

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

March 2, 1955

THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Devall and Gentlemen:

I am submitting, with my recommendation for approval, the dockets for the following component institutions of The University of Texas for your consideration at the meeting in Austin on March 11 and 12, 1955:

- |   |     |  |     |
|---|-----|--|-----|
| Main University and<br>Extramural Divisions | 492 | Dental Branch                                  | 534 |
| Texas Western College                       | 532 | M. D. Anderson Hospital<br>and Tumor Institute | 537 |
| Medical Branch                              | 528 | Southwestern Medical School                    | 541 |

The Postgraduate School of Medicine had no matters requiring action by the Regents at this meeting.

Items concerning Central Administration are listed below:

1954-55 Budget

Auditing Oil and Gas Production

1. Create a new position of Accounting Clerk, effective February 1, 1955, at a twelve months' salary rate of \$2,772, funds to come from Available Fund Unappropriated Balance.

Investment Office

2. Change the effective date of the appointment of Mr. William W. Stewart, Investment Officer at \$12,500 for twelve months, from March 14 to March 10, 1955, since he was able to report at the earlier date.

3. Change the 12 months' salary rate of Miss Mary Cook, Executive Assistant from \$5,484 to \$5,760 (plus supplement), effective January 1, 1955, additional funds from Available Fund Unappropriated Balance.

OUT-OF-STATE TRIP: I recommend approval of an out-of-state trip for Mr. Berte R. Haigh, Geologist in Charge of University Lands, to New York City to attend the annual meeting of the American Association of Petroleum Geologists to be held March 28 to April 1, 1955, expenses to be paid from Account No. 9977, Board for Lease, University Lands - Geology, Office, Laboratory and Travel Expense.

TRANSFERS IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS: In order to carry out the Regents' Budget for 1954-55, it has been necessary to request the State Comptroller of Public Accounts to make transfers in Central Administration funds as set out below. Requests for similar transfers in other areas of the University System are set out in the respective dockets. Under the terms of the Appropriation Bill formal ratification and approval of such transfers must be entered in the Minutes of the Regents. I recommend approval:

<u>From</u>		
T-1725	Chancellor	\$17,041.67
H-150	Auditing Oil and Gas Production of Endowment Lands	733.00
H-151	Expenses of the Board for Lease of University Lands	680.00
H-155	Geophysical Exploration (Plus Fees)	15,703.74
H-156	Expense of Surface Leasing	188.00
H-157	Workmen's Compensation	371.00
		<u>\$34,717.41</u>

TRANSFERS IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS (Continued)

<u>To</u>		
T-1727	General Operating Expenses (Includes Other Salaries and Wages)	\$17,041.67
H-152	Geologizing, Surveying and Determin- ing Boundaries of University Lands	8,031.74
H-153	Employment of Full Time Attorney on University Lands, Secretarial Help and Office Expense	1,624.00
H-154	Oil Field Supervision	5,270.00
H-159	General Operating Expenses (Includes Other Salaries and Wages)	2,750.00
		<u>\$34,717.41</u>

Sincerely yours,

*Logan Wilson*  
Logan Wilson

THE UNIVERSITY OF TEXAS  
Office of the Vice-President  
Main University  
Austin

February 25, 1955

President Logan Wilson  
Main Building 101  
The University

Dear President Wilson:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents in Austin on March 11 and 12, 1955.

1954-55 Budget

Office of Classified Personnel

1. Create a position of Secretary (half-time), effective February 1, 1955, at a half-time twelve months rate of \$1,140 (plus \$60.00 supplement), the \$700 total needed for this period of appointment to come from Unallocated Salaries.

Office of the Auditor

2. Appoint Mr. Grady C. Starnes as Auditor (with vote) at a twelve months' rate of \$8,500.00 (no supplement), effective March 1, 1955, funds to come from unused funds in position of Auditor.

3. Create a position of Senior Clerk-Accounting Division at a twelve months' rate of \$2,640 (plus supplement of \$120), effective February 1, 1955, the \$1,540 plus \$70 supplement to come from Unallocated Salaries.

Student Health Center - Out-Patient Division

4. Change the appointment of Dr. Joseph T. Phillips from Physician, General Medicine at \$8,760 for twelve months, plus supplement of \$120, to Assistant Director at a twelve months' rate of \$10,000, effective February 1, 1955, the additional funds needed to come from Unallocated Salaries.

Miscellaneous General Expenses

5. Increase the Surplus Property Acquisitions Account No. 3261 - Purchases, Packing, Shipping and Storage Costs by \$5,000 from the Main University Unappropriated Balance.

School of Architecture

6. Accept the resignation of Mr. Goldwin Goldsmith, Professor (modified service) at \$3,623.15 for nine months, effective at close of business January 31, 1955.

7. Appoint Mr. William Clark Craig as Assistant Professor (one-third time) for the Second Semester at a total stipend of \$700, funds to come from unused salaries.

8. Increase the account for Teaching Assistants and Assistants by \$1,034 from Unallocated Salaries.

College of Arts and Sciences

Botany

9. Cancel the appointment of Miss Marie B. Morrow, Associate Professor (half-time) for the Second Semester and transfer the funds for her salary in the amount of \$1,200 to the General Budget Portion of the Mycology Project, Plant Research Institute, where she will be full-time for the Second Semester.

College of Arts and Sciences (Continued)Classical Languages

10. Appoint Mrs. Mary Brown Pharr as Instructor for the Second Semester at a total stipend of \$2,000, funds to come from unused salaries.

Chemistry

11. Increase the account for Teaching Assistants and Assistants by \$12,283, the sum of \$6,612.49 to come from unused salaries and \$5,670.51 from Unallocated Salaries.

12. Transfer the unused portion of Dr. Roberts' salary in the amount of \$2,000 to a Visiting Lecturers account in the Office of the Dean.

Economics

13. Grant Dr. Eastin Nelson, Professor at \$6,900 for nine months, a leave of absence without salary for the Second Semester.

English

14. Approve the appointment of the following as Instructor (temporary) for the Second Semester at a total stipend of \$1,750, funds to come from unused salaries plus \$1,238.75 from Teaching Assistants and Assistants:

Americo Paredes	Robert Jay Barnes
John Roland Dove	George Marshall
Joseph Cohen	Ernest B. Speck

Geology

15. Grant Mr. Elliot Gillerman, Instructor at \$4,000 for nine months, a leave of absence without salary for the Second Semester.

16. Appoint Mr. Claude Willard Matthews as Instructor for the Second Semester at a total stipend of \$1,900, funds to come from unused salary of Mr. Gillerman.

17. Appoint Mr. Wilfred Francois Roux, Jr., as Instructor for the Second Semester at a total stipend of \$1,800, funds to come from unused salary of Mr. Grant, on leave.

18. Increase the account for Teaching Assistants and Assistants by \$9,657.40, the sum of \$6,587.50 to come from unused salaries and \$3,069.90 from Unallocated Salaries.

Germanic Languages

19. Extend the leave of absence without salary of Dr. L. M. Hollander, Professor (modified service), through the Second Semester, and transfer his salary in the amount of \$3,159.94 for nine months to the account for Teaching Assistants and Assistants.

20. Appoint Mr. Abdulkarim T. Ziara as Lecturer in Arabic (one-fourth time) (temporary) for the Second Semester at a total stipend of \$450, funds to come from Unallocated Salaries.

Government

21. Create an account entitled Honoraria for Visiting Consultants in the amount of \$1,500, funds to come from account for Teaching Assistants and Assistants.

22. Increase the account for Maintenance and Equipment by \$335 from Unallocated Maintenance and Equipment.

Home Economics

23. Appoint Miss Josephine Helen Staab as Associate Professor for the Second Semester at a total stipend of \$3,000, funds to come from unused salary of Miss Ilett.

College of Arts and Sciences (Continued)Home Economics (Continued)

24. Continue the appointment of Mrs. Lucy W. Hanks as Lecturer (part-time) for the Second Semester at a total stipend of \$374.67 from unused salaries.

Mathematics and Astronomy

25. Grant a leave of absence without salary to the following for the Second Semester:

*Graduate Faculty*

Professor  
H. S. Vandiver (modified service) at \$4,120 for nine months  
Instructor  
Charles A. Nicol at \$4,000 for nine months

26. Change the status of Mr. Milo Weaver, Instructor at \$3,900 for nine months, to a half-time basis for the Second Semester.

27. Cancel the Second Semester appointment of Mr. T. David Ling, Special Instructor at \$3,300 for nine months.

28. Increase the account for Teaching Assistants and Assistants by \$12,950 from unused salaries.

Physics

29. Extend the leave of absence without salary of Dr. R. N. Little, Jr., Professor at \$6,300 for nine months, through the Second Semester.

30. Increase the account for Teaching Assistants and Assistants by \$16,500, the sum of \$9,646.25 to come from unused salaries and \$6,853.75 from Unallocated Salaries.

Psychology

31. Approve the following appointments for the Second Semester at the total stipend indicated for each, funds to come from unused salaries:

Assistant Professor	
Roger T. Davis (one-third time)	\$900.00
Instructor	
Don C. Teas (one-fourth time)	514.12
Lecturer	
Carl J. Hereford (one-third time)	600.00

32. Increase the account for Teaching Assistants and Assistants by \$347.20 from unused salaries.

Sociology

33. Increase the account for Teaching Assistants and Assistants by \$2,756.00 from unused salaries.

Zoology

34. Increase the account for Teaching Assistants and Assistants (Zoology) by \$900 from unused salaries.

Office of the Dean

35. Create an account for "Visiting Lecturers" in the amount of \$2,365.00, the sum of \$2,000.00 to be transferred from unused salary of Dr. Roberts in Chemistry, and \$365.00 from Unallocated Salaries.

College of Business AdministrationAccounting

36. Change the status of Mr. Robert T. Tussing from Instructor at \$3,600.00 for nine months, to Lecturer (two-thirds time) for the Second Semester at a total stipend of \$1,200.00.

37. Approve the following appointments for the Second Semester at the total stipend indicated, funds to come from unused salaries:

Instructor	
Maurice A. Hartman	\$1,800.00
William E. Wright	1,750.00
Lecturer	
Jack Gray Johnson (two-thirds time)	1,200.00

College of Business Administration (Continued)Accounting (Continued)

38. Increase the account for Teaching Assistants and Assistants by \$600.00, the sum of \$150 to come from unused salaries and \$450.00 from Unallocated Salaries.

Business Services

39. Approve the appointment of the following as Lecturer for the Second Semester at the total stipend listed for each, funds to come from unused salaries:

Mrs. Ruth Musgrave Coole	\$1,800.00
Sidney Eugene Purser	1,800.00
Harry Vine, III (two-thirds time)	1,200.00
Mrs. Edna Joyce Reiley (one-third time)	500.00
Mrs. Graciela Gonzales	1,200.00
Melvin Lloyd Null (one-third time)	600.00

Finance, Insurance and Real Estate

40. Approve the following appointments for the Second Semester at the total stipend indicated, funds to come from unused salaries:

Lecturer	
John Howard Sucke, Jr. (one-third time)	\$700.00
Lynn Foster Anderson (one-third time)	771.00

41. Approve changes in appointment for the following for the Second Semester at the new total stipend indicated, additional funds needed to come from unused salaries:

Lecturer	
Girvin H. Sanderson (two-thirds time)	\$1,400.00
James Adon Byrd (two-thirds time)	1,200.00
Leslie C. Peacock (two-thirds time)	1,200.00

42. Increase the account for Teaching Assistants and Assistants by \$175.00 from unused salaries.

Management

43. Change the appointment of Dr. Virgil James, Associate Professor, from two-thirds' time to one-third time for the Second Semester. Dr. James is also serving as Director of Executive Development in the Division of Extension and his appointment there will be on a two-thirds time basis for the Second Semester, his total nine months' salary of \$8,000 to remain unchanged. *(Temporary)*

44. Approve the appointment of the following as Lecturer for the Second Semester at the total stipend indicated for each, funds to come from unused salaries:

George E. Kiser	\$1,800.00
Kenneth Olm (two-thirds time)	1,200.00
Burnard Sord (two-thirds time)	1,200.00
Edmund Lynch (one-third time)	600.00
Sanford Bunin (one-third time)	600.00
Dennis Ford (one-third time)	600.00

Marketing, Resources, and Transportation

45. Change the appointment of Mr. Richard Sanborn Nelson, Lecturer, from one-third to two-thirds time for the Second Semester at a total stipend of \$1,200.00, the additional \$600 needed to come from Unallocated Salaries.

46. Approve the appointment of the following as Lecturer for the Second Semester at the total stipend indicated for each, funds to come from unused salaries in the amount of \$1,700 and from Unallocated Salaries in the amount of \$700.00:

Burba E. Bohannon (two-thirds time)	\$1,200.00
John Gary Johnson (one-third time)	600.00
Ernst D. Becker (one-third time)	600.00

College of Education  
Curriculum and Instruction

47. Increase the account for Teaching Assistants and Assistants by \$1,400.00 from Unallocated Salaries.

48. Appoint Mrs. Joyce Reiley as Lecturer (one-third time) for the Second Semester at a total stipend of \$500, funds to come from Teaching Assistants and Assistants account.

49. Accept the resignation of Dr. James W. Baldwin, Associate Professor; Sponsor, the J. L. Henderson Collection (modified service) effective at close of business January 31, 1955. Dr. Baldwin's nine months' salary rate is \$2,366.25, but he has been on leave the first semester.

Educational Psychology

50. Increase the account for Teaching Assistants and Assistants by \$2,956.45, of the amount \$1,100 from unused salaries and \$1,856.45 from Unallocated Salaries.

College of Engineering  
Architectural Engineering

51. Increase the account for Teaching Assistants and Assistants by \$1,000 by transfer of unused funds in Department of Engineering Mechanics.

Chemical Engineering

52. Grant Dr. Kenneth A. Kobe, Professor at \$9,000 for nine months, a leave of absence with pay for the period May 25 - June 15, 1955, in order that he may attend the Fourth World Petroleum Congress in Rome, Italy as the official representative of the University. The trip will be made without expense to the University.

Civil Engineering

53. Change the appointment of Mr. Hudson Matlock, Assistant Professor at \$5,500 for nine months, to a two-thirds time basis for the Second Semester.

54. Appoint Mr. Marcel E. Gres as Special Instructor (one-third time) for the Second Semester at a total stipend of \$974.97, funds to come from unused salaries.

55. Increase the account for Teaching Assistants and Assistants by \$800 from unused salaries.

Electrical Engineering

56. Change the appointment of Mr. W. F. Helwig, Associate Professor at \$5,200 for nine months, to a two-thirds time basis for the Second Semester since he is being appointed on a one-third time basis in the Bureau of Engineering Research.

57. Approve the appointment of the following as Lecturer for the Second Semester at the total stipend indicated, funds to come from unused salaries:

Morgan A. Bondy (three-fourths time)	\$1,237.50
Albert N. McQuown (three-eighths time)	618.75

Engineering Mechanics

58. Change the status of Mr. E. A. Ripperger, Associate Professor at \$5,900 for nine months, to eight-ninths time for the Second Semester.

59. Appoint the following as Lecturer for the Second Semester at the total stipend indicated, funds to come from unused salaries:

Bill Gorton Eppes (three-fourths time)	\$1,425.00
George Goldbaum (one-fourth time)	635.62

College of Engineering (Continued)Engineering Mechanics (Continued)

60. Increase the account for Teaching Assistants and Assistants by \$450.00 from unused salaries.

61. Transfer \$1,000.00 of unused salaries to the Teaching Assistants and Assistants account, Department of Architectural Engineering.

Mechanical Engineering

62. Change the appointment of Mr. Jack Scanlan, Assistant Professor at \$4,600 for nine months, to a half-time basis for the Second Semester since he is being appointed in the Bureau of Engineering Research on a half-time basis.

63. Approve the following appointments for the Second Semester at the total stipend indicated, funds to come from unused salaries:

Assistant Professor		
Richard O. Welty (one-fourth time)	\$	674.64
Frank W. McBee, Jr. (one-sixth time)		609.35
Instructor		
Edward McFarland Wight (one-fourth time)		556.47

64. Increase the account for Teaching Assistants and Assistants by \$2,181.25 from unused salaries.

Petroleum Engineering

65. Cancel the appointment of Mr. Norman Lamont, Associate Professor at \$5,900 for nine months since he did not accept the position offered.

66. Increase the account for Teaching Assistants and Assistants by \$766.50 from Unallocated Salaries.

College of Fine ArtsDrama

67. Accept the resignation of Mrs. Marion R. McMichael, Assistant Professor at \$4,200 for nine months, effective at close of business January 31, 1955.

68. Increase the account for Teaching Assistants and Assistants by \$1,700 from unused salary of Mrs. McMichael, resigned.

Music

69. Create position of Social Science Research Assistant I in the amount of \$250, funds to come from the Maintenance and Equipment account.

70. Grant Mr. Clifton Williams, Assistant Professor at \$4,600 a leave with pay February 22-March 9, 1955, to tour with San Antonio Symphony Orchestra, for which he will receive remuneration in the amount of \$270.

School of Law

71. Mr. Jorge Barrera Graf is to serve as Visiting Professor of Latin-American Law for the period April 15-May 14, 1955, receiving an honorarium of \$700, funds to come from Account No. 2968 - Conferences and/or Special Lectures in the Latin-American Field in the budget of the Institute of Latin-American Studies.

Graduate School of Library Science

72. Transfer the sum of \$2,100 from unused salary of Miss Stallmann, on leave, to the account for Lecturers (part-time) and approve the following appointments from this item for the Second Semester at the total salary indicated for each:

Charles Fred Folmer (one-fourth time)	\$	800.00
Sam Gerald Whitten (one-third time)		650.00
Mrs. Catheryne Commons Settles Franklin (one-third time)		650.00

The above appointees are also serving in the Library where their time will be reduced accordingly.

