

Austin, Texas, March 24 and 25, 1950  
Meeting No. 504

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:00 a.m., Friday, March 24, 1950, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, and Tobin; President Painter; Vice-President and Comptroller Simmons; Vice-President Dolley; President Elkins of Texas Western College; Vice-President Leake; Vice-President Elliott; Dean W. L. Hart of the Southwestern Medical School; Dr. R. L. Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research; Assistant to the President Granberry, Director of News and Information Service Keys; and Secretary Holt. Regents Terrell and Swenson were excused to attend the meeting of the sale of University Lands. Mr. Tucker was absent because of illness.

#### MEDICAL BRANCH

**AUTHORITY TO AWARD CONTRACT FOR TILT-SLAB BUILDING AT MEDICAL BRANCH.**--President Painter presented the following report on behalf of the Medical Committee:

On April 4, 1950 bids are to be received and opened on a tilt-slab building at the Medical Branch in Galveston. In order for the work to be gotten under way as soon thereafter as possible we recommend:

That Vice-President and Comptroller Simmons be given the authority to make an award if the bids appear reasonable and are satisfactory to Dr. Leake.

On motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the recommendation of the Medical Committee.

#### SOUTHWESTERN MEDICAL SCHOOL

**ADDITIONAL FACILITIES AT SOUTHWESTERN MEDICAL SCHOOL.**--President Painter presented the following report of the Medical Committee:

President Painter reported on the progress made in providing additional space for the Medical School in Dallas. On investigation it was found that it is legal to use local funds for this purpose. Consequently, plans are maturing for a tilt-slab building on the land presently owned by the Community Chest of Dallas. Engineers are making a report on site work and plans and specifications have been drawn for the building. If no unusual expense is involved in preparing the site --we expect a report within a few days--it would be desirable to advertise for bids as soon as possible. Therefore we recommend:

That Vice-President and Comptroller Simmons be authorized to advertise for bids on the tilt-slab building project at Dallas, provided the estimates of costs are within the limits of the money available, as determined by Dean Hart and President Painter.

On motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the recommendation of the Medical Committee. It was understood that the problem of awarding a contract on the bids would be brought before the Board at the April meeting.

#### M. D. ANDERSON HOSPITAL

**BIDDING ALTERNATES FOR M. D. ANDERSON HOSPITAL.**--President Painter presented the following report of the Medical Committee:

President Painter reported that, in due course, letters had been written authorizing the architects to proceed with preparations of plans for the M. D. Anderson Hospital for

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Cancer Research to cost not more than five million dollars including construction costs, site work, utilities and architects fees, but not equipment.

In a letter dated March 22, 1950, addressed to the Board of Regents, MacKie and Kamrath present data on building estimates.

In brief, they estimate the total cost of a building containing 285,000 square feet would be \$5,437,800. Since this is beyond the limit set, it is proposed to set up three or four alternates, when bids are called for, which will provide ample opportunity for reducing costs to within the limit set. On this basis the architects will go forward.

On motion by Mr. Darden, seconded by Mr. Rockwell, the Board authorized the completion of plans for the construction of the M. D. Anderson Hospital for Cancer Research on the basis of 285,000 square feet, such alternates to be so stipulated in the call for bids that an acceptable bid within the total authorized cost of \$5,000,000 would be obtainable.

GIFT FROM DAMON RUNYON CANCER FUND.--President Painter reported Dr. Clark had received on behalf of the M. D. Anderson Hospital for Cancer Research a check in the amount of \$16,000 from the Damon Runyon Memorial Fund for the Cobalt 60 Project.

On motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board accepted the gift and instructed the Secretary to express its sincere thanks to the donors.

#### MAIN UNIVERSITY

APPOINTMENT OF TEXAS HISTORY CENTER LIBRARIAN.--President Painter recommended to the Board that Miss Llerena Beaufort Friend, presently employed as Social Science Research Associate, be appointed Texas History Center Librarian for the Eugene C. Barker Texas History Center, effective April 1, 1950, at a salary rate of \$325 per month.

On motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the appointment.

EXTENSION OF SICK LEAVE FOR MR. J. M. WHISENANT.--President Painter reported that Mr. J. M. Whisenant, a welder at the Off-campus Research Center, had been injured in line of duty and that complications resulting from the injury necessitated Mr. Whisenant's absence from duty for a period greater than his sick leave accrual. He then recommended that this employee be granted leave with pay until he is able to return to duty or until April 30, 1950, whichever date is sooner.

After discussion, the Board on motion by Mr. Rockwell, seconded by Mr. Warren, approved the recommendation.

#### TEXAS WESTERN COLLEGE

ADMINISTRATIVE ACTIONS.--President Elkins presented to the Board a list of Administrative Actions which he had taken at Texas Western College since the meeting of the Board on February 24 and 25, 1950, copies of which had been furnished to the members of the Board under date of March 16, 1950.

On motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the list as presented (A copy of this list is attached hereto and made a part of these minutes. Page 427.)

Mr. A. A. Smith, Business Manager of Texas Western College, came into the meeting.

DOCKET.--President Elkins presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of March 16, 1950, and recommended their approval.

On motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the list as presented (A copy of this list is attached hereto and made a part of these minutes. Page 428).

COTTON ESTATE.--

LEASE TO CARTER PETROLEUM PRODUCTS COMPANY.--President Elkins recommended that the Board approve a lease made, subject to the approval of the University Attorney, in favor of Carter Petroleum Products Co. of a 1.478 acre, more or less, tract of land in the Cotton Addition for a term of twenty years with option of renewal, at an agreed rental rate beginning April 1, 1950, at a rental of \$42.50 per month per acre.

On motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the recommendation.

DEDICATION OF STREET TO THE CITY OF EL PASO.--President Elkins recommended that the Board dedicate to the City of El Paso for its use as a street and highway a 30-foot wide tract of land located just east of the right-of-way of the joint track of the Texas and Pacific and the Texas and New Orleans Railroads, extending from the northerly line of Fourth Street to the southerly line of property of the Frederick's Stock Yards, a distance of approximately 400 feet. This tract of land would constitute an extension of an existing public road as shown on map filed in the Office of the Secretary of the Board of Regents.

On motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the recommendation.

EXTENSION OF LEASE TO BORDER MACHINERY COMPANY.--President Elkins recommended that the Board approve the request of Border Machinery Company that their lease of 3.822 acres in the Cotton Addition, executed March 25, 1949, be amended to the extent of increasing the primary lease period from twenty (20) to thirty (30) years, decreasing the option period from twenty (20) to ten (10) years, and providing that the rental for the additional ten-year period be increased on the basis of five dollars per acre each five-year period, all other provisions of the lease to remain the same. This request is made by Border Machinery Company in order that they may be in better position to secure leasehold loan for building purposes.

On motion by Mr. Warren, seconded by Mr. Darden, the Board approved the recommendation.

DEDICATION OF EXTENSION OF SECOND STREET TO CITY OF EL PASO.--President Elkins recommended that the Board dedicate to the City of El Paso for its use as a public street a 373.72-foot extension eastward of Second Street as shown on plat prepared by the City Engineer's Office, El Paso, Texas, dated March 21, 1950, a copy of which is on file in the Office of the Secretary of the Board of Regents.

On motion by Mr. Darden, seconded by Mr. Warren, the Board approved the recommendation.

LEASE TO TEXAS & PACIFIC RAILWAY COMPANY FOR CONSTRUCTION OF INDUSTRY SPUR TRACK.--President Elkins presented the following proposal from the Texas & Pacific Railway Company:

We are . . . convinced that a team track with adequate driveway and possibly later on, a small public facility platform for unloading machinery, tractors, etc. (on certain property of The University of Texas) will be of great benefit to your entire development and are anxious to secure from the University an easement for these purposes, on the 40-foot strip of land . . . .

If the University will grant to the Railway such an easement without monetary consideration and will exclude said 40-foot strip from (the proposed) lease to Carter Oil Company and any subsequent leases made on property between Second Street and Fourth Street, the Railway will, at its expense, construct industry spur. . . . You will note this proposed industry spur will break out of existing track just south of Fourth Street and will extend northerly 654 feet to the south line of the Carter Oil Company lease.

President Elkins and the Texas Western College Committee then recommended that the proposed lease be granted.

On motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the recommendation and authorized the Chairman to sign the lease agreement when approved as to content by President Elkins and as to form by University Attorney Scott Gaines.

WATER PURIFIER FOR SWIMMING POOL.--President Elkins discussed with the Board the need for a water purification system for the swimming pool at Texas Western College, pointing out that the savings in water purchases from the City should pay for the installation over a period of time. He estimated the cost of the system at \$2,500.

On motion by Mrs. Tobin, seconded by Mr. Warren, the Board requested President Elkins to negotiate for the installation of a water purification system for the swimming pool at Texas Western College and to report his findings at the April meeting.

#### MAIN UNIVERSITY

CONTRACT WITH C. H. PAGE AND SON, ASSOCIATE ARCHITECT FOR ADDITIONS TO HILL HALL.--Vice-President and Comptroller Simmons reported as follows:

In accordance with authorization given by the Board of Regents, I have negotiated a contract with C. H. Page and Son as Associate Architect on the project "Additions to Hill Hall." Due to the small size of the over-all project and the nature of the work, it was necessary to pay a fee of 6%. I recommend that my action in negotiating and signing this contract be reported to the Board for official ratification and approval.

On motion by Mr. Darden, seconded by Mrs. Tobin, the Board authorized the employment of C. H. Page & Son as Associate Architect for the additions to Hill Hall at a fee of 6%.

APPROVAL OF FINAL PLANS AND TAKING OF BIDS FOR JOURNALISM BUILDING AND SERVICE BUILDING.--Mrs. Tobin presented the following report of the Regents' Building Committee:

The Regents' Building Committee has considered the final plans and specifications for the Journalism Building and the Service Building as prepared by the Associate Architects under the supervision of Mr. Mark Lemmon. The plans have received approval of the Faculty Building Committee. Your Committee recommends that the Board approve these plans and that

authorization be given for calling for bids on the two buildings to be opened at 10:30 a.m., Thursday, May 25, these bids to be considered by the Board at its meeting May 26 and 27.

On motion by Mrs. Tobin, seconded by Mr. Warren, the Board approved the recommendations of the Building Committee.

LAND COMMITTEE MATTERS.--

GRAZING LEASE NO. 653, MRS. G. N. HODGE.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Mrs. G. N. Hodge for the renewal of that part of Grazing Lease No. 504 held by Mrs. Hodge. The proposed lease covers 4,304 acres of University Land in Reagan County, Texas, is for a ten-year period beginning July 1, 1950, and is at an annual rental rate of \$0.40 an acre. The old lease, which expires June 30, 1950, and has been paid in full to that date, is at an annual rental rate of \$0.26 an 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 by Mr. Darden, seconded by Mrs. Tobin, the Board adopted the report.

GRAZING LEASE NO. 654, J. C. CROSBY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mrs. Tobin:

The Land Committee has given consideration to an application from J. C. Crosby for the renewal of Grazing Lease No. 514 covering 1,568.3 acres of University Land in Crockett and Schleicher Counties, Texas, at an annual rental rate of \$0.35 an acre for a ten-year period beginning July 1, 1950. The old lease, which expires by its terms June 30, 1950, and has been paid in full to that date, is at an annual rental rate of \$0.26 an 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.

APPLICATION FOR REDUCTION IN RENTAL ON GRAZING LEASES NOS. 564 AND 565.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration requests from the holders of Grazing Leases Nos. 564 and 565 for a reduction in rental because of acreage fenced out of the leases for a highway easement recently granted to the Commissioners' Court of Andrews County. The Committee recommends that the Board authorize a reduction in the semi-annual rental in each of these leases effective July 1, 1950, as follows:

1. Lease No. 564; lessees, Scharbauer Cattle Company and Arnold P. Scharbauer; reduction in acreage shown, 190.989 acres; annual rental rate \$0.275 an acre; reduction in semi-annual rental, \$26.26.
2. Lease No. 565; lessee, Arnold P. Scharbauer; reduction in acreage shown, 61.793 acres; annual rental rate, \$0.275 an acre; reduction in semi-annual rental, \$8.50.

Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the report.

EASEMENT NO. 439, SHELL PIPE LINE CORPORATION.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mrs. Tobin:

The Land Committee has considered an application from Shell Pipe Line Corporation for a pipe line easement covering a ten-inch pipe line 7,465 rods in length across University Lands in Upton and Reagan Counties, Texas, with consideration of \$3,732.50 for a ten-year period beginning March 16, 1950. 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.

EASEMENT NO. 440, PHILLIPS PETROLEUM COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Phillips Petroleum Company for a pipe line easement covering 226.97 rods of three-inch pipe line, 376.24 rods of four-inch pipe line, and 376.96 rods of six-inch pipe line across University Lands in Andrews County, Texas, with consideration of \$339.28 for a ten-year period beginning February 1, 1950. 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.

Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board adopted the report.

EASEMENT NO. 441, TEXAS STATE HIGHWAY COMMISSION.--Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mrs. Tobin:

The Land Committee has had under consideration an application from the Texas State Highway Commission for an easement for highway right-of-way across various sections in Blocks 11 and 13, University Lands in Andrews County, Texas, containing approximately 73.406 acres. The proposed easement obligates Andrews County to construct a fence on each side of the right-of-way, and in all instances where the construction or use of said highway shall prevent access to the now available water for livestock and domestic purposes of adjoining lands, to furnish a supply of water where such water is obtainable, and in cases where water is not obtainable, then to construct suitable underpasses across said right-of-way so that no part of the adjoining lands shall be cut off from the existing water supply.

The Committee recommends that the easement be granted and that the Chairman of the Board be authorized to sign the instrument which has been prepared by the University Land Attorney.

EASEMENT NO. 442, JACK CRUIKSHANK.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered the application of Jack Cruikshank for a Business Site Easement on a plot of land 300 feet by 300 feet in Section 34, Block 9, University Lands in Reagan County, Texas. The proposed easement is for a ten-year period beginning March 1, 1950, and is at an annual rental of \$50.00. The first year's rental has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement which has been approved as to form by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the report.

ASSIGNMENT OF EASEMENT NO. 208 TO GEORGE P. LIVERMORE, INC.-- Vice-President and Comptroller Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mrs. Tobin:

The Land Committee has had under consideration an application for the approval of an assignment of Business Site Easement No. 208 covering 300 feet by 400 feet out of Lot 2, Section 17, Block 13, University Lands in Andrews County, Texas, from Mid-Continent Supply Company to George P. Livermore, Inc.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement which has been approved as to form by the University Land Attorney.

ASSIGNMENT OF EASEMENT NO. 206 TO WAYNE WETZEL.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application for the approval of an assignment of Business Site Easement No. 206 covering 200 feet by 200 feet out of Lot No. 1, Section 16, Block 13, University Lands in Andrews County, Texas, from L. A. Pritchett to Wayne Wetzell.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement which has been approved as to form by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the report.

#### FINANCE COMMITTEE MATTERS.--

PURCHASES FOR TRUST AND SPECIAL FUNDS.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for Trust and Special Funds since the report of February 24, 1950:

Date	PURCHASES Security	Total Cost
3-13-50	\$19,500.00 Maturity value United States Savings Bonds, Series F, due March 1, 1962 (Texas Union Building Fund)	\$14,430.00
3-13-50	\$5,000.00 Maturity value United States Savings Bonds, Series F, due March 1, 1962 (Texas Union Repairs and Replacements Fund)	3,700.00

Date	PURCHASES (Continued) Security	Total Cost
3-16-50	50 Shares Home Insurance Company Capital Stock, purchased @ 37-1/8 Net per share	\$ 1,856.25
	100 Shares Irving Trust Company Capital Stock, purchased @ 19-5/8 Net per share	1,962.50
3-18-50	100 Shares Montgomery Ward & Company, Inc., Common Stock, purchased @ 56-1/4 per share	5,656.63
	100 Shares Pacific Gas and Electric Company Common Stock, purchased @ 32-1/2 per share (Funds Grouped for Investment)	3,251.13

We ask that these purchases receive the approval of the Board.

