

The Board of Regents of The University of Texas met in regular session, at the Rebecca Sealy Nurses' Home at the Medical Branch, Galveston, Texas, at 9 a.m., March 21, 1953, with the following present: Regents Sealy (Chairman), Warren (Vice-Chairman), Jeffers, Sorrell, Tobin and Woodward; Chancellor Hart, Assistant to the Chancellor Granberry; Comptroller Sparenberg; Endowment Officer Taylor; President Wilson; President Elkins; Dr. Aagaard; Dr. Olson; Dr. Leake; Dr. Pullen; Dr. Clark; Consulting Architect Lemmon; Director of News and Information Service Keys; and Secretary Stewart. Mr. Lockwood, Mr. Voyles and Dr. Oates attended the executive meeting of the Board held on Friday, March 20 but they were unable to attend the regular meeting of the Board on Saturday, March 21.

LAND AND FINANCE COMMITTEE REPORT.--

Endowment Officer Taylor presented reports of the following transactions and recommendations for approval of the Board:

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES.--The following purchases and sales of securities have been made for the Permanent University Fund since the report of February 6, 1953. We ask that the Board ratify and approve these transactions:

TEXAS MUNICIPAL BONDS PURCHASED

<u>Issue</u>	<u>Par Value</u>	<u>Purchase Price</u>	<u>Yield Basis*</u>	<u>Principal Cost</u>	<u>Date of Purchase</u>
2-3/4% Lubbock ISD, due 1/1/74-75	\$200,000.00	96.07385	3.00%	\$192,147.70	12/22/52
2-3/4% Fort Worth ISD, due 2/1/75, 76, and 78	<u>140,000.00</u>	95.24271	3.00	<u>134,239.79</u>	2/10 and 11/1953
Totals	<u>\$340,000.00</u>			<u>\$326,387.49</u>	

*Yield to maturity

TEXAS MUNICIPAL BONDS SOLD

<u>Issue</u>	<u>Par Value</u>	<u>Sales Price</u>	<u>Principal Proceeds</u>	<u>Date of Sale</u>
2-1/2% City of Cameron Waterworks Revenue Bonds, due 5/1/78*	\$14,000.00	97.304286	\$13,622.60	3/3/52

*Sold at book value on 2.65% yield basis to permit City of Cameron to refund bonds due 1978.

CONSTITUTIONAL AMENDMENT TO BROADEN INVESTMENT SCOPE OF PERMANENT UNIVERSITY FUND.--The following Constitutional Amendment was introduced in the 53rd Legislature, the purpose of which is to enlarge the investment scope of the Permanent University Fund. This proposed amendment was approved by the Special Committee selected for this purpose. It is recommended that the Board endorse the amendment.

H. J. R. No. 39

By: Hon. Scott P. Sayers
and William H. Kugle, Jr.

HOUSE JOINT RESOLUTION

Proposing an Amendment to Article VII of the Constitution of the State of Texas by adding a new section after Section 11 thereof to be designated as Section 11a, providing for the improved support of The University of Texas and The Agricultural and Mechanical College of Texas from a source other

than tax revenue of the State of Texas by providing for the investment of the Permanent University Fund in corporation bonds, preferred and common stocks; prescribing the conditions and limitations under which said investments may be made; providing for the necessary proclamation and publication, and calling for an election therefor.

BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. That Article VII of the Constitution of the State of Texas shall be amended by adding after Section 11 thereof a new section to be designated Section 11a, which shall read as follows:

"Section 11a. In addition to the bonds now enumerated in Section 11 of Article VII of the Constitution of the State of Texas, the Permanent University Fund may be invested in such coporation bonds, preferred stocks and common stocks, as the Board of Regents of The University of Texas may deem to be proper investments for said fund. In making each and all of such investments said Board of Regents shall exercise the judgment and care under the circumstances then prevailing which men of ordinary prudence, discretion, and intelligence exercise in the management of their own affairs, not in regard to speculation but in regard to the permanent disposition of their funds, considering the probable income therefrom as well as the probable safety of their capital; provided, however, that not more than fifty per cent (50%) of said fund shall be invested at any given time in stocks, nor shall more than one per cent (1%) of said fund be invested in securities issued by any one (1) corporation, nor shall more than five per cent (5%) of the voting stock of any one (1) corporation be owned; and provided further that stocks eligible for purchase shall be restricted to stocks of companies incorporated within the United States which have paid dividends for ten (10) consecutive years or longer immediately prior to the date of purchase and which, except for bank stocks and insurance stocks, are listed upon an exchange registered with the Securities and Exchange Commission or its successors. This amendment shall be self-enacting."

Sec. 2. The foregoing Constitutional Amendment shall be submitted to a vote of the qualified electors of this State at the general election to be held throughout the State on November _____, 1954, at which election all ballots shall have printed thereon:

"FOR the Constitutional Amendment providing for the improved support of The University of Texas and The Agricultural and Mechanical College of Texas from a source other than tax revenue of the State of Texas by providing for the investment of the Permanent University Fund in corporation bonds, preferred and common stocks, and prescribing the conditions and limitations under which said investments may be made"; and

"AGAINST the Constitutional Amendment providing for the improved support of The University of Texas and The Agricultural and Mechanical College of Texas from a source other than tax revenue of the State of Texas by providing for the investment of the Permanent University Fund in corporation bonds, preferred and common stocks, and prescribing the conditions and limitations under which said investments may be made."

Sec. 3. The Governor shall issue the necessary proclamation for said election and have the same published as required by the Constitution and laws of this State. The expense of publication and election for such Amendment shall be paid out of the proper appropriation made by law.

WAIVER OF TEXAS VETERANS' LAND BOND FOR PERMANENT UNIVERSITY FUND.—
On April 1, 1953, the Veterans' Land Board will offer for sale \$10,000,000.00 par value State of Texas Veterans' Land Bonds (General Obligations), due serially each year June 1, 1960, through June 1, 1989, both inclusive, with all bonds of the last eight maturities optional on June 1, 1964, and on any

interest payment date thereafter at par and accrued interest plus a premium of 1-1/2%, such premium to be reduced to 1% effective June 1, 1969, reduced to 1/2 of 1% effective June 1, 1974, and reduced to zero on June 1, 1979. These bonds are part of a total authorized amount of \$100,000,000.00, a total of \$50,000,000.00 par value of this authorized amount having already been sold.

Under the provisions of the State Constitution and Laws, the preferential right of purchase is given to the Administrators of the various Teacher Retirement Funds, the Permanent University Fund, and to Permanent Free School Fund. It is recommended that the preferential right of purchase for the Permanent University Fund be waived.

PERMANENT UNIVERSITY FUND--LAND MATTERS.--

LEASES AND EASEMENTS.--Endowment Officer Taylor reported for the Land and Finance Committee that consideration had been given the following applications and cancellations for various leases and easements on University Lands. All are at the standard rate unless otherwise stated, are on the University's standard forms, and have been approved as to content by the University Endowment Officer and as to form by the University Land Attorney. Mr. Taylor then asked that the Board approve these applications and cancellations and authorize the Chairman of the Board to execute the instruments involved:

EASEMENT NO. 562, PHILLIPS PETROLEUM COMPANY.--This application is for 344 rods of 4-inch pipe line in Block 11, University Lands in Andrews County, Texas, with reimbursement for the ten-year period beginning February 1, 1953, and ending January 31, 1963, at the rate of \$0.25 per rod. Full payment in the amount of \$86.00 has been tendered with the application.

REASSIGNMENT OF EASEMENT NO. 270 FROM GENE H. WILKINS TO J. W. TURNER.--This application is for the reassignment of Business Site Easement in Section 17, Block 13, University Lands in Andrews County, Texas, for the ten-year period beginning January 1, 1946, and ending December 31, 1955, at an annual rental of \$50.00 per year payable in advance, the easement to be assigned from Gene H. Wilkins to J. W. Turner. The filing fee in the amount of \$1.00 has been tendered with the application for reassignment.

PARTITION AND ASSIGNMENT OF GRAZING LEASE NO. 559 TO T. WAYNE HARRIS AND LEASEL A. HARRIS.--This application is made on behalf of T. Wayne Harris and Leasel A. Harris who operate 33,471.8 acres under Grazing Lease No. 559 under the partnership of Harris Brothers, this lease providing an annual rental of \$40.00 per acre and expiring June 30, 1955. The Committee has been informed that the two brothers operating as Harris Brothers now wish to divide this lease between them and to operate individually. The application for Partition provides that Leasel A. Harris shall be assigned 16,898.5 acres and T. Wayne Harris shall be assigned 16,573.3 acres of the present lease. The Partition and Assignment should be effective as of February 20, 1953. The filing fee in the amount of \$1.00 has been tendered with the application for Partition and Assignment.

CANCELLATION OF EASEMENT NO. 244, DAVIS BROTHERS.--This Cancellation Order on Business Site Easement No. 244, covers a lot 150 feet by 400 feet in Section 17, Block 13, University Lands in Andrews County, Texas, for a ten-year period beginning June 1, 1945, and terminating May 31, 1955, with an annual rental of \$50.00, payable in advance on or before June 1 of each year. The annual payments due for the years 1950, 1951, and 1952, have not been tendered by the Lessee.

CANCELLATION OF EASEMENT NO. 342, C. O. BENNETT.--This Cancellation Order on Business Site Easement No. 342, covers a lot 100 feet by 400 feet in Section 16, Block 13, University Lands in Andrews County, Texas, for a ten-year period beginning May 1, 1948, and terminating April 30, 1958, with an annual rental of \$50.00, payable in advance on or before May 1 of each year. The annual payments due for the years 1949, 1950, 1951, and 1952, have not been tendered by the Lessee.

SUBLEASING OF GRAZING LEASE NO. 577, HERMAN BIPPES.--This application is made on behalf of Dr. C. R. Cockrell to sublease all of the 11,188.6 acres in Block 48, University Lands in Culberson County, Texas, now held under Grazing Lease No. 577 at an annual rental of 10¢ per acre, the lease expiring December 31, 1956. The sublease is to be given to Ferman Bippes, the annual rental to be at 15¢ per acre, all of which will be turned over to the University by Dr. Cockrell.

TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES.--The following purchases and sales of securities have been made for the Trust and Special Funds since the report of February 6, 1953. We ask that the Board of Regents ratify and approve these transactions:

Date	PURCHASES Security	Total Cost
2/19/53	\$10,000.00 par value Consolidated Edison Company of New York, Inc., 3-1/2% First and Refunding Mortgage Bonds, Series I, due February 1, 1983, at 102-1/4 net to yield 3.38% to maturity (Funds Grouped for Investment)	\$10,225.00

Date	SALES Security	Net Proceeds
3/13/53	234 Shares General Crude Oil Company Common Stock, sold at 47 Net per share (Frances Eggleston Goldbeck Scholarship Fund)	\$10,997.44

AUTHORIZATION FOR RELEASE OF MORTGAGE NOTES.--The Land and Finance Committee asks the Board to approve the following resolution, authorizing Endowment Officer Jack G. Taylor to release mortgage notes held by the various Trust and Special Funds:

RELEASE OF MORTGAGE NOTES

WHEREAS, The University of Texas and the Board of Regents of The University of Texas are the owners and holders of evidences of indebtedness in the form of notes, bonds, and other securities for the benefit of its various trust funds; and

WHEREAS, It is necessary for the prompt and proper collections and payment of such indebtedness to designate some proper officer of the University to receive and collect such payments and to execute proper receipts and releases therefor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that Jack G. Taylor, Endowment Officer of The University of Texas, be and he is hereby designated, authorized, and empowered to ask, demand, sue for, collect, recover, and receive all and any sum or sums of money, debts, dues, rights, property, effects, or demands whatsoever due, payable or belonging, or which may at any time hereafter be or become due, payable or belonging to The University of Texas or to the Board of Regents of The University of Texas or to any of the trust funds coming under the control of The University of Texas from any person or persons whatsoever and to execute any and all necessary or proper receipts, releases, and discharges therefor.

BE IT FURTHER RESOLVED that a copy of this resolution duly certified by the Secretary of the Board of Regents of The University of Texas shall be full evidence of the authority of Jack G. Taylor, Endowment Officer of The University of Texas, to act hereunder.

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TRUST AND SPECIAL FUNDS--REAL ESTATE MATTERS.--

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AMENDMENT TO OIL AND GAS LEASES NOS. 14939 AND 14950, HUMBLE OIL AND REFINING COMPANY (W. C. HOGG FUND).--This proposed amendment to each of the two oil and gas leases (No. 14939 on Sallie Bracy B. Farm and No. 14950 on E. A. Mitchell A, B, and C Farms) is for the purpose of providing pooling or combining of acreage covered under the oil and gas leases herein involved with other land, lease or leases in the immediate vicinity thereof. The amendment provides that pooling operations will be permitted below a depth of 4,000 feet from the surface. The original leases Nos. 14939 and 14950, granted on April 8, 1926, to Harry Pennington and subsequently turned over to the Humble Oil and Refining Company, did not provide for pooling operations; whereas, currently oil and gas leases customarily provide for such pooling operations for proper development and exploration. No consideration is involved in the granting of the amendment. Subject to approval as to form by Judge Scott Gaines, University Land Attorney, it is recommended that the amendment to each of the two oil and gas leases as above-described be granted and that the Chairman of the Board be authorized to execute the instruments involved.

Upon motion by Mr. Woodward, seconded by Mr. Jeffers, the Board approved the reports.

LAND AND FINANCE COMMITTEE MATTERS.--

REQUEST FOR OPTION TO PURCHASE 140 ACRES (HUNTINGTON LAND).--
Endowment Officer Taylor presented the following report of the Land and Finance Committee:

Mr. C. W. Moehring, Real Estate Agent representing the Texas City Chemical Company and Mr. H. H. Coffield of Rockdale, Texas, has requested that Mr. Coffield be given without consideration a 90-day option to purchase at \$500.00 per acre approximately 140 acres of land adjoining the property now owned by the Texas City Chemical Company in Texas City, the property on which the option is requested being a part of the Archer M. Huntington Land in Galveston County, Texas. It is proposed that a major new plant for the Atomic Energy Commission, to be operated in connection with the Texas City Chemical Company, will be erected on the site.

In a deed dated November 12, 1951, fifty acres adjacent to the property were sold to the Texas City Chemical Company at \$500.00 per acre and in a deed dated May 29, 1952, the company exercised an option to purchase an additional fifty acres at \$600.00 per acre. A recent appraisal and study of this land, however, indicates that the value is substantially higher than the \$500.00 per acre offer as outlined above. Accordingly, the committee recommends that the request for a 90-day option to purchase approximately 140 acres at \$500.00 per acre be declined. It was further recommended, however, that the land be offered on a competitive basis to all prospective purchasers at a minimum price of \$1,500.00 per acre, subject, of course, to the right of the Board of Regents to reject any or all offers.

Upon motion by Mr. Woodward, seconded by Mr. Jeffers, the Board approved the report.

RIVER OAKS PROPERTY, CAPITOL PHARMACY LEASE (VARNER COMPANY).--
Endowment Officer Taylor presented the following report of the Land and Finance Committee which was approved upon motion by Mr. Woodward, seconded by Mr. Jeffers:

For a period of several years, the space at 1102 Capitol Avenue, consisting of approximately 591 square feet, has been used by the Capitol Pharmacy, our tenant at 1100 Capitol Avenue, without rent being paid for the use of the space at 1102. The current lease on 1100 Capitol Avenue (known also as 701 Fannin) contains 1176

square feet, ends on August 31, 1956, and is at the rate of 7% Gross Sales with a minimum of \$500.00 per month. The space at 1102 Capitol Avenue has an unsightly exterior and the interior has been used only for storage purposes. No effort has been made to lease this property either by the Varner Company or by the University to any other parties since it took over the Varner Company properties, it being thought that sooner or later a deal would be worked out with the Capitol Pharmacy. Other spaces of similar types in the building are renting around \$500.00 per month but with improvements already made.

Pursuant to a conversation between the the Land and Finance Committee, Endowment Officer Taylor and Mr. J. B. Brown, Owner of the Capitol Pharmacy, Mr. Brown has offered to increase his minimum rent from \$500.00 per month at 1100 Capitol Avenue to \$650.00 per month for both spaces for a period of five years with the percentage of gross sales to remain at 7%. Mr. Brown has estimated that he will have to spend at least \$14,000.00 to improve the outside of the space in conformity with the rest of the store front and to enlarge his sales space at 1102 Capitol plus using a low balcony above the space for storage. He has also requested that he be given a new lease for five years, though he prefers ten years.

The committee recommends that a lease be negotiated with the Capitol Pharmacy as outlined above with the provision that it does not extend beyond five years from the effective date thereof and that the Chairman of the Board of Regents be authorized to execute the lease agreement.

SALE OF PROPERTY TO J. DOUGLAS MCDONALD (COTTON PLACE).--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

Your Committee has considered an offer of \$2,500.00 cash from Mr. J. Douglas McDonald to purchase a tract of land described as follows:

All of Lots 1, 2, and 3, and the West 5 ft. of Lot 4, in Block 21 $\frac{1}{2}$, according to the filed map of Cotton Place, in the City and County of El Paso, State of Texas, being situated on the Southeast intersection of Grant Avenue and Walnut Street.

Mr. McDonald has executed an Earnest Money Contract and has deposited with Coles Brothers, Agents, the sum of Two Hundred and Fifty Dollars (\$250.00) as evidence of good faith. Purchaser is to be furnished with Deed of the usual form and with a Guaranty Title Policy. Coles Brothers is to be paid five per cent (5%) of the selling price as commission.

Your Committee recommends that the sale of this land be approved and that the Chairman of the Board be authorized to execute a deed to the property.

Upon motion by Mr. Woodward, seconded by Mr. Jeffers, the Board approved the report.

AUTHORIZATION TO PURCHASE LOTS 16 - 20 (ALEXANDER ADDITION).--Endowment Officer Taylor presented the following report of the Land and Finance Committee which was approved upon motion by Mr. Woodward, seconded by Mr. Jeffers:

At the October 3, 1952, meeting of the Board of Regents a quit claim deed was authorized by the Board to the First Unitarian Church of El Paso, covering Lots 16 - 20, Block 161, Alexander Addition to the City of El Paso, Texas.

Negotiations have failed to satisfy the conditions of our quit claim deed. Accordingly, upon recommendation by President Elkins, it is recommended that the offer of a quit claim deed be withdrawn and that President Elkins be authorized to purchase the above described Lots, which are adjacent to the Texas Western College Campus, for a total consideration of \$1,600.00, the money to be paid from the Cotton Estate income.

ASSIGNMENT OF LEASE FROM L. M. BENNETT TO TRAVELERS INSURANCE COMPANY (HUDSPETH COUNTY).--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

Mr. L. M. Bennett has requested an assignment of his lease on alternate sections of land owned by the Cotton Estate in Hudspeth County, Texas. His present grazing lease expires on May 30, 1956. The proposed assignment of the grazing lease is to the Travelers Insurance Company under a loan agreement. Subject to the approval of Mr. Scott Gaines, it is recommended that the above described assignment be approved and the Chairman of the Board authorized to execute the documents involved.

Upon motion by Mr. Woodward, seconded by Mr. Jeffers, the Board approved the report.

DR. WALTER JUNIUS HILDEBRAND SCHOLARSHIP - ESTABLISHED BY ESTATE OF EDITH FLY HILDEBRAND, DECEASED.--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

At its meeting held on February 6, 1953, the Board of Regents accepted from Mr. C. D. Simmons, former Vice-Chancellor for Business and Finance and Independent Executor of the Estate of Edith Fly Hildebrand, Deceased, certain assets consisting of a homestead, a farm, and other items such as furniture and an automobile. In a communication dated March 6, 1953, Mr. Simmons proposed to turn over to the Board of Regents of The University of Texas as Trustees of the "Dr. Walter Junius Hildebrand Scholarship Fund" the remaining cash and other assets of the estate which are now in his hands in the amount of approximately \$29,056.80, less the amount of known debts remaining to be paid. This would be subject, however, to a commitment by the Board of Regents to make available out of the trust assets distributed to them the necessary funds with which to pay any after-discovered debts or additional tax levies which may later be made. Judge Gaines has advised that this would be properly legal, and, accordingly, this committee recommends that the Board of Regents accept the aforementioned assets from Mr. C. D. Simmons as Independent Executor, subject to the commitment by the Board to make available out of the trust assets any necessary funds with which to pay after-discovered debts or additional tax levies.

Upon motion by Mr. Woodward, seconded by Mr. Jeffers, the Board approved the report.

BUILDING COMMITTEE MATTERS.--

MAIN UNIVERSITY

APPROVAL OF PLANS AND SPECIFICATIONS AND CALLING FOR BIDS ON WALLER CREEK BRIDGE ON TWENTY-FOURTH STREET.--Comptroller Sparenberg presented a recommendation of the Regents' Building Committee that the Board approve final plans and specifications for the Waller Creek Bridge on Twenty-fourth Street as prepared by Montgomery and Williams, Consulting Engineers, and that authorization be given to advertise for bids for the construction of the bridge. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

APPROVAL OF CHANGE ORDER TO FISHER CONSTRUCTION COMPANY, NEW LAW BUILDING.--Comptroller Sparenberg presented a recommendation of the Regents' Building Committee that approval be given to the issuance of a change order to the contract with Fisher Construction Company for the new Law Building. This change order, in the amount of \$995.00, authorizes changes from asphalt tile to rubber tile and changes in the color of asphalt tile in certain rooms in the Law Building, these changes having been approved by the Dean of the Law School and Mr. Mark Lemmon, Architect for the building. The sum of money needed is available in the Contingency Allowance of the contract involved. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

APPROVAL OF PLANS AND SPECIFICATIONS AND CALLING FOR BIDS ON FURNITURE AND MOVABLE EQUIPMENT, LAW BUILDING.--Comptroller Sparenberg presented a recommendation of the Regents' Building Committee that the action of the Comptroller in approving the plans and specifications for Furniture and Movable Equipment for the Law Building and the advertising for bids which were received March 24, 1953, be ratified and approved by the Board. The Chancellor, as authorized by the Regents at the meeting held on February 6, 1953, designated the Comptroller to act for him in approving these plans and specifications. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

APPROVAL OF SITE FOR NEW ENGLISH CLASSROOM BUILDING, MAIN UNIVERSITY.--Comptroller Sparenberg presented a recommendation by the Regents' Building Committee, concurred in by the Faculty Building Committee, the President of the Main University and the Chancellor, that the site of the new English Classroom Building be approved as the location on the west side of the South Mall directly west of Batts Hall. This location was set out on the 1933 Cret Plan and also on the 1944 Master Plan as the location for a classroom building. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

MEDICAL BRANCH

AWARD OF CONTRACT ON X-RAY EQUIPMENT FOR THE ROSA AND HENRY ZIEGLER HOSPITAL.--Comptroller Sparenberg reported for the Regents' Building Committee that upon authorization of the Regents given at the meeting of January 10, 1953, bids were called for on the X-Ray Equipment for The Rosa and Henry Ziegler Hospital at the Medical Branch, and opened in Galveston at 10:00 a.m., March 3, 1953. Only one bid, that of General Electric Company, X-Ray Department, was received by that time, opened and tabulated. About ten minutes after 10:00 a.m., however, a representative of R. P. Kincheloe Company brought in a bid which was also opened and tabulated. Comptroller Sparenberg reported that Mr. Scott Gaines, University Attorney, had since advised that the second bid was not acceptable as it was received after the time set for receiving bids and could not be considered.

Comptroller Sparenberg presented a recommendation of the Regents' Building Committee, concurred in by the Medical Branch Committee which was requested by the Comptroller to study the matter, and by the Architects on the project, that the bid of General Electric Company, X-Ray Department, in the amount of \$3,840.00, be accepted and that the Chairman of the Board be authorized to sign the contract, the amount involved being within the \$4,000.00 estimate originally made for this particular equipment. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation and authorized the Chairman to sign the contract.

COOLING TOWER ADDITION FOR THE ROSA AND HENRY ZIEGLER HOSPITAL.--Comptroller Sparenberg presented a recommendation of the Regents' Building Committee that the quotation of the J. W. Bateson Construction Company in the amount of \$27,424 for the additional cooling tower cell for The Rosa and Henry Ziegler Hospital submitted upon request of C. H. Page and Son pursuant to authorization by the Board at the meeting held on October 4, 1952, be rejected, since the appropriation for this cell was in the amount of \$10,000. Comptroller Sparenberg further recommended for the Regents' Building Committee that on the basis of plans already drawn by C. H. Page and Son, Mr. E. N. Cappleman be authorized to call for bids separately on the extension of the base and on the purchase and installation of the additional cell involved, with further authorization to Mr. Cappleman to accept the low bids if the total involved does not exceed \$15,000. Mr. Sparenberg made a further recommendation for the Regents' Building Committee that the additional money needed, not to exceed \$5,000, be appropriated from Medical Branch Unappropriated Balance - General Funds. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations.

SOUTHWESTERN MEDICAL SCHOOL

AWARD OF CONTRACT FOR LABORATORY EQUIPMENT FOR THE BASIC SCIENCE BUILDING, SOUTHWESTERN MEDICAL SCHOOL.--Comptroller Sparenberg presented a recommendation of the Regents' Building Committee that the bid of the Laboratory Furniture Company, Inc., in the amount of \$269,093, less Alternate

No. 6-A, in the amount of \$1,416, for Laboratory Equipment for the Basic Science Building at the Southwestern Medical School at Dallas, as received on December 3, 1952, and presented to the Board of Regents on December 5, 1952, be accepted, based on recommendation of the Special Committee appointed at the December meeting to consider the bids for Laboratory Equipment. Comptroller Sparenberg further recommended for the Regents' Building Committee that the Chairman of the Board be authorized to execute the contract documents. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations.

MAIN UNIVERSITY

ADDITIONAL FUNDS FOR OFFICE WING OF ENGLISH CLASSROOM BUILDING.--Comptroller Sparenberg presented a recommendation by the Regents' Building Committee that in order to provide for an Office Wing in connection with the construction of the new English Classroom Building, authorization be given that an additional amount of \$433,000 be appropriated to the project, this sum to come from the present appropriation for the Administration Building, Account No. 9617. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

AMPHITHEATER AT MAIN UNIVERSITY.--Comptroller Sparenberg presented a recommendation of the Regents' Building Committee that a Committee of the Board be appointed by the Chairman to meet with the Varsity Carnival Committee, composed of student representatives of Panhellenic Council and Interfraternity Council, to study the proposal made by the Varsity Carnival Committee that the Board of Regents agree to match funds to be donated from the proceeds of the Varsity Carnivals in order to construct an Open-Air Theatre at the Main University. He further recommended for the Committee that as soon as practicable after study of the problems of location, estimated cost, and desirability of construction, the Committee of the Board report back to the Board of Regents its recommendation on this matter. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations.

REMODELING OF HOME ECONOMICS TEA HOUSE.--Comptroller Sparenberg reported for the Regents' Building Committee that the Committee was in receipt of a recommendation from President Wilson concerning the remodeling of the Home Economics Tea House in order to provide dining facilities for the law students upon completion of the Law Building and the Law-Graduate Dormitory. Mr. Mark Lemmon, Architect, had informed the Committee that he would study the site and make a line drawing of the proposed changes without involving a fee to him so that the decision can be made as to whether the project involves mainly remodeling which would be handled by the University's Supervising Architect's Office or whether it would be considered as new construction which would be handled by Mr. Lemmon. Comptroller Sparenberg then recommended for the Regents' Building Committee that this offer from Mr. Lemmon be accepted and that the Building Committee consider the matter when this has been done and report to the Chairman of the Board for further authorization to proceed with the plans in order that, if possible, this project can be completed by the time the new Law Building is ready for occupancy. It was further recommended by the Regents' Building Committee that the estimated sum of money needed for this project, namely, a maximum of \$50,000 for all costs including equipment, be appropriated for this purpose from Cafeteria Funds now on hand, and that upon completion of the remodeling project, the Home Economics Tea House facilities be restricted to use by University students, faculty, and staff. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations.

FEE FOR CONSULTING ARCHITECT ON DORMITORY AND CAFETERIA PROJECT AT MAIN UNIVERSITY AND HOUSING PROJECT AT MEDICAL BRANCH.--Comptroller Sparenberg presented a recommendation by the Regents' Building Committee that Mr. Mark Lemmon's fee as Consulting Architect on the Dormitory and Cafeteria Project at the Main University and the Housing Project at the Medical Branch be set as follows:

- 1% on Housing Project at Medical Branch and the Law-Graduate Dormitory at the Main University
- 3/4% on the Women's Dormitory, Men's Dormitory, and Cafeteria at the Main University

Mr. Sparenberg presented a further recommendation of the Regents Building Committee that these fees be paid only after final commitment of funds from the Federal Government is received and that if this commitment is not received, no fees will be paid. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations.

SOUTHWESTERN MEDICAL SCHOOL

PLACING OF SEALS OVER MAIN ENTRANCE OF BASIC SCIENCE BUILDING, SOUTHWESTERN MEDICAL SCHOOL.--Comptroller Sparenberg presented a recommendation of the Regents' Building Committee that three seals be placed over the Main Entrance of the Basic Science Building at Southwestern Medical School at Dallas, namely, those of The University of Texas, the State of Texas, and the Southwestern Medical Foundation. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

ELECTION OF TOM SEALY AS CHAIRMAN AND DAVID M. WARREN AS VICE-CHAIRMAN OF THE BOARD OF REGENTS.--Vice-Chairman Warren presiding announced that the meeting was open for nominations for the Chairmanship of the Board of Regents. Mr. Woodward nominated Mr. Tom Sealy of Midland as Chairman of the Board of Regents for the ensuing two-year term, and Mr. Sorrell seconded the motion. Mr. Woodward moved that the nominations be closed and that Mr. Sealy be elected by acclamation. Mr. Sorrell seconded this motion and it was unanimously adopted.

Chairman Sealy invited nominations for the Vice-Chairman of the Board of Regents for the ensuing two years. The Board unanimously elected Mr. David M. Warren as Vice-Chairman, upon motion by Mr. Sorrell, seconded by Mr. Jeffers.

MAIN UNIVERSITY

USE OF STUDENT UNION BUILDING BY PUBLIC BOARDS, ETC.--Chancellor Hart called the Board's attention to the fact that the rules of the Texas Student Union provide for regular charges for the use of rooms in the Union Building and that such charges are necessary in order that the Union may pay its operating expenses, but that instances arise where for reasons of good public relations it would not be advisable to charge some public board or agency for the use of such rooms. An instance in point is the recent use of the Main Hall of the Union by the Board of Law Examiners. It was recommended by Chancellor Hart that in cases where in the opinion of the Chancellor or the President no charge should be made to the public board or agency, the Chancellor or the President would be authorized to have the regular fee or rental for the use of the room charged to the Office of the Chancellor or the President and paid out of the funds of such office. This recommendation of the Chancellor was unanimously approved by the Board.

APPROVAL OF MINUTES, FEBRUARY 6, 1953.--Chairman Sealy presented to the Board for approval the Minutes of the regular meeting of the Board on February 6, 1953, in the form in which they had been mimeographed and distributed by the Secretary. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the Minutes as presented.

CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented for approval his docket recommendations of the Central Administration. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 437.)

MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Main University and Extramural Divisions, as submitted by President Wilson. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 439.)

TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Texas Western College, as submitted by President Elkins. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 470.)

MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Medical Branch, as submitted by Dr. Leake. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 477.)

DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Dental Branch, as submitted by Dr. Olson. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 484.)

M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 487.)

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Southwestern Medical School, as submitted by Dr. Aagaard. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 513.)

POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Postgraduate School of Medicine, as submitted by Dr. Pullen. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 516.)

CREATION OF GRADUATE LEGISLATIVE COUNCIL AND DELEGATION OF AUTHORITY TO THIS COUNCIL.--Chancellor Hart presented with his approval a recommendation by President Wilson which has been approved by the Faculty Council and the General Faculty, that the Board of Regents approve the recommendations relating to the Graduate Legislative Council with an amendment in paragraph A I., sub-paragraph 1 (a):

RECOMMENDATIONS OF THE FACULTY COUNCIL

The Faculty Council recommends the adoption of the rules and regulations set out below:

GRADUATE LEGISLATIVE COUNCIL

A. Composition of the Council

- I. The first Graduate Legislative Council shall consist of the following members:

1. Ex-Officio Members without Vote

- (a) The Chancellor, the President of the Main University, the Dean of the Graduate School (with casting vote), the Associate Dean of the Graduate School (casting vote when presiding), and the administrative heads of all branches,* colleges and schools (which are not subdivisions of colleges) shall be entitled to non-voting seats, EXCEPT that the administrative heads of (a) the Graduate School of Library Science and (b) the Graduate School of Social Work shall be entitled to seats with vote until such time as there shall be in such designated school one or more members of the Graduate Faculty eligible for nomination and election to the Council, provided that the administrative head of a branch of The University of Texas from which there is no voting representative on the Graduate Legislative Council may appoint a substitute for himself (with the approval of the Chancellor) to attend the meetings of the Graduate Legislative Council as an ex-officio member without vote."
- (b) The ex-officio members of the Council shall not be eligible for nomination and election to the Council.

2. Elected Members with Vote (35)

- (a) The elected voting members shall be apportioned among the branches of the University and the electoral divisions of the Main University as follows:

MAIN UNIVERSITY

College of Arts and Sciences	
Electoral Group A - Bacteriology, Botany, Chemistry, Geology, Physics, Zoology, Home Economics, Mathematics (Applied, Pure)	8
Electoral Group B - Anthropology, Economics, Geography, Government, History, Philosophy, Psychology, Sociology	6
Electoral Group C - Classical Languages, English, Germanic Languages, Romance Languages	4
Electoral Group D - School of Journalism	1
College of Engineering	4
College of Education	3
College of Business Administration	2
College of Fine Arts	1
College of Pharmacy	1
School of Architecture	1
Graduate School of Library Science	1
Graduate School of Social Work	1

SCHOOL OF MEDICINE (Galveston)	2
Total -	<u>35</u>

II. Future Apportionment of Seats

- 1. In 1956, and every four years thereafter, the Dean of the Graduate School shall appoint a committee to recommend to the Council a plan for apportioning seats on the Council among the electoral divisions of the University, which, when adopted by the Council, shall become effective at the next election.
- 2. Each branch of the University shall be entitled to elective representation on the Council whenever the number of faculty members directing graduate work at such branch, in relation to the ratio of representation at the Main University, warrants such representation.