### 73. ROTC Units

A new plan has been adopted for assigning academic rank on the basis of military rank to the teaching personnel of the ROTC units. In accordance with this plan I recommend approval of the following appointments effective February 1, 1955, all assignments to be without salary from the University:

#### Air Science and Tactics

Professor  
 David H. Thomas (Colonel)  
 Associate Professor  
 George E. Abernathy (Lt. Colonel)  
 Eugene A. Wink, Jr. (Major)  
 Assistant Professor  
 Robert C. Brown (Captain)  
 Marvin E. Gholson (Captain)  
 James C. Lambdin (Captain)  
 Harold R. Stanton (Captain)  
 Ralph S. Kaplan (1st Lieutenant)

#### Military Science and Tactics

Professor  
 Hugh D. McGaw (Colonel)  
 Associate Professor  
 Marvin L. Bell (Lt. Colonel)  
 Thomas A. Livingston (Lt. Colonel)  
 Benjamin B. Maxwell (Lt. Colonel)  
 Ralph A. Tolve (Lt. Colonel)  
 Charles T. Forrester (Major)  
 Rudolph Staffa (Major)  
 Assistant Professor  
 Lewis V. Edner (Captain)  
 James A. Hawthorne (Captain)  
 Daniel T. Weber (Captain)

#### Naval Science

Professor  
 Francis J. Johnson (Captain)  
 Associate Professor  
 Radford K. Arner (Commander)  
 F. J. O'Malley (Lt. Commander)  
 James H. Pope (Major, USMC)  
 Assistant Professor  
 Richard Bergen (Lieutenant)  
 Roger A. Chapman (Lieutenant)  
 William L. Foster (Lieutenant)  
 Donald R. Wageck (Lieutenant junior grade)

#### 1955 Summer Session

##### College of Arts and Sciences

##### Botany

74. Transfer the \$265.00 allocation for Teaching Assistants and Assistants from the Second Term to that account in the First Term.

##### Economics

75. Cancel the appointment of Dr. Eastin Nelson, Professor at \$1,150.00 in the Second Term.

76. Transfer the appointment of Mr. Murray E. Polakoff, Assistant Professor at \$800, from the First Term to the Second Term.

77. Approve the appointment of Mr. Sherman Shapiro as Assistant Professor in the First Term at a stipend of \$716.00, funds to come from unused salaries.

##### English

78. Transfer Mr. John A. Walter, Assistant Professor at \$850.00 from the First Term to the Second.

1955 Summer Session (Continued)Home Economics

79. Change the appointment of Miss Mary Goldmann, Assistant Professor (three-fifths time) at \$480 from the Second Term to the First.

80. Change the appointment of Miss Elizabeth Tarpley, Professor (three-fifths time) at \$660.00 from the Second Term to the First, and remove her from Second Term as Acting Chairman.

81. Change the appointment of Miss Sallie Beth Moore, Assistant Professor (three-fifths time) at \$519.00 from the First Term to the Second.

82. Change the appointment of Miss Margaret Eppright, Professor (three-fifths time) at \$630 from the First Term to the Second and appoint her as Acting Chairman for the Second Term, vice Miss Tarpley, transferred.

Mathematics and Astronomy

83. Resign Mr. T. David Ling, Special Instructor at \$550.00, from the First Term.

Romance Languages

84. Show in parentheses the sum of \$618.00 as salary for Dr. Ynsfran, Professor (three-fifths time) the amount to be supplied from funds of the Latin American Institute.

College of Business AdministrationFinance, Insurance and Real Estate

85. Appoint Mr. Leslie C. Peacock as Lecturer for the Second Term at a total stipend of \$600.00, funds to come from Special Teaching Assistants and Assistants account in the Dean's Office.

College of EducationEducational Psychology

86. Accept the resignation of Dr. James Knight, Professor at \$1,116.00, from the First Term.

87. Change the stipend for Dr. Oliver H. Bown, Lecturer (half-time) in the Second Term, from \$431.00 to \$438.00, additional funds to come from Summer Session Unappropriated Balance.

History and Philosophy of Education

88. Appoint Dr. William E. Drake to the unfilled position of Visiting Lecturer in both terms of the Summer Session at \$1,200 each term.

College of EngineeringChemical Engineering

89. Appoint Mr. Herbert Stanford Isbin to the unfilled position of Visiting Professor in both terms of the Summer Session at \$1,300 each term.

Mechanical Engineering

90. Appoint Mr. Leonardt F. Kreisle as Assistant Professor, Second Term, at \$800, funds to come from unfilled position of Associate Professor.

College of Fine ArtsDrama

91. Appoint Dr. Francis Hodge as Acting Chairman for the First Term in place of Mr. James Moll.

92. Accept the resignation of Mr. Neil Whiting, Instructor at \$633.00, from the First Term.

93. Appoint Mr. Lyle Hendricks as Instructor at \$633.00 for the First Term, vice Mr. Whiting, resigned.

1955 Summer Session (Continued)

Music

94. Change the title of Mr. Joseph Cunningham in the First Term from Special Instructor to Instructor at no change in salary.

College of Pharmacy

95. Accept the resignation of Dr. C. O. Wilson from appointment as Professor at \$1,250.00 from both terms.

School of Social Work

96. Appoint Dr. Juanita M. Luck to the unfilled position of Special Consultant - Group Work at \$1,000.00 in the First Term.

97. Appoint Mrs. Ruby Strand Inlow as Special Consultant - Summer Workshops for the period June 20-July 1 at a total stipend of \$1,000, funds to come from the two \$500 positions provided in the budget of the First Term. Mrs. Inlow will conduct two workshops concurrently.

*1954-55 Budget*  
Institute of Public Affairs

98. Appoint Mr. Clarence E. Schermbeck as Research Associate II, effective February 15, 1955, at a twelve months' rate of \$4,728.00 plus supplement, vice Mr. McMillan, Jr., resigned.

99. Change the appointment of Mr. Lynn F. Anderson, Assistant Director, Social Science Research Associate III at \$6,168.00 for twelve months, to a two-thirds time basis for the period February 1 - June 15, 1955, since he is being appointed to teach in the Department of Finance, Insurance, and Real Estate on a one-third time basis for the Second Semester.

100. Increase the item for Travel, Supplies, Publications and Incidentals by \$439.00 from Unallocated Salaries, this amount equaling the unexpended salary in the position to which Mr. Schermbeck was appointed.

Plant Research Institute

101. Appoint Miss Marie Morrow as Mycologist (half-time) in the General Budget Portion of the Mycology Research Project for the period February 1 - June 15, 1955, funds to come from Department of Botany.

Texas Petroleum Research Committee

102. Appoint Mr. Charles W. Larkam as Technologist (Research Scientist V) (half-time), effective September 1, 1954, at a full-time twelve months' rate of \$6,600, plus supplement.

Division of Extension

Extension Teaching and Field Service Bureau

103. Grant Miss Willie Holdsworth, Lecturer in Educational Psychology at \$4,900 for nine months, a leave of absence without salary for the period February 1 - March 15, 1955, and transfer the unused portion of her salary in the amount of \$822.73 (\$807.89 plus supplement) to the Consultants item.

104. Appoint Mr. Lyle O. Estenson as Visiting Lecturer in Educational Psychology for the period June 6-July 15, 1955 at a total stipend of \$900, funds to come from Extension Teaching Centers.

105. Increase the account for Clerical Assistants by \$1,000 from funds of Extension Teaching Centers.

106. Increase the account for Maintenance, Travel and Printing by \$6,000 from Main University Unappropriated Balance.

Industrial and Business Training Bureau

107. Increase the account for Clerical Assistants by \$800, half of this amount to come from Revolving Printing Fund and half from the account for Maintenance, Equipment and Travel.

Division of Extension (Continued)Office of the Dean

108. Change the appointment of Mr. Virgil A. James, Associate Professor of Management; Director of Executive Development at \$8,000 for nine months, from a one-third to a two-thirds' time basis for the Second Semester.

109. Increase the account for Clerical Assistants by \$900 from the Maintenance and Equipment account.

110. Transfer from Development Expenses account to Special Activities Fund - Extension Division the sum of \$2,000, to be used in the production of a motion picture for the Main University.

Library

111. Change the appointment of Mr. Charles Fred Folmer, Associate University Librarian at \$6,600 for twelve months, plus supplement, to a three-fourths time basis for the period February 1 - June 15, 1955.

Testing and Guidance Bureau

112. Increase the salary of Dr. Gordon V. Anderson, Assistant Director; Associate Professor of Educational Psychology, from \$7,900.00 for twelve months, to \$8,400.00 (plus supplement in both cases), effective June 1, 1955.

113. Change the appointment of Dr. Oliver H. Bown, Assistant Director, at \$6,900 for twelve months, to a half-time basis for the period July 19 - August 31, 1955, since he is serving half-time in the Department of Educational Psychology during the Second Summer Term.

114. Accept the resignation of Mr. Robert P. Anderson, Clinical Psychologist at \$5,760.00 for twelve months, plus supplement, effective at close of business March 7, 1955.

115. Appoint Mrs. Christian R. Oldenburg as Psychometrist I, effective February 1, 1955 at a twelve months' salary rate of \$2,520, plus supplement, funds to come from Unallocated Salaries.

Intercollegiate Athletics

116. Approve the appointment of the following as Assistant Football Coach at a twelve months' salary rate of \$7,500, the appointments effective February 1 - December 31, 1955:

Charles Waller  
August M. Michalske

117. Change the salary rate of Mr. Grover C. Emerson, Line Football Coach, from \$7,300 to \$7,500 on a twelve months' basis, effective January 1 - December 31, 1955.

118. Approve the appointment of Mr. Robert L. Layne as Quarterback Coach at a salary of \$1,250, beginning February 1, 1955 and continuing for the full period of spring training in football and to include conferences before and following the spring training period.

Business Office - Auxiliary and Service Activities

119. Increase the item for Salaries not itemized by \$2,450, funds to come from Unallocated Balances.

Hogg Foundation for Mental Hygiene

120. Transfer the sum of \$1,975.00 from funds of the Hogg Foundation into a special account for Sociological Research.

Government Sponsored Research ProjectsBureau of Business Research - Gulf Coast Study No. 14-06-500-140

121. Appoint the following faculty members to positions as indicated, payment to be made on indicated hourly basis, hours not to exceed ten per week, appointment effective February 1, 1955:

<u>Resources Specialist (Faculty)</u>	
Stanley A. Arbingast	\$3.85
<u>Social Science Research Associate I (Faculty)</u>	
Robert H. Ryan	2.21

122. Change the appointment of Mr. Francis B. May, Research Scientist, from a half-time basis at \$277.77 per month to an hourly basis, not to exceed ten per week, at \$3.21, change effective February 1, 1955.

123. Change the appointment of Mr. Richard C. Henshaw, Jr., Statistician, and Mr. Alfred G. Dale, Social Science Research Associate I, from appointment without salary to appointments on an hourly basis (not to exceed ten per week), at rate of \$2.95 and \$2.31 respectively, effective March 1, 1955.

Combustion Kinetics Project

124. Appoint Dr. S. H. Simonsen as Research Scientist (Faculty) (1/4) at \$152.78 per month, effective December 1, 1954.

Defense Research Laboratory

125. Change the appointment of Dr. Claude W. Horton, Research Scientist (Physics) (Faculty) from a one-fourth time basis at \$188.88 per month to a one-twentieth time at \$37.78 per month, effective February 1, 1955.

Linguistics Project

126. Appoint Mr. Leo F. Engler as Research Scientist IV at \$504.00 per month plus \$10.00 supplement, effective September 1, 1954.

Military Physics Research Laboratory

127. Accept the resignation of Mr. William J. Viavant, Research Scientist V at \$610 per month, plus \$10.00 supplement, effective at close of business January 31, 1955.

128. Appoint Mr. James E. Nunnally as Research Scientist IV at \$480.00 per month, plus \$10.00 supplement, effective January 17, 1955.

Structural Mechanics Research Laboratory

129. Terminate the appointment of Mr. James Robert Holmes, Research Engineer (Faculty) (1/4) at \$138.89 per month, effective at close of business February 28, 1955.

Topics in Algebra and the Algebraic Theory of Numbers

130. Appoint Mr. H. S. Vandiver as Director (Faculty) for 20 hours per week at \$457.78 per month, effective February 1, 1955, and effective June 16, 1955 for approximately 19 hours per week, at \$433.33 per month.

131. Appoint Mr. M. W. Weaver as Research Scientist (Faculty) (1/2) time) at \$197.21 per month for the period February 1 - June 15, 1955.

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 Coastal Bend Pharmaceutical Association of Corpus Christi, Texas, has sent a check in the amount of \$200 for deposit to the Pharmaceutical Foundation to establish a scholarship for high school seniors who are interested in studying pharmacy as a career.

GIFTS AND GRANTS (Continued)

2. The firm of Meyers and Rosser of Dallas has sent a check in the amount of \$200 for deposit to the Pharmaceutical Foundation to establish a scholarship for high school students interested in making pharmacy a career. The company plans to send in similar checks to establish five more such scholarships and to make a contribution of \$200 to the unrestricted funds of the Foundation.

3. The Resistance Welder Manufacturers' Association has sent a check for \$1,000 to continue the fellowship on seam welding until September 1, 1955.

4. The Fort Worth Advertising Club has sent a check in the amount of \$500.00 representing the first installment of a proposed loan fund ultimately to amount to \$2,000.00, and to be designated as the Charles C. Johnson Memorial Loan Fund for Advertising of the Fort Worth Advertising Club.

5. The Research Corporation has sent a check in the amount of \$5,600 to be used for Dr. William Shive's project entitled "Single Carbon Unit Metabolism."

6. The following have named the University as a beneficiary of part of the proceeds of a policy with the College Life Insurance Company of America:

Mr. Francis Carl Schulte, Fort Worth, Texas  
 Mr. Thomas D. Higgins, Jr., San Antonio, Texas  
 Mr. Jimmie Alan Wilson, Lyford, Texas  
 Mr. Elvin Harlos Underwood, Grand Prairie, Texas  
 Mr. Robert B. Buckingham, Jacksonville, Texas  
 Mr. William Jackson Farmer, Austin, Texas  
 Mr. John Carl Donovan, Muncie, Indiana  
 Mr. David Leonard Amsbury, Houston, Texas

7. Dr. A. B. Cox, Professor of Cotton Marketing, has endorsed to the University a check from the American Cotton Shipper's Association in the amount of \$2,500 which was furnished him to collect statistical data.

8. The Engineers Club of Dallas has sent a second check in the amount of \$250 as a scholarship to be awarded to Mr. Richard McCracken for the Second Semester.

9. Mr. Carroll Simmons, Secretary of The Board of Managers for the Schlumberger Foundation, has written that the Foundation will give to the University for 1955-56 two scholarships and a matching grant to be designated as the Schlumberger Collegiate Awards. The scholarships are to be in the amount of \$500 each and the matching funds, \$1,000.

10. The General Electric Educational and Charitable Fund has selected the University as the recipient of one of its fellowships to be known as the "General Electric Fellowship in Chemistry." The fellowship will provide a stipend of not less than \$1,750 for single Fellows or for married Fellows without children, and minimum of \$2,500 for married Fellows with dependent children. In addition, a grant of \$1,200 will be made to the University to cover other expenses associated with the fellowship and to assist in general support of the University. The Fellowship will be first awarded for the academic year 1955-56 and will be continued for an over-all period of three years, subject to annual review and renewal.

11. The Rockefeller Foundation has made a grant of up to \$30,000 to the University for support of research in the biochemistry and physiology of algae, under the direction of Dr. Jack Myers, the fund to be available for three year period beginning July 1, 1955.

## GIFTS AND GRANTS (Continued)

12. The Student Association has sent a check in the amount of \$128.55 for the benefit of the John Lang Sinclair Eyes of Texas Scholarship Fund.
13. The Hughes Tool Company of Houston has sent a check in the amount of \$500 to make available for 1955-56 the Hughes Mechanical Engineering Award for a senior student.
14. The Humble Oil and Refining Company of Houston has made a grant in the amount of \$500 in support of the conference on molecular quantum mechanics tentatively scheduled to be held on the campus in December, 1955.
15. Contributions have been received for the Hally Bryan Perry Fund as follows:
- |  |          |
|--|----------|
| Daughters of the Republic of Texas, Houston        | \$ 50.00 |
| Mr. and Mrs. I. B. McFarland, Houston              | 5.00     |
| Mr. and Mrs. H. V. Jackson, Houston                | 5.00     |
| Mrs. Ben T. Jordan, Victoria                       | 2.00     |
| Mr. and Mrs. Malcolm D. McLean, Fayetteville, Ark. | 10.00    |
| Mr. Gordon Mackey, Temple                          | 10.00    |
| Miss Mary G. Tod, Houston                          | 10.00    |
| Mr. Joseph E. Wallis, Los Angeles, California      | 10.00    |
| Mrs. Katharine S. Evans, Galveston                 | 10.00    |
| Miss Bessie Partlow, Liberty                       | 5.00     |
| Mrs. Leila M. Patterson, El Paso.                  | 5.00     |
16. The Amarillo Classroom Teachers Association has sent a check in the amount of \$50.00 as a scholarship for Miss Ann Ousley for the Spring 1955 Semester.
17. The Lemuel Scarbrough Foundation has sent a check in the amount of \$500 to be deposited in a Current Restricted Funds account entitled The Jenny Lind Porter Fellowship Fund and to be subject to draft by Dr. Aaron Schaffer, Chairman of the Department of Romance Languages.
18. The General Electric Company of New York City has written that it has chosen the University for 1955-56 as the recipient of one of its scholarships offered on a rotating basis to colleges and universities. The scholarship is to be awarded to an outstanding junior and the amount of the stipend is \$500, an additional unrestricted grant in the amount of \$250 being made to the university.
19. The Jewish Welfare Federation of Dallas has sent a check in the amount of \$12.50 as a gift to the Kallah of Texas Rabbis library fund.
20. The sum of \$1,000 has been made available to the Speech Clinic Fund by a donor who wishes to remain anonymous.
21. The American Cancer Society, Inc., has sent a check in the amount of \$500 as a laboratory honorarium in connection with a fellowship awarded Dr. Burke H. Judd at the University.
22. The Texas Library Association has sent a check in the amount of \$1,500 as a grant-in-aid to cover additional expenses of supplies, clerical help, travel, etc., connected with the study of library Personnel and library education being done by Miss Esther Stallmann, Professor of Library Science, on leave.
23. The American Society of Refrigerating Engineers has sent a check in the amount of \$1,000 which is a grant for a project to be undertaken by the Bureau of Engineering Research entitled "Enthalpy of Sea Water Mixtures in the Freezing Zone."
24. The Welding Research Council of the Engineering Foundation has sent a check in the amount of \$1,600 as a grant for a project on open web expanded beams to be undertaken by Professor Toprac of the Department of Civil Engineering.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been granted for the Second Semester of the 1954-55 Long Session (unless otherwise indicated) upon recommendation of the proper committee of award:

1. The following scholarships in music have been awarded payable from the Fine Arts Foundation, Various Donors Account:

Arnold B. Magnes, Passaic, New Jersey - Viola	\$125.00
Seymour Wakschal, Roslyn, Long Island - Violin	125.00
Jerry Neil Smith, Austin, Texas	75.00

2. Mr. Marvin E. Kuehner has been awarded a \$100 Pharmaceutical Foundation Scholarship.

3. Journalism Scholarships have been awarded as follows:

Theta Sigma Phi, Austin Alumnae Chapter - \$75.00	
Billie Annette Smith	
Austin Professional Chapter of Sigma Delta Chi - \$75.00	
Jimmy R. Clark	
Texas Journalism Scholarship - \$125.00	
Edgar Charles Watkins	
Jesse H. Jones Journalism Scholarship - \$125.00	
Sydney S. Connor	
Robert P. Knight	
Nancy McMeans	
William Weeks Morris	
Ruth Pendergrass	
Grady Price	
William P. Rosenthal	
Joseph L. Schott	
Carol Sutherland	
Ann Patrick	

4. Mrs. Patricia O'Brien Pendley has been awarded a Panhellenic Scholarship in the amount of \$85.00.

5. The following scholarships in the amount of \$75.00 each have been awarded by the Department of Art from the fund known as "Friends of the Arts":

Willana O. Blanton	William D. Stephens
William D. Klapp	Roger Lee Winter
James A. Ledbetter	Jack Ray Wright

6. Mr. James Adon Byrd has been granted a fellowship carrying a monthly stipend of \$100 from funds of the College of Business Administration Foundation - New York Life Insurance Company Grant for Various Purposes. The initial fellowship is effective for the period from February 1 - August 31, 1955.