Upon motion by Mr. Warren, seconded by Mr. Darden, the Board approved the report.

WAIVER OF TEXAS VETERANS' LAND BONDS FOR PERMANENT UNIVERSITY FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Darden:

On March 21, 1950, the Veterans' Land Board sold \$10,000,000 par value State of Texas Veterans' Land Bonds (General Obligations), due serially each year 1956 through 1979, at a net interest cost of 1.718162%. These bonds represent the second installment of an authorized issue of \$25,000,000 being sold pursuant to Article III, Section 49b of the Constitution of Texas, and Senate Bill No. 29, passed by the Regular Session of the Fifty-First Legislature. The first installment of these bonds in the amount of \$5,000,000 was sold on October 26, 1949, at a net interest cost of 1.668843%.

Under the provisions of the Constitution and laws of the State of Texas, a preferential right of purchase is given to the administrators of the Permanent University Fund, the Permanent Free School Fund, and the two State Retirement Funds.

It is recommended that the preferential right of purchase of the above-described bonds, sold on March 21, 1950, be waived for the Permanent University Fund.

OIL AND GAS LEASE TO S. P. BADGETT, WHARTON COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Darden:

The Finance Committee has considered an application from Mr. S. P. Badgett for an oil and gas lease covering the University's 1/6 mineral interest in 92.94 acres and 1/4 mineral interest in 80 acres, all in the S. F. Austin 3-1/6 League, Wharton County, Texas, on which tracts a lease has been obtained from the other owners of the mineral interest in these tracts. The proposed lease would be for a period of one year with an obligation to begin drilling a well within ninety days. It would provide for 1/6 royalty on flowing production and for 1/8 royalty on production by pumping.

The Committee recommends that the Chairman of the Board be authorized to sign an oil and gas lease on this property, subject to approval thereof as to substance by the University Vice-President and Comptroller and as to form by the University Land Attorney.



OIL AND GAS LEASE TO DALE SMITH, COLEMAN COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents grant an oil and gas lease to Dale Smith of Coleman, Texas, covering the University's interest (one-sixteenth of the mineral rights) in a tract of 100.6 acres out of the A. Quigley Survey No. 739 in Coleman County, Texas, on which Mr. Smith has obtained similar leases from Hogg Oil Company and the other owners of the mineral interest in the tract. The lease provides for payment of \$5.00 an acre bonus, \$1.00 an acre delay rental each year, and one-eighth royalty, with an obligation to commence drilling a well on or offsetting this property on or before April 17, 1950.

The Committee recommends 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 by Mr. Warren, seconded by Mr. Darden, the Board approved the report.

AGREEMENT WITH THE CITY OF AUSTIN FOR A MUNICIPAL PIER.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Darden:

The Finance Committee submits proposed agreement with the City of Austin for an easement across certain University Lands in the Brackenridge Tract adjacent to Lake Austin for the purpose of providing access by the public to a proposed municipal pier and an easement for public park use on a tract of approximately 1.4 acres on the south side of and adjoining the access strip. The agreement has been worked out in accordance with authorization given by the Board on October 22, 1949.

The Committee recommends that the Board approve the agreement and authorize the Chairman of the Board to sign the instrument.

APPROVAL OF MINUTES OF FEBRUARY 24 AND 25, 1950.--On motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the minutes of February 24 and 25, 1950, in the form in which they had been prepared and distributed by the Secretary.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the meeting of the Board on February 24 and 25, 1950, copies of which had been furnished to the members of the Board under date of March 11, 1950. On motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the list as presented (A copy of this list is attached hereto, and made a part of these minutes. Page 429).

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished members of the Board under date of March 11, 1950, and recommended its approval. On motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the list as recommended (A copy of this list is attached hereto and made a part of these minutes. Page 451).

APPOINTMENT OF MR. JOHN L. MURREL AS SPECIAL LECTURER IN THE DEPARTMENT OF PETROLEUM ENGINEERING.--President Painter reminded the Board of his report at the December meeting of a series of evening lectures being presented by Mr. John H. Murrel in the Department of Petroleum Engineering. He discussed briefly Mr. Murrel's prominence in his field and pointed out that the lectures were being given without cost

to the University. He then recommended that Mr. John H. Murrel be appointed Special Lecturer for the Second Semester without salary.

On motion by Mr. Warren, seconded by Mr. Darden, the Board approved the recommendation.

GIFT FROM SCARBROUGH FOUNDATION TO CHILD DEVELOPMENT SCHOLARSHIP FUND.--President Painter reported to the Board receipt of a check for \$2,500 from the Lemuel Scarbrough Foundation to provide a fellowship to a staff member of the Southwestern State Teachers' College in San Marcos to study at The University of Texas in the general field of child development, beginning in September, 1950.

On motion by Mr. Darden, seconded by Mr. Rockwell, the Board accepted the gift.

HISPANIC STUDIES.--President Painter reported that five volumes of The University of Texas Hispanic Studies, prepared under the direction of Professor M. Romera-Navarro and Professor Elmer R. Sims are ready for publication. He presented an estimate that the cost of publishing 400 copies of each volume by The University of Texas Press would cost approximately \$600 a volume. He explained that two of the five volumes are to be released in 1950, two in 1951, and one in 1952. On motion by Mr. Darden, seconded by Mr. Rockwell, the Board approved the publication of the studies as outlined by President Painter and appropriated \$1,500 for that purpose for the two volumes to be published during the current fiscal year.

CREATION OF THE RANK OF SPECIAL INSTRUCTOR.--President Painter discussed with the Board at length the classification of the teaching staff of the University into regular academic ranks as Teaching Fellows, Instructors, Assistant Professors, Associate Professors, Professors, and Distinguished Professors. He pointed out occasional use of the title of "Lecturer" to cover special types of appointments and explained in detail the need for the creation of the rank of "Special Instructor" for areas where the teaching of skills is emphasized, including at present men's physical training, women's physical training, shorthand and typing in the College of Business, flight instruction in Aeronautical Engineering, and mechanical drawing. He then recommended that a new teaching classification of "Special Instructor" be established with a salary range running from the beginning Instructor level to the maximum Assistant Professor level.

On motion by Mr. Darden, seconded by Mr. Rockwell, the Board approved the creation of the new teaching rank of Special Instructor as recommended by President Painter.

OUT-OF-STATE TRIP, PRESIDENT PAINTER.--President Painter reported to the Board that as a Director of the Oak Ridge Institute of Nuclear Physics he would be required to travel to Oak Ridge on or about April 7, 1950.

On motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the out-of-state trip of President Painter.

APPOINTMENT OF MISS LORA LEE PEDERSON AS DIRECTOR OF GRADUATE SCHOOL OF SOCIAL WORK.--President Painter reported to the Board that extensive search had been made for a suitable director of the Graduate School for Social Work at The University of Texas. He stated that Miss Lora Lee Pederson had been selected for the position after careful study, and recommended that she be appointed Professor and Director of the Graduate School for Social Work at a salary rate of \$6,800 for 9 months. He stated that the appointment should be effective March 25, 1950, so that necessary traveling expenses could be paid, but pointed out that the appointment would be without salary for the period March 25 to June 30, 1950.

On motion by Mrs. Tobin, seconded by Mr. Darden, the Board approved the appointment.

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1949-50 BUDGET FOR THE GRADUATE SCHOOL OF SOCIAL WORK.--President Painter recommended the adoption of the following budget for the remainder of fiscal year 1949-50:

Graduate School of Social Service  
Lora Lee Pederson, Director

	1949-50 Rate (9 months)
Professor; Director Lora Lee Pederson	\$ 1,511.10 (a)
Field Work Supervisor	2,355.52 (b)
Consultant (part-time) Walter Pettitt	1,500.00 (c)
Secretary	300.00 (d)
Office Equipment	2,000.00
Library Books and Serials	5,000.00
Maintenance, Office Supplies, and Travel	2,500.00
Unallocated	<u>21,733.38</u>
	\$37,500.00

- (a) Appointment effective March 25, 1950. Serves without salary for period March 25-June 30. Salary for July and August at rate of \$755.55 per month.
- (b) For period May 1 to August 31, at rate of \$588.88 per month.
- (c) For period January 1 to March 31.
- (d) For period April 1 to August 31.

On motion by Mr. Darden, seconded by Mr. Rockwell, the Board approved the Budget as presented.

The Board recessed until 9:30 a.m., Saturday, March 25, 1950.

Saturday, March 25, 1950

The Board of Regents of The University of Texas met for the remainder of their regular meeting in the Office of the President at 9:20 a. m., Saturday, March 25, 1950, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Tobin, Terrell and Swenson; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons; Vice-President Elliott; Dr. R. Lee Clark; Dr. Jack Ewalt; Assistant to the President Granberry; Director of News and Information Service Keys; and Secretary Holt.

REPORT OF COMMITTEE ON ADMINISTRATIVE REORGANIZATION.--President Painter presented for the Committee on Administrative Reorganization a definitive written report providing a chancellorship system of administration for The University of Texas. After considerable study and discussion, the Board on motion by Mr. Rockwell, seconded by Mr. Darden, received the report, ordered it filed, and expressed its thanks to the Committee, after which the Committee was discharged. A copy of the report is filed in the Office of the Secretary. Chairman Woodward then appointed the following committee to draft the provisions of the Committee report into Rules and Regulations setting up the new administrative organization: Vice-President and Comptroller Simmons, Assistant to the President Granberry, University Land Attorney Gaines and Chairman Woodward.

SALE OF 430.97 ACRES IN HARRIS COUNTY TO ALBERT H. SMITH, TRUSTEE.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an offer presented by Mr. E. R. Carruth of Houston, Texas, to purchase the tract of approximately 430.97 acres of land out of the John Reinermann League and the John Austin Two-League Grant in Harris County, Texas, being the acreage shown by a survey of J. S. Boyles, C. E., dated August 3, 1949, Map No. 3524-M. The price offered is \$1,080,000.00, payable all cash upon delivery of deed. The University is to furnish an owner's guaranty title policy issued by Stewart Title Guaranty Company of Houston, Texas. No real estate commission or brokerage is required to be paid. An earnest money check in the amount of \$25,000.00 accompanies the offer. The proposed purchase agreement is signed by Albert H. Smith, Trustee.

The Committee recommends that the Board of Regents accept the offer and that the Chairman of the Board be authorized to sign the purchase agreement which accompanies this report and to sign and deliver a deed or deeds to the property.

After discussion, the Board on motion by Dr. Terrell, seconded by Mr. Swenson, approved the sale as recommended.

LEROY G. DENMAN MEMORIAL RESOLUTION.--Chairman Woodward read to the Board the Memorial Resolution to Leroy G. Denman which had been prepared by the Special Committee consisting of Mrs. Tobin, Mr. Rockwell, and Mr. Kirkpatrick. A copy of the Resolution is appended to these minutes on page 426.

METHOD OF COMPUTING MODIFIED SERVICE PAY.--President Painter reminded the Board that he had at a previous meeting reported the adoption by the Faculty Council of a REPORT OF SPECIAL COMMITTEE TO STUDY MODIFIED SERVICE AND THE RELATION OF THIS SYSTEM TO THE STATE RETIREMENT SYSTEM (Faculty Council Documents and Proceedings, pp. 1226-1229, 1237-1240), which report included a recommendation for improvements in the procedure for making the adjustments promised in the last sentence of the Regents' Rule which reads as follows:

"The annual salary for modified service will be one-half the average regular salary received by each individual during the last five years of standard service. Adjustments will be made for any general change in the salary scale."

The recommended procedure for making adjustments is as follows:

- a. For changes in the salary scale after a person goes on Modified Service status, the proper adjustment in each case is to allow one-half of the salary scale increase (or decrease) applicable to the regular Standard Service salary of persons now at the salary level comparable to that of the Modified Service person's last regular Standard Service salary.
- b. For changes in the salary scale during the five-year period used for obtaining the average salary from which to derive the first year's salary on Modified Service, the Committee recommends a system of weighting which will insure that a scale increase (or decrease) in any one of the five years will result in adding one-half of that change to the Modified Service salary.

President Painter recommended that the Board of Regents approve the recommendation of the Faculty Council.

On motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board approved this recommendation with the understanding that all Modified Service salaries will be recomputed, and where changes are indicated, these changes will become effective at the beginning of the next fiscal year.

Mr. Lemmon came into the meeting.

MEDICAL BRANCH

PRELIMINARY PLANS FOR THE ROSA AND HENRY ZIEGLER TUBERCULAR HOSPITAL.--Mr. Lemmon discussed with the Board the necessity for re-doing preliminary plans for the Rosa and Henry Ziegler Tubercular Hospital in view of the Public Health Service Grant authorizing additional funds for its construction. On motion

On motion by Dr. Terrell, seconded by Mr. Swenson, the Board authorized President Painter, acting on the advice of Mr. Lemmon and Vice-President Leake, to approve the preliminary plans when ready, to secure the approval of the Texas State Board of Health of the preliminary plans, and to arrange with the associate architect to begin work on final plans and specifications as soon as possible.

AMERICAN HISTORY REQUIREMENT FOR FOREIGN STUDENTS IN ENGINEERING.--President Painter made the following report to the Board:

Each semester, foreign students with a Bachelor's Degree come to our campus and wish to obtain a Master's Degree in Engineering. If they took their Bachelor's Degree in one of the sciences rather than in Engineering, they have to take an Engineering Bachelor's Degree first. This means that they must take six hours each in American Government and in American History.

It is recommended that citizens of foreign countries who have already obtained a Bachelor's Degree in one of the sciences be relieved from taking six hours of American History as a prerequisite to another Bachelor's Degree.

No action was taken on the recommendation.

ADJOURNMENT.--The Board adjourned at 12:00 noon until 9:00 a.m., Friday, April 28, 1950.

Arthur L. Holt  
Secretary

## IN MEMORIAM

Leroy G. Denman

On February 18, 1950, Leroy G. Denman entered into life eternal. He left in the hearts of his friends an enduring memory of his accomplishments and of his qualities of industry, integrity and high ability.

Born at San Antonio, Texas, on December 15, 1891, Leroy Denman completed a distinguished educational career, including holding the post of Quiz-master at The University of Texas prior to his graduation from the University in 1914.

Leroy Denman demonstrated his many abilities and qualities of leadership by his achievements and his widespread circle of friends and associates. His measure of work well done includes activities as Attorney, Banker, Trustee of the George W. Brackenridge Estate, Member of the San Antonio Public Library Board, Member of the San Antonio Water Board, and Member of The University of Texas Development Board. His sudden death on his ranch near Port O'Connor was regretted throughout the State.

Leroy Denman is survived by his widow, Mary Louise Carter Denman, his son, Leroy G. Denman, Jr., three granddaughters, four sisters, and a brother. His passing is a severe loss to his Profession, City, State, Country, and to The University of Texas.

This Resolution shall be spread upon the minutes of the Board of Regents, and a copy thereof signed by all members of the Board and attested by its seal, shall be delivered to his family.

MAR 24 1950

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TEXAS WESTERN COLLEGE  
of The University of Texas  
El Paso, Texas

March 16, 1950

TO THE HONORABLE MEMBERS OF THE BOARD  
OF REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following Administrative Actions have been taken by the President of Texas Western College since the meeting of the Board on February 24 and 25.

Education

1. Mr. John Lovelady has been appointed Instructor, part-time, at a salary of \$400 for the Second Semester of the Long Session 1949-50, \$200 of this amount to be paid from the amount set up in the budget for Part-time Instructors and the additional \$200 to be paid from the Unappropriated Balance.

Physical Education

2. Mr. J. S. Nicoll has been changed from Instructor, part-time, at a salary of \$400 to Instructor, half-time, at a salary of \$800 for the Second Semester of the Long Session 1949-50, the additional amount to be paid from the Unappropriated Balance.

Physical Plant

3. The appointment of Mr. Edward A. Wise, Electrician at \$2,310 per year, has been terminated, effective at the close of business February 28, 1950.

