EXPLANATORY REMARKS

This volume covers the meetings of the Board of Regents of The University of Texas for the calendar year 1946.

Due to changes in office personal and policy of permanently recording minutes in mimeographed form rather than in typewritten form this volume lacks uniformity in mechanical structure, and for this the Secretary of the Board is apologetic.

Note: The stencils of the docket and the list of administrative actions are cut in the Office of the President of The University of Texas.
Austin, Texas, January 11, 1946
Meeting No. 43

The Board of Regents of The University of Texas met in regular session in the Office of the President at 4:30 p.m. on Friday, January 11, 1946, with the following present: Regents Woodson (Chairman), Huddleston, Kindred, Scherer, Schreiner, Strickland, Terrell, Tucker, and Tarron; President Painter, Vice-President Dolley, Controller Simmons (Acting Secretary), Dean Elliott, Vice-President Luedde, Assistant to the President, and representatives of the Press.

RESIGNATION OF SHERMAN HEDLEFIELD AND APPOINTMENT OF ACTING SECRETARY:—The Chairman reported to the Board that Mr. Hedlefield, Acting Secretary of the Board, had tendered his resignation in order to be able to join his wife, who had received his discharge from the armed forces of the United States. He reported further that he had approved of Mr. Hedlefield's request to be away from the campus after December 20, 1945, and that he had appointed Mr. C. J. Simons, Controller, to discharge the duties of Acting Secretary of the Board from the period of Mr. Hedlefield's departure from the campus to the convening of the Board at its next regular meeting. Upon motion of Mr. Kindred, seconded by Mr. Huddleston, the Board voted to receive and approve the action of the Chairman in appointing Mr. Simons as Acting Secretary of the Board for the interim period.

Upon motion of Dr. Tucker, seconded by Mr. Tarron, the Board voted to send Mr. Hedlefield an expression of appreciation in the part of the Board for his services as Acting Secretary, such communication to be prepared and sent by President Painter.

MR. KENDALL ELECTED ACTING SECRETARY:—Upon motion of Mr. Simons, seconded by Judge Tucker, the Board voted unanimously to elect Mr. Kendall as Acting Secretary of the Board, effective immediately and to continue until a permanent Secretary had been elected and had reported to the campus to assume the duties of the office. Mr. Kendall at once assumed the duties of the Secretary of the Board.

PETITION FROM STATE-WIDE OPERATORS OF OIL OPERATIONS.—For the record, the Secretary wishes to record the fact that a State-Wide Committee of Oil Operators, of which Mr. George Ransom acted as Chairman and speaker for the Committee, had appeared before the Regents sitting as a Committee of the Whole prior to the convening of the Regular Session, and had obtained permission to request that the Board of Regents of The University of Texas pass on record as being exposed to the so-called '10-2' American Petroleum Treaty now pending before the United States Senate for ratification. The Board took the request under advisement.

APPROVAL AND CORRECTION OF MINUTES OF NOVEMBER 30 AND DECEMBER 1, 1945.—Mr. Simons reported that the minutes of November 30 and December 1, 1945, meeting should be corrected on page 4, section 3, as misinterpreted and distributed by the Secretary, by inserting the word "Assistant" before the title of Mr. Annie Lee Shelton, as corrected to read "Assistant Editor and Office Manager of the University Information Service." On motion of Mr. Kindred, seconded by Dr. Tucker, the corrected minutes were then approved in the form in which they were mimeographed and distributed by the Secretary.

DIRECT IBS.—President Painter presented his list of administrative actions which had been taken since the last meeting of the Board. This list was dated January 5, 1946, and had been mailed to the members of the Board a week before this meeting. In presenting this list, Mr. Painter explained to the Board that in his list of administrative actions, he had included Research Institute grants of $300 or less, recommendations concerning grants for any amount in excess of $500 appearing on the official docket. On motion of Mr. Kindred, seconded by Mr. Tarron, the Board voted to approve these administrative actions, a list of which follows.
16. Mrs. Frieda Anthony has been appointed Secretary at a salary rate of $1,500 for twelve months plus adjustment effective December 15, 1945.

17. The sum of $1,000 has been appropriated from the Main University Unappropriated Balance to the account for Special Instruction (Refresher and Preparatory Courses) in this budget.

Installation of Veterans' Housing
18. The sum of $1,000 has been appropriated from the Available Funds to create an account for Installation of Veterans' Housing to care for miscellaneous expenses in connection with this project.

Miscellaneous General Expenses
19. The sum of $370 has been appropriated from the Main University Unappropriated Balance to an account for "Patent Applications for School Activities Processes" to pay for outstanding attorney fees in connection with the patents on this project.

Surplus Property Acquisition
20. Mrs. Hannah Price has been appointed Stenographer in this office at a salary rate of $1,350 plus adjustment for the period November 6 through 22, 1945.

Law and Bacteriology
21. The status of Mr. Robert Lee Nobbs, Storeroom Assistant at a salary rate of $2,000 for twelve months plus adjustment, has been changed from full-time to four-fifths time for the period November 1 through June 30 since he will be serving one-fifth time on the Research Project for the Quartermaster Corps.

Chemistry
22. The following Instructors (part-time) have been appointed for the Winter Semester:

- Robert F. Foley (one-half time) $1,000 plus adjustment
- Charles Molin (one-half time) $1,000 plus adjustment
- William J. Clegg (one-half time) $1,000 plus adjustment

Common Languages
23. Dr. Hans Welln, Instructor at a salary rate of $2,000 for nine months has resigned effective at the close of the current semester, February 15, 1946.

Physics
24. Two half-time positions of Mechanic in Physics Shop, each at a salary rate of $900 for nine months plus one-ninth for June, 1946, plus adjustments have been created in this department, effective December 1, 1945.

25. Mr. Olin Shymansky has been appointed Mechanic in Physics Shop (half-time) at a salary rate of $900 for nine months plus one-ninth for June, 1946, plus adjustment for the period December 1 through June 30, 1946.

26. Mr. Allyn S. Jeckman has been appointed Mechanic in Physics Shop (half-time) at a salary rate of $900 for nine months plus one-ninth for June, 1946, plus adjustment for the period December 1 through June 30, 1946.

Linguistic Languages
27. The sum of $700 has been appropriated to the Maintenance and Equipment account in this department for the recording of lessons and drill material in elementary language courses.

28. Mr. John Roy Hammond has been appointed Instructor at a salary rate of $2,200 for nine months plus one-ninth for June, plus adjustment for the Spring Semester.

Business Administration
29. Miss Kathryn Brown, Secretary at a salary rate of $1,400 for twelve months, was granted a leave of absence without salary for the period December 1 through 21, 1945.
30. Miss Anne E. Bloor, Instructor (two-thirds time) for the Winter Semesters has resigned effective at the close of business in December, 1945.

Chemical Engineering
31. Miss Mary Stephenson, Laboratory Technician (half-time) at a salary rate of $1,200 for twelve months plus adjustment has resigned effective at the close of business on October 31, 1945.

32. The following transfers have been made within this budget effective January 1, 1946, from unexpended funds in the budget adopted:

For:
1. Laboratory Technician (full-time) 12 months  $1,175.00 plus adj.
2. Research Assistants (12 months)  $25.00
3. Tubers and Assistants  $55.00
4. Special Equipment (a new account for 1945-46 only) 2,000.00

Lebensmuhlen Engineering
33. The entitled position of Head of this budget at $1,200 for twelve months plus adjustment has been changed to Supervisor of Laboratory, Maintenance and Equipment at a salary rate of $1,000 for twelve months plus adjustment effective November 12, 1945.

34. Miss Genevieve Talliultra has been appointed as Instructor in Voice at a salary rate of $1,200 for nine months plus one-ninth for June, 1946, plus adjustment for the remainder of the academic year effective November 24, 1945.

Law
35. Mrs. Rebecca Anthony King has been appointed Secretary (one-third time) at a salary rate of $1,050 per month plus adjustment for the month of November, 1945.

36. Miss Louise Crawford has resigned as Secretary (three-thirds time) at a salary rate of $1,000 for twelve months plus adjustment effective at the close of business on December 31, 1945.

Physical Training for Men
37. An additional position of Instructor in this department at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment has been created for the Spring Semester.

Physical Training for Women
38. Miss Minnie Henderson has resigned as Secretary and Supervisor of Building at a salary rate of $1,000 for twelve months plus adjustment at the close of business on December 31, 1945.

39. Mrs. Bernice Mayne Boardлей has been appointed as Secretary and Supervisor of Building at a salary rate of $1,000 for twelve months plus adjustment effective January 1, 1946, vice Miss Henderson.

Intramural Athletics for Men
40. Mrs. Ruth B. Woodington has resigned as Secretary at $1,110 for nine months effective at the close of business on November 17, 1945.

41. Mrs. Mary Bell Keel has been appointed Secretary at a salary rate of $1,110 for nine months plus one-ninth for June, 1946, plus adjustment effective November 18, 1945, vice Miss Woodington.

42. Two positions of Special Assistant (part-time) have been created, each at a salary rate of $30 per month plus adjustment for the remainder of the academic year at $300 effective November 23, and the other effective December 1, 1945.

43. Mr. Robert B. Cockrell has been appointed as Special Assistant (part-time) for the remainder of the academic year at a salary rate of $30 per month plus adjustment effective November 28, 1945.

44. Dr. Calvin B. Coulter has been appointed as Special Assistant (part-time) for the remainder of the academic year at a salary rate of $30 per month plus adjustment effective December 1, 1945.

University Research Institute
45. The following grants have been made from funds of the University Research Institute for 1945-46:

Project No.
127 Dr. A. T. Neyman, a grant of $750 for the continuation of his study of the effect of mechanical and electrical stimulation on growth and electrical responses in the oat coleoptile

Research Assistance $750

111 Dr. F. Collister and Mr. Hilda F. Rose, a grant for a study of marine algae in the Gulf of Mexico, bordering the Texas coast

Research Assistance $100

112 Dr. D. M. Hacksted, a grant for the study of the age determination of some species of marine plants

Assistance $500

Bureau of Business Research
46. The position of Research Assistant payable from the Cotton Shippers' Grant from which Miss Agnes J. Keel has resigned effective December 31, 1945, has been changed to Research Assistant.

Laboratory
47. The title of the position of Clerical Assistant in this budget at $1,000 for twelve months plus adjustment has been changed to Clerical Assistant and the adjustment has been deleted.

Division of Extension
48. Mrs. Margie L. Coleley has resigned as Stenographer in the Extension Teaching Bureau at a salary rate of $1,000 for twelve months effective at the close of business on December 6, 1945.

50. The following have been appointed as Instructors in Applied Mathematics in the Extension Teaching Bureau, each for which they will receive $100 for one section of thirty students. For each resignation over thirty in the session he is to receive an additional $5.

Robert Bruce Johnston
Glen T. Hatori, Jr.
Clyde B. Faircloth

51. Mr. Marie Brown has resigned as Film Librarian in the Visual Instruction Bureau at a salary rate of $1,000 for twelve months effective at the close of business on November 30, 1945.

52. Mrs. Natasha Madick Picket has been appointed as Film Librarian (temporary) at a salary rate of $1,000 for twelve months plus adjustment effective December 1, 1945.
71. The salary of Clarence Summar, Building Superintendent, has been increased from $1,480 to $1,560 for twelve months effective December 1, 1945.

72. The salary of the Junior has been increased from $1,200 to $1,260 for twelve months effective December 1, 1945.

73. The salary of the Sand has been increased from $1,000 to $1,075 for twelve months effective December 1, 1945.

74. The appropriation for Student Janitors has been increased from $500 to $600.

1945-1946 PAYMENT FOR A DEGREE IN SCIENCE: In accordance with the Rules and Regulations, permission has been granted to the Department of Language and Culture to use the term "degree" in connection with the following courses and degrees: B.S. in Science, B.A. in Liberal Arts.

1. Jesse J. Willard, Assistant Professor of Speech, to conduct a speech class for summer term in each year ending with the year 1946, beginning December 22.

2. Raymond P. Benson, Associate Professor of Civil Engineering, to serve as assistant to the Director of the Division of Engineering and to continue to serve as assistant to the Dean of the College of Engineering, to be paid at a rate of $1,000 per month effective July 1, 1945.

3. E. Marqis L. White, Associate Professor of Music, to conduct a music class for summer term in each year ending with the year 1946, beginning January 1, 1946.

4. William L. Taylor, Associate Professor of Mathematics, to conduct a mathematics class for summer term in each year ending with the year 1946, beginning January 1, 1946.

5. Robert E. Dugger, Associate Professor of Physics, to conduct a physics class for summer term in each year ending with the year 1946, beginning January 1, 1946.

6. James M. Simons, Associate Professor of Chemistry, to conduct a chemistry class for summer term in each year ending with the year 1946, beginning January 1, 1946.

7. John W. Harshbarger, Associate Professor of Psychology, to conduct a psychology class for summer term in each year ending with the year 1946, beginning January 1, 1946.

8. James H. Bollman, Associate Professor of Economics, to conduct an economics class for summer term in each year ending with the year 1946, beginning January 1, 1946.

9. John H. Blencoe, Associate Professor of Sociology, to conduct a sociology class for summer term in each year ending with the year 1946, beginning January 1, 1946.

10. William L. Taylor, Associate Professor of Mathematics, to conduct a mathematics class for summer term in each year ending with the year 1946, beginning January 1, 1946.

11. James M. Simons, Associate Professor of Chemistry, to conduct a chemistry class for summer term in each year ending with the year 1946, beginning January 1, 1946.

12. John W. Harshbarger, Associate Professor of Psychology, to conduct a psychology class for summer term in each year ending with the year 1946, beginning January 1, 1946.

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18. James H. Bollman, Associate Professor of Economics, to conduct an economics class for summer term in each year ending with the year 1946, beginning January 1, 1946.

19. John H. Blencoe, Associate Professor of Sociology, to conduct a sociology class for summer term in each year ending with the year 1946, beginning January 1, 1946.
The following staff members have been granted permission to participate in the work of the Defense Research Laboratory within the administrative regulations, each effective December 1, 1946:

Dana Young
Robbin C. Anderson

permission has been granted for the use of the following textbooks written by members of the staff:

1. Annual of Business Correspondence prepared by W. Willard F. Ford, Associate Professor of Business Administration, for use in Business Administration Lab, the price of which is $1.50 and the royalty to F. Ford is 15%.
2. Textbook of "Linear and Quadratic Equations" of Federal Courts," the price of which is $5.00, and an equal per capita royalty to each author, for use in the course in Federal Procedure.

sick leave:
The following short leave of absence without loss of pay have been granted to staff members listed below. The trips are made at no expense to the University unless otherwise indicated.

1. Mr. C. V. Duke, Assistant to the Dean of Student Life, December 15 to load a discussion on vocational counseling in New Orleans, Texas.
2. Mr. H. B. Gilson, Assistant to the Dean of Student Life, November 30 and December 1 to attend a meeting of the Executive Council of the Y.M.C.A. in Dallas.
3. Dr. C. J. Cleveland, Professor of Applied Mathematics and Astronomy, December 1 through 15 because of illness in his family.
4. Dr. Fred A. Barkley, Assistant Professor and R. Barto W. Varnum, Instructor in Botany and Bacteriology, December 2 for field work near Terrell, Texas.
5. Miss Lois Price, Instructor in English, December 7 through 11 for a trip to New York.
6. Dr. Stuart A. McDorman, Professor of Government and Director of the Bureau of Municipal Research December 10 and 11 to address the Oklahoma Municipal League Annual Convention in Oklahoma City.
7. Mr. J. J. Thompson, Professor of Journalism, January 22 through 27 to attend the meeting of the American Association of Schools of Journalism and the American Association of Teachers of Journalism at Columbus, Ohio.
8. Dr. R. T. Noden, Assistant Professor of Romance Languages, shortly after November 21 for several days to make a business trip to East Lansing, Michigan.
9. Dr. Wilson J. Stearns, Professor of Zoology and Physiology, January 23 through 5, to attend the conference on the future of the National Research Council to be held in New York City.
10. Dr. John H. Frederic, Professor of Business Administration, December 3 through 5, 1946 to attend the meeting of the Society of Automotive Engineers to be held in Chicago.

rs. John A. Pedat, Professor of Civil Engineering, the break of January 11 to attend the annual meeting of the American Society of Civil Engineers in New York City.

Mr. Howard W. Trost, Assistant Professor of Mechanical Engineering, December 15 through 23 to go to Darien, New York, in connection with the work of the Defense Research Laboratory from whose funds his expenses will be paid.

Mr. Byron G. Short, Professor of Mechanical Engineering, November 23 through December 1 to attend the meeting of the Society of Civil Engineers in New York City.

Mr. Dana Young, Professor of Civil Engineering, January 3 and 4 for conferences at the Applied Physics Laboratory at Silver Spring, Maryland with expenses paid by the Defense Research Laboratory.

Mr. N. W. Warner, Professor of Electrical Engineering, December 10 to 15 to attend the session meeting of the American Institute of Electrical Engineers to be held in Texas City at that time.

Mr. Carl J. Pefkardis, Professor of Mechanical Engineering and Superintendent of Utilities, December 24 through December 1 to go to New York City in connection with his duties as Chairman of the Board on Selective and Guidance of the Engineering Council for Professional Development.

Mr. T. E. Lockwood, Professor of Art, November 15 to judge the annual exhibition of the Dallas Fine Arts Society and to lecture to that group.

Mr. William L. Lester, Instructor in Art, January 4 and 5 to serve on the Jury of Acceptance and Award for the Annual Exhibition of Houston Artists.

Mrs. Louise Lackland, Assistant Professor of Music, December 14 to give a concert in Fort Worth.

Mr. Archie Jones, Professor of Music, December 19 to broadcast a program of the Texas School of the Air stations in Houston.
Legal Branch

Dr. O. L. Peck, Associate Professor of Physical Training for Men, December 11 through 24 to make a trip to Colorado.

30. Dr. R. T. Hodge, Associate Professor of Applied Mathematics, December 11 through 24 to make a trip to Mexico City because of illness in the family.

Financial Branch

1. The sum of $1,000 from the Inappropiated Balance of the School of Medicine has been appropriated to the maintenance and equipment account of the department.

2. Dr. W. T. Houston has resigned as Instructor at a salary rate of $2,700 for twelve months effective at the close of business on December 11, 1946.

3. The sum of $150 has been transferred from the appropriation for Assistants and Technicians in the Department of Pathology to the appropriation for Assistants and Technicians in this department.

John Sealy Hospital

1. The sum of $150 has been appropriated from the Inappropiated Surplus of the Hospital to an account for Maintenance and Equipment in the Medical Records Division of the budget.

2. The sum of $150 has been appropriated from the Inappropiated Surplus of the Hospital to the account for Maintenance and Equipment in the Pathology and Allergy Division of the Hospital budget.

Galveston State Psychopathic Hospital

Dr. Lee Francis Seabrook has been appointed as Assistant Physician at a salary rate of $2,700 for twelve months effective December 1 from the account for Physicians.

10. The effective date of the appointment of Dr. A. A. Goldman as Assistant Physician has been changed from December 1 since he did not assume his duties until December 26. The correct date will be reported later.

DENTISTRY

Dr. Chauncey D. Lowe, Vice-President, has been granted permission to take the laboratories of the Tropical Medicine Institute in Mexico City for the period December 26 through January 4, without loss of pay.

Dental Surgery

I am in receipt of the following letter from Dr. E. H. Simon, Dean of the School of Dentistry, in which I am incorporating in this document for your information and record:

"Dr. A. J. Peck, Assistant Secretary of The Sealy and Smith Foundation for the John Sealy Hospital, has reported the following change in securities held in the Special Fund created by agreement dated January 31, 1921, between The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of the University of Texas, 100 shares of the common capital stock of American Manufacturing Company of the par value of $100,000 a share has been exchanged for 100 shares of the common capital stock of American Manufacturing Company of the par value of $25,000 a share. The stock split-up was authorized by the stockholders of the company at a meeting held on January 31, 1946."

11. The resignation of Dr. H. F. Sweck-Denver has been accepted as Instructor-Instructor at a salary rate of $2,500 for twelve months effective at the close of business on December 30, 1945.

12. Dr. Rodney LeRoy Spencer has been appointed as Instructor-Instructor at a salary rate of $2,700 for twelve months for the period December 1 through June 30, 1946, in the School of Dentistry.

13. The resignation of Dr. J. M. Williams has been accepted at Instructor-Instructor at a salary rate of $2,000 for twelve months effective at the close of business on December 31, 1945.

Dental Histology and Embryology

Dr. Howard B. Logan has been appointed as Special Laboratory Instructor and Lecturer (histology) (part-time) without salary effective January 1, 1946.

14. The Board on December 5, 1945, by agreement dated January 5, 1927, between The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of the University of Texas, has agreed that the sum of $100,000 be paid from the accounts for Office and Travel Expenses, Office of the President, upon the passing of the Board and as a vote of appreciation to Dr. Thurlo H. Thomas, Special Laboratory Instructor and Lecturer (histology) (part-time) without salary, effective January 1, 1946.

15. The Board has also approved a resolution of December 5, 1945, to be carried for the account for Office and Travel Expenses, Office of the President, as a vote of appreciation to Dr. Thurlo H. Thomas, Special Laboratory Instructor and Lecturer (histology) (part-time) without salary, effective January 1, 1946.

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the Committee recommends that the Office of the Dean of Men be given the responsibility for receiving applications for rental of units and for making assignments of the cottages.

3. Assignment of the units should be restricted to married veterans of World War II who are students in the University of Texas.

4. Double units should be assigned preferentially to married veterans with one or more children. Veterans assigned to double units may be required to rent a room to other veterans who are students in the University. In addition to a child or children, veterans assigned to double units may be required to have an additional dependent living in the unit and not a veteran student.

5. Single units should be assigned to married veterans with or without children, no preference being given on the basis of children.

6. First rental contracts will be for the six months' period from March 1 to September 1, 1946.

7. All leases should provide that if the veteran withdraws from the University, he must vacate the unit by the first of the month following his withdrawal.

8. Assignment of veterans to units on the Brackenridge Tract will be made primarily to veterans with cars, but no rate differential will be made because of the site on which units are located.

9. The following schedule of rental rates is recommended: the rental in each case to cover rent on the units plus use of the furnishings and equipment described therein plus water and electric current. Fuel for heating must be furnished by the veterans. Rental is to be payable monthly in advance.

Single units, $30.00 a month
Double units, $45.00 a month

10. A deposit of $20.00 should be required of each tenant as a guarantee against loss by damage or breakage of furniture and equipment. The first month's rental must be paid at time of signing lease.

The Committee would like further time in which to present recommendations for details of the operating budget. Since the rental rates to be charged veterans must have the approval of the Federal Housing Authority, we recommend that the Board of Regents adopt the proposed rates at the forthcoming meeting of the Board, subject to approval by the Housing Authority and that the Board further authorize the President to take such other action and steps as may be necessary for getting this project in operation.

REQUEST FOR REIMBURSEMENT OF VETERANS' HOUSING PROJECT—President Painter reported the receipt of a letter from Mr. C. D. Simmons, Controller, in which he reported the possibility of a substantial refund from the Federal Public Housing Agency for expenditures incurred by this University in moving 15,000 tons of dirt from New Orleans to Austin and setting them up for occupancy. An application form requesting this refund had been executed by the proper administrative authorities and the formal approval of the Board on this application was requested. Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, this request was granted.

VOCATIONAL COUNSELING AND GUIDANCE—President Painter presented to the Board a letter from Mr. C. D. Simmons, Controller, in which he advised that Mr. R. A. Burgess and Mr. R. V. Evans, representing the Veterans Administration Regional Office, Waco, Texas, had conferred with him concerning a proposal previously made to move the Vocational Counseling Facility on the University of Texas campus. Mr. Simmons recommended that the Board be authorized to take action to rent the contract for the operation of the facility in accordance with the proposal, and for the President to act for the Board in carrying out the contract or any action necessary. This was reported to the Board at a meeting of the Board on the 10th of this month, and the Board approved the action taken by the President.

REQUEST FOR REIMBURSEMENT—Mr. Simmons reported the receipt of a letter from Mr. C. D. Simmons, Controller, in which he reported the possibility of a substantial refund from the Federal Public Housing Agency for expenditures incurred by this University in moving 15,000 tons of dirt from New Orleans to Austin and setting them up for occupancy. An application form requesting this refund had been executed by the proper administrative authorities and the formal approval of the Board on this application was requested. Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, this request was granted.

PAINTING SPEEDWAY FROM TWENTY-SECOND TO TWENTY-FOURTH STREETS—President Painter presented to the Board a communication from Mr. C. D. Simmons, Controller, concerning the need for painting certain streets adjoining the Main University Campus. Mr. Simmons then discussed this problem with the Board, presenting certain estimates for the painting and the nature of the work. The Board then deferred action until a later date.

STREET LIGHTING ADJACENT TO THE CAMPUS—Upon recommendation of the Board for the installation of street lighting adjacent to the Campus, the Board instructed Mr. B. J. Schreiner, Secretary, to make an investigation of the feasibility of securing the services of the City of Austin for the installation of street lighting adjacent to the Campus. The Board authorized the expenditure of $500 for this purpose.

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STREET LIGHTING ADJACENT TO THE CAMPUS—Upon recommendation of the Board for the installation of street lighting adjacent to the Campus, the Board instructed Mr. B. J. Schreiner, Secretary, to make an investigation of the feasibility of securing the services of the City of Austin for the installation of street lighting adjacent to the Campus. The Board authorized the expenditure of $500 for this purpose.
SUNNY DAY PROPERTY AT THE UNIVERSITY OF TEXAS.—President Faifer presented to the Board a communication from Mr. C. D. Simon, Controller, concerning matters relating to the termination of the Sunny Day Contract. Mr. Simon asked permission of the Board to negotiate the necessary termination agreement under the Sunny Day Contract and also suggested that the University retain its right to bid on Surplus Navy Property which would be available at the termination of the present contract. He told the Board that many items would be available such as motor boats, machines, heating units, etc. Upon motion of Mr. Calef, seconded by Mr. Scherbar, the Controller was authorized to represent the University in placing bids for the surplus property in use by the Sunny Day Unit including housing and heating items and in negotiating revised rates of compensation to be incorporated in the termination agreement. Mr. Simon was authorized to sign the necessary contract agreements.

MEDICAL SCHOOL HOSPITALS.—President Faifer induced the Board that he had received a letter from Dean J. D. Landry in which he reported that the Medical School had purchased an additional two hundred microscopes which had been purchased during the war for student use. Dean Landry proposes to sell these microscopes to students at an appropriate price. Discussion ensued as to the policy of selling them at the present time or possibly putting them in students' hands. Motion of Mr. Calef, seconded by Judge St rickland, the matter was referred to the Medical Branch Committee.

UNIVERSITY OF TEXAS WORLD WAR II MEMORIAL.—Judge Woodward presented the following letter to the Board:

Austin, Texas, January 24, 1946

The Board of Regents
The University of Texas
Austin, Texas

Gentlemen:

You have been advised heretofore of the establishment of "The University of Texas World War II Memorial Scholarship Fund, Incorporated," a corporation sponsored by the Ex-Service Men's Association of the University of Texas. As indicated by its name this corporation was organized to purchase the stock of approximately $1,000,000 which would become a scholarship fund for World War II Veterans and members of their families as provided for in the charter. The charter of the corporation provided that the Board of Regents of the University of Texas should be the trustees of the fund. You have heretofore officially approved the plan set out in the charter of the corporation.

After further study of the entire problem of suitable memorials to the Texas Veterans of World War II, the Board of Directors of the corporation, with the approval of its members, has decided to make some changes in the plan, and is now taking steps to amend the charter to this end, so that the following recommendations to you as trustees are made at this time and your approval of the particulars set forth below is hereby requested.

1. The Corporation proposes to raise a minimum of $1,000,000 for the purposes to be set forth in the amended charter, $100,000 of which is to be immediately set aside as soon as the established goal is reached, to be used for the benefit of Texas Veterans of World War II in the manner as contemplated in both the original and amended charters of the Corporation. It is further proposed that the proceeds from the dormitory project described in item 2 will also accrue to this scholarship fund. It is also proposed that in case the Corporation fails to obtain the $1,000,000 sought, that the amount raised, one-tenth (1/10) shall go to the scholarship fund and the remaining portion to the dormitory project. Scholarships may be given in the form of money or in the form of dormitory accommodations.

2. Of the $1,000,000 or more obtained by the Corporation, all except the $100,000 identified in item 1 shall go for the construction and equipping of a modern, fireproof, dormitory for both married and single veterans of World War II, to be erected on the campus of The University of Texas after plans mutually acceptable to the Board of Regents and the Board of Directors. In order to sit in the campaign to obtain the funds sought, the Board of Regents will make available the services of the University Superintendent, Architect in the preparation of preliminary sketches of the dormitory, and later his services will be made available in the usual manner in the construction of the building proper.

It is agreed that office charges will be no higher than those made for other comparable accommodations offered by the University, and it is further agreed that such rental charges will be as low as is consistent with the raising of reasonable additions to the Scholarship Fund from the net rental income. As indicated above, the scholarship fund would consist of the initial $100,000, and to that amount would be added annually by the Board of Regents all net proceeds from the operation of the dormitory. It is distinctly understood that reductions from the dormitory income are to be solely for the purposes of normal maintenance and operation of the dormitory by The University of Texas, and that no amounts whatsoever will be set aside for the purpose of amortizing the initial cost either in whole or in part.

As you will note, the project as now planned will have a dual purpose in that housing will be provided for veterans at a time when they need it most and also a sizable scholarship fund will be made available from the outset, and this fund will be increased as earnings accrue from the operation of the dormitory project.

Since the Corporation is extremely anxious to begin its campaign, the acceptance by the Board of Regents of these plans at its January 11-12 meeting will be greatly appreciated.

Very truly yours,

(Signed) William I. Simplex
Chairman and President
Board of Directors

Upon motion of Mr. Dunlap, seconded by Mr. Kiempatz, the Board voted to accept the terms of the proposal as set forth in the preceding letter.

RESERVE OFFICERS TRAINING CORPS OF THE ARMY.—President Faifer presented to the Board a letter from Lieutenant General Walter H. Walker in which he informed the University of Texas that the War Department was now studying the location of R.O.T.C. units, and expressed the hope that The University of Texas would be interested in installing such a unit. General Walker detailed the arms and services of the Army having an interest in the installation of component parts of such a unit, including the Air Corps, Infantry, Signal Corps, etc. General Walker's letter accompanied an official survey form which should be returned to The University of Texas if interested in the proposed unit. Upon motion of Mr. Tucker, seconded by Mr. Scherer, President Faifer and Judge Woodward were authorized to complete and return the survey form so as to reflect the Board's interest in the project, and to continue negotiations.

VETERANS HOUSING.—Mr. E. B. Tucker, Chairman of the Building Committee of the Board, made the following report:

The Building Committee, other Regents, and University of Texas officials met today with representatives of the Ex-Service Men's Association and other student organizations interested in aiding the Administration and Board in making provisions for adequate student housing.

The student representatives reported at some length on efforts made, and in the meeting, to formulate plans to ease the student housing situation after which members of the Building Committee and the Student Committee inspected certain buildings recommended by the student representatives of the Magnesian Plant and other locations.

The Committee is impressed with the merit of locations and buildings inspected if they can be obtained at a reasonable price and within a reasonable time. The Building Committee is interested in the interest and aid of the students in housing and requests them to continue their efforts to help the administration and Board of Regents in the solution of this most pressing and important problem.
The Committee recommends that the Acting President and the Administration be instructed to purchase equipment for the University of Texas and the manufacturers of such equipment be given the power to act in the interim before the next meeting.

The Committee also recommends that steps be taken to ascertain the cost of acquiring or installing the equipment at Camp Nobby in accordance with the desire of the student committee. It was then agreed that Judge Strickland, Mr. Tucker, and Mr. Turnbull shall work out the use of the desired facilities at Camp Nobby with General Knight and the Adjutant General of Texas. (See minutes below for the report of the Committee.)

At 5:00 p.m. the Board of Regents recessed until Saturday morning, January 12.

Saturday, January 12, 1946

The Board of Regents resumed its session at 12:30 p.m. Saturday, January 12, 1946, with the following present: Regents Woodward (Chairman), Bullington, Kinmatrick, Scherer, Schubert, Strickland, Terrell, Tucker and Warren; President Painter, Vice-President Molloy, Comptroller Simons, Assistant to the President, Frank Crisler, George Elliott, and representatives of the Press.

ELECTION OF SECRETARY OF THE BOARD OF REGENTS.—Upon motion of Mr. Warren, seconded by Mr. Bullington, the Board unanimously elected Mrs. Betty Anna Chittick as Secretary of the Board of Regents, at a salary of $1,500 per year, effective January 26, 1946.

DOCKET ITEMS (Continued).—President Painter then presented the second half of the docket, same having been postponed until today. Some questions were raised regarding Item 10 having to do with an appropriation of $5,000 for equipment at the McDonald Observatory. It was agreed that the details in connection with the equipment would be worked out by President Painter. The entire docket was then approved upon motion of Mr. Scherer, seconded by Mr. Kinmatrick. (A copy of this docket follows.)

January 5, 1946

Recommended Items

I recommend your approval of the following actions:

Main University and Extramural Divisions

Office of the Board of Regents
1. Accept the resignation of Mrs. Florence B. Bivona as Acting Secretary of the Board of Regents at a salary rate of $4,500 for twelve months effective December 31, 1945.

University Health Service
2. Appoint Dr. Morris B. Wheeler as Psychiatrist (Temporary) at a salary rate of $4,300 for twelve months effective November 26, 1945 vice Dr. DeBerry, resigned.

Testing and Guidance Program
3. Appoint Dr. O. N. Obermann as Assistant Director of Testing and Guidance Program and Associate Professor of Educational Psychology (Temporary) at a salary rate of $4,500 for twelve months effective January 1, 1946. Data concerning Dr. Obermann are attached to this docket.

4. Change the status of Dr. R. H. McMillan from full-time in the Department of Educational Psychology to full-time in the Testing and Guidance Program for the period January 1 through February 28, 1946, at a salary rate of $2,700 for twelve months full-time in this budget for the remainder of the current fiscal year.

Inclusive General Expenses
5. Appropriate the sum of $300,000 from funds available under the Rosalie R. White bequests to an account to be entitled "Rosalie R. White Fellowships" for incidental expenses in connection with the fellowships as well as the initial awards.

Radio House
6. Cancel the leave of Mr. J. Howard Lumpkin as Radio Production Manager; Associate Professor of Drama, now listed in the budget for Office of the Dean of the Division of Extension and transfer his position to the budget for Radio House effective February 1, 1946 at a salary rate of $2,000 for twelve months full-time in this budget for the remainder of the current fiscal year. Mr. Lumpkin is returning, by military leave.

7. Change the title of the position of Mrs. Ethel M. Beal from Acting Director of Production; Script Editor to Script Editor effective February 1, 1946.

Applied Mathematics and Astronomy
8. Create an additional position of Professor in this department for the Spring Semester at a salary rate of $4,500 for nine months plus one-ninth for June, 1946.

9. Appoint Dr. William Conner Herring as Professor at a salary rate of $4,500 for nine months plus one-ninth for June, 1946. Data concerning Dr. Herring are filed in the Office of the Board of Regents.

English
10. Cancel the leave of absence of Dr. Harry Sanborn, Assistant Professor of English, effective March 1, 1946 since he will return from leave for military service as of that time; and change his status from Assistant Professor at $3,500, at which he went on leave, to Associate Professor at a salary of $3,500 for nine months plus one-ninth for June, 1946 plus adjustment.

11. Cancel the leave of absence of Dr. E. B. Atwood, Assistant Professor of English, effective January 1, 1946 since he has returned from leave of absence with the American Red Cross and resumed his duties as of that date and increase his salary rate from $3,400 to $3,500, which it was when he went on leave, to $3,500 for nine months plus one-ninth for June, 1946 plus adjustment.

History
12. Cancel the leave of absence of Dr. E. C. Cartama as Associate Professor (half-time) effective March 1, 1946 since he will return from leave of absence with governmental agency at that time and increase his salary rate from $1,600 for nine months, which it was when he went on leave, to $1,700 for nine months plus one-ninth for June, 1946 plus adjustment.

Spanish Languages
13. Transfer the unexpended sum of $38.89 from the salary of Miss Katherine King who was on leave from September 1 through November 30 to the Tutors and Assistants account in this department.

14. Change the status of Dr. E. F. Haden from Assistant Professor at a salary rate of $3,500 for nine months to Associate Professor at a salary rate of $4,500 for nine months plus one-ninth for June 1, 1946. Dr. Haden has had another offer at a still higher salary but will remain here with this salary and rank.

Business Administration
15. Cancel the leave of absence of Mr. B. L. Cox as Associate Professor effective January 1, 1946 since he has returned from leave of absence for
military service as of that time and increase his salary rate from $1,000 for nine months, which it was when he went on leave, to $3,000 for nine months plus one-twelfth for June, 1946, plus adjustment.

Educational Psychology
18. A. Appropriates the sum of $1,000 from the Unappropriated Balance to the account for Maintenance and Equipment in this department for the purchase of apparatus necessary for the work in visual education in this department.

Architecture
17. Cancel the leave of absence of Dr. W. L. Holquist, Assistant Professor, effective January 1, 1946, since he has returned from leave for military service of that date and change his status from Assistant Professor at a salary rate of $2,700 for nine months, which he went on leave, to Associate Professor at the salary rate of $3,000 for nine months plus one-twelfth for June, 1946, plus adjustment.

Drawing
16. Transfer the unexpended funds in the salary of Mr. Jack Hobart, Assistant Professor of Drawing, in the amount of $1,500, to the appropriation for Potters and Assistants in this department.

Electrical Engineering
19. Appoint Dr. T. W. Chilton, Professor, a leave of absence without salary for the Winter Semester in order that he may direct the work of the Electrical Engineering Research Laboratory.

Chemistry
20. Change the status of Dr. W. A. Straton, Associate Professor from half-time for the Winter Semester to work with the Electrical Engineering Research Laboratory.

Chemistry
21. Change the status of Dr. F. E. Branch, Jr., Associate Professor from half-time for the Winter Semester to right work with the Electrical Engineering Research Laboratory.

Physical Training for Women
22. Appoint Miss Angisskiss, Professor, a leave of absence without loss of pay for the month of December, 1945, because of illness in her family.

Bureau of Business Research
23. Appoint Dr. Robert M. French as Director of the Bureau of Business Research; Professor of Business Administration at a salary rate of $5,000 for twelve months effective January 1, 1946. Of the sum $5,000 will be paid from the budget of the Bureau and $2,500 from the budget of the College of Business Administration. The rank and title in the College to be effective January 1, 1946. He will be on the Bureau budget full-time for the months of January, July and August, 1946; half-time in the Bureau March, April, May and June, 1946; and half-time in the College March, April, May, 1946, with the June 1946 half-time from June salary. (Note: conserve: Dr. French will be in the office of the Board of Regents.)

Bureau of Engineering Research
24. Appoint Dr. L. H. Beetlitz, Mechanical Research Engineer; Associate Professor of Mechanical Engineering at a salary rate of $3,600 for twelve months, a leave of absence seven-eighths time from the Bureau for six months effective January 1, 1946. Mr. Beetlitz is to devote seven-eighths of his time with the McGraw-Phillips Company of Houston developing the quick freezing machine, the remaining one-eighth to be arranged for work on research projects of the Bureau.

Research Laboratory in Ceramics
25. Create an additional position of Research Associate at a salary rate of $1,000 for twelve months plus adjustment effective November 6, 1945, from unexpended salary funds in this budget and the Unappropriated Balance.

Division of Extension
26. Appoint Mr. Robert O. Barfield as Research Associate at a salary rate of $3,600 for twelve months plus adjustment effective November 6, 1945.

Division of Extension
27. Accept the resignation of Mr. Joel W. Grinn as Itinerant Instructor in Distributive Education at a salary rate of $1,000 for twelve months effective at the close of business on December 31, 1945.
Carnegie Scholarship Program at the University of Texas Department of Architecture for the Summer of 1946. This program is intended for teachers of high schools and colleges who are broadly interested in the several arts and are trained in at least one of them. The program here will be a joint undertaking of the College of Fine Arts and the Department of Architecture.

3. The Grettch Manufacturing Company of Chicago, Illinois, has sent a check for $3,000 for the establishment of an undergraduate scholarship in instrumental music this semester. September, 1946, to be known as the Fred Grettch Manufacturing Company Scholarship, It will pay $100 per year, one scholarship each year to be paid in two installments of $50 for each semester. The Committee of Award will be the Dean of the College of Fine Arts and the members of the Music Education faculty with preference given to outstanding instrumental students who show promise to go on in reconmendative work in Music.

4. The Albert Sidney Johnson Chapter of the United States of the Confed-eye has made an additional of $200 to the S.J. Caruth Mrakey Scholarship Endowment Fund.

5. The H. K. Curtin Company of Houston has made a gift of a controlled temperature unit for petroleum testing to the Department of Chemical Engineering.

6. The Federal Reserve Bank of Dallas has made an additional grant of $300 for the cooperative project between the Bureau of Business Research and the Bank.

7. The American Foundation for Pharmaceutical Education has made a grant of $200 for the third undergraduate award during 1945 to qualified students at the discretion of the faculty of the College of Pharmacy.

8. The sum of $200 has been received from Mr. B. T. King as an additional gift to be added to the Texas Tobacco Research and Development Fund administered by Professor Gene Spence.

Faculty Legislation: I recommend your approval of the following legislation of the General Faculty and the Faculty Council:

1. Create a Standing Committee of the General Faculty to Plan and Direct the Orientation Procedures at the University as adopted at the meeting of the Faculty Council on November 15, 1945.

2. Amend the Transitional Program for the degree of Bachelor of Science in Naval Science and Tactics with a second major in engineering (General Faculty Minutes, pages 359-361) by the addition of the following sentence "allowable and necessary substitution may be approved by the Commanding Officer and the Dean." (Faculty Council meeting of December 17, 1945.)

3. Create a Standing Committee of the General Faculty to be known as the Committee on University Film Program as adopted at the meeting of the Faculty Council on December 17, 1945 as follows:

Functions of the Committee - (1) to plan a series of foreign and domestic motion picture showings on the campus during the Long Session, and (2) to have responsibility for advertising, arranging for, and supervising the individual programs in the series. Film selections are to be based primarily on educational values for one or more campus groups, dealing with such topics as significant national historical developments, citizenship, public health, language study, scientific subjects, and current events. In making selections, the entertainment feature is to be secondary as there is no intention to compete with the commercial motion picture industry. Film exhibitions are to be presented free of charge for students and faculty members.

Personal - four, including one representative each from the Bureau of Visual Instruction, the Department of Drama, and the Department of Journalism.

Administration - it is contemplated that this Committee will be given an appropriation sufficient to provide twelve to fifteen programs each year and that it will report directly to the Office of the Vice-President.

December 15, Monday, Pre-registration session.

December 21, Saturday, Christmas recess begins at 1 p.m.

January 5, Monday, Classes resumed.

January 22-31, Wednesday-Friday, First semester final examinations.

February 1, Saturday, Registration of students not in the first semester.

February 1, Saturday, Last day for a first semester student to pay second semester fees.

February 3, Monday, Second semester classes begin.

February 3, Saturday, Last day for adding courses.

February 15, Saturday, Last day a student not in first semester may register in second semester.

February 15, Saturday, Foreign language examinations at 2 p.m. Petitions must be in the Registrar's Office not later than February 15.

February 17, Monday, Postponed examinations. Petitions must be in the Registrar's Office not later than February 15.

March 22-25, Friday-Monday, Annual Round-Up and Texas Relays.

April 1-7, Friday-Monday, Spring vacation.

April 8-15, Tuesday-Sunday, Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than March 29.

May 1, Thursday, Last day for making application for degree.
FOREIGN LANGUAGE EXAMINATIONS

Apr. 9-10, Monday-Tuesday, Oral examination.

May 18-20, Monday-Wednesday, Oral examination.

June 21-23, Monday-Wednesday, Oral examination.


June 30-July 2, Monday-Wednesday, Oral examination.

July 4-5, Monday-Tuesday, Oral examination.

JULY 17, SATURDAY, FOREIGN LANGUAGE EXAMINATIONS AT 2 P.M. PETITIONS MUST BE IN THE REGISTRAR'S OFFICE NOT LATER THAN JULY 15.

May 19-21, Monday-Wednesday, Social science final examinations in the School of Law.

May 21-23, Monday-Wednesday, Second semester final examinations in the School of Law.

June 1, Sunday. Commencement Sunday.

June 2, Monday. Commencement Day.

4. Approve the requirements for the degree of M.A. in History of Science, as recommended by the Graduate Committee. (Passed.)

THE DEGREE OF MASTER OF ARCHITECTURE

Prerequisites.—A degree of Bachelor of Architecture from the University of Texas or the equivalent is prerequisite for the degree of Master of Architecture. A degree of Bachelor of Architecture from another school accredited by the National Architectural Accrediting Board will be accepted as the equivalent to our degree. If the degree offered is not from an accredited curriculum, the Committee on Graduate Degrees of the College of Engineering must approve the admission of the candidate. This recommendation will be sent to the Dean of the College of Engineering and to the Dean of the Graduate School.

THE DEGREE OF MASTER OF SCIENCE IN ENGINEERING

Prerequisites.—A degree of Bachelor of Science in Engineering from the University of Texas or the equivalent is prerequisite for the degree of Master of Science in Engineering. Any degree for a curriculum approved by the Engineer's Council for Professional Development (ECPD) by the time of graduation will be accepted as equivalent to our degree. If the candidate has not completed the requirements of the ECPD requirement, the Committee on Graduate Degrees of the College of Engineering must review the candidate's record and grant the recommendation. The recommendation will be sent to the Dean of the College of Engineering and to the Dean of the Graduate School.

OFFICIAL TRIPS:

I recommend your approval of the following out-of-state trips by staff members, their expenses to be paid as indicated below:

1. Dean V. B. Woolrich of the College of Engineering, December 5 through 19 to attend and participate in meetings in New York, Washington, and New York and South Carolina with one-third of his expenses to be paid from the appropriation for the acquisition of surplus properties.

2. Dean E. W. Doty of the College of Fine Arts, February 21 through 28 to attend the meeting of the National Association of Colleges of Fine Arts—Music Teachers National Association to be held in Detroit, Michigan, his expenses to be paid from the appropriation for Office and Traveling Expenses in the Office of the Dean of the College of Fine Arts.

3. Dr. John T. Losdale, Director of the Bureau of Economic Geology, February 10 to 25 to confer with State Geologists of Illinois and New Jersey and officials of the U. S. Geological Survey concerning the cooperative state-federal topographic mapping program and cooperative geological projects in Illinois, Michigan, and Wisconsin. His expenses to be paid from the appropriation for Maintenance, Travel, Printing, Investigation, and Equipment in the Bureau of Economic Geology.

4. Mr. J. D. Rice to attend the meeting of the National College Athletic Association, the meeting of the American Football Coaches Association, and the meeting of the Football Rules Committee during the week of January 7 through 13. His expenses other than transportation expenses to be paid from funds in Intercollegiate Athletics.

5. Messrs. Blair Cherry and Howard Gilestray to attend the Annual Coaches Meeting in St. Louis January 10 to 12, their expenses to be paid from funds in Intercollegiate Athletics.

6. Dr. H. J. Thompson and Dr. H. V. Burton, November 24 through December 9 to attend the meeting of the American Society of Mechanical Engineers in New York City and to spend a week at the Johns Hopkins Applied Physics Laboratory in Silver Spring, their expenses to be paid from the funds of the Defense Research Laboratory.

7. Mrs. E. A. Board to attend the Convention of the National Association of Teachers of Speech in Columbus, Ohio December 27 to 29, his expenses to be paid from funds of the University Intercollegiate League.

8. Dr. R. J. Kie, Director of Athletics, to attend the meeting of the National Federation of State Athletics Associations in Chicago January 3 to 11, his expenses to be paid from funds of the University Intercollegiate League.

9. Mr. D. A. Strafford, Librarian, December 24 through January 2 to go to Chicago and vicinity for the purpose of interviewing directors of library schools for assistance for our School of Library Science; his expenses to be paid from the appropriation for Maintenance, Travel and Printing in the budget for the Graduate School of Library Science.

10. Mr. W. F. Saunders of the Staff of the Supervising Architect to go to New Orleans December 26 to 30 and December 3 to 7 in connection with securing facilities for veterans at the University, his expenses to be paid from the appropriation for Veterans Housing.

11. Approximately 15 University of Texas basketball team members and others to go to Oklahoma City basketball tournament December 29 through 22, 1945.

12. Approximately 15 University of Texas basketball team members and others to go to Fayetteville, Arkansas for the basketball games January 4 and 5, 1946.

13. Mr. H. A. Flemington, Assistant Director and Research Technologist, Cotton Fiber Division, to go to Detroit to meet the Society of Plastics Engineers at which he will present a paper with Dr. Simon Williams on research work done here. His expenses are to be paid from the appropriation for the Cotton Fiber Division in the Bureau of Industrial Chemistry.

14. Miss Pamela Batchford, The Rare Book Collections, The University Library, to read a paper entitled "An Inquiry into Boston Fawcett's Sixteenth Century Bibliographical Essays" at the annual meeting of the Modern Language Association to be held in Chicago December 27 - 29, 1945.

15. Dr. R. L. Pitcher, Associate Professor of Paleontology, for the purpose of reading a paper on the subject, "Marine and Fresh Water Fossil Fossils," before a meeting of the American Geological Society in Pittsburgh, Pennsylvania, December 27 - 29, 1945.


17. Dr. M. A. Starnes, Professor of English, to read a paper "The English Dictionary and the Foot," before the meeting of the Comparative Literature Committee of the Modern Language Association at Chicago, December 27 - 29, 1945.

The travel expenses, exclusive of tax, of the four preceding trips are to be paid from the appropriation for Official Attendance upon Professional Meetings.
I recommend that $12,000 be appropriated for the construction of a Cassegrainian Spectrograph to be installed in the Observatory. This sum is to be advanced on the University of Chicago, with an itemized accounting to be rendered upon the completion of the instrument.

In a letter addressed to the President (November 21, 1945), Dr. Struve has requested that money be provided from the McDonald Fund to enable him to construct a Cassegrainian Spectrograph. The instrument is about $22,000, which will be more than covered by funds already in hand. I understand that the University of Chicago will contribute the balance of the instrument.

A few facts concerning the McDonald Fund are presented here as a background for the above recommendation. The proposed contract must be in consultation with the University of Texas and the University of Chicago. The University of Texas was the first to undertake this project. In the course of the negotiations, the University of Chicago was able to secure a grant-in-aid of $12,000 for the construction of the instrument.

The University of Texas then asked for an additional appropriation of $12,000, which was granted by the University of Chicago. The University of Texas, however, was unable to secure the necessary funds from the government.

The construction of the instrument will be initiated after the funds have been received. The instrument will be located in the University of Chicago, and will be used for astronomical research.

I further recommend that the University Comptroller be authorized to sign the contract when it is submitted by the University Department.

Associate Director

N. J. Thompson (part-time) at $200.00 per month effective December 1, 1945.

Supervisor of Facilities and Security

John H. Jacobson at $250.00 per month effective December 1, 1945.

Research Engineer

H. C. Sargent (part-time) at $250.00 per month effective December 1, 1945.

G. E. Meyer (part-time) at $150.00 per month effective December 1, 1945.

W. E. Clarkson at $200.00 per month effective December 1, 1945.

J. G. Haybarger at $200.00 per month effective December 1, 1945.

Alfred Davis, Jr., at $200.00 per month effective December 1, 1945.

Research Physicist

Otto John Balsey at $250.00 per month effective December 1, 1945.

VINTAGE PHYSICS RESEARCH LABORATORY: The work of the Vintage Physics Research Laboratory under the direction of Dr. J. D. Borter, the Bureau of Ordnance of the Navy Department, has been completed. The project was authorized by a letter of intent to the Bureau of Ordnance for the Vintage Physics Research Laboratory, dated November 2, 1945, and approved by the Navy Department.

The project was designed to study the operation of the Vintage Physics Research Laboratory under the direction of Dr. J. D. Borter, the Bureau of Ordnance of the Navy Department, and to determine the feasibility of building an instrument for the Vintage Physics Research Laboratory. The project was completed on December 1, 1945, and the instrument was delivered to the Vintage Physics Research Laboratory.

The proposed contract has been approved as to form by Judge Scott Gathes, and I recommend that you approve the proposed supplement and authorize the Chairman to sign it.

PROPOSED CONTRACT No: (F) 1947 FOR FACILITIES: In connection with the
Radio Engineer in Charge of Field Measurements
Alfred Hall Labrador at $375 per month effective November 15, 1945.

Chief Radio Technician
- Arthur L. Kinser (Radio Mechanic September 1 through October 31, 1945) at $275 per month effective November 1, 1945.

Radio Technician
- John W. Burke, Jr. (half-time) at $825 per month effective November 1, 1945.
- August C. Swenson at $825 per month effective December 21, 1945.

Radio Field Crew Member
- Thomas A. Stevens, at $825 per month effective December 11, 1945.

Drafter
- George N. Arnold, Jr., at $825 per month effective November 1, 1945.

Low-Level Sound Technician
- William Leon Piedmont at $825 per month effective December 1, 1945.
- Mechanic in Charge of Motor Vehicles
  - Claude E. Johnson at $825 per month effective December 26, 1945.

MEDICAL BRANCH

Business Office
1. Appropriated the sum of $5000 from the Unappropriated Balance of the School of Medicine to the appropriation for maintenance and equipment in this budget.

Dermatology and Sialiology
2. Appropriated the sum of $5000 from the Unappropriated Balance of the School of Medicine to the appropriation for maintenance and equipment in this budget.

3. Change the source of one-half of the salary for Dr. R. A. Killen, Assistant Professor, for the month of December from the grant for $4200 to the budget of this department.

4. Cancel the leave of absence of Dr. K. F. Spiller, Associate Professor, because of military service, effective January 1, 1946, since he will return at that time and set his salary for part-time service at $5000 for twelve months to come from the Unappropriated Balance of the School of Medicine.

Neuro-Psychiatry
5. Cancel the leave of absence because of military service of Dr. Hamilton Ford, Associate Professor, effective January 1, 1946, since he will return at that time and set his salary for part-time service at $5000 for twelve months to come from the Unappropriated Balance of the School of Medicine.

Preventive Medicine and Public Health
6. Appoint Dr. Morris Pollard as Assistant Professor at a salary rate of $200 for twelve months effective January 1, 1946, payable from the salary of Dr. Rader, resigned, from the Unappropriated Balance.

7. Create the position of Research Assistant in this department at a salary rate of $3500 for twelve months effective December 1, 1945, payable from the Unappropriated Balance of the School of Medicine.

8. Appoint Miss Joy Barnes Graze as Research Assistant at a salary rate of $200 for twelve months effective December 1, 1945.

Surgery
9. Cancel the leave of absence for military service of Dr. R. B. Moore, Professor, effective December 1, 1945, since he returned as of that time and is paid at the rate of $2500, which it was when he went on leave, to $2500 for twelve months, these funds to come from the Unappropriated Balance of the Medical Branch.

John Sealy College of Nursing
10. Create the position of Director of Nursing Service; Associate Professor of Nursing at a salary rate of $4000 for twelve months effective February 1, 1946 from the Unappropriated Balance of the Medical Branch.

11. Appoint Miss Ethelyn Peterson as Director of Nursing Service; Associate Professor of Nursing at a salary rate of $4000 for twelve months effective February 1, 1946.

State Hospital for Crippled and Deformed Children
12. Appropriate the sum of $4000 from the Unappropriated Surplus of this...
from the annual Fall Child Health Conference, and to assist in the continued success of the Program.

7. The Wistar Chemical Company of New York has made a grant of $500 for the support of research on new local anesthetics under the direction of Dr. George Emerson, Professor of Pharmacology.

School of Dentistry

Preventive Dentistry

1. Against Dr. Donald K. Smith, Jr., as Assistant Professor (Temporary) at a salary rate of $900 for twelve months effective January 1, 1946, the funds to come from the unfilled position of Assistant Professor in this budget.

VETERANS HOUSING (Continued) -- Mr. Tucker read the Board a letter from Brigadier General Arthur B. Knickerbocker, The Adjutant General of Texas, in which General Knickerbocker expressed a willingness to work with the Board toward the use of certain facilities at Camp Halt for veterans. He requested a conference with the representatives of the University of Texas in order that the entire matter could be discussed.

Pursuant to this offer the Building Committee submitted the following recommendations:

1. The Committee recommends that the Acting President and the Chairman of the Board convey the thanks and sincere appreciation of the University to the Honorable W. W. Baker, Chairman of the Board of Control, and General Arthur B. Knickerbocker, Adjutant General, for their generous offer in helping to alleviate the student housing shortages.

2. The Committee further recommends that the Acting President act with all promptness to effect conferences between proper administrative officials, representatives of the service organization and General Knickerbocker in order to transform this offer into a workable and detailed plan.

Up on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved this recommendation of the Building Committee.

LOCATION OF CERAMICS BUILDING -- Mr. Tucker presented the following report of the Building Committee:

The Building Committee recommends that the site on the East Side of San Jacinto Boulevard between 23rd Street and 24th Street selected by the Faculty Committee for the Ceramics Laboratory and other Ceramics buildings be approved by the Board of Regents. It further recommends that the Development Board be authorized to proceed to solicit funds to aid in the erection of buildings for the Department of Ceramic Engineering.

The Board unanimously accepted this report upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell.

ARCHITECTS FOR NEW GALVESTON HOSPITAL -- Mr. Tucker presented the following report of the Building Committee:

At the request of the Sealy and Smith Foundation, the Building Committee recommends that G. H. Page & Son of Austin, be approved as architects for the new general hospital to be built at Galveston, to be responsible for working plans and construction supervision, in association with Rogers & Harned, Consulting Architects, and Mr. R. L. White, Supervising Architect of the University.

The Board unanimously adopted this report upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

ADDITION TO REBECCA SEALY NURSES' RESIDENCE -- Mr. Tucker presented the following report of the Building Committee:

Your Building Committee has considered plans and specifications for an addition to the Rebecca Sealy Nurses' Residence as prepared by G. H. Page & Son, Architects, under the sponsorship of Mr. R. L. White, Consulting Architect, all pursuant to the agreement between The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The
The Committee, after consulting with the proper administrative officials and the Academic Committee of the Board of Regents, recommends that the plans and specifications be approved by the Board of Regents.

Upon motion of Dr. Terrell, seconded by Dr. Scherer, the Board unanimously approved this recommendation of the Building Committee.

Van De Graaf Machine.—President Painter discussed at length with the Board the desirability of the University of Texas having or building a Van De Graaf Machine, pointing out the importance of this piece of apparatus in the study of Nuclear Physics. Dr. Painter estimated the cost for the machine to be $35,000, and expressed the importance of having such a machine available for research purposes. In particular, he suggested that the Van De Graaf Machine would be invaluable to the Physics Department for the study of nuclear phenomena.

Building Science Building.—President Painter discussed with the Board the desirability of proceeding with plans for a new Science Building. He reported that the Faculty Building Committee had studied the matter of priority for buildings and had recommended that the first building to be constructed should be the new Science Building. Upon this report, the Board adopted the recommendation.

University of Texas, dated July 14, 1949.

JAN 11 1946

FINANCE COMMITTEE MATTERS—

Assignment of Lease—Mr. Simon presented the following recommendations of the Finance Committee:

The Land Committee has considered an application from William F. Young, President, for consent to lease Lot 25, Blk. 26, Hudson Co., to the Board of Regents. The lease covers 133 acres of land, more or less, in Hudson County, Texas, providing an annual rental of $3,075 per year, and it is expected to be executed in the near future.

Sale of Lot to Albert Keyser.—Mr. Scherer presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Albert Keyser to purchase Lot 35, Blk. 26, Hudson Co., for the sum of $3,920.00, payable in full. The offer is approved by the Board of Regents, and the Board of Regents authorizes the Chairman to execute the agreement.

Sale of Property to Reinforced Concrete Products Company.—Mr. Simon presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Reinforced Concrete Products Company to purchase the property located at 1401 Main Street, Houston, Texas, for the sum of $15,000.00, payable in full. The offer is approved by the Board of Regents, and the Board of Regents authorizes the Chairman to execute the agreement.

JAN 11 1946
Foundation).—Mr. Simons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer by Reinforced Concrete Products Company of Houston, Texas, to purchase a tract of six acres of land out of the Max Ray Tract in the City of Houston, held for the Mays Foundation. The tract is in the form of a rectangle lying to the south of and adjoining the University, approximately 400 feet on Eleventh Avenue Extension. It lies east of and adjoins the tract of two acres sold by the University to Engineers and Fabricators, Inc., in May, 1945. The price offered is $1,000,000 per acre, payable in cash and the balance in ten equal annual installments with notes payable on or before maturity with interest at 5%. An earnest money check in the amount of $700,000 has been submitted in connection with the 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 of the Finance Committee was approved by the Board on motion of Dr. Scherer, seconded by Mr. Kirkpatrick.

Bonds Subscribed For and Bonds Sold for the University Permanent Fund.—Mr. Simons presented the following report of the Finance Committee:

Herewith we have a report of bonds subscribed for and bonds sold for the University Permanent Fund since the report made June 26, 1945. These subscriptions and sales were made pursuant to authorization by the Regents at the meetings of September 26, 1945, and December 1, 1945. We now that the transactions have been subscribed for the Board of the University Permanent Fund.

Bonds Sold

On December 13, 1945, $2,527,500.00 par value United States 3 3/4% Treasury Bonds, due 1970, optional 1967 (December 14), were sold at 100-3/4 plus accrued interest. Book value, $2,527,500.00; selling price, $2,527,500.00; delivery and payment were completed December 14, 1945.

On December 13, 1945, $1,257,600.00 par value United States 3% Treasury Bonds, due 1974, optional 1967 (September 23), were sold at 107-23/32 plus accrued interest. Book value, $1,257,600.00; selling price, $1,385,167.00. Delivery and payment were completed December 14, 1945.

Bonds Subscribed For

Cash Subscription

On December 1, 1945, $4,500,000.00 par value United States 3 ½% Treasury Bonds, due 1974, optional 1967 (December 15), were subscribed for on a cash subscription basis with payment at par and accrued interest to December 3, 1945.

Deferred Payment Subscription

On December 6, 1945, a deferred payment subscription for $4,500,000.00 par value United States 3 ½% Treasury Bonds, due 1972, optional 1967 (December 15), was entered, and thus far payments at par and accrued interest have been made as follows:

- December 17, 1945, $4,500,000.00 face value of bonds.
- January 8, 1946, $200,000.00 face value of bonds.

Payment for the remainder of the bonds subscribed for is to be completed on or before February 28, 1946.

All subscriptions were entered for registered bonds, and delivery of bonds is pending.

This recommendation of the Finance Committee was approved by the Board on motion of Judge Strickland, seconded by Mr. Kirkpatrick.

Report on University Permanent Fund Investments and Trust and Special Fund Investments.—Mr. Simons presented mimeographed and bound copies of reports of the Finance Committee as follows:


Upon motion duly adopted, the reports were approved. (Official signed copies of these reports are filed in the Finance Office.)

UNIVERSITY FILM PROGRAM.—President Painter presented to the Board a recommendation for an appropriation of $200 for the remainder of the current fiscal year for the University Film Program. President Painter informed the Board that this was in accordance with a recommendation made to him by the recently appointed Committee on University Film Program. On motion of Mr. Kirkpatrick, seconded by Mr. Terrell, the Board approved this appropriation.

INVITATION TO VISIT IN GALVESTON.—President Painter extended to the Board an invitation from Dean Beals for the Board to meet on March 1 and 2 at Galveston in order that the Board might attend the graduation exercises at that time. After considerable discussion, the Board voted to thank Dean Beals for the invitation but express regret at its inability to accept. It was agreed to hold the next regular meeting of the Board in Austin, February 22 and 23, 1946.

COLLEGE OF MINES DEGREES.—President D. W. Wakefield made before the Board at this time and presented his lists of administrative actions approved by him since the meeting of the Board held on November 30 and December 1, 1945, and which had been mailed to the members of the Board under dates of January 4 and January 7, 1946. Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board voted to approve these lists. (Copies of these transactions follow)

January 4, 1946

The following administrative actions have been taken by the President since your last meeting:

Physical Education

1. Appointment of Newton D. Lariker, Jr., as Assistant in the Department of Physical Education for the months of December and January at a salary of $20 per month.

2. Appointment of Mr. O. B. Christian as Assistant in the Department of Physical Education for the Long Session 1945-46, effective December 1, 1945. The salary to be paid Mr. Christian is $200 per month for December and January and $300 per month for the second semester.

Leaves of absence: The following short leaves of absence without salary have been granted:

- To Mrs. Jane B. Irwin, Secretary to the Faculty, to be absent from the campus for the period December 23-31, 1945.

- To Mrs. Dorothy Variance, Secretary (half-time) to the Dean of Engineering and Secretary (half-time) to the Dean of Student Life, to be absent from the campus for the period December 23-31, 1945.

Health Services

1. Acceptance of the resignation of Mrs. Marie L. Madison as Resident Nurse, effective December 31, 1945.

Chemistry

2. Acceptance of the resignation of Mr. A. Jones as Storekeeper-in-the
Department of Chemistry, effective December 1, 1946.

J. Appointment of Dr. J. B. Talley as Professor in the Department of Chemistry at a salary of $3,800 for twelve months, effective January 1, 1946.

Physical Education

K. Appointment of Dr. Roy L. Jones as Instructor in Physical Education at a salary rate of $2,000 for nine months, effective January 1, 1946.

L. Correction of the salary of Mr. C. E. Christian, Assistant in Physical Education, for the month of December, Mr. Christian was compelled to be absent from the campus beginning December 15 and ending December 24, 1945. Mr. Christian returned to his home on an aunt of business matters.

Donations

M. Appointment of F. C. Carter as Librarian at a salary of $3,000 for twelve months, effective September 1, 1946.

Leaves of Absence: The following short leaves of absence without loss of salary have been granted:

1. To Dr. H. B. Quinl, Professor of Geology, to be absent from the campus November 25 to December 1, 1945.

2. To Dr. L. J. Nelson, Professor of Geology, to be absent from the campus December 15-16, 1945. Dr. Nelson went to Washington, D. C., to continue a geological study in the Smithsonian Institute during the Christmas holiday. The trip was made at no expense to the College.

3. To Mr. Jack C. Carter, to be absent from the campus January 7 to 12, 1946. Mr. Carter will attend a meeting of the National Football Coaches Association in St. Louis. Expenses for the trip will be paid from the Maintenance and Equipment Account in the Department of Physical Education.

CUT-OFF-STATE TRIPS.—President Wiggins requested the approval of the Board for a trip to be made by Mr. Eugene J. Thomas, Dean of Engineering at the College of Mines and Metallurgy, to Chicago, February 21 through 27, for the purpose of attending the meeting of the American Institute of Mining Engineers. Mr. Thomas’ railroad fare to and from the meeting is to be paid for by the College, and meals are to be paid for from the Office and Traveling Expense Account for the Office of the Dean of Engineering. Upon motion of Mr. Tucker, seconded by Mr. Wiggins, the Board voted to approve this out-of-state trip by Mr. Thomas.

President Wiggins also requested permission to go to Memphis, Tennessee, March 25 through 27, to attend the meeting of the Southern Association of Colleges and Secondary Schools. On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to approve this trip.

VETERANS STUDYING AT COLLEGE OF MINES.—President Wiggins asked permission of the Board for him to apply for emergency housing for veterans for which the College of Mines is eligible, this request to be made to the Federal Public Housing Authority. He pointed out to the Board that housing obtained under this authority would be used at the expense of the Authority and that the only expense to the College would be that incurred in preparation of the site. President Wiggins said that before any final action is taken in the matter, he would obtain additional permission from the Board for the expenditure of the money to be used in preparing the site. This request by Dr. Wiggins had been approved by the College of Mines Committee. Upon motion of Mr. Tucker, seconded by Mr. Scherer, this request was granted.

STADIUM LIGHTING AT COLLEGE OF MINES.—President Wiggins presented to the Board with the approval of the College of Mines Committee a plan for issuance of non-interest bearing, certificates of interest whereby a sufficient sum would be raised to light the stadium at the College of Mines and the adjacent area. Upon motion of Judge Strickland, seconded by Mr. Warren, this request was granted.

COTTON ESTATE MATTERS

Sale of Lots to J. H. Herren & Sons.—President Wiggins presented to the Board his recommendation on the sale of portion of Block 30, Cotton Addition to the City of El Paso, being a lot at the intersection of Hille and Main Streets, with a frontage of 65 feet on Hille Street and 125 feet on Main Street, for a consideration of $25,500 in cash. President Wiggins also presented to the Board letters from four independent appraisers and substantiates this figure. President Wiggins stated that this proposed transaction had received the approval of the College of Mines Committee. On motion of Dr. Scherer, seconded by Mr. Warren, the Board approved the sale of the property and authorized the Chairman to execute the necessary deeds.

UNIVERSITY OF TEXAS DIRECTOR OF LATIN AMERICAN RELATIONS IN MEDICINE.

Dr. Terrell reported for the Medical Committee making the recommendation that Dr. George B. Herrmann be named the University of Texas Director of Latin American Relations in Medicine in recognition of Doctor Herrmann’s leadership in behalf of the Medical Branch in this important service. Upon motion of Dr. Wiggins, seconded by Mr. Kirkpatrick, this recommendation was approved.

The Board recessed at 1:30 p.m. to meet in joint session with the Board of Directors of A. M. College at 11:45 a.m., Sunday morning, January 13, 1946, at the Texas Hotel in Fort Worth.

Dr. Terrell reported for the Medical Committee making the recommendation that Dr. L. A. Webber be named the Medical Director of the University of Texas Medical School in recognition of Doctor Webber’s leadership in behalf of the Medical Branch in this important service. Upon motion of Dr. Wiggins, seconded by Mr. Kirkpatrick, this recommendation was approved.

The Board of Regents of the University of Texas met in regular session in the Office of the President on February 25, 1946, at 12:15 p.m., with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Dean Elliott, Vice President Leake, Assistant to the President, Secretary Thedford; absent: Regent Strickland, because of illness.

APPROVAL OF MINUTES OF JANUARY 11 AND 12, 1946.—The minutes of the meeting of January 11 and 12, 1946, were approved by the Board without objection.

CONSIDERATION OF MINUTES OF NOVEMBER 30, 1945.—Mr. Granberry reported that the minutes of November 30, 1945, failed to reflect the transfer of funds for the increase of the salary of Dr. Philip James Modjeski, Assistant Professor in the Department of Restorative Dentistry, as had been recommended by Dean Elliott and passed by the Board. Thereupon Dr. Scherer moved that the minutes of November 30, 1945, Page 3 be amended by inserting between Lines 3 and 4 a new item to be known as Item 5 which reads as follows:

"5. To pay the increase in the salary of Dr. Philip James Modjeski, to the sum of $550 from the unexpended salary of Dr. Hartwell Whitehead, Instructor in the Department of Dental Medicine and Surgery, and the sum of $500 from the unexpended salary of Dr. W. I. Kercheval, Special Clinician in the Department of Restorative Dentistry, to the salary of Dr. Philip James Modjeski, Assistant Professor in the Department of Restorative Dentistry."

Mr. Kirkpatrick seconded this motion which was adopted.
Administrative Actions

President Varner presented a list of administrative actions which has been taken since the last meeting of the Board. A copy of this list under date of February 16, 1946, has been presented to each member of the Board. In presenting the list, President Varner noted that Item 33, Page 3, be deleted in that it should refer to "Resident Professor" and should be in the docket. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve these administrative actions. A list of these actions follows:

Office of the President
1. The salary rate of Miss Nancy Varner, Secretary to the President, is being increased from $1,550 for twelve months plus adjustment to $1,600 for twelve months plus adjustment effective March 1, 1946.

Office of the Auditor
2. Mrs. Kathryn B. Green has resigned as Bookkeeper in the Accounting Division at a salary rate of $1,100 for twelve months effective at the close of business on January 17, 1946.
3. The salary rate of Miss Mary Louise Robbins, Voucher Audit Clerk in the Accounting Division, has been increased from $1,500 for twelve months plus adjustment to $1,520 for twelve months plus adjustment effective February 1, 1946.
4. The status of Miss Julie Marie Plummer has been changed from Voucher Audit Clerk to the Accounting Division to Payroll Clerk in the Payroll Division at a change in salary rate effective January 10, 1946.
5. Miss Doris Marie Anderson has been appointed as Voucher Audit Clerk at a salary rate of $1,520 for twelve months plus adjustment effective January 10, 1946, in place of the Miss Green, resigned.

Clerical Assistants
6. Mrs. Deak, Clerk has resigned as Clerk at a salary rate of $1,200 for twelve months effective at the close of business on December 31, 1945.
7. Mrs. Lila Bell McKinnon Purgser has been appointed Cleric at a salary rate of $1,200 for twelve months plus adjustment effective January 1, 1946, in place of Mrs. Ebens.

Office of the Registrar
8. Miss Doris Mae Kebler has been appointed Assistant Information Clerk at a salary rate of $1,200 for twelve months plus adjustment effective December 17, 1945, in place of Miss Meikle, resigned.
9. The expended balance in the account for Assistant Information Clerk, while the position was unfilled, in the amount of $65.00, has been transferred to the account for Clerical Assistants in this budget.
10. Miss Nathalie Easter has resigned as Information Clerk at a salary rate of $1,700 for twelve months plus adjustment effective at the close of business on January 31, 1946.
11. Mrs. Joe Dodson Young has been appointed Information Clerk at a salary rate of $1,580 for twelve months plus adjustment effective February 1, 1946, in place of Miss Easter.
12. Mrs. Elizabeth S. Pearson has resigned as Statistician (Temporary) at a salary rate of $1,800 for twelve months effective at the close of business on January 3, 1946.
13. The leave of absence of Mr. J. Woodrow Wilson, Supervisor of Records, has been cancelled beginning January 21, 1946, since he has returned from active military duty. Miss Talia will be Assistant to the Registrar and the salary rate of $2,200 for twelve months plus adjustment effective January 21, 1946.
14. Miss Carolyn L. Boker, Statistical Assistant at a salary rate of $1,500 for twelve months, has resigned effective at the close of business on February 10, 1946.
15. Mrs. Agnes R. Diak, Transcript Clerk at a salary rate of $1,500 for twelve months, has been granted leave of absence without salary for the period February 1 through 14, 1946.
16. The unused salary of Mrs. Diak, in the amount of $12,50, has been transferred to the Clerical Assistants Account in this budget.

Student Life Staff
17. The sum of $100 has been added to the appropriation for Dean of Student Life Office and Traveling Expenses.

Veterans Advisory Service
18. Mrs. Elizabeth Ann Randall has been appointed Clerk-Typist at a salary rate of $1,300 for twelve months plus adjustment effective February 1, 1946, payable from funds appropriated for the Coordinator.
19. The sum of $250 has been added to the appropriation for Secretarial and Clerical Assistants in this budget.

Surplus Property Acquisition
20. Miss Margaret Ann George has been appointed Stenographer at a salary rate of $1,300 for twelve months plus adjustment for the period December 3, 1945 through February 28, 1946, payable from the account for Secretary.

Miscellaneous General Expense
21. The sum of $200 has been added to the appropriation for the Texas Personnel Conference. This is a part of the funds for the Public Lectures Committee.
22. The sum of $30 has been added to the appropriation for the Public Lectures Committee.

Chemistry
23. Mrs. Elaine Redford, Secretary at a salary rate of $1,100 for twelve months, has been granted a leave of absence without salary for the month of January, 1946.
24. The status of Mr. Darwin Davies has been changed from Instructor (.21) to Instructor (1.0) for the period January 1 through February 28 at a total salary of $1,200 plus adjustment.

Botany and Bacteriology
25. Mr. Elmer S. Winch has been appointed to the unfilled position of Instructor (half-time) at a salary rate of $1,000 for nine months plus one-ninth for June, 1946, plus adjustment for the remainder of the academic year effective January 1, 1946.

Economics
26. Mr. James R. Young has been appointed Instructor (half-time) for the Spring Semester at a salary rate of $900 for nine months plus one-ninth for June, 1946, plus adjustment.

English
27. Mrs. Edmund L. King has been appointed as Instructor (Temporary) for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.
28. Miss Samuel S. Stewart has been appointed as Instructor (Temporary) for the Spring Semester at a salary rate of $1,600 for nine months plus one-ninth for June, 1946, plus adjustment.
29. The word "Temporary" has been deleted from the appointment of Miss Gertrude Reese, Instructor, effective March 1, 1946.

Geology
30. The appointment of Mr. H. L. Fisher as Instructor (Temporary) has been extended through the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.
31. The appointment of Mr. John P. Meyer as Instructor (Temporary) has been extended through the Spring Semester at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment.

Germanic Languages
32. The leave of absence of Mr. Andrew Louis, Instructor, has been cancelled effective March 1, 1946, since he will return from leave for military service as of that date. His salary has been changed from $2,000 which it was when he
ARCHITECTIVE ACTIONS.—President Fisher presented a list of administrative actions which had been taken since the last meeting of the Board. A copy of this list under date of February 15, 1945, had been presented to each member of the Board. In presenting his ist, President Fisher stated that item 33, Page 3, be deleted in that it should refer to "assistant professor" and should be in the docket. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve these administrative actions. A list of these actions follows:

Office of the President
1. The salary rate of Miss Nancy Wooldard, Secretary to the President, is being increased from $1,150 to $1,350 for twelve months plus adjustment effective March 1, 1946.

Office of the Auditor
2. Mrs. Kathryn B. Green has resigned as Bookkeeper in the Accounting Division as a salary rate of $1,100 for twelve months effective at the close of business on January 1, 1946.
3. The salary rate of Miss Mary Louise Robbins, Voucher Audit Clerk in the Accounting Division, has been increased from $500 to $550 for twelve months plus adjustment to $550 for twelve months plus adjustment effective February 1, 1946.
4. The status of Miss Julia Marie Timmerman has been changed from Voucher Audit Clerk in the Payroll Division to Payroll Clerk in the Payroll Division at no change in salary rate effective January 1, 1946.
5. Miss Doris Marie Anderson has been appointed as Voucher Audit Clerk at a salary rate of $550 for twelve months plus adjustment effective January 1, 1946. Vice Mrs. Green, resigned.

Stenographic Bureau
6. Mrs. Ethel T. Scholz has resigned as Clerk at a salary rate of $1,200 for twelve months plus adjustment at the close of business on November 31, 1945.
7. Mrs. Lila Bell McManus Page has been appointed Clerk at a salary rate of $1,200 for twelve months plus adjustment effective January 1, 1946, Vice Mrs. Scholz.

Office of the Registrar
8. Miss Doris Mae Mahoney has been appointed Assistant Information Clerk at a salary rate of $1,450 for twelve months plus adjustment effective December 15, 1945, Vice Miss Mahoney, resigned.
9. The unexpended balance in the account for Assistant Information Clerk, where the position was unfilled, in the amount of $56.94 has been transferred to the account for Clerical Assistants in this budget.
10. Miss Vathalie Breton has resigned as Information Clerk at a salary rate of $1,750 for twelve months plus adjustment effective at the close of business on December 31, 1945.
11. Mrs. Jane Edson Young has been appointed Information Clerk at a salary rate of $1,500 for twelve months plus adjustment effective January 1, 1946, Vice Miss Breton.
12. Mrs. Elizabeth S. Pearson has resigned as Statistician (Temporary) at a salary rate of $1,300 for twelve months effective at the close of business on January 6, 1946.
13. The leave of absence of Mr. J. Woodrow Wilson, Supervisor of Records, has been cancelled beginning January 21, 1946, since he has returned from active military duty. His title will be Assistant to the Registrar and the salary rate of $2,500 for twelve months plus adjustment effective January 21, 1946.
14. Miss Carolyn L. Shiner, Assistant Statistician at a salary rate of $1,500 for twelve months, has resigned effective at the close of business on February 10, 1946.
15. Mrs. Agnes R. Davis, Transcript Clerk at a salary rate of $1,500 for twelve months, has been granted a leave of absence without salary for the period February 1 through 14, 1946.
16. The unexpended salary of Mrs. Davis, in the amount of $52.50, has been transferred to the Clerical Assistants Account in this budget.

Student Life Staff
17. The sum of $100 has been added to the appropriation for Dean of Student Life Office and Traveling Expenses.

Veterans Advisory Service
18. Mrs. Elizabeth Ann Randall has been appointed Clerk-Typist at a salary rate of $1,350 for twelve months plus adjustment effective February 1, 1946, payable from funds appropriated for the Coordinator.

Surplus Property Acquisition
19. Miss Margaret Ann George has been appointed Stenographer at a salary rate of $1,350 for twelve months plus adjustment for the period December 3, 1945 through February 28, 1946, payable from the account for Secretary.

Miscellaneous General Expense
20. The sum of $200 has been added to the appropriation for the Texas Personnel Conference. This is a part of the funds for last year which were lapsed on August 31, 1945.
21. The sum of $50 has been added to the appropriation for the Public Lectures Committee.
22. The sum of $430 has been added to the appropriation for Schoch Patent Processes for bills during the remainder of the year.

Chemistry
23. Mrs. Elsie Redford, Secretary at a salary rate of $1,500 for twelve months, has been granted a leave of absence without salary for the month of January, 1946.
24. The status of Mr. Darrin Daries has been changed from Instructor (Temporary) to Instructor (E) for the period January 1 through February 28 at a total salary of $1,600 plus adjustment.

Botany and Bacteriology
25. Mr. Elmer E. Byrne has been appointed to the unfilled position of Instructor (half-time) at a salary rate of $1,000 for nine months plus one-ninth for June, 1946, plus adjustment for the remainder of the academic year effective January 1, 1946.

Economics
26. Mr. James R. Young has been appointed Instructor (half-time) for the Spring Semester at a salary rate of $900 for nine months plus one-ninth for June, 1946, plus adjustment.

English
27. Mr. Edmund L. King has been appointed as Instructor (Temporary) for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.
28. Mr. Samuel B. Stewart has been appointed as Instructor (Temporary) for the Spring Semester at a salary rate of $1,500 for nine months plus one-ninth for June, 1946, plus adjustment.

30. The word "Temporary" has been deleted from the appointment of Miss Gertrude Reese, Instructor, effective March 1, 1946.

Geology
29. The appointment of Mr. H. L. Fisher as Instructor (Temporary) has been extended through the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.
30. The appointment of Mr. John C. Meyer as Instructor (Temporary) has been extended through the Spring Semester at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment.

Germanic Languages
31. The leave of absence of Mr. Andrew Louis, Instructor, has been cancelled effective March 1, 1946, since he will return from leave for military service as of that date. His salary has been changed from $2,000 which it was when
The leave of absence of Dr. A. Kenngott, Instructor, has been extended through the Spring Semester. This leave is without salary.

The leave of absence of Dr. A. Kenngott, Instructor, has been extended through the Spring Semester. This leave is without salary.

Romance Languages

The following additional appropriations have been made to this budget: To Maintenance and Equipment $250; to Tutors and Assistants $620.

Business Administration

Mr. William B. S. has been appointed Lecturer in Marketing (two-thirds time) (Temporary) for the Spring Semester at a total salary of $600 for three months plus one-third for June without adjustment.

Mr. David J. Luck has been appointed Instructor (one-third time) for the Spring Semester at a monthly salary rate of $14.07 plus adjustment.

Mr. William J. Hudson has been appointed Instructor for the Spring Semester at a salary rate of $3,300 for nine months plus one-ninth for June, 1946, plus adjustment.

Chemical Engineering

Mrs. Dorothy Sanders has resigned as Secretary and Storekeeper at a salary rate of $1,320 for twelve months plus adjustment effective January 1, 1946, vice Miss Crawford, resigned.

Mrs. Marjorie Korn has resigned as Research Assistant at a salary rate of $1,440 for twelve months plus adjustment effective February 8, 1946 vice Mr. P. C. Oates, deceased.

University Research Institute

The following projects in the University Research Institute for 1945-46 have been approved:

Physical Training for men

Mr. William A. Crenshaw has been appointed to the unfilled position of Instructor for the Spring Semester at a salary rate of $1,600 for nine months plus one-ninth for June, 1946, plus adjustment.

Mr. E. M. Oates has been appointed to the position of Locker Room Supervisor and Storekeeper at a salary rate of $1,440 for twelve months plus adjustment effective February 8, 1946 vice Mr. P. C. Oates, deceased.

University Research Institute

The following is being substituted for the list in the current budget for this department:

**Naval Science and Tactics**

The following is being substituted for the list in the current budget for this department:

**Naval Science and Tactics**

H. Y. McCown, Chairman

Professor

H. Y. McCown

1945-46

Dr. E. J. Luck and associates, editorial fee and printing of book on Bioelectric Fields and Growth.

Project No. 145

Dr. E. J. Luck and associates, editorial fee and printing of book on Bioelectric Fields and Growth.

Editorial Fee

Printing

$215

$315

$200

$400

It is estimated that this material will amount to about one hundred printed pages, and it is proposed to publish three hundred paper-bound copies at a total cost of $400.

Dr. C. W. Hackett, preparation of an index to the fourth volume of Pichard's Treatise on the Limits of Louisiana and Texas, and supplies and publication of notices concerning this and the other volumes in the series.

Research assistant, supplies and publication

$350

Bureau of Industrial Chemistry

Dr. Miss H. C. Moore has been appointed Analyst at a salary rate of $1,400 without adjustment effective January 1, 1946 payable from Restricted Funds in this budget.

Biochemical Institute

Mrs. Margaret Korn has resigned as Research Assistant at a salary rate of $1,800 for twelve months effective at the close of business on December 31, 1945.

The unexpended portion of the salary of Mrs. Korn in the amount of
$1,200 has been transferred to the appropriation for Maintenance, Wages, Supplies and Equipment, Clayton Foundation Grant.

Division of Extension
54. Mrs. Ollie Grace Williamson has been appointed Acting Editor of the Intercollegiate Leaguer in the Bureau of Public School Service at a salary rate of $1,360 for twelve months plus adjustment effective February 1, 1946 payable from the salary of Mr. Roy Bedichak, on leave of absence.

55. Mrs. Mary Bird Alexander has resigned as Secretary in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months effective at the close of business on January 14, 1946.

56. Mrs. Imogene F. Parks has been appointed Stenographer in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment effective December 7, 1945, vice Mrs. Kelody, resigned.

57. The additional position of Secretary in the Bureau of Industrial and Business Extension Training at a salary rate of $1,260 for twelve months plus adjustment has been created, effective January 14, 1946 by the combination of the unfilled position of Stenographer (half-time) at $600 with the appropriation for Clerical Services in the Distributive Education Program.

58. Miss Mary Stokes Davis has been appointed Secretary in the Bureau of Industrial and Business Extension Training at a salary rate of $1,260 for twelve months plus adjustment effective January 14, 1946.

59. Miss Marie Catherine Riley has resigned as Assistant in the Package Loan Library at a salary rate of $1,320 for twelve months effective at the close of business on December 31, 1945.

60. The status of Miss Almarie Jensen has been changed from Record Assistant in the Package Loan Library Bureau at a salary rate of $1,260 for twelve months to Assistant at a salary rate of $1,320 for twelve months plus adjustment effective February 1, 1946 vice Miss Riley, resigned.

61. The status of Miss Billie Jean Blasdeel has been changed from Assistant at a salary rate of $1,020 for twelve months to Record Assistant at a salary rate of $1,260 for twelve months plus adjustment effective February 1, 1946 vice Miss Jensen, transferred.

62. The salary rate of the unfilled position of Assistant from which Miss Blasdeel has been transferred, has been changed from $85 per month plus adjustment to $100 per month plus adjustment effective February 6, by the transfer of $12.6 per month from the unexpended salary of the position of Miss Riley, resigned.

63. The sum of $22.86 from the unexpended salary of Miss Riley, resigned, has been transferred to the library for Clerical Assistants in the Package Loan Library Bureau.

64. Mrs. Pearl Gissman has resigned, $71.86 and Slidesfilm Librarian in the Visual Instruction Bureau at a salary rate of $1,320 for twelve months plus adjustment effective at the close of business, January 15, 1946.

65. Mrs. Annie Marie Truax has been appointed Slidesfilm Librarian in the Visual Instruction Bureau at a salary rate of $1,320 for twelve months plus adjustment effective January 24, 1946 vice Mrs. Gissman, the additional funds needed for her salary to come from the Assistants fund in this Bureau.

66. Mrs. Kay N. Naylor has been appointed Secretary in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment effective February 4, 1946 vice Miss Alexander, resigned.

67. Miss Robbie Joanne Williamson has been appointed to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of $100 per month plus adjustment effective February 6, 1946.

68. Mrs. Ethel Marsh Allen, General Assistant (half-time) at a salary rate of $600 for twelve months, has resigned effective at the close of business on January 16, 1946.

69. The position of General Assistant from which Mrs. Allen has resigned, has been changed from half-time at $600 for twelve months to full time at
Military Physics Research Laboratory

99. The following staff members have been appointed in the Military Physics Research Laboratory:

- Electronics Technician
  J. C. Maguire, November 1 at $137.50 per month
  Leonard B. Kreuz, January 1 at $100 per month

- Computer
  Nathaniel Coburn, December 1 at $145.00 per month

Electrical Engineering Research Laboratory

90. The status and salary rate of Mrs. Jane Robbins have been changed from Secretary to a salary of $175 per month to Administrative Assistant at a salary of $200 per month effective March 1, 1946.

91. The following have been appointed Sounding Operators, each at a salary rate of $180 per month and each effective January 17, 1946:

- Granville Lee Edwards
- Major Lee Harper
- Walter W. Bahn
- E. W. Braswell, Jr.
- George L. Coyle

92. The salary of Mr. George W. Arnold, Draftsman, has been increased to $200 per month effective January 7, 1946.

93. Mr. James E. Whiteford has been appointed First Class Sounding Operator at a salary of $200 per month effective January 7, 1946.

REFRESHER COURSE - SCHOOL OF LAW: The School of Law is holding a Refresher Course in Law for the benefit of returning service men during the period February 11 through March 9, 1946. Professor A. W. Walker, Jr. is Chairman. The tuition for four weeks is $15 which should be adequate to defray all expenses of the University, including the cost of books that will be needed in the Law Library as reference material. The instruction will be given by members of the law faculty and by practicing lawyers selected for their expertise in particular specialities. All will serve without compensation. The fee is within the amount permitted by the G.I. Bill of Rights and students eligible under that bill may obtain payment of this fee through the Veterans Administration.

PURCHASE FROM A STAFF MEMBER: The following purchases from staff members have been approved in accordance with your rules and regulations:

1. The Department of Physics has been granted permission to purchase a McLeod gauge from Mr. George Olevin, Shop Foreman in the Military Physics Research Laboratory. There is a definite need for this gauge in the research work now in progress, the gauge is in Austin available for immediate use, has been inspected by members of the department and found in first-class condition. The purchase price is $75, the price of the one Mr. Olevin has is $85.

2. The Department of Botany and Bacteriology has been granted permission to purchase rabbits and guinea pigs from Mr. W. L. Cloud, an employee of the University Press. The price of the animals will be equitably worked out between the department and Mr. Cloud.

PERMISSION FOR OUTSIDE DUTIES: Permission has been granted for the acceptance of the following outside duties which will be so arranged as not to interfere with regular University duties:

1. Miss Dorothy Dregalla, Instructor in Music, to play with the Waco Symphony Orchestra on Monday, January 7, with the San Antonio Symphony Orchestra on January 19 and February 2; and in Corpus Christi February 11, for which she will receive $15 per concert plus all expenses.

2. Dr. William Shive, Assistant Professor of Chemistry, to continue for the period November 1 through January 31, 1946, to serve as consultant for the Pittsburgh Coke and Chemical Company at a small monthly stipend.

3. Dr. W. A. Cunningham, Professor of Chemical Engineering, to review the assessment valuations of the sulfur reserves owned in Wharton County by the Texas Gulf Sulphur Company for which he will receive compensation.

1. Mr. W. A. Crenshaw, Instructor in Physical Training for Men, to assist in conducting the annual boxing and wrestling tournaments of Intramural Athletics for Men, for which he will receive $25.

2. Mr. F. L. Cox, Associate Professor of Business Administration, to serve as Legal Advisor to the Registrar on non-residence matters for which he will be paid at the rate of $250 for twelve months, this appointment to begin January 1, 1946.

SCHOLARSHIPS: The following scholarships and fellowships have been awarded upon the recommendation of the appropriate Committee of Award in each instance:

1. Mr. James M. Underwood has been awarded a grant of $100 from funds from the American Foundation of Pharmaceutical Education.

2. Miss Frances Amelia Real has been awarded the Borden Home Economics Scholarship for 1945-46.

3. Mr. D. Richard Bowles and Mr. J. W. Kears have been named as joint recipients for 1945-46 of the Peabody Fellowship.

GRADUATE FACULTY: Upon the recommendation of the Graduate Council, the Graduate Dean and the Dean of the College of Arts and Sciences, Dr. W. B. Stone, Professor of Zoology, has been made a member of the Graduate Faculty effective March 1, 1946.

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

1. Mr. Arno Howton, Dean of Men, to address the annual meeting of the Chisholm Trail Council of Boy Scouts in Abilene on January 31, 1946.

2. Mr. W. B. Keys, Director, Information Service, January 21 to 23 to confer with various people at the Medical Branch in connection with the work of the Information Service, his expenses to be paid from the appropriation for Maintenance, Equipment and Travel in that budget.

3. Dr. 0. B. Williams, Professor of Bacteriology, to go to Chicago February 11 and 12 in connection with the project with the Quartermaster Corps.

4. Dr. W. J. Battle, Professor of Classical Languages, February 6 through 13 to attend a meeting of the Commission of the General Convention of the Episcopal Church in Washington, D.C.

5. Mrs. Minnie Lee Shepard, Assistant Professor of Classical Languages February 11 through 13 to assist in an evaluation program at the Waco High School.

6. Dr. R. A. Law, Professor of English, February 21 to 26 to go to California on personal business.

7. Mr. Frank Goodwyn, Instructor in English, January 22 through 26 for a series of talks in Colorado under the direction of the Rocky Mountain Council on Inter-American Affairs.

8. Mr. Howard Calkins, Assistant Professor of Government, January 3 to 9 to go to Ohio.

9. Miss Beul Hefflin, Professor of Home Economics, and Miss Beul Caldwell, Assistant Professor of Home Economics, January 16 to 19 for a conference of State supervisors and teacher-trainers in Home Economics to revise the State Plan for Home Economics Education, their expenses to be paid from the appropriation for Maintenance and Equipment in the department. Meeting in Denver.
10. Dr. H. J. Ettlinger, Professor of Pure Mathematics, January 19 through 22 to attend a meeting in Baton Rouge of the Southwest Region Zionist Organization as an official delegate of the Austin District and to make an address in Shreveport, Louisiana.

11. Dr. J. H. Frederick, Professor of Business Administration, to attend the Civil Aeronautics Board hearing in Philadelphia, January 26 to February 2 and to serve as a witness for the Board.

12. Dr. H. J. Otto, Professor of Elementary Administration and Curriculum, to attend a meeting of the Spring Conference Group of Educators in Chicago, March 30 and 31, 1946.

13. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, January 22 to meet with the committee of the Proposed Wharton County Junior College; January 4 in Victoria; January 21 in Uvalde; January 29 and 30 in Plano and February 12 and 13 in Uvalde, his expenses to be paid from funds in the Office of the Dean of the College of Education.

14. Dr. H. T. Samuel, Professor of Educational Psychology, January 11 to Fort Worth on personal business.

15. Dr. C. T. Gray, Professor of Educational Psychology, to go to Dallas on February 1 and 2 on business for the College of Education, his expenses to be paid from funds in the Office of the Dean.

16. Dr. B. F. Holland, Associate Professor of Educational Psychology, January 31 to February 2 to participate in a conference on Visual Education in Talco, Texas.

17. Dr. George J. Sanchez, Professor of Education, February 18 through 26 for conferences in Washington and New York in connection with the problems of education in the other American Republics and with the education of Spanish-speaking people in the United States.

18. Dean B. F. Pittenger, of the College of Education, February 11 to 13 in connection with the evaluation of the Naco High School.

19. Mr. P. M. Ferguson, Professor of Civil Engineering, February 16 through 23 to attend the annual meeting of the American Concrete Institute in Buffalo, New York.

20. Mr. R. W. Warner, Professor of Electrical Engineering, January 18 to 29 to attend the annual Winter meeting and the meeting of the Board of Directors of the American Institute of Electrical Engineers in New York.

21. Dr. Byron E. Short, Professor of Mechanical Engineering, January 12 to attend the Annual Meeting of the Library Board of the Texas Natural Resources Foundation in San Antonio.

22. Dr. R. F. Dawson, Associate Director of the Bureau of Engineering Research, January 22 to 30 to attend the Twenty-Fifth Annual Meeting of the Highway Research Board to be held in Oklahoma City.

23. Dr. H. H. Power, Professor of Petroleum Engineering, February 16 to March 1 to go to Pittsburgh, Pennsylvania on a research project as well as attend the National meeting of the American Institute of Mining Engineers in Chicago.

24. Mr. Alexander Masley, Assistant Professor of Art, January 22 to 25 on personal business.

25. Dr. Archie Jones, Professor of Music, February 7 through 9 to attend the State Music Clinic in Naco, February 16 to make a transcription for the Texas School of the Air in Fort Worth; and February 20 to conduct Choral Festival at Beaumont.

26. Dr. F. A. Buechel, of the Bureau of Business Research to attend a meeting sponsored by the U. S. Department of Commerce in Washington on January 15, 1946.


28. Miss Winnie Allen, Archivist, January 10 and 12 and January 25 through 31 to go to San Antonio, Houston, Beaumont, Palestine, Plantersville and Navasota on Library business, her expenses to be paid from the appropriation for Maintenance, Travel and Rebinding in the Library Budget. Permission was granted earlier for these trips to be made in November but it was necessary to postpone them.

29. Dr. E. L. Sutherland, Director of the Hogg Foundation, February 18 through 26 to attend conferences in New York and Columbia, Missouri.

30. Dr. E. R. Sims, Professor of Romance Languages, February 18 and 19 for personal business.

31. Dr. Michael Timeasner, Professor of Music, February 19 through 26 to attend the meeting of the Music Teachers National Association in Detroit.

32. Dr. D. L. Bruce, Professor of Physical and Health Education, February 11 through 13 in connection with the evaluation criteria program in the Senior High School at Naco.

33. Dr. H. J. Ettlinger, Professor of Pure Mathematics, February 15 through 21 to speak at Trinity University and Our Lady of the Lake in San Antonio.

34. Mr. E. H. Hale, Professor of Economics, February 15 and 16 to arbitrate a labor dispute between Consolidated-Vultee Aircraft Corporation, Fort Worth Division, and Aeronautical Industrial District Lodge 776 of the International Association of Machinists in Fort Worth.

FACULTY LEGISLATION: The following legislation was adopted by the Faculty Council at its meeting January 21, 1946 (D. & P. 264) which is given here for your information:

"The Registration Committee recommends that on Thursday, February 7, 1946, all class work be suspended (except in Law and Engineering) and that the day be devoted to section-lining in pre-registration for the Spring Semester."

Medical Branch

Business Office

1. Miss Rosemary Hughes has been reappointed as Voucher Clerk for twelve days during the month of January, 1946, at a salary rate of $165 per month.

Anatomy

2. Dr. H. F. Guyer, Emeritus Professor of Zoology at the University of Michigan, has been appointed Lecturer in Genetics with an honorarium of $100.

Internal Medicine

3. The appointment of Dr. Donald I. Page, Instructor (without salary) has been terminated effective December 1, 1945.

4. Dr. B. Oliver Lewis has been appointed as Lecturer (without salary) effective February 1, 1946.

Obstetrics and Gynecology

5. Dr. George S. Schutt (Commander, USNR) has been appointed Lecturer in Obstetrics and Gynecology at the John Sealy Hospital in charge of Navy and Marine Corps Personnel, effective February 2, 1946. He is to serve without salary from the Medical Branch.

6. The status and salary rate of Dr. Virgil C. Baxter, has been changed from Instructor to $2,100 for twelve months to Instructor (part-time) at $600 for twelve months effective January 1, 1946.

7. The position of Research Assistant at a salary rate of $2,400 for twelve months has been created effective January 15, 1946, from unexpended salary funds in this department and the Unappropriated Balance.

8. Mrs. Rose N. Blackman has been appointed Research Assistant at a salary rate of $2,400 for twelve months effective January 15, 1946.

Pathology

9. The designation of Dr. L. A. Bernard, Instructor at a salary rate of $2,400 for twelve months, has been accepted effective at the close of business on December 31, 1945.
Surgery
11. The status of Dr. J. P. Barnes has been changed, at his request, from Instructor (part-time) at a salary rate of $600 for twelve months to Instructor (part-time) without salary. Dr. Barnes has accepted only one warrant during the current year.

John Sealy Hospital
12. The sum of $2,200 has been appropriated from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment of the Medical House Staff.

Galveston State Psychopathic Hospital
13. The sum of $300 has been appropriated from the Unappropriated Surplus of the Hospital to the Maintenance and Equipment account of the Heart Station.

Office of the Dean
17. Mrs. Marie Elizabeth Duffer was appointed Office and Mail Clerk at a salary rate of $1,500 for twelve months effective January 2, 1946.

Business Office
18. Miss Telephone Glenn has been appointed Assistant Physician at a salary rate of $2,100 for twelve months effective February 1, 1946.

Dental Office
17. Mrs. Annie Fix has been appointed to the unfilled position of Housekeeper at a salary rate of $215 per month effective January 2, 1946.

School of Dentistry
1. The position of Office and Mail Clerk at a salary rate of $1,500 for twelve months has been created effective February 8, 1946, from funds in the unfilled position of Assistant and Technician in the Department of Biological Chemistry.

Business Office
2. Mrs. Shirley Peterson has been appointed Office and Mail Clerk at a salary rate of $1,500 for twelve months effective February 8, 1946.

Physical Plant
7. Dr. Oscar H. Locke, Machinist at a salary rate of $2,600 for twelve months, has resigned effective at the close of business on February 7, 1946.

Library
1. The salary rate of Mrs. Margaret H. Manderfield, Librarian, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, the additional amount to be transferred from the unfilled position of Director, Social Service.

Radiology
2. The salary rate of Miss Julia L. Martin, Technician, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, the additional amount to come from the unfilled position of Director, Social Service.

Pathology
3. The salary rate of Mrs. Eleca de Calamba Howard, Technician, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, the additional amount to come from the unfilled position of Pathologist in this budget.

Biochemistry
4. Miss Helen T. Kunias has been granted a leave of absence without salary as Assistant Biochemist in this department for the period September 1, 1945 through August 31, 1946.

Clinical Department
5. Dr. Stephen Weisz has been appointed as Assistant Director at a salary rate of $2,100 for twelve months effective January 1, 1946, payable from unexpended funds in this salary.

6. The salary rate of Miss Aline Fisher, Technician, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, payable from the unfilled position of Assistant Biochemist in this budget.

Clinical Department
7. Miss Helen T. Komias has been granted a leave of absence without salary as Assistant Biochemist in this department for the period September 1, 1945 through August 31, 1946.

8. The salary rate of Miss Marilyn J. Waldvogel, Technician, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, payable from unexpended funds in this salary.

9. The salary rate of Dr. John A. Wall has been appointed Assistant Director of the Clinical Department at a salary rate of $1,800 for twelve months effective at the close of business on December 31, 1945.

10. Dr. K. C. von Pohle has been appointed Assistant in Gynecology (without salary) effective January 1, 1946.

11. Dr. Robert von Pohle has resigned as Assistant Director at a salary rate of $1,800 for twelve months effective at the close of business on December 31, 1945.

Administrative Actions
12. The sum of $500 has been appropriated from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment of the Medical House Staff.

13. The sum of $200 has been appropriated from the Unappropriated Surplus of the Hospital to the Maintenance and Equipment account of the Heart Station.

14. The status of Dr. J. P. Barnes has been changed, at his request, from Instructor at a salary rate of $2,200 for twelve months to Instructor (part-time) without salary. Dr. Barnes has accepted only one warrant during the current year.

15. The position of Office and Mail Clerk at a salary rate of $600 for twelve months has been created effective February 8, 1946, from funds in the unfilled position of Director, Social Service.

16. The salary rate of Miss Julia L. Martin, Technician, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, the additional amount to be transferred from the unfilled position of Director, Social Service.

17. The salary rate of Miss Marilyn J. Waldvogel, Technician, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, payable from unexpended funds in this salary.

18. The salary rate of Miss Aline Fisher, Technician, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, payable from the unfilled position of Assistant Biochemist in this budget.

19. The position of Office and Mail Clerk at a salary rate of $1,500 for twelve months has been created effective February 8, 1946, from funds in the unfilled position of Assistant and Technician in the Department of Biological Chemistry.

1. The position of Office and Mail Clerk at a salary rate of $1,500 for twelve months has been created effective February 8, 1946, from funds in the unfilled position of Assistant and Technician in the Department of Biological Chemistry.

2. The salary rate of Miss Julia L. Martin, Technician, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, the additional amount to be transferred from the unfilled position of Director, Social Service.

3. The salary rate of Miss Marilyn J. Waldvogel, Technician, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, payable from unexpended funds in this salary.

4. The salary rate of Miss Aline Fisher, Technician, has been increased from $2,100 to $2,400 for twelve months effective January 1, 1946, payable from the unfilled position of Assistant Biochemist in this budget.

5. The position of Office and Mail Clerk at a salary rate of $1,500 for twelve months has been created effective February 8, 1946, from funds in the unfilled position of Director, Social Service.
Office of the Auditor

1. Increase the salary rate of Mr. Franklin Hutter, Assistant Auditor, from $1,500 to $1,800 for twelve months effective February 1, 1946.

Office of the Registrar

2. Cancel the leave of absence of Mr. Byron Shipp, Statistician, effective January 7, 1946, since he returned to the University from active military duty at that time and increase his salary rate from $2,700 for twelve months, which it was when he went on leave, to $3,500 for twelve months plus adjustment.

Miscellaneous General Expenses

3. Appropriate the sum of $500 from the Unappropriated Balance to an account for the Examinining and Testing Bureau for our participation in the testing of senior students through a project of the Carnegie Foundation.

Anthropology

4. Cancel the leave of absence of Mr. Allen H. Smith effective March 1, 1946, since he will return from active military duty at that date and change his status from Instructor at $2,000 for nine months, which it was when he went on leave, to Assistant Professor at a salary rate of $3,000 for nine months plus one-ninth for June, 1946, plus adjustment.

Chemistry

5. Change the status of Dr. G. W. Watt from Associate Professor at $3,600 for nine months to Professor at $4,000 for nine months, plus one-ninth for June, 1946, effective March 1, 1946.

6. Appoint Dr. R. E. Eakin as Assistant Professor (half-time) for the Spring Semester at a full-time salary rate of $2,800 for nine months plus one-half time for June, 1946, plus adjustment. Dr. Eakin is to be in the Biochemical Institute one-half time also.

7. Accept the resignation of Dr. C. E. Garner, Assistant Professor now on leave of absence, effective at the close of business on December 31, 1945.

Classical Languages

8. Cancel the leave of absence of Dr. O. W. Heimsoth, Professor, effective March 1, 1946, since he will return from active military duty as of that date and increase his salary rate from $4,000 for nine months, which it was when he went on leave, to $4,500 for nine months plus one-ninth for June, 1946, plus adjustment.

Economics

9. Cancel the leave of absence of Dr. O. S. Powers effective March 1, 1946, since he will return from active military duty as of that date and change his status from Instructor at a salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946.

W. NELSON PEACH - Assistant Professor of Economics at a salary of $2,600 for nine months, effective March 1, 1946.

10. Appoint Dr. William Nelson Peach as Assistant Professor of Economics at a salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946.

Data concerning Dr. Peach follow:

Born Granite, Maryland, October 21, 1912
Married

Education:

B. A., 1935, Loyola College, Baltimore; Ph.D., Johns Hopkins University, 1939.

Experience:

1938-1942, Instructor in Economics, University of Texas;
1942-44, Research Division of the Federal Reserve Bank in Dallas;
1944, to return, officer in U. S. Navy.

Publications:


Excerpts from letters regarding Dr. Peach written for his initial appointment in 1938:

From Dr. Broaddus Mitchell, The Johns Hopkins University to Prof. G. W. Stocking:

"I am delighted to recommend Mr. Nelson Peach as Instructor in Economics in the University of Texas. Most of his work, as a matter of fact, has been of the sort to equip him to teach the beginning course. He has energy and force and intelligence."

From Professors Hollander and Weyforth, The Johns Hopkins University, to Professor Stocking:

"Peach is one of our most competent students. He has been in residence for the past three years and has given complete satisfaction as student and investigator."

"You have, we think, had an interview with Peach, so we need only summarize our own impressions. We regard him as a young man of fine character, attractive personality, and pleasing appearance. We should have no hesitation whatever in using him in connection with our own undergraduate classes, and we feel satisfied that he will give excellent account of himself should he be intrusted with the work which you describe. All in all, we look upon him as a highly creditable graduate of the Department."

Geology

12. Delete the word "(Temporary)" after the appointment of Dr. D. L. Friesell, Associate Professor, effective March 1, 1946.

Government

Mr. Increase the salary rate of Dr. S. A. MacCorkle, Professor, effective March 1, 1946, from $4,500 to $4,500 for nine months, two-thirds of this amount to come from the department and one-third in the budget of the Bureau of Municipal Research. At present he devotes during the Long Session about this proportion of his time. This increase is recommended at the present time to meet an outside offer and retain his services at the University.

13. Cancel the leave of absence of Dr. Edward Lewis effective March 1, 1946, since he will return from active military duty at that time and change his status from Instructor at a salary rate of $1,000 for nine months which it was when he went on leave to Assistant Professor at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment.

14. Cancel the leave of absence of Mr. Delavan Evans effective March 1, 1946, since he will return from active military duty to Assistant Professor at a salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946, since he will return at that time.

Physics

15. Appropriate the sum of $5,000 from the Main University Unappropriated Balance to the Maintenance and Equipment account of this department to be used to secure or construct apparatus, etc. for the research of Dr. S. S. Hughes.

Psychology

16. Cancel the leave of absence of Dr. Henry Wunderlich, Assistant Professor, at a salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946, since he will return at that time.
In the fourteen years we have known Bond, there has been no opportunity for any member of the staff to doubt his integrity or question his character.

24. Appoint Mr. Melvin M. Rotsch as Assistant Professor (Temporary) for the Spring Semester at a salary rate of $2,400 for nine months effective March 1, 1946.

Born Carthage, Missouri, May 31, 1908.
Married, no children.

Education:
B. S. in Architecture, The University of Texas, 1930; M. in Arch., Harvard University; Graduate School of Architecture, 1936. Travel study in northern Europe, August 1931 to January 1932.

Experience:
1953 to present (with last three and half years in U. S. Navy), Texas Highway Department, design, construction and inspection of landscape and urban planning; January 1952 to May 1953, employment in city planning and housing, USHR; November 1930 - July 1931, Assistant in Architect's office, E. R. Young, Fort Worth; 1933 - May 1939, draftsman, Coolidge, Shepley, Bulfinch & Abbott, Boston, Massachusetts.

Publications:
Magazine article “Lindheimera Texana” in TEXAS PARADE, 1938.

Excerpts from letters concerning Mr. Rotsch:
From Mr. Jao L. Gubbels, Head Landscape Architect, Texas Highway Department, dated January 22, 1946:

"Mr. Melvin Rotsch has been employed by the Texas Highway Department since 1933, in the Departments of Roadsides Development and Urban Planning. We are proud of your intention to engage Mr. Rotsch in the Department of Architecture. You will experience, as we have, that his standards of ethics are high, as well as his honesty and frankness."

"We, of course, regret losing the services of Mr. Rotsch, and we are indebted to him for his fine services in the past years."

From Professor J. M. Kuehne, dated January 21, 1946:

"I take genuine pleasure in giving my testimony to the character of Mr. Melvin Rotsch. I have known him intimately for over 20 years and hold him in the highest esteem as a man of high character and unimpeachable integrity."

From Mrs. E. L. Steok:
"To begin with, I have known three generations of Melvin's family. My family and his family have lived in the same little community in Missouri long before Melvin was born. His parents and grandparents were of the same type, good citizens; their word was their bond, honesty was so taken for granted it was hardly known among them by the name and a general attitude that all men required genteel and courtly treatment which they gave to one and all as a matter of course was a first characteristic. They were government-minded and were always much interested in local and state and national affairs. They were industrious to a fault. I can't think of a basic factor in character that any of this family lacked. As for Melvin's mental qualifications and achievements, I need not mention these for I'm sure you know all about them and also his outstanding work in this country and in Europe."

Electrical Engineering
23. Change the status of Dr. F. E. Brookes, Associate Professor at $5,000 for nine months, to half-time for the Spring Semester in order that he may continue work on the project of the Electrical Engineering Research Laboratory.

Mechanical Engineering
25. Appoint Mr. James E. Wolwich as Assistant Professor (Temporary) at
salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment for the Spring Semester. Data concerning Mr. McMichael follow:

JAMES E. McMICHAEL - Assistant Professor of Mechanical Engineering at a salary rate of $2,100 for nine months, effective March 1, 1946.

Born Cason, Texas, March 18, 1915.
Married, no children.

Education:

B. S. in M. E., 1939, The University of Texas.

Experience:

1935-40, Bookkeeper and accountant, Texas State Department of Education; 1940-42, Instructor, Texas State University; 1942-46, U. S. Army. Last two assignments in Army (on which his performance was rated superior by immediate commanding officer) included the supervision of the maintenance, repair, and modification of all ordnance equipment such as tanks, artillery, small arms, fire control instruments, automotive equipment, and engineering maintenance equipment in Camp Robinson and satellite stations. The number of personnel supervised varied, but averages four officers, twenty-five enlisted men, one hundred seventy civilian employees, and sixty-five prisoners of war.

27. Appoint Miss Marion Cauthers as Assistant Professor (Temporary) at a salary rate of $2,800 for nine months plus one-ninth for June, 1946, plus adjustment effective January 25, 1946, vice Mr. Masley, absent on leave. Data concerning Miss Cauthers follow:

MARION CAUTHERS - Assistant Professor of Art at salary rate of $2,800 for nine months, effective January 25, 1946.

Born Deering, North Dakota, December 23, 1912

Single

Education:

B.S., 1936, University of Oregon; M.A. Columbia University, 1939; graduate work, Yale University, 1941-42.

Experience:

1942-45, American National Red Cross, Assistant Field Director; 1943-44, State College of Washington, Instructor Army Air Corps; 1944-45, Head of Art Department, College of Puget Sound; 1958-59, Tacoma Public School, Head Art Department.

Professional Organizations:

National Educational Association; College Art Association.

Other facts of interest:

Director of Tacoma Art Association (1942-43); Director of Tacoma Art Galleries (1942-43); State President of Art Division of Washington Education Association (1940-41); chosen to serve as member of committee to paint murals on walls at Columbia University (1939).

28. Cancel the leave of absence of Mr. William McVey, Assistant Professor, effective March 1, 1946, since he will return from active military duty as of that date and increase his salary rate from $2,100, which it was when he went on leave, to $2,500 for nine months plus one-ninth for June, 1946, plus adjustment.

29. Cancel the leave of absence of Mr. Gibson Danes effective February 15, 1946, since he will resume his duties after leave for military service as of that date it was when he went on leave, to Associate Professor at $3,000 for nine months plus one-ninth for June, 1946, plus adjustment.

Dr. L. B. Carra, Acting Chairman and Assistant Professor, a leave of absence without salary for the Spring Semester to serve as Supervising Director for a new repertory theater group composed of graduates of the Department of Drama and ex-students from the Department of Drama.

31. Accept the resignation of Mr. James L. Parks as Professor of Drama and Chairman of the Department effective February 7, 1946. Mr. Parks has been appointed Chief of the Recreation Division of the Recreation and Entertainmen Division of the Veterans Administration in Washington, D. C.

Music

Mr. Cancel the leave of absence of Mr. Peter Hansen as Assistant Professor, effective January 21, 1946, since he returned from active military duty as of that date and increase his salary rate from $2,500 for nine months, which it was when he went on leave, to $2,800 for nine months plus one-ninth for June, 1946, plus adjustment.

Law

35. Cancel the leave of absence of Mr. Albert Luger effective March 1, 1946, since he will return from military duty as of that time and increase his status from Instructor at $2,800 for nine months plus one-ninth for June, 1946, plus adjustment.

36. Accept the resignation of Mr. William H. Pedrick, Assistant Professor, now on leave of absence effective January 28, 1946.

University Research Institute

37. Approve the following projects in the 1945-46 budget for the University Research Institute:

Project No.

139 H. J. Otto, Professor of Education, for research on the teaching of science in the elementary school

Research Assistance $800.00

144 B. C. Tharp, Professor of Botany, a grant toward the purchase of a Gray Card File (as approved at your last meeting)

Research Materials 1,000.00

149 Dale Young, Professor of Civil Engineering, a grant for equipment to conduct vibration studies

Equipment 2,535.00

The object of the proposed investigation is to study the settlement of foundations under vibratory forces and to develop means for designing structures to resist vibrations. Existing knowledge in this field is extremely meager and poorly correlated. Under this project it is proposed to subject foundations and structures to artificially induced vibrations of known amplitude and frequency, and then to measure the resulting motion of the test object. By this means the variables may be sufficiently isolated and controlled to permit evaluation of the effect of the many quantities that enter into the problem.
20. Appoint Mr. R. E. Eakin as Research Chemist (half-time) at a full-time salary rate of $2,800 for nine months for the period February 6 through March 31, 1946, his salary to come from the unfilled position of Research Chemist.

21. Transfer the unexpended funds in the unfilled position of Research Chemist at $2,600 - in the amount of $2,377.78 to the appropriation for Clayton Foundation, Wages, Supplies and Equipment.

22. Accept the resignation of R. V. Painter as Assistant Director of the Cotton Extension, Department of Agriculture, effective January 1, 1946.

23. Change the status of Mr. R. J. Kidd from Director of Athletic Bureau of Public School Service to a part-time position at a salary of $275 per month effective March 1, 1946.

24. Appoint Dr. S. A. MacCorkle full-time in this Bureau for the months of July and August, 1946, at a salary rate of $2,600 per month for the period March 1 through June 30, 1946, his salary to come from the unfilled position of Research Chemist at $2,500 in this budget.

25. Change the title of Mr. James E. White from Crew Member to Meteorologist.

26. Increase the salary rate of Mr. William Leslie Simonds, Low-level Sounding Technician, from $200 to $215 per month effective March 1, 1946.

27. Increase the salary rate of Mr. Charles N. Tolbert, Assistant Engineer, from $275 to $300 per month effective March 1, 1946.

28. Appoint Mr. John Randolph Gerhardt as Meteorologist at a salary rate of $350 per month effective January 15, 1946.

29. Increase the salary rate of Mr. William Leslie Simonds, Low-level Sounding Technician, from $200 to $215 per month effective March 1, 1946.

30. Appoint Dr. Frederick E. Brooks, Jr. as Radio Engineer in Charge of Development at a salary of $275 per month effective March 1, 1946.

31. Increase the salary rate of Mr. Charles N. Tolbert, Assistant Engineer, from $275 to $300 per month effective March 1, 1946.

32. Accept the resignation of E. V. Painter as Research Assistant in the Bureau of Industrial Chemistry, effective January 1, 1946, his salary to come from the unfilled position of Office Manager.

33. Accept the resignation of R. V. Painter as Assistant Director of the Cotton Extension, Department of Agriculture, effective January 1, 1946.

34. Appoint Mr. Jack McCanless Valentine as Machinist at a salary rate of $300 per month effective January 15, 1946.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. Mr. E. Dewolfer has made a gift of $36,375 to the Texas Memorial Museum for further explorations of the fossil-bison beds near Milwood and for their exhibition.

2. Mr. Orville Bullington has made a gift of $36,375 to the Texas Memorial Museum for further explorations of the fossil-bison beds near Milwood and for their exhibition.

3. The E. I. du Pont de Nemours & Company of Wilmington, Delaware has advised us that they will establish at the University for the academic year 1946-47 one of their Postgraduate fellowships in Chemistry leading to the doctor's degree with a stipend of $1,200 for a single man or $1,500 for a married man plus $1,000 to the University for tuition and laboratory fees and any remainder of the latter amount is to be used by the department for whatever purpose may seem desirable.

4. The following additional gifts have been received from the individuals listed for the Pharmacy Research Fund: Mr. E. S. Levy - $50; Mrs. Anna Bales - $10; Mr. Fred Borth - $10; Harpur Pharmacy (Leon Bales and Max Harper) - $50.

5. A loan and scholarship fund known as the "Currie Popham Memorial Loan and Scholarship Fund" has been created by members of the Longhorn Band and other friends in memory of Curtis Popham, an ex-student of the University, for the academic year 1946-47.

6. The Association of Allergists for Mycological Investigations under the direction of Dr. Marie B. Morrow has sent an additional sum of $375 for the continuation of the mild allergy studies.

7. Under the will of Lt. Robert B. O'Hara of Dallas, an ex-student of the University who was killed in World War II, the University has received a splendid collection of antique guns and knives which will be housed in the Texas Memorial Museum.

1946 SUMMER TERM BUDGET: I recommend that the appropriation for the 1946 Summer Term be increased from the $200,000 already provided in the budget to $267,500. Present indications are that registration in the 1946 Summer Term will approximate 6,000 students, 1,600 more than were enrolled in the 1945 Summer Term, and 1,000 more than the estimate on which the original budget for the 1946 Summer Term was based. The tuition fees from these 1,000 additional students at $17.50 each would yield $17,500, the amount of the recommended increase in the aggregate budget.

I also recommend that the schedule of fees used for the 1945 Summer Term be applied in the 1946 Summer Term.

I further recommend your approval of the budget for the 1946 SUMMER TERM as follows:
### STUDENT LIFE STAFF

1946 SUMMER TERM BUDGET  
(July 1 - August 31, 1946)

**Dean of Men**  
Arno Nowotny (half-time)

**Dean of Women**  
Dorothy Gebauer (half-time)

**Assistant to the Dean of Student Life**  
H. R. Gipsbn (half-time)

**Assistant Dean of Women**  
Margaret Peck (half-time)

**Director of Student Employment Bureau**  
Charles V. Dunham (half-time)

**Assistant to the Dean of Student Life; Director of the Longhorn Bands**  
George E. Hurt (half-time)

**Clerical Assistance, Office of the Dean**

---

### COLLEGE OF ARTS AND SCIENCES

**Anthropology**  
T. N. Campbell, Chairman

**Assistant Professor**  
T. N. Campbell  
J. C. Kelley

**Tutors and Assistants**  
207.00

---

**Applied Mathematics and Astronomy**  
C. M. Cleveland, Chairman

**Professor**  
A. E. Cooper  
G. H. Cleveland

**Associate Professor**  
B. W. Titt

**Assistant Professor**  
F. C. Coburn  
J. W. Hunt

**Instructor**  
J. R. Hare

**Tutors and Assistants**  
957.00

---

**Botany and Bacteriology**  
O. B. Williams, Chairman

**Professor**  
O. B. Williams

**Associate Professor**  
Jackson W. Foster  
Orrville Nye

---

**Chemistry**  
R. C. Anderson, Chairman

**Professor**  
R. H. Hare  
J. R. Montgomery  
E. E. Hale

**Assistant Professor**  
R. A. Law  
T. F. Harrison, Jr.

**Tutors and Assistants**  
210.00

---

**Classical Languages**  
H. J. Leon, Chairman

**Professor**  
R. H. Griffith  
J. C. Kelley

**Assistant Professor**  
E. W. Kopp

**Tutors and Assistants**  
957.00

---

**Economics**  
E. E. Hale, Chairman

**Professor**  
R. H. Goose  
J. R. Montgomery  
E. E. Hale

**Assistant Professor**  
A. D. Clark  
T. F. Harrison, Jr.

**Tutors and Assistants**  
210.00

---

**English**  
Philip Graham, Chairman

**Professor**  
R. H. Griffith (Modified Service)  
J. C. Kelley  
E. W. Kopp

**Associate Professor**  
H. A. Rain  
J. C. Kelley  
E. W. Kopp

**Tutors and Assistants**  
957.00

---

**Botany and Bacteriology (Continued)**

**Assistant Professor**  
Fred A. Bartley (half-time)

**Instructor**  
Barton H. Warmock  
Tutors and Assistants

**Chemistry**  
R. C. Anderson, Chairman

**Professor**  
R. H. Hare  
J. R. Montgomery  
E. E. Hale

**Assistant Professor**  
R. A. Law  
T. F. Harrison, Jr.

**Tutors and Assistants**  
210.00

---

**Classical Languages**  
H. J. Leon, Chairman

**Professor**  
R. H. Griffith  
J. C. Kelley

**Assistant Professor**  
E. W. Kopp

**Tutors and Assistants**  
957.00

---

**Economics**  
E. E. Hale, Chairman

**Professor**  
R. H. Goose  
J. R. Montgomery  
E. E. Hale

**Assistant Professor**  
A. D. Clark  
T. F. Harrison, Jr.

**Tutors and Assistants**  
210.00

---

**English**  
Philip Graham, Chairman

**Professor**  
R. H. Griffith (Modified Service)  
J. C. Kelley  
E. W. Kopp

**Associate Professor**  
H. A. Rain  
J. C. Kelley  
E. W. Kopp

**Tutors and Assistants**  
957.00

---

**Botany and Bacteriology (Continued)**

**Assistant Professor**  
Fred A. Bartley (half-time)

**Instructor**  
Barton H. Warmock  
Tutors and Assistants

**Chemistry**  
R. C. Anderson, Chairman

**Professor**  
R. H. Hare  
J. R. Montgomery  
E. E. Hale

**Assistant Professor**  
R. A. Law  
T. F. Harrison, Jr.

**Tutors and Assistants**  
210.00

---

**Classical Languages**  
H. J. Leon, Chairman

**Professor**  
R. H. Griffith  
J. C. Kelley

**Assistant Professor**  
E. W. Kopp

**Tutors and Assistants**  
957.00

---

**Economics**  
E. E. Hale, Chairman

**Professor**  
R. H. Goose  
J. R. Montgomery  
E. E. Hale

**Assistant Professor**  
A. D. Clark  
T. F. Harrison, Jr.

**Tutors and Assistants**  
210.00

---

**English**  
Philip Graham, Chairman

**Professor**  
R. H. Griffith (Modified Service)  
J. C. Kelley  
E. W. Kopp

**Associate Professor**  
H. A. Rain  
J. C. Kelley  
E. W. Kopp

**Tutors and Assistants**  
957.00
English (Continued)

Instructor
Truman G. Steffan
Lois P. Ware
Arthur E. Scouten
Harry M. Campbell
Gordon H. Mills
Ruth Presley (half-time)
W. T. Conklin
Sarah Dodson
Frank L. Goodwin
Franklin P. Batdorf
Jack Williams
Tutors and Assistants
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00

Geology
A. H. Deen, Chairman
Professor
F. M. Bullard
A. H. Deen
Assistant Professor
G. K. Bifler
G. R. McClint
Instructor
L. J. Anderson
Tutors and Assistants
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00
$58.00

Germanic Languages
C. V. Pollard, Chairman
Professor
J. L. Braly (Modified Service) (July)
L. M. Hollander (August)
Associate Professor
C. V. Pollard
Instructor
Patricia Drake
Elise Frenkman (July)
1,951.00

History
R. L. Bieseke, Chairman
Professor
W. P. Webb
R. L. Bieseke
Visiting Professor
Clarence Perkins, University of North Dakota
N. W. Stream, A. and M. College
Visiting Professor, Research Associate
P. W. Theisen (half-time)
Associate Professor
C. E. Cartesana (half-time)
R. R. Carroll
1,933.00

History (Continued)
Assistant Professor
Trudell S. Brown
Barney F. Lathrop
Ione Speers
Mrs. Coral Tallis
Instructor
Amelia Williams
John H. Hill
Tutors and Assistants
$180.00
$180.00
$180.00
$180.00
$180.00
$180.00
$180.00
$180.00
$180.00
$180.00

Home Economics
Bess Heflin, Chairman
Professor
Bess Heflin
Jet C. Winters
Associate Professor
Rosalie Godfrey
Anna Janzen
Assistant Professor
Mary Goldmann
Sallie Beth Moore
Instructor
Alberta Dosed
Katherine Young (part-time)
110.00

Journalism
Granville Price, Chairman
Associate Professor
Granville Price
Assistant Professor
Laboratory Supervisor
Afton Wynn (half-time)
587.00

Philosophy
G. V. Gentry, Chairman
Professor
G. V. Gentry (half-time)
David L. Miller (half-time)
1,066.00
932.00

Physics
M. Y. Colby, Chairman
Professor
J. E. Roehne (Modified Service)
S. L. Brown
M. Y. Colby
Associate Professor
A. R. Lookertrust
Assistant Professor
J. J. Miller
C. J. Sanders
Nathan Ginsburg
Instructor
D. D. Phillips
W. W. Robertson
Tutors and Assistants
1,066.00
9,000.00

Psychology
H. C. Blodgett, Chairman
Professor
H. C. Blodgett
800.00
Psychology (Continued)

Assistant Professor
Roy C. Rice
$587.00

Instructor
Pauline Vertech
$536.00
Mme. Ernestine B. Blackwell
$510.00
Kenneth S. Knecht
$470.00
Wilson J. Walthall, Jr.
$470.00
Tutors and Assistants
$281.00

$4,000.00

Pure Mathematics
R. L. Moore, Chairman

Professor
R. L. Moore
1,200.00

Visiting Professor
Charles Bradfield Morrey
1,200.00

Associate Professor
R. E. Lichten
732.00
F. Burton Jones
732.00

Assistant Professor
B. E. Bing
587.00
Visiting Lecturer
C. J. Everett
800.00

Instructor
Richard D. Anderson
$470.00

Tutors and Assistants
$500.00

$6,221.00

Romance Languages
A. B. Swanson, Chairman

Professor
R. H. Williams
935.00
C. M. Montgomery
955.00
A. B. Swanson
995.00

Associate Professor
C. A. Swanson
600.00

Assistant Professor
M. E. Dohan
800.00
D. L. Hamilton
800.00

Instructor
L. E. Demby
738.00
W. I. Smith
653.00
Benjamin M. Woodbridge, Jr.
653.00

Miss Willard Fahrenchamp
559.00

Tutors and Assistants
470.00

$9,585.00

Slavonic Languages
Eduard Micek, Chairman

Professor
Eduard Micek
$649.00

Sociology
W. E. Gettys, Chairman

Professor
W. E. Gettys
1,111.00
Carl M. Rosenquist
888.00

Instructor
Mrs. Doris R. Grissom
470.00

Tutors and Assistants
$351.00

$2,800.00
## COLLEGE OF EDUCATION

### Curriculum and Instruction

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tr>
<td>Professor</td>
<td>J. G. Umstattd (two-thirds' time)</td>
<td>$800.00</td>
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<tr>
<td>Associate Professor</td>
<td>Corrie W. Allem</td>
<td>$400.00</td>
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<tr>
<td>Instructor</td>
<td>Lerline Brady</td>
<td>$500.00</td>
</tr>
<tr>
<td>University High School</td>
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<tr>
<td>Elementary Laboratory School</td>
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<td>Estimated Income from fees</td>
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### Educational Administration

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<th>Salary</th>
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<tbody>
<tr>
<td>Professor</td>
<td>E. F. Pittenger</td>
<td>$1,200.00</td>
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<tr>
<td>Associate Professor</td>
<td>Alvin Chapman</td>
<td>$600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Lonnie Ezell</td>
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<td>$4,453.00</td>
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### Educational Psychology

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<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Professor</td>
<td>C. T. Gray (half-time)</td>
<td>$955.00</td>
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<tr>
<td>Associate Professor</td>
<td>James Knight</td>
<td>$800.00</td>
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<tr>
<td>Assistant Professor</td>
<td>Leigh Peck</td>
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### History and Philosophy of Education

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<th>Position</th>
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<th>Salary</th>
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<tbody>
<tr>
<td>Professor</td>
<td>Charles F. Arrowood</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>George J. Sanchez (half-time)</td>
<td></td>
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<tr>
<td><strong>Total</strong></td>
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### Physical and Health Education

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<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Professor</td>
<td>D. E. Brace</td>
<td>$1,111.00</td>
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## COLLEGE OF ENGINEERING

### Aeronautical Engineering

<table>
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<th>Position</th>
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<tbody>
<tr>
<td>Professor</td>
<td>M. J. Thompson (one-fourth time)</td>
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<tr>
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### Architecture

<table>
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<th>Position</th>
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<tr>
<td>Professor</td>
<td>Hugh L. McMath</td>
<td>$750.00</td>
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### Chemical Engineering

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<tr>
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<tr>
<td>Professor</td>
<td>Kenneth A. Kobe</td>
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<tr>
<td>Tutors and Assistants</td>
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### Civil Engineering

<table>
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<tr>
<th>Position</th>
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<th>Salary</th>
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<tr>
<td>Professor</td>
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<td>$1,000.00</td>
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### Junior College Conference Laboratory

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<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Director</td>
<td>C. C. Colvert, Director</td>
<td>$1,111.00</td>
</tr>
<tr>
<td>Consultant</td>
<td></td>
<td>$920.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td></td>
<td>$190.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>
W. H. McNeill, Chairman

Professor; Assistant Dean
C. E. Row (three-fifths' time)
Professor
W. H. McNeill
Associate Professor
J. D. McFarland
Assistant Professor
Jack Lenhart
Instructor
J. R. Holmes
Tutors and Assistants

Electrical Engineering
S. W. Gafford, Chairman

Professor
R. W. Warner
B. N. Gafford
Associate Professor
A. W. Straton
F. S. Brooks
Instructor
A. F. Dean
Special Instructor
L. L. Antes (half-time)
A. J. McCracklin
Tutors and Assistants

Mechanical Engineering
Byron E. Short, Chairman

Professor; Dean
W. R. Woolrich
Professor
Byron E. Short
M. L. Begeman
T. L. Doughtie
C. J. Eckhardt
Associate Professor
E. L. Kent
Assistant Professor
L. R. Benson
W. J. Carter
H. E. Brown
Instructor
J. R. Watt
L. F. Kreisle
W. M. Wilcox (half-time)
Tutors and Assistants

Office of the Dean of Engineering
Dean
W. R. Woolrich
Assistant Dean
C. E. Row (two-fifths' time)

COLLEGE OF FINE ARTS

Art
Donald Goodall, Chairman

Assistant Professor
Donald Goodall
William McWay
Instructor
Eugene Trentham

Art (Continued)

Julius Woels
William L. Lester
Tutors and Assistants

Drama
Chairman

Associate Professor

Associate Professor (Technical Production)

Assistant Professor

John W. Watson
Instructor

Tutors and Assistants

Music
Chairman

Music (Continued)

Michael Winzenber
Associate Professor

Assistant Professor

Bernard Fitzgerald
Charlotte Dubois
Peter Hansen
Amanda Vick Robbins
Louise Lackland
Instructor
Robert Stevenson
Norma Holm
Dorothy Drogalla
Clayton Wilson
Music Clinic
Music Education Conference
Tutors and Assistants

SCHOOL OF LAW
W. O. Rule, Acting Dean

First Term, July 1 - August 7

Professor
George W. Stumberg
A. W. Walker
E. W. Bailey
Gus Hodges
W. O. Rule
Assistant Professor

Quizzmasters (seven)

Second Term, August 8 - September 11

Professor
Page Kenyon
Kenneth Davis
Gus Hodges
W. O. Rule
Assistant Professor

Quizzmasters (six)
RATES, I recommend the following rates to be approved for the spring semester:

**Little Campus Dormitory**
- 2 men per room - each $60.00 per semester (this is the established rate at the present time).
- 3 men per room - each $80.00 per semester.
- Tower Room: 4 men - each $100.00 per semester.

- Little Campus Dormitory: 2 men to certain rooms, 5 men to certain other rooms, and 1 man to still other rooms depending on the size of the room in each case.

Rates to be charged: I recommend the following rates to be approved for the spring semester:

**Brackenridge, Roberts, and Prather Halls**
- 2 men per room - each $60.00 per semester.
- 3 men per room - each $80.00 per semester.
- 5 men per room - each $100.00 per semester.
- Space in barracks - each $25.00 per semester.

It is further to be understood that the above rates are on the basis of a semester of not to exceed four calendar months, and that in future semesters when the semester is longer than four calendar months the semester rate is to be calculated on the basis of a charge per month based on one-fourth of the total of the corresponding semester rate listed above.

Necessary modifications in staff and budget will be submitted at a later date.

**OUT OF STATE TRIPS:** I recommend your approval of the following out-of-state trips by staff members, their expenses to be paid as indicated:

1. Dr. H. F. Bybee and Mr. Barfie E. Rain, of the Department of University Lands, Geology, to attend the annual meeting of the American Association of Petroleum Geologists in Chicago, April 2 to 4, their transportation expenses to be paid from the appropriation for Office, Laboratory, and Traveling Expenses of University Lands, Geology.

2. Mr. R. J. Mathews, Registrar, to attend the meeting of the Southern Association of Colleges and Secondary Schools to be held in Memphis, Tennessee, March 25 through 29, his expenses to be paid from the appropriation for Maintenance and Equipment in the Office of the Registrar.

3. Mr. H. H. Power, Professor of Petroleum Engineering, to attend the National meeting of the American Institute of Mining Engineers at which meeting he will present a paper on "Petroleum Engineering Education and the Quantitative Approach." He will also serve as Chairman of the petroleum engineering section of the educational program. The meeting is to be held February 21 to 28 and his expenses will be paid from the appropriation for Maintenance and Equipment in the Department of Petroleum Engineering.

4. Mr. C. T. McNamara, Dean, and Miss E. Sumner, Assistant Dean, of the School of Law, to attend the meeting of the American Law Schools held in Chicago December 27 through 29, 1945, their expenses to be paid from the appropriation for Office and Traveling Expenses in the budget for the School of Law.

5. Dr. H. T. Parlin, Dean of the College of Arts and Sciences, to attend a meeting of the Association of Deans to be held at Ohio State University, Columbus, Ohio, April 30 through May 5, his expenses to be paid from the account for Office and Traveling Expenses.

6. Dr. E. C. Hamson, Acting Director of the Extension Teaching Bureau, to attend the meeting of the Department of Adult Education of the National Education Association of Cleveland, Ohio, January 17 through 19 in connection with the veterans' education program, his expenses to be paid from the appropriation for Maintenance, Travel, and Printing in the Bureau of Extension Teaching.

### Little Campus Dormitory:
- I recommend the consolidation of the following accounts into one account: "Little Campus Dormitory Remodeling, Furniture, Furnishings and Equipment." These funds are unexpended balances in the Plant Funds Section:

  - Little Campus Dormitory Remodeling: $500.00
  - Little Campus Dormitory - Furniture, Furnishings, and Equipment: $4,117.63
  - Oak Grove Dormitory - Furniture, Furnishings, Equipment and Repairs: 2,747.85
  - Total: $7,365.48

This amount will be used toward converting the Little Campus Dormitory into a civilian dormitory for the Spring Semester.

**DORMITORY RATES:** I recommend the following rates to be charged and the number of men to be housed per room in the Little Campus Dormitory and other men's dormitories being released by the Navy on February 28, 1946, and to be operated as dormitories for civilian students beginning March 1.

<table>
<thead>
<tr>
<th>Dormitory</th>
<th>Number of Men</th>
<th>Rate per Man per Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>Little Campus</td>
<td>2</td>
<td>$60.00</td>
</tr>
<tr>
<td>Roberts Hall</td>
<td>3</td>
<td>$80.00</td>
</tr>
<tr>
<td>Tower Room</td>
<td>4</td>
<td>$100.00</td>
</tr>
<tr>
<td>Changing rooms</td>
<td>2</td>
<td>$25.00</td>
</tr>
</tbody>
</table>
7. Mr. James R. D. Eddy, Director of the Bureau of Industrial and Business Extension Training, to attend a meeting held by the United States Office of Economic Opportunity to develop plans for training teachers in the field of education for a special course providing training for the development of teacher training aids for trade and industrial work and a series of vocational meetings in Buffalo, New York, February 4 through 9, his expenses to be paid from the account for Maintenance, Travel and Printing in the Bureau of Industrial and Business Extension Training.

8. Dr. K. A. Robe, Professor of Chemical Engineering, December 1 through 19 in behalf of Surplus Properties Acquisition to go to Dallas, Houston and Chicago, (only his expenses in the latter place) his expenses to be paid from Surplus Properties Acquisition.

9. Mr. H. N. Power, Professor of Petroleum Engineering, January 13 to address a meeting of the Southern Economic Association in Atlanta on February 15, his expenses to be paid from the account for the American Institute of Mining and Metallurgical Engineers at Texas University.

10. Dr. Robert H. Brecher, Director of the Bureau of Business Research, to attend a meeting of the Southern Economic Association in Atlanta on February 15, his expenses to be paid from the account for the American Institute of Mining and Metallurgical Engineers at Texas University.

11. Dean C. F. Pittenger of the College of Education, to attend a meeting of the Faculty Council at its meeting of January 21, 1946. The recommendation of the Office of Student Life, to attend the meeting of the National Association of Deans of Education to be held in Atlanta February 15 through 20, his expenses to be paid from the account for the American Library Association meeting.

12. Dr. J. Wills Thompson, Coordinator of Surplus Properties Acquisition, to go to Dayton, Ohio, for a field meeting with the U.S. Government, to attend the meeting of the Southern Economic Association in Atlanta on February 15, his expenses to be paid from the account for Surplus Properties Acquisition.

13. Dr. A. R. Norton, Dean of the Aeronautical Engineering, January 19 through 25, his expenses to be paid from the account for Surplus Properties Acquisition.

14. Mr. H. J. Thompson, Professor of Aeronautical Engineering, January 15 through January 20, his expenses to be paid from the account for Surplus Properties Acquisition.

15. Mrs. H. J. Thompson, Professor of Aeronautical Engineering, January 19 through February 6, his expenses to be paid from the account for Surplus Properties Acquisition.

FACULTY LEGISLATION: I recommend your approval of the following actions taken by the Faculty Council at its meeting of January 21, 1946:

1. Terminate the following rules relating to refund of fees and credit taken for courses for students entering the military service (D. & P. pages 271-272):

- **Refund of Fees.** Any student who withdraws on or before the middle of the first term and enters immediately some branch of the nation's armed forces, and any student who withdraws on or before the middle of the second term and enters immediately some branch of the nation's armed forces, or on or after the middle of the second term and enters immediately some branch of the nation's armed forces, will be given as his final grades for the semester the semester of withdrawal.

- **Credit for Courses.** Any student who withdraws after the middle of the second term and enters immediately some branch of the nation's armed forces, will be given as his final grades for the semester the semester of withdrawal.

- **Procedure.** Each such student will have his commanding officer write his dean a letter stating the fact and the date of entrance. Upon receipt of this letter, approved by the dean, the Registrar will obtain and record the student's grades, or refund his fees; as the case may be.

2. Give the deans discretionary power to the end of the Spring Semester of 1946, in the application of the rule requiring that at least twenty-four of the last thirty semester hours be taken in the Main University. (D. & P. page 272.)

3. Approve the following changes relating to the 1946-47 Calendar (D. & P. page 271):

- **Recommendations of the Special Calendar Committee.** Mr. Mathews then moved to change the 1946-47 Calendar as follows:

  1. September Registration Days. Make them Thursday, Friday, Saturday, Sunday, September 19, 20, 21 and 22.
  2. Pre-Registration Section of the Spring Semester. Set it Friday, January 10 instead of December 17.
  3. Between Winter and Spring Semesters. Resume Classes after Christmas on Monday, January 13 instead of Monday, January 6 in order to free Thursday and Friday, January 30 and 31. (This will necessitate shifting the intervening calendar dates accordingly.)

4. Approve the recommendations of the School of Law on the 1946 Summer Session and Temporary Changes in Degree Requirements for Returning Veterans (D. & P. pages 261-262).

- **1.** That the calendar for the School of Law for the Summer Session of 1946 provide for two terms of five and one-half weeks each, with dates approximately as follows: first term, July 1 through August 7; second term, August 8 through August 24, such dates to be subject to minor modification by action of the President.

- **2.** That the requirements for the degree of Bachelor of Laws (University Calendar No. 1009, Catalogue, School of Law, August 1, 1942, p. 19) be amended by the following: A student who is a veteran of World War II and who has attended continuously and has taken a program of work approved by the Dean and who returns to the School from the armed service may qualify for the degree at the end of the Summer Session, 1946, or at the end of the first semester, 1946-47, upon securing credit for seventy-eight semester hours of work with the required average.

RESEARCH CONTRACTS: I recommend your approval of the following research contracts:

1. The Rubber Reserve Corporation with the Reconstruction Finance Corporation (ROR SR 31), has been extended through June 30, 1946, with an additional grant of $22,000, making the total of the contract $33,000. The additional sum is to be allocated as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel and Overhead</td>
<td>$13,000</td>
</tr>
<tr>
<td>Instruments, Equipment</td>
<td>9,000</td>
</tr>
<tr>
<td>Supplies</td>
<td>$52,000</td>
</tr>
</tbody>
</table>

The personnel appointed when the grant was originally made is to be continued through the new period at the same rates of pay. The supplement of the contract has been signed by me and the original will be filed in the Office of the Board of Regents.

SUPPLEMENTS 6.7 TO CONTRACT No. 136: You will recall that at your last meeting (Minutes, page 11) Comptroller Biggs was authorised to represent the Board in placing bids for the surplus property in use by the Navy V-12 units and in negotiating revised rates of compensation to be incorporated in the termination agreement and that the Chairman was authorised to sign the necessary contract agreements. Those negotiations have now been carried out.

The following revised rates of compensation (Supplement No. 6) were agreed upon:

- **Supplement 6 to Contract No. 136:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel and Overhead</td>
<td>$10,000</td>
</tr>
<tr>
<td>Instruments, Equipment</td>
<td>6,000</td>
</tr>
<tr>
<td>Supplies</td>
<td>$26,000</td>
</tr>
</tbody>
</table>

 subsystems were agreed upon:
The contract further provides that the property is being sold to the University with the right reserved to the Government to use the property without payment of compensation until June 30, 1946, in connection with the operation of the training unit. We have a written memorandum of understanding, however, that such portions of the property as are not actually in use for the operation of this unit will be delivered immediately to the University upon the payment to the Government of the purchase price.
16. Transfer the sum of $5,000 from the appropriation for Seamstresses in the Housekeeping Department to the appropriation for Maids, Porters, Janitors and General Personnel in the same budget.

17. Appropriate the sum of $6,000 from the Unappropriated Surplus of the Hospital to the account for Maintenance and Equipment of the Blood Bank.

18. Appropriate the sum of $1,500 from the Unappropriated Surplus of the Hospital to the account for Assistants and Technicians for Hematology and Allergy.

19. Accept the resignation of Dr. Frank McKinley as Director of the Personnel Clinic effective at the close of business on January 31, 1946.

20. Appropriate the sum of $525 from the Unappropriated Surplus of the Hospital to the position of Director of the Personnel Clinic to provide a salary of $75 per month for the period February 1 through August 31, 1946.

21. Appoint Dr. William C. Levin as Director of the Personnel Clinic at a salary rate of $75 per month effective February 1, 1946.

Galveston State Psychopathic Hospital

22. Appropriate the sum of $42,000 from the Unappropriated Surplus of the Hospital to the account for Painters, Gardeners and Watchmen in the budget for the Physical Plant.

23. Appropriate the sum of $6,283.99 from the Unappropriated Surplus of this Hospital to the account for Steam Main and Return in the Physical Plant Section of the budget.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips by staff members at the Medical Branch, their expenses to be paid as indicated below:

1. Dr. Edgar J. Poth, Professor of Surgery, to attend the meeting of the Society of University Surgeons in New York February 7 through 9 at which he will present a paper, to spend the 11th in Philadelphia and the 12th and 13th in Baltimore, his expenses for the period February 4 through 16 to be paid from Medical Branch funds.

2. Dr. W. A. Salle, Professor of Physiology, to attend the postgraduate course in Physical Medicine at the University of Kansas Medical School for five days beginning January 23, 1946, his expenses to be paid from Medical Branch funds.

3. Mr. E. N. Caplesman, Business Manager, to go to New Orleans to negotiate for the purchase of surplus properties January 15 to 21, his expenses to be paid from Medical Branch funds.

4. Dr. H. M. Hendrix, Professor of Biological Chemistry, March 7 to 22 to attend the meetings of the American Society of Biological Chemists in Atlantic City and for conferences in Ann Arbor, Michigan, Philadelphia and New York City to interview possible candidates for positions in Galveston, his transportation expenses to be paid from Medical Branch funds.

5. Dr. E. Ogden, Professor of Physiology, W. D. Collins, Assistant Professor of Physiology, and A. J. Taylor, Assistant Professor of Physiology, March 10 to 16, 1946, to attend the meeting of the Federation of Societies in Atlantic City, New Jersey, at which they will present reports of their original researches in hypertension. Their expenses are to be paid from Medical Branch funds.

6. Dr. I. B. Burns, Medical Director of the Hospitals, to attend the Council on Medical Education in Hospitals in the American Medical Association in Chicago, February 11 through 14, his expenses to be paid from Medical Branch funds.

DECLEARATION AT MEDICAL BRANCH: On the recommendation of the Faculty of the Medical Branch and the Dean, I recommend we deprecate the curriculums for the School of Medicine which may offer a program of four academic years of approximately ten months each for completion of the Doctor of Medicine Degree.

RATES IN PSYCHOPATHIC HOSPITAL: I recommend your approval of the following schedule of rates to be charged in the Galveston State Psychopathic Hospital.

The per diem charges for individual rooms when approved may be changed only by the approval of the Medical Director of Hospitals, the Medical Director of the State Psychopathic Hospital and the Business Manager.
M. D. Anderson Hospital for Cancer Research

CITY OF STATE TRIP: I recommend you approve the trip of Dr. Fritz Schleck to attend the meetings of the Federation of American Societies for Experimental Biology in Atlantic City March 11 to 15 to which group he will present two papers, his expenses to be paid from funds in the budget for the M. D. Anderson Hospital for Cancer Research.

The Board recessed at 1:30 p.m. for lunch and resumed its session at 2:30 p.m.

President Higgins, Mr. Bulos Black, Judge Scott Gaines, and Mr. George A. Hill, Jr., Chairman of The University Development Board, came to the meeting at this time.

TEXAS MEDICAL CENTER.—Mr. George Hill, Jr., Chairman of the University Development Board, appeared before the Board in the interest of the Texas Medical Center. He briefly reviewed the history of the Texas Medical Center from 1941, when it was only an idea, to the present time; he further outlined the plans of the Texas Medical Center, in which Center the M. D. Anderson Hospital for Cancer Research of The University of Texas is located. He told of cost for the buildings and equipment is $6,250,982 and that the funds for the construction are to be obtained for The University of Texas through gifts and contributions aggregating $6,500,000 upon the raising of the said sum of $6,250,982...

Mr. Black, Judge Gaines, and Mr. Hill retired from the meeting at this point.

COLLEGE OF MINES AND METALLURGY ADMINISTRATIVE ACTIONS.—President administrative actions approved by him since the meeting of the Board held on January 12, 1946, and copies of which had been mailed to the members of the Board under date of February 16, 1946. Upon motion of Mr. Schreiner, seconded by Mr. Warren, the Board voted to approve this list. A copy of these transactions follows:

Office of the Business Manager
1. Granting of leave of absence to Miss Lucy Barbochio from February 1 through August 31, 1946, due to illness.
2. Appointment of Miss Grace L. Bogardus as Acting Assistant Business Manager at the same salary paid Miss Barbochio, effective February 1, 1946.

Office of the Registrar
7. Appointment of Miss Luvenia Arnold as Acting Assistant Registrar at a salary rate of $6,600 for twelve months, effective February 1, 1946.
4. Appointment of Miss Mary Howell as Acting Transcript Clerk at a salary rate of $1,500 for twelve months, effective February 1, 1946.
5. Acceptance of the resignation of Miss Betty Anne Thedford as Assistant Registrar, effective January 25, 1946.

Stenographic Bureau
6. Acceptance of the resignation of Mrs. Janye R. Irvin as Secretary to the Faculty, effective February 8, 1946.
7. Appointment of Mrs. Margaret J. Fugate as Secretary to the Faculty at a salary of $5,000 for twelve months, effective February 9, 1946.

Health Service
8. Appointment of Miss Cora W. Vines as Resident Nurse at a salary of $75 per month, effective January 22, 1946.

Economics and Business Administration
9. Appointment of Mr. Allen Rupeles as Instructor, part-time, in Economics for the second semester only of the Long Session 1945-46 at a salary of $625.

Education
10. Appointment of Mr. R. H. Mayfield as Instructor, part-time, in Education for the second semester only of the Long Session 1945-46 at a salary of $500.

Office of the Dean of Student Life
11. Acceptance of the resignation of Mrs. Dorothy Valentine as Secretary, halftime, to the Dean of Student Life, effective February 7, 1946.
12. Appointment of Mrs. Helen K. Hartman as Secretary, part-time, to the Dean of Student Life at a salary of $50 per month, effective February 8, 1946.

