

EXPLANATORY REMARKS

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

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

Note: The stencils of the docket and the list of administrative actions are cut in the Office of the President of The University of Texas.

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Austin, Texas, January 11, 1946
Meeting No. 465

The Board of Regents of The University of Texas met in regular session in the Office of the President at 3:45 p.m. on Friday, January 11, 1946, with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren; President Painter, Vice-President Dolley, Comptroller Simmons (Acting Secretary), Dean Elliott, Vice-President Leake, Assistant to the President Granberry, and representatives of the Press.

RESIGNATION OF SECRETARY REIBOLDT AND APPOINTMENT OF ACTING SECRETARY SIMMONS.--The Chairman reported to the Board that Mrs. Florence B. Reiboldt, Acting Secretary of the Board, had tendered her resignation in order to be able to join her husband, who had received his discharge from the armed forces of the United States. He reported further that he had approved of Mrs. Reiboldt's request to be away from the campus after December 20, 1945, and that he had appointed Mr. C. D. Simmons, Comptroller, to discharge the duties of Acting Secretary of the Board from the period of Mrs. Reiboldt's departure from the campus to the convening of the Board at its next regular meeting. Upon motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board voted to ratify and approve the action of the Chairman in appointing Mr. Simmons as Acting Secretary of the Board for the interim period.

Upon motion of Dr. Scherer, seconded by Mr. Warren, the Board voted to send Mrs. Reiboldt an expression of appreciation on the part of the Board for her services as Acting Secretary, such communication to be prepared and sent by President Painter.

MR. GRANBERRY ELECTED ACTING SECRETARY.--Upon motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted unanimously to elect C. R. Granberry as Acting Secretary of the Board, effective immediately and to continue until a permanent Secretary had been elected and had reported to the campus to assume the duties of the office. Mr. Granberry at once assumed the duties of the Secretary of the Board.

PETITION FROM STATE-WIDE COMMITTEE OF OIL OPERATORS.--For the record, the Secretary wishes to record the fact that a State-wide Committee of oil operators, of which Mr. Ghent Sanderford acted as Co-Chairman and spokesman for the Committee, had appeared before the Regents sitting as a Committee of the Whole prior to the convening of the formal session, said delegation presenting a request that the Board of Regents of The University of Texas go on record as being opposed to the so-called Anglo-American Petroleum Treaty now pending before the United States Senate for ratification. The Board took the request under advisement.

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

DOCKET ITEMS.--President Painter presented his list of administrative actions which had been taken since the last meeting of the Board. This list was dated January 5, 1946, and had been mailed to the members of the Board a week before this meeting. In presenting this list, Dr. Painter, explained to the Board that in his list of administrative actions, he had included Research Institute grants of \$300 or less, recommendations concerning grants for any amount in excess of \$500 appearing on the official docket. On motion of Mr. Schreiner, seconded by Mr. Warren, the Board voted to approve these administrative actions, a list of which follows:

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Office of the Auditor

1. Miss Pauline Northcutt has been appointed Bookkeeper in the Accounting Division at a salary rate of \$1,800 for twelve months plus adjustment effective December 11, 1945.

2. Miss Martha Rae Boles, Payroll Clerk in the Payroll Division at a salary rate of \$1,200 for twelve months has resigned effective at the close of business on December 12, 1945.

3. Mrs. Eva McRae Wheeler has been appointed Payroll Clerk in the Payroll Division at a salary rate of \$1,200 for twelve months plus adjustment effective December 13, 1945, vice Miss Boles.

4. The salary rate of Mrs. Johnnie Polk Doggett, Assistant Cashier and Secretary of Student Loans in the Bursar's Division, has been increased from \$1,800 for twelve months plus adjustment to \$1,920 for twelve months plus adjustment effective November 1, 1945.

5. The salary rate of Miss Nealie Bob Hampton, Voucher Audit Clerk in the Accounting Division, has been increased from \$1,600 for twelve months plus adjustment to \$1,800 for twelve months plus adjustment effective December 1, 1945.

6. The salary rate of Mrs. Eugene P. Shuberg, Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,500 for twelve months plus adjustment has been increased to \$1,620 for twelve months plus adjustment effective December 1, 1945.

Stenographic Bureau

7. Miss Dorothy Hall, Secretary at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on December 12, 1945.

8. The status of Miss Bonnie Ruth Majors has been changed from Stenographer at a salary rate of \$1,440 for twelve months plus adjustment to Secretary at \$1,500 for twelve months plus adjustment effective December 13, 1945, vice Miss Hall.

9. Miss Sophie Katharine Hodges has been appointed Stenographer at a salary rate of \$1,440 for twelve months plus adjustment effective December 13, 1945, vice Miss Majors, transferred.

Office of the Registrar

10. Miss Jerry Cullers, Assistant Information Clerk at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on November 25, 1945, and the remaining \$2,084 of her salary for November has been transferred to the Clerical Assistants account in this budget.

11. Miss Georgann Helen Scott has been appointed to the unfilled position of Veterans Secretary at a salary rate of \$1,440 for twelve months plus adjustment effective November 1, 1945.

Student Life Staff

12. Mrs. Ray H. Goodner, Secretary to the Dean of Women at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on November 30, 1945.

13. Mrs. Rebecca Anthony Wingo has been appointed Secretary to the Staff of the Dean of Women at a salary rate of \$1,620 for twelve months plus adjustment effective December 1, 1945, vice Mrs. Goodner, resigned.

14. Miss Gary Southern has been appointed to the unfilled position of Record Clerk in the Office of the Dean of Student Life at a salary rate of \$1,440 for twelve months plus adjustment effective December 1, 1945.

Veterans Advisory Service

15. The position of Secretary in this budget at a salary rate of \$1,500 for twelve months plus adjustment has been created effective December 15, 1945, from unexpended funds in this budget.

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16. Mrs. Frieda Artholm Earl has been appointed Secretary at a salary rate of \$1,500 for twelve months plus adjustment effective December 15, 1945.

17. The sum of \$125 has been appropriated from the Main University Un-appropriated Balance to the account for Special Instruction (Refresher and Preparatory Courses) in this budget.

Installation of Veterans' Housing

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

Miscellaneous General Expenses

19. The sum of \$570 has been appropriated from the Main University Un-appropriated Balance to an account for "Patent Applications for Schoch Acetylene Processes" to pay for outstanding attorneys fees in connection with the patents on this project.

Surplus Property Acquisition

20. Mrs. Herman Price has been appointed Stenographer in this office at a salary rate of \$1,380 plus adjustment for the period November 6 through 23, 1945.

Army and Bacteriology

The status of Mr. Robert Lee Hobbs, Storeroom Assistant at a salary rate of \$900 for twelve months plus adjustment, has been changed from full-time to four-fifths time for the period November 1 through June 30 since he will be serving one-fifth time on the Research Project for the Quartermaster Corps.

Chemistry

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

Robert T. Foley (one-half time)	\$400 plus adjustment
Stuart Ballin (one-half time)	\$400 plus adjustment
William J. Clegg (one-half time)	\$400 plus adjustment

Germanic Languages

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

Physics

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

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

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

Romance Languages

27. The sum of \$150 has been appropriated to the Maintenance and Equipment account in this department for the recording of lessons and drill material in elementary language courses.

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

Business Administration

29. Miss Kathryn Doak, Secretary at a salary rate of \$1,640 for twelve months, was granted a leave of absence without salary for the period December 1 through 24, 1945.

30. Miss Anne S. Bloor, Instructor (two-thirds time) for the Winter Semester has resigned effective at the close of business on December 31, 1945.

Aeronautical Engineering

31. Mr. Dale B. Thompson, Laboratory Technician (half-time) at a salary rate of \$1,200 for twelve months plus adjustment has resigned effective at the close of business on October 31, 1945.

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

To:

Laboratory Technician (full-time) (12 months)	\$1,475.00 plus adj.
Research Assistants (12 months)	862.50
Tutors and Assistants	85.50
Special Equipment (a new account for 1945-46 only)	2,052.62

Petroleum Engineering

33. The unfilled position of Mechanic in this budget at \$1,200 for twelve months plus adjustment has been changed to Supervisor of Laboratory Maintenance and Equipment at a salary rate of \$2,200 for twelve months plus adjustment effective November 12, 1945.

34. Mr. William Wallace Kelly has been appointed as Supervisor of Laboratory Maintenance and Equipment at a salary rate of \$2,200 for twelve months plus adjustment effective November 12, 1945.

Music

35. Miss Genevieve Taliaferro has been appointed as Instructor in Voice at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment for the remainder of the academic year effective November 22, 1945.

Law

36. Mrs. Rebecca Anthony Winge was appointed Secretary (one-third time) at a salary rate of \$45 per month plus adjustment for the month of November, 1945.

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

Physical Training for Men

38. An additional position of Instructor in this department at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment has been created for the Spring Semester.

Physical Training for Women

39. Miss Eleanor Henderson has resigned as Secretary and Supervisor of Building at a salary rate of \$1,800 for twelve months plus adjustment effective at the close of business on December 31, 1945.

40. Mrs. Bernice Maxine Beardsley has been appointed as Secretary and Supervisor of Building at a salary rate of \$1,800 for twelve months plus adjustment effective January 1, 1946, vice Miss Henderson.

Intramural Athletics for Men

41. Mrs. Ruth E. Woodington has resigned as Secretary at \$1,140 for nine months effective at the close of business on November 17, 1945.

42. Mrs. Mary Nell Keel has been appointed Secretary at a salary rate of \$1,140 for nine months plus one-ninth for June, 1946, plus adjustment effective November 19, 1945, vice Mrs. Woodington.

43. Two positions of Special Assistant (part-time) have been created, each at a salary rate of \$91 per month plus adjustment for the remainder of the academic year one effective November 22, and the other effective December 1, 1945.

44. Mr. Robert B. Cockrell has been appointed as Special Assistant (part-time) for the remainder of the academic year at a salary rate of \$91 per month plus adjustment effective November 22, 1945.

45. Mr. Marion A. Coulter has been appointed as Special Assistant (part-time) for the remainder of the academic year at a salary rate of \$91 per month plus adjustment effective December 1, 1945.

University Research Institute

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

Project No.

127 Dr. A. E. Schrank, a grant of \$375 for the continuation of his study of the effect of mechanical and electrical stimulation on growth and electrical responses in the oat coleoptile

Research Assistance

\$375

111 Dr. F. McAllister and Dr. Hilda F. Posene, a grant for a study of marine algae in the Gulf of Mexico bordering the Texas Coast

Research Assistance

430

This project will include collection and identification of the algae, their seasonal and vertical distribution, and the preparation of a paper which will not only provide a check list of our coastal algae but will be useful to investigators at the Institute of Marine Science, to Texas teachers, and to others interested in marine plant.

112 Dr. D. S. Hughes, a grant for the study of the age determination of igneous rocks by the determination of lead-isotope ratios.

Assistance

500

Bureau of Business Research

47. The position of Research Assistant payable from the Cotton Shippers Grant from which Miss Agnes J. Kolos has resigned effective October 31, 1945, has been changed to Research Assistants.

Barbarium

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

Division of Extension

49. Mrs. Bertha S. Kolodzey has resigned as Stenographer in the Extension Teaching Bureau at a salary rate of \$1,300 for twelve months effective at the close of business on December 6, 1945.

50. The following have been appointed as Instructors in Applied Mathematics in the Extension Teaching Bureau, each for which they will receive \$100 for one section of thirty students. For each registration over thirty in the section he is to receive an additional \$3.

Robert Bruce Johnston
Walter W. Bolton, Jr.
Olin B. Faircloth

51. Mrs. Marie Truax has resigned as Film Librarian in the Visual Instruction Bureau at a salary rate of \$1,620 for twelve months effective at the close of business on November 30, 1945.

52. Mrs. Natasha Kadick Pickrel has been appointed as Film Librarian (Temporary) at a salary rate of \$1,620 for twelve months plus adjustment effective December 1, 1945.

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53. The position of Production Manager and Technician in the Visual Instruction Bureau at a salary rate of \$2,000 for twelve months plus adjustment has been created effective January 1, 1946.

54. Mr. Joe Colter, who has been on leave of absence for military service has returned and is being appointed as Production Manager and Technician in the Visual Instruction Bureau at a salary rate of \$2,000 for twelve months plus adjustment, effective January 1, 1946.

Library

55. Mrs. Janet H. Paulsen, Loan Assistant at a salary rate of \$1,300 for twelve months, has resigned effective at the close of business on December 22, 1945.

56. Mrs. Margerie Halberg Jones has been appointed as Loan Assistant at a salary rate of \$1,300 for twelve months plus adjustment vice Mrs. Paulsen, resigned, effective December 22, 1945.

57. Miss Doris Flower, Cataloguer at a salary rate of \$2,400 for twelve months has resigned effective at the close of business on January 10, 1946.

Physical Plant

58. F. Edward S. Gross has been appointed as Chief Technician (Temporary) (Communications) at a salary rate of \$2,400 for twelve months plus adjustment effective January 1, 1946.

59. The status of Miss Mary E. Powers, Technician, (Communications) has been changed from full-time at \$1,200 for twelve months plus adjustment to four-fifths time at a salary rate of \$1,000 for twelve months plus adjustment effective December 1, 1945.

60. Mr. Lloyd F. Nicholson, Electrician at a salary rate of \$2,100 for twelve months, has been granted a leave of absence without salary for the period December 1, 1945 through August 31, 1946 because of ill health.

University Commons and Chuck Wagon

61. Mrs. Mary Steussy Gray, Chuck Wagon Manager at a salary rate of \$2,100 for twelve months plus meals has been granted a leave of absence without salary for the period December 1, 1945 through August 31, 1946.

62. Mrs. Mina Grote Lehnberg has been appointed as Chuck Wagon Manager at a salary rate of \$1,900 for twelve months without adjustment effective November 1, 1945 vice Mrs. Gray, absent on leave.

Dormitories

63. Mrs. Ruth J. Kyle, Resident Social Director of Andrews Dormitory at a salary rate of \$1,500 for twelve months plus room and board, has resigned effective at the close of business on December 31, 1945.

The Texas Union

64. The estimate of income from Union Fee Income has been increased from \$17,500 to \$22,000 effective December 1, 1945.

65. The salary of Mrs. Anita L. Pollan, Assistant to the Director, has been increased from \$1,500 to \$1,620 for twelve months effective December 1, 1945.

66. The unfilled position of Secretary at \$1,200 for twelve months has been changed to Secretary and Program Director at a salary rate of \$1,500 for twelve months effective December 1, 1945.

67. The appropriation for Hostess has been decreased from \$750 to \$450.

68. The appropriation for Student Desk Assistants has been increased from \$2,500 to \$3,600.

69. The appropriation for Union Activities Program has been increased from \$5,000 to \$7,500.

70. The salary of Alfred Scharath, Building Superintendent, has been increased from \$1,620 to \$1,740 for twelve months effective December 1, 1945.

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71. The salary of Clarence Sundberg, Assistant Building Superintendent, has been increased from \$1,440 to \$1,560 for twelve months effective December 1, 1945.

72. The salary of the Janitor has been increased from \$1,200 to \$1,320 for twelve months effective December 1, 1945.

73. The salary of the aid has been increased from \$900 to \$1,020 for twelve months effective December 1, 1945.

74. The appropriation for Student Janitors has been increased from \$600 to \$800.

PURCHASE FROM A STAFF MEMBER: In accordance with the Rules and Regulations, permission has been granted to the Department of Romance Languages to purchase records for use in elementary French and Spanish from Mr. Ernest F. Haden, Assistant Professor, at the same price which would be charged for the records if made at Radio House, the total sum so expended not to exceed \$150.

PERMISSION FOR OUTSIDE DUTIES: The following staff members have been granted permission to undertake the duties outlined below, which duties will be so arranged that they will not interfere with University activities.

1. Mr. Jesse J. Villarreal, Assistant Professor of Speech, to conduct a speech class for Austin insurance men each Monday evening for fifteen weeks beginning November 20 for which he will receive \$250.

2. Mr. Raymond W. Dawson, Associate Professor of Civil Engineering, Associate Director of the Bureau of Engineering Research, to service as special consultant on a small earth dam to be erected for the municipal water supply at Alamogordo, New Mexico and to continue to serve as consultant on the several projects undertaken last year. He will receive \$50 per day plus expenses for the first project and like honoraria on the others when called upon by the companies concerned.

3. Miss Charlotte DuBois, Assistant Professor of Music, to conduct a Music Festival in Lubbock, Texas May 22-24, for which she will receive \$10 per day plus expenses.

4. Miss Dorothy Drogalla, Instructor in Music, to play with the Houston Symphony Orchestra on December 4 and 5 for a fee of \$50 per concert; the San Antonio Symphony Orchestra on November 24 and December 7 for a fee of \$15 per concert plus expenses; and in Corpus Christi on December 10 at \$15 plus expenses.

5. Miss Barbara Johnson, Instructor in Music, to assist Mr. Bernard Fitzgerald as Organist for St. Austin's Chapel for which she will receive \$3 per Sunday.

6. Dean T. E. Shelby of the Division of Extension and Dr. Thelma Bollman, Associate Professor of Curriculum and Instruction in the Extension Teaching Bureau to continue the survey work in the Brazosport Independent School District at Freeport for which they will each receive \$300 plus expenses.

RESEARCH PROJECTS: 1. Miss Mary Jean Stewart has been appointed Research Assistant in the project for the Quartermaster Corps in Research in Bacteriology at a salary rate of \$150 per month for the period November 12 through June 30, 1946.

2. The following appointments have been made under Contract NO-rd 9195 for the Defense Research Laboratory:

Secretary:

Alice Lucile W. White @ \$200 per month effective December 14, 1945.

Wayne Meredith Greer @ \$150 per month effective December 26, 1945.

Floy Aileen Storey @ \$150 per month effective January 2, 1946.

Mrs. LaNeil S. Depew @ \$125 per month effective December 1, 1945.

Mrs. Geneva M. H. Blencoe @ \$135 per month effective December 10, 1945.

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Mrs. Tony J. A. Crookham @ \$150 per month effective December 10, 1945.
 Mrs. Evelyn H. Finlayson @ \$150 per month effective December 10, 1945.
 PBX Operator - Receptionist.
 Mrs. Florence H. Cavitt @ \$150 per month effective December 3, 1945.
 Shipping Clerk
 R. H. Pack @ \$150 per month effective December 18, 1945.
 Janitor
 Irwin W. Kerr @ \$125 per month effective December 18, 1945.

PERMISSION FOR ADDITIONAL DUTIES: The following staff members have been granted permission to participate in the work of the Defense Research Laboratory within the administrative regulations, each effective November 1, 1945:

Dana Young
 Robbin C. Anderson

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been granted for the use of the following textbooks written by members of the staff:

1. Manual of Business Correspondence prepared by Mr. William F. Boyd, Associate Professor of Business Administration, for use in Business Administration 420, the price of which is \$1.00 and the royalty to Mr. Boyd is 15%.
2. Casebook by McCormick and Chadbourne entitled "Cases on Federal Courts," the price of which is \$7, with a seven and one-half per cent royalty to each author, for use in the course in Federal Procedure.

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

1. Mr. C. V. Dunham, Assistant to the Dean of Student Life, December 15 to lead a discussion on vocational counseling in Mercedes, Texas.
2. Mr. H. R. Gipson, Assistant to the Dean of Student Life, November 30 and December 1 to attend a meeting of the Executive Council of the Y.M.C.A. in Dallas.
3. Dr. C. C. Cleveland, Professor of Applied Mathematics and Astronomy, December 6 through 13 because of illness in his family.
4. Dr. Fred A. Barkley, Assistant Professor and Dr. Barton F. Warnock, Instructor in Botany and Bacteriology, December 2 for field work near Monterrey, Mexico.
5. Miss Lois Price, Instructor in English, December 7 through 14 for a trip to New York.
6. Dr. Stuart A. MacCorkle, Professor of Government and Director of the Bureau of Municipal Research December 10 and 11 to address the Oklahoma Municipal League Annual Convention in Oklahoma City.
7. Mr. F. J. Thompson, Professor of Journalism, January 22 through 27 to attend the meeting of the American Association of Schools and Departments of Journalism and the American Association of Teachers of Journalism at Columbus, Ohio.
8. Dr. W. F. Haden, Assistant Professor of Romance Languages, shortly after November 24 for several days to make a business trip to East Lansing, Michigan.
9. Dr. Wilson S. Stone, Professor of Zoology and Physiology, January 23 through 31, to attend the conference on Mutations of the National Research Council to be held in New York City.
10. Dr. John H. Frederick, Professor of Business Administration, December 3 through 5, 1945 to attend the meeting of the Society of Automotive Engineers to be held in Chicago.

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11. Dr. J. H. Baldwin, Associate Professor of Curriculum and Instruction, November 21 through 23 to speak to the social studies teachers in the junior high schools of Galveston.
12. Mrs. Ernestine B. Blackwell, Instructor in Psychology and Educational Psychology, December 8 through 10 to make a trip to St. Louis.
13. Dr. C. B. Douglas, Professor of Educational Psychology, December 5 to address the In-Service Training Group in Houston on December 4, his expenses to be paid by the Hogg Foundation.
14. Dr. C. T. Gray, Professor of Educational Psychology, December 10 and 11 to go to Tace in connection with the School Survey there.
15. Dr. Leigh Pack, Assistant Professor of Educational Psychology, December 14 through 17 to conduct some research in child psychology.
16. Dr. D. A. Brace, Professor of Physical and Health Education, December 1 to address the annual meeting of the Physical Education Conference of the Southwest Area, Y.M.C.A. in Dallas.
17. Mrs. Billie Louise Crook, Assistant Professor of Physical and Health Education, November 30 and December 1 to attend a meeting of the Texas Chapter of the American Physiotherapy Association in Dallas.
18. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, November 28 to visit the Clifton Junior College; December 10 and 11 to visit San Angelo Junior College and meet with the Superintendent and School Board in Sweetwater; and again December 18 and 21 in Sweetwater, his expenses to be paid from the Office of the Dean of the College of Education.
19. Mr. John A. Pocht, Professor of Civil Engineering, the week of January 14 to attend the annual meeting of the American Society of Civil Engineers in New York City.
20. Mr. Howard E. Brown, Assistant Professor of Mechanical Engineering, December 19 through 22 to go to Daingerfield, Texas in connection with the work of the Defense Research Laboratory from whose funds his expenses will be paid.
21. Dr. Byron E. Short, Professor of Mechanical Engineering, November 25 through December 1 to attend the meeting of the American Society of Mechanical Engineers in New York City.
22. Mr. Dana Young, Professor of Civil Engineering, January 3 and 4 for conferences at the Applied Physics Laboratory at Silver Spring, Maryland with expenses paid from the Defense Research Laboratory.
23. Mr. R. W. Warner, Professor of Electrical Engineering, December 10 to 15 to attend the section meeting of the American Institute of Electrical Engineers to be held in Mexico City at that time.
24. Mr. Carl J. Eckhardt, Jr., Professor of Mechanical Engineering and Superintendent of Utilities, November 25 through December 4 to go to New York City in connection with his duties as Chairman of the Committee on Student Selection and Guidance of the Engineering Council for Professional Development.
25. Mr. Ward Lockwood, Professor of Art, November 15 to judge the annual exhibition of the Dallas Print Society and to lecture to that group.
26. Mr. William L. Lester, Instructor in Art, January 4 and 5 to serve on the Jury of Acceptance and Award for the Annual Exhibition of Houston Artists.
27. Mrs. Louise Lackland, Assistant Professor of Music, December 13 to give a concert in Fort Worth.
28. Dr. Archie Jones, Professor of Music, December 19 to broadcast a program of the Texas School of the Air series in Houston.

29. Miss Leah J. Gregg, Associate Professor of Physical Training for Women, December 17 through 22 to make a trip to Colorado.

30. Dr. R. H. Washell, Associate Professor of Applied Mathematics, December 11 through 22 to go to Mexico City because of illness in his family.

Medical Branch

Anatomy

1. The sum of \$1,000 from the Unappropriated Balance of the School of Medicine has been appropriated to the Maintenance and Equipment account of this department.

Biological Chemistry

2. Dr. Forrest G. Houston has resigned as Instructor at a salary rate of \$2,400 for twelve months effective at the close of business on December 31, 1945.

Dermatology and Syphilology

3. Dr. Fu-nan Hu has been appointed as Assistant Resident in this department, without salary, effective January 1, 1946.

Surgery

4. Dr. M. D. Knight has resigned as Instructor at a salary rate of \$2,700 for twelve months effective at the close of business on December 7, 1945.

5. The sum of \$540 has been transferred from the appropriation for Assistants and Technicians in the Department of Pathology to the appropriation for Assistants and Technicians in this department.

John Sealy Hospital

6. The sum of \$500 has been appropriated from the Unappropriated Surplus of the Hospital to an account of Maintenance and Equipment in the Medical Records Division of this budget.

7. The sum of \$150 has been appropriated from the Unappropriated Surplus of the Hospital to the account for Maintenance and Equipment in the Hematology and Allergy division of this budget.

8. The sum of \$150 has been appropriated from the Unappropriated Surplus of the Hospital to the account of Maintenance and Equipment in the Tumor Clinic Division of the Hospital budget.

Galveston State Psychopathic Hospital

9. Dr. Lee Frances Scarborough has been appointed as Assistant Physician at a salary rate of \$2,400 for twelve months effective December 1 from the account for Physicians.

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

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

SEALY AND SMITH FOUNDATION: I am in receipt of the following letter from Mr. G. D. Simmons, Comptroller, which I am incorporating in this docket for your information and for record:

"Mr. R. H. Peek, Assistant Secretary of The Sealy and Smith Foundation for the John Sealy Hospital, has reported the following change in securities held in the Special Fund created by agreement dated January 31, 1927, between The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of the University of Texas. 100 shares of the common capital stock of American Manufacturing Company of the par value of \$100.00 a share has been exchanged for 400 shares of the common capital stock of American Manufacturing Company of the par value of \$25.00 a share. The stock split-up was authorized by the stockholders of the company at a meeting held

November 15, 1945. The new shares of stock are being carried on the books at the same valuation as was carried for the original stock."

School of Dentistry

Restorative Dentistry

1. The resignation of Dr. Hosea Frank Sawyer has been accepted as Instructor-Intern at a salary rate of \$2,500 for twelve months effective at the close of business on November 30, 1945.

2. Dr. Rodney Leroy Spencer has been appointed as Instructor-Intern at a salary rate of \$2,500 for twelve months for the period December 1, 1945 through June 15, 1946 vice Dr. Sawyer.

3. The resignation of Dr. J. W. Williamson, Jr. has been accepted as Instructor-Intern at a salary rate of \$2,500 for twelve months effective at the close of business on December 31, 1945.

Dental Histology and Embryology

4. Dr. Thurlip B. Thomas has been appointed as Special Laboratory Instructor and Lecturer (Histology) (part-time) without salary effective January 1, 1946.

President Painter then presented a docket of recommended actions to be taken up by the Board dated January 5, 1946, which also had been mailed to the members a week before the meeting. Dr. Painter pointed out that it is docket included appointments of members to the staff with the rank of Assistant Professor or above, receiving 200 per month or more. Dr. Schreiner moved that action be delayed until January 12, for further study of the items. Judge Woodward asked if there were any objections to this motion and since there were none, it was so ordered.

OUT-OF-STATE TRIP.--President Painter requested approval by the Board for a trip made by Vice-President J. C. Dolley to the University of Illinois, Champaign, Illinois, January 2 - 6, 1946, the expenses of the trip to be paid from the account for Office and Travel Expenses, Office of the President. This permission was granted by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

President Painter requested permission of the Board for a trip to be made by him, January 16 - 23, to the meeting of the National Research Council, Washington, D. C., and to other points in the East, the expenses of this trip to be paid from the account for Office and Travel Expenses, Office of the President. This permission was granted upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick.

DAVIDSON EMERGENCY LOAN FUND.--President Painter presented a letter from Mr. Arno Nowotny, Dean of Men, in which was contained an official recommendation from the Committee on Loans to Students. Dean Nowotny reported that the Committee had voted unanimously as follows:

The Chairman of our loans committee is requested to petition the Board of Regents to set aside \$5,000 of the income of the Davidson Loan Fund to be used as an emergency loan fund. This fund shall be known as the Davidson Emergency Loan Fund, and applicants need not have completed one semester in The University of Texas.

Upon motion of Mr. Schreiner, seconded by Dr. Terrell, the Board unanimously approved this recommendation.

1946 FIELD SCHOOL, NATIONAL UNIVERSITY OF MEXICO.--President Painter explained to the Board that the budget of the Institute of Latin American Studies now contains an item in the amount of \$5,000 for the 1946 Field School, National University of Mexico, which item reflects the participation of The University of Texas in that school. He informed the Board that the Department of State has evidenced its willingness to supplement this amount by contributing \$3,417 upon receipt of an official request therefor. Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted unanimously to request this amount from the State Department.

GRAY CARD FILE.--President Painter presented a request from the Department of Botany and Bacteriology for the purchase of a set of the Gray Card File at an estimated cost of \$4,200. President Painter explained that

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an earlier request had been made at a cost of approximately \$5,500 but that due to the fact that several institutions were applying for a set at the present time, the set could now be obtained at the price stated by virtue of utilization of the photostatic process. President Painter told the Board that he had discussed the purchase of this file with Jean Brogan and Mr. Moffit, Librarian, and that it had been agreed that \$1,000 toward the purchase of this file could be obtained through the University Research Institute and \$1,000 from the Library. The balance of \$3,500 was therefore requested to be taken from the University Available Fund. The Board unanimously approved this entire recommendation upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick.

SET-UP FOR VETERANS' HOUSING PROJECT.--President Painter presented to the Board the preliminary report of a committee appointed by him to make recommendations concerning the set-up for the veterans housing project. This report is as follows:

1. The Committee recommends that the Office of the Dean of Men be given the responsibility for receiving applications for rental of hutments and for making assignments of the cottages.
2. The Committee recommends that the operation and maintenance of the hutments be placed under the supervision of the University Comptroller as a part of the activity of the Real Estate Rentals Department.
3. Assignment of the hutments should be restricted to married veterans of World War II who are students in the University of Texas.
4. Double units should be assigned preferentially to married veterans with one or more children. Veterans assigned to double hutments may be permitted to rent a room to other veterans who are students in the University. In addition to a child or children, veterans assigned to double hutments may be permitted to have an additional dependent living in the hutment not a veteran student.
5. Single units should be assigned to married veterans with or without children, no preference being given on the basis of children.
6. First rental contracts will be for the six months' period from March 1 to September 1, 1946.
7. All leases should provide that if the veteran withdraws from the University, he must vacate the hutment by the first of the month following his withdrawal.
8. Assignment of veterans to hutments on the Brackenridge Tract will be made primarily to veterans with cars, but no rate differential will be made because of the site on which hutments are located.
9. The following schedule of rental rates is recommended, the rental in each case to cover rent on the hutment plus use of the furniture and equipment installed therein plus water and electric current. Fuel for heating must be furnished by the veterans. Rental is to be payable monthly in advance.

Single hutments, \$50.00 a month
Double hutments, \$45.00 a month

10. A deposit of \$10.00 should be required of each tenant as a guarantee against loss by damage or breakage of furniture and equipment. The first month's rental must be paid at time of signing lease.

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

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Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, these recommendations were unanimously adopted.

REQUEST FOR REFUND ON VETERANS' HOUSING PROJECT.--President Painter reported the receipt of a letter from Mr. C. D. Simmons, Comptroller, in which he reported the possibility of a substantial refund from the Federal Public Housing Authority on expenses incurred by the University in moving 150 hutments from New Orleans to Austin and setting them up for occupancy. An application form requesting this refund had been executed by the proper administrative authorities and the formal approval of the Board on this application was requested. Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, this request was granted.

VOCATIONAL COUNSELING AND GUIDANCE UNIT.--President Painter presented to the Board a letter from Mr. C. D. Simmons, Comptroller, in which he advised that Mr. R. A. Burgess and Mr. R. W. Evans, representing the Veterans Administration Regional Office, Waco, Texas, had conferred with him concerning a proposal previously submitted in December for the operation of a Veterans Vocational Counseling facility on The University of Texas campus. Mr. Simmons recommended that the Board be asked to authorize the President to sign the contract for the operation of the facility in accordance with the proposal and also for the President to sign a lease for the space to be occupied by the activity in Sutton Hall 303, as well as any other necessary documents in connection with the installation of this activity. President Painter officially asked the Board for authority to comply with this recommendation of the Comptroller. The board granted this authority upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick.

PAVING STREETS ADJOINING CAMPUS.--President Painter presented to the Board a communication from Mr. C. D. Simmons, Comptroller, concerning the need for paving certain streets adjoining the Main University Campus. Mr. Simmons then discussed this problem with the Board, presenting certain estimates for the purpose of illustrating the nature of this problem. He pointed out that the following estimates were obtained sometime ago and would not necessarily apply at the present time.

1. Paving Speedway from Twenty-second to Twenty-fourth Streets, \$8,250.00.
2. Paving Twenty-second Street from Speedway to Tom Green Street and paving Tom Green Street from Twenty-second Street to Twenty-third Street, \$9,800.00
3. Paving Twenty-fourth Street from Speedway to point opposite spray pond, \$9,700.00

He called attention to the fact that minor resurfacing could be taken care of out of the Physical Plant Maintenance and Operation Account, the projects mentioned above being of size which could not be financed out of the current operating budget without a special appropriation augmenting that account. Mr. Simmons pointed out as especially urgent the repaving of Speedway between Twenty-second Street and Twenty-fourth Street. Upon motion of Dr. Scherer, seconded by Mr. Schreiner, the Board voted that bids be asked for immediately on paving Speedway from Twenty-second Street to Twenty-fourth Street, it being agreed that action on the remaining projects be deferred until bids were received for the paving of Speedway.

STREET LIGHTING ADJACENT TO CAMPUS.--After an informal discussion in which it was pointed out that certain streets linking the women's dormitories with the Main Campus are poorly lighted and because of such conditions, unfortunate incidents were occurring, the Board agreed that a request should be made to the City of Austin for adequate lighting of adjacent streets, particularly those running North from the Campus.

DR. SUTHERLAND'S REQUEST FOR LEAVE OF ABSENCE.--President Painter presented to the Board a letter addressed to Vice-President J. C. Dolley from Dr. Robert L. Sutherland in which Dr. Sutherland requested a leave of absence for one year beginning July 1, 1946. The purpose of the leave would be to permit Dr. Sutherland to become the Secretary for the White House Conference on Family Welfare, sponsored by the Woman's Foundation. After discussion as to who would perform Dr. Sutherland's duties during his absence and also as to whether or not this arrangement would meet with Miss Hogg's approval, the leave was given tentative approval subject to final approval at the next meeting of the Board. The motion of Judge Strickland, seconded by Mr. Kirkpatrick, was adopted unanimously.

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SURPLUS NAVY PROPERTY AT THE UNIVERSITY OF TEXAS.—President Painter presented to the Board a communication from Mr. C. D. Simmons, Comptroller, concerning matters relating to the termination of the Navy V-12 Contract. Mr. Simmons asked permission of the Board to negotiate the necessary termination agreement under the Navy V-12 Contract and also suggested that the University exercise its right to bid on Surplus Navy Property which would be available at the termination of the present contract. He told the Board that many items would be available such as double bunks, blankets, messing units, etc. Upon motion of Mr. Tucker, seconded by Mr. Schreiner, the Comptroller was authorized to represent the Board in placing bids for the surplus property in use by the Navy V-12 Unit including housing and messing items and in negotiating revised rates of compensation to be incorporated in the termination agreement. The Chairman was authorized to sign the necessary contract agreements.

MEDICAL SCHOOL MICROSCOPES.—President Painter informed the Board that he had received a letter from Dean C. D. Leake in which he advised that the Medical Branch had on hand two hundred microscopes which had been purchased during the war for student use. Dean Leake proposes to sell these microscopes to students at an appropriate price. Discussion ensued as to the policy of selling them at the present time or possibly renting the microscopes to students. On motion of Mr. Tucker, seconded by Judge Strickland, the matter was referred to the Medical Branch Committee.

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

Austin, Texas, January 10, 1946

The Board of Regents
The University of Texas
Austin, Texas

Gentlemen:

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

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

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

2. Of the \$1,000,000 or more obtained by the Corporation, all except the \$100,000 identified in Item 1 shall go for the erection and equipping of a modern, fireproof dormitory for both married and single veterans of World War II, said dormitory to be erected on the campus of The University of Texas at a place mutually agreeable to the Board of Regents and the Board of Directors. In order to aid in

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in the campaign to obtain the funds sought, the Board of Regents will make available the services of the University Supervising Architect in the preparation of preliminary sketches of the dormitory, and later his services will be made available in the usual manner in the construction of the building proper.

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

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

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

Very truly yours,

(Signed) Millard L. Hipple
President and Chairman
Board of Directors

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

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

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

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

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

The Committee is impressed with the merit of locations and buildings inspected if they can be obtained at a reasonable price and within a reasonable time. The Building Committee appreciates the interest and aid of the students in housing and requests them to continue their efforts to help the administration and Board of Regents in the solution of this most pressing and important problem.

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The Committee recommends that the Acting President and the Administration be instructed to proceed at once to ascertain if, when, and at what price the quarters inspected this morning can be purchased and possession obtained and that the Executive Committee of the Board be given the power to act in the interim before the next meeting.

The Committee also recommends that steps be taken to ascertain the cost of acquiring Quonset huts from the U. S. Government and the manufacturers of such huts and that The University of Texas architect make plans and cost estimates for cutting these huts into rooms and equipping them for barracks.

We also recommend that sites on University of Texas property be made available to students desiring to erect their own living quarters with leases for a ten year term on a nominal basis, with adequate protection of The University of Texas so that same can be used only by bona fide students.

Upon motion of Dr. Terrell, seconded by Dr. Scherer, this report was adopted.

Mr. Tucker then expressed the opinion that some committee of the Board or Dr. Painter should contact the proper authorities and request the use of the housing facilities at Camp Mabry, in accordance with the desire of the student committee. It was then agreed that Judge Strickland, Mr. Tucker, and Mr. Kirkpatrick should discuss the use of the desired facilities at Camp Mabry with General Knickerbocker, the Adjutant General of Texas. (See minutes below for the report of the Committee.)

At 6:00 p.m. the Board of Regents recessed until Saturday morning, January 12.

Saturday, January 12, 1946

The Board of Regents resumed its session at 12:30 p.m., Saturday, January 12, 1946, with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker and Warren; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry (Acting Secretary), Vice-President Leake, Dean Elliott, and representatives of the Press.

ELECTION OF SECRETARY OF THE BOARD OF REGENTS.--Upon motion of Mr. Warren, seconded by Mr. Bullington, the Board unanimously elected Miss Betty Anne Theford as Secretary of the Board of Regents, at a salary of \$3,600 per year, effective January 26, 1946.

DOCKET ITEMS. (Continued).--President Painter then presented the second half of the docket, same having been postponed until today. Some questions were raised regarding Item 12 having to do with an appropriation of \$12,000 for equipment at the McDonald Observatory. It was agreed that the details incident to purchasing this equipment would be worked out by President Painter. The entire docket was then approved upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick. (A copy of this docket follows.)

January 5, 1946

Recommended Items

I recommend your approval of the following actions:

Main University and Extramural Divisions

Office of the Board of Regents

1. Accept the resignation of Mrs. Florence B. Reiboldt as Acting Secretary of the Board of Regents at a salary rate of \$2,600 for twelve months effective at the close of business on December 31, 1945.

University Health Service

2. Appoint Dr. Morris S. Wheeler as Psychiatrist (Temporary) at a salary rate of \$4,900 for twelve months effective November 26, 1945 vice Dr. DeBerry, resigned.

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Testing and Guidance Program

3. Appoint Dr. C. Esco Obermann as Assistant Director of Testing and Guidance Program and Associate Professor of Educational Psychology (Temporary) at a salary rate of \$4,200 for twelve months effective January 1, 1946. Data concerning Dr. Obermann are attached to this docket.

4. Change the status of Dr. H. T. Manuel from full-time in the Department of Educational Psychology to full-time in the Testing and Guidance Program for the period January 1 through February 28, 1946, his salary to be transferred from the departmental to this budget.

Miscellaneous General Expenses

5. Appropriate the sum of \$10,000 from funds available under the Rosalie B. Hite bequest to an account to be entitled "Rosalie B. Hite Fellowships" for incidental expenses in connection with the fellowships as well as the initial awards.

Radio House

6. Cancel the leave of Mr. J. Howard Lumpkin as Radio Production Manager; Associate Professor of Drama, now listed in the budget for Office of the Dean of the Division of Extension and transfer his position to the budget for Radio House effective February 1, 1946 at a salary rate of \$4,000 for twelve months full-time in this budget for the remainder of the current fiscal year. Mr. Lumpkin is returning from military leave.

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

Applied Mathematics and Astronomy

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

9. Appoint Dr. William Conyers Herring as Professor at a salary rate of \$4,500 for nine months plus one-ninth for June, 1946 effective March 1, 1946. (Data concerning Dr. Herring are filed in the Office of the Board of Regents.)

English

10. Cancel the leave of absence of Dr. Harry Ransom, Assistant Professor of English, effective March 1, 1946 since he will return from leave for military service as of that time; and change his status from Assistant Professor at \$2,800, at which he went on leave, to Associate Professor at a salary of \$3,400 for nine months plus one-ninth for June, 1946 plus adjustment.

11. Cancel the leave of absence of Dr. E. B. Atwood, Assistant Professor of English, effective January 1, 1946 since he has returned from leave of absence with the American Red Cross and resumed his duties as of that date and increase his salary rate from \$2,400, which it was when he went on leave, to \$2,600 for nine months plus one-ninth for June, 1946, plus adjustment.

History

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

Romance Languages

13. Transfer the unexpended sum of \$28.89 from the salary of Miss Katherine Wheatley, Associate Professor who was on leave from September 1 through November 30 to the Tutors and Assistants account in this department.

14. Change the status of Dr. E. F. Haden from Assistant Professor at a salary rate of \$2,800 for nine months to Associate Professor at a salary rate of \$3,600 for nine months plus one-ninth for June effective March 1, 1946. Mr. Haden has had another offer at a still higher salary but will remain here with this salary and rank.

Business Administration

15. Cancel the leave of absence of Mr. E. L. Cox as Associate Professor effective January 1, 1946 since he has returned from leave of absence for

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military service as of that time and increase his salary rate from \$3,000 for nine months, which it was when he went on leave, to \$3,400 for nine months plus one-ninth for June, 1946 plus adjustment.

Educational Psychology

14. Appropriate the sum of \$1,052 from the Unappropriated Balance to the account for Maintenance and Equipment in this department for the purchase of apparatus necessary for the work in visual education in this department.

Architecture

17. Cancel the leave of absence of Mr. Hugh L. McMath, Assistant Professor, effective January 1, 1946 since he has returned from leave for military service as of that date and change his status from Assistant Professor at a salary rate of \$2,300 for nine months, at which he went on leave, to Associate Professor at a salary rate of \$3,200 for nine months plus one-ninth for June, 1946 plus adjustment.

Drawing

18. Transfer the unexpended funds in the salary of Mr. Jack Lonhart, Assistant Professor of Drawing, in the amount of \$962.92 to the appropriation for Tutors and Assistants in this department.

Electrical Engineering

19. Grant Dr. E. W. Hamlin, Professor, a leave of absence without salary for the Winter Semester in order that he might direct the work of the Electrical Engineering Research Laboratory.

20. Change the status of Dr. A. W. Straiton, Associate Professor from full to half-time for the Winter Semester so he might work with the Electrical Engineering Research Laboratory.

21. Change the status of Dr. F. E. Brooks, Jr., Associate Professor from full to half time for the Winter Semester so he might work with the Electrical Engineering Research Laboratory.

Physical Training for Women

22. Grant Miss Anna Hiss, Professor, a leave of absence without loss of pay for the month of December, 1945 because of illness in her family.

Bureau of Business Research

23. Appoint Dr. Robert W. French as Director of the Bureau of Business Research; Professor of Business Administration at a salary rate of \$5,500 for twelve months effective February 1, 1946. Of this sum \$3,250 will be paid from the budget of the Bureau and \$2,250 from the budget of the College of Business Administration. The rank and title in the College to be effective March 1, 1946. He will be on the Bureau budget full-time for the months of February, July and August, 1946; half-time in the Bureau March, April, May and June, 1946; and half-time in the College March, April, May, 1946 with the June 1946 half from June salaries. (Data concerning Dr. French are filed in the Office of the Board of Regents.)

Bureau of Engineering Research

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

Research Laboratory in Ceramics

25. Create an additional position of Research Associate at a salary rate of \$3,000 for twelve months plus adjustment effective November 6, 1945 from unexpended salary funds in this budget and the Unappropriated Balance.

26. Appoint Mr. Robert C. Redfield as Research Associate at a salary rate of \$3,000 for twelve months plus adjustment effective November 6, 1945.

Division of Extension

27. Accept the resignation of Mr. Joel W. Crain as Itinerant Instructor in Distributive Education at a salary rate of \$3,000 for twelve months effective at the close of business on December 31, 1945.

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28. Grant Mr. James C. Taylor, Itinerant Instructor in Distributive Education at a salary rate of \$3,000 for twelve months, a leave of absence without salary for the period November 17 through January 16, 1946 to serve as regional coordinator of the Victory Clothing Drive.

29. Accept the resignation of Miss Virginia King as Itinerant Instructor in Distributive Education at a salary rate of \$3,000 for twelve months effective at the close of business on December 12, 1945.

30. Accept the resignation of Miss Fleda Fulmer as Itinerant Instructor in Distributive Education at a salary rate of \$3,000 for twelve months effective at the close of business on December 3, 1945.

31. Appoint Miss Luda Davis as Itinerant Instructor in Distributive Education at a salary rate of \$3,000 for twelve months, without adjustment, effective January 1, 1946, vice Mr. Banowsky, resigned.

Library

32. Cancel the leave of absence of Dr. Carlos E. Castaneda as Latin American Librarian (nine months; half-time) effective January 15, 1946 since he will return from a leave with a governmental agency at that time at a salary rate of \$1,700 for nine months plus one-ninth for June, 1946 plus adjustment as listed in the current Library budget.

33. Change the status of Miss Annie Hill, Reference Librarian at a salary rate of \$2,500 for twelve months, at her request, to modified service effective January 1, 1946 at a salary rate of \$1,210 for twelve months plus adjustment. Miss Hill would not ordinarily go on modified service before 1947 but under the rules (Section Va, page 12, Part II) by approval of the Librarian and the Board may transfer to modified service.

Physical Plant

34. Appoint Mr. J. S. Daugherty as Assistant Chief Electrician (Electrical) at a salary rate of \$2,580 for twelve months plus adjustment effective January 1, 1946.

Investment Office

35. Cancel the leave of absence of Mr. Jack Greer Taylor as Investment Analyst effective January 1, 1946 since he is returning from leave for military service as of that date; and change his title and salary from Investment Analyst at a salary rate of \$4,400 for twelve months, which it was when he went on leave, to Assistant Investment Officer at a salary rate of \$4,800 for twelve months.

Intercollegiate Athletics

36. Reappoint Mr. Blair Cherry as Assistant Football Coach for the period January 1 through December 31, 1946 at a salary rate of \$5,000 for twelve months, payable in twelve equal payments.

37. Reappoint Mr. Howard Gilstrap as Football Line Coach for the period January 1 through December 31, 1946 at a salary rate of \$5,400 for twelve months, payable in twelve equal payments.

38. Appoint Mr. D. X. Bible as Director of Athletics at a salary rate of \$9,000 for twelve months for the period January 1 through December 31, 1947.

39. Appoint Mr. Blair Cherry as Head Football Coach at a salary rate of \$8,000 for twelve months for the period January 1 through December 31, 1947.

40. Appoint Mr. Howard Gilstrap as First Assistant Football Coach at a salary rate of \$6,000 for twelve months for the period January 1 through December 31, 1947.

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

1. The Research Corporation, through Dr. R. R. Williams, has made a grant of \$6,000 to support a project under the supervision of Dr. Jet C. Winters, Professor of Home Economics, entitled "A Study of the Value of Cereal Enrichment."

2. The American Institute of Architects has made a grant of \$1,500 for a

Carnegie Scholarship Program at the University of Texas Department of Architecture for the Summer of 1946. The program is intended for teachers of high schools and colleges who are broadly interested in the several arts and are trained in at least one of them. The program here will be a joint undertaking of the College of Fine Arts and the Department of Architecture.

3. The Gretsch Manufacturing Company of Chicago, Illinois has sent a check for \$500 for the establishment of an undergraduate scholarship in instrumental music beginning September, 1946 to be known as the Fred Gretsch Manufacturing Company Scholarship. It will pay \$100 per year, one scholarship each year to be paid in two installments of \$50 for each semester. The Committee of Award will be the Dean of the College of Fine Arts and the members of the Music Education Faculty with preference given to outstanding instrumental students who show promise to go on in recreational work in music.

4. The Albert Sidney Johnson Chapter of the United Daughters of the Confederacy has made an additional gift of \$225 to the Sally Carruth Farley Scholarship Endowment Fund.

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

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

7. The American Foundation for Pharmaceutical Education has made a grant of \$400 for the third undergraduate award during 1946 to qualified students at the discretion of the faculty of the College of Pharmacy.

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

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

1. Create a Standing Committee of the General Faculty to Plan and Direct the Orientation Procedures at the University as adopted at the meeting of the Faculty Council on November 19, 1945.

2. Amend the Transitional Program for the degree of Bachelor of Science in Naval Science and Tactics with a second major in engineering (General Faculty Minutes, pages 3249-3257) by the addition of the following sentence "allowable and necessary substitution may be approved by the Commanding Officer and the Dean." (Faculty Council meeting of December 17, 1945.)

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

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

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

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

4. Approve the University Calendar for 1946-47 as approved by the Faculty Council on November 19, 1945 and the General Faculty by the circularization procedure on December 10, 1945 (Faculty Minutes pages 3335-36) as follows:

Long Session of 1946-47

1946

September 16, Monday, Advanced standing and postponed examinations and reexaminations, except postponed examinations in applied music. Petitions must be in the Registrar's Office not later than September 7.

September 16, Monday, Freshman convocations begin.

September 18, Wednesday, Faculty Registration Conference, 10 a.m.

September 20-21, Friday-Saturday, Registration.

September 23, Monday, First semester classes begin.

September 26, Thursday, Last day a student may register in the first semester.

September 28, Saturday, Last day for adding first semester courses.

September 28, Saturday, Postponed examinations in applied music. Petitions must be in the Registrar's Office not later than September 21.

October 19, Saturday, Foreign language examinations at 2 p.m. Petitions must be in the Registrar's Office not later than October 17.

November 23-30, Thursday-Saturday, Thanksgiving holidays.

December 5-12, Thursday-Thursday, Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than November 27.

December 17, Tuesday, Pre-registration sectionizing.

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

1947

January 6, Monday, Classes resumed.

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

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

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

February 3, Monday, Second semester classes begin.

February 8, Saturday, Last day for adding courses.

February 8, Saturday, Last day a student not in first semester may register in second semester.

February 15, Saturday, Foreign language examinations at 2 p.m. Petitions must be in the Registrar's Office not later than February 12.

February 17, Monday, Postponed examinations. Petitions must be in the Registrar's Office not later than February 10.

March 23-29, Friday-Saturday, Annual Round-Up and Texas Relays.

April 4-7, Friday-Monday, Spring vacation.

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

May 1, Thursday, Last day for making application for degree.

May 2-3, Friday-Saturday, University Interscholastic League Meet.

May 17, Saturday, Foreign Language examinations at 2 p.m. Petitions must be in the Registrar's Office not later than May 10.

May 19-20, Monday-Friday, Second semester final examinations in the School of Law.

May 21-30, Wednesday-Friday, Second semester final examinations except in the School of Law.

June 1, Sunday, Commencement Sunday.

June 2, Monday, Commencement Day.

5. Approve the requirements for the degree of 1. (Master of Architecture), 2. (Master of Science in Engineering), and 3. (Doctor of Philosophy with an Engineering Major), as approved by the Faculty Council on December 17, 1945 and the General Faculty by the circularization procedure on December 31, 1945 which read as follows:

THE DEGREE OF MASTER OF ARCHITECTURE

Prerequisite.—A degree of Bachelor of Architecture from the University of Texas or the equivalent is prerequisite for the degree of Master of Architecture. A degree of Bachelor of Architecture or of Bachelor of Science in Architecture from a school accredited by the National Architecture Accrediting Board will be accepted as the equivalent to our degree. If the bachelor degree offered is not from an accredited curriculum, the Committee on Graduate Degrees of the College of Engineering may recommend required additional courses to count only as undergraduate credit. This recommendation will be sent for approval to the Dean of the College of Engineering and to the Dean of the Graduate School.

THE DEGREE OF MASTER OF SCIENCE IN ENGINEERING

Prerequisite.—A degree of Bachelor of Science in Engineering from the University of Texas or the equivalent is prerequisite for the degree of Master of Science in Engineering. Any degree from a curriculum approved by the Engineer's Council for Professional Development (ECPD) by the time of graduation will be accepted as equivalent to our corresponding curriculum. In general, the bachelor's degree must be in that branch of engineering selected as the major for graduate study. If the undergraduate degree offered is not from an approved curriculum or if the major field is to be changed, the Committee on Graduate Degrees of the College of Engineering may recommend required additional courses to count as undergraduate credit. This recommendation will be sent for the approval to the Dean of the College of Engineering and the Dean of the Graduate School."

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

1. Dean W. R. Woolrich of the College of Engineering, December 5 through 19 to attend and participate in meetings in Pittsburgh, New York, Washington and South Carolina with one-third of his expenses to be paid from the appropriation for the Acquisition of Surplus Properties.
2. Dean E. W. Doty of the College of Fine Arts, February 21 through 28 to attend the meeting of the National Association of Schools of Music - Music Teachers National Association to be held in Detroit, Michigan, his expenses to be paid from the appropriation for Office and Traveling Expenses in the Office of the Dean of the College of Fine Arts.
3. Dr. John T. Lonsdale, Director of the Bureau of Economic Geology, February 19 to 25 to confer with State Geologists of Illinois and New Jersey and officials of the U. S. Geological Survey concerning the cooperative state-federal topographic mapping program and cooperative geologic projects, in Urbana and Chicago, Illinois, his expenses to be paid from the appropriation for Maintenance, Travel, Printing, Investigation and Equipment in the Bureau of Economic Geology.

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

5. Messrs. Blair Cherry and Howard Gilstrap to attend the Annual Coaches Meeting in St. Louis January 7 to 12, their expenses to be paid from funds in Intercollegiate Athletics.

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

7. Mr. Roy Bedichek to attend the Convention of the National Association of Teachers of Speech in Columbus, Ohio December 27 to 29, his expenses to be paid from funds of the University Interscholastic League.

8. Mr. R. J. Kidd, Director of Athletics, to attend the meeting of the National Federation of State Athletic Associations in Chicago January 8 to 11, his expenses to be paid from funds of the University Interscholastic League.

9. Mr. Alex Moffit, Librarian, December 26 through January 5 to go to Chicago and vicinity for the purpose of interviewing directors of library schools for assistance for our School of Library Science, his expenses to be paid from the appropriation for Maintenance, Travel and Printing in the budget for the Graduate School of Library Science.

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

11. Approximately 13 University of Texas basketball team members and others to go to Oklahoma City basketball tournament on December 26 through 28, 1945.

12. Approximately 13 University of Texas basketball team members and others to go to Fayetteville, Arkansas for the basketball games January 4 and 5, 1946.

The expenses for the two preceding trips to be paid from funds of Intercollegiate Athletics.

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

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

15. Dr. Don L. Frizzell, Associate Professor of Paleontology, for the purpose of reading a paper on the subject, "Morphology and Homologies of Operculine Camerid Foraminifera," before a meeting of the American Geological Society in Pittsburgh, Pennsylvania, December 27 - 29, 1945.

16. Dr. Fred M. Bullard, Professor of Geology and Mineralogy, to read a paper on his researches entitled "Studies on Paricutin Volcano, Michoacan, Mexico," before the American Geological Society in Pittsburgh, Pennsylvania, December 27 - 29, 1945.

17. Dr. D. T. Starnes, Professor of English, to read a paper "The Poetic Dictionary and the Poet," before the meeting of the Comparative Literature Group of the Modern Language Association at Chicago, December 27 - 29, 1945.

The travel expenses, exclusive of tax, of the four preceding trips are to be paid from the appropriation for Official Attendance upon Professional Meetings.

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McDONALD OBSERVATORY: 1. I recommend that \$12,000 be appropriated from the McDonald Observatory Fund and used in the construction of a Coude Spectograph to be installed in the Observatory. This sum is to be advanced to the University of Chicago with an itemized accounting to be rendered upon the completion of the instrument.

In a letter addressed to the President (November 25, 1945), Dr. Struve has requested that money be provided from the McDonald Fund to enable him to construct a Coude Spectograph. The amount needed is about \$12,000, which will be used in buying parts--such as gratings, etc.--and in constructing the apparatus. I understand that the University of Chicago will contribute a substantially similar amount toward the Coude Spectograph in the form of machine shop facilities.

A few facts concerning the McDonald Fund are presented here as a background for the above recommendation. When the proposed contract between The University of Texas and the University of Chicago was first undertaken, I am told, it was the hope of President Benedict and Mr. Calhoun that additions to the principal fund from the income in excess over the contract requirements (\$10,000 annually) would be sufficient so that at the termination of the contract (30 years) there would be enough endowment to provide for all the operating costs of the Observatory. An examination of the facts, however, reveals that such a hope is futile under the interest rates now prevailing.

When the McDonald Observatory was constructed the costs were much higher than had been anticipated, and the total amount in the fund as of November 30, 1945 is \$553,970.20. The cash income from this fund amounts to about \$12,000 annually and in addition there is a \$4,000 appreciation in the value of some series F Bonds held by this fund. Taking \$16,000 as the current income, it is obvious that when operation costs in the amount of \$10,000 are removed, the growth in the principal fund will be exceedingly slow. Furthermore, the refunding of bonds now held will further reduce the annual income but will be, so far as we can foresee, sufficient to meet our contract commitments. If \$12,000 is appropriated for the Coude Spectograph, we will be reducing somewhat in effect the capital of the fund. On the other hand, in doing this we will be providing up-to-the-moment and badly needed equipment which will greatly aid workers at the Observatory in carrying forward their researches. After all, this is what the donor wished to have done with his money.

2. I further recommend the following appointments to the staff of the McDonald Observatory: Dr. W. A. Hiltner as Assistant Director; and Drs. William P. Bidelman and Wasley Krogdahl as Research Associates.

SUPPLEMENT NO 5 TO CONTRACT NORD 136: Supplement No 5 to Contract NCP 136 has been submitted to the Bureau of Naval Personnel of the Navy Department.

This supplement provides for a revision of the rate of compensation for instruction in our Navy V-12 Program, effective July 1, 1945. The old rate was a fixed sum of \$132.00 per man semester based on the number of Trainees on the twentieth day of each Term. The proposed revision fixes the compensation at \$67.50 per man semester based on the number of Trainees under instruction on the twentieth day of the Term plus \$4.49 per academic credit hour per semester of subjects taught by the University teaching staff.

The new method of compensation is one that has been approved by the Joint Army and Navy Contract Board for Training Unit Contracts and is applicable to all colleges and universities having Navy V-12 Units. The purpose of the revision is to take into account the fact that a much larger proportion of the Trainees' credit load is now taught by Navy instructors than was the case when the original contract rates were determined. In our own Unit, for example, the Navy taught approximately 2.7% of the credit hour load at the time the rate of instruction was negotiated, where in the Summer-Fall Semester of the current year the Navy instructors taught 43.6% of the credit hour load. In connection with the new method of compensation, the Navy Department allowed an increase of 10% in the instruction rate to take care of increased costs generally. The particular figures included in the supplement to our Contract were furnished from the Office of the Comptroller on the basis of the standard formula applied to all Units.

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

PROPOSED CONTRACT NORD (F)-1437 FOR FACILITIES: In connection with the

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operation of the Defense Research Laboratory under the direction of Dr. C. F. Boner, the Bureau of Ordnance of the Navy Department has now agreed to build a shop building adjacent to the present quarters occupied by the Laboratory. A letter of intent looking to Contract NORD (F) 1437 in the amount of \$38,140 has been submitted by the Navy Department and signed by me under date of December 13, 1945. I recommend that you ratify and approve this action and that you further authorize me to execute a definitive contract for this project when it is submitted by the Navy Department.

I further recommend that the University Comptroller be authorized to call for bids on this project when the plans have been completed and approved by the Navy Department and pursuant to arrangements approved by the Navy Department, said bids to be opened by the University Comptroller and an award made if a suitable bid is received, subject to approval of said award by the Navy Department. I further recommend that the Comptroller be authorized to sign the proposed contract in your behalf.

NORD 9195 - Defense Research Laboratory: I recommend your approval of the appointment of the following persons under this project:

Associate Director

M. J. Thompson (part time) at \$444.45 per month effective November 1, 1945.

Supervisor of Facilities and Security

Jens M. Jacobsen at \$450 per month effective December 15, 1945.

Research Engineer

M. V. Barton (part-time) at \$483.33 per month effective November 1, 1945.

Warren A. Meyer (part-time) at \$183.32 per month effective November 1, 1945.

Mark H. Clarkson at \$400 per month effective December 17, 1945.

John O. Mayhugh at \$325 per month effective December 10, 1945.

Alfred Davis, Jr., at \$550 per month effective January 1, 1946.

Research Physicist

Otto John Baltzer at \$475 per month effective December 1, 1945.

MILITARY PHYSICS RESEARCH LABORATORY: The work of the War Research Laboratory in Physics under the Office of Scientific Research and Development is being continued under the Air Technical Service Command of the Army, Wright Field as the Military Physics Research Laboratory. A letter of intent has been signed by me under date of December 18, 1945. I recommend you ratify this action and authorize me to sign the definitive contract when it is received. The term of the contract is December 1, 1945 through June 30, 1946, and the total sum available is \$150,000.

I further recommend the appointment of the following individuals in this project; all effective December 1, 1945:

Executive Officer

M. Y. Colby (part-time) at \$222.23 per month

Director

A. E. Lockenvitz (part-time) at \$166.66 per month

Consultant

S. L. Brown (part-time) at \$222.23 per month

Operations Analyst

Lloyd A. Jeffress (part-time) at \$211.11 per month

Mathematician

C. J. Sanders (part-time) at \$144.44 per month

John J. Miller (part-time) at \$155.55 per month

Homer V. Craig (part-time) at \$44.44 per month

Research Physicist

Walter L. Pondrom (part-time) at \$122.22 per month

Computer

D. D. Phillips (part-time) at \$122.22 per month

Gordon Minter (part-time) at \$166.66 per month

Testing Machine Operator

Angus C. Pearson at \$500 per month

E. P. deTurk (part-time) at \$111.11 per month

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Electronics Development Engineer
 John W. Carlsson at \$300 per month
 Research Physicist
 Lawrence E. Brown at \$475 per month
 Secretary
 Helen Chapman at \$200 per month
 Robert John Wilder at \$175 per month
 Photographer
 Anthony DeVitt Glover at \$200 per month
 Statistician
 Elizabeth Reindorp at \$225 per month
 Electronics Technician
 John O. Maguire (part-time) at \$137.50 per month
 Leonard E. Kreuz (part-time) at \$90.00 per month
 Draftsman
 Herman E. Goodwin at \$200 per month
 Stock Control Clerk
 D'Arcy A. Shock (part-time) at \$100 per month
 Shop Foreman
 George H. Clewin at \$375 per month
 Mechanic
 William V. McCullough at \$200 per month
 Odie D. Jackson at \$200 per month (December only)
 Mechanician
 Orlean W. Shipman (part-time) at \$200 per month
 Alwyn S. Jackman (part-time) at \$200 per month
 Testing Supervisor
 Robert N. Little at \$450 per month
 Draftsman
 Charlie A. Barton (part-time) at \$200 per month

ELECTRICAL ENGINEERING RESEARCH LABORATORY: In accordance with informal approval given by you at previous meetings, we have negotiated with the Office of Scientific Research and Development and later with the Office of Research and Inventions of the Navy Department for contracts for a research project on the angle of arrival known as the Electrical Engineering Research Laboratory under the direction of Dr. E. W. Hamlin. Work was begun under Contract No. ONR 1496 with the Office of Scientific Research and Development and is being continued under Contract N5ori-136 (Restricted) with the Office of Research and Invention of the Navy Department. The current contract extends through June 30, 1946 and provides for a maximum outlay of \$202,000. Both contracts provide for payment on a cost reimbursement basis with an allowance for overhead and indirect costs in an amount equal to fifty per cent. of the direct salary and wage payments. I recommend that you give formal ratification and approval to my actions in executing these two contracts.

I further recommend the appointment of the following personnel under this project:

Director

E. W. Hamlin, part-time at \$400 per month July 1 - October 31, 1945; full-time November 1 - February 28, 1946 at \$655.33 per month

Associate Director

A. W. Straiton, part-time at \$275 per month, July 1 - August 31, 1945 and \$300 per month September 1 - February 28, 1946.

Radio Engineer in Charge of Development

F. E. Brooks, part-time at \$250 per month, July 1 - October 31, 1945; at \$275 per month November 1 - February 28, 1946.

Secretary

Mrs. Jane C. Robbins, at \$175 per month effective October 1, 1945.

Property Officer

Arthur Herman Merchant at \$300 per month effective December 1, 1945.

Mechanical Engineer

William J. Carter (part-time) at \$100 per month effective November 1, 1945.

Meteorologist

Alan T. Waterman, Jr., at \$416.66 per month for the month of October, 1945; at \$425 per month effective November 1, 1945.

Assistant Radio Engineer

Charles W. Tolbert at \$275 per month effective November 1, 1945.

Charles E. Williams at \$275 per month effective November 1, 1945.

Junior Radio Engineer

Harvey Blend at \$350 per month for the period August 1 through September

30.

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Radio Engineer in Charge of Field Measurements
 Alfred Hall LaGrone at \$375 per month effective November 16, 1945.
 Chief Radio Technician
 Arthur L. Kinser (Radio Mechanic September 1 through October 31, 1945) at \$250 per month; at \$275 per month effective November 1, 1945.
 Radio Technician
 John M. Burke, Jr. (half-time) at \$125 per month effective November 1, 1945.
 August C. Swenson at \$200 per month effective December 21, 1945.
 Radio Field Crew Member
 Thomas A. Stevenson, at \$200 per month effective December 11, 1945.
 Draftsman
 George W. Arnold, Jr., at \$160 per month effective November 1, 1945.
 Low-Level Sounding Technician
 William Leslie Simonds at \$200 per month effective December 1, 1945.
 Mechanic in Charge of Motor Vehicles
 Claudius H. J. McArthur at \$250 per month effective December 26, 1945.

MEDICAL BRANCH

Business Office

1. Appropriate the sum of \$5000 from the Unappropriated Balance of the School of Medicine to the appropriation for Maintenance and Equipment in this budget.

Dermatology and Syphilology

2. Appropriate the sum of \$1000 from the Unappropriated Balance of the School of Medicine to the appropriation for Maintenance and Equipment in this budget.

3. Change the source of one-half of the salary for Dr. E. H. Klatt, Assistant Professor, for the month of December from the grant for OCMmr-405 to the budget of this department.

4. Cancel the leave of absence of Dr. W. F. Spiller, Associate Professor, because of military service, effective January 1, 1946 since he will return at that time and set his salary for part-time services at \$2400 for twelve months to come from the Unappropriated Balance of the School of Medicine.

Neuro-Psychiatry

5. Cancel the leave of absence because of military service of Dr. Hamilton Ford, Associate Professor effective January 1, 1946 since he will return at that time and set his salary for part-time services at \$2400 for twelve months to come from the Unappropriated Balance of the School of Medicine.

Preventive Medicine and Public Health

6. Appoint Dr. Morris Ballard as Assistant Professor at a salary rate of \$4200 for twelve months effective January 1, 1946, payable from the salary of Dr. Bader, resigned, and the Unappropriated Balance.

7. Create the position of Research Assistant in this department at a salary rate of \$2600 for twelve months effective December 1, 1945 from the Unappropriated Balance of the School of Medicine.

8. Appoint Miss Joy Barnes Cross as Research Assistant at a salary rate of \$2600 for twelve months effective December 1, 1945.

Surgery

9. Cancel the leave of absence for military service of Dr. R. M. Moore, Professor effective December 1, 1945, since he returned as of that time and increase his salary rate from \$4750, which it was when he went on leave, to \$6600 for twelve months, these funds to come from the Unappropriated Balance of the Medical Branch.

John Sealy College of Nursing

10. Create the position of Director of Nursing Service; Associate Professor of Nursing at a salary rate of \$4200 for twelve months effective February 1, 1946 from the Unappropriated Balance of the Medical Branch.

11. Appoint Miss Ethelyn Peterson as Director of Nursing Service; Associate Professor of Nursing at a salary rate of \$4200 for twelve months effective February 1, 1946.

State Hospital for Crippled and Deformed Children

12. Appropriate the sum of \$4049.47 from the Unappropriated Surplus of this

Hospital to the appropriation for Maintenance and Equipment - Remodeling Expense of Margie B. Stewart Home for Convalescent Children.

13. Appropriate the sum of \$6000 from the Unappropriated Surplus of this Hospital to an account for Furniture and Equipment in the Margie B. Stewart Home for Convalescent Children.

FEES FOR PARTICIPANTS UNDER GI BILL OF RIGHTS: Upon the recommendation of the Faculty Committee of the Medical Branch, I recommend you change the fee for G. I. Bill of Rights participants from \$16.60 per week (as approved by you on September 23, 1945) to \$10.00 per week to bring it into conformity with payments to be made by the Veterans Administration for their trainees; and that this figure be made the basis for charges to civilian physicians who are taking similar postgraduate courses; it being understood that other provisions regarding postgraduate instruction remain as approved by you earlier.

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

1. Dr. Eric Ogden, Professor of Physiology, December 26-29, to present a paper at the symposium of the Southwestern Section of the Society for Experimental Biology and Medicine in Oklahoma City.
2. Dr. W. B. Collings, Assistant Professor of Physiology, December 27 and 28, to present a paper at the meeting of the Southwest Section of the Society for Experimental Biology and Medicine in Oklahoma City.
3. Mr. MacDonald Fulton, Visiting Professor of Pediatrics, December 27-29, to present a paper at the meeting of the Southwestern Section of the Society of Experimental Biology and Medicine in Oklahoma City.
4. Dr. Edward H. Frieden, Research Associate in Dermatology and Syphilology, December 29-31 to present a paper at the meeting of the Southwestern Section of the Society of Experimental Biology and Medicine in Oklahoma City.
5. Dr. Chester M. Frazier, Professor of Dermatology and Syphilology, December 16 to January 19 to speak at the University of Tennessee and in Indianapolis, New York and Baltimore, only his expenses while in Baltimore to be paid.
6. Dr. D. Bailey Calvin, Dean of Student and Curricular Affairs to attend the hearing in Washington, D. C. to claim full non-resident tuition fees since 1942 for students coming under Army-Navy contracts on November 30, 1945.

GIFTS AND GRANTS: The Following gifts and grants have been made to the Medical Branch. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors by the Secretary:

1. The Lilly Research Laboratories of Indianapolis has sent a check for \$20,000 to assist in the gynecological survey of the women of the Texas State Institutions under the direction of Dr. Willard Cooke and Dr. John Weaver.

This survey is being made in cooperation with the State Board of Control.

2. The International Cancer Research Foundation has given \$750 to support some of the cancer researches of Dr. W. A. Selle, Professor of Physiology.
3. The National Foundation for Infantile Paralysis is making a grant of \$3,500 for the support of the studies of Dr. A. Packchianian, Associate Professor of Bacteriology and Parasitology.
4. The John and Mary R. Markle Foundation has made a grant of \$4,000 to aid for one year in the studies of biological aspects of avian malaria relative to chemotherapy under the direction of Dr. Wendell Gingrich.
5. The John and Mary R. Markle Foundation has made a grant of \$6,750 for an eighteen months period effective January 1, 1946 for the support of studies of Dr. Nau, Strandtmann and Anigstein on Rickettsial diseases. This grant cancels the grant on December 31, 1945 previously given to Dr. Strandtmann but permits his studies to continue on a modified basis for a period of eighteen months from January 1, 1946.
6. Dr. Walter D. Brown of Beaumont has given \$48 to the University of Texas Child Health Program to show his appreciation for the results he received

from the annual fall Child Health Conference, and to assist in the continued success of the Program.

7. The Winthrop Chemical Company of New York has made a grant of \$600 for the support of research on new local anesthetics under the direction of Dr. George Emerson, Professor of Pharmacology.

School of Dentistry

Preventive Dentistry

1. Appoint Dr. Russell K. Smith, Jr. as Assistant Professor (Temporary) at a salary rate of \$4300 for twelve months effective January 1, 1946 the funds to come from the unfilled position of Assistant Professor in this budget.

VETERANS HOUSING (Continued).---Mr. Tucker read the Board a letter from Brigadier General Arthur B. Knickerbocker, The Adjutant General of Texas, in which General Knickerbocker expressed a willingness to work out a plan with the Board toward the use of certain facilities at Camp Mabry for Veterans Housing. He requested a conference with the representatives of The University of Texas in order that the entire matter could be discussed. Pursuant to this offer the Building Committee submitted the following recommendations:

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

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

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

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

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

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

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

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

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

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

Your Building Committee has considered plans and specifications for an addition to the Rebecca Sealy Nurses Residence as prepared by C. H. Page & Son, Architects, under the supervision of Mr. R. L. White, Consulting Architect, all pursuant to the agreement between The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The

University of Texas, dated July 14, 1945.

The Committee, after consulting with the proper administrative officials and the Medical Committee of the Board of Regents, recommends that the plans and specifications be approved by the Board of Regents.

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

VAN DE GRAAF MACHINE.—President Painter discussed at length with the Board the desirability of the University of Texas buying or building a Van De Graaf Machine, pointing out the importance of this piece of apparatus in the study of Nuclear Physics. Dr. Painter at the same time stressed the importance of an adequate Nuclear Physics staff in general and in particular the need for trained personnel to operate the Van De Graaf Machine. President Painter recommended the purchase of or the building of this machine at a minimum cost of \$35,000, but stressed the possibility that the purchase or construction cost may go as high as \$50,000. Also President Painter requested the Board's permission to add to the Department of Physics a team of at least three persons to work in the field of Nuclear Physics. Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board unanimously approved the construction or purchase of the Van De Graaf Machine as well as the addition of the Nuclear Physics staff recommended by President Painter.

NEW SCIENCE BUILDING.—President Painter discussed with the Board the desirability of proceeding at the present time with plans for a new Science Building. He reported that the Faculty Building Committee had studied the matter of priority for buildings with the result that the first three in the order of preference would be the hospital, the addition to the power plant in the form of a new boiler, and a new Science Building. It was generally agreed that it would be inadvisable to proceed with plans for a hospital at the present time since this matter is receiving continued study. It was generally agreed that the addition to the Power Plant would be inevitable and that plans for this addition should proceed.

Continuing the discussion of the new Science Building, the matter of Consulting Architect for the University to take the place of Mr. Paul P. Cret, deceased, was called to the attention of the Board by the President. President Painter reported to the Board that he had asked Dr. Battle and Mr. Rolfe to recommend what steps should be taken in employing a consulting architect and that they had recommended to him that Mr. Cret's firm, Harbison, Hough, Livingston, Larson, Architects, as it is now known, should be engaged because of the fact that Mr. Cret's associates had been active in helping to design The University of Texas Buildings under Mr. Cret's directions. Upon motion by Dr. Scherer, seconded by Mr. Kirkpatrick, permission of the Board was given for the President to proceed with plans for the new Science Building and also for the employment of Harbison, Hough, Livingston, Larson, Architects, as consulting architects for the new Science Building only.

BUILDING PROGRAM AT GALVESTON.—Judge Strickland called attention to the Board's commitment on a building program at Galveston. President Painter then mentioned the desire of Medical Branch authorities to have at least one wing built on to the present laboratory building at the Medical Branch. Mr. Bullington also mentioned a proposed Virus Laboratory at Galveston. Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to empower the President to have plans prepared for the new Science Building, one wing of the Laboratory Building at Galveston, the addition to the Main Campus power plant, and the Virus Laboratory at Galveston.

NEPOTISM RULE STUDY.—President Painter called the Board's attention to the fact that its present nepotism rules bar second cousins. Judge Strickland and Mr. Bullington stressed the importance of strong nepotism rules. Dr. Dolley explained the situation which brought the matter to the President's attention. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to empower the Chairman to appoint a special committee to study the Board's nepotism rules. In accordance with this action, Judge Woodward appointed the following Committee: Mr. Bullington, Chairman, Judge Strickland, and Mr. Tucker.

The Board of Regents recessed at 1:00 p.m. for lunch, to resume their regular session at 2:00 p.m. with the same attendance as in the morning.

LAND COMMITTEE MATTERS.—

Assignment of Grazing Lease No. 530 from Vince Baier to Jay Kerr.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application for the approval of an assignment of Grazing Lease No. 530 from Vince Baier to Jay Kerr. The Committee is informed that there is no money consideration involved in the assignment of the lease.

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

This recommendation was approved by the Board on motion of Mr. Schreiner, seconded by Dr. Scherer.

Assignment of Grazing Lease No. 531 to Lee Moor.—Mr. Simmons presented the following recommendation of the Land Committee:

Your Land Committee has had under consideration an application from Hueco Cattle Company, Mr. Marshall Stephenson, President, for consent and approval of the Board of Regents of the University of Texas to an assignment of Grazing Lease No. 531 to Lee Moor of El Paso, Texas. This lease covers 193,333.7 acres of land, more or less, in Hudspeth County, Texas, provides an annual rental rate of \$0.075 an acre, and expires December 31, 1950. The committee understands that there is no bonus being paid or received in connection with the assignment of the lease.

Your Committee recommends that the Board of Regents give its consent and approval to this assignment and that the Chairman of the Board be authorized to sign the agreement, subject to its approval as to form by the University Land Attorney.

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

Easement No. 237; Phillips Petroleum Company.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Phillips Petroleum Company for a gas pipe line easement 799 rods in length across University Lands in Andrews County, Texas, with consideration of \$199.75 for a ten-year period. The proposed easement is on the University's standard form, and has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the Company.

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

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

FINANCE COMMITTEE MATTERS.—

Sale of Lot to Albert Meyerson (Hogg Foundation).—Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company of Houston, Texas, as selling agent, from Albert Meyerson to purchase the West 90' of Lot 12, Block 63, Riverside Terrace, Seventeenth Section, an addition to the City of Houston, at a price of \$3,250.00, payable all cash. The price offered is the one approved by the Board of Regents in September, 1944. A proposed form of purchase agreement is filed in ~~Secretary's~~ ^{Controller's} Office.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

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

Sale of Property to Reinforced Concrete Products Company (Hogg

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Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer by Reinforced Concrete Products Company of Houston, Texas, to purchase a tract of six acres of land out of the Max Roy Tract in the City of Houston, held for the Hogg Foundation. The tract is in the form of a rectangle lying to the south of and fronting approximately 446 feet on Eleventh Avenue Extension. It lies east of and adjoins the tract of two acres sold by the University to Engineers and Fabricators, Inc., in May, 1945. The price offered is \$1,800.00 per acre, payable 40% in cash and the balance in ten equal annual installments with notes payable on or before maturity with interest at 4%. An earnest money check in the amount of \$320.00 has been submitted in connection with the proposal.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

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

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

Herewith we hand you a report of bonds subscribed for and bonds sold for the University Permanent Fund since the report made on September 25, 1945. These subscriptions and sales were made pursuant to authorization by the Regents at the meetings of September 29, 1945, and December 1, 1945. We ask that the transactions have the approval of the Board.

BONDS SOLD

On December 13, 1945, \$2,637,500.00 par value United States 3-3/4% Treasury Bonds, due 1956, optional 1946 (called for payment 3-15-46), were sold at 100-45/64 plus accrued interest. Book value, \$2,637,500.00; selling price, \$2,708,076.17. Delivery and payment were completed December 14, 1945.

On December 13, 1945, \$1,257,600.00 par value United States 2 1/2% Treasury Bonds, due 1972, optional 1967 (September 15) were sold at 107-25/32 plus accrued interest. Book value, \$1,257,546.64; selling price, \$1,355,457.00. Delivery and payment were completed December 14, 1945.

BONDS SUBSCRIBED FOR

Cash Subscription

On December 1, 1945, \$4,500,000.00 par value United States 2 1/2% Treasury Bonds, due 1972, optional 1967 (December 15), were subscribed for on a cash subscription basis with payment at par and accrued interest to December 3, 1945.

Deferred Payment Subscription

On December 6, 1945, a deferred payment subscription for \$4,500,000.00 par value United States 2 1/2% Treasury Bonds, due 1972, optional 1967 (December 15), was entered, and thus far payments at par and accrued interest have been made as follows:

December 17, 1945, \$4,000,000.00 face value of bonds.
January 8, 1946, \$200,000.00 face value of bonds.

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

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

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

Report on University Permanent Fund Investments and Trust and Special

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Fund Investments.--Mr. Simmons presented mimeographed and bound copies of reports of the Finance Committee as follows:

1. Report on University Permanent Fund Investments, The University of Texas for the Fiscal Year Ending August 31, 1945.
2. Report on Trust and Special Fund Investments, The University of Texas for the Fiscal Year Ending August 31, 1945.

Upon motion duly adopted, the reports were approved. (Official signed copies of these reports are filed in the Secretary's Office.) *(These reports are in the safe and should be bound in 1945-46)*

UNIVERSITY FILM PROGRAM.--President Painter presented to the Board a recommendation for an appropriation of \$600 for the remainder of the current fiscal year for the University Film Program. President Painter informed the Board that this was in accordance with a recommendation made to him by the recently appointed Committee on University Film Program. On motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board approved this appropriation.

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

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

January 4, 1946

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

Physical Education

1. Appointment of Mr. Newton D. Lassiter, Jr. as Assistant in the Department of Physical Education for the months of December and January at a salary of \$50 per month.
2. Appointment of Mr. C. E. Christian as Assistant in the Department of Physical Education for the Long Session 1945-46, effective December 1, 1945. The salary to be paid Mr. Christian is \$200 per month for December and January and \$150 per month for the second semester.
3. Appointment of Miss Dorothy Crnsbee as Assistant in the Library (half-time) at a salary of \$90 per month, for the period October 13, 1945 through January 31, 1946.

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

4. To Mrs. Janye R. Irvin, Secretary to the Faculty, to be absent from the campus for the period December 26-31, 1945.
5. To Mrs. Dorothy Valentine, Secretary (half-time) to the Dean of Engineering and Secretary (half-time) to the Dean of Student Life, to be absent from the campus for the period December 26-31, 1945.

January 7, 1946

Health Service

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

Chemistry

2. Acceptance of the resignation of Mr. R. A. Jones as Storekeeper in the

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Department of Chemistry, effective December 31, 1945.

3. Appointment of Mr. J. E. Talley as Storekeeper in the Department of Chemistry at a salary of \$1,000 for twelve months, effective January 1, 1946.

Physical Education

4. Appointment of Mr. Roy L. Jones as Instructor in Physical Education at a salary rate of \$2,500 for nine months, effective January 1, 1946.

5. Correction of the salary of Mr. C. E. Christian, Assistant in Physical Education, for the month of December. Mr. Christian was compelled to be absent from the campus beginning December 16 and ending December 24, 1945. Mr. Christian returned to his home on account of business matters.

Dormitory

6. Appointment of F. C. Carter as Cook in the Dormitory at a salary of \$3,000 for twelve months, effective September 1, 1945.

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

7. To Dr. A. H. Berkman, Professor Biological Sciences, to be absent from the campus from November 29 to December 1, 1945.

8. To Dr. H. E. Quinn, Professor of Geology, to be absent from the campus December 10 to 13, 1945, to participate in a geological field study in the vicinity of Santa Rosa, New Mexico. The trip was made at no expense to the College.

9. To Dr. L. A. Nelson, Associate Professor of Geology, to be absent from the campus December 13-16, 1945. Dr. Nelson went to Washington, D. C. to continue a geological study in the Smithsonian Institute during the Christmas holidays. The trip was made at no expense to the College.

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

OUT-OF-STATE TRIPS.--President Wiggins requested the approval of the Board for a trip to be made by Mr. Eugene M. Thomas, Dean of Engineering at the College of Mines and Metallurgy, to Chicago, February 24 through 27, for the purpose of attending the meeting of the American Institute of Mining Engineers. Mr. Thomas' railroad fare to the meeting is to be paid by others, but his pullman, hotel, and meals are to be paid from the Office and Traveling Expenses Account for the Office of the Dean of Engineering. Upon motion of Mr. Tucker, seconded by Mr. Bullington, the Board voted to approve this out-of-state trip by Mr. Thomas.

President Wiggins also requested permission to go to Memphis, Tennessee, March 25 through 28, to attend the meeting of the Southern Association of Colleges and Secondary Schools. On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to approve this trip.

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

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

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request was granted.

COTTON ESTATE MATTERS.--

Sale of Lots to J. E. Morgan & Sons.--President Wiggins presented to the Board his recommendation on the sale of portion of Block 50, Cotton Addition to the City of El Paso, being a lot at the intersection of Mills and Main Streets, with a frontage of 69 feet on Mills Street and 245 feet on Main Street, for a consideration of \$26,500 in cash. President Wiggins also presented to the Board letters from four independent appraisers to substantiate this figure. President Wiggins stated that this proposed transaction had received the approval of the College of Mines Committee. On motion of Dr. Scherer, seconded by Mr. Warren, the Board approved the sale of this property and authorized the Chairman to execute the deed.

UNIVERSITY OF TEXAS DIRECTOR OF LATIN AMERICAN RELATIONS IN MEDICINE.--Dr. Terrell reported for the Medical Committee making the recommendation that Dr. George R. Herrmann be named The University of Texas Director of Latin American Relations in Medicine in recognition of Doctor Herrmann's leadership on behalf of the Medical Branch in this important service. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, this recommendation was approved.

The Board recessed at 3:00 p.m. to meet in joint session with the Board of Directors of A. & M. College at 11:00 a.m., Sunday morning, January 13, 1946, at the Texas Hotel in Fort Worth.

C. R. Granberry
C. R. Granberry, Acting Secretary

Austin, Texas, February 22, 1946
Meeting No. 464

The Board of Regents of the University of Texas met in regular session in the Office of the President on Friday, February 22, 1946, at 12:30 p.m., with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Dean Elliott, Vice President Leake, Assistant to the President Granberry, and Secretary Thedford; absent: Regent Strickland, because of illness.

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

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

"5. To pay the increase in the salary of Dr. Philip James Modjeski, transfer the sum of \$50 from the unexpended salary of Dr. Hartwell Whisennand, Instructor in the Department of Dental Medicine and Surgery, and the sum of \$400 from the unexpended salary of Dr. L. I. Kercheval, Special Clinician in the Department of Restorative Dentistry, to the salary of Dr. Philip James Modjeski, Assistant Professor in the Department of Restorative Dentistry."

Mr. Kirkpatrick seconded this motion which was adopted.

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

Office of the President

1. The salary rate of Miss Nancy Woodward, Secretary to the President, is being increased from \$1,650 for twelve months plus adjustment to \$1,800 for twelve months plus adjustment effective March 1, 1946.

Office of the Auditor

2. Mrs. Kathryn B. Green has resigned as Bookkeeper in the Accounting Division at a salary rate of \$1,440 for twelve months effective at the close of business on January 13, 1946.
3. The salary rate of Miss Mary Louise Robbins, Voucher Audit Clerk in the Accounting Division, has been increased from \$1,500 for twelve months plus adjustment to \$1,620 for twelve months plus adjustment effective February 1, 1946.
4. The status of Miss Julia Marie Timmerman has been changed from Voucher Audit Clerk in the Accounting Division to Payroll Clerk in the Payroll Division at no change in salary rate effective January 14, 1946.
5. Miss Doris Marie Anderson has been appointed as Voucher Audit Clerk at a salary rate of \$1,620 for twelve months plus adjustment effective January 14, 1946, vice Mrs. Green, resigned.

Stenographic Bureau

6. Mrs. Edith T. Echols has resigned as Clerk at a salary rate of \$1,200 for twelve months effective at the close of business on December 31, 1945.
7. Mrs. Lila Bell McKenzie Puryear has been appointed Clerk at a salary rate of \$1,200 for twelve months plus adjustment effective January 1, 1946, vice Mrs. Echols.

Office of the Registrar

8. Miss Doris Mae Mahoney has been appointed Assistant Information Clerk at a salary rate of \$1,440 for twelve months plus adjustment effective December 17, 1945, vice Miss Cullers, resigned.
9. The unexpended balance in the account for Assistant Information Clerk, while the position was unfilled, in the amount of \$66.94 has been transferred to the account for Clerical Assistants in this budget.
10. Miss Nathalie Ekstrom has resigned as Information Clerk at a salary rate of \$1,720 for twelve months plus adjustment effective at the close of business on January 31, 1946.
11. Mrs. Ione Dodson Young has been appointed Information Clerk at a salary rate of \$1,620 for twelve months plus adjustment effective February 1, 1946, vice Miss Ekstrom.
12. Mrs. Elizabeth S. Pearson has resigned as Statistician (Temporary) at a salary rate of \$1,300 for twelve months effective at the close of business on January 6, 1946.
13. The leave of absence of Mr. J. Woodrow Wilson, Supervisor of Records, has been cancelled beginning January 21, 1946, since he has returned from active military duty. His title will be Assistant to the Registrar and the salary rate of \$2,220 for twelve months plus adjustment effective January 21, 1946.
14. Miss Carolyn L. Tucker, Statistical Assistant at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on February 10, 1946.
15. Mrs. Agnes E. Dusek, Transcript Clerk at a salary rate of \$1,500 for twelve months, has been granted a leave of absence without salary for the period February 1 through 14, 1946.
16. The unexpended salary of Mrs. Dusek, in the amount of \$62.50, has been transferred to the Clerical Assistants Account in this budget.

Student Life Staff

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

Veterans Advisory Service

18. Mrs. Elizabeth Ann Randall has been appointed Clerk-Typist at a salary rate of \$1,380 for twelve months plus adjustment effective February 1, 1946 payable from funds appropriated for the Coordinator.

19. The sum of \$360 has been added to the appropriation for Secretarial and Clerical Assistants in this budget.

Surplus Property Acquisition

20. Miss Margaret Ann George has been appointed Stenographer at a salary rate of \$1,380 for twelve months plus adjustment for the period December 3, 1945 through February 28, 1946, payable from the account for Secretary.

Miscellaneous General Expense

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

Chemistry

24. Mrs. Elsie Redford, Secretary at a salary rate of \$1,500 for twelve months, has been granted a leave of absence without salary for the month of January, 1946.
25. The status of Mr. Darwin Davies has been changed from Instructor (.21) to Instructor (.4) for the period January 1 through February 28 at a total salary of \$160 plus adjustment.

Botany and Bacteriology

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

Economics

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

English

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

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

Geology

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

Germanic Languages

33. The leave of absence of Mr. Andrew Louis, Instructor, has been cancelled effective March 1, 1946, since he will return from leave for military service as of that date. His salary has been changed from \$2,000 which it was when he

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

29. Mr. Samuel B. Stewart has been appointed as Instructor (Temporary) for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

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

Geology

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

32. The appointment of Mr. John C. Meyer as Instructor (Temporary) has been extended through the Spring Semester at a salary rate of \$2,000 for nine months plus one-ninth for June, 1946, plus adjustment.

Germanic Languages

33. The leave of absence of Mr. Andrew Louis, Instructor, has been cancelled effective March 1, 1946, since he will return from leave for military service as of that date. His salary has been changed from \$2,000 which it was when he

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went on leave to \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946. (This item was transferred to docket. See page 36, ADMINISTRATIVE ACTIONS.)

Romance Languages

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

English as a Second Language

35. The following additional appropriations have been made to this budget: To Maintenance and Equipment \$250; to Tutors and Assistants \$400.

Business Administration

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

37. Mr. David J. Luck has been appointed Instructor (one-third time) for the Spring Semester at a monthly salary rate of \$74.07 plus adjustment.

38. Mr. William J. Hudson has been appointed Instructor for the Spring Semester at a salary rate of \$2,300 for nine months plus one-ninth for June, 1946 plus adjustment.

Chemical Engineering

39. Mrs. Dorothy Sanders has resigned as Secretary and Storeroom Assistant at a salary rate of \$1,320 for twelve months effective at the close of business on January 15, 1946.

Civil Engineering

40. The following Special Instructors have been appointed for the Spring Semester, all without adjustment and payable from unexpended salaries in the budget:

Richard King at \$350 per month
D. J. Friedell (three-fourths time) at \$225 per month
William D. Ramey (half-time) at \$125 per month

Drawing

41. Mr. John Paul German has been appointed Special Instructor for the Spring Semester at a salary rate of \$250 per month, without adjustment.

Art

42. Miss Mary Helen Lee has resigned as Stenographer at a salary rate of \$1,320 for twelve months effective at the close of business on December 20, 1945.

43. Mrs. Ruth Hoagland has been appointed Stenographer at a salary rate of \$1,320 for twelve months plus adjustment effective January 1, 1946 vice Miss Lee.

Law

44. The status of Mrs. Oda B. Raynor, Secretary, has been changed from \$1,440 for twelve months plus adjustment to \$1,620 for twelve months plus adjustment effective January 1, 1946 vice Miss Crawford, resigned.

45. Miss Martha Jane Tubb has been appointed Secretary at a salary rate of \$1,440 for twelve months plus adjustment effective January 28, 1946 vice Mrs. Raynor, transferred.

46. The sum of \$1,000 has been appropriated from the Unappropriated Balance to the Law Supplemental Fund.

Naval Science and Tactics

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

NAVAL SCIENCE AND TACTICS
H. Y. McCown, Chairman

Professor
H. Y. McCown

1945-46

... (a)

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Associate Professor

J. N. Ferguson, Jr. . . . (a)
T. J. Maloney . . . (a)
W. A. Hunter . . . (a)

Assistant Professor

T. E. Cowan . . . (a)
R. G. Flynt . . . (a)
R. W. McDonough . . . (a)
E. G. Ortberg . . . (a)
H. L. Stenger, Jr. . . . (a)
R. W. Tesch . . . (a)
C. B. Campbell . . . (a)
J. D. Cheatwood . . . (a)
R. E. Goss . . . (a)
R. P. Pardee . . . (a)

Instructor

R. T. Driver . . . (a)
W. H. Harris . . . (a)

Maintenance and Equipment (12 months) \$500.00

(a) Serves without salary from the University

Physical Training for men

48. Mr. William A. Grenshaw has been appointed to the unfilled position of Instructor for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946 plus adjustment.