4. Mr. Edward E. Gibson has been appointed Carpenter Assistant at a salary of \$175 per month, effective March 15, 1950.

Mail Service

5. The salary of Mrs. Dora Lee Wise, Post Office Supervisor, has been increased from \$900 for twelve months to \$1,200 for twelve months, effective March 1, 1950, the additional amount to be paid from the Unappropriated Balance.

Bookstore

6. The salary of Mrs. June MacDougall, Clerk in the Bookstore, has been increased from \$1,500 for twelve months (month-to-month basis) to \$1,620 for twelve months (month-to-month basis). This salary is paid from the Union Fund.

7. The appointment of Mrs. Barbara Nash, Clerk in the Bookstore at a salary of \$125 per month, has been terminated, effective at the close of business February 22, 1950.

8. Mrs. Sue Turner has been appointed Clerk in the bookstore at a salary of \$125 per month (month-to-month basis), effective March 6, 1950.

9. The salaries of Mr. Laurence G. Parker and of Mrs. Murrel Parker, Snack Bar Operators, have been increased from \$1,800 per year each to \$1,920 each (month-to-month basis), effective March 1, 1950. These salaries are paid from the Union Fund.

Respectfully submitted

Wilson H. Elkins  
President

MAR 24 1950

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TEXAS WESTERN COLLEGE  
of The University of Texas  
El Paso, Texas

March 16, 1950

TO THE HONORABLE MEMBERS OF THE BOARD  
OF REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitted herewith a Docket for consideration of the Board at the meeting on March 24 and 25.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Appropriate \$1,050 from the Unappropriated Balance to Office Expenses in the Office of the Registrar.

1950 Summer Session

2. Appoint Mr. Thomas B. Livingston to the unfilled position of Associate Professor in the Department of Education for both terms of the Summer Session at a salary of \$675 per term.

3. Correct the last item, 1950 Summer Session Budget, in the Docket dated February 20, which was approved by the Board at the last meeting. It was stated that the total salaries for summer school exceeded the original amount budgeted by \$2,458.33. The amount should have been \$2,633.33.

Out-of-State Trip

4. Grant permission to Mrs. Clarice M. Jones, Instructor in Speech, to accompany the Debate Team to Socorro and Albuquerque, New Mexico, on March 24 and 25, her expenses to be paid from the funds of the Debate Club.

Respectfully submitted

Wilson H. Elkins  
President



MAR 24 1950

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THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

MAR 11, 1950

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am listing below the administrative actions taken by the President since your meeting of February 24 and 25, 1950.

Main University and Extramural Divisions

Office of the Auditor

1. Mrs. Dorothy M. Caffey, Accounting Clerk in the Accounting Division at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on February 28, 1950.
2. Mrs. Helen W. Reedy has been appointed Accounting Clerk in the Accounting Division at a salary rate of \$1,944 for twelve months effective March 1, 1950, vice Mrs. Caffey, resigned.
3. Miss Jo Ann Stancliff has been appointed Clerk-Typist in the Bursar's Division at a salary rate of \$1,752 for twelve months effective February 21, 1950, vice Miss Grimes, resigned.
4. Mrs. Carolyn M. Upshaw, Clerk Typist, Veterans Accounts Section, at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on February 15, 1950.

Office of the Registrar

5. The status of Miss Jeannette L. Herm, Clerk-Typist, has been changed from \$1,848 to Clerk-Typist at \$1,944 for twelve months effective February 15, 1950, vice Mrs. Emmert, resigned.

Office of the Dean of Student Life

6. Miss Rose Ellen Taylor has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective February 6, 1950, vice Miss Avriett, resigned.

University Health Service

7. Mrs. Betty Lee Beadle, Switchboard Operator at a salary rate of \$1,584 for twelve months, has resigned effective at the close of business on February 3, 1950.
8. Mrs. Edith F. Dillard has been appointed Switchboard Operator at a salary rate of \$1,500 for twelve months effective February 13, 1950, vice Mrs. Beadle, resigned.

University News and Information Service

9. Miss Jonell F. Britsch has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective February 1, 1950, vice Mrs. Helman, resigned.

Testing and Guidance Bureau

10. Mrs. Frances D. Barnes has been appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months effective February 1, 1950, vice Mrs. Dailey, resigned.

Teacher Placement Service

11. Mrs. Tommie P. Corbell has been appointed Stenographer-Office Assistant (half-time) for the period February 9 through 28 at a salary rate of \$77 per month.

Miscellaneous General Expenses

12. The appropriation for the Student Religious Life Committee has been increased by \$500 from the 1949-50 Main University Unappropriated Balance.

Anthropology

13. Miss Maria J. Ferran has been re-appointed Assistant Curator of Anthropology Museum and Laboratory Supervisor (Senior Clerk-Typist) at a salary rate of \$2,160 for twelve months for the period February 1 through May 31, 1950.

Applied Mathematics and Astronomy

14. Mr. W. W. Bolton, Instructor at \$2,900 for 9 months, has resigned effective at the close of business on January 31, 1950.

Bacteriology

15. The account for Teaching Fellows and Assistants has been increased by \$192.35 from unexpended salaries.

Botany

16. The appointment of Miss Eugenia Lannom has been extended as Stenographer Office Assistant at a salary rate of \$1,848 for twelve months through August 31, 1950.

Chemistry

17. Mrs. V. Elizabeth K. Quilliam has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective February 1, 1950, vice Mrs. Fulton, resigned.

Economics

18. The account for Teaching Fellows and Assistants in this department has been increased by \$132.41 transferred from unexpended salaries.

English

19. Mrs. Mozelle S. Allen, Instructor at \$3,100 for 9 months, has resigned effective at the close of business on February 12, 1950.

20. Miss Mary Sue Carlock has been appointed Instructor at \$3,100 for 9 months effective February 13, 1950, vice Mrs. Allen, resigned.

Geology

21. The account for Teaching Fellows and Assistants in this department has been increased by \$7 from unexpended salaries.

Pure Mathematics

22. The appointment of Mr. Herbert A. Morris has been extended as Instructor at \$2,700 for 9 months through the Second Semester.

23. The account for Teaching Fellows and Assistants in this department has been increased by \$11.56 transferred from the Maintenance and Equipment account.

Romance Languages

24. Mr. Louis S. Flores has been appointed Instructor for the Second Semester at a salary rate of \$2,700 for 9 months effective February 1, 1950, vice Mrs. Kress, deceased.

25. The account for Teaching Fellows and Assistants in this department has been increased by \$656 from unexpended salaries.

Accounting

26. The account for Teaching Fellows and Assistants has been increased by \$250 from unexpended salaries.

27. Mr. Charles P. Sanders has been reappointed as Lecturer (one-third time) for the Second Semester at a total stipend of \$450.

Business Services

28. The following have been re-appointed Lecturer (Business Law) (two-thirds time) for the Second Semester, each at a stipend of \$1,000:

Byron Lockhart  
W. A. Brown  
John D. Coats

29. The account for Teaching Fellows and Assistants has been increased by \$270 from unexpended salaries.

Marketing and Transportation

30. The following have been re-appointed Lecturer (Salesmanship) (one-third time) for the Second Semester, each at a stipend of \$500:

Allen M. Cain  
Jasper R. Reid  
R. J. Lewallen

31. Mrs. Martha L. Owe has been re-appointed Lecturer (Retailing) (one-third time) for the Second Semester at a stipend of \$450.

32. Mr. R. K. Buchanan, Jr. has been re-appointed Lecturer (Marketing) (two-thirds time) for the Second Semester at a stipend of \$900.

33. The following have been appointed Lecturer (Transportation) (one-third time) for the Second Semester at a stipend of \$450:

Chester V. Bogle, Jr.  
William H. Raschke

Educational Administration

34. The account for Teaching Fellows and Assistants in this department has been increased by \$540 from unexpended salaries.

35. Mr. Paul V. Petty has been appointed Instructor for the Second Semester at a total stipend of \$1,500, vice Mrs. Peckham, resigned.

Educational Psychology

36. The account for Teaching Fellows and Assistants has been increased by \$356.40 from the 1949-50 Main University Unappropriated Balance.

Office of the Dean of the College of Education

37. The account for Travel Expenses - study of other Child Development Centers in the amount of \$700 has been created in this budget from the grant from the General Education Board.

Aeronautical Engineering

38. The status of Mr. R. C. McWherter, Instructor at \$2,800 for 9 months, has been changed from full-time to half-time for the period March 1 through June 15, 1950.

39. Mrs. Barbara O. McCarver has been appointed Secretary at a salary rate of \$2,160 for twelve months effective February 20, 1950, vice Mrs. Brown, resigned.

Architectural Engineering

40. The status of Mr. C. D. Crowder, Instructor, has been changed from full-time to three-fourths time in this department for the Second Semester at a total stipend of \$1,200.

41. The status of Mr. V. L. Pass, Instructor, has been changed from full-time to three-fourths time in this department for the Second Semester at a total stipend of \$1,050.

42. The account for Teaching Fellows and Assistants has been increased by \$755.20 from unexpended salaries.

43. Mr. H. Edwin Nicholson has been appointed Lecturer (one-third time) for the Second Semester at a total stipend of \$450.

44. Mr. A. E. Mabry has been appointed Lecturer for the Second Semester at a total stipend of \$2,500.

#### Chemical Engineering

45. The position of Stenographer-Office Assistant at \$1,944 for twelve months, held by Mrs. Baker, resigned, has been changed to Secretary at a salary rate of \$2,160 for twelve months effective February 1, 1950.

46. Miss Lorene Butcher has been appointed Secretary at a salary rate of \$2,160 for twelve months effective February 1, 1950.

47. Miss Ruth Schmidt has been appointed Stenographer-Office Assistant for the month of February at a total stipend of \$154.

48. The account for Teaching Fellows and Assistants has been increased by \$4 from the 1949-50 Main University Unappropriated Balance.

#### Engineering Mechanics

49. Mr. C. D. Crowder has been appointed Instructor (one-fourth time) for the Second Semester at a stipend of \$400.

50. Mr. V. L. Pass has been appointed Instructor (one-fourth time) for the Second Semester at a stipend of \$350.

#### Petroleum-Engineering

51. Mr. Charles B. Peterson has been appointed Instructor (temporary) for the Second Semester at a total stipend of \$1,350.

52. The salary rate of Mr. William E. Harris, Instructor, has been increased from \$2,700 to \$3,000 for 9 months effective February 1, 1950.

53. The account for Teaching Fellows and Assistants has been increased by \$210.20 from unexpended salaries.

#### Art

54. The account for Teaching Fellows and Assistants in this department has been increased by \$.80 transferred from the account for Exhibition Guards.

#### Drama

55. The account for Teaching Fellows and Assistants has been increased by \$283.70, \$86.40 from the Main University Unappropriated Balance and \$197.30 from unexpended salaries.

#### Pharmacy

56. Mr. R. M. Bader, who was appointed as Instructor for the Second Semester at a stipend of \$1,350 has resigned.

57. Miss Suzanne Spangler, Research Scientist I (half-time) at \$1,080 for twelve months, has resigned effective at the close of business on January 31, 1950.

58. Mr. Walter R. Dunkelberg has been appointed Research Scientist I (half-time) at a salary rate of \$1,080 for twelve months effective February 1, 1950, vice Miss Spangler, resigned.

#### Office of the Dean of the Graduate School

59. Mrs. Evelyn O. Phillips has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective February 3, 1950, vice Mrs. Taylor, resigned.

#### Air Science and Tactics

60. Mrs. Mary Lou Rich has resigned as Clerk-Typist at a salary rate of \$1,752 for twelve months effective at the close of business on February 28, 1950.

1950 Summer Session

61. The account for Teaching Fellows and Assistants for the First Term in the Department of Zoology has been increased by \$225 from the 1950 Summer Session Unappropriated Balance.

62. The following have been appointed Visiting Lecturer for the First Term in the Department of Education Administration at the stipend indicated:

Robert E. McConnell	\$1,200.00
Minard W. Stout	1,000.00
John E. Baker	900.00
Robert L. Hopper	750.00

Funds for the salary of Mr. Stout are to be transferred from the unfilled position of Lecturer in the Second Term for this Department.

63. Miss Berta L. Allwardt has been appointed Lecturer in the Department of Physical and Health Education for the period June 12 through 23, her salary to be paid from the budget of the John Sealy College of Nursing.

64. Mr. H. B. Spore has been appointed Instructor in Mechanical Engineering for the First Term at a stipend of \$516, vice Mr. Rylander, resigned.

65. Miss Blanche E. Janeczek has been appointed Visiting Lecturer for both Terms in the Library School at a stipend of \$700 for each Term.

66. Mr. Joseph N. Whitten has been appointed Visiting Lecturer in the Library School for the Second Term at a stipend of \$700.

University Research Institute

67. The grant to Dr. Newton Edwards, Project No. 292, in the amount of \$300 has been cancelled since the study has been postponed.

Institute of Public Affairs

68. A position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has been created in this budget effective March 1, 1950.

Extension Teaching Bureau

69. The following have been appointed Lecturer in Educational Psychology for the period February 1 through May 31, 1950, all without stipend:

Irwin J. Schultz  
Helen Tomlinson  
Donald B. Gragg

70. Mrs. Helen H. Roberts, Stenographer-Office Assistant at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on February 28, 1950.

71. Mrs. Blanche G. Rhodes has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective February 1, 1950, vice Mrs. Torrence, resigned.

72. Mrs. Tommie R. Fain has been appointed Clerk-Typist (half-time) at a salary rate of \$876 for twelve months effective February 1, 1950, vice Mrs. Ragland, resigned.

Industrial and Business Training Bureau

73. Miss Velda J. Briggs has been appointed Clerk-Typist, Industrial Teacher-Training Staff, at a salary rate of \$1,750 for twelve months effective February 1, 1950, vice Mrs. Spencer, resigned.

74. A position of Stenographer-Office Assistant has been created in the Petroleum Training Division at a salary rate of \$1,848 for twelve months effective March 1, 1950, payable from the grants-in-aid from the petroleum industry.

Package Loan Library Bureau

75. Mrs. Willa Dean Freeman, Clerk-Typist at a salary rate of \$1,848 for twelve months, has been granted a leave of absence without salary for the period February 22 through August 31, 1950.

76. Mrs. Patricia L. Deason has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective February 16, 1950, vice Mrs. Freeman, absent on leave.

77. The account for Assistants in this budget has been increased by \$13.12 from the salary of Mrs. Freeman, absent on leave.

Visual Instruction Bureau

78. Mrs. Evelyn Hopkins, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on February 28, 1950.

Office of the Dean of the Division of Extension

79. Mr. Martin M. Wieland has been appointed to the unfilled position of Clerk at a salary rate of \$1,752 for twelve months effective February 10, 1950.

Chemical Engineering - Hydrosol Project

80. The account for Research Assistants in this budget has been increased by \$420 from the 1949-50 Main University Unappropriated Balance.

Library

81. Miss Jane A. Andrews, Library Assistant (three-fourths time) at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on March 31, 1950.

82. Miss Bonnie M. McGehee has been appointed Library Assistant (half-time) at a salary rate of \$972 for twelve months effective February 1, 1950, the funds to be transferred from Librarian II (Cataloger) formerly held by Mrs. Jones.

83. Mrs. Patricia R. Kaplan has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective March 1, 1950, vice Mrs. Taylor, resigned.

84. Mrs. Janet M. Hefner has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective February 13, 1950, vice Miss Delafield, resigned.

85. Mrs. Mary Joan Murray, Clerk-Typist at \$1,752 for twelve months, has resigned effective at the close of business on February 28, 1950.

86. Mrs. Jennie M. Orvis has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective March 1, 1950, vice Mrs. Murray, resigned.

87. Mrs. Lillian W. Tibbitts has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective February 15, 1950.

University Residence Halls

88. Miss Lucy B. Schnautz, Clerk-Typist, Office of the Resident Director, Men's Residence Halls, at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on February 18, 1950.