Engineering
13. Appointment of Mr. A. J. Rowland as Instructor, part-time, in Engineering for the second semester only of the Long Session 1945-46 at a salary of $500.

Office of the Dean of Engineering
14. Acceptance of the resignation of Mrs. Dorothy Valentine as Secretary, halftime, to the Dean of Engineering, effective February 7, 1946.

English and Public Speaking
15. Appointment of Mr. Burgess Johnson as Visiting Professor of English for the period February 1 through March 31, 1946, at a salary of $400.
16. Reinstatement of Mr. Joseph H. James, Jr. as Instructor in English at a salary of $1,170 for the second semester of the Long Session 1945-46. Mr. James has been on leave of absence during the war.
17. Appointment of Mrs. Mary Brown McCarty as Instructor, part-time, in English for the second semester only of the Long Session 1945-46 at a salary of $500.
18. Appointment of Mrs. Clarice M. Sanders as Instructor in Speech at a salary of $1,250 for the second semester, effective February 1, 1946.

History, Government, and Sociology
19. Appointment of Mr. John H. Nokes as Instructor in History for the second semester only of the Long Session 1945-46 at a salary of $1,250.

Mathematics and Physics
20. Appointment of Mr. Robert L. Schumaker as Instructor in Physics for the second semester only of the Long Session 1945-46 at a salary of $900.
21. Appointment of Miss Alma Pickens as Instructor in Mathematics for the second semester only of the Long Session 1945-46 at a salary of $900.

Modern Languages
22. Appointment of Miss Glendyne Stewart as Student Assistant in the Department of Modern Languages for the period February 1 through May 31, 1946, at a salary of $50 per month.

Physical Education
24. Reinstatement of Mrs. Julia I. Kane as Instructor in Physical Education at a salary of $1,250 for the second semester, effective February 1, 1946. Mrs. Kane is returning after a leave of absence.
25. Appointment of Mr. Dale Waters as Instructor and Assistant Coach at a salary rate of $3,500 for nine months, effective February 15, 1946.
26. Appointment of Mrs. Ruth Missak as Instructor, part-time, in Physical Education for the second semester only of the Long Session 1945-46 at a salary of $450.

Library
27. Appointment of Miss Dorothy Ormsbee as Assistant in the Library for the second semester only of the Long Session 1945-46 at a salary of $90 per month.
28. Appointment of Mrs. Kathleen Moore as Assistant Librarian, halftime, at a salary of $45 per month, effective February 15, 1946.
President Painter further reported that he had received notification from the government that it would allocate to the University 580 family units, to consist of two-story frame structures of a capacity of 4 to 6 units each, and also that on February 16, he received a wire informing him that the University had been allotted 190 additional units which brings the allocation to 770 units. The smallest of these apartments or units has two bedrooms, and the largest four. These are to be brought to Austin and put up by the government at the government's expense, however, the obligation of providing the site, laying out streets, putting in sidewalks, and bringing the utilities up the streets will be the expense of the University. Mr. Simmons, he reported, had received preliminary estimates of this cost to be in excess of $50,000 -- a substantial amount of money which will be needed to prepare the ground for these housing units. The only way of recovering this money in part will be from a ground-site rental of not more than $15 per year per family unit.

President Painter reported that the government had issued an order to proceed and that the units will start coming in as soon as final plans for locating them are made. The 580 two-story units are coming from Wichita, Kansas, and the 190 units will likely come from Baton Rouge, Louisiana.

**INSTALLATION OF VETERANS HOUSING CONTRACT.** On motion of Mr. Bullington, seconded by Dr. Scherer, the Board appropriated an additional $4,000 from the Available Fund to the Account of Installation of Veterans Housing to be used to take care of additional miscellaneous expenses in connection with the original 150 hutment installation and also similar expenses in connection with the 33 additional hutsments.

**MCCANN CONSTRUCTION COMPANY CONTRACT.** President Painter reported to the Board certain additions to the McCann Construction Company Contract. Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to ratify these additions as follows:

**ADDITIONS TO MCCANN CONSTRUCTION COMPANY CONTRACT**

1. 33 Additional Double Hutments $99,929.00
2. Additional sidewalks, standards for clotheshorses, stove replaced, additional electric work, additional catch basin and storm drain, and concrete slabs for garbage cans $3,015.32
3. Furnishing and installation extra front and back steps 902.99
4. Extension of Drive on Oak Grove Site 2,006.62

**Total Extras 4,887.73**

**Less: Contingency Allowance 2,500.00**

**Net Additional Extras 2,387.73**

3. Grand Total Additions to Contract $91,681.75

and to authorize the University Comptroller upon recommendation of the Supervising Architect to approve final estimates when the work has been completed and make payment when due.

**CHARGES FOR USE OF HUTMENTS.** President Painter presented with his approval, the recommendation of Comptroller C. D. Simmons that the Board adopt the following revised schedule of rental rates for the 150 hutments to be put into operation beginning March 1, 1946, under Veterans Housing Project No. 87185:

- **Single Hutments** $25.00 per month
- **Double Hutments** $40.00 per month

(The rental in each case covers rent on the hutment plus use of the furniture and equipment installed therein plus water and electric current.)
and the following budget for Veterans Housing Project No. 41718:

Veterans Housing Rentals:

<table>
<thead>
<tr>
<th>Six Months (March 1 - August 31, 1946)</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income:</td>
<td></td>
</tr>
<tr>
<td>Rentals on 147 Houses (a)</td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>Manager (W. R. Long)</td>
<td>$993.35(b)</td>
</tr>
<tr>
<td>Secretary - Clerk</td>
<td>$299.89</td>
</tr>
<tr>
<td>Carpenter (Salary for 6 mos.)</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>Salaries and Wages</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Total Salaries</td>
<td>$5,472.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$10,670.36</td>
</tr>
<tr>
<td>Total</td>
<td>$16,543.00</td>
</tr>
</tbody>
</table>

Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to approve the recommendation and thereby adopt the revised schedule of rental rates and the budget for Veterans Housing Project No. 41718.

PURCHASES OF HOUSES OF MRS. GEORGE P. GARRISON.—President Painter reported that Mr. J. D. Simms requested specific commitment of the Regents’ Building Committee to purchase a house from Mrs. George P. Garrison, which Mrs. Garrison has given to the University at a price of $25,000, with a right reserved for Mrs. Garrison to use and occupy for her own personal use the entire lower floor of the building during the term of her natural life; the purchase price to be paid upon the approval of title and delivery of the deed, but possession of the upper floor of the building to be given July 1, 1946, and with the further provision that Mrs. Garrison is to pay all taxes for the year 1946. Upon motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to accept the offer of Mrs. George P. Garrison as described in the report given above and that the consideration be paid from the Account of Campus Extension Rentals.

GEOLOGY DEPARTMENT’S DESIRE OF CCC CAMPS AT FT. DAVIS.—President Painter explained to the Board that the Geology Department offers field courses in Geography during the summer and that the area around Ft. Davis is very valuable for this study but that housing is a problem. The State Parks Board owns two buildings there, which were the CCC Camps; these buildings are in a bad state of repair. There is a pump for water but no tank; the conveniences are not modern, and new roofs are definitely needed. However, the Geology Department is very eager to have buildings to which to take their summer classes; and the Geology people estimate the cost of repair to be about $8,000. He said that he had asked the State Parks Board for the use of these buildings and they offered to give a five year lease if the University will repair them.

There was a discussion about this matter and it was passed over until the next meeting.

CERAMICS BUILDING.—President Painter presented a request of Dr. F. K. Fenn, Director of the Research Laboratory of Ceramics, and upon motion of Mr. Bullington, duly seconded, the Board approved the request for $125,000 commitment for a new Ceramics Building with the proviso that this will be increased to $150,000 to match outside donations in the event $150,000 is raised on the outside.
of $7,552.65. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to accept the bid of Collins Construction Company.

EXHIBIT.--Mr. Bullington reported for the Special Committee to Study the Nepotism Rules of the Board, recommending that the Nepotism Rules be retained as now in the rules and regulations of the Board. Thereupon, Mr. Bullington moved, and Mr. Kirkpatrick seconded, that the Board amend the rules and regulations of the Board of Regents for the Government of the University of Texas, Sixth Edition, adopted by the Board of Regents: March 11, 1946, (With Amendments to August 1, 1948) Part II, Second Printing, by striking out the second paragraph of Subsection 6 of Section 2 and inserting the following in lieu thereof:

"The provisions just listed shall apply to all positions on the University staff, equivalence in salary being regarded as equivalence in rank, and these rules may be waived only by a recorded unanimous vote of the Board taken only in extraordinary cases where a change of the rules would be beneficial to the University."

This motion involving an amendment to the rules is to lie over for thirty days.

Representatives of the press came into the meeting at this time.

FINANCE COMMITTEE MATTERS.--

Release of Oil and Gas Lease to Jack Frasier (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

Mr. Jack N. Frasier has reported that Well No. 6, the only remaining producing well on the property in the John Heineman Lease, held for the Hogg Foundation, has ceased to produce and has been accepted in extraordinary cases where a change of the rules would be beneficial to the University.

Mr. Simmons recommended that the Board of Regents authorize the Chairman of the Board to sign the instrument accepting the release.

On motion of Mr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to authorize the Chairman to sign the instrument accepting the release.

LAKE COMMITTEE MATTERS.--

Permission for Big Lake Lions Club to Clear Off Mesquite Timber, Section 7, Block 11, University Lands in Pecos County.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application from the Big Lake Lions Club for permission to clear off the mesquite timber on a part of Section 7, Block 11, University Lands in Pecos County, Texas, for use as an airplane landing field. The land involved is under grazing lease to Mr. F. H. Cooke, who has given written permission for the proposed use. In connection with the arrangement, the sponsors of the landing field request the right to erect some hangars and other improvements adjacent to the proposed landing field and to have the right to remove such improvements in the event the use of the area as an airplane landing field should be discontinued.

The Committee recommends that the Board of Regents grant the permission requested and authorize the Chairman of the Board to sign an appropriate instrument if it should be deemed necessary to have a formal contract covering the arrangement.

Upon motion of Mr. Scherer, seconded by Mr. Warren, the Board voted to approve the recommendations.

Assignment of Store Site Easement No. 253 from Ray Porter to Buck Eppler.--Mr. Simmons presented the following report for the Land Committee:

The Land Committee has had under consideration an application for the assignment of Store Site Easement No. 253 from Ray Porter to Buck Eppler. The Committee is informed that there is no conflict involved as far as the assignment of the lease. The assignment agreement has been approved as to form by the University Land Attorney, and a check for $50.00 in payment of a year's rental beginning February 1, 1946, has been tendered by Mr. Eppler.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement.

The recommendations contained in the report of the Committee were approved by the Board upon motion of Mr. Terrell, duly seconded.

Pike Line Basemen No. 259; Byrd and Frost.—Mr. Simmons presented the following report for the Land Committee:

The Land Committee has considered an application from Byrd and Frost for a pipeline easement 297 rods in length across University Lands in Crane County, Texas, with consideration of $65.05 for a ten-year period effective January 1, 1946. 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.

The Board accepted this report and approved the recommendations contained therein upon a motion made by Mr. Terrell and seconded by Mr. Scherer.

Pike Line Basemen No. 260; Helmerich and Payne, Inc.—Mr. Simmons presented the following report of the Land Committee, and upon motion of Mr. Tucker, seconded by Mr. Terrell, the Board approved the adoption of the report and the recommendations contained therein:

The Land Committee has considered an application from Helmerich and Payne, Inc., for a pipeline easement 294.5 rods in length across University Lands in Pecos County, Texas, with consideration of $55.05 for a ten-year period effective February 1, 1946. 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.

Right-of-Way Basemen No. 251; Andrews County.—Upon presentation by Mr. Simmons of the following recommendation of the Land Committee, the Board approved the adoption of the report and the recommendations contained therein: released from the present easement held by Houston Oil Field Material Company under Supply Store Site Basemen No. 206.

The Committee recommends that the Board grant the easement on the regular University form for a ten-year period beginning January 1, 1946, at an annual rental of $55.00 and that the Chairman be authorized to execute both the release and the new easement.

On motion of Mr. Warren, seconded by Mr. Scherer, the Board voted to approve these recommendations.

Assignment of Store Site Basemen No. 253 from Ray Porter to Buck Eppler.
Assignment of Filing Station Site Base No. E2L from C. E. Walters to R. P. Harrison.—Upon motion of Dr. Kirkpatrick, the Board approved the recommendations in the following report of the Land Committee which had been prepared by Mr. Simmons:

The Land Committee has had under consideration an application for the assignment of Filing Station Site Base No. E2L from C. E. Walters to R. P. Harrison. The Committee is informed that there is no money consideration involved in the assignment and that the assignment has been approved as to form by the University Land Attorney.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement.

Renewal of Grazing Lease No. 56 (Grazing Lease No. 56L).—Mr. Simmons presented the following report of the Land Committee:

Mr. Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from the American Telephone and Telegraph Company for an easement for a buried cable line 8,160 rods in length across Sections 25, 26, 27, 28, 29, 30, and 19, Block D; Sections 24, 25, 26, 27, 28, 29, 30, and 19, Block D; Sections 21, 22, 23, 24, 25, 26, 27, 28, and 29, Block B; Sections 13, 14, 15, 16, 17, 18, and 19, Block B; Sections 11, 12, 13, 14, 15, 16, 17, 18, and 19, Block B; Sections 1, 2, 3, 4, 1, 2, and 3, Block A; University Lands in Hudspeth County, Texas. This easement is for a ten-year period beginning February 1, 1946, at an annual rental of $201.18, this being the rate of $0.065 per rod. The company has tendered its check for $201.18 in payment of the first year’s rental. The easement has been approved as to form by the University Land Attorney.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement.

Upon motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to approve the recommendations contained in the report.

CANCELLATION AND ASSIGNMENT OF GRAZING LEASE NO. 61L (GRAZING LEASE NO. 56L).—Mr. Simmons presented the following report of the Land Committee:

Mr. Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Mr. Hayden Miles, owner of Grazing Lease No. 61L, covering 13,219 acres of University Land in Andrews County, Texas, for the cancellation of the lease effective June 30, 1946, and the issuance of a new lease covering the area for a ten-year period. The present lease expires December 31, 1947, and provides for an annual rental at the rate of $0.11 an acre. The new lease is to be for a ten-year period beginning July 1, 1946, with an annual rental rate of $0.17 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 61L and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and an appropriate form of release as to the lease being cancelled. Both the new lease and the release have been approved as to form by the University Land Attorney.

Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to approve the recommendations.

FINANCE COMMITTEE MATTERS (Continued).—Mr. Simmons reported that the Finance Committee had considered certain offers to purchase portions of Houston Tracts of Acreage Held For Hogg Foundation, but that the offers were regarded as too low and that the Committee had instructed him to so notify the persons making the offers.

Survey of Medical Student Body re Tuberculosis.—Dr. Terrell presented the following report for the Medical Committee and moved its acceptance by the Board:

Dr. Terrell presented the following report for the Medical Committee and moved its acceptance by the Board:

The Medical Committee moves that we accept the offer of the State Tuberculosis Association to make a survey of the student body to determine the prevalence of Tuberculosis among the student body. It is our desire that this program be initiated as soon as possible. This program will be without cost to the University except for the cost of the necessary electricity.
Dr. Scherer seconded this motion, which was adopted.

Clinic Building.—Dr. Terrell reported that the Medical Committee has studied the different proposals and plans submitted and that it is convinced that the Clinic Building is necessary for students on the campus; that a very extensive study has been made; that a conference has been had with Mr. Hipple of the Ex-Students’ Association; and that a survey has been made by Dr. Leake. The Clinic Building should house the present medical staff, provide space for operations of students and care of hospitalized students and be flexible enough to expand. He reported further that the Student Committee has promised to report on an analysis of the hospital needs as it has found them.

Full-time Medical Director.—A brief discussion ensued as to the need of a full-time Medical Director and as to the establishment of a Department of Hygiene, but this matter was carried over without action.

FISCAL AGENT FOR PURCHASING OF THE TEXAS MEDICAL CENTER.—Upon motion of Mr. Schreiner, seconded by Dr. Scherer, the Board authorized the designation of the Second National Bank of Houston, Texas, as fiscal agent of the University of Texas in connection with the Texas Medical Center campaign. The Secretary was instructed to notify Mr. George Hill, Jr., of this action and to request a draft of a depository contract that would be satisfactory to the bank designated.

TEACHER HOUSING.—Upon motion of Mr. Tucker, seconded by Dr. Bullington, the Board voted to authorize President Painter, upon recommendation of the Comptroller, to proceed with the making of contracts and the expenditure of funds in the preparation of the sites for veterans housing units allocated to the University by the Federal Public Housing Authority.

BUILDING COMMITTEE.—
Progress Report on Student Housing.—Each member of the Board was furnished with a copy of the report of the Committee to Study Housing at the University, and the Building Committee offered the following statement relative thereto:

Your Building Committee wishes to take cognizance of the report just submitted by the Committee to Study Housing at the University. It further desires to express its appreciation for the extensive effort evidenced by this comprehensive report which sets forth the Committee’s recommendations that their recommendations will be given careful study and appropriate action will be taken.

The Committee was further requested to send a copy of this statement to the Secretary of the Board, the Texas Society of Mental Hygiene, the Texas Medical Center, and the University of Texas at Galveston.

BUILDING COMMITTEE.—

Housing Accommodations.—On motion of Mr. Warren, seconded by Mr. Tucker, the Board authorized its Chairman to appoint a Special Committee of the Board of Regents to study the feasibility of granting priority to veterans dormitory facilities. Whereupon, Chairman Woodward appointed the following Committee: Regents Warren, Bullington, and Tucker.

CONSULTING ARCHITECT FOR SCIENCE BUILDING.—Consultant Simmons reported that the Board of Regents has accepted the appointment tendered them by the motion of Mr. Schreiner, seconded by Mr. Tucker, the Board authorized the appointment.

STUDENT HOUSING COMMITTEE.—On motion of Mr. Tucker, seconded by Mr. Scherer, the Board voted an expression of appreciation to the 1500 students veterans and other prospective University students.

SALE OF MICROSCOPES.—On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted that the sale of microscopes on hand at the medical Branch be postponed indefinitely.

LOGHORN BAND HALL.—Vice-President Dolley presented a request by Col. Robert H. Burt, Director of the Longhorn Band, for proceeds from the Longhorn Band Hall for which the Board had appropriated $10,000 in November, 1941, to match an equal amount to be raised by the Ex-students. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board authorized the architect to proceed with the drawing of plans and specifications for a building to cost about $20,000 and that the matter of the location of the building be referred to the Faculty Building Committee with request for a report at the next meeting of the Board.

AUTHORITY FOR INCREASE IN ARCHITECTURAL FORCE.—Upon motion of Mr. Tucker, seconded by Mr. Bullington, the Board authorized President Painter to increase the size of the architectural force if and when in his judgment it is necessary in order to go forward with plans authorized.

BOARD OF CONTROL BUDGET.—At the request of President Painter, Dr. Dolley presented the Board factors entering into the preparation of the Board of Control Budget and the due date for the presentation of the same.

SCHEDULE OF BOARD MEETINGS.—It was agreed that President Painter and Chairman Woodward work out a schedule for the Board meetings for the remainder of the calendar year.

NEGOTIATION OF GOVERNMENT CONTRACT AT MEDICAL BRANCH.—Mr. Tucker moved that the appropriate administrative officials be authorized to re-negotiate the Army Specialized Training Program contract with the University for training at the Texas Medical Center, and that it be considered at a future meeting of the Board.

HOUSING OF FRANK REAUGH COLLECTION.—Mr. Bullington reported that on the 15th of February he met in Dallas with three of the twenty-four trustees of Frank Reaugh’s will and that he found a contract was made between Mr. Frank Reaugh and the University of Texas acting through its Board of Regents. (The original contract and a copy of the will are filed in the Secretary’s Office.) Mr. Bullington reported that a number of these paintings are done in pastels which necessitate a certain kind of restorative treatment and he recommended that the paintings be left where they are until proper housing can be found and that plans be made to have these paintings treated pending a statement as to what the cost will be.

INVITATION TO ELOCUTORY EXERCISES AT TEXAS MEDICAL CENTER.—Dean Elliott extended a cordial invitation to the Board to be present at the dedication exercises of the Texas Medical Center to be held in Houston on February 29, 1946, at which time the title of the tract acquired by Dr. R. D. Anderson Foundation will be passed to the Texas Medical Center.

ADMINISTRATIVE PROCEDURES OF OTHER UNIVERSITIES.—Mr. Kirkpatrick, Chairman of the Special Committee to Study Administrative Procedures at Other Universities, presented a report and asked that a copy be furnished to each member.

INVITATION TO MEETING IN GALVESTON.—Mr. Leake extended an invitation to the Board to meet at the 17th Annual Conference of the Texas Society of Mental Hygiene to be held in Galveston on March 7 and 8.

MEDICAL BRANCH.—Mr. Leake reported that the Margin B. Stewart Home for Convalescent Children is open and in operation; that the pre-medical unit in the Children’s hospital has been opened; that the hospitals are full, and that with reference to nursing the situation is somewhat relieved.

CERTIFICATES OF APPRECIATION TO MEDICAL BRANCH.—President Painter read a letter of transmittal from Major General Norman T. Kirk accepting and distributing to the 50th Portable Surgical Hospital a Certificate of Appreciation for the 127th General Hospital for their patriotic contribution to the successful prosecution of World War II, and in turn presented these certificates to Mr. Leake.

The Board stood at ease until after lunch (1:15 p.m.) when it met only as a Committee of the Whole.
RESIGNATION OF DR. F. A. BUECHEL.--Vice-President Dolley presented to the Board the letter of resignation of Dr. F. A. Buechel as Economic Analyst in the Bureau of Business Research, effective February 28, 1946, which was accepted.

APPOINTMENT OF SIE CURTIS AS ASSISTANT FOOTBALL COACH.--Dr. Dolley, at the request of President Painter, recommended that Doc Curtis be appointed Assistant Football Coach as of March 1, 1946, at a salary of $4,000 per month through August 31, 1946, and thereafter at a salary rate of $5,000 per year until January 3, 1947. This recommendation was approved by the Board on motion of Dr. Scherer, seconded by Mr. Kirkpatrick.

MASTER PLAN FOR MEDICAL SCHOOL.--Dr. Leake suggested that the Administration be authorized to take such steps as may be necessary to prepare a master plan for the Medical Branch. No action was taken.

JULIO'S PICTURES OF GENERAL LEES AND GENERAL JACKSONS.--President Painter called to the attention of the Board a letter that he had from Mrs. A. Lockhhang offering for sale Julio's pictures of General Lee and General Jackson, 16 x 20", very ornate, at a price of $12,000. He briefly reported that he had conferred with Dr. W. J. Battle with reference to the pictures and to the artist. No action was taken by the Board.

SCIENCE BUILDING.--Mr. Tucker read a letter that Dr. Walter T. Rolfe had written to Chairman Woodward, calling to the attention of the Board some very fine architects who are students of the University. Mr. Simmons reported that he had letters from several architects asking to be considered for employment on the Science Building. Dr. Scherer seconded Mr. Tucker's motion that applications be made to the Building Committee, and the Building Committee was requested to be prepared to make recommendations for employment of an architect for the Science Building at the next meeting.

The Board adjourned at 9:30 p.m. until its next regular meeting on March 22 and 23, 1946.

The Board of Regents of The University of Texas met in regular session in the Office of the President on Friday, March 22, 1946, at 12 noon, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bultington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simons, Assistant to the President, and Secretary Thedford.

BUILDING COMMITTEE.--

Consulting Architect and Associate Architects for Mens Dormitory and Women's Dormitory, Health Center, and Associate Architect for Science Building. Fees for Consulting Architect, Associate Architect and Supervising Architect, and for Consulting Architect and Associate Architect. After a detailed discussion, Mr. Tucker presented the following report of the Building Committee:

Your Building Committee after careful consideration of a number of well qualified architectural firms and their proposals, finds that they recommend that the following firms be employed as associate architects for the buildings as designated below:

1. Associate Architect for Student Health Center, Austin: Shirley Simone, Tyler, Texas.

2. Associate Architect for Men's Dormitory, capacity approximately 500 students, Austin: Jessen, Jessen, Hillhouse and Greven, Austin, Texas.

3. Associate Architect, Women's Dormitory, capacity approximately 300 students, Austin: Ford, Sutherland and Ford, Austin, Texas.


Your committee further recommends that Harbeson, Kuyk, Livingstone, and Leary of Philadelphia, Pennsylvania, successors to Paul F. Crant, be employed as Consulting Architect on both dormitories and the Student Health Center and that the Chairman and the Board be authorized to sign the proper contracts with all of the above firms, subject only to approval as to form by the University Land Attorney and as to substance by the Comptroller.

The Committee has reviewed and recommends that the arrangements outlined by the Board on August 15, 1945, be continued as to the division of duties between Consulting Architect, Associate Architect and Supervising Architect except that the fees be divided as follows:

Consulting Architect 15% of Cost
Associate Architect 5% of Cost
Supervision to be done by the University's own Supervising Architect.

On motion of Mr. Tucker, seconded by Mr. Scherer, the Board voted to adopt the report of the Committee and approve the recommendations contained therein, and authorized C. D. Simons, Comptroller, to proceed with reference thereto.

Authorization of Bids on Addition to the Rebecca Sealy Nurses' Residence.--Mr. Tucker presented the following report of the Building Committee:

The Regents' Building Committee wishes to report that it has had under consideration a request from the Sealy Smith Foundation to the John Sealy Hospital, communicated by Dr. C. W. Fess, for an Architect, for advice on whether to proceed with the taking of bids for the addition to the Rebecca Sealy Nurses' Residence as contemplated by the contract between the Regents and the Foundation dated July 27, 1945. Plans for this project have been completed and approved by the Regents and by the Foundation.

Your Building Committee recommends that the Board advise the Foundation to proceed with the taking of bids, since there is no indication to us that building costs will decline any time in the near future. It would be understood, of course, that the right would be reserved to reject any and all bids.

On motion of Mr. Kirkpatrick, seconded by Mr. Tucker, the Board voted to adopt the report and to approve the recommendations contained therein.

SUPPLEMENTARY AGREEMENT NO. 1 TO CONTRACT NO. W-11-035-eng-97 (S. C. VIII).--President Painter called to the attention of the Board the termination on March 2 of the contract between the Medical Branch and the Army and presented to the Board Supplementary Agreement No. 1, which extended the contract from March 2 to March 29, 1946, and which contract had been approved by Judge Scott Gaines.

WHEREAS, There was presented to the Board of Regents for its consideration and action thereon a written form of a proposed contract, being Supplemental Agreement No. 1, in triplicate, to contract No. W-11-035-eng-97 (S. C. VIII), dated January 23, 1945, between the Government of the United States of America and The University of Texas in connection with the training of certain personnel of the Army in medicine under the Army Specialized Training Program at the Medical Branch of the University of Texas at Galveston, and after due consideration of the said contract, on motion of Mr. Kirkpatrick, seconded by Mr. Scherer, it was unanimously RESOLVED, That said above contract be and the same is hereby approved and accepted, and Dr. T. S. Painter, as Acting President of The University of Texas, in behalf of The University of Texas, be and he is hereby directed and authorized to execute, sign and deliver said contract.
President Painter called to the attention of the Board the meeting held on February 22 and 23, 1946, and which amendment was to be over for thirty days, and he fully discussed the effects of this rule. Whereupon, Mr. Kirkpatrick moved that the following be substituted for the amendment offered at the last meeting and be so adopted:

Amend the Rules and Regulations of the Board of Regents for the Government of the University of Texas, Sixtieth Edition, adopted by the Board of Regents, March 14, 1936 (With Amendments as of August 1, 1942), Section 12, Second Paragraph of Subsection F of Section 2 and by inserting in lieu thereof the following:

The President, acting upon affirmative advice from the Administrative Council of the Main University of the Faculty and the Branch, that the Board of Regents grant permission to the Women's Faculty Club to use the Frontage bayou at the Stewart's Home for Convalescent Chil- dren for recreational purposes. The bayou is enclosed by a fence separating it from the main part of the Convalescent Home. Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, this permission was granted by the Board.

Registration for Spring Semester, 1946, and Enrollment Problems. President Painter presented in detail the enrollment figures of the Spring Semester, 1946, in summary he stated that a total of 4,105 students had registered and of this number there were 3,858 men. The number of veterans registered was 3,765 of which 3,411 were men. The registration of veterans was largely at the freshman and sophomore levels; the enrollment inSophy, doubled; a large increase was especially noted in Romance languages, speech, geology, and history. He emphasized to the Board that this enrollment had presented many problems that the pressure had been put out in one or two ways, either new sections had been added to the number of students in each section had been increased. Forty-two sections in English and thirty-nine sections in mathematics were added. He told the Board that government the problem had been the increasing the number of students in each section. President Painter acquainted the Board with the fact that a census is now being taken of the students in certain large freshman classes in order to ascertain whether or not they plan to attend the coming Summer Term. He reported further that standing Committees of the General Faculty were at present studying the broad problem of restrictions on student registration and of changing the daily class calendar so as to provide more class hours.

RusKian Scholarships. Chairman Woodward then presented to the Board Colonel John Bennett who reported his findings on a trip to Washington and New York for the purpose of checking into the advisability of a suggested plan by the State Department for establishing scholarships at different universities in the United States for Russian students. He reported that he had contacted men who had been to Russia either as diplomats or as students and got their ideas as to the probability of the Russian Government accepting the plan now under study; he also conferred with private individuals and the State Department officials to outline a program to offer to the Russian Government. Among the men contacted were Mr. Averill Harriman, former Ambassador to the U.S.S.R.; Mr. G. T. Robinson, Director of Russian Institute, Columbia University; Mr. John Hazard, State Department attorney; and Mr. Joseph Phillips, Director of International Affairs, F.R.E.D. From the conferences he had, Colonel Bennett said he was convinced that the invitations should be sent by the State Department that they should be proposed on an exchange basis, and that the subjects should be in such fields as engineering, geology, agriculture, and medicine. From a conference that he had in Washington he learned that the schools to be asked to participate in the Russian student plan were Texas, Princeton, Columbia, Amherst, Ohio, Wisconsin, Chicago, Cornell, and Minnesota. It was decided at this meeting that the University should be asked to participate in the Russian student plan and that the best plan would be for the Presidents of the various colleges and universities to issue invitations to the All Union Committee of Higher Edu-

ADMlSTRATIVE ACTIONS. President Painter presented a list of administrative actions which had been taken since the last meeting of the Board. A copy of this list under date of March 16, 1946, had been presented to each member of the Board. The action of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve these administrative actions. A copy of these administrative actions follows:

Office of the Board of Regents
1. Mrs. Katherine S. Mitchell has resigned as Stenographer at a salary rate of $1,140 for twelve months effective at the close of the day on March 17, 1946.

Office of the Registrar
2. The position of Secretary for Surplus Property Acquisition (Temporary) has been created in this budget at a salary rate of $1,600 for twelve months for the period February 1 through May 31, 1946.

3. Miss Mary Alice Steele has been appointed as Secretary for Surplus Property Acquisition for the period February 1 through May 31, 1946, at a salary rate of $1,500 for twelve months without adjustment.

Office of the Accountant
4. Mrs. Dorothy M. Piland has resigned as General Clerk in the Accounting Division at a salary rate of $1,320 for twelve months effective at the close of business on February 20, 1946, because of illness.

5. Mrs. Kay S. Blanton has been appointed as General Clerk in the Accounting Division at a salary rate of $1,320 for twelve months plus adjustment effective March 1, 1946, Vice Mrs. Piland.

6. The salary rate of Miss Pauline Horthcuff, Bookkeeper in the Accounting Division, has been increased from $1,800 to $1,900 for twelve months plus adjustment effective March 1, 1946.

7. The salary rate of Miss Jeanie F. Heatherington, Payroll Clerk in the Payroll Division, has been increased from $1,750 to $1,860 for twelve months plus adjustment effective March 1, 1946.

8. The salary rate of Mrs. Shirlieled Ashworth, Secretary and General Clerk in the Bursar's Division, has been increased from $1,250 to $1,350 for twelve months plus adjustment effective March 1, 1946.

9. The salary rate of Miss Margaret F. Budnick, Payroll Clerk in the Payroll Division, has been increased from $1,120 to $1,250 for twelve months plus adjustment effective March 1, 1946.

10. The salary rate of Mrs. Harla R. Slaughter, Secretary and General Clerk in the Bursar's Division, has been increased from $1,320 to $1,350 for twelve months plus adjustment effective March 1, 1946.

cation in Russia and that Lieutenant General Bedell Smith would deliver these instructions after his return in that country. The Institute of International Education was decided to be the clearing house for this project.

The Board recessed at 1 p.m. for lunch.

The Board resumed its session at 1:40 p.m.

Upon motion of Mr. Tucker, seconded by Mr. Warren, the Board voted to agree that Colonel John Bennett be asked to continue the study of the proposed plan by the Board of Regents and to exchange students with U.S.S.R. Judge Strickland and Mr. Kirkpatrick moved to be recorded as voting on this motion.

APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 22 AND 23, 1946. The minutes of the meeting of February 22 and 23, 1946, were approved by the Board without objection.

CORRECTION OF THE MINUTES OF THE MEETING OF JANUARY 11 AND 12, 1946. Upon motion of Dr. Scherer, seconded by Mr. Schreiner, the minutes of the meeting of January 11 and 12, 1946, on page 6 of the mimeographed copy were amended by inserting a new sentence preceding the motion on Line 5 of the paragraph entitled DOCKET ITEMS (CONTINUED) which reads as follows:

"It was further agreed that Item 5 of the docket of November 24, 1945, be included in the proper space in the docket of January 5, 1946."
11. The salary rate of Mr. Sterling N. Jones, Inventory Clerk in the Accounting Division has been increased from $1,800 to $1,920 for twelve months plus adjustment effective March 1, 1946.

Office of the Registrar
12. Mrs. Irene Johnson Young has resigned as Information Clerk at a salary rate of $1,620 for twelve months effective at the close of business on March 2, 1946.

15. The name of this program has been changed from Veterans Advisory Service to University Veterans Advisory Service, effective March 1, 1946.

16. The leave of absence for military duty of Miss Zora Jones, Clinical Nurse, has been cancelled since she will return to her position at the University at a salary rate of $1,100 for twelve months effective March 18, 1946.

17. The designation "Temporary" has been deleted from the appointment of Miss Emma Grote, Clinical Nurse.

18. Mrs. Beth Kilgore, Filing Clerk at a salary rate of $1,300 for twelve months, has resigned at the close of business on March 10, 1946.

19. A new position of Assistant at a salary rate not to exceed $1,500 for twelve months plus adjustment has been created in this budget effective when the appointee is named.

University Veterans Advisory Service
20. The name of this program has been changed from Veterans Advisory Service to University Veterans Advisory Service effective March 1, 1946.

21. Mr. Carl Breth has been named Counselor (half-time) at a salary rate of $1,800 for twelve months plus adjustment effective March 1, 1946.

Surplus Property Acquisition
22. The period of this program has been extended through the Spring Semester with the revision of the budget as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coordinator</td>
<td>$2,050.00</td>
<td></td>
</tr>
<tr>
<td>Assistant</td>
<td>$900.00</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,600.00</td>
<td>plus adjustment</td>
</tr>
<tr>
<td>Pd. Office Supplies/T. exp.</td>
<td>$1,000.00</td>
<td></td>
</tr>
</tbody>
</table>

The total remains that previously approved.

Miscellaneous General Expenses
23. The sum of $100 has been appropriated from the Main University Unappropriated Balance to the account for General Publications Fund to permit the financing of the publication of the Latin Leaflet for the current year.

Applied Mathematics and Astronomy
24. The following Instructors (full-time) have been appointed in this depart-

25. The following Instructors (part-time) have been appointed in this department for the Spring Semester, each at a full-time base of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beverly Vance</td>
<td></td>
</tr>
<tr>
<td>Ernest Heyer (Temporary)</td>
<td></td>
</tr>
<tr>
<td>John L. Daniel (Temporary)</td>
<td></td>
</tr>
<tr>
<td>Albert W. Casper (Temporary)</td>
<td></td>
</tr>
<tr>
<td>Jacob M. Lebeaux (Temporary)</td>
<td></td>
</tr>
</tbody>
</table>

26. The following Instructors (part-time) have been appointed in this department for the Spring Semester, each at a full-time base of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>John J. Conley</td>
<td></td>
</tr>
<tr>
<td>William Straight McCollie</td>
<td></td>
</tr>
<tr>
<td>Aaron Jay Seriff (Temporary)</td>
<td></td>
</tr>
<tr>
<td>William Henry Bradford</td>
<td></td>
</tr>
<tr>
<td>Harman W. Donaldson (Temporary)</td>
<td></td>
</tr>
<tr>
<td>Olin B. Faircloth (Temporary)</td>
<td></td>
</tr>
<tr>
<td>William Thomas Guy, Jr. (Temporary)</td>
<td></td>
</tr>
<tr>
<td>William B. Temple (Temporary)</td>
<td></td>
</tr>
</tbody>
</table>
37. The following Instructors (Temporary) have been appointed for the Spring Semester, each at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment:
Miss Douglas Olem  
Mary Sue Carlock  
James McHugh Tolbert  
Roy Raymond Hale, Jr.  
Jane Snoot

38. The salary rate of Miss Gertrude Reese, Instructor, has been increased from $1,800 to $2,000 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946.

39. The status of Mr. Franklin P. Beddor, Instructor, has been changed from a Temporary to a regular basis effective March 1, 1946, and his salary has been increased from $1,800 to $2,200 for nine months, plus one-ninth for June, 1946, plus adjustment.

40. The sum of $900 has been transferred from the Unappropriated Balance to the Tutors and Assistants account in this budget.

41. Mr. Clifford S. Knappe has been appointed Instructor (Temporary) for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

42. The sum of $66.66 has been transferred from the Unappropriated Balance to the Tutors and Assistants account in this budget.

43. The status of Mr. Edward L. E. Peevy, Instructor (Temporary) has been changed from half-time to three-fourths' time for the Spring Semester at the same full-time base salary.

44. The status of Mr. Walter B. Coleman, Instructor (Temporary) for the Spring Semester at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

45. The status of Mr. Roy V. Simpson, Instructor (Temporary) has been changed from half-time to three-fourths' time for the Spring Semester at a base full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

46. The following Instructors (Temporary) have been appointed for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment:
Edwin E. Holle  
Robert Mccall Adams  
Joseph C. Stevens

47. The status of Mr. John H. Barrett has been appointed Instructor (Temporary) (one-fourth time) for the Spring Semester at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

48. The sum of $350 has been appropriated from the Main University Unappropriated Balance for the purchase of phonetics for radio majors and $200 for the purchase of projectors and screens, these additions being made to the Maintenance and Equipment account of the department.

49. The following Instructors (Temporary) have been appointed for the Spring Semester each at a full-time salary rate of $1,600 for nine months plus one-ninth for June, 1946, plus adjustment:

Mr. William Elmore Norris has been appointed Instructor (Temporary) (half-time) for the Spring Semester at a salary rate of $900 for nine months plus one-ninth for June, 1946, plus adjustment.

50. The sum of $90.75 has been transferred from unexpended salary funds to the Tutors and Assistants account in this department.

51. The status of Mr. Richard D. Anderson, Instructor (Temporary) at $1,800 for nine months, has been changed from full-time to three-fourths' time for the Spring Semester at the same full-time base salary.

52. The status of Mr. Walter B. Coleman, Instructor (Temporary) for the Spring Semester at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

53. The following Instructors (Temporary) have been appointed for the Spring Semester, each at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment:
Annabel Hurray  
Freudia N. Burt  
David A. Cheavens

54. The status of Mrs. Mildred Tibbs, Assistant Secretary, has been changed from Full-time to three-fourths' time for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

55. The status of Mr. Clifford S. Knappe, Instructor (Temporary) for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

56. The sum of $825 has been transferred from the Unappropriated Balance of the Tutors and Assistants account in this department.

57. The status of Mr. Clifford S. Knappe, Instructor (Temporary) for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

58. The status of Mr. Richard D. Anderson, Instructor (Temporary) at $1,800 for nine months, has been changed from full-time to three-fourths' time for the Spring Semester at the same full-time base salary.

59. The status of Mr. Walter B. Coleman, Instructor (Temporary) for the Spring Semester at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

60. The sum of $900 has been transferred from the Unappropriated Balance of the Tutors and Assistants account in this department.

50. The status of Mr. Richard D. Anderson, Instructor (Temporary) at $1,800 for nine months, has been changed from full-time to three-fourths' time for the Spring Semester at the same full-time base salary.

61. The following Instructors (Temporary) have been appointed for the Spring Semester each at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment:

Edwin E. Holle  
Robert Mccall Adams  
Joseph C. Stevens

62. The status of Mr. John H. Barrett has been appointed Instructor (Temporary) (one-fourth time) for the Spring Semester at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

63. The sum of $90.75 has been transferred from unexpended salary funds to the Tutors and Assistants account in this department.

64. The status of Mr. Richard D. Anderson, Instructor (Temporary) at $1,800 for nine months, has been changed from full-time to three-fourths' time for the Spring Semester at the same full-time base salary.

65. The status of Mr. Walter B. Coleman, Instructor (Temporary) for the Spring Semester at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

66. The following Instructors (Temporary) have been appointed for the Spring Semester, each at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment:

Edwin E. Holle  
Robert Mccall Adams  
Joseph C. Stevens

67. The sum of $90.75 has been transferred from unexpended salary funds to the Tutors and Assistants account in this department.

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61. The following Instructors (Temporary) have been appointed for the Spring Semester each at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment:

Edwin E. Holle  
Robert Mccall Adams  
Joseph C. Stevens

62. The sum of $900 has been transferred from the Unappropriated Balance of the Tutors and Assistants account in this department.

63. The status of Mr. Richard D. Anderson, Instructor (Temporary) at $1,800 for nine months, has been changed from full-time to three-fourths' time for the Spring Semester at the same full-time base salary.
Main University to an account in this budget for Special Services in Institute for Latin American Teachers.

Business Administration
69. Mr. Robert N. Scott, Special Lecturer, at a salary rate of $330 per month has resigned effective at the close of business on February 28, 1946.

70. Mr. Keith Davis has been appointed Instructor for the Spring Semester at a salary rate of $6,000 for nine months plus one-ninth for June, 1946, plus adjustment.

71. Mr. Louis F. J. Baeths has been appointed Instructor (Temporary) for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

72. Mr. R. L. McPherson has been reappointed Lecturer (2/3 time) (Temporary) for the Spring Semester at $666.66 for three months plus one-third for June, 1946, without adjustment.

73. The following Instructors (part-time) have been appointed for the Spring Semester:

At full-time salary of $1,200 for nine months plus one-ninth for June, 1946, plus adjustment:
Neil K. Alexander (2/3 time) (Temporary)
Richard L. Nebs (2/3 time) (Temporary)
Joe P. Flack (1/3 time) (Temporary)

At a full-time salary of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment:
Leonard P. Martin (2/3 time) (Temporary)

At a full-time salary of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment:
Jim Tom Barton (2/3 time)
Halsey J. Brown (2/3 time)
Elton B. Hale (2/3 time)
J. B. Johnson (2/3 time)
Charles E. Elkorovich (2/3 time)
William F. Cram (1/3 time)

Office of the Dean of Education
75. The appointment of Mrs. Ada M. Akerland as Secretary at a salary rate of $1,200 for twelve months has been extended through the fiscal year. She was originally appointed only through February 28, 1946.

Chemical Engineering
76. Mrs. Mabel Wing was appointed Secretary and Storeroom Assistant at a salary rate of $1,300 for twelve months plus adjustment for the period January 16 through March 31, 1946.

77. The unexpended funds in the salary for Secretary and Storeroom Assistant in the amount of $770 has been transferred to an account entitled Clerical and Stenographic Assistance, effective February 1, 1946.

Civil Engineering
78. Mr. Eugene A. Reisberg has been appointed Special Instructor for the Spring Semester at a salary rate of $300 per month without adjustment.

Drawing
79. Mr. Kenneth A. Etheridge has been appointed Special Instructor for the Spring Semester at a salary rate of $300 per month without adjustment.

Electrical Engineering
80. Mrs. H. M. O'Neal has resigned as Stenographer at a salary rate of $1,200 for five months effective at the close of the day on February 28, 1946.

81. Mrs. Ruth Jarnagin has been appointed Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective February 28, 1946, vice Mrs. O'Neal.

82. The status of Mr. A. F. Dean, Instructor, has been changed from full-time to half-time for the Spring Semester at $111.11 per month. He will also be in the Electrical Engineering Research Laboratory part-time.

Mechanical Engineering
83. The following Instructors (Temporary) (half-time) have been appointed for the Spring Semester each at a salary rate of $600 for nine months plus one-ninth for June, 1946, plus adjustment:

William L. Griffin
William M. Wilcox
Charles L. Herndon

Art
84. Mr. Millard Beerwine has resigned as Instructor (Temporary) at a salary rate of $1,200 for nine months effective at the close of business on February 28, 1946.

85. Mrs. Ruth Hoagland has resigned as Instructor at a salary rate of $1,200 for twelve months effective at the close of business on March 15, 1946.

86. Mr. Grace Kraege has been appointed Stenographer at a salary rate of $1,320 for twelve months plus adjustment effective March 16, vice Mrs. Hoagland.

Business Administration
87. The leave of absence for military service of Mr. Robert Stevenson, Instructor, has been cancelled beginning March 1, 1946, since he has returned to the University and his salary rate has been increased from $1,800 which it was when he went on leave, to $2,200 for nine months plus one-ninth for June, 1946, plus adjustment.

1945-46 Summer Term
88. Mr. William J. Dobson has been appointed Instructor in Zoology at a total salary of $770 for the Term.

89. Mr. Roy L. McPherson has been appointed Lecturer in Business Administration at a total salary of $666 for the Term.

Physical Training for Women
90. An additional position of Assistant Secretary (half-time) (12 months) at a salary rate of $900 for twelve months plus adjustment has been created effective March 1, 1946.

91. An additional position of Assistant Classifier (half-time) (12 months) at a salary rate of $720 for twelve months plus adjustment has been created effective March 1, 1946.

92. An additional position of Instructor (half-time) for the Spring Semester at a salary rate of $900 for nine months plus one-ninth for June, 1946, plus adjustment has been created.

Intramural Athletics for Men
93. The following grant from the 1945-46 University Research Institute budget has been approved:

Project 150

Rex D. Hopper, a study on the evolution of the Latin American Revolution
Research Assistance $115.00

This study represents a part of a research program designed to test the following important hypothesis in sociological theory:

"Revolutionary movements, like all organized social movements, follow a fairly uniform pattern in their natural history... All of them pass through four definite stages in their development: (1) the preliminary stage of unrest and discontent (2) the popular stage of collective excitement, (3) the stage of formal organization, and (4) the state of institutionalization."
The leave of absence without salary of Miss Katherine Searcy, General Assistant at a salary of $2,000 for twelve months, has been extended through August 31, 1946.

University Commons

100. Mrs. Mary M. Devoe, Cafeteria Service Manager at a salary rate of $2,020 for twelve months plus meals, has resigned effective at the close of business on February 9, 1946.

101. Mrs. Margaret C. Jackson has been appointed Cafeteria Service Manager at a salary rate of $1,800 for twelve months plus meals effective February 1, 1946, vice Mrs. Devoe. Salary for the overlapping period is to come from Salaries and Wages in this budget.

The Texas Union

102. Mrs. Jane S. Beck has been appointed Program Assistant at a salary rate of $1,600 for twelve months effective March 7, 1946, payable from the unfilled position of Secretary and Program Director.

103. The status of Mrs. Lemore Pollin has been changed from Assistant to the Director full-time at a salary rate of $1,600 for twelve months to part-time at a salary rate of $1,000 for twelve months effective February 1, 1946.

Defense Research Laboratory

104. Miss Genevieve Reininger has been appointed Assistant Bookkeeper-Secretary at a salary rate of $150 per month effective March 1, 1946.

105. Mr. Henry I. Sites has been appointed Guard at a salary rate of $125 per month effective February 12, 1946.

106. Mr. W. R. Mehas has resigned as Janitor effective at the close of business on February 14, 1946.

107. Mr. Louis H. Walker has been appointed Janitor at a salary rate of $125 per month effective February 22, 1946.

108. The leave of absence without salary of Miss Katherine Searcy, General Assistant at a salary of $2,000 for twelve months, has been extended through August 31, 1946.

109. Mrs. Mary M. Devoe, Cafeteria Service Manager at a salary rate of $2,020 for twelve months plus meals, has resigned effective at the close of business on February 9, 1946.

110. Mrs. Margaret C. Jackson has been appointed Cafeteria Service Manager at a salary rate of $1,800 for twelve months plus meals effective February 1, 1946, vice Mrs. Devoe. Salary for the overlapping period is to come from Salaries and Wages in this budget.
ROBIEE B. HITE ESTATE: At your meeting of June 1, 1945, (Minutes a report was made of bonds, stocks, notes and other securities turned over to the University from the Hite Estate. The total of the notes given is that reports was $236,000.35, where it should be $259,555.60. As corrected the summary will therefore read as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds and Stocks</td>
<td>$236,000.35</td>
</tr>
<tr>
<td>Notes Receivable</td>
<td>199,555.60</td>
</tr>
<tr>
<td>Real Estate</td>
<td>397,033.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$639,591.75</strong></td>
</tr>
</tbody>
</table>

PERMISSION FOR OUTSIDE DUTIES: The following staff members have been granted permission to undertake the duties outlined below:

1. Mr. Robert H. Bills-Amy, Assistant in Research Laboratory in Ceramics, to serve as Consultant for the D'Halis Brick and Tile Company for which remuneration will be in line with usual professional engineering fees.
2. Mr. Dan Parker, Assistant Professor of Drama, to design three productions for the Interstate Players during the Spring Semester for which he will receive $1,000.
3. Dr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to check the designs of anchored bulkheads of the Galveston Wharves and advise them as Special Consultant for which he will receive $50 per day plus expenses.
4. Mr. C. Aubrey Smith, Professor of Business Administration, to serve as Special Consultant for the Humble Oil and Refining Company on matters of accounting, auditing, taxation and related matters during the calendar year of $1,000; and to audit the books and records of the Texas Student Publications Inc., for which the net income will be approximately $195 for the year 1946.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded on the basis of recommendation of the appropriate Committee of Award:

1. Mr. Gus Athanas of San Angelo, has been named Stancill Oil and Gas Fellow in Petroleum Engineering for which he will receive $300 on March 1, 1946, and $200 on October 1, 1946.
2. Charles Dobkins of Temple has been awarded the Thomas Frederic Bush Scholarship for the 1945-46 Long Session for which he is to receive $60 for the Winter Semester.
3. Miss Sydney M. M. Burko has been awarded a one-half fellowship of $675 from the R. E. Farmer Fund payable $350 on February 25 and $100 each on March 1, April 1, May 1, June 1 and $125 on July 1, 1946.
4. Miss Mary Louise Jansen has been awarded the Estelle B. Sharp Scholarship for the Spring Semester of 1946 and the Winter Semester of 1946-47, in the total amount of $750.
5. The last half of the Estelle B. Sharp Scholarship for 1945-46 has been cancelled. The scholarship was awarded to Miss Doris Dillehay who is no longer in the University and who has released this portion of the scholarship.
6. The award to Miss Dale Ruth Bryant of $70 from the Will Rogers Scholarship Fund has been cancelled since she was not enrolled in the University during the time she was granted the staff members listed below. The trips were made at no expense to the University unless otherwise indicated.

1. Mrs. Billie Louise Crook, Assistant Professor of Physical and Health Education, March 4, to 7 to attend postgraduate course in physical medicine in Galveston.
2. Mr. C. J. Schuhart, Professor of Mechanical Engineering, to go to New York to attend a meeting of the Engineers Council for Professional Development on March 21 and to New Orleans where April 6 and 7 to attend a meeting of the American Society of Mechanical Engineers.
4. Dr. N. M. Anderson, Associate Professor of Chemistry, February 20 to Houston to address the Texas Gulf Section of the American Chemical Society at Rice Institute.
5. Dr. Jet Winters, Professor of Home Economics, to address the meeting of the American Institute of Nutrition in Atlantic City March 12 and 15, 1946.
6. Dr. F. A. Matsum, Assistant Professor of Chemistry, February 23 through 27 for personal business.
7. Miss Jennie Milnor, Associate Professor of Home Economics, March 7 and 8 to attend the meeting of the Texas Society for Mental Hygiene in Galveston.
8. Dr. H. W. Thompson, Professor, and Mr. W. A. Meyer, Instructor of Aeronautical Engineering, to attend a conference of the American Institute of Aeronautics at the Lone Star Laboratory in Dallas, February 27 and 28, their expenses to be paid from the Defense Research Laboratory funds.
9. Miss Winnie Allen, Archivist in the Library, February 23 through 28 to go to Fort Worth, to Waco, to Wichita Falls, to Stamford and to Paint Rock for conferences on Library matters, her expenses to be paid from the maintenance, Travel and Rebinding account of the Library.
10. Dr. Fred A. Harley, Curator of Herbarium, February 23 through March 2 on a field trip to Northern Mexico.
11. Dr. C. E. Obermann, Associate Professor of Educational Psychology, February 27 to March 1 on personal business.
12. Mr. Robert H. Ellis-Anwy, Assistant in Research Laboratory in Chemistry, to attend the meeting of the Southwest Shippers Advisory Board in Seminole, March 4 through 16 to attend the meeting of the Texas Society for Mental Hygiene at Galveston, the expenses for the latter trip to be paid from Hogg Foundation funds.
13. Miss Leith Peck, Assistant Professor of Educational Psychology, February 22 through 25 and March 1 through 4 on research work.
14. Dr. C. E. Ebermann, Associate Professor of Educational Psychology, February 20 and March 1 on personal business; and March 7 and 8 to participate in the program of the Texas Society for Mental Hygiene at Galveston, the expenses for the latter trip to be paid from Hogg Foundation funds.
15. Mr. Bernard Fitzgerald, Assistant Professor of Music, March 21 through 25 for personal business.
16. Mr. Louis Mosley, Assistant Professor of Art, February 16 to deliver a lecture in Wichita Falls.
17. Miss Leona Paden, Assistant Professor of Educational Psychology, February 22 through 25 and March 1 through 4 on research work.
18. Mr. Robert H. Ellis-Anwy, Assistant in Research Laboratory in Chemistry, to go to New York to attend a meeting of the Engineers Council for Professional Development on March 21 and to New Orleans where April 6 and 7 to attend a meeting of the American Society of Mechanical Engineers.
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23. Miss Jennie Milnor, Associate Professor of Home Economics, March 7 and 8 to attend the meeting of the Texas Society for Mental Hygiene in Galveston.
24. Dr. H. W. Thompson, Professor, and Mr. W. A. Meyer, Instructor of Aeronautical Engineering, to attend a conference of the American Institute of Aeronautics at the Lone Star Laboratory in Dallas, February 27 and 28, their expenses to be paid from the Defense Research Laboratory funds.
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35. Dr. C. E. Ebermann, Associate Professor of Educational Psychology, February 20 and March 1 on personal business; and March 7 and 8 to participate in the program of the Texas Society for Mental Hygiene at Galveston, the expenses for the latter trip to be paid from Hogg Foundation funds.
36. Mr. Bernard Fitzgerald, Assistant Professor of Music, March 21 through 25 for personal business.
37. Mr. Louis Mosley, Assistant Professor of Art, February 16 to deliver a lecture in Wichita Falls.
38. Miss Leona Paden, Assistant Professor of Educational Psychology, February 22 through 25 and March 1 through 4 on research work.
39. Dr. C. E. Ebermann, Associate Professor of Educational Psychology, February 20 and March 1 on personal business; and March 7 and 8 to participate in the program of the Texas Society for Mental Hygiene at Galveston, the expenses for the latter trip to be paid from Hogg Foundation funds.
Administered in Galveston; May 15 to make an address in Dallas, his expenses to be paid from the Bureau.

Medical Branch

Administration
1. The sum of $400 has been appropriated from the unappropriated balance of the Medical Branch for Graduation Expense.
2. The sum of $200 has been transferred from the unfulfilled position of Instructor in Pharmacology to the account for Diplomas.

Radiology
3. The sum of $200 has been transferred from the unfulfilled position of Instructor to the account for Assistants and Technicians.

Surgery
4. The sum of $200 has been transferred from the position occupied by Dr. Barnes to the account for Assistants and Technicians.
5. Dr. J. C. Kennedy has been appointed Instructor at a salary rate of $2,500 for twelve months effective February 22, 1946, with Dr. Knights.

John Sealy College of Nursing
6. The sum of $350 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment.
7. The sum of $120 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment.
8. Mrs. Dorothy Olitz Felgar has been appointed as Instructor in Nursing Education (Temporary) for the semester beginning March 1. Mrs. Felgar is to serve without salary.

Laboratory of Experimental Medicine
9. The sum of $100 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment.

John Sealy Hospital
10. The account for Medical Case Workers (Section P) has been changed to Medical Case Workers and Admitting Office Clerks.

State Hospital for Crippled and Deformed Children
11. The sum of $500 has been transferred from the unappropriated surplus of the Hospital to the Assistants account in General Administration and General Expense.
12. Mrs. Constance Upshaw has resigned as School Teacher at a salary rate of $3,500 for twelve months effective at the close of business on February 28, 1946.
Margaret E. Stewart Home for Convalescent Children
13. The account book has been changed to Books and the account for Caretaker changed to Doctors.

Galveston State Psychopathic Hospital
14. A division has been created in this budget for Physiotherapy by the transfer of $75 from the Unappropriated Surplus.
15. A division has been created in this budget for the Heart Station by the transfer of $250 from the Unappropriated Surplus.

Medical Illustration
16. The sum of $200 has been transferred from the position Photographer to the account for Assistants and Technicians.

SCHOLARSHIPS
1. The Isabella H. Brockomridge Scholarship has been awarded to Mrs. Constance Upshaw for eight months effective March 3, 1946, at a total of $820.

School of Dental Medicine

Office of the Dean
1. The services of Mrs. Shirley Petersen, Office and Mail Clerk at a salary rate of $1,500 for twelve months, were terminated at the close of business on February 15, 1946.

Dental Medicine and Surgery
2. Dr. Stella Wiser has been appointed Assistant Special Lecturer (part-time) at a salary rate of $100 for twelve months effective at the close of business on March 15, 1946.
3. Dr. H. R. Dustin has been appointed Special Lecturer (part-time in Surgery) for the period March 16 through June 15, 1946, at a total salary of $50 payable from the salary for Dr. Risser, resigned, and $27 from that of Dr. Whisenhunt, both in this budget.

Restorative Dentistry
4. Mr. Nobel D. Minnors has been appointed Instructor Intern at a salary rate of $2,000 for twelve months on a month to month basis effective March 1, 1946, with Dr. Williamson.

DOCKET ITEMS
1. President Painter then presented a docket of recommended actions to be taken by the Board. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the docket. A copy of this docket follows:

Office of the Auditor
1. Appropriate the sum of $2,500 from the 1945-46 University Unappropriated Balance to the account for Office and Traveling Expense in this budget.

Student Life Staff
2. Change the title of the unfulfilled position in this budget from Assistant Dean of Men to Assistant to the Dean of Men; Director of the Student Employment Bureau at a salary rate of $2,500 for nine months plus one-third for June, 1946, plus adjustment effective March 1, 1946.
3. Appoint Mr. Charles T. Clark as Assistant to the Dean of Men; Director of the Student Employment Bureau at a salary rate of $2,200 for nine months plus one-third for June, 1946, plus adjustment effective March 1, 1946.
4. Change the title of Mr. Charles V. Dunham from Assistant to the Dean of Student Life; Director of the Student Employment Bureau to Assistant to the Dean of Student Life with no change in his salary.

Testing and Guidance Program
5. Change the status of Dr. H. T. Manuel from Professor of Educational Psychology to Director of the Testing and Guidance Program (full-time) for the Spring Semester and transfer his salary from the department to this budget.
6. Appropriate the sum of $1,000 from the 1945-46 University Unappropriated Balance to the account for Test Supplies, Scoring and Miscellaneous in this budget.

Botany and Bacteriology
1. Transfer the sum of $1,512 from unexpended salaries in this budget to the account for Tutors and Assistants in the department.

English
2. Extend the leave of absence for military service of Dr. Harry H. Ramson, Associate Professor, through the Spring Semester since he has advised us he will not be released before May or June, 1946.

Geology
3. Extend the leave of absence for military service of Mr. G. H. Stafford effective April 1, 1946, and change his status from Instructor at $2,000 for nine months to Assistant Professor at a salary rate of $2,400 for nine months.
Transfer the sum of $831.12 from unexpended salary funds in this budget to the account for Tutors and Assistants.

Mr. R. B. Watson as Assistant Professor (half-time) (Temporary) for the Spring Semester at a full-time salary rate of $2,000 for nine months to one-half time at that rate for the Spring Semester.

Mr. Melvin Pape, Instructor, as Acting Chairman of the department.

Mr. Donald Goodall as Acting Assistant Professor and Chairman effective March 1, 1946.

Mr. Melvin Pape, Instructor, as Acting Chairman of the department.

Delete the designation "Temporary" after the name of Mr. Donald Goodall as Acting Assistant Professor and Chairman effective March 1, 1946.

Appoint Mr. R. B. Watson as Assistant Professor (half-time) (Temporary) for the Spring Semester at a full-time salary rate of $2,000 for nine months to one-half time at that rate for the Spring Semester.

Appoint Mr. Hugh Mathew, Assistant Professor, at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment, as Professor and Chairman, effective March 1, 1946.

Appoint Mr. Jesse J. Villarreal, Assistant Professor at a salary rate of $2,000 for nine months, a leave of absence without salary for the period April 1 through June 20, 1946.

Change the status of Mr. R. L. White from Professor (one-fourth time) in the Supervising Architect's Office.

Mr. R. B. Watson as Assistant Professor (half-time) (Temporary) for the Spring Semester at a full-time salary rate of $2,000 for nine months to one-half time at that rate for the Spring Semester.

Appoint Mr. John R. Stockton as Professor (half-time) in Business Administration and one-third time in the Bureau of Business Research. and on leave in the department to one-fourth time in the department for the Spring Semester at $116.66 per month. The remainder of his time will be devoted to the Research Laboratory.

Appoint Mr. Darrell E. Ross as Associate Professor for the Spring Semester only at a salary rate of $3,500 for nine months plus one-ninth for June, 1946, plus adjustment. Data concerning Mr. Ross follow:

DARRELL EMERSON ROSS - Associate Professor of Drama at $3,500 for nine months, effective March 1 for Spring Semester only.

Education:
B.A., 1943, Stanford University; M.F.A., 1936, Yale University.

Experience:
1936-42, Assistant Professor, Indiana University; 1942-45, overseas service with Office of Strategic Services; 1941-42, also at Indiana University; 1936-41, Instructor, Stephens College; Summer, 1936, 1937, 1938, 1939, summer theater, The Connecticut Players, Milford, Connecticut.

Appoint Dr. John R. Stockton as Professor (half-time) in Business Administration at a total salary of $500 for the term payable from the unfulfilled position of Professor in this budget.
Bureau of Municipal Research

20. Grant Mr. Wilford D. Webb, Research Assistant at a salary rate of $5,600 for twelve months, a leave of absence without salary for the period March 1 through April 30, 1946, to do some special work for the Bureau of Governmental Research of New Orleans.

21. Appoint Mr. Lynn Foster Anderson as Research Assistant at a salary rate of $2,800 for twelve months plus adjustment effective April 1, 1946, payable from the account for Research Assistants.

Research in Texas History

22. Appoint Miss Lilaena Friend as Research Assistant at a salary rate of $5,600 for twelve months plus adjustment effective April 1, 1946, payable from the account for Research Assistants.

23. Transfer the unexpended funds in the salary of Mr. Merrill Rippy, Research Assistant, in the amount of $1,950 to the account for Maintenance, Equipment, Hages and Travel in this budget.

24. Transfer the unencumbered balance of $775.29 in the grant of the American Coton Shippers Association to the account for Maintenance, Equipment, Travel, and Publications in this budget.

Division of Extension

25. Accept the resignation of Miss Jamie W. Pickney as Sponsor, In-Service Training of Group Workers in the Extension Teaching Bureau at a salary rate of $3,000 for ten months effective at the close of business on June 30, 1946.

Library

26. Appoint Mr. Charles F. Folmer to the unfilled position of Associate Library Librarian, with vote, at a salary rate of $3,600 for twelve months plus adjustment effective March 1, 1946.

Physical Plant

27. Change the status of Mr. E. L. White, Supervising Architect, from three-fourths time in the Office of Supervising Architect to Full-time for the Spring Semester with all his salary paid from this budget.

28. Appoint Mr. P. D. Bogle to the unfilled position of Chief Operator, Heating Plant, at a salary rate of $4,500 for twelve months plus adjustment effective March 1, 1946.

Oil Field Supervision

29. Grant Mr. M. V. Stell, Assistant Supervisor and Gauger, a leave of absence without salary for the period February 1 through August 31, 1946, because of illness.

University Lands, Geology

30. Transfer the sum of $2,500 to the account for Office, Laboratory and Teaching Expenses of this department from unexpended funds in the unfilled position of Gauger in the budget for Oil Field Supervision.

Breakeridge Land Rentals

31. Approve the sum of $11,000 from Breakeridge Land Rentals for an account for various expenses incurred by us in the preparation of the site for the 570 dwelling units under Veterans Housing Project No. Tex-7-176.

Intercollegiate Athletics

32. Appoint Mr. W. K. Sansing as Director of Sports News; Assist Athletic Director at a salary rate of $3,600 for twelve months effective March 15, 1946, payable from funds in Intercollegiate Athletics.

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

1. Changes in Degree Requirements for the B.F.A. and B.M. Degrees; Establishments of New Majors for the B.M. Degree (General Faculty Minutes, pages 327-28)

2. Appropriate the sum of $10,000 from Breakeridge Land Rentals for an account for various expenses incurred by us in the preparation of the site for the 570 dwelling units under Veterans Housing Project No. Tex-7-176.

3. Transfer the sum of $15,000 to the account for Office, Laboratory and Teaching Expenses of this department from unexpended funds in the unfilled position of Gauger in the budget for Oil Field Supervision.

4. Appoint Mr. W. K. Sansing as Director of Sports News; Assist Athletic Director at a salary rate of $3,600 for twelve months effective March 15, 1946, payable from funds in Intercollegiate Athletics.

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3. Transfer the sum of $15,000 to the account for Office, Laboratory and Teaching Expenses of this department from unexpended funds in the unfilled position of Gauger in the budget for Oil Field Supervision.
Substitute Speech 513 for the required Speech 506.
Change foreign language requirement from 6 numbered hours to foreign language 106 or 107.

4. Change the Curriculum for B.M. Degree.
A. Applied Music
   a. Change requirements in theory and literature of music from 12 hours to 39.
   Delete Music 203 and add Music 207. Change Music 277 to requirement to an alternate for Music 276.
   b. Change hours outside Department of Music from 12 to 39.
   Change foreign language requirement from 6 hours in Italian, 6 hours in German, and 6 hours in French to Italian, French, and German 106 or 107.
   Substitute Drama 514 for Drama 513.
   c. Change elective hours from 1 to 10.

(2) Organ Majors - Page 25.
   a. Change hours in Theory and Literature of Music from 51 to 57.
   b. Delete Music 126 or 128.
   c. Change 1 semester hour of elective to 5 semester hours.

(3) Violin or Violoncello Majors - Page 26.
   Delete requirement violin majors must also include Music 200.6.

(4) Harp Major - Delete requirement of Music 203 and 277, increases electives.

B. Music Theory or Composition Majors - Page 27.
(1) Change requirement of 20 semester hours in applied music to 22.
(2) Change Music 400.1 to 200.1 and Music 222 to 202.
(3) Change requirement for Music 106 to read for majors in composition only.

C. Music Literature Majors - Page 27.
(2) Under requirements in theory and literature of music reading, and 12 semester hours chosen from the following, add Music 205 and 273 and delete Music 207.
(3) Change requirement from 31 semester hours outside the Department of Music to 29.

(4) Substitute French and German 106 and 107 for requirement of 6 semester hours of numbered courses in German, six additional semester hours of numbered courses in French and German.
(5) Change 1 semester hours of elective courses to 6 semester hours.

D. Music Education Majors - Page 28.
(1) Change curriculum from four years to five years.
(2) Instrumental Major - Page 28.
   a. Add saxophone as a major instrument.
   b. Under required courses in applied music change Music 200.6 to 100.2n. and add Music 200.3 and 100.5.
   c. Under required courses in theory and literature of music change Music 267 to 157.
   d. Under required courses in education and music education change Music 125 to Music 156b.1. Add Music 266.

(3) Voice Majors - Page 29.
   a. Under required courses in applied music change Music 200.6 to 100.2n. and add Music 200.1 and 200.10. Delete Music 200.7 and 200.9.
   b. Change number of hours required in theory and literature of music from 18 to 17.
   d. Change hour of electives from 12 to 10.

(4) Piano Majors - Page 30.
   a. Under required courses in applied music change Music 200.6 to Music 100.2n. and add Music 200.7 and 200.9.
   b. Add Music 200.1 and 200.10.

Add the following new majors for a Bachelor of Music Degree:

   Thirty-two semester hours in applied music, including Organ 100, and 100n. Piano 101, Voice 101, and Piano or Voice 110.
Amend the section Degree Requirements, sub-section 'Specific Prerequisites and requirements', page 26, as follows:

1. Nutrition group: after "Chemistry 626" add "or Chemistry 622 and 592."

2. ADA: following "institutional group" the section:

5. Food Technology group: students choosing this group

B. Bone Economics 95, 577, 592, and six additional semester hours

chosen with the advice of the major professor.

IV. Degree of Master of Music of the College of Fine Arts:

Amend the Graduate Catalogue (Advance Printing of the Degree Requirements Section of the Graduate Catalogue, Publication No. 4519), The Degree of Master of Music, sub-section "Prerequisites," p. 20, by adding the following paragraph to item (2), "Admission to candidacy:

No graduate student may register for further courses for graduate credit in music after one semester or term of study until he has completed the qualifying examinations in music.

OUT-OF-STATE TRIPS:

I recommend your approval of the following out-of-state trips by staff members as indicated below:

1. Dr. Norman Heckerman, Assistant Professor of Chemistry, to attend the meeting of the Electrochemical Society in Birmingham, Alabama, April 11-15, 1946, at which he will read a paper on "Studies of Corrosion Resistance of Chromium."

2. Miss Charlotte Dubois, Assistant Professor of Music Education, to attend the meeting of the Music Educators National Conference in Cleveland, Ohio, March 27 to April 3 at which she will read a paper on "The Organization and Development of Piano Classes at the University of Texas" and represent the University at a panel discussion in teacher training.

3. Mr. Bernard Fitzgerald, Assistant Professor of Music Education, to conduct a program of music for a brass choir at the Music Educators National Conference in Cleveland, Ohio, March 27 to April 3. Music transcriptions which Mr. Fitzgerald has made will be given their first public performance then.

4. Dr. Jack Myers, Assistant Professor of Physiology, to attend the meetings of the Physiology Section of the Social Science of America at the American Association for the Advancement of Science in St. Louis, Missouri, March 27-30 at which time he will read a paper on "The Application of a Continuous Method of Measuring Oxygen Uptake in the Physiology of Chloroplasts and Influence of Light Intensity of Culture upon Cellular and Photosynthetic Characteristics of Chloroplasts."

5. Dr. A. R. Schramm, Assistant Professor of Physiology, to attend the meeting of the American Society of Plant Pathologists in connection with the meetings of the American Association for the Advancement of Science in St. Louis, Missouri, March 27-30 at which he will read a paper on "The Effect of Light on the Electrical Polarity and the Rate of Elongation of the Avena Coleoptile."

6. Dr. E. J. Lund, Professor of Physiology, to attend the meeting of the American Society of Plant Physiologists in connection with the American Association for the Advancement of Science in St. Louis, Missouri, March 27-30 at which he will read a paper on "Polar Strangulation, Polar Growth, and Electric Polarity in Pithophora."

7. Dr. Mildred Regan, Associate Professor of Physiology, to attend a meeting of the American Society of Plant Physiologists in connection with the American Association for the Advancement of Science in St. Louis, Missouri, March 27-30 at which she will read a paper on "Facts of Phytochrome and the D'Arcy-Potassium Adsorption and Sulphide on Respiratory and Functional Activity in Excised Onion Roots."

8. Dr. E. A. Nast, Assistant Professor of Chemistry, to attend the meeting of the American Chemical Society in Atlantic City, April 8-12, at which he will read a paper entitled "Chemical Analysis of Aromatic Compounds by the Ultraviolet Absorption Spectrum of the Vapor: I. Cresols."

9. Dr. D. E. Bruce, Professor of Physical and Health Education, to attend the meetings of the American Association for Health, Physical Education and Recreation and the American Academy of Physical Education to be held in St. Louis.
Miss Besse Hoblin, Assistant Professor of Curriculum and Instruction, to attend the meeting of the Southern Regional Conference on Vocational Home Economics Education in Oklahoma City, March 16 through 19, their expenses to be paid from the account for Maintenance and Equipment in Home Economics.

Dr. Austin Phelps, Assistant Professor of Physiology, to attend the meeting of the American Zoological Society in connection with the meetings of the American Association for the Advancement of Science in St. Louis, Missouri, March 22 to 27. He will read a paper on "Effect of Temperature upon the Growth of the Ciliate Tetrahymena Gestell under Completely Controlled Conditions."

Dr. Hob Gray, Associate Professor of Curriculum and Instruction, to attend the meeting of the American Association of School Administrators in Kansas City, February 20-22, in connection with the plans for the program of Summer Conference on School Building, his expenses to be paid from the account for Office and Travel Expense in the Office of the Dean of the College of Education.

Dr. James Knight of the Extension Teaching Bureau and Mr. D. W. McCollum of the Visual Instruction Bureau, both of the Division of Extension, to attend the meetings of the National University Extension Association, the American Association of Adult Education, and the Education Film Library Association to be held in Detroit, April 23 through 26, 1946, their expenses to be paid from the account for Office, Travel and Printing in the budget for the Office of the Dean of the Division of Extension.

Miss Besse Hoblin, Professor and Miss Besse Caldwell, Assistant Professor, both of the Home Economics Department, to attend the meeting of the Southern Regional Conference for Vocational Home Economics Education in Oklahoma City, March 16 through 19, their expenses to be paid from the account for Maintenance and Equipment in Home Economics.

Dr. S. A. MacCorkle, Professor of Government and Director of the Bureau of Municipal Research, March 26 through 31, to attend the meetings of the American Political Science Association and the American Society of Public Administration in Philadelphia, his expenses to be paid from the account for Travel, Supplies, Publications and Incidents in the Bureau of Municipal Research, and to participate in a panel dealing with research in state and local government and bureau of public administration.

Mr. C. D. Simms, Controller, and Mr. G. H. Spreeney, Auditor, to attend the meeting of the Central Association of University and College Business Officers to be held April 12 and 13, in Chicago, Illinois, Mr. Spreeney's expenses to be paid from the account for Office and Travel Expenses in the budget for the Office of the Auditor; and Mr. Simms' expenses are to be paid from the account for Office and Travel Expenses in the Office of the Controller.

Dr. C. O. Colvert, Professor and Consultant in Junior College Education, to attend the meeting of the Southern Association of Junior Colleges in Memphis, Tennessee, the week of March 25, his expenses to be paid from the account for Office and Travel in the budget for the Dean of the College of Education.

Dean W. V. Doyt of the College of Fine Arts, March 21 through April 10, to attend the meeting of the NBAE's National Conference in Cleveland; for vacations on our staff; to attend the NBAE's Conference on a 12 week tour of the United States, at Vanderbilt University, scheduled for late spring and postponed; and to New York City to interview candidates for vacancies on the music faculty, his expenses to be paid from Office and Travel account of the Dean of the College of Fine Arts.

Dr. A. W. Stratton, Associate Director of the Electrical Engineering Research Laboratory, to attend the meeting of the American Physical Society at Cambridge, Massachusetts, April 25-27, at which he will read a paper on "The Normal Coordinates of a Homo-substituted Bismuth Molocule."

Dr. Austin Phelps, Assistant Professor of Physiology, to attend the meeting of the American Zoological Society in connection with the meetings of the American Association for the Advancement of Science in St. Louis, Missouri, March 22 to 27. He will read a paper on "Effect of Temperature upon the Growth of the Ciliate Tetrahymena Gestell under Completely Controlled Conditions."

Dr. H. B. F. Pittenger, Dean of the College of Education, to visit the National Theatre Conference Headquarters and interview candidates for vacant positions and to New York City to attend the meeting of the American Association of School Administrators in Kansas City, April 8-13, at which he will read a paper on "Study of Learning and Travel of the Dean of the College of Education."

Mr. W. L. Beggs as Research Engineer (part-time) effective March 1, 1946, at $255.55 per month.

Increase the salary of Mrs. Eleanor C. Lyons, Administrative Assistant, from $200 to $250 per month effective March 1, 1946.

Appoint Mr. Joseph T. Yost as Sound Operator, Meteorological Crew at a salary rate of $250 per month effective March 1, 1946.

Appoint Mr. W. E. Gordon as Meteorologist at a salary rate of $129 per month effective March 1, 1946.

Appoint Mr. Andrew F. Dean as Assistant Radio Engineer (part-time) at $175 per month effective March 1, 1946.

Appoint Dr. Mark Fisher as Assistant Meteorologist at a salary rate of $300 per month effective February 20, 1946.

Appoint Mr. William J. Carter as Mechanical Engineer (part-time) at $100 per month effective March 1, 1946.

Appoint Mr. Frank F. Tidman as Mechanic at a salary rate of $250 per month effective February 1, 1946.

Appoint Mr. Ray L. Collum as Radio Engineer at a salary rate of $200 per month effective February 1, 1946.

Appoint Mr. James E. Magee as Weather Equipment Technician at a salary rate of $300 per month effective February 1, 1946.

Appoint Mr. Archie W. Stratton as Associate Director (part-time) at a salary rate of $500 per month effective March 1, 1946.
15. Appoint Dr. John Griswold as Director (half-time) for the period March 1 through June 30, 1946, at a salary rate of $598.35 per month.

16. Appoint Mr. N. H. Smyth as Research Assistant at a salary rate of $620 per month effective March 1, 1946.

MARY CONTRACT No. 156, SUPPLEMENT No. 7: I recommend the payment under the terms of Supplement 85, 7, in the amount of $31,887, for Navy property to be used from the account for "Reserve for Restoration of Buildings and Equipment Used in Government Training Program."

AWARD OF CONTRACT PROJECT Tex-V-1761: I was authorized by you to make contracts for the site work, utilities and electrical work for the Veterans Housing Project for 570 family units, Project No. Tex-V-1761. Bids for electrical work on Site 3 were taken on February 27, 1946, and for the other work on March 9, 1946. The contracts have been awarded to the lowest bidder in each case. The following awards have been made:

1. Site Work for Site No. 3 and Site No. 6: Collins Construction Company, Austin, Texas, in the amount of $59,946.00.

2. Utilities (water, gas, and sewer) for Site No. 3 and Site No. 6: Joe Bell Construction Company, Austin, Texas, in the amount of $59,000.00.

3. Electrical Work for Site No. 3: Dodman and Orton Electric Company, Longview, Texas, in the amount of $3,985.00.

4. Electrical Work for Site No. 6: Dodman and Orton Electric Company, Longview, Texas, in the amount of $13,116.00.

I recommend your ratification of these awards.

Medical Branch

Business Office

1. Transfer the sum of $8,700 from the unfilled position of Cashier to the account for Assistants, Clerks and Typists in the same department.

2. Transfer the sum of $1,000 from the Unappropriated Balance to the account for Official Travel Expense.

Anatomy

1. Transfer the sum of $812.50 from the unfilled position of Instructor in this department to the account for Assistants and Technicians.

Dermatology and Syphilology

1. Approve the following budget under the grant for Investigation of Syphilis in the Treatment of Syphilis under the direction of Dr. C. N. Frazier. The total sum of $6,500 is a grant to the Medical Branch:

   Chief Clinician
   Dr. Chester H. Frazier
   Clinician
   Dr. Emil H. Klett
   Serologist
   Dr. Henry H. Sweets, Jr.
   Biochemist
   Dr. Edward H. Frieden
   Laboratory Supplies and Travel $8,500.00

   The effective date of the payment of salaries listed is January 1, 1946, through June 30, 1946. The remaining one-half of Dr. Frazier's salary is to be paid from the departmental budget.

Internal Medicine

The effective date of the status of Dr. W. C. Levin from Assistant Professor (full-time) at $5,900 to Assistant Professor (part-time) at $1,500 for twelve months effective March 1, 1946, and accept his resignation as Personnel Director of the Personnel Clinic in the John Sealy Hospital.

Professional Organizations:

American Water Works Association; American Chemical Society; Federation of Sewage Works Association.

19. Transfer the sum of $8,000 from the position of Research Associate in the Department of Dermatology and Syphilology to the account for Maintenance and Equipment in this department.

John Sealy College of Nursing

20. Appoint Mrs. Irene Orr Slough as Assistant Professor of Psychiatric Nursing at a salary rate of $3,600 for twelve months effective April 1, 1946, the funds for her salary to come from the position of Assistant Director; Associate Professor. Data concerning Mrs. Slough follow:

SLOUGH, IONE ORR - Assistant Professor of Psychiatric Nursing at $3,600 for twelve months, effective April 1, 1946.

Born September 28, 1890, Onondaga, Michigan

Widowed, no children

Education:

B. S., Michigan State Normal College, Ypsilanti, Michigan; post-graduate work University of Colorado, 1937-38; University of Michigan School of Nursing, 1915-16.

Experiences:

10/6/35-3/31/36, Supervisor Psychiatric Nursing, Duke Hospital; Instructor, University of Minnesota, 12/15/35-9/20/35; 11/1/41-12/15/43, Superintendent of Nursing, Colorado Psychopathic Hospital; Clinical Instructor, University of Colorado, 1938-41; 1919 in charge of operating rooms, University of Michigan Hospital; 1915-1919, Teacher of English and History, Ovid, Michigan, High School; 1910 Teacher, Michigan rural schools.

Professional Organizations:

National League of Nursing Education, American Red Cross, American Nurses Association.

Publications:


Physical Plant

19. Transfer the sum of $1,577.42 from the unutilized position of Assistant Medical Record Librarian to the account for Water in the Physical Plant budget.

19. Transfer the sum of $1,500 from the position of Assistant Director in the John Sealy College of Nursing and $1,500 from the unutilized position of Instructor in Pharmacology to the account for Gas and Fuel in this budget.

John Sealy Hospital

20. Change the appointment of Miss Ethelyn Petersen, Director of Nursing Services; Associate Professor to the John Sealy Hospital with her salary of $1,500 for twelve months effective February 1, 1946, to come from the Unappropriated Surplus of the Hospital, thereby deleting the salary provided from the School of Medicine in the John Sealy College of Nursing.

20.chner the appointment of Miss Ethelyn Petersen, Director of Nursing Services; Associate Professor to the John Sealy Hospital with her salary of $1,500 for twelve months effective February 1, 1946, to come from the Unappropriated Surplus of the Hospital, thereby deleting the salary provided from the School of Medicine in the John Sealy College of Nursing.

21. Increase the estimate of Income of the Hospital in the sum of $86,000 thereby increasing the Unappropriated Surplus in the same amount.

22. Transfer the sum of $8,700 of the appropriation for General Duty Nurses to the following accounts and in the amounts indicated:

- Clerical Assistants: $700.00
- Telephone Operators: $2,300.00
- Refrigerators - Graduate Nurses: $1,000.00
- Medical House Staff - Internes: $600.00
- Medical Records - Clerks: $2,300.00
- Hematology and Allergy - Assistants and Technicians: $400.00
- Pathology Laboratory - Laboratory Helpers: $2,300.00
- Social Service - Medical Case Workers and Admission Officers: $1,200.00
- Operating Room - Maids and Orderlies: $500.00
- X-Ray - Assistants and Technicians: $600.00
- Blood and Plasma Bank - Technicians and Helpers: $100.00

23. Transfer the sum of $10,000 from the Unappropriated Surplus to the following accounts and in the amounts indicated:

- Professional Care of Patients:
  - Orderlies, Attendants and Wardhands: $70,000.00
  - Housekeeping Personnel - Maids, Porters, Janitors and General Personnel: $30,000.00
  - Dietary Department - Kitchen Helpers and Waitresses: $16,000.00
  - Operation and Maintenance of Physical Plant; Tardeman, Garbage, General Maintenance Men: $26,000.00

24. Transfer the sum of $5,000 from the account for Cadet Nurses to the account for General Laundry Personnel.

25. Transfer the sum of $2,000 from the account for Head Nurses to the account for Elevator Operators.

26. Transfer the sum of $1,000 from the account for Tires and Gas in the Physical Plant to Maintenance and Equipment in the Pathology Laboratory.

27. Transfer the sum of $1,700 from the Unappropriated Surplus to the accounts and in the amounts indicated:

- General Administration - Maintenance and Equipment: $1,000.00
- Nurses Residences - Davis House, East: $500.00
- Social Service Department - Maintenance and Equipment: $200.00
- X-Ray - Maintenance and Equipment: $200.00

28. Create an account for Air Conditioning Equipment by the transfer of $1,000 from the Unappropriated Surplus.

29. Create an account for Electromyograph under the independent division section in the amount of $750 by the transfer from the Unappropriated Surplus.

30. Create an account for Residence 510 Avenue A (Morgan House) under the budget section of the budget in the amount of $1,000 by the transfer from the Unappropriated Surplus.

31. Transfer the sum of $800 from the Unappropriated Surplus to the Maintenance and Equipment account for Pest Control.

32. Transfer the sum of $10,000 from the Unappropriated Surplus to Maintenance and Equipment in the Physical Plant.

33. Transfer the sum of $15,000 from the Unappropriated Surplus to the account for Social Service, Department Maintenance.

34. Transfer the sum of $2,500 from the Unappropriated Surplus to the account for Operating Room Maintenance.

35. Transfer the sum of $5,000 from the Unappropriated Surplus to the account for General Administration.

36. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for Social Service Department.

37. Transfer the sum of $1,700 from the Unappropriated Surplus to the account for General Administration.

38. Transfer the sum of $800 from the Unappropriated Surplus to the account for Operating Room.

39. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

40. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

41. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

42. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

43. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

44. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

45. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

46. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

47. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

48. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

49. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.

50. Transfer the sum of $1,000 from the Unappropriated Surplus to the account for General Administration.
### TRIPS

- **1.** Transfer the sum of $200 from the account for Dietary Food to the account for Operating Room Maintenance and Equipment.
- **2.** Transfer the sum of $1,000 from Housekeeping Maintenance and Equipment to Physical Plant Maintenance and Equipment.
- **3.** Transfer the sum of $1,515 from the account for Maids and Attendants $750 from the account for General Duty Nurses both to the Maintenance and Equipment account in this budget.
- **4.** Transfer the sum of $500 from the account for Nurse Supervisor to an account for School Teacher.
- **5.** Transfer the sum of $350 from the appropriation for General Duty Nurses to the account for Furniture and Equipment.
- **6.** Create an account for Caretakers in this budget by the transfer of $565 from the position of Occupational Therapist and $230 from the account for Nurse Supervisor.

### Galveston State Psychopathic Hospital

- **1.** Transfer the sum of $6,000 from the account for Staff Nurses to the following accounts:
  - General Administration - Assistants and Technicians: $3,000.00
  - Professional Care of Patients - Physicians: 2,000.00
  - Physical Plant - Painters, Gardeners, etc.: 1,000.00
- **2.** Change the account Technical Director of the Pathology Department to Laboratory Technicians and transfer $1,000 from the account Laboratory Service for John Sealy Hospital to the new account.
- **3.** Change the account for X-Ray in the amount of $1,000 to X-Ray Assistants and Technicians and transfer the sum of $1,000 from the Laboratory Service to John Sealy Hospital under the Pathology department to this account also.

### GRANTS:

The following grants have been made 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. A check for $54,186 has been received from the University of Minnesota representing the balance from a grant by the National Live Stock and Meat Board for research in fat metabolism under Dr. A. B. Hansen when he was at the University of Minnesota. The Board has also made a grant to The University of Texas and this balance is to be added to that under Dr. Hansen’s direction.
2. The Lilly Research Laboratories have added $2,000 to the original grant of $6,500 for research in tissue culture under the direction of H. C. Goss in Anatomy.

### HOURS AT HOSPITALS:

On the recommendation of Dr. Burns and Dr. Leake, I recommend the wording for item 1 under the Charge for Non Service in Hospitals at the meeting of June 1 and 2 be changed from “1. Strictly indigent charity, to “1. Strictly indigent charity, subject to the regular ward depending upon their ability to pay determined by the Social Service and/or Admitting Office department.”

### OUT-OF-STATES TRIPS:

I recommend your approval of the following out-of-State trips by staff members:

1. Dr. Hilda Wisen, Research Associate in Pediatrics, to attend the meeting of the American Psychological Association in Atlantic City, March 11 to 13 at which she will give papers at the American Institute of Nutrition and the American Society for Experimental Pathology; her expenses to be paid from funds of the William Buchanan Foundation.
2. Dr. Hilda Wisen and Dr. Wallace Sako to attend the meeting of the Society for Pediatric Research in Pennsylvania April 30 to May 3 at which they will give papers, their expenses to be paid from Buchanan Foundation funds.
3. Dr. Raymond Gregory and Dr. Griff Ross to deliver a paper at the meeting of the American Physiological Society in Atlantic City, March 11 to 13, their expenses to be paid from Medical Branch funds.
4. Dr. J. Allen Scott to attend the meeting of the American Society of Pathology in St. Louis, Missouri, March 28-30 and present papers, and to Nashville, Tennessee to study statistical methods in Vanderbilt University Hospitals, his expenses to be paid from University funds.
5. Dr. Thurl Thomas to attend the meeting of the American Association of Anatomists in Cleveland, Ohio, April 1 to 8 to deliver a paper, his expenses to be paid from Medical Branch funds.
6. Dr. L. B. Calvin, March 8 to 16 to confer with officials of the Sugar Research Foundation about research now in progress in Galveston, to discuss with biochemists in New York and Atlantic City available replacements in the teaching staff in the Department of Biological Chemistry and to present a paper before the Federation of Biological Sciences in Atlantic City, his expenses to be paid from Medical Branch funds.
7. Dr. Eric Ogden: March 8 to 15 to attend the meeting of the American Federation of Biological Societies in Atlantic City, New Jersey, at which he will read a paper; to Cleveland to visit with Cleveland Clinic for conferences on hypertension; and to Boston to observe hypertension studies at the Peter Bent Brigham Hospital. His expenses in Cleveland to be paid from Medical Branch funds. Dr. Ogden will bear the remainder of the expense.
8. Dr. William C. Buhler and Mr. R. K. Olds to represent the Medical Branch in New Orleans for a public sale of equipment by the Reconstruction Finance Corporation and/or War Assets Corporation, February 10 through 15, their expenses to be paid from Medical Branch funds.
9. Dr. Chambery Leake, Vice-President, March 9 through 15 to attend the meeting of the Council of the Society for Experimental Biology and Medicine at New Orleans for a public sale of equipment by the Reconstruction Finance Corporation and/or War Assets Corporation, February 10 through 15, their expenses to be paid from Medical Branch funds.
10. Dr. MacDonald Dunbar to attend the meeting of the American Association of Anatomists in Cleveland, Ohio, April 1 to 6, 1946, at which he will read a paper, his expenses to be paid from Medical Branch funds.
11. Dr. R. W. Summerson to attend the meeting of Entomologists in St. Louis, Missouri, March 23 to 26, 1946, at which he will read a paper, his expenses to be paid from Medical Branch funds.
12. Dr. Donald Fulton and Miss Martha Chilton, both of the Department of Anatomy, to attend the meeting of the Association of American Anatomists in Detroit May 25 to 26, 1946, their expenses to be paid from Buchanan Foundation funds.

### SCHOOL OF DENTISTRY

**General Expenses**

1. Transfer the sum of $800 from the account for Maintenance and Equipment for all Instructional Department to the account for Traveling Expenses in this budget.

**Restorative Dentistry**

To accept the resignation of Dr. D. W. Daggett as Assistant Professor (Temporary) at a salary rate of $4,500 for twelve months at the close of business on February 20, 1946.

**Adjunct**

3. Appoint Dr. John Allen Carpenter as Assistant Professor on a month to month basis at a salary rate of $4,500 for twelve months effective March 1, 1946, vice Dr. Daggett.
ANNUAL BUDGET FOR 1946-1947.--Dr. Painter briefly discussed a letter which he had addressed to each member of the Board setting out plans for the preparation of the Annual Budget for 1946-1947 in which he proposed a revised Salary Schedule for the Teaching Staff involving an aggregate annual increase of approximately one hundred and ten thousand dollars ($110,000) to one hundred and twenty thousand dollars ($120,000) in the Budget. The revised Salary Schedule incorporates the present cost of living adjustment into the base salaries and is as follows:

<table>
<thead>
<tr>
<th>Instructor</th>
<th>$2,800 - $2,700</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Professor</td>
<td>$2,600 - $3,500</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,500 - $4,600</td>
</tr>
<tr>
<td>Professor</td>
<td>$5,200 - $5,800</td>
</tr>
</tbody>
</table>

After a full discussion, Dr. Tucker moved that Dr. Painter's be instructed to proceed with the presentation of the Annual Budget for the fiscal year beginning September 1, 1946, in accordance with the revised Salary Schedule subject to a determination as to its legality under the general provisions of the current Appropriation Bill. Mr. Kirspetrick seconded this motion which was adopted.

BIENNIAL BUDGET FOR 1946-1947.--Mr. Dolley presented very briefly the basis on which he was preparing the Biennial Budget to be submitted to the Board of Control. He recommended that approximately 160 new teaching positions be provided for in this budget and that the following revised Salary Schedule for the teaching and non-teaching staff be approved:

Teaching Staff:

<table>
<thead>
<tr>
<th>Instructor</th>
<th>$2,000 - $2,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Professor</td>
<td>$3,000 - $3,600</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$5,700 - $6,000</td>
</tr>
<tr>
<td>Professor</td>
<td>$8,000 - $8,000</td>
</tr>
</tbody>
</table>

Non-teaching Staff: The recommended Salary Schedule for the non-teaching staff incorporates the cost of living adjustment into the base salary and advances the base salary to the next higher bracket above the old base salary plus cost of living adjustment.

Dr. Terrell moved that Dr. Dolley be authorized to prepare the Biennial Budget on the basis proposed. Mr. Ballington seconded this motion.

After a thorough discussion and consideration of alternate proposals which were not adopted, the original motion by Dr. Terrell prevailed.

COLLEGE OF MINES ADMINISTRATIVE ACTIONS.—Mr. Schreiner presented two lists of administrative actions, under dates of March 12 and 15, 1946, that had been taken by President D. M. Wiggins since the meeting of the Board held on February 22 and 23, 1946, copies of which had been mailed to the members of the Board under date of March 19. Upon motion of Mr. Ballington, the Board voted to approve these lists. Copies of these transactions follow:

Office of the Business Manager:
1. Appointment of Mr. Allen Sayles as Acting Business Manager (part-time) at a salary of $800.15 per month, effective February 19. Mr. Sayles is also Instructor (part-time) in the Department of Economics and Business Administration.
2. Appointment of Mrs. Mary Louise Collins as Assistant in the Museum for the second semester only of the Long Session 1945-46 at a salary of $60 per month.

Design:
1. Appropriation of $355 from the Current Restricted Fund-Cotton Estate to Maintenance and Equipment in the Department of Design.

Miscellaneous Administrative Expense:
1. Appropriation of $355 from the Current Restricted Fund-Cotton Estate to Maintenance and Equipment in the Department of Design.

Engineering:
1. Appropriation of $650 from the Unappropriated Balance to the Maintenance and Equipment account in the Department of Engineering. This amount will be used to purchase additional equipment made necessary by increased enrollment.
2. Appointment of Mr. Richard T. Jones as Assistant in the Department of Engineering.

CORRECTION OF THE MINUTES OF THE MEETING OF NOVEMBER 30, 1945.—Open recommendation of President D. M. Wiggins and approval of the College of Mines Committee, and upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to amend the minutes of the meeting of November 30, 1945, on page 9 of the mimeographed copy by deleting the third sentence of the second paragraph on page 9, which paragraph is entitled PURCHASE OF REAL ESTATE FOR COLLEGE OF MINES CAMPUS and inserting in lieu thereof the following:

On the recommendation of President Wiggins and the College of Mines Committee and on motion of Mr. Warren, seconded by Mr. Schreiner, the Board voted to authorize the purchase of all of Lots Nos. One (1) to Fifteen (15), both inclusive, and the north ten feet (10') of Lot No. Sixteen (16), and the east sixty-two feet (62') of Lots Nos. Sixteen (16) to Twenty (20), both inclusive, in Block No. One Hundred Sixty (160), of the Alexander Addition, to the City of El Paso, El Paso County, Texas, according to the map and plat thereof, on file in the office of the county clerk of El Paso County, Texas, and to make appropriations of $5,000 for the purchase of this property and $3,000 for the recording of the deed from the funds received from the sale of the Old Fort Bliss Site, subject to the approval of Judge Scott Gaines. (On December 3, 1945, Judge Gaines' approval of this transaction was received by the Secretary of the Board.) And it was further moved, seconded by Mr. Schreiner, that the Board accept as a gift from Mr. A. E. Maloney the deed to the following described property: All of Lots One (1) to Twenty (20), both inclusive, in Block One Hundred Fifty-Nine (199) of the Alexander Addition to the City of El Paso, in El Paso County, Texas.

COTTON/ESTATE MATTERS:

Sale of Lots to R. Silver.—Mr. Schreiner presented to the Board an offer from Mr. R. Silver to purchase the following described property of the Cotton Estate, located in the City of El Paso, from the College of Mines and Metallurgy, for a consideration of sixty thousand dollars ($60,000.00) in cash, together with letters from three independent appraisers to substantiate this figure:

Beginning at the S.W. corner of said Block, which is the point where the S. boundary line of Dallas Street intersects the Sky, line of S. San Antonio Street, thence along the Sky, line of S. San Antonio Street 129°20', S. 30°45' W., thence N. 45°20' E. along the Wly. boundary line of tract owned by the International Brick Company 290 ft. to the Wly. boundary line of the H. E. & F. Ry. R.R., thence N. 90°06' E. along the Wly. line of said Ry. R. & F., thence E. 165°50' E. along the Wly. line of Oliver Street, thence S. 85°50' E. along the Sky, line of Oliver Street 1077.74 ft. to the Sky, line of Dallas Street, thence N. 85°50' E. along the Sky, line of Dallas Street 250 ft. to the place of beginning containing 199,861 sq. ft.

On recommendation of the College of Mines and Metallurgy Committee and on motion of Dr. Schreiner, seconded by Mr. Warren, the Board approved the sale of this property and authorized the Chairman to execute the deed.

Sale of Lots to R. H. Bell.—Mr. Schreiner presented to the Board an offer from Mr. R. H. Bell to purchase the following described property of the Cotton Estate, located in the City of El Paso, from the College of Mines and Metallurgy at a cash price of fifteen hundred dollars ($1,500.00), together with letters from independent appraisers to substantiate this figure:

Beginning at a point on the S.W. corner of Lot Sixteen (16) to Twenty (20), both inclusive, in Block One Hundred Sixty (160), of the Alexander Addition, to the City of El Paso, El Paso County, Texas, which is the S.W. corner of said block, thence E. 174°59' E. along the S.W. line of Dallas Street 91.11 ft. to the S.W. corner of Lot Twenty (20), in said Block, thence S. 95°01' E. along Dallas Street, parallel with the Sky, line of said lot 26.94 ft. to the Sky, line of the T. & F. Ry. spur line 95°, which is the Sky, corner of this tract, thence N. 95° E. along the Sky, line of said T. & F.
parents or nearest of kin of ex-students who died in service of their country during World War II, the Council appointed to consider the issuance of memorial certificates to the families of former students who have died in service.

At 5:15 p.m. the Board of Regents recessed until Saturday morning, March 23, 1946.

The Board of Regents resumed its session at 9:15 a.m., March 23, 1946, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Seherer, Scherer, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Cranberry, Dean Elliott, and Secretary Thedford.

REPORTS OF CCC CAMP AT FORT DAVIS.--President Painter reported to the Board that he did not have a written confirmation from the State Parks Board regarding the lease of the CCC camp at Fort Davis but that it was Mr. Kirkpatrick's understanding that a majority of the members of the State Park Board had agreed to give to the University a ten-year lease on this property with a clause that certain repairs be made. Dr. Painter stated that the repairs were a new roof on one building, replacement of a stove, a refrigerator, and the installation of a hot water heater. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted that the estimates of the cost of the indicated repairs be made and reported back at the next meeting.

APPLICATION OF L. F. HATCH FOR RESEARCH GRANT.--President Painter presented to the Board the request of Dean A. F. Irgang that the application for a research grant made by L. F. Hatch to the Research Corporation of New York, of which Dr. E. R. Williams is Secretary of the Committee on Grants, be approved. Upon recommendation of Dr. Painter and by unanimous consent, the Board approved the application.

MEMORIAL CERTIFICATES FOR EX-STUDENTS WHO DIED IN WORLD WAR II.--President Painter read the following report of a Committee of the Administrative Council appointed to consider the issuance of memorial certificates to the families of former students who died in service of their country during World War II:

This is the final report of the Committee of the Administrative Council to consider the issuance of memorial certificates to the families of former students who have died in service. We recommend:

1. That the Registrar of the University be designated as the agent to prepare, or verify from information submitted to him by the students who gave their lives in service, the names and addresses of the families of ex-students who died in service of the University.

2. That the Board of Regents be requested to announce that a tablet or tablets inscribed with the names of ex-students who gave their lives in such service will be prepared and installed at an appropriate place on the University campus in Austin.

3. That a certificate be sent by the University to the nearest of kin of the students who gave their lives in service. We recommend the following form and wording (based upon a draft submitted at our request by Dr. W. J. Battle):

THE UNIVERSITY OF TEXAS

In recognition of the courage and devotion of
who gave his life in the Second World War that his country might
enjoy and freedom be established on earth, The University of Texas
inscribes his name on the roll of her sons and daughters whom she is
proud to honor.

By order of the Board of Regents on recommendation of the Faculty,

Chairman of the Board of Regents President of the University

Chairs, the Board, approved the statement of Vinson, Elkins,

Secr. of the Board of Regents

Superscription on cover of certificate: "Greater love hath no man than this . . . ."

4. A specimen certificate and cover submitted by the Star Engraving Co., Houston, Texas, together with their price-list (showing a price of $2.41 per unit of certificate and cover, when 500 or more are furnished) are attached. We are advised that at least 600 certificates would be needed. Mr. A. G. Wright, manager of the University Press, advises that the Press has no facilities for such work and that the workmanship and prices of the attached forms of cover and certificates are satisfactory. We are advised that the general style of these samples be followed, and that a cover of orange color be chosen. The design to be chosen for stamping on the cover should be approved by the Chairman of the Department of Architecture. The Star Engraving Company has prepared similar certificates for a large number of colleges and universities in this area.

5. Doubtless, a memorial service or ceremony, at which special recognition will be given to the families of those who died in service, will be appropriate. It is clear, however, that this service should be held at the time of the dedication of the tablet above referred to, and not at some memorial service to be provided for. Consequently, the Committee considered that planning for the dedication ceremony would at this time be premature. However, if an additional ceremony is thought desirable, a presentation service could be held at commencement, as has been done at some universities, at which the certificates could be formally delivered to the next of kin.

Following the suggestion made at the meeting of the Administrative Council on November 9, 1945, at which our previous report was submitted, we consulted the president and the Faculty adviser of the University of Texas World War II Memorial Fund organization to ascertain whether our suggestions would overlap or conflict with their plans. They advise us that they are in entire accord with our proposals.

Since questions might arise as to the propriety of the use of public funds for the preparation and distribution of these certificates, the chairman of the committee consulted informally with the officers of the Ex-Students' Association as to whether the Association would be interested in defraying the cost of the certificates. They advised that the Association would be agreeable to this suggestion, but would desire in such case that a card accompanying the certificates reading "Presented by the Ex-Students' Association of The University of Texas" and signed by their President be attached. Of course, there was no thought of committing the University or the Association in this regard and the result of the inquiry is merely presented for information.

Mr. Warren moved that the report of the Committee of the Administrative Council be approved, and that the President be authorized to take all appropriate steps in the performance of these recommendations, and that same be paid for by The University of Texas. Mr. Kirkpatrick seconded this motion which was adopted.
The information we have been seeking about the lighting of the stadium and intramural playing field has been developed to the point that we now think it desirable to obtain permission from the Board of Regents to have plans and specifications prepared and to call for bids immediately after the plans are prepared.

This project will require considerable engineering in the preparation of the plans and specifications. It is in our belief that we should not burden Mr. White and his associates with this job and therefore hesitate to propose that we be given permission to ask him to prepare it. In fact, we believe that it would be to his best interests if we are given permission to negotiate with a reputable designing structural engineering firm.

I believe that we should be given permission to ask a firm to prepare plans and specifications for the erection of the lighting towers on both the stadium and intramural fields and the installation of the proper lighting and service equipment.

The stadium project will probably cost between $60,000 and $75,000. The intramural field will probably cost between $15,000 and $20,000. The Athletic Council has agreed to underwrite the intramural lighting project and expects to eventually pay for about one-half of it.

We also believe that, if Professor Eckhardt, Mr. Simmons, and Mr. Zuch are willing, Mr. Zuch should be given permission to do the electrical engineering work involved in this project and this to be paid for by the Athletic Council as a part of the total project.

Since it will require some time to prepare plans and specifications and advertise for bids, I would like to request that the Board of Regents be asked at the coming session for permission to proceed with this project and for permission to advertise for bids after the plans have been prepared without waiting for a formal session of the Board. We have assumed that this could be done by submitting the plans and specifications to the building committee of the Board.

Sincerely,

(Signed) Byron E. Short

Upon recommendation of Dr. Painter and upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board granted the request contained in the letter from Dr. Short, with the understanding that same is to be paid for by the Athletic Council.

APPROVAL OF PUBLICATION COSTS OF WISE-FOREMAN DOCUMENTS.—Dr. Painter explained to the Board that Miss Fannie Backford had edited a book dealing with the Wise-Foreman Documents and that prior to his coming into the Office of the President an oral commitment had been made to pay the publication costs of the book and that Dr. Pforzheimer had agreed to purchase one hundred copies at a cost of one thousand dollars ($1,000.00), and that four hundred and twenty-five (225) copies were to become the property of the University of Texas for distribution.

The Board approved the payment of the full publication cost of the book and the sale of the four hundred and twenty-five copies, subject to the condition that Dr. Pforzheimer pay one hundred dollars ($100.00) for his 100 copies.

SCIENCE BUILDING.—Dr. Painter presented to the Board the following report of the Committee, composed of J. T. Painter, O. B. Williams, Roger Williams, W. A. Felsing, and W. J. Battle as Chairman. Dr. Painter had appointed this Committee to recommend the allocation of space among the various departments expected to occupy the new Science Building:

Your committee on the plans of the new science building have discussed the matter at length and have conferred with the other members of their several departments. Our recommendations are as follows, the understanding that the building is to be located north of the Chemistry Building, across 22nd St.:

1. The Committee unanimously recommends that the entire building, as outlined by the plan of January 29, 1966, be built and that as much of the interior be finished as funds will allow.

2. It was agreed that no freshman classes were to be moved into the building.

3. The space distribution agreed upon is as follows, using the floor plan of January 29, 1966, as the basis:
   a) East Wing: Chemistry
   b) Center Section: Biology

   7. The minimum finished floor space agreed upon is:
   a) Chemistry: 2 floors
   b) Biochemistry: 2 floors
   c) Biology: 3 floors

5. Lecture Rooms: It was agreed that a lecture room, building 125-130, should be located in the center section. This lecture room should be acoustically treated. A smaller lecture room (30) should be located in each and (when practical).

6. The distribution of space agreed upon for the Center Section is as follows:
   a) Fifth Floor: Genetwls and Cytogenetics
   b) Fourth Floor: Physiology and Biophysics
   c) Third Floor: Bacteriology and Botany
   d) Second Floor: Bacteriology and Botany
   e) First Floor: Zoology and Lecture Room

7. The rest rooms (7) are to be distributed as follows:
   a) East Wing: (1) Men's on 2nd floor
   (2) Men's on 3rd floor (when finished)
   b) West Wing: (1) Men's on 2nd floor
   (2) Men's on 3rd floor (when finished)

8. Space should be allotted and reserved to the north of the building for greenhouse and animal house.

9. Service entrances should be located on the north side of the building.

10. Drinking fountains should be installed. About 3 per floor (except 5th, where 1 will be sufficient).

11. The following utilities should be available:
Tucker, duly seconded, the Board moved to adopt the report.

President Painter reported to the Board that a grant of $4,850.00 for the University Summer School held in the National University of Mexico had been received in the State Department.

Refrigeration Rooms in the University Commons.—Mr. Simmons reported that because of emergency needs resulting from the increased enrollment he had called for bids on some new refrigeration space at the University Commons. On motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board moved that the action of Mr. Simmons in calling for these bids be ratified and approved and that he be authorized to open the bids and to award a contract if acceptable bids are received.

The press came into the meeting at this point.

Change in Constitution of Students’ Association.—Dr. Painter read the following letter from Dean Arno Nowotny setting out a proposed change in the Constitution of the Students’ Association:

Dr. T. S. Painter
Dean Building 101
The University of Texas

Dear Dr. Painter:

I write to inform you that the Board of Regents has ordered the change as set out by Dean Nowotny.

Sincerely yours,

(Signed) Arno Nowotny
Dean of Men

On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the change as set out by Dean Nowotny.

Longhorn Band Hall.—

Appropriations and Plans.—Mr. Kirkpatrick moved that the appropriation of ten thousand dollars ($10,000.00) to match funds raised by the band and the Ex-Students Association, for the construction of a Band Hall, passed at the meeting February 22 and 23, 1946, be raised to twenty-five thousand dollars ($25,000.00) and that the Supervising Architect be instructed to draw plans for a Band Hall to cost thirty-five thousand dollars ($35,000.00) to be submitted to the Board at its meeting in April. Mr. Bullington seconded this motion which was adopted.

Location.—Dr. Painter presented the report of the Faculty Building Committee that the Band Hall be placed north of the east end of Gregory Gymnasium, south of Old Street. This report was approved by the Building Committee of the Board and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board moved adoption of the Committee’s report subject to concurrence by Colonel George M. Durt, Director of the Longhorn Band, in the Committee’s recommendation.

John Sealy Hospital.—Mr. John W. McCullough, John W. Harris, and Dr. Edward Randall, Jr., Trustees of the Sealy Smith Foundation, appeared before the Board and discussed the proposed John Sealy Hospital, which according to the plans they had prepared would cost approximately four million dollars ($4,000,000.00). Mr. McCullough stated that the Foundation would have available for this project only two million dollars ($2,000,000.00) and requested the Board’s support in obtaining the needed funds from possible Federal sources. On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to lend its support to the project and to cooperate with the proper authorities to obtain this money.

Women’s Dormitory, Medical Branch; Master Plan for Medical Branch.—The Trustees of Sealy Smith Foundation, indirectly presented to the Board the housing problem for women students at the Medical Branch. Upon motion of Dr. Randall, seconded by Dr. Scherer, the Board moved that a Master Plan for the Women’s Dormitory, Medical Branch be prepared by as promptly as possible so as to locate the building for the Women’s Dormitory.

Dr. Terrell further moved that plans be drawn for the Women’s Dormitory to accommodate one hundred and twenty-five women and that the Building Committee recommend an architect. This motion was duly seconded and was adopted.

Recommendations for Sales for Special Fund Under the Joint Control of the Board of Regents and the Sealy and Smith Foundation.—Before Mr. McCullough, Mr. Harris, and Mr. Randall left the meeting, Mr. Simmons presented the following recommendation of the Finance Committee:

Among the securities held for the Special Fund under the Joint Control of the Board of Regents and the Sealy and Smith Foundation, $10,000,000 p.v. West Shore Railroad Company 1st mortgage 7¼’s, due January 1, 1951, non-callable.
$25,000.00 p.w. Canadian National Railways System 40-Year
Guaranteed 3½'s, due October 1, 1959, call able on or after
October 1, 1959, at 105.

The West Shore Railroad bonds were purchased at 91¢,50 and are
now selling at approximately 92¢.25. The Canadian National bonds
were purchased at 96,00 and are now selling at approximately
110.75.

The Board of Directors of The Sealy and Smith Foundation has
suggested that these bonds be sold and the proceeds re-invested
in United States Government bonds.

The Finance Committee recommends that the Board of Regents approve
such a proposal and authorize the Foundation to make the sale and
reinvest the proceeds in United States Government bonds with a
preference for United States 285 Savings Bonds, Series G.

On motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board
approved the recommendation of the Finance Committee.

ADMINISTRATIVE PROCEDURE.--On motion of Mr. Kirkpatrick, seconded by
Mr. Tucker, the Board approved the following report of the Special Committee
appointed to study Administrative Procedure of other Universities:

The docket for Board meetings should be divided into two parts.
Part I should include items of major significance to be considered
by the Board item by item. Part II should include items of minor
importance to be presented to the Board as "information to be approved
for the record."

Part I of the docket should include:

a. All policy matters.
b. All faculty legislation involving university policies.
c. Staff appointments, resignations, promotions, leaves of absence, permission to do outside work, out-of-state trips (for all staff members), etc. in the case of 1. Teaching staff members having the rank of Assistant Professor or higher.
2. Non-teaching staff members receiving salaries of $200 or more a month.
d. Research projects involving less than $1,000.
e. Additions to Maintenance and Equipment and Tutors and Assistants accounts involving less than $1,000.
f. All endowment, gift, or property transactions.

Part II of the docket should include:

a. All faculty legislation involving
1. Student life activities and disciplines.
2. Requirements for admission, graduation, honors, and scholastic performance.
3. Approval of candidates for degrees.
4. Rules of procedure and standing committees.
5. Grading system, textbooks, absence rules, University calendar, registration.
b. Staff appointments, resignations, promotions, leaves of absence, permission to do outside work, etc. in the case of 1. Teaching staff members having the rank of Instructor or lower.

2. Non-teaching staff members receiving salaries of less than $200 a month.
c. Research projects involving less than $1,000.
d. Additions to Maintenance and Equipment and Tutors and Assistants accounts involving less than $1,000.
e. All awards of scholarships and fellowships.

BUILDING COMMITTEE.--

Old Library Building.--On motion of Mr. Bullington, seconded by Mr.
Sorine, the Board adopted the following report of the Building Committee:

The Building Committee recommends that the Comptroller proceed to have
the interior of the Old Library Building repaired, repainted and re condi-
tioned, placing it, as nearly as possible, as it was when used as the
Library of the University.

That the work be done by employees of the University unless in the
opinion of the Comptroller it is necessary to secure competitive bids
on some.

That when such work is finished the building be used to house The Texas
Collection and Archives belonging to the University and the collections,
books and other materials relating to the History of Texas and the
Southwest which may belong to other organizations accepting invitations
of the Board to occupy quarters in said building and in connection
the Committee recommends to the Board that an invitation be extended to
the Texas and Southwestern Historical Association to remove their offices
to and house their historical documents in said building when same is
reconditioned and that such space as is not needed for the purposes
above enumerated devolved to such other uses as the Board may from
time to time determine.

Women's and Men's Dormitories.--Mr. Tucker presented the following
report of the Building Committee:

We recommend that we proceed with the details of final plans for a
Women's Dormitory to house approximately 300 girls and with plans
for a Men's Dormitory to house approximately 500 boys. These dormi-
tories are to be designed as economically as possible, consistent with
adequate standards for fireproof construction and are to be financed on a
self-liquidating basis. The Comptroller is instructed to make
the necessary plans for a bond issue to finance these buildings.

On motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board
adopted the report.

FINANCE COMMITTEE MATTERS.--

Agreement With the City of Houston for Leasing of Acreage Out of
Memorial Park (Hogg Foundation).--Mr. Simons presented the following recommend-
tion of the Finance Committee:

In September, 1942, the Board of Regents of The University of Texas
joined Miss Ima Hogg, Mrs. Alice Nicholson Hogg, and Mr. Thomas E.
Hogg in the execution of an agreement waiving the reversionary interest
in and to approximately eleven acres out of Memorial Park in the City
of Houston for the term of the present war emergency and twelve months
thereafter so as to permit the City of Houston to lease said eleven acres
for the purpose of constructing and maintaining a camp for military police.
The City of Houston now desires to enter into further agreement with respect to this tract whereby the owners
into a further agreement with respect to the use of the tract as a site
of the reversionary interest consent to the use of the tract as a site
of the reversionary interest consent to the use of the tract as a site
for emergency housing accommodations to be provided by the Federal
Public Housing Authority. The proposed agreement has been approved
as to form by Judge Scott Gaines, University Land Attorney.

The Finance Committee recommends that the Board of Regents approve
the agreement and authorize its signature by the Chairman of the Board.
On motion of Mr. Kirkpatrick, seconded by Judge Strickland, the Board approved the recommendation of the Finance Committee.

Sale of Property to George H. Edwards (George Foundation).-Mr. Simmons presented the following recommendation of the Finance Committee:
The Finance Committee has given consideration to an offer presented by the Second National Bank of Houston, Texas, as selling agent, from George H. Edwards to purchase Lot 3, Block 60, Riverside Terrace, Block 21, an addition to the City of Houston, at the sum of $5,000.00, payable in cash. The price offered is the one approved by the Board of Regents in September, 1946. A proposed form of purchase agreement is attached hereto.

The Board 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.

The Board approved the recommendation of the Finance Committee on motion of Mr. Bullock, seconded by Mr. Kirkpatrick.

LAND COMMITTEE MATTERS.-

Request That Suit Be Filed for the University to Fix West Line of Block 11, University Lands in Andrews County, Texas.-Mr. Simmons presented the following recommendation of the Land Committee:
The Land Committee has given consideration to a request of land owners interested in having the west line of Block 11, University Lands in Andrews County, Texas, definitely and finally fixed as the common divisor line between this Block and Public School Land Block 73, which adjoins Block 11 to the West. This can only be accomplished by bringing suit in a court of competent jurisdiction in which the State of Texas is a party, and such a suit must necessarily be brought by the Attorney General. The purpose of the suit would be to fix finally and definitely the location of the present line as it is now located and recognized upon the ground and as fixed by the surveyed field notes of Frank Friend for the west tier in the sections of Block 11.

Your Committee recommends that the Board of Regents authorize its Chairman to address a letter to the Attorney General, requesting that a suit be filed on behalf of the University for the purpose of fixing the line as described by the west line of Block 11, University Lands in Andrews County, Texas.

On motion of Mr. Warren, seconded by Mr. Schreiner, the Board approved the recommendation of the Land Committee.

Release of Grazing Lease No. 623 and Assignment of Grazing Lease No. 622.-Mr. Simmons presented the following recommendations of the Land Committee:
The Land Committee has given consideration to an application from Mr. Ray Dunlap, owner of Grazing Lease No. 623, covering 1,434 acres of University Land in Crockett County, Texas, for the cancellation of the lease effective June 30, 1946, and the issuance of a new lease covering the area for a ten-year period. The present lease expires December 31, 1946, and provides for an annual rental of $0.23 per acre. The new lease is to be for a ten-year period beginning July 1, 1946, with an annual rental rate of $0.38 per acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 623 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new lease and the release as to the lease being cancelled. Both the new lease and the release have been approved as to form by the University Land Attorney.

The Board approved the recommendations of the Land Committee on motion of Mr. Schreiner, seconded by Mr. Warren.

Release of Grazing Lease No. 620 and Assignment of Grazing Lease No. 626.-Mr. Simmons presented the following report of the Land Committee:
The Land Committee has given consideration to an application from Mr. W. D. Dunlap, owner of Grazing Lease No. 620, covering 5,550 acres of University Land in Crockett County, Texas, for the cancellation of the lease effective June 30, 1946, and the issuance of a new lease covering the area for a ten-year period. The present lease expires December 31, 1946, and provides for an annual rental at the rate of $0.23 per acre. The new lease is to be for a ten-year period beginning July 1, 1946, with an annual rental rate of $0.38 per acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 620 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new lease and the release as to the lease being cancelled. Both the new lease and the release have been approved as to form by the University Land Attorney.

The Board approved the recommendations of the Land Committee on motion of Mr. Kirkpatrick, duly seconded, the Board approved the report of the Land Committee.

Easement No. 265; Stanolind Oil and Gas Company.-Mr. Simmons presented the following recommendation of the Land Committee:
The Land Committee has had under consideration an application from the Stanolind Oil and Gas Company for a permit to use water from a water well on the northeast quarter of Section 30, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

The Committee recommends that an easement be granted for this purpose in the form attached hereto on the basis of a lump sum payment in advance of $50,000, to the Chairman of the Board to be authorized to sign the agreement.

The Board approved the recommendation of the Land Committee on motion of Mr. Bullock, seconded by Mr. Schreiner.

Easement No. 266; Superior Oil Company.-Mr. Simmons presented the following recommendations of the Land Committee:
The Land Committee has had under consideration an application from the Superior Oil Company for a permit to use water from a water well on the northeast quarter of Section 14, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

The Committee recommends that an easement be granted for this purpose in the form attached hereto on the basis of a lump sum payment in advance of $50,000, to the Chairman of the Board to be authorized to sign the agreement.

On motion of Mr. Warren, seconded by Mr. Schreiner, the Board approved the recommendations of the Land Committee.

Pipe Line Easement No. 265; Helmerich and Payne, Inc.-Mr. Simmons presented the following recommendation of the Land Committee:
The Land Committee has considered an application from Helmerich and Payne, Inc., for a pipe line easement 14.15 rods in length across University Lands in Pecos County, Texas, with certain consideration of $36,36. The proposed easement for a ten-year period beginning March 1, 1946, was 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.

On motion of Mr. Kirkpatrick, duly seconded, the Board approved the recommendation of the Land Committee.

MEETING OF BUILDING COMMITTEE AND VETERAN'S ORGANIZATION OF TRAVIS COUNTY.-Mr. Tucker presented the following report of the Building Committee which was ordered spread on the minutes:
The Building Committee wants to report for the record a meeting held on Friday, with representatives of the five veteran organizations of Travis County, and with the proper University officials concerning the Veterans Housing situation at the University now and as anticipated for the future. The Building Committee wishes to express its appreciation for this cooperation.

MEDICAL COMMITTEE—

Student Health Center.—Dr. Terrell gave a very full report on the Student Health Center at this time and explained a very urgent need for more floor space and for additional staff to take care of the increased number of students. He suggested that, if possible, office hours could be staggered and the situation relieved to some degree. Each member was presented with a report of the Students’ Association Health Service Investigation Committee, and at this time Dr. Terrell expressed the Board’s sincere appreciation for the help of this committee, and he further commended the committee for their cooperation and work. Upon recommendation of the Medical Committee and on motion of Dr. Terrell, seconded by Mr. Kirkpatrick, the Board moved that immediate plans be made for the construction of a hospital of adequate size and authorized the Comptroller to make necessary plans for a bond issue to finance the hospital on a self-liquidating basis.

BUILDING COMMITTEE MATTERS—

Faculty and Staff Consultants.—President Painter reported to the Board that he had appointed to sit with the Faculty Building Committee on the various building projects the following:

Science Building
Dr. J. T. Patterson, Professor of Zoology
Dr. Roger J. Williams, Professor of Chemistry
Dr. W. A. Felsing, Professor of Chemistry

Dormitories
Miss Rosealee S. Godfrey, Associate Professor of Home Economics
Mr. H. R. Gilson, Assistant to the Dean of Student Life

Health Center
Dr. Joe Gilbert, Director, University Health Service
Miss Mary Alice Jenkins, Business Director, University Health Service

Ceramics Building.—Dr. Painter presented to the Board the request of Dr. F. K. Pence for permission to use in the campaign to raise funds the sketch of the proposed Ceramics Building which is to cost around three hundred thousand dollars ($300,000.00) of which the Board is to furnish one hundred and fifty thousand dollars ($150,000.00) to be matched by an additional one hundred and fifty thousand dollars ($150,000.00) to be secured by Mr. Black and Mr. Pence through contributions. On motion of Mr. Bullington, seconded by Mr. Tucker, the Board granted the request of Mr. Pence provided the sketch is indicated to be preliminary.

HOUSING ACCOMMODATIONS.—Mr. Warren presented the following report of the special committee that was appointed at the meeting held on February 26 and 27, 1946, to study the feasibility of granting priority to veterans for space in existing dormitory facilities:

We recommend that the University administration in all future applications except those to Hill Hall give first consideration to veterans and women for residence in University dormitories and other housing facilities. We also recommend that no out-of-state students be allotted any housing facilities as long as there is a demand for same by residents of Texas. Should there be any disabled veterans, we recommend that they be given priority in all housing. University authorities already have given ex-service men 70 per cent of space in permanent dormitories and 95 per cent in temporary apartments and we commend them for this consideration. The foregoing recommendation shall not serve to displace any student now residing in any University housing facilities.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to adopt the report and the recommendations contained therein.

SCHOOLS OF BOARD MEETINGS.—In accordance with the action of the last meeting President Painter presented the following tentative schedule of Board meetings for the remainder of the current year which he and Chairman Dockard had prepared and the Board agreed to meet on these tentative dates:

<table>
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<tr>
<th>Date</th>
<th>Adjourned</th>
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<tr>
<td>April 26</td>
<td>November 29</td>
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<tr>
<td>April 27</td>
<td>December 1</td>
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the College of Mines at an estimated cost to the College of Mines of from one
thousand five hundred dollars ($1,500) to two thousand dollars ($2,000), in
rough grading and in bringing utilities up to the trailers for the location and
the Board appropriated one thousand five hundred dollars ($1,500) from the Un-
appropriated Balance to the Emergency Housing for Veterans under the Federal
Public Housing Act program.

The Board stood at ease until after lunch (12:30 p.m.) and met only
as a Committee of the Whole.

ROSELLA B. HITE REQUEST.—Dr. Scherer called to the attention of the
Board the request for use of some of the funds of the Rosella B. Hite Request
at the Texas Medical Center at Houston, Texas. He presented a very persuasive
statement that he felt some contribution should be made. Thereupon, President
Fainter presented to the Board a statement of the assets of the Rosella B. Hite
Endowment for Cancer Research as of January 31, 1946. A summary of this state-
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<tr>
<td>Book</td>
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<tr>
<td>Market</td>
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<td>Estimated</td>
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<td>1/31/56</td>
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<td>1946-1946</td>
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<tr>
<td>1. Bonds and Stocks</td>
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<td>$222,390.75</td>
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<tr>
<td>3. Real Estate</td>
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<tr>
<td>4. Reserve Share in Rent</td>
<td>1.00</td>
<td>1.00</td>
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A full discussion ensued and on motion of Dr. Scherer, seconded by Mr. Kirk-
patrick, the Board moved that the Attorney General file in some appropriate
court a suit in the nature of seeking a declaratory judgment of the will of
Rosella B. Hite for the purpose of answering the following questions, to wit:

(1) Can the corpus of the estate or any part thereof be applied to
the construction of any building or buildings in the M. D. Anderson Foundation?

(2) Can the corpus of said estate or any part thereof be used for the
purpose of furnishing, equipping, and maintaining a laboratory or laboratories
at the said M. D. Anderson Hospital at Houston, Texas?

(3) Can the corpus of the estate lawfully be expended in construct-
ing at the Texas Health Center at Houston in connection with the M. D. Anderson
Hospital a laboratory building and

(4) To answer any other questions that the Chairman may deem it wise
to include.

DIRECTOR OF THE M. D. ANDERSON HOSPITAL.—The subject arose with refer-
ence to employing a director for the M. D. Anderson Hospital.

At this point it was necessary for Chairman Woodward to leave to catch
his train.

Mr. Warren took the chair.

After a very general discussion, and on motion of Dr. Scherer, seconded
by Mr. Kirkpatrick, the Board voted to continue checking the qualifications
of the M. D. Anderson Hospital.

At 2:10 p.m. the Board adjourned until its next meeting, April 26 and

By Betty Jane Thedford
Secretary, Board of Regents

The Board of Regents of The University of Texas met in regular session
in the Office of the President on Friday, April 26, 1946, at 12:20 noon, with
the following present: Regents Woodward (Chairman), Warren (Vice-Chairman),
Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker;
President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the
President Granberry, Dean Elliott, Vice-President Leake, and Secretary Thedford.

AGREEMENT FOR ESTABLISHING A CO-OPERATIVE RESEARCH AND DEMONSTRATION
PROJECT—By the Executive Committee, an agreement should be signed with the
University of Washington, which had been under consideration by the Executive Committee for a number of
months concerning the joint use by the University and the Austin Public Schools of the
Woldridge School property and presented the following report of the
Executive Committee:

The Executive Committee of the Board of Regents has had under consider-
ation for a number of months a proposed arrangement between The Uni-
versity of Texas, the Austin Public Schools and the Austin Public
Schools of the University of Texas for the purpose of establishing a Co-Operative
Research and Demonstration Project in Elementary Education. Dean B. F.
Pittenger of the College of Education and Dean H. J. Otto have submitted
on the date of April 19, 1946, the proposed agreement consummating
this arrangement. This agreement has been investigated by the Executive
Committee and is found in order. The Executive Committee, therefore,
recommends that the proposed agreement be approved and that the Chair-
man of the Board be authorized to execute the same.

The Board of Regents of The University of Texas met in regular session
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President Granberry, Dean Elliott, Vice-President Leake, and Secretary Thedford.
The Board recessed for lunch at 1 p.m. and resumed its business at 2:15 p.m.

COLLEGE OF MINES AND METALLURGY ADMINISTRATIVE ACTIONS.--President Wiggins presented to the Board a list of administrative actions under date of April 16, 1946, that he had taken since the meeting of the Board held on March 31 and April 2, 1946, copies of which had been mailed to the members of the Board under date of April 16. Upon recommendation of the College of Mines and Metallurgy Committees and upon motion of Mr. Schreiner, seconded by Mr. Tucker, the Board voted to approve this list. A copy of this list follows:

1. Appointment of Mrs. Marjorie Boniface as Instructor (part-time) in English for the period April 1 through May 30, 1946, at a salary of $200 per month.

2. Appointment of Mr. Richard T. Jones as Assistant (part-time) in the Library for the period April 1 through May 25, 1946, at a salary of $150 per month. Mr. Jones is also serving as Assistant in the Department of Engineering.

3. Appropriation of $150 from the Current Restricted Fund--Cotton Estate to maintain and operate the Department of Design. This additional appropriation is made necessary by the publication of a bulletin for the Department of Design.

4. Appropriation of $200 from the Unappropriated Balance to reimburse the Trans-Pecos State Teachers Association. This amount is to pay the College of Mines' proportion of fees paid lecturers at the meeting in El Paso on March 15-16, 1946.

COLLEGE OF MINES AND METALLURGY DOCKET.--President Wiggins then presented a docket of recommended actions to be taken by the Board, copies of which had been furnished to each member of the Board under date of April 16. He explained each item. Upon recommendation of the College of Mines and Metallurgy Committees and upon motion of Mr. Tucker, seconded by Judge Strickland, the Board approved the docket. A copy of this docket follows:

Physical Plant
1. Accept the offer of $350 for the sale of an oil storage tank which has been removed to make way for the completion of the NIA Workshop. This tank was installed for supplemental oil storage some years ago before the College changed from oil to gas for fuel. This sale has been carefully checked and is recommended by Dean Thomas, Superintendent of Buildings and Grounds.

Out-of-State Trip
2. Permission is requested for President D. M. Wiggins to go to Chicago to attend a meeting of the American Council on Education on May 2-4, 1946, and for President Wiggins to extend the lease for ten years on the following described property:

Being a portion of the 125±13 A. tract, as shown on the map of the unpledged portion of Cotton Addition to the City of El Paso, El Paso County, Texas, as Merchant & Thomas Survey, more particularly described as follows, to wit:

Beginning at Monument No. 3, on the International Boundary line between the United States of America and the Republic of Mexico; thence North 71° 36' 28" E. for 2,345.62 ft. to Monument No. 4 on said boundary line; thence in an easterly direction, along the Northerly line of said tract; thence North 0° 57' 59" E. for 1,250.60 ft. to Monument No. 5, thence in a southerly direction, along the line of the railroad right-of-way through the said tract; thence South 66° 08' 21" W. for 1,250.56 ft. to thence in a northerly direction, along the line of the railroad right-of-way; thence North 0° 57' 59" E. for 1,250.60 ft. to Monument No. 4, thence in an easterly direction, along the line of the railroad right-of-way, to the point of beginning, containing 13±13 A., more or less.

The present lease which they hold expires April 30, 1950, and is at a rental rate of $750 per year. Their offer is to extend the lease for ten years after its expiration date (April 30, 1950) at a rental rate of $750 per year. Judge Strickland moved that President Wiggins be authorized to negotiate for an extension of the lease and to have the agreement drawn and executed. The motion carried.

Leaves of Absence
3. The following short leaves of absence without loss of salary are requested:

To Dean C. A. Puckett to attend the meeting of the Association of Texas Colleges and the Texas Association of Collegiate Registrars in Dallas on April 1-4, 1946. Expenses for the trip will be paid from Office and Traveling Expenses in the Office of the Dean of Mines.

To Mr. J. T. Haney, Registrar, to attend a meeting of the Association of Texas Colleges and the Texas Association of Collegiate Registrars in Dallas on April 1-3, 1946. Mr. Haney's expenses will be paid from Office Expenses in the Office of the Registrar.

To Dr. J. L. Weller, Professor of History, to Fort Worth to interview applicants for a position in Sociology, in the College of Mines, holding membership, on April 19.
COLLEGE OF MINES AND METALLURGY DORMITORIES.--President Wiggins reported to the Board the housing situation at the College of Mines and Metallurgy. In summary, he stated that there are 400 veterans on the campus, that there will probably be 600 veterans this summer; that the dormitories accommodate only 100 students (civilians and veterans); and that there are 20 trailer units on the campus. Though he realized that immediate temporary relief in housing is not likely, he wished to discuss the possibility of trying to build two dormitories that would house 200 students each. After a rather general discussion, Judge Strickland moved that the matter of building two dormitories at the College of Mines and Metallurgy be referred to the College of Mines and Metallurgy Committee for report at the earliest possible time, with the further proviso to act so far as preliminary sketches are concerned. Mr. Kirkpatrick seconded this motion which was adopted.

SALARY OF FREDERICK C. ELLIOTT.--Upon motion of Mr. Warren, seconded by Dr. Scherer, the Board moved that the salary of Frederick C. Elliott, Dean of the School of Dentistry, Professor of Restorative Dentistry, have an increase of $1,440 for twelve months plus adjustment effective April 1, 1946, this increase in salary being made because of the additional duties attaching to the office of Dean of the School of Dentistry.

SALARY OF R. L. WHITE.--Upon motion of Dr. Terrell, seconded by Mr. Bullington, the Board voted that the salary rate of R. L. White, Supervising Architect and Professor of Architecture, be raised to $7,200 for twelve months and that he be instructed to devote his entire time to architectural services to the University as distinguished from teaching until further directed, effective May 1, 1946.

Then the Board recessed at 3:30 p.m. until Saturday morning in order to have committee meetings.

Saturday, April 27, 1946

The Board of Regents resumed its session at 10 a.m., April 27, 1946, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Warren, Schraeder, and Tucker; President Painter, Vice-President Delley, Comptroller Simmons, Assistant to the President Granberry, Vice-President Leake, Dean Elliott, and Secretary Thedford.

CONTRACTS WITH ASSOCIATE ARCHITECTS.--Comptroller Simmons reported to the Board that he had prepared the contracts for the Associate Architects engaged by the Regents at the meeting March 22, 1946, using the identical form of agreement which had been used for the Chemical Engineering, Petroleum Engineering, and Music Buildings, the most recently constructed buildings on the Campus on which the services of Associate Architects had been utilized. He pointed out that under this agreement payment of 2% out of the 5% total fee was to be paid upon completion and acceptance of the plans and specifications and the letting of a contract for the construction of a building and that the remaining 3% was paid from time to time during the execution of the work in proportion to the amount of service rendered by the Architect. Mr. Simmons stated that certain of the firms engaged by the Board had called attention to the facts (a) that the 1% retained was disproportionately high in relation to the remaining work to be done after the completion and acceptance of the plans and (b) that the contract made no provision for payment in the event the University should be prevented from letting a contract or should of its own volition delay, or compel in letting a contract after the completion and acceptance of the plans. Following discussion, the Board, upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, voted to authorize a revision of the contract so as to provide for the payment of 2% instead of 2% upon completion and acceptance of the plans and the awarding of a contract and to provide that in the event the Board, the payment of 2% should be made, based upon the estimated cost of the building, without any remaining 1% out of the total fee of 3% would be paid from time to time during the execution of the work with final determination of the fee to be computed upon the final cost of the work.

The Press came in at 10:50 a.m.
16. Mrs. Letty Jo Culley Jones was appointed Second Assistant Information Clerk at a salary rate of $1,200 for twelve months plus adjustment for the period February 13 through March 3 and First Assistant Information Clerk at $1,400 for twelve months plus adjustment effective March 1, vice Miss Mahoney, transferred.

17. Mrs. Lorraine McColl Jackson has been appointed Second Assistant Information Clerk at a salary rate of $1,200 for twelve months plus adjustment effective March 1, vice Mrs. Jones, transferred.

18. The following additional positions in this office have been created:

- Statistical Secretary at $1,520 for twelve months plus adjustment effective April 1, 1946.
- Veterans Assistant at $1,320 for twelve months plus adjustment effective April 15, 1946.
- Assistant Biostatistician at a salary rate of $1,500 for twelve months plus adjustment effective June 16, 1946.

19. The sum of $200 has been added to the account for Office and Traveling Expenses of the Dean of Women.

20. The salary of the unfilled position of filing clerk has been increased from $1,360 to $1,560 for twelve months effective March 1, 1946.

21. Mrs. Edna S. Waag has been appointed Filing Clerk at a salary rate of $1,560 for twelve months effective March 1, 1946, without adjustment.

22. An additional position of Filing Clerk at a salary rate of $1,200 for twelve months has been created in this budget.

23. Mrs. Mary Bird Alexander has been appointed Filing Clerk at a salary rate of $1,500 for twelve months effective March 1, 1946, without adjustment.

24. Mr. Millard Lawerence has resigned as Script-Writer (half-time) at a salary rate of $1,200 for twelve months effective at the close of business on March 31, 1946.

25. Mrs. Ruth O. Hummout has been appointed Script-Writer (half-time) at a salary rate of $1,200 for twelve months plus adjustment effective April 1, vice Mrs. Benjamin.

26. The sum of $700 has been transferred from the account for Maintenance, Equipment and Travel to the account for Script and Production Assistants.

27. The sum of $2,000 has been added to the account for Office and Traveling Expenses of the Dean of Women.

28. The sum of $400 has been added to the account for Office and Traveling Expenses of the Center for the Use of Higher Education.

29. The sum of $125 has been added to the account for Special Instruction (Refresher and Preparatory Courses).

30. An additional position of Clerk-Typist has been added to this budget at a salary rate of $1,500 for twelve months plus adjustment effective March 16, 1946.

31. Mrs. Dorothy M. Mabe has been appointed Clerk-Typist at a salary rate of $1,500 for twelve months plus adjustment effective March 16, 1946.

32. The position of Machinist Helper at a salary rate of $1,200 for twelve months plus adjustment has been added to this budget effective March 1, 1946.

33. Mr. Anson Lafayette Phillips has been appointed Machinist Helper at a salary rate of $1,200 for twelve months plus adjustment effective March 1, 1946.

34. The position of Laboratory Assistant at a salary rate of $1,400 for twelve months plus adjustment has been added to this budget effective April 8, 1946, and Mr. Shebert B. Durrell, Jr. has been appointed to this position.

35. The following Instructors (part-time) have been appointed, each at a full-time salary base of $1,500 for nine months plus adjustment:

- James F. Hogg - 3/5 time
- G. V. Luke, Jr. - 9/10 time

English

36. The following Instructors (Temporary) have been appointed for the Spring Semester:

- Harry S. Reeser at a salary rate of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment
- John Arnold Walter at a salary rate of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment
- Ann Lee Herold at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment

Government

37. The sum of $260 has been added to the account for Tutors and Assistants of this department.

Physic

38. Mr. J. Elder P. deTurk has resigned as Instructor (Temporary) at a salary rate of $2,000 for nine months effective at the close of business on February 21, 1946.

39. An account for Assistant Storekeepers in the amount of $200 has been added to this budget effective March 1, 1946.

Pure Mathematics

40. The sum of $250 has been added to the account for Tutors and Assistants in this budget.

Speech

41. Mr. Gale B. Atkinson has been appointed Instructor (half-time) (Temporary) for the Spring Semester at a salary rate of $900 for nine months plus one-ninth for June, 1946, plus adjustment.

42. Miss Nancy Pauline Jordan has been appointed Instructor (one-fourth time) (Temporary) for the Spring Semester at a full-time salary rate of $1,000 for nine months plus one-ninth for June, 1946, plus adjustment.

43. Mrs. Harjorie O'Connor Andrews, has resigned as Secretary at a salary rate of $1,200 for twelve months effective at the close of business on March 31, 1946.

44. Miss Emily Louisa Bacon has been appointed Secretary at a salary rate of $1,350 for twelve months plus adjustment effective April 1, vice Mrs. Andrews.

Elementary Education

45. The sum of $200 has been added to the account for Tutors and Assistants in this budget.

Zoology and Physiology

46. Mrs. Linda Sharpton McDonald, Instructor (Temporary) at a salary rate of $1,350 for nine months has resigned effective at the close of business on March 31, 1946.

Office of the Dean of the College of Arts and Sciences

47. The sum of $300 has been added to the account for Clerical Assistants in this budget.

Business Administration

48. An account for Clerical Assistants in the amount of $240 has been added to this budget.

Educational Psychology

49. The sum of $700 has been added to the account for Tutors and Assistants in this budget.

Architecture

50. The sum of $500 has been added to the account for Maintenance and Equipment in this budget.

51. The status of Dr. Hugo LepsiherPearce has been changed from part-time to full-time in this department for the Spring Semester, the amount needed for his salary to be transferred from the budget for the Office of the Dean of the Division of Extension to this department.
Drawing
53. Mr. Glen Lee Corrigan has been appointed Special Instructor in Drawing at a salary rate of $275 per month without adjustment for the remainder of the Spring Semester effective March 11, 1946.
54. Mr. Richard D. Bourne has been appointed Special Instructor in Drawing at a salary rate of $200 per month without adjustment for the Spring Semester.

Electrical Engineering
55. Mr. Andrew J. McNamara, Jr. has been appointed Special Instructor for the Spring Semester at a salary rate of $350 per month without adjustment.
56. Mr. Richard D. Bourne has been appointed Special Instructor (two-thirds time) for the Spring Semester at a salary rate of $200 per month without adjustment.

Mechanical Engineering
57. The position of Assistant Mathematician at a salary rate of $1,000 for twelve months plus adjustment has been added to this budget effective April 1, 1946.
58. The sum of $350.10 has been added to the account for Tutors and Assistants in this budget.

Art
59. Mr. Henry H. Baarumsen has been appointed Instructor (Temporary) for the Spring Semester at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment.

Business
60. The sum of $800 has been added to the account for Maintenance and Equipment in this budget.
61. The position of Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment has been created in this budget for the Spring Semester.
62. Miss Virginia Blanche Fuchs has been appointed Instructor for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

Physical Training for Women
63. The status of Mrs. Luella Cowell Jackson has been changed from half-time to full-time for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.
64. Mrs. Wills W. Bowers has been appointed Assistant Secretary (half-time) at a salary rate of $900 for twelve months plus adjustment effective March 1, 1946.
65. Mrs. Helen Kuhn Keal has been appointed Assistant Classifier (half-time) at a salary rate of $720 for twelve months plus adjustment effective March 1, 1946.

Intramural Athletics for Women
66. The sum of $75 has been added to the account for Maintenance and Equipment in this budget.

Division of Extension
67. Mrs. Alice G. Williams has been appointed Assistant to the Director of the Bureau of Public School Service (half-time) for the period March 1 through May 31, at a salary of $100 per month without adjustment.
68. The following Instructors in Applied Mathematics (resident non-credit courses) in the Extension Teaching Bureau have been appointed for the Spring Semester, their salaries to be paid from the Main University Unappropriated Balance. The stipend is $100 per section for the first thirty students in a section plus $5 per student over thirty in a section:
   - William C. Long - three sections
   - Pinney Satter - three sections
   - Glen B. Faircloth - one section
   - Walter W. Bolton, Jr. - one section
69. Miss Allie C. Steffler has been appointed to the position of Stenographer in the Extension Teaching Bureau at a salary rate of $1,360 for twelve months plus adjustment effective March 10, 1946.
70. Mrs. Dolly Y. Pemberton has resigned as Stenographer in the Bureau of Industrial and Business Extension Teaching at a salary rate of $1,350 for twelve months, effective at the close of business on March 31, 1946.
71. Mrs. Barbara Pickrel has resigned as Film Librarian in the Visual Instruction Bureau at a salary rate of $1,000 for twelve months effective at the close of business on February 28, 1946.
72. Miss Jean Halton has been appointed Film Librarian in the Visual Instruction Bureau at a salary rate of $1,200 for twelve months plus adjustment effective March 5, 1946, and Mrs. Pickrel.
73. The sum of $500 has been transferred from the account for Maintenance and Equipment to the account for Assistants, both in the budget of the Package Loan Library Bureau.
74. Miss Mary Louise HofVicker has been appointed to the unfilled position of Cataloguer at a salary rate of $8,100 for twelve months plus adjustment effective May 1, 1946.
75. Mrs. Doris K. Kahler has been appointed General Assistant at a salary rate of $1,300 for twelve months plus adjustment effective April 1, 1946.
76. Mrs. Elizabeth H. Miller, Translator, Bexar Archives, at a salary rate of $1,000 for twelve months, has resigned effective at the close of business on June 30, 1946.

Physical Plant
77. The sum of $600 has been transferred from the account for Campus Laborers to the account for Elevator Attendants, both in the budget for the Physical Plant.
78. University Commons and Chuck Wagon
   - The position of Cafeteria Relief Assistant at a salary rate of $1,200 for twelve months has been created from funds in the unfilled position of Chuck Wagon Assistant Manager.
79. Mr. H. A. Stassen, who has been on leave as Chuck Wagon Manager, has been appointed Cafeteria Relief Assistant at a salary rate of $1,200 for twelve months plus meals effective March 1, 1946.
80. Mrs. H. J. Stedman has been appointed Assistant Business Director of Little Campus Dormitories and Cafeterias at a salary rate of $1,980 for twelve months plus room and board, for the period March 1 through June 30, 1946.
81. The sum of $600 has been transferred from the account for Campus Laborers to the account for Elevator Attendants, both in the budget for the Physical Plant.
82. Division of Extension
   - The position of Cafeteria Relief Assistant at a salary rate of $1,200 for twelve months has been created from funds in the unfilled position of Chuck Wagon Assistant Manager.
83. Mrs. Mary Steussy Gob, who has been on leave as Chuck Wagon Manager, has been appointed Cafeteria Relief Assistant at a salary rate of $1,200 for twelve months plus meals effective March 1, 1946.
84. Dormitories
   - Mrs. Pauline Jordan, Resident Social Director at Carothers Dormitory, has been granted permission to serve the Spring Semester as Instructor (one-fourth time) in Speech with no change in her rate of pay here.
85. The status of Miss Shirley Frances Schull has been changed from Assistant Business Director of Little Campus Dormitory to Relief Assistant to Business Director of New Dormitories and Littlefield Dormitory at the same rate of pay, Director of New Dormitories and Littlefield Dormitory, for the period March 1 through June 30, 1946.
86. Miss Beata Bradbury has been appointed Assistant Business Director of the Little Campus Dormitory and Cafeterias at a salary rate of $1,920 for twelve months plus room and board, for the period February 26 through June 30, 1946.
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87. Mrs. Johnnie Mae Boone has been appointed Assistant Business Director of Little Campus Dormitory and Cafeteria at a salary rate of $1,600 for twelve months plus room and board for the period March 1 through June 30, 1946.

88. Miss Mary Margaret Carter has been appointed Resident Business Director of Mill Hall at a salary rate of $1,200 for twelve months plus room and board for the period March 1 through June 30, 1946.

The Texas Union

89. An account for Miscellaneous General Expenses in the amount of $550 has been created in this budget by an increase in the Estimated Income of the Union by that amount.

Electrical Engineering Research Laboratory

90. Mr. James H. Mitchell has been appointed Radio Technician (part-time) for the period March 15 through June 30, 1946, at a salary rate of $75 per month.

FELLOWSHIPS AND SCHOLARSHIPS FOR 1946-47: The Committee on Fellowships and Scholarships of the Graduate School has recommended the following awards of University Fellowships and Scholarships for 1946-47 and they have been approved by the Dean of the Graduate School and in this office. We will follow the earlier practice of appointing the alternates whose names appear at the last on the list as money becomes available through resignation or other changes. The funds of these scholarships are provided in the Legislative appropriation.

ADVANCED UNIVERSITY FELLOWSHIPS: $750

Cecil Alan Hutchinson, Austin
History

Margaret Ann Monett, Austin
B.A., East Texas State Teachers College, 1960; M.A., 1963
English

ADVANCED UNIVERSITY FELLOWSHIPS: $700

Mrs. Joan Ann Terpening Joughin, Austin
B.A., Texas, 1941; M.A., 1942
History

ADVANCED UNIVERSITY FELLOWSHIPS: $600

Everett Alden Gillis, Linden
B.A., Texas Christian University, 1956; M.A., 1959
English

John Ralph Whitaker, Austin
B.A., Missouri, 1958; M.A., Texas, 1960
History

UNIVERSITY FELLOWSHIPS: $950

Alvin Hewitt Saff, Austin
B.A., Texas, 1956; B.D., Chicago Theological Seminary, 1960
Sociology

UNIVERSITY FELLOWSHIPS: $800

Helen Albrecht, Victoria
B.A., Texas, 1956; M.Ed., 1959
Education

Porter Vance Phipps, Jr.
B.A., Texas, 1940
History

UNIVERSITY SCHOLARSHIPS: $300

Mrs. Gayle Kissinger Baker, Fort Worth
B.A., Texas Christian University, 1943
Pure Mathematics

Carrie Lee Parthering, Boone, North Carolina
Candidate for B.S., Appalachian State Teachers College, 1946
English

Annette Pearl Harris, Austin
B.A., Texas, 1946
Economics

Gerald Alvin Johnson, East Akron, Ohio
B.A., Carleton College, 1941
Chemistry

Margaret Ann Monett, St. Paul, Minnesota
B.S., Wisconsin, 1945
Ecology

Norman George Pauling, Jr., San Antonio
B.A., Texas, 1941
Economics

Jefferson Davis Sadler, Naco
B.A., Southern Methodist University, 1940; M.A., 1941
Classical Languages

Flora Sartinepoole, Fairfield, Alabama
Candidate for B.A., Birmingham-Southern College, 1946
Spanish

Mrs. Caroline Crooks Stearns, Austin
B.S., Pennsylvania State College, 1944
Bacteriology

Janet Grace Strauss, Corpus Christi
Candidate for B.A., Texas, 1947
Classical Languages

UNIVERSITY SCHOLARSHIPS: $200

Jack Daleth Brown, Granbury
B.S., North Texas State Teachers College, 1945
Physics

Mary Patricia Gady, Houston
Candidate for B.F.A., Texas, 1947
Art

Robert Leon Chuckle, Galveston
B.A., North Texas State Teachers College, 1943
Chemistry

Mary Patricia Cady, Houston
Candidate for B.F.A., Texas, 1947
Art

Barbara Jeanne Morlan, Abilene
B.S., Abilene Christian College, 1945
Education

Mrs. Mary Elocra Crissy Parker, Beaumont
B.A., Texas, 1941
Sociology

John Edwin Prothro, Toronto, Canada
Candidate for B.A., Toronto, 1946
Petroleum Engineering

UNIVERSITY SCHOLARSHIPS: $200

John Edward Prothro, Toronto, Canada
Candidate for B.A., Toronto, 1946
Petroleum Engineering
Office of the Registrar.

Association of Deans and Advisers of Men in Dallas April 2 to 5, their expenses to be paid from the account for the Dean of Student Life Office and Traveling Expenses.

Dr. Katharine McCormick, Physician for Women in the University Health Service, to attend the meetings of the Association of State Junior Colleges and the State Registrars in Dallas, paid from the account for Dean of Student Life Office and Traveling Expenses.

There have been 53 enrollments this semester in these classes.

1. Mr. E. J. Mathews, Registrar, and Mr. Charles Fichtenbaum, Assistant Registrar, to attend the meeting of the Association of Texas Colleges in Dallas April 2.