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

University Research Institute

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

Project No.

143	Dr. E. J. Lund and associates, editorial fee and printing of book on <u>Bioelectric Fields and Growth</u> .		
	Editorial Fee	\$100	
	Printing	115	
			\$215

145	Dr. D. M. McKeithan, publication of three hundred paper-bound copies of <u>The Letters of John G. James</u> .		400
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It is estimated that this material will amount to about one hundred printed pages, and it is proposed to publish three hundred paper-bound copies at a total cost of \$400.

146	Dr. C. W. Hackett, preparation of an index to the fourth volume of <u>Pichardo's Treatise on the Limits of Louisiana and Texas</u> , and supplies and publication of notices concerning this and the other volumes in the series.		
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Research assistance, supplies and publication

350

Bureau of Industrial Chemistry

51. Miss Erin C. Moore has been appointed Analyst at a salary rate of \$2,400 without adjustment effective January 1, 1946 payable from Restricted Funds in this budget.

Biochemical Institute

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

53. The unexpended portion of the salary of Mrs. Korn in the amount of

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\$1200 has been transferred to the appropriation for Maintenance, Wages, Supplies and Equipment, Clayton Foundation Grant.

Division of Extension

54. Mrs. Oletta Grace Williamson has been appointed Acting Editor of the Interscholastic Leaguer in the Bureau of Public School Service at a salary rate of \$1,920 for twelve months plus adjustment effective February 1, 1946 payable from the salary of Mr. Roy Bedichek, on leave of absence.

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

56. Mrs. Imogene P. Parks has been appointed Stenographer in the Extension Teaching Bureau at a salary rate of \$1,380 for twelve months plus adjustment effective December 7, 1945, vice Mrs. Kolodzey, resigned.

57. The additional position of Secretary in the Bureau of Industrial and Business Extension Training at \$1,620 for twelve months plus adjustment has been created, effective January 14, 1946 by the combination of the unfilled position of Stenographer (half-time) at \$600 and the appropriation for Clerical Services in the Distributive Education Program.

58. Miss Mary Stokes Davis has been appointed Secretary in the Bureau of Industrial and Business Extension Training at a salary rate of \$1,620 for twelve months plus adjustment effective January 14, 1946.

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

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

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

62. The salary rate of the unfilled position of Assistant from which Miss Bledsoe has been transferred, has been changed from \$85 per month plus adjustment to \$100 per month plus adjustment effective February 6, by the transfer of \$87.14 from the unexpended salary of the position of Miss Riley, resigned.

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

64. Mrs. Pearl Glissman has resigned as Slide and Slidefilm Librarian in the Visual Instruction Bureau at a salary rate of \$1,200 for twelve months plus adjustment effective at the close of business on January 15, 1946.

65. Mrs. Annie Marie Truax has been appointed Slide and Slidefilm Librarian in the Visual Instruction Bureau at a salary rate of \$1,380 for twelve months plus adjustment effective January 24, 1946 vice Mrs. Glissman, the additional funds needed for her salary to come from the Assistants fund in this Bureau.

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

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

Library

68. Mrs. Ivah Marsh Allen, General Assistant (half-time) at a salary rate of \$600 for twelve months, has resigned effective at the close of business on January 15, 1946.

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

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\$1,320 for twelve months plus adjustment effective February 25, 1946, the additional funds from unexpended Library Funds.

70. Miss Mary Cecille Josey has been appointed General Assistant at a salary rate of \$1,320 for twelve months plus adjustment effective February 25, 1946.

71. Miss Flora Bokert has been appointed as Cataloger at a salary rate of \$2,400 for twelve months plus adjustment effective February 1, 1946 vice Miss Clover, resigned.

72. Miss Katherine Searcy, General Assistant at a salary rate of \$2,000 for twelve months, has been granted a leave of absence without salary for the month of February, 1946.

Physical Plant

73. Mrs. Lorine Sparkman, Stenographer at a salary rate of \$1,320 for twelve months has resigned effective at the close of business on January 15, 1946.

74. Miss Irene O. Konze has been appointed Stenographer in the Office of Superintendent of Utilities at a salary rate of \$1,320 for twelve months plus adjustment effective February 1, 1946 vice Mrs. Sparkman, resigned.

75. Mr. A. E. Mason, Jr. has been appointed as Technician (part-time) (Temporary) at a salary rate of \$30 per month plus adjustment effective February 1 payable from unexpended funds in the budget for Technician in the Communications Division.

Cotton Investigation and Research

76. Miss Glynice Madell Shive has been appointed as Research Associate for the period January 15 through July 15, 1946 at a total salary of \$703.79 for the period, without adjustment.

Dormitories

77. Mrs. Gladys Williams has been appointed Resident Social Director of Jesse Andrews Dormitory at a salary rate of \$125 per month plus room and board effective January 7, 1946 vice Mrs. Kyle, resigned.

Defense Research Laboratory

78. Mrs. Geneva E. Blencoe has resigned as Secretary at a salary rate of \$135 per month effective at the close of the day on February 3, 1946.

79. Mrs. Thelma McBride T. Callahan has been appointed Secretary at a salary rate of \$135 per month effective February 1, 1946.

80. Mrs. Mavis Alexander Reynolds has been appointed PBX Operator - Receptionist at a salary rate of \$150 per month effective January 11, 1946.

81. Mr. Enor H. Grimm has been appointed Guard at a salary rate of \$132.50 per month effective February 2, 1946.

82. Mr. Arthur H. Stramler has been appointed Guard at a salary rate of \$132.50 per month effective February 4, 1946.

83. Mr. Clark Lane Smith has been appointed Guard at a salary rate of \$132.50 per month effective February 1, 1946.

84. Mr. I. W. Kerr has resigned as Janitor at a salary rate of \$125 per month effective at the close of business on January 31, 1946.

85. Mr. W. R. Means has been appointed Janitor at a salary rate of \$125 per month effective February 4, 1946.

86. Mr. Fred T. Smith, Jr. has been appointed Staff Assistant (half-time) at a salary rate of \$100 per month effective February 1, 1946.

87. Mr. John R. Holmes has been appointed Draftsman (part-time) at a total salary of \$122.22 per month effective January 1, 1946.

88. Miss Mary Eileen Gessie has been appointed Clerk-Typist at a salary rate of \$125 per month effective February 7, 1946.

Military Physics Research Laboratory

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

Electronics Technician

J. C. Maguire, November 1 at \$137.50 per month

Lenard B. Kreuz, January 1 at \$100 per month

Computer

Nathaniel Coburn, December 1 at \$144.44 per month

Electrical Engineering Research Laboratory

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

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

Granville Lee Edwards

Major Lee Harper

Walter W. Bahn

E. W. Bracewell, Jr.

George L. Coyle

92. The salary of Mr. George W. Arnold, Draftsman, has been increased from \$160 to \$175 per month effective March 1, 1946.

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

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

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

1. The Department of Physics has been granted permission to purchase a McLeod gauge from Mr. George Olewin, Shop Foreman in the Military Physics Research Laboratory. There is a definite need for this gauge in the research work now in progress, the gauge is in Austin available for immediate use, has been inspected by members of the department and found in first-class condition. The purchase price now is \$75, the price of the one Mr. Olewin has is \$45.

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

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

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

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

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

4. Mr. Lawrence Carra, Assistant Professor of Drama, to work on preliminary planning and rehearsals for the new repertory theater group during January and February.

5. Mr. Walter T. Rolfe, Professor of Architecture, to serve as Consulting Architect for the Knight residence in Austin for which he will receive the sum of \$1,200.

PERMISSION FOR ADDITIONAL DUTIES: Permission to undertake additional duties outlined below have been granted the staff members listed:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

9. Miss Bess Heflin, Professor of Home Economics, and Miss Bess Caldwell, Assistant Professor of Home Economics, January 16 to 19 for a conference of State supervisors and teacher-trainers in Home Economics to revise the State plan for Homemaking Education, their expenses to be paid from the appropriation for Maintenance and Equipment in the department. Meeting in Denton.

10. Dr. H. J. Ettlinger, Professor of Pure Mathematics, January 19 through 22 to attend a meeting in Baton Rouge of the Southwest Region Zionist Organization as an official delegate of the Austin District and to make an address in Shreveport, Louisiana.

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

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

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

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

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

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

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

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

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

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

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

22. Dr. R. F. Dawson, Associate Director of the Bureau of Engineering Research, January 25 to 30 to attend the Twenty-fifth Annual Meeting of the Highway Research Board to be held in Oklahoma City.

23. Dr. H. H. Power, Professor of Petroleum Engineering, February 18 to March 1 to go to Pittsburgh, Pennsylvania on a research program as well as attend the National meeting of the American Institute of Mining Engineers in Chicago.

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

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

26. Dr. F. A. Buechel, of the Bureau of Business Research to attend a meeting sponsored by the U. S. Department of Commerce in Washington on January 16, 1946.

27. Mrs. Oletta Williamson of the Bureau of Public School Service of the Division of Extension, February 5 through 8 to attend a meeting of the National Federation of American Scientists in Washington, D. C.

28. Miss Winnie Allen, Archivist, January 10 and 12 and January 25 through 31 to go to San Antonio, Houston, Beaumont, Palestine, Plantersville and Navasota

on Library business, her expenses to be paid from the appropriation for Maintenance, Travel and Rebinding in the Library Budget. Permission was granted earlier for these trips to be made in November but it was necessary to postpone them.

29. Dr. R. L. Sutherland, Director of the Hogg Foundation, February 12 through 15 for conferences in New York and Columbia, Missouri.

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

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

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

33. Dr. H. J. Ettlinger, Professor of Pure Mathematics, February 19 through 21 to speak at Trinity University and Our Lady of the Lake in San Antonio.

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

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

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

Medical Branch

Business Office

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

Anatomy

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

Internal Medicine

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

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

Obstetrics and Gynecology

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

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

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

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

Pathology

9. The resignation of Dr. L. A. Bernard, Instructor at a salary rate of \$2,400 for twelve months, has been accepted effective at the close of business on December 31, 1945.

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Pediatrics

10. Dr. Marie Louise Surgi, Instructor at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on December 31, 1945.

Surgery

11. The status of Dr. J. P. Barnes has been changed, at his request, from Instructor (part-time) at a salary rate of \$600 for twelve months to Instructor (part-time) without salary. Dr. Barnes has accepted only one warrant during the current year.

John Sealy Hospital

12. The sum of \$250 has been appropriated from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment of the Medical House Staff.

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

Galveston State Psychopathic Hospital

14. Dr. Lowell B. Crain has been appointed Assistant Physician at a salary rate of \$2,400 for twelve months effective January 2, 1946.

15. Dr. James R. Blair, Jr. has been appointed Assistant Physician at a salary rate of \$2,400 for twelve months effective February 1, 1946.

16. Dr. Stephen Weisz has been appointed as Assistant Director at a salary rate of \$50 per month from this Hospital effective January 15, 1946, his salary to come from the Unappropriated Surplus of the Hospital.

17. Mrs. Annie Fix has been appointed to the unfilled position of Housekeeper at a salary rate of \$145 per month effective January 2, 1946.

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

1. Dr. A. E. Hansen, Professor of Pediatrics, January 12 to 20 to attend the meeting of the American Academy of Pediatrics in Detroit at which he will present a paper.

2. Dr. C. S. Sykes, Professor of Ophthalmology, January 21 to February 1, 1946, to attend the Midwinter Post-Graduate Clinical Convention in Los Angeles.

3. Dr. J. Allen Scott, Associate Professor of Preventive Medicine and Public Health, January 16 to 19 to give the Sigma Xi lecture at the Kansas State College of Agriculture and Applied Science.

4. Dr. George Herrmann, Professor of Internal Medicine, February 1 to 12 to go to Mexico City and present a paper before the Segundo Congreso Mexicano de Cancer y Tercera Semana Medica de Occidente.

School of DentistryOffice of the Dean

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

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

Business Office

3. Miss Ella L. Tegeler, Teller (Out-Patient) at a salary rate of \$1,800 for twelve months has resigned effective at the close of business on January 10, 1946.

4. Mrs. Marie Elizabeth Duffer was appointed Teller (Out-Patient) at a salary rate of \$1,680 for twelve months for the period January 14 through 17, 1946.

5. Miss Virginia Lee Ratliff has been appointed Teller (Out-Patient) at a salary rate of \$1,680 for twelve months effective January 22, 1946.

Preventive Dentistry

6. Dr. Jesse S. Cunningham, Special Clinician at a salary rate of \$1,200 for twelve months, has resigned effective at the close of business on January 31, 1946.

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Physical Plant

7. Mr. Oscar H. Loock, Machinist at a salary rate of \$2,600 for twelve months, has resigned effective at the close of business on February 7, 1946.

M. D. Anderson Hospital for Cancer ResearchLibrary

1. The salary rate of Mrs. Margaret M. Mandeville, Librarian, has been increased from \$1,800 to \$2,100 for twelve months effective January 1, 1946, the additional amount to be transferred from the unfilled position of Director, Social Service.

Radiology

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

Pathology

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

Biochemistry

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

5. The salary rate of Miss Marilyn J. Waldvogel, Technician, has been increased from \$1,800 to \$2,100 for twelve months effective January 1, 1946, payable from unexpended funds in this salary.

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

Clinical Department

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

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

9. Dr. John A. Wall has been appointed Assistant Director of the Clinical Department at a salary rate of \$1,800 for twelve months effective January 1, 1946, vice Dr. von Pohle, resigned.

DOCKET ITEMS.--President Painter then presented his docket of recommended actions to be taken by the Board. He requested that Item 33, Page 3, in Administrative Actions be inserted on Page 2 of the docket between Item 13 and "Government" to be known as Item 13a and to read as follows:

"Germanic Languages

13a. Cancel the leave of absence of Mr. Andrew Louis effective March 1, 1946, since he will return from active military duty as of that date and change his status from Instructor at a salary rate of \$2,000 for 9 months which it was when he went on leave, to Assistant Professor at a salary rate of \$2,400 for 9 months, plus adjustment, plus one-ninth for June, 1946, effective March 1, 1946."

He further requested that there be inserted on Page 11 immediately preceding "Medical Branch" to complete the sentence "I recommend your ratification of these negotiations" the following:

"and the action of the Chairman in signing the necessary contract agreements."

This docket was dated February 16, 1946, and a copy had been furnished each member of the Board. Mr. Bullington moved that the Board approve the recommendations contained in this docket as corrected. Mr. Kirkpatrick seconded this motion which was adopted. A copy of this docket follows:

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Office of the Auditor

1. Increase the salary rate of Mr. Franklin Hutter, Assistant Auditor, from \$4,500 to \$4,800 for twelve months effective February 1, 1946.

Office of the Registrar

2. Cancel the leave of absence of Mr. Byron Shipp, Statistician, effective January 7, 1946, since he returned to the University from active military duty at that time and increase his salary rate from \$2,700 for twelve months, which it was when he went on leave, to \$3,200 for twelve months plus adjustment.

Miscellaneous General Expenses

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

Anthropology

4. Cancel the leave of absence of Mr. Allen H. Smith effective March 1, 1946, since he will return from active military duty as of that date and change his status from Instructor at \$2,000 for nine months, which it was when he went on leave, to Assistant Professor at a salary rate of \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment.

Chemistry

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

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

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

Classical Languages

8. Cancel the leave of absence of Dr. O. W. Reinmuth, Professor, effective March 1, 1946, since he will return from active military duty as of that date and increase his salary rate from \$4,000 for nine months, which it was when he went on leave, to \$4,400 for nine months plus one-ninth for June, 1946.

9. Cancel the leave of absence of Dr. O. S. Powers effective March 1, 1946, since he will return from active military duty as of that date and change his status from Instructor at a salary rate of \$2,200 for nine months which it was when he went on leave to Assistant Professor at a salary rate of \$2,600 for nine months plus one-ninth for June, 1946, plus adjustment.

Economics

10. Extend the leave of absence of Dr. Abram Bergson, Assistant Professor through the Spring Semester. This leave is without salary.

11. Grant Dr. Eastin Nelson, Assistant Professor at a salary rate of \$2,600 for nine months, a leave of absence without salary for the period March 1 through June 30, to serve as Visiting Professor of Economics at the University of Santa Domingo, Ciudad Trujillo, Santo Domingo under the travel grant program of the Department of State.

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

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

Born Granite, Maryland, October 21, 1912
Married

Education:

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

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Experience:

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

Publications:

Book reviews: F. W. Taussig -- "Principles of Economics," 2 volumes, 4th edition, 1939, Macmillan - in Southwestern Social Science Quarterly, June, 1940; G. Griffith Johnson, Jr. -- "The Treasury and Monetary Policy, 1933-38," Cambridge, Harvard University Press, 1939 - in Southwestern Social Science Quarterly, June, 1940.

"The Security Affiliates of National Banks," Baltimore, The Johns Hopkins Press, 1941, 187 pages.

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

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

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

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

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

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

Geology

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

Government

14. Increase the salary rate of Dr. S. A. MacCorkle, Professor, effective March 1, 1946, from \$4,000 to \$4,500 for nine months, two-thirds of this amount to come from the department and one-third in the budget of the Bureau of Municipal Research. At present he devotes during the Long Session about this proportion of his time. This increase is recommended at the present time to meet an outside offer and retain his services at the University.

15. Cancel the leave of absence of Dr. Edward Lewis effective March 1, 1946, since he will return from active military duty at that time and change his status from Instructor at a salary rate of \$1,800 for nine months which it was when he went on leave to Assistant Professor at a salary rate of \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment.

16. Cancel the leave of absence of Mr. Delavan Evans effective March 1, 1946, since he will return from active military duty at that time and change his status from Instructor at a salary rate of \$1,800 for nine months, which it was when he went on leave, to Assistant Professor at a salary rate of \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment.

Physics

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

Psychology

18. Cancel the leave of absence of Dr. Henry Wunderlich, Assistant Professor, at a salary rate of \$2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946, since he will return at that time.

Pure Mathematics

19. Extend the leave of absence without salary of Dr. H. S. Vandiver, Professor, through the Spring Semester.

Curriculum and Instruction

20. Extend the leave of absence of Dr. J. G. Umstattd, Professor, through the Spring Semester. Dr. Umstattd is now serving as Dean and Academic Adviser of the Biarritz American University.

Physical and Health Education

21. Extend the appointment through the Spring Semester of Mrs. Billie Louise Crook as Assistant Professor at a salary rate of \$2,800 for nine months plus one-ninth for June, 1946, plus adjustment.

Research in Education by Radio

22. Cancel the leave of absence of Mr. A. L. Chapman as Director effective March 1, 1946, since he will return from active military duty as of that date and change his status from Director at a salary rate of \$3,000 for ten months, which it was when he went on leave, to Director; Associate Professor of Educational Administration at a salary rate of \$3,600 for nine months plus one-ninth for June, 1946.

Architecture

23. Appoint Mr. Brendon A. Bond as Assistant Professor (Temporary) for the Spring Semester at a salary rate of \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment. Data concerning Mr. Bond follow:

BRENDON A. BOND - Assistant Professor of Architecture at a salary of \$2,400 for nine months, effective March 1, 1946.

Born Brownwood, Texas, April 28, 1912.
Married, three children

Education:

B. of Arch., 1936, Oklahoma A & M College; thirty hours of graduate work completed Alabama Polytechnic Institute, 1940-43.

Experience:

1943-45, U.S.N.R., Lieutenant, photographic interpreter & terrain model work
1940-43, Instructor, Alabama Polytechnic Institute.
1939 - Chas. M. Dunning Construction Co., Oklahoma City, Cost keeper and estimator.
1937-39, Robt. F. Ferguson, A.I.A., Ada, Oklahoma, Architectural draftsman.

Professional Organizations:

American Institute of Architects. Licensed architect in Oklahoma and Alabama.

Excerpts from letters concerning Mr. Bond written to Mr. Rolfe:

From Professor E. W. Burkhardt, Alabama Polytechnic Institute, December, 1945:

"Mr. Bond served with us for several years until his voluntary enlistment with the Navy. He taught first year design, second year design, shadows and perspective and descriptive geometry.

"He applies himself well, is steady, has a dash in design, is a good planner and is quite dependable."

From Professor Phil Wilber, Oklahoma Agricultural and Mechanical College, January 13, 1946:

"He is a most conscientious and steady worker, perhaps just a bit too serious. He apparently did a good job at Alabama, as they seem to want him back. He became a member of A.I.A. in Alabama. He was examined for license in Oklahoma while I was on the Board and passed with a very creditable grade, very much above the average. (I graded only the history papers.)

"In the fourteen years we have known Bond, there has been no opportunity for any member of the staff to doubt his integrity or question his character."

24. Appoint Mr. Melvin M. Rotsch as Assistant Professor (Temporary) for the Spring Semester at a salary rate of \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment. Data concerning Mr. Rotsch follow:

MELVIN M. ROTSCH - Assistant Professor of Architecture at \$2,400 for nine months, effective March 1, 1946.

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

Education:

B. S. in Architecture, The University of Texas, 1928; M. in Arch., Harvard University; Graduate School of Architecture, 1930. Travel study in northern Europe, August 1931 to January 1932.

Experience:

1933 to present (with last three and half years in U. S. Navy), Texas Highway Department, design, construction and inspection of landscape and urban planning; January 1932 to May 1933, employment in city planning and housing, USSR; November 1930 - July 1931, Assistant in Architect's office, E. R. Young, Fort Worth; May 1929 - May 1930, draftsman, Coolidge, Shepley, Bulfinch & Abbot, Boston, Massachusetts.

Publications:

Magazine article "Lindheimera Texana" in TEXAS PARADE, 1938.

Excerpts from letters concerning Mr. Rotsch:

From Mr. Jac L. Gubbels, Head Landscape Architect, Texas Highway Department; to Mr. Rolfe, dated January 22, 1946:

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

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

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

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

From Mrs. E. L. Steck:

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

Electrical Engineering

25. Change the status of Dr. F. E. Brooks, Associate Professor at \$3,000 for nine months, to half-time for the Spring Semester in order that he may continue work on the project of the Electrical Engineering Research Laboratory.

Mechanical Engineering

26. Appoint Mr. James E. McMichael as Assistant Professor (Temporary) at a

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salary rate of \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment for the Spring Semester. Data concerning Mr. McMichael follow:

JAMES E. McMICHAEL - Assistant Professor of Mechanical Engineering at a salary rate of \$2,400 for nine months, effective March 1, 1946.

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

Education:

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

Experience:

1935-40, Bookkeeper and accountant, Texas State Department of Education; 1940-41, Instructor, Tulane University; 1941-42, Instructor, University of Texas; 1942-46, U. S. Army. Last two assignments in Army (on which his performance was rated superior by immediate commanding officer) included the supervision of the maintenance, repair, and modification of all ordnance equipment such as tanks, artillery, small arms, fire control instruments, automotive equipment, and engineer maintenance equipment in Camp Robinson and satellite stations. The number of personnel supervised varies, but averages four officers, twenty-five enlisted men, one hundred seventy civilian employees, and sixty-five prisoners of war.

Art

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

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

Born Deering, North Dakota, December 23, 1912
Single

Education:

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

Experience:

1944-45, American National Red Cross, Assistant Field Director; 1943-44, State College of Washington, Instructor Army Air Corps; 1942-43, Head of Art Department, College of Puget Sound; 1939-41, Head of Art Teacher Training, University of Wyoming; 1936-38, Camas Public School, Head Art Department.

Professional Organizations:

National Educational Association; College Art Association.

Other facts of interest:

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

28. Cancel the leave of absence of Mr. William McVey, Assistant Professor, effective March 1, 1946, since he will return from active military duty as of that date and increase his salary rate from \$2,400, which is was when he went on leave, to \$2,800 for nine months plus one-ninth for June, 1946, plus adjustment.

29. Cancel the leave of absence of Mr. Gibson Danes effective February 15, 1946, since he will resume his duties after leave for military service as of that date and change his status from Assistant Professor at \$2,800 for nine months, which it was when he went on leave, to Associate Professor at \$3,200 for nine months plus one-ninth for June, 1946, plus adjustment.

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Drama

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

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

Music

32. Cancel the leave of absence of Dr. Peter Hansen as Assistant Professor, effective January 21, 1946, since he returned from active military duty as of that date and increase his salary rate from \$2,400 for nine months, which it was when he went on leave, to \$2,800 for nine months plus one-ninth for June, 1946, plus adjustment.

33. Cancel the leave of absence of Mr. Albert Luper effective March 1, 1946, since he will return from military duty as of that time and change his status from Instructor at \$2,000 for nine months to Assistant Professor at a salary rate of \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment.

Law

34. Cancel the leave of absence of Mr. W. O. Huie effective March 1, 1946, since he will return from military duty as of that time and change his status from Associate Professor at \$3,500 which it was when he went on leave to Professor at a salary rate of \$4,500 for nine months plus one-ninth for June, 1946.

35. Cancel the leave of absence of Mr. Gus M. Hodges, Professor, effective March 1, 1946, since he will return from military duty as of that time and increase his salary rate from \$4,500 for nine months, which it was when he went on leave, to \$5,000 for nine months plus one-ninth for June, 1946.

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

University Research Institute

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

Project No.

139	H. J. Otto, Professor of Education, for research on the teaching of science in the elementary school	
	Research Assistance	\$800.00
144	B. C. Tharp, Professor of Botany, a grant toward the purchase of a Gray Card File (as approved at your last meeting)	
	Research Materials	1,000.00
149	Dana Young, Professor of Civil Engineering, a grant for equipment to conduct vibration studies	
	Equipment	2,535.00

The object of the proposed investigation is to study the settlement of foundations under vibratory forces and to develop means for designing structures to resist vibrations. Existing knowledge in this field is extremely meager and poorly correlated. Under this project it is proposed to subject foundations and structures to artificially induced vibrations of known amplitude and frequency, and then to measure the resulting motion of the test object. By this means the variables may be sufficiently isolated and controlled to permit evaluation of the effect of the many quantities that enter into the problem.

H. S. Vandiver, Professor of Pure Mathematics, Research Leave for the Spring Semester of 1946 to continue his work on a book on algebra and number theory

\$2,444.44

Bureau of Business Research

38. Extend the appointment of Dr. F. A. Buechel as Economic Analyst through the month of February, 1946, his salary to come from the unfilled position of Office Manager.

39. Appoint Dr. John Robert Stockton as Statistician for the period February 6 through 28, 1946, at a salary rate of \$466.66 per month payable from the unfilled position of Office Manager.

Bureau of Municipal Research

40. Appoint Dr. S. A. MacCorkle full-time in this Bureau for the months of July and August, 1946, at a salary rate of \$500 per month. It is expected that this arrangement will continue so long as he continues as Director.

Biochemical Institute

41. Appoint Dr. R. E. Eakin as Research Chemist (half-time) at a full-time salary rate of \$2,800 for nine months for the period March 1 through June 30, 1946, his salary to come from the unfilled position of Research Chemist at \$3,000 in this budget.

42. Transfer the unexpended funds in the unfilled position of Research Chemist at \$3,000 - in the amount of \$2,377.78 to the appropriation for Clayton Foundation, Wages, Supplies and Equipment.

Bureau of Industrial Chemistry

43. Accept the resignation of E. V. Painter as Assistant Director of the Cotton Fiber Division at a salary rate of \$3,600 for twelve months effective at the close of business on February 15, 1946.

Bureau of Economic Geology

44. Grant Dr. F. E. Plummer, Geologist, a leave of absence without salary for the period February 1 and 2 to engage in consulting work with the U. S. District Engineers.

Division of Extension

45. Cancel the leave of absence of Dr. James Knight, Associate Professor of Educational Psychology in the Extension Teaching Bureau, effective January 1, 1946, since he returned from military duty at that time and increase his salary rate from \$3,200 for nine months, which it was when he went on leave, to \$3,600 for nine months plus one-ninth for June, 1946.

46. Change the status of Mr. R. J. Kidd from Director of Athletics in the Bureau of Public School Service at a salary rate of \$4,000 for twelve months to Acting Director of the Bureau at a salary rate of \$4,400 for twelve months effective February 1, 1946, since Mr. Bedichek, Director, is on leave of absence without salary. The increase in salary is to come from unexpended funds in Mr. Bedichek's salary.

47. Appoint Mr. P. G. Moore as Specialist in Supervisory Training and Display in the Bureau of Industrial and Business Extension Training at a salary rate of \$3,600 for twelve months without adjustment effective January 25, 1946, his salary payable from the unfilled position of Coordinator of Supervisory Training in this budget.

Auditing Oil and Gas Production

48. Accept the resignation of Mr. Rex Shields, First Assistant Auditor now on leave of absence, military service, effective at the close of business on January 26, 1946.

Cotton Investigation and Research

49. Transfer the sum of \$1,500 from the appropriation for Technicians to the appropriation for Maintenance and Equipment.

Electrical Engineering Research Laboratory

50. Appoint Mr. Robert J. Hearon as Administrator at a salary rate of \$600 per month effective January 20, 1946.

51. Change the title of Mr. James E. Whiteford from Crew Member to Meteorological Crew Chief and increase his salary rate from \$200 to \$250 per month effective March 1, 1946.

52. Appoint Mr. John Randolph Gerhardt as Meteorologist at a salary rate of \$350 per month effective January 16, 1946.

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

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

55. Increase the salary rate of Mr. Charles W. Tolbert, Assistant Radio Engineer, from \$275 to \$300 per month effective March 1, 1946.

Defense Research Laboratory

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

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

1. Mr. E. DeGolyer has made a gift of many valuable first editions to the Library. This is a most generous gift from Mr. DeGolyer and will be of great benefit to us.

2. Mr. Orville Bullington has made a gift of \$436.35 to the Texas Memorial Museum for further explorations of the fossil-bison beds near Plainview and for their exhibition.

3. The E. I. de Pont de Nemours & Company of Wilmington, Delaware has advised us that they will establish at the University for the academic year 1946-47 one of their Postgraduate fellowships in Chemistry leading to the doctor's degree with a stipend of \$1,200 for a single man or \$1,800 for a married man plus \$1,000 to the University for tuition and laboratory fees and any remainder of the latter amount is to be used by the department for whatever purpose may seem desirable.

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

5. A loan and scholarship fund known as the "Curtis Popham Memorial Loan and Scholarship Fund" has been created by members of the Longhorn Band and other friends in memory of Curtis Popham, an ex-student of the University and former member of the Band. He was killed in World War II on January 13, 1945, his twenty-second birthday. The sum of \$1,407.50 has been contributed for this purpose. The Regents are to serve as trustees, loans are to be made to deserving students, preference being given to members of the University Longhorn Band. Interest is to be charged at 4 per cent, with a minimum charge of twenty-five cents. Applications are to be addressed to the Dean of Student Life or the Dean of Women. Additional contributions will doubtless be made in the future.

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

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

1946 SUMMER TERM BUDGET: I recommend that the appropriation for the 1946 Summer Term be increased from the \$250,000 already provided in the budget to \$267,500. Present indications are that registration in the 1946 Summer Term will approximate 6,000 students, 1,600 more than were enrolled in the 1945 Summer Term, and 1,000 more than the estimate on which the original budget for the 1946 Summer Term was based. The tuition fees from these 1,000 additional students at \$17.50 each would yield \$17,500, the amount of the recommended increase in the aggregate budget.

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

I further recommend your approval of the budget for the 1946 SUMMER TERM as follows:

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

STUDENT LIFE STAFF

Dean of Men	
Arno Nowotny (half-time)	\$444.00
Dean of Women	
Dorothy Gebauer (half-time)	444.00
Assistant to the Dean of Student Life	
H. R. Gipson (half-time)	333.00
Assistant Dean of Women	
Margaret Peck (half-time)	333.00
Assistant to the Dean of Student Life;	
Director of Student Employment Bureau	
Charles V. Dunham (half-time)	311.00
Assistant to the Dean of Women	
Margaret Ball (three-fourths' time)	300.00
Director of the Longhorn Bands	
George E. Hurt (half-time)	444.00
Clerical Assistance, Office of the Dean	
of Student Life	138.00
	\$2,747.00

Intramural Athletics for Men

Director	
B. M. Whitaker	800.00
Secretary	
Mary N. Keel	278.00
Head Caretaker	
Vanner Herber	230.00
Caretakers (two)	320.00
Supervisors (two) (part-time)	160.00
	1,788.00

COLLEGE OF ARTS AND SCIENCES

Anthropology

T. N. Campbell, Chairman

Assistant Professor	
T. N. Campbell	653.00
J. C. Kelley	587.00
Tutors and Assistants	257.00
	1,497.00

Applied Mathematics and Astronomy

C. M. Cleveland, Chairman

Professor	
A. E. Cooper	933.00
C. M. Cleveland	844.00
Associate Professor	844.00
E. W. Titt	
	732.00
Assistant Professor	700.00
N. Coburn	
Instructor	610.00
J. M. Hurt	
	470.00
	470.00
	470.00
Tutors and Assistants	470.00
	957.00
	7,500.00

Botany and Bacteriology

O. B. Williams, Chairman

Professor	
O. B. Williams	1,044.00
Associate Professor	
Jackson W. Foster	800.00
Orville Wyss	776.00

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Botany and Bacteriology (Continued)

Assistant Professor	
Fred A. Barkley (half-time)	\$266.00
Instructor	
Barton H. Warnock	538.00
Tutors and Assistants	428.00
	\$3,852.00

Chemistry

R. C. Anderson, Chairman

Professor	
W. A. Felsing	1,155.00
H. R. Henze	1,155.00
H. L. Lochte	1,055.00
Associate Professor	
G. W. Watt	800.00
R. C. Anderson	700.00
Assistant Professor	
F. A. Matsen	653.00
Norman Hackerman	653.00
Philip S. Bailey	587.00
Tutors and Assistants	2,742.00
	9,500.00

Classical Languages

H. J. Leon, Chairman

Professor	
H. J. Leon	844.00
Assistant Professor	
	587.00
	1,431.00

Economics

E. E. Hale, Chairman

Professor	
E. T. Miller	1,111.00
C. A. Wiley	933.00
R. H. Montgomery	933.00
E. E. Hale	844.00
Assistant Professor	
Eastin Nelson	610.00
	610.00
Tutors and Assistants	210.00
	5,251.00

English

Philip Grahma, Chairman

Professor	
R. H. Griffith (Modified Service)	562.00
R. A. Law	1,111.00
L. L. Click	1,000.00
Theodore Hornberger	1,022.00
E. M. Clark	888.00
T. P. Harrison, Jr.	888.00
Philip Graham	844.00
D. L. Clark	844.00
Associate Professor	
Mrs. Annie S. Irvine	776.00
Mody C. Boatright	776.00
Theodore Stanberg	732.00
M. M. Crow	700.00
W. W. Pratt	700.00
Assistant Professor	
Mrs. Alice L. Cooke	653.00
D. M. McKeithan	653.00
G. Louis Joughin	610.00
Erma Gill	610.00
Joseph J. Jones	610.00
Ralph B. Long (half-time)	305.00
Leo Hughes	610.00
Francis E. Minaka	610.00
Herschel C. Baker	587.00
C. L. Cline	587.00

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Instructor

Truman G. Steffan	\$538.00
Lois P. Ware	538.00
Arthur H. Scouten	538.00
Harry M. Campbell	538.00
Gordon H. Mills	538.00
Ruth Pressley (half-time)	233.00
W. T. Conklin	510.00
Sarah Dodson	490.00
Frank E. Goodwyn	470.00
Franklin P. Batdorf	470.00
Jack McWilliams	470.00
Tutors and Assistants	986.00
	<hr/>
	\$22,997.00

Geology

A. H. Deen, Chairman

Professor	
F. M. Bullard	888.00
A. H. Deen	844.00
Assistant Professor	
G. K. Eifler	653.00
G. R. McNutt	587.00
Instructor	
I. J. Anderson	510.00
Tutors and Assistants	300.00
	<hr/>
	3,782.00

Germanic Languages

C. V. Pollard, Chairman

Professor	
J. L. Boysen (Modified Service)(July)	240.00
L. M. Hollander (August)	444.00
Associate Professor	
C. V. Pollard	700.00
Instructor	
Patricia Drake	470.00
Elsie Trenckmann (July)	100.00
	<hr/>
	1,954.00

Government

H. A. Calkins, Chairman

Professor	
J. A. Burdine	1,111.00
O. D. Weeks	1,000.00
J. L. Mechem	977.00
C. A. Timm	933.00
E. S. Redford	933.00
Assistant Professor	888.00
H. A. Calkins	
Instructor	653.00
D. S. Strong	
	<hr/>
	538.00
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	7,033.00

History

R. L. Bieseke, Chairman

Professor	
W. P. Webb	1,200.00
R. L. Bieseke	844.00
Visiting Professor	
Clarence Perkins, University of North Dakota	
R. W. Steen, A. and M. College	1,000.00
Visiting Professor; Research Associate	776.00
P. M. Ynsfran (half-time)	
Associate Professor	500.00
C. E. Castaneda (half-time)	
H. B. Carroll	377.00
	<hr/>
	776.00

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History (Continued)

Assistant Professor	
Truesdell S. Brown	587.00
Barnes F. Lathrop	587.00
Ione Spears	587.00
Mrs. Coral Tallis	587.00
Instructor	
Amelia Williams	510.00
John H. Hill	470.00
Tutors and Assistants	180.00
	<hr/>
	\$8,981.00

Home Economics

Bess Heflin, Chairman

Professor	
Bess Heflin	911.00
Jet C. Winters	888.00
Associate Professor	
Rosalie Godfrey	- - -
Anna Janzen	- - -
Assistant Professor	
Mary Goldmann	610.00
Sallie Beth Moore	610.00
Instructor	
Alberta Dodson	538.00
Katherine Young	470.00
(part-time)	120.00
Tutors and Assistants	110.00
	<hr/>
	4,257.00

Journalism

Granville Price, Chairman

Associate Professor	
Granville Price	732.00
Assistant Professor	
	587.00
	587.00
Laboratory Supervisor	
Afton Wynn (half-time)	200.00
	<hr/>
	2,106.00

Philosophy

G. V. Gentry, Chairman

Professor	
G. V. Gentry (half-time)	466.00
David L. Miller (half-time)	466.00
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	932.00

Physics

M. Y. Colby, Chairman

Professor	
J. M. Kuehne (Modified Service)	512.00
S. L. Brown	1,111.00
M. Y. Colby	1,155.00
Associate Professor	
A. E. Lockenwitz	700.00
Assistant Professor	
J. J. Miller	653.00
C. J. Sanders	610.00
Nathan Ginsburg	587.00
Instructor	
D. D. Phillips	538.00
W. W. Robertson	470.00
Tutors and Assistants	2,664.00
	<hr/>
	9,000.00

Psychology

H. C. Blodgett, Chairman

Professor	
H. C. Blodgett	844.00

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Psychology (Continued)

Assistant Professor	
Roy C. Rice	\$587.00
Instructor	
Pauline Fertsch	538.00
Mrs. Ernestine B. Blackwell	510.00
Kenneth S. McCutchan	470.00
Wilson J. Walthall, Jr.	470.00
Tutors and Assistants	581.00
	<u>\$4,000.00</u>

Pure Mathematics

R. L. Moore, Chairman

Professor	
R. L. Moore	1,200.00
Visiting Professor	
Charles Bradfield Morrey	1,200.00
Associate Professor	
R. G. Lubben	732.00
F. Burton Jones	732.00
Assistant Professor	
R. H. Bing	587.00
Visiting Lecturer	
C. J. Everett	800.00
Instructor	
Richard D. Anderson	470.00
Tutors and Assistants	500.00
	<u>\$5,221.00</u>

Romance Languages

A. B. Swanson, Chairman

Professor	
R. H. Williams	933.00
C. M. Montgomery	933.00
A. B. Swanson	844.00
Associate Professor	
C. A. Swanson	800.00
	800.00
E. R. Haden	800.00
D. L. Hamilton	732.00
Assistant Professor	
L. E. Dabney	653.00
Instructor	
M. I. Smith	538.00
Benjamin M. Woodbridge, Jr.	538.00
	538.00
Miss Willard Fahrenkamp	538.00
Tutors and Assistants	470.00
	408.00
	<u>9,525.00</u>

Slavonic Languages

Eduard Micek, Chairman

Professor	
Eduard Micek	844.00
	<u>844.00</u>

Sociology

W. E. Gettys, Chairman

Professor	
W. E. Gettys	1,111.00
Carl M. Rosenquist	888.00
Instructor	
Mrs. Doris B. Griscom	470.00
Tutors and Assistants	331.00
	<u>2,800.00</u>

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Speech

T. A. Rousse, Chairman

Professor	
T. A. Rousse (three-fourths' time)	\$666.00
Assistant Professor	
Ernest R. Hardin	653.00
Jesse J. Villarreal	610.00
Instructor	
Howard W. Townsend	538.00
Newton Edd Miller	538.00
Grover A. Fuchs	510.00
Jo Anne Whitmire	470.00
Miss Jym Motheral	470.00
Tutors and Assistants	744.00
	<u>\$5,199.00</u>

Zoology and Physiology

D. B. Casteel, Chairman

Professor	
D. B. Casteel (half-time)	555.00
W. S. Stone	844.00
Associate Professor	
Hilda F. Rosene	732.00
Assistant Professor	
Austin Phelps	653.00
O. P. Breland	653.00
R. P. Wagner	590.00
Instructor	
J. M. Carpenter	470.00
W. E. Norris, Jr.	470.00
Tutors and Assistants	2,513.00
	<u>7,480.00</u>

Teaching of English as a Second Language -
Office of the Dean of Arts and Sciences

Tutors and Assistants	480.00
	<u>480.00</u>

Office of the Dean of the
College of Arts and Sciences

Dean; Professor of English	
H. T. Parlin	1,200.00
	<u>1,200.00</u>

COLLEGE OF BUSINESS ADMINISTRATION

J. Anderson Fitzgerald, Dean

Professor	
J. Anderson Fitzgerald	1,200.00
Erich W. Zimmermann	1,200.00
G. H. Newlove	1,200.00
C. A. Smith	1,200.00
J. H. Frederick	1,200.00
E. K. McGinnis	1,200.00
	933.00
E. G. Smith	888.00
John A. White	888.00
Associate Professor	
W. P. Boyd	800.00
	400.00
F. L. Cox (half-time)	776.00
Assistant Professor	
Florence M. Stullken	653.00
Lecturer	
Robert R. Suttle	660.00
Instructor	
Stella Traweck	538.00
Mrs. Nelia Fox (three-fourths' time)	333.00
	(two-thirds' time) 326.00
	(two-thirds' time) 326.00
	(two-thirds' time) 267.00
	(two-thirds' time) 267.00
Tutors and Assistants	1,042.00
	<u>16,297.00</u>

COLLEGE OF EDUCATION

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Curriculum and Instruction

J. G. Umstattd, Chairman

Professor

J. G. Umstattd (two-thirds' time) \$800.00
H. J. Otto (half-time) 600.00
I. I. Nelson (half-time) 444.00
Cora M. Martin 844.00

Associate Professor

Corrie W. Allen 732.00
J. W. Baldwin (half-time) 377.00
Hob Gray (half-time) 377.00
Thelma A. Bollman (half-time) 333.00
Robert C. Hammock 732.00

Instructor

Lurline Brady 490.00

\$5,729.00

University High School (to be itemized later) 2,527.00

Elementary Laboratory School (to be itemized later) 1,367.50

3,894.50*

*Estimated Income from fees \$2,100.00

Educational Administration

Lonnie Ezell, Chairman

Professor

B. F. Pittenger 1,200.00
H. J. Otto (half-time) 600.00
Alfred J. Hall-Quest, New York University 1,200.00
T. H. Shelby (half-time) 600.00

Associate Professor

Alvin Chapman (half-time) 800.00

Assistant Professor

Lonnie Ezell 400.00

653.00

5,453.00

Educational Psychology

C. T. Gray, Chairman

Professor

C. T. Gray (half-time) 555.00
H. T. Manuel (half-time) 511.00
G. I. Sanchez (half-time) 444.00
O. B. Douglas (half-time) 422.00
F. J. Adams 844.00

Associate Professor

James Knight (half-time) 800.00

Assistant Professor

B. F. Holland 400.00

R. B. Long (half-time) 700.00

Leigh Peck 305.00

Tutors and Assistants 587.00

63.50

5,631.50

History and Philosophy of Education

C. F. Arrowood, Chairman

Professor

Frederick Eby (Modified Service) 640.00

Charles F. Arrowood 1,022.00

George I. Sanchez (half-time) 444.00

2,106.00

Physical and Health Education

D. K. Brace, Chairman

Professor

D. K. Brace 1,111.00

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Physical and Health Education (Continued)

Associate Professor

(half-time)

\$400.00

Assistant Professor

653.00

Instructor

Gertrude X. Mooney 538.00

C. J. Alderson 538.00

Office Assistant 116.00

Pianist 33.00

\$3,389.00

Junior College Conference Laboratory

C. C. Colvert, Director

Director

C. C. Colvert 1,111.00

Consultant 250.00

Maintenance 139.00

1,500.00

COLLEGE OF ENGINEERING

Aeronautical Engineering

M. J. Thompson, Chairman

Professor

M. J. Thompson (one-fourth time) 300.00

300.00

Architecture

Hugh L. McMath, Chairman

Associate Professor

Hugh L. McMath 732.00

Donald P. Stevens 700.00

Assistant Professor

J. Robert Buffler 653.00

Walter C. Harris 653.00

Tutors and Assistants 130.00

2,868.00

Chemical Engineering

Kenneth A. Kobe, Chairman

Professor

Kenneth A. Kobe 1,066.00

W. A. Cunningham 844.00

Tutors and Assistants 462.00

2,372.00

Civil Engineering

Phil M. Ferguson, Chairman

Professor

John A. Focht 1,000.00

Phil M. Ferguson 955.00

Banks McLaurin 900.00

Associate Professor 844.00

800.00

700.00

J. Neils Thompson

Assistant Professor

Leland Barclay 653.00

Special Instructor

600.00

864.00

7,316.00

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Drawing

W. H. McNeill, Chairman

Professor; Assistant Dean	
C. E. Rowe (three-fifths' time)	
Professor	\$600.00
W. H. McNeill	
Associate Professor	933.00
J. D. McFarland	
Assistant Professor	732.00
Jack Lenhart	
Instructor	610.00
J. R. Holmes	
Tutors and Assistants	538.00
	250.00
	<u>\$3,663.00</u>

Electrical Engineering

B. N. Gafford, Chairman

Professor	
R. W. Warner	
B. N. Gafford	1,155.00
Associate Professor	844.00
A. W. Straiton	
F. E. Brooks	776.00
Instructor	700.00
A. P. Deam	
Special Instructor	510.00
L. L. Antes (half-time)	
A. J. McCrocklin	425.00
Tutors and Assistants	700.00
	608.00
	<u>5,718.00</u>

Mechanical Engineering

Byron E. Short, Chairman

Professor; Dean	
W. R. Woolrich	
Professor	(1,200.00)
Byron E. Short	
M. L. Begeman	1,155.00
V. L. Doughtie	1,000.00
C. J. Eckhardt	933.00
Associate Professor	933.00
H. L. Kent	---
Assistant Professor	732.00
L. R. Benson	
W. J. Carter	610.00
H. E. Brown	610.00
Instructor	587.00
J. R. Watt	
L. F. Kreisle	510.00
W. M. Wilcox (half-time)	510.00
Tutors and Assistants	200.00
	288.00
	<u>8,068.00</u>

Office of the Dean of Engineering

Dean	
W. R. Woolrich	
Assistant Dean	1,200.00
C. E. Rowe (two-fifths' time)	
	400.00
	<u>1,600.00</u>

COLLEGE OF FINE ARTS

Art

Donald Goodall, Chairman

Assistant Professor	
Donald Goodall	
William McVey	653.00
Instructor	653.00
Eugene Trentham	653.00
	538.00

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Art (Continued)

Julius Woeltz	\$510.00
William L. Lester	470.00
Tutors and Assistants	130.00
	<u>\$3,607.00</u>

Drama

Chairman

Associate Professor	
Associate Professor (Technical Production)	732.00
Assistant Professor	700.00
John N. Watson	653.00
Instructor	587.00
Tutors and Assistants	510.00
	218.00
	<u>3,400.00</u>

Music

Chairman

Professor	
Archie Jones	1,066.00
Michael Winsesanker	1,000.00
Associate Professor	888.00
Homer Ulrich	844.00
Floyd Townsley	844.00
Alexander Von Kreisler	776.00
	776.00
	776.00
Assistant Professor	
Bernard Fitzgerald	653.00
Charlotte DuBois	653.00
Peter Hansen	653.00
Amanda Vick Robbins	587.00
Louise Lackland	587.00
Instructor	
Robert Stevenson	538.00
Norma Holmes	510.00
Dorothy Dregalla	510.00
Clayton Wilson	510.00
Music Clinic	1,475.00
Music Education Conference	1,300.00
Tutors and Assistants	106.00
	<u>15,052.00</u>

SCHOOL OF LAW

W. O. Huie, Acting Dean

First Term, July 1 - August 7

Professor	
George W. Stumberg	825.00
A. W. Walker	825.00
E. W. Bailey	825.00
Gus Hodges	763.00
W. O. Huie	700.00
Assistant Professor	687.00
Quizmasters (seven)	512.00
	420.00
	<u>Second Term, August 8 - September 14</u>

Professor	
Page Keeton	794.00
Kenneth Davis	763.00
Gus Hodges	763.00
	700.00
W. O. Huie	700.00
Assistant Professor	687.00
Quizmasters (six)	512.00
	360.00
	<u>10,836.00</u>

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W. F. Gidley, Dean

Professor; Dean	
W. F. Gidley	\$1,111.00
Associate Professor	
C. C. Albers	776.00
W. R. Neville	776.00
Assistant Professor	
J. Richard Stockton	610.00
Tutors and Assistants	423.00
	<u>\$3,696.00</u>

GRADUATE SCHOOL

A. P. Brogan, Dean

Dean	
A. P. Brogan	1,200.00
	<u>1,200.00</u>

PHYSICAL TRAINING FOR MEN

L. T. Bellmont, Director

Director	
L. Theo Bellmont	888.00
Instructor	
W. E. Glaze	610.00
Ed Barlow	610.00
C. H. Leinbach	470.00
Secretary	
Mary Lee Anderson	253.00
	<u>2,831.00</u>

PHYSICAL TRAINING FOR WOMEN

Leah J. Gregg, Acting Director

Professor	
Anna Hiss (half-time)	422.00
Associate Professor	
Leah J. Gregg	732.00
Assistant Professor	
Shiela O'Gara	590.00
Instructor	
Ann Pittman	470.00
	470.00
Lelia Crowell (half-time)	200.00
Tutors and Assistants	125.00
	<u>3,009.00</u>

TUTORS AND ASSISTANTS (to be allocated by the President on the basis of need)

5,000.00
\$256,893.00

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

Little Campus Dormitory Remodeling	\$500.44
Little Campus Dormitory - Furniture, Furnishings, and Equipment	4,147.63
Oak Grove Dormitory - Furniture, Furnishings, Equipment and Repairs	2,470.85
	<u>\$7,118.92</u>

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

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

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Number of Students per Room.--Because of the critical need for dormitory space for men students, I recommend that the following number of students per room be authorized, this being applicable not only to the dormitory space released by the Navy at the end of February but also to the dormitory space occupied by civilian students during the present semester.

Brackenridge Hall: 3 men per room, except Tower Room to have 4 men.

Roberts Hall, Unit E: 3 men per room.

Prather Hall, Units K and L: 3 men per room.

Little Campus Dormitory: 2 men to certain rooms, 3 men to certain other rooms, and 4 men to still other rooms depending on the size of the room in each case.

Rates to be charged.--I recommend the following rates to be approved for the Spring Semester:

Brackenridge, Roberts, and Prather Halls

2 men per room - each \$60.00 per semester (This is the established rate at the present time).

3 men per room - each \$52.00 per semester.

Tower Room, 4 men - each \$52.00 per semester.

Little Campus Dormitory

2 men per room - each \$56.00 per semester

3 men per room - each \$48.00 per semester

4 men per room - each \$40.00 per semester.

Space in barracks - each \$26.00 per semester

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

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

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

1. Dr. H. P. Bybee and Mr. Berte R. Haigh of the Department of University Lands, Geology, to attend the annual meeting of the American Association of Petroleum Geologists in Chicago, April 2 to 4, their transportation expense to be paid from the appropriation for Office, Laboratory, and Traveling Expenses of University Lands, Geology.

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

3. Mr. H. H. Power, Professor of Petroleum Engineering, to attend the National meeting of the American Institute of Mining Engineers at which meeting he will present a paper on "Petroleum Engineering Education and the Quantitative Approach." He will also serve as Chairman of the petroleum engineering section of the educational program. The meeting is to be held February 24 to 28 and his expenses will be paid from the appropriation for Maintenance and Equipment in the Department of Petroleum Engineering.

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

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

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

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7. Mr. James R. D. Eddy, Director of the Bureau of Industrial and Business Extension Training to attend a meeting called by the United States Office of Education in New York City on February 11 for a preliminary planning conference looking to the development of a special course providing training for the development of teacher training aids for trade and industrial work and a series of vocational meetings in Buffalo, New York, February 6 through 9, his expenses to be paid from the account for Maintenance, Travel and Printing in the Bureau of Industrial and Business Extension Training.
8. Dr. K. A. Kobe, Professor of Chemical Engineering, December 4 through 19 in behalf of Surplus Properties Acquisition to go to Dallas, Houston and Chicago, (only his expenses in the latter place) his expenses to be paid from funds for Surplus Properties Acquisition.
9. Mr. H. H. Power, Professor of Petroleum Engineering, January 13 to address the A.I.M.E. Section on Petroleum Engineering Problems in Venezuela and to confer with officials in the Department of Petroleum Engineering at Tulsa University, his expenses to be paid from the Maintenance and Equipment account of the Department.
10. Dr. Robert W. French, Director of the Bureau of Business Research, to attend the meeting of the Southern Economic Association in Atlanta on February 15 at which meeting he will present a paper and the annual meeting of the American Chemical Society in Atlantic City in April to present a paper, his expenses to be paid from the account for Maintenance, Travel, Equipment and Publications in the budget for the Bureau of Business Research.
11. Dean B. F. Pittenger of the College of Education, to attend a meeting of Deans of Education in the State Universities and Land Grant Colleges in the South to be held in Atlanta February 23 and 24, his expenses to be paid from the appropriation for Office and Traveling Expenses in the Office of the Dean of the College of Education.
12. Mr. J. Neils Thompson, Coordinator of Surplus Properties Acquisition, to go to Dayton, Ohio for conferences with the Air Technical Service Command of the Air Corps concerning the acquisition of properties, January 19 through 25, his expenses to be paid from funds for Surplus Properties acquisition.
13. Mr. Arno Nowotny, Dean of Men, and Mr. H. R. Gipson, Assistant to the Dean of Student Life, to attend the meeting of the National Association of Deans and Advisers of Men to be held at Purdue University, April 18 to 20, their expenses to be paid from the appropriation for Office and traveling Expenses of the Dean of Student Life.
14. Dr. M. J. Thompson, Professor of Aeronautical Engineering, January 14 through February 6 for conferences and meetings concerning the program of the Defense Research Laboratory, New York and Washington, his expenses to be paid from funds of the Laboratory.
15. Dr. M. V. Barton, January 19 through February 6 to attend meetings and conferences concerning the program of the Defense Research Laboratory in Silver Spring, Maryland, Washington and New York, his expenses to be paid from funds of the Laboratory.

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

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

"1. Refund of Fees. Any student who withdraws on or before the middle of a semester and enters immediately some branch of the active armed forces of the United States, or one of her allied nations, may have his fees refunded to him on the following basis: 17/18 if withdrawal occurs in the first week, 16/18 if in the second week, 15/18 if in the third week, etc.

"2. Credit for Courses. Any student who withdraws after the middle of a semester, and enters immediately some branch of the active armed forces of the United States or of one of her allied nations, will be given as his final grades for the semester the standing he had in each course (except thesis courses) on the day of withdrawal.

"3. Procedure. Each such student will have his commanding officer write his dean a letter stating the fact and the date of

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entrance. Upon receipt of this letter, approved by the dean, the Registrar will obtain and record the student's grades, or refund his fees, as the case may be."

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

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

"RECOMMENDATIONS OF THE SPECIAL CALENDAR COMMITTEE. Mr. Mathews then moved to change the 1946-1947 Calendar as follows:

1. September Registration Days. Make them Thursday, Friday, Saturday, September 19, 20, and 21.
2. Pre-Registration Sectionizing for Spring Semester. Set it Friday, January 10 instead of December 17.
3. Vacation between Winter and Spring Semesters. Resume classes after Christmas on Friday, January 3 instead of Monday, January 6 in order to free Thursday and Friday, January 30 and 31. (This will necessitate shifting the intervening calendar dates accordingly.)"
4. Approve the recommendations of the School of Law on the 1946 Summer Session and Temporary Changes in Degree Requirements for Returning Veterans (D. & P. pages 261-262).

"1. That the calendar for the School of Law for the Summer Session of 1946 provide for two terms of five and one-half weeks each, with dates approximately as follows: first term, July 1 - August 7; second term, August 8 - September 14, such dates to be subject to minor modification by action of the President.

"2. That the requirements for the degree of Bachelor of Laws (University Publication No. 4229, Catalogue, School of Law, August 1, 1942, p. 19) be amended by adding the following: A student who is a veteran of World War II and who has attended continuously and has taken a program of work approved by the Dean since his return to the School from the armed service may qualify for the degree at the end of the Summer Session, 1946, or at the end of the first semester, 1946-47, upon securing credit for seventy-eight semester hours of work with the required average."

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

1. The Rubber Reserve Contract with the Reconstruction Finance Corporation (RUR SR 311) has been extended through June 30, 1946, with an additional grant of \$22,000, making the total of the contract \$33,000. The additional sum is to be allocated as follows:

Personnel and Overhead	\$13,000
Instruments, Equipment and Supplies	9,000
	\$22,000

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

SUPPLEMENTS 6 and 7 TO CONTRACT NOP 136: You will recall that at your last meeting (Minutes, page 14) Comptroller Simmons was authorized to represent the Board in placing bids for the surplus property in use by the Navy V-12 units and in negotiating revised rates of compensation to be incorporated in the termination agreement and that the Chairman was authorized to sign the necessary contract agreements. Those negotiations have now been carried out.

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

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	Old Rate	Winter Semester Revised Rate	Spring Semester Rate
Use of Facilities, per month	\$2,638.00	\$2,678.00	\$1,558.00
Maintenance and Operation of Living Quarters, per month	4,300.00	5,434.00	3,340.00
Subsistence, per man per day	1.25	1.55	1.55
Medical Services, per man per month	1.75	2.75	2.25

ADDITIONAL COMPENSATION FOR PERIOD
MARCH 1 TO NOVEMBER 1, 1945

Maintenance and Operation, Living Quarters (net)	\$2,467.00
Subsistence	26,659.00
Medical Services	2,208.00
Total	\$ 31,334.00

Compensation for instructional services continues at the rates provided in Supplement No. 5 recently approved.

Supplement No. 7 provides for the sale to the University of certain designated items of property now in use by the V-12 Unit. The property is described in complete detail on the schedule attached to said Supplement No. 7. The items listed under Section I are those acquired by the Navy under the Commissioning Article of the contract, with a contractual right given the University to buy the property at the close of the contract. Those listed under Section II were furnished directly by the Navy Department, and as to these the University had no contractual rights, but the Navy, nevertheless, extended us the privilege of bidding for any such items that were of interest to the University, save and except for a few special types of items, such as automobiles.

The following summary gives by categories shown on Schedule B, (1) the cost to the Navy, (2) the dollar price to the University, and (3) the price to the University as a percentage of Navy cost.

NAVY V-12 UNIT PROPERTY SOLD TO THE UNIVERSITY OF TEXAS

Section I	Navy Cost	Price to University	Price as % of Cost
A. Housing	\$ 249.59	\$ 111.00	44.47%
B. Messing	10,047.31	3,892.00	38.74
C. Instructional	54.48	1.00	1.84
D. Administrative	73.71	5.00	6.78
E. Athletic	982.75	44.00	4.48
G. Miscellaneous	1,202.50	239.00	19.88
Section II			
A. Housing and B. Messing	54,570.84	16,161.00	29.61
D. Administrative	2,409.20	1,075.00	44.62
E. Medical	540.11	325.00	60.17
F. Athletic	1,025.00	176.00	17.17
G. Miscellaneous	63.00	15.00	23.81
Total	71,218.49	22,044.00	30.95
C. Instructional (Textbooks, etc.)	65,116.49	9,813.00	15.07
Grand Total	\$136,334.98	\$31,857.00	23.37%

The contract further provides that the property is being sold to the University with the right reserved to the Government to use the property without payment of compensation until June 30, 1946, in connection with the operation of the training unit. We have a written memorandum of understanding, however, that such portions of the property as are not actually in use for the operation of this unit will be delivered immediately to the University upon the payment to the Government of the purchase price.

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I recommend your ratification of these negotiations.

Medical Branch

Anatomy

1. Transfer the sum of \$1,800 from the unfilled position of Instructor in this department to the appropriation for Maintenance and Equipment in the Department of Pathology.

Bacteriology

2. Transfer the sum of \$2,103.88 from the Unappropriated Balance of the Medical Branch to the appropriation for Assistants and Technicians in this department.

Internal Medicine

3. Accept the resignation of Dr. Frank W. McKinley, Jr. as Assistant Professor; Director Personnel Health Service; Director, Tuberculosis Clinic at a salary rate of \$3,900 for twelve months effective at the close of business on January 31, 1946.

4. Accept the resignation of Dr. L. W. Sheckles, Jr. as Assistant Professor effective at the close of business on February 7, 1946. Dr. Sheckles has been on leave of absence for military service but will not return.

Physiology

5. Cancel the leave of absence of Dr. Howard G. Swann as Assistant Professor effective January 15 since he returned from active military duty as of that date and increase his salary rate from \$3,000 for twelve months, which it was when he went on leave, to \$3,300 for twelve months.

Preventive Medicine and Public Health

6. Change the title of Miss Joy Barnes Cross from Research Assistant to Research Associate.

7. Delete January 1, 1946, as the effective date of the appointment of Dr. Morris Pollard as Assistant Professor since he was unable to report for duty at that time. The date of appointment will be reported later.

8. Accept the resignation of Mr. Joe B. Winston as Associate Professor (Sanitation); Consulting Sanitarian, John Sealy and Affiliated Hospitals at a salary rate of \$4,800 for twelve months effective at the close of business on February 28, 1946, and change his status to Lecturer in this department (without salary) effective March 1, 1946.

Surgical Research Laboratory

9. Transfer the sum of \$1,000 from the appropriation for Assistants and Technicians in this budget to the appropriation for Assistants and Technicians in the Department of Surgery.

Physical Plant

10. Create an account "Overhead Steam and Return Line" in this budget by the appropriation of \$7,283.98 from the Unappropriated Balance of the Medical Branch.

John Sealy Hospital

11. Accept the resignation of Miss Clara Bassett as Director, Social Service Department at a salary rate of \$3,000 for twelve months effective at the close of business on November 15, 1945.

12. Transfer the sum of \$2,376 from the unfilled position of Director, Social Service to the appropriation for Assistants and Technicians in that same budget.

13. Appropriate the sum of \$1,540 from the Unappropriated Surplus of the Hospital to the account for Assistants and Technicians in the X-Ray Department.

14. Appropriate the sum of \$8,000 from the Unappropriated Surplus of the Hospital to the account for Maintenance and Equipment in the Physical Plant.

15. Create a division in this budget for "Pest Control." With the following budget:

Pest Control

Joe B. Winston, Supervisor

Assistants and Technicians	\$2,880.00
Maintenance and Equipment	200.00

The funds for this budget are to come from the Unappropriated Surplus of the Hospital.

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16. Transfer the sum of \$5,000 from the appropriation for Seamstresses in the Housekeeping Department to the appropriation for Maids, Porters, Janitors and General Personnel in the same budget.
17. Appropriate the sum of \$6,000 from the Unappropriated Surplus of the Hospital to the account for Maintenance and Equipment of the Blood Bank.
18. Appropriate the sum of \$1,380 from the Unappropriated Surplus of the Hospital to the account for Assistants and Technicians for Hematology and Allergy.
19. Accept the resignation of Dr. Frank McKinley as Director of the Personnel Clinic effective at the close of business on January 31, 1946.
20. Appropriate the sum of \$525 from the Unappropriated Surplus of the Hospital to the position of Director of the Personnel Clinic to provide a salary of \$75 per month for the period February 1 through August 31, 1946.
21. Appoint Dr. William C. Levin as Director of the Personnel Clinic at a salary rate of \$75 per month effective February 1, 1946.

Galveston State Psychopathic Hospital

22. Appropriate the sum of \$4,000 from the Unappropriated Surplus of the Hospital to the account for Painters, Gardeners and Watchmen in the budget for the Physical Plant.
23. Appropriate the sum of \$6,283.99 from the Unappropriated Surplus of this Hospital to the account for Steam Main and Return in the Physical Plant Section of the budget.

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

1. Dr. Edgar J. Poth, Professor of Surgery to attend the meeting of the Society of University Surgeons in New York February 7 through 9 at which he will present a paper, to spend the 11th. in Philadelphia and the 12th. and 13th. in Baltimore, his expenses for the period February 4 through 16 to be paid from Medical Branch funds.
2. Dr. W. A. Selle, Professor of Physiology, to attend the postgraduate course in Physical Medicine at the University of Kansas Medical School for five days beginning January 21, 1946, his expenses to be paid from Medical Branch funds.
3. Mr. E. N. Cappleman, Business Manager, to go to New Orleans to negotiate for the purchase of surplus properties January 16 to 21, his expenses to be paid from Medical Branch funds.
4. Dr. B. M. Hendrix, Professor of Biological Chemistry, March 7 to 22 to attend the meetings of the American Society of Biological Chemists in Atlantic City and for conferences in Ann Arbor, Michigan, Philadelphia and New York City to interview possible candidates for positions in Galveston, his transportation expense to be paid from Medical Branch funds.
5. Drs. Eric Ogden, Professor of Physiology, W. D. Collings, Assistant Professor of Physiology, and A. N. Taylor, Assistant Professor of Physiology, March 11 to 16, 1946, to attend the meeting of the Federated Societies in Atlantic City, New Jersey, at which they will present reports of their original researches in hypertension. Their expenses are to be paid from Medical Branch funds.
6. Dr. B. I. Burns, Medical Director of the Hospitals, to attend the meeting of the Council on Medical Education in Hospitals in the American Medical Association in Chicago, February 11 through 14, his expenses to be paid from Medical Branch funds.

DECELERATION AT MEDICAL BRANCH: On the recommendation of the Faculty of the Medical Branch and the Dean, I recommend we decelerate the curriculum for the University of Texas School of Medicine, beginning in the fall of 1946, so the School of Medicine may offer a program of four academic years of approximately ten months each for completion of the Doctor of Medicine Degree.

RATES IN PSYCHOPATHIC HOSPITAL: I recommend your approval of the following schedule of rates to be charged in the Galveston State Psychopathic Hospital. The per diem charges for individual rooms when approved may be changed only by the approval of the Medical Director of Hospitals, the Medical Director of the State Psychopathic Hospital and the Business Manager:

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- | | |
|--|-------------------------------|
| 1. Room with private bath | \$8.00-\$12.00 per day |
| 2. Room with wash basin | 6.00- 8.00 per day |
| 3. Double room with bath | 6.00- 8.00 per day per person |
| 4. Private suite (3 rooms with bath). . . | 25.00 per day |
| (If occupied by one person the above rate will apply, but if occupied by individuals two large rooms at \$9.00 per person and smaller room for \$8.00 per person.) | |
| 5. Private room | 6.00- 8.00 per day |
| 6. Ward | from nothing - 5.00 per day |
| (In accordance with patient's ability to pay as determined by the Medical Director of the State Psychopathic Hospital.) | |

GIFTS AND GRANTS: The following gifts and grants have been made to the Medical Branch. I recommend your acceptance of them and that the thanks and appreciation of the Board of Regents be sent to the donors by the Secretary.

1. The United States Public Health Service has approved a grant of \$6,500 to the Medical Branch for the research of Dr. Chester N. Frazier on the use of penicillin in the treatment of syphilis.
2. The Cutter Laboratories of Berkeley, California have sent a check for \$1,400 for experimental work on pertussis to be conducted by Dr. Wallace Sako.
3. The J. P. Roerig & Company of Chicago has sent a check for \$5,000 for the purpose of establishing the J. P. Roerig & Company fund for research for the purpose of assisting Dr. C. M. Pomerat in the furtherance of his research program.
4. The Sugar Research Foundation, Inc. of New York has made a grant of \$2,500 for the purpose of studying the preparation and clinical uses of sterile invert sugar solution for intravenous injections under the direction of Drs. Hendrix and Calvin. The grant is for one year effective February 21, 1946.
5. The Medical Dames, an organization of the wives of medical students, has made a gift of \$50 to establish a fund to be known as the Medical Dames Fund of the University of Texas Medical Branch to be used for making an appropriate annual gift to the most scholarly and most needy freshman student at the completion of his first year at the Medical Branch. The choice is to be made by the Dean of Students in consultation with the first year faculty.

School of DentistryRestorative Dentistry

1. Appoint Dr. Gale Edgar Blackaller as Special Clinician (half-time) (Temporary) at a salary rate of \$2,000 for twelve months for the period January 1 through June 15, 1946, his salary to come from the unfilled position of Instructor in this department.

Physical Plant

2. Appoint Mr. Lawrence Pressley to the unfilled position of Superintendent at a salary rate of \$3,000 for twelve months effective January 15, 1946.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips with expenses paid as indicated:

1. Dr. F. C. Elliott, Dean, to combine a trip to Rochester, Minnesota for conferences March 10 through 15, 1946, regarding appointments to the faculty of the School of Dentistry with the one already approved at your meeting in December to Kansas City, his expenses to be paid from the appropriation for Maintenance, Equipment, Traveling and Printing in the budget for the Office of the Dean.
2. Dr. Floyd A. Peyton, Professor of Physics, to attend a meeting of the Board of the Dental Materials Group of the International Association for Dental Research to be held in Chicago February 9 to 15 and the meeting of the International Association for Dental Research in Kansas City, Missouri March 16 to 20, 1946, his expenses to be paid from the appropriation for traveling expenses in the budget for Miscellaneous General Expenses.

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M. D. Anderson Hospital for Cancer Research

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

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

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

TEXAS MEDICAL CENTER.--Mr. George Hill, Jr., Chairman of the University Development Board, appeared before the Board in the interest of the Texas Medical Center. He briefly reviewed the history of the Texas Medical Center from 1941, when it was only an idea, to the present time; he further outlined the plans of the Texas Medical Center, in which Center the M. D. Anderson Hospital for Cancer Research of The University of Texas is located. He told of the buildings that are to be located in this Center and said that the estimated cost for the buildings and equipment is \$6,250,382 and that the funds for the construction are to be obtained for The University of Texas through gifts and endowments; the Trustees of the M. D. Anderson Foundation have already made contributions aggregating \$2,500,000 contingent upon the raising of the said sum of \$6,250,382.

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

COLLEGE OF MINES AND METALLURGY ADMINISTRATIVE ACTIONS.--President D. M. Wiggins came before the Board at this time and presented a list of administrative actions approved by him since the meeting of the Board held on January 11 and 12, 1946, and copies of which had been mailed to the members of the Board under date of February 16, 1946. Upon motion of Mr. Schreiner, seconded by Mr. Warren, the Board voted to approve this list. A copy of these transactions follows:

Office of the Business Manager

1. Granting of leave of absence to Miss Lucy Barboglio from February 1 through August 31, 1946, due to illness.

2. Appointment of Miss Grace L. Bogardus as Acting Assistant Business Manager at the same salary paid Miss Barboglio, effective February 1, 1946.

Office of the Registrar

3. Appointment of Miss Lu Venia Arnold as Acting Assistant Registrar at a salary rate of \$2,400 for twelve months, effective February 1, 1946.

4. Appointment of Miss Mary Newell as Acting Transcript Clerk at a salary rate of \$1,800 for twelve months, effective February 1, 1946.

5. Acceptance of the resignation of Miss Betty Anne Thedford as Assistant Registrar, effective January 25, 1946.

Stenographic Bureau

6. Acceptance of the resignation of Mrs. Janyne R. Irvin as Secretary to the Faculty, effective February 8, 1946.

7. Appointment of Mrs. Margaret J. Fugate as Secretary to the Faculty at a salary of \$2,000 for twelve months, effective February 9, 1946.

Health Service

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

Economics and Business Administration

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

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Education

10. Appointment of Mr. R. H. Mayfield as Instructor, part-time, in Education for the second semester only of the Long Session 1945-46 at a salary of \$300.

Office of the Dean of Student Life

11. Acceptance of the resignation of Mrs. Dorothy Valentine as Secretary, half-time, to the Dean of Student Life, effective February 7, 1946.

12. Appointment of Mrs. Helen K. Hartman as Secretary, part-time, to the Dean of Student Life at a salary of \$50 per month, effective February 8, 1946.

Engineering

13. Appointment of Mr. A. J. Rowland as Instructor, part-time, in Engineering for the second semester only of the Long Session 1945-46 at a salary of \$300.

Office of the Dean of Engineering

14. Acceptance of the resignation of Mrs. Dorothy Valentine as Secretary, half-time, to the Dean of Engineering, effective February 7, 1946.

English and Public Speaking

15. Appointment of Dr. Burges Johnson as Visiting Professor of English for the period February 1 through March 31, 1946, at a salary of \$600.

16. Reinstatement of Mr. Joseph H. James, Jr. as Instructor in English at a salary of \$1,170 for the second semester of the Long Session 1945-46. Mr. James has been on leave of absence during the war.

17. Appointment of Mrs. Mary Brown McCarty as Instructor, part-time, in English for the second semester only of the Long Session 1945-46, at a salary of \$562.50.

18. Appointment of Mrs. Clarice M. Sanders as Instructor in Speech at a salary of \$1,250 for the second semester, effective February 1, 1946.

History, Government, and Sociology

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

Mathematics and Physics

20. Appointment of Mr. Robert L. Schumaker as Instructor in Physics for the second semester only of the Long Session 1945-46 at a salary of \$1,200.

21. Appointment of Miss Alma Pickens as Instructor in Mathematics for the second semester only of the Long Session 1945-46 at a salary of \$900.

Modern Languages

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

Physical Education

23. Acceptance of the resignation of Mrs. Ruth Risley as Instructor in Physical Education, effective January 31, 1946.

24. Reinstatement of Mrs. Julia I. Kane as Instructor in Physical Education at a salary of \$1,250 for the second semester, effective February 1, 1946. Mrs. Kane is returning after a leave of absence.

25. Appointment of Mr. Dale Waters as Instructor and Assistant Coach at a salary rate of \$3,000 for nine months, effective February 15, 1946.

26. Appointment of Mrs. Ruth Missik as Instructor, part-time, in Physical Education for the second semester only of the Long Session 1945-46, at a salary of \$450.

Library

27. Appointment of Miss Dorothy Ormsbee as Assistant in the Library for the second semester only of the Long Session 1945-46 at a salary of \$90 per month.

28. Appointment of Mrs. Kathleen Moore as Assistant Librarian, half-time, at a salary of \$65 per month, effective February 15, 1946.

29. Acceptance of the resignation of Miss Ruth Perz as Assistant in the Library, effective December 31, 1945.

COLLEGE OF MINES AND METALLURGY DOCKET.--President Wiggins then presented his docket of recommended actions to be taken by the Board, copies of which had been submitted to each member of the Board under date of February 16, 1946. Upon motion of Mr. Schreiner, seconded by Mr. Warren, the Board voted to approve the recommendations contained in this docket. A copy of the docket follows:

PHYSICAL PLANT

Permanent Improvements Other Than Buildings

1. Approve the payment of \$1,377 from the Unappropriated Balance to the City Tax Assessor and Collector of El Paso, Texas, for paving, curbing, and sidewalks constructed by the City of El Paso on College Avenue. The property affected by this improvement is described as follows:

Lots 6 to 10, Block 155
Lots 11 to 15, Block 155
W $\frac{1}{2}$ of Lots 16 to 20, Block 160
Lots 6 to 10, Block 157
Lots 11 to 15, Block 157
Fractional lots, Block 18

2. Approve the payment of \$3,066.06 from the Unappropriated Balance to Robert E. McKee, General Contractor, for additional work in connection with construction of the College of Mines swimming pool. The City of El Paso raised \$25,911.52 for the construction of the pool. After this amount was spent, Mr. McKee was authorized to install a water line, pump, chlorinator, and feed line; plaster the inside of the bath houses; and put in underground wire and electrical power. The total cost of these additions was \$3,066.06.

OUT OF STATE TRIP

3. At the meeting of the Board on January 11 and 12, permission was granted to Mr. Eugene M. Thomas, Dean of Engineering, to go to Chicago on February 24 to attend a meeting of the American Institute of Mining and Metallurgical Engineers, his pullman fare, hotel, and meals to be paid from the Office and Traveling Account for the Office of the Dean of Engineering. Please amend this request to include railroad fare.

LEASE FOR OPERATION OF STABLES AT COLLEGE OF MINES AND METALLURGY.--President Wiggins recommended to the Board that the lease agreement for the operation of the riding stables at the College of Mines and Metallurgy between the Board of Regents and Mr. O. P. Adams be completed in order that the lease may be turned over to Mr. Happy I. Franklin. On motion of Dr. Scherer, seconded by Mr. Warren, the Board voted the approval of the lease agreement of the riding stables at the College of Mines and Metallurgy under date of November 27, 1945, and authorized the Chairman of the Board to execute the instrument.

Then Mr. Schreiner moved that Mr. O. P. Adams be granted authority as provided for in the lease to assign the lease in question to Mr. Happy I. Franklin. This motion was seconded by Mr. Warren and was adopted.

GIFT OF RESEARCH GRANT FROM ROCKEFELLER FOUNDATION.--President Painter reported to the Board that the Rockefeller Foundation had appropriated to The University of Texas an amount of \$30,000 for the continuation of research in Genetics of Drosophila under the direction of Dr. J. T. Patterson of the Department of Zoology, and he recommended that the grant be accepted by the Board. Upon motion of Dr. Scherer, seconded by Mr. Bullington, the Board voted to accept the grant of the Rockefeller Foundation in the amount of \$30,000 and instructed President Painter to write a letter of thanks.

REPORT ON VETERANS HOUSING.--President Painter reported to the Board that much space had been made available to students since November. Due to the fact that the Navy quota has been reduced, space for 255 men in separate rooms has been provided in the Little Campus Dormitory and all of this space has been reserved by students, including many veterans. The old gymnasium at the Little Campus has been converted into barrack-type housing space for 100 additional men. Of this space on February 21, deposits had been made for 52. There has been a change order for 33 hutments to be put south of Prather Hall, which hutments will house 264 men; of this number, 263 have been reserved.

One hundred fifty hutments have been provided for married men and they will be completed by March 1. He estimated that approximately 215 to 225 veterans would be cared for in these hutments.

President Painter further reported that he had received notification from the government that it would allocate to the University 380 family units, to consist of two-story frame structures of a capacity of 4 to 6 units each, and also that on February 16, he received a wire informing him that the University had been allotted 190 additional units which brings the allocation to 570 units. The smallest of these apartments or units has two bedrooms, and the largest four. These are to be brought to Austin and put up by the government at the government's expense; however, the obligation of providing the site, laying out streets, putting in sidewalks, and bringing the utilities up the streets will be the expense of the University. Mr. Simmons, he reported, had received preliminary estimates of this cost to be in excess of \$50,000 -- a substantial amount of money will be needed to prepare the ground for these housing units. The only way of recovering this money in part will be from a ground-site rental of not more than \$15 per year per family unit.

President Painter reported that the government had issued an order to proceed and that the units will start coming in as soon as final plans for locating them are made. The 380 two-story units are coming from Wichita, Kansas, and the 190 units will likely come from Baton Rouge, Louisiana.

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

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

ADDITIONS TO McCANN CONSTRUCTION COMPANY CONTRACT

1. 33 Additional Double Hutments	\$89,297.00
2. Additional sidewalks, standards for clotheslines, doors replaced, additional electric work, additional catch basin and storm drain, and concrete slabs for garbage cans	\$1,815.12
Furnishing and installation extra front and back steps	982.99
Extension of Drive on Oak Grove Site	2,086.62
Total Extras	4,884.73
Less: Contingency Allowance	2,500.00
Net Additional Extras	2,384.73
3. Grand Total Additions to Contract	\$91,681.73

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

CHARGES FOR USE OF HUTMENTS.--President Painter presented with his approval, the recommendation of Comptroller C. D. Simmons that the Board adopt the following revised schedule of rental rates for the 150 hutments to be put into operation beginning March 1, 1946, under Veterans Housing Project No. 41718:

Single Hutments	\$25.00 per month
Double Hutments	40.00 per month
(The rental in each case covers rent on the hutment plus use of the furniture and equipment installed therein plus water and electric current.)	

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and the following budget for Veterans Housing Project No. 41718:

Veterans Housing Rentals:

Six Months (March 1 - August 31, 1946) 1945-46

Estimated Income:

Rentals on 147 Houses (a) \$28,080

Salaries

Manager (W. R. Long) 993.35 (b)

(2/3rds of salary for 6 mos.) 829.29

Secretary - Clerk
(Salary for 6 mos. and 4 days, February 25, 1946 - August 31, 1946)

Carpenter 1,050.00

(Salary for 6 mos.) 3,000.00

Salaries and Wages 5,872.64

Total Salaries 10,670.36

Maintenance and Equipment \$16,543.00

Total

(a) Three houses to be rent free to site supervisors.

(b) Salary to be prorated as follows:

	Total	Veterans Housing	Real Estate
			Rentals
Manager (W. R. Long)	\$1,490.02	\$993.35	\$496.67

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

PURCHASE OF HOUSE OF MRS. GEORGE P. GARRISON.--President Painter reported that Mr. C. D. Simmons pursuant to authorization of the Regents' Building Committee had conducted negotiations with Mrs. George P. Garrison as a result of which he now has a written offer on the part of Mrs. George P. Garrison to sell her property at 2600 Whitis Avenue to the University at a price of \$25,000 cash, with the right reserved to Mrs. Garrison to use and occupy for her own personal use the entire lower floor of the building during the term of her natural life; the purchase price to be paid upon the approval of title and delivery of the deed, but possession of the upper floor of the building to be given July 1, 1946; and with the further provision that Mrs. Garrison is to pay all taxes for the year 1946. Upon motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to accept the offer of Mrs. George P. Garrison as described in the report given above and that the consideration be paid from the Account of Campus Extension Rentals.

GEOLOGY DEPARTMENT'S DESIRE OF CCC CAMPS AT FT. DAVIS.--President Painter explained to the Board that the Geology Department offers field courses in Geology during the summer and that the area around Ft. Davis is very valuable for this study but that housing is a problem. The State Parks Board owns two buildings there, which were the CCC Camps; these buildings are in a bad state of repair. There is a pump for water but no tank; the conveniences are not modern, and new roofs are definitely needed. However, the Geology Department is very eager to have these buildings to which to take their summer classes, and the Geology people estimate the cost of repair to be about \$3,000. He said that he had asked the State Parks Board for the use of these buildings, and they offered to give a five year lease if the University will repair them. There was a discussion about this matter and it was passed over until the next meeting.

CERAMICS BUILDING.--President Painter presented a request of Dr. F. K. Pence, Director of the Research Laboratory of Ceramics, and upon motion of Mr. Bullington, duly seconded, the Board approved the request for \$125,000 commitment for a new Ceramics Building with the proviso that this will be increased to \$150,000 to match outside donations in the event \$150,000 is raised on the outside.

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EVENING CLASSES.--President Painter presented the request of Dean T. H. Shelby of the Division of Extension to open evening classes on the campus of the Main University on Monday, March 4, and to continue for one semester of fifteen weeks, until June 12, and that the heating, lighting, and janitorial service be furnished by the University without cost to the Division of Extension. Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the request.

INVITATION TO THE FORMAL OPENING OF THE GALVESTON STATE PSYCHOPATHIC HOSPITAL.--President Painter extended a cordial invitation from Dr. Leake and Dr. Ewalt for the Board of Regents to be present at the formal opening of the Galveston State Psychopathic Hospital on Thursday, March 7, 1946.

GIFT FOR EUGENE C. BARKER TEXAS HISTORY COLLECTION.--Dr. Painter presented the following recommendation of Mr. A. Moffit, Librarian:

That the gift of \$2,500 made to the University by Mr. Orville Bullington be used to establish a fund, to be known as The Eugene C. Barker Texas History Fund. The income from this fund is to be used for purchase of appropriate materials in the Texas History field.

Upon motion of Mr. Bullington, duly seconded, the Board voted to approve this recommendation.

RESOLUTION RE VETERANS HOUSING.--President Painter recommended that the following resolution, as given him by Mr. C. D. Simmons, be adopted by the Board of Regents:

RESOLVED That the action of Acting President Painter in making application to Federal Public Housing Authority for emergency housing for war veterans be approved, ratified, and confirmed, and

BE IT FURTHER RESOLVED That the action of Acting President Painter in signing contract for Project Tex-V-41761 for 380 housing units be approved, ratified, and confirmed, and

BE IT FURTHER RESOLVED That Acting President Painter be authorized to sign on behalf of The University of Texas any further agreements with Federal Public Housing Authority in connection with the housing units already allotted or in connection with any additional units that may be allotted to The University of Texas, including specifically authority to sign a contract and other necessary documents in connection with an additional grant of 190 units.

On motion of Mr. Tucker, seconded by Mr. Bullington, the Board voted to adopt this resolution.

At 5:00 p.m. the Board of Regents recessed until Saturday morning, February 23, 1946.

Saturday, February 23, 1946

The Board of Regents resumed its session at 9:45 a.m., Saturday, February 23, 1946, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, Vice-President Leake, Dean Elliott, and Secretary Thedford; absent: Regent Strickland.

VETERANS HOUSING AT COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner moved, upon recommendation of the College of Mines Committee, that President Wiggins be given authorization to accept a bid from R. E. McKee Construction Company to re-condition one of the barracks which belongs to the College of Mines and Metallurgy at a cost not to exceed \$2,500. Mr. Warren seconded this motion which was adopted.

PAVING OF SPEEDWAY (22ND TO 24TH STREETS).--Mr. Simmons appeared before the Board and reported that in accordance with the action of the Board at its meeting in January, bids had been called for on "Paving Speedway from Twenty-second Street to Twenty-fourth Street", same to be opened February 21; plans and specifications for "Paving Speedway (22nd to 24th Streets)" were sent to the several firms, but there was only one bid received and it was opened in the presence of the Supervising Architect, Assistant Comptroller, and the bidder, Collins Construction Company of Austin, Texas. The bid is in the amount

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of \$7,552.65. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to accept the bid of Collins Construction Company.

NEPOTISM.--Mr. Bullington reported for the Special Committee to Study the Nepotism Rules of the Board, recommending that the Nepotism Rules be retained as now in the Rules and Regulations of the Board except that in extraordinary cases where a change would be beneficial to the University that a question of the relationship might be waived by a unanimous recorded vote of the Board. Thereupon, Mr. Bullington moved, and Mr. Kirkpatrick seconded, that the Board amend the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, Adopted by the Board of Regents March 14, 1936, (With Amendments to August 1, 1943) Part II, Second Printing, on Page 8, by striking out the second paragraph of Subsection f of Section 2 and inserting the following in lieu thereof:

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

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

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

FINANCE COMMITTEE MATTERS.--

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

Mr. Jack W. Frazier has reported that Well No. 6, the only remaining producing well on the property in the John Reinerman League, held for the Hogg Foundation, has ceased to produce and has been abandoned, and Mr. Frazier has executed a release of oil and gas lease covering the tract of twenty acres which had been held by this well while still producing oil.

The Committee recommends that the Board of Regents authorize the Chairman of the Board to sign the instrument accepting the release.

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

LAND COMMITTEE MATTERS.--

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

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

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

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

Easement No. 258; Continental Supply Company.--Mr. Simmons presented the following recommendations of the Land Committee:

The Land Committee has considered an application by Continental Supply Company for a Business Store Site Easement in the Fullerton area to be located on the north half of Lot No. 1, Section 16, Block 13, University Lands in Andrews County, Texas, said portion of Lot No. 1 to be

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released from the present easement held by Houston Oil Field Material Company under Supply Store Site Easement No. 206.

The Committee recommends that the Board grant the easement on the regular University form for a ten-year period beginning January 1, 1946, at an annual rental of \$50.00 and that the Chairman be authorized to execute both the release and the new easement.

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

Assignment of Store Site Easement No. 233 from Ray Porter to Buck Eppler.--Mr. Simmons presented the following report for the Land Committee:

The Land Committee has had under consideration an application for the approval of an assignment of Store Site Easement No. 233 from Ray Porter to Buck Eppler. The Committee is informed that there is no money consideration involved in the assignment of the lease. The assignment agreement has been approved as to form by the University Land Attorney, and a check for \$50.00 in payment of a year's rental beginning February 1, 1946, has been tendered by Mr. Eppler.

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

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

Pipe Line Easement No. 259; Byrd and Frost.--Mr. Simmons presented the following report for the Land Committee:

The Land Committee has considered an application from Byrd and Frost for an oil pipe line easement 297 rods in length across University Lands in Crane County, Texas, with consideration of \$74.25 for a ten-year period effective January 1, 1946. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

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

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

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

The Land Committee has considered an application from Helmerich and Payne, Inc., for a pipe line easement 224.25 rods in length across University Lands in Pecos County, Texas, with consideration of \$56.06 for a ten-year period effective February 1, 1946. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

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

Right-of-Way Easement No. 261; Andrews County.--Upon presentation by Mr. Simmons of the following recommendations of the Land Committee, Mr. Warren moved approval of the recommendations; Dr. Terrell seconded the motion, which was adopted:

The Land Committee has had under consideration an application from Andrews County for a right-of-way for a highway running through Blocks 10 and 11, University Lands in Andrews County, Texas.

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

Assignment of Filling Station Site Easement No. 234 from C. E. Walters to E. P. Harrison.--Upon motion of Dr. Terrell, seconded by Mr. Kirkpatrick, the Board approved the recommendations in the following report of the Land Committee which had been presented by Mr. Simmons:

The Land Committee has had under consideration an application for the approval of an assignment of Filling Station Site Easement No. 234 from C. E. Walters to E. P. Harrison. The Committee is informed that there is no money consideration involved in the assignment of the lease. The assignment agreement has been approved as to form by the University Land Attorney.

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

Easement No. 262; American Telephone and Telegraph Company.--Mr. Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application of the American Telephone and Telegraph Company for an easement for a buried cable line 8,459 rods in length across Sections 25, 26, 27, 28, 29, 30, and 19, Block D; Sections 24, 23, 22, 14, 15, 16, 17, 18, and 7, Block E; Sections 12, 11, 14, 15, 16, 17, 20, and 19, Block F; Sections 1, 2, 3, 4, 5, and 6, Block L; and Sections 1 and 2, Block K; University Lands in Hudspeth County, Texas. This easement is for a ten-year period beginning February 1, 1946, at an annual rental of \$211.48, this being at the rate of \$0.025 per rod. The company has tendered its check for \$211.48 in payment of the first year's rental. The easement has been approved as to form by the University Land Attorney.

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

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

Cancellation and Assignment of Grazing Lease No. 441. (Grazing Lease No. 566); Mr. Hayden Miles.--Mr. Simmons presented the following recommendations of the Land Committee:

The Land Committee has given consideration to an application from Mr. Hayden Miles, owner of Grazing Lease No. 441, covering 13,521.9 acres of University Land in Andrews County, Texas, for the cancellation of the lease effective June 30, 1946, and the issuance of a new lease covering the area for a ten-year period. The present lease expires December 31, 1947, and provides for an annual rental at the rate of \$0.14 an acre. The new lease is to be for a ten-year period beginning July 1, 1946, with an annual rental rate of \$0.17 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 441 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and an appropriate form of release as to the lease being cancelled. Both the new lease and the release have been approved as to form by the University Land Attorney.

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

Renewal of Grazing Lease No. 424 (Grazing Lease No. 567); Jeff Owens.--The following report of the Land Committee was presented by Mr. Simmons, and upon motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to accept the report and the recommendations contained therein:

The Land Committee has considered an application from Mr. Jeff Owens for the renewal of Grazing Lease No. 424, covering 7,430.7 acres of University Land in Crockett County, Texas, at an annual rental rate of \$0.38 an acre, and for a ten-year period effective January 1, 1947. The old lease, which expires by its terms December 31, 1946, and has been paid in full to that date, is at an annual rental rate of \$0.23 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

Renewal of Grazing Lease No. 425 (Grazing Lease No. 568); J. W. Owens.--Mr. Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Mr. J. W. Owens for the renewal of Grazing Lease No. 425, covering 4,861 acres of University Land in Crockett County, Texas, at an annual rental rate of \$0.38 an acre, and for a ten-year period effective January 1, 1947. The old lease, which expires by its terms December 31, 1946, and has been paid in full to that date, is at an annual rental rate of \$0.23 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

Upon motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to accept the report and the recommendations contained therein.

Unitization of Clear Fork Pool, Fullerton Field, Andrews County.--Chairman Woodward presented the following report of the Land Committee:

The Land Committee submits the following report concerning the request from operators of University oil leases in the Clear Fork Pool of the Fullerton Field, Andrews County, Texas, looking to the participation in the unit operation of that pool. The Fullerton Pool Operators Committee in a letter addressed to Mr. C. D. Simmons, Comptroller of The University of Texas, on December 21, 1945, outlined a suggestion that royalty owners and operators in that pool consider steps necessary to the unitization of that pool for the purpose of providing for production of oil by pressure maintenance through gas injection. It is pointed out that legislative action will be necessary to the joinder by the University in the proposed program and that extensive and detailed study of physical conditions in the field of operation will be required.

The joinder of the University in these investigations and in the plans should they prove feasible is requested by the operators in the pool.

The Land Committee recommends that the University join in the investigation and preparations of the plans in question including the consideration of required legislative action with the understanding that the continued participation of the University in the proposed arrangement be contingent upon the operation being in the judgment of the University for its best interest. The Land Committee recommends that the report be adopted.

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

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

MEDICAL COMMITTEE.--

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

The Medical Committee moves that we accept the offer of the State Tuberculosis Association to make a survey of the student body to determine the prevalence of Tuberculosis among the student body. It is our desire that this program be initiated as soon as possible.

This program will be without cost to the University except for the cost of the necessary electricity.

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Dr. Scherer seconded this motion, which was adopted.