7. Miss Jane Allison has been selected to receive a scholarship in the amount of \$100 from the Harris Jones Scholarship Fund.

8. Mr. Jarvis D. Michie has been selected as the recipient of the E. C. H. Bantel Scholarship in the amount of \$250.

9. Mr. John H. Cockrell has been awarded the Stanley P. Finch Scholarship in the amount of \$250.

10. LaVerne Noyes Scholarships covering all required fees except supplementary fees in Fine Arts and the General Property Deposit, have been awarded as follows:

Betty Sue Barker	Joe Elliott Davis
James Russell Claybrook	Margaret Lou Watson

FELLOWSHIPS AND SCHOLARSHIPS:(Continued)

11. A Donna Dellinger Memorial Scholarship in the amount of \$50.00 has been awarded Mr. James D. Weir.

12. Miss Elizabeth D. Roberts has been given a Public Welfare Foundation Scholarship in the amount of \$150.00.

13. Awards from the Lilia M. Casis Fellowship Fund have been made as follows:

Charles F. Jeffrey	\$100.00
Billy L. Leach	75.00
Jay C. Sproul	75.00

14. The following scholarships in the amount of \$50.00 each have been awarded by the Department of Drama from the fund entitled "Friends of the Arts":

Ray Campi	Kenneth Peach
Julia E. Galbraith	James D. Weir
Dan F. Kelleher	Donald B. Whitaker
Jane G. McRae	

15. The following students have been selected to receive scholarships from the American Citizens of Latin Extraction Scholarship Fund, each in the amount of \$25.00:

Thamar Aguirre	Alfred L. Limon
Pedro A. DeLeon	Crescencia Marin
Abelardo Flores	

16. Mr. Ronald C. Jones has been selected to receive the Vernon Todd Junior Freshman Scholarship for the 1955-56 school year in the amount of \$100.

17. Mr. Sterling K. Long <sup>has</sup> been chosen as the recipient of the Swift and Co. fellowship for "Investigation of the Nature of Thermophily and of Spore Resistance" in the amount of \$2,000 for twelve months, effective February 1, 1955.

18. Mr. Kenneth C. Farnsworth has been chosen as the recipient of the Humble Oil and Refining Company Graduate Fellowship in Law for the Second Semester of 1954-55 and the First Semester of 1955-56, the total stipend payable to him being in the amount of \$1,600, with an additional \$300 available for tuition, books, etc.

19. Awards from the Student Property Deposit Scholarship Fund in the amount of \$100.00 each have been awarded to the following:

Kathleen R. Agnew	Nicholas Johnson
Albert Jerry Balusek	Thomas A. Jungman
Tom K. Barton	George Rudolph Kartezenis
Vernon Clark Beaird	Franklin Glenn Moffitt, Jr.
Murlyn Dean Bellamy	Elizabeth Ann Neilsen
Wilanna O. Blanton	Bernard W. Palmer
Jorita Brasfield	Donald Ray Saathoff
James Russell Claybrook	Joanne Schwartz
Henry David Cole	Donald R. Stephen
Frank C. Cooksey	Evelyn Patricia Wall
Marin Crescencia	Donald R. Warren
Robert Harry Edwards	Nancy Lee Westphal
Kenneth Ray Farabee	William Harold Whited
Wanda Kay Frank	Meyer Willis Witt
Carol Hamilton	

20. Mr. Jaime Delgado has been awarded the S. E. Masengill Research Fellowship in the amount of \$800.

FELLOWSHIPS AND SCHOLARSHIPS (Continued)

21. LaVerne Noyes Scholarships, covering all required fees except the supplementary fee in Fine Arts and the General Property Deposit, have been awarded to the following:

Jarrett Hudnall, Jr.  
 Donald Oscar Nelson  
 Pinckney N. Whitfield

E. D. FARMER SCHOLARSHIP: Mr. Golfrey M. Connally has been awarded an E. D. Farmer Scholarship for study at the National University of Mexico in Mexico City. The scholarship provides a \$1,500 stipend payable over the period February 20-November 1, 1955. Mr. Connally, who was reared at Floresville, Texas, received his B. A. from the University in 1948 and his M. A. in January, 1955, his major for both degrees being economics, and his minor for the graduate degree, philosophy.

EMERITUS STATUS FOR PROFESSOR GOLDWIN GOLDSMITH: Professor Goldwin Goldsmith came to the University in 1928 as Professor of Architecture. In 1941 he went on modified service status and has continued to serve in that capacity until his resignation at the close of the First Semester of 1954-55. Because of his long, faithful and distinguished service to the University and the School of Architecture, the Administrative Council has voted, and I so recommend, that Professor Goldsmith be given the title of Professor Emeritus of Architecture.

SPECIAL FIELD COURSE FEES IN DEPARTMENT OF GEOLOGY, SUMMER SESSION, 1955: I recommend approval of the following changes in field course fees from the 1954 Summer Session, the additional fees being necessary to meet increased costs in operating the automobiles and buses used in these courses:

<u>First Term</u>	<u>1954</u>	<u>1955</u>
Geology 660f	\$50.00	\$60.00
Geology 661f	50.00	60.00
<u>Second Term</u>		
Geology 660s	\$50.00	\$60.00
Geology 320K	15.00	25.00
<u>Intersession</u>		
Geology 320K	15.00	25.00

CHANGE IN FEES IN NON-CREDIT COURSES IN COLLEGE OF EDUCATION (SUMMER SESSION): I recommend that approval be given to the request of the College of Education to change the fee collected for summer noncredit work-conferences from \$10.00 for each weekly unit (as approved by the Regents) to \$10.00 for each series of work-shop conferences. Usually the work-conference is for a period of one week, but occasionally they are for two or three weeks. Also, in order not to limit the charge to specific courses, the following wording for the 1955 Summer Session Catalogue and for succeeding catalogues is requested:

Registration and tuition fee for noncredit Education work-conferences. -- For full participation but without credit in work-conference enterprises of the College of Education, the fee is \$10 for each series in each term.

REMODELING BASEMENT OF SUTTON HALL: I recommend that the sum of \$5,000 be appropriated from the Main University Unappropriated Balance for the remodeling of the basement of Sutton Hall. This space has been made available to the College of Education by the removal of the Department of Psychology to Mezes Hall, and some remodeling is necessary to use this area to the best advantage.

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

1. Supplemental Agreement No. 9 to Contract AF 18(600)-165, by which the Department of the Air Force reduces the contract sum by \$110,000.00. This reduction leaves an approximate balance in the operating contract of \$700,000.00. The primary purpose in reducing the operating contract is to transfer \$110,000.00 to a new facilities contract at the Radiobiological Laboratory which the Department of the Air Force is now negotiating with the University. The research continues in the Radiobiological Laboratory, under the direction of Dr. T. S. Painter, Professor of Zoology.
2. Change Order 1 to Contract AF 33(616)-2673, by which the Department of the Air Force, Wright Air Development Center, amends the report requirements of the contract. The research continues at the Defense Research Laboratory, under the direction of Dr. C. P. Boner, Professor of Physics.
3. Supplemental Agreement No. 3 to Contract DA-23-072-ORD-763, by which the Department of the Army, Ordnance Corps, adds the sum of \$48,000.00 to the contract funds, amends the scope of the work, and extends the contract period through 31 December 1955. The research continues in the Electrical Engineering Research Laboratory, under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.
4. Supplemental Agreement No. 1 to Contract DA-23-072-ORD-774, by which the Department of the Army, Ordnance Corps, adds the sum of \$8,000.00 to the contract funds, amends the scope of the work, and extends the contract period through 31 January 1956. The research on the electronic structure of molecules continues in the Spectroscopic Research Laboratory, under the direction of Dr. F. A. Matsen, Professor of Chemistry and Physics.
5. Amendment No. 27 to Contract NOrd-9195, by which the Department of the Navy, Bureau of Ordnance, assigns Task UTX-3 to the contract. This task increases the scope of the work, adds the sum of \$70,000.00, and extends the termination date of the contract through 31 August 1955. The research continues in the Defense Research Laboratory, under the direction of Dr. C. P. Boner, Professor of Physics.
6. Amendment No. 3 to Contract N123s-1021A, by which the U. S. Navy Purchasing Office at Los Angeles incorporates the fixed overhead rate of 43.54 o/o of salaries into the contract for the calendar year 1954. The research on microwave atmospheric refractometers was conducted at the Electrical Engineering Research Laboratory, under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.
7. Amendment No. 9 to Contract N123s-67363, Task Order 1, by which the U. S. Navy Purchasing Office at Los Angeles incorporates the fixed overhead rate of 43.54 o/o of salaries into the contract for the calendar year 1954. The research on high nitrogen compounds was conducted under the direction of Dr. G. W. Watt, Professor of Chemistry and Director, Inorganic Chemistry Project.

8. Amendment No. 11 to Contract N123s-67363, Task Order 2, by which the U. S. Navy Purchasing Office at Los Angeles incorporates the fixed overhead rate of 43.54 o/o of salaries into the contract for the calendar year 1954. The research on high nitrogen compounds continues under the direction of Dr. G. W. Watt, Professor of Chemistry and Director, Inorganic Chemistry Project.

9. Amendment No. 12 to Contract N123s-67363, Task Order 2, by which the Department of the Navy, U. S. Navy Purchasing Office at Los Angeles, extends the termination date of the contract to 30 September 1955 without an increase in contract funds. The research on high nitrogen compounds continues under the direction of Dr. G. W. Watt, Professor of Chemistry and Director, Inorganic Chemistry Project.

10. Research Grant No. NSF-G1397, by which the National Science Foundation provides \$10,600.00 to support a development of associative algebra and topics in an algebraic theory of numbers. The grant is effective for the period 1 February 1955 through 31 January 1956. The research will be directed by Dr. H. S. Vandiver, Professor of Mathematics.

11. Authorization to the Department of the Navy, Bureau of Ordnance, for disclosure to the United Kingdom of certain research results obtained at the Defense Research Laboratory under Contract NOrd-9195. This Laboratory is directed by Dr. C. P. Boner, Professor of Physics.

CONTRACTS: The following contracts have been executed at the Main University. I recommend approval and ratification of signatures:

1. Cooperative Agreement for Investigation of Water Resources, signed on behalf of University by Dr. C. P. Boner, Vice-President, between the Geological Survey, United States Department of the Interior, and the University, whereby the Geological Survey will furnish \$6,000 for the period July 1, 1954 to June 30, 1955, and the University a like amount for the same period, for investigation of the water resources of the Waller Creek watershed.

REAPPROPRIATION OF FUNDS FOR REMODELING OF BIOLOGY BUILDING: At August 31, 1954, the sum of \$1,764.82 remaining in the account for remodeling the Biology Building (approved by the Board) was lapsed since it was thought that the work was completed. It now appears that approximately \$500 will be needed to finish the work and I recommend that this sum be reappropriated to this account from the Main University Unappropriated Balance.

SALE OF UNIVERSITY PROPERTY TO A STAFF MEMBER: The Department of Ceramic Engineering has a 1942 Dodge Ambulance, half-ton body, Model WC-27, Motor #T22320, for which they have no further use. Bids were requested, but none received. Mr. Jack Scanlan of the Department of Mechanical Engineering, has offered to pay \$25.00 for this vehicle. I recommend approval.

CHANGE ORDER TO GENERAL CONTRACT WITH YARBROUGH CONSTRUCTION COMPANY ON DORMITORY FOR WOMEN: I recommend that approval be given to a change order increasing by \$2,280.00 the amount of the contract with Yarbrough Construction Company on the Dormitory for Women. This increase is to provide for the use of rubber instead of asphalt tile in the corridors. Since this sum exceeds the balance in the Contingency Allowance of this contract, the needed funds to cover the cost of the change order and the architects' fees thereon must be transferred to the appropriate accounts from Account No. 9530 - Housing and Home Finance Agency Project Tex 41-CH-12 - Allotment Account.

TAYLOR'S T ROOM: To coordinate the various departments and organizations of the College of Engineering, the students of the College established in 1952 the Student Engineering Council, which decided to provide for itself a center for student activities to be called Taylor's T Room in honor of the late Thomas Ulvan Taylor, Dean of the College from 1906 to 1936. The area chosen for this purpose was under the south wing of the Engineering Building. Competent engineers estimated that the excavation would cost in the neighborhood of \$20,000. Estimated cost of finishing the interior and equipping the rooms was \$30,000. The students in the College of Engineering volunteered to do the excavating and the project became known as "Operation Gopher". Alumni and friends of the College have contributed funds which now total almost \$25,000.

I recommend approval of this project and acceptance of the donations received for this purpose.

ESTABLISHMENT OF AN ENGINEERING FOUNDATION: I recommend that the following resolution be adopted by the Board of Regents providing for the establishment of an Engineering Foundation: M-2140

WHEREAS, there exists a clear and specific need for means in addition to the regular budgetary provisions, to finance the progress of the College of Engineering,

AND WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing,

IT IS, THEREFORE, RESOLVED, that the Board of Regents of The University of Texas hereby approves the establishment of and hereby establishes the Engineering Foundation of the College of Engineering of The University of Texas, and

IT IS HEREBY FURTHER RESOLVED, that the purpose of said Foundation shall be to foster education, research, and the progress of engineering at The University of Texas, in the State of Texas, and to encourage the making of gifts to said Foundation by deed, grant, testamentary devise, or otherwise for any purpose or purposes which may be appropriate to the work of said Foundation, and

IT IS FURTHER RESOLVED, that the Board of Regents hereby agrees to accept in trust any and all money and/or other property, be same real, personal or mixed, which may hereafter be given to or subscribed for the said Engineering Foundation of the College of Engineering of The University of Texas (under conditions acceptable to said Board of Regents) and subject to the provisions hereinafter set out;

1. The money and/or other property belonging to said Foundation shall be devoted solely to the development and promotion of engineering and the College of Engineering (in accordance with the specific gift or bequest, where so provided) for the benefit of The University of Texas and the people of the State of Texas; and in no event shall any of said money and/or other property be used for ordinary operating expenses of said College of Engineering;

2. A gift or donation of money and/or other property to said Foundation may be made for a specific purpose and may be given in the name of the donor or may be otherwise described by the donor; namely, the John Doe Fund of the Engineering Foundation; or may be given as undesignated funds to be held and used in accordance with the provisions hereinafter set out;

3. The Board of Regents of The University of Texas, and their successors in office, shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally have the power to dispose of in any manner, for any consideration and on any terms, the said money and/or property, as in their discretion may from time to time seem to them just and proper;

ESTABLISHMENT OF AN ENGINEERING FOUNDATION (Continued)

and said Board of Regents, above-mentioned, shall from time to time pay out of the income, or if said income be insufficient, out of the principal, all expenses of operation, and all expenses incurred in the furtherance of the purpose or purposes of each individual trust;

4. Neither any donation to the Engineering Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in anywise authorized to change the purposes thereof or to divert such donation, fund or property from those designated purposes.

5. There shall be a Board of Grants appointed yearly by the President of The University of Texas on the recommendation of the Dean of the College of Engineering; said Board shall consist of the Dean of the College of Engineering, and of three other members, each of whom shall be of full professorial rank, and shall each be on the faculty of the College of Engineering. It shall be the duty of said Board to make all recommendations to the President of The University of Texas for the allocation and expenditure of funds available from and through said Foundation except in cases in which funds are to be used in supplementing the salaries or otherwise compensating members of the staff of the College of Engineering. Allocations of funds for supplementing the salaries or otherwise compensating members of the staff shall be recommended to the President by the Dean of the College of Engineering. All such recommendations, either by the Board of Grants or by the Dean, shall be made in writing. The Board of Grants shall set up its own rules of procedure to be used in determining the recommendations to be made to the President, as well as its collateral activities.

6. As in the case of other University funds, authorization for expenditure of any and all funds in the Foundation shall be vested in the Board of Regents; and recommendation for such expenditures shall be made by the President to the Board of Regents.

USE OF TEXTBOOK WRITTEN BY FACULTY MEMBER: I recommend approval of the use of Professor L. F. Hatch's book entitled "Organic Chemistry" for the Second Semester as the textbook in Chemistry 314. The book was published by McGraw-Hill Book Company, retails for \$4.50, and the royalty to the author is 15%.

FACULTY LEGISLATION: The following legislation, copy of which has been sent you by the Secretary of the General Faculty, has been passed by the Faculty Council and/or General Faculty. I recommend approval:

1. Recommendations of the College of Education (1) to change the number of semester hours to be completed from 130 to 129; (2) to change requirement A(3), which specifies education courses to be taken, to require 39 semester hours instead of 41; and (3) to change requirement A(12), which specifies electives, to require 24 semester hours instead of 23, the purpose being to provide a net reduction of 2 semester hours in education courses, freeing more hours for non-education work.
2. Recommendations of the College of Arts and Sciences (1) to amend the requirement for a major in French and a major in Spanish by adding after French 218 and Spanish 218 "(or the equivalent)"; (2) to amend the requirements for a major in Geology for the Degree of Bachelor of Arts, Plan I, to name specific courses totaling 18 hours which must be taken, with 6 additional advanced, instead of requiring simply 24 semester hours above freshman rank, including Geology 310 and 12 advanced semester hours; (3) to insert an exception in the Medical School requirement for the Degree of Bachelor of Arts, Plan IV, Scheme II, allowing in exceptional cases, upon recommendation of the Premedical Committee and approval of the Dean, that a student may substitute for the first year in the Southwestern Medical School or the Medical Branch the work of the first year completed in another Class A medical school; and (4) to change some requirements for the

FACULTY LEGISLATION (Continued)

Degree of Bachelor of Science in Home Economics, Plan II, under the following groups: Nutrition, Institution Administration and Restaurant Management; Interior Decoration; and Child Development, resulting from changes in course offerings in other divisions of the University.