2. Mr. Arno Nowotny, Dean of Men, Dr. M. S. Wheeler, Psychiatrist, and Mr. H. H. H. Coleman, to attend the meeting of the Association of Texas Colleges, April 1 through 4, to assist in visual education clinics in Tyler and Huntsville; and

3. Mr. John R. Frederick, Professor of Business Administration, March 29 to April 1 and 7 to give a paper on the meeting of the American Chemical Society in Atlantic City and to discuss flood control with the Office of Research and Invention.

4. Mr. R. J. Williams, Professor of Chemistry, March 27 to 29 and April 9 to 12, for talks in St. Louis and Atlantic City.

5. Mr. Henry G. Bartley, Assistant Professor of Botany, March 25 to 31, to visit the Missouri Botanical Garden and attend the meeting of the national council of the Sigma Xi Biological Society and the American Botanical Society in St. Louis, paid from the account for the Office of Research and Invention.

6. Mr. R. J. Williams, Professor of Chemistry, March 27 to 29 and April 9 to 12, for talks in St. Louis and Atlantic City.

7. Mr. H. S. Senter, Professor of Chemistry, March 21 to 25, to attend a meeting of the American Association for the Advancement of Science and the meeting of the American Chemical Society in Atlantic City.

8. Mr. C. E. Obermiller, Assistant Director, Testing and Guidance Program, March 27 to August 30, to go to Fort Sam Houston for conferences.

9. Mr. G. W. Watt, Professor of Chemistry, April 6 to 10 to attend the meeting of the American Chemical Society in Atlantic City.

10. Mr. P. A. Watson, Assistant Professor of Chemistry, April 7 to 15 to attend the meeting of the American Chemical Society in Atlantic City and to discuss proposed research with the Office of Research and Invention.

11. Mr. F. E. McAlpin, Assistant Professor of Chemistry, April 9 to 15, to attend the spring meeting of the Electrochemical Society at which he will deliver a paper.

12. Mr. W. E. Peck, Assistant Professor of Chemistry, April 9 to 15, to attend the meeting of the American Chemical Society in Atlantic City and to discuss proposed research with the Office of Research and Invention.

13. Mr. H. J. Leon, April 16 through 20, to attend the annual meeting of the Classical Association of the Middle West and South in Cincinnati, Ohio.

14. Mr. Theodore Hornberger, Professor of English, April 17 through 22, for conferences on Textbooks in English and American Literature in Chicago.

15. Mr. Andrew Louis, Assistant Professor of Germanic Languages, March 27 through 29, for conferences in San Antonio.

16. Mr. C. H. Field, Assistant Professor of Government, April 19 through 20, to attend the meeting of the Southwestern Social Science Association in Fort Worth.

17. Mr. Paul J. Thompson, Professor of Journalism, April 20 through 22 for conferences of the members of the American Council on Education for Journalism in New York City.

18. Mr. D. C. Reddick, Professor of Journalism, April 9 through 10, for a tour with newspapermen.

19. Mr. R. H. King, Assistant Professor of Pure Mathematics, March 20 through 30 to speak at the Brown University Mathematics Colloquium in Providence, R.I.

20. The following staff members of the Department of Zoology and Physiology to attend the meetings of the American Association for the Advancement of Science in St. Louis: Mr. J. T. Patterson, Professor, March 27 through 31; Mr. W. S. H. In, Professor, March 27 through 31; Mr. H. P. Magen, Assistant Professor, March 27 through 31; Mr. Austin Phillips, Assistant Professor, March 27 through 31; Mr. John M. Carpenter, Instructor, March 27 through 31.

21. Mr. John R. Frederick, Professor of Business Administration, March 29 to April 17 to speak in Dallas and April 30 to speak in Houston.

22. Miss Florence Stulliken, Assistant Professor of Business Administration, to attend the meeting of Delta Kappa Gamma to be held in Abilene on April 20 and 21.

23. Mr. H. J. Otto, to attend a conference of several leaders in Elementary Education in Washington April 22 through 28, to assist in planning a publication of the Educational Policies Commission of the National Education Association.

24. Mr. B. P. Holland, Associate Professor of Educational Psychology, March 26 to April 5, to participate in a visual education conference at Stephen F. Austin Teachers College in Nacogdoches.
25. Mr. Donald B. Gregg, Assistant Professor of Educational Psychology, to take part in a committee of evaluation to visit the Burnet High School April 15 through 17.

26. Miss Miriam Gray, Instructor in Physical and Health Education, to attend the meeting of the American Association for Health, Physical Education and Recreation in St. Louis April 9 through 13, 1946.

27. Mr. D. K. Bruce, Professor of Physical and Health Education, to participate in the program of the School Section of the Texas Safety Association progress in Galveston on April 23, 1946.

28. Mr. C. P. Arrowood, Professor of History and Philosophy of Education, March 29 through 30 to attend the meetings in Fort Worth and Wichita Falls.

29. Mr. George J. Sanchez, Professor of Latin American Education, April 30 through May 6 to attend the meeting of the Executive Committee of the First Regional Conference on The Education of Spanish Speaking People in the Southwest, his expenses to be paid from funds granted this project by the General Education Board.

30. Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, April 8 and 9, for meetings in Huntsville, and April 22 through 26, to attend the meeting of the Texas Safety Association in Galveston, his expenses on the first trip to be paid from the account for Travel and Materials in the budget of Research in Education by Radio.

31. Mr. C. C. Colbert, Professor and Consultant in Junior College Education, April 2 to attend the meeting of the Texas Junior College Association in Dallas; April 3 to meet with the Wharton County Committee on the establishment of a Junior College and May 6 to participate in the Junior College Conference for Oklahoma Administrators in Norman, Oklahoma.

32. Dean B. F. Pittenger of the College of Education, March 18 through 20, to participate in the evaluation of the Ball High School in Galveston; March 28 and 29 to attend the meeting of National Association of Registrars and Deans of Negro Colleges in the United States at Prairie View.

33. Mr. Goldman Goldsmith, Professor of Architecture, May 4 through 10, to attend the meeting of the Association of Collegiate Schools of Architecture and the American Institute of Architects in Miami Beach, Florida, as delegate of the Central Texas Chapter of the American Institute of Architects.

34. Mr. Dana Young, Professor of Civil Engineering April 5 through 7, to attend a regional meeting of the administrative officers of the American Society of Mechanical Engineers in New Orleans.

35. Mr. Byron Short, Professor of Mechanical Engineering, March 21 through 23, to attend a National Aircraft Propulsion meeting at Cleveland, Ohio, and go to Cornell University on personal business.

36. Mr. R. H. Power, Professor of Petroleum Engineering, March 29 and 30, to present talks to the Petroleum Engineer's Club and the East Texas Section of the American Institute of Mining Engineers in Dallas and Kilgore, his expenses to be paid from the account for Maintenance and Equipment in this department.

37. Mr. Everett Spruce, Assistant Professor of Art, March 15 and 16 to serve on the Jury of Selection and Awards for the Fort Worth Art Association.

38. Mr. Bernard Fitzgerald, Assistant Professor of Music, April 10 and 10 to serve as adjudicator for the Arkansas State Meet in Little Rock, Arkansas.

39. Mr. Robert M. Stevenson, Instructor in Music, April 1 through 6, to attend the meeting of the Texas School of Music in Dallas.

40. Miss Anne His, Miss Leah Gregg, Miss Betty Aubrey, Miss Dorothy Needham and Miss Harjorie Newton, all of the Department of Physical Training for Women, Physical Education and Recreation in St. Louis.

41. Dean A. B. Bridgen of the Graduate School to attend the meeting of the from the account for Office and Traveling Expenses for the Dean of the Graduate School.

42. Mr. Robert J. French, Director of the Bureau of Business Research, to attend the meeting of the Southwestern Social Science Association in Fort Worth on April 19, his expenses to be paid by the Bureau of Business Research.

43. Miss Zennie Hatfield, Wrenn Librarian, March 27 through 29, to speak to the Student Body and Graduate Club of the Texas State College for Women in Denton.

44. Mr. J. Hoffit, Librarian, to attend the meeting of the Texas Library Association in Beaumont on April 10 and 11 and to interview prospective appointees in the Library, his expenses to be paid from the account for Maintenance, Travel and Rebuilding in the Library.

45. The following employees in the Library to attend the annual meeting of the Texas Library Association in Beaumont from noon of April 9 to noon of April 10: Misses Sue Albright, Winnie Allen, Anna Hill, Helen Hugunin, Mary Stone, Mrs. Thurlow and Mr. Charles Rothes.

SCHOLARSHIP: The following scholarships have been awarded upon recommendation of the appropriate Committee of Award:

1. Miss Frances E. Brewster, Box 771, Aransas Pass, has been awarded a half fellowship of the Class of 1917 in the Law School in the amount of $675 for the period March 22 through August 1, 1946, payable as follows: March 22 - $150; April 30 - $150; May 1 - $125; June 1 - $125.

2. The scholarship of the Class of 1917 in the Law School in the amount of $150 has been awarded to Mr. W. R. Chante, a candidate for the LL.B. degree in June, 1946.

3. The following Will Rogers Scholarships have been awarded for the Spring Semester:

   -Florence Santangelo  
   -Joyce SNlK  
   -Walter Pfeusser

4. Mrs. L. Roberts Rogers has been named for the Spring semester at a total stipend of $200 for the four months.

5. The sum of $200 has been transferred from the account for Secretaries, Clerks and Typists to the account for Maintenance, Equipment Support, and Administrative and Staff Traveling Expenses and Official Travel.

6. The sum of $375 has been transferred from the account for Secretaries, Clerks and Typists in the budget for Administration to the account for Assistants and Technicians in this budget.

7. The sum of $375 has been transferred from the account for Secretaries, Clerks and Typists in the budget for Administration to the account for Assistants and Technicians in this budget.

8. The position of Research Associate at a salary rate of $1,800 for twelve months has been created in this budget effective March 27, 1946, by the transfer of funds from the position of Assistant Professor occupied by Dr. Flagg and $124.90 from the position of Research Associate held by Dr. Jung, and Mrs. Helen Kettley has been appointed to this position.

9. The sum of $375 has been transferred from the position of Research Associate held by Dr. Hinkley to the account for Assistants and Technicians in this budget.

10. The sum of $470 has been transferred from the position of Assistant Professor held by Dr. Levin to the account for Assistants and Technicians in this budget.

11. The sum of $470 has been transferred from the position of Assistant Professor held by Dr. Levin to the account for Assistants and Technicians in this budget.

12. The sum of $470 has been transferred from the position of Assistant Professor held by Dr. Levin to the account for Assistants and Technicians in this budget.

13. The sum of $470 has been transferred from the position of Assistant Professor held by Dr. Levin to the account for Assistants and Technicians in this budget.
6. The sum of $1500 has been transferred from the position of Assistant Professor held by Dr. McKinley to the Assistants and Technicians account.

7. The sum of $75 has been transferred from the position of Instructor in Nursing Education to the account for Assistants and Technicians in this department.

8. The leave of absence of Dr. J. J. Delaney as Instructor (part-time) has been cancelled effective March 15, since he has returned to active duty at that time at a salary rate of $100 per month payable from that of Dr. Jarvis, resigned.

9. Dr. G. L. Jarvis has resigned as Instructor at a salary rate of $1,500 for twelve months effective at the close of business on February 28, 1946.

10. The sum of $900 from the position of Associate Professor, occupied by Dr. Swets, has been transferred to the account for Assistants and Technicians in this budget.

11. Dr. Jerrold D. Hillman has been appointed Lecturer (without tenure or salary) effective May 1, 1946.

12. The sum of $250 has been transferred from the position of Associate Professor, occupied by Dr. Antigone, to the account for Assistants and Technicians in this budget.

13. Dr. Arthur Ruskin, Assistant Professor of Internal Medicine has been appointed Director of the Personnel Clinic at a salary of $250 per month, without adjustment effective March 1, 1946.

14. The sum of $250 has been transferred from the position of Instructor held by Dr. Barnes to the account for Assistants and Technicians in this budget.

15. Dr. Arthur Ruskin, Assistant Professor of Internal Medicine has been appointed Director of the Personnel Clinic at a salary of $250 per month effective March 1, 1946.

16. The services of Miss Florence Mary Jane, Nurse-Technician at a salary rate of $1,500 for twelve months, were terminated at the close of business on April 30, 1946.

17. The services of Dr. Clarence F. Walden has been appointed Instructor at a salary rate of $2,500 for twelve months effective March 11, 1946, his salary to come from the unfilled position of Assistant Professor in this department.

18. The salary of the position of Stenographer in this budget has been increased from $1,680 to $1,800 for twelve months effective April 1, 1946, from unexpended funds.

19. Dr. Robert W. Smith, Instructor in Internal Medicine, has been appointed Assistant in the Personnel Clinic at a salary of $25 per month without adjustment effective March 27, 1946.

20. The services of Dr. Robert W. Smith, Instructor in Internal Medicine, has been appointed Assistant in the Personnel Clinic at a salary of $25 per month effective March 11, 1946.

21. An account for Assistants in the Personnel Clinic has been created by the Board in the amount of $1,466.68 of the unused funds from the salary of Dr. Charles, to come from the unfilled position of Assistant Professor in this budget.

22. An account for Assistants in the Personnel Clinic has been created by the Board in the amount of $1,466.68 of the unused funds from the salary of Dr. Charles, to come from the unfilled position of Assistant Professor in this budget.

23. The services of Dr. Robert W. Smith, Instructor in Internal Medicine, has been appointed Assistant in the Personnel Clinic at a salary of $25 per month effective March 27, 1946.

24. The services of Dr. Robert W. Smith, Instructor in Internal Medicine, has been appointed Assistant in the Personnel Clinic at a salary of $25 per month effective March 27, 1946.

25. The services of Dr. Robert W. Smith, Instructor in Internal Medicine, has been appointed Assistant in the Personnel Clinic at a salary of $25 per month effective March 27, 1946.

26. The services of Dr. Robert W. Smith, Instructor in Internal Medicine, has been appointed Assistant in the Personnel Clinic at a salary of $25 per month effective March 27, 1946.

27. Dr. Ralph Time has been appointed to the Director of the Print Shop at a salary rate of $2,100 for twelve months effective March 11, 1946, payable from funds in the account for Dietitian in this budget.
1. Create the position of Bar, Nose and Throat Specialist (part-time) at a salary rate of $150 per month without adjustment for the period March 1 through August 31, 1946.

5. Appoint Dr. Oliver William Such as Bar, Nose, and Throat Specialist (part-time) at a salary rate of $150 per month without adjustment effective March 21, 1946.

6. Create an additional position of Physician (part-time) at a salary rate of $250 per month without adjustment for the period April 1 through August 31, 1946.

7. Appoint Dr. Wylie F. Creel as Physician (part-time) at a salary rate of $250 per month without adjustment effective April 1, 1946.

Testing and Guidance Program

8. Change the title of Dr. H. J. Manuel as listed in item 5 of the docket of March 16 from Director of the Testing and Guidance Program to Professor, Director of the Testing and Guidance Program.

Miscellaneous General Expenses

9. Appropriate the sum of $3,405.75 from the Main University Unappropriated Balance to the account for Pre-Registration Services.

Applied Mathematics and Astronomy

10. Appropriate the sum of $4,200 from the Main University Unappropriated Balance to the account for Tutors and Assistants in this budget.

Chemistry

11. Grant Dr. T. R. Williams, Distinguished Professor (part-time) at a salary rate of $2,600 for nine months, a leave of absence without salary for the Spring Semester.

12. Appoint Dr. Edwin G. Koch as Assistant Professor for the Spring Semester at a salary rate of $2,900 for nine months plus one-ninth for June, 1946, plus adjustment. Data concerning Dr. Koch follow:

Koch, Edwin G.--Assistant Professor of Chemistry at $2,600 for nine months effective March 1, 1946.

Born Butte, Montana, September 6, 1905
Married, no children

Education:
B.A., State University of Montana, 1928; Ph.D., University of Illinois, 1932.

Experience:

Publications:

Professional Organizations:
American Chemical Society; Sigma Xi.

Geology

13. Appropriate the sum of $3,000 from the Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Government

14. Grant Miss Florence Spencer, Assistant Professor at a salary rate of $2,400 for nine months, a leave of absence without salary for the period April 15 through June 30, 1946, because of illness.

History

15. Appropriate the sum of $2,531 to the account for Tutors and Assistants in this budget.

Physics

16. Create two positions of Assistant Professor one at $2,600 and the other at $2,800 for nine months, plus one-ninth for June, 1946, plus adjustment for the Spring Semester.

17. Appoint Dr. R. M. Little as Assistant Professor at a salary rate of $2,600 for nine months, plus one-ninth for June, 1946, plus adjustment for the Spring Semester. Data concerning Dr. Little follow:

Little, Robert Narvaez, Jr. -- Assistant Professor of Physics at $2,600 for nine months, effective March 1, 1946.

Born Houston, Texas, March 11, 1915
Married, no children

Education:

Experience:
June, 1936, to September, 1940, June, 1941, to September, 1943, The Shell Oil Company, Inc., Houston, Texas, as Assistant geophysicist in geophysical exploration and laboratory assistant and draftsman in the exploration laboratory. December 1943 -- April 1944, Assistant Professor, University of Oregon; April, 1944, to present, Testing supervisor, Military Physics Research Laboratory, The University of Texas.

Publications:

Professional Organizations:
The American Physical Society, American Association of Physics Teachers, The Division of Electron and Ion Optics of the A.P.I.; Sigma Xi.

18. Appoint Dr. Claude W. Hinton as Assistant Professor (half-time) (Temporary) for the Spring Semester at a full-time salary rate of $2,900 for nine months plus one-ninth for June, 1946, plus adjustment.

19. Appropriate the sum of $8,183.11 from the Main University Unappropriated Balance to the account for Tutors and Assistants in this budget.

Romance Languages

20. Appropriate the sum of $3,100 to the account for Tutors and Assistants in this budget.

Business Administration

21. Appropriate the sum of $3,000 from the Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Educational Psychology

22. Appoint Mr. Donald B. Grog as Assistant Professor (Temporary) for the Spring Semester at a full-time salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment.

Architecture

23. Accept the resignation of Mr. Walter C. Harris as Assistant Professor at a salary rate of $2,400 for nine months effective at the close of business on June 30, 1946.

Civil Engineering

24. Accept the resignation of Mr. J. Neil Thompson, Associate Professor, from full-time status for the remainder of the Spring Semester. His resignation is effective at the close of business on June 30, 1946.

25. Accept the resignation of Mr. W. F. Costingham, Assistant Professor, at a salary rate of $2,800 for nine months, effective at the close of business on February 28, 1946.
Art
27. Cancel the leave of absence of Mr. Boyer Gonzales, Jr., since he returned to the University from active military duty on April 10 and change his status from Instructor at a salary rate of $1,000 which it was when he went on leave, to Assistant Professor at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment, effective April 10, 1946.

Deans
27. Grant Mr. Dallas Frantz, Professor, a leave of absence without salary for the period May 1 through June 30, 1946, because of illness.

28. Cancel the leave of absence of Mr. Kent Kennan since he will return to the University from active military duty on May 1 and change his status from Instructor at a salary rate of $2,000 for nine months, which it was when he went on leave, to Assistant Professor at a salary rate of $3,000 for nine months plus one-ninth for June, 1946, plus adjustment.

29. Cancel the leave of absence of Mr. Thomas Gorton, Assistant Professor, at a salary rate of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment, since he returned to the University from active military duty on March 25, 1946.

30. Appropriate the sum of $11,991.66 to the Tutors and Assistants account in this budget.

Neva Science and Testing
31. Change the status of Mr. William H. Harris from Instructor to Assistant Professor since his rank has been advanced to Lieutenant (jg) effective March 15, 1946.

Bureau of Business Research
32. Create the position of Field Representative at a salary rate of $2,700 for twelve months for the period April 8 through 31, by the transfer at $1,065.00 from the account for Research Professors in this budget.

33. Appoint Mr. Jeff E. Miller, Jr. as Field Representative at a salary rate of $2,700 for twelve months plus adjustment effective April 8, 1946.

Biochemical Institute
34. Appoint Miss E. W. Sheldon Garrison as Research Assistant full-time for the months of April, May and June at $200 per month and half-time for the months of July and August at $100 per month without adjustment payable from unexpended funds in the budget for Research Chemist.

Institute of Marine Science
35. Increase the salary of Mr. Gordon Gunter, Research Associate in Marine Fisheries, from $3,200 to $3,600 for twelve months plus adjustment, effective March 1, 1946.

Bureau of Industrial Chemistry
36. Appoint Mr. J. A. Jobe, Professor of Chemical Engineering, as Chemical Engineer for Cotton Fiber Research at a salary rate of $600 per month for the period July 1 through September 15, 1946.

Division of Extension
37. Appoint Miss Etcela Annette Bonnie as Itinerant Instructor in Distributive Education at a salary rate of $2,500 for twelve months, without adjustment, effective May 1, 1946.

38. Accept the resignation of Mr. Carl V. Bredt as Adult Education Counsellor on leave of absence for military duty effective February 28, 1946.

Library
39. Create an account for Summer Assistants in the amount of $1,696.77 from unexpended salary funds in this budget.

Physical Plant
40. Appoint Mr. Lee Roy Tipton as Chief Operator, Refrigeration Division, at a salary rate of $2,400 for twelve months, plus adjustment, effective April 1, 1946.

Investment Office
41. Transfer the sum of $1,200 from the unused salary for Investment Analyst to the account for Clerical Assistants and Traveling Expenses in this budget.

University Lands, Geology
42. Cancel the leave of absence for military duty of Mr. Jared S. Bartley as Associate Geologist effective March 21, 1946, and increase his salary rate from $2,200 for twelve months, which it was when he went on leave, to $3,000 for twelve months plus adjustment.

Department Heads
43. Appoint Mrs. Louise H. Neiman as Assistant Business Director, Little Campus

44. Appoint Mr. Orlando Dalies Frantz, Instructor at a salary rate of $2,600 for nine months plus board and room for two for the period March 1 through June 30, 1946.

45. Appoint Mrs. Lilli C. Hillen as Assistant to Business Director, and Carothers Dormitory and Cafeteria at a salary rate of $2,600 for twelve months plus board and room and for the period March 1 through June 30, 1946.

Military Physics Research Laboratory
46. Appoint Mr. Percy H. Burk as Machinist at a salary rate of $200 per month for the period March 11 through June 30, 1946.

47. Change the status of Mr. Robert H. Little, Testing Supervisor, from full-time to part-time for the Spring Semester at $125.00 per month.

48. Change the status of Mr. Paul McKillop Erlanson as Research Engineer (three-eighths' time) at a salary rate of $125 per month effective March 1, 1946.

49. Change the status of Mr. R. B. Watson, Research Physicist, from full-time to part-time for the Spring Semester at $239.26 per month.

50. Change the status of Mr. Claude W. Horton, Research Physicist, from full-time to part-time for the Spring Semester at $239.26 per month.

51. Change the status of Mr. Mark H. Clarkson, Research Engineer, from full-time to three-fourths' time at $300 per month effective March 1, 1946.

52. Appoint Mr. George M. Brooks as Staff Assistant, Grade I, at a salary rate of $250 per month effective April 1, 1946.

53. Appoint Mr. David Harrell, Jr. as Staff Assistant, Grade II, at a salary rate of $300 per month effective April 1, 1946.

54. Appoint Mr. J. L. Boyea as Translator (half-time) at a salary of $205.55 per month effective April 1, 1946.

55. Appoint Mr. Jack Lenhart as Draftsman (part-time) at a salary of $114.00 per month effective April 1, 1946.

56. Appoint Mr. Malcolm M. Hornsby as Mechanic in charge of Motor Vehicles at a salary rate of $250 per month effective March 25, 1946.

Electrical Engineering Research Laboratory
57. Accept the resignation of Mr. T. H. B. Karsen as Operator Mechanic at a salary rate of $250 per month effective March 25, 1946.

58. Accept the resignation of Mr. William L. Simonds as Sanding Technician at a salary rate of $200 per month effective at the close of business on April 6, 1946.

59. Change the status of Mr. John A. Burke, Jr., Radio Technician, from full-time to full-time at a salary rate of $250 per month effective April 1, 1946.

60. Appoint Mr. Malcolm H. Hornby as Mechanic in charge of Motor Vehicles at a salary rate of $250 per month effective March 25, 1946.

Budget for 1946 Summer Term: We recommend that the budget for the 1946 Summer Term be increased from $867,950, as approved by the Board at the January meeting to $994,460. The original budget was prepared in December, at which time a

61. Accept the resignation of 6,000 students appeared to be reasonable. Since then this prospect has changed radically.

A questionnaire survey (recently completed) of more than half of our present student registration indicates that over eighty per cent of the veterans and student registration indicates that over eighty per cent of the non-veterans now on the campus expect to attend the coming Summer Session. In addition, the Registrar advises that from 1,000 to
3,000 new students, chiefly veterans, can be expected to register. The present prospect, therefore, is for a minimum enrollment of 9,000 students.

An increase of 50% in prospective enrollment requires a radical revision in the original budget estimates. Accordingly, the Deans and Departmental Chairmen were requested to review their budget requirements and to request such additional appropriations as appeared necessary to provide for an enrollment of 9,000 students. The total of these requests, as finally approved by the Deans and the Vice-President aggregate $88,949. In addition to this sum, we are requesting a further appropriation of $10,000, which with some $15,000 reserve provided in the original budget, will provide a reserve fund sufficient to care for a possible substantial increase in the student registration above the 9,000 now being planned for. If this reserve is not required, it will of course not be used.

If our request of $779,000 per semester hour for veterans' tuition is approved and if our estimate of expected registration is realized, the total anticipated cost of the Summer Term will be more than covered out of the legislatively appropriated student tuition fees. A copy of the Summer Term Budget as approved follows:

**Student Life Staff**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tr>
<td>Dean of Men</td>
<td>Armistead</td>
<td>$4,114.00</td>
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<tr>
<td>Dean of Women</td>
<td>Dorothy Dobson</td>
<td>$2,012.00</td>
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<tr>
<td>Assistant to the Dean of Student Life</td>
<td>N. R. Olson</td>
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<tr>
<td>Assistant to the Dean of Women</td>
<td>Margaret Peck</td>
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<td>Charles T. Dunham</td>
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<td>Assistant Dean of Men; Director of Student Employment Bureau</td>
<td>Charles D. Clark</td>
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<tr>
<td>Assistant to the Dean of Women</td>
<td></td>
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<tr>
<td>Director of the Longhorn Bands</td>
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<tr>
<td>Clerical Assistant, Office of the Dean of Student Life</td>
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**Intramural Athletics for Men**

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<td>Secretary</td>
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<td>J. C. Kelley</td>
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**Applied Mathematics and Astronomy**

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<td>Assistant Professor</td>
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**Botany and Bacteriology**

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<td>Associate Professor</td>
<td>H. A. Felding</td>
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<td>H. B. Pence</td>
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<td>H. L. Lachter</td>
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<td>B. M. Math</td>
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<tr>
<td>Associate Professor</td>
<td>E. L. Bearding</td>
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<td>Assistant Professor</td>
<td>F. A. Hansen</td>
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<td>H. B. Segal</td>
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<td>P. G. Bailey</td>
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**Classical Language**

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<tr>
<td>Assistant Professor</td>
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<tr>
<td>Tutors and Assistants</td>
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**Economics**

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<td>R. M. B. Hall, Chairman</td>
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<tr>
<td>Associate Professor</td>
<td>E. L. Miller</td>
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<td>C. A. Miles</td>
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<td>R. M. Montgomery</td>
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Economics (Continued)

Assistant Professor
Easton Nelson
$610.00
610.00

Instructor

Tutors and Assistants

English

Philip Graham, Chairman

Professor

R. E. Griffith (Modified Service)
560.00
E. L. Law
1,111.00
L. L. Click
1,000.00
Theodore Hornberger
1,022.00
L. H. Clark
889.00
T. F. Harrison, Jr.
888.00
Philip Graham
814.00
D. L. Clark
814.00

Associate Professor

Harry H. Hansen
776.00
Mrs. Annie B. Irvine
776.00
Roy C. Dottright
776.00
Theodore Steinberg
710.00
N. C. Crow
700.00
T. W. Pratt
700.00

Assistant Professor

Ira Alice L. Cooke
655.00
D. M. Loebith
655.00
S. Louis Joughin
610.00
Emma Gil
610.00
Cesar Maurer, Jr.
610.00
H. B. Long (half-time)
395.00
Leo Hughes
610.00
Frances S. Shane
610.00
Herschel C. Baker
597.00
D. L. Cling
597.00

Instructor

John A. Walter
$358.00
Truman G. Steffen
358.00
Lois J. Vore
358.00
Harry S. Hauser
358.00
Harry N. Campbell
356.00
Gordon H. Mills
356.00
Franklin F. Bedtorf
530.00
Ruth Prestley (half-time)
233.00
W. F. Goodin
510.00
Gertrude Reese
510.00
Amos L. Arlof
510.00
Sarah Beaton
510.00
Jack McGhawill
490.00
B. P. Bennett
170.00
Lucetta Tegarden
170.00
Lea Trioe
170.00
Fred Frese
170.00
W. E. Gardner
170.00
James H. Tobbert
170.00
Edmund King
170.00
Jeanette Hargrove
170.00
Boyd Stewart
170.00
Louis D. Olsen
170.00
Edith Beeg
170.00
Mary Sue Garlock
170.00
Jane Shute
170.00

Tutors and Assistants

To be itemized later
6,986.00

$8,813.00

Geology

A. H. Den, Chairman

Manager

A. N. Dem
884.00

Associate Professor

W. L. Miller
732.00
G. N. Nicholls
587.00
G. W. Kirk
587.00

Instructor

I. A. Anderson
510.00

Tutors and Assistants

603.00

$5,167.00

German Languages

C. V. Pollard, Chairman

Professor

J. L. Bogen (Modified Service) (July)
245.00
A. D. Pichler (August)
142.00

Associate Professor

C. V. Pollard
700.00

Instructor

Julia Drake
470.00
Edie Sondrom (July) (half-time)
100.00

2,684.00

Government

H. A. Calkins, Chairman

Professor

J. A. Burdine
1,111.00
C. D. Weeks
977.00
J. L. Nathan
935.00
C. A. Nimm
935.00
S. S. Redford
935.00

Assistant Professor

E. A. Calkins
655.00
G. Lowell Field
655.00
H. Malcolm Macdonald
655.00

Instructor

B. S. Strong
1,170.00
William Lewis Stroud
1,170.00

Mrs. Violet A. Earle (half-time)
200.00

10,066.00

History

R. L. Biesele, Chairman

Professor

W. P. Webb
1,200.00
S. H. Coulter
1,111.00
E. L. Biesele
697.00

Visiting Professor

Clarence Perkins, University of North Dakota
1,000.00

William Stowe, A. and M. College
776.00

Visiting Professor; Research Associate

P. H. Yafran
1,000.00

Associate Professor

E. S. Cahill
776.00

Assistant Professor

Louise D. Olsen
610.00

N. H. Boggs
597.00

Trussel, D. Brown
597.00

Barnes L. Lathrop
597.00

Irene Spear
597.00

Mrs. Coral Tufts
597.00
### History (Continued)

**Instructor**
- Amelia Williams
- John H. Hill

**Tutors and Assistants**
- 180.00

**Jr. Economics**
- Bess Heflin, Chairman

**Professor**
- Bess Heflin
- Jet C. Jinters
- Rosalie Godfrey
- Anne Jensen

**Assistant Professor**
- Mary Goldmann
- Sallie Beth Moore
- Clive Betts

**Fathoming (part-time)**
- Katherine Young

**Tutors and Assistants**
- 110.00

**Journalism**
- Granville Price, Chairman

**Professor**
- 911.00

**Associate Professor**
- Olin E. Hinkle
- Granville Price

**Laboratory Supervisor**
- After S. Gunn

**Tutors and Assistants**
- 200.00

**Philosophy**
- G. V. Gentry, Chairman

**Professor**
- G. V. Gentry (half-time)
- David L. Miller (half-time)

**Tutors and Assistants**
- 2,691.00

**Physics**
- M. Y. Colby, Chairman

**Professor**
- J. L. Kohne (Modified Service)
- E. Y. Colby
- L. J. Brown

**Associate Professor**
- A. B. Lockenevitz
- J. J. Miller
- C. J. Sanders
- R. E. Little

**Tutors and Assistants**
- 311.00

---

**Psychology**
- H. C. Blodgett, Chairman

**Professor**
- H. C. Blodgett
- Henry Dunderich
- Bay C. Rice

**Instructor**
- Pauline Farnsworth
- E. A. McDonald
- Kenneth S. McDonald

**Tutors and Assistants**
- 1,261.00

**Pure Mathematics**
- R. L. Moore, Chairman

**Professor**
- R. L. Moore
- A. L. Moore

**Associate Professor**
- R. A. Lobben
- F. Burton Jones

**Tutors and Assistants**
- 732.00

**Romance Languages**
- R. M. Williams, Chairman

**Professor**
- R. M. Williams
- C. A. Montgomery

**Associate Professor**
- C. A. Swanson
- H. F. Moon

**Assistant Professor**
- D. L. Hamilton

**Tutors and Assistants**
- 1,500.00
Sociology

Professor
E. H. Gettys

Instructor
Mrs. Doris S. Griscom

Tutors and Assistants

Speech

Professor
T. A. Rousse (three-fourths' time)

Assistant Professor
Ernest R. Hardin

Instructor
Howard J. Jomsen

Tutors and Assistants

Zoology and Physiology

Professor
D. B. Casteel (half-time)

Associate Professor
N. S. Stone

Instructor
Howard B. McCall

Tutors and Assistants

Teaching of English as a Second Language

Office of the Dean of Arts and Sciences

Dean; Professor of English
H. T. Parlin
# Educational Administration

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>B. F. Pittenger</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>(half-time for July)</td>
<td>H. J. Otto</td>
<td>$500.00</td>
</tr>
<tr>
<td>Alfred J. Hall, Cornell University</td>
<td></td>
<td>$1,800.00</td>
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<tr>
<td>Charles F. McDonald, University of Arkansas</td>
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<td>$1,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Alvin L. Chapman</td>
<td>$800.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Louie Stil</td>
<td>$653.00</td>
</tr>
<tr>
<td>Assistant Superintendent Seattle Public Schools</td>
<td>Virgil Smith (half-time for August)</td>
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# Educational Psychology

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<tr>
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<tbody>
<tr>
<td>Professor</td>
<td>C. T. Gray, Chairman</td>
<td>$1,111.00</td>
</tr>
<tr>
<td>C. T. Gray</td>
<td></td>
<td>$911.00</td>
</tr>
<tr>
<td>H. T. Hudson</td>
<td></td>
<td>$900.00</td>
</tr>
<tr>
<td>F. J. Adams</td>
<td></td>
<td>$863.00</td>
</tr>
<tr>
<td>Dorothy Sebster (half-time)</td>
<td></td>
<td>$444.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>James Knight</td>
<td>$800.00</td>
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<tr>
<td>B. F. Holland</td>
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<td>$700.00</td>
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<tr>
<td>Assistant Professor</td>
<td>E. D. Long (half-time)</td>
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<tr>
<td>D. S. Craig</td>
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<td>$610.00</td>
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<tr>
<td>Leigh Flee</td>
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<td>$587.00</td>
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<tr>
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<td>$65.20</td>
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# History and Philosophy of Education

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<th>Position</th>
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<tr>
<td>Professor</td>
<td>Frederick Eby (modified Service)</td>
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<tr>
<td>Charles F. Arrowood</td>
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<td>$1,082.00</td>
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<tr>
<td>D. E. Braye, Chairman</td>
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# Physical and Health Education

<table>
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<tr>
<th>Position</th>
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<tr>
<td>Professor</td>
<td>D. N. Braye</td>
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<tr>
<td>Associate Professor</td>
<td>James A. Garrison (half-time)</td>
<td>$400.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>C. J. Anderson</td>
<td>$653.00</td>
</tr>
<tr>
<td>Office Assistant</td>
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<td>$538.00</td>
</tr>
<tr>
<td>Pianist</td>
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<td>$116.00</td>
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# Junior College Conference Laboratory

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Director</td>
<td>C. C. Colvert</td>
<td>$1,111.00</td>
</tr>
<tr>
<td>C. C. Colvert</td>
<td></td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Consultants (Four at $250 each)</td>
<td></td>
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<tr>
<td>Assistants (Twelve at $50 each)</td>
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<td>$600.00</td>
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<tr>
<td>Maintenance</td>
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<td>$289.00</td>
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<tr>
<td>(a)</td>
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(a) $1500 from Grant from General Education Board
### Art

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary (in $)</th>
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<tbody>
<tr>
<td>Assistant Professor</td>
<td>Donald Goodall</td>
<td>$653.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>William Noffey</td>
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</tr>
<tr>
<td>Associate Professor</td>
<td>Eugene Trombly</td>
<td>$530.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Julius Woots</td>
<td>$510.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>William L. Leiter</td>
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<tr>
<td>Tutors and Assistants</td>
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<td>$8,607.00</td>
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### Drama

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Professor</td>
<td>Charles Welsh</td>
<td>$1,000.00</td>
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<tr>
<td>Associate Professor</td>
<td>Darrell E. Ross</td>
<td>$700.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Loren Vinish</td>
<td>... (a)</td>
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<tr>
<td>Assistant Professor</td>
<td></td>
<td>$507.00</td>
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<td>Tutors and Assistants</td>
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<td>$110.00</td>
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<td>3,015.00</td>
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(a) If on same status as before (12 months basis) no salary will be needed. If he is placed on a 9 months basis budget will have to be adjusted.

### Music

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary (in $)</th>
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<tbody>
<tr>
<td>Professor</td>
<td>Archie Jones</td>
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</tr>
<tr>
<td>Associate Professor</td>
<td>William J. Grozlik</td>
<td>$869.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Michael Winesucker</td>
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</tr>
<tr>
<td>Honor Ulrich</td>
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<td>$875.00</td>
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<tr>
<td>Floyd Tomsley</td>
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<tr>
<td>Alexander von Kreisler</td>
<td></td>
<td>$867.00</td>
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<tr>
<td>Assistant Professor</td>
<td>Bernard Fitzgerald</td>
<td>$655.00</td>
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<tr>
<td>Assistant Professor</td>
<td>Charlotte Kubals</td>
<td>$655.00</td>
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<tr>
<td>Assistant Professor</td>
<td>Peter Hansen</td>
<td>$655.00</td>
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<tr>
<td>Assistant Professor</td>
<td>Amanda Vickers</td>
<td>$657.00</td>
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<tr>
<td>Assistant Professor</td>
<td>Louise Reddick</td>
<td>$597.00</td>
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<tr>
<td>Assistant Professor</td>
<td>Kent Kean</td>
<td>$597.00</td>
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<tr>
<td>Assistant Professor</td>
<td>Robert Stevenson</td>
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<tr>
<td>Instructor</td>
<td>Norman Holmest</td>
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<tr>
<td>Instructor</td>
<td>Clayton Wilson</td>
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<tr>
<td>Music Clinic</td>
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<td>Music Education Conference</td>
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### Music Education Conference

<table>
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<th>Position</th>
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<td>Music Education Conference</td>
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### School of Law

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<tr>
<th>Position</th>
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<tbody>
<tr>
<td>Professor</td>
<td>George W. Stumberg</td>
<td>$865.00</td>
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<tr>
<td>Associate Professor</td>
<td>A. H. Walker</td>
<td>$865.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>E. W. Bailey</td>
<td>$865.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Clarence Morris</td>
<td>$865.00</td>
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First Term, July 1 - August 7
### Physical Teaching Form: Tutors and Assistants

**Instructor**
- Assistant Professor
- Professor
- Associate Professor
- Professor
- Assistant Professor
- Associate Professor
- Professor
- Assistant Professor
- Professor

**Instructor**
- Assistant Professor
- Professor
- Associate Professor
- Professor
- Associate Professor
- Professor
- Professor
- Professor

**Tutors and Assistants**
- Leah J. Gregg
- James E. Keeton
- Robert G. Bell
- John W. Glaze
- Marjorie S. McDonald

**Associate Professor**
- Edward A. Williams
- Howard A. Williams

**Professor**
- W. E. Glaze
- W. S. Bailey
- W. C. Rule
- J. Richard Stockton

**Assistant Professor**
- Frank D. Raker
- Chalmers Z. Hudspeth
- Kenneth Davis
- A. W. D'alker
- E. U. Bailey
- Gus Hodges

**Lecturer**
- Ed Barlow
- W. E. Glaze
- V. O. Huie

**Assistant Professor**
- Frances Ann Hoehner

**Tutors and Assistants**
- Half-time
- Full-time

---

### Educational Administration

<table>
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<tr>
<th>Title</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Instructor</td>
<td>Leah J. Gregg</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>A. P. Brogan</td>
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</table>

### Graduate School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. P. Brogan</td>
<td>Dean</td>
</tr>
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</table>

### Physical Training for Men

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>W. S. Bailey</td>
<td>Acting Director</td>
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### Physical Training for Women

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Leah J. Gregg</td>
<td>Acting Director</td>
</tr>
</tbody>
</table>

---

### Cut of State Trips

1. Mr. W. J. Stephens, Purchasing Agent, and Mrs. H. K. Downs, Assistant Purchasing Agent, to go to Chicago, Illinois, to attend the annual meeting of the Educational Buyer's Association on May 1 through 4, their expenses to be paid from the account for Office and Travel Expense in the budget of the Controller.

2. Mrs. B. J. Mitchell, Registrar, to attend the meeting of the American Association of Collegiate Registrars in Atlanta, Georgia, April 23 through 25, her expenses to be paid from the account for Office and Travel Expense in the budget of the Registrar.

3. Mr. Charles V. Dunham, Assistant to the Dean of Student Life, and Mr. Charles T. Clancy, Assistant to the Dean of Student Life; Director of Employment Bureau, to attend the meeting of the National Association of Deans and Registrars of Men at Purdue University, April 10 through 12, their expenses to be paid from the account for Office and Traveling Expense in the budget for the Dean of Student Life.

4. Miss Dorothy Obeser, Dean of Women, to attend the meeting of the Executive Board of the National Deans Association and the Women's Institute Meeting, both in Washington, D.C., May 4 through 7 and the Council of Guidance and Personnel in Portland, Oregon on March 27th through 29th, her expenses to be paid from the account for Office and Travel Expenses of the Dean of Women.

5. Dr. H. J. Beltinger, Professor of Pure Mathematics, to attend a conference in Washington, D.C., April 1 to 7 in connection with the work of the Defense Research Laboratory; his expenses to be paid from funds of the Laboratory.

6. Dean J. A. Fitzgerald of the College of Business Administration, to attend the Triennial meeting of Beta Gamma Sigma and the annual meeting of the American Association of Collegiate Schools of Business in Chicago May 3 through 4, his expenses to be paid from the account for Office and Travel Expenses of the Dean of the College of Business Administration.

7. Dr. A. L. Chapman, Associate Professor of Educational Administration and Director of the Bureau of Research in Education by Radio, to attend and participate in the Institute for Education by Radio in Ohio State University May 4 through 6, his expenses to be paid from the account for Travel and Materials in the budget for the Bureau of Research in Education by Radio.

8. Mr. L. L. Antes, Electron Microscopist, to go to the Electron Microscope Division of the Radio Corporation of America at Camden, New Jersey, the Electronics Laboratory of the Signal Corps in New Jersey for the purpose of discussing a research project for the purpose of discussion and to attend the Annual Conference of the American Society for Microscopy, his expenses to be paid from the Electron Microscope Fund in the Bureau of Engineering Research.

9. Dean W. H. Woolrich of the College of Engineering, April 6 to 15 to attend the meeting of the National Conference on Veterans Education in Colleges and Universities in Chicago, his expenses to be paid from University Funds.

10. The following staff members of the Electrical Engineering Research Laboratory to visit the desert site at Gila Bend, Arizona in connection with the work of this project, their expenses to be paid from funds in the laboratory:

   - Mr. Andrews, P. A., Dean, April 9 through 20
   - Mr. L. J. Hanlin, March 25 to April 1 and April 9 through 20
   - Mr. A. J. Stratton, March 16 through 24
   - Mr. P. E. Brooks, March 11 to 16

11. Mr. W. J. Thompson to attend an evaluation meeting covering the work of the past year on the Defense Research Laboratory projects in Silver Spring, Md., April 19 through 23, his expenses to be paid from funds of that Laboratory.

12. Mr. R. L. Kent, Associate Professor of Mechanical Engineering, to go to

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### Totals

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>President on the basis of need</td>
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<tr>
<td>$550,169.50(a)</td>
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</tr>
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</table>

(a) Includes $1,500 G.E.B. Grant.
Dr. Hugh L. Holleth, Associate Professor and Chairman of the Department of Architecture, to attend the meeting of the Association of Collegiate Schools of Architecture in Miami Beach, from March 27 to April 1, his expenses to be paid from the fund for Architects and Equiment in the Department.

Dr. C. W. Barton, Assistant Professor of Physics and Research Physicist in the Defense Research Laboratory, to attend the meeting of the American Physical Society in Cambridge, Mass., April 21 through May 2, his expenses to be paid from the funds of the Defense Research Laboratory.

Dr. Ruth Huntington, Script Writer, and Mr. Gale R. Adams, Assistant Director, both of Radio House, to attend the Sixteenth Institute for Education Director, both of Radio House, to attend by Radio sponsored by Ohio State University, their expenses to be paid from the Radio House account for Maintenance, Equipment and Travel in the budget for Radio House.

The dates are May 1 through 8, 1946.

Dr. J. W. Thompson, Coordinator of Surplus Properties, to go to Washington, D.C. in connection with the proposed leasing of the Express Plan April 1 through May 22, his expenses to be paid from the account for Miscellaneous General Expenses in the budget for the Union.

The following gifts have been made to the University. I recommend your acceptance of them and that the thanks and appreciation of the Board of Regents be sent to the donors by the Secretary:

1. Mrs. Gino Speranza and Miss Elizabeth Abbott, both of Irvington-on-Hudson, New York, have given the Gino Speranza Italian-American Collection, 1770-1770.

2. The National Cotton Council has given certain items of equipment or property that have been installed here during its project of a permanent and accessible collection of farm equipment, a cooling tower, a water temperature gauge, a miscellaneous supply of pipe fittings and a concrete floor. The value of all the materials is about $700.

3. Mr. and Mrs. Dan McNight of the Rough Drug Company of Round Rock, students of the University, have made a gift of $25 to the Pharmacy Research Fund.

Medical Branch

Bacteriology

1. Increase the salary rate of Miss Mildred John, Instructor, from $2,000 to $3,000 for twelve months effective September 1, 1945, the additional funds to be paid as part of the appropriation for the budget of the Medical Branch.

2. Transfer the sum of $1,000 from the position of Instructor held by Dr. Herbert C. Koenig, to the account for Assistants and Technicians in this budget.

Pathology

3. Transfer the sum of $1,600 from the position of Instructor held by Dr. Harald St. John, to the account for Assistants and Technicians in this budget.

Preventive Medicine and Public Health

Dr. W. F. Bell, Associate Professor on leave of the grant to an account for Assistants and Technicians in this budget.
6. Grant Dr. Ludwik Anstizstein, Associate Professor at a salary rate of $7,100 for twelve months, a leave of absence without salary for a four-month period beginning June 21, 1946.

7. Transfer the sum of $1,500 from the salary appropriated for Dr. Anstizstein to the account for Assistants and Technicians in this budget.

John Sealy Hospital

8. Transfer the sum of $3,000 from the account for Nurses, Switchboard Operators and Porters - Rebecca Sealy Nurses Residence to the account for Maintenance and Equipment in the X-Ray Department of the hospital.

9. Transfer the sum of $2,500 from the account for Nurses, Switchboard Operators and Porters - Rebecca Sealy Nurses Residence to the account for Warehouses in General Stores budget.

10. Transfer the sum of $1,072.50 from the appropriation for Nurses at Residence 1901-5 Strand to the account for Nurses, Switchboard Operators and Porters at the Rebecca Sealy Nurses Residence.

11. Transfer the sum of $1,600 from the account for Orderlies, Attendants and Handhelpers to the account for Technicians and Helpers in the Blood and Plasma Bank.

12. Transfer the sum of $1,400 from the account for Assistants and Technicians in the Diagnostic Clinic to the account for Clerical Assistants in the General Administration division.

13. Transfer the sum of $1,120 from the account for Assistants and Technicians in the Diagnostic Clinic to the account for Nurses, Switchboard Operators and Porters in the Nurses Residence Section of the hospital budget.

Calp斯顿 State Psychopathic Hospital

14. Transfer the sum of $1,200 from the Unappropriated Surplus of the Hospital to the account for General Administration and General Expense - Maintenance and Equipment.

15. Transfer your approval of the following out of state trips by staff members at the Medical Branch with loss of pay but with expenses paid as indicated:

   a. Dr. Glenn A. Draper to attend the Anatomical meeting in Cleveland, Ohio, where he will present a paper, his expenses to be paid from Medical Branch funds.

   b. Dr. George H. Deather, Jr. and Dr. Raymond Gregory to visit schools with expensive post-graduate programs whose expenses to be paid from the account for Maintenance, Equipment, Support, Special Clinics, Lecturers and Travel under the budget for the Post-Graduate Training Program.

   c. Dr. Wendell D. Gingrich, March 7 through April 2 to attend the meeting of the American Pathologists in St. Louis at which he will present reports on the results of studies he has carried on, his expenses to be paid from the account for Official Travel Expense in the budget for Administration.

   d. Dr. N. H. Connell, May 6 through 10 to participate in the discussions of the American Water Works Association and interview prospective staff members for the Department of Preventive Medicine, his expenses to be paid from Medical Branch funds.

   e. Dr. R. J. Burns, April 2 through 8 to attend the meeting of the American Association of Anatomists in Cleveland, Ohio, and to study hospital problems at the various hospital units connected with Western Reserve Medical School, his expenses to be paid from John Sealy Hospital funds.

   f. Mr. W. O. Dobbs, Jr., Franklin Sorrett, Jr. and Mr. Clarence Thompson to go to Fort Sill, Oklahoma, March 7 through 15 to purchase equipment, the expenses of Mr. Dobbs to be paid from Hospital funds, and of the other two men from the funds of the State Psychopathic Hospital.

   g. Dr. Jack S. Britz, May 9 through 16 to Austin to discuss the budget of the a paper before the American Society for Research in Psychiatric Problems Association, his expenses to be paid from the funds in the budget for the Psychiatric Hospital.

   h. Dr. G. A. Drager to attend the Anatomical meeting in Cleveland, Ohio, and to study hospital problems at the various hospital units connected with Western Reserve Medical School, his expenses to be paid from John Sealy Hospital funds.

   i. Dr. C. H. Conwell, May 6 through 10 to participate in the discussions of the American Water Works Association and interview prospective staff members for the Department of Preventive Medicine, his expenses to be paid from Medical Branch funds.

   j. Dr. B. L. Burns, April 2 through 8 to attend the meeting of the American Association of Anatomists in Cleveland, Ohio, and to study hospital problems at the various hospital units connected with Western Reserve Medical School, his expenses to be paid from John Sealy Hospital funds.

   k. Dr. W. D. Gingrich, March 7 through April 2 to attend the meeting of the American Pathologists in St. Louis at which he will present reports on the results of studies he has carried on, his expenses to be paid from the account for Official Travel Expense in the budget for Administration.

   l. Dr. N. H. Connell, May 6 through 10 to participate in the discussions of the American Water Works Association and interview prospective staff members for the Department of Preventive Medicine, his expenses to be paid from Medical Branch funds.

   m. Dr. C. H. Conwell, May 6 through 10 to participate in the discussions of the American Water Works Association and interview prospective staff members for the Department of Preventive Medicine, his expenses to be paid from Medical Branch funds.

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   q. Dr. G. A. Drager to attend the Anatomical meeting in Cleveland, Ohio, and to study hospital problems at the various hospital units connected with Western Reserve Medical School, his expenses to be paid from John Sealy Hospital funds.

   r. Dr. C. H. Conwell, May 6 through 10 to participate in the discussions of the American Water Works Association and interview prospective staff members for the Department of Preventive Medicine, his expenses to be paid from Medical Branch funds.

   s. Transfer the sum of $1,500 from the Unappropriated Surplus of the Hospital to the account for General Administration and General Expense - Maintenance and Equipment.

   t. Increase the salary rate of Rear Admiral P. M. G. Humble, Jr. of the Medical Branch, his expenses to be paid from Medical Branch funds.

   u. Increase the salary rate of Rear Admiral P. M. G. Humble, Jr. of the Medical Branch, his expenses to be paid from Medical Branch funds.

   v. Increase the salary rate of Rear Admiral P. M. G. Humble, Jr. of the Medical Branch, his expenses to be paid from Medical Branch funds.

   w. Increase the salary rate of Rear Admiral P. M. G. Humble, Jr. of the Medical Branch, his expenses to be paid from Medical Branch funds.

   x. Increase the salary rate of Rear Admiral P. M. G. Humble, Jr. of the Medical Branch, his expenses to be paid from Medical Branch funds.

   y. Increase the salary rate of Rear Admiral P. M. G. Humble, Jr. of the Medical Branch, his expenses to be paid from Medical Branch funds.

   z. Increase the salary rate of Rear Admiral P. M. G. Humble, Jr. of the Medical Branch, his expenses to be paid from Medical Branch funds.

   AA. Increase the salary rate of Rear Admiral P. M. G. Humble, Jr. of the Medical Branch, his expenses to be paid from Medical Branch funds.
WHEREAS, in connection with reimbursement to The University of Texas under Title V of the Lanham Act for expenses incurred by The University of Texas in the relocation of said housing facilities, the Federal Public Housing Authority has requested the termination of said tenant contract and the making of a new agreement on Form PHW-SP-1-L814, for the operation of said housing project:

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

1. That the acceptance of Project No. TEX-F7-41710 by The University of Texas be reaffirmed, ratified, and approved; and

2. That Thoephilus S. Painter, Acting President, be and is hereby authorized to execute the notice of termination of the existing agreement and the new contract and any and all other instruments that may be necessary in connection with said project.

Be it further resolved that a copy of this resolution duly certified by the Secretary of the Board of Regents shall be full evidence of the authority of Thoephilus S. Painter, Acting President of The University of Texas, to act hereunder.

Mr. Tucker moved that the resolution be adopted. Dr. Terrell seconded this motion which carried.

ARTICLE OF CONTRACT FOR ADDITION TO DEFENSE RESEARCH LABORATORY UNDER CONTRACT NoD(F)-1137--Dr. Painter reported that Comptroller C. D. Simmons had advised him that in accordance with authorization granted by the Board of Regents at its meeting of January 11, 1946, the following bids were opened on April 5, 1946, for an addition to the Defense Research Laboratory at the University of Texas:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. R. Anderson &amp; Company</td>
<td>$99,697</td>
</tr>
<tr>
<td>R. W. Parnsworth &amp; Company</td>
<td>$84,700</td>
</tr>
<tr>
<td>J. D. Colom</td>
<td>$44,794</td>
</tr>
</tbody>
</table>

And he advised further that upon recommendation of the Navy Department, the bid of W. R. Anderson and Company had been accepted and the contract signed and delivered.

HURDING ACCOMMODATIONS--President Painter requested of the Board that some more specific instructions be given with reference to the resolution passed at the last meeting relative to space in housing facilities and the University. He referred in particular to one applicant from Louisiana, who had made an offer for a room in one of the dormitories. Thereupon Mr. Bunting reported that the applications of Texas students be taken in the order of their filing as to the order of their priorities, and that if any vacancies occur for application of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Bulington, the Board voted that those people now on modified service be made the priority for the first ten years, $1,900.00 per year for the fifteen years, and $7,500.00 per year for the next twenty-five years. The lease further provides for the operation of said housing project; the Federal Public Housing Authority has requested the termination of said building contract and the making of a new agreement on Form 1127, page 163, et seq., of the Deed Records of Harris County, Texas, known as the Main-Sail property, and the Board of Regents of The University of Texas, dated July 1, 1946. All necessary labor and materials for the construction of buildings thereon as soon as it is possible to secure the necessary labor and materials. The lease has been approved by the Board and the University; the lease is for the period of twenty-five years, and $9,000.00 per year for the next twenty-five years. The lease further provides for the operation of said housing project; the Federal Public Housing Authority has requested the termination of said building contract and the making of a new agreement on Form 1127, page 163, et seq., of the Deed Records of Harris County, Texas, known as the Main-Sail property, and the Board of Regents of The University of Texas, dated July 1, 1946. All necessary labor and materials for the construction of buildings thereon as soon as it is possible to secure the necessary labor and materials. The lease has been approved by the Board and the University; the lease is for the period of twenty-five years, and $9,000.00 per year for the next twenty-five years.

1946-1947 SALARIES FOR PERSONS ON MODIFIED SERVICE.--Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Dr. Bulington, the Board voted that those people now on modified service be paid the base salary plus the cost of living adjustment.

Chairman Woodward asked that Judge Shrickland and Mr. Dolley have prepared for presentation at the next meeting a recommendation for the salaries of those people going on modified service in September, 1946.

DEPARTMENT OF MILITARY AFFAIRS.--President Painter summarized the negotiations that have been under way for some time for the use of the Austin Magnesium Plant, which was built at a cost of approximately $2,000,000 and completely equipped and has paid dividends and all utilities. He reported that in the meantime, to purchase the plant as the University offered to purchase the materials and equipment that have been used in the construction of buildings thereon as soon as it is possible to secure the necessary labor and materials for the construction of buildings thereon as soon as it is possible to secure the necessary labor and materials for the construction of buildings thereon as soon as it is possible to secure the necessary labor and materials. The lease has been approved by the Board and the University; the lease is for the period of twenty-five years, and $9,000.00 per year for the next twenty-five years.

WHEREAS, the Board of Regents of The University of Texas is the owner of a tract of approximately 3,766 acres of land located at the intersection of Waugh Drive and Buffalo Drive in Houston, Texas, known as the Main-Sail property, and the Board of Regents of The University of Texas, dated July 1, 1946. All necessary labor and materials for the construction of buildings thereon as soon as it is possible to secure the necessary labor and materials. The lease has been approved by the Board and the University; the lease is for the period of twenty-five years, and $9,000.00 per year for the next twenty-five years.

WHEREAS, W. Howard Lee, of Houston, Texas, for and in behalf of himself and associates, Richard Stuart, Thomas F. Donald, and numerically the Board of Regents of The University of Texas, known as the Main-Sail property, and the Board of Regents of The University of Texas, dated July 1, 1946. All necessary labor and materials for the construction of buildings thereon as soon as it is possible to secure the necessary labor and materials. The lease has been approved by the Board and the University; the lease is for the period of twenty-five years, and $9,000.00 per year for the next twenty-five years.

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LAND COMMITTEE MEETING.

Lease No. 571; Bakersfield Baptist Church, Pecos County, Texas.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered a petition from the residents of the Taylor-Link Oil Field for a church site for the Bakersfield Baptist Church, said site to be 210 feet by 210 feet and located in the northeast quarter of the southwest quarter of Section 35, Block 16, University Lands in Pecos County, Texas. The holder of the surface lease on the area involved has given his consent to release of the area involved from his grazing lease.

The Land Committee recommends that the application be granted and that a lease for a period of ten years beginning May 1, 1946, be granted without money rental and that the Chairman of the Board of Regents be authorized to execute the agreement, subject to its approval as to form by the University Land Attorney.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this recommendation.

Lease No. 266; Commissioners' Court, Andrews County, Texas.—The following recommendation of the Land Committee was presented by Mr. Simmons:

The Land Committee has had under consideration a request from the Commissioners' Court of Andrews County, Texas, for an easement covering several borrow pits and caliche pits on certain tracts of University Land in Andrews County for use in connection with the construction of the Andrews-Hermits road.

The Committee recommends that the easement be granted for a nominal consideration of $1.00 and that the Chairman of the Board be authorized to sign the instrument, which has been approved as to form by the University Land Attorney.

The Board approved this recommendation on motion of Mr. Warren, seconded by Mr. Kirkpatrick.

Lease No. 267; City of Crane, Crane County, Texas.—Mr. Simmons presented the following recommendation of the Land Committee, which was adopted upon motion of Mr. Tucker, seconded by Dr. Scherer:

The Land Committee has considered an application of the City of Crane, Crane County, Texas, for an easement covering several borrow pits and caliche pits on certain tracts of University Land in Crane County for use in connection with the construction of the city's waterworks system. The City offers to pay for any water taken in excess of 500,000 gallons per month for the privilege of taking not to exceed 5,000,000 gallons of water per month and to pay for any water taken in excess of 5,000,000 gallons per month at the rate of 50c, for each million gallons of such excess. The agreement is necessary in order to enable the City to finance the drilling of the wells and the installation of the necessary delivery lines to transport the water from the wells to the City.

The Committee recommends that the Board approve the application and authorize the Chairman of the Board to execute an appropriate agreement by the University Comptroller and as to legal form by the University Land Attorney.

Lease No. 597; Dew Puckett, Pecos County, Texas.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has given consideration to an application from Mr. Dew Puckett, owner of Grazing Lease No. 128, which expired April 30, 1946, for a total of 5,771.1 acres of land in Pecos County, Texas, and has an annual rental rate of $0.22 per acre, beginning May 1, 1946, and extending through December 31, 1955, at which time the lease is being covered in a new lease to Mr. M. S. Christensen. Mr. Puckett's check covering the first eight months' rental, which has been approved as to form by the University Land Attorney, was adopted by the Board on motion of Mr. Tucker, duly seconded.

The Committee recommends that the Board of Regents grant a new lease as described above, with the Chairman of the Board authorized to sign the agreement. The new lease has been approved as to form by the University Land Attorney.

Upon motion of Mr. Schreiner, seconded by Dr. Scherer, the Board approved this recommendation of the Land Committee.

Lease No. 573; H. D. Christensen, Pecos County, Texas.—The following recommendation of the Land Committee was presented by Mr. Simmons:

The Land Committee has had under consideration the application of H. D. Christensen for a grazing lease covering 5,771.1 acres of land in Pecos County, Texas, being part of Grazing Lease No. 128 held by Mr. Dew Puckett, which expires April 30, 1946. The present lease provides for an annual rental at the rate of $0.22 per acre. The new lease is to be at an annual rental of $0.22 per acre, beginning May 1, 1946, and extending through December 31, 1955. Mr. Puckett's check covering the first eight months' rental, which has been approved as to form by the University Land Attorney, was adopted by the Board on motion of Mr. Tucker, duly seconded.

The Committee recommends that the Board of Regents grant the new lease as described above, with the Chairman of the Board authorized to sign the new agreement. The new lease has been approved as to form by the University Land Attorney.

The Board adopted this recommendation on motion of Mr. Terrill, seconded by Dr. Scherer.

Re-Assignment of Store Site Easement No. 233 from Buck Epler to J. C. Stone.—Mr. Simmons presented the following recommendation of the Land Committee, which was adopted by the Board on motion of Mr. Tucker, duly seconded:

The Land Committee has had under consideration an application for the approval of the re-assignment of Store Site Easement No. 233 from Buck Epler to J. C. Stone. This easement was originally issued to Ray Porter and then assigned to Buck Epler upon authorization of the Board of Regents.

The Committee recommends that the Board of Regents approve the re-assignment and authorize the Chairman of the Board to execute an appropriate agreement, which has been approved as to form by the University Land Attorney.

Custody of Tank Farm Easement No. 101; Mobil Oil Company.—The following recommendation of the Land Committee was presented by Mr. Simmons and was adopted by the Board on motion of Mr. Kirkpatrick, seconded by Mr. Warren.

The Land Committee has had under consideration the application of Mobil Oil Company for custody of Tank Farm Easement No. 101, which was issued to the company for a ten-year period beginning October 1, 1922. As this tank farm site has been abandoned since October 1, 1925, the Committee recommends that the easement be cancelled with the approval of the Board and that the Chairman of the Board be authorized to execute an appropriate agreement.

The Board adopted this recommendation on motion of Mr. Kirkpatrick, seconded by Mr. Warren.

Lease No. 268; Atlantic Pipe Line Company, Crane County.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from the Atlantic Pipe Line Company for a pipe line easement 5,608 rods in length across University Lands in Crane County, Texas, with consideration of $0.20 for a ten-year period beginning May 1, 1946. The proposal is to be at an annual rental of $0.30 per acre, which has been approved as to form by the University Land Attorney, and as is tendered with the application.

The Committee recommends that the Board of Regents grant the new lease as described above, with the Chairman of the Board authorized to sign the agreement. The new lease has been approved as to form by the University Land Attorney.

Upon motion of Mr. Schreiner, seconded by Dr. Scherer, the Board approved this recommendation of the Land Committee.

The Committee recommends that the Board of Regents grant the new lease as described above, with the Chairman of the Board authorized to sign the new agreement. The new lease has been approved as to form by the University Land Attorney.

The Board adopted this recommendation on motion of Mr. Terrill, seconded by Dr. Scherer.

Custody of Tank Farm Easement No. 101; Mobil Oil Company.—The following recommendation of the Land Committee was presented by Mr. Simmons and was adopted by the Board on motion of Mr. Kirkpatrick, seconded by Mr. Warren.

The Land Committee has had under consideration the application of Mobil Oil Company for custody of Tank Farm Easement No. 101, which was issued to the company for a ten-year period beginning October 1, 1922. As this tank farm site has been abandoned since October 1, 1925, the Committee recommends that the easement be cancelled with the approval of the Board and that the Chairman of the Board be authorized to execute an appropriate agreement.

The Board adopted this recommendation on motion of Mr. Kirkpatrick, seconded by Mr. Warren.

Custody of Tank Farm Easement No. 101; Mobil Oil Company.—The following recommendation of the Land Committee was presented by Mr. Simmons and was adopted by the Board on motion of Mr. Kirkpatrick, seconded by Mr. Warren.

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The Board adopted this recommendation on motion of Mr. Kirkpatrick, seconded by Mr. Warren.

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The Committee recommends that the Board of Regents grant the new lease as described above, with the Chairman of the Board authorized to sign the agreement. The new lease has been approved as to form by the University Land Attorney.

The Board adopted this recommendation on motion of Mr. Terrill, seconded by Dr. Scherer.
The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

On motion of Mr. Schreiner, seconded by Mr. Kirpatrick, the Board approved the recommendation of the Land Committee.

Document No. 259: Atlantic Pipe Line Company, Crane County, Texas.

The following recommendation of the Land Committee was presented by Dr. Simmons:

The Land Committee has had under consideration an application from the Atlantic Pipe Line Company for a tank farm easement on 23.67 acres of land located in the southeast quarter of Section 39, Block 31, University Lands in Crane County, Texas. The proposed easement is for a period of ten years beginning May 1, 1956, is to the University's regular form bearing the approval of the University Land Attorney, and provides for an annual rental of $115.95.

The Committee recommends that the Board grant the easement and authorize its signature by the Chairman of the Board.

The Board approved this recommendation on motion of Mr. Kirpatrick, seconded by Mr. Warren.

Contract No. 136, Supplement No. 8.—At the request of President Painter, Controller C. D. Simmons presented to the Board of Regents his recommendation for the approval of Supplement No. 8 to Contract No. 136 for the New 10 Unit at the Texas A&M University which authorizes payment to the University of certain costs aggregating $105,000 incurred in installing certain pieces of Texas equipment in the Littlefield Home. Thereupon Dr. Terrell, seconded by Mr. Schreiner, moved that the Board approve the recommendation and authorize the Chairman to sign the Supplement.

OFFICE OF SCIENTIFIC RESEARCH AND DEVELOPMENT.—President Painter read the following letter from V. Bush, Director of Office for Emergency Research, to the Director of Scientific Research and Development, which Chairman Woodward asked to be incorporated in the minutes:

Dr. T. S. Painter, President
University of Texas
Austin, Texas

Dear Dr. Painter:

The outstanding contribution of American science and industry to the winning of the war has been recognized and commented upon throughout the country. It should always be remembered that science and industry made that contribution by teamwork—teamwork with the armed services and teamwork within the ranks of industry itself. The opportunity and privilege of the Office of Scientific Research and Development to foster and share with American universities and industry in this collaborative endeavor. The gratitude of OSRD to individuals for their unselfish cooperation in war research under its auspices has been expressed in certificates of merit.

This letter gives me the pleasure of expressing to you my personal and official appreciation and commendation of the aid that the University of Texas has given in the war effort as well as the support which it has performed under contract with this Office. The University of Texas was called upon to do important work. That work was well done.

We need no longer recall the difficulties which were encountered, nor the obstacles which had to be overcome. Rather we should and do remember the whole-hearted cooperation which served to overcome them. Our greatest assurance for the future lies in the continuance of that same spirit.

Cordially yours,

(Signed) V. Bush, Director

Dr. T. S. Painter, President
University of Texas
Austin, Texas

APPRECIATION.—Miss Fannie Hatchford and Miss Anna H. Jansen.—Judge Woodward at this time commented before the Board on the thoughtfulness of Miss Fannie Hatchford in having the Board have lunch on the terrace. All members of the Board joined in expressing their appreciation of her courtesy and thoughtfulness. The Board concluded that she did not think that difficulties. And at the same time Judge Woodward stated that he had not thought that the good work of Miss Anna Jansen overlooked. He said that it was his understanding that she was doing an excellent piece of work.

THE UNIVERSITY COLLEGE.—At this point President Painter reported that he, Controller Simmons, and Miss Jansen have been giving very serious consideration to plans for feeding 15,000 people that they are under the impression that only 15,000 that are expected to enroll, and that adequate equipment is being installed.

RUSSIAN SCHOLARSHIPS.—President Painter read the following letter that he had received from the Institute of International Education:

The Acting President
Institute of International Education
Austin 12, Texas

Dear Sir:

The Department of State has requested the Institute of International Education to inquire of a limited number of our colleges and universities if they would be interested in cooperation in a program of cultural interchange with the U.S.S.R., including the exchange of students and the exchange of professors and specialists.

Specifically would the University of Texas be willing to grant a small number of tuition scholarships or fellowships to students from the U.S.S.R.? Would there be a possibility of your providing financial assistance for any of these students, or perhaps securing the cooperation of some private organizations with respect to funds for maintenance? Reciprocity would be requested from the U.S.S.R. in the form of exchange fellowships or scholarships for American students. It would be helpful, provided you are interested in participating in this program, if you could indicate in your response to this letter what specific courses might be available at your university, which would probably be of interest to students from the U.S.S.R.

In connection with an exchange of professors, would you be willing to accept a professor on your staff? If so, it would be desirable for us to know in which fields of specialization professors from the U.S.S.R. would be most acceptable.

If you are interested in participating in this intercultural program with the U.S.S.R. will you kindly address a letter to the All-Union Soviet Committee for Higher Education, Moscow, U.S.S.R., inviting Soviet universities to accept any scholarships for students that you Soviet universities to accept any scholarships for students that you are prepared to offer, or positions for professors. Please send your letter to the All-Union Soviet Committee. The letter should be sent to the appropriate Soviet authorities by the American Ambassador.

We are glad to depart the All-Union Committee with the request of the Department of State. The letter is considered to the All-Union Soviet Committee with the request of the Department of State. The letter is considered to the appropriate Soviet authorities by the American Ambassador. The Ambassador would indicate the request for reciprocity from the U.S.S.R. in the form of exchanges.

It is of course unnecessary to stress the importance of a program of cultural exchange with the U.S.S.R. and that this will be of great significance in promoting understanding between the United States of America and the Union of Soviet Socialist Republics.

Sincerely yours,

(Signed) Stephen Duggan, Director

WHEREUPON Judge Woodward suggested that President Painter acknowledge receipt of the letter and advise that the matter is being studied from every viewpoint as to its legality and that a report will be given at the next Board meeting.

Sincerely yours,

(Signed) Stephen Duggan, Director

Whereupon Judge Woodward suggested that President Painter acknowledge receipt of the letter and advise that the matter is being studied from every viewpoint as to its legality and that a report will be given at the next Board meeting.
That of College of Education.—President Painter reported to the Board that Dr. B. P. Pittenger, Dean of the College of Education, has requested that he be relieved of the Secretary beginning September 25, 1966, and that President Painter stated he had set up a special committee to find a replacement.

Attorney General's Opinion.--On motion of Mr. Tucker and at the meeting the Board adopted a new budget for the fiscal year beginning September 1, 1966, that the new budget for the fiscal year beginning September 1, 1966, be prepared in accordance with the revised schedule, subject to a determination as to its legality under the general provisions of the current Appropriation Act. Dr. Otey, counsel, had asked and received from the Attorney General an opinion in the affirmative.

Location of Health Center.—Upon recommendation of the Building Committee and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the location of the Health Center just South of 25th Street between University Avenue and Lichita Street.

Vice-President Leake left the meeting at this point.

Supplement No. 2 to Contract No. 281, Army V-12 Unit, School of Dentistry.—On recommendation of President Painter and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved Supplement No. 2 to Contract No. 281 for the Army V-12 Unit in the School of Dentistry, which has been approved by Judge Caline as to form and by Controller Simons as to substance, and authorized the Chairman to execute the Supplement.

Chairman's Enrollees.—President Painter passed on to the Board a preliminary statement on enrollment in colleges as reported to him by T. J. Godrich, Chairman of the Veterans' Advisory Committee, who attended the recent meeting held in Chicago, an Education for Veterans in Colleges and Universities. He stated that in 1,650 colleges in September, 1966, there were 1,000,000 students on the present campus. He stated further that the estimated number in college by 1950 had been placed at 5,000,000, stressing the fact that the staffing of colleges is becoming a more serious problem.

Presidential Enrollees.—It was decided that the data assembled for the master plan for the Medical School be renegotiated in connection with the request that it proceed with the further development of the plan in connection with the offices of the Medical Department and the Sealy-Smith Foundation.

Refrigeration Rooms in the University Colonn.—With President Painter's permission, Controller Simons reported to the Board that in accordance with authorization by the Board bids were taken on April 2, 1966, for the installation of refrigeration rooms at the Colonn, in accordance with plans and specifications prepared by the Supervising Architect. He reported that the bids were as follows:

- J. N. Odem $11,969
- R. P. Tumaskowitch Company $11,698
- Moore Construction Company $11,398

The bid of J. N. Odem was accepted, and a contract has been executed.

Maintainer Charges for Existing Students.—Dr. Painter read a letter from Vice-President Leake, who quoted the following from a letter from Miss Karajie Gerber, Dean of the John Sealy College of Nursing:

The faculty of the School of Nursing recommends that beginning with fall 1966, it will enter as a September term instead of an August term. The amount to be charged to each student during the fall quarter is $150 per semester. This increase does not apply to students who are carrying more than a full course load or to students who are enrolled in the University for less than a full academic year.

This recommendation is being made with its primary purpose not to cut the opportunities of the nurse in a more dignified position with relation to the requirements of students in other professional programs. We feel that many students interested in the type of student work desire.
APRIL 27, 1946

The Board of Regents of The University of Texas met in regular session in the Office of the President on Friday, May 26, 1946, at 1:00 p.m., with the following Regents present: Regent Woodward (Chairman), Varney (Vice-Chairman), Bullington (Secretary), Kirkpatrick, Scharer, Scharer, Strickland, Terrell, and Tucker; President Painter, Vice-President Leake, Comptroller Simmons, Assistant to the President Painter, Vice-President Leake, Dr. B. L. Burns, and Secretary Theford.

WAGES FOR UNIVERSITY STUDENTS.—Dr. Painter presented to the Board a lengthy report of a student committee on wages for University students. He further reported to the Board an analysis of part-time wage rates of jobs listed and requested that the Board proceed with the adoption of a part-time wage rate of $1.00 per hour. The Board voted in favor of the student committee's recommendation for a 14-hour work week and authorized Dr. Painter to make the necessary arrangements for the implementation of the plan.

ELECTION OF DR. T. S. PAINTER AS PRESIDENT.—At this point Chairman Woodward announced that the Board would go into executive session. After a short recess, the Board resumed at 2:00 p.m. with the following resolution:

RESOLVED, that the Board of Regents of The University of Texas hereby elect Dr. T. S. Painter as President of The University of Texas.

The Board recessed for lunch at 1:15 p.m. and resumed business at 1:30 p.m. with the following action:

RESOLVED, that Dr. T. S. Painter be elected President of The University of Texas and Distinguished Professor of Zoology at a salary rate of $17,500 per annum, effective as of May 26, 1946, plus a suitable residence.

The Board adjourned at 2:00 p.m.

Dr. T. S. Painter
President's Office
The University
Austin 12, Texas

Dear Dr. Painter:

The Board of Regents of The University of Texas has today elected you Distinguished Professor of Zoology and President of the University, effective this date, at a salary of $17,500.00 per annum plus a suitable residence.

This action has been taken with knowledge of your frequently expressed wish that you not be considered for the presidency and with full appreciation of the fact that you have earned the right to be relieved of its burdens.
The State faces the vastly important and difficult problem of negro education at the professional level. The reason for the responsibility of the University in this situation is as yet undetermined but it is undoubtedly the most important one. Some real academic statesmanship must guide the University in these endeavors.

You have scholarship equal to that of any man who has served the University as President. You have a traditional and distinguished academic background. You have proven yourself devoted to observance of recognized academic procedures. You have the scientist's reverence for facts and the courage and ability to make them known whatever they may prove to be.

You went before the Legislature a stranger in the most troubled days of University history. You left there, your work brilliantly accomplished, with the friendship and respect of every man with whom you worked.

You have spent your life in distinguished service to the University. You have educated your sons and daughters here. You and your charming and accomplished wife have had your full part in creating and in preserving all that is best in its social traditions.

Because of all of these qualifications and because you have deserved and won our complete confidence and respect, we are changing your status from Acting-President to President. We hope that you will serve the University in that capacity through many more distinguished years.

Tours sincerely,

W. E. BISHOP
R. M. KIRKPATRICK
W. R. SCHURER
W. SOUTHERN
D. D. SHELTON
O. D. WELLS
ERNEST R. TUCKER
DAVID H. VANDEEN
R. K. WOODARD, JR.

BOARD OF REGENTS
UNIVERSITY OF TEXAS

Whereupon President Painter asked that he be given a little time to give the matter study, and this was granted.

ADMINISTRATIVE ACTIONS.---Dr. Painter presented a list of administrative actions which had been taken since the last meeting of the Board. A copy of this list, under date of May 21, 1946, had been mailed to each member of the Board. Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board voted to approve the following administrative actions:

Office of the Board of Regents
1. The appointment of Mrs. Margaret Guthrie as Stenographer at a salary rate of $1,300 for twelve months plus adjustment has been extended through August 31, 1946.

Office of the Controller
2. The salary rate of Mrs. Delia C. King, Secretary, has been increased from $1,680 to $1,800 for twelve months plus adjustment effective April 1, 1946.

The Board then adjourned to 1:15 p.m. for the regular meeting.
3. The status of Mrs. Ruth L. Norman has been changed from Order Clerk at a salary rate of $1,400 for twelve months plus adjustment to Secretary at a salary rate of $1,580 for twelve months plus adjustment effective April 6, 1946.

4. The salary rate of Miss Mary Elizabeth Jones, Order Clerk, has been increased from $1,620 to $1,680 for twelve months plus adjustment effective April 1, 1946.

5. Mrs. Marian Pickas Duvall has been appointed Order Clerk at a salary rate of $1,900 for twelve months plus adjustment effective April 6, vice Mrs. Norman, transferred.

Office of the Auditor
6. Mrs. Mildred S. Woolsey has been appointed Bookkeeper in the Accounting Division at a salary rate of $1,320 for twelve months plus adjustment effective April 23, 1946 vice Miss Harrell, resigned.

7. Miss Marie Isabel Seaborn has been appointed Payroll Clerk in the Payroll Division at a salary rate of $1,320 for twelve months plus adjustment effective April 17, 1946, vice Mrs. Woelker, resigned.

Student Life Staff
8. Mr. J. C. Cherowsky, Clerk, at a salary rate of $1,250 for twelve months, has resigned effective at the close of business on March 31, 1946.

9. Mr. Thomas C. McKenzie has been appointed Clerk at a salary rate of $1,350 for twelve months plus adjustment effective April 1, vice Mr. Cherowsky.

Office of the Registrar
10. Miss Mary Southern has resigned as Record Clerk at a salary rate of $1,140 for twelve months effective at the close of business on April 10, 1946.

11. The salary of the position of Record Clerk has been increased from $1,120 to $1,200 for twelve months effective May 1, 1946.

12. Miss Ethel Nathalie Worley has been appointed Record Clerk at a salary rate of $1,200 for twelve months plus adjustment effective May 1, 1946 vice Miss Southern.

Offices of the Dean of Arts and Sciences
13. Miss June Page has resigned as Veterans' Clerk at a salary rate of $1,140 for twelve months effective at the close of business on April 17, 1946.

14. Mrs. Helen LaVerne Nelson has been appointed Veterans' Clerk at a salary rate of $1,140 for twelve months plus adjustment effective April 17, 1946 vice Miss Page, resigned.

15. Mrs. Mildred Anderson Telil has been appointed to the unfilled position of Statistical Secretary at a salary rate of $1,350 for twelve months plus adjustment effective April 17, 1946.

16. Mrs. Madeline J. LaRue, Secretary to Assistant Registrar at a salary rate of $1,500 for twelve months has resigned effective at the close of business on April 22, 1946.

17. Mr. Horace Eugene Staff has been appointed Special Instructor for the period May 1 through June 30 at $118.75 per month plus adjustment, and full-time period July 1 through August 31 at $158.33 per month plus adjustment.

18. Mrs. Evelyn G. Biss has been appointed to the unfilled position of Assistant Machinist in this budget. He is to serve three-fourths time for the period May 1 through June 30 at $118.75 per month plus adjustment, and full-time for the period July 1 through August 31 at $158.33 per month plus adjustment.

20. Mrs. Kathleen Rae Stewart has been appointed Assistant Recorder at a salary rate of $1,380 for twelve months plus adjustment effective April 23, 1946.

Official Publications
21. Mrs. Nan V. Marham, Proofsreader at a salary rate of $1,140 for twelve months, has resigned effective at the close of business on March 31, 1946.

22. Miss Ann C. Raborn has been appointed Proofsreader at a salary rate of $1,140 for twelve months plus adjustment effective April 6, 1946 vice Mrs. Marham.

Testing and Guidance
23. Mrs. Irene L. Porter, Secretary at a salary rate of $1,900 for twelve months, has resigned effective at the close of business on May 12, 1946.

24. Mrs. Lenore K. Deard has been appointed Secretary at a salary rate of $1,900 for twelve months plus adjustment effective May 12, 1946 vice Mrs. Porter.

Applied Mathematics and Astronomy
25. Mrs. Elizabeth A. C. Deaver, Instructor, has resigned effective as of May 1 since he returned to his duties at that time at a salary rate of $1,200 for nine months plus one-ninth for June 1946 plus adjustment.

Chemistry
26. The sum of $50 has been added to the account for Tutors and Assistants in this department.

27. The status of Mr. Darwin D. Davies, Instructor, has been changed from .35 time to .36 for the period March 1 through April 30, 1946 and .35 for the remainder of the Summer effective April 1, all at a full-time salary rate of $1,400 for nine months plus one-ninth for June 1946 plus adjustment.

Government
28. Mr. John E. Greens has been appointed Instructor in Government (half-time) (Temporary) for the remainder of the Spring Semester effective April 15, 1946 at a salary rate of $900 for nine months plus one-ninth for June 1946 plus adjustment.

29. Mr. Clifford S. Knapp, Instructor (half-time) at a salary rate of $900 for nine months plus adjustment, has resigned effective at the close of business on April 13, 1946.

30. The sum of $40 has been added to the account for Tutors and Assistants in this budget.

June Economics
31. The sum of $200 has been added to the account for Maintenance and Equipment in this budget.

Business Administration
32. Miss Kathryn Doak, Secretary at a salary rate of $1,600 for twelve months, has resigned effective at the close of business on May 12, 1946.

33. The sum of $45.72 has been transferred from the salary of Miss Doak to the account for Clerical Assistants in this budget.

34. The sum of $400 has been added to the account for Office and Traveling Expenses of the Dean in this budget.

Drawing
35. Mr. Horace Eugene Staff has been appointed Special Instructor for the period May 1 through June 30 at $118.75 per month plus adjustment, and full-time period July 1 through August 31 at $158.33 per month plus adjustment.

Mechanical Engineering
36. Mr. William W. McCallough has been appointed to the unfilled position of Assistant Machinist in this budget. He is to serve three-fourths time for the period May 1 through June 30 at $118.75 per month plus adjustment, and full-time period July 1 through August 31 at $158.33 per month plus adjustment.
39. The sum of $653.26 has been added to the budget of this department for purchase of Special Equipment.

Petroleum Engineering
40. The sum of $590 has been added to the Maintenance and Equipment account in this department.

Music
41. Mr. Jerry Pickrel, Instructor at a salary rate of $1,000 per year, has resigned effective at the close of business on March 31, 1946.

1946 Summer Term
42. Mr. Forrest G. Hill has been appointed Instructor in Economics for the Summer Term at a salary rate of $510 for the period.

43. The following instructors in English have been appointed for the Summer Term, each at a salary of $470 for the term:

- Gladys Fox
- Louise Allen

44. Mr. James A. Markhart has been appointed Instructor in Government at a salary of $470 for the term.

45. Miss Helen Marshall has been appointed Instructor in Home Economics for the term at a salary of $370 for the period.

46. The following instructors in Pure Mathematics have been appointed for the Summer Term each at a salary of $470 for the term:

- Robert McCall Adome
- John Herbert Barrett
- William Edwin Reeman
- Mary Allen Settill
- Edwin E. Wells
- Joseph C. Stephens

47. The following instructors have been appointed in the College of Business Administration for the Summer Term at the salaries indicated:

- Keith Davis $750
- Saley R. Brown $750
- Elton M. Hall $940
- Charles T. Zatkovich $750
- Louis J. Bealke $570
- Zeb B. Pressman, Jr. $700
- Arthur Greenman $700
- William F. Gurn (2/3) $525
- V. Morgan Hunter (2/3) $500
- Neil E. Alexander (2/3) $675

48. The Tutors and Assistants account of the Department of Art has been increased by $216, $66 from the position of Assistant Professor and $150 from the Reserve for Tutors and Assistants.

University Research Institute
49. The following projects in the University Research Institute budget for 1945-46 have been approved:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Description</th>
<th>Budget Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>H. S. Vandiver, Professor of Mathematics, for continuation of his study of algebra and number theory</td>
<td>$400.00</td>
</tr>
<tr>
<td>153</td>
<td>Philip B. Bailey, Assistant Professor of Chemistry, for equipment in his study of some alpha, beta-unaturated ketones and related compounds</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

50. A sum not to exceed $30 has been transferred from Project 139 to Project 54, both grants to Dr. R. H. Otto, Professor of Elementary Education, for publication of manuscript covered by Project No. 54.

Division of Extension
51. Mrs. Kay N. B. Hill, Secretary in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months, has resigned effective at the close of business on May 19, 1946.

52. Miss Elizabeth Butler, Secretary in Industrial and Business Extension Training Bureau at a salary rate of $1,500 for twelve months, has resigned effective at the close of business on April 24, 1946.

53. Miss Nellie R. Robertson has been appointed Secretary in the Industrial and Business Extension Training Bureau at a salary rate of $1,500 for twelve months plus adjustment effective May 1, 1946, in place of Miss Butler.

54. The sum of $400 has been added to the budget of the Visual Instruction Bureau for the purchase of two motion picture projectors.

Library
55. Mrs. Gladys Y. Mays, Bookkeeper at a salary rate of $1,380 for twelve months, has resigned effective at the close of business on May 23, 1946.

56. Miss Nellie Lee Bessan, Assistant Latin American Librarian at a salary rate of $1,740 for twelve months, has resigned effective at the close of business on May 23, 1946.

57. The following projects in the University Research Institute budget for 1945-46 have been approved:

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<td>$250.00</td>
</tr>
</tbody>
</table>

58. The status of Mr. Albert R. Hansen, Technician in Communications, part-time at $30 per month, has been changed from the monthly to an hourly basis effective April 1, 1946.

59. The salary rate of Miss Helen A. Lee, Assistant Research Bacteriologist, has been increased from $1,800 to $2,000 for twelve months effective March 1, 1946.

60. The salary rate of Miss Helen A. Lee, Assistant Research Bacteriologist, has been increased from $1,800 to $2,000 for twelve months effective March 1, 1946.

61. The salary rate of Mrs. Dorothy Young, Secretary to the Social Director of University Extension, has been increased from $125 to $150 per month effective May 1, 1946, plus lunch to $1.00 per month plus lunch effective May 1, 1946.

62. The salary rate of Mrs. Dorothy Young, Secretary to the Social Director of University Extension, has been increased from $125 to $150 per month effective May 1, 1946, plus lunch to $1.00 per month plus lunch effective May 1, 1946.

63. The status of Mr. William V. McGroth, Mechanic, has been changed from full-time to one-quarter time for the period May 1 through June 30 at $116.75 per month.

64. The status of Mr. William V. McGroth, Mechanic, has been changed from full-time to one-quarter time for the period May 1 through June 30 at $116.75 per month.

65. The salary rate of Mrs. Dorothy M. Bickham, Mechanic, has been increased from $112 per month to $125 per month effective February 25, 1946.

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67. The salary rate of Mrs. Billie Jane Bickham, Mechanic, has been increased from $112 per month to $125 per month effective February 25, 1946.

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61. The salary rate of Mrs. Billie J. Bickham, Secretary, has been increased from $115 to $140 per month effective February 11, 1946.

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65. Mrs. Zelma C. Bickham, Secretary at a salary of $135 per month, has resigned effective at the close of business on April 30, 1946.

66. The salary rate of Mrs. Billie J. Bickham, Secretary, has been increased from $115 to $140 per month effective February 11, 1946.
66. Mrs. Genevieve Reisinger, Assistant-Bookkeeper-Secretary at $190 per month, has resigned effective at the close of business on April 27, 1946.

67. Mrs. Bethel M. Clearman, Secretary at $190 per month, has resigned effective at the close of business on May 15, 1946.

68. The services of Mrs. Florence K. Cevitt, PBX Operator at $190 per month, were terminated at the close of business on May 18, 1946.

UNIVERSITY COOPERATIVE SOCIETY: Mr. M. L. Bogeman, Professor of Mechanical Engineering, has been appointed to the Board of Directors of the University Cooperative Society effective May 5, 1946 for a three year period to succeed Mr. V. L. Doughtie, Professor of Mechanical Engineering.

FELLOWSHIPS AND SCHOLARSHIPS: 1. The following University Scholarships have been awarded for the 1946 Summer Term on the basis of the recommendation of the Committee on Fellowships and Scholarships in the Graduate School. The alternates listed are to be advanced in the order named to vacancies that might occur later.

UNIVERSITY SCHOLARSHIPS: $150

- Iben Browning, Austin, B.S., Southwest Texas State Teachers College, 1937, History
- Robert Patterson Felger, Jr., Austin, B.S., Texas, 1942, Civil Engineering
- Gilbert Richard Grant, Dover, Arkansas, B.A., Henderson State Teachers College, 1933, History
- Cathi Davis, Austin, B.S. in Ed., Texas, 1939; M.Ed., 1945, History and Philosophy of Education
- Jacqueline Dorris Nelson, Corpus Christi, Candidate for B.A., Texas, 1946, English
- Mary Elizabeth Eden, Austin, Candidate for B.A., Texas, 1946, English
- Dudley Payson Penick, Austin, Candidate for B.S. in Ed., Texas, 1946, English
- Janet V. Roy, Loredo, Candidate for B.A., Texas, 1946, Latin-American Studies

UNIVERSITY SCHOLARSHIPS: $200

- Glenn Roy Doughty, Robstown, B.A., Texas College of Arts and Industries, 1940, Business Administration
- Byrus Julian Kaplan, San Antonio, B.A., Texas, 1936, Psychology
- Mrs. Dorothy Gatley, Dallas, Candidate for B.A., Texas, 1946, English

ALTERNATES

- Criaylor Brian Ransom, Austin, B.A., Howard College, 1926; M.A., 1930, Educational Administration

2. The following scholarships have been awarded from Delta Kappa Gamma fund:

Amie Webb Blanton Scholarship

Hedge Davis, 507 West 2nd Street, Austin, a total of $120 ($30 each for May, June, July and August, 1946)

Bula Lee Carter Scholarship

Miss Clotilda Clarice Winter, 210 First Street, Orange, Texas, a total of $60 ($30 each for July and August)

Glora H. Parker Scholarship

Miss Gino Williams, 5151 Milam Place, Austin, a total of $50 for the Summer Term.

3. The following recommendations of the Faculty Committee of the Farmer International Scholarship Fund have been approved:

(1) That a scholarship of $600 be granted Luis Martinez Palafox from Mexico City, who has been recommended by the Mexican Committee. This grant is to be retroactive, beginning March 1, 1946, and shall end July 1, 1946. It is further recommended that March and April payments be made Mr. Palafox as soon as possible.

(2) That three scholarships at $1,500 each be granted to Mexican students coming to The University of Texas for 1946-47.

(3) That three scholarships at $1,200 each be granted to Texas students for study in Mexico for 1946-47.

(4) That $1,000 be held uninvested to take care of any emergency for 1946-47.

(5) That the Auditor be instructed to invest all surplus.

The Auditor has informed this committee that there is at present a cash balance of $25,000 and that the prospective balance on September 1 will be $15,469.30.

GRADUATE FACULTY: Dr. Frederick J. Adams, Professor of Educational Psychology, has been made a member of the Graduate Faculty on the basis of the recommendations of the Graduate Council.

FACULTY LEGISLATION: The following legislation has been approved by the Faculty Council:

1. The Standing Committee on Registration, created by the General Faculty on May 3, 1946, has been increased in size from five to nine members. (Meeting of Faculty Council, April 15, 1946, D. & P. 353)

2. The Requirements for the degree of Bachelor of Science in Pharmacy, have been changed as indicated in the curriculum below on the basis of the recommendations of the University Committee on Fellowships and Scholarships in the Graduate School. (Meeting of Faculty Council, April 15, 1946, D. & P. 356-357)
(a) Complete sixty semester hours of courses with an average grade of at least one quality point per semester hour on the courses counted. If all these courses have been done elsewhere, the grades must average one quality point per semester hour. If part of them have been done elsewhere and part here, the grades on each separately must average one quality point per semester hour. These sixty hours should include the courses listed in Items (2) to (5) inclusive; and also

(b) Complete an additional sixty or more semester hours of courses with an average of at least one quality point per semester hour on all that part of these sixty or more semester hours of courses undertaken, whether passed or failed, at this University for the degree. If a course is repeated, the first and later grades are included in the average as if the work were in different courses. Courses of D grade not counted in the sixty hours under (a) and completed in a previous semester or term before finishing that required sixty may not be counted in this group of sixty hours. These sixty or more hours must include all of the degree course requirements not already finished in the first sixty.

*Counts as three quality points per semester hour, D as two quality points per semester hour, and F as one quality point per semester hour. B and D have no credit value. Although B is a passing grade and has one quality point per semester hour, the credit value.

*The total work required is subject to the general degree requirements on Page 11 and to the following curriculum requirements:

These amendments arise out of the fact that beginning July 1, 1946, freshmen and sophomores are eligible for registration in the College.

**HOLIDAYS:** The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Mr. C. R. Obermann, Assistant Director, Testing and Guidance Program, on April 12 to 24 to attend the meeting of the Texas Vocational Association in San Antonio, Texas. Mr. Francis E. Mineka, Assistant Professor of English, April 16 to 25 to attend the meeting of the Southwestern Social Science Association in Fort Worth, Texas.

2. Mr. W. L. Strauss, Instructor in Government, April 19 and 20 to attend a conference in Los Angeles, California.

3. Mr. R. A. Yelken, Professor of Chemistry, May 20 and 21, to attend a conference on standardization of symbols and definitions in the field of combustion in Washington, D. C.

4. The following members of the Department of Economics and Sociology in the Southwestern Social Science Association in Fort Worth on April 19 and 20 to attend special consultant conference in Minneapolis, Minnesota.

5. Mr. E. A. Ewert, Professor of Economics, April 21 to attend a conference in Los Angeles, California.

6. Mr. Frank B. Kinne, Assistant Professor of English, April 23 to 28 to attend and participate in the meeting of the Southwestern Social Science Association in Fort Worth.
8. Mr. George V. Gentry, Professor of Philosophy, May 6 through 13 to attend and participate in the meeting of the Western Division of the American Philosophical Association.

9. Dr. K. J. Stiling, Professor of Pure Mathematics, April 25 through 27 to attend the annual meeting of the National Executive Committee of the National Conference of Christians and Jews in New York City.

10. Mr. H. B. datos, Professor of History, April 25 through 27 to attend the annual meeting of the Southern Association of Colleges and Universities at Washington, D.C.

11. Miss Mildred Rose, Associate Professor of Psychology, May 4 through 11 to go to Tucson, Arizona, on personal business.

12. Mr. A. R. Cox, Professor of Cotton Marketing, May 1 through 4 to attend and participate in the meetings of the American Cotton Shippers Association in New Orleans, Louisiana.

13. Dean J. Anderson Fitzgerald of the College of Business Administration on April 19 to attend the meeting of the Southwestern Social Science Association in Fort Worth.

14. Mr. A. L. Chapman, Associate Professor of Educational Administration, Director of Research in Education by Radio, on April 27 to go to Dallas in connection with the planning of the evaluation of the radio series of the Texas School of the Air, his expenses to be paid from the budget of Research in Education by Radio.

15. Mrs. Cora X. Martin, Professor of Elementary Education, April 25 and 27 to attend the state convention of Delta Kappa Epsilon to be held in Dallas.


17. Mr. C. C. Culbert, Professor and Consultant in Junior College Education, April 25 through May 1, to serve on an evaluation board of the Junior College Department of the Inservice College in San Antonio; on May 10 to attend a joint meeting of the Paris Junior College Board and the Board of Education in Paris; and May 13 to attend a meeting of a Brazoria County Committee in Angleton, Texas.

18. Dean B. A. Pittenger of the College of Education, April 25 and 26, to attend and participate in the Annual Conference of the Texas Safety Association to be held in Galveston.

19. Mr. Hugo Leipziger-Pearce, Instructor in Architecture, April 26 to deliver a lecture in City Planning before a faculty group of the University of Oklahoma in Oklahoma City, and May 24 and 25 to be the principal speaker at a program in city planning sponsored by the Oklahoma Association of Architects in Tulsa, Oklahoma.

20. Mr. W. L. Beggan, Professor of Mechanical Engineering, May 3 and 4 to attend the Southwest Area Conference on Industrial Relations to be held in Houston, Texas; and May 23 to go to Houston to meet with the Houston Chapter of the American Society of Tool Engineers, his expenses paid by the school of one of the University for the Maintenance and Equipment Fund of the Department of Mechanical Engineering.

21. Mr. George H. Ananther, Professor of Petroleum Engineering, May 17 and 18, to attend the Spring Meeting of the Southwestern Division of Production of the American Petroleum Institute to be held in Shreveport, Louisiana, his expenses to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.

22. Dean W. W. Woolrich of the College of Engineering, April 23 through 26, to go to Columbus, Ohio, to try to work out a program of editing a new Journal of Engineering Research for the Engineering College Research Association of Engineering, to attend and participate in the Annual Meeting of the Southeast Division of Research of the S.P.E.E., and to attend the S.P.E.E. meeting on Technical Institute.
Medical Branch

Anatomy
1. The sum of $87.50 has been transferred from the unfilled position of Instructor to the account for Maintenance and Equipment, both in this department.

Botany and Physiology
2. Dr. C. C. Vandermus, Instructor at a salary rate of $1,800 for twelve months, has resigned effective at the close of business on May 31, 1946.

Pathology
3. The sum of $75 has been transferred from the position of Assistant Professor held by Dr. H. R. Resch, to the account for Maintenance and Equipment in this budget.

Publications - Library
4. The sum of $40 has been added to the Publications account of this Division from the Unappropriated Balance of the Medical Branch.

John Sealy Hospital
5. A position of Secretary in the Division of Professional Care of Patients, Nursing Staff, at a salary rate of $110 per month has been created effective April 1, 1946 by the transfer of $75.33 from the account for Assistants and Technicians in the Fever Therapy Division.

Mrs. E. F. Head has been appointed Secretary, Professional Care of Patients Division, Nursing Staff, at a salary rate of $120 per month effective April 3, 1946.

The salary rate of Mrs. Constance Jenkins, Assistant Housekeeper, has been increased from $1,350 to $1,500 for twelve months effective April 1, 1946 by the transfer of $250 from the account for Assistants and Technicians in the Fever Therapy Division.

The sum of $600 has been transferred from the Maintenance and Equipment account for the Laundry Department to the account for General Laundry Personnel.

Galveston State Psychopathic Hospital
7. Dr. Thomas H. McMillan, Assistant Physician at a salary rate of $2,500 for twelve months, has resigned effective April 1, 1946.

DENTAL MEDICINE AND SURGERY

SCHOOL OF DENTISTRY

Business Office
1. The salary rate of Miss Ellis P. Pierce, Tuber Clerk, has been increased from $1,820 to $2,000 for twelve months effective May 31, 1946.
2. The salary rate of Miss Virginia Lee Metcalf, Teller, has been increased from $1,680 to $1,800 for twelve months effective May 1, 1946.

Dental Medicine and Surgery
3. Dr. Cecil A. Hr. Jr., has resigned as Instructor-Intern (half-time) at a salary rate of $1,400 for twelve months effective at the close of business on March 31, 1946.

Restorative Dentistry
4. Dr. John E. Roscoe has been appointed Instructor-Intern at a salary rate of $1,500 for twelve months, on a month to month basis, effective April 22, 1946.

Clinical Department
1. The position of Nurse at a salary rate of $2,100 for twelve months has been created in this budget effective April 15, 1946, by the transfer of $753.33 from the unfilled position of Technician in the Department of Biology.
2. Miss Mary Louis Cobb has been appointed Nurse at a salary rate of $2,100 for twelve months effective April 15, 1946.

Physical Plant
7. The services of Mr. Ossip Bempatik, Cabinetmaker, at a salary rate of $2,600 for twelve months, have been terminated at the close of business on April 15, 1946.

DOCKET ITEMS: Dr. Painter presented a docket of recommended actions to be taken by the Board. A copy of this docket had been mailed to each member of the Board under date of May 16, 1946. A general discussion ensued on reference to restrictions for undergraduates as presented in Faculty Legislation on Page 5 of this docket, and it was agreed to hold this matter in abeyance until later in the meeting in order that the members might give it further consideration. (Continued)

COLLABORATION OF MINES AND METALLURGICAL ADMINISTRATIVE ACTIONS.—Mr. Schreiner presented to the Board, in the absence of President Virginia, a list of administrative actions under date of May 17, 1946, which President Virginia had taken since the meeting of the Board held on April 25 and 26, 1946. A copy of this list had been mailed to each member of the Board under date of May 17, 1946. Upon recommendation of the College of Mines and Metallurgy Committee and upon recommendation of the Board, Mr. Bollington, seconded by Mr. Schreiner, the Board voted to approve these actions, which are as follows:

Futural Plant
2. Acceptance of the resignation of James Corlew as Assistant Gardener at a salary of $75 per month, effective April 15, 1946.
3. Appointment of Mr. M. N. Eggers as Assistant Professor of Surgery at a salary of $120 per month, effective April 15, 1946.

COLLABORATION OF MINES AND METALLURGICAL DEPARTMENT.—Upon the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Bollington, seconded by Dr. Scherer, the Board approved the following docket of recommended actions of President Virginia, which docket had been furnished to each member of the Board under date of May 17, 1946:

Out-of-State Trips
1. Approve a trip for Mr. John F. Graham, Professor of Mining and Metallurgy, to accompany the senior metallurgy students on an inspection trip to Geology, to attend a meeting in Chicago of the National Association of College Bookstores on May 6 to 8. The trip was made at no expense to the College.

Cotton Estate
3. Extend the mineral lease to Mr. Walter Mayfield, dated March 5, 1946, which expires March 5, 1946, on Section 9, Block 3, O.S. and 5.7. Railroad Survey Abstract No. 1014, in Hopedale County. I recommend that this lease be extended for one year.

COTTON ESTATE:

EXTENSION OF MINERAL LEASE TO WALTER MAYSFIELD,LiveData County,—Upon recommendation of the College of Mines and Metallurgy Committee and upon motion of Mr. Bollington, seconded, the Board authorized President Virginia to extend the mineral lease to Walter Mayfield which expired March 9, 1946, on Section 9, Block 3, O.S. and 5.7. Railroad Survey Abstract No. 1014 in Hopedale County, dated March 5, 1946, and ending March 5, 1947, with the same consideration as in original lease of March 9, 1946.
AUTHORIZATION TO OPEN BIDS FOR LIGHTING MEMORIAL STADIUM AND INTRAMURAL SPORTS FIELD.—Dr. Painter called to the attention of the Board the fact that bids for lighting the Memorial Stadium and Intramural Sports Field had been completed, that bids had been called for, and that the bids for lighting the Memorial Stadium were to be opened on June 6 and for lighting the Intramural Sports Field were to be opened on June 20, which would be before the next meeting of the Board. Upon recommendation of Dr. Painter and upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board authorized Mr. Painter to open the bids submitted for lighting the Memorial Stadium and Intramural Sports Field when received early in June and to award the contracts in order that work can go forward with this project. It was Board that in the event President Painter were out of town on either of the dates involved that Vice-President Kelley was to serve in his stead.

APPROVAL OF PLANS AND SPECIFICATIONS FOR LIGHTING THE MEMORIAL STADIUM AND THE INTRAMURAL SPORTS FIELD.—Mr. Tucker presented the following reports of the Building Committee:

The Regents' Building Committee wishes to report that the Committee has considered the plans and specifications for Memorial Stadium lighting as prepared by Wilson and Cottingham, Consulting Engineers. The Committee understands that the plans and specifications are satisfactory to the Athletic Council of the University. The Committee recommends that the plans and specifications be approved by the Board of Regents.

The Regents' Building Committee wishes to report that the Committee has considered the preliminary plans for the Intramural Sports Field lighting as prepared by Wilson and Cottingham, Consulting Engineers. The Committee approves the plans as thus far developed and recommends that the Board give its approval based on the preliminary sketches subject to the approval thereof by the Athletic Council.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the recommendations contained in the reports of the Building Committee.

APPROPRIATION TO OFFICE OF THE SUPERVISING ARCHITECT.—Dr. Painter explained to the Board that Comptroller Simmons had employed Mr. Barnes Hoff, Engineer, to prepare detailed topographical surveys which were required in the preparation of preliminary drawings for the science building, University Hospital, dormitory for men students, and dormitory for women students. At accordance with the plans, a lump sum price of $1,112.50, Dr. Painter recommended that the Board give its approval for a lump sum price of $1,112.50. Upon motion of Mr. H. J. Lutcher Stark, seconded by Dr. Terrell, the following resolution was unanimously adopted:

"The Regents of the University of Texas that said above contract be and the same is hereby approved and that Mr. Warren, the Board voted to accept the gift and requested that Dr. Painter Mr. Warren to accept the gift and requested that Dr. Painter Mr. Warren to accept the gift and approved this recommendation.

DEPARTMENT OF ART.—Mr. Tucker explained to the Board that Comptroller Simmons had employed Mr. Barnes Hoff, Engineer, to prepare preliminary plans for the building. At a conference with Veterans Administration Officials and County Veterans Officers, that priority in all University-operated housing is to be given to veterans with a fifty percent disability, thus clarifying a former action of the Board in this matter. Dr. Painter approved the recommendation of Dean Reo- vening, and upon motion of Mr. H. J. Lutcher Stark, seconded by Mr. Warren, the Board approved this recommendation.

HOUSING ACCOMMODATION REGULATION.—Dr. Painter read a letter addressed to Mr. Simons from Dean Reo- vening, setting out problems involved in assigning housing facilities to disabled veterans. Dean Reo- vening recommended that the Board not proceed with plans for the women's dormitory. In the letter, a conference with Veterans Administration Officials and County Veterans Officers, that priority in all University-operated housing is to be given to veterans with a fifty percent disability, thus clarifying a former action of the Board in this matter. Dr. Painter approved the recommendation of Dean Reo- vening, and upon motion of Mr. H. J. Lutcher Stark, seconded by Mr. Warren, the Board approved this recommendation.

Gift from Panhellenic Council.—Dr. Painter read a letter he had received from Comptroller G. H. Miller,-receipted the sum of $2,000 received from the Panhellenic Council to be added to the Panhellenic Scholarship Endowment Fund. He explained that this check represents proceeds from the Varsity Carnival given by the Panhellenic Council in December, 1939, and recommended that the Board accept the gift and that it be added to the Panhellenic Scholarship Endowment Fund. Whereupon Mr. Kirkpatrick, seconded by Dr. Scherer, moved that the recommendation be approved; the motion was adopted.

SUPPLEMENTAL AGREEMENT NO. 5 TO CONTRACT NO. 349-052-eng-751 (5.0. 7).—Dr. Painter presented to the Board the Supplemental Agreement No. 5 in triplicate to both Contract No. 349-052-eng-751 (5.0. 7), dated April 2, 1946, between contractors No. 349-052-eng-751 (5.0. 7) for the purchase of a composer for Research Institute Project 119.

THE UNIVERSITY OF TEXAS DEVELOPMENT BOARD.—Dr. Painter read a letter from Mr. Walter D. Black, President, Board of Regents, to the University of Texas Branch of the Sigma Phi Epsilon Library, containing a list of the titles of the Frank Kell Library and books which the University, under a letter of thanks to the Alpha Sigma Phi Chapter of the Alpha Sigma Phi Library, will be added to the Panhellenic Council, whereupon Mr. Kirkpatrick, seconded by Dr. Scherer, moved that the Board give its approval.

GIFT FROM FRANK KELL.—Dr. Painter read a letter from Mr. Warren, the Board voted to accept the gift and requested that Dr. Painter Mr. Warren to accept the gift and recommended that the Board accept the gift and approved this recommendation.

ALLOCATION OF $5,000 FOR A COOPERATOR.—Upon recommendation of Mr. Warren, the Board voted to accept the gift and recommended that the Board accept the gift and approved this recommendation.
ADDITIONAL DORMITORIES.—Dr. Painter stated that when the dormitories now under construction are built, the University will have provisions to accommodate about 2,500 students. He said he thinks that there should be accommodations provided for at least twenty-five per cent of our students. In view of the fact that since the University now has, of the increased enrollment expected, of the situation in general, and of the fact that Congress may provide aid for dormitories; and for other reasons, he expressed the belief that it would be wise to propose to the Board to make a building in the next session of 3,000 square feet for 1,000 men and space for 500 women. On recommendation of Dr. Painter and on motion of Mr. Tucker, duly seconded, the Board authorized the Architect to proceed with plans for dormitories of a type and size expected to accommodate the additional space required. At the request of the Board, Mr. Tucker moved that the Faculty Building Committee be asked to recalculate the estimates, with the additional request that the President furnish the Board with information as to the capacity of the present dormitories, and other reasons, he expressed the belief that it would be wise to request that the Board authorize the Architect to proceed with plans for dormitories of a type and size expected to accommodate the additional space required.

APPROPRIATION TO PHYSICAL PLANT.—ADDITIONAL STEAM GENERATING PLANT.—Dr. Painter read a letter from Controller Simmons enclosing the recommendation of Mr. Karl J. Richlaid that the Board authorize the expenditure of $400,000 for the University's main heating and power plant to be expended for the following purposes:

- Additional Steam Generating Equipment: $75,000.00
- Feedwater Heating Equipment: $35,000.00
- Electrical Switching Equipment: $25,000.00
- Plant Auxilary Equipment: $15,000.00
- Total: $100,000.00

The letter further stated that the Faculty Building Committee had long recognized the need for increasing the steam generating and electric generating equipment. It further stated that the Board agreed to the recommendation.

NAVAL SCIENCE BUILDING.—President Painter told the Board that there is now before Congress a bill setting up a special NRC Training Program, whereby boys will be given a college education while training with the obligation to serve eighteen months in the Navy. This bill has not yet passed, but there is still in effect a provision for the Contract NRC, by which the student receives when he becomes a junior one Navy ration per day (about $125) as his compensation for service in the Navy. At that time the Navy authorities agreed to get along as best they could with the Littlefield residence until such time as restrictions on the use of space for dormitories were removed. Mr. Simmons reported that an appropriation of $100,000.00 was made from the Available Fund for the University's main heating and power plant. This motion was seconded by Dr. Kipkamp and was adopted.

THE PRESIDENT.—Mr. Tucker moved, seconded, that an appropriation be made for the School of Engineering.

ADDITIONAL GYMNASIUM FOR BOYS.—Mr. Tucker moved, seconded, in accordance with the recommendation of the Faculty Building Committee, that an appropriation of $300,000 be made from the Available Fund for the University's main heating and power plant. This motion was seconded by Mr. Kirkpatrick and was adopted.

APPROPRIATION TO PHYSICAL PLANT.—ADDITIONAL STEAM GENERATING PLANT.—Mr. Tucker asked Mr. Simmons to bring the Board up to date on the history of the plans for a Naval Science or Armory Building. Mr. Simmons stated that in April, 1942, and again in June, 1942, bids were called for on a proposed building, and were rejected because they were considered too high. At that time the Navy authorities agreed to get along as best they could with the Littlefield residence until such time as restrictions on the use of space for dormitories were removed. Mr. Simmons reported that the Faculty Building Committee had recently recommended a site for the Naval Science Building, south of Gregory Gymnasium and west of Hill Hall. This proposed building would take care of the offices of the Unit, commanding officers, and instructional staff. A copy of the tentative plans was already furnished to the University by the War Department.

APPROPRIATION TO PATENT APPLICATIONS FOR SCHOOL ACETYLENE PROCESSES.—On recommendation of Mr. Painter and on motion of Dr. Scherer, seconded by Mr. Kirpatrick, the Board appropriated $800 out of the unappropriated surplus to be added to the account entitled Patent Application for School Acetylene Processes.
1. The donor expressed the desire that her name be withheld. Upon a motion duly made and seconded, the Board accepted the gift of $575 to be used in accordance with the terms stipulated and requested President Painter to write the donor, expressing the Board's appreciation and gratitude for this gift.

COMMITTEE TO STUDY STATISTICAL NEEDS.—After an informal discussion and upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board authorized the Chair to appoint a committee to consult with President Painter, Vice-President Dolley, Comptroller Simmons, and Assistant to the President. Secretary and to report at the June meeting with reference to the statistical needs of the President's Office in connection with the Main University and the Medical School.

Chairman Woodward appointed the committee for this study Judge Strickland, Dr. Terrell, and Mr. Bullock.

The Press came in at 11:15 a.m.

HOUSING FOR VETERANS AT THE COLLEGE OF MINES AND Metallurgy.—Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Bullock, seconded by Mr. Tucker, the Board accepted the gift of $375 to be used in accordance with the terms stipulated and requested President Painter to report at the June meeting with reference to the statistical needs of the President's Office in connection with the Main University and the Medical School.

The Committee recommends that the Board grant the easement at the regular University Farm for a ten-year period beginning January 1, 1946, at an annual rent of $50.00, and that the Chairman be authorized to execute both the release and the new easement.

The Board voted to adopt this recommendation upon motion of Mr. Warren, seconded by Mr. Kirkpatrick.

BASEMENT NO. 271; TEJON-NEW MEXICO PIPE LINE COMPANY; CRANE COUNTY.—The following recommendation of the Land Committee was presented by Mr. Simmons and approved by the Board on motion of Mr. Kirkpatrick, seconded by Mr. Schreiner.

The Land Committee has considered an application from the Texas-New Mexico Pipe Line Company for a pipe line easement 2,163 feet in length between University Lands in Crane County, Texas, with consideration of costs. The proposal is for a ten-year period beginning April 1, 1946. The proposed annual rent of $615.25 for a ten-year period beginning April 1, 1946. The proposed annual rent of $615.25 for a ten-year period.

The Committee recommends that the Board approve the assignment and authorize the Chairman of the Board to sign the agreement.

ASSIGNMENT OF LEASE NO. 495 TO J. C. Grant; Crockett County.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application from Mr. Carl L. Preston for the assignment of Grazing Lease No. 495 from the Estate of Carl L. Preston, deceased, to J. C. Grant, covering 8,185.3 acres of land in Crockett County, Texas. We are informed that the cost to the University for this transfer is $2,000.00 and that the Preston Estate paid for this transfer is $2,000.00 and that the Preston Estate paid for this transfer is $2,000.00. We recommend that the Board approve the assignment and authorize the Chairman of the Board to sign the agreement.

RE LEASE OF WATER WELLS IN UPTON AND Crockett COUNTY.—Upon motion of Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

In connection with their geophysical exploration of University Land, Gulf Oil Corporation has brought in two good water wells as follows:

1. On Section 16, Block 31, Crockett County.
2. On Section 30, Block 4, Upton County.

Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

In connection with their geophysical exploration of University Land, Gulf Oil Corporation has brought in two good water wells as follows:

1. On Section 16, Block 31, Crockett County.
2. On Section 30, Block 4, Upton County.

Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

RELEASE OF WATER WELLS IN UPTON AND Crockett COUNTY.—Upon motion of

Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

In connection with their geophysical exploration of University Land, Gulf Oil Corporation has brought in two good water wells as follows:

1. On Section 16, Block 31, Crockett County.
2. On Section 30, Block 4, Upton County.

Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

In connection with their geophysical exploration of University Land, Gulf Oil Corporation has brought in two good water wells as follows:

1. On Section 16, Block 31, Crockett County.
2. On Section 30, Block 4, Upton County.

Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

In connection with their geophysical exploration of University Land, Gulf Oil Corporation has brought in two good water wells as follows:

1. On Section 16, Block 31, Crockett County.
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1. On Section 16, Block 31, Crockett County.
2. On Section 30, Block 4, Upton County.

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In connection with their geophysical exploration of University Land, Gulf Oil Corporation has brought in two good water wells as follows:

1. On Section 16, Block 31, Crockett County.
2. On Section 30, Block 4, Upton County.

Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

In connection with their geophysical exploration of University Land, Gulf Oil Corporation has brought in two good water wells as follows:

1. On Section 16, Block 31, Crockett County.
2. On Section 30, Block 4, Upton County.
The Committee recommends that the Board grant the lease and that the Chairman of the Board be authorized to sign the agreement.

The Board approved this recommendation upon motion of Mr. Kirkpatrick, seconded by Mr. Scherer.

EASEMENT NO. 270: HIGHWAY RIGHT-OF-WAY, CRANE COUNTY.—The following recommendation of the Land Committee was presented by Mr. Simmons:

The Land Committee has had under consideration an application from Crane County for a right-of-way for a road running through Sections 86, 40, and 31, Block 31, University Lands in Crane County, Texas. This road is to lead into the new Atlantic Block 31 oil field in Crane County.

The recommendation that the easement be granted and that the Chairman of the Board be authorized to sign the agreement, which has been approved as to form by the University Land Attorney.

Upon motion of Mr. Scherer, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

EASEMENT NO. 271: TEXAS ELECTRIC SERVICE COMPANY, AUTHORITY COUNTY.—Upon motion of Mr. Scherer, seconded by Mr. Schroeder, the Board approved the recommendation of the Land Committee presented by Mr. Simmons:

The Land Committee has had under consideration an application from Texas Electric Service Company for a power line easement 4,913.75 rods in length across University Lands in Andrews County, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning April 1, 1946. A check for $122.84, representing the first year's rental on such an easement, has been submitted with the application.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 272: JENKINS AND LILLEY; AUTHORITY COUNTY.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered the application of Jenkins and Lilley for a business store site easement on a lot 100 feet by 100 feet in Section 11, Block 11, University Lands in Andrews County, Texas. The proposed easement is on the University's regular farm and is for a ten-year period beginning May 1, 1946, at an annual rental of $50.00. The first year's rental has been tendered with the application.

The Board recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement.

The Board approved this recommendation upon motion of Mr. Kirkpatrick, seconded by Mr. Schroeder.

CONTRACT NO. 136, SUPPLEMENT NO. 9.—At the request of President Painter, Comptroller G. E. Simmons presented to the Board of Regents his recommendation for the approval of Supplement No. 9 to Contract No. 136 for the John Sealy Unit at the University, which authorizes payment to the University for costs incurred in the installation of Navy equipment for a 4-12 program in the aggregate amount of $1,940.82. This contract had been approved for costs by Comptroller Simmons and for form by Judge Scott Gaines. Upon motion of Mr. Scherer, duly seconded, the Board voted to approve the recommendation and to authorize the Chairman to sign the supplement.

CONTRACTS FOR ALTERATIONS TO MAIN KITCHEN AT JOHN SEALY HOSPITAL AND FOR HOUSING THE DISTILLATION UNIT AT THE STEWART CONVALESCENT HOME FOR CRIPPLED CHILDREN.—At the request of President Painter, Comptroller Simmons reported that he had received the following recommendations:

1. recommendation for the John Sealy Hospital and 2. recommendation for the Stewart Convalescent Home for Crippled Children.

The Board approved the recommendations as submitted by Mr. Simmons to authorize Comptroller Simmons to sign the contracts.

REPORT OF DR. BURNS.—At the invitation of Chairman Woodward, Dr. Burns gave a brief report relative to the John Sealy Hospital, stating that in general the situation is wholesome and that he is very much encouraged in the general outlook. He said that there is unity in the situation at Galveston; he said that there is a fine loyal cooperation at the Medical Branch; that there is a fine loyal cooperation with the faculty, the staff, and that the morale is very fine. Cooperation with the faculty, the staff; and that the morale is very fine.

Chairman Woodward reminded him that he is engaged in a work in which all are vitally interested and that he has a standing invitation at all times to present any of his problems to the Board.

REPORT OF DEAN F. C. ELLIOTT.—The Chair then asked Dean Elliott to give a report on the Dental School. Dean Elliott reported progress at the Dental School and said that such was due to the wholehearted support of the Board of Regents and the cooperation of the faculty. He expressed appreciation to President Painter in having been a help at all times. Dean Elliott then reported to President Painter in having been a help at all times. Dean Elliott then reported that the Dental School is faced with a problem of finding against the applications that there are 300 applications for the few places available which is an unprecedented number.

With reference to the drive for the Texas Medical Center, Dean Elliott reported that it is progressing satisfactorily and that the Chamber of Commerce of Houston is reaching a successful conclusion in its drive for $750,000. As a result of this, he said that Dean Elliott extend his thanks to friends of the University in Houston for the success of this undertaking.

REPORT OF VICE-PRESIDENT LEAKE.—Vice-President Leake reported to the Board that Dr. B. I. Burns had done a splendid job in promoting inter-professional relations at the hospital, in reorganizing the University in Houston, and in recognizing the services rendered therewith.

Vice-President Leake expressed great appreciation to President Painter for the help that he had given the Medical Branch, stating that the Branch had been brought into close cooperation with the Main University and that his desire is that a program in graduate training may be coordinated with graduate work at the University.

He stated that the Medical Branch had more applicants than ever before, and that of some thirty applicants selected and notified, all but two had accepted.

He reported that the Resident Training Program is progressing with some forty residents in training and that to this program neurology and orthopedic surgery are being added.

Vice-President Leake gave a very brief report on the Sealy and Smith Foundation, stating that they had received some proposals with reference to the Foundation, stating that they had received some proposals with reference to the School and, in response, the proposal of the Medical School is to be extended to the Board of Regents and the administration of the Main University is all one could ask for.

The Board approved these recommendations as submitted by Dr. Burns.

DOCKET (Continued).—
STATEMENT OF REASON FOR VOTE BY MR. SCHREINER.—Mr. Schreiner made the following statement concerning his vote: 

I do not think it will reduce the number of students, and I can see no necessity of making the change now. We have stated minimum requirements, and I think anyone meeting these minimum requirements is entitled to enter the University without being on scholastic probation.

STATEMENT OF REASON FOR VOTE BY JUDGE STRICKLAND.—Judge Strickland made the following statement concerning his vote: 

I think this restriction would have a bad psychological effect. The student would be entering under a handicap. Most of the students in this classification are working students who have had to make their own way in high school. It places a cloud on students who deserve consideration, and it will force a number of students to go other places and not come to this institution. Such a restriction would be discriminatory.

STATEMENT OF REASON FOR VOTE BY JUDGE WOODWARD.—Judge Woodward made the following statement concerning his vote: 

I do not think it will constitute any serious hardship. If we do not adopt measures of this kind, we shall find ourselves forced to adopt other measures later. I do not think it will constitute any serious hardship.

DORMITORY RATES.—At the request of President Painter, Comptroller Simms discussed the schedule of rates for room and board in the various dormitories operated by the University as reflected on Pages 7 and 8 of the docket. An informal discussion ensued, and the general attitude of the Board was to maintain the lowest possible rates consistent with financial solvency of the dormitories operations.

ADOPTION OF DOCKET.—Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board adopted the following docket of President Painter as amended. Mr. Tucker asked to be recorded as voting "No" concerning dormitory rates.
20. Appoint Mr. William H. Barber as Assistant Professor in Ceramics and Research Assistant in the Research Laboratory in Ceramics at a total salary of $666.66 for the Term, $150 per month from Summer Term funds and $200.50 to be transferred per month from the Maintenance and Equipment account in Research in Ceramics.

21. Appoint Mr. Everett Spruce as Assistant Professor of Art at a total salary of $507 for the Term.

22. Accept the resignation of Mr. George H. Stumberg as Professor at $625 in the First Term of the School of Law.

23. Appoint Mr. Page Keeton as Professor at $794 in the School of Law for the First Term vice Mr. Stumberg.

24. Appoint Mr. John W. Rade to the unfilled position of Professor at $700 for the First Term in the School of Law.

25. Increase the salary of Mr. David L. Tisinger, Lecturer in the School of Law in the First Term from $667 to $700 and appoint him as Lecturer in the School of Law for the Second Term at $700 from the unfilled position of Professor.

26. Accept the resignation of Mr. Page Keeton as Professor in the Second Term in the School of Law at a total salary of $794.

27. Appoint Mr. George H. Stumberg as Professor in the Second Term in the School of Law at a total salary of $625.

28. Appoint Mr. J. F. Hurst as Assistant Professor in the Second Term in the School of Law at a total salary of $500 payable from the unfilled position of Professor.

University Research Institute

29. Approve the sum of $2,000 from the 1945-46 budget for the University Research Institute for Project No. 150, a grant to Dr. J. G. Mailis, Director of Research in Anthropology, for the publication of Chronological Relationships from the Southwest to the Mississippi Valley in The Valley Horizon, by Alex J. Kreiger, Archaeologist, Research in Anthropology. One thousand copies will be published by the University Press and the book will be copyrighted by the Board of Regents.

This monograph has three major purposes: (1) to define a series of culture complexes linking the great archaeological provinces known as the Southwest and Southeast; (2) to extend the relatively accurate chronology of Puebloan culture in New Mexico eastward across Texas to the Forest lands of the Mississippi Valley region, where no means of dating cultures has heretofore existed; (3) to use archaeological and historical materials to determine the time, nature, and degree of contacts and borrowing between the peoples of the Southwest, Plains, and western parts of the Southeast.

Institute of Latin American Studies

30. Approve the following budget for the Joint Field School of the Universities of California, Michigan and Texas in the Summer Schools for the Sumer Term:

- Professor of History: $1,250.00
- Professor of Business Administration: $1,250.00
- Professor of Anthropology: $1,083.00

$5 per diem for 45 days plus $100 travel expenses included.

Professor of Geology

Fred N. Ballard
$1,011.00

Professor of Romance Languages

J. B. Spalding
$940.00

Associate Professor of History

Carlos P. Castaneda
$977.00

Professor of Sociology

Max D. Hopper
$631.00

Secretary and Librarian

Florence Haysott
$285.00

Counselor for Women Students

Angela Harakawa del Rio
$225.00

Miscellaneous Expenses

$6,125.00

Payments from Federal Grant to be made by The University of Texas:

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Bureau of Business Research

31. Accept the resignation of Mr. Jeff B. Hiller as Field Representative at a salary rate of $1,700 for twelve months effective at the close of business on April 27, 1946.

Bureau of Industrial Chemistry

32. Transfer the sum of $3,000 from the General Office Account, Maintenance and Equipment to the salary of Miss Erica C. Moore, Analyst, thereby changing the source of her salary from the Restricted Funds to the General Funds.

Physical Plant

33. Accept the resignation of Mr. Alton E. Greene as Chief Draftsman in the Office of supervising architect effective May 1, 1946. Mr. Greene has been on military leave of absence.

34. Increase the salary rate of Mr. H. H. Conaway, Chief Draftsman, Temporary, in the Office of the Supervising Architect, from $5,000 for twelve months plus adjustment effective June 1, 1946, adjustment to $5,850 for twelve months plus adjustment effective June 1, 1946.

35. Increase the salary rate of Mr. Ralph B. Huber, Engineering Draftsman in the Office of the Supervising Architect, from $5,000 for twelve months plus adjustment effective June 1, 1946, adjustment to $5,500 for twelve months plus adjustment effective June 1, 1946.

36. Increase the salary rate of Mr. William B. Saunderson, Architectural Draftsman in the Office of the Supervising Architect, from $3,000 for twelve months plus adjustment effective June 1, 1946.
University Lands, Legal

37. Transfer the sum of $116,662 from the account W-60, for Supervising, Gauging and Auditing Oil, Gas and Mineral Production and for upkeep of Indenture lands to the account W-61, Employment of Full-time Attorney on University Lands.

Brattle Research

50. Increase the salary of Mr. Leonard J. Rodte, Research Bacteriologist from $1,500 to $2,000 for twelve months, without adjustment, effective March 1, 1946.

59. Appoint Dr. V. T. Schubardt, Director of this Project, on a full-time basis for July and August at a total salary of $1,500 for the period.

Military Physics Research Laboratory

60. Appoint Dr. R. N. Haskell as Mathematician (part-time) for the period April 1 through June 30, 1946 at a salary of $166.66 per month.

Electrical Engineering Research Laboratory

61. Accept the resignation of Mr. Mark Fisher as Assistant Meteorologist at a salary rate of $100 per month effective at the close of business on June 7, 1946.

62. Appoint Mr. Perry A. Sexy as Assistant Radio Engineer (three-fourths time) at a salary rate of $206.25 per month effective March 12, 1946.

63. Appoint the resignation of Mrs. Jane C. Robbins as Assistant to the Director at a salary rate of $200 per month effective at the close of business on May 15, 1946.

64. Accept the resignation of Mr. J. R. Burke, Jr., as Radio Technician at a salary rate of $250 per month effective at the close of business on June 15, 1946.

Defense Research Laboratory

65. Change the status of Mr. Charles P. Sexy from full-time to half-time at a salary rate of $175 per month effective May 1, 1946.

66. Appoint Mr. Robert B. Wilson as Research Engineer at a salary rate of $150 per month effective May 19, 1946.

67. Appoint Mr. Albert Phillip Sambelson as Mathematician at a salary of $200 per month effective March 19, 1946.

FACULTY LEGISLATION

I recommend your approval of the following Faculty Legislation:

1. Approval by the General Faculty at a special meeting on May 7, 1946 of the recommendations of the Faculty Council of restrictions on admissions effective at the beginning of the 1946 Summer Session as follows: (Faculty Minutes page 1538)

Restrictions for Undergraduates

1. RESIDENTS OF TEXAS. 1. Veterans of World War II who are residents of Texas will be admitted on the basis of present requirements.

2. Non-veteran applicants who are residents of Texas and who have attended another college or university must have a grade-point average of 1.0 or better on all courses undertaken at all institutions, whether passed or failed, computed on the following scale: A=5, B=4, C=3, D=2, F=0.

3. Students must pass all courses taken, whether passed or failed, in order to remain in good standing.

4. Applicants not residents of Texas, including veterans, who have attended another college or university must have a grade-point average of 2.0 or better on all of attendance as a regular student, or on the total attendance if less than two semesters, computed according to the scale explained in I.2 above.

5. Applicants not residents of Texas, including veterans, must be graduates of standard colleges or universities and must have a grade-point average of 2.0 or better on the courses required in provisions II, III, IV, or V of our present requirements.

III. These requirements are intended to substitute for existing quality regulations and no others.

6. These limitations do not apply to students who previously have been enrolled in the University for residence work and who subsequently have not attended another institution except under Army and Navy programs.

7. These changes will be effective beginning with the summer term 1946, as herein otherwise provided, and will be put into operation on the day they are approved by the Board of Regents, and given the fullest publicity.

2. Approval of the action of the Faculty Council at its meeting of April 15, 1946 of the Establishment of a Department of Engineering Mechanics in the College of Engineering (D. & F. pages 381-385) as follows:

The College of Engineering at its meeting of February 15, 1946, approved the recommendations made below, and now notes that they be adopted by the Faculty Council:

1. That a Department of Engineering Mechanics be established as soon as possible.

2. That the following courses now in the catalog be transferred to this new department:

   C. E. 312 Advanced Dynamics
   C. E. 313 Advanced Statics
   C. E. 385 Advanced Strength of Materials
   C. E. 496 Theory of Elasticity
   C. E. 496 Theory of Elastic Stability
   C. E. 518 Advanced Strength of Materials
   C. E. 596 Theory of Plates and Shells
   C. E. 596 Theory of Plates and Shells
   C. E. 596 Theory of Plates and Shells
   C. E. 596 Theory of Plates and Shells
   C. E. 596 Theory of Plates and Shells
   C. E. 596 Theory of Plates and Shells
   C. E. 596 Theory of Plates and Shells

3. That new department faculty, including associated members (see item 4 below), take steps to set up graduate courses in Engineering Mechanics and designate certain related courses as major and graduate courses in other departments as courses that may count as engineering mechanics in satisfying the major requirement for these degrees.

4. That the Dean of Engineering nominate a group of associated members (see item 5 below) to those faculty members from other departments, as soon as possible, to be those faculty members (see item 7 below) who have been enrolled in the University for residence work and who subsequently have not attended another institution except under Army and Navy programs.

5. That the Dean of Engineering nominate a special committee (selected from the associated members) to serve in an advisory capacity to the Budget Council of the Department of Engineering Mechanics.

6. That members of the Civil Engineering staff now teaching courses listed in item 2 be allowed to choose their status (subject to the approval of the Budget Council of the Department of Civil Engineering) from the following:

   a. Transfer to the new department.
   b. Continuance in Department of Civil Engineering.

7. That the Dean of Engineering nominate a special committee (selected from the associated members) to serve in an advisory capacity to the Budget Council of the Department of Engineering Mechanics.
I recommend approval of the following revised estimate of income for the 1946 Summer Term:

- Legislative appropriation: $115,000
- Tuition fees:
  - Veterans (6000 at $30): $180,000
  - Non-veterans (5000 at $17.50): $87,500
- Laboratory fees: $12,000
- Supplemental fees (Pine Arts): $3,000
- University Elementary and Junior High School fees: $1,500

Total estimated income: $309,000
Total budget approved: $282,525
Balance: $26,475

*Including $10,000 reserve for T and A and $47,579.50 unappropriated

I further recommend the following fee charges for the Summer Term:

- In the College of Education, where no other work is taken by a student:
  - Education 214E: $5.00
  - Education 171E/172E: $10.00

- In the School of Law:
  - $25 for the period July 1 through September 14;
  - $15 for one term (students registering after July 1 will pay $25 and will apply for a refund of $10 if they do not attend the second term.) No extra fee will be required of nonresidents.

For dormitory rates, I recommend approval of the following schedules of rates for room and board in the various dormitories operated by the University:

<table>
<thead>
<tr>
<th>Dormitory Type</th>
<th>Room Rent - per person per term</th>
<th>Board - per person per month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brackenridge, Roberts and Prather Halls</td>
<td>$26.00</td>
<td>$9.00</td>
</tr>
<tr>
<td>Little Campus Dormitory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brackenridge, Roberts and Prather Halls</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room Rent - per person per term</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 in a room</td>
<td>$26.00</td>
<td></td>
</tr>
<tr>
<td>3 in a room</td>
<td>$21.00</td>
<td></td>
</tr>
<tr>
<td>4 in a room</td>
<td>$20.00</td>
<td></td>
</tr>
<tr>
<td>5 in a room</td>
<td>$18.00</td>
<td></td>
</tr>
<tr>
<td>Barracks</td>
<td>$13.00</td>
<td></td>
</tr>
<tr>
<td>Cliff Courts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room Rent - per person per term</td>
<td>$18.00</td>
<td></td>
</tr>
<tr>
<td>Andrews and Carothers Dormitories</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room Rent - per person per term</td>
<td>$30.00</td>
<td></td>
</tr>
<tr>
<td>Littlefield Dormitory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room Rent - per person per term</td>
<td>$25.00</td>
<td></td>
</tr>
<tr>
<td>Andrews, Carothers and Littlefield Dormitories</td>
<td>$12.00</td>
<td></td>
</tr>
<tr>
<td>Board - per person per month</td>
<td>$12.00</td>
<td></td>
</tr>
</tbody>
</table>

The recommended rates for room rent involve no increase in the rate per month except in the case of Littlefield Dormitory where a slight advance is necessary by reason of the increased operating costs for the type of service provided. The current rates for room rent were established on the basis of the number of students expected to be enrolled in the current semester term. The recommended rates for board involve an increase for the Summer Term of 1946 from $38.00 to $42.00 per month. The rates for room rent were established on the basis of the number of students expected to be enrolled in the current semester term. The recommended rates for board involve an increase for the Summer Term of 1946 from $38.00 to $42.00 per month. The rates for room rent were established on the basis of the number of students expected to be enrolled in the current semester term. The recommended rates for board involve an increase for the Summer Term of 1946 from $38.00 to $42.00 per month. The rates for room rent were established on the basis of the number of students expected to be enrolled in the current semester term.
Carolina, July 25 through 31, 1946 his travel expenses to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Dean of the Graduate School.

3. Dr. W. S. Wallace to attend the meeting at the University at the meeting of the American Council on Education, both to be held in Chicago, part of his expenses to be paid from University funds.

1. Twelve members and others of The University of Texas Swimming Team to go to Lake City for swimming meets with the University of Mexico and the Mexico City UMA May 22 through 26. Their expenses to be paid from the Department of Intramural Athletics.

2. Increase the amount payable to Dr. Alex D. Brinker, item 1B, page 9, dodat of April 25, 1946 by $18.30 to pay his Pullman fare. This is possible through changes in the plans of others approved at that time.

Gifts and Grants:
1. The Southwestern Ice Manufacturers' Association has made a grant of $500.00, half of which has already been received, for a research fund on air conditioning with Ice to be undertaken by the Bureau of Engineering Research.

2. The Texas Fishermen's Association has made a grant of $750.00, one-third of which has already been received, to defray expenses connected with field work dealing with the causes of the deterioration of the marine environment on the Texas Coast to be conducted under the Institute of Marine Science by Drs. Gantt and Land.

3. The Natural Gasoline Association of America has renewed its fellowship at The University of Texas for the period July 1, 1946 through June 30, 1947 in the amount of $2,100.00, $2100 for the stipend of the holder of the Fellowship and the remainder for materials and equipment of an expendable nature.

4. Contract No. D1019, Defense Research Laboratory, has been increased by $250,000.00 and the date extended from May 31, 1946 to March 31, 1948.

I recommend the acceptance of these grants and that the thanks and appreciation of the Board of Regents be sent the donors by the Secretary.

Medical Branch

Administration
1. Accept Dr. Charles R. Leake, Vice-President, a leave of absence without loss of salary for the period April 29 through May 20 to conduct a two-weeks post-graduate session in Honolulu on pharmacology for the members of the University of Hawaii Territorial Medical Society.

Anatomy
2. Transfer the sum of $1,000.00 from the account for Assistants and Technicians to the account for Maintenance and Equipment, both in this department.

Bacteriology
3. Accept the resignation of Dr. Gerald Young as Assistant Clinical Bacteriologist at a salary rate of $2,400 for twelve months effective June 1, 1946 vice Dr. Young.

4. Appoint Miss Sybil Curtis as Assistant Clinical Bacteriologist at a salary rate of $2,400 for twelve months effective June 1, 1946 vice Dr. Young.

Dermatology and Syphilology
5. Accept the resignation of Dr. H. P. Spiller as Associate Professor (part-time) at a salary rate of $4,100 for twelve months effective at the close of business on April 30, 1946.

6. Transfer the sum of $1,500 from the position of Research Associate occupied by Dr. Tuttle, to account for Maintenance and Equipment in this department.

Pediatrics
7. Accept the resignation of Dr. Wallace Sebo as Associate Professor at a salary rate of $7,500 for twelve months effective at the close of business on June 15, 1946.

Pharmacology
8. Transfer the sum of $1,000 from the unfulfilled position for Instructor in the Nursing Education Division to the account for Maintenance and Equipment in this department.

Psychology
9. Accept the resignation of Dr. W. S. Wallace as Associate Professor (part-time) at a salary rate of $4,000 for twelve months effective at the close of business on April 30, 1946.

John Sealy Hospital
10. Create the position of Assistant Director of Nursing Staff under the Nursing Staff Division at a salary rate of $2,000 for twelve months.

11. Appoint Miss Aurelia O. Millers as Assistant Director of Nursing Service, Nursing Staff Division, at a salary rate of $2,000 for twelve months effective April 1, 1946.

12. Appropriate the sum of $4,000 from the Unappropriated Surplus of the Hospital to an account for a temporary addition to the kitchen of the Hospital.

13. Appropriate the sum of $66,000 from the Unappropriated Surplus of the Hospital to the following accounts:

- Professional Care of Patients: $20,000.00
- Nurses Staff: $10,000.00
- Diet: $1,500.00
- Pathology Laboratory: $1,000.00
- Drug Room: $1,200.00
- Nurses Residence, Davis House: $100.00
- Nurses Residence: $100.00
- Equipment and Supplies: $200.00

State Hospital for Crippled and Deformed Children
14. Transfer the sum of $5,000 from the Maintenance and Equipment Account in the Operating Room to the account for Operating Supplies in the section for the Operating Room of the Physical Plant, and $1,000 to the Operation and Maintenance of the Physical Plant.

State Psychopathic Hospital
15. Appropriate the sum of $5,000 from the Unappropriated Surplus of the Hospital to the account for Operating Supplies in the section for the Operating Room of the Physical Plant.

Outside State Trips
16. Grant permission to Dr. A. M. Stoddard to be absent from the Hospital without loss of pay from April 25 to May 15 to attend the meeting of the Radiological Society of America in Detroit, Michigan, where he will present a paper, his expenses to be paid by the account for the operation.

Appropriate Travel Expense in the Budget for Administration.

School of Dentistry

Restorative Dentistry
17. Accept the resignation of Dr. Philip J. Nolde as Assistant Professor at a salary rate of $4,000 for twelve months effective at the close of business on May 1, 1946.
CLINICAL SERVICES FOR EMPLOYEES: I recommend your approval of the policy that employees in the Dental School of one year or longer be permitted to have clinical services without charge and that members of their immediate families be allowed a fifty percent discount from the charges made in the clinic. This is the continuation of a practice of long standing in the Dental School.

APPROVAL OF DIPLOMATES: I recommend your approval of the awarding of degree to students who have completed the four year curriculum in the School of Dentistry on June 8, 1946, and who are certified by the faculty and the Dean.

Dorsey Arnold
Millard Cullom Baker
Jack Blackfield
Jack Learoyt Byles
John Howard Busas
David Lamar Byrd
Joe McMillan Cadwell, Jr.
Ramiro Rodrigues Cardenas
Jack Barton Castle
Cecil Cornwell Chandler
Donald Lafage Garibode
Carroll Crawford Gillespie, Jr.
William Lloyd Glenn, Jr.
Henry Sime Hines
Raymond Henry Holcomb
David Elliott Humaker
H. Leon Jackson
John Wesley Lane
Eugene Laurine

Murf McCollum
John Alvin Miller
Thomas J. Montgomery
Claude Lowrey Nabors
Jack H. Oliver
Charles Byron Price
Charles Allen Richardson
Jack Marion Richardson
Edwin Strickland Saenger
Jerome Bernard Schlacler
Thomas Burton Schiaparelli
John Wileys Scott, Jr.
Ernest Leroy Snyder
Oliver Weldon Strum
Robert Luther Thompson, Jr.
Samuel Zigmund Topel
Bernard Israel Wise
Edith Ottisile Walters
Richard Marshall Woods

LEAVES OF ABSENCE: At the request of Mr. Ballington, Chairman Woodward asked that President Painter at the June meeting give a report on the leaves of absence of faculty members. This report was asked for in view of the fact that there is a scarcity of members and that serious consideration should be given to revoking leaves of absence of those not in military service.

REPRESENTATIVE TO ASSOCIATION OF GOVERNING BOARDS: Mr. Warren reported that he had been asked by the Chairman of the National Association of Governing Boards of State Universities and Colleges to serve on the resolution committee. Whereupon, the Board, on motion of Judge Strickland, seconded by Mr. Kipkpatrick, authorized that Mr. Warren represent the University at the meeting of the Association of Governing Boards of State Universities and Colleges to be held in October, 1946, at Providence, Rhode Island, and that the expenses of his trip be paid from the Regents' Office and Traveling Expense Account.

MEDICAL SCHOOL'S PARTICIPATION IN THE AVAILABLE FUND: Judge Strickland recommended that the Board give consideration to a proposed policy of appropriating money out of the University's Available Fund to apply on operations of the Medical Branch of The University of Texas. Following a discussion and upon the suggestion of Judge Strickland, the Board asked the Medical Committee with the assistance of President Painter to make a study and an analysis of this matter and report at the next meeting.

REVISION OF MANUAL OF TEXAS RANGER: The Secretary of the Board was instructed to secure the data with reference to probable publication cost of the Texas Ranger, and to present it at the next meeting.

MODIFIED SERVICE: Dr. Donley reported that he and Judge Strickland, in accordance with the suggestion at the last Board meeting, had made a study of modified service as it relates to those persons who go on this service September, 1946, and that their recommendation was that the present rule apply.

The Board adjourned at 2:10 p.m., to meet again on June 26 and 29, 1946.
to the Legislature for its consideration at the earliest practicable time.

Respectfully submitted,
T. E. Brooks
Scottones
Henry Bruce III
T. S. Painter
D. E. Woodward, Jr.

Gibb Gilchrist, Chairman

Upon motion of Mr. Millington, seconded by Mr. Schreiner, the Board approved this report.

ADMINISTRATIVE ACTIONS.—Mr. Painter presented lists of administrative actions which had been taken since the last meeting of the Board. A copy of these lists, under date of July 6, 1946, had been furnished to each member of the Board. Upon motion of Dr. Terrell, seconded by Mr. Jones, the Board voted to approve these administrative actions. (A copy of these administrative actions is attached to, and made a part of, these minutes.) 24

REPUBLICAN ITEMS.—President Painter presented recommended actions to be taken by the Board. A copy of the docket of recommended actions, under date of July 6, 1946, had been mailed to each member of the Board, and a copy of the supplementary docket, under date of July 12, 1946, had been furnished to each member of the Board. After a thorough presentation of these actions by President Painter and upon motion of Mr. Painter, seconded by Mr. Schreiner, the docket and supplementary docket were approved with the exception of the 1946-47 Budget for the Main University, the School of Dentistry, and the University Hospital for Cancer Research, the School of Mines and Metallurgy, the Board on May 25, 1946, for which copies of which had been furnished to, and made a part of, these minutes. (Copies of these minutes are attached to, and make a part of, these minutes.) 2.3.4.7.

COLLEGE OF MINES AND METALLURGY ADMINISTRATIVE ACTIONS.—Mr. Schreiner presented to the Board three lists of administrative actions which had been taken by President Wiggins since the last meeting of the Board on May 25 and 26, 1946, and copies of which had been furnished to each member of the Board under dates of June 10 and 27, and July 11, 1946. Upon recommendation of the College of Mines and Metallurgy Committee and upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve these actions. (Copies of these lists are attached to, and made a part of, these minutes.) 2.3.4.7.

COLLEGE OF MINES AND METALLURGY DOCKET.—Mr. Schreiner presented for the Board’s consideration two lists of recommended actions which had been submitted by President Wiggins to each member of the Board under the respective dates of June 10 and 27, 1946. Upon recommendation of the College of Mines and Metallurgy Committee and upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the lists of recommended actions of President Wiggins. (Copies of these lists are attached to, and made a part of, these minutes.) 2.3.4.7.

MAIN UNIVERSITY, SUMMER 1946.—President Painter presented recommendations for the budget for the Main University and the Extramural Divisions, Auxiliary University Funds, Current Restricted Funds, Annual Income from Endowment, a copy of which had been mailed to each member of the Board in advance of the meeting. A copy of the budget, which included changes in, and corrections to, the revised copy of this budget, which had been prepared on the recommendation of the Board, was submitted by the President at the meeting. President Painter explained that the budget recommendations provided for a staff to take care of the enrollment of over 12,000 students and that it had been prepared on the assumption of over 7,000 non-veterans and 5,000 veterans. Based on the spring assumption of 7,000 non-veterans and 5,000 veterans, it was anticipated that the budget would be at the freshman level. Based on the fall assumption of 7,000 non-veterans and 7,000 veterans, it was anticipated that the budget would be at the sophomore level. The school had been made in anticipation of the maximum capacity for enrollment. The number of family members and the maximum capacity for each section was to be held to 50 students as far as possible. On this basis the number of family members and the maximum capacity for each section was to be held to 50 students as far as possible. On this basis the number of family members and the maximum capacity for each section was to be held to 50 students as far as possible.
At the request of President Painter, Dr. Dilley explained that there are approximately 116 new teaching positions, with an estimated salary average of about $7,000, and there are some 30 new non-teaching positions with an average salary of about $9,000. He reviewed briefly the consolidated summary of estimated General Fund, Available Fund, and Library Fund income, expenditures, and balances, 1946-47.

Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board amended Item 1 on Page 6 of the Budget, 1946-47, by increasing the salary rate for 12 months for the Secretary of the Board of Regents from $3,500 to $4,000.

Upon motion of Mr. Tischer, seconded by Mr. Schreiner, the Board voted to adopt the Budget as revised and furnished to the members under date of July 12, 1946, and as amended. (For copy see Annual Budget, Main University, Vol. I, 1946-47.)

DEPARTMENT OF DENTAL COLLEGE-Lee Clark, Director of the M. D. Anderson Hospital for Cancer Research.—Upon the recommendation of President Painter and upon motion of Mr. Dallington, seconded by Dr. Pellett, the Board elected Mr. Randolph Lee Clark as Director of the M. D. Anderson Hospital for Cancer Research at a salary rate of $12,000.00 for twelve months, effective August 1, 1946.

DEPARTMENT OF STUDENT HEALTH CENTER.—In view of the fact that the Board does not plan to meet again until late September and after a full discussion, Judge Strickland moved that the Medical Committee with President Painter outline a program for the Student Health Center and select a man for the position of Director at a salary rate of $1,200.00 for twelve months and that the Committee submit its recommendations to the other members of the Board in writing in order that the matter may be taken up at that time. This motion was seconded by Mr. Tischer of the earliest possible date. Mr. Warren asked to be recorded as voting "No" on that portion of the motion relating to the salary.

LAND COMMITTEE MATTERS.—Resolution No. 372: 31 Pan Natural Gas Company.—Controller Simone presented the following recommendation of the Land Committee:

The Land Committee has considered an application from the 31 Pan Natural Gas Company for a gas pipeline right-of-way across University Lands in Galveston County, Texas, approx. 10,042.56 rods in length. The easement is on a University standard form with the exception of a special clause permitting the payment of the lease in connection with the lease, with the exception of the pipeline and provisions for a rental at the rate of $1.00 per year for the ten-year easement partial, full consideration being payable in advance. The easement provides that additional lines may be laid at the request and approval of the Company. The easement contains all rights and authorizes the Company to select the instrument.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board voted to approve the report of the Land Committee.

SCHOOL OF DENTISTRY, JUNE 1946-47.—Dean Elliott was invited to make his report to the Board at which time President Painter presented the budget, as had been recommended for the School of Dentistry for 1946-47 as had been presented by the Board at the meeting under date of July 1, 1946. Upon adoption of the budget, seconded by Mr. Kirkpatrick, recommended by President Painter and on motion of Mr. Tischer, seconded by Mr. Schreiner, this recommendation was approved. (For copy see Annual Budget, School of Dentistry, Vol. I, 1946-47.)

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH, JUNE 1946-47.—President Painter presented to the Board the budget recommendations for the M. D. Anderson Hospital for Cancer Research as they had been prepared by Dr. E. K. Earner and recommended that this budget be amended to include the appointment of Dr. Randolph Lee Clark as Director, at a salary rate of $12,000.00.
12,000.00 for 12 months, and that 23,000.00 be transferred from Maintenance, Hospitalization, Equipment, Repair, and Travel in the Division of Administration to the position of Director of Administration on Page 2 of the budget. (A copy of this budget had been furnished to each member of the Board under date of July 1, 1946.) Upon President Painter’s recommendation and on motion of Dr. BROOKS, seconded by Dr. S. FORBES, the Board approved this budget as amended. (See, apt. Annual Budget, M. D. Anderson Hospital for Cancer Research, Vol. 1, 1946-47.)

MEMO 3, EXT ENTRYS—At this point Chairman WOODARD reported to the Board that under a declaratory judgment rendered in the 126th District Court the Board has full discretion with reference to using the Gravel Dr. Hutto property; and that the Board can appropriate from this $1,000,000.00, $300,000.00 for new equipment and maintenance of a laboratory or laboratory at and in connection with the M. D. Anderson Hospital for Cancer Research at Houston or for the purpose of constructing or erecting a building or other permanent improvements in connection with the M. D. Anderson Hospital.