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

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

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

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

BUILDING COMMITTEE.--

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

Your Building Committee wishes to take cognizance of the report just submitted by the Committee to Study Housing at the University. It further desires to express its appreciation for the extensive effort evidenced by this comprehensive report and assure the Committee that their recommendations will be given careful study and appropriate consideration. It herewith requests that a copy of this be sent to each of the following members of the Committee: C. F. Arrowood, W. H. Brentlinger, Dorothy Gebauer, John A. McCurdy, Henry Nash Smith, Hulon V. Black, Caroline Crowell, Rosalie S. Godfrey, Harry E. Moore, Selma Streit, and H. R. Gipson.

Upon motion of Mr. Tucker, seconded by Dr. Scherer, the Board approved the statement.

HOUSING ACCOMMODATIONS.--Upon motion of Mr. Warren, seconded by Mr. Bullington, the Board authorized its Chairman to appoint a Special Committee to study the feasibility of granting priority to veterans for space in existing dormitory facilities. Whereupon, Chairman Woodward appointed the following Committee: Regents Warren, Bullington, and Tucker.

CONSULTING ARCHITECT FOR SCIENCE BUILDING.--Comptroller Simmons reported that the firm of Harbeson, Hough, Livingston, and Larson, Architects (Successors to Paul P. Cret), had accepted appointment tendered them by the Board of Regents as Consulting Architects for the new Science Building. Upon motion of Mr. Schreiner, seconded by Mr. Tucker, the Board authorized the Chairman to sign a contract with the firm in accordance with the terms of their appointment.

STUDENT HOUSING COMMITTEE.--Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted an expression of appreciation to the 1500 students who voluntarily joined in a successful city-wide housing canvass of rooms for veterans and other prospective University students.

SALE OF MICROSCOPES.--Upon motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted that the sale of microscopes on hand at the Medical Branch be postponed indefinitely.

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LONGHORN BAND HALL.--Vice-President Dolley presented a request by Col. George E. Hurt, Director of the Longhorn Band, for procedure on the Longhorn Band Hall for which the Board had appropriated \$10,000 in November, 1941, to match an equal amount to be raised by the Ex-students. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board authorized the architect to proceed with the drawing of plans and specifications for a building to cost about \$20,000 and that the matter of the location of the building be re-referred to the Faculty Building Committee with request for a report at the next meeting of the Board.

AUTHORITY FOR INCREASE IN ARCHITECTURAL FORCE.--Upon motion of Mr. Tucker, seconded by Mr. Bullington, the Board authorized President Painter to increase the size of the architectural force if and when in his judgment it is necessary in order to go forward with plans authorized.

BOARD OF CONTROL BUDGET.--At the request of President Painter, Dr. Dolley presented to the Board factors entering into the preparation of the Board of Control Budget and the due date of this budget. Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board authorized and requested its Budget Committee to work with the Officers of the University in the preparation of the budget and in its defense before the Board of Control.

SCHEDULE OF BOARD MEETINGS.--It was agreed that President Painter and Chairman Woodward work out a schedule for the Board meetings for the remainder of the calendar year.

RE-NEGOTIATION OF GOVERNMENT CONTRACT AT MEDICAL BRANCH.--Mr. Tucker moved that the appropriate administrative officials be authorized to re-negotiate the Army Specialized Training Program contract with the University for training at the Medical Branch by prorating the fees due under the contract up to March 29, 1946, in accordance with the terms of Section 11-D of the Army Contract for the Medical Branch. This motion was seconded by Mr. Warren and was adopted.

HOUSING OF FRANK REAUGH COLLECTION.--Mr. Bullington reported that on the 15th of February he met in Dallas with three of the twenty-four trustees of Frank Reaugh's will and that he found a contract was made December 4, 1937, between Mr. Frank Reaugh and The University of Texas acting through its Board of Regents. (The original contract and a copy of the will are filed in the Secretary's Office.) Mr. Bullington reported that a number of these paintings are done in pastels which necessitate a certain kind of restorative treatment and he recommended that the paintings be left where they are until proper housing can be provided and that plans be made to have these paintings treated pending a statement as to what the cost will be.

INVITATION TO DEDICATORY EXERCISES AT TEXAS MEDICAL CENTER.--Dean Elliott extended a cordial invitation to the Board to be present at the dedicatory exercises of the Texas Medical Center to be held in Houston on February 28, 1946, at which time the title of the tract acquired by M. D. Anderson Foundation will be passed to the Texas Medical Center.

ADMINISTRATIVE PROCEDURES OF OTHER UNIVERSITIES.--Mr. Kirkpatrick, Chairman of the Special Committee to Study Administrative Procedures at Other Universities, presented a report and asked that each member be furnished a copy of this report, and further that it be considered at a future meeting of the Board.

INVITATION TO MEETING IN GALVESTON.--Dr. Leake extended to the Board a cordial invitation to be present at the meeting of the 13th Annual Conference of the Texas Society of Mental Hygiene to be held in Galveston on March 7 and 8.

MEDICAL BRANCH.--Dr. Leake reported that the Margie B. Stewart Home for Convalescent Children is open and in operation; that the pre-medical unit in the Children's hospital has been opened; that the hospitals are full, and that with reference to nursing the situation is somewhat relieved.

CERTIFICATES OF APPRECIATION TO MEDICAL BRANCH.--President Painter read a letter of transmittal from Major General Norman T. Kirk awarding a Certificate of Appreciation for the 30th Portable Surgical Hospital and a Certificate of Appreciation for the 127th General Hospital for their patriotic contribution to the successful prosecution of World War II, and in turn he presented these certificates to Dr. Leake.

The Board stood at ease until after lunch (1:45 p.m.) when it met only as a Committee of the Whole.

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RESIGNATION OF DR. F. A. BUECHEL.--Vice-President Dolley presented to the Board the letter of resignation of Dr. F. A. Buechel. Mr. Tucker moved that the resignation of Dr. F. A. Buechel as Economic Analyst in the Bureau of Business Research, effective February 28, 1946, be regarded as included in the proper space in the docket already approved. Dr. Scherer seconded this motion, which was adopted.

APPOINTMENT OF ECK CURTIS AS ASSISTANT FOOTBALL COACH.--Dr. Dolley, at the request of President Painter, recommended that Eck Curtis be appointed Assistant Football Coach as of March 1, 1946, at a salary of \$400 per month through August 31, 1946, and thereafter at a salary rate of \$5,000 per year until January 1, 1948. This recommendation was approved by the Board on motion of Dr. Scherer, seconded by Mr. Kirkpatrick.

MASTER PLAN FOR MEDICAL SCHOOL.--Dr. Leake suggested that the Administration be authorized to take such steps as may be necessary to prepare a master plan for the Medical Branch. No action was taken.

JULIO'S PICTURES OF GENERAL LEE AND GENERAL JACKSON.--President Painter called to the attention of the Board a letter that he had from Mrs. A. Lockmann offering for sale Julio's pictures of General Lee and General Jackson, 14" x 12", very ornate, at a price of \$15,000. He briefly reported that he had conferred with Dr. W. J. Battle with reference to the pictures and to the artist. No action was taken by the Board.

SCIENCE BUILDING.--Mr. Tucker read a letter that Dr. Walter T. Rolfe had written to Chairman Woodward, calling to the attention of the Board some very fine architects who are ex-students of the University. Mr. Simmons reported that he had letters from several architects asking to be considered for employment on the Science Building. Mr. Simmons was instructed to refer the applications to the Building Committee, and the Building Committee was requested to be prepared to make recommendations for employment of an architect for the Science Building at the next meeting.

The Board adjourned at 2:30 p.m. until its next regular meeting on March 22 and 23, 1946.

Betty Anne Thedford
Betty Anne Thedford, Secretary

Austin, Texas, March 22, 1946
Meeting No. 465

The Board of Regents of The University of Texas met in regular session in the Office of the President on Friday, March 22, 1946, at 12 noon, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, and Secretary Thedford.

BUILDING COMMITTEE.--

Consulting Architect and Associate Architects for Men's Dormitory and Women's Dormitory, Health Center, and Associate Architect for Science Building; Duties of Consulting Architect, Associate Architect and Supervising Architect; and Fees for Consulting Architect and Associate Architect.--After a detailed discussion, Mr. Tucker presented the following report of the Building Committee:

Your Building Committee after careful consideration of a number of well qualified architectural firms and personal interviews with most of them recommends that the following firms be employed as associate architects for the buildings as designated below:

1. Associate Architect for Student Health Center, Austin: Shirley Simons, Tyler, Texas.
2. Associate Architect for Men's Dormitory, (capacity approximately 500 students), Austin: Jessen, Jessen, Millhouse and Greeven, Austin, Texas.

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3. Associate Architect, Women's Dormitory, (capacity approximately 300 students), Austin: Page, Sutherland and Page, Austin, Texas.

4. Science Building, Austin: Thomas D. Broad, Dallas, Texas.

Your committee further recommends that Harbeson, Haugh, Livingston, and Larson of Philadelphia, Pennsylvania, successors to Paul P. Cret, be employed as Consulting Architect on both dormitories and the Student Health Center and that the Chairman of the Board be authorized to sign the proper contracts with all of the above firms, subject only to approval as to form by the University Land Attorney and as to substance by the Comptroller.

The Committee has reviewed and recommends that the arrangements outlined by the Board on August 13, 1938, be continued as to the division of duties between Consulting Architect, Associate Architect and Supervising Architect except that the fees be divided as follows:

Consulting Architect	1% of Cost
Associate Architect	3% of Cost

Supervision to be done by the University's own Supervising Architect.

On motion of Mr. Tucker, seconded by Judge Strickland, the Board voted to adopt the report of the Committee and approve the recommendations contained therein, and authorized C. D. Simmons, Comptroller, to proceed with reference thereto.

Authorization of Bids on Addition to the Rebecca Sealy Nurses' Residence.--Mr. Tucker presented the following report of the Building Committee:

The Regents' Building Committee wishes to report that it has had under consideration a request from the Sealy and Smith Foundation for the John Sealy Hospital communicated by Mr. C. H. Page, Architect, for advice on whether to proceed with the taking of bids for the addition to the Rebecca Sealy Nurses' Residence as contemplated by the contract between the Regents and the Foundation dated July 14, 1945. Plans for this project have been completed and approved both by the Regents and by the Foundation.

Your Building Committee recommends that the Board advise the Foundation to proceed with the taking of bids, since there is no indication to us that building costs will decline any time in the near future. It would be understood, of course, that the right would be reserved to reject any and all bids.

On motion of Mr. Kirkpatrick, seconded by Mr. Tucker, the Board voted to adopt the report and to approve the recommendations contained therein.

SUPPLEMENTARY AGREEMENT NO. 4 TO CONTRACT NO. W-41-038-eng-97 (S. C. VIII).--President Painter called to the attention of the Board the termination on March 2 of the contract between the Medical Branch and the Army and presented to the Board Supplementary Agreement No. 4 which extended the contract from March 2 to March 29, 1946, and which contract had been approved by Judge Scott Gaines.

WHEREAS, There was presented to the Board of Regents for its consideration and action thereon a written form of a proposed contract, being Supplemental Agreement No. 4 (in triplicate) to contract No. W-41-038-eng-97 (S. C. VIII), dated January 23, 1946, between the Government of the United States of America and The University of Texas in connection with the training of certain personnel of the U. S. Army in medicine under the Army Specialized Training Program at the Medical Branch of The University of Texas at Galveston, and after due consideration of said contract, on motion of Mr. Kirkpatrick, seconded by Dr. Scherer, it was unanimously

RESOLVED, That said above contract be and the same is hereby approved and accepted, and Dr. T. S. Painter, as Acting President of The University of Texas, in behalf of The University of Texas, be and he is hereby directed and authorized to execute, sign and deliver said contract.

NEPOTISM.--President Painter called to the attention of the Board the wording of the amendment to the Rules and Regulations as proposed at the Board meeting held on February 22 and 23, 1946, and which amendment was to lie over for thirty days, and he fully discussed the effects of this rule. Whereupon, Mr. Kirkpatrick moved that the following be substituted for the amendment offered at the last meeting and be so adopted:

Amend the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, adopted by the Board of Regents, March 14, 1936 (With Amendments to August 1, 1943) Part II, Second Printing, on Page 8 by striking out the fourth paragraph of Subsection f of Section 2 and by inserting in lieu thereof the following:

The President, acting upon affirmative advice from the Administrative Council of the Main University or the Faculty and Admissions Committee of the Medical Branch, in each case, is authorized to suspend the above regulations in an emergency, the suspension in no case to extend beyond the end of the current fiscal year. In extraordinary cases where the interest of the University will be best served thereby, the Board of Regents may by a recorded unanimous vote of all members present suspend the rule except as to the appointment of any relative of a Regent or the President.

This motion was seconded by Dr. Scherer and was adopted.

RECREATIONAL FACILITIES FOR WOMEN'S FACULTY CLUB OF THE MEDICAL BRANCH.--President Painter read a letter from Vice President C. D. Leake in which Dr. Leake recommended, following a request of the Women's Faculty Club of the Medical Branch, that the Board of Regents grant permission to the Women's Faculty Club to use the frontage bayou at the Stewart's Home for Convalescent Children for faculty recreational purposes. The bayou is enclosed by a fence separating it from the main part of the Convalescent Home. Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, this permission was granted by the Board.

REGISTRATION FOR SPRING SEMESTER, 1946, AND ENROLLMENT PROBLEMS.--President Painter presented in detail the enrollment figures of the Spring Semester, 1946, as of March 15. In summary he stated that a total of 12,282 students had registered and of this number there were 8,166 men. The number of veterans registered was 5,859 of which 5,771 were men. The registration of veterans was largely at the freshman and sophomore levels; the enrollment in physics doubled; a large increase was especially noted in Romance languages, speech, geology, and history. He emphasized to the Board that this enrollment had presented many problems and that the pressure had been met in one or two ways; either new sections had been added or the number of students in a section had been increased. Forty-two sections in English and thirty-nine sections in mathematics were added. In history and government the problem had been fairly well met by increasing the number of students in each section. President Painter acquainted the Board with the fact that a census is now being taken of the students in certain large freshman classes in order to ascertain whether or not they plan to attend the coming Summer Term. He reported further that standing Committees of the General Faculty were at present studying the broad problem of restrictions on student registration and of changing the daily class calendar so as to provide more class hours.

RUSSIAN SCHOLARSHIPS.--Chairman Woodward then presented to the Board Colonel John Bennett who reported his findings on a trip to Washington and New York for the purpose of checking into the advisability of a suggested plan by the State Department for establishing scholarships at different universities and colleges in the United States for Russian students. He reported that he had contacted men who had been to Russia either as diplomats or as students and got their ideas as to the probability of the Russian Government accepting the plan now under study; he also conferred with private individuals and with State Department officials to outline a program to offer to the Russian Government. Among the people contacted were Mr. Averill Harriman, former Ambassador to U.S.S.R.; Mr. G. T. Robinson, Director of Russian Institute, Columbia University; Mr. John Hazard, State Department attorney; and Mr. Joseph Phillips, Director of Foreign Affairs, Newsweek. From the conferences had, Colonel Bennett said he was convinced that the invitations should be sent by the State Department, that they should be proposed on an exchange basis, and that the subjects should be in such fields as engineering, geology, agriculture, and medicine. From a conference that he had in Washington he learned that the schools to be asked to participate in the Russian student plan were Texas, Princeton, Columbia, Amherst, Ohio, Wisconsin, Chicago, Cornell, and Minnesota. It was decided at this meeting that the best plan would be for the Presidents of the various colleges and universities to issue invitations to the All Union Committee of Higher Edu-

cation in Russia and that Lieutenant General Bedell Smith would deliver these invitations soon after his arrival in that country. The Institute of International Education was decided to be the clearing house for this project.

The Board recessed at 1 p.m. for lunch.

The Board resumed its session at 1:40 p.m.

Upon motion of Mr. Tucker, seconded by Mr. Warren, the Board voted that Colonel John Bennett be asked to continue his study of the proposed plan by the State Department for the exchange of students with U.S.S.R. Judge Strickland and Mr. Kirkpatrick asked to be recorded as voting No on this motion.

APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 22 AND 23, 1946.--The minutes of the meeting of February 22 and 23, 1946, were approved by the Board without objection.

CORRECTION OF THE MINUTES OF THE MEETING OF JANUARY 11 AND 12, 1946.--Upon motion of Dr. Scherer, seconded by Mr. Schreiner, the minutes of the meeting of January 11 and 12, 1946, on Page 6 of the mimeographed copy were amended by inserting a new sentence preceding the motion on Line 5 of the paragraph entitled DOCKET ITEMS (CONTINUED) which reads as follows:

"It was further agreed that Item 5 of the docket of November 24, 1945, be included in the proper space in the docket of January 5, 1946."

ADMINISTRATIVE ACTIONS.--President Painter presented a list of administrative actions which had been taken since the last meeting of the Board. A copy of this list under date of March 16, 1946, had been presented to each member of the Board. Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve these administrative actions. A copy of these administrative actions follows:

Office of the Board of Regents

1. Mrs. Kathleen B. Wittman has resigned as Stenographer at a salary rate of \$1,440 for twelve months effective at the close of the day on March 17, 1946.

Office of the Comptroller

2. The position of Secretary for Surplus Property Acquisition (Temporary) has been created in this budget at a salary rate of \$1,800 for twelve months for the period February 1 through May 31, 1946.

3. Miss Mary Alice Steele has been appointed as Secretary for Surplus Property Acquisition for the period February 1 through May 31, 1946, at a salary rate of \$1,800 for twelve months, without adjustment.

Office of the Auditor

4. Mrs. Dorothy M. Piland has resigned as General Clerk in the Accounting Division at a salary rate of \$1,320 for twelve months effective at the close of business on February 28, 1946, because of illness.

5. Mrs. Kay S. Blanton has been appointed as General Clerk in the Accounting Division at a salary rate of \$1,380 for twelve months plus adjustment effective March 1, 1946, vice Mrs. Piland.

6. The salary rate of Miss Pauline Northcutt, Bookkeeper in the Accounting Division, has been increased from \$1,800 to \$1,920 for twelve months plus adjustment effective March 1, 1946.

7. The salary rate of Miss Jeanie F. Heatherington, Payroll Clerk in the Payroll Division, has been increased from \$1,740 to \$1,860 for twelve months plus adjustment effective March 1, 1946.

8. The salary rate of Mrs. Shirliereed Ashworth, Secretary and General Clerk in the Bursar's Division, has been increased from \$1,380 to \$1,500 for twelve months plus adjustment effective March 1, 1946.

9. The salary rate of Miss Margaret F. Budnick, Payroll Clerk in the Payroll Division, has been increased from \$1,440 to \$1,500 for twelve months plus adjustment effective March 1, 1946.

10. The salary rate of Mrs. Marcia R. Slaughter, Secretary and General Clerk in the Bursar's Division, has been increased from \$1,320 to \$1,380 for twelve months plus adjustment effective March 1, 1946.

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11. The salary rate of Mr. Sterling W. James, Inventory Clerk in the Accounting Division has been increased from \$1,800 to \$1,920 for twelve months plus adjustment effective March 1, 1946.

Office of the Registrar

12. Mrs. Ione Dodson Young has resigned as Information Clerk at a salary rate of \$1,620 for twelve months effective at the close of business on March 2, 1946.

13. Mrs. Geneva Lou Turner has been appointed Statistical Assistant at a salary rate of \$1,320 for twelve months plus adjustment effective February 11, 1946.

14. The following new positions have been created in this office:

Stenographer

Betty Ruth Gaines @ \$1,380 for twelve months plus adjustment effective March 1, 1946.

Veterans Clerk

Marjorie June Page @ \$1,440 for twelve months plus adjustment effective February 15, 1946.

Assistant to Chief Clerk

Frances Laura Grimes @ \$1,500 for twelve months plus adjustment effective March 1, 1946.

15. The sum of \$1,500 has been added to the Clerical Account in this budget.

University Health Service

16. The leave of absence for military duty of Miss Zera Jones, Clinical Nurse, has been cancelled since she will return to her position at the University at a salary rate of \$2,100 for twelve months effective March 18, 1946.

17. The designation "Temporary" has been deleted from the appointment of Miss Emma Grote, Clinical Nurse.

18. Mrs. Beth Kilgore, Filing Clerk at a salary rate of \$1,380 for twelve months, has resigned at the close of business on March 10, 1946.

Testing and Guidance Program

19. A new position of Assistant at a salary rate not to exceed \$1,500 for twelve months plus adjustment has been created in this budget effective when the appointee is named.

University Veterans Advisory Service

20. The name of this program has been changed from Veterans Advisory Service to University Veterans Advisory Service effective March 1, 1946.

21. Mr. Carl Brecht has been named Counselor (half-time) at a salary rate of \$1,800 for twelve months plus adjustment effective March 1, 1946.

Surplus Properties Acquisition

22. The period of this program has been extended through the Spring Semester with the revision of the budget as follows:

Coordinator

J. N. Thompson (full-time November 1 - February 28);
(one-fourth time March 1 - June 30) \$2,050.00

Assistant

Camelous Orville Foster (March 1 - May 31) 900.00

Secretary

November 1 - February 28, 1946 460.00 plus adj.

Margaret Ann George (March 1 - June 30) 460.00 plus adj.

Packing, Shipping and Storage costs 13,080.00

Office Supplies and Travel expense 1,000.00

\$17,950.00

The total remains that previously approved.

Miscellaneous General Expenses

23. The sum of \$100 has been appropriated from the Main University Unappropriated Balance to the account for General Publications Fund to permit the financing of the publication of the Latin Leaflet for the current year.

Applied Mathematics and Astronomy

24. The following instructors (full-time) have been appointed in this depart-

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ment for the Spring Semester, each at a salary rate of \$1,800 for nine months plus one-ninth for June 1946, plus adjustment:

Beverly Nance

Ernst Heyer (Temporary)

John L. Gammel (Temporary)

Albert W. Casper (Temporary)

Jacob M. Lebeaux (Temporary)

25. The following instructors (part-time) have been appointed in this department for the Spring Semester, each at a full-time base of \$1,800 for nine months plus one-ninth for June 1946, plus adjustment:

Glyn Jackson Corley (Temporary) (1/6 time)

William Straight McCulley (Temporary) (3/4 time)

Aaron Jay Seriff (Temporary) (1/2 time)

William Henry Bradford (Temporary) (3/4 time)

Fletcher W. Donaldson (Temporary) (1/3 time)

Olin B. Faircloth (Temporary) (1/2 time)

William Thomas Guy, Jr. (Temporary) (1/2 time)

William B. Temple (Temporary) (2/3 time)

Chemistry

26. The status of Mr. Joe Melton, Instructor, was changed for the month of February from part-time to full-time at a salary rate of \$2,200 for nine months.

27. The following instructors (part-time) have been appointed in this department for the Spring Semester, each at a full-time base of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment:

Stuart Ballin (1/2 time)

Robert Lee Moore (1/4 time)

E. J. McMullen (1/5 time)

Robert T. Foley (.65 time)

W. J. Clegg (.65 time)

Darwin D. Davies (.35 time)

28. The sum of \$240 has been transferred from the salary of Mr. Schwarzer, deceased, to the account for Laboratory Assistants in this budget.

29. Mrs. Lea M. Fulks, Clerk at a salary rate of \$1,500 for twelve months plus adjustment, has resigned effective at the close of business on February 15, 1946.

30. Miss Eleanor Ruth Davis has been appointed Clerk at a salary rate of \$1,500 for twelve months plus adjustment effective March 1, 1946, vice Mrs. Fulks.

Economics

31. Mr. James R. Young, Instructor (half-time) at a salary rate of \$900 for nine months plus adjustment has resigned effective at the close of business on February 28, 1946.

32. Mr. Walter Krause has been appointed Instructor for the Spring Semester at a salary rate of \$2,200 for nine months plus one-ninth for June, 1946, plus adjustment.

33. Mrs. Lucy May Maxey has been appointed Instructor for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

34. The following instructors (half-time) have been appointed for the Spring Semester at a salary rate of \$900 for nine months plus one-ninth for June, 1946, plus adjustment:

Martin D. Palm

Ben M. Wofford

Luke Osburn

35. The sum of \$258.18 has been transferred from unexpended salary funds in this budget to the account for Tutors and Assistants.

English

36. The status of Miss Edleen Begg and Miss Lois Trice, now Instructors (half-time) has been changed for the Spring Semester to full-time at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

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37. The following Instructors (Temporary) have been appointed for the Spring Semester, each at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment:

Miss Douglas Olsen
Mary Sue Carlock
James McDuffie Tolbert
Roy Raymond Male, Jr.
Jane Smoot

38. The salary rate of Miss Gertrude Reese, Instructor, has been increased from \$1,800 to \$2,000 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946.

39. The status of Mr. Franklin P. Batdorf, Instructor, has been changed from a Temporary to a regular basis effective March 1, 1946 and his salary has been increased from \$1,800 to \$2,200 for nine months, plus one-ninth for June, 1946, plus adjustment.

Geology

40. The sum of \$500 has been transferred from the Unappropriated Balance to the Tutors and Assistants account in this budget.

41. Mr. Arthur Richards, Instructor on leave of absence for military service, has resigned effective February 12, 1946.

Germanic Languages

42. Mrs. Jane Logue has been appointed Instructor (Temporary) for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

43. The sum of \$66.66 has been transferred from the Unappropriated Balance to the Tutors and Assistants account in this budget.

Government

44. Mr. Clifford S. Knappe has been appointed Instructor (Temporary) (half-time) for the Spring Semester at a salary rate of \$900 for nine months plus one-ninth for June, 1946, plus adjustment.

History

45. The status of Mr. L. E. Peavy, Instructor (Temporary) has been changed from one-fourth time to full-time for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

46. Mr. George P. Huckaby has been appointed Instructor (Temporary) for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

47. Mr. Joe Bertram Frantz and Mr. N. Merrill Rippey have been appointed Instructor (half-time) for the Spring Semester each at a salary rate of \$900 for nine months plus one-ninth for June, 1946, plus adjustment.

Home Economics

48. Mrs. Althea W. Lane has been appointed Instructor (three-fourths' time) for the Spring Semester at a salary rate of \$1,350 for nine months plus one-ninth for June, 1946, plus adjustment.

49. The status of Mrs. Mildred Tibbs, Assistant Secretary, has been changed from full-time at \$1,200 for twelve months plus adjustment to six-elevenths' time for the period March 9 through August 31, 1946, at a total salary of \$313.16 plus adjustment.

50. Miss Mary P. Kirksey has been appointed Assistant Secretary five-elevenths' time for the period March 9 through August 31, 1946, at a total salary of \$260.97 plus adjustment.

51. Mrs. Etoile Hodde has resigned as Laboratory Caretaker at a salary rate of \$1,000 for twelve months plus adjustment effective at the close of the day on February 3, 1946.

52. Mrs. Alma Vollette has been appointed Laboratory Caretaker at a salary rate of \$1,000 for twelve months plus adjustment effective February 4, 1946, vice Mrs. Hodde.

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Journalism

53. The following Instructors (one-third time) have been appointed for the Spring Semester, each at a full-time salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment:

Annabel Murray
Francis N. Burt
David A. Cheavens

54. The sum of \$90.73 has been transferred from unexpended salary funds to the Tutors and Assistants account in this department.

Pure Mathematics

55. The status of Mr. Richard D. Anderson, Instructor (Temporary) at \$1,800 for nine months, has been changed from full-time to three-fourths' time for the Spring Semester at the same full-time base salary.

56. The status of Mr. Walter B. Coleman, Instructor (Temporary) at \$1,800 for nine months, has been changed from full-time to three-fourths' time for the Spring Semester at the same full-time base salary rate.

57. The status of Mr. Roy V. Simpson, Instructor (Temporary) has been changed from half-time to three-fourths' time for the Spring Semester at a base full-time salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

58. The following Instructors (Temporary) (half-time) have been appointed for the Spring Semester each at a full-time salary of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment:

Edwin E. Moise
Robert MacCall Adams
Joseph C. Stephens

59. Mr. John H. Barrett has been appointed Instructor (Temporary) (one-fourth time) for the Spring Semester at a full time salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

Romance Languages

60. The appointment of Mr. Wheeler Hawley, Instructor at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment, has been extended through the Spring Semester.

61. Miss Nettie Jo Cummings has been appointed Instructor (Temporary) for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

62. The sum of \$350 has been appropriated from the Main University Unappropriated Balance for the purchase of recordings and a sound-scriber for use in phonetics for radio majors; and \$200 for the purchase of projectors and screens, these additions being made to the Maintenance and Equipment account of the department.

Speech

63. The following Instructors (Temporary) for the Spring Semester, each at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment, have been appointed:

Joe West Neal
Arthur Robert Hayes

Zoology and Physiology

64. Mr. William J. Dobson has been appointed Instructor for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

65. Mr. William Elmore Norris has been appointed Instructor (Temporary) (half-time) for the Spring Semester at a full-time salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

66. Miss Harriet Clegern has been appointed Special Instructor for the Spring Semester at a salary rate of \$2,000 for nine months plus one-ninth for June, 1946, plus adjustment.

English as a Second Language

67. The sum of \$250 has been transferred from the Unappropriated Balance of the

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Main University to an account in this budget for Special Services in Institute for Latin American Teachers.

Business Administration

68. Mr. Robert R. Suttle, Special Lecturer, at a salary rate of \$330 per month has resigned effective at the close of business on February 28, 1946.

69. Mr. Keith Davis has been appointed Instructor for the Spring Semester at a salary rate of \$2,000 for nine months plus one-ninth for June, 1946, plus adjustment.

70. Mr. Louis F. J. Baethe has been appointed Instructor (Temporary) for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

71. Mr. R. L. McPherson has been reappointed Lecturer (2/3 time) (Temporary) for the Spring Semester at \$666.66 for three months plus one-third for June, 1946, without adjustment.

72. The following Instructors (part-time) have been appointed for the Spring Semester:

At full-time salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment:

Neil K. Alexander (2/3 time) (Temporary)
Richard L. Hays (2/3 time) (Temporary)
Joe F. Flack (1/3 time) (Temporary)

At a full-time salary rate of \$2,000 for nine months plus one-ninth for June, 1946, plus adjustment:

Leonard P. Martin (2/3 time) (Temporary)

At a full-time salary rate of \$2,200 for nine months plus one-ninth for June, 1946, plus adjustment:

Jim Tom Barton (2/3 time)
Halsey N. Broom (2/3 time)
Elton B. Rale (2/3 time)
J. B. Johnson (2/3 time)
Charles T. Zlatkovich (2/3 time)
William F. Crum (1/3 time)

Office of the Dean of Education

73. The appointment of Mrs. Ida M. Akerland as Secretary at a salary rate of \$1,320 for twelve months has been extended through the fiscal year. She was originally appointed only through February 28, 1946.

Chemical Engineering

74. Mrs. Thelma Twing was appointed Secretary and Storeroom Assistant at a salary rate of \$1,320 for twelve months plus adjustment for the period January 16 through 31, 1946.

75. The unexpended funds in the salary for Secretary and Storeroom Assistant in the amount of \$770 has been transferred to an account entitled Clerical and Stenographic Assistance, effective February 1, 1946.

Civil Engineering

76. Mr. Eugene A. Ripperger has been appointed Special Instructor for the Spring Semester at a salary rate of \$300 per month without adjustment.

Drawing

77. Mr. Kenneth A. Etheridge has been appointed Special Instructor for the Spring Semester at a salary rate of \$250 per month without adjustment.

Electrical Engineering

78. Mrs. Juanita Orman has resigned as Stenographer at a salary rate of \$1,200 for twelve months effective at the close of the day on February 24, 1946.

79. Mrs. Ruth Jarnagin has been appointed Stenographer at a salary rate of \$1,200 for twelve months plus adjustment effective February 25, vice Mrs. Orman.

80. The status of Mr. A. P. Deam, Instructor, has been changed from full-time to half-time for the Spring Semester at \$111.11 per month. He will also be in the Electrical Engineering Research Laboratory part-time.

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Mechanical Engineering

81. The following Instructors (Temporary) (half-time) have been appointed for the Spring Semester each at a salary rate of \$900 for nine months plus one-ninth for June, 1946, plus adjustment:

William K. Griffis
William M. Wilcox
Charles L. Herndon

Art

82. Mr. Millard Everingham has resigned as Instructor (Temporary) at a salary rate of \$2,200 for nine months effective at the close of business on February 28, 1946.

83. Mrs. Ruth Hoagland has resigned as Stenographer at a salary rate of \$1,320 for twelve months effective at the close of business on March 15, 1946.

84. Mrs. Grace Kraege has been appointed Stenographer at a salary rate of \$1,320 for twelve months plus adjustment effective March 16, vice Mrs. Hoagland.

Music

85. The leave of absence for military service of Mr. Robert Stevenson, Instructor, has been cancelled beginning March 1, 1946, since he has returned to the University and his salary rate has been increased from \$1,800 which it was when he went on leave, to \$2,200 for nine months plus one-ninth for June, 1946, plus adjustment.

1946 Summer Term

86. Mr. William J. Dobson has been appointed Instructor in Zoology at a total salary of \$470 for the Term.

87. Mr. Roy L. McPherson has been appointed Lecturer in Business Administration at a total salary of \$666 for the Term.

Physical Training for Women

88. An additional position of Assistant Secretary (half-time) (12 months) at a salary rate of \$900 for twelve months plus adjustment has been created effective March 1, 1946.

89. An additional position of Assistant Classifier (half-time) (12 months) at a salary rate of \$720 for twelve months plus adjustment has been created effective March 1, 1946.

90. An additional position of Instructor (half-time) for the Spring Semester at a salary rate of \$900 for nine months plus one-ninth for June, 1946, plus adjustment has been created.

Intramural Athletics for Men

91. The sum of \$200 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Caretakers and Supervisors in this budget.

University Research Institute

92. The following grant from the 1945-46 University Research Institute budget has been approved:

Project
150

Rex D. Hopper, a study on the evolution of the
Latin American Revolution
Research Assistance \$155.00

This study represents a part of a research program designed to test the following important hypothesis in sociological theory:

"Revolutionary movements, like all organized social movements, follow a fairly uniform pattern in their natural history... All of them pass through four definite stages in their development: (1) the preliminary stage of unrest and discontent (2) the popular stage of collective excitement, (3) the stage of formal organization, and (4) the state of institutionalization."

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As projected, the research program purposes to trace the evolution of the Latin American Revolution through each of the four stages indicated in the hypothesis. In each instance it is my intention to discuss the socio-psychological conditions, the mechanisms, the processes, the leadership, and the social forms postulated as typical of each stage.

Bureau of Business Research

93. Miss Fay Ferrell has resigned as Statistical Clerk (half-time) at \$600 for twelve months effective at the close of business on February 15, 1946.

94. Miss Bettye Jeanne Decatur has been appointed Statistical Clerk (half-time) at a salary rate of \$600 for twelve months plus adjustment effective February 16, vice Miss Ferrell.

95. Miss Elsie Marie Watters has been appointed to the unfilled position of Office Manager at a salary rate of \$2,400 for twelve months plus adjustment effective March 11, 1946.

Institute of Latin American Studies

96. The salary rate of Miss Florence Escott, Secretary to the Chairman, has been increased from \$1,800 to \$2,100 for twelve months plus adjustment effective March 1, 1946.

Division of Extension

97. Mrs. Mary Alice Huston has resigned as Stenographer in the Extension Teaching Bureau at a salary rate of \$1,380 for twelve months effective at the close of business on February 28, 1946.

98. Mrs. Dorothy N. Grayson has been appointed Stenographer in the Extension Teaching Bureau at a salary rate of \$1,380 for twelve months plus adjustment effective March 1 vice Mrs. Huston.

99. An additional position of Stenographer has been created in the Extension Teaching Bureau at a salary rate of \$1,380 for twelve months plus adjustment effective March 15, 1946, by the transfer of the funds necessary from the account for Extension Centers.

100. Mrs. Frances Dieter, Secretary in the Package Loan Library Bureau at a salary rate of \$1,440 for twelve months, has been granted a leave of absence without salary for the period February 18 through April 30, 1946.

101. The status of Mrs. Mary A. Cochran in the Package Loan Library Bureau has been changed from Assistant at a salary rate of \$1,380 to Acting Secretary at a salary rate of \$1,440 for twelve months plus adjustment for the period February 18 through April 30, 1946, vice Mrs. Dieter, absent on leave.

102. Mrs. Ruth Louise Dickey has been appointed Assistant in the Package Loan Library Bureau at a salary rate of \$1,380 for twelve months plus adjustment for the period February 18 through April 30, 1946, vice Mrs. Cochran, transferred.

Library

103. Mrs. Pearl DuBose Clark, Secretary to the Associate Librarian at a salary rate of \$1,440 for twelve months, has resigned effective at the close of business on February 26, 1946.

104. Mrs. Lou Marion Watson has been appointed Secretary to the Associate Librarian at a salary rate of \$1,380 for twelve months plus adjustment effective February 27, 1946, vice Mrs. Clark.

105. The status of Miss Harriet Molenaer has been changed from Cataloger at \$1,800 to Cataloger at \$1,920 for twelve months plus adjustment effective March 15, 1946.

106. Mrs. Gertrude J. York has been appointed Cataloger at a salary rate of \$1,800 for twelve months plus adjustment effective March 15, 1946.

107. Miss Kathleen Blow, Loan Librarian at a salary rate of \$1,800 for twelve months, has been granted a leave of absence without salary for the period July 8 through August 31, 1946.

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108. The leave of absence without salary of Miss Katherine Searcy, General Assistant at a salary rate of \$2,000 for twelve months, has been extended through August 31, 1946.

University Commons

109. Mrs. Ruby E. DeVos, Cafeteria Service Manager at a salary rate of \$2,220 for twelve months plus meals, has resigned effective at the close of business on February 9, 1946.

110. Mrs. Margaret C. Jackson has been appointed Cafeteria Service Manager at a salary rate of \$1,800 for twelve months plus meals effective February 1, 1946, vice Mrs. DeVos. Salary for the overlapping period is to come from Salaries and Wages in this budget.

The Texas Union

111. Miss Shirley Jimerson was appointed Program Assistant at a salary rate of \$1,500 for twelve months for the period January 1 through February 16, 1946, payable from the unfilled position of Secretary and Program Director.

112. Mrs. Jane S. Beck has been appointed Program Assistant at a salary rate of \$1,800 for twelve months effective March 7, 1946, payable from the appropriation for Secretary and Program Director.

113. The status of Mrs. Lenore Pollan has been changed from Assistant to the Director full-time at a salary rate of \$1,620 for twelve months to part-time at a salary rate of \$1,080 for twelve months effective February 1, 1946.

Defense Research Laboratory

114. Mrs. Frances Allen Popejoy has been appointed Staff Assistant at a salary rate of \$150 per month effective March 4, 1946.

115. Mrs. Sophia K. Steshko and Mrs. Rethel M. Clearman have been appointed Secretary at a salary rate of \$150 per month effective February 20, 1946.

116. Miss Genevieve Reininger has been appointed Assistant Bookkeeper-Secretary at a salary rate of \$150 per month effective March 1, 1946.

117. Mr. Henry I. Sites has been appointed Guard at a salary rate of \$132.50 per month effective February 12, 1946.

118. Mr. W. R. Neans has resigned as Janitor effective at the close of business on February 14, 1946.

119. Mr. Louis W. Walker has been appointed Janitor at a salary rate of \$125 per month effective February 22, 1946.

Electrical Engineering Research Laboratory

120. The status of Mr. George W. Arnold, Jr. has been changed from full-time to half-time at a salary rate of \$87.50 per month effective March 1, 1946.

121. Mrs. Helen Austin Tarrt has been appointed Secretary at a salary rate of \$125 per month effective February 26, 1946.

122. Mrs. Billie J. B. Jurlina has been appointed Secretary-Meteorological Office at a salary rate of \$125 per month effective February 11, 1946.

123. Mr. Alonso R. Duderstadt has been appointed Radio Technician at a salary rate of \$200 per month effective February 14, 1946.

Military Physics Research Laboratory

124. Mr. William E. Lloyd, Sr. was appointed Machinist at a salary rate of \$200 per month for the period February 4 through 25, 1946.

125. Mr. Elder P. deTurk has resigned as Testing Machine Operator at \$111.11 per month effective at the close of business on February 28, 1946.

126. The status of Miss Roberta Jean Wilder has been changed from Secretary full-time at \$175 to Secretary half-time at \$87.50 per month effective March 1, 1946.

127. Mr. Eugene Lankford has been appointed Research Assistant (half-time) at a salary rate of \$150 per month effective March 1, 1946.

PERMISSION FOR ADDITIONAL DUTIES: Mr. Frank Goodwyn, Instructor in English, has been granted permission to assist in the work of the Institute of Latin American Teachers recently held on the campus for which he will receive \$250.

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ROSALIE B. HITE ESTATE: At your meeting of June 1, 1945, (Minutes a report was made of bonds, stocks, notes and other securities turned over to the University from the Hite Estate. The total of the notes given in that report was \$164,954.40 where it should have been \$159,554.40. As corrected the summary will therefore read as follows:

Properties and securities thus far delivered to the University are as follows:

Bonds and Stocks	\$136,004.35
Notes Receivable	159,554.40
Real Estate	397,833.00
Total	\$693,391.75

PERMISSION FOR OUTSIDE DUTIES: The following staff members have been granted permission to undertake the duties outlined below:

1. Mr. Robert H. Ellis-Anwyl, Assistant in Research Laboratory in Ceramics, to serve as Consultant for the D'Hanis Brick and Tile Company for which remuneration will be in line with usual professional engineering fees.
2. Mr. Oren Parker, Assistant Professor of Drama, to design three productions for the Interstate Players during the Spring Semester for which he will receive \$1,000.
3. Dr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to check the designs of anchored bulkheads of the Galveston Wharves and advise them as Special Consultant for which he will receive \$50 per day plus expenses.
4. Dr. C. Aubrey Smith, Professor of Business Administration, to serve as Special Consultant for the Humble Oil and Refining Company on matters of accounting, auditing, taxation and related matters during the calendar year of 1946, for which he will receive \$50 per day; the annual total not to exceed \$1,000; and to audit the books and records of the Texas Student Publications Inc., for which the net income will be approximately \$125 for the year 1946.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded on the basis of recommendation of the appropriate Committee of Award:

1. Mr. Gus Athanas of San Angelo, has been named Stanolind Oil and Gas Fellow in Petroleum Engineering for which he will receive \$300 on March 1, 1946, and \$300 on October 1, 1946.
2. Charles Dobbins of Temple has been awarded the Thomas Frederic Bush Scholarship for the 1945-46 Long Session for which he is to receive \$80 for the Winter Semester.
3. Miss Sydney M. M. Burke has been awarded one-half fellowship of \$675 from the E. D. Farmer Fund payable \$150 on February 25 and \$100 each on March 1, April 1, May 1, June 1 and \$125 on July 1, 1946.
4. Miss Mary Louise Jacobsen has been awarded the Estelle B. Sharp Scholarship for the Spring Semester of 1946 and the Winter Semester of 1946-47, in the total amount of \$750.
5. The last half of the Estelle B. Sharp Scholarship for 1945-46 has been cancelled. The scholarship was awarded to Miss Doris Dillehay who is no longer in the University and who has released this portion of the scholarship.
6. The award to Miss Elsie Ruth Bryant of \$70 from the Will Rogers Scholarship Fund has been cancelled since she was not enrolled in the University during the Winter Semester 1945-46.

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

1. Mrs. Billie Louise Crook, Assistant Professor of Physical and Health Education, March 4 to 7 to attend postgraduate course in physical medicine in Galveston.

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2. Mr. C. J. Eckhardt, Professor of Mechanical Engineering, to go to New York to attend a meeting of the Engineers' Council for Professional Development on March 21 and to New Orleans April 6 and 7 to attend a meeting of the American Society of Mechanical Engineers.

3. Miss Helen Marshall, Instructor in Home Economics, February 22 through 26 for business in Kansas City.

4. Dr. R. C. Anderson, Associate Professor of Chemistry, February 20 to Houston to address the Texas Gulf Section of the American Chemical Society at Rice Institute.

5. Dr. Jet Winters, Professor of Home Economics, to attend a meeting of the American Institute of Nutrition in Atlantic City March 12 and 15, 1946.

6. Dr. F. A. Matsen, Assistant Professor of Chemistry, February 23 through 27 for personal business.

7. Miss Jennie Wilmot, Associate Professor of Home Economics, March 7 and 8 to attend the meeting of the Texas Society for Mental Hygiene in Galveston.

8. Dr. M. J. Thompson, Professor, and Mr. W. A. Meyer, Instructor of Aeronautical Engineering to attend a series of conferences at the Lone Star Laboratory in Daingerfield, February 27 and 28, their expenses to be paid from the Defense Research Laboratory funds.

9. Miss Winnie Allen, Archivist in the Library, February 23 through 28 to go to Fort Worth, to Nocona, to Wichita Falls, to Stamford and to Paint Rock for conferences on Library matters, her expenses to be paid from the Maintenance, Travel and Rebinding account of the Library.

10. Dr. Fred A. Barkley, Curator of Herbarium, February 23 through March 2 on a field trip to Northern Mexico.

11. Dr. C. R. Johnson, Associate Professor of Chemistry, February 25 to 28 for personal business.

12. Mr. Loren Mozley, Assistant Professor of Art, February 16 to deliver a lecture in Wichita Falls.

13. Miss Leigh Peck, Assistant Professor of Educational Psychology, February 22 through 25 and March 1 through 4 on research work.

14. Dr. C. Esco Obermann, Associate Professor of Educational Psychology, February 28 and March 1 on personal business; and March 7 and 8 to participate in the program of the Texas Society for Mental Hygiene at Galveston, the expenses for the latter trip to be paid from Hogg Foundation funds.

15. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, March 7 and 8 for conferences in Houston.

16. Dr. C. T. Gray, Professor of Educational Psychology, March 9 to give two lectures in Kingsville.

17. Dr. Archie Jones, Professor of Music, March 16 to conduct Music Clinic at Huntsville; March 27 through April 2 to attend Music Educators Conference in Cleveland, Ohio; April 4 through 6 to conduct Tri-State Music Festival at Enid, Oklahoma; April 8 to broadcast "Music is Yours" from Dallas, Texas; April 13 to judge Music contest at Weslaco; April 21 to conduct Rio Grande Easter Festival at Mission; and April 27 through 28 to conduct Red River Valley Music Festival, Fargo, North Dakota.

18. Miss LeNoir Dimmit, Director of the Package Loan Library Bureau, to attend the meeting of the Texas Library Association in Beaumont April 9 through 11, her expenses to be paid from the Maintenance and Printing Fund of the Package Loan Library Bureau.

19. Mr. Bernard Fitzgerald, Assistant Professor of Music, March 21 through 25 for conferences in New York.

20. Dr. F. Burton Jones, Associate Professor of Pure Mathematics, March 13 and 14 to deliver a lecture at the University of Oklahoma.

21. Dr. Robert W. French, Director of the Bureau of Business Research, March 14 through 16 to attend the meeting of the Southwest Shippers Advisory Board meet-

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ing in Galveston; May 15 to make an address in Dallas, his expenses to be paid from the Bureau.

Medical Branch

Administration

1. The sum of \$400 has been appropriated from the unappropriated Balance of the Medical Branch for Graduation Expense.

2. The sum of \$400 has been transferred from the unfilled position of Instructor in Pharmacology to the account for Diplomas.

Radiology

3. The sum of \$300 has been transferred from the unfilled position of Instructor to the account for Assistants and Technicians.

Surgery

4. The sum of \$200 has been transferred from the position occupied by Dr. Barnes to the account for Assistants and Technicians.

5. Dr. J. C. Kennedy has been appointed Instructor at a salary rate of \$2,500 for twelve months effective February 22, 1946, vice Dr. Knight.

John Sealy College of Nursing

6. The sum of \$333 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment.

7. The sum of \$340 has been transferred from the unfilled position of Instructor in Pharmacology to the account for Maintenance and Equipment in this budget.

8. Mrs. Dorothy Dilts Felgar has been appointed as Instructor in Nursing Education (Temporary) for the semester beginning March 1. Mrs. Felgar is to serve without salary.

Laboratory of Experimental Medicine

9. The sum of \$400 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment.

John Sealy Hospital

10. The account Medical Case Workers (Section F) has been changed to Medical Case Workers and Admitting Office Clerks.

State Hospital for Crippled and Deformed Children

11. The sum of \$60 has been transferred from the Unappropriated Surplus of the Hospital to the Assistants account in General Administration and General Expense.

12. Mrs. Constance Upshaw has resigned as School Teacher at a salary rate of \$1,560 for twelve months effective at the close of business on February 28, 1946.

Margie B. Stewart Home for Convalescent Children

13. The account Cook has been changed to Cooks and the account for Caretaker changed to Caretakers.

Galveston State Psychopathic Hospital

14. A division has been created in this budget for Physiotherapy by the transfer of \$75 from the Unappropriated Surplus.

15. A division has been created in this budget for the Heart Station by the transfer of \$250 from the Unappropriated Surplus.

Medical Illustration

16. The sum of \$100 has been transferred from the position Photographer to the account for Assistants and Technicians.

SHORT LEAVES: The following short leaves of absence have been granted without loss of pay. The trips are made at no expense unless otherwise indicated:

1. Dr. C. M. Pomerat, Professor of Anatomy, to attend a meeting of the American Association of Anatomists in Cleveland, Ohio, April 4 through 6, at which he will deliver a paper and to Chicago on April 7 and 8 to visit the Roerig Company, his expenses to be paid from the grant from the Roerig Company.

2. Dr. A. E. Hansen to be in New Orleans on April 1 for a meeting of the New Orleans Graduate Assembly.

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3. Dr. Glenn A. Drager to attend the meeting of the Anatomical Society in Cleveland at which he will give a paper.

SCHOLARSHIPS: The Isabella H. Brackenridge Scholarship has been awarded to Mrs. Juanita Hart for eight months effective March 5, 1946, at a total of \$240.

School of Dentistry

Office of the Dean

1. The services of Mrs. Shirley Peterson, Office and Mail Clerk at a salary rate of \$1,500 for twelve months, were terminated at the close of business on February 19, 1946.

Dental Medicine and Surgery

2. Dr. Stella Risser has resigned as Special Lecturer (part-time) at a salary rate of \$100 for twelve months effective at the close of business on March 16, 1946.

3. Dr. H. E. Dustin has been appointed Special Lecturer (part-time in Surgery) for the period March 16 through June 15, 1946, at a total salary of \$50 payable \$25 from the salary for Dr. Risser, resigned, and \$27 from that of Dr. Whisenand, both in this budget.

Restorative Dentistry

4. Dr. Nolan D. Timmons has been appointed Instructor-Intern at a salary rate of \$2,500 for twelve months on a month to month basis effective March 1, 1946, vice Dr. Williamson.

DOCKET ITEMS.--President Painter then presented a docket of recommended actions to be taken by the Board. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the docket. A copy of this docket follows:

Office of the Auditor

1. Appropriate the sum of \$2,500 from the 1945-46 Main University Unappropriated Balance to the account for Office and Traveling Expense in this budget.

Student Life Staff

2. Change the title of the unfilled position in this budget from Assistant Dean of Men to Assistant to the Dean of Men; Director of the Student Employment Bureau at a salary rate of \$2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946.

3. Appoint Mr. Charles T. Clark as Assistant to the Dean of Men; Director of the Student Employment Bureau at a salary rate of \$2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946.

4. Change the title of Mr. Charles V. Dunham from Assistant to the Dean of Student Life; Director of Student Employment Bureau to Assistant to the Dean of Student Life with no change in his salary.

Testing and Guidance Program

5. Change the status of Dr. H. T. Manuel from Professor of Educational Psychology to Director of the Testing and Guidance Program (full-time) for the Spring Semester and transfer his salary from the department to this budget.

6. Appropriate the sum of \$1,000 from the 1945-46 Main University Unappropriated Balance to the account for Test Supplies, Scoring and Miscellaneous in this budget.

Botany and Bacteriology

7. Transfer the sum of \$1,512 from unexpended salaries in this budget to the account for Tutors and Assistants in the department.

English

8. Extend the leave of absence for military service of Dr. Harry H. Ransom, Associate Professor, through the Spring Semester since he has advised us he will not be released before May or June, 1946.

Geology

9. Cancel the leave of absence for military service of Mr. G. M. Stafford effective April 1, 1946, and change his status from Instructor at \$2,000 for nine months to Assistant Professor at a salary rate of \$2,400 for nine months

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plus one-ninth for June, 1946, plus adjustment.

Government

10. Transfer the sum of \$831.12 from unexpended salary funds in this budget to the account for Tutors and Assistants in the department.

11. Extend the leave of absence of Dr. C. A. Timm, Professor at a salary rate of \$4,200 for nine months, through the Spring Semester.

12. Grant Dr. O. D. Weeks, Professor, a leave of absence without loss of pay for the period March 1 through 9 since he returned from his service with the American War College in Biarritz at that time.

Home Economics

13. Transfer the sum of \$650 from unexpended salary funds in this budget to the account for Tutors and Assistants.

Physics

14. Appoint Dr. R. B. Watson as Assistant Professor (half-time) (Temporary) for the Spring Semester at a full-time salary rate of \$2,800 for nine months plus one-ninth for June, 1946, plus adjustment. Dr. Watson is also serving in the Defense Research Laboratory.

Psychology

15. Transfer the sum of \$618 from unexpended salary funds in this budget to the account for Tutors and Assistants.

Speech

16. Appropriate the sum of \$4,000 from the Main University Unappropriated Balance to the Tutors and Assistants account in this Department.

17. Grant Mr. Jesse J. Villarreal, Assistant Professor at a salary rate of \$2,600 for nine months, a leave of absence without salary for the period April 1 through June 30, 1946.

Zoology and Physiology

18. Change the status of Dr. O. P. Breland, on leave for military service, from Assistant Professor at a salary rate of \$2,400 for nine months to Associate Professor at a salary rate of \$3,600 for nine months effective as soon as he is released from the Army. This change is to meet an outside offer and the date of Dr. Breland's return will be reported later.

Business Administration

19. Cancel the leave of Dr. John R. Stockton for military service since he returned to the University on March 1, 1946, and change his status from Professor at \$3,600, which it was when he went on leave, to a base pay of \$4,500 for nine months plus one-ninth for June, 1946, allocated, two-thirds time during the Spring Semester in the College of Business Administration and one-third time in the Bureau of Business Research.

20. Appoint Mr. William R. Bandy as Assistant Professor (2/3 time) (Temporary) for the Spring Semester at a full-time salary rate of \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment.

Educational Administration

21. Accept the resignation of Dr. Homer P. Rainey as Professor effective March 4, 1946.

Educational Psychology

22. Cancel the leave of absence for military service of Dr. F. J. Adams, Professor, effective March 1 and increase his salary from \$3,400 for nine months, which it was when he went on leave, to \$4,000 for nine months plus one-ninth for June, 1946.

Architecture

23. Accept the resignation of Mr. Walter T. Rolfe as Professor and Chairman, at a salary rate of \$6,000 for nine months effective at the close of business on March 31, 1946, and appoint him as Honorary Lecturer in Architecture without salary effective April 1, 1946.

24. Appoint Mr. Hugh McMath, Associate Professor, as Chairman and increase his salary rate from \$3,200 for nine months to \$3,600 for nine months plus one-ninth for June, 1946, both effective March 1, 1946.

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25. Change the status of Mr. R. L. White from Professor (one-fourth time) in this department for the Spring Semester to full-time in the Supervising Architect's Office.

Civil Engineering

26. Cancel the leave of absence of Mr. Q. B. Graves, Associate Professor at a salary rate of \$3,000 for nine months plus one-ninth for June, 1946, plus adjustment, since he has returned to the University on March 1, 1946.

Electrical Engineering

27. Change the status of Dr. E. W. Hamlin, Professor, from full-time in the Electrical Engineering Research Laboratory and on leave in the department to one-fourth time in the department for the Spring Semester at \$116.66 per month. The remainder of his time will be devoted to the Research Laboratory.

28. Change the status of Dr. A. W. Straiton, Associate Professor, from full-time at \$3,400 for nine months to one-half time at that rate for the Spring Semester.

Petroleum Engineering

29. Change the status of Mr. A. E. Sweeney, Jr., from Instructor at a salary rate of \$2,200 for nine months to Assistant Professor at a salary rate of \$2,800 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946.

Art

30. Change the status of Mr. Kyle R. Morris, from Instructor at a salary rate of \$2,200 for nine months to Assistant Professor at a salary rate of \$2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective March 1, 1946.

31. Delete the designation "Temporary" after the name of Mr. Donald Goodall as Assistant Professor and Chairman effective March 1, 1946.

Drama

32. Appoint Mr. Melvin Pape, Instructor, as Acting Chairman of the department for the Spring Semester vice Mr. Carra, absent on leave.

33. Accept the resignation of Mr. John N. Watson as Assistant Professor at a salary rate of \$2,400 for nine months effective at the close of business on February 28, 1946.

34. Appoint Mr. Darrell E. Ross as Associate Professor for the Spring Semester only at a salary rate of \$3,000 for nine months plus one-ninth for June, 1946, plus adjustment. Data concerning Mr. Ross follow:

DARRELL EMERSON ROSS - Associate Professor of Drama at \$3,000 for nine months, effective March 1 for Spring Semester only.

Born October 15, 1911
Single

Education:

B.A., 1933, Stanford University; M.F.A., 1936, Yale University.

Experience:

1945-46, Assistant Professor, Indiana University; 1942-45, overseas service with Office of Strategic Services; 1941-42, also at Indiana University; 1936-41, Instructor, Stephens College; Summers, 1936, 1938, and 1940, summer theater, The Connecticut Players, Milford, Connecticut.

Law

35. Appoint Mr. W. O. Huie, Professor, as Assistant Dean in the School of Law effective March 1, 1946.

Pharmacy

36. Transfer the sum of \$816 from unexpended salaries in this budget to the account for Tutors and Assistants.

1946 Summer Session

37. Appoint Dr. John R. Stockton as Professor (half-time) in Business Administration at a total salary of \$500 for the term payable from the unfilled position of Professor in this budget.

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Bureau of Municipal Research

38. Grant Dr. Wilfred D. Webb, Research Assistant at a salary rate of \$3,600 for twelve months, a leave of absence without salary for the period March 1 through April 30, 1946, to do some special work for the Bureau of Governmental Research of New Orleans.

39. Appoint Mr. Lynn Foster Anderson as Research Assistant at a salary rate of \$2,800 for twelve months plus adjustment effective April 1, 1946, payable from the account for Research Assistants.

Research in Texas History

40. Appoint Miss Llerena Friend as Research Assistant at a salary rate of \$2,640 for twelve months plus adjustment effective June 1, 1946, the funds necessary to be transferred from the account for Maintenance, Equipment, Wages and Travel in this budget.

41. Transfer the unexpended funds in the salary of Mr. Merrill Rippey, Research Assistant, in the amount of \$1,590 to the account for Maintenance, Equipment, Wages, and Travel in this budget, and change his status to half-time for the Spring Semester.

Bureau of Business Research

42. Appoint Dr. John R. Stockton as Statistician, one-third time, for the period March 1 through June 30, 1946, at \$166.67 per month, and half-time for the period July 1 through August 31, 1946, at \$250 per month payable from the unfilled position of Statistician in this budget.

43. Transfer the unencumbered balance of \$775.29 in the grant of the American Cotton Shippers Association to the account for Maintenance, Equipment, Travel, and Publications in this budget.

Division of Extension

44. Accept the resignation of Miss Jeanie M. Pinckney as Sponsor, In-Service Training of Group Workers in the Extension Teaching Bureau at a salary rate of \$3,000 for ten months effective at the close of business on June 30, 1946.

Library

45. Appoint Mr. Charles F. Folmer to the unfilled position of Associate Librarian (with vote) at a salary rate of \$3,600 for twelve months plus adjustment effective March 11, 1946.

Physical Plant

46. Change the status of Mr. R. L. White, Supervising Architect, from three-fourths' time in the Office of Supervising Architect to full-time for the Spring Semester with all his salary paid from this budget.

47. Appoint Mr. Tompkins N. Bogel to the unfilled position of Chief Operator, Heating Plant, at a salary rate of \$2,520 for twelve months plus adjustment effective March 1, 1946.

Oil Field Supervision

48. Grant Mr. M. V. Stell, Assistant Supervisor and Gauger at a salary rate of \$2,800 for twelve months, a leave of absence without salary for the period February 1 through August 31, 1946, because of illness.

University Lands, Geology

49. Transfer the sum of \$1,500 to the account for Office, Laboratory and Traveling Expenses of this department from unexpended funds in the unfilled position of Gauger in the budget for Oil Field Supervision.

Brackenridge Land Rentals

50. Appropriate the sum of \$10,000 from Brackenridge Land Rentals for an account for various expenses incurred by us in the preparation of the site for the 570 dwelling units under Veterans Housing Project No. Tex-V-41761.

Intercollegiate Athletics

51. Appoint Mr. Billy M. Sansing as Director of Sports News; Assistant to Athletic Director at a salary rate of \$3,600 for twelve months effective March 15, 1946, payable from funds in Intercollegiate Athletics.

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

1. Changes in Degree Requirements for the B.F.A. and B.M. Degrees; Establishment of New Majors for the B.M. Degree (General Faculty Minutes, pages 3371-73) approved by the circularization procedure on February 18, 1946. Copies of the pages of the Minutes follow:

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CHANGES IN REQUIREMENTS FOR THE B.F.A. AND B. M. DEGREES;
AND ESTABLISHMENT OF NEW MAJORS FOR THE B. M. DEGREE

The Faculty Council has filed with the Secretary of the General Faculty the following recommendations adopted by the Faculty Council at its meeting of January 21, 1946, upon the recommendation of the College of Fine Arts relating to B.F.A. and B.M. degree requirements and new B.M. majors. Notice is hereby given that these recommendations will be presented to the Board of Regents for adoption unless signed protests, in writing, with reasons, have been received by the Secretary of the General Faculty within ten days of the date of this publication, in which case the recommendation will be presented to the General Faculty in formal session for decision.

Milton R. Gutsch, Secretary
The General Faculty

REPORT AND RECOMMENDATIONS OF COLLEGE OF FINE ARTS

The College of Fine Arts on December 11, 1945, voted in favor of the following changes in the curriculum for the B.F.A. and the B.M. degrees and for the establishment of two new majors for the degree of Bachelor of Music as provided below. It moves the adoption of these recommendations. They are as follows: amend College of Fine Arts Catalogue, University of Texas Publication, No. 4328, by making the following changes and additions:

1. Change the Curriculum for the B.F.A. Degree in Art.
 - A. Applied Art, Plan I - Page 20.
 - (1) Change hours required outside Department of Art from 42 to 44.
 - (2) Change foreign language requirements from 6 semester hours of numbered courses in foreign language to foreign language 406 and 407.
 - (3) Change elective hours from 6 to 4.
 - B. Art Education, Plan III - Page 20.
 - (1) Change hours required outside Department of Art from 42 to 44.
 - (2) Change foreign language requirements from 6 semester hours of numbered courses to foreign language 406 and 407.
 - (3) Change elective hours from 6 to 4.
2. Change the Curriculum for the B.F.A. Degree in Drama.
 - A. Under general requirements for all majors in drama - Page 21.
 - (1) Change requirements from Drama 1, 312, 313, 331, and 62 to Drama 303, 304, 209, 310, 12, 215, 219, 311, and 334.
 - (2) Change foreign language requirements from 6 numbered hours in foreign language to foreign language 406 and 407 or Greek 801.
 - (3) Change total number of hours from 122 to 126 for all majors except Acting. Change total number of hours for a major in Acting from 122 to 124 hours.
 - B. Under requirements for a major in Technical Production - Page 22. Change requirements listed as: Drama 21B, 21a, 22a, 30, 364, 365, Art 1 and 2 to Drama 317, 20a, 21, 330, 333, 354, 355, and 376; Physics 9.
 - C. Under requirements for a major in School Dramatics - Page 22. Change requirements listed as: Drama 215, 30, 32, 364, 365; nine semester hours in speech (Speech 313 or 316K, 321, and 320 or 322); Education 27; and six additional semester hours in education to Drama 317, 330, 32, 354, 355; nine semester hours in speech (Speech 316K, 321, and 320 or 322); Education 27; and six additional semester hours in education.
 - D. Under requirements for a major in Acting - Page 22. Change requirements from 10 hours of elective to Drama 311, 327, and 445.
 - E. Under requirements for a major in Directing - Page 22. Change requirements from 3 hours elective, Drama 364, 365, and 30 to Drama 317, 354, 355, 330, and 61.

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3. Change the Curriculum for the B.F.A. Degree in Radio. Substitute Speech 313 for the required Speech 306. Change foreign language requirement from 6 numbered hours to foreign language 406 or 407.
4. Change the Curriculum for B.M. Degree.
 - A. Applied Music
 - (1) Voice Majors - Page 24.
 - a. Change requirements in theory and literature of music from 42 hours to 39. Delete Music 239 and add Music 209. Change Music 377 from requirement to an alternate for Music 372.
 - b. Change hours outside Department of Music from 42 to 39. Change foreign language requirement from 6 hours in Italian, 6 hours in German, and 6 hours in French to Italian, French and German 406 or 407. Substitute Drama 1 for Drama 314.
 - c. Change elective hours from 4 to 10.
 - (2) Organ Majors - Page 25.
 - a. Change hours in Theory and Literature of music from 51 to 47.
 - b. Delete Music 426 or 428.
 - c. Change 1 semester hour of elective to 5 semester hours.
 - (3) Violin or Violoncello Majors - Page 26. Delete requirement violin majors must also include Music 200.6.
 - (4) Harp Major - Delete requirement of Music 433 and 473, increase electives.
 - B. Music Theory or Composition Majors - Page 27.
 - (1) Change requirement of 22 semester hours in applied music to 20.
 - (2) Change Music 400.1 to 200.1 and Music 222 to 422a.
 - (3) Change requirement for Music 468 to read for majors in composition only.
 - C. Music Literature Majors - Page 27.
 - (1) Under requirement in applied music change Music 222 to Music 422a.
 - (2) Under requirements in theory and literature of music reading, "and 12 semester hours chosen from the following," add Music 433 and 473 and delete Music 279.
 - (3) Change requirement from 54 semester hours outside the Department of Music to 52.
 - (4) Substitute French and German 406 and 407 for requirement of 6 semester hours of numbered courses in German, six additional semester hours of numbered courses in French and German.
 - (5) Change 4 semester hours of elective courses to 6 semester hours.
 - D. Music Education Majors - Page 28.
 - (1) Change curriculum from four years to five years.
 - (2) Instrumental Major - Page 28.
 - a. Add saxophone as a major instrument.
 - b. Under required courses in applied music change Music 200.2 to 400.2a.i. and add Music 200.3 and 400.5.
 - c. Under required courses in theory and literature of music change Music 267 to 467a.i.
 - d. Under required courses in education and music education change Music 454 to Music 454b.i. Add Music 268.
 - (3) Voice Majors - Page 29.
 - a. Under required courses in applied music change Music 200.2 to 400.2a.i. Add Music 200.4 and 200.10. Delete Music 200.7 and 200.9.
 - b. Change number of hours required in theory and literature of music from 26 to 38. Delete Music 219 as alternate for Music 426a.i. Add Music 209.
 - c. Change hours of electives from 12 to 10.
 - (4) Piano Majors - Page 30.
 - a. Under required courses in applied music change Music 200.2 to Music 400.2a.i. Delete Music 200.7 and 200.9. Add Music 200.4 and 200.10.

Add the following new majors for a Bachelor of Music Degree:

1. Major in Sacred Music - four-year curriculum.

Thirty-two semester hours in applied music, including Organ 460 and 460L, Piano 401, Voice 401, and Piano or Voice 410.

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Forty-seven semester hours in Theory and Literature of Music, including Music 302L, 303L, 5, 411, 12, 421, 422, 426, or 428, 30, 425, and 377.
 Twenty-four semester hours outside the Department of Music, including Eng. 1, Gov. 10, History 15, Art 314, and Drama 314.
 Seventeen semester hours of electives.
 Total requirements: 120 semester hours.

2. Major in Orchestral Instruments - four-year curriculum.
 (viola, violoncello, bass, flute, oboe, clarinet, bassoon, trumpet, cornet, french horn, trombone)

Thirty-two semester hours in applied music, including 801, 810, 820 and 860, on the major instrument, and piano OB.

Forty-six semester hours in theory and literature of music, including Mus. 5, 302, 303L, 411, 12, 421a, 426, 30, 422, 433 and 473 or 474.

Twenty-four semester hours outside the Department of Music, including six semester hours in English, Government 10, History 15, Art 314, Drama 314.

Eighteen semester hours of music electives.

Total requirements: 120 semester hours and ensemble and physical training as required.

The above-listed changes in the curricula in the College of Fine Arts were made for the following reasons:

1. The undergraduate program in Drama was reorganized to prepare for the contemplated addition of graduate work in the Department.
2. The changes made in the Art major curriculum were necessitated by the changes in the foreign language courses offered at the University.
3. The changes made in the Music curricula were necessitated by the changes in the foreign language requirements and the addition of new courses.
4. The Music Education curricula was revised to include improvements considered desirable after the first 2 years of operation under the 140-hour curriculum.
5. The new degrees in Sacred Music and Orchestral Instruments are the reorganization of existing courses designed to prepare students for careers in church music and as symphony orchestra players.

2. Prerequisites and Requirements for Degree of Master of Business Administration; Specific Prerequisites and Requirements for Ph.D. Degree with Business Administration major; Requirements for Degree of Master of Education; Prerequisites and Requirements for Master of Science in Home Economics; and Prerequisites for Master of Music Degree (Documents and Proceedings pages 265-267) approved by the Faculty Council on February 18, 1946, on recommendation of the Graduate Faculty. Copies of the pages of the Documents and Proceedings follow:

RECOMMENDATIONS OF THE GRADUATE FACULTY

The Graduate Faculty in its regular meeting on January 15, 1946, approved the following changes in the Graduate Catalogue (The University of Texas Publication No. 4119, May 15, 1941). It hereby recommends the adoption of these changes.

1. Degree of Master of Business Administration; and Ph.D. Degree with a Business Administration Major:
 - a. On page 24, under Prerequisites for the degree of Master in Business Administration Plan I, in line 6 after the word "statistics" insert: "except in the case of students specializing in resources who may make substitutions suggested by the professor in charge and approved by the deans of the College of Business Administration and the Graduate School, these substitutions to include B.A. 336, Introduction to the Study of Resources; B.A. 73Ga, Resources of Agriculture and B.A. 73Gb, Resources of Industry."
 - b. Under Requirements, Item (2), after the word "requirements" add: "except in the case of students specializing in resources who need only forty-eight semester hours."
 - c. Under Requirements, Item (5), add at the end of the sentence: "except in the case of students specializing in resources."

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Reason: It is desirable that persons specializing in resources have a different set of requirements preparatory to candidacy for the degree than is required of other students in business administration.

2. On page 139, under Specific Prerequisites and Requirements, at the end of the sentence introducing the second paragraph add: "with the exception of those specializing in resources."

Reason: The departmental requirements for the doctorate in a number of cases are not suitable for students wishing to specialize in the field of resources. This will permit such students to be free from the departmental requirements on page 139 but subject in every way to the general requirements for the doctorate on page 14 to 17.

3. a. On page 139, under Specific Prerequisites and Requirements, Item (1), change "six semester hours in principles of economics" to read: "twelve semester hours of economics, including, unless they are provided for in the minor, a course in the economic history of the United States and an advanced course in economic theory."

b. In Item (2) substitute for the entire paragraph the following: "The candidate's program must include at least three fields within the College of Business Administration and a minor outside the College of Business Administration."

c. In Item (6) (page 140) change the first sentence to read: "At least eight months before the degree is conferred the candidate must pass satisfactory comprehensive general examinations (termed final written examinations, page 16) covering his major and minor fields."

Reason: These changes permit the candidate and his supervisory committee more flexibility in the selection of minor fields and in the building of the program after the major and minor fields are determined.

II. Degree of Master of Education:

Amend the section THE DEGREE OF MASTER OF EDUCATION, pp. 26-27, by substituting the following proposals:

Requirements.-- The requirements for the degree of Master of Education are as follows:

(1) The student's proposed course of study shall be approved by the chairman of the department of his major interest and the Dean of the Graduate School. It shall include thirty semester hours of courses accepted for graduate credit, each course completed with a grade of A or B. Registration in these courses should be approved in advance by the chairman of the major department and the Dean of the Graduate School. Eighteen semester hours, including a thesis, must be taken in the College of Education. The remaining twelve semester hours shall be taken in subjects outside of the College of Education, except that a student specializing in educational administration, educational supervision, school psychological services, or physical and health education may do all of his work in the College of Education if in the judgment of the Chairman of his major department and the Dean of the Graduate School his preparation includes a sufficient number of supporting courses outside of the College of Education. Twelve semester hours shall be taken outside the major department. The course of study of each student shall conform to a program prescribed by the department and approved by the graduate dean, and filed for reference with both the department chairman and graduate dean.

(2) A thesis, approved by the committee appointed for the purpose and by the Dean of the Graduate School. The thesis may be credited up to six hours in the major department.

(3) A student may count not more than nine hours of junior work on this degree, of which not more than three semester hours may be in the major.

(4) The course of study for the Master of Education degree shall include three semester hours in the Philosophy of Education, unless a satisfactory equivalent has been completed on the undergraduate level. This requirement shall be placed in the field of the minors, except in the case of students minoring outside the field of Education.

III. Degree of Master of Science in Home Economics:

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Amend the section Degree Requirements, sub-section "Specific prerequisites and requirements," page 98, as follows:

1. Nutrition group: after "Chemistry 842" add "or Chemistry 442 and 252."

2. Add, following "4. Institutional group" the section:

5. Food Technology group: students choosing this group Home Economics 98, 377, 388, and six additional semester hours chosen with the advice of the major professor.

IV. Degree of Master of Music of the College of Fine Arts to:

Amend the Graduate Catalogue (Advance Printing of the Degree Requirements Section of the Graduate Catalogue, Publication No. 4519), The Degree of Master of Music, sub-section "Prerequisites," p. 20, by adding the following paragraph to item (2), "Admission to candidacy":

No graduate student may register for further courses for graduate credit in music after one semester or term of study in residence until he has completed the qualifying examinations in music.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by staff members as indicated below:

1. Dr. Norman Hackerman, Assistant Professor of Chemistry, to attend the meeting of the Electrochemical Society in Birmingham, Alabama, April 11-13, 1946, at which he will read a paper on "Studies of Corrosion Resistance of Chromium."

2. Miss Charlotte DuBois, Assistant Professor of Music Education, to attend the meeting of the Music Educators National Conference in Cleveland, Ohio, March 27 to April 3 at which she will read a paper on "The Organization and Development of Piano Classes at The University of Texas" and represent the University at a panel discussion in teacher training.

3. Mr. Bernard Fitzgerald, Assistant Professor of Music Education, to conduct a program of music for a brass choir at the Music Educators National Conference in Cleveland, Ohio, March 27 to April 3. Music transcriptions which Mr. Fitzgerald has made will be given their first public performance then.

4. Dr. Jack Myers, Assistant Professor of Physiology, to attend the meetings of the Physiology Section of the Botanical Society of America at the meetings of the American Association for the Advancement of Science in St. Louis, Missouri, March 27-30 at which time he will read papers on "The Application of a Continuous-Culture Technique to Problems in the Physiology of Chlorella" and "Influence of Light Intensity of Culture upon Cellular and Photosynthetic Characteristics of Chlorella."

5. Dr. A. R. Schrank, Assistant Professor of Physiology, to attend the meeting of the American Society of Plant Physiologists in connection with the meetings of the American Association for the Advancement of Science, in St. Louis, Missouri, March 27-30, at which he will read a paper on "The Effect of Light on the Electrical Polarity and the Rate of Elongation of the Avena Coleoptile."

6. Dr. E. J. Lund, Professor of Physiology, to attend the meetings of the American Society of Plant Physiologists in connection with the meetings of the American Association for the Advancement of Science in St. Louis, Missouri, March 27-30 at which he will read a paper on "Polar Birefringence, Polar Growth, and Electric Polarity in Pithophora."

7. Dr. Hilda Rosene, Associate Professor of Physiology, to attend a meeting of the American Society of Plant Physiologists in connection with the meetings of the American Association for the Advancement of Science in St. Louis, Missouri, March 27-30, at which she will read a paper on "Effects of Pyrophosphate and the Oxidase Poisons Azide and Sulphite on Respiratory and Functional Activity in Excised Onion Roots."

8. Dr. F. A. Matsen, Assistant Professor of Chemistry, to attend the meeting of the American Chemical Society in Atlantic City April 8-12, at which he will read a paper entitled "Chemical Analysis of Aromatic Compounds by the Ultra-violet Absorption Spectrum of the Vapor: I. Cresols."

9. Dr. D. K. Brace, Professor of Physical and Health Education, to attend the meeting of the American Association for Health, Physical Education and Recreation and the American Academy of Physical Education to be held in St. Louis,

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Missouri, April 8-13, at which he will read a paper on "Study of Motor Learning of Gross Bodily Motor Skills."

10. Dr. Nathan Ginsburg, Assistant Professor of Physics, to attend the meeting of the American Physical Society at Cambridge, Massachusetts, April 25-27, at which he will read a paper on "The Normal Coordinates of a Mono-substituted Benzene Molecule."

11. Dr. Austin Phelps, Assistant Professor of Physiology, to attend the meeting of the American Zoological Society in connection with the meetings of the American Association for the Advancement of Science in St. Louis, Missouri, March 27-30, at which he will read a paper on "Effect of Temperature upon the Growth of the Ciliate Tetrahymena Geleii under Completely Controlled Conditions."

12. Dr. Hob Gray, Associate Professor of Curriculum and Instruction, to attend the meeting of the American Association of School Administrators in Kansas City February 20-22, in connection with the plans for the program of Summer Conference on School Buildings, his expenses to be paid from the account for Office and Travel Expense in the Office of the Dean of the College of Education.

13. Dr. James Knight of the Extension Teaching Bureau and Mr. D. W. McCavick of the Visual Instruction Bureau, both of the Division of Extension, to attend the meetings of the National University Extension Association, the American Association of Adult Education and the Education Film Library Association to be held in Detroit April 23 through 26, 1946, their expenses to be paid from the account for Maintenance, Travel and Printing in the budget for the Office of the Dean of the Division of Extension.

14. Miss Bess Nefflin, Professor and Miss Bess Caldwell, Assistant Professor, both of the Home Economics Department, to attend the meeting of the Southern Regional Conference for Vocational Home Economics Education in Oklahoma City, March 25 through 29, their expenses to be paid from the account for Maintenance and Equipment in Home Economics.

15. Dr. S. A. MacCorkle, Professor of Government and Director of the Bureau of Municipal Research, March 26 through 31, to attend the meeting of the American Political Science Association and the American Society of Public Administration in Philadelphia, his expenses to be paid from the account for Travel, Supplies, Publications and Incidentals in the Bureau of Municipal Research. He will participate in a panel dealing with research in state and local government and bureaus of public administration.

16. Mr. C. D. Simmons, Comptroller, and Mr. C. H. Sparenberg, Auditor, to attend the meeting of the Central Association of University and College Business Officers to be held April 12 and 13, in Chicago, Illinois. Mr. Sparenberg's expenses are to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Auditor and Mr. Simmons' expenses are to be paid from the account for Office and Traveling Expense in the Office of the Comptroller.

17. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the meeting of the Southern Association of Junior Colleges in Memphis, Tennessee, the week of March 25, his expenses to be paid from the account for Office and Travel in the budget for the Dean of the College of Education.

18. Dean E. W. Doty of the College of Fine Arts, March 21 through April 10, to attend the meeting of the Music Educator's National Conference in Cleveland; to visit the National Theatre Conference Headquarters and interview candidates for vacancies on our staff; to attend the Dean's Conference of the Southern Association of Secondary Schools and Colleges on the Humanities Conference held at Vanderbilt University scheduled for last spring and postponed; and to New York City to interview candidates for vacancies on the music faculty, his expenses to be paid from Office and Travel account of the Dean of the College of Fine Arts.

19. Dr. A. W. Straiton, Associate Director of the Electrical Engineering Research Laboratory February 25 to March 2 to go to the Navy Electronic Laboratory in Arizona, his expenses to be paid from funds of the Electrical Engineering Research Laboratory.

20. Dean B. F. Pittenger of the College of Education, February 20 to 27, to attend the meeting of the Deans of Schools and Colleges of Education in the South held in Atlanta, Georgia, his expenses to be paid from the account for Office and Travel of the Dean of the College of Education.

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21. Dr. A. L. Chapman, Associate Professor of Educational Administration and Director of Research in Education by Radio, March 7 to 10 to attend and participate in the program at the Annual Radio Conference on Station Problems at The University of Oklahoma, his expenses to be paid from the account for Travel and Materials for Research in Education by Radio.

The expenses for the first eleven trips are to be paid - transportation exclusive of tax - from the appropriation for Attendance at Professional Meetings.

22. Dr. M. J. Thompson, Associate Director, Defense Research Laboratory, Mr. W. A. Meyer, Instructor in Aeronautical Engineering, Mr. H. E. Brown, Assistant Professor of Mechanical Engineering, March 12 through 17 and Dr. B. E. Short, Professor of Mechanical Engineering, March 14 through 17 to attend the conference on technical problems related to the work of the laboratory set up by the Jet Propulsion Laboratory of the California Institute of Technology, their expenses to be paid from the funds of the Defense Research Laboratory.

GIFTS AND GRANTS: The following grants have been received. I recommend their acceptance and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. The General Educational Board has made a grant of \$1,500 for the Junior College Conference Laboratory Workshop with emphasis on instruction which is to be held on our campus during the Summer of 1946, in the College of Education. This is similar to the grant for last summer and is to be allocated as follows:

Consultants (three) @ \$250	\$750.00
Assistants (twelve) @ \$50	600.00
Maintenance	150.00
	<u>\$1,500.00</u>

2. The American Cotton Shippers Association has made a grant of \$1,500 to be known as the Cotton Economic Research Fund under the Supervision of Dr. A. B. Cox.

RESEARCH PROJECTS: I recommend your approval of the following items with reference to the research projects:

Defense Research Laboratory

1. Appoint Mr. M. L. Begeman as Research Engineer (part-time) effective March 1, 1946, at \$233.33 per month.

2. Increase the salary of Mrs. Eleanor C. Lyons, Administrative Assistant, from \$200 to \$250 per month effective March 1, 1946.

Electrical Engineering Research Laboratory

3. Appoint Mr. B. E. Morse as Sound Operator, Meteorological Crew at a salary rate of \$250 per month effective March 1, 1946.

4. Appoint Mr. W. E. Gordon as Meteorologist at a salary rate of \$425 per month effective March 1, 1946.

5. Appoint Mr. Andrew P. Deam as Assistant Radio Engineer (part-time) at \$175 per month effective March 1, 1946.

6. Change the status of Dr. E. W. Hamlin, Director from full-time to three-fourths' time at a salary rate of \$516.67 effective March 1, 1946.

7. Appoint Mr. Mark Fisher as Assistant Meteorologist at a salary rate of \$300 per month effective February 20, 1946.

8. Appoint Mr. William J. Carter as Mechanical Engineer (part-time) at \$100 per month effective March 1, 1946.

9. Appoint Mr. Frank F. Tiekens as Mechanic at a salary rate of \$250 per month effective February 1, 1946.

10. Appoint Mr. Dayle Oliver Collup as Radio Engineer at a salary rate of \$400 per month effective February 18, 1946.

11. Appoint Mr. James R. Magee as Weather Equipment Technician at a salary rate of \$300 per month effective February 1, 1946.

12. Appoint Dr. Archie W. Straiton as Associate Director (part-time) at a salary rate of \$300 per month effective March 1, 1946.

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Rubber Reserve Research

13. Appoint Dr. John Griswold as Director (half-time) for the period March 1 through June 30, 1946, at a salary rate of \$358.33 per month.

14. Appoint Mr. W. R. Smyth as Research Assistant at a salary rate of \$240 per month effective March 1, 1946.

NAVY CONTRACT NOp 136, SUPPLEMENT NO. 7: I recommend the payment under the terms of Supplement No. 7, in the amount of \$31,857, for Navy property be made from the account for "Reserve for Restoration of Buildings and Equipment Used in Government Training Program."

AWARD OF CONTRACT PROJECT TEX-V-41761: I was authorized by you to make contracts for the site work, utilities and electrical work for the Veterans Housing Project for 570 family units, Project No. Tex-V-41761. Bids for electrical work on Site 3 were taken on February 27, 1946, and for the other work on March 9, 1946. The contracts have been awarded to the lowest bidder in each case. The following awards have been made:

1. Site Work for Site No. 3 and Site No. 6: Collins Construction Company, Austin, Texas, in the amount of \$58,946.00.
2. Utilities (water, gas, and sewer) for Site No. 3 and Site No. 6: Joe Bland Construction Company, Austin, Texas, in the amount of \$59,000.00.
3. Electrical Work for Site No. 3: Dedman and Grimes Electric Company, Longview, Texas, in the amount of \$3,925.00.
4. Electrical Work for Site No. 6: Dedman and Grimes Electric Company, Longview, Texas, in the amount of \$13,416.00.

I recommend your ratification of these awards.

Medical BranchBusiness Office

1. Transfer the sum of \$2,700 from the unfilled position of Cashier to the account for Assistants, Clerks and Typists in the same department.

Administration

2. Transfer the sum of \$1,800 from the Unappropriated Balance to the account for Official Travel Expense.

Anatomy

3. Transfer the sum of \$812.50 from the unfilled position of Instructor in this department to the account for Assistants and Technicians.

Dermatology and Syphilology

4. Approve the following budget under the grant for Investigation of Penicillin in the Treatment of Syphilis under the direction of Dr. C. N. Frazier. The total sum of \$6,500 is a grant to the Medical Branch:

Chief Clinician	
Dr. Chester N. Frazier	\$1,875.00
Clinician	
Dr. Emil H. Klatt	900.00
Serilogist	
Dr. Henry H. Sweets, Jr.	1,500.00
Biochemist	
Dr. Edward H. Frieden	1,950.00
Laboratory Supplies and Travel	275.00
	\$6,500.00

The effective date of the payment of salaries listed is January 1, 1946, through June 30, 1946. The remaining one-half of Dr. Frazier's salary is to be paid from the departmental budget.

Internal Medicine

5. Change the status of Dr. W. C. Levin from Assistant Professor (full-time) at \$3,300 to Assistant Professor (part-time) at \$1,500 for twelve months effective March 1, 1946, and accept his resignation as Personnel Director of the Personnel Clinic in the John Sealy Hospital.

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6. Transfer the sum of \$1,350 from the unfilled position of Assistant Professor formerly held by Dr. McKinley as follows: \$550 to the salary of Dr. O. W. Beard, Instructor; \$200 to the account for Assistants and Technicians; and \$600 to the account for Maintenance and Equipment, all in this department.

Neuro-Psychiatry

7. Transfer the sum of \$1,380 from the unfilled position of Instructor in Internal Medicine to the account for Assistants and Technicians in this department.

Obstetrics and Gynecology

8. Appoint Dr. W. R. Wood as Instructor at a salary rate of \$3,000 for twelve months effective March 1, 1946, his salary to come from the unfilled position of Assistant Professor in the Department of Pediatrics.

9. Transfer the sum of \$700 from unexpended salary funds in the position of Research Associate held by Dr. Frieden, to the account for Maintenance and Equipment in this department.

10. Transfer the sum of \$1,350 from the account for Assistants and Technicians in the Technical Apparatus Shop to the account for Assistants and Technicians in this department.

Pathology

11. Transfer the sum of \$600 from the position of Associate Professor, occupied by Dr. Sweets, to the account for Assistants and Technicians in this department.

Physiology

12. Transfer the sum of \$1,700 from the unfilled position of Assistant Professor in the Department of Pediatrics to the account for Assistants and Technicians in this budget.

13. Transfer the sum of \$925 from the position of Assistant Professor held by Dr. Ralston to the account for Maintenance and Equipment in this department.

Preventive Medicine and Public Health

14. Appoint Dr. Cecil H. Connell to the position of Associate Professor (Sanitation) at a salary rate of \$4,800 for twelve months effective March 16, 1946, vice Mr. Winston. Data concerning Dr. Connell follow:

CONNELL, CECIL H. -- Associate Professor of Public Health and Preventive Medicine at \$4,800 for twelve months, effective March 16, 1946.

Born Clarksville, Texas, February 4, 1903.
Married, two children.

Education:

B. S., 1927, North Texas State Teachers' College; M. S., 1933, Texas Technological College; Ph. D., 1937, State University of Iowa.

Experience:

1941-46, Medical Department, U. S. Army; 1937-39, Texas State Department of Health; 1935-37, Iowa State Department of Health. Separated from Army with rank of Lieutenant Colonel in Sanitary Corps, February 16, 1946, and since that date Associate Professor at A. & M. College. 1939-41, Associate Professor, A. & M.; 1936-37, Instructor, U. of Iowa.

Publications:

"Water Treatment with Limestone--Removal of Carbon Dioxide, Iron and Manganese" Texas A. & M. College Engineering Experiment Station. Bulletin No. 65 (1941); "Continuous Flow Method for Coagulation, Sedimentation, and Filtration of Water With the U. S. Army Portable Field Unit," Essential Technical Medical Data; Pacific Ocean Areas, January 1945; "Methods of Determining Fluorides," Journal of A.W.W.A., Committee Report, No. 33, 1941; "Late Developments in Iron Removal," Southwest Water Works Journal, No. 21, 1939; "Preparation of Glutamic Acid, Tyrosine and Leucine from Wheat Gluten," Ph. D. research thesis, University of Iowa Graduate School Technical Bulletin, 1937; "Investigation

of Natural Waters of West Texas for Fluorine Content," M.S. research thesis, Texas Technological College, 1933.

Professional Organizations:

American Water Works Association; American Chemical Society; Federation of Sewage Works Association.

15. Transfer the sum of \$2,000 from the position of Research Associate in the Department of Dermatology and Syphilology to the account for Maintenance and Equipment in this department.

John Sealy College of Nursing

16. Appoint Mrs. Ione Orr Slough as Assistant Professor of Psychiatric Nursing at a salary rate of \$3,600 for twelve months effective April 1, 1946, the funds for her salary to come from the position of Assistant Director; Associate Professor. Data concerning Mrs. Slough follow:

SLOUGH, IONE ORR - Assistant Professor of Psychiatric Nursing at \$3,600 for twelve months, effective April 1, 1946.

Born September 28, 1890, Onondaga, Michigan
Widowed, no children

Education:

B. S., Michigan State Normal College, Ypsilanti, Michigan; post-graduate work University of Colorado, 1937-38; University of Michigan School of Nursing, 1915-18.

Experience:

10/8/45-3/15/46, Supervisor Psychiatric Nursing, Duke Hospital; Instructor, University of Minnesota, 12/13/43-9/30/45; 11/1/41-12/15/43, Superintendent of Nursing, Colorado Psychopathic Hospital; Clinical Instructor, University of Colorado, 1938-41; 1919 in charge of operating rooms, University of Michigan Hospital; 1913-1914, Teacher of English and History, Ovid, Michigan, High School; 1910 Teacher, Michigan rural school.

Professional Organizations:

National League of Nursing Education, American Red Cross, American Nurses Association.

Publications:

Section in Deborah MacLurg Jensen's "Principles and Practice of Ward Teaching," to be published February 1946. "Psychiatric Nursing," May, 1944, Minnesota Registered Nurse.

Physical Plant

17. Transfer the sum of \$1,577.42 from the unfilled position of Assistant Medical Record Librarian to the account for Water in the Physical Plant budget.

18. Transfer the sum of \$1,500 from the position of Assistant Director in the John Sealy College of Nursing and \$1,800 from the unfilled position of Instructor in Radiology to the account for Assistants, Technicians and Timekeepers in this budget.

19. Transfer the sum of \$1,900 from the unfilled position of Instructor in Pharmacology to the account for Gas and Fuel in this budget.

John Sealy Hospital

20. Change the appointment of Miss Ethelyn Peterson, Director of Nursing Service; Associate Professor to the John Sealy Hospital with her salary of \$4,200 for twelve months effective February 1, 1946, to come from the Unappropriated Surplus of the Hospital, thereby deleting the salary provided from the School of Medicine in the John Sealy College of Nursing.

21. Increase the estimate of Income of the Hospital in the sum of \$86,000 there- by increasing the Unappropriated Surplus in the same amount.

22. Transfer the sum of \$18,500 from the appropriation for General Duty Nurses to the following accounts and in the amounts indicated:

Clerical Assistants	\$ 700.00
Telephone Operators	2,300.00
Supervisors-Graduate Nurses	4,000.00
Medical House Staff - Internes	600.00
Medical Records - Clerks	2,300.00
Hematology and Allergy - Assistants and Technicians	400.00
Pathology Laboratory - Laboratory Helpers	2,300.00
Social Service; Medical Case Workers and Admitting Officers	1,400.00
Operating Room - Maids and Orderlies	3,200.00
X-Ray - Assistants and Technicians	600.00
Blood and Plasma Bank - Technicians and Helpers	600.00
Drug Room - Helpers	100.00

23. Transfer the sum of \$14,200 from the Unappropriated Surplus to the accounts and in the amounts indicated:

Professional Care of Patients:	
Orderlies, Attendants and Wardhelpers	\$70,000.00
Housekeeping Personnel - Maids, Porters, Janitors and General Personnel	30,000.00
Dietary Department - Kitchen Helpers and Waitresses	16,000.00
Operation and Maintenance of Physical Plant; Yardmen, Garbagemen, General Maintenance Men, Etc.	26,000.00

24. Transfer the sum of \$5,000 from the account for Cadet Nurses to the account for General Laundry Personnel.

25. Transfer the sum of \$2,200 from the account for Head Nurses to the account for Elevator Operators in the Physical Plant.

26. Transfer the sum of \$1,000 from the account for Tires and Gas in the Physical Plant to Maintenance and Equipment in the Pathology Laboratory.

27. Transfer the sum of \$1,700 from the Unappropriated Surplus to the accounts and in the amounts indicated:

General Administration - Maintenance and Equipment	\$1,000.00
Nurses Residences - Davis House, Rent	300.00
Social Service Department - Maintenance and Equipment	200.00
X-Ray - Maintenance and Equipment	200.00

28. Create an account for Air Condition Equipment by the transfer of \$4,000 from the Unappropriated Surplus.

29. Create an account for Electroencephalograph under the independent division section in the amount of \$750 by the transfer from the Unappropriated Surplus.

30. Create an account for Residence 810 Avenue E (Morgan House) under the Nursing Section of the budget in the amount of \$1,000 by the transfer from the Unappropriated Surplus.