III. Method of Election

1. Main University

- (a) The regular members of the graduate faculty of each electoral division having two or more members shall nominate and elect their representatives in a primary and final election, the latter to be conducted according to the Hare system of proportional representation. The names of the candidates receiving the highest number of votes in the primary equal to twice the number of places to be filled shall be placed on the final election ballot.
- (b) The regular members of the Graduate Faculty of each electoral division having one representative shall nominate and elect their representative in a primary and an election, the election ballot to contain the names of the two receiving the largest number of votes in the primary.
- (c) No department shall have more than two members of the election ballot.

2. Branches

- (a) The professors and associate professors who direct graduate work at any branch of the University entitled to representation on the Council shall nominate and elect their representative or representatives in the same manner provided for the electoral divisions of the Main University.

IV. Times of Elections; Terms of Members

1. Primary elections shall be held on the third Tuesday in April, 1953, and in every second year thereafter.
 2. Final elections shall be held on the second Tuesday in May, 1953, and in every second year thereafter.
 3. Special elections to fill vacancies shall be held as occasion arises.
 4. The Secretary of the Graduate Faculty of the Main University for the first election, and the Secretary of the Graduate Legislative Council thereafter, shall be responsible for the holding and conduct of primaries and elections provided herein. The Secretary may request the assistance of the heads of branches, colleges and schools in carrying out this responsibility.
 5. The elected members of the Council shall serve for a term of two years, and no members shall be eligible to serve for more than two full successive terms.
 6. The members of the first Council shall take office immediately upon election. Members of subsequent Councils shall take office on the third Monday in September following their election. Members filling vacancies shall take office immediately after their election.
- V. Any member or associate member of the Graduate Faculty of the Main University or any member of any branch electorate may attend meetings of the Council and, with permission of the Council, may speak.

B. Organization of the Council

I. Presiding Officers -- The Dean of the Graduate School shall preside and have a casting vote. In his absence, the Associate Dean of the Graduate School shall preside and have a casting vote. In the absence of both, the Council shall elect a chairman pro tempore from among its voting members.

II. Secretary of the Graduate Legislative Council -- The Council shall elect annually, at the regular meeting in the spring semester, a secretary from among the regular members of the Graduate Faculty at the Main University. He shall:

1. Send out all notices and communications; prepare the agenda; keep an attendance record and record of proceedings; receive all communications; and preserve all records of the Council.
2. Supervise the conduct of primaries and elections.
3. Classify all legislation as (a) Emergency, (b) Minor, or (c) Major. This classification may be revised by the Council.
4. Report recommendations of the Council to the Graduate Dean.
5. Refer all matters classified as major to the members of the Graduate Faculty of the Main University and to those approved for graduate instruction at other branches.
6. Distribute minutes of meetings to members of the Council and to all other faculty members who request copies.
7. Present an annual report to the Graduate Faculty and to graduate teachers at other branches; also copies to the secretaries of the General Faculty at the Main University and of the faculties of the other branches.

III. Meetings -- The Council shall hold a regular meeting once each semester at the Main University at such time as it shall determine by its rules of procedure and may be called at other times by the Graduate Dean or upon request of five of its elected voting members. Called meetings may be held at places other than the Main University.

IV. Procedure

1. The general authority shall be Robert's Rules of Order (Rev.Ed.)
2. A quorum shall be a majority of the elected voting membership.
3. Three elected members may demand a record vote.
4. The Order of Business shall be determined by the Council.

V. Committees -- The Council may create from time to time such standing or special committees as it may desire consisting of its own members, of non-members entitled to vote in the election of voting members of the Council, or of a combination of the two.

C. Jurisdiction of the Graduate Legislative Council

I. The Council shall exercise all powers and duties for the University as a whole that have hitherto been exercised by the Graduate Faculty of the Main University and that may be vested in the Council by the Board of Regents, and its authority shall in general supersede that of the Graduate Faculty of the Main University. Its decisions with respect to emergency and minor legislation shall go directly to the President of the Main University for transmission to the Chancellor and the Board of Regents. Emergency legislation shall be in effect from the date of adoption and continue unless disapproved by the Chancellor or the Board of Regents. The Council's initial decisions with respect to major legislation shall not go

into effect for a period of two weeks after such decisions are made. Such major legislation shall within this period be circularized among the regular members of the Graduate Faculty of the Main University and the faculty members entitled to vote for Council members in other branches of The University as a whole. In the event that any five regular members of the Graduate Faculty of the Main University or five members or a majority (whichever is the lesser) of the voting members of any other branch of the University shall request it within the two-week period, the Council shall reconsider its initial action on such major legislation at a special meeting called promptly thereafter for the purpose, at which meeting those presenting the request and other voting members may appear to oppose the final enactment of such legislation. After such hearing the Council shall send its final recommendations to the President of the Main University for transmission to the Chancellor and the Board of Regents.

- II. Legislation of a major character may be initiated outside the Council by any five regular members of the Graduate Faculty of the Main University or by five members or a majority (whichever is the lesser) of the voting members of any other branch of the University entitled to representation on the Council, which proposals the Council shall be required to consider. Any of the ex-officio members of the Council may initiate legislation within the Council as may voting members.
- III. Special meetings of the Graduate Faculty of the Main University or of the voting members of the other branches of the University may be held whenever the Graduate Dean or the administrative head of such other branch shall desire or upon petition of five of the regular members of the Graduate Faculty of the Main University or of five members or of a majority (whichever is the lesser) of the voting members in other branches. Such meetings may initiate legislation for submission to the Council.
- IV. Appeals concerning recommendations of the Graduate Legislative Council may be addressed to the Chancellor and the Board of Regents by any faculty in a branch of The University of Texas where graduate work is offered or proposed. When an appeal has been voted by a faculty in any branch, the Secretary of the Graduate Legislative Council shall notify the secretaries of the faculties in all the other branches for study and action by those faculties.

The Faculty Council further recommends that the rules and regulations of the General Faculty governing the jurisdiction of the Faculty Council appearing on pages 2703-2704 of the General Faculty Minutes and on pages 6 and 7 of the Documents and Proceedings of the Faculty Council, reading as follows:

8. AREAS OF AUTHORITY OF (a) THE GENERAL FACULTY AND (b) THE FACULTY COUNCIL

- A. The General Faculty, subject to the approval of the Board of Regents, shall establish the rules of membership and procedure for itself and for the college and school faculties; it shall choose its Secretary and its representatives on the Faculty Council and on the University Development Board; and it shall have control over the Faculty Council.
- B. The Faculty Council shall have authority to consider all matters of educational policy; regulations dealing with student activities; requirements for admission, honors, or degrees; approval of degree candidates; catalogue changes requiring approval of the Board of Regents; reports of special and standing committees; and all other matters except such reserved to the General Faculty in the preceding paragraph. Such matters shall not be brought before the General Faculty unless they have been referred to it from the Faculty Council as provided in Section 11.

8. AREAS OF AUTHORITY OF (a) THE GENERAL FACULTY, AND (b) THE FACULTY COUNCIL

- A. The General Faculty, subject to the approval of the Board of Regents, shall establish the rules of membership and procedure for itself and for the college and school faculties; it shall choose its Secretary and its representatives on the Faculty Council and on the University Development Board; and it shall have control over the Faculty Council.
- B. The Faculty Council shall have authority to consider all matters of educational policy; regulations dealing with student activities; requirements for admission, honors, or degrees, except to the extent such authority is specifically delegated to the Graduate Legislative Council; approval of degree candidates; catalogue changes requiring approval of the Board of Regents; reports of special and standing committees; and all other matters except such reserved to the General Faculty in the preceding paragraph. Such matters shall not be brought before the General Faculty unless they have been referred to it from the Faculty Council as provided in Section 11.

* The term "branch" is used throughout to denote a grand division of the University as a whole, such as the Main University and the School of Medicine (Galveston). This term has been substituted for the term "division" as used in the action of the Board of Regents of September 21 and 22, 1951, and refers to a component unit of the University, the executive head of which reports directly to the Chancellor.

Upon motion by Mrs. Tobin, seconded by Mr. Warren, the Board approved the recommendations.

TEXAS PETROLEUM RESEARCH COMMITTEE.--Chancellor Hart reported that at the meeting of the Board of Regents on January 23 and 24, 1948, a resolution was adopted for the research in petroleum engineering under the joint sponsorship of The Texas Railroad Commission, Texas A. & M. College and The University of Texas. Within the resolution, provision was made for the Steering Committee, composed, among other members, of the Presidents of A. & M. and The University of Texas. At the suggestion of Chairman Murray and with the approval of General Thompson of the Railroad Commission, Chancellor Hart recommended that approval be given the following amendments to the resolution adopted in 1948 making the Chancellor of The University of Texas the member of the Committee rather than the President. He also explained that a like resolution amendment had been passed by the Board of Directors of A. & M. College on February 28, 1953.

- "2. That, this Committee is to be known as the Texas Petroleum Research Committee and is to be composed of five members: The Head or Chairman of the Petroleum Engineering Department of each institution; one other member from the staff of each Petroleum Engineering Department nominated by the Head or Chairman of the Department and approved by the Chancellor of the two institutions; and one member which the Chairman of the Texas Railroad Commission is invited to appoint from the membership of the Commission, who will be Chairman of this committee;
3. That, subject to the approval of a steering committee, composed of the Chancellors of The University of Texas and the Agricultural and Mechanical College System and the Chairman of the Railroad Commission or a member of the Railroad Commission selected by the Commissioners, the Texas Petroleum Research Committee will be empowered to plan and direct the joint efforts of The University of Texas and the Texas Agricultural and Mechanical College System in a program of research in petroleum engineering and to recommend the graduate program for each institution in this field."

The remainder of the resolution remains as previously adopted. Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the recommendation.

GIFT FROM ROCKWELL FUND, INC. IN MEMORY OF UNCLE BILLY DISCH.-- Chancellor Hart recommended that the Board accept a check in the amount of \$100 from the Rockwell Fund, Inc. which was made payable to The University of Texas and endorsed on the back "In Memory of Uncle Billy Disch" and "Unrestricted". Chancellor Hart reported that this gift had been sent to the University by Mr. James W. Rockwell of Houston, former member of the Board of Regents. Upon motion by Mrs. Tobin, seconded by Mr. Warren, the Board accepted this gift and requested Chancellor Hart to write a letter expressing the thanks of the Board to Mr. Rockwell for his thoughtfulness in making this gift and also that a committee be appointed by Chairman Sealy to decide what use shall be made of this gift and that Mr. Rockwell be consulted along with the committee as to the use of the funds.

RESOLUTION OF APPRECIATION TO MR. CARROLL DAY SIMMONS.--Chancellor Hart recommended that the Board approve the following resolution in connection with the service of Mr. Carroll Day Simmons, recently resigned as Vice-Chancellor for Business and Finance:

Carroll Day Simmons first became connected with The University of Texas as a student in 1920. From that date until his resignation as Vice-Chancellor for Business and Finance on February 1, 1953, Mr. Simmons in some capacity retained an active connection with and played an important part in the life of the University. He received his B.B.A. and M.B.A. degrees from The University of Texas in 1924. Immediately thereafter he was chosen to be Statistical Assistant to the Registrar, and in the following year he became Secretary of the Board of Regents, which position he occupied until 1929. At the same time he was a member of the teaching faculty of the College of Business Administration, starting as an Adjunct Professor in 1925 and attaining the rank of Professor in 1929, which rank he continued to hold throughout his remaining service with the University. In 1931 Mr. Simmons became Investment Officer. In 1939 he was appointed Acting Comptroller and became Comptroller on a permanent basis in 1941. In 1947 his title was changed to that of Vice-President and Comptroller, and in 1950, upon the adoption of the Chancellor System, he became Vice-Chancellor for Business and Finance, which position he retained until his resignation from the staff of the University.

Mr. Simmons was not limited in his activities to The University of Texas. During the First World War he served in the Army overseas. He was an officer in the Central Association of College and University Business Officers, being President of that organization in 1946-47. He also was a member in other professional and honorary associations as well as local civic clubs and national fraternal orders. In spite of his very heavy duties at the University, he found time to contribute articles to professional journals.

In every capacity in which he served The University of Texas, Mr. Simmons was devoted, efficient, and apparently tireless. He never stopped with doing merely what he was obliged to do; he always also did much more, out of love for the University as well as out of an intense personal pride in his work.

Any enumeration of Mr. Simmons' activities would run the risk of being misleading because it would fail to include some important work that he did. However, among his outstanding duties were the development and the management of the Permanent University Fund and the various private endowment funds which have been given to The University of Texas. There has never been any question about the fidelity and wisdom of Mr. Simmons' actions in handling these extensive and complex duties. Mr. Simmons also had supervision of the business affairs at the Main University and, toward the end of his connection with the University, of the entire University including all of the branches. These duties included the management of the far-reaching building program as well

as the current operating expenses of the University and its branches. Not only was his management in conformity with the highest standards set by national associations, but his methods were properly the subject of imitation by similar professional officers at other institutions.

Personally Mr. Simmons was always courteous, accommodating, and pleasant to his associates. He was a strong believer in the principle that advancement for himself as well as others should be on the basis of merit alone. On the other hand, he went out of his way to be helpful to those who desired assistance or advice. While he took his responsibilities and duties seriously, he was frequently able to find humor even in difficult situations, and by his wit he often relieved the tenseness of the most complicated and grave discussions.

The University of Texas profited greatly by Mr. Simmons' labors. Under his guidance the business affairs of this University have been run in a manner which compares favorably with the operations of the best operated private businesses. The taxpayers of Texas got full value for every penny that was spent on the University under Mr. Simmons' administration.

In recognition and appreciation of Mr. Carroll Day Simmons' long and faithful service to The University of Texas, it is unanimously resolved by the Board of Regents:

(1) THAT the Board of Regents recognizes and acknowledges to Mr. Carroll Day Simmons the great and lasting debt of The University of Texas to him for the service that he has rendered to the University for a period of nearly thirty years.

(2) THAT the Board of Regents extends to Mr. Carroll Day Simmons and his family congratulations upon his present eminent and responsible position in the banking profession and its wishes for success and happiness in everything he may undertake hereafter.

Upon motion by Mr. Warren, seconded by Mrs. Tobin, the Board approved the recommendation and Chairman Sealy instructed the Secretary to send Mr. Simmons a copy of this resolution.

AMENDMENT TO CHAPTER IV, SECTION 6, OF RULES AND REGULATIONS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS, CONCERNING THE UP-OR-OUT RULE.--Chancellor Hart reported that at the Regents' meeting of February 6, 1953, the Board approved the recommendation as presented concerning the amendment to Chapter IV, Section 6, of Rules and Regulations for the Government of The University of Texas, concerning the Up-or-Out Rule on Academic Tenure, but that President Wilson requested that the following proviso be added to this amendment:

"In no event shall the period of probationary appointment for any individual on the faculty of the University exceed seven years."

See Minutes of May 29, 1953, page 524, for correction

Chancellor Hart approved this recommendation and upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board ratified and approved the addition of the proviso. (This proposed amendment has lain on the table the required thirty days. See Pages 341 and 342, Volume 2, Permanent Minutes.)

DENTAL BRANCH

AUTHORITY TO SIGN CHANGE ORDERS IN CONSTRUCTION CONTRACTS FOR THE DENTAL BRANCH BUILDING.--Chancellor Hart recommended that Comptroller Sparenberg be authorized to sign change orders to the Construction Contract with Manhattan Construction Company, Inc., upon certification of such change orders by Mackie and Kamrath, Architect, upon approval by Dr. J. V. Olson, Dean of the Dental Branch, subject to a net maximum increase in the contract price of \$10,000, payable from the Allotment Account. Upon motion by Mrs. Tobin, seconded by Mr. Warren, the Board approved the recommendation.

MEDICAL BRANCH

APPROPRIATION OF \$250,000 TO JOHN SEALY HOSPITAL.--Chancellor Hart presented a recommendation that the Board of Regents appropriate \$250,000 out of funds formerly appropriated for the construction of an Administration Building at the Main University (Available Fund) for the payment of part of the cost of equipping and furnishing the new John Sealy Hospital at the Medical Branch at Galveston. He explained that it had been agreed by the Sealy and Smith Foundation that the foundation will advance an additional sum of \$250,000 to pay part of the cost of furnishing and equipping the John Sealy Hospital, and this advance, like a similar advance of \$250,000 heretofore made by the foundation for the same purpose, will be repaid out of the income from the Fund Under the Joint Control of the Sealy and Smith Foundation and the Board of Regents. Upon motion by Mrs. Tobin, seconded by Mr. Sorrell, the Board approved the recommendation.

DR. CHAUNCEY D. LEAKE'S TITLE TO BE CHANGED TO DIRECTOR, MEDICAL BRANCH.--Chancellor Hart presented with his approval a recommendation by the Regents' Medical and Dental Branch Committee that the title of Dr. Chauncey D. Leake be changed from "Vice-President" of the Medical Branch, to "Director" of The University of Texas Medical Branch, effective February 6, 1953. Dr. Leake will retain the title of Professor of Pharmacology and Professor of the History of Medicine. Chancellor Hart further explained that for some time there had been confusion caused by the use of the title "Vice-President" and for this reason, Dr. Leake had requested that his title be changed to "Director". Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

SALE OF PROPERTY FROM THE ESTATE OF WESTELLE F. WINDMEYER, DECEASED, MEDICAL BRANCH.--Chancellor Hart recommended that the Board of Regents, as residuary devisee under the will of Westelle F. Windmeyer, deceased, approve the action of Edmund J. Cordray, Executor of the Estate of Mrs. Windmeyer, in making a sale of the real property in the City of Galveston, Galveston County, Texas, of the property at 1704 Market Street, for the sum of \$17,000 to Miss Cecile Chambers, formerly a co-executor of the will of the decedent, who resigned prior to the negotiation of the sale contract. Upon motion by Mr. Warren, seconded by Mr. Jeffers, the Board approved the sale of the property of the Estate to Miss Chambers.

MAIN UNIVERSITY

LEAVE OF ABSENCE, PRESIDENT LOGAN WILSON.--Chancellor Hart recommended with his approval that President Wilson be authorized to attend the meeting of the Southern University Conference at Edgewater Park, Mississippi, April 7 - 10, 1953. The expenses for this trip are to be charged against the Office and Travel Account of the Office of the President. Upon motion by Mrs. Tobin, seconded by Mr. Warren, the Board approved the recommendation.

DEDICATION OF THE THREE NEW CLASSROOM BUILDINGS: MEZES HALL, BATTS HALL AND BENEDICT HALL.--Chancellor Hart recommended that the Board of Regents designate April 1, 1953, as the time to dedicate the three new classroom buildings, Mezes Hall, Batts Hall and Benedict Hall. The dedication is to be held in the Auditorium of Batts Hall at 4 p.m., April 1, 1953, at which time plaques for each building will be unveiled.

APPROVAL OF LIST OF REGENTS' STANDING COMMITTEES.--Chairman Sealy recommended to the Board that approval be given for the following Standing Committees of the Board of Regents:

EXECUTIVE: Voyles, Jeffers, Woodward.
 ATHLETICS: Lockwood, Sorrell, Voyles.
 AUDITING AND BUDGET: Sorrell, Warren, Oates.
 BUILDINGS AND GROUNDS: Mrs. Tobin, Lockwood, Woodward.
 LAND AND FINANCE: Jeffers, Warren, Sorrell.
 LIBRARY AND MUSEUM: Warren, Mrs. Tobin, Oates.
 MEDICAL AND DENTAL BRANCHES: Oates, Jeffers, Woodward.
 PUBLIC AND STUDENT RELATIONS: Sorrell, Mrs. Tobin, Voyles.
 BOARD FOR LEASE OF UNIVERSITY LANDS: Bascom Giles, Commissioner
 of the General Land Office (ex officio), Chairman, Lockwood, Warren.

(The Chairman of the Board is an ex officio member of each committee)

Upon motion by Mrs. Tobin, seconded by Mr. Warren, the Board approved the list.

MEDICAL BRANCH

APPROVAL OF PLANS AND SPECIFICATIONS AND CALLING FOR BIDS FOR ADDITIONAL FURNISHINGS AND EQUIPMENT FOR JOHN SEALY HOSPITAL.--Chancellor Hart recommended that a Special Committee of the Regents be appointed to approve the plans and specifications for additional equipment and furnishings for the John Sealy Hospital, and that after these plans and specifications have been approved, that Comptroller Sparenberg be authorized to issue a call for bids. He further recommended that the Committee consider the bids for the additional equipment and furnishings and that the recommendations of the Committee be reported to the Board for action regarding the awarding of the contracts. Upon motion by Mr. Warren, seconded by Mr. Jeffers, the Board approved the recommendation. Chairman Sealy then appointed to this Committee, Mrs. Tobin, Dr. Oates and Mr. Voyles.

M. D. ANDERSON HOSPITAL

APPROVAL OF PLANS AND SPECIFICATIONS AND CALLING FOR BIDS FOR ADDITIONAL FURNISHINGS AND EQUIPMENT FOR NEW M. D. ANDERSON HOSPITAL.--Chancellor Hart recommended that a Special Committee of the Regents be appointed to approve the plans and specifications for additional equipment and furnishings for the new M. D. Anderson Hospital for Cancer Research, and that after these plans and specifications have been approved, that Comptroller Sparenberg be authorized to issue a call for bids. He further recommended that the committee consider the bids for the additional equipment and furnishings and that the recommendations of the Committee be reported to the Board for action regarding the awarding of the contracts. Upon motion by Mr. Warren, seconded by Mr. Jeffers, the Board approved the recommendation. Chairman Sealy then appointed to this Committee, Mrs. Tobin, Dr. Oates and Mr. Voyles.

MAIN UNIVERSITY

PROPOSED REORGANIZATION AND CONSOLIDATION OF THE DEPARTMENT OF PURE MATHEMATICS AND THE DEPARTMENT OF APPLIED MATHEMATICS AND ASTRONOMY.--Chancellor Hart presented with his approval a recommendation by Dean C. P. Boner, concurred in by President Wilson, that the Department of Pure Mathematics and the Department of Applied Mathematics and Astronomy be reorganized and consolidated, with the duties and responsibilities presently residing in their various governing committees to be placed in the hands of an interim committee to be named by President Wilson. This committee is to serve until such time as the President might determine that departmental administration could be feasibly placed on another basis. The Board approved the action as recommended and asked that a report be made to the Board at the next meeting.

THE POLICY OF PROCEDURE CONCERNING THE PRESENTATION OF STAFF PROPOSALS TO THE CHANCELLOR AND THE BOARD OF REGENTS.--Chairman Sealy recommended that hereafter this meeting date and until and unless the policy of the Administration is changed, the following policy will be followed in regard to the submission of the staff proposals to the Board of Regents for consideration at its regular meetings:

1. All staff proposals will be presented directly through the Department or Branch concerned to the Chancellor in time to permit his consideration thereof and make recommendations thereon and to assign to committees or for transmittal to the Chairman of the Board of Regents no later than ten days prior to the convening of the next meeting of the Board of Regents.
2. Upon receipt of such proposals the Chancellor, after due consideration thereof, shall assign the matter to the appropriate committee of the Board of Regents with copies of transmittal letters to the Chairman of the Board except in those instances where the matters or proposals may involve unusual requests and should receive the attention of two or more committees of the Board, or on which there may be some question as to what committee should act upon the matter involved. In that event, the proposal with the recommendation of the Chancellor will be transmitted to the Chairman of the Board of Regents who will assign these subject matters to committees of his selection.

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3. Except where emergency proposals are involved, all staff proposals not submitted to the Chancellor within the time limit prescribed will not be considered by the Board of Regents but will automatically be deferred until the next meeting of the Board.

EMPLOYMENT OF BENJAMIN L. BIRD TO STUDY INCOME TAX QUESTION OF VARNER COMPANY PROPERTIES.--Chancellor Hart reported that in a previous meeting of the Board, authorization was given to select a counsel to make a study of certain possible income tax questions involved in the acquisition of properties from the members of the Hogg Family (W. C. Hogg Memorial Fund), and that Benjamin L. Bird of Weeks, Bird, Cannon & Appleman, Fort Worth, Texas, was being employed to handle this matter.

ADJOURNMENT.--The Board of Regents adjourned at 11:00 a.m. until the next meeting of the Board on May 29 and 30, 1953.

Maryvenice E. Stewart, Secretary

March 14, 1953

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am enclosing, with my recommendation for approval, the dockets from the following component institutions of The University of Texas submitted by the heads of the respective institutions.

Main University
Texas Western College
Medical Branch
Dental Branch

M. D. Anderson Hospital for
Cancer Research
Southwestern Medical School
Postgraduate School of Medicine

These materials are for your consideration at the meeting of March 20 and 21, 1953 to be held in Galveston.

I further recommend your approval of the following items:

Investment Office

1. Change the status of Miss Mary E. Cook from Administrative Assistant in the Office of Business Manager (half-time) and Investment Analyst in the Investment Office (half-time) at \$4,728 to Investment Analyst and Administrative Assistant in the Investment Office at a salary rate of \$4,968 for twelve months effective February 1, 1953, the additional funds to come from the Available Fund Unappropriated Balance.

Office of the Chancellor

2. Transfer the sum of \$700 from the account for Development Expense, Office of the Chancellor, to the account for Expenses of State Fair Exhibit.

Office of the Comptroller

3. Approve the following budget for the Office of the Comptroller for the period January 13 to August 31, 1953.

	1952-53 Rate (Annual)
Comptroller	
Charles H. Sparenberg (1/13/53)	\$12,500.00
Assistant to the Comptroller	. . . (a)
Auditor	. . . (b) (c)
Graves W. Landrum	
Branch College Auditor	6,048.00 (c)
Administrative Assistant	
Maebess E. Matthews 9/1/52 - 1/31/53	4,968.00 (c)
2/1/53 - 8/31/53	5,220.00 (c)
Senior Secretary	
Mrs. Anne W. Browder 2/1 - 8/31	2,400.00 (d)
Clerical Assistants, Office and Traveling Expenses	2,500.00 (c)

- (a) Effective date and salary rate to be determined when appointee is to be named
- (b) Salary paid from budget for Office of the Auditor
- (c) Transferred from budget of Office of Vice-Chancellor for Business and Finance
- (d) Transferred from Hogg Fund - Miscellaneous Expenses Account - No. 7843 effective February 1, 1953

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Encumbrances and free balances at January 31, 1953 as shown by the Auditor's Books are to be transferred from the budget of the Office of Vice-Chancellor for Business and Finance. Additional funds needed are to come from the University Available Fund.

University Development Board

4. Increase the salary rate of Miss Betty Jean McCoy, Senior Secretary, from \$2,640 to \$2,904 for twelve months effective February 1, 1953, additional funds to come from unused salaries.

Workmen's Compensation Insurance

6. Approve the designation of the following physicians, for emergency treatment and for other compensable treatment at the request of the insured employee:

Dr. C. P. Hardwicke, Austin	Dr. Allan H. Neighbors, Jr. Austin
Dr. H. L. Hilgartner, Austin	Dr. Thomas L. Royce, Houston
Dr. B. O. White, Austin	Dr. James G. Hamer, Austin
Dr. Lawrence L. Griffin, Austin	Dr. S. H. Dryden, Austin
Dr. Edward Zidd, Austin	Dr. Kermit W. Fox, Austin
Dr. Charles W. Bailey, Austin	Dr. Robert J. Goodall, Houston

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips, the expenses to be paid from the accounts indicated:

1. Chancellor James P. Hart, May 2 through 6 to attend the meeting of the National Association of State Universities being held in Columbus, Ohio, with expenses paid from the budget for the Office of the Chancellor.

2. Dr. H. P. Bybee, Messrs. Berte R. Haigh, Harward L. Fisher, and James B. Zimmerman, all of the office of University Lands, to attend the meeting of the American Association of Petroleum Geologists to be held in Houston March 22 through 26, their expenses to be paid from the account for Office, Laboratory and Traveling Expenses in the budget for University Lands.

Respectfully submitted,

James P. Hart
James P. Hart
Chancellor

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THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

March 6, 1953

Chancellor James P. Hart
M. B. 212
The University

Dear Chancellor Hart:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents on March 20 and 21, 1953:

1951-52 Budget

Office of the Auditor

1. Appoint Miss Carolyn Sharp as Clerk-Typist (Bursar's Division) at \$1,848.00 for twelve months, effective July 28, 1952, vice Mrs. Norris, resigned.

2. Appoint Miss Joyce J. Caskey as Clerk-Typist (Payroll Division) at \$1,848.00 for twelve months, effective June 2, 1952, vice Mrs. Wilson, transferred.

Extension Teaching and Field Service Bureau

3. Appoint Miss Elfrieda W. Kasper as Senior Secretary, effective June 2, 1952, at \$2,160.00 for twelve months, vice Mrs. Chapman, resigned.

4. Appoint Mrs. Delia H. Sifuentes as Clerk-Typist, effective June 2, 1952, at \$1,848.00 for twelve months, vice Mrs. Dinnerstein, transferred.

Library

5. Grant Miss Elizabeth N. Kemp, Librarian II at \$3,048.00 for twelve months, a leave of absence without pay for the period August 18 - 23, 1952.

1952-53 Budget

Office of the President

1. Change the effective date of resignation of Acting President James C. Dolley from January 31, 1953, to February 6, for payroll purposes to provide for accumulated vacation time.

2. Appoint Miss Ruth Kuykendall as Administrative Secretary at \$3,204.00 for twelve months, effective February 1, 1953, vice Mrs. Reynolds, resigned, additional funds necessary to come from unused salaries and/or Unallocated Salaries.

Office of Government Sponsored Research

3. Increase the Maintenance, Equipment and Travel account by \$1,000.00 from Unallocated Maintenance and Equipment.

Office of the Auditor

4. Add "(with vote)" after name of Mr. Graves W. Landrum, Auditor.

5. Accept the following resignations at close of business of date indicated:

Accounting Division

Accountant II

Elmo Leroy Fischer \$4,284.00 January 22, 1953

Accounting Clerk

Mrs. Doris Middleton Hensarling 2,160.00 January 9, 1953
(noon)

Tabulating Services Division

Key Punch Operator

Mrs. Janie Brown Lowe 2,160.00 December 31, 1952

Office of the Auditor (continued)

6. Change the salary rate of Mrs. Eileen Boulmay Josserand, Clerk-Typist (Accounting Division) from \$1,944.00 for twelve months to \$2,052.00, effective February 1, 1953, additional funds to come from Unallocated Salaries.

7. Appoint Mrs. Doris W. Phillips to the unfilled position of Accounting Clerk (Accounting Division) at \$2,160.00 for twelve months, effective December 15, 1952.

8. Change the appointment of Mrs. Eileen Work Glover from Clerk-Typist at \$1,944.00 for twelve months to Key Punch Operator at \$2,160.00, effective January 1, 1953, vice Mrs. Lowe, resigned, both positions in the Tabulating Services Division.

9. Appoint Mrs. Jo Ann Stancliff Wright as Clerk-Typist (Tabulating Services Division), effective January 12, 1953, at \$2,280.00 for twelve months, vice Mrs. Glover, transferred, additional funds to come from unused salaries and/or Unallocated Salaries.

Office of the Registrar

10. Change the salary rate of Miss Frances L. Grimes, Senior Secretary, from \$2,904.00 for twelve months to \$3,048.00, effective February 1, 1953, funds to come from unused salaries and/or Unallocated Salaries.

11. Accept the following resignations, effective at close of business of date indicated:

Secretary	Twelve Month Rate	Date
Ann K. Scott	\$2,160.00	1/31/53
Clerk-Typist		
Doris Yvonne Messer	1,944.00	1/31/53
Mrs. Lois M. Adams	1,944.00	2/6/53
Transcript Examiner		
Mary Louise Gilmour	2,640.00	1/31/53

12. Change the appointment of Miss Jorita Brasfield, Clerk-Typist, from half-time to three-elevenths time, effective February 1 - May 31, 1953, at \$44.18 per month.

13. Approve the appointment of the following, funds for these appointments to come from unused salaries and/or Unallocated Salaries:

	Twelve Month Rate	Date	Vice
Clerk-Typist			
Mrs. Patricia P. Cornett	\$1,944.00	2/1/53	Miss Messer
Mrs. Mary Jean Carson	1,944.00	1/8/53	Mrs. Moore
Clerk			
Mrs. Marguerite J. Gould	1,944.00	1/1/53	Mrs. Holland

14. Change the appointment of Mr. William C. Kruse, Tabulating Equipment Operator II to two-thirds time, effective February 1 - May 31, 1953, and effective June 1, 1953, to full-time, the full-time twelve month rate being \$3,204.00, funds to come from unused salaries and/or Unallocated Salaries.

15. Change the appointment of Mr. Robert Bruce Buckingham to 15/44ths time for the period February 1 - May 31, 1953, at an annual rate of \$945.00 during this period of service.

Student Health Center
Out Patient Division

16. Grant Dr. Benjamin M. Primer, Jr., Physician at \$6,984.00 for twelve months, a leave of absence without pay effective January 23, 1953, since he has been called to active military duty, the unexpended portion of his salary to be retained for two part-time positions.

17. Appoint Dr. Donald Edward Pohl as Physician (part-time) effective January 23, 1953, at a twelve months half-time rate of \$3,174.00, vice Dr. Primer, absent on leave.

18. Accept the resignation of Mrs. Jean Carpenter Frias, Clinical Laboratory Technician at \$2,640.00 for twelve months, effective at close of business February 8, 1953.