EXCISE IN EXT OFFICE OF THE PRESIDENT—Upon motion of Judge STrickland, seconded by Mr. HINKPETER, the Board authorized the Secretary of the Board of Regents to put the typing of the Regents’ budgets in the permanent Minute Book and to use instead permanently bound copies of the minutes of meetings which should be incorporated in the permanently bound minutes by appropriate references.

AUTHORIZATIONS OF OUT-OF-STATE TRIPS—Upon motion of Judge STrickland, only seconded, the Board authorized that the expenses for the following out-of-state trips be allowed:

1. Regent David M. Warren to Kansas City, Missouri, and return, May 13-19, 1946, for the purpose of interviewing a nominee for the Presidency of the University.

2. Regent E. D. TANNER to Atlanta, Georgia, and return, between May 1 and May 22, 1946, for the purpose of interviewing a nominee for the Presidency of the University.

3. Chairman T. K. WOODARD, Jr., to New York, Stanford, Connecticut; Chicago, Illinois, and return, May 8 to 13, 1946, for the purpose of investigating and interviewing nominees for the Presidency of the University.

VETERANS’ HOUSING—President Painter stated to the Board that application had been made to the Federal Public Housing Authority for money to convert the buildings at the Houston Plant into dormitories for single veterans, but that the Federal Public Housing Authority was not favorably inclined. At the suggestion of the Federal Public Housing Authority, representatives of the University had inspected some barracks at the Michigan Ordnance Plant near Detroit. However, this was already in the process of acquiring the entire property, and accordingly the University made a request for these particular buildings to be withdrawn. President Painter pointed out that the University, with the approval of the Federal Public Housing Authority, is still exploring the use of the barracks for the veterans and that it is still exploring the possibility of having the Federal Public Housing Authority to pay the University the cost of the barracks. It was further stated that the University was ready for occupancy by the first of September.

At the request of President Painter, comptroller SIMONE said, that for the summer there was plenty of space for married veterans and that there was sufficient home for unmarried veterans and for women students; that Marcy Dormitory had been shifted to take care of married couples with children and that the University was ready for occupancy by the first of September as the rooms could be refinished and the University was ready for occupancy by the first of September.
LEAVES OF ABSENCE.—President Painter presented for the consideration of the Board the following leaves of absence which had been recommended by Vice-President Leake and which, he said, President Painter approved, explaining that at Galveston the faculty and staff are employed on a 12 month basis, and that the following four men wish to be away more than their vacation allowance and wish to be away at a time at which their duties are not too heavy:

1. Dr. Wilbur Arthur Sells, Professor of Physiology, to be away from June 30 to September 15, 1946, with pay, but without any other expense to the University, to accept a traveling fellowship from the Rockefeller Foundation for a survey of teaching and research on the application of physiology to medicine in the leading medical centers in this country and Canada; to visit some twenty special centers with reference to this survey.

2. Dr. Charles Tait, Associate Professor of Pharmacology, to be away with pay, for the month of August, 1946, without any other expense to the University, to make special studies in this country of the poisonous properties of marine organisms at the Woods Hole Marine Biological Laboratory, Woods Hole, Massachusetts.

3. Dr. Jesse A. Plass, Associate Professor of Anatomy, to be away three weeks with pay but without any other expense to the University, investigating new methods of teaching Histology as have been developed in the University of Ohio and the University of Minnesota. He plans to spend his vacation allowance in Chicago for the same purpose.

4. Dr. A. Farkas, Director of the Laboratory of Microbiology, to be given a leave of absence for the month of September, 1946, with pay but no other expense to the University, to take part in the first International Congress of Microbiology to be held at his do Janairo, Brazil, and to which he will present a paper on Chargis Disease. This leave will consist of only two weeks plus vacation allowance.

Upon recommendation of the Medical Committee and on motion of Judge Stroink, seconded by Dr. Kirkpatrick, the Board granted these leaves of absence without loss of pay.

MEMORIAL RESOLUTION TO W. H. BURGES.—President Painter presented to the Board the following resolution which had been prepared by President Dr. W. E. Wiggins in memory of the late W. H. Burges. The resolution was unanimously adopted upon motion of Dr. Bullington, seconded by Mr. Kirkpatrick.

William Henry Burges died in the City and County of El Paso, State of Texas, on the third day of May, 1946. He was born at Seguin, Texas, November 12, 1867, the son of William H. Burges, Sr., and Sallie MacLane Burges. In 1889 he graduated from the Law Department of the University of Texas, and, in 1890, moved to the City of El Paso, where he entered upon the practice of his chosen profession. With the exception of one year spent as a member of one of the leading firms in Chicago, Illinois, he continued his residence at El Paso until the time of his death. His professional career was marked by brilliant achievements. His outstanding ability as a lawyer was recognized not alone in his native State but generally throughout the United States.

The law was traditional in W. H. Burges' family. His father was a lawyer of great ability and served in the Senate of the State of Texas. To the practice of the law, W. H. Burges brought a thoroughly disciplined mind and a profound insight into and understanding of the underlying and informing philosophy of the science of jurisprudence. Coupled with these outstanding intellectual qualities were an unyielded ethical standard and a burning zeal for justice to all men. He honored his profession, and his profession honored him.

On September 25, 1936, W. H. Burges married Anna Polkard, of Fulton, Missouri, who survives him.

An illustrious alumni of the University of Texas, W. H. Burges, throughout his long and successful career, manifested an abiding and active interest in the welfare of his Alma Mater. He was a member of the Board of Regents of the University of Texas from 1911 to 1914, and during his tenure of office the College of Mines at El Paso was founded, later to become a branch of the University of Texas.

Through the efforts of W. H. Burges, Dr. Walter P. Grant, surviving Secretary and Treasurer of the Board of Trustees of the Texas College of Mines, was elected to the Texas College of Mines and was made the ree
and undistributed properties of the Cotton Estate. Through the administration of this substantial gift, the proceeds of Mr. Burgess' untiring interest in and efforts on behalf of the Texas College of Mines and Metallurgy, the College has been enabled to establish and maintain a Department of Applied Arts and Sciences, designed primarily to qualify women to earn an independent and honorable living, in conformity with the purpose and design expressed in the Will of the said Frank E. Cotton.

The offer of Mr. Burgess in this behalf, redounding to the material benefits and advantage of a branch of the University of Texas, moved the Board of Regents, on June 25, 1938, to extend to Mr. Burgess an expression of their appreciation of his splendid contribution to the progress of public free education in the State of Texas.

In this particular instance, as in many other and different occupations throughout his long and useful life, Mr. Burgess manifested a deep love for and interest in the welfare and progress of his native State of Texas and her great institutions of learning. His wide learning, sound judgments and wisdom—qualities which are borne out of a deep and understanding interest in and munificent contemplation of the varied affairs of men—were devoted unstintingly to the service of his State and his beloved Alma Mater, without thought of compensation other than the satisfaction that inevitably derives from unselfish service and devotion to exalted aims and ideals.

Mr. Burgess, in closing his earthly career, left a record of splendid achievement that must and will inspire others to high and noble effort. The world he has left is the better for his having lived. The fruit of his labors will live on to bless his memory and offer sure promise of advancement to those of his family who survive.

"For his family, there was no winter hills, in summer towns."

BE IT RESOLVED, by the Board of Regents of the University of Texas that in the death of William H. Burgess, the University of Texas, in particular, and the State of Texas, in general, have lost an able, respected and esteemed citizen; and that this resolution be adopted as a permanent testimonial to the splendid and unselfish services rendered by Mr. Burgess to his State, his Country, and his University.

BE IT FURTHER RESOLVED that this testimonial be spread at large upon the minutes of the Board of Regents, and that a certified copy thereof be forwarded to Mrs. William H. Burgess, his widow.

At this point Chairman Good said that all who know W. H. Burgess loved him. He was a good and loyal citizen and a great scholar.

The Board recessed at 6:00 p.m. until Saturday morning.

Saturday, July 13, 1946

The Board of Regents recessed Saturday, July 13, 1946, at 6:00 p.m., as a Committee of the Whole with the following present: Regents: President, in the chair, A. M. Baughman, Assistant to the President, John B. Towner, Treasurer, George W. Kilgore, Auditor, E. W. F. Martin, Assistant to the President, Granberry, Mr. D. W. N. Burt, E. L. Burke, and Secretary Tidwell.

FINANCIAL TRANSACTIONS, MEDICAL SCHOOL—Vice-President Lucas and Dr. E. A. Copeland were invited to come before the Board. President Lucas and Dr. Copeland discussed fully with the President, Vice-President Lucas, and Dr. Copeland the various phases of the Medical School, the present financial condition, and costs of operation. In this connection, it was the understanding that the costs of operation exceeded the income, and that the deficit was caused by the work of the School.

In this connection, it was the view of Mr. Lucas and Dr. Copeland that the deficit was caused by the work of the School. After this detailed discussion, the Board decided to proceed with the work of the School, and to pay current bills, and to proceed with the work of the School.

The Board elected, upon motion made by Mr. Burt and seconded by Mr.
allotted to advance $150,000.00 working capital from the Library Bond Fund to the Medical Branch to be used in paying bills incurred under the 1946-47 budget, it being understood that said advance is to be repaid as soon as possible after September 1, 1946.

ANNUAL BUDGET 1946-47, COLLEGE OF MINES AND METALLURGY—President Wiggins by invitation appeared before the Board and presented budget recommendations for the College of Mines and Metallurgy for 1946-47, copies of which had been mailed to members of the Board in advance and revised copies of which were presented to members of the Board at the meeting. The revised copies were considered and approved. President Wiggins, as shown by Dr. L. E. Delk, presented the original proportion of the budget. Upon motion of President Wiggins, as shown by Dr. L. E. Delk, the Board voted to adopt the revised budget as revised and presented by President Wiggins. (See copy, see Annual Budget, College of Mines and Metallurgy, Vol. 1, 1946-47)

ELEMENTARY SCHOOL BUDGET, 1946, COLLEGE OF MINES AND METALLURGY—President Wiggins presented to the Board the Elementary School Budget for 1946, as shown by Dr. L. E. Delk, a copy of which was furnished and number of the Board under date of June 10, 1946. Upon motion of President Wiggins, as shown by Dr. L. E. Delk, the Board voted to adopt the Elementary School Budget as recommended by President Wiggins. (Copy Attached) 0.43.

FINAL PAYMENT ON MORTGAGE, COLLEGE OF MINES AND METALLURGY—President Wiggins made the following letter:

Dr. L. H. Wiggins
Texas College of Mines
El Paso, Texas

Dr. Wiggins:

Concerning the property recently purchased from W. A. Wilcox, I wish to state that in closing the deal we received a check from the Texas College of Mines for $25,000.00 which was the price agreed upon originally on the sale of the property. However, the sale was conditionally closed on the agreement that the sale of the property was void last September and that it was time to accept the $25,000.00 balance upon the payment of the following items:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Interest on $1,000 for six (6) months</td>
<td>$252.70</td>
</tr>
<tr>
<td>President of City Texas</td>
<td>$2,000</td>
</tr>
<tr>
<td>President of State &amp; County Banks</td>
<td>$2,000</td>
</tr>
<tr>
<td>Total</td>
<td>$602.70</td>
</tr>
</tbody>
</table>

This $252.70 was paid to us by W. C. D. Bull, with his own money and checks, and the check was endorsed and the title to the property is now in the Board of Regents of the University of Texas for the use and benefit of the Texas College of Mines.

Very truly yours,

B. H. Schnurbach
Pastor Austin Company, Inc.

Writings for Dr. Wiggins, as shown by Dr. M. E. Delk, word that Mr. C. D. Bulling had paid to us in the amount of $602.70 to cover the items listed in the above letter. This action was approved.

RESOLUTIONS OF THE 1946-47 BUDGET, COLLEGE OF MINES AND METALLURGY—President Wiggins explained to the Board that he had asked for bids on the reconstruction of the East G. C. Laboratory and that the
lowest bid received was in an amount of $2,750.00. On motion of Mr. H. Higginbotham, seconded by Mr. Bullington, the Board authorized President Wiggins to accept a bid from E. M. Hines to recondition the East C.O.G. farms which belong to the College of Mines and Metallurgy at a cost not to exceed $2,750.00.

INSTALLATION OF TWO AIR CONDITIONERS, C.O.G. CAMPUS, COLLEGE OF MINES AND METALLURGY.—On motion of Judge Phil Donnell, seconded by Mr. H. Higginbotham, the Board authorized President Wiggins to install an air conditioner on the roof of each of the C.O.G. buildings at a cost not to exceed $500.00 each, or a total cost not to exceed $1,000.00.

EXCHANGE OF COTTON ESTATE LAND.—President Wiggins presented to the Board an offer of Mr. Frederick, who now has a lease on nine plus acres of the Cotton Estate Land, to exchange six and one-half acres of adjoining land for the nine plus acres on which he now operates cotton, plus $3,000.00. Upon motion of Dr. Stephens, seconded by Mr. H. Higginbotham, the Board authorized President Wiggins to make the exchange of this acreage with the condition that Mr. Frederick pay $1,000.00 for each acre over and above the six and one-half acres.

ACCEPTANCE OF GIFT OF LAND FROM CITY OF EL PISO.—President Wiggins presented to the Board a deed from the City of El Paso to the Texas College of Mines and Metallurgy of the following described property in El Paso County, in the State of Texas:

All that portion consisting of the 37 acres, more or less, situated immediately south of the College of Mines Campus in Survey No. 202, which was acquired by the City of El Paso for the use of the College of Mines and Metallurgy, and now fully described as follows:

Beginning at a point in the West line of Survey No. 202, and said point being 152 feet south of a concrete monument on said line, thence South 89 degrees 23 minutes East, 422.1 feet to a point on the West line of Survey No. 202; thence South 0 degrees 37 minutes 20 seconds West, 587.66 feet to a rock monument, the Southeast corner of the original tract; thence North 89 degrees 23 minutes 22 seconds East, 923.00 feet to a concrete monument, the Northwest corner of the original tract; thence North 0 degrees 30 minutes 20 seconds East, 387.74 feet along the West line of Survey No. 222 to point of beginning, all of said land being a part of Survey No. 202, and lying immediately south of the tract conveyed by the City of El Paso to the Board of Regents of the University of Texas under date of February 8, 1926, and containing 11.09 acres, more or less.

Upon motion of Dr. Stephens, duly seconded, the Board voted to accept the deed and asked President Wiggins to express sincere thanks to the City of El Paso for this gift.

LANDS OF LAND FROM CITY OF EL PISO, COLLEGE OF MINES AND METALLURGY.—President Wiggins explained to the Board that the land on which the barracks are located is leased from the City, which lease expires August 5, 1948. He recommended that as a matter of protection, the lease from the City of the College of Mines be allowed to renew the lease from the City of the College of Mines and Metallurgy be allowed to renew the lease from the City of the College of Mines for a period of ten years for a consideration of $2.00 per year, payable in advance on the 10th day of August during each year of said term.

Description of property:

Beginning at a point in the north line of property of the College of Mines and Metallurgy in El Paso, Texas, fifty feet (50.00) west of the northeast corner of the said property, which corner is also in the west line of the Alexander Addition, thence N 35° 09', west four hundred fifty feet (450.00) more or less, to a point in line with a terrace on the south side of a road in the Boles Park in the City of El Paso, Texas, thence E 26° 20' North along the said terrace four hundred feet (400.00) to a point; thence the south three hundred (300.00) more or less, to a point in the north line of property of the College of Mines and Metallurgy aforementioned.
NOTICE

The quality of some of the following documents is such that all or portions of the microfilmed image may be difficult to read or illegible.
DOMITORIES, COLLEGE OF MINES AND METALLURGY.—Mr. Schreiber read the following report of the Committee on the College of Mines and Metallurgy:

Your Committee on the College of Mines and Metallurgy recommends that President Wiggins be authorized to proceed with negotiations for the plans, construction and financing of a boys dormitory and a girls dormitory of a capacity of 150 students each and necessary dining facilities.

These dormitories are to be financed by the sale of revenue bonds in the amount of $600,000, at an average annual interest rate not to exceed 2.75%; detailed plans are to be submitted later; all contracts and agreements to be approved as to substance by Dr. Wiggins and the Controller and as to legality by the attorney for the Board.

Your Committee further recommends the appointment of the firm of Perry, Meacham & Co. as architects for these dormitories. Their total fee for this service is 60 to 8% of the total construction cost to be paid in installments to be agreed upon later by Dr. Wiggins and the architects.

Your Committee further recommends the approval of preliminary sketches presented by the firm of Perry, Meacham and Dr. Wiggins be authorized to advertise for bids for this construction to be presented to the Board at its September meeting. Final plans and specifications are to be approved by Dr. Wiggins. Controller Simms will act in an advisory capacity to President Wiggins.

Mr. Pullington moved that this report be printed as to offer the bonds for bids. This motion was duly seconded and carried. Thereupon the Board, motion of Mr. Schreiber, seconded by Dr. Terrell, voted that the bids be submitted in alternate proposals as follows and that the report be ordered adopted:

1. Bids for financing new dormitories.
2. Bids to finance new dormitories plus the outstanding bonds on the present dormitories.

MEDICAL BUILDING TO MR. COTTON, COLLEGE OF MINES AND METALLURGY.—President Wiggins explained to the Board that an obligation to Mr. Cotton exists to create a medical building on Mr. Cotton's property. He explained that there is on the land enough cash on hand to enter into the project and recommended to the Board that Mr. Perry Meacham be employed to draw plans for this building. Upon motion of Mr. Schreiber, seconded by Dr. Kirkpatrick, the Board approved the recommendation of President Wiggins.

MEDICAL SCHOOL BUDGET FOR 1946-47.—After a thorough discussion of the budget recommendations of Vice-President Leake for the Medical Branch of the University and upon recommendation of President Leake as to the Medical Branch, President Wiggins presented the request of L. F. Burris for the renewal of grazing lease covering 1,921 acres of land in Hudspeth County, Texas, at an annual renewal rate of $300 per acre, and for a two-year period effective September 1, 1946. The old lease, which expired by its terms August 31, 1946, has been paid in full to that date, in at an annual rental rate of four cents an acre.

Upon motion of Mr. Schreiber, seconded by Mr. Kirkpatrick, the Board granted the grazing lease to Mr. Burris in accordance with the terms stated and authorized the Chairman of the Board to sign the agreement, which is in the University standard form, when it has been approved as to form by the University Land Attorney.
Upon the recommendation of President Painter and on motion of Mr. Bullington, seconded by Dr. Scherer, the Board directed that the hospital budgets be revised each quarter and that if necessary charges for outpatient be increased or services reduced or both in order to operate within actual income.

The Board stood at ease at 1100 o'clock until after lunch.

The Board resumed business at 1145 p.m.

President Painter recommended that the total expenditures proposed by Vice-President Locke be cut by a lump sum of $125,000.00 and that Dr. Locke be requested to distribute this reduction where it be the least detrimental. Dr. Scherer moved that the recommendation of President Painter be accepted. Mr. Kirkpatrick seconded the motion.

Mr. Bullington moved that the pending motion be amended to request Vice-President Locke to work with President Painter, Controller Simon, and Mr. Sampson in preparing the budget to meet the above conditions adopted and that the budget be submitted to a special committee of Mr. Tucker, Dr. Torrell and Judge Woodward for approval. Judge Strickland seconded this motion which was adopted. The question then recurred on motion by Dr. Scherer and was adopted as amended.

APPOINTMENT OF LEROY G. BERNAL, MEMBER OF UNIVERSITY DEVELOPMENT BOARD.—Mr. Warren reported that the Special Committee, composed of Regents Bullington, Kirkpatrick and Warren, appointed to name the successor to R. J. Latche Stark, Member of The University of Texas Development Board, recommended Mr. Leo G. Bernal of San Antonio, Texas.

Upon motion of Mr. Bullington, seconded by Dr. Scherer, the Board adopted this report.

TITLES OF DEAN ELLIOTT CHANGED.—Acting upon advice of Judge Scott Gaines as to legality, President Painter recommended that the title of Dean Elliott be changed; to that of Vice-President and Dean. Whereupon Mr. Bullington moved that the title of Dean Elliott be changed from Dean of the School of Dentistry to Vice-President and Dean of the School of Dentistry and that this title be incorporated in the Annual Budget for 1946-47. Dr. Scherer seconded this motion which was adopted.

DUTIES OF DEAN OF STUDENT LIFE.—President Painter presented the report of the Special Faculty Committee he had appointed in February, 1946, to study and recommend the duties of the Dean of Student Life. The committee recommended that the present decentralized program with some modifications be kept. President Painter expressed his approval of the report and specifically stated that the committee recommended that the Student Life Program for next year include all of the activities now assigned to the Dean of Student Life including the duties of responsibilities for (1) Student Publications, (2) University Activities Calendar, (3) the University Veterans' Advisory Service, (4) the Foreign Students' Advisory Service, and (5) the Student Union.

President Painter explained that these changes will involve revision of the Regents' Rules and Regulations which he will submit to the Board for its approval at the September meeting and that the enlarged responsibilities for the Dean of Student Life and the detailed revision of this program would be worked out in the near future for the Board's approval. Upon motion of Mr. Tucker, seconded by Dr. Scherer, the Board approved the report.

CONTRACT NUMBER VA 628-VH-13, SCHOOL OF DENTISTRY.—Upon motion of Mr. Tucker, duly seconded, the Board approved Contract No. VA 628-VH-13, dated June 14, 1946, between the Veterans Administration and the University of Texas for the furnishing of facilities and instruction to veterans attending the School of Dentistry at Houston, Texas, under Public Law 16 and authorized the Chairman to execute the contract.
President Painter explained to the Board that some months ago the Houston Negro Hospital agreed to and entered into a contract for treatment at the M. D. Anderson Hospital with no cost either to the hospital or to the patient. The Houston Negro Hospital, however, has notified the M. D. Anderson Hospital that because of the present situation the free service would have to be discontinued but that such service would be available on bed allocation basis at $3.50 per day and that the Houston Negro Hospital would allocate six beds for use by patients accepted by the M. D. Anderson Hospital. President Painter presented to the Board with his approval a contract agreement on the above terms which had been recommended by Dr. E. W. Carter and approved by Controller Simmons with the further recommendation that the terms be retroactive to May 15, 1946. Whereupon Mr. Tucker moved that this contract be accepted and that the Chairman be authorized to sign it. This motion was duly seconded and adopted.

GIFT OF TWENTY THOUSAND DOLLARS FROM DR. CHARLES S. ALEXANDER—President Painter reported that Vice-President Locke had advised him that Dr. Charles S. Alexander, an alumnus of the University of Texas Medical Branch, had sent a check in the amount of $25,000 as the first donation to a loan fund which Dr. Alexander proposes to establish in memory of his father, Dr. Alexander set out the following stipulations with reference to this loan fund:

1. This fund will be known as "The Charles S. Alexander Memorial Loan Fund."

2. The fund is given in memory of Charles S. Alexander, by Mrs. Corn J. Alexander and Charles S. Alexander, wife and son respectively.

3. Loans to be granted from this fund will be made available to Texas men or women (those admitted as bona fide residents of the State of Texas to the School of Medicine, and eligible for payment of residence fees as set forth in the State Law) at the end of the freshman year in medical school, who have acceptable scholastic averages for the work in their medical courses.

4. Final selections of students for awards of the loan will be made by the Student Loan Committee of the Medical Branch Faculty.

5. In applying for the award of a loan from the Charles S. Alexander Memorial Fund the student should submit to the Chairman of the Student Loan Committee a formal application for the loan accompanied by letters of recommendation from:
   (a) A prominent business man in his home town
   (b) A faculty member of the Medical Branch
   (c) A well known practicing physician.

Those letters along with the scholastic rating for the student will be considered in granting awards of the loan.

6. Applications for loans should be made at the end of each academic session, possibly in May of each calendar year. The awards will be announced shortly after the close of each academic year, to be payable at the beginning of the next academic session, possibly in late September or October.

7. In case of emergency need on the part of a student, and if additional cash is available in the loan fund, the Student Loan Committee may grant loans to students at any time during the academic year, subject to the provisions of selection set forth above.

8. The note covering the loan made will require no co-signers. Letters of recommendation and the process of selection indicated above will be considered to cover the matter of security satisfactorily, with the understanding that the award of the loan will be made on the basis of character, professional promise and personality.

9. The Loan will carry 3% interest, payable annually from date, until payment is complete, which should be not more than five years after graduation from the medical school.
10. The student, if scholastic work continues to be satisfactory, will be eligible for participation in this loan fund for two of the remaining three years in medical school.

11. If, at any time, due to repayment of loans and accumulation of income from the interest charges, the cash available in the fund should amount to more than $1,000, the excess amount may be used for the support of research in the form of research grants. The assignment of these research grants will be through the Research Council of the Medical Branch in cooperation with the Student Loan Committee.

12. An amount of $25,000 per year, to establish this fund, will be paid by Doctor Charles S. Alexander, in the form of a check made payable to the University of Texas Medical Branch to be sent to the Dean of the School of Medicine, for administration by the Student Loan Committee. Upon receipt of the check each year, it will be presented by the Medical Branch administration to the Board of Regents for acceptance, and the Secretary of the Board of Regents will notify Doctor Alexander of formal action taken.

13. The first payment in establishment of this fund, following approval of the Board of Regents will be available in the form of a loan for a student in the present freshman class (Class of 1949).

14. Loans may be made in amounts up to $500.00 annually, provided cash funds are available.

Upon the recommendation of Vice-President Leake, approved by President Painter, and on motion of Dr. Schoror, seconded by Mr. Dillingham, the Board voted to accept the donation and the establishment of the proposed Charles S. Alexander Memorial Loan Fund in accordance with the terms set out above and requested that thanks be extended to Dr. Alexander for his interest in the University.

RESOLUTION TO EXEMPT ALCOHOL PERMIT.—On motion of Judge Strickland, seconded by Mr. Schroeder, the Board adopted the following resolution:

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. Miss Betty A. Thedford, Secretary of the Board of Regents, and, for Dr. Thaddeus S. Painter, President of the University of Texas, shall execute on behalf of the Board of Regents the tax-free alcohol permit documents which will include all tax-free alcohol permit requests for the Main University, the Medical Branch, the N. D. Anderson Hospital for Cancer Research, the College of Mines and Metallurgy, and the School of Dentistry.

2. Mr. 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 shall sign all reports in connection with the use of such alcohol.

3. Miss Charlotte Reid Coleman, Director of the Drug Room in the John Scally Hospital, shall have charge of, and be responsible for, the supply of alcohol for the use of the Medical Branch (including the School of Medicine, the John Scally College of Nursing, and the John Scally and Affiliated Hospitals, including the State Hospital for Criminally and Dependent Children and the University Psychopathic Hospital) and shall sign all reports in connection with the use of such alcohol.

4. Miss Ann H. Kamekawa, Superintendent of Nursing, shall have charge of, and be responsible for, the supply of alcohol for the use of the N. D. Anderson Hospital for Cancer Research of The University of Texas and shall sign all reports in connection with the use of such alcohol.

5. Mr. William E. Brown, Assistant Professor of Chemistry, shall have charge of, and be responsible for, the supply of
alcohol, for the use of the College of Mines and Metallurgy and shall sign all reports in connection with the use of such alcohol.

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.

RESOLV'TE I.E. MR. Z. W. SCHORER.—Chairman Woodward read the following resolution, which the Board unanimously adopted upon motion of Dr. Schorer, seconded by Dr. Perrell:

The resignation of Dr. Z. W. Schorer as Acting Director of the M. D. Anderson Hospital for Cancer Research brings to a close one of the most distinguished and important services ever rendered the University of Texas.

From the earliest inception of the hospital, Dr. Schorer has devoted to it abilities of the highest order for which he has declined all offers of compensation. He has found time for this service in a professional life already full of honor and responsibility, and through rare administrative talent and enthusiasm has brought the Hospital to a position in public esteem where its future is assured beyond peradventure. His past devoted interest guarantees that his technical resignation will not deprive the Hospital of his continuing care and support.

The Board of Regents wishes to record its profound appreciation for his devoted and distinguished service to the University, and it is ordered that this resolution be entered upon the minutes in permanent testimony thereof.

At this point Dr. Schorer addressed the Board briefly, expressing his interest in the hospital and in the University and assuring the Board of his pleasure in serving at the M. D. Anderson Hospital. He offered his services to the Board at any time.

SUICIDE CLINIC FOR VETERANS.—President Painter presented to the Board a recommendation from Vice-President Lennox as to the establishment in connection with the Veterans Administration of an out-patient clinic for veterans in connection with the University, whereby the members of the staff of the Medical Branch would be associated as consultants and whereby the residents would have the advantage of the veterans out-patient clinic in connection with their specialty training. President Painter expressed his approval of this recommendation and explained that the details would be submitted later. Thereupon Dr. Schorer moved that the Board adopt this recommendation, which was adopted.

VETERANS ADMINISTRATION CONTRACT, PARTS SEVEN AND EIGHT, MEDICAL BRANCH.—Upon recommendation of President Painter and on motion of Mr. Fulbright, seconded by Mr. Tucker, the Board ratified the action of Mr. E. M. Ogden in signing Part Seven (Contract VA 52-VR-72A and Contract VA 66-VR-13) of the Veterans Administration Contract which appears in the current catalogue that has been approved by the Board of Regents and further granted authority to Mr. Ogden, Dean E. E. Calvin and Vice-President Lennox to negotiate with the Veterans Administration for a contract under Part Eight (Public Law 362) and that President T. S. Painter be authorized to sign this contract when it has been approved as to substance by Comptroller Simmons and as to form by Attorney Scott Gaines.

INCLUSIVE RATE SERVICE CHARGES, MEDICAL BRANCH.—President Painter presented the recommended inclusive rate service charges for the University of Texas Medical Branch Hospitals as recommended by Vice-President Lennox, to wit:

| Hospital room and ward rates for new patients are based on American Plan hotel rates, to include room, meals, and room service. Additional charges are necessary for hospital services to include nursing care, operating room expenses, drugs, laboratory and diagnostic examinations, x-rays, and special therapeutic measures which may be ordered by the physician in charge. These charges do not include fever therapy, blood for transfusions, or such personal charges as long distance telephone calls, personal laundry, meals for relatives or guests, or special care or services for guests. |

Inclusive rate service charges, to be made in addition to
usual room or ward charges, are based on average charges made to patients in the John Sealy Hospital during the past year.

The chief advantage of the inclusive rate service charge is that the patient knows before entering the hospital what the entire hospital cost will be in relation to the required length of stay. The patient is assured of having any required hospital service regardless of expense, that may be necessary for proper care, with the exception of fewer therapy and blood for transfusion.

The inclusive rate service charges for the University of Texas Medical Branch Hospitals, in addition to room or ward rates, are:

<table>
<thead>
<tr>
<th>Number of Days in the hospital each day</th>
<th>Rate for Total service charge for entire stay (in addition to room or ward rate)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$11.00</td>
</tr>
<tr>
<td>2</td>
<td>7.00</td>
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<tr>
<td>3</td>
<td>5.00</td>
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<tr>
<td>4</td>
<td>4.50</td>
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<td>5</td>
<td>4.00</td>
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<tr>
<td>6</td>
<td>3.50</td>
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<td>7</td>
<td>3.50</td>
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<td>9</td>
<td>3.00</td>
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<td>3.00</td>
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<td>11</td>
<td>2.50</td>
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<td>14</td>
<td>2.50</td>
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<td>15</td>
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<td>16</td>
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<td>17</td>
<td>2.00</td>
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<td>18</td>
<td>2.00</td>
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<tr>
<td>19</td>
<td>2.00</td>
</tr>
<tr>
<td>20</td>
<td>1.50</td>
</tr>
<tr>
<td>21 or more</td>
<td>1.00</td>
</tr>
</tbody>
</table>

Most of the service expenses of hospitalization is incurred on the first three or four days, involving preparation of records, diagnostic tests, X-ray examinations, and operating room charges. Room or ward charges vary according to the size and type of accommodations occupied. Patients who cannot afford to pay full hospital charges may make arrangements with the physician through the medical case worker to determine what reasonable part of the hospital charge may be paid by the patient.

Upon the approval of President Painter and on motion of Mr. Jullington, seconded by Mr. Kirkpatrick, the Board approved the recommended inclusive rate service charges to be put into effect as soon as feasible but not later than September 1, 1946.

**EX-LAWS, RULES AND REGULATIONS, MEDICAL STAFF, JOHN SEALY AND AFFILIATED HOSPITALS.**—President Painter presented to the Board a copy of the Ex-Laws and Rules and Regulations of the Medical Staff of the John Sealy and Affiliated Hospitals which had been adopted by the staff on June 4, 1946. The Board approved the document and directed that a copy be sent to each member of the Medical and Dental Committee prior to the meeting. Upon the recommendation of President Painter and on motion of Mr. Jullington, seconded by Mr. Kirkpatrick, the Board approved this document as it had been recommended by Vice-President Locke. (A copy of the Ex-Laws and Rules and Regulations of the Medical Staff is filed in the Secretary’s Office.)

**MARINE LABORATORY BUILDING, FORT ARANAS.**—President Painter reported that a deed had been received from the United States Army for 11.2 acres of land at Fort Aranas, Texas, that this deed had been checked both by Comptroller Simon and Attorney Scott Gaines. He explained that it is the understanding of Dr. Land that there is an engineering office building on this land which Dr. Land recommends should be converted into a Marine Laboratory. President Painter stated that he had submitted the question to the Attorney General but as yet had not had a ruling. He briefly reviewed the history of the Marine Laboratory building, saying that the Board of Regents in 1942 had authorized the building of a Marine Laboratory which they thought would not cost very much. The Rockefeller Foundation of the General Education Board has given the University a grant of $25,000.00 to aid in the establishment of the laboratory, which grant will expire in December 1944. Upon the recommendation of President Painter and on motion of Mr. Jullington, seconded by Mr. Kirkpatrick, the Board voted that the architect be instructed to complete plans and specifications for a residence building to be located on the property in Fort...
Judge Strickland and Mr. Warren left at 3:15 p.m.

QUITCLAIM DEED TO PORT ARANAS PROPERTIES, INC.—Upon motion of Mr. Tucker, duly seconded, the Board adopted the following resolution:

WHEREAS, by deed dated June 6, 1941, the Port Aransas Properties, Inc., conveyed to the Board of Regents of The University of Texas a tract of 29,400 acres out of the northeastern corner of the William Little survey on the north end of Mustang Island in Nueces County, Texas, which deed is recorded in Vol. 27, page 190, of the Deed Records of Nueces County, Texas; and

WHEREAS, this property was conveyed to the Board of Regents as a site for the construction and maintenance of a laboratory of Oceanography thereon and also conditioned that in event the construction of a building for such a laboratory was not commenced within two years from date of the deed that said property would revert to and become vested in the grantor named in said deed; and

WHEREAS, grantee (Board of Regents of The University of Texas) did not comply with the above condition and said property has reverted to the grantor named therein, but in order to clear the record it now is necessary to execute a quitclaim deed therefore:

BE IT RESOLVED, That a proper quitclaim deed be prepared and executed for and in behalf of the Board of Regents of The University of Texas reconveying the above-described property to the Port Aransas Properties, Inc., and D. W. Woolard, Jr., as Chairman of this Board, be and he is hereby authorized and directed to sign, execute, deliver and acknowledge said quitclaim deed for and in behalf of the Board of Regents, and the Secretary of this Board, Betty M. Thadford, is hereby authorized and directed to attest the same and affix the seal of The University of Texas thereon.

SIZE FOR MUSTANG GROUP.—President Painter reported to the Board that Mr. A. Phinister Proctor, analyst, employed by the late Ralph Ophir to prepare the monument "Texas Mustang", is now having the group cast and that the Faculty Building Committee on April 23, 1943, and the Board of Regents Building Committee of even date had recommended that the Mustang Group be located on the steps at the bottom of the slope landing from San Jacinto Boulevard up to the Texas Memorial Museum. Upon motion of Mr. Dallington, seconded by Mr. Kippix, the Board approved this recommendation.

TITLE EMERITUS, M. D. PORTER AND J. L. HENDERSON.—Upon motion of Mr. Dallington, duly seconded, the Board approved the title of Professor Emeritus for each, Dr. M. D. Porter in Pure Mathematics and Dr. J. L. Henderson in Secondary Education.

REPORT OF THE SPECIAL FUND UNDER THE JURISDICTION OF THE REGENTS OF THE UNIVERSITY AND THE DIRECTORS OF THE SOUTHWESTERN EDUCATIONAL FOUNDATION.—President Painter read for the information of the Board the following letter from Controller O. S. Simons with reference to the Special Fund under the Joint Control of the Regents of the University and the Directors of the Southwestern Educational Foundation.
July 5, 1946

Mr. Thoophillus S. Painter, President
The University of Texas
Austin, Texas

Dear Dr. Painter:

May I report for your information and for the information of the Board of Regents the following change in investments held for the Special Fund under the joint control of the Regents of the University and the Directors of the Sealy and Smith Foundation:

1. $5,000.00 Seecy Vacuum Oil Company 3% Debenture Bonds were called and redeemed at 104% of their face value.

2. $5,000.00 of United States Savings Bonds, Series G, issued as of June 1, 1946, have been purchased with the proceeds.

In reporting this change in investments, Mr. E. H. Poole, Assistant Secretary of the Foundation, wrote me of the calling of the bonds and suggested the purchase of the U. S. Savings Bonds. I replied that such a purchase was in accordance with previously approved policy by the Board of Regents and suggested that the investment be made. The premium of $200.00 received through the redemption of the SeecoY Vacuum Bonds was credited back to the income account as an offset against a premium of $237.50 paid for the bonds at the time of their purchase.

Sincerely yours,

O. D. Simons, Comptroller

DIES FOR LIGHTING THE INTRAMURAL SPORTS FIELD.—Upon motion of Mr. Bullington, duly seconded, the Board extended the time for the opening of bids for the lighting of the Intramural Sports Field until July 15, 1946.

SITES FOR DORMITORIES, MAIN UNIVERSITY.—President Painter presented the following letter from W. J. Battle, Chairman of the Faculty Building Committee, with reference to dormitories to be built to accommodate one-thousand men and five-hundred women:

July 10, 1946

President T. S. Painter
The University

Dear Dr. Painter:

In response to your letter of May 31, asking for suggestions as to sites for additional self-liquidating dormitories to be built with possible assistance from Washington (Hend. Hall), the Faculty Building Committee recommends for men, the Kavanaugh Tract (four dormitories in addition to the one now being planned); for women, the White Avenue Tract bought from the Episcopal Church (one dormitory in addition to the one now being planned).

Yours sincerely,

W. J. Battle, Chairman
Faculty Building Committee

Upon motion of Dr. Tucker, seconded by Mr. Kirkpatrick, this report was adopted.

GIFT TO E. S. HOGG FOUNDATION.—President Painter reported that Miss Ima Hogg had made an additional gift of $1,500.00 to the Hogg Foundation for the purpose of visiting teachers scholarships or any part of the work of the Foundation to which Dr. Sutherland does apply it. Upon a motion, duly made and seconded the Board accepted this gift.
EXCHANGE OF INFORMATION, SCHOCH ACADEMY PROCESSES.—President Painter reported to the Board that Dr. Schoch had expressed the idea that the matter of receiving information from or giving information to others engaged in the same line of research involves a matter of policy to be determined by the Board of Regents and that he did not accept from or give any information to Mr. W. J. Cotton of the Pennsylvania Coal Products Company. The Board was thoroughly in accord with Dr. Schoch’s ideas.

MEXICAN PATENT CORRESPONDING TO UNITED STATES APPLICATION, SERIAL No. 407232, SCHOCH ACADEMY PROCESSES.—Upon motion, duly made and seconded, the Board approved payment of the fourth year renewal fee of Mexican Patent corresponding to United States Patent application, Serial No. 407232, in the amount of $19.00, due September 29, 1946.

ARMY R. O. T. C., TRANSPORTATION CORPS UNIT.—Upon motion of Mr. Pullington, seconded by Mr. Kirkpatrick, the Board approved the recommendation of President Painter that a Transportation Corps Unit in the Army Reserve Officers Training Corps be established at the University of Texas.

PETITION OF STUDENTS FOR A MEAL HALL.—Upon motion of Mr. Pullington, duly seconded, the Board instructed President Painter and Mr. Simons to consider the petition of men students living in and around the men’s dormitory area for a mess hall and to take all action they deem necessary in the setting up of some kind of eating facilities for this group.

ELECTION OF FRANCIS J. MAY AS STATISTICIAN TO THE PRESIDENT.—Upon motion of Mr. Kirkpatrick, duly seconded, the Board elected Francis J. May as Statistician to the President (half-time) at a salary rate of $1,300.00 for twelve months, effective July 15, 1946.

CONFORMATION OF UNIVERSITY OF TEXAS BY NAVY DEPARTMENT.—President Painter presented to the Board of Regents the Certificate of Commendation, which he had received from James Horroct, Secretary of the Navy, that had been awarded to the University of Texas by the Navy Department for the effective cooperation with the United States Navy in the training of officer candidates under the Navy V-12 Program during World War II. (The certificate is in the Secretary’s Office.)

VETERANS HOUSING PROJECT (P.H.A. UNITS).—President Painter presented the report of the Veterans Housing Project Committee, which is composed of Dr. Bulley, Mr. Cranberry, Russ Nowotny, and Mr. Simons, and upon his recommendation and on a motion made and duly seconded the Board adopted the following rent schedule, subject to approval of the Federal Public Housing Authority:

<table>
<thead>
<tr>
<th>Size of Unit</th>
<th>Furnished Apartment(a)</th>
<th>Unfurnished (a)</th>
<th>Unfurnished (b)</th>
</tr>
</thead>
<tbody>
<tr>
<td>One Bedroom</td>
<td>$22.00</td>
<td>$25.00</td>
<td>$28.00</td>
</tr>
<tr>
<td>Two Bedrooms</td>
<td>30.00</td>
<td>35.00</td>
<td>38.00</td>
</tr>
<tr>
<td>Three Bedrooms</td>
<td>40.00</td>
<td>45.00</td>
<td>48.00</td>
</tr>
<tr>
<td>Four Bedrooms</td>
<td>50.00</td>
<td>55.00</td>
<td>58.00</td>
</tr>
</tbody>
</table>

(a) Add minimum of $5.00 per month for furnished apartment or duplex.
(b) A deposit of $10.00 will be required of each tenant as a guarantee against loss by damage or breakage.

* Furnishes contain basic furniture, hot water heater (kerosene), space heater (kerosene), cooking range (kerosene), and ice box (ice), with furniture, water, and electricity included in rent as listed above.

** Apartments and duplex units contain hot water heater (gas), space heater (gas), cooking range (gas), and ice box (ice), with water, electricity, and gas included in rent as listed above. Mat, cot, mattress, and pillows will be available without any additional charge for tenants who request them. At present, no other furniture is available.
The Finance Committee has considered an application from the H. K. and T. R. R. Company for an easement of one-half of the necessary seventeen-foot right-of-way for the construction of a switch track along the north line of the property lying north of Eleventh Avenue Extension, beginning at the extreme west corner of the tract involved and extending towards the east. There is at present a switch track along the west side of this tract of land from which the proposed extension would lead. Mr. W. T. Holberg, owner of the adjoining property to the north of the University's acreage, has agreed to donate the other one-half of the necessary right-of-way. The railroad company proposes to build the track as occasion demands with a minimum initial extension of at least 100 feet, with the understanding, however, that the track will in no event be extended beyond the point where the Houston Lighting and Power Company power line crosses the north boundary of the University tract.

The Finance Committee is of the opinion that the enhancement in the value of the University's acreage in this location will be such as fully to justify granting the necessary right-of-way and, accordingly, recommends that the Board grant an easement for the proposed extension and that the Chairman of the Board be authorized to sign the necessary instruments, subject to the approval thereof as to form by the University Land Attorney and as to content by the University Comptroller.

Upon motion of Dr. Tarrall, seconded by Mr. Kirkpatrick, the Board approved the report of the Finance Committee.

SALE OF BUTCHER PROPERTY (W. J. MC DONALD OBSERVATORY FUND).--

The following report of the Finance Committee was presented by Mr. Simmons:

The Finance Committee has considered an offer submitted by Mr. Morris Fleming, Agent, on behalf of Mr. Roy Buchanan of Clarksville, Texas, to purchase the so-called Butcher Property held for the W. J. McDonald Observatory Fund. This property consists of approximately 59.88 acres out of the J. H. Hall Survey, 12.11 acres out of the J. Martin Survey, and 277.31 acres out of the Edward Butler Survey, all in Red River County, Texas. The offer is at the rate of $10.00 per acre.

The Committee recommends that the offer be accepted subject to a reservation of one-half of the minerals on the basis of the payment of 50% cash and a note for the balance at 5% interest.

The Committee recommends further that the Chairman of the Board be authorized to execute a deed subject to approval thereof as to form by the University Land Attorney.

Whereupon, Mr. Tucker, seconded by Mr. Kirkpatrick, moved the adoption of the report, which motion carried unanimously.

SALE OF 56.75 ACRES, LAMAR COUNTY (W. J. MC DONALD OBSERVATORY FUND).--Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the following report of the Finance Committee, which was presented by Mr. Simmons:

The Finance Committee has had under consideration an offer submitted by Mr. Morris Fleming, Agent, on behalf of Mr. Silas Clark to purchase the tract of approximately 56.75 acres of land being a part of Section 14, Lamar County, Texas, held for the W. J. McDonald Observatory Fund, at a price of $1,600.00, payable $600.00 in cash and a note for $1,000.00 at 5% interest payable $200.00 per year.

The Committee recommends that this offer be accepted subject to a reservation of one-half of the minerals in the property and that the Chairman of the Board be authorized to execute a deed subject to approval thereof as to form by the University Land Attorney.
RATe FOR VALUES: GAS FOR ROYALTY PURPOSES, ANDREWS PRODUCTION COMPANY.—Mr. Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration the question raised by the University's oil royalty auditor as to the price being used by Andrews Production Company in valuing gas for royalty purposes produced and sold from leases on University Land in the Shafter Lake Field. The rate used by the Company is four cents per 1,000 cubic feet.

After hearing testimony by Mr. James A. Davis, President of the Company, and his attorney, the Land Committee has unanimously concluded that the rate being used is fair and reasonable under present circumstances; and the Committee, accordingly, recommends that the Board of Regents take no further action with respect to the matter.

Upon motion of Mr. Schreiner, seconded by Dr. Schorer, the Board approved the report.

RELEASE OF FILLING STATION ELKARMEN NO. 150, BILLIE HEMS, HUDSPETH COUNTY.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application of Billie Hems, veteran of World War II, for cancellation of Filling Station Elkarmen No. 150, effective as of December 31, 1942. Mr. Hems' station was destroyed by fire prior to that date and the site abandoned because of his entry into the military service.

The Land Committee recommends that the approval be granted and the Chairman of the Board authorized to sign the release agreement, which has been approved as to form by the University Land Attorney.

The Board voted to adopt this recommendation upon motion of Mr. Kirkpatrick, seconded by Dr. Schorer.

DEVELOPMENT OF THE BARKHART FIELD.—The following recommendation of the Land Committee was presented by Mr. Simmons and approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Schorer:

The Land Committee recommends the following recommendation of the Special Committee on the Development of the Barkhart Field:

By Amorada —

RL-2 660' from the N & S lines of the NE/4, Section 3, Block 48, UL.

RK-2 660' from the N & W lines of Section 3, Block 48, UL.

RG-2 660' from the N & W lines of the NE/4 of Section 4, Block 48, UL.

By Skelly —

L-2 660' from the E & W lines of the NW/4 of Section 1, Block 48, UL.

The Committee further recommends that the Amorada start their RL-2 at once and complete the other two wells as this rig is available, and that the Skelly start their well at their earliest convenience.

The Committee recommends that the Board approve the recommendation and that the oil lessees concerned be notified accordingly.

1. EMBREY'S No. 276 AND 277: TEXAS ELECTRIC SERVICE COMPANY, ANDREWS COUNTY AND OHLAS COUNTY.—Mr. Simmons presented the following recommendations of the Land Committee:

The Land Committee has had under consideration an application from Texas Electric Service Company for power line easements as follows:

-19-
The proposed easements have been approved as to form by the University Land Attorney and are at the standard University rate for such easements. Payment for the first year's rental on both easements has been submitted with the application.

The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve these recommendations.

EMEND NO. 279: GULF REFINING COMPANY, CRANE COUNTY.—Mr. Simons presented the following recommendation of the Land Committee which was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer:

The Land Committee has considered an application from the Gulf Refining Company for a pipeline easement 661 rods in length across University Lands in Crane County, Texas, with consideration of $176.67 for a ten-year period beginning March 1, 1966. 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 in lieu 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 agreements.

EMEND NO. 279: GULF OIL CORPORATION, ECTOR COUNTY.—Mr. Simons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application from Gulf Oil Corporation for a camp site easement covering 7.80 acres out of Section 1, Block 35, University Lands in Ector County, Texas, for a ten-year period beginning June 18, 1966. The rental is at the regular University rate, and payment in advance for the full ten-year period 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 agreements, which has been approved as to form by the University Land Attorney.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the recommendation.

EMEND NO. 279: WATER LEASE CONTRACT, LINNERS COUNTY; STEEL OIL AND GAS COMPANY.—On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the following recommendation of the Land Committee presented by Mr. Simons:

The Land Committee has had under consideration an application from the Steel Oil and Gas Company for a permit to use water from a water well on the northeast quarter of Section 30, Block 12, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University land.

The Committee recommends that an easement be granted for this purpose in the form submitted on the basis of a lump sum payment in advance of $300.00, the Chairman of the Board to be authorized to sign the agreement.

EMEND NO. 279: WATER LEASE CONTRACT, LINNERS COUNTY; RALPH LONG.—Mr. Simons presented the following recommendation of the Land Committee:

Your Land Committee has given consideration to an application from Ralph Long of Milford, Texas, for a permit to drill water wells on Block 12, University Lands, Andrews County, for the purpose of furnishing water for servicing oil wells being drilled by various oil lessors primarily on said Block 12.
The Board approved the recommendation upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

ASSIGNMENT OF PORTION OF GRAZING LEASE NO. 501 TO FRED E. BOGGS:

WILSON COUNTY.--The following recommendation of the Land Committee was presented by Mr. Simons and approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer:

The Land Committee has had under consideration an application from Mrs. G. H. Hedge for approval of an assignment of 3,630 acres out of Grazing Lease No. 501 to Fred E. Boggs. (The total acreage covered by the lease is 6,134 acres; of which Mrs. Hedge is retaining 4,510 acres. The annual rental rate is $0.25 per acre.) The Committee is informed that Mrs. Hedge is receiving a bonus of $3,000.00 for the assignment of the lease. Mrs. Hedge offers to pay the University one-half of this sum, $1,500.00, as consideration for the approval of the assignment.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement.

RELEASING WATER WELL IN UPTON COUNTY TO GULF OIL CORPORATION:--

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the following recommendation of the Land Committee presented by Mr. Simons:

In connection with their geophysical exploration on University Land, Gulf Oil Corporation has brought in a good water well as follows:

1. On Section 28, Block 2, University Lands, Upton County.

The University and the surface lessee would like to have this well left rather than plugged as required by the ordinary Railroad Commission rules and Gulf is willing to transfer the well to the University on condition that the University release the Company from any damages by reason of the well being left open.

The Land Committee recommends that the Board of Regents be authorized to sign the release herewith submitted.

REASMENT NO. 280; HIGHWAY RIGHT-OF-WAY; ANDREWS COUNTY.--Mr. Simons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration a request from the Commissioners' Court of Andrews County, Texas, for an easement covering a road right-of-way 500 feet wide along the south lines of Sections 11, 12, 13, 14, 15, and 16, and the north lines of Sections 18, 19, 20, 21, 22, and 23, of Block 12, Andrews County, Texas.

The Committee recommends that the easement be granted for a nominal consideration of $1,000 and that the Chairman of the Board be authorized to sign the instrument, which has been approved as to form by the University Land Attorney.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

APPLICATION OF STATE HIGHWAY DEPARTMENT FOR ROAD RIGHT-OF-WAY:

GRAY COUNTY: EASEMENT NO. 281.--Mr. Simons presented the request of the State Highway Department for an easement covering a road right-of-way 50 feet wide, 25 feet of extra right-of-way on each side of the present right-of-way on Section 51, which is 1/2 feet wide, through Sections 1, 11, 12, 13, 22, 23, 27, 28, 32, 34, 35, 36, and 37 in Block 30, Crane County, Texas. Mr.
Simmons stated that the local Manager of the McElroy Ranch, through which the highway runs, has no objection to the right-of-way being widened as requested. Upon recommendation of Mr. Simmons and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board moved that the easement be granted for a nominal consideration of $1.00 and that the Chairman of the Board be authorized to sign the instrument after it has been approved as to substance by Comptroller Simmons and as to form by the University Land Attorney.

RENTAL SPACE FOR THE DEPARTMENT OF UNIVERSITY LANDS—GEOLOGY, MIDLAND, TEXAS.—With President Painter's permission, Comptroller Simmons presented to the Board the need of space for the Department of University Lands—Geology, at Midland, Texas, stating that the Thomas Building, which is at present housing this department, has been sold to Dr. E. W. Leggett, who has served notice of a termination of the existing lease agreement as of August 31, 1946. He further explained that space on another floor might be leased at an increased rate and told the Board that he had requested the State Board of Control to advertise for bids for space needed by this department for the fiscal year beginning September 1, 1946. Thereupon Mr. Bullington moved that the Chairman of the Board be authorized to sign a new lease agreement based on any award which the State Board of Control might make in response to the request to advertise for bids and the award of contract for the necessary quarters. Mr. Kirkpatrick seconded this motion which was adopted.

DEAN OF STUDENT LIFE.—At this point Dean Arno Nowotny appeared before the Board by invitation and pledged his sincere cooperation in going forward with the duties of the Office of the Dean of Student Life and expressed his thanks for the promotion that had been given him.

The Board adjourned at 1:00 p.m. to meet again on September 20 and 21, 1946.
July 12, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a supplementary list of administrative actions taken by the President.

Main University and Extramural Divisions

Office of the Board of Regents
1. Miss Virginia Allen, Assistant to the Secretary at a salary rate of $105 per month for three-fourths time services, has resigned effective at the close of business on July 7, 1946. Her status was three-fourths time through the time of her resignation.

2. The sum of $140 has been transferred from the account for Office and Traveling Expenses to the account for Clerical Assistants.

Office of the Auditor
3. Mrs. Frances E. Wooley has been appointed General Clerk in the Accounting Division at a salary rate of $1,380 for twelve months plus adjustment effective June 24, 1946.

Office of the Registrar
4. Mrs. Thoda Joy Hardwick, Secretary to the Assistant Registrar at a salary rate of $1,440 for twelve months has resigned effective at the close of business on June 30, 1946.

5. Miss Mae Bess Savage has been appointed to the vacant position of Assistant Recorder at a salary rate of $1,380 for twelve months plus adjustment effective June 20, 1946.

Testing and Guidance Program
6. The sum of $400 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Test Supplies, Scoring and Miscellaneous in the budget.

Miscellaneous General Expenses
7. The sum of $600 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Stenographers and the designation (part-time) deleted for the Summer Term.

Student Employment Bureau
8. Miss Margaret Cannon Bays has been appointed Placement Secretary at a salary rate of $1,500 for twelve months plus adjustment effective July 22, 1946, vice Miss Del, transferred.

Botany and Bacteriology
9. The sum of $85 has been added from the 1945-46 Main University Unappropriated Balance to the account for Stenographers and the designation (part-time) deleted for the Summer Term.

Zoology and Physiology
10. The sum of $85 has been added from the 1945-46 Main University Unappropriated Balance to the account for Stenographers and the designation (part-time) deleted for the Summer Term.

Office of the Dean of the College of Engineering
11. Mrs. Sue Weaver, Secretary (half-time) at $690 for twelve months plus adjustment, has been granted a leave of absence without salary for the month of August, 1946.

Physical Training for Women
12. Mrs. Lolla Crossley, Instructor at $1,600 for nine months, has resigned effective at the close of business on June 30, 1946.
Novel Science and Tactics

13. The position of Secretary at $115 per month has been extended in this budget through August 1946 from the 1945-46 Main University Unappropriated Balance.

1946 Summer Session

14. Mr. Norman G. Pauling has been appointed Instructor in Economics at a salary of $470 for the Term payable from one of the unfilled Instructorships.

15. The following Lecturers in English have been appointed:

Fred Emil Edfelt $658 for the Term
Wilson H. Roden, Jr. $610 for the Term

These salaries are payable from the unappropriated account in this budget.

16. The following Instructors in English have been appointed, each at a salary of $470 for the Term:

M. L. Story
Mrs. Ann B. Glasgow
Norman D. McNeil
Mrs. Elizabeth H. White
Robert C. Wright
Mrs. Ione D. Young
John Howard
Mrs. Marion Lee

These salaries are payable from unexpended salary funds and the unappropriated account in this budget.

17. Mr. John L. Rioran has been appointed Lecturer in Germanic Languages at a total salary of $610 for the Term payable from Summer Term Unappropriated Balance and the unfilled position of Instructor (half-time) at $200.

18. Mr. George Schuba-Molenda has been appointed to the unfilled position of Instructor in Germanic Languages at a total salary of $470 for the Term.

19. The status of Miss Elsie Techenhoff has been changed from Instructor in Germanic Languages (half-time for July) at $100 to full-time at $470 for the Term payable from the Summer Term Unappropriated Balance.

20. Mr. Thomas Worley has resumed as Instructor in History at $470 for the Term.

21. Mr. H. G. Van Stoiko has been appointed Instructor in History at a salary of $470 for the Term, with Mr. Worley.

22. The status of Mr. Joe W. Neal has been changed from Instructor in Speech full-time at $470 to Instructor (half-time) at $235 for the Term.

23. Mr. Mike V. Milbrag has been appointed Special Instructor in Civil Engineering at a total salary of $600 for the Term payable from one of the unfilled positions of Instructor in this budget plus $90 from the account for Tutors and Assistants.

24. Mr. L. L. Antes, Special Instructor in Electrical Engineering, has been granted a leave of absence without loss of pay for the period July 1 through 13 to attend a summer conference course at A. & M. College.

25. Mr. Charles Uhlau has been appointed Instructor in Art at a total salary of $538 for the Term payable from the Summer Term Unappropriated Balance.

26. Miss Grace Van der Heyde has been appointed Instructor in Drama at a total salary of $470 payable from the unfilled position in this budget.

27. The unexpended salary funds in the Department of Drama, $11, have been added to the Tutors and Assistants account in this budget.

28. The sum of $150 has been transferred from unused salaries in the Department of Educational Administration to an account for Tutors and Assistants.
29. Miss Willard "Ahrenbaum has resigned as Instructor in Romance Languages at a total salary of $470 for the Term."

30. The sum of $200 has been transferred from unexpended salary funds to the account for Tutors and Assistants, both in the budget for the College of Business Administration.

31. The sum of $68 has been transferred from the unexpended salary funds for an Instructor in Pharmacy to the account for Tutors and Assistants in that budget.

Research Laboratory in Ceramics
32. Mr. Eugene Lynch has resigned as Research Assistant at a salary rate of $3,200 for twelve months effective at the close of business on July 31, 1946.

University Research Institute
33. The following grant has been approved in the 1945-46 budget for the Research Institute:

Project No. 159. E. A. Kobe, a grant for the purchase of supplies in the continuation of his research in organic compounds

Supplies $200.00

Institute of Latin American Studies
34. Mr. Joe V. Paul has been appointed Coordinator of Inter-American Student Activities (half-time) at a salary of $100 per month plus adjustment effective July 1, 1946 vice Mr. Gonzales.

Division of Extension
35. Miss Bobbie Joanne Williamson, Assistant in the Package Local Library at a salary rate of $1,200 for twelve months has resigned effective at the close of business on July 7, 1946.

36. The sum of $200 has been transferred from the account for Stamps for the Entire Division to the account for Office and Microprint Supplies, both in the budget for the Office of the Dean.

37. Mrs. Margaret E. Edson-Miller has been appointed Assistant in the Package Local Library Bureau at a salary rate of $1,200 for twelve months plus adjustment effective July 6, 1946 vice Miss Williamson, resigned.

Library
38. The position of Reference Librarian (Law) at a salary rate of $2,000 for twelve months plus adjustment effective July 1, 1946 has been created from the 1945-46 Main University Unappropriated Balance.

39. Mrs. McRuth Atkin has been appointed Reference Librarian (Law) at a salary rate of $2,000 for twelve months plus adjustment effective July 1, 1946.

40. Miss Harriet Molenaar, Cataloger at a salary rate of $1,920 for twelve months, has been granted a leave of absence without salary for the period August 28 through August 31, 1946.

41. The status of Miss Vivian V. Knox, Serials and Subject Librarian, has been changed from full-time at $1,500 for twelve months plus adjustment to half-time at $750 for twelve months plus adjustment for the period July 1 through August 31, 1946.

Military Physics Research Laboratory
42. Miss Elizabeth Ann Trevor has been appointed Secretary at a salary rate of $1,800 for twelve months effective July 1, 1946.

Defence Research Laboratory
43. The status of Miss Robbie Ruth Covey, Clerk-Relief PBX Operator has been changed from part-time to full-time at $125 per month effective July 2, 1946.
SCHOLARSHIPS: The following awards have been made by the Will Rogers Scholarship Committee for the 1946 Summer Term, each in the amount of $40 payable immediately:

Elise Ruth Bryant
Felix Parsons

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

1. Dr. H. T. Manuel, Professor of Educational Psychology and Director of the Testing and Guidance Program to attend the meeting of the Committee of Modern Languages of the American Council on Education in Washington, D. C., July 13 and 14.

2. Mr. Howard W. Brown, Assistant Professor of Mechanical Engineering, July 6 through 10 to visit the Applied Physics Laboratory in Silver Springs, Maryland, his expenses to be paid from funds of the Defense Research Laboratory.

3. Dr. D. Z. Sacco, Professor of Physical and Health Education, to address the conference for school administrators at the Southwest Texas State Teachers College on July 5, 1946.

4. Mrs. Ernestine E. Winkleman, Instructor in Psychology, August 19 through 27, 1946.

1946-47 Budget
University Research Institute

The following projects have been approved for the 1946-47 budget of the Institute.

Project No.

50  Mr. Austin Phelps, Assistant Professor of Zoology, for assistance and supplies in the continuation of his study of the growth of the populations of protozoa in pure culture

Assistance and supplies $655.00

75  Mr. W. C. Gontwright, Associate Professor of English, for assistance in the completion of his book, The Lore of the Oil Industry.

Assistance $40.00

76  Mr. Levis F. Hatch, Associate Professor of Chemistry, for assistance in the continuation of his project on preparation, characterization, and properties of allylic chlorides and alcohols.

Assistance $500.00

53  Mr. Gus E. Wilson, Jr., Assistant Professor of Geology, for a continuation of his study of the stratigraphic relations of the Waxon Sandstone, a Lower Cretaceous formation.

Field Expenses, maps, materials and drafting 145.00

120  Mr. Fred M. Russell, Professor of Geology, for travel related to the continuation of his study of the volcano Paricutin.

Travel 150.00
Mr. E. M. Clark, Professor of English, assistance in the continuation of his study of the diction of Milton's English poems

Assistance $300.00

Mr. A. B. Schrank, Assistant Professor of Physiology, assistance in the continuation of his study of bioelectrics and growth hormones in plants

Assistance $600.00

Mr. Rex D. Hopper, Assistant Professor of Sociology, assistance in the continuation of his study of the evolution of the Latin-American Revolution

Assistance $360.00

Mr. O. F. Freeland, Associate Professor of Zoology, assistance, travel and supplies in the continuation of his studies of the biology, distribution, and taxonomy of parasitic insects and mites

Assistance, travel and supplies $600.00

Mr. D. L. Frizzell, Associate Professor of Geology, assistance to establish a reference collection of Foraminifera for micropalaeontological research

Assistance $100.00

Medical Branch

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

1. Dr. Wendell Gingrich, Associate Professor of Bacteriology, July 22 to August 5 to attend conferences held by the American Association for the advancement of Science at Sibson Island on Medicine-Chemistry and Vitamins.

2. Dr. Howard C. Sworn, Assistant Professor of Physiology, July 8 through 14 to go to Columbia University in New York and to Wright Field for consultation about a research contract.

3. Dr. George A. Anderson, Professor of Pharmacology, June 29 through July 8 to attend the meeting of the American Medical Association in San Francisco.

4. Dr. George R. Herrmann, Professor of Medicine, to attend the annual meeting of the American Heart Association in San Francisco and the American Medical Association, June 29 through July 6, 1946.

School of Dentistry

Assistive Dentistry

1. Dr. Hugh Travis Moore has resigned as Teaching Fellow at a salary rate of $1,500 for twelve months effective at the close of business on July 3, 1946.

Sincerely yours,

Theophilus S. Painter
President
Mr. J. C. Kennedy, transferred.

8. Miss Junie Marie Bardin has been appointed Steno. at a salary rate of $1,440 for twelve months plus adjustment effective June 17, 1946, vice Mrs. Vocal.

Office of the Registrar
10. Miss Betty Ruth Rolands, Stenographer at a salary rate of $1,350 for twelve months has been granted a leave of absence without salary for the period May 30 through 26, the unexpended portion of her salary being transferred to the fund for Clerical Assistants in this budget in the amount of $25.96.

11. Mrs. Agnes Dueck, Transcript Clerk at a salary rate of $1,500 for twelve months has resigned effective at the close of business on May 6, 1946.

12. Mrs. Martha Pool Tice has been appointed Transcript Clerk at a salary rate of $1,220 for twelve months plus adjustment effective May 6, 1946, vice Mrs. Dueck.

13. Miss Mildred Klueschick, Assistant Recorder at a salary rate of $1,440 for twelve months, has resigned effective at the close of the day on June 16, 1946.
Office of the Registrar (continued)

13. The following unexpended salary balances have been transferred to the account for Clerical Assistants in this budget:

<table>
<thead>
<tr>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Recorder</td>
<td>$109.34</td>
</tr>
<tr>
<td>Secretary to Ass. Registrar</td>
<td>21.34</td>
</tr>
<tr>
<td>Veterans Assistant</td>
<td>81.12</td>
</tr>
<tr>
<td>Transcript Clerk</td>
<td>97.68</td>
</tr>
<tr>
<td>Admissions Secretary</td>
<td>744.67</td>
</tr>
<tr>
<td>Military leaves (Wilson and Shipp)</td>
<td>125.42</td>
</tr>
<tr>
<td></td>
<td>$1139.54</td>
</tr>
</tbody>
</table>

Student Life Staff

14. The position of Special Housing Assistant (Inspector) at a salary rate of $1,700 for twelve months without adjustment has been created for the period June 1 through August 31, 1946 by an appropriation of $450 from the Main University Unappropriated Balance.

15. Mrs. Patricia S. Cecil has been appointed Special Housing Assistant (Inspector) at a salary rate of $1,700 for twelve months without adjustment for the period June 1 through August 31, 1946.

16. Miss Lydia Taylor has resigned as Secretary to the Dean of Men at a salary rate of $1,740 for twelve months effective at the close of business on July 22, 1946.

17. Miss Ruth Annette Noel has been appointed Secretary to the Dean of Men at a salary rate of $1,740 for twelve months plus adjustment effective July 23, 1946 vice Miss Taylor, resigned.

University Health Service

18. An additional position of Housing Inspector at a salary rate of $2,100 for twelve months effective May 15, 1946 has been created by an appropriation from the Main University Unappropriated Balance.

University Information Service

19. The sum of $600 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance, Equipment and Travel in this budget.

20. The sum of $500 has been transferred from the account for Maintenance and Equipment to the account for Office Assistants and Reporters in this budget.

University Development Board

21. Mrs. Laura R. Harris, Secretary at a salary rate of $1,620 for twelve months, has resigned effective at the close of business on May 31, 1946.

22. Mrs. Marie Barkins Koo has been appointed Secretary at a salary rate of $1,620 for twelve months plus adjustment effective June 1, 1946 vice Mrs. Harris, resigned.

Student Employment Bureau

23. Miss Ruth Annette Noel has resigned as Secretary at a salary rate $1,620 for twelve months effective at the close of business on July 22, 1946.

Official Publications

24. Mrs. Margarita C. Sloan, Assistant Editor at a salary rate of $1,620 for twelve months has resigned effective at the close of business on May 31, 1946.

25. The status of Miss Wanda Sue Littlefield has been changed from Publications Secretary at $1,500 for twelve months, to Assistant Editor at a salary rate of $1,620 for twelve months plus adjustment effective June 1, 1946, vice Mrs. Sloan.

Longhorn Bands

26. The sum of $62.20 has been transferred from the Longhorn Band General Fund to the Maintenance and Equipment account for the Longhorn Bands.

Testing and Guidance Program

27. The sum of $300 has been appropriated to the account for Clerical Assistance from the Main University Unappropriated Balance.
University Faculty Advisory Service

29. The sum of $550 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance, Equipment and Travel in this budget.

30. The sum of $300 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Secretarial and Clerical Assistance in this budget; and $125 to the account for Special Instruction-Refresher and Preparatory Courses.

Miscellaneous General Expenses

31. The sum of $1,059.75 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Pre-Registration Services.

32. The sum of $60 has been appropriated from the 1945-46 Main University Unappropriated Balance to the General Publications Fund.

33. The sum of $28.66 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Traveling Expenses and Meetings of National Learned Societies.

Botany and Bacteriology

34. The sum of $72 has been appropriated for Assistance in Research in this department from the 1945-46 Main University Unappropriated Balance.

French

35. Miss Alice Peters, Secretary at a salary rate of $1,300 for twelve months, has resigned effective at the close of business on May 31, 1946.

36. The unexpended portion of the salary for the Secretary, in the amount of $300 has been transferred to an account for Clerical Assistants.

37. Mr. Boyd Stewart, Instructor at a salary rate of $1,800 for nine months, has resigned effective at the close of business on August 31, 1946.

Geology

38. Mr. John Meyer, Instructor at a salary rate of $2,000 for nine months, has resigned effective at the close of business on June 30, 1946.

Office of the Dean of Arts and Sciences

39. The sum of $500 has been added to the account for Office and Travel Expenses in this budget from the 1945-46 Main University Unappropriated Balance.

40. The leave of absence of Mrs. Mary Joan Rodfield, Attendance Clerk at a salary rate of $1,600 for twelve months, has been extended through July 14, 1946 and the unexpended portion of her salary transferred to the account for Clerical Assistants in this budget in the amount of $310.29.

41. Mrs. Hazel B. Morris, Attendance and Statistical Clerk at a salary rate of $1,250 for ten months, has been granted a leave of absence without salary for the month of June and the unexpended portion of her salary, $125, has been transferred to the account for Clerical Assistants in this budget.

Business Administration

42. The sum of $263.18 has been appropriated to the account for Clerical Assistants in this budget from the 1945-46 Main University Unappropriated Balance.

Chemical Engineering

43. Miss Nancy Ellen Price has been appointed Secretary at a salary rate of $125 per month without adjustment effective June 17, 1946 payable from the account for Clerical and Stenographic Assistance.

Mechanical Engineering

44. Mr. John R. Watt, Instructor at a salary rate of $2,000 for nine months, has resigned effective at the close of business on June 30, 1946.

45. Mr. William M. Wilcox, Instructor at a salary rate of $1,800 for nine months, has resigned effective at the close of business on June 30, 1946.

Art

46. The status of Mrs. Grace Kresso, Secretary at a salary rate of $1,300 for twelve months, has been changed from full time to half-time at $660 for
JUL 13 1946

Art (Continued)

12. Miss Nita L. Monfardini has been appointed Secretary (half-time) at a
salary rate of $550 for twelve months plus adjustment for the period June 17
through August 31, 1946.

33. The sum of $300 has been appropriated to the account for Maintenance and
Equipment in the 1945-46 Main University Unappropriated Balance.

40. Mr. Calvin E. Pepe has resigned as Instructor at a salary rate of $2,000 for nine
months effective at the close of business on August 31, 1946.

45. The sum of $500 has been transferred from the account for Maintenance and
Equipment to the account for Office and Traveling Expenses in the
Office of the Dean of the College of Fine Arts.

51. Miss Barbara Johnson, Instructor at a salary rate of $1,800 for nine
months, has resigned effective at the close of business on June 30, 1946.

52. Mr. Robert Stovall, Instructor at a salary rate of $2,300 for nine
months, has resigned effective at the close of business on Aug. 31, 1946.

53. Miss Frances Rosenau, Instructor at a salary rate of $1,800 for nine
months, has resigned effective at the close of business on June 30, 1946.

54. The sum of $300 has been transferred from the account for Maintenance and
Equipment in this department to the account for Office and Traveling Expenses in
the Office of the Dean of the College of Fine Arts.

55. The sum of $450 has been transferred from the account for Student
Assistants to the account for Maintenance and Equipment, both in this budget.

56. The unexpanded sum of $450.34 in the position of Secretary to the Dean
has been transferred to the account for Office and Traveling Expenses.

57. The sum of $300 has been appropriated from Summer Term Unappropriated Balance to the account for Maintenance and Equipment in the
School of Law.

58. The following Instructors in Applied Mathematics and Astronomy have
been appointed to unfilled positions in this budget at the salaries indicated:

L. C. Worthington $538.00
David S. Chambers 510.00
David Overton 470.00
R. C. Osborn 470.00
Bill B. Townsend 470.00
W. H. Bradford 470.00
W. B. Temple 470.00

59. Mr. Arno E. Nelson has been appointed Instructor in Economics at a total
salary of $510 for the Term payable from one of the unfilled Instructorships.

60. Mr. Luke Osburn has been appointed Instructor in Economics at a total
salary of $470 for the Term payable from one of the unfilled Instructorships.

61. Mrs. Lucy May Maxey has been appointed Instructor in Economics at a total
salary of $470 for the Term payable from one of the unfilled Instructorships.

62. Miss Joannette Hargrove has resigned as Instructor in English at a total
salary of $470 for the Term.

63. The following Instructors in History have been appointed:

James M. Helms $470.00
John Thos. Dunbar 470.00
John Mathen Crayton 470.00
Lucien Eliot Perry 470.00
These salaries are payable from unassigned positions in the budget, the salary appropriated for Mr. Hogan, resigned and $460 from the Summer Term Unappropriated Balance.

64. Miss M. Virginia Wilson has been appointed Instructor in Home Economics at a salary of $538 for the Term and $444 from the unassigned position of Associate Professor (two-thirds time) and $94 from the Summer Term Unappropriated Balance.

65. An account for Tutors and Assistants has been created in the budget of the Department of Philosophy by the transfer of $336 from the unassigned position of Professor in that budget.

66. Mr. John T. Krattiger and Mr. Glyn Jackson Corley have been appointed Instructors in Pure Mathematics, each at a salary of $470 for the Term payable from the unassigned position of Assistant Professor in this budget.

67. The remaining $280 unassigned salary funds in the Department of Pure Mathematics have been used to provide an additional position of Instructor (part-time).

68. Mr. M. I. Smith has resigned as Instructor in Romance Languages at a salary of $698 for the Term.

69. Miss Sarah Oakshill has been appointed Instructor in Romance Languages at a salary of $610 for the Term payable from unassigned salary funds.

70. Miss Stella Stanfield has been appointed Instructor in Romance Languages at a salary of $470 for the Term payable from unassigned salary funds.

71. Mrs. Madalaine Dordoy Joseph has been appointed Instructor in Romance Languages at a salary of $470 for the Term payable $402 by transfer from the appropriation for Tutors and assistants and $68 from unassigned salary funds.

72. Mrs. Dorothy B. Taylor has been appointed Instructor in Romance Languages at a salary of $470 for the Term payable $442 from the appropriation for Tutors and assistants and $28 from unassigned salary funds.

73. Mr. M. I. Smith has been appointed Instructor in Slavonic Languages at a salary of $538 for the Term payable $336 from the appropriation for Tutors and Assistants and $202 from the Summer Term Unappropriated Balance.

74. Mr. Arthur R. Hayen has been appointed Instructor in Speech at a salary of $470 for the Term payable from the unassigned position in the budget.

75. Miss Harriet Cleghorn has been appointed Instructor in Physiology for the Summer Term at a salary of $510 payable from the appropriation for Tutors and Assistants.

76. Miss Margaret R. Russo has been appointed Instructor in Curriculum and Instruction at a salary of $510 payable from unassigned salary funds in this budget.

77. Miss Frances Thorpe has been appointed Instructor in Curriculum and Instruction at a total salary of $510 payable from unassigned salary funds in this budget.

78. Two lectureships (one-half time) each at a total salary of $300 have been created from the unassigned position of Professor in Educational Administration.

79. Messrs. Chalmers G. Nelson and Christopher R. Ransome have been appointed Lecturers in Educational Administration (half-time) each at a total salary of $300 for the Term.
"Summer Session"

30. Mr. Paul E. Fields has been appointed as Lecturer in Educational Psychology at a total salary of $600 for the Term payable from the unfilled position of Professor in this budget.

31. Miss Doris Hicks has been appointed Instructor in Physical and Health Education at a total salary of $260 for the Term payable from unused salary funds.

32. An account for Tutors and Assistants has been created in Physical and Health Education in the amount of $88 from unused salary funds.

33. Mr. Ralph A. Troupe has been appointed Instructor in Chemical Engineering (two-thirds time) at a total salary of $266 for the Term payable from that for Professor Kobo, resigned.

34. Mr. Sewall McShan has been appointed Instructor in Chemical Engineering (two-thirds time) at a total salary of $296 for the Term payable from that for Professor Kobo, resigned.

35. Mr. James R. Sins has been appointed Special Instructor in Civil Engineering at a total salary of $287 for the Term payable from the unfilled position of Assistant Professor.

36. Mr. William Dean Ramsey has been appointed to one of the unfilled positions of Instructor in Civil Engineering at a total salary of $540 for the Term.

37. The following Special Instructors in Drawing have been appointed for the Term payable from unfilled positions in the budget of the Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard D. Burnes</td>
<td>$500.00</td>
</tr>
<tr>
<td>Kenneth A. Ethridge</td>
<td>500.00</td>
</tr>
<tr>
<td>John Paul German</td>
<td>500.00</td>
</tr>
<tr>
<td>George Frank Bright</td>
<td>500.00</td>
</tr>
</tbody>
</table>

38. The status of Mr. A. F. Dean, Instructor in Electrical Engineering, has been changed from full time at $500 to half-time at a total salary of $255 for the Term.

39. Mr. Donovan V. Gogart has been appointed Instructor in Electrical Engineering at a total salary of $470 for the Term payable from unused salary funds.

40. Mr. John R. Watt has resigned as Instructor in Mechanical Engineering at a total salary of $500 for the Term.

41. Mr. William M. Wilcox has resigned as Instructor in Mechanical Engineering (half-time) at a total salary of $200 for the Term.

42. The following Instructors in Mechanical Engineering have been appointed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>John George Lennon</td>
<td>$490.00</td>
</tr>
<tr>
<td>Horace Eugene Staph</td>
<td>490.00</td>
</tr>
<tr>
<td>Millard L. Higley</td>
<td>300.00</td>
</tr>
<tr>
<td>Charles Lee Hornon</td>
<td>300.00</td>
</tr>
<tr>
<td>Lucien Eugene Tiedale</td>
<td>300.00</td>
</tr>
</tbody>
</table>

Their salaries are payable from unused salary funds in the budget.

43. Mr. Melvin Page has been appointed to the unfilled position of Instructor in Drama at a total salary of $510 for the Term and also as Chairman of the Department for the Term.

44. The account for Quizzmasters in each term of the School of Law has been increased by $120 from unused salaries in the budget and the number of quizzmasters from ten to twelve.

45. The following have been appointed Instructors in Pharmacy payable from the unfilled positions in the budget:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred North</td>
<td>$530.00</td>
</tr>
<tr>
<td>Virginia N. Fuchs</td>
<td>370.00</td>
</tr>
</tbody>
</table>

46. Two positions of Instructor (half-time) have been created from the unfilled position of Professor (half-time) each at a salary of $200 for the Term.

(See Item 97, Page 215-D, following.)
The following Instructors (half-time) in Physical Training for Women have been appointed:

Mrs. John Caborn Bassin (1/2) $200.00
Mrs. Martin Hay Kloth (1/2) 200.00

Mr. W. R. Bodine has been appointed as Instructor in Physical and Health Education to serve without salary.

University Research Institute

The following sums previously allocated to the projects listed will not be spent during the current fiscal year and are therefore being returned to the unallocated balance of the Institute:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Expenditure</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>67</td>
<td>Theodore Hornberger</td>
<td>$325.00</td>
</tr>
<tr>
<td>72</td>
<td>Robert W. Stayton</td>
<td>57.00</td>
</tr>
<tr>
<td>73</td>
<td>Lewis P. Hatch</td>
<td>400.00</td>
</tr>
<tr>
<td>119</td>
<td>F. Watson and H. Ginsburg</td>
<td>81.00</td>
</tr>
<tr>
<td>139</td>
<td>Henry J. Otto</td>
<td>170.92</td>
</tr>
</tbody>
</table>

Total $1021.97

The following projects in the University Research Institute budget for 1945-46 have been approved:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>60</td>
<td>A grant of $342 to Mr. Austin Phelps, Assistant Professor of Physiology for the continuation of his study of the growth of the populations of protozoa in pure culture</td>
<td>$342.00</td>
</tr>
<tr>
<td>120</td>
<td>A grant to Professor Fred M. Bullock, Department of Ecology for travel related to the continuation of his study of volcanoes</td>
<td>$150.00</td>
</tr>
<tr>
<td>156</td>
<td>A grant to Dr. O. P. Broland, Associate Professor of Zoology and Physiology for assistance, travel and supplies in studies of (1) the biology, distribution and taxonomy of varastic insects, and (2) the biology of insects of medical importance</td>
<td>$500.00</td>
</tr>
<tr>
<td>166</td>
<td>A grant to W. W. A. Cunningham, Professor of Chemical Engineering for the purchase of equipment in the study of the correlation of the constitution and surface properties of certain porous solids with their activities as adsorbers and as catalysts in the conversion of hydrocarbons</td>
<td>$500.00</td>
</tr>
<tr>
<td>167</td>
<td>A grant to Dr. G. E. Johnson, Associate Professor of Chemistry for the purchase of a photoelectric colorimeter in his study of the colorimetric determination of magnesium</td>
<td>$125.00</td>
</tr>
<tr>
<td>158</td>
<td>A grant to Dr. Marie B. Morrow, Associate Professor of Botany for the purchase of an hydrogenation converter for use in the preparation of media</td>
<td>$125.00</td>
</tr>
<tr>
<td>169</td>
<td>A grant to Professor G. W. Watt, Department of Chemistry for the purchase of a Macbeth pH meter for the study of the complex ion formation of uranium and thorium</td>
<td>$125.00</td>
</tr>
</tbody>
</table>
Mr. Jackson W. Foster, Associate Professor of Botany and Bacteriology for assistance in studies in microbial physiology

Assistance $108.00

Mr. E. H. Reden, Associate Professor of Romance Languages, for the purchase of a special typewriter for use in his phonetics and linguistics study of Accadian French

Equipment $300.00

171. The sum of $139.66 has been appropriated to the account for Clerical Assistance from the 1945-46 Main University Unappropriated Balance.

172. The sum of $64.38 has been transferred from the account for Maintenance and Equipment to the account for Clerical Assistance.

Research in Anthropology

173. The sum of $100 has been appropriated to the account for Maintenance, Equipment and Travel from the 1945-46 Main University Unappropriated Balance.

Institute of Latin American Studies

174. Mr. Andres G. Gonzales has assumed as coordinator of Inter-American Student Activities (half-time) at a salary rate of $1,200 for twelve months effective at the close of business on June 30, 1946.

175. The sum of $200 from the account for General Publications has been transferred to the account for Maintenance, Equipment, Printing and Travel.

Graduate School

176. The following appropriations have been made from the funds for the purchase of scientific equipment:

- Binocular dissecting microscope (B. C. Theay) $150.00
- Quartz absorption cells (S. K. A. Shaw and Nathan Ginsburg) $200.00
- Equipment for Steved column still (H. L. Locito) $475.00
- Colorimeter (Chemistry Dept.) $75.00

Mechanical Institute

177. The status of Mr. Rubert D. Quinones, Research Assistant, has been changed from three-fourths time to a salary of $1,500 per year, plus adjustment to one-half time at $1,200 for twelve months without adjustment effective July 1, 1946.

178. The unexpended balance in the salary appropriated for Mr. Quinones, in the amount of $65, has been transferred to the account for Wages, Supplies and Equipment - General Funds.

179. The unexpended balance in the salary of Miss Guirard, in the amount of $233.53, has been transferred to the account for Wages, Supplies and Equipment - Clayton Foundation Grant.

180. Mrs. Louise Johnson Cahn has been appointed Research Assistant at a salary rate of $185 per month without adjustment effective July 1, 1946, payable from Wages, Supplies and Equipment - Clayton Foundation Grant.

181. Miss Judith Elaine Elliott has been appointed Research Assistant at a salary rate of $185 per month without adjustment effective July 1, 1946, payable from unexpended salary funds in the Clayton Foundation Grant.

182. Mrs. Lucy W. Ford has been changed from half-time to full-time Research Assistant effective July 1, 1946 at $185 per month payable from Clayton Foundation - Unrestricted Funds.
113. The status of Mr. Lyman A. Bishop, Research Assistant, has been changed from half-time to full-time at $250 per month plus adjustment for the period July 1 through August 31, 1946, the additional amount payable from General Funds - Wages, Supplies and Equipment.

Bureau of Business Research
114. Miss Evelyn A. Libor has resigned as Research Assistant (half-time) at a salary rate of $550 for twelve months effective at the close of business on May 31, 1946.

Bureau of Industrial Chemistry
115. The sum of $850 has been appropriated from the 1945-46 main University Unappropriated Balance to the Salaries account of this bureau.
116. The source of part of the salary of Mr. A. M. Goeller, Technical Assistant, in the amount of $77.66 has been changed to the Salaries Account of the Bureau for the period March 1 through August 31, 1946 and $75 for the month of February, a total amount of $547.

Research Laboratory in Serology
117. Mrs. Ruth Shiff has resigned as Secretary at a salary rate of $1,620 for twelve months effective at the close of business on June 16, 1946.

Division of Extension
118. The appointment of Mr. Rahn E. Millican as Assistant to the Director of the Bureau of Public School Service (half-time) has been extended through August 31, 1946 payable from unexpended salary funds in this budget.
119. The sum of $375.91 has been transferred from the account for Extension Teaching Centers to the account for Austin Evening Classes.
120. Mrs. Dorothy L. Dawling has been appointed Secretary in the Extension Teaching Bureau at a salary rate of $1,500 plus adjustment for twelve months effective June 1, 1946.
121. Miss Ola Ann Dier has been appointed Stenographer and Assistant (half-time) at a salary rate of $550 for twelve months, has resigned effective at the close of business on June 3, 1946, in the Extension Teaching Bureau.
122. Miss Mary Edda Rogers, Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of $550 for twelve months, has resigned effective at the close of business on June 1, 1946.
123. Miss Elizabeth Ann Kelly has been appointed Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of $550 for twelve months, plus adjustment, effective June 1, vice Miss Rogers.
124. Mrs. Mary Josephine Tarsh has been appointed Stenographer in the Bureau of Industrial and Business Extension Training at a salary rate of $1,320 for twelve months plus adjustment effective May 15, 1946 vice Mrs. Pemberton, resigned.
125. The sum of $78.38 in unexpended salary funds in the Visual Instruction Bureau has been transferred to the Assistants account in that budget.

Library
126. Mrs. Nan A. Bishop has been appointed Bookkeeper at a salary rate of $1,380 for twelve months plus adjustment effective June 3, 1946 vice Mrs. Lint.
127. Miss Camille Patterson, General Assistant (Engineering) at a salary rate of $1,550 for twelve months has resigned effective at the close of business on June 24, 1946.
128. Miss Rosemary Oden has been appointed General Assistant (Engineering) at a salary rate of $1,320 for twelve months plus adjustment effective June 26, 1946 vice Miss Patterson.
129. The sum of $850 from unexpended salary funds in the Library has been transferred to the account for summer Assistants.
130. Mrs. Fay H. Fritz, Architectural Librarian at a salary rate of $1,800 for twelve months, has resigned effective at the close of business on August 7, 1946.
131. Miss Julia Harris, Reference Librarian at a salary rate of $2,100 for twelve months, has been granted a leave of absence without salary for the period August 1 through 27, 1946.

Physical Plant
132. Mr. Leon Strawbridge has been appointed Electrician at a salary rate of $2,100 for twelve months plus adjustment effective June 1, 1946, vice Mr. Nicholson, absent on leave.

Research Aid and Publications
133. The following projects have been approved from the 1945–46 budget:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>162</td>
<td>A grant to Dr. K. G. Boeotsch for assistance in the work on the collecting of Proverbs in Texas</td>
<td>$180.00</td>
</tr>
<tr>
<td>166</td>
<td>A grant to Dr. Joseph Jonas, Assistant Professor of English for publication of his annotated edition of the 1764 English translation of Meier’s Thoughts on Jestings</td>
<td>$600.00</td>
</tr>
</tbody>
</table>

University Lands - Geology
134. Mr. Francis Clyde Stickney’s appointment as Office and Laboratory Assistant (half-time) at a salary rate of $72 per month plus adjustment has been extended through August 31, 1946.

The Texas Union
135. The appropriation for Junior in this budget has been increased by the transfer of $855 from the salary for Secretary and Program Assistant and $75 from the salary for Assistant to the Director.

136. The appropriation for Hostess has been increased by the transfer of $250 from the salary for Assistant to the Director.

137. The account for Office Supplies has been increased by $50 from unexpended fund in this budget.

Electrical Engineering Research Laboratory
138. Mr. John B. Turner has been appointed Mechanic at a salary rate of $120 per month effective May 1, 1946.

139. Linnie C. Schloffer has been appointed Assistant to the Director at a salary rate of $175 per month effective May 6, 1946.

Military Physics Research Laboratory
140. Mr. Homer Sodol has been appointed Machine Shop Assistant at a salary rate of $125 per month for the period June 21 through September 15, 1946.

Dormans Research Laboratory
141. Mrs. Mary N. Cunningham has been appointed Secretary at a salary rate of $125 per month effective June 6, 1946.

PERMISSION FOR ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the additional duties outlined:

1. Mr. R. Z. Keaden, Assistant Professor of Electrical Engineering, to serve in the capacity of expert witness in a law suit.

2. Mr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research to serve as consultant on boring and tests on foundation soils on the project of the Hydrocarbon Engineering plant at Brownsville and the Hotel Dieu hospital at Beaumont for which he will receive a fee of $50 per day plus expenses, the work to be done when it will not interfere with his regular university duties.

REMITTANCE OF GRANT: Something we received from the American Institute of Architects, Carnegie Foundation, a grant of $1,570 for a course entitled Creative Arts in the Community in the 1946 Summer Session. The committee in charge of the course has voted that it not be offered because of the few
Scholarships: The following scholarships have been awarded upon the basis of the recommendation of the appropriate committee:

1. Miss Beatrice Brewer of Schulenburg has been selected to receive the Alfred E. Walters Scholarship. Miss Brewer is a 1946 graduate of the Schulenburg High School.

2. Mr. J. L. LaSalle of Austin has been awarded the James Lockhart Autry Scholarship of $750 in the School of Law, to be paid in ten equal monthly installments beginning September 1, 1946.

3. Mr. Antonio Rios Zertuche has been awarded the D. Farmer Scholarship of $1,350 for the 1946-47 Long Session payable $200 on September 1; $150 on September 15; $100 each October 1, November 1, December 1, January 1; $200 on February 1; and $100 each March 1, April 1, May 1 and June 1, 1947.

McDonald Observatory: The following appointments have been made to the staff of the McDonald Observatory:

1. Dr. Arthur Adel as Astronomer in Charge of Maintenance, beginning October 1, 1946.

2. Dr. K. A. Strand as Research Associate beginning October 1, 1946.

Stager School in Mexico: We have executed a memorandum of agreement between the United States Department of State and the University to cover the grant of $4,500 from the Department for the Summer School at the National University of Mexico under the Institute of Latin-American Studies. The budget and plan for this program have been approved previously.

Cooperative Project in Elementary Education: Dr. R. J. Otto, Professor of Elementary Education in the College of Education, has been designated as the University Representative for the Cooperative Project in Elementary Education between the Austin Public Schools and the University.

Purchase from a Staff Member: Permission has been granted the Library to purchase for the Department of Chemical Engineering, the following journals from Dr. E. P. Schoch for the sum of $32.50.

- American Chemical Society Journal, 1945
- Chemical Abstracts, 1945
- Chemical and Engineering News, 1945
- American Institute of Chemical Engineers, Transactions, 1945
- British Institute of Chemical Engineers, Transactions, 1945

Memorial Stadium Lighting: Bids for the Memorial Stadium Lighting were received and opened on June 6, 1946. Following the opening and tabulation of the bids, the proposals were referred to the Athletic Council for recommendation. We have received a recommendation from the Athletic Council that all bids be rejected because the cost appeared too high and the time of completion too long; and such recommendation has been approved. The bidders have been notified of this decision.

U.S. Armed Forces Institute Contract: A new contract to supersede the one previously in force has been signed with the U.S. Armed Forces Institute for correspondence courses taken through the Division of Extension. Certain adjustments in compensation have been provided which will be adequate in the overall program to pay the instructors on the basis of lessons completed at the rates previously in force.
The following leaves of absence without loss of pay have been approved. The trips were made at no expense to the University unless otherwise indicated:

1. Mr. C. H. Sparenberg and Mr. Franklin Hurter, from the Office of the Auditor, June 10 and 11, to go to Dallas to attend the annual meeting of the Texas Society of Certified Public Accountants.

2. Mr. Carl V. Errett, Counselor, University Veterans Advisory Service, June 7 and 8, to go to Chicago for a conference.

3. Dr. E. T. Kannou, Testing and Guidance Program, to speak at East Texas State Teachers College on June 12.

4. Dr. Eisco Obergarn, Assistant Director, Testing and Guidance Program, June 18 and also June 28 to go to San Antonio to administer tests to insurance underwriters and candidates for the Life Insurance Agency Association of Hartford, Connecticut, for which a fee of $25.00 will be paid in addition to traveling expenses.

5. Dr. Paul L. White, Psychiatrist, Health Service, to go to Chicago to attend the annual meeting of the American Psychiatric Association, the leave being from May 30 - June 1.

6. The following members of the staff of Home & Econometrics for the period May 20-28 to go to Detroit to attend the annual meeting of the American Society of Economists: Mr. V. H. Schumard, Dr. Jackson W. Foster, Dr. W. H. Ray, and Dr. G. S. Williams.

7. Dr. O. P. Williams, Home & Econometrics, for the period May 31 - June 2, to visit certain of the research projects under his general supervision which are located in California.

8. Dr. H. A. Felsing, July 1 and 2, to attend a panel meeting at the Applied Physics Institute at Silver Spring, Maryland.

9. Mr. C. E. Auvens, Department of Economics, June 6 - 10, to attend the National Council of the American Association of University Professors at its annual meeting in Chicago.

10. Mr. Frank Needham, Department of English, June 13-22, so that he might get to the University of Colorado in time for the opening of the summer term there he is to teach.

11. Mr. Arthur E. Scoat, Department of English, June 14 - 24, to make arrangements for his work at the University of Alabama this summer.

12. Dr. Fred W. Ballard, Professor of Geology, May 27 - June 1, to attend a meeting in Washington of the Committee for the Study of Farnsworth.

13. The following members of the staff of the Department of Home Economics June 24 - 28 to attend the meeting of the American Home Economics Association in Cleveland, Ohio: Miss Bess Heflin, Miss Jessie Wilmot, Miss Elizabeth Tark, Miss Lacy Heflin.

14. Miss Sally B. Baer, of the Department of Home Economics, for the period June 22-24.

15. Miss Alberta Seddon, of the Home Economics Department, June 18 - 24, to be able to take up summer term teaching at Ohio State University.

16. Mrs. Dorothy Stone, of the Home Economics Department, April 18 and 19, to attend a meeting of the Texas Vocational Association and to serve as the chairman of a panel on the Rebuilding Sectional program, her expenses to be paid from the Maintenance and Equipment Fund of the Department, in the amount of $13.00, fifty per cent of which is reimbursable from Federal funds.

17. Dr. H. S. Klin, of the Department of Psychology, September 15-22, to enable him to complete work at the University of California where he will be teaching this summer.
10. Dr. John W. Carpenter, Instructor in Zoology, July 1 - 7.
20. Dr. Robert P. Wagner, Assistant Professor of Zoology, June 17 - 24.
21. Dr. C. A. Smith, Professor of Accounting, June 10 and 11, to attend a meeting of the Texas Society of Certified Public Accountants in Dallas.
22. Dr. Hob Gray, Associate Professor of Curriculum and Instruction, May 22-25, to attend a School Plant Workshop in Chicago at the request of Dr. Walter D. Cocking, Chairman, Board of Editors, The American School Publishing Corporation. Dr. Gray has been invited to participate on this program.
23. Dr. C. T. Rhoads, Professor of Educational Psychology, May 27, to substitute for Dr. Pittenger in a conference at Prairie View University.
24. Dr. George L. Sanchez, Professor of Latin American Education, June 19-24, to keep professional engagements in Albuquerque, New Mexico and in Los Angeles, California.
25. Dr. R. F. Holland, Associate Professor of Educational Psychology, June 17 - 20, to participate in a program on visual education at Milwaukee Christian College.
26. Dr. J. K. Bruce, Professor of Physical and Health Education, May 21 and 22, to go to Mexico to help with the School Survey.
27. Dean F. K. Pittenger, College of Education, May 24 and 26, to deliver the commencement address at the Bel Air High School, June 24, to go to New Orleans, and June 17 and 18, to attend a curriculum program at Texas College for Negroes, his expenses to be paid for this last trip from his Office and Traveling Expenses 12 Texas College does not pay them.
28. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, June 11-13, to consult with the Chamber of Commerce in Fort Stockton, Texas, regarding plans for a junior college, any part of the expenses not borne by the Board will be paid by the Office and Traveling Expenses of the Office of the Dean; June 18-20, to attend a statewide junior college meeting of administrators at Aund M. Collage, at which he will speak twice, expenses to be paid from the Office and Traveling Expenses of the Office of the Dean; June 21-25, to make a survey of Brazoria County at the request of the School Board of that County, and to make an inspection of the Office of the Dean for his trip to Dallas, reported in the Administrative Action Document of April 20, item 31, page 12.
29. Mr. Spencer A. Pond, Assistant Professor of Architecture, June 16 - 24, to enroll at Lehigh Polytechnic Institute to complete work on B.S. degree.
30. Mr. Hugh McBeth, May 31 and June 1, to go to New Orleans.
31. Mr. Herman T. Dornberger, Associate Professor of Architecture, June 20-24, to attend the Society for the Promotion of Engineering Education in St. Louis.
32. Mr. D. W. Ferguson, Professor of Civil Engineering, June 19 - 24, to attend the annual meeting of the Society for the Promotion of Engineering Education and to confer with the accrediting committee of E.C.P.D. in regard to our architectural engineering curriculum.
33. Mr. John B. Graves, Associate Professor of Civil Engineering, June 13-15, to make a talk before a group of staff members of the School of Civil Engineering of the University of Oklahoma.
34. Mr. R. W. Hemeny, Professor of Electrical Engineering, June 22-24, to attend the annual convention and meeting of the Board of Directors of the American Institute of Electrical Engineers at Detroit, Michigan.
35. Mr. J. A. Hamlin, Director, Electrical Engineering Research Laboratory, June 6 - 10, to make a trip to Connecticut.
36. Dr. W. E. Bagwell, Professor of Mechanical Engineering, June 20-23, to attend meeting of the Society for the Promotion of Engineering Education in St. Louis.
36. Mr. H. H. Power, Professor of Petroleum Engineering, May 27 and 28 to go to Houston to confer with the Shell Oil Co., about a fellowship in Petroleum Engineering, and with Humble Oil and Refining Co., concerning drilling equipment which they propose to present to the University, expenses to be paid from Maintenance and Equipment Fund of the Department of Petroleum Engineering.

37. Miss Ruth White, June 18 - 21, to attend the annual meeting of the Engineering Research Association in St. Louis; Miss White, Assistant Secretary in the Office of the Dean of Engineering, is Acting Secretary-Treasurer of this Association.

38. Prof. Archib N. Jones, Professor of Music Education, May 21-24, to go to Abilene, Lubbock, and Amarillo for the purpose of consultations with public school officials, expenses to be charged to the Maintenance and Equipment account of the Department of Music.

39. Mr. Bernard Fitzgerald, Assistant Professor of Music Education, to go to San Angelo, Odessa, and Midland for consultations with public school officials, May 23-25, expenses to be paid from the Maintenance and Equipment account in the Department of Music.

40. Dean Co. T. McCormick, School of Law, June 20-24, to enable him to reach Yale University in time for summer teaching.

41. Dr. Robert H. French, Director, Bureau of Business Research, May 22 to address the Fort Worth Chamber of Commerce; June 6 to attend the annual meeting of the Southwest Shipper Advisory Board in Fort Worth; July 2-5, to attend a meeting of the Committee on the Possibilities for Industries and Other Non-Farm Developments in the South at Fontana, North Carolina.

42. Mr. D. W. McCawley, Director of the Visual Instruction Bureau of the Division of Extension, a fourteen day leave between the period June 24- July 26, to attend a workshop to be held at the University of Chicago. Mr. McCawley is being offered a tuition scholarship.

43. Miss Fannie Ratchford, Wrenn Librarian, June 18-21, to go to Dallas to complete the listing and packing of the books that Mr. Degolyer is giving to the Library, such expenses as develop to be charged to the Library budget.

44. Mr. C. Fred Folmer, Associate Librarian, May 27-29, to participate on the program of the Prairie View University Faculty Institute.

45. Miss Winnie Allen, Archivist, May 23-29, to make a trip to Dallas concerning the acquisition of the Cranes and John A. Lenox papers; to Fort Worth, regarding the Van Zandt papers; and to Henrietta to obtain the papers of Ranger Ira Long which have been offered to the Library, the transportation expenses to be charged to the Library’s Maintenance, Travel, and Rebinding account.

**REVISION OF RENTAL RATES:**

The following revision of rental rates for the 150 FPHA huts now occupied by married veterans have been made effective June 1, 1946:

1. Single unit, furnished hutment $22.00 per month
2. Double unit, furnished hutment $30.00 per month

These revised rates have been approved by FPHLA as well as a rent adjustment plan which is required under our revised contract for the operation of these units.

**FACULTY LEGISLATION:**

The following legislation has been approved by the Faculty Council or the General Faculty as indicated.

1. Regulations governing participation in Official Non-Athletic Activities, Faculty Council meeting of June 17, 1946 (D & P pages 551-58) as follows:

Eligibility for Official Non-Athletic Activities. (The rules of eligibility for non-athletic activities do not apply to instructors or students in the Graduate School). All undergraduate students, registered for credit work in the University
of Texas are eligible to participate in official non-athletic extracurricular student activities if they have passed a minimum of 9 semester hours of regular University work with a C average in the first semester or a summer session of residence in the University and are not on scholastic or disciplinary probation. First year students are eligible immediately on enrolling, provided they are not on scholastic or disciplinary probation.

A student who has passed less than the required hours of work because of postponed examinations, incomplete courses, or re-examinations is ineligible until the required 9 semester hours of work with a C average are earned.

Eligibility at the beginning of the semester holds good throughout the semester unless the student is placed thereon on scholastic or disciplinary probation. A student ineligible at the beginning of the semester by reason of being on probation becomes eligible when removed from probationary status.

Withdrawal from the University in the course of a semester for any cause except sickness or military service colors any student from participating in any of these student activities until another semester’s work has been successfully completed by the student so withdrawn. In case of withdrawal on account of sickness or military service during any semester, the work of the preceding semester shall be the basis of participation.

Special Certification of Eligibility. Before a student may participate in any official non-athletic extracurricular student activity, his name must be submitted by the faculty supervisor of the activity in which he desires to participate to the faculty chairman of eligibility and approved by the latter.

Non-Student Participation. Persons who are not registered for credit in the University may participate in musical and dramatic activities provided such participation is approved by the faculty supervisor concerned and the Chairman of Official Non-Athletic Extracurricular Activities and full explanation is printed on the official program of the event.

2. The 1946-47 calendar has been amended by adding registration activities by September 21, 1946 at 1 P.M. so as to provide a vacant day for the Texas-Missouri football game. (Meeting of Faculty Council, June 19, 1946)

3. The Veterans Advisory Committee has recommended the following with reference to refresher courses (Faculty Council, June 17, 1946, D. & P. Page 428)

1. Refresher Courses
   a Policies
      (4) In general, the student even should not change a registration for a credit course to a refresher course (non-credit) after the sixth week of a semester or the fourteenth day of a term.

4. The Committee recommends:
   1. That after June 15, 1947 the University continue to operate on a Long Session Calendar comprising two sessions each of approximately 18 weeks (66 working days not devoted to classes and examinations) with three official vacation periods designated as Thanksgiving, Christmas, and Spring, and with commandment exercises scheduled to follow the closing of the Spring Semester and the Summer Session.

   2. That beginning with the summer of 1947 the Summer Session Program should comprise two terms of approximately 6 weeks.
1. That in view of the desirability of now fixing definitely the calendar dates for the Summer Session of 1947, the following specific calendar be adopted for the 1947 Summer Session:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 1</td>
<td>Commencement</td>
</tr>
<tr>
<td>June 3</td>
<td>Orientation program</td>
</tr>
<tr>
<td>June 4</td>
<td>Registration day for first term</td>
</tr>
<tr>
<td>June 5</td>
<td>Classes begin</td>
</tr>
<tr>
<td>June 9</td>
<td>Last day for registration for credit</td>
</tr>
<tr>
<td>June 9</td>
<td>Last day for adding courses</td>
</tr>
<tr>
<td>June 11</td>
<td>Next Friday classes meet</td>
</tr>
<tr>
<td>July 4</td>
<td>Independence Day, a holiday</td>
</tr>
<tr>
<td>July 5</td>
<td>No classes; a substitute for last Monday</td>
</tr>
<tr>
<td>July 7-11</td>
<td>Monday-Friday Advanced standing and postponed examinations and re-examinations</td>
</tr>
</tbody>
</table>

5. The Schedule Committee has recommended the following proposed regulations relating to the scheduling of courses and sections by departments and schedule requirements of students (Faculty Council, June 17, 1946, B. & P. page 444).

A. Courses and Sections
1. That departments, or colleges, offering ten or fewer courses and sections of freshman and sophomore rank may not schedule more than one of them at any one hour.
2. That departments, or colleges, offering more than ten courses and sections of freshman and sophomore rank schedule them as follows:
   a. 30% after 11:30 a.m.
      The following periods would be available:
      MWF — 1 to 2, 3 to 4, 4 to 5, 5 to 6, 6 to 7, 7 to 8, 8 to 9 (or two evenings a week of one and a half hours each); TT — 1 to 2:30, 3 to 4:30, 7 to 8:30.
      (Of course classes due only two one-hour sections could meet for single periods on TT after one o'clock.)
   b. 30% at 9 and 12 o'clock, with an equal number at each of these four periods.
   c. 20% at 9, 10 and 11, with an approximately uniform distribution
3. That advanced courses required for a degree be placed at the less popular hours as much as possible.
4. That all three-hour laboratory sections given in the afternoon be scheduled 3 - 6, avoiding conflict with 3-3 classes.
5. That the morning sections of foreign language classes meeting five days a week have only three meetings in the morning and the two others after one o'clock.

F. Students
That all freshman and sophomore students must have either (a) two classes after one o'clock and two at 8 and/or 12, or (b) three classes after one o'clock. Exceptions: (1) Genuine cases of working; students requiring specified hours for their jobs; (2) students with heavy laboratory schedules that prevent full compliance.
Faculty Legislation (Continued)

6. Requirements for degrees of B.A., B.S. (Plan I); B.A., B.S. (Plan II); B.A., B.S. (Preparatory to Law); B.A., B.S. (Classical Degree Group); B.A., B.S. (Modern Foreign Language Degree Group); B.A., B.S. (Latin American Studies Degree Group); B.A., B.S. (Social Science Degree Group); B.A., B.S. (Home Economics); B.A., B.S. (Geology); B.A., B.S. (Chemistry); and B.A., B.S. as approved by the circularization procedure adopted July 3, 1946 (D. & P. Pages 452 through 458) as attached to this docket and marked APPENDIX A. Page 25, 3.

7. Standard of Work and Scholastic Probation as approved by the circularization procedure on July 2, 1946 (Faculty Minutes Pages 476-79) as attached to this docket and marked APPENDIX B. Page 25, 60.

8. Requirements in School of Law (1) Standard of Work and (2) Requirements for the Bachelor of Laws Degree as approved by the circularization procedure July 3 (D. & P. Pages 460-461)

The provisions as to Standard of Work Required as they appear on page 20 of the School of Law Catalogue (The University of Texas Publication, No. 4629, August 1, 1945) are amended to read as follows (parts added or changed are underscored):

Standard of work required. - Students registered in the School of Law must maintain a 65 average in each academic year. A grade of less than 55 in any course shall be taken as 55 in computing such average. Any student taking as much as one-fourth of the standard amount of work will be automatically dropped from the school of Law if he (1) does not pass in as much as one-half of the number of hours taken in any given academic year or (2) does not have a weighted average of 65 on all work in which he took an examination during any given academic year. Two semesters are understood to constitute an academic year. For the purpose of determining the eligibility of a student to remain in school, a Summer Session is not considered a semester, but work taken in a Summer Session is valued with the work of the following semester.

An exception to the foregoing standard of work requirement is made for veterans of World War II who have been in active service in the armed forces for as much as six months and who enter, or re-enter, 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 discharge. Such students will be allowed one entire summer session or one semester during which time the minimum standard of work provision above will not be applicable. Thereafter, these students will be subject to the requirements.

Under this rule an academic year means any two successive semesters of a student’s work. If a student’s grades on work taken in any one semester average less than 65, his grades on his next semester’s work must be high enough that his average for both semesters will be 65. His next semester in the School of Law will complete an academic year even though it occurs in a different school year.

2A course which is discontinued with the Dean’s permission is not to be considered as having been taken.

3But under the accelerated program in effect during 1943, 1944, and 1945, the Summer Term and Fall Term together constituted one semester.

4Grades on work taken before entering the service will not be considered for this purpose.

The first two paragraphs of the requirements for the Bachelor of Laws degree as they appear on page 21 of the School of Law Catalogue (The University of Texas Publication, No. 4629, August 1, 1945) are amended to read as follows (added or changed provisions are underscored):
REQUIREMENTS FOR THE BACHELOR OF LAWS DEGREE

In order to qualify for the Bachelor of Laws degree, a student must meet the following requirements:

1. He must have completed a period of resident study equivalent to at least three scholastic years or six long session semesters (totaling approximately twenty-seven months). Completion of two long sessions and three summer sessions of twelve weeks each will satisfy this requirement.

2. He must have taken and been examined in all required courses.

3. He must have secured credit for at least eighty-two semester hours.

4. He must have a weighted average of at least 65 on all work taken in this Law School, and on the work of his last year.

These requirements are effective as to all students entering this Law School after the Fall Semester, 1946.

9. Regulations governing student organizations maintaining houses as approved by the circulization procedure July 3, 1946 (D. & P. 446-449) as attached to this docket and marked APPENDIX A, Page 263.

Medical Branch

Registrar
1. The appointment of Dr. C. D. Koch, Instructor who has been on leave of absence for military service, has been cancelled effective June 1 since he will not return to the University.

Pharmacy
2. The sum of $300 has been transferred from the account for Maintenance and Equipment to the account for Assistants and Technicians in this department.

Preventive Medicine and Public Health
3. The sum of $200 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment both in this budget.

Surgery
4. The sum of $500 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

John Seely College of Nursing
5. The salary rate of Mrs. Maria Glaz, Instructor, has been increased from $2,400 to $2,700 for twelve months effective June 1, 1946 by the transfer of $116.62 from the unfilled position of Instructor in the Department of Nursing.

6. The salary rate of Miss Lillie Wulff, Instructor, has been increased from $2,600 to $2,700 for twelve months effective June 1, 1946 by the transfer of $22.50 from the unfilled position of Instructor in the Department of Nursing.

7. The salary rate of Miss Lenay into, Instructor, has been increased from $3,400 to $3,500 for twelve months effective June 1, 1946 by the transfer of $116.62 from the unfilled position of Instructor in the Department of Nursing.

John Seely Hospital
8. Dr. R. W. Strnadmann has been appointed Supervisor of Post Control in the Hospital effective March 1, 1946 vice Mr. Winton, resigned.

9. The sum of $200 has been transferred from the account for Air Conditioning Equipment to the account for Maintenance and Equipment in Anesthesiology.

10. The salary rate of Miss Elizabeth Matchett, Assistant Operating Room Supervisor, has been increased from $2,320 to $2,360 for twelve months the additional amount to come from Unappropriated Surplus of the Hospital effective May 1, 1946.
11. The sum of $125 has been transferred from the account for Assistants and Technicians in the Diagnostic Clinic to the account for Helpers in the Drug Room.

12. The sum of $260 has been transferred from the account for Maintenance and Equipment in the Laundry Department to the account for General Personnel in the same budget.

State Hospital for Crippled and Deformed Children

13. Miss Viole C. Kovich has been appointed Chief Nurse at a salary rate of $886 per month effective May 12, 1946.

14. Viole Hart, Cook at $100 per month, has resigned effective at the close of business on June 16, 1946.

15. Mr. Jack N. Collins has been appointed Braomaker (temporary) at a salary rate of $100 per month effective May 6, 1946.

Selkirk State Psychopathic Hospital

16. Miss Jacqueline Nelson has been appointed Assistant Technical Director at $3,800 for twelve months effective September 1, 1946 but her name was inadvertently omitted from the budget. She has now been increased to $2,100 for twelve months effective May 1, 1946. This position is in the Division of Electroencephalography.

RESEARCH GRANT: You will recall that recently we received a grant of $1,600 from the Center Laboratories of Berkeley, California for support of work under Dr. Wallace Sako on portasynthesis. Inasmuch as Dr. Sako has now resigned from his position at the University, the grant is to be returned to the Center Laboratories. No expenditures had been made from the grant prior to Dr. Sako's resignation.

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

1. Dr. George B. Herrmann, Professor of Medicine, to attend the meetings of the American Society for Clinical Investigation and the Association of American Physicians in Atlantic City, N.J. May 26 through 28.

2. Dr. H. C. Slocum, Professor of Anesthesiology, to attend the meeting of the American Medical Association in San Francisco, July 1 to 5 at which he will present an exhibit.

3. Dr. Paul Brandley, Professor of Pathology, to attend the annual meetings of the American Society of Clinical Pathologists and the American Medical Association in San Francisco, June 20 through July 13, 1946.

School of Dentistry

Office of the Dean

1. Mrs. Katherine B. Graham has been appointed to the unfilled position of Office and Mail Clerk at a salary rate of $1,620 for twelve months effective June 1, 1946.

Preventive Dentistry

2. Dr. J. E. Burtin, Instructor-Intern at a salary rate of $2,500 for twelve months has resigned effective at the close of business on July 15, 1946.

Restorative Dentistry

3. The salary of the Steroographer in this budget has been increased from $1,660 to $1,800 for twelve months effective July 1, 1946 by the transfer of $200 from the unfilled position of Assistant Professor.

4. Dr. Hugh Travis Moore and Mr. Otha G. Sullivan have been appointed Teaching Fellows each at a salary rate of $2,530 for twelve months on a month to month basis effective July 1, 1946 payable from unexpended salary funds for Instructor-Interns.

Library

5. Miss Grace Biederman has resigned as Acting Librarian at a salary rate of $2,500 for twelve months effective at the close of business on June 30, 1946.

6. Miss Andronette Fournier has been appointed Acting Librarian at a salary rate of $2,100 for twelve months on a month to month basis effective July 15, 1946.
Biology
1. Mr. James A. Scofield has been appointed Technician at a salary rate of $2,100 for twelve months effective June 28, 1946.

Pathology
2. Mr. A. H. Hanson, Technician at a salary rate of $1,800 for twelve months, has resigned effective at the close of business on June 15, 1946.

Clinical Department
3. Miss Mary Lois Cobb, Nurse at a salary rate of $3,100 for twelve months, has resigned effective at the close of business on May 31, 1946.

4. Dr. James T. Billups has been appointed Assistant Director of the Out-Patient Department at a salary rate of $1,800 for twelve months effective May 15, 1946 payable from the unfilled position of Director of the Social Service.

Sincerely yours,

Theophilus S. Painter
President
The College of Arts and Sciences has filed with the Secretary of the Faculty Council certain proposed changes in the B.A. B.S., and B. J. degrees as published by the College of Arts and Sciences by the circularization procedure June 22, 1946. The Secretary has classified this legislation as follows: Notice is hereby given that these recommendations will be presented to the Board of Regents unless a signed protest with reasons, has been received by the Secretary of the Faculty Council within five days of the date of this publication. If a protest is received then these recommendations will be presented to the Faculty Council at its meeting on July 12, 1946, for decision.

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATION OF THE COLLEGE OF ARTS AND SCIENCES

It is proposed to amend the College of Arts and Sciences Catalogue with announcements for 1945-46 and 1946-47 as follows:

I. On page 53, under the Degree of Bachelor of Arts, Plan I, under "A. Prescribed Work", and on page 62, under Degree Preparatory to Law: Bachelor of Arts, Scheme I, change Requirement 2

From: "Six semester hours in mathematics or six semester hours in Latin (Latin I) or six semester hours in Greek (Greek I) if six units in Greek were credited toward admission; Greek I is two units were so credited). A student who offers a course in one of the classical languages in satisfaction of this requirement may not offer the same course toward the satisfaction of Requirement 3."

To: "Six semester hours in mathematics, or Greek 405 and 407, or six semester hours in Latin other than Latin A or 405. A student who offers courses in one of the classical languages in satisfaction of this requirement may not offer the same courses toward the satisfaction of Requirement 3."

Reason: To conform to the new foreign language course numbers.

II. On page 69, under the Degree of Bachelor of Science in Home Economics, Plan I, under "A. Prescribed Work", change Requirement 2

From: "Three semester hours in mathematics or six semester hours in Latin (Latin I) or six semester hours in Greek (Greek I) if six units in Greek were credited toward admission; Greek I is two units were so credited). A student who offers a course in one of the classical languages in lieu of the semester hours in mathematics may not offer the same course toward the satisfaction of Requirement 3."

To: "Three semester hours in mathematics, or Greek 405 and 407, or six semester hours in Latin other than Latin A or 405. A student who offers courses in one of the classical languages in lieu of three semester hours in mathematics may not offer the same courses toward the satisfaction of Requirement 3."

Reason: To conform to the new foreign language course numbers.

III. On page 69, under the Degree of Bachelor of Journalism, under "A. Prescribed Work", change Requirement 3

From: "Six semester hours in mathematics or six semester hours in Latin (Latin I) or six semester hours in Greek (Greek I) if six units in Greek were credited toward admission; Greek I is two units were so credited). A student who offers a course in one of the classical languages in satisfaction of this requirement may not offer the same course toward the satisfaction of Requirement 3."

To: "Six semester hours in mathematics, or Greek 405 and 407; or six semester hours in Latin other than Latin A or 405. A student who offers courses in one of the classical languages in satisfaction of this requirement may not offer the same courses toward the satisfaction of Requirement 3."

Reason: To conform to the new foreign language course numbers.

IV. On page 57, under the Degree of Bachelor of Arts, Plan I, "C. Degree Granted Latin-American Studies Degree Group" (consult the bulletin on Instructed Latin-American Studies Degree Group: 13.) change Requirement 2

From: "Six hours in mathematics or six hours in Latin (Latin I) or six hours in Greek (Greek I) if six units in Greek were credited toward admission; Greek I is two units were so credited)."

To: "Six hours in mathematics or six hours in Latin (Latin I) or six hours in Greek (Greek I) if six units in Greek were credited toward admission; Greek I is two units were so credited)."

Reason: To conform to the new foreign language course numbers.
To: "Six semester hours in mathematics, or Greek 406 and 407, or six semester hours in Latin other than Latin A or 406."

Reason: To conform to the new foreign language course numbers.

V. On page 60, under the Degree of Bachelor of Arts, Plan II, in the Freshman Year, change Requirements (d) and (e)

From: "(d) Six semester hours in mathematics and six semester hours of numbered courses in foreign language. One may be taken in the freshman year and the other later. Latin B will count as a numbered course.

(e) Elective of six semester hours, with a choice of Anthropology 301 and 302, Astronomy 308 and 309, Bible, Classical Civilization 306 and 308 (History of Roman Civilization, in English), Economics 1, foreign language, Government 301, mathematics, natural science (except Zoology 1 and Botany 1), speech, and certain courses in the fine arts."

To: "(d) Six semester hours in mathematics.

(e) Foreign Language Courses 406, 407, and three semester hours of a nonomore course in the same foreign language (or such portion thereof as may be required by the score on the placement test). Students offering Latin as the foreign language must take at least six semester hours of Latin beyond 406.

If a student wishes to take an elective in the freshman year, he has a choice of Anthropology 301 and 302, Astronomy 308 and 309, Bible, Classical Civilization 306 and 308 (History of Roman Civilization, in English), Economics 1, foreign language, Government 301, mathematics, natural science (except Zoology 1 and Botany 1), speech, and certain courses in the fine arts."

Reason: Rearrangement of freshman year to conform to the new foreign language course numbers.

VI. On Page 62, under Degree Preparatory to Law: Bachelor of Arts, Scheme I, change Requirement 6

From: "Fifteen semester hours of electives in the College of Arts and Sciences, including six advanced semester hours; or Business Administration 811 and six semester hours in advanced courses in the College of Arts and Sciences."

To: "Sufficient electives in the College of Arts and Sciences, including six advanced semester hours to make a total of 92 or 93 semester hours of pre-law work; or Business Administration 811 and sufficient electives in the College of Arts and Sciences, including six advanced semester hours to make a total of 92 or 93 semester hours of pre-law work."

Reason: To insure sufficient hours for admission to Law.

VII. On page 68, under the Degree of Bachelor of Science in Geology, under "A. Prescribed Work," make the following changes:

A. Change Requirement 3, which was passed by both Faculties and the Board of Regents as follows:

From: "Courses numbered 406, 407, and 11a in French or German or Russian or Spanish (or such portion thereof as may be required by the score, made on the placement test)."

To: "Courses numbered 406, 407, and 11a in French or German or Russian or Spanish (or such portion thereof as may be required by the score on the placement test)."

Reason: Approved by the Committee on Degrees and Courses in the College of Arts and Sciences.
5. Delete the last paragraph. "The requirements listed above make a total of 133 or 135 semester hours," and substitute the following item:

"Elective enough to make a total of 132 semester hours."

Reason: To insure that the student will offer a minimum of 132 semester hours for this degree.

VIII. On pages 55–56, under the Degree of Bachelor of Arts, "C. Degree Groups, 1. Classical (Greek or Latin) Group," change

From: "Minor Subject: Either (a) twelve semester hours of numbered courses in a second foreign language, preferably Greek or the major subject be Latin, Latin if the major subject be Greek; or (b) twelve semester hours of advanced courses in English.

To: "Minor Subject: Either (a) at least twelve semester hours in a second foreign language, preferably Greek if the major subject be Latin, Latin if the major subject be Greek; or (b) twelve semester hours of advanced courses in English."

Reason: To conform to the new foreign language course numbers.

IX. On page 56, under the Degree of Bachelor of Arts, "C. Degree Groups, 4. Modern Foreign Language Group," change

From: "Major Subject: Twenty-four semester hours of numbered courses in French or German or Spanish or Czech, twelve of which must be advanced.

If the major subject be Spanish, at least six advanced semester hours must be in the literature of Spain.

Minor Subjects: Twelve semester hours of numbered courses in a second foreign language (either ancient or modern), and either (a) six semester hours of advanced courses in this second foreign language, or (b) six semester hours of numbered courses in a third foreign language, or (c) six semester hours of advanced courses in English, or (d) six semester hours of advanced courses in a social science."

To: "Major Subject: At least twelve semester hours of advanced courses in Czech or French or German or Spanish.

If the major subject be Spanish, at least six advanced semester hours must be in the literature of Spain.

Minor Subjects: College credit for at least six semester hours of course or advanced courses in a second foreign language (either ancient or modern), and either (a) six additional semester hours of advanced courses in this second foreign language, or (b) at least three semester hours of advanced courses in a third foreign language, or (c) six semester hours of advanced courses in English, or (d) six semester hours of advanced courses in a social science."

Reason: To conform to the new foreign language course numbers.


From: "Major: Twenty-four hours of numbered courses in Spanish, twelve of which must be advanced courses in Latin-American Studies. Six of these must be in the Latin-American Content Courses in Spanish (see p. 22).

Minor: Twelve hours of numbered courses in French, Latin, or Portuguese, and six advanced hours from the Latin-American Content Courses that are offered in the Institute by one of the following departments: Anthropology, Economics, Government, History (see pp. 17-24). In filling this requirement, Business Administration 352 (Latin-American Resource and Trade) may be counted as economics.

Six hours in history."

Six hours in history."
Major: At least twelve semester hours of advanced courses in Spanish offered in the Latin-American Institute. Six of these must be in the Latin-American Content Courses in Spanish (see p. 22). Minor: College credit for at least six semester hours of sophomore or advanced courses in French, Latin, or Portuguese, and six advanced semester hours from the Latin-American Content Courses that are offered in the Institute by one of the following departments: Anthropology, Economics, Government, History (see pp. 17-21). In filling this requirement, Business Administration 352 (Latin-American Resources and Trade) may be counted as economics.

"Six semester hours in history."

Reason: To conform to the new foreign language course numbers.

XI. On page 62, under the Degree Preparatory to Law: Bachelor of Arts, Plan III, Scheme 1, change Requirement 3, which was passed by both Faculties and the Board of Regents as follows:

From: "Foreign Language Courses 405, 407, and three semester hours of a sophomore course in the same foreign language (or such portion thereof as may be required by the score made on the placement test)."

To: "Foreign Language Courses 405, 407, and three semester hours of a sophomore course in the same foreign language (or such portion thereof as may be required by the score on the placement test). Students offering Latin as the foreign language must take at least six semester hours of Latin beyond 406."

Reason: Recommendation of the Department of Classical Languages.

XII. On page 66, under the Degree of Bachelor of Journalism, under "A. Prescribed Work," change Requirement 3, which was passed by both Faculties and the Board of Regents as follows:

From: "Foreign Language Courses 405, 407, and three semester hours of a sophomore course in the same foreign language (or such portion thereof as may be required by the score made on the placement test)."

To: "Foreign Language Courses 405, 407, and three semester hours of a sophomore course in the same foreign language (or such portion thereof as may be required by the score on the placement test). Students offering Latin as the foreign language must take at least six semester hours of Latin beyond 406."

Reason: Recommendation of the Department of Classical Languages.

XIII. On page 70, under the Degree of Bachelor of Science in Home Economics, Plan I, under "C. Order and Choice of Work," in the Junior Year, delete "six additional semester hours of numbered courses in the foreign language taken in the sophomore year or six semester hours elective," and change "three semester hours elective;" to read, "nine semester hours elective."

Reason: Under the reorganization of the courses in the foreign languages, it will be possible for a student to complete the foreign language requirement in the freshman and sophomore years.

XIV. On page 67, under the Degree of Bachelor of Science in Chemistry, under "A. Prescribed Work," change Requirement 3, which was passed by both Faculties and the Board of Regents as follows:

From: "French 405, 407, and 14c and German 405, 407, and 14c (or such portion thereof as may be required by the score made on the placement test)."

To: "French or Russian 405, 407, and 14c and German 405, 407, and 14c (or such portion thereof as may be required by the score on the placement test)."

Reason: The degree of Bachelor of Science in Chemistry is designed primarily for students who plan to do advanced work in research laboratories.
etc. The requirements for French and German were based on the fact that a reading knowledge of French and German was important in studying original literature in many branches of chemistry. Within recent times Russian workers have become increasingly active in these fields and Russian journals are assuming major importance. In a number of cases the reading knowledge of Russian and German, rather than French and German, has already been accepted on program of work toward the Ph.D. degree. Therefore, it seems advisable to permit a student, if he so desires, to include the study of the Russian language as a part of his undergraduate degree program.

XV. On page 64, under the Degree of Bachelor of Arts, Plan I, under "B. Special Requirements," delete Requirement 3 and delete the reference to said requirement under the following degrees; (a) on page 62, under the Degree Preparatory to Law; Bachelor of Arts, Plan III, Scheme I; (b) on page 65, under the Degree of Bachelor of Journalism; and (c) on page 69, under the Degree of Bachelor of Science in Home Economics, Plan I. The foreign language requirement is stated as follows on page 54:

3. The student must show the ability to read and translate with intelligence simple prose passages in one foreign language. Those who complete their last required course of six semester hours in the foreign language in residence at the Main University with an average grade of C or better will be regarded as having satisfied this requirement. Those taking their last required course of six semester hours in residence at the Main University during the senior year will be regarded as having satisfied the requirement if they secure a grade of C or better in the winter semester of this course. Students failing to meet these conditions will be required to take a written examination, which may be taken at the beginning of the senior year by students who have already completed their language work; at the beginning of the spring semester by seniors who are completing their language work at that time. A student who fails to pass at completing the language work at that time. A student who fails to pass at either of these periods may take the examination the following year. For August seniors, the examination will be given in July. In no case will a special examination be given.

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

Reason: General agreement of the Departments of Foreign Languages to discontinue the foreign language examination.

XVI. On page 70, under the Degree of Bachelor of Science in Home Economics, Plan I, under "A. Order and Choice of Work," make the following changes:

A. In the Freshman Year and in the Sophomore Year, change "Home Economics 307a and 306a" to "Home Economics 307 and 306a."

Reason: To make a more uniform requirement for majors requiring any work in foods.

B. In the Senior Year, change "Home Economics 361, and six semester hours of advanced courses elective in home economics" to "Read "Home Economics 361, and three advanced semester hours elective in home economics."

Reason: Since the Home Economics faculty thinks that a student requiring a degree in general homemaking should take Home-Holding Education (Home Economics 221), they recommend that this elective be required for this degree.

XVII. On page 73, under the Degree of Bachelor of Science in Home Economics, Plan II, under "A. Order and Choice of Work," Child Development Group, make the following changes:

A. In the Freshman Year and in the Sophomore Year, change "Chemistry 601 to "Chemistry 601a."

Reason: Chemistry 601a is required for all other professional majors in Home Economics; and it is desirable to have more uniformity in the freshman year.

B. In the Freshman Year, change "Home Economics 307a, 306a," to "Home Economics 307, 306a."
In the Sophomore Year.

1. Delete "Economics 318" and transfer "Psychology 310" to the Junior Year.

2. Add Economics 312 and 313 by transferring them from the Junior Year and add "three semester hours of elective."

Reason: The College of Education is no longer offering Education 318. Economics 312 and 313 should be taken in the sophomore year because these courses are prerequisite to Home Economics 322 which is to be prescribed in the Junior Year.

D. In the Junior Year.

1. Delete "Economics 312 and 313" because of transfer to the Sophomore Year.

2. Add "Psychology 310" by transferring it from the Sophomore Year.


Reason: The students majoring in Child Development need courses in Household Administration (Home Economics 331) and in Economic Problems of the Family (Home Economics 322), some of the graduates out in the field have requested these changes.

E. In the Senior Year, change "Sociology 346" to "Sociology 349 or 350."

Reason: Sociology 346 is offered irregularly and sometimes the students cannot get it at all. These other two courses seem to bear a definite relation to the needs of the majors in Child Development.

F. In the Senior Year, change "Home Economics 356 and six advanced semester hours in home economics, " to read, "Home Economics 356 and six semester hours in home economics."

Reason: Since Home Economics 321 and 322 are to be required in the Junior Year, the six semester hours in home economics in the Senior Year need not be in advanced courses.

On page 57, under the Degree of Bachelor of Arts, Plan I, "G. Degree Groups," under G, Social Science Group, under Minor Subjects, make the following changes:

A. After "Minor Subjects: Twelve semester hours in a second social science and six semester hours in a third social science," add " unless the major subject be psychology."

B. In paragraph two after "If the major subject be philosophy," delete "or psychology."

C. Add as paragraph three the following:

"If the major subject be psychology, the student must offer as a first minor twelve semester hours in anthropology or philosophy or sociology or physiology or zoology or physics or mathematics; and as a second minor six semester hours of another social science or another natural science. Twelve semester hours in some other subject may be substituted for the first minor on recommendation of the department and the approval of the Dean."

Reason: Students who intend to do graduate work in psychology frequently have need for mathematics through calculus and differential equations and should, therefore, avoid mathematics courses not
preparatory to these. They need physics, chemistry, and the
zoological sciences as background for work in physiological
comparative and experimental psychology. Students interested
in clinical psychology need much the same background as offered
by the pre-medical courses and often decide to enter medical
school. They should, therefore, avoid a program that makes this
change difficult later.

Much of the work in psychology clearly belongs to the natural
sciences, and a minor in a natural science is, therefore, as
appropriate as a minor in a social science. Mathematics and
physics are particularly useful as "tool subjects" in psychology.
The Faculty Council at its meeting of June 17, 1946 adopted the following recommendations sponsored by six deans relating to the rules on standard of work and scholastic probation. Notice is hereby given that this report and the recommendations contained therein will be presented to the Board of Regents for adoption unless signed protest in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the recommendations will be presented to the General Faculty in formal session for decision.

Milton R. Gutsch, Secretary
The General Faculty

Recommendations of Six Deans on Standard of Work

A. Assistant Registrar Fichtenbaum's Letter of Explanation to Secretary Gutsch

Dear Dr. Gutsch:

I am sending you herewith some legislation to be presented at the next meeting of the Faculty Council. This legislation is sponsored by the Deans of the six colleges, and their names are to be appended as the sponsors as follows: H. T. Parlin, J. A. Fitzgerald, W. R. Woolrich, E. W. Doty, B. F. Pittenger, W. F. Gilley.

The proposed legislation is a revision of certain regulations which are now in effect, and which relate to Standard of Work Required, Scholastic Probation, etc. Specifically, the proposed regulations are to replace those in the current General Information Bulletin, No. 4518, as follows:

- Standard of Work Required - Page 37
- Scholastic Probation - Pages 38-40
- Conferences - Page 38
- Failures - Page 38
- Return and Repeated Failure - Page 40

The new regulations will not affect the items:
- Standard of work for freshmen and sophomores in the College of Engineering - Page 38
- Class Attendance - Page 39
- Special regulations for continuance in the College of Business Administration - Page 40 - (as revised by proposals of the College of Business Administration Faculty Council Minutes, page 328).

The reason for the proposed legislation are as follows:

To raise the standards of work required for continuance in the University. This is the second step in the program for raising such standards in accordance with the Burdine Report of 1937 (Faculty Minutes, page 151) which reads in part as follows: "... that the grade standards now set forth in the catalogue be raised to a marked degree."

Following the adoption of the Burdine Committee Report, a committee recommended (page 1559, Faculty Minutes) and the General Faculty adopted (page 1277, Faculty Minutes) a plan for increasing standards of work required. At that time the Committee indicated that the plan adopted then was only the first step in the program and that further recommendations would be made later for increasing standards still more.

If the proposals submitted herewith are approved, it will be desirable for the Faculty Council also to authorize the Editor of the Catalogue to revise certain other items in the Catalogue to conform to the new plan for grade scoring. As an illustration, editorial revisions will be necessary for such items as:

(a) Paragraph 2 under "Maximum Number in the Winter, Spring, and Summer-Fall semester (General Information Bulletin, page 36.)"
The student shall be responsible for knowing whether he is eligible to continue in the University. An ineligible student who nevertheless registers in the University shall be dropped by his dean, and the student shall not receive special consideration on his plea of lack of knowledge of his scholastic status.

A student dropped from one College of the University is not allowed to register in another College of the University until he is eligible to return to the College from which dropped.

Conferences -- The deans of the various colleges are prepared to confer with all students in their respective colleges who are doing unsatisfactory work, both at the intrasemester dates and at the end of the semester. The object of these conferences is to advise with the student for his improvement, to offer him opportunity for renewed effort with such assistance as parents and instructors may be able to furnish, and to encourage or to warn him as the case may demand.

A first-year student is one who has resided less than two semesters at a university or college. A second-year student is one who has resided more than two and less than four semesters at a university or college. All other students are classified as third-year students. Attendance at a six-week term counts as one third of the semester and at an eight-week term as one half a semester in classifying students as first-year, second-year, or third-year students.

In scoring, grades count as follows: A, 3 points per semester hour; B, 2 points; C, 1 point; D and F, zero points. The grade in physical training and the symbols P, R, and X are not counted in scoring.

The following requirements and rules apply to all students, and the deans without discretion except in the case of mature students over 25 years of age.

A student may not carry less than twelve semester hours except upon the signed approval of the dean.

Failures -- The University has prescribed a certain minimum of work which a student must pass at the end of a period (long session semester, or summer session) or be dropped from the University. Before a student is dropped from the University for failure in work, he is first given a warning called "scholastic probation," except that a student who does not pass in any of his courses may be dropped from the rolls of the University at the discretion of his dean.

Required minimum -- To avoid scholastic probation or being dropped from the rolls of the University, the student must meet the following standard of work at the end of each semester or the summer session:

a. First and second-year students:
   A first or second-year student taking nine or more semester hours must, if a first-year student, pass in at least nine semester hours and (2) also make a score of three points; if a second-year student, must (1) pass in at least nine semester hours and (2) also make a score of six points.

   First and second-year students taking less than nine semester hours must (1) pass in all work taken, and (2) make a score of three points if a first-year student, or six points if a second-year student. First year students taking less than three hours will satisfy Requirement (2) if they make as many points as hours undertaken.

b. Third-year students and above in all colleges except Business:
   A third-year student or above taking twelve or more semester hours must (1) pass in at least twelve semester hours and (2) also make a score of twelve points; or must (1) pass in at least twelve semester hours and (2) also make a score of nine points.

   Third-year students and above taking less than twelve semester hours must (1) pass in all work taken and (2) must make as many points as semester hours undertaken.

9. Scholastic Probation -- The failure of a student to pass in the required minimum of work at the end of a period (long session semester or summer session) or being dropped from the University, or the student on scholastic probation for the next period of attendance (See Sec. 11) is not allowed to register in another College of the University until he is eligible to return to the College from which dropped.

The student automatically from the University at the discretion of his dean.
11. A student is placed on probation only once; thereafter, any failure to meet the required minimum of work has the effect of dropping the student for one or more semesters. The first time a student is dropped, it shall be for one long session semester; the second time, for two long session semesters; the third time for three long session semesters.

A student who remains out of the University for three consecutive long session semesters may resume clear, and in case of subsequent scholastic failure the probation and enforced withdrawal cycle shall start anew. (A student dropped under this provision may take courses by correspondence.) Furthermore, the University interposes no objection to his registration in another institution.)

12. A student who withdraws from the University during a semester or summer session while on scholastic probation is counted as having failed to satisfy the required minimum of work rule in the period concerned and is subject to the rules governing failure while on scholastic probation. If the required minimum of work in the case of any student who is or has been on scholastic probation cannot be determined because of the symbols of F, R, or X, such student is considered to have failed.

13. An enforced scholastic withdrawal shall prohibit the student from returning for either long session or summer work until he has remained out of the University the required number of long session semesters. A student so dropped may not be readmitted to the University any earlier because of work in another institution.

14. A student who transfers from one college of the Main University to another shall carry his scholastic record to the new college, and the penalties incurred because of any subsequent scholastic deficiency shall be treated as a continuation of his record in the application of such penalties.

15. A student shall not incur any scholastic penalty by attending only one term of the summer session. Attendance upon both shall be treated as attendance during a semester.

16. A new student admitted on scholastic probation to the twelve-week summer session must meet the standards for his classification as set forth in Section 8 to be eligible for readmission to the next semester. If the student attends only one six-week term of the summer session, his probation status shall not be affected and he may re-register in the next semester on scholastic probation.

Filed with the Secretary of the General Faculty by Mr. Milton R. Gutten, Secretary of the Faculty Council, June 20, 1946

Distributed among the members of the General Faculty by the University Stereographic Bureau, June 22, 1946.
The Standing Committee on Student Organizations Maintaining Houses and the Dean of Men have filed with the Secretary of the Faculty Council certain proposed changes in the regulations governing student organizations maintaining houses as published below. The Secretary has classified this legislation as minor. Notice is hereby given that these recommendations will be presented to the Board of Regents for adoption unless a signed protest, with reasons, has been received by the Secretary of the Faculty Council from a member of the Faculty Council within five days of the date of this publication. If a protest is received, then these recommendations will be presented to the Faculty Council at its meeting of July 13, 1946 for decision.

Milton R. Outech, Secretary
The Faculty Council

PROPOSED REGULATIONS GOVERNING STUDENT ORGANIZATIONS MAINTAINING HOUSES

Section 1. PLEDGING. Any student registered for credit work in The University of Texas may be pledged by a fraternity, sorority, or similar organization at any time during the long session unless the student concerned is on scholastic or disciplinary probation. The pledge shall become official only when reported in writing to the proper administrative office and approved by the Faculty Committee on Student Organizations Maintaining Houses.

SECTION 2. ELIGIBILITY FOR INITIATION. A person may be initiated into a fraternity, sorority, or similar organization only upon the approval of the Faculty Committee on Student Organizations Maintaining Houses attested by a permit issued through its chairman. The following persons, if registered for credit work in The University of Texas, are entitled to initiation permits:

1. Those who have passed 12 semester hours of regular University work with an average of C in their last semester or summer session of residence in The University of Texas preceding initiation and are not on scholastic or disciplinary probation. (In computing the grade average, grades shall be accorded the following point values: each hour of A, 3 points; B, 2 points; C, 1 point; and D, zero points.)

2. Those who have credit in the University of Texas for 60 semester hours and are not on scholastic or disciplinary probation.

3. Those over 23 years of age to whom the Faculty Committee on Student Organizations Maintaining Houses may grant a permit.

4. Those withdrawing from the University to enter the armed forces who are not on scholastic or disciplinary probation.

SECTION 3. AFFILIATION OF TRANSFERRED MEMBERS. A person initiated into a fraternity, sorority, or similar organization at another institution and admitted to The University of Texas with 30 semester hours of credit and not on scholastic probation, may be affiliated when issued a permit by the Chairman of the Faculty Committee on Student Organizations Maintaining Houses; a person entering The University of Texas with credit for less than 30 hours may not be affiliated until meeting the requirements for initiation set forth in Section 2.

SECTION 4. INDIVIDUAL AND CHAPTER SCHOLARSHIP. In order to maintain membership or pledgehip for any given semester, each undergraduate member and pledge of a fraternity, sorority, or similar organization must be registered for credit work in the University and must have passed a minimum of nine semester hours of regular University work with a C average in the last semester or summer session of residence in the University and not be on scholastic probation.

A student who has not passed the required hours of work because of postponed examinations, incomplete courses, or re-examinations is ineligible.

A student who has not passed the required hours of work because of withdrawal from The University in the course of any semester for any cause
except sickness or military service is indigible until a semester's work has been successfully completed in accordance with the above requirement. In case of withdrawal of the student on account of sickness or military service during any semester, the work of the preceding semester shall be the basis for deciding eligibility.

Members and pledges who fail to meet these conditions shall be suspended until they again qualify for membership or pledgeship. The chapter officials shall notify the junior University officials of such suspensions and present a complete roll of the chapter for official verification each semester. Members and pledges suspended under these provisions must not be allowed to move into the chapter house or be allowed to have any participation in chapter affairs during the period of suspension.

When the scholastic average of the membership of a fraternity, sorority, or similar organization for an entire long session falls below the University average for this long session, the Faculty Committee on Student Organizations Maintaining Houses shall impose such conditions on the group as the Committee shall deem to be just and necessary.

SECTION 5. CHAPTER HOUSE OPERATIONS. (1) Approval of house location. Before a fraternity, sorority, cooperative or similar group may establish new quarters, the site of the proposed new location must be approved by the Dean of Men or the Dean of Women. Furthermore, all leases must receive the approval of the Dean of Men or the Dean of Women.

(2) Responsibility of group. Student groups, such as sororities, fraternities, and cooperatives maintaining apartments or houses for men or women under their own management are responsible for enforcing all University regulations governing student conduct. This requirement pertains to both student members and their guests. Those groups must have the permission of the Dean of Men or the Dean of Women to operate such residences. The names of the group's responsible head must be recorded in the office of the Dean of Men or the Dean of Women.

(3) Residents in houses. Only the following persons may room or board in a house operated by a student organization: (a) the resident members and pledges of the organization; (b) members of the faculty; (c) other persons approved by the Faculty Committee on Student Organizations Maintaining Houses.

Pledges having less than 24 hours of credit will not be given permission to live in sorority houses.

SECTION 6. RESIDENT HOUSEMOTHERS OR CHAIRMEN. Sororities. Each sorority must have a resident chairman approved by the Dean of Women.

Women's cooperatives. Each women's cooperative house shall have a resident coordinator approved by the Dean of Women, Faculty Committee on Student Organizations Maintaining Houses.

(1) Approval of house location. (2) Responsibility of group. (3) Residents in houses. (4) Approval of house location. (5) Approval of house location.

SECTION 7. FINANCIAL AFFAIRS. The Faculty Committee on Student Organizations Maintaining Houses shall have authority to regulate the financial affairs of all student organizations maintaining houses and to impose upon them such conditions as they may see fit. Each fraternity, sorority, cooperative, or similar organization is required to submit to the Dean of Student Life, as often as may be required by the Faculty Committee on Student Organizations Maintaining Houses, a financial report setting forth assets and liabilities of the group and such other financial information as may be required by the Committee.

All fraternities, sororities, cooperatives, or similar student organizations operating houses shall have their financial records kept by or audited each month by a person or service outside of the undergraduate group. All such groups shall also submit a copy of the audited monthly financial report to an advisor approved by the Dean of Men or the Dean of Women, such advisor to be responsible for studying the financial operation of the group as indicated in the report and advising the group on sound business procedure.
SECTION 9. MEMBERSHIP IN THE APPROPRIATE COUNCIL. Each fraternity, sorority, cooperative or similar organization must be a member of an appropriate governing council. Each organization is subject to the rules of its respective council with the right of appeal to the Faculty Committee on Student Organizations Maintaining Houses in case of penalties assessed.

Section 10. RESPONSIBILITY OF STUDENT ORGANIZATIONS FOR SOCIAL AFFAIRS. (For full statement of social regulations see page 266) All student organizations maintaining houses shall be responsible for the proper conduct and supervision of social affairs given under their sponsorship and the enforcement of all social regulations governing such affairs. This responsibility shall apply to guests as well as members and pledges.

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

The Faculty Committee on Student Organizations Maintaining Houses, in cooperation with other appropriate committees, councils, and individuals, shall have the authority to limit the number of guests and the expense of social affairs of all student organizations maintaining houses.

SECTION 11. VISITS TO HOUSES. (Same)

SECTION 12. PROHIBITION OF HAZING AND "HELL WEEK PRACTICES" (Same)

SECTION 13. HAZING DEFINED. (Same)

SECTION 14. ABOLITION OF CAUSE. (Same)

SECTION 15. DUTIES OF THE FACULTY COMMITTEE ON STUDENT ORGANIZATIONS MAINTAINING HOUSES. It shall be the duty of the Faculty Committee on Student Organizations Maintaining Houses: (1) to formulate policies and recommend programs designed to utilize to the fullest extent the educational potentials of student groups; (2) to observe the working of the regulations of fraternities, sororities, cooperatives and other student organizations maintaining houses or living accommodations; (3) to make such recommendations as it deems expedient and just regarding changes or additions to such regulations; (4) to try all cases involving violations of regulations affecting such organizations; and (5) to safeguard the financial standing of such organizations. The Committee shall consist of the Deans of Men and Women or their duly appointed representatives, four members of the General Faculty appointed by the President of the University, one representative each of the Interfraternity Council, the Pan-Hellenic Council, Cooperatives for Men, and Cooperatives for Women.

REASONS AND EXPLANATIONS. The new proposed regulations have been formulated by the Committee on Student Organizations Maintaining Houses after a lengthy study and in full cooperation with the leaders and sponsors of the organizations concerned.

Several fundamental changes have been made in the regulations and the order of the regulations re-arranged from the version now appearing in Appendix A of the General Information Catalogue No. 4516. The major changes may be analyzed as follows:

Recommended Changes and Reasons for Such Changes

1. Requirements for pledging have been modified to restrict pledging to those students who are not on scholastic or disciplinary probation.

2. The present, rather complicated, scholastic requirements governing eligibility for initiation have been simplified and strengthened. The main change is that students must pass twelve semester hours of regular University work with an average of C in their last semester or summer session and not be on scholastic or disciplinary probation before being eligible for initiation.

3. The requirement for the affiliation of transfer members eliminates those who transfer to the University on scholastic probation.

4. A new requirement governing individual scholarship of the members of fraternities, sororities, and similar organizations makes it necessary for each member and pledge to pass a minimum of nine semester hours of regular University work with a C average in the last semester or summer session and not be on scholastic probation to be eligible for continuation
in active membership or pledging. This recommended change is a new
practice in regard to fraternities and sororities and represents a new
approach to the problem. Fundamentally, it means that membership and
pledging in such organizations is now placed on the same basis as
participation in extra-curricular activities.

5. The recommended change in regard to the financial affairs of
all student organizations maintaining houses would require that all such
groups have their financial records checked or audited each month by a
person or service outside of the undergraduate group. This requirement is
recommended in order to establish some continuity and system in regard to
the financial affairs of the student groups.

6. All emergency regulations passed governing those student groups
during the war have been eliminated except a few small items considered
necessary as continuing regulations.

It is my belief that the Committee responsible for recommending
these changes have given considerable thought and study to this matter
and injected into these proposed changes a dependable and significant
philosophy. I would like to recommend, therefore, that the Faculty Council
give its approval to these regulations.

Arne Newtmy, Dean of Men
Standing Committee on Student Organiza-
tions Maintaining Houses
Carrie W. Allen
R. C. Anderson
Dorothy Cohuor
H. R. Gipson
Rex Hepker
Margaret Peck

Filed with the Secretary of the Faculty Council by Mr. Arne Newtmy, Dean
of Men, June 23, 1946.

Distributed among the members of the Faculty Council by the University
Stonographic Bureau, June 28, 1946.

M. K. D., Manager
July 12, 1946

THE UNIVERSITY OF TEXAS
Office of the President
Austin

TO THE HONORABLE BOARD OF TRUSTEES
OF THE UNIVERSITY OF TEXAS:

Sirs:

I am submitting herewith a supplementary docket for your meeting to be held in Austin on July 12 and 13, 1946:

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

#1. Appoint Dr. R. C. Kemel as Director; Professor of Educational Psychology (half-time) for the period July 1 through August 31, 1946, at $285.65 per month payable from the 1945-46 Main University Unappropriated Balance.

#2. Change the status of Mr. J. Molls Thompson, Coordinator, from half-time to full-time for the period July 1 through August 31, 1946 at a salary rate of $350 per month, the additional amount needed to come from the account for Packing, Shipping and Storage costs.

1946 Summer Session

#3. Accept the resignation of Mr. E. S. Vancor as Professor of Applied Mathematics and Astronomy at a total salary of $1,200 for the term.

#4. Approve Mr. Malcolm Fornax as Assistant Professor of English at a salary of $687 for the term payable from the account To Be Itemized Later in this budget.

#5. Approve William A. Owens as Assistant Professor of English at a salary of $555 for the term payable from the unitemized sum in this budget.

#6. Approve Ramon Martinez Lopez as Associate Professor of Romance Languages at a salary of $700 for the term payable from the Tutors and Assistants account in this budget.

#7. Approve Elliott Dow Foley as Assistant Professor of Romance Languages at a salary of $610 for the term payable from unexpended salary funds and $100 from the Tutors and Assistants account in this budget.

Bureau of Engineering Research

#8. Extend the leave of absence seven-eights time of Mr. L. H. Nattlatt as Technical Research Engineer through August 31, 1946.

Division of Extension

#9. Change the status of Mrs. Charles Joe Moore, Director Emeritus of the Bureau of Visual Instruction (Modified Service) at $1,200 for twelve months plus adjustment to inactive duty without salary effective July 1, 1946.

Library

#10. Grant Mr. C. Fred Polmar, Associate Librarian at $3,600 for twelve months, a leave of absence without salary for the period July 23 through 31, 1946.

Electrical Engineering Research Laboratory

#11. Grant Mr. J. R. Mago, Weather Equipment Technician at $200 per month, a leave of absence without salary for the period July 17 through 31, 1946.

Defence Research Laboratory

#12. Approve Mr. Paul Mckilip McIlvan as Research Engineer (half-time) at a salary of $175 per month effective June 15, 1946.
DEFENSE RESEARCH LABORATORY (Continued)

15. Appoint Mr. Roscoe Guernsey as Research Engineer at $435.33 per month for the period July 1 through September 30, 1946.

14. Terminate the services of Dr. J. L. Soyzen as Translators at $255.65 per month (part-time) effective at the close of business on June 30, 1946.

15. Terminate the services of Mrs. Mamie S. Barkley, Administrative Assistant at $260 per month at the close of business on July 15, 1946.

16. Accept the resignation of Dr. L. F. Hatch, Research Chemist (part-time) at $166.65 per month effective at the close of business on July 24, 1946.