3. Recommendation of the Scholastic Integrity Committee for adoption of honor system for examination in some classes.
4. Recommendations of the College of Fine Arts to make catalogue changes for courses in the degree plans for the Department of Drama to increase the number of elective hours that can be taken; and catalogue changes for courses in the degree plans for the Department of Music to conform to the proposals of the Texas Education Agency for Teacher Certification.
5. Recommendations of the School of Law providing that each applicant for admission take the Law School Admission Test and have a 1.5 grade average, except that an applicant with a 1.0 average and an acceptable score on the Law School Admission Test may nevertheless be admitted.

TRANSFERS IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS: I recommend that the State Comptroller be requested to make the following transfers in Main University funds:

<u>From</u>			
	T-1728	President (with house and utilities)	\$15,000.00
	T-1729	Vice-President	<u>12,500.00</u>
<u>To</u>			
	T-1733	General Operating Expenses (Includes Other Salaries and Wages)	<u>\$27,500.00</u>

FEES TO BE CHARGED FOR CHILDREN ATTENDING HOME ECONOMICS NURSERY SCHOOL:

The Home Economics Nursery School is a self-sustaining budget as far as all expenses other than instructional costs are concerned. To bring the fees in line with those charged by other agencies conducting nursery schools, it is recommended that beginning September 1, 1955 the rate for the morning session (which includes lunch) shall be \$180 for a nine-months' period and for the afternoon session, \$130 for a nine-months' period. The present rates are \$160 for the morning session and \$120 for the afternoon.

OUT-OF-STATE TRIPS: I recommend ratification of your approval by "no-objection-within-five days" procedure of Mail Dockets XXXI, XXXII, and XXXIII, copies of which are attached.

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

1. Mr. Ray M. Furd, Research Chemist, Defense Research Laboratory, to engage in consulting services in the fields of corrosion and electrochemistry.
2. Mr. Donald M. Anderson of the Classified Personnel Office, to act as consultant to the University Federal Credit Union, the total stipend not exceed \$600 annually.
3. Miss Josephine Antoine, Guest Lecturer in Music, to give concerts in Beeville, Post, and Friona, Texas during the month of February at a total stipend of \$450.
4. Mr. Raymond F. Dawson, Associate Director, Bureau of Engineering Research, and Mr. Frank G. Bryant, Assistant Professor of Civil Engineering, to act as consultants to the firm of Mitchell and Hunt of San Antonio on some road work, the fee to be the customary consulting fee of \$50 per day plus expenses.

OUTSIDE AND ADDITIONAL DUTIES (Continued)

5. Mr. Phil M. Ferguson, Professor of Civil Engineering, to do some inspection work for the Granco Steel Products Company, the fee to be \$100 a day and expenses.

6. Mr. Ralph White, Associate Professor of Art, to do some free-lance commissions in advertising and editorial design.

7. Mr. Alfred G. Dale, Lecturer in Business Statistics, to do consulting work for Syndreco, Inc. of Austin, the work involving approximately five hours a week.

8. Mr. W. A. Cunningham, Professor of Chemical Engineering, to assist the Robertson Transport, Inc., of Houston in preparing some data for presentation to the Railroad Commission, the time required to be three or four days.

9. Mrs. Jane S. Smith, Food Service Supervisor II, to continue as a silent partner in a real estate firm where she was working prior to employment at the University.

10. Mr. Millard H. Ruud, Professor of Law, to do consulting work in connection with solving technical bill drafting problems.

11. Mr. Richard C. Henshaw, Jr., Assistant Professor of Business Statistics, to do consulting work for Thomas F. Conroy, Inc. of San Antonio and Syndreco, Inc. of Austin, the time required to be approximately five hours per week.

12. Mr. Joe H. Arnette, Special Instructor in Pharmacy and Director of the Pharmacy Extension Service, to work approximately fifteen to twenty hours per month as a registered pharmacist.

13. Mr. B. N. Gafford, Professor of Electrical Engineering, to do some consulting work, to be limited to a 25% overtime basis and fees to be in line with those recommended by Texas Society of Professional Engineers.

14. Mr. Harold L. Kiger, Instructor in Drawing, to do architectural designing, time not to exceed twelve hours per week.

Sincerely yours,

  
C. P. Boner  
Vice-President

THE UNIVERSITY OF TEXAS  
Office of the Vice-President  
Main University  
Austin

Mail Docket XXXI  
January 24, 1955

President Wilson:

Your approval of the following out-of-state trips by the staff members listed, with expenses to be paid as indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January 1954 meeting, approval of this docket is assumed unless objections from a majority of the Board are received within five days.

1. Mr. M. C. Boatright, Professor of English, to New Orleans, Louisiana, and Biloxi, Mississippi, November 4 to 7, 1954, to represent the College of Arts and Sciences at conferences on the humanities, expenses to be paid from the Office and Travel account of the Dean of the College of Arts and Sciences.
2. Mr. John A. Walter, Assistant Professor of English, to represent the Office of the Dean of College of Arts and Sciences at a conference on inter-college cooperation with industry at Cleveland, Ohio, November 2-7, 1954, expenses to be paid from the Office and Travel account of the Dean's Office.
3. Mr. Kenneth E. McIntyre, Associate Professor of Educational Administration, March 13-16, 1955 to attend the regional convention of the American Association of School Administrators in Denver, Colorado, expenses to be paid from funds of the Cooperative Program in Educational Administration.
4. Dr. H. H. Power, Professor of Petroleum Engineering, to attend a Petroleum Engineering Conference in Chicago, Illinois, February 14, 1955, expenses to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.
5. Dean Page Keeton of the School of Law, to attend the Association of American Law Schools in New York City, December 28-30, 1954, expenses to be charged to the Dean's Office and Travel account.
6. Mr. R. R. Douglass, Director of Graduate School of Library Science, to attend the meeting of the American Library Association in Chicago, Illinois, January 31-February 5, 1955, expenses to be paid from the Maintenance and Equipment fund of the Library School.
7. Mrs. Esther Jane Hall, Assistant Professor of Pharmacy, to attend the American Association of Colleges of Pharmacy and Allied Organizations at Miami Beach, Florida the week of May 1, 1955, expenses to be paid from the Maintenance and Equipment fund of the College of Pharmacy.
8. Mr. George F. McKenna, Research Scientist, to attend the annual meeting of the American Association of Colleges of Pharmacy and Allied Organizations in Miami Beach, Florida, the first week of May 1955, transportation expenses to be paid from the Office and Travel account of the Dean of the College of Pharmacy and per diem expenses from funds of the Clayton Foundation.

9. Mr. M. J. Thompson, Associate Director of Defense Research Laboratory to attend sessions of the IAS meeting in New York City and to Washington, D.C., for meetings of the Bureau of Ordnance Committee on Aeroballistics, January 19-29, 1955, expenses to be paid from the Defense Research Laboratory funds.

10. Mr. C. M. Crain, Associate Professor of Electrical Engineering, January 15-23, 1955, to make trips, in connection with work at the Electrical Engineering Research Laboratory, to Dayton, Ohio, Rome, New York, Lexington, Kentucky, and Cambridge Massachusetts, expenses to be charged to the Electrical Engineering Research Laboratory funds.

Sincerely yours,



C. P. Boner  
Vice-President

Approved:

  
Logan Wilson

THE UNIVERSITY OF TEXAS  
Office of the Vice-President  
Main University  
Austin

Mail Docket XXXII  
February 1, 1955

President Wilson:

Your approval of the following out-of-state trips by the staff members listed, with expenses to be paid as indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January 1954 meeting, approval of this docket is assumed unless objections from a majority of the Board are received within five days.

1. Dr. H. H. Power, Professor of Petroleum Engineering, to attend a symposium on reservoir engineering at the University of Illinois on February 10 and 11, 1955, in addition to being in Chicago for a meeting on February 14, as reported in Mail Docket XXXI, additional expenses to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.
2. Miss Lora Lee Pederson, Miss Anne Wilkens, Miss Lorraine Warnken, all of the School of Social Work, January 24-28, 1955, to Chicago, Illinois, to attend the annual meeting of the Council on Social Work Education, expenses to be paid from the Maintenance, Equipment, and Travel account of the School of Social Work.
3. Dean James R. D. Eddy and Dr. Norris Hiett, Associate Dean, both of the Division of Extension, to Baton Rouge, Louisiana, to attend as representatives of the University a Conference on Adult Education on February 18 and 19, 1955, expenses to be paid from the Maintenance, Travel and Equipment account of the Dean's Office, Division of Extension.
4. Dean James R. D. Eddy, of the Division of Extension, to attend a special meeting of the National Planning Committee for Industrial Education in San Francisco, California, on February 26-28, 1955, expenses to be charged to the Maintenance, Equipment and Travel account of the Industrial and Business Training Bureau.
5. Dr. R. L. Sutherland, Director of the Hogg Foundation, for travel expenses from Gainesville, Florida, to Tampa and return, to visit a newly organized Mental Hygiene Clinic, expenses to be charged to the Hogg Foundation.
6. Dr. Bernice Moore to attend the annual meeting of the Association for Supervision and Curriculum Development in Chicago, Illinois, March 7-9, 1955; and the regional conference of the Child Welfare League of America in St. Louis, Missouri, March 28 and 29, 1955, expenses for both trips to be paid from funds of the Hogg Foundation.
7. Dr. A. E. Lockenvitz, Director, Military Physics Research Laboratory, January 24-February 3, 1955, to attend a conference on electronic computing equipment sponsored by the International Business Machines Corporation and to visit Wright-Patterson Air Force Base on matters pertinent to Air Force Contract, expenses to be charged to Military Physics Research Laboratory funds.
8. Dr. F. E. Brooks, Jr., Assistant Director, Electrical Engineering Research Laboratory, to Washington, D. C., January 24-30, 1955, in connection with government Contract N0bsr-64126, expenses to be charged to contract funds.

9. Mr. W. W. Clendenin, Assistant Professor of Physics, January 26-30, 1955, to attend the national meeting of the American Physical Society in New York City, expenses to be charged to Contract No. AT (40-1)-1049.

10. Mr. W. H. Hartwig, Research Engineer, Defense Research Laboratory, to White Sands Proving Ground, New Mexico, to witness rocket firings, January 24-February 2, 1955, expenses to be charged to Defense Research Laboratory.

11. Mr. Kenneth H. Jehn, Assistant Professor of Meteorology, January 22-29, 1955, to attend the national meeting of the American Meteorological Society in New York City and the conference on Meteorological Education and Research, expenses to be charged to funds of the Electrical Engineering Research Laboratory.

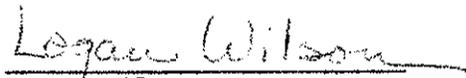
12. The following with transportation expenses to be paid from funds of the Committee on Attendance at Meetings of Learned Societies, in each case the staff member to deliver a paper:

- (1) Mr. James Chinn, Assistant Professor of Civil Engineering, to Milwaukee, Wisconsin, to attend the meeting of the American Concrete Institute on February 23, 1955.
- (2) Mr. Samuel P. Ellison, Jr., Professor of Geology, to attend the meeting of the Society of Economic Paleontologists and Mineralogists and the American Association of Petroleum Geologists in New York City on March 26, 1955.
- (3) Mr. Keith Young, Associate Professor of Geology, to attend the meeting of the Society of Economic Paleontologists and Mineralogists in New York City, March 28-31, 1955.
- (4) Mr. David Van Tassel, Instructor in History, to attend the Mississippi Valley Historical Association in St. Louis, Missouri, April 28, 1955.
- (5) Miss Hilda F. Rosene, Associate Professor of Zoology, to attend the American Society of Plant Physiology and the American Society of Agronomy in Louisville, Kentucky, February 7-9, 1955.
- (6) Mr. J. G. Umstatted, Professor of Curriculum and Instruction, to attend the American Educational Research Association in St. Louis, Missouri, March 1, 1955.

Sincerely yours,

  
 E. P. Boner  
 Vice-President

Approved:

  
 Logan Wilson  
 President

THE UNIVERSITY OF TEXAS  
Office of the Vice-President  
Main University  
Austin

Mail Docket XXXVIII  
February 14, 1955

President Wilson:

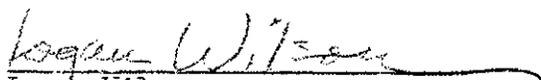
Your approval of the following out-of-state trips by the staff members listed, with expenses to be paid as indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January 1954 meeting, approval of this docket is assumed unless objections from a majority of the Board are received within five days.

1. Dean E. W. Doty, of the College of Fine Arts, to attend the Music Teachers National Association meeting, in St. Louis, Missouri, February 13-16, 1955, expenses to be charged to the Maintenance, Equipment and Travel account of the Dean's office.
2. Mr. Walter W. Ivie, Training Specialist II, Industrial and Business Training Bureau, February 18-28, 1955, to Philadelphia, Pennsylvania, to study at factory schools of Brown Instrument Company and Leeds and Northrup and to get materials for the Sun Oil Company Program, expenses to be charged to account 7562, Various Donors (Production of Instructional Aids).
3. Mr. C. M. Crain, Associate Professor of Electrical Engineering, February 3-6, 1955 to go to Cambridge, Massachusetts, in connection with work on an Air Force defense project, expenses to be paid from funds of the Electrical Engineering Research Laboratory.
4. The following trips with expenses paid from funds of the Defense Research Laboratory:
  - (1) Dr. L. A. Jeffress, Professor of Psychology and Research Scientist, February 7-10, 1955, to attend conferences at the Bureau of Ships, Washington, D. C.
  - (2) Dr. M. J. Thompson, Associate Director of Defense Research Laboratory, February 14-18, 1955, to Dayton, Ohio, for conferences at the Aeronautical Research Laboratory, Wright Air Development Center and to Washington, D. C. to attend a meeting of the Bumblebee Aerodynamics Panel; and February 20-25, 1955 to San Diego and Los Angeles, California, for conferences with several aircraft companies.
  - (3) Mr. George C. Goldbaum, Research Engineer, February 14-17, 1955, to Dayton, Ohio, for conferences with the Aeronautical Research Laboratory, Wright Air Development Center, and to Baltimore, Maryland for conferences at the Office of Scientific Research.

Sincerely yours,

  
C. P. Boner  
Vice-President

Approved:

  
Logan Wilson  
President

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

February 17, 1955

President Logan Wilson  
The University of Texas  
Austin, Texas

Dear President Wilson:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting March 11 and 12.

Office of Dean of Women

1. Mrs. Thad A. Steele has been appointed as Acting Dean of Women on a part-time basis for the period February 14-June 15, 1955. Mrs. Steele's salary is to be at the rate of \$350.00 per month and is to be paid from the unused portion of the amount budgeted for this position.

Biological Sciences

2. Mrs. Catherine H. Claar has been appointed Instructor for the 1954-55 Spring Semester at a salary of \$1,800.00 to be paid from the Budget Item for Instructors, Part-time.

3. Appropriate the sum of \$1,170 from the Unappropriated Surplus to the Account for Instructors, Part-time.

Chemistry

4. Mr. George H. Nelson has been appointed Instructor for the 1954-55 Spring Semester at a salary of \$1,950.00. This salary is to be paid from the Budget Item for Instructors, Part-time, which was established in the meeting of the Board of Regents held October 29-30, 1954.

5. The sum of \$250.00 has been transferred from the Account, Reserve for Adjustments to the Account for Instructors, Part-time.

Economics and Business Administration

6. Transfer \$1,600.00, the unused amount of the salary budgeted for Associate Professor John H. D. Spencer, resigned, to the account for Lecturers, Part-time.

7. Appropriate \$2,500.00 from the Unappropriated Surplus to the account for Lecturers, Part-time.

8. \$500.00 has been transferred from the Account, Reserve for Adjustments, to the Account for Student Assistants.

English and Speech

9. The sum of \$900.00 has been transferred from the account, Reserve for Adjustments, to the account for Instructors, Part-time, in the Department of English and Speech.

History, Government and Sociology

10. Mr. J. Morgan Broaddus has been appointed Instructor for the 1954-55 Spring Semester at a salary of \$1,800.00 for the semester to be paid from the account for Instructors, Part-time.

11. The sum of \$900.00 has been transferred from the account, Reserve for Adjustments, to the account for Instructors, Part-time, in the Department of History, Government and Sociology.

Mathematics and Physics

12. The sum of \$800.00 has been transferred from the account, Reserve for Adjustments, to the account for Student Assistants in the Department of Mathematics and Physics.

Modern Languages

13. Add to the Budget an account, Instructors, Part-time, and transfer to such account the sum of \$1,000 from the account, Reserve for Adjustments.

Music

14. Pay traveling expenses in the amount of \$200.00 to Dr. H. R. Wilson of Columbia University who will serve as Consultant during a Music Clinic to be held at Texas Western College March 28-31, 1955, said payment to be from the Music Department Maintenance and Equipment Account of the Music Department (Trust Funds).

15. Pay traveling expenses in the amount of \$150.00 to Mrs. Beatrice Krone, Music Clinician, from Los Angeles, California to El Paso and return. Mrs. Krone will serve as a Consultant in Music at a meeting at Texas Western College on March 11-12 of the Trans-Pecos Music Teachers Association. Expenses are to be paid from the Maintenance and Equipment Account of the Music Department (Trust Funds).

Civil and Electrical Engineering

16. Mr. Howard C. Vanzant has been appointed Instructor in the Department of Civil and Electrical Engineering for the 1954-55 Spring Semester at a salary of \$2,000.00. This is to be paid from the salary budgeted for this position which until now has been unfilled.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trip to be taken by staff member listed, expenses to be paid as indicated:

1. Mr. Ralph Briggs, Associate Professor of Music, to go to St. Louis, Missouri to attend the 1955 National Convention of the Music Teachers National Convention February 13-16, 1955. Expenses to be paid from the Maintenance and Equipment Account of the Music Department (Trust Funds).