Veterans Housing Project

89. Mrs. Martha P. Fullingim, Clerk-Typist at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on February 15, 1950.

90. Mrs. Mary L. Hall has been appointed Clerk-Typist at a salary rate of \$1,848 for twelve months effective February 16, 1950, vice Mrs. Fullingim, resigned.

Investment Office

91. Mrs. Louise D. Schneider, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on February 10, 1950.

92. Mrs. Rose Marie W. Vogt has been appointed Secretary at a salary rate of \$2,160 for twelve months effective February 13, 1950, vice Mrs. Schneider resigned.

Studies on Latin America

93. An account for Special Scholarships for the 1950 Cooperative Summer School in the amount of \$600 has been created by the transfer of that sum from the account for Research Assistants and Assistance to Staff Members.

University Petroleum Research Committee

94. Mrs. Dauna Rita Patterson, Stenographer-Office Assistant (half-time) at a salary rate of \$972 for twelve months, has resigned effective at the close of business on January 27, 1950.

95. Miss Mattie Jean Gravenor has been appointed Stenographer-Office Assistant (half-time) at a salary rate of \$972 for twelve months effective January 28, 1950, vice Mrs. Patterson, resigned.

Basic Cotton Research

96. Mr. W. A. Skinner has been appointed Research Scientist I (three-fourths time) at a salary rate of \$2,079 for twelve months effective February 1, 1950, vice Mr. Harwell, resigned.

Research in Bacteriology

97. Mr. Roy B. Mefford, Jr., has resigned as Research Scientist I (half-time) effective at the close of business on January 31, 1950.

Defense Research Laboratory

98. The status of Mr. David L. Webb, Research Engineer I has been changed from half-time at \$127 to three-fourths time at \$190.50 per month effective February 1, 1950.

99. The following have been appointed Research Engineer I (9/44 time) without salary:

Gerald Tarnower, effective February 23, 1950  
Donald R. Buell, effective February 13, 1950

100. Mr. Walton W. Minchew, Jr. has been appointed Research Scientist (Mathematics) (9/44 time) effective February 23, 1950 to serve without salary.

101. The status of Mr. Philip K. York, Research Scientist (Chemistry) II has been changed from half-time at \$133.50 to part-time at \$182.04 per month effective February 1, 1950.

102. The status of Mr. W. E. Prout, Research Scientist (Chemistry) has been changed from one-fourth time at \$71.50 to half-time at \$147 per month effective February 1, 1950.

103. The status of Mr. T. R. Pritchett, Research Scientist (Chemistry) has been changed from one-third time at \$81.25 to one-fourth time at \$60.94 per month effective February 1, 1950.

104. The status of Mr. T. D. Brotherton, Research Scientist (Chemistry) I (half-time) has been changed from half-time at \$110 to 15/44 time at \$75 per month effective February 1, 1950.

105. The following have been appointed Research Scientist (Physics) I (half-time):

Norman M. Schaeffer, effective February 6 at \$133.50 per month  
Robert L. Seale, effective February 6 at \$133.50 per month  
Robert G. Packard, effective February 6 at \$127 per month  
Walter D. Luedecke, effective February 6 at \$127 per month  
Jimmy J. Moore, effective February 6 at \$105 per month  
Richard B. Flusche, effective February 7 at \$105 per month.

106. Mr. Lowell N. McClung has been appointed Computing Clerk (3/4 time) at \$109.50 per month effective March 1, 1950.

107. Mrs. Cynthia S. Gilkison has been appointed Computing Clerk at \$154 per month effective February 8, 1950.

108. Mrs. Margaret Ann M. Montgomery has been appointed Stenographer-Office Assistant at \$171 per month effective February 3, 1950.

109. Mr. Walter J. Voges, Utility Worker at \$162 per month resigned effective at the close of business on February 2, 1950 and was reappointed at the same rate of pay February 20, 1950.

110. Mr. A. B. Sundbeck has been appointed Utility Worker at \$154 per month effective February 1, 1950.

111. The status of Mr. Victor D. Phillips, Jr. has been changed from Laboratory Research Assistant (half-time) at \$85.50 to Research Scientist (Chemistry) I (half-time) at \$110 per month effective February 1, 1950.

Electrical Engineering Research Laboratory

112. The status of Mr. K. E. Jehn, Chief Meteorologist, has been changed from part-time at \$218.75 to 7/16 at \$170.13 for the period February 1 through June 15, 1950.

Food Bacteriology Research

113. Dr. Jackson W. Foster has been appointed Research Scientist (Faculty) 1/10 time at \$58.88 per month effective February 1, 1950.

Military Physics Research Laboratory

114. The status of Mrs. Patricia G.L. Byrd has been changed from Computing Clerk at \$180 per month to Statistical Clerk at \$190 per month effective February 15, 1950.

115. The status of Mrs. Doris G. Campbell, Computing Clerk, has been changed from full-time at \$171 to part-time at \$93.27 per month effective February 8, 1950.

Optical Research Laboratory

116. The status of Mr. W. A. DeSavino has been changed from Draftsman II (1/3) at \$73.33 per month to Draftsman I at \$190 per month effective February 1, 1950.

117. Mr. Leon A. Kent, Research Scientist (Physics) I (1/3 time) at \$93.33 per month, has resigned effective at the close of business on January 31 1950.

118. The status of Mr. H. E. Rosenberger has been changed from Technical Staff Assistant III (half-time) at \$140 to Research Scientist (Physics) I (1/4 time) without salary effective February 1, 1950.

Industrial Water Use Survey

119. Mr. Dan C. Hill, Jr. was appointed Field Representative (half-time) for the period November 1 through December 31, 1949 at \$110 per month.

~~PURCHASE FROM A STAFF MEMBER: Permission has been granted the Library to purchase from Dr. R. A. Law Professor of English, 21 issues of the Texas Review for the sum of \$21.~~

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below, such duties to be so arranged they will not interfere with regular University assignments.

1. Dr. Jackson W. Foster, Professor of Bacteriology, to serve as a member of the advisory Committee to the Office of Naval Research evaluating the research program of the ONR and making recommendations as to projects they are asked to support. This will involve about two meetings a year of two days each.



2. Dr. O. B. Williams, Professor of Bacteriology, to act as an advisor to the Committee on Foods of the National Research Council which will involve absence about twice a year.

3. Dr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to serve as consultant on tank foundations for the Cities Service Refining Corporation at Lake Charles, La. for which he will receive \$50 per day and expenses. It is anticipated the work will not involve more than four to six days.

4. Mr. Carl Brett, Assistant Dean of Student Life, to officiate at the Interscholastic League High School Basketball Tournament for which he will receive \$100.

5. Dean L. D. Haske of the College of Education, to present a series of studies and serve as a consultant to the California Association of County School Superintendents in Asilomar, California, March 8 through 10 for which he will receive a stipend of \$600.

6. Dr. C. C. Colvert, Professor and Consultant, Junior College Education, to meet with the Florida State Department of Education in Tallahassee, Fla. January 12 and 13 for which he will receive an honorarium of \$100.

7. Mr. Harold W. Underhill, Instructor in Architecture and Planning to give a series of lectures to university students of the senior class in the Air ROTC.

8. Mr. James C. Williams, Instructor in Music, to perform with the San Antonio Symphony Orchestra on February 23, 25 and 26 for which he will receive \$40 for each performance; also to perform the four remaining concerts of the Austin Symphony season for which he will receive a fee of \$25 per concert.

9. Mr. Joseph Blankenship, Instructor in Music, to play in the Baylor University Bach Festival on March 23, 24 and 25 for which he will receive a fee of \$100.

10. Mr. M. J. Thompson, Professor of Aeronautical Engineering, to continue to serve as consultant to Sverdrup Parcel, Inc. of St. Louis, Mo. through June 30, 1950.

11. Mr. Jerre S. Williams, Associate Professor of Law, to assist the Attorney General of Texas in the preparation of the case of United States v. Texas for which he will receive a reasonable fee.

USE OF TEXTBOOKS WRITTEN BY FACULTY: Permission has been granted for the use of the following textbooks written by members of the faculty to be used in University classes.

1. Planning and Serving Your Meals, by Miss Mary Goldmann, Assistant Professor of Home Economics, published by McGraw-Hill Company. The retail price of the book is \$2.25 with a royalty to Miss Goldman of 10% of the first 2,500, 12½% of the second 2,500 and 15% over 5,000.

2. The following for use in the Department of Business Services:

- (1) CPA Law Review Outlines by F.L. Cox, published by Hemphill Publishing Company and retailing at \$2.50 with 15% to the author.
- (2) Some Fundamentals of Good Letter Writing, by W. F. Boyd, published by Hemphill Publishing Company and retailing at \$2.20 with 15% to the author.
- (3) Mimeographed material by W. R. Bandy, price \$5 with no royalty to the author.
- (4) An Introduction to Business Statistics, 2nd edition, by John R. Stockton, price \$4.00 and Laboratory Manual for Business Statistics, a. so by Dr. Stockton at \$2.25, with royalty of 15% on each.

SCHOLARSHIPS: The following scholarships and fellowships have been awarded, each on the basis of the recommendation of the appropriate committee of award.

1. A scholarship in the amount of \$150 for the Second Semester of the 1949-50 Long Session to Mr. George William Krog of Austin from the 1917 Law Class Scholarship Fund under the John Charles Townes Foundation.

2. The following awards of \$100 each from the Wilbur S. Davidson Scholarship fund:

Mildred Irene Blanton	Dallas
Donald Ray Craig	Waco
Gloria Nava Pierce	Laredo

An additional award has been made to Miss Ina Adele Serber in the amount of \$100.

3. The following awards of \$125 each of Non-Resident Graduate Student Scholarships for the Second Semester of the 1949-50 Long Session:

Allen John Barduhn	Washington
Eric Bloch	New York
Ralph A. Burton	Arkansas
Donald W. Carroll	West Virginia
Howard F. Finley, Jr.	Louisiana
Edward Gottheil	Canada
James Louis Hall	Wisconsin
Sidney Heilveil	New York
Mary-Lou Jeffery	Canada
Sherman Kottle	Louisiana
Paul F. Kruse, Jr.	Maine
Robert B. Lyon	Arizona
Jane W. Malin	Kansas
Vincent Herschel Malmstrom	Michigan
Anita Mol	Holland
Jacqueline Jean Morris	Ohio
James L. Naden	Indiana
Norton Hart Nickerson	Massachusetts
Paul Randolph Noyes	Louisiana
Kiyonaga Keith Okamoto	California
Betty Ellen Pegues	Louisiana
Jeanne Redrow	Ohio
Frederick L. Reinwald	New York
Albert Henry Roebuck	Arizona
John David Sabatier	Louisiana
Norman Morris Schaeffer	Louisiana
Sarah Jane Stephens	Florida
Minas Basile Vavakos	Turkey
Stanley Oscar Winthrop	Canada
Stanley Dean Zimmerman	Arkansas
Bernard Clare Baumbach	California
Heinz Berger	Kansas
William Broder	New York
Nancy Gaines Burton	Arkansas
Roy Allen Clifford	Oklahoma
James Ervin Helms	Alabama
Chi-Chuan Hou	China
Charles Shelton McCluskey, Jr.	Louisiana
Florence Cynthia Mancini	Alabama
Mrs. Loree McConnell Rice	Oklahoma
Walter Shur	New York
Charles Warren VanGleave	Indiana
Ruth Thoburn West	Alabama
Jeanne Marie E. Widergren	Nebraska
Ju-Nam Chew	China
Robert Wade Cole	Louisiana
Floy Maxine Johnson	Oklahoma
Patricia Ann Ward	New York
Korman Wan	China

4. An award of \$52.09 from the Non-Resident Graduate Student Scholarship Fund for the Second Semester to Mr. Milton J. Cormier of Louisiana.
5. Mr. Roy Medford has been appointed to one of the pre-doctoral Rosalie B. Hite Fellowships for the period February 1 through August 31, 1950, vice Mr. Clark, resigned.
6. Miss Frances Redlich, who was awarded a Rosalie B. Hite Fellowship for 1949-50 did not accept the appointment and her name has been deleted.
7. Mr. James H. Wallace has been reinstated for the Borden Scholarship for the period March 1 through June 30, 1950 since he has returned to the University.

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. Mr. H. Y. McCown, Registrar, and Mr. Max Fichtenbaum, Assistant Registrar, to attend the meeting of the Association of Texas Colleges and Junior Colleges in Houston March 23 through 25, their expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.
2. Dr. M. Allen Forbes, Physician, University Health Service, March 4 through 9 to attend the Louisiana State Dermatologic Meeting and the New Orleans Post-Graduate Medical Assembly in New Orleans,
3. Dr. O. B. Williams, Professor of Bacteriology, February 15 through 18 to attend a Committee meeting in Chicago.
4. Dr. R. H. Montgomery, Professor of Economics, to address the banquet meeting of the North Carolina Educational Association on March 10.
5. Mr. E. E. Hale, Professor of Economics, February 14 and 15 to arbitrate an issue in dispute between the Republic Oil Refining Company, Texas City and the Oil Workers International Unions, CIO, at the request of the Federal Mediation and Conciliation Service.
6. Mr. Arthur Cory, Instructor in English, March 17 and 18 to attend a meeting of the Conference of College Teachers of English in Abilene.
7. Mrs. Ruth L. Allen, Instructor in English, March 3 and 4 to attend a meeting of the Conference of College Teachers of English in Abilene.
8. Miss Lucy Rathbone, Professor of Home Economics, to assist with the Workshop on Departmental Self-Evaluation sponsored by the American Home Economics Association, March 8 through 11 in Knoxville, Tenn.
9. Dr. H. J. Ettliger, Professor of Pure Mathematics, February 28 to attend the executive committee meeting of the National Community Relations Advisory Council of which he is the southwestern representative.
10. Dr. Wilson S. Stone, Professor of Zoology, March 2 through 5 to attend the ex-students banquet at Midland, Texas.
11. Dr. R. P. Wagner, Assistant Professor of Zoology, March 2 through 4 to attend the ex-students banquet at Midland, Texas.
12. Dr. C. P. Oliver, Professor of Zoology, February 14 and 15 to attend the staff meeting of the M.D. Anderson Hospital and meet with a representative of the American Cancer Society in Houston and confer with staff members of the Medical Branch in Galveston; also February 9 for conferences in San Antonio, his expenses to be paid from ACS Grant HG-2C.
13. Dr. C. F. Boner, Dean of the College of Arts and Sciences, February 25 through March 1 in connection with proceedings of the special panel of the Research and Development Board dealing with an atomic energy matter, also March 3 and 4 to address the Texas-Exes in Freeport, Texas.