17. Appoint Dr. E. J. Etlinger as Research Mathematician at a salary of $750 per month for the period July 1 through August 31, 1946.

18. Accept the resignation of Dr. R. C. Anderson, Research Chemist (part-time) at $83.33 per month effective at the close of business on August 6, 1946.

19. Appoint Dr. N. J. Thromson as Associate Director (part-time) at $597.22 per month for the period July 1 through August 31, 1946.

20. Appoint Dr. Warren A. Meyer as Research Engineer at $386.88 per month for the period July 1 through August 31, 1946.

21. Appoint Dr. M. V. Barten as Research Engineer at $750 per month for the period July 1 through August 31, 1946.

22. Appoint Miss Emily Ann Moore as Computer at $200 per month effective July 2, 1946.

23. Appoint Dr. Don Young as Research Engineer at $750 per month for the period July 1 through August 31, 1946.

FACULTY LEGISLATION: I recommend your approval of the following actions of the General Faculty at its meeting of May 14, 1946:

1. Amend the General Faculty Minutes, page 2702, second sentence of Article 3, Section 5

Present

They (the Minutes of the Faculty Council) shall be sent to the members of the Council and to the Secretary of the Board of Regents.

Recommended to read

They shall be sent to the members of the Council, to such other members of the General Faculty as wish to receive them, and to the Secretary of the Board of Regents.

2. Amend General Faculty Minutes, page 2706, Section 11, Article 3 by the addition of the following paragraph:

Decisions of the Faculty Council rejecting proposed legislation may be brought before the General Faculty for review by the same procedure as that described in the above paragraph for legislation passed by the Council.

OUT OF STATE TRIPS: I recommend your approval of the request of Dr. W. E. Pence to be given permission to attend the meeting of the American Institute of Mining and Metallurgical Engineers at Columbus, Ohio the latter part of October, 1946 at which he will present a technical paper. His expenses to be paid from funds of the Research Laboratory in Corvallis.
1946-47 Budget
University Research Institute

1. Approve the following projects of the University Research Institute for 1946-47:

Project No.

72 A grant to Professor R. W. Stayton, School of Law, for assistance and supplies in the continuation of his study of the mentality of civil litigation in Texas

Assistance and Supplies $1,300.00

83 A grant to Dr. Jack Myers, Assistant Professor of Zoology and Physiology for assistance, maintenance and equipment in the continuation of his studies on the physiology and biochemistry of the photosynthetic mechanism

Assistance, Maintenance and Equipment 1,000.00

139 A grant to Dr. H. J. Otto, Professor of Education, for assistance and supplies in the continuation of his study of the teaching of science in elementary schools

Assistance and Supplies 1,200.00

149 A grant to Dr. G. W. Watt, Professor of Chemistry, for assistance in the continuation of his studies in the chemistry of non-aqueous solvents

Assistance 1,450.00

164 A grant to Ernest F. Hafen, Associate Professor of Romance Languages for assistance, equipment and supplies in the continuation of his studies on the phonetic and linguistic aspects of Acadian French

Assistance, Equipment and Supplies 1,500.00

172 A grant to Dr. George I. Sanchez, Professor of Education, for assistance and travel in his studies of administrative practices in the school systems of certain towns in Texas where a significant proportion of the school population is of Mexican origin

Assistance and Travel 1,200.00

2. Approve the following research leaves which have been recommended by the Research Council for 1946-47 and are to be charged to the University Research Institute Budget. The recommendations of the Research Council have my approval, in explanation of which I would like to make the following statement:

1. During the war no research leaves have been granted members of the faculty. As the result of this policy, we have a backlog of applications from men who wish to take off one semester in order to bring to a conclusion research projects which have been under way for some time.

2. While it is true that we are experiencing a good deal of difficulty in finding enough teachers to carry on elementary teaching work, we are not yet under much pressure from students at the graduate level. If we grant research leaves to members of our faculty who ordinarily spend a large part of their time doing graduate work, now is the most favorable time to have them absent from the University.
3. During the war men in scientific fields received a good deal of support for research both from the University Institute and from outside agencies. In social science and in the humanities research was slowed down. If we are to have a well rounded university, it is essential that research in all fields of knowledge should be fostered. The six men who have been granted research leaves by the Research Council will bring to these latter fields new materials and new ideas as a result of their research leaves.

4. In view of the fact that The University of Texas cannot grant sabbatical leaves and yet must compete with institutions which can grant sabbatical leaves, it is desirable that we grant research leaves for one semester to our promising scholars.

Project No.

157 Mr. Earnest E. Latham, Assistant Professor of History, Research Leave, Winter Semester, to complete his book on sugar plantations and planter families in Louisiana, 1860-85

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<tr>
<th>Research Leave</th>
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<td>1,400.00</td>
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147 Mr. T. P. Harman, Jr., Professor of English for the Spring Semester to continue his study of Renaissance literature of toxicology and its reflection in Elizabethan drama

| Research Leave | 2,200.00 |

151 Mr. D. T. Stenon, Professor of English, to continue his studies on Renaissance literature, First Semester

| Research Leave | 2,300.00 |

157 Mr. Lee N. Hollander, Professor of German, one-half of his salary for the Spring Semester for research leave to continue his studies on Old Norse

| Research Leave | 1,350.00 |

168 Mr. D. Lee Hamilton, Associate Professor of Romance Languages for the Spring Semester for a research leave to go to Brazil to collect materials for a series of studies on Brazilian literature

| Research Leave | 1,800.00 |

169 Mr. Lee Hughes, Associate Professor of English to continue his studies of Restoration and eighteenth century fiction in the Spring Semester

| Research Leave | 1,750.00 |

170 Mr. Rudolph Willard, Professor of English, to continue his studies on Old English families during Spring Semester

| Research Leave | 2,500.00 |
Medical Branch
Stewart Convalescent Home
I. Change the name from Varrie S. Stewart Home for Convalescent Children to the Stewart Convalescent Home.

Borston State Psychopathic Hospital
II. Transfer the sum of $2,000 from the account Dietary Equipment, General Furniture and Equipment to the account for General Hospital Equipment.
III. Transfer the sum of $7,500 from the Unappropriated Surplus of this Hospital to an account for Electroencephalograph Equipment.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips to be made by the staff members indicated:

1. Dr. Wendell Gringrich, Associate Professor of Entomology, to attend the meeting of the Southwestern Section of the Society for Experimental Biology and Medicine held in Little Rock, Arkansas, May 23 to 28, 1946 at which he read a paper. His expenses were paid from the account for Official Travel Expense in the budget for Administration.

2. Dr. M. A. Salo, Professor of Physiology, to present a paper at the American Congress of Physical Medicine in New York, September 4 through 7, his expenses to be paid from the account for Official Travel Expense in the budget for Administration.

School of Dentistry
Office of the Dean
I. Appoint Dr. Edwin Martin as Director of Admissions; Associate Professor of Practice Relations and Foreman at a salary rate of $5,500 for twelve months effective August 1, 1946 on a month to month basis.

1946-47 Budget
Office of the Dean
1. Insert the name of Dr. Edwin Davis Martin in the unfilled position of Director of Admissions; Associate Professor of Practice Relations and Foreman at $5,500 for twelve months, and footnote (r) in the 1946-47 column as follows: "(r) On a month to month basis."

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF JULY 10 AND 13, 1946

Laws for images for Department of University Lands - Midland.

Respectfully submitted,

Theophilus S. Painter
President
July 6, 1946

TO THE HONORABLE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on July 12 and 13, 1946.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor
1. Create the position of Assistant Supervisor, Payroll Division, at a salary rate of $2,500 for twelve months plus adjustment effective June 1, 1946, by the appropriation of the necessary funds from the Main University Unappropriated Balance.

2. Change the status of Mr. Joseph C. Kennedy from Bookkeeper in the Accounting Division at a salary rate of $2,500 for twelve months to Assistant Supervisor, Payroll Division, at a salary rate of $2,000 for twelve months plus adjustment effective June 1, 1946.

Office of the Registrar
3. Appropriate the sum of $2,000 from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

University Health Service
4. Delete the designation "Temporary" after the name of Dr. Morris S. Wheeler, Psychiatrist in this budget.

5. Transfer the sum of $5,000 from the account for Hospitalization to the account for Maintenance and Equipment in this budget.

6. Appropriate the sum of $7,000 from the 1945-46 Main University Unappropriated Balance to the account for Hospitalization in this budget.

Radio House
7. Appropriate the sum of $7,000 from the 1945-46 Main University Unappropriated Balance to the account for Script and Production Assistants in this budget.

Chemistry
8. Accept the resignation of Mr. Edwin G. Koch as Assistant Professor at a salary rate of $2,000 for nine months, effective at the close of business on June 30, 1946.

Botany & Bacteriology
9. Appropriate the sum of $1,500 from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

English
10. Accept the resignation of Mr. Francis E. Vinson as Assistant Professor at a salary rate of $2,800, effective at the close of business on June 30, 1946. His salary rate was $3,000.

11. Accept the resignation of Mr. Theodore Horner as Professor at a salary rate of $4,600 for nine months, effective at the close of business on August 31, 1946.

12. Accept the resignation of Mr. Horatio Baker as Assistant Professor at a salary rate of $2,400 for nine months effective at the close of business on June 30, 1946.
Physics
14. Appropriate the sum of $5,000 from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment.

Business Administration
15. Accept the resignation of Dr. Watrous H. Irons as Professor of Banking and Finance, effective at the close of business on June 30, 1946. Dr. Irons has been on leave of absence this past year.

16. Accept the resignation of Dr. John H. Frederick as Professor of Transportation and Industry at a salary rate of $5,400 for nine months effective at the close of business on June 30, 1946.

Electrical Engineering
17. Extend the appointment of Mr. Leeland A. Antas as Special Instructor (half-time) for the period May 1 through June 30, 1946, at a salary rate of $125.00 per month.

Office of the Dean of the College of Engineering
18. Appropriate the sum of $2,100 from the 1945-46 Main University Unappropriated Balance to the account for Office and Traveling Expenses in this budget.

Irriga
19. Accept the resignation of Mr. W. Oren Parker as Assistant Professor at a salary rate of $2,400 for nine months effective at the close of business on June 30, 1946.

School of Law
20. Appropriate the sum of $2,000 from the 1945-46 Main University Unappropriated Balance to the account for the Law Supplement in this budget.

Pharmacy
21. Accept the resignation of Mr. F. N. Schleusen as Associate Professor effective at the close of business on June 30, 1946. Mr. Schleusen has been on leave of absence this past year.

146 Summer Session
22. Change the status of Mr. Arno Kowalny, Dean of Men, from half-time at $644.00 for the Term to two-thirds time at $592.00 for the Term, the additional amount to come from the Summer Term Unappropriated Balance.

23. Change the status of Mr. R. E. Gibson, Assistant to the Dean of Student Life, from half-time at $533.00 to two-thirds time at $444.00 for the Term, the additional amount to come from the Summer Term Unappropriated Balance.

24. Change the status of Mr. Claude T. Clark, Assistant Dean of Men, Director of Student Employment Bureau, from half-time at $264.00 to two-thirds time at $325.00, the additional amount to come from the Summer Term Unappropriated Balance.

25. Appoint Miss Mary Lovers as the unfilled position as Assistant to the Dean of Men for the period July 15 through August 28, 1946, at a total salary of $300.00.

26. Appoint Mr. R. E. Greenwood as Assistant Professor of Applied Mathematics at a total salary of $610 for the Term, payable $470 from an unfilled instructorship and $140 from the Summer Term Unappropriated Balance.

27. Appoint Mr. Henry S. Vanderh as Professor of Applied Mathematics at a total salary of $1,200 for the Term, payable from the Summer Term Unappropriated Balance.

28. Increase the salary of Mr. Fred L. Barkley as Assistant Professor (half-time) in Botany and Bacteriology, from $268.00 to $298.00 for the Term.

29. Accept the resignation of Mr. George W. Watt as Professor of Chemistry at a total salary of $860.00 for the Term.
30. Appoint Mr. John Raymond Rice as Assistant Professor of Chemistry at a
total salary of $367.00 for the Term payable from the unfilled position of
Assistant Professor.
31. Create an additional position of Assistant Professor of Economics at a
total salary of $210.00, $268.00 to come from unused salaries in this budget
and $312.00 from the Summer Term Unappropriated Balance.
32. Accept the resignation of Mr. Horace E. Bok as Assistant Professor of
English at a total salary of $667.00 for the Term.
33. Accept the resignation of Mr. Francis Minoka as Assistant Professor of
English at a total salary of $610.00 for the Term.
34. Appoint Mr. William Wallace Peery as Assistant Professor of English
at a total salary of $683.00 for the Term, payable from the appropriation.
35. Appoint Mr. Ronald Langford as Assistant Professor of English at a total
salary of $612.00, vice Mr. Minoka.
36. Appoint Mr. Donald P. Frinzel as Associate Professor of Geology (half-time)
at a total salary of $386.00 for the Term, payable from the unfilled position
of Associate Professor in this budget.
37. Appoint Mr. Richard K. Baddell as Instructor in Geology at a total salary
of $585.00 for the Term, payable from the unfilled position of Assistant
Professor.
38. Accept the resignation of Mr. Eunice S. Redford as Professor of Gover-
ment at a total salary of $825.00 for the Term.
39. Appoint Mr. William Davis as Lecturer in Government at a total salary
of $505.00, payable from that of Mr. Redford, resigned.
40. Change the status of Mr. George V. Guntry from Professor of Philosophy
(half-time) to full-time at a total salary of $355.00 for the Term, the addi-
tional to come from the unfilled position of Professor in this budget.
41. Accept the resignation of Mr. R. Karl McGinnis as Professor of Business
Administration at a total salary of $1,200 for the Term.
42. Appoint Mr. William E. Bundy as Assistant Professor of Business Admin-
istration (half-time) at a total salary of $374.00 for the Term, payable from
the salary of Mr. McGinnis, resigned.
43. Appoint Mr. R. R. Anderson as Assistant Professor of Business Admin-
istration (four-thirds time) at a total salary of $585.00 for the Term, payable from
that of Mr. McGinnis, resigned.
44. Accept the resignation of Mr. R. C. Hemlock as Associate Professor of
Curriculum and Instruction at a total salary of $732.00 for the Term.
45. Increase the salary of Mr. J. W. Baldwin as Associate Professor of Curri-
culum and Instruction from $764.00 to $775.00 for the Term, since the cost-of-
living adjustment was inadvertently omitted, payable from the salary of Mr.
Hemlock, resigned.
46. Increase the salary of Mr. Hub Gray, Associate Professor of Curriculum
and Instruction, from $764.00 to $775.00 for the Term, since the cost-of-
living adjustment was inadvertently omitted, the additional amount to come
from the salary of Mr. Hemlock, resigned.
47. Increase the salary of Mrs. Ethel Bellman, Associate Professor of Curricu-
ulum and Instruction, from $656.00 to $700.00 for the Term, since the cost-of-
living adjustment was inadvertently omitted, the additional amount to come
from the salary of Mr. Hemlock, resigned.
48. Appoint Mr. Richard D. Storer as Lecturer in History and Philosophy of
Education at a total salary of $762.00, payable from the unfilled position of
Professor.
1. Accept the resignation of Mr. James A. Garrison as Associate Professor (Electrical) of Physical and Health Education at a total salary of $400 for the Term.

2. Appoint Miss Ruth Abernathy as Associate Professor of Physical and Health Education at a total salary of $776.00 payable from unexpended salary funds in the budget.

3. Appoint Mrs. Billie Louise Crook as Assistant Professor (half-time) in Physical and Health Education at a total salary of $326.00 payable from unexpended salary funds in the budget.

4. Appoint Mrs. Beverly Sheffield as Assistant Professor (half-time) in Physical and Health Education at a total salary of $326.00 payable from unexpended salary funds in the budget.

5. Appoint Mr. Helvius M. Rech as Assistant Professor of Architecture at a total salary of $587.00 for the Term, payable from the unfilled position of Assistant Professor.

6. Appoint Mr. T. Avery Chadwick as Lecturer in Architecture at a total salary of $765.00 for the Term, $586.00 from an unfilled position of Instructor, $135.00 from unused salary for Mr. Rech's position, and $181.00 from the Summer Term Unappropriated Balance.

7. Transfer the sum of $1,075 from the two unfilled positions of Instructor in Architecture, each at $535.00, as follows: $982.00 to the Tutors and Assistants account in the Department of Architecture, and $183.00 to the Summer Term Tutors and Assistants Reserve.

8. Accept the resignation of Dr. K. A. Kabe as Professor of Chemical Engineering at a total salary of $1066 for the Term.

9. Appoint Mr. John E. Young to one of the unfilled positions of Assistant Professor of Drawing at a total salary of $510.00 for the Term.

10. Transfer Mr. Jack Lombar, Assistant Professor of Drawing at $510, to Assistant Professor of Civil Engineering at a total salary of $1066 for the Term.

11. Change the status of Mr. J. Neil Thompson from Associate Professor full-time at $700 for the Term to half-time at a total salary of $350 for the Term.

12. Accept the resignation of Mr. A. W. Strain as Associate Professor of Electrical Engineering at a total salary of $776.00 for the Term.

13. Change the status of Mr. F. B. Brooks, Jr., from Associate Professor of Electrical Engineering full-time at $700 for the Term to half-time at $350 for the Term.

14. Appoint Mr. Cullen W. Green as Assistant Professor of Electrical Engineering at a total salary of $653.00 payable from unexpended funds in this budget.

15. Accept the resignation of Mr. James M. McKnight as Assistant Professor of Mechanical Engineering at a total salary of $887.00 for the Term.

16. Appoint Mr. Rinaldo A. Boar as Assistant Professor of Mechanical Engineering at a total salary of $887.00 for the Term, vice Mr. McKnight.

17. Grant Mr. Bernard Fitzgerald, Assistant Professor of Music Education, a leave of absence without loss of pay for the period July 6 through 20 to participate in the Music Camp at Interlochen, Michigan, for which he will receive $200.00 for his expenses and services.

University Research Institute

67. Approve the following projects from the budget for Research Aid and Publication for 1945-46:

Project No. 165

Byron E. Short, Professor of Mechanical Engineering, a grant for the purchase of equipment to be used in a study of heat transfer and pressure losses in shell and tube exchangers

Equipment $1,000.00
Project No. 196

M. E. Watson, Assistant Professor of Physics,

a grant for the purchase of equipment to be used
in the construction of a bane generator for his
research on the synthesis of musical tones.

Equipment

| $1,700.00 |

Municipal Research

68. Grant Dr. S. A. MacCorkle, Director at a salary of $500 per month for
July and August, a leave of absence without salary for this period.

Graduate School

73. Appropriated the following sums from the appropriation for Graduate School-
Purchases of scientific equipment: $1,400 for a Beckman spectrophotometer for
the use of Dr. R. P. Wagner of Physiology and Zoology and $2,000 for a Beckman
spectrophotometer with automatic reading for the Chemistry Department.

Herbarium

71. Extend the appointment of Mr. Fred A. Baikley as Curator (half-time)
through August 31, 1946, at a salary of $133.53 plus adjustment per month,
payable from the Main University Unappropriated Balances.

Bureau of Business Research

72. Appoint Mr. Frederick William Knight as Field Representative at a salary
rate of $2,400 for twelve months without adjustment, effective June 17, 1946,
vice Mr. Miller, resigned.

73. Create the position of Research Assistant at a salary rate of $2,700
for twelve months without adjustment for the period July 1 through August 31,
1946, by the transfer of $65 from the account for Research Assistants.

74. Appoint Mr. David J. Luck as research Assistant at a salary rate of
$2,700 for twelve months, without adjustment, for the period July 1 through
August 31, 1946.

Biological Institute

76. Transfer unexpended salary funds in the amount of $3,000 from the
Restricted Funds Portion of this budget to the account for Clayton Foundation
Grant - Nages, Supplies and Equipment.

77. Appoint Dr. Robert L. Enkin as Research Biochemist for the period July 1
through August 31 at a salary of $600 per month payable from Clayton Foundation
Grant - Nages, Supplies and Equipment.

78. Appoint Mr. Henry C. Roberts as Research Assistant for the period July 1
through August 31, at a salary of $200 per month, payable from Clayton
Foundation Grant - Nages, Supplies, and Equipment.

Bureau of Economic Geology

80. Accept the resignation of Mr. Leo Hendricks as Geologist at a salary
rate of $3,600 for twelve months, effective at the close of business on
August 31, 1946.

81. Appoint Mr. Donald L. Frizzell as Assistant Geologist (Summer)(half-time)
for the period July 1 through August 31, 1946, at a salary of $200 per month
with adjustment.

82. Appoint Mr. Henry Gordon Boman as Assistant Geologist (Summer)(half-time)
for the period July 1 through August 31, 1946, at a salary of $200 per month
without adjustment.
Division of Extension

64. Change the status of Mr. H. C. Hommeck from Acting Director of the Extension Teaching Bureau, Associate Professor of Curriculum and Instruction at a salary rate of $3,200 for nine months to the position of Assistant to the Dean, Coordinator of Off-Campus Activities; Associate Professor of Curriculum and Instruction at a salary rate of $4,800 for twelve months effective June 1, 1946, payable from the unfulfilled position in the budget for the Office of the Dean of the Division of Extension.

65. Change the status of Miss LeNoir Darnell, Director of the Package Loan Library, at a salary rate of $2,500 for twelve months, from full-time to half-time for the period July 1 through August 31, 1946, the unexpended portion of her salary of $208.35 to be transferred to the account for Assistants in the Package Loan Library.

66. Appoint Mr. John M. Pollock as Visiting Instructor, Special Leader for Supervisory Training Conference of the Industrial and Business Extension Training Bureau for the period August 19 through 31, 1946, at a total salary of $400 which will be reimbursed fully from the State Board for Vocational Education.

67. Appoint Mr. Milo W. Baer as Special Instructor in Applied Mathematics in the Extension Teaching Bureau for the period July 1 through August 31, 1946, at a total salary of $567.00, payable from the Main University Unappropriated Balance.

Physical Plant

68. Appoint Mr. Theodore L. Allen as Technician - Communications at a salary rate of $2,400 for twelve months plus adjustment, effective July 1, 1946, payable from the unexpended portion of the salary of Chief Technician in this budget.

Surplus Properties Acquisitions

69. Approve the following revised budget, the total of which remains the same:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coordinator</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>J. R. Thompson (Full-time 1/1-3/28/46; 1/4 time 3/1-6/30; 1/2 time 7/1-8/31)</td>
<td></td>
</tr>
<tr>
<td>Assistant</td>
<td>1,500.00</td>
</tr>
<tr>
<td>C. O. Pastor (3/1-7/31/46)</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
</tr>
<tr>
<td>November 1 - February 28, 1946</td>
<td>$800.00</td>
</tr>
<tr>
<td>Margaret Ann George (3/1 - 6/31)</td>
<td>$800.00</td>
</tr>
<tr>
<td>Packing, Shipping, and Storage Costs</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Office Supplies and Travel Expense</td>
<td>$17,950.00</td>
</tr>
</tbody>
</table>

University Lands

70. Appoint Dr. John G. Hugger, Jr. as Assistant Geologist at a salary rate of $3,000 for twelve months without adjustment effective July 1, 1946, payable from unexpended salary funds in this budget.

71. Appoint Dr. B. C. Thorp, Professor of Botany, to make an ecological survey of University Lands in Hudspeth County requiring approximately two weeks time in the field sometime during July or August for which he will be paid $250 plus living expenses while away from Austin in connection with the survey, payable from funds in this budget.

Texas Memorial Museum

72. Create the position of Assistant in this budget at a salary rate of $2,400 for twelve months for the period June 1 through August 31, 1946, by the transfer of $600 from the account for Maintenance and Equipment in this budget.

73. Appoint Mr. Grayson E. Hendo as Assistant at a salary rate of $2,400 for twelve months, without adjustment, effective June 1, 1946.

74. Grant Mr. Garland Adair, Curator of History at a salary rate of $2,400 for twelve months a leave of absence without salary for the period July 1 through August 31, 1946.

75. Appoint Mr. Adolph W. Black Curator of History at a salary of $200.00 a month for the period July 1 - August 31, 1946, vice Mr. Garland Adair, absent on leave.
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Astronomical Engineering Research Laboratory

95. Appoint Mr. Archie W. Streiton as Associate Director at a salary rate of $100 per month for the period July 1 through September 15, 1946.

96. Terminate the appointment of Mr. R. J. Herson as Administrator at a salary rate of $600.00 per month effective at the close of business on June 30, 1946.

97. Extend the appointment of Mr. William J. Cartor as Mechanical Engineer (part-time) for the period July 1 through September 15, 1946, at $100 per month for the period July 1 through August 31, and $101.28 for the period September 1 through 15.

98. Extend the appointment of Mr. F. E. Brooks, Jr., as Radioti Engineer in Charge of Development (part-time) for the period July 1 through September 15, 1946, at $250.00 per month July 1 through August 31, and at $255.00 for the period September 1 through 15.

99. Extend the appointment of Mr. James E. Mitchell as Radio Technician (part-time) for the period July 1 through August 31, at $75.00 per month.

100. Appoint Mr. Ber-lle W. Smith as Assistant Radio Engineer at a salary rate of $250 per month effective June 3, 1946.

101. Change the status of Mr. Perry L. Soby, Assistant Radio Engineer, from three-fourths time to full-time at a salary rate of $275.00 per month, effective June 15, 1946.

Military Physics Research Laboratory

102. Appoint Mr. T. L. Hickman as Mechanic at a salary rate of $200 per month for the period June 24 through September 15, 1946.

103. Appoint Mr. L. E. Aldridge as Staff Technician at a salary rate of $250.00 per month for the period June 24 through September 15, 1946.

104. Appoint Mr. Malcolm Engler Boris as Research Physicist at a salary rate of $375.00 per month effective June 24, 1946.

105. Change the status of Mr. C. L. Benton, Draftsman, from two-thirds time to full-time at a salary rate of $300.00 per month, effective June 1, 1946.

Defence Research Laboratory

106. Appoint Mr. Billy H. Austen as Research Engineer at a salary rate of $225.00 per month effective June 1, 1946.

107. Appoint Mr. Warren G. Hicks as Staff Assistant (Grade I) (half-time) at a salary of $160 per month, effective May 14, 1946.

108. Appoint Mr. Charles L. Forrow, Jr., as Staff Assistant (Grade I) at a salary rate of $220.00 per month, effective May 30, 1946.

LEASE TO WESTERN UNION: I recommend the University Controller be authorized to renew for one year the lease to The Western Union Telegraph Company covering a room in the Texas Union Building approximately nine feet by twenty feet in size and used as a substation. The Board of Directors of the Texas Union has indicated its desire to have the lease renewed. The present lease expires on September 7, 1945, and provides an annual rental of $600.00.

PROPOSAL OF ASSOCIATION OF AMERICAN UNIVERSITIES: The Graduate Faculty, at its meeting on April 15, approved the following proposal from the Association of American Universities:

1. That the Association of American Universities undertake the appraisal of graduate study for the Doctor of Philosophy and Doctor of Science degrees in the departments of member institutions, recognizing their frequent interdependence with the other departments within the institution, and

2. That the Association agree that the cost of this undertaking be covered by contributions by the member institutions not to exceed $1,000 annually for two years.

I recommend you approve our participation in this proposal and that we contribute not to exceed $1,000 for each of the first two years of this proposed undertaking, this sum to come from the Main University Unappropriated Balance.
61. JER’S GIFTS: The following gifts and grants have been received by the University. I recommend your acceptance of them and that the thanks and appreciation of the Board of Regents be sent to the donors:

1. The Texas Fund Research and Development Fund, through the Budget Council of the Department of Home Economics, has established the Mary E. Gearing Scholarship for investigations in the field of Home Economics in the sum of $500 annually. The scholarship will be awarded to a high-ranking graduate student in the Department of Home Economics chosen by the Budget Council of the Department. The purpose of the scholarship will be to encourage travel and to provide opportunity for study, wherever outstanding specialized investigation is in progress as a means of strengthening the background of the student for further graduate study at The University of Texas.

2. Mrs. Peta Kin of Wichita Falls has given $50.00 for a Basic Scholarship. This fund will be administered by the Chairman of the Basic Department, the President of University Musicians, President of Phi Beta Alpha, and the President of Pi Kappa Beta. Only the interest is to be used. The recipient of the scholarship must have: performing ability, good grades, character, and need, in that order.

3. The American Association for World Education has given the unclaimed portion of a grant, in the amount of $75.00 for supplies to the Maintenance, Travel, and Printing account of the Office of the Dean of the Division of Extension.

4. The Cream Cork and Seal Company has given $50.00 to the Herbarium for the care of young cork oak trees.

5. The Latin-American Round Table of Austin has sent a check for $100 for two Latin-American Scholarships. This is a continuation of earlier scholarships from this association.

6. The Texas Fisherman’s Association has sent the second and third in a series of three payments of $50.00 each for the Fish Fund of the Institute of Marine Science.

7. Mr. Pistor Borden of Borden, Texas, has made a contribution of $50.00 to the Pharmacy Research Fund.

8. The Association of Dermatologists for Pathological Investigations has sent two checks of $570 each for the continuation of research for ophthalmology studies under the direction of Dr. Victor Korr.

9. Five tuition scholarships at The University of Texas in the amount of $50.00 each have been given to be designated as Institute of Latin-American Studies Scholarships for Latin-American Students, 1946-47. Those scholarships are made possible by the contributions of Messrs. R. C. Hallman, T. J. Callan, H. A. Bower, James P. Babb, E. C. Heyburn, and C. W. Macleod, representing in all but the last case, checks issued for expenses or honoraria at the recent Conference in the Latin-American Field on the campus.

10. The Research Corporation of New York has made a grant of $2,000 for the project to be carried out by Dr. Lewis T. Brach, Associate Professor of Chemistry, on Research on Allylic Chlorides for a period of two years with the possibility of renewal.

THE GEORGE AND JOSE SIMMONS MEMORIAL LOAN FUND: Mr. and Mrs. O. V. Simmons of Fort Worth have advised us of their desire to create a loan fund at the University to be known as the George and Jose Simmons Memorial Loan Fund in memory of their two sons George Victor Simmons, Jr., and Joseph Oliver Simmons. The University has been made the contingent beneficiary of a $10,000 life insurance policy issued by the General American Life Insurance Company, in the life of Mr. Simmons, subject to a prior claim of his wife, Mrs. Lillian Simmons. A copy of the policy has been sent for our files. The principal of the fund and any income therefrom are to be loaned to worthy electrical engineering students with a "C" average or better and upon the recommendation of the Registrar and the Dean of the College of Engineering. The loan terms are to be established by the University, but Mr. Simmons has suggested that not more than $600 per year be loaned to any one student and that interest at 4% per annum should be charged.

Should it develop that there are no worthy applicants for the loans, the University may invest, with complete and unrestricted discretion, all or any portion of the principal of the fund and use the income therefrom for scholarships or other student awards in connection with the Department of Electrical Engineering.
I recommend the acceptance of this loan fund and that the thanks and
appreciation of the Board be sent to the donors.

JONAS AND DORA SILBERSTEIN SCHOLARSHIP FUND: Mrs. Max Silberstein of Austin
has sent a check in the amount of $1,000 to establish the Jonas and Dora
Silberstein Scholarship Fund as outlined in the following resolution which I
recommend for adoption.

WHEREAS, Max Silberstein, the independent executor of the will
of Mrs. Dora Silberstein, deceased, desires to establish, in conformity
with the wishes of said Mrs. Dora Silberstein, a scholarship fund at
the University of Texas; and

WHEREAS, the said independent executor has transferred to The
University of Texas from the estate of Mrs. Dora Silberstein, deceased,
the sum of One Thousand Dollars ($1,000.00), receipt of which is hereby
acknowledged;

THEREFORE, Be It Resolved by the Board of Regents that this
gift be accepted in trust subject to the following stipulations:

1. The members of the Board of Regents as trustees, acting by
majority vote, are empowered to administer this trust and donation,
including the income from such property, through their duly authorized
agent or agents or any officer or officers of The University of Texas
acting under the Board of Regents and to apply the same to the purpose
or purposes hereinafter set out. The persons who may be successors
in office of any members of the Board of Regents shall succeed to their
title, rights, powers and duties hereunder, so that at all times the
persons who are members of such Board shall be the trustees hereunder.

2. This donation and any fund or property arising therefrom, in
any form it may take, shall be called the Jonas and Dora Silberstein
Scholarship Fund.

3. The trustees shall hold, manage, control, exchange, loan,
alienate, mortgage, invest or reinvest in any way the whole or any part
of such donation, fund or property in whatever form it may take; shall
collect the proceeds and income and shall apply said proceeds and income
to the purpose or purposes hereinafter set out. The assets of this fund
may be commingled with those of other similar trust funds for the purpose
of advantageous investment of such fund.

4. The income from this fund shall be devoted to granting
scholarship awards for the payment of tuition fees in The University of
Texas.

5. Any Jewish boy or girl who is a resident of Texas, preference
being given to residents of Austin, shall be eligible for consideration upon
application from high school or after having already entered the University,
provided said student is, in the judgment of the Committee of Award as hereinafter
provided for, worthy and in financial need and is able to submit a
satisfactory scholastic record.

6. Income from the fund shall be allowed to accumulate periodi-
ally until such income amounts to at least Fifty Dollars ($50.00) and
scholarship grants shall be made in the amount of Fifty Dollars ($50.00)
each.

7. If, in the judgment of the Committee of Award as hereinafter
provided for, there be no suitable applicant during a given year, then the
income shall accumulate and be available for grants for the succeeding year.

8. The committee to award the scholarships shall consist of
three members, two of whom shall be Dr. Nathan Ginsburg and Mrs. Max
Silberstein, which two members shall name a third member. When, for any
reason, Dr. Ginsburg or his successor shall discontinue his services as a
member of the University, then the President of the University shall name
in his place and stand another member of the faculty of the University of Jewish
faith after consultation, if possible, with a member or members of the family
of Mrs. Dora Silberstein, deceased. Mrs. Max Silberstein, as a member of
the committee, shall be authorized to nominate the person who shall succeed
to her membership on the committee and the same procedure shall be followed
in succession.
If the purpose of this trust becomes impracticable or if by reason of changed conditions its further execution becomes unnecessary or unwise in the judgment of the trustees, such trustees, acting by a majority vote, may designate another purpose which they may deem more appropriate under the circumstances and the purpose so designated shall thereupon become the purpose of this trust.

10. The trustees shall receive no compensation.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

By

Chairman

GREAT OF AMERICAN ASSOCIATION OF OILWELL DRILLING CONTRACTORS: The American Association of Oilwell Drilling Contractors has made a grant of $6,000 for the purpose of extending the technical training program covering the subject of drilling mud, under the supervision of the Bureau of Industrial and Business Extension Training, to all areas of the United States in which drilling is being conducted. The training program will be given by Mr. John Woodruff, State Coordinator of Petroleum Industry Training.

I recommend your acceptance of this grant which will permit us to extend our work in this field and develop additional training material, procedures and techniques which will be of value to the State of Texas and the adopter of the proposed budget. The term of the grant is July 1, 1946 through June 30, 1947.

Restricted Fund

Salary - John Woodruff $2,928.00
Travel expenses, both in and outside the State 1,800.00
Supplies, Communication, Equipment, Printing and Stenographic Work 652.00
Contingency Fund, to be used: approved by the Director of the Bureau and the Dean of the Extension Division 800.00

$6,000.00

I further recommend the Secretary of the Board express the appreciation of the University to the Association for their support of this work.

THE WILL OF THE LATE MISS MARY E. GEARING: To have received a communication from William H. Miller, Attorney, stating that the will of the late Mary E. Gearing has been admitted to probate and that the University of Texas shares in certain bequests made by Miss Gearing. A copy of the will is on file in the Office of the Secretary of the Board of Regents.

The Fourth provision of the will concerns three mining claims in Storey County, Nevada, in which Miss Gearing owned a one-third interest. The will specifically names certain trustees who, at their discretion are to sell this property and from the proceeds do one of the things: (1) Should the amount realized from the sale of the mining interests amount to less than $10,000, such sum shall be given to the Board of Regents and shall constitute a scholarship fund to be expended as set forth in detail by the will. (2) If the amount realized from the sale of the mining properties amounts to more than $10,000, then the trustees are directed to erect a memorial to Paul Crut, J. W. Colhoun, and W. J. Battle, "since it is to the leadership of these three men, who planned so wisely and executed so beautifully, that the people of Texas are indebted for the present University of Texas campus." (In his letter conveying a copy of the will, Mr. Miller indicates that the trustees do not think it desirable to dispose of the mining property at the present time.)

The Fifth provision of the will gives to the Board of Regents of the University of Texas the home of Miss Gearing located in East Austin. The Regents are directed to sell this property at such time and upon such terms as they deem best, and the net proceeds of such sale "be used to further the aims and purposes of the Child Welfare and Parent Education Foundation of The University of Texas." Miss Gearing then specifies certain people who, after conference with the Faculty Committee of the Foundation and the Board of Regents, will determine the permanent use of this fund.

-10-
The sixth provision of the will bequeaths to the Board of Regents the Elephant and Wary Dining Room Suite (consisting of a large extension table and twelve chairs) now in the Dining Room of the present Republican Suite on the third floor of the dome Economics Building. This gift of furniture is contingent in that "said Board of Regents, within two years after my death, appropriates sufficient funds to refinish and furnish said Republican Suite in keeping with the beauty and dignity of the furniture given and in the spirit of the laws of Texas during the days of the Republic of Texas, the sufficiency of such appropriation and the plan for refinish and selection of furnishings to be determined by Lucy Southard, of Austin, Texas, and Ina Hogg and Mrs. Baywood Helms of Houston, Texas." Should the Board of Regents be unwilling to accept this condition, the furniture could and will revert to Mr. Gearing's residuary estate.

I recommend that the Board of Regents accept the bequests as outlined in the First, Fifth, and Sixth provisions of the will.

GENERAL LEGISLATION: I recommend the approval of the following faculty
recommendations by the Graduate Council and the General Faculty as indicated:

1. The following recommendations of the Graduate Faculty (Faculty Council, June 17, 1948, D. & F. page 612):

(a) Amend the Advance Printing of the Bureau Requirements Section of the Graduate Catalogue, Publication No. 4615, page 7, by inserting "Bacteriology" under "Fields of Study."

(b) Amend the Advance Printing of the Bureau Requirements Section of the Graduate Catalogue, Publication No. 4618, page 14, item (a) under "Required reading, including applications for a degree," to read as follows:

(c) two final copies (original and first carbon), unbound, after approval of the instructor in charge, etc.

(3) Add the following section under "General Regulations," page 8 of the Advance Printing of the Bureau Requirements Section of the Graduate Catalogue, Publication No. 4618:

Theses and Dissertations: A thesis or dissertation is required for all graduate degrees. After approval by the instructor in charge, the supervisory committee, and the Dean of the Graduate School, at least two copies are deposited in the Library of the University of Texas, except that, upon application of the author or director to the Dean of the Graduate School, the thesis or dissertation may be withheld from deposit in the Library for a period of one year and the withholding privileges may be renewed annually up to a maximum of five years. A printed form indicating that passages may be quoted in subsequent written or published work only with the permission of the author or the dean of the Graduate School, in charge of the thesis or dissertation, upon which one may not sign his name as evidence of the fact that he is in agreement with this stipulation. Extensive copying or publication of the thesis in whole or in part requires the consent of the Dean of the Graduate School.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state
trips to be made by the individuals named, their expenses to be paid as indicated:

1. Mr. C. F. Foster and Mr. T. H. Wilcox of the College of Engineering, to
   go to Gulfport, Mississippi, early in June to inspect equipment for possible
   use in our naval training program, their expenses to be paid from the budget
   of Surplus Properties Acquisitions.

2. Dean J. A. Fitzgerald of the College of Business Administration, to go
   to Chicago June 16-18, for a conference with a prospective faculty member,
   his expenses to be paid from the accounts for Office and Traveling Expenses of
   the Dean of the College of Business Administration.

3. Mr. George R. Fancher, Professor of Petroleum Engineering, May 17 and 18
   to go to Shreveport, Louisiana to attend the meeting of the Southwestern
   District Division of Production of the American Petroleum Institute at which
   he will present a paper as well as participate in committee meetings of the
   Association of which he is a member. His expenses were paid from the account for Maintenance and Equipment in the Department of Petroleum Engineering.
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6. Dean E. W. Woolrich, of the College of Engineering, June 15 - 22, to present the University as an institutional member of the Society for the Promotion of Engineering Education and the Engineering College Research Association in St. Louis, Mo., to present a paper to the Mechanical Division of the first association named and participate in a symposium at the latter, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Engineering.

7. Miss Helen Ergenrode, Law Librarian and Instructor (part-time) in Legal Bibliography, to attend the meeting of the American Association of Law Libraries in St. Louis, June 24 - 26, her railroad fare to be paid from the Office and Travel Expenses of the Dean of the School of Law.

8. Dr. E. W. Matt, Professor of Chemistry, May 21 - 26, to go to Oak Ridge, Tennessee, his expenses to be paid from the budget for the Bureau of Engineering Research.

9. Dr. Kenneth L. Kohl, Professor of Chemical Engineering and Research Associate, Bureau of Industrial Chemistry, to go to New Orleans and Baton Rouge, La., to visit the Southern Regional Laboratory and Research Laboratory at L. S. U., working on cotton problems, to New orleans, N. J., Randolph, Cincinnati, Chil., Chattanooga, Knoxville and Memphis, Tennessee, to visit plant processing cotton fibers and to the Institute of Paper Chemistry, Appleton, Wisconsin; Forest Products Laboratory, Madison, Wisconsin; and paper mills in the Fox River District which are using cotton staple fiber in paper, his expenses for these trips to be paid from the appropriation for Maintenance and Equipment in Cotton Fiber budget.

10. The following trips to be paid from Inter-Ilegiate Athletic Funds:

   (1) Four University of Texas Golf Team members and coach to go to the National Collegiate Athletic Association Golf Championships at Princeton, New Jersey, June 17 - 29, 1946.

   (2) Four University of Texas Tennis Team members and coach to go to the National Collegiate Athletic Association Tennis Championships at Evanston, Illinois, June 24-26, 1946.

   (3) Three University of Texas track men and one coach to go to the National College Athletic Association Track and Field Meet at the University of Minnesota, Minneapolis, June 21 and 22.

11. Dr. Robert T. Clark, Jr., Professor of Germanic Languages, expenses while attending the Fourth Conference on Foreign Education, of the Southern Association of Colleges and Secondary Schools at Converse College, Spartanburg, South Carolina.

NOTE: NEW CONTRACTS:

1. We have signed a supplement to Contract No. W-35-12588-5-1368 whereby the Military Physics Research Laboratory under the contract with the Air Material Command at Wright Field is authorized to expend not more than $985,000 in the aggregate and the period extended through March 31, 1948. A definitive contract is expected for signature by September 1 which will be reported to you at a later time.

2. The following changes have been made in Contract No. 5693-136 with the Office of Research and Inventions, Navy Department:

   (1) Project Order No. 1 - Amendment No. 1 - The overhead percentage rate was increased from 50% to 63.5% retroactive to November 1, 1945, with an increase in the total estimated cost of the Project Order to $50,000.
(2) Project Order No. 1 - Amendment No. 2 - The time of the completion of this project order was extended from July 1 through September 30, 1946, with no other change.

(3) Project Order No. II - This new project order is for research to be undertaken by Dr. Herman Hockman, Assistant Professor of Chemistry at an estimated cost of $10,770. The study shall be of (a) the exchange adsorption as a factor in the effect of oil-rings on passive metals; and (b) the role of adsorption from solution in corrosion inhibitions. The period is June 1, 1946, through May 31, 1947.

I recommend your approval of the alterations with respect to the research projects outlined.

1946-47 BUDGET: I recommend your approval of the 1946-47 Budget for the Johns Hopkins University which was mailed to you under date of June 23, 1946.

Bacteriology

1. Transfer the sum of $1,271.80 from the account for Maintenance and Equipment in the Biological Research Laboratory to the account for Maintenance and Equipment in this Department.

Biological Branch Library

2. Appropriated the sum of $1,100 from the Biological Branch Unappropriated Reserve to the account for Publications in this budget.

Nursing-Psychiatry

3. Create the position of Assistant Professor (part-time) at a salary rate of $1,800 for twelve months effective July 1, 1946, by the transfer of $600 from the account for Assistants and Technicians in the Department of Pathology.

4. Appoint Dr. E. L. Taylor as Assistant professor (part-time) at a salary rate of $1,800 for twelve months effective July 1, 1946.

Preventive Medicine and Public Health

5. Create Dr. J. Allen Scott, Associate Professor of Preventive Medicine at the School of Hygiene and Public Health, a leave of absence without loss of pay for five weeks beginning July 1, 1946, to attend a training course on Communicable Disease Control Methods for Directors of Statistical Services by the International Business Machines Company in Bedford, New York and to study the statistical methods at the Johns Hopkins and University of Minnesota Hospitals.

Johns Hopkins Hospital

6. Transfer the following sums from the accounts listed:

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<tr>
<th>Sum</th>
<th>Account Description</th>
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</thead>
<tbody>
<tr>
<td>$254.26</td>
<td>Air Conditioning Equipment</td>
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<td>Temporary addition to Kitchen</td>
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<td>$200.00</td>
<td>File Clerks, General Stores</td>
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<td>$1,000.00</td>
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<td>$438.52</td>
<td>Maintenance and Equipment General Stores</td>
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7. To be distributed as follows:

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<tr>
<td>$4,909.79</td>
<td>Maids and Orderlies, Operating Room</td>
</tr>
<tr>
<td>$1,200.00</td>
<td>Maintenance and Equipment, Operating Room</td>
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</tbody>
</table>

8. Transfer the sum of $1,345.67 from the account for Assistants and Technicians, Fever Throat to Maintenance and Equipment, General administration.

9. Transfer the sum of $2,100 from the account for Maids, Orderlies and Attendants, Professional Care of Patients to Maids, Porters, Janitors and General Personnel, Housekeeping Division.

Nursing B. Stewart Convalescent Home

10. Transfer the sum of $1,782.15 from the account listed:
C. Rutukor. $215.18
Cash
65.00
Occupational Therapist
835.00
Nurse Supervisor
845.00
$1,782.15

in the account for Remodeling Expense in the Maintenance and Equipment section of this budget.

Salvador Psychopathic Hospital
10. Create an account for Psychopathic research Laboratory in the sum of $1,000 by the transfer of $4,000 from General Repairs and Refurnishing Expense, Operation and Maintenance of Physical Plant and $2,000 from the account for Dietary Equipment, all in the Maintenance and Equipment Section of this budget.

11. Appoint Dr. M. W. Sylver as Assistant Physician at a salary rate of $2,400 for twelve months effective June 17, 1946, payable from the account for Physicians in this budget.

12. Create an account for Cadet Nurses under Professional Care of Patients in this budget by the transfer of $2,000 from the account for Psychiatric Nurses.

GIFTS AND DONATIONS: The following gifts and 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 by the Secretary:

1. The Scally and Smith Foundation has made available $50,000 for the purchase of equipment and supplies, particularly with respect to war surplus material.

2. Dr. J. L. Otto, Assistant Professor of Neuro-Psychiatry, has given a warrant in the amount of $125 for the Rehabilitation Department of the State Department of Public Health for professional services to an account to be known as "Special Epileptic Clinic Fund" to be used in the epileptic clinic and for the support of research in that field.

3. The Parke, Davis and Company has made available $400 to provide aid to Dr. W. A. Sello, Professor of Physiology, in connection with studies on a new drug for the treatment of anthrax.

4. The Houston Endowment, Inc., through Dr. F. J. Hoyme, President, has sent a $400 check toward the salary of Dr. Jesse Jones, for the purpose of providing a grant to support the field study of Chagas' disease in Texas under the direction of Dr. A. Packehian, Director of the Laboratory of Microbiology and Associate Professor of Bacteriology.

5. The Sharp and Dohme Company has made a grant of $60,000 for the support of the work of Dr. Edgar J. Poth, Professor of Surgery, for his work on experimental surgery.

6. The Sharp and Dohme Company has also assisted in the work of Dr. Poth by their helpfulness in building and outfitting his studies in important new sulphur for use in intestinal antiseptics.

7. The Manager of La Nacional, Compania de Seguros Sobre La Vida, S.A. of Mexico City has sent a check in the amount of $9,000 for the establishment of a Mexican Medical Fellowship for the study of general surgery. The fellowship is to be awarded to Dr. De Angoos who will be paid $200 per month for the period June 1, 1946, through May 31, 1947.

8. The Armour-Dusch Company, Inc., has made a grant of $1,000 for the support of special studies by Dr. Edgar J. Poth, Professor of Surgery, on the use of protein hydrolase in surgery.

9. The Winthrop Chemical Company, Inc., has made a grant of $300 for the support of investigations in the Department of Medicine under the direction of Dr. George E. Harrmann, Professor of Internal Medicine.
Office of the Dean

I. Accept the resignation of Dr. Cyril J. Hoyt as Director of Admissions; Associate Professor of Practice Relations and Management at a salary rate of $5,000 for twelve months, effective June 18, 1946. Dr. Hoyt was scheduled to assume his duties on July 1, 1946.

Reconstructive Dentistry

2. Change the status of Dr. Nolan D. Timmons from Instructor-Intern at $2,500 for twelve months to Instructor at a salary rate of $3,600 for twelve months effective July 1, 1946, on a month-to-month basis vice Dr. J. A. Orr.

Preventive Dentistry

3. Extend the appointment of Dr. Jack L. Horton, Instructor-Intern at a salary rate of $2,500 for twelve months on a month-to-month basis.

Maintenance and Equipment for Instructional Departments

4. Transfer the sum of $1,200 from this account to Maintenance and Equipment in the Office of the Dean.

OUR 30 STATE TRIPS: I recommend your approval of the following out-of-state trips by Dr. Elliott, his expenses to be paid from funds of the Dental School:

1. To visit, during the summer, the University of Nebraska, Creighton University, Western Reserve University, Ohio State University, Washington University, St. Louis University, University of Kansas City, Iowa State University, Indiana University, Marquette University, University of Louisville, University of Tennessee, Emory University, Loyola University, and Baylor University to have conferences with the various faculties looking to additional personnel for the Dental School.

2. To attend a meeting of the Academy of Denturo Prosthetics at which he will present a paper at the American Dental Association of which he is an official delegate in Miami, Florida, October, 1946.

1946-47 BUDGET: I recommend your approval of the 1946-47 Budget of the Dental School, mailed to you under date of July 5, 1946.

M. D. Anderson Hospital for Cancer Research

1946-47 BUDGET: I recommend your approval of the 1946-47 Budget for the M. D. Anderson Hospital for Cancer Research, mailed to you under date of July 8, 1946.

OTHER MATTERS TO COME BEFORE THE BOARD AT THE MEETING OF JULY 12 and 13, 1946.

Report of Committee for Employment of Students and Graduate Students - Wages
Member of Development Board - Successor to Mr. Stark
Sites for additional dormitories
Novel Science Building
Committee to study statistical needs of President's Office
Leaves of absence
Medical School participation in Available Fund

LAND COMMITTEE
Application of Standard Oil and Gas Company for Water Easement
Application of Mrs. G. N. Hague for Approval of Assignment of Portion of Acreage Covered by Grazing Lease No. 504
Application of Gulf Oil Corporation for Camp Site Easement
Application of Gulf Refining Company for Pipe Line Easement
Application of Texas Electric Service Company for (a) Power Line Easements and (b) Renewal of Power Line Easement No. 83
Application of Billie Holmes for Consolidation of Filling Station Easement No. 150

FINANCE COMMITTEE
Proposed Change of Investment Policy for University Trust and Special Funds
Offer to take Long-Term Lease on Property located at the Intersection of Main Street and Clay Street, City of Houston
Application of E. H. and J. M. W. Company for Switch Track Easement on Property North of Eleventh Avenue Extension in the City of Houston
JUL 13 1946

Offers to purchase certain properties held for the W. J. McDonald
Observatory Fund.

BUILDING COMMITTEE
Order of Campus Building

EXECUTIVE COMMITTEE
Student Housing Foundation

Respectfully submitted,

Prosperous S. Painter
President
TO THE HONORABLE MEMBERS OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on May 24 and 25, 1946:

Office of the Registrar
1. Appointment of Miss Marjorie Turner as Clerk in the Office of the Registrar for the period July 1-August 31, 1946 at a salary of $65 per month.

Miscellaneous Administrative Expense
2. In Item 4 in the docket dated June 10, routine administrative actions, change the amount to be paid Ambrosio Martinez from $40 to $50 per month.

Chemistry
3. Granted a leave of absence to Mr. J. B. Talley, Storekeeper, for the period July 15 to August 31, 1946.

4. Appointment of Hector Llanas as Storekeeper, half-time, for the period July 16-August 31, 1946 at a salary of $45 per month.

5. Appointment of Frederick Gibbe as Storekeeper, half-time, for the period July 16-August 31, 1946 at a salary of $45 per month.

Library
6. Appointment of Mrs. Helen R. Hartman as Reference Librarian for the period July 1 to August 31, 1946 at a salary of $165.66 per month.

Office of the Dean of Student Life
7. Acceptance of the resignation of Mrs. Helen R. Hartman as Secretary-part-time, to the Dean of Student Life, effective June 30, 1946.

Physical Plant
8. Acceptance of the resignation of Amador Valdespino as Assistant Utilities Operator, effective June 30, 1946.

Respectfully submitted,

D. M. Wiggins, President
To the Members of the Board of Regents of the University of Texas,

June 27, 1946

The following additional administrative actions have been taken:

1. Approval of $200 from the Unappropriated Balance to Expenses.

2. Approval of $500 from the Unappropriated Balance to this amount is to take care of additional supplies as a result of more service.

3. Acceptance of the resignation of Miss Core Vines, Resident effective May 31, 1946.

4. Approval of $100 for the purchase of additional supplies for the long session and the summer session.

5. Approval of $150 from the Unappropriated Balance to Entertainment.

6. Approval of $50,000 from the Unappropriated Balance to Maintenance and Equipment.

7. Approval of $300 from the Unappropriated Balance to Traveling Expenses.

8. Approval of $200 from the Unappropriated Balance to Maintenance and Equipment.

9. Approval of $200 from the Unappropriated Balance to Traveling Expenses.

10. Appointment of Mr. John P. Graham, Professor of Mining Engineering, as Director of the Mine Surveying Course for the period June 1 to August 1, at a salary of $100.00.

11. Appropriation of $125.17 from the Unappropriated Balance to Equipment for Women.

12. Acceptance of the resignation of Miss Kathleen Moore as Librarian, effective May 31, 1946.

13. Acceptance of the resignation of Miss Bertha L. LeRoy as Assistant Librarian, effective May 18, 1946, at a salary of $80 per month, effective May 18, 1946.

Respectfully submitted,

D. M. Wiggins, President
June 10, 1946

To THE HONORABLE MEMBERS OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on May 21 and 22, 1946:

Office of the Business Manager
1. Appointment of Mrs. Isabel Maddox as Assistant (part-time) in the Office of the Business Manager at a salary rate of $16.20 for the month of May, and at the rate of $125 per month, effective June 1, 1946.

2. Appointment of Mrs. Sara T. Maddox as Clerk in the Office of the Business Manager at a salary rate of $125 per month, effective May 28, 1946.

Miscellaneous Administrative Expense
3. Acceptance of the resignation of Mr. Tommy Hollenshead as Mail Carrier at a salary of $40 per month, effective May 31, 1946.

4. Appointment of Mr. Ambrosio Martinez as Mail Carrier at a salary of $40 per month, effective June 1, 1946.

Chemistry
5. Appropriation of $375 from the Unappropriated Balance to the Maintenance and Equipment account in the Department of Chemistry. This is made necessary because of an unusual increase in enrollment.

6. Appropriation of $125 from the Unappropriated Balance to Salaries in the Department of Chemistry. This amount is to pay Mr. Jesse A. Hancock, Jr., Assistant Professor of Chemistry, for tutoring veterans and will be reimbursed by the Veterans Administration.

Mathematics and Physics
7. Appropriation of $75 from the Unappropriated Balance to Salaries in the Department of Mathematics and Physics. This amount is to pay Mr. Thomas G. Brown, Assistant Professor of Physics, for tutoring veterans and will be reimbursed by the Veterans Administration.

Tax Free Alcohol Permit
8. Authorization to Mr. William H. Norman, Instructor in Chemistry, to sign papers pertaining to the tax-free alcohol permit for the Texas College of Mines, No. T-Mex-157, beginning June 3, 1946, vis a Mr. Jesse A. Hancock, who is on leave of absence.

Approval of Degrees
9. Approval of the degrees awarded at the Commencement on May 30, 1946, as listed in the official commencement program. (See Obverse.)

Museum
10. Appointment of Mr. W. S. Strain as Curator of the Museum for the period June 16 through August 31, 1946, at a salary of $800 to be paid from the Unappropriated Balance.

Physical Plant

12. Appointment of Jose Humberto Dominguez as Assistant Gardener at a salary of $85 per month, effective May 25, 1946.

Respectfully submitted,

D. M. WIGGINS, President
June 27, 1946

I HEREBY RECOMMEND THE FOLLOWING ACTIONS BE APPROVED:

1946 Summer Session
1. Change the appointment of Mr. Byron England, Assistant Professor of Education for the first term of the summer session, from part-time at a salary of $275 to full-time at a salary of $400.

2. Appoint Mrs. Emma Burtis as Instructor in English for the first term only of the summer session at a salary of $350.

3. Change the appointment of Mrs. Kathleen Stewart, Instructor in Physical Education for the first term of the summer session, from full-time at a salary of $400 to part-time at a salary of $250.

1945-1946 Budget

Mathematics and Physics
1. Appropriated $2,100 from the Unappropriated Balance to Maintenance and Equipment in the Department of Mathematics and Physics. This additional amount has been spent in purchasing equipment for teaching electronics.

Physical Education
2. Appropriated $1,000 from the Unappropriated Balance to Maintenance and Equipment for Men in the Department of Physical Education. This additional amount has been expended as a result of getting the Physical Education Department back into normal operation.

1946-1947 Budget.--I recommend the adoption of the budget for the Long Session 1946-1947, which is included with this docket.

Respectfully submitted,

D. L. Wiggins, President
TO THE HONORABLE MEMBERS OF THE BOARD OF RESEACHES OF THE UNIVERSITY OF TEXAS

I am submitting herewith a docket for consideration of the Board at the meeting to be held on June 28 and 29, 1946.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Library
1. Reinstall Mr. Baxter Polk as Librarian at a salary of $3,000 effective June 1, 1946. Mr. Polk has been released from the armed services.

2. Change Miss Frances Clayton from Acting Librarian to Assistant Librarian at a salary of $2,700 for the remainder of the year 1945-1946.

Office of the Business Manager
3. Change the appointment of Mr. Allen Sayles from Acting Business Manager (part-time) at a salary of $261.12 per month, to Acting Business Manager (full-time) at a salary of $300 per month, effective June 16, 1946.

Gifts
4. Accept the deed from the City of El Paso to the Texas College of Mines for 11.9 acres of land, more or less, lying adjacent to the present campus.

Summer Session
5. Approve the budget for the 1946 Summer Session, a copy of which is attached.

Respectfully submitted,

D. M. WIGGINS, President
COLLEGE OF MINES AND METALLURGY  
(A Branch of The University of Texas)  
El Paso, Texas  
1946 SUMMER SESSION BUDGET  
(June 3 to August 26, 1946)

**Income**

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<td>Legislative Appropriation</td>
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<td>Fees collected (Estimated)</td>
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*Estimate based on enrollment of first term.*

**Salaries**

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<tr>
<td>Wade J. Hartrick, Professor</td>
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ENGLISH AND PUBLIC SPEAKING

**First Term**

- Richard Langston, Associate Professor: $500.00
- L. B. Pool, Assistant Professor: $150.00
- Norma Doug, Assistant Professor: $150.00
- J. H. James, Jr., Instructor: $100.00
- Mrs. Clarice W. Sanders, Instructor: $100.00
- Mrs. Horriss F. Palmer, Instructor: $350.00
- Mrs. Mary B. McCarty, Instructor: $350.00

**Second Term**

- C. L. Somich, Jr., Professor: $550.00
- Norma Doug, Assistant Professor: $150.00
- L. B. Pool, Assistant Professor: $150.00
- Mrs. Mary B. McCarty, Instructor: $350.00

**Theology**

**First Term**

- A. S. Quinn, Professor: $550.00
- L. A. Nelson, Associate Professor (part-time): $250.00

**Second Term**

- L. A. Nelson, Associate Professor: $500.00

**HISTORY AND GOVERNMENT**

**First Term**

- J. L. Waller, Professor: $500.00
- Rex W. Strickland, Associate Professor: $500.00
- Gladys Gregory, Associate Professor: $200.00
- John R. McNally, Instructor (part-time): $200.00

**Second Term**

- J. L. Waller, Professor: $550.00
- Rex W. Strickland, Associate Professor: $500.00
- Gladys Gregory, Associate Professor: $500.00

**Journalism and Radio**

**First Term**

- J. F. Williams, Associate Professor: $500.00

**Second Term**

- J. F. Williams, Associate Professor: $500.00
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<th>Second Term</th>
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<td></td>
</tr>
<tr>
<td>J. M. Roth, Professor (part-time)</td>
<td>250.00</td>
<td></td>
</tr>
<tr>
<td><strong>Art and Design</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vorn Nise, Assistant Professor</td>
<td>150.00</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL SALARIES**  $35,597.00

* $600 will be paid by the General Education Board
** To be paid from the Cotton Estate
Austin, Texas, September 20, 1946
Meeting No. 149

The Board of Regents of the University of Texas met in the Office of the President on Friday, September 20, 1946, at 12:00 with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker. President Painter, Vice President Dolley, Comptroller's Simmons, Assistant to the President Cranberry, and Secretary Thedford.

COLLEGE OF MINES AND METALLURGY DOCKET.—President Wiggins appeared before the Board by invitation and presented the docket for the College of Mines and Metallurgy, a copy of which had been presented to each member of the Board under date of September 10, 1946. Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved the docket presented by President Wiggins. (A copy of this docket is attached to, and made a part of, those minutes. Page 321.)

COLLEGE OF MINES AND METALLURGY ADMINISTRATIVE ACTIONS.—President Wiggins presented two lists of administrative actions which he had taken since the last meeting of the Board. A copy of these lists, under dates of August 17, 1946, and September 10, 1946, had been called to each member of the Board. With permission of the other two members of the College of Mines and Metallurgy Committee, Mr. Schreiner recommended and moved that the Board approve these two lists of administrative actions. Mr. Tucker seconded this motion which was adopted. (Copies of these lists are attached to, and made a part of, those minutes. Page 322)

CONTRACT FOR VETERANS' EDUCATIONAL FACILITIES (BUREAU OF COMMUNITY FACILITIES, FEDERAL WORKS AGENCY) COLLEGE OF MINES AND METALLURGY.—Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board passed a resolution authorizing President D. M. Wiggins to sign contracts with the Bureau of Community Facilities, Federal Works Agency, for Veterans' Educational Facilities for the College of Mines and Metallurgy. (For copy of Resolution, see Secretary's files.)

ADDITIONAL APPROPRIATION, INSTALLATION OF AIR CONDITIONERS IN BARRACKS, COLLEGE OF MINES AND METALLURGY.—In July, 1946, the Board authorized President Wiggins to have installed in the CCC Barracks at the College of Mines and Metallurgy two air conditioners at a total cost of $1,200. Upon request and recommendation of President Wiggins and on motion of Mr. Terrell, seconded by Dr. Scherer, the Board approved an additional appropriation in the amount of $97.50 to complete payment on the installation of these two air conditioners.

ADDITIONAL ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.—President Wiggins reported to the Board that he had taken the following additional administrative actions since the last meeting of the Board and requested the Board’s approval:

1945-1946 BUDGET

Mathematics and Physics

Appropriation of $200 from the Unappropriated Balance to
Salaries in the Department of Mathematics and Physics. This amount
is to pay Miss Cordelia Caldwell, Instructor, for tutoring
veterans during the second semester of 1945-1946.

1946 SUMMER SESSION

Under the Department of Music in the 1946 Summer Session
Budget, which was approved by the Board at the meeting on July
12, correct the appointment of Mr. Gene Howard for the second
term from Associate Professor, full-time, at a salary of $500
to part-time at a salary of $200. Add Mr. Glen Johnson as
Associate Professor, part-time, for the second term at a salary
of $300.

Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the
Board approved these additional administrative actions.

B.S.A. DEGREE, COLLEGE OF MINES AND METALLURGY.—President
Wiggins presented the following recommendations of the Faculty Committee
on Curriculum and Standards of the College of Mines and Metallurgy and
requested that the College of Mines and Metallurgy be permitted to grant the degree of Bachelor of Business Administration, the requirements for granting such a degree to be almost identical with the requirements for the degree of B.D.A. at the Main University.

RECOMMENDATIONS

1. 

2. That the Committee recommend approval of the request of Mr. Hartwick, as set forth in his letter of August 15 (1946), to set up a B.B.A. degree at the College of Mines, following the requirements in force at The University of Texas, this degree to be offered beginning in the fall semester of 1946-47, provided that the words ‘Laboratory science’ be substituted for ‘natural science’, and three hours each of philosophy and psychology be added to the requirements.

(Note: For the proposed catalog description, see Exhibit A.)

EXHIBIT A

Bachelor of Business Administration

Note: To begin September, 1946.

The total number of semester hours required for the Bachelor of Business Administration degree is 124.

At least 30 semester hours of advanced (upper division) courses must be included.

Not more than 66 semester hours may be offered in Business Administration.

All other general requirements affecting residence, grades, and graduation are the same as outlined in the catalogue for the Bachelor of Arts degree.

<table>
<thead>
<tr>
<th>Requirements</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Business Administration 311, 311A, 332,</td>
<td>12</td>
</tr>
<tr>
<td>20, 23, 337, 354, and fifteen additional</td>
<td></td>
</tr>
<tr>
<td>semester hours</td>
<td></td>
</tr>
<tr>
<td>2. English 1, and 12 or 12A</td>
<td>12</td>
</tr>
<tr>
<td>3. Science (laboratory)</td>
<td>6</td>
</tr>
<tr>
<td>4. Mathematics</td>
<td>6</td>
</tr>
<tr>
<td>5. Social Studies = including Government 10;</td>
<td></td>
</tr>
<tr>
<td>Economics 312, 313, and 332; History 301</td>
<td></td>
</tr>
<tr>
<td>and 302; Philosophy = 3 semester hours</td>
<td>27</td>
</tr>
<tr>
<td>6. Public Speaking</td>
<td>3</td>
</tr>
<tr>
<td>7. Electives, six semester hours of which</td>
<td>24</td>
</tr>
<tr>
<td>must be advanced</td>
<td></td>
</tr>
<tr>
<td>8. Physical Education = two years of service</td>
<td>1</td>
</tr>
<tr>
<td>courses</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>124</td>
</tr>
</tbody>
</table>

*Mathematics 304 and 307 are recommended.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board granted the request of President Higgins.

COTTON ESTATE MATTERS:

SALE OF COTTON ESTATE LAND TO CITY OF EL PASO—Upon the recommendation of Dr. Higgins and of the College of Mines and Metallurgy Committee, a motion by Mr. Bullington, duly seconded, was approved authorizing President Higgins to negotiate with the City of El Paso for the sale
of approximately five acres of the Cotton Estate which is to be cut off by
the proposed new route of Highway 80 and to submit the City's offer at the
next meeting.

EXECUTION AND SELL OF COTTON ESTATE LAND TO H. P. FREDERICK.—In
accordance with the action of the Board as reflected by the minutes of the
meeting of July 12, 1942, authorizing President Wiggins to exchange certain
Cotton Estate Lands, President Wiggins presented to the Board the offer of
Mr. H. P. Frederick to convey to the Board of Regents of The University of
Texas the property described below and labeled "A" (6.355 acres) plus a
cash consideration of $9,685 for the property described below and labeled
"B" (16.01 acres). Upon motion of Mr. Kirkpatrick, seconded by Dr. Zorill, the
Board approved this recommendation and authorized the Chairman to sign
a deed to the property subject to approval of the deed as to form by the
University Land Attorney.

"A"

Being 6.355 acres of land, BEGINNING at a point on the Inter-
national Boundary Line between the United States and Mexico,
said point being North 26° 19' 10" West 617.83 feet from the
Boundary Monument Number One of the El Paso Cutoff; thence
south 60° 51' West 1676.96 feet to a point marked by a 2" iron pipe
driven in the ground which is the point of begin-
ning of this survey; thence continuing south 60° 58' West
732.12 feet to a point on the Easterly line of a 30-foot
roadway adjoining the El Paso and Southwestern Right of Way;
thence with Easterly line of said roadway south 90° 45'
East 12.25 feet; thence south 110° 13' East 309.5 feet to
the North line of a 140-foot roadway; thence following North
line of said 140-foot roadway, north 69° 37' East 790.66 feet
to a point marked by a 2" iron pipe; thence north 26° 15'
West 16.01 feet to the point of beginning, containing 6.355
acres. The above tract of land being a portion of the
original Mortants and Thomas 125.413-acre tract.

"B"

Being 16.01 acres of land located West of Cordova Island,
and is a portion of the Mortants and Thomas 125.413 acre
tract, BEGINNING at Mon. No. 72 marking the Cordova
Island Boundary line, between Texas and Old Mexico,
Thomson S. 74° 31' E. 527.58 fts. and along boundary line
of Cordova Island to Mon. No. 72; thence S. 29° 30' E.
1610.57 fts. to a pipe; thence S. 72° 51' W. 952.0 fts. to
a pipe in the East right of way line of the S.W. Ry.
thence N. 30° 14' W. 1018.87 fts. and along the East right
of way line of the S.W. Ry. to a pipe; thence S. 71° 31'
E. 66.5 fts. to Mon. No. 15 and place of beginning, con-
taining 16.01 acres.

SALE OF LOTS TO DAVID L. LAWSON.—President Wiggins presented to
the Board the offer of David L. Lawson of El Paso, Texas, to purchase the
following described lots for a cash consideration of $8,000.

Lots 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32, in Block 8,
according to the first filed map of Cotton Addition to the
City of El Paso, in El Paso County, Texas.

Whereupon Mr. Kirkpatrick, seconded by Mr. Schreiner, moved that
the Board approve this sale and authorizing the Chairman to execute the
necessary papers subject to approval as to form by the University Land
Attorney.

GENERAL PLAN FOR LESSES (COTTON STATE).—Upon the suggestion of
Judge Strickland, President Wiggins was instructed to confer with Mr. Cog and
the College of Mines and Metallurgy Committee to map out a general
plan to which to conform in granting leases.

BIDS FOR DORMITORY REVENUE BONDS, COLLEGE OF MINES AND METALLURGY.—In accordance with advertisements therefor, bids were opened for Dormitory Revenue Bonds, College of Mines and Metallurgy, in the presence of the Board of Regents, Mr. Upshur of R. J. Edwards, Inc., San

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Antonio, Texas, and representing the syndicate of R. J. Edwards, Inc., and Rauscher, Pierce and Company, San Antonio, Texas, and Mr. T. E. Whitlock, Representative of the syndicate of James C. Tucker and Company, Inc., and Emerson, Roeho and Company of Austin, Texas. Before the bids were opened, Comptroller Simmons reported a request from Mr. Whitlock for permission to correct certain figures in the sealed bid of James C. Tucker and Company, Inc., and Emerson, Roeho and Company so as to show the correct total interest cost and the average cost afforded by the bid, such correction, however, involving no change in the bid itself. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to permit the correction in the sealed bid of the syndicate of James C. Tucker and Company, Inc., and Emerson, Roeho and Company as reported by Mr. Whitlock. The bids were then opened, read, and tabulated as follows:

**OPTION I**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Par Premium</th>
<th>Total Amount of Bid</th>
<th>Total Interest Cost</th>
<th>Average Interest Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rauscher, Pierce</td>
<td>$575,000.00</td>
<td>$575,010.00</td>
<td>$361,627.50</td>
<td>3.29%</td>
</tr>
<tr>
<td>R. J. Edwards, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Coupon rate and maturities: All bonds to bear interest at 3-1/4% and to mature serially, October 1, 1948 to 1978.

**OPTION II**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Par Premium</th>
<th>Total Amount of Bid</th>
<th>Total Interest Cost</th>
<th>Average Interest Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>James C. Tucker</td>
<td>$665,000.00</td>
<td>$391,727.50</td>
<td>3.1356%</td>
<td></td>
</tr>
<tr>
<td>and Co., Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emerson, Roeho and Co.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Coupon rate and maturities: All bonds to bear interest at 1% through 1949 and thereafter bonds Nos. 1 to 600 inclusive to bear interest at 3% and bonds Nos. 601 to 625 to bear interest at 2-3/4%; the bonds to mature serially, October 1, 1950 to 1978.

Upon suggestion of Comptroller Simmons, action on those bids was deferred to await the opening of the bids for construction of the dormitories at the College of Mines and Metallurgy.

At this period Mr. Percy McGee, Architect for the dormitories, was invited into the meeting.

**BID FOR CONSTRUCTION OF DORMITORIES, COLLEGE OF MINES AND METALLURGY**—The bids for the construction of a dormitory for men students with a capacity of 100, a dormitory for women students with a capacity of 100, and a dining hall to serve the residents of the two proposed new buildings and the residents of the present dormitory with a capacity of 100 at the College of Mines and Metallurgy were opened, read, and tabulated as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. E. Hecko, General Contractor</td>
<td>$427,500.00</td>
</tr>
<tr>
<td>J. W. Baterson, General Contractor</td>
<td>$441,900.00</td>
</tr>
<tr>
<td>J. E. Morgan and Sons</td>
<td>$383,600.00</td>
</tr>
</tbody>
</table>

The bids for the dormitory revenue bonds and the bids for the construction contract were referred to the College of Mines and Metallurgy Committee, the President of the College of Mines, and Comptroller Simmons for study and a recommendation.

The Board recessed for lunch at 1:30 p.m., resuming business at 2:20 p.m.

**MARINE SCIENCE LABORATORY**—Comptroller Simmons reported that in accordance with previous authorizations, advertisements had been run calling for bids on the Marine Science Laboratory. Upon motion, Comptroller Simmons and Assistant to the President Granberry were instructed to open and tabulate the bids and report to the Board.

**MEDICAL BRANCH**—Waco President Leake, Business Manager Coppleman,
Dr. Burns, and Mr. McCulloch appeared before the Board by invitation.

After a detailed discussion of the operations at the Medical Branch, Judge Strickland moved that Dr. Burns, as Director of Hospitals, be authorized to conduct the hospitals as they are being conducted in the most economical manner possible without any additional services that are not now being carried, with the understanding that the expenditures by February 1, 1947, will not exceed by more than $125,000 over and above 9/12 of the regential appropriation, and that he and the business office be instructed to report to the President of the University each month the receipts and the disbursements to show that he is staying within this budget. Mr. Kirkpatrick seconded this motion which was adopted.

Upon a motion, duly made and seconded, the Board authorized that $27,593.56 of the balance in the appropriation accounts of the hospitals as of August 31, 1946, be appropriated for use during 1946-47 as a lump sum appropriation for the hospitals for such purposes as becomes necessary and to be transferred to the various budgetary accounts as needed upon authorization of Dr. Burns and further authorized that the following transfers be made for the year 1945-46 from the various Maintenance and Equipment Accounts:

John Solly Hospital:
1. From Medical Records to Telephone and Telegraph Account. $26,87
2. From Directory-Food Account to Professional Care of Patients. $5,089.79
3. From Maintenance and Equipment Drug Room to the following accounts in the amounts indicated below:
   - Operating Room. $335.36
   - Anesthesia. $25.71
   - Blood Bank. $32.99
   - Diagnostic Clinic. $10.58
   - Housekeeping. $30.87
   - Operation & Maintenance of Physical Plant. $332.69
   - Total. $782.15

Hospital for Crippled and Deformed Children:
1. From Breathing Department to Professional Care of Patients. $12.11
2. From Physiotherapy Section to Professional Care of Patients. $96.14
3. From Drug Room Account to Account in the budget of the Stewart Convalescent Home, Remodeling Expense. $619.47

The Board recessed at 7:00 p.m.

Saturday, September 21, 1946

The Board of Regents reconvened Saturday, September 21, 1946, at 9:00 a.m. with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Bullington, Kirkpatrick, Schoror, Schriner, Strickland, Torrell, and Tucker; President Granberry, Vice President Dobby, Comptroller Simmons, Assistant to the President Granberry, the Press, and Secretary Tharder.

ACCEPTANCE OF BID ON DORMITORY REVENUE BONDS AND AWARD OF DORMITORY CONSTRUCTION CONTRACT, COLLEGE OF MINES AND METALLURGY—Mr. Schriner presented the following report from the College of Mines and Metallurgy Committee:

Your College of Mines and Metallurgy Committee herewith reports that in accordance with the action of the Board, we have considered the bids received earlier today for an issue of College of Mines and Metallurgy Dormitory Revenue Bonds and for the construction of a dormitory for men students with a capacity of 100, a dormitory for women students with a capacity of 100, a dining hall to serve the residents of the two proposed new buildings and the residents of the present dormitory with a capacity of 100,
An analysis of the bond proposals shows that the proposal of Rauschor, Pierce, and Company and R. J. Edwards, Inc., under Option I affords an aggregate dollar saving of $23,000 compared to the other bid received; and, accordingly, the Committee recommends that this bid be accepted. Attached hereto are copies of supplementary proposals received from each of the two bidders which are to be attached to and made a part of the original bid.

CONSTRUCTION CONTRACT

The Committee recommends that the contract for construction of the buildings be awarded to the firm of R. E. McKee in accordance with his bid of $227,500,000, this being the lowest and best bid received, and the award to be conditioned upon legal approval of the bonds to be issued and acceptance and payment of the bonds by the purchaser in accordance with the award recommended above.

The recommendation of the Committee to accept the bid of Rauschor, Pierce and Company and R. J. Edwards, Inc., under Option I for Dormitory Revenue Bonds was approved by the Board upon motion of Mr. Kirkpatrick, seconded by Mr. Torrell. (The bids submitted are filed in the Office of the Secretary.)

Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board approved the recommendation of the College of Mines and Metallurgy Committee to award the contract for construction of the dormitories and dining hall to R. E. McKee, El Paso, Texas. (The bids submitted are filed in the Office of the Secretary.)

ADMINISTRATIVE ACTIONS.—President Painter presented a list of administrative actions which he had taken since the last meeting of the Board. A copy of this list, under date of September 12, 1946, had been furnished to each member of the Board. Upon motion of Mr. Bullington, duly seconded, the Board approved this list of administrative actions with the exception of Item II, Page 470 of Appendix X, Documents and Proceedings of the Faculty Council, of Section I of Faculty Legislation, Page 19 of the administrative actions, consideration of which was deferred until final action is taken on the amendment to the Rules and Regulations of the Board of Regents concerning Board of Student Life as recommended on Page 15 of the proposed docket. (A copy of these administrative actions is attached to, and made a part of, these minutes. Page 326.)

DOCKET ITEMS.—President Painter presented to the Board a list of recommended actions. A copy of this list had been presented to each member of the Board under date of September 12, 1946. Upon motion of Dr. Schorer, seconded by Mr. Kirkpatrick, the Board approved this list of recommended actions with the exception of the item entitled "Changes in Rules and Regulations (Dean of Student Life)," Pages 15-18, inclusive, which according to the Rules and Regulations of the Board must lie on the table for 30 days before final action is taken. (A copy of this docket is attached to, and made a part of, these minutes. Page 359.)

VETERANS HOUSING PROJECT (PEL CONTRACTS): RATIFICATION AND PROV. —President Painter reported to the Board that he had executed Amendment No. 1 to Contract No. HI(v-1761), and copy of project development program with plans for Site Nos. 7, 8, 9, and 10. The amendment provides for the removal of 14 buildings from Foster Field, Victoria, to the University of Texas to be converted into dormitories to accommodate 500 veterans; and under the amendment the Government obligates itself to an amount of $241,000 to remove those buildings from Victoria and to erect the same at a cost of $241,000. The University of Texas is obligated to prepare the site, which is ready, at a cost of approximately $39,000. If $241,000 will not complete the job of moving and erecting those dormitories, then the Government reserves the right to reduce the number of units moved or to fix the cost of the University of Texas the to reduce the number of units moved or to give the University of Texas the option of completing the total number of units and bearing the additional cost of completing the total number of units and bearing the additional cost not borne by the Government. President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost, President Painter further explained that since the Building Committee cost
WHEREAS, The University of Texas, acting by and through its President, Theophilus S. Painter, thence duly authorized, has entered into contracts with the Federal Public Housing Authority for the operation of Federal Housing Projects Nos. TexW-l4718 and TexW-l4761 for emergency housing for war veterans, and

WHEREAS, it has been found desirable to execute certain amendments to the contracts for said project or projects, and

WHEREAS, it is anticipated that further supplements and amendments to said contracts will be necessary or desirable,

NOW, THEREFORE, BE IT RESOLVED that the action of President Painter in executing the contracts and the various amendments thereto be and the same is hereby approved, ratified, and confirmed, and

BE IT FURTHER RESOLVED that President Painter is authorized to sign such further amendments, supplementary agreements, and other documents as may be necessary in completing those projects and providing for their operation, including the authority to sign agreements in connection with any additional units that may be allotted to the University.

Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board also approved and ratified the action of President Painter, Comptroller Simmons, and Architect White in the location of those dormitories.

AUTHORIZATION OF OUT-OF-STATE TRIPS.—Upon motion of Mr. Kirkpatrick, duly seconded, the Board authorized the following out-of-state trips for President T. S. Painter, his expenses to be paid out of office and traveling expenses of the Office of the President:

1. To attend the meeting of the Presidents of N.R.O.T.C. at Chicago, Illinois, September 27 and 28, 1946.
2. To attend the meeting of the American Association of Universities at Princeton, New Jersey, October 22 – 24, 1946.

APPOINTMENT OF DIRECTOR OF RADIO HOUSE, THOMAS D. RISHWORTH.—President Painter explained to the Board of Regents that Radio House of The University of Texas has two distinct functions: (1) Public relations and (2) training of people in radio broadcasting. He briefly reviewed the history of Radio House with details of the gift of $5,000 from Mr. Karl Hoblitzelle in 1931 and each succeeding year through 1945 for the purpose of creating radio fellowships in connection with the program of Radio House. Several years ago the faculty and the Board of Regents established a curriculum in Fine Arts in radio broadcasting. As a result of this we now have some 16 or 18 students who need advanced courses.

Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Dr. Schoror, the Board appointed Thomas D. Rishworth as Director of Radio House and Lecturer in Drama at a salary of $7,500 for 12 months, effective September 21, 1946.

M.W.L. SCIENCE BUILDING.—In view of the fact that Congress at its last session provided in the Naval Bill that Naval Officers might be trained outside of Annapolis and in view of the further fact that The University of Texas is allowed 60 regular N.R.O.T.C. students and 160 contract N.R.O.T.C. students, President Painter recommended to the Board that the Supervising Architect be authorized to proceed with preliminary plans for a Naval Science Building. He stated that these plans are to be approved finally by the Naval Department. Upon motion of Mr. Bullington, seconded by Mr. Schoror, the Board approved the recommendation of President Painter.

FINANCE COMMITTEE MATTERS.—

PURCHASE OF BONDS FOR THE UNIVERSITY PERPETUAL FUND.—Comptroller Simmons presented the following report of the Finance Committee:

Herein we have your a list of bonds purchased and delivered to the University for the Perpetual Fund since the report made on January 11, 1946. We ask that these purchases,
have the approval of the Board.

Bonds Purchased

July 16, 1946: $24,200,000.00 par value United States $2% Treasury Bonds due June 15, 1972, optional 1967, at a price of 105-10/32 plus accrued interest; yield, 2.30%; delivery date, July 20, 1946.

August 26, 1946: $500,000.00 par value United States $2% Treasury Bonds due June 15, 1972, optional 1967, at a price of 105-10/32 plus accrued interest; yield, 2.33%; delivery date, August 31, 1946.

Upon motion of Dr. Schoror, seconded by Mr. Kirkpatrick, the Board approved this report.

SALE OF COMMON STOCKS (HOGG FOUNDATION).—Upon motion of Dr. Schoror, seconded by Mr. Bullington, the Board approved the following report of the Finance Committee, which was presented by Controller Simmons:

The Finance Committee has had under consideration the sale of certain common stocks held as investments for the Hogg Foundation, W. C. Hogg Fund. These stocks were turned over to the University along with other assets in the settlement of the Estate of W. C. Hogg. Seconded, after study of the matter, the Finance Committee wishes to recommend that Mr. C. D. Simmons, Controller, be given authority to sell the stocks listed below at the prevailing market price.

1,625 shares of General Consolidated Gold Mining and Milling Company Common Stock
100 shares of Harford Agricultural and Breeders Association Common Stock
20 shares of The Sociophono Company Common Stock.

RENEWAL OF ORISSING LEASE TO B. W. HOLLER (HUNTINGTON TILLOT, GALVESTON COUNTY).—The Board approved the following report of the Finance Committee, which was presented by Controller Simmons, upon motion of Dr. Schoror, seconded by Mr. Kirkpatrick:

The Finance Committee has had under consideration an offer from Mr. B. W. Holler, submitted by John Adriance and Sons, rental agents, for a renewal for one year of his grazing lease on the Huntington tract of land in Galveston County. The renewal lease is for the year beginning October 1, 1946, and provides for an annual rental of $6.50 an acre. The rental rate for the previous year was $0.35 an acre. Except for the change in rate, the provisions of the renewal lease are otherwise unchanged.

Your Committee recommends that the Board of Regents grant the lease and authorize the University Comptroller to sign the agreement.

SALE OF SECURITIES HELD IN SPERRY FUND UNDER JOINT CONTROL OF BOARD OF REGENTS AND THE SOOY AND SMITH FOUNDATION.—The following report of the Finance Committee was presented by Controller Simmons:

The Sooey and Smith Foundation for the John Sooey Hospital has proposed the sale of the following securities held under the joint control of the Board of Regents and the Foundation, the proceeds of the sales to be reinvested in United States Saving Bonds, Series G.

$10,000 par value of City of New York corporate stock for the construction of Rapid Transit Railroads, 12%, due March 1, 1981. Currently quoted at 95 1/2.

Currently quoted at 112 1/2.

5,000 par value of United States of America, 2 1/2% Treasury Bonds, due December 15, 1965-66, currently quoted at 114 7/8.

75 shares of 8% preferred stock of Stewart Title Guaranty Company, Galveston, Texas; (Par value $100.00 per share.) Probable market value $100.00 a share.

The Finance Committee recommends that the Board of Regents approve the sale of those securities, the bonds to be sold at the market price and the stock to be sold at a price of $100.00 or better per share.

Upon motion of Dr. Scherer, seconded by Mr. Bullington, the Board approved the report.

SALE OF BUTCHER PROPERTY, RED RIVER COUNTY, TO ROY BUCHANNAN REVOKED; OFFER OF S. B. ALLEN AND S. W. ALLEN ACCEPTED (W. J. McDONALD OBSERVATORY FUND).—The following report of the Finance Committee presented by Comptroller Simmons to the Board was approved, upon motion of Mr. Kirkpatrick, seconded by Mr. Bullington:

At the meeting held July 13, 1946, the Board, upon recommendation of the Finance Committee, authorized a sale to Mr. Roy Buchanan of Clarksvill, Texas, of a tract of approximately 379.33 acres, consisting of 59.88 acres out of the B. H. Hall Survey, 124.11 acres out of the G. Martin Survey, and 274.64 acres out of the Edward Barker Survey, all in Red River County, Texas. Mr. Buchanan subsequently reported that the terms of payment were not acceptable to him and asked to be allowed to withdraw his offer in favor of S. B. Allen and San W. Allen of Red River County, Texas, who have offered to purchase the property at a price of $100.00 an acre, payment to be in cash and the University to reserve one-half of the minerals.

The Committee recommends (1) that the authorization of sale to Mr. Roy Buchanan be revoked and (2) that the offer of S. B. Allen and San W. Allen be accepted and that the Chairman of the Board be authorized to sign an appropriate deed, subject to approval as to form by the University Land Attorney.

SALE OF RIGHT-OF-WAY TO CITY OF HOUSTON (HOG FUND).—The Finance Committee was presented with a report from Comptroller Simmons and approved by the Board, upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick:

The Finance Committee has considered an application from the City of Houston to purchase from the University the necessary right-of-way for widening Buffalo Drive opposite the property owned by the University in Block 53, Houston City Street Railway Addition No. 3. The right-of-way desired amounts to approximately 5,312 square feet and includes portions of Lots 1, 2, 3, 4, and 11 in Block 53. The City of Houston has offered to pay for the right-of-way needed at the rate of $1.75 per square foot, subject to examination of title and the furnishing of either an abstract brought down to date or of a title guaranty policy.

The Finance Committee is of the opinion that the advantages to the University's property which will result from the widening of Buffalo Drive justify the sale to the city at the price offered. Accordingly, the Committee recommends that the Board of Regents accept the proposal and authorize the Chairman to execute a deed, subject to approval as to form by the University Land Attorney.

LAND COMMITTEE MATTERS.—

RELEASE OF WATER WELLS, CROCKETT COUNTY.—Mr. Simmons presented the following report of the Land Committee:

—
In connection with geophysical exploration on University Land, Gulf Oil Corporation brought in two good water wells both located on the north one-half of Section 12, Block 29, University Lands in Crockett County, Texas. The University and the surface lessee joined in requesting that these wells be left as water wells rather than plugged as required by the Railroad Commission rules, and the company agreed to transfer the wells to the University on condition that the company be released from any damages by reason of the wells being left unplugged.

The Land Committee recommends that the Board of Regents ratify and approve the action of the Chairman in signing the releases required by the company.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Schroinor, the Board approved the report.

EASEMENT NO. 267; (WATER LEASE CONTRACT NO. 4), CITY OF CRANE, AMENDED.—Comptroller Simmons presented the following recommendation of the Land Committee which was approved by the Board on motion of Mr. Tuckor, seconded by Mr. Kirkpatrick.

At the meeting of April 27, 1946, the Board of Regents granted an easement to the City of Crane, Texas, to drill water wells and take water from the east one-half of Section 34 and the west one-half of Section 35, Block 32, University Lands in Crane County, Texas. This easement (No. 267) was for a period of twenty-five years and called for a payment of $500.00 a month for the privilege of taking not to exceed 5,000,000 gallons of water per month, with payment for amounts of water taken in excess of 5,000,000 gallons at the rate of $50.00 for each 1,000,000 gallons of such excess. The easement was duly executed and delivered and the City has paid the first month's consideration, said payment being for the month of November, 1946.

In order to make possible the necessary financing for the waterworks improvements required to produce and distribute the water from the lease mentioned, the City of Crane has applied for an amended lease in the form attached, the amended lease making the following changes in the present agreement:

1. The term of the lease is increased from twenty-five to fifty years.

2. The City is given the right to cancel the lease upon notice in the event water in sufficient quantity necessary to meet normal requirements of the city is not produced from the wells on University Lands.

3. The proviso of the lease calling for a first lien on the property of the lessee is deleted, leaving, in effect, however, the water royalty as a first charge against operating revenues.

The proposed amended lease has been approved as to substance by the University Comptroller and as to legal form by the University Land Attorney.

The Committee recommends that the Board approve the amended lease and authorize the Chairman of the Board to execute the instrument.

SALE OF WATER, ANDREWS COUNTY, $8,500.00 FROM J. E. HILL, (GRAZING LEASE NO. 445), ANDREWS COUNTY.—The following recommendation of the Land Committee was presented by Comptroller Simmons and approved by the Board, on motion of Mr. Warren, seconded by Mr. Kirkpatrick:

Early in 1944, your Land Committee received a report from Mr. E. J. Compton, University Land Agent, transmitted through the University Comptroller, that Mr. J. E. Hill, holder of Grazing Lease No. 445 on certain University Lands in Andrews County, Texas, had been selling water for use in drilling oil wells on
said lands. The Committee instructed the University officials concerned to notify Mr. Hill that he had no right under his grazing lease to sell water for any purpose other for use in drilling oil wells on the tract itself or on other adjoining lands. He was further told that it would be necessary to work out a mutually satisfactory agreement for payment of royalty on any water sold or to be sold by him. Prolonged negotiations were carried on, but no agreement was reached.

Finally, the University's oil royalty audit department was requested to make an audit to obtain information as to sales actually made by Mr. Hill. This investigation disclosed that water has been sold by Mr. Hill to service the drilling of seventeen oil wells. The Committee had previously indicated to Mr. Hill that a payment of $500.00 for each oil well serviced would be required as a minimum consideration.

Under date of April 26, 1946, Mr. Hill submitted a check for $8,500.00 and a letter addressed to the Board of Regents reading as follows:

"In full and final payment of your claim against me covering sales of water made by me as grazing lessee on Block 13, University Lands, Andrews County, Texas, to oil and gas operators in the University Oil Field in Block 13, I hereby herewith my personal check in the sum of Eight Thousand Five Hundred ($8,500.00) Dollars, dated April 26, 1946, drawn on the First National Bank of Midland, Texas.

"This check is to be held by you for a reasonable length of time in order to give me the opportunity of furnishing you with additional information concerning the facts and figures covering the sales of water made by me as aforesaid, and if, after such information has been furnished, you should determine in your discretion that no further adjustment is necessary in regard to such claim, then and in such event, said check shall be cashed by you.

"I agree to expeditiously furnish the information as set forth above for your consideration not later than the date of your next meeting."

The check was held until May 25, 1946, at which time the Land Committee, having had no further word from Mr. Hill, instructed the University Comptroller to present the check for payment and to deposit the proceeds in suspense until such time as a final agreement might be reached concerning the claim.

The Land Committee has received no further word from Mr. Hill and no evidence justifying an adjustment of any portion of the claim, and, accordingly, the Committee recommends that the Board of Regents approve the acceptance of the payment of $8,500.00 in full settlement of any claim against Mr. Hill by reason of water sold by him for the servicing of the seventeen oil wells as disclosed by the audit reports.

EASEMENTS NOS. 286 AND 287; (PIPE-LINE), PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY, ANDERSON AND CRANE COUNTIES. Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board approved the following recommendation of the Land Committee presented by Comptroller Simmons:

The Land Committee has had under consideration an application from Phillips Petroleum Company for gas pipe line easements as follows:

1. Easement 296 rods in length across University Lands in Andrews County, Texas, with consideration of $74,000 for a ten-year period beginning July 1, 1946.

2. Easement 1,652.91 rods in length across University Lands in Bexar and Croco Counties, Texas, with
consideration of $4,200 for a ten-year period beginning August 1, 1946.

The proposed easements are on the University’s standard form, have been approved as to form by the University Land Attorney, and are at the standard rate. Payment in full of the considerations involved has been tendered by the company.

The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements.

EASEMENT NO. 284; (PUMP STATION SITE), HUBBLE PIPE LINE COMPANY, ANDREWS COUNTY.—Controller Simmons presented the following recommendation of the Land Committee which was approved by the Board on motion of Mr. Warren, seconded by Mr. Kirkpatrick.

The Land Committee has had under consideration an application from Hubble Pipe Line Company for a pump station site easement covering one acre out of Section 12, Block 11, University Lands in Andrews County, Texas, for a ten-year period beginning September 17, 1946. The rental is at the regular University rate, and payment of $10.00 for the first year’s consideration 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, which has been approved as to form by the University Land Attorney.

EASEMENT NO. 285; (POWER LINE), COMMUNITY PUBLIC SERVICE COMPANY, WARD AND WINKLER COUNTIES.—The following recommendation of the Land Committee was presented by Controller Simmons and approved by the Board, on motion of Mr. Warren, seconded by Mr. Kirkpatrick.

The Land Committee has had under consideration an application from Community Public Service Company for a power line easement 4,845.90 rods in length across University Lands in Ward and Winkler Counties, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning August 1, 1946. A check for $1,211.50, representing payment in full for the ten-year period has been submitted with the application.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 286; (PIPE-LINE), PASOTEX PIPE LINE COMPANY, CROCKETT AND UPTON COUNTIES.—Controller Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Pasotex Pipe Line Company for a pipe line easement 1,511.33 rods in length across University Lands in Crockett and Upton Counties, Texas, with consideration of $617.88 for a ten-year period beginning October 1, 1946. 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.

The Board voted to adopt this recommendation upon motion of Mr. Warren, seconded by Mr. Kirkpatrick.

EASEMENT NO. 287; (PIPE-LINE), STANDISH PIPE LINE COMPANY, ANDREWS COUNTY.—Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the following recommendation of the Land Committee was approved:

The Land Committee has considered an application from the Standish Pipe Line Company for a pipe line easement 2,471.50 rods in length across University Lands in Andrews County, Texas, with consideration of $617.88 for a ten-year period.
beginning June 1, 1946. 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.

ASSIGNMENT OF EASEMENT NO. 2061 (SUPPLY STORE SITE), HOUSTON OIL FIELD MATERI AL COMPANY TO W. L. MARTINDALE, ANDREWS COUNTY.–Controller Simmons presented the following recommendations of the Land Committee:

The Land Committee has had under consideration an application for the approval of the assignment of Supply Store Site Easement No. 2061 from Houston Oil Field Material Company to W. L. Martindale. This easement covers the South 1/2 of Lot 1, Section 16, Block 13, University Lands in Andrews County, Texas. The Committee is informed that there is no money consideration involved in the assignment of the easement.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement, which was drawn by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board approved the recommendation.

ASSIGNMENT OF PORTION OF GRAZING LEASE NO. 564/193, PORTION SCALISorted to APPOINTED COMMITTEE.–Controller Simmons presented the following recommendation of the Land Committee which was approved by the Board on motion of Mr. Warren, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application for the approval of an assignment of 3,810 acres out
of Grazing Lease No. 56 from Scharbauor Cattle Company to Arnold F. Scharbauor. (The total acreage covered by the lease is 83,600.4 acres, of which Scharbauor Cattle Company is retaining 80,760.4 acres. The annual rental rate is $0.275 an acre.) The Committee is informed that there is no money consideration involved in the assignment of this portion of the lease, as the purpose of the assignment is to straighten the fence line between the two ranches.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement.

BIDS ON MARINE SCIENCE LABORATORY.—Dr. Lurn and Supervising Architect White came into the meeting by invitation.

Comptroller Simms reported that pursuant to authorization by the Board of Regents the bids on the Marine Science Laboratory were opened and tabulated as follows: (Upon Comptroller Simms' recommendation, the Secretary of the Board of Regents was instructed to record the tabulation in the minutes of the Board of Regents.)

**TABULATION OF BIDS**

**MARINE LABORATORY**

**PORT ARANSAS, TEX**

**THE UNIVERSITY OF THES -- AUSTIN, TEX**

Bids Receivd 2:00 P.M., Sept. 20, 1946.

**FILING CONTRACT**

CONTRACT FOR FRAMÉ BUILDINGS

<table>
<thead>
<tr>
<th>BLDG</th>
<th>CONCTR</th>
<th>CONTRCTR</th>
<th>UNIT PRICE</th>
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<td>$4,815.00</td>
<td>$38,961.00</td>
<td>$2,256.00</td>
<td>$200.00</td>
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<tr>
<td>$4,300.00</td>
<td>$1,300.00</td>
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<td></td>
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**CONTRACT FOR FRAME BUILDINGS**

<table>
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<th>BLDG</th>
<th>BLDG</th>
<th>BLDG</th>
<th>BLDG</th>
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<tbody>
<tr>
<td>A &amp; B</td>
<td>A &amp; B</td>
<td>A &amp; B</td>
<td>A &amp; B</td>
</tr>
<tr>
<td>$1,195.00</td>
<td>$2,450.00</td>
<td>$90.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

Comptroller Simms reported the receipt of an additional bid on this project, which had been received at 9:20 a.m., September 21, 1946, and which showed a postmark stamped at Fort Worth, Texas, 6:430 a.m., September 20, 1946, and stamped at Austin, Texas, September 20, 1946, 5:100 P.M., and stamped at the University Station, Austin, Texas, September 21, 1946, at 7:40 a.m. The bids had been called for at 2:00 p.m., September 20, 1946. The Board authorized the Secretary to return this bid unopened.
since it had been received after the designated closing time for the receipt of bids.

Comptroller Simmons read to the Board a letter from Supervising Architect White analyzing the bids and also a letter from Dr. Land.

MARINE SCIENCE LABORATORY, ATTORNEY GENERAL'S OPINION—President Painter reported that the Attorney General had ruled that the available Fund could not be used to supplement the $25,000 from the Rockefeller Foundation. He also announced that the Board had referred the matter of spinning the Marine Science Laboratory to the Building Committee.

DOCTRINE OF DEED TO MARY E. GEARING ESTATE—Comptroller Simmons read the following letter from the independent executors of the Mary E. Gearing Estate:

September 16, 1946

Board of Regents,
University of Texas,
Austin, Texas,

Gentlemen—

We are writing you, during Mr. Wm. Kay Hiller's absence from Austin, to advise that we are ready to turn over to you immediately the property at 2312 Bridle Path, Austin, left to the University by Miss Mary E. Gearing.

This property is now vacant, and we would appreciate, therefore, you taking proper action at your next meeting this week to take over the property. We understand that Mr. Hiller will return to Austin before the end of this week. Upon his return we will have him prepare the deed to the property and deliver same to you immediately.

Trusting that you will take favorable action to this request, we are,

Yours very truly,
Irwin Holmes
Hildred Holmes Conover
Lucy Rathbone

Independent Executors, Estate of Miss Mary E. Gearing.

Upon the recommendation of Comptroller Simmons, with the approval of President Painter, and on motion of Dr. Terrell, seconded by Dr. Schoror, the Board authorized acceptance of the deed to the property at 2312 Bridle Path, Austin, Texas, subject to approval as to form and title of property by the University Land Attorney and further authorized Comptroller Simmons to offer this property for sale on the basis of bids to be taken just prior to the next meeting of the Board, with action on such bids to be taken by the Board.

SUPPLEMENT NO. 1, CONTRACT NO. V. 62-w-13, SCHOOL OF DENTISTRY—Upon motion of Dr. Terrell, seconded by Dr. Schoror, the Board approved Supplement No. 1 to Contract No. V. 62-w-13, dated September 9, 1946, and authorized the President to execute this supplement.

CONTRACT BETWEEN THE UNIVERSITY AND THE CITY OF GALVESTON—Upon motion of Dr. Schoror, seconded by Dr. Terrell, the Board authorized Vice President C. D. Leake to negotiate the contract between the University of Texas and the City of Galveston for the purpose of providing hospital-
ization for the indigent patients of the City of Galveston with the provi-
sion that the City of Galveston contribute $75,000 annually rather than
$40,000 and submit to the President and the Board of Regents for final
action.

THE AVAILABLE FUND.—President Painter referred to a letter that
he had written to Mr. Mark McShoe, and a copy of which he had furnished
each member, setting forth in detail the sources and the uses of the
Available Fund and the general financial condition of the University as
regards the Available Fund. On motion of Judge Strickland, seconded by
Dr. Schoror, the Board expressed approval of the content of this letter.
A copy of this letter is in the Secretary’s files.)

MICROSCOPES, MEDICAL BRANCH.—Vice President Elliott of the
School of Dentistry expressed a desire to borrow from the Medical Branch
about 50 microscopes for the use of freshman students at the School of
Dentistry and reported that he had discussed the matter with Vice Presi-
dent Locato who was agreeable to making this loan. Upon motion of Dr.
Torrell, seconded by Dr. Schoror, the Board instructed the President to
arrange for the loan of those microscopes for the School Year 1946–17.

MARINE SCIENCE LABORATORY (Continued).—Mr. Tucker reported
that the Building Committee recommends that the grant of the Rockafellor
Foundation of the General Education Board be supplemented with local
funds in order to accept a bid on the Marine Science Laboratory. Where-
upon Mr. Tucker moved that the contract for the Marine Science Laboratory
be awarded to Leo M. Kin of Corpus Christi, Texas, as follows:

**Base Bids**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Filling Contract, Boat Dock, runway and</td>
<td>$38,961.00</td>
</tr>
<tr>
<td>Foundations for Buildings &quot;A&quot; and &quot;B&quot;</td>
<td></td>
</tr>
<tr>
<td>Franc Buildings, &quot;A&quot; and &quot;B&quot;,</td>
<td>23,910.00</td>
</tr>
<tr>
<td>Total Base Bids</td>
<td>62,871.00</td>
</tr>
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</table>

**Alternate No. 1**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deduct 2,256.00</td>
<td></td>
</tr>
<tr>
<td>Add 1,200.00</td>
<td></td>
</tr>
<tr>
<td>Net Deduction</td>
<td>-956.00</td>
</tr>
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</table>

**Alternate No. 2**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Add for stool windows in lieu of wood</td>
<td>961.00</td>
</tr>
<tr>
<td>Total Award, Contract Amount</td>
<td>$62,879.00</td>
</tr>
</tbody>
</table>

and further moved that the remaining amount of $37,879.00 to supplement
the $25,000.00 grant from the Rockafellar Foundation of General Education
Board be appropriated from local funds. Mr. Bullington seconded this
motion which was adopted.

**LEASING AGREEMENT, INTERNATIONAL MINERALS AND CHEMICAL CORPORA-
TION, PLANCOR 265, INDIANAPOLIS, INDIANA, (WARS ASSETS ADMINI-
STRATION).**—Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick,
the Board authorized its Chairman to execute the Leasing Agreement with
the War Assets Administration granting to The University of Texas inter-
mission of the property known as International Minerals and Chemical
Corporation, PlanCor 265, Indianapolis, Indiana (Magnesium Plant) pending
the execution of a formal lease agreement.

**CONTRACT FOR VETERANS EDUCATIONAL FACILITIES (BUREAU OF
COMMUNITY FACILITIES, FEDERAL WORKS AGENCY) MAIN UNIVERSITY.—**
Upon motion of Mr. Kirkpatrick, seconded by Mr. Kirkpatrick, the Board passed a resolution
authorizing President Thophillus S. Painter to sign contracts with
the Bureau of Community Facilities, Federal Works Agency for Veterans’
Educational Facilities. (For copy of resolution, see Secretary’s files.)

**CONTRACT FOR VETERANS EDUCATIONAL FACILITIES (BUREAU OF
COMMUNITY FACILITIES, FEDERAL WORKS AGENCY) INDIVIDUAL BRANCH.—**
Upon motion of Dr. Kirkpatrick, duly seconded, the Board passed a resolution authoriz-
ing Vice President C. D. Locato and/or Dr. C. ... Run to sign contracts with
the Bureau of Community Facilities, Federal Works Agency for
Veterans’ Educational Facilities for The University of Texas, Medical
Branch. (For copy of resolution, see Secretary’s files.)
CONTRACT FOR VETERANS' EDUCATIONAL FACILITIES (LOCAL OF COMMUNITY FACILITIES, FEDERAL WORKS AGENCY) SCHOOL OF DENTISTRY.—Upon motion of Mr. Kirkpatrick, seconded by Dr. Schorer, the Board passed a resolution authorizing Vice President F. C. Elliott to sign contracts with the Bureau of Community Facilities, Federal Works Agency for Veterans' Educational Facilities for The University of Texas, School of Dentistry. (For copy of resolution, see Secretary's files.)

MEN'S DORMITORY AND WOMEN'S DORMITORY, MAIN UNIVERSITY.—Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board moved that the Building Committee be authorized to consider and act finally on the preliminary plans for the Men's Dormitory and the Women's Dormitory.

LIGHTING THE INTRAMURAL SPORTS FIELD.—Upon motion of Mr. Tucker, duly seconded, the Board ratified the award of the contract for lighting of the Intramural Sports Field to Delman and Grimes, Longview, Texas, in the amount of $31,500.00.

SALARY OF DOCTOR RANDOLPH LEO CLARK, M.D., MD ANDERSON HOSPITAL FOR CANCER RESEARCH.—President Painter reported that since it is not legally possible to pay Dr. Clark's full salary out of legislative appropriations that as an emergency measure he had authorized the Auditor to pay $250 of the salary for Dr. Randolph Leo Clark out of the Rosalie B. Hite Endowment Fund for the month of August, 1946. Upon a motion made and duly seconded, the Board ratified President Painter's action.

Upon the recommendation of President Painter and upon motion of Mr. Tucker, seconded by Dr. Schorer, the Board moved that for the Fiscal Year 1946-47 as an emergency measure only, and not to involve any future commitments, expressed or implied, that $3,000 be taken from the income of the Rosalie B. Hite Endowment Fund for the month of August, 1946. Upon a motion made and duly seconded, the Board ratified President Painter's action.

TEXAS RESEARCH CORPORATION.—The Board of Regents resolved itself into a meeting as Directors of the Texas Research Corporation for the purpose of considering the disposition of certain Letters Patent.

ASSIGNMENT OF LETTERS PATENT OF THE UNITED STATES, SERIAL NO. 585,012.—The following resolution, upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, was adopted:

WHEREAS, application is pending for Letters Patent of the United States, Serial No. 385,012, dated March 21, 1941, covering an invention of a certain improvement in Quick Freezing of Foodstuffs by Luis H. Bartlett, of Austin, Texas, the rights to which patents were previously assigned by the said Luis H. Bartlett to the Texas Research Corporation, which assignment is recorded in the United States Patent Office in Libor D189, page 669, and by reason of which the said Texas Research Corporation is now the sole owner of the Letters Patent to be obtained therefore;

AND WHEREAS, Luis H. Bartlett, of Austin, Texas, is desirous of acquiring an interest in said invention and in the Letters Patent to be obtained therefore;

BE IT RESOLVED, That in consideration of the sum of One ($1.00) Dollar, together with other good and valuable considerations, D. K. Woodward, Jr., as President of the Texas Research Corporation, be and he hereby directed and authorized to execute, sign, and deliver a proper assignment of the above invention and Letters Patent to be obtained therefore in behalf of the Texas Research Corporation to Luis H. Bartlett and his legal representatives, and the Secretary of said corporation, Betty A. Thodford, is hereby authorized and directed to accept said assignment under the seal of said corporation.

ASSIGNMENT OF LETTERS PATENT OF THE UNITED STATES, SERIAL NO. 585,012.—On a motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the following resolution was adopted:

WHEREAS, application is pending for Letters Patent...
of the United States, Serial No. 128,468, covering an
invention of a certain improvement in Food Freezing
Machines by Luis H. Bartlett, Willis R. Woolrich, and
Howard E. Brown, of Austin, Texas, the rights to which
patents were previously assigned by the said Luis H.
Bartlett, Willis R. Woolrich, and Howard E. Brown to
the Texas Research Corporation, which assignment is
recorded in the United States Patent Office in Libor
1895, page 459, and by reason of which the said Texas
Research Corporation is now the sole owner of the Let-
ters Patent to be obtained therefor; and

WHEREAS, Luis H. Bartlett, Willis R. Woolrich,
and Howard E. Brown, of Austin, Texas, are desirous of
acquiring an interest in said invention and in the
Letters Patent to be obtained therefor.

BE IT RESOLVED, That in consideration of the sum of
One (01.00) Dollar, together with other good and valuable
considerations, D. K. Woodward, Jr., as President of the
Texas Research Corporation, be and he is hereby directed
and authorized to execute, sign, and deliver a proper
assignment of the above invention and Letters Patent to
be obtained therefor in behalf of the Texas Research
Corporation to Luis H. Bartlett, Willis R. Woolrich, and
Howard E. Brown, and their legal representatives, and
the Secretary of said corporation, Betty A. Bradford, is
hereby authorized and directed to direct said assignment
under the seal of said corporation,

The meeting of the Directors of the Texas Research Corporation
then adjourned.

The Board of Regents of the University of Texas resumed its
meeting.

ACCEPTANCE OF GIFT - LIBRARY BOOKS FROM MR. AND MRS. WILLIAM
M. MORGEN. — President Painter presented to the Board a list of
books that had been given to the University Library by Mr. and Mrs. William
M. Morgan of Galveston, Texas. Upon a motion duly made and seconded the
Board accepted this gift and requested the Secretary to convey to the
donors its thanks and appreciation for this generous gift.

ACCEPTANCE OF GIFT FROM FRANK KELL DENTRE - LIBRARY BOOK. —
President Painter presented to the Board the original copy of A LETTER
TO THE HONORABLE HENRY CLAY ON THE ADMISSION OF TEXAS TO THE
UNITED STATES by William S. Cumings, published by James Munro and Company,
Boston, 1837, which had been sent to the Kell Estate as a gift to the
University of Texas Library. Upon a motion duly made and seconded the
Board accepted this treasured document which is to be a supplement to the
Frank Kell Collection and instructed the Secretary to express its sim-
cerest thanks to the donors for this valuable contribution.

REVISION OF HANDBOOK OF THE TEXAS RANGER. — President Painter
explained to the Board the proposed revision of the Manual of the Texas
Ranger. A copy of this material had been furnished to each member of the
Board. Following a brief discussion the Board moved, that due to
the limited time and the volume of business to be completed, that action
be deferred and that a committee be appointed to give it proper attention.
This motion was made by Judge Strickland and seconded by Mr.
Bullington. Whereupon Chairman Woodward announced the appointment
of Regent Warren (Chairman), and Regents Bullington and Kirpatrick.

AUTHORIZATION OF CHANGES IN ANNUAL BUDGET, 1946-47. — Vice Presi-
dent Delloy explained to the Board the Rules and Regulations of the Board
of Regents governing compensation for staff members on modified service
and explained that the compensation of staff members on modified service
should be calculated on the following formula:

Subtract the gross salary received in the last year of regular
full-time service from the salary provided for that position
in 1946-47; divide this difference by 2; and add the result-
ing figure to the total modified service compensation received
in 1946-47.

Whereupon Mr. Bullington moved that the Annual Budget for 1946-
-10-
be changed so as to carry forward the interpretation of the rules of the Regents on modified service as reflected in the following tabulation:

**Teaching Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Revised Salary 1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. J. W. Calbourn</td>
<td>Prof.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>2. F. Moallister</td>
<td>Prof.</td>
<td>2,866.00</td>
</tr>
<tr>
<td>3. W. J. Battle</td>
<td>Prof.</td>
<td>3,055.00</td>
</tr>
<tr>
<td>4. D. E. Peterson</td>
<td>Prof.</td>
<td>2,736.00</td>
</tr>
<tr>
<td>5. R. H. Griffith</td>
<td>Prof.</td>
<td>3,500.00</td>
</tr>
<tr>
<td>6. E. H. Sollars</td>
<td>Prof.</td>
<td>2,300.00</td>
</tr>
<tr>
<td>7. J. L. Boyson</td>
<td>Prof.</td>
<td>2,509.00</td>
</tr>
<tr>
<td>8. F. C. Barker</td>
<td>Prof.</td>
<td>2,460.00</td>
</tr>
<tr>
<td>9. J. H. Kuchno</td>
<td>Prof.</td>
<td>2,570.00</td>
</tr>
<tr>
<td>10. L. N. Casis</td>
<td>Prof.</td>
<td>2,575.00</td>
</tr>
<tr>
<td>11. T. J. Villarreal</td>
<td>Prof.</td>
<td>2,865.00</td>
</tr>
<tr>
<td>12. L. Hester</td>
<td>Professor</td>
<td>2,575.00</td>
</tr>
<tr>
<td>13. F. Eng</td>
<td>Professor</td>
<td>2,460.00</td>
</tr>
<tr>
<td>14. G. Goldsmith</td>
<td>Professor</td>
<td>2,460.00</td>
</tr>
<tr>
<td>15. E. P. Schock</td>
<td>Professor</td>
<td>2,460.00</td>
</tr>
<tr>
<td>16. E. C. H. Bantol</td>
<td>Professor</td>
<td>2,460.00</td>
</tr>
<tr>
<td>17. S. N. McDaniel</td>
<td>Professor</td>
<td>2,460.00</td>
</tr>
</tbody>
</table>

**Non-Teaching Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Revised Salary 1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. W. L. Benson</td>
<td>Mechanic</td>
<td>$1,805.00</td>
</tr>
<tr>
<td>2. G. J. Parrott</td>
<td>Chemist</td>
<td>1,500.00</td>
</tr>
<tr>
<td>3. J. L. Stallham</td>
<td>Bibliographer</td>
<td>2,112.50</td>
</tr>
<tr>
<td>4. V. W. Winfield</td>
<td>Reference Librarian</td>
<td>1,500.00</td>
</tr>
<tr>
<td>5. C. Hill</td>
<td>Newspaper Librarian</td>
<td>926.00</td>
</tr>
<tr>
<td>6. Mrs. G. Stephenson</td>
<td>Librarian</td>
<td>1,175.00</td>
</tr>
<tr>
<td>7. B. R. Debney</td>
<td>Operator (Heating Plant)</td>
<td>1,215.00</td>
</tr>
<tr>
<td>8. T. Neale</td>
<td>Plumber</td>
<td>979.20</td>
</tr>
<tr>
<td>9. S. A. Seabord</td>
<td>Lead Officer</td>
<td>2,736.00</td>
</tr>
<tr>
<td>10. C. V. Eastland</td>
<td>Mechanic</td>
<td>1,215.00</td>
</tr>
<tr>
<td>11. J. H. Melhor</td>
<td>Mechanic</td>
<td>1,215.00</td>
</tr>
</tbody>
</table>

Dr. Scherer seconded this motion which was adopted.

**REPORT OF SCHOOL OF DENTISTRY**—Vice President Elliott of the School of Dentistry gave a very brief and gratifying report of the financial condition at the Dental Branch as based on the 1946-47 budget.

**APPOINTMENT OF DIRECTOR OF STUDENT HEALTH CENTER**—By invitation Dr. George H. Dochord, Jr., appeared before the Board. Upon recommendation of President Painter and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board appointed Dr. George H. Dochord, Jr., as Director of the Student Health Center with vote at a salary rate of $12,000 for 12 months, effective upon assumption of duties at the earliest practicable time, with the stipulation that he is to be on full time with no outside consultations for one year, after which time the matter of having outside consultations will be reopened. (The exact date of Dr. Dochord's assumption of duties will be reported to the Auditor by the Secretary.) (The Auditor notified the Office of the Board of Regents that Dr. Dochord assumed his duties October 16, 1946.)

Upon motion of Mr. Torrell, seconded by Dr. Scherer, the Board moved that Dr. George H. Dochord, Jr., be given a leave of absence as Professor of Internal Medicine at the Medical Branch, effective upon assumption of duties as Director of Student Health Center.

**Preliminary Plans for Men's Domitory and Women's Dormitory**

(Continued)—Mr. Tucker gave the following report of the Building Committee and moved its approval:

Your Building Committee approve the preliminary plans for Men's Dormitory to house 500 and Women's Dormitory to house
SEP 20 1946

315

300 as presented by the Consulting Architect subject only to approval of the Faculty Building Committee.

Mr. Bullington seconded this motion which was adopted.

THE JUGENE C. BARKER TEXAS HISTORY CENTER—Judge Strickland called to the attention of the Board the report of the Consulting Architect which was adopted at the March meeting with reference to repairing, re-painting, and reconditioning the interior of the Old Library Building after which the Texas collection and archives belonging to the University and other collections, books, and materials relating to the history of Texas and the Southwest would be housed. The Board adopted, upon motion of Judge Strickland, seconded by Mr. Bullington, the following resolution:

WHEREAS, for years it has been a notable and regrettable fact that the greatest depositories of Texas historical, literary, and cultural materials have been relegated to secondary, and, at times, almost inaccessible places in the University of Texas Libraries; and

WHEREAS, even with the building of the New Library, The Texas Collection, that great and growing mass of printed material that reflects the best in past and contemporary Texan achievement, ideals, and thought, was pushed into a corner of the Latin-American Collection and made subsidiary to it, instead of being given a place to itself in keeping with its own importance, pride, and integrity; and

WHEREAS, at the same time the Newspaper Library was placed in quarters in the basement neither adequate to its growing needs nor in keeping with the dignity of its present profession, to say nothing of its basic historical value and importance; and

WHEREAS, for years the inadequacy of these quarters has been a matter of concern to, and study by, the Library officials, the Department of History, some members of the Department of English, and the Council of The Texas State Historical Association—that great body of substantial and loyal Texans who are daily pouring their efforts, money, and material into The University of Texas through this learned organization; and

WHEREAS, years ago the late Librarian, Mr. Donald Conboy, in collaboration with those other interested Departments, made plans for the consolidation of those materials in appropriate quarters; and

WHEREAS, looking to an alleviation of this long and unfortunate neglect if not abuse of these invaluable source materials of literature, art, and history, and with the further purpose in mind of dedicating them to that outstanding Texan and prominent student of American history, the Board of Regents of The University of Texas, many months ago, passed a resolution setting aside the Old Library Building as the home for all these great collections in what was to be known as "The Eugene C. Barker Texas History Center"; and

WHEREAS, a subsequent resolution directed the President and the Registrar to effect the removal, and at least one notable individual library has been given to The University of Texas under the express provision that it go only into "The Eugene C. Barker Texas History Center"; and

WHEREAS, ample time has elapsed for the officials and faculty concerned to have laid detailed plans for the move; and

WHEREAS, the heavy mass movement of students and people into Texas, now reflected in part in the growth of this institution, enhances the desire and the need for
recently symbolizing the deep-reaching and tradition of Texas; and

VISED, the Texas State Historical Association—to which Dr. Barker gave twenty-seven years of great and gratuitous editorship and leadership—stands as the officially recognized, active, and loyal liaison between this institution and the people of Texas in effecting this purpose; now, therefore,

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

THAT Offices 101-105 inclusive, the document vault in connection with Room 102, and Room 107, of the Old Library Building, be immediately provided for The Texas State Historical Association, and its manifold activities—The Southwestern Historical Quarterly, The Texas Handbook, The Junior Historian, and its related research—and that said Association, with Professor H. D. Carroll, its director, be moved at once from its congested quarters in Garrison Hall and B Hall into these rooms; and

THAT the main floor, including the reading room of the Old Library, be vacated by whatever functions of the University that now occupy it by February 1, 1947, at the latest, and that this reading room be restored to its original, beautiful and only adaptable use—that of study for the students and people of Texas, and, fittingly in these surroundings, of the materials that are of the spirit and essence of Texas; and

THAT the University architect be and is hereby directed to begin drawing plans at once for the recreation of this floor and the space in the west wing to book stacks and other needed facilities for the accommodation of the Texas Collection, the Archives, and Newspapers Library, and that he be directed to complete these plans with expedition so that contracts may be let; and

THAT the Texas State Historical Association, now approaching its fiftieth anniversary of service to the University and the cause of learning generally, be asked to plan appropriate ceremonies and officially dedicate the Old Library Building, with bronze or other markers, as "The Regents C. Barker Texas History Center"; and, finally,

THAT a definite report on the progress of this work be submitted by the President and the Registrar at the next, and succeeding, regular meetings of this Board until the work is completed.

REPORT OF COMMITTEE ON EARL VANDALO'S TEXAS HISTORY COLLECTION.

—President Painter read the following report from a committee that he had appointed on June 1, 1945, to investigate Mr. Earl Vandalo's Texas History Collection and to make recommendations concerning its purchase.

September 17, 1946

President Theophilus S. Painter, The University of Texas.

Dear Dr. Painter:

On June 1, 1945, you appointed a committee to investigate Mr. Earl Vandalo's great collection of Texas history materials and to consider and make recommendations concerning its purchase. Since then Mr. Winclor has spent several months in Marilla, where the library is stored, has listed and tentatively valued every item in the collection (as of December, 1945), and the committee unanimously and urgently recommends the purchase of the collection. Mr. Winclor's report on his laborious appraisal of the library accompanies this recommendation.
Briefly, the library contains about 8,000 books and pamphlets, 55,000 pages of manuscripts, and about 1,000 miscellaneous items. Mr. Winkler finds that the total market value of the items is $100,000. Mr. Winkler has had long experience in valuing and buying books, and the committee is confident that his estimate is conservative. It does not include, of course, the labor and expense incurred by Mr. Vandalo in accumulating the library.

The committee recommends purchase of the library for the following reasons:

1. It will form a permanent addition to the resources of the University of Texas for graduate work and research on Texas and the Southwest. While its primary importance lies in the field of history, it will also strengthen graduate work in the other social sciences and literature. Its value is comprehensive.

2. It represents twenty years of effort by a supremely informed collector, unhampered by financial resources. Mr. Vandalo has been able to buy whenever and wherever items came on the market or his astute investigations could discover them. As a result, his library contains much material that the University could hardly hope to acquire in the reasonably foreseeable future except by the purchase of this collection. It is true, of course, that the collection contains many items that are already owned by the University, but the acquisition of duplicates of rare items is a good investment.

The committee suggests that the President and Regents should authorize a negotiation for the purchase of Mr. Vandalo's collection on the tentative valuation of $100,000, and that details of agreement with Mr. Vandalo be submitted as soon as possible. The committee has the impression that Mr. Vandalo might be willing to accept payment in a number of annual installments.

Mr. Winkler's report is annexed.

Very truly yours,

R. C. Barker, Chairman
H. B. Carroll
J. Moffit
W. F. Webb
G. H. Winkler

Upon recommendation of President Painter and on motion, duly seconded, the matter was referred to the Library Committee of the Board with instructions to report as promptly as possible.

The Board stood at ease for lunch at 1:00 p.m. and resumed its business at 1:40 p.m.

VIS-BY-ROOM DOCUMENTS (BETWEEN THE LINES BY MISS FANNIE RATCHFORD).—President Painter reported that all but 180 copies of BETWEEN THE LINES by Miss Fannie Ratchford had been sold and that the amount of the sales was $2,100.00, which more than paid for the publication costs of this book, which payment of $2,316.66 was authorized by the Board of Regents at its meeting March 22 and 23, 1946.

WALTER MARION HANLY, III, MEMORIAL FUND.—Upon the suggestion of Mr. Hulen Black, Librarian Moffit, and Miss Fannie Ratchford, President Painter recommended to the Board that the proceeds from any further sales of BETWEEN THE LINES be transferred to the Walter Marion Hanly, III, Memorial Fund and that this fund be deposited with the auditor. President Painter explained to the Board that the fund now in memory of Walter Marion Hanly, III, was a valued member of the staff of the Rare Book Collections during his student days and who lost
his life in the service of his country near Litz, Germany, is a small revolving publication fund that has been built up through private contributions. Upon return of Dr. Bullington, seconded by Dr. Tucker, the Board approved President Painter’s recommendations subject to approval by Judge Scott Gaines of the Board’s legal right to take the action.

VACATIONS FOR STAFF MEMBERS ON 12 MONTHS’ HOURS.—President Painter for information only reported to the Board that since there are 6 additional holidays enumerated in the Statute which are not now regular University holidays and in accordance with the legislative appropriation bill and with the action of the Board at the September, 1945, meeting he had established that the vacation period for all 12 months employees would be 10 working days for the Fiscal Year 1946-7.

LEAVES OF ABSENCE.—President Painter presented the request of Vice President Leake for the following leaves of absence:

1. Dr. Albert W. Harrison, Assistant Professor of Chest Surgery, to be away from October 15 - November 11, 1946, to visit the John Hopkins University at Baltimore, Maryland; from March 15 - April 12, 1947, to visit the University of Michigan at Ann Arbor, Michigan; from May 15 - June 12, 1947, to visit the Mayo Clinic in Rochester, Minnesota. The purpose of these leaves of absence is to visit the outstanding Medical Schools and Clinics in the United States and to familiarize himself with the latest methods and techniques in chest surgery. The leaves of absence are to be with pay but without any other expense to the University.

2. Dr. Eric Ogden, Professor of Physiology, to be away from September 30 - November 15, 1946, for the purpose of reporting experimental studies on hypertension at meetings in Cleveland, Ohio and New York and for the purpose of acquiring necessary research and teaching information in regard to high blood pressure at New York University and Lakeside Hospital in Cleveland, Ohio.

Upon suggestion of Mr. Tucker this matter was referred to the Medical Committee with power to act. The Medical Committee recommended that these leaves of absence be granted. Upon a motion by Mr. Tucker, seconded by Dr. Schorhor, the Board approved the recommendation of the Medical Committee.

FLIGHT TRAINING PROGRAM.—Assistant to the President Granberry, with President Painter’s permission, reported for a subcommittee of the Educational Policy Committee, composed of Professors H. J. Thompson, John H. Frederick, C. C. Golvort, V. L. Dougherty, and C. N. Granberry, with reference to a flight training program at the University of Texas, with recommendation that the committee, after nearly two years of study, recommended that the plan include a three-semester hour ground school course with a two-semester hour laboratory of flight training to be given at the sophomore level.

Assistant to the President Granberry reported that the committee had thoroughly studied the budgetary phase of the program and thought it could be instituted with a capital outlay of approximately $25,000, which amount could be repaid within a relatively short time since the Veterans Administration would pay for the training of veterans and that a laboratory fee would be charged to non-veterans. He reported that final plans for the course would be worked out by the Department of Aeronautical Engineering and that the budget for the operation would be submitted to the President at an early date.

Upon a motion by Mr. Tucker, duly seconded, the Board approved the institution of a flight training program.

REVISED INVESTMENT POLICY FOR TRUST AND SPECIAL FUNDS.—Dr. Schorhor, as Chairman of the Regents Finance Committee called the Board’s attention to certain proposed changes of investment policy for University Trust and Special Funds which the Finance Committee had had under study for several months, the material concerning such proposal having been sent to Members of the Board in June. The following statement of the background of the problem is quoted from said material.

The present investment policy approved by the Board of Regents for trust and special funds can be summarized as permitting
investment in United States Government Bonds, certain Texas Municipal Bonds, and Real Estate Mortgage Loans secured by Austin homes. Since adoption of this policy, the number and size of the funds have increased and conditions of the security markets have changed materially. For instance, in the past four years or more, all purchases have been in United States Government Bonds. Sound mortgage loans were not generally available, and the market price on tax-exempt Texas Municipal Bonds of the approved quality has been so high and the yield correspondingly so low that they have been less attractive than taxable United States Government Bonds which are readily available in various denominations.

As can be seen from the following tables, the result of the above policy has been that a large percentage of all trust and special funds is now invested in United States Government Bonds. The other large class of investments is that of real estate, which, in the main, has been received as part of bequests. The rate of return has declined due to the relatively low yield on United States Government Bonds. Also, the total income for one fund has remained relatively low because of the large amount of unproductive real estate held in that fund. The real estate, however, has had some appreciation in value to date.

The new "Texas Trust Act" governing trustees recognizes the need of a broadened investment policy. Section 46 thereof defining "Investment Powers of Trustee" is quoted below:

"...In acquiring, investing, reinvesting, exchanging, retaining, selling, supervising, and managing property for the benefit of another, the trustee shall exercise the judgment and care under the circumstances then prevailing, which non-ordinary prudence, discretion, and intelligence exercises in the management of their own affairs, not in regard to speculation but in regard to the permanent disposition of their funds, considering the probable income therefrom as well as the probable safety of their capital. Within the limitations of the foregoing standard, the trustee is authorized to acquire and retain every kind of property, real, personal, or mixed, and every kind of investment, specifically including but not by way of limitation, bonds, debentures, and other corporate obligations, and stocks, preferred or common, which non-ordinary prudence, discretion, and intelligence acquire or retain for their own account; and within the limitations of the foregoing standard, a fiduciary may retain property properly acquired, without limitation as to time and without regard to its suitability for original purchase."

The most significant change brought about by this law is the authorization of carefully selected common stocks as eligible investments for trust funds to which the act is applicable. Furthermore, the act is certain to strengthen the position of trustees wishing to buy common stocks for trusts where the right to purchase already existed under the terms of the trust instrument but where the trustees hesitated to exercise that right because of lack of general recognition in this State of the so-called "prudent investor's rule."

In the execution of any broadened Investment Policy adopted by the Board, it is contemplated that changes will be made slowly over a period of months and years. Certainly, a strong belief in United States Government and other high grade bonds is always desirable. Any investment, including Government Bonds, involves some risk; nevertheless, the new policy should provide more diversification of risk and a somewhat higher rate of return on new investments. The risks assumed with common stocks can be withstood against the larger return and a somewhat better protection against an
unfavorable change in the purchasing power of money.

Following discussion, the Board voted, upon motion of Mr. Tucker, seconded by Dr. Scherer, to adopt the proposed investment policy, as follows:

1. All new purchases shall be selected from the following classes of securities:
   a. United States Government direct or guaranteed obligations.
   b. Texas Municipal Bonds, including revenue obligations.
   c. Mortgage Loans secured by Justin real estate, such loans not to exceed 60% of the appraised value of the land and improvements.
   d. Corporate and U.S. Government Agency Bonds rated "A" or better by at least one national rating service.
   e. Preferred and common stocks of companies which have had continuous net earnings and paid annual common stock dividends for at least ten years prior to purchase.

2. Purchases of United States direct or guaranteed obligations may be made by the Controller without prior approval of the Finance Committee or Board of Regents.

3. The Finance Committee may establish an approved list of fixed income bearing bonds and preferred stocks. Otherwise, all purchases must be approved by the Finance Committee prior to purchase.

4. All sales of securities shall be approved in advance by the Finance Committee.

5. The Finance Committee shall review all Trust and Special Funds periodically in the light of the size and purpose of the fund and the investment provisions of the instrument establishing the fund.

6. All purchases and sales shall be reported to the Board of Regents at the next meeting following the transaction.

The Board adjourned at 2:30 P.M. with the next meeting date set for October 25 - 26, 1946.
SEP 20 1946

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

September 10, 1946

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a brief docket for the College of Mines for consideration of the Board at the meeting on September 20 and 21.

1945-1946 BUDGET

Physical Plant
Appropriate $4,000 from the Unappropriated Balance to the account for Janitors and Laborers.

1946-1947 BUDGET

Office of the Registrar
1. Appoint Mr. Lehman C. Hutchins as Assistant Registrar and Assistant Professor of Education at a salary of $5,400 for twelve months, effective September 1, 1946.

Economics and Business Administration
2. Appoint Mr. John H. D. Spencer as Assistant Professor of Business Administration and Economics for the long session 1946-1947 at a salary of $3,100.

3. Request permission to grant the degree of Bachelor of Business Administration in the Department of Economics and Business Administration.

Mathematics and Physics
4. Accept the resignation of Dr. Nathan Schwid as Associate Professor of Mathematics at a salary of $5,400, effective September 15, 1946.

Cotton Estates
5. Sales and leases on Cotton Estates property.

Respectfully submitted,

D. M. Wiggins, President
TO THE HONORABLE MEMBERS OF THE BOARD OF
RECEIPT OF THE UNIVERSITY OF TEXAS

Gentlemen:

The following administrative actions have been taken by the
President of the College of Mines since your last meeting on July 12
and 13.

1946 SUMMER SESSION

1. Appointment of Mr. Oscar D. Gonzales as Instructor in
Chemistry for the second term of the summer session at a salary of
$500.

2. Appointment of Mr. J. W. Scruggs as Laboratory Assistant
in Chemistry for the second term of the summer session at a salary of
$150.

3. Appointment of Mr. Joseph H. James, Jr. as Instructor in
English for the second term of the summer session at a salary of
$400.

4. Appointment of Mrs. Harriet P. Palmer as Instructor,
part-time, in English for the second term of the summer session at a
salary of $200.

5. Appointment of Mr. John H. McNelly as Instructor, part-
time, in History for the second term of the summer session at a
salary of $200.

6. Appointment of Mrs. Alma Pickens Hillor as Instructor in
Mathematics for the second term of the summer session at a salary of
$350.

7. Appointment of Mr. Robert L. Schumaker as Instructor in
Mathematics for the second term of the summer session at a salary of
$350.

8. Appointment of Mr. R. R. Leonard, Jr. as Laboratory
Assistant in the Department of Physics for the second term of the
summer session at a salary of $120.

9. Appointment of Mr. J. F. Graham as Professor of Mining
and Metallurgy for the second term of the summer session at a salary
of $550.

10. Appointment of Mr. Ross Moore as Assistant in the
Department of Physical Education for the second term of the summer
session at a salary of $275.

11. Appointment of Mr. Wynn Davis as Assistant in the
Department of Physical Education for the second term of the summer
session at a salary of $200.

12. Appointment of Mrs. Kathleen Craig as Instructor,
part-time, in Physical Education for the second term of the summer
session at a salary of $250.

1946-1947 BUDGET

Office of the Registrar
1. Appointment of Mr. Lohmann C. Hutchins as Assistant
Registrar and Assistant Professor of Education for the period
August 15-31, 1946 at a salary of $155.98

2. Appointment of Mrs. Doris P. Richter as Recorder in the
Office of the Registrar for the period August 12-31, 1946, at a salary of
$96.77.
Office of the President

1. Appropriation of $300 from the Unappropriated Bal.
Office and Traveling Expenses in the Office of the President.

Official Publications

2. Appropriation of $570 from the Unappropriated Bal.
Official Publications.

3. Approval of the purchase of 190 copies of the 1946 yearbook for $770. These College of Mines yearbooks are to be placed in libraries of Texas high schools.

Economics and Business Administration

4. Appropriation of $75 from the Unappropriated Bal.
Maintenance and Equipment in the Department of Economics and Business Administration.

English and Public Speaking

5. Appropriation of $75 from the Unappropriated Bal.
Maintenance and Equipment in the Department of English and Public Speaking.

Music

6. Appropriation of $150 from the Unappropriated Bal.
Maintenance and Equipment in the Department of Music.

Physical Education

7. Appropriation of $150 from the Unappropriated Bal.
Maintenance and Equipment for Men in the Department of Physical Education.

Physical Plant

8. Approval of the purchase of two pedestal electric fans. These fans were purchased for the Library Reading Room during the summer session because of extremely hot weather. The only source of supply for pedestal fans.

D. H. Wiggins, President

Degrees awarded August 26, 1946, College of Mines and Metallurgy:

Bachelor of Science in Mining Engineering

Lorenzo Quintana

Bachelor of Arts

Joseph A. Biladeau
Margaret Borders
Mrs. Martha E. Bullington
Martha E. Burton
Shirley Calmes
Edward R. Ganner
Thelma Lee Davis
Rosa Diaz
Angelica Palfox Fernandez
Maud N. Folsom
Genevieve C. Galloway
Dorothy Harman
Leola C. Hunt
Bernard S. Lauterbach
Harry Samuel Lide, Jr.
Michael Chaparro

Bachelor of Science

William A. Johnston, Jr.
Mario Palfox

Master of Arts

James Osborne Bailey
Lealva Spikes Fisher
TO THE HONORABLE MEMBERS OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

September 10, 1946

Gentlemen:

The following additional administrative actions have been taken by the President of the College of Mines since your last meeting on July 12, 1946.

1945-1946 BUDGET

Chemistry

1. Appropriation of $200 from the Unappropriated Balance to Salaries in the Department of Chemistry. This amount is to pay Mr. Jesse A. Hancock, Jr., Assistant Professor of Chemistry, for tutoring veterans during the second semester of the long session, 1945-1946, and is provided for through federal funds.

Mathematics and Physics

2. Appropriation of $200 from the Unappropriated Balance to Salaries in the Department of Mathematics and Physics. This amount is to pay Mr. Thomas G. Barnes, Assistant Professor of Physics, for tutoring veterans during the second semester of the long session 1945-1946, and is provided for through federal funds.

Physical Plant

3. Acceptance of the bid of Mr. T. A. Jackson in the sum of $679.91 for painting the home occupied by the Business Manager and which is located on the campus of the College. Bids are in the Office of the Board of Regents.

Approval of Degrees

4. Approval of the degrees awarded at the Commencement on August 26, 1946, as listed in the official commencement program. (See opposite.)

1946-1947 BUDGET

Office of the Business Manager

1. Appointment of Mrs. Laura M. Tipton as Clerk in the Office of the Business Manager, effective September 1, 1946, at a salary of $1,800 for twelve months.

2. Appointment of Mrs. Isabel A. Hatchett as Assistant, part-time, in the Office of the Business Manager for the period September 1-December 31, 1946 at a salary of $127 per month.

Office of the Registrar

3. Appointment of Mrs. Doris F. Richter as Recorder in the Office of the Registrar at a salary of $2,000 for twelve months, effective September 1, 1946.

Stenographic Bureau

4. Granted a leave of absence without salary to Miss Margaret J. Pugate, Secretary to the Faculty, for the period September 1-8, 1946.

Health Service

5. Acceptance of the resignation of Miss Jean Motes, Resident Nurse, at a salary of $1,320 for twelve months, effective September 1, 1946.

6. Appointment of Miss Myrtle D. Gray as Resident Nurse at a salary of $1,320 for twelve months, effective September 15, 1946.

Chemistry

7. Appointment of Miss Barbara C. Mollon as Instructor in Chemistry for the long session 1946-1947 at a salary of $2,100.

8. Appointment of Mr. J. W. Scruggs as Instructor in Chemis-
SEP 20 1946

long session 1946-1947 at a salary of $2,500.

Business Administration

1. Acceptance of the resignation of Miss Dorothéa Chandler as Business Administration at a salary of $2,700, effective September 1, 1946.

Dean of Student Life

2. Appointment of Miss Ruth Hahn as Secretary, part-time, for the fall semester, 1946, at a salary of $90.

3. Appointment of Mr. Ralph W. Coleman as Instructor in Engineering long session 1946-47 at a salary of $2,700.

Public Speaking

4. Appointment of Miss Nellie Francis as Instructor in English for long session 1946-47 at a salary of $2,600.

5. Appointment of Mr. Charles Wayne Edland as Instructor in English long session 1946-1947 at a salary of $2,700.

6. Appointment of Mrs. Mary B. McCarty as Instructor in English long session 1946-1947 at a salary of $2,600.

7. Appointment of Mr. Ralph M. Cbreman as Instructor in English long session 1946-1947 at a salary of $2,700.

8. Appointment of Miss Nellie Frels as Instructor in English long session 1946-1947 at a salary of $2,600.

9. Appointment of Mr. Charles Wayne Edland as Instructor in English long session 1946-1947 at a salary of $2,700.

10. Appointment of Mrs. Mary B. McCarty as Instructor in English long session 1946-1947 at a salary of $2,600.

11. Appointment of Mr. Ralph M. Coleman as Instructor in Engineering long session 1946-1947 at a salary of $2,700.

12. Appointment of Miss Nellie Francis as Instructor in English for long session 1946-47 at a salary of $2,600.

13. Appointment of Mr. Charles Wayne Edland as Instructor in English long session 1946-1947 at a salary of $2,700.

14. Appointment of Mrs. Mary B. McCarty as Instructor in English long session 1946-1947 at a salary of $2,600.

15. Appointment of Mrs. Helen Throedgill as Instructor in for the long session 1946-1947 at a salary of $2,400.

16. Appointment of Mrs. Helen Throedgill as Instructor in for the long session 1946-1947 at a salary of $2,400.

17. Appointment of Mr. Charles Wayne Edland as Instructor in for the long session 1946-1947 at a salary of $2,400.


19. Appointment of Mr. Ben We Collins as Assistant, part-time, Department of Physical Education for the long session 1946-1947 at a salary of $75 per month.

Respectfully submitted,

D. W. Wiggins, President
TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

September 12, 1946

Gentlemen:

I am submitting herewith a record of the administrative actions taken by the
President since your last meeting on July 12 and 13, 1946.

Main University and Extramural Divisions

1946-46 BUDGET

Office of the Board of Regents

1. Miss Jean Elizabeth Stephens has been appointed as Assistant to the
Secretary of the Board of Regents at a salary rate of $1,800 for twelve
months, without adjustment, effective July 8, 1946, payable from unexpended
funds in this budget.

2. Mrs. Margaret Guthrie, Stonographer at a salary rate of $1,440 for twelve
months has resigned effective at the close of business on August 23, 1946.

3. The Office and Clerical Assistants account in this budget has been in-
creased by $120.97, $330.97 from unexpended salary funds for the position of
Stonographer and $100 from the Office and Travel Expenses account.

Office of the President

4. Mrs. Irene M. Thomas, Secretary to the Assistant to the President
(5/6 time) at $1,125 for twelve months, has been granted a leave of absence
without salary for the period August 8 through 31, 1946.

Office of the Auditor

5. Miss Marie Isabel Sohnola, Payroll Clerk in the Payroll Division at a
salary rate of $1,320 for twelve months, has resigned effective at the close
of business on July 26, 1946.

6. Mrs. Corrine Corrigan Durlosen has been appointed Voucher Audit Clerk in
the Accounting Division at a salary rate of $1,440 for twelve months plus ad-
justment for the month of August, 1946.

7. Mrs. Madeline T. Ross has been appointed Payroll Clerk at a salary rate
of $1,320 for twelve months plus adjustment effective July 29, 1946, vice
Miss Sohnola.

Stonographic Bureau

8. The sum of $650 has been appropriated from the 1945-46 Main University
Unappropriated Balance to the account for Messengers, Stonographers and
Clerks in this Bureau.

9. The sum of $500 has been appropriated from the 1945-46 Main University
Unappropriated Balance to the account for Maintenance and Equipment in this
budget.

Office of the Registrar

10. Mr. J. Woodrow Wilson, Assistant to the Registrar at a salary rate of
$2,200 for twelve months, has resigned effective at the close of the day on
July 4, 1946.

11. The status of Miss Frances Laura Grimes, Assistant to the Chief Clerk
at $1,500 for twelve months, has been changed to three-fourths time for the
period July 1 through August 31, 1946, at $93.75 per month plus adjustment.

12. The following sums have been transferred from unexpended salary funds to
the account for Clerical Assistants:

Assistant to the Registrar $346.13
Assistant to the Chief Clerk 62.50
Assistant Recorder 83.18
Voterune Assistant 18.62
Secretary to Asst. Registrar 240.00
office of the Registrar (continued)

13. Mr. John R. Street has been appointed to the unfilled position of Assistant to Statistician at a salary rate of $1,155 for twelve months plus adjustment effective June 15, 1946.

14. The following sums have been transferred from unexpended salary funds in the Publications Division to the Clerical Assistants account in this budget:

<table>
<thead>
<tr>
<th>Proof Reader</th>
<th>$40.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publications Sec.</td>
<td>$318.67</td>
</tr>
<tr>
<td>$358.67</td>
<td></td>
</tr>
</tbody>
</table>

15. Mrs. Catherine Sisson, Assistant Recorder at a salary rate of $1,380 for twelve months, has resigned effective at the close of business on August 15, 1946.

16. Mrs. Lovelle Stewart, Veterans Assistant (7/8 time) at a salary rate of $1,155 for twelve months, has resigned effective at the close of business on August 24, 1946.

Radio Hours

17. Mrs. Verna Lee Hearn Kroll has resigned as Secretary and Script Writer at a salary rate of $1,740 for twelve months effective at the close of business on July 31, 1946.

18. The salary appropriated for Mrs. Kroll for the month of August, in the amount of $145, has been transferred to the account for Maintenance, Equipment and Travel in this budget.

19. The status of Mr. Gale Adkins has been changed from Assistant to the Director (part-time) to Acting Director for the month of August at a total salary of $300 payable from unexpended funds in this budget.

20. The sum of $200 has been transferred from the account for Script and Production Assistants to the account for Maintenance, Equipment and Travel Fund.

Official Publications

21. Miss Margaret Jane Strock has been appointed Publications Secretary at a salary rate of $1,500 for twelve months plus adjustment, effective July 31, 1946.

22. The sum of $1,000 has been appropriated from the 1945-46 Main University Unappropriated Balance to the Maintenance and Equipment account of this budget.

University Veterans Advisory Service

23. Mrs. Norma F. Fritts has been appointed Secretary at a salary rate of $1,500 for twelve months plus adjustment for the period July 3, 1946 through August 31, 1946, payable from unexpended funds in the salary for this position and the account for Stenographic Assistants.

24. The sum of $210.25 has been transferred from the account for Secretarial and Clerical Assistance to the account for Maintenance, Equipment and Travel in this budget.

Miscellaneous General Expenses

25. The sum of $988.25 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Pro-Registration Services in this budget.

Chemistry

26. Mrs. Elsie Rodford, Secretary at a salary rate of $1,500 for twelve months, has resigned effective at the close of business on July 31, 1946.

27. Mrs. Mary McCloskey has been appointed Secretary (half-time) at a full-time salary rate of $1,500 for twelve months plus adjustment for the period July 16 through August 31, 1946, vis Mrs. Rodford.

Economics

28. The sum of $50 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.
29. The sum of $20 has been transferred from the Tutors and Assistants account to the Clerical Assistance account in this budget.

Government
30. The sum of $150 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this department.

Economics
31. Mrs. Mildred Tibbs has resigned as Secretary (six-eighths time) at a full-time salary base of $1,200 for twelve months effective at the close of business on August 25, 1946.

32. Mrs. Mary P. Kirksey, Assistant Secretary (five-eighths time) at a full-time salary base of $1,200 for twelve months, has resigned effective at the close of business on July 31, 1946.

33. Mrs. Ruby Holdon has been appointed Secretary (part-time) for the period August 5 through 16 at a total salary of $60.25 payable from unexpended salary funds.

Psychology
34. The sum of $110 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Office of the Dean of the College of Arts and Sciences
35. The status of Mrs. Mary Jean Redfield, Attendance Clerk, has been changed from full-time at $1,500 for twelve months to half-time at $750 for twelve months, effective July 15, 1946. The unused portion of her salary, in the amount of $367.50, has been transferred to the Clerical Assistants account in this budget.

36. The sum of $300 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Office and Travel Expenses in this budget.

Educational Administration
37. The sum of $28.50 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for the Elementary School Conference in this budget.

Physical and Health Education
38. The sum of $10 has been added to the Maintenance and Equipment account of this budget from the 1945-46 Main University Unappropriated Balance.

Office of the Dean of the College of Education
39. The sum of $100 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Office and Traveling Expenses in this budget.

Mechanical Engineering
40. The status of Mr. William V. McCallough, Assistant Machinist, has been changed from full-time to three-fourths time for the period July 1 through August 31, 1946, at $118.75 per month plus adjustment.

41. Mrs. Eloise Taw, Stenographer (4/5) at $1,200 for twelve months has resigned effective at the close of the day on August 11, 1946.

Petroleum Engineering
42. The sum of $125 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Office of the Dean of Engineering
43. The unexpended salary funds for Mrs. Sue Weaver on leave for August without salary, in the amount of $67.50, has been transferred to the account for Clerical Assistance.

School of Law
44. Mrs. Olin Beth Raynor, Secretary at a salary rate of $1,520 for twelve months, has resigned effective at the close of business on July 31, 1946.

Royal Science and Tactics
45. Miss Hazel Harbison has been appointed Secretary at a salary rate of $145 per month for the period July 1 through August 31, 1946.
Physical Training for Women
46. Mrs. Helen Kool, Assistant Classifieur (half-time) at a salary rate of $750 for twelve months, has resigned effective at the close of business on July 31, 1946.

47. Miss Mary Elizabeth O'Keele has been appointed Assistant Classifieur (half-time) at a salary rate of $750 for twelve months plus adjustment for the month of August, 1946, vice Mrs. Kool.

Intercollegiate Athletics for Women
48. Miss Martha V. Miller, Secretary at $1,200 for nine months, has resigned effective at the close of business on June 30, 1946.

University Research Institute
49. The sum of $1200 has been transferred from Project #69 from the Purchase of Equipment to an account for Assistants.

Division of Extension
50. Mrs. Effie C. Butto, Reference Assistant in the Package Loan Library at a salary rate of $1,500 for twelve months has resigned effective at the close of business on August 31, 1946.

51. Mrs. Frances M. Doctor, Secretary in the Package Loan Library Bureau at a salary rate of $1,440 for twelve months, has resigned effective at the close of business on July 15, 1946.

52. Mrs. Edna T. Ramsey, Stenographer in the Office of the Dean at a salary rate of $1,600 for twelve months, has resigned effective at the close of business on July 31, 1946.

53. Mrs. Minor T. Harbin has been appointed Stenographer in the Office of the Dean at a salary rate of $2,500 for twelve months plus adjustment, effective August 1, 1946.

54. Mrs. Annie M. Trawe has resigned as Slide and Film Librarian in the Visual Instruction Bureau and the office of the Extension Teaching Bureau to the accounts indicated, both in the budget of the Extension Teaching Bureau.

55. The following sums have been transferred from the account for Extension Teaching Centers in the Extension Teaching Bureau to the accounts indicated, both in the budget of the Extension Teaching Bureau:

- Maintenance, Travel and Printing: $150.00
- Correspondence Instruction for World War Veterans, Instructors' Poses: $600.00

56. Miss Eloise Harrison has resigned as Recorder in the Extension Teaching Bureau half-time at $660 for twelve months effective at the close of business on June 30, 1946.

57. Mrs. Mary Ann Lister has been appointed Recorder (half-time) and Stenographer and Assistant (half-time) in the Extension Teaching Bureau for the period July 1 through August 31, 1946, at a total stipend of $263 without adjustment payable from unexpended funds in this budget.

58. The following Instructors in Applied Mathematics (resident non-credit courses) have been appointed in the Extension Teaching Bureau for the Summer Term, payable from the Main University Unexpended Balance. They will be paid $200 for each section of thirty students plus $3 per student over thirty in a section:

- Walter W. Bolton, Jr. (two sections)
- William C. Long (two sections)
- Finney Kantor (one section)

59. Mrs. Evelyn P. Clark has been appointed Secretary in the Package Loan Library Bureau at a salary rate of $1,440 for twelve months plus adjustment, effective July 29, vice Mrs. Doctor, resigned.