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 Rotary Club of El Paso has given \$300.00 for scholarships to be awarded during the 1954-55 school year.
2. The Kappa Sigma Fraternity of Texas Western College has given \$150.00 for scholarships for the 1955 Spring Semester.
3. The Zeta Chapter of Alpha Delta Kappa, El Paso, has given a \$25.00 scholarship for the 1955 Spring Semester for a student majoring in Education.
4. The El Paso Chapter of the American Institute of Electrical Engineers has given a scholarship of \$100.00 to be awarded to an electrical engineering student.
5. The El Paso High School Parent-Teacher Association has given a scholarship in the amount of \$150.00 for the 1955 Spring Semester.
6. The Ex-Students Association of Bowie High School (El Paso) has given an additional two-semester scholarship in the amount of \$100.00.
7. The El Paso Symphony Orchestra Association, Inc. has given \$550.00 for scholarships to be awarded to music students during the 1955 Spring Semester.
8. The Women's Club of El Paso has given a \$25.00 scholarship for the 1955 Spring Semester.

RESERVE FOR EQUIPMENT, FURNITURE AND OTHER CAPITAL IMPROVEMENTS.--

1. Authorize the expenditure of the \$30,000 appropriated to this account July 17, 1954 for purchases of equipment and furniture for the new addition to the Engineering Building.
2. Appropriate the sum of \$20,000 from the Unappropriated Surplus to the account "Reserve for Equipment, Furniture and Other Capital Improvements," to be used in equipping the addition to the Engineering Building.

CONTRACT FOR INSTRUCTION OF FORT BLISS PERSONNEL.--Approve Contract No. DA 41-014-AIV-1182 providing for off-duty academic instruction of Army Personnel stationed at Fort Bliss, Texas, by Texas Western College, and approve the execution of said contract by Roy C. Fisk, Acting Business Manager. This document, a copy of which is filed in the Office of the Secretary of the Board of Regents, has been examined and approved by Comptroller Charles H. Sparenberg.

1955 SUMMER SESSION.--I recommend the approval of the 1955 Summer Session Budget, first term June 7 to July 15, second term July 18 to August 28. It is necessary to appropriate \$1,445.82 from the Unappropriated Surplus for Resident Instruction and \$1,325.00 from the Frank B. Cotton Trust Income for Resident Instruction. The salaries which are recommended are generally as follows: Instructors, \$600; Assistant Professors, \$650; Associate Professors, \$725; Professors, not heads of departments, \$775; Professors and heads of departments, \$850; Deans (except Dean of Women), \$1,000; Lecturers, \$600 to \$725.

*See  
P. 5*

Sincerely yours,

*A. A. Smith*

A. A. Smith  
Acting President

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

322

1955 SUMMER SESSION BUDGET  
First Term--June 7-July 15  
Second Term--July 18-August 28

ART

	<u>First Term</u>		
Vera Wise, Professor	\$ 800.00		
Wiltz Harrison, Assistant Professor	650.00		
Robert Massey, Instructor	600.00	\$ 2,050.00	
<u>Second Term</u>			
Ellen Coogler, Instructor	600.00	600.00	\$ 2,650.00*

\*To be paid from Frank B. Cotton Trust Income

BIOLOGICAL SCIENCES

	<u>First Term</u>		
Anton H. Berkman, Professor	850.00		
William E. Lucas, Instructor (Part-time)	300.00	1,150.00	
<u>Second Term</u>			
Anton H. Berkman, Professor	850.00	850.00	2,000.00

CHEMISTRY

	<u>First Term</u>		
W. W. Lake, Professor	850.00		
J. A. Hancock, Jr., Professor	775.00		
James R. DeHaan, Assistant Professor	650.00		
J. W. Scruggs, Instructor	600.00	2,875.00	
<u>Second Term</u>			
W. W. Lake, Professor	850.00		
James R. DeHaan, Assistant Professor	650.00		
J. W. Scruggs, Instructor	600.00		
Floyd B. O'Neal, Instructor	600.00	2,700.00	5,575.00

ECONOMICS AND BUSINESS ADMINISTRATION

	<u>First Term</u>		
Wade J. Hartrick, Professor	850.00		
Lelah Black, Assistant Professor	650.00		
William Brewster, Jr., Assistant Professor	650.00		
Donald K. Freeland, Assistant Professor	650.00		
Mrs. Stella M. Smith, Assistant Professor	650.00		
_____, Assistant Professor	650.00	4,100.00	
<u>Second Term</u>			
Wade J. Hartrick, Professor	850.00		
Lelah Black, Assistant Professor	650.00		
William Brewster, Jr., Assistant Professor	650.00		
Donald K. Freeland, Assistant Professor	650.00		
Mrs. Stella M. Smith, Assistant Professor	650.00		
_____, Assistant Professor	650.00	4,100.00	8,200.00

## EDUCATION

		<u>First Term</u>	
C. A. Puckett, Professor (Part-time)		425.00*	
A. N. Foster, Associate Professor (Part-time)		375.00**	
Richard W. Burns, Assistant Professor		650.00	
Lozier Condon, Assistant Professor		650.00	
J. H. Meadows, Assistant Professor		650.00	
James Day, Lecturer		725.00	
D. H. Wilkinson, Lecturer		600.00	
Mrs. Catherine O'Malley, Lecturer		600.00	4,675.00
		<u>                    </u>	
		<u>Second Term</u>	
C. A. Puckett, Professor (Part-time)		425.00*	
A. N. Foster, Associate Professor (Part-time)		375.00**	
Richard W. Burns, Assistant Professor		650.00	
Lozier Condon, Assistant Professor		650.00	
J. H. Meadows, Assistant Professor		650.00	
James Day, Lecturer		725.00	
D. H. Wilkinson, Lecturer		600.00	4,075.00
		<u>                    </u>	
			8,750.00

\*Also, for each term \$275.00 as Director of Summer Session  
and \$300.00 as Dean of Arts and Sciences, total salary \$1,000.00.

\*\*Also, for each term, \$375.00 as Director of Placement, total  
salary \$750.00.

## ENGINEERING AND DRAWING

		<u>First Term</u>	
Floyd A. Decker, Professor		850.00	
Ralph M. Coleman, Associate Professor		725.00	
John R. Ballentine, Assistant Professor		650.00	
Carl H. Billings, Assistant Professor		650.00	
Paul C. Hassler, Jr., Assistant Professor		650.00	
W. W. Raymond, Assistant Professor		650.00	
Clarence J. Cervenka, Instructor		600.00	
Howard Vanzant, Instructor		600.00	5,375.00
		<u>                    </u>	
		<u>Second Term</u>	
Floyd A. Decker, Professor		850.00	
Ralph M. Coleman, Associate Professor		725.00	
John R. Ballentine, Assistant Professor		650.00	
Carl H. Billings, Assistant Professor		650.00	
Paul C. Hassler, Jr., Assistant Professor		650.00	
W. W. Raymond, Assistant Professor		650.00	
Clarence J. Cervenka, Instructor		600.00	
Howard Vanzant, Instructor		600.00	5,375.00
		<u>                    </u>	
			10,750.00

## ENGLISH AND SPEECH

		<u>First Term</u>	
C. L. Sonnichsen, Professor		850.00	
Joseph L. Leach, Associate Professor		725.00	
Joseph H. James, Assistant Professor		650.00	
Milton Leech, Assistant Professor		650.00	
Robert Burlingame, Assistant Professor		650.00	
Mrs. Clarice M. Jones, Assistant Professor		650.00	
Mrs. Mary Lillian Collingwood, Instructor		600.00	
Francis A. Ehmman, Instructor		600.00	
Mrs. Grace K. Smith, Instructor		600.00	
Mrs. Lurline H. Douglas, Instructor		600.00	
William M. Hardy, Instructor		600.00	
Francis L. Fugate, Instructor (Part-time)		300.00	7,475.00
		<u>                    </u>	

(English)

	<u>Second Term</u>		
Haldeen Eraddy, Professor	775.00		
Joseph L. Leach, Associate Professor	725.00		
Leon D. Moses, Associate Professor	725.00		
Raymond E. Past, Assistant Professor	650.00		
Milton Leech, Assistant Professor	650.00		
Mrs. Clarice M. Jones, Assistant Professor	650.00		
John M. Norris, Instructor	600.00		
Pearl-Marie L. Waddell, Instructor	600.00	<u>5,375.00</u>	12,850.00

GEOLOGY

	<u>First Term</u>		
L. A. Nelson, Professor	775.00		
William S. Strain, Assistant Professor	650.00	<u>1,425.00</u>	1,425.00

HISTORY, GOVERNMENT, AND SOCIOLOGY

	<u>First Term</u>		
J. L. Waller, Professor (Part-time)	425.00*		
Rex W. Strickland, Professor	775.00		
Gladys Gregory, Professor	775.00		
Eugene O. Porter, Associate Professor	725.00		
John H. McNeely, Assistant Professor	650.00		
Robert M. Miller, Instructor	600.00	<u>3,950.00</u>	

	<u>Second Term</u>		
J. L. Waller, Professor (Part-time)	425.00*		
Rex W. Strickland, Professor	775.00		
Gladys Gregory, Professor	775.00		
Eugene O. Porter, Associate Professor	725.00		
Wilbert H. Timmons, Associate Professor	725.00		
Robert M. Miller, Instructor	600.00	<u>4,025.00</u>	7,975.00

\*Also, for each term, \$425.00 as Chairman of Graduate Council, total salary \$850.00

JOURNALISM AND RADIO

	<u>First Term</u>		
John J. Middagh, Assistant Professor	650.00	<u>650.00</u>	650.00

MATHEMATICS AND PHYSICS

	<u>First Term</u>		
E. J. Knapp, Professor	850.00		
Thomas G. Barnes, Professor	775.00		
Charles H. Gladman, Assistant Professor	650.00		
Robert L. Schumaker, Instructor	600.00		
W. L. Shepherd, Instructor	600.00	<u>3,475.00</u>	

	<u>Second Term</u>		
E. J. Knapp, Professor	850.00		
Oscar H. McMahan, Associate Professor	725.00		
Mrs. Louise Resley, Assistant Professor	650.00		
Charles H. Gladman, Assistant Professor (Part-time)	325.00		
Elizabeth Ann Terrell, Instructor	600.00	<u>3,150.00</u>	6,625.00

MINING AND METALLURGY

	<u>First Term</u>		
Joseph C. Rintelen, Jr., Professor (1/6 time)	141.66		
Guy E. Ingersoll, Associate Professor (1/3 time)	241.66	<u>383.32</u>	383.32

MODERN LANGUAGES

<u>First Term</u>			
Edgar T. Ruff, Professor	850.00		
John M. Sharp, Associate Professor (Part-time)	362.50		
William F. Webb, Assistant Professor	650.00		
Mrs. Gretchen R. Gabriel, Assistant Professor	650.00	2,512.50	
		<hr/>	
<u>Second Term</u>			
Edgar T. Ruff, Professor	850.00		
John M. Sharp, Associate Professor, Part-time	362.50		
Caleb A. Bevans, Assistant Professor	650.00		
Robert L. Tappan, Assistant Professor	650.00	2,512.50	5,025.00
		<hr/>	

MUSIC

<u>First Term</u>			
E. A. Thormodsgaard, Professor	850.00		
Harold Goddard, Assistant Professor (Part-time)	325.00		
Richard Henderson, Instructor	600.00	1,775.00	
		<hr/>	
<u>Second Term</u>			
E. A. Thormodsgaard, Professor	850.00		
Ralph C. Briggs, Associate Professor	725.00		
Harold Goddard, Assistant Professor (Part-time)	325.00	1,900.00	3,675.00*

\*To be paid from Frank B. Cotton Trust Income

PHILOSOPHY AND PSYCHOLOGY

<u>First Term</u>			
C. C. Crawford, Professor	850.00		
Clyde E. Kelsey, Jr., Assistant Professor	650.00		
L. L. Bosworth, Instructor	600.00	2,100.00	
		<hr/>	
<u>Second Term</u>			
C. C. Crawford, Professor	850.00		
Clyde E. Kelsey, Jr., Assistant Professor	650.00	1,500.00	3,600.00

HEALTH AND PHYSICAL EDUCATION

<u>First Term</u>			
Mike Brumbelow, Professor, Part-time	425.00*		
Leroy G. Seils, Professor	800.00		
Dale B. Waters, Associate Professor (Part-time)	362.50**		
Benny W. Collins, Assistant Professor	600.00		
George McCarty, Associate Professor (Part-time)	362.50		
Ross Moore, Instructor (Part-time)	300.00#	2,850.00	
		<hr/>	
<u>Second Term</u>			
Mike Brumbelow, Professor (Part-time)	425.00*		
Leroy G. Seils, Professor	800.00		
Dale B. Waters, Associate Professor	600.00		
George McCarty, Associate Professor (Part-time)	362.50		
Benny W. Collins, Assistant Professor (Part-time)	300.00 <sup>1</sup>		
Ross Moore, Instructor (Part-time)	300.00#	2,787.50	5,637.50

\*Also, each term, \$425.00 as Coordinator of Intramurals and Physical Education, total salary \$850.00.

\*\*Also, first term \$237.50 as Director of Intramurals, total salary \$600.00.

#Also, each term, \$300.00 as Supervisor of Swimming Pool, total salary \$600.00.

<sup>1</sup>Also, second term, \$300.00 as Director of Intramurals, total salary \$600.00.

## GENERAL ADMINISTRATION

	<u>First Term</u>		
C. A. Puckett, Director of Summer School	275.00*		
Judson F. Williams, Dean of Students; Director of News and Information	1,000.00		
Betty W. Cosby, Dean of Women	650.00		
A. N. Foster, Director of Placement	<u>375.00**</u>	2,300.00	
	<u>Second Term</u>		
C. A. Puckett, Director of Summer School	275.00*		
Judson F. Williams, Dean of Students; Director of News and Information	1,000.00		
Betty W. Cosby, Dean of Women	650.00		
A. N. Foster, Director of Placement	<u>375.00**</u>	<u>2,300.00</u>	4,600.00

\*Also \$425.00 as Professor of Education and \$300.00 as Dean of Arts and Sciences, total salary \$1,000.

\*\*Also \$375.00 as Associate Professor of Education, total salary \$750.00.

## GENERAL OPERATION

	<u>First Term</u>		
C. A. Puckett, Dean of Arts and Sciences	300.00*		
Eugene M. Thomas, Dean of Mines and Engineering; Engineer of Buildings and Grounds	1,000.00		
Mike Brumbelow, Coordinator of Intramurals and Physical Education	425.00**		
Dale B. Waters, Director of Intramurals	237.50 <sup>+</sup>		
J. L. Waller, Chairman of Graduate Council	<u>425.00#</u>	<u>2,387.50</u>	
	<u>Second Term</u>		
C. A. Puckett, Dean of Arts and Sciences	300.00*		
Eugene M. Thomas, Dean of Mines and Engineering; Engineer of Buildings and Grounds	1,000.00		
Mike Brumbelow, Coordinator of Intramurals and Physical Education	425.00**		
J. L. Waller, Chairman of Graduate Council	425.00#		
Benny W. Collins, Director of Intramurals	<u>300.00<sup>++</sup></u>	<u>2,450.00</u>	4,837.50

\*Also \$425.00 as Professor of Education and \$275.00 as Director of Summer Session, total salary \$1,000.00

\*\*Also \$425.00 as Professor of Physical Education, total salary \$850.00.

<sup>+</sup>Also \$362.50 as Associate Professor of Physical Education, total salary \$600.00

#Also \$425.00 as Professor of History, total salary \$850.00.

<sup>++</sup>Also \$300.00 as Assistant Professor (Part-time) of Physical Education, total salary \$600.00.

## AUXILIARY AGENCY

	<u>First Term</u>		
Ross Moore, Supervisor of Swimming Pool	<u>300.00*</u>	300.00	
	<u>Second Term</u>		
Ross Moore, Supervisor of Swimming Pool	<u>300.00*</u>	<u>300.00</u>	600.00

\*Also \$300.00 as Instructor (Part-time) in Health and Physical Education, total salary \$600.00.

Total Expenditure-----First Term	\$51,425.00
Second Term	<u>44,383.32</u>
	\$95,808.32

Resident Instruction (State Funds)	\$79,445.82
Resident Instruction (Cotton Estate)	6,325.00
General Administration (State Funds)	4,600.00
General Operation (State Funds)	4,837.50
Auxiliary Agency (Swimming Pool)	600.00
	<u>\$95,808.32</u>

Total Expenditures (State Funds)	\$88,883.32
Total Expenditures (Cotton Estate)	6,325.00
Total Expenditures (Auxiliary Agency)	600.00
	<u>\$95,808.32</u>

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

February 18, 1955

President Logan Wilson  
The University of Texas  
Austin 12, Texas

Dear President Wilson:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas March 11 and 12, 1955.

Your approval is respectfully recommended:

General Administration

1. Accept the resignation of Dr. Truman G. Blocker, Jr. as Dean of the Faculty of Medicine at a salary of \$3,000.00 for twelve months effective January 15, 1955.
2. Transfer the balance available in the vacated position of Dean of the Faculty of Medicine to the Unallocated Salaries Account.

Student Health

3. Appoint Dr. Marcel Patterson as an Assisting Physician at a salary of \$1,800.00 for twelve months effective October 5, 1954 to be paid from the appropriation for Assisting Physicians.

Anesthesiology

4. Create a new position of Instructor and appoint Dr. Gunter Corssen at a salary of \$4,800.00 for twelve months effective January 1, 1955. Transfer the sum of \$3,200.00 from the appropriation for Residents in the Medical House Staff section of the Hospital Budget to this new position.

Internal Medicine

5. Appoint Dr. Marcel Patterson to the vacant position of Assistant Professor at a salary of \$6,600.00 for twelve months effective October 1, 1955, funds in the amount of \$5,150.00 to be transferred from the Unallocated Salaries account. Change footnote 1 to show Also \$1,800.00 as Assisting Physician, Student Health Service, total salary for twelve months, \$8,400.00.

Neurology and Psychiatry

6. Transfer the sum of \$2,400.00 from the appropriation for the vacant position of Assistant Professor to the position of Lecturer occupied by Dr. Albert Owers, effective September 1, 1954.

Ophthalmology

7. Reduce the salary of Dr. Calvin W. Payton, Associate Professor, Part-time, from \$3,600.00 for twelve months to \$1,200.00 for twelve months effective January 1, 1955.
8. Create a new position Instructor (Part-time) and appoint Dr. Douglas Stiernberg effective January 1, 1955 at a salary of \$1,200.00 for twelve months, funds to be transferred from the appropriation for Associate Professor occupied by Dr. Calvin W. Payton.

Pathology

9. Appoint Dr. E. E. Baird, Professor of Clinical Pathology and Director of the Clinical Laboratories, Acting Chairman until an appropriate successor to Dr. Paul Brindley, Professor, expired December 28, 1954 has been chosen.

Pediatrics

10. Change the status of Elizabeth A. Brown, Instructor, from full time to part-time (60%) effective November 1, 1954 until July 31, 1955, and that her salary during this period be reduced from \$335.00 per month to \$201.00 per month.