14. Dr. A. E. Chute, Professor of Retailing, April 26 through 28 to attend the meetings of the Texas Retail Personnel Conference in Houston.
15. Dean J. A. Fitzgerald of the College of Business Administration, February 24 to go to Dallas for a meeting at the Rio Grande National Life Insurance Company, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Dean.
16. Dr. I. I. Nelson, Professor of Curriculum and Instruction, February 17 and 18 to participate in curriculum work at the Tyler Public Schools, March 10 to appear on the program of the Alamo District, TSTA in San Antonio, March 21 through 30 to serve as coordinator for evaluation of two El Paso High Schools and contributing elementary schools and two days in April to initiate an evaluation program in the Kingsville Public Schools.
17. Dr. Arno Jewett, Associate Professor of Curriculum and Instruction, February 17 and 18 to work as consultant with the teachers of the Tyler Public Schools; April 3 through 5 to serve as chairman of the committee to evaluate the language-arts program of the Taylor Public Schools; and April 14 to address the Rio Grande Valley English Teachers Association at Brownsville Texas.
18. Miss Clyde Inez Martin, Instructor in Curriculum and Instruction, March 13 through 17 to visit in the laboratory school at the University of Minnesota.
19. Mrs. Cara M. Martin, Professor of Curriculum and Instruction, March 31 and April 1 to attend the state convention of the Texas organization of Delta Kappa Gamma in San Antonio and April 9 through 14 to attend the convention of the Association for Childhood Education International at Asheville, North Carolina.
20. Dr. A. L. Chapman, Professor of Educational Administration and Director of Research in Education by Radio, March 7 to go to Vanderbilt Texas to consult with teachers and administrators regarding improvement of their educational program; March 9 to Dallas to meet with the North Texas Schoolmasters Club; March 10 to attend the District X meeting of the Texas State Teachers Association; also March 20 to participate in a regional meeting of the National Education Association Committee in Fort Worth.
21. Dr. C. C. Colvert, Professor and Consultant, Junior College Education, to go to Texarkana on March 2 for conferences with the administration of the college concerning a new building and address the Texas Exes; also February 28 to meet with the Education Committee of the Galveston Chamber of Commerce concerning the possibility of a junior college for that county, his expenses for both trips to be paid from the Office of the Dean of the College of Education.
22. Dr. D. K. Brace, Professor of Physical and Health Education, March 1 through 3 to participate in the March 2 meeting of the ex-students at Dallas.
23. Dr. D. K. Brace, Professor and Miss Dorothy Noll, Instructor, both of the Department of Physical and Health Education, March 26 through April 1 to evaluate the instruction in physical and health education and safety in the El Paso school system.
24. Dean L. D. Haskew of the College of Education, March 2 to serve as consultant to the Beaumont Public Schools and address the Ex-Students Association, a portion of his expenses to be paid from the budget of the Office of the Dean of the College of Education.
25. The following members of the staff of the School of Architecture to attend the meeting of the Southwestern Intercollegiate Schools of Architecture in Houston, February 17:

Mr. Clinton Mochon, Instructor  
Mr. Nolan E. Barrick, Associate Professor  
Mr. Melvin M. Rotsch, Assistant Professor  
Mr. J. Robert Buffler, Associate Professor

26. The following members of the staff of the School of Architecture to attend the regional meeting of the Association of Collegiate Schools of Architecture February 17 and 18 in Houston:
- Mr. H. L. McMath, Professor and Director  
Mr. C.A. Briggs, Assistant Professor
27. Dr. Goldwin Goldsmith, Professor of Architecture and Planning, May 6 through 13 to attend the meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architects.
28. Mr. W. A. Cunningham, Professor of Chemical Engineering, February 25 through March 1 to attend a regional meeting of the American Institute of Chemical Engineers in Houston, his transportation expenses as Chairman of the South Texas Section to be paid from funds of the Committee on Attendance at Meetings of Learned Societies.
29. Dr. Frederic Meyers, Assistant Professor of Economics, to attend the annual meeting of the Southwestern Social Science Association in Houston April 7 and 8 with transportation expenses paid from the funds of the committee on Attendance of Meetings of Learned Societies.
30. Dr. J. J. McKetta, Associate Professor of Chemical Engineering, and others, to attend the meeting of the American Institute of Chemical Engineers in Houston February 26 through March 1, the expense of transportation in a University owned automobile to be paid from the Maintenance and Equipment account of the department.
31. Mr. Phil M. Ferguson, Professor of Civil Engineering, February 19 to 24 to attend the American Concrete Institute being held in Chicago.
32. Mr. A. J. McCrocklin, Assistant Professor in Electrical Engineering April 3 and 4 to attend the student convention of the Southwest Texas District of the American Institute of Electrical Engineers in Norman, Oklahoma as advisor of the University branch of that organization.
33. Mr. Wayne E. Long, Research Supervisor, Bureau of Engineering Research, February 15 through 20 to attend committee meetings of the American Society of Heating and Ventilating Engineers in Cleveland, Ohio.
34. Mr. Loren Mozley, Associate Professor of Art, March 3 to address the Texas Exes in Corpus Christi and March 8 to address the Waco Art League.
35. Mr. Everett Spruce, Associate Professor of Art, February 18 to serve on the jury of the Houston Artists Annual Exhibition at the Houston Museum of Fine Arts.
36. Mr. Julius Woeltz, Assistant Professor of Art, February 18 to serve as jury for the annual art exhibit of the Corpus Christi Art Foundation.
37. Mr. Kelly Fearing, Instructor in Art, February 20 to serve on the jury of the Southeastern Texas Scholastic Art Award Show in Houston.
38. Dr. Otto Kinkeldey, Guest Professor of Music, March 20 through April 3 to lecture and conduct a series of seminars at the University of Southern California.
39. Miss Charlotte DuBois, Associate Professor of Music, March 18 through 23 to attend the biennial meeting of the Music Educators National Conference in St. Louis.
40. Dr. Archie Jones, Professor of Music, March 2 and 3 to conduct a choral festival at Durant, Okla; March 17 to conduct a choral festival at Gonzales, Texas; March 20 through 22 to attend the Music Educators National Conference in St. Louis; March 25 to judge the Interscholastic League Music Contest at Kingsville; and March 31 and April 1 to conduct the Delta Valley choral festival at Clarksdale, Miss.

41. Mr. Bernard Fitzgerald, Associate Professor of Music, March 9 and 10 to serve on the evaluation program of the El Paso Public Schools; March 11 and 12 to conduct a Band Clinic at Tempe, Arizona; March 17 and 18 to conduct the Tulsa Band Festival at Tulsa, Okla.; March 20 and 21 to attend the Music Educators National Conference at St. Louis, Mo.; and March 31 and April 1 for the Interscholastic Band Contest in Kingsville, Texas.

42. Mr. Joseph Blankenship, Instructor in Music, February 8 through 10 to conduct Oboe Clinic Classes and attend the meeting of the Texas Music Teachers Association in Mineral Wells.

43. Mr. James C. Williams, Instructor in Music, February 15 through 17 to attend the annual Texas Music Educators Convention at Mineral Wells and perform two demonstration programs with the University of Texas Brass Quartet.

44. Dean A. P. Brogan of the Graduate School and Dr. B. F. Pittenger, Professor of Educational Administration, March 4 to inspect the Trinity University in San Antonio in connection with a proposed program for graduate work.

45. Mr. Marshall A. Beasley, Research Associate in the Bureau of Business Research, March 4 to visit a factory in Houston in connection with a project of the Bureau, his expenses to be paid from the Maintenance and Equipment account of the Bureau.

46. Mr. Stanley Arbingast, Resources Specialist in the Bureau of Business Research, February 16 through 18 to attend a meeting of the East Texas Chamber of Commerce in Longview and confer with the Chamber of Commerce in Dallas in connection with projects of the Bureau, his expenses to be paid from the Maintenance and Equipment account of the Bureau.

47. Mr. Bruce Roach, Director of Speech Activities, Bureau of Public School Service, April 4 through 7 to attend the meeting of the American Educational Theatre Association in Birmingham, Ala. as Chairman of the Southern Region.

48. Mr. Ralph L. Duke, Lecturer in the Extension Teaching Bureau, March 23 through 25 to attend the South Central Regional Conference of the Department of Elementary School Principals of the National Education Association, his expenses to the meeting to be held in Fort Worth to be paid from the budget for the Bureau.

49. Miss Winnie Allen, Archivist, February 11 through 16 to go to San Antonio, Laredo, Eagle Pass and Uvalde; also March 10 through 16 to go to Freeport, Galveston and Houston, all the trips in connection with Papers for the Archives, her expenses to be paid from the account for Maintenance, Travel and Rebinding in the budget of the Library.

50. Mr. C. J. Eckhardt, Superintendent of Utilities and Professor of Mechanical Engineering, February 12 through 14 to go to Kansas City for conferences, primarily in connection with his duties as Vice-President of the American Society of Mechanical Engineers.

51. Dr. R. L. Sutherland, Director of the Hogg Foundation, February 20 and 21 to attend the meeting of the National Advisory Committee on Mental Health of the Mental Health Institute in Washington, D. C.

52. Dr. Howard S. Coleman, Director of the Optical Research Laboratory, February 15 to 20 to participate in the Armed Forces - NRC Vision Committee meetings in Washington, D. C.

AGREEMENT BETWEEN UNIVERSITY AND DEPARTMENT OF PUBLIC SAFETY: In accordance with action taken at the last meeting of the Board, an agreement has been prepared and signed by me as President of the

University and by Mr. Homer Garrison as Director of the Texas Department of Public Safety. This agreement concerns the relay station on Flat Top Mountain on Mount Locke in Jeff Davis County.

FACULTY LEGISLATION: The following actions have been taken by the Faculty Council at regular meetings or by the circularization procedure:

1. Amend the Catalogue of the College of Engineering, Bulletin No. 4809, May 1, 1948, under "Special Requirements" on pages 28 and 29 by re-numbering paragraph 3 as number 4 and adding the following new paragraph:

"3. Each student must make an average of at least C on the courses taken in his degree-granting department and counted toward his undergraduate degree."

Documents and Proceedings of the Faculty Council, page 1256, adopted by the circularization procedure on February 14, 1950.

2. Residence requirements for Doctor of Education: Work in the Dallas Area, approved by the Faculty Council on February 20, as recommended by the Graduate Faculty, Documents and Proceedings of the Faculty Council, pages 1257-8 attached to this docket as APPENDIX A.

3. Amend the catalogue of the College of Fine Arts, University of Texas Publication 4914, requirements for degree of Bachelor of Fine Arts in Drama as listed on pages 1263-4 of the Documents and Proceedings of the Faculty Council, approved by the Faculty Council by the circularization procedure on February 28, 1950. Attached to this docket as APPENDIX B.

4. Create a standing committee of the General Faculty to be known as the Armed Service R.O.T.C. Committee, approved by the Faculty Council at its meeting of February 20, 1950 (Documents and Proceedings, page 1255) with the following statement concerning the Committee:

It is recommended by the Professors of Military Science and Tactics, Air Science and Tactics, and Naval Science, and by the Vice-President and Military Coordinator that there be created a standing committee of 8 members to be known as the Armed Service R.O.T.C. Committee comprised of 5 faculty members representing the colleges in which most of the R.O.T.C. students are registered and the Commanding Officers of the 3 R.O.T.C. units on the campus. This committee will be concerned with the following matters:

- a. Advise and recommendations on all ROTC matters to the appropriate Service Staff.
- b. Assistance in determining whether a student's academic load will permit carrying one of the ROTC courses.
- c. Assistance in the adjustment of student schedules where the ROTC course causes a conflict.
- d. Assistance in determining appropriate departmental courses or electives for which an ROTC course is an acceptable substitute.
- e. Informing faculty members not acquainted with the ROTC Programs, who, in their capacity as student advisors, should be conversant with these Programs.
- f. Advising with Departmental Chairmen and Deans on the matter of appropriate credits for the ROTC courses.
- g. Helping to adjust faculty and ROTC staff differences.

- h. Review annually the scholarship, scientific and cultural attainments and publications of each faculty man of the Armed Services teaching courses for which University credit is anticipated.
- i. Review annually the course content and the accomplished scope of each course offered by the Armed Services to determine the scientific and/or cultural level of each course.

MEMBERSHIP IN GRADUATE FACULTY: Upon the recommendation of the Graduate Council, the Undergraduate Dean and the Graduate Dean, the following have been made Regular Members of the Graduate Faculty:

Dr. Charles E. Lankford, Associate Professor of Bacteriology  
 Dr. Dan Stanislawski, Professor of Geography  
 Dr. E. L. Hudspeth, Professor of Physics  
 Dr. D. L. Hamilton, Professor of Romance Languages  
 Dr. Dorothy Schons, Associate Professor of Romance Languages

#### Medical Branch

##### Dermatology and Syphilology

1. Dr. M. Allen Forbes, Jr., has been appointed Instructor, without salary, effective February 15, 1950.

2. The account for Assistants and Technicians in this department has been increased by \$575 transferred from the salary for Dr. Selle, resigned, in the Department of Physiology.

##### Pathology

3. Dr. Mary H. Maxfield has been appointed Instructor (part-time) at a salary rate of \$2,400 for twelve months, effective March 1, 1950, the \$1,200 for her salary to come from the Reserve Fund for Unfilled Positions.

##### Physiology

4. Mr. Moore J. Yen, Instructor at a salary rate of \$2,400 for twelve months, has resigned effective at the close of business on May 31, 1950.

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. C. T. Stone, Professor of Medicine, February 14 through 18 to attend the Mid-South Post Graduate Assembly in Memphis, Tenn.

2. Dr. William C. Levin, Associate Professor of Medicine, March 16 through 19 to attend the meeting of the American Federation of Clinical Research and the Southern Society for Clinical Research in New Orleans at which he will present a paper.

#### M. D. Anderson Hospital for Cancer Research

##### Social Service

1. Miss Mildred G. Brandon has been appointed Case Supervisor (part-time) at a salary rate of \$1,950 for twelve months effective February 2, 1950, funds for the position to be derived \$175 from the position of Worker No. 3 in this budget and \$956.68 from the position of Medical Secretary in the Department of Information and Statistics.

##### Visiting Staff

2. Dr. Hiram P. Arnold has been appointed Clinical Assistant in Gynecology without salary.

3. Dr. William S. Brumage has been appointed Consulting Epidemiologist without salary.



GIFTS: The following contributions under \$100 have been received at the Hospital during the period September 1, 1949 through February 28, 1950, as follows:

<u>Donor</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>
Mrs. S.E.McCullough and Mr. J. J. McCullough	Houston	\$7.50	Research
Mr. and Mrs.R.G.Dawson	Santa Fe, N.Mex.	5.00	General
Mrs. Frank S. Ladin	Houston	3.00	General
Mrs. Jesse J. Lee	Houston	5.00	General
Mr. J.Z. Turner	Houston	27.60	Research
Mr. Frank S. Ladin	Houston	3.00	General
Mr. and Mrs. W.C.Juett and Mrs.J.T.Coleman	Houston	5.00	General
Mr. J. 7. Turner	Houston	20.00	Research
Mr. and Mrs. B.Johnson	Breckenridge	5.00	Research
Mr. and Mrs.E.W.White	Houston	4.00	Research
Earnest Workers Sunday School Class	Houston	5.00	Research
Mrs. Jane Buck	San Benito	5.00	Research
Mrs. Bill Meyer	Houston	5.00	General
Dr.and Mrs.E.W.Bertner	Houston	25.00	General
Mr.and Mrs. J.T.Harrell	Houston	1.00	General
Mr.B.D.Solomon	Houston	1.00	General
Mrs. Slack	Houston	1.00	General
Mrs. Leolah Hamlin	Houston	.25	General
Mr. and Mrs.M.M. Covington	Houston	1.00	General
Mrs.J.F.Covington	Houston	1.00	General
Mr.and Mrs.C.J.Stuessy	Houston	1.00	General
Mr.and Mrs.J.F.Chadick	Houston	4.00	General
Mrs.Bertha McClellan	Houston	1.00	General
Mr.and Mrs.J.M.Wren	Houston	2.00	General
Mr.and Mrs.J.S.Pratka	Houston	.50	General
Mr.and Mrs.C.G.Seidel	Houston	.25	General
Mr.and Mrs.L.R.Campbell	Houston	.50	General
Mr.and Mrs.L.R.Camp- bell, Jr.	Houston	.50	General
Messrs.Steve and Stan- ley Hoza	Houston	.50	General
Mr.and Mrs.A.L.Schorm	Houston	.50	General
Mr.and Mrs.E.H.Hellbusch	Houston	.50	General
Mr.and Mrs. Joe Kasper	Houston	.50	General
Mr.and Mrs. E.E.Schaut- schick	Houston	.35	General
Mr.and Mrs. E.E.Williams	Houston	.25	General
Mrs. A.C.Straley	Lubbock	5.00	Research
Mrs. L.Wolfson	Wichita Falls	2.00	General
Mrs. S.N.Rainey	Wichita Falls	1.00	General
Mrs. Sam mable	Wichita Falls	1.00	General
Mrs.Julius Augustus	Wichita Falls	1.00	General
Mr.and Mrs.R.I.wolfson	Wichita Falls	4.00	General
Students of Radio Class, W.Tex. Voc.Inst.	Ranger	5.65	General
Mrs. Marie Czar	Houston	3.00	General
Mr.and Mrs. T.D.McGown	Houston	5.00	General
Mr.and Mrs. T.D.McGown	Houston	5.00	General
Mrs.Alfred Alexander	Houston	6.00	General
Anonymous		1.00	General
Mrs.W.L.Kemper	Houston	7.50	General
Mr.Izzie Proler	Houston	15.00	Research
Mrs.Glen Holloway and son	Palestine	3.00	Research
Mr.and Mrs. S.Knutson	Houston	10.00	General
Houston Compressed Steel Corp.	Houston	50.00	Research
Mr.J.L.Gordon	Houston	15.00	General
Sheffield Steel Corp.	Houston	33.50	Research
Mr.L.M.Payne	Houston	15.00	Research
Mr.and Mrs.R.C.Kuldell	Houston	10.00	Research
Milton H.West, Jr.	Houston	15.00	Research
Mr.and Mrs.Oscar Neuhaus	Houston	7.50	Research
Mr.and Mrs.S.Eastland,Jr.	Houston	5.00	Research
Mr.and Mrs. L.S.Adams	Houston	25.00	General

Southwestern Medical SchoolAdministration

1. Mrs. Rhea J. Hendrixson has been appointed Stenographer (Registrar's Office) at a salary rate of \$2,160 for twelve months effective March 3, 1950, funds for her salary to come from the Reserve Fund for Unfilled Positions. This is a temporary appointment at present.