In-Patient Division

19. Accept the resignation of Mrs. Bobbie Witzgall, Staff Nurse at \$2,640.00 for twelve months, effective at close of business January 18, 1953.
20. Appoint Mrs. Virginia Morse Andreychuk as Staff Nurse, effective January 19, 1953, at \$2,640.00 for twelve months, vice Mrs. Witzgall, resigned.

Teacher Placement Service

21. Accept the resignation of Mrs. Josephine W. Schmied, Placement Secretary at \$2,640.00 for twelve months, effective at close of business February 6, 1953.
22. Delete the name of Mrs. Marion A. Smith, Secretary at \$2,052.00 for twelve months, since she resigned prior to September 1, 1952.
23. Appoint Mrs. Mary L. Moore as Secretary, effective September 15, 1952, at \$2,052.00 for twelve months, funds to come from position from which Mrs. Smith's name was deleted.

Official Publications

24. Increase the salary rate of Mrs. Dorothy Tate Lay, Assistant Editor, from \$2,640.00 for twelve months to \$2,772.00 effective January 1, 1953, funds to come from unused salaries and/or Unallocated Salaries.
25. Accept the resignation of Miss Alice A. Calkins, Senior Clerk-Typist at \$2,400.00 for twelve months, effective at close of business January 18, 1953.
26. Appoint Mrs. Mary Lee Fleming McBride as Senior Clerk-Typist at \$2,400.00 for twelve months, effective January 19, 1953, vice Miss Calkins, resigned.
27. Accept the resignation of Mrs. Merry K. FitzPatrick, Secretary at \$2,160.00 for twelve months, effective at close of business February 4, 1953.
28. Appoint Mrs. Betty B. Evans as Secretary at \$2,280.00 for twelve months, effective February 2, 1953, vice Mrs. FitzPatrick, resigned, additional funds to come from unused salaries and/or Unallocated Salaries.
29. Increase the Maintenance and Equipment account by \$434.00 from Unallocated Maintenance and Equipment.

Miscellaneous General Expenses

30. Increase Account No. 2490 - Expenses of State Fair Exhibit - by \$1,565.00 by transfer of that amount from Account No. 2383 - Development Expenses of the University of Texas - Main University.

School of Architecture

31. Accept the resignation of Mrs. Willie Baggett, Senior Secretary at \$2,520.00 for twelve months, effective at close of business February 14, 1953.

College of Arts and SciencesApplied Mathematics and Astronomy

32. Increase the Teaching Fellows and Assistants accounts by \$11,661.86 from unused salaries and/or Unallocated Salaries.

Bacteriology

33. Terminate the appointment of Mr. Tucker Mitchell, Custodial Worker at \$1,584.00 for twelve months, effective at close of business January 15, 1953.
34. Appoint Mr. Francisco Ybarra, Jr., as Custodial Worker at a twelve months salary rate of \$1,584.00, effective January 16, 1953, vice Mr. Tucker, services terminated.

Botany

35. Delete Mr. Vernon L. Frampton as Lecturer without salary effective at close of business January 31, 1953.
36. Increase the Teaching Fellows and Assistants (Botany) account by \$150.00 from Unallocated Salaries.
37. Increase the account for Teaching Fellows and Assistants (Biology) by \$995.60, funds to come from unused salaries and/or Unallocated Salaries.

Chemistry

38. Appoint Mr. Kenneth Dale Williamson as Lecturer (one-third time) for the Second Semester at a full-time nine months salary rate of \$3,300.00, the \$550.00 needed for this period to come from unused salaries and/or Unallocated Salaries.

39. Continue the appointment of Miss Peggy Irene Mayfield as Special Instructor (half-time) for the Second Semester at a nine months full-time rate of \$3,700.00, the \$925.00 needed for this period to come from unused salaries and/or Unallocated Salaries.

40. Increase the Teaching Fellows and Assistants account by \$9,412.41, funds to come from unused salaries and/or Unallocated Salaries.

Classical Languages

41. Increase the Teaching Fellows and Assistants account by \$321.20 from Unallocated Salaries.

Economics

42. Increase the Teaching Fellows and Assistants account by \$5,752.00 from unused salaries and/or Unallocated Salaries.

English

43. Change the appointment of Mrs. Mary Grace Adkins, Assistant Professor at \$4,200.00 for nine months to a half-time basis for the Second Semester.

44. Continue the appointment of the following as Instructor for the Second Semester at a nine months rate of \$3,500.00, funds to come from unused salaries and/or Unallocated Salaries:

Frank Ray Smith

Ernest B. Speck

45. Appoint Mrs. Dorothy E. Vartia as Senior Secretary at a twelve months rate of \$2,400.00 for the period December 8 - 23, 1952, and January 2 - February 15, 1953, the \$403.90 needed to come from unused salaries and/or Unallocated Salaries.

46. Terminate the leave of absence without pay of Mrs. Myra Nichols, Senior Secretary, at close of business February 5, 1953, and effective February 15, 1953, change the twelve months' salary rate to \$2,904.00, additional funds to come from Unallocated Salaries.

47. Increase the account for Teaching Fellows and Assistants by \$12,622.15 from unused salaries and/or Unallocated Salaries.

Geography

48. Continue the appointment of Mr. Julius Rezler as Visiting Lecturer for the Second Semester at a nine months rate of \$5,000.00, the \$2,500.00 needed for this period to come from unused salaries.

49. Increase the account for Teaching Fellows and Assistants by \$402.00 from unused salaries and/or Unallocated Salaries.

Geology

50. Increase the account for Teaching Fellows and Assistants by \$5,670.09, funds to come from unused salaries and/or Unallocated Salaries.

Germanic Languages

51. Increase the account for Teaching Fellows and Assistants by \$3,908.50 from unused salaries and/or Unallocated Salaries.

History

52. Change the status of Dr. L. U. Hanke, Distinguished Professor at a full-time nine months rate of \$8,600.00, to a one-third time basis for the Second Semester, the \$1,433.33 released by this change to revert to the account for Unallocated Salaries.

53. Accept the resignation of Mrs. Peggy H. Pirkle, Senior Secretary at \$2,400.00 for twelve months, effective at close of business February 3, 1953.

54. Appoint Mrs. Wanda W. Bryan as Senior Secretary at \$2,400.00 for twelve months, effective February 4, 1953, vice Mrs. Pirkle, resigned.

Journalism

55. Increase the Maintenance and Equipment fund by \$487.09 from Unallocated Maintenance and Equipment.

Philosophy

56. Change the appointment of Mr. George Gentry, Professor at \$7,000.00 for nine months, to a half-time basis for the Second Semester.

57. Increase the Clerical Assistants account by \$13.37 from unused salaries.

58. Increase the account for Teaching Fellows and Assistants by \$540.00 from unused salaries.

Physics

59. Accept the resignation of Mrs. Rosalyn S. Hudson (Rosalyn Sharp in budget), Secretary at \$2,052.00 for twelve months, effective at close of business January 31, 1953.

60. Appoint Mrs. Jennie V. Sharp as Secretary (temporary) for the period February 2 - May 31, 1953, at a twelve months' rate of \$2,052.00, vice Mrs. Hudson, resigned.

61. Increase the account for Teaching Fellows and Assistants by \$5,557.85 from Unallocated Salaries and/or unused salaries.

Psychology

62. Appoint Mr. Harry Porter Weld as Visiting Professor (part-time) for the Second Semester only, at a total stipend of \$2,000.00, funds to come from unused salaries.

Pure Mathematics

63. Appoint Mr. William Andrew Holley as Special Instructor (temporary) for the Second Semester only at a total stipend of \$1,650.00, funds to come from Unallocated Salaries.

64. Increase the account for Teaching Fellows and Assistants by \$2,711.20 from Unallocated Salaries.

Romance Languages

65. Grant Mr. E. F. Haden, Professor at \$6,600.00 for nine months, a leave of absence without salary from the Department for the Second Semester, since he has been granted a research leave.

66. Increase the account for Teaching Fellows and Assistants by \$10,208.82, funds to come from unused and/or Unallocated Salaries.

Speech

67. Increase the account for Teaching Fellows and Assistants by \$662.00, funds to come from unused and/or Unallocated Salaries.

Zoology

68. Increase the account for Teaching Fellows and Assistants under Biology Allocations by \$959.60 from unused salaries and/or Unallocated Salaries.

Office of the Dean

69. Appoint Miss Connie S. Patts as Senior Secretary, effective February 1, 1953, at a twelve months' rate of \$2,640.00, vice Miss Murchison, resigned.

College of Business AdministrationAccounting

70. Appoint Mr. Edward Shird Lynn as Assistant Professor (two-thirds time) for the Second Semester at a nine months' full-time rate of \$4,200.00, the \$1,400.00 needed for this period to come from Unallocated Salaries and/or unused salaries.

71. Appoint Mr. Philip T. Meyers as Instructor for the Second Semester at a nine months' rate of \$3,600.00, the \$1,800.00 needed for this period to come from Unallocated Salaries and/or unused salaries.

72. Appoint Mr. William J. Brewer as Instructor for the Second Semester at a nine months' rate of \$3,600.00, the \$1,800.00 needed for this period to come from the account for Teaching Fellows and Assistants in the amount of \$810.00 and \$990.00 from Unallocated Salaries.

Accounting (continued)

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73. Increase the Teaching Fellows and Assistants account by \$2,800.00, funds to come from Unallocated Salaries.

Business Services

74. Change the appointment of Mr. Sidney Eugene Purser, Lecturer, from a two-thirds' time basis to full time for the Second Semester at a total stipend of \$1,650.00 for the period, additional funds to come from unused salaries and/or Unallocated Salaries.

Finance, Insurance and Real Estate

75. Grant Mr. J. Anderson Fitzgerald, Professor (half-time) and Consulting Dean, a leave of absence without salary effective March 1, 1953, to enable him to accept appointment as Consultant to the Dean of the College of Business Administration of the University of Moral and Social Science in Bangkok, Thailand.

76. Change the appointment of Mr. Frank Ross, Lecturer, effective March 1, 1953, from one-third to two-thirds time for the Second Semester at a salary rate of \$1,166.66, the additional funds needed to come from unused salaries.

77. Appoint Mr. Edward Shird Lynn as Assistant Professor (one-third time) for the Second Semester at a total stipend of \$700.00 for the period, funds to come from unused salaries.

78. Increase the account for Teaching Fellows and Assistants by \$100.00 from unused salaries.

Management

79. Appoint the following as Lecturer on a two-thirds time basis for the Second Semester at a total stipend of \$1,200.00, funds to come from unused salaries:

Burnard Holmes Sord

George Edward Kiser

Othel DeVoice Turner

College of EducationCurriculum and Instruction

80. Terminate the appointment of Mr. Hob Gray, Professor (one-fourth time) at \$1,500.00 for nine months, effective at close of business May 31, 1953.

Educational Administration

81. Increase the Teaching Fellows and Assistants account by \$94.40 from Unallocated Salaries and/or unused salaries.

Educational Psychology

82. Increase the account for Teaching Fellows and Assistants by \$1,125.37 from Unallocated Salaries and/or unused salaries.

Office of the Dean

83. Appoint Mr. Sam M. Gibbs as Technical Reports Editor I (seven-tenths time) for the period January 1 - June 30, 1953, at a total stipend of \$1,183.62, funds to come from vacant position of Technical Reports Editor I (half-time).

84. Appoint Mrs. Alene W. Wright as Secretary, Office of Junior College Consultant, effective September 1, 1952, at a salary rate of \$2,052.00 for twelve months, vice Mrs. Lay, resigned.

College of EngineeringAeronautical Engineering

85. Change the appointment of Mr. William Holland Shutts, Assistant Professor, from a two-thirds time basis to full time for the Second Semester at a salary rate of \$4,300.00 for nine months, the \$2,150.00 needed for this appointment to come from unused salaries and/or Unallocated Salaries.

Architectural Engineering

86. Appoint Mr. Aladar Olgay as Lecturer (half-time) for the Second Semester at a total salary of \$1,350.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

87. Appoint Mr. W. Eugene George as Lecturer (part-time) for the Second Semester at a total salary of \$437.50 for the period, funds to come from unused salaries and/or Unallocated Salaries.

Architectural Engineering (continued)

88. Appoint Mr. W. G. Darley as Lecturer in Architectural Engineering (one-fourth time) for the Second Semester at a total salary of \$600.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.
89. Create a Clerical Assistants account for the period February 1 - May 31, 1953, in a total amount of \$342.00, funds to come from Unallocated Salaries.
90. Create a Special Equipment account in the amount of \$600.00 and a Visual Aids and Materials account in the amount of \$800.00, funds to come from Unallocated Maintenance and Equipment.

Ceramic Engineering

91. Increase the Special Equipment account in the amount of \$6,000.00, funds to come from Unallocated Maintenance and Equipment.

Civil Engineering

92. Change the appointment of Mr. J. Neils Thompson, Professor at \$6,400.00 for nine months, from a one-third time to half-time basis for the Second Semester, additional funds to come from unused salaries.
93. Change the appointment of Mr. Carl W. Morgan, Assistant Professor at \$4,600.00 for nine months, to a two-thirds basis for the Second Semester.
94. Change the appointment of Mr. Hudson Matlock, Assistant Professor at \$4,500.00 for nine months, from a half-time to a one-third time basis for the Second Semester.
95. Change the appointment of Mr. Earnest F. Gloyne, Assistant Professor at \$4,500.00 for nine months, to a two-thirds time basis for the Second Semester.
96. Appoint Mr. Dan Moody Williams as Instructor (one-fourth time) for Second Semester at a total stipend of \$450.00, funds to come from unused salaries.
97. Accept the resignation of Mrs. Josephine Lovejoy Myers, Senior Secretary at \$2,400.00 for twelve months, effective at close of business January 24, 1953.
98. Appoint Mrs. Celesta P. Hill as Senior Secretary at \$2,400.00 for twelve months, effective January 14, 1953, vice Mrs. Myers, resigned, additional funds to come from Unallocated Salaries.

Electrical Engineering

99. Change the appointment of Mr. R. W. Ludwig, Assistant Professor at \$4,000.00 for nine months, to a three-fourths time basis, for the Second Semester.
100. Change the appointment of Mr. Chi Sun Lin from Instructor at \$3,500.00 to Lecturer (three-fourths time) for the Second Semester, the nine months' salary rate to remain the same.
101. Continue the appointment of Mr. Victor Alton Grant, Technical Staff Assistant II at \$2,772.00 for twelve months, for the period February 1 - May 31, 1953, funds to come from unused salaries and/or Unallocated Salaries.
102. Continue the appointment of Mr. Raymond W. Bryant, Technical Staff Assistant II, March 1 - August 31, 1953, at a twelve months' rate of \$3,048.00, funds to come from unused salaries and/or Unallocated Salaries.

Engineering Mechanics

103. Change the appointment of Mr. Millard V. Barton, Professor at \$7,200.00 for nine months, to an eight-ninths time basis for the Second Semester.
104. Change the appointment of Mr. Eugene A. Ripperger, Associate Professor at \$5,000.00 for nine months, to a two-thirds time basis for the Second Semester.
105. Change the appointment of Mr. H. J. Plass, Assistant Professor at \$4,700.00 for nine months, to a seven-ninths time basis for the Second Semester.

Engineering Mechanics (continued)

106. Change the appointment of Mr. James W. Turnbow, Assistant Professor at \$4,000.00 for nine months, to an eight-ninths time basis for the Second Semester.

Mechanical Engineering

107. Increase the account for Maintenance and Equipment by \$1,000.00 by transfer of that amount from Account No. 3450, Special Equipment Account, College of Engineering.

Petroleum Engineering

108. Increase the account for Teaching Fellows and Assistants by \$905.52 from unused salaries and/or Unallocated Salaries.

Office of the Dean

109. Change the appointment of Mr. W. R. Hudson, Executive Assistant at \$4,320.00 for nine months, to half time for the period February 1 - May 31, 1953.

110. Accept the resignation of Mrs. Helen H. Roberts, Placement Secretary at \$2,400.00 for twelve months, effective at close of business January 25, 1953.

College of Fine ArtsArt

111. Increase the Teaching Fellows and Assistants account by \$139.60, funds to come from unused salaries and/or Unallocated Salaries.

Drama

112. Accept the resignation of Mrs. Kathryn H. Massey, Senior Secretary at \$2,520.00 for twelve months, effective at close of business January 18, 1953.

Music

113. Appoint Miss Josephine Antoine as Guest Lecturer for the period February 15 - June 15, 1953, at a total stipend of \$2,000.00, funds to come from Teaching Fellows and Assistants account in the amount of \$1,400.00 and from Unallocated Salaries in the amount of \$600.00.

School of Law

114. Grant Mr. C. T. McCormick, Distinguished Professor at \$9,660.00 for nine months, a leave of absence without salary for the Second Semester in order that he may accept teaching appointment at Columbia University for that period.

115. Appoint Mr. E. Wayne Thode as Lecturer (half-time) for the Second Semester at a total stipend of \$1,500.00, funds to come from unused salaries.

116. Create a ~~part-time~~ ~~(non-Regent)~~ position of Secretary (part-time) (temporary) for the period January 24 - May 24, 1953, at a total stipend of \$174.12, funds to come from Unallocated Salaries.

117. Appoint Mrs. LaWanda Osborn as Secretary, Legal Aid Clinic, at \$2,052.00 for twelve months, effective September 1, 1952, vice Mrs. Reid, resigned.

Graduate School of Library Science

118. Appoint Mrs. Merion A. Smith as Secretary at \$2,052.00 for twelve months, effective September 1, 1952, vice Mrs. Polzin, resigned.

119. Transfer the unused balance of \$500.00 in Lecturers (part-time) fund to Guest Lecturers.

College of Pharmacy

120. Increase the account for Teaching Fellows and Assistants by \$22.77 from unused salaries and/or Unallocated Salaries.

Graduate School of Social Work

121. Appoint Dr. Anthony P. Rousos as Lecturer (part-time) for the Second Semester at a total salary of \$500.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

Military Property Custodian

122. Accept the resignation of Mrs. Mary S. Babb, Secretary at \$2,400.00 for twelve months, effective at close of business December 31, 1952.

123. Transfer Miss Janelle Faye Rust from position of Secretary at \$2,160.00 for twelve months, to position of Secretary at \$2,400.00, vice Mrs. Babb, resigned, the transfer effective January 1, 1953.

124. Transfer Miss Gertrude B. Hodde from position of Clerk-Typist at \$1,944.00 for twelve months to position of Secretary at \$2,160.00, effective January 1, 1953, vice Miss Rust, transferred.

125. Increase the salary rate of Miss Marilyn Saunders, Clerk-Typist, from \$1,944.00 for twelve months to \$2,052.00, effective January 1, 1953, additional funds to come from unused salaries and/or Unallocated Salaries.

Physical Training for Men

126. Increase the Maintenance and Equipment fund by \$600.00 from Unallocated Maintenance and Equipment.

Summer Session

127. Increase the Salaries and Maintenance account by \$10,000.00 from the Main University Unappropriated Balance.

128. Create an account for Teaching Fellows and Assistants in the amount of \$900.00 in the Department of Bacteriology, First Term, funds to come from Summer Session Unappropriated Balance.

129. Delete the name of Mr. E. B. Atwood, Associate Professor of English, First Term, at \$933.00, since he has resigned.

130. Appoint the following as Instructor in English, funds to come from unused salaries and/or Summer Session Unappropriated Balance:

<u>First Term</u>		<u>Second Term</u>	
Lois Trice	\$600.00	Lavoisier Lamar	\$600.00
A. L. Bennett (3/4)	450.00	John C. Broderick(2/3)	388.00

131. Transfer Mr. W. T. Conklin, Assistant Professor of English at \$683.00, from the Second Term to the First Term.

132. Delete the name of Mr. R. M. Hutchinson, Instructor in Geology at \$650.00, from the First Term.

133. Appoint Mr. W. P. Webb as Distinguished Professor of History for the First Term at a stipend of \$1,300.00. from Summer Session Unappropriated Balance.

134. Accept the resignation of Miss Bess Caldwell, Assistant Professor of Home Economics, Second Term, for a three-weeks period at \$191.50 from budget.

135. Create a position of Visiting Professor of Philosophy in the Second Term at a total stipend of \$1,100.00, funds to come from vacant position of Associate Professor at \$800.00 and \$300.00 from Summer Session Unappropriated Balance and appoint Mr. Virgil C. Aldrich to this position.

136. Accept the resignation of Mr. D. S. Hughes, Professor of Physics (half-time) at \$650.00 and Chairman of the Department, from both terms.

137. Approve the appointment of Mr. E. F. Haden as Professor of Romance Languages (three-fourths time) for the First Term at \$825.00 for the Term, funds to come from Summer Session Unappropriated Balance.

138. Approve the appointment of Mr. R. A. Haynes as Associate Professor of Romance Languages (half-time) for the First Term at \$400.00 for the term, funds to come from Summer Session Unappropriated Balance.

139. Increase the account for Teaching Fellows and Assistants, Department of Zoology, First Term by \$253.00 from Summer Session Unappropriated Balance.

Summer Session (continued)

140. Delete the item for Teaching Fellows and Assistants in the amount of \$330.00 from the Second Term of budget for Department of Business Services and redistribute this amount for Teaching Fellows and Assistants as follows:

	<u>First Term</u>	<u>Second Term</u>
Business Services	\$60.00	\$30.00
Finance, Insurance & Real Estate	50.00	30.00
Management	50.00	30.00
Marketing, Resources & Transportation	50.00	30.00

141. Transfer Mr. Faborn Etier, Associate Professor of Business Services at \$866.00 for the First Term, to the Second Term.

142. Appoint Mr. Ernest Edward Hatfield as Visiting Associate Professor of Business Services in the First Term at a stipend of \$850.00, funds to come from vacant position of Visiting Lecturer in Second Term.

143. Appoint Mr. Stanley Arbingast as Associate Professor of Marketing, Resources and Transportation (half-time) in the First Term at a total stipend of \$400.00, from Summer Session Unappropriated Balance.

144. Change the appointment of Mr. J. W. Baldwin, Associate Professor of Curriculum and Instruction, to modified service status at \$394.00 in the First Term, and appoint him in Second Term as Associate Professor (modified service) at \$394.00 for period.

145. Create an account for Teaching Fellows and Assistants in Department of Curriculum and Instruction, in the First Term in the amount of \$400.00, funds to come from unused salaries and/or Summer Session Unappropriated Balance.

146. Appoint Mr. Joseph Kenneth Bailey as Visiting Lecturer in Educational Administration for the First Term at a total stipend of \$700.00, funds to come from unfilled position of Visiting Lecturer in the First Term at \$750.00.

Increase the

147. ~~Create an~~ account for Teaching Fellows and Assistants in the First Term, Department of Educational Administration, in the amount of \$200.00, funds to come from Summer Session Unappropriated Balance.

148. Increase the item for Consultants, Workshop in Human Development, Department of Educational Psychology, by \$316.00 by transfer of \$300.00 from Supplies, Printing, and Clerical Help item under Workshop, and \$16.00 from the Teaching Fellows and Assistants account.

149. Delete the name of Mr. Benjamin Fruchter, Associate Professor of Educational Psychology at \$800.00, from the Second Term.

150. Increase the account for Teaching Fellows and Assistants, Department of Educational Psychology, First Term, by \$100.00 from Summer Session Unappropriated Balance.

151. Appoint Mr. Francis Hodge as Chairman of the Department of Drama for the First Term instead of Mr. Mouzon Law, and Mr. F. L. Winship as Chairman for the Second Term instead of Mr. A. E. Johnson.

152. Accept the resignation of Mrs. Janet McGaughey, Associate Professor of Music at \$833.00, from the Second Term.

153. Appoint Mr. Ray Eldred Held to the unfilled position of Visiting Lecturer at \$750.00, Graduate School of Library Science, First Term.

University Research Institute

154. Approve the following grants from funds of the University Research Institute for the fiscal year 1952-53, which grants have been approved by the Research Council and Dean of the Graduate School:

<u>Project No.</u>		<u>Amount of Grant</u>
411	Professor Kenneth A. Kobe, Department of Chemical Engineering, to rebuild and restore equipment formerly purchased from Research Institute money for P-V-T studies.	
	Supplies and Materials	\$150.00

University Research Institute (continued)

<u>Project No.</u>		<u>Amount of Grant</u>
386	Professor A. W. Nolle, Department of Physics, to pay for increased cost of equipment formerly authorized in this project.	
	Apparatus	\$113.55
218	Distinguished Professor H. S. Vandiver, Department of Applied Mathematics and Astronomy, for research assistant for the continuance of project on Algebra and Number Theory.	
	Assistance	600.00
350	Professor M. M. Crow, Department of English, for purchase of library materials in connection with research on the Chaucer Life-Records.	
	Library Materials	200.00
408	Assistant Professor J. P. Jewett, Department of History and Philosophy of Education, for research assistant for a study of the history of education in Texas	
	Research Assistant	600.00
409	Assistant Professor Clyde Martin, Department of Curriculum and Instruction, for research assistance on the measurement of language factors of children	
	Research Assistant	400.00
410	Associate Professor Ernest A. Sharpe, School of Journalism, for research assistance on a project involving a biography of George Bannerman Dealey.	
	Research Assistant	200.00
395	Professor E. C. Mossner, Department of English, for research assistance to complete volumes on the life of David Hume.	
	Research Assistant	300.00

Biochemical Institute

155. Accept the resignation of Mrs. Maxine B. Musgrave, Secretary at \$2,160.00 for twelve months, effective at close of business January 31, 1953.

156. Appoint Miss Joy D. Debnam as Secretary at \$2,160.00 for twelve months, effective February 1, 1953, vice Mrs. Musgrave, resigned.

Bureau of Business Research

157. Change the appointment of Mr. J. R. Stockton, Director, from half-time to full time for the period July 16 - August 31, 1953, the additional \$640.12 needed to come from account for Social Science Research Assistants.

158. Accept the resignation of Miss Joanne Barry, Library Assistant (half-time) at \$1,080.00 for twelve months, effective at close of business January 13, 1953, and transfer balance in this position in amount of \$682.25 to account for Social Science Research Assistants.

159. Change the appointment of Mrs. Charlotte Grant Bellah from Statistical Clerk to Library Assistant at no change in salary rate of \$2,160.00 for twelve months, the \$1,260.00 needed to create this new position as of February 1 to come from account for Social Science Research Assistants.

160. Accept the resignation of Mrs. Mary Anne Nobles, Clerk-Typist at \$2,280.00 for twelve months, effective at close of business January 31, 1953.

161. Appoint Mrs. Mary Jane Price as Clerk-Typist at \$2,280.00 for twelve months, effective February 2, 1953, vice Mrs. Nobles, resigned.

162. Accept the resignation of Miss Grace Eulenfeld, Secretary at \$2,160.00 for twelve months, effective at close of business January 10, 1953

Co-operative Program in Educational Administration

163. Accept the resignation of Mrs. Lyle B. Speck, Senior Secretary at \$2,520.00 for twelve months, effective at close of business January 31, 1953.

164. Appoint Miss Gail Kaufman as Senior Secretary at \$2,520.00 for twelve months, effective February 1, 1953, vice Mrs. Speck, resigned.

Bureau of Economic Geology

165. Accept the resignation of Mr. Edwin William Nedbalek, Draftsman I at \$3,204.00 for twelve months, effective at close of business January 24, 1953.

166. Appoint Mr. Dan F. Scranton as Draftsman I at \$3,204.00 for twelve months, effective February 2, 1953, vice Mr. Nedbalek, resigned.

Research Laboratory in Ceramics

167. Continue the appointment of Mr. Robert Louis Trinklein, Research Scientist III, on a full-time basis at \$4,284.00 for twelve months, effective February 1, 1953.

Herbarium

168. Transfer \$1,000.00 from the Maintenance and Equipment account to Research Assistants account.

Institute of Latin-American Studies

169. Change the appointment of Dr. L. U. Hanke, Director, from a one-third to a two-thirds time basis for the Second Semester, the additional funds to come from Unallocated Salaries.

Institute of Marine Science

170. Extend the leave of absence without pay of Mr. Martin D. Burkenroad, Research Scientist III (Marine Fisheries) at \$5,484.00 for twelve months, through November 30, 1952.

171. Continue the appointment of Mr. Henry H. Hildebrand, Research Scientist III (half-time) at a twelve months' half-time rate of \$2,742.00, for the period February 1 - May 31, 1953, funds to come from unused salaries and/or Unallocated Salaries.

Plant Research Institute

172. Transfer \$1,500.00 from account for Research Fellows to account for Research Assistants, both in the Clayton Foundation grant.

Institute of Public Affairs

173. Accept the resignation of Miss Ethel A. McFetridge, Secretary at \$2,052.00 for twelve months, effective at close of business January 26, 1953.

174. Appoint Mrs. Bee Wright Laceky as Secretary at \$2,052.00 for twelve months, effective February 1, 1953, vice Miss McFetridge, resigned.

Research in Texas History

175. Accept the resignation of Miss Louise Nolen, Social Science Research Assistant at \$2,520.00 for twelve months, effective at close of business January 31, 1953.

176. Appoint Mr. Dorman H. Winfrey as Social Science Research Assistant at \$2,520.00 for twelve months, effective February 1, 1953, vice Miss Nolen, resigned.

Texas Petroleum Research Committee

177. Grant Mr. G. H. Fancher, Director, a leave of absence without salary for the period March 1 - June 30, 1953.

178. Appoint Mr. R. L. Whiting as ^{Acting} Director on a half-time basis for the period March 1 - May 31, 1953, at a monthly salary of \$500.00, and for period June 1 - 30, 1953 full time at \$833.33 per month.

Texas Petroleum Research Committee

179. Transfer the sum of \$3,565.00 from Associate Technologist (Research Engineer IV) to account for Junior Technologists.

University of Texas Press

180. Increase the salary rate of Mr. Frank Wardlaw, Director, from \$7,100.00 for twelve months to \$8,000.00, effective February 1, 1953, additional funds to come from Unallocated Salaries.

181. Accept the resignation of Miss Arlyn K. Merrill, Accounting Clerk at \$2,160.00 for twelve months, effective at close of business December 31, 1952.

182. Appoint Miss Alice A. Calkins as Accounting Clerk at \$2,400.00 for twelve months, effective January 19, 1953, vice Mrs. Merrill, resigned, additional funds to come from unused salaries and/or Unallocated Salaries.

183. Accept the resignation of Mrs. Marie J. Watkins, Secretary to Advisor, at \$2,052.00 for twelve months, effective at close of business January 31, 1953.

184. Appoint Mrs. Rosemary W. Schultz as Secretary to Advisor at \$2,280.00 for twelve months, for the period February 2 - April 30, 1953, vice Mrs. Watkins, resigned.

Extension Teaching Bureau

185. Appoint Mr. Benjamin C. Watts as Visiting Associate Professor of Curriculum and Instruction for the period February 1 - June 15, 1953, at a total stipend of \$2,400.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

186. Appoint Mr. Orville Lee Baugh as Special Instructor in Applied Mathematics, vice Mr. Weaver, resigned, for the period February 1 - May 31, 1953, at a total stipend of \$1,950.00, funds to come from unused salaries and/or Unallocated Salaries.

Industrial and Business Training Bureau

187. In order to provide that moneys received from the sale of materials, over and above that budgeted for salaries, will be credited to the Revolving Printing Fund, add to the \$16,000.00 item for Material Sales on page vii (c) for footnote reference.

188. Accept the resignation of Mrs. Barbara L. Prickett, Senior Secretary (Industrial Education Department) at \$2,400.00 for twelve months, effective at close of business January 23, 1953.

189. Appoint Mrs. Carrielyn S. Garretson as Senior Secretary (Industrial Education Department) at \$2,400.00 for twelve months, effective February 2, 1953, vice Mrs. Prickett, resigned.

190. Appoint Mrs. Polly W. Boaz as Clerk-Typist (Industrial Education Department) at \$1,944.00 for twelve months, effective January 19, 1953, vice Miss Thiele, resigned.

191. Delete the position of Informational Writer (part-time) at \$150.00 per month, and establish a position of Technical Reports Editor II at \$3,528.00 for twelve months, effective February 16, 1953, funds to come from Revolving Printing Fund.

Package Loan Library

192. Accept the resignation of Mrs. Billie Collins, Senior Clerk at \$2,400.00 for twelve months, effective at close of business February 15, 1953.

193. Transfer Mrs. Edith Taborsky from position of Senior Clerk-Typist at \$2,400.00 for twelve months, to position of Senior Clerk, vice Mrs. Collins, at no change in salary, the transfer effective February 16, 1953.

Visual Instruction Bureau

194. Change Account No. 4700 from Maintenance and Equipment to Maintenance, Travel, and Equipment.

Office of the Dean

195. Appoint Mrs. Mildred F. Gerding as Informational Writer I at \$2,640.00 for twelve months, effective January 16, 1953, vice Mrs. McDonald, resigned.

196. Accept the resignation of Mr. Edward O. Russell, Clerk at \$1,944.00 for twelve months, effective at close of business January 31, 1953.

Office of the Dean (continued)

197. Appoint Mr. David R. Phillips as Clerk, vice Mr. Russell, at a salary rate of \$1,944.00 for twelve months, January 6 - 31, funds to come from the Revolving Printing Fund, and effective February 1, one-half from budget position and one-half from Little Campus Motor Pool.

198. Increase the Maintenance, Travel, and Equipment account by \$350.00 from Unallocated Maintenance and Equipment, this amount to be reimbursed from federal funds.

199. Increase Account No. 4708, Maintenance, Travel, and Equipment, by \$235.20 from Unallocated Maintenance and Equipment.

Library

200. Change the salary rate of Mr. Alexander Moffit, Librarian, from \$8,400.00 to \$8,600.00 for twelve months, effective February 1, 1953, additional funds to come from unused salaries and/or Unallocated Salaries.

201. Change the salary rate of Mr. C. F. Folmer, Associate University Librarian, from \$5,800.00 for twelve months to \$6,000.00, effective February 1, 1953, the additional funds to come from unused salaries and/or Unallocated Salaries, and change his appointment to a three-fourths time basis for the period February 1 - June 15, 1953, in order that he may serve as Lecturer in the Graduate School of Library Science, one-fourth time.