31. Transfer the sum of \$800 from the Unappropriated Surplus to the Maintenance and Equipment account for Pest Control.

32. Transfer the sum of \$10,000 from the Unappropriated Surplus to Maintenance and Equipment in the Physical Plant.

State Hospital for Crippled and Deformed Children

33. Deleted.

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34. Transfer the sum of \$290 from the account for Dietary Food to the account for Operating Room Maintenance and Equipment.

35. Transfer the sum of \$1,000 from Housekeeping Maintenance and Equipment to Physical Plant Maintenance and Equipment.

Margie B. Stewart Home

36. Transfer the sum of \$3,000 from the account for Graduate Nurses in the State Hospital for Crippled and Deformed Children; \$653.23 from the account for Secretary in the Physiotherapy Department of the State Hospital for Crippled and Deformed Children; and \$480 from the account for Director of Occupational Therapy in the State Hospital for Crippled and Deformed Children - all to the account for Maintenance and Equipment in this budget.

37. Transfer the sum of \$1,513 from the account for Maids and Attendants; \$750 from the account for General Duty Nurses both to the Maintenance and Equipment account in this budget.

37a. Transfer the sum of \$500 from account for Nurse Supervisor to an account for School Teacher.

38. Transfer the sum of \$3,000 from the appropriation for General Duty Nurses to the account for Furniture and Equipment.

39. Create an account for Caretakers in this budget by the transfer of \$565 from the position of Occupational Therapist and \$230 from the account for Nurse Supervisor.

Galveston State Psychopathic Hospital

40. Transfer the sum of \$6,000 from the account for Staff Nurses to the following accounts:

General Administration - Assistants and Technicians	\$3,000.00
Professional Care of Patients - Physicians	2,000.00
Physical Plant - Painters, Gardeners, etc.	1,000.00

41. Change the account Technical Director of the Pathology Department to Laboratory Technicians and transfer \$1,600 from the account Laboratory Service for John Sealy Hospital to the new account.

42. Change the account for X-Ray in the amount of \$1,000 to X-Ray Assistants and Technicians and transfer the sum of \$1,400 from the Laboratory Service to John Sealy Hospital under the Pathology department to this account also.

GRANTS: The following grants have been made at the Medical Branch. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors:

1. A check for \$514.86 has been received from the University of Minnesota representing the balance from a grant by the National Live Stock and Meat Board for research in fat metabolism under Dr. A. E. Hansen when he was at the University of Minnesota. This Board has also made a grant to The University of Texas and this balance is to be added to that under Dr. Hansen's direction.

2. The Lilly Research Laboratories have added \$1,000 to the original grant of \$2,500 for research in tissue culture under the direction of Dr. Pomerat in Anatomy.

RATES AT HOSPITALS:

On the recommendation of Dr. Burns and Dr. Leake, I recommend the wording for item 1 under the Charges for Room Service in Hospitals at the meeting of June 1 and 2 be changed from "1. Strictly indigent charity." to "1. Strictly indigent charity to pay from nothing to the regular ward depending upon their ability to pay determined by the Social Service and/or Admitting Office department."

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-State trips by staff members:

1. Dr. Hilda Wiese, Research Associate in Pediatrics, to attend the meeting of Federated Societies in Atlantic City March 11 through 16 at which she will give papers at the American Institute of Nutrition and the American Society for Experimental Pathology, her expenses to be paid from funds of the William Buchanan Foundation.

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2. Dr. Arild Hansen and Dr. Wallace Sako to attend the meeting of the Society for Pediatric Research in Pennsylvania April 30 to May 3 at which they will give papers, their expenses to be paid from Buchanan Foundation funds.

3. Dr. Raymond Gregory and Dr. Griff Ross to deliver a paper at the meeting of the American Physiological Society in Atlantic City, March 11 to 16, their expenses to be paid from Medical Branch funds.

4. Dr. J. Allen Scott to attend the meeting of the American Society of Parasitologists at St. Louis, Missouri, March 28-30 and present papers, and to Nashville, Tennessee to study statistical methods in Vanderbilt University Hospitals, his expenses to be paid from University funds.

5. Dr. Thurlio Thomas to attend the meeting of the American Association of Anatomists in Cleveland, Ohio, April 4 to 6 to deliver a paper, his expenses to be paid from Medical Branch funds.

6. Dr. D. B. Calvin, March 8 to 16 to confer with officials of the Sugar Research Foundation about research now in progress in Galveston, to discuss with biochemists in New York and Atlantic City available replacements in the teaching staff in the Department of Biological Chemistry and to present a paper before the Federation of Biological Sciences in Atlantic City, his expenses to be paid from Medical Branch funds.

7. Dr. Eric Ogden March 8 to 18 to attend the meeting of the American Federation of Biological Societies in Atlantic City, New Jersey at which he will read a paper; to Cleveland to visit with Cleveland Clinic for conferences on Hypertension; and to Boston to observe hypertension studies at the Peter Bent Brigham Hospital. His expenses in Cleveland to be paid from Medical Branch funds. Dr. Ogden will bear the remainder of the expense.

8. Mr. William O. Bohman and Mr. M. Hawkins to represent the Medical Branch in New Orleans for a public sale of equipment by the Reconstruction Finance Corporation and/or War Assets Corporation, February 10 through 13, their expenses to be paid from Medical Branch funds.

9. Dr. Chauncey D. Leake, Vice-President, March 9 through 15 to attend the meeting of the Council of the Society for Experimental Biology and Medicine and the Federated Societies for Experimental Biology and Medicine in Atlantic City and to present a paper; also to New Orleans to address the graduating class of Louisiana State University. His expenses to New Orleans will be paid by Louisiana State University, the remainder from Medical Branch funds.

10. Dr. Donald Duncan, to attend the meeting of the American Association of Anatomists in Cleveland, Ohio, April 4 to 6, 1946, at which he will read a paper, his expenses to be paid from Medical Branch funds.

11. Dr. R. W. Strandmann to attend the meeting of Entomologists in St. Louis, Missouri, March 2 to 31, 1946, at which he will read a paper, his expenses to be paid from Medical Branch funds.

12. Dr. McDonald Fulton and Miss Martha Chilton, both of the Department of Pediatrics, to attend the meeting of the Society of American Bacteriologists in Detroit May 20 to 24, 1946, their expenses to be paid from Buchanan Foundation funds.

School of Dentistry

General Expenses

1. Transfer the sum of \$800 from the account for Maintenance and Equipment for all Instructional Departments to the account for Traveling Expenses in this budget.

Restorative Dentistry

2. Accept the resignation of Dr. D. W. Daggett as Assistant Professor (Temporary) at a salary rate of \$4,800 for twelve months effective at the close of business on February 28, 1946.

3. Appoint Dr. John Allen Carpenter as Assistant Professor on a month to month basis at a salary rate of \$4,500 for twelve months effective March 1, 1946, vice Dr. Daggett.

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ANNUAL BUDGET FOR 1946-1947.--Dr. Painter briefly discussed a letter which he had addressed to each member of the Board setting out plans for the preparation of the Annual Budget for 1946-1947 in which he proposed a revised Salary Schedule for the Teaching Staff involving an aggregate annual increase of approximately one hundred and ten thousand dollars (\$110,000) to one hundred and twenty thousand dollars (\$120,000) in the Budget. The revised Salary Schedule incorporates the present cost of living adjustment into the base salaries and is as follows:

Instructor	\$2,200 - \$2,700
Assistant Professor	\$2,800 - \$3,400
Associate Professor	\$3,500 - \$4,100
Professor	\$4,200 - \$8,000

After a full discussion, Mr. Tucker moved that Dr. Painter be instructed to proceed with the preparation of the Annual Budget for the fiscal year beginning September 1, 1946, in accordance with the revised Salary Schedule subject to a determination as to its legality under the general provisions of the current Appropriation Bill. Mr. Kirkpatrick seconded this motion which was adopted.

BIENNIAL BUDGET FOR 1947-1949.--Dr. Dolley presented very briefly the basis on which he was preparing the Biennial Budget to be submitted to the Board of Control. He recommended that approximately 160 new teaching positions be provided for in this budget and that the following revised Salary Schedule for the teaching and non-teaching staffs be approved:

Teaching Staff -

Instructors	\$2,000 - \$2,900
Assistant Professors	\$3,000 - \$3,600
Associate Professors	\$3,700 - \$4,400
Professors	\$4,500 - \$6,200

Non-teaching Staff - The recommended Salary Schedule for the non-teaching staff incorporates the cost of living adjustment into the base salary and advances the base salary to the next higher bracket above the old base salary plus cost of living adjustment.

Dr. Terrell moved that Dr. Dolley be authorized to prepare the Biennial Budget on the basis proposed. Mr. Bullington seconded this motion.

After a thorough discussion and consideration of alternate proposals which were not adopted, the original motion by Dr. Terrell prevailed.

COLLEGE OF MINES ADMINISTRATIVE ACTIONS.--Mr. Schreiner presented two lists of administrative actions, under dates of March 12 and 15, 1946, that had been taken by President D. M. Wiggins since the meeting of the Board held on February 22 and 23, 1946, copies of which had been mailed to the members of the Board under date of March 19. Upon motion of Mr. Bullington, duly seconded, the Board voted to approve these lists. Copies of these transactions follow:

Office of the Business Manager

1. Appointment of Mr. Allen Sayles as Acting Business Manager (part-time) at a salary of \$261.12 per month, effective February 19. Mr. Sayles is also Instructor (part-time) in the Department of Economics and Business Administration.

Museum

2. Appointment of Mrs. Mary Louis Collins as Assistant in the Museum for the second semester only of the Long Session 1945-46 at a salary of \$60 per month.

Design

3. Appropriation of \$335 from the Current Restricted Fund-Cotton Estate to Maintenance and Equipment in the Department of Design.

Miscellaneous Administrative Expense

4. Appoint Mr. Charles T. Hollenshead as Mail Carrier at a salary of \$40 per month, effective March 1, 1946. This salary will be paid from Miscellaneous Administrative Expense.

Engineering

5. Appropriate \$650 from the Unappropriated Balance to the Maintenance and Equipment account in the Department of Engineering. This amount will be used to purchase additional equipment made necessary by increased enrollment.

6. Appoint Mr. Richard T. Jones as Assistant in the Department of Engineering

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(part-time) for the second semester only of the Long Session 1945-46 at a salary rate of \$450.

Office of the Dean of Engineering

7. Appoint Mrs. Mary Louise Collins as Secretary (part-time) to the Dean of Engineering at a salary of \$65 per month, effective March 13, 1946. Mrs. Collins is also Assistant (part-time) in the Museum.

CORRECTION OF THE MINUTES OF THE MEETING OF NOVEMBER 30, 1945.--Upon recommendation of President D. M. Wiggins and approval of the College of Mines and Metallurgy Committee, and upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to amend the minutes of the meeting of November 30, 1945, on page 5 of the mimeographed copy by deleting the third sentence of the second paragraph, which paragraph is entitled PURCHASE OF PROPERTY FOR COLLEGE OF MINES CAMPUS and inserting in lieu thereof the following:

On the recommendation of President Wiggins and the College of Mines Committee and on motion of Mr. Warren, seconded by Mr. Schreiner, the Board voted to authorize the purchase of all of Lots Nos. One (1) to Fifteen (15), both inclusive, and the north ten feet (N.10') of Lot No. Sixteen (16), and the east Sixty-two feet (E.62') of Lots Nos. Sixteen (16) to Twenty (20), both inclusive, in Block No. One Hundred Sixty (160), of the ALEXANDER ADDITION, to the City of El Paso, El Paso County, Texas, according to the map and plat thereof, on file in the office of the county clerk of El Paso County, Texas, and to make appropriations of \$5,000 for the purchase of this property and \$3.00 for the recording of the deed from the funds received from the sale of the Old Fort Bliss Site, subject to the approval of Judge Scott Gaines. (On December 3, 1945, Judge Gaines' approval of this transaction was received by the Secretary of the Board.) And it was further moved, seconded, and carried that the Board accept as a gift from Afifi Malooly and A. E. Malooly the deed to the following described property: All of Lots One (1) to Twenty (20), both inclusive, in Block One Hundred Fifty-Nine (159) of the ALEXANDER ADDITION to the City of El Paso, in El Paso County, Texas.

COTTON ESTATE MATTERS.--

Sale of Lots to W. Silver.--Mr. Schreiner presented to the Board an offer from Mr. W. Silver to purchase the following described property of the Cotton Estate, located in the City of El Paso, from the College of Mines and Metallurgy, for a consideration of sixteen thousand dollars (\$16,000.00) in cash, together with letters from three independent appraisers to substantiate this figure:

Beginning at the S.W. corner of said Block, which is the point where the E. boundary line of Dallas Street intersects the Nly. line of E. San Antonio Street; thence along the Nly. line of E. San Antonio Street N. 52°45' E. 304.73 ft; thence N. 16°50' E. along the Wly. boundary line of tract owned by the International Brick Company 206 ft. to the Wly. boundary line of the E.P. & S.W. Ry. R/W; thence N. 0°06' along the Wly. line of said Ry. R/W 174.59 ft. to the Sly. line of Olive Street; thence S. 52°45' W. along the Sly. line of Olive Street 577 ft. to the Ely. line of Dallas Street, which is the N.W. corner of said block; thence S. 37°15' E. along the Ely. line of Dallas Street 260 ft. to the place or point of beginning, containing 119,861 sq. ft.

On recommendation of the College of Mines and Metallurgy Committee and on motion of Dr. Scherer, seconded by Mr. Warren, the Board approved the sale of this property and authorized the Chairman to execute the deed.

Sale of Lots to R. H. Bell.--Mr. Schreiner presented to the Board an offer from Mr. R. H. Bell to purchase the following described property of the Cotton Estate, located in the City of El Paso, from the College of Mines and Metallurgy at a cash price of fifteen hundred dollars (\$1,500.00), together with letters from independent appraisers to substantiate this figure:

Beginning at a point on the Nly. line of E. San Antonio Street 9.11 ft. W. from the S.E. corner of Lot 26, in said Block; thence Nly. and parallel with the Ely. line of said Lot 26, 99.01 ft. to the Sly. line of the T. & P. Ry. spur R/W, which is the NEly. corner of this tract, thence SWly. along the Sly. line of said T.&P.

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spur tract R/W to the Nly. line of San Antonio St., which is the S.W. corner of this tract; thence Ely. along the Nly. line of San Antonio St. 151.89 ft. to the place or point of beginning, containing 9,000 sq. ft.

Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Warren, seconded by Dr. Scherer, the Board approved the sale of this property and authorized the Chairman to execute the deed.

APPROVAL OF BILL re SCHOCH INVENTIONS.--Upon motion of Mr. Strickland, seconded by Mr. Bullington, the Board approved the statement of Vinson, Elkins, Weems, and Francis, in the amount of \$316.03, under date of February 28, 1946, and ordered that same be paid out of the account entitled "Patent Applications for Schoch Acetylene Processes."

SALARY OF JUDGE SCOTT GAINES.--Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted that the salary rate for twelve months for Judge Scott Gaines, University Land Attorney, be raised from six thousand five hundred dollars (\$6,500.00) to seven thousand five hundred dollars (\$7,500), effective April 1, 1946.

At 5:50 p.m. the Board of Regents recessed until Saturday morning, March 23, 1946.

Saturday, March 23, 1946

The Board of Regents resumed its session at 9:15 a.m., March 23, 1946, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, Dean Elliott, and Secretary Thedford.

REPAIRS OF CCC CAMP AT FORT DAVIS.--President Painter reported to the Board that he did not have a written confirmation from the State Parks Board with reference to use of the CCC Camp at Fort Davis but that it was Mr. Kirkpatrick's understanding that a majority of the members of the State Parks Board had agreed to give to the University a ten-year lease on this property with a five-year option upon the condition that certain repairs be made. Dr. Painter said that the needed repairs were a new roof on one building, replacement of windows and screens, a water tank for storage, proper sanitary conveniences, a stove, a refrigerator, and the installation of a hot water heater. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted that the estimates of the costs of the indicated repairs be made and reported back at the next meeting.

APPLICATION OF L. F. HATCH FOR RESEARCH GRANT.--President Painter presented to the Board the request of Dean A. P. Brogan that the application for research grant made by L. F. Hatch to the Research Corporation of New York, of which Dr. R. R. Williams is Secretary of the Committee on Grants, be approved. Upon recommendation of Dr. Painter and by unanimous consent, the Board approved the application.

MEMORIAL CERTIFICATES FOR EX-STUDENTS WHO DIED IN WORLD WAR II.--President Painter read the following report of a Committee of the Administrative Council appointed to consider the issuance of memorial certificates to the parents or nearest of kin of ex-students who died in service of their country during World War II:

This is the final report of the Committee of the Administrative Council appointed to consider the issuance of memorial certificates to the families of former students who have died in service. We recommend:

1. That the Registrar of the University be designated as the agency to prepare, or verify from information submitted to him, an official list (a) of the ex-students who were enrolled in the armed services of this country and its allies, and (b) of those who died in service, and to supervise the preparation of and to distribute the certificates hereafter mentioned.

2. That the Board of Regents be requested to announce that a tablet or tablets inscribed with the names of ex-students who gave their lives in such service will be prepared and installed at an appropriate place on the University Campus in Austin.

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3. That a certificate be sent by the University to the nearest of kin of the students who gave their lives in service. We recommend the following form and wording (based upon a draft submitted at our request by Dr. W. J. Battle):

THE UNIVERSITY OF TEXAS

In recognition of the courage and devotion of

who gave his life in the Second World War that his country might endure and freedom be established on earth, The University of Texas inscribes his name on the roll of her sons and daughters whom she is proud to honor.

By order of the Board of Regents on recommendation of the Faculty.

Chairman of the Board of Regents President of the University
(Seal)

Superscription on cover of certificate: "Greater love hath no man than this . . ."

4. A specimen certificate and cover submitted by the Star Engraving Co., Houston, Texas, together with their price-list (showing a price of \$2.41 per unit of certificate and cover, when 500 or more are furnished) are attached. We are advised that at least 600 certificates would be needed. Mr. A. C. Wright, manager of the University Press, advises that the Press has no facilities for such work and that the workmanship and prices of the attached forms of cover and certificate are satisfactory. We recommend the general style of these samples be followed, and that a cover of orange color be chosen. The design to be chosen for stamping on the cover should be approved by the Chairman of the Department of Architecture. The Star Engraving Company has prepared similar certificates for a large number of colleges and universities in this area.

5. Doubtless, a memorial service or ceremony, at which special recognition will be given to the families of those who died in service, will be appropriate. It is clear, however, that this service should be held at the time of the dedication of the tablet above referred to, and of such memorial structure as may be provided for. Consequently, the Committee considered that planning for such service would at this time be premature. However, if an additional ceremony is thought desirable, a presentation service could be held at Commencement, as has been done at some Universities, at which the certificates could be formally delivered to the next of kin.

Following the suggestion made at the meeting of the Administrative Council on November 9, 1945, at which our previous report was submitted, we have consulted the president and the faculty adviser of The University of Texas World War II Memorial Fund organization to ascertain whether our suggestions would overlap or conflict with their plans. They advise us that they are in entire accord with our proposals.

Since questions might arise as to the propriety of the use of public funds for the preparation and distribution of these certificates, the chairman of the committee consulted informally with the officers of the Ex-Students' Association as to whether the Association would be interested in defraying the cost of the Certificates. They advised that the Association would be agreeable to this suggestion, but would be desirous in such case that a card accompany the certificate reciting, "Presented by the Ex-Students' Association of The University of Texas" and signed by their President. Of course, there was no thought of committing the University or the Association in this regard and the result of the inquiry is merely presented for information.

Mr. Warren moved that the report of the Committee of the Administrative Council be approved, and that the President be authorized to take all appropriate steps in the furtherance of these recommendations, and that same be paid for by The University of Texas. Mr. Kirkpatrick seconded this motion which was adopted.

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PROPERTY OF STUDENT PUBLICATIONS BOARD.--President Painter called to the attention of the Board that the Student Publications Board owns certain property on Whitis Avenue and that it is the desire of the Publications Board to share in the Journalism Building if and when it is constructed. However, the members of the Publications Board are confronted with the problem that they can get more money now for the property they own than they possibly can get by the time the Journalism Building is to be constructed. At the request of Dr. Painter, Mr. Simmons proposed several ways by which the Board might take over this property. The Board looked favorably upon the various proposals he submitted and upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board instructed the Comptroller to negotiate with the Student Publications Board and submit to the Regents a proposal that would be satisfactory to the Student Publications Board.

LIGHTING OF STADIUM AND INTRAMURAL FIELD.--Dr. Painter read the following letter from Dr. Byron E. Short, Chairman of the Athletic Council:

Dr. J. C. Dolley
Vice-President
The University of Texas

Dear Dr. Dolley:

The information we have been seeking about the lighting of the stadium and the intramural playing field has been developed to the point that we now think it desirable to obtain permission from the Board of Regents to have plans and specifications prepared and to call for bids immediately after the plans are prepared.

This project will require considerable engineering in the preparation of the plans and specifications. It is our belief that we should not burden Mr. White and his associates with this job and therefore hesitate to propose that we be given permission to ask him to do so. In fact, we believe that it would be to his best interests if we are given permission to negotiate with a reputable designing structural engineering firm.

I believe that we should be given permission to ask a firm to prepare plans and specifications for the erection of the lighting towers on both the stadium and intramural fields and the installation of the proper lighting and service equipment.

The stadium project will probably cost between \$60,000 and \$75,000. The intramural field will probably cost between \$18,000 and \$25,000. The Athletic Council has agreed to underwrite the intramural lighting project and expects to eventually pay for about one-half of it.

We also believe that, if Professor Eckhardt, Mr. Simmons, and Mr. Zuch are willing, Mr. Zuch should be given permission to do the electrical engineering work involved in this project and this to be paid for by the Athletic Council as a part of the total project.

Since it will require some time to prepare plans and specifications and advertise for bids, I would like to request that the Board of Regents be asked at the coming meeting for permission to proceed on this project and for permission to advertise for bids after the plans have been prepared without waiting for a formal session of the Board. We have presumed that this could be done by submitting the plans and specifications to the building committee of the Board.

Sincerely,

(Signed) Byron E. Short

Upon recommendation of Dr. Painter and upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board granted the request contained in the letter from Dr. Short, with the understanding that same is to be paid for by the Athletic Council.

APPROVAL OF PUBLICATION COSTS OF WISE-FOREMAN DOCUMENTS.--Dr. Painter explained to the Board that Miss Fannie Ratchford had edited a book dealing with the Wise-Foreman Documents and that prior to his coming into the Office of the President an oral commitment had been made to pay the publication cost of the book and that Mr. Pforzheimer had agreed to purchase one hundred copies at

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a cost of one thousand dollars (\$1,000.00), and that four hundred and twenty-five (425) copies were to become the property of The University of Texas for sale. The bill for publication is two thousand three hundred forty-four dollars and sixty-six cents (\$2,344.66). On motion of Mr. Tucker, seconded by Dr. Scherer, the Board approved payment of the bill for the publication of the books, when it is presented in due form, out of the Unappropriated Balance, on the condition that Mr. Pforzheimer pay one thousand dollars (\$1,000.00) for his 100 copies.

SCIENCE BUILDING.--Dr. Painter presented to the Board the following report of the Committee, composed of J. T. Patterson, O. B. Williams, Roger Williams, W. A. Felsing, and W. J. Battle as Chairman. Dr. Painter had appointed this Committee to recommend the allocation of space among the various departments expected to occupy the new Science Building:

Your committee on the plans of the new science building have discussed the matter at length and have conferred with the other members of their several departments. Our recommendations are as follows, on the understanding that the building is to be located north of the Chemistry Building, across 24th St.

1. The Committee unanimously recommends that the entire building, as outlined by the plan of January 29, 1946, be built and that as much of the interior be finished as funds will allow.

2. It was agreed that no freshman classes were to be moved into the building.

3. The space distribution agreed upon is as follows, using the floor plan of January 29, 1946, as the basis:

- a) East Wing: Chemistry
- b) Center Section: Biology
- c) West Wing: Biochemistry

4. The minimum finished floor space agreed upon is:

- a) Chemistry: 2 floors
- b) Biochemistry: 2 floors
- c) Biology: 3 floors

5. Lecture Rooms: It was agreed that a lecture room, holding 125-150, should be located in the center section. This lecture room should be acoustically treated. A smaller lecture room (50) should be located in each end (when practicable).

6. The distribution of space agreed upon for the Center Section is as follows:

- a) Fifth Floor : Genetics and Cytogenetics
- b) Fourth Floor : Physiology and Biophysics
- c) Third Floor : Bacteriology and Botany
- d) Second Floor : Bacteriology and Botany
- e) First Floor : Zoology and Lecture Room

7. The rest rooms (7) are to be distributed as follows:

- a) East Wing: (1) Women's on 2nd floor
(2) Men's on 3rd floor (when finished)
- b) West Wing: (1) Men's on 2nd floor
(2) Women's on 3rd floor (when finished)
- c) Center Section: (1) Men's on 5th floor
(2) Women's on 4th floor (when finished)
(3) Men's on 1st floor

8. Space should be allotted and reserved to the north of the building for greenhouse and animal house.

9. Service entrances should be located on the north side of the building.

10. Drinking fountains should be installed. About 3 per floor (except 5th, where 1 will be sufficient).

11. The following utilities should be available:

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- (a) Gas
- (b) Steam
- (c) Water
- (d) Compressed air
- (e) Electricity
- (f) Telephone connections - also one or two public pay telephone stations.

12. It is agreed that air-conditioning ducts be installed fairly generally and that a small basement be provided for the air-conditioning unit and other utilities.

On recommendation of Regents' Building Committee and on motion of Mr. Tucker, duly seconded, the Board moved to adopt the report.

GRANT-IN-AID FOR SUMMER SCHOOL AT THE NATIONAL UNIVERSITY OF MEXICO.--President Painter reported to the Board that a grant of \$4,850.00 for the University Summer School held in the National University of Mexico had been received from the State Department.

REFRIGERATION ROOMS IN THE UNIVERSITY COMMONS.--Mr. Simmons reported that because of emergency needs resulting from the increased enrollment he had called for bids on some new refrigeration space at the University Commons. On motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board moved that the action of Mr. Simmons in calling for these bids be ratified and approved and that he be authorized to open the bids and to award a contract if acceptable bids are received.

The press came into the meeting at this point.

CHANGE IN CONSTITUTION OF STUDENTS' ASSOCIATION.--Dr. Painter read the following letter from Dean Arno Nowotny setting out a proposed change in the Constitution of the Students' Association:

Dr. T. S. Painter
Main Building 101
The University of Texas

Dear Dr. Painter:

Article VIII, Section 6, of the Constitution of the Students' Association now reads:

"There shall be a Clerk of the Students' Association, who shall not be a student in The University of Texas. This clerk shall be a qualified stenographer. He shall be appointed by the President of the Students' Association with the approval of the Chairman of the Faculty Committee on Student Government. He shall be employed for no less than four hours a day, six days a week, and shall keep regular office hours. Compensation for such work shall not be less than fifty dollars per month."

This position has been successfully held by Miss Dorothy Squires who has been carrying three hours of work (a shorthand course) which, in my opinion, is not a violation of the spirit or intent of Section 6. Miss Squires wishes to carry six hours of work in the Spring Semester. After a recommendation was made by President Clayton Blakeway and other student leaders, and after consultation with Professor E. W. Bailey, adviser to Student Government, and Mr. Charles Sparenberg, I wish to exercise the power vested in me by Article VII, Section 4:

"The Dean of Student Life shall have the power to amend or repeal, temporarily, any provision in the Constitution or Laws of the Students' Association, when in his opinion the interests of the University require it, but this action shall be valid only until the next meeting of the Board of Regents."

In keeping with the recommendation of Mr. Clayton Blakeway and other student leaders, I have amended Article VIII so that it will read as follows:

"There shall be a Clerk of the Students' Association who shall not be registered for more than six semester hours of work in The University of Texas. No person who has held the office

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of Clerk shall be eligible to hold any elective office under the Students' Association for a period of two years after the termination of his employment as clerk. This Clerk shall be a qualified stenographer. He shall be appointed by the President of the Students' Association with the approval of the Chairman of the Faculty Committee on Student Government. He shall be employed for no less than four hours a day, six days a week, and shall keep regular office hours. Compensation for such work shall not be less than fifty dollars per month."

In keeping with the requirements of Article VII, Section 4, I hope you see fit to submit this to the Board of Regents at the March meeting for final action.

Sincerely yours,

(Signed) Arno Nowotny
Dean of Men

On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the change as set out by Dean Nowotny.

LONGHORN BAND HALL.--

Appropriations and Plans.--Mr. Kirkpatrick moved that the appropriation of ten thousand dollars (\$10,000.00) to match funds raised by the Band and the Ex-Students Association, for the construction of a Band Hall, passed at the meeting February 22 and 23, 1946, be raised to twenty-five thousand dollars (\$25,000.00) and that the Supervising Architect be instructed to draw plans for a Band Hall to cost thirty-five thousand dollars (\$35,000.00) to be submitted to the Board at its meeting in April. Mr. Bullington seconded this motion which was adopted.

Location.--Dr. Painter presented the report of the Faculty Building Committee that the Band Hall be placed north of the east end of Gregory Gymnasium, south of 22nd Street. This report was approved by the Building Committee of the Board and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board moved adoption of the Committee's report subject to concurrence by Colonel George E. Hurt, Director of the Longhorn Band, in the Committee's recommendation.

JOHN SEALY HOSPITAL.--Mr. John W. McCullough, John W. Harris, and Dr. Edward Randall, Jr., Trustees of the Sealy Smith Foundation, appeared before the Board and discussed the proposed John Sealy Hospital, which according to the plans they had prepared would cost approximately four million dollars (\$4,000,000.00). Mr. McCullough stated that the Foundation would have available for this project only two million dollars (\$2,000,000.00) and requested support in obtaining the needed funds from possible Federal sources. On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to lend its support to the fullest extent and to cooperate with the proper authorities to obtain this money.

WOMEN'S DORMITORY, MEDICAL BRANCH; MASTER PLAN FOR MEDICAL BRANCH.--The Trustees of Sealy Smith Foundation indirectly presented to the Board the housing problem for women students at the Medical Branch. Upon motion of Dr. Terrell, seconded by Mr. Bullington, the Board moved that a Master Plan for the Medical School be prepared as promptly as possible so as to locate the building for the Women's Dormitory.

Dr. Terrell further moved that plans be drawn for the Women's Dormitory to accommodate one hundred and twenty-five women and that the Building Committee recommend an architect. This motion was duly seconded and was adopted.

RECOMMENDATIONS FOR SALES FOR SPECIAL FUND UNDER THE JOINT CONTROL OF THE BOARD OF REGENTS AND THE SEALY AND SMITH FOUNDATION.--Before Mr. McCullough, Mr. Harris, and Dr. Randall left the meeting, Mr. Simmons presented the following recommendation of the Finance Committee:

Among the securities held for the Special Fund under the Joint Control of the Sealy and Smith Foundation and the Board of Regents of The University of Texas are

\$10,000.00 p.v. West Shore Railroad Company 1st mortgage 4's,
due January 1, 1961, non-callable.

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\$25,000.00 p.v. Canadian National Railways System 40-Year Guaranteed 5's, due October 1, 1969, callable on or after October 1, 1949, at 105.

The West Shore Railroad bonds were purchased at 84.80 and are now selling at approximately 92.25. The Canadian National bonds were purchased at 96.00 and are now selling at approximately 116.75.

The Board of Directors of The Sealy and Smith Foundation has suggested that these bonds be sold and the proceeds re-invested in United States Government bonds.

The Finance Committee recommends that the Board of Regents approve such a proposal and authorize the Foundation to make the sale and reinvest the proceeds in United States Government bonds with a preference for United States 2½% Savings Bonds, Series G.

On motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board approved the recommendation of the Finance Committee.

ADMINISTRATIVE PROCEDURE.--On motion of Mr. Kirkpatrick, seconded by Mr. Tucker, the Board approved the following report of the Special Committee appointed to study Administrative Procedure of other Universities:

The docket for Board meetings should be divided into two parts. Part I should include items of major significance to be considered by the Board item by item. Part II should include items of minor importance to be presented to the Board as "information to be approved for the record."

Part I of the docket should include:

- a. All policy matters.
- b. All faculty legislation involving university policies.
- c. Staff appointments, resignations, promotions, leaves of absence, permission to do outside work, out-of-state trips (for all staff members), etc. in the case of
 1. Teaching staff members having the rank of Assistant Professor or higher.
 2. Non-teaching staff members receiving salaries of \$200 or more a month.
- d. Research projects involving \$1,000 or more.
- e. Additions to Maintenance and Equipment and Tutors and Assistants accounts involving \$1,000 or more.
- f. All endowment, gift, or property transactions.

Part II of the docket should include:

- a. All faculty legislation involving
 1. Student life activities, and discipline.
 2. Requirements for admission, graduation, honors, and scholastic performance.
 3. Approval of candidates for degrees.
 4. Rules of procedure and standing committees.
 5. Grading system, textbooks, absence rules, University calendar, registration.
- b. Staff appointments, resignations, promotions, leaves of absence, permission to do outside work, etc. in the case of
 1. Teaching staff members having the rank of Instructor or lower.

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2. Non-teaching staff members receiving salaries of less than \$200 a month.

- c. Research projects involving less than \$1,000.
- d. Additions to Maintenance and Equipment and Tutors and Assistants accounts involving less than \$1,000.
- e. All awards of scholarships and fellowships.

BUILDING COMMITTEE.--

Old Library Building.--On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board adopted the following report of the Building Committee:

The Building Committee recommends that the Comptroller proceed to have the interior of the Old Library Building repaired, repainted and reconditioned, placing it, as nearly as possible, as it was when used as the Library of the University.

That the work be done by employees of the University unless in the opinion of the Comptroller it is necessary to secure competitive bids on some.

That when such work is finished the building be used to house The Texas Collection and Archives belonging to the University and the collections, books and other materials relating to the History of Texas and the Southwest which may belong to other organizations accepting invitations of the Board to occupy quarters in said building and in this connection the Committee recommends to the Board that an invitation be extended to the Texas and Southwestern Historical Association to remove their offices to and house their historical documents in said building when same is reconditioned and that such space as is not needed for the purposes above enumerated be devoted to such other uses as the Board may from time to time determine.

Women's and Men's Dormitories.--Mr. Tucker presented the following report of the Building Committee:

We recommend that we proceed with the details of final plans for a Women's Dormitory to house approximately 300 girls and with plans for a Men's Dormitory to house approximately 500 boys. These dormitories are to be designed as economically as possible, consistent with adequate standards for fireproof construction and are to be financed on a self-liquidating basis. The Comptroller is instructed to make the necessary plans for a bond issue to finance these buildings.

On motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board adopted the report.

FINANCE COMMITTEE MATTERS.--

Agreement With the City of Houston for Leasing of Acreage Out of Memorial Park (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

In September, 1942, the Board of Regents of The University of Texas joined Miss Ima Hogg, Mrs. Alice Nicholson Hogg, and Mr. Thomas E. Hogg in the execution of an agreement waiving the reversionary interest in and to approximately eleven acres out of Memorial Park in the City of Houston for the term of the present war emergency and twelve months thereafter so as to permit the City of Houston to lease said eleven acres to the United States Government for the purpose of constructing a camp for military police. The City of Houston now desires to enter into a further agreement with respect to this tract whereby the owners of the reversionary interest consent to the use of the tract as a site for emergency housing accommodations to be provided by the Federal Public Housing Authority. The proposed agreement has been approved as to form by Judge Scott Gaines, University Land Attorney.

The Finance Committee recommends that the Board of Regents approve the agreement and authorize its signature by the Chairman of the Board.

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

Sale of Property to George N. Edwards (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by The Second National Bank of Houston, Texas, as selling agent, from George N. Edwards to purchase Lot 3, Block 60, Riverside Terrace, Twelfth Section, an addition to the City of Houston, at a price of \$5,000.00, payable all cash. The price offered is the one approved by the Board of Regents in September, 1944. A proposed form of purchase agreement is attached hereto.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

The Board approved the recommendation of the Finance Committee on motion of Mr. Bullington, seconded by Mr. Kirkpatrick.

LAND COMMITTEE MATTERS.--

Request That Suit Be Filed for the University to Fix West Line of Block 11, University Lands in Andrews County, Texas.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has given consideration to a request of land owners interested in having the west line of Block 11, University Lands in Andrews County, Texas, definitely and finally fixed as the common division line between this Block and Public School Land Block 73, which adjoins Block 11 to the West. This can only be accomplished by bringing suit in a court of competent jurisdiction in which the State of Texas is a party, and such a suit must necessarily be brought by the Attorney General. The purpose of the suit would be to fix finally and definitely the location of the present line as it is now located and recognized upon the ground and as fixed by the corrected field notes of Frank Friend for the west tier in the sections of Block 11.

Your Committee recommends that the Board of Regents authorize its Chairman to address a letter to the Attorney General, requesting that a suit be filed on behalf of the University for the purpose of fixing by court decree the west line of Block 11, University Lands in Andrews County, Texas.

On motion of Mr. Warren, seconded by Mr. Schreiner, the Board approved the recommendation of the Land Committee.

Release of Grazing Lease No. 423 and Assignment of Grazing Lease No. 569; Mr. Ray Dunlap.--Mr. Simmons presented the following recommendations of the Land Committee:

The Land Committee has given consideration to an application from Mr. Ray Dunlap, owner of Grazing Lease No. 423, covering 1,434 acres of University Land in Crockett County, Texas, for the cancellation of the lease effective June 30, 1946, and the issuance of a new lease covering the area for a ten-year period. The present lease expires December 31, 1946, and provides for an annual rental at the rate of \$0.23 an acre. The new lease is to be for a ten-year period beginning July 1, 1946, with an annual rental rate of \$0.38 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 423 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and the release as to the lease being cancelled. Both the new lease and the release have been approved as to form by the University Land Attorney.

The Board approved the recommendations of the Land Committee on motion of Mr. Schreiner, seconded by Mr. Warren.

Release of Grazing Lease No. 422 and Assignment of Grazing Lease No. 570; Mr. W. E. Dunlap.--Mr. Simmons presented the following report of the Land Committee:

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The Land Committee has given consideration to an application from Mr. W. E. Dunlap, owner of Grazing Lease No. 422, covering 3,650 acres of University Land in Crockett County, Texas, for the cancellation of the lease effective June 30, 1946, and the issuance of a new lease covering the area for a ten-year period. The present lease expires December 31, 1946, and provides for an annual rental at the rate of \$0.23 an acre. The new lease is to be for a ten-year period beginning July 1, 1946, with an annual rental rate of \$0.38 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 422 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and the release as to the lease being cancelled. Both the new lease and the release have been approved as to form by the University Land Attorney.

On motion of Mr. Kirkpatrick, duly seconded, the Board approved the report of the Land Committee.

Easement No. 263; Stanolind Oil and Gas Company.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application from the Stanolind Oil and Gas Company for a permit to use water from a water well on the northeast quarter of Section 30, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

The Committee recommends that an easement be granted for this purpose in the form attached hereto on the basis of a lump sum payment in advance of \$500.00, the Chairman of the Board to be authorized to sign the agreement.

The Board approved the recommendation of the Land Committee on motion of Mr. Bullington, seconded by Mr. Schreiner.

Easement No. 264; Superior Oil Company.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application from the Superior Oil Company for a permit to use water from a water well on the northeast quarter of Section 44, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

The Committee recommends that an easement be granted for this purpose in the form attached hereto on the basis of a lump sum payment in advance of \$500.00, the Chairman of the Board to be authorized to sign the agreement.

On motion of Mr. Warren, seconded by Dr. Scherer, the Board approved the recommendation of the Land Committee.

Pipe Line Easement No. 265; Helmerich and Payne, Inc.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Helmerich and Payne, Inc., for a pipe line easement 145.45 rods in length across University Lands in Pecos County, Texas, with consideration of \$36.36 for a ten-year period beginning March 1, 1946. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

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

On motion of Mr. Kirkpatrick, duly seconded, the Board approved the recommendation of the Land Committee.

MEETING OF BUILDING COMMITTEE AND VETERANS' ORGANIZATIONS OF TRAVIS COUNTY.--Mr. Tucker presented the following report of the Building Committee which was ordered spread on the minutes:

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The Building Committee wants to report for the record a meeting held on Friday with representatives of the five veterans organizations of Travis County, and with the proper University officials concerning the Veterans Housing situation at the University now and as anticipated for the future. The Building Committee wishes to express its appreciation for this cooperation.

MEDICAL COMMITTEE.--

Student Health Center.--Dr. Terrell gave a very full report on the Student Health Center at this time and explained a very urgent need for more floor space and for additional staff to take care of the increased number of students. He suggested that, if possible, office hours could be staggered and the situation relieved to some degree. Each member was presented with a report of the Students' Association Health Service Investigation Committee, and at this time Dr. Terrell expressed the Board's sincere appreciation for the help of this committee, and he further commended the committee for their cooperation and work. Upon recommendation of the Medical Committee and on motion of Dr. Terrell, seconded by Mr. Kirkpatrick, the Board moved that immediate plans be set up for the construction of a hospital of adequate size and authorized the Comptroller to make necessary plans for a bond issue to finance the hospital on a self-liquidating basis.

BUILDING COMMITTEE MATTERS.--

Faculty and Staff Consultants.--President Painter reported to the Board that he had appointed to sit with the Faculty Building Committee on the various building projects the following:

Science Building
Dr. J. T. Patterson, Professor of Zoology
Dr. Roger J. Williams, Professor of Chemistry
Dr. W. A. Felsing, Professor of Chemistry

Dormitories
Miss Rosalie S. Godfrey, Associate Professor of Home Economics
Mr. H. R. Gipson, Assistant to the Dean of Student Life

Health Center
Dr. Joe Gilbert, Director, University Health Service
Miss Mary Anice Jenkins, Business Director, University Health Service

Ceramics Building.--Dr. Painter presented to the Board the request of Mr. F. K. Pence for permission to use in the campaign to raise funds the sketch of the proposed Ceramics Building which is to cost around three hundred thousand dollars (\$300,000.00) of which the Board is to furnish one hundred and fifty thousand dollars (\$150,000.00) to be matched by an additional one hundred and fifty thousand dollars (\$150,000.00) to be secured by Mr. Black and Mr. Pence through contributions. On motion of Mr. Bullington, seconded by Mr. Tucker, the Board granted the request of Mr. Pence provided the sketch is indicated to be preliminary.

HOUSING ACCOMMODATIONS.--Mr. Warren presented the following report of the special committee that was appointed at the meeting held on February 22 and 23, 1946, to study the feasibility of granting priority to veterans for space in existing dormitory facilities:

We recommend that the University administration in all future applications except as to Hill Hall give first consideration to ex-service men and women for residence in University dormitories and other housing facilities. We also recommend that no out-of-state students be allotted any housing facilities as long as there is a demand for same by residents of Texas. Should there be any disabled veterans, we recommend that they be given priority in all housing. University authorities already have given ex-service men 70 per cent of space in permanent dormitories and 85 per cent in temporary apartments and we commend them for this consideration. The foregoing recommendation shall not serve to displace any student now residing in any University housing facilities.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to adopt the report and the recommendations contained therein.

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SCHEDULE OF BOARD MEETINGS.--In accordance with the action of the last meeting President Painter presented the following proposed schedule of Board Meetings for the remainder of the current year which he and Chairman Woodward had prepared and the Board agreed to meet on these tentative dates:

April 26 and 27, 1946
May 24 and 25, 1946
June 28 and 29, 1946
August 2 and 3, 1946
September 27 and 28, 1946
October 25 and 26, 1946
November 29 and 30, 1946

WAIVING OF NEPOTISM RULE.--President Painter presented the request of Dr. E. R. Sims that he be granted permission to continue the employment of Dr. D. Lee Hamilton, Associate Professor of Romance Languages, although he is a relative in the third degree of consanguinity of Mr. C. D. Simmons, Comptroller. Dr. Painter explained that this relationship was not known by either until some time after Dr. Hamilton had been employed. Dr. Painter further called attention to the fact that Dr. Hamilton's employment had been recommended only after extensive investigations of his experience and qualifications and that all concerned were convinced that he would make a valuable addition to the staff. On recommendation of Dr. Painter and on motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to waive the nepotism rule in this case and allow Dr. Hamilton to continue his position.

The roll call reflected the following votes:

Aye	No
Mr. Bullington	
Mr. Kirkpatrick	
Dr. Scherer	
Mr. Schreiner	
Mr. Strickland	
Dr. Terrell	
Mr. Tucker (with provision that a complete record be made of the details of the case.)	
Mr. Warren	
Mr. Woodward	

WAIVING OF NEPOTISM RULE.--President Painter presented the request of Dr. L. L. Click, Chairman of the Budget Council of the Department of English, asking that he be granted permission to continue the employment of Dr. Harry M. Campbell, Instructor in English, although he is a second cousin of Dr. Gordon McNutt, whom he had not seen for eight or ten years until his employment here November 1, 1945. Dr. Click recommended Dr. Campbell as being eminently satisfactory in his position. On the recommendation of Dr. Painter and on motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board voted to suspend the nepotism rule in this case and allow Dr. Campbell to continue in his employment.

The roll call reflected the following votes:

Aye	No
Mr. Bullington	
Mr. Kirkpatrick	
Dr. Scherer	
Mr. Schreiner	
Mr. Strickland	
Dr. Terrell	
Mr. Tucker (with the provision that a complete record be made of the details of the case.)	
Mr. Warren	
Mr. Woodward	

Dr. Painter said that hereafter he would have the nepotism rule printed on the information blank to prospective employees.

EMERGENCY HOUSING FOR VETERANS AT THE COLLEGE OF MINES AND METALLURGY.--On motion of Mr. Schreiner, seconded by Mr. Tucker, the Board authorized the President of the College of Mines to sign a contract with the Federal Public Housing Authority for the placing of twenty (20) trailer units on the campus of

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the College of Mines at an estimated cost to the College of Mines of from one thousand five hundred dollars (\$1,500) to two thousand dollars (\$2,000), in rough grading and in bringing utilities up to the trailers for connection and the Board appropriated one thousand five hundred dollars (\$1,500) from the Un-appropriated Balance to the Emergency Housing for Veterans under the Federal Public Housing Authority program.

The Board stood at ease until after lunch (12:30 p.m.) and met only as a Committee of the Whole.

ROSALIE B. HITE BEQUEST.--Dr. Scherer called to the attention of the Board the request for use of some of the funds of the Rosalie B. Hite Bequest at the Texas Medical Center at Houston, Texas. He presented a very persuasive statement that he felt some contribution should be made. Whereupon, President Painter presented to the Board a statement of the assets of the Rosalie B. Hite Endowment for Cancer Research as of January 31, 1946. A summary of this statement is as follows:

FUND PRINCIPAL			
	Book Value 1/31/46	Market Value 1/31/46	Estimated Annual Income 1945-1946
1. Bonds and Stocks	\$170,822.09	\$222,398.75	\$6,288.52
2. Notes Receivable	140,019.00	140,019.00	3,805.73
3. Real Estate	397,833.00	397,833.00	26,741.00
4. Residue Share in Bequest	1.00	1.00	- 0 -
5. Cash	1,077.47	1,077.47	- 0 -
Total Fund Principal	\$709,752.56	\$761,329.22	\$36,835.25
FUND INCOME			
Cash	\$50,738.19		

A full discussion ensued and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board moved that the Attorney General file in some appropriate court a suit in the nature of seeking a declaratory judgment of the will of Rosalie B. Hite for the purpose of answering the following questions, to wit:

- (1) Can the corpus of the estate or any part thereof be applied to the construction of any building or buildings in the M. D. Anderson Foundation?
- (2) Can the corpus of said estate or any part thereof be used for the purpose of furnishing, equipping, and maintaining a laboratory or laboratories at the said M. D. Anderson Hospital at Houston, Texas?
- (3) Can the corpus of the estate lawfully be expended in constructing at the Texas Health Center at Houston in connection with the M. D. Anderson Hospital a laboratory building? and
- (4) To answer any other questions that the Chairman may deem it wise to include.

DIRECTOR OF THE M. D. ANDERSON HOSPITAL.--The subject arose with reference to employing a director for the M. D. Anderson Hospital.

At this point it was necessary for Chairman Woodward to leave to catch his train.

Mr. Warren took the chair.

After a very general discussion, and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to continue checking the qualifications of various men under consideration and applicants for the position as Director of the M. D. Anderson Hospital.

At 2:20 p.m. the Board adjourned until its next meeting, April 26 and 27, 1946.

Betty Anne Thedford
Secretary, Board of Regents

APR 26 1946

Austin, Texas, April 26, 1946
Meeting No. 466

The Board of Regents of The University of Texas met in regular session in the Office of the President on Friday, April 26, 1946, at 12:20 noon, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, Dean Elliott, Vice-President Leake, and Secretary Thedford.

AGREEMENT FOR ESTABLISHING A CO-OPERATIVE RESEARCH AND DEMONSTRATION PROJECT IN ELEMENTARY EDUCATION.--Judge Woodward reviewed briefly the matter which had been under consideration by the Executive Committee for a number of months concerning the joint use by the University and the Austin Public Schools of the Wooldridge School property and presented the following report of the Executive Committee:

The Executive Committee of the Board of Regents has had under consideration for a number of months a proposed arrangement between The University of Texas and the Austin Public Schools for the joint use of Wooldridge School for the purpose of establishing a Co-Operative Research and Demonstration Project in Elementary Education. Dean B. F. Pittenger of the College of Education and Dr. H. J. Otto have submitted on the date of April 19, 1946, the proposed agreement consummating this arrangement. This agreement has been investigated by the Executive Committee and is found in order. The Executive Committee, therefore, recommends that the proposed agreement be approved and that the Chairman of the Board be authorized to execute the same.

Upon motion of Mr. Bullington, seconded by Mr. Schreiner, the Board approved the report. (Upon the agreement being fully executed, it will be filed in the Office of the Secretary.) (See "330" in REGENTS SAFE)

ASSIGNMENT OF HYDROCARBON STORAGE PATENT APPLICATION, S.N. 501502, TO HARRY H. POWER, HORACE J. SAWIN, AND FRASER H. ALLEN.--President Painter reported that Harry H. Power, Chairman of the Department of Petroleum Engineering, wished to continue with the development of Patent Application S.N. 501502, but that in accordance with the new University Patent Policy, it is necessary that it be re-assigned from the University to Harry H. Power, Horace J. Sawin, and Fraser H. Allen. Upon President Painter's suggestion, Professor Power had consulted with Judge Scott Gaines, who drew up the assignment, and with Comptroller C. D. Simmons, who approved the document for its content. Whereupon Mr. Bullington moved that the Board grant the assignment of Patent S.N. 501502 to Harry H. Power, Fraser H. Allen, and Horace J. Sawin and that President Painter be authorized to sign for The University of Texas. Mr. Schreiner seconded this motion which was adopted.

PER DIEM TRAVEL EXPENSE.--President Painter presented to the Board the matter that employees of the State are limited to a per diem of \$4.00 and called to the attention of the Board that the Appropriation Bill has carried since 1937 the clause to the effect that this limit of \$4.00, which is imposed upon employees of the State, does not apply to employees of the Athletic Council or of the Extramural Divisions. However, provision for the employees of the Athletic Council was made January 9, 1937. He reported that he had received from a committee composed of Dean Shelby, of the Extension Division; Ed Olle, of the Athletic Council; C. H. Sparenberg, Auditor; and W. R. Woolrich, of the College of Engineering, which he had appointed to consider what would be a fair and equitable limit to be imposed on in-state and out-of-state travel, the recommendation for in-state travel at \$6.00 per day and for out-of-state travel at \$7.00 per day. However, Dr. Painter recommended, based on a study by Dr. Dolley and himself, that the limit should be \$5.00 per day for in-state travel and \$6.00 per day for out-of-state travel.

The question then arose, and a general discussion ensued, as to whether employees of dormitories should be considered as employees of the Extramural Division, or if it should be merely those listed in the current Appropriation Act.

Upon motion of Judge Strickland, seconded by Mr. Bullington, the Board approved the recommendation of the administration in that \$5.00 per diem be the limit for in-state travel and \$6.00 per diem for out-of-state travel as to only employees of the Extramural Divisions named or listed in the Appropriation Act.

The Board recessed for lunch at 1 p.m. and resumed its business at 2:15 p.m.

COLLEGE OF MINES AND METALLURGY ADMINISTRATIVE ACTIONS.---President Wiggins presented to the Board a list of administrative actions under date of April 18, 1946, that he had taken since the meeting of the Board held on March 22 and 23, 1946, copies of which had been mailed to the members of the Board under date of April 18. Upon recommendation of the College of Mines and Metallurgy Committee and upon motion of Mr. Schreiner, seconded by Mr. Tucker, the Board voted to approve this list. A copy of this list follows:

English and Public Speaking

1. Appointment of Mrs. Marjorie Boniface as Instructor (part-time) in English for the period April 1 through May 30, 1946, at a salary of \$200 per month.

Library

2. Appointment of Mr. Richard T. Jones as Assistant (part-time) in the Library for evening hours during the months of April and May at a salary of \$50 per month. Mr. Jones is also serving as Assistant in the Department of Engineering.

Design

3. Appropriation of \$115 from the Current Restricted Fund-Cotton Estate to Maintenance and Equipment in the Department of Design. This additional appropriation is made necessary by the publication of a bulletin for the Department of Design.

Trans-Pecos State Teachers Association

4. Appropriation of \$200 from the Unappropriated Balance to reimburse the Trans-Pecos State Teachers Association. This amount is to pay the College of Mines' proportion of fees paid lecturers at the meeting in El Paso on March 15-16, 1946.

COLLEGE OF MINES AND METALLURGY DOCKET.---President Wiggins then presented a docket of recommended actions to be taken by the Board, copies of which had been furnished to each member of the Board under date of April 18. He explained each item. Upon recommendation of the College of Mines and Metallurgy Committee and upon motion of Mr. Tucker, seconded by Judge Strickland, the Board approved the docket. A copy of this docket follows:

Physical Plant

1. Accept the offer of \$50 for the sale of an oil storage tank which has been removed to make way for the completion of the NYA Workshop. This tank was installed for supplemental oil storage some years ago before the College changed from oil to gas for fuel. This sale has been carefully checked and is recommended by Dean Thomas, Superintendent of Buildings and Grounds.

Out-of-State Trip

2. Permission is requested for President D. M. Wiggins to go to Chicago to attend a meeting of the American Council on Education on May 3 and 4. President Wiggins' expenses will be paid from Office and Traveling Expenses in the Office of the President.

Leaves of Absence

3. The following short leaves of absence without loss of salary are requested:

To Dean C. A. Puckett to attend the meeting of the Association of Texas Colleges and the Texas Association of Collegiate Registrars in Dallas on April 1-4, 1946. Expenses for the trip will be paid from Office and Traveling Expenses in the Office of the Dean of Arts and Sciences.

To Mr. J. T. Haney, Registrar, to attend a meeting of the Association of Texas Colleges and the Texas Association of Collegiate Registrars in Dallas on April 1-4, 1946. Mr. Haney's expenses will be paid from Office Expenses in the Office of the Registrar.

To Dr. J. L. Waller, Professor of History, to Fort Worth to interview applicants for a position in Sociology at the College of Mines and to attend a meeting of the Southwestern Social Science Association, in which the College of Mines holds membership, on April 19.

COTTON ESTATE MATTERS.---

Sale of Southern Portion of Block 74 to Walter Pofahl.---President Wiggins presented to the Board an offer from Mr. Walter Pofahl to purchase the following described property of the Cotton Estate, located in the City of El Paso, from the College of Mines and Metallurgy for a consideration of \$3,800.00 in cash:

All that portion of Block 74, according to the first filed map of Cotton Addition to the City of El Paso, in El Paso County, Texas, lying South of the curved Railroad Right of Way extending through said Block and more particularly described as follows: Bounded on the South by the Northerly line of Olive Street; on the West by the Easterly line of Williams Street (formerly known as Brookline Avenue); on the North by the Southerly boundary line of said curved Railroad Right of Way and on the East and Southwest by the Westerly boundary line of the Railroad Right of Way extending along the boundary line between Cotton Addition and Bassett Addition from Magoffin Avenue South, containing 19,448 sq. ft. more or less.

On recommendation of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the sale of this property and authorized the Chairman to execute the deed.

El Paso Cotton Mill Certificates.---President Wiggins reported to the Board that the College of Mines and Metallurgy has 450 shares of El Paso Cotton Mill Certificates now quoted at \$65.00 per share. After a brief discussion, Mr. Tucker moved that President Wiggins be authorized to sell the 450 shares of El Paso Cotton Mill Certificates at a price of not less than \$65 per share, with full authorization to consummate this sale. Dr. Scherer seconded this motion which was adopted.

Extension of Lease of W. P. Frederick and Keith Bruner.---President Wiggins presented a request from Mr. W. P. Frederick and Mr. Keith Bruner to extend their lease for ten years on the following described property:

Being a portion of the 125.413 A. tract, as shown on the map of the unplatted portion of Cotton Addition to the City of El Paso, El Paso County, Texas, as Merchant & Thomas Survey, more particularly described as follows, to-wit:

Beginning at Monument No. 3, on the International Boundary line between the United States of America and the Republic of Mexico; thence North 74 deg. 34 min. West 927.58 ft. to Monument No. 4 on said Boundary line; thence, in the same direction, 50 ft. more or less, to the Easterly line of the El Paso and Southwestern R.R. Right of Way spur; thence, South 3 deg. 40 min. East, along the Easterly line of said R.R. Right of Way, 700 ft. more or less, to the Northerly line of that portion of said Merchant & Thomas Survey leased to Ord Gary; thence, in an Easterly direction, approximately parallel with said boundary line between Monuments 3 and 4, and along the Northerly line of the land leased to Ord Gary, 900 ft. more or less to where the Ord Gary Farm crosses this line; thence, North, along the West line of the Gary Farm 700 ft. more or less, to said Monument No. 3, containing nine (9) acres, more or less.

The present lease which they hold expires April 30, 1950, and is at a rental rate of \$600 per year. Their offer is to extend the lease for ten years after its expiration date (April 30, 1950) at a rental rate of \$750 per year. Judge Strickland moved that President Wiggins be authorized to extend the lease on the property in question for 10 years beginning April 30, 1950, at a rental rate of \$750 per year, reserving the option to the University to sell at any time on four months' notice, with the lessee having the option to buy within thirty days at the acceptable purchase price offered, seconded by Dr. Scherer, the motion carried.

COLLEGE OF MINES AND METALLURGY SUMMER SCHOOL BUDGET.---President Wiggins asked permission to withhold submission of the Summer School Budget for the College of Mines and Metallurgy until the June meeting because of the impossibility to estimate the summer enrollment and the summer income at this particular time. Contingent upon certain anticipated income, he explained to the Board that he contemplated raising the summer session salaries from ten to fifteen per cent. Upon motion of Mr. Schreiner, seconded by Mr. Bullington, the Board granted the request of President Wiggins.

COLLEGE OF MINES AND METALLURGY DORMITORIES.--President Wiggins reported to the Board the housing situation at the College of Mines and Metallurgy. In summary, he stated that there are 400 veterans on the campus now and that there will probably be 600 veterans this summer; that the dormitories accommodate only 100 students (civilians and veterans); and that there are 20 trailer units now on the campus. Though he realized that immediate prospect for relief in housing is not likely, he wished to discuss the possibility of trying to build two dormitories that would house 100 students each. After a rather general discussion, Judge Strickland moved that the matter of building two dormitories at the College of Mines and Metallurgy be referred to the College of Mines and Metallurgy Committee for report at the earliest possible time, with the further power to act so far as preliminary sketches are concerned. Mr. Kirkpatrick seconded this motion which was adopted.

SALARY OF FREDERICK C. ELLIOTT.--Upon motion of Mr. Warren, seconded by Dr. Scherer, the Board moved that the salary of Frederick C. Elliott, Dean of the School of Dentistry; Professor of Restorative Dentistry; Consultant in Stomatology to the School of Medicine and the M. D. Anderson Hospital for Cancer Research, be raised from \$10,000 for twelve months to \$12,000 for twelve months, effective May 1, 1946, this increase in salary being made because of the additional duties attaching to the office of Dean of the School of Dentistry.

SALARY OF R. L. WHITE.--Upon motion of Dr. Terrell, seconded by Mr. Bullington, the Board voted that the salary rate of R. L. White, Supervising Architect and Professor of Architecture, be raised to \$7,200 for twelve months and that he be directed to devote his entire time to architectural services to the University as distinguished from teaching until further directed, effective May 1, 1946.

Then the Board recessed at 3:30 p.m. until Saturday morning in order to have committee meetings.

Saturday, April 27, 1946

The Board of Regents resumed its session at 10 a.m., April 27, 1946, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, Vice-President Leake, Dean Elliott, and Secretary Thedford.

CONTRACTS WITH ASSOCIATE ARCHITECTS.--Comptroller Simmons reported to the Board that he had prepared the contracts for the Associate Architects engaged by the Regents at the meeting March 22, 1946, using the identical form of agreement which had been used for the Chemical Engineering, Petroleum Engineering, and Music Buildings, the most recently constructed buildings on the Campus on which the services of Associate Architects had been utilized. He pointed out that under this agreement a payment of 2% out of the 3% total fee was to be paid upon completion and acceptance of the plans and specifications and the letting of a contract for the construction of a building and that the remaining 1% was paid from time to time during the execution of the work in proportion to the amount of service rendered by the Architect. Mr. Simmons stated that certain of the firms engaged by the Board had called attention to the facts (a) that the 1% retained was disproportionately high in relation to the remaining work to be done after the completion and acceptance of the plans and (b) that the contract made no provision for payment in the event the University should be prevented from letting a contract or should of its own volition delay or postpone in letting a contract after the completion and acceptance of the plans. Following discussion, the Board, upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, voted to authorize a revision of the contract so as to provide for the payment of 2½% instead of 2% upon completion and acceptance of the plans and the awarding of a contract and to provide that in the event there should be a delay of more than sixty days in the taking of bids or the awarding of the contract after the completion of the plans and acceptance thereof by the Board, the payment of 2½% should be made, based upon the estimated cost of the building, and the remaining ½ of 1% out of the total fee of 3% would be paid from time to time during the execution of the work with final determination of the fee to be computed upon the final cost of the work.

The Press came in at 10:30 a.m.

CORRECTION OF MINUTES.--Dean Elliott reported that Subsection (i) of the third paragraph on Page 2 of the minutes of February 16, 1945, erroneously read "(i) Medical Branch Committee to read 'Medical Branch and School of Dentistry Committee'" and that it should have read "(i) Medical Branch and Dental Branch Committee." He stated further that in the minutes following this change this Committee had so been referred to and requested that the correction be made. The Secretary was ordered to see that these changes were made.

APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 22 AND 23, 1946.--The minutes of the meeting of March 22 and 23, 1946, were approved by the Board without objection.

ADMINISTRATIVE ACTIONS.--President Painter presented a list of administrative actions which had been taken since the last meeting of the Board. A copy of this list, under date of April 20, 1946, had been presented to each member of the Board. Upon motion of Dr. Scherer, seconded by Mr. Bullington, the Board voted to approve these administrative actions. A copy of these administrative actions follows:

Office of the Board of Regents

1. An account for Clerical Assistants in the amount of \$362.19 has been created in this budget from unexpended salary funds.

2. Mrs. Margaret Guthrie has been appointed Stenographer at a salary rate of \$1,440 for twelve months plus adjustment for the period April 8 through May 31, 1946, vice Mrs. Wittman.

Office of the Comptroller

3. Miss Ella V. Quante has resigned as Secretary at a salary rate of \$1,900 for twelve months effective at the close of business on April 5, 1946.

Office of the Auditor

4. Mrs. Eva McKee Wheeler has resigned as Payroll Clerk at a salary rate of \$1,260 for twelve months effective at the close of business on March 23, 1946.

5. Miss Helen Ruth Harrell, Bookkeeper at \$1,440 for twelve months has resigned effective at the close of business on April 22, 1946.

6. Miss Margaret F. Budnick, Payroll Clerk at \$1,500 for twelve months, was granted a leave of absence without salary for illness for the period April 1 through 9.

Stenographic Bureau

7. Miss Bonnie Ruth Majors has resigned as Secretary at a salary rate of \$1,500 for twelve months effective at the close of business on March 31, 1946.

8. The status of Miss Sophie Katharine Hodges has been changed from Stenographer at \$1,440 to Secretary at \$1,500 for twelve months plus adjustment effective April 1, 1946.

9. Mrs. Lorraine P. Weese has been appointed Stenographer at a salary rate of \$1,440 for twelve months plus adjustment effective April 1, 1946, vice Miss Hodges, transferred.

10. Mrs. Lila Belle McKenzie Puryear has resigned as Clerk at a salary rate of \$1,200 for twelve months effective at the close of business on March 31, 1946.

11. Mrs. Mary Ellen Allen has been appointed Clerk at a salary rate of \$1,200 for twelve months plus adjustment effective April 1, 1946, vice Mrs. Puryear, resigned.

Office of the Registrar

12. Miss Verda Gertrude Janssen has resigned as Admissions Secretary at a salary rate of \$1,620 for twelve months effective at the close of business on March 15, 1946.

13. The status of Miss Doris Mae Mahoney has been changed from Assistant Information Clerk at \$1,440 for twelve months to Information Clerk at \$1,500 for twelve months plus adjustment effective March 4, vice Mrs. Young.

14. The position of Second Assistant Information Clerk at \$1,320 for twelve months plus adjustment has been created effective February 13, 1946.

15. The title of the position held by Miss Mahoney has been changed from Assistant Information Clerk to First Assistant Information Clerk.

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16. Mrs. Letty Jo Culley Jones was appointed Second Assistant Information Clerk at a salary rate of \$1,320 for twelve months plus adjustment for the period February 15 through March 3 and First Assistant Information Clerk at \$1,440 for twelve months plus adjustment effective March 4, vice Miss Mahoney, transferred.

17. Mrs. Loraine McNeil Jackson has been appointed Second Assistant Information Clerk at a salary rate of \$1,320 for twelve months plus adjustment effective March 4, vice Mrs. Jones, transferred.

18. The following additional positions in this office have been created:

Statistical Secretary at \$1,320 for twelve months plus adjustment effective April 1, 1946.

Veterans Assistant at \$1,320 for twelve months plus adjustment effective April 15, 1946.

Assistant to Statistician at a salary rate of \$1,500 for twelve months plus adjustment effective June 16, 1946.

Student Life Staff

19. The sum of \$200 has been added to the account for Office and Traveling Expenses of the Dean of Women.

University Health Service

20. The salary of the unfilled position of filing clerk has been increased from \$1,380 to \$1,560 for twelve months effective March 1, 1946.

21. Mrs. Edna S. Haag has been appointed Filing Clerk at a salary rate of \$1,560 for twelve months effective March 1, 1946, without adjustment.

22. An additional position of Filing Clerk at a salary rate of \$1,500 for twelve months has been created in this budget.

23. Mrs. Mary Bird Alexander has been appointed Filing Clerk at a salary rate of \$1,500 for twelve months effective March 1, 1946, without adjustment.

Radio House

24. Mrs. Mary D. Benjamin has resigned as Script-Writer (half-time) at a salary of \$1,200 for twelve months effective at the close of business on March 31, 1946.

25. Mrs. Ruth G. Hunnicutt has been appointed Script-Writer (half-time) at a salary rate of \$1,200 for twelve months plus adjustment effective April 1, vice Mrs. Benjamin.

26. The sum of \$700 has been transferred from the account for Maintenance, Equipment and Travel to the account for Script and Production Assistants.

Testing and Guidance Program

27. Mrs. Oletta C. Davie has been appointed to the unfilled position of Assistant Technician at a salary rate of \$1,380 for twelve months plus adjustment effective March 25, 1946.

University Veterans Advisory Service

28. The sum of \$606.14 has been added to the account for Secretarial and Clerical Assistance in this budget.

29. The sum of \$125 has been added to the account for Special Instruction (Refresher and Preparatory Courses).

30. An additional position of Clerk-Typist has been added to this budget at a salary rate of \$1,380 for twelve months plus adjustment effective March 16, 1946.

31. Mrs. Dorothy M. McBea has been appointed Clerk-Typist at a salary rate of \$1,380 for twelve months plus adjustment effective March 16, 1946.

Chemistry

32. The position of Machinist Helper at a salary rate of \$1,200 for twelve months plus adjustment has been added to this budget effective March 1, 1946.

33. Mr. Anson Lafayette Phillips has been appointed Machinist Helper at a salary rate of \$1,200 for twelve months plus adjustment effective March 1, 1946.

34. The position of Laboratory Assistant at a salary rate of \$1,400 for twelve months plus adjustment has been added to this budget effective April 8, 1946, and Mr. Delbert N. Burrell, Jr. has been appointed to this position.

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35. The following Instructors (part-time) have been appointed, each at a full-time salary base of \$1,800 for nine months plus adjustment:

James F. Hogg - 3/5 time
O. V. Luke, Jr. - 9/10 time

English

36. The following Instructors (Temporary) have been appointed for the Spring Semester:

Harry Edward Hauser at a salary rate of \$2,200 for nine months plus one-ninth for June, 1946, plus adjustment
John Arnold Walter at a salary rate of \$2,200 for nine months plus one-ninth for June, 1946, plus adjustment
Amos Lee Herold at a salary rate of \$2,000 for nine months plus one-ninth for June, 1946, plus adjustment

Government

37. The sum of \$260 has been added to the account for Tutors and Assistants of this department.

Physics

38. Mr. Elder P. deTurk has resigned as Instructor (Temporary) at a salary rate of \$2,000 for nine months effective at the close of business on February 28, 1946.

39. An account for Assistant Storekeepers in the amount of \$200 has been added to this budget effective March 1, 1946.

Pure Mathematics

40. The sum of \$324.84 has been added to the account for Tutors and Assistants in this budget.

Speech

41. Mr. Gale R. Adkins has been appointed Instructor (half-time) (Temporary) for the Spring Semester at a salary rate of \$900 for nine months plus one-ninth for June, 1946, plus adjustment.

42. Miss Nancy Pauline Jordan has been appointed Instructor (one-fourth time) (Temporary) for the Spring Semester at a full-time salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

43. Mrs. Marjorie O'Conner Andrews, has resigned as Secretary at a salary rate of \$1,380 for twelve months effective at the close of business on March 31, 1946.

44. Miss Emily Louise Eason has been appointed as Secretary at a salary rate of \$1,380 for twelve months plus adjustment effective April 5, vice Mrs. Andrews.

Slavonic Languages

45. The sum of \$200 has been added to the account for Tutors and Assistants in this budget.

Zoology and Physiology

46. Mrs. Linda Wharton McDonald, Instructor (Temporary) at a salary rate of \$2,100 for nine months has resigned effective at the close of business on March 21, 1946.

Office of the Dean of the College of Arts and Sciences

47. The sum of \$300 has been added to the account for Clerical Assistants in this budget.

Business Administration

48. An account for Clerical Assistants in the amount of \$144 has been added to this budget.

Educational Psychology

49. The sum of \$790 has been added to the account for Tutors and Assistants in this budget.

Architecture

50. The sum of \$500 has been added to the account for Maintenance and Equipment in this budget.

51. The status of Mr. Hugo Leipziger-Pearce has been changed from part-time to full-time in this department for the Spring Semester, the amount needed for his salary to be transferred from the budget for the Office of the Dean of the Division of Extension to this department.

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Drawing

52. Mr. Glen Lee Corrigan has been appointed Special Instructor in Drawing at a salary rate of \$275 per month without adjustment for the remainder of the Spring Semester effective March 11, 1946.

53. Mr. Charles McCammon Donoho, Jr. has been appointed Special Instructor in Drawing at a salary rate of \$250 per month without adjustment for the Spring Semester.

54. Mr. Richard D. Bourne has been appointed Special Instructor (two-thirds time) for the Spring Semester at a salary rate of \$200 per month without adjustment.

Electrical Engineering

55. Mr. Andrew J. McCrocklin, Jr. has been appointed Special Instructor for the Spring Semester at a salary rate of \$350 per month without adjustment.

56. Mr. Richard D. Bourne has been appointed Special Instructor (one-third time) for the Spring Semester at a salary rate of \$100 per month without adjustment.

Mechanical Engineering

57. The position of Assistant Machinist at a salary rate of \$1,900 for twelve months plus adjustment has been added to this budget effective April 1, 1946.

58. The sum of \$48.10 has been added to the account for Tutors and Assistants in this budget.

Art

59. Mr. Henry W. Rasmusen has been appointed Instructor (Temporary) for the Spring Semester at a salary rate of \$2,200 for nine months plus one-ninth for June, 1946, plus adjustment.

Pharmacy

60. The sum of \$800 has been added to the account for Maintenance and Equipment in this budget.

61. The position of Instructor at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment has been created in this budget for the Spring Semester.

62. Miss Virginia Blanche Fuchs has been appointed Instructor for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

Physical Training for Women

63. The status of Mrs. Heila Crowell Jackson has been changed from half-time to full-time for the Spring Semester at a salary rate of \$1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

64. Mrs. Tommie M. Eskew has been appointed Assistant Secretary (half-time) at a salary rate of \$900 for twelve months plus adjustment effective March 1, 1946.

65. Mrs. Helen Kuhn Keel has been appointed Assistant Classifier (half-time) at a salary rate of \$720 for twelve months plus adjustment effective March 1, 1946.

Intramural Athletics for Women

66. The sum of \$75 has been added to the account for Maintenance and Equipment in this budget.

Bureau of Business Research

67. Miss Alpha D. Elam has resigned as Statistical Clerk (half-time) at a salary rate of \$600 for twelve months effective at the close of business on March 31, 1946.

Biochemical Institute

68. Miss Joanne Macow, Research Assistant (half-time) has resigned effective at the close of business on March 31, 1946.

69. Mr. Malcolm Gordon has been appointed Research Assistant (half-time) at a salary of \$100 per month without adjustment effective March 1, 1946. His salary is to be paid from the unfilled position of Research Chemist in this budget.

70. The sum of \$100 has been transferred from the unfilled position of Research Chemist to the account for Wages, Supplies and Equipment - Clayton Foundation Grant.

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Division of Extension

71. Mr. Rhea H. Williams has been appointed Assistant to the Director of the Bureau of Public School Service (half-time) for the period March 1 through May 31, at a salary of \$100 per month without adjustment.

72. The following Instructors in Applied Mathematics (resident non-credit courses) in the Extension Teaching Bureau have been appointed for the Spring Semester, their salaries to be paid from the Main University Unappropriated Balance. The stipend is \$100 per section for the first thirty students in a section plus \$3 per student over thirty in a section:

William C. Long - three sections
Pinney Kanter - three sections
Clin B. Faircloth - one section
Walter W. Bolton, Jr. - one section

73. Miss Allie C. Steffler has been appointed to the position of Stenographer in the Extension Teaching Bureau at a salary rate of \$1,380 for twelve months plus adjustment effective March 18, 1946.

74. Mrs. Dottie Y. Pemberton has resigned as Stenographer in the Bureau of Industrial and Business Extension Training at a salary rate of \$1,320 for twelve months, effective at the close of business on March 31, 1946.

75. Mrs. Natasha Pickrel has resigned as Film Librarian in the Visual Instruction Bureau at a salary rate of \$1,620 for twelve months effective at the close of business on February 28, 1946.

76. Miss Jean Haltom has been appointed Film Librarian in the Visual Instruction Bureau at a salary rate of \$1,620 for twelve months plus adjustment effective March 19, vice Mrs. Pickrel.

77. The sum of \$300 has been transferred from the account for Maintenance and Equipment to the account for Assistants, both in the budget of the Package Loan Library Bureau.

Library

78. Miss Mary Louise McVicker has been appointed to the unfilled position of Cataloguer at a salary rate of \$2,100 for twelve months plus adjustment effective May 16, 1946.

79. Mrs. Doris H. Faulkner has been appointed General Assistant at a salary rate of \$1,320 for twelve months plus adjustment effective April 4, 1946.

80. Mrs. Elizabeth R. Miller, Translator, Bexar Archives, at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on June 30, 1946.

Physical Plant

81. The sum of \$600 has been transferred from the account for Campus Laborers to the account for Elevator Attendants, both in the budget for the Physical Plant.

University Commons and Chuck Wagon

82. The position of Cafeteria Relief Assistant at a salary rate of \$1,800 for twelve months has been created from funds in the unfilled position of Chuck Wagon Assistant Manager.

83. Mrs. Mary Steussy Gray, who has been on leave as Chuck Wagon Manager, has been appointed Cafeteria Relief Assistant at a salary rate of \$1,800 for twelve months plus meals effective March 1, 1946.

Dormitories

84. Miss Pauline Jordan, Resident Social Director at Carothers Dormitory, has been granted permission to serve the Spring Semester as Instructor (one-fourth time) in Speech with no change in her rate of pay here.

85. The status of Miss Shirley Frances Schulz has been changed from Assistant Business Director of Little Campus Dormitory to Relief Assistant to Business Director of Navy Dormitories and Littlefield Dormitory at the same rate of pay, \$1,920 for twelve months plus room and board, for the period March 1 through June 30, 1946.

86. Miss Beatta Bradbury has been appointed Assistant Business Director of the Little Campus Dormitory and Cafeteria at a salary rate of \$1,980 for twelve months plus room and board, for the period February 26 through June 30, 1946.

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87. Mrs. Johnnie Mae Boone has been appointed Assistant Business Director of Little Campus Dormitory and Cafeteria at a salary rate of \$1,680 for twelve months plus room and board for the period March 1 through June 30, 1946.

88. Miss Mary Margaret Carter has been appointed Resident Business Director of Hill Hall at a salary rate of \$1,920 for twelve months plus room and board for the period March 4 through June 30, 1946.

The Texas Union

89. An account for Miscellaneous General Expenses in the amount of \$350 has been created in this budget by an increase in the Estimated Income of the Union by that amount.

Electrical Engineering Research Laboratory

90. Mr. Granville Lee Edwards, Sounding Operator at a salary rate of \$180 per month, has resigned effective at the close of business on March 18, 1946.

91. Mr. James H. Mitchell has been appointed Radio Technician (part-time) for the period March 15 through June 30, 1946, at a salary rate of \$75 per month.

FELLOWSHIPS AND SCHOLARSHIPS FOR 1946-47: The Committee on Fellowships and Scholarships of the Graduate School has recommended the following awards of University Fellowships and Scholarships for 1946-47 and they have been approved by the Dean of the Graduate School and in this office. We will follow the earlier practice of appointing the alternates whose names appear at the last of the list as money becomes available through resignation or other changes. The funds of these scholarships are provided in the Legislative appropriation.

ADVANCED UNIVERSITY FELLOWSHIPS: \$750

Cecil Alan Hutchinson, Austin
B.A., Cambridge, 1937; M.A., 1941
History

Valerie Beth Mangum, Greenville
B.S., East Texas State Teachers College, 1940; M.S., 1943
English

ADVANCED UNIVERSITY FELLOWSHIP: \$700

Mrs. Jean Ann Templin Joughin, Austin
B.A., Texas, 1941; M.A., 1942
History

ADVANCED UNIVERSITY FELLOWSHIPS: \$600

Everett Alden Gillis, Linden
B.A., Texas Christian University, 1936; M.A., 1939
English

John Ralph Whitaker, Austin
B.J., Missouri, 1928; M.A., Texas, 1938
History

UNIVERSITY FELLOWSHIP: \$500

Alvin Hewitt Scaff, Austin
B.A., Texas, 1936; B.D., Chicago Theological Seminary, 1940
Sociology

UNIVERSITY FELLOWSHIPS: \$400

Elenora Albrecht, Victoria
B.S., Texas, 1938; M.ed., 1939
Education

Foster Vance Phipps, Jr.
B.A., Texas, 1940
History

UNIVERSITY SCHOLARSHIPS: \$300

Mrs. Gayle Kissinger Baker, Fort Worth
B.A., Texas Christian University, 1943
Pure Mathematics

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Carrie Lee Farthing, Boone, North Carolina
Candidate for B.S., Appalachian State Teachers College, 1946
English

Annette Pearl Harris, Austin
B.A., Texas, 1946
Economics

Gerald Alvin Johnson, East Akron, Ohio
B.A., Carleton College, 1941
Chemistry

Margaret Ann Montonna, St. Paul, Minnesota
B.S., Minnesota, 1945
Zoology

Norman George Pauling, Jr., San Antonio
B.A., Texas, 1944
Economics

Jefferson Davis Sadler, Waco
B.A., Southern Methodist University, 1940; M.A., 1941
Classical Languages

Flora Sarinopoulos, Fairfield, Alabama
Candidate for B.S., Birmingham-Southern College, 1946
Spanish

Mrs. Caroline Crooks Stearns, Austin
B.S., Pennsylvania State College, 1944
Bacteriology

Janet Grace Strauss, Corpus Christi
Candidate for B.A., Texas, 1947
Classical Languages

UNIVERSITY SCHOLARSHIPS: \$200

Jack Daleth Brown, Granbury
B.S., North Texas State Teachers College, 1943
Chemistry

Mary Patricia Cady, Houston
Candidate for B.F.A., Texas, 1947
Art

Robert Leon Chucke, Galveston
B.A., Texas, 1945
Physics

Marian Lenore Cramer, Pharr
Candidate for B.A., Texas, 1946
Physiology

Imogene Pearl Mitchell, Enid, Oklahoma
A.B., Northwestern State College (Oklahoma), 1945
English

Barbara Jeanne Morlan, Abilene
B.S., Abilene Christian College, 1945
Education

Mrs. Mary Electa Crissey Parker, Beaumont
B.A., Texas, 1944
Sociology

John Edwin Popkess, Dewey, Oklahoma
B.S. in M.E., Oklahoma, 1945
Pure Mathematics

John Edward Prothro, Toronto, Canada
Candidate for B.A., Toronto, 1946
Petroleum Engineering

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UNIVERSITY SCHOLARSHIPS: \$200 (Continued)

Aaron Jay Seriff, San Antonio
B.S., Texas, 1944
Physics

Natalie Blanche Smith, Birmingham, Alabama
Candidate for B.A., Birmingham-Southern College, 1946
History

UNIVERSITY SCHOLARSHIP: \$100

Helen Marie Kirby, Jacksonville
Candidate for B.S., Texas, 1947
Chemistry

ALTERNATES

1. For \$300 University Scholarship:

Homer Howard Hughes, Fort Worth
B.Ph., Emory, 1929; M.A., Duke, 1936
English

2. For \$200 University Scholarships, in order of rank:

Gale R. Adkins, Austin
B.S., Texas, 1940; M.Ed., 1942
Education

Harry Delbert Thiers, Roosevelt
B.A., Texas, 1941
Botany

Melvin Gilly Scarlett, Reading, Pennsylvania
Candidate for B.A., Catawba College, 1946
English

William Francis Hoot, Galveston
B.S., in Ch.E., Texas, 1941
Chemical Engineering

AUSTIN EVENING CLASSES: The following details have been worked out for the Austin Evening Classes given under the Division of Extension:

1. That the fees charged registrants in these credit classes be \$7 per semester hour plus the laboratory fee usually charged resident students.
2. That these fees be deposited in a special activities fund in the Office of the Auditor from which will be paid all expenses of the classes.
3. That the balances, if any, be carried over to the next fiscal year.

There have been 333 enrollments this semester in these classes.

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

1. Mr. E. J. Mathews, Registrar, and Mr. Max Fichtenbaum, Assistant Registrar, April 1 through 4 to attend the meetings of the Association of Texas Colleges, the Association of State Junior Colleges and the State Registrars in Dallas, their expenses to be paid from the account for Maintenance and Equipment in the Office of the Registrar.
2. Mr. Arno Nowotny, Dean of Men, Dr. M. S. Wheeler, Psychiatrist, and Mr. H. R. Gipson, Assistant to the Dean of Student Life to attend the meeting of the Association of Deans and Advisers of Men in Dallas April 3, their expenses to be paid from the account for Dean of Student Life Office and Traveling Expenses.
3. Dr. Katharine McCormick, Physician for Women in the University Health Service to attend the New Orleans Graduate Medical Assembly, March 28 through April 6.
4. Dr. H. T. Manuel, Director of the Testing and Guidance Program, to attend the meeting of the Association of Texas Colleges in Dallas April 3 and 4.

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5. Mr. C. E. Obermann, Assistant Director, Testing and Guidance Program, March 27 through 30, to go to Fort Sam Houston for conferences.

6. Mr. C. B. Williams, Professor of Bacteriology, for three days beginning March 16 to secure data for the National Canners Association in Tyler and Lufkin.

7. Mr. Fred A. Barkley, Assistant Professor of Botany, March 25 to 31, to visit the Missouri Botanical Garden and attend the meetings of the national council of Phi Sigma Biological Society and the American Botanical Society in St. Louis.

8. Mr. R. J. Williams, Professor of Chemistry, March 27 to 29 and April 9 to 12, for talks in St. Louis and Atlantic City.

9. Mr. E. R. Henze, Professor of Chemistry, March 21 to 25, to attend a meeting of the Councils of the American Federation of Scientists and the Federation of Atomic Scientists in Philadelphia and April 6 to 13 to attend the meeting of the American Chemical Society in Atlantic City.

10. Mr. G. W. Watt, Professor of Chemistry, April 6 to 13 to attend the meeting of the American Chemical Society in Atlantic City.

11. Mr. F. A. Matsen, Assistant Professor of Chemistry, April 7 to 15 to attend the meeting of the American Chemical Society in Atlantic City and to discuss proposed research with the Office of Research and Invention.

12. Mr. Norman Hackerman, Assistant Professor of Chemistry, April 9 to 15, to attend the spring meeting of the Electrochemical Society at which he will deliver a paper.

13. Mr. E. J. Leon, April 16 through 20, to attend the annual meeting of the Classical Association of the Middle West and South in Cincinnati, Ohio.

14. Mr. Theodore Hornberger, Professor of English, April 17 through 22, for conferences on Textbooks in English and American Literature in Chicago.

15. Mr. Andrew Louis, Assistant Professor of Germanic Languages, March 27 through 29, for conferences in San Antonio.

16. Mr. G. Lowell Field, Assistant Professor of Government, April 19 and 20, to attend the meeting of the Southwestern Social Science Association in Fort Worth.

17. Mr. Paul J. Thompson, Professor of Journalism, April 20 through 22 for conferences of the members of the American Council on Education for Journalism in New York City.

18. Mr. Dewitt C. Reddick, Professor of Journalism, April 8 through 10, for a tour with newspapermen.

19. Mr. R. H. Bing, Assistant Professor of Pure Mathematics, March 28 through 30 to speak at the Brown University Mathematics Colloquium in Providence, R.I.

20. The following staff members of the Department of Zoology and Physiology to attend the meetings of the American Association for the Advancement of Science in St. Louis: Mr. J. T. Patterson, Professor, March 27 through 31; Mr. W. S. Stone, Professor, March 25 through 31; Mr. R. P. Wagner, Assistant Professor, March 27 through 31; Mr. Austin Phelps, Assistant Professor, March 27 through 31; Mr. John M. Carpenter, Instructor, March 27 through 31.

21. Mr. John H. Frederick, Professor of Business Administration, March 29 to speak in Conroe; April 17 to speak in Dallas and April 30 to speak in Houston.

22. Miss Florence Stullken, Assistant Professor of Business Administration, to attend the meeting of Delta Kappa Gamma to be held in Abilene on April 26 and 27.

23. Mr. H. J. Otto, to attend a conference of several leaders in Elementary Education in Washington April 22 through 24, to assist in planning a publication for the Educational Policies Commission of the National Education Association.

24. Mr. B. F. Holland, Associate Professor of Educational Psychology, March 28 through 30, to assist in visual education clinics in Tyler and Huntsville; and April 5 and 6, to participate in a visual education conference at Stephen F. Austin Teachers College in Nacogdoches.

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25. Mr. Donald B. Gragg, Assistant Professor of Educational Psychology, to take part in a committee of evaluation to visit the Burnet High School April 15 through 17.

26. Miss Miriam Gray, Instructor in Physical and Health Education, to attend the meeting of the American Association for Health, Physical Education and Recreation in St. Louis April 9 through 13, 1946.

27. Mr. D. K. Brace, Professor of Physical and Health Education, to participate in the program of the School Section of the Texas Safety Association program in Galveston on April 23, 1946.

28. Mr. C. F. Arrowood, Professor of History and Philosophy of Education, March 28 through 30 to attend the meetings in Fort Worth and Wichita Falls.

29. Mr. George I. Sanchez, Professor of Latin American Education, April 30 through May 6 to attend the meeting of the Executive Committee of the First Regional Conference on The Education of Spanish Speaking People in the Southwest, his expenses to be paid from funds granted this project by the General Education Board.

30. Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, April 8 and 9, for meetings in Huntsville, and April 22 through 24, to attend the meeting of the Texas Safety Association in Galveston, his expenses on the first trip to be paid from the account for Travel and Materials in the budget of Research in Education by Radio.

31. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, April 2 to attend the meeting of the Texas Junior College Association in Dallas; April 3 to meet with the Wharton County Committee on the establishment of a Junior College and May 6 to participate in the Junior College Conference for Oklahoma Administrators in Norman, Oklahoma.

32. Dean B. F. Pittenger of the College of Education, March 18 through 20, to participate in the evaluation of the Ball High School in Galveston; and March 28 and 29, to attend the meeting of National Association of Registrars and Deans of Negro Colleges in the United States at Prairie View.

33. Mr. Goldwin Goldsmith, Professor of Architecture, May 4 through 13, to attend the meeting of the Association of Collegiate Schools of Architecture and the American Institute of Architects in Miami Beach, Florida, as delegate of the Central Texas Chapter of the American Institute of Architects.

34. Mr. Dana Young, Professor of Civil Engineering April 5 through 7, to attend a regional meeting of the administrative officers of the American Society of Mechanical Engineers in New Orleans.

35. Mr. Byron Short, Professor of Mechanical Engineering, March 21 through 23, to attend a National Aircraft Propulsion meeting at Cleveland, Ohio, and to go to Cornell University on personal business.

36. Mr. H. E. Power, Professor of Petroleum Engineering, March 29 and 30, to present talks to the Petroleum Engineer's Club and the East Texas Section of the American Institute of Mining Engineers in Dallas and Kilgore, his expenses to be paid from the account for Maintenance and Equipment in this department.

37. Mr. Everett Spruce, Assistant Professor of Art, March 15 and 16 to serve on the Jury of Selection and Awards for the Fort Worth Art Association.

38. Mr. Bernard Fitzgerald, Assistant Professor of Music, April 18 and 19 to serve as adjudicator for the Arkansas State Meet in Little Rock, Arkansas.

39. Mr. Robert M. Stevenson, Instructor in Music, April 4 through 6, to attend the meeting of the Texas School of Music in Dallas.

40. Miss Anna Hiss, Miss Leah Gregg, Miss Betty Autrey, Miss Dorothy Needham and Miss Marjorie Newton, all of the Department of Physical Training for Women, April 8 through 13, to attend the meeting of the American Association of Health, Physical Education and Recreation in St. Louis.

41. Dean A. P. Brogan of the Graduate School to attend the meeting of the Association of Texas Colleges, April 3 and 4, in Dallas, his expenses to be paid from the account for Office and Traveling Expenses for the Dean of the Graduate School.

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42. Mr. Robert W. French, Director of the Bureau of Business Research, to attend the meeting of the Southwestern Social Science Association in Fort Worth on April 19, his expenses to be paid by the Bureau of Business Research.

43. Miss Fannie Hatchford, Wrenn Librarian, March 27 through 29, to speak to the Student Body and Graduate Club of the Texas State College for Women in Denton.

44. Mr. A. Moffit, Librarian, to attend the meeting of the Texas Library Association in Beaumont on April 10 and 11 and to interview prospective appointees in the Library, his expenses to be paid from the account for Maintenance, Travel and Rebinding in the Library.

45. The following employees in the Library to attend the annual meeting of the Texas Library Association in Beaumont from noon of April 9 to noon of April 12: Misses Sue Albright, Winnie Allen, Annie Hill, Helen Humnicutt, Mary Stone, Martha Thurlow and Mr. Charles Rothe.

SCHOLARSHIPS: The following scholarships have been awarded upon recommendation of the appropriate Committee of Award:

1. Miss Frances Edna Brewster, Box 771, Aransas Pass, has been awarded a half fellowship of the E. D. Farmer Scholarship Fund in the amount of \$675 for the period March 22 through August 1, 1946, payable as follows: March 22 - \$150; April 1, May 1, June 1, and July 1 - \$100 each; August 1 - \$125.

2. The scholarship of the Class of 1917 in the Law School in the amount of \$150 has been awarded to Mr. W. R. Choate, a candidate for the LL.B. degree in June, 1946.

3. The following Will Rogers Scholarships have been awarded for the Spring Semester:

Flora Santangelo	\$70
Joyce Silk	70
Walter Pruessner	70

4. Mrs. Lorene L. Rogers has been named Parke Davis and Company Fellow for the Spring Semester at a total stipend of \$200 for the four months.

Medical Branch

Administration

1. The sum of \$900 has been transferred from the account for Secretaries, Clerks and Typists to the account for Maintenance, Equipment Support, and Administrative and Staff Traveling Expenses and Official Travel.

Anatomy

2. Drs. F. J. L. Blasingame, B. I. Burns, and Felix L. Butte have been appointed Lecturers in Anatomy (without tenure or salary) effective May 1, 1946.

3. The sum of \$750 has been transferred from the account for Secretaries, Clerks and Typists in the budget for Administration to the account for Assistants and Technicians in this budget.

Dermatology and Syphilology

4. A position of Research Associate at a salary rate of \$1,800 for twelve months has been created in this budget effective March 27, 1946, by the transfer of \$424.19 from the position of Assistant Professor occupied by Dr. Klatt and funds from the position of Research Associate held by Dr. Tung, and Mrs. Helen Whitely has been appointed to this position.

Internal Medicine

5. The sum of \$375 has been transferred from the position of Assistant Professor held by Dr. McKinley to the account for Assistants and Technicians in this budget.

6. The sum of \$270 has been transferred from the position of Assistant Professor held by Dr. Levin to the account for Assistants and Technicians in this budget.

7. Dr. John W. Middleton has been appointed Instructor at a salary rate of \$1,800 for twelve months effective March 1, his salary to be paid from \$270 in the unfilled position of Instructor plus \$630 from the salary appropriated for Dr. Levin, resigned.

8. The sum of \$550 has been transferred from the position of Assistant Professor held by Dr. McKinley to the Assistants and Technicians account.

Oto-Rhino-Laryngology

9. The sum of \$375 has been transferred from the position Instructor in Nursing Education to the account for Assistants and Technicians in this department.

Obstetrics and Gynecology

10. The leave of absence of Dr. J. J. Delaney as Instructor (part-time) has been cancelled effective March 15, since he has returned to active duty at that time at a salary rate of \$100 per month payable from that of Dr. Jarvis, resigned.