Business Office

2. Mrs. Doris Coker has been appointed Purchasing Assistant at a salary rate of \$1,860 for the period February 17 through 28 and at \$1,980 for twelve months effective March 1, 1950, vice Miss Godfrey, resigned.

3. <sup>Ms.</sup> Miss Josephine E. Mussetter has been appointed Purchasing Assistant at a salary rate of \$1,900 for twelve months effective February 10, 1950, funds for her salary to come from the Reserve for Unfilled Positions.

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 expenso to the University unless otherwise indicated:

1. Dr. Carl A. Moyer, Professor of Experimental Surgery, March 7 through 9 to attend the annual meeting of the New Orleans Graduate Medical Assembly at which he will present three discussions.

2. Dr. Tinsley R. Harrison, Professor of Internal Medicine, February 28 through March 5 to attend a meeting of the Executive Committee of the American Heart Association in New York.

Sincerely yours,

*Theophilus S. Painter*

Theophilus S. Painter  
President

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

RESIDENCE REQUIREMENTS FOR DOCTOR OF EDUCATION: WORK IN THE DALLAS AREA

The Graduate Faculty has filed with the Secretary of the Faculty Council the report and recommendations on a proposed program for Doctor of Education work in the Dallas area as published below. The Secretary has classified this as minor legislation.

Notice is hereby given that this report with the recommendations contained therein will be presented to the Faculty Council for action at its meeting of February 20, 1950.

Milton R. Gutsch, Secretary  
The Faculty Council

RECOMMENDATION OF THE GRADUATE FACULTY

## A PROPOSED PROGRAM FOR DOCTOR OF EDUCATION WORK IN THE DALLAS AREA

Many educators in and around the Dallas area have expressed a strong desire for advanced graduate study that will lead toward the Doctor of Education degree at The University of Texas. Officials of Southern Methodist University and of The University of Texas have conferred about the advisability of meeting this demand through course offerings and graduate advisement developed cooperatively by the Graduate Schools of the two institutions. The following plan is the result of such conference.

Overview. A few carefully-selected advanced Graduate courses, in Education and in other suitable fields, will be offered at Southern Methodist University each year. The teachers of such courses will be members of the Graduate Faculty at one of the cooperating universities, specifically approved for teaching the course in question. Students who have completed the Master's degree and who take a selective Guidance Examination will be permitted to earn residence credit in The University of Texas to a maximum of fifteen semester hours by taking such courses. However, to apply such courses as resident credit the candidate must later spend at least one Long Session semester in full residence on the Austin campus; the work of this semester must include twelve to fifteen semester hours of approved graduate courses in major and minor fields. All the regulations of The University of Texas concerning the Doctor of Education degree will apply to the candidates with the sole exception of the foregoing modification of the definition of residence.

Management. Management of the cooperative project will include (1) annual selection of courses to be offered and approval for the instructors of those courses, (2) receipt of applications for enrollment from students, (3) determination of the eligibility of students, (4) general consultation with students and assuring their contact with the proper Graduate Advisor at The University of Texas, and (5) general oversight of the quality and effectiveness of the work offered.

The work of management will be performed by a Coordinating Committee for the Dallas area. This committee will be composed of six members, three of whom will be members of the Graduate Faculty at The University of Texas, and three of whom shall be members of the Graduate Faculty of Southern Methodist University, appointed by the respective Deans of the Graduate Schools for two-year periods. One of The University of Texas representatives shall be designated by the two Deans of the Graduate Schools as Executive Officer and Chairman. The Executive Officer shall serve as a general deputy of the Dean of the Graduate School at The University of Texas.

Selection of Courses. The courses offered in Dallas shall be selected from those approved for graduate credit under the general regulations of the University originally offering the course. Registration in these Education courses will be limited to students who have been approved for this program. Courses in other fields shall be, as a minimum, courses of senior level open only to senior and graduate students. It is contemplated that no more than four to six courses will be approved each year, and such approval must be made in advance by the Coordinating Committee. No course will be approved unless thoroughly adequate library materials for the course are available at Southern Methodist University. No course will be approved without the consent of the graduate course committees in the Departments involved in both institutions.

Selection of Students. Before registration for resident credit in one of the approved courses, the individual student must have (1) been admitted to The University of Texas Graduate School by the Director of Admissions of The

University of Texas (2) filed with the Director of Admissions a transcript showing the possession of a Master's degree with a major in Education, or equivalent graduate study, (3) completed a Guidance Examination. This Guidance Examination will be prepared by the Committee on Graduate Studies in Education of The University of Texas, and will include a test of intellectual abilities and of basic orientation in the major fields of general education as well as a test of professional knowledge in Education. It will be administered in Dallas under the supervision of the Coordinating Committee.

Advisement for the Student. The Executive Officer will be a person thoroughly familiar with the general features of the doctoral program of The University of Texas. He will keep in close touch with the various Graduate Advisors and counselors at The University of Texas, and will give each student general advice and counsel. At the appropriate time (when the student has determined field of major interest), the Executive Officer will arrange for a program-planning conference between the student and the appropriate Graduate Advisor or counselor.

Students under this program are subject to the same regulations concerning their degree programs as are all other students at The University of Texas. They will take the same qualifying and preliminary examinations, have similar supervisory committees, and be subject to all other regulations in the Graduate Catalogue. However, the Dean of the Graduate School at The University of Texas may appoint members of the Southern Methodist University Faculty to serve upon supervisory committees.

Reports. The Coordinating Committee shall prepare each year an appraisal and report upon the project, which shall be submitted for review to the Graduate Council of each University.

Term. This agreement may be terminated by either party giving to the other written notice at least six months in advance of the proposed termination date, or may be terminated at any time by mutual agreement.

REASON AND EXPLANATION:

The Committee on Graduate Studies of the College of Education had recommended that this interpretation of our residence rules be adopted for the degree of Doctor of Education only. Many administrative officials in the schools in the Dallas area are unable to come to Austin for a full doctoral program. It is thought that the combination of work at Southern Methodist University and the long session semester of full-time graduate resident work, along with the work for the doctoral dissertation would give better training than the work now frequently done in short summer terms. The Graduate Council and the Graduate Faculty, on January 10, 1950, have approved this recommendation. It will affect only residence requirements for the Doctor of Education degree.

Filed with the Secretary of the Faculty Council by Mr. A. P. Brogan, Dean of the Graduate School, February 9, 1950.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, February 13, 1950.

A.W.C., Manager

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

REVISION OF REQUIREMENTS FOR DEGREE OF BACHELOR OF FINE ARTS IN DRAMA

The College of Fine Arts has filed with the Secretary of the Faculty Council the recommendations published below relating to a revision of the several curricula for the Bachelor of Fine Arts degree in drama. The proposed changes were approved by the faculty of the Department of Drama January 6, 1950, and by the College of Fine Arts January 25, 1950. The Secretary has classified these recommendations as minor legislation and as of exclusive application and primary interest to only a single school or college.

Notice is hereby given that the legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Council from a member of the Council within five days of the date of this publication. If a protest is received the proposed legislation will be presented to the Faculty Council for action at its meeting of March 20, 1950.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF FINE ARTS

AMEND the current College of Fine Arts catalogue (The University of Texas Publication No. 4914) as follows:

- A. Page 24, Plan III, under "Prescribed Work"  
Delete Drama 334  
Add Drama 311, 316, 236, 237
- B. Page 25, line 3:  
Change from 120 to 122 semester hours.
- C. Page 25, after line 4, add paragraph:  
"All students majoring in drama, except drama education majors, must select six hours of elective courses outside of the Department of Drama".
- D. Page 25, under "Major Groups. Drama":
  1. Acting: Delete Drama 321K  
Add Drama 334, 276K, 276L  
Change from Drama 645 to Drama 445
  2. Directing: Delete Drama 622a and 622b, 330  
Add Drama 334, 276K, 276L
  3. Playwriting: Delete Drama 622a  
Add Drama 334
  4. Technical Production: Delete Drama 330, 331  
Add Drama 334, 365K, 374L, 375K, 276K, 276L
  5. Create new major group:
    5. Costuming  
Drama 320L, 321K, 321L, 334, 335, 354, 355, 668, 276K, 276L, 683.
  6. Create new major group:
    6. Dance Drama.  
Drama 320L, 321K, 321L, 445, 669, 470K, 470L, 276K, 276L.
- E. Page 25, under "Major Group. Drama Education."  
Delete Drama 311, 330  
Add Drama 334  
Change from Curriculum and Instruction 327.R.2 and 327T.2 to 327.
- F. Page 25, under "D", insert "Costuming, Dance Drama" in list of majors.
- G. Pages 25-28, under "Arrangement of Courses by Years".  
Make changes necessary to conform to the above recommendations A to F.

REASONS AND EXPLANATION: To require additional elective hours outside the Department of Drama; to add new major groups in Costuming and Dance Drama; to adjust other groups in Plan III to these additions; to permit introduction of courses for which proper credit can be given for rehearsal and performance requirements.

These recommendations require the offering of new courses and changes in course numbers and/or levels as follows:

- Drama 316; Technical Production, changed from junior course (present number is Drama 330) to sophomore course.
- Drama 236, Rehearsal and Performance.
- Drama 237, Rehearsal and Performance.

Drama 355, Costume Crafts.  
Drama 276K, Advanced Rehearsal and Performance.  
Drama 276L, Advanced Rehearsal and Performance.  
Drama 683, Projects in Costuming.

The detailed changes as they will appear in the catalogue if the recommendations of the College of Fine Arts should be adopted are not published in this document but have been filed with the Secretary of the Faculty Council.

Filed with the Secretary of the Faculty Council by Mr. Homer Ulrich, Secretary of the College of Fine Arts Faculty, February 20, 1950.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, February 24, 1950.

A. W. C., Manager

MAR 21 1950

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THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

March 11, 1950

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on March 24 and 25, 1950, beginning at 9:30 A.M. on Friday, March 24.

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Appoint Mr. Joe E. Boyd, Jr. to the unfilled position of Branch College Auditor at a salary rate of \$5,484 for twelve months effective February 1, 1950.
2. Increase the salary rate of Mr. C. L. Behrens, Accountant I, Accounting Division, from \$3,204 to \$3,360 for twelve months effective March 1, 1950.
3. Increase the salary rate of Mr. E. R. Gilley, Administrative Clerk in the Payroll Division, from \$3,048 to \$3,204 for twelve months effective March 1, 1950.

Office of the Registrar

4. Change the status of Mr. Max Fichtenbaum, Assistant Registrar, from five-eighths time at \$3,875 to three-fourths time at \$4,650 for twelve months effective March 1, 1950.
5. Accept the resignation of Mrs. Irene D. Bilbrough as Administrative Clerk at a salary rate of \$3,048 for twelve months effective at the close of business on March 13, 1950.

University Health Service

6. Increase the account for Wages and Salaries (temporary) by \$1,154.90 transferred from the salary for Mrs. Hallstrom, resigned.
7. Appoint Miss Wyrinda C. Pauls as Secretary at a salary rate of \$2,400 for twelve months effective February 1, 1950, vice Miss Eaves, resigned.

Miscellaneous General Expenses

8. Increase the appropriation for the Committee on Attendance at Meetings of Learned Societies by \$1,500 from the 1949-50 Main University Unappropriated Balance.

Applied Mathematics and Astronomy

9. Reappoint Dr. C. M. Cleveland as Chairman of this department effective February 1, 1950 and relieve Dr. H. V. Craig at that date.

Economics

10. Grant Dr. R. H. Montgomery, Professor, a leave of absence without salary for the period February 13 through 18 to present materials to a Civil Aviation Board hearing in Washington, D. C.

Geology

11. Increase the appropriation for Teaching Fellows and Assistants in this department by \$1,300 from unexpended salary funds.

Geography

12. Increase the appropriation for Special Equipment in this department by \$2,964 from the 1949-50 Main University Unappropriated Balance.

Psychology

13. Increase the appropriation for Teaching Fellows and Assistants in this department by \$3,034.30 from unexpended salary funds.

Business Services

14. Accept the resignation of Dr. John R. Stockton as Chairman of this department for the Second Semester of the 1949-50 Long Session.

15. Appoint Mr. F. L. Cox as Chairman of this department for the Second Semester of the 1949-50 Long Session.

Curriculum and Instruction

16. Increase the appropriation for Teaching Fellows and Assistants in this department by \$4,809 from the 1949-50 Main University Unappropriated Balance.

Aeronautical Engineering

17. Approve the following changes of status in this budget for the Second Semester of the 1949-50 Long Session:

- (1) Mr. M. V. Barton, Professor, from full-time to four-fifths time
- (2) Mr. K. H. Jehn, Assistant Professor (Meteorology) from one-fourth to three-fourths time
- (3) Mr. R. C. Staley, Instructor (Meteorology) from one-fourth to one-half time.

Petroleum Engineering

18. Appoint Mr. Allen J. Barduhn as Assistant Professor (half-time) for the Second Semester at a total stipend of \$950.

19. Change the status of Mr. J. R. Spencer, Assistant Professor, from one-fourth to one-half time for the Second Semester at a stipend of \$1,000 for the period.

Music

20. Change the status of Mr. Kent Kennan, Guest Professor from two-thirds to three-fourths time for the Second Semester and increase his salary for that period from \$1,833.33 to \$2,062.50.

21. Increase the appropriation for Teaching Fellows and Assistants in this department by \$3,695.58, partly from unexpended salaries and partly from the 1949-50 Main University Unappropriated Balance.

22. Grant Mr. Angel Reyes, Guest Professor (Violin) a leave of absence without loss of pay for the period February 20 to March 9 for conferences in New York.

Graduate School of Social Service

23. Appoint Dr. Walter Pettit as Consultant (part-time) for the period January 1 through March 31, 1950, at a salary rate of \$500 per month payable from funds in this budget.

1950 Summer Session

24. Accept the resignation of Mr. J. Charles Kelley as Associate Professor and Chairman of Anthropology for the Second Term at a stipend of \$683.

25. Appoint Mr. T. N. Campbell as Associate Professor and Chairman of Anthropology for the Second Term at a stipend of \$783, vice Dr. Kelley, resigned.

26. Delete the name of Miss Erma Gill, Assistant Professor, deceased, from the budget for the Department of English for the Second Term.

27. Accept the resignation of Mr. G. R. McNutt as Assistant Professor of Geology for both Terms at a stipend of \$633 for each Term.