202. Appoint Mrs. Wrenie C. Evans as Library Assistant at a twelve months' rate of \$2,160.00, effective January 2, 1953, vice Mrs. Byars, resigned, funds to come from unused salaries and/or Unallocated Salaries.

203. Accept the resignation of Mr. Dwight L. Hubbart, Library Assistant at \$2,160.00 for twelve months, effective at close of business February 5, 1953.

204. Accept the resignation of Miss Clara Fay McElreath, Accounting Clerk at \$2,160.00 for twelve months, effective at close of business February 28, 1953.

205. Appoint Mrs. Dorothy L. Gaudin as Accounting Clerk at \$2,280.00 for twelve months, effective February 9, 1953, vice Miss McElreath, resigned, additional funds to come from Unallocated Salaries.

206. Appoint Mr. Garry L. Gummelt as Accounting Clerk (half-time) at \$1,080.00 for twelve months, effective February 5, 1953, additional funds to come from Unallocated Salaries and/or unused salaries.

207. Accept the resignation of Mrs. Barbara Ann Elliott (Barbara Ann Sawyer in budget), Clerk-Typist at \$1,944.00 for twelve months, effective at close of business February 5, 1953.

208. Appoint Mrs. Patricia R. Brock as Clerk-Typist at \$1,944.00 for twelve months, effective February 6, 1953, vice Mrs. Elliott, resigned.

209. Transfer Mr. Tom J. Brooks from position of Clerk-Typist (three-fourths time) at \$1,458.00 for twelve months to position of Library Assistant at \$1,620.00 (three-fourths time), effective February 6, 1953, vice Mr. Hubbart, resigned.

210. Appoint Mrs. Jacquelyn Rae Didier as Clerk-Typist at \$1,944.00 for twelve months, effective February 6, 1953, vice Mr. Brooks, transferred, additional funds to come from unused salaries and/or Unallocated Salaries.

211. Accept the resignation of Miss Charlene M. Manahan, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business January 31, 1953.

212. Appoint Mrs. Hazel V. Bahra as Clerk-Typist at \$1,944.00 for twelve months, effective February 2, 1953, vice Miss Manahan, resigned.

213. Appoint Mrs. Jackie Payne as Clerk-Typist at \$1,944.00 for twelve months, effective September 22, 1952, vice Miss Parkinson, resigned.

Physical Plant

214. Increase the salary rate of Miss Audie Lee Morris, Administrative Secretary, from \$3,528.00 for twelve months to \$3,720.00, effective February 1, 1953, additional funds to come from ~~Other Carpenter Staff~~ Secretarial and Clerical Assistants account.
215. Increase the salary rate of Mr. John W. Croslin, Assistant Carpenter Foreman, from \$3,900.00 for twelve months to \$4,092.00, effective March 1, 1953, additional funds to come from Other Carpenter Staff.
216. Increase the account entitled Communications - Other Operating Staff by \$3,212.00, this sum available January 1, 1953, the funds to come from Unallocated Salaries.

Radio House

217. Change the appointment of Mr. Thomas Leon Ward, Radio Control Technician, from three-fourths time to full time, effective February 1, 1953, at a twelve months' rate of \$3,204.00, funds to come from unused salaries and/or Unallocated Salaries.

Testing and Guidance Bureau

218. Change the appointment of Mr. Edwin W. Mumma, Personnel Consultant, to a full-time basis for the period June 16 - July 15, 1953, and terminate his appointment as of close of business July 15, additional funds to come from Unallocated Salaries.
219. Continue the appointment of Mrs. Margery H. Kraeger, Clinical Psychologist, on a full-time basis beginning February 1, 1953, the twelve months' rate being \$4,500.00, additional funds to come from unused salaries and/or Unallocated Salaries.
220. Appoint Mr. William F. Brown as Social Science Research Associate I (half-time), effective February 1, 1953, at a twelve months' rate of \$1,602.00 for half-time services, funds to come from unused salaries and/or Unallocated Salaries.
221. Accept the resignation of Mrs. Thelma Delit, Psychometrist at \$2,280.00 for twelve months, effective at close of business February 24, 1953.
222. Appoint Miss Beverly Louise Benson as Psychometrist at \$2,280.00 for twelve months, effective February 25, 1953, vice Mrs. Delit, resigned.
223. Grant Mrs. Pauline S. Bender, Psychometrist at \$2,280.00 for twelve months, a leave of absence without salary for the period February 21 - 28, 1953.

Non-Educational Expenses - Fellowships and Research

224. Increase the account for Scholarships (non-resident graduate students)(Teaching Fellows) by \$3,400.00 from the Main University Unappropriated Balance.

Hogg Foundation for Mental Hygiene

225. Appoint Mrs. Catherine S. Bullock as Senior Secretary at \$2,400.00 for twelve months, effective February 1, 1953, vice Mrs. Craig, resigned.

Intercollegiate Athletics

226. Grant Dr. Benjamin M. Primer, Team Physician (part-time) at \$1,000.00 for twelve months, a leave of absence without pay beginning January 24, 1953, since he has been called to active military duty.
227. Appoint Mr. Joseph T. Phillips as Team Physician (part-time) at \$1,000.00 for twelve months, effective January 24, 1953.
228. Appoint Mr. William A. Crenshaw to the unfilled position of Diving Coach (part-time) at \$300.00 for nine months, effective September 1, 1952.

University Printing Division

229. Change the appointment of Mrs. Dora Dean Gresham from Senior Clerk-typist at \$3,048.00 for twelve months to Administrative Clerk, effective February 1, 1953, with no change in salary.

Bureau of Industrial Chemistry

230. Appoint Dr. Kenneth A. Kobe as Director for 15.8 hours per week, effective February 1, 1953, at \$314.82 per month.

Cellulose Research Laboratory

231. Change the appointment of Mr. Vernon L. Frampton, Research Scientist (Biochemistry) V from 3/4 to full time, effective February 1, 1953, at \$529.00 per month.

C.E.R. - Bar Spacing

232. Change Mr. J. Neils Thompson from Director (1/8) at \$88.89 per month, to Director without salary, effective February 1, 1953.

233. Change the appointment of Mr. Dan M. Williams from Research Engineer III to Research Engineer (Faculty)(3/4) at \$300.00 per month, effective February 1 - June 15, 1953.

234. Appoint Mr. Carl W. Morgan as Research Engineer (Faculty)(1/3) at \$170.37 per month, effective February 1, 1953.

C.E.R. - Welding Precast Units

235. Terminate the appointment of Mr. W. F. Helwig, Research Engineer (Faculty)(1/4) effective at close of business December 31, 1952.

Combustion Kinetics Project

236. Change the appointment of Mr. Robbin C. Anderson, Project Director (Faculty) from a 1/8 time basis to 1/4, effective February 1, 1953, at \$155.56 per month.

Container Research

237. Change the appointment of Mr. J. Neils Thompson, Director (Faculty) to a 1/4 time basis at \$177.77 per month, effective February 1, 1953.

238. Change the appointment of Mr. Hudson Matlock, Research Engineer (Faculty) to a 2/3 time basis at \$333.34 per month, effective February 1, 1953.

239. Appoint Mr. James W. Turnbow as Research Engineer (Faculty) (13/36) at \$160.49 per month, effective February 1, 1953.

240. Appoint Mr. James W. Turnbow as Research Engineer (Faculty)(17/36) ~~effective~~ January 1-31, 1953, at \$209.88 per month.

241. Appoint Mr. Frederick W. Stuve as Research Engineer (Faculty)(1/4) at \$105.55 per month, effective November 17, 1952.

Defense Research Laboratory

242. Change the appointment of Mr. M. J. Thompson to a 11/20 time basis at \$472.23 per month, effective February 1, 1953.

243. Change the appointment of Mr. William H. Shutts, Research Engineer (Faculty) to a 1/4 time basis, effective February 1, 1953, at \$119.44 per month.

244. Change the appointment of Mr. Harold J. Plass, Jr., Research Engineer (Faculty) to a 17/36 time basis at \$246.60 per month, effective February 1, 1953.

245. Accept the resignation of Mr. James W. Turnbow, Research Engineer (Faculty)(17/36), effective at close of business December 31, 1952.

246. Appoint Mr. Robert C. McWherter as Research Engineer IV at \$504.00 per month, effective December 5, 1952.

247. Appoint Mr. Alexander D. Opiela, Jr., as Research Engineer II at \$341.00 per month, effective February 1, 1953.

248. Remove Mr. Marvin A. Drews, Research Engineer II at \$341.00 per month, from Regents Budget since he is being assigned part-time work, effective February 1, 1953.

249. Appoint Mr. Charles M. Halsell as Research Engineer I at \$254.00 per month, effective February 1, 1953.

250. Change the appointment of Mr. Robbin C. Anderson, Research Scientist (Chemistry)(Faculty) to a half-time basis effective February 1, 1953, at \$311.11 per month.

Defense Research Laboratory (continued)

251. Appoint Mrs. Donna D. Lefkowitz as Research Scientist (Mathematics) I at \$200.00 per month, effective February 2, 1953.
252. Appoint Mr. Chester M. McKinney as Research Scientist (Physics)V at \$640.00 per month, effective February 2, 1953.
253. Appoint Mr. Norman M. Schaeffer as Research Scientist (Physics) IV at \$555.00 per month, effective January 15, 1953.
254. Appoint Mr. Charlie D. Anderson as Technical Staff Assistant II at \$231.00 per month, effective February 1, 1953.
255. Appoint Mr. Walter H. McMains as Technical Staff Assistant I at \$180.00 per month, effective January 15, 1953.
256. Appoint Mr. Clarence W. Hickman as Technical Staff Assistant I at \$180.00 per month, effective February 9, 1953.
257. Accept the resignation of Mrs. Hazel H. Webb, Draftsman II at \$280.00 per month, effective at close of business January 31, 1953.
258. Change the appointment of Mr. E. Harold Lehnick from Laboratory Machinist (Trainee) at \$242.00 to Laboratory Machinist at \$254.00, effective February 15, 1953.
259. Appoint Mrs. Janie Y. Gavenda as Clerk-Typist at \$162.00 per month, effective February 2, 1953.
260. Change the appointment of Miss Patricia Anne Peters from Clerk-Typist at \$162.00 per month to Secretary at \$171.00, effective February 1, 1953.

Military Physics Research Laboratory

261. Remove Mr. Jerry V. Kahlbau, Research Scientist II at \$325.00 per month, from budget since he is being appointed on a part-time basis, effective February 1, 1953.
Regents
262. Change the appointment of Mr. Ben D. Woodall from Research Scientist II at \$341.00 per month to Research Scientist III at \$375.00, effective February 1, 1953.
263. Accept the resignation of Mr. Frank Lively, Technical Staff Assistant II at \$231.00 per month, effective at close of business January 31, 1953.
264. Accept the resignation of Mrs. Hazel Chandler, Administrative Clerk at \$242.00 per month, effective at close of business January 31, 1953.
265. Remove Mrs. Eileen Shearil Guarino, Administrative Secretary at \$242.00 per month, from budget, effective at close of business January 9, 1953, since she is being placed on a part-time basis.
Regents
266. Change the appointment of Mrs. Jane Quick from Senior Clerk-Typist position at \$210.00 per month, to Administrative Clerk at \$242.00, effective February 1, 1953.
267. Appoint Miss Mary Massey Morgan as Senior Clerk-Typist at \$200.00 per month, effective January 2, 1953.

Primate Laboratory

268. Appoint Mr. Percy C. Reed as Research Scientist II (Psychology) at \$294.00 per month, effective February 1, 1953.
269. Appoint Mrs. Billie Lou Wagner as Technical Staff Assistant I at \$171.00 per month, effective January 2, 1953.
270. Terminate the appointment of Mrs. Charlotte Forgy, Senior Secretary at \$231.00 per month, effective at close of business January 14, 1953.
271. Appoint Mrs. Lula M. Dearing as Senior Secretary at \$220.00 per month, effective January 2, 1953.
272. Appoint Mrs. Kathryn S. Aide as Clerk-Typist at \$171.00 per month, effective January 2, 1953.

Primate Laboratory (continued)

273. Appoint Mr. Robert H. Westberg as Utility Worker at \$171.00 per month, effective January 2, 1953.

Research in Clinical Psychology

274. Terminate the appointment of Miss Stella Traweck, Research Scientist (Statistics)(Faculty)(1/4) at \$122.22 per month, effective at close of business February 28, 1953.

Waste Disposal Project

275. Change the appointment of Mr. Earnest F. Gloyna, Sanitary Engineer, from 1/5 time to 8/15 time, effective February 1, 1953, at \$266.67 per month.

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

1. Letter Contract designated Supplemental Agreement 2(53-493) to Contract No. AF 18(600)-87, by which the Department of the Air Force, Wright Air Development Center, provides \$100,000.00 pending execution of the definitive Supplemental Agreement. The funds were made available for the period 16 November 1952 through 2 January 1953. The development of fire control systems is conducted in the Military Physics Research Laboratory, directed by Dr. M. Y. Colby, Professor of Physics.
2. Amendment No. 1 to Letter Contract designated Supplemental Agreement 2(53-493) to Contract No. AF 18(600)-87, by which the Department of the Air Force, Wright Air Development Center, extends the effective period of the Letter Contract to 9 February 1953. The project continues under the direction of Dr. M. Y. Colby, Professor of Physics and Executive Director, Military Physics Research Laboratory.
3. Letter Contract for Contract No. AF 18(600)-589, by which the Department of the Air Force, Air Research and Development Command, provides \$25,000.00 for study of boundary layer characteristics at supersonic speeds in air, including investigations of skin friction, velocity distribution and heat transfer. The Letter Contract is effective for the period 5 January 1953 through 15 March 1953, by which date the Air Force plans to issue a definitive contract with additional funds and extended period of performance. The research is supervised by Dr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director, Defense Research Laboratory.
4. Modification M3(53-723) to Contract AF 18(600)-113, by which the Department of the Air Force, Wright Air Development Center, corrects a reference contained in a previous Supplemental Agreement. No other changes are made. The development of refractometers is carried on in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
5. Modification M3(53-230) to Contract AF 18(600)-165, by which the Department of the Air Force, Air Research and Development Command, transfers administrative cognizance to a newly established Procurement Sub-Office based at the School of Aviation Medicine, Randolph Air Force Base. No other changes are made. The research on infrahuman primates is directed by Dr. Harry Helson, Professor of Psychology and Director, Primate Laboratory.
6. Modification M1(53-322) to Contract AF 33(038)-13837, by which the Department of the Air Force, Air Research and Development Command, transfers administrative cognizance to the ARDC Procurement Sub-Office at School of Aviation Medicine, Randolph Air Force Base. No other changes are made. The development of psychiatric screening tests continues under the direction of Dr. K. M. Dallenbach, Distinguished Professor of Psychology and Director, Research in Clinical Psychology.
7. Supplemental Agreement S2(53-505) to Contract AF 33(616)-4, by which the Department of the Air Force, Wright Air Development Center, provides \$25,000.00 additional funds and extends the period of performance through 29 November 1953. The research on weathering of cellulosic materials is directed by Dr. W. Gordon Whaley, Professor of Botany and Director of Cellulose Research Laboratory and Plant Research Institute.

RESEARCH CONTRACTS (continued)

8. Amendment No. 3 to Contract Nonr-146(00), by which the Department of the Navy, Office of Naval Research, adds \$8,057.00 to the operating funds and extends the contract through 31 August 1953. The research on spore formation and germination in bacteria is directed by Dr. J. W. Foster, Professor of Bacteriology and Director, Spore Research.
9. Change "A" to Contract NOy-73227, by which the Department of the Navy, USN Civil Engineering Research and Evaluation Laboratory, adds \$4,990.40 to the operating funds. The study of damage to concrete by welding of reinforcing steel is directed by Mr. J. N. Thompson, Professor of Civil Engineering and Director of CER-Welding Precast Units.
10. Amendment No. 3 to Contract Nonr-375(01), by which the Department of the Navy, Office of Naval Research, substitutes a current list in the contract of vehicles assigned to the project. No other changes are made. The studies of propagation of millimeter radio waves continue under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering and Director, Electrical Engineering Research Laboratory.
11. Change "A" to Contract NOy-27492, by which the Department of the Navy, USN Civil Engineering Research and Evaluation Laboratory, modifies the Materials and Services paragraph in the basic contract. No other changes are made. The development of evaporative air coolers is conducted by Mr. John R. Watt, Associate Professor of Mechanical Engineering and Director, Heating and Cooling Research.
12. Change "C" to Contract NOy-28143, by which the Department of the Navy, USN Civil Engineering Research and Evaluation Laboratory, modifies the Materials and Services paragraph in the basic contract. No other changes are made. The study of minimum spacing of bars in precast concrete is conducted by Mr. J. N. Thompson, Professor of Civil Engineering and Director, CER-Bar Spacing Project.
13. Amendment No. 1 to Contract NObsr-63052, by which the Department of the Navy, Bureau of Ships, broadens the purchase approval authority of the cognizant local representative. No other changes are made. The research on radar and electronics is conducted in the Electrical Engineering Research Laboratory directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

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

1. The Bell Aircraft Corporation has established a Larry Bell Scholarship at the University on a year-to-year basis, the annual award to be \$300.00 to be given to an outstanding engineering student who has presented a technical paper, conducted a project or experiment associated with or applicable to helicopters.
2. The National Conference of Christians and Jews, Inc., through its Vice President, Mr. Hastings Harrison, has offered a \$1,000.00 grant for support of a summer Work Conference on Human Relations.
3. A check in the amount of \$200.00 has been received from the American Foundation for Pharmaceutical Education for deposit to Account No. 8016, Behrens Drug Company Scholarships.
4. The Kallah of Texas Rabbis have sent to the Library \$200.00 for the purchase of materials to be added to the Schechter Collection of Judaica and Hebraica.
5. The Carbide and Carbon Chemicals Company has indicated that it will renew its Fellowship in Chemistry for the academic year 1953-54.
for \$500
6. Mrs. R. D. Randolph of Houston has sent a check/for deposit to the credit of the Hogg Foundation, especially designated as scholarship funds for the graduate training of visiting teachers.
7. The Texas Society, Colonial Dames of the 17th Century, Embassy Chapter, has sent a check in the amount of \$37.00 to be added to the Kate Lewis Taylor Loan fund.

GIFTS AND GRANTS (continued)

8. The Atlantic Refining Company has named the University and the Department of Geology as the recipient of a scholarship for 1953-54, the grant to be in the amount of \$500.00 to be awarded to an outstanding undergraduate student in recognition of demonstrated scholastic achievement in combination with exceptional promise of superior attainment in those fields of physical science and engineering directly related to petroleum industry operations.

9. Mr. E. P. Choice of New Orleans, Louisiana, has sent a check in the amount of \$25.00 to be added to the fund on hand for the Choice Prize in essay writing.

10. The Pi Beta Phi Alumnae have sent a check in the amount of \$5.00 to be added to the Kathleen Lomax Bland Loan Fund.

11. A Graduate Fellowship in Pure Mathematics for the First Semester in the amount of \$1,890.50 has been established, the funds coming from the George Bruce Halstead Foundation, and disbursement of this fund has been made as follows:

S. Armentrout	\$481.50	W. A. Holley	\$927.50
J. W. Evans	481.50		

12. Mrs. Ruby L. Ables of Brownwood, Texas, has sent a check in the amount of \$700.00 to be added to the J. Lathem Ables Memorial Loan Fund.

13. The American Cotton Shippers Association has sent a check in the amount of \$2,900.00 as its annual contribution for cotton economic research.

14. Humble Oil and Refining Company has sent a check in the amount of \$5,000.00 as the first annual installment of a new pledge for the Grass Research project on a year-to-year basis, not exceeding four years.

15. The Humble Oil and Refining Company has sent a check in the amount of \$1,000.00 to provide equipment and meet operating expenses connected with the investigation of the physical properties of rocks and minerals under the direction of Dr. D. S. Hughes.

16. The Shell Oil Company has sent a check in the amount of \$1,600.00 to continue the research program of Dr. D. S. Hughes on measurements of the elastic properties of rocks under conditions of temperature and pressure which exist in the earth.

17. Mr. and Mrs. Fagan Dickson have sent a check in the amount of \$1,620.00 for deposit to the Mr. and Mrs. Fagan Dickson International Student Scholarships fund.

18. The Texas Heritage Foundation, Inc., of which Mr. Karl Hoblitzelle is Chairman of the Executive Board, has presented to the Texas Memorial Museum the Roberts secession document. Presentation was made by Governor Allan Shivers, Honorary Chairman of the Texas Heritage Foundation.

SEASHORE GIFT: Mr. Paul Seashore has made a fourth gift to the Texas Memorial Museum consisting of eight choice Indian blankets, appraised value \$2,995.00. Mr. Seashore requests that the Regents execute an "Act of Donation" and certify the following resolution:

"RESOLVED by the Board of Regents of the University of Texas that Mr. _____, the _____ of this Board be and he is hereby authorized for and on behalf of the Board of Regents of the University of Texas to accept in precise and express terms the donation of various items of North American Indian handicrafts and arts now in the possession of the Texas Memorial Museum, made to the Board of Regents of the University of Texas in trust for the use and benefit of the Texas Memorial Museum, an institution of the State of Texas, by Mr. Paul T. Seashore, by authentic act passed before G. Henry Pierson, Jr., Notary Public Orleans Parish, Louisiana, on the _____ day of February, 1953, and to do any and all things and to execute any and all instruments necessary or appropriate to fully effectuate the said donation.

I recommend acceptance of the gift, execution of the Act of Donation and adoption of the resolution.

REMOVAL OF OAK TREE: In accordance with regulations of the Board, permission is requested to remove a live oak tree which is at the northwest corner of the Pharmacy Building. Apparently the root system was damaged at time of construction of this building; although every effort was made to save the tree, it died.

UNIVERSITY CLUB LEASE: The University Club leases its quarters from the University at a sum equal to 10% of the gross amount of its annual income derived from assessments and collection of dues from its members. At the present time Teaching Fellows and Instructors pay \$10.00 per year and all other members \$24.00. Permission is requested to set up the following schedules of dues: Teaching Fellows, Instructors and Assistant Profs. \$10.00 (no tax); Associate Professors, \$18.00 (\$15.00 plus \$3.00 tax); Professors and non-University members, \$24.00 (\$20.00 plus \$4.00 tax). I recommend approval.

CHANGE IN NAME FOR OFF-CAMPUS RESEARCH CENTER: The Off-Campus Research Center has not proved a satisfactory name for this division of the University, and it has been renamed The Balcones Research Center since it is located on the escarpment bearing this name.

SALE OF DEEP EDDY HUTMENTS: Pursuant to action taken at December 5, 1952 meeting of the Board, fifty hutments located on the Deep Eddy site were advertised for sale and sold to the high bidders as follows:

	Unit Price	No. Units	Total Amount
Proposal #1 (Double Hutments):			
Lake Travis Lodges, F. O. Nelson	\$427.50	2	855.00
Lake Travis Lodges, F. O. Nelson	378.22	2	756.44
H. H. Coffield	360.00	8	2,880.00
Fred Eby, Jr.	351.00	1	351.00
H. L. Harvey (Bid on 36 hutments)	337.00	23	7,751.00
Proposals (Single Hutments):			
Lake Travis Lodges, F. O. Nelson	302.60	2	605.20
H. L. Harvey, (Bid on 14 hutments)	211.00	12	2,532.00
		50	\$15,730.64

I recommend ratification and approval of this action.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been approved upon recommendation of the appropriate committee of award:

1. Mr. James R. Vague has been awarded the California Company Scholarship in Petroleum Engineering for the Second Semester in the total amount of \$200.00.
2. Mr. Ted Roosevelt Dodson has been awarded the Vernon Todd, Jr. Freshman Scholarship for the Second Semester in the total amount of \$100.00.
3. Mrs. Evelyn Kundrat has been awarded a Mr. and Mrs. Ray Willoughby Scholarship in Social Work for the Second Semester in the total amount of \$500.00.
4. The Curtain Club Service Scholarship in the amount of \$50.00 has been awarded to Mr. William B. Larsen for the First Semester.
5. Mr. Edwin H. Park has been awarded the Tex-Son Scholarship in the amount of \$500.00.
6. LaVerne Noyes Scholarships which cover all required fees except supplementary fees in Fine Arts and the General Property Deposit, have been awarded to the following for the Second Semester and for the Summer session of 1953:

Jack Edward Featherston	Phyllis Brinkley
Helen Lee Poland	Mary Elizabeth Houston
7. The Katherine Evans Scholarship in the amount of \$300.00 for graduate study in textiles and clothing has been awarded to Mrs. Dorothy Greenwood.
8. The Jessie Smith Noyes Foundation's check in the amount of \$200.00 deposited for the benefit of Mr. Walter E. O'Connell.

9. A Will Rogers Scholarship in the amount of \$100.00 has been awarded to Mrs. Olivia Inez Mackenzie.
10. Dr. Francis A. Haskins has resigned the Rosalie B. Hite Post-doctoral Fellowship effective January 31, 1953.
11. The effective beginning date of the Rosalie B. Hite Post-doctoral Fellowship to Dr. Saul Kit has been changed from September 1 to December 1, 1952.
12. Mr. William A. Stallard has resigned the Plant Research Institute fellowship as of January 31, 1953.
13. The Will Rogers Scholarship to Mr. Granville H. Wheeler in the amount of \$100.00, payable January 28, 1953, for the Second Semester, has been cancelled.

14. Music scholarships for the Second Semester have been granted as follows:

Marvin E. Soward	Voice	\$82.00
Barbara Oliver	Harp	64.00
Marie Gorsuch	Harp	32.00

15. Scholarships in the amount of \$50.00 each from the American Foundation for Pharmaceutical Education for the Second Semester have been awarded the following:

Hazel Maultsby James Kidwell Charles E. Taylor

16. Mr. Jose P. Pinon, Jr. has been awarded a \$50.00 scholarship for the Second Semester from the Southwestern Drug Company Scholarship fund.

17. Scholarships in the amount of \$50.00 each from the Behrens Drug Company Scholarship fund for the Second Semester have been awarded the following:

James Staton Hector Estrada

18. The Curtain Club Service Scholarship in the amount of \$75.00 has been awarded for the Second Semester to Mr. Charles Myler.

19. Mr. Rudy Wayne Chromchak has been awarded the Alfred B. Wolters Scholarship for the Second Semester.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: The following University Fellowships and Scholarships have been awarded upon recommendation of the Dean of the Graduate School:

1. Non-resident Graduate Student Scholarship (Teaching Fellow) for the First Semester has been awarded to Mr. John Henry Alsop, III, of Oklahoma, Teaching Fellow in the Department of Chemistry, in the total amount of \$87.50.

2. The following Non-resident Graduate Student Scholarships (Teaching Fellows) have been awarded for the Second Semester:

Name	Residence	Teaching Department	Amount
Alsop, John Henry, III	Oklahoma	Chemistry	\$125.00
Alziara, Abdulkarim	Iraq	Romance Lang.	125.00
Bath, Shamsher Singh	Indonesia	Chemistry	87.50
Beeson, Margaret Ellen	Kansas	Romance Lang.	12.50
Berger, Louis Sebastian	New York	Music	50.00
Bostrom, Norman Alvin	Massachusetts	Physics	125.00
Bowlby, Roger Louis	Michigan	Economics	50.00
Brandenburg, Rubert Aldine	Maryland	Romance Lang.	50.00
Browder, Henry Polk, Jr.	Florida	Chemistry	87.50
Bruneau, Leslie Herbert	Canada	Zoology	125.00
Cho, Alfred	China	Physics	12.50
Cohen, Joseph	Tennessee	English	12.50
Coleman, Peter Jarrett	New Zealand	History	12.50
Cooke, George Byron	Florida	Botany	87.50

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS (continued)
2. (continued)

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Name	Residence	Teaching Department	Amount
Copes, Vicar Earle	Arkansas	Music	\$ 50.00
Dassing, Edwin Allan	New Jersey	Chemistry	87.50
Deihl, William Howard	North Carolina	Music	62.50
Delorme, David P.	Oklahoma	Economics	50.00
Engler, Leo Francis	Iowa	German	87.50
Fleming, Richard Tudor	New York	Romance Lang.	50.00
Gonzalez, Alfonso	New York	Geography	50.00
Gonzalez, Miguel Ergio	Mexico	Romance Lang.	50.00
Guzman-Rivas, Pablo	Philippines	Geography	87.50
Hays, Vivian	Minnesota	Music	50.00
Heed, William Battles	Pennsylvania	Zoology	125.00
Hendrickson, Joe Gillis	Washington	Chemistry	87.50
Hinderer, Helmuth Erwin	Guatemala	Chemistry	87.50
Hoyle, Vinton Asbury, Jr.	North Carolina	Chemistry	100.00
Jensen, Hans Enghave	Denmark	Economics	87.50
Kaufman, Jordan William	Connecticut	Pharmacy	87.50
Kennel, John Maurice	Ohio	Physics	100.00
Kidd, Ronald R.	California	Music	12.50
Lackman, Howard	Connecticut	History	87.50
Lanford, Andrew John	Oklahoma	Economics	87.50
Laskin, Allen I.	New York	Bacteriology	100.00
Legault, Robert Andre	Connecticut	Chemistry	50.00
Lihani, John	Ohio	Romance Lang.	50.00
Ling, T. David	China	Pet. Eng.	12.50
McCook, Robert Benson	Louisiana	Chemistry	87.50
McMullen, James Joseph	New York	Chemistry	87.50
Martin, Martha Ann	Kansas	Music	125.00
Moorhead, Douglas Hamilton	Australia	Chem. Eng.	87.50
Noyes, Paul R.	Louisiana	Chemistry	62.50
Okhuysen, Pablo Leopoldo	Mexico	Physics	125.00
Patterson, John Porter	Tennessee	Music	87.50
Plant, William Joseph	Connecticut	Chemistry	100.00
Reinhardt, Paul Denton,	Oklahoma	Drama	125.00
Seecof, Robert	New York	Zoology	125.00
Shafer, Ann Dyke	Connecticut	Music	87.50
Shreffler, Edwin Hughes	Oklahoma	Romance Lang	50.00
Singer, Herbert	New York	Chemistry	87.50
Thompson, Robert	Florida	Psychology	62.50
Thornton, Wilmot Arnold	Connecticut	Zoology	75.00
Wasserman, Aaron Osias	New York	Biology	112.50
Weiss, Herbert David	New York	Chemistry	87.50
Wilbur, William Lovell	Illinois	Economics	50.00
Wilkerson, Frank Eugene	New York	Chemistry	87.50
Wasserman, Marvin	New York	Zoology	87.50

3. The following Non-resident Graduate Student Scholarships for the Second Semester have been awarded:

Name	Residence	Amount
Aderman, Morris	New York	\$100.00
Alldrige, Norman Alfred	Utah	75.00
Brehm, Bertram George, Jr.	Ohio	75.00
Calvin, Allen David	Minnesota	87.50
Cooley, Stone Deavours	Mississippi	25.00
Daniels, Marion Gordon	Nebraska	50.00
Duryea, Richard A.	Michigan	125.00
Dworkin, Martin	New York	100.00
Fletcher, Elizabeth Marie	Arkansas	125.00
Folk, Chris Evans	North Carolina	87.50
Gillespie, John	Oklahoma	50.00
Halton, John Francis	Arkansas	12.50
Harris, Ernest Charles	Ohio	125.00
Henderson, Thomas Briggs, Jr.	North Carolina	125.00
Horst, Oscar Heinz	Ohio	125.00
Kalmbach, Frank	Pennsylvania	125.00
Krasnoff, Alan Gerald	Massachusetts	125.00
Lassen, George	New York	125.00
Lombrozo, Leon	New York	125.00
Longenecker, John Bender	Pennsylvania	125.00

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS (continued)
3. (continued)

<u>Name</u>	<u>Residence</u>	<u>Amount</u>
McQueen, Robert	Colorado	\$125.00
Makosky, Robert Charles	California	50.00
Malin, Jane Wofford	Kansas	25.00
Mettler, Lawrence Eugene	Ohio	125.00
Michel, John	Pennsylvania	125.00
Monsour, Victor	Louisiana	87.50
Moorhead, Paul Sidney	Arkansas	50.00
Nugent, Donald G.	New York	125.00
Orzeck, Arthur Zalman	California	125.00
Paddock, Harold Edward	New York	125.00
Perry, Jerome John	Pennsylvania	87.50
Philipp, Warren Henry	New York	112.50
Pierce, Robert Nash	Arkansas	125.00
Reider, Fred M.	New York	125.00
Roos, Philip	California	125.00
Ruth, Dorothy Elaine	Ohio	125.00
Schaeffer, Norman Morris	Louisiana	12.50
Seiger, Marvin Barr	New York	125.00
Stim, Thomas Bernard	Pennsylvania	125.00
Taylor, Gerry M.	Maine	87.50
Trubey, Robert Houser	Oklahoma	87.50
Van Baalen, Chase	Alabama	62.50
Williamson, Kenneth Dale	Oklahoma	62.50
Woods, Bertha Louise	Ohio	112.50
Woodward, Thomas Canby	Delaware	125.00

4. Foreign Students Tuition Scholarships for the First Semester have been awarded as follows:

<u>Name</u>	<u>Country</u>	<u>Amount</u>
Abdul Karim Al-Ziarah	Iraq	\$100.00
Menashe Bromberg	Israel	100.00
Mohammad Ali Jazayery	Iran	100.00
Nicos Komodromos	Cyprus	67.50
Carl Neukirchen	Germany	25.00
Sophocles Philippides	Cyprus	67.50
Lauri Vaski	Estonia	75.00

5. The University Fellowship in the amount of \$750.00 awarded to Mr. William P. Glade has been cancelled effective February 28, 1953.