11. Dr. G. L. Jarvis has resigned as Instructor at a salary rate of \$1,500 for twelve months effective at the close of business on February 28, 1946.

Pathology

12. The sum of \$900 from the position of Associate Professor, occupied by Dr. Sweets, has been transferred to the account for Assistants and Technicians in this budget.

13. Dr. Jarrett E. Williams has been appointed Lecturer (without tenure or salary) effective May 1, 1946.

Preventive Medicine and Public Health

14. The sum of \$949.17 has been transferred from the position of Associate Professor, occupied by Dr. Anigstein to the account for Assistants and Technicians in this budget.

Surgery

15. The sum of \$650 has been transferred from the account for Assistants and Technicians in the Technical Apparatus Shop to the account for Assistants and Technicians in this budget.

16. The sum of \$400 has been transferred from the position of Instructor held by Dr. Barnes to the account for Assistants and Technicians in this budget.

Medical Branch Library

17. Miss Ruth Yeager, Reference Librarian at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on March 31, 1946.

John Sealy Hospital

18. The sum of \$387.66 has been transferred from the account for Maids at Davis House to the account for Maids, Switchboard Operators and Porters in the Rebecca Sealy Nurses Residence.

19. Dr. Arthur Ruskin, Assistant Professor of Internal Medicine has been appointed Director of the Personnel Clinic at a salary rate of \$25 per month effective March 1, 1946.

20. An account for Assistants in the Personnel Clinic has been created by the transfer of \$150 from the position of Director.

21. Dr. C. W. Beard, Instructor in Internal Medicine, has been appointed Assistant in the Personnel Clinic at a salary of \$25 per month effective March 1, 1946.

22. The sum of \$500 has been transferred from the appropriation for Laundry to the account for Maintenance and Equipment in the Heart Station.

State Hospital for Crippled and Deformed Children

23. Mr. George Fowles, Bracemaker at a salary rate of \$2,220 for twelve months, has resigned effective at the close of business on April 15, 1946.

24. Mrs. E. P. Read, Secretary in Physiotherapy at a salary rate of \$50 per month, has resigned effective at the close of business on April 6, 1946.

25. Mrs. Joyce Adams has been appointed Secretary in Physiotherapy at a salary rate of \$50 per month effective April 8, 1946.

State Psychopathic Hospital

26. A Print Shop has been established in the State Psychopathic Hospital effective March 11.

27. Mr. Ralph Pine has been appointed Assistant to the Director of the Print Shop at a salary rate of \$2,100 for twelve months effective March 11, 1946, payable from funds in the account for Dietitian in the same budget.

SHORT LEAVE: Dr. Martin Schneider, Assistant Professor of Radiology, was granted a leave of absence without loss of pay for the period April 29 through May 6, 1946.

School of Dentistry

Bacteriology

1. Mrs. Erna Louise Navratil has been appointed Assistant at a salary rate of \$1,500 for twelve months effective February 22, 1946, payable from the unfilled position of Assistant and Technician.

Dental Medicine and Surgery

2. The services of Miss Florence Mary Junot, Nurse-Technician at a salary rate of \$1,500 for twelve months, were terminated at the close of business on April 20, 1946.

Dental Histology and Embryology

3. Dr. Clarence F. Waldon has been appointed Instructor at a salary rate of \$3,000 for twelve months on a month to month basis effective March 11, 1946, his salary to come from the unfilled position of Assistant Professor in this department.

Anatomy

4. The salary of the position of Stenographer in this budget has been increased from \$1,680 to \$1,800 for twelve months effective April 11, from unexpended funds.

Restorative Dentistry

5. The services of Dr. Rodney L. Spencer, Instructor-Intern at a salary rate of \$2,500 for twelve months will be terminated at the close of business on April 30, 1946.

6. The services of Dr. Ben Powell Speer, Instructor-Intern at a salary rate of \$2,500 for twelve months will be terminated at the close of business on April 30, 1946.

M. D. Anderson Hospital for Cancer Research

Biochemistry

1. Miss Minnie Lee Schaedel has been appointed to the unfilled position of Technician at a salary rate of \$1,800 for twelve months effective April 1, 1946.

DOCKET ITEMS (INCLUDING REVISED SUMMER SCHOOL BUDGET).--President Painter presented a docket of recommended actions to be taken by the Board in which was included the Revised Summer School Budget for the Summer of 1946. He explained to the Board that the Revised Summer School Budget asks for an additional \$128,949, including a buffer fund of \$55,000. The latter, of course, is to take care of any unexpected enrollment. He stated that the former Summer School Budget presented was prepared in December, when it seemed probable that there would be an enrollment of about 6,000 students, but that a recent questionnaire survey of more than 6,000 students indicated that about 85 per cent of the veterans and 53 per cent of the non-veterans now on the campus expect to attend summer school, and that in addition, there will be likely a thousand or more new students. Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved the docket. A copy of this docket follows:

Student Life Staff

1. Transfer the sum of \$1,466.68 of the unused funds from the salary of Assistant to the Dean of Student Life now occupied by Mr. Clark, \$1,446.68 to the account for Dean of Student Life Office and Traveling Expenses and \$20 to the position of Record Clerk May 1, 1946.

University Health Service

2. Create the position of Orthopedist (part-time) at a salary rate of \$250 per month without adjustment for the period March 27 through August 31, 1946.

3. Appoint Dr. Albert A. Tisdale as Orthopedist (part-time) at a salary rate of \$250 per month without adjustment effective March 27, 1946.

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4. Create the position of Ear, Nose and Throat Specialist (part-time) at a salary rate of \$150 per month without adjustment for the period March 21 through August 31, 1946.

5. Appoint Dr. Oliver William Suehs as Ear, Nose, and Throat Specialist (part-time) at a salary rate of \$150 per month without adjustment effective March 21, 1946.

6. Create an additional position of Physician (part-time) at a salary rate of \$250 per month without adjustment for the period April 1 through August 31, 1946.

7. Appoint Dr. Wylie F. Creel as Physician (part-time) at a salary rate of \$250 per month without adjustment effective April 1, 1946.

Testing and Guidance Program

8. Change the title of Dr. H. T. Manuel as listed in item 5 of the docket of March 16 from Director of the Testing and Guidance Program to Professor: Director of the Testing and Guidance Program.

Miscellaneous General Expenses

9. Appropriate the sum of \$1,203.75 from the Main University Unappropriated Balance to the account for Pre-Registration Services.

Applied Mathematics and Astronomy

10. Appropriate the sum of \$3,800 from the Main University Unappropriated Balance to the account for Tutors and Assistants in this budget.

Chemistry

11. Grant Dr. R. R. Williams, Distinguished Professor (part-time) at a salary rate of \$4,000 for nine months, a leave of absence without salary for the Spring Semester.

12. Appoint Dr. Edwin G. Koch as Assistant Professor for the Spring Semester at a salary rate of \$2,800 for nine months plus one-ninth for June, 1946, plus adjustment. Data concerning Dr. Koch follow:

KOCH, EDWIN G. -- Assistant Professor of Chemistry at \$2,600 for nine months, effective March 1, 1946.

Born Butte, Montana, September 8, 1905
Married, no children

Education:

B. A., State University of Montana, 1928; Ph.D., University of Illinois, 1933.

Experience:

1937-41, Instructor, University of Tennessee; 1936-37, Atlas Powder Co., Analytical Research Chemist.

Publications:

Laboratory Manual for Elementary Quantitative Analysis, Edwards Bros. Inc., 1939, Revised 1941; Preparation and Properties of the Alkaline Earth Metal Perchlorate Ammines, 1935, Zeitschrift fur Anorganischen Chemie

Professional Organizations:

American Chemical Society, Sigma Xi.

Geology

13. Appropriate the sum of \$3,000 from the Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Government

14. Grant Miss Florence Spencer, Assistant Professor at a salary rate of \$2,400 for nine months, a leave of absence without salary for the period April 15 through June 30, 1946, because of illness.

History

15. Appropriate the sum of \$2,531 to the account for Tutors and Assistants in this budget.

Physics

16. Create two positions of Assistant Professor one at \$2,600 and the other

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half-time at \$1,400 for nine months plus one-ninth for June, 1946, plus adjustment for the Spring Semester.

17. Appoint Dr. R. N. Little as Assistant Professor at a salary rate of \$2,600 for nine months plus one ninth for June, 1946, plus adjustment for the Spring Semester. Data concerning Dr. Little follow:

LITTLE, ROBERT NARVAEZ, JR. -- Assistant Professor of Physics
at \$2,600 for nine months, effective
March 1, 1946.

Born Houston, Texas, March 11, 1913
Married, no children

Education:

B.A. in mathematics, The Rice Institute, 1935; M. A. in Physics, 1942 and Ph.D. in Physics, 1943, The Rice Institute.

Experience:

June, 1936, to September, 1940, June, 1941, to September, 1941, June, 1942, to September, 1942, The Shell Oil Company, Inc., Houston, Texas, as Assistant seismologist in geophysical exploration and laboratory assistant and draftsman in the exploration laboratory. December 1943 - April 1944, Assistant Professor, University of Oregon; April, 1944 to present, Testing supervisor, Military Physics Research Laboratory, The University of Texas.

Publications:

"The Scattering of Fast Neutrons by Lead," in The Physical Review, Vol. 60, p. 893, November 15, 1941. "The Scattering of Neutrons by Magnesium," which has been accepted for publication in The Physical Review.

Professional Organizations:

The American Physical Society, American Association of Physics Teachers, The Division of Electron and Ion Optics of the A.P.S.; Sigma Xi

18. Appoint Dr. Claude W. Horton as Assistant Professor (half-time) (Temporary) for the Spring Semester at a full-time salary rate of \$2,800 for nine months plus one-ninth for June, 1946, plus adjustment.

19. Appropriate the sum of \$8,700 from the Main University Unappropriated Balance to the account for Tutors and Assistants in this budget.

Romance Languages

20. Appropriate the sum of \$8,183.11 from the Main University Unappropriated Balance to the account for Tutors and Assistants in this budget.

Business Administration

21. Appropriate the sum of \$3,100 to the account for Tutors and Assistants in this budget.

Educational Psychology

22. Appoint Mr. Donald B. Gragg as Assistant Professor (Temporary) (three-fourths' time) for the Spring Semester at a full-time salary rate of \$2,600 for nine months plus one-ninth for June, 1946, plus adjustment.

Architecture

23. Accept the resignation of Mr. Walter C. Harris as Assistant Professor at a salary rate of \$2,800 for nine months effective at the close of business on June 30, 1946.

Civil Engineering

24. Change the status of Mr. J. Neils Thompson, Associate Professor, from full-time to three-fourths' time for the Spring Semester. The remaining one-fourth of this salary (\$350 for the four months) is to be paid from the budget of Surplus Properties Acquisitions of which he is coordinator.

Drawing

25. Accept the resignation of Mr. W. F. Cottingham, Assistant Professor, at a salary rate of \$2,800 for nine months, effective at the close of business on February 28, 1946.

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Art

26. Cancel the leave of absence of Mr. Boyer Gonzales, Jr., since he returned to the University from active military duty on April 10 and change his status from Instructor at a salary rate of \$1,800 which it was when he went on leave, to Assistant Professor at a salary rate of \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment, effective April 10, 1946.

Music

27. Grant Mr. Dalies Frantz, Professor, a leave of absence without salary for the period May 1 through June 30, 1946, because of illness.

28. Cancel the leave of absence of Mr. Kent Kennan since he will return to the University from active military duty on May 1 and change his status from Instructor at a salary rate of \$2,000 for nine months, which it was when he went on leave, to Assistant Professor at a salary rate of \$2,400 for nine months plus one-ninth for June, 1946, plus adjustment.

29. Cancel the leave of absence of Mr. Thomas Gorton, Assistant Professor, at \$2,800 for nine months plus one-ninth for June, 1946, plus adjustment, since he returned to the University from active military duty on March 25, 1946.

30. Appropriate the sum of \$11,991.46 to the Tutors and Assistants account in this budget.

Naval Science and Tactics

31. Change the status of Mr. William H. Harris from Instructor to Assistant Professor since his rank has been advanced to Lieutenant (jg) effective March 19, 1946.

Bureau of Business Research

32. Create the position of Field Representative at a salary rate of \$2,700 for twelve months for the period April 8 through 31, by the transfer at \$1,065.00 from the account for Research Professors in this budget.

33. Appoint Mr. Jeff E. Miller, Jr. as Field Representative at a salary rate of \$2,700 for twelve months plus adjustment effective April 8, 1946.

Biochemical Institute

34. Appoint Miss Lois Sheldon Garrison as Research Assistant full-time for the months of April, May and June at \$200 per month and half-time for the months of July and August at \$100 per month without adjustment payable from unexpended funds in the budget for Research Chemist.

Institute of Marine Science

35. Increase the salary rate of Mr. Gordon Gunter, Research Associate in Marine Fisheries, from \$3,200 to \$3,600 for twelve months plus adjustment, effective March 1, 1946.

Bureau of Industrial Chemistry

36. Appoint Mr. K. A. Kobe, Professor of Chemical Engineering, as Chemical Engineer for Cotton Fiber Research at a salary rate of \$600 per month for the period July 1 through September 15, 1946.

Division of Extension

37. Appoint Miss Thelma Annette Boone as Itinerant Instructor in Distributive Education at a salary rate of \$3,000 for twelve months, without adjustment, effective May 1, 1946.

38. Accept the resignation of Mr. Carl V. Brett as Adult Education Counsellor on leave of absence for military duty effective February 28, 1946.

Library

39. Create an account for Summer Assistants in the amount of \$1,896.77 from unexpended salary funds in this budget.

Physical Plant

40. Appoint Mr. Lee Roy Thigpin as Chief Operator, Refrigeration Division, at a salary rate of \$2,400 for twelve months, plus adjustment, effective April 1, 1946.

Investment Office

41. Transfer the sum of \$1,200 from the unused salary for Investment Analyst to the account for Clerical Assistants and Traveling Expenses in this budget.

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University Lands, Geology

42. Cancel the leave of absence for military duty of Mr. Jerald E. Bartley as Subsurface Geologist effective March 21, 1946, and increase his salary rate from \$2,500 for twelve months, which it was when he went on leave, to \$3,600 for twelve months plus adjustment.

Dormitories

43. Appoint Mrs. Louise H. Neiman as Resident Business Director, Little Campus Dormitory and Cafeteria at a salary rate of \$2,600 for twelve months plus board and room for two for the period March 1 through June 30, 1946.

44. Appoint Mrs. Elsie C. Milroy as Assistant to Resident Business Director, Andrews and Carothers Dormitories at a salary rate of \$2,600 for twelve months plus room and board for the period March 1 through June 30, 1946.

Military Physics Research Laboratory

45. Appoint Mr. Willie W. Burk Machinist at a salary rate of \$200 per month for the period March 11 through June 30, 1946.

46. Change the status of Mr. Robert N. Little, Testing Supervisor, from full-time to part-time for the Spring Semester at \$114.44 per month.

47. Increase the salary rate of Mrs. Elizabeth Reindorp, Statistician, from \$225 to \$250 per month effective April 1, 1946.

Defense Research Laboratory

48. Appoint Mr. Paul McKillop Erlandson as Research Engineer (three-eighths' time) at a salary rate of \$125 per month effective March 1, 1946.

49. Change the status of Mr. R. B. Watson, Research Physicist, from full-time to part-time for the Spring Semester at \$259.26 per month.

50. Change the status of Mr. Claude W. Horton, Research Physicist, from full-time to part-time for the Spring Semester at \$259.26 per month.

51. Change the status of Mr. Mark H. Clarkson, Research Engineer, from full-time to three-fourths' time at \$300 per month effective March 11, 1946.

52. Appoint Mr. George M. Brooks as Staff Assistant, Grade I, at a salary rate of \$200 per month effective March 18, 1946.

53. Appoint Mr. David Harrell, Jr. as Staff Assistant, Grade II, at a salary rate of \$300 per month effective April 3, 1946.

54. Appoint Mr. J. L. Boysen as Translator (half-time) at a salary of \$205.55 per month effective April 1, 1946.

55. Appoint Mr. Jack Lenhart as Draftsman (part-time) at a salary of \$114.44 per month effective April 1, 1946.

Electrical Engineering Research Laboratory

56. Accept the resignation of Mr. C. H. J. McArthur as Motor Mechanic at a salary rate of \$250 per month effective at the close of business on March 23, 1946.

57. Accept the resignation of Mr. William L. Simonds as Sounding Technician at a salary rate of \$200 per month effective at the close of business on April 6, 1946.

58. Change the status of Mr. John M. Burke, Jr., Radio Technician, from half-time to full-time at a salary rate of \$250 per month effective April 1, 1946.

59. Appoint Mr. Malcolm M. Hornsby as Mechanic in charge of Motor Vehicles at a salary rate of \$250 per month effective March 25, 1946.

BUDGET FOR 1946 SUMMER TERM: We recommend that the budget for the 1946 Summer Term be increased from \$267,500, as approved by the Board at the January meeting to \$396,449. The original budget was prepared in December, at which time a registration of 6,000 students appeared to be reasonable. Since then this prospect has changed radically.

A questionnaire survey (recently completed) of more than half of our present student registration indicates that over eighty per cent of the veterans and over fifty per cent of the non-veterans now on the campus expect to attend the coming Summer Session. In addition, the Registrar advises that from 1,000 to

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3,000 new students, chiefly veterans, can be expected to register. The present prospect, therefore, is for a minimum enrollment of 9,000 students.

An increase of 50% in prospective enrollment requires a radical revision in the original budget estimates. Accordingly, the Deans and Departmental Chairmen were requested to review their budget requirements and to request such additional appropriations as appeared necessary to provide for an enrollment of 9,000 students. The total of these requests, as finally approved by the Deans and the Vice-President aggregate \$88,949. In addition to this sum, we are requesting a further appropriation of \$40,000, which with some \$15,000 reserve provided in the original budget, will provide a reserve fund sufficient to care for a possible substantial increase in the student registration above the 9,000 now being planned for. If this reserve is not required, it will of course not be used.

If our request of \$7 plus per semester hour for veterans' tuition is approved and if our estimate of expected registration is realized, the total anticipated cost of the Summer Term will be more than covered out of the legislative appropriation and student tuition fees. A copy of the Summer Term Budget as Revised follows:

STUDENT LIFE STAFF

Dean of Men		
Arno Nowotny (half-time)	\$444.00	
Dean of Women		
Dorothy Gebauer (half-time)	444.00	
Assistant to the Dean of Student Life		
H. R. Gipson (half-time)	333.00	
Assistant to the Dean of Women		
Margaret Peck (half-time)	333.00	
Assistant to the Dean of Student Life		
Charles V. Dunham (half-time)	311.00	
Assistant Dean of Men; Director of Student Employment Bureau		
Charles T. Clark (half-time)	244.00	
Assistant to the Dean of Women		
	300.00	
Director of the Longhorn Bands		
George E. Hurt (half-time)	444.00	
Clerical Assistance, Office of the Dean of Student Life	138.00	
		\$2,991.00
<u>Intramural Athletics for Men</u>		
Director		
B. M. Whitaker	800.00	
Secretary		
Mary N. Keel	278.00	
Head Caretaker		
Vanner Herber	230.00	
Caretakers (two)	320.00	
Supervisors (two) (part-time)	160.00	
		1,788.00

COLLEGE OF ARTS AND SCIENCES

Anthropology

T. N. Campbell, Chairman

Assistant Professor	
T. N. Campbell	653.00
J. C. Kelley	587.00
A. H. Smith	587.00
Tutors and Assistants	100.00

1,927.00

Applied Mathematics and Astronomy

C. M. Cleveland, Chairman

Professor	
A. E. Cooper	933.00
C. M. Cleveland	844.00
J. N. Michie	833.00

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Applied Mathematics and Astronomy (Continued)

Associate Professor	\$732.00	
E. W. Titt	700.00	
R. S. Underwood		
Assistant Professor	610.00	
N. Coburn		
Instructor	538.00	
	510.00	
	470.00	
J. E. Hurt	470.00	
	470.00	
	470.00	
	470.00	
	470.00	
	470.00	
	470.00	
	200.00	
	1,437.00	
Tutors and Assistants		\$11,697.00

Botany and Bacteriology

O. B. Williams, Chairman

Professor	1,044.00	
O. B. Williams		
Associate Professor	800.00	
Jackson W. Foster	776.00	
Orville Wyss		
Assistant Professor	266.00	
Fred A. Barkley (half-time)		
Instructor	538.00	
Barton H. Warnock	428.00	
Tutors and Assistants		3,852.00

Chemistry

H. L. Lochte, Chairman

Professor	1,155.00	
W. A. Felsing	1,155.00	
H. R. Henze	1,055.00	
H. L. Lochte	888.00	
G. W. Watt		
Associate Professor	700.00	
Assistant Professor	653.00	
F. A. Matsen	653.00	
Norman Hackerman	587.00	
Philip S. Bailey	2,742.00	
Tutors and Assistants		9,588.00

Classical Languages

H. J. Leon, Chairman

Professor	844.00	
H. J. Leon	977.00	
O. W. Reinmuth		
Assistant Professor	481.00	
O. S. Powers (five-sixths' time)		2,302.00

Economics

E. E. Hale, Chairman

Professor	1,111.00	
E. T. Miller	933.00	
C. A. Wiley	933.00	
R. H. Montgomery	844.00	
E. E. Hale		
Associate Professor	800.00	

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Economics (Continued)

Assistant Professor Easton Nelson	\$610.00
Instructor	610.00
	538.00
	538.00
	538.00
	538.00
	538.00
Tutors and Assistants	282.00

\$8,813.00

English

Philip Graham, Chairman

Professor	
R. H. Griffith (Modified Service)	562.00
R. A. Law	1,111.00
L. L. Click	1,000.00
Theodore Hornberger	1,022.00
E. M. Clark	888.00
T. F. Harrison, Jr.	888.00
Philip Graham	844.00
D. L. Clark	844.00
Associate Professor	
Harry H. Ransom	776.00
Mrs. Annie S. Irvine	776.00
Moby C. Boatright	776.00
Theodore Stenberg	732.00
M. K. Crow	700.00
W. W. Pratt	700.00
Assistant Professor	
Mrs. Alice L. Cooke	653.00
D. M. McKeithan	653.00
G. Louis Joughin	610.00
Erma Gill	610.00
Oscar Maurer, Jr.	610.00
Ralph B. Long (half-time)	305.00
Leo Hughes	610.00
Francis E. Mineka	610.00
Herschel C. Baker	587.00
C. L. Cline	587.00
Instructor	
John A. Walter	538.00
Truman G. Steffan	538.00
Lois P. Ware	538.00
Harry S. Hausser	538.00
Harry M. Campbell	538.00
Gordon H. Mills	538.00
Franklin P. Batdorf	538.00
Ruth Pressley (half-time)	233.00
W. T. Conklin	510.00
Gertrude Reese	510.00
Amos L. Herold	510.00
Sarah Dodson	490.00
Jack McWilliams	470.00
E. F. Bennett	470.00
Lucetta Teagarden	470.00
Lois Trice	470.00
Fred Eikel	470.00
W. B. Gardner	470.00
James M. Tolbert	470.00
Edmund King	470.00
Jeanette Hargrave	470.00
Boyd Stewart	470.00
Louise D. Olsen	470.00
Edleen Begg	470.00
Mary Sue Carlock	470.00
Jane Smoot	470.00
Tutors and Assistants	470.00
To be itemized later	6,986.00
	8,344.00

45,383.00

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Geology

A. H. Deen, Chairman

Professor A. H. Deen	\$844.00
Associate Professor	732.00
Assistant Professor	653.00
G. K. Bifler	653.00
G. R. McNutt	587.00
G. M. Stafford	587.00
Instructor I. J. Anderson	510.00
Tutors and Assistants	601.00

\$5,167.00

Germanic Languages

C. V. Pollard, Chairman

Professor	
J. L. Boysen (Modified Service) (July)	210.00
L. M. Hollander (August)	444.00
Associate Professor C. V. Pollard	700.00
Instructor	470.00
Patricia Drake	470.00
Elsie Trenckmann (July) (Half-time)	100.00
(half-time)	200.00

2,624.00

Government

H. A. Calkins, Chairman

Professor	
J. A. Burdine	1,111.00
O. D. Weeks	1,000.00
J. L. Mecham	977.00
C. A. Timm	933.00
E. S. Redford	888.00
Assistant Professor	653.00
H. A. Calkins	653.00
G. Lowell Field	653.00
H. Malcolm Macdonald	587.00
Delavan Evans	587.00
Instructor	538.00
D. S. Strong	470.00
William Lewis Strauss	470.00
Mrs. Violet A. Earle (half-time)	200.00

10,066.00

History

R. L. Bieseke, Chairman

Professor	
W. P. Webb	1,200.00
E. M. Coulter	1,111.00
R. L. Bieseke	844.00
Visiting Professor	1,000.00
Clarence Perkins, University of North Dakota	776.00
R. W. Steen, A. and M. College	
Visiting Professor; Research Associate	1,000.00
P. M. Ynsfran	
Associate Professor	776.00
H. B. Carroll	
Assistant Professor	610.00
W. R. Hogan	587.00
Truesdell S. Brown	587.00
Barnes F. Lathrop	587.00
Ione Spears	587.00
Mrs. Coral Tullis	587.00

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History (Continued)

Instructor		
Amelia Williams	\$510.00	
John E. Hill	470.00	
	470.00	
	470.00	
	470.00	
	470.00	
	470.00	
	470.00	
	470.00	
Tutors and Assistants	180.00	\$14,585.00

Home Economics

Bess Heflin, Chairman

Professor		
Bess Heflin	\$911.00	
Jet C. Winters	888.00	
Associate Professor		
Rosalie Godfrey	- - -	
Anna Janzen	- - -	
(two-thirds' time)	444.00	
Assistant Professor		
Mary Goldmann	610.00	
Sallie Beth Moore	610.00	
Instructor		
Olive Betts	538.00	
	510.00	
Katherine Young	470.00	
(Part-time)	120.00	
Tutors and Assistants	110.00	5,211.00

Journalism

Granville Price, Chairman

Professor		
	911.00	
Associate Professor		
Olin E. Hinkle	776.00	
Granville Price	732.00	
Laboratory Supervisor		
Afton Wynn (half-time)	200.00	
Tutors and Assistants	72.00	2,691.00

Philosophy

G. V. Gentry, Chairman

Professor		
G. V. Gentry (half-time)	1,200.00	
David L. Miller (half-time)	466.00	
	466.00	2,132.00

Physics

M. Y. Colby, Chairman

Professor		
J. M. Kuehne (Modified Service)	512.00	
M. Y. Colby	1,155.00	
S. L. Brown	1,111.00	
Associate Professor		
A. E. Lockenvitz	700.00	
Assistant Professor		
J. J. Miller		
C. J. Sanders	653.00	
R. N. Little	610.00	
C. W. Horton (half-time)	610.00	
R. B. Watson (half-time)	311.00	
Nathan Ginsburg	311.00	
	587.00	

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Physics (Continued)

Instructor	\$538.00	
D. D. Phillips	470.00	
W. W. Robertson	5,064.00	
Tutors and Assistants		\$12,632.00

Psychology

H. C. Blodgett, Chairman

Professor		
H. C. Blodgett	844.00	
Assistant Professor		
Henry Wunderlich	610.00	
Roy C. Rice	587.00	
Instructor		
Pauline Fertsch	538.00	
Mrs. Ernestine B. Blackwell	510.00	
Kenneth S. McCutchan	470.00	
Wilson J. Walthall, Jr.	470.00	
Tutors and Assistants	1,296.00	5,325.00

Pure Mathematics

R. L. Moore, Chairman

Professor		
R. L. Moore	1,200.00	
Associate Professor		
R. G. Lubben	732.00	
F. Burton Jones	732.00	
Assistant Professor		
	610.00	
	610.00	
	587.00	
R. H. Bing		
Lecturer		
Gerald B. Huff	610.00	
Instructor		
Richard D. Anderson	470.00	
	470.00	
	470.00	
	470.00	
	470.00	
	470.00	
Tutors and Assistants	750.00	9,121.00

Romance Languages

R. H. Williams, Chairman

Professor		
R. H. Williams	933.00	
C. M. Montgomery	933.00	
Associate Professor		
C. A. Swanson	800.00	
	800.00	
	800.00	
E. F. Haden		
D. L. Hamilton	732.00	
Assistant Professor		
L. E. Dabney	653.00	
Instructor		
M. I. Smith	538.00	
Benjamin M. Woodbridge, Jr.	538.00	
J. H. Hammond	538.00	
	510.00	
M. S. Carson	470.00	
Miss Willard Fahrenkamp	470.00	
Vera Lee Moore	470.00	
Wheeler Hawley	470.00	
Nettie Jo Cummings	470.00	
Tutors and Assistants	3,460.00	13,653.00

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Slavonic Languages

Eduard Micek, Chairman

Professor		
Eduard Micek	\$844.00	
Tutors and Assistants	336.00	
		\$1,180.00

Sociology

W. E. Gettys, Chairman

Professor		
W. E. Gettys	1,111.00	
Carl M. Rosenquist	888.00	
Instructor		
Mrs. Doris B. Griscom	470.00	
Tutors and Assistants	336.00	
		2,805.00

Speech

T. A. Rousse, Chairman

Professor		
T. A. Rousse (three-fourths' time)	666.00	
Assistant Professor		
Ernest R. Hardin	653.00	
Instructor		
Howard W. Townsend	538.00	
Newton Edd Miller	538.00	
Grover A. Fuchs	510.00	
Jo Anne Whitmire	470.00	
Miss Jym Motheral	470.00	
Joe W. Neal	470.00	
	200.00	
(half-time)		
Tutors and Assistants	1,056.00	
		6,041.00

Zoology and Physiology

D. B. Casteel, Chairman

Professor		
D. B. Casteel (half-time)	555.00	
W. S. Stone	844.00	
Associate Professor		
O. P. Breland	800.00	
Hilda F. Rosene	732.00	
Assistant Professor		
Austin Phelps	653.00	
R. P. Wagner	590.00	
Instructor		
William J. Dobson	470.00	
J. M. Carpenter	470.00	
W. E. Norris, Jr.	470.00	
Tutors and Assistants	2,513.00	
		8,097.00

Teaching of English as a Second Language -
Office of the Dean of Arts and Sciences

Tutors and Assistants	480.00	
		480.00

Office of the Dean of the
College of Arts and Sciences

Dean; Professor of English		
H. T. Farlin	1,200.00	
		1,200.00

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COLLEGE OF BUSINESS ADMINISTRATION

J. Anderson Fitzgerald, Dean

Professor		\$1,200.00
J. Anderson Fitzgerald	1,200.00	
G. H. Newlove	1,200.00	
C. A. Smith	1,200.00	
E. K. McGinnis	1,000.00	
	500.00	
John R. Stockton (half-time)	888.00	
E. G. Smith	888.00	
John A. White		
Associate Professor	800.00	
W. P. Boyd	800.00	
	776.00	
F. L. Cox		
Assistant Professor	653.00	
Florence M. Stullken		
Lecturer	666.00	
Roy L. McPherson		
Instructor	562.00	
William J. Hudson	538.00	
Stella Traveek	510.00	
Mrs. Nelia Fox	326.00	
	(two-thirds' time)	326.00
	(two-thirds' time)	267.00
	(two-thirds' time)	267.00
	(two-thirds' time)	3,863.00
Instructors (to be itemized later)	1,509.00	
Tutors and Assistants		\$19,939.00

COLLEGE OF EDUCATIONCurriculum and Instruction

J. G. Umstattd, Chairman

Professor		1,200.00
J. G. Umstattd	300.00	
H. J. Otto (half-time) (July)	444.00	
I. I. Nelson (half-time)	844.00	
Cora M. Martin		
Associate Professor	754.00	
J. W. Baldwin	754.00	
Hob Gray	732.00	
Corrie W. Allen	732.00	
Robert C. Hammock	666.00	
Thelma A. Bollman		
Assistant Superintendent, Seattle Public Schools	300.00	
Virgil Smith (half-time for August)		
Instructor	490.00	
Lurline Brady	470.00	
		7,686.00

University High School (July 1 - August 16, 1946)

Principal	444.00	
I. I. Nelson (half-time)	1,638.00	
Seven Teachers at \$234 each	115.00	
Librarian	115.00	
Secretary	210.00	
Janitors and Watchmen		2,522.00

Elementary Laboratory School (July 8 - August 16, 1946)

Two Teachers at \$315 each	630.00	
Three Teachers at \$200 each	600.00	
Librarian	45.00	
Janitor	90.00	
		1,365.00

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Educational Administration

B. F. Pittenger, Chairman

Professor	
B. F. Pittenger	\$1,200.00
H. J. Otto (half-time for July)	300.00
Alfred J. Hall-Quest, New York University	1,200.00
Charles M. Reineohl, University of Arkansas	1,000.00
	1,000.00
Associate Professor	
Alvin L. Chapman	800.00
Assistant Professor	
Lonnie Ezell	653.00
Assistant Superintendent Seattle Public Schools	
Virgil Smith (half-time for August)	300.00

\$6,453.00

Educational Psychology

C. T. Gray, Chairman

Professor	
C. T. Gray	1,111.00
H. T. Manuel (half-time)	511.00
	900.00
C. B. Douglas	844.00
F. J. Adams	844.00
Dorothy Gebauer (half-time)	444.00
Associate Professor	
James Knight	800.00
(half-time)	400.00
B. F. Holland	700.00
Assistant Professor	
R. B. Long (half-time)	305.00
D. B. Gragg	610.00
Leigh Peck	587.00
Tutors and Assistants	63.50

8,119.50

History and Philosophy of Education

C. F. Arrowood, Chairman

Professor	
Frederick Eby (Modified Service)	640.00
Charles F. Arrowood	1,022.00
	1,000.00

2,662.00

Physical and Health Education

D. K. Brace, Chairman

Professor	
D. K. Brace	1,111.00
Associate Professor	
James A. Garrison (half-time)	400.00
Assistant Professor	
	653.00
Instructor	
C. J. Alderson	538.00
	538.00
Office Assistant	538.00
Pianist	116.00
	33.00

3,927.00

Junior College Conference Laboratory

C. C. Colvert, Director

Director	
C. C. Colvert	1,111.00
Consultants (Four at \$250 each)	1,000.00
Assistants (Twelve at \$50 each)	600.00
Maintenance	289.00

3,000.00(a)

(a) \$1500 from Grant from General Education Board

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COLLEGE OF ENGINEERINGAeronautical Engineering

M. J. Thompson Chairman

Professor		
M. J. Thompson (one-fourth time)	\$300.00	\$300.00

Architecture

Hugh L. McMath, Chairman

Professor	
Raymond Everett	844.00
Associate Professor	
Hugh L. McMath	800.00
Donald P. Stevens	700.00
Assistant Professor	
J. Robert Buffler	653.00
	653.00
Instructor	
	538.00
	538.00
	538.00
	280.00
Tutors and Assistants	

5,544.00

Chemical Engineering

Kenneth A. Kobe, Chairman

Professor		
Kenneth A. Kobe	1,066.00	
W. A. Cunningham	844.00	
Tutors and Assistants	462.00	2,372.00

Civil Engineering

Phil M. Ferguson, Chairman

Professor		
John A. Focht	1,000.00	
Phil M. Ferguson	955.00	
Banks McLaurin	844.00	
Associate Professor		
Quintin B. Graves	700.00	
J. Neils Thompson	700.00	
Assistant Professor		
Leland Barclay	653.00	
	587.00	
	587.00	
Special Instructor		
Richard King	700.00	
Eugene A. Ripperger	600.00	
Instructor		
	510.00	
	510.00	
	864.00	
Tutors and Assistants		9,210.00

Drawing

W. H. McNeill, Chairman

Professor; Assistant Dean		
C. E. Rowe (three-fifths' time)	600.00	
Professor		
W. H. McNeill	933.00	
Associate Professor		
J. D. McFarland	800.00	
Assistant Professor		
	732.00	
	653.00	
	653.00	
	610.00	
Jack Lenhart		
Special Instructor	600.00	

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Drawing (Continued)Special Instructor (Continued)

	\$600.00	
	500.00	
	500.00	
Instructor		
J. R. Holmes	538.00	
Tutors and Assistants	750.00	
		\$8,469.00

Electrical Engineering

B. N. Gafford, Chairman

Professor		
R. W. Warner	1,155.00	
B. N. Gafford	844.00	
Associate Professor		
A. W. Straiton	776.00	
F. E. Brooks	700.00	
Instructor		
A. F. Deam	510.00	
Special Instructor		
L. L. Antes (half-time)	425.00	
A. J. McCrocklin	700.00	
	700.00	
Tutors and Assistants	608.00	
		7,118.00

Mechanical Engineering

Byron E. Short, Chairman

Professor; Dean		
W. R. Woolrich	(1,200.00)	
Professor		
H. E. Degler	1,155.00	
Byron E. Short	1,000.00	
M. L. Begeman	933.00	
V. L. Doughtie	933.00	
C. J. Eckhardt	- - -	
Associate Professor		
H. L. Kent	732.00	
Assistant Professor		
L. R. Benson	610.00	
W. J. Carter	610.00	
H. E. Brown	587.00	
J. E. McMichael	587.00	
Instructor		
J. R. Watt	510.00	
L. F. Kreisle	510.00	
J. D. Rubinett	470.00	
	470.00	
W. M. Wilcox (half-time)	470.00	
W. K. Griffis (half-time)	200.00	
(half-time)	200.00	
Tutors and Assistants	200.00	
	288.00	
		10,465.00

Office of the Dean of Engineering

Dean		
W. R. Woolrich	1,200.00	
Assistant Dean		
C. E. Rowe (two-fifths' time)	400.00	
		1,600.00

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COLLEGE OF FINE ARTSArt

Donald Goodall, Chairman

Assistant Professor; Acting Dean of the College of Fine Arts		
Donald Goodall	\$653.00	
Assistant Professor		
William McVey	653.00	
	653.00	
Instructor		
Eugene Trentham	538.00	
Julius Woeltz	510.00	
William L. Lester	470.00	
Tutors and Assistants	130.00	
		\$3,607.00

Drama

Chairman

Professor		
Constance Welch	1,000.00	
Associate Professor		
Darrell E. Ross	700.00	
Loren Winship	. . . (a)	
Assistant Professor	587.00	
Instructor		
	510.00	
Tutors and Assistants	218.00	
		3,015.00

(a) If on same status as before (12 months basis) no salary will be needed. If he is placed on a 9 months basis budget will have to be adjusted.

Music

Floyd Townsley, Chairman

Professor		
Archie Jones	1,066.00	
William Kroll	1,155.00	
Michael Winesanker	888.00	
Associate Professor		
Homer Ulrich	844.00	
Floyd Townsley	776.00	
Alexander Von Kreisler	776.00	
Assistant Professor		
Bernard Fitzgerald	653.00	
Charlotte DuBois	653.00	
Peter Hansen	653.00	
Amanda Vick Robbins	587.00	
Louise Lackland	587.00	
Kent Kernan	587.00	
Robert Stevenson	587.00	
Instructor		
Norma Holmes	510.00	
Clayton Wilson	510.00	
Music Clinic	1,475.00	
Music Education Conference	1,300.00	
Tutors and Assistants	3,700.00	
		17,307.00

SCHOOL OF LAW

W. O. Huie, Acting Dean

First Term, July 1 - August 7

Professor		
George W. Stumberg	825.00	
A. W. Walker	825.00	
E. W. Bailey	825.00	
Clarence Morris	825.00	

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SCHOOL OF LAW (Continued)

Professor; Acting Dean	
W. C. Huie	\$825.00
Professor	
Gus Hodges	763.00
	700.00
Associate Professor	
Howard R. Williams	550.00
Lecturer	
David L. Fisinger	687.00
Quizmasters (ten)	600.00

Second Term, August 8 - September 14

Professor	
A. W. Walker	825.00
E. W. Bailey	825.00
	825.00
Professor; Acting Dean	
W. C. Huie	825.00
Professor	
Page Keeton	794.00
Kenneth Davis	763.00
Gus Hodges	763.00
	700.00
Assistant Professor	
Chalmers E. Hudspeth	448.00
Quizmasters (ten)	600.00

\$14,793.00

COLLEGE OF PHARMACY

W. F. Gidley, Dean

Professor; Dean	
W. F. Gidley	1,111.00
Associate Professor	
C. C. Albers	776.00
W. R. Neville	776.00
Assistant Professor	
J. Richard Stockton	610.00
Instructor	
	538.00
	538.00
	423.00

4,772.00

GRADUATE SCHOOL

A. P. Brogan, Dean

Dean	
A. P. Brogan	1,200.00

1,200.00

PHYSICAL TRAINING FOR MEN

W. E. Glaze, Acting Director

Instructor	
W. E. Glaze	610.00
Ed Barlow	610.00

1,220.00

PHYSICAL TRAINING FOR WOMEN

Leah J. Gregg, Acting Director

Professor	
(half-time)	422.00
Associate Professor	
Leah J. Gregg	732.00
Assistant Professor	
Shiela O'Gara	590.00
Instructor	
Ann Pittman	470.00
Frances Ann McPherson	470.00
Mrs. Frances Crawford (half-time)	244.00
Tutors and Assistants	125.00

3,053.00

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TUTORS AND ASSISTANTS (To be allocated by the President on the basis of need)

10,000.00

TOTAL

\$350,469.50(a)

(a) Includes \$1,500 C.E.B. grant.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members indicated below:

1. Mr. G. J. Stephens, Purchasing Agent, and Mrs. M. K. Doss, Assistant Purchasing Agent, to go to Chicago, Illinois, to attend the annual meeting of the Educational Buyers' Association on May 1 through 4, their expenses to be paid from the account for Office and Travel Expense in the budget of the Comptroller.

2. Mr. E. J. Mathews, Registrar, to attend the meeting of the American Association of Collegiate Registrars in Atlanta, Georgia, April 23 through 25, his expenses to be paid from the account for Maintenance and Equipment in the Office of the Registrar.

3. Mr. Charles V. Dunham, Assistant to the Dean of Student Life, and Mr. Charles T. Clark, Assistant to the Dean of Student Life; Director of Employment Bureau, to attend the meeting of the National Association of Deans and Advisers of Men at Purdue University April 18 through 20, their expenses to be paid from the account for Office and Traveling Expense in the budget for the Dean of Student Life.

4. Miss Dorothy Gebauer, Dean of Women, to attend the meeting of the Executive Board of the National Deans Association and the Women's Institute Meeting, both in Washington, D. C., May 4 through 7 and the Council of Guidance and Personnel Associations at Columbia University May 8, her expenses to be paid from the account for Office and Traveling Expenses of the Dean of Women.

5. Dr. H. J. Ettlinger, Professor of Pure Mathematics, to attend a conference in Washington, D. C., April 1 to 7 in connection with the work of the Defense Research Laboratory, his expenses to be paid from funds of the Laboratory.

6. Dean J. A. Fitzgerald of the College of Business Administration, to attend the Triennial meeting of Beta Gamma Sigma and the annual meeting of the American Association of Collegiate Schools of Business in Chicago May 1 through 4, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Business Administration.

7. Dr. A. L. Chapman, Associate Professor of Educational Administration and Director of the Bureau of Research in Education by Radio, to attend and participate in the Institute for Education by Radio at Ohio State University May 4 through 6, his expenses to be paid from the account for Travel and Materials in the budget for the Bureau of Research in Education by Radio.

8. Mr. L. L. Antes, Electron Microscopist, to go the Electron Microscope Division of the Radio Corporation of America at Camden, New Jersey, the Evans Laboratory of the Signal Corps in New Jersey for the purpose of discussing a research project to be undertaken, his expenses to be paid from the Electron Microscope Fund in the Bureau of Engineering Research.

9. Dean W. R. Woolrich of the College of Engineering, April 6 to 15 to attend the meeting of the National Conference on Veterans Education in Colleges and Universities in Chicago, his expenses to be paid from University Funds.

10. The following staff members of the Electrical Engineering Research Laboratory to visit the desert site at Gila Bend, Arizona in connection with work of this project, their expenses to be paid from funds in the laboratory:

Mr. Andrew P. Deam, April 8 through 20
Mr. E. W. Hamlin, March 25 to April 4; and April 9 through 20
Mr. A. W. Straiton, March 18 through 24
Mr. F. E. Brooks, March 11 to 16

11. Mr. M. J. Thompson to attend an evaluation meeting covering the work of the past year on the Defense Research Laboratory projects in Silver Spring, Md., March 19 through 23, his expenses to be paid from funds of that Laboratory.

12. Mr. H. L. Kent, Associate Professor of Mechanical Engineering, to go to

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Wright Field in the interest of Acquiring Surplus equipment, the trip to last for about five days and his expenses to be paid from the account for Office Supplies and Travel Expense in the budget for Surplus Properties Acquisition.

13. Dr. H. B. Stenzel, Geologist in the Bureau of Economic Geology, to go to Chicago for the period March 31 through April 7 for extensive library reference work there and to attend the meeting of the Society of Economic Paleontologists and Mineralogists and the Business Committee of the American Association of Petroleum Geologists, his expenses to be paid from the account for Maintenance and Equipment in the budget for the Bureau of Economic Geology.

14. Mr. F. K. Fence, Director of the Laboratory for Ceramic Research to visit the plant of the Acme Brick Company at Malvern, Arkansas, and other ceramic plants in the vicinity, March 27 through 30, his expenses, not to exceed \$25, to be paid from the account for Maintenance, Equipment and Printing in the Research Laboratory for Ceramics.

15. Mr. James R. D. Eddy, Director of the Bureau of Industrial and Business Extension Training, for three weeks, beginning March 31 to attend a special teacher-training conference and course designed for trade and industrial personnel to be held in New York City under the sponsorship of the U. S. Office of Education, his expenses to be paid from the account for Maintenance, Travel and Printing in this Bureau.

16. Mr. John W. Woodruff, State Coordinator of Petroleum Industry Training in the Bureau of Industrial and Business Extension Training to attend the meeting of the Vocational Training Committee of the Refining Division of the American Petroleum Institute in Tulsa, April 18 and 19, his expenses to be paid from the account for Maintenance, Travel and Printing of this Bureau.

17. The following trips to be paid for from funds of the Department of Inter-collegiate Athletics:

- (a) Coaches J. Blair Cherry and H. C. Gilstrap to go to the University of Nebraska, Lincoln, Nebraska and the University of Illinois, Champaign, Illinois, April 14 to 21 to observe spring football practice.
- (b) Mr. Jack S. Gray, Basketball Coach, March 21 through 23 to attend the meeting of the National Collegiate Athletic Association Basketball Coaches in New York City.
- (c) One member of The University of Texas Swimming Team to go to New Haven, Conn. for the National Collegiate Swimming Championships March 29 and 30.
- (d) Nine University of Texas track team members and others to go to Lawrence, Kansas for the Kansas Relays April 20, 1946.
- (e) Ten University of Texas track team members and others to go to Des Moines, Iowa for the Drake Relays, April 27, 1946.

18. The following trips to be made with expenses paid from the account for Official Attendance upon Professional Meetings:

- (a) Mr. Alex D. Krieger, Archeologist, Research in Anthropology, Mr. E. H. Sellards, Director Texas Memorial Museum, Mr. Glen L. Evans, Assistant Director, Texas Memorial Museum, all to attend the meeting of the Society of American Archeology to be held in Indianapolis May 16 through 18. Each individual is to read a paper before the group and each is to have his travel expenses reimbursed in the amount of \$57.05.
- (b) Mr. Kenneth A. Kobe, Professor of Chemical Engineering, to attend the fall meeting of the American Chemical Society in Chicago, September 9 through 13, 1946, at which he will read a paper, his travel expense in the amount of \$74.20 to be paid from funds of the Committee next year.

19. Dr. James C. Dolley, Vice-President, to attend the meeting of the Southern University Conference in Memphis, Tennessee, April 9 through 12, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the Office of the President.

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20. Mr. Hugh L. McMath, Associate Professor and Chairman of the Department of Architecture, to attend the meeting of the Association of Collegiate Schools of Architecture and the American Institute of Architects to be held in Miami Beach, Florida, May 4 to 9, his expenses to be paid from the account for Maintenance and Equipment in the department.

21. Dr. C. W. Horton, Assistant Professor of Physics and Research Physicist in the Defense Research Laboratory to attend the meeting of the American Physical Society in Cambridge, Mass. April 24 through May 2, his expenses to be paid from the funds of the Defense Research Laboratory.

22. Mrs. Ruth Hunnicutt, Script Writer, and Mr. Gale R. Adkins, Assistant Director, both of Radio House, to attend the Sixteenth Institute for Education by Radio sponsored by Ohio State University, their expenses to be paid from the account for Maintenance, Equipment and Travel in the budget for Radio House. The dates are May 1 through 8, 1946.

23. Mr. J. Niels Thompson, Coordinator of Surplus Properties Acquisitions, to go to Washington, D. C. in connection with the proposed leasing of the Magnesium Plant April 15 through 22, his expenses to be paid from the account for Miscellaneous Administrative Expenses.

24. From two to four delegates of the University to attend the National Association of College Unions to be held at the University of Minnesota April 11 through 13, their expenses, not to exceed \$300, to be paid from the account for Miscellaneous General Expenses in the budget for the Union.

GIFTS: The following gifts have been made to the University. I recommend your acceptance of them and that the thanks and appreciation of the Board of Regents be sent to the donors by the Secretary:

1. Mrs. Gino Speranza and Miss Elizabeth Abbott, both of Irvington-on-Hudson, New York, have given the Gino Speranza Italo-American Collection, 1770-1870. This collection was brought together by Gino Speranza for the purpose of showing Italo-American cultural and political relations during this period and is particularly valuable to us because it fills one of the sparsely represented areas in our book collection. The Collection consists of 186 titles, totalling 315 volumes, and is housed in the Rare Book Collections.
2. The National Cotton Council has given certain items of equipment or property that have been installed here during its project of a permanent or semi-permanent nature as follows: a cooling tower, 5 Weston temperature gauges, a miscellaneous supply of pipe fittings and a concrete floor. The value of all the materials is about \$700.
3. Mr. and Mrs. Dan McKnight of the Hough Drug Company of Rocksprings, ex-students of the University, have made a gift of \$25 to the Pharmacy Research Fund.

Medical Branch

Bacteriology

1. Increase the salary rate of Miss Mildred John, Instructor, from \$2,200 to \$3,000 for twelve months effective September 1, 1945, the additional funds to come from the Unappropriated Balance of the Medical Branch.

Dermatology and Syphilology

2. Change the period during which one-half of Dr. Frazier's salary, in the amount of \$312.50 per month, will be paid from the grant from the U. S. Public Health Office to terminate on May 31 rather than June 30 and transfer \$300 from the grant to an account for Assistants and Technicians and \$12.50 from the grant to Laboratory Supplies and Travel.

Pathology

3. Transfer the sum of \$1,600 from the position of Instructor held by Dr. Bernard, to the account for Assistants and Technicians in this budget.

Physiology

4. Accept the resignation of Dr. H. J. Ralston, Assistant Professor on leave of absence, since he will not return, effective at the close of business on February 28, 1946.

Preventive Medicine and Public Health

5. The effective date of the appointment of Dr. Morris Pollard, Assistant Professor, is April 9, 1946, since he reported on that date.

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6. Grant Dr. Ludwik Anigstein, Associate Professor at a salary rate of \$5,100 for twelve months, a leave of absence without salary for a four-month period beginning June 24, 1946.

7. Transfer the sum of \$1,300 from the salary appropriated for Dr. Anigstein to the account for Assistants and Technicians in this budget.

John Sealy Hospital

8. Transfer the sum of \$3,000 from the account for Maids, Switchboard Operators and Porters - Rebecca Sealy Nurses Residence to the account for Maintenance and Equipment in the X-Ray Department of the hospital.

9. Transfer the sum of \$2,350 from the account for Maids, Switchboard Operators and Porters - Rebecca Sealy Nurses Residence to the account for Warehousemen in General Stores budget.

10. Transfer the sum of \$1,072.50 from the appropriation for Maids at Residence 1001-5 Strand to the account for Maids, Switchboard Operators and Porters at the Rebecca Sealy Nurses Residence.

11. Transfer the sum of \$1,600 from the account for Orderlies, Attendants and Wardhelpers to the account for Technicians and Helpers in the Blood and Plasma Bank.

12. Transfer the sum of \$1,400 from the account for Assistants and Technicians in the Diagnostic Clinic to the account for Clerical Assistants in the General Administration division.

13. Transfer the sum of \$1,120 from the account for Assistants and Technicians in the Diagnostic Clinic to the account for Maids, Switchboard Operators and Porters in the Nurses Residence Section of the hospital budget.

Galveston State Psychopathic Hospital

14. Transfer the sum of \$1,500 from the Unappropriated Surplus of the Hospital to the account for General Administration and General Expense - Maintenance and Equipment.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members at the Medical Branch without loss of pay and with expenses paid as indicated:

1. Dr. Glenn A. Drager to attend the Anatomical meeting in Cleveland, Ohio, where he will present a paper, his expenses to be paid from Medical Branch funds.

2. Dr. George M. Decherd, Jr. and Dr. Raymond Gregory to visit schools with extensive post-graduate programs their expenses to be paid from the account for Maintenance, Equipment, Support, Special Clinics, Lecturers and Travel under the budget for the Post-Graduate Training Program.

3. Dr. Wendell D. Gingrich, March 27 through April 2 to attend the meeting of the American Pathologists in St. Louis at which he will present reports on the results of studies he has carried on, his expenses to be paid from the account for Official Travel Expense in the budget for Administration.

4. Dr. C. H. Connell, May 6 through 10 to participate in the discussions of the American Water Works Association and interview prospective staff members for the Department of Preventive Medicine, his expenses to be paid from Medical Branch funds.

5. Dr. B. I. Burns, April 2 through 8 to attend the meeting of the American Association of Anatomists in Cleveland, Ohio, and to study hospital problems at the various hospital units connected with Western Reserve Medical School, his expenses to be paid from John Sealy Hospital funds.

6. Mr. W. O. Bohman, Mr. Franklin Dorsett, Jr. and Mr. Clarence Thompson to go to Fort Sill, Oklahoma, March 9 through 15, to purchase equipment, the expenses of Mr. Bohman to be paid from Hospital funds, and of the other two men from the funds of the State Psychopathic Hospital.

7. Dr. Jack R. Ewalt, May 9 through 16 to Austin to discuss the budget of the Psychopathic Hospital with the Board of Control and to New York City to deliver a paper before the American Society for Research in Psychosomatic Problems: May 25 through 31 to Chicago to present a paper to the American Psychiatric Association; his expenses to be paid from the funds in the budget for the Psychopathic Hospital.

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GIFTS AND GRANTS: The following gifts and grants have been made to the Medical School. I recommend their acceptance and that the thanks and appreciation of the Board be sent to the donors by the Secretary.

1. Mrs. Laura Lee Graves Steel of Houston has made a gift of \$500 to be added to the principal of the Marvin Lee Graves Research Fellowship in Internal Medicine.

2. The Lilly Research Laboratories have made an additional grant of \$8,000 for the support of investigations of reticulo-endothelial immune sera under the direction of Dr. C. E. Pomerat.

HOSPITAL RATES: Upon the recommendation of Dr. Burns, Medical Director of Hospitals, and Dr. Leake, Vice-President of the Medical Branch, I recommend the following maximum rates for private patients in the hospitals:

Private room or private suites	\$14.00
Private Wards	8.00
General Wards	6.50

The rates for private rooms and beds will be fixed within these maxima by the Medical Director of the Hospital after consultation with the Business Manager and Vice-President.

School of Dentistry

Office of the Dean

1. Appoint Dr. Cyril Joseph Hoyt to the unfilled position of Director of Admissions for the Dental Branch; Associate Professor of Practice Relations and Management on a month to month basis at a salary rate of \$5,000 for twelve months effective July 1.

Dental Medicine and Surgery

2. Appoint Miss Nellie Gordon Robinson to the unfilled position of Nurse at a salary rate of \$2,400 for twelve months effective April 15, 1946. This appointment is on a month to month basis.

M. D. Anderson Hospital for Cancer Research

Administration

1. Increase the salary rate of Mrs. Helen E. Lawson, Bookkeeper, from \$2,280 to \$2,400 for twelve months effective April 1, 1946, the additional funds to be transferred from the account for General Personnel, (Mechanics, etc.) in the Physical Plant budget.

REPAIRS TO CCC CAMP AT FORT DAVIS.--President Painter refreshed the minds of the members of the Board with reference to the use of the CCC Camp at Fort Davis for Geology summer classes and reported that in compliance with the authorization granted at the last meeting, a committee had gone to Fort Davis and inspected the plant. At this time they conferred with R. D. Swartz of Fort Davis relative to taking care of the repairs; and he, in effect, had submitted a bid in the maximum amount of \$4,062.71 with the condition that if there is a two-inch water main from the well to the buildings, there would be a reduction in the cost as is explained in his bid. President Painter recommended to the Board that an amount of \$5,562.71 be appropriated from the Available Fund for reconditioning the CCC Camp at Fort Davis and that in fixing the charges for summer school work a charge of \$8.00 per student per term be included to be applied to the amortization of the money appropriated. Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to accept the bid of R. D. Swartz and to approve the recommendation of President Painter.

RATIFICATION OF PROJECT NO. TEX-V-41713 AND AUTHORIZATION FOR CHANGE IN THE FORM OF CONTRACT FOR ITS OPERATION.--President Painter read the following resolution which had been recommended by Mr. Simmons for adoption by the Board since it is necessary that the contract of bailment on Project No. TEX-V-41713 be terminated and that an Agreement on Form FPFA-SP-1481-4 be entered into before The University of Texas can be reimbursed for expenses incurred in relocation of housing facilities under said project:

WHEREAS, The University of Texas and the Federal Public Housing Authority have heretofore entered into a contract for the bailment of housing accommodations consisting of eighty single and seventy double hutments, said project bearing Project No. TEX-V-41713; and

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WHEREAS, in connection with reimbursement to The University of Texas under Title V of the Lanham Act for expenses incurred by The University of Texas in the relocation of said housing facilities, the Federal Public Housing Authority has requested the termination of said bailment contract and the making of a new agreement on Form FHFA-SP-1481-4 for the operation of said housing project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas:

1. That the acceptance of Project No. TEX-V-41718 by The University of Texas be reaffirmed, ratified, and approved; and

2. That Theophilus S. Painter, Acting President, be and is hereby authorized to execute the notice of termination of the existing agreement and the new contract and any and all other instruments that may be necessary in connection with said project.

BE IT FURTHER RESOLVED that a copy of this resolution duly certified by the Secretary of the Board of Regents shall be full evidence of the authority of Theophilus S. Painter, Acting President of The University of Texas, to act hereunder.

Mr. Tucker moved that the resolution be adopted. Dr. Terrell seconded this motion which carried.

AWARD OF CONTRACT FOR ADDITION TO DEFENSE RESEARCH LABORATORY UNDER CONTRACT NORD(F)-1437.--Dr. Painter reported that Comptroller C. D. Simmons had advised him that in accordance with authorization granted by the Board of Regents at its meeting of January 11, 1946, the following bids were opened on April 5, 1946, for an addition to the Defense Research Laboratory at The University of Texas:

W. D. Anderson and Company	\$39,967
R. P. Farnsworth and Company	\$54,700
J. M. Odom	\$44,984

And he advised further that upon recommendation of the Navy Department, the bid of W. D. Anderson and Company had been accepted and the contract signed and delivered.

HOUSING ACCOMMODATIONS.--President Painter requested of the Board that some more specific instructions be given with reference to the resolution passed at the last meeting relative to space in housing facilities at the University. He referred in particular to one applicant from Louisiana, who had made in July, 1945, application for a room in one of the dormitories. Whereupon Mr. Bullington moved that the applications of Texas students be taken in the order of their filing as to the order of their priorities, and that if any vacancies occur for which there are no applications from Texas residents, out-of-state students be taken in the order of dates of applications. This motion was seconded by Mr. Warren and adopted.

1946-1947 SALARIES FOR PERSONS ON MODIFIED SERVICE.--Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board voted that those people now on modified service be paid the base salary plus the cost of living adjustment.

Chairman Woodward asked that Judge Strickland and Dr. Dolley have prepared for presentation at the next meeting a recommendation for the salaries of those people going on modified service in September, 1946.

NEGOTIATIONS FOR AUSTIN MAGNESIUM PLANT.--President Painter summarized the negotiations that have been under way for some time for the use of the Austin Magnesium Plant, which was built at a cost of approximately \$23,000,000 and which has 56 permanent type buildings and 6 temporary buildings. This plant is completely fenced and has paved drives and all utilities. He reported that Congressman Lyndon B. Johnson says that it is not now possible, and will not be in the near future, to purchase the plant as the University offered to purchase it for \$1.00 plus benefits and services to the State of Texas and to the United States, but that a desirable lease plan can be worked out with the War Assets Administration whereby the lease would run for three years at the end of which the University would have the right to purchase or to extend the lease with agreement that the University provide suitable housing accommodations to 500 World War II veterans at an estimated benefit to be agreed upon and suitable educational facilities for a minimum of 4,000 World War II veterans at an esti-

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mated benefit to be agreed upon; maintain in good condition all of the facilities covered by this lease; pay taxes and insurance on leased properties (it is a requirement that this clause be inserted but actually there will be no taxes paid), and make capital improvements to cost \$75,000.

President Painter reviewed to the Board the advantages that the acquisition of this property would be to the University, particularly in space for present research projects and in any additional ones that may develop.

Mr. Tucker moved that President Painter and Comptroller Simmons be requested to proceed with negotiations to get a definitive contract and present it at the next meeting. Dr. Scherer seconded this motion which was adopted.

FINANCE COMMITTEE.--

Lease to W. Howard Lee at Intersection of Waugh Drive and Buffalo Drive, Houston, Texas (Hogg Foundation).--Mr. Simmons presented the following report, including the resolution, for the Finance Committee, and the Board approved the recommendations contained therein on motion of Dr. Scherer, seconded by Mr. Warren:

Your Finance Committee has conducted extended negotiations with Mr. W. Howard Lee and associates of Houston, Texas, for a long-term lease to Mr. Lee on the tract of approximately 6,3766 acres of land located at the intersection of Waugh Drive and Buffalo Drive in the City of Houston, Texas. The Committee recommends that a lease be granted in the form attached hereto, which form has been approved by the University Land Attorney, and that the Chairman of the Board be authorized to execute the instrument on behalf of the Board of Regents. A proposed resolution authorizing this signature is submitted herewith.

The lease provides for a rental of \$6,000.00 per year for the first ten years, \$7,500.00 per year for the next fifteen years, and \$9,000.00 for the next twenty-five years. The lease further provides an agreement on the part of the Lessee to spend a minimum of \$150,000.00 on the construction of buildings to be begun and finished as soon as it is possible to secure the necessary labor and materials. Pending the start of construction on the buildings, the Lessee has agreed to deposit in escrow \$50,000.00 in cash or United States Government securities to guarantee that the improvements specified will be placed on the tract.

WHEREAS, the Board of Regents of The University of Texas is the owner of a tract of approximately 6,3766 acres of land located at the intersection of Waugh and Buffalo Drives in Houston, Harris County, Texas, known as the Walne-Hall property, and more particularly described in Item Ninth of the deed from Mike Hogg, et al, to the Board of Regents of The University of Texas, dated July 1, 1939, recorded in Volume 1127, page 463, et seq., of the Deed Records of Harris County, Texas; and

WHEREAS, W. Howard Lee, of Houston, Texas, for and in behalf of himself and associates, Willard Stuart, Thomas P., Donald A., and Ronald E. Lee, has made an offer to lease said property for a period of fifty years agreeing to pay a rental therefor of \$6,000.00 per year for the first ten years, \$7,500.00 per year for the next fifteen years, and \$9,000.00 per year for the succeeding twenty-five years for said term, payments to be made monthly from the date a lease is executed, and to pay any and all taxes lawfully assessed against said property during said term, and to expend a minimum of \$150,000.00 on the construction of buildings thereon as soon as it is possible to secure the necessary labor and materials for said construction, and to escrow \$50,000.00 in cash or United States Government securities as collateral to guarantee the performance of said building requirements; and

WHEREAS, the Board of Regents is of the opinion that said offer should be accepted and a lease duly executed and delivered for and in behalf of this Board in accordance with said foregoing offer.

BE IT RESOLVED, That D. K. Woodward, Jr., the Chairman of the Board of Regents of The University of Texas, be and he is hereby authorized and directed, for and in behalf of said Board, to sign, execute, acknowledge, and deliver such a lease, and that Betty A. Thedford, the Secretary of this Board, be and she is hereby authorized and directed to attest and affix the seal of this Board to such a lease.

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LAND COMMITTEE MATTERS.--

Lease No. 571; Bakersfield Baptist Church, Pecos County, Texas.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered a petition from the residents of the Taylor-Link Oil Field for a church site for the Bakersfield Baptist Church, said site to be 210 feet by 210 feet and located in the northeast quarter of the southwest quarter of Section 31, Block 16, University Lands in Pecos County, Texas. The holder of the surface lease on the area involved has given his consent to release of the area involved from his grazing lease.

The Land Committee recommends that the application be granted and that a lease for a period of ten years beginning May 1, 1946, be granted without money rental and that the Chairman of the Board of Regents be authorized to execute the agreement, subject to its approval as to form by the University Land Attorney.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved this recommendation.

Easement No. 266; Commissioners' Court, Andrews County, Texas.--The following recommendation of the Land Committee was presented by Mr. Simmons:

The Land Committee has had under consideration a request from the Commissioners' Court of Andrews County, Texas, for an easement covering several borrow pits and caliche pits on certain tracts of University Land in Andrews County for use in connection with the construction of the Andrews-Kermit road.

The Committee recommends that the easement be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign the instrument, which has been approved as to form by the University Land Attorney.

The Board adopted this recommendation on motion of Mr. Warren, seconded by Mr. Kirkpatrick.

Easement No. 267; City of Crane, Crane County, Texas.--Mr. Simmons presented the following recommendation of the Land Committee, which was adopted upon motion of Mr. Tucker, seconded by Dr. Scherer:

The Land Committee has considered an application of the City of Crane in Crane County, Texas, for an easement for twenty-five years to drill water wells and to take water from the east half of Section 34 and the west half of Section 35, Block 31, University Lands in Crane County, Texas. The City offers to pay the sum of \$300.00 a month for the privilege of taking not to exceed 5,000,000 gallons of water per month and to pay for any water taken in excess of 5,000,000 gallons per month at the rate of \$50.00 for each million gallons of such excess. A long-term agreement is necessary in order to enable the City to finance the drilling of the wells and the installation of the necessary delivery lines to transport the water from the wells to the City. The University Land Attorney has advised the Committee that the Board can legally make such an agreement.

The Committee recommends that the Board approve the Application and authorized the Chairman of the Board to execute an appropriate agreement, subject to approval of such agreement as to substance by the University Comptroller and as to legal form by the University Land Attorney.

Lease No. 572; Dow Puckett, Pecos County, Texas.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has given consideration to an application from Mr. Dow Puckett, owner of Grazing Lease No. 428, which expires April 30, 1946, for a renewal on a portion of the acreage covered in the present lease. The present lease provides for an annual rental at the rate of \$0.07 an acre. The new lease covers 4,702.8 acres of land in Pecos County, Texas, and has an annual rental rate of \$0.22 per acre, beginning May 1, 1946, and extending through December 31, 1955. The remainder of the present lease is being covered in a new lease to Mr. H. S. Chriesman. Mr. Puckett's check covering the first eight months' rental

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is tendered with the application.

The Committee recommends that the Board of Regents grant the new lease as described above, with the Chairman of the Board authorized to sign the agreement. The new lease has been approved as to form by the University Land Attorney.

On motion of Mr. Schreiner, seconded by Dr. Scherer, the Board approved this recommendation of the Land Committee.

Lease No. 573; H. D. Chriesman, Pecos County, Texas.--The following recommendation of the Land Committee was presented by Mr. Simmons:

The Land Committee has had under consideration the application of Mr. H. D. Chriesman for a grazing lease covering 5,771.1 acres of land in Pecos County, Texas, being a part of Grazing Lease No. 428 held by Mr. Dow Puckett, which expires April 30, 1946. The present lease provides for an annual rental at the rate of \$0.07 per acre. The new lease is to be at an annual rental of \$0.22 per acre, beginning May 1, 1946, and extending through December 31, 1955. Mr. Puckett's check for the first eight months' rental is tendered with the application, as Mr. Puckett has Mr. Chriesman's permission to continue to use the land for a while.

The Committee recommends that the Board of Regents grant the new lease as described above, with the Chairman of the Board authorized to sign the new agreement. The new lease has been approved as to form by the University Land Attorney.

The Board adopted this recommendation on motion of Dr. Terrell, seconded by Dr. Scherer.

Re-Assignment of Store Site Easement No. 233 from Buck Eppler to J. C. Stone.--Mr. Simmons presented the following recommendation of the Land Committee, which was adopted by the Board on motion of Mr. Tucker, duly seconded:

The Land Committee has had under consideration an application for the approval of the re-assignment of Store Site Easement No. 233 from Buck Eppler to J. C. Stone. This easement was originally issued to Ray Porter and then assigned to Buck Eppler upon authorization of the Board at the meeting of February 23, 1946. The Committee is informed that there is no money consideration involved in the assignment of the easement.

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

Cancellation of Tank Farm Easement No. 181; Magnolia Petroleum Co.--The following recommendation of the Land Committee was presented by Mr. Simmons and was adopted by the Board on motion of Mr. Kirkpatrick, seconded by Mr. Warren:

The Land Committee has had under consideration the application of Magnolia Petroleum Company for cancellation of Tank Farm Easement No. 181, which was issued to the company for a ten-year period beginning October 1, 1942. As this tank farm site has been abandoned since October 1, 1945, the Committee recommends that the easement be cancelled as of that date and that the Chairman of the Board be authorized to sign a suitable release, which has been approved as to form by the University Land Attorney.

Easement No. 268; Atlantic Pipe Line Company, Crane County.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from the Atlantic Pipe Line Company for a pipe line easement 3,082 rods in length across University Lands in Crane County, Texas, with consideration of \$770.50 for a ten-year period beginning May 1, 1946. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

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

Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved the recommendation of the Land Committee.

Easement No. 269; Atlantic Pipe Line Company, Crane County, Texas.--
The following recommendation of the Land Committee was presented by Mr. Simmons:

The Land Committee has had under consideration an application from The Atlantic Pipe Line Company for a tank farm easement on 23.87 acres of land located in the southeast quarter of Section 39, Block 31, University Lands in Crane County, Texas. The proposed easement is for a period of ten years beginning May 1, 1946, is on the University's regular form bearing the approval of the University Land Attorney, and provides for an annual rental of \$119.35.

The Committee recommends that the Board grant the easement and authorize its signature by the Chairman of the Board.

The Board approved this recommendation on motion of Mr. Kirkpatrick, seconded by Mr. Warren.

CONTRACT NOP 136, SUPPLEMENT NO. 6.--At the request of President Painter, Comptroller C. D. Simmons presented to the Board of Regents his recommendation for the approval of Supplement No. 6 to Contract NOP 136 for the Navy V-12 Unit at the Main University which authorizes payment to the University of certain costs aggregating \$105.00 incurred in installing certain pieces of Navy equipment in the Littlefield Home. Thereupon Dr. Terrell, seconded by Mr. Schreiner, moved that the Board approve the recommendation and authorize the Chairman to sign the Supplement.

OFFICE OF SCIENTIFIC RESEARCH AND DEVELOPMENT.--President Painter read the following letter from V. Bush, Director of Office for Emergency Management of the Office of Scientific Research and Development, which Chairman Woodward asked to be incorporated in the minutes:

Dr. T. S. Painter, President
University of Texas
Austin, Texas

Dear Dr. Painter:

The outstanding contribution of American science and industry to the winning of the war has been recognized and commented upon throughout the country. It should always be remembered that science and industry made that contribution by teamwork--teamwork with the Armed Services and teamwork within the ranks of industry itself. The opportunity and privilege of the Office of Scientific Research and Development were to foster and share with American universities and industry in this collaborative endeavor. The gratitude of OSRD to individuals for their unselfish cooperation in war research under its auspices has been expressed in certificates of merit.

This letter gives me the pleasure of expressing to you my personal and official appreciation and commendation of the aid that the University of Texas has given in the war effort through the work which it has performed under contract with this Office. The University of Texas was called upon to do important work. That work was well done.

We need no longer recall the difficulties which were encountered, nor the obstacles which had to be overcome. Rather we should and do remember the whole-hearted cooperation which served to overcome them. Our greatest assurance for the future lies in the continuance of that same spirit.

Cordially yours,

(Signed) V. Bush, Director

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APPRECIATION - MISS FANNIE RATCHFORD AND MISS ANNA W. JANZEN.--Judge Woodward at this time commented before the Board on the thoughtfulness of Miss Fannie Ratchford in having the Board to have lunch on the terrace. All members of the Board joined in expressing their appreciation of her courtesy and thoughtfulness. And at the same time Judge Woodward stated that he did not think that the good work of Miss Anna Janzen should be overlooked. He said that it was his understanding that she was doing an excellent piece of work.

THE UNIVERSITY COMMONS.--At this point President Painter reported that he, Comptroller Simmons, and Miss Janzen have been giving very serious consideration to plans for feeding 15,000 people; that they are under the impression that by making certain rearrangements of rooms it will be possible to take care of the 15,000 that are expected to enroll; and that adequate equipment is being installed.

RUSSIAN SCHOLARSHIPS.--President Painter read the following letter that he had received from the Institute of International Education:

The Acting President
University of Texas
Austin 12, Texas

Dear Sir:

The Department of State has requested the Institute of International Education to inquire of a limited number of our colleges and universities if they would be interested in cooperation in a program of cultural interchange with the U.S.S.R., including the exchange of students and the exchange of professors and specialists.

Specifically would the University of Texas be willing to grant a small number of tuition scholarships or fellowships to students from the U.S.S.R.? Would there be a possibility of your providing maintenance for any of these students, or perhaps securing the cooperation of some private organizations with respect to funds for maintenance? Reciprocity would be requested from the U.S.S.R. in the form of exchange fellowships or scholarships for American students. It would be helpful, provided you are interested in participating in this program, if you indicated in your response to this letter what specific courses might be available at your university, which would probably be of interest to students from the U.S.S.R.

In connection with an exchange of professors, would you be willing to accept a professor on your staff? If so, it would be desirable for us to know in which fields of specialization professors from the U.S.S.R. would be most acceptable.

If you are interested in participating in this intercultural program with the U.S.S.R. will you kindly address a letter to the All-Union Soviet Committee for Higher Education, Moscow, U.S.S.R., inviting Soviet universities to accept any scholarships for students that you are prepared to offer, or positions for professors. Please send this letter to me for forwarding to the Department of State. If convenient for you, I would appreciate having two additional copies of your letter addressed to the All-Union Soviet Committee. The proposals from the colleges and universities will be transmitted to the appropriate Soviet authorities by the American Ambassador in Moscow, carrying the approval of the Department of State. The Ambassador would indicate the request for reciprocity from the U.S.S.R. in the form of exchanges.

It is of course unnecessary to stress the importance of a program of cultural exchange with the U.S.S.R. and that this will be of great significance in promoting understanding between the United States of America and the Union of Soviet Socialist Republics.

Sincerely yours,

(Signed) Stephen Duggan, Director

Whereupon Judge Woodward suggested that President Painter acknowledge receipt of the letter and advise that the matter is being studied from every viewpoint as to its legality and that a report will be given at the next Board meeting.

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DEAN OF COLLEGE OF EDUCATION.--President Painter reported to the Board that Dr. B. F. Pittenger, Dean of the College of Education, has requested that he be relieved of the Deanship beginning September 1, 1946. President Painter stated that he had set up a special committee to find a replacement.

ATTORNEY GENERAL'S OPINION NO. 0-7189 re SALARY INCREASES.--President Painter reported that in accordance with the motion of Mr. Tucker, made at the meeting of March 22 and 23, 1946, that the annual budget for the fiscal year beginning September 1, 1946, be prepared in accordance with the revised salary schedule, subject to a determination as to its legality under the general provisions of the current Appropriation Act, Dr. Dolley had asked and received from the Attorney General an opinion in the affirmative.

LOCATION OF HEALTH CENTER.--Upon recommendation of the Building Committee and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the location of the Health Center just South of 26th Street between University Avenue and Wichita Street.

Vice-President Leake left the meeting at this point.

SUPPLEMENT NO. 2 TO CONTRACT NOP-281, NAVY V-12 UNIT, SCHOOL OF DENTISTRY.--Upon recommendation of President Painter and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved Supplement No. 2 to Contract NOP-281 for the Navy V-12 Unit in the School of Dentistry, which has been approved by Judge Gaines as to form and by Comptroller Simmons as to substance, and authorized the Chairman to execute the Supplement.

CONTEMPLATED ENROLLMENTS.--President Painter passed on to the Board a preliminary statement on enrollments to be contemplated in colleges as reported to him by W. R. Woolrich, Chairman of the Veterans Advisory Committee, who attended the recent meeting held in Chicago, on Education for Veterans in Colleges and Universities. He stated that in 1,686 colleges in September, 1946, there will be an estimated 1,558,000 students of which 750,000 may be veterans. He stated further that the estimated number in college by 1950 had been placed at 3,000,000, stressing the fact that the staffing of colleges is becoming a more serious problem.

MASTER PLAN FOR MEDICAL SCHOOL.--It was decided that the data assembled for the master plan for the Medical School be referred to the Medical Committee with the request that it proceed with the further development of the plan in connection with the offices of the Medical Department and the Sealy-Smith Foundation.

REFRIGERATION ROOMS IN THE UNIVERSITY COMMONS.--With President Painter's permission, Comptroller Simmons reported to the Board that in accordance with authorization by the Board bids were taken on April 2, 1946, for the installation of refrigeration rooms at the Commons, in accordance with plans and specifications prepared by the Supervising Architect. He reported that the bids were as follows:

J. M. Odom	\$11,969
R. P. Farnsworth Company	\$12,115
Moore Construction Company	\$12,398

The bid of J. M. Odom was accepted, and a contract has been executed.

MAINTENANCE CHARGES FOR NURSING STUDENTS.--Dr. Painter read a letter from Vice-President Leake, who quoted the following from a letter from Miss Marjorie Bartholf, Dean of the John Sealy College of Nursing:

The faculty of the School of Nursing recommends that beginning with the class that will enter in September, 1946, that each student be charged \$100.00 maintenance each quarter for the first three quarters. That during the remainder of her experience in the school her contribution to the care of patients in the John Sealy Hospital will more than cover maintenance cost.

This recommendation is being made with its primary purpose not to raise money for the University, but to place the professional education of the nurse in a more dignified position with relation to the requirements of students in parallel programs. We feel that this will dignify the profession, while it may slow up the admission of students this fall, in the long run it will stimulate interest in the type of student we desire.

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It will be impossible to impose this fee for maintenance until after it has been published in a new catalogue since the old catalogue is binding until a new one comes out.

BIENNIAL BUDGET, 1947-1949.--President Painter asked Dr. Dolley to make his report with reference to the Biennial Budget. Dr. Dolley reported to the Board that the Biennial Budget had been submitted to the Board of Control, and that in its preparation he followed the salary schedule authorized at the last Board meeting and requested an increase in the appropriation of the 1945-1947 appropriation of \$1,770,000 annually.

PRESIDENT PAINTER - OUT-OF-STATE TRIP.--Upon motion of Mr. Tucker, seconded by Dr. Scherer, the Board approved the trip of Dr. T. S. Painter to Memphis, Tennessee, March 24, to attend the meeting of the Southern Association of Colleges and Secondary Schools, returning April 6.

SALARIES OF NURSING PERSONNEL, MEDICAL BRANCH.--Dr. Terrell reported to the Board relative to the acute nurse shortage at the Medical Branch, and he read a letter from Vice-President Leake to Dr. Painter in which the following salary scale for nursing personnel, with the understanding that individual salaries may be established within these ranges in accordance with expert ability and general usefulness to the institution, was recommended:

Nurse Supervisors	\$210 to \$240 per month
Head Nurses	\$190 to \$205 per month
General Duty Nurses	\$170 to \$190 per month

Upon motion of Mr. Tucker, duly seconded, the Board moved that the matter be referred to the Medical Committee for a report before adjournment.

PROGRESS REPORT ON HEALTH CENTER, SCIENCE BUILDING, AND DORMITORIES.--Upon request of Mr. Tucker, Mr. Simmons reported that Mr. Hough, a member of the firm of Harbeson, Hough, Livingston and Larson, the Consulting Architect for the Health Center, Science Building, and Dormitories, had been on the campus since April 23, and had consulted almost continuously with the Supervising Architect and with the Faculty Building Committee, working on the preliminary plans of these buildings. Mr. Simmons stated that satisfactory progress is being made.

INVITATION TO MEET IN GALVESTON.--President Painter read a letter from Vice-President Leake extending a cordial invitation to the Board of Regents to meet in Galveston for its May meeting. However, the Board rejected the invitation due to the many activities in progress on this campus and to the many local matters requiring attention. They instructed President Painter to express their very deep appreciation for the invitation and their regret at not being able to accept at this particular date.

At 1:00 p.m. the Board stood at ease until after lunch.

At 2:00 p.m. the Board resumed its meeting as a Committee of the Whole.

SALARIES OF NURSING PERSONNEL, MEDICAL BRANCH (Continued).--Upon motion of Dr. Scherer, seconded by Mr. Schreiner, the Board approved the following report of the Committee of the Medical and Dental Branches:

Since Dr. Burns has complete authority over all nurses employed in the John Sealy and the Psychopathic Hospital it is recommended by the Committee of the Medical and Dental Branches that Dr. Burns be authorized to increase the salaries of Nurse Supervisors, Head Nurses, and General Duty Nurses as he may deem proper, not to exceed the maximum listed in Dean Leake's letter of April 19, 1946.

MEXICAN PATENT 43104.--Judge Woodward read a letter from Vinson, Elkins, Weems and Francis in which the firm did not recommend the nominal working of Patent Application SN 447-998 in Mexico by the offer of licenses. Whereupon Mr. Bullington, seconded by Dr. Scherer, moved that the recommendation of Vinson, Elkins, Weems, and Francis be approved and that they be so notified.

RATIFICATION OF AGREEMENT FOR LIGHTING OF STADIUM AND INTRAMURAL FIELD.--Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board adopted the following resolution:

WHEREAS, at its regular meeting on March 22, 1946, the Board of Regents of The University of Texas gave its permission to negotiate a contract with a reputable designing structural engineering firm in connection with the proposed project for the electrical lighting of the stadium and the intramural playing field at The University of Texas; and

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WHEREAS, such a contract has been negotiated and entered into by The University of Texas, acting by and through the Chairman of this Board, D. E. Woodward, Jr., with the firm of Wilson & Cottingham, of Austin, Texas, composed of Munsey Wilson and Worth Cottingham, as Consulting Engineers for said project,

BE IT RESOLVED, that the contract which has been negotiated, executed and delivered by the Chairman of this Board, as above set out, with the said firm of Wilson & Cottingham, as Consulting Engineers, in respect to the project of lighting the stadium and intramural field at The University of Texas, Austin, Texas, be and the same is hereby in all things accepted, approved, confirmed, adopted, and ratified by this Board, and the act of the Chairman of this Board, D. E. Woodward, Jr., in executing and delivering such contract in behalf of this Board be and the same is confirmed and approved.

ANGLO-AMERICAN PETROLEUM AGREEMENT.--After a discussion, and upon motion of Dr. Terrell, seconded by Mr. Schreiner, the Board adopted the following resolution by vote of seven to two:

WHEREAS, there is now pending before the Foreign Relations Committee of the Senate of the United States an agreement between the United States and Great Britain and Northern Ireland, known as the "Anglo-American Oil Treaty," and,

WHEREAS, The University of Texas owns in trust for present and future generations thousands of acres of producing oil and gas lands and thousands of acres of lands from which oil and gas may be produced hereafter, and,

WHEREAS, the Board of Regents is of the opinion the adoption of said treaty would adversely affect the value of the oil and gas resources and greatly lessen the value of same,

NOW THEREFORE BE IT RESOLVED, that the Board of Regents register their opposition to the ratification of the said treaty and notify our Senators of such opposition and request that they oppose the ratification of same.

CONSULTING ARCHITECT FOR THE UNIVERSITY.--President Painter called attention to the fact that the Board's employment of the firm of Harbeson, Hough, Livingston and Larson as Consulting Architect had been on a building-by-building basis. Following a discussion, Chairman Woodward appointed Dr. J. W. Calhoun to succeed Professor Walter T. Rolfe on the Special Committee to advise the Board with reference to the employment of a Consulting Architect. The Special Committee as thus constituted is composed of the members of the Regents Building Committee and Drs. W. J. Battle and J. W. Calhoun.

The Board adjourned at 2:00 p.m.

Betty Anne Thedford,
Betty Anne Thedford, Secretary

MAY 24 1946

Austin, Texas, May 24, 1946
Meeting No. 467

The Board of Regents of The University of Texas met in regular session in the Office of the President on Friday, May 24, 1946, at 1:00 p.m., with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, Dean Elliott, Vice-President Leake, Dr. B. I. Burns, and Secretary Thedford.

WAGES FOR UNIVERSITY STUDENTS.--Dr. Painter presented to the Board a lengthy report of a student committee on wages for University students. He further reported to the Board an analysis of part-time wage rates of jobs listed and filed by the Student Employment Bureau. Dr. Painter pointed out a real need for a classification and specification study and reported that he had asked the Committee for Employment of Students and Graduates to make such study. The Chairman of the Board requested that President Painter get a report from this committee as promptly as possible at which time the Board would give further study to wages for University students.

The Board recessed for lunch at 1:15 p.m. and resumed business at 1:40 p.m.

ELECTION OF DR. T. S. PAINTER AS PRESIDENT.--At this point Chairman Woodward announced that the Board would go into executive session. All retired from the meeting except the Regents and the secretary.

Dr. Terrell moved that Dr. T. S. Painter be elected President of The University of Texas and Distinguished Professor of Zoology at a salary rate of \$17,500 per annum, effective as of May 24, 1946, plus a suitable residence. Mr. Warren seconded the motion. The Secretary called the roll with the following result:

	<u>Aye</u>	<u>No</u>
Bullington		
Kirkpatrick		
Scherer		
Schreiner		
Strickland		
Terrell		
Tucker		
Warren		
Woodward		

At this point President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, Dean Elliott, Vice-President Leake, and Dr. B. I. Burns returned to the meeting and at 2:00 p.m. the Press came in.

The Chairman requested Mr. Orville Bullington to read to Dr. T. S. Painter the following letter:

May 24, 1946

Dr. T. S. Painter
President's Office
The University
Austin 12, Texas

Dear Dr. Painter:

The Board of Regents of The University of Texas has today elected you Distinguished Professor of Zoology and President of the University, effective this date, at a salary of \$17,500.00 per annum plus a suitable residence.

This action has been taken with knowledge of your frequently expressed wish that you not be considered for the presidency and with full appreciation of the fact that you have earned the right to be relieved of its burdens.

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In eighteen months your leadership has brought the University from chaos to the threshold of its greatest era of accomplishment. Your outstanding capacity as an administrator thus conclusively demonstrated during the most difficult era of University history justifies, if it does not actually demand, your election to the presidency.

We have taken this action at this time because it is the unanimous opinion of the Board that due consideration for the welfare of the University and for you requires that we do so. The University needs now the guidance of a permanent President in essential long-range planning and his leadership in the prosecution of vital undertakings currently in progress. We have, with assistance from the Faculty Committee and from other sources available to us, sought diligently for someone whose selection would enable us to release you to your research and your teaching.

This search has led to our contact with a number of charming and accomplished gentlemen all of whom were genuinely appreciative of the great opportunities afforded by the Presidency of the University and of the compliment involved in a nomination by the Faculty Committee. Of twelve named by the committee as probably best qualified for the Presidency six find themselves presently committed to important and congenial work to an extent which makes any change undesirable to them.

The six remaining are men of distinction but no one of them has qualifications which indicate that he would be able to serve the University as ably as you have served it. They are competent in their present fields but no one of them has had any Southern or Southwestern background or experience and none of them has had administrative experience at all comparable to that which you have so ably met as Acting-President. It results that there is not available now or at any time in the reasonably foreseeable future any man who would serve the University as well as you have proven that you can serve it.

Competent, aggressive, and dependable leadership is demanded now. Among other undertakings which make it imperative are the following:

There is pending the joint campaign of all state-supported institutions of higher learning for adequate buildings and equipment. The University through your leadership is taking a vital part in this undertaking which, by its very nature, must be diligently prosecuted until late in the Summer of 1947. Someone must continue to provide this leadership on behalf of the University.

A vastly expanded budget for the coming biennium has been prepared and started on its long journey to final enactment. Its passage in adequate amount will be the constant responsibility of someone for fully a year to come.

The University is coping with an enrollment greater than ever before and its increase in the fall is inevitable. You have met and solved the problems involved in the unprecedented increase of the past year. Someone must carry through the year to come the responsibility and the burdens of caring for this further increase.

A building program with its myriad difficulties and responsibilities is just beginning. Already it involves more than four million dollars in buildings and equipment most of which must be financed as self-liquidating projects. You have initiated most of this program and have all of it under way. Someone must carry it through to completion.

We are far advanced in our operations at Houston, in which, since your appointment as Acting-President, you have had an important share. Every day the responsibilities and demands of that vast and important undertaking increase. Someone must carry those burdens in the year to come and, in so doing, become seasoned for the leadership the University must provide in that magnificent program down through the years.

You have brought to the administration of the Medical School at Galveston ability and understanding of an unusual order. A significant program there is well under way. Someone must see it through to a point where our medical instruction is second to none available anywhere.

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The State faces the vastly important and difficult problem of negro education at the professional level. The responsibility of the University as head of the educational system of Texas for finding the best solution of this situation is as yet undetermined but it is undoubtedly a most important one. Someone of real academic statesmanship must guide the University in these endeavors.

All these and many more problems confront the University. It cannot longer meet them effectively under temporary leadership however able it may be.

You have scholarship equal to that of any man who has served the University as President. You have a traditional and distinguished academic background. You have proven yourself devoted to observance of recognized academic procedures. You have the scientist's reverence for facts and the courage and ability to make them known whatever they may prove to be.

You went before the Legislature a stranger in the most troubled days of University history. You left there, your work brilliantly accomplished, with the friendship and respect of every man with whom you worked.

You have spent your life in distinguished service to the University. You have educated your sons and daughters here. You and your charming and accomplished wife have had your full part in creating and in preserving all that is best in its social traditions.

Because of all of these qualifications and because you have deserved and have won our complete confidence and respect, we are changing your status from Acting-President to President. We hope that you will serve the University in that capacity through many more distinguished years.

Yours sincerely,

ORVILLE BULLINGTON

E. E. KIRKPATRICK

W. H. SCHERER

W. SCOTT SCHREINER

D. F. STRICKLAND

C. O. TERRELL

EDWARD B. TUCKER

DAVID M. WARREN

D. K. WOODWARD, JR.

BOARD OF REGENTS
UNIVERSITY OF TEXAS

Whereupon President Painter asked that he be given a little time to give the matter study, and this was granted.

ADMINISTRATIVE ACTIONS.--Dr. Painter presented a list of administrative actions which had been taken since the last meeting of the Board. A copy of this list, under date of May 18, 1946, had been mailed to each member of the Board. Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board voted to approve the following administrative actions:

Office of the Board of Regents

1. The appointment of Mrs. Margaret Guthrie as Stenographer at a salary rate of \$1,440 for twelve months plus adjustment has been extended through August 31, 1946.

Office of the Comptroller

2. The salary rate of Mrs. Delsie C. Kingdon, Secretary, has been increased from \$1,680 to \$1,800 for twelve months plus adjustment effective April 1, 1946.

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3. The status of Mrs. Ruth L. Norman has been changed from Order Clerk at a salary rate of \$1,500 for twelve months plus adjustment to Secretary at a salary rate of \$1,680 for twelve months plus adjustment effective April 6, 1946.

4. The salary rate of Miss Mary Elizabeth Jones, Order Clerk, has been increased from \$1,620 to \$1,680 for twelve months plus adjustment effective April 1, 1946.

5. Mrs. Marian Fickas Duvall has been appointed Order Clerk at a salary rate of \$1,500 for twelve months plus adjustment effective April 6, vice Mrs. Norman, transferred.

Office of the Auditor

6. Mrs. Mildred G. Wooley has been appointed Bookkeeper in the Accounting Division at a salary rate of \$1,320 for twelve months plus adjustment effective April 23, 1946 vice Miss Harrell, resigned.

7. Miss Marie Isabel Seaholm has been appointed Payroll Clerk in the Payroll Division at a salary rate of \$1,320 for twelve months plus adjustment effective April 15, 1946, vice Mrs. Wheeler, resigned.

Stenographic Bureau

8. Mr. J. C. Chernosky, Clerk, at a salary rate of \$1,380 for twelve months, has resigned effective at the close of business on March 31, 1946.

9. Mr. Thomas C. McKenzie has been appointed Clerk at a salary rate of \$1,380 for twelve months plus adjustment effective April 1, vice Mr. Chernosky.

Student Life Staff

10. Miss Gary Southern has resigned as Record Clerk at a salary rate of \$1,440 for twelve months effective at the close of business on April 10, 1946.

11. The salary of the position of Record Clerk has been increased from \$1,440 to \$1,500 for twelve months effective May 1, 1946.

12. Miss Edith Nathalie Ekstrom has been appointed Record Clerk at a salary rate of \$1,500 for twelve months plus adjustment effective May 1, 1946 vice Miss Southern.

Office of the Registrar

13. Miss June Page has resigned as Veterans' Clerk at a salary rate of \$1,440 for twelve months effective at the close of business on April 17, 1946.

14. Mrs. Helen LaVerne Nelson has been appointed Veterans' Clerk at a salary rate of \$1,440 for twelve months plus adjustment effective April 18, vice Miss Page, resigned.

15. Mrs. Mildred Anderson Visel has been appointed to the unfilled position of Statistical Secretary at a salary rate of \$1,320 for twelve months plus adjustment effective April 1, 1946.

16. Mrs. Madeline J. LaRue, Secretary to Assistant Registrar at a salary rate of \$1,500 for twelve months has resigned effective at the close of business on April 22, 1946.

17. Mrs. Theda Joy Hardwick has been appointed Secretary to Assistant Registrar at a salary rate of \$1,440 for twelve months plus adjustment effective April 23, vice Mrs. LaRue.

18. Mrs. Helen LaVelle Stewart has been appointed to the unfilled position of Veterans' Assistant. She is to serve seven-eighths time at a salary rate of \$1,155 for twelve months plus adjustment effective April 22, 1946.