1950 Summer Session (continued)

28. Approve the following additions to the budget of the Department of Geology:

For the First Term

Assistant Professor	
G. M. Stafford	\$600.00
Instructor	
Frederick Stead	450.00
Teaching Fellows & Assts.	75.00
	<u>\$1,125.00</u>

For the Second Term

Assistant Professor	
G. M. Stafford	\$600.00
Instructor	
Frederick Stead	450.00
Teaching Fellows & Assts.	75.00
	<u>\$1,125.00</u>

29. Appoint Dr. Donald D. Brand as Professor of Geography for the Second Term at a total stipend of \$1,200.

30. Create the position of Coordinator and Home Economics Consultant for the Work Conference in Problems in Family Life, June 29 through July 19, 1950, in the total amount of \$458.

31. Accept the resignation of Dr. R. P. Wagner as Assistant Professor of Zoology for the Second Term at a stipend of \$666.

32. Change the status of Dr. H. T. Parlin from Consulting Dean to Dean of the College of Arts and Sciences for the Second Term.

33. Accept the resignation of Mrs. Frances H. Crawford as Assistant Professor of Physical Training for Women in the First Term at a stipend of \$600.

34. Appoint Miss Carole Hass as Assistant Professor of Physical Training for Women for both Terms at a stipend of \$600 for each Term and also as Acting Director for the Second Term. Miss Hass will take the place of Mrs. Crawford, resigned, for the First Term.

35. Appoint Dr. P. M. Ynsfran as Associate Professor of Marketing and Transportation (half-time) for the First Term at a stipend of \$416.

36. Accept the resignation of Mrs. Corrie W. Allen as Associate Professor of Curriculum and Instruction in the First Term at a stipend of \$766.

37. Accept the resignation of Dr. H. J. Otto as Professor (half-time) in Curriculum and Instruction for both Terms at a stipend of \$583 for each Term.

38. Approve the following revision of the budget of the Department of Physical and Health Education for the First Term:

First Term

D. K. Brace, Chairman

Professor	
D. K. Brace	\$1,033.00
Assistant Professor	
C. J. Alderson	583.00
Lynn W. McCraw	583.00
Rhea H. Williams (half-time)	... (a)
Instructor	
Mary Buice	283.00
Dorothy Noll (half-time)	283.00



Institute of Marine Science

52. Appoint Mr. Martin D. Brokenroad as Research Scientist III (Marine Fisheries)(half-time) at a salary rate of \$2,484 for twelve months effective January 1, 1950, payable from the salary for Mr. Hedgpeth, absent on leave.

Bureau of Business Research

53. Create an account for Revision of Directory of Texas Manufacturers in the amount of \$3,500 from the 1949-50 Main University Unappropriated Balance.

54. Accept the resignation of Mr. Richard W. Graves as Social Science Research Associate at a salary rate of \$3,048 for twelve months effective at the close of business on January 11, 1950.

55. Change the status of Mr. Dan C. Hill, Jr., Field Representative at \$2,640 for twelve months from full-time to half-time at \$110 per month for the period November 1 through December 31, 1949. This supersedes the previous change of status to three-fourths time for this same period.

56. Accept the resignation of Mr. Richard Mollison as Social Science Research Associate at a salary rate of \$2,403 for 9 months effective at the close of business on February 26, 1950.

Extension Teaching Bureau

57. Grant Dr. James Knight, Director of this Bureau at a salary rate of \$5,300 for 9 months, a leave of absence of approximately one month beginning about March 5 to visit schools, colleges and universities for study in the areas of human development, human relations, in-service teacher education, community improvement, etc., in connection with the study by the General Education Board, which organization has provided \$700 for the expenses of this travel.

Industrial and Business Training Bureau

58. Increase the salary rate of Mr. Vernon V. Bruce, Specialist in Supervisory Training (Petroleum Field)(Training Specialist II) from \$4,728 to \$5,220 for twelve months effective March 1, 1950, the additional funds to come from grants-in-aid.

59. Increase the salary rate of Mr. John Forrest Smith, Specialist in Supervisory Training (Petroleum Field)(Training Specialist II) from \$5,220 to \$5,484 for twelve months effective March 1, 1950, the additional funds to come from grants-in-aid.

60. Create two additional positions of Training Specialist II (Specialist in Supervisory Training)(Petroleum Field) each at a salary rate of \$5,220 for twelve months, one effective February 20 and the other effective March 1, 1950. Funds for these salaries will come from grants-in-aid and/or reimbursement and from fees.

61. Increase the Maintenance, Equipment and Travel account of this bureau by \$3,600 to come from fees.

62. Increase the Maintenance, Equipment and Travel account paid from the Association for Oil Well Drilling Contractors by \$2,880, the additional fund recently received.

63. Change the status of Mr. James E. Conway from Technical Instructor in Petroleum Training (Training Specialist II) at \$4,968 to Specialist in Supervisory Training (Petroleum Field)(Training Specialist II) at a salary rate of \$5,220 for twelve months effective February 20, 1950.

64. Extend the appointment of Mr. G. B. Oliver as Specialist in Supervisory Training (Petroleum Field)(Training Specialist II) at a salary rate of \$4,500 for twelve months through August 31, 1950.

65. Appoint Mr. S. H. Womack to the unfilled position of Specialist in Supervisory Training (Training Specialist I) at a salary rate of \$3,900 for twelve months effective February 1, 1950.

Physical Plant

66. Accept the resignation of Mr. H. W. Zuch as Electrical Engineer, Office of Superintendent of Utilities at a salary rate of \$5,484 for twelve months, effective at the close of business on February 20, 1950.

67. Increase the salary rate of Mr. H. D. Gorham, Power Plant Engineer, Main Heating and Power Plant, from \$4,500 to \$4,728 for twelve months effective March 1, 1950.

68. Create an account of Temporary Employees, Hourly Basis in the amount of \$7,500 in the Utilities Division, the funds to come from the various unused salary balances.

Intercollegiate Athletics

69. Appropriate the sum of \$2,600 from Intercollegiate Athletic funds to cover the cost and installation of a new boiler at the Memorial Stadium Locker Room Building.

University Residence Halls

70. Delete footnote (h) after the name of Miss E. May Brookshier, Resident Business Director, Andrews and Carothers Dormitories since her full salary of \$3,815 for twelve months will be paid from Residence Hall Funds, \$446 from Item 3 in this budget and \$4.00 from Item 2, since Miss Brookshier will not be teaching.

Defense Research Laboratory

71. Change the status of Mr. Herbert C. Martin, Jr., from Research Scientist II (Physics)(15/22 time) at \$200.45 to Research Scientist II (Physics)(3/4 time) at \$220.50 per month effective February 1, 1950.

Military Physics Research Laboratory

72. Accept the resignation of Mrs. Florence A. Tidwell as Research Scientist II at a salary rate of \$280 per month, effective at the close of business on February 15, 1950.

Optical Research Laboratory

73. Change the status of Mr. Vernon H. Lockett, Technical Staff Assistant I, from full-time at \$200 to half-time at \$100 per month effective February 1, 1950.

74. Change the status of Mr. Robert B. West from Technical Staff Assistant III (1/2) at \$140 per month, to Research Scientist (Physics) I full-time at \$280 per month effective February 1, 1950.

75. Change the status of Mr. David L. Fridge, from Technical Staff Assistant III (1/2) at \$147 per month, to Research Scientist (Physics) I full-time at \$294 per month effective February 1, 1950.

Industrial Water Use Survey

76. Appoint Mr. R. W. Graves as Social Science Research Associate full-time at a salary rate of \$254 per month for the period January 12 through 31 and half-time at \$127 per month effective February 1, 1950.

77. Appoint Mr. Richard G. Henshaw, Jr., as Social Science Research Associate (2/3 time) at \$200 per month, effective February 1, 1950.

CHANGE ORDER NO. 2 -- BARKER TEXAS HISTORY CENTER: Change order No. 2 with Abel Stationers for Furniture and Equipment for the Barker Texas History Center has been signed by Vice-President and Comptroller Simmons adding a net amount of \$1,823.92 which is within the limits of the present appropriation. This will provide additional items of furniture and equipment needed for this building.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed below, the expenses to be paid as indicated:

1. Mr. H. Y. McCown, Registrar and Dean of Admissions, to attend the 36th annual convention of the American Association of Collegiate Registrars and Admissions Officers in San Francisco, California, April 17 - 21, his expenses to be paid from the Maintenance and Equipment Account of the Office of the Registrar.
2. Miss Dorothy Gebauer, Dean of Women, to attend a council meeting of the American Council on Higher Education, in Washington, D. C., March 23 and 24, and to attend the annual convention of the Council and Guidance Personnel Association, March 27 - 31, in Atlantic City, New Jersey, her expenses to be paid in part from the Office and Traveling Expenses of the Office of the Dean of Women and in part by the American Council on Education.
3. Miss Margaret Peck, Assistant Dean of Women, to attend the annual convention of the Council and Guidance Personnel Association in Atlantic City, March 27 - 31, her expenses to be paid from the Office and Traveling Expense account of the Office of the Dean of Women.
4. Dr. Hob Gray, Director, Teacher Placement Service, February 23 - March 5, to attend the meeting of the National Institutional Teacher Placement Association which is meeting jointly with the American Association of School Administrators in Atlantic City, his expenses to be paid from the Maintenance and Equipment, Travel and Office Expense account of the Teacher Placement Service.
5. Dr. H. T. Manuel, Director of Testing and Guidance Bureau, February 24 - March 3 to attend meetings of the American Educational Research Association at Atlantic City, his railway fare to be paid from the funds of the Committee on Attendance at Meetings of Learned Societies, and the balance of his expenses to be paid from the Office and Travel account of the Testing and Guidance Bureau.
6. Mr. J. Neils Thompson, Director, Off-Campus Research Center, February 18 - 26, to attend the American Concrete Institute meeting in Chicago, Illinois, and to inspect the facilities of other research institutes, his expenses to be paid from Off-Campus Research Center Maintenance and Equipment funds.
7. Mr. James W. Reynolds, Professor in Junior College Education, to go to Roanoke, Virginia, March 26 - 29 to attend the annual meeting of the American Association of Junior Colleges, his expenses to be paid from Travel Expense, Junior College Education. Prior to this meeting, Dr. Reynolds will attend and participate in a junior college workshop in New Haven, Connecticut, this trip at no expense to the University.
8. Dr. C. C. Colvert, Professor and Consultant, Junior College Education, to attend the annual meeting of the American Association of Junior Colleges in Roanoke, Virginia, March 26 - 29, his expenses to be paid from the account entitled Junior College Education Research and Editorial Office, Travel Expense.
9. Dr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, February 22 - March 1, to attend and participate in the program of the meetings of the American Association of School Administrators, The National Association for School Boards, the National Conference of Professors of Educational Administration and the American Education Research Association, his railroad transportation to be paid by the Committee on Attendance at Meetings of Learned Societies, and other expenses from funds of the Bureau of Research in Education by Radio.

Out-of-State Trips (continued)

10. Dean H. M. Burlage, of the College of Pharmacy, April 8 - 15, to supervise the Inspection Trip of the College of Pharmacy to St. Louis, Chicago, and Indianapolis, his expenses to be paid from the Office and Travel Expenses account of the College of Pharmacy; also to Atlantic City to attend the annual meeting of the American Association of Colleges of Pharmacy and American Pharmaceutical Association held there the week of April 30 - May 6, and to Washington, D. C., to attend the U. S. Pharmacopoeial Convention held there May 8 - 12, his expenses for these trips also to be paid from the Office and Travel Expenses account of the College of Pharmacy.

11. Mr. Conway, Mr. Smith, and Mr. Woodruff, all of the Industrial and Business Training Bureau, to go to Oklahoma City March 17 to confer with executives of the Kerr McGee Oil Company with regard to a program of supervisory training for their company, and Mr. Woodruff to go to Oklahoma City also on March 30 to deliver a paper on supervisory training at the Mid-Continent District Meeting of the American Petroleum Institute, all expenses for both trips to be paid from the Maintenance, Equipment and Travel account of the Bureau.

12. Mr. Cyrus and Mr. Read, both of the Industrial and Business Training Bureau, to go to New Orleans, Louisiana, during the week of March 20 to attend the Southern Regional Conference for Trade and Industrial Supervisors of Teachers Trainers which has been called by the U. S. Office of Education, expenses to be paid from the Maintenance, Equipment and Travel account of the Bureau, to be reimbursed 50% out of Federal funds.

13. Mr. John Woodruff of the Industrial and Business Training Bureau, to go to Hobbs, New Mexico, and Shreveport, Louisiana, to speak to an API Chapter Meeting on the subject of training for the oil industry, expenses to be paid out of current restricted funds budgeted for that purpose.

14. Mr. Philip Blackburn of the Industrial and Business Training Bureau to go to Hobbs, New Mexico, February 17 - March 17, to conduct some classes covering treatment of oilfield emulsions, and Mr. J. E. Conway to make two or three trips to Hobbs, New Mexico, during this period to supervise the classes, expenses to be paid out of current restricted funds.

15. Mrs. Myrtle Goetz, Registrar of the Extension Teaching Bureau, to attend the Annual Cooperating College and University Registrar's Conference to be held in Madison, Wisconsin, March 24 and 25, her expenses to be paid by the government.

16. Approximately 20 University of Texas Swimming Team Members to go to Norman, Oklahoma, for a meet with the University of Oklahoma February 25, expenses to be paid from Department of Inter-collegiate Athletics funds.

17. The following trips to be paid from funds of the Defense Research Laboratory:

(1) Dr. R. C. Anderson, Research Chemist, February 6 - 12, to attend the meeting of the Propulsion Panel in Washington, D.C.

(2) Dr. Dana Young, Professor, Department of Engineering Mechanics, February 12 - 14, to confer with members of the staff of the Johns Hopkins Applied Physics Laboratory, in Silver Spring, Maryland.

(3) Mr. Jens M. Jacobsen, Assistant Director, March 13 - 18, to acquire equipment and supplies at the U. S. Naval Station, New Orleans, Louisiana.

(4) Mr. M. V. Barton, Research Engineer, March 5 - 8, to attend a Composite Design Panel meeting to be held at the North American Aviation Aerophysics Laboratory, Downey, California.

18. Dr. Howard S. Coleman, Director, The Optical Research Laboratory, March 6 - 20, to attend conferences on technical matters related to Optical Research programs under Navy sponsorship and to present two papers at the meetings of the Optical Society of America in New York City and Washington, D. C.

19. Mr. Joel F. Hembree, Research Scientist IV, Cotton Merchandising Research, February 8 - 13 to New Orleans, Louisiana, to discuss plans for the third Annual Cotton Clinic with members of the staff of the Southern Regional Laboratory, to Biloxi, Mississippi, to take part on the program on cotton marketing to be held by the Southern Agricultural Workers Association, and to Houston to discuss marketing work with the director of research for Anderson, Clayton and Company, his expenses from Cotton Merchandising Funds.

20. The following trips with transportation expenses paid from funds of the Committee on Attendance at Meetings of Learned Societies:

(1) Mr. Carl C. Albers, Professor of Pharmacognosy, to attend the Annual Convention of the American Pharmaceutical Association, in Atlantic City, April 30-May 5.

(2) Mr. M. E. Bitterman, Associate Professor of Psychology, to attend the April meetings of the Southern Society for Philosophy and Psychology in Nashville, Tennessee.

(3) Mr. H. T. Manuel, Professor of Educational Psychology, to attend the meetings of the American Educational Research Association in Atlantic City, March 1.

(4) Mr. O. B. Williams, Professor of Bacteriology, to attend the meeting of the Society of American Bacteriologists in Baltimore, Maryland, May 14 - 18.

(5) Mr. Charles O. Wilson, Professor of Pharmaceutical Chemistry, to attend the convention of the American Pharmaceutical Association in Atlantic City, April 30 - May 5.

(6) Mr. Orville Wyss, Professor of Bacteriology, to attend the meeting of the Society of American Bacteriologists, Baltimore, Maryland, May 14-18.

(7) Mr. J. G. Umstatted, Professor of Secondary Education, to Atlantic City, February 27 - March 1, to attend the meeting of the National Society of College Teachers of Education.