FACULTY LEGISLATION: I recommend approval of the following legislation which has been passed by the General Faculty and/or Faculty Council:

1. The Faculty Council by the circularization procedure on January 13, 1953, approved the recommendations of the College of Arts and Sciences changing the requirements for the Degree of Bachelor of Science in Home Economics, Plan II, Institution Administration Group, which legislation is attached hereto as Appendix A.

OUTSIDE AND ADDITIONAL DUTIES: I recommend that the following staff members be permitted to undertake the duties outlined below, the work to be arranged so as not to interfere with regular University assignments:

1. Mr. Lester J. Reed, Assistant Professor of Chemistry, to serve as consultant for Eli Lilly and Company of Indianapolis, Indiana, for one year beginning April 1, 1953, at a stipend of \$1,125.00 for the nine months of the regular session.

2. Mr. Norman Hackerman, Professor of Chemistry, to act as consultant to the Atomic Energy Commission at the Savannah River Office from February 1 - June 30, 1953, the time involved to be not more than eight or ten days total and reimbursement to be at rate of \$100.00 per day.

3. The following members of the University String Quartet to accept a fee of \$62.00 for each of three concerts, out of which they are to pay their own expenses:

Horace Britt	Angel Reyes
Albert Gillis	Helen Haupt, Pianist
Edward Fiorelli	

OUTSIDE AND ADDITIONAL DUTIES (continued)

4. Mr. Albert Gillis to accept 80% of 36 lessons at \$3.00 each given to three scholarship students, sponsored by the Junior League, the lessons having been given during the 1952 Summer Session.

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: I recommend approval of the following textbooks written by members of the faculty:

1. Administration and National Economic Control, by Mr. Emmette S. Redford, Professor of Government, which book sells for \$5.50, the author to receive royalty of 10% of net proceeds received by publisher, the Macmillan Company.

RENEWAL OF ATOMIC ENERGY COMMISSION SOURCE MATERIAL LICENSE NO. C-1186: The Source Material License with the Atomic Energy Commission has been renewed, the renewal expiring at 12:01 a.m., E.S.T., on January 1, 1954. The renewal agreement was signed by Dr. J. C. Dolley, Acting President. I recommend approval and ratification of signature.

ALTERATIONS IN THE ARCHITECTURE BUILDING: I recommend the appropriation of \$12,410.00 from available plant funds to provide for alterations in the Architecture Building to provide for proper space allotment for the School of Architecture and the Department of Architectural Engineering, the alterations necessary as a result of the moving of the Office of the Supervising Architect from the Architecture Building to the new Service Building.

PURCHASE FROM A STAFF MEMBER: The Department of Music wishes to purchase from Mr. Paul A. Pisk, Professor of Musicology, his library of miscellaneous music at a total price of \$774.60. This music has been appraised by the Reed Music Company at a value of \$1,291.00. I recommend approval.

MEMBERSHIP IN GRADUATE FACULTY: On recommendation of the Graduate Council, I recommend that Dr. T. N. Campbell, Associate Professor of Anthropology, be a Regular Member of the Graduate Faculty.

CHANGES IN NON-ACADEMIC PERSONNEL CLASSIFIED PAY PLAN: I recommend the following changes in the classified pay plan:

- (1) Revise the salary range of 0030 Administrative Assistant to read \$325-435; 5 intermediate steps; range number 30; effective February 1, 1953.
- (2) Increase the salary range for 3350, Temperature Control Mechanic to \$267-310, 2 intermediate steps; range number 26, effective March 1, 1953.
- (3) Create the position of Editorial Assistant, University Press; 6854, \$200-254; 4 intermediate steps; range number 20, effective February 1, 1953.

APPOINTMENT OF DR. A. P. WINSTON AS PROFESSOR EMERITUS: The Budget Council of the Department of Marketing, Resources and Transportation has recommended that Dr. A. P. Winston be made Professor Emeritus of International Trade without remuneration, stating in their recommendation: "Dr. Winston served on this staff for 25 years, and this action is suggested to us by Dean Fitzgerald. When Dr. Winston retired, it was not the practice of the University to take such action. Now it is common and Dr. Winston's case is most deserving." I recommend approval.

OUT-OF-STATE TRIPS: I recommend approval of the following out-of-state trips by the Faculty members listed below, expenses to be paid as indicated:

1. Miss Dorothy Gebauer, Dean of Women, and Miss Margaret Peck, Student Group Advisor III, Student Life Staff, to attend the annual conference of the National Association of Deans of Women in Chicago, Illinois, March 29 - April 2, 1953, expenses to be charged to the Office of the Dean of Women, Office and Travel Expense.
2. Dean W. R. Spriegel, of the College of Business Administration, April 30 - May 1, 1953, to attend a special meeting of a special research group of the American Management Association in Cleveland, Ohio, expenses to be charged to the Travel account of the Dean's Office.

OUT-OF-STATE TRIPS (continued)

3. Dean L. D. Haskew, of the College of Education, February 10 - 14, 1953, to represent the University at the annual meeting of the American Association of Colleges for Teacher Education in Chicago, Illinois, expenses to be charged to Account No. 3200, Office and Travel of the Dean's Office; and February 15 - 19 to represent the Southwestern Cooperative Program in Educational Administration at the annual meeting of the American Association of School Administrators in Atlantic City, New Jersey, expenses to be paid from the Cooperative Program in Educational Administration.
4. Dr. J. W. Reynolds, Professor and Consultant in Junior College Education, March 4 - 8, 1953, to attend as a representative of the University of Texas a conference of colleges and universities called by the Division of Higher Education of the National Education Association in Chicago, Illinois, expenses to be charged to Miscellaneous Administrative Expenses.
5. Dean E. W. Doty, of the College of Fine Arts, to attend the Southwestern Division Conferences of Music Educators National Conference in Springfield, Missouri, March 6 - 10, 1953, expenses to be charged to Office of Dean, Travel Expense.
6. Mr. R. R. Douglass, Director of the Graduate School of Library Science, to attend the annual midwinter meeting of the American Library Association in Chicago, Illinois February 1 - 7, 1953, expenses to be paid from travel fund of Library School.
7. Miss Lora Lee Pederson, Director, Graduate School of Social Work, to attend the annual meeting of the Council on Social Work Education in St. Louis, January 20 - 24, 1953, expenses to be charged to the Maintenance and Equipment account of the School of Social Work.
8. Dr. Lewis Hanke, Director, Institute of Latin-American Studies, to travel to Washington, D. C. and to New York, March 5 - 7, 1953, to consult with various companies and the General Education Board about funds for the Latin-American Institute, expenses to be charged to Maintenance, Equipment, Printing and Travel fund (No. 4184) of the Institute.
9. Mr. Henry H. Hildebrand, of the Institute of Marine Science, to go to Chicago, Illinois to visit the Chicago Natural History Museum for ten days beginning about February 15, 1953, to do some work there on identification of invertebrate and vertebrate fauna collected from the Western Gulf of Mexico, transportation expenses to be charged to the Maintenance and Equipment account of the Institute.
10. Mr. G. S. Rabideau, of the Plant Research Institute, to go to New Orleans, Louisiana, February 8 - 11, 1953, to participate in a meeting with the Southern Section of the American Association of Plant Physiologists, transportation expenses to be paid from the Maintenance, Equipment and Travel funds of the Institute.
11. Mr. Ernest Tiemann, Director, and Miss Virginia C. Patterson, Audio-Visual Acquisition Librarian, both of the Visual Instruction Bureau, to attend the annual convention of the Department of Audio-Visual Instruction of the National Education Association in St. Louis, Missouri, February 24 - 28, 1953, expenses to be paid from the Maintenance, Equipment and Travel account of the Bureau.
12. Mr. Thomas R. Diltz, Audio-Visual Specialist, Visual Instruction Bureau, to attend the annual Motion Picture Production Workshop, sponsored by the Calvin Co., of Kansas City, Missouri, March 2 - 4, 1953, travel expenses to be paid from the Maintenance, Equipment and Travel account of the Bureau.
13. Mr. Glen E. Wilber, of the Industrial and Business Training Bureau, February 7 - 11, 1953, to go to New Orleans, Louisiana, to present a preview of the first of a series of supervisory training films to representatives of various oil companies, expenses to be paid from the revolving fund for out-of-state travel.
14. Mr. Richard L. Dailey, of the Industrial and Business Training Bureau, to go into Oklahoma and Kansas between the dates of December 1 and 6, 1952, to conduct a short course on "Handling and Running Casing," expenses to be charged to current restricted funds in the American Association of Oilwell Drilling Contractors grant-in-aid for out-of-state travel.

OUT-OF-STATE TRIPS (continued)

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15. Mr. John Woodruff, of the Industrial and Business Training Bureau, to go to New Orleans, Louisiana, between the dates of February 5 and 11, 1953, to attend the Board of Directors Meeting of the American Association of Oilwell Drilling Contractors and to discuss the Bureau's new supervisory film with groups from the Humble Oil & Refining Company, The Texas Company, Shell Oil Corporation and ~~the~~ The California Company, expenses to be paid from the revolving fund for out-of-state travel.
16. Dean James R. D. Eddy, Mr. Earl Bowler, and Mr. Joe Reed, of the Industrial and Business Training Bureau, to attend the U. S. Office of Education annual workshop for teacher trainers in the vocational and industrial education work, in Ft. Monroe, Virginia, April 22 - 23, 1953, expenses to be charged to the Maintenance, Equipment and Travel account of the Bureau.
17. Mr. Glen E. Wilber and Mr. John Woodruff, of the Industrial and Business Training Bureau, March 5 - 7, 1953, to go to Tulsa, Oklahoma to preview the new supervisory film before the Advisory Committee on Supervisory Training of the American Association of Oilwell Drilling Contractors, expenses to be paid from the American Association of Oilwell Drilling Contractors grant-in-aid fund for out-of-state travel.
18. Dean H. M. Burlage of the College of Pharmacy, March 16 and 17, 1953, to attend the meeting of the National Association of Boards of Pharmacy (Sixth District) and the American Association of Colleges of Pharmacy in St. Louis, Missouri, expenses to be paid from Office and Travel account of the Dean; and April 4 - 12 to conduct a group of students on their Senior Inspection Trip to Detroit, Kalamazoo, and Chicago, and St. Louis, expenses to be paid from Maintenance and Equipment, 3636.
19. Dr. Stuart A. MacCorkle, Director of the Institute of Public Affairs, to attend the annual meeting of the American Society of Public Administration in Washington, D. C., March 6 - 8, 1953, and the Board of Trustees of the American Municipal Association on March 9 and 10, expenses to be charged to the Travel, Supplies, Publications, and Incidentals account of the Bureau.
20. Dr. Orville Wyss, Director, Research in Bacteriology, to participate in a panel of the National Science Foundation in Washington March 9 - 13, expenses to be paid from research grant, Research in Bacteriology.
21. The following with transportation expenses from funds of the Committee on Attendance at Meetings of Learned Societies, in each case the staff member to present a paper:
- (1) Mr. Carson McGuire, Professor of Educational Psychology, to Yellow Springs, Ohio, March 27 and 28, 1953, for meeting of Society for Research in Child Development.
 - (2) Mr. H. T. Manuel, Professor of Educational Psychology, to attend meeting of the National Society of College Teachers of Education in Atlantic City, N. J., February 17, 1953.
 - (3) Mr. H. F. Rase, Assistant Professor of Chemical Engineering, to meeting of American Institute of Chemical Engineers in Biloxi, Mississippi, March 3 - 11, 1953.
 - (4) Mr. E. W. Hough, Professor of Petroleum Engineering, to attend the meeting of the American Chemical Society in Los Angeles, California, March 15 - 19, 1953.
 - (5) Mr. Frank C. Wegener, Associate Professor of History and Philosophy of Education, to attend a meeting of the Philosophy of Education Society in South Bend, Indiana, March 29 - April 1, 1953.
 - (6) Mr. D. K. Brace, Professor of Physical and Health Education, to attend meeting of American Academy of Physical Education in Chicago, February 16 - 18, 1953.
22. Mr. Walter E. Millett, Assistant Professor of Physics, January 19 - 27, 1953, to attend the annual meeting of the American Physical Society at Cambridge, Mass., expenses to be borne by Contract AF33(038)20681.

OUT-OF-STATE TRIPS (continued)

23. Mr. Cullen M. Crain, Associate Professor of Electrical Engineering, January 21 - 25, 1953, to visit the Air Missile Test Center, Patrick Air Force Base, Cocoa, Florida, in connection with research contract, expenses to be charged to Air Force Contract 18-600-113.

24. Mr. Frank Wardlaw, Director, University Press, to make a trip to New York, Chicago, and various other cities for a period of approximately ten days in early March on business of the University Press, expenses to be charged to University Press travel account.

25. Mr. Joseph D. Chrisp to Chicago, Illinois, to present a paper on the work of Contract N123s-67363, February 2 - 3, 1953, expenses to be charged to the contract funds.

26. The following with expenses paid from funds of Defense Research Laboratory:

- (1) Mr. J. W. Dalley, Research Engineer, to New York City, for conferences with various aircraft companies on January 26 and 27, 1953.
- (2) Mr. George E. Strandtmann, Accountant, January 31 - February 4, 1953, to New Orleans, Louisiana, to discuss accounting and inventory procedures with the Supply and Fiscal Officer, 8th Naval District.
- (3) Mr. L. A. Jeffress, Research Physicist, to go to Washington, D. C., January 27 - 31, 1953, to discuss technical problems with Bureau of Ships and Naval Research Laboratory.
- (4) Mr. H. J. Plass, Jr., to attend a conference sponsored by the National Advisory Committee for Aeronautics at Langley Field Aeronautical Laboratory in Virginia, March 2 - 4, 1953, and to Silver Spring, Maryland, on March 5 for conferences at the Applied Physics Lab.
- (5) Mr. W. H. Hartwig to attend the Collegiate-Industry-Government Conference on Instrumentation at Michigan State College, East Lansing, Michigan, March 19 - 20, 1953.

27. The following with expenses paid from funds of the Electrical Engineering Research Laboratory.

- (1) Mr. Raymond C. Staley, Assistant Professor of Meteorology, January 24 - February 3, 1953, to go to New York and Boston in connection with the EERL contract.
- (2) Mr. Kenneth H. Jehn, Assistant Professor of Meteorology, February 4 - 16, 1953, to San Francisco in connection with field activities of the EERL.
- (3) Mr. A. W. Straiton, Director, EERL, March 23 - 26, 1953, to attend the National Convention of the Institute of Radio Engineers in New York City; and April 27 - 30, 1953, to attend the meeting of the International Radio Scientific Union in Washington, D. C.

28. Miss Nettie Lee Benson, Latin-American Collection Librarian, January 26 - February 4, 1953, to Washington, D. C. and to Chicago, Illinois on Latin American Library business and to attend the Association of Research Libraries, respectively, expenses to be paid from Item 4184, Maintenance, Equipment, Printing and Travel fund of the Latin-American Institute.

29. Mr. Joel F. Hembree, Research Scientist V, February 14 - 22, 1953, to attend the Cotton Research Clinic in Savannah, Georgia, and to stop en-route at New Orleans, Louisiana, for conference at Southern Regional Research Laboratory.

30. Dr. E. H. Sellards, Mr. Glen L. Evans, and Mr. Hal Story, of the Texas Memorial Museum, to go to New Mexico to investigate some new discoveries in that region, expenses to be charged to the Maintenance, Equipment, Investigations, Travel, Assistants, Labor, Printing, Building Improvements and Repairs account of the Museum.

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SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, expenses to be paid from funds as indicated:

1. Mr. H. Y. McCown, Registrar and Dean of Admissions, to attend College Night or College Day Programs for high school seniors as follows, expenses paid from the Maintenance and Equipment account of the Office of the Registrar: Tyler, February 1; Dallas, February 26; Odessa, February 27; Harlingen, March 4; Donna, March 5; and Mission, March 6, 1953.
2. Mr. William H. Hartwig, Research Engineer, Defense Research Laboratory, to go to Daingerfield, Texas, to conduct boundary layer tests in the OAL Wind Tunnel, January 22 - 24, 1953, expenses to be paid from funds of Defense Research Laboratory.
3. Dean W. R. Spriegel, of the College of Business Administration, March 2, 1953, to go to Waco to speak before the Ex-Students Association, expenses to be charged to the Office of the Dean travel account.
4. Miss Charlotte DuBois, Associate Professor of Music, January 21, 1953, to observe a University student teacher at Sabinal, Texas, expenses to be charged to Office of the Dean travel account.
5. Mr. Hugo Leipziger-Pearce, Associate Professor of Architecture and Planning, February 20 - 24, 1953, to go to Houston, Corpus Christi and the Rio Grande Valley in connection with laboratory work required in Architecture 526 (City Planning Design), expenses to be charged to the Office and Travel account of the School of Architecture.
6. Miss Frances Oliver, Assistant Registrar, to represent the University at the annual Career Day in Palestine High School on March 20, 1953, expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.
7. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to go to Decatur, Texas, ^{February 18, 1953} to consult with Baptist College there about financial and building problems, expenses to be charged to Account No. 3203, Office of the Dean, College of Education, Junior College Consultant.
8. Mrs. Clara H. Lewis, Technical Reports Editor I, Cotton Merchandising Research, to attend committee meetings and regular sessions of the annual meeting of the National Cotton Council in Dallas, January 23 - 27, 1953, expenses to be paid from travel funds of the Bureau.

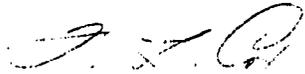
Sincerely yours,

Logan Wilson
Logan Wilson
President

PROPOSED CHANGES IN THE REQUIREMENTS FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS, PLAN II, INSTITUTION ADMINISTRATION GROUP

The College of Arts and Sciences has filed with the Secretary of the Faculty Council the recommendations published below relating to changes in the catalogue of the College of Arts and Sciences. The recommendations were approved by the College of Arts and Sciences by the circularization procedure on December 17, 1952. The Secretary has classified these recommendations as of exclusive application and primary interest to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty 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 January 19, 1953.


F. L. Cox, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCES

On page 47 of the College of Arts and Sciences Catalogue for 1951-1952 and 1952-1953, Change "2. Institution Administration Group" of the degree of Bachelor of Science in Home Economics, Plan II, to read "2. Institution Administration and Restaurant Management Group," and

under the same group Delete the following courses: Home Economics 307, 308, 305, 313, 342, 344, and 371K; Bacteriology 629; Chemistry 310 and 311; Educational Psychology 311; and three to seven semester hours of general elective; and

Add the following courses: Home Economics 30V, 30W, 303, 311, 36Z, 11X, 22Y and three semester hours of elective in home economics; Bacteriology 316; Management 302, 334, and 336; Marketing 337; Advertising 340 or 341; and

Change "Chemistry 801" to read "Chemistry 605 or 801" and change "Accounting 311 and 312" to read "Accounting 311 and 312 or 311."

Reasons and Explanation: This major is directed toward the needs of students who are potential directors and managers of restaurants, residence halls, hotel dining and housing services, lunch rooms, cafeterias and similar institutions.

For this reason (1) more experience is needed in food preparation of the type done in kitchens from which food is served to numbers larger than the family group (the preparation of a recipe may or may not be in quantities larger than prepared for a family but specific techniques are important because of numbers served from the kitchen, relatively short preparation time, and the equipment); (2) more courses in the College of Business Administration are essential. These two factors necessitate deleting and adding certain courses in home economics and other fields as well as changing some home economics courses.

It was learned, while the revision of this major was being studied, that the President of the Texas Restaurant Association had already appointed a committee to work with the University or some other school in the state on a program that would meet the needs of persons responsible for food production in restaurants. The above revision of the Institution Administration major is a result of the work of the committee appointed by the President of the Texas Restaurant Association and a representative of the University appointed for this purpose.

If the above changes are approved, it is recommended that the following revised Order and Choice of Work for the Institution Administration and Restaurant Management Group be approved:

Freshman Year: English 601 or 601Q; Chemistry 605 or 801; Economics 302 and 303; Home Economics 30V (Orientation for Institution Administration and Restaurant Management Majors) and 30W (Preliminary Institutional Food Selection and Preparation); Management 302 (Introduction to Business); Mathematics 307.

Summer Session: Home Economics 11Y (Practical Experience I for Institution Administration and Restaurant Management Majors) (eight weeks experience in the field).

Sophomore Year: Six semester hours of sophomore English; Accounting 311 and 312 or 811; History 615; Home Economics 311 (Elements of Nutrition), 318K (Institutional Food Preparation and Equipment); Zoology 311K, 316K.

Junior Year: Bacteriology 316; Government 610; Home Economics 303 (Home Planning and Furnishing), 334 (Institutional Meal Planning, Preparation and Service), 345 (Advanced Institutional Food Purchasing and Preparation); Management 334 (Industrial Organization and Management) and 336 (Employee Supervision); Marketing 337 (Principles of Marketing); six semester hours elective.

Summer Session: Home Economics 22X (Practical Experience II for Institution Administration and Restaurant Management Majors) (eight weeks experience in the field).

Senior Year: Advertising 340 and 341; Home Economics 340 (Building Maintenance; Furniture and Furnishings), 351 (Institution Organization and Management), 36Z (Catering and Banquet Service), 377K (Food Service Layouts and Fabricated Equipment for Institutions); six semester hours elective in home economics; elective sufficient to make a total of one hundred twenty-eight semester hours for the degree.

Students wishing to fulfill the academic requirements for membership in the American Dietetic Association under this major should consult their faculty advisor before choosing their electives.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, December 17, 1952.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, January 8, 1953.

A.W.C., Manager

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

March 3, 1953

Chancellor James P. Hart
The University of Texas
Austin, Texas

Dear Chancellor Hart:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting March 20 and 21.

Office of the Registrar

1. Approve the transfer of \$500.00 from the fund, Reserve for Adjustments, to the account for Office Expenses, Office of the Registrar.

Economics and Business Administration

2. Grant a leave of absence without pay to Mr. Kenneth W. Olm, Instructor, for the long session 1953-54.

Journalism and Radio

3. Appoint Mr. Scott Thurber as Instructor in Journalism for the second semester of the long session 1952-53 at a salary of \$1,800, to be paid from the salary set up in the budget for Mr. Wallace E. Snelson.

Music

4. Appropriate \$500.00 from the Frank B. Cotton Trust Income Balance to the Maintenance and Equipment account in the Music Department.

5. Appropriate \$1,395.00 from the Unappropriated Balance to an account for Part-time Assistant Instructors in the Music Department for the second semester of the 1952-53 long session. These assistant instructors are giving private instruction to applied music students who cannot be served by regular staff members and the amount hereby appropriated has been collected in fees by the Business Office.

Library

6. Approve the transfer of \$1,200.00 from the fund, Reserve for Adjustments, for additional positions, for salary adjustments, and for supplements to Maintenance and Equipment accounts to an account for Clerks, Library.

Physical Plant

7. Accept the resignation of Mr. Alfonso Arroyo, Electrician at a salary of \$300.00 per month, effective as of the close of business January 31, 1953.

8. Appoint Mr. Winston C. Cooper as Electrician at a salary of \$350.00 per month, effective March 1, 1953, to be paid from the unused portion of the budgeted salary for Electrician.

FOREIGN SCHOLARSHIPS.--Appropriate \$1,600.00 from the Unappropriated Balance to the account for Foreign Scholarships to be awarded during the spring semester of the 1952-53 long session and the 1953 summer session.

OUT-OF-STATE TRIP.--Grant permission to Mr. A. A. Smith, Business Manager, to go to Albuquerque, New Mexico to attend a meeting of the Physical Plant Directors of Universities and Colleges in the Rocky Mountain Region, held February 23-25, 1953. His expenses are to be paid from the Physical Plant appropriation for Maintenance and Equipment.

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GIFTS.--The following gifts have been made to Texas Western College and I recommend that they be accepted with appropriate expressions of appreciation:

1. The Parent Teacher Association of Bowie High School (El Paso) has given \$75.00 as a scholarship to be awarded during the spring semester of the 1952-53 school year.
2. The Woman's Missionary Union, Southern Baptist Convention, Memphis, Tennessee, has given a \$250.00 scholarship for the spring semester, 1952-53.
3. The Club Danubio, Jefferson High School (El Paso) has given \$50.00 as a scholarship.
4. The Club Anahuac has given an additional scholarship in the amount of \$150.00.
5. The El Paso Symphony Association has given \$375.00 for scholarships to be awarded during the 1952-53 spring semester.
6. The El Paso High School Parent Teacher Association has given an additional scholarship in the amount of \$150.00, effective for the spring semester, 1952-53.
7. The Ex-Students Association of Bowie High School (El Paso) has given a scholarship in the amount of \$227.00.
8. The El Paso Chapter of the National Society of Arts and Letters has given a four-semester scholarship in the amount of \$200.00.
9. Mrs. Maude M. Seyers, El Paso, Texas, has given \$250.00 for scholarship purposes. She requests that no publicity be given this gift.

1953 SUMMER SESSION.--I recommend the approval of the 1953 Summer Session Budget, first term June 2 to July 10, second term July 13 to August 20. This budget is within the amount set up for Summer School of 1953 in the Texas Western College Budget for 1952-53. The salaries which are recommended are as follows: Instructors, \$550 to \$600; Assistant Professors, \$650; Associate Professors, \$725; Professors, not heads of departments, \$775; Professors and heads of departments, \$850; Deans (except the Dean of Women), \$1,000; Lecturers, from \$725 to \$1,000. A copy of the budget is attached to this docket.

Sincerely yours,

Wilson H. Elkins
Wilson H. Elkins
President

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

1953 SUMMER SESSION BUDGET
First Term--June 2-July 10
Second Term--July 13-August 20

ART

	<u>First Term</u>		
Vera Wise, Associate Professor	\$ 725.00		
Caleb Bevans, Assistant Professor (Part-time)	325.00		
Lecturer	<u>1,000.00</u>	\$2,050.00	
<u>Second Term</u>			
Ellen Coogler, Instructor	<u>600.00</u>	<u>600.00</u>	\$2,650.00*

* To be paid from Frank B. Cotton Trust Income

BIOLOGICAL SCIENCES

	<u>First Term</u>		
Anton H. Berkman, Professor	<u>850.00</u>	850.00	
<u>Second Term</u>			
Anton H. Berkman, Professor	850.00		
Instructor (Part-time)	<u>500.00</u>	<u>1,350.00</u>	2,200.00

CHEMISTRY

	<u>First Term</u>		
W. W. Lake, Professor	850.00		
J. A. Hancock, Professor	775.00		
J. W. Scruggs, Instructor	550.00		
James R. DeHaan, Assistant Professor	<u>650.00</u>	2,825.00	
<u>Second Term</u>			
W. W. Lake, Professor	850.00		
J. A. Hancock, Professor	775.00		
J. W. Scruggs, Instructor	<u>550.00</u>	<u>2,175.00</u>	5,000.00

ECONOMICS AND BUSINESS ADMINISTRATION

	<u>First Term</u>		
Wade J. Hartrick, Professor	850.00		
Mrs. Stella M. Smith, Assistant Professor	650.00		
Lelah Black, Assistant Professor	650.00		
Kenneth W. Olm, Instructor	550.00		
Donald R. Freeland, Instructor	<u>550.00</u>	3,250.00	
<u>Second Term</u>			
Wade J. Hartrick, Professor	850.00		
Mrs. Stella M. Smith, Assistant Professor	650.00		
Lelah Black, Assistant Professor	650.00		
Kenneth W. Olm, Instructor	550.00		
Donald K. Freeland, Instructor	<u>550.00</u>	<u>3,250.00</u>	6,500.00

EDUCATION

	<u>First Term</u>		
F. E. Farquear, Professor	850.00		
C. A. Puckett, Professor (Part-time) and Dean	600.00*		
Joseph B. Larkin, Associate Professor	725.00		
A. N. Foster, Associate Professor (Part-time)	362.50**		
Richard W. Burns, Assistant Professor	650.00		
Lozier Condon, Instructor	600.00		
Frank Cheavens, Lecturer	725.00		
Norwood Marquis, Lecturer	775.00		
Mrs. Catherine O'Malley, Lecturer	<u>550.00</u>	5,837.50	

(Education)

	<u>Second Term</u>	
F. E. Farquhar, Professor	850.00	
C. A. Puckett, Professor (Part-time) and Dean	600.00*	
Joseph B. Larkin, Associate Professor	725.00	
A. N. Foster, Associate Professor (Part-time)	362.50**	
Richard W. Burns, Assistant Professor	650.00	
Lozier Condon, Instructor	600.00	
Frank Cheavens, Lecturer	725.00	4,512.50 10,350.00

* Also \$400 as Director of Summer Session; total salary \$1,000.

**Also \$183.75 as Director of Placement and \$183.75 as Director of Extension; total salary \$730.00.

ENGINEERING AND DRAWING

	<u>First Term</u>	
Floyd A. Decker, Professor	850.00	
Eugene M. Thomas, Professor and Dean (Part-time)	600.00*	
E. J. Guldeman, Associate Professor	725.00	
Ralph M. Coleman, Associate Professor	725.00	
John R. Ballentine, Assistant Professor	650.00	
W. W. Raymond, Assistant Professor	650.00	
Paul C. Hassler, Jr., Instructor	600.00	4,800.00

	<u>Second Term</u>	
Floyd A. Decker, Professor	850.00	
Eugene M. Thomas, Professor and Dean (Part-time)	600.00*	
E. J. Guldeman, Associate Professor	725.00	
Ralph M. Coleman, Associate Professor	725.00	
John R. Ballentine, Assistant Professor	650.00	
W. W. Raymond, Assistant Professor	650.00	
Paul C. Hassler, Jr., Instructor	600.00	4,800.00 9,600.00

* Also \$400 as Engineer of Buildings and Grounds; total salary \$1,000.

ENGLISH AND SPEECH

	<u>First Term</u>	
C. L. Sonnichsen, Professor	850.00	
Haldeen Braddy, Professor	775.00	
Joseph L. Leach, Associate Professor	725.00	
Joseph H. James, Assistant Professor	650.00	
Ray Past, Visiting Assistant Professor	600.00	
Francis A. Ehmman, Instructor	550.00	
Nelle T. Francis, Instructor	550.00	
Francis L. Fugate, Instructor	550.00	
Milton Leech, Assistant Professor	650.00	
Mrs. Clarice M. Jones, Assistant Professor	650.00	
Charles W. Baker, Instructor	550.00	
_____, Lecturer	600.00	7,700.00

	<u>Second Term</u>	
Haldeen Braddy, Professor	775.00	
Joseph L. Leach, Associate Professor	725.00	
Leon D. Moses, Associate Professor	725.00	
Ray Past, Visiting Assistant Professor	600.00	
Mrs. Mary L. Collingwood, Instructor	550.00	
Milton Leach, Assistant Professor	650.00	
Charles W. Baker, Instructor	550.00	
_____, Lecturer	600.00	5,175.00 12,875.00

GEOLOGY

	<u>First Term</u>	
H. E. Quinn, Professor	850.00	
L. A. Nelson, Professor	775.00	
William S. Strain, Assistant Professor	650.00	2,275.00 2,275.00

HISTORY, GOVERNMENT, AND SOCIOLOGY

	<u>First Term</u>	
J. L. Waller, Professor; Ch. Graduate Council	850.00	
Rex W. Strickland, Professor	775.00	
Gladys Gregory, Professor	775.00	
Eugene O. Porter, Associate Professor	725.00	
Wilbert H. Timmons, Assistant Professor	650.00	3,775.00

(History, Government, and Sociology)

	<u>Second Term</u>		
J. L. Waller, Professor; Ch. Graduate Council	850.00		
Gladys Gregory, Professor	775.00		
Eugene O. Porter, Associate Professor	725.00		
Wilbert H. Timmons, Assistant Professor	650.00		
John H. McNeely, Assistant Professor	650.00		
Daniel A. Connor, Instructor (Part-time)	300.00	<u>3,950.00</u>	7,725.00

JOURNALISM AND RADIO

	<u>First Term</u>		
Judson F. Williams, Professor (Part-time)	500.00*	500.00	
	<u>Second Term</u>		
Judson F. Williams, Professor (Part-time)	500.00*		
John J. Middagh, Assistant Professor	650.00		
Murray Yaeger, Instructor	550.00	<u>1,700.00</u>	2,200.00

* Also \$500 as Dean of Students; total salary \$1,000.