19. Miss Carol Jane Bauman, Assistant Recorder at a salary rate of \$1,440 for twelve months, has resigned effective at the close of business on March 31, 1946.

20. Mrs. Catherine Bodine Sisson has been appointed Assistant Recorder at a salary rate of \$1,380 for twelve months plus adjustment effective April 23, 1946 vice Miss Bauman.

Official Publications

21. Mrs. Nan V. Markham, Proofreader at a salary rate of \$1,440 for twelve months, has resigned effective at the close of business on March 31, 1946.

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22. Miss Ann C. Raborn has been appointed Proofreader at a salary rate of \$1,440 for twelve months plus adjustment effective April 8, 1946 vice Mrs. Markham.

Testing and Guidance

23. Mrs. Irene L. Fortner, Secretary at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on May 12, 1946.

24. Mrs. Lenore K. Deahl has been appointed Secretary at a salary rate of \$1,500 for twelve months plus adjustment effective May 13, 1946 vice Mrs. Fortner.

Applied Mathematics and Astronomy

25. The leave of absence of Mr. R. C. Osborn, Instructor, has been terminated as of May 1 since he returned to his duties at that time at a salary rate of \$1,800 for nine months plus one-ninth for June 1946 plus adjustment.

Chemistry

26. The sum of \$9.60 has been added to the account for Tutors and Assistants in this department.

27. The status of Mr. Darwin D. Davies, Instructor, has been changed from .35 time to .42 for the period March 1 through April 30, 1946 and .63 for the remainder of the semester effective May 1, all at a full-time salary rate of \$1,800 for nine months plus one-ninth for June 1946 plus adjustment payable from Instructors (part-time).

Government

28. Mr. John N. Cravens has been appointed Instructor in Government (half-time) (Temporary) for the remainder of the Spring Semester effective April 15, 1946 at a salary rate of \$900 for nine months plus one-ninth for June 1946 plus adjustment.

29. Mr. Clifford S. Knappe, Instructor (half-time) at a salary rate of \$900 for nine months plus adjustment, has resigned effective at the close of business on April 13, 1946.

30. The sum of \$420 has been added to the account for Tutors and Assistants in this budget.

Home Economics

31. The sum of \$200 has been added to the account for Maintenance and Equipment in this department.

Romance Languages

32. The sum of \$50 has been added to the account for Maintenance and Equipment in this department.

Office of the Dean of Arts and Sciences

33. Mrs. Mary Jean Redfield, Attendance Clerk at a salary rate of \$1,500 for twelve months, has been granted a leave of absence without salary for thirty days beginning April 23, 1946 because of illness.

Business Administration

34. Miss Kathryn Doak, Secretary at a salary rate of \$1,640 for twelve months, has resigned effective at the close of business on May 12, 1946.

35. The sum of \$493.82 has been transferred from the salary of Miss Doak to the account for Clerical Assistants in this budget.

36. The sum of \$400 has been added to the account for Office and Traveling Expenses of the Dean in this budget.

Drawing

37. Mr. Horace Eugene Staph has been appointed Special Instructor for the remainder of the Spring Semester effective April 23, 1946 at a monthly salary rate of \$250 without adjustment.

Mechanical Engineering

38. Mr. William V. McCullough has been appointed to the unfilled position of Assistant Machinist in this budget. He is to serve three-fourths time for the period May 1 through June 30 at \$118.75 per month plus adjustment, and full-time for the period July 1 through August 31, 1946 at \$158.33 per month plus adjustment.

39. The sum of \$843.26 has been added to the budget of this department for purchase of Special Equipment.

Petroleum Engineering

40. The sum of \$650 has been added to the Maintenance and Equipment account in this department.

Music

41. Mr. Jerry Pickrel, Instructor at a salary rate of \$1,800 for nine months, has resigned effective at the close of business on June 30, 1946.

1946 Summer Term

42. Mr. Forest G. Hill has been appointed Instructor in Economics for the Summer Term at a salary rate of \$510 for the period.

43. The following Instructors in English have been appointed for the Summer Term, each at a salary of \$470 for the Term:

Gladys Fox
Louise Allen

44. Mr. James A. Burkhart has been appointed Instructor in Government at a salary of \$470 for the Term.

45. Miss Helen Marshall has been appointed Instructor in Home Economics for the Term at a salary of \$510 for the period.

46. The following Instructors in Pure Mathematics have been appointed for the Summer Term each at a salary of \$470 for the Term:

Robert McCall Adams
John Herbert Barrett
William Edwin Beeman
Mary Ellen Estill
Edwin E. Moise
Joseph C. Stephens

47. The following Instructors have been appointed in the College of Business Administration for the Summer Term at the salaries indicated:

Keith Davis	\$510
Halsey N. Broom	538
Elton B. Hale	538
Charles T. Zlatkovich	538
Louis F. J. Beathe	470
Zeb B. Freeman, Jr.	470
Arthur Greenspan	470
William F. Crum (2/3)	326
W. Morgan Hunter (2/3)	300
Neil K. Alexander (2/3)	267

48. The Tutors and Assistants account of the Department of Art has been increased by \$216, \$66 from the position of Assistant Professor and \$150 from the Reserve for Tutors and Assistants.

University Research Institute

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

Project No.

20

H. S. Vandiver, Professor of Mathematics, for continuation of his study of algebra and number theory

Research Assistance

\$400.00

153

Philip S. Bailey, Assistant Professor of Chemistry, for equipment in his study of some alpha, beta-unsaturated ketones and related compounds

Equipment

425.00

154

Orville, Wyss, Associate Professor of Bacteriology, for the purchase of a Warburg respirometer for his study of resistance of bacteria to chemical agents.

Equipment

\$655.00

50. A sum not to exceed \$30 has been transferred from Project 139 to Project 94, both grants to Dr. H. J. Otto, Professor of Elementary Education, for publication of manuscript covered by Project No. 94.

Division of Extension

51. Mrs. Kay N. Naylor, Secretary in the Extension Teaching Bureau at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on May 19, 1946.

52. Miss Elizabeth Butler, Secretary in Industrial and Business Extension Training Bureau at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on April 24, 1946.

53. Miss Mabel B. Robertson has been appointed Secretary in the Industrial and Business Extension Training Bureau at a salary rate of \$1,500 for twelve months plus adjustment effective May 1, 1946 vice Miss Butler.

54. The sum of \$400 has been added to the budget of the Visual Instruction Bureau for the purchase of two motion picture projectors.

Library

55. Mrs. Gladys F. Lind, Bookkeeper at a salary rate of \$1,380 for twelve months, has resigned effective at the close of business on May 23, 1946.

56. Miss Nettie Lee Benson, Assistant Latin American Librarian at a salary rate of \$1,740 for twelve months, has been granted a leave of absence without salary for the month of June for research.

Physical Plant

57. The status of Mr. Albert E. Mason, Technician in Communications, part-time at \$30 per month, has been changed from the monthly to an hourly basis effective April 1, 1946.

Brucellosis Research

58. The salary rate of Miss Helen A. Lacy, Assistant Research Bacteriologist, has been increased from \$1,800 to \$2,000 for twelve months effective March 1, 1946.

Intercollegiate Athletics

59. The sum of \$250 has been added to the account for Golf in this budget from Athletic Department funds.

Dormitories

60. The salary rate of Mrs. Dorothy Young, Secretary to the Social Director of University Residence Halls for Women, has been increased from \$125 per month plus lunch to \$140 per month plus lunch effective May 1, 1946.

Military Physics Research Laboratory

61. The status of Mr. William V. McCullough, Mechanic, has been changed from full-time to one-quarter time for the period May 1 through June 30 at \$118.75 per month.

Electrical Engineering Research Laboratory

62. The salary rate of Mrs. Helen Austin Tartt, Secretary, has been increased from \$125 to \$140 per month effective February 26, 1946.

63. The salary rate of Mrs. Billie John B. Jurlina, Secretary, has been increased from \$125 to \$140 per month effective February 11, 1946.

Defense Research Laboratory

64. The salary rate of Mrs. La Neil S. Depew, Secretary, has been increased from \$125 to \$150 per month effective May 1, 1946.

65. Mrs. Thelma Callahan, Secretary at \$135 per month, has resigned effective at the close of business on April 30, 1946.

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66. Mrs. Genevieve Reininger, Assistant-Bookkeeper-Secretary at \$150 per month, has resigned effective at the close of business on April 27, 1946.

67. Mrs. Rethel M. Clearman, Secretary at \$150 per month, has resigned effective at the close of business on May 15, 1946.

68. The services of Mrs. Florence H. Cavitt, PBX Operator at \$150 per month, were terminated at the close of business on May 18, 1946.

UNIVERSITY COOPERATIVE SOCIETY: Mr. M. L. Begeman, Professor of Mechanical Engineering, has been appointed to the Board of Directors of the University Cooperative Society effective May 5, 1946 for a three year period to succeed Mr. V. L. Doughtie, Professor of Mechanical Engineering.

FELLOWSHIPS AND SCHOLARSHIPS: 1. The following University Scholarships have been awarded for the 1946 Summer Term on the basis of the recommendation of the Committee on Fellowships and Scholarships in the Graduate School. The alternates listed are to be advanced in the order named to vacancies that might occur later.

UNIVERSITY SCHOLARSHIPS: \$150

Iben Browning, Austin
B.S., Southwest Texas State Teachers College, 1937
Physiology

Robert Pattison Felgar, Jr., Austin
B.S., Texas, 1942
Civil Engineering

Gilbert Richard Grant, Dover, Arkansas
B.A., Henderson State Teachers College, 1931
History

Onah Jacks, Austin
B.S. in Ed., Texas, 1929; M.Ed., 1945
History and Philosophy of Education

Jacqueline Dvora Nelson, Corpus Christi
Candidate for B.A., Texas, 1946
Economics

Mary Elizabeth Odem, Sinton
Candidate for B.A., Texas, 1946
English

Dudley Payson Penick, Austin
Candidate for B.S. in Ch.E., Texas, 1946
Chemical Engineering

Janet W. Roy, Laredo
Candidate for B.A., Texas, 1946
Latin-American Studies

UNIVERSITY SCHOLARSHIPS: \$110

Glenn Roy Doughty, Robstown
B.B.A., Texas College of Arts and Industries, 1940
Business Administration

Sylvan Julian Kaplan, San Antonio
B.A., Texas, 1940
Psychology

Mrs. Dorothy Tate Lay, Dallas
Candidate for B.A., Texas, 1946
English

ALTERNATES

Crisler Brian Ransom, Austin
B.A., Howard College, 1926; M.A., 1930
Educational Administration

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Lewis Pearson Simpson, Austin
B.A., Texas, 1928; M.A., 1939
English

Arnold John Stafford, San Antonio
B.A., Maryville College, 1938; M.A., Vanderbilt, 1939
English

John Ralph Whitaker, Austin
B.J., Missouri, 1928; M.A., Texas, 1938
History

2. The following scholarships have been awarded from Delta Kappa Gamma fund:

Annie Webb Blanton Scholarship

Madge Davis, 507 West 2nd Street, Austin, a total of \$120
(\$30 each for May, June, July and August, 1946)

Eula Lee Carter Scholarship

Miss Clotilda Clarice Winter, 210 First Street, Orange, Texas,
a total of \$60 (\$30 each for July and August)

Clara M. Parker Scholarship

Miss Ima Williams, 1015 Milam Place, Austin, a total of
\$60 for the Summer Term.

3. The following recommendations of the Faculty Committee of the Farmer International Scholarship Fund have been approved:

(1) That a scholarship of \$600 be granted Luis Martinez Palafox from Mexico City, who has been recommended by the Mexican Committee. This grant is to be retroactive, beginning March 1, 1946, and shall end July 1, 1946. It is further recommended that March and April payments be made Mr. Palafox as soon as possible.

(2) That three scholarships at \$1,500 each be granted to Mexican students coming to The University of Texas for 1946-47.

(3) That three scholarships at \$1,200 each be granted Texas students for study in Mexico for 1946-47.

(4) That \$1,000 be held uninvested to take care of any emergency for 1946-47.

(5) That the Auditor be instructed to invest all surplus.

The Auditor has informed this committee that there is at present a cash balance of \$20,035.49 and that the prospective balance on September 1 will be \$19,480.30.

GRADUATE FACULTY: Dr. Frederick J. Adams, Professor of Educational Psychology, has been made a member of the Graduate Faculty on the basis of the recommendation of the Graduate Council.

FACULTY LEGISLATION: The following legislation has been approved by the Faculty Council:

1. The Standing Committee on Registration, created by the General Faculty on May 8, 1945, has been increased in size from five to nine members. (Meeting of Faculty Council, April 15, 1946, D. & P. 323)

2. The Requirements for the degree of Bachelor of Science in Pharmacy, have been changed as indicated in the curriculum below on the basis of the recommendation of the College of Pharmacy and the Faculty Council. (Meeting of April 15, 1946, D. & P. 326-327)

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Ch. 801a	3-4	4
Biol. 801a	2-6	4
Phr. 304	3-0	3
E. 1a	3-0	3
P.M. or A.M.	3-0	3
		<u>17</u>

Phr. 811a	3-4	4
Phr. 316	3-0	3
Ch. 10a	2-3	3
E. (Soph.)	3-0	3
Phr. 13a	3-2	3
		<u>16</u>

Gov. 10a	3-0	3
Phys. 801a	3-2	4
Phr. 227	2-2	2
Phr. 428a	2-2	2
Phr. 23a	3-0	3
Phr. 317	3-0	3
		<u>17</u>

Phr. 466a	2-5	2
Phr. 269a	0-3	1
Bac. 29a	2-3	3
Phr. 330	3-0	3
His. 15a	3-0	3
Phr. 377		
(Ph. Assay)	2-3	3
		<u>15</u>

*Elective

Credit hours from specified courses 126.

Total required hours shall be 135, of which 9 credit hours shall be from advanced elective courses.

3. The following amendments to the Catalogue of the College of Business Administration University of Texas Bulletin No. 4410, March 8, 1944, have been made on the basis of the recommendation of the College of Business Administration and the Faculty Council. (Meeting of April 15, 1946, D. & P. 328-329)

1. Eliminate paragraphs 2 to 5 on page 9. Add "Applicants for admission to the College of Business Administration may offer the requirements specified for either the College of Arts and Sciences or the College of Engineering. Students intending to follow the Engineering route to the business degree should meet the Engineering admission requirements."

2. On page 9 paragraph 6 change "23" to "21." Eliminate paragraph 7.

3. On page 10, change the last title on the page to read, "Special Regulations of the College of Business Administration Applicable to Third-Year, Fourth-Year, and Longer Students."

On page 11, change paragraph 2 to read:

"In order to continue in the College a probationary student must either (1) achieve a C average in all his next semester's work or in twelve hours, whichever is less, or (2) earn enough credit to show this average on all the courses for his degree undertaken in the University since he completed his first sixty hours of C average work; otherwise, he is dismissed from the College. Any student admitted to the College on probation is also subject to this rule"

4. On pages 12 and 13 change item one of the requirements for the degree of Bachelor of Business Administration to read:

"(1) To secure the degree of Bachelor of Business Administration the student must

Ch. 801b	3-4	4
Biol. 801b	2-6	4
Phr. 301	3-2	3
E. 1b	3-0	3
P.M. or A.M.	3-0	3
		<u>17</u>

Phr. 811b	3-4	4
Phg. 377	3-2	3
Ch. 10b	2-3	3
E. (Soph.)	3-0	3
Phr. 13b	3-2	3
		<u>16</u>

Gov. 10b	3-0	3
Phys. 801b	3-2	4
Ch. 416	2-6	4
Phr. 428b	2-2	2
Phr. 23b	3-2	3
		<u>16</u>

Phr. 466b	2-5	2
Phr. 269b	0-3	1
Bac. 29b	2-3	3
*Phr. 365	3-0	3
His. 15b	3-0	3
Eco. 312	3-0	3
		<u>15</u>

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- (a) Complete sixty semester hours of courses with an average grade of at least one quality point per semester hour on the courses counted. If all these courses have been done elsewhere, the grades must average one quality point per semester hour. If part of them have been done elsewhere and part here, the grades on each part separately must average one quality point per semester hours. These sixty hours should include the courses listed in Items (2) to (9) inclusive; and also
- (b) Complete an additional sixty or more semester hours of courses with an average of at least one quality point per semester hour on all that part of these sixty or more semester hours of courses undertaken, whether passed or failed, at this University for the degree. If a course is repeated, the first and later grades are included in the average the same as if the work were in different courses. Courses of D grade not counted in the sixty hours under (a) and completed in a previous semester or term before finishing that required sixty may not be counted in this group of sixty hours. These sixty or more hours must include all of the degree course requirements not already finished in the first sixty.

A counts as three quality points per semester hour, B as two quality points per semester hour, and C as one quality point per semester hour. D and F have no quality value, although D is a passing grade and has credit value.

"The total work required is subject to the general degree requirements on Page 11 and to the following curriculum requirements:"

These amendments arise out of the fact that beginning July 1, 1945, freshmen and sophomores are eligible for registration in the College.

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

1. Mr. C. E. Obermann, Assistant Director, Testing and Guidance Program, on April 19 to attend and participate in the meeting of the Texas Vocational Association in Waco, Texas, and on April 26 and 27 to act as special consultant to the Rio Grande Saturday Clinic to be held in Mercedes, Texas.
2. Mr. O. B. Williams, Professor of Bacteriology, April 24 through 27 to attend a conference in Chicago.
3. Mr. W. A. Felsing, Professor of Chemistry, May 20 and 21, to attend a conference on standardization of symbols and definitions in the field of combustion in Washington, D. C.
4. The following members of the Department of Economics to attend the meeting of the Southwestern Social Science Association in Fort Worth on April 19 and 20: Professors C. A. Wiley and Ruth Allen and Assistant Professors W. N. Peach and Wendell C. Gordon.
5. Mr. Theodore Hornberger, Professor of English, May 17 through 21, for conferences in Minneapolis, Minnesota.
6. Mr. Francis E. Mineka, Assistant Professor of English, April 28 to May 1, for conferences in Los Angeles, California.
7. Mr. William L. Strauss, Instructor in Government, April 19 and 20 to attend and participate in the meeting of the Southwestern Social Science Association in Fort Worth.

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8. Miss Elizabeth Tarpley, Professor of Home Economics, May 3 through 6, to attend a meeting of a committee of the American Home Economics Association in Chicago, Illinois.
9. Mr. George V. Gentry, Professor of Philosophy, May 6 through 13 to attend and participate in the meeting of the Western Division of the American Philosophical Association.
10. Mr. H. J. Ettlinger, Professor of Pure Mathematics, April 25 through 27 to attend the annual meeting of the National Executive Committee of the National Conference of Christians and Jews in New York City.
11. Miss Hilda Rosene, Associate Professor of Physiology, May 4 through 11, to go to Tucson, Arizona, on personal business.
12. Mr. A. B. Cox, Professor of Cotton Marketing, May 1 through 4 to attend and participate in the meetings of the American Cotton Shippers Association in New Orleans, Louisiana.
13. Dean J. Anderson Fitzgerald of the College of Business Administration on April 19 to attend the meetings of the Southwestern Social Science Association in Fort Worth.
14. Mr. A. L. Chapman, Associate Professor of Educational Administration; Director of Research in Education by Radio, on April 27 to go to Dallas in connection with the planning of the evaluation of the radio series of the Texas School of the Air, his expenses to be paid from the budget of Research in Education by Radio.
15. Mrs. Cora M. Martin, Professor of Elementary Education, April 26 and 27 to attend the state convention of Delta Kappa Gamma to be held in Abilene.
16. Mr. Henry J. Otto, Professor of Elementary Education and Curriculum and Instruction, May 26 and 27, to serve as editorial advisor in the Field of Elementary Education for Rinehart and Co., Publishers, at a conference of its panel of editorial advisors in New York.
17. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, April 29 through May 1, to serve on an evaluation committee for the High School Department of the Incarnate Word College in San Antonio; on May 10 to attend a joint meeting of the Paris Junior College Board and the Memorial Foundation Board in Paris; and May 13 to attend a meeting of a Brazoria County Committee in Angleton, Texas.
18. Dean B. F. Pittenger of the College of Education, April 23 and 24, to attend and participate in the Annual Conference of the Texas Safety Association to be held in Galveston.
19. Mr. Hugo Leipziger-Pearce, Instructor in Architecture, April 29 to deliver a lecture on City Planning before a faculty group of the University of Oklahoma in Oklahoma City, and May 21 and 22 to be the principal speaker at a program on city planning being sponsored by the Oklahoma Association of Architects in Tulsa, Oklahoma.
20. Mr. M. L. Begeman, Professor of Mechanical Engineering, May 3 and 4 to attend the Southwest Area Conference on Industrial Relations to be held in Houston, Texas; and May 23 to go to Houston to meet with the Houston Chapter of the American Society of Tool Engineers, his expenses for the mileage of one of the University cars on this latter trip to be charged to the Maintenance and Equipment fund of the Department of Mechanical Engineering.
21. Mr. George H. Fancher, Professor of Petroleum Engineering, May 17 and 18, to attend and participate in the Spring Meeting of the Southwestern District Division of Production of the American Petroleum Institute to be held in Shreveport, Louisiana, his expenses to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.
22. Dean W. R. Woolrich of the College of Engineering, April 23 through 26, to go to Columbus, Ohio, to try to work out a program of editing a new Journal of Engineering Research for the Engineering College Research Association at Columbus, and to Nashville, Tennessee, to attend and participate in the Annual Meeting of the Southeast Division of Research of the S.P.E.E. and to attend the S.P.E.E. meeting on Technical Institutes.

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23. Mr. Loren Mozley, Assistant Professor of Art, April 30 to serve as juryman for an exhibition at Corpus Christi.
24. Mr. William Lester, Instructor in Art, May 17 and 18, to serve as juryman for an exhibition in Dallas.
25. Mr. Julius Woelt, Instructor in Art, April 5 and 6, for personal business.
26. Mr. Archie N. Jones, Professor of Music Education, May 6 to give a lecture-recital at St. Paul's Methodist Church in Houston, Texas; on May 13 to speak in San Antonio, Texas; and June 18 through 21 to be guest conductor at the University of Oklahoma.
27. Miss Charlotte DuBois, Assistant Professor of Music Education, April 26 to visit the Houston Texas Schools, on May 20 to observe music classes in Wichita Falls and on May 21 to observe music classes in Fort Worth, her expenses for all trips to be paid out of the Maintenance and Equipment account of the Department of Music.
28. Miss Vick Robbins, Assistant Professor of Piano and Music Literature, April 23 to May 7, to go to New Orleans on personal business.
29. Mr. Bernard Fitzgerald, Assistant Professor of Music, April 25 through 27 to visit the music departments of the Dallas Public Schools, his expenses to be paid from the Maintenance and Equipment account of the Department of Music.
30. Dean E. W. Doty of the College of Fine Arts, May 23 through 28, to attend the meeting of the Music Committee of the Carnegie Record Examination to be held at the University of Michigan.
31. Mr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, May 10 and 11 to attend the meeting of the Texas Section of the American Society of Civil Engineers in Waco.
32. Mr. R. J. Kidd, Athletic Director of the Bureau of Public School Service, beginning June 26 to attend a meeting of the State High School Athletic Directors at Blaney Park, Wisconsin, his expenses to be paid from funds of the Interscholastic League.
33. Dean T. H. Shelby of the Division of Extension, May 24 through June 7, for a trip to Swampscott and Atlantic City.
34. Mr. Carlos E. Castaneda, Latin American Librarian, May 20 and 21 to attend the meeting of the Knights of Columbus Historical Commission in Amarillo.
35. Miss Winnie Allen, Archivist, April 18 and 19, to make a trip to Houston in connection with the Hogg Papers.
36. Mr. Carl J. Eckhardt, Jr., Superintendent of Utilities, June 14 and 15 to attend the National Group Delegates' Conference of the American Society of Mechanical Engineers to be held in Detroit, Michigan, and on June 20 to attend and participate in a meeting of the Society for the Promotion of Engineering Education to be held in St. Louis, Missouri.

PERMISSION FOR ADDITIONAL DUTIES: Permission has been granted the following staff members to undertake the duties outlined below:

1. Mr. H. W. Zuch, Chief Electrician, to do the electrical engineering work in connection with the Stadium and Intramural Field Lighting Projects for the period April 1 through August 31, 1946 at \$76 per month paid from Athletic Council Funds.
2. Dr. K. A. Kobe, Professor of Chemical Engineering, to serve as a member of the Editorial Board in Chemical Engineering of the MacMillan Company for which he will receive a retainer fee of \$150.
3. Dr. Norman Hackerman, Assistant Professor of Chemistry, to serve as consultant for the Natural Gasoline Association of America for one year beginning July 1, 1946 for which he will receive approximately \$600 per year.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been granted for the use of a textbook by Professor John Griswold of the Department of Chemical Engineering titled Fuels, Combustion and Furnaces in Chemical Engineering 345, Oil and Fuel Technology.

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Medical BranchAnatomy

1. The sum of \$87.50 has been transferred from the unfilled position of Instructor to the account for Maintenance and Equipment, both in this department.

Dermatology and Syphilology

2. Dr. D. C. Wunderman, Instructor at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on May 31, 1946.

Physiology

3. The sum of \$765 has been transferred from the position of Assistant Professor held by Dr. Ralston, resigned, to the account for Maintenance and Equipment in this budget.

Publications - Library

4. The sum of \$630.11 has been added to the Publications account of this Division from the Unappropriated Balance of the Medical Branch.

John Sealy Hospital

5. A position of Secretary in the Division of Professional Care of Patients, Nursing Staff, at a salary rate of \$110 per month has been created effective April 8, 1946 by the transfer of \$524.33 from the account for Assistants and Technicians in the Fever Therapy Division.

6. Mrs. E. P. Read has been appointed Secretary, Professional Care of Patients Division, Nursing Staff, at a salary rate of \$110 per month effective April 8, 1946.

7. The salary rate of Mrs. Constance Jenkins, Assistant Housekeeper, has been increased from \$1,380 to \$1,500 for twelve months effective April 1, 1946 by the transfer of \$50 from the account for Assistants and Technicians in the Fever Therapy Division.

8. The sum of \$600 has been transferred from the Maintenance and Equipment account for the Laundry Department to the account for General Laundry Personnel.

Galveston State Psychopathic Hospital

9. Dr. Thomas H. McMillan, Assistant Physician at a salary rate of \$2,400 for twelve months, has resigned effective at the close of business on April 30, 1946.

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

1. Dr. E. J. Path, Professor of Surgery, June 24 through July 19 to attend the meeting of the American Medical Association in San Francisco and address the Hollywood Academy of Medicine.

2. Dr. G. W. N. Eggers, Professor of Surgery, April 25 through May 2.

3. Dr. Wallace Sako, Associate Professor of Pediatrics, May 21 through 26 to attend and address the meeting of the Louisiana State University post-graduate course in Pediatrics in New Orleans.

School of DentistryBusiness Office

1. The salary rate of Miss Elsie F. Pierce, Voucher Clerk, has been increased from \$1,800 to \$1,980 for twelve months effective May 1, 1946.

2. The salary rate of Miss Virginia Lee Ratliff, Teller, has been increased from \$1,680 to \$1,800 for twelve months effective May 1, 1946.

Dental Medicine and Surgery

3. Dr. Cecil A. Baer, Jr. has resigned as Instructor-Intern (half-time) at a salary rate of \$1,400 for twelve months effective at the close of business on March 31, 1946.

Restorative Dentistry

4. Dr. John R. Hammond has been appointed Instructor-Intern at a salary rate of \$2,500 for twelve months, on a month to month basis, effective April 22, 1946.

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M. D. Anderson Hospital for Cancer ResearchClinical Department

1. The position of Nurse at a salary rate of \$2,100 for twelve months has been created in this budget effective April 15, 1946, by the transfer of \$793.33 from the unfilled position of Technician in the Department of Biology.

2. Miss Mary Lois Cobb has been appointed Nurse at a salary rate of \$2,100 for twelve months effective April 15, 1946.

Physical Plant

3. The services of Mr. Ossip Bezpatka, Cabinetmaker at a salary rate of \$2,600 for twelve months, have been terminated at the close of business on April 15, 1946.

DOCKET ITEMS.—Dr. Painter presented a docket of recommended actions to be taken by the Board. A copy of this docket had been mailed to each member of the Board under date of May 18, 1946. A general discussion ensued with reference to restrictions for undergraduates as presented in Faculty Legislation on Page 5 of this docket, and it was agreed to hold this matter in abeyance until later in the meeting in order that the members might give it further consideration. (Continued)

COLLEGE OF MINES AND METALLURGY ADMINISTRATIVE ACTIONS.—Mr. Schreiner presented to the Board, in the absence of President Wiggins, a list of administrative actions under date of May 17, 1946, which President Wiggins had taken since the meeting of the Board held on April 26 and 27, 1946. A copy of this list had been mailed to each member of the Board under date of May 17, 1946. Upon recommendation of the College of Mines and Metallurgy Committee and upon motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve these actions, which are as follows:

Physical Plant

1. Acceptance of the resignation of James Corlew as Assistant Gardener at a salary of \$97 per month, effective April 13, 1946.

2. Appointment of Simon Rivera as Assistant Gardener at a salary of \$80 per month, effective April 15, 1946.

COLLEGE OF MINES AND METALLURGY DOCKET.—Upon the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the following docket of recommended actions of President Wiggins, which docket had been furnished to each member of the Board under date of May 17, 1946:

Out-of-State Trips

1. Approve a trip for Mr. John F. Graham, Professor of Mining and Metallurgy, to accompany the senior metallurgy students on an inspection trip to mines and mills in New Mexico on May 18 and 19, his expenses to be paid from the Department of Mining and Metallurgy.

2. Approve a trip for Doctor L. A. Nelson, Associate Professor of Geology, to attend a meeting in Chicago of the National Association of College Bookstores on May 6 to 8. The trip was made at no expense to the College.

Cotton Estate

3. Extend the mineral lease to Mr. Walter Mayfield, dated March 9, 1940, which expires March 9, 1946, on Section 39, Block 3, G.C. and S.F. Railway Survey, Abstract No. 1014, in Hudspeth County. I recommend that this lease be extended for one year.

COTTON ESTATE.

EXTENSION OF MINERAL LEASE TO WALTER MAYFIELD, HUDSPETH COUNTY.—Upon recommendation of the College of Mines and Metallurgy Committee and upon motion of Mr. Bullington, duly seconded, the Board authorized President Wiggins to extend the mineral lease to Walter Mayfield which expired March 9, 1946, on Section 39, Block 3, G.C. and S.F. Railway Survey Abstract No. 1014 in Hudspeth County for the period beginning March 10, 1946, and ending March 9, 1947, with the same consideration as in original lease of March 9, 1940.

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AUTHORIZATION TO OPEN BIDS FOR LIGHTING MEMORIAL STADIUM AND INTRAMURAL SPORTS FIELD.--Dr. Painter called to the attention of the Board the fact that the plans and specifications for lighting the Memorial Stadium and Intramural Sports Field had been completed, that bids had been called for, and that the bids for lighting the Memorial Stadium were to be opened on June 6 and for lighting the Intramural Sports Field were to be opened on June 20, which would be before the next meeting of the Board. Upon recommendation of Dr. Painter and upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board authorized Dr. Painter, Comptroller Simmons, and Assistant to the President Granberry to open the bids submitted for lighting the Memorial Stadium and Intramural Sports Field when received early in June and to award the contracts in order that work can go forward on this project. It was provided by the Board that in the event President Painter were out of town on either of the dates involved that Vice-President Doley was to serve in his stead.

APPROVAL OF PLANS AND SPECIFICATIONS FOR LIGHTING THE MEMORIAL STADIUM AND THE INTRAMURAL SPORTS FIELD.--Mr. Tucker presented the following reports of the Building Committee:

The Regents' Building Committee wishes to report that the Committee has considered the plans and specifications for Memorial Stadium Lighting as prepared by Wilson and Cottingham, Consulting Engineers. The Committee understands that the plans and specifications are satisfactory to the Athletic Council of the University. The Committee recommends that the plans and specifications be approved by the Board of Regents.

The Regents' Building Committee wishes to report that the Committee has considered the preliminary draft of the plans for the Intramural Sports Field lighting as prepared by Wilson and Cottingham, Consulting Engineers. The Committee approves the plans as thus far developed and recommends that the Board give its approval to the final plans based on the preliminary sketches subject to the approval thereof by the Athletic Council.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the recommendations contained in the reports of the Building Committee.

APPROPRIATION TO OFFICE OF THE SUPERVISING ARCHITECT.--Dr. Painter called to the attention of the Board its authorization for him to increase the size of the architectural force if and when in his judgment it was necessary in order to go forward with building plans authorized by the Board. Whereupon he recommended that an additional sum of \$3,000 be appropriated from the unappropriated balance to the Account for "Draftsmen as Needed" in the Office of the Supervising Architect. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

EMPLOYMENT OF MR. BARNES HOFF, ENGINEER.--Dr. Painter explained to the Board that Comptroller Simmons had employed Mr. Barnes Hoff, Engineer, to prepare detailed topographical surveys which were required in the preparation of preliminary plans for the science building, University Hospital, dormitory for men students, and dormitory for women students, in accordance with Mr. Hoff's proposal for a lump sum price of \$1,112.50. Dr. Painter recommended that this action of Comptroller Simmons be ratified, the payment to be made out of the account for "Draftsmen as Needed." Upon a motion duly made and seconded, the Board approved this recommendation.

HOUSING ACCOMMODATION REGULATION.--Dr. Painter read a letter addressed to Mr. Simmons from Dean Nowotny setting out problems involved in assigning housing facilities to disabled veterans. Dean Nowotny recommended, after having had a conference with Veterans Administration Officials and County Veterans Service Officers, that priority in all University-operated housing be given to veterans with a fifty per cent disability, thus clarifying a former action of the Board in this matter. Dr. Painter approved the recommendation of Dean Nowotny, and upon motion of Dr. Terrell, seconded by Dr. Scherer, the Board accepted the recommendation and instructed that the rule be interpreted accordingly.

GIFT FROM PANHELLENIC COUNCIL.--Dr. Painter read a letter he had received from Comptroller C. D. Simmons reporting the receipt of a check in the sum of \$2,000 received from the Panhellenic Council to be added to the Panhellenic Scholarship Endowment Fund. He explained that this check represents proceeds from the Varsity Carnival given by the Panhellenic Council in December, 1945, and recommended that the Board accept the gift and that it be added to the

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Panhellenic Scholarship Endowment Fund. Whereupon Mr. Kirkpatrick, seconded by Dr. Scherer, moved that the recommendation be approved; the motion was adopted.

SUPPLEMENTAL AGREEMENT NO. 5 TO CONTRACT NO. W-41-038-eng-97(S.C. VIII)--Dr. Painter presented to the Board Supplemental Agreement No. 5 to Contract No. W-41-038-eng-97 (S.C. VIII) for covering resale of government-owned textbooks, instruments, and supplies to ASTP students at the University of Texas Medical Branch, Galveston, Texas. He explained that the University is to pay the Army \$4,397.94 for these books which, it is his understanding, have already been resold to the students. He stated that this contract had been approved by Mr. Simmons for content and by Judge Scott Gaines for form. Upon motion of Dr. Scherer, seconded by Dr. Terrell, the following resolution was unanimously adopted:

WHEREAS, there has been presented to the Board of Regents a proposed contract, being Supplemental Agreement No. 5 (in triplicate) to Contract No. W-41-038-eng-97 (S.C. VIII), dated April 9, 1946, between the government of the United States of America and The University of Texas, covering resale of government-owned textbooks, instruments, and supplies to Army Specialized Training Advanced Program trainees at the Medical Branch of The University of Texas at Galveston,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that said above contract be and the same is hereby approved and accepted, and that Dr. T. S. Painter, as President of The University of Texas, be and he is hereby authorized to execute and deliver said contract.

GIFT OF FRANK KELL BOOKS.--Dr. Painter presented a letter from Mr. A. Hoffit, Librarian, enclosing a list of the 676 titles of the Frank Kell Library, which had been given the University by the family of Frank Kell and which books had recently been received by the University, together with a letter of thanks he had written to Miss Willmay Kell. Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board voted to accept the gift and requested that Dr. Painter send to Miss Kell a letter of thanks and appreciation for this valuable collection.

ALLOCATION OF \$5,000 FOR A COMPARATOR.--Upon recommendation of Dr. Painter and upon motion of Mr. Tucker, seconded by Dr. Terrell, the Board allocated from the lump sum in the Extramural Graduate School Fund an amount of \$5,000 for the purchase of a comparator for Research Institute Project 119.

THE UNIVERSITY OF TEXAS DEVELOPMENT BOARD.--Dr. Painter read a letter from Mr. Hulon W. Black, Director of The University of Texas Development Board, calling to his attention that the term of Mr. H. J. Litcher Stark, an appointee of the Board of Regents, would expire on September 1, 1946. Chairman Woodward appointed a nominating committee composed of Regents Warren, Bullington, and Kirkpatrick to submit a nomination at the June meeting.

THETA SIGMA PHI JOURNALISM LIBRARY FUND.--Dr. Painter read to the Board a letter from Betty Lu Hill, President, XI Chapter of Theta Sigma Phi, and DeWitt Reddick, Faculty Adviser, stating that on September 28, 1945, the Board of Regents accepted two \$500 war savings bonds as a gift to be used for the establishment of a Journalism Department Library, XI Chapter of Theta Sigma Phi, National Journalism Society at The University of Texas. In the letter was enclosed a check in the sum of \$742.50, proceeds from the redemption of two United States war savings bonds, Series F, maturity value, \$500 each with cash values of \$370 and \$372.50, respectively. This money is to be used to set up a fund known as "Theta Sigma Phi Journalism Library Fund" and is to be expended for the purchase of furniture, equipment, and/or books for the Journalism Library, the purchases to be made by the University Librarian with advice from the Chairman of the Department of Journalism. Upon motion of Mr. Bullington, seconded by Dr. Scherer, the Board moved to accept the gift.

WOMEN'S DORMITORY, MEDICAL BRANCH.--Dr. Terrell reported that Mr. John McCullough, Trustee of the Sealy Smith Foundation, said that the Trustees of the Sealy Smith Foundation are ready to proceed with the women's dormitory at the Medical Branch when authorized by the Board and that Mr. McCullough suggested they be authorized to employ an architect to prepare plans for the building. This building is to house 125 students and employees and is to be financed on a self-liquidating basis. Upon motion of Mr. Tucker, seconded by Mr. Bullington, the Board voted that the Trustees of the Sealy Smith Foundation be authorized to go forward with plans for a women's dormitory at Galveston to be built on land owned by the Sealy Smith Foundation on a self-liquidating basis with no obligation to the University.

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ADDITIONAL DORMITORIES.--Dr. Painter stated that when the dormitories now under consideration are built, the University will have provisions to accommodate about 2,300 students. He said he thinks that there should be accommodations provided for at least twenty-five per cent of our students. In view of the limited space the University now has, of the increased enrollment expected, of the situation in general, and of the fact that Congress may provide aid for dormitories, and for other reasons, he expressed the belief that it would be wise for plans to be made to build dormitories to house 1,500 more students: space for 1,000 men and space for 500 women. On recommendation of Dr. Painter and on motion of Mr. Tucker, duly seconded, the Board authorized the Architect to draw plans for dormitories to house 1,500 additional students, as indicated above, and further requested that the Faculty Building Committee be asked to recommend the sites, with the additional request that the President furnish the Board with a statement as to the capacity of the present dormitories.

APPROPRIATION TO PHYSICAL PLANT - ADDITIONAL STEAM GENERATING PLANT.--Dr. Painter read a letter from Comptroller Simmons endorsing the recommendation of Mr. Carl J. Eckhardt that the Board authorize the expenditure of \$400,000 for the University's main heating and power plant to be expended for the following purposes:

Additional Steam Generating Equipment	\$275,000.00
Feedwater Heating Equipment	30,000.00
Electrical Switching Equipment	50,000.00
Piping	30,000.00
Plant Auxiliary Equipment	15,000.00
Total	\$400,000.00

The letter further stated that the Faculty Building Committee had long recognized the need for increasing the steam generating and electric generating equipment. He further stated that the Building Committee approved the recommendation; whereupon, Mr. Tucker moved in accordance with the recommendation that an appropriation of \$400,000.00 be made from the Available Fund for the University's Main Heating and Power Plant. This motion was seconded by Mr. Kirkpatrick and was adopted.

NAVAL SCIENCE BUILDING.--President Painter told the Board that there is now before Congress a bill setting up a special NROTC Training Program whereby boys will be given a college education while training with the obligation to serve eighteen months in the Navy. This bill has not yet passed, but there is still in effect a provision for the "Contract NROTC" by which the student receives when he becomes a junior one Navy ration per day (about 65 cents a day) for being a member of NROTC and upon graduation a commission. At the present time there are about 300 students under the NROTC Contract, and if the proposed bill passes Congress, more students will probably elect this program.

President Painter asked Mr. Simmons to bring the Board up to date on the history of the plans for a Naval Science or Armory Building, which Mr. Simmons did, saying that in April, 1942 and again in June, 1942 bids were called for on a proposed building and were rejected because they were considered too high. At that time the Navy authorities agreed to get along as best they could with the Littlefield residence until such time as restrictions on the use of contract materials were removed. Mr. Simmons reported that the Faculty Building Committee had recently recommended a site for the Naval Science Building south of Gregory Gymnasium and west of Hill Hall. This proposed building would take care of the offices of the Unit, Commanding Officer and instructional staff would be included, storage space for rifles and books, and a fifty-foot indoor rifle range. Upon the recommendation of President Painter, the Chair asked Mr. Tucker, as Chairman of the Building Committee, to bring the details of this project down to date and report at the June meeting, and at the same time to get an estimate of the approximate cost. Whereupon the Building Committee immediately requested that an estimate be made of the cost of a building in accordance with the tentative plans already furnished to the University by the Navy Department.

APPROPRIATION TO PATENT APPLICATIONS FOR SCHOCH ACETYLENE PROCESSES.--Upon recommendation of Dr. Painter and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board appropriated \$500 out of the unappropriated surplus to be added to the account entitled Patent Applications for Schoch Acetylene Processes.

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T. H. SHELBY, DISTRICT GOVERNOR OF INTERNATIONAL ROTARY CLUB.--Dr. Painter reported to the Board for information only that T. H. Shelby, Dean of the Extension Division, had been elected District Governor of the International Rotary Club.

MINUTES APPROVED.--The minutes of the meeting of April 26 and 27, 1946, were ordered approved as reported by Secretary.

CORRECTION OF MINUTES, JULY 13, 1945.--Secretary Thedford explained to the Board the typographical omission in the minutes of July 13, 1945. Whereupon, in view of the fact that there was a typographical omission of "(9 months)" after the names of E. C. H. Bantel and C. E. Rowe as listed under the Office of the Dean, on Page 50 of the Annual Budget of 1945-1946, as adopted July 13, 1945, and in view of the further fact that appointment notices were made and accepted by E. C. H. Bantel and C. E. Rowe, respectively, on a nine months' basis, Mr. Tucker moved that the Board approve the insertion of the typographical omission in the permanently bound copy of the minutes. The motion was duly seconded and adopted.

PUBLICATION NO. 4614: April 3, 1946, Dental Branch.--At this point Dean Frederick C. Elliott presented each member of the Board with a copy of the publication No. 4614: April 8, 1946, being the first Catalogue of the Dental Branch.

REPORT BY DR. LEAKE ON TRIP TO HAWAII.--Vice-President Leake gave an interesting report of his trip to Honolulu, where he conducted a two weeks' post-graduate session on pharmacology for the members of the Hawaii Territorial Medical Society, stating that eight post-graduate sessions in different fields were held and that these were attended by a total of some 560 physicians from the Territory.

The Press left.

ALLOTMENT OF FPHA HOUSING UNITS.--There ensued at this time an informal discussion as to housing facilities available at The University of Texas, with special attention to the FPHA Housing Projects.

At 5:40 p.m. the Board recessed until Saturday morning, May 25, 1946.

Saturday, May 25, 1946

The Board of Regents reassembled at 10:15 a.m., May 25, 1946, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, Dean Elliott, Vice-President Leake, Dr. B. I. Burns, and Secretary Thedford.

ACCEPTANCE OF DR. T. S. PAINTER AS PRESIDENT.--The Chair announced to the Board that Dr. Painter had a statement to make. Whereupon Dr. Painter briefly stated that after earnest consideration he had reached the conclusion that his greatest opportunity for service to the University would result from his accepting the presidency and that he accordingly accepted the office as of that date, May 25, 1946.

GIFT FOR SCHOLARSHIPS IN ART.--President Painter reported to the Board that he had received a gift of \$375 to be used for scholarships in art, the awards to be made according to the following terms:

Three scholarships of \$125 each to Art students of Junior standing or above for the long session 1946-1947, available one-half upon registration for winter semester and the remaining one-half upon registration for spring semester. Awards to be based on work submitted before May 23, 1946, and announced June 15, 1946. Selection of recipients to be named by the Faculty of the Department of Art after receiving recommendations from the Departmental Scholarship Committee. Factors to be considered in awarding scholarships are high quality work, student's character, and student's need.

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The donor expressed the desire that her name be withheld. Upon a motion duly made and seconded, the Board accepted the gift of \$375 to be used in accordance with the terms stipulated and requested President Painter to write the donor, expressing the Board's appreciation and gratitude for this gift.

COMMITTEE TO STUDY STATISTICAL NEEDS.--After an informal discussion and upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board authorized the Chair to appoint a committee to consult with President Painter, Vice-President Dolley, Comptroller Simmons, and Assistant to the President Granberry and to report at the June meeting with reference to the statistical needs of the President's Office in connection with the Main University and the Medical School.

Chairman Woodward appointed on the committee for this study Judge Strickland, Dr. Terrell, and Mr. Bullington.

The Press came in at 11:45 a.m.

HOUSING FOR VETERANS AT THE COLLEGE OF MINES AND METALLURGY.--Upon recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Bullington, seconded by Mr. Tucker, the Board authorized President Wiggins to sign a contract with the Federal Public Housing Authority for the placing of seventy-two dwelling units on the campus of the College of Mines and Metallurgy at an estimated cost to the College of Mines of \$5,000 in preparing the sites and bringing the utilities up to the units for connection, and the Board appropriated \$5,000 from the unappropriated balance to the Emergency Housing for Veterans under the Federal Public Housing Authority Program.

FINANCE COMMITTEE.--

LEASE OF PROPERTY AT THE CORNER OF CAPITOL STREET AND LA BRANCH STREET, HOUSTON, TEXAS, (ROSALIE B. HITE ENDOWMENT).--The following recommendation of the Finance Committee was presented by Mr. Simmons:

The Finance Committee has considered an offer submitted by J. A. Murray, agent, on behalf of Mr. Clyde Paul, doing business as Clyde Paul Drive-it-Yourself System and also as Clyde Paul's Parking System, to lease the property approximately 55 feet by 100 feet located at the corner of Capitol Street and La Branch Street in City of Houston, Texas, said property to be used as a parking lot and for an auto rental business. The proposal is to take a five-year lease beginning June 1, 1946, at a monthly rental of \$100.00 for the first twenty-four months and \$125.00 a month for the succeeding thirty-six months thereafter, said lease being subject to cancellation on sixty days' notice in the event the University wishes to sell or make permanent improvements on the property. The lease is to provide that improvements erected on the property by the lessee may be removed by him upon termination of the agreement. The offer further involves a payment to the agent submitting the proposal of a commission on the basis of 5% of the rental involved for the first two years and 4% for the next three years.

The property involved is held by the University for the Rosalie B. Hite Endowment for Cancer Research.

The Committee recommends that the proposal be accepted and that the Chairman of the Board be authorized to sign a lease agreement, subject to its approval as to form by the University Land Attorney and as to substance by the University Comptroller.

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

LAND COMMITTEE MATTERS.--

RELEASE OF PORTION OF EASEMENT NO. 205 BY MID-CONTINENT SUPPLY COMPANY; GRANTING OF EASEMENT NO. 270 TO W. R. PRICE; ANDREWS COUNTY.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application by W. R. Price for a business store site easement in the Fullerton area to be located on part of Lot No. 1, Section 17, Block 13, University Lands in Andrews County, Texas, said portion of Lot No. 1 to be released from the present easement held by Mid-Continent Supply Company under Supply Store Site Easement No. 205.

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The Committee recommends that the Board grant the easement on the regular University form for a ten-year period beginning January 1, 1946, at an annual rental of \$50.00 and that the Chairman be authorized to execute both the release and the new easement.

The Board voted to adopt this recommendation upon motion of Mr. Warren, seconded by Mr. Kirkpatrick.

EASEMENT NO. 271; TEXAS-NEW MEXICO PIPE LINE COMPANY; CRANE COUNTY.--The following recommendation of the Land Committee was presented by Mr. Simmons and approved by the Board on motion of Mr. Kirkpatrick, seconded by Mr. Schreiner:

The Land Committee has considered an application from the Texas-New Mexico Pipe Line Company for a pipe line easement 2,461 rods in length across University Lands in Crane County, Texas, with consideration of \$615.25 for a ten-year period beginning April 1, 1946. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

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

ASSIGNMENT OF LEASE NO. 495 TO J. C. CROSBY; CROCKETT COUNTY.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application from Mrs. Carl L. Preston for the assignment of Grazing Lease No. 495 from the Estate of Carl L. Preston, Deceased, to J. C. Crosby, covering 8,129.3 acres of land in Crockett County, Texas. We are informed that the consideration paid for this transfer is \$2,500.00 and that the Prestons have spent over \$5,000.00 for improvements on the lease during the five and one-half years that they have used the land; thus, the consideration being received is in the nature of a payment for unamortized portion of said improvements, and there is accordingly, no net bonus or profit being received.

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

Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation.

RELEASE OF WATER WELLS IN UPTON AND CROCKETT COUNTIES.--Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

In connection with their geophysical exploration of University Land, Gulf Oil Corporation has brought in two good water wells as follows:

1. On Section 18, Block 31, Crockett County.
2. On Section 30, Block 4, Upton County.

Gulf is willing to transfer these wells to the University on condition that the University release the Company from any damage by reason of the wells being left open.

The Land Committee recommends that the Chairman of the Board be authorized to sign the releases herewith submitted.

LEASE NO. 574; C. A. STIRMAN; EL PASO COUNTY.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application of C. A. Stirman of Fabens, Texas, for a grazing lease on 10,285.5 acres of land out of Block L, University Lands in El Paso County. The proposed lease is for a ten-year period beginning July 1, 1946, at an annual rental of \$0.04 an acre.

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The Committee recommends that the Board grant the lease and that the Chairman of the Board be authorized to sign the agreement.

The Board approved this recommendation upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

EASEMENT NO. 272; HIGHWAY RIGHT-OF-WAY; CRANE COUNTY.--The following recommendation of the Land Committee was presented by Mr. Simmons:

The Land Committee has had under consideration an application from Crane County for a right-of-way for a road running through Sections 45, 40, and 33, Block 31, University Lands in Crane County, Texas. This road is to lead into the new Atlantic Block 31 oil field in Crane County.

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

Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

EASEMENT NO. 273; TEXAS ELECTRIC SERVICE COMPANY; ANDREWS COUNTY.--Upon motion of Dr. Scherer, seconded by Mr. Schreiner, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

The Land Committee has had under consideration an application from Texas Electric Service Company for a power line easement 4,913.75 rods in length across University Lands in Andrews County, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning April 1, 1946. A check for \$122.84, representing the first year's rental on such an easement, has been submitted with the application.

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

EASEMENT NO. 274; JENKINS AND LILLEY; ANDREWS COUNTY.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered the application of Jenkins and Lilley for a business store site easement on a lot 100 feet by 400 feet in Section 17, Block 13, University Lands in Andrews County, Texas. The proposed easement is on the University's regular form and is for a ten-year period beginning May 1, 1946, at an annual rental of \$50.00. The first year's rental has been tendered with the application.

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

The Board approved this recommendation upon motion of Mr. Kirkpatrick, duly seconded.

CONTRACT Nop 136, SUPPLEMENT NO. 9.--At the request of President Painter, Comptroller C. D. Simmons presented to the Board of Regents his recommendation for the approval of Supplement No. 9 to Contract Nop 136 for the Navy V-12 Unit at the Main University, which authorizes payment to the University for costs incurred in the installation of Navy equipment for the V-12 program in the aggregate amount of \$1,040.88. This contract had been approved for contents by Comptroller Simmons and for form by Judge Scott Gaines. Upon motion of Dr. Scherer, duly seconded, the Board voted to approve the recommendation and to authorize the Chairman to sign the supplement.

CONTRACTS FOR ALTERATIONS TO MAIN KITCHEN AT JOHN SEALY HOSPITAL AND FOR HOUSING THE DISTILLATION UNIT AT THE STEWART CONVALESCENT HOME FOR CRIPPLED CHILDREN.--At the request of President Painter, Comptroller Simmons reported that in order to meet emergency needs (1) for alterations to the main kitchen at the John Sealy Hospital and (2) for housing for the water distillation unit at the Stewart Convalescent Home for Crippled Children, negotiated bids had been obtained from Adolf G. Johnson, contractor, who proposed to do the first mentioned job for \$3574 and the second project (exclusive of electrical and painting work) for \$3085. He stated that the emergency need had been certified by Dr. Burns and approved by Dr. Terrell. Upon motion of Dr. Scherer, seconded by Mr. Bullington, the Board voted to approve the acceptance of both proposals and to authorize Comptroller Simmons to sign the contracts.

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REPORT OF DR. BURNS.--At the invitation of Chairman Woodward, Dr. Burns gave a brief report relative to the John Sealy Hospital, stating that in general the situation is wholesome and that he is very much encouraged in the general outlook. He said that there is unity in the situation at Galveston; that the cooperation at the Medical Branch is good; that there is a fine loyal staff; and that the morale is very fine. Cooperation with the faculty, the Board of Regents, and the administration at the Main University is all one could ask for.

Chairman Woodward reminded him that he is engaged in a work in which all are vitally interested and that he has a standing invitation at all times to present any of his problems to the Board.

REPORT OF DEAN F. C. ELLIOTT.--The Chair then asked Dean Elliott to give a report on the Dental School. Dean Elliott reported progress at the Dental School and said that such was due to the wholehearted support of the Board of Regents and the cooperation from the administration. He expressed appreciation to President Painter in having been a help at all times. Dean Elliott reported that the Dental School is faced with a problem of accepting applications; that there are 350 applications for the few places available which is an unprecedented number.

With reference to the drive for the Texas Medical Center, Dean Elliott reported that it is progressing satisfactorily and that the Chamber of Commerce of Houston is reaching a successful conclusion in its drive for \$750,000. At this point Chairman Woodward asked that Dean Elliott extend to friends of the University in Houston gratitude of the Board for the success of this undertaking.

REPORT OF VICE-PRESIDENT LEAKE.--Vice-President Leake reported to the Board that Dr. B. I. Burns had done a splendid job in promoting inter-professional relations at the hospital, in reopening the State Psychopathic Hospital, and in reorganizing services connected therewith.

He expressed gratitude to President Painter for the help that he had given the Medical Branch, stating that the Branch had been brought into close cooperation with the Main University and that his desire is that a program in graduate training may be coordinated with graduate work at the University.

He stated that the Medical Branch had more applicants than ever before, and that of some ninety applicants selected and notified, all but two had accepted.

He reported that the Resident Training Program is progressing with some forty residents in training and that to this program neurology and orthopedic surgery are being added.

Vice-President Leake gave a very brief report on the Sealy and Smith Foundation, stating that they had received some proposals with reference to the new hospital and had tentatively agreed on a proposition that would allow a total increase of about 200 beds.

SALARY OF DR. MARTIN SCHNEIDER AND SALARY RE PRIVATE FEES.--Dr. Terrell presented the following recommendations of Dr. B. I. Burns in which recommendations Dr. Leake concurred and had asked that Dr. Burns present:

It is recommended that the salary for Dr. Martin Schneider, Assistant Professor of Radiology, be raised from \$6,300 per annum to \$10,000 per annum, effective May 1, 1946, and that it not be paid by the assessment of private fees, but from the Unappropriated Balance of the Medical School.

It is further recommended that a regulation be recognized and enforced prohibiting the assessment of private fees for the services of any full-time employee of the Medical Branch if that employee has not himself been granted the privilege of conducting private practice and then only when the employee renders a service personally.

Upon motion of Dr. Terrell, seconded by Dr. Scherer, the Board approved the recommendations as submitted by Dr. Burns.

DOCKET (Continued).--

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AMENDMENT TO DOCKET.--After discussion and deliberation, the Board upon motion of Mr. Schreiner, seconded by Judge Strickland, amended the docket on Page 5 by deleting lines 4 - 7 in Subsection 3 of Section I of Restrictions for Undergraduates under Item 1 of Faculty Legislation. The roll call vote follows:

Aye	No
Bullington	Kirkpatrick
Scherer	Tucker
Schroiner	Woodward
Strickland	
Terrell	
Warren	

President Painter suggested that for the information of the faculty a statement should be given as to reasons for voting.

STATEMENT OF REASON FOR VOTE BY MR. SCHREINER.--Mr. Schreiner made the following statement concerning his vote:

My reason is that this is an undemocratic method. I do not think it will reduce the number of students, and I can see no necessity of making the change now. We have stated minimum requirements, and I think anyone meeting these minimum requirements is entitled to enter the University without being on scholastic probation.

STATEMENT OF REASON FOR VOTE BY JUDGE STRICKLAND.--Judge Strickland made the following statement concerning his vote:

I think this requirement would have a bad psychological effect. The student would be entering under a handicap. Most of the students in this classification are working students who have had to make their own way in high school. It places a cloud on students who deserve consideration, and it will force a number of students to go other places and not come to this institution. Such a restriction would be discriminatory.

STATEMENT OF REASON FOR VOTE BY JUDGE WOODWARD. --Judge Woodward made the following statement concerning his vote:

I voted against this amendment because I think the restriction is a reasonable classification and that the adoption of the pending regulation will not work a hardship on any serious minded student who comes to the University. There is no record, from any reliable source, that any pressure has been used on such students. There is ample time since this restriction does not become effective until September 1, 1947. There is no accredited high school in Texas that is not competent to send to this institution students who, with a reasonable amount of application, cannot make four D's and one E. I am not ever going to vote for lowering the standards of education. I am thoroughly in accord with the objectives of affording a fair and equitable opportunity. I do not differ in the objective, but differ in what it takes to bring the objective about.

I am mindful of the fact that we cannot possibly hope to take care of all the students who wish to enter the University. We have to meet the situation. If we do not adopt measures of this kind, we shall find ourselves forced to adopt other measures later. I do not think it will constitute any serious hardship.

DORMITORY RATES.--At the request of President Painter, Comptroller Simmons discussed the schedule of rates for room and board in the various dormitories operated by the University as reflected on Pages 7 and 8 of the docket. An informal discussion ensued, and the general attitude of the Board was to maintain the lowest possible rates consistent with financial solvency of the dormitories operations.

ADOPTION OF DOCKET.--Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board adopted the following docket of President Painter as amended. Mr. Tucker asked to be recorded as voting "No" concerning dormitory rates.

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Main University and Extramural Divisions

Student Life Staff

1. Grant Mr. C. V. Dunham, Assistant to the Dean of Student Life at a salary rate of \$2,800 for nine months, a leave of absence without salary for the period May 16 through June 30, 1946, for some research work.

2. Accept the resignation of Miss Margaret Ball as Assistant to the Dean of Women at a salary rate of \$1,800 for nine months effective at the close of business on June 30, 1946.

University Health Service

3. Cancel the leave of absence of Dr. Paul White, Psychiatrist, since he returned to his duties at the University on May 10, 1946, and increase his salary rate from \$4,900 which it was when he went on leave to \$5,500 for twelve months.

Zoology and Physiology

4. The effective date of the return of Dr. O. P. Breland as Associate Professor of Zoology from military leave of absence is May 1, 1946.

Curriculum and Instruction

5. Appropriate the sum of \$1,000 from the Main University Unappropriated Balance to the School Plant Conference in the Department of Curriculum and Instruction.

Aeronautical Engineering

6. Appoint Mr. Carl E. Jackson as Laboratory Technician at a salary rate of \$2,500 for twelve months plus adjustment effective April 1, 1946.

1946 Summer Term

7. Transfer Mr. H. S. Vandiver, Professor, from the Department of Pure Mathematics to the Department of Applied Mathematics and Astronomy, effective July 1, 1946.

8. Accept the resignation of Mr. Eastin Nelson as Assistant Professor of Economics at a salary of \$610 for the Term.

9. Appoint Mr. George H. Hildebrand as Associate Professor of Economics at a total salary of \$732 for the Term.

10. Appoint Mr. William N. Peach as Assistant Professor of Economics at a total salary of \$610 for the Term.

11. Accept the resignation of Mr. R. H. Montgomery as Professor of Economics at a total salary of \$933 for the Term.

12. Appoint Mr. Karl H. Niebyl as Visiting Professor of Economics at a total salary of \$933 for the Term.

13. Appoint Mr. George Johnson Cady as Visiting Associate Professor of Economics at a total salary of \$800 for the Term.

14. Appoint Miss Dorothy Luckert as Assistant Professor of English at a total salary of \$587 for the Term.

15. Appoint Mr. J. M. Claunch as Assistant Professor of Government at a total salary of \$587 for the Term.

16. Accept the resignation of Mr. W. R. Hogan as Assistant Professor of History at a total salary of \$610 for the Term.

17. Appoint Mr. H. H. Herbert as Professor of Journalism at a total salary of \$911 for the Term.

18. Appoint Mr. Harvey Johnson as Associate Professor of Romance Languages at a total salary of \$800 for the Term.

19. Appoint Mr. Eugene W. Nelson as Associate Professor of Business Administration at a total salary of \$776 for the Term.

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20. Appoint Mr. William H. Earhart as Assistant Professor in Ceramics and Research Assistant in the Research Laboratory in Ceramics at a total salary of \$666.66 for the Term, \$125 per month from Summer Term funds and \$208.33 to be transferred per month from the Maintenance and Equipment account in Research in Ceramics.

21. Appoint Mr. Everett Spruce as Assistant Professor of Art at a total salary of \$587 for the Term.

22. Accept the resignation of Mr. George W. Stumberg as Professor at \$825 in the First Term of the School of Law.

23. Appoint Mr. Page Keeton as Professor at \$794 in the School of Law for the First Term vice Mr. Stumberg.

24. Appoint Mr. John W. Wade to the unfilled position of Professor at \$700 for the First Term in the School of Law.

25. Increase the salary of Mr. David L. Tisinger, Lecturer in the School of Law in the First Term from \$687 to \$700 and appoint him as Lecturer in the School of Law for the Second Term at \$700 from the unfilled position of Professor.

26. Accept the resignation of Mr. Page Keeton as Professor in the Second Term in the School of Law at a total salary of \$794.

27. Appoint Mr. George W. Stumberg as Professor in the Second Term in the School of Law at a total salary of \$825.

28. Appoint Mr. W. F. Fritz as Assistant Professor in the Second Term in the School of Law at a total salary of \$500 payable from the unfilled position of Professor.

University Research Institute

29. Appropriate the sum of \$2,000 from the 1945-46 budget for the University Research Institute for Project No. 152, a grant to Dr. J. G. McAllister, Director of Research in Anthropology, for the publication of Chronological Relationships from the Southwest to the Mississippi Valley in the Pottery Horizon, by Alex D. Kreiger, Archaeologist, Research in Anthropology. One thousand copies will be published by the University Press and the book will be copyrighted by the Board of Regents.

This monograph has three major purposes: (1) to define a series of culture complexes linking the great archaeological provinces known as the Southwest and Southeast; (2) to extend the relatively accurate chronology of Puebloan culture in New Mexico eastward across Texas to the Forest lands of the Mississippi valley region, where no means of dating cultures has heretofore existed; (3) to use archaeological and historical materials to determine the time, nature, and degree of contacts and borrowing between the peoples of the Southwest, Plains, and western parts of the Southeast.

Institute of Latin American Studies

30. Approve the following budget for the Joint Field School of the Universities of California, Michigan and Texas in the Summer School for Foreign Students of the National University of Mexico. Of this budget \$5,000 is paid from funds in the budget of the Institute of 1945-46 and the remainder is to come from the grant for this project approved by the Department of State, all \$4,850 of which is administered by the University of Texas with 60% of the salary, travel and per diem paid by the institution and 40% from the Grant.

Professor of History
C. W. Hackett
Professor of Business Administration
E. W. Zimmermann

Professor of Anthropology
G.C.M. Engerrand

\$5 per diem for 45 days plus
\$100 travel expenses included

\$1,250.00

1,250.00

1,083.00

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Professor of Geology Fred M. Bullard	\$1,014.00
Professor of Romance Languages J. R. Spell	980.00
Associate Professor of History Carlos F. Castaneda	927.00
Assistant Professor of Sociology Rex D. Hopper	831.00
Secretary and Librarian Florence Escott	325.00
Counselor for Women Students Angela Martinez del Rio	225.00
Miscellaneous Expenses	265.00
	<u>\$8,150.00</u>

Payments from Federal Grant to be made by The University of Texas:

University of California Herbert E. Bolton	\$540.00
James F. King	378.00
	<u>\$918.00</u>

University of Michigan James B. Griffin (half-time)	322.00
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	SUMMARY	Total Payments	Amount Paid by Cooperating University	Amount Paid From Depart- ment of State Grant
			60%	40%
I. The University of California	\$2,295.00	\$1,377.00	\$ 918.00	
II. The University of Michigan	805.00	483.00	322.00	
III. The University of Texas	7,885.00	4,731.00	3,154.00	
IV. Miscellaneous Expenses	265.00	159.00 (UT)	106.00	
	<u>\$11,250.00</u>	<u>\$6,750.00</u>	<u>\$4,500.00</u>	

Bureau of Business Research

31. Accept the resignation of Mr. Jeff E. Miller as Field Representative at a salary rate of \$2,700 for twelve months effective at the close of business on April 27, 1946.

Bureau of Industrial Chemistry

32. Transfer the sum of \$800 from the General Office Account, Maintenance and Equipment to the salary of Miss Erin C. Moore, Analyst, thereby changing the source of her salary from the Restricted Funds to the General Funds.

Physical Plant

33. Accept the resignation of Mr. Alton E. Greeven as Chief Draftsman in the Office of Supervising Architect effective May 1, 1946. Mr. Greeven has been on military leave of absence.

34. Increase the salary rate of Mr. H. S. Gannaway, Chief Draftsman, Temporary, in the Office of the Supervising Architect, from \$3,200 for twelve months plus adjustment to \$3,850 for twelve months plus adjustment effective June 1, 1946.

35. Increase the salary rate of Mr. Ralph E. Huber, Engineering Draftsman in the Office of the Supervising Architect, from \$3,000 for twelve months plus adjustment to \$3,850.00 for twelve months plus adjustment effective June 1, 1946.

36. Increase the salary rate of Mr. William B. Saunders, Architectural Draftsman in the Office of the Supervising Architect, from \$3,000 for twelve months plus adjustment to \$3,850 for twelve months plus adjustment effective June 1, 1946.

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University Lands, Legal

37. Transfer the sum of \$416.62 from the account W-60-For Supervising, Gauging and Auditing Oil, Gas and Mineral Production and for Upkeep Expenses of Endowment lands to the account W-64 Employment of Full-time Attorney on University Lands.

Brucellosis Research

38. Increase the salary rate of Mr. Leonard J. Rode, Reserach Bacteriologist from \$2,400 to \$2,600 for twelve months, without adjustment, effective March 1, 1946.

39. Appoint Dr. V. T. Schuhardt, Director of this Project, on a full-time basis for July and August at a total salary of \$844 for the period.

Military Physics Research Laboratory

40. Appoint Dr. R. N. Haskell as Mathematician (part-time) for the period April 1 through June 30, 1946 at a salary of \$166.66 per month.

Electrical Engineering Research Laboratory

41. Accept the resignation of Mr. Mark Fisher as Assistant Meteorologist at a salary rate of \$300 per month effective at the close of business on June 7, 1946.

42. Appoint Mr. Perry A. Seay as Assistant Radio Engineer (three-fourths time) at a salary rate of \$206.25 per month effective March 12, 1946.

43. Accept the resignation of Mrs. Jane C. Robbins as Assistant to the Director at a salary rate of \$200 per month effective at the close of business on May 15, 1946.

44. Accept the resignation of Mr. J. M. Burke, Jr. as Radio Technician at a salary rate of \$250 per month effective at the close of business on June 8, 1946.

Defense Research Laboratory

45. Change the status of Mr. Charles F. Seay, Jr. from full-time to half-time at a salary rate of \$175 per month effective May 1, 1946.

46. Appoint Mr. Robert E. Wilson as Research Engineer at a salary rate of \$450 per month effective May 13, 1946.

47. Appoint Mr. Albert Philip Samuelson as Machinist at a salary of \$200 per month effective March 19, 1946.

FACULTY LEGISLATION: I recommend your approval of the following Faculty Legislation:

1. Approval by the General Faculty at a special meeting on May 7, 1946 of the recommendation of the Faculty Council of restrictions on admissions effective at the beginning of the 1946 Summer Session as follows: (Faculty Minutes page 4032)

Restrictions for Undergraduates

I. RESIDENTS OF TEXAS. 1. Veterans of World War II who are residents of Texas will be admitted on the basis of present admission requirements.

2. Non-veteran applicants who are residents of Texas and who have attended another college or university must have a grade-point of 1.0 or better on all courses undertaken at all institutions, whether passed or failed, computed on the following scale: A-3; B-2; C-1; D, E, F, - 0.

3. Non-veteran residents of Texas who have not attended another college or university but who are graduates of accredited secondary schools will be admitted on the basis of present regulations, except that the provisions on page 13 of The General Information Bulletin as to "applicants of low rank" is hereby amended to apply to the lowest 50% of the high school graduating class, instead of the lowest quarter effective as of September 1, 1947. (Amended, see page 204)

II. NON-RESIDENTS OF TEXAS. 1. Applicants not residents of Texas, including veterans, who have attended another college or university must have a grade-point average of 2.0 or better on all courses undertaken whether passed or failed in the last two semesters of attendance as a regular student, or on the total attendance if less than two semesters, computed according to the scale explained

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in I.2 above.

2. Applicants not residents of Texas, including veterans, who have not attended another college or university but who are graduates of accredited secondary schools must rank in the highest twenty-five per cent of their graduating classes.

3. To be admitted to the School of Law applicants not residents of Texas, including veterans, must be graduates of standard colleges or universities or must have a grade-point average of 2.0 or better on the courses required in Provisions II, III, IV, or V of our present requirements.

III. These requirements are intended to substitute for existing Quality regulations and no others.

IV. These limitations do not apply to students who previously have been enrolled in the University for residence work and who have not subsequently attended another institution except under Army and Navy programs.

V. These changes will be effective beginning with the summer term 1946 except as herein otherwise provided, and will be put into operation on the day they are approved by the Board of Regents, and given the fullest publicity.

2. Approval of the action of the Faculty Council at its meeting of April 15, 1946 of the Establishment of a Department of Engineering Mechanics in the College of Engineering (D. & P. pages 324-325) as follows:

The College of Engineering at its meeting of February 14, 1946, approved the recommendations made below, and now moves that they be adopted by the Faculty Council:

1. That a Department of Engineering Mechanics be established as soon as possible.

2. That the following courses now in the catalog be transferred to this new department:

- C. E. 312 Applied Mechanics: Statics.
- C. E. 413 Applied Mechanics: Strength of Materials (Lecture only)
- C. E. 381 Advanced Dynamics
- C. E. 215 Applied Mechanics: Statics
- C. E. 315 Applied Mechanics: Statics
- C. E. 318 Applied Mechanics: Dynamics
- C. E. 220 Applied Mechanics: Dynamics
- C. E. 333 Applied Mechanics; Strength of Materials
- C. E. 369K Advanced Strength of Materials
- C. E. 374 Vibration Problems
- C. E. 395 Applied Elasticity
- C. E. 395K Theory of Elasticity
- C. E. 381K Experimental Methods of Stress Analysis
- C. E. 396 Theory of Elastic Stability
- C. E. 396K Theory of Plates and Shells

3. That the new department faculty, including associated members (see item 4 below), take steps toward setting up graduate degrees in Engineering Mechanics and designate certain related senior and graduate courses in other departments as courses that may count as engineering mechanics in satisfying the major requirement for these degrees.

4. That the Dean of Engineering nominate a group of associated faculty members from other departments, these members to be those primarily responsible for courses that are accepted by the new department as provided in item 3. Each associated member shall have a full note in the Department of Engineering Mechanics faculty.

5. That the Dean of Engineering nominate a special committee (selected from the associated members) to serve in an advisory capacity to the Budget Council of the Department of Engineering Mechanics.

6. That members of the Civil Engineering staff now teaching courses listed in item 2 be allowed to choose their status (subject to the approval of the Budget Council of the Department of Civil Engineering) from the following:

- a. Transfer to the new department
- b. Continuance in Department of Civil Engineering, but with part-time assigned to teaching in the new department.

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- c. Continuance in Department of Civil Engineering with a minimum of time, if any, assigned to Engineering Mechanics. (Several positions in present Department of Civil Engineering, now filled only on a temporary basis, permit some flexibility in this connection.)

1946 SUMMER TERM: I recommend your approval of the following revised estimate of income for the 1946 Summer Term:

Legislative appropriation	\$115,000
Tuition Fees	
a. Veterans (6000 at \$36)	\$216,000
b. Non-veterans (3000 at \$17.50)	52,000
Laboratory Fees	12,000
Supplemental fees (Fine Arts)	3,000
University Elementary and Junior High School fees	1,500
Total estimated income	\$400,000
Total budget approved*	396,449
Balance	\$ 3,551

*Including \$10,000 reserve for T and A and \$47,479.50 unappropriated balance.

I further recommend the following fee charges for the Summer Term:

- (a) In the College of Education, where no other work is taken by a student.

Education 274E	\$ 5.00
Education 474T	10.00

- (b) In the School of Law

\$25 for the period July 1 through September 14;
\$15 for one term (students registering July 1 will pay \$25 and will then apply for a refund of \$10 if they do not attend the second term.) No extra fee will be required of nonresidents.

DORMITORY RATES: I recommend your approval of the following schedules of rates for room and board in the various dormitories operated by the University:

SUMMER TERM - 1946
(Two Months)

Brackenridge, Roberts and Prather Halls	
Room Rent - per person per term	\$26.00
Little Campus Dormitory	
Room Rent - per person per term	
2 in a room	28.00
3 in a room	24.00
4 in a room	20.00
5 in a room	18.00
Barracks	13.00
Cliff Courts	
Room Rent - per person per term	18.00
Andrews and Carothers Dormitories	
Room Rent - per person per term	30.00
Littlefield Dormitory	
Room Rent - per person per term	25.00
Andrews, Carothers and Littlefield Dormitories	
Board - per person per month	42.00

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LONG SESSION - 1946-47

Brackenridge, Roberts and Prather Halls	
Room Rent - per person per semester	\$65.00
2 in a room	56.00
3 in a room	
Little Campus Dormitory	
Room Rent - per person per semester	60.00
2 in a room	51.00
3 in a room	43.00
4 in a room	30.00
Barracks	
(Barracks \$8.00 per month if occupancy less than one semester)	
Cliff Courts	
Room Rent - per person per semester	38.00
Andrews and Carothers Dormitories	
Room Rent - per person per semester	65.00
Littlefield Dormitory	
Room Rent - per person per semester	60.00
Andrews, Carothers and Littlefield Dormitories	
Board - per person per month	45.00

SUMMER SESSION - 1947
(Three Months)

Brackenridge, Roberts and Prather Halls	
Room Rent - per person per term	45.00
2 in a room	40.00
3 in a room	
Little Campus Dormitory	
Room Rent - per person per term	40.00
2 in a room	36.00
3 in a room	30.00
4 in a room	20.00
Barracks	
Cliff Courts	
Room Rent - per person per term	27.00
Andrews and Carothers Dormitories	
Room Rent - per person per term	45.00
Littlefield Dormitory	
Room Rent - per person per term	42.00
Andrews, Carothers and Littlefield Dormitories	
Board - per person per month	45.00

The recommended rates as regards room rent involve no increase in the rate per month except in the case of Littlefield Dormitory where a slight advance is necessary by reason of the increased operating costs for the type of service in that dormitory. The current rates for room rent were established on the basis of a semester not to exceed four calendar months with the understanding that when the semester is longer than four calendar months, the semester rate for the lengthened term is to be calculated on the basis of a charge per month based on one-fourth of the current semester rate.

The recommended rate for board involves an increase for the Summer Term of 1946 from \$38.00 to \$42.00 per month and a further increase in the Long Session of 1946-47 to \$45.00 per month. We are confronted with the inescapable fact that the cost of food and the cost of services necessary in preparing and serving it have increased and are still increasing to such an extent that an increase in the board rate is inevitable if the dormitory operation is to continue to be on a self-supporting basis.

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

1. Dean A. P. Brogan of the Graduate School to represent The University of Texas at the meeting of the Southern Association of Colleges and Secondary Schools in a Work Conference at Converse College, South Carolina, July 23 through 31, 1946 his travel expenses to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Dean of the Graduate School.
2. Dr. Byron E. Short, May 15 through 19 to attend the meeting held by the Westinghouse Electric Corporation in Pittsburgh, Pa., his expenses to be paid from funds of the Defense Research Laboratory.
3. Dr. H. T. Manuel to attend the meeting April 29 - May 6 on foreign students called by the Institute of International Education and represent the University at the meeting of the American Council on Education, both to be held in Chicago, part of his expenses to be paid from University funds.
4. Twelve members and others of The University of Texas Swimming Team to go to Mexico City for swimming meets with the University of Mexico and the Mexico City YMCA May 22 through 26, their expenses to be paid from funds of the Department of Intercollegiate Athletics.
5. Increase the amount payable to Dr. Alex D. Krieger, item 18, page 9, docket of April 20, 1946 by \$18.30 to pay his pullman fare. This is possible through changes in the plans of others approved at that time.

GIFTS AND GRANTS: 1. The Southwestern Ice Manufacturers' Association has made a grant of \$1,200, half of which has already been received, for a research fund on air conditioning with ice to be undertaken by the Bureau of Engineering Research.

2. The Texas Fisherman's Association has made a grant of \$450, one-third of which has already been received, to defray expenses connected with field work dealing with the causes of the deterioration of the marine environment on the Texas Coast to be conducted under the Institute of Marine Science by Drs. Gunter and Lund.

3. The Natural Gasoline Association of America has renewed its fellowship at The University of Texas for the period July 1, 1946 through June 30, 1947 in the amount of \$2,400, \$2100 for the stipend of the holder of the Fellowship and the remainder for materials and equipment of an expendable nature.

4. Contract NOrd 9195, Defense Research Laboratory, has been increased by \$450,000 and the date extended from May 31, 1946 to March 31, 1948.

I recommend the acceptance of these grants and that the thanks and appreciation of the Board of Regents be sent the donors by the Secretary.

Medical Branch

Administration

1. Grant Dr. Chauncey D. Leake, Vice-President, a leave of absence without loss of salary for the period April 29 through May 22 to conduct a two-weeks post-graduate session in Honolulu on pharmacology for the members of the Hawaii Territorial Medical Society.

Anatomy

2. Transfer the sum of \$1,000 from the account for Assistants and Technicians to the account for Maintenance and Equipment, both in this department.

Bacteriology

3. Accept the resignation of Mr. Gerald Young as Assistant Clinical Bacteriologist at a salary rate of \$2400 for twelve months effective at the close of business on May 31, 1946.
4. Appoint Miss Sybil Curtis as Assistant Clinical Bacteriologist at a salary rate of \$2,400 for twelve months effective June 1, 1946 vice Mr. Young.

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Dermatology and Syphilology

5. Accept the resignation of Dr. W. F. Spiller as Associate Professor (part-time) at a salary rate of \$2,400 for twelve months effective at the close of business of April 30, 1946.

6. Transfer the sum of \$1,500 from the position of Research Associate occupied by Dr. Frieden, to the account for Maintenance and Equipment in this department.

Pediatrics

7. Accept the resignation of Dr. Wallace Sako as Associate Professor at a salary rate of \$7,200 for twelve months effective at the close of business on June 15, 1946.

Pharmacology

8. Transfer the sum of \$1,200 from the unfilled position for Instructor in the Nursing Education Division to the account for Maintenance and Equipment in this department.

Radiology

9. Accept the resignation of Dr. W. S. Wallace as Associate Professor (part-time) at a salary rate of \$4,000 for twelve months effective at the close of business on April 30, 1946.

John Sealy Hospital

10. Create the position of Assistant Director of Nursing Staff under the Nursing Staff Division at a salary rate of \$2,900 for twelve months effective April 1, 1946, by the transfer of \$1,208.30 from the account for Assistant Supervisors in this Division.

11. Appoint Miss Aurelia C. Willers as Assistant Director of Nursing Service, Nursing Staff Division, at a salary rate of \$2,900 for twelve months effective April 1, 1946.

12. Appropriate the sum of \$4,000 from the Unappropriated Surplus of the Hospital to an account for a temporary addition to the kitchen of the Hospital.

13. Appropriate the sum of \$66,000 from the Unappropriated Surplus of the Hospital to the following accounts:

Professional Care of Patients	\$20,000.00
Nurses Staff - M. & E.	20,000.00
Dietary - Food	4,000.00
Pathology Laboratory - M. & E.	20,000.00
Drug Room - M. & E.	300.00
Nurses Residence, Davis House (Rent)	1,700.00
Nurses Residence, 810 Ave. E. - M. & E.	

State Hospital for Crippled and Deformed Children

14. Transfer the sum of \$3,000 from the Maintenance and Equipment Account in the Laundry Division; \$1,600 to the Drug Room, Maintenance and Equipment; \$400 to the Operating Room, Maintenance and Equipment; and \$1,000 to the Operation and Maintenance of the Physical Plant, Maintenance.

State Psychopathic Hospital

15. Appropriate the sum of \$2,000 from the Unappropriated Surplus of this Hospital to the account for Operating Supplies in the section for Operation and Maintenance of Physical Plant.

OUT OF STATE TRIPS: Grant permission to Dr. A. Pakchonian to be absent from Galveston without loss of pay May 20 to 31 to attend the meeting of the Society of American Bacteriologists in Detroit, Michigan, where he will present a paper, his expenses to be paid from the account for Official Travel Expense in the Budget for Administration.

School of Dentistry

Restorative Dentistry

1. Accept the resignation of Dr. Philip J. Modjeski as Assistant Professor at a salary rate of \$4,800 for twelve months effective at the close of business on May 4, 1946.

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CLINICAL SERVICES FOR EMPLOYEES: I recommend your approval of the policy that employees in the Dental School of one year or longer be permitted to have clinical services without charge and that members of their immediate families be allowed a fifty per cent discount from the charges made in the clinic. This is the continuation of a practice of long standing in the Dental School.

APPROVAL OF DEGREES: I recommend your approval of the awarding of degrees to students who have completed the four year curriculum in the School of Dentistry on June 8, 1946, and who are certified by the faculty and the Dean.

Dorsey Arnold
Willard Cullom Baker
Jack Blankfield
Carl Leroy Boyles
John Howard Buas
David Lamar Byrd
Joe McNair/Cadwell, Jr.
Ramiro Rodriguez Cardenas
Jack Huston Castle
Cecil Cornell Chandler
Donald LePage Garbade
Carroll Crawford Gillespie, Jr.
William Lloyd Glenn, Jr.
Henry Sims Hichens
Raymond Henry Holekamp
David Elliott Hunsaker
Mackin Lamar Jones
John Wesley Lane
Eugene Lauraine

Murff McCullen
John Alvin Miller
Thomas J. Montgomery
Claude Lowrey Nabers
Jack H. Oliver
Charles Byron Price
Charles Allen Richardson
Jack Marion Richardson
Edwin Bradfield Sanger
Jerome Bernard Schlader
Thomas Burton Schlapkohl
John Wiley Scott, Jr.
Ernest Leroy Snyder
Oliver Weldon Strom
Robert Luther Thompson, Jr.
Samuel Zigmund Topek
Bernard Israel Wise
Edith Ottillie Wolters
Richard Marshall Woods

LEAVES OF ABSENCE.--At the request of Mr. Bullington, Chairman Woodward asked that President Painter at the June meeting give a report on the leaves of absence of faculty members. This report was asked for in view of the fact that there is a scarcity of members and that serious consideration should be given to revoking leaves of absence of those not in military service.

REPRESENTATIVE TO ASSOCIATION OF GOVERNING BOARDS.--Mr. Warren reported that he had been asked by the Chairman of the National Association of Governing Boards of State Universities and Colleges to serve on the Resolution Committee. Whereupon, the Board, on motion of Judge Strickland, seconded by Mr. Kirkpatrick, authorized that Mr. Warren represent the University at the meeting of the Association of Governing Boards of State Universities and Colleges to be held in October, 1946, at Providence, Rhode Island, and that the expenses of his trip be paid from the Regents' Office and Traveling Expense Account.

MEDICAL SCHOOL'S PARTICIPATION IN THE AVAILABLE FUND.--Judge Strickland recommended that the Board give consideration to a proposed policy of appropriating money out of the University Available Fund to apply on operations of the Medical Branch of The University of Texas. Following a discussion and upon the suggestion of Judge Strickland, the Chair asked the Medical Committee with the assistance of President Painter to make a study and an analysis of this matter and report at the next meeting.

REVISION OF MANUAL OF TEXAS RANGER.--The Secretary of the Board was instructed to secure the data with reference to probable publication cost of the Texas Ranger, and to present it at the next meeting.

MODIFIED SERVICE.--Dr. Dolley reported that he and Judge Strickland, in accordance with the suggestion at the last Board meeting - no formal action -, had made a study of modified service as it relates to those persons who go on this service September, 1946, and that their recommendation was that the present rule apply.

The Board adjourned at 2:40 p.m., to meet again on June 28 and 29, 1946.

Betty Anne Thedford
Betty Anne Thedford
Secretary

JUL 12 1946

Austin, Texas, July 12, 1946
Meeting No. 468

The Board of Regents of The University of Texas met as a Committee of the Whole in the Office of the President on Friday, July 12, 1946, at 1:30 p.m., with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, and Secretary Thedford.

APPROVAL OF MINUTES.--The minutes of the meeting of May 24 and 25, 1946, were ordered approved as reported by Secretary.

RESOLUTION OF JOINT COMMITTEE RE HIGHER EDUCATION FOR NEGROES IN TEXAS.--The Chairman presented for consideration the following report, which had been authorized and signed by all the members of the Joint Committee of the Board of Regents of The University of Texas and the Board of Directors of the Agricultural and Mechanical College of Texas, concerning the respective responsibilities of the two groups regarding education for Negroes on the University level:

July 5, 1946

The Board of Directors of the Agricultural
and Mechanical College of Texas
College Station, Texas

The Board of Regents of The University of Texas
Austin, Texas

Gentlemen:

The undersigned special committee, authorized by your joint meeting held at Fort Worth, Texas, January 13, 1946, to inquire into the respective responsibilities of the Agricultural and Mechanical College of Texas and The University of Texas concerning higher education for negroes in Texas respectfully recommends that steps be taken to accomplish the following:

1.

Reestablish at Prairie View, Texas, the college for negroes offering instruction in agriculture and the mechanic arts, including engineering, and providing both undergraduate and graduate instruction in these fields, as well as certain other vocational courses and teacher training now being offered at this institution, and to conform to the requirements of the Land-Grant College Act.

2.

For all other instruction, both graduate and undergraduate, establish a first class university for negroes, preferably at Houston, Texas, to be supervised by the Board of Regents of The University of Texas, if so determined by the Legislature, to the end that all courses of study offered at the University of Texas or the Agricultural and Mechanical College of Texas will be provided at one of the two institutions.

3.

To this end it is our opinion that our two Boards should petition the Governor of the State to appoint from its citizenship an outstanding biracial committee of such number as he may think appropriate for the purpose of reporting detailed plans for these schools

to the Legislature for its consideration at the earliest practicable time.

Respectfully submitted,

T. D. Brooks

Scott Gaines

Henry Reese III

T. S. Painter

D. K. Woodward, Jr.

Gibb Gilchrist, Chairman

Upon motion of Mr. Bullington, seconded by Dr. Schorer, the Board approved this report.

ADMINISTRATIVE ACTIONS.—Dr. Painter presented lists of administrative actions which had been taken since the last meeting of the Board. A copy of these lists, under date of July 6 and July 12, had been furnished to each member of the Board. Upon motion of Dr. Terrell, seconded by Mr. Warren, the Board voted to approve these administrative actions. (A copy of these administrative actions is attached to, and made a part of, these minutes.) P. 242.

DOCKET ITEMS.—President Painter presented recommended actions to be taken by the Board. A copy of the docket of recommended actions, under date of July 6, 1946, had been mailed to each member of the Board and a copy of the supplementary docket, under date of July 12, 1946, had been presented to each member of the Board. After a thorough presentation of these recommended actions by President Painter and upon motion of Mr. Tucker, seconded by Dr. Schorer, the docket and supplementary docket were approved with the exception of the 1946-47 Budget for the Main University, the School of Dentistry, and the M. D. Anderson Hospital for Cancer Research as reflected in the docket on Pages 13 and 15, respectively. These budgets were carried over for consideration later in the meeting. (A copy of these recommended actions is attached to, and made a part of, these minutes.) P. 267.

COLLEGE OF MINES AND METALLURGY ADMINISTRATIVE ACTIONS.—Mr. Schreiner presented to the Board three lists of administrative actions which had been taken by President Wiggins since the last meeting of the Board on May 24 and 25, 1946, and copies of which had been furnished to each member of the Board under dates of June 10 and 27, and July 11, 1946. Upon recommendation of the College of Mines and Metallurgy Committee and upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve these actions. (Copies of these lists are attached to, and made a part of, these minutes.) P. 288.

COLLEGE OF MINES AND METALLURGY DOCKET.—Mr. Schreiner presented for the Board's consideration two lists of recommended actions which had been submitted by President Wiggins to each member of the Board under the respective dates of June 10 and 27, 1946. Upon recommendation of the College of Mines and Metallurgy Committee and upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the lists of recommended actions of President Wiggins. (Copies of these lists are attached to, and made a part of, these minutes.) P. 291.

MAIN UNIVERSITY, BUDGET 1946-47.—President Painter presented recommendations for the Budget for the Main University and the Extramural Divisions, Available University Fund, Current Restricted Funds, Auxiliary Enterprises and Activities, the Texas Memorial Museum, a copy of which had been mailed to each member of the Board in advance of the meeting. A revised copy of this Budget, which included changes in, and corrections to, was presented to each member at the meeting. President Painter explained that the budget recommendations provided for a staff to take care of an enrollment of over 15,000 students and that it had been prepared on the assumption of 7,500 non-veterans and 7,500 veterans. Based on the Spring Semester enrollment, it was anticipated that the big influx in the fall would be at the freshman level and that there would probably be a 20 per cent increase at the sophomore level. He stated that plans had been made to have more sections in many courses and the maximum capacity for each section was to be held to 50 students so far as possible. On this basis the number of faculty members needed had been determined. An increase in

salary had been given to offset the cost-of-living adjustment which was explained to, and approved by, the Board at its meeting on March 22 and 23, 1946.

At the request of President Painter, Dr. Dolley explained that there are apparently 116 new teaching positions, with an estimated salary average of about \$3,000, and there are some 30 new non-teaching positions with an average salary of about \$2,000. He reviewed briefly the consolidated summary of estimated General Fund, Available Fund, and Library Fund income, expenditures, and balances, 1946-47.

Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board amended Item 1 on Page 6 of the Budget, 1946-47, by increasing the salary rate for 12 months for the Secretary of the Board of Regents from \$3,600 to \$4,000.

Upon motion of Mr. Tucker, seconded by Mr. Schreiner, the Board voted to adopt the Budget as revised and furnished to the members under date of July 12, 1946, and as amended. (For copy see Annual Budgets, Main University, Vol I, 1946-47).

ELECTION OF DOCTOR RANDOLPH LEE CLARK, DIRECTOR OF THE M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.—Upon the recommendation of President Painter and upon motion of Mr. Dullington, seconded by Dr. Terrell, the Board elected Dr. Randolph Lee Clark as Director of the M. D. Anderson Hospital for Cancer Research at a salary rate of \$12,000.00 for twelve months, effective August 1, 1946.

DIRECTOR OF STUDENT HEALTH CENTER.—In view of the fact that the Board does not plan to meet again until late September and after a full discussion, Judge Strickland moved that the Medical Committee with President Painter outline a program for the Student Health Center and select a man for the position of Director at a salary rate of \$12,000.00 for twelve months and that the Committee submit its recommendations to the other members of the Board in writing in order that the matter may be taken care of at the earliest possible date. This motion was seconded by Mr. Kirkpatrick and was adopted. Mr. Warren asked to be recorded as voting "No" on that portion of the motion relating to the salary.

LAND COMMITTEE MATTERS.—Easement No. 275: El Paso Natural Gas Company.—Comptroller Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from the El Paso Natural Gas Company for a gas pipeline right-of-way across University Lands in Bolaspoth County, Texas, approximately 10,042.54 rods in length. The easement is on a University standard form with the exception of a special clause permitting the assignment of the lease in connection with mortgages on the pipeline and provides for a rental at the rate of \$1.00 per rod for the ten-year easement period, full consideration being payable in advance. The lease provides that additional lines may be laid at the rate of fifty cents per rod for each such additional line. The Committee recommends that the Board of Regents grant the easement and authorize the Chairman to sign the instrument.

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

SCHOOL OF DENTISTRY, BUDGET 1946-47.—Dean Elliott was invited before the Board at which time President Painter presented the budget recommendations for the School of Dentistry for 1946-47 as had been presented to the Board for study under date of July 1, 1946. Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Dr. Scherer, this recommendation was approved. (For copy see Annual Budgets, School of Dentistry, Vol I, 1946-47).

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH, BUDGET 1946-47.—President Painter presented to the Board the budget recommendations for the M. D. Anderson Hospital for Cancer Research as they had been prepared by Dr. E. W. Bertner and recommended that this budget be amended to include the appointment of Dr. Randolph Lee Clark as Director, at a salary rate of

\$12,000.00 for 12 months, and that \$3,000.00 be transferred from "Maintenance, Hospitalization, Equipment, Support, and Travel in the Division of Administration" to the position of Director of Administration on Page 2 of the budget. (A copy of this budget had been furnished to each member of the Board under date of July 1, 1946.) Upon President Painter's recommendation and on motion of Dr. Scherer, seconded by Dr. Terrell, the Board approved this budget as amended. (For copy, see Annual Budgets, M. D. Anderson Hospital for Cancer Research, Vol. I, 1946-47).