Physical Plant
60. The sum of $320.00 has been transferred from the account for Office and Traveling Expenses to the account for Draftsmen as needed, both in the budget for the Supervising Architect.
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Physical Plant (continued)
61. The sum of $742.16 has been transferred from the account for Campus Laborers to the account for Watchmen, both in this budget.

62. The sum of $392.55 has been transferred from the account for Physical Plant Maintenance, Repairs, and Equipment to the account for Elevator in Chemical Engineering Building.

Library
63. Mrs. Mary Cecilia Josey Monfort, General Assistant at a salary rate of $1,320 for twelve months, has resigned effective at the close of business on August 31, 1946.

64. The leave of absence without salary previously granted Miss Harriet McLeanor, Cataloguer at a salary rate of $1,920 for twelve months, for the period August 26 through 31, 1946, has been cancelled.

University Funds - Legal and Surveilling
65. The sum of $800 has been transferred from the account for Office, Field, and Traveling Expenses in the budget for Oil Field Supervision to the account for Office, Field, Clerical Assistants, and Traveling Expenses in this budget.

Investment Office
66. The sum of $100 has been transferred from the account for Office, Field, and Traveling Expenses in the budget for Oil Field Supervision to the account for Office, Clerical Assistants, and Traveling Expenses in this budget.

University Commons and Chuck Wagon
67. Miss Mildred L. Holland, Cafeteria Manager, A.M. Shift, at $1,920 for twelve months, has resigned effective at the end of the day on July 7, 1946.

68. Mrs. Mary S. Gray, Cafeteria Bistrof Assistant at a salary rate of $1,800 for twelve months plus meals, has resigned effective at the close of business on August 17, 1946. Mrs. Gray's status for the period August 1 through 17 was half rather than full-time.

Dormitories
69. Mrs. Gladys Williams, Resident Social Director of Jessie Andrews Dormitory at a salary rate of $1,500 for twelve months, has resigned effective at the close of business on July 31, 1946.

70. The sum of $65,07 has been appropriated from Real Estate Rentals Income to the account for Little Campus Dormitory - Remodeling, Furniture, Furnishings, and Equipment.

The Texas Union
71. Mrs. Lenore Pollin, Assistant Director (part-time) at $1,000 for twelve months, has resigned effective at the close of business on August 15, 1946.

1946 Summer Session
72. The following Instructors in Applied Mathematics and Astronomy have been appointed payable from unexpended salary funds and additional appropriation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. S. Park</td>
<td>470</td>
</tr>
<tr>
<td>Olin B. Pireslooth</td>
<td>470</td>
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<tr>
<td>Ernst Beery</td>
<td>470</td>
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<tr>
<td>L. W. Casper</td>
<td>470</td>
</tr>
<tr>
<td>W. S. McMillan</td>
<td>470</td>
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<tr>
<td>C. B. Williams</td>
<td>470</td>
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<tr>
<td>A. J. Saffa</td>
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<tr>
<td>Paul B. Crawford</td>
<td>470</td>
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<tr>
<td>Jacob M. Lubbenax</td>
<td>470</td>
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<tr>
<td>Beverly Hancock</td>
<td>470</td>
</tr>
<tr>
<td>Mrs. Anna B. Barnes</td>
<td>200</td>
</tr>
<tr>
<td>William T. Ouy (1/2)</td>
<td>200</td>
</tr>
<tr>
<td>Walter W. Bolton (1/2)</td>
<td>200</td>
</tr>
<tr>
<td>T. W. Donaldson (1/2)</td>
<td>200</td>
</tr>
<tr>
<td>William W. Hill (1/2)</td>
<td>200</td>
</tr>
</tbody>
</table>

73. An account for Instructors (part-time) in Chemistry has been created by the transfer of $1,001 from unexpended salaries in this budget and $335 from the Summer Term Unappropriated Balance.
The following Instructors in Chemistry (part-time) have been appointed payable from the account for Instructors (part-time):

- E. J. McMillon (1/4) $96
- C. V. Duke (1/2) $240
- Darvin D. Bovles (1/2) $240
- J. R. Horw (1/2) $240
- William J. Corv (1/2) $240
- Robt. T. Foley (1/2) $240

Mr. Melvin Frank Hainey has been appointed Instructor in Drawing for the period July 15 through August 31, 1946, at a salary rate of $250 per month vice Mr. Young, resigned.

1946-47 BUDGET

Office of the Board of Regents
1. The name of Mrs. Margaret Guthrie, Stenographer at a salary rate of $1,680 for twelve months, has been deleted since she has resigned.

2. Mrs. Olga Olynn Williams has been appointed Stenographer at a salary rate of $1,620 for twelve months effective September 1, 1946.

3. The sum of $155 has been transferred to an account for Clerical Assistants from the unfilled position of Assistant to the Secretary.

Office of the Comptroller
4. The salary rate of Miss Franco Davis, Secretary, Business Activities Office, has been increased from $2,200 to $2,300 effective September 1, 1946.

5. The salary rate of Mrs. Dolso Cook Rington, Secretary, Business Activities Office, has been increased from $2,000 to $2,100 for twelve months effective September 1, 1946.

6. The salary rate of Mrs. Ruth McAllie Norms, Secretary, Business Activities Office, has been increased from $1,850 to $1,920 for twelve months effective September 1, 1946.

7. The salary rate of Miss Mary Elizabeth Jones, Ordor Clerk, Business Activities Office, has been increased from $1,860 to $1,920 for twelve months effective September 1, 1946.

Office of the Auditor
8. The name of Miss Mario L. Sanchez as Payroll Clerk at $1,560 for twelve months has been deleted from the budget since she has resigned.

9. The salary of Miss Doris Marie Griswell, Secretary and General Clerk in the Bursar's Division has been increased from $1,500 to $1,620 effective September 1, 1946.

10. The status of Miss Doris Marie Anderson has been changed from Voucher Audit Clerk in the Accounting Division at $1,900 for twelve months to Bookkeeper in this same Division at a salary rate of $1,850 for twelve months effective September 1, 1946, her salary to be paid from the unfilled position of Accountant at $2,200.

11. Mrs. Carmen Carrigan Bulson has been appointed Voucher Audit Clerk at a salary rate of $1,550 for twelve months effective September 1, 1946 vice Miss Anderson, transferred.

12. The salary rate of Mrs. Shirliorat E. Ashworth, Secretary and General Clerk in the Bursar's Division, has been increased from $1,740 to $1,800 for twelve months effective September 1, 1946.

13. The salary rate of Mrs. Mildred G. Woolsey, Bookkeeper in the Accounting Division, has been increased from $1,560 to $1,680 for twelve months effective September 1, 1946.

14. The salary rate of Miss Billia L. Snoche, Accountant in the Accounting Division, has been increased from $2,400 to $2,500 for twelve months effective September 1, 1946.
15. The salary rate of Miss Julia M. Timmerman, Payroll Clerk in the Payroll Division, has been increased from $1,740 to $1,800 for twelve months effective September 1, 1946.

16. The salary rate of Mrs. Meriel H. Slaughter, Secretary and General Clerk in the Bureau Division, has been increased from $1,630 to $1,880 for twelve months effective September 1, 1946.

17. Mrs. Madeleine T. Roem has been appointed Payroll Clerk in the Payroll Division at a salary rate of $1,580 for twelve months effective September 1, 1946, vice Miss Suckon, resigned.

Stenographic Bureau
18. The salary rate of Mrs. Allona W. Cago, Assistant Manager, has been increased from $2,200 to $2,300 for twelve months effective September 1, 1946.

19. The salary rate of Miss Marguerite Keon, Secretary, has been increased from $1,740 to $1,800 for twelve months effective September 1, 1946.

20. The salary rate of Miss Sophie Katherine Hodges, Secretary, has been increased from $1,740 to $1,800 for twelve months effective September 1, 1946.

21. The salary rate of Mr. Wilbert E. Kingsman, Clerk, has been increased from $1,740 to $1,800 for twelve months effective September 1, 1946.

Office of the Registrar
24. The name of Mrs. Katharine Sisson, Assistant Recorder at $1,620 for twelve months, has been deleted since she has resigned.

25. The name of Mrs. Lavello Stewart, Veterans Assistant at $1,550 for twelve months, has been deleted since she has resigned.

26. Mrs. Martha Pool Sieg has been appointed to the unfilled position of Transcript Clerk effective September 1, 1946 at a salary rate of $1,620 for twelve months.

25. Miss Maec Bose Savage has been appointed to the unfilled position of Assistant Recorder effective September 1, 1946, at a salary rate of $1,520 for twelve months.

26. The salary rate of Mrs. Mrs. Mary Reynolds, Secretary to Chief Clerk, has been increased from $1,690 to $1,740 for twelve months effective September 1, 1946.

27. The status of Mrs. Lorraine McNeill Jackson has been changed, effective September 1, 1946, from Assistant Information Clerk at a salary rate of $1,550 for twelve months to Secretary to Assistant Registrar at a salary rate of $1,620 for twelve months.

28. Mrs. Rosaline King Scșant has been appointed Assistant Information Clerk at a salary rate of $1,550 for twelve months effective September 1, 1946, vice Mrs. Jackson, transferred.

29. Mrs. S. Katherine Hopkins Morton has been appointed to the unfilled position of Admissions Secretary at a salary rate of $1,740 for twelve months effective September 1, 1946.

30. Mrs. Agatha Apooe McCo has been appointed to the unfilled position of Veterans Assistant at a salary rate of $1,550 for twelve months effective September 1, 1946.

31. Mrs. Lois West Morton has been appointed to the unfilled position of Assistant Examiner at a salary rate of $1,620 for twelve months effective September 1, 1946.

32. Miss Mary Lee Waldon Barron has been appointed Assistant Recorder at a salary rate of $1,550 for twelve months effective September 1, 1946, vice Mrs. Sisson.

33. Miss Arvon H. Singletary has been appointed Veterans Assistant at a salary rate of $1,550 for twelve months effective September 1, 1946, vice Mrs. Stewart.
**Student Life Staff**

34. The title of the position occupied by Miss Ruth A. Hold has been changed from Secretary to the Dean of Men to Secretary to the Dean of Student Life with no change in salary effective September 1, 1946.

35. The title of the position occupied by Miss Ethel Mathias McLean has been changed from Record Clerk to Secretary to the Dean of Men with no change in salary effective September 1, 1946.

36. The title of the unfulfilled position in this budget has been changed from Stenographer to Record Clerk at the same salary effective September 1, 1946.

37. Miss Frances Anne McNeill has been appointed to the unfulfilled position of Record Clerk at a salary rate of $1,500 for twelve months effective September 1, 1946.

Radio House

38. The name of Mrs. Verna Lee Harum Kroll has been deleted as Secretary and Script Writer as of $1,500 for twelve months since she has resigned.

**Anthropology**

39. The name of Miss Betty Lou Costas is to be deleted as Curator of Museum and Laboratory Supervisor since she has resigned, effective at the close of business on August 31, 1946.

40. The salary of the position of Curator of Museum and Laboratory Supervisor has been increased from $1,680 to $1,740 for twelve months effective September 1, 1946.

41. Miss Ruby Erma Oncken has been appointed Curator of Museum and Laboratory Supervisor at a salary rate of $1,740 for twelve months effective September 1, 1946.

**Applied Mathematics and Astronomy**

42. Mr. C. B. Williams has been appointed to one of the unfulfilled positions as Instructor (Temporary) at a salary rate of $2,200 for nine months effective September 1, 1946.

**Botany and Botricology**

43. Mr. Addison Karl Lee has been appointed Instructor in Botany (Temporary) at a salary rate of $2,400 for nine months effective September 16, 1946, payable from the 1946-47 Main University Unappropriated Balance.

44. Catted.

**Economics**

45. The following Instructors (half-time) each at $1,100 for nine months have been appointed effective September 16, 1946:

- Martin D. Palm
- Arno B. Nelson
- Ernest Fmney Patterson

46. Mrs. Lucy May Moxey has been appointed Instructor at a salary rate of $2,500 for nine months effective September 15, 1946.

47. Mr. Lukx Ogburn has been appointed to one of the unfulfilled positions of Instructor at a salary rate of $2,500 for nine months effective September 16, 1945.

48. Mr. George Stomanovich has been appointed Instructor at a salary rate of $2,700 for nine months effective September 16, 1946.

49. Miss Peggy Rein has been appointed Instructor (Temporary) at a salary rate of $2,600 for nine months effective September 16, 1946.

**English**

50. The salary rate of Mr. W. B. Gardner, Instructor, has been increased from $2,200 to $2,400 for nine months effective September 16, 1946.

51. The salary rate of Mr. W. T. Onklin, Instructor, has been increased from $2,400 to $2,500 for nine months effective September 16, 1946.

52. The designation "Temporary" has been deleted after the names of the following Instructors in this budget: J. E. Mills, J. A. Walter, H. A. Emsley, G. F. Bennett, J. E. Scoult, F. E. Goodwin, and Lonetta Tomlinson.
55. Mr. Frank Goodwyn, Instructor at a salary rate of $2,200 for nine months, has been granted a leave of absence without salary for the 1945-46 Long Session.

56. Mr. A. H. Scouton, Instructor at a salary rate of $2,600 for nine months has resigned effective September 1, 1946.

57. Mr. Arno Lee Harold, Instructor at a salary rate of $2,500 for nine months, has resigned effective September 1, 1946.

58. Mr. Edmund L. King, Instructor (temporary) at a salary rate of $2,300 for nine months has resigned effective September 1, 1946.

59. Miss Louise Douglas Olson, Instructor (temporary) at a salary rate of $2,200 for nine months has resigned effective September 1, 1946.

60. Mr. Fred Nikol, Jr., Instructor (temporary) at a salary rate of $2,300 for nine months has resigned effective September 1, 1946.

61. Mr. M. L. Story has been appointed Instructor (temporary) at a salary rate of $2,600 for nine months effective September 16, 1946.

62. Mr. James McDuffie Tolbert has been appointed Instructor (half-time) at a total salary of $1,100 for nine months effective September 16, 1946.

63. Mr. H. E. Hauser, Instructor at a salary rate of $2,600 for nine months, has resigned effective September 1, 1946.

**Geology**

64. Mr. Charles G. Moon has been appointed Instructor (temporary) at a salary rate of $2,700 for nine months effective September 16, 1946.

65. Mr. Jack F. Lounsbury, Instructor at $2,400 for nine months, has resigned effective September 15, 1946.

66. The salary of the unfilled Instructorship at $2,600 has been increased to $2,700 for nine months.

67. Mr. Victor Alexander Thompson has been appointed Instructor at a salary rate of $2,700 for nine months effective September 16, 1946.

68. Mr. Robert F. K. Sturm has been appointed Instructor at a salary rate of $2,600 for nine months effective September 16, 1946, vice Mr. Lounsbury, resigned.

69. Mr. Joe W. Neil has been appointed Instructor (one-fourth time) at a salary of $976 for the 1945-46 Long Session.

70. Mr. Conner Clay has been appointed Instructor (half-time) at a total salary of $1,100 for nine months effective September 16, 1946.

71. Mr. James William Collins has been appointed Instructor at a salary rate of $2,200 for nine months effective September 16, 1946.

72. Miss Violet A. Burlo has been appointed Instructor at a salary rate of $2,600 for nine months effective September 16, 1946.

73. Mr. Allan Z. Gembow has been appointed Instructor at a salary rate of $2,200 for nine months effective September 15, 1946.

74. Mr. Ralph Kinloch Hutt has been appointed Instructor (half-time) at a total salary of $1,100 for nine months effective September 16, 1946.

75. Mr. William L. Stroos has been appointed Instructor at a salary rate of $2,200 for nine months effective September 16, 1946.

76. Mr. James Adolphus Horton has been appointed Instructor at a salary rate of $2,200 for nine months effective September 16, 1946.
History

75. The following Instructors have been appointed for the 1946-47 Long Session, effective September 16, 1946, at the salaries indicated for the 9 months period.

Lucien Elliott Peavy $2,400
Robert Crawford Cotner 2,500

76. The following Instructors (half-time) have been appointed for the 1946-47 Long Session effective September 16, 1946, at the salaries indicated for the 9 months period.

Gilbert Richard Grant $1,100
Adolfo Henderson 1,100
John N. Gravens 1,100
John R. Rabard 1,100
James E. McIndoe 1,100
Robert W. Amslar 1,100
Charles E. Chamberlain 1,100
Robert E. L. Grant, Jr. 1,100
Beulah Duke 1,100
Paul Henry Frater 1,100
James B. Lowrey 1,100
Francis V. McMahan 1,100
Joseph D. Matlock 1,100
John R. Hubba 1,100
James H. McLondon 1,100
Robert W. Amslar 1,100
Charles K. Chamberlain 1,100
Paul Morton 1,100
Gilbert A. McCullough 1,100
Raymond V. McMillon 1,100
Joseph D. McComb 1,100
Harold Gordon Van Sickle 1,100
Frank Delbert Robertson 1,100

77. The following Instructors (one-fourth time) have been appointed for the 1946-47 Long Session effective September 16, 1946, at the salaries indicated for the 9 months period.

Iva Mae McCollom $550
Lorona B. Friend $550
Max Wolden Harrison $550
Merrill Payne $550

Home Economics

78. The unfulfilled position of Head, Interior Decoration Division, at $2,600 for nine months, has been changed to Instructor at $2,600 for nine months.

79. Miss Ann Brightman has been appointed Instructor, Interior Decoration Division, at $2,600 for nine months effective September 16, 1946.

80. Miss Alberta Dodson, Instructor, at a salary rate of $2,600 for nine months, has resigned effective September 15, 1946.

81. Mrs. Dorothy W. Stone has resigned as Instructor; Coordinator of Home Economics, Austin Public Schools (half-time) at a salary rate of $1,500 for nine months effective September 1, 1946.

82. Miss Elizabeth Alice Cameron has been appointed Instructor in Home Economics at a salary rate of $2,600 for nine months effective September 16, 1946, payable from the unfulfilled position at $2,200 and $400 salary funds of the department.

83. Miss Wona Gore has been appointed Instructor at a salary rate of $2,400 for nine months effective September 16, 1946, vice Miss Dodson, resigned.

84. Mrs. Mabel Pitts, Instructor (temporary) at a salary rate of $2,300 for nine months has resigned effective September 1, 1946.

85. Mrs. Lucille Porter Evans has been appointed Instructor at a salary rate of $2,300 for nine months effective September 16, 1946, vice Mrs. Pitts, resigned.

86. Mrs. Jessie Bateman has been appointed Instructor; Coordinator of Home Economics, Austin Public Schools (half-time) (temporary) at a total salary of $1,350 for nine months effective September 16, 1946, vice Mrs. Stone, resigned.

87. The salary for the unfulfilled position of Assistant Secretary has been increased from $1,500 to $1,600 for twelve months effective September 1, 1946.
Home Economics (continued) SEP 20 1946

88. Miss Kathryn J. Anagn has been appointed Assistant Secretary at a salary rate of $1,660 for twelve months effective September 1, 1946.

89. Miss Helen Donthe has been appointed Instructor (part-time) at a salary of $650 for nine months payable from the Home Institutional Administration Staff (part-time) in this budget.

Journalism
90. Mr. Ernest Alonso Sharp has been appointed to the unfilled position of Instructor in this budget at a salary rate of $2,700 for nine months effective September 16, 1946.

Physics
91. Change the status of Mr. W. W. Robertson from Instructor full-time at $3,300 for nine months to Instructor (three-fourths time) at a full-time salary rate of $2,600 for nine months for the 1946-47 Long Session.

92. Appoint Mr. Fred John Norris to the unfilled position of Instructor at a salary rate of $2,400 for nine months effective September 16, 1946.

Pure Mathematics
93. Mr. John H. Barrott has been appointed Instructor (three-fourths time) at a salary of $1,550 for nine months effective September 16, 1946.

94. Mr. George Copp has been appointed Instructor (one-fourth time) at a salary of $550 for nine months effective September 16, 1946.

95. Mr. Joseph Frank Summers has been appointed Instructor (one-half time) at a salary of $1,100 for nine months effective September 16, 1946.

Romance Languages
96. Mr. Alfred Kengott, Instructor at a salary rate of $2,600 for nine months, has been granted a leave of absence without salary for the First Semester of the 1946-47 Long Session.

97. A position of Instructor (half-time) at $1,100 for nine months has been created by the transfer of that sum from one of the unfilled positions of $2,300 in this budget.

98. Mr. Charles M. Vance has been appointed Instructor (half-time) at a salary rate of $1,100 for nine months effective September 16, 1946.

99. The additional sum of $200 has been appropriated to the account for Maintenance and Equipment in this budget.

100. The additional sum of $700 has been appropriated to the account for Tutors and Assistants in this budget.

Sociology
101. Mr. Milton Andrew Maxwell has been appointed to the unfilled position of Instructor (half-time) (temporary) at a salary rate of $1,200 for nine months effective September 16, 1946.

102. The unfilled position of Instructor at $2,300 for nine months has been changed to two half-time positions of Instructor (Temporary) each at $1,100 for nine months effective September 16, 1946.

103. The following have been appointed Instructor (half-time) (temporary) each at a salary rate of $1,100 for nine months effective September 16, 1946.

Frank Johnson Frickmore
Winfred G. Stoglich

Speech
104. Miss Pauline Jordan has been appointed Instructor (one-fourth time) at a total salary of $650 for nine months effective September 16, 1946.

105. Mrs. Margaret Cooper Broemke has been appointed to one of the unfilled positions of Instructor at a salary rate of $2,300 for nine months effective September 16, 1946.

106. Mrs. Emily L. Resor has been reappointed Secretary at a salary rate of $1,620 for twelve months effective September 1, 1946.
Zoology and Physiology
117. Mr. Ronald Malcolm Ronald has been appointed Instructor in Zoology (1/3 time) at a salary rate of $1,825 for nine months effective September 16, 1946 from the unfilled position at $2,500 for nine months.
118. Mr. Don Browning has been appointed Instructor in Physiology (1/3 time) at a salary rate of $775 for nine months effective September 16, 1946, from the unfilled position of Instructor at $2,500 for nine months.

Office of the Dean of the College of Arts and Sciences
119. The position of Clerk at a salary rate of $1,585 for twelve months has been created in this budget.

120. Miss Virginia Icenhask has been appointed Clerk at a salary rate of $1,580 for twelve months effective September 1, 1946.

Business Administration
111. Mr. James A. Constantin has been appointed Instructor (2/3 time) for the First Semester at $800 for the period.
112. Mr. Ira E. Steele has been appointed Instructor (2/3 time) for the First Semester at $775.33 for the period and Instructor (1/3 time) for the Second Semester at $544.67 for the period.
113. Miss Joy Ann Adams has been appointed Instructor (2/3 time) at a total salary of $1,733.33 for nine months effective September 16, 1946.
114. Mr. William B. Purdy has been appointed Lecturer in Marketing (2/3 time) at a total salary of $2,000 for nine months effective September 16, 1946.
115. Mr. Edwin E. Fink has been appointed Instructor (2/3 time) for the First Semester at $900 for the period and Instructor (1/3 time) for the Second Semester at $670 for the period.
116. Mrs. Olivia R. Redd has resigned as Placement Secretary at a salary rate of $2,270 for twelve months effective at the close of business on August 31, 1946.
117. Miss Mary Anthonia Volkman has been appointed Placement Secretary at a salary rate of $1,900 for twelve months effective September 1, 1946, vice Mrs. Redd.

118. The following Instructors (part-time) (temporary) have been appointed for the 1945-46 Long Session effective September 16, 1946, at the salaries indicated:

Richard L. Hoye (1/3) $733.33
Glenn R. Doughty (1/3) 733.33
Hilton B. Hale (2/3) 1,733.33
Harry R. Ewell, Jr. (2/3) 1,499.67
Noll K. Alexander (2/3) 1,499.67

Curriculum and Instruction
119. Two positions of Instructor (half-time) each at a salary rate of $1,800 for nine months have been created effective September 16, 1946, payable from the funds appropriated for the salary of Miss Parker, resigned.

120. The following Instructors (half-time) have been appointed effective September 16, 1946 for the 1945-46 Long Session, each at a total salary of $1,950 for nine months:

Miss Dorothy Reo Pockman

History and Philosophy of Education
121. Mr. L. F. Williams has been appointed Instructor (half-time) for the First Semester at a total salary of $850 for the Semester effective September 15, 1946, payable from the unfilled position of Assistant Professor.
History and Philosophy of Education (continued)
122. The sum of $377 has been transferred from the unfilled position of Assistant Professor to the account for Tutors and Assistants in this budget.

Educational Psychology
123. Mr. J. Harry Craig has been appointed Lecturer without salary for the First Semester of the 1945-46 Long Session effective September 16, 1945.

Physical and Health Education
124. Miss Dorothy Virginia Hall has been appointed to the unfilled position of Instructor at a salary rate of $2,700 for nine months effective September 16, 1945.

125. Miss Mary Evelyn Bioco has been appointed to the unfilled position of Instructor (half-time) at $1,200 for nine months effective September 16, 1945.

Aeronautical Engineering
126. The status of Mr. W. A. Mayor has been changed from Instructor (half-time) to $1,950 for nine months to Instructor (three-fourths time) at $1,950 for nine months and footnote (c) has been changed after his name to footnote (c) as follows: "(c) Also one-fourth time in Defense Research Laboratory.

Architecture
127. Mr. Orlando Dowey Crowder, Jr. has been appointed Instructor (half-time) (Architectural Engineering) at $1,500 for nine months effective September 16, 1945.

128. Miss Myra Leon Katt has been appointed to the unfilled position of Stenographer at a salary rate of $1,000 for twelve months effective September 15, 1945.

Civil Engineering
129. Mr. Carl W. Moore has been appointed to one of the unfilled positions of Instructor at $2,400 for nine months effective September 16, 1945.

130. The status of Mr. W. R. Raney, Instructor, has been increased from half-time at $1,120 for nine months to three-fourths time at $1,600 for nine months effective September 15, 1945.

131. The salary rate of Mr. C. Robert Sandstrom, Mechanic, has been increased from $1,920 for twelve months to $2,800 for twelve months effective September 1, 1946.

132. Mr. Ralph Wallace Elvin has been appointed Instructor at a salary rate of $2,400 for nine months effective September 15, 1946.

Drawing
133. Mr. Melvin E. Hudnall has been appointed to one of the unfilled position of Instructor (temporary) at a salary rate of $2,000 for nine months effective September 16, 1946.

134. Mr. Richard D. Bourne has been appointed to the unfilled position of Instructor (temporary) at a salary rate of $2,700 for nine months effective September 15, 1946.

135. Mr. Hoyt Burton Livingston has been appointed Instructor (temporary) at a salary rate of $2,400 for nine months effective September 15, 1946.

136. Mr. Donovan Verlee Godfrey has been appointed Instructor at a salary rate of $2,000 for nine months effective September 15, 1946.

Electrical Engineering
137. The resignation of Mr. D. V. Godfrey, Instructor at a salary rate of $2,700 for nine months, has been accepted effective September 15, 1946.

Mechanical Engineering
138. Mr. William H. Muplo has been appointed to one of the unfilled positions of Instructor (half-time) at a salary rate of $2,700 for nine months effective September 15, 1946.
Mechanical Engineering (continued)

139. The name of Mrs. Noice How, Stenographer, has been deleted since she has resigned.

140. Mrs. Margaret J. Carroll has been appointed Stenographer (temporary) at a salary rate of $1,740 for twelve months for the period September 1 through November 30, 1946.

141. Mr. Carroll David Rubinstein has been appointed Instructor (temporary) at a salary rate of $2,200 for nine months effective September 15, 1946.

Art

142. Mrs. Grace Earnest has been reappointed Stenographer at a salary rate of $1,500 for twelve months effective September 1, 1946.

Drama

143. Miss Shirley Deaco, Instructor at $2,700 for nine months, has been granted a leave of absence without salary for the First Semester of the 1946-47 Long Session.

Music

144. Miss Elizabeth Duffy has been appointed to the unfilled position of Instructor (Voice) at a salary rate of $2,870 for nine months effective September 16, 1946.

145. Miss Betty Joan Husor has been appointed to one of the unfilled positions of Instructor (Piano) at a salary rate of $2,570 for nine months effective September 15, 1946.

146. Miss Ruby Joan Rubinstein has been appointed to one of the unfilled positions of Instructor (Piano) at a salary rate of $2,970 for nine months effective September 15, 1946.

147. Miss Norma Holmes has resumed as Instructor (Piano and Theory) at a salary rate of $2,400 for nine months effective September 1, 1946.

School of Law

151. The name of Mrs. Oma B. Raynor, Secretary at $1,800 for twelve months, has been deleted since she has resigned.

Pharmacy

152. Miss Virginia B. Fuchs, Instructor at $2,200 for nine months, has resumed effective September 1, 1946.

153. Mr. Fred Borth has been appointed Instructor at a salary rate of $2,200 for nine months effective September 15, 1946, vice Miss Fuchs, resigned.

Naval Science and Tactics

154. Miss Alice Charline Stoffel has been appointed Civilian Secretary (half-time) at a salary rate of $820 for twelve months effective September 1, 1946.

Physical Training for Women

155. A position of Instructor (half-time) at $1,100 for nine months has been added to this budget effective September 15, 1946.

156. Miss Nancy Sour has been appointed Instructor (half-time) at a salary rate of $1,100 for nine months effective September 14, 1946.

157. Miss Janice Gehan has been appointed to the unfilled position of Instructor at a salary rate of $2,270 for nine months effective September 15, 1946.

158. The name of Mrs. Helen Kool, Assistant Classifier (half-time) at a salary rate of $930 for twelve months has been deleted since she has resigned.

159. Miss Mary Elizabeth O'Donnel has been appointed Assistant Classifier (half-time) at a salary rate of $960 for twelve months effective September 1, 1946, vice Mrs. Kool.

160. The salary of Miss Ann Pinnock, Instructor, has been increased from $2,270 to $2,870 for nine months effective September 15, 1946.

161. The salary of Miss Jeanine Carter, Classifier, has been increased from $1,130 to $1,740 for twelve months, effective September 1, 1946.
Intercollegiate Athletics for Women
152. Miss Mary Lou Mem has been appointed to the unfilled position of Secretary in this budget at a salary rate of $1,500 for nine months effective September 16, 1946.

Graduate School
160. The position of Assistant Secretary at a salary rate of $1,680 for twelve months has been added to this budget effective September 1, 1946.

Institute of Marine Science
161. The title of the account for Maintenance, Equipment, and Labor has been changed to Maintenance, Equipment, Labor and Travel.

Bureau of Industrial Chemistry
162. The salary rate of Mrs. Wanda Potter, Secretary in the General Office, has been increased from $2,000 to $2,100 for twelve months effective September 1, 1946.

163. The salary rate of Mr. J. W. Copier, Mechanic in the Restricted Funds Portion of the Acetylene Project, has been increased from $2,120 to $2,280 for twelve months effective September 1, 1946.

164. The name in the budget of Kingston Pratt, Mechanic in the Restricted Funds Portion of the Acetylene Project, is in error and should be Pinkney Pratt; also his salary rate has been increased from $1,920 to $2,150 for twelve months effective September 1, 1946.

Division of Extension
165. The name of Mrs. Ethel O. Butts has been deleted as Reference Assistant in the Package Loan Library Bureau at $1,660 for twelve months since she has resigned.

166. The name of Mrs. Frances Distor as Secretary in the Package Loan Library Bureau at $1,860 for twelve months has been deleted since she has resigned.

167. The name of Mrs. Edna T. Nasby has been deleted as Stenographer in the Donn's Office at a salary rate of $1,740 for twelve months since she has resigned.

168. Footnote (a) has been added after the salary for Miss Willie Thompson in the Bureau of Public School Service for 1946-47 as follows: "(a) $220 additional to be paid from Interscholastic Loan Funds."

169. Footnote (f) has been added after the salary for Miss Susie McCoy in the Bureau of Public School Service for 1946-47 as follows: "(f) $170 additional to be paid from Interscholastic Loan Funds."

170. Footnote (g) has been added after the salary for Mrs. Mae B. Ashworth in the Bureau of Public School Service for 1946-47 as follows: "(g) $420 additional to be paid from Interscholastic Loan Funds."

171. The name of Miss Eloise Harrison, Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $760 has been deleted since she has resigned.

172. The name of Miss Olga Ann Diclerico, Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of $760 has been deleted since she has resigned.

173. The name and position of John Dough as Offset Press Operator (half-time) in the Bureau of Business and Industrial Training at $610 for twelve months has been deleted since he has resigned and a full-time position is being created.

174. The name and position of Jack J. Galvart as Assistant Offset Press Operator in the Bureau of Industrial and Business Extension Training (half-time) at $760 for twelve months has been deleted since he has resigned and a full-time position is being created.
A full-time position of Offset Press Operator in the Bureau of Industrial and Business Extension Training at $2,100 for twelve months has been created effective September 1, 1946, $610 from the position of Offset Press Operator (half-time), $720 from the position of Assistant Offset Press Operator (half-time) and $920 from the Maintenance, Equipment and Travel account in this budget.

The name of Mrs. Annie Trum, Slide and Slide Film Librarian at a salary rate of $1,350 for twelve months in the Visual Instruction Bureau has been deleted since she has resigned.

The salary rate of Miss Irna Donna Fowler, Secretary in the Office of the Dean, has been increased from $2,270 to $2,370 for twelve months effective September 1, 1946.

Mrs. Minor Zelina Burkin has been appointed Stenographer in the Office of the Dean at a salary rate of $1,740 for twelve months effective September 1, 1946.

The status of Miss Georgina Reid has been changed from Reference Assistant at a salary rate of $1,950 to the unfilled position of Reference Librarian at a salary rate of $2,200 for twelve months effective September 1, 1946.

Mrs. Mona Keitt Wittam has been appointed Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,850 for twelve months effective September 1, 1946, vice Miss Reid, transferred.

Mrs. Evelyn Parker Clark has been appointed Secretary in the Package Loan Library Bureau at a salary rate of $1,600 for twelve months effective September 1, 1946, vice Mrs. Editor, resigned.

Miss Inconca Maulstby has resigned as Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $700 for twelve months effective at the close of business on August 31, 1946, and has been appointed Stenographer and Assistant (half-time) in the same bureau at $700 for twelve months effective September 15, 1946, vice Miss Moriain, resigned.

Miss Elizabeth Ann Kelly has been appointed Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of $700 for twelve months effective September 1, 1946.

The two unfilled positions of Recorder (half-time) in the Extension Teaching Bureau each at a salary rate of $700 for twelve months have been combined into one position of Recorder full-time at $1,550 for twelve months effective September 1, 1946.

Mrs. Mary Ann Loster has been appointed Recorder in the Extension Teaching Bureau at a salary rate of $1,560 for twelve months for the period September 1 through 15, 1946.

Miss Mary Edna Bopran has been appointed Recorder in the Extension Teaching Bureau at a salary rate of $1,560 for twelve months effective September 16, 1946.

Mrs. Mahel J. Robertson has been appointed Secretary in the Bureau of Industrial and Business Extension Training at a salary rate of $1,400 for twelve months effective September 1, 1946.

Mr. Orman Donn Kennedy has been appointed Offset Press Operator in the Bureau of Industrial and Business Extension Training at a salary rate of $2,170 for twelve months effective September 9, 1946.

Mrs. Mary Josephine Vaughn has been appointed to the position of Stenographer in the Bureau of Industrial and Business Extension Training at a salary rate of $1,650 for twelve months effective September 15, 1946.

Mrs. Eugenia Lee Pirrie has been appointed to the position of Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,850 for twelve months effective September 1, 1946, vice Mrs. Hutto, resigned.
191. Mrs. Mary Frankenberg Cooper has been appointed to the unfilled position of Assistant in the Payack Loan Library Bureau at a salary rate of $1,350 for twelve months effective September 1, 1946.

Library

192. Miss Vivian Knox, Serials and Binding Librarian at a salary rate of $1,740 for twelve months, has resigned effective at the close of business on September 14, 1946.

193. The salary rate of Mrs. Lorine Bagal, Senior Assistant in the Rare Book Collections, has been increased from $2,170 to $2,270 for twelve months effective September 1, 1946.

194. The name of Mrs. Mary Cecille Henefes, General Assistant at $1,560 for twelve months, has been deleted since she has resigned.

195. The salary rate of Miss Kathleen Blow, Loan Librarian, has been increased from $2,300 to $2,500 for twelve months effective September 1, 1946, the additional funds to come from the position of Chief Reference Librarian. Miss Blow has been granted a leave of absence without salary for the period September 1 through 14, 1946.

196. Mr. Malcolm D. McCoom has been appointed Translator, Sexux Archives at a salary rate of $1,910 for twelve months effective September 1, 1946.

197. Miss Rosemary Odon, General Assistant (Engineering) at a salary rate of $1,530 has resigned effective at the close of business on August 31, 1946.

198. Miss Louise Lentzack has been appointed Serials and Binding Librarian at a salary rate of $1,680 for twelve months effective September 25, vice Miss Knox, resigned.

199. Miss Clara Ann Kuhlman has been appointed Reference Librarian at a salary rate of $2,100 for twelve months effective September 14, 1946, vice Miss Harris, transferred.

200. Mrs. Lou Marion Watson, Secretary to the Associate Librarian at a salary rate of $1,420 for twelve months, has resigned effective at the close of business on August 31, 1946.

201. Mr. Hoc Ardoin Cleveland, Jr., has been appointed to the unfilled position of Newspaper Librarian at a salary rate of $1,740 for twelve months effective September 1, 1946.

202. Mr. Charles C. Sanson, Jr., has been appointed Journalism Librarian (part-time) (temporary) at a salary rate of $1,330 for twelve months for the period September 1, 1946 through May 31, 1947.

Physical Plant

203. The salary of Mr. Clyde Herbert Clark, Assistant to the Custodial Foreman, has been increased from $1,680 to $1,800 for twelve months effective September 1, 1946.

204. Mr. E. W. Hoffman, Cabinet Maker (Modified Service) at a salary rate of $1,160 for twelve months, has resigned effective at the close of business on September 4, 1946.

205. The salary rate of Mr. W. D. Faubion, Carpenter, has been increased from $2,000 to $2,100 for twelve months effective September 1, 1946.

206. The salary rate of Mr. J. L. Lewis, Gregory Gymnasium Custodial Foreman, has been increased from $1,740 to $1,800 for twelve months effective September 1, 1946.

207. The salary rate of Mr. Herman H. Ignaw, Painter, has been increased from $2,200 to $2,300 for twelve months effective September 1, 1946.

208. Mr. George Wiley Campbell has been appointed Assistant Mechanic in the Racing Plant at a salary rate of $2,100 for twelve months effective September 1, 1946.
209. The salary for the Laborer in the Heating (Distribution) has been increased from $1,500 to $1,560 for twelve months effective September 1, 1946, by the transfer of $20.00 from the unused salary of Chief Operator, Heating (Distribution) and $40.00 from the position of Plumber in the Plumbing Division.

210. The salary of the Laborer in the Refrigeration Division has been increased from $1,500 to $1,560 for twelve months effective September 1, 1946, by the transfer of $60.00 from the unused salary of Chief Operator, Heating (Distribution) and $40.00 from the position of Plumber in the Plumbing Division.

211. The salary for the Laborer in the Plumbing Division has been increased from $1,500 to $1,560 for twelve months effective September 1, 1946, by the transfer of $60.00 from the position of Plumber in the Plumbing Division.

212. The salary of Mr. Victor Hugo Wolf, Plumber in the Plumbing Division, has been increased from $2,200 to $2,300 for twelve months effective September 1, 1946, by the transfer of $200 from the unfilled position of Plumber in that budget.

The Texas Union

213. The name of Mrs. Lenore Pollen, Business Director at $1,500 for twelve months, has been deleted since she has resigned.

University Commons and Chuck Wagon

214. The title of the unfilled position of Cafeteria Manager, A.M. Shift, has been changed to Chuck Wagon Manager at the same salary.

215. Mrs. Ethel C. Lohmberg has been appointed Chuck Wagon Manager at a salary rate of $2,300 for twelve months plus all meals effective September 1, 1946.

216. The name of Mrs. Mary S. Gray has been deleted as Cafeteria Relief Manager at a salary rate of $2,200 for twelve months plus meals since she has resigned.

Dormitories

217. Delete the name of Mrs. Gladys Williams as Resident Social Director of Andrews Dormitory at a salary rate of $1,500 for twelve months plus room and board since she has resigned.

218. Mrs. Zenobia S. Glass has been appointed Resident Social Director, Andrews Dormitory, at a salary rate of $1,500 for twelve months plus room and board effective September 1, 1946, vice Mrs. Williams.

219. The number of Assistants to Resident Social Director, Aline Littlefield Dormitory, has been changed from two to three with no change in the sum appropriated.

220. The number of Assistants to Resident Social Director, Andrews and Caruthers Dormitories has been changed from two to four with no change in the sum appropriated.

Defense Research Laboratory

221. The following appointments have been made in this Laboratory:

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<th>Research Mathematician</th>
<th>Effective Date</th>
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<td>H. J. Stebinger (p-t)</td>
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<td>Byron L. Short (p-t)</td>
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<td>L. A. Mayer (full-time)</td>
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<td>W. L. Folsing (p-t)</td>
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<tr>
<td>R. C. Anderson (p-t)</td>
<td>9/1-16 at $146.83; 9/16 - $16.83</td>
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<tr>
<td>Lewis F. Hatch (p-t)</td>
<td>9/1</td>
<td>$146.83</td>
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<td>Mrs. Frances Allen Popojoy</td>
<td>9/1</td>
<td>$175.00</td>
</tr>
</tbody>
</table>
222. The salary rate of Miss Margaret Jane Bell, Secretary, has been increased from $150 to $165 per month effective October 1, 1946.

223. Mrs. Mary Eileen Gaeke has resigned as Clerk-Typist at a salary rate of $125 per month effective at the close of business on September 4, 1946.

224. Mrs. Sophia Steckho has resigned as Secretary at a salary rate of $150 per month effective at the close of business on August 27, 1946.

Military Physics Research Laboratory

225. The following appointments have been made in this Laboratory:

<table>
<thead>
<tr>
<th>Position</th>
<th>Effective Date</th>
<th>Monthly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mathematician</td>
<td>7/1-8/31</td>
<td>$88.44</td>
</tr>
<tr>
<td>Homer V. Craig (p-t)</td>
<td>7/1-8/31</td>
<td>$144.44</td>
</tr>
<tr>
<td>J. J. Miller (p-t)</td>
<td>7/1-8/31</td>
<td>$155.66</td>
</tr>
<tr>
<td>Director</td>
<td>7/1-8/31</td>
<td>$166.66</td>
</tr>
<tr>
<td>C. J. Sanders (p-t)</td>
<td>7/1-8/31</td>
<td></td>
</tr>
<tr>
<td>Electronics Technician</td>
<td>7/1-8/31</td>
<td>$100.00</td>
</tr>
<tr>
<td>John C. Maguire (p-t)</td>
<td>7/1-8/31</td>
<td>$137.50</td>
</tr>
<tr>
<td>Testing Supervisor</td>
<td>7/1-8/31</td>
<td>$144.44</td>
</tr>
<tr>
<td>H. N. Little (p-t)</td>
<td>7/1-8/31</td>
<td>$122.22</td>
</tr>
<tr>
<td>Computer</td>
<td>8/1-31</td>
<td>$150.00</td>
</tr>
<tr>
<td>Florence Atkinson Tidwell</td>
<td>7/1-8/31</td>
<td>$122.22</td>
</tr>
<tr>
<td>D. D. Phillips (p-t)</td>
<td>9/1-16</td>
<td>$366.66</td>
</tr>
<tr>
<td>(full)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Research Physicist</td>
<td>7/1-8/31</td>
<td>$366.66</td>
</tr>
<tr>
<td>E. L. Pondrnan (full-time)</td>
<td>9/1-16</td>
<td></td>
</tr>
<tr>
<td>Mechanic</td>
<td></td>
<td>$118.75</td>
</tr>
<tr>
<td>William V. McCullough (p-t)</td>
<td>7/1-8/31</td>
<td>$150.00</td>
</tr>
<tr>
<td>Research Assistant</td>
<td>7/1-8/31</td>
<td>$175.00</td>
</tr>
<tr>
<td>Eugene Lenkford (p-t)</td>
<td>7/1-8/31</td>
<td>$150.00</td>
</tr>
<tr>
<td>Data Clerk</td>
<td>7/1-8/31</td>
<td>$150.00</td>
</tr>
<tr>
<td>Peter L. Munsbendel</td>
<td>7/1-8/31</td>
<td>$150.00</td>
</tr>
<tr>
<td>Assistant in Electronics</td>
<td>8/1-31</td>
<td>$150.00</td>
</tr>
<tr>
<td>Tom Allen Brook</td>
<td>8/1-31</td>
<td>$150.00</td>
</tr>
<tr>
<td>Machine Shop Assistant</td>
<td>7/12-8/31</td>
<td>$125.00</td>
</tr>
<tr>
<td>James C. Hardin</td>
<td>7/12-8/31</td>
<td>$100.00</td>
</tr>
<tr>
<td>Stock Control Clerk</td>
<td>7/1-8/31</td>
<td>$87.50</td>
</tr>
<tr>
<td>D. A. .. Shock (p-t)</td>
<td>7/1-8/31</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>7/1-8/31</td>
<td></td>
</tr>
<tr>
<td>Robert Joan Wilder (1/2)</td>
<td>7/1-8/31</td>
<td>$87.50</td>
</tr>
</tbody>
</table>

226. Mr. Herman Seidel has resigned as Machine Shop Assistant at a salary rate of $125 per month effective at the close of business on July 8, 1946.

Electrical Engineering Research Laboratory

227. The following appointments have been made in this Laboratory:

<table>
<thead>
<tr>
<th>Position</th>
<th>Effective Date</th>
<th>Monthly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Radio Engineer</td>
<td>3/1-31</td>
<td>$447.00</td>
</tr>
<tr>
<td>Andrew F. Dean (p-t)</td>
<td>3/1-31</td>
<td>$382.50</td>
</tr>
<tr>
<td>Mathematician</td>
<td>7/1-8/31</td>
<td>$58.75</td>
</tr>
<tr>
<td>James M. Hunt (p-t)</td>
<td>9/1-15</td>
<td>$244.44</td>
</tr>
<tr>
<td>Draftsmen</td>
<td>7/1-8/31</td>
<td>$131.25</td>
</tr>
<tr>
<td>George W. Arnold, Jr. (3/4)</td>
<td>7/1-8/31</td>
<td></td>
</tr>
</tbody>
</table>

FACULTY LEGISLATION: The following faculty legislation has been adopted by the Faculty Council and the General Faculty as listed below:

1. Amendments to the Constitution of the Students' Association of the University as proposed by the Student Assembly and ratified by a majority of the voters. (Faculty Council circularization procedure July 20, 1946, D. & F. 489-471, attached and marked APPENDIX A.) (see page 255.)
2. Admission requirements for Transfers. (Faculty Council meeting of August 19, 1946, D. & P. 486)

The present rule on admission as now printed by the Registrar's Office includes the following paragraph:

"2. Other Texas residents:
   (a) Transfers from other colleges.—Nonveteran applicants who have attended another college or university must have a grade-point average of 1.0 or better on all courses undertaken, whether passed or failed, at all institutions. This average is computed as follows: A = 4; B = 3; C = 2; D,E,F = 0."

It is proposed to amend this paragraph by inserting a comma at the end of the first sentence and adding an additional phrase: "or a grade-point average of 1.0 or better on all courses undertaken in the last two semesters of attendance as a regular student."

This will make the rule read:

"Transfers from other colleges.—Nonveteran applicants who have attended another college or university must have a grade-point average of 1.0 or better on all courses undertaken, whether passed or failed, at all institutions, or a grade-point average of 1.0 or better on all courses undertaken in the last two semesters of attendance as a regular student. This average is computed as follows: A = 4; B = 3; C = 2; D,E,F = 0."

3. Requirements for the Degree of Bachelor of Education for program for undergraduate preparation of executives of youth serving organizations (General Faculty circularization procedure, September 2, 1946, Minutes, pages 426-426, attached and marked APPENDIX B.) (See page 356.)

4. Change in Foreign Language Requirement in the College of Education. (Faculty Council circularization procedure August 15, 1946, D. & P. 485)

Amend The University of Texas Catalogue Number 4617, page 268, the statement which now reads:

(2) Twelve semester hours of numbered courses in one foreign language, either ancient or modern,

To read

(2) Fourteen semester hours of numbered courses in one foreign language, either ancient or modern, or such portion thereof as may be required by the score made on the placement test.

Delete the statement requiring the foreign language examination.

5. Recommendations for registration procedures and special examinations. (Faculty Council meeting of August 19, 1946, D. & P. page 487)

The Registration Committee has carefully and thoroughly studied registration procedures for the next semester and has found it necessary to make the following recommendations, involving primarily the calendar:

1. That registration procedures begin on Monday, September 16, and end at 1 p.m. on Saturday, September 21, the orientation program to go along through the same days.

2. That any undergraduate student who completes his registration (clearing with the Bursar) after 1 p.m. on Saturday, September 21 for more than six semester hours will be charged a late penalty as explained on pages 24 and 25 of the current General Information Bulletin.

3. That the September series of special examinations be held not later than September 25.—October 1, with petitions to be in not later than September 17.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded, each by the appropriate committee of award:

1. Mr. Harold Schmidt, a resident graduate student in Chemistry, has been awarded the fellowship at The University of Texas of the National
Gasoline Association of America for the period July 1, 1946, through June 30, 1947. His stipend will be $175 per month.

2. The Gulf Fellowship in Chemical Engineering for 1946-47, in the amount of $2,000, has been awarded to Mr. K. S. McMahon who received the degree of Master of Science in Chemical Engineering in June, 1946.

3. The Pan American Fellowship in the amount of $1,000 has been awarded to Mr. Ernest Long for 1946-47. Mr. Long received the degree of Master of Science in Chemical Engineering in June, 1946.

4. The Mary E. Garling Scholarship for the 1946 Summer Term, in the amount of $300, has been awarded to Miss Mary Louise Jacobson for work in Washington, D. C., investigating and studying some of the research on foods now in progress in the U. S. Department of Agriculture.

5. Miss Katherine Cook has been awarded the Annie Webb Blanton Scholarship of the Delta Kappa Gamma Society in the amount of $60.00 for the 1946 Summer Term.

6. The following awards have been made from the Will Rogers Memorial Scholarship Fund:

<table>
<thead>
<tr>
<th>Name</th>
<th>Total Awarded</th>
<th>July 1</th>
<th>September 15</th>
<th>October 1</th>
<th>November 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Counts</td>
<td>$160.00</td>
<td>$40.00</td>
<td>$80.00</td>
<td>$80.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>James Michalka</td>
<td>40.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Luis Montes</td>
<td>160.00</td>
<td>40.00</td>
<td>80.00</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>Theresa Faul</td>
<td>200.00</td>
<td>40.00</td>
<td>80.00</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>Walter Preissner</td>
<td>200.00</td>
<td>40.00</td>
<td>80.00</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>Joyce Silk</td>
<td>160.00</td>
<td>40.00</td>
<td>80.00</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>Odie Sponor</td>
<td>200.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. D. Tomlinson</td>
<td>160.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. Miss Sydney Burke, holder of a one-half E. D. Farmer International Scholarship, has resigned effective March 20, 1946, because of illness.

8. The sum of $425 unused from the scholarship award to Miss Burke from the E. D. Farmer International Scholarship Fund has been transferred to Miss Frances Edna Brower who was also awarded a one-half scholarship. The additional funds are to be paid $25 on September 1 and October 1 and $175 on November 1, 1946.

9. The D. L. R. Scholarship in the amount of $200 for 1946-47 has been awarded to Miss Donna Clark, Andrews Dormitory.

10. Mr. Felipe Geraldo-Leyro has been awarded a one-half scholarship from the Farmer Scholarship Fund in the amount of $125 for 1946-47 payable $125 on September 1 and 15; $100 on October 1, November 1 and December 1; and $25 on January 1, 1947.

11. Mr. Porter S. Pickard has been awarded the General Mills Fellowship for the period September 1, 1946, through June 30, 1947, at a stipend of $100 per month.

12. Mr. Robert Lee Moore has been awarded the DuPont Scholarship for 1946-47 in Chemistry in the amount of $1200 plus $1000 to the University for tuition and laboratory fees.

13. Miss Gortruce Vansant has been named Research Fellow under the grant from General Mills, Inc., for the period September 1, 1946, through January 31, 1947, at a total compensation of $25 for the period.

PERMISSION FOR ADDITIONAL DUTIES: Approval has been given the following staff members to assume the duties outlined, which duties will be arranged so they will not interfere with University work:

1. Dr. H. L. Lockt, Professor of Chemistry, to supervise the project of the National Gasoline Association of America Fellowship here. For his expenses to attend the NGAA committee meetings and consulting fees he will receive $50.00 per day.
2. Dr. F. L. Metson, Associate Professor of Chemistry, to deliver a course of lectures in Advanced Physical Chemistry to a selected group of technical employees of the Humble Oil and Refining Company for eighteen weeks beginning August 1, 1946, for which he will receive his traveling and other expenses and $500.

3. The following machinists from the Electrical Engineering Research Laboratory and the Department of Mechanical Engineering July 15 through August 31, at $1.80 per hour for the Bureau of Engineering Research, the amount of time to be limited by University regulations for such work: Mr. Frank F. Flenkun and Mr. Truman A. Stewart.

4. Mr. Homer Ulrich, Associate Professor of Music, to play eight concerts with the San Antonio Symphony Orchestra during the 1946-47 season, the concerts to be on Saturday nights at intervals between November, 1946, through March, 1947, for which he will receive a total compensation of $240 which includes expenses.

5. Mrs. Olsetta Williamson, Acting Editor of the University InterScholastic League, to serve as publicity director for the Travis County Community Chest Drive for the period September 1 through November 14 for which she will receive a compensation of $300.

6. Mr. Bernard Fitzgerald, Associate Professor of Music, to serve as Director of the University Men’s Glee Club for the Summer Term for which he will receive $80.00.

7. Miss Paulino Jordan, Resident Social Director of Carothers Dormitory, to serve as Instructor (part-time) in the Department of Speech for the 1946-47 Long Session in addition to her duties in the dormitory and with additional compensation from the Speech Department.

8. Dr. A. L. Looche, Professor of Chemistry, to give a series of thirty-three lectures on advanced organic chemistry to a selected group of chemists and chemical engineers of the Humble Oil and Refining Company at Baytown beginning September 26 and to be held on succeeding Tuesdays, his total compensation to be $1,000 with all expenses paid.

9. Mr. L. L. Chapman, Associate Professor of Educational Administration, to serve as part-time educational consultant to the San Antonio Academy for 1946-47. This will involve approximately six visits to be scheduled later.

10. Mr. C. J. Iderson, Instructor in Physical and Health Education to serve as instructor in the National Aquatics School of the Red Cross in San Marcos, August 22 through September 2.

11. Mr. R. J. MeLoan, Instructor in Physical Training for Men, to continue to do court and general reporting during such hours as will not conflict with University duties for which he will receive approximately $600 per year.

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

1. Mr. Jack G. Taylor, Assistant Investment Officer, August 12 through 17 to confer with investment bankers and others in the field of finance in New York City concerning University investment problems and policies and the question of financing self-liquidating projects.

2. Dr. C. E. Obermann, Assistant Director of the Testing and Guidance Program, July 17 through 21.

3. Dr. George H. Hildebrand, Jr., Associate Professor of Economics, on August 3.

4. Dr. E. E. Halo, Professor of Economics, July 23 and August 2 to arbitrate an issue between the Consolidated Vultee Aircraft Corporation and International Association of Machinists for the United States Conciliation Service, in Fort Worth.

5. Mrs. Cora M. Martin, Professor of Education, to attend as a delegate the National Convention of the Delta Kappa Gamma Society in San Francisco, August 22 through 27.
6. Dr. Virgil Smith, Visiting Instructor in Education, Dr. A.L. Chapman, Associate Professor of Education, and Dr. J. G. Unstead, Professor of Education, to attend a conference at Ferris Field, Sherman, Texas, on problems of curriculum and instruction August 12 through 15, 1946.

7. Dr. C. C. Colvert, Professor of Education, to attend a meeting of the five major committees of the American Association of Junior Colleges in Chicago, July 26 through 28.

8. Mrs. Thelma A. Hamilton, Associate Professor of Education, August 2 and 3, to go to Dallas at that time.

9. Mr. E. E. Bogor, Professor of Mechanical Engineering, July 26 to 27, to attend a conference in Kansas City of the national officers of Pi Tau Sigma Honor Society of which he is the national President.

10. Mr. Peter Hansen, Assistant Professor of Music, July 31 through August 2.

11. Dean P. Brogan, July 16 and 17, to inspect Baylor University for the Association of American Universities, Committee on Classification, of which committee he is a member.

12. Miss Helen Hargreaves, Law Librarian, August 7 through 9, to go to Houston and Beaumont for conferences concerning gifts to the Law Library, her expenses to be paid from the Maintenance, Travel, and Rebinding account of the Library.

13. Mr. Charles Umlauf, Instructor in Art, to go to San Antonio on August 6 to erect a statue.

14. Dr. W.J. Thompson, Associate Director of the Defense Research Laboratory, August 9 and 10 for experiments at the Lone Star Laboratory, his expenses to be paid from funds of the Laboratory.

15. Dr. Robert N. Little to go to Wright Field for five days on business of the Military Physics Research Laboratory from whose funds the expenses will be paid.

16. Mr. Fred A. Berkley, Assistant Professor of Botany, August 28 to September 22 to attend a meeting of Phi Sigma Biological Society in Monterey, Mexico, and a group of biologists in Mexico City.

17. Miss Winnie Allen, Archivist in the Library, August 27 and 28, to go to San Antonio for conferences concerning papers for the Library, her expenses to be paid from the Library Maintenance, Travel and Rebinding account.

18. Mr. Robert W. French, Director of the Bureau of Business Research, to serve as moderator of a panel of the Public Housing Authority in Denver, Colorado, on September 4.

19. The following staff members to return to the campus for the 1946-47 Long Session as indicated below:

Mr. A. W. Walker, Professor of Law, to return September 21.
Dr. R. J. Battle, Professor of Classical Languages, September 24.
Mr. E. G. Smith, Professor of Business Administration, September 24.
Mr. H. J. Otto, Professor of Curriculum and Instruction, September 24.
Miss Charlotte Dubois, Assistant Professor of Music, September 24.
Mr. Clarence Lottis, Professor of Law, September 21.
Mr. Edward G. Lewis, Assistant Professor of Government, September 21.
Mr. George W. Watt, Professor of Chemistry, September 18.
Mr. R. R. Schaffer, Professor of Romance Languages, September 18.
Mr. Laphool Levy, Assistant Professor of Romance Languages, September 18.
Mr. G. Louis Jaughrin, Assistant Professor of English, September 22.
Mr. E. W. Bailey, Professor of Law, September 22.
Mr. Edgar F. Bannister, Instructor in English, September 22.
Mr. David Lee Claxton, Professor of English, September 22.
Mr. Julius S. Burtis, Instructor in Art, September 23, 1946.
Mr. John H. Hammond, Instructor in Romance Languages, September 21.
Mr. T. C. Stoffan, Assistant Professor of English, September 22.
I have been advised by the Controller of the receipt of a U. S. Treasury Warrant in the amount of $31,100.00, for refund for expenses in connection with the removal from the Office of the 180 Institute in Installation Grounds, U. of Houston, as provided under Federal Public Health Project No. X107-4-7172. The warrant has been deposited to the credit of the University Available Fund from which payments were originally made.

Reappropriations of Balances: The balances in the following accounts as of August 31, 1946, have been reappropriated as indicated for 1946-47:


2. The unexpended balances in the Junior College Conference Laboratory Budget for the Summer of 1946 to be reappropriated for the Junior College Conference Laboratory.

3. The balances in the School Plant Conference to be reappropriated for 1946-47 to an account with the same title.

4. The balances in the Texas Personnel Conference Fund to be reappropriated for 1946-47 to the same account.

5. The balances in the Teaching Research Project of the Department of Romance Languages to be reappropriated for the purchase of Special Equipment.

6. The balances in the accounts for the University Research Institute and Research Aid and Publications as well as the unexpended and unencumbered portions of grants made in the 1945-46 budget to the same accounts for the coming year.

**MEDICAL BRANCH**

1945-46 Budget

Administration
1. The sum of $248.50 has been transferred from the account for Diplomas to the account for Administration Maintenance, Equipment and Support.

Anesthesiology
2. The sum of $187.90 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Anatomy
3. The sum of $297.56 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Biological Chemistry
4. The sum of $800 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Dermatology and Syphilology
5. The sum of $300 has been transferred from unexpended salary funds for Dr. Spiller to the account for Assistants and Technicians in this budget.

Neuro-Psychiatry
6. Dr. J. E. Bonton, Instructor, at a salary rate of $1,200 for twelve months, has resigned effective at the close of business on June 30, 1946.

Pharmacology
7. The sum of $236 has been transferred from the account for Graduation in the Miscellaneous General Expenses account to the following accounts in this budget:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment</td>
<td>$180.00</td>
</tr>
<tr>
<td>Assistants and Technicians</td>
<td>$75.00</td>
</tr>
</tbody>
</table>

- 24 -
Physiology
9. The sum of $500 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Preventive Medicine and Public Health
8. The sum of $245 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Surgery
10. Dr. J. C. Kennedy, Instructor at $2,500 for twelve months, has resigned effective at the close of business on June 30, 1946.

11. Dr. Albert W. Harrison has been appointed Instructor at a salary rate of $2,500 for twelve months effective July 18, 1946, vice Dr. Kennedy, resigned.

John Sealy College of Nursing
12. The sum of $100 has been transferred from the position of Assistant Professor of Psychiatric Nursing occupied by Miss Slough to the account for Assistants and Technicians in this budget.

Laboratory of Experimental Medicine
13. The sum of $350.02 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Tissue Culture Laboratory
14. The sum of $500 has been transferred to the account for Assistants and Technicians in this budget from the account of the same title in the Technical Apparatus Shop.

Student Health Service
15. Dr. Arthur Askin has been appointed Director of the Student Health Service effective July 15, 1946, vice Dr. Lefebur while on leave, at a salary rate of $50 per month payable from funds of the Student Health Service.

Physical Plant
16. The sum of $500 has been transferred from the account for Painters in this budget to the account for Assistants, Technicians, Timekeepers, Janitors, etc., in the same budget.

17. The sum of $600 has been transferred from the account for Water to the account for Insurance in this budget.

John Sealy Hospital
18. The sum of $225 has been transferred from the account for Clerical Assistants to the account for Telephone Operators in the General Administration section.

19. The sum of $200 has been transferred from the account for Medical Case Workers and Admitting Officers in the Social Service section of this budget to the account for Maids, Switchboard Operators and Porters in the Nurses' Residence section.

20. The sum of $32.50 has been transferred from the account for Maids in the section for Nurses and Patients in the account for Maids in the Nurses' Residence located at 1001-1005 Strand.

21. Dr. Owen W. Beard has been appointed Director of the Personnel Clinic effective July 15, 1946, vice Dr. Askin, transferred to the Student Health Service, at a salary for Dr. Beard of $50 per month.

22. The sum of $522.50 has been transferred from the account for Anesthetist to the account for Maintenance and Equipment, both in the budget for Anesthesia.

23. Mr. Martin Spitler, Receiving Clerk in General Stores at a salary rate of $1,620 for twelve months, has resigned effective at the close of business on July 31, 1946.
The sum of $110.34 has been transferred from the account for Clerks in the Medical Records Section to the account for Maintenance and Equipment in the same budget.

The sum of $425 has been transferred from the account for Head Nurses to the account for General Duty Nurses in the Section for Professional Care of Patients.

The sum of $30.00 has been transferred from the account for Clerical Assistants in the General Administration section of the Hospital to the account for Drug Room Helpers.

The sum of $420.00 has been transferred from the account for Head Nurses in the Operating Room to the account for Assistant Supervisor in the same budget.

The sum of $294 has been transferred to the account for Maintenance and Equipment, Medical House Staff in the Division of Professional Care of Patients, $200 of which is to be transferred from the account for Drug Room Maintenance and Equipment and $94.00 from the account Interns and Resident Quarters Maintenance and Equipment.

The sum of $830 has been transferred to the account for Medical House Staff in the Professional Care of Patients Division, $400 from Maintenance and Equipment, General Stores, and $430 from Post Control.

The title of the account for Maintenance and Equipment has been changed to Maintenance, Equipment and Travel.

The sum of $400 has been transferred from the account for Maintenance and Equipment in the Physical Plant to the account for Professional Care of Patients in this Hospital. This is to provide funds for incubators for the premature unit of the hospital.

The sum of $500 has been transferred from the account for Laundry, Maintenance and Equipment to the account for Maintenance, Equipment, Support, and Travel, General Administration and Expanse.

1946-47 Budget

Physiology
1. The title of Dr. ... W. Bruco has been changed from Assistant Professor to Instructor at $3,500 for twelve months effective September 1, 1946. The name is incorrectly spelled in the budget as Cruco rather than Bruco.

Obstetrics and Gynecology
2. The initials of Dr. W. P. Wood, Instructor, part-time, should be W. P.

John Seely Hospital
3. The salary of Mrs. Elicia Kleuser, Special Case Worker (VD) should be $1,800 rather than $1,600 as listed.

4. The salary rate of Miss Elizabeth Hatcher, Operating Room Assistant Supervisor, has been increased from $2,300 to $2,340 for twelve months; the additional 40 has been transferred from the funds for Special Case Worker, Mrs. Kleuser.

Medical Illustrations and Photography
5. The sum of $260 has been appropriated from the account for Photographers to the account for Assistants and Technicians in this budget.

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

1. Dr. Graham B. Locks, Vice-President, as Special Consultant to the Army Medical Library to attend a meeting in Chicago between the representatives of the American Medical Association and the Army Medical Library the first week in August. He will be away July 29 to August 7. Also
to represent the southern area at the Scientific Advisory Board meeting of the Bergh Committee for Physical Medicine in New York City September 3 through 11.

2. Dr. A. E. Hanson, Professor of Pediatrics, October 12 through 20 to attend and present a talk at the University of Minnesota Postgraduate Session in Minneapolis.

3. Dr. George A. Hornsby, Professor of Medicine, to attend and participate in the program of the 11 Congress Inter-American de Cardiologie to be held in Mexico City October 5 through 13 and as official delegate to the American Heart Association. He will be gone October 1 through 15, 1946.

SCHOOL OF DENTISTRY

1946-47 Budget

Miscellaneous General Expenses

1. The sum of $500 has been transferred from the account for Maintenance and Equipment for all Instructional Departments to Traveling Expenses in this budget.

Restorative Dentistry

2. The status of Dr. John A. Hammond has been changed from Instructor-Intern, full-time at $2,500 for twelve months, to Special Clinical Instructor (part-time) at a salary rate of $2,000 for twelve months effective August 1, 1946.

Dental Histology and Embryology

3. The status of Dr. C. F. Walden has been changed from Instructor full-time at $3,000 for twelve months to Instructor (part-time) at $2,700 for twelve months, effective August 1, 1946.

Physiology

4. Accept the resignation of Dr. E. D. Collings as Special Lecturer without salary, effective August 1, 1946.

Physical Plant

5. The sum of $400 has been transferred from the account for Maintenance and Equipment for all Instructional Departments to the Maintenance account of the Physical Plant.

1946-47 Budget

Dental Histology and Embryology

1. The status of Dr. C. F. Walden has been changed from Instructor full-time at $3,000 for twelve months to Instructor (part-time) at $2,700 for twelve months in the 1946-47 budget.

Dental Medicine and Surgery

2. Dr. Jerome B. Schlader has been appointed to the unfilled position of Teaching Fellow at a salary rate of $2,800 for twelve months, effective September 1, 1946.

Physiology

3. Delete the name of Dr. W. D. Collings as Special Lecturer without salary since he has resigned.

Restorative Dentistry

4. The status of Dr. John A. Hammond has been changed from Instructor-Intern at a salary rate of $2,500 for twelve months to Special Clinical Instructor at a salary rate of $2,000 for twelve months in the 1946-47 budget.

5. Dr. George A. Burnett has been appointed Instructor at a salary rate of $3,500 for twelve months effective September 15, 1946, his salary to come from the two unfilled positions of Instructor-Intern in this budget. This appointment is on a month-to-month basis.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH

Biochemistry

1. Miss Minnie Lee Schoedel has been appointed Technician at a salary rate of $1,800 for twelve months effective September 1, 1946.

Sincerely yours,

Theophile A. Recnita, President

- 27 -
(1) AMENDMENT TO THE CONSTITUTION OF THE STUDENTS' ASSOCIATION; AND
(2) NEW BY-LAWS OF THE STUDENTS' ASSOCIATION

The Dean of Men has filed with the Secretary of the Faculty Council
(1) certain amendments to the constitution of the Students' Association proposed
by the student assembly and ratified by the necessary majority of voters in
the student elections; and (2) certain new by-laws of the Students' Association
passed by the student assembly. These amendments and by-laws as published
below have been approved by the Dean of Men. The Secretary has classified this
legislation as minor. Notice is hereby given that these recommendations will
be presented to the Board of Regents for adoption unless a signed protest
with reasons has been received by the Secretary of the Faculty Council within
five days of the date of this publication. If a protest is received, then
these recommendations will be presented to the Faculty Council at its meeting
of August 12, 1946 for decision.

Milton R. Gutsch
Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE DEAN OF MEN

I. AMENDMENTS TO THE CONSTITUTION OF THE STUDENTS' ASSOCIATION OF THE UNIVERSITY
OF TEXAS PROPOSED BY THE STUDENT ASSEMBLY AND RATIFIED BY A MAJORITY OF THE
VOTERS

Amendment to grant the Secretary of the Students' Association a bonus for
services in compiling the Yearbook

Article III, Section 9, of the Constitution shall be amended by adding
a new paragraph as follows: The Secretary of the Students' Association
shall receive a bonus not to exceed $75 for his services in compiling the
Yearbook of the Students' Association, provided the Student Assembly approves
his work as meritorious.

Amendment to require the Student Assembly to meet the second and fourth
Thursdays of each month instead of only the second Thursday.

Article II, Section 6, of the Constitution which reads, "The Student Assembly
shall meet regularly on the second Thursday in each month, and shall at
times be subject to call by the President of the Students' Association,"
shall be amended to read as follows: "The Student Assembly shall meet
regularly on the second and fourth Thursday in each month, and shall at
all times be subject to call by the President of the Students' Association."

Amendment to require a candidate from the School of Law to be registered
for only ten hours instead of eleven hours.

Article II, Section 4, Sentence 2, which reads, "They shall be registered
for at least twelve semester hours in the respective School or College which
they seek to represent, and shall retain office only so long as they remain
in the School or College from which they are elected, with the exception
that a candidate from the School of Law need be registered for only eleven
hours, and a candidate from the Graduate School need be registered for
only nine hours," shall be amended to read as follows: "They shall be re-
istered for at least twelve semester hours in the respective School or College
which they seek to represent, and shall retain office only so long as they
seek to participate..." shall be amended to read, "All candidates for
office in the Spring General Election shall file with the Secretary not later
that 5 P.M., at least twenty days prior to said election; and all candidates

Amendment changing the date of filing in the Fall General Election from
twenty days prior to said election to fourteen days.

Article VI, Section 5, Sentence 1, which reads, "All candidates for office
in the Students' Association shall file with the Secretary not later than
7 P.M., at least twenty days prior to the date of the election in which
they seek to participate..." shall be amended to read, "All candidates for
office in the Spring General Election shall file with the Secretary not later
than 5 P.M., at least twenty days prior to said election; and all candidates
for office in the Fall General Election shall file with the Secretary not later than 5 P.M. on the day preceding the third Wednesday of the Fall Semester. Candidates in either election shall present to the Secretary the following papers...

Amendment which requires that a candidate for office from the Graduate School, if registered for the first time in the Graduate School, need have passed only the required number of hours for his bachelor's degree in the last preceding semester instead of the nine hours required for other candidates.

Article II, Section 4, Sentence 3, which reads, "at the time of filing a candidate shall have an average of "C" in his scholastic work, and if elected he shall maintain at all times an average of "C", and in his last preceding semester he shall have passed a minimum of nine semester hours of scholastic work," shall be amended to read as follows: "at the time of filing a candidate shall have an average of "C" in his scholastic work, and if elected he shall maintain at all times an average of "C", and in his last semester he shall have passed a minimum of nine semester hours of scholastic work, with the exception that a candidate from the Graduate School, if registered for the first time in the Graduate School, need have passed only the required number of hours for his bachelor's degree in the last preceding semester."

II. PROPOSED NEW BY-LAWS OF THE STUDENTS' ASSOCIATION OF THE UNIVERSITY OF TEXAS AS PASSED BY THE STUDENTS ASSEMBLY

The Election and Qualifications of the Editor-in-Chief and the Associate Editor of the Texas Ranger

The Editor and an Associate Editor of the Texas Ranger shall be elected during the spring elections to serve for nine months, beginning the following fall semester.

A candidate for the office of Editor or Associate Editor of the Texas Ranger must be a student registered in the University of Texas who has completed at least seventy-five (75) semester hours of college work with a minimum average of "C" in his scholastic work. At least forty-five (45) semester hours must have been done at the University of Texas. He must have served on the staff of a recognized publication in a journalistic capacity for at least two years, one year of which service must have been on the Ranger itself, or one year service on the Ranger and the following Journalism courses: J 12, and J 24. One year of work on a magazine shall mean active participation on a staff capacity on seven issues published weekly or more monthly or less often, or twenty-eight issues published weekly or more. In addition, he must have completed at least twelve semester hours of English with an average of "C" or better.

The Board of Student Publications will modify the requirements for qualifications of candidates for the Editor-in-Chief and the Associate Editor for the April election of 1946.

Election Expenditures and Publicity

Section 1. A filing fee of $10.00 shall be required of all candidates for offices of the Students' Association.

Section 2. All filing fees shall become part of a general fund for the purpose of publicizing candidates adequately and uniformly.

Section 3. This general fund shall be administered by a committee on election publicity, to consist of seven student members to be appointed by the Students' Association President, with consent of the Assembly. A faculty adviser (or officer) shall be chosen by the committee.

Section 4. No expenditures by individual candidates other than the $10.00 filing fee plus the cost of a newspaper cut for the DAILY TEXAN shall be allowed, and any violations shall disqualify the candidate by whom or for whom such a violation is incurred.

For the amount of the filing fee ($10.00) the candidate will be extended credit at some business firm authorized by the election committee, where he must purchase all of his campaign supplies. Materials purchased by each candidate will bear a particular mark of the authorized store.

Section 5. An unopposed candidate shall be refunded one-half of the filing fee.

Section 6. The committee on election publicity shall have the authority to solicit help from service and other organizations to raise additional funds for publicity in case it is necessary.
A Bill to Increase the Salary of the Clerk of the Students' Association from $50 to $100 per Month

Be it enacted that the salary of the Clerk of the Students' Association shall be $100 per month as long as the Executive Department is in session, instead of $50 per month as heretofore, this bill to be effective as of April 1, 1946, and the said increase to begin with that date.

A Bill to Establish a Council of Inter-American Student Activities to Help Integrate the Latin-American Students Into Campus Activities and Culture

Be it hereby enacted by the Student Assembly of the Students' Association of the University of Texas:

There shall be established a council to consist of two students elected by each of the following organizations: Latin-American Union, the Club de Mexico, and Ixtle. The function of this council shall be to discuss the problems of Latin-American students and to make recommendations for solutions of those problems. To assist the council in its work two members of the Student Assembly, plus the President of the Students' Association, will be members of the Council. Recommendations of the Council will be made to the Student Assembly for consideration by the Assembly.

Amend By-Law Number 11 by Changing Articles 3 and 4 to Read as Follows:

Article 3 - All receipts and incomes from public performances accruing to the organizations and activities which participate in the Students' Activity Fee and which come under the jurisdiction of the Students' Assembly shall be promptly deposited with the Auditor of the University of Texas and he shall credit their accounts for these deposits.

All fees, dues, donations, assessments, and other incomes accruing to these organizations shall be deposited in the Student Organization Fund in the Office of the Auditor for Student Organizations.

Article 4 - No payment shall be made from funds deposited with the Auditor of the University of Texas except on approval of the bills therefor by a designated and responsible student official authorized by the President, Vice-President or Secretary of the Students' Association and the Faculty Advisor of the organization. These persons shall be known to the Auditor as officials authorized for this particular function, or else their approval is imperative and invalid and is not to be honored by the Auditor.

Filed with the Secretary of the Faculty Council by Mr. Arne Nyvlt, Dean of Men, July 12, 1946.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, July 13, 1946.

M. K. D., Manager.
ADDITION TO THE GENERAL FACULTY MINUTES

NEW DEGREE PROGRAM FOR UNDERGRADUATE PREPARATION OF EXECUTIVES OF YOUTH SERVICE ORGANIZATIONS THROUGH THE COLLEGE OF EDUCATION

The Faculty Council at its meeting of August 19, 1946 adopted the following recommendation of the College of Education. Notice is hereby given that this recommendation will be presented to the Board of Regents for adoption unless signed objections in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the recommendation will be presented to the General Faculty in formal session for decision.

Milton R. Gutel, Secretary
The General Faculty

RECOMMENDATION OF THE COLLEGE OF EDUCATION

Requirements for the Degree of Bachelor of Science in Education:

Plan I - Administration of Youth Training Agencies.

To secure the Degree of Bachelor of Science in Education under Plan II, the student must complete 122 semester hours, including the work prescribed under A, and fulfill the special requirements under B. below.

A. Prescribed Work

(1) Twelve semester hours in English (English 1 or 10, and six semester hours of a sophomore course in English).
(2) Six semester hours in the natural sciences (Physiology 6).
(3) Six semester hours in psychology (Psychology 310 and 351).
(4) Government 10 and six semester hours in United States History (History 15 or six advanced semester hours in United States History).
(5) Three semester hours in economics (Economics 312).
(6) Three semester hours in mathematics (Pure Mathematics 307 or Applied Mathematics 307).
(7) Three semester hours in speech (Speech 319).
(8) Three semester hours in anthropology (Anthropology 301).
(9) Two semester hours in physical education (Physical Education 212).
(10) Fifteen semester hours in sociology (Sociology 310, 328, 349, 364, 365).
(11) Fourteen semester hours in business administration (Business Administration 311, 340, and three semester hours of advanced courses).
(12) Twenty-three semester hours in education (Education 311, 200A or 330, 367F (new), 361H, 367E, 367F (new), and 371).
(13) Twenty-one semester hours in elective subjects approved by the Dean of the College of Education, at least twelve hours of which must be outside the College of Education, including six hours in advanced courses.

B. Special Requirements

(1) During the freshman year, the student must satisfactorily pass examinations in speech, vision, hearing, and health.
(2) Meet requirements of D. (1) and (2) under Degree of Bachelor of Science in Education, page 378.

C. Recommended Order of Courses

(1) Recommended Order of Courses

1. Freshmen Year: English 1 or 10; Physiology 6; Anthropology 301; Applied Mathematics 307 or Pure Mathematics 307; twelve hour elective subjects; six hours of which must be outside the College of Education.

2. Sophomore Year: Six semester hours of sophomore courses in English Education; Sophomore Year: Administration 312; Psychology 310; Economics 312; Speech 319; Psychology 310; Physical Education 340; Psychology 351; Sociology 328.

3. Junior Year: Business Administration 340; Psychology 351; Sociology 328.

4. Senior Year: History 15 or six advanced hours in United States History; Government 10; six semester hours in United States History.
Fall Semester

<table>
<thead>
<tr>
<th>Course</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. 1a</td>
<td>3</td>
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<tr>
<td>Phg 6a</td>
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</tr>
<tr>
<td>Ant. 301</td>
<td>3</td>
</tr>
<tr>
<td>Elective 3 hours (free)</td>
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<tr>
<td>Elective 3 hours (outside College of Education)</td>
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**FRESHMAN YEAR - 30 hours**

Spring Semester

<table>
<thead>
<tr>
<th>Course</th>
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<tbody>
<tr>
<td>E. 1b</td>
<td>3</td>
</tr>
<tr>
<td>Phg 6b</td>
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</tr>
<tr>
<td>Math 307</td>
<td>3</td>
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<tr>
<td>Elective 3 hours (outside Coll. of Ed.)</td>
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<tr>
<td>Elective 3 hours (free)</td>
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**Sophomore Year - 31 hours**

<table>
<thead>
<tr>
<th>Course</th>
<th>Hours</th>
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<tbody>
<tr>
<td>B.A. 311</td>
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</tr>
<tr>
<td>Soc. 310</td>
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</tr>
<tr>
<td>Psy. 310</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 311</td>
<td>3</td>
</tr>
<tr>
<td>Gov. 10a</td>
<td>3</td>
</tr>
<tr>
<td>E. 15a</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 427a</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 20k1</td>
<td>3</td>
</tr>
<tr>
<td>Soc. 328</td>
<td>3</td>
</tr>
<tr>
<td>B.A. 340</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 467b</td>
<td>3</td>
</tr>
<tr>
<td>B.A. 3 hours adv. elective</td>
<td>3</td>
</tr>
<tr>
<td>Soc. 364</td>
<td>3</td>
</tr>
<tr>
<td>Elective 3 hours (adv. outside Ed.)</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 367k</td>
<td>3</td>
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<tr>
<td>Elective 3 hours (adv. free)</td>
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</table>

**Junior Year - 31 hours**

<table>
<thead>
<tr>
<th>Course</th>
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<tbody>
<tr>
<td>Gov. 10b</td>
<td>3</td>
</tr>
<tr>
<td>E. 15b</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 427b</td>
<td>3</td>
</tr>
<tr>
<td>Psy. 351</td>
<td>3</td>
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<tr>
<td>Soc. 349</td>
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</table>

**Senior Year - 31 hours**

<table>
<thead>
<tr>
<th>Course</th>
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<tbody>
<tr>
<td>Ed. 361h</td>
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</tr>
<tr>
<td>Ed. 467b</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 371</td>
<td>3</td>
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<tr>
<td>Soc. 365</td>
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<tr>
<td>Elective 3 hours (adv. outside Ed.)</td>
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</table>

**SUMMARY DESCRIPTIVE LIST OF COURSES**

<table>
<thead>
<tr>
<th>Course Number and Description</th>
<th>Semester Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. 1, English Composition</td>
<td>3</td>
</tr>
<tr>
<td>E. 6 hours sophomore, English literature</td>
<td>3</td>
</tr>
<tr>
<td>Phg. 6, Biology and Human Physiology</td>
<td>3</td>
</tr>
<tr>
<td>Pay. 310, Introduction to Psychology</td>
<td>3</td>
</tr>
<tr>
<td>Pay. 351, Social Psychology</td>
<td>3</td>
</tr>
<tr>
<td>Gov. 10, American Government</td>
<td>3</td>
</tr>
<tr>
<td>H. 15, History of the United States</td>
<td>3</td>
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<tr>
<td>Soc. 312, Principles of Economics</td>
<td>3</td>
</tr>
<tr>
<td>Spec. 319, Business and Professional Speaking</td>
<td>3</td>
</tr>
<tr>
<td>P. Ed. 212, Recreational Leadership</td>
<td>3</td>
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<tr>
<td>Soc. 310, Introduction to the Study of Society</td>
<td>3</td>
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<tr>
<td>Soc. 329, The Sociology of Institutions</td>
<td>3</td>
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<tr>
<td>Soc. 349, Social Factors in the Development of Personality</td>
<td>3</td>
</tr>
<tr>
<td>Soc. 364, Social Attitudes</td>
<td>3</td>
</tr>
<tr>
<td>Soc. 365, Social Movements</td>
<td>3</td>
</tr>
<tr>
<td>B.A. 311, Elementary Accounting</td>
<td>3</td>
</tr>
<tr>
<td>B.A. 340, Fundamentals of Advertising</td>
<td>3</td>
</tr>
<tr>
<td>B.A. (3 hours advanced elective)</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 311, Educational Psychology</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 20k1, Fundamentals of Secondary Education, Adolescent Development Aspects; or Ed. 338, Psychology of Adolescent Control</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 427b (new), Field Work in Youth Leadership</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 427f (new), Field Work in Youth Leadership</td>
<td>3</td>
</tr>
<tr>
<td>Ed. 30k, Public School Organization and Administration</td>
<td>3</td>
</tr>
</tbody>
</table>
Semester Hours

Course Number and Description
- ED. 367X, Philosophy of Education, Educational Principles (3)
- ED. 467Y (new), Field Work in Administration of Youth Programs (12)
- ED. 467Z (new), Field Work in Administration of Youth Programs (12)
- ED. 371, Educational Statistics (1)

Elective Courses, of which twelve hours, including six hours of advanced courses, must be outside the College of Education.

123 Total

**Reasons:**

The proposed program of study is intended to provide undergraduate training for men and women preparing themselves to serve as professionally paid executives of youth serving programs such as Boy Scouts, Girl Scouts, Camp Fire Girls, boys clubs, church, and Y.M.C.A. and Y.W.C.A. and similar organizations. The work of these executives is semi-educational in nature.

The following plan had its inception in 1944, in a request from the 9th Regional office of the Boy Scouts of America. The type of program proposed has been endorsed by National Headquarters of the Girl Scouts. It conforms to similar programs of study offered by the University of Wisconsin, George Williams College and other universities.

This program was planned by a committee representing the College of Education and the School of Business and approved by the Chairman of the Department of Sociology.

Among reasons warranting the offering of the proposed curriculum are the following:

1. The local regions of Boy Scouts and Girl Scouts need 50 to 60 professional men and women each year; there is also need for an undetermined number of educational executives in other youth serving organizations.
2. So far as is known no other college or university in the southwest offers such a specialized curriculum.
3. The proposed curriculum meets the general approval of the type of agencies indicated above.
4. The proposed curriculum is not intended to train social workers or executives in institutional management, but would provide a good undergraduate base for graduate professional training social service.

The proposed curriculum calls for only two additional courses, both in the nature of field service, corresponding to student teaching, and would require no additional new personnel on the staff of the College of Education.

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Filed with the Secretary of the General Faculty by Mr. M. R. Guteh, Secretary of the Faculty Council, August 20, 1946.

Distributed among the members of the General Faculty by the University Stereograpic Bureau, August 22, 1946.

M. K. D., Manager
September 12, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on September 20 and 21, 1946.

**Recommended Actions**

I recommend your approval of the following items:

**Main University and Extramural Divisions**

**1945-46 BUDGET**

Office of the Comptroller

1. Transfer the sum of $1,000 from the account for Physical Plant Maintenance and Operation to the account for Office and Traveling Expenses in the Business Activities Division of the Office of the Comptroller.

2. Appoint Mr. J. R. Ezell, Deputy Director, Texas State Educational Agency for Surplus Property, in this office for the period July 15, through August 31, 1946, at a salary rate of $3,000 for twelve months payable from the Main University Unappropriated Balance.

Office of the Auditor

3. Approve the sum of $1,300 from the 1945-46 Main University Unappropriated Balance to the account for Clerical Assistants in this budget.

4. Accept the resignation of Mr. D. B. Thrasher as Accountant in the Accounting Division at a salary rate of $2,500 for twelve months effective at the close of business on August 31, 1946.

5. Appoint Mr. Percy Lee Harris as Accountant at a salary rate of $3,200 for twelve months plus adjustment for the period July 29 through August 22, 1945.

6. Appoint Mr. Mauricio Charles Donson as Accountant at a salary rate of $2,620 for twelve months plus adjustment for the period August 23 through August 31.

Office of the Registrar

7. Approve the sum of $2,600 from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

**Student Life Staff**

8. Accept the resignation of Mr. R. B. Gipson as Assistant to the Dean of Student Life at a salary rate of $5,000 for nine months effective at the close of business on August 31, 1945.

University Health Service

9. Transfer the sum of $4,000 from the Maintenance and Equipment account to the Hospitalization Fund both in this budget.

**Radio House**

10. Accept the resignation of Mr. J. Howard Lampkin as Radio Production Manager and Associate Professor of Drama at a salary rate of $4,000 for twelve months effective at the close of business on July 31, 1945.

**Testing and Guidance Program**

11. Accept the resignation of Dr. C. L. Obermann as Assistant Director; Associate Professor of Educational Psychology at a salary rate of $6,200 for twelve months effective at the close of business on August 4, 1945.

**School of Law**

12. Approve the sum of $1,000 from the 1945-46 Main University Unappropriated Balance to the Law Supplement account in this budget.
University Research Institute

13. Transfer the sum of $3,000 from the appropriation for Appointments for Teaching to the appropriation for Research Materials, both in this budget.

Aeronautics Research

14. Transfer the sum of $2,100 in unexpended salary funds for Dr. L. H. Martlett, on leave seven-eighths time, to the account for Research Assistants in this budget.

Research Laboratory in Corvallis

15. Accept the resignation of Mr. Robert C. Redfield as Research Associate at a salary rate of $3,000 for twelve months effective at the close of business on July 27, 1945.

Division of Extension

16. Grant Miss Gortrude Prince, Itinerant Instructor in Distributive Education at a salary rate of $3,000 for twelve months, a leave of absence without salary for the period August 19 through 31, 1945.

17. Grant Miss Thelma Doone, Itinerant Instructor in Distributive Education at a salary rate of $3,000 for twelve months, a leave of absence without salary beginning August 13, 1945.

Domitories

18. Grant Miss Helen Ellis, Social Director of University Residence Halls for Women at a salary rate of $2,500 for twelve months, a leave of absence without salary for the period August 12 through 18, 1945.

1945 Summer Session

19. Accept the resignation of Mr. N. Coburn as Assistant Professor of Applied Mathematics and Astronomy at $510 for the term.

20. Appropriate the sum of $3,490 from the Summer Term Unappropriated Balance for salaries in the Department of Applied Mathematics and Astronomy.

21. Approve the following itemization of the Junior College Conference Laboratory budget. The totals remain the same:

<table>
<thead>
<tr>
<th>Director</th>
<th>$1,111.00</th>
</tr>
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<tbody>
<tr>
<td>C. C. Colvert</td>
<td>1,100.00</td>
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<tr>
<td>Consultants</td>
<td>200.00</td>
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<tr>
<td>Student Scholarships</td>
<td>400.00</td>
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<tr>
<td>Maintenance</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

(a) $1,500 from Grant for General Education Board

22. Grant Mr. William Erolli, Professor of Violin, a leave of absence without loss of pay for the period July 11 through 22 to appear as soloist with the Boston Symphony Orchestra.

23. Accept the resignation of Mr. John L. Young, Assistant Professor of Drawing, at $553 for the term, effective at the close of business on July 15, 1945.

24. Grant Dr. H. T. Parlin, Dean of the College of Arts and Sciences at $1,500 for the term, a leave of absence without salary for the month of August.

1946-47 Budget

Office of the Controller

1. Appoint Mr. J. B. Blake, Deputy Director, Texas State Educational Agency for Surplus Property in the Business Activities Office for the period September 1 through October 15, 1945 at a salary rate of $3,000 for twelve months payable from the 1945-46 Main University Unappropriated Balance.

Office of the Auditor

2. Increase the salary rate of Mr. Joseph C. Kennedy, Assistant Supervisor, Payroll Division from $2,700 to $2,900 for twelve months effective September 1, 1945.

3. Increase the salary of the unfilled position of Assistant Purchaser in the Purchaser's Division from $3,000 to $3,500 from the 1946-47 Unappropriated Balance.
4. Change the status of Mr. T. C. Loshiker from Accountant in the Accounting Division at $3,400 for twelve months to Assistant Registrar in the Registrar's Division at a salary rate of $3,500 for twelve months effective September 1, 1946.

5. Delete the name of Mr. Douglas H. Threshair, Accountant at $2,800 for twelve months, since he has resigned.

6. Appoint Mr. Charles Gordon Johnson as Accountant in the Accounting Division at a salary rate of $2,700 for twelve months effective September 1, 1946, vice Mr. Threshair.

7. Appoint Mr. Maurice Charles Deason to one of the unfilled positions of Accountant in the Accounting Division at a salary rate of $3,000 for twelve months effective September 1, 1946.

8. Create an account for the Estimated Income for Handling the Issuance of Veterans Books, Supplies and Equipment in the amount of $50,000, the additional estimated income to be provided by the ten per cent allowed by the Veterans Administration for services in handling the issuance of books, supplies and equipment to veterans under veterans' training contracts.

9. Increase the account for Office and Traveling Expenses in the Office of the Auditor in the amount of $3,000 to come from the Estimated Income account created in the preceding item.

10. Approve the following budget to be added to the Registrar's Division for the Veterans Accounts, this budget to come from the Estimated Income account created above and to be effective September 1, 1946.

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor of Veterans' Accounts</td>
<td>$3,000</td>
</tr>
<tr>
<td>Clerk-Typist</td>
<td></td>
</tr>
<tr>
<td>Mrs. Joan Cash David</td>
<td>1,300</td>
</tr>
<tr>
<td>Mrs. Marjorie Botkin Dean</td>
<td>1,300</td>
</tr>
<tr>
<td>Mrs. Mildred Sandlin Driskill</td>
<td>1,500</td>
</tr>
<tr>
<td>Mrs. Helen Hanscom Owens</td>
<td>1,500</td>
</tr>
<tr>
<td>Clerk-Typists (unallocated)</td>
<td>9,420</td>
</tr>
</tbody>
</table>

Office of the Registrar

11. Create the position of Registration Supervisor (half-time) in this budget at a total salary of $2,700 for twelve months effective September 1, 1946.

12. Appoint Mr. H. A. Collins as Registration Supervisor (half-time) at a total salary of $2,700 for twelve months effective September 1, 1946. Mr. Collins is also Associate Professor of Government (half-time).

Student Life Staff

13. Change the status of Mr. Charles V. Dunham from Assistant to the Dean of Student Life at $3,000 for nine months to Dean of Men (with vote) at $3,500 for nine months effective September 15, 1946.

14. Change the status of Mr. Charles T. Clark from Assistant to the Dean of Men; Director of the Student Employment Bureau at $2,500 for nine months to Assistant to the Dean of Student Life; Director of Student Employment Bureau at $3,000 for nine months effective September 15, 1946.

15. Appoint Mr. E. D. Jack Holland as Assistant Dean of Men at a salary rate of $3,500 for nine months effective September 15, 1946, payable from unexpended funds in this budget.

16. Appoint Mr. Edwin E. Martin as Assistant to the Dean of Student Life at a salary rate of $2,700 for nine months effective September 15, 1946, vice Mr. Dunham, transferred.

17. Appoint Mrs. Martha E. Anderson as Assistant to the Dean of Women at a salary rate of $2,000 for nine months effective September 16, 1946, payable from the unfilled position at $1,900 for nine months plus $100 from the 1946-47 Main University Unappropriated Balance.
University Health Service
10. Increase the salary rate of Dr. E. J. Donalts, Director of the Laboratory (part-time) from $2,000 to $3,500 for twelve months effective September 1, 1946.

15. Appoint Miss Martha Loring Craven to the unfilled position of Assistant House Inspector at a salary rate of $2,400 for twelve months effective September 1, 1946.

Radio House
20. Grant Mrs. Ethel Hamilton Neal, Script Editor at a salary rate of $3,000 for twelve months, a leave of absence without salary for the period September 1, 1945, through August 31, 1947.

21. Change the status of Mrs. Ruth C. Runnicutt from Script Writer (half-time) to $1,300 for twelve months to Script Editor at $2,700 for twelve months effective September 1, 1945, vice Mrs. Neal.

22. Delete the name of Mr. J. Howard Lamskin as Radio Production Manager and Associate Professor of Drama since he has resigned.

Testing and Guidance Program
23. Delete the name of Dr. C. H. Obermann as Assistant Director and Associate Professor of Educational Psychology at a salary rate of $5,000 for twelve months since he has resigned.

24. Delete the name of Dr. Robert John Keller as Counselor; Assistant Professor of Educational Psychology at a salary rate of $4,500 for twelve months since he did not accept the position.

University Veterans Advisory Service
25. Change the salary rate of T. A. House, Veterans Coordinator (part-time) from $3,126.22 (b) to $3,200 (b) in the 1946-47 column and change footnote (b) to read as follows:

(b) Full-time September 1-15, 1945, at $533.33 per month; one-fourth time September 15, 1945 - June 15, 1946 at $133.33 per month; full-time June 15 - August 31, 1947 at $433.33 per month. Also three-fourths time in Department of Speech, September 15, 1945 - June 15, 1947 at $133.33 per month. (Total compensation for 12 months $5,400.)

26. Change the salary rate of Mr. Robert Jones, Associate Veterans Coordinator (part-time) from $2,000 (c) to $3,105.11 (c) in the 1946-47 column and change footnote (c) to read as follows:

(c) Full-time September 1-15, 1945 at $344.70 per month; two-thirds time September 15, 1945 - June 15, 1946 at $229.86 per month; full-time June 15 - August 31, 1947 at $344.79 per month. Also one-third time in College of Business Administration September 15, 1945 - June 15, 1947 at $114.90 per month. (Total compensation for 12 months $4,085.12.)

Miscellaneous General Expenditure
27. Appropriates the sum of $2,500 from the 1946-47 Main University Unappropriated Balance to the account for Attendance at Professional Meetings.

Applied Mathematics and Astronomy
28. Accept the resignation of Dr. W. C. Harvey as Professor at a salary rate of $4,900 for nine months effective July 1, 1946.

29. Grant Mr. H. B. Vandevoir, Professor at $5,500 for nine months, a leave of absence without salary for the First Semester of the 1946-47 Long Session.

30. Appoint Dr. Randolph E. Lantzer as Visiting Professor for the First Semester of the 1946-47 Long Session only at a total salary of $4,000 for the semester. (Biographical data, see Page 387.)

Chemistry
31. Accept the resignation of Mr. Marvin Smith as Mechanician at a salary rate of $2,700 for twelve months effective at the close of business on August 31, 1946.

32. Change the status of Dr. Norman Hackman from Assistant Professor at $3,200 to Associate Professor at $3,600 for nine months effective September 15, 1946.
Chemistry (continued)

33. Increase the salary rate of Mr. William Shive, Assistant Professor, from $3,500 to $3,600 for nine months effective September 16, 1946.

34. Change the status of Mr. P. A. Matesen from Associate Professor of Chemistry full-time at $3,500 for nine months to Associate Professor of Chemistry (half-time) at $1,750 for nine months effective September 16, 1946 for the 1946-47 Long Session. Mr. Matesen will also serve as Associate Professor of Physics (half-time).

Economics

35. Appoint Dr. Girvin H. Sanders as Assistant Professor (temporary) at a salary rate of $5,000 for nine months effective September 16, 1946.

36. Accept the resignation of Dr. C. W. Stocking as Distinguished Professor at a salary rate of $6,500 for nine months effective September 1, 1946.

English

37. Accept the resignation of Dr. Philip Groch of the Department of English effective at the close of business on August 31, 1946.

38. Appoint Mr. William Wallace Peery to one of the unfilled positions of Assistant Professor of English at a salary rate of $2,000 for nine months effective September 16, 1946. (Biographical Data, P.387)

39. Delete the designation "temporary" after the name of Mr. O. E. Maxson, Jr., Assistant Professor of English in this budget.

40. Increase the salary rate of Mr. M. M. Crow, Associate Professor, from $3,500 to $3,600 for nine months effective September 16, 1946.

41. Appoint Dr. Charles C. Canan as Visiting Lecturer at a salary rate of $4,000 for nine months effective September 16, 1946.

42. Appoint Mr. M. M. Crow, Associate Professor, as Chairman of the Department effective September 1, 1946.

43. Change the status of Mr. John A. Walter from Instructor at $2,600 for nine months to Assistant Professor at $2,000 for nine months effective September 16, 1946.

44. Change the status of Mr. Harry Campbell from Instructor at $2,600 for nine months to Assistant Professor at $2,000 for nine months effective September 16, 1946.

Germanic Languages

45. Accept the resignation of Mr. Andrew Louis as Assistant Professor at $2,000 for nine months effective at the close of business on September 15, 1946.

Geology

46. Appoint Mr. John A. Wilson to one of the unfilled positions of Assistant Professor at a salary rate of $3,400 for nine months effective September 16, 1946. (Biographical Data, P.389)

Government

47. Accept the resignation of Mr. Donald S. Strong as Assistant Professor at a salary rate of $2,000 for nine months effective September 1, 1946.

48. Grant Mr. C. A. Tinn, Professor at a salary rate of $4,900 for nine months, a leave of absence without salary for the 1946-47 Long Session.

49. Change the status of Mr. H. A. Calking from Assistant Professor and Chairman of the Department (full-time) at a salary rate of $3,300 for nine months to Associate Professor (half-time) at a total salary of $1,800 for nine months from the departmental budget. The remainder of his time will be spent as Registration Supervisor in the Office of the Registrar.

50. Appoint Dr. C. D. Weeks, Professor, as Chairman of the Department for the 1946-47 Long Session.

51. Change the status of Mr. H. Malcolm Macdonald from Assistant Professor at $3,200 for nine months to Associate Professor at $3,000 for nine months effective September 16, 1946.
52. Accept the resignation of Mr. Delvan Evans as Assistant Professor at $2,000 for nine months effective September 1, 1946.

History
53. Increase the salary rate of Mr. T. S. Brown, Assistant Professor, from $2,200 to $3,200 for nine months effective September 15, 1946.

Physics
54. Accept the resignation of Mr. Nathan Ginsburg as Assistant Professor at a salary rate of $3,000 for nine months effective September 1, 1946.

55. Appoint Dr. F. A. Watson as Associate Professor of Physics (half-time) at a total salary of $1,750 for nine months effective September 16, 1946, for the 1946-47 Long Session.

Pure Mathematics
56. Increase the salary rate of Mr. E. N. Jones, Associate Professor, from $3,000 to $4,000 for nine months effective September 16, 1946.

57. Increase the salary rate of Mr. R. H. Ding, Assistant Professor, from $2,000 to $3,000 for nine months effective September 16, 1946.

58. Transfer the funds from un filled position of Associate Professor at $4,000 for nine months to provide for Instructors to be appointed.

Biological Sciences
59. Appoint Mr. Richard W. Tyler to the un filled position of Assistant Professor at $2,000 for nine months effective September 16, 1946. (Biographical Notes, p. 38)

Sociology
60. Increase the salary rate of Mr. Carl M. Rosenquist, Professor, from $4,500 to $5,000 for nine months effective September 16, 1946.

61. Accept the resignation of Mr. Roy D. Hopper as Assistant Professor at a salary rate of $3,500 for nine months effective September 1, 1946.

Speech
62. Change the salary rate of Professor T. A. Rousse (three-fourths time) from $3,500 (b) to $3,600 (b) in the 1945-47 column and change footnote (b) to read as follows:

(b) Also, Veterans' Coordinator in University Veterans' Advisory Service full-time September 1 - 15, 1946 at $633.33 per month; three-fourths time September 16, 1946 - June 15, 1947, at $393.33 per month; three-fourths time June 16 - August 31, 1947, at $393.33 per month. Total compensation for twelve months $6,400; base teaching salary for 9 months, $4,000.)

63. Change the status of Mr. Crover Fuchs from Instructor at $2,500 for nine months to Assistant Professor at $2,000 for nine months effective September 16, 1946.

Zoology and Physiology
64. Change the status of Dr. Jack Myers from Assistant Professor at $2,000 to Associate Professor (Physiology) at $3,000 for nine months effective September 16, 1946.

65. Increase the salary rate of Mr. Unino Schrank, Assistant Professor, from $2,000 to $3,000 for nine months effective September 16, 1946.

Business Administration
66. Change the status of Mr. Charles Zlatkovich from Instructor at $2,700 for nine months to Assistant Professor (temporary) at $2,000 for nine months payable from unexpended funds in this budget.

67. Appoint Mr. Frank D. Graydon as Assistant Professor (temporary) at a salary rate of $3,000 for nine months effective September 16, 1946, payable from the un filled position of Professor (Accounting).

68. Appoint Mr. Halley Norma Brown as Assistant Professor (Marketing) on leave of absence for 1946-47 to Professor (Marketing) at a salary rate of $4,400 for nine months effective September 16, 1946.
Business Administration (continued)

76. Change footnote (g) to read as follows:

(c) Also Associate Veterans' Coordinator in University Veterans' Advisory Service, two-thirds time during Long Session, full-time September 1-15, 1946, and June 16-August 31, 1947, at compensation of $3,103.75; total compensation for 12 months $4,036.42. (Base teaching salary $2,500 for 9 months.)

77. Grant Mr. Leo G. Blackstock, Professor, at $4,500 for nine months, a leave of absence without salary for the First Semester of the 1946-47 Long Session.

Curriculum and Instruction

78. Accept the resignation of Miss Clara Parker as Professor of Curriculum and Instruction at $4,000 for nine months effective September 1, 1946.

79. Change the source of one-half of the salary of Mrs. Thelma Bellman, Associate Professor, from the Extension Teaching Service budget to this budget in the amount of $1,750, $1,350 of which is to come from the unfilled position of Instructor (Secondary Education) (half-time) at $1,350 and $400 from unexpended funds in the salary appropriated for Miss Parker, reallocated.

Office of the Dean of the College of Education

72. Change the status of D. W. Pittenger, Dean and Professor of Educational Administration at $6,000 for nine months, from full-time to half-time for the First Semester of the 1946-47 Long Session.

Aeronautical Engineering

75. Change the status of Mr. M. V. Barton, Professor, from half-time at $2,900 for nine months to three-fourths time at $3,500 for nine months and change footnote (b) to footnote (e) as follows: "(c) Also one-fourth time in Defense Research Laboratory."

Architecture

76. Accept the resignation of Mr. Trenor A. Tom as Assistant Professor (temporary) at a salary rate of $2,000 for nine months effective September 1, 1945.

Civil Engineering

77. Accept the resignation of Mr. Richard King as Assistant Professor at $3,500 for nine months effective September 1, 1946.

78. Accept the resignation of Mr. Quintin J. Groves as Associate Professor at $3,500 for nine months effective September 1, 1946.

Drawing

79. Increase the salary rate of Mr. James R. Holmes, Assistant Professor, from $2,000 to $3,000 for nine months effective September 16, 1946.

80. Delete the name of Mr. John B. Young as Assistant Professor at $3,000 since he has resigned.

81. Appoint Mr. Noel Charles McGuire as Assistant Professor at a salary rate of $3,000 for nine months effective September 15, 1946, payable $3,500 from one of the unfilled positions of Instructor and $500 from the 1946-47 Main University Unappropriated Balance. (Biographical Data, Q-337)

82. Appoint Mr. Edd L. McDonald as Assistant Professor (temporary) at a salary rate of $3,500 for nine months effective September 16, 1946. (Biographical Data, Q-337)

Electrical Engineering

83. Accept the resignation of Mr. R. B. Bourne as Assistant Professor (temporary) at a salary rate of $3,100 for nine months effective September 15, 1946.

Mechanical Engineering

84. Change the status of Mr. William J. Carter, Assistant Professor, from full-time at $3,000 for nine months to half-time at $1,500 for nine months.

85. Delete the name of Mr. C. R. Weeden as Assistant Professor (temporary) at $3,600 for nine months since he did not accept his appointment.
Mechanical Engineering (continued)

65. Appoint Mr. Joseph B. Gilpin as Assistant Professor (temporary) at a salary rate of $2,400 for nine months effective September 16, 1946, vice Mr. Wood, resigned. (Biographical Data, p. 390)

67. Accept the resignation of Mr. E. W. McMichael as Assistant Professor (temporary) at a salary rate of $2,000 for nine months effective September 1, 1946.

69. Increase the salary rate of Mr. H. E. Degler, Professor, from $5,600 to $5,900 for nine months effective September 16, 1946.

Petroleum Engineering

90. Increase the salary rate of Mr. O. H. Fancher, Professor, from $5,000 to $5,600 for nine months effective September 16, 1946.

91. Grant Mr. J. R. Plummer, Professor, a leave of absence without salary for the period September 16 through October 12, 1946.

92. Appoint Mr. Charles Fisher Velmaug as Associate Professor (temporary) (part-time) at a total salary of $1,000 for nine months effective September 16, 1946. (Biographical Data, p. 388)

Office of the Dean of the College of Engineering

93. Accept the resignation of Miss Ruth White as Assistant Secretary at a salary rate of $2,400 for twelve months effective at the close of business on August 31, 1946.

Art

94. Create the position of Assistant Professor (temporary) at $2,800 for nine months by the addition of $200 to one of the unfilled positions of Instructor at $2,600.

95. Appoint Miss Alice L. Sunderland as Assistant Professor (temporary) at a salary rate of $2,900 for nine months effective September 16, 1946. (Biographical Data, p. 390)

96. Appoint Mr. Seymour Fogel as Assistant Professor (1945-47 only) at a salary rate of $2,000 for nine months effective September 16, 1946. (Biographical Data, p. 390)

97. Appoint Mr. Ralph White, Jr., as Assistant Professor (temporary) at a salary rate of $3,600 for nine months effective September 16, 1946. (Biographical Data, p. 390)

Bryan

98. Grant Mr. Lawrence Carra, Associate Professor at a salary rate of $3,500 for nine months, a leave of absence without salary for the First Semester of the 1946-47 Long Session.

Music

99. Appoint Mr. Wirt Turner Harvey as Assistant Professor of Piano at a salary rate of $2,000 for nine months effective September 16, 1946 payable from $2,900 from the unfilled position of Assistant Professor and $800 from the 1945-47 New University Unappropriated Balance. (Biographical Data, p. 37)

100. Grant Mr. Dolies E. Frantz, Professor, at $4,900 for nine months, a leave of absence without salary for the 1946-47 Long Session.

101. Appoint Mr. Webster Atkinson as Guest Professor of Piano (1946-47 only) at a salary rate of $4,900 for nine months effective September 16, 1945, vice Mr. Frantz, absent on leave. (Biographical Data, p. 387)

102. Accept the resignation of Mr. Peter Hansen as Assistant Professor at a salary rate of $3,900 for nine months effective September 1, 1946.

103. Appoint Mr. Warren Dwight Allen to the unfilled position of Guest Professor (Musicology) at a salary rate of $4,800 for nine months effective September 16, 1945. (Biographical Data, p. 387)

104. Appoint Mr. James Lowry to the unfilled position of Guest Professor (Violin) at a salary rate of $5,000 for nine months effective September 16, 1945. (Biographical Data, p. 387)

105. Change the title of Mr. Bernard Fitzgerald from Associate Professor (Music Education) to Associate Professor (Music Education); Director of Symphonic Band.
SEP 20 1946

continued)

Point Miss Marjorie Murray Foller to the unfilled position of
Assistant Professor (Strings and Practice Teaching) at a salary rate of
$2,500 for nine months effective September 16, 1946. (Biographical Data).

Training for Woman

Change the status of Miss Dorothy R. McAdams from Instructor at
or nine months to Assistant Professor at a salary rate of $2,000
months effective September 16, 1946.

School

Accept the resignation of Miss Helen York Schwanbeck, Secretary to
a salary rate of $2,500 for twelve months effective at the
the day on September 15, 1946.

Research Institute

Appoints the sum of $1,000 from the 1946-47 budget for the
ce to Project No. 70 for small grants to be made by the Executive
co, such grants not to exceed $100.

In Terms History

Point Miss Elizabeth Friend as Research Assistant full-time at $250
in for the period September 1 through 15, 1946 and June 15 through
15, 1947; three-fourths time at $167.50 per month for the period
or 15, 1946 through June 15, 1947, payable from the unfilled posi-
Research Assistant (half-time) and the Unappropriated Balance of
a University.

of Business Research

Increase the appropriation for Research Assistants (part-time) in
unt of $2,500 from the 1946-47 Main University Unappropriated.

of Industrial Chemistry

Point Dr. E. A. Cooper as Chemical Engineer in the Cotton Fiber
n for the period September 1 through 15, 1946 at a salary rate of
month payable from the unfilled position of Chemical Engineer-
Technologist in the Cotton Fiber Division.

Increase the salary rates of the following Research Fellows (Senior
ial Engineers) in the budget for the Acetylene Project, each from
to $4,000 for twelve months effective September 1, 1946.

W. B. Howard
H. A. Holcomb

Increase the salary rate of Mr. C. S. Kneipp, Senior Chemical
or in the Restricted Funds Portion of the Acetylene Project from
$4,000 for twelve months effective September 1, 1946.

Increase the salary rates of the following Chemical Engineers in the
ated Funds Portion of the Acetylene Project, each from $3,500 to
for twelve months effective September 1, 1946.

J. L. Wecks
Max Sandfield
M. Y. Montes
J. W. Sheehan
E. I. Glass

Increase the salary rates of the following Junior Chemical Engineers
or Restricted Funds Portion of the Acetylene Project, each from
3 to $3,100 for twelve months effective September 1, 1946.

R. P. Lightfoot
Jack Jurks
S. J. Glassen

Change the salary rate of Mr. A. W. Quiller, Jr., Assistant
ial Engineer in the Restricted Fund Portion of the Acetylene Project
$2,960 to $2,780 for twelve months, effective September 1, 1946,
the first figure was in error.

Lab Laboratorv in Cennects

Create the position of Mechanic at a salary rate of $2,400 for
even months effective September 1, 1946 by the transfer of that sum from
maintenance and Equipment account of this budget.

Appoint Mr. Bruce Glenn Conway as Mechanic at a salary rate of
$0 for twelve months effective September 1, 1946.
Division of Extension

121. Change the position of Mr. Virgil Jernard, Itinerant Instructor in the Distributive Education Program from nine months at $2,400 to eight months at $2,132.33, his services to begin October 1, 1946.

122. Grant Miss Dorothy C. White, Lecturer in In-Service Training of Teachers in the Extension Teaching Bureau at a salary rate of $2,700 for ten months, a leave of absence without salary for the period September 1, 1946 through June 30, 1947.

123. Delete the name of Joel W. Crain, Itinerant Instructor in the Distributive Education Program at a salary rate of $3,200 for twelve months since he has resigned.

124. Insert the name of Miss Thelma Annette Jones as Itinerant Instructor in Distributive Education at a salary rate of $3,200 for twelve months vice Mr. Crain. Miss Jones was in the 1945-46 budget, but her name was inadvertently omitted from this budget.

125. Appoint Mr. Lee Bruce Hooch to the unfilled position of Director of Speech Activities at $3,400 for twelve months effective September 1, 1946, payable $3,200 from the budget item, $200 from the Unappropriated Balance of the Main University and $200 from the General Foo account of the Inter-Scholastic League.

Library

127. Change the status of Miss Julia Harris from Reference Librarian at a salary rate of $2,400 for twelve months to Chief Reference Librarian at a salary rate of $2,600 for twelve months effective September 1, 1946.

128. Grant Miss Mary S. Kirkpatrick, Education Librarian at a salary rate of $2,900 for twelve months, a leave of absence without salary for the period September 3 through 8, 1946.

Physical Plant

129. Increase the salary rate of Mr. Carl J. Schierle, Jr., Professor of Mechanical Engineering and Superintendent of Utilities from $6,600 to $7,000 for twelve months effective September 1, 1946.

130. Increase the salary rate of Mr. William Lest, Campus Foreman, from $3,300 to $3,400 for twelve months effective September 1, 1946.

131. Appoint Mr. W. W. Dornberger as Assistant Supervising Architect (temporary) for the period September 1 through 15, 1946 at a total salary of $300 for the period.

132. Increase the salary rate of Mr. Sam Kischmick, Custodial Foreman, from $2,700 to $2,800 for twelve months effective September 1, 1946.

133. Create the position of Draftsman (full-time) in the Office of the Superintendent of Utilities at a salary rate of $2,700 for twelve months effective September 1, 1946 by the transfer of that amount from the appropriation for Draftsmen and Topographic Assistance (part-time) in this budget.

134. Appoint Mr. Tompkins Newton Begal as Draftsman at a salary rate of $2,700 for twelve months in the Office of the Superintendent of Utilities effective September 1, 1946.

135. Change the title of the unfilled position of Chief Operator in the Heating Plant to Power Plant Engineer with no change in salary rate.

136. Appoint Mr. Harrison Drew Gordon as Power Plant Engineer in the Heating Plant at a salary rate of $3,300 for twelve months effective September 1, 1946.

137. Change the status of Mr. Dennis G. Loe from Stormfitter in Heating (Distribution) at $2,400 for twelve months to Chief Operator in the same division at a salary rate of $2,500 for twelve months effective September 1, 1946.
138. Appoint Mr. Junias Franklin as Steamfitter in Heating (Distribution) at a salary rate of $2,400 for twelve months effective September 1, 1946.

139. Increase the salary rate of Mr. Charles Robertson, Foreman, General Repairs and Woodwork from $2,700 to $2,800 for twelve months effective September 1, 1946.

140. Increase the salary rate of Mr. Shelton Adrian, Carpenter and Cabinet Maker from $2,600 to $2,700 for twelve months effective September 1, 1946.

141. Increase the salary rate of Mr. Lester J. Prueit, Landscape Gardener, from $2,700 to $2,800 for twelve months effective September 1, 1946.

142. Increase the appropriation for Operators (Two) in the Refrigeration Division from $4,200 to $4,300 by the transfer of $100 from unused salary for Chief Operator Heating (Distribution).

143. Appoint Mr. Leon Strowbridge as Electrician in the Electrical Division at a salary rate of $2,400 for twelve months effective September 1, 1946.

144. Change the account for Helpers in the Electrical Division from Three to Two and increase this account from $3,650 to $3,800 by the transfer of $90 from the unused salary for Chief Operator in Heating (Distribution).

University Lands - Legal and Surveying
145. Accept the resignation of Mr. J. A. Conklin, Special Surveyor at a salary rate of $3,600 for twelve months, effective at the close of business on August 31, 1946.

Investment Office
146. Increase the salary rate of Macbess Mathews, Administrative Assistant to the Controller, from $2,900 to $3,000 for twelve months, effective September 1, 1946.

147. Increase the salary rate of Miss Mary E. Cook, Investment Assistant and Secretary, from $2,700 to $2,800 for 12 months effective September 1, 1946.

University Commissary and Chuck Wagon
148. Change the unfilled position of Assistant to the Director at $2,600 to Cafeteria Manager at $3,300 for twelve months effective September 1, the additional $700 to be transferred from the account for Wages in this budget.

149. Appoint Miss Avaloo D. Austin as Cafeteria Manager at a salary rate of $3,300 for twelve months effective September 1, 1946.

Veterans Housing Projects
150. Approve the following budget for Veterans Housing Projects Nos. TDK-V-41716 and TDK-V-41761 for twelve months effective September 1, 1946:

**Veterans Housing Rentals:**

<table>
<thead>
<tr>
<th>Estimated Income:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rentals on 720 Units</td>
</tr>
</tbody>
</table>

**Salaries:**

- Business Director of Veterans
- Federal Housing Projects
  - F. C. McConnell: $4,000.00
- Salaries and Wages: $60,904.40
- Total Salaries and Wages: $65,904.40

**Maintenance and Equipment:**

- Total Expenditures: $117,160.46
- Estimated Net Revenues: $37,838.74 (a)

(a) To be paid to Federal Public Housing Authority in accordance with contracts between the Regents and the Authority for these projects.
151. Approve the following budget for Mill Hall for 1946-47:

**ESTIMATED INCOME**

- Pro-School football training—16 days: 100 men @ $3 per day per man = $3,000.00
- 100 men for 6 months @ $45 per no. per man = $30,250.00
- 100 men for summer months—room only @ $45 per man = $4,500.00

**ESTIMATED EXPENDITURES**

**MANAGERIAL SALARIES**
- Ezekiel Curtis, Manager: $100,000.00 (a)
- Carlton Terry, Monitor: $75,000.00 (b)
- Robert Roche, Monitor: $75,000.00 (c)

**OTHER SALARIES**

- Executive Housekeeper (Mrs. J.M. Griffith): $1,200.00 (b)
- House and Utilities for Executive: $60.00
- 1 Housekeeper $55 per month for 12 months = $660.00
- 1 Head Cook $24 per week for 40 weeks = $960.00
- 1 Head Cook $20 per week for 40 weeks = $800.00
- 1 Pastry Cook $20 per week for 40 weeks = $800.00
- 1 Cook Helper $16 per week for 40 weeks = $640.00
- 2 Porters $20 per week for 40 weeks = $720.00
- 1 Dish Washer $15 per week for 40 weeks = $480.00
- 1 Pot Washer $16 per week for 40 weeks = $640.00
- 3 Dining-Room Porters $15 per week for 40 weeks = $2,160.00
- 2 Porters (Summer Months Only) $25 per week for 15 weeks = $625.00

Sub-total salaries: $10,820.00

**FOOD, BUILDING SUPPLIES**

- Office Supplies: $25.00
- Repair of Building and Furniture: $400.00
- Telephone: $90.00
- Water and Light: $150.00
- Gas: $200.00
- Steam: $900.00
- Laundry: $300.00
- Miscellaneous: $27,550.00

Total: $28,565.00

(a) Receives Room and Board for Self and Wife
(b) Receives Room and Board

**Brackenridge Land Rentals**

152. Create an account for Improvements to Brackenridge Lands in the amount of $4,000.

**Texas Memorial Museum**

153. Appoint Mr. Grayson E. Mondo as Curator of History at a salary rate of $2,520 for twelve months for the period September 1 through February 20, 1947, vice Mr. Adair, absent on leave.

**Defence Research Laboratory**

154. Approve the following appointments in the Defence Research Laboratory as indicated:

- Associate Director
  - M.J. Thompson - September 1 through 15, 1946: $375.00

- Research Engineer
  - Millard V. Barton - September 1 through 15, 1946: $65.00
  - Dana Young - September 1 through 15, 1946: $75.00

- Research Mathematician
  - A. J. Stitler - September 1 through 15, 1946: $375.00

- Research Physicist
  - B.B. Watson - September 1 through 15, 1946: $200.00
  - Claudio W. Horton - September 1 through 15, 1946: $200.00

- Full-time @ $320 per month; effective September 15, part-time at $333.33 per month
155. Accept the resignation of Mr. James Edward White as Research Physicist at a salary rate of $375 per month effective at the close of business on September 5, 1946.

156. Change the effective date of the appointment of Mr. Malcolm E. Ennis, Research Physicist from June 30 to July 6, 1946.

157. Approve the following appointments in this laboratory as indicated:

**Defence Research Laboratory (continued)**

Richard E. Long - September 9 0 326

**Military Physics Research Laboratory**

156. Change the effective date of the appointment of Mr. Malcolm E. Ennis, Research Physicist from June 30 to July 6, 1946.

157. Approve the following appointments in this laboratory as indicated:

Research Physicist

- Lawrence E. Brown 7/1 - 8/31 $425.00 per month
- W. Y. Dolby (p. t.) 7/1 - 8/31 $222.23 per month; full-time 9/1-15 @ $400.00

Draftsman

- Charles A. Norton 7/1 - 8/31 $300.00 per month
- Norman E. Goodwin 7/1 - 8/31 $200.00 per month

Consultant

- S. L. Brown, p. t. 7/1 - 8/31 $222.23 per month; full-time 9/1-15 @ $300.00

Director

- A. Z. Lockenrider, full-time 9/1 - 9/15 @ $250.00

Mathematician

- J. J. Miller, full-time 9/1 - 9/16 $233.33
- C. J. Sanders, full-time 9/1 - 9/16 $216.66

Mathematician

- W. L. Pondrom 7/1 - 8/31 $366.66 per month
- William B. Veile 7/9 - 8/31 230.00 per month
- Electronics Development Engineer
- John W. Carlson 7/1 - 8/31 300.00 per month

Secretary

- Helen Keigh Chapman 7/1 - 8/31 200.00 per month
- Operations Analyst
- Lloyd Joffres 7/1 - 31 211.11 per month
- Photographer
- Anthony Glover 7/1 - 8/31 200.00 per month
- Shop Foreman
- George H. Grow 7/1 - 8/31 375.00 per month
- Testing Machine Operator
- August G. Pearson 7/1 - 8/31 300.00 per month
- Statistician
- L. E. Toindorp 7/1 - 8/31 250.00 per month
- Testing Supervisor
- R. N. Little 9/1 - 15 218.66
- Mechanic
- Orlin W. Shipman 7/1 - 8/31 300.00 per month
- Staff Mechanic
- Avery S. Jackson 7/1 - 8/31 300.00 per month
- Machinist
- Willie Walter Dyer 7/1 - 8/31 200.00 per month
- Mechanic
- Terrell Louis Hickman 7/1 - 8/31 200.00 per month

**Electrical Engineering Research Laboratory**

157. Approve the following appointments in this laboratory as indicated:

- Lawrence E. Brown 7/1 - 8/31 $425.00 per month
- W. Y. Dolby (p. t.) 7/1 - 8/31 $222.23 per month; full-time 9/1-15 @ $400.00

**Grant Dr. Alan E. Waterman, Jr., Chief Meteorologist at $425 per month, a leave of absence without salary for the period September 1 through 15 at a total salary of $315.67 for that time.**

**Rubber Reserve Project**

157. Approve the following budget for the Rubber Reserve Project - Reconstruction Finance Corporation - since the project has been continued through December 1, 1946, by an additional grant of $15,000.
The need for those additional courts has been apparent for several years. It has been necessary to assign eight girls to a court for women's P.T. classes, while, at the same time, restricting the number of girls permitted to register for tennis. Lack of adequate playing space requires three times as long to complete women's intramural tennis tournaments as should be the case. At the time the present four courts were built, space was assigned for an additional battery of four courts immediately to the east, and the preliminary grading of the site for this purpose was completed.

Although present construction costs are high, there is no indication that these costs will be lower during the next several years. Accordingly, I recommend that we proceed immediately with this genuinely needed project.

**Out of State Trips:** I recommend your approval of the following out of state trips by the staff members indicated, their expenses to be paid as listed:

1. Dean J. A. Fitzgerald of the College of Business Administration, the week of July 29 to go to Washington, D. C. and Philadelphia for conferences with prospective appointments, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Business Administration.

2. Mr. John Mendruff, State Coordinator of Petroleum Industry Training, to go to Tulsa and Oklahoma City and Ramsey Field, Colorado in July and August, his expenses to be paid from the restricted account under the grant for the American Association of Oilwell Contractors.

3. Dr. M. J. Thompson, Associate Director of the Defense Research Laboratory, July 23 through 27 for a meeting at the Applied Physics Laboratory of the Johns Hopkins University, his expenses to be paid from funds of the Defense Research Laboratory.

4. Mr. Bruce Mount, Research Associate in Ceramic Research to attend the course of instruction to be given by Discus X-Ray and Electronics, Inc., in New York City, September 16 through 21, 1946, his expenses to be paid from the Maintenance and Equipment account of the Research Laboratory in Ceramics.

5. Miss Anna W. Jansen, Director of the University Commons, to go to Cincinnati, Ohio, to attend the meeting of the American Dietetic Association, October 13 through 16, 1946, her expenses to be paid from funds in the University Commons budget.

6. Dr. Norman Hackerman, Assistant Professor of Chemistry, to attend the annual meeting of the American Chemical Society in Chicago, September 9 through 12 at which he will present two papers, his expenses to be paid from the appropriation for Official Attendance upon Professional Meetings.

7. Miss Rosalie S. Godfrey, Business Director of Residence Halls, to go to Cincinnati, Ohio, to attend the meeting of the American Dietetic Association, October 13 through 16, 1946, and to go to New York City in advance of the meeting to investigate sources of supply for materials and equipment.
for a Drapery and Upholstery Department for the Residence Halls, to interview prospective staff members and renewing contacts with supply houses, her traveling expenses to be paid from the various dormitory budgets on the same allocation basis as her salary is prorated.

3. Mr. G. D. Simmons, Comptroller, to attend a meeting at the University of Chicago on August 20 and 21 to discuss the problem of computing overhead on research contracts with the Navy Department with a group of College Business Officers, his expenses to be paid from the account for Office and Traveling Expenses in the budget of the Comptroller.

5. Dr. Robert W. French, Director of the Bureau of Business Research, to attend the meeting of the subcommittee appointed to draft a report on the possibilities of industrial and non-farm employment in the South for the Peace Committee in Washington, D.C., September 10 and 11 and to confer with officials of the Bureau of the Census and the Bureau of Labor Statistics through September 13, a portion of his expenses are to be borne by the Peace Committee and the remainder from the budget of the Bureau of Business Research.

11. Dr. M. Y. Colby in July, 1946, to attend a conference on cooperative research programs at Los Alamos, New Mexico, his expenses to be paid from the Miscellaneous Administrative Expense budget.

12. Dean W. F. Gidley of the College of Pharmacy to attend the joint meeting of five pharmaceutical bodies in Pittsburgh, Pennsylvania, August 25 through 31 and to confer with prospective staff members, his expenses to be paid from the Miscellaneous Administrative Expense budget.

13. Mr. John Richard Stockton, Assistant Professor of Pharmacy, to attend the meeting of the American Association of Colleges of Pharmacy, held in Pittsburgh, Pennsylvania, the week of August 27, his expenses to be paid from the Maintenance and Equipment account of the Visual Instruction Bureau.

CHANGES IN RULES AND REGULATIONS (THE DEAN OF STUDENT LIFE): In order to cut into effect the changes in the jurisdiction of the Dean of Student Life which were approved by the Board at the July meeting, I recommend your approval of the following revisions in Part II of the Rules and Regulations of the Board of Regents. The page numbers below refer to Part II, and the parts underlined reflect recommended deletions and additions.

Present Wording

Section 5: Student Life Staff (page 28).

a. The Dean of Student Life—The Dean of Student Life shall be the head of the Student Life Staff in charge of all extra-curricular activities not assigned to some other officer. He shall be appointed biennially by the Board of Regents upon the recommendation of the President, and shall serve for the two years of a legislative biennium on a twelve-months basis, unless otherwise specifically provided. He shall be qualified for professorial rank. He shall keep in sympathetic touch with the students and shall personally and in cooperation with other officers and teachers help them to become good, useful, and efficient citizens.

Recommended Wording

Section 5: Student Life Staff (page 28).

a. The Dean of Student Life—The Dean of Student Life shall be the head of the Student Life Staff in charge of all extra-curricular activities not assigned to some other officer. He shall be appointed biennially by the Board of Regents upon the recommendation of the President, and shall serve for the two years of a legislative biennium on a twelve-months basis, unless otherwise specifically provided. He shall be qualified for professorial rank. He shall keep in sympathetic touch with the students and shall personally and in cooperation with other officers and teachers help them to become good, useful, and efficient citizens.
The Dean of Student Life shall be an official chairman of the Committee of Faculty Supervisors of Official Non-athletic Student Activities, of the Loans to Students Committee, and of the Student Life Committee. He shall be charged with the administration of student discipline in the University, in which capacity he shall have the assistance of the faculty committees on discipline, which committees report their decisions to him for execution.

In performing other duties and administering specific University regulations, he shall be assisted by the following student life committees in addition to the Committees on Discipline, Loans to Students, and Faculty Supervisors of Official Non-athletic Student Activities: Religious Life, Student Government, Student Social Affairs, Student Social Organizations, Student Publications, Student Musical Organizations, Student Dramatic Organizations, Forensics, Intramural Athletics for Men, Intramural Athletics for Women, Student Living Accommodations, Sick Men Students, and Sick Women Students.

The Dean of Student Life, assisted by the Dean of Men and the Dean of Women, shall prepare an annual report containing, among other information, statistics relating to the scholarship of fraternities, sororities, and other social student groups; similar statistics concerning the scholarship of intercollegiate athletic squads and official extra-curricular non-athletic student groups; housing statistics; statistics of the discipline committees; and any other information pertaining to the welfare of the student body in general.

The Dean of Student Life shall make budgetary recommendations concerning the work within his jurisdiction.

The Dean of Student Life shall be an official chairman of the Committee of Faculty Supervisors of Official Non-athletic Student Activities, of the Loans to Students Committee, and of the Student Activities Council. He shall be charged with the administration of student discipline in the University, in which capacity he shall have the assistance of the faculty committees on discipline, which committees report their decisions to him for execution.

In performing other duties and administering specific University regulations, he shall be assisted by the following Student Life Committees, in addition to the Committees on Discipline, Loans to Students, and Faculty Supervisors of Official Non-athletic Student Activities, and the Student Activities Council: Religious Life, Student Government, Student Social Affairs, Student Publications, Forensics, Employment for Students and Graduates, Faculty-Student Cabinet, General Student Organizations, Student Health, Student Organizations Maintaining Houses, Student Living Accommodations, Intramural Athletics for Men, and Intramural Athletics for Women.

The Dean of Student Life, assisted by the Dean of Men and the Dean of Women, shall prepare an annual report containing, among other information, statistics relating to the scholarship of fraternities, sororities, and other social student groups; similar statistics concerning the scholarship of intercollegiate athletic squads and official extra-curricular non-athletic student groups; housing statistics; statistics of the discipline committees; and any other information pertaining to the welfare of the student body in general.

The Dean of Student Life shall recommend to the President's Office the annual budgets for the following divisions of University activity: Student Life; Student Employment; Intramurals for Men; Intramurals for Women; Longhorn Band; University Veterans Advisory Service; Foreign Student Advisory Service; and the Texas Union. In addition, he shall recommend during the year such changes in these budgets as he deems to be appropriate.

The Dean of Student Life shall also have responsibility for the preparation and publication of a University Activities Calendar. This Calendar shall be published at suitable intervals during the Long Session and shall list all meetings, programs, etc., which are scheduled to be held on the campus and which are of general interest to the University community.
Section 5.7. The University Health Service. (p. 23)

The University Health Service, with a staff of physicians and nurses appointed by the Regents, shall have for its chief officer a Director of the Health Service who shall report through the Dean of Student Life to the President and Board of Regents and who shall, together with his staff, be appointed biennially or annually by the Regents, upon recommendation of the President, only in each case determined. It is the duty of this Service to attend to the individual health of students of the University and to attend to the health of the University as a community under conditions more particularly set forth in the Main University Catalogue.

Section 5.8. (p. 24)

Directors, in the men's dormitories, and Student Assistants to the Social Director and her assistants in the women's dormitory, who shall be appointed by the Dean of Student Life or Dean of Women as the case may be, upon the recommendation of the person to whom they are immediately responsible and the approval of the Comptroller.

Section 5.9. The University Health Service. (p. 25)

The University Health Service, with a staff of physicians and nurses appointed by the Regents shall have for its chief officer a Director of the Health Service who shall recommend to the President and the Board of Regents and who shall, together with his staff, be appointed biennially or annually by the Regents, upon recommendation of the President, only in each case determined. It is the duty of this Service to attend to the individual health of students of the University and to attend to the health of the University as a community under conditions more particularly set forth in the Main University Catalogue.

Section 5.10. (to be listed about page 63; Student Activities Council—Main, annual). The Student Activities Council shall be as follows: The Dean of Student Life, Chairman; Dean of Men; Dean of Women; Director of the University Health Service; Director of the Testing and Guidance Program; and two faculty members. It shall be the duty of the Student Activities Council: 1) to serve as an advisory agency in shaping University policy as to student activities; 2) to coordinate the Health Service and the Testing and Guidance Program with the student activities area; 3) to serve as a consultative committee in helping to solve such difficulties as may develop within the jurisdiction of the Dean of Student Life.

Section 39. Student Publications Committee (Main, annual).—The Student Publications Committee shall consist of the Dean of Student Life or a member of the General Faculty, appointed by the President of the University, and three members of the General Faculty, appointed by the President of the University, to serve on the Board of Directors of the Texas Student Publications, Incorporated, as provided in the charter of that organization. It shall be the duty of this Committee to assist in safeguarding the finances and the character of the student publications.

Section 39. Student Publications Committee (Main, annual).—The Student Publications Committee shall consist of the Dean of Student Life or the President of the University and three members of the General Faculty, appointed by the President of the University, to serve on the Board of Directors of the Texas Student Publications, Incorporated, as provided in the charter of that organization. It shall be the duty of this committee to assist in safeguarding the finances and the character of the student publications. Official reports and recommendations of the Board of Directors shall be transmitted to the President and the Board of Regents through the Director and the Dean of Student Life.
Section 46. Board of Directors of the Texas Union (Main, annual) (page 73) - The Board of Directors of the Texas Union shall submit through the President of the University to the Board of Regents a careful estimate of the income to be derived during the next fiscal year from receipts from all sources, accompanied by a detailed budget in which shall be set forth the outstanding obligations that must be met together with the expenditures that are recommended for equipment and other purposes, including personnel and salaries of the paid staff of the Texas Union.

Section 46b. Union Management. - There shall be a Union Manager who shall serve as chief executive official in the Union Building. The Board of Directors of the Texas Union shall recommend annually on June 1 through the President of the University to the Board of Regents the appointment of the Union Manager. His term of service shall extend from September 1 through the following August 31. The Union Manager shall have general responsibility for the Union Building and its program of activities. He shall be charged with coordinating the various functions of the Building and the interests of the various groups served by the Building. The Union Manager shall recommend for appointment and, with the approval of the Board of Directors of the Texas Union and the Board of Regents, shall employ all subordinate employees. He shall supervise and direct their work.

The Union Manager shall be a member of all committees without vote. On May 1 annually he shall make a complete report to the Board of Directors of the Texas Union covering the activities in the Union Building and including a detailed financial statement. This report shall be transmitted through the President of the University to the Board of Regents. He shall perform such additional services as may be required by the Board of Directors.

To conform with a change recommended above, I recommend that the following paragraph be deleted from the duties of the Public Relations Committee (Regents Minutes for September, 1946):

"It shall be the duty of this committee to provide for the publication and distribution of an All-University Activities Calendar."

Section 46. Board of Directors of the Texas Union (Main, annual) - The Board of Directors of the Texas Union shall submit, through the Dean of Student Life to the President of the University and the Board of Regents a careful estimate of the income to be derived during the next fiscal year from receipts from all sources, accompanied by a detailed budget in which shall be set forth the outstanding obligations that must be met together with the expenditures that are recommended for equipment and other purposes, including personnel and salaries of the paid staff of the Texas Union.
GIFTS AND GRANTS: The following gifts and grants have been made 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 Fraser Brick Company and the Seguin Brick and Tile Company have each given the sum of $250 toward the erecting and equipping of a Ceramic building on the Campus.

2. The Natural Gasoline Association of America has established a Research Fellowship for the study of acids and bases present in the hydrocarbon phase of liquids produced by high pressure gas wells in the amount of $1,000 for the Fellow and up to $200 for required laboratory equipment, supplies and expenses connected with it. The fellowship is under the direction of Dr. R. L. Lochto, Professor of Chemistry.

3. The Trubek Laboratories of New Jersey have made a grant of $750 for a fellowship to study Cedarwood oil under the direction of Dr. K. A. Kolo, Professor of Chemical Engineering.

4. The General Aniline Company has renewed its Fellowship for 1946-47 in the amount of $1,000 for a graduate student doing research work in Chemistry.

5. The Kollub of Texas Bobbs has given the sum of $200 to the University Library for the purchase of Judacon and Robican for the Library.

6. The Humble Oil and Refining Company has given one ideal drawings which is the first united drawings to be manufactured. This is a very valuable addition to our display of equipment of machinery used in the oil development.

7. Mr. Aton G. Carter has sent an additional gift of $195.33 to the Will Rogers Memorial Scholarship Fund of the University.

8. Mr. D. L. Dallum, Professor of Physical Training for Men, has given to the University a series of fourteen framed colored prints depicting scenes from the Wandering of Ulysses.

9. The Stanolind Oil and Gas Company has made available at the University a graduate fellowship in petroleum engineering in the amount of $1,000 plus tuition and laboratory fees beginning in the fall of 1946.

10. The Westinghouse Educational Foundation has established a scholarship in engineering at the University under the terms of which we will receive a grant of $500 a year for a period up to five years unless it is mutually agreed to terminate it earlier. After the five year period it will be considered from year to year. This scholarship is to be awarded to a junior in mechanical engineering upon the basis of high achievement in his academic work and demonstrated qualities of leadership. The recipient is to be selected by a committee of the faculty and award is to be made only if there is an outstanding candidate. The payment is to be made in two installments of $250 each at the beginning of the first and second semesters of his senior year; the second payment to be made only if second semesters of his senior year; the second payment to be made only if second semester of his senior year the student has maintained high academic and personal standards. Mr. Charles V. Moore of Denton, Texas, has been awarded the scholarship for 1946-47.

PURCHASE FROM A STAFF MEMBER: I recommend your approval of the purchase of a Presto Recorder, Model R6 from Mr. E. F. Hayden, Associate Professor of Romance Languages, for the sum of $296 to be paid from funds of the Department of Romance Languages.

TRUST ACCOUNT OF OAK GROVE COOPERATIVE DORMITORY: Under date of June 26, 1943, the Oak Grove Cooperative Dormitory entered into an agreement with the Board of Regents whereby the sum of $2,500 in cash was deposited with the University to be held in trust for future use in the purchase of furniture, furnishings, and equipment when the Dormitory was able to resume operations. In January 1945, $500 of the Trust Fund was returned to the group. Upon the written request of the Oak Grove Cooperative Dormitory House Council, the repayment of the balance of $2,000 remaining in the Trust account was made early in August on the basis of approval by the University Fund Attorney and the Controller. I recommend your ratification and confirmation of this action.

- 19 -
1. Transfer the sum of $1,760 from the unoccupied position of Instructor occupied by Dr. Houston, to the account for Maintenance and Equipment in this budget.

2. Transfer the sum of $1,300 from the unoccupied position occupied by Dr. Winderman, to the account for Assistants and Technicians in this budget.

3. Grant Dr. E. J. LeFebre, Assistant Professor; Director, Student Health Service at $4,500 for twelve months, a leave of absence without salary beginning July 15, 1946, in order that he may cooperate with the Veterans Administration in the development of an Out-Patient Clinic in association with the Medical Branch.

4. Accept the resignation of Dr. W. D. Collins as Assistant Professor at a salary rate of $4,300 for twelve months effective at the close of business on July 31, 1946.

5. Appoint Dr. David M. Earl as Assistant Professor at a salary rate of $3,600 for twelve months effective June 1, 1946, the $900 for his salary for the remainder of the fiscal year to be transferred from the account for Assistants and Technicians in this budget.

6. Cancel the leave of absence without salary for military duty of Dr. T. G. Blocker, Jr., since he resumed his duties at the Medical Branch on August 12, 1946; and transfer the sum of $256.06 from unexpended salary funds in this budget to provide a salary rate of $4,800 for twelve months for the period August 12 through 31, 1946.

7. Accept the resignation of Miss Ella Mae Dunlap, Assistant Professor at a salary rate of $2,800 for twelve months effective at the close of business on August 3, 1946.

8. Transfer the sum of $1,000 from the unoccupied position of Instructor in Nursing Education, Department of Nursing Education, to the account for Maintenance and Equipment in this budget.

9. Transfer the sum of $2,800 to the following accounts in this budget from the unoccupied position of Resident Chairman of Department in Austin; Assistant Professor of Nursing Education:

   - Electricity $1,800
   - Insurance 1,000

10. Transfer the sum of $1,271.80 from the account for Maintenance and Equipment in the Department of Pathology to the account for Maintenance and Equipment in this budget.

11. Transfer the sum of $1,000 from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

12. Transfer the sum of $1,000 from the account for Maintenance and Equipment to the account for Publications, both in this budget.

13. Transfer the sum of $1,900 from the account for Assistants and Technicians in the budget for the Print Shop to the account for Official Travel Expenses in this budget.

14. Grant Miss Ethelyn Peterson, Director of Nursing Service at a salary rate of $4,200 for twelve months, a leave of absence without salary for eighteen days starting August, 1946.
John Scoley Hospital (continued)

15. Increase the salary rate of Miss Charlotte Coleman, Director of the Drug Room from $280 to $325 for the period June 1 through July 31, and from $325 to $350 effective August 1, 1946, $75 of the increase to come from the account for Clerical Assistants in the General Administration budget of the Hospital and $55 of the increase to come from the Maintenance and Equipment account of the Drug Room.

16. Increase the salary rate of Miss Paula Slaughter, Pharmacist in the Drug Room, from $215 to $240 per month effective June 1, 1946 and accept her resignation as Pharmacist at $260 per month effective at the close of business on August 15, 1946, the increase of $75 for the period June 1 through August 31, to be transferred from the account for Clerical Assistants in the General Administration Division of the Hospital.

17. Create an additional position of Pharmacist in the Drug Room at a salary rate of $3,600 for twelve months plus meals, by the transfer of $176,13 from the Maintenance and Equipment account in the Drug Room and unexpended salary funds appropriated for Miss Slaughter, resigned.

18. Appoint Mr. W. E. Willis as Pharmacist at a salary rate of $3,600 plus meals for twelve months effective August 1, 1946.

19. Transfer the sum of $14,526 to the Unappropriated Surplus of the Hospital from the following Salaries Accounts in the Hospital Budget:

General Administration:
Clerks and Assistants $ 900.00

Professional: Care of Patients
Nursing Staff:
Supervisors $ 1,500.00
Assistant Supervisors 1,000.00
Head Nurses 1,800.00
General Duty Nurses 1,500.00
Orderlies, Attendants, Ward-helpers 3,125.00 $6,625.00

Social Service:
Medical Case Workers and Admitting Officers 800.00

Operating Room:
Head Nurses 800.00
Maids and Orderlies 1,000.00 1,800.00

Heart Station:
Assistants and Technicians 600.00

Diagnostic Clinic:
Assistants and Technicians 600.00

Dietary Department:
Dietitians 400.00

Physical Plant
Pest Control 200.00 $14,526.00

20. Transfer the sum of $9,700 to the Unappropriated Surplus of the Hospital from the following accounts for Maintenance and Equipment in the budrow indicated:

Drug Room $2,500.00
Housekeeping 500.00
Laundry 600.00
Dietary - Operating Supplies 5,000.00 $9,700.00
Physical Plant 600.00

21. Transfer the sum of $2,500 from the account for Yardmen, Garbagemen, Maintenance Men, etc., in the Physical Plant section of the Hospital budget to an account in Professional Care of Patients Division for Undet Nurses.
John Scull Hospital (continued)

22. Appropriate the sum of $3,210.00 from the Unappropriated Surplus of the
Hospital to the Salaries accounts listed below:

<table>
<thead>
<tr>
<th>Professional Care of Patients</th>
<th>$ 150.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nurse Residencos: Operator and Porters</td>
<td>$ 400.00</td>
</tr>
<tr>
<td>Pathology Laboratories: Laboratory Help</td>
<td>$ 600.00</td>
</tr>
<tr>
<td>Blood and Plasma Bank: Assistants and Technicians</td>
<td>$ 850.00</td>
</tr>
<tr>
<td>Laundry: General Personnel</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Dietary Department: Kitchens Help, etc.</td>
<td>$ 150.00</td>
</tr>
<tr>
<td>General Stores: File Clerks</td>
<td>$ 700.00</td>
</tr>
<tr>
<td>Physical Plant Yardmen, etc.</td>
<td>$5,210.00</td>
</tr>
</tbody>
</table>

23. Appropriate the sum of $63,700 from the Unappropriated Surplus of the
Hospital to the Maintenance and Equipment accounts listed below:

| General Administration: Telephone and Telegaph | $ 1,500.00 |
| Professional Care of Patients Nursing Staff: Maintenance and Equipment | $ 2,500.00 |
| Operating Room: Maintenance and Equipment | $ 1,500.00 |
| X-Ray Department: Maintenance and Equipment | $ 1,000.00 |
| Heart Station: Maintenance and Equipment | $ 200.00 |
| Dietary Department: Food | $4,000.00 |
| Physical Plant: Tools and Gas | $63,700.00 |

State Hospital for Crippled and Deformed Children

24. Transfer the sum of $8,609.68 to the Unappropriated Surplus of this
Hospital from the following accounts in this Hospital:

| Professional Care of Patients: Graduate Nurse School Teacher | $ 1,500.00 $ 2,379.35 |
| Barbersh Inn: Assistant Nanniekon Jack W. Collins | $ 750.00 $ 488.68 |
| Dietary Department: Cook Violia Hart | $ 558.67 |
| Laundry: General Personnel | $ 1,000.00 |
| Physical Plant: Yardmen | $ 1,000.00 |
25. Transfer the sum of $9,000 from the Unappropriated Balance of the Hospital to the Maintenance and Equipment account and to the Stewart Home for Convalescent Children to the accounts listed below:

- Installation of Distillation Unit: $2,400.00
- Sewage Disposal Plant: $2,000.00
- Reworking Sewer Lines: $2,000.00
- Garbage Disposal (Incorporation): $2,000.00
- Housing for Hot Water Heater and Storage Tank: $600.00

Salvostin State Psychopathic Hospital

26. Transfer the sum of $13,726.14 from the salaries accounts listed below to the Unappropriated Surplus of this Hospital:

**Professional Care of Patients:**
- Dentist: $250.00
- Director of Nurses: $1,600.00
- Psychiatric Nurses: $4,000.00
- Staff Nurses: $300.00
- Wardclerps: $300.00
- Social Service Workers and Records: $600.00
- Cadet Nurses: $700.00

**X-Ray Department:**
- Assistants and Technicians: $500.00

**Pathology:**
- Laboratory Technicians: $600.00

**Housekeeping:**
- Housebreaker: $594.68
- Porters and Maids: $700.00

**Dietary Department:**
- Cooks: $375.00
- Dietitian: $750.00

**Physical Plant:**
- Painters, Gardeners and Watchmen: $300.00

**Print Shop:**
- Assistant to Director: $65.46
  - Ralph Pino: $13,726.14

27. Appropriate the sun of $1,750 from the Unappropriated Surplus of this Hospital to the following Salaries Accounts:

- Physicians: $50.00
- Attendants: $1,800.00

**Dietary Department:**
- Kitchen Helpers: $200.00

28. Transfer the sum of $6,500 from the account for Food in the Dietary Department to the following accounts:
Galveston State Psychopathic Hospital (continued):

$5,500 - Professional Care of Patients, Maintenance and Equipment
900 - General Hospital Equipment, Operation and Maintenance of Physical Plant
100 - Matresses, General Housekeeping

29. Create an account for Office Equipment in the budget for General Administration and Expense by the transfer of $3,100 from the account for Food, Dietary Department.

30. Create an account for Research Laboratory - Equipment by the transfer of $1,000 from the Unappropriated Surplus of the Hospital.

31. Appoint Dr. Charles F. Atkins as Assistant Physician at a salary rate of $2,100 for twelve months effective July 10, 1946.

32. Increase the salary rate of Mr. Franklin Dorsett, Jr., Assistant Cashier from $2,400 to $3,000 for twelve months effective August 1, 1946, the additional $600 to be transferred from the appropriation for Staff Nurses, Professional Care of Patients.

1946-47 BUDGET

Anatomy
1. Accept the resignation of Dr. T. D. Thomas, Assistant Professor at a salary rate of $4,500 for twelve months effective at the close of business on September 22, 1946.

Bacteriology
2. Grant Dr. A. Pakechian, Professor at a salary rate of $4,700 for twelve months, a leave of absence without loss of pay for the period September 2 to October 1, 1946, to attend the Inter-American Congress of Medicine to be held in Brazil where he will make reports on his experimental studies.

Dentistry and Syphilology
3. Reappropriate the unexpended salary funds in this budget as of August 31, 1946, in the amount of $4,532.32 to the Maintenance and Equipment account of this department.

Internal Medicine
4. Change the title of Dr. William L. Marr from Associate Professor; Director of Allergy Clinic to Associate Professor; Director of Allergy and Hematology.

5. Change the title of Dr. W. C. Lovin from Assistant Professor; Director, Hematology Clinic and Blood Bank to Assistant Professor; Director of Blood Bank.

Pediatrics
6. Appropriate the sum of $1,600 from the Unappropriated Balance of the Medical Branch to the Maintenance, Equipment and Support Account in this budget. This represents the payment of fees for the Child Health Program and should have been credited to this account.

Radiology
7. Change the title and salary of Dr. R. M. Earle from Assistant Professor; Roentgenologist, John Sealy and Affiliated Hospitals at $3,000 for twelve months to Assistant Professor; Radiologist, John Sealy and Affiliated Hospitals at a salary rate of $3,600 for twelve months, effective September 1, 1946, the additional $600 to be transferred from the salary appropriated for Dr. Thomas, Assistant Professor of Anatomy, resigned.

Preventive Medicine and Public Health
8. Increase for 1946-47 only the salary rate of Dr. C. A. Num, Professor, Consultant in Preventive Medicine, John Sealy and Affiliated Hospitals, from $8,000 for twelve months to $7,000 for twelve months effective September 1, 1946, the additional $600 to be transferred from the salary appropriated for Dr. Thomas, Assistant Professor of Anatomy, resigned.