MATHEMATICS AND PHYSICS

	<u>First Term</u>		
Oscar H. McMahan, Assistant Professor	650.00		
Charles H. Gladman, Assistant Professor	650.00		
Mrs. Louise Resley, Assistant Professor	650.00		
Harold N. Ballard, Instructor (Part-time)	300.00		
W. L. Shepherd, Instructor	550.00	<u>2,800.00</u>	
	<u>Second Term</u>		
E. J. Knapp, Professor	850.00		
Charles H. Gladman, Assistant Professor	650.00		
Oscar H. McMahan, Assistant Professor	650.00		
Harold N. Ballard, Instructor	600.00	<u>2,750.00</u>	5,550.00

MINING AND METALLURGY

	<u>First Term</u>		
Joseph C. Rintelen, Jr., Professor (1/6 time)	141.67		
Guy E. Ingersoll, Associate Professor (1/3 time)	241.66	<u>383.33</u>	383.33

MODERN LANGUAGES

	<u>First Term</u>		
E. T. Ruff, Professor	850.00		
F. W. Bachmann, Professor	775.00		
Caleb A. Bevans, Assistant Professor (Part-time)	325.00		
Mrs. Gretchen R. Gabriel, Instructor	600.00	<u>2,550.00</u>	
	<u>Second Term</u>		
E. T. Ruff, Professor	850.00		
John M. Sharp, Associate Professor	725.00		
William F. Webb, Assistant Professor	650.00		
Caleb A. Bevans, Assistant Professor (Part-time)	350.00	<u>2,575.00</u>	5,125.00

MUSIC

	<u>First Term</u>		
E. A. Thormodsgaard, Professor	850.00		
Ralph C. Briggs, Assistant Professor	650.00		
Richard E. Henderson, Instructor	550.00	<u>2,050.00</u>	
	<u>Second Term</u>		
Richard E. Henderson, Instructor	550.00	<u>550.00</u>	2,600.00

PHILOSOPHY AND PSYCHOLOGY

	<u>First Term</u>		
Clyde E. Kelsey, Assistant Professor	650.00		
L. L. Bosworth, Instructor	600.00	<u>1,250.00</u>	
	<u>Second Term</u>		
J. M. Roth, Professor	850.00		
Clyde E. Kelsey, Assistant Professor	650.00		
L. L. Bosworth, Instructor	600.00	<u>2,100.00</u>	3,350.00

HEALTH AND PHYSICAL EDUCATION

		<u>First Term</u>	
Mike Brumbelow, Professor, Coordinator of Physical Education, Intramurals, & Athletics		850.00	
LeRoy G. Seils, Professor		775.00	
Dale B. Waters, Associate Professor, Part-time Director of Intramurals		600.00	
Ross Moore, Instructor (Part-time)		250.00*	
Mrs. Lynette Glardon, Instructor (Part-time)		400.00	
		<u>2,875.00</u>	

		<u>Second Term</u>	
Mike Brumbelow, Professor, Coordinator of Physical Education, Intramurals, & Athletics		850.00	
LeRoy G. Seils, Professor		775.00	
Dale Waters, Associate Professor, Part-time Director of Intramurals		600.00	
Mrs. Kathleen Craigo, Assistant Professor (Part-time)		500.00	
Ross Moore, Instructor (Part-time)		250.00*	
Benny W. Collins, Instructor (1/5 time)		125.00	
		<u>3,100.00</u>	5,975.00

* Also \$250 as Supervisor of Swimming Pool; total salary \$500

GENERAL ADMINISTRATION

		<u>First Term</u>	
C. A. Puckett, Director of Summer Session		400.00*	
J. F. Williams, Dean of Students		500.00**	
M. Margaret Jameson, Dean of Women		650.00	
A. N. Foster, Director of Placement		183.75#	
		<u>1,733.75</u>	

		<u>Second Term</u>	
C. A. Puckett, Director of Summer Session		400.00*	
J. F. Williams, Dean of Students		500.00**	
M. Margaret Jameson, Dean of Women		650.00	
A. N. Foster, Director of Placement		183.75#	
		<u>1,733.75</u>	3,467.50

* Also \$600 as Professor (Part-time) of Education and Dean of Arts and Sciences; total salary \$1,000.

**Also \$500 as Professor (Part-time) of Journalism and Radio; total salary \$1,000.

Also \$362.50 as Associate Professor (Part-time) of Education and \$183.75 as Director of Extension; total salary \$730.

GENERAL OPERATION

		<u>First Term</u>	
Eugene M. Thomas, Engineer of Buildings and Grounds		400.00*	
A. N. Foster, Director of Extension		183.75**	
		<u>583.75</u>	

		<u>Second Term</u>	
Eugene M. Thomas, Engineer of Buildings and Grounds		400.00*	
A. N. Foster, Director of Extension		183.75**	
		<u>583.75</u>	1,167.50

* Also \$600 as Professor (Part-time) of Engineering; total salary \$1,000.

**Also \$362.50 as Associate Professor (Part-time) of Education and \$183.75 as Director of Placement.

AUXILIARY AGENCY

		<u>First Term</u>	
Ross Moore, Supervisor of Swimming Pool		250.00*	250.00*

		<u>Second Term</u>	
Ross Moore, Supervisor of Swimming Pool		250.00*	250.00*
			500.00

* Also \$250 as Instructor (Part-time) in Health and Physical Education.

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Total Expenditure---	First Term	\$48,338.33
	Second Term	<u>41,155.00</u>
		89,493.33
To be paid from Cotton Trust Fund	\$2,650.00	
To be paid from Auxiliary Agency	<u>500.00</u>	<u>3,150.00</u>
		86,343.33
Resident Instruction	81,708.33	
General Administration	3,467.50	
General Operation	<u>1,167.50</u>	<u>\$86,343.33</u>

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

March 4, 1953

Chancellor James P. Hart
The University of Texas
Austin 12, Texas

Dear Chancellor Hart:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in Galveston March 20 and 21, 1953.

Your approval of the following items is respectfully recommended:

Business Office

1. Increase the salary of Mr. Dan Morse, Accountant at a salary of \$3,900.00, by \$20.00 for extra duty performed during the month of December 1952.

Anesthesiology

2. Change the status of Dr. L. S. M. Duflet from Instructor (part-time) at a salary of \$1,800.00 for twelve months to Instructor (full-time) at a salary of \$5,100.00 for twelve months effective February 1, 1953, the \$1,925.00 to be transferred from the position of Professor formerly occupied by Dr. Harvey C. Slocum.

3. Increase the salary of Dr. Moore J. H. Yen, Instructor, from \$4,260.00 to \$5,100.00 for twelve months effective February 1, 1953, the \$490.00 to be transferred from the position of Professor formerly occupied by Dr. Harvey C. Slocum. Dr. Yen received an additional sum of \$20.00 per month effective October 1, 1952 from the American Education Foundation Grant - Salary Increases for Junior Staff Members. This additional salary is to be discontinued effective January 31, 1953.

Bacteriology and Parasitology

4. Grant Dr. Marian Cramer, Assistant Professor, a leave of absence for the period from June 1 through July 31, 1953 without loss of salary to work on a research problem in the field of photosynthesis at the Main University. The research work which Dr. Cramer will perform in Austin will be beneficial to her teaching effort at the Medical Branch. Facilities needed for this research work are not available at the Medical Branch.

5. Supplement the salary of Dr. Edwin A. Johnson, Assistant Professor (part-time) by \$106.00 for extra duty performed during the month of January 1953, the \$106.00 to be paid from the appropriation for Assistants and Technicians in the Department of Dermatology and Syphilology.

Biochemistry and Nutrition

6. Increase the salary of Dr. John G. Bieri, Assistant Professor, from \$5,550.00 to \$5,850.00 for twelve months effective January 1, 1953, the \$200.00 to be derived from the American Medical Education Foundation Grant, Salary Increases for Junior Staff Members, making Dr. Bieri's salary received from this grant \$37.50 per month.

Dermatology and Syphilology

7. Increase the salary of Dr. Earl B. Ritchie, Professor (part-time), from \$1,200.00 to \$2,400.00 for twelve months effective February 1, 1953, the \$700.00 to be transferred from Unappropriated Surplus.

Internal Medicine

8. Change the status of Dr. Harry Levine from Assistant Professor at a salary of \$6,000.00 for twelve months to Assistant Professor without salary effective February 15, 1953. Dr. Levine will serve without salary while on leave of absence for military service.

Neurology and Psychiatry

9. Accept the resignation of Dr. Warren S. Williams, Instructor, at a salary of \$4,500.00 for twelve months effective February 9, 1953 to enter military service.

10. Appoint Dr. Grace K. Jameson to the position of Instructor, formerly occupied by Dr. George A. Constant, at a salary of \$4,500.00 for twelve months effective January 1, 1953, the \$600.00 to be transferred from the position of Instructor formerly occupied by Dr. Warren S. Williams.

Obstetrics and Gynecology

11. Increase the salary of Dr. Garth L. Jarvis, Assistant Professor, from \$6,600.00 to \$7,500.00 for twelve months effective March 1, 1953, the \$450.00 to be transferred from Unappropriated Surplus.

Pathology

12. Correct the name of Dr. Sumter S. Arnim, Lecturer, incorrectly reported as Dr. Sunter S. Armin.

13. Increase the salary of Dr. R. Taher Qureshi, Teaching and Research Fellow, from \$2,400.00 to \$3,300.00 for twelve months effective January 1, 1953, the \$600.00 to be transferred from Unappropriated Surplus. Dr. Qureshi is receiving an additional sum of \$50.00 per month from the U. S. Public Health Service Grant No. CT 5046 (C2).

14. Transfer the sum of \$2,860.00 to the appropriation for Assistants and Technicians from Unappropriated Surplus effective January 16, 1953.

15. Increase the amount of the additional salary of Dr. Gwendolyn Crass, Instructor, which she is receiving from the U. S. Public Health Service Grant No. CT 5046 (C2) from \$900.00 to \$1,200.00 for twelve months effective February 1, 1953. Dr. Crass receives a total annual salary of \$6,200.00 which includes the above increase.

Pediatrics

16. Transfer the sum of \$1,200.00 to Maintenance, Equipment and Support from the appropriation for Assistant Professor formerly occupied by Dr. Walter R. Hepner effective February 1, 1953.

17. Appoint Dr. James L. Dennis to the position of Assistant Professor, formerly occupied by Dr. Walter R. Hepner, at a salary of \$7,200.00 for twelve months effective July 1, 1953.

18. Change the status of Mrs. Caroline Dowlin from Instructor at a salary of \$3,600.00 for twelve months to Instructor without salary effective November 1, 1952 and appoint Miss Elizabeth Brown to the position of Instructor vacated by Mrs. Dowlin at a salary of \$3,600.00 for twelve months effective January 1.

Pharmacology and Toxicology

19. Accept the resignation of Dr. M. A. Schadevald, Assistant Professor, at a salary of \$5,700.00 for twelve months effective January 31, 1953 to accept a position in the Department of Physiology.

20. Transfer the sum of \$1,200.00 from the appropriation for Assistant Professor formerly occupied by Dr. M. A. Schadevald to the appropriation for Assistants and Technicians effective February 1, 1953.

Physiology

21. Accept the resignation of Dr. Ruven Greenberg, Assistant Professor, at a salary of \$5,600.00 for twelve months effective February 15, 1953.

22. Create the position of Assistant Professor and appoint Dr. Melvin A. Schadewald at a salary of \$5,700.00 for twelve months effective February 1, 1953, the sum of \$3,016.70 to be transferred from the position of Assistant Professor occupied by Dr. Ruven Greenberg and \$308.30 from Unappropriated Surplus.

Preventive Medicine and Public Health

23. Appoint Brigadier General Elbert de Coursey, Lecturer without salary effective March 1, 1953.

Radiology

24. Change the caption of the appropriation formerly occupied by Dr. Roberto Calderon from Assistant Professor to Teaching and Research Fellow and appoint Dr. Werner Kuenast to this position at a salary of \$4,800.00 for twelve months effective January 30, 1953.

25. Change the status of Dr. Elmer Heimbigner from Instructor without salary to Assistant Professor without salary effective February 15, 1953.

26. Create the position of Assistant Professor and appoint Dr. Robert C. Wybourn at a salary of \$6,600.00 for twelve months effective April 1, 1953, the sum of \$2,200.00 to be transferred from the position of Instructor formerly occupied by Dr. Bernard Rosen and the sum of \$550.00 to be transferred from the position of Instructor formerly occupied by Dr. Elmer Heimbigner.

27. Accept the resignation of Dr. Joe C. Rude, Professor, at a salary of \$11,300.00 for twelve months effective March 15, 1953.

University of Texas School of Nursing

28. Approve the budget outlined below for the Vocational Nurse Training Program to be added to the budget of the University of Texas School of Nursing, funds to be derived from Unappropriated Surplus effective February 1, 1953. Appoint Mrs. Blye Webb Green as Instructor at a salary of \$4,000.00 for twelve months effective February 1, 1953.

Instructor	
Mrs. Blye Webb Green	\$2,333.31
Instructor	
(\$3,600.00 per annum)	1,500.00
Maintenance, Equipment	
and Support	1,800.00
	<u>\$5,633.31</u>

Medical Branch Library

29. Appoint Miss Lucretia Malone Wagnon, Assistant Librarian at a salary of \$2,400.00 for twelve months effective January 27, 1953 replacing Miss Ruth Bodansky, resigned.

30. Increase the salary of Miss Peggy Wilcoxon, Assistant Librarian, from \$2,520.00 to \$2,700.00 for twelve months effective February 1, 1953, the \$105.00 to be transferred from the appropriation for Assistant Librarian formerly occupied by Miss Ruth Bodansky.

Hospitals

31. Increase the salary of Mrs. Rosemary Russell, Assistant Admitting Officer at a salary of \$4,200.00 for twelve months, by \$20.00 for extra duty performed during the month of December 1952.

RENTAL OF SPACE IN THE SPECIAL SURGICAL UNIT TO THE U. S. FISH AND WILD LIFE SERVICE: It is respectfully recommended that the Business Manager be authorized to negotiate with Dr. Albert Collier, Director of the U. S. Fish and Wild Life Service, for space in the Special Surgical Unit after it is vacated with the understanding that the University will not be involved in any way financially or otherwise. An agreement relative to an appropriate rental charge will be reached.

HOSPITALITY SHOP IN THE NEW JOHN SEALY HOSPITAL: It is respectfully recommended that the Hospitality Shop in the new John Sealy Hospital be operated as an auxiliary enterprise. Detailed plan of operation will be submitted at a later date.

SCHOLARSHIP AWARDS: Miss Eppie Jane Marmion and Miss Barbara Greenshields have been awarded a scholarship each in the amount of \$200.00 from the Texas Graduate Nurses' Association Scholarship and Loan Fund.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. Your acceptance of them is respectfully recommended and it is requested that the thanks of the Board be sent the donors.

1. The sum of \$750.00 representing the third quarterly payment on grant from the Upjohn Company for research under the direction of Dr. Edgar J. Poth.
2. The sum of \$1,875.00 representing the third quarterly payment on grant from the Upjohn Company, Kalamazoo, Michigan, for research under the direction of Dr. Clarence S. Livingood.
3. The sum of \$2,800.00 from Mid-Texas Twelfth District Heart Association of Texas for research under the direction of Dr. George R. Herrmann. Thanks for this gift may be extended c/o Dr. J. B. Brown, King's Daughters' Clinic, Temple, Texas.
4. Five checks, each in the amount of \$2,212.50 have been received from various industrial concerns for experimental work under the direction of Dr. Carl A. Nau on a physiological study of carbon black. It is the wish of the companies that no publicity be given these contributions.
5. The sum of \$250.00 from an anonymous donor to be used for travel expenses by Dr. Raymond L. Gregory.
6. The sum of \$20.00 from Mr. Hubert R. Miller, 402 Clifford Street, Corpus Christi, Texas to be used for polio and cancer research.
7. The sum of \$50.00 from Dr. Maurice Lenz, 840 Park Avenue, New York 21, New York for the support of resident instruction in radiology under the direction of Dr. Martin Schneider.
8. Two checks totaling \$3,000.00 from the National Drug Company, Haines and McCallum Streets, Philadelphia 44, Pennsylvania for research by Dr. Harriet M. Felton.
9. The sum of \$100.00 from Mr. Harvey Wuest, 312 W. Cedar, Seguin, Texas to be used for cardiovascular research under the direction of Dr. George Herrmann.
10. The sum of \$1,000.00 from the Sherman Heart Association of Sherman, Texas to be used for research under the direction of the Faculty Research Council. Thanks may be extended c/o Mr. Kyle Stone, President of the Association, Sherman, Texas
11. The sum of \$850.00 from the Sandoz Chemical Works, Inc. through Dr. H. R. Henze of the Main University for research by Dr. Emerson.

RESEARCH GRANTS: The following research grants have been awarded to the Medical Branch. Your approval is respectfully recommended.

1. U. S. Air Force Contract No. AF 18 (600)-464 in the amount of \$21,080.00 for the period December 1, 1952 through November 30, 1954 under the direction of Dr. Morris Pollard and Dr. Frank B. Engley.
2. Extension of time for U. S. Air Force Contract No. AF 41 (607)-41 from January 28, 1953 to March 28, 1953 has been granted. Dr. Frank B. Engley is the Principal Investigator for the contract.
3. Extension of time for U. S. Air Force Contract No. AF 41(607)-44 from June 30, 1952 to March 1, 1953 and loan of one tachistoscope and its accessories until December 31, 1953 has been granted. Dr. George A. Emerson is Principal Investigator for the contract.

PAID TRAVEL: It is respectfully recommended that you approve the following trips by the staff members listed below, their expenses to be paid from the accounts indicated.

1. Dr. Melvin A. Schadewald, Assistant Professor of Physiology, to Columbus, Ohio March 25 through 27, 1953 to present a paper at the meeting of the American Association of Anatomists.
2. Dr. Ardzoony A. Packchianian, Professor of Bacteriology and Parasitology, to Austin, Texas April 7 through 10, 1953 to give lecture before the third conference on "Diseases of Nature Transmissible to Man", jointly sponsored by Texas University, Texas A. & M. College and the State Department of Health.
3. Miss Elizabeth Runge, Librarian of Medical Branch Library, to the second meeting of the Southern Regional Group of the Medical Library Association to be held at the University of Alabama in Birmingham, Alabama January 30 and 31, 1953.
4. Dr. Cecil H. Connell, Professor of Preventive Medicine and Public Health, to Austin, Texas March 8 through 12, 1953 to attend the Annual Water and Sewage Short School of The Texas Water and Sewage Association to be held at Texas A. & M. College.
5. Dr. C. D. Leake, Vice-President, to Chicago April 6 through 9, 1953 to attend the American Society for Pharmacology and Experimental Therapeutics and participate in program, to Columbus, Ohio April 10, 1953 to participate in a symposium on Latin-American medicine at the annual meeting of the American Association of the History of Medicine.

The expenses of items 1 through 5 to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

6. Mr. David Garrett, Cashier in Business Office, to Houston, Texas February 23 and 24, 1953 to attend the Texas Hospital Association Institute for Hospital Accountants held at the University of Houston, travel to be paid from the Business Office, Maintenance, Equipment, Support and Travel.
7. Dr. Arild E. Hansen, Professor of Pediatrics, to Corpus Christi, Texas February 23, 1953 to give dedication talk at the opening of the Driscoll Foundation Hospital; to Atlantic City, New Jersey May 4 to 8, 1953 to present a paper at the American Pediatric Society meeting; to Havana, Cuba October 12 through 17, 1953 to present a paper at the Seventh International Pediatric Congress.
8. Dr. Harriet M. Felton, Associate Professor of Pediatrics, to Atlantic City, New Jersey May 4 through 8, 1953 to attend the Society for Pediatric Research and present paper.

9. Dr. Theodore C. Panos, Associate Professor, to Atlantic City, New Jersey May 4 through 8, 1953 to attend and present a paper at the Society for Pediatric Research. Dr. Panos is in the Department of Pediatrics.

The expenses of items 7 through 9 to be paid from the Child Health Program, Clinic Expense, Travel, Publications, Maintenance, Equipment and Support.

10. Dr. Harriet M. Felton, Associate Professor of Pediatrics, to Boston, Massachusetts April 20 through 22, 1953 to attend the American Academy of Pediatrics District Meeting, travel to be paid from the Current Restricted Grant - Sharp and Dohme Pertussis Study by Dr. Felton.

11. Dr. Vernie M. Stembridge, Assistant Professor of Pathology, to attend the meeting of the American Association of Pathologists and Bacteriologists in St. Louis March 27 through April 4, 1953, travel to be paid from the U. S. Public Health Service Grant No. CT 5046 (C2).

12. Dr. C. M. Pomerat, Professor of Anatomy, to New York City, Columbus, Ohio, Chicago, Illinois and Baltimore, Maryland to visit the Columbia University, attend the American Association of Anatomists, the Pharmacological Society and visit the Johns Hopkins University. Dr. Pomerat will make these visits and attend the meetings after his return from London. His leave of absence has been approved for the period March 4 through April 12, 1953. Travel expenses for the visits and meetings listed are to be paid from the U. S. Navy Contract No. N6onr 266 T. O. V - Travel.

13. Miss Mary Beikert, Associate Professor of the University of Texas School of Nursing, to Austin, Texas February 27 and 28, 1953 to attend the meeting of the professional advisory committee for the Division of Mental Health at the State Health Department, travel to be paid from the University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.

14. Dr. Ardzoony A. Packchanian, Professor of Bacteriology and Parasitology, to Austin, Texas February 6 and 7, 1953 to give a lecture at a refresher course of state technicians on Spirochetes and spirochetal diseases; to Fort Worth, Texas February 19 to visit the Armour Laboratories; to Dallas, Texas February 20 to interview possible technical and editorial assistants, to Marlin February 21, 1953 to visit the Department of Entomology, Wild Life Division and the School of Veterinary Medicine, travel to be paid from the Current Restricted Fund - Norwich Pharmacal Company Grant to Dr. Packchanian.

15. Dr. A. N. Longfield, Assistant Professor of Internal Medicine, to Columbus, Ohio April 30 to May 2, 1953 to attend the meeting of the American College Health Association, travel to be paid from the Student Health Service, Maintenance, Equipment and Support.

16. Dr. Albert A. Benedict, Instructor in Preventive Medicine and Public Health, to Austin, Texas October 31 and November 1, 1952 to attend the meeting of the Texas Branch of the Society of American Bacteriologists; to Randolph Field, Texas November 24 through 27, 1952 to attend a conference, travel to be paid from the U. S. Air Force Contract No. AF 18(600)-464.

17. Dr. John H. Childers, Associate Professor, and Dr. Vernie M. Stembridge, Assistant Professor, both of the Department of Pathology, to New Orleans, Louisiana February 6 and 7, 1953 to attend the Joint Regional Meeting of the College of American Pathologists, travel to be paid from the U. S. Public Health Service Grant No. CT 5046 (C2).

18. Dr. Paul Brindley, Professor of Pathology, to New Orleans, Louisiana February 6 and 7, 1953 to attend the joint meeting of the South Central Region of the College of American Pathologists, the Louisiana Division of the American Cancer Society and the Louisiana Association of Pathologists, travel to be paid from the U. S. Public Health Service Grant No. CT 5046 (C2).

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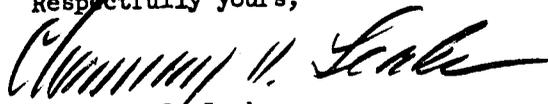
19. Dr. Sol Forman and Dr. Lawrence G. May, Instructors in Internal Medicine, to New Orleans, Louisiana January 28 through February 1, 1953 to attend the American Federation for Clinical Research, travel to be paid from the Current Restricted Fund - Donation to Dr. Gregory for Travel.

20. Mr. E. N. Cappleman, Business Manager, to Washington, D. C. December 26 through January 2, 1953 to discuss the application for loan from the Housing and Home Finance Agency for assistance in constructing the dormitories and apartment building at the Medical Branch and to discuss other business matters with various persons, travel to be paid from the Current Restricted Fund - Sealy and Smith Foundation Donation Grant - Maintenance, Equipment, Support and Travel, Administrative Office.

21. Dr. G. W. N. Eggers, Professor of Orthopedic Surgery, to Chicago, Illinois January 20 through 30, 1953 to attend the meeting of the American Academy of Orthopedic Surgeons and present an instructional course lecture and assist in holding a pathology examination of candidates for Part II of the American Board of Orthopedic Surgery, Inc.; to Marlin, Texas and Houston, Texas to present a paper at the Fall County Medical Society Meeting and to participate in the Law Science Institute February 9 and 10, 1953, travel to be paid from the Special Activities Orthopedic Fund.

22. Dr. Martin Schneider, Professor of Radiology, to San Antonio, Texas January 22 through 25, 1953 to attend the Texas Radiological Society Meeting, travel to be paid from the Current Restricted - American Medical Education Foundation Grant to the Department of Radiology.

Respectfully yours,



Chauncey D. Leake
Vice-President

MAR 21 1953

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THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

March 5, 1953

Judge James P. Hart, Chancellor
The University of Texas
Austin, Texas

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Galveston, Texas on March 20 and 21, 1953.

I recommend your approval of the following items for the Dental branch:

Office of the Dean

1. Change the appropriation for Stenographers and Clerks (None to exceed \$3,200.00) to read "None to exceed \$3,300.00."

Business Office

2. Transfer \$1,225.00 from the appropriation for Requisition Clerk (None to exceed \$2,600.00) to create an account for Clerical Assistant (None to exceed \$2,100.00).
3. Transfer \$1,400.00 from the appropriation for Requisition Clerk (None to exceed \$2,600.00) to the appropriation for Assistant Accounting Clerks (None to exceed \$3,480.00).

Pathology

4. Change the appropriation for Technicians (Research) and/or Assistants (None to exceed \$3,200.00) to read "None to exceed \$3,300.00."
5. Change the beginning date for Dr. William J. Kasbom, Professor (Pathology - General) (without tenure) at a salary rate of \$12,000.00 for twelve months to February 15, 1953, instead of February 1, 1953.

Physics, Dental Materials

6. Transfer \$2,264.54 from the appropriation for Professor to create an account for Special Clinical Instructors (Part-time) (None to exceed \$3,600.00).

Postgraduate School of Dentistry

7. Transfer \$370.00 from the appropriation for Special Clinicians (Part-time) to the appropriation for Associate Professors (Part-time).

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, their expenses to be paid as indicated:

1. Mrs. Elna Birath, Business Manager in the Business Office, February 16, 1953, to February 18, 1953, to go to Austin, Texas, to attend the budget hearing before the House Appropriations Subcommittee and to study the legislative budget with Chancellor Hart; and February 23, 1953, to February 25, 1953, to go to Austin, Texas, to attend a budget hearing before the Senate Finance Subcommittee, her expenses to be paid from Business Office - Maintenance and Equipment.
2. Dr. John F. Meklas, Assistant Professor in Medicine, March 6, 1953, to March 12, 1953, to go to El Paso, Texas, to attend the El Paso District Dental Society, to present a scientific paper

and discussion on "X-Ray Hazard in Dentistry," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Dr. Russell K. Smith, Professor in Preventive Dentistry, January 24, 1953, to January 28, 1953, to go to Dallas, Texas, to attend the Dallas Mid-Winter Meeting, to present a table clinic entitled, "Anterior Guide Planes in Preventive Orthodontics," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

4. Dr. Ira R. Telford, Professor in Anatomy, February 16, 1953, to go to Randolph Field, Texas, to confer with Dr. Robert T. Clark, Jr., and his associates concerning our Hypoxia Research Project at the Dental Branch and to deliver experimental animals, his expenses to be paid from the United States Air Force School of Aviation Medicine Grant - Contract AF 41(607)-39.

5. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, February 16, 1953, to go to Randolph Field, Texas, to confer with Dr. Robert T. Clark, Jr., and his associates concerning our Hypoxia Research Project at the Dental Branch and to deliver experimental animals, his expenses to be paid from the United States Air Force School of Aviation Medicine Grant - Contract AF 41(607)-39.

6. Dr. Edwin L. Smith, Professor in Physiology, February 16, 1953, to go to Randolph Field, Texas, to confer with Dr. Robert T. Clark, Jr., and his associates concerning our Hypoxia Research Project at the Dental Branch and to deliver experimental animals, his expenses to be paid from the United States Air Force School of Aviation Medicine Grant - Contract AF 41(607)-39.

GRANTS

USAF School of Aviation Medicine - Contract AF 41(607)-39

1. Transfer \$87.49 from the appropriation for Workmen's Compensation to the appropriation for "Materials and Supplies."

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

1. Mrs. Elna Birath, Business Manager in the Business Office, May 1, 1953, to May 11, 1953, to go to Chicago, Illinois, to attend the National Meeting of the National Association of Educational Buyers; and to go to Minneapolis, Minnesota, to attend the Central Association of the Business Managers as an official representative of the Dental Branch, expenses to be paid from Business Office - Maintenance and Equipment.

2. Dr. Ira R. Telford, Professor in Anatomy, March 23, 1953, to March 29, 1953, to go to Columbus, Ohio, to attend the Annual Meeting of the American Association of Anatomists for the presentation of a scientific paper entitled "An Improved Method for the Evaluation of Tumor Growth," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Dr. William J. Kasboum, Professor (General) in Pathology, March 13, 1953, to March 20, 1953, to go to Chicago, Illinois, to attend the Teaching Conference for information pertinent to Dental Pathology to aid in our teaching program; to go to Philadelphia, Pennsylvania, March 20, 1953, to March 27, 1953, to attend the meeting of the International Association for Dental Research for the presentation of a scientific paper entitled "Histopathology of Irradiated Salivary Glands," and to attend the meeting of the American Association of Dental Schools as an official representative of the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

4. Dr. Sumter S. Arnim, Professor (Dental) in Pathology, March 13, 1953, to March 20, 1953, to go to Chicago, Illinois, to attend the Teaching Conference for information pertinent to Dental Pathology to aid in our teaching program; to go to Philadelphia, Pennsylvania, March 20, 1953, to March 27, 1953, to attend the meeting of the International Association for Dental Research for the presentation of a scientific paper entitled "Dental Caries in the Monkey (*Macacrus Rhesus*)," and to attend the meeting of the American Association of Dental Schools for the presentation of a scientific paper entitled "What Constitutes a Dental Student's Qualifications for Graduation from a Clinical Standpoint? Who Decides on his Graduation?", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

5. Dr. William A. Nolte, Associate Professor in Pathology, March 17, 1953, to March 26, 1953, to go to Philadelphia, Pennsylvania to attend the meeting of the International Association for Dental Research for the presentation of a scientific paper entitled "In Vitro Changes on pH of the Dental Plaque and Surrounding Saliva"; and to go to College Park, Maryland, to the University of Maryland to confer with Dr. J. Faber concerning the availability of prospective graduate students interested in teaching Microbiology as an instructor at the Dental School, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

6. Dr. Paul E. Tullar, Associate Professor (Pharmacology) in Physiology, March 18, 1953, to March 25, 1953, to go to Philadelphia, Pennsylvania, to attend the meeting of the International Association for Dental Research for the presentation of a scientific paper entitled "Acidogenic Properties of Human Saliva and Its Importance in Tooth Decay," and to attend the American Association of Dental Schools as an official representative for the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

7. Miss Eva Bowden, Librarian in the Library, June 8, 1953, to June 22, 1953, to go to Chicago, Illinois, to attend the American Dental Association Nomenclature Conference and the Librarians' Conference to expedite progress in bringing up-to-date the subject headings for dental libraries, and the revision of the classification system in use in our library; and to go to Salt Lake City, Utah, to act as Chairman of the Dental Group of the Medical Library Association Meeting, the purpose of which is to discuss administrative problems connected with dental library journals and classification systems, her expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

Respectfully submitted

J. V. Olson
John Victor Olson
Dean

MAR 21 1953

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THE UNIVERSITY OF TEXAS
M. D. Anderson Hospital for Cancer Research
Houston

March 5, 1953

TO JUDGE JAMES P. HART
CHANCELLOR OF THE UNIVERSITY OF TEXAS

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Galveston on March 20 and 21, beginning at 10:00 a.m., Friday, March 20. I recommend your approval of the following items:

Finance

1. Transfer to the account for Cashiers, Billing, Collection, Posting, Voucher and Payroll Clerks, Machine Operators, and Typist the sum of \$1,885.95 from the allotment for this lump sum for eight months' operation in the new building.

Personnel

2. Create a temporary second position of Clerk-Typist for a period not to exceed three months at the rate of \$213.00 per month by the transfer of \$639.00 from the account for Operations and Equipment Reserve, effective February 11.

Medical Social Service

3. Change the status of Mrs. Marian Yeager, Worker Number 3, to part-time at \$1,836.00 for twelve months, effective February 1.

Pathology

4. Transfer to the account for Technicians, Clinical Pathology, \$225.00 from the account for Maintenance, Equipment, Supplies and Travel, Anatomical Pathology; and transfer \$10.00 to the account for Attendants, Clinical Pathology, from the account for Maintenance, Equipment, Supplies and Travel, Clinical Pathology.

5. Transfer \$350.00 to the account for Maintenance, Equipment, Supplies and Travel, Office of the Pathologist, from the account of the same name in Anatomical Pathology.

Radiology

6. Transfer \$1,000.00 to the account for Maintenance, Equipment, Supplies and Travel in Diagnostic Radiology from the account of the same name, Therapeutic Radiology.

Surgery

7. Accept the resignation of Dr. Richard G. Martin, Assistant Surgeon, effective at the close of business, March 14.

8. Create the position of Assistant Surgeon (Plastic) in lieu of the position Assistant in Surgery (Plastic) and appoint to it Dr. Marga Sinclair at \$7,600.00 for twelve months, effective February 1; transfer to this new position \$1,400.00 from the deleted position of Assistant in Surgery (Plastic) and \$3,033.31 from the position of Associate Internist No. 2 in the Department of Medicine.

9. Increase the stipend for Miss Jane Beechler, Nurse Anesthetist No. 2 to \$4,800.00 by the transfer of \$143.42 from the account for Nurse Anesthetist No. 3, effective March 16.

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Patient Care Activities

10. Transfer the following amounts into the account for Hermann Hospital, In-Patient Sections:

Experimental Surgery - M&E	\$	1,500.00
Physical Plant - M&E		500.00
Physical Plant - Utilities		15,000.00
White Annex - M&E		5,000.00
Housekeeping - M&E		2,500.00
Laundry - M&E		3,000.00
Blood Bank - M&E		3,500.00
Pharmacy - M&E		1,000.00
	\$	<u>32,000.00</u>

11. Transfer the following amounts into the account for Houston Negro Hospital, In-Patient Sections:

Pharmacy - M&E	\$	3,000.00
Workmen's Compensation Insurance		2,700.00
Department of Biology - Salaries		
Research Technician (2)	\$	161.00
Clerk-Stenographer		1,377.00
Attendant		582.00
Section of Genetics - M&E		<u>2,120.00</u>
		1,180.00
	\$	<u>9,000.00</u>

Physics

12. Create the position of Research Assistant by the transfer of \$862.50 from the position of Electronics Physicist and \$198.82 from the position of Associate in Physics; appoint to this position for a period of four months Mr. Jack Morgan at \$3,184.00, effective February 1.

13. Change the status of Mr. Robert Shalek, Associate in Physics, to half-time, effective February 1.

Experimental Medicine

14. Delete the second position of Research Technician, Senior, the stipend for which has been paid by grant funds, and increase the number of personnel in the account for Research Technicians to five, the fifth position to be provided by a grant at the rate of \$2,754.00 for twelve months.

15. Accept the resignation of Jane T. Smith, Secretary I, at \$3,036.00, and appoint to this position Mrs. Anita M. Samuels at the same rate, both effective at noon, February 20.