ROSALIE J. HITE BEQUEST.—At this point Chairman Woodward reported to the Board that under a declaratory judgment rendered in the 126th District Court the Board has full discretion with reference to using the Rosalie J. Hite Bequest; and that the Board can appropriate from this bequest such amount as it may deem proper to contribute to the furnishing, equipping and maintaining of a laboratory or laboratories at and in connection with the M. D. Anderson Hospital for Cancer Research at Houston or for the purpose of constructing or erecting a building or other permanent improvements in connection with the M. D. Anderson Hospital.

RECORDS IN THE OFFICE OF THE BOARD OF REGENTS.—Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board authorized the Secretary of the Board of Regents to omit the typing of the Regents' budgets in the permanent Minute Book and to use instead permanently bound copies of the mimeographed budgets which should be incorporated in the permanently bound minutes by appropriate references.

AUTHORIZATION OF OUT-OF-STATE TRIPS.—Upon motion of Judge Strickland, duly seconded, the Board authorized that the expenses for the following out-of-state trips be allowed:

1. Regent David M. Warren to Kansas City, Missouri, and return, May 23-25, 1946, for the purpose of interviewing a nominee for the Presidency of the University.
2. Regent E. D. Tucker to Atlanta, Georgia, and return, between May 1 and May 22, 1946, for the purpose of interviewing a nominee for the Presidency of the University.
3. Chairman E. K. Woodward, Jr., to New York; Stamford, Connecticut; Chicago, Illinois, and return, May 8 to 18, 1946, for the purpose of investigating and interviewing nominees for the Presidency of the University.

VETERANS' HOUSING.—President Painter stated to the Board that application had been made to the Federal Public Housing Authority for money to convert the buildings at the magnesium plant into dormitories for single veterans, but that the Federal Public Housing Authority was not favorably inclined. At the suggestion of the Federal Public Housing Authority, representatives of the University had inspected some barracks at the Bluebonnet Ordnance Plant near McGregor. However, A&M was already in the process of acquiring the entire property, and accordingly the University's request for these particular buildings had been withdrawn. President Painter pointed out that the University definitely needs to get more buildings for housing the veterans and that he is still exploring the possibilities with the Federal Public Housing Authority. He stated that the 570 apartments on the Drackneridge Tract are in the process of completion and he hoped most of them would be ready for occupancy by the first of September.

At the request of President Painter, Comptroller Simmons said that for the summer term there is plenty of space for unmarried veterans and for women students; that Andrews Dormitory had been shifted to take care of married couples without children and had been filled only partially this summer so that the rooms could be refinished one at a time. Mr. Simmons further stated that he did not think the barracks at the Bluebonnet Plant could have been set up between now and September because of the difficulty in getting types of material necessary.

He further stated that he did not believe that the veterans, particularly unmarried veterans, would live out at the Austin Magnesium Plant, stating in the first place that they do not like to stay in barracks and in the second place that the Magnesium Plant is very unsatisfactory for students housing because of its distance from the University. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board gave President Painter full authority to act in the matter of providing on the best terms obtainable emergency housing facilities that may be required at the opening of the Fall Semester.

LEAVES OF ABSENCE.--President Painter presented for the consideration of the Board the following leaves of absence which had been recommended by Vice-President Leake and which absences President Painter approved, explaining that at Galveston the faculty and staff are employed on a 12 months' basis and that the following four men wish to be away more than their vacation allowance and wish to be away at a time at which their duties are not too heavy:

1. Dr. Wilbur Arthur Selle, Professor of Physiology, to be away from June 30 to September 16, 1946, with pay but without any other expense to the University, to accept a traveling fellowship from the Rockefeller Foundation for a survey of teaching and research on the application of physics to medicine in leading medical centers in this country and Canada; to visit some twenty special centers with reference to this survey.
2. Dr. Charles Taft, Associate Professor of Pharmacology, to be away with pay for the month of August, 1946, without any other expense to the University to make special studies of the poisonous properties of marine organisms at the Woodhole Marine Biological Laboratory, Woodhole, Massachusetts.
3. Dr. Jesse A. Place, Associate Professor of Anatomy, to be away three weeks with pay but without any other expense to the University, investigating new methods of teaching Histology as have been developed in the University of Ohio and the University of Minnesota. He plans to spend his vacation allowance in Chicago for the same purpose.
4. Dr. A. Packehanian, Director of the Laboratory of Microbiology, to be given a leave of absence for the month of September, 1946, with pay but at no other expense to the University, to take part in the first Inter-American Congress of Medicine to be held at Rio de Janeiro, Brazil, and to which he will present a paper on Chagas Disease. This leave will consist of only two weeks plus vacation allowance.

Upon recommendation of the Medical Committee and on motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board granted these leaves of absence without loss of pay.

MEMORIAL RESOLUTION TO W. H. BURGESS.--President Painter presented to the Board the following resolution which had been prepared by President D. M. Wiggins in memory of the late W. H. Burgess. The resolution was unanimously adopted upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick:

William Henry Burgess died in the City and County of El Paso, State of Texas, on the 11th day of May, 1946. He was born at Seguin, Texas, November 12, 1867, the son of William H. Burgess, Sr., and Bettie Rust Burgess. In 1888 he graduated from the Law Department of The University of Texas; and, in 1889, he moved to the City of El Paso, where he entered upon the practice of his chosen profession. With the exception of one year spent as a member of one of the leading firms in Chicago, Illinois, he continued his residence at El Paso until the time of his death. His professional career was marked by brilliant achievements. His outstanding ability as a lawyer was recognized not alone in his native State but generally throughout the United States.

The law was traditional in Mr. Burgess' family. His father was a lawyer of great ability and served in the Senate of the State of Texas. To the practice of the law Mr. Burgess brought a thoroughly disciplined mind and a profound insight into and understanding of the underlying and informing philosophy of the science of jurisprudence. Coupled with these outstanding intellectual qualities were an exalted ethical standard and a burning zeal for justice to all men. He honored his profession; and his profession honored him.

On September 23, 1896, Mr. Burgess married Anne Pollard, of Fulton, Missouri, who survives him.

An illustrious alumnus of The University of Texas, Mr. Burgess, throughout his long and successful career, manifested an abiding and active interest in the welfare of his Alma Mater. He was a member of the Board of Regents of The University of Texas from 1911 to 1914; and during his tenure of office the College of Mines at El Paso was founded, later to become a branch of The University of Texas.

Through the efforts of Mr. Burgess, Mr. Walter P. Grant, surviving Executor and Trustee of the Estate of Frank H. Cotton, deceased, offered to the Texas College of Mines and Metallurgy the remaining

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and undistributed properties of the Cotton Estate. Through the administration of this munificent gift, the product of Mr. Burges' untiring interest in and efforts on behalf of the Texas College of Mines and Metallurgy, the College has been enabled to establish and maintain a Department of Applied Arts and Sciences, designed primarily to qualify women to earn an independent and honorable living, in conformity with the purpose and design expressed in the Will of the said Frank B. Cotton. The effort of Mr. Burges in this behalf, redounding to the material benefit and advantage of a branch of The University of Texas, moved the Board of Regents, on June 25, 1938, to extend to Mr. Burges an expression of their appreciation of his splendid contribution to the progress of public free education in the State of Texas.

In this particular instance, as on many other and different occasions throughout his long and useful life, Mr. Burges manifested a deep love for and interest in the welfare and progress of his native State of Texas and her great institutions of learning. His wide learning, sound judgment and wisdom - that wisdom which is born only of a deep and understanding interest in and studious contemplation of the varied affairs of men - were devoted unstintingly to the service of his State and his beloved Alma Mater, without thought of compensation other than the satisfaction that inevitably accrues from unselfish service and devotion to exalted aims and ideals.

Mr. Burges, in closing his mortal career, left a record of splendid achievement that must and will inspire others to high and noble effort. The world he has left is the better for his having lived. The fruit of his labors will live on to bless his memory and offer some measure of consolation to those of his family who survive.

"For his bounty,

There was no winter in't; an autumn 'twas."

BE IT RESOLVED, by the Board of Regents of The University of Texas that in the death of William H. Burges The University of Texas, in particular, and the State of Texas, in general, have lost an able, respected and esteemed citizen; and that this Resolution be adopted as a permanent testimonial to the splendid and unselfish services rendered by Mr. Burges to his State, his Country, and his University.

BE IT FURTHER RESOLVED that this testimonial be spread at large upon the Minutes of the Board of Regents, and that a certified copy thereof be forwarded to Mrs. William H. Burges, his widow.

At this point Chairman Woodward said that all who know W. H. Burges loved him. He was a good and loyal citizen and a great scholar.

The Board recessed at 6:00 p.m. until Saturday morning.

Saturday, July 13, 1946

The Board of Regents reconvened Saturday, July 13, 1946, at 10:00 a.m. as a Committee of the Whole with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker; President Painter, Vice-President Delley, Comptroller Simmons, Assistant to the President Granberry, Dr. E. W. Bortner, Dr. B. I. Burns, and Secretary Thedford.

FINANCIAL TRANSACTION, MEDICAL SCHOOL.--Vice-President Leake and Mr. E. M. Capploman were invited to come before the Board. President Painter, Vice-President Leake, and Mr. Capploman discussed fully with the Board members various phases of the Medical School, the present financial condition of the Medical School, the sources of funds, and costs of operating the hospitals and the out-patient clinic. In this connection, it was pointed out that Current Funds Surplus included Cash, Accounts Receivable, and Inventory of Stores, and accordingly a cash deficit resulted whenever the total of Accounts Receivable and Inventory of Stores exceeded the Current Funds Surplus, even though the latter figure was still "in the black", and that in such case the problem was one of providing "working capital" with which to pay current bills. After this detailed discussion which included an analysis of the financial condition of the Medical School, the Board voted, upon a motion made by Mr. Tucker and seconded by Mr.

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Hallington, to advance \$75,000.00 working capital from the Library Bond Fund to the Medical Branch to be used in paying bills incurred under the 1945-46 budget, it being understood that such advance is to be repaid as soon as practicable after September 1, 1946.

ANNUAL BUDGET 1946-47, COLLEGE OF MINES AND METALLURGY.--President Wiggins by invitation appeared before the Board and presented budget recommendations for the College of Mines and Metallurgy for 1946-47, copies of which had been mailed to members of the Board in advance and revised copies of which were presented to members of the Board at the meeting. The revised copy merely carried resignations and appointments which President Wiggins recommended since the original preparation of the budget. Upon motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to adopt the budget as revised and presented by President Wiggins. (For copy see Annual Budgets, College of Mines and Metallurgy, Vol. I, 1946-47).

SUMMER SCHOOL BUDGET, 1946, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board the Summer School Budget for 1946 for the College of Mines and Metallurgy, a copy of which had been furnished each member of the Board under date of June 10, 1946. Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to adopt the Summer School Budget as recommended by President Wiggins. (Copy Attached) 9.293.

FINAL PAYMENT RE MALOOLY PROPERTY, COLLEGE OF MINES AND METALLURGY.--President Wiggins read the following letter:

El Paso, Texas
May 15, 1946

Dr. D. H. Wiggins
Texas College of Mines
El Paso, Texas

Dear Dr. Wiggins:

Concerning the property recently purchased from E. A. Malooly, I wish to state that in closing the deal we received a check from the Texas College of Mines for \$5,000.00 which was the price agreed upon originally on the sale of the property. However, the sale was considerably delayed as the agreement for the sale of the property was made last September and when it came time to close the deal, Mr. Malooly insisted upon the payment of the following items:

Interest on \$5,000 for nine (9) months.....	\$225.00
Pro-Rata of City Taxes.....	24.90
Pro-Rata of State & County Taxes.....	2.80
Total	\$252.70

This \$252.70 was paid to us by Mr. C. D. Belding with his own personal checks and the deeds were filed on record and the title to the property is now in the Board of Regents of The University of Texas for the use and benefit of the Texas College of Mines.

Very truly yours,

R. E. Schwarzbach
Foster Abstract Company, Inc.

Whereupon Mr. Kirkpatrick, seconded by Mr. Warren, moved that Mr. C. D. Belding be reimbursed in the amount of \$252.70 to cover the items listed in the above letter. This motion was adopted.

REMODELING THE EAST C.C.C. BARRACK, COLLEGE OF MINES AND METALLURGY.--President Wiggins explained to the Board that he had asked for bids on the reconstruction of the East C.C.C. Barrack and that the

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lowest bid received was in an amount of \$2,750.00. On motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board authorized President Wiggins to accept a bid from R. E. McKee to recondition the East C.C.C. Barrack which belongs to the College of Mines and Metallurgy at a cost not to exceed \$2,750.00.

INSTALLATION OF TWO AIR CONDITIONERS, C.C.C. BARRACKS, COLLEGE OF MINES AND METALLURGY.—Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board authorized President Wiggins to have installed an air conditioner on the roof of each of the C.C.C. Barracks at a cost not to exceed \$600.00 each, or a total cost not to exceed \$1,200.00.

EXCHANGE OF COTTON ESTATE LAND.—President Wiggins presented to the Board an offer of Mr. Frederick, who now has a lease on nine plus acres of the Cotton Estate Land, to exchange six and one-half acres of adjoining land for the nine plus acres on which he now operates cattle pens, plus \$1,000.00. Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board authorized President Wiggins to make the exchange of this acreage with the condition that Mr. Frederick pay \$1,000.00 for each acre over and above the six and one-half acres.

ACCEPTANCE OF GIFT OF LAND FROM CITY OF EL PASO.—President Wiggins presented to the Board a deed from the City of El Paso to the Texas College of Mines and Metallurgy of the following described property in El Paso County, in the State of Texas:

All that portion remaining of the 37 acres, more or less, situated immediately south of the College of Mines Campus in Survey No. 202, which was acquired by the City of El Paso for the use of the College of Mines and Metallurgy, and more fully described as follows:

Beginning at a point in the West line of Survey No. 202, said point being 532 feet South of a concrete monument on said line, thence South 89 degrees 23 minutes East, 822.1 feet to a point on the East line of Survey No. 202; thence South 0 degrees 37 minutes 20 seconds West, 587.82 feet to a rock monument, the Southeast corner of the original tract; thence North 89 degrees 22 minutes 40 seconds West, 821.00 feet to a concrete monument, the Southwest corner of the original tract; thence North 0 degrees 30 minutes 20 seconds East, 587.74 feet along the west line of Survey No. 202 to point of beginning; all of said land being a part of Survey No. 202, and lying immediately south of the tract conveyed by the City of El Paso to the Board of Regents of the University of Texas under date of February 8, 1935, and containing 11.09 acres, more or less.

Upon motion of Dr. Scherer, duly seconded, the Board voted to accept the deed and asked President Wiggins to express sincere thanks to the City of El Paso for this gift.

LEASE OF LAND FROM THE CITY OF EL PASO, COLLEGE OF MINES AND METALLURGY.—President Wiggins explained to the Board that the land on which the barracks are located is leased from the City, which lease expires August 5, 1948. He recommended that as a matter of protection the College of Mines be allowed to renew the lease from the City of said property described below for a period of ten years for a consideration of \$1.00 per year, payable in advance on the 5th day of August during each year of said term.

Description of property:

Beginning at a point in the north line of property of the College of Mines and Metallurgy in El Paso, Texas, fifty feet (50.00') west of the northeast corner of the said property, which corner is also in the west line of the Alexander Addition; thence N. 36°00' West four hundred fifty feet (450.00') more or less, to a point in line with a terrace on the south side of a road in Davis Park in the City of El Paso, Texas; thence S. 82°30' West along the said terrace four hundred feet (400.00') to a point; thence due south three hundred eleven and eighty five hundredths feet (311.85'), more or less, to a point in the north line of property of the College of Mines and Metallurgy aforementioned;

thence due east along the said line six hundred sixty one and nine hundredths feet (661.09'), more or less, to the place of beginning, and containing 4.182 acres, more or less.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board ~~President Wiggins' recommendation and authorized the Chairman to~~ ~~agency.~~

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sented the request of L. F. Burris for the renewal of grazing lease covering
16,911 acres of land in Hudspeth County, Texas, at an annual renewal rate
of six cents per acre and for a ten-year period effective September 1, 1946.
The old lease, which expires by its terms August 31, 1946, and has been paid
in full to that date, is at an annual rental rate of four cents an acre.

Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board granted the grazing lease to Mr. Burris in accordance with the terms stated and authorized the Chairman of the Board to sign the agreement, which is in the University standard form, when it has been approved as to form by the University Land Attorney.

MEDICAL SCHOOL BUDGET FOR 1946-47.--After a thorough discussion of the budget recommendations of Vice-President Leake for the Medical Branch and upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Dr. Torrell, the Board directed that the Medical School Budget, apart from the hospitals, be frozen to the extent that no new positions be allowed for 1946-47 and that no new activities be undertaken except research grants and the like which are completely self-supporting but that transfer of money between departments be permitted so long as the over-all total for the departments is not exceeded.

NOTICE

The quality of some of the following documents is such that all or portions of the microfilmed image may be difficult to read or illegible

thence due east along the said line six hundred sixty one and nine hundredths feet (661.09'), more or less, to the place of beginning, and containing 2.182 acres, more or less.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved President Wiggins' recommendation and authorized the Chairman to sign the agreement when approved by the University Land Attorney.

DORMITORIES, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner read the following report of the Committee on the College of Mines and Metallurgy:

Your Committee on the College of Mines and Metallurgy recommends that President Wiggins be authorized to proceed with negotiations for the plans, construction and financing of a boys dormitory and a girls dormitory of a capacity of 100 students each and necessary dining facilities.

These dormitories are to be financed by the sale of revenue bonds in the amount of \$600,000 at an average annual interest rate not to exceed 2.75%; detailed plans are to be submitted later and all contracts and agreements to be approved as to substance by Dr. Wiggins and the Comptroller and as to legality by the attorney for the board.

Your Committee further recommends the appointment of the firm of Percy McGhee of El Paso as architects for these dormitories. Their total fee for this service is to be 5% of the total construction cost to be paid in installments to be agreed upon later by Dr. Wiggins and the architects.

Your Committee further recommends the approval of preliminary sketches presented by the firm of Percy McGhee and that Dr. Wiggins be authorized to advertise for bids for this construction to be presented to the Board at its September meeting. Final plans and specifications are to be approved by Dr. Wiggins. Comptroller Simmons will act in an advisory capacity to President Wiggins.

Mr. Pullington moved that this report be amended so as to offer the bonds for bids. This motion was duly seconded and carried. Whereupon the Board, upon motion of Mr. Schreiner, seconded by Dr. Terrell, voted that the bids be submitted in alternate proposals as follows and that the report be amended be adopted:

1. Bids for financing new dormitories.
2. Bids to finance new dormitories plus the outstanding bonds on the present dormitories.

MEMORIAL BUILDING TO MR. COTTON, COLLEGE OF MINES METALLURGY.--President Wiggins explained to the Board that one obligation to the Cotton Estate is to erect a memorial building to Mr. Cotton. He explained that there is now enough cash on hand to enter into the program and recommended to the Board that Mr. Percy McGhee be employed to draw plans for this building. Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved the recommendation of President Wiggins.

RENEWAL OF GRAZING LEASE, L. F. BURRIS.--President Wiggins presented the request of L. F. Burris for the renewal of grazing lease covering 16,911 acres of land in Hudspeth County, Texas, at an annual renewal rate of six cents per acre and for a ten-year period effective September 1, 1946. The old lease, which expires by its terms August 31, 1946, and has been paid in full to that date, is at an annual rental rate of four cents an acre.

Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board granted the grazing lease to Mr. Burris in accordance with the terms stated and authorized the Chairman of the Board to sign the agreement, which is on the University standard form, when it has been approved as to form by the University Land Attorney.

MEDICAL SCHOOL BUDGET FOR 1946-47.--After a thorough discussion of the budget recommendations of Vice-President Leake for the Medical Branch and upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board directed that the Medical School Budget, apart from the hospitals, be frozen to the extent that no new positions be allowed for 1946-47 and that no new activities be undertaken except research grants and the like which are completely self-supporting but that transfer of money between departments be permitted so long as the over-all total for the departments is not exceeded.

Upon the recommendation of President Painter and on motion of Mr. Bullington, seconded by Dr. Scherer, the Board directed that the hospital budgets be revised each quarter and that if necessary charges for out-patients be increased or services reduced or both in order to operate within actual income.

The Board stood at ease at 1:00 o'clock until after lunch.

The Board resumed business at 1:45 p.m.

President Painter recommended that the total expenditures proposed by Vice-President Leake be cut by a lump sum of \$125,000.00 and that Dr. Leake be requested to distribute this reduction where it be the least detrimental. Dr. Scherer moved that the recommendation of President Painter be accepted. Mr. Kirkpatrick seconded the motion.

Mr. Bullington moved that the pending motion be amended to request Vice-President Leake to work with President Painter, Comptroller Simmons, and Mr. Cappleman in preparing the budget to meet the above motions adopted and that the budget be submitted to a special committee of Mr. Tucker, Dr. Terrell and Judge Woodward for approval. Judge Strickland seconded this motion which was adopted. The question then recurred on motion by Dr. Scherer and was adopted as amended.

APPOINTMENT OF LEROY G. DENMAN, MEMBER OF UNIVERSITY DEVELOPMENT BOARD.—Mr. Warren reported that the Special Committee, composed of Regents Bullington, Kirkpatrick and Warren, appointed to name the successor to H. J. Litcher Stark, Member of The University of Texas Development Board, recommended Mr. Leroy G. Denman of San Antonio, Texas.

Upon motion of Mr. Bullington, seconded by Dr. Scherer, the Board adopted this report.

TITLE OF DEAN ELLIOTT CHANGED.—Acting upon advice of Judge Scott Gaines as to legality, President Painter recommended that the title of Dean Elliott be changed to that of Vice-President and Dean. Whereupon Mr. Bullington moved that the title of Dean Elliott be changed from Dean of the School of Dentistry to Vice-President and Dean of the School of Dentistry and that this title be incorporated in the Annual Budget for 1946-47. Dr. Scherer seconded this motion which was adopted.

DUTIES OF DEAN OF STUDENT LIFE.—President Painter presented the report of a Special Faculty Committee he had appointed in February, 1946, to study and recommend the duties of the Dean of Student Life. The committee recommended that the present decentralized program with some modifications be kept. President Painter expressed his approval of the report and specifically stated that the committee recommended that the Student Life Program for next year include all of the activities now assigned to the Dean of Student Life plus varying degrees of responsibilities for (1) Student Publications, (2) a University Activities Calendar, (3) the University Veterans' Advisory Service, (4) the Foreign Students' Advisory Service, and (5) the Student Union; that the Student Life area with the Testing and Guidance Bureau and the University Health Service be coordinated; and that a Student Activities Council be established to serve not only as a coordinating agency but also as a policy recommending body and as a grievance committee.

President Painter explained that these changes will involve revision of the Regents' Rules and Regulations which he will submit to the Board for its approval at the September meeting and that the enlarged responsibilities for the Dean of Student Life and the detailed revision of this program would be worked out in the near future for the Board's approval. Upon motion of Mr. Tucker, seconded by Dr. Scherer, the Board approved the report.

CONTRACT NUMBER VA 62r-VR-13, SCHOOL OF DENTISTRY.—Upon motion of Mr. Tucker, duly seconded, the Board approved Contract No. VA 62r-VR-13, dated June 14, 1946, between the Veterans Administration and the University of Texas for the furnishing of facilities and instruction to veterans attending the School of Dentistry at Houston, Texas, under Public Law 16 and authorized the Chairman to execute the contract.

CONTRACT WITH HOUSTON NEGRO HOSPITAL, M.D. ANDERSON HOSPITAL.--

President Painter explained to the Board that some months ago the Houston Negro Hospital agreed to and cared for a number of patients who were accepted for treatment at the M. D. Anderson Hospital with no cost either to the hospital or to the patient. The Houston Negro Hospital, however, has notified the M. D. Anderson Hospital that because of the present situation the free service would have to be discontinued but that such service would be available on bed allocation basis at \$3.50 per day and that the Houston Negro Hospital would allocate six beds for use by patients accepted by the M. D. Anderson Hospital. President Painter presented to the Board with his approval a contract agreement on the above terms which had been recommended by Dr. E. W. Dertner and approved by Comptroller Simmons with the further recommendation that the terms be retroactive to May 15, 1946. Whereupon Mr. Tucker moved that this contract be accepted and that the Chairman be authorized to sign it. This motion was duly seconded and adopted.

GIFT OF TWO HUNDRED FIFTY DOLLARS FROM DR. CHARLES S. ALEXANDER.--

President Painter reported that Vice-President Leake had advised him that Dr. Charles S. Alexander, an alumnus of The University of Texas Medical Branch, had sent a check in the amount of \$250.00 as the first donation to a loan fund which Dr. Alexander proposes to establish in memory of his father. Dr. Alexander set out the following stipulations with reference to this loan fund.

1. This fund will be known as "The Charles S. Alexander Memorial Loan Fund".
2. The fund is given in memory of Charles S. Alexander, by Mrs. Cora J. Alexander and Charles S. Alexander, wife and son respectively.
3. Loans to be granted from this fund will be made available to Texas men or women (those admitted as bona-fide residents of the State of Texas to the School of Medicine, and eligible for payment of residence fees as set forth in the State Law) at the end of the freshman year in medical school, who have acceptable scholastic averages for the work in their medical courses.
4. Final selections of students for awards of the loan will be made by the Student Loan Committee of the Medical Branch Faculty.
5. In applying for the award of a loan from the Charles S. Alexander Memorial Fund the student should submit to the Chairman of the Student Loan Committee a formal application for the loan accompanied by letters of recommendation from
 - (a) A prominent business man in his home town
 - (b) A faculty member of the Medical Branch
 - (c) A well known practicing physician.

These letters along with the scholastic rating for the student will be considered in granting awards of the loan.

6. Applications for loans should be made at the end of each academic session, possibly in May of each calendar year. The awards will be announced shortly after the close of each academic year, to be payable at the beginning of the next academic session, possibly in late September or October.

7. In case of emergency need on the part of a student, and if additional cash is available in the loan fund, the Student Loan Committee may grant loans to students at any other time during the academic year, subject to the provisions of selection set forth above.

8. The note covering the loan made will require no co-signers. Letters of recommendation and the process of selection indicated above will be considered to cover the matter of security satisfactorily, with the understanding that the award of the loan will be made on the basis of character, professional promise and personality.

9. The loan will carry 2½% interest, payable annually from date, until payment is complete, which should be not more than five years after graduation from the medical school.

10. The student, if scholastic work continues to be satisfactory, will be eligible for participation in this loan fund for two of his remaining three years in medical school.

11. If, at any time, due to repayment of loans and accumulation of income from the interest charges, the cash available in the fund should amount to more than \$1,000, the excess amount may be used for the support of research in the form of research grants. The assignment of those research grants will be through the Research Council of the Medical Branch in cooperation with the Student Loan Committee.

12. An amount of \$250.00 per year, to establish this fund, will be paid by Doctor Charles S. Alexander, in the form of a check made payable to the University of Texas Medical Branch to be sent to the Dean of the School of Medicine, for administration by the Student Loan Committee. Upon receipt of the check each year, it will be presented by the Medical Branch administration to the Board of Regents for acceptance, and the Secretary of the Board of Regents will notify Doctor Alexander of formal action taken.

13. The first payment in establishment of this fund, following approval of the Board of Regents will be available in the form of a loan for a student in the present freshman class. (Class of 1949).

14. Loans may be made in amounts up to \$500.00 annually, provided cash funds are available.

Upon the recommendation of Vice-President Leake, approved by President Painter, and on motion of Dr. Scherer, seconded by Mr. Eullington, the Board voted to accept the donation and the establishment of the proposed Charles S. Alexander Memorial Loan Fund in accordance with the terms set out above and requested that thanks be extended to Dr. Alexander for his interest in the University.

RESOLUTION RE TAX-FREE ALCOHOL PERMIT.—Upon motion of Judge Strickland, seconded by Mr. Schreiner, the Board adopted the following resolution:

It is hereby ordered by the Board of Regents of The University of Texas, until further notice, that the following named individuals or their successors in office shall perform the respective duties indicated in connection with the tax-free alcohol used by The University of Texas:

1. Miss Betty A. Thedford, Secretary of the Board of Regents, and/or Dr. Theophilus S. Painter, President of The University of Texas, shall execute for the Board of Regents the tax-free alcohol permit documents which will include all tax-free alcohol permit papers for the Main University, the Medical Branch, the M. D. Anderson Hospital for Cancer Research, the College of Mines and Metallurgy, and the School of Dentistry.

2. Mr. George J. Stephens, Assistant Comptroller and Purchasing Agent, shall have charge of, and be responsible for, the supply of alcohol for the use of the Main University and shall sign all reports in connection with the use of such alcohol.

3. Miss Charlotte Reid Coleman, Director of the Drug Room in the John Sealy Hospital, shall have charge of, and be responsible for, the supply of alcohol for the use of the Medical Branch (including the School of Medicine, the John Sealy College of Nursing and the John Sealy and Affiliated Hospitals, including the State Hospital for Crippled and Deformed Children and the Galveston Psychopathic Hospital) and shall sign all reports in connection with the use of such alcohol.

4. Miss Anna M. Hanselman, Superintendent of Nursing, shall have charge of, and be responsible for, the supply of alcohol for the use of The M. D. Anderson Hospital for Cancer Research of The University of Texas and shall sign all reports in connection with the use of such alcohol.

5. Mr. William E. Norman, Assistant Professor of Chemistry, shall have charge of, and be responsible for, the supply of

alcohol, for the use of the College of Mines and Metallurgy and shall sign all reports in connection with the use of such alcohol.

6. Miss Ruth Gustafson, Assistant Bookkeeper in the Business Office, shall have charge of, and be responsible for, the supply of alcohol for the use of the School of Dentistry of The University of Texas and shall sign all reports in connection with the use of such alcohol.

RESOLUTION RE DR. E. W. BERTNER.—Chairman Woodward read the following resolution which the Board unanimously adopted upon motion of Dr. Scherer, seconded by Dr. Terrell:

The resignation of Dr. E. W. Bertner as Acting Director of the M. D. Anderson Hospital for Cancer Research brings to a close one of the most distinguished and important services ever rendered The University of Texas.

From the earliest inception of the hospital, Dr. Bertner has devoted to it abilities of the highest order for which he has declined all offers of compensation. He has found time for this service in a professional life already full of honor and responsibility, and through rare administrative talent and enthusiasm has brought the Hospital to a position in public esteem where its future is assured beyond peradventure. His past devoted interest guarantees that his technical resignation will not deprive the Hospital of his continuing care and support.

The Board of Regents wishes to record its profound appreciation for his devoted and distinguished service to the University, and it is ordered that this resolution be spread upon the minutes in permanent testimony thereof.

At this point Dr. Bertner addressed the Board briefly, expressing his interest in the hospital and in the University and assuring the Board of his pleasure in serving at the M. D. Anderson Hospital. He offered his services to the Board at any time.

OUT-PATIENT CLINIC FOR VETERANS.—President Painter presented to the Board a recommendation from Vice-President Leake as to the establishment in cooperation with the Veterans Administration of an out-patient clinic for veterans in connection with the Medical Branch, whereby the members of the staff of the Medical Branch would be associated as consultants and whereby the residents would have the advantage of the veterans out-patient clinic in connection with their specialty training. President Painter expressed his approval of this recommendation and explained that the details would be submitted later. Whereupon Dr. Scherer moved that the Board adopt this recommendation. Mr. Schroiner seconded the motion which was adopted.

VETERANS ADMINISTRATION CONTRACT, PARTS SEVEN AND EIGHT, MEDICAL BRANCH.—Upon recommendation of President Painter and on motion of Mr. Fullington, seconded by Mr. Tucker, the Board ratified the action of Mr. E. N. Capelman in signing Part Seven (Contract VA 52r-vr-42 and Contract VA 52r-vr-43) of the Veterans Administration Contract which agrees with the current catalogue that has been approved by the Board of Regents and further granted authority to Mr. Capelman, Dean D. C. Calvin and Vice-President Leake to negotiate with the Veterans Administration for a contract under Part Eight (Public Law 346) and that President T. S. Painter be authorized to sign this contract when it has been approved as to substance by Comptroller Simmons and as to form by Attorney Scott Gaines.

INCLUSIVE RATE SERVICE CHARGES, MEDICAL BRANCH.—President Painter presented the recommended inclusive rate service charges for The University of Texas Medical Branch Hospitals as recommended by Vice-President Leake, to wit:

Hospital room and ward rates for pay patients are based on American Plan hotel rates, to include room, meals, and room service. Additional charges are necessary for hospital services to include nursing care, operating room expenses, drugs, laboratory and diagnostic examinations, X-rays, and special therapeutic measures which may be ordered by the physician in charge. These charges do not include fever therapy, blood for transfusions, or such personal charges as long distance telephone calls, personal laundry, meals for relatives or guests, or special cots or services for guests.

Inclusive rate service charges, to be made in addition to

usual room or ward charges, are based on average charges made to patients in the John Sealy Hospital during the past year. The chief advantage of the inclusive rate service charge is that the patient knows before entering the hospital what the entire hospital cost will be in relation to the required length of stay. The patient is assured of having any required hospital service regardless of expense, that may be necessary for proper care, with the exception of fever therapy and blood for transfusion.

The inclusive rate service charges for The University of Texas Medical Branch Hospitals, in addition to room or ward rates, are:

Number of days in the hospital	Rate for each day	Total service charge for entire stay (in addition to room or ward rate)
1	\$11.00	\$11.00
2	7.00	18.00
3	5.00	23.00
4	4.50	27.50
5	4.00	31.50
6	3.50	35.00
7	3.50	38.50 (Total for 1st week)
8	3.00	41.50
9	3.00	44.50
10	3.00	47.50
11	2.50	50.00
12	2.50	52.50
13	2.50	55.00
14	2.50	57.50 (Total for two full weeks)
15	2.00	59.50
16	2.00	61.50
17	2.00	63.50
18	2.00	65.50
19	1.50	67.00
20	1.50	68.50
20 or more	1.00	

Most of the service expense of hospitalization is incurred the first three or four days, involving preparation of records, diagnostic tests, X-ray examinations, and operating room charges. Room or ward charges vary according to the size and type of accommodations occupied. Patients who cannot afford to pay full hospital charges may make arrangements with the physician through the medical case worker to determine what reasonable part of the hospital charge may be paid by the patient.

Upon the approval of President Painter and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the recommended inclusive rate service charges to be put into effect as soon as feasible but not later than September 1, 1946.

BY-LAWS, RULES AND REGULATIONS, MEDICAL STAFF, JOHN SEALY AND AFFILIATED HOSPITALS.—President Painter presented to the Board a copy of the By-Laws and Rules and Regulations of the Medical Staff of the John Sealy and Affiliated Hospitals which had been adopted by the staff on June 4, 1946. Copies of this document had been sent to members of the Medical and Dental Committee prior to the meeting. Upon the recommendation of President Painter and on motion of Mr. Bullington, duly seconded, the Board approved this document as it had been recommended by Vice-President Locke. (A copy of the By-Laws and Rules and Regulations of the Medical Staff is filed in the Secretary's Office.)

MARINE LABORATORY BUILDING, FORT ARANSAS.—President Painter reported that a deed had been received from the United States Army for 11.2 acres of land at Fort Aransas, Texas, and that this deed had been checked both by Comptroller Simmons and Attorney Scott Gaines. He explained that it is the understanding of Dr. Lund that there is an engineering office building on this land which Dr. Lund recommends should be converted into a Marine Laboratory. President Painter stated that he had submitted the question to the Attorney General but as yet had not had a ruling. He briefly reviewed the history of the Marine Laboratory building, saying that members of the Board of Regents in 1942 had authorized the building of a Marine Laboratory which they thought would not cost very much. The Rockefeller Foundation of the General Education Board has given the University a grant of \$25,000.00 to aid in the establishment of the laboratory, which grant will expire in December, 1946. Upon the recommendation of President Painter and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted that the architect be instructed to complete plans and specifications for a residence building to be located on the property in Fort

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Aransas and that bids be taken, in the usual way, and ready to be opened at the September meeting of the Board, with the understanding that the residence is to be paid for out of the grant from the General Education Board; that the architect be instructed to complete drawings and call for bids for repairs and remodeling the engineering building and dock, such bids to be ready for opening at the meeting of the Board in September, the repairing and remodeling job to be paid for from the University Available Fund; that a sum not to exceed \$25,000.00 be tentatively allocated for the repairing, remodeling and equipping of the engineering building as a Marine Laboratory contingent upon the condition that the title of the land deeded to us by the Army is good, that the engineering office building is located on the land that belongs to the University, and that it is legal to use money from the Available Fund to repair and revamp the engineering office building.

Judge Strickland and Mr. Warren left at 3:15 p. m.

QUITCLAIM DEED TO FORT ARANSAS PROPERTIES, INC.—Upon motion of Mr. Tucker, duly seconded, the Board adopted the following resolution:

WHEREAS, by deed dated June 5, 1941, the Fort Aransas Properties, Inc., conveyed to the Board of Regents of The University of Texas a tract of 9.920 acres out of the northeast corner of the William Little survey on the north end of Mustang Island in Nueces County, Texas, which deed is recorded in Vol. 271, page 190, of the Deed Records of Nueces County, Texas; and

WHEREAS, this property was conveyed to the Board of Regents as a site for the construction and maintenance of a laboratory of Oceanography thereon and also conditioned that in the event the construction of a building for such a laboratory was not commenced within two years from date of the deed that said property would revert to and become vested in the grantor named in said deed; and

WHEREAS, grantee (Board of Regents of The University of Texas) did not comply with the above condition and said property has reverted to the grantor named therein, but in order to clear the records it now is necessary to execute a quitclaim deed therefor.

BE IT RESOLVED, That a proper quitclaim deed be prepared and executed for and in behalf of the Board of Regents of The University of Texas reconveying the above-described property to the Fort Aransas Properties, Inc., and D. K. Woodward, Jr., as Chairman of this Board, be and he is hereby authorized and directed to sign, execute, deliver and acknowledge said quitclaim deed for and in behalf of the Board of Regents, and the Secretary of this Board, Betty A. Thedford, is hereby authorized and directed to attest the same and affix the seal of The University of Texas thereto.

SITE FOR MUSTANG GROUP—President Painter reported to the Board that Mr. A. Phinister Proctor, sculptor, employed by the late Ralph Ogden to prepare the monument "Texas Mustangs", is now having the group cast and that the Faculty Building Committee on April 29, 1943, and the Board of Regents Building Committee of even date had recommended that the Mustang Group be located on the steps at the bottom of the slope leading from San Jacinto Boulevard up to the Texas Memorial Museum. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

TITLE HONORIS, MR. D. PORTER AND J. L. HENDERSON.—Upon motion of Mr. Bullington, duly seconded, the Board approved the title of Professor Honoris for each, Dr. M. D. Porter in Pure Mathematics and Dr. J. L. Henderson in Secondary Education.

REPORT OF THE SPECIAL FUND UNDER THE JOINT CONTROL OF THE REGENTS OF THE UNIVERSITY AND THE DIRECTORS OF THE SEELY AND SMITH FOUNDATION.—President Painter read for the information of the Board the following letter from Comptroller C. E. Simmons with reference to the Special Fund under the Joint Control of the Regents of the University and the Directors of the Seely and Smith Foundations:

July 5, 1946

Dr. Theophilus S. Painter, President
The University of Texas
Austin, Texas

Dear Dr. Painter:

May I report for your information and for the information of the Board of Regents the following change in investments held for the Special Fund under the joint control of the Regents of the University and the Directors of the Sealy and Smith Foundation:

1. \$5,000.00 Socony Vacuum Oil Company 3% Debenture Bonds were called and redeemed at 104% of their face value.
2. \$5,000.00 of United States Savings Bonds, Series G, issued as of June 1, 1945, have been purchased with the proceeds.

In reporting this change in investments, Mr. E. H. Fack, Assistant Secretary of the Foundation, wrote me of the calling of the bonds and suggested the purchase of the U. S. Savings Bonds. I replied that such a purchase was in accordance with previously approved policy by the Board of Regents and suggested that the investment be made. The premium of \$200.00 received through the redemption of the Socony Vacuum Bonds was credited back to the income account as an offset against a premium of \$237.50 paid for the bonds at the time of their purchase.

Sincerely yours

C. E. Simmons, Comptroller

BIDS FOR LIGHTING THE INTRAMURAL SPORTS FIELD.—Upon motion of Mr. Bullington, duly seconded, the Board extended the time for the opening of bids for the lighting of the Intramural Sports Field until July 18, 1946.

SITES FOR DORMITORIES, MAIN UNIVERSITY.—President Painter presented the following letter from W. J. Battle, Chairman of the Faculty Building Committee, with reference to dormitories to be built to accommodate one-thousand men and five-hundred women:

July 10, 1946

President T. S. Painter
The University

Dear Dr. Painter:

In response to your letter of May 31, asking for suggestions as to sites for additional self-liquidating dormitories to be built with possible assistance from Washington (Mead Bill), the Faculty Building Committee recommends for men, the Kavanaugh Tract (four dormitories in addition to the one now being planned); for women, the White Avenue Tract bought from the Episcopal Church (one dormitory in addition to the one now being planned).

Yours sincerely,

W. J. Battle, Chairman
Faculty Building Committee

Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, this report was adopted.

GIFT TO HOGG FOUNDATION.—President Painter reported that Miss Ida Hogg had made an additional gift of \$1,500.00 to the Hogg Foundation for the purpose of visiting teachers scholarships or any part of the work of the Foundation to which Dr. Sutherland deems to apply it. Upon a motion, duly made and seconded the Board accepted this gift.

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EXCHANGE OF INFORMATION, SCHOCH ACETYLENE PROCESSES.—President Painter reported to the Board that Dr. Schoch had expressed the idea that the matter of receiving information from or giving information to others engaged in the same line of research involves a matter of policy to be determined by the Board of Regents and that he did not accept from or give any information to Mr. W. J. Cotton of the Pennsylvania Coal Products Company. The Board was thoroughly in accord with Dr. Schoch's idea.

MEXICAN PATENT CORRESPONDING TO UNITED STATES APPLICATION, SERIAL NO. 407232, SCHOCH ACETYLENE PROCESSES.—Upon a motion, duly made and seconded, the Board approved payment of the fourth year renewal fee of Mexican Patent corresponding to United States Patent application, Serial No. 407232, in the amount of \$19.00, due September 29, 1946.

ARMY R. O. T. C., TRANSPORTATION CORPS UNIT.—Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved the recommendation of President Painter that a Transportation Corps Unit in the Army Reserve Officers Training Corps be established at the University of Texas.

PETITION OF STUDENTS FOR A MESS HALL.—Upon motion of Mr. Bullington, duly seconded, the Board instructed President Painter and Mr. Simmons to consider the petition of men students living in and around the men's dormitory area for a mess hall and to take all action they deem necessary in the setting up of some kind of eating facilities for this group.

ELECTION OF FRANCIS B. MAY AS STATISTICIAN TO THE PRESIDENT.—Upon motion of Mr. Kirkpatrick, duly seconded, the Board elected Francis B. May as Statistician to the President (half-time) at a salary rate of \$1,800.00 for twelve months, effective July 15, 1946.

COMMENDATION OF UNIVERSITY OF TEXAS BY NAVY DEPARTMENT.—President Painter presented to the Board of Regents the Certificate of Commendation, which he had received from James Forrestal, Secretary of the Navy, that had been awarded to the University of Texas by the Navy Department for the effective cooperation with the United States Navy in the training of officer candidates under the Navy V-12 Program during World War II. (The certificate is in the Secretary's Office.)

VETERANS HOUSING PROJECT (F.F.H.A. UNITS).—President Painter presented the report of the Veterans Housing Project Committee, which is composed of Dr. Colley, Mr. Granberry, Dean Nowotny, and Mr. Simmons, and upon his recommendation and on a motion made and duly seconded the Board adopted the following rent schedule, subject to approval of the Federal Public Housing Authority:

<u>Size of Unit</u>	<u>Furnished Eutment*(b)</u>	<u>Unfurnished (a) Apartment**(b)</u>	<u>Unfurnished (a) Duplex**(b)</u>
One Bedroom	\$22.00	\$25.00	\$28.00
Two Bedrooms	30.00	30.00	
Three Bedrooms		35.00	
Four Bedrooms		40.00	

- (a) Add minimum of \$5.00 per month for furnished apartment or duplex.
 (b) A deposit of \$10.00 will be required of each tenant as a guarantee against loss by damage or breakage.

* Eutments contain basic furniture, hot water heater (kerosene), space heater (kerosene), cooking range (kerosene), and ice box (ice), with furniture, water, and electricity included in rent as listed above.

** Apartments and duplex units contain hot water heater (gas), space heater (gas), cooking range (gas), and ice box (ice), with water, electricity, and gas included in rent as listed above. Metal cots, mattresses, and pillows will be available without additional charge for tenants who request them. At present, no other furniture is available.

FINANCE COMMITTEE MATTERS.--

EASEMENT GRANTED M. K. AND T. R. R. COMPANY.--Mr. Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application from the M. K. and T. R. R. Company for an easement of one-half of the necessary seventeen-foot right-of-way for the construction of a switch track along the north line of the property lying north of Eleventh Avenue Extension, beginning at the extreme west corner of the tract involved and extending towards the east. There is at present a switch track along the west side of this tract of land from which the proposed extension would lead. Mr. W. T. Holborg, owner of the adjoining property to the north of the University's acreage, has agreed to donate the other one-half of the necessary right-of-way. The railroad company proposes to build the track as occasion demands with a minimum initial extension of at least 100 feet, with the understanding, however, that the track will in no event be extended beyond the point where the Houston Lighting and Power Company power line crosses the north boundary of the University tract.

The Finance Committee is of the opinion that the enhancement in the value of the University's acreage in this location will be such as fully to justify granting the necessary right-of-way and, accordingly, recommends that the Board grant an easement for the proposed extension and that the Chairman of the Board be authorized to sign the necessary instruments, subject to the approval thereof as to form by the University Land Attorney and as to content by the University Comptroller.

Upon motion of Dr. Terrell, seconded by Mr. Kirkpatrick, the Board approved the report of the Finance Committee.

SALE OF BUTCHER PROPERTY (W. J. MC DONALD OBSERVATORY FUND).--
The following report of the Finance Committee was presented by Mr. Simmons:

The Finance Committee has considered an offer submitted by Mr. Morris Fleming, Agent, on behalf of Mr. Roy Buchanan of Clarksville, Texas, to purchase the so-called Butcher Property held for the W. J. McDonald Observatory Fund. This property consists of approximately 59.88 acres out of the B. M. Hall Survey, 42.11 acres out of the G. Martin Survey, and 277.34 acres out of the Edward Baxter Survey, all in Red River County, Texas. The offer is at the rate of \$10.00 per acre.

The Committee recommends that the offer be accepted subject to a reservation of one-half of the minerals and on the basis of the payment of 40% cash and a note for the balance at 4% interest. The Committee recommends further that the Chairman of the Board be authorized to sign an appropriate deed subject to the approval as to form by the University Land Attorney.

Whereupon Mr. Tucker, seconded by Mr. Kirkpatrick, moved the adoption of the report, which motion carried unanimously.

SALE OF 86.75 ACRES, LAMAR COUNTY (W. J. MC DONALD OBSERVATORY FUND).--Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the following report of the Finance Committee, which was presented by Mr. Simmons:

The Finance Committee has had under consideration an offer submitted by Mr. Morris Fleming, Agent, on behalf of Mr. Silas Clark to purchase the tract of approximately 86.75 acres of land being a part of Section 4, Lamar County, Texas, held for the W. J. McDonald Observatory Fund, at a price of \$1,600.00, payable \$600.00 in cash and a note for \$1,000.00 at 5% interest payable \$200.00 per year.

The Committee recommends that this offer be accepted subject to a reservation of one-half of the minerals on the property and that the Chairman of the Board be authorized to execute a deed subject to approval thereof as to form by the University Land Attorney.

LAND COMMITTEE MATTERS.

RATE FOR VALUING GAS FOR ROYALTY PURPOSES, ANDREWS PRODUCTION COMPANY.--Mr. Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration the question raised by the University's oil royalty auditor as to the price being used by Andrews Production Company in valuing gas for royalty purposes produced and sold from leases on University Land in the Shafter Lake Field. The rate used by the Company is four cents per 1,000 cubic feet.

After hearing testimony by Mr. James A. Davis, President of the Company, and his attorney, the Land Committee has unanimously concluded that the rate being used is fair and reasonable under present circumstances; and the Committee, accordingly, recommends that the Board of Regents take no further action with respect to the matter.

Upon motion of Mr. Schreiner, seconded by Dr. Scherer, the Board approved the report.

RELEASE OF FILLING STATION EASEMENT NO. 150, BILLIE HELMS, HUDSPETH COUNTY.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application of Billie Helms, veteran of World War II, for cancellation of Filling Station Easement No. 150, effective as of December 31, 1942. Mr. Helms' station was destroyed by fire prior to that date and the site abandoned because of his entry into the military service.

The Land Committee recommends that the approval be granted and the Chairman of the Board authorized to sign the release agreement, which has been approved as to form by the University Land Attorney.

The Board voted to adopt this recommendation upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

DEVELOPMENT OF THE BARNHART FIELD.--The following recommendation of the Land Committee was presented by Mr. Simmons and approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer:

The Land Committee recommends the following Recommendation of the Special Committee on the Development of the Barnhart Field:

By Amorada -

RA-2 560' from the N & W lines of the NE/4, Section 3, Block 48, UL.

RK-2 560' from the N & W lines of Section 3, Block 48, UL.

RC-2 560' from the N & W lines of the NE/4 of Section 4, Block 48, UL.

By Skelly -

L-2 560' from the E & E lines of the NW/4 of Section 4, Block 48, UL.

The committee further recommends that the Amorada start their RA-2 at once and complete the other two wells as this rig is available, and that the Skelly start their well at their earliest convenience.

The Committee recommends that the Board approve the recommendation and that the oil lessees concerned be notified accordingly.

EASEMENTS NOS. 276 AND 277; TEXAS ELECTRIC SERVICE COMPANY; ANDREWS COUNTY AND GRANE COUNTY.--Mr. Simmons presented the following recommendations of the Land Committee:

The Land Committee has had under consideration an application from Texas Electric Service Company for power line easements as follows:

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1. Easement 1,624 rods in length across University Lands in Andrews County, Texas, for a ten-year period beginning June 1, 1946.
 2. Easement 2,880 rods in length across University Lands in Crane County, Texas, for a ten-year period beginning June 1, 1946.

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The proposed easements have been approved as to form by the University Land Attorney and are at the standard University rate for such easements. Payment for the first year's rental on both easements has been submitted with the application.

The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements.

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

EASEMENT NO. 273; GULF REFINING COMPANY, CRANE COUNTY.--Mr. Simmons presented the following recommendation of the Land Committee which was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer:

The Land Committee has considered an application from the Gulf Refining Company for a pipe line easement 681 rods in length across University Lands in Crane County, Texas, with consideration of \$170.25 for a ten-year period beginning March 1, 1946. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

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

EASEMENT NO. 279; GULF OIL CORPORATION, ECTOR COUNTY.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration application from Gulf Oil Corporation for a camp site easement covering 7.80 acres out of Section 1, Block 35, University Lands in Ector County, Texas, for a ten-year period beginning June 18, 1946. The rental is at the regular University rate, and payment in advance for the full ten-year period has been tendered by the company.

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

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the recommendation.

no 5

WATER LEASE CONTRACT, ANDREWS COUNTY; STANOLIND OIL AND GAS COMPANY.--Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

The Land Committee has had under consideration an application from the Stanolind Oil and Gas Company for a permit to use water from a water well on the northeast quarter of Section 30, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

The Committee recommends that an easement be granted for this purpose in the form submitted on the basis of a lump sum payment in advance of \$500.00, the Chairman of the Board to be authorized to sign the agreement.

no 6

WATER LEASE CONTRACT, ANDREWS COUNTY; RALPH LOWE.--Mr. Simmons presented the following recommendation of the Land Committee:

Your Land Committee has given consideration to an application from Ralph Lowe of Midland, Texas, for a permit to drill water wells on Block 12, University Lands, Andrews County, for the purpose of furnishing water for servicing oil wells being drilled by various oil lessees primarily on said Block 12.

The Committee recommends that the permit be granted with a royalty payment (1) for water used in servicing oil wells on University Land at the rate of 10% of the sales price therefor with a minimum of \$250.00 per oil well serviced and (2) for water used in servicing oil wells on non-University Land at the rate of 20% of the sales price therefor, with a minimum of \$500.00 per oil well serviced. The Chairman of the Board is to be authorized to sign the agreement subject to approval as to form by the University Land Attorney.

The Board approved the recommendation upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

ASSIGNMENT OF PORTION OF GRAZING LEASE NO. 504 TO FRED H. SOGGS: REAGAN COUNTY.--The following recommendation of the Land Committee was presented by Mr. Simmons and approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer:

The Land Committee has had under consideration an application from Mrs. G. H. Hodge for approval of an assignment of 3,840 acres out of Grazing Lease No. 504 to Fred H. Soggs. (The total acreage covered by the lease is 8,144 acres, of which Mrs. Hodge is retaining 4,304 acres. The annual rental rate is \$0.26 an acre.) The Committee is informed that Mrs. Hodge is receiving a bonus of \$3,000.00 for the assignment of the lease. Mrs. Hodge offers to pay the University one-half of this sum, \$1,500.00, as consideration for the approval of the assignment.

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

RELEASE OF WATER WELL IN UPTON COUNTY TO GULF OIL CORPORATION.--Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board approved the following recommendation of the Land Committee presented by Mr. Simmons:

In connection with their geophysical exploration on University Land, Gulf Oil Corporation has brought in a good water well as follows:

1. On Section 28, Block 3, University Lands, Upton County.

The University and the surface lessee would like to have this well left rather than plugged as required by the ordinary Railroad Commission rules and Gulf is willing to transfer the well to the University on condition that the University release the Company from any damages by reason of the well being left open.

The Land Committee recommends that the Board of Regents be authorized to sign the release herewith submitted.

EASEMENT NO. 280; HIGHWAY RIGHT-OF-WAY: ANDREWS COUNTY.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration a request from the Commissioners' Court of Andrews County, Texas, for an easement covering a road right-of-way one hundred feet wide along the south lines of Sections 13, 14, 15, 16, 17, and 18, and the north lines of Sections 19, 20, 21, 22, 23, and 24, of Block 12, Andrews County, Texas.

The Committee recommends that the easement be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign the instrument, which has been approved as to form by the University Land Attorney.

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

APPLICATION OF STATE HIGHWAY DEPARTMENT FOR ROAD RIGHT-OF-WAY, CRANE COUNTY: EASEMENT NO. 231.--Mr. Simmons presented the request of the State Highway Department for an easement covering a road right-of-way 50 feet wide, 25 feet of extra right-of-way on each side of the present right-of-way on Highway 51, which is 100 feet wide, through Sections 1, 11, 12, 14, 22, 23, 27, 33, 34, 40, 44, and 45 in Block 30, Crane County, Texas. Mr.

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Simmons stated that the local Manager of the McElroy Ranch, through which the highway runs, has no objection to the right-of-way being widened as requested. Upon recommendation of Mr. Simmons and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board moved that the easement be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign the instrument after it has been approved as to substance by Comptroller Simmons and as to form by the University Land Attorney.

RENTAL SPACE FOR THE DEPARTMENT OF UNIVERSITY LANDS - GEOLOGY, MIDLAND, TEXAS.--With President Painter's permission, Comptroller Simmons presented to the Board the need of space for the Department of University Lands - Geology, at Midland, Texas, stating that the Thomas Building, which is at present housing this department, has been sold to a Dr. L. W. Leggett, who has served notice of a termination of the existing lease agreement as of August 31, 1946. He further explained that space on another floor might be leased at an increased rate and told the Board that he had requested the State Board of Control to advertise for bids for space needed by this department for the fiscal year beginning September 1, 1946. Whereupon Mr. Bullington moved that the Chairman of the Board be authorized to sign a new lease agreement based on any award which the State Board of Control might make in response to the request to advertise for bids and the award of contract for the necessary quarters. Mr. Kirkpatrick seconded this motion which was adopted.

DEAN OF STUDENT LIFE.--At this point Dean Arno Nowotny appeared before the Board by invitation and pledged his sincere cooperation in going forward with the duties of the Office of the Dean of Student Life and expressed his thanks for the promotion that had been given him.

The Board adjourned at 4:00 p.m. to meet again on September 20 and 21, 1946.

Betty Anne Thedford
Betty Anne Thedford
Secretary

JUL 13 1946
THE UNIVERSITY OF TEXAS
Office of the President
Austin

July 12, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a supplementary list of administrative actions taken by the President.

Main University and Extramural Divisions

Office of the Board of Regents

1. Miss Virginia Allen, Assistant to the Secretary at a salary rate of \$105 per month for three-fourths time services, has resigned effective at the close of business on July 7, 1946. Her status was three-fourths time through the time of her resignation.

2. The sum of \$140 has been transferred from the account for Office and Traveling Expenses to the account for Clerical Assistants.

Office of the Auditor

3. Mrs. Frances E. Woosley has been appointed General Clerk in the Accounting Division at a salary rate of \$1,380 for twelve months plus adjustment effective June 24, 1946.

Office of the Registrar

4. Mrs. Theda Joy Hardwick, Secretary to the Assistant Registrar at a salary rate of \$1,440 for twelve months has resigned effective at the close of business on June 30, 1946.

5. Miss Mae Bess Savage has been appointed to the vacant position of Assistant Recorder at a salary rate of \$1,380 for twelve months plus adjustment effective June 20, 1946.

Testing and Guidance Program

6. The sum of \$400 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Test Supplies, Scoring and Miscellaneous in this budget.

Miscellaneous General Expenses

7. The sum of \$800 has been appropriated from the 1945-46 Main University Unappropriated Balance to the Publications Fund for the printing of Studies in English.

Student Employment Bureau

8. Miss Margaret Cannon Boyce has been appointed Placement Secretary at a salary rate of \$1,500 for twelve months plus adjustment effective July 22, 1946, vice Miss Neel, transferred.

Botany and Bacteriology

9. The sum of \$65 has been added from the 1945-46 Main University Unappropriated Balance to the account for Stenographers and the designation (part-time) deleted for the Summer Term.

Zoology and Physiology

10. The sum of \$65 has been added from the 1945-46 Main University Unappropriated Balance to the account for Stenographers and the designation (part-time) deleted for the Summer Term.

Office of the Dean of the College of Engineering

11. Mrs. Sue Weaver, Secretary (half-time) at \$690 for twelve months plus adjustment, has been granted a leave of absence without salary for the month of August, 1946.

Physical Training for Women

12. Mrs. Lolla Crowell, Instructor at \$1,800 for nine months, has resigned effective at the close of business on June 30, 1946.

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Naval Science and Tactics

13. The position of Secretary at \$145 per month has been extended in this budget through August 1946 from the 1945-46 Main University Unappropriated Balance.

1946 Summer Session

14. Mr. Norman G. Pauling has been appointed Instructor in Economics at a salary of \$470 for the Term payable from one of the unfilled Instructorships.

15. The following Lecturers in English have been appointed:

Fred Emil Ekfelt	\$653 for the Term
Wilson M. Hudson, Jr.	\$610 for the Term

These salaries are payable from the unitized account in this budget.

16. The following Instructors in English have been appointed, each at a salary of \$470 for the Term:

M. L. Story
Mrs. Ann R. Glasgow
Norman L. McNeil
Mrs. Elizabeth H. White
Robert C. Wright
Mrs. Ione D. Young
James Howard
Mrs. Marion Lee

These salaries are payable from unexpended salary funds and the unitized account in this budget.

17. Mr. John L. Riordan has been appointed Lecturer in Germanic Languages at a total salary of \$610 for the Term payable from Summer Term Unappropriated Balance and the unfilled position of Instructor (half-time) at \$200.

18. Mr. George Schulz-Behrend has been appointed to the unfilled position of Instructor in Germanic Languages at a total salary of \$470 for the Term.

19. The status of Miss Elsie Trankmann has been changed from Instructor in Germanic Languages (half-time for July) at \$100 to full-time at \$470 for the Term payable from the Summer Term Unappropriated Balance.

20. Mr. Ted M. Worley has resigned as Instructor in History at \$470 for the Term.

21. Mr. H. G. Van Sickle has been appointed Instructor in History at a salary of \$470 for the Term vice Mr. Worley.

22. The status of Mr. Joe W. Neal has been changed from Instructor in Speech full-time at \$470 to Instructor (half-time) at \$235 for the Term.

23. Mr. Mike V. McNary has been appointed Special Instructor in Civil Engineering at a total salary of \$600 for the Term payable from one of the unfilled positions of Instructor in this budget plus \$90 from the account for Tutors and Assistants.

24. Mr. L. L. Antes, Special Instructor in Electrical Engineering, has been granted a leave of absence without loss of pay for the period July 1 through 13 to attend a summer conference course at A. & M. College.

25. Mr. Charles Unlauf has been appointed Instructor in Art at a total salary of \$538 for the Term payable from the Summer Term Unappropriated Balance.

26. Miss Grace Van der Hourk has been appointed Instructor in Drama at a total salary of \$470 payable from the unfilled position in this budget.

27. The unexpended salary funds in the Department of Drama, \$115, have been added to the Tutors and Assistants account in this budget.

28. The sum of \$130 has been transferred from unused salaries in the Department of Educational Administration to an account for Tutors and Assistants.

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29. Miss Willard Tahrenkamp has resigned as Instructor in Romance Languages at a total salary of \$470 for the term.

30. The sum of \$200 has been transferred from unexpended salary funds to the account for Tutors and Assistants, both in the budget for the College of Business Administration.

31. The sum of \$68 has been transferred from the unexpended salary funds for an Instructor in Pharmacy to the account for Tutors and Assistants in that budget.

Research Laboratory in Ceramics

32. Mr. Eugene Lynch has resigned as Research Assistant at a salary rate of \$2,300 for twelve months effective at the close of business on July 31, 1946.

University Research Institute

33. The following grant has been approved in the 1945-46 budget for the Research Institute:

Project No.

159

E. A. Kober, a grant for the purchase of supplies in the continuation of his research on organic compounds

Supplies

\$200.00

Institute of Latin American Studies

34. Mr. Joe W. Neal has been appointed Coordinator of Inter-American Student Activities (half-time) at a salary of \$100 per month plus adjustment effective July 1, 1946 vice Mr. Gonzalez.

Division of Extension

35. Miss Bobbie JoAnne Williamson, Assistant in the Package Loan Library at a salary rate of \$1,200 for twelve months has resigned effective at the close of business on July 7, 1946.

36. The sum of \$200 has been transferred from the account for Stamps for the Entire Division to the account for Office and Mimeograph Supplies, both in the budget for the Office of the Dean.

37. Mrs. Marguerite Widson-Miller has been appointed Assistant in the Package Loan Library Bureau at a salary rate of \$1,200 for twelve months plus adjustment effective July 8, 1946 vice Miss Williamson, resigned.

Library

38. The position of Reference Librarian (Low) at a salary rate of \$2,000 for twelve months plus adjustment effective July 1, 1946 has been created from the 1945-46 Main University Unappropriated Balance.

39. Mrs. MelRuth Aikin has been appointed Reference Librarian (Low) at a salary rate of \$2,000 for twelve months plus adjustment effective July 1, 1946.

40. Miss Harriet Molenaar, Cataloger at a salary rate of \$1,920 for twelve months, has been granted a leave of absence without salary for the period August 26 through 31, 1946.

41. The status of Miss Vivian V. Knox, Serials and Binding Librarian, has been changed from full time at \$1,500 for twelve months plus adjustment to half-time at \$750 for twelve months plus adjustment for the period July 1 through August 31, 1946.

Military Physics Research Laboratory

42. Miss Elizabeth Ann Brewer has been appointed Secretary at a salary rate of \$1,800 for twelve months effective July 1, 1946.

Defense Research Laboratory

43. The status of Miss Bobbie Ruth Covey, Clerk-Relief PBX Operator has been changed from part-time to full-time at \$125 per month effective July 2, 1946.

JUL 13 1946

SCHOLARSHIPS: The following awards have been made by the Will Rogers Scholarship Committee for the 1946 Summer Term, each in the amount of \$40 payable immediately:

Elsie Ruth Bryant
Felix Parsons

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

1. Dr. H. T. Manuel, Professor of Educational Psychology and Director of the Testing and Guidance Program to attend the meeting of the Committee of Modern Languages of the American Council on Education in Washington, D. C. July 13 and 14.
2. Mr. Howard E. Brown, Assistant Professor of Mechanical Engineering, July 6 through 10 to visit the Applied Physics Laboratory in Silver Springs, Maryland, his expenses to be paid from funds of the Defense Research Laboratory.
3. Dr. D. Z. Bracc, Professor of Physical and Health Education, to address the conference for school administrators at the Southwest Texas State Teachers College on July 5, 1946.
4. Mrs. Ernestine E. Blackwell, Instructor in Psychology, August 19 through 27, 1946.

1946-47 Budget

University Research Institute

1. The following projects have been approved for the 1946-47 budget of the Institute

Project No.

60

Mr. Austin Phelps, Assistant Professor of Zoology, for assistance and supplies in the continuation of his study of the growth of the populations of protozoa in pure culture

Assistance and supplies

\$665.00

73

Mr. M. C. Boatright, Associate Professor of English, for assistance in the completion of his book, The Lore of the Oil Industry.

Assistance

540.00

76

Mr. Lewis F. Hatch, Associate Professor of Chemistry, for assistance in the continuation of his project on preparation, characterization and properties of allylic chlorides and alcohols

Assistance

500.00

83

Mr. Gus E. Wifler, Jr., Assistant Professor of Geology, for a continuation of his study of the stratigraphic relations of the Maxon Sandstone, a Lower Cretaceous formation.

Field Expenses, maps, materials
and drafting

145.00

120

Mr. Fred M. Bullard, Professor of Geology, for travel related to the continuation of his study of the volcano Paricutin

Travel

150.00

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122	Mr. E. M. Clark, Professor of English, assistance in the continuation of his study of the diction of Milton's English poems	
	Assistance	\$300.00
127	Mr. A. R. Schrank, Assistant Professor of Physiology, assistance in the continuation of his study of bioelectrics and growth hormones in plants	
	Assistance	600.00
150	Mr. Rex D. Hoyer, Assistant Professor of Sociology, assistance in the continuation of his study of the evolution of the Latin-American Revolution.	
	Assistance	360.00
155	Mr. O. P. Ireland, Associate Professor of Zoology, assistance, travel and supplies in the continuation of his studies of the biology, distribution, and taxonomy of parasitic insects and mosquitoes	
	Assistance, travel and supplies	600.00
171	Mr. D. L. Frizzell, Associate Professor of Geology, assistance to establish a reference collection of Foraminifera for micropaleontological research	
	Assistance	100.00

Medical Branch

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

1. Dr. Wendell Gingrich, Associate Professor of Bacteriology, July 22 to August 5 to attend conferences held by the American Association for the Advancement of Science at Gibson Island on Medicinal Chemistry and Vitamins.
2. Dr. Howard G. Swann, Assistant Professor of Physiology, July 8 through 14 to go to Columbia University in New York and to Wright Field for consultation about a research contract.
3. Dr. George A. Emerson, Professor of Pharmacology, June 29 through July 8 to attend the meeting of the American Medical Association in San Francisco.
4. Dr. George R. Herrmann, Professor of Medicine, to attend the annual meeting of the American Heart Association in San Francisco and the American Medical Association, June 29 through July 6, 1946.

School of DentistryRestorative Dentistry

1. Dr. Hugh Travis Moore has resigned as Teaching Fellow at a salary rate of \$3,500 for twelve months effective at the close of business on July 3, 1946.

Sincerely yours,

Theophilus S. Painter
Theophilus S. Painter
President

JUL 13 1946

THE UNIVERSITY OF TEXAS
Office of the President
Austin

July 6, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a list of administrative actions taken by the President since your last meeting on May 24 and 25, 1946.

Main University and Extramural Divisions

Office of the President

1. Miss Nancy Woodward has resigned as Secretary to the President at a salary rate of \$1,800 for twelve months effective at the close of business on July 31, 1946.

2. Miss Lydia Ellen Taylor has been appointed Secretary to the President at a salary rate of \$2,000 without adjustment effective August 1, 1946 vice Miss Woodward.

Office of the Auditor

3. The position of Secretary and General Clerk in the Bursar's Division at a salary rate of \$1,380 for twelve months plus adjustment has been created effective May 27, 1946 from the 1945-46 Main University Unappropriated Balance.

4. Miss Doris Marie Griswoll has been appointed Secretary and General Clerk in the Bursar's Division at a salary rate of \$1,380 for twelve months plus adjustment effective May 27, 1946.

5. Mrs. Marcia R. Slaughter, Secretary and General Clerk in the Bursar's Division at a salary rate of \$1,380 for twelve months has been granted a leave of absence without salary for the period June 10 through 30, 1946.

6. Mr. Charles Gordon Johnson has been appointed Bookkeeper at a salary rate of \$2,200 for twelve months plus adjustment effective June 6, 1946 vice Mr. J. C. Kennedy, transferred.

7. Mrs. Kay Swigert Blanton, General Clerk in the Accounting Division at a salary rate of \$1,380 for twelve months has resigned effective at the close of business on June 23, 1946.

Stenographic Bureau

8. Mrs. Lorraine P. Weese, Stenographer at a salary rate of \$1,440 for twelve months, has resigned effective at the close of business on June 16, 1946.

9. Miss Janie Marie Bardin has been appointed Steno. at a salary rate of \$1,440 for twelve months plus adjustment effective June 17, 1946, vice Mrs. Weese.

Office of the Registrar

10. Miss Betty Ruth Gaines, Stenographer at a salary rate of \$1,380 for twelve months has been granted a leave of absence without salary for the period May 20 through 26, the unexpended portion of her salary being transferred to the fund for Clerical Assistants in this budget in the amount of \$25.96.

11. Mrs. Agnes Dusek, Transcript Clerk at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on May 5, 1946.

12. Mrs. Martha Pool Tice has been appointed Transcript Clerk at a salary rate of \$1,320 for twelve months plus adjustment effective May 6, 1946 vice Mrs. Dusek.

13. Miss Mildred Kioschnick, Assistant Recorder at a salary rate of \$1,440 for twelve months, has resigned effective at the close of the day on June 16, 1946.

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Office of the Registrar (continued)

13. The following unexpended salary balances have been transferred to the account for Clerical Assistants in this budget:

Assistant Recorder	\$109.34
Secretary to Asst. Registrar	21.34
Veterans Assistant	81.12
Transcript Clerk	57.58
Admissions Secretary	744.67
Military leaves (Wilson and Shipp)	125.49
	<u>\$1139.54</u>

Student Life Staff

14. The position of Special Housing Assistant (Inspector) at a salary rate of \$1,800 for twelve months without adjustment has been created for the period June 1 through August 31, 1946 by an appropriation of \$450 from the Main University Unappropriated Balance.

15. Mrs. Patricia S. Cecil has been appointed Special Housing Assistant (Inspector) at a salary rate of \$1,800 for twelve months without adjustment for the period June 1 through August 31, 1946.

16. Miss Lydia Taylor has resigned as Secretary to the Dean of Men at a salary rate of \$1,740 for twelve months effective at the close of business on July 21, 1946.

17. Miss Ruth Annette Neal has been appointed Secretary to the Dean of Men at a salary rate of \$1,740 for twelve months plus adjustment effective July 22, 1946 vice Miss Taylor, resigned.

University Health Service

18. An additional position of Housing Inspector at a salary rate of \$2,100 for twelve months effective May 15, 1946 has been created by an appropriation from the Main University Unappropriated Balance.

University Information Service

19. The sum of \$600 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance, Equipment and Travel in this budget.

20. The sum of \$900 has been transferred from the account for Maintenance and Equipment to the account for Office Assistants and Reporters in this budget.

University Development Board

21. Mrs. Laura R. Harris, Secretary at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on May 31, 1946.

22. Mrs. Marie Harkins Koe has been appointed Secretary at a salary rate of \$1,620 for twelve months plus adjustment effective June 1, 1946 vice Mrs. Harris, resigned.

Student Employment Bureau

23. Miss Ruth Annette Neal has resigned as Secretary at a salary rate of \$1,500 for twelve months effective at the close of business on July 21, 1946.

Official Publications

24. Mrs. Marbeth C. Sloan, Assistant Editor at a salary rate of \$1,620 for twelve months has resigned effective at the close of business on May 31, 1946.

25. The status of Miss Wanda Sue Littlefield has been changed from Publications Secretary at \$1,500 for twelve months, to Assistant Editor at a salary rate of \$1,620 for twelve months plus adjustment effective June 1, 1946, vice Mrs. Sloan.

Longhorn Bands

26. The sum of \$82.20 has been transferred from the Longhorn Band General Fund to the Maintenance and Equipment account for the Longhorn Bands.

Testing and Guidance Practice

27. The sum of \$300 has been appropriated to the account for Clerical Assistance from the Main University Unappropriated Balance.

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University Veterans Advisory Service

28. The sum of \$550 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance, Equipment and Travel in this budget.

29. The sum of \$300 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Secretarial and Clerical Assistance in this budget, and \$125 to the account for Special Instruction-Refresher and Preparatory Courses.

30. Mrs. Frieda A. Earl, Secretary at a salary rate of \$1,500 for twelve months, has resigned effective at the close of the day on July 4, 1946.

Miscellaneous General Expenses

31. The sum of \$1,059.75 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Pre-Registration Services.

32. The sum of \$60 has been appropriated from the 1945-46 Main University Unappropriated Balance to the General Publications Fund.

33. The sum of \$28.66 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Traveling Expenses to Meetings of National Learned Societies.

Botany and Bacteriology

34. The sum of \$272 has been appropriated for Assistance in Research in this department from the 1945-46 Main University Unappropriated Balance.

English

35. Miss Alice Peters, Secretary at a salary rate of \$1,200 for twelve months, has resigned effective at the close of business on May 31, 1946,

36. The unexpended portion of the salary for the Secretary, in the amount of \$300 has been transferred to an account for Clerical Assistants.

37. Mr. Boyd Stewart, Instructor at a salary rate of \$1,800 for nine months, has resigned effective at the close of business on August 31, 1946,

Geology

38. Mr. John Meyer, Instructor at a salary rate of \$2,000 for nine months, has resigned effective at the close of business on June 30, 1946.

Office of the Dean of Arts and Sciences

39. The sum of \$500 has been added to the account for Office and Travel Expenses in this budget from the 1945-46 Main University Unappropriated Balance.

40. The leave of absence of Mrs. Mary Jean Rodfield, Attendance Clerk at a salary rate of \$1,500 for twelve months, has been extended through July 14, 1946 and the unexpended portion of her salary transferred to the account for Clerical Assistants in this budget in the amount of \$310.49.

41. Mrs. Hazel B. Morris, Attendance and Statistical Clerk at a salary rate of \$1,250 for ten months, has been granted a leave of absence without salary for the month of June and the unexpended portion of her salary, \$125, has been transferred to the account for Clerical Assistants in this budget.

Business Administration

42. The sum of \$630.18 has been appropriated to the account for Clerical Assistants in this budget from the 1945-46 Main University Unappropriated Balance.

Chemical Engineering

43. Miss Nancy Ellen Price has been appointed Secretary at a salary rate of \$125 per month without adjustment effective June 17, 1946 payable from the account for Clerical and Stenographic Assistance.

Mechanical Engineering

44. Mr. John R. Watt, Instructor at a salary rate of \$2,000 for nine months, has resigned effective at the close of business on June 30, 1946.

45. Mr. William M. Wilcox, Instructor at a salary rate of \$1,800 for nine months, has resigned effective at the close of business on June 30, 1946.

Art

46. The status of Mrs. Grace Kraego, Secretary at a salary rate of \$1,320 for twelve months, has been changed from full time to half-time at \$660 for

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Art (Continued)

twelve months plus adjustment for the period June 17 through August 31, 1946.

47. Miss Nita L. Monferdini has been appointed Secretary (half-time) at a salary rate of \$660 for twelve months plus adjustment for the period June 17 through August 31, 1946.

Drum

48. The sum of \$500 has been appropriated to the account for Maintenance and Equipment in this budget from the 1945-46 Main University Unappropriated Balance.

49. Mr. Melvin E. Pope has resigned as Instructor at a salary rate of \$2,000 for nine months effective at the close of business on August 31, 1946.

Music

50. The sum of \$300 has been transferred from the account for Maintenance and Equipment in this department to the account for Office and Traveling Expenses in the Office of the Dean of the College of Fine Arts.

51. Miss Barbara Johnson, Instructor at a salary rate of \$1,800 for nine months, has resigned effective at the close of business on June 30, 1946.

52. Mr. Robert Stevenson, Instructor at a salary rate of \$2,200 for nine months, has resigned effective at the close of business on Aug. 31, 1946.

53. Miss Frances Newman, Instructor at a salary rate of \$1,800 for nine months, has resigned effective at the close of business on June 30, 1946.

Law

54. The sum of \$525 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in the School of Law.

Physical Training for Men

55. The sum of \$458 has been transferred from the account for Student Assistants to the account for Maintenance and Equipment, both in this budget.

Office of the Dean, Graduate School

56. The unexpended sum of \$158.34 in the position of Secretary to the Dean has been transferred to the account for Office and Traveling Expenses.

1946 Summer Term

57. The sum of \$200 has been appropriated from Summer Term Unappropriated Balance to the account for Caretakers in the budget for Intramural Athletics for Men and the number "(two)" changed to "(three)."

58. The following Instructors in Applied Mathematics and Astronomy have been appointed to unfilled positions in that budget at the salaries indicated:

L. G. Worthington	\$538.00
David S. Chambers	510.00
David Overton	470.00
R. C. Osborn	470.00
Bill B. Townsend	470.00
W. H. Bradford	470.00
W. B. Temple	470.00

59. Mr. Arne B. Nelson has been appointed Instructor in Economics at a total salary of \$510 for the Term payable from one of the unfilled Instructorships.

60. Mr. Luke Osburn has been appointed Instructor in Economics at a total salary of \$470 for the Term payable from one of the unfilled Instructorships.

61. Mrs. Lucy May Maxcy has been appointed Instructor in Economics at a total salary of \$470 for the Term payable from one of the unfilled Instructorships.

62. Miss Joannette Hargrave has resigned as Instructor in English at a total salary of \$470 for the Term.

63. The following Instructors in History have been appointed:

James E. Helms	\$470.00
John Thos. Duncan	470.00
John Nathan Cravens	470.00
Lucien Elliot Peavy	470.00

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George P. Huckaby	\$470.00
Ted Raymond Worley	470.00
Robert Witt Amsler	470.00
Robert D. Boyle	470.00
Gilbert R. Grant	470.00
John R. Whitaker (1/2)	200.00
James B. Lowrey (1/2)	200.00
Merrill Rippey (1/2)	200.00

These salaries are payable from unfilled positions in the budget, the salary appropriated for Mr. Hogan, resigned and \$460 from the Summer Term Unappropriated Balance.

64. Miss M. Virginia Wilson has been appointed Instructor in Home Economics at a total salary of \$538 for the term payable \$444 from the unfilled position of Associate Professor (two-thirds time) and \$94 from the Summer Term Unappropriated Balance.

65. An account for Tutors and Assistants has been created in the budget of the Department of Philosophy by the transfer of \$336 from the unfilled position of Professor in that budget.

66. Mr. John T. Krattigor and Mr. Glyn Jackson Corley have been appointed Instructors in Pure Mathematics, each at a salary of \$470 for the Term payable from the unfilled positions of Assistant Professor in this budget.

67. The remaining \$280 unexpended salary funds in the Department of Pure Mathematics have been used to provide an additional position of Instructor (part time).

68. Mr. M. I. Smith has resigned as Instructor in Romance Languages at a salary of \$538 for the Term.

69. Miss Sarah Gaskill has been appointed Instructor in Romance Languages at a total salary of \$510 for the Term payable from unexpended salary funds.

70. Miss Stella Stanfield has been appointed Instructor in Romance Languages at a total salary of \$470 for the Term payable from unexpended salary funds.

71. Mrs. Madeleine Dordoy Joseph has been appointed Instructor in Romance Languages at a total salary of \$470 for the Term payable \$402 by transfer from the appropriation for Tutors and Assistants and \$68 from unexpended salary funds.

72. Mrs. Dorothy B. Taylor has been appointed Instructor in Romance Languages at a total salary of \$470 for the Term payable \$442 from the appropriation for Tutors and Assistants and \$28 from unexpended salary funds.

73. Mr. M. I. Smith has been appointed Instructor in Slavonic Languages at a total salary of \$538 for the Term payable \$336 from the appropriation for Tutors and Assistants and \$202 from the Summer Term Unappropriated Balance.

74. Mr. Arthur R. Hayes has been appointed Instructor in Speech at a total salary of \$470 for the Term payable from the unfilled position in the budget.

75. Miss Harriet Glegorn has been appointed Instructor in Physiology for the Summer Term at a total salary of \$510 payable from the appropriation for Tutors and Assistants.

76. Miss Margaret R. Rouse has been appointed Instructor in Curriculum and Instruction at a total salary of \$510 payable from unexpended salary funds in this budget.

77. Miss Frances Thorpe has been appointed Instructor in Curriculum and Instruction at a total salary of \$510 payable from unexpended salary funds in this budget.

78. Two lectureships (one-half time) each at a total salary of \$300 have been created from the unfilled position of Professor in Educational Administration.

79. Messrs. Chalmers O. Nelson and Chrisler B. Ransom have been appointed Lecturers in Educational Administration (half-time) each at a total salary of \$300 for the Term.

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80. Mr. Paul E. Fields has been appointed as Lecturer in Educational Psychology at a total salary of \$900 for the Term payable from the unfilled position of Professor in this budget.

81. Miss Dora Hicks has been appointed Instructor in Physical and Health Education at a total salary of \$538 for the Term payable from unused salary funds.

82. An account for Tutors and Assistants has been created in Physical and Health Education in the amount of \$89 from unused salary funds.

83. Mr. Ralph A. Troupe has been appointed Instructor in Chemical Engineering (two-thirds time) at a total salary of \$326 for the Term payable from that for Professor Kobo, resigned.

84. Mr. Sewall McMahon has been appointed Instructor in Chemical Engineering (two-thirds time) at a total salary of \$296 for the Term payable from that for Professor Kobo, resigned.

85. Mr. James R. Sims has been appointed Special Instructor in Civil Engineering at a total salary of \$587 for the Term payable from the unfilled position of Assistant Professor.

86. Mr. William Dean Ramey has been appointed to one of the unfilled positions of Instructor in Civil Engineering at a total salary of \$510 for the Term.

87. The following Special Instructors in Drawing have been appointed for the Term payable from unfilled positions in the budget of the Department:

Richard D. Bourne	\$600.00
Kenneth A. Etheridge	500.00
John Paul German	500.00
George Frank Bright	500.00

88. The status of Mr. A. P. Dean, Instructor in Electrical Engineering, has been changed from full time at \$510 to half-time at a total salary of \$255 for the Term.

89. Mr. Donovan V. Geyport has been appointed Instructor in Electrical Engineering at a total salary of \$470 for the Term payable from unexpended salary funds.

90. Mr. John R. Watt has resigned as Instructor in Mechanical Engineering at a total salary of \$510 for the Term.

91. Mr. William M. Wilcox has resigned as Instructor in Mechanical Engineering (half-time) at a total salary of \$200 for the Term.

92. The following Instructors in Mechanical Engineering have been appointed:

Ishan George Kennon, Jr.	\$490.00
Horace Eugene Staph	490.00
Willard L. Hipple (1/2)	200.00
Charles Lee Herndon (1/2)	200.00
Lucian Eugene Tisdale (1/2)	200.00

Their salaries are payable from unexpended salary funds in the budget.

93. Mr. Melvin Page has been appointed to the unfilled position of Instructor in Drama at a total salary of \$510 for the Term and also as Chairman of the Department for the Term.

94. The account for Quizmasters in each term of the School of Law has been increased by \$120 from unused salaries in the budget and the number of quizmasters from ten to twelve.

95. The following have been appointed Instructors in Pharmacy payable from the unfilled positions in the budget:

Fred Borth	\$538.00
Virginia B. Fuchs	470.00

96. Two positions of Instructor (half-time) have been created from the unfilled position of Professor (half-time) each at a salary of \$200 for the Term.
(See Item 97, Page 245-D, following.)

1946 Summer Session (continued) JUL 13 1946
 97. The following Instructors (half-time) in Physical Training for Women have been appointed:

Mrs. Jane Osborn Baskin (1/3)	\$200.00
Mrs. Martha Hay Kloth (1/2)	200.00

98. Mr. W. R. Bodine has been appointed as Instructor in Physical and Health Education to serve without salary.

University Research Institute

99. The following sums previously allocated to the projects listed will not be spent during the current fiscal year and are therefore being returned to the unallocated balance of the Institute:

Project No.	Supervisor	Amount
67	Theodore Hornberger	\$320.00
72	Robert W. Stayton	50.00
76	Lewis F. Hatch	400.00
119	F. Matsen and N. Ginsburg	81.00
139	Henry J. Otto	170.00
		<u>\$1,021.00</u>

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

Project No.

60	A grant of \$242 to Mr. Austin Phelps, Assistant Professor of Physiology for the continuation of his study of the growth of the populations of protozoa in pure culture	
	Assistance	\$242.00
120	A grant to Professor Fred M. Bullard, Department of Geology for travel related to the continuation of his study of volcanoes	
	Travel	150.00
155	A grant to Dr. O. P. Broeland, Associate Professor of Zoology and Physiology for assistance, travel and supplies in studies of (1) the biology, distribution and taxonomy of parasitic insects, and (2) the biology of insects of medical importance	
	Assistance, supplies and travel	500.00
156	A grant to Dr. W. A. Cunningham, Professor of Chemical Engineering for the purchase of equipment in the study of the correlation of the constitution and surface properties of certain porous solids with their activities as adsorbents and as catalysts in the conversion of hydro-carbons	
	Equipment	500.00
157	A grant to Dr. C. R. Johnson, Associate Professor of Chemistry for the purchase of a photoelectric colorimeter in his study of the colorimetric determination of magnesium	125.00
158	A grant to Dr. Marie B. Morrow, Associate Professor of Botany for the purchase of an hydrogenion comparator for use in the preparation of media	130.00
160	A grant to Professor G. W. Watt, Department of Chemistry for the purchase of a Macbeth pH Meter for the study of the complex ion formation of uranium and thorium	
	Equipment	125.00

Project No.

- 161 Mr. Jackson W. Foster, Associate Professor of Botany and Bacteriology for assistance in studies in microbial physiology
Assistance \$108.00
- 163 Mr. E. H. Haden, Associate Professor of Romance Languages, for the purchase of a special typewriter for use in his phonetics and linguistics study of Acadian French
Equipment 300.00

Forfeiture

101. The sum of \$139.66 has been appropriated to the account for Clerical Assistance from the 1945-46 Main University Unappropriated Balance.

102. The sum of \$54.38 has been transferred from the account for Maintenance and Equipment to the account for Clerical Assistance.

Research in Anthropology

103. The sum of \$100 has been appropriated to the account for Maintenance, Equipment and Travel from the 1945-46 Main University Unappropriated Balance.

Institute of Latin American Studies

104. Mr. Andres C. Gonzalez has resigned as Coordinator of Inter-American Student Activities (half-time) at a salary rate of \$2,000 for twelve months effective at the close of business on June 30, 1946.

105. The sum of \$200 from the account for General Publications has been transferred to the account for Maintenance, Equipment, Printing and Travel.

Graduate School

106. The following appropriations have been made from the funds for the purchase of scientific equipment:

Binocular dissecting microscope (B. C. Thorp)	\$150.00
Quartz absorption cells (F.A. Matsen and Nathan Ginsburg)	300.00
Equipment for Stodman column still (H. L. Lochto)	275.00
Geiger Counter (Chemistry Dept.)	500.00

Biochemical Institute

107. The status of Mr. Hubert D. Quinones, Research Assistant, has been changed from three-fourths time at \$1,500 for twelve months plus adjustment to one-half time at \$1,200 for twelve months without adjustment effective July 1, 1946.

108. The unexpended balance in the salary appropriated for Mr. Quinones, in the amount of \$50 has been transferred to the account for Wages, Supplies and Equipment - General Funds.

109. The unexpended balance in the salary of Miss Guirard, in the amount of \$235.32, has been transferred to the account for Wages, Supplies and Equipment - Clayton Foundation Grant.

110. Mrs. Louise Johnson Cain has been appointed Research Assistant at a salary rate of \$185 per month without adjustment effective July 1, 1946, payable from Wages, Supplies and Equipment - Clayton Foundation Grant.

111. Miss Judith Elaine Elliott has been appointed Research Assistant at a salary rate of \$185 per month without adjustment effective July 1, 1946, payable from unexpended salary funds in the Clayton Foundation Grant.

112. Mrs. Lucy W. Hogg has been changed from half-time to full-time Research Assistant effective July 1, 1946 at \$185 per month payable from Clayton Foundation - Unrestricted Funds.

Biological Institute (continued) JUL 13 1946

113. The status of Mr. Lyman A. Ripperton, Research Assistant, has been changed from half-time to full-time at \$200 per month plus adjustment for the period July 1 through August 31, 1946, the additional amount payable from General Funds - Wages, Supplies and Equipment.

Bureau of Business Research

114. Miss Evelyn A. Lirner has resigned as Research Assistant (half-time) at a salary rate of \$560 for twelve months effective at the close of business on May 31, 1946.

Bureau of Industrial Chemistry

115. The sum of \$540 has been appropriated from the 1945-46 Main University Unappropriated Balance to the Salaries account of this bureau.

116. The source of part of the salary of Mr. A. M. Cuellar, Technical Assistant, in the amount of \$77.50 has been changed to the Salaries Account of the Bureau for the period March 1 through August 31, 1946 and \$75 for the month of February, a total amount of \$540.

Research Laboratory in Ceramics

117. Mrs. Ruth Shipley has resigned as Secretary at a salary rate of \$1,680 for twelve months effective at the close of business on June 16, 1946.

Division of Extension

118. The appointment of Mr. Rhea H. Williams as Assistant to the Director of the Bureau of Public School Service (half-time) has been extended through August 31, 1946 payable from unexpended salary funds in this budget.

119. The sum of \$375.91 has been transferred from the account for Extension Teaching Centers to the account for Austin Evening Classes.

120. Mrs. Dorothy E. Duvall has been appointed Secretary in the Extension Teaching Bureau at a salary rate of \$1,500 plus adjustment for twelve months effective June 1, 1946.

121. Miss Ola Ann Dierlan, Stenographer and Assistant (half-time) at a salary rate of \$660 for twelve months, has resigned effective at the close of business on June 30, 1946, in the Extension Teaching Bureau.

122. Miss Mary Edna Rogers, Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of \$660 for twelve months, has resigned effective at the close of business on May 31, 1946.

123. Miss Elizabeth Ann Kelly has been appointed Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of \$660 for twelve months, plus adjustment, effective June 1, vice Miss Rogers.

124. Mrs. Mary Josephine Vaughn has been appointed Stenographer in the Bureau of Industrial and Business Extension Training at a salary rate of \$1,320 for twelve months plus adjustment effective May 15, 1946 vice Mrs. Pemberton, resigned.

125. The sum of \$78.38 in unexpended salary funds in the Visual Instruction Bureau has been transferred to the Assistants account in that budget.

Library

126. Mrs. Nan A. Bishop has been appointed Bookkeeper at a salary rate of \$1,380 for twelve months plus adjustment effective June 3, 1946 vice Mrs. Lind.

127. Miss Canillo Patterson, General Assistant (Engineering) at a salary rate of \$1,380 for twelve months has resigned effective at the close of business on June 24, 1946.

128. Miss Rosemary Oden has been appointed General Assistant (Engineering) at a salary rate of \$1,320 for twelve months plus adjustment effective June 25, 1946 vice Miss Patterson.

129. The sum of \$850 from unexpended salary funds in the Library has been transferred to the account for Sumner Assistants.

130. Mrs. Fay H. Fritz, Architecture Librarian at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on August 7, 1946.

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Library (continued)

131. Miss Julia Harris, Reference Librarian at a salary rate of \$2,100 for twelve months, has been granted a leave of absence without salary for the period August 1 through 27, 1946.

Physical Plant

132. Mr. Leon Strawbridge has been appointed Electrician at a salary rate of \$2,100 for twelve months plus adjustment effective June 1, 1946 vice Mr. Nicholson, absent on leave.

Research Aid and Publications

153. The following projects have been approved from the 1945-46 budget:

Project No.

162 A grant to Dr. M. C. Bontricht for assistance in the work on the collecting of Proverbs in Texas

Assistance

\$180.00

164 A grant to Dr. Joseph Jones, Assistant Professor of English for publication of his annotated edition of the 1764 English translation of Meier's Thoughts on Jestin

Publication

600.00

University Lands - Geology

134. Mr. Francis Clyde Stickney's appointment as Office and Laboratory Assistant (half-time) at a salary rate of \$720 for twelve months plus adjustment has been extended through August 31, 1946.

The Texas Union

135. The appropriation for Janitors in this budget has been increased by the transfer of \$355 from the salary for Secretary and Program Assistant and \$75 from the salary for Assistant to the Director.

136. The appropriation for Hostess has been increased by the transfer of \$240 from the salary for Assistant to the Director.

137. The account for Office Supplies has been increased by \$50 from unexpended funds in this budget.

Electrical Engineering Research Laboratory

138. Mr. John B. Turner has been appointed Mechanic at a salary rate of \$160 per month effective May 1, 1946.

139. Linnie C. Schioffer has been appointed Assistant to the Director at a salary rate of \$175 per month effective May 6, 1946.

Military Physics Research Laboratory

140. Mr. Herman Seidel has been appointed Machine Shop Assistant at a salary rate of \$125 per month for the period June 21 through September 15, 1946.

Defense Research Laboratory

141. Mrs. Mary N. Cunningham has been appointed Secretary at a salary rate of \$125 per month effective June 6, 1946.

PERMISSION FOR ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the additional duties outlined:

1. Mr. R. R. Krezdorn, Assistant Professor of Electrical Engineering, to serve in the capacity of expert witness in a law suit.

2. Mr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research to serve as consultant on borings and tests on foundation soils on the project of the Hydrocarbon Engineering plant at Brownsville and the Hotel Dieu hospital at Beaumont for which he will receive a fee of \$50 per day plus expenses, the work to be done when it will not interfere with his regular university duties.

RETURN OF GRANT: Sometime ago we received from the American Institute of Architects, Carnegie Foundation, a grant of \$1,500 for a course entitled Creative Arts in the Community in the 1946 Summer Session. The committee in charge of the course has voted that it not be offered because of the low

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and unqualified applicants for the grant. The \$1,500 has therefore been returned to the Executive Secretary of the American Institute of Architects.

SCHOLARSHIPS: The following scholarships have been awarded upon the basis of the recommendation of the appropriate committee:

1. Miss Beatrice Brewer of Schulenburg has been selected to receive the Alfred B. Walters Scholarship. Miss Brewer is a 1946 graduate of the Schulenburg High School.
2. Mr. L. L. LaSalle of Austin has been awarded the James Lockhart Autry Scholarship of \$750 in the School of Law, to be paid in ten equal monthly installments beginning September 1, 1946.
3. Mr. Antonio Rios Zertuche has been awarded an E. D. Farmer Scholarship of \$1,350 for the 1946-47 Long Session payable \$200 on September 1; \$150 on September 15; \$100 each October 1, November 1, December 1, January 1; \$200 on February 1; and \$100 each March 1, April 1, May 1 and June 1, 1947.

MCDONALD OBSERVATORY: The following appointments have been made to the staff of the McDonald Observatory:

1. Dr. Arthur Adel as Astronomer in Charge of Maintenance, beginning October 1, 1946.
2. Dr. K. A. Strand as Research Associate beginning October 1, 1946.

SUMMER SCHOOL IN MEXICO: We have executed a memorandum of agreement between the United States Department of State and the University to cover the grant of \$4,500 from the Department for the Summer School at the National University of Mexico under the Institute of Latin-American Studies. The budget and plan for this program have been approved previously.

COOPERATIVE PROJECT IN ELEMENTARY EDUCATION: Dr. H. J. Otto, Professor of Elementary Education in the College of Education, has been designated as the University Representative for the Cooperative Project in Elementary Education between the Austin Public Schools and the University.

PURCHASE FROM A STAFF MEMBER: Permission has been granted the Library to purchase for the Department of Chemical Engineering, the following journals from Dr. E. P. Schoch for the sum of \$32.50.

American Chemical Society Journal, 1945
 Chemical Abstracts, 1945
 Industrial and Engineering Chemistry, Industrial Edition, 1945
 Industrial and Engineering Chemistry, Analytical Edition, 1945
 Chemical and Engineering News, 1945
 American Institute of Chemical Engineers, Transactions, 1945
 British Institute of Chemical Engineers, Transactions, 1945

MEMORIAL STADIUM LIGHTING: Bids for the Memorial Stadium Lighting were received and opened on June 6, 1946. Following the opening and tabulation of the bids, the proposals were referred to the Athletic Council for recommendation. We have received a recommendation from the Athletic Council that all bids be rejected because the cost appeared too high and the time of completion too long and such recommendation has been approved. The bidders have been notified of this decision.

U. S. ARMED FORCES INSTITUTE CONTRACT: A new contract to supersede the one previously in force has been signed with the U. S. Armed Forces Institute for correspondence courses taken through the Division of Extension. Certain adjustments in compensation have been provided which will be adequate in the overall program to pay the instructors on the basis of lessons completed at the rates previously in force.

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SHORT LEAVES: The following leaves of absence without loss of pay have been approved. The trips were made at no expense to the University unless otherwise indicated:

1. Mr. C. H. Sparenberg and Mr. Franklin Hutter, from the Office of the Auditor, June 10 and 11, to go to Dallas to attend the annual meeting of the Texas Society of Certified Public Accountants.
2. Mr. Carl V. Eredt, Counselor, University Veterans Advisory Service, June 7 and 8, to go to Chicago for a conference.
3. Dr. H. T. Manuel, Testing and Guidance Program, to speak at East Texas State Teachers College on June 12.
4. Dr. Esco Obermann, Assistant Director, Testing and Guidance Program, on June 18 and also June 28 to go to San Antonio to administer tests to insurance underwriters and candidates for the Life Insurance Agency Association of Hartford, Connecticut, for which a fee of \$25.00 will be paid in addition to traveling expenses.
5. Dr. Paul L. White, Psychiatrist, Health Service, to go to Chicago to attend the annual meeting of the American Psychiatric Association, the leave being from May 26 - June 1.
6. The following members of the staff of Botany & Bacteriology for the period May 20-25 to go to Detroit to attend the annual meeting of the American Society of Bacteriologists: Dr. V. T. Schuhardt, Dr. Jackson W. Foster, Dr. Orville Wyss, and Dr. O. S. Williams.
7. Dr. O. B. Williams, Botany & Bacteriology, for the period May 31 - June 3, to visit certain of the research projects under his general supervision which are located in California.
8. Dr. W. A. Felsing, July 1 and 2, to attend a panel meeting at the Applied Physics Laboratory at Silver Spring, Maryland.
9. Dr. C. E. Ayres, Department of Economics, June 6 - 10, to attend the National Council of the American Association of University Professors at its annual meeting in Chicago.
10. Mr. Frank Goodwyn, Department of English, June 13-24, so that he might get to the University of Colorado in time for the opening of the summer term where he is to teach.
11. Mr. Arthur H. Scouter, Department of English, June 14 - 24, to make arrangements for his work at the University of Alabama this summer.
12. Dr. Fred M. Ballard, Professor of Geology, May 27 - June 1, to attend a meeting in Washington of the Committee for the Study of Paracutin.
13. The following members of the staff of the Department of Home Economics June 24 - 28 to attend the meeting of the American Home Economics Association in Cleveland, Ohio: Miss Bess Eflin, Miss Jennie Wilmot, Miss Elizabeth Tarpley, Miss Lucy Rathbone.
14. Miss Sallie Beth Koore of the Department of Home Economics, for the period June 22-24.
15. Miss Alberta Dodson, of the Home Economics Department, June 18 - 24, to be able to take up summer term teaching at Ohio State University.
16. Mrs. Dorothy Stone, of the Home Economics Department, April 18 and 19, to attend a meeting of the Texas Vocational Association and to serve as the chairman of a panel on the Homemaking Sectional program, her expenses to be paid from the Maintenance and Equipment fund of the Department, in the amount of \$18.05, fifty per cent of which is reimbursable from Federal funds.
17. Dr. D. B. Klein, of the Department of Psychology, September 15-22, to enable him to complete work at the University of California where he will be teaching this summer.

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18. Dr. John M. Carpenter, Instructor in Zoology, July 1 - 7.
19. Dr. Robert P. Wagner, Assistant Professor of Zoology, June 17 - 24.
20. Dr. C. A. Smith, Professor of Accounting, June 10 and 11, to attend a meeting of the Texas Society of Certified Public Accountants in Dallas.
21. Dr. Hob Gray, Associate Professor of Curriculum and Instruction, May 22-25, to attend a School Plant Workshop in Chicago at the request of Dr. Walter D. Cooching, Chairman, Board of Editors, The American School Publishing Corporation. Dr. Gray has been invited to participate on this program.
22. Dr. C. T. Gray, Professor of Educational Psychology, May 27, to substitute for Dr. Pittenger in a conference at Prairie View University.
23. Dr. George I. Sanchez, Professor of Latin American Education, June 19-24 to keep professional engagements in Albuquerque, New Mexico and in Los Angeles, California.
24. Dr. B. F. Holland, Associate Professor of Educational Psychology, June 17 - 20, to participate in a program on visual education at Abilene Christian College.
25. Dr. D. K. Brace, Professor of Physical and Health Education, May 21 and 22 to go to Elco to help with the School Survey.
26. Dean B. F. Pittenger, College of Education, May 24 and 25 to deliver the commencement address at the Gal Rio High School, June 24 to go to New Orleans, and June 17 and 18 to attend a conference course program at Texas College for Degrees, his expenses to be paid for this last trip from his Office and Traveling Expenses if Texas College does not pay them.
27. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, June 11-14 to consult with the Chamber of Commerce in Fort Stockton, Texas, regarding plans for a junior college, any part of the expenses not borne by them to be paid from the Office and Traveling Expenses of the Office of the Dean; June 18-20, to attend a statewide junior college meeting of administrators at A. and M. College, at which he will speak twice, expenses to be paid from the Office and Traveling Expenses of the Office of the Dean; June 21-25, to make a survey of Brazoria County at the request of the School Board of that County; also approval was given to pay Dr. Colvert's expenses from the Office and Traveling Expenses of the Office of the Dean for his trip to Dallas, reported in the Administrative Action Docket of April 20, item 31, page 12.
28. Mr. Brandon A. Bond, Assistant Professor of Architecture, June 15 - 24, to enroll at Alabama Polytechnic Institute to complete work on Master's degree.
29. Mr. Hugh McMath, May 31 and June 1, to go to New Orleans.
30. Mr. Warner E. Dornberger, Associate Professor of Architecture, June 20-24, to attend the Society for the Promotion of Engineering Education in St. Louis.
31. Mr. P. M. Ferguson, Professor of Civil Engineering, June 19 - 24, to attend the annual meeting of the Society for the Promotion of Engineering Education and to confer with the accrediting committee of E.C.P.D. in regard to our architectural engineering curriculum.
32. Mr. Quintin B. Graves, Associate Professor of Civil Engineering, June 13-15, to make a talk before a group of staff members of the School of Civil Engineering of The University of Oklahoma.
33. Mr. R. W. Warner, Professor of Electrical Engineering, June 22-24, to attend the Annual Convention and meeting of the Board of Directors of the American Institute of Electrical Engineers at Detroit, Michigan.
34. Mr. E. W. Hamlin, Director, Electrical Engineering Research Laboratory, June 5 - 10, to make a trip to Connecticut.
35. Mr. M. L. Bogeman, Professor of Mechanical Engineering, June 20-23, to attend meeting of the Society for the Promotion of Engineering Education in St. Louis.

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36. Mr. H. H. Power, Professor of Petroleum Engineering, May 27 and 28 to go to Houston to confer with the Shell Oil Co. about a fellowship in Petroleum Engineering, and with Humble Oil and Refining Co., concerning drilling equipment which they propose to present to the University, expenses to be paid from Maintenance and Equipment fund of the Department of Petroleum Engineering.
37. Miss Ruth White, June 18 - 21, to attend the annual meeting of the Engineering Research Association in St. Louis. Miss White, Assistant Secretary in the Office of the Dean of Engineering, is Acting Secretary-Treasurer of this Association.
38. Mr. Archie N. Jones, Professor of Music Education, May 21-24, to go to Abilene, Lubbock, and Amarillo for the purpose of consultations with public school officials, expenses to be charged to the Maintenance and Equipment account of the Department of Music.
39. Mr. Bernard Fitzgerald, Assistant Professor of Music Education, to go to San Angelo, Odessa, and Midland for consultations with public school officials, May 23-25, expenses to be paid from the Maintenance and Equipment account in the Department of Music.
40. Dean C. T. McCormick, School of Law, June 20-24, to enable him to reach Yale University in time for summer teaching.
41. Dr. Robert W. French, Director, Bureau of Business Research, May 22 to address the Fort Worth Chamber of Commerce; June 6 to attend the annual meeting of the Southwest Shippers Advisory Board in Fort Worth; July 2-5, to attend a meeting of the Committee on the Possibilities for Industries and Other Non-Farm Developments in the South at Fontana, North Carolina.
42. Mr. D. W. McCavick, Director of the Visual Instruction Bureau of the Division of Extension, a fourteen day leave between the period June 24-July 26, to attend a workshop to be held at the University of Chicago. Mr. McCavick is being offered a tuition scholarship.
43. Miss Fannie Ratchford, Wrenn Librarian, June 18-21, to go to Dallas to complete the listing and packing of the books that Mr. Degolyer is giving to the Library, such expenses as develop to be charged to the Library budget.
44. Mr. C. Fred Folmer, Associate Librarian, May 27-29, to participate on the program of the Prairie View University Faculty Institute.
45. Miss Winnie Allen, Archivist, May 23-29, to make a trip to Dallas concerning the acquisition of the Crane and John A. Lomax papers; to Fort Worth regarding the Van Zandt papers; and to Henrietta to obtain the papers of Ranger Ira Long which have been offered to the Library, the transportation expenses to be charged to the Library's Maintenance, Travel, and Rebinding account.

REVISION OF RENTAL RATES: The following revision of rental rates for the 150 FHIA hutments now occupied by married veterans have been made effective June 1, 1946:

- | | |
|-----------------------------------|-------------------|
| 1. Single unit, furnished hutment | \$22.00 per month |
| 2. Double unit, furnished hutment | 30.00 per month |

These revised rates have been approved by FHIA as well as a rent adjustment plan which is required under our revised contract for the operation of these units.

FACULTY LEGISLATION: The following legislation has been approved by the Faculty Council or the General Faculty as indicated.

1. Regulations governing participation in Official Non-Athletic Activities, Faculty Council meeting of June 17, 1946 (D. & P. pages 357-8) as follows:

Eligibility for Official Non-Athletic Activities. (The rules of eligibility for non-athletic activities do not apply to instructors or students in the Graduate School). All undergraduate students, registered for credit work in the University

.. (continued)

of Texas are eligible to participate in official non-athletic extracurricular student activities if they have passed a minimum of 9 semester hours of regular University work with a C average in the last semester or summer session of residence in the University and are not on scholastic or disciplinary probation. First year students are eligible immediately on entering, provided they are not on scholastic or disciplinary probation.

A student who has passed less than the required hours of work because of postponed examinations, incomplete courses, or re-examinations is ineligible until the required 9 semester hours of work with a C average are earned.

Eligibility at the beginning of the semester holds good throughout the semester unless the student is placed thereafter on scholastic or disciplinary probation. A student ineligible at the beginning of the semester by reason of being on probation becomes eligible when removed from probationary status.

Withdrawal from the University in the course of a semester for any cause except sickness or military service debars any student from participating in any of those student activities until another semester's work has been successfully completed by the student so withdrawn. In case of withdrawal on account of sickness or military service during any semester, the work of the preceding semester shall be the basis of participation.

Special Certification of Eligibility. Before a student may participate in any official non-athletic extracurricular student activity, his name must be submitted by the faculty supervisor of the activity in which he desires to participate to the faculty chairman of eligibility and approved by the latter.

Non-Student Participation. Persons who are not registered for credit in the University may participate in musical and dramatic activities provided such participation is approved by the faculty supervisor concerned and the Chairman of Official Non-Athletic Extracurricular Activities and full explanation is printed on the official program of the event.

2. The 1946-47 calendar has been amended by ending registration activities by September 21, 1946 at 1 P.M. so as to provide a vacant day for the Texas-Missouri football game. (Meeting of Faculty Council, June 17, 1946)
3. The Veterans Advisory Committee has recommended the following with reference to refresher courses (Faculty Council, June 17, 1946, D. & P. page 445)
 1. Refresher Courses
 - a Policies
 - (4) In general, the student's dean should not change a registration for a credit course to a refresher course (non-credit) after the sixth week of a semester or the fourteenth day of a term.
4. The Calendar Committee has made the following report - Part II - as to the post-war University calendar. (Circularization no protest procedure, June 3, 1946, Faculty Minutes pages 4048-49)

The Committee recommends:

1. That after June 15, 1947 the University continue to operate on a Long Session Calendar comprising two semesters each of approximately 18 weeks (96 working days not devoted to classes and examinations) with three official vacation periods designated as Thanksgiving, Christmas, and Spring, and with commencement exercises scheduled to follow the closing of the Spring Semester and the Summer Session.
2. That beginning with the summer of 1947 the Summer Session Program should comprise two terms of approximately 6 weeks

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4. (Continued)

each (30 days not devoted to classes) with one official holiday on the fourth of July.

3. That in view of the desirability of now fixing definitely the calendar dates for the Summer Session of 1947, the following specific calendar be adopted for the 1947 Summer Session:

(Mondays vacant unless otherwise indicated)

June 2, Monday. Commencement
 June 3, Tuesday. Orientation programs.
 June 4, Wednesday. Registration day for first term.
 June 5, Thursday. Classes begin
 June 9, Monday. Classes
 June 9, Monday. Last day for registration for credit
 June 9, Monday. Last day for adding courses
 June 30, Monday. Next Friday classes meet.
 July 4, Friday. Independence Day, a holiday.
 July 5, Saturday. No classes; a substitute for last Monday.
 July 7-11, Monday-Friday. Advanced standing and postponed examinations and re-examinations
 July 15-19, Wednesday-Friday. Final examinations
 July 19, Saturday. Registration day for second term
 July 21, Monday. Classes begin
 July 24, Thursday. Last day for registration for credit
 July 24, Thursday. Last day for adding courses
 August 4, Monday. Classes
 August 12, Tuesday. Last day for making application for degrees.
 August 18, Monday. Postponed examinations and re-examinations for August candidates.
 August 27-29, Wednesday-Friday. Final examinations
 August 31, Sunday. Commencement.

5. The Schedule Committee has recommended the following proposed regulations relating to the scheduling of courses and sections by departments and schedule requirements of students (Faculty Council, June 17, 1946, D. & P. page 444).

A. Courses and Sections

1. That departments, or colleges, offering ten or fewer courses and sections of freshman and sophomore rank may not schedule more than one of them at any one hour.
2. That departments, or colleges, offering more than ten courses and sections of freshman and sophomore rank schedule them as follows:
 - a. 30% after 1:00 p.m.
 The following periods would be available:
 MWF -- 1 to 2, 2 to 3, 3 to 4, 4 to 5, 7 to 8, 8 to 9 (or two evenings a week of one and a half hours each); TT -- 1 to 2:30, 3 to 4:30, 7 to 8:30.
 (Of course classes due only two one-hour sessions could meet for single periods on TT after one o'clock.)
 - b. 50% at 8 and 12 o'clock, with an equal number at each of these four periods.
 - c. 20% at 9, 10 and 11, with an approximately uniform distribution
3. That advanced courses required for a degree be placed at the less popular hours as much as possible.
4. That all three-hour laboratory sections given in the afternoon be scheduled 3 - 6, avoiding conflict with 2-3 classes.
5. That the morning sections of foreign language classes meeting five days a week have only three meetings in the morning and the two others after one o'clock.

B. Students

That all freshman and sophomore students must have either (a) two classes after one o'clock and two at 8 and/or 12, or (b) three classes after one o'clock. Exceptions: (1) Genuine cases of working students requiring specified hours for their jobs; (2) students with heavy laboratory schedules that prevent full compliance.

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FACULTY LEGISLATION (Continued)

6. Requirements for degrees of 1. B. A. (Plan I); 2. B. A. (Plan II); 3. B. A. (Preparatory to Law); 4. B. A. (Classical Degree Group); 5. B. A. (Modern Foreign Language Degree Group); 6. B. A. (Latin American Studies Degree Group); 7. B. A. (Social Science Degree Group); 8. B. S. (Home Economics); 9. B. S. (Geology); 10. B. S. (Chemistry); and 11. B. J. as approved by the circularization procedure adopted July 3, 1946 (D. & P. Pages 452 through 458) as attached to this docket and marked APPENDIX A. Page 253.
7. Standard of Work and Scholastic Probation as approved by the circularization procedure on July 2, 1946 (Faculty Minutes Pages 4076-78) as attached to this docket and marked APPENDIX B. Page 260.
8. Requirements in School of Law (1) Standard of Work and (2) Requirements for the Bachelor of Laws Degree as approved by the circularization procedure July 3 (D. & P. Pages 450-451)

The provisions as to Standard of Work Required as they appear on page 20 of the School of Law Catalogue (The University of Texas Publication, No. 4529, August 1, 1945) are amended to read as follows (parts added or changed are underscored):

Standard of work required. - Students registered in the School of Law must maintain a 65 average in each academic year.¹
A grade of less than 55 in any course shall be taken as 55 in computing such average. Any student taking as much as one-fourth of the standard amount of work will be automatically dropped from the school of Law if he (1) does not pass in as much as one-half of the number of hours taken in any given academic year² or (2) does not have a weighted average of 65 on all work in which he took an examination during any given academic year. Two semesters are understood to constitute an academic year. For the purpose of determining the eligibility of a student to remain in school, a Summer Session is not considered a semester,³ but work taken in a Summer Session is valued with the work of the following semester.

An exception to the foregoing standard of work requirement is made for veterans of World War II who have been in active service in the armed forces for as much as six months and who enter, or re-enter, the School of Law within six months after discharge from active duty, unless such veteran has attended a college or university for as much as one semester after discharge. Such students will be allowed one entire summer session or one semester during which time the minimum standard of work provision, above, will not be applicable. Thereafter, these students will be subject to the requirement.⁴

Under this rule an academic year means any two successive semesters of a student's work. If a student's grades on work taken in any one semester average less than 65, his grades on his next semester's work must be high enough that his average for both semesters will be 65. His next semester in the School of Law will complete an academic year even though it occurs in a different school year.

²A course which is discontinued with the Dean's permission is not to be considered as having been taken.

³But under the accelerated program in effect during 1943, 1944, and 1945, the Summer Term and Fall Term together constituted one semester.

⁴Grades on work taken before entering the service will not be considered for this purpose.

The first two paragraphs of the requirements for the Bachelor of Laws degree, as they appear on page 21 of the School of Law Catalogue (The University of Texas Publication, No. 4529, August 1, 1945) are amended to read as follows (added or changed provisions are underscored):

REQUIREMENTS FOR THE BACHELOR OF LAWS DEGREE

In order to qualify for the Bachelor of Laws degree, a student must meet the following requirements:

1. He must have completed a period of resident study equivalent to at least three scholastic years, or six Long Session semesters (totaling approximately twenty seven months) Completion of two Long Sessions and three Summer Sessions of twelve weeks each will satisfy this requirement.
2. He must have taken and been examined in all required courses.
3. He must have secured credit for at least eighty-two semester hours.
4. He must have a weighted average of at least 65 on all work taken in this Law School, and on the work of his last year.

These requirements are effective as to all students entering this Law School after the Fall Semester, 1946.

9. Regulations governing student organizations maintaining houses as approved by the circularization procedure July 3, 1946 (D. & P. 446-449) as attached to this docket and marked APPENDIX C. Page 263.

Medical Branch

Pediatrics

1. The appointment of Dr. C. D. Koch, Instructor who has been on leave of absence for military service, has been cancelled effective June 1 since he will not return to the University.

Pharmacology

2. The sum of \$300 has been transferred from the account for Maintenance and Equipment to the account for Assistants and Technicians both in this department.

Preventive Medicine and Public Health

3. The sum of \$500 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment both in this budget.

Surgey

4. The sum of \$500 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

John Sealy College of Nursing

5. The salary rate of Mrs. Marie Glad, Instructor, has been increased from \$2,400 to \$2,500 for twelve months effective June 1, 1946 by the transfer of \$116.62 from the unfilled position of Instructor in the Department of Nursing Education.

6. The salary rate of Miss Lillie Walther, Instructor, has been increased from \$2,600 to \$2,700 for twelve months effective June 1, 1946 by the transfer of \$25.02 from the unfilled position of Instructor in the Department of Nursing Education.

7. The salary rate of Miss Lenay Inke, Instructor, has been increased from \$2,400 to \$2,600 for twelve months effective June 1, 1946 by the transfer of \$116.62 from the unfilled position of Instructor in the Department of Nursing Education.

John Sealy Hospital

8. Dr. R. W. Strandmann has been appointed Supervisor of Pest Control in the Hospital effective March 1, 1946 vice Mr. Winston, resigned.

9. The sum of \$800 has been transferred from the account for Air Conditioning Equipment to the account for Maintenance and Equipment in Anaesthesia.

10. The salary rate of Miss Elizabeth Matchett, Assistant Operating Room Supervisor has been increased from \$2,280 to \$2,340 for twelve months the additional amount to come from Unappropriated Surplus of the Hospital effective May 1, 1946.

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State Hospital (continued)

11. The sum of \$125 has been transferred from the account for Assistants and Technicians in the Diagnostic Clinic to the account for Helpers in the Drug Room.

12. The sum of \$360 has been transferred from the account for Maintenance and Equipment in the Laundry Department to the account for General Personnel in the same budget.

State Hospital for Crippled and Deformed Children

13. Miss Viola C. Kovich has been appointed Chief Nurse at a salary rate of \$185 per month effective May 16, 1946.

14. Viola Hart, Cook at \$100 per month, has resigned effective at the close of business on June 16, 1946.

15. Mr. Jack N. Collins has been appointed Bracemaker (temporary) at a salary rate of \$100 per month effective May 6, 1946.

Galveston State Psychopathic Hospital

16. Miss Juaneva Nelson was appointed Assistant Technical Director at \$1,800 for twelve months effective September 1, 1945 but her name was inadvertently omitted from the budget. She has now been increased to \$2,100 for twelve months effective May 1, 1946. This position is in the Division of Electroencephalography.

RESEARCH GRANT: You will recall that recently we received a grant of \$1,400 from the Cutter Laboratories of Berkeley, California for support of work under Dr. Wallace Sako on pertussis. Inasmuch as Dr. Sako has now resigned from his position at the University, the grant is to be returned to the Cutter Laboratories. No expenditures had been made from the grant prior to Dr. Sako's resignation.

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

1. Dr. George R. Herrmann, Professor of Medicine, to attend the meetings of the American Society for Clinical Investigation and the Association of American Physicians in Atlantic City, N.J. May 26 through 28.

2. Dr. H. C. Slocum, Professor of Anesthesiology, to attend the meeting of the American Medical Association in San Francisco, July 1 to 5 at which he will present an exhibit.

3. Dr. Paul Brindley, Professor of Pathology, to attend the annual meetings of the American Society of Clinical Pathologists and the American Medical Association in San Francisco, June 20 through July 13, 1946.

School of DentistryOffice of the Dean

1. Mrs. Katherine E. Graham has been appointed to the unfilled position of Office and Mail Clerk at a salary rate of \$1,620 for twelve months effective June 1, 1946.

Preventive Dentistry

2. Dr. Jack L. Horton, Instructor-Intern at a salary rate of \$2,500 for twelve months has resigned effective at the close of business on July 15, 1946.

Restorative Dentistry

3. The salary of the Stenographer in this budget has been increased from \$1,680 to \$1,800 for twelve months effective July 1, 1946 by the transfer of \$20 from the unfilled position of Assistant Professor.

4. Dr. Hugh Travis Moore and Dr. Otha G. Sullivan have been appointed Teaching Fellows, each at a salary rate of \$2,500 for twelve months on a month to month basis effective July 1, 1946 payable from unexpended salary funds for Instructor-Interns.

Library

5. Miss Gertrude Wiedeman has resigned as Acting Librarian at a salary rate of \$2,000 for twelve months effective at the close of business on June 30, 1946.

6. Miss Andronette Fournier has been appointed Acting Librarian at a salary rate of \$2,100 for twelve months on a month to month basis effective July 15, 1946.

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M. D. Anderson Hospital for Cancer Research

Biology

1. Mr. James A. Scofield has been appointed Technician at a salary rate of \$2,100 for twelve months effective June 25, 1946.

Pathology

2. Mr. A. H. Hansson, Technician at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on June 15, 1946.

Clinical Department

3. Miss Mary Lois Cobb, Nurse at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on May 31, 1946.

4. Dr. James T. Billups has been appointed Assistant Director of the Out-Patient Department at a salary rate of \$1,800 for twelve months effective May 16, 1946 payable from the unfilled position of Director of the Social Service.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL
REQUIREMENTS FOR DEGREES OF 1. B.A. (PLAN I); 2. B.A. (PLAN II); 3. B.A. PRE-
PARATORY TO LAW); 4. B.A. (CLASSICAL DEGREE GROUP); 5. B.A. (MODERN FOREIGN
LANGUAGE DEGREE GROUP); 6. B.A. (LATIN-AMERICAN STUDIES DEGREE GROUP); 7. B.A.
(SOCIAL SCIENCE DEGREE GROUP); 8. B.S. (HOME ECONOMICS); 9. B.S. (GEOLOGY);
10. B.S. (CHEMISTRY); AND 11. B.J.

The College of Arts and Sciences has filed with the Secretary of the Faculty Council certain proposed changes in the B.A., B.S., and B.J. degrees as published below. These changes were approved by the faculty of the College of Arts and Sciences by the circularization procedure June 25, 1946. The Secretary has classified this legislation as minor. Notice is hereby given that these recommendations will be presented to the Board of Regents for adoption unless a signed protest, with reasons, has been received by the Secretary of the Faculty Council within five days of the date of this publication. If a protest is received, then these recommendations will be presented to the Faculty Council at its meeting of July 12, 1946 for decision.

Milton R. Gutsch
Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCES

It is proposed to amend the College of Arts and Sciences Catalogue with announcements for 1945-46 and 1946-47 as follows:

- I. On page 53, under the Degree of Bachelor of Arts, Plan I, under "A. Prescribed Work" and on page 62, under Degree Proprietary to Law: Bachelor of Arts, Scheme I, change Requirement 2

From: "Six semester hours in mathematics or six semester hours in Latin (Latin 1) or six semester in Greek (Greek 1 if no units in Greek were credited toward admission; Greek 12 if two units were so credited). A student who offers a course in one of the classical languages in satisfaction of this requirement may not offer the same course toward the satisfaction of Requirement 3".

To: "Six semester hours in mathematics, or Greek 406 and 407, or six semester hours in Latin other than Latin A or 406. A student who offers courses in one of the classical languages in satisfaction of this requirement may not offer the same courses toward the satisfaction of Requirement 3."

Reason: To conform to the new foreign language course numbers.

- II. On page 69, under the Degree of Bachelor of Science in Home Economics, Plan I, under "A. Prescribed Work," change Requirement 2

From: "Three semester hours in mathematics or six semester hours in Latin (Latin 1) or six semester hours in Greek (Greek 1 if no units in Greek were credited toward admission; Greek 12 if two units were so credited). A student who offers a course in one of the classical languages in lieu of three semester hours in mathematics may not offer the same course toward the satisfaction of Requirement 3."

To: "Three semester hours in mathematics, or Greek 406 and 407, or six semester hours in Latin other than Latin A or 406. A student who offers courses in one of the classical languages in lieu of three semester hours in mathematics may not offer the same courses toward the satisfaction of Requirement 3."

Reason: To conform to the new foreign language course numbers.

- III. On page 65, under the Degree of Bachelor of Journalism, under "A. Prescribed Work," change Requirement 3

From: "Six semester hours in mathematics or six semester hours in Latin (Latin 1) or six semester hours in Greek (Greek 1 if no units in Greek were credited toward admission; Greek 12 if two units were so credited). A student who offers a course in one of the classical languages in satisfaction of this requirement may not offer the same course toward the satisfaction of Requirement 2."

To: "Six semester hours in mathematics, or Greek 406 and 407, or six semester hours in Latin other than Latin A or 406. A student who offers courses in one of the classical languages in satisfaction of this requirement may not offer the same courses toward the satisfaction of Requirement 2."

Reason: To conform to the new foreign language course numbers.

- IV. On page 57, under the Degree of Bachelor of Arts, Plan I, "C. Degree Group of Latin-American Studies Degree Group" (consult the bulletin on Institution of Latin-American Studies page 13,) change Requirement 2

From: "Six hours in mathematics or six hours in Latin (Latin 1) or six hours in Greek (Greek 1 if no units in Greek were credited toward admission; Greek 12 if two units were so credited)."

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To: "Six semester hours in mathematics, or Greek 406 and 407, or six semester hours in Latin other than Latin A or 406."

Reason: To conform to the new foreign language course numbers.

V. On page 60, under the Degree of Bachelor of Arts, Plan II, in the Freshman Year, change Requirements (d) and (e)

From: "(d) Six semester hours in mathematics and six semester hours of numbered courses in foreign language. One may be taken in the freshman year and the other later. Latin B will count as a numbered course."

"(e) Elective of six semester hours, with a choice of Anthropology 301 and 302, Astronomy 308 and 309, Bible, Classical Civilization 304 and 305 (History of Roman Civilization, in English), Economics 1, foreign language, Government 301, mathematics, natural science (except Zoology 1 and Botany 1), speech, and certain courses in the fine arts."

To: "(d) Six semester hours in mathematics."

"(e) Foreign Language Courses 406, 407, and three semester hours of a sophomore course in the same foreign language (or such portion thereof as may be required by the score on the placement test). Students offering Latin as the foreign language must take at least six semester hours of Latin beyond 406."

"If a student wishes to take an elective in the freshman year, he has a choice of Anthropology 301 and 302, Astronomy 308 and 309, Bible, Classical Civilization 304 and 305 (History of Roman Civilization, in English), Economics 1, foreign language, Government 301, mathematics, natural science (except Zoology 1 and Botany 1), speech, and certain courses in the fine arts."

Reason: Rearrangement of freshman year to conform to the new foreign language course numbers.

VI. On page 62, under Degree Preparatory to Law: Bachelor of Arts, Scheme I, change Requirement 6

From: "Fifteen semester hours of electives in the College of Arts and Sciences, including six advanced semester hours; or Business Administration 811 and six semester hours in advanced courses in the College of Arts and Sciences."

To: "Sufficient electives in the College of Arts and Sciences, including six advanced semester hours to make a total of 92 or 93 semester hours of pre-law work; or Business Administration 811 and sufficient electives in the College of Arts and Sciences, including six advanced semester hours to make a total of 92 or 93 semester hours of pre-law work."

Reason: To insure sufficient hours for admission to Law.

VII. On page 68, under the Degree of Bachelor of Science in Geology, under "A. Prescribed Work," make the following changes:

A. Change Requirement 3, which was passed by both Faculties and the Board of Regents as follows:

From: "Courses numbered 406, 407, and 142 in French or German or Russian or Spanish (or such portion thereof as may be required by the score made on the placement test)."

To: "Courses numbered 406, 407, and 142 in Czech or French or German or Russian or Spanish (or such portion thereof as may be required by the score on the placement test)."

Reason: Approved by the Committee on Degrees and Courses in the College of Arts and Sciences.

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- B. Delete the last paragraph, "The requirements listed above make a total of 133 or 135 semester hours," and substitute the following item:

"12. Elective enough to make a total of 132 semester hours."

Reason: To insure that the student will offer a minimum of 132 semester hours for this degree.

- VIII. On pages 55-56, under the Degree of Bachelor of Arts, "C. Degree Groups, 1. Classical (Greek or Latin) Group," change

From: "Minor Subject: Either (a) twelve semester hours of numbered courses in a second foreign language, preferably Greek if the major subject be Latin, Latin if the major subject be Greek; or (b) twelve semester hours of advanced courses in English."

To: "Minor Subject: Either (a) at least twelve semester hours in a second foreign language, preferably Greek if the major subject be Latin, Latin if the major subject be Greek; or (b) twelve semester hours of advanced courses in English."

Reason: To conform to the new foreign language course numbers.

- IX. On page 56, under the Degree of Bachelor of Arts, "C. Degree Groups, 4. Modern Foreign Language Group," change

From: "Major Subject: Twenty-four semester hours of numbered courses in French or German or Spanish or Czech, twelve of which must be advanced."

"If the major subject be Spanish, at least six advanced semester hours must be in the literature of Spain."

"Minor Subjects: Twelve semester hours of numbered courses in a second foreign language (either ancient or modern), and either (a) six semester hours of advanced courses in this second foreign language, or (b) six semester hours of numbered courses in a third foreign language, or (c) six semester hours of advanced courses in English, or (d) six semester hours of advanced courses in a social science."

To: "Major Subject: At least twelve semester hours of advanced courses in Czech or French or German or Spanish."

"If the major subject be Spanish, at least six advanced semester hours must be in the literature of Spain."

"Minor Subjects: College credit for at least six semester hours of sophomore or advanced courses in a second foreign language (either ancient or modern), and either (a) six additional semester hours of advanced courses in this second foreign language, or (b) at least three semester hours of sophomore courses in a third foreign language, or (c) six semester hours of advanced courses in English, or (d) six semester hours of advanced courses in a social science."

Reason: To conform to the new foreign language course numbers.

- X. On page 57, under Plan I, "C. Degree Groups, 7. Latin-American Studies Degree Group" (consult the bulletin on Institute of Latin-American Studies, page 16) change "6. Spanish"

From: "Major: Twenty-four hours of numbered courses in Spanish, twelve of which must be advanced courses in Latin-American Studies. Six of these must be in the Latin-American Content Courses in Spanish (see p. 22)."

"Minor: Twelve hours of numbered courses in French, Latin, or Portuguese, and six advanced hours from the Latin-American Content Courses that are offered in the Institute by one of the following departments: Anthropology, Economics, Government, History (see pp. 17-21). In filling this requirement, Business Administration 352 (Latin-American Resources and Trade) may be counted as economics."

"Six hours in history."

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To: **Major:** At least twelve semester hours of advanced courses in Spanish offered in the Latin-American Institute. Six of these must be in the Latin-American Content Courses in Spanish (see p. 23).

Minor: College credit for at least six semester hours of sophomore or advanced courses in French, Latin, or Portuguese, and six advanced semester hours from the Latin-American Content Courses that are offered in the Institute by one of the following departments: Anthropology, Economics, Government, History (see pp. 17-21). In filling this requirement, Business Administration 352 (Latin-American Resources and Trade) may be counted as economics.

"Six semester hours in history."

Reason: To conform to the new foreign language course numbers.

XI. On page 62, under the Degree Preparatory to Law: Bachelor of Arts, Plan III, Scheme I, change Requirement 3, which was passed by both Faculties and the Board of Regents as follows:

From: "Foreign Language Courses 406, 407, and three semester hours of a sophomore course in the same foreign language (or such portion thereof as may be required by the score made on the placement test)."

To: "Foreign Language Courses 406, 407, and three semester hours of a sophomore course in the same foreign language (or such portion thereof as may be required by the score on the placement test). Students offering Latin as the foreign language must take at least six semester hours of Latin beyond 406."

Reason: Recommendation of the Department of Classical Languages.

XII. On page 65, under the Degree of Bachelor of Journalism, under "A. Prescribed Work," change Requirement 2, which was passed by both Faculties and the Board of Regents as follows:

From: "Foreign Language Courses 406, 407, and three semester hours of a sophomore course in the same foreign language (or such portion thereof as may be required by the score made on the placement test)."

To: "Foreign Language Courses 406, 407, and three semester hours of a sophomore course in the same foreign language (or such portion thereof as may be required by the score on the placement test). Students offering Latin as the foreign language must take at least six semester hours of Latin beyond 406."

Reason: Recommendation of the Department of Classical Languages.

XIII. On page 70, under the Degree of Bachelor of Science in Home Economics, Plan I, under "C. Order and Choice of Work," in the Junior Year, delete "six additional semester hours of numbered courses in the foreign language taken in the sophomore year or six semester hours elective;" and change "three semester hours elective;" to read, "nine semester hours elective."

Reason: Under the reorganization of the courses in the foreign languages, it will be possible for a student to complete the foreign language requirement in the freshman and sophomore years.

XIV. On page 67, under the Degree of Bachelor of Science in Chemistry, under "A. Prescribed Work," change Requirement 3, which was passed by both Faculties and the Board of Regents as follows:

From: "French 406, 407, and 14a and German 406, 407, and 14a (or such portion thereof as may be required by the score made on the placement test)."

To: "French or Russian 406, 407, and 14a and German 406, 407, and 14a (or such portion thereof as may be required by the score on the placement test)."

Reason: The degree of Bachelor of Science in Chemistry is designed primarily for students who plan to do advanced work in research laboratories.

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etc. The requirements for French and German were based upon the fact that a reading knowledge of French and German was important in studying original literature in many branches of chemistry. Within recent times Russian workers have become increasingly active in these fields and Russian journals are assuming major importance. In a number of cases the reading knowledge of Russian and German, rather than French and German, has already been accepted on programs of work toward the Ph.D. degree. Therefore, it seems advisable to permit a student, if he so desires, to include the study of the Russian language as a part of his undergraduate degree program.

- IV. On page 54, under the Degree of Bachelor of Arts, Plan I, under "B. Special Requirements," delete Requirement 3 and delete the reference to said requirement under the following degrees: (a) on page 62, under the Degree Preparatory to Law: Bachelor of Arts, Plan III, Scheme I; (b) on page 65, under the Degree of Bachelor of Journalism; and (c) on page 69, under the Degree of Bachelor of Science in Home Economics, Plan I. The foreign language requirement is stated as follows on page 54:

"3. The student must show the ability to read and translate with intelligence simple prose passages in one foreign language. Those who complete their last required course of six semester hours in the foreign language in residence at the Main University with an average grade of C or better will be regarded as having satisfied this requirement. Those taking their last required course of six semester hours in residence at the Main University during the senior year will be regarded as having satisfied the requirement if they secure a grade of C or better in the Winter Semester of this course. Students failing to meet these conditions will be required to take a written examination, which may be taken at the beginning of the senior year by students who have already completed their language work; at the beginning of the Spring Semester for seniors who are completing their language work at that time. A student who fails to pass at either of these periods may take the examination the following June. For August seniors, the examination will be given in July. In no case will a special examination be given.

"Applications for the examination should be filed with the registrar in accordance with the dates announced in the official calendar."

Reason: General agreement of the Departments of Foreign Languages to discontinue the foreign language examination.

- XVI. On page 70, under the Degree of Bachelor of Science in Home Economics, Plan I, under "C. Order and Choice of Work," make the following changes:

- A. In the Freshman Year and in the Sophomore Year, change "Home Economics 307Q and 308Q" to "Home Economics 307 and 308."

Reason: To make a more uniform requirement for majors requiring any work in foods.

- B. In the Senior Year, change "Home Economics 361, and six semester hours of advanced courses elective in home economics;" to read, "Home Economics 321, 361, and three advanced semester hours elective in home economics."

Reason: Since the Home Economics Faculty thinks that a student receiving a degree in general homemaking should take Household Administration (Home Economics 321), they recommend that this course be required for this degree.

- XVII. On page 73, under the Degree of Bachelor of Science in Home Economics, Plan II, under "C. Order and Choice of Work, 7. Child Development Group," make the following changes:

- A. In the Freshman Year and in the Sophomore Year, change "Chemistry 5" to "Chemistry 801."

Reason: Chemistry 801 is required for all other professional majors in Home Economics, and it is desirable to have more uniformity in the freshman year.

- B. In the Freshman Year, change "Home Economics 307Q, 308Q," to "Home Economics 307, 308."

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Reason: Home Economics 307 and 308 are required for all other professional majors in Home Economics and it is desirable to have more uniformity in the freshman year.

C. In the Sophomore Year.

1. Delete "Education 318" and transfer "Psychology 310" to the Junior Year.
2. Add "Economics 312 and 313" by transferring them from the Junior Year and add "three semester hours of elective."

Reason: The College of Education is no longer offering Education 318. Economics 312 and 313 should be taken in the sophomore year because these courses are prerequisite to Home Economics 322 which is to be prescribed in the Junior Year.

D. In the Junior Year.

1. Delete "Economics 312 and 313" because of transfer to the Sophomore Year.
2. Add "Psychology 310" by transferring it from the Sophomore Year.
3. Change "Home Economics 316, 333, 349, and six semester hours elective in home economics," to read "Home Economics 316, 321, 322, 353, and 349."

Reason: The students majoring in Child Development need courses in Household Administration (Home Economics 321) and in Economic Problems of the Family (Home Economics 322). Some of the graduates out in the field have requested these changes.

E. In the Senior Year, change "Sociology 346" to "Sociology 349 or 350."

Reason: Sociology 346 is offered irregularly and sometimes the students can not get it at all. These other two courses seem to bear a definite relation to the needs of the majors in Child Development.

F. In the Senior Year, change "Home Economics 366 and six advanced semester hours in home economics;" to read, "Home Economics 366 and six semester hours in home economics."

Reason: Since Home Economics 321 and 322 are to be required in the Junior Year, the six semester hours in home economics in the Senior Year need not be in advanced courses.

XVIII. On page 57, under the Degree of Bachelor of Arts, Plan I, "C. Degree Groups," under 6. Social Science Group, under "Minor Subjects," make the following changes:

- A. After "Minor Subjects: Twelve semester hours in a second social science and six semester hours in a third social science" add "unless the major subject be psychology."
- B. In paragraph two after "If the major subject be philosophy," delete "or psychology."
- C. Add as paragraph three the following:

"If the major subject be psychology, the student must offer as a first minor twelve semester hours in anthropology or philosophy or sociology or physiology or zoology or physics or mathematics; and as a second minor six semester hours of another social science or another natural science. Twelve semester hours in some other subject may be substituted for the first minor on recommendation of the department and the approval of the Dean."

Reason: Students who intend to do graduate work in psychology frequently have need for mathematics through calculus and differential equations and should, therefore, avoid mathematics courses not

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preparatory to these. They need physics, chemistry, and the zoological sciences as background for work in physiological comparative and experimental psychology. Students interested in clinical psychology need much the same background as offered by the pre-medical courses and often decide to enter medical school. They should, therefore, avoid a program that makes this change difficult later.

Much of the work in psychology clearly belongs to the natural sciences, and a minor in a natural science is, therefore, as appropriate as a minor in a social science. Mathematics and physics are particularly useful as "tool subjects" in psychology.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the College of Arts and Sciences, June 26, 1946.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, June 28, 1946.

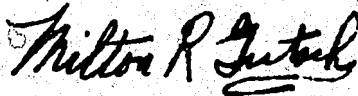
M. K. D., Manager

ADDENDUM TO THE GENERAL FACULTY MINUTES

STANDARD OF WORK AND SCHOLASTIC PROBATION

Appendix B

The Faculty Council at its meeting of June 17, 1946 adopted the following recommendations sponsored by six deans relating to the rules on standard of work and scholastic probation. Notice is hereby given that this report and the recommendations contained therein will be presented to the Board of Regents for adoption unless signed protests in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the recommendations will be presented to the General Faculty in formal session for decision.



Milton R. Gutsch, Secretary
The General Faculty

RECOMMENDATIONS OF SIX DEANS ON STANDARD OF WORKA. Assistant Registrar Fichtenbaum's Letter of Explanation to Secretary Gutsch

Dear Dr. Gutsch:

I am sending you herewith some legislation to be presented at the next meeting of the Faculty Council. This legislation is sponsored by the Deans of the six colleges, and their names are to be appended as the sponsors as follows: H. T. Parlin, J. A. Fitzgerald, W. R. Woolrich, E. W. Doty, B. F. Pittenger, W. F. Gidley.

The proposed legislation is a revision of certain regulations which are now in effect and which relate to Standard of Work Required, Scholastic Probation, etc. Specifically, the proposed regulations are to replace those in the current General Information Bulletin, No. 4516, as follows:

- Standard of Work Required - Page 37
- Scholastic Probation - Pages 38-40
- Conferences - Page 38
- Failures - Page 38
- Scholastic Probation - Page 38
- Special regulations in the Colleges of Engineering, Fine Arts, and Pharmacy - Page 39
- Return and Repeated Failure - Page 40
- The new regulations will not affect the items:
- Standard of work for freshmen and sophomores in the College of Engineering - Page 38
- Class Attendance - Page 39
- Special regulations for continuance in the College of Business Administration - Page 40 - (as revised by proposals of the College of Business Administration Faculty Council Minutes, page 328).

The reason for the proposed legislation are as follows:

To raise the standards of work required for continuance in the University. This is the second step in the program for raising such standards in accordance with the Burdine Report of 1937 (Faculty Minutes, page 1151) which reads in part as follows: "... that the grade standards now set forth in the catalogue be raised to a marked degree."

Following the adoption of the Burdine Committee Report, a committee recommended (page 1359, Faculty Minutes) and the General Faculty adopted (page 1377, Faculty Minutes) a plan for increasing standards of work required. At that time the Committee indicated that the plan adopted then was only the first step in the program and that further recommendations would be made later for increasing standards still more.

If the proposals submitted herewith are approved, it will be desirable for the Faculty Council also to authorize the Editor of the Catalogue to revise certain other items in the Catalogue to conform to the new plan for grade scoring. As an illustration, editorial revisions will be necessary for such items as:

- (a) Paragraph 2 under "Maximum Number in the Winter, Spring, and Summer-Fall semester (General Information Bulletin, page 36.)"

(b) "Basis for Scoring," (General Information Bulletin, page 36).

(c) "Honor Lists" (General Information Bulletin, page 47) -- the Deans may wish to revise the scoring system at this point.

B. The Proposed Revision of the Current General Information Bulletin, No. 4516.

1. Each student shall be responsible for knowing whether he is eligible to continue in the University. An ineligible student who nevertheless registers in the University shall be dropped by his dean, and the student shall not receive special consideration on his plea of lack of knowledge of his scholastic status. A student dropped from one College of the University is not allowed to register in another College of the University until he is eligible to return to the College from which dropped.

2. Conferences -- The deans of the various colleges are prepared to confer with all students in their respective colleges who are doing unsatisfactory work, both at the intrasemester dates and at the end of the semester. The object of these conferences is to advise with the student for his improvement, to offer him opportunity for renewed effort with such assistance as parents and instructors may be able to furnish, and to encourage or to warn him as the case may demand.

3. A first-year student is one who has resided less than two semesters at a university or college. A second-year student is one who has resided more than two and less than four semesters at a university or college. All other students are classified as third-year students. Attendance at a six-week term counts as one third of the semester and at an eight-week term as one half a semester in classifying students as first-year, second-year, or third-year students.

4. In scoring, grades count as follows: A, 3 points per semester hour; B, 2 points; C, 1 point; D and F, zero points. The grade in physical training and the symbols P, R, and X are not counted in scoring.

5. The following requirements and rules apply to all students, and the deans are without discretion except in the case of mature students over 25 years of age.

6. A student may not carry less than twelve semester hours except upon the signed approval of the dean.

7. Failures -- The University has prescribed a certain minimum of work which a student must pass at the end of a period (long session semester, or summer session) or be dropped from the University. Before a student is dropped from the University for failure in work, he is first given a warning called "scholastic probation," except that a student who does not pass in any of his courses may be dropped from the rolls of the University at the discretion of his dean.

8. Required minimum -- To avoid scholastic probation or being dropped from the rolls of the University, the student must meet the following standard of work at the end of each semester or the summer session:

a. First and second-year students:

A first or second-year student taking nine or more semester hours must, if a first-year student (1) pass in at least nine semester hours and (2) also make a score of three points; if a second-year student, must (1) pass in at least nine semester hours and (2) also make a score of six points.

First and second year students taking less than nine semester hours must (1) pass in all work taken, and (2) make a score of three points if a first year student, or six points if a second year student. First year students taking less than three hours and second year students taking less than six hours will satisfy Requirement (2) if they make as many points as hours undertaken.

b. Third-year students and above in all colleges except Business Administration:

A third-year student or above taking twelve or more semester hours must (1) pass in at least nine semester hours and (2) also make a score of twelve points; or must (1) pass in at least twelve semester hours and (2) also make a score of nine points.

Third-year students and above taking less than twelve semester hours must (1) pass in all work taken and (2) must make as many points as semester hours undertaken.

9. Scholastic Probation-- The failure of a student to pass in the required minimum of work at the end of a period [long session semester or summer session (See 15)] puts the student on scholastic probation for the next period of attendance. Scholastic probation is for the next period of attendance [long session or summer session (See 15)]; making the required score at the end of that period of attendance removes the student from such probation.

10. A failure to pass in the required minimum of work at the end of any period [long session semester or summer session See 15,] if the student is or has been on scholastic probation, drops the student automatically from the University (See Sec. 11). A student dropped at the end of the spring semester may not register either in the following summer session or in the following winter semester.

11. A student is placed on probation only once; thereafter, any failure to meet the required minimum of work has the effect of dropping the student for one or more semesters. The first time a student is dropped, it shall be for one long session semester; the second time, for two long session semesters; the third time for three long session semesters.

A student who remains out of the University for three consecutive long session semesters may reenter clear, and in case of subsequent scholastic failure the probation and enforced withdrawal cycle shall start anew.

(A student dropped under this provision may take courses by correspondence. Furthermore, the University interposes no objection to his registration in another institution.)

12. A student who withdraws from the University during a semester or summer session while on scholastic probation is counted as having failed to satisfy the required minimum of work rule in the period concerned and is subject to the rules governing failure while on scholastic probation. If the required minimum of work in the case of any student who is or has been on scholastic probation cannot be determined because of the symbols of P, R, or X, such student is considered to have failed.

13. An enforced scholastic withdrawal shall prohibit the student from returning for either long session or summer work until he has remained out of the University the required number of long session semesters. A student so dropped may not be readmitted to the University any earlier because of work in another institution.

14. A student who transfers from one college of the Main University to another, shall carry his scholastic record to the new college, and the penalties incurred because of any subsequent scholastic deficiency shall be treated as a continuation of his record in the application of such penalties.

15. A student shall not incur any scholastic penalty by attending only one term of the summer session. Attendance upon both shall be treated as attendance during a semester.

16. A new student admitted on scholastic probation to the twelve-week summer session must meet the standards for his classification set forth in Section 8 to be eligible for readmission to the next semester. If the student attends only one six-week term of the summer session, his probation status shall not be affected and he may reregister in the next semester on scholastic probation.

Filed with the Secretary of the General Faculty by Mr. Milton R. Gutsch, Secretary
of the Faculty Council, June 20, 1946

Distributed among the members of the General Faculty by the University
Stenographic Bureau, June 22, 1946.

Appendix C

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL
REGULATIONS GOVERNING STUDENT ORGANIZATIONS MAINTAINING HOUSES

The Standing Committee on Student Organizations Maintaining Houses and the Dean of Men have filed with the Secretary of the Faculty Council certain proposed changes in the regulations governing student organizations maintaining houses as published below. The Secretary has classified this legislation as minor. Notice is hereby given that these recommendations will be presented to the Board of Regents for adoption unless a signed protest, with reasons, has been received by the Secretary of the Faculty Council from a member of the Faculty Council within five days of the date of this publication. If a protest is received, then these recommendations will be presented to the Faculty Council at its meeting of July 15, 1946 for decision.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

PROPOSED REGULATIONS GOVERNING STUDENT ORGANIZATIONS MAINTAINING HOUSES

Section 1. PLEDGING. Any student registered for credit work in The University of Texas may be pledged by a fraternity, sorority, or similar organization at any time during the long session unless the student concerned is on scholastic or disciplinary probation. The pledgeship shall become official only when reported in writing to the proper administrative office and approved by the Faculty Committee on Student Organizations Maintaining Houses.

SECTION 2. ELIGIBILITY FOR INITIATION. A person may be initiated into a fraternity, sorority, or similar organization only upon the approval of the Faculty Committee on Student Organizations Maintaining Houses attested by a permit issued through its chairman. The following persons, if registered for credit work in The University of Texas, are entitled to initiation permits:

1. Those who have passed 12 semester hours of regular University work with an average of C in their last semester of summer session of residence in The University of Texas preceding initiation and are not on scholastic or disciplinary probation. (In computing the grade average, grades shall be accorded the following point values: each hour of A, 3 points; B, 2 points; C, 1 point; and D, zero points.)
2. Those who have credit in the University of Texas for 60 semester hours and are not on scholastic or disciplinary probation.
3. Those over 23 years of age to whom the Faculty Committee on Student Organizations Maintaining Houses may grant a permit.
4. Those withdrawing from the University to enter the armed forces who are not on scholastic or disciplinary probation.

SECTION 3. AFFILIATION OF TRANSFERRED MEMBERS. A person initiated into a fraternity, sorority, or similar organization at another institution and admitted to the University of Texas with 30 semester hours of credit and not on scholastic probation, may be affiliated when issued a permit by the Chairman of the Faculty Committee on Student Organizations Maintaining Houses; a person entering the University of Texas with credit for less than 30 hours may not be affiliated until meeting the requirements for initiation set forth in Section 2.

SECTION 4. INDIVIDUAL AND CHAPTER SCHOLARSHIP. In order to maintain membership or pledgeship for any given semester, each undergraduate member and pledge of a fraternity, sorority, or similar organization must be registered for credit work in the University and must have passed a minimum of nine semester hours of regular University work with a C average in the last semester or summer session of residence in the University and not be on scholastic probation.

A student who has not passed the required hours of work because of postponed examinations, incomplete courses, or re-examinations is ineligible.

A student who has not passed the required hours of work because of withdrawal from the University in the course of any semester for any cause

except sickness or military service is ineligible until a semester's work has been successfully completed in accordance with the above requirement. In case of withdrawal of the student on account of sickness or military service during any semester, the work of the preceding semester shall be the basis for deciding eligibility.

Members and pledges who fail to meet these conditions shall be suspended until they again qualify for membership or pledgship. The chapter officials shall notify the proper University officials of such suspensions and present a complete roll of the chapter for official verification each semester. Members and pledges suspended under these provisions must not be allowed to move into the chapter house or be allowed to have any participation in chapter affairs during the period of suspension.

When the scholastic average of the membership of a fraternity, sorority, or similar organization for an entire long session falls below the University average for this long session, the Faculty Committee on Student Organizations Maintaining Houses shall impose such conditions on the group as the Committee shall deem to be just and necessary.

SECTION 5. CHAPTER HOUSE OPERATION. (1) Approval of house location. Before a fraternity, sorority, cooperative or similar group may establish new quarters, the site of the proposed new location must be approved by the Dean of Men or the Dean of Women. Furthermore, all leases must receive the approval of the Dean of Men or the Dean of Women.

(2) Responsibility of group. Student groups, such as sororities, fraternities, and cooperatives maintaining apartments or houses for men or women under their own management are responsible for enforcing all University regulations governing student conduct. This requirement pertains to both student members and their guests. These groups must have the permission of the Dean of Men or the Dean of Women to operate such residences. The name of the group's responsible head must be recorded in the office of the Dean of Men or the Dean of Women.

(3) Residents in houses. Only the following persons may room or board in a house operated by a student organization: (a) approval members and pledges of the organization; (b) members of the faculty; (c) other persons approved by the Faculty Committee of Student Organizations Maintaining Houses.

Pledges having less than 21 hours of credit will not be given permission to live in sorority houses.

SECTION 6. RESIDENT HOUSEMOTHERS OR CHAPERONS. Sororities. Each sorority must have a resident chaperon approved by the Dean of Women.

Women's cooperatives. Each women's cooperative house shall have a resident coordinator approved by the Dean of Women.

Fraternities, men's cooperatives, and other men's organizations. Each fraternity, and other men's organization operating a student residence must have a resident housemother or other supervisor approved by the Dean of Men. The Faculty Committee on Student Organizations Maintaining Houses shall have the authority to waive this requirement where it is impossible to fulfill the requirement.

The resident housemother or other supervisor shall be selected by the under-graduate group, the group advisor, and the alumni or houseowning association and approved by the Dean of Men. The duties of the housemother or other supervisor shall be clearly designated in writing and approved by the Dean of Men.

SECTION 7. FINANCIAL AFFAIRS. The Faculty Committee on Student Organizations Maintaining Houses shall have authority to regulate the financial affairs of all student organizations maintaining houses and to impose upon them such conditions as they may see fit. Each fraternity, sorority, cooperative, or similar organization is required to submit to the Dean of Student Life, as often as may be required by the Faculty Committee on Student Organizations Maintaining Houses, a financial report setting forth assets and liabilities of the group and such other financial information as may be required by the Committee.

All fraternities, sororities, cooperatives, or similar student organizations operating houses shall have their financial records kept by or audited each month by a person or service outside of the undergraduate group. All such groups shall also submit a copy of the audited monthly financial report to an advisor approved by the Dean of Men or the Dean of Women, such advisor to be responsible for studying the financial operation of the group as indicated in the report and advising the group on sound business procedure.

SECTION 8. MEMBERSHIP IN THE APPROPRIATE COUNCIL. Each fraternity, sorority, cooperative or similar organization must be a member of an appropriate governing council. Each organization is subject to the rules of its respective council with the right of appeal to the Faculty Committee on Student Organizations Maintaining Houses in case of penalties assessed.

Section 9. BARRING OF INTERFRATERNITY SOCIAL GROUPS. (Same)

SECTIONS 10. RESPONSIBILITY OF STUDENT ORGANIZATIONS FOR SOCIAL AFFAIRS. (For full statement of social regulations see page ____.) All student organizations maintaining houses shall be responsible for the proper conduct and supervision of social affairs given under their sponsorship and the enforcement of all social regulations governing such affairs. This responsibility shall apply to guests as well as members and pledges.

No fraternity, sorority, or other social club shall require or coerce its pledges or members to join any other club or participate in any other activity sponsored by another organizations.

The Faculty Committee on Student Organizations Maintaining Houses, in cooperation with other appropriate committees, councils, and individuals, shall have the authority to limit the number of guests and the expense of social affairs of all student organizations maintaining houses.

SECTION 11. VISITS TO HOUSES. (Same)

SECTION 12. PROHIBITION OF HAZING AND "HELL WEEK PRACTICES" (Same.)

SECTION 13. HAZING DEFINED. (Same)

SECTION 14. ABOLITION FOR CAUSE. (Same)

SECTION 15. DUTIES OF THE FACULTY COMMITTEE ON STUDENT ORGANIZATIONS MAINTAINING HOUSES. It shall be the duty of the Faculty Committee on Student Organizations Maintaining Houses: (1) to formulate policies and recommend programs designed to utilize to the fullest extent the educational potentialities of student groups; (2) to observe the working of the regulations of fraternities, sororities, cooperatives and other student organizations maintaining houses or living accommodations; (3) to make such recommendations as it deems expedient and just regarding changes or additions to such regulations; (4) to try all cases involving violations of regulations affecting such organizations; and (5) to safeguard the financial standing of such organizations. The Committee shall consist of the Deans of Men and Women or their duly appointed representatives, four members of the General Faculty appointed by the President of the University, one representative each of the Interfraternity Council, the Pan-Hellenic Council, Cooperatives for Men, and Cooperatives for Women.

REASONS AND EXPLANATIONS. The new proposed regulations have been formulated by the Committee on Student Organizations Maintaining Houses after a lengthy study and in full cooperation with the leaders and sponsors of the organizations concerned.

Several fundamental changes have been made in the regulations and the order of the regulations re-arranged from the version now appearing in Appendix A of the General Information Catalogue No. 4516. The major changes may be analyzed as follows:

- Recommended Changes and Reasons for Such Changes
1. Requirements for pledging have been modified to restrict pledging to those students who are not on scholastic or disciplinary probation.
 2. The present, rather complicated, scholastic requirements governing eligibility for initiation have been simplified and strengthened. The main change is that students must pass twelve semester hours of regular University work with an average of C in their last semester or summer session and not be on scholastic or disciplinary probation before being eligible for initiation.
 3. The requirement for the affiliation of transfer members eliminates those who transfer to the University on scholastic probation.
 4. A new requirement governing individual scholarship of the members of fraternities, sororities, and similar organizations makes it necessary for each member and pledge to pass a minimum of nine semester hours of regular University work with a C average in the last semester or summer session and not be on scholastic probation to be eligible for continuation

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in active membership or pledgeship. This recommended change is a new practice in regard to fraternities and sororities and represents a new approach to the problem. Fundamentally, it means that membership and pledgeship in such organizations is now placed on the same basis as participation in extra-curricular activities.

5. The recommended change in regard to the financial affairs of all student organizations maintaining houses would require that all such groups have their financial records checked or audited each month by a person or service outside of the undergraduate group. This requirement is recommended in order to establish some continuity and system in regard to the financial affairs of the student groups.

6. All emergency regulations passed governing these student groups during the war have been eliminated except a few small items considered necessary as continuing regulations.

It is my belief that the Committee responsible for recommending these changes have given considerable thought and study to this matter and injected into these proposed changes a dependable and significant philosophy. I would like to recommend, therefore, that the Faculty Council give its approval to these regulations.

Arne Nowotny, Dean of Men
Standing Committee on Student Organizations
Maintaining Houses

Corrie W. Allen
R. C. Anderson
Dorothy Gebauer
H. R. Gipsen
Rex Hopper
Margaret Peck

Filed with the Secretary of the Faculty Council by Arne Nowotny, Dean of Men, June 23, 1946.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, June 28, 1946.

M. E. D., Manager

JUL 13 1946

THE UNIVERSITY OF TEXAS
Office of the President
Austin

July 12, 1946

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

Gentlemen:

I am submitting herewith a supplementary docket for your meeting to be held in Austin on July 12 and 13, 1946:

Recommended Actions:

I recommend your approval of the following items:

Main University and Extramural Divisions

Testing and Guidance Program

1. Appoint Dr. H. T. Manuel as Director; Professor of Educational Psychology (half-time) for the period July 1 through August 31, 1946, at \$255.55 per month payable from the 1945-46 Main University Unappropriated Balance.

Surplus Properties Acquisitions

2. Change the status of Mr. J. Neils Thompson, Coordinator, from half-time to full-time for the period July 1 through August 31, 1946 at a salary rate of \$250 per month, the additional amount needed to come from the account for Packing, Shipping and Storage costs.

1946 Summer Session

3. Accept the resignation of Mr. H. S. Vandiver as Professor of Applied Mathematics and Astronomy at a total salary of \$1,200 for the Term.
4. Appoint Mr. Malcolm Forsman as Assistant Professor of English at a salary of \$587 for the Term payable from the account To Be Itemized later in this budget.
5. Appoint Mr. William A. Owens as Assistant Professor of English at a salary of \$652 for the Term payable from the unitemized sum in this budget.
6. Appoint Mr. Ramon Martinez Lopez as Associate Professor of Romance Languages at a salary of \$700 for the term payable from the Tutors and Assistants account in this budget.
7. Appoint Mr. Elliott Dow Healy as Assistant Professor of Romance Languages at a salary of \$610 for the term payable from unexpended salary funds and \$140 from the Tutors and Assistants account in this budget.

Bureau of Engineering Research

8. Extend the leave of absence seven-eighths time of Mr. L. H. Bartlett as Mechanical Research Engineer through August 31, 1946.

Division of Extension

9. Change the status of Mrs. Charles Joe Moore, Director Emeritus of the Bureau of Visual Instruction (Modified Service) at \$1,200 for twelve months plus adjustment to inactive duty without salary effective July 1, 1946.

Library

10. Grant Mr. C. Fred Folmer, Associate Librarian at \$3,600 for twelve months, a leave of absence without salary for the period July 22 through 27, 1946.

Electrical Engineering Research Laboratory

11. Grant Mr. J. R. Magee, Weather Equipment Technician at \$300 per month, a leave of absence without salary for the period July 17 through 31, 1946.

Defense Research Laboratory

12. Appoint Mr. Paul McKillop Erlandson as Research Engineer (half-time) at a salary of \$175 per month effective June 15, 1946.

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Defense Research Laboratory (Continued)

13. Appoint Mr. Roscoe Guernsey as Research Engineer at \$433.32 per month for the period July 1 through September 15, 1946.
14. Terminate the services of Dr. J. L. Boysen as Translator at \$255.55 per month (part-time) effective at the close of business on June 30, 1946.
15. Terminate the services of Mrs. Mamie S. Barkley, Administrative Assistant at \$250 per month at the close of business on July 15, 1946.
16. Accept the resignation of Dr. L. F. Hatch, Research Chemist (part-time) at \$166.66 per month effective at the close of business on July 24, 1946.
17. Appoint Dr. H. J. Ettlinger as Research Mathematician at a salary of \$750 per month for the period July 1 through August 31, 1946.
18. Accept the resignation of Dr. R. G. Anderson, Research Chemist (part-time) at \$83.33 per month effective at the close of business on August 6, 1946.
19. Appoint Dr. M. J. Thompson as Associate Director (part-time) at \$597.22 per month for the period July 1 through August 31, 1946.
20. Appoint Dr. Warren A. Meyer as Research Engineer at \$366.66 per month for the period July 1 through August 31, 1946.
21. Appoint Dr. M. V. Barton as Research Engineer at \$733.32 per month for the period July 1 through August 31, 1946.
22. Appoint Miss Emily Ann Moore as Computer at \$200 per month effective July 2, 1946.
23. Appoint Dr. Dana Young as Research Engineer at \$750 per month for the period July 1 through August 31, 1946.

FACULTY LEGISLATION: I recommend your approval of the following actions of the General Faculty at its meeting of May 14, 1946:

1. Amend the General Faculty Minutes, page 2702, second sentence of Article B, Section 5

Present

They (the Minutes of the Faculty Council) shall be sent to the members of the Council and to the Secretary of the Board of Regents.

Recommended to read

They shall be sent to the members of the Council, to such other members of the General Faculty as wish to receive them, and to the Secretary of the Board of Regents.

2. Amend General Faculty Minutes, page 2705, Section 11, Article B by the addition of the following paragraph:

Decisions of the Faculty Council rejecting proposed legislation may be brought before the General Faculty for review by the same procedure as that described in the above paragraph for legislation passed by the Council.

OUT OF STATE TRIPS: I recommend your approval of the request of Dr. F. E. Pence to be given permission to attend the meeting of the American Institute of Mining and Metallurgical Engineers at Columbus, Ohio the latter part of October, 1946 at which he will present a technical paper, his expenses to be paid from funds of the Research Laboratory in Ceramics.

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1946-47 BudgetUniversity Research Institute

1. Approve the following projects of the University Research Institute for 1946-47:

Project No.

- | | | |
|-----|---|------------|
| 72 | A grant to Professor R. W. Stayton, School of Law for assistance and supplies in the continuation of his study of the pendency of civil litigation in Texas | \$1,300.00 |
| | Assistance and Supplies | |
| 83 | A grant to Dr. Jack Myers, Assistant Professor of Zoology and Physiology for assistance, maintenance and equipment in the continuation of his studies on the physiology and biochemistry of the photosynthetic mechanism | |
| | Assistance, Maintenance and Equipment | 1,000.00 |
| 139 | A grant to Dr. H. J. Otto, Professor of Education, for assistance and supplies in the continuation of his study of the teaching of science in elementary schools | |
| | Assistance and Supplies | 1,200.00 |
| 148 | A grant to Dr. G. W. Watt, Professor of Chemistry, for assistance in the continuation of his studies in the chemistry of non-aqueous solvents | |
| | Assistance | 1,440.00 |
| 163 | A grant to Ernest F. Haden, Associate Professor of Romance Languages for assistance, equipment and supplies in the continuation of his studies on the phonetic and linguistic aspects of Acadian French | |
| | Assistance, Equipment and Supplies | 1,500.00 |
| 172 | A grant to Dr. George I. Sanchez, Professor of Education, for assistance and travel in his studies of administrative practices in the school systems of certain towns in Texas where a significant proportion of the school population is of Mexican origin | |
| | Assistance and Travel | 1,200.00 |

2. Approve the following research leaves which have been recommended by the Research Council for 1946-47 and are to be charged to the University Research Institute Budget. The recommendations of the Research Council have my approval, in explanation of which I would like to make the following statement:

1. During the war no research leaves have been granted members of the faculty. As the result of this policy, we have a backlog of applications from men who wish to take off one semester in order to bring to a conclusion research projects which have been under way for some time.

2. While it is true that we are experiencing a good deal of difficulty in finding enough teachers to carry on elementary teaching work, we are not yet under such pressure from students at the graduate level. If we grant research leaves to members of our faculty who ordinarily spend a large part of their time doing graduate work, now is the most favorable time to have them absent from the University.

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3. During the war men in scientific fields received a good deal of support for research both from the University Institute and from outside agencies. In social science and in the humanities research was slowed down. If we are to have a well rounded university, it is essential that research in all fields of knowledge should be fostered. The six men who have been granted research leaves by the Research Council will bring to these latter fields new materials and new ideas as a result of their research leaves.

4. In view of the fact that The University of Texas cannot grant sabbatical leaves and yet must compete with institutions which can grant sabbatical leaves, it is desirable that we grant research leaves for one semester to our promising scholars.

Project No.

137	Mr. Barnes F. Lathrop, Assistant Professor of History, Research Leave, Winter Semester, to complete his book on sugar plantations and planter families in Louisiana, 1860-65	
	Research Leave	\$1,400.00
	Assistance and Supplies	300.00
147	Mr. T. P. Harrison, Jr., Professor of English for the Spring Semester to continue his study of Renaissance literature of toxicology and its reflection in Elizabethan drama	
	Research Leave	2,200.00
151	Mr. D. T. Starnes, Professor of English, to continue his studies on Renaissance literature, First Semester	
	Research Leave	2,300.00
167	Mr. Leo M. Hollander, Professor of Germanic Languages, one-half of his salary for the Spring Semester for research leave to continue his studies on Old Norse	
	Research Leave	1,150.00
168	Mr. D. Lee Hamilton, Associate Professor of Romance Languages for the Spring Semester for a research leave to go to Brazil to collect materials for a series of studies on Brazilian literature	
	Research Leave	1,800.00
169	Mr. Leo Hughes, Associate Professor of English to continue his studies of Restoration and eighteenth century farces in the Spring Semester	
	Research Leave	1,750.00
170	Mr. Rudolph Willard, Professor of English, to continue his studies on Old English homilies during the First Semester	
	Research leave	2,600.00

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Medical BranchStewart Convalescent Home

1. Change the name from Margie B. Stewart Home for Convalescent Children to The Stewart Convalescent Home.

Bellevue State Psychopathic Hospital

2. Transfer the sum of \$2,000 from the account Dietary Equipment, General Furniture and Equipment to the account for General Hospital Equipment.

3. Transfer the sum of \$3,500 from the Unappropriated Surplus of this Hospital to an account for Electroencephalograph Equipment.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips to be made by the staff members indicated:

1. Dr. Wendell Gingrich, Associate Professor of Bacteriology, to attend the meeting of the Southwestern Section of the Society for Experimental Biology and Medicine held in Little Rock, Arkansas, May 23 to 28, 1946 at which he read a paper. His expenses were paid from the account for Official Travel Expense in the budget for Administration.

2. Dr. W. A. Salle, Professor of Physiology, to present a paper at the American Congress of Physical Medicine in New York September 4 through 7, his expenses to be paid from the account for Official Travel Expense in the budget for Administration.

School of DentistryOffice of the Dean

1. Appoint Dr. Edwin Martin as Director of Admissions; Associate Professor of Practice Relations and Management at a salary rate of \$5,500 for twelve months effective August 1, 1946 on a month to month basis.

1946-47 BudgetOffice of the Dean

1. Insert the name of Dr. Edwin Devie Martin in the unfilled position of Director of Admissions; Associate Professor of Practice Relations and Management at \$5,500 for twelve months; add footnote (a) in the 1946-47 column as follows: "(a) On a month to month basis."

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF JULY 12 and 13, 1946

Leave for space for Department of University Lands - Midland.

Respectfully submitted,

Theophilus S. Painter
Theophilus S. Painter
President

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

July 6, 1946

TO THE HONORABLE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on July 12 and 13, 1946.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Create the position of Assistant Supervisor, Payroll Division, at a salary rate of \$2,500 for twelve months plus adjustment effective June 1, 1946, by the appropriation of the necessary funds from the Main University Unappropriated Balance.

2. Change the status of Mr. Joseph C. Kennedy from Bookkeeper in the Accounting Division at a salary rate of \$2,200 for twelve months to Assistant Supervisor, Payroll Division, at a salary rate of \$2,500 for twelve months plus adjustment effective June 1, 1946.

Office of the Registrar

3. Appropriate the sum of \$2,000 from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

University Health Service

4. Delete the designation "Temporary" after the name of Dr. Morris S. Wheeler, Psychiatrist in this budget.

5. Transfer the sum of \$5,000 from the account for Hospitalization to the account for Maintenance and Equipment in this budget.

6. Appropriate the sum of \$7,000 from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

7. Appropriate the sum of \$7,000 from the 1945-46 Main University Unappropriated Balance to the account for Hospitalization in this budget.

Radio House

8. Appropriate the sum of \$1,200 from the 1945-46 Main University Unappropriated Balance to the account for Script and Production Assistants in this budget.

Chemistry

9. Accept the resignation of Dr. Edwin G. Koch as Assistant Professor at a salary rate of \$2,800 for nine months, effective at the close of business on June 30, 1946.

Botany & Bacteriology

10. Appropriate the sum of \$1,500 from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

English

11. Accept the resignation of Mr. Francis E. Meneke as Assistant Professor, effective at the close of business on June 30, 1946. His salary rate was \$2600.

12. Accept the resignation of Mr. Theodore Hornberger as Professor at a salary rate of \$4,600 for nine months, effective at the close of business on August 31, 1946.

13. Accept the resignation of Mr. Herschel Baker as Assistant Professor at a salary rate of \$2,400 for nine months effective at the close of business on June 30, 1946.

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Physics

14. Appropriate the sum of \$5,000 from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment.

Business Administration

15. Accept the resignation of Dr. Watrous H. Irons as Professor of Banking and Finance, effective at the close of business on June 30, 1946. Dr. Irons has been on leave of absence this past year.

16. Accept the resignation of Dr. John H. Frederick as Professor of Transportation and Industry at a salary rate of \$5,400 for nine months effective at the close of business on June 30, 1946.

Electrical Engineering

17. Extend the appointment of Mr. Leland L. Antes as Special Instructor (half-time) for the period May 1 through June 30, 1946, at a salary rate of \$212.50 per month.

Office of the Dean of the College of Engineering

18. Appropriate the sum of \$2,100 from the 1945-46 Main University Unappropriated Balance to the account for Office and Traveling Expenses in this budget.

Drama

19. Accept the resignation of Mr. W. Oren Parker as Assistant Professor at a salary rate of \$2,400 for nine months effective at the close of business on June 30, 1946.

School of Law

20. Appropriate the sum of \$2,000 from the 1945-46 Main University Unappropriated Balance to the account for the Law Supplement in this budget.

Pharmacy

21. Accept the resignation of Mr. J. W. Schleuse as Associate Professor effective at the close of business on June 30, 1946. Mr. Schleuse has been on leave of absence this past year.

1946 Summer Session

22. Change the status of Mr. Arno Nowotny, Dean of Men, from half-time at \$444.00 for the Term to two-thirds time at \$532.00 for the Term, the additional amount to come from the Summer Term Unappropriated Balance.

23. Change the status of Mr. H. R. Gipson, Assistant to the Dean of Student Life, from half-time at \$333.00 to two-thirds time at \$444.00 for the Term, the additional amount to come from the Summer Term Unappropriated Balance.

24. Change the status of Mr. Charles T. Clark, Assistant Dean of Men; Director of Student Employment Bureau, from half-time at \$244.00 to two-thirds time at \$325.00, the additional amount to come from the Summer Term Unappropriated Balance.

25. Appoint Miss Mary Menders to the unfilled position as Assistant to the Dean of Women for the period July 15 through August 23, 1946, at a total salary of \$300.00.

26. Appoint Mr. R. E. Greenwood as Assistant Professor of Applied Mathematics at a total salary of \$610 for the Term, payable \$470 from an unfilled instructorship and \$140 from the Summer Term Unappropriated Balance.

27. Appoint Mr. Harry S. Vandiver as Professor of Applied Mathematics at a total salary of \$1,200 for the Term, payable from the Summer Term Unappropriated Balance.

28. Increase the salary of Mr. Fred L. Barkley as Assistant Professor (half-time) in Botany and Bacteriology, from \$266.00 to \$293.50 for the Term.

29. Accept the resignation of Mr. George W. Watt as Professor of Chemistry at a total salary of \$888.00 for the Term.

30. Appoint Mr. John Raymond Dice as Assistant Professor of Chemistry at a total salary of \$387.00 for the Term payable from the unfilled position of Associate Professor.
31. Create an additional position of Assistant Professor of Economics at a total salary of \$610.00, \$98.00 to come from unused salaries in this budget and \$512.00 from the Summer Term Unappropriated Balance.
32. Accept the resignation of Mr. Herschel Baker as Assistant Professor of English at a total salary of \$587.00 for the Term.
33. Accept the resignation of Mr. Francis Minoka as Assistant Professor of English at a total salary of \$610.00 for the Term.
34. Accept the resignation of Mr. G. Louis Joughin as Assistant Professor of English at a total salary of \$610.00 for the Term.
35. Appoint Mr. William Wallace Peery as Assistant Professor of English at a total salary of \$653.00 for the Term, payable from the appropriation to be itemized later in this budget.
36. Appoint Mr. Gerald Langford as Assistant Professor of English at a total salary of \$610.00, vice Mr. Minoka.
37. Appoint Mr. D. I. Prizzell as Associate Professor of Geology (half-time) at a total salary of \$388.00 for the Term, payable from the unfilled position of Associate Professor in this budget.
38. Appoint Mr. Richard K. Maddell as Instructor in Geology at a total salary of \$538.00 for the Term, payable from the unfilled position of Assistant Professor.
39. Accept the resignation of Mr. Emmette S. Radford as Professor of Government at a total salary of \$984.00 for the Term.
40. Appoint Mr. William Davis as Lecturer in Government at a total salary of \$600.00, payable from that of Mr. Radford, resigned.
41. Change the status of Mr. George V. Gentry from Professor of Philosophy (half-time) to full-time at a total salary of \$953.00 for the Term, the additional to come from the unfilled position of Professor in this budget.
42. Accept the resignation of Mr. E. Karl McGinnis as Professor of Business Administration at a total salary of \$1,200 for the Term.
43. Appoint Mr. William R. Bandy as Assistant Professor of Business Administration (half-time) at a total salary of \$237.00 for the Term, payable from the salary of Mr. McGinnis, resigned.
44. Appoint Mr. G. H. Sanderson as Assistant Professor of Business Administration (two-thirds time) at a total salary of \$385.00 for the Term, payable from that of Mr. McGinnis, resigned.
45. Accept the resignation of Mr. R. C. Hamrick as Associate Professor of Curriculum and Instruction at a total salary of \$732.00 for the Term.
46. Increase the salary of Mr. J. W. Baldwin as Associate Professor of Curriculum and Instruction from \$754.00 to \$776.00 for the Term, since the cost-of-living adjustment was inadvertently omitted, payable from the salary of Mr. Hamrick, resigned.
47. Increase the salary of Mr. Hob Gray, Associate Professor of Curriculum and Instruction from \$754.00 to \$776.00 for the Term, since the cost-of-living adjustment was inadvertently omitted, the additional payable from the salary of Mr. Hamrick, resigned.
48. Increase the salary of Mrs. Thelma Bellman, Associate Professor of Curriculum and Instruction, from \$636.00 to \$700.00 for the Term, since the cost-of-living adjustment was inadvertently omitted, the additional amount to come from the salary of Mr. Hamrick, resigned.
49. Appoint Mr. Richard D. Mosier as Lecturer in History and Philosophy of Education at a total salary of \$732.00, payable from the unfilled position of Professor.

1. Accept the resignation of Mr. James A. Garrison as Associate Professor (half-time) of Physical and Health Education at a total salary of \$400 for the Term.

21. Appoint Miss Ruth Abernathy as Associate Professor of Physical and Health Education at a total salary of \$776.00 payable from unexpended salary funds in the budget.

22. Appoint Mrs. Billie Louise Crook as Assistant Professor (half-time) in Physical and Health Education at a total salary of \$326.00 payable from unexpended salary funds in the budget.

23. Appoint Mr. Beverly Sheffield as Assistant Professor (half-time) in Physical and Health Education at a total salary of \$326.00, payable from unexpended salary funds in the budget.

24. Appoint Mr. Melvin M. Rotsch as Assistant Professor of Architecture at a total salary of \$687.00 for the Term, payable from the unfilled position of Assistant Professor.

25. Appoint Mr. T. Avery Chadwick as Lecturer in Architecture at a total salary of \$755.00 for the Term, \$538.00 from an unfilled position of Instructor, \$166.00 from unused salary for Mr. Rotsch's position, and \$151.00 from the Summer Term Unappropriated Balance.

26. Transfer the sum of \$1,076 from the two unfilled positions of Instructor in Architecture, each at \$538.00, as follows: \$892.00 to the Tutors and Assistants account in the Department of Architecture, and \$184.00 to the Summer Term Tutors and Assistants reserve.

27. Accept the resignation of Dr. K. A. Kobo as Professor of Chemical Engineering at a total salary of \$1066 for the Term.

28. Appoint Mr. John E. Young to one of the unfilled positions of Assistant Professor of Drawing at a total salary of \$610.00 for the Term.

29. Transfer Mr. Jack Lenhart, Assistant Professor of Drawing at \$610, to Assistant Professor of Civil Engineering at a total salary of ~~\$655.00~~ ^{\$610.00} for the Term.

30. Change the status of Mr. J. Neils Thompson from Associate Professor full-time at \$700 for the Term to half-time at a total salary of \$350 for the Term.

31. Accept the resignation of Mr. A. W. Stratten as Associate Professor of Electrical Engineering at a total salary of \$776.00 for the Term.

32. Change the status of Mr. F. E. Brooks, Jr., from Associate Professor of Electrical Engineering full-time at \$700 for the Term to half-time at \$350 for the Term.

33. Appoint Mr. Cullen M. Crain as Assistant Professor of Electrical Engineering at a total salary of \$653.00 payable from unexpended funds in this budget.

34. Accept the resignation of Mr. James E. McMichael as Assistant Professor of Mechanical Engineering at a total salary of \$587.00 for the Term.

35. Appoint Mr. Rinaldo A. Bacon as Assistant Professor of Mechanical Engineering at a total salary of \$587.00 for the Term, vice Mr. McMichael.

36. Grant Mr. Bernard Fitzgerald, Assistant Professor of Music Education, a leave of absence without loss of pay for the period July 8 through 20 to participate in the Music Camp at Interlochen, Michigan, for which he will receive \$200.00 for his expenses and services.

University Research Institute

37. Approve the following projects from the budget for Research Aid and Publication for 1945-46:

Project No.

165

Byron E. Short, Professor of Mechanical Engineering, a grant for the purchase of equipment to be used in a study of heat transfer and pressure losses in shell and tube exchangers

Equipment

\$1,000.00

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Project No.
166

R. B. Watson, Assistant Professor of Physics,
a grant for the purchase of equipment to be used
in the construction of a tone generator for his
research on the synthesis of musical tones.

Equipment

\$1,700.00

Municipal Research

68. Grant Dr. S. A. MacCorkle, Director at a salary of \$500 per month for July and August, a leave of absence without salary for this period.

69. Appoint Dr. Wilfred D. Webb, Research Assistant, as Acting Director for the period July 1 through August 31, 1946, vice Dr. MacCorkle, absent on leave.

Graduate School

70. Appropriate the following sums from the appropriation for Graduate School-
Purchase of scientific equipment: \$1,400 for a Beckman spectrophotometer for the use of Dr. R. P. Wagner of Physiology and Zoology and \$2,000 for a Beckman spectrophotometer with automatic reading for the Chemistry Department.

Herbarium

71. Extend the appointment of Mr. Fred A. Barkley as Curator (half-time) through August 31, 1946, at a salary of \$133.33 plus adjustment per month, payable from the Main University Unappropriated Balance.

Bureau of Business Research

72. Appoint Mr. Frederick William Knight as Field Representative at a salary rate of \$2,400 for twelve months without adjustment, effective June 17, 1946, vice Mr. Miller, resigned.

73. Create the position of Research Assistant at a salary rate of \$2,700 for twelve months without adjustment for the period July 1 through August 31, 1946, by the transfer of \$450 from the account for Research Assistants.

74. Appoint Mr. David J. Luck as Research Assistant at a salary rate of \$2,700 for twelve months, without adjustment, for the period July 1 through August 31, 1946.

Biochemical Institute

75. Transfer unexpended salary funds in the amount of \$3,030 from the Restricted Funds Portion of this budget to the account for Clayton Foundation Grant - Wages, Supplies and Equipment.

76. Appoint Dr. William Shive as Research Biochemist for the period July 1 through August 31 at a salary of \$500 per month payable from Clayton Foundation Grant - Wages, Supplies and Equipment.

77. Appoint Dr. Robert E. Eakin as Research Biochemist for the period July 1 through August 31, at a salary of \$500 per month, payable from Clayton Foundation Grant - Wages, Supplies and Equipment.

78. Appoint Mrs. Mary C. Roberts as Research Assistant for the period July 1 through August 31, at a salary of \$200 per month, payable from Clayton Foundation Grant - Wages, Supplies, and Equipment.

Bureau of Economic Geology

79. Accept the resignation of Mr. Leo Hendricks as Geologist at a salary rate of \$3,600 for twelve months, effective at the close of business on August 31, 1946.

80. Change the unfilled position of Assistant Geologist (Summer) - \$800 to two positions of Assistant Geologist (Summer)(half-time), each at a total salary of \$400.

81. Appoint Mr. Donald L. Frizzell as Assistant Geologist (Summer)(half-time) for the period July 1 through August 31, 1946, at a salary of \$200 per month without adjustment.

82. Appoint Mr. Henry Gordon Damon as Assistant Geologist (Summer)(half-time) for the period July 1 through August 31, 1946, at a salary of \$200 per month without adjustment.

Division of Extension

83. Change the status of Mr. R. C. Hammock from Acting Director of the Extension Teaching Bureau; Associate Professor of Curriculum and Instruction at a salary rate of \$3,200 for nine months to the position of Assistant to the Dean; Coordinator of Off-Campus Activities; Associate Professor of Curriculum and Instruction at a salary rate of \$4,800 for twelve months effective June 1, 1946, payable from the unfilled position in the budget for the Office of the Dean of the Division of Extension.

84. Change the status of Miss LeNoir Dimmitt, Director of the Package Loan Library at a salary rate of \$2,500 for twelve months, from full-time to half-time for the period July 1 through August 31, 1946, the unexpended portion of her salary of \$208.33 to be transferred to the account for Assistants in the Package Loan Library.

85. Appoint Mr. John R. Patlow as Visiting Instructor, Special Leader for Supervisory Training Conference of the Industrial and Business Extension Training Bureau for the period August 19 through 31, 1946, at a total salary of \$400 which will be reimbursed fully from the State Board for Vocational Education.

86. Appoint Mr. Milo W. Weaver as Special Instructor in Applied Mathematics in the Extension Teaching Bureau for the period July 1 through August 31, 1946, at a total salary of \$587.00, payable from the Main University Unappropriated Balance.

Physical Plant

87. Appoint Mr. Theodore L. Allen as Technician - Communications at a salary rate of \$2,400 for twelve months plus adjustment, effective July 1, 1946, payable from the unspent portion of the salary of Chief Technician in this budget.

Surplus Properties Acquisitions

88. Approve the following revised budget, the total of which remains the same:

Coordinator	
J. H. Thompson (full-time 1/1/45-2/26/46; 1/4 time 3/1-6/30; 1/2 time 7/1-8/31	\$2,400.00
Assistant	
C. O. Foster (3/1-7/31/46)	1,500.00
Secretary	
November 1 - February 28, 1946	460.00 plus adj.
Margaret Ann George (3/1 - 8/31)	690.00 plus adj.
Packing, Shipping and Storage Costs	10,900.00
Office Supplies and Travel Expense	2,000.00
	<u>\$17,950.00</u>

University Lands

89. Appoint Mr. John C. Meyer, Jr. as Assistant Geologist at a salary rate of \$3,000 for twelve months ~~with~~ ^{out} adjustment effective July 1, 1946, payable from unexpended salary funds in this budget.

90. Appoint Dr. B. C. Tharp, Professor of Botany, to make an ecological survey of University Lands in Hudspeth County requiring approximately two weeks time in the field sometime during July or August for which he will be paid \$250 plus living expenses while away from Austin in connection with the survey, payable from funds in this budget.

Texas Memorial Museum

91. Create the position of Assistant in this budget at a salary rate of \$2,400 for twelve months for the period June 1 through August 31, 1946, by the transfer of \$600 from the account for Maintenance and Equipment in this budget.

92. Appoint Mr. Grayson E. Meade as Assistant at a salary rate of \$2,400 for twelve months, without adjustment, effective June 1, 1946.

93. Grant Mr. Garland Adair, Curator of History at a salary rate of \$2,400 for twelve months a leave of absence without salary for the period July 1 through August 31, 1946.

94. Appoint Mr. Adolph Witte Curator of History at a salary of \$200.00 a month for the period July 1 - August 31, 1946, vice Mr. Garland Adair, absent on leave.

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Electrical Engineering Research Laboratory

95. Appoint Mr. Archie W. Straiton as Associate Director at a salary rate of \$600.00 per month for the period July 1 through September 15, 1946.
96. Terminate the appointment of Mr. R. J. Hearn as Administrator at a salary rate of \$600.00 per month effective at the close of business on June 30, 1946.
97. Extend the appointment of Mr. William J. Carter as Mechanical Engineer (part-time) for the period July 1 through September 15, 1946, at \$100 per month for the period July 1 through August 31, and \$101.25 for the period September 1 through 15.
98. Extend the appointment of Mr. F. E. Brooks, Jr., as Radio Engineer in Charge of Development (part-time) for the period July 1 through September 15, 1946, at \$275.00 per month July 1 through August 31, and at \$225.00 for the period September 1 through 15.
99. Extend the appointment of Mr. James H. Mitchell as Radio Technician (part-time) for the period July 1 through August 31, at \$75.00 per month.
100. Appoint Mr. Harold W. Smith as Assistant Radio Engineer at a salary rate of \$250 per month effective June 3, 1946.
101. Change the status of Mr. Perry A. Sasy, Assistant Radio Engineer, from three-fourths time to full-time at a salary rate of \$275.00 per month, effective June 15, 1946.

Military Physics Research Laboratory

102. Appoint Mr. T. L. Hickman as Mechanic at a salary rate of \$200 per month for the period June 24 through September 15, 1946.
103. Appoint Mr. L. E. Aldridge as Staff Technician at a salary rate of \$250.00 per month for the period June 24 through September 15, 1946.
104. Appoint Mr. Malcolm Eugene Eavis as Research Physicist at a salary rate of \$375.00 per month effective June 24, 1946.
105. Change the status of Mr. C. A. Berton, Draftsman, from two-thirds time to full-time at a salary rate of \$300.00 per month, effective June 1, 1946.

Defense Research Laboratory

106. Appoint Mr. Billy H. Amstead as Research Engineer at a salary rate of \$325.00 per month effective June 1, 1946.
107. Appoint Mr. Warren G. Hicks as Staff Assistant (Grade I) (half-time) at a salary of \$100 per month, effective May 14, 1946.
108. Appoint Mr. Charles L. Farrow, Jr., as Staff Assistant (Grade I) at a salary rate of \$200.00 per month, effective May 20, 1946.

LEASE TO WESTERN UNION: I recommend the University Comptroller be authorized to renew for one year the lease to The Western Union Telegraph Company covering a room in the Texas Union Building approximately nine feet by twenty feet in size and used as a substation. The Board of Directors of the Texas Union has indicated its desire to have the lease renewed. The present lease expires on September 7, 1946, and provides an annual rental of \$540.00.

PROPOSAL OF ASSOCIATION OF AMERICAN UNIVERSITIES: The Graduate Faculty, at its meeting on April 16, approved the following proposal from the Association of American Universities:

1. That the Association of American Universities undertake the appraisal of graduate study for the Doctor of Philosophy and Doctor of Science degrees in the departments of member institutions, recognizing their frequent interdependence with the other departments within the institution, and
2. That the Association agree that the cost of this undertaking be covered by contributions by the member institutions not to exceed \$1,000 annually for two years.

I recommend you approve our participation in this proposal and that we contribute not to exceed \$1,000 for each of the first two years of this proposed inspection, this sum to come from the Main University Unappropriated Balance.

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

1. The Texas Food Research and Development Fund, through the Budget Council of the Department of Home