11. Create a new position of Instructor, part-time, for the period December 1, 1954 through July 31, 1955 and appoint Elizabeth Weinstein at a monthly salary of \$83.75, the sum of \$670.00 to be transferred from the position Instructor occupied by Elizabeth A. Brown.

Preventive Medicine and Public Health

12. Create a position of Instructor in Government for the period February 1, 1955 through August 31, 1955 and appoint Miss Gertrude Wiedeman at a salary of \$50.00 per month, funds in amount of \$350.00 to be transferred from the Unallocated Salaries account. Miss Wiedeman receives an annual salary of \$3,204.00 from the Library as Assistant Librarian.

13. Appoint Dr. Karl Friderich Meyer as lecturer without pay effective March 1, 1955.

Radiology

14. Appoint Dr. McClure Wilson as Assistant Professor at a salary of \$12,000.00 for twelve months effective January 1, 1955 to be paid from Special Activities Fund, Radiology Department Operating Budget, Teaching Salaries.

Surgery

15. Increase the salary of Dr. Truman G. Blocker, Jr., Professor, to \$7,500.00 for twelve months effective January 15, 1955, funds to be transferred from the position Dean of The Faculty of Medicine.

HospitalsNursing Service

16. Accept the resignation of Miss Aurelia C. Willers, Director, at a salary of \$6,660.00 for twelve months, effective November 24, 1954.

17. Change the status of Miss Catherine A. Bane from Assistant Director at a salary of \$4,284.00 for twelve months to Acting Director at a salary of \$5,220.00 for twelve months effective November 1, 1954. Funds are available in the position of Director.

Anesthesia and Oxygen Service

18. Transfer the sum of \$1,000.00 from the Unallocated Salaries Account to the appropriation for Assistants and Technicians.

CONTRACT WITH TEXAS EDUCATION AGENCY, DIVISION OF VOCATIONAL INSTRUCTION

It is respectfully requested that you authorize the signature of Mr. E. N. Cappleman, Business Manager, on the contract with the Texas Education Agency, Division of Vocational Instruction Services for sharing the cost of the Vocational Nurse Training Program for the year 1954-1955.

JAMES W. MCLAUGHLIN FELLOWSHIP PROGRAM

It is respectfully requested that you approve the following fellowships selected by the Medical Branch Advisory Committee and the Regental Committee for the McLaughlin Fellowship Program:

Dr. P. A. McNally, Senior Visiting Physician of Mercer's Hospital, Dublin, and Lecturer in Applied Pathology at Dublin University, a post-doctoral Fellowship for the period March 1, 1955 to February 28, 1956 with supplementary funds for expendable supplies and for travel as follows:

Stipend (12 Months)	\$7,000.00 (tax free)
Travel to and from Galveston	1,000.00
Expendable miscellaneous supplies	750.00
Travel to scientific meetings for reporting results of study	250.00
Total	\$9,000.00

Dr. Robert L. Tips, Assistant Professor of Bacteriology, a Fellowship in Infection and Immunity for the period June 1, 1955 to September 15, 1955 with supplementary funds for special equipment and animals as follows:

Stipend (3½ months)	\$1,458.31 (tax free)
Equipment, Supplies, Animals and care	350.00
Total	\$1,808.31

AUTHORIZATION FOR HOSPITALS ADMINISTRATOR TO CARRY RESPONSIBILITIES OF EXECUTIVE DIRECTOR

It is respectfully requested that Dr. G. A. W. Currie, Hospitals and Facilities Administrator, carry the responsibilities of the Executive Director during his absence February 10th and 11, 1955.

RECOMMENDATIONS FOR NAMING THE DORMITORIES AND APARTMENT BUILDINGS AND RENAMING THE GALVESTON STATE PSYCHOPATHIC HOSPITAL AT THE MEDICAL BRANCH

It is respectfully requested that you approve the following recommendations:

That the dormitory building which will house women medical students be designated as the George W. Brackenridge Hall in memory of the late George W. Brackenridge who donated funds for the construction of a dormitory for women medical students in the 1890s. This building was torn down after being damaged in the 1943 storm.

That the dormitory which will house residents and internes be designated as the George Emmett Bethel Hall in honor of the late Dr. George Emmett Bethel ~~Hall~~ who was Dean of the Medical Branch from 1928 to the date of his death in 1935. Through the interest and guidance of Dr. Bethel the residency program was created.

That the dormitory to be used for housing nursing students be designated as the Ethel D'Arcy Clay Hall in memory of Miss Clay who was Director of Nurses and Superintendent of John Sealy Hospital. Miss Clay also served as Director of the John Sealy College of Nursing.

That the apartment building be known as the Thomas H. Nolan Hall in memory of the late Mr. Nolan, Provost of the Medical Branch and Secretary of the Faculty from 1903 until his death in 1921.

~~That the building, formerly known as the Galveston State Psychopathic Hospital, be designated as the Marvin L. Graves Hospital in memory of the late Dr. Marvin L. Graves. Dr. Graves served as Professor of Medicine and Nervous and Mental Diseases for the period from 1905 to 1928 when he retired from the Faculty and took up residence in Houston. Dr. Graves served as Professor Emeritus until his death November 19, 1953. We are aware that the naming of a building for a person who has died as recently as Dr. Graves would be an exception to the general rule of the Board of Regents. However, it is our opinion that, inasmuch as Dr. Graves had been in retirement for many years preceding his death and had lived to the ripe age of 86 years, we are justified in recommending that the Board of Regents approve an exception to the rule and name this building in memory of Dr. Graves.~~

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 of Regents be sent the donors.

1. The sum of \$1,800.00 which represents one-half of a grant in the amount of \$3,600.00 from the Texas Division of the American Cancer Society, 1629 Colorado Street, Austin 1, Texas, for a support of a Fellowship in Cancer Education and Research under the direction of Dr. Merritt D. Moon, Teaching and Research Fellow in Pathology. Thanks of The Board of Regents may be sent to Mr. J. Louis Neff, Executive Director of the Texas Division.
2. The sum of \$500.00 from the Smith, Kline and French Laboratories for the study on "Complications of 'Thorazine' Therapy" by Dr. Irvin M. Cohen, Assistant Professor of Neuropsychiatry.
3. The sum of \$2,500.00 from Mrs. Emmett E. Callaway, 858 Elmwood Drive, Abilene, Texas to be used as a student loan fund entitled "The Dr. and Mrs. Emmett E. Callaway Memorial Loan Fund" under the direction of the Medical Branch Committee on Student Loans and Scholarships.
4. The sum of \$150.00 from Dr. M. C. Culbertson, Resident at the Bellview Hospital in New York, for a resident's training fund under the direction of Dr. J. M. Robison, Professor and Chairman of the Department of Oto-Rhino-Laryngology.
5. The sum of \$4,000.00 from the Hartz Mountain Products Corporation, 36 Cooper Square, New York to be used for the support of research on psittacosis in our Virus Research Laboratory under the direction of Dr. Morris Pollard, Director of the Virus Research Laboratory.
6. The sum of \$25.00 from the Lincoln National Life Insurance Company, Fort Wayne, Indiana, to be used for cancer study in memory of the late Mr. S. E. Kempner, President of the Texas Prudential Insurance Company of Galveston, Texas.
7. Books and journals valued at \$240.00 donated to the Library of the Medical Branch by Dr. Chauncey D. Leake, Executive Director.
8. The sum of \$600.00 from the Wyeth Laboratories, 1401 Walnut Street, Philadelphia 2, Pennsylvania for expenses incurred during the Poliomyelitis Vaccine Study under the direction of Dr. Harriet Felton, Professor of Pediatrics.
9. The sum of \$25.00 from Mrs. Virginia B. Ball, 1807 Riverside Avenue, Munice, Indiana for cancer study in memory of the late Mr. S. E. Kempner.
10. The sum of \$5.00 from Misses Wittis, 2904 Avenue L, Galveston, Texas to establish a "Doctor Paul Brindley Memorial Fund".
11. The sum of \$7,000.00 from the National Science Foundation, Washington 25, D. C. This is the first payment of a \$12,000.00 Grant No. NSF G1213 under the direction of Drs. J. Allen Scott, Professor of Medical and Public Health in the Department of Preventive Medicine and Public Health and Dr. Etta Mae Davidson, Assistant Professor of Bacteriology & Parasitology
12. Delete Item 7, page G-8 of the October 1954 docket. The sum \$750.00 is first quarterly payment of new grant in amount of \$3,000.00. See Item 1, page G-4 January 1955 docket. See  
203  
444
13. The sum of \$750.00 from the Upjohn Company, Kalamazoo, Michigan for research under the direction of Dr. E. J. Poth, Professor of Surgery and Director of the Surgery Research Laboratory. This is the third yearly payment on grant in amount of \$3,000.00.

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

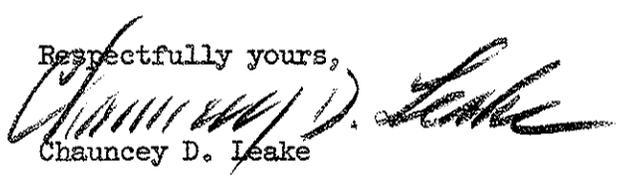
1. Air Force Contract No. AF 18(600)-1263 in the amount of \$6,550.00 for the period February 1, 1955 through January 31, 1956 under the direction of Dr. C. M. Pomerat.
2. Amendment No. 3 to Navy Contract No. Nonr-1003(00) in the amount of \$6,600.00 for the period from January 1, 1955 through December 31, 1955 under the direction of Dr. John C. Finerty.

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. John G. Bieri, Associate Professor of Bio-Chemistry, from April 7 to April 16, 1955 to San Francisco, California to present a paper at the American Institute of Nutrition. Expenses to be paid from the Current Restricted Fund - American Cancer Society Grant No. N-24 - Travel.
2. Dr. John G. Bieri, Associate Professor of Bio-Chemistry, from March 10 to March 12, 1955 to present a paper at the meeting of the Society for Experimental Biology and Medicine, Southwestern Section, San Antonio, Texas. Expenses to be paid from the Current Restricted Fund - American Cancer Society Grant No. N-24 - Travel.
3. Dr. C. H. Connell, Professor of Sanitation in the Department of Preventive Medicine and Public Health from March 6 to March 11, 1955 to College Station, Texas to present a paper and serve as a member at the Water and Sewage Short School of the Texas Water and Sewage Association. Expenses to be paid from General Administration - Maintenance, Equipment, Support, Administrative, Staff and Official Travel.
4. Dr. Don W. Micks, Associate Professor of Medical Entomology in the Department of Preventive Medicine and Public Health, from March 10 through March 13, 1955 to San Antonio, Texas to present a paper at the meeting of the Southwestern Section of the Society for Experimental Biology and Medicine at the U. S. Air Force School of Aviation Medicine. Expenses to be paid from U. S. Public Health Service Grant G-1978(C3) - Travel.
5. Dr. Robert N. Cooley, Professor of Radiology, from February 21 through February 26, 1955 to Boston, Massachusetts to visit the Massachusetts General Hospital in Boston and to view first hand the angiocardiographic installation; also, to participate in the discussions of this Society. Expenses to be paid from the U. S. Public Health Service Contract No. HT-5098 - Travel.
6. Dr. Edwin Davis, senior resident in Surgery, from April 27 to April 29, 1955 to Philadelphia, Pennsylvania to attend the meeting of the American Surgical Association. Expenses to be paid from the Current Restricted Fund - Professional Services by Members of Staff - General Surgery.
7. Dr. Martin Schneider, Professor of Radiology, from January 20 to January 22, 1955 to Houston, Texas to attend the Annual Meeting of the Texas Radiological Society. Expenses to be paid from Special Activities Fund - Radiology Department - Operating Account - Maintenance, Equipment, Support and Travel.
8. Dr. C. R. Allen, Professor of Anesthesiology, from January 22 through January 23, 1955 to Durham, North Carolina to attend the meeting of the Association of University Anesthetists to be held at Duke University. Expenses to be paid from the Current Restricted Fund - Professional Fees - Anesthesiology.

9. Dr. Charles E. Hall, Professor of Physiology, from December 12, 1954 to December 14, 1954 to San Antonio, Texas to present a paper at the Conference on Thermal Stress held at Randolph Field. Expenses to be paid from U. S. Air Force Contract No. 18(600)624 - Travel.
10. Dr. D. Bailey Calvin, Dean of Students and Curricular Affairs, from January 10 to January 11, 1955 to Tyler, Texas to speak before East Texas Hospital Association annual meeting. Expenses to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.
11. Dr. Edward B. Rowe, Assistant Professor of Surgery, January 28, 29 and 30, 1955 to Dallas, Texas to participate in the meeting of the Singleton Surgical Society. Expenses to be paid from Current Restricted Fund - Professional Fees - General Surgery.
12. Dr. T. C. Panos, Professor of Pediatrics, April 10 to April 16, 1955 to San Francisco, California to present a paper at the meeting of the Physiological Section of the Federated Societies. Expenses to be paid from the Current Restricted Fund - Professional Fees - Pediatrics.
13. Dr. M. Mason Guest, Professor of Physiology, January 20 to January 25, 1955 to Detroit, Michigan to present a paper at the Symposium on Blood at Wayne University College of Medicine. Expenses to be paid from the Air Force Contract AF 41(607)-56 - Travel.
14. Dr. A. A. Benedict, Assistant Professor of Preventive Medicine and Public Health, from January 27 through January 29, 1955 to College Station, Texas to perform official virus studies at Texas A. & M. College. Expenses to be paid from the Current Restricted Fund - Hartz Mountain Products Corporation Grant.
15. Mr. George H. Crosby, Director of Medical Services Curricula, from April 16 to April 24, 1955 to Boston, Massachusetts to attend the forty-first national meeting of the American Association of Collegiate Registrars and Admission Officers. Expenses to be paid from the account Extra Mural Program, Maintenance, Equipment and Support, Travel, Publications, Exhibits and Clinic Support.
16. Dr. John C. Finerty, Professor of Anatomy, from April 4 to April 16, 1955 to Philadelphia, Pennsylvania and San Francisco, California to attend the annual meetings of the American Association of Anatomists in Philadelphia and the Federation of American Societies for Experimental Biology in San Francisco. Expenses to be paid from Navy Contract Nonr-1003(00) - Travel.
17. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health, from April 23 through April 29, 1955 to Buffalo, New York to attend a meeting of the Industrial Medical Society and the American Industrial Hygiene Society. Expenses to be paid from the Current Restricted Fund - Physiological Study of Carbon Black - Dr. Nau.
18. Mr. Charles Shannon, Chief Technician in Radiology, to Waco, Texas February 12, 1955 to attend a meeting of the Rules Committee of the Texas Society of X-ray Technicians of which Mr. Shannon is the Chairman. Expenses to be paid from Radiology - Special Activities Fund - Maintenance, Equipment, Support and Travel.

Respectfully yours,

  
Chauncey D. Leake

CDL:ENC:br

THE UNIVERSITY OF TEXAS  
DENTAL BRANCH  
Houston

February 22, 1955

Dr. Logan Wilson, President  
The University of Texas  
Austin 12, Texas

Dear Doctor Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas, March 11 and 12, 1955.

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

Business Office

1. Transfer \$1,238.72 from the account for Assistant Accounting Clerks (None to exceed \$2,820.00) to the account for Accounting Clerks (None to exceed \$3,800.00) in the same department.
2. Transfer \$22.24 from the account for Purchasing Clerk (None to exceed \$3,720.00) to the account for Storeroom Clerk (None to exceed \$2,900.00) in the same department.
3. Transfer \$1,720.00 from the account for Clerical Assistant (None to exceed \$2,720.00) and \$44.00 from the account for Assistant Accounting Clerks (None to exceed \$2,820.00) to the account for Accounting Clerks (None to exceed \$3,800.00) in the same department.

Physiology (Pharmacology)

4. Transfer \$160.00 from the account for Technicians (Research) and/or Assistants (None to exceed \$3,120.00) to the account for Technicians (Research) and/or Assistants (None to exceed \$3,720.00) in the Department of Physiology (Physiology).

Preventive Dentistry (Pedodontics)

5. Appoint Dr. Emmett E. Humburg, as Instructor at a salary rate of \$5,800.00 for twelve months for the period beginning January 15, 1955, and ending August 31, 1955, funds in the amount of \$3,648.37 to be transferred from the appropriation for Assistant Professor in the same department.

Restorative Dentistry (Unit Restorations)

6. It is requested that the nepotism ruling be waived in favor of Dr. Ian S. Pearce. Dr. Pearce is the son-in-law of Mr. John Arnold Focht, Assistant Dean of the Engineering School at the Main University; and appoint Dr. Ian S. Pearce, as Instructor at a salary rate of \$5,000.00 for twelve months for the period beginning March 15, 1955, and ending August 31, 1955.

USAF School of Aviation Medicine Contract

AF-18(600)-902

7. Transfer \$324.51 in certain budget items to budget categories, as follows:

From:		
	Equipment	\$136.60
	Material and Supplies	42.30
	Travel	145.61
		<u>\$324.51</u>
To:		
	Salaries	\$323.44
	Workmen's Compensation	
	Insurance	1.07
		<u>\$324.51</u>

8. Transfer \$90.60 from the account for Materials and Supplies to the account for Salaries in the same department.

SHORT TRIPS: The following short trips 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, January 6, 1955, to January 7, 1955, to go to Austin, Texas, to confer with Mr. Charles H. Sparenberg and Mr. W. B. Saunders regarding the bids for the purchase of furniture for offices, lounges and waiting rooms for the new Dental School building; February 11, 1955, to February 13, 1955, to go to Austin, Texas, to attend a meeting of the Administrators of the University of Texas at the request of President Wilson to discuss the Legislative Budget for the Dental Branch for the biennium beginning September 1, 1955; February 23, 1955, to February 24, 1955, to go to Austin, Texas, to appear before the Senate and House Finance Committee for the presentation of the budget for the Dental Branch for the biennium beginning September 1, 1955, her expenses to be paid from Business Office - Maintenance and Equipment.