Experimental Pathology

16. Change the status of Mrs. Cora Lee Gott, Research Scientist No. 1, to part-time at \$2,062.00 for twelve months, effective February 1.

Department of Publications

17. Create the position of Assistant Editor and Science Writer, part-time, at \$3,000.00 for twelve months, effective February 1, by the transfer of \$1,750.00 from the account for Extension studies available, etc. in the Department of Instruction; appoint to this position Mr. Luther Rowsey.

18. Authorize payment of \$234.89 for special typing service from the account for Extension studies available, etc. in the Department of Instruction.

Operation and Equipment Reserve

19. Transfer the following salary items to the account for Operation and Equipment Reserves:

Department of Biology:

Biologist	\$ 3,500.00
Research Technicians	2,593.00

Section of Genetics,
Department of Biology:

Assistant Biologist	2,900.00
Research Technicians	<u>4,131.00</u>
	\$13,124.00

Transfers to Plant Funds for Purchase of Equipment

20. Approve the transfer of \$200,000.00, itemized below, from the current Regents' funds to Plant Funds, Allotment Account, to take care of additional change orders to the construction contract for the purchase of equipment; such funds having been budgeted for certain positions for the last eight months of the fiscal year and having now become available due to the delay in occupancy of the new building. Also, authorize the like transfer of any additional funds that may become available for the same reason, such transfers to be reported by letter in the usual manner.

FINANCE DEPARTMENT

Cashiers, Billing, Collection, Posting, Voucher and Payroll Clerks, Machine Operators, and Typist	\$ 3,868.00
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DEPARTMENT OF NURSING

Assistant Directors of Nursing #I	1,292.00
Assistant Directors of Nursing #II	1,230.00
Clerk-Stenographer I and Clerk	718.00
Nurse Supervisors, Head Nurses, Assistant Head Nurses, Surgical Nurses, and General Duty Nurses (Anderson Nursing Units, Negro Hospital, Clinics, Operating Room, and Central Sterile Supply)	57,520.00

Attendants, Orderlies, Vocational Nurses, Surgical Dressing Technicians, and Clerks (Anderson Nursing Units, Clinic, Operating Room, and Central Sterile Supply)	45,387.00
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DEPARTMENT OF PATHOLOGY

<u>Office of the Pathologist</u>	
Associate Pathologist (Clinical)	4,000.00
Typist II	772.00

<u>Anatomical Pathology</u>	
Laboratory Technicians	1,834.00

<u>Clinical Pathology</u>	
Technicians	1,836.00

DEPARTMENT OF RADIOLOGY

<u>Diagnostic Radiology</u>	
X-ray Technicians	918.00
Medical Typist and Clerk-Receptionist	700.00

<u>Therapeutic Radiology</u>	
Assistant Radiotherapist	3,000.00
Nurse-Technician	1,928.00
Attendant	388.00

ANNEX, WHITE Matron, Assistant Matron, Porters, Maids, and Cooks	\$ 994.00
APPOINTMENTS AND ADMISSIONS	
Clerk-Typist and Appointment Clerks	2,208.00
Registration and Control Clerks	1,472.00
Admission Clerks	1,472.00
Information Clerks	2,100.00
Messengers	1,040.00
FOOD SERVICE	
Dietitians	1,061.50
Dietary Aides	636.00
Head Cook and Butcher, Cooks I and II, Bakers, Cooks Helpers, Kitchen Helpers, Food Service Workers, and Bus Boys	14,548.00
Cashiers	1,400.00
MEDICAL RECORDS	
Assistants, Medical Secretaries, Stenographers, Typist, and Clerks	3,192.00
PHARMACY	
Assistant Pharmacist	1,400.00
Pharmacy Technician	918.00
Porter	548.00
BLOOD BANK	
Laboratory Technicians and Attendants	2,318.00
COMMUNICATIONS	
Mail Clerks and Messengers	1,152.00
Telephone Operators	668.00
HOUSEKEEPING	
Housekeepers	1,884.00
Maids and Porters	8,618.00
LAUNDRY	
Laundry Manager	1,800.00
Extractors, Ironers, Folders, Press Operators, Markers and Sorters, and Checkers	6,966.00
LINEN ROOM	
Seamstress and Helpers	2,862.00
PHYSICAL PLANT	
Boiler Operators	695.50
Mechanics Helpers	1,812.00
Watchmen, Laborers, Air Conditioning Helper, Boiler Operator Helpers, Gardner, and Elevator Operators	9,712.00
Clerk	812.00
PROCUREMENT AND SUPPLY	
Warehouseman and Laborers	548.00
AUDIO-VISUAL SERVICES	
Medical and Display Artists	800.00
Photographers, Clerks, Technicians, Audio-Visual Aids Librarian, Sound Technician, and Projectionist	972.00
TOTAL	\$200,000.00

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

1. Dr. R. Lee Clark, Jr., February 21 and 22, to attend meeting of Medical Advisory Panel, Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee, at no expense to the institution; March 1-6 to confer with Knoll Associates, New York City, relative to furnishings for the new building, expenses to be borne by the Maintenance and Travel Account.
2. Dr. Jorge Awapara, March 16-20, to present a paper at the meeting of the Division of Biological Chemistry of the American Chemical Society, and to confer on research projects at the University of Southern California and the University of California, all at Los Angeles, expenses payable from Grants MET-8 and C-1785; April 6-10, to present a paper at the American Society of Biological Chemists and to attend the meetings of the American Association for Cancer Research and the Federation of American Societies for Experimental Biology, in Chicago, Illinois, expenses payable from Grant C-1831.
3. Dr. W. J. Wingo, March 14-20, to present a paper at the meeting of the Division of Biological Chemistry of the American Chemical Society, Los Angeles, expenses payable from Grant C-1628.
4. Dr. E. Staten Wynne, March 9-11, for interview in Little Rock, Arkansas, by representative of Committee on Growth in connection with this hospital's application for an American Cancer Society Scholarship in Cancer Research for Doctor Wynne, expenses payable by the Committee on Growth.
5. Dr. William O. Russell, February 6-7, to participate in meeting of the Committee on Postgraduate Education of South Central Section, College of American Pathologists, New Orleans, Louisiana, expenses to be borne by the Maintenance and Travel Account.
6. Miss Frances Goff, March 1-8, for conferences with Knoll Associates, New York City, relative to furnishings for new hospital, and the Shampaine Company, St. Louis, Missouri, relative to equipment for new hospital, expenses to be borne by Maintenance and Travel Account.
7. Mr. Karl Kamrath, architect, March 2-4, for conferences with Knoll Associates, New York City, relative to furnishings for new hospital, expenses to be payable from funds held by the University.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, expenses to be paid from the Maintenance and Travel Account, unless otherwise indicated:

1. Dr. Beatrix Cobb, February 6, to participate in meeting of Psychological Section of Advisory Council, at the Main University, Austin, expenses to be borne by the Maintenance and Travel Account.
2. Miss Eleanor Macdonald and Miss Eleanor Hassett, February 8-14, to supervise follow-up plan and interview personnel and dermatologists in connection with Grant CS-9169, in El Paso, expenses payable from that grant.
3. Mr. Walter Webb, February 11, to record sound track for motion picture in Dallas, Texas, expenses payable from the Maintenance and Travel Account.
4. Mr. Robert A. Kolvoord, February 8-12, for final editing and cutting of revised version of motion pictures in Dallas, Texas, expenses payable from the Maintenance and Travel Account.
5. Mr. Arthur F. Kleifgen, February 18-19 and February 25, to attend budget hearings in Austin, expenses payable from the Maintenance and Travel Account.
6. Mrs. Mary H. Spoede and Miss Jane Burton, February 27-March 1, to attend meeting of Special Libraries Association, Texas Chapter, in Corpus Christi, expenses to be borne by the Maintenance and Travel Account.
7. Mrs. Mary Patterson, March 12-13, to participate in panel at Conference on Nursing Service Administration, Austin, expenses to be borne by Maintenance and Travel Account.

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GRANT: I wish to recommend that the following grant be accepted and that the appreciation of the Board be sent the donors by the Secretary:

1. Research Grant-in-aid MET-8B in the amount of \$3,500.00 by the American Cancer Society, Inc., for the project "The action of sex hormones on the metabolism of amino acids in the prostate," for the period July 1, 1953 to June 30, 1954, under the direction of Dr. Jorge Awapara; acknowledgement to go to Mr. Mefford R. Runyon, Executive Vice President, American Cancer Society, Inc., 47 Beaver Street, New York 4, New York.

GIFTS: I recommend your acceptance of the following gifts and that the appreciation of the Board of Regents be sent the donors by the Secretary:

1. A portrait of the late Mr. M. D. Anderson, to be painted and donated by Mr. Boleslaw Jan Czedekowski, well known artist, (18 West Terrace Street, Houston); the portrait will have an estimated value of \$4,000.00 and, at the request of the donor, is to be hung in a suitable setting in the new hospital.

2. An appropriation of \$12,500.00 from the Fleming Trust Fund in the Texas Medical Center to be used in defraying the expenses of the hospital memorialization program. This gift was appropriated by the Executive Committee of the Texas Medical Center and while it was not and will not be paid directly to the hospital, the donors have authorized its expenditure for the above project upon request of the Chairman of the project, Mr. James E. Anderson. Acknowledgement should be made to Mr. W. Leland Anderson, President of the Board of Trustees, the Texas Medical Center, Inc., Hermann Professional Building, Houston, Texas.

3. The sum of \$100.00 for the Research Fund from Mrs. Helene R. Wells, 1130 West St. Charles, Brownsville, Texas, in memory of Mr. W. D. Hyndman.

4. The sum of \$373.25 from the Highland Hereford Breeders Association for use in defraying costs incurred in the publication of the report of the Marfa meeting on cancer eye in cattle, acknowledgement to go to Mr. C. K. Smith, President of the Association, Marfa, Texas.

5. The sum of \$100.00 from Mrs. B. F. Love, Jr., 914 South Shepherd, Houston, for use in defraying expenses in connection with the 1953 Symposium on Fundamental Cancer Research.

6. The sum of \$750.00 from the Hogg Foundation, The University of Texas, Austin, second and last installment of the \$1,500.00 appropriated to this hospital for the fellowship stipend of Mr. Jack Wheeler, Clinical Fellow in Psychology.

7. The sum of \$100.00 from Mr. and Mrs. Winston Wheeler, 120 South Market Street, Wichita, Kansas, in memory of Mrs. Norma Sterling Miller, for deposit to Unallocated Gift Fund.

8. The following gifts for the building and equipment funds:

<u>Donor</u>	<u>Amount* Received</u>	<u>If partial payment, total pledged</u>	<u>Acknowledgement to go to donor unless otherwise indicated</u>
American Legion Auxiliary Department of Texas	\$ 10,072.67	not definite	Mrs. R.W.Gallagher Secretary-Treasurer 404 Littlefield Bldg. Austin, Texas
Anonymous **	500.00		Mr. James L.Shepherd, Jr Baker, Botts, Andrews & Parish; Esperson Bldg. Houston, Texas

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<u>Donor</u>	<u>Amount* Received</u>	<u>If partial payment, total pledged</u>	<u>Acknowledgement to go to doner unless otherwise indicated</u>
Applebaum, Mr. & Mrs.	\$ 1,000.00	\$	902 Crawford Street Houston, Texas
Bevier, Mrs. George M.	200.00	1,000.00	609 East Avenue C. Alpine, Texas
Cannafax, Mr. D. B.	100 shares Anderson, Clayton & Co. stock		16 Sunset Blvd. Houston, Texas
Cox, Mr. R. E.	250.00	500.00	c/o Sales Dept. The Texas Company P. O. Box 2332 Houston, Texas
Davidson, M. N., Foundation	1,000.00		Mrs. David A. Slavin, Trustee; 2204 Oakdale, Houston, Texas
Dixon, Mr. Joe	1,000.00		Joe Dixon Drilling Co. Midland, Texas
Feld, Mr. M. M.	100.00	5,000.00	c/o Lone Star Bag & Bagging Co.; P.O.Box 276; Houston, Texas
Houston Shell & Concrete Co.	100.00		P. O. Box 1321 Houston, Texas
Hudson Foundation	1,000.00		Mr. E. J. Hudson 2711 Danville Houston, Texas
Murray Rubber Company	100.00		606-12 North Milby St. Houston, Texas
Reynolds, Mr. F. F.	1,000.00	2,000.00	1007 South Shepherd Houston, Texas
Rockwell Fund, Inc.	3,000.00		Mr. James W. Rockwell P. O. Drawer 1449 Houston, Texas
Second National Bank of Houston Foundation	2,500.00	5,000.00	Mr. H. M. Rowe, Secretary; Second National Bank of Houston; Houston, Texas
Wiess, Mrs. Harry C.	10,000.00		2 Sunset Road Houston, Texas
	<u>\$ 31,822.67</u>		

* In the case of shares of stock, proceeds will be credited to Building and Equipment Fund when sold.

** Mr. Shepherd, who forwarded this anonymous donation, has requested that there be no acknowledgement of any kind.

9. The following donations of less than \$100.00, all of which have been acknowledged with appreciation of the institution: (see next page)

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DATE	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
1952: 9-3	Ella Barter Sunday School Class, First Baptist Church	Louise, Texas	\$ 6.00	Research	J. I. Heard
9-8	As You Like It Club	Plainview, Texas	1.00	Research	
9-9	Dr. Chas. S. Alexander	Hermann Professional Bldg., Houston, Texas	5.00	General	H. I. Davis
9-9	Matrons' Club	Newgulf, Texas	10.00	General	
9-15	Mrs. Calvin Bay	2505 Southmore Blvd., Houston	5.00	General	
9-12	Miss Mattie W. Garrison	609 N. Hurst, Angleton, Texas	5.00	General	Mrs. Monnie Gray
9-12	Mr. & Mrs. C. D. McCollister	Utopia, Texas	10.00	Research	J. T. Bounds
9-12	Mr. & Mrs. C. D. McCollister	Utopia, Texas	10.00	Research	Alva Tampke
9-16	Mr. Allan H. Kottwitz	Suite 1003-4, Union National Bank Bldg., Houston, Texas	5.00	Adm. Cont. Fund	Mrs. Emma Wolfstein
9-17	Mr. Robert W. O'Banion	2612 South Main, Houston	10.00	Research	Mrs. Archie D. Gray
9-18	Mrs. B. J. Kalb	3130 Prospect, Houston	5.00	Research	Mr. Robert Zapp
9-18	Mr. Thomas D. McGown	3701 Chevy Chase, Houston	5.00	General	Mrs. Archie D. Gray
9-19	Mr. & Mrs. Leon Gordon	3608 So. McGregor, Houston	5.00	Research	Mel Goldman
9-19	Miss Effie G. Graham	6601 Westchester, Houston	5.00	General	Carroll Alan King
9-22	Mrs. James Hurd	703 E. 9th Street, Houston	3.00	General	Carroll Alan King
9-22	Mrs. A. H. Randall	1507 Forest Hill, Houston	5.00	General	Carroll Alan King
9-22	Parent Teacher Association	Henderson School, Houston	5.00	General	Carroll Alan King
9-22	Mr. Don F. Mahaffey	400 Baldinger, Houston	4.00	Research	Carroll Alan King
9-22	Business Men's Bible Class	Mr. Frank Cox, Treasurer 204 Archer Street, Houston	5.00	Research	Carroll Alan King

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
9-22	Mrs. J. V. Suggs	1114 Sheffield, Bellaire, Texas	3.00	Research	Mrs. Archie D. Gray
9-22	Mrs. Miller Voss	1406 Crocker, Houston	5.00	General	Carroll Alan King
9-22	Mrs. Louise Lovejoy	307 W. Drew, Houston	5.00	Research	Carroll Alan King
9-22	Mrs. Doris H. Knapp	29 Briar Hollow, Houston	5.00	Research	Mr. Robert Zapp
9-24	Pauline Gordon	624 Main Street, Houston	2.00	Research	Mrs. Mel Goldman
9-25	Mrs. Holborn E. Green	5507 Doliver, Houston	10.00	Patient Care	Dr. Thomas D. Ketchbaw
9-25	Mr. Chas. M. Hickey	6645 Lindy Lane, Houston	5.00	General	Carroll Alan King
9-26	Mrs. John C. Dyess(for group)	6640 Lindy Lane, Houston	30.00	Research	Carroll Alan King
9-29	Mr. & Mrs. Cyril S. Adams	6427 Jefferson Drive, Houston	5.00	General	Carroll Alan King
9-29	Kay King	6645 Lindy Lane, Houston	15.00	Research	Carroll Alan King
10- 1	Mr. & Mrs. Joe King	4131 Trout, Houston	2.00	Research	Carroll Alan King
10- 1	Mr. & Mrs. Doyle Shelley	Rt. 1, Box 197A, Pine Bluff, Arkansas	5.00	Research	Carroll Alan King
10- 1	Mr. & Mrs. Monroe Tubbs	Jones, Louisiana	5.00	Research	Carroll Alan King
10- 1	Mr. & Mrs. P. A. Vogler, Jr.	3254 Ebony, Corpus Christi, Texas	15.00	Research	Carroll Alan King
10- 1	Mrs. J. U. Anderson	4001 Hage Street, Houston	2.00	Research	Carroll Alan King
10- 1	Mr. & Mrs. Marvin Becker	1118 Adele, Houston	10.00	Research	Carroll Alan King
10- 1	Mr. & Mrs. S. E. Larsen	3141 Prospect, Houston	10.00	Research	Carroll Alan King
10- 1	Mr. & Mrs. Chas. S. Kling	1721 Lombardy, Houston	5.00	Research	Carroll Alan King
10- 1	Mr & Mrs. Sam Silberman	5538 Truett, Houston	5.00	Research	Carroll Alan King

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
10- 1	Miss Lucille Johnston	1202 Omar, Houston	4.00	Research	Carroll Alan King
10- 1	Mrs. Chudleigh B. Cochran	6435 Jefferson Drive, Houston	5.00	Research	Carroll Alan King
10- 1	Mr. & Mrs. Buck Low	5223 Kelso, Houston	5.00	Research	Carroll Alan King
10- 1	Mr. & Mrs. Leon Gordon	3608 So. McGregor, Houston	3.00	Research	Mrs. Sabina Weinstock
10- 2	Associated Women of Church of the Redeemer (Episcopal)	Mrs. R. L. Sellers, Treasurer, 6418 Brookside Dr., Houston	3.00	General	Carroll Alan King
10- 2	Houston Division, McKesson and Robbins, Inc.	P. O. Box 1209, Houston	5.00	General	Carroll Alan King
10- 3	Chapter AX, P. E. O.	Mrs. Glyde O. Moore 4120 Southwestern, Houston	30.00	Bldg. & Equipment	
10- 3	Mr. & Mrs. Geo. Kluppel, Jr.	3783 Arnold, Houston	3.00	Research	Thos. D. Ketchbough
10- 5	Mrs. J. R. Turnbull	1801 Wentworth, Houston	5.00	General	Mrs. Joe Bath
10- 6	Mary Woodul Maher	302 Belknap, San Antonio	5.00	General	Judge L. Broeter
10- 6	Idlewood Civic Club, Inc.	Mr. W. O. Ray, Sec., 6647 Lindy Lane, Houston	5.00	Research	Carroll Alan King
10- 6	Mr. & Mrs. W. O. Ray	6647 Lindy Lane, Houston	30.00	Research	Carroll Alan King
10- 7	Mr. K. W. Tideman	P. O. Box 1335, Houston	10.00	General	Mr. R. Dow Ernst
10- 7	Mr. & Mrs. Ralph J. Mills	3209 Binz, Houston	10.00	Patient Care	Mr. R. Dow Ernst
10- 7	Mr. Russell W. Jolley	P. O. Box 7617, Houston	10.00	General	Mr. R. Dow Ernst
10- 8	Mr. & Mrs. Alfred Bessell, Jr.	P. O. Box 588, Houston	25.00	General	Mr. R. Dow Ernst
10- 8	Crude Oil Purchasing Department, Pan American Production Co.	Esperson Bldg., Houston	16.00	General	Mr. R. Dow Ernst
10- 8	Mr. & Mrs. C. J. Rawley	2515 Munger, Houston	5.00	General	Carroll Alan King

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DATE	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
10-8	Mrs. J. H. Simpson	Hallettsville, Texas	5.00	Research	Mr. H. I. Davis
10-8	Mr. & Mrs. A. G. Schwartz	Hallettsville, Texas	5.00	General	Mr. H. I. Davis
10-8	Mr. & Mrs. S. H. Simpson	Hallettsville, Texas	10.00	General	Mr. H. I. Davis
10-8	First National Bank	Hallettsville, Texas	10.00	General	Mr. H. I. Davis
10-9	Mr. & Mrs. Paul Renger	Hallettsville, Texas	4.00	General	Mr. H. I. Davis
10-9	Mrs. M. R. Russ	7205 Staffordshire, Houston	5.00	General	Mr. Mel Goldman
10-9	Ward N. Adkins(for group)	40 W. Broadoak Dr., Houston	15.00	General	Mr. R. Dow Ernst
10-9	W. L. Walker and Company	Cotton Exch. Bldg., Houston	25.00	General	Mr. R. Dow Ernst
10-10	Mr. & Mrs. H. H. McDougal	135 Luther Dr., San Antonio	10.00	General	Russell W. Fichtner
10-10	Mr. & Mrs. Tobias Sakowitz	2620 Riverside Dr., Houston	10.00	General	Mr. R. Dow Ernst
10-10	Mr. Harold E. Heard	6114 Belcrest, Houston	15.00	General	Mr. R. Dow Ernst
10-13	Houston National Bank	Houston, Texas	10.00	General	Mr. R. Dow Ernst
10-16	Mrs. Dorothy F. Merck	Collegeport, Texas	5.00	Bldg. & Equip	Mrs. George Duffy
10-16	Mrs. M. S. Holsworth	Collegeport, Texas	5.00	Bldg. & Equip	Mrs. George Duffy
10-16	Mr. & Mrs. T. W. Dunn	4373 Ruth, Houston	25.00	General	Mr. R. Dow Ernst
10-17	Mrs. Jerry D. Gallender	4015 Erby, Houston	5.00	Research	Carroll Alan King
10-17	Mr. Lewis V. Echols	2240 Commerce Bldg., Houston	10.00	General	Mr. E. J. McCullough
10-17	Mrs. G. P. Box	7535 Elm, Houston	5.00	Research	Carroll Alan King
10-17	Mr. & Mrs. Henry Block	4321 Caduceus, Galveston, Tex.	5.00	General	Mr. R. Dow Ernst
10-20	Bloomfield Steamship Co.	P. O. Box 1450, Houston	10.00	General	Mr. R. Dow Ernst

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
10-20	The Wayside Club	Palacios, Texas	5.00	Bldg.&Equip.	
10-23	Dr. & Mrs. Everett Renger	Hallettsville, Texas	4.00	General	Mr. H. I. Davis
10-23	Mrs. Calvin Bay	2505 Southmore, Houston	10.00	General	
10-24	Mr. & Mrs. Howard S. Klein	2311 Gramercy, Houston	2.50	General	Mrs. Sabina Weinstock
10-24	Mrs. Hattie A. Burditt	902 N. 1st St., Robstown, Tex.	10.00	General	Mr. W. B. Perry
10-27	Mr. H. M. Wilkins	First Natl. Bank Bldg., Houston	5.00	General	Mr. Perry McComb
10-27	Employees, Compress and Warehouse Department, Manchester Terminal Corp.	4113 Clay Ave., Houston	67.00	General	Mr. R. Dow Ernst
10-27	Mr. H. C. Hix	4113 Clay Ave., Houston	10.00	General	Mr. R. Dow Ernst
10-27	Mr. Webb Mading	P. O. Box 3007, Houston	50.00	General	Carroll Alan King and Dr. Joe Bath
10-27	Dr. Harvey Renger	Hallettsville, Texas	7.50	General	Mr. H. I. Davis
10-29	Mr. Alex Kolesnikovic	4159 Antionette, San Antonio	5.00	Adm. Cont.	Jack Zimmerman
10-30	Mr. Sam H. Storey	Rt. 6, Box 700, Houston	50.00	Adm. Cont.	
10-30	Mr. & Mrs. L. Lowenstein	3518 Glenhaven, Houston	5.00	General	Dr. E. L. Wagner
11- 3	Mr. & Mrs. Donald Skelton	Hallettsville, Texas	5.00	General	Mr. H. I. Davis
11- 3	Miss Dorothy Kuhlmann	14 Chelsea Pl., Houston	5.00	General	Mr. Otto Sens
11- 3	Mrs. C. H. Lane	4820 Travis, Houston	5.00	General	Mr. Otto Sens
11- 4	Mr. & Mrs. J. V. Gline	2034 Swift, Houston	7.50	Pat. Welfare	Mother of A. G. Wright
11- 4	Mr. & Mrs. Leon Gordon	3608 McGregor, Houston	3.00	General	Mrs. Minnie Phillipson
11- 5	Mrs. A. L. Hunter	P. O. Box 26, Stowell, Texas	25.00	General	Innis C. Sterrett

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
11- 6	Mrs. Hattie Wright & J. T. Wright	Hutto, Texas	50.00	Adm. Cont.	
11- 6	Mr. & Mrs. August P. Kalb	2222 Bolsover, Houston	15.00	General	Mrs. Dollie B. Lamb
11- 7	Mrs. Sol Lowenstein	2311 Gramercy, Houston	2.50	General	Mrs. Bertha Wagner
11- 7	Mr. & Mrs. Howard Klein	2311 Gramercy, Houston	2.50	General	Mrs. Bertha Wagner
11- 7	Mr. & Mrs. Geo. S. Herron	1028 Oxford, Houston	10.00	General	Carroll Alan King
11- 7	Mrs. M. J. Fly Moore	2118 Welch, Houston	5.00	General	Mrs. Dollie B. Lamb
11- 7	Mr. & Mrs. John Steen	1401 Rosalie, Houston	5.00	General	Mrs. Dollie B. Lamb
11- 7	Mr. & Mrs. W. H. Strickland	701 Bunker Hill Rd., Houston	5.00	Pat. Care	Mrs. Dollie B. Lamb
11-10	Mrs. R. H. Ussery	Star Rt. A, Box 723, Franklin, Louisiana	10.00	General	Thomas Monsour
11-10	Houston Cotton Exchange & Board of Trade	Houston, Texas	10.00	General	Mrs. P. H. Lamb
11-10	Mr. A. C. King	342 Kenmore, Youngstown, Ohio	1.00	Pat. Welfare	
11-11	Mr. Arthur W. Cooley	501 Cotton Exch. Bldg., Houston	10.00	General	Mrs. Dollie B. Lamb
11-11	Mr. A. Ziegelmeier	1015 Usener, Houston	10.00	General	Mrs. Dollie B. Lamb
11-11	Mr. Allan H. Kottwitz	1003 Union Natl. Bank Bldg., Houston	5.00	Adm. Cont.	Baruch Kline
11-13	Mr. & Mrs. W. L. Farmer	630 Bunker Hill Rd., Houston	3.00	General	Mrs. Dollie B. Lamb
11-13	Mr. & Mrs. Frank Pelt	1233 Cortlandt, Houston	3.00	Research	Herbert L. Crate
11-13	Mr. & Mrs. Oran B. Gentry	1727 W. 7th Ave., Corsicana, Texas	10.00	General	Innis B. Sterrett
11-13	Vincentia E. Smith	3770 Purdue, Houston	3.00	General	Mrs. Dollie B. Lamb
11-17	Mr. & Mrs. J. G. Bryant	Cotton Exchange Bldg., Houston	10.00	General	Mrs. Dollie B. Lamb

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
11-17	Mrs. Holborn E. Green	5570 Doliver, Houston	10.00	Pat. Care	Mrs. Rhoda Smith
11-17	Mr. J. G. Jackson	Angleton, Texas	5.00	General	
11-18	Mr. & Mrs. H. P. Wayman	2502 Westgate, Houston	7.50	Research	Mr. Ben Knipe
11-18	Mrs. Virginia E. Dews	1910 W. Alabama, Houston	10.00	Research	Mr. Ben Knipe
11-18	Mr. & Mrs. V. A. Voebel	2138 Colquitt, Houston	50.00	Research	Mr. Ben Knipe
11-18	Mr. Floyd B. Martin	P. O. Box 1676, Houston	10.00	Research	Mr. Ben Knipe
11-18	Mr. Robt. E. Elam, Jr.	6322 Auden St., Houston	25.00	Research	Mr. Ben Knipe
11-18	Mr. Richard G. Wood	441 First Natl. Bank Bldg., Houston	10.00	Research	Mr. Ben Knipe
11-18	Mr. E. E. Haubegger	4314 Bellaire Blvd, Bellaire, Texas	30.00	Research	Mr. Ben Knipe
11-19	Mr. Russell L. Jolley	2527 Pelham, Houston	10.00	Research	Mr. Ben Knipe
11-19	L. E. Deats Oil Company	First Natl. Bank Bldg., Houston	5.00	Research	Mr. Ben Knipe
11-19	Mr. & Mrs. Ed C. James	1537 Kirby Dr., Houston	25.00	Research	Mr. Ben Knipe
11-19	Mr. A. D. Stenger	909 E. Whitney Dr., Houston	7.50	Research	Mr. Ben Knipe
11-19	Mr. Roy W. Boyd	2621 Morrison, Houston	7.50	Research	Mr. Ben Knipe
11-19	Miss Dorothy Kuhlman	14 Chelsea Pl., Houston	5.00	Research	Mrs. Herman T. Keller
11-19	Beacon Light Class	Marvin Methodist Church, Tyler, Texas	3.00	Research	
11-20	The Shepherd Agency	1802-5 Niels Esperson Bldg., Houston	15.00	Research	Mr. Ben Knipe
11-20	Mr. & Mrs. L. A. Willbanks	626 Main Street, Houston	5.00	Research	Mr. Ben Knipe

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
11-20	Nathan's	626 Main Street, Houston	15.00	Research	Mr. Ben H. Knipe
11-20	Val Wynne	Rt. 3, Box 174E, Houston	10.00	Research	Mr. Ben H. Knipe
11-20	Mrs. J. B. Leyendecker	2827 Wroxtan Rd., Houston	10.00	Research	Mr. Ben H. Knipe
11-20	Mr. & Mrs. Fred C. Buck	4706 Rockwood Dr., Houston	10.00	Research	Mr. Ben H. Knipe
11-20	Mr. & Mrs. Spencer W. Robinson	2609 Sunset Blvd., Houston	10.00	Research	Mr. Ben H. Knipe
11-20	Mr. & Mrs. T. E. Wallace	P. O. Box 1676, Houston	10.00	Research	Mr. Ben H. Knipe
11-21	Mrs. Maude M. Price	2501 Goldsmith, Houston	5.00	Research	George Harley Price
11-21	Dr. & Mrs. I. B. Odom	4843 Arvilla, Houston	10.00	Research	Mr. Ben H. Knipe
11-22	Mr. & Mrs. Alfred Wright	5483 Tilbury, Houston	5.00	Research	Mrs. Frank Merritt
11-22	Mr. Legare H. Bethea	514 Union Natl. Bank Bldg., Houston	10.00	Research	Mr. Ben H. Knipe
11-22	Mr. C. E. Kievlan	5008 Alameda, Houston	10.00	Research	Mr. Ben H. Knipe
11-22	Texas Structural Steel Inst.	5008 Alameda, Houston	10.00	Research	Mr. Ben H. Knipe
11-22	Mr. Gerald J. Stewart	P. O. Box 159, Houston	10.00	Research	Mr. Ben H. Knipe
11-22	Mr. H. F. Hooper	3314 Parkwood, Houston	10.00	Research	Mr. Ben H. Knipe
11-22	Mr. Loren D. Stark	Esperson Bldg., Houston	25.00	Research	Mr. Ben H. Knipe
11-22	Reliance Life Insurance Co.	2208 S. Main, Houston	10.00	Research	Mr. Ben H. Knipe
11-22	Mrs. W. J. Dissen	2217 Inwood Dr., Houston	10.00	Research	Mr. Ben H. Knipe
11-22	Mr. R. W. Davidson	Sheffield Steel Corp., Houston	10.00	Research	Mr. Ben H. Knipe
11-22	Pan-Am Club	Mellie Esperson Bldg., Houston	7.50	Research	Mr. R. Dow Ernst
11-24	Mr. Wm. H. Edwards	817 Euclid, Houston	5.00	Research	Mr. Ben H. Knipe

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
11-24	Mrs. Nellie P. Baker	Box 21, La Porte, Texas	5.00	Research	Mr. Ben H. Knipe
11-24	Mr. & Mrs. Frank Wilson	3811 Durress, Houston	5.00	General	Mrs. Frank Merritt
11-24	Adams and Lyles	1914 Alamo Natl. Bldg., San Antonio, Texas	25.00	General	James Eugene Conway
11-24	Mrs. E. J. Johnson	608 Persimmon, Lufkin, Texas	5.00	General	Mrs. Nell Gregg Kurth
11-25	Mr. & Mrs. M. P. Capdeviella	4006 Caroline Blvd., Houston	5.00	Pat. Care	Mr. Ben H. Knipe
11-26	Mrs. John F. Garrison and Miss Quillian Garrison	Angleton, Texas	10.00	General	Mrs. Katie Arnold and Mrs. Burch Loggins, Jr.
11-26	Miss Mary R. Hibbert	1635 South Blvd., Houston	5.00	Bldg.&Equip.	Father of Wm. H. Waring
11-26	Mr. & Mrs. J. G. Phillips, Jr.	Box 526, West Columbia, Texas	7.00	General	Mrs. Burch
11-26	Mrs. R. E. Waltrip and Mrs. S. P. Waltrip	1317 Heights Blvd., Houston	5.00	General	Mrs. Dollie B. Lamb
11-23	Geo. B. Lindler Bldg. Co.	434 West Bldg., Houston	10.00	Research	
11-28	City Liquor & Beer Delivery	4202 Old Spanish Tr., Houston	10.00	Research	Mr. Ben H. Knipe
12- 1	Mr. and Mrs. Leon Gordon	3608 S. McGregor, Houston	3.00	General	Daughter of Mrs. Lasker Meyer
12- 1	Mr. and Mrs. H. R. Pardee	4118 Mercier St., Kansas City, Missouri	10.00	Research	Mr. Ben H. Knipe
12- 1	Mr. W. A. Leggins	Rt. 2, Hempstead, Texas	2.00	General	
12- 1	Mr. & Mrs. G. F. Zoffman	2626 S. Calumet, Houston	10.00	Research	J.S. Blassingame
12- 1	Mr. Eugene German	Mellie Esperson Bldg., Houston	10.00	Research	J.S. Blassingame
12- 1	Mr. Wm. B. Wilkerson	Mellie Esperson Bldg., Houston	10.00	General	J.S. Blassingame
12- 1	Mr. & Mrs. V.J. Thornhill	Mellie Esperson Bldg., Houston	10.00	General	J.S. Blassingame
12- 1	Duval Sulphur & Potash Co.	Mellie Esperson Bldg., Houston	50.00	General	J.S. Blassingame