(8) Mr. J. J. Villarreal, Associate Professor of Speech, April 20-22, to attend the annual convention of the Central Speech Association in Columbus, Ohio.

GIFTS AND GRANTS: The following gifts and grants have been received at the Main University. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary.

1. The sum of \$1,250 from Pan American Refining Corporation of New York to provide for a Fellowship in Chemistry for the academic year 1950-51.

2. The sum of \$50 from the American Legion Auxiliary No. 288 to be added to the University American Legion Auxiliary Loan Fund.

3. The sum of \$500 from the American Foundation for Pharmaceutical Education for scholarships by the Southwestern Drug Corporation of Dallas.

4. The sum of \$81.70 from the Association of Allergists for Mycological Investigations under the direction of Dr. Marie B. Morrow, Associate Professor of Botany.

5. The sum of \$1,000 from the Humble Oil and Refining Company of Houston for the purchase of equipment and for current operating expenses of investigation of physical properties of rocks and minerals under the direction of Dr. D. S. Hughes, Professor of Physics.
6. The sum of \$500 from the American Optical Company of Stamford, Connecticut, for a Fellowship in Metal Optics for the period February through June, 1950. The fellowship has been awarded to Mr. Harold E. Rosenberger, a graduate student in Physics.
7. The sum of \$500 from Mr. and Mrs. R. D. Randolph of Houston for the Hogg Foundation Fund Lectures, Consultation Service, Organization Work, Institutes, In-Service Training, Mental Hygiene Clinics, Grants-in-Aid, and Travel.

RESEARCH CONTRACTS: The following contracts have been negotiated by the Office of Government Sponsored Research and have been signed by the President upon the recommendation of the appropriate technical director, the Executive Director of the Office of Government Sponsored Research, and the Vice-President and Comptroller. I recommend your approval of them and the ratification of the signatures:

1. Purchase Order No. 33(038) 50-939 issued by the Air Materiel Command and providing for psychological consulting services to the Human Resources Research Center, Lackland Air Force Base, San Antonio, Texas. The period covered is 1 January 1950 through 31 March 1950. The amount is not to exceed \$2,400.00 for personal services rendered. The work is under the general supervision of Professor H. T. Manuel, Director of the Testing and Guidance Bureau.
2. Contract No. AF 33(C38)-10112 by which the Air Materiel Command sponsors basic research on wind tunnel nozzles and diffusers, boundary layer phenomena, and pressure phenomena in shock waves. The contract is in the amount of \$36,000.00. The period covered is 27 February 1950 through 26 March 1951. The work is under the technical direction of Dr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director of the Defense Research Laboratory.
3. Supplemental Agreement No. 1 to Contract W-18-064-CM-238, of the Chemical Corps, by which quarterly reports are substituted for monthly reports, and preapproval of purchases or building alterations is required only if the amount is \$500.00 or more instead of \$100.00 as heretofore set out in the contract. The amendment also provides for preapproval of any cost-plus-a-fixed-fee subcontracts or any fixed-price subcontract or purchase order exceeding \$25,000.00 or 5% of the total cost of the contract. The basic contract covers research on mutations in bacillus anthracis, under the direction of Dr. Orville Wyss, Professor of Bacteriology.
4. Modification "A", Supplemental Agreement to Contract No. W 11-183 QM-4291, of the Chicago Quartermaster Depot, by which the expiration date of the existing bailment agreement is extended from 15 December 1949 to 15 December 1950. The bailment agreement provides for use of the brucellosis mobile laboratory for researches under the direction of Dr. V. T. Schuhardt, Professor of Bacteriology.

#### Medical Branch

##### Administration

1. Grant Dr. Chauncey D. Leake, Vice-President at \$15,000 for twelve months, a leave of absence without loss of pay for the period February 24 through March 18 to participate in conference study on the Hearst Medical Papyrus at the Institute for Advanced Study in Princeton.

##### Business Office

2. Appropriate the additional sum of \$8.05 from the salary of Dr. Gilliam, Department of Radiology, to provide the salary for Mr. Tommy J. Knox, Bookkeeper at \$3,000 for twelve months.



Reserve for Unfilled Positions

3. Increase the account for Reserve Fund for Unfilled Positions by \$22,453.69 from the unencumbered salary funds as follows:

Anatomy - Assistant Professor Bates	\$ 2,700.00
Biochemistry and Nutrition	
Associate Professor Munson	1,650.00
Instructor Miller	1,950.00
Pathology - Assistant Professor Neidhardt	2,940.00
Pediatrics - Associate Professor Grulee	2,505.95
Physiology	
Teaching and Research Assistant Young	967.74
Research Associate Constant <del>Constant</del>	900.00
Preventive Medicine - Associate Professor	
Pollard	4,800.00
Surgery - Associate Professor Stout	500.00
John Sealy College of Nursing - Instructor	
Taylor	1,740.00
Nursing Education - Instructor Bariteau	900.00
Surgical Research Laboratory - Research	
Associate DeYoung	900.00
	<u>\$22,453.69</u>

Bacteriology and Parasitology

4. Appoint Dr. Ethel C. E. McNeil as Assistant Professor at a salary rate of \$4,500 for twelve months effective May 1, 1950, the \$2,500 for her salary to come from the Reserve Fund for Unfilled Positions.

Neuropsychiatry

5. Change the status of Dr. William Cantrell, Instructor (part-time) without salary to Assistant Professor (part-time) at \$4,800 for twelve months effective February 15, 1950, \$1,360 for his salary to come from the salary of Dr. Torrens, Instructor, resigned, and \$1,240 from the salary of Dr. Grulee, Associate Professor of Pediatrics, resigned.

6. Change the status of Dr. I. Bruce from Instructor to Assistant Professor, also without salary, effective February 15, 1950.

Pharmacology

7. Increase the account for Assistants and Technicians by \$1,050 transferred from the account for Maintenance, Equipment and Support.

Preventive Medicine and Public Health

8. Increase the account for Assistants and Technicians by \$1,260 transferred from the salary appropriated for Dr. Neidhardt, Assistant Professor of Pathology, resigned.

Consolidated Operation and Maintenance of Physical Plant

9. Transfer Mr. F. Steen from the position of Chief Gardener at \$2,460 for twelve months effective March 6, 1950, since he will be appointed as a General Maintenance Man.

10. Appoint Mr. Marshall Smith as Chief Gardener at a salary rate of \$3,600 for twelve months effective March 6, 1950, vice Mr. Steen, transferred plus \$554.68 from the Reserve Fund for Unfilled Positions.

Nursing Service - Medical Branch Hospitals

11. Approve the following in connection with the Nursing Service of the various Medical Branch Hospitals:

In the budget for the John Sealy Hospital

- (1) Increase the appropriation for Supervisors by \$5,445 transferred from Head Nurses, Special and General Duty Nurses, Nursing Service.
- (2) Change the position in the Operating Room occupied by Miss Blackburn to Assistant Supervisors and increase the appropriation by \$1,750 transferred from the account for Nurses in the same budget.

In the budget for the Special Surgical Unit

- (1) Change the position in Nursing Service occupied by Miss Snell to Supervisors and increase the appropriation by \$150 transferred from the account for General Duty Nurses in this budget.
- (2) Change the appropriation for Head Nurse, Nursing Service to Head Nurses and increase the account by \$15,350 transferred from the account for Head Nurses, Special and General Duty Nurses, Nursing Service, John Sealy Hospital.
- (3) Change the positions of Assistant Supervisors, occupied by Mrs. Lane and Mrs. Gambrell to a lump sum account for Assistant Supervisors and increase the appropriation by \$140 transferred from the account for General Staff Nurses in this budget.

In the budget for the State Hospital for Crippled and Deformed Children

- (1) Change the account for Supervisor, Nursing Service, to a lump sum account and increase the appropriation by \$70 transferred from the account for Head Nurses and General Duty Nurses.

In the budget for the Galveston State Psychopathic Hospital

- (1) Create a lump sum account in Nursing Service entitled Supervisors in the amount of \$3,640 transferred from the account for Psychiatric Nurses.
- (2) Create a lump sum account in Nursing Service entitled Assistant Supervisors in the amount of \$8,610 transferred from the account for Psychiatric Nurses in this budget.

Revise the salary schedule for Supervisors and Assistant Supervisors shown on page v, item 5 of the pink sheets in the budget as follows:

Supervisors from \$230 - \$270 to \$230 - \$280  
 Assistant Supervisors  
 from \$225 - \$250 to \$225 - \$270

Galveston State Psychopathic Hospital

12. Increase the salary rate of Mrs. Juaneva N. Novak, Technical Director, Electroencephalography, from \$2,700 to \$2,820 for twelve months effective February 1, 1950, the additional \$70 to come from the account for Clerks, Assistants, Typists and Technicians, General Administration and Expense of this Hospital.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members indicated. The trips are to be made without loss of pay and with expenses as indicated:

1. Dr. J. G. Sinclair, Professor of Histology and Embryology, June 6 thru 9 to attend the national conference of the Foundation for Integrated Education in Stillwater, Oklahoma, his expenses to be paid from the account for Administration: Maintenance, Equipment, Support, Administrative and Staff Travel and Official Travel.
2. Dr. J. C. Davis, Jr., and Mr. Vernon Montgomery, both of the Department of Physiology, April 17 through 22 to attend the meetings of the American Physiological Society at which each will present a paper, their expenses to be paid from the Maintenance, Equipment and Support account of the Department of Physiology.

School of DentistryOut-Patient Division

1. Appoint Mr. Claude R. Anderson as Laboratory Assistant (Clinical Dentistry) at a salary rate of \$2,700 for twelve months effective February 27, 1950, on a month to month basis, the \$1,366.07 for his salary to be transferred from the account for Assistant and/or Technician in the Department of Orthodontics.

OUT-OF-STATE TRIP: I recommend your approval of the request of Dr. F. C. Elliott, Vice-President and Dean, to go to French Lick, Indiana to attend the meeting of the American Association of Dental Schools, March 25 through 31, his expenses to be paid from the account for Maintenance, Traveling, Equipment in the budget for the Office of the Vice-President and Dean.

M. D. Anderson Hospital for Cancer ResearchRadiology

1. Appoint Dr. John P. McGraw to the unfilled position of Assistant (part-time) at a salary rate of \$4,200 for twelve months, effective for the period March 1 through May 31, 1950.
2. Appoint Dr. Carol Metzinger as Assistant at a salary rate of \$3,000 for twelve months, effective January 1, 1950, funds for his salary to come from the American Cancer Society Grant Inst. 23B.

Pathological Anatomy

3. Increase the salary rate of Miss Alyce E. Anderson, Technician, Sr., from \$2,820 to \$3,025.68 for twelve months effective February 1, 1950, the \$94.98 additional to come from the account for Residents, Technicians, etc., in this budget.

Information and Statistics

4. Accept the resignation of Mr. Andrew Christie as Statistician, Sr., at a salary rate of \$3,000 for twelve months, effective at noon on February 20, 1950.

Maintenance, Hospitalization, Equipment, Support and Travel

5. Increase this appropriation by \$34,980 transferred from the following uncommitted salary items.

Biochemistry - Biochemist	\$ 5,400.00
Biochemist	5,200.00
Research Scientist I	2,700.00
Clinical Pathology - Assistant	1,200.00
Assistants	1,500.00
Pathological Anatomy - Residents, Technicians, Clerks, etc.	4,200.00
Nursing - Aids, Attendants, etc.	3,000.00
Information and Statistics - Epidemiologist	3,600.00
Information and Statistics - Secretaries, Typists, etc.	4,400.00
Temporary Hospital - Dietitian	3,780.00
	<u>\$34,980.00</u>

Office of the Director

6. Appoint Miss Mary C. Maurer as Administrative Aide at a salary rate of \$3,300 for twelve months for the period February 13 through May 12, 1950, the \$813.59 for his salary to come from the account for Bookkeepers, Clerks, etc., in the Business Office.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed, their expenses to be paid from the Maintenance and Travel account of the Hospital.

1. Dr. Jorge Awapara to attend the meetings of the American Association for Cancer Research and the Federation of American Societies for Experimental Biology in Atlantic City, April 15 through 22, at which he will present papers.
2. Dr. William O. Russell, April 10 - 18, to go to Mayo Clinic in Rochester, Minnesota; to attend the meeting of the International Association of Medical Museums and the American Association of Pathologists and Bacteriologists, in Madison, Wisconsin, at which he will read a paper; and the meeting of the Council on Medical Education and Hospitals, American Medical Association, in Chicago; and to the meeting of the Arkansas Medical Association in Ft. Smith, Arkansas, at which he will read a paper, the expenses for the last trip to be paid by the Arkansas Cancer Commission.
3. Dr. J. Allen Chamberlain, March 11 through 20, to attend the Third Annual Cancer Symposium of the James Ewing Society in New York City at the Memorial Hospital there and for conferences in New York.

GIFT: Mrs. T. E. Patton, Rotan, Texas, has made a contribution of \$1,000 to the hospital for research and patient care. I recommend your acceptance and that the thanks and appreciation of the Board be sent Mrs. Patton by the Secretary.

Southwestern Medical School

Student Health Service

1. Create an account for Student Health Service in the amount of \$6,069 which is the amount collected from the 289 students at the rate of \$21 per student for a Health Fee. The appropriation for Student Hospitalization in the amount of \$2,150 is a part of this item. In future the \$21 Health Fee collected from each student enrolling after the regular registration period will be added to this item and the balance remaining at the end of the current fiscal year will be reappropriated for next year.

Physiology and Pharmacology

2. Create an account for Instructors (part-time) in this budget in the amount of \$1,000 transferred from the Reserve Fund for Unfilled Positions.

Physical Plant Operation and Maintenance

3. Increase the account for Posters by \$1,000 from the Reserve Fund for Unfilled Positions.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members indicated. The trips are to be made without loss of pay and the expenses paid from the account for Conferences, Lectures, Attendance at Scientific Meetings, etc. in the budget for Administration:

1. Dr. Robert W. Lackey, Professor of Physiology, April 16 through 23 to attend the meetings of the officers of the Society for Experimental Biology of Medicine and the Federation of American Societies for Experimental Biology in Atlantic City.
2. Dr. S. Edward Sulkin, Professor of Bacteriology, March 16 through 19 to attend the annual meeting of the Society for Clinical Research in New Orleans, Louisiana, at which he will present a paper.
3. Dr. Thomas W. Farmer, Assistant Professor of Neurology, March 16 through 18, to attend the meeting of the Southern Society for Clinical Research in New Orleans, Louisiana, at which he will present a paper.
4. Dr. Arthur Grollman, Professor of Experimental Medicine, March 16 through 19, to attend the meeting of the Southern Clinical Research Society in New Orleans, Louisiana, at which he will present a paper.
5. Dr. Robert M. Pike, Associate Professor of Bacteriology, May 13 through 19 to present a paper before the meeting of the Society of American Bacteriologists in Baltimore, Maryland.
6. Dr. G. P. Manire, Instructor in Bacteriology, May 13 through 19, to present a paper before the meeting of the Society of American Bacteriologists in Baltimore, Maryland.

VETERANS ADMINISTRATION CONTRACT: Negotiated Contract No. V3061V-611 covering the training of veterans at Southwestern Medical School for the current school year has been executed by the President. This contract provides for adjusted tuition at the rate of \$0.56 per clock hour, subject to the over-all limitation of \$500 per veteran per school year. I recommend your approval of this action and the ratification of the signatures.

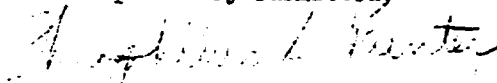
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OTHER MATTERS TO COME BEFORE THE BOARD  
AT THE MEETING OF MARCH 24 and 25, 1950

Building Committee Matters  
Land Committee Matters  
Finance Committee Matters  
Medical and Dentistry Committee Matters  
Faculty Legislation - Report of Special Committee of the Faculty  
to study Modified Service and the relation of this  
system to the State Retirement System.

Respectfully submitted,



Theophilus S. Painter  
President