2. Dr. Martin Cattoni, Professor in Medicine (Periodontics), January 11, 17, 18, 20, 21, 25, 28, 31, February 4, 7, 11, 12, 14 and 15, 1955, to go to Galveston, Texas, to the University of Texas, Medical Branch, to the Tissue Culture Laboratory to work on research problems of tissue culture as related to the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Dr. Sumter S. Arnim, Director of the Postgraduate School of Dentistry, February 28, 1955, to go to Austin, Texas, to attend the meeting of the Graduate Legislative Council, to obtain information relative to the Graduate Program of the University of Texas as it pertains to the Dental Branch; February 22, 1955, to go to Beaumont, Texas, to the meeting of the Sabine Area Home Economist Unit and the Sabine Dental Auxiliary to present a scientific paper entitled "The Care of the Teeth"; April 12, 1955, to go to Fort Worth, Texas, to attend the meeting of the Fort Worth District Dental Society to present a scientific paper entitled "Prevention of Dental Caries"; April 14, 1955, to go to Lufkin, Texas, to attend the meeting of the Home Demonstration Association, District No. 9, to present a scientific paper entitled "Prevention of Tooth Decay," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

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, April 20, 1955, to May 5, 1955, to go to New York, New York, to attend the national meeting of the National Association of Educational Buyers as an official representative of the Dental Branch to obtain information pertaining to purchasing procedures as related to the Dental Branch of the University of Texas, her expenses to be paid from Business Office - Maintenance and Equipment.

2. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy (General and Microscopic), April 4, 1955, to April 10, 1955, to go to Philadelphia, Pennsylvania, to the meeting of the American Association of Anatomists to present a paper entitled "A Fused Pelvic (cake) Kidney," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Mr. Earl G. Hamel, Jr., Instructor in Anatomy (General and Microscopic), April 4, 1955, to April 9, 1955, to go to Philadelphia, Pennsylvania, to attend the meeting of the American Association of Anatomists to present a scientific paper entitled "Variations in the Origin and Course of the Anterior Tibial Artery"; his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

4. Dr. Henry C. Browning, Associate Professor in Anatomy (General and Microscopic), April 4, 1955, to April 9, 1955, to go to Philadelphia, Pennsylvania, to attend the meeting of the American Association of Anatomists, to present a scientific paper entitled "Growth of Tissues in Diffusion Chambers and Their Retransplantation to the Anterior Chamber of the Eye"; his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

5. Dr. Edwin L. Smith, Professor in Physiology (Physiology), April 8, 1955, to April 18, 1955, to go to San Francisco, California, to attend the meeting of the Society for Experimental Biology and Medicine as a member of the National Membership Committee and as an official representative of the Dental Branch, to confer with the members of the Society about teaching and research for use in the Department of Physiology of the Dental Branch and to interview prospective teachers for the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

6. Miss Carol M. Volkman, Instructor in Physiology (Biological Chemistry), April 8, 1955, to April 18, 1955, to go to San Francisco, California, to attend the meeting of the Federation of American Societies for Experimental Biology to present a scientific paper to the American Society for Biological Chemists entitled "Biological Effects of 3,4-Dichlorophenylserine," her expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

7. Dr. Edward C. Hinds, Professor in Surgery, February 15, 1955, to February 19, 1955, to go to Olney, Maryland, to attend the Second Special Civil Defense Course for Dentists sponsored by the Federal Civil Defense Administration to obtain information to benefit the Dental School as he is Director of Civil Defense, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

8. Miss Lorna J. Bruning, Acting Director of the College of Dental Hygiene, March 19, 1955, to April 3, 1955, to go to Chicago, Illinois, to attend the meeting of the American Association of Dental Schools and to attend the meeting of the representatives of Dental Hygiene Schools in conjunction with the American Association of Dental Schools and to attend the Council on Dental Education of the American Dental Association to participate in the Dental Hygiene Director's workshop for accreditation; to go to Minneapolis, Minnesota, to the University of Minnesota, College of Dental Hygiene, to deliver a lecture entitled "Evolution of the Toothbrush in Modern Oral Hygiene" and to procure teaching materials for clinical dental hygiene and dental hygiene education; to go to Iowa City, Iowa, to the University of Iowa, College of Dental Hygiene, to observe the operation of the University's two-year and four-year program; her expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

Respectfully submitted

*J. V. Olson*  
John Victor Olson  
Dean

537

The University of Texas  
M. D. Anderson Hospital and Tumor Institute  
Houston

February 22, 1955

TO DR. LOGAN WILSON  
PRESIDENT OF THE UNIVERSITY OF TEXAS

Dear Doctor Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on March 11 and 12. I recommend your approval of the following items:

Medicine

1. Appoint to the position of Fellow in Medicine Dr. Melvin L. Samuels at \$5,000.00 for twelve months, effective February 4, the necessary funds to be paid from the Jesse H. Jones Fellowship.

Pathology

2. Create the position of Clerk-typist, effective January 10, at \$2,400.00 for twelve months by the transfer of \$1,535.48 from Operations and Equipment Reserve.

Biology

3. Create the position of Assistant Geneticist at \$7,000.00 for twelve months and appoint to it Dr. Robert Fuerst, effective February 1, the funds to be transferred from the Operations and Equipment Reserve.

Medical Social Service

4. Appoint to the position of Case Supervisor Mr. Frank F. True at \$5,200.00 for twelve months, effective February 1.

Nursing

5. Amend Item 4, Page A-1, of January 13, 1955, docket to make the effective date of Mrs. Mary C. Asher's increase November 1. *See p. 450*

Radiology Laboratories

6. Increase the account for Fellows and Residents in Therapeutic Radiology from four to five, and transfer \$1,800.00 to the account from Operations and Equipment Reserve.

Surgery (Patient Care Activities)

7. Appoint to the position of Senior Fellow in Anesthesiology Dr. Rodolfo E. Milani, at \$5,000.00 for twelve months, effective February 1, the necessary funds for which are in the lump sum account for Fellows.

8. Increase the salary rate of Miss Marie D. Huddock, Nurse Anesthetist, from \$4,500.00 to \$4,728.00 for twelve months, effective February 1, and transfer \$133.00 to this position from the Operations and Equipment Reserve; the increase is based on the understanding at the time of employment that she would be considered after completion of six months' satisfactory service. (also see Item 11)

Operations and Equipment Reserve

9. Transfer the following unused salaries from the Departments indicated to Operations and Equipment Reserve:

Department of Medicine

Associate Internist	\$ 1,666.66
Assistant Internist	3,200.00
Senior Secretary (Pediatrics)	604.00

<u>Department of Pathology</u>	
Associate Pathologist	3,333.32
Clinical Biochemist	1,083.32
<u>Department of Radiology</u>	
Assistant Radiotherapist	2,500.00
Senior Resident	1,500.00
<u>Department of Surgery</u>	
Resident in Maxillo-facial Prosthesis	1,000.00
<u>Section of Anesthesiology</u>	
Assistant Anesthesiologist	1,666.66
<u>Department of Biology</u>	
Biologist	1,300.00
Research Technicians, Stenographer and Attendant	3,007.00
<u>Department of Physics</u>	
Clinical Physicist	1,000.00
<u>Section of Experimental Medicine</u>	
Research Internist	1,416.66
<u>Section of Experimental Pathology</u>	
Research Fellow	600.00
Research Technicians I, Clerk Typist, etc.	935.00
<u>Section of Experimental Pediatrics</u>	
Experimental Pediatrician	1,333.32
<u>Department of Instruction and Training</u>	
Director of Education	1,666.66
<u>Administrative Office</u>	
Administrative Interne, Secretary, etc.	600.00
<u>Medical Social Service</u>	
Case Supervisor	866.66
Social Service Worker	1,224.00
<u>Pharmacy</u>	
Technicians and Porters	829.00
<u>Laundry</u>	
Laundry Workers	<u>1,930.00</u>
	<u>\$33,262.26</u>

Electron Microscopy

10. Create the Section of Electron Microscopy in the Division of Research and a lump sum account entitled Research Technicians II and Laboratory Technicians I by the transfer of \$4,960.00 from the Operations and Equipment Reserve to provide salaries for the balance of the fiscal year. Transfer \$8,500.00 from the Operations and Equipment Reserve to the Maintenance and Equipment Account for this Section.

Surgery

11. Create an additional position of Nurse Anesthetist at \$5,220.00 for twelve months, effective December 1, by the transfer of necessary funds from the Operations and Equipment Reserve, and appoint to it Miss Martha J. Pope.

Physical Plant

12. Transfer to the Maintenance and Equipment Account \$25,000.00 from the Operations and Equipment Reserve.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members listed below, their expenses to be paid by the Maintenance and Travel Account unless otherwise specified:

1. Dr. W. K. Sinclair, December 2-11, to participate in meeting of Radiological Society of North America, Los Angeles, California, and to visit U.C.L.A. Medical Center to discuss use, design and budgets for Nuclear Reactor for Medical and Biological purposes; February 11-27, to discuss with the Atomic Energy Commission, Biology and Medicine Division, Washington, D. C., Brookhaven National Laboratory, Long Island, New York, and Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee, a nuclear reactor project for the M. D. Anderson Hospital and Tumor Institute; and to Rochester, New York, to interview potential staff members.
2. Dr. Leon Dmochowski, April 13-18, to participate in meeting of American Association for Cancer Research, San Francisco, California.

GRANTS: I recommend acceptance of the following grants, and that the appreciation of the Board be sent the donors by the Secretary:

1. Research grant for \$5,960.00 for project "The effect of exposure to cigarette smoke on the induction of cancer biochemical compounds" for the period December 1 through November 30, with Dr. A. Clark Griffin as investigator, acknowledgement to go to Mr. W. T. Hoyt, Executive Secretary, Tobacco Industry Research Committee, 5320 Empire State Building, New York 1.
2. Research grant for \$7,884.00 for the project "Pathologic-anatomic study of cellular changes in human lungs," effective February 1, with Dr. William O. Russell as investigator, acknowledgement to go to Mr. W. T. Hoyt, address as above.
3. The following research grants from the American Cancer Society:
  - MET-26A, "Amino acid metabolism in lymphatic tumors and lymphatic tissues" in the amount of \$4,000.00 for the period July 1, 1955 to June 30, 1956, with Dr. Jorge Awapara and Dr. Saul Kit as investigators.
  - EDC-16A, "Relation of the pituitary to liver nucleic acid metabolism during azo dye carcinogenesis" in the amount of \$4,212.00 for the period July 1, 1955 to June 30, 1956, with Dr. A. Clark Griffin as investigator.

G-IB, "Studies of possible inheritance patterns in ocular carcinoma of bovines (so-called "cancer eye") with particular reference to eye pigmentation," extension of time without additional funds from July 1, 1955 to June 30, 1956.

Acknowledgement for the above should go to Mr. Mefford Runyon, Executive Vice President, American Cancer Society, 521 West 57th Street, New York. The Society requests publicity releases concerning these awards be withheld until clearance from them is received.

4. Research grant from the U. S. Public Health Service for \$5,832.00 for the project "Nitrogen mustard carcinogenesis," for the period December 1, 1954 through November 30, 1955, with Dr. A. Clark Griffin as investigator, acknowledgement to go to Dr. R. G. Meader, Chief of the Research Grants and Fellowships Branch, National Cancer Institutes, Bethesda 14, Maryland.

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

- 1. \$100.00 from Mr. and Mrs. Eugene T. Flewellen, 208 East South, Longview, Texas, for the research fund.
- 2. \$250.00 from Mr. George A. Blucher, 2111 Stillman, Corpus Christi, Texas, for the research fund.
- 3. \$102.07 from the American Legion Auxiliary Service Clubs of Hidalgo County, for the patient care fund, acknowledgement to go to Mrs. L. M. Baylis, President, American Legion Auxiliary, Edinburg, Texas.
- 4. \$100.00 from Mr. M. M. Feld, Post Office Box 276, Houston 1, as a payment on his pledge for the building and equipment fund.
- 5. \$100.00 from Mrs. Francis J. Donaghue, 2247 Del Monte, Houston, for assisting in the defrayment of patient Danny MacIntyre's expenses.

Respectfully submitted,

  
 R. Lee Clark, Jr., M. D.  
 Director

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL  
5323 HARRY HINES BOULEVARD, DALLAS, TEXAS

FEBRUARY 26, 1955

DR. LOGAN WILSON, PRESIDENT  
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

DEAR DR. WILSON:

I AM SUBMITTING HERewith A DOCKET FOR CONSIDERATION AT THE MEETING OF THE BOARD OF REGENTS ON MARCH 11-12, 1955. I RECOMMEND THAT THE FOLLOWING ITEMS BE APPROVED:

OFFICE OF THE DEAN

1. CHANGE THE TITLE OF MISS CATHARINE SCHULZE TO ADMINISTRATIVE ASSISTANT AND INCREASE HER ANNUAL SALARY TO \$4,848.00 EFFECTIVE MARCH 1, 1955, BY TRANSFER OF \$96.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS - THIS AMOUNT BEING INCLUDED IN THE SUMMARY, BELOW, IMPLEMENTING THE CLASSIFIED PERSONNEL PROGRAM.
2. CHANGE THE TITLE OF MRS. FRANCES WOOSLEY TO PERSONNEL OFFICER EFFECTIVE FEBRUARY 10, 1955, AND TRANSFER \$156.26 FROM BUSINESS OFFICE ACCOUNTING ASSISTANT-SECRETARY TO CONTINUE HER PRESENT SALARY OF \$3,900.00 PER ANNUM; AND INCREASE HER ANNUAL SALARY TO \$4,020.00 EFFECTIVE MARCH 1, 1955, BY TRANSFER FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS - THIS AMOUNT BEING INCLUDED IN THE SUMMARY, BELOW, IMPLEMENTING THE CLASSIFIED PERSONNEL PROGRAM.

BUSINESS OFFICE

3. INCREASE THE ANNUAL SALARY OF MR. BURT DURHAM, ASSISTANT BUSINESS MANAGER, TO \$5,340.00 EFFECTIVE MARCH 1, 1955, BY TRANSFER OF \$90.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS - THIS AMOUNT BEING INCLUDED IN THE SUMMARY, BELOW, IMPLEMENTING THE CLASSIFIED PERSONNEL PROGRAM.

ANATOMY

4. TRANSFER \$1,500.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS TO MAINTENANCE AND EQUIPMENT.

BIOCHEMISTRY

5. TRANSFER \$1,925.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS TO TECHNICIANS AND TECHNICAL ASSISTANTS.

INTERNAL MEDICINE

6. TRANSFER \$5,000.00 FROM TECHNICIANS AND TECHNICAL ASSISTANTS TO MAINTENANCE AND EQUIPMENT.

MICROBIOLOGY

7. APPROVE THE PARTICIPATION OF DR. S. E. SULKIN, PROFESSOR, IN A RESEARCH ASSIGNMENT TO THE MARINE BIOLOGICAL LABORATORIES AT WOODS HOLE, MASSACHUSETTS, THIS SUMMER, HIS SALARY TO BE PAID DURING THAT PERIOD.

OBSTETRICS AND GYNECOLOGY

8. ACCEPT THE RESIGNATION OF DR. WILLIAM F. MENGERT, PROFESSOR, TO BECOME EFFECTIVE JUNE 30, 1955.

PATHOLOGY

9. INCREASE THE ANNUAL SALARY OF MISS FRANCES JONES, RESEARCH ASSOCIATE, TO \$5,088.00 EFFECTIVE MARCH 1, 1955, BY TRANSFER OF \$84.00 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS - THIS AMOUNT BEING INCLUDED IN THE SUMMARY, BELOW, IMPLEMENTING THE CLASSIFIED PERSONNEL PROGRAM.

PHYSIOLOGY

10. TRANSFER \$600.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS TO TECHNICIANS AND TECHNICAL ASSISTANTS.

PHYSICAL PLANT

11. CHANGE THE TITLE OF MR. CYRIL BERT SHERIFF TO DIRECTOR, PHYSICAL PLANT, AND INCREASE HIS SALARY TO \$7,320.00 PER ANNUM EFFECTIVE MARCH 1, 1955, BY TRANSFER OF \$160.02 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS- THIS AMOUNT BEING INCLUDED IN THE SUMMARY, BELOW, IMPLEMENTING THE CLASSIFIED PERSONNEL PROGRAM.

12. CHANGE THE TITLE OF MR. HARRY SHEANER TO MAINTENANCE FOREMAN AND INCREASE HIS SALARY TO \$5,340.00 PER ANNUM EFFECTIVE MARCH 1, 1955, BY TRANSFER OF \$110.04 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS - THIS AMOUNT BEING INCLUDED IN THE SUMMARY, BELOW, IMPLEMENTING THE CLASSIFIED PERSONNEL PROGRAM.

CLASSIFIED PERSONNEL PROGRAM. IMPLEMENT THE CLASSIFIED PERSONNEL PROGRAM EFFECTIVE MARCH 1, 1955, BY TRANSFERRING \$3,785.22 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS TO DEPARTMENTS AS FOLLOWS:

OFFICE OF THE DEAN AND REGISTRAR	
ADMINISTRATIVE ASSISTANT (CHANGE OF TITLE FROM ADMINISTRATIVE SECRETARY)	\$96.00
PERSONNEL OFFICER	60.00
SENIOR SECRETARY (2), \$12.00 EACH	24.00
CLERK-TYPIST (CHANGE OF TITLE FROM OFFICE ASSISTANTS)	60.00
GENERAL EXPENSE	
TELEPHONE-PBX OPERATORS	6.00
BUSINESS OFFICE	
SECRETARY	24.00
ASSISTANT BUSINESS MANAGER	90.00
CLERK-TYPISTS (ACCOUNTING DIVISION) (CHANGE OF TITLE FROM OFFICE ASSISTANTS) (2), \$60.00 EACH	120.00
PURCHASING DIVISION (FOR 1 CLERK, 1 SENIOR CLERK-TYPIST AND 1 STORES CLERK II)	90.00
ANATOMY	
TECHNICIANS AND TECHNICAL ASSISTANTS	30.00
BIOPHYSICS	
TECHNICIANS AND TECHNICAL ASSISTANTS	78.00
EXPERIMENTAL MEDICINE	
TECHNICIANS AND TECHNICAL ASSISTANTS	64.02
INTERNAL MEDICINE	
RESEARCH ASSOCIATE	102.00
SENIOR SECRETARY	30.00
DIETICIANS AND DIETARY AIDES	54.00
TECHNICIANS AND TECHNICAL ASSISTANTS	84.00
MICROBIOLOGY	
SECRETARY	24.00
RESEARCH ASSOCIATE	45.00
RESEARCH ASSOCIATE	142.02
TECHNICIANS AND TECHNICAL ASSISTANTS	255.00
OBSTETRICS AND GYNECOLOGY	
SENIOR SECRETARY	30.00
SECRETARY (CHANGE OF TITLE FROM SECRETARY-TECHNICIAN)	34.50
TECHNICIANS AND TECHNICAL ASSISTANTS	12.00
PATHOLOGY	
RESEARCH ASSOCIATE	84.00
SENIOR SECRETARY	30.00
TECHNICIANS AND TECHNICAL ASSISTANTS	141.00

PEDIATRICS	
RESEARCH ASSOCIATE - \$60 TRANSFER TO TECHNICIANS AND TECHNICAL ASSISTANTS WITH TITLE CHANGE	
SECRETARY	52.02
TECHNICIANS AND TECHNICAL ASSISTANTS	120.00
PHARMACOLOGY	
RESEARCH ASSOCIATE	214.02
PHYSIOLOGY	
SECRETARY	60.00
TECHNICIANS AND TECHNICAL ASSISTANTS	132.00
PSYCHIATRY	
SECRETARY	24.00
CLERK-TYPIST	60.00
SURGERY	
SENIOR SECRETARY	52.02
TECHNICIANS AND TECHNICAL ASSISTANTS	24.00
MEDICAL ART	
SECRETARY	24.00
CUSTODIAL WORKER (CHANGE OF TITLE FROM PORTER)	15.00
LIBRARY	
3 TITLE CHANGES TO ASSISTANT LIBRARIAN	85.50
LIBRARY ASSISTANTS	339.00
PHYSICAL PLANT	
DIRECTOR, PHYSICAL PLANT (CHANGE OF TITLE FROM SUPERVISING ENGINEER)	160.02
SENIOR CLERK (CLERICAL ASSISTANTS)	12.00
MECHANICAL FOREMAN (CHANGE OF TITLE FROM REFRIGERATION MECHANIC)	46.02
CABINETMAKER	92.04
MAINTENANCE FOREMAN (CHANGE OF TITLE FROM FOREMAN)	110.04
CUSTODIAL WORKERS	72.00
SECURITY OFFICERS (CHANGE OF TITLE FROM NIGHTWATCHMEN)	102.00
GARDNER (CHANGE OF TITLE FROM YARDMEN)	12.00
MEDICAL ELECTRONICS LABORATORY	
SCIENTIFIC INSTRUMENT MAKER	30.00
ANIMAL HOUSE	
ANIMAL CARETAKERS	138.00

OUTSIDE AND ADDITIONAL DUTIES. APPROVAL IS REQUESTED TO PERMIT OVIA WALKER, RESEARCH TECHNICIAN IN PATHOLOGY, TO PERFORM OUTSIDE AND ADDITIONAL DUTIES FOR OTHER DEPARTMENTS FOR A MAXIMUM OF \$500.00 FOR THE REMAINDER OF THE PRESENT YEAR.