Physical Plant
9. Amend the Physical Plant budget to read as follows: for 1946-47 effective September 1, 1946.
### Physical Plant (continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>H. M. Lawrence</td>
<td></td>
</tr>
<tr>
<td>Assistant Superintendent</td>
<td></td>
</tr>
<tr>
<td>August Clerk</td>
<td>2,580.00</td>
</tr>
<tr>
<td>Office Assistants</td>
<td>2,600.00</td>
</tr>
<tr>
<td>Engineer</td>
<td>2,600.00</td>
</tr>
<tr>
<td>H. Loutje</td>
<td></td>
</tr>
<tr>
<td>Gardener</td>
<td>1,980.00</td>
</tr>
<tr>
<td>F. Nelson</td>
<td>10,020.00</td>
</tr>
<tr>
<td>Mechanics</td>
<td>10,870.00</td>
</tr>
<tr>
<td>Carpenters and Cabinet Makers</td>
<td>22,200.00</td>
</tr>
<tr>
<td>Painters</td>
<td>11,700.00</td>
</tr>
<tr>
<td>Plumbers</td>
<td>7,740.00</td>
</tr>
<tr>
<td>Electricians</td>
<td>8,280.00</td>
</tr>
<tr>
<td>General Maintenance Mon</td>
<td>6,360.00</td>
</tr>
<tr>
<td>Firemen</td>
<td>6,360.00</td>
</tr>
<tr>
<td>Janitors</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Night Watchmen</td>
<td>18,000.00</td>
</tr>
<tr>
<td>Yardmen and Garbagemon</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Maintenance, Equipment, Support</td>
<td></td>
</tr>
<tr>
<td>and Travel</td>
<td></td>
</tr>
<tr>
<td>Pest-Control and Garbage Disposal</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Repairs and Replacements</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Improvements to Physical Plant</td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Electricity</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Gas and Fuel</td>
<td>4,700.00</td>
</tr>
<tr>
<td>Gasoline, Tires, Auto and Truck</td>
<td>4,333.35</td>
</tr>
<tr>
<td>Maintenance</td>
<td></td>
</tr>
<tr>
<td>Water</td>
<td>1,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$167,178.35</strong></td>
</tr>
</tbody>
</table>

The source of the additional $3,193.35 is from the reappropriation of the following balances in accounts listed as of August 31, 1946:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Plant - Salaries</td>
<td>$269.58</td>
</tr>
<tr>
<td>Assistant Mechanic</td>
<td>435.07</td>
</tr>
<tr>
<td>Carpenters and Cabinet Makers</td>
<td>765.45</td>
</tr>
<tr>
<td>Painters</td>
<td>446.13</td>
</tr>
<tr>
<td>Plumbers</td>
<td></td>
</tr>
<tr>
<td>Assistants, Technicians and Timekeepers, Janitors, Night watchmen, etc.</td>
<td>410.58</td>
</tr>
<tr>
<td>Technical Apparatus Shop - Assistants and Technicians</td>
<td>196.00</td>
</tr>
<tr>
<td>Repairs and Maintenance of Microscopes</td>
<td>64.00</td>
</tr>
<tr>
<td>John Scally College of Nursing</td>
<td></td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>200.00</td>
</tr>
<tr>
<td>Psychiatrist Nursing</td>
<td>173.16</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>66.64</td>
</tr>
<tr>
<td>John Scally College of Nursing Instructors</td>
<td>66.64</td>
</tr>
<tr>
<td>Instructor (Manie Glad)</td>
<td></td>
</tr>
<tr>
<td>Instructor (Lona Finko)</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,427.31</strong></td>
</tr>
</tbody>
</table>

---

**John Scally Hospital**

10. Change the title of Mr. W. O. Lehman, General Administration and Expense Section, from Superintendent to Superintendent of Hospitals.

11. Increase the salary rate of Miss Charlotte Coleman, Director, Drug Room, from $3,300 to $4,300 for twelve months effective September 1, 1946, by the additional funds to come $340 from the account listed for Mrs. Kloosor Inorror and $660 from the Maintenance and Equipment account of the Drug Room.

12. Delete the name of Miss Paula Slaughter, Pharmacist at $2,700 for twelve months, since she has resigned.

13. Increase the salary rate of the unfilled position of Pharmacist from $2,700 to $3,600 for twelve months by the transfer of $900 from the account for Maintenance and Equipment in the Drug Room.

14. Appoint Mr. W. E. Willis as Pharmacist at a salary rate of $3,600 for twelve months effective September 1, 1946.
15. Transfer the sum of $1,820 from the account for Maintenance and Equipment, Drug Room, to the account for Assistants, also in the Drug Room.

16. Delete the name of Dr. W. C. Levin as Director of the Blood Bank.

17. Change the item for Rent under Dormitories, #3, 810 Post Office from $3,000 to $2,400.

18. Change the item for Rent under Dormitories, #4, 819 Market from $2,400 to $3,900.

Stewart Convalescent Home

19. Rerpurpose the following balances as of August 31, 1946 to the following accounts:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Furniture and Equipment</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Installation of Distillation Unit</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Sewerage Disposal Plant</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Reworking Sewer Lines</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Garbage Disposal (Incineration)</td>
<td>2,700.00</td>
</tr>
<tr>
<td>Housing for Hot Water Heater and Storage Tank</td>
<td>600.00</td>
</tr>
</tbody>
</table>

These balances are from the Maintenance and Equipment budget of the State Hospital for Crippled and Deformed Children.

GIFTS AND GRANTS: The following gifts and grants have been made to the Medical Branch of the University. I recommend your acceptance of these and that the thanks and appreciation of the Board be sent by the Secretary to the donors.

1. A grant for research from the Federal Security Agency, Public Health Service in the amount of $7,500 for the study of "Chemotherapy of Avian Malaria directed toward the finding agents of absolute cure" to be done under the direction of Dr. Wendell Gingrich.

2. A grant from the United States Department of Public Health Cadet Nurse Corps for a continuation, on a limited basis of the Cadet Nursing Corps project at the Medical Branch for 1946-47. I recommend Dr. Locke be given authority to sign the application and accept the agreement in accordance with the budget to be approved by the Public Health Service.

3. Contract No. W35-038 as 14579 for a study of experimental investigation to determine the most effective means of resuscitating personnel suffering from the effects of anoxia and a variety of asphyxial conditions such as carbon monoxide poisoning, drowning, and electric shock in the total amount of $10,000, payment to be made on a reimbursement basis. Dr. Harold Swan will direct this project.

4. A grant in the sum of $15,950 with the United States Public Health Service for the purpose of the Investigation of Penicillin in the Treatment of Syphilis. Of the total amount the sum of $5,975 has been received and a budget has been worked out.

5. The following sums have been received from the individuals indicated to be used for research at the Medical Branch:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. A. J. Streit, Pikes Medical Building, Amarillo</td>
<td>$100</td>
</tr>
<tr>
<td>Dr. L. C. Sams, 523 East 10th Street, Dallas</td>
<td>25</td>
</tr>
<tr>
<td>Dr. W. D. Seybold, 1936 Lorraine, Austin</td>
<td>10</td>
</tr>
<tr>
<td>Dr. Worth M. Gross, Special Naval Hospital, Camp Wallace</td>
<td>10</td>
</tr>
<tr>
<td>Dr. Paul R. Stahler, 4715 Fannin, Houston</td>
<td>100</td>
</tr>
<tr>
<td>Dr. Ray E. Dally, Medical Arts Building, Houston</td>
<td>100</td>
</tr>
</tbody>
</table>

6. Mr. and Mrs. C. P. Foran of Anchorage, Alaska, have made a gift of $61,50 to the Charity Ward in the John Scely Hospital.

7. Dr. M. E. Brainard, Jr., of Hartford, Connecticut has made a donation of $3,617.50 from the Life Insurance Medical Research Fund for the support of research work to be carried out under the direction of Dr. A. W. Taylor in the Physiology Laboratory. The grant is for a one-year period beginning July 1, 1945.
GIFTS AND GRANTS (continued):
8. Mr. Oscar H. Hopkins of Galveston has made a gift of $100 to establish a petty cash fund for the use of Dr. C. M. Pomorat of the Department of Anatomy in connection with his research work.

9. Dr. Ray K. Daily of Houston, Texas, has presented to the Medical Branch Library a copy of the large volume entitled "Ophthalmology in the War Years" published in 1946 by the Year Book Publishers in Chicago.

10. The Sandoz Chemical Works, Inc., of New York have made a gift of $500 for the support of the Heart Station under the direction of Dr. George Sechord.

11. Dr. J. M. Robison of Houston, Professor of Otolaryngology at the Medical Branch, has made a gift of $500 for the purpose of providing a "Resident Training Fund". This is to be used for assistance in the training of residents in otolaryngology for travel, housing, purchase of equipment, etc. Dr. Robison hopes to add to the fund as the need arises.

12. The Scaly and Smith Foundation has made a gift of $10,000 for the establishment of a Current Restricted Emergency Fund for the John Scaly Hospital.

LEASE FOR STOREROOM SPACE AT MEDICAL BRANCH: I recommend that the Board authorize its Chairman to sign a lease agreement with G. H. Moning covering storage facilities in a building located at 2120 Strand Street, Galveston, Texas, at a monthly rental of $80.00 for the twelve months' period beginning September 1, 1946, said lease agreement having been made on the basis of an award by the State Board of Control in response to a requisition issued by the Business Manager of the Medical Branch.

School of Dentistry

1945-46 BUDGET

Office of the Dean
1. Accept the resignation of Dr. Edwin David Martin as Director of Admissions and Associate Professor of Practice Relations and Management for the Dental Branch at $4,500 for twelve months, effective August 1, 1946, the date on which he was to assume his duties.

Physical Plant
2. Transfer the sum of $1,500 from unexpended funds in the account for the Physical Plant to the account for Janitors, Maids, Temporary Employees and Nightwatchmen in the same budget.

1946-47 BUDGET

Office of the Vice-President and Dean
1. Accept the resignation of Miss Mae Louise Cline as Secretary to the Dean at a salary rate of $3,000 for twelve months effective at the close of business on August 31, 1946.

Physical Plant
2. Appoint Mr. McKinley Rhodes as Equipment Electrician, Technician and Sound Engineer at a salary rate of $3,000 for twelve months effective September 1, 1946.

Medical Illustration
3. Create the position of Medical Illustrator and Photographer at a salary rate of $4,600 for twelve months effective September 1, 1946, his salary to come from the unfilled position of Photographer in the amount of $3,250 and $1,350 from one of the unfilled positions of Instructor-Intern in the department of Restorative Dentistry.

4. Appoint Mr. Lawrence Binder as Medical Illustrator and Photographer at a salary rate of $4,600 for 12 months effective September 1, 1946.
OTHER MATTERS TO COME BEFORE THE BOARD AT
THE MEETING OF SEPTEMBER 20 and 21, 1946.

Naval Science Building
Leaves of absence
Marine Laboratory Building - opening of bids
Amendment to contract for FPRA Project TEK-AV-41761 to provide for
dormitories for 500 men and approval of contracts for site work
necessary in connection with the installation of the dormitory
units.
Report of award of contract for lighting Intramural Sports Field

FINANCE COMMITTEE
Report of Purchases
Request of City of Houston, Texas, to purchase portion of Hogg
Foundation Property needed in widening Buffalo Drive near Sam
Houston Park
Renewal of Lease to B. W. Mellon on Huntington Tract of land
Proposed sale of certain securities held in Special Fund under
Joint Control of Board of Regents and Sealy and Smith Founda-
tion for the John Sealy Hospital.
Offers to purchase various pieces of real estate in the City
of Houston held for the Hogg Foundation
Offers to purchase certain properties held for the W. J.
McDonald Observatory Fund
Proposed change of investment policy for University Trust
and Special Funds

LAND COMMITTEE
Proposed amendment to water lease to the City of Crano, Texas
Release for water wells on University Lands in connection with
exploration for oil or drilling for oil
Settlement of claim against J. E. Hill for sale of water from
University Lands under Grazing Lease No. 446.

BUILDING COMMITTEE
Order of Campus Building

EXECUTIVE COMMITTEE
Student Housing Foundation

Respectfully submitted,

[Signature]

President
LANGER, RUDOLPH E. - Visiting Professor of Applied Mathematics and Astronomy, Winter Semester only at $4,000.

Born Boston, Massachusetts, March 8, 1894
Married, no children

Education:
S. B., 1918; M. A., 1920; Ph. D., 1922, all from Harvard.

Experience:
Lecturer, Harvard University, 1935-36; Assistant Professor, Dartmouth College, 1923-28; Assistant Professor, Brown University, 1926-27; Professor, University of Wisconsin, 1927-present.

Learned Societies:
Mathematical Society, Mathematical Association of America, American Association for the Advancement of Science.

Starred in American Men of Science. Published about forty-five research memoirs in American mathematical publications from 1923 to the present.

WEBSTER, ALLEN - Guest Professor of Piano, 1946-47 only, at $4,000

Born Los Angeles, California, June 17, 1908
Single

Education:
Curtis Institute of Music, Philadelphia, Pa., Winter 1925-26

Experience:
Private teaching of piano in New York City since 1940.

Magazine Articles:

ALLEN, WARREN DWIGHT - Guest Professor of Musicology for 1946-47 only at $4,000

Born San Jose, California, August 31, 1885
Married, one child

Education:
B. A., Stanford University, 1915; M. A., 1936, University of California; Ph. D., 1939, Columbia University.

Experience:
Dean, College of the Pacific Conservatory of Music, 1915-18; Professor, Stanford University since 1918.

Publications:
Philosophies of Music History, N. York, 1939; Our March in Civilization, Stanford University, 1945; Music and Society, in preparation; Contributed to Histories of Music, Thompson's Cyclopedia of Music and Musicians; Baroque Histories of Music, Musical Quarterly, April 1939; Papers in Volumes of Proceedings, MENC, Yearbooks MENC.

Learned Societies:
American Philosophical and American Musicological Societies; Medieval Academy of America.

LEVY, JAMES - Guest Professor of Violin for 1946-47 only at $5,000.

Born London, England, February 24, 1887
Married, one child.
Education:  
Educated in London, England

Experiences:  

Professional Organizations:  
Bohemians (Musicians Club of New York); Board of Governors, 1932-35.

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VEIN AUG, CHARLES FISHER  
Associate Professor of Petroleum Engineering (T)(p-t)  
(also in Bureau of Engineering Research), total annual compensation, $4500

Born Aurora, Illinois, August 31, 1917  
Married, one child

Education:  
B.S. (Ch.E.), 1939, University of Michigan; M.S.E., 1940; Ph.D. 1942, University of Michigan.

Experience:  
Assistant Research Engineer, 1938-41, University of Michigan; 1940-41, Graduate Assistant, University of Michigan; Senior Chemical Engineer, May, 1942, Phillips Petroleum Company; 1946, July, Technical Consultant to Manager of Pilot Plant Division.

Magazine articles:  

Scientific Discoveries, Inventions, etc.  
Equation to predict surface tensions of mixtures. Two patents issued; four applied for.

Professional Organizations:  
American Institute of Chemical Engineers; American Chemical Society.

Excerpts from letters concerning Mr. Weinaug:

From Karl Hachmuth, Engineer and Technical Consultant, Bartlesville, Okla.

"Teaching ability: Although I have had no opportunity to observe Mr. Weinaug in this activity I believe his teaching ability will be high. He is exceptionally well informed on academic subjects, he has had several years opportunity to apply his knowledge and broaden it and he has been in the position to observe deficiencies in the training of the usual college and university graduate in research, development and operational work.

"Research ability: Mr. Weinaug's research ability, particularly in more difficult and abstract problems, is outstanding.

"Co-operative capacity: The several years industrial experience undergone by Mr. Weinaug has been of great value in teaching him on how to get along with others. He has had to work with others from the lowest labor to the higher management under most trying circumstances. When Mr. Weinaug first left school management he frequently irritated less gifted men with his outspoken opinions which were usually correct. This characteristic has been largely overcome. Personally I don't consider it a bad characteristic but it doesn't smooth the path for the outspoken one.

"General Integrity: Mr. Weinaug is an honest, fair and thoroughly upright man. He doesn't drink, smoke, gamble or chase women, but is by no means a censorious or righteous prude.

"By estimation of Mr. Weinaug's abilities are based on over twenty years of research, development, general engineering and management work during which time I had the opportunity to observe, from a supervisory standpoint, the abilities and deficiencies of about 150 college graduates, mostly chemists and engineers. Without question Mr. Weinaug stands at the head of the list in academic training and native intelligence. In addition he has a good practical background, is familiar with hard work.

Dr. D.L. Katz, Professor, University of Michigan:  
There are several men who are looking for teaching positions. Dr. Charles Weinaug, Choctaw Street, Bartlesville, Oklahoma, who is employed by the Phillips Petroleum Company, has indicated a desire to teach. He worked with me for several years and has some background in high pressure operations in addition to his refinary experience. Charlie is an aggressive and capable technical man..."
KALACE, WILLIAM - Assistant Professor of English, at $2800.

Born Denver, Colorado, October 11, 1910
Married, one child

Education:

Experience:
- 1934-35, Instructor Roanoke College; 1935-35, Professor Atlantic Christian College; 1939-41, Instructor, University of North Carolina; 1941 to present, Assistant Professor, Mount Holyoke College.

WILSON, JOHN A. - Assistant Professor of Geology, at $3400.

Born Lawrence, Massachusetts, November 3, 1918
Married, two children

Education:
- B.A., 1937, Ph.D., 1941, University of Michigan

Experience:
- 1937-40, Assistant, University of Michigan; 1940-43, Instructor, University of Idaho; 1946 to present, Associate Professor, University of Idaho.

TYLER, RICHARD WILLIS - Assistant Professor of Romance Languages, at $2800.

Born West Willington, Connecticut, January 7, 1917
Married, no children

Education:

Experience:
- 1944-46, Visiting Lecturer, State University of Iowa.

McGUIRE, NOEL CHARLES - Assistant Professor of Drawing at $2800.

Born Potsboro, Texas, August 28, 1908
Married, one child

Education:
- B.S., 1934, M.S. 1946, Texas A. & M. College.

Experience:
- 1934-36, Principal, Plainview Schools; 1938-41, Instructor, Mississippi State College; 1941-45 Instructor, Texas A. & I. College; 1945-46, Assistant Professor, Texas A. & I.; 1944-46, Surveying and mapping, A. Y. McQuillan, Kingville, Texas.

McDONALD, EDD LUTHER - Assistant Professor of Drawing (T) at $3000

Born Channing, Texas, January 19, 1907
Married, two children

Education:
- F.B. in EE, 1930, Texas Technological College.

Experience:
- 1933-44 Associate Professor, Texas A. & M. College.
GRIFFITH, JOSEPH B. - Assistant Professor of Mechanical Engineering (T) at $2800

Born Grapeland, Texas, November 29, 1912
Married, one child

Education:
B.S., 1933, Rice Institute; B.S. in M.E., 1941, The University of Texas.

Experiences:
1934-45, Teacher, Almeda High School; 1935-37, Teachers Webster High School; 1943, Instructor, Texas A & M, Houston; 1943-44, Instructor University of Texas, BESSY, Houston, Texas.

---00---

GRIFFIS, WILLIAM KEARLEY - Assistant Professor of Mechanical Engineering (T) at $2800

Born Paris, Texas, March 29, 1915
Married, no children

Education:
B.S. in M.E., 1938, University of Texas.

Experiences:
1938-42, Assistant Supervisor in foundry, Crane Mfg. Co., Chicago, Illinois; 1942-45, Associate Mechanical Engineer, St. Louis Ordnance District; 1943-46, United States Navy, Engineering Officer.

---00---

SUNDERLAND, ALICE L. - Assistant Professor in Art History (T), at $2800

Born Ann Arbor, Michigan, June 12, 1910
Single

Education:
B.E., 1931, M.L. (History), 1934, University of Michigan; M.A. (Fine Arts), 1944, Ph.D., 1946, Harvard University (Radcliffe).

---00---

FOGEL, SEYMOUR - Assistant Professor of Art (1946-47 only) at $2800

Born New York City, August 25, 1911
Married, no children

Education:

Experiences:

---00---

WHITE, RALPH, Jr. - Assistant Professor (T) of Art at $3000.

Born Minneapolis, Minnesota, January 3, 1921
Single

Education:
Minneapolis School of Art, 1939-42; University of Minnesota, September - November, 1942.

Experiences:
LEVY, WALT TUMBR - Assistant Professor of Piano at $3000.

Born Vincia, Mississippi, February 10, 1916
Married, one child.

Education:

Experience:
September 1940-February 1941, Instructor in Piano and Theory, Millsaps College, Jackson, Mississippi; since 1941 has been engaged in war work and in the army.

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KELLEY, MAJOLIE MURRAY - Assistant Professor of Strings and Practice Teaching, $3400.

Born McMinnsville, Tenn., May 9, 1904
Divorced, one child.

Education:
B. of Sc., 1938, University of Cincinnati; M.M., 1944, Conservatory of Music, Cincinnati; 1945, graduate study at Julliard.

Experience:
1931-36, Supervising teacher, San Antonio Board of Education; 1936-44, Teacher, Cincinnati Conservatory of Music; 1937-44, Supervisor of Elementary Music, Cincinnati Board of Education; 1944-46, Supervisor of Elementary Music, Dallas Board of Education.
The Board of Regents of The University of Texas met in the Office of the President on Friday, October 18, 1946, at 12:00 with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Kirkpatrick, Schreiner, Terrell, and Tucker; President Painter, Vice President Dolley, Comptroller Simmons, Assistant to the President Cranberry, and Secretary Thedford. Absent: Regents Bullington, Scharer, and Stickland.

RELOCATION OF BAND HALL AND NAVAL SCIENCE BUILDING.—President Painter reported that Messrs. Belmont, Bible, Brace, and Whitaker had asked for a reconsideration of the location of the Band Hall and Naval Science Building since it was the feeling of this informal committee that the area south of the gymnasium was needed for outdoor physical training activities. He further reported that he referred the matter to the Faculty Building Committee who had worked out a compromise with Messrs. Belmont, Bible, Brace, and Whitaker as is reflected in the following report of the Faculty Building Committee:

In accordance with your letter of September 12, the Faculty Building Committee has discussed with Messrs. Belmont, Bible, Brace, and Whitaker the sites for the Naval ROTC Building and the Band Hall near the Gregory Gymnasium recommended by our committee and approved by the Board. Their feeling is that the use of these sites would handicap the intramural athletics for men. As the result of our discussion a compromise was reached which we recommend as a reasonable solution of the problem:

1. Transfer the Band Hall from north of the Gymnasium to the ground west of Clark Field north of 23rd Street and east of Trinity Street. This site is entirely satisfactory to Band Director Hurt. No important trees will be sacrificed.

2. Transfer the Naval ROTC Building from the south side of the Gymnasium to a corresponding position on the north side, south of 22nd Street. It is important, we think, that the building be near the Gymnasium. No important trees are involved.

I return the letters of Messrs. Belmont, Bible, Brace, and Whitaker.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board approved the recommendations of the Faculty Building Committee concerning the relocation of the Band Hall and the Naval Science Building.

The Board recessed at 1:00 p.m. for lunch and resumed its business at 2:00 p.m.

NEW HOSPITAL AT GALVESTON, SEALY AND SMITH FOUNDATION.—President Painter presented the request of the Sealy and Smith Foundation that the proposed $500,000 appropriation out of the Special Fund Under the Joint Control of the Board of Regents and the Sealy and Smith Foundation for the addition to the Rebecca Sealy Nurses' Residence be transferred to the Sealy and Smith Foundation and be invested in the hospital along with the $4,000,000 contributed by the Sealy and Smith Foundation. President Painter explained that Mr. McCullough, Vice President of the Sealy and Smith Foundation, stated that the Medical Branch authorized informed him that the addition to the Nurses' Residence was no longer a necessity.

Upon the advice of Judge Scott Gaines, Chairman Woodward said that unless there was objection he would report to the Sealy and Smith Foundation that the information of the Board was to the effect that it could not lawfully spend the money appropriated for the Rebecca Sealy Nurses' Residence in the construction of a building if the title of the building remained in the Sealy and Smith Foundation and not in The University of Texas.

REAPPROPRIATION OF UNEXPENDED SALARIES, MEDICAL SCHOOL.—At the
AUTHORIZATION TO OPEN BIDS AND AWARD CONTRACT FOR TENNIS COURTS FOR WOMEN.—President Painter reported to the Board that pursuant to the action of the Board of Regents in appropriating $16,000 to hard-surface four additional tennis courts for women Comptroller Simmons had advertised for bids to be opened November 6, 1946, and recommended that the Board of Regents authorize Comptroller Simmons to open the bids and award a contract if a satisfactory bid is received.

Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the recommendation of President Painter.

REPORT ON STATUS OF MEN'S DORMITORY.—President Painter reported that the preliminary plans for the Men's Dormitory to accommodate 500 persons, which had been submitted to, and had been returned from, Harberson, Hough, Livingston, and Larson for elevation drawings for the exterior, appeared to be satisfactory and that the plans were ready for the Architect to proceed with the preparation of contract drawings.

REPORT ON STATUS OF WOMEN'S DORMITORY.—President Painter reported that the preliminary elevation plans for the Women's Dormitory to house 300 girls had not been satisfactory to the Faculty Building Committee and that they had been sent back to Harberson, Hough, Livingston, and Larson for adjustment.

REPORT ON BUILDING PROGRAM.—President Painter gave very brief reports on the status of the buildings that have been authorized by the Board. He stated that the plans for the Science Building had not gone as rapidly as they should have, but that Mr. Hough was working on the elevations that with the exception of some plans of the interior nothing had been done on the Student Health Center since action had been delayed in order that Dr. Eckhardt, the new Director, might help on these plans; that the preliminary plans had been approved for the Band Hall, but that there might have to be some alterations since the location had been changed; that preliminary sketches for the Naval Science Building were being prepared to be sent to the Navy for approval; that Mr. Eckhardt was working on the extension of the power plant and that he was procuring information relative to plans and specifications while on trip to New York for the annual meeting of Engineers' Council for Professional Development.

MARINE SCIENCE LABORATORY.—Comptroller Simmons reported that permission had finally been received from the Civilian Production Administration to proceed with the Marine Science Laboratory for which at the September meeting of the Board a contract was awarded to a concern to build two buildings and a boat dock. Comptroller Simmons stated that on Monday following the Regents' action on Saturday, September 21, 1946, he received from Civilian Production Administration information that disapproved the construction of the project; that after receiving the letter of disapproval by the Civilian Production Administration the official notice of the award to the successful bidder had been withheld; and that no efforts were made to complete the contract documents.

Comptroller Simmons stated that he immediately conferred with President Painter and with Judge Woodward for instructions as to how to proceed, and that Chairman Woodward authorized and instructed him to make any character of appeal to the Civilian Production Administration that seemed justified, seeking reversal of the ruling.

Comptroller Simmons reported that the instructions were carried out; that approval was now in hand dated October 16; and that it was in order to notify the contractor of the award and then present documents for his signature and for the signature of the Chairman.

AWARD OF CONTRACTS FOR SITE WORK FFEA DORMITORIES.—President Painter reported for information and record approval that in accordance with authorization of the Board of Regents contracts for site work, including utilities and electrical work for the FFEA Dormitories, being provided under Project Tex-W-41761, had been awarded to the lowest bidder as follows:

1. Site Work: Collins Construction Company, Austin, Texas, in the amount of $7,874.00.
President Painter reported to the Board that it was the desire to start moving into the Austin Magnesium Plant within the next few days. He explained that it was necessary to have an emergency appropriation to care for the initial move and to have a monthly operating budget to care for the operation of the first buildings taken over and to cooperate with War Assets Administration in making inventories of equipment in other buildings to be acquired in the future.

President Painter submitted to the Board a budget that had been prepared by the Advisory Committee on Administration for Activation of the Austin Magnesium Plant of which Assistant to the President Granberry is Chairman. Upon recommendation of President Painter and upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the following budget for Activation of the Austin Magnesium Plant, effective September 1, 1946, to obtain for a period of four months or until superseded by a revised budget.

### I. Emergency Appropriation

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Office Equipment</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>B. Car and Truck</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>C. Tools</td>
<td>$400.00</td>
</tr>
<tr>
<td>D. Supplies</td>
<td>$100.00</td>
</tr>
<tr>
<td><strong>Total Emergency Appropriation</strong></td>
<td><strong>$5,000.00</strong></td>
</tr>
</tbody>
</table>

### II. Monthly Operating Budget

#### A. Management

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director - 1/2 time ($500 per month)</td>
<td>$250.00</td>
</tr>
<tr>
<td>Assistant to Director and Office Manager</td>
<td>$300.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$150.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$135.00</td>
</tr>
<tr>
<td>Telephone Operator &amp; FILE Clerk</td>
<td>$130.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>$160.00</td>
</tr>
<tr>
<td>Transportation</td>
<td>$75.00</td>
</tr>
<tr>
<td><strong>Total Management</strong></td>
<td><strong>$1,190.00</strong></td>
</tr>
</tbody>
</table>

#### B. Plant Maintenance

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant Engineer</td>
<td>$300.00</td>
</tr>
<tr>
<td>2 Assistants - ($200 each)</td>
<td>$400.00</td>
</tr>
<tr>
<td>3 Janitors - ($120 each)</td>
<td>$360.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>$50.00</td>
</tr>
<tr>
<td>Wages for part time help</td>
<td>$50.00</td>
</tr>
<tr>
<td>Small Tools</td>
<td>$125.00</td>
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<tr>
<td>Transportation</td>
<td>$75.00</td>
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<tr>
<td><strong>Total Plant Maintenance</strong></td>
<td><strong>$1,785.00</strong></td>
</tr>
</tbody>
</table>

#### C. Utilities & Plant Operation

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water</td>
<td>$25.00</td>
</tr>
<tr>
<td>Power</td>
<td>$100.00</td>
</tr>
<tr>
<td>Phones</td>
<td>$60.00</td>
</tr>
<tr>
<td>Gas</td>
<td>$10.00</td>
</tr>
<tr>
<td>Plant Protection</td>
<td>$600.00</td>
</tr>
</tbody>
</table>

**Total Monthly Budget**: $3,575.00

**Total for the four month period**: $14,500.00

Grand Total: $19,000.00

AWARD OF CONTRACT FOR WALKS AND DRIVES, DEFENSE RESEARCH LABORATORY UNDER CONTRACT NOrd(#1457). President Painter reported for the information of the Board of Regents that in accordance with authorization given by the
Board of Regents at the meeting of January 11, 1946, bids were opened by the University Comptroller on September 13, 1946, for walks and drives for the Defense Research Laboratory at The University of Texas with bids as follows:

1. W. D. Anderson and Company, for concrete paving, $6,350.00
2. Collins Construction Company, for asphalt paving, $5,995.00

and that on recommendation of the Navy Department the contract was awarded to Collins Construction Company in accordance with the bid of $5,995.00.

President Painter further stated that plans, specifications, and notice to bidders were all approved in advance by the Navy Department since the University under the provisions of Contract NO RD 1437 is to be reimbursed in full by the Navy Department for the cost of these facilities.

APPROPRIATION OF $1,475 FOR ADDITIONAL BAND UNIFORMS AND CAPS—President Painter explained to the Board that the Athletic Council appropriated $6,000 for band uniforms and caps for 100 boys. At the request of Col. Hurt and upon recommendation of President Painter and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board appropriated from the unappropriated balance $1,275 for 25 additional band uniforms plus $200 for 25 additional caps, a total appropriation of $1,475.

AUTHORIZATION FOR OUT-OF-STATE TRIP—President Painter reported to the Board that he did not attend the meeting of the Presidents of N.R.O.T.C. of Chicago, Illinois, as the Board authorized at the last meeting, but that since the nature of the problems to be discussed involved to a large extent the College of Engineering, he requested Dean W. R. Woolrich to attend this meeting.

Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Warron, the Board approved the out-of-state trip for Dean W. R. Woolrich to attend the meeting of the Presidents of N.R.O.T.C. at Chicago, Illinois, September 27 and 28, 1946, his expenses to be paid out of Miscellaneous Administrative Expenses.

GIFT TO LAW LIBRARY, MRS. CLINTON TERRY DUFF—President Painter presented the offer of Mrs. Clinton Terry Duff, Beaumont, Texas, to give to The University of Texas Library more than 3,000 volumes of law books of her late husband, Clinton Terry Duff, together with steel stacks for shelving the books with the one condition that the books be kept together as a unit.

Upon the recommendation of President Painter and upon motion of Mr. Tucker, seconded by Mr. Kirckpatrick, the Board accepted this generous gift and requested that the unit be designated as "Duff Memorial Section" and instructed the Secretary to express to Mrs. Duff sincere thanks.

GIFT OF LIBRARY OF DR. JAMES B. WHARLEY—Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Warron, the Board accepted the gift of the library of Dr. James B. Wharley which had been presented by Mrs. W. R. Grey of Davidson, North Carolina, and Mrs. Louise C. Abrams of Bellingham, Washington, and instructed the Secretary to write a letter of thanks and appreciation to the donors.

SALE OF MICROSCOPE—At the request of Dr. B. J. Burns and upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board approved the sale of the Zeiss Microscope and accessories in the Department of Anatomy that were purchased for, and used by, Dr. Thomas, during his tenure at the Medical Branch, to Carlton College, Northfield, Minnesota, at a cost of $612.25, the price paid by The University of Texas. Dr. Thomas has become a member of the staff of Carlton College.

GRANT FROM SUGAR RESEARCH FOUNDATION, INC., PROJECT NO. 35B—Upon recommendation of President Painter and motion of Dr. Terrell, seconded by Mr. Warron, the Board accepted the grant of the Sugar Research Foundation, Inc., in the amount of $5,000, to be known as Project No. 35B for the study of the effect of sugar on liver of Dr. W. A. Selle, Professor of Physiology, and the effect of sugar on cancer, and the Board instructed the Secretary to express to the Sugar Research Foundation, Inc., its sincere appreciation for this grant.

HECTOR RULE—President Painter presented to the Board the request of Dr. Phillip Graham that the Hecton Rule be waived in the case of Norman...
Laird McNeil for the long session of 1946-47. No action was taken on this matter, this rule being waived only in extreme cases. Mr. McNeil is a brother-in-law to a chemist in the Bureau of Industrial Chemistry.

TRANSFER OF $5,750.00 FOR AUDIT.—Upon recommendation of Comptroller Simmons, with the permission of President Painter, and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved, in accordance with the provisions of Sub-section 9 of House Bill No. 173, 49th Legislature, the transfer of $5,750 to the credit of the State Auditor's Department for expenses of the current audit of the records of the University, said sum to be allocated to the several University budgets as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main University</td>
<td>$3,750.00</td>
</tr>
<tr>
<td>Medical Branch</td>
<td>450.00</td>
</tr>
<tr>
<td>John Sealy Hospital</td>
<td>650.00</td>
</tr>
<tr>
<td>School of Dentistry</td>
<td>150.00</td>
</tr>
<tr>
<td>M. D. Anderson Hospital for Cancer Research</td>
<td>150.00</td>
</tr>
<tr>
<td>College of Mines and Metallurgy</td>
<td>600.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,750.00</strong></td>
</tr>
</tbody>
</table>

The Board recessed at 5:00 p.m., until Saturday morning.

Saturday, October 19, 1946

The Board of Regents reconvened Saturday, October 19, 1946, at 9:30 a.m., with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Kirkpatrick, Schreiner, Torroll, and Tisdell; President Painter, Vice President Bolley, Comptroller Simmons, Assistant to the President Granberry, the Press, and Secretary Thedford. Absent: Regents Bullington, Scher, and Strickland.

COTTON ESTATE MATTERS.—

SALE OF COTTON ESTATE LAND TO CITY OF EL PASO.—Mr. Schreiner presented the offer of the City of El Paso to purchase the following described property of the Cotton Estate at $1,500 per acre, a total consideration of $7,248.99:

Beginning at the intersection of the North line of First Street and the East line of the right-of-way of the Texas and Pacific Railway Company track leading from the yards South to Sixth Street, which point is Four Hundred Ninety-five and seventy-nine hundredths feet (495.79') Easterly along the North line of First Street from the East line of Cotton Avenue; thence North along the East line of the said right-of-way Sixty-six and eighty-three hundredths feet (66.83') to a point; thence Northeastly along a curve to the left whose radius is One Thousand Nine Hundred Ten and eighty-eight hundredths feet (1910.08') and whose point of curve is in a tangent parallel to and Forty feet (40.0') North of the North line of First Street, and Two Hundred Five and forty-seven hundredths feet (205.47') Easterly from the East line of Cotton Avenue, Nine Hundred Ninety-eight and thirteen hundredths feet (998.13') to a point in the Southerly line of the Texas and Pacific Railway Company yard property; thence North thirty-two degrees twenty-six minutes East along the said Southerly line, Four Hundred Forty-four and sixty-five hundredths feet (444.65') to a point; thence South thirty-eight degrees fifty-two minutes West, Nine Hundred Forty-three and forty-nine hundredths feet (943.49') to a point in the North line of First Street; thence South seventy-four degrees thirty-eight minutes West along the North line of First Street Six Hundred Six and four tenths feet (606.4') to the point of beginning, being a part of the unplatted portion of the Cotton Addition lying North of First Street, and containing 210,811 square feet or 4.85266 acres.

Upon recommendation of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board accepted the offer and authorized the Chairman to execute a deed to the purchaser, subject to approval as to form by the University Land Attorney.
LEASE OF COTTON ESTATE LAND (5 ACRES) TO EL PASO MACHINE WORKS.—

Upon the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Mr. Warren, the Board approved the lease of the following described property for a period of twenty years at a yearly rental of $200 per acre per year for the first five-year period of the lease, $225 per acre per year for the second five-year period of the lease, $250 per acre per year for the third five-year period of the lease, and $300 per acre per year for the fourth five-year period of the lease, with the right of refusal to purchase in case the property should be offered for sale at any time during the life of the lease, and authorized the Chairman to execute the agreement, subject to approval as to form by the University Land Attorney.

A portion of the Cotton Addition to the City of El Paso, bounded on the west by the Texas and Pacific Right-of-way, and on the north by the south line of Fourth Street, and on the east by a line parallel to the above mentioned Right-of-way, and 375 feet east of said Right-of-way, the 375 feet being measured along the south line of Fourth Street, and on the south by the north line of Sixth Street extended.

REPORT OF ATHLETICS COMMITTEE.—Vice President Dolley reported that the Athletics Committee of the Board met with the Athletics Council relative to considering the seating capacity of the stadium.

FOR INFORMATION ONLY.—President Painter reported for information only that arrangements had been made whereby some of the residents in the hospital in the Medical School might do some of their work in the Veterans Hospital, thereby relieving the hospitals of some of the support of these residents.

ADMINISTRATIVE ACTIONS OF SEPTEMBER 12, 1946.—Due to lack of time, the Board of Regents at the September meeting inadvertently failed to act finally on Item 4 Page 470 of Appendix A, Documents and Proceedings of the Faculty Council of Section 1 of Faculty Legislation, Page 19 of the Administrative Actions under date of September 12, 1946. At the request of President Painter, Vice President Dolley explained this item, whereupon Mr. Kirkpatrick moved that this item be approved. Mr. Tucker seconded this motion which was adopted. (See page 354, R.S.)

APPROVAL OF MINUTES, JULY 12 AND 13, 1946.—Upon motion of Mr. Tucker, seconded by Mr. Warren, the Board approved the minutes of July 12 and 13, 1946, as they had been mimeographed and distributed to each member.

APPROVAL OF MINUTES, SEPTEMBER 20 AND 21, 1946.—Upon motion of Mr. Kirkpatrick, seconded by Mr. Tucker, the Board approved the minutes of September 20 and 21, 1946, as they had been mimeographed and distributed to each member.

DOCKET ITEMS.—President Painter presented to the Board a list of recommended actions. A copy of this list had been mailed to each member of the Board under date of October 5, 1946. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved this list of recommended actions. A copy of this docket is attached to, and made a part of, these minutes. Page 450

ADMINISTRATIVE ACTIONS.—President Painter presented a list of administrative actions which he had taken since the last meeting of the Board. A copy of this list was furnished to each member of the Board, and is the only list of administrative actions under date of October 5, 1946. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved this list of administrative actions. A copy of this list is attached to, and made a part of, these minutes. Page 413

REPORT OF PROGRESS ON THE EUGENE O. BANKER TELLS HISTORY CENTER.—President Painter reported that a request had been made to Federal Works Administration for an additional 16,000 square feet of housing for instructional purposes to take care of the Department of Art which now occupies the Old Library Building. He reported that studies are being made for remodeling this building.

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.—Each member of the Board had been furnished with lists of administrative actions under dates of September 30 and October 11, 1946, which President Wiggins had taken since the last meeting of the Board. Upon recommendation of the
College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick; the Board approved these lists. (Copies of these lists are attached to, and made a part of, these minutes. Page 439)

DOCKET ITEMS, COLLEGE OF MINES AND METALLURGY.--Each Member of the Board had been furnished with a list of recommended actions under date of October 12, 1946, submitted by President Wiggins. Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved this list. (A copy of this list is attached to, and made a part of, these minutes. Page 439)

FINANCE COMMITTEE MATTERS.--

SALE OF 80 ACRES, RED RIVER COUNTY (W. J. McDONALD OBSERVATORY FUND).--Comptroller Simmons presented the following report of the Finance Committee, which was adopted on motion of Mr. Tucker, seconded by Mr. Kirkpatrick:

The Finance Committee has had under consideration an offer submitted by Mr. Morris Fleming, agent, on behalf of Mr. Raymond Moore to purchase the tract of approximately 80 acres of land, being a part of the B. H. Epperson Survey, Abstract No. 315, in Red River County, Texas, held for the W. J. McDonald Observatory Fund, at a price of $1,000.00, payable $200.00 cash and a note for $800.00 at 6% interest, payable $100.00 a year. The University is to retain one-half of the mineral rights.

The Committee recommends that this offer be accepted and the Chairman of the Board be authorized to execute a deed to the purchaser, subject to the approval thereof as to form by the University Land Attorney.

MARY E. GEARING RESIDENCE.--Comptroller Simmons reported that the deed to the Mary E. Gearing Residence at 2112 Bridle Path, Austin, Texas, had been received and filed for record and that the examination of the title was under way. He stated, however, that the deed had not been received in time for the property to be offered for sale before the October meeting but that it was the plan to offer this property for sale on the basis of bids, with bids to be opened in advance of the November meeting of the Board.

LAND COMMITTEE MATTERS.--

WATER LEASE CONTRACTS NO. 7, 8, AND 9, MID-CENTURY PETROLEUM CORPORATION.--Comptroller Simmons presented the following report of the Land Committee which was adopted by the Board upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration applications from the Mid-Century Petroleum Corporation for permits as follows:

1. Permit to use water from water wells on the south half of Section 18, south half of Section 19, southeast quarter of Section 20, and the northwest quarter of Section 42, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

2. Permit to use water from water wells on the south half of Section 18, south half of Section 19, southeast quarter of Section 20, and the northwest quarter of Section 42, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling three oil wells on non-University Land.

3. Permit to use water from a well on the northwest quarter of Section 42, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

Checks have been submitted by the company in the aggregate amount of $2,600.00, being at the rate of $600.00 for each oil well to be drilled. The contract in each case has been approved as to form by the University Land Attorney. The Committee recommends that the permits be granted and the Chairman of the Board be
RULES AND REGULATIONS CONCERNING DEAN OF STUDENT LIFE, AMENDED.—
Upon motion of Mr. Tuckor, seconded by Mr. Kirkpatrick, the Board approved
the item entitled "Changes in Rules and Regulations (Dean of Student Life)"
Pages 15-18, inclusive, of the docket items of President Painter under date
of September 12, 1946. This matter was presented at the meeting of the
Board on September 20, and in accordance with the rules and regulations had
been laid on the table for 30 days.

NOTICE OF LAND LEASE, DECEMBER 14, 1946.—Mr. Schreiner announced
to the Board that there would be a public auction sale of oil and gas leases
on approximately 32,000 acres of University land, December 14, 1946.

NEXT MEETING.—The Board adjourned at 11:00 a.m. to meet in Austin
November 29 and 30, 1946.
October 5, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on October 18 and 19, 1946.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

1945-46 Budget

Surplus Properties Acquisitions

I. Approve the following revised budget for this program, the additional $2,482.86 over that previously approved to come from the Main University Unappropriated Balance.

Coordinator

J. N. Thompson (full-time November 1, 1945 to February 28, 1946; ½ time March 1 to June 30, 1946; full-time July 1 to August 31) $ 2,750.00

Assistant

C. O. Foster, (March 1 - August 31, 1946) 1,800.00

Secretary (November 1, 1945 - August 31, 1946) 1,150.00

Packaging, Shipping and Storage Costs 13,237.48

Office Supplies and Travel Expense 1,495.38 $20,432.86

Romance Languages

2. Approve the sum of $1,000 for the Special Equipment Fund in this department.

Research in Ceramics

3. Transfer unexpended salary funds in the amount of $2,130.47 to the account for Maintenance and Equipment in this budget.

Division of Extension

4. Appoint Mr. Curtis Ramsey Edins as Specialist in Sheet Metal in the Industrial and Business Extension Training Bureau for the period August 12 through 24, 1946, at a total stipend of $200.

Physical Plant

5. Transfer the unused balances in the various salary accounts in this budget for 1945-46 in the total amount of $21,742.28 to the account for Physical Plant Maintenance and Equipment.

1946-47 Budget

Office of the Auditor

1. Accept the resignation of Mr. Maurice C. Deason as Accountant at a salary rate of $3,000 for twelve months effective at the close of business on September 8, 1946.

Office of the Registrar

2. Approve the following budget for the Office of Registration Supervision, effective September 1, 1946 for the 1946-47 fiscal year:

Registration Supervisor

E. A. Colkins (half-time) $ 2,700.00

Pre-registration services 6,500.00

Clerical and Stenographic Assistants 600.00

Maintenance and Equipment 800.00 $10,000.00
The appointment of the Registration Supervisor was approved at your last meeting and the item of $6,500 for Pre-registration Services is being transferred to this budget from the budget for Miscellaneous General Expenses.

University Health Service
3. Transfer the sum of $1,000 from the Hospitalization account to the account for Salaries and Wages, Temporary, both in this budget.

Radio House
4. Create an account for Musicians (part-time) in this budget by the appropriation of $5,000 from the 1946-47 Main University Unappropriated Balance.

Surplus Properties Acquisitions
5. Approve the following budget for this program for the period September 1, 1946 through January 31, 1947:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coordinator</td>
<td>$1,069.44</td>
</tr>
<tr>
<td>J. N. Thompson (full-time September 1-15; half-time September 16-January 31, 1947)</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>675.00</td>
</tr>
<tr>
<td>Mrs. Margaret George Loftis (September 16-January 31, 1947)</td>
<td></td>
</tr>
<tr>
<td>Packing, Shipping and Storage Costs</td>
<td>7,000.00</td>
</tr>
<tr>
<td>Office Supplies, Travel Expense and Part-time Help</td>
<td>500.00</td>
</tr>
</tbody>
</table>

This sum of $9,244.44 is to come from the 1946-47 Main University Unappropriated Balance.

Miscellaneous General Expenses
6. Change the sum for the University Press Advisory Board from $2,146.82 to $3,373.42 since that was the unappropriated balance in this account as of August 31, 1946.

Anthropology
7. Increase the salary of Mr. Allen H. Smith, Assistant Professor, from $2,900 to $3,400 for nine months effective September 16, 1946.

Bacteriology
8. Accept the resignation of Mr. Gordon Worley, Jr., Associate Professor (Bacteriology) who has been on leave of absence for military service, effective September 15, 1946.

9. Increase the salary rate of Mr. Joe B. Wilt, Technician, from $2,000 to $2,400 for twelve months effective September 1, 1946.

Chemistry
10. Accept the resignation of Mr. C. R. Johnson as Associate Professor of Chemistry at $3,600 for nine months effective at the close of business on September 22, 1946.

11. Appoint Mr. Samuel Hunt Lee, Jr., as Assistant Professor at a salary rate of $2,800 for nine months effective September 16, 1946. Data concerning Dr. Lee are attached to this docket.

Classical Languages
12. Grant Mr. L. O. Knuck, Assistant Professor at a salary rate of $3,000 for nine months, a leave of absence without salary for the First Semester. Transfer $1500 from his salary to the Tutors & Assistants' account in this budget.

Economics
13. Accept the resignation of Mr. George H. Hildebrand, Associate Professor at a salary rate of $3,600 for nine months effective September 15, 1946.

English
14. Accept the resignation of Mr. G. Louis Joughin, Assistant Professor, at a salary rate of $3,000 for nine months effective September 15, 1946.

15. Change the status of Mr. W. F. Gardner from Instructor at $2,400 to Assistant Professor at $2,900 for nine months effective September 16, 1946.
English (continued)
16. Appoint Mr. Frank H. Lyell as Assistant Professor at a salary rate of $3,400 for nine months effective September 16, 1946. Data concerning Mr. Lyell are attached to this docket. (Biographical data, p. 410)

German Languages
17. Appoint Mr. Wolfgang F. Michael as Assistant Professor at a salary rate of $3,200 for nine months effective September 16, 1946. Data concerning Mr. Michael are attached to this docket. (Biographical data, p. 410)

Physics
18. Grant Mr. Alvin C. Graves, Associate Professor at $4,000 for nine months a leave of absence without salary for the 1946-47 Long Session.

19. Reappoint Mr. Claude W. Horton as Assistant Professor (half-time) at a total salary of $1,600 for nine months effective September 16, 1946.

Romance Languages
20. Accept the resignation of Dr. E. E. Sims as Chairman of this department effective September 20, 1946.

21. Appoint Dr. Aaron Schaffer as Chairman of the department for the 1946-47 Long Session effective September 20, 1946.

22. Transfer the sum of $2,400 from unused salaries in this department to the account for Tutors and Assistants.

Speech
23. Transfer unappropriated salaries in this department in the amount of $7,700 to the department account for Tutors and Assistants.

Business Administration
24. Appoint Mr. Richard Dean Moorhead as Assistant Professor (one-third time) (temporary) for the First Semester at a total stipend of $466.67 for the period.

25. Appoint Mr. William R. Bandy as Assistant Professor (two-thirds time) (temporary) for the First Semester at a total stipend of $933.33 for the period.

Educational Administration
26. Accept the resignation of Dr. F. C. Ayer as Chairman of this department effective September 15, 1946.

27. Appoint Dr. C. C. Colvert as Chairman of this department for the 1946-47 Long Session.

Chemical Engineering
28. Appropriate the sum of $2,500 from the 1946-47 Main University Unappropriated Balance to the account for Completion of Laboratories in this budget.

29. Appropriate the sum of $2,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

30. Change the status of Mr. John Griswold from Professor full-time at $4,600 for nine months to $3,000 for nine months for the 1946-47 Long Session.

Civil Engineering
31. Appoint Mr. Wilfred N. Honour as Associate Professor (temporary) at a salary rate of $3,500 for nine months effective September 16, 1946. Data concerning Mr. Honour are attached to this docket. (Biographical data, p. 410)

Drawing
32. Accept the resignation of Mr. Edd L. McDonald as Assistant Professor at a salary rate of $3,000 for nine months effective September 10, 1946.

Electrical Engineering
33. Appoint Mr. William F. Holvig as Associate Professor (one semester only) for the period September 16 through January 31, 1947, at a total stipend of $1,800 for the period.

34. Change the status of Mr. E. W. Hamlin from Professor at $4,600 for nine months to Professor (half-time) at $2,300 for nine months for the 1946-47 Long Session.
35. Change the status of Mr. T. E. Brooks, Jr., from Associate Professor at $3,500 for 9 months to Associate Professor (three-quarters time) at $2,625 for 9 months for the 1946-47 Long Session.

36. Change the status of Mr. A. W. Straiton from Associate Professor at $3,800 for nine months to Associate Professor (three-quarters time) at $2,850 for nine months for the 1946-47 Long Session.

37. Change the status of Mr. E. P. Conkle from Associate Professor at $3,700 for nine months to Professor at $4,200 for nine months effective September 16, 1946.

38. Appoint Mr. Siegfried Kuttner as Assistant Professor at a salary rate of $3,000 for nine months effective September 16, 1946. Data concerning Mr. Kuttner are attached to this docket.

39. Appoint Mr. Wiley Lee Housewright as Assistant Professor at a salary rate of $3,000 for nine months effective September 16, 1946. Data concerning Mr. Housewright are attached to this docket.

40. Grant Mrs. Louise Lackland, Assistant Professor of Voice at $2,800 for nine months, a leave of absence without salary for the 1946-47 Long Session.

41. Change the effective date of the appointment of Mrs. Marjorie M. Kellor, Assistant Professor at $3,400 for nine months from September 16 to February 1, 1947.

42. Substitute the following teaching staff for the one in the mimeographed budget for this department:

    Professor
    H. Y. McCown
    Associate Professor
    Willard R. Laughon
    Assistant Professor
    Frederick E. Vogt
    Vern S. Snyder
    L. E. Kindred

(a) Serves without salary from the University.

43. Change the status of Miss Betty Brooke Eakle, Research Assistant and Junior Historian at $2,700 for twelve months to Research Assistant and Junior Historian (part-time) for the period September 16 through January 31, 1947, at $163.89 per month from this budget.

44. Appoint Mr. Frederick William Knight to the unfilled position of Field Representative at a salary rate of $2,700 for twelve months effective September 1, 1946.

45. Increase the salary rate of Miss Margaret E. Walsh, Secretary and Order Clerk from $2,000 for twelve months to $2,400 for twelve months for the period September 1, through December 31, 1946.

46. Transfer the remaining $1,200 appropriated for Miss Walsh to the account for Research Assistants, Aides, Brooders, etc. - General Funds.


48. Change the status of Mrs. Thelma A. Rollman, Associate Professor of Curriculum and Instruction in the Extension Teaching Bureau, from full-time at $3,500 for nine months to half-time in this budget at $1,750 for nine months for the 1946-47 Long Session.
Division of Extension (continued)

49. Increase the salary for the unfilled position of Assistant Professor of Elementary Education in the Extension Teaching Bureau from $3,000 for nine months to $8,400 for nine months, the additional $500 to come from that appropriated for Mrs. Bollman.

50. Increase the salary for the unfilled position of Consultant in Community Service in the Office of the Dean from $3,000 for ten months to $8,600 for ten months effective September 1, the additional $500 to come from the salary appropriated for Mrs. Bollman.

Library

51. Appoint Mr. Robert Alvin House as Orders Assistant (temporary) at a salary rate of $2,400 for twelve months effective October 7, 1946.

Physical Plant

52. Accept the resignation of Mr. Steve M. Lightsey as Electrician in the Electrical Division of the Utilities Staff at a salary rate of $2,400 for twelve months effective at the close of business on September 13, 1946.

University Lands, Local and Surveying

53. Increase the salary rate of Mr. J. R. Walker, Land Office (modified service) from $2,600 to $2,880 effective September 1. The first figure failed to include the cost of living adjustment which he previously received.

The Texas Union

54. Appoint Miss Eugenie R. Voss to the unfilled position of Director at a salary rate of $3,200 for twelve months effective September 1, 1946.

55. Increase the estimated income from the Union Fee in the amount of $2,360 to be allocated as follows:

- $180 to the salary of Business Director
- $180 to the salary of the Building Superintendent
- $2,000 to an Unappropriated Balance

Dormitories

56. Accept the resignation of Miss Grace Swatt as Assistant Resident Director of Brackenridge, Roberts and Prather Halls and Cliff Courts at a salary of $2,700 for twelve months plus room and board effective at the close of business on October 5, 1946.

Defense Research Laboratory

57. Approve the following appointments in this Laboratory. The effective date is September 1, 1946 unless otherwise indicated.

<table>
<thead>
<tr>
<th>Monthly rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
</tr>
<tr>
<td>C. P. Boner</td>
</tr>
<tr>
<td>Supervisor of Facilities and Security</td>
</tr>
<tr>
<td>J. M. Jacobsen</td>
</tr>
<tr>
<td>Associate Director</td>
</tr>
<tr>
<td>M. J. Thompson (9/1-15 @ $750); September 16 @</td>
</tr>
<tr>
<td>Administrative Assistant</td>
</tr>
<tr>
<td>E. Jacobsen</td>
</tr>
<tr>
<td>E. O. Lyons</td>
</tr>
<tr>
<td>Research Engineer</td>
</tr>
<tr>
<td>M. H. Clarkson</td>
</tr>
<tr>
<td>B. M. Amstead</td>
</tr>
<tr>
<td>A. Davis</td>
</tr>
<tr>
<td>J. O. Mayhugh</td>
</tr>
<tr>
<td>R. E. Wilson</td>
</tr>
<tr>
<td>D. Young (September 1 - 15)</td>
</tr>
<tr>
<td>M. V. Barton</td>
</tr>
<tr>
<td>Research Physicist</td>
</tr>
<tr>
<td>C. E. Rotherford</td>
</tr>
<tr>
<td>C. J. Balzer</td>
</tr>
<tr>
<td>L. Broussard (9/1 through 17)</td>
</tr>
<tr>
<td>W. Kurom</td>
</tr>
<tr>
<td>J. H. White</td>
</tr>
<tr>
<td>Staff Assistant</td>
</tr>
<tr>
<td>D. Harrell</td>
</tr>
<tr>
<td>C. L. Parrow</td>
</tr>
<tr>
<td>Secretary</td>
</tr>
<tr>
<td>A. E. White</td>
</tr>
<tr>
<td>Secretary</td>
</tr>
</tbody>
</table>
Defense Research Laboratory (continued)

Stockroom Clerk
G. M. Brooks 200.00

Machinist
A. E. Eymor 250.00
A. P. Samucison 200.00
J. M. Valentine 300.00

Military Physics Research Laboratory

58. Accept the resignation of Mrs. Elizabeth Reindorp as Statistician at $250 per month effective at the close of business on August 31, 1946.

59. Increase the salary rate of Dr. L. A. Jeffress, Operations Analyst from $300 to $600 for the month of July, 1946, since the first figure was in error.

60. Approve the following appointments in this Laboratory. The effective date is September 1, 1946, unless otherwise indicated.

<table>
<thead>
<tr>
<th>Monthly rate</th>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lawrence E. Brown</td>
<td>Research Physicist</td>
<td>$300.00</td>
</tr>
<tr>
<td>Malcolm E. Emnis</td>
<td>Research Physicist</td>
<td>375.00</td>
</tr>
<tr>
<td>William R. Vehle</td>
<td>Research Physicist</td>
<td>300.00</td>
</tr>
<tr>
<td>C. A. Barton</td>
<td>Draftsman</td>
<td>325.00</td>
</tr>
<tr>
<td>H. E. Goodwin</td>
<td>Draftsman</td>
<td>225.00</td>
</tr>
<tr>
<td>Helen Chapin</td>
<td>Administrative Secretary</td>
<td>225.00</td>
</tr>
<tr>
<td>John W. Carlson</td>
<td>Electronics Engineer</td>
<td>325.00</td>
</tr>
<tr>
<td>A. D. Glover</td>
<td>Photographer</td>
<td>200.00</td>
</tr>
<tr>
<td>A. S. Jackman</td>
<td>Shop Foreman</td>
<td>210.94</td>
</tr>
<tr>
<td>Geo. H. Clewin</td>
<td>Mechanician</td>
<td>375.00</td>
</tr>
<tr>
<td>Major Lee Harper</td>
<td>Sounding Operator</td>
<td>210.94</td>
</tr>
<tr>
<td>Florence Tidwell</td>
<td>Computer Supervisor</td>
<td>200.00</td>
</tr>
<tr>
<td>Angus Pearson (September 1 through 10)</td>
<td>Testing Machine Operator</td>
<td>300.00</td>
</tr>
</tbody>
</table>

Electrical Engineering Research Laboratory

61. Approve the following appointments in this Laboratory:

<table>
<thead>
<tr>
<th>Monthly rate</th>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. W. Hazel (9/16/46-6/15/47)</td>
<td>Director</td>
<td>$411.11</td>
</tr>
<tr>
<td>Walter W. Bahn, July 1, 1946</td>
<td>Sounding Operator</td>
<td>200.00</td>
</tr>
<tr>
<td>George L. Coyle, July 1, 1946</td>
<td>Sounding Operator</td>
<td>200.00</td>
</tr>
<tr>
<td>E. W. Bracowell, Jr. July 1 - September 15, 1946</td>
<td>Sounding Operator</td>
<td>200.00</td>
</tr>
<tr>
<td>Major Lee Harper, July 1, 1946</td>
<td>Sounding Operator</td>
<td>200.00</td>
</tr>
</tbody>
</table>

62. Extend the leave of absence of Mr. James R. Magee, Weather Equipment Technician at $200 per month through August 22, 1946.

Rubber Reserve Project

63. Appoint Mr. John Griswold as Director of Research (half-time) on this project for the period September 1 through December 31, 1946 at a salary rate of $383.33 per month.

GIFTS AND GRANTS: The following gifts and grants have been received as indicated below. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary.

1. The Parke Davis and Company has made a grant of $1,800 to the University to support the research on anticonvulsants under the direction of Professor H. L. Rona of the Department of Chemistry. The grant is for the period September 15, 1946 through September 14, 1947. This is a continuation of research grants from this Company.
Gifts and Grants (continued):

2. The Trinity Improvement Association, the Dallas Chamber of Commerce, and the Fort Worth Chamber of Commerce have made a gift of $1,000 to be designated as an addition to the Udden Publication and Research Fund of the Bureau of Economic Geology. This fund will be used to defray a part of the publication of the inventory of the mineral resources of the Trinity River Basin made by the U. S. Geological Survey and in which the Bureau of Economic Geology cooperated.

3. The American Society of Refrigerating Engineers has made a grant of $500 for a contribution on the investigation of Enthalpy Studies on Food Products Above and Below Freezing Points by the Bureau of Engineering Research. The fund is to be deposited to the Bureau of Engineering Research-American Society of Refrigerating Engineers.

4. The Austin Branch of the American Association of University Women has made an additional gift to their Fellowship Endowment established at the University in 1934 in the amount of $591.93. The additional gift is to be administered under the terms of the trust agreement now in effect.

5. Miss Gene Spencer, Professor of Home Economics, is giving to the University the law books from her father's estate as well as several other boxes of old books. The books will be sent to the University at Miss Spencer's expense, the law books to the Law Library and the remainder to the Rare Books Collections for disposition to the proper departments.

Purchase from a Staff Member: I recommend the Library be granted permission to purchase three new copies of Lichty's Measurement of Compression and Transmission of Natural Gas from Mr. George H. Paucher at the cost of $7.50 each. This book has been out of print for several years. It is the only text available in the field suitable for the purpose and Mr. Paucher was successful by leaving a standing order at a book company to secure these books.

Transfers in Appropriations: I recommend your approval of the following transfers in order to carry out the budget for the Available Fund for 1946-47 as adopted by you:

From X-95 for Supervising, Gauging and Auditing Oil, Gas and Mineral Production, etc. $1,500.00
To X-99 for Employment of Full Time Attorney on University Lands. 1,500.00

The transfer will be made by the State Comptroller of Public Accounts as authorized under the terms of the current appropriation bill.

Out of State Trips: I recommend your approval of the following out of state trips by the staff members indicated, their expenses to be paid as shown below:

1. Dr. H. B. Stenzel, Geologist of the Bureau of Economic Geology, September 25 to October 5 to attend a conference of geologists in Eastern Alabama and to report on finds made by him on the Claiborne-Jackson strata in Texas, his expenses to be paid from the appropriation for Investigation of Gulf Plain Geology.

2. Dean A. P. Brogan of the Graduate School to attend and represent the University at the meeting of the Association of American Universities to be held in Princeton, New Jersey, October 20 through 24, his expenses to be paid from the account for Office and Travel in the budget for the Dean of the Graduate School.

3. Mr. C. J. Bichardt, Jr., Superintendent of Utilities, to obtain information in New York City and on route to obtain information for use in the preparation of plans and specifications for the addition to our steam generating equipment, October 13 to 25, his expenses to be paid from the Office and Traveling Expense account in the Office of the Comptroller. While in New York he will attend the annual meeting of the Engineers' Council for Professional Development in his capacity as Chairman of the Committee on Student Selection and Guidance of that group.
4. Mr. John Woodruff of the Bureau of Industrial and Business Extension Training to Langley Field, Colorado, and return in September and to Oklahoma in September and October, his expenses to be paid from the grant from the American Oilwell Drilling Contractors Association.

5. Dean Z. W. Doty of the College of Fine Arts to attend the meeting of the National Association of Music Executives in State Universities in Minneapolis, Minnesota, October 31 through November 2 as representative of The University of Texas and to interview candidates for positions on our faculty, his expenses to be paid from the Maintenance, Equipment and Travel account of the budget of the Dean of the College of Fine Arts.

6. The following trips to be paid from funds of the Athletic Council:

   (1) Two scouts to go to Los Angeles, California, to scout the Oregon-University of Southern California football game on November 2, 1946.

   (2) One scout to go to Stillwater, Oklahoma on September 21 to scout the Oklahoma A. & M.—Denver football game.

   (3) One scout to go to Boulder, Colorado on September 21, 1946, to scout the Colorado-Iowa State football game.

   (4) One scout to go to West Point, New York on September 28, 1946, to scout the Oklahoma-U. S. Military Academy football game.

   (5) One scout to go to Stillwater, Oklahoma on September 28, 1946, to scout the Oklahoma A. & M.—Arkansas football game.

   (6) Two scouts to go to Norman, Oklahoma on October 5 to scout the Oklahoma-Texas A. & M. game.

   (7) One scout to go to New Orleans, Louisiana, on October 12, 1946, to scout the Rice-Tulane football game.

   (8) One scout to go to Fayetteville, Arkansas on October 12, 1946, to scout the Arkansas-Baylor football game.

   (9) One scout to go to Oklahoma City, Oklahoma, on October 25, 1946, to scout the T. C. U.—Oklahoma A. & M. football game on October 25.

   (10) One scout to go to Columbia, Missouri, to scout the S. M. U.—Missouri football game on October 26.

Neuro-Psychiatry

1. Appoint Dr. Stephen Weisz as Associate Professor for the period September 1 through 21 at a salary rate of $5,000 for twelve months. Dr. Weisz's resignation was incorrectly reported as August 31, 1946.

2. Transfer the sum of $1,200 from the position of Instructor for Dr. Benton to the Assistants and Technicians account in this budget.

3. Appoint Dr. Robert William Davis as Associate Professor; Assistant Director of the Galveston State Psychopathic Hospital effective October 1, 1946, at a salary rate of $5,600 for twelve months, $5,000 to come from the unfilled position in this budget and $600 from the Assistant Director of the Galveston State Psychopathic Hospital. Data concerning Dr. Davis are attached to this docket.

Pathology

4. Accept the resignation of Dr. H. H. Sweats, Jr., as Associate Professor; Director, John Sealy Clinical Laboratory at a total salary of $5,700 for twelve months effective at the close of business on October 22, 1946.

Pediatrics

5. Change the salary rate for Dr. K. D. Fulton, Visiting Research Fellow from $6,000 to $5,700 effective September 1, 1946.

6. Increase the salary rate of Dr. E. E. Wilkinson, Associate Professor from $5,100 for twelve months to $6,000 for twelve months effective September 1, 1946, $300 to come from that appropriated for Dr. Fulton and $600 from the account for William Buchanan Fellows in the Grant from the Buchanan Foundation.
7. Accept the resignation of Dr. L. L. Terry, Associate Professor who has been on leave of absence for military service, effective August 31, 1946.

8. Cancel the leave of absence of Dr. L. Amigstein, Professor, at the close of business on September 30, 1946, since he returned to his duties at the Medical Branch on October 1, 1946.

Tissue Culture Laboratory.

9. Accept the resignation of Mrs. Dorothy Whitney as Research Associate at a salary rate of $2,400 for twelve months effective at the close of business on August 31, 1946.

10. Transfer the funds appropriated for Mrs. Whitney, in the amount of $2,400 to the account for Assistants and Technicians in this budget.

Physical Plant

11. Create an account for Installation of Cooling Tower in the amount of $2,500 by the transfer of that sum from the account for Maintenance, Equipment and Support in this budget.

John Sealy Hospital

12. Transfer the sum of $11,800 from the account for Supervisors and Assistant Supervisors in the Nursing Service Division to the account for Nurses in the same Division.

13. Transfer the sum of $12,000 from the appropriation for Orderlies, Attendants, Wardhelpers and Nurses Aids, Nursing Service Division, $8,000 to Nurses in the same Division and $4,000 to Nurses in the Operating Room Service.

14. Transfer the sum of $4,000 from the appropriation for Maintenance and Equipment to the appropriation for Maids and Porters, both in the Housekeeping Department.

15. Transfer the sum of $2,600 from the account for Cooks, Kitchen Helpers and Waitresses in the Dietary Department to the account for Maids and Porters in the Housekeeping Department.

16. Transfer the sum of $1,900 from the account for Cooks, Kitchen Helpers and Waitresses in the Dietary Department to the account for Assistants and Technicians in the division of Blood Bank and Hematology.

17. Transfer the sum of $1,200 from the account for Internes in the Medical House Staff Division to the account for Assistants and Technicians in the division of Blood Bank and Hematology.

18. Delete the unfilled position of Director of Dormitories in the amount of $1,800 and transfer that sum to the account for Assistants and Technicians in the Division of Blood Bank and Hematology.

19. Accept the resignation of Miss Rita E. Black as Chief Dietitian; Assistant Professor of Nutrition and Diet Therapy, Chief Dietitian, State Hospital for Crippled and Deformed Children at a salary rate of $3,600 for twelve months effective at the close of business on November 12, 1946.

20. Increase the salary rate of Miss Jean Stubbins, Technical Director of Blood Bank and Hematology Division from $3,000 to $3,200 for twelve months effective October 1, 1946, the additional funds to come from the salary of Dr. Sweets, resigned as Director of Clinical Pathology Laboratory.

21. Appoint Dr. R. I. Wise as Supervisor of a Division of Bacteriology and Serology at a salary rate of $2,400 for twelve months effective September 15, 1946, payable from funds appropriated for Dr. Sweets, Clinical Pathology Laboratory.

State Hospital for Orphaned and Deformed Children

22. Transfer the sum of $1,800 from the account for Assistants and Technicians, Physiotherapy Department to the account for Waitresses in the Dietary Service.

Salvator State Psychopathic Hospital

23. Appoint Dr. Stephen Weiss as Assistant Director for the period September 1 through 31, 1946, at a salary rate of $600 per annum. Dr. Weiss's resignation was incorrectly reported as August 31, 1946.
Salvator State Psychopathic Hospital (continued)

24. Appoint Dr. Robert William Davis as Assistant Director at a salary rate of $600 for twelve months effective October 1, 1946.

25. Appoint Mr. Franklin E. Burkett, Jr., to the unfilled position of Cashier-Bookkeeper at a salary rate of $3,000 for twelve months effective September 1, 1946.

OUT OF STATE TRIP: I recommend your approval of the request of Mr. William C. Schuman, Superintendent of Hospitals, to attend the meeting of the American Hospital Association in Philadelphia, Pennsylvania, September 30 through October 3, his expenses to be paid from the account for Maintenance, Equipment, Support and Travel in the section for General Administration and Expenses in the budget of the John Sealy Hospital.

School of Dentistry

Medical Illustration

I change the effective date of the appointment of Mr. Laurence F. Binder as Medical Illustrator and Photographer at $4,600 for twelve months from September 1, 1946, to November 1, 1946.

Preventive Dentistry

2. Delete footnote (b) after the appointment of Dr. Russell K. Smith, Assistant Professor, and insert (Temporary) after his name instead.

M. D. Anderson Hospital for Cancer Research

1946-47 BUDGET

1. Transfer the sum of $8,500 from the Salaries Appropriation for the Hospital to the account for Maintenance, Hospitalization, Equipment, Support and Travel.

OUT OF STATE TRIP: I recommend your approval of several trips by Dr. R. L. Clark, Director of the M. D. Anderson Hospital for Cancer Research to visit the principal institutions in the country engaged in cancer work. He will go October 8 through 19 to the meeting of the New York Academy of Medicine and visit through the remainder of October at various cancer institutions and tumor clinics in that vicinity as well as in Buffalo, New York, and Massachusetts. The latter part of November and early December to the meeting of the American Cancer Society in Biloxi, Mississippi, and to Philadelphia, Baltimore, Boston, Maryland, and the meeting of the Southern Surgical Association at Hot Springs, Virginia, December 10 and 11. Later he will attend the meeting of the American College of Surgeons in Chicago and visit the clinics and research facilities at University of Illinois, University of Chicago; Northwestern University; Mayo Clinic; Ohio State University and the State Cancer Hospital at Columbia, Missouri. His expenses for these trips will be paid from funds of the M. D. Anderson Hospital.

OTHER MATTERS TO COME BEFORE THE BOARD AT ITS MEETING OF NOVEMBER 18 AND 19, 1946

Land Committee

Applications for water well leases

Finance Committee

Application to lease property at Main and Bell Streets, Houston

Building Committee

Order of Campus Building

Executive Committee

Student Housing Foundation

Unfinished Business

Leaves of absence

Rules and Regulations of Dean of Student Life

Special Committee on Student Publications

Report on Progress of Work for Barker Center

Report of Library Committee on Purchase of Vandal Collection

Respectfully submitted,

Theophilus S. Painter

President
LETT, SAMUEL HUTT, JR. - Assistant Professor of Chemistry at $2,800 for nine months effective Sept. 16, 1946.

Born Hutchinson, Kansas, September 2, 1918
Single.

Education
B.S. in Ch. E., 1939, The University of Texas
Ph. D., Ohio State University 1944

Experience
Graduate Assistant, Ohio State University 1940-44
Senior Research Chemist, Shell Oil Company, Houston, May 1944 - August 1946

LUELL, FRANK HALLAM - Assistant Professor of English at $3,400 for nine months effective September 16, 1946

Born Jackson, Miss., August 7, 1911
Single.

Education
B.S. University of Virginia 1930
M.A. Columbia University, 1931
Ph.D. Princeton University, 1938

Experience
Assistant Professor, North Carolina State College, 1938-1942
Army Air Forces 1942-46

MICHAEL, WOLFGANG T. - Assistant Professor of Germanic Languages at $3,000 for nine months effective September 16, 1946

Born, Freiburg, Germany, February 23, 1909
Married, two children

Education
P.H. in Germanic Languages, Universities of Freiburg, Berlin and Munich

Experience
1937 Hill Hill School, London England
1938-39, LaSalle College, Philadelphia
1939 Bryn Mawr College, Pennsylvania
1941-44 Chestnut Hill College, Pennsylvania
1945 Middlebury College, Middlebury, Vt.
August 1945-Summer 1946, U. S. Navy Yard, Philadelphia,
Pasha, translation technical German documents and editing technical dictionary
Summer of 1946 - Johns Hopkins University, Baltimore, Md.

HOBUR, WILLIAM MAIN - Associate Professor of Civil Engineering at $3,500 for nine months effective September 16, 1946

Born, Atlanta, Georgia, July 11, 1908
Married, two children

Education
B.S. in C.E., Georgia School of Technology, 1929
M. S. in C. E., University of Illinois, 1932

Experience
1935-36 Office and Resident Engineer, Robert and Co., Atlanta
1936-41 Bridge Design, State Highway Board of Georgia
1940-41 Assistant Professor, Civil Engineering, Georgia School of Technology
1941-46 Assistant Professor and Associate Professor, Civil Engineering, Alabama Polytechnic Institute

-1-
Excerpts from letters concerning Mr. Honour:

From Harry Cross, Chairman, Department of Civil Engineering, Yale Univ.
"I remember Wilfrid Honour very well. To me he was a very intelligent, even brilliant assistant. I believe that he will make a good teacher... I feel that you are taking a very good bet on your appointment."

From R. M. Raffensberger, District Engineer, American Institute of Steel Construction, Inc., Greensboro, N. C.
"I am pleased to recommend Mr. Wilfrid Honour most highly, as an extremely competent and conscientious teacher of Civil Engineering subjects, likewise as an accomplished and ingratiating gentleman.

During the past ten years I have worked with him in the Georgia Highway Department where we were both employed as bridge designers, have studied the later methods of indeterminate analysis under him in private classes, have observed him conducting his classes at Georgia Tech and Auburn, have heard commendations offered by his faculty associates at both institutions, and have enjoyed an intimate friendship between our families. I feel well qualified, therefore, to vouch for his character and ability.

Mr. Honour, while never avoiding the necessity for expressing his own views, is reserved and tolerant, and insofar as I know he has always merited and received the utmost professional respect and personal regard from his friends, associates, superiors, and students.

His grasp of the subjects of mechanics, strength of materials, and the theory and design of structures, as well as his ability and willingness to explain them, have always been remarkable in my estimation."

KUTTER, SIEGFRIED - Assistant Professor of Drama at $2,000 for nine months effective September 16, 1946.

Born, Schenföld (Bavaria) June 21, 1903
Married, one child

Education and Experience
1919-21, Institute for Arts and Crafts, Nurnberg
1921-22, Frankfurter and Franklin; in 1922-23 took practical year at the theaters in Frankfurt as assistant of Professor Sievert, Stage Designer
1923-24, Lecturer of Theater History in Nurnberg and designer for costumes and decorations for the Ballet
1927-28, Associate Professor of Design and Drawing, Volkschochule, Halberstadt
1924-25, Stage designer for municipal and state theaters in Germany at Nurnberg, Wurzburg, Béthen, Halberstadt, Schneidmühl, Bremerhavem
1933-38, Stage designer No. 1, Bohemian National Theatre at Plzen and Bremerhavem
1939-44, Teaching design and drawing at various schools in Italy, Instructor of Terramonti Cam School by AMOCIT, Italy, Professor of Drawing at R. Industrial School, Osenza, Italy.

HOUSEWEIGHT, WILFRED LEE - Assistant Professor of Music at $2,000 for nine months effective September 16, 1946

Born, Wylie, Texas October 17, 1913
Married, no children

Education
B. S., North Texas State Teachers College, 1934
M. A., Columbia University, 1938
M.D., New York University, 1943

Experience
1926-41, Teacher of Music Education Public Schools in Ft. Worth and Batavia, New York
1942-3, Lecturer in Music, New York University
1943-6, U.S. Army
DAVIS, ROBERT WILLIAM - Associate Professor of Neuro-Psychiatry at $5,000 for twelve months and Assistant Director of Galveston State Psychopathic Hospital at $600 for twelve months, effective October 1, 1946.

Born, Flint Michigan, August 10, 1909
Married, two children

Education
B. A., University of Michigan, 1931
M. D., University of Michigan Medical School, 1934
M.S., University of Michigan, 1939

Experience
1934-36 - Internship and Resident in Neurology, University Hospital, Ann Arbor, Michigan
1936-39 - Instructor in Neurology, University Hospital, Ann Arbor
1939-46 - Colorado Psychopathic Hospital, Denver and University of Colorado Medical School, most recently as Acting Assistant Resident of the former and Associate Professor of Psychiatry in the latter.
October 8, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a record of the administrative actions taken by the President since your last meeting on September 20 and 21, 1946.

Main University and Extramural Divisions

1945-46 BUDGET

Mechanical Engineering
1. Mrs. Margarette Carroll has been appointed Stenographer at a salary rate of $100 per month plus adjustment for the period August 12 through 31, 1946.

Law
2. The salary rate of Miss Martha Jane Tubb, Secretary, has been increased from $1,440 plus adjustment to $1,520 plus adjustment for twelve months for the month of August, 1946.

3. Mrs. Patricia Transon Johnson has been appointed Secretary at a salary rate of $1,440 for twelve months plus adjustment for the month of August, 1946.

University Research Institute
4. The following additional amounts have been made from the University Research Institute Allotment to the projects shown:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>154</td>
<td>Dr. Orville</td>
<td>$30.00</td>
</tr>
<tr>
<td></td>
<td>Wynn</td>
<td></td>
</tr>
<tr>
<td>159</td>
<td>Dr. E. A. Elebe</td>
<td>$41.41</td>
</tr>
</tbody>
</table>

Bureau of Business Research
5. The sum of $578.56 has been transferred from unused salaries in this budget to the account for Statistical Clerks.

Research Laboratory in Ceramics
6. Miss Alice M. Flannigan has been appointed Research Assistant at $150 per month for August, 1946.

Division of Extension
7. The balance in the account for Slide and Film Librarian in the Visual Instruction Bureau in the amount of $25.97 has been transferred to the Assistants Fund of the same Bureau.

8. Miss Nora M. Darsey has been appointed Slide and Slide Film Librarian at a salary rate of $1,380 for twelve months for the month of August, 1946.

1946-47 BUDGET

Office of the Board of Regents
1. The account for Office and Traveling Expenses has been changed to Office Clerical Assistants and Traveling Expenses.

Office of the Auditor
2. Miss Doris Marie Criswell, Secretary and General Clerk in the Bursar's Division at a salary rate of $1,620 for twelve months, has resigned effective at the close of business on September 18, 1946.

3. The status of Mrs. Helen Ransom Owens has been changed, effective September 23, 1946 from Clerk-Typist in the Veterans' Accounts at $1,380 for twelve months to Secretary and General Clerk in the Bursar's Division at a salary rate of $1,500 for twelve months vice Miss Criswell.

4. Mrs. Bette Knight Shumake has been appointed Clerk in the Veterans' Accounts Section of the Bursar's Division at a salary rate of $1,265.50 effective September 1, 1946, on a month-to-month basis.

5. Mrs. LaNell Howlin Davis has been appointed Bookkeeper in the Accounting Division at a salary rate of $1,600 for twelve months effective September 26, 1946.
Office of the Auditor (continued)

6. Mrs. Mary Jo McKayBurkhead has been appointed Clerk-Typist in the Veterans Accounts Section of the Bureau's Division at a salary rate of $1,380 for twelve months effective September 23, 1946.

Stenographic Bureau

7. Mrs. Betsy Jean T. Hass has been appointed Stenographer at a salary rate of $1,500 for twelve months effective September 16, 1946.

8. Mrs. Eloise H. Massey has been appointed Secretary at a salary rate of $1,680 for twelve months effective September 3, 1946.

Office of the Registrar

9. Mrs. Martha Pool Tice, Transcript Clerk at a salary rate of $1,660 for twelve months has resigned effective at the close of business on September 10, 1946.

10. Miss Mary Ann Leachelin has been appointed Transcript Clerk at a salary rate of $1,560 for twelve months effective September 11, 1946, vice Mrs. Tice.

11. Miss May Bess Savage, Assistant Recorder at a salary rate of $1,620 for twelve months has resigned effective at the close of business on September 20, 1946.

12. Mrs. Jewell Garrett Blanchard has been appointed Statistical Clerk at a salary rate of $1,500 for twelve months effective September 1, 1946.

13. Mrs. Mildred A. Visel, Statistical Secretary at a salary rate of $1,560 for twelve months has resigned effective at the close of business on September 8, 1946.

14. Miss Kathryn Marilyn Holle has been appointed Statistical Secretary at a salary rate of $1,560 for twelve months effective September 9, 1946, vice Mrs. Visel.

Student Life Staff

15. The salary rate of Miss Edith Nathalie Ekstrom, Secretary to the Dean of Men, has been increased from $1,740 to $1,800 for twelve months effective October 1, 1946.

16. Footnote (b) after the name of Mr. R. L. Hays, Special Assistant to the Dean of Student Life, has been deleted since it was inadvertently included in the 1946-47 column of the budget.

University Health Service

17. Mrs. Mary Alexander, Filing Clerk at a salary rate of $1,740 for twelve months, has resigned effective at the close of business on September 30, 1946.

18. Mrs. Yates Branson Kendall has been appointed Filing Clerk at a salary rate of $1,740 for twelve months effective October 1, 1946, vice Mrs. Alexander.

19. Mrs. Frances Jones Allison has been appointed to the unfilled position of Filing Clerk at a salary rate of $1,620 for twelve months effective September 16, 1946.

Radio House

20. Mr. Gale Adkins has been named Acting Director of Production for the period September 1 through 15 at a total compensation of $150, $62.50 from the salary provided for the Assistant Production Manager and $87.50 from the vacant position of Radio Production Manager.

Testing and Guidance Bureau

21. The following have been appointed Counselor (part-time) for the period indicated payable from the salary appropriated for Mr. Keller, resigned:

   Robert R. Blake, September 16 through January 31, 1947
   at a total stipend of $337.50

   Mrs. Ernestine B. Blackwell, September 16 through June
   15, 1947 at a total stipend of $1,350

   Mr. Edgar Austin Foster, September 16 through January 31,
   1947 at a total stipend of $337.50

Official Publications

22. Miss Ann C. Raborn, Proof Reader at a salary rate of $1,680 for twelve months, has resigned effective at the close of business on September 5, 1946.
23. Mrs. Maurine K. Plattman has been appointed Proof Reader at a salary rate of $1,560 for twelve months effective September 23, 1946, vice Miss Retorn.

Student Employment Bureau
24. Miss Margaret Cannon Boyd, Secretary at a salary rate of $1,740 for twelve months, has resigned effective at the close of business on September 29, 1946.

Longhorn Bands
25. Mr. John H. Crockett, Jr., has been appointed Assistant to the Director of Longhorn Bands for the 1946-47 Long Session. Mr. Crockett is to serve without salary.

University Veterans Advisory Service
26. Mrs. Mary Virginia Jackson Davis has been appointed to the unfilled position of Secretary at a salary rate of $1,740 for twelve months effective September 5, 1946.

Anthropology
27. Mr. Frank J. Beenee has been appointed to the unfilled position of Instructor at a salary rate of $2,300 for nine months effective September 15, 1946.

Applied Mathematics and Astronomy
28. The following Instructors (Temporary) have been appointed all effective September 16, 1946 at the salaries indicated:

- Albert W. Casper, Long Session $2,200.00
- Joe Clarence Evans, Long Session $2,200.00
- Jacob M. Lebeaux, Long Session $1,100.00
- Phocion S. Park, First Semester $1,100.00
- Paul B. Crawford, First Semester $1,100.00
- Walter W. Bolton, First Semester $1,100.00
- Glen B. Faircloth, 3/4 First Sem., William H. Guv-W., Long Session $1,100.00
- Fletcher W. Donaldson, 1/2 time $1,100.00

29. Miss Gwendolyn Olive Elwell has been appointed Secretary (part-time) for the First Semester at a salary rate of $270 for nine months.

Botany and Bacteriology
30. Mr. Barton H. Warnock, Instructor (Temporary) at a salary rate of $2,500 for nine months, has resigned effective September 15, 1946.

31. Mr. E. S. Wynne, Instructor (half-time) at a salary rate of $1,200 for nine months has resigned effective September 15, 1946.

32. Mr. John Barney Davis has been appointed Instructor (Bacteriology) (half-time) at a salary rate of $1,300 for nine months effective September 15, 1946, vice Mr. Wynne.

33. Mr. Russell Frank Wade has been appointed Instructor (Bacteriology) (half-time) at a salary rate of $1,100 for nine months effective September 15, 1946.

34. The salary rate of Mr. R. L. Hobbs, Storeroom Assistant (Bacteriology) has been increased from $1,080 to $1,100 for twelve months effective September 1, 1946.

Chemistry
35. The following Instructors (part-time) have been appointed for the First Semester:

- Jack F. Music (.9) $930.00
- George Roberts (.6) 660.00
- Elton Bolles (.7) 770.00
- A. D. Barton (.8) 680.00
- Robert E. Folley (.6) 660.00
- W. J. Cleag, Jr. (.6) 660.00
- Stuart Bellin (.6) 660.00
- C. W. Keenan (.5) 550.00
- Eugene J. McMillen (.3) 330.00
35. Mrs. Mary Bass McClees has been appointed Secretary for the month of September, 1946, at a salary rate of $1,740 for twelve months.

Economics
37. The sum of $500 has been added to the Tutors and Assistants account in this budget from the salary appropriated for Dr. Stocking, resigned.
38. The following Instructors (half-time) have been appointed for the 1946-47 Long Session, each at a salary rate of $1,100 for nine months effective September 16, 1946:

James Warren McKe
Norman George Pauling, Jr. (1st semester only)
Walter E. Nixon

39. The following Instructors (half-time) have been appointed for the period October 1, 1946 through January 31, 1947 each at a salary of $488.88 for the period:

Charles Raymond Hancock
Ben P. McDonald, Jr.
Edwin Leonard Caldwell
Robert F. Voertman
Jackson Robert Edward Phillips

English
40. Mrs. Elizabeth Story Cummings was appointed Instructor at a salary rate of $2,500 for nine months for the period September 16, through 30, 1946.
41. Mr. Jack McWilliams, Instructor (Temporary) at a salary rate of $2,200 for nine months has resigned effective September 15, 1946.
42. Miss Jeanette Hargrave, Instructor (Temporary) at a salary rate of $2,000 for nine months has resigned effective September 15, 1946.
43. Mr. Carl C. Wright has been appointed Instructor at a salary rate of $2,000 for nine months effective September 16, 1946.
44. Miss Lula Lucille Mullins has been appointed Instructor (Temporary) at a salary rate of $2,200 for nine months effective September 27, 1946, for the 1946-47 Long Session.
45. The following Instructors (half-time) (Temporary) have been appointed, each at a salary rate of $1,100 for nine months effective September 16, 1946:

Hazel Louise Harrod
Alvin Lowell Bennett
Roy Raymond Male
Mrs. Anne Poteat Rose

46. The status of Miss Lela B. Trice has been changed from Instructor (half-time) (Temporary) at a salary rate of $1,100 for nine months to Instructor (three-fourths time) (Temporary) at a salary rate of $1,550 for nine months effective September 16, 1946.
47. The status of Miss Edileen Bagg has been changed from Instructor (half-time) at $1,100 for nine months to Instructor (three-fourths time) at $1,650 for nine months effective September 16, 1946.
48. Mrs. Marion Lee has been appointed Instructor (Temporary) at a salary rate of $2,200 for nine months effective September 16, 1946.
49. Miss Mary Lou Smith has been appointed Secretary of this department at a salary rate of $2,100 for twelve months effective September 12, 1946.
50. Mr. Harold Norton White has been appointed Instructor at a salary rate of $2,200 for nine months effective September 16, 1946.
51. Mr. Roy William Graves has been appointed Instructor at a salary rate of $2,700 for nine months effective October 15, 1946 for the 1946-47 Long Session.

Germanic Languages
52. Mr. John R. Hordian, Instructor at a salary rate of $2,600 for nine months has resigned effective September 15, 1946.

53. Mrs. Jane Logue has been appointed Instructor (Temporary) at a salary rate of $2,200 for nine months for the First Semester of the 1946-47 Long Session.

Government
54. Mrs. Katie Garrett Bradley has been appointed Stenographer at a salary rate of $1,500 for twelve months effective September 16, 1946.

55. Mr. H. Gordon Van Sickle, Instructor (half-time) at $1,100 for nine months, has resigned effective September 15, 1946.

56. The status of the following Instructors has been changed from one-fourth time at $550 for nine months to one-half time at $1,100 for nine months effective September 16, 1946:

Max W. Harrison
Lloretta B. Friend
Merrill Rippy

57. Mr. Wilbert H. Timmons has been appointed Instructor (half-time) at a salary rate of $1,100 for nine months effective September 16, 1946.

58. Miss Betty Brooke Eskle has been appointed Instructor (one-fourth time) at $775 for the First Semester of the 1946-47 Long Session.

59. Mrs. Mary Katherine Dickson has been appointed Instructor (one-fourth time) at a salary rate of $550 for nine months effective September 16, 1946.

60. Miss Evelyn Blackmer has been appointed Secretary (three-fourths time) at a salary of $1,125 for twelve months effective September 1, 1946.

Home Economics
61. Mrs. Ruth Morris Heyland has been appointed Instructor (Temporary) at a salary rate of $2,200 for nine months effective September 16, 1946.

62. Mrs. Julia G. Fowler has been appointed Instructor at a salary rate of $2,600 for nine months effective September 16, 1946.

63. Miss Zella Davidson Trimble has been appointed Instructor at a salary rate of $2,200 for nine months effective September 16, 1946.

64. Miss Vera Gore, Instructor at a salary rate of $2,400 for nine months has resigned September 10, 1946.

65. Miss Dorothy Lou Vories has been appointed Instructor and Tea House Director at $1,800 for nine months effective September 15, 1946, to be paid from this department. The remainder of her salary will be paid from the Tea House budget.

66. Miss Levone Humphrey has been appointed Assistant to Tea House Director and Supervisor of Laboratory at a salary rate of $900 for nine months effective September 16, 1946, to be paid from this department. The remainder of her salary will be paid from the Tea House budget.

67. The following Instructors (part-time) have been appointed payable from the account for Institution Administration Staff (part-time)

Shirley Frances Schuls, $270 for nine months effective September 15, 1946
Grace Sweatt, $300 for the First Semester (September 16, 1946 - January 31, 1947)

68. The salary of Miss Helen Deatho, Instructor (part-time) has been changed from $630 to $420 for nine months. Miss Deatho's assignment in the dormitories is being increased.
Economics (continued)

69. Miss Margaret Cannon Boyce has been appointed Instructor for the 1946-47 Long Session at a salary rate of $2,500 for nine months effective October 1, 1946.

70. Mrs. Alma Vollette has been appointed Laboratory Careraker at a salary rate of $1,200 for twelve months effective September 1, 1946.

71. The sum of $277.35, the sale price of research equipment of this department which is no longer needed, has been reappropriated to the 1946-47 budget of the department.

Physics

72. The status of Mr. Orin W. Shipman has been changed from Mechanic full-time at $2,700 for twelve months to Mechanician (half-time) at $1,350 for twelve months effective September 1, 1946.

73. The following Shop Technicians (half-time) have been appointed at the salaries indicated, both effective September 1, 1946:

Alwyn S. Jackman $1,350
L. R. Aldridge 1,200

74. Mr. Willie W. Burke has been appointed Machinist (half-time) at $1,050 for twelve months effective September 1, 1946.

75. Mr. Terrell Louis Hickman has been appointed Mechanic (half-time) at $950 for twelve months effective September 1, 1946.

Psychology

76. Mr. Sylvan Julian Kaplan has been appointed Instructor at a salary rate of $2,500 for nine months effective September 16, 1946.

77. Mr. Robert Rogers Blake has been appointed Instructor (three-fourths time) (Temporary) at a salary rate of $1,650 for nine months effective September 16, 1946.

78. The following Instructors (half-time) (Temporary) have been appointed effective September 16, 1946, each at a salary rate of $1,100 for nine months:

Jerry Hollis Clark
Edgar Allen Foster
Austin

Pure Mathematics

79. The following Instructors (half-time) (Temporary) have been appointed for the First Semester (September 16, 1946 - January 31, 1947) each at a salary of $550 for the Semester:

Glyn J. Corley
Cecil H. Burgess

80. Mr. Joseph C. Stephens has been appointed Instructor (temporary) for the First Semester at a salary of $1,100 for the period September 16, 1946 through January 31, 1947.

Romance Languages

81. Mr. Antonio S. Barbudo, Instructor at a salary rate of $2,600 for nine months has resigned effective September 15, 1946.

82. The following Instructors (Temporary) have been appointed effective September 16, 1946 at the salaries indicated for nine months:

John Dowell Williams $2,600
Raymond H. Carnoss 2,400
Sarah H. Soto 2,200
Mrs. Erin C. Hughes 2,200
Mrs. Dorothy B. Taylor 2,200
Sarah Caskill 2,200

83. Mr. Julius Oscar Alciatore has been appointed Instructor at a salary rate of $2,600 for nine months effective September 16, 1946.
Sociology
81. Mr. Ivan C. Belknap has been appointed Instructor for the First Semester (September 16, 1946 - January 31, 1947) at a salary of $1,200 for the Semester.

85. The status of Mr. Milton Maxwell has been changed from Instructor (half-time) at $600 to Instructor (three-fourths time) at $900 for the First Semester (September 16, 1946 through January 31, 1947). Mr. Maxwell's status for the Second Semester remains Instructor (half-time).

Speech
85. The status of Mr. Gale Adkins has been changed from Instructor full-time at $2,200 for nine months to Instructor (one-fourth time) for nine months at $550 effective September 16, 1946.

Zoology and Physiology
87. The unfilled position of Technician at $1,800 has been changed to Technicians at $1,800.

Office of the Dean of the College of Arts and Sciences
88. Miss Virginia I. Lusk, Clerk at a salary rate of $1,680 for twelve months, has been granted a leave of absence without salary for the period September 28 through October 8, 1946.

Business Administration
89. Mr. Ira E. Steele, Instructor two-thirds time the First Semester at $733.33 and one-third time the Second Semester at $366.67 has resigned effective September 15, 1946.

90. The designation "(three-fourths time)" has been deleted after the name of Mrs. Nelia Fox. The salary listed is for full-time services and "three-fourths time" should have been omitted.

91. The following Instructors (full-time) (Temporary) have been appointed for the First Semester, each at a salary of $1,100 for the Semester:

Anne Sutton Bloor
Louis Frank Joseph Bauch

92. The status of Mr. H. H. Elwell, Jr., has been changed from two-thirds time at $1,466.67 for nine months to full-time for the First Semester at $1,100 and two-thirds time for the Second Semester at $366.67, a total of $1,833.33.

93. The status of Miss Joy Anna Adams has been changed from Instructor, two-thirds time at $1,733.33, to full-time for the First Semester at $1,300 and two-thirds time for the Second Semester at $866.67, a total of $2,166.67.

94. Mr. Arthur Greenspan has been appointed Instructor (two-thirds time) (temporary) at a salary of $1,466.67 for nine months effective September 16, 1946.

95. Mr. William Morgan Hunter has been appointed Instructor (one-third time) (temporary) at a salary rate of $500 for nine months effective September 16, 1946.

96. The following have been appointed Instructors (temporary) for the First Semester (September 16, 1946 - January 31, 1947):

Charles Paskell Sanders (2/3 time) $800.00
Mildred Palm Groo (2/3 time) 733.33
Jesse E. Johnson (1/3 time) 400.00
Glenn Bogumick (1/3 time) 366.67
Adrian Franklin Murph (1/3 time) 366.67
Richard Edgar Ridgeway (1/3 time) 366.67
Ismael Eugene McNell (1/3 time) 366.67

97. Miss Frances Marian Worley has been appointed Stenographer at $1,740 for twelve months effective September 25, 1946, payable from the unfilled position of Secretary in this budget.

98. Mrs. Dorothy Jane Lidak has been appointed Stenographer at a salary rate of $1,740 for twelve months effective September 1, 1946, payable from the appropriation for Clerical Assistants in this budget.
Aeronausical Engineering
99. Mr. Kenneth H. John has been appointed Instructor in Meteorology (one-fourth time) at a salary rate of $650 for nine months effective September 16, 1946 payable from the unfilled position of Associate Professor (half-time).

Chemical Engineering
100. The sum of $450 has been added to the account for Storeroom Assistants in this budget.

101. The unfilled position of Secretary has been changed to Secretaries (part-time).

Civil Engineering
102. Mr. Carl W. Fansko has been appointed Instructor (Temporary) at a salary rate of $2,400 for nine months effective September 16, 1946.

103. Mr. Michel A. Saad has been appointed Instructor for the First Semester at a total salary of $1,800 for the semester.

104. Mr. William Francis Manning has been appointed Instructor (three-fourths time) at a total salary of $1,600 for nine months effective September 16, 1946.

105. Mr. Charles Ray Harden has been appointed Lecturer (one-fourth time) for the First Semester at a total salary of $450 for the Semester.

Drawing
106. Mr. George Frank Wright, Instructor at $2,400 for nine months, has resigned effective September 15, 1946.

107. Mr. Frank Miller Torrence has been appointed Instructor (Temporary) for the First Semester at a salary rate of $2,300 for the semester for the period September 26, 1946 through January 31, 1947.

108. Mr. Tom Nash Hardeman has been appointed Instructor (Temporary) at a salary rate of $2,400 for nine months effective September 23, 1946.

Electrical Engineering
109. Mr. Harold Wood Smith has been appointed Instructor at a salary rate of $2,300 for nine months effective September 15, 1946.

110. Mr. William C. Deusterhoft, Jr., has been appointed Instructor at a salary rate of $2,700 for nine months effective September 16, 1946.

Mechanical Engineering
111. The salary rate of Mr. A. J. Trautwein, Mechanician, has been increased from $2,300 to $2,400 for twelve months effective October 1, 1946.

112. Mr. William Virgil McCullough has been appointed Assistant Machinist (three-fourths time) at a salary rate of $1,675 for twelve months effective September 1, 1946.

113. The following Instructors (one-fourth time) have been appointed:

Billy K. Amstead, September 16, 1946 - January 31, 1947 at a total stipend of $275
William Osborn Grimes, September 23, 1946 - June 15, 1947 at $250 for nine months

Petroleum Engineering
114. Mr. William Wallace Kelly has been appointed to the unfilled position of Supervisor of Laboratory, Maintenance and Equipment at a salary of $1,200 for the period September 1, 1946 through January 31, 1947.

Office of the Dean of the College of Engineering
115. Mrs. Addie C. Delany has been appointed Stenographer at a salary rate of $1,550 for twelve months effective September 1, 1946 payable from the unfilled position of Assistant Secretary.

Art
116. Mr. Hayes Paxton Lycan has been appointed Instructor at a salary rate of $2,600 for nine months effective September 16, 1946.
117. Mr. James W. Moll has been appointed Instructor at a salary rate of $2,400 for nine months effective September 16, 1946.

118. Mr. Kilbourne Payne Marks has been appointed Instructor at a salary rate of $2,400 for nine months effective September 16, 1946.

Office of the Dean of the College of Fine Arts

119. Miss Harriet Cage, Secretary to the Dean at a salary rate of $2,000 for twelve months has resigned effective at the close of business on September 15, 1946.

120. The status of Miss Alice Lorraine Odeen has been changed from Degree Clerk at $1,440 for twelve months to Secretary to the Dean at a salary rate of $1,920 for twelve months effective September 16, 1946.

121. Mrs. L. E. Harrell has been appointed Degree Clerk at a salary rate of $1,440 for twelve months effective September 16, 1946, vice Miss Odeen, transferred.

Music

122. Mr. E. K. Mellon has been appointed Instructor in Brass (Temporary) at a salary rate of $2,200 for nine months effective September 16, 1946.

School of Law

123. The salary rate of Miss Martha Jane Tubb, Secretary, has been increased from $1,680 as printed in the budget to $1,800 for twelve months effective September 1, 1946.

124. Mrs. Patricia Branson Johnson has been appointed Secretary at a salary rate of $1,680 for twelve months effective September 1, 1946.

College of Pharmacy

125. Miss Mary Ellen White has been appointed to the unfilled position of Dispensary Director (half-time) at a salary rate of $900 for twelve months effective September 15, 1946.

Intramural Athletics for Men

126. Miss Daisy Aline Rachal has been appointed Secretary (one-third time) at a salary rate of $315 for nine months effective September 16, 1946.

Graduate School - Office of the Dean

127. Mrs. Jeanette Marie Wylie has been appointed Assistant Secretary at a salary rate of $1,560 for twelve months effective September 15, 1946.

University Research Institute

128. The sum of $150 has been reappropriated to Project No. 120 for the travel of Professor Fred Bullard for the study of volcanoes in Mexico and Central America during the summer of 1946. This was inadvertently lapsed by the action at the last meeting.

Herbarium

129. The account for Clerical Assistant has been changed to Clerical Assistance.

Research in Texas History

130. The unexpended salary funds appropriated for Miss Ecbole for the period September 16 to January 31, in the amount of $3,050 has been transferred to the account for Maintenance, Equipment, Wages and Travel.

Bureau of Business Research

131. Mrs. Mary Elaine L. Elder has been appointed Research Assistant at a salary rate of $1,560 for twelve months effective October 3, 1946.

Bureau of Engineering Research

132. Mrs. Joyce H. Wheeler has been appointed to the unfilled position of Secretary (two-thirds time) at a salary rate of $1,200 for twelve months effective September 16, 1946.

Research Laboratory in Ceramics

133. Miss Alice W. Flannigan has been appointed Research Assistant full-time for the period September 1 through 15, 1946 at $150 per month and Research Assistant half-time for the period September 16, 1946 through August 31, 1947, at a salary rate of $75 per month.
Research Laboratory in Ceramics (continued)

134. Miss Mary Hofer, Research Assistant at a salary rate of $1,500 for twelve months, has been granted a leave of absence without salary for the month of September, 1946.

Division of Extension

135. Mr. Rhea Hugston Williams has been appointed Assistant to the Director (half-time) in the Bureau of Public School Service at a salary rate of $100 per month for the period September 1, 1946 through January 31, 1947.

136. The following Instructors in Applied Mathematics (residence non-credit courses) have been appointed in the Extension Teaching Bureau for the periods indicated. Each will receive $100 per section taught for the first thirty students plus $3.00 per student over thirty in a section:

- Neil Anthony Lapham, September 26, 1946 - January 29, 1947 - one section
- Pinney Kanter, September 23, 1946 - January 29, 1947 - three sections
- Sidney Eugene Buttrill, September 23, 1946 - January 29, 1947 - two sections
- Walter W. Bolton, Jr., September 23, 1946 - January 29, 1947 - one section

137. Miss Allie Steffler, Stenographer at a salary rate of $1,620 for twelve months in the Extension Teaching Bureau, has resigned effective at the close of business on August 31, 1946.

138. The parentheses and footnote (c) after the salary for Miss Steffler’s position have been deleted.

139. Mrs. Barbara Hurley Greene has been appointed Stenographer in the Extension Teaching Bureau at a salary rate of $1,620 for twelve months effective September 23, 1946.

140. Mrs. Lyllian R. Hix has been appointed Secretary in the Extension Teaching Bureau at a salary rate of $1,740 for twelve months effective September 23, 1946.

141. Miss Verryl V. Baker, Secretary-Librarian in the Extension Teaching Bureau at a salary rate of $2,000 for twelve months, has resigned effective at the close of business on September 15, 1946.

142. The status of Mrs. Elinor T. Harbin has been changed from Stenographer in the Office of the Dean to Secretary-Librarian in the Extension Teaching Bureau at the same rate of pay, $1,740 for twelve months, effective September 16, 1946, vice Miss Baker, resigned.

143. The status of Mrs. Dorothy E. Darrell has been changed from Secretary in the Extension Teaching Bureau to Stenographer in the Office of the Dean at the same rate of pay, $1,740 for twelve months effective September 16, 1946, vice Mrs. Harbin, transferred.

144. The salary rate of Miss Harriet E. Scoth, Stenographer in the Office of the Dean has been increased from $1,680 to $1,740 for twelve months effective September 16, 1946, payable from unexpended salary funds in the position of Secretary-Librarian in the Extension Teaching Bureau.

145. Mrs. Marguerite Elison Miller has been appointed to the unfilled position of Stenographer in the Package Loan Library Bureau at a salary rate of $1,440 for twelve months effective September 16, 1946.

146. The unexpended salary funds in the position of Stenographer in the Package Loan Library Bureau, in the amount of $60, has been transferred to the account for Assistants in the same Bureau.

147. Nora M. Darcy has been appointed Slide and Slide Film Librarian at a salary rate of $1,500 for twelve months effective September 1, 1946.
Mrs. Jackie McKay Ellsworth has been appointed Secretary to the Associate Librarian at a salary rate of $1,620 for twelve months effective September 28, 1946.

Mrs. Mona Foster Brooks has been appointed Loan Librarian at a salary rate of $1,560 for twelve months effective September 16, 1946.

Mrs. Doris L. Wheeler has been appointed Architecture Librarian (Temporary) at a salary rate of $2,000 for twelve months for the period September 18, 1946 through May 31, 1947.

Mrs. Ruth Lee Matlock has been appointed Assistant at a salary rate of $2,000 for twelve months effective October 2, 1946.

Mrs. Ruth Horak Schovajsa has been appointed General Assistant at a salary rate of $1,560 for twelve months effective September 11, 1946.

Mrs. Doris Marjory Dunn has been appointed General Assistant (Engineering) at a salary rate of $1,560 for twelve months effective September 19, 1946.

Miss Hazel Maurine Harbison has been appointed Business Assistant to the Director at a salary rate of $1,680 for twelve months effective September 1, 1946.

The salary rate of the Building Superintendent has been increased from $1,800 to $1,980 for twelve months effective September 1, 1946.

The words (part-time) should be inserted after the name of Miss Nell Moore, Office Assistant at $1,380 since this was inadvertently omitted from the recommendations.

Miss Betty Gene Stone has been appointed Office Assistant in the Schedule of Dormitory Staff members whose salaries are prorated to two or more dormitory budgets at a salary rate of $1,500 for twelve months plus two meals ($264) effective September 6, 1946.

Mrs. LeMarle Graves Allen has been appointed Office Assistant in the Schedule of Dormitory Staff members, etc., at a salary rate of $1,560 for twelve months (plus lunch for two) ($306) effective September 12, 1946.

Mrs. Mary Taylor Konarsky has been appointed Office Assistant at Brackenridge, Roberts and Prentice Halls in the Schedule of Dormitory Staff members, etc., at a salary rate of $1,440 for twelve months effective September 1, 1946.

Mrs. Charlotte Groesbeck Smith has been appointed Office Assistant in the Schedule of Dormitory Staff members, etc., at a salary rate of $1,800 for twelve months plus lunch ($154) on a month-to-month basis effective September 10, 1946, the salary to be paid from Unallocated Balances as follows: Brackenridge Hall, $27 per month; Roberts Hall, $30.00 per month; Prentice Hall, $35 per month; Little Campus Dormitory, $37 per month; Lump sum for Wages, Cliff Court, $21 per month.

Miss Shirley Frances Schulz has been appointed Assistant to Resident Business Director of Littlefield Dormitory at $1,750 for twelve months from this budget. Miss Schulz is also Instructor in Home Economics, part-time.

Miss Varma May Kelly has been appointed Assistant to Resident Business Director of Littlefield Dormitory at a salary rate of $1,650 for twelve months plus room ($120) and board ($473) effective September 1, 1946.

Miss Ruby Lutella McFall has been appointed Assistant to Resident Business Director of Little Campus Dormitory at a salary rate of $1,500 for twelve months plus room ($120) and board ($473) effective September 1, 1946.
Footnote (a) in the budget for Little Campus Dormitory should be changed from "Receives room and board (estimated at $735)" to "Receives room and board for two (estimated at $1,448.)"

Home Economics Tea House
166. Miss Dorothy Lou Vorhies has been appointed Director at a salary rate of $1,500 for twelve months effective September 1, 1946. Miss Vorhies is also Instructor in Home Economics.

167. Miss Mila V. Tanner has been appointed Assistant to the Director at $1,500 for twelve months plus room ($240) and board ($473) effective September 9, payable $960 from Semi-administrative salaries and $506.66 from the Unallocated Balance.

The Texas Memorial Museum
168. The account for Janitor in this budget has been changed to Janitors.

Defense Research Laboratory
169. The following have been appointed in this Laboratory:

<table>
<thead>
<tr>
<th>Position</th>
<th>Monthly rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. A. Meyer, 9/16</td>
<td>$189.58</td>
</tr>
<tr>
<td>R. E. Watson, 9/16</td>
<td>$133.33</td>
</tr>
<tr>
<td>James R. Holmes 9/16</td>
<td>$83.33</td>
</tr>
<tr>
<td>Jack Lembart 9/16</td>
<td>$83.33</td>
</tr>
<tr>
<td>T. A. Crookham 9/1</td>
<td>$150.00</td>
</tr>
<tr>
<td>M. N. Cunningham 9/1</td>
<td>$125.00</td>
</tr>
<tr>
<td>E. H. Finlayson 9/1</td>
<td>$150.00</td>
</tr>
<tr>
<td>W. N. Greer 9/1</td>
<td>$150.00</td>
</tr>
<tr>
<td>F. A. Storey 9/1</td>
<td>$150.00</td>
</tr>
<tr>
<td>J. J. Cannaday 9/1</td>
<td>$132.50</td>
</tr>
<tr>
<td>E. H. Grimes 9/1</td>
<td>$132.50</td>
</tr>
<tr>
<td>L. M. R. Denson 9/1</td>
<td>$132.50</td>
</tr>
<tr>
<td>L. D. D. Lundy 9/1</td>
<td>$132.50</td>
</tr>
<tr>
<td>C. L. Sites 9/1</td>
<td>$132.50</td>
</tr>
<tr>
<td>9/9</td>
<td>$132.50</td>
</tr>
<tr>
<td>J. C. Strickland 9/1</td>
<td>$132.50</td>
</tr>
<tr>
<td>Shipping Clerk</td>
<td>$150.00</td>
</tr>
<tr>
<td>E. H. Pack 9/1</td>
<td>$150.00</td>
</tr>
<tr>
<td>E. A. Mikus 9/1</td>
<td>$125.00</td>
</tr>
<tr>
<td>L. W. Walker 9/1</td>
<td>$133.33</td>
</tr>
<tr>
<td>W. S. Winn 9/1-6</td>
<td>$50.00</td>
</tr>
<tr>
<td>F. T. Smith 9/1</td>
<td>$100.00</td>
</tr>
<tr>
<td>W. G. Hicks 9/1</td>
<td>$100.00</td>
</tr>
<tr>
<td>L. S. Depew 9/1</td>
<td>$150.00</td>
</tr>
<tr>
<td>G. A. Dow 9/2</td>
<td>$62.50</td>
</tr>
<tr>
<td>John H. Rescott 10/1</td>
<td>$100.00</td>
</tr>
<tr>
<td>A. K. Pointexter 9/1</td>
<td>$97.77</td>
</tr>
<tr>
<td>C. F. Sany 9/1</td>
<td>$175.00</td>
</tr>
<tr>
<td>M. A. Reynolds 9/1</td>
<td>$150.00</td>
</tr>
<tr>
<td>Bobbie Ruth Corey 9/1-10/14</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

Military Physics Research Laboratory
170. The following appointments have been made in this Laboratory:

<table>
<thead>
<tr>
<th>Position</th>
<th>Monthly salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Director</td>
<td>$177.79</td>
</tr>
<tr>
<td>N. Y. Colby 9/16</td>
<td>$150.00</td>
</tr>
<tr>
<td>Director</td>
<td>$150.00</td>
</tr>
<tr>
<td>A. E. Lockenitis 9/16</td>
<td></td>
</tr>
</tbody>
</table>
Military Physics Research Laboratory (continued)

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Monthly rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consultant</td>
<td>S. L. Brown</td>
<td>$150.00</td>
</tr>
<tr>
<td>Operations Analyst</td>
<td>L. A. Jeffress</td>
<td>175.00</td>
</tr>
<tr>
<td>Mathematician</td>
<td>C. J. Sanders</td>
<td>125.00</td>
</tr>
<tr>
<td></td>
<td>J. J. Miller</td>
<td>133.33</td>
</tr>
<tr>
<td></td>
<td>Homer V. Craig</td>
<td>175.00</td>
</tr>
<tr>
<td></td>
<td>R. E. Greenwood</td>
<td>125.00</td>
</tr>
<tr>
<td>Mechanical Engineer</td>
<td>V. L. Doughtie</td>
<td>194.45</td>
</tr>
<tr>
<td></td>
<td>J. E. Oliphant</td>
<td>116.66</td>
</tr>
<tr>
<td>Research Physicist</td>
<td>W. L. Pondrom</td>
<td>116.66</td>
</tr>
<tr>
<td>Testing Machine Operator</td>
<td>R. N. Little</td>
<td>141.66</td>
</tr>
<tr>
<td>Computer</td>
<td>D. D. Phillips</td>
<td>108.33</td>
</tr>
<tr>
<td>Electronics Technician</td>
<td>John C. Maguire</td>
<td>115.62</td>
</tr>
<tr>
<td></td>
<td>Leonard B. Krouz</td>
<td>75.00</td>
</tr>
<tr>
<td></td>
<td>W. V. McCullough</td>
<td>114.84</td>
</tr>
<tr>
<td>Shop Technician</td>
<td>L. B. Aldridge</td>
<td>187.50</td>
</tr>
<tr>
<td>Electronics Assistant</td>
<td>T. A. Brock</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>at $150; 2/3 time 9/16</td>
<td></td>
</tr>
<tr>
<td>Machinist</td>
<td>W. W. Burke</td>
<td>164.00</td>
</tr>
<tr>
<td>Data Clerk</td>
<td>R. P. Hardy</td>
<td>60.00</td>
</tr>
<tr>
<td></td>
<td>Peter Mansbendal</td>
<td>116.66</td>
</tr>
<tr>
<td></td>
<td>at $175; 2/3 time 9/16</td>
<td></td>
</tr>
<tr>
<td>Mechanic</td>
<td>Deverell L. Hickman</td>
<td>145.47</td>
</tr>
<tr>
<td>Research Assistant</td>
<td>Eugene Lankford</td>
<td>150.00</td>
</tr>
<tr>
<td>Stock Control Room</td>
<td></td>
<td>100.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>R. J. Wilder</td>
<td>95.00</td>
</tr>
<tr>
<td></td>
<td>Elizabeth Ann Brewer</td>
<td>75.00</td>
</tr>
<tr>
<td></td>
<td>full-time 9/1-15 at $150; 2/3 time 9/16</td>
<td></td>
</tr>
</tbody>
</table>

Electrical Engineering Research Laboratory

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Monthly rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Radio Engineer in Charge of</td>
<td>F. E. Brooks, Jr.</td>
<td>$185.00</td>
</tr>
<tr>
<td>Development</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Radio Engineer</td>
<td>A. F. Dean</td>
<td>75.00</td>
</tr>
<tr>
<td></td>
<td>Perry A. Seay</td>
<td>137.50</td>
</tr>
<tr>
<td></td>
<td>Harold W. Smith</td>
<td>75.00</td>
</tr>
<tr>
<td>Radio Technician</td>
<td>Alonso R. Duderstadt</td>
<td>66.66</td>
</tr>
<tr>
<td></td>
<td>James H. Mitchell</td>
<td>75.00</td>
</tr>
<tr>
<td>Mathematician</td>
<td>J. M. Hart</td>
<td>75.00</td>
</tr>
<tr>
<td>Mechanical Engineer</td>
<td>W. J. Carter</td>
<td>100.00</td>
</tr>
<tr>
<td>Draftsman</td>
<td>G. W. Arnold, Jr.</td>
<td>87.50</td>
</tr>
<tr>
<td>Sounding Operator</td>
<td>E. W. Bracewell, Jr.</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Rubber Reserve Research Project

172. Mr. Kelly K. McMillin has been appointed Research Assistant on this project (half-time) at a salary rate of $110 per month for the period September 1 through December 31, 1946.
Research in Bacteriology

The following appointments have been made in this project:

<table>
<thead>
<tr>
<th>Monthly salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research Associate</td>
</tr>
<tr>
<td>J. Richard Stockton 9/16</td>
</tr>
<tr>
<td>Research Bacteriologist</td>
</tr>
<tr>
<td>Jackson W. Foster 9/16</td>
</tr>
</tbody>
</table>

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

1. Dr. George L. Sanchez, Professor of Education, to confer with officials in Washington, D. C. concerning his newly completed book, October 15 through 18, 1946.

2. Dean E. F. Pittenger of the College of Education, to participate in an inspection of Tillotson College, Austin, Wiley College in Marshall, Prairie View University, Jarvis College at Hawkins and Texas College in Tyler, October 21 through 24.

3. Dr. W. C. Colver, of the College of Education, to meet with the Board of Education in Taylor October 8 and for a conference with the Board and Faculty of Tyler Junior College October 17 and 18; to Uvalde September 16, his expenses to be paid from the travel fund of the Dean of the College of Education.

4. Dr. R. C. Anderson, Associate Professor of Chemistry, to attend a conference in Washington for the Defense Research Laboratory October 8 to 10, 1946.

5. Dr. W. Gordon Whaley, Associate Professor of Botany, to attend a series of conferences with members of the staff of the Naval Research Laboratory at California Institute of Technology and Stanford University October 7 through 11, 1946.

6. Mr. R. H. Power, Professor of Petroleum Engineering, to attend the annual meeting of the Petroleum Division, American Institute of Mining and Metallurgical Engineers in Galveston October 3 through 5 at which he will present a report to the Educational Section. His expenses are to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.

7. Miss Jennie Wilmot, Associate Professor of Home Economics, to attend a meeting of the Executive Committee of the Texas State Nutrition Council as Representative for Colleges and Universities, September 27, 1946.

8. Miss Winnie Allen, Archivist, October 17 through November 2, to attend the meeting of the Society of American Archivists and visit the libraries of Duke, University of North Carolina, New York Public and the Hispanic American.

9. Mr. E. W. Winkler, Bibliographer, September 26 to go to San Antonio to inspect the old files of the Freie Presse fuer Texas from 1865 to about 1943, his expenses to be paid from the Library's Maintenance, Travel and Rebinding account.

10. Dr. Harry E. Moore, Associate Professor of Sociology, for a two-week period, beginning November 4 to give a series of lectures entitled The Youth Institute of the Civic Federation in Dallas and for conferences in Washington November 4 and 5 with officials of the National Public Housing Authority.

11. Miss Dorothy Needham, Assistant Professor of Physical Training for Women, September 26 through October 15 to attend the second Pan American Congress in Mexico City.

12. Dr. M. E. Bailey Carroll, Professor of History, to attend the annual meeting of the Society of American Archivists and the American Association for State and Local History in Washington, D. C. and for conferences in New York City October 18 through 27, 1946.
19. Mr. J. J. McKetta, Jr., Assistant Professor in Chemical Engineering, to attend the national meeting of the American Mining and Metallurgical Institute in Galveston, October 3 through 5 at which he will read a paper, his travel expenses to be paid from funds of the Committee on Attendance at Meetings of Learned Societies.

14. Dr. Leigh Pack, Assistant Professor of Educational Psychology October 2 to go to Waco on business for the Extension Teaching 3 read.

15. Dr. C. B. Williams, Professor of Botany and Bacteriology, October 1 through 3 to attend a conference in connection with the Food Research Program of the Quartermaster Food and Subsistence Laboratory.

16. Dr. F. E. Brooks, Associate Professor of Electrical Engineering, October 2 through 6 to go to Chicago in connection with the research work of the Electrical Engineering Research Laboratory, his expenses to be paid from funds of the Laboratory.

PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to assume the duties outlined below. These duties will be so arranged that they will not interfere with regular University assignments:

1. Mr. J. Neils Thompson, Associate Professor of Civil Engineering, to continue to serve as special consulting engineer for the City of Houston on the San Jacinto River Dam.

2. Mr. Floyd Townsley, Associate Professor of Music, to serve as Choir Director of the First Methodist Church in Austin for which he will receive $1200 per year.

3. Dr. Archie Jones, Professor of Music, to continue to serve as Director of Music for the University Methodist Church in Austin for which he receives $500 a year and Director of the Ben Hur Temple Shrine Chanters for which he receives $180 per year.

4. Mr. R. W. Stayton, Distinguished Professor of Law, to continue to serve as representative of various publishing companies in the matter of editorial assistance and represent Mr. Richard King and his sisters in litigation in progress and such office practice as they may require.

5. Mr. Wiley E. Glaze, Assistant Professor of Physical Training for Men, to continue to serve as Auditor of the University Cooperative Society.

6. Miss Helen A. Lacy, Assistant Research Bacteriologist in Brucellosis Research, to continue the processing of plasma for the Brackenridge Hospital, Austin.

7. Mr. G. J. Alderson, Instructor in Physical and Health Education, to serve as part-time assistant football coach at a salary of $100 per month for the period September 1 through November 30 and to handle the public address system at home football games at a fee of $25 per game.

8. Mrs. Nan G. Gray, Secretary in the Department of Drama, to assist the Curtain Club in vouchering, ordering, etc., for which she will receive $300 for the year payable from Curtain Club funds.

9. Mr. Henry Wunderlich, Assistant Professor of Psychology, to continue to serve as organist at the First Methodist Church in Austin for which he will receive $460 per year.

10. Mr. Bernard Fitzgerald, Associate Professor of Music, to continue to serve as Director of the Men's Glee Club at a salary of $400 for the period September, 1946, to June, 1947, and Director of St. Austin's Chapel Choir at $50 per month.

11. Mrs. Dorothy H. Hassen, Instructor in Music, to participate in the following concerts: Corpus Christi Symphony, First Harpist, Solo Performance October 21 at $150 plus expenses and five concerts through the year at $35 per concert plus expenses; Austin Symphony as First Harpist; San Antonio Symphony as Second Harpist, and the Waco Symphony as Second Harpist. The fee for the last three organizations which are indefinite in number, to be from $15 to $30 per concert plus expenses.
PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES (continued):

12. Mr. Alexander von Kreisler, Associate Professor of Music, to continue writing the music for the "March of Time".

13. Mr. Robert Brandt, Mechanic in Physics, to continue to do machine work in the shops of LaCoste and Romberg on an hourly basis.

14. Miss Marion F. Hassay, Secretary to the Dean of the College of Pharmacy, to serve as Secretary-Treasurer of the University Federal Credit Union for which she will receive $320 for the period October 1, 1946 through August 31, 1947.

15. Miss Charlotte Dubois, Assistant Professor of Music, to continue to serve as Director of the University Girls' Glee Club for the 1946-47 season for which she will receive $250 and director of the Girls' Glee Club Sextet for which she will receive $100.

16. Mr. Clayton Wilson, Instructor in Music, to serve as oboist with the Radio House Orchestra for 1946-47 for which he will receive approximately $250.

17. Mr. John McGrosso, Instructor in Music, to serve as clarinetist with the Radio House Orchestra for 1946-47 for which he will receive payment not to exceed $35 per month.

18. Miss Leigh Peck, Assistant Professor of Educational Psychology, to serve as a clinical consultant on problems of Child Development for the Waco School Board for which she will receive $150.

19. Mr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to continue to serve as foundation consultant for the bulkheads for Galveston Harves, Refinery for Shell Oil Company, Plant for E. I. Du Pont de Nemours and Company, the Carthage Hydrofoil Plant, the Jefferson Chemical Company and the Humble Oil and Refining Company.

20. Mr. Carl W. Yenske, Instructor in Civil Engineering, to supervise the laboratory tests for the Humble Oil and Refining Project in the Bureau of Engineering Research for which he will be paid $2.50 per hour.

21. Mr. Henry J. Otto, Professor of Education, to serve as consultant to projects for the improvement of the elementary schools of Sherman, Tyler, Nacogdoches, Orange, and Port Naches during the 1946-47 school year for which he will receive a per diem ranging from $25 to $35 per day plus expenses.

RESEARCH COUNCIL: Dr. J. R. Spell, Professor of Romance Languages, and Dr. W. E. Gettys, Professor of Sociology, have been added to the Research Council to replace Dr. G. W. Stocking, resigned, and Dr. W. P. Webb.

SCHOLARSHIPS AND FELLOWSHIPS: The following scholarships and fellowships have been awarded in the University on the basis of recommendation by the appropriate committee of award:

1. Mrs. Dorothy Peckham, 3304 Gilbert, Austin, Texas has been awarded a scholarship of $260 from the Nanie Sue Bastian Scholarship Fund of Delta Kappa Gamma for the 1946-47 Long Session.

2. The W. J. Battle Scholarship in Classical Languages, in the amount of $100, has been awarded to Miss Helen M. Barnett of Waco for the 1946-47 Long Session.

3. Mr. David Vega-Christe has been awarded a scholarship of $25 for his tuition for the First Semester of the 1946-47 Long Session, payable from the 1945-46 unspent balance for University Fellowships and Scholarships. Mr. Vega-Christe is from Peru.

4. The Gulf Fellowship in Chemical Engineering, in the amount of $1,000 plus $70 for tuition payable in ten installments beginning September 1, 1946, has been awarded to Mr. K. S. McMahon.

5. Mr. Harry W. Black has been named the holder of the Organic Acids Fellowship provided by the Natural Gasoline Association of America for the year 1946-47 in the amount of $1,000 payable in eleven equal installments beginning October 31, 1946.
SCHOLARSHIPS AND FELLOWSHIPS (continued):

6. The Clara Driscoll Scholarship for Research in Texas History, in the amount of $150, has been awarded to Mr. John N. Cravens for 1946-47. Of this award, $75 is payable on September 1, 1946 and $75 on March 1, 1947.

7. The Whiteselle Scholarship for 1946-47 has been awarded to Miss Susie McMichael of Corsicana.

8. Mr. Felix Parsons has been awarded a Will Rogers Scholarship for the First Semester of the 1946-47 Long Session in the amount of $80.

9. Mrs. Lucia Land Haun of Austin has been awarded the Sally Carruth Farley Scholarship by the Albert Sidney Johnston Chapter of the United Daughters of the Confederacy of Austin, Texas. The amount of the scholarship is $50 for the Long Session.

10. The following Art Scholarships, in the amount of $125 each, have been awarded for the 1946-47 Long Session:

   Frances A. Norman
   Norma Jean Schollen
   Eva Jean Williamson

11. The Home Economics Club Scholarship for 1946-47 has been awarded to Mrs. Ida Foster Courtney.

12. The Trubek Fellowship for research on cedar wood oil in the amount of $750 for six months beginning September 15, 1946, has been awarded to Mr. Milton K. Abdo.

Medical Branch

Business Office

1. Miss Pauline Higgins, Voucher Clerk at a salary rate of $2,000 for twelve months, has resigned effective at the close of business on August 31, 1946.

2. Mrs. Helen Neaton has been appointed Voucher Clerk at a salary rate of $2,000 for twelve months effective September 1, 1946, vice Miss Higgins.

3. The unfilled position of Personnel Manager at $1,920 for twelve months has been changed to Assistant Bookkeeper and Payroll Clerk at a salary rate of $2,000 for twelve months effective September 1, 1946, the additional $80 to be transferred from the account for Assistants, Clerks, and Typists in this budget.

4. Miss Irma Lawson has been appointed Assistant Bookkeeper and Payroll Clerk at a salary rate of $2,000 for twelve months effective September 1, 1946.

5. Miss Aileen Stembridge, Purchasing Clerk at a salary rate of $2,000 for twelve months, has resigned effective at the close of business on September 25, 1946.

6. The Maintenance and Equipment account of this office has been increased by $348.62, $198.62 from Official Travel Expense and $150 from the appropriation for Catalogues.

7. The following balances in the Maintenance and Equipment accounts as of August 31, 1946, have been reappropriated as follows:

   Administration $39.82
   Official Travel Expense 7.71
   Graduation 40.56
   Official Entertainment, etc. 88.95
   Anesthesia 2.33
   Biological Chemistry 20.37
   Neuro-Psychiatry 146.19
   Ophthalmology 70.32
   Oto-Rhino-Laryngology 118.78
   Pediatrics 1.30
   Physiology 20.53
   Preventive Medicine and Public Health 117.26

- 17 -
Neuro-Psychiatry
8. The status of Dr. J. H. Benton has been changed from Instructor (part-time) at $1,200 for twelve months, to Instructor (part-time) without salary.

Ophthalmology
9. The sum of $749.52 has been transferred from the Maintenance and Equipment of this department for 1945-46 to the following accounts and in the amounts indicated.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anatomy</td>
<td>$ 26.58</td>
</tr>
<tr>
<td>Bacteriology</td>
<td>41.71</td>
</tr>
<tr>
<td>Dermatology and Syphilology</td>
<td>5.56</td>
</tr>
<tr>
<td>Internal Medicine</td>
<td>67.69</td>
</tr>
<tr>
<td>Obstetrics and Gynecology</td>
<td>27.78</td>
</tr>
<tr>
<td>Pathology</td>
<td>231.60</td>
</tr>
<tr>
<td>Pharmacology</td>
<td>70.54</td>
</tr>
<tr>
<td>Surgery</td>
<td>129.97</td>
</tr>
<tr>
<td>Laboratory of Experimental Medicine</td>
<td>121.64</td>
</tr>
<tr>
<td>Laboratory of Microbiology</td>
<td>1.58</td>
</tr>
<tr>
<td>Medical Record Library</td>
<td>13.75</td>
</tr>
<tr>
<td>Print Shop, M. &amp; E.</td>
<td>9.52</td>
</tr>
</tbody>
</table>

Pathology
10. Dr. Stephen Weiss has been appointed Lecturer (without salary) in Neuro-Pathology effective September 1, 1946.

11. The status of Dr. C. B. Sanders has been changed, effective September 1, 1946, from Lecturer at $2,400 for twelve months to Lecturer without salary.

Pediatrics
12. Mrs. Joan G. Sims, Instructor (Child Psychology); Director, Child Psychology Clinic, at a salary rate of $2,700 for twelve months, has resigned effective at the close of business on September 30, 1946.

Preventive Medicine and Public Health
13. The sum of $425 has been transferred from the salary appropriated for Dr. Angstein who was on leave of absence in September to the account for Assistants and Technicians in this budget.

Surgery
14. Dr. C. T. Karos, Instructor (part-time) Assisting Surgeon, John Sealy and Affiliated Hospitals at a salary rate of $600 for twelve months, has resigned effective at the close of business on September 30, 1946.
John Sealy College of Nursing
15. The effective date of the appointment of Miss Jo Lene Chernik, Instructor in Nursing Arts, should be September 10 rather than September 1, 1946.

Tissue Culture Laboratory
16. The sum of $135.03 has been transferred from the Maintenance and Equipment account of Medical Illustrations to the Maintenance and Equipment account of this budget for 1945-46.

Medical Branch Library
17. The sum of $315.97 has been transferred from the account for Publications to the Maintenance and Equipment account of this budget.

Medical Record Librarian
18. The unfilled position of Assistant Medical Record Librarian at $1,860 for twelve months has been changed to Medical Records Librarians.

Physical Plant
19. The sum of $721.79 has been transferred to the account for Electricity for 1945-46, $295.03 from Postgraduate Training Program, $131.08 from Publications and $295.68 from Medical Illustrations.

John Sealy Hospital
20. The sum of $300 has been transferred from the account for Directors in the Personnel Clinic to the account for Assistants in the Fever Therapy Service.

21. The sum of $60 has been transferred from the account for Assistants and Technicians in the Radiology Service to the account for Assistants in the Fever Therapy Service.

22. The appropriation for Telephone Operators in General Administration and Expense has been increased by $580 by the transfer of $380 from the account for Clerks and Aids in the Medical Case Service and $200 from Assistants and Technicians in the Heart Station.

23. The sum of $120 has been transferred from the account for Clerks in Medical Records to Maintenance and Equipment in the Heart Station.

24. The sum of $120 has been transferred from the account for Assistants and Technicians in the Allergy Clinic to the account for M. & E. in the Heart Station.

25. The appointment of Dr. Arthur Ruskin as Director of the Personnel Clinic at $900 for twelve months has been cancelled effective at the close of business on August 31, 1946.

26. Dr. Owen Beard has been appointed Director of Personnel Clinic at a salary rate of $600 for twelve months effective September 1, 1946.

27. The sum of $500 has been transferred from Maintenance and Equipment to Assistants and Technicians, both in Radiology Service.

28. Dr. A. A. Crumby, Assistant Professor of Biological Chemistry, is to receive $75 per month from this Hospital for his service as Attending Biological Chemist effective October 1, 1946.

29. Dr. W. C. Levin has been appointed Supervisor of the Hematology Division of the Clinical Pathology Laboratory at a salary rate of $600 per annum effective October 1, 1946.

State Hospital for Crippled and Reformed Children
30. The salary of Miss Viola G. Kowich, Chief Nurse, Nursing Service, has been increased from $3,100 to $3,220 for twelve months effective September 1, 1946, the additional $120 to be transferred from the account Reserve for balances Subject to Reappropriation.

31. The appointment of Viola Hart, Cook in the Dietary Department at $1,260 for twelve months, has been cancelled at the close of business on August 31, 1946.

32. Marie Davies has been appointed Cook in the Dietary Department at a salary rate of $1,260 for twelve months effective September 1, 1946.
State Hospital for Crippled and Deformed Children (continued)

33. The sum of $25.19 has been transferred from the account for Maintenance and Equipment, Professional Care of Patients for 1945-46 to Orthopedic Surgery in the amount of $13.99 and Dietary M. & E. in the amount of $11.20.

Galveston State Psychopathic Hospital

34. Susie Cooper, Assistant Cook at a salary rate of $1,380 for twelve months, has resigned effective at the close of business on September 19, 1946.

35. Alexander Sundstrom has been appointed Assistant Cook at a salary rate of $1,380 for twelve months effective September 20, 1946.

36. The sum of $398.94 has been transferred from Maintenance and Equipment, Linens, General Housekeeping budget for 1945-46 - $297.71 to General Administration and Expense and $91.93 to Research Laboratory.

37. The name of Miss Juanita Nelson, Technical Director, Electroencephalography, has been changed to JUaneve Nelson Novak.

38. The name of Mrs. Fix in the Housekeeping Department should be changed from Alice to Annie.

SPECIAL FUND UNDER THE JOINT CONTROL OF THE BOARD OF REGENTS AND THE SEALY AND SMITH FOUNDATION:

1. The following is a report from Mr. R. H. Peck, Assistant Secretary of the Sealy and Smith Foundation for the John Sealy Hospital of sales of securities out of the Special Fund under the joint control of the Regents and the Foundation as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,000 par value of City of New York corporate stock for the construction of Rapid Transit Railroads, 4%, due March 1, 1961</td>
<td>$13,752.17</td>
</tr>
<tr>
<td>Accrued Interest</td>
<td>24.24</td>
</tr>
<tr>
<td>10,500 par value United States of America, 2-3/4% Treasury Bonds, due September 15, 1959-66</td>
<td>11,720.00</td>
</tr>
<tr>
<td>Accrued Interest</td>
<td>11.96</td>
</tr>
<tr>
<td>5,000 par value United States of America, 2-3/4% Treasury Bonds, due December 15, 1965-66</td>
<td>5,675.26</td>
</tr>
<tr>
<td>Accrued Interest</td>
<td>90.20</td>
</tr>
<tr>
<td>Total</td>
<td>$31,333.83</td>
</tr>
</tbody>
</table>

At the same time, the Foundation purchased for the Special Fund $31,100 face value United States Savings Bonds, Series G.

The report further stated that the proposed sale of seventy-five shares of preferred stock of the Stewart Title Guaranty Company has not been consummated for the reason that the offer was found to have been contingent upon the sale also of the common stock at a price of $2.50 per share to which proposal the Foundation was unwilling to agree.

2. The following is a summary statement of the income received, the expenses paid and the repayment of advances made by the Sealy and Smith Foundation for the John Sealy Hospital from the Special Fund under the joint control of the Foundation and the Regents as prepared by the Comptroller on the basis of reports from the Assistant Secretary of the Sealy and Smith Foundation for the John Sealy Hospital.
**Summary Statement of Income Received and Its Application for 1945-46 from The Special Fund under the Joint Control of the Board of Regents of the University of Texas and the Sealy and Smith Foundation for The John Sealy Hospital and Summary Statement of Advances Made by the Foundation for Construction and Repair of The Rebecca Sealy Nurses' Home (Including Annexes Thereto) and Repayments Thereon**

### Income, 1945-46

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Income Collected</td>
<td>$19,359.65</td>
</tr>
<tr>
<td>Custodian's Fees and Bank Charges</td>
<td>$116.60</td>
</tr>
<tr>
<td>Net Income Collected</td>
<td>$19,243.06</td>
</tr>
<tr>
<td>Payment of Interest Due Sealy and Smith Foundation on Unpaid Balance of Advances Made for the Construction of the Nurses' Home and Repairs Thereto</td>
<td>$1,135.28</td>
</tr>
<tr>
<td>Balance of Income Applied to Repayment of Advances by Foundation</td>
<td>$18,107.76</td>
</tr>
</tbody>
</table>

### Repayment on Advances, 1945-46

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Amount Originally Advanced by Foundation for Construction of Nurses' Home under Contract dated July 16, 1930</td>
<td>$345,456.49</td>
</tr>
<tr>
<td>Amount Advanced in 1942 for Repairs to Nurses' Home under Contract dated May 26, 1942</td>
<td>$8,036.67</td>
</tr>
<tr>
<td>Amount Advanced in 1944 and 1945 for Purchase of Additional Property and Repairs thereto under Contract dated June 23, 1944</td>
<td>$29,565.17</td>
</tr>
<tr>
<td>Amount Advanced in 1946 for Architect's Fees under Contract dated July 14, 1945</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Total Advances</td>
<td>$390,558.33</td>
</tr>
<tr>
<td>Total Repayments Prior to 1945-46</td>
<td>$349,888.67</td>
</tr>
<tr>
<td>Repayment during 1945-46</td>
<td>$18,107.76</td>
</tr>
<tr>
<td>Total Repayments to August 31, 1946</td>
<td>$367,466.33</td>
</tr>
<tr>
<td>Balance Unpaid September 1, 1946</td>
<td>$23,092.00</td>
</tr>
</tbody>
</table>

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*The above payment was made to C. H. Page & Son under date of July 26, 1946 for architectural services performed by him in connection with the proposed new addition to the Rebecca Sealy Nurses' Home. Our contract with him provided for a payment to him of 3% of the estimated cost of the work upon completion and acceptance of the specifications and working drawings. The contract entered into between us and C. H. Page & Son was made upon the approval of the Board of Regents. The estimated cost of the project, on the basis of negotiated bids obtained in May of this year, was in excess of $500,000.00, but our instructions to Mr. Page and understanding with him was that the cost should not exceed $250,000.00 and Mr. Page was agreeable that his fee be calculated on this figure, and also that if we decided not to proceed further with the project that he would have no further claim for any architectural fees or commissions in connection therewith.

We now understand that Dr. Locke does not recommend that the Rebecca Sealy Nurses' Home addition is needed. I presume that the agreement dated July 14, 1946, between the Board of Regents and the Foundation will be terminated by formal notice from either one of the parties to the other and that such notice will be given at a later date. (Letter from R. H. Peak)*

**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 indicated:
SHORT LEAVES (continued):

1. Dr. Wendell Gingrich, Professor of Bacteriology, October 4 through 9 to attend a meeting of the advisory board for malaria studies at the National Institute of Health at Bethesda, Md., his expenses to be borne by the contract with the U. S. Public Health Service for this research.

2. Dr. Chauncey D. Leake, Vice-President, October 5 through 12 to attend a conference on rehabilitation of the National Foundation for Infantile Paralysis in New York and to discuss regional medical library facilities at the meeting of the Honorary Consultants of the Army Medical Library in Washington.

3. Dr. Carl A. Han, Professor of Preventive Medicine and Public Health, September 26 through October 5, to attend a conference of Professors of Preventive Medicine at the University of Michigan School of Public Health and the principle in teaching preventive medicine to medical students being sponsored by the Rockefeller Foundation in Ann Arbor, Michigan.

4. Dr. Jesse B. Johnson, Associate Professor of Radiology, September 12 through 26, to attend the American Roentgen Ray Society meeting in Cincinnati, Ohio.

5. Dr. Jack E. Dewalt, Professor of Neuro-Psychiatry, September 26, through October 5, to attend the Central Neuro-Psychiatric Association meeting in Denver, Colorado, and November 2 to 8 to attend the meeting for the Group for Advancement of Psychiatry in Rye, New York.

GRANTS: The equipment and supplies purchased under the grant from the Life Insurance Medical Research for research under the direction of Dr. A. N. Taylor are being transferred to the University of Oklahoma since he has resigned from the Medical Branch.

School of Dentistry

Anatomy, Dental Anatomy and Physiology

1. The designation and footnote "month-to-month basis" has been removed after the appointment of Dr. Ted Allely, Special Laboratory Instructor in these departments.

Bacteriology

2. The designation and footnote "month-to-month basis" has been deleted from the appointment of Mrs. Erna Louise Navratil, Assistant and Technician in this budget.

Preventive Dentistry

3. Dr. Edith C. Wolters has been appointed to the unfilled position of Instructor-Intern at a salary rate of $2,500 for twelve months on a month-to-month basis effective September 1, 1946.

Restorative Dentistry

4. Dr. Nolan D. Timmons, Instructor at a salary rate of $3,600 for twelve months, has resigned effective at the close of business on September 25, 1946.

5. Delete the name of Dr. O. W. Burnett as Instructor in this department since he did not accept the appointment.

6. Dr. Jack Zimmerman has been appointed Instructor (part-time) at a salary rate of $2,750 for twelve months on a month-to-month basis effective September 16, 1946, his salary to be transferred from the salary of Instructor in Preventive Dentistry.

7. Dr. John Wiley Scott has been appointed Instructor-Intern at a salary rate of $2,500 for twelve months on a month-to-month basis effective September 23, 1946, the additional funds needed for his salary to be transferred from the position of Instructor in the Department of Nutrition.

8. Dr. Otha G. Sullivan's appointment as Teaching Fellow, September 1, 1946 - June 15, 1947, at a salary rate of $2,500 for twelve months is to be paid from the account for Instructor-Intern in this department.
19 1946  
K. D. Anderson Hospital for Cancer Research

Biology
1. The appointment of Nat Furlough, Animal Caretaker at $1,320 for twelve months, has been terminated at the close of business on September 5, 1946.

2. Walter Branch has been appointed Animal Caretaker at $1,200 for twelve months effective September 11, 1946.

Biochemistry
3. Mr. James Arthur Scofield has been appointed Technician at a salary rate of $2,100 for twelve months for the period September 1 through 15, 1946.

Clinical Department
4. The position of Receptionist at a salary rate of $1,800 for twelve months has been created in this department by the transfer of that sum from the account for Maintenance, Hospitalization, Equipment, Support and Travel.

5. Miss Charlotte Ballew has been appointed Receptionist at a salary rate of $1,800 for twelve months effective September 1, 1946.

Sincerely yours,

[Signature]

Theophilus S. Painter
President
September 30, 1946

TO THE HONORABLE MEMBERS OF THE BOARD OF EXAMINERS OF THE UNIVERSITY OF TEXAS

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on September 20 and 21.

Economics and Business Administration

1. Appointment of Miss Leolah Block as instructor in Business Administration for the long session 1946-47 at a salary of $2,600.

2. Appointment of Mrs. Stella M. Smith as Instructor in Business Administration for the long session 1946-47 at a salary of $2,300.

Education

3. Appointment of Mrs. Winnie Clifton as Instructor, part-time, in Education for the first semester only of the long session 1946-47 at a salary of $337.50.

4. Appointment of Mr. E. E. Heyfield as Instructor, part-time, in Education for the first semester only of the long session 1946-47 at a salary of $337.50.

Engineering

5. Appointment of Mr. Charles B. Battenburg as Instructor, part-time, in Engineering for the first semester only of the long session 1946-47 at a salary of $337.50.

English and Public Speaking

6. Appointment of Mrs. Sybil Luborr as Instructor in Speech for the long session 1946-47 at a salary of $2,500.

7. Appointment of Mrs. Harriet Palmer as Instructor, part-time, in English for the first semester only of the long session 1946-47 at a salary of $337.50.

8. Appointment of Mrs. Margaret Mullen as Instructor, part-time, in English and Speech for the first semester only of the long session 1946-47 at a salary of $1,012.50.

Mathematics and Physics

9. Appointment of Miss Jane Bruce as Instructor in Mathematics for the long session 1946-47 at a salary of $1,800.

10. Appointment of Mr. B. R. Leonard, Jr., as Teaching Assistant in Physics for the first semester only of the long session 1946-47 at a salary of $300.

Modern Languages

11. Appointment of Miss Mildred Castro-Perez as Instructor in Modern Languages for the long session 1946-47 at a salary of $2,600.

12. Appointment of Mr. Robert Trapp as Teaching Assistant in Modern Languages for the first semester only of the long session 1946-47 at a salary of $75 per month.

13. Appointment of Miss Coconia Gil de Patrocino as Teaching Assistant in Modern Languages for the first semester only of the long session 1946-47 at a salary of $90 per month.
14. Appointment of Mr. Rafael Fernandez-MacGregor as Teaching Assistant in Modern Languages for the first semester only of the long session 1946-47 at a salary of $50 per month.

Library

15. Appointment of Miss Dorothy Orsak as Assistant in the Library for the first semester of the long session 1946-47 at a salary of $30 per month.

Cotton Estate - Current Restricted Funds

16. Appointment of Mr. Urbici Solar as Instructor, part-time, in Art for the first semester of the long session 1946-47 at a salary of $350.

Miscellaneous Administrative Expense

17. Appointment of Mr. Ambrosio Martinez as Mail Carrier for the month of September at a salary of $50.

Respectfully submitted,

D. X. Wiggins
TO THE HONORABLE MEMBERS OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF TEXAS

Gentlemen:

The following additional administrative actions have been taken by the President of the College of Mines since your last meeting on September 20 and 21.

Chemistry
1. Appointment of Mrs. Sylvia L. Galatzan as Instructor, part-time, in Chemistry for the first semester only of the long session 1946-47 at a salary of $337.50.

Education
2. Appointment of Mr. J. S. Nicoll as Instructor, part-time, in Education for the first semester only of the long session 1946-47 at a salary of $337.50.

Office of the Dean of Engineering
3. Appointment of Mrs. Mary Louise Collins as Secretary, part-time, to the Dean of Engineering at a salary of $65 per month, effective September 1, 1946.

1945-46 Budget

Mathematics and Physics
1. Appropriation of $200 from the Unappropriated Balance to Salaries in the Department of Mathematics and Physics. This amount is to pay Mr. Robert L. Schumaker, Instructor, for tutoring veterans during the second semester of 1945-46.

Respectfully submitted,

D. M. Wiggins, President
TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

October 14, 1946

Gentlemen:

I am submitting herewith a brief docket for the College of Mines
for consideration of the Board at the meeting on October 18 and 19, 1946.

Office of the Registrar

1. Change the appointment of Mr. Lehman C. Hutchins as Assistant
Registrar and Assistant Professor of Education at a salary of $5,400 for
twelve months to Assistant Registrar and Assistant Professor of Education
at a salary of $3,200 for nine months, effective September 1, 1946.

Biological Sciences

1. Change the appointment of Dr. B. F. Jenness from Assistant
Professor of Biological Sciences to Assistant Professor of Biological
Sciences and Health Officer. There is no change in salary. This was an
inadvertent omission in the title.

Music

1. Change the appointment of Mr. Charles E. Senning from Instructor
at a salary of $2,900 for nine months to Instructor at a salary of
$3,200 for nine months. This increase is asked because of additional duties
in Veterans counseling.

Respectfully submitted,

D. M. Wiggins, President
The Board of Regents of The University of Texas met in regular session in the Office of the President at 12:15 p.m., Friday, November 29, 1946, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Schroiner, Schroiner, Strickland, Torrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Cranberry, and Secretary Thedford.

JOINT MEETING WITH UNIVERSITY DEVELOPMENT BOARD.—The members of the University Development Board were invited for a joint meeting with the Board of Regents. The following were present: Messrs. George A. Hill (Chairman), Fred Adams, Mines Baker, George F. Hill, Angus Wynn, and A. F. Brogan. Mr. Hulan Black, Director of the University Development Board, Dr. E. W. Bertner, and Mrs. Burnett, Secretary to Offices of the Texas Medical Center, were also present. Mr. George A. Hill briefly reviewed the University's participation in the Texas Medical Center in Houston from its inception to the present and pointed out very definite progress made through the Houston Chamber of Commerce in soliciting subscriptions.

Mr. Hill also presented several recommendations of the University Development Board to the Board of Regents and the Administration of The University of Texas, among which was that the Rosalie B. Hite Bequest in its entirety be allocated to the University's program in the Texas Medical Center.

Dr. E. W. Bertner was also invited to speak before the Board; he supplemented Mr. Hill's remarks with references to the operation and maintenance of the University's project in the Texas Medical Center and praised the work of Mr. W. S. Bollows, Chairman of the Houston Chamber of Commerce Committee to Solicit Funds for the University's Participation.

The Board stood at ease for lunch at 1:15 p.m., and resumed its business at 2:00 p.m.

After an informal discussion between the members of the University Development Board and the members of the Board of Regents, Chairman Woodward expressed for the Board of Regents pleasure at having had the University Development Board present and assured the members that he would appoint a committee to consider their recommendations and report back at the earliest possible date. At this point the members of the Development Board retired from the meeting.

AUTHORIZATION OF COLLEGE OF MINES AND METALLURGY DORMITORY REVENUE BONDS, SERIES 1946, $615,000.00.—Mr. Schroiner introduced a resolution. The resolution was read in full by the Secretary.

Mr. Schroiner made a motion that the resolution be adopted. The motion was seconded by Mr. Kirkpatrick.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Bullington, Kirkpatrick, Schroiner, Schroiner, Strickland, Torrell, Tucker, and Warren,

The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced the resolution had been adopted.

The resolution as adopted is as follows:

A RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF COLLEGE OF MINES AND METALLURGY DORMITORY REVENUE BONDS, SERIES 1946, IN THE AGGREGATE AMOUNT OF $615,000.00,
BEARING INTEREST AT THE RATE HEREAFTER SET FORTH, TO PROVIDE FUNDS TO CONSTRUCT AND EQUIP DORMITORIES AND A DINING HALL AND TO REFINANCE $40,000.00 OF REVENUE BONDS PRESENTLY OUTSTANDING, DEFINING THE "BUILDING SYSTEM" OF THE COLLEGE, PLACING THE REVENUES OF SAID SYSTEM TO THE PAYMENT OF PRINCIPAL AND INTEREST OF SAID BONDS, PRESCRIBING THE FORM OF SAID BOND, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE COLLEGE IN REFERENCE TO SAID BONDS, STIPULATING THAT SAID BONDS SHALL BE SPECIAL OBLIGATIONS OF SAID BOARD PAYABLE ONLY FROM THE PLEDGED REVENUES, AND SHALL NOT BE INDEBTEDNESS OF, NOR OBLIGATIONS OF THE STATE OF TEXAS.