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
12- 2	Miss Avis Gill	1649 Harold, Houston	3.50	General	J. S. Blassingame
12- 2	Mr. M. C. Driscoll	3223 Tangley, Houston	10.00	General	
12- 2	Mr. C. A. Perlitz	P. O. Box 179, Houston	50.00	Bldg.&Equip.	Ella Blaffer Perlitz
12- 2	Mr. Sam L. Sterrett	4388 Blodgett, Houston	10.00	Bldg.&Equip.	Innis Sterrett
12- 3	Houston Yacht Club	La Porte, Texas	15.00	Research	Mr. Ben H. Knipe
12- 3	Mr. & Mrs. W. J. Armstrong	La Porte, Texas	5.00	Research	Mr. Ben H. Knipe
12- 3	Mrs. Russell Day(for group)	8124 Ithaca St., Houston	6.00	Research	P. Arvard Smith, Jr.
12- 4	Mrs. Sidney Schafer	3424 Overbrook, Houston	10.00	General	Mrs. Archie D. Gray
12- 5	Mr. Carleton D. Speed, Jr.	Second Natl. Bank Bldg., Houston	25.00	Bldg.&Equip.	
12- 5	Mr. & Mrs. Howard Klein	2311 Gramercy, Houston	2.50	General	Mrs. Jennie Turkel
12- 8	Miss Ann Ross	1501 Enfield Rd., Austin	5.00	Bldg.&Equip.	
12- 8	Liederkrantz Ladies Auxiliary	3519 Barnes, Houston	10.00	General	
12- 8	Mr. & Mrs. Harry S. Smith	529 Atlantic, Corpus Christi, Texas	5.00	General	Mrs. Dollie B. Lamb
12- 8	Mrs. Cora Stafford	3005 Southmore, Houston	3.00	General	J. S. Blassingame
12- 8	Mrs. C. E. Van Wart	6433 Mercer Street, Houston	2.50	General	F. P. Kalb
12- 8	Mr. & Mrs. L. H. Hancock	7119 Orville Rd., Houston	5.00	General	J. S. Blassingame
12- 8	Mr. & Mrs. Jack Coker	910 Anderson, Corpus Christi	5.00	General	J. S. Blassingame
12- 8	Mrs. F. L. Evans	5125 Bell Ave., Houston	7.50	General	J. S. Blassingame
12- 8	Mr. Walter J. Howard	217 Adams Street, Houston	7.50	General	J. S. Blassingame
12- 9	Mr. & Mrs. Sam Silberman	5538 Truett, Houston	5.00	Bldg.&Equip.	Carroll Alan King

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
12-10	Miss Olivia Hull	5314 Lindsay	10.00	Bldg.&Equip.	
12-10	Mr. & Mrs. John Domercq, Jr.	5111 Doliver, Houston	7.50	Bldg.&Equip.	Mrs. Frank Merritt
12-10	Voiture 542, 40-8	1538 W. Rosewood, San Antonio	5.00	General	W. A. Reicherzer
12-12	Mr. & Mrs. Eli Rubin	Hallettsville, Texas	2.00	Research	Gilbert Rodgers
12-15	Travis Chapter No. 472, Order of the Eastern Star	Mrs. A. F. Baker, Secretary, 304 W. 42nd, Austin	10.00	General	
12-15	Mrs. Chas H. Stockdick	Box 297, Katy, Texas	30.00	General	Carroll Alan King
12-15	Mr. O. L. Olsen	535 Esperson Bldg., Houston	25.00	Bldg.&Equip.	
12-16	Mr. & Mrs. Howard S. Klein	2311 Gramercy, Houston	2.50	General	Mrs. Alice Cohen
12-17	Mrs. W. J. Dermody	2501 Prospect, Houston	10.00	General	Mrs. Norma Sterling Miller
12-17	Mr. & Mrs. Harry V. Baker	3206 Charleston, Houston	10.00	Research	Mrs. Norma S. Miller
12-17	Miss Rose Rosenwsig	1218 Truxillo, Houston	2.00	General	Mrs. Norma S. Miller
12-18	Mr. & Mrs. Albert A. Sterling	3826 Portsmouth, Houston	5.00	General	Mrs. Norma S. Miller
12-18	Mrs. Lon Ella Winsett	2829 Nottingham, Houston	5.00	General	Carroll Alan King
12-19	Mrs. Ruth Roy Isenhart	327 E. Friar Tuck Lane, Houston	5.00	General	Mrs. Norma S. Miller
12-19	Mrs. Ben G. Sterling	23 West Lane, Houston	25.00	Bldg.&Equip.	Mrs. Norma S. Miller
12-19	Mr. Wallace Hassell	156 Halliday, San Antonio	10.00	General	
12-22	Mrs. R.F. Turcotte(for group)	4529 Braeburn Dr., Bellaire	5.00	General	Mrs. Rose Hoffman
12-22	Mrs. Rose S. Weiser	1828 Lexington St., Houston	3.00	General	Mrs. Florence Weill
12-22	Mr. Rufus Cage and Mr. E. W. Faught, Jr.	1604 Commerce Building, Houston	10.00	General	Mrs. Norma S. Miller

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
12-22	Mr. Otto U. Wymer	1912 Lauderdale, Houston	50.00	Bldg. & Equip.	
12-22	Mrs. Paul Renger	Hallettsville, Texas	5.00	General	Gilbert Rodgers, Jr.
12-22	Mr. L. A. Sterling	5521 Clinton Dr., Houston	5.00	Research	Mr. Ben H. Knipe
12-22	Mrs. F. B. Kalb	1415 Rosalie, Houston	5.00	General	Mrs. Norma S. Miller
12-22	Mrs. I. D. Wafer	Grand Isle, Louisiana	10.00	General	Cuyler Thompson
12-23	Miss Aleene M. Heist	3219 Austin, Houston	15.00	Bldg. & Equip.	In Names of: Mrs. W.L.K. Trotter Mrs. C.W. Snowden Mrs. R.L. Motter
12-23	Mr. M. R. Underwood	918 City Natl. Bank Bldg., Houston	15.00	General	Mrs. Norma S. Miller
12-23	Catherine Fondren Underwood	City Natl. Bank Bldg., Houston	50.00	General	Mrs. Norma S. Miller
12-29	Misses Goldie & Aileen Alverson	2315 Swift, Houston	10.00	General	Mrs. Norma S. Miller
12-29	Mr. Thomas J. Bates	1107 Girard, Houston	25.00	General	Mrs. Norma S. Miller
12-29	Miss Charlene Moore	Richmond, Texas	3.00	General	Mrs. Norma S. Miller
12-29	Mr. R. L. Hanes	Colorado Fuel & Iron Corp., Denver, Colorado	10.00	Research	Mr. Ben H. Knipe
12-29	Mr. & Mrs. J. Krein	49 Loomis Drive, Houston	10.00	Bldg. & Equip.	LeRoy Protzman
12-29	Mrs. LeRoy Protzman and Miss Elizabeth Protzman	5141 Grantwood Dr., Houston	10.00	Bldg. & Equip.	LeRoy Protzman
12-29	Miss Lelia L. Crossley	Rt. 7, Box 1159A, Houston	25.00	General	
12-29	Mr. David L. Ireton	5206 Enyart, Houston	10.00	Research	Gregory Morris

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
12-30	Mr. Joseph H. Wofford	2435 Watts Rd., Houston	50.00	Bldg. & Equip.	
12-30	Dr. Ghent Graves	1415 City Natl. Bank Bldg., Houston	50.00	Bldg. & Equip.	
12-30	Mr. & Mrs. Philip Roos	1001 California Ave., Houston	2.00	General	Mrs. Jenny Morgenstern
12-30	Mr. P. R. M. Brooks	4202 Drake, Houston	2.00	Research	
12-30	"Darts for Dough" Television Program	(Prizes won by Hospital Employees in Name of Hospital)	50.00	Bldg. & Equip.	
12-31	Mrs. R. H. Ussery	Franklin, Louisiana	10.00	General	Mrs. R. E. Lane
12-31	Miss Leone Callihan	Liverpool, Texas	25.00	General	
12-31	Mr. Bobby Bailey	Rt. 2, Box 31, Richmond, Tex.	25.00	Bldg. & Equip.	R. S. Turner
12-31	Mr. & Mrs. John Domercq, Jr.	5111 Doliver, Houston	7.50	Research	Mr. Lee Clifton
12-31	Mrs. Wilhelmina Beane Moskey	5415 Third Street, Arlington, Virginia	50.00	Bldg. & Equip.	Dr. E. W. Bertner
<u>1953:</u>					
1- 2	Mr. A. G. Gueymard	3745 Merrick Dr., Houston	50.00	Bldg. & Equip.	
1- 2	Mr. Reagan Cartwright	575 San Jacinto Bldg., Houston	10.00	General	
1- 2	Miss Lois Deshotels	2008 Elmen, Houston	10.00	Research	Mrs. Clyde Banner
1- 2	Miss Nellie Maganan	Mathis, Texas	50.00	General	
1- 2	Mrs. Mary Lucille Green (for group)	1526 Sul Ross, Houston	25.00	General	Roy E. Booth
1- 2	Mr. & Mrs. D. J. Hahn	3318 Bowman Ave., Austin	10.00	Research	June Denard Lane
1- 2	Rev. Fred R. Lammert	508 South Wells, Edna, Texas	14.00	Research	Mrs. Robt. E. Lane
1- 2	Mr. & Mrs. Howard Klein	2311 Gramercy, Houston	2.50	General	Miss Betty Williams

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
1- 3	Mrs. Sol Lowenstein	2311 Gramercy, Houston	2.50	General	Miss Betty Williams
1- 3	Mr. Frank Power, Jr.	416 Strey Lane, Houston	10.00	General	Mrs. Norma S. Miller
1- 3	Mr. & Mrs. Lee Phillips	330 N. Terrace Dr., Wichita, Kansas	25.00	General	Mrs. Norma S. Miller
1- 3	Mr. & Mrs. Jack Benson	2159 University Blvd., Houston	5.00	General	Mrs. Norma S. Miller
1- 6	Mrs. E. L. Putnam	4305 Austin, Houston	5.00	Bldg. & Equip.	Mrs. Franklin C. Jones
1- 7	Mr. & Mrs. E. D. White	Box 33, Edna, Texas	3.50	Research	Mrs. June Lane
1- 7	Mr. Madison Farnsworth	Gulf Bldg., Houston	25.00	Bldg. & Equip.	
1-15	Miss Allie Ruth Bates	Liberty, Texas	10.00	Bldg. & Equip.	Miss Singletary
1-16	Mrs. Mattie W. Garrison and Miss Quillian Garrison	Angleton, Texas	3.50	General	Mr. Thad Davis
1-16	Mr. & Mrs. Jack Pierce Mr. E. L. Monsour	Box 100, Grand Isle, La.	5.00	General	Thomas Monsour
1-16	Mr. M. E. Lewis	324 San Phillipe Courts, Houston	1.00	General	
1-19	Mr. & Mrs. R. D. Sundell & Miss Jeanette MacConachie	235 Hibiscus, Brownsville, Texas	10.00	Research	Mr. W. D. Hyndman
1-19	Mrs. Roy W. Earley (for group)	7834 Detroit, Houston	10.00	Research	Mr. F. A. Smith, Jr.
1-21	A. J. Natkin	2330 Gramercy, Houston	6.00	Research	Betty Jane Williams Mr. Joe Turkel
1-21	Mr. Harry C. Ellison	4123 Law St., Houston	5.00	Bldg. & Equip.	Cecile Clark
1-21	Miss Louise K. Hault	R.F.D. 4, Wichita, Kansas	5.00	General	Mrs. Norma S. Miller
1-21	Will N. Kidd Chapter No. 424, R. A. M.	Mr. W. F. Sanders, Treasurer, Byrne & Morrison Sts., Houston	5.00	General	Mr. W. H. Speight

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
1-21	Miss Anne B. Saengen	San Jacinto Ammo Pier, Channelview, Texas	7.00	General	Mrs. Mary Lenz
1-21	Isla C. Turner	3218 Del Monte, Houston	25.00	General	
1-22	Miss Alice T. Broyles	Box 83, Seabrook, Texas	5.00	General	
1-22	Mr. & Mrs. Lewis Lowenstein	502 City Natl. Bank Bldg., Houston	5.00	General	Betty Jane Williams
1-23	Mr. A. H. Woolridge	Anthony Bldg., Brownsville, Texas	5.00	Research	Mr. W. D. Hyndman
1-23	Mrs. Thelma Buckley	5079 E. 14th, Brownsville, Tex.	15.00	Research	Mr. W. D. Hyndman
1-23	Mrs. Hallie H. Stephens	El Jardin Hotel, Brownsville, Texas	3.00	Research	Mr. W. D. Hyndman
1-23	Mrs. Geo. Danbinski	Kennedy, Texas	5.00	Research	Mr. W. D. Hyndman
1-23	Weatherford Music Club	Mrs. Fred N. Smith, Treasurer, Rt. S, Box 100, Weatherford	5.00	General	Mrs. J. C. Sells
1-23	Sunshine Class, Colly Memorial Methodist Church	Mrs. Rhea D. Allison, Secretary, Eagle Lake, Texas	25.00 5.00	Bldg. & Equip. Adm. Cont.	Mrs. Elizabeth Koch
1-23	Mr. & Mrs. Perry R. Hanson	17 Norfolk Dr., Wichita Falls, Texas	25.00	General	Mrs. Norma S. Miller
1-23	Mrs. R. A. Roberts	Katy, Texas	10.00	Adm. Cont.	
1-23	Mr. & Mrs. Verner H. McCall	2221 Rosedale, Houston	50.00	Adm. Cont.	Mrs. C.S. Harrington Mrs. Rufus Cage Mrs. Archie D. Gray Mr. F. B. Kalb
1-23	Mrs. I. D. Wafer and Mrs. Joseph F. Homer	Grand Isle, Louisiana	10.00	Adm. Cont.	Mrs. June Lane
1-26	Miss Dorothy Kuhlman	14 Chelsea Pl., Houston	5.00	Research	Mrs. Mamie Guelich

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
1-26	Mrs. O. A. McCracken, Jr.	2402 Dryden, Houston	5.00	General	Mrs. Archie D. Gray Mrs. C. S. Harrington
1-27	Mr. Irving R. Klein	Austin at Clay, Houston	10.00	Research	Mrs. Frimml Mr. Joe Turkel Mrs. Seymour Wagner
1-28	Mr. & Mrs. Louis A. Grelling	720 Citizens Natl. Bank Bldg., Tyler, Texas	50.00	Research	Dollie M. Hindman
1-29	Mr. & Mrs. V. J. Thornhill	17th Floor, Mellie Esperson Building, Houston	10.00	General	Mr. Lee Ashcraft
1-29	Lockhart Kiwanis Club	Mr. Geo. Chapman, Secretary, Lockhart, Texas	25.00	General	Mr. Edward V. Horne
1-29	Mr. & Mrs. Chris J. Dixie, Katherine R. Dixie, and Mr. D. E. Russell	4395 Blodgett, Houston	5.00	Research	Mrs. Bessie D. Russell
1-30	Mr. & Mrs. Joseph Y. Powell	3759 Portsmouth, Houston	12.00	General	Mrs. Archie D. Gray Mrs. C. S. Harrington
1-30	Mr. A. M. Bogart	2215 Dorrington Blvd., Houston	5.00	General	Miss Elizabeth Kribbs
2- 2	Miss Dorothy Nell Wise	319 Citizens Natl. Bank Bldg., Tyler, Texas	2.50	Research	Mrs. Dollie M. Hindman
2- 2	Miss Sara Jane DeLay	319 Citizens Natl. Bank Bldg., Tyler, Texas	5.00	Research	Mrs. Dollie M. Hindman
2- 2	Mr. B. G. Byars	319 Citizens Natl. Bank Bldg., Tyler, Texas	5.00	Research	Mrs. Dollie M. Hindman
2- 3	Mr. & Mrs. Nathan Lewis	2511 Maroneal, Houston	10.00	Adm. Cont.	Mr. Joe Turkel Betty Jane Williams
2- 3	Miss Myrtle M. Pettersen	1107 Columbia, Houston	5.00	General	Mrs. Sarah Becaas

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DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
2- 3	Mr. W. D. McGarrity	1621 Milam, Houston	25.00	Bldg. & Equip.	
2- 5	Dr. & Mrs. E. R. Mills	605 KFH Building, Wichita, Kansas	10.00	General	Mrs. Norma S. Miller
2- 9	Mrs. M. V. Callihan	Liverpool, Texas	25.00	Unallocated Gift Fund	
2- 9	Magnolia Seafood Company	1901 Preston, Houston	15.00	Bldg. & Equip.	
2- 9	A. J. Rod Company, Inc.	5011 Navigation Blvd, Houston	10.00	Bldg. & Equip.	
2-10	Mr. & Mrs. James Vernon Suggs	1114 Sheffield, Bellaire, Tex.	3.00	Research	Mr. C. J. Wright
2-10	Voiture 542-40-8	Commissaire Intendant, 1538 W. Rosewood, San Antonio, Texas	5.00	Research	Capt. A. Schlafli
2-10	Hurricane Fence Company	135 Harvard St., Houston	50.00	Bldg. & Equip.	
2-11	Laura Clark Reading Club	Mrs. Wm. Suiter, Treasurer, 3928 Colgate, Houston	5.00	Research	
2-11	Mrs. Joyce G. Sterrett	1870 Fairway, Houston	25.00	Research	Innis C. Sterrett
2-11	American Legion Bonnie Brae Post No. 431	1202 Kayton Avenue, San Antonio, Texas	5.00	Unallocated Gift Fund	Mrs. Mary Theresa Ley
2-11	Mr. & Mrs. W. G. Koehler (for group)	1202 Kayton Avenue, San Antonio, Texas	5.00	Unallocated Gift Fund	Mrs. Mary Theresa Ley
2-11	Mrs. V. O. Harman	306 Cody, Houston	50.00	Head & Neck Clinic Fund	
2-11	Mr. E. A. Ellison	302 Citizens Natl. Bank Bldg., Tyler, Texas	7.50	Research	Mrs. Dolly Hindman
2-12	Mr. Irving R. Klein	1317 Austin, Houston	5.00	Research	Mrs. M. Addibelle Bovey
2-13	Ole Peterson, Inc.	2301 N. Wayside, Houston	25.00	Bldg. & Equip.	

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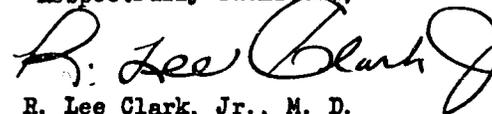
DATE	DONOR	ADDRESS	AMOUNT \$	FUND	MEMORIAL TO
2-14	Mrs. Edward T. McGlasson (for group)	315 Bailey Avenue, San Antonio, Texas	4.00	Unallocated Gift Fund	Mrs. Clara Neff
2-16	Mr. H. J. Diamond	219 Melrose Bldg., Houston	50.00	Bldg. & Equip.	
2-16	Mrs. Omer Ivy Lee	719 W. Rittenhouse, Houston	10.00	Bldg. & Equip.	Mr. Omer I. Lee
2-16	Mr. L. H. Kennon	P. O. Box 901, Houston	25.00	Bldg. & Equip.	
2-17	Mrs. Helen C. Coe	Box 1185, Bay City, Texas	3.00	Unallocated Gift Fund	Dr. J. M. Andrews
2-17	Moore Brothers Distributing Co., Inc.	3401 Milam, Houston	50.00	Bldg. & Equip.	
2-17	Kuhn Paint Company	P. O. Box 2218, Houston	50.00	Bldg. & Equip.	
2-20	Gus Sollberger, Inc.	P. O. Box 9171, Houston	25.00	Bldg. & Equip.	Mrs. Jane Sollberger
2-23	Mrs. Florence Sachs	The Hotel Plaza, 5020 Montrose Blvd., Houston	2.00	Unallocated Gift Fund	Mr. Joseph Finger Mr. Abe Chapman
2-24	Union Properties Company	3801 Kirby Dr., Houston	10.00	Unallocated Gift Fund	Mrs. I. J. Brunt
2-24	Mrs. J. V. Suggs	1114 Sheffield, Bellaire, Tex.	3.00	Research	Mr. Jake Armstrong
2-24	Mr. & Mrs. E. J. Koehl, Jr.	4629 Brae Burn, Bellaire, Tex.	10.00	Research	Mrs. T. J. Brunt
2-24	Mr. J. J. Thornhill	17th Floor, Mellie Esperson Building, Houston	10.00	Unallocated Gift Fund	Mrs. T. J. Brunt
2-24	Mrs. C. S. Redford	3723 Arnold, Houston	5.00	Unallocated Gift Fund	Mr. Perry Whittington
2-25	Mr. James H. Branard, Jr.	P. O. Box 2588, Houston	10.00	Unallocated Gift Fund	Mr. Charles Eikel
2-25	Mrs. C. M. Knipe	3429 N. Parkwood, Houston	15.00	Research	Mrs. Florence Morris

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DATE	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
2-26	Hilburn's Drive Inn	6820 Irvington Blvd., Houston	\$ 5.00	Research	
2-26	Mrs. Wm. M. Lancaster	331 W. 18th, Houston	5.00	Unallocated Gift Fund	Carroll Alan King
2-27	Mrs. Sarah Cohen	1113 Crocker, Houston	2.00	Unallocated Gift Fund	Mr. Edwin Larendon
2-27	Officers and Employees, Trust Department, Frost National Bank	Frost National Bank, San Antonio, Texas	<u>12.00</u>	Unallocated Gift Fund	Mr. Homer Pugh
T O T A L			\$3,860.50		

Respectfully submitted,



R. Lee Clark, Jr., M. D.
D i r e c t o r

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MAR 21 1953

MAR 21 1953

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SOUTHWESTERN MEDICAL SCHOOL
of The University of Texas
Dallas

March 9, 1953

Chancellor James F. Hart
The University of Texas
Austin, Texas

Dear Chancellor Hart:

I am submitting herewith a docket for consideration at the meeting of the Board of Regents on March 20-21, 1953. I recommend that the following items be approved:

Internal Medicine

1. Increase the salary of Mrs. Patricia Hill, Secretary, to \$2,850.00 per annum effective February 10, 1953, the \$10.00 per month addition to be paid from United States Public Health Service Grant HT-293(C3).
2. Appoint Miss Jacqueline Rona as Secretary, effective February 5, 1953, at the rate of \$2,400.00 per annum payable from the budget allocation for Secretary, this necessitating a transfer of \$35.70 from the Reserve for Additional Appropriations.

Neuropsychiatry

3. Appoint Mrs. Jean L. Smith as Instructor (clinical, half-time) at the rate of \$2,400.00 per annum, effective February 1, 1953, her salary to be paid from United States Public Health Service Grant 2A-5069-C5.
4. Accept the resignation of Mrs. Eleanor Srooker as Instructor (clinical, half-time) at the rate of \$2,400.00 per annum from United States Public Health Service Grant 2A-5069-C5, effective at the close of business on January 31, 1953.

Pharmacology

5. Accept the resignation of Dr. Wynne Sharples, Instructor (clinical, part-time) at the rate of \$3.00 per hour, not to exceed \$1,800.00 per annum, effective at the close of business on December 31, 1952.

Surgery

6. Appoint Dr. Carroll Browning as **Clinical Associate Professor** of Ophthalmology and Chairman of the Division of Ophthalmology in the Department of Surgery, effective March 1, 1953, at an annual rate of \$3,600.00 payable through transfer of \$1,800.00 from the fund for Assistant Professor of Surgery.

Basic Science Building Appropriation

7. Transfer \$300.00 from the Basic Science Building Appropriation Allotment Account for Architectural Supervision to cover Workmen's Compensation Insurance premiums and other costs of supervision in connection with the appointment of Mr. Richard A. Musgrave as Clerk-of-the-Works.

Conferences, Lectures and Attendance at Scientific Meetings

8. Pay the traveling expenses of Dr. W. Lane Williams, a prospective faculty member who was asked to visit the school personally, in the amount of \$133.82.
9. Authorize the payment of an honorarium of \$50.00 to Dr. George Guest for a lecture delivered at the Medical School on Monday, March 2, 1953.

RESEARCH CONTRACT. Approval is recommended of the following contract which has been signed by Chancellor Hart on behalf of The University: Medical Research Contract No. DA-49-007-MD-402 with the Office of The Surgeon General, Department of the Army, for the period January 1, 1953 to December 31, 1953, to conduct studies of extracellular and total body water exchange rates following thermal injury and other trauma. This is budgeted on a cost reimbursement basis as follows: Technician services, \$4,800.00; Equipment, \$235.00; Supplies, \$1,555.00; a Overhead, \$960.00; a total budget of \$7,600.00.

CHANGES IN FACULTY STATUS. Approval of changes in faculty status is requested as follows:

1. Appointments:

- Dr. Ben W. Denny as Fellow in Pediatrics
- " Ray Harrington as Clinical Assistant in Ophthalmology
- " Robert Lockwood as Clinical Instructor in Radiology
- " Chas. Toussaint as Fellow in Experimental Medicine
- " Hal T. Weathersby as Assistant Professor of Anatomy beginning July 1
- " Robert Webb as Clinical Assistant Professor of Psychiatry

2. Changes in Status:

- Dr. Edw. Newell as Clinical Instructor in Otolaryngology

3. Resignations:

- Dr. Robert Dodd as Clinical Associate Professor of Anesthesiology
- " James Walker as Clinical Instructor in Pediatrics

PAID TRIPS. Approval is recommended of the following trips without loss of pay by the staff members indicated, their expenses to be paid from Conferences, Lectures and Attendance at Scientific Meetings unless otherwise indicated:

1. By Dr. John S. Chapman, Assistant Dean for Graduate and Postgraduate Education, to attend the meeting of the Texas State Medical Association on April 27-30 and arrange for a Southwestern Medical School Alumni Organization; his expenses to be paid from Southwestern Medical Foundation fund.
2. By Dr. J. H. Copenhaver, Assistant Professor of Pharmacology, to present a paper at the 37th Annual Meeting of the Federated Societies in Chicago on April 6-10.
3. By Dr. Virginia Doggett, Assistant Professor of Physiology, to present a paper at the meeting of the American Association of Anatomists in Columbus, Ohio, on March 23-28.
4. By Dr. Paul Donaldson, Assistant Professor of Bacteriology, to present a paper at the meeting of the Society of American Bacteriologists in San Francisco, California, on August 10-14.
5. By Mr. Burt Durham, Purchasing Agent, to attend the National Association of Educational Buyers in Chicago, Illinois, on May 6-8; his expenses to be paid from the Business Office account for Office and Travel Expense.
6. By Mr. Edwin Gell, Business Manager, to attend the meeting of the Central Association of College and University Business Officers in Minneapolis, Minnesota, on May 3-5 and the meeting of the National Association of Educational Buyers in Chicago, Illinois, on May 6-8; his expenses to be paid from the Business Office account for Office and Travel Expense.
7. By Dr. Robert Lackey, Professor of Physiology and Assistant Dean for Student and Curricular Affairs, to attend the meeting of the Federated Societies in Chicago on April 6-10 for the purpose of recruiting additional departmental faculty members; his expenses to be paid from Southwestern Medical Foundation Fund.
8. By Dr. Wm. F. Miller, Assistant Professor of Medicine, to attend the Postgraduate Course on Pulmonary Function sponsored by the American Trudeau Society in Boston on March 9-13; his expenses to be paid from Southwestern Medical Foundation Fund.
9. By Dr. Don P. Morris, Professor of Psychiatry, to appear on the program of the Texas Society for Mental Health in Austin on February 28-March 3; his expenses to be paid from United States Public Health Service Grant 21-5928-C2.
10. By Mrs. Mary E. Nagler, Fellow in Pharmacology, to present a paper at the meeting of the Federated Societies in Chicago on April 6-10.

11. By Dr. Robert Pike, Professor of Bacteriology, to present a paper at the meeting of the Society of American Bacteriologists in San Francisco, California, on August 10-14.

12. By Dr. S. Edward Sulkin, Professor of Bacteriology, to attend the annual meeting of the American Association of Immunologists in Chicago on April 6-10; his expenses to be paid from Caruth Fund #153.

GIFTS AND GRANTS. It is recommended that the following gifts and grants, totaling \$13,630.50, be accepted and that the appreciation of the Board be sent to the donors:

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| 1. From Deaf Smith County Research Foundation, through Southwestern Medical Foundation, Medical Arts Building, Dallas 1, Texas, for research in Surgery under Dr. Ben Wilson | 250.00 |
| 2. From donors listed below for cancer research under Dr. P. O'B. Montgomery: | |
| Summerfield G. Roberts, Irwin-Keasler Bldg., Dallas, Texas | 500.00 |
| Mrs. Roy Munger, 5023 Lilac Lane, Dallas, Texas | 1,000.00 |
| The Bass Foundation, c/o P. N. Wiggins, Jr., Magnolia Bldg., Dallas, Texas | 1,000.00 |
| Personnel of Allied Finance Co - Attention, Bruce H. Steere, 2210 Bryan Street, Dallas, Texas | 433.50 |
| Dr. Bryan Williams, Jr., through Southwestern Medical Foundation, Medical Arts Building, Dallas, Texas | 10.00 |
| Arthur L. Kramer, Jr., A. Harris & Co., Dallas, Texas | 250.00 |
| Harold D. McEwen, 6611 Robin Road, Dallas, Texas | 100.00 |
| 3. From employees of Barney Vanston & Company - Attention: Mrs. Ethel B. Alexander, 4221 Prescott, Dallas, Texas, for the Cancer Research Memorial Fund | 10.00 |
| 4. From the Caruth Foundation, through the Southwestern Medical Foundation, Medical Arts Building, Dallas, Texas, for research in Pediatrics under Dr. J. J. Quilligan, Jr. | 1,905.00 |
| 5. From Wm. H. Wildes, 311 South Akard Street, Dallas, Texas, for equipment for cancer research under Dr. P. O'B. Montgomery | 1,500.00 |
| 6. From various donors for the Biophysics Research and Education Fund | 25.00 |
| 7. The National Institute of Arthritis and Metabolic Diseases, U.S. Public Health Service, Bethesda 14, Maryland - Attention: Dr. Ralph E. Knutti, Chief, Extramural Programs, Grant No. A-332(R) for Electrolyte Research under Dr. Donald Seldin for the period April 1, 1953 through March 31, 1954, budgeted to: Personnel, \$3,000; Consumable Supplies, \$2,600; Other Expenses, \$550.00 and Overhead, \$492.00; Total of Grant | 6,642.00 |
| | <u>13,630.50</u> |

The following payments on grants previously awarded have been received:

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| 1. U.S. Public Health Service Grant No. H-325(C2), the second and final payment for the year ending October 31, 1953 | 25,346.00 |
| 2. U.S. Public Health Service Grant No. H-1261(C2), second and final payment for the year ending October 31, 1953 | <u>5,840.00</u> |
| | 31,186.00 |

Respectfully submitted,

G. N. Aagaard

G. N. Aagaard, M.D.
Dean

MAR 21 1953

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The University of Texas
Postgraduate School of Medicine
Houston, Texas

March 5, 1953

TO CHANCELLOR JAMES P. HART
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Dear Judge Hart:

I am submitting herewith the docket for the meeting of The Board of Regents to be held March 20 and 21, 1953.

I recommend your approval of the following items:

Main Division, Houston, Texas

1952-53 Budget

1. Approve the appointment of Dr. Abel J. Leader as Clinical Assistant Professor of Urology to the Clinical Faculty, without tenure and without salary, effective March 2, 1953.
2. Accept the resignation of Dr. Richard G. Martin as Instructor in Surgery to the Clinical Faculty, effective February 25, 1953.

San Antonio Division

1952-53 Budget

1. Approve the appointment of Dr. William J. Block, Jr. as Clinical Instructor in Medicine to the Clinical Faculty, without tenure and without salary, effective March 2, 1953.

GIFTS AND GRANTS:

The sum of \$1,250 has been contributed to the educational program of The University of Texas, Postgraduate School of Medicine, for the San Antonio Division, by the Santa Rosa Hospital, San Antonio, Texas, in appreciation of the professional and educational services rendered by Dr. James A. Bethea from July 1, 1952 to December 31, 1952. I recommend your acceptance of this gift and that the thanks and appreciation of The Board of Regents be sent the donor by the Secretary.

OUT-OF-STATE TRIPS:

1. Dr. R. L. Pullen, Dean, February 11-13 and March 1-5, St. Louis, Missouri, to conduct business for The University of Missouri, School of Medicine; February 20 and March 15-17, Camp Polk, Louisiana, to lecture and inspect Army installation as Consultant in Internal Medicine to the U. S. Army; April 23-29, Springfield, Missouri to address County Medical Society and Kansas City, Missouri to attend Missouri State Medical Association meeting, all trips to be made at no expense to the School, but without loss of salary.

Respectfully submitted,

R. L. Pullen
R. L. Pullen, M. D.
Dean