CONTRACTS AND AGREEMENTS. APPROVAL OF THE FOLLOWING CONTRACTS AND AGREEMENTS IS REQUESTED:

1. EXTENSION OF THE LEASE COVERING RENTAL OF A TRACT OF APPROXIMATELY 18 ACRES OF LAND ON HARRY HINES BOULEVARD, EXECUTED ON BEHALF OF THE UNIVERSITY OF TEXAS BY MR. E. A. GELL, BUSINESS MANAGER, WITH MR. HARRELL S. RODGERS FOR ONE YEAR ENDING DECEMBER 31, 1955, WITH A TOTAL RENTAL OF \$150.00 IN ADVANCE BEING PROVIDED.

2. AGREEMENT BETWEEN THE DIVISION OF MENTAL HEALTH OF THE TEXAS STATE DEPARTMENT OF HEALTH AND THE DEPARTMENT OF PSYCHIATRY OF SOUTHWESTERN MEDICAL SCHOOL FOR THE PURPOSE OF CARRYING OUT A THREE-YEAR PREVENTIVE MENTAL HEALTH PROJECT IN DALLAS, EXECUTED ON BEHALF OF THE UNIVERSITY OF TEXAS BY DR. A. J. GILL, ACTING DEAN, ON OCTOBER 21, 1954.

3. AMENDMENT NO. 1 TO CONTRACT NONR-1553(00) AND AMENDMENT NO. 1 TO NONR-1553(01), SIGNED BY DEAN A. J. GILL, PROVIDING ADDITIONAL FUNDS IN THE AMOUNT OF \$7,000.00, EXTENDING THE ENDING DATE TO FEBRUARY 28, 1955 AND MAKING CERTAIN MINOR CHANGES RELATIVE TO THE CLAUSES ON DISPUTES, NON-DISCRIMINATION IN EMPLOYMENT AND FILING OF PATENT APPLICATIONS.

4. CONTRACT AF 18(600)-1261 WITH THE AIR RESEARCH AND DEVELOPEMENT COMMAND OF THE DEPARTMENT OF THE UNITED STATES AIR FORCE, SIGNED BY DEAN A. J. GILL PROVIDING FUNDS IN THE AMOUNT OF \$14,649.00 FOR THE PERIOD JANUARY 3, 1955 THROUGH DECEMBER 31, 1955 FOR RESEARCH ON ACUTE RENAL FAILURE IN MAN AND DOGS.

SUBSTITUTE ENTRANCE REQUIREMENT. HERBERT WILLIAM RUMSFELD, JR., B.A., M.S., PH.D., INSTRUCTOR IN BIOCHEMISTRY, IS A FACULTY-SPECIAL STUDENT ON A PART-TIME SCHEDULE IN THE FIRST YEAR OF MEDICAL STUDY. HE HAS COMPLETED ALL OF THE ENTRANCE REQUIREMENTS EXCEPT 3 HOURS OF ENGLISH AND 3 HOURS OF COMPARATIVE VERTEBRATE ANATOMY. PERMISSION IS REQUESTED TO SUBSTITUTE HIS SATISFACTORY PROFICIENCY EXAMINATION IN ENGLISH REQUIRED BY HIS UNDERGRADUATE COLLEGE FOR THE TECHNICAL HOUR REQUIREMENT, AND FOR THE COMPARATIVE ANATOMY TO SUBSTITUTE HIS GRADUATE LEVEL COURSES AND EXPERIENCE AS A TEACHER IN THIS MEDICAL SCHOOL.

FACULTY CHANGES. APPROVAL OF THE FOLLOWING FACULTY CHANGES IS REQUESTED:

1. APPOINTMENTS:

DR. EDWARD J. ADICKES AS FELLOW IN PSYCHIATRY  
 DR. GEORGE EMMETT AS CLINICAL INSTRUCTOR IN ANESTHESIOLOGY  
 DR. JAMES P. CARNEY AS CLINICAL ASSISTANT IN UROLOGY  
 DR. JACOB S. KRAKUSIN AS CLINICAL INSTRUCTOR IN INTERNAL MEDICINE  
 DR. BEN P. MCCARLEY AS FELLOW IN PEDIATRICS  
 DR. WILLIAM M. NICKEY AS FELLOW IN PATHOLOGY  
 DR. ERNEST POULOS AS FELLOW IN SURGERY  
 DR. DAN SUTHERLAND AS CLINICAL ASSISTANT IN ORTHOPEDIC SURGERY  
 DR. DAVE GLENN WHITNEY AS CLINICAL INSTRUCTOR IN ANESTHESIOLOGY

2. CHANGES OF STATUS:

DR. JAMES BALL TO CLINICAL ASSISTANT IN PEDIATRICS  
 DR. FREDERICK GEIST TO CLINICAL INSTRUCTOR IN INTERNAL MEDICINE (REINSTATEMENT AFTER MILITARY LEAVE)  
 DR. MARJORIE KEELE TO CLINICAL INSTRUCTOR IN PEDIATRICS

3. RESIGNATIONS:

DR. E. C. BROWN, FELLOW IN SURGERY  
 DR. WILLIAM F. MENGERT, CHAIRMAN AND PROFESSOR OF OBSTETRICS AND GYNECOLOGY (EFFECTIVE JUNE 30, 1955)  
 DR. WILLIAM STRICKLAND, FELLOW IN SURGERY

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. HARLOW W. ADES, PROFESSOR OF ANATOMY, TO ATTEND RESEARCH CONFERENCES AT PENSACOLA, FLORIDA ON JANUARY 19-21, 1955; HIS EXPENSES TO BE PAID BY U.S. NAVY CONTRACT N-GNR-1553.

2. BY MR. ORLAND BAKER, STUDENT RESEARCH TECHNICIAN IN INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE SOUTHERN SOCIETY FOR CLINICAL RESEARCH AND AMERICAN FEDERATION FOR CLINICAL RESEARCH IN NEW ORLEANS, LOUISIANA ON JANUARY 27-29, 1955.

3. BY DR. A. I. BRAUDE, ASSOCIATE PROFESSOR OF INTERNAL MEDICINE, TO PRESENT PAPERS AT THE MEETING OF THE SOUTHERN SOCIETY FOR CLINICAL RESEARCH AND SOUTHERN SECTION OF THE AMERICAN FEDERATION FOR CLINICAL RESEARCH IN NEW ORLEANS, LOUISIANA ON JANUARY 28-29, 1955; HIS EXPENSES TO BE PAID FROM ARMY GRANT DA-49-007-MD-519(MOD. #1).

4. BY DR. JOHN S. CHAPMAN, PROFESSOR OF INTERNAL MEDICINE, TO ATTEND THE JOINT MEETING OF THE COUNCILS ON MEDICAL JURISPRUDENCE AND MEDICAL HEALTH AND TUBERCULOSIS IN AUSTIN, TEXAS, ON JANUARY 22, 1955; HIS EXPENSES TO BE PAID FROM SOUTHWESTERN MEDICAL FOUNDATION TRAVEL FUND.

5. BY DR. DALE A. CLARK, CLINICAL ASSOCIATE PROFESSOR OF BIOCHEMISTRY, TO ATTEND A MEETING OF FEDERATION OF AMERICAN SOCIETIES FOR EXPERIMENTAL BIOLOGY AT SAN FRANCISCO, CALIFORNIA ON APRIL 5-19, 1955; HIS EXPENSES TO BE PAID FROM GRANT C-2545.
6. BY DR. IVAN E. DANHOF, INSTRUCTOR IN PHYSIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE FEDERATED AMERICAN SOCIETIES FOR EXPERIMENTAL BIOLOGY AT SAN FRANCISCO, CALIFORNIA ON APRIL 11-16, 1955.
7. BY DR. E. R. HALDEN, JR., CLINICAL ASSISTANT IN INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE SOUTHERN SOCIETY FOR CLINICAL RESEARCH AT NEW ORLEANS, LOUISIANA ON JANUARY 28-29, 1955.
8. BY DR. ROBERT L. JOHNSON, JR., CLINICAL ASSISTANT IN INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN FEDERATION FOR CLINICAL RESEARCH AND SOUTHERN SOCIETY FOR CLINICAL RESEARCH, AT NEW ORLEANS, LOUISIANA, ON JANUARY 28-29, 1955, AND TO VISIT RICHARD RILEY'S CARDIO-PULMONARY LABORATORY AT JOHNS HOPKINS MEDICAL SCHOOL IN BALTIMORE, MARYLAND ON FEBRUARY 15-19, 1955; HIS EXPENSES TO BE PAID FROM GRANT HT-293(C5).
9. BY DR. ROBERT W. LACKEY, PROFESSOR OF PHYSIOLOGY, TO ATTEND THE MEETING OF THE FEDERATED AMERICAN SOCIETIES FOR EXPERIMENTAL BIOLOGY AT SAN FRANCISCO, CALIFORNIA ON APRIL 11-16, 1955.
10. BY DR. JAMES P. LILLEHEI, INSTRUCTOR IN INTERNAL MEDICINE, TO PRESENT A PAPER AT THE SOUTHERN SOCIETY FOR CLINICAL RESEARCH AND THE AMERICAN FEDERATION FOR CLINICAL RESEARCH AT NEW ORLEANS, LOUISIANA ON JANUARY 28-29, 1955.
11. BY DR. LEONARD L. MADISON, ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE SOUTHERN SECTION OF THE AMERICAN FEDERATION FOR CLINICAL RESEARCH AND THE SOUTHERN SOCIETY FOR CLINICAL RESEARCH, IN NEW ORLEANS, LOUISIANA ON JANUARY 28-29, 1955.
12. BY DR. JAMES McCORANIE, ASSISTANT PROFESSOR OF PSYCHIATRY, TO LEAD A PANEL DISCUSSION AT THE MEETING OF THE TEXAS COMMITTEE ON MENTAL HEALTH RESEARCH AT AUSTIN, TEXAS, ON JANUARY 21, 1955.
13. BY DR. CARMEN MILLER, ASSISTANT PROFESSOR OF PSYCHIATRY, TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN ORTHOPSYCHIATRIC ASSOCIATION IN CHICAGO, ILLINOIS ON FEBRUARY 27-MARCH 2, 1955.
14. BY DR. PHILIP O'B. MONTGOMERY, ASSOCIATE PROFESSOR OF PATHOLOGY, TO ATTEND THE MEETING OF THE AMERICAN CANCER SOCIETY IN HOUSTON, TEXAS ON JANUARY 5 AND JANUARY 16, 1955.
15. BY DR. JOHN C. PORTER, INSTRUCTOR IN PHYSIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE FEDERATED AMERICAN SOCIETIES FOR EXPERIMENTAL BIOLOGY AT SAN FRANCISCO, CALIFORNIA ON APRIL 11-16, 1955.
16. BY DR. DONALD SELDIN, PROFESSOR OF INTERNAL MEDICINE, TO ATTEND THE MEETING OF THE SOUTHERN SOCIETY FOR CLINICAL RESEARCH AND THE AMERICAN FEDERATION FOR CLINICAL RESEARCH ON JANUARY 28-29, 1955; HIS EXPENSES TO BE PAID FROM GRANT HT-293(C5); AND TO PRESENT A PAPER AT THE MEETING OF THE UNIVERSITY OF TEXAS POSTGRADUATE SCHOOL OF MEDICINE IN HOUSTON, TEXAS ON FEBRUARY 11, 1955.
17. BY DR. HERBERT C. TIDWELL, PROFESSOR OF BIOCHEMISTRY, TO PRESENT A PAPER IN THE GORDON RESEARCH CONFERENCES IN MERIDEN, NEW HAMPSHIRE ON AUGUST 22-26, 1955.
18. BY DR. JOHN C. VANATTA, ASSOCIATE PROFESSOR OF PHYSIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE FEDERATED AMERICAN SOCIETIES FOR EXPERIMENTAL BIOLOGY AT SAN FRANCISCO, CALIFORNIA ON APRIL 11-16, 1955; HIS EXPENSES TO BE PAID FROM USPH GRANT H-1574.

GIFTS AND GRANTS. IT IS RECOMMENDED THAT THE FOLLOWING GIFTS AND GRANTS TOTALING \$17,232.50 BE ACCEPTED AND THAT THE APPRECIATION OF THE BOARD BE SENT TO THE DONORS:

- |    |  |                    |
|----|--|--------------------|
| 1. | FOR CANCER RESEARCH MEMORIAL FUND AT THE DIRECTION OF THE DEAN FROM MRS. J. HOWARD ETHERIDGE, MISS JANE ETHERIDGE, MR. AND MRS. CLARK ETHERIDGE, 3730 ARMSTRONG AVE., DALLAS, TEXAS IN MEMORY OF MR. H. FLATEAU                  | \$ 7.50            |
|    | FROM ESTELA GONZALES, DALLAS, TEXAS IN MEMORY OF MR. W. H. FLATEAU   | 5.00               |
| 2. | FROM DR. ARCH McNEILL, 1027 MEDICAL ARTS BUILDING, DALLAS, TEXAS FOR LIBRARY MEMORIAL FUND   | 10.00              |
| 3. | FROM DR. J. E. MILLER, BAYLOR UNIVERSITY HOSPITAL, DALLAS, TEXAS, FOR CANCER RESEARCH UNDER DR. PHILIP O'B. MONTGOMERY   | 25.00              |
| 4. | FROM 20-30 CLUB #208, c/o MR. JAMES E. MONTGOMERY, PRES., P.O. BOX 2155, DALLAS, TEXAS, FOR THE RHEUMATIC FEVER FUND AT DIRECTION OF DR. GLADYS FASHENA  | 250.00             |
| 5. | FROM THE BAYLOR MEDICAL ALUMNI ASSN., INC. FOR THE PURCHASE OF MEDICAL BOOKS   | 100.00             |
| 6. | FROM MR. GLEN WOODSON, THROUGH DR. CLIVE R. JOHNSON, DIRECTOR, FT. WORTH LABORATORY FOR SURGICAL RESEARCH, SUITE 313 PROFESSIONAL BUILDING, 1213 PENNSYLVANIA AVE., FT. WORTH, TEXAS, FOR THE LUPTON-BROWN FELLOWSHIP IN SURGERY | 3,600.00           |
| 7. | FROM AN ANONYMOUS DONOR, FOR THE DEPARTMENT OF PSYCHIATRY FOR EXPERIMENTATION AND INVESTIGATION IN THE USE OF HYPNOSIS   | 1,500.00           |
| 8. | FROM THE BASS FOUNDATION, c/o MRS. HARRY W. BASS, MAGNOLIA BUILDING, DALLAS, TEXAS, FOR THE PURCHASE AND DEVELOPMENT OF AN OXIMETER AT THE DIRECTION OF DR. M. T. JENKINS  | 1,735.00           |
| 9. | PITMAN-MOORE CO., c/o A. B. WAKELAND, ACTING CHIEF ACCOUNTANT, INDIANAPOLIS, 6, INDIANA HAS AWARDED A GRANT-IN-AID FOR THE STUDY OF NATRUETIC FACTOR AT THE DIRECTION OF DR. JOHN C. VANATTA                                     | <u>10,000.00</u>   |
|    |  | <u>\$17,232.50</u> |

THE FOLLOWING PAYMENTS ON GRANTS SHOWN ABOVE OR PREVIOUSLY AWARDED HAVE BEEN RECEIVED:

- |    |   |                    |
|----|---|--------------------|
| 1. | U.S.P.H.S. GRANT No. HT-293(05), FIRST HALF OF PAYMENT ON GRANT FOR PERIOD ENDING AUGUST 31, 1955 | 12,500.00          |
| 2. | U.S.P.H.S. GRANT No. H-1574(0), FIRST HALF OF PAYMENT ON GRANT FOR PERIOD ENDING JANUARY 31, 1955 | 3,240.00           |
| 3. | PITMAN-MOORE CO., FIRST QUARTERLY PAYMENT ON GRANT-IN-AID AT DIRECTION OF DR. JOHN C. VANATTA     | 2,500.00           |
| 4. | JESSIE SMITH NOYES FOUNDATION, INC., FINAL PAYMENT ON SCHOLARSHIP AWARDED VALERIE A. SHEEHAN      | <u>300.00</u>      |
|    |   | <u>\$18,540.00</u> |

RESPECTFULLY SUBMITTED,

*A. J. Gill*

A. J. GILL, M.D.  
DEAN