WHEREAS, pursuant to applicable laws including Article 2603-c of Vernon's Edition of the 1926 Revised Civil Statutes of Texas, the Board of Regents of The University of Texas is authorized to construct and equip dormitories, a dining hall and to refinance all or any part of its outstanding revenue bonds, and in payment of the cost of such improvements and to accomplish such refinance, to borrow money to evidence such loan by the issuance of negotiable bonds of said Board, payable from the revenues pledged to the payment thereof in accordance with law, as more fully provided in this resolution; and

WHEREAS, it is desirable and necessary for the good of the institution and the welfare and social conduct of the students of the College of Mines and Metallurgy, a branch of The University of Texas, to construct and equip two dormitories and a dining hall, the total cost, the type of construction, and all other plans and specifications of which have been approved by The Board of Regents of The University of Texas (hereinafter sometimes called the "Board") and to evidence its obligation therefor to issue the negotiable bonds of the Board of Regents, payable and secured in the manner hereinafter set out; and

WHEREAS, heretofore the Board of Regents authorized the issuance of certain revenue bonds, described and outstanding in the amount as follows:

Board of Regents of The University of Texas, College of Mines and Metallurgy Dormitory Revenue Bonds, dated February 1, 1936, bearing interest at the rate of 4% per annum, numbered from 1 to 55, inclusive, of the denomination of $1,000.00 each, aggregating $55,000.00, now outstanding in the amount of $40,000.00, represented by bonds numbers 16 to 55, inclusive, maturing serially throughout the years 1947 to 1966, inclusive, hereinafter referred to as the "Outstanding Bonds"; and

WHEREAS, it is highly impracticable, if not impossible for the Board to issue the bonds for the contemplated improvements without refinancing the Outstanding Bonds thus making it necessary that said outstanding bonds be refinanced; and

WHEREAS, it is considered to be the best interest of the Board that bonds both for the purpose of making the improvements and refinancing the outstanding bonds be authorized in a single issue for purposes, to-wit:

(a) To construct two dormitories and equip same, each to accommodate 100 men and 100 women respectively and a dining hall to accommodate 300 students — — — $875,000.00;

(b) To refinance the outstanding bonds — — — — — — — $40,000.00;

$165,000.00;

and

WHEREAS, as hereinafter provided in this resolution, the said bonds are to mature serially, the maturities having been so fixed that the annual burden is approximately uniform during such period;

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That for the purpose of constructing and equipping two dormitories, a dining hall, and to refinance $40,000.00 of Revenue Bonds presently outstanding, which bonds are more fully hereinafore described, there be

-2-
issued the negotiable bonds of the Board of Regents of the University of Texas, College of Mines and Metallurgy, in the aggregate amount of $215,000,00.  

2. That said bonds shall be known as "Board of Regents of the University of Texas, College of Mines and Metallurgy, Dormitory Revenue Bonds, Series 1946"; shall be in the denomination of One Thousand ($1,000.00) Dollars each, shall be numbered from One (1) to Six Hundred Fifteen (615), both inclusive, and shall bear interest at the rate of Three and one-fourth (3-1/4%) per cent per annum, payable April 1, 1947, and semi-annually thereafter on October 1st and April 1st of each year until said bonds are fully paid.

3. That said bonds shall be dated October 1, 1946, and shall become due and payable serially as follows:

<table>
<thead>
<tr>
<th>BONDS NUMBERS</th>
<th>MATURITY DATES</th>
<th>AMOUNTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 to 12, both incl.,</td>
<td>October 1, 1946,</td>
<td>$1,000.00,00</td>
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<tr>
<td>13 to 24,</td>
<td>October 1, 1946,</td>
<td>12,000.00</td>
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<td>25 to 37,</td>
<td>October 1, 1950,</td>
<td>14,000.00</td>
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<tr>
<td>38 to 50,</td>
<td>October 1, 1951,</td>
<td>15,000.00</td>
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<tr>
<td>51 to 64,</td>
<td>October 1, 1952,</td>
<td>14,000.00</td>
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<tr>
<td>65 to 76,</td>
<td>October 1, 1953,</td>
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<td>77 to 88,</td>
<td>October 1, 1954,</td>
<td>15,000.00</td>
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<tr>
<td>89 to 100,</td>
<td>October 1, 1955,</td>
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<tr>
<td>101 to 122,</td>
<td>October 1, 1956,</td>
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<td>123 to 135,</td>
<td>October 1, 1957,</td>
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<td>136 to 158,</td>
<td>October 1, 1958,</td>
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<td>159 to 171,</td>
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<td>172 to 185,</td>
<td>October 1, 1960,</td>
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<td>186 to 208,</td>
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<td>209 to 222,</td>
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<td>223 to 234,</td>
<td>October 1, 1963,</td>
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<td>235 to 246,</td>
<td>October 1, 1964,</td>
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<td>247 to 259,</td>
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<td>260 to 273,</td>
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<td>274 to 287,</td>
<td>October 1, 1967,</td>
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<td>288 to 299,</td>
<td>October 1, 1968,</td>
<td>22,000.00</td>
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<td>300 to 322,</td>
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<td>323 to 336,</td>
<td>October 1, 1970,</td>
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<td>337 to 349,</td>
<td>October 1, 1971,</td>
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<td>350 to 372,</td>
<td>October 1, 1972,</td>
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<td>373 to 396,</td>
<td>October 1, 1973,</td>
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<td>397 to 411,</td>
<td>October 1, 1974,</td>
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<td>412 to 436,</td>
<td>October 1, 1975,</td>
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<td>437 to 460,</td>
<td>October 1, 1976,</td>
<td>29,000.00</td>
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<td>461 to 484,</td>
<td>October 1, 1977,</td>
<td>29,000.00</td>
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<tr>
<td>485 to 506,</td>
<td>October 1, 1978,</td>
<td>30,000.00</td>
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4. The Board of Regents reserves the option of calling such bonds for redemption prior to maturity on any interest payment date at par and accrued interest plus a premium of:

- 4% if redeemed on or prior to October 1, 1949;
- 3-1/2% if redeemed thereafter and on or prior to October 1, 1952;
- 3% if redeemed thereafter and on or prior to October 1, 1956;
- 2-1/2% if redeemed thereafter and on or prior to October 1, 1958;
- 2% if redeemed thereafter and on or prior to October 1, 1961;
- 1-1/2% if redeemed thereafter and on or prior to October 1, 1964;
- 1% if redeemed thereafter and on or prior to October 1, 1966;
- 1/2% if redeemed thereafter and prior to maturity.

If less than all bonds then outstanding are thus called for prior redemption on any interest payment date they shall be called in inverse numerical order. Notice of such redemption is to be published in a financial publication in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for such payment, and thirty (30) days thereafter...
notice in writing is to be given to the banks of payment before the date so
fixed for prior payment. At the time said call is made, funds shall be
placed in the place of payment sufficient to pay the bonds called and
accrued interest thereon, plus the premium specified. If, upon the happening
of the above conditions said bonds are not presented for payment, they shall
not thereafter bear interest.

5. No one of said bonds shall be entitled to priority over any
other bond of this issue in the application of the revenues hereinafter
pledged to the payment of principal and interest on the bonds, regardless
of the fact that some of the bonds may be delivered prior to the delivery of
other bonds of the issue it being the intent of this resolution that all
bonds of this issue shall rank equally.

6. That said bonds shall be payable at the State National Bank,
El Paso, Texas, or at the option of the holder, at the Irving Trust Company,
in the Borough of Manhattan, City and State of New York, and shall be
payable, both principal and interest, in lawful money of the United States
of America upon surrender of proper bond or coupon.

7. Each of said bonds shall be signed by the Chairman of the
Board and countersigned by the Secretary of the Board, and the corporate
seal of the Board shall be impressed upon each of them. The facsimile
signatures of the Chairman and Secretary may be lithographed, engraved or
printed upon the coupons attached to said bonds, which officials shall, by
the execution of said bonds, adopt as and for their own proper signatures
their respective facsimile signatures appearing on said coupons.

8. Said bonds shall be registrable as to principal only at the
option of the holder, on the books of the Registrar for such bonds, and the
Business Manager of the College of Mines and Metallurgy in El Paso, Texas,
is hereby designated Registrar. Such registration shall not only be noted
on the books of the Registrar kept for such purpose, but shall be noted by
the Registrar on the bonds so registered and after such registration no
transfer of such bonds shall be valid unless made on the books of the
Registrar by the registered holder or his lawful attorney, thorougoft duly
authorized, and similarly noted on the bonds. Bonds registered as to principal
may be discharged from registration by being transferred to bearer, after
which they shall be transferable by delivery but may be again registered as
to principal as before. Bonds not so registered or which have been so trans-
ferred to bearer shall be in all respects negotiable. The registration of
bonds as to principal shall not restrain the negotiability by delivery of the
coupons appertaining thereto.

9. That the form of said bonds shall be substantially as follows:

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
COLLEGE OF MINES AND METALLURGY DORMITORY
REVENUE BOND
SERIES 1946

For value received the Board of Regents of The University of Texas
for and in behalf of the College of Mines and Metallurgy, a branch of The
University of Texas, situated in the City of El Paso, El Paso County, Texas,
horizontally acknowledges itself indebted to and promises to pay to the bearer, or
if this bond be registered as to principal, to the registered holder hereof,
as hereinbefore stated, on the 1st day of October, 19___, the sum of

ONE THOUSAND DOLLARS

In lawful money of the United States of America, with interest thereon from
the date hereof at the rate of Three and one-fourth (3-1/4%) per cent per
annum until the principal and interest thereof shall have been paid, payable
April 1, 1947, and semi-annually thereafter on October 1st and April 1st of
each year. Interest shall be payable in lawful money of the United States
of America upon presentation and surrender of proper coupons by the
holder or assignee of such bonds. In case of default in the payment of
principal and interest hereunder, the holder or holders thereof may
commence suit for the collection of the same.

NO. __________

$1,000.00

442
This bond is one of a series of bonds of like tenor and effect except as to number and maturity, numbered One (1) to Six Hundred Fifteen (615), both inclusive, of the denomination of One Thousand ($1,000.00) Dollars each, aggregating Six Hundred Fifteen Thousand ($615,000.00) Dollars, issued for the purpose of constructing and equipping two dormitories and a dining hall, and to refinance $40,000.00 of Revenue Bonds presently outstanding, briefly described as follows: (a) Board of Regents of The University of Texas, College of Mines and Metallurgy Dormitory Revenue Bonds, dated February 1, 1936, bearing four (4%) per cent interest per annum, in accordance with the Constitution and laws of the State of Texas, including Article 2603-o of Vernon's Edition of the Revised Statutes of 1925, and pursuant to a resolution adopted by the Board of Regents of The University of Texas, duly of record in the minutes of said Board.

The date of this bond in conformity with the resolution above mentioned is October 1, 1946.

The bonds of this issue are payable both as to principal and interest from and secured by a first pledge of the gross revenues from the operation of (a) those buildings which were constructed with proceeds of said Board of Regents of The University of Texas College of Mines and Metallurgy Dormitory Revenue Bonds, dated February 1, 1936, viz: two dormitory buildings, know as Harrell Hall (for men) and Benedict Hall (for women); and (b) those buildings to be constructed with the proceeds of this issue of bonds, viz: two dormitories and a dining hall together with any replacements of or additions to any and all of said buildings; all of such buildings having been defined in the resolution authorizing this issue of bonds as the "System", such pledge of Gross Revenues being absolute after deduction only of reasonable operation and maintenance expenses.

The Board of Regents reserves the option to redeem this bond prior to maturity on any interest payment date, at a price of par and accrued interest to date so fixed for redemption, plus a premium of:

- 4% if redeemed on or prior to October 1, 1948;
- 3-1/2% if redeemed thereafter and on or prior to October 1, 1952;
- 3% if redeemed thereafter and on or prior to October 1, 1956;
- 2-1/2% if redeemed thereafter and on or prior to October 1, 1958;
- 2% if redeemed thereafter and on or prior to October 1, 1961;
- 1-1/2% if redeemed thereafter and on or prior to October 1, 1965;
- 1% if redeemed thereafter and on or prior to October 1, 1968;
- 1-1/2% if redeemed thereafter and prior to maturity.

If less than all bonds then outstanding are thus called for prior redemption on any interest payment date they shall be called in inverse numerical order. Notice of intention to redeem this bond is to be published in a financial publication in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for prior payment and thirty (30) days' notice in writing is to be given to the respective banks of payment, before the date so fixed for prior payment. At the time said call is made, funds shall be placed in the bank of payment sufficient to pay this bond and accrued interest thereon, plus the premium specified. If, upon the happening of the above conditions, this bond is not presented for redemption, it shall not thereafter bear interest.

The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

It is hereby declared and represented in issuing this bond and the series of which it is a part that while any part of the principal or interest of said issue of bonds is outstanding and unpaid the Board of Regents of The University of Texas has covenanted and agreed to operate and maintain continuously the System and the facilities and services afforded by said System and to establish and continuously maintain rental, use, occupancy, and other service charges which shall be sufficient to pay the reasonable operation and maintenance expenses of said System, to pay the principal and interest on said series of bonds as each bond matures and as such interest falls due, to said series of bonds as cash bond matures and as such interest falls due, to establish and maintain an adequate reserve for contingencies as is more fully
provided in the proceedings authorizing said bonds, and that it has establish-
ed and will maintain in force such parietal rules as shall be necessary to
insure maximum use and occupancy of the buildings included in the System.

This bond is registrable as to principal only on the books of the
Registrar, The Business Manager of the College of Mines and Metallurgy in El
Paso, Texas. If registered, the fact of registration is to be noted on the
back hereof and thereafter no transfer of this bond shall be valid unless
made on the books of the Registrar at the instance of the registered holder
and similarly noted hereon. Registration as to principal may be discharged
by transfer to bearer, after which this bond may again be registered as
before. The registration of this bond as to principal shall not restrain
the negotiability of the coupons pertaining hereto, which shall continue to
be negotiable by delivery merely.

It is hereby certified and recited that all acts, conditions and
things required to be done precedent to and in the issuance of this bond and
the series of which it forms a part have been properly done, have happened
and have been performed in regular and due time, form and manner as required
by the Constitution and the laws of the State of Texas and the proceedings
hereinabove mentioned, that this series of revenue bonds does not exceed
any constitutional or statutory limitation, and that provision has been made
for the payment of principal of and interest on this bond and the series of
which it is a part by an irrevocable pledge of the revenues specified herein.

IN TESTIMONY WHEREOF, the Board of Regents of The University of
Texas has caused the seal of said Board to be hereunto impressed, and this
bond to be signed by the Chairman, attested by the Secretary, and has
caused the annexed coupons to be executed by the lithographed, engraved or
printed facsimile signatures of said Chairman and Secretary, which officials
by the execution hereof do adopt as and for their own proper signatures
their respective facsimile signatures appearing on said coupons, all as of
the 1st day of October, 1946.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

BY Chairman

ATTEST:
Secretary.

10. The form of coupon shall be substantially as follows:

NO. $__________

ON THE 1ST DAY OF

19

The Board of Regents of The University of Texas for and on behalf
of its branch the College of Mines and Metallurgy hereby promises to pay to
the bearer out of the fund specified in the bond to which this coupon is
attached the sum of (§) at the
State National Bank, El Paso, Texas, or at the Irving Trust Company, in the
Borough of Manhattan, City and State of New York, at the option of the
holder, in lawful money of the United States of America, said sum being
months' interest due that day on "Board of Regents of The University
of Texas College of Mines and Metallurgy Dormitory Revenue Bond, Series
1946", bearing the number hereinafter specified, dated October 1, 1946. The
holder hereof shall never have the right to demand payment of this obligation
out of funds raised or to be raised by taxation. Bond No. 

Secretary Chairman

11. The form of Comptroller's Certificate, which shall be printed
on the back of each bond shall be substantially as follows:

OFFICE OF COMPTROLLER

STATE OF TEXAS
I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation of said Board of Regents of The University of Texas, payable from the revenues pledged to its payment by and in the resolution authorizing same, and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas,

Comptroller of Public Accounts of the State of Texas.

(SEAL)

12. That the form of registration endorsement on the reverse side of the bond shall be substantially as follows:

(NOT TO BE PRINTED EXCEPT BY THE REGISTRAR OF THE BOARD OF REGENTS OF UNIVERSITY OF TEXAS)

CERTIFICATE OF REGISTRATION

It is hereby certified that, at the request of the holder of the within bond, I have this day registered it as to principal in the name of such holder as indicated in the registration blank below and on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered holder hereof named in the below registration blank or his legal representative, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the below registration blank shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case, shall negotiability of the coupons attached hereon be affected by any registration as to principal.

<table>
<thead>
<tr>
<th>NAME OF REGISTERED HOLDER</th>
<th>DATE OF REGISTRATION</th>
<th>SIGNATURE OF REGISTRAR</th>
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13. Definitions. Throughout this resolution the following terms and expressions as used therein shall have the meanings set forth below:

The term "Project" shall mean the two dormitories and the dining hall to be constructed with the proceeds of the bonds authorized by this resolution.

The term "System" shall mean and include (a) those buildings which were constructed with proceeds of Board of Regents of The University of Texas College of Mines and Metallurgy Dormitory Revenue Bonds, dated February 1, 1936, viz: two dormitory buildings, known as Worrell Hall (for men) and Benedict Hall (for women); and (b) those buildings to be constructed with the proceeds of this issue of bonds, viz: two dormitories and a dining hall together with any replacements of or additions to any and all of said buildings.

The expression "Net Revenues" shall mean the Gross Revenues of the System after providing sufficient thereof for the reasonable cost of maintaining and operating the System, which shall include the expense of repairs and insurance.
The term "Bonds" shall mean and refer to the "Board of Regents of The University of Texas College of Mines and Metallurgy Dormitory Revenue Bonds, Series 1946", authorized by this resolution.

14. That the Net Revenues to be derived from the operation of said System are hereby irrevocably pledged to the payment of principal of and interest on the bonds herein authorized until all of said bonds are retired.

None of the bonds herein authorized shall be entitled to priority one over the other in the application of the revenues above pledged to the payment of principal and interest regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of the issue.

So long as any of the bonds herein authorized remain outstanding, it is agreed that the Board of Regents of The University of Texas will not issue any additional bonds of equal or superior dignity payable from the revenues from the operation of the System, and that in no event while any of the bonds herein authorized are outstanding will the Board of Regents mortgage or otherwise encumber said System or any part thereof, or otherwise dispose of said System or any substantial part thereof.

15. All monies received from the operation of the System shall be placed in a separate fund to be known as "Dormitory System Fund". The reasonable cost of maintaining, repairing, insuring and operating the System shall be paid from this Fund. Two other Funds are hereby created, one of which is to be known as "Interest and Sinking Fund for Series 1946 Bonds" (hereinafter referred to as Interest and Sinking Fund) into which, in the manner described in Section 16 hereof, there shall be placed from the System Fund the payments therein required and the other of which shall be known as the "Reserve Fund" into which, in the manner described in Section 16 hereof, shall be placed from the System Fund the payments therein required.

16. After providing for the reasonable cost of maintaining, repairing, insuring and operating the System, the next available monies in the System Fund shall be used for and is hereby pledged to the payment of principal of and interest on the bonds and the accumulation of a Reserve Fund for such purpose and the College Officials shall cause to be paid into the Interest and Sinking Fund, Series 1946 Bonds an amount fully sufficient to pay the principal and interest on the bonds as such principal and interest respectively mature and to pay into the Reserve Fund the amount hereinafter provided.

Payments into the Interest and Sinking Fund, Series 1946 shall be made in ten equal installments annually beginning on the first day of October 1947 and on the first day of each month thereafter, except the months of August and September of each year. The amount to be deposited in each month beginning October 1st of each year shall be not less than one-tenth of the total principal and interest maturing through October 1st of the following year.

Payments into the Reserve Fund shall likewise be made in equal installments beginning on the first day of October, 1947 and on the first of each month thereafter, except the months of August and September of each year and shall be in the amount of 15% of the amount deposited into the System Fund, Series 1946. Payments into the Reserve Fund shall cease until such time as there shall be in the Reserve Fund an amount of money fully sufficient to pay all principal of and interest on the bonds as such principal and interest respectively become due during the two years ending October 1st immediately preceding the close of the current year ending October 1st and thereafter. The payments into the Reserve Fund shall be resumed only when it becomes necessary to bring the Reserve Fund up to such minimum.

Monies in the Reserve Fund shall be used to pay principal and interest at such time as the Interest and Sinking Fund, Series 1946, may have insufficient funds to meet such principal and interest. Monies in the Reserve Fund may, at the discretion of the Board, be invested in Bonds or other interest bearing securities of the United States of America or in other like instruments unconditionally guaranteed by United States of America.

If at the end of any fiscal year ending October 1st there are any monies remaining in the System Fund after making the necessary transfers into the Interest and Sinking Fund, Series 1946 and into the Reserve Fund and after meeting any deficiency in said Interest and Sinking Fund, Series 1946...
and/or the Reserve Fund for prior years, such monies may be used by the Board to redeem bonds which are then callable or may be used by the Board for any other reasonable and lawful purpose.

That to pay the interest which will mature April 1, 1947, and October 1, 1947, there is hereby appropriated Resale Funds legally available for such purpose the sum of $19,887.50, and the proper officials of the College are hereby authorized and directed to take such steps as are necessary to transfer said sum to the fund hereinabove created, to wit: "Interest and Sinking Fund, Series 1946".

17. It is hereby covenanted and agreed by the Board of Regents that while any part of the principal or interest of said issue of Bonds is outstanding and unpaid:

(a) That it will operate and maintain continuously the System as defined herein and the facilities and services afforded by said System;

(b) That it will establish and continuously maintain rental charges and other service charges which shall be sufficient to pay all operating and other expenses incident to the maintenance of said System, and to establish and maintain an adequate reserve, all as specified in Section 16 hereof;

(c) That it will establish and maintain in force such perential rules and regulations as shall be necessary to insure, as nearly as possible, maximum occupancy of the buildings and use of the facilities and services included in the System in preference to any other such facilities and services as are afforded by the College, and to notify the students of said College of such rules and regulations by suitable posting and by publication in its annual catalogue;

(d) That the rates to be charged for the use of and the services furnished by said System shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said System and to provide the amounts hereinabove required to be paid into the Bond Fund;

(e) That the Board will at all times exert its best efforts to the prompt collection and proper application of the revenues of the System.

18. That the Board shall maintain the System in good condition and operate the same in an efficient manner and at a reasonable cost. So long as any of the bonds are outstanding, the Board agrees to maintain insurance, including a reasonable use and occupancy clause, for the benefit of the holder or holders of the bonds issued on the System of a kind and in an amount which usually is carried on such structures and facilities. Nothing in this agreement shall be construed as requiring the Board to expend any funds which may be derived from any source other than from the operation of the System.

Said bonds shall not constitute an indebtedness of the State of Texas or of such College such as is prohibited under the Statutes authorizing their issuance.

19. That the Board shall keep proper books, records, and accounts (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the System. The Board shall furnish to James C. Tucker & Company, Inc. of Austin, Texas, an audited statement reflecting income and expense of the System in reasonable detail for each fiscal year ending August 31st and such report shall be furnished within 90 days from the close of said fiscal year provided, however, that so long as the State Auditor for the State of Texas is required to make audits and reports on the College of Mines and Metallurgy that a copy of this report, as soon as it is available in printed form, will be deemed adequate compliance with this requirement.

20. That any holder or holders of twenty-five (25) per centum in aggregate amount of the bonds at the time then outstanding, or any holder or holders of twenty-five (25%) per centum of said amount of outstanding Bonds, shall have the right at all reasonable times to inspect the System and all records, accounts and data of the Board relating thereto.

21. That after said bonds shall have been executed, it shall be
the duty of the Chairman of the Board or some officer of the Board acting under authority from him to deliver said bonds to the Attorney General of Texas, for examination and approval by the Attorney General. After said bonds shall have been approved by the Attorney General they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Comptroller shall not register any of the Bonds unless there has been surrendered to him for cancellation the said $40,000,000 4% Dormitory Revenue Bonds hereinafter described. The Comptroller shall thereupon cancel such $40,000,00 of bonds, making a proper certificate of cancellation, and shall register such $615,000,00 of Bonds, Series 1946, and deliver them to the Chairman of the Board of Regents or upon his order. The Bonds thus registered shall remain in the custody of the Chairman until delivered to the purchaser.

ADOPTED AND APPROVED this the 29th day of November, 1946,

(Signed) D. E. Woodward, Jr.
Chairman, Board of Regents of The University of Texas.

ATTEST:

(Signed) Betty A. Thedford
Secretary, Board of Regents of The University of Texas.

AWARD OF COLLEGE OF MINES AND METALLURGY DORMITORY REVENUE BONDS
SERIES 1946, $615,000.00.—Mr. Schreiner introduced a resolution. The resolution was read in full by the Secretary.

Mr. Schreiner made a motion that the resolution be adopted. The motion was seconded by Mr. Kirkpatrick.

The motion carrying with it the adoption of the resolution prevailed by the following vote:


The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced the resolution had been adopted.

The resolution as adopted is as follows:

RESOLUTION

AWARDING TO THE PURCHASER $615,000.00 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, COLLEGE OF MINES AND METALLURGY DORMITORY REVENUE BONDS, SERIES 1946.

WHEREAS, the Board of Regents of The University of Texas, acting for and on behalf of the College of Mines and Metallurgy, El Paso, Texas, has under consideration the sale of its $615,000.00 *Board of Regents of The University of Texas, College of Mines and Metallurgy, Dormitory Revenue Bonds, Series 1946, dated October 1, 1946, bearing interest at the rate of Three and one-fourth (3 1/4) per cent per annum, payable April 1, 1947, and semi-annually thereafter on October 1st and April 1st of each year and maturing serially throughout the years 1946 to 1978, both inclusive; and

WHEREAS, after having received the offer of R. J. Edwards and Company, San Antonio, Texas, and Rauscher, Pfluege and Company, San Antonio, Texas, for said bonds, which offer is par and accrued interest to date of delivery, plus a premium of $10,000, it is considered to be to the best interest of the Board of Regents of The University of Texas, acting for and on behalf of the College of Mines and Metallurgy, El Paso, Texas, that said offer be accepted;

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:
1. That the offer of R. J. Edwards and Company, San Antonio, Texas, and Rauscher, Pierce and Company, San Antonio, Texas, for the purchase of the said bonds at a price of par and accrued interest to date of delivery plus a premium of $10.00 be and the same is hereby accepted.

2. That the President, Secretary and Business Manager be and they are hereby ordered and directed to any and all things necessary to complete the delivery of said bonds.

ADOPTED AND APPROVED this 29th day of November, 1946.

(Signed) D. K. Woodward, Jr.
Chairman, Board of Regents of The University of Texas.

ATTEST:
(Signed) Betty A. Thedford
Secretary, Board of Regents,
The University of Texas.

FIXING OF RATES FOR SERVICES AND FACILITIES OF DORMITORIES AND DINING HALL, COLLEGE OF MINES AND METALLURGY.—Mr. Schreiner introduced a resolution. The resolution was read in full by the Secretary.

Mr. Schreiner made a motion that the resolution be adopted. The motion was seconded by Mr. Kirkpatrick.

The motion carrying with it the adoption of the resolution prevailed by the following vote:


The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced the resolution had been adopted.

The resolution as adopted is as follows:

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS,

FIXING RATES FOR SERVICES AND FACILITIES OF THE DORMITORIES AND DINING HALL, COLLEGE OF MINES AND METALLURGY.

WHEREAS, concurrently with the adoption of this resolution the Board of Regents of The University of Texas has authorized the issuance of $615,000 of its Board of Regents of The University of Texas College of Mines and Metallurgy Dormitory Revenue Bonds, Series 1946; and

WHEREAS, it is proper that before the actual issuance and delivery of said bonds a schedule of rates and charges be fixed for the use of said buildings and for the services to be rendered by said facilities;

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That the following rentals, rates and charges are hereby established and shall remain in force and effect until and unless changed by this Board in accordance with covenants contained in the resolution authorizing the issuance of said bonds, to-wit:

   Rooms: $84.00 per semester per student;

   Board: $162.00 per semester per student.

2. That the rates thus fixed herein shall remain in force and
offset until and unless changed by order of the Board of Regents, which reserves the right to alter said rates as and when considered necessary to pay the principal and interest of the bonds issued to provide funds for the purpose of constructing and equipping two dormitories and a dining hall, and to refinance $40,000.00 of Board of Regents of The University of Texas, College of Mines and Metallurgy Dormitory Revenue Bonds, dated February 1, 1936.

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

ADOPTED AND APPROVED this the 29th day of November, 1946.

(Signed) D. E. Woodard, Jr.
Chairman, Board of Regents of The University of Texas.

(Signed) Betty A. Thedford
Secretary, Board of Regents of The University of Texas.

AUTHORIZATION OF PAYMENT OF ARCHITECT’S FEES (3%) FOR THE DORMITORIES AND DINING HALL, COLLEGE OF MINES AND METALLURGY.—Upon recommendation of President Wiggins and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board authorized payment to Mr. Perry Mothea, Architect for the dormitories and dining hall at the College of Mines, as soon as money is available from the sale of the dormitory revenue bonds, fees in the amount of $14,962.50, being 3% of the total.

LEASE TO J. A. GILLETT, 969 ACRES.—President Wiggins presented to the Board the offer of Mr. J. A. Gillett to lease for fifteen years, beginning January 1, 1947, the following described property for the purpose of erecting a restaurant at a total consideration of $5,250.00 (FIVE THOUSAND TWO-HUNDRED FIFTY DOLLARS), payable $300 annually for the first five-year period of the lease; $500 annually for the second five-year period of the lease; and $400 annually for the third five-year period of the lease.

0.969 acres of land, located on the West side of the Mesa Road at the intersection of Mesita Avenue, in El Paso, El Paso County, Texas, and more particularly described as follows, towit:

Beginning at a concrete monument marking the Right of Way line of Mesa Road and the S.E. corner of tract to be described, from this point a County monument at the intersection of Mesa Road with Mesita Avenue bears S. 63° 32’ 43” E. 793.6 ft., thence S. 76° 21’ W. 200.0 ft. to a pipe and rock mark for the S.W. corner; thence N. 14° 32’ W. 211.0 ft. to a pipe and rock mark for the N.W. corner; thence N. 75° 21’ E. 200.0 ft. to a concrete monument in the West line of Mesa Road 60 ft. from center line; thence S. 14° 32’ E. 211.0 ft. and along the West line of Mesa Road to place of beginning, according to Survey made by S. A. Colwell, Licensed State Land Surveyor, dated October 16, 1946, copy of which is hereto attached.

Upon recommendation of President Wiggins and on motion of Mr. Kirkpatrick, seconded by Dr. Schorer, the Board accepted the offer presented and authorized the Chairman to execute the lease agreement, subject to approval as to form by the University Land Attorney.

DOCKETS, COLLEGE OF MINES AND METALLURGY.—President Wiggins presented to the Board dockets under dates of November 12 and 26, 1946. Copies of these dockets have been furnished to each member of the Board. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved these recommended actions. (Copies of these dockets are attached to, and made a part of, these minutes. Page 455.)

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.—President Wiggins presented to the Board lists of administrative actions under dates of November 12 and 26, 1946, which he had taken since the last meeting of the Board. Each member of the Board had been furnished with copies of these actions. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the
Board approved the administrative actions taken by President Wiggins as re- 
collected in these lists. (Copies of these lists are attached to, and made a part of, these minutes. Page 46743.)

COTTON ESTATE MATTER.--

LEASE OF COTTON ESTATE FARM TO SCOTT SKIDMORE.--President Wiggins presented to the Board the request of Mr. Scott Skidmore to lease the farm now leased to Payne and Taylor, for a three-year period, beginning January 1, 1947, for a cash consideration of $41 per acre, with the Board reserving the right at any time to lease any part of said property for industrialization and in any such instances to rebate Mr. Scott Skidmore for the amount of the lease per acre. The lease of Payne and Taylor on this property expires December 31, 1946.

Upon motion of Mr. Kirkpatrick, duly seconded, the Board authorized President Wiggins to have the lease drawn and authorized the Chairman of the Board to execute the lease, subject to approval as to form by the University Land Attorney.

BACHELOR OF SCIENCE IN NURSING, MEDICAL SCHOOL.--Miss Marjorie Bartholf, Dean of the John Sealy College of Nursing, Medical Branch, appeared by invitation before the Board to discuss the recommendation that beginning in September, 1947, the diploma course be eliminated at the John Sealy College of Nursing and that only the Bachelor of Science in Nursing be offered.

Miss Bartholf presented her arguments for the elimination of the diploma course at the John Sealy College of Nursing in the School of Medicine and for the retention of only the Bachelor of Science in Nursing, pointing out that the leading schools in nursing and those schools of nursing connected with universities are transferring to this program at a rapid rate and that this step is necessary in order to maintain the standard desired. She explained the program and adamantly stated that for a year or two enrollment in the College of Nursing would probably be low but that in due course, based on the experience of other colleges, there would be a waiting list. Miss Bartholf then withdrew from the meeting.

After detailed discussions and various proposals as to the effective date of such recommendation and the advisability of referring the matter to the Medical Committee for thorough investigation, a motion by Mr. Tucker, seconded by Dr. Torrell, prevailed, whereby the Board adopted the recommendation of Miss Marjorie Bartholf to eliminate the Diploma Course in Nursing and to retain only the Bachelor of Science in Nursing at the John Sealy College of Nursing in the Medical School, effective September, 1948. The roll was called and reflected the following votes:

**AYE**

- Kirkpatrick
- Schorer
- Torrell
- Tucker
- Woodward

**NO**

- Ballington
- Schreiner
- Strickland
- Warren

APPOINTMENT OF DR. HAROLD STEWART, PATHOLOGIST, M. D., ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter reported to the Board the need of a full-time pathologist at the M. D. Anderson Hospital for Cancer Research and expressed the desire that this position be filled by a man who would be final authority in the diagnosis of tumors - whether malignant or benign.

President Painter recommended that Dr. Harold Stewart, Bethesda, Maryland, who is acceptable to Dr. Clark, be appointed at the M. D. Anderson Hospital for Cancer Research at a salary rate of $10,000 per year; effective January 1, 1947. Whereby the Board, upon motion of Dr. Ballington, seconded by Mr. Tucker, approved the recommendation of President Painter and authorized that the additional amount needed over and above the Legislative appropriation for this position be augmented from the income of the Rosalie B. Hite Endowment.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter informally discussed with the Board the M. D. Anderson Hospital and presented to them the various problems connected therewith about which consideration in
in the future would have to be as to the floor space and hospital beds.

UNIVERSITY'S PARTICIPATION IN THE TEXAS MEDICAL CENTER.—Dr. Scherer presented very ably the situation of the Texas Medical Center and again emphasized the very fine job that the Houston Chamber of Commerce did in procuring donations for the University's participation.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted that Mr. W. R. Bollows, General Chairman of the Houston Chamber of Commerce Committee to Solicit Funds for the University's Participation in the Texas Medical Center, be commended for his highly successful efforts.

Upon motion of Mr. Tucker, seconded by Mr. Warren, the Board moved that Chairman Woodward appoint a committee to study the matter of the Texas Medical Center and the recommendation suggested by the University Development Board, and report back in January.

The Board recessed at 5:30 p.m., until Saturday, November 30, 1946.

Saturday, November 30, 1946

The Board of Regents reconvened Saturday, November 30, 1946, at 9:30 a.m., with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Cranberry, Vice-President Elliott, Dr. Clark, and Secretary Thedford.

POLICIES FOR PART-TIME AND FULL-TIME CLINICAL MEN, SCHOOL OF DENTISTRY AND M.D. ANDERSON HOSPITAL FOR CANCER RESEARCH.—After a detailed discussion with reference to salaries of part-time and full-time clinical men, it was unanimously agreed that President Painter, Vice-President Elliott, and Dr. Clark submit to the Medical Committee and to the Board as a whole a policy to be followed with reference to salaries and private consultations of doctors employed at the School of Dentistry and at the M. D. Anderson Hospital for Cancer Research. The committee was instructed to formulate a plan as quickly as possible and clear through Attorney Scott Gaines as to its legality with instructions to Attorney Scott Gaines to consult whoever was needed with reference to the legality of the plan worked out. President Painter was instructed to furnish each member with a copy of the plan as soon as formulated.

HYPERTENSION, M.D. ANDERSON HOSPITAL FOR CANCER RESEARCH.—Dr. Calder, of San Antonio, appeared before the Board in the interest of research in hypertension and suggested that a division known as "Experimental Medicine" be set up in the M. D. Anderson Hospital for Cancer Research. This matter was referred to a special group consisting of President Painter, Dr. Clark, and Dr. Terrell to consider this suggestion and to report to the Board at the earliest possible date.

REQUESTS CONCERNING UNIVERSITY LANDS IN ANDREWS COUNTY.—Mr. Charles Roberts, County Judge of Andrews County, Texas, appeared before the Board to present to the Regents two requests concerning University Lands in Andrews County. First, he stated that in his opinion some of the University Lands in the eastern part of the county were suitable for farming and he urged the Board to make it available for farming either by outright sale or by leasing for farming rather than for ranching as at present. Judge Roberts' attention was called to the fact that the Land Committee had already made an investigation of the suitability of Andrews County Lands for farming and that the overwhelming opinion was that plowing up the land would result in destruction of its usefulness through wind erosion. Judge Roberts' second inquiry was as to whether the Regents would be willing to donate the right-of-way across University Lands for a proposed highway to be known as the "Broadway to the Big Bend". The Board replied that consideration would be given to the application when the location of the road had been finally determined and construction was ready to be started.

SCHEDULE OF BOARD MEETINGS.—The Board set the following dates for meetings:
INVITATION TO MEET IN GALVESTON.—Chairman Woodward stated that the Board had been invited to hold its February meeting at Galveston on February 14 and 15. The Board expressed appreciation for the invitation, but it was generally agreed that with the volume of pressing problems which could be handled only in Austin the invitation would have to be declined.

ROSALIE B. HITE BEQUEST, TEXAS MEDICAL CENTER.—After much discussion and several proposals, Mr. Tucker moved that the Board of Regents commit to the completion and equipment of the Cancer Research Laboratory (part of the contemplated M. D. Anderson Hospital for Cancer Research at the Texas Medical Center) the stocks and bonds, the promissory notes, the real estate situated in the City of Houston, and the two lots situated in the State of California as described in the inventory of the estate of Rosalie B. Hite, deceased, such structures and equipment when completed and installed to be suitably designated in memory of Rosalie B. Hite, deceased. Dr. Scherer seconded this motion which was adopted.

UNIVERSITY DEVEILOPMENT BOARD — PROPOSAL OF UNIVERSITY OF TEXAS EX-SERVICEMEN’S ASSOCIATION AND THE ATHLETIC COUNCIL.—For information President Painter read a letter which he had received from Mr. Hulen W. Black, Director of the University Development Board, calling attention to two proposals of The University of Texas Ex-Servicemen’s Association and the Athletic Council both of which were approved by the University Development Board as reflected in the following extracts from the minutes of the meeting of The University of Texas Development Board, November 29, 1946:

On motion of Mr. Baker, seconded by Mr. Wynne, the Board adopted the following resolution:

That the Development Board approves as a worthy project the proposal of the University Ex-Servicemen’s Association to solicit approximately $1,000,000.00 in funds with which to establish a scholarship fund for World War II ex-servicemen and their families at the University and to build a dormitory, the returns from which will accrue to such scholarship fund, and that it authorizes the Chairman to appoint a committee of three members to consider the question of whether the time is appropriate to undertake a general campaign for raising the funds for such purpose, to advise with the Ex-Servicemen’s Association, the Committee from the Executive Council of the Ex-Students’ Association, the Administration and the Regents, and to report back to the Board with recommendations as to whether the campaign should be undertaken and if so the organization, methods and procedures to be established for carrying the campaign forward.

On motion of Mr. Baker, seconded by Mr. Wynne, the Board adopted the following resolution:

That the Development Board approves an athletic field house as a worthy project for solicitation of funds for the University, but is of the definite opinion, and so represents to the Board of Regents and its Athletic Committee, that this is not an appropriate time to undertake any campaign among the ex-students and the friends of the University for such purpose, particularly in view of the pending effort to secure authorization for the University’s bond issue program and the pending campaign for funds for the University’s participation in the program at the Texas Medical Center.

BLOCKS 3 AND 5, BRACKENRIDGE TRACT.—President Painter reported to the Board that pursuant to informal authorization given by the Regents at their meeting as a Committee of the Whole on October 18, 1946, Controller Simmons and Attorney Scott Gaines had conferred with Mr. Marshall Eakridge, of San Antonio, Texas, attorney for Missouri Pacific Lines, including the Austin, San Antonio and Suburban Railroad Company in an effort to settle the controversy that exists between The University of Texas and the Railroad Company over the ownership of Blocks 3 and 5 in Division “A”, Lake Addition, to the
City of Austin, Travis County, Texas, which blocks contain a total acreage of approximately 7.5. President Painter reported that the lots had been appraised by one independent appraiser at $17,000 and by another at $16,500.

President Painter reported to the Board that Comptroller Simmons and Attorney Scott Gaines agreed with Mrs. Baker to recommend to the Board that the controversy be settled, and the property deeded to the University upon payment not to exceed $8,375. Comptroller Simmons advised President Painter that such a settlement would be in the University's best interest and that due to the rapid growth of the University student body the entire Brackenridge tracts would ultimately be needed for University activities of one sort or another.

Upon recommendation of Comptroller Simmons, Attorney Scott Gaines, and the Land Committee and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board authorized the settlement of the controversy by payment to the Austin Dam and Suburban Railroad Company of not to exceed $8,375 in exchange for a deed to the property, or on the basis of a court judgment, such deed or judgment to be subject to approval as to form by Attorney Scott Gaines, Judge Strickland present and not voting.

**Gift from the Lemuel Scarbrough Foundation, $19,500.** President Painter presented to the Board a gift of $19,500 from The Lemuel Scarbrough Foundation to be paid in three annual installments of $6,500 each for the establishment of a Professorship in Retailing in the College of Business Administration with the condition that such person appointed would be granted tenure privileges.

After detailed discussion it was the opinion of the Board that this grant should not be accepted unless the tenure clause which conflicts with the Rules and Regulations of the Board were eliminated.

Mr. Kirkpatrick moved that this gift be accepted provided the agreement of The Lemuel Scarbrough Foundation be amended to eliminate any reference to tenure and further moved that the Chairman of the Board be authorized to execute the agreement when so drawn. Mr. Ballington seconded this motion which was adopted.

Chairman Woodward instructed President Painter to express to Mr. Lemuel Scarbrough the Board's sincere appreciation for this fine gift.

At this point the Press came in.

**Approval of Minutes, October 18 and 19, 1946.** There being no objection, the minutes of October 18 and 19, 1946, were approved as mimeographed and distributed to each member by the Secretary.

**Administrative Actions.** President Painter presented to the Board a list of administrative actions, a copy of which had been furnished to each member of the Board under date of November 16, 1946.

Upon motion of Mr. Ballington, seconded by Mr. Kirkpatrick, the Board approved this list of administrative actions. (A copy of this list is attached to, and made a part of, these minutes. Page 459)

**Docket Items.** President Painter presented to the Board a list of recommended actions, a copy of which had been furnished to each member of the Board under date of November 16, 1946.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Ballington, the Board approved this list of recommended actions with the exception of "Policy on Leaves of Absence," Page 10, which is an amendment to the Regents' Rules and Regulations, and in accordance with the Regents' rules must lie over thirty days before final action is taken. (A copy of this docket is attached to, and made a part of, these minutes. Page 461)

**Eugene C. Barker Texas History Center.** President Painter reported that with reference to the housing of the Eugene C. Barker Texas History Collection that application had been made for extra buildings from Federal Works Administration and that already instructional buildings had been granted in the amount of 140,000 square feet. He reported further that he had appointed a special committee composed of Dr. H. B. Carroll (Chairman), Drs. W. J. Bettio, Drs. J. W. Calhoun, and Librarian A. Meffit to assist the architect in drawing up the plans for housing this collection in the Old Library Building.
COLLEGE OF PHARMACY.—Upon the recommendation of Dean Gidley and President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Bollington, the Board resolved the following action which was taken at the September meeting in 1946:

In connection with Pharmacy, the Committee recommended that the College of Pharmacy be returned to Galveston as soon as proper buildings can be provided for it and that the College be adequately staffed and made equal to the best schools of Pharmacy in the United States.

Upon motion of Mr. Bollington, duly seconded, the Board referred the matter of coordinating the related activities of the College of Pharmacy with the School of Medicine at Galveston, and with the School of Dentistry and with the M. D. Anderson Hospital for Cancer Research, in Houston, to the Medical Committee to work with a special committee appointed by the Chairman.

Chairman Woodward appointed Dean Gidley (Chairman), Vice-President Leake, Dr. Clark, and Vice-President Elliott to serve on this special committee.

GIFT FROM MRS. ILULA KELL.—President Painter presented to the Board a check in the amount of $5,000 from Mrs. Ilula Kell to be invested and the income to be used for the repair, replacements, and additions to the books in the Frank Kell Collection, which is a part of the Eugene C. Barker Texas History Collection. Upon the recommendation of President Painter and on motion of Mrs. Kirkpatrick, duly seconded, the Board accepted this gift for the purposes indicated and instructed the President to express profound thanks to Mrs. Kell.

AUTHORIZATION OF OUT-OF-STATE TRIP.—Upon motion of Mrs. Tucker, seconded by Dr. Shoemaker, the Board authorized President Painter to attend the meeting of the Southern Association of Secondary Schools and Colleges at Nashville, Tennessee, December 9-13, 1946, his expenses to be paid out of Office and Traveling Expenses of the Office of the President.

AWARD OF CONTRACT FOR WOMEN’S TENNIS COURTS.—For information and record approval President Painter reported to the Board that in accordance with authorization by the Board, Comptroller Simmons had opened bids at 2:30 P.M., Wednesday, November 6, 1946, for the construction and the enclosure of four all-weather tennis courts for the Women’s Athletic Field and had awarded the contract to John Broad Construction Company, $15,487. Time, 90 working days, this being the lowest and best bid received.

Other bids received were as follows:

- Frank R. Barron Company, Inc. $24,596.00
- Larcourt, Inc. $21,992.94
- Moore Construction Company $28,121.00
- J. M. Odem $26,987.00

Upon motion of Mr. Tucker, seconded by Dr. Shoemaker, the Board approved this action.

PROJECT ORDER III, CONTRACT Nborl-136, BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AND THE OFFICE OF NAVAL RESEARCH, NAVY DEPARTMENT.—President Painter presented to the Board for their consideration Project Order III, Contract Nborl-136 between the Office of Naval Research, Navy Department, and the Board of Regents of the University of Texas for the purpose of carrying out special studies dealing with meteorology. Upon motion of Mrs. Bollington, seconded by Mr. Kirkpatrick, the Board unanimously approved this contract and authorized President Painter to execute same.

MEN’S DORMITORY, REPORT OF FACULTY BUILDING COMMITTEE.—President Painter reported for information that the Faculty Building Committee had approved the revised elevations for the Men’s Dormitory that had been received from the Consulting Architect and that the detailed plans have been turned over to the Associate Architects, Jossen, Jossen, Milhouse and Greaves, for final drawings.

FACULTY LEGISLATION, CHANGE OF TERMINOLOGY "TUTOR" TO "TEACHING FELLOW."—Vice-President Dolley explained that the term "tutor" at this institution has been a misnomer and that such personnel did not do tutoring work but did classroom teaching. He explained that now, if any, institutions used this classification and that he had recommended to the Faculty Council, and
they had approved, that the classification of "tutor" be dropped and "teaching fellow" be substituted.

Vice-President Dolley recommended to the Board that effective September 1, 1947, the teaching staff classification of "Tutor" be abolished and the classification of "Teaching Fellow" be substituted therefor, and recommended that the President's Office be authorized in January of each year to allocate approximately 60 Teaching Fellowships to the various teaching departments, these positions to be filled as soon as possible thereafter, the appointments becoming effective the following September 30. He explained that the purpose of this latter arrangement was to enable the teaching departments to advertise these positions throughout the country, thus securing the largest possible number of applications and enabling the most competent appointees to be selected.

Upon motion of Mr. Ballington, seconded by Dr. Soherer, the Board adopted this recommendation.

LAND COMMITTEE MATTERS.—Comptroller Simmons stated at the outset of his presentation of Land Committee matters that the reports of the Land Committee that he would present at this meeting had been signed by full membership of that committee.

RELEASE OF WATER WELL, UPTON COUNTY, GULF OIL CORPORATION.—Comptroller Simmons presented the following report of the Land Committee:

In connection with geophysical exploration on University Land, Gulf Oil Corporation brought in a good water well located on Section 4, Block 4, University Lands in Upton County, Texas. The University and the surface lessee have joined in requesting that this well be left as a water well rather than plugged as required by the Railroad Commission rules, and the company has agreed to transfer the well to the University on condition that the company be released from any damages by reason of the well being left unplugged.

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign the release herewith submitted, which has been approved as to form by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Dr. Soherer, the Board approved this report.

WATER LEASE CONTRACT NO. 11, ANDREWS COUNTY, STANOLIND OIL AND GAS COMPANY. Comptroller Simmons presented the following report of the Land Committee which was approved by the Board upon motion by Mr. Warren, seconded by Dr. Soherer:

The Land Committee has had under consideration an application from the Stanolind Oil and Gas Company for a permit to use water from a water well on the northeast quarter of Section 30, Block 15, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

The Committee recommends that an easement be granted for this purpose in the form attached hereto, which has been approved by the University Land Attorney, on the basis of a lump sum payment in advance of $500.00, the Chairman of the Board to be authorized to sign the agreement.

ASSIGNMENT OF PIPE LINE EASEMENT NO. 142, SHELL OIL COMPANY, INC.—Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Shell Pipe Line Corporation for consent and approval of the assignment of Pipe Line Easement No. 142, dated January 16, 1941, to Shell Oil Company. The Committee recommends that the Board of Regents give consent to such assignment and authorize the Chairman of the Board to execute an assignment agreement in the form attached hereto, which has been approved by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Dr. Soherer, the Board approved this report.

ASSIGNMENT OF PIPE LINE EASEMENT NO. 171, STANDISH PIPE LINE
COMPANY.—Comptroller Simmons presented the following report of the Land Committee which was approved by the Board upon motion of Mr. Warren, seconded by Dr. Soherer:

The Land Committee has had under consideration an application from Phillips Petroleum Company for consent and approval of the assignment of Pipe Line Easement No. 171 to Standish Pipe Line Company. The Committee recommends that the Board of Regents give consent to such assignment and authorize the Chairman of the Board to execute an assignment agreement in the form attached hereto, which has been approved as to form by the University Land Attorney.

ASSIGNMENT OF GRAZING LEASE NO. 524, /NIP D. BLACKSTONE.—Comptroller Simmons presented the following report of the Land Committee which was approved by the Board upon motion of Mr. Warren, seconded by Dr. Soherer:

The Land Committee has had under consideration an application for approval of an assignment of Grazing Lease No. 524 from Mr. H. D. Mendel to Mr. H. D. Blackstone, 2nd. The Committee is informed that Mr. Mendel is receiving a cash bonus of $25,000.00 for the assignment and that unamortized improvements placed on the lease by him approximate $7,000.00. Mr. Mendel has offered to pay the University one-half of the bonus remaining, or $9,000.00, as consideration for the approval of the assignment.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to sign the agreement.

CANCELLATION OF GRAZING LEASE NO. 543, HUDSPETH COUNTY; APPROVAL OF GRAZING LEASE NO. 576 TO LEE MOOR.—Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Mr. Lee Moor, owner of Grazing Lease No. 543, covering 32,666.4 acres of University Land in Hudspeth County, Texas, for the cancellation of the lease effective December 31, 1946, and the issuance of a new lease covering the area for a ten-year period beginning January 1, 1947. The present lease expires June 30, 1947, and provides for an annual rental at the rate of $0.10 per acre, which is also the rate provided for in the new lease.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 543 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and the release as to the lease being cancelled. Both the new lease and the release have been approved as to form by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Dr. Soherer, the Board approved the report.

GRAZING LEASE NO. 576, SAM C. ARNETT, ANDREWS COUNTY (RENEWAL OF GRAZING LEASE NO. 538).—Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Mr. Sam C. Arnett for the renewal of Grazing Lease No. 538, covering 59,488 acres of University Land in Andrews County, Texas, at an annual rental rate of $0.275 per acre, and for a ten-year period effective January 1, 1947. The old lease, which expires by its terms December 31, 1946, and has been paid in full to that date, is at the annual rental rate of $0.26 per acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board 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.

Upon motion of Mr. Warren, seconded by Dr. Soherer, the Board approved this report.

FINANCE COMMITTEE MATTERS.—
SALE OF 40 SHARES OF HAFORD AGRICULTURAL AND BREEDERS' ASSOCIATION, COMMON CAPITAL STOCK (HOGG FOUNDATION).—Comptroller Simmons read the following report of the Finance Committee:

The Finance Committee wishes to report that in accordance with authorization given by the Board at the meeting of September 21, 1946, forty shares of Haford Agricultural and Breeders' Association Common Capital Stock held for the Hogg Foundation were sold on November 27, 1946, at a price of $125.00 per share less brokerage commission, transfer taxes, etc., the net proceeds of the sale amounting to $4,982.50.

We ask that this sale have the approval of the Board.

Upon motion of Mr. Bullington, seconded by Dr. Scheer, the Board approved this sale.

RESOLUTION OF AUTHORIZATION.—Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board adopted the following resolution which had been approved as to form by Attorney Scott Gaines:

Resolved that C. D. Simmons, Comptroller of The University of Texas, is hereby authorized and empowered to sell, assign, and transfer any and all of the bonds, stocks, notes and other evidences of indebtedness and ownership now or hereafter registered in the name of The University of Texas, the Board of Regents of The University of Texas, or in the name of any of the trust and special funds coming under the control of The University of Texas or which may now or hereafter be assigned thereto.

Be it further resolved that a copy of this resolution duly certified by the Secretary of the Board of Regents shall be full evidence of the authority of C. D. Simmons, Comptroller of the University of Texas, to act hereunder:

OIL AND GAS LEASE, ST. MARTIN PARISH, LOUISIANA, TO GULF REFINING COMPANY (HOGG FOUNDATION).—Comptroller Simmons read the following report of the Finance Committee which was adopted upon motion of Mr. Kirkpatrick, duly seconded:

The Finance Committee has considered an offer submitted by Mr. Carl Grimm, representing Gulf Refining Company, to take an oil and gas lease covering the University's undivided interest in the West 1/2 of the West 1/2 of Section 27, East 1/2 of the Southeast 1/4 of Section 28, and the East 1/2 of the Northeast 1/4 of Section 33, Township 9 South, Range 7 East, St. Martin Parish, Louisiana, the primary term of the lease extending to September 15, 1948, with royalty to be 1/8, and a bonus of $1,000.00 to be paid in advance, the full amount of which is tendered with the proposed form of lease. The proposed lease has been approved as to form by the University Land Attorney.

The Finance Committee recommends that the Board accept the proposal and authorize the Chairman of the Board to execute the lease agreement.

SUB-LEASE BY W. HOWARD LEE TO CARNATION MILK COMPANY AT INTERSECTION OF VAUGHN DRIVE AND BUFFALO DRIVE, HOUSTON, TEXAS (HOGG FOUNDATION).—Upon motion of Mr. Bullington, seconded by Dr. Scheer, the Board approved the following report of the Finance Committee which was presented by Comptroller Simmons:

Mr. W. Howard Lee and associates, who were recently granted a fifty-year lease on property owned by the University at the intersection of Vaughn Drive and Buffalo Drive in the City of Houston, have requested consent and approval of the Board of Regents to a sub-lease of a portion of the premises to Carnation Milk Company for use as a parking lot for the company's employees during the construction program on that company's plant on adjoining property. Mr. Lee's lease obligated him to construct new buildings and other permanent improvements on the property for use in the operation of a modern tourist residential or apartment hotel, but he has been unable thus far to obtain permission for the erection of such improvements, and it appears that permission for the sub-lease...
would not interfere with or delay the erection of such permanent improvements.

The Finance Committee recommends that the Board give its consent and approval to the proposed sub-lease and that the Chairman of the Board be authorized to sign an appropriate instrument, subject to approval of the form thereof by the University Land Attorney.

LEASE, HOUSTON BANK AND TRUST COMPANY - MATTESON SOUTHWEST COMPANY - FOR PAINTED OUTDOOR BULLETIN (HOGG FOUNDATION).-Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee has had under consideration an application submitted by Houston Bank and Trust Company on behalf of Mattoon Southwest Company for a lease covering the erection of a painted outdoor bulletin, approximately sixteen by fifty feet in size, on the roof of the apartment building on the property owned by The University of Texas at the corner of Main and Clay Streets in Houston, Texas. The proposed lease agreement would be for a thirty-six months' period at a rental of $50.00 a month and is to be subject to cancellation in the event the building should be demolished or should be remodeled to the extent that the signboard would be in the way. The Company offers to include in the lease an agreement never to sell advertising space on the poster for liquors, beers, cigarettes, or other objectionable merchandise. The Company will obligate itself to carry adequate insurance protecting the University against public liability or property damage and also a special policy of insurance against damage to the roof or contents of the building.

The Committee recommends that the Board of Regents grant the lease and authorize the Chairman to sign the instrument subject to its approval as to substance by the University Comptroller and as to form by the University Land Attorney.

The Board approved the report upon motion of Mr. Bullington, seconded by Dr. Scherer.

LEASE TO W. T. GRANT AND COMPANY, DALLAS, TEXAS (ROSALIE B. HITE ENDOWMENT FOR CANCER RESEARCH).-Comptroller Simmons presented the following report of the Finance Committee which was approved by the Board upon motion of Mr. Bullington, seconded by Dr. Scherer:

The Finance Committee has considered a request from W. T. Grant and Company for a proposed short form lease agreement covering the property at 1602-1604 Elm Street, Dallas, Texas, held by the Board of Regents for the Rosalie B. Hite Endowment for Cancer Research. W. T. Grant and Company occupies this property under a lease from Miss Rosalie B. Hite made some years before her death, but the lease has never been recorded. The proposed short form lease does not modify or change the existing lease in any respect whatsoever, its sole purpose being to enable the company to record the lease without disclosing in the recorded instrument the details of the lease agreement.

The Finance Committee recommends that the Board approve the application and authorize the Chairman of the Board to sign the proposed lease agreement, which has already been approved as to form by the University Land Attorney.

HOOG ESTATE, AMERICAN-MEXICAN CLAIMS COMMISSION.-Comptroller Simmons presented the following report of the Finance Committee which was adopted by the Board upon motion of Mr. Bullington, seconded by Dr. Scherer:

Mrs. Mike Hogg, in her capacity as Executor of the Estate of Mike Hogg, deceased, and Trustee under the Will, has requested the Board of Regents of The University of Texas, as remainder man of the rest and residue of the Estate, to assist her in meeting a technical requirement by the Treasury Department of the United States as a prerequisite to the approval of certain awards made by the American-Mexican Claims Commission. After full consideration of the matter, the Finance Committee recommends that the Board of Regents adopt the following resolution, which recites fully the problem involved and the action to be
WHEREAS, during his lifetime Mike Hogg owned a community one-half interest in and to an undivided two-ninths interest in the business known as San Rodrigo Land and Cattle Company with office at Eagle Pass, Texas, including a community one-half interest in and to the shares or business of Cia de Terrenos y Ganados, San Rodrigo, Sociedad Anónima (an association organized under the laws of Mexico) with principal office in Piedras Negras, Coahuila, Mexico; and

WHEREAS, prior to his death the land holdings, together with the improvements thereon, as well as other related assets and liabilities of said business concerns situated in the Republic of Mexico were expropriated by the Mexican Government; and

WHEREAS, claims covering such taking of the foregoing property were duly filed with the American Mexican Claims Commission for the loss suffered by the stockholders of said concerns by reason of the expropriation of the lands and improvements owned by said companies; and

WHEREAS, the aforesaid interest of Mike Hogg in said claims constitutes a part of the residuary estate of the said Mike Hogg, deceased, which was devised by him under his last will and testament to his widow, Mrs. Alice Nicholson Hogg, as life tenant, with full power of alienation during such tenancy, with remainder over to the Board of Regents of The University of Texas, as Trustee; and

WHEREAS, certain awards have been made by the American Mexican Claims Commission based on such claims, but it has become necessary in order to collect promptly and properly said awards for Mrs. Alice Nicholson Hogg, as Independent Executrix under the last will and testament of Mike Hogg, deceased, to execute and file with the United States Treasury Department or other proper governmental agency an assignment of said interest to herself as the residuary legatee of the life estate therein, a copy of which assignment is hereinafter set out as follows:

"I, Alice Nicholson Hogg, as Independent Executrix under the last Will and Testament of Mike Hogg, deceased, do hereby assign, quitclaim and surrender, as follows, all of that certain interest now remaining in me, in my said capacity as Independent Executrix of the estate of Mike Hogg, in the unpaid installments of the award, in the amount of $476,204.82, with interest on $601,80 thereof from May 7, 1926, made to the said Mike Hogg and to Will C. Hogg, or their successors in interest, by the American Mexican Claims Commission, in General Docket Nos. 3356 and 3356, and certified by the said Commission to the Secretary of the Treasury under date of June 28, 1945, to wit:

(a) One-half of the said interest to Alice Nicholson Hogg, individually;

(b) One-half of the said interest to Alice Nicholson Hogg, as life tenant, with remainder to the Board of Regents of The University of Texas, as Trustee (pursuant to the provisions of the last Will and Testament of the said Mike Hogg).

"It is understood that the total payments to be made over a period of years by the United States Treasury Department pursuant to this assignment, in the event that
the fund available therefor is sufficient to pay all of the remaining installments of principal and interest in full, subject to the deductions provided for in Section 10 (b) of the Settlement of Mexican Claims Act of 1942, will be, as follows, to wit:

(a) To Alice Nicholson Hogg, individually, $31,746.99 on account of principal and $68.53 on account of interest;

(b) To Alice Nicholson Hogg, as life tenant under the will of Mike Hogg, with remainder to the Board of Regents of The University of Texas, as trustees, $31,746.99 on account of principal and $68.53 on account of interest.

"WITNESS my hand this day of October, A.D. 1946.

Alice Nicholson Hogg, Independent Executrix
Under the Last Will and Testament of Mike Hogg

WITNESSES:

BE IT RESOLVED by the Board of Regents of The University of Texas, That said Board does hereby fully acquiesce in and approve of and does hereby ratify the foregoing assignment in every respect as Trustee of the remainder interest in said awards.

LEASE OF PROPERTY AT INTERSECTION OF MAIN STREET AND BELL STREET, HOUSTON, TEXAS (HOGG FOUNDATION),--Controller Simmons read the following report of the Finance Committee which was adopted by the Board upon motion of Mr. Bullington, seconded by Dr. Scherer:

The Finance Committee has considered an offer submitted by W. H. Stevens on behalf of Mr. E. A. Simpson to take a lease on the property at the intersection of Main Street and Bell Street, Houston, Texas, the property being that now rented to Mr. Simpson on a month to month basis. The proposal is to take a ten-year lease beginning January 1, 1947, at a monthly rental of $750.00, the lease to be subject to cancellation on two years’ notice in the event of sale of the property by the University or of a lease for a long period of time with permanent building to be erected on the property, the lease further to provide for a deposit of $9,000.00 in Government Bonds in escrow with the Second National Bank in Houston as security for rental payments due under the lease. The proposal further provides for commission to be paid to Mr. Stevens upon the signing of the lease and the deposit of security, the commission to be at the rate of 5% of the rental for the first two years, 4% of the rental for the next three years, and 3% of the rental for the final five years, making a total commission of $3,350.00.

The Committee recommends that the proposal be accepted and that the Chairman of the Board be authorized to sign a lease agreement, subject to approval as to substance by the University Controller and as to form by the University Land Attorney.

REPORT ON UNIVERSITY PERMANENT FUND INVESTMENTS, AND TRUST AND SPECIAL FUND INVESTMENTS,--Controller Simmons presented mimeographed and bound copies of reports of the Finance Committee as follows:


Upon motion duly adopted, the reports were approved, and the Board expressed its appreciation for the fine work of the Committee. (Official copies of these reports are in the Secretary's files.)

Comptroller Simmons read the following report of the Finance Committee:

The Finance Committee has considered the following report by the University Comptroller on the bids received for the property at 2312 Bridle Path, Austin, Texas, bequeathed to the University under the Will of the late Miss Mary E. Gearing:

Pursuant to authorization given by the Board of Regents, the University Comptroller advertised for bids on the property to be received beginning at 2:30 P.M., Wednesday, November 27, 1946. A copy of the Notice to Bidders is attached hereto. The property was open for inspection on three successive Sunday afternoons, and a total of more than 100 persons inspected the property and asked to be furnished with information as to the manner of submitting bids. Actual bids were submitted by twenty different bidders and four rounds of bidding were taken. A tabulation of the bids received is attached hereto. The highest bid received was that of Mr. De D. Dupre, who offered to pay $18,649.00 for the property, payable 40% in cash and the balance with an installment note secured by vendor's lien and deed of trust, said note being payable in equal monthly installments, with the final installment due in not more than twelve years, the note to be payable on or before maturity and to bear 5% interest per annum.

The Finance Committee recommends that the Board of Regents accept the bid of Mr. Dupre, the highest bid received, and authorize the Chairman of the Board to sign a purchase agreement embodying the essential features of the Notice to Bidders and to sign a deed, subject to approval thereof as to form by the University Land Attorney. (Notice to Bidders & Tabulation of Bids in Secretary's files.)

In connection with the adoption of the above report, the following resolution was unanimously adopted on motion of Mr. Kirkpatrick, seconded by Dr. Coherer:

BE IT RESOLVED, That D. K. Woodruff, Jr., as Chairman, on behalf of the Board of Regents of The University of Texas is hereby directed and authorized to sign, acknowledge to be the act of said Board, and to deliver a deed conveying to Dallas D. Dupre and his wife, Mrs. Germaine M. Dupre, all that certain property located at 2312 Bridle Path, Austin, Travis County, Texas, being the East one-half of Lot 4 in Block 15 of Westfield Subdivision "A", an addition to the City of Austin, Travis County, Texas, together with all improvements thereon, being the property acquired by The University of Texas under the will of Miss Mary E. Gearing, deceased, upon receipt of the payment of the consideration therefor in the sum of $18,649.00, being a cash payment of $6,619.00 and the balance to be evidenced by a promissory vendor's lien note in the principal sum of $9,930 to be executed jointly and severally by the said Dallas D. Dupre and wife, Mrs. Germaine M. Dupre, bearing interest at the rate of five per centum per annum, both interest and principal payable in equal monthly installments of $92.00 each, said note being due and payable on or before twelve years after date, and the Secretary of this Board is hereby authorized and directed to attest said deed and to affix the seal of The University of Texas thereto.

Comptroller Simmons called to the Board's attention that in accordance with the will of Miss Mary E. Gearing the proceeds of this sale were to be applied by the Regents to the Child Welfare Foundation.

SALE OF 80 ACRES, RED RIVER COUNTY (W. J. MCDONALD OBSERVATORY FUND).—Comptroller Simmons presented the following revised draft of a report of the Finance Committee adopted on October 19, 1946, the revision being necessary to correct an error in the description of the tract involved. The revised draft of the report as set forth below was adopted on motion of Mr. Tucker, seconded by Mr. Kirkpatrick:

The Finance Committee has had under consideration an offer submitted by Mr. Morris Fleming, agent, on behalf of Mr. Raymond
Moore to purchase the tract of approximately 80 acres of land, being the South Half of 160 acres granted to J. W. Harville, known as Survey No. 6, in Red River County, Texas, held for the J. N. McDonald Observatory Fund, at a price of $1,000.00, payable $200.00 cash and a note for $800.00 at 5% interest, payable $100.00 a year. The University is to retain one-half of the mineral rights.

The Committee recommends that this offer be accepted and the Chairman of the Board be authorized to execute a deed to the purchaser, subject to the approval thereof as to form by The University Land Attorney.

VALIDATION OF VICE PRESIDENT CHAUNCEY D. (C. D.) LEAKE'S SIGNATURE, CONTRACT NO. VASZr-ve-133—President Painter explained to the Board that Vice-President C. D. Leake had inadvertently signed Contract No. VASZr-ve-133, covering Veterans enrolled in the Medical Branch of The University of Texas for a twelve months' period beginning July 1, 1946, and requested that the Board so validate his signature. Upon motion of Mr. Schreiner, seconded by Dr. Scherer, the Board validated the signature of Vice President Chauncey D. (C. D.) Leake on Contract No. VASZr-ve-133.

CANCELLATION OF AGREEMENT WITH THE SEALY AND SMITH FOUNDATION RE ADDITION TO REBECCA SEALY NURSES' RESIDENCE—President Painter read the following letter from Comptroller C. D. Simmons:

November 27, 1946

Dr. Theophilus S. Painter, President
The University of Texas
Austin, Texas

CANCELLATION OF AGREEMENT WITH THE SEALY AND SMITH FOUNDATION RE ADDITION TO REBECCA SEALY NURSES' RESIDENCE

Dear Dr. Painter:

Hereewith I hand you a proposed agreement between The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas providing for the cancellation of that certain agreement between the two bodies dated July 14, 1945, for the advancement of funds for the purpose of constructing an addition to the Rebecca Sealy Nurses' Residence at Galveston. Judge Gaines has approved the proposed agreement as to form, and Judge Schillinger Mills, representing the Foundation, has made a request of Chairman Woodward that action on the proposed agreement be taken at the forthcoming meeting.

May I call your attention to Judge Mills' statement, reading in part as follows: "The Foundation has been informed that the proposed addition and repairs to the Nurses' Residence were not needed and that it is unnecessary to carry out the contract of July 14, 1945." I presume that you have either already been furnished with an official statement to this general effect or that you would expect to be furnished with such a statement as a prerequisite to your recommendation to the Board of Regents that the contract be cancelled.

The proposed cancellation agreement makes no mention of the fact that an Architect was employed and architectural fees incurred in the preparation of plans for the proposed addition to the Nurses' Residence. The Foundation has already paid $7,500.00 to the Architect on account and has reimbursed itself out of the income from the Special Fund as provided in the agreement dated July 14, 1945. I think it is not unlikely that additional sums may have to be paid to the Architect even though the plans are junked and the building never constructed. I would have expected the cancellation agreement to make reference to the fact that architect's fees had been incurred and certain payments made, but Judge Gaines advises that mention of this fact is not necessary to the legality of the instrument. However, I think attention should be called to the fact that certain sums have been advanced by the Foundation and repaid.
and that additional sums may have to be paid to the Architect, likewise to be reimbursed out of the income from the Special Fund.

Sincerely yours

(Signed)

C. D. Simmons

Comptroller

Incs.

Judge Strickland moved that this agreement be approved and that the $7,500, which has been paid for Architect's fees, and the additional sums to be paid for Architect's services already rendered be paid as originally contemplated by the contract. Mr. Schreiner seconded this motion which was adopted.

SALE OF TRIALS LENS SET, MEDICAL BRANCH.—Upon the recommendation of the Medical Committee and on motion of Mr. Schreiner, seconded by Dr. Scherer, the Board approved the sale of a Trials Lens Set, which was purchased in 1942, to Dr. William B. Potter, Associate Professor of Ophthalmology, for private practice for the sum of $213.60, the amount that it cost the University.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.—At the request of President Painter, Dr. Randolph Lee Clark, Director of the M. D. Anderson Hospital for Cancer Research, appeared before the Board. Dr. Clark had furnished each member of the Board a report of his trip to various Eastern Institutions for the purpose of gathering information from those interested in malignant disease. He outlined for the Board for consideration the following programs:

1. Implementing a cooperative program in the care of cancer patients from the Army, Navy, Public Health and Veterans group through the Navy Hospital in Houston, Texas.

2. Determine the advisability of a long range program of research in Biophysics relative to the use of atomic energy in the treatment of cancer. A cooperative program with the Air Corps may be possible through the School of Aviation Medicine.

3. Cooperate with the State Board of Health in planning a complete cancer control program for the State of Texas.

4. Establish a model cancer control program in Harris County.

5. Start research activities of a clinical nature in the lymphogenous malignancies using the newly obtained nitrogen mustards and other chemicals.

6. Outlining a complete educational program to be implemented by segments as personnel and facilities permit.

7. Determining methods of augmenting our service to patients with our present limited facilities. This will include an evaluation of convalescent and outpatient housing and means by which this can be obtained.

Upon the recommendation of President Painter and on motion of Mr. Scherer, seconded by Mr. Pullington, the Board approved in principle the plan outlined by Dr. Clark and instructed Dr. Clark and President Painter, together with others specifically interested, to work with the details of this plan with the understanding that no funds are involved.

NEXT MEETING.—The Board adjourned at 12:45 p.m., until the next meeting January 22 and 23, 1947.

Bettie Anne Thedford

Secretary
TO THE HONORABLE MEMBERS OF THE BOARD OF
REGRENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a brief docket for the College of Mines
for consideration of the Board at its meeting on November 29 and 30, 1946,

Office of the Registrar

1. Change the appointment of Mr. Lehman C. Hutchins from Assistant
Registrar and Assistant Professor of Education at a salary rate of $3,200
for nine months, effective September 1, 1946, to Assistant Registrar and
Assistant Professor of Education at a salary rate of $3,400 for twelve months
for the period September 1 - 30, 1946, and at a salary rate of $3,200 for nine
months for the period October 1, 1946 - June 16, 1947.

Gifts

2. Accept a gift of mineralogical and paleontological collections
and reference books from Mr. C. K. Prather. Mr. Prather’s father was at one
time President of The University of Texas.

Respectfully submitted,

D. M. Wiggins, President
November 26, 1946

TO THE HONORABLE MEMBERS OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am handing you herewith an additional docket for consideration of the Board at the meeting on November 29 and 30.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager
1. Change the appointment of Mr. Allen Sayles from Assistant Business Manager to Assistant Business Manager and Instructor in the Department of Economics and Business Administration. Change the salary rate for this position from $3,200 for twelve months to $5,200 for nine months, effective September 16, 1946.

Emergency Housing for Veterans
2. Appropriate $6,000 from the Unappropriated Balance to Emergency Housing for Veterans. This additional amount is necessitated by unusual difficulty in leveling the property for house construction and because of under-estimated amounts in bringing utilities to the site.

Stadium Lighting
3. Appropriate $2,546.30 from the Unappropriated Balance to complete the lighting of the stadium. This amount represents the excess over $22,000 which was raised by citizens of El Paso for the project.

Out-of-State Trips
4. Permission is requested for President D. M. Wiggins to go to Memphis, Tennessee to attend a meeting of the Southern Association of Colleges and Secondary Schools on December 9-15. Expenses for the trip will be paid from Office and Traveling Expenses in the Office of the President.

5. Permission is requested for President D. M. Wiggins to go to Boston, Massachusetts to attend a meeting of the Association of American Colleges on January 13-15, 1947. Expenses for the trip will be paid from Office and Traveling Expenses in the Office of the President.

Respectfully submitted,

D. M. Wiggins, President
November 12, 1946

TO THE HONORABLE MEMBERS OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on October 18 and 19.

1. Appropriation of $600 from the Unappropriated Balance to take care of the portion of the Annual Audit expenses allocated to the College of Mines.

Office of the President

2. Appointment of Mrs. Juanita Jones Quailtrough as Assistant Secretary in the office of the President for the month of November, 1946, at a salary of $160.

Office of the Business Manager

3. Appointment of Betty White as clerk in the office of the Business Manager, at a salary rate of $125 per month, effective November 8, 1946.

Office of the Dean of Student Life

4. Appointment of Mrs. Clarline L. Chavez as Secretary, half-time, to the Dean of Student Life, at a salary of $75 per month, effective October 21, 1946.

Office of the Dean of Engineering

5. Appointment of Mrs. Clarline L. Chavez as Secretary, half-time, to the Dean of Engineering, at a salary of $75 per month, effective October 21, 1946.

English and Public Speaking

6. Appropriation from the Unappropriated Balance of $300 to the Department of English and Public Speaking. This amount to be used for the purchase of equipment and books, and for student assistants in the Public Speaking Division.

Geology

7. Appointment of Mr. Iyle Brown as Teaching Assistant in Geology for the period October 1, 1946, through January 31, 1947, at a salary of $65 per month.

Physical Plant

8. Appointment of L. T. Sanchez as Power House Assistant at a salary rate of $65 per month, effective November 1, 1946.

9. Appointment of Albert Carreon as Assistant Utilities Operator at a salary of $166.66 per month, effective October 28, 1946.

Respectfully submitted,

D. M. Wiggins, President
November 26, 1946

TO THE HONORABLE MEMBERS OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

The following additional administrative actions have been taken by the President of the College of Mines since your last meeting on October 18 and 19.

Health Service

1. Appropriation of $365 from the Unappropriated Balance to the Health Service. This amount is to be used to pay the services of Doctors Robert B. Homan and Ralph Homan in connection with the physical examinations for men (freshmen).

Miscellaneous Administrative Expense

2. Cancel the appointment of Mr. Robert O. Richter as Mail Carrier, effective October 1, 1946, at a salary of $50 per month.

3. Appointment of Mr. Wing Yee as Mail Carrier at a salary of $40 per month, effective October 1, 1946.

Respectfully submitted,

D. W. Wiggins, President
November 16, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a list of administrative actions taken by the President since your last meeting on October 18 and 19, 1946.

Main University and Extremal Division

Office of the Board of Regents

1. Mrs. Dorothy Jean Fly has been appointed to the unfilled position of Assistant to the Secretary at a salary rate of $1,860 for twelve months effective October 1, 1946.

2. Mrs. Olga Glynn Williams, Stenographer at a salary rate of $1,620 for twelve months has resigned effective at the close of business on November 10, 1946.

Office of the Comptroller

3. Mrs. Marilyn Campbell Kuhn has been appointed to the unfilled position of Clerk in this budget at a salary rate of $1,500 for twelve months effective October 1, 1946.

Office of the Auditor

4. Mrs. Johnnie Folk Doggett, Assistant Cashier and Secretary of Student Loans in the Bursar's Division at a salary rate of $2,200 for twelve months has resigned effective at the close of business on November 6, 1946.

5. The salary rate of Mrs. Marjorie Botkin Dean, Clerk-Typist in the Veterans' Accounts Section, Bursar's Division has been increased from $1,350 to $1,620 for twelve months effective November 1, 1946.

6. The salary rate of Mrs. Jean David, Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, has been increased from $1,150 to $1,500 for twelve months effective November 1, 1946.

7. The salary rate of Mrs. Mildred S. Driskill, Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, has been increased from $1,460 to $1,500 for twelve months effective November 1, 1946.

8. Mrs. Bette Knight Shumake, Clerk in the Veterans' Accounts Section of the Bursar's Division, at a salary of $126.50 per month has resigned effective at the close of business on October 16, 1946.

9. Mrs. Dorothy Eikel McCarthy has been appointed Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, at a salary rate of $1,380 for twelve months for the period September 23 through October 31, 1946, and at a salary rate of $1,500 for twelve months effective November 1, 1946.

10. Mrs. Claudine F. Barkley, Stenographer and General Clerk, Accounting Division, at a salary rate of $1,620 for twelve months, has resigned effective at the close of business on October 24, 1946.

11. Mrs. Natalie Johnson McBee has been appointed to the unfilled position of Voucher Audit Clerk at a salary rate of $1,620 for twelve months effective November 1, 1946.

Stenographic Bureau

12. Mrs. Betsy F. Rass, Stenographer at a salary rate of $1,500 for twelve months, has resigned effective at the close of business on October 31, 1946.

Office of the Registrar

13. The name of Miss Betty Ruth Gaines, Stenographer to Chief Clerk, at a salary rate of $1,620 for twelve months, has been deleted since she resigned on August 31, 1946.
Office of the Registrar (continued):

15. Mrs. Delores A. Bertson has been appointed Stenographer to the Chief Clerk at a salary rate of $1,500 for twelve months effective October 1, 1946.

16. Mrs. Jane Ruble Bain has been appointed Assistant Recorder at a salary rate of $1,500 for twelve months effective October 1, 1946, vice Miss Savage, resigned.

17. Mrs. Betty Jo Seely Jones, Assistant Information Clerk, at a salary rate of $1,850 for twelve months, has resigned effective at the close of business on September 30, 1946.

18. Miss Virginia Lee Wilke has been appointed Assistant Information Clerk for the period October 1 through 17 at a salary rate of $1,680 for twelve months payable from the salary of Mrs. Jones, resigned.

Student Life Staff

19. Miss Frances Laura Grimes, Assistant to the Chief Clerk, the status of Miss Frances Laura Grimes, Assistant to the Chief Clerk, has been changed from full-time at $1,740 for twelve months to three-fourths time at a salary rate of $1,305 for twelve months effective October 1, 1946.

20. The status of Mrs. Ruby Redcliffe, Auditor for Student Organizations, has been changed from part-time for the period November 1 through December 10, 1945, at $100 per month and is resigning effective at the close of business on December 10, 1946.

21. Mrs. Mary Lou Shelton is being appointed Auditor of Student Organizations (part-time) for the period November 1 through December 10, 1946.

Information Service

22. Mrs. J. L. Worthen, Secretary-Bookkeeper at a salary rate of $1,440 for twelve months, has resigned effective at the close of business on October 31, 1946.

23. The salary rate of the position Secretary-Bookkeeper in this budget has been increased from $1,440 to $1,560 for twelve months effective November 1, 1946.

24. Mrs. June Weger Foulks has been appointed Secretary-Bookkeeper at a salary rate of $1,560 for twelve months effective November 1, 1946.

Radio House

25. The status of Mr. Gale R. Adkins, has been changed from Assistant Production Manager (half-time) at $1,500 for twelve months to Assistant Director (three-fourths time) at a salary rate of $2,250 for twelve months effective September 16, 1946.

26. Mr. Joe V. Murphy, Jr., has been appointed Secretary and Script Writer at a salary rate of $1,920 for twelve months effective October 1, 1946.

27. Mrs. Mary D. Benjamin has been appointed Script Writer (half-time) at a salary rate of $1,500 for twelve months for the period November 1, 1946 through May 31, 1947.

28. Miss Frances Eleanor Fage has been appointed Staff Organist and Music Arranger (half-time) for the period September 1, 1946, through May 31, 1947, payable from the unfulfilled position in the budget.

29. The unappropriated salary of $900 in the position Staff Organist and Music Arranger has been transferred to other accounts in the budget as follows:

$500 to the account for Maintenance, Equipment and Travel
$100 to the account for Script and Production Assistants

30. The sum of $230 has been transferred from the position Script Writer (half-time) to the account for Script and Production Assistants.

Testing and Guidance Bureau

31. Mrs. Jean C. Miss has been appointed Counselor at a salary rate of $1,600 for twelve months for the period November 16, 1946 through January 31, 1947, payable from the appropriation for Technical Assistants in this budget.
Official Publications

32. Miss Margaret Jane Stoecker has been appointed Publications Secretary at a salary rate of $1,740 for twelve months effective September 1, 1946, $1,620 from the unfilled position in this budget and the remainder from the Main University Unappropriated Balance.

33. Mrs. Cyrl T. Furgason has been appointed to the unfilled position of Schedule Assistant at a salary rate of $1,500 for twelve months effective October 1, 1946.

Student Employment Bureau

34. Miss Florence Virginia Neely has been appointed Placement Secretary at a salary rate of $1,740 for twelve months effective October 1, 1946, vice Miss Boyce, resigned.

Applied Mathematics and Astronomy

35. The following have been appointed Instructor (Temporary) at a salary rate of $2,200 for nine months effective September 16, 1946:

    William B. Temple
    William H. Bradford

Chemistry

37. Mr. Lawrence K. Yourtee has been appointed Instructor (Temporary) at a salary rate of $2,400 for nine months effective September 16, 1946.

38. The position of Assistant to the Curator at a salary rate of $1,560 for twelve months has been created effective September 26, 1946.

39. Mrs. John H. Morris has been appointed Assistant to the Curator at a salary rate of $1,560 for twelve months effective September 26, 1946.

40. The salary rate of Mr. Anson Phillips, Assistant Mechanic, has been increased from $1,380 to $1,500 for twelve months effective October 1, 1946.

41. Mrs. Mary N. McClees has been reappointed Secretary at a salary rate of $1,740 for twelve months effective October 1, 1946.

English

42. Mr. Frank Godwin, Instructor now on leave of absence, has resigned effective October 25, 1946.

43. The following Instructors (Temporary) each at $2,200 for nine months have been appointed September 16, 1946:

    Mrs. Ione D. Young
    Mrs. Elizabeth E. Ward White

44. Miss Mary Louise Ekman has been appointed Instructor at a salary rate of $2,200 for nine months effective November 4, 1946.

45. Miss Frances Alexander has been appointed Instructor one-half time for the period September 16 through 30, 1946, and three-fourths time for the period October 1, 1946, through June 15, 1947 at a full time salary rate of $2,400 for nine months.

46. Mr. Ellsworth Lowry has been appointed Instructor (half-time) (Temporary) at $1,100 for nine months effective October 1, 1946.

47. An account for Clerical Assistants (9 months) has been created in this department at $600 for that period from the Unappropriated Balance.

Government

48. The sum of $500 has been transferred from unused salaries in this department to the Tutors and Assistants account.

History

49. The status of Miss Adele Henderson has been changed from half-time to full-time for the period November 1, 1946, through January 31, 1947, at $2,200 for nine months. She remains on half-time for the Spring Semester and is half-time for the period September 16 through October 31, 1946.

Journalism

50. An additional position of Instructor for the Spring Semester at a total salary of $1,350 has been added to this budget.
Physics
The position Assistant Storekeeper (half-time) at $600 has been changed to Storeroom Assistants (part-time) with no increase in amount.

Romance Languages
Mrs. Katherine DeVol Leary has been appointed Secretary at a salary rate of $1,800 for twelve months effective September 24, 1946.

Miss Anne Lee O'Bryan has been appointed Stenographer (half-time) at $1,800 for twelve months for the period September 19 through October 15, 1946.

Zoology and Physiology
The appropriation for Stenographers (part-time; 12 months) has been increased from $1,200 to $1,900 for twelve months.

Business Administration
The status of Mr. Neil K. Alexander, Instructor (Temporary), has been changed from two-thirds time at $733.33 to full-time at $1,100 for the First Semester. He remains two-thirds time for the Spring Semester as previously appointed.

Educational Administration
Mr. Coleman C. Nelson has been appointed Instructor (half-time) for the period October 1, 1946 through January 31, 1947 at a salary rate of $550 for one semester.

Educational Psychology
Mrs. Lois Gray Bradfield has been appointed Instructor (half-time) for the First Semester at a total stipend of $650 for the period.

Mr. Benjamin L. Gotham has been appointed Instructor (three-fourths time) for the First Semester at a total stipend of $900 for the period.

Office of the Dean of the College of Education
Miss Joyce June Emerson has been appointed to the position Secretary (half-time) for the period September 16, 1946, through June 30, 1947, at a total stipend of $617.50 for the period.

Aeronautical Engineering
Mr. Terrell Jackson Small has been appointed Instructor (three-eighths time) for the First Semester at a total stipend of $450 for the period.

Mechanical Engineering
The following Instructors (half-time) have been appointed for the First Semester of the 1946-47 Long Session each at a total stipend of $550 for the period, effective September 16, 1946:

William G. Belfry
Gordon R. King

62. Mr. Harry B. Yorke has been appointed Instructor (half-time) for the 1946-47 Long Session at a salary rate of $1,100 for nine months.

Drama
The salary rate of Mr. H. H. Fensterfield, Shop Foreman, has been increased from $1,680 to $1,800 for twelve months effective November 1, 1946.

Music
Miss Verna M. Harder has been appointed Instructor (Piano) at a salary rate of $2,650 for nine months effective September 16, 1946.

Mr. Elwood M. Rosell has been appointed Instructor (String Bass) (part-time) for the period October 1, 1946 through June 15, 1947, at a total stipend of $250.

Office of the Dean of the Graduate School
Mrs. Ada Lee Davis has been appointed Secretary to the Dean at a salary rate of $2,150 for twelve months effective October 1, 1946.

Physical Training for Women
Mrs. Elaine Beardsley, Secretary and Supervisor of Building, at a salary rate of $2,200 for twelve months, has resigned effective at the close of business on October 31, 1946.

Miss Etha Abbot has been appointed Secretary and Supervisor of Building at a salary rate of $2,200 for twelve months effective November 1, 1946.
79. Miss Daisy A. Hachai, Secretary (part-time) at $315 for nine months has resigned effective at the close of business on November 17, 1946.

70. The position of Secretary (part-time) at $315 for nine months has been changed to Stenographer (full-time) at $1,035 for nine months effective November 18, 1946.

University Research Institute

71. The following projects for 1946-47 have been approved for the Institute:

<table>
<thead>
<tr>
<th>Project</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>173</td>
<td>J. G. Umstattd, assistance in preparation of a book on the methods of college teaching</td>
</tr>
<tr>
<td>Assistance</td>
<td>$300.00</td>
</tr>
<tr>
<td>174</td>
<td>Orville Wyss, laboratory assistance for study on the physiology of actinomycotes</td>
</tr>
<tr>
<td>Laboratory Assistance</td>
<td>$50.00</td>
</tr>
<tr>
<td>175</td>
<td>H. R. Henze, assistance in research in Structural Organic Chemistry</td>
</tr>
<tr>
<td>Research Assistant</td>
<td>$700.00</td>
</tr>
<tr>
<td>176</td>
<td>John T. Lonsdale, chemical analyses for study of a meteorite near Marathon, Texas</td>
</tr>
<tr>
<td>Chemical analyses</td>
<td>$128.00</td>
</tr>
<tr>
<td>177</td>
<td>F. A. Mateen, assistant for research in spectroscopy</td>
</tr>
<tr>
<td>Research Assistant</td>
<td>$450.00</td>
</tr>
<tr>
<td>178</td>
<td>D. S. Hughes, assistance for technical work in construction and operation of laboratory equipment for work in geophysics</td>
</tr>
<tr>
<td>Research Assistant</td>
<td>$540.00</td>
</tr>
<tr>
<td>179</td>
<td>W. S. Stone, for purchase of the component parts for a phase microscope system</td>
</tr>
<tr>
<td>Research Equipment</td>
<td>$550.00</td>
</tr>
<tr>
<td>180</td>
<td>B. E. Short, for purchase of thermocouples for study on heat transfer</td>
</tr>
<tr>
<td>Equipment</td>
<td>$200.00</td>
</tr>
<tr>
<td>155</td>
<td>O. F. Breland, equipment, supplies, research assistance, travel and collection for project on biology of the parasitic insects and mosquitoes as well as the distribution and taxonomy</td>
</tr>
<tr>
<td>Research Assistance, equipment and supplies, and travel</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

Research in Texas History

72. The status of Miss Llorena Priand has been changed to half-time in this budget for the period September 16 through June 15, 1947 at $127.78 per month and the $537.48 appropriated for her salary has been transferred to the account for Maintenance, Equipment, Wages and Travel.

Bureau of Business Research

73. Miss Evelyn Bolagiz, Research Assistant at $1,680 for twelve months, has resigned effective at the close of business on September 30, 1946.

74. Mrs. Clara H. Lewis, Editorial Assistant at a salary rate of $2,200 for twelve months, has resigned effective at the close of business on November 30, 1946.
Bureau of Business Research (continued)

75. Miss Laura Loraine Campbell, Research Assistant at a salary rate of $1,800 for twelve months, has resigned effective at the close of business on October 15, 1946.

76. Mrs. Bonnie Jean T. Fleming has been appointed Research Assistant full-time at $1,560 for twelve months for the period October 9 through 31, 1946, and part-time at $540 for twelve months effective November 1, 1946.

77. Miss Mary Elizabeth Gregg has been appointed Research Assistant at $1,440 for twelve months effective October 16, 1946.

Bureau of Engineering Research

78. The unfilled position of Draftsman (half-time) at $1,200 for twelve months has been changed to Draftsman (part-time) at the same figure.

Division of Extension

79. Mrs. Lyllion B. Bix, Secretary in the Extension Teaching Bureau at a salary rate of $1,740 for twelve months, has resigned effective at the close of business on October 31, 1946.

80. Mrs. Mary J. Vaughn, Stenographer in the Bureau of Industrial and Business Extension Training at a salary rate of $1,560 for twelve months, has resigned effective at the close of business on November 10, 1946.

Library

81. Mrs. Lorine Nagel, Senior Assistant in the Rare Books Collection at a salary rate of $2,300 for twelve months has been granted a leave of absence without salary for the period October 19 through November 1, 1946.

Physical Plant

82. Mr. Bascom B. Childress has been appointed Mechanic (Main Heating and Power Plant) at a salary rate of $2,300 for twelve months effective November 1, 1946.

83. The salary of Mr. George Wiley Campbell, Assistant Mechanic in the Heating Plant, has been increased from $2,200 to $2,300 for twelve months effective November 1, 1946.

84. The appropriation for Plumber’s Helper in the Plumbing Division has been increased from $1,860 to $1,920 for twelve months effective November 1, 1946.

85. The following positions have been added to the Utilities Division of the Physical Plant effective November 1, 1946:

- Mechanic, Main Heating and Power Plant at a salary rate of $2,300 for twelve months
- Oiler in the Main Heating and Power Plant at a salary rate of $1,680 for twelve months
- Electrician in the Electrical Division at a salary rate of $2,900 for twelve months
- Stock Keeper (part-time) in the Electrical Division, at a salary rate of $810 for twelve months
- Operator in the Refrigeration Division, at a salary rate of $1,520 for twelve months

Bacillosis Research

86. Miss Helen Lacy, Assistant Research Bacteriologist at a salary rate of $2,000 for twelve months, has resigned effective at the close of business on October 31, 1946.

87. Miss Gladys E. Oglesby has been appointed Assistant Research Bacteriologist at a salary rate of $1,800 for twelve months effective November 16, 1946, vice Miss Lacy, resigned.

Hoag Foundation

88. Mrs. Carol M. Dunham, Assistant to the Director (two-thirds time) at a salary rate of $1,666.67, has resigned effective at the close of business on October 31, 1946.

Dormitories

89. Miss Mildred Sue Hino has been appointed Assistant to the Resident Business Director at a salary rate of $1,500 for twelve months plus room and board ($593) effective September 23, 1946, payable $578 from position of Miss Death, transferred, $88 from Semi-Administrative salaries and $320.34 from the Unallocated Balance.
Home Economics Tea House

90. Miss Min V. Tanner, Assistant to Director at a salary rate of $1,500 for twelve months plus room and board, has resigned effective at the close of business on October 20, 1946.

91. Miss Lavona Humphreys has been appointed Assistant to Director at a salary rate of $2,200 for twelve months plus room and board ($593) effective September 1, 1946, payable $1,200 from Tea House budget. Miss Humphreys has also been appointed in the budget for the Department of Home Economics.

Defense Research Laboratory

92. Mr. Reuben H. Pack, Receiving and Shipping Clerk at a salary rate of $1,800 for twelve months has resigned effective at the close of business on November 27, 1946.

93. The status of Mr. Fred T. Smith, Jr., Staff Assistant, Grade I, has been changed from half-time at $1,200 for twelve months to three-fourths time at $1,600 for twelve months effective October 14, 1946.

94. The status of Mr. Trent Eugene Parker, Computer, has been changed from full-time at $1,800 for twelve months to half-time at $900 for twelve months effective September 22, 1946.

95. The status of Mrs. Frances Allen Popejoy, Research Chemist, has been changed from full-time at $2,100 for twelve months to three-fourths time at $1,575 for twelve months effective October 1, 1946.

96. Mrs. Marjorie H. Spurlock has been appointed Clerk-Typist at a salary rate of $1,680 for twelve months effective October 7, 1946.

Military Physics Research Laboratory

97. Mrs. Martha Shaw Harkomeyer has been appointed Data Clerk at a salary rate of $1,800 for twelve months effective November 14, 1946.

98. Mrs. Stella M. Hawse has been appointed Data Clerk at a salary rate of $1,800 for twelve months effective October 14, 1946.

99. The status of Mr. Robert F. Horsey, Data Clerk, (Part-time) has been changed from 80 hours per month at $60 to 60 hours per month at $45 per month effective October 1, 1946.

100. Mr. David James Montague has been appointed Machine Shop Assistant at a salary rate of $1,800 for twelve months effective October 1, 1946.

Electrical Engineering Research Laboratory

101. The following have been appointed in this Laboratory effective September 1, 1946, except as otherwise indicated:

<table>
<thead>
<tr>
<th>Position</th>
<th>Monthly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant to Director</td>
<td>$175.00</td>
</tr>
<tr>
<td>(leave without pay 9/17-21)</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>$140.00</td>
</tr>
<tr>
<td>Mrs. Helen A. Tartt</td>
<td></td>
</tr>
<tr>
<td>Mrs. Billie John Jurline</td>
<td></td>
</tr>
<tr>
<td>(leave without pay 9/7-14;</td>
<td></td>
</tr>
<tr>
<td>resigned October 28, 1946)</td>
<td></td>
</tr>
<tr>
<td>Radio Technician</td>
<td>$75.00</td>
</tr>
<tr>
<td>James H. Mitchell 9/1-15</td>
<td></td>
</tr>
<tr>
<td>Mechanic</td>
<td>$160.00</td>
</tr>
<tr>
<td>John B. Turner</td>
<td></td>
</tr>
</tbody>
</table>
FACULTY LEGISLATION: The following legislation has been passed by the General Faculty and the Faculty Council as indicated below:

1. Delegation of authority to approve 1946-47 degree candidates (D. & F. p. 509) approved at the meeting of the Faculty Council on October 21, 1946, as follows:

That the authority of the Faculty to approve degree candidates for the year November 1, 1946, through October 31, 1947, be delegated to the respective deans.

2. Change in requirements of degree of Bachelor of Science in Ceramic Engineering (D. & F. p. 510) approved at the meeting of the Faculty Council on October 21, 1946:

(1) In the second semester of the junior year add Civil Engineering 220, Applied Mechanics: Dynamics, two semester hours in lieu of technical electives, three semester hours.

(2) In the first semester of the senior year increase the technical electives from three semester hours to four semester hours.

(3) In the tabulation of the requirements for the Degree in Ceramic Engineering increase Civil Engineering from eight to ten semester hours and reduce technical electives from twelve semester hours to ten semester hours.

3. Change in degree program for preparation of executives of Youth Serving Organizations (D. & F. p. 511) approved at the meeting of the Faculty Council on October 21, 1946:

Substitute Biology 70 for Physiology 6 wherever the latter is designated in the degree program for the Preparation of Executives of Youth Serving Organizations.

4. Amend the rules of the College of Fine Arts by the addition of the following (Faculty Minutes 4299, approved by the circularization procedure):

(1) Selection of College Representative to the Faculty Council

The method of selecting our representatives to the Faculty Council shall be a primary and a final election to be held with the names of the two highest nominees in the primary to appear on the final ballot. A simple majority of the final ballot shall determine the representative for the following term. This election shall be held in May at the same time as the other colleges elect representatives for the Faculty Council.

(2) Legislative Procedure

Any proposed legislation, excepting such as is incidental to the business before the College in formal meeting, shall be submitted to the Dean, who shall determine whether it shall be submitted to the College at a called meeting or by circularization.

If the Dean determines to legislate by the circularization - no protest procedure, he shall circularize the faculty in the following form:

Proposed Legislation by the College of Fine Arts by the Circularization - No Protest Procedure

It is proposed:

If no objection is filed in the office of the Dean of the College of Fine Arts within ten days from the date of circularization, the legislation proposed above will be held approved. If objection is filed within the prescribed period, the proposed legislation will be presented to the College of Fine Arts at its next meeting.
Date of Circularization:
Legislation submitted to the College of Fine Arts for enactment by the circularization - no protest procedure shall be held adopted only if no objection in writing be made to the Dean within ten days after the date of circularization; if objection be made within this period, the Dean shall submit the proposed legislation to the College of Fine Arts at its next meeting, and the secretary shall record in its minutes the legislation enacted by the circularization - no protest procedure and the protests against legislation proposed for enactment by the procedure.

NOTE:
This conforms to the practice in the College of Arts and Sciences and is in accordance with the Rules and Regulations of the Board of Regents for the Government of The University of Texas (1943), p. 85.

5. Graduation day, January, 1947 (D. & P. p. 117) approved at meeting of Faculty Council on October 21, 1946: A legal, but not ceremonial graduation day in January, 1947, at the end of the first semester will be established.

6. Coordinating Council on Physical Activities for Men (D. & P. p. 515-516) approved at meeting of Faculty Council of October 21, 1946. Create a new Standing Committees to be designated the Coordinating Council on Physical Activities for Men to consist of (1) the director of Physical Training for Men, representing the Department of Physical Training for Men; (2) the Director of Intramural Athletics for Men, representing the Department of Intramurals for Men; (3) the Chairman of the Department of Physical and Health Education; (4) the Athletic Director, representing the Department of Intercollegiate Athletics; (5) the Athletic Team Physician from the University Health Service; (6) the Assistant Comptroller; and (7) the Dean of the College of Fine Arts. The Council also voted to designate the functions of the Coordinating Council as follows:

(1) Allocation of space and facilities
(2) Policies and rules on use of equipment and facilities
(3) Allocation of time for use of facilities
(4) Allocation of expense relating to maintenance and equipment
(5) Recommendations on sanitation and hygiene of facilities
(6) Allocation of responsibility for administration of facilities, equipment, lockers, and services
(7) Advice to the Comptroller, or other persons concerned, on assignment of the gymnasium, fields and courts, and other facilities or equipment, for non physical education or athletic use.
(8) Such other recommendations in the use of facilities, staff or program as may be needed.
(9) Functions of a coordinating agency for consideration of such special problems as: needs for future expansion, uses of staff, features of program planning, and other matters relating to physical activities for men.

7. Amendments to the Constitution of the Students' Association (D. & P. p. 523) adopted by the Faculty Council by the circularization process, November 8, 1946:

That the following three amendments to the Constitution of the Students' Association be approved:

(1) In Article VI, Section 1, which now reads: "Officers elected in the General Elections shall take office on the next succeeding Monday.", substitute the word second for the word next.
(2) In Article VI, Section 7c, which now reads: "To supervise the determination by lot of the order in which the names of the candidates shall appear on the ballot, and to submit said order to The Daily Texan for immediate publication, at least fifteen days prior to the election.", change the word fifteen to the word ten.
FACULTY LEGISLATION (continued):

(3) In Article VI, Section 8, which now reads: "The recount shall be conducted under the supervision of the Recount Commission, which shall consist of the President of the Students' Association, the Chief Justice, and the Election Commission," add the sentence, "The Chairman of the Election Commission shall act as Chairman of the Recount Commission."

PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below. They will be so arranged that they will not interfere with regular University duties:

1. Mr. Clayton Wilson, Instructor in Music, to serve as oboist with the Austin Symphony Orchestra for the 1946-47 season for which he will receive approximately $500.

2. Mr. Phil M. Ferguson, Professor of Civil Engineering, to check the critical stresses in a large rigid frame to be constructed in Corpus Christi and certain trusses in a theatre balcony in San Antonio. This will involve two or three days work for which he will receive approximately $50 per day.

3. Mr. Fred A. Barkley, Assistant Professor of Botany, to contribute articles to Nelson's Encyclopedia for which he will receive from $25 to $150 each.

4. Mr. Ralph White, Jr., Assistant Professor of Art, to execute occasional freelance commercial commissions for which he will receive approximately $1,000 during the 1946-47 Long Session.

5. Mr. W. E. Keys, Director of the University Information Service, to continue as Editor of the Churchman for the Episcopal Diocese of Texas for which he will receive a small compensation.

6. Dr. H. B. Henze, Professor of Chemistry, to continue to serve as a chemical consultant for Parke Davis and Company of Detroit, Michigan and General Mills, Inc., of Minneapolis, Minn.

7. Dr. Norman Hackerman, Associate Professor of Chemistry, to serve as director of the project under the Office of Naval Research in fundamental aspects of corrosion phenomena for which he will receive not to exceed $100 per month.

8. Dr. H. J. Otto, Professor of Curriculum and Instruction, to prepare a chapter for the volume of the Educational Policies Commission on elementary education for which he will receive approximately $200 honorarium.

9. Dr. E. K. McGinty, Professor of Business Administration, to conduct a graduate course, Home Mortgage Lending, for the Austin Chapter of the American Institute of Banking, for which he will receive approximately $70 and to serve as director of the First Federal Savings and Loan Association of Austin for which he will receive a small honorarium after each meeting.

10. Mr. W. A. Nilander, Professor of Business Administration, to serve as Consultant for the American Institute of Cooperation for which he will receive approximately $500 during the 1946-47 Long Session.

GRADUATE FACULTY MEMBERSHIP: On the basis of the recommendation of the Graduate Council and approval of the Dean of the Graduate School and the Dean of the College concerned, the following have been named for regular membership in the Graduate Faculty:

E. P. Conkle, Ph.D., Professor of Drama
J. W. Foster, Ph.D., Associate Professor of Bacteriology
Lewis F. Hatch, Ph.D., Associate Professor of Chemistry
Jack Myers, Ph.D., Associate Professor of Physiology
C. P. Oliver, Ph.D., Professor of Zoology
F. B. Plummer, M.S., Professor of Petroleum Engineering
Hubert Stanley Wall, Ph.D., Professor of Pure Mathematics
Orville Wyss, Ph.D., Associate Professor of Bacteriology
SHORT LEAVES: The following short leaves of absence have been granted the staff members indicated. The trips were made at no expense to the University unless otherwise indicated:

1. Dr. George M. Decherd, Director of the University Health Service, October 18 and 19 to attend the meeting of the Texas Club of Internists in Houston, and November 9 and 10 to go to Galveston.

2. Mr. Carl V. Bredt, Counselor, University Veterans Advisory Service, for two days to assist Hardin College in Wichita Falls to set up a system of issuing books and supplies to Veterans.

3. Dr. R. J. Williams, Professor of Chemistry, October 21 for conferences in Chicago.

4. Dr. Norman Heckerman, Associate Professor of Chemistry, October 17 and 18 to attend a meeting of the Natural Gasoline Association in Dallas at which he will read a paper.

5. Mr. Paul J. Thompson, Professor of Journalism, November 16 and 17 to attend the meeting of the accrediting committee of the American Council on Education for Journalism, in Cleveland, Ohio.

6. Dr. Frank H. Igell, Assistant Professor of English, October 11 and 12 to go to Jackson, Miss.

7. Dr. Dowitt C. Redick, Professor of Journalism, October 22 to 24 to attend a conference in Richmond, Virginia, of writers, editors and publishers of Presbyterian magazines and other literature.

8. Miss Sellic Beth Moore, Assistant Professor of Home Economics, October 31, 1946, to attend the Texas Council for Young Children meeting in Dallas.

9. Miss Lucy Rathbun, Professor of Home Economics, December 9 through 13 to attend meetings in Washington, D.C., of the Executive Board of the American Home Economics Association and the meeting of the Program Committee for the planning of the annual meeting in June. Miss Rathbun is First Vice-President of the Association and Chairman of the Program Committee.

10. Dr. H. J. Ettinger, Professor of Pure Mathematics, October 21 and 22 to attend a meeting of the Board of the National Conference of Christians and Jews in New York City and visit the Research Laboratory operated by Cornell University in Buffalo, N.Y.

11. Dr. Clarence P. Oliver, Professor of Zoology, October 28 through November 2 to participate in the postgraduate conference on pediatrics at the Medical Branch.

12. Dr. Cora M. Martin, Professor of Curriculum and Instruction, October 19 to attend the State Leadership Conference on School Legislation in Waco.

13. Dr. J. G. Unstad, during the week of November 4 and 11 to visit various schools in the state and as Coordinator for the evaluation of the Neches Public Schools in April, 1947.

14. Dr. Bob Gray, Associate Professor of Curriculum and Instruction, October 20, 1946, to participate on the program of the Texas Association of School Administrators in Waco.

15. Dr. C. T. Gray, Professor of Educational Psychology, November 7 to make a speech in Floresville, Texas; and October 14 to give a lecture in Dallas.

16. Dr. Leigh Peck, Assistant Professor of Educational Psychology, October 14 and 28 to go to Waco, November 4 and 5 to participate in the Tenth Anniversary of the Denison Public Library, and November 14 and 15 to go to Dallas to participate in their program for National Book Week.

17. Dr. C. F. Arrowood, Professor of History and Philosophy of Education, October 19 to participate in a conference in Waco on that day.

18. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to Pensacola November 12; to Athens October 16 and 17, both in connection with Junior College programs, with his expenses paid from funds in the Office of the Dean of the College of Education; and to Little Rock, Arkansas, October 25 to participate in the program of the North Central Council of Junior Colleges.
SENIOR LEAVES (continued):
19. Dr. M. V. Berton, Dana Young and M. J. Thompson, October 19 through 22 to attend a conference in Dingerfield, Texas, in connection with the work of the Defense Research Laboratory.

20. Mr. Hugh L. McNeath, Professor of Architecture, October 25 and 26 to attend a state meeting of the Texas Society of Architects in Houston.

21. Mr. John A. Focht, Professor of Civil Engineering, the week of October 14 to attend the fall meeting of the American Society of Civil Engineers in Kansas City.

22. Mr. P. M. Ferguson, October 16 through 18 to attend the quarterly meeting of the American Society of Civil Engineers in Kansas City.

23. Mr. R. W. Warner, Professor of Electrical Engineering, November 4 and 5 to attend a meeting of the Executive Committee of the Southwest District of the American Institute of Electrical Engineers in Oklahoma City.

24. Mr. Raymond F. Dawson, Associate Professor of Civil Engineering, October 16 to 18 to attend the fall meeting of the American Society of Civil Engineers in Kansas City.

25. Two faculty members of the department of Mechanical Engineering to accompany senior members on the required inspection trip to be made in October or November, their expenses to be paid from the Maintenance and Equipment account of this department.

26. Mr. Boyer Gonzales, Jr., Assistant Professor of Art, to go to Los Angeles, California, November 21 to 28.

27. Mr. Eugene Trentham, Instructor in Art, to go to Shawnee, Oklahoma, November 1 and 2.

28. Dr. Archio Jones, Professor of Music, October 29 and 30 to conduct a city-wide vocal clinic in Amarillo, November 8 and 9 to attend the State Shrine Convention in Galveston, and November 20 to broadcast a program of the Texas School of the Air.

29. Donn E. W. Doty of the College of Fine Arts, to attend the meeting of the Commission on Curriculm of the National Association of Schools of Music, December 6 through 8 in Chicago.

30. Dr. R. L. Sutherland, Director of the Hogg Foundation, October 29 and 30 to attend a meeting of the Board of Trustees of Stephens College in Kansas City.

FELLOWSHIPS AND SCHOLARSHIPS: The following actions have been taken with reference to fellowships and scholarships on the basis of recommendation of the appropriate committee:

1. The following have been appointed Perko Davis and Company Fellowships for 1946-47: Orion V. Luke at a stipend of $650 and George W. Even at a stipend of $1,300.

2. Miss Gertrude Van Zandt has been appointed Research Fellow under the grant from General Mills for the 1946-47 Long Session at a total of $1,650 for the period September 1, 1946 through June 30, 1947.

3. Mr. Fred Robbeler has been appointed to the Charles Durand Oldright Fellowship for 1946-47.

4. Mr. James Beach Alexander has been appointed to the Stanolind Oil and Gas Company graduate fellowship in Petroleum Engineering at a total stipend of $1,000 plus fees for the 1946-47 Long Session.

5. The Westinghouse Achievement Scholarship will not be awarded for the 1946-47 session, since the original recipient, Mr. Charles V. More, will be unable to accept it.

6. The Class of 1917 Scholarship of the John Charles Tornes Foundation in the School of Law, in the amount of $300 has been awarded to Mr. Parkor C. Fieholder.
FELLOWSHIPS AND SCHOLARSHIPS (continued)

7. The following revision of the plan for payments to holders of the Alfred B. Wolters Scholarship has been made to fit the post-war calendar:

1) For each term or semester during which the holder of the scholarship is registered in the University, he will have paid his registration fees, laboratory fees, physical training laboratory fees, and the student activity fee charged for that term or semester.

2) For room, board, and expenses incidental to the course chosen, the holder will receive an allowance of $225.00 for the first semester, payable $25.00 at registration and $50.00 a month thereafter; an allowance of $200.00 for the second semester, payable $50.00 on February 1 and $50.00 a month thereafter; an allowance of $75.00 for the first term of Summer School, payable all at registration; an allowance of $75.00 for the second term of Summer School, payable all at the time of registration for the second term.

Medical Branch

Business Office

1. Mr. P. J. Jordan, Accountant at a salary rate of $1,920 for twelve months, has resigned effective at the close of business on October 10, 1946.

2. An account for Repair of Microscopes in the amount of $250 has been created in the General Expense Section of the budget.

Internal Medicine

3. Dr. Owen W. Beard has been reappointed Instructor at a salary rate of $1,800 for twelve months effective September 1, 1946, payable from unexpended salary funds for Dr. Decherd, on leave. Dr. Beard's appointment was not included in the 1946-47 budget in error.

Obstetrics and Gynecology

4. Dr. W. H. Wood, Instructor at a salary rate of $1,500 for twelve months, has resigned effective at the close of business on October 15, 1946.

5. Dr. Hiram F. Arnold has been appointed Instructor (part-time) at a salary rate of $1,500 for twelve months vice Dr. Wood, resigned, effective October 16, 1946.

6. Dr. B. R. Parish has been appointed Lecturer in this department without salary effective October 15, 1946.

Phyiology

7. The sum of $150 has been transferred from the salary of Dr. Taylor, resigned, to the account for Assistants and Technicians in this department.

John Sealy College of Nursing

8. Miss Caroline Overton, Social Director at a salary rate of $2,000 for twelve months was granted a leave of absence for six days during October, 1946, without salary.

9. The sum of $32.25 has been transferred from the position of Miss Overton to the account for Assistants and Technicians in this budget.

Surgical Research Laboratory

10. The sum of $600 has been transferred to the Maintenance and Equipment account of this laboratory from the salary in the Department of Anatomy for Dr. Thomas, resigned.

Student Health

11. Dr. Arthur Ruskln has been appointed Director of Student Health at a salary of $75 per month effective September 1, 1946, payable from Student Health Funds.

12. Dr. J. W. Middleton has been appointed Assistant Physician of Student Health at a salary of $50 per month effective September 1, 1946, payable from Student Health Funds.

John Sealy Hospital

13. Mrs. T. L. Eisenman, Housemother, 810 Postoffice, at $1,200 for twelve months was granted a leave of absence without salary for 22 days during September, 1946.
John Sealy Hospital (continued)

14. The sum of $525 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment, both in the budget for the Tumor Clinic.

15. Miss Gladys Blackwood, Dietitian at a salary rate of $2,100 for twelve months, has been named Acting Chief Dietitian effective October 23, 1946.

16. The account for Maintenance and Equipment in the budget for the Blood Bank and Hematology has been changed to Maintenance, Equipment, and Travel.

17. The date of the appointment of Dr. R. I. Wise as Supervisor of Bacteriology and Serology Division should be September 16 rather than September 15.

Stewart Convalescent Home

18. The sum of $105.50 has been transferred from the account for Furniture and Equipment to the account for Sewage Disposal Plant in the Maintenance and Equipment Section of this budget.

19. Miss Cora Alice Taylor, Physical Therapist at a salary rate of $1,800 for twelve months has been granted a leave of absence without salary for the month of October, 1946.

20. Dr. Elizabeth M. Knott, Resident Administrator at a salary rate of $1,200 for twelve months, has been granted a leave of absence without salary effective October 1, 1946.

21. Dr. Robert A. Gardner has been appointed Resident Administrator at a salary rate of $1,200 for twelve months plus maintenance for his wife and son, effective October 1, 1946.

Galveston State Psychopathic Hospital

22. Mr. Alex Sundstrom, Assistant Cook at a salary rate of $1,380 for twelve months has resigned effective at the close of business on October 9, 1946.

23. Kate Walker has been appointed Assistant Cook at a salary rate of $1,380 for twelve months effective October 16, 1946, vice Alex Sundstrom.

24. The sum of $12.90 has been transferred from the account for Maintenance and Equipment to the account for Pharmacist both in the budget for the Drug Room.

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

1. Mrs. Dimple Lewis, Assistant Medical Records Librarian, to attend the Institute for Medical Record Librarians in Dallas December 2 through 6, her expenses, not to exceed $60, to be paid from the Maintenance and Equipment account of the Medical Record Library.

2. Dr. Arild Hansen, Professor of Pediatrics, October 11 through 18 to attend the meeting of the American Academy of Pediatrics in Pittsburgh, Pa.

3. Dr. Mary E. Sauer, Assistant Professor of Anatomy, November 13 through 16 to attend the annual Achievement Convocation of the William Jewel College in Liberty, Mo.

4. Dr. W. A. Selle, Professor of Physiology, January 12 through 19, 1947, to give a series of lectures on physical medicine at the Post-Graduate Course in Physical Medicine at the University of Kansas, Manhattan, Kansas, and October 28 through 30 to confer in Oak Ridge, Tenn., on matters dealing with radio activity in research.

School of Dentistry

Anatomy

1. The name of Dr. Thurlo Bates Thomas, Special Laboratory Instructor and Lecturer without salary has been deleted from this budget since he resigned August 31, 1946.

Practice Relations and Management

2. The name of Dr. J. H. Larkin, Special Lecturer, has been deleted effective August 31, 1946, since he has resigned.
Preventive Dentistry
3. The name of Dr. K. W. Mayo, Special Clinician, has been deleted effective August 31, 1946, since he has resigned.

Restorative Dentistry
4. Dr. George W. Burnett has been appointed Instructor at a salary rate of $3,600 for twelve months effective November 1, 1946, on a month-to-month basis.

Library
5. Miss Andreanette Fournier, Librarian at a salary rate of $2,700 for twelve months, has resigned effective at the close of business on November 9, 1946.

M. D. Anderson Hospital for Cancer Research

Biology
1. Mr. Anthony George Ulrich has been appointed Technician in this budget at a salary rate of $2,100 for twelve months effective October 8, 1946.

Biochemistry
2. The salary rate of Miss Minnie Lee Scheedel, Technician, has been increased from $1,800 to $2,100 for twelve months effective November 1, 1946.

Sincerely yours,

Theophilus S. Painter
President
TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on November 29 and 30, 1946.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Accept the resignation of Mr. C. Gordon Johnson as Accountant in the Accounting Division at a salary rate of $2,700 for twelve months, effective at the close of business on October 9, 1946.

2. Appoint Mr. James Edward Lindeman, Jr., as Accountant in the Accounting Division at a salary rate of $2,700 for twelve months effective October 21, 1946 vice Mr. Johnson, resigned.

3. Appoint Mr. Pierro Anthony Rosprim as Assistant Cashier and Secretary of Student Loans at a salary rate of $2,700 for twelve months effective November 7, 1946, vice Mrs. Doggett, resigned.

Stenographic Bureau

4. Approve an additional position of Clerk at a salary rate of $1,380 for twelve months effective November 1, 1946.

5. Appropriate the sum of $1,000 from the Main University Unappropriated Balance to the account for Messengers, Stenographers and Clerks.

6. Appropriate the sum of $1,000 from the Main University Unappropriated Balance to the account for Maintenance and Equipment.

University Health Service

7. Accept the resignation of Dr. Morris S. Wheeler as Psychiatrist at a salary rate of $5,000 for twelve months effective at the close of business on September 30, 1946.

8. Accept the resignation of Dr. Oliver W. Suchs as Otolaryngologist (part-time) at a salary rate of $2,000 for twelve months effective at the close of business on August 31, 1946.

9. Appoint Dr. Douglas F. Barkley as Eye, Ear, Nose and Throat Specialist (part-time) at a salary rate of $3,200 for twelve months for the period September 24 through November 30, 1946.

10. Increase the salary rate of Miss Anice Jenkins, Business Director, from $3,600 to $3,800 for twelve months effective November 1, 1946.

11. Appoint Dr. Joe Thorne Gilbert as Consulting Surgeon (part-time) at a salary rate of $2,400 for twelve months effective November 16, 1946.

University News and Information Service

12. Accept the resignation of Mr. William H. Gardner, Jr., as Editor at a salary rate of $3,200 for twelve months effective at the close of business on October 31, 1946.

13. Appoint Mr. Frank Morris Midkiff as Editor at a salary rate of $3,600 for twelve months, effective November 1, 1946, vice Mr. Gardner, resigned.

Radio House

14. Change the status of Mr. T. D. Rishworth from full-time at $7,500 for twelve months in this budget to part-time at $5,703.13 and add footnote (b) as follows: "(b) Also Lecturer in Drums (4 time) September 16, 1946 - June 3, 1947, at $356.25 per month, total salary for twelve months service, $7,500." The effective date of Mr. Rishworth's appointment was September 21 so his salary for that month will be adjusted accordingly.
Teachers Appointment Committee

15. Change the appropriation for Maintenance and Equipment in this budget at $800 to Maintenance, Equipment, Office and Travel Expense at $2,000, the additional $1,200 to come from the Main University Unappropriated Balance.

16. Appoint Dr. Hob Gray, Chairman, in this budget one-fourth time for the period February 1 through June 15, 1947, at a total salary rate of $474.98. He will also serve as Associate Professor of Curriculum and Instruction (three-fourths time).

Austin Magnesium Plant
17. Appoint Mr. Camolous Orville Foster as Assistant to Director and Office Manager at a salary rate of $300 per month for the period September 1 through December 31, 1946.

Botany and Bacteriology
18. Grant Dr. Jackson W. Foster, Associate Professor of Bacteriology, a leave of absence without salary for the period October 21 through February 28, 1947. Dr. Foster is to serve as Special Consultant for the War Department in Japan in the production of penicillin in Japan.

Chemistry
19. Appoint Mr. Albert E. Rymer as Mechanician at a salary rate of $2,800 for twelve months effective October 3, 1946, vice Mr. Smith, resigned.

English
20. Increase the Tutors and Assistants account in this budget in the amount of $7,000 from unexpended salary funds in this budget.

Germanic Languages
21. Increase the Tutors and Assistants account in this budget in the amount of $1,500 from unexpended salary funds in the budget.

Government
22. Grant Miss Florence Spencer, Assistant Professor at $2,800 for nine months, a leave of absence for the Second Semester of the 1946-47 Long Session.

23. Accept the resignation of Dr. G. Lowell Field as Assistant Professor at a salary rate of $3,200 for nine months effective at the close of business on January 31, 1947.

24. Increase the salary rate of Dr. E. G. Lewis, Assistant Professor, from $2,800 to $3,200 for nine months effective February 1, 1947.

Physics
25. Accept the resignation of Mr. George H. Olevin as Shop Foreman and Lecture Room Technician at a salary rate of $3,200 for twelve months effective at the close of business on August 31, 1946.

26. Increase the appropriation for Assistants to the Secretary in the amount of $1,150 from the Main University Unappropriated Balance.

Psychology
27. Grant Dr. W. E. Bontlingor, Assistant Professor at a salary rate of $3,200 a leave of absence without salary for the 1946-47 Long Session.

Curriculum and Instruction
28. Change the status of Dr. Thomas Bellman, Associate Professor, from half-time in this department and half-time in the Extension Teaching Bureau of the Division of Extension to full-time in this department at a salary rate of $3,500, effective September 16, 1946.

29. Change the status of Dr. Hob Gray, Associate Professor, at a salary rate of $3,800 for nine months, to three-fourths time in this department for the Spring Semester of the 1946-47 Long Session. The remainder of his time will be spent in the Teachers Appointment Committee.

Educational Psychology and History and Philosophy of Education
30. Increase the salary rate of Dr. George I. Sanchez, Professor (half-time) in each of these departments, from $4,400 for nine months to $4,800 for nine months effective November 1, 1946.
Physical and Health Education
31. Appoint Mrs. Billie Louise Crook as Assistant Professor for the First Semester of the 1946-47 Long Session at a salary rate of $2,800 for nine months, effective September 16, 1946.

Architecture
32. Increase the appropriation for Tutors and Assistants in this department in the amount of $2,000 from unexpended funds in the budget.

33. Appoint Mr. John Miles Rowlatt as Assistant Professor (five-eighths time) (Temporary) at a full-time salary rate of $2,800 for nine months effective October 1, 1946. Data concerning Mr. Rowlatt are attached to this docket. (Biographical Data, p. 446)

34. Appoint Mr. Paul E. Pressler as Assistant Professor (one-fourth time) (Temporary) at a full-time salary rate of $3,000 for nine months effective October 1, 1946. Data concerning Mr. Pressler are attached to this docket. (Biographical Data, p. 446)

Civil Engineering
35. Increase the appropriation for Tutors and Assistants in this department in the amount of $3,625 from unexpended salary funds in the budget.

36. Change the status of Mr. J. Neilson Thompson, Associate Professor, from full-time at $3,500 for nine months to half-time at $1,750 for nine months for the First Semester of the 1946-47 Long Session.

Mechanical Engineering
37. Change the status of Dr. L. E. Bartlett from Associate Professor (half-time) at $1,800 for nine months to Lecturer without salary effective September 1, 1946.

38. Create the position of Shop Assistant at a salary rate of $2,400 for twelve months effective September 26, 1946.

39. Appoint Mr. Howard Aclo Webb as Shop Assistant at a salary rate of $2,400 for twelve months effective September 26, 1946.

Petroleum Engineering
40. Increase the appropriation for Tutors and Assistants in this department in the amount of $2,000 from unexpended salary funds in the budget.

41. Extend the leave of absence without salary of Mr. F. B. Plummer, Professor, beyond October 12 until further notice since he was unable to return from Brazil at the time indicated.

Drama
42. Grant Mr. B. Idon Payne, Professor at a salary rate of $6,000 for nine months, a leave of absence without salary for the period February 3 through March 9, 1947.

43. Accept the resignation of Mr. Lawrence Carra, Associate Professor on leave of absence for the First Semester, effective October 14, 1946.

44. Change the status of Mr. T. D. Rishworth from Lecturer in Drama without salary to Lecturer (one-fourth time) at a salary of $1,380.21 for nine months and insert footnote (J) in this budget as follows: "(J) also Director of Radio House full-time September 1 - 15 and June 16 - August 31, 1947 at $625 per month; three-quarters time September 16, 1946 - June 15, 1947 at $458.75 per month; total salary for twelve months service, $7,500.

The effective date of Mr. Rishworth's appointment was September 21, so that month's salary was adjusted accordingly.

School of Law
45. Increase the estimate of Income from the Law Supplement in the amount of $2,000 and appropriate that amount to the budget for the School of Law for the Law Supplement.

Pharmacy
46. Increase the appropriation for Tutors and Assistants in this department in the amount of $1,500 from unexpended salary funds in the budget.

47. Accept the resignation of Mr. John Richard Stockton, Assistant Professor at a salary rate of $3,000 for nine months, effective at the close of business on November 15, 1946.
Physical Training for Women
Miss Loch Groes, Associate Professor, a leave of absence without loss of pay to attend the National Conference on Facilities for Athletics, Recreation, Health and Physical Education to be held in West Virginia, December 1 through 19, 1946.

University Research Institute
Approve the following grants from the 1946-47 appropriation for the Institute:

- **Project No. 181**
  - R. N. Little, laboratory equipment for research in some phases of nuclear physics
  - Research Equipment $2,860.00

- **Project No. 182**
  - John Griswold, scientific equipment for research concerning hydro-carbon
  - Scientific equipment 1,490.00

Research in Texas History
- Change the effective date of the appointment of Dr. H. B. Carroll as Assistant Director (half-time) (9 months) at $2,100 from September 16, 1946, to September 1, 1946.

- Appoint Dr. H. B. Carroll as Assistant Director (half-time) for the period June 1 through August 31, at a total stipend of $700 to be transferred from the Maintenance and Equipment account of this budget.

Bureau of Economic Geology
- Extend the leave of absence without salary of Mr. F. B. Plummer, Geologist, beyond October 12 until further notice.

Bureau of Engineering Research
- Accept the resignation of Dr. Luis H. Bertlott as Mechanical Research Engineer; Associate Professor of Mechanical Engineering, at a salary of $2,700 in this budget, effective August 31, 1946.

Bureau of Industrial Chemistry
- Change the account for Chemical Engineer - Research Technologist, Cotton Fiber Division, in the amount of $3,300 to an account for Research Assistants Cotton Fiber Division.

Bureau of Industrial Chemistry
- Change the appointment date of Dr. F. K. Pence as Director and Professor (half-time) from September 16 to September 1 and increase his salary in this budget in the amount of $163.88 from the Maintenance and Equipment account.

Division of Extension
- Insert a footnote after the appointments of T. H. Shelby, Dean; A. Caswell Ellis, Adult Education Counsellor; James Knight, Director, Extension Teaching Bureau; and Irving Bell, Assistant Professor of Educational Administration as follows: "Services begin September 1, 1946".

- Accept the resignation of Mr. Virgil Bernard as Itinerant Instructor in the Distributive Education Program at a salary rate of $3,400 for twelve months effective September 1, 1946.

- Accept the resignation of Mr. Elmer Frode, Instructor, Automotive Training, Bureau of Industrial and Business Extension Training at a salary rate of $3,400 for twelve months effective at the close of business on October 15, 1946.
Division of Extension (continued)

61. Appoint Mr. Malcolm O. Warren, Sr., as Instructor in Automotive Training, Bureau of Industrial and Business Extension Training at a salary rate of $3,300 for twelve months effective November 1, 1946, vice Mr. Fred.

62. Insert the words "(10 months)" after the appointment of Mrs. Virginia W. Sharborough, Parental Education Specialist. Mrs. Sharborough has been on that basis for many years and that was inadvertently omitted this year, effective September 17, 1946.

63. Grant Dr. A. C. Ellis, Adult Education Counsellor (part-time) a leave of absence without loss of pay for the period October 30 to November 20, 1946.

Library

56. Grant Miss Jean R. Cassel, Music Librarian at a salary rate of $2,600 for twelve months, a leave of absence without salary for the period October 29, 1946 through June 30, 1947.

Physical Plant

65. Accept the resignation of Mr. Lester J. Prueett as Landscape Gardener at a salary rate of $2,800 for twelve months effective at the close of business on December 31, 1946.

66. Appoint Mr. Horace D. Bemberry as Electrician at a salary rate of $3,400 for twelve months effective November 1, 1946, vice Mr. Lightsey.

67. Appoint Mr. Aubrey Hill Bingham as Plumber at a salary rate of $2,400 for twelve months effective November 1, 1946.

68. Increase the appropriation for Parking and Traffic Supervision in the amount of $1,000 from the Main University Unappropriated Balance.

Cotton Investigation and Research

69. Add the following statement to footnote (a) with reference to the salary of Dr. W. Gordon Whaley as Director (9 months) at $450: "For period September 16, 1946 through June 15, 1947."

Dormitories

70. Change the status of Miss Helen Deuthe from Assistant to Resident Business Director in Littifield Dormitory at $2,370 plus room and board and $630 from Home Economics Department to Resident Director of Men's Residence Halls at a salary rate of $3,200 for twelve months plus room and board ($713), $2,147.85 to be paid from the salary appropriated for Miss Swain, resigned ($356.67) from Home Economics Department and $88.74 from Little Campus Dormitory Unallocated Balance. This change is effective October 1, 1946.

Defence Research Laboratory

71. Increase the salary rate of Mr. A. P. Samuels, Machinist, from $200 per month to $225 per month effective October 1, 1946.

72. Acceopt the resignation of Mr. A. E. Rymer as Machinist at a salary rate of $250 per month effective at the close of business on October 2, 1946.

73. Appoint Mr. Cecil Leon Wimberley as Draftsman at a salary rate of $250 per month effective November 1, 1946.

Military Physics Research Laboratory

74. Appoint Mr. Bert W. Lindsay as Research Physicist at a salary rate of $4,200 for twelve months effective October 2, 1946.

Electrical Engineering Research Laboratory

75. Approve the following appointments in this laboratory:

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<th>Monthly Rate</th>
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Out-of-State Trips: I recommend your approval of the following out-of-state trips by the staff members indicated below:

1. Mr. E. J. Methow, Registrar and Dean of Admissions, to attend the meeting of the Southern Association of Colleges and Secondary Schools in Memphis, Tenn., December 9 through 13; his expenses to be paid from the account for Maintenance and Equipment in the Office of the Registrar.

2. Mr. E. V. Nowotny, Dean of Student Life, to attend the meeting of Phi Eta Sigma, national scholastic fraternity at the University of Iowa, November 7 through 9. Mr. Nowotny is advisor of the local chapter. His transportation expenses will be paid from the Office and Traveling Expense account in the budget for the Dean of Student Life. Also to attend the meeting of the National Interfraternity Conference in New York November 29 and 30. Mr. Nowotny is President of the National Association of Dons and Advisers of Men and is also a member of the Educational Advisory Council. His expenses will be paid from the Office and Traveling Expense account in the budget for the Dean of Student Life.

3. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the meeting of the Southern Association of Junior College meeting in Memphis at the same time as the Southern Association of Colleges and Secondary Schools, December 9 through 13. He will participate in the panel discussions of the association. His expenses will be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Education.

4. Dr. E. A. Kobe, Professor of Chemical Engineering, to visit the plant of the American Viscose Company at Marcus Hook, Pa., the research laboratories of the Buckeye Division of the Proctor and Gamble Company in Cincinnati to discuss the process of cotton linters to produce an alpha-cellulose suitable for the rayon industry at the former place and to study research being done on cotton linters in Cincinnati, as well as to interview individuals interested in coming to the University for cotton research or on the instructional staff in Chemical Engineering. His expenses are to be paid from the account for Cotton Fibre Division Maintenance and Equipment in the Bureau of Industrial Chemistry.

5. Dr. G. E. Pampel, Professor of Petroleum Engineering, November 10 through 14 to attend the meeting of the American Petroleum Institute and participate in the program of four technical committees of the Institute of which committee he is a member. He will also attend a Group Session of the Production Division for a symposium on Secondary Recovery. His expenses are to be paid from the account for Maintenance and Equipment in the Department of Petroleum Engineering.
OUT-OF-STATE TRIPS (continued):

6. Dr. A. W. Straton, Associate Director of the Electrical Engineering Research Laboratory October 25 through 29 to go to Ithaca, New York, and Washington, D. C., to discuss the results of measurements made for this laboratory, his expenses to be paid from Laboratory funds.

7. Dean E. W. Doty, Dean of the College of Fine Arts, to attend the meeting of the American Educational Theatre Association in Chicago December 30 through January 1 at which he will interview candidates for the chairmanship of the Department of Drama and other positions on our staff, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Fine Arts.

8. Mr. John Woodruff, State Coordinator of Petroleum Industry Training in the Bureau of Industrial and Business Extension Training in Oklahoma during November, and to attend the meeting of the American Petroleum Institute in Chicago November 7 through 9 and a meeting of the Education Committee of the American Oilwell Drilling Contractors Association and others in Pittsburgh the following week, his expenses to be paid from the grant of the American Association of Oilwell Drilling Contractors.

9. Miss Beu Heflin, Professor of Home Economics, December 4 through 8 to attend the meeting of the American Vocational Association in St. Louis. Miss Heflin is Chairman of the Committee to revise the Texas State Plan for training of Home Economics Teachers. Her expenses will be paid from the Maintenance and Equipment account of the Department of Home Economics.

10. Dr. V. T. Schuurardt, Professor of Bacteriology October 26 through November 2 to present a paper on our studies on Sulfonamides in Bovine Brucellosis at the Interamerican Congress for the study of Brucellosis in Mexico City, his expenses up to $175 to be paid from funds in the budget for Brucellosis, Clayton Foundation Funds.

11. Dr. C. P. Boner, Director, Defense Research Laboratory, November 12 through 18 to attend the annual meeting of the Acoustical Society of America in Chicago where he will read a paper and also to interview prospective personal for the Defense Research Laboratory, his expenses to be paid from the Laboratory budget.

12. Dr. H. T. Manuel, Professor of Educational Psychology, October 28 through November 5 for conferences in New York City, and to interview various persons concerning positions in the Testing and Guidance Program, a portion of his expenses to be paid from that budget.

13. Mr. B. H. E.instead, Research Engineer, Defense Research Laboratory, to attend a meeting of the Engine Laboratory of the National Advisory Committee for Aerodynamics in Cleveland October 29 his expenses to be paid from the Laboratory.

14. The following trips to be paid from Intercollegiate Athletics funds:

(1) Three (3) scouts to go to New Orleans, Louisiana, to scout the Notre Dame-Tulane football game, November 23, 1946.

(2) Jerry S. Thompson member of the University Cross Country team to go to East Lansing, Michigan for the National Collegiate Athletic Association Cross Country meet, November 25, 1946.

15. Mr. James R. D. Eddy, Director of the Bureau of Industrial and Business Extension Training, to attend a regional conference in Birmingham, Alabama, November 7 and 8 as an official representative of the State of Texas. The meeting is called by the Acting Commissioner of Education U. S. Office of Education. His expenses will be paid from the account for Maintenance, Equipment and Travel in the budget for that Bureau.

16. Dr. A. P. Bragin, Dean of the Graduate School, to attend the meeting of the Deans of Southern Graduate Schools in Memphis, Tennessee, December 7 and 8, the Southern Association of Colleges and Secondary Schools also in Memphis, December 9 through 13 as well as to participate in a forum on the Public Institutions of Higher Learning in the Southern States, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the Graduate School.
OUT-OF-STATE TRIPS (continued):
17. Dr. H. H. Power, Professor of Petroleum Engineering, November 9 through 16 to attend the meeting of the American Petroleum Institute, participate in the meeting of a technical committee of engineers and operators as well as interview candidates for a vacancy in the teaching staff of this department.

18. Dr. H. P. Bybee, Professor of Geology and Geologist in charge of University Lands - Geology, December 26 to 28 to attend the meeting of the Geological Society of America in Chicago, his expenses to be paid from the Office and Traveling Expense account of University Lands - Geology.

19. Mr. Berta R. Hallic, Assistant Geologist in Charge, to attend the annual meeting of the American Association of Petroleum Geologists to be held in Los Angeles, California, March 24 to 27, his expenses to be paid from the account for Office and Traveling Expense, University Lands - Geology.

GIFTS AND GRANTS: The following gifts and grants have been made to the University. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. The Research Laboratories of the Parke Davis and Company have made a grant of $2,400 for the support of research on vitamin B6 under the direction of Dr. R. R. Hens, Professor of Chemistry. The grant is for the period September 15, 1946 through September 14, 1947.

2. The Borden Company Foundation has sent a check in the amount of $1,500 for five additional annual Borden Home Economics Scholarship Awards. This is for the five-year period following the existing award which expires in 1948.

3. Mr. Herman Schmidt of San Antonio has sent $2 to be used in aiding research here at the University. Mr. Schmidt has indicated that the money is to be used in "experimental work with farm and ranch products or other medical research, just as long as it benefits materially humanity."

4. The Austin Women's Study Club has sent a check in the amount of $25 to establish a fund to be known as the Julie Clark Scholarship Fund of the Austin Women's Study Club. The fund is to be awarded to some needy girl student who is earnest in her studies and needs help to get through the University.

5. The Woman's Foundation of New York City has made available to the Hogg Foundation a grant of $7,725 for the twelve months period beginning November 1, 1946, for a study in a number of Texas communities of mental health factors affecting children and families. The funds will be deposited quarterly to the Woman's Foundation Project in the budget for the Hogg Foundation for honorarium, travel, etc.

6. The American Cotton Shippers Association has sent $200 to aid Dr. A. H. Cox in the literature of his report to the Peace Committee.

7. The Navy Department, Office of Research and Inventions, has substituted the date September 1, 1947, for that of May 31, 1947, in Project Order II of N5orl-136. The amount of the contract remains the same.

BUDGET FOR THE 1947 SUMMER SESSION
Knowing that the details of the 1947 Summer Session budget must be worked out, an appropriation of $390,000 (approximately the same as for the 1946 Summer Term) was recommended in the University budget for 1946-47. The 1946 Summer Term was recommended in the University budget for 1946-47. This sum will be quite inadequate because (1) the 1947 Summer Session will extend over twelve weeks whereas the 1946 Summer Term covered only 8 weeks; (2) the present estimated registration for the 1947 session is 20% higher than the 1946 Summer Term; and (3) the average teaching salary rate will be approximately $6 above that for the 1946 Term.

According to present estimates the First Term of the 1947 Session will register 9,600 veterans and 2,000 non-veterans, and the Second Term will register 8,400 veterans and 1,500 non-veterans. This registration would produce an estimated total student fee income (tuition fees, laboratory fees, etc.) of some $225,000, which, with the legislative appropriation of $115,000, would provide total revenue of about $340,000. The minimum budget necessary to handle adequately the above student enrollment is approximately $350,000.
OUT-OF-STATE TRIPS (continued):

17. Dr. H. N. Power, Professor of Petroleum Engineering, November 9 through 16 to attend the meeting of the American Petroleum Institute, participate in the meeting of a technical Committee of engineers and operators as well as interview candidates for a vacancy in the teaching staff of this department.

18. Dr. H. P. Bybee, Professor of Geology and Geologist in charge of University Lands - Geology, December 26 to 28 to attend the meeting of the Geological Society of America in Chicago, his expenses to be paid from the Office and Traveling Expense account of University Lands - Geology.

19. Mr. Bertie R. Haigh, Assistant Geologist in Charge, to attend the annual meeting of the American Association of Petroleum Geologists to be held in Los Angeles, California, March 24 to 27, his expenses to be paid from the account for Office and Traveling Expenses, University Lands - Geology.

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3. Mr. Herman Schmidt of San Antonio has sent $2 to be used in aiding research here at the University. Mr. Schmidt has indicated that the money is to be used in "experimental work with farm and ranch products or either medical research, just so long as it benefits materially humanity."

4. The Austin Women's Study Club has sent a check in the amount of $25 to establish a fund to be known as the Julia Clark Scholarship Fund of the Austin Women's Study Club. The fund is to be awarded to some needy girl student who is earnest in her studies and needs help to get through the University.

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7. The Navy Department, Office of Research and Inventions, has substituted the date September 1, 1947, for that of May 31, 1947, in Project Order II of N601-136. The amount of the contract remains the same.

BUDGET FOR THE 1947 SUMMER SESSION:

Knowing that the details of the 1947 Summer Session budget must be worked out later, an appropriation of $390,000 (approximately the same as for the 1946 Summer Term) was recommended in the University budget for 1946-47.

1946 Summer Term was recommended in the University budget for 1946-47. This sum will be quite inadequate because (1) the 1947 Summer Session will extend over twelve weeks whereas the 1946 Summer Term covered only 8 weeks; (2) the present estimated registration for the 1947 session is 20% above the enrollment for 1946; and (3) the average teaching salary rate will be approximately 5% above that for the 1946 Term.

According to present estimates the First Term of the 1947 Session will register 9,600 veterans and 2,000 non-veterans, and the Second Term will register 8,400 veterans and 1,500 non-veterans. This registration would produce an estimated total student fee income (tuition fees, laboratory fees, etc.) of about $121,000 which, with the legislative appropriation of $115,000, would provide total revenue of about $236,000. The minimum budget necessary to handle adequately the above student enrollment is approximately $295,000.
BUDGET FOR THE 1947 SUMMER SESSION (continued)

With this prospect in view I recommend that the appropriation for the 1947 Summer Session be increased from $390,000 to $696,000. This appropriation will provide an operating reserve of some $43,000 to care for unforeseen contingencies. I also recommend that the income estimates for the 1947 Summer Session which are contained in the University budget be changed as follows: Registration fees (for non-veterans) from $53,000 to $53,500; laboratory fees from $8,000 to $14,400; supplemental fees (Fine Arts) from $2,500 to $3,000; University Elementary and Junior High School registration fees from $2,500 to $1,400; veterans tuition fees from $215,000 to $240,000.

We plan to conduct a questionnaire survey early in the spring semester as we did last year to ascertain more definitely the probable student enrollment in the 1947 Summer Session. After the results of that survey are known, it is quite possible that a further revision in the budget for the 1947 Summer Session will be indicated.

PURCHASE FROM A STAFF MEMBER: I recommend your approval of the purchase by the University Health Service of an infra-red lamp, 1,500 Watt generator, at $65 from Miss Margaret Walker, Physical Therapist (part-time). The lamp, a larger one than Miss Walker ordered for her personal use in house calls, was sent her in February, 1944, and has been used exclusively in the Health Service.

REAPPROPRIATION OF BALANCES: I recommend the following exceptions to your action of September 28, 1946, with reference to the reappropriation of balances in the General Budget of the Main University and the Extramural Division as at August 31, 1946:

<table>
<thead>
<tr>
<th>Title of Appropriation</th>
<th>Free Balances</th>
<th>Reappropriate Lapse</th>
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<tr>
<td>General Expenses</td>
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<td>The University of Texas Press Advisory Board</td>
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<td>Publication of C. P. Patterson's Manuscript by University of North Carolina Press</td>
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<td>Survey for Establishment of Press</td>
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<td>Physics</td>
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<td>Purchase of Van de Graaf Machine</td>
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<td>Graduate School</td>
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<td>Additional Members of Teaching Staff and Scientific Equipment</td>
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<td>Scientific Equipment--Other</td>
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<td>Summer Term 1946: Field School at the National University of Mexico-Institute of Latin-American Studies Department of State Grant-in-Aid</td>
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<td>Special Lecture Fund</td>
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<tr>
<td>Office of the Supervising Architect</td>
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</tbody>
</table>

- 9 -
POLICY ON LEAVES OF ABSENCE: I recommend that the Regents' Rules concerning leaves of absence for staff members (Section 12, Page 17, Part II) be changed to read as follows:

Present Reading

Sec. 12. Leaves of absence without pay.--Leaves of absence without pay shall be granted for good cause for a period falling within the term of appointment, the absence being timed in advance so as to interfere as little as possible with the work of the University. Leaves of absence without pay diminish vacation periods proportionately, but shall not affect tenure.

Recommended Reading

Sec. 12. Leaves of absence without pay.--Leaves of absence without pay shall be granted for good cause, the period of leave in each instance falling within the term of the appointment. So far as is possible such leaves of absence should be timed in advance so as to involve a minimum of interference with the regular work of the University.

Because prolonged absences from the campus tend to impair the teaching efficiency of the department concerned, leaves of absence without pay for members of the teaching staff ordinarily shall not be extended beyond one academic year. Except in very unusual circumstances, such as military service or prolonged illness, a leave of absence for a member of the teaching staff will not be extended beyond two consecutive academic years. After a year or more of active duty following a leave of absence period, a member of the teaching staff will again be eligible for a leave of absence without pay for good cause shown.

In the case of members of the non-teaching staff, a leave of absence without pay shall reduce the vacation period proportionately.

Medical Branch

Administration
1. Accept the resignation of Miss Esther Massin as Assistant Registrar at a salary rate of $2,400 for twelve months effective at the close of business on November 30, 1946.

Anatomy
2. Transfer the sum of $2,000 from the position occupied by Dr. Thomas, resigned, to the account for Maintenance and Equipment in this budget.

Internal Medicine
3. Grant Dr. George M. Dorchard, Jr., Professor, Director of Heart Station; Director, Post Graduate Training Program, an indefinite leave of absence without salary beginning October 16, 1946.

Pathology
4. Transfer the sum of $1,286.29 from the position of Dr. Sweets, resigned, to the account for Assistants and Technicians in this budget.

Surgery
5. Transfer the sum of $1,375 from the account for Assistants and Technicians in the Surgical Research Laboratory to the account for Assistants and Technicians in this budget.

6. Change the status of T. G. Blocker, Jr., from Associate Professor of Plastic Surgery at $4,000 for twelve months to Professor of Plastic and Maxillo-Facial Surgery at a salary rate of $6,500 for twelve months effective September 1, 1946, the additional $1,500 to be transferred from the salary of Dr. Taylor, resigned, in the department of Physiology.

Physiology
7. Accept the resignation of Dr. A. N. Taylor as Assistant Professor of Physiology at a salary rate of $3,300 for twelve months effective at the close of business on October 15, 1946.
John Sealy Hospital

8. Transfer the sum of $1,000 from the Reserve for Balances Subject to Reappropriation to the account for Pest Control.

State Hospital for Crippled and Deformed Children

9. Transfer the sum of $1,000 from the Maintenance and Equipment account in the budget for the Laundry to the account for Assistants and Technicians in the budget for Physiotherapy.

Stewart Convalescent Home

10. Transfer the sum of $2,000 from the Reserve for Balances Subject to Reappropriation to the account for Maintenance, Equipment and Support in this budget.

Galveston State Psychopathic Hospital

11. Transfer the sum of $1,000 from the account for Maintenance, Equipment, Supplies and Support, Professional Care of Patients, to the account for Recreation Service, Maintenance and Equipment.

12. Appoint Miss Adelle Schnieder to the unfilled position of Pharmacist at a salary rate of $3,000 for twelve months effective October 9, 1946, payable from the $2,400 budgeted plus $272.58 from the Maintenance and Equipment account of the Drug Room.

13. Transfer the sum of $1,900 from the account for Maintenance and Equipment to the account for Assistants and Technicians, both in the budget for Laboratory Service.

CUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed below:

1. Dr. W. C. Lovin, Assistant Professor of Internal Medicine, to attend the meeting of the Central Society of Clinical Research in Chicago, Illinois, October 31 through November 3, 1946, his expenses to be paid from the Maintenance, Equipment, and Travel account of the Blood and Hematology account in the John Sealy Hospital.

2. Drs. D. Bailey Calvin, B. I. Burns and Donald Duncan, October 26 through November 1, to attend the annual meeting of the Association of American Medical Colleges in Edgewater Park, Miss. Their expenses will be paid from the account for Maintenance, Equipment, Support and Administrative and Staff Traveling Expenses and Official Travel in the budget for Administration.

3. Dr. Wendell Gingrich, Associate Professor of Bacteriology, November 2 through 9, to attend the meetings of the National Malaria Society and the American Society of Tropical Medicine in Miami, Florida. Dr. Gingrich will present a paper and confer with investigators on biological phases of malaria in connection with his research under a grant from the U. S. Office of Public Health from which grant his expenses will be paid.

4. Dr. A. E. Hansen, Professor of Pediatrics, November 5 through 18 to attend the meetings of the American Council on Rheumatic Fever in New York City; the Editorial Board of the Journal of Pediatrics in Pittsburgh; the Scientific Committee of the National Live Stock and Meat Board in Chicago; and the American Academy of Pediatrics in Pittsburgh, his expenses to be paid from funds from the William Buchanan Foundation.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants to the Medical Branch, with the thanks and appreciation of the Board to be sent to the donors by the Secretary:

1. The Sharp and Dohme Company has sent a check in the amount of $2,000 to supplement grant previously made for the research work under the direction of Dr. Edgar J. Poth.

2. The American Cancer Society, Texas Division, has sent a check in the amount of $5,700 for the work of the Tumor Clinic in Galveston under the direction of Dr. Edgar J. Poth.

3. The United States Public Health Service, National Institute of Health, Bethesda, Maryland, has made a grant of $8,000 to Dr. John G. Sinclair, Professor of Histology and Embryology for studies in the Correlation of morbidity and mortality occurring prior to, during or immediately following birth with the blood picture and the structure of the placenta and cord.
MILDRED STANLEY LOAN FUND: Dr. Mildred Stanley of Tyler, Texas, has established at the Medical Branch the Mildred Stanley Loan fund for Women Medical Students in the amount of $250 annually. The fund shall be available to those women students who are admitted as bona fide residents of Texas in any one of the four scholastic years with application submitted formally to the Student Loan Committee of the Medical Branch Faculty. No student will be eligible for the loan more than twice; repayment to be within five years of graduation with no interest until two years after graduation and from that time to maturity at 5% per annum payable annually. It is Dr. Stanley's intention to contribute $250 annually to the fund, the first payment having been made on November 1, 1946, and the succeeding ones will be made on October 1 of each year until the donor desires to terminate the payments.

I recommend your acceptance of this Loan Fund and that the thanks and appreciation of the Board be sent to Dr. Stanley.

School of Dentistry

Organized Activities Related to Instructional Departments
1. Insert a footnote after the appointment of Mr. Lawrence Binder, Medical Illustrator and Photographer as follows "(d) On a month-to-month basis."

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF NOVEMBER 29 and 30, 1946

Award of contract for women's tennis courts
Bids on Mary E. Gearing residence
Substitution of Teaching Fellowship Classification for the present Tutor Classification
Women's Dormitory - Medical Branch
Special Committee on Student Publications
Report on Progress of Work for Barker Center
Report of Library Committee on Purchase of Vondale Collection

Respectfully submitted,

Theophilus S. Painter
President
PRESSLER, PAUL ERNEST - Assistant Professor of Architecture (one-quarter time) (Temporary) at a full-time salary rate of $3,000 for nine months effective October 1, 1946

Born - Austin, Texas, October 2, 1904
Married - Two children

Education
B.A. Degree - The University of Texas, 1932

Experience
Page, Southerland and Page, Architects, Austin, Texas, 1945-46 - Architectural Design
Associated Architects, Austin, Texas, 1945-46 - Architectural Design

Department of Education, School Plant Division, 1940-42
Department of Health, Sanitary Engineering Division, 1942-44

Memberships
Associate Member, American Institute of Architects

ROWLETT, JOHN MILES - Assistant Professor of Architecture (five-eighths time) (Temporary) at a full-time salary rate of $2,800 for nine months, effective October 1, 1946

Born - Jonah, Texas, January 23, 1914
Married - One child

Education
Bachelor of Architecture, Southwestern University, 1938
B.S. in Education, The University of Texas, 1938

Experience
C. H. Page, Architect, Austin, Texas, August 1938 - November 1938 - Architectural Draftsman
Page and Southerland, Architects, Austin, Texas, November 1938 - June 1939 - Architectural Draftsman

National Youth Administration, June 1939 - September 1940 - Architectural Designer and Draftsman
A. & M. College of Texas, 1940-44 - Instructor and Assistant Professor
U. S. Navy - 1944-46

Memberships
Member of the American Institute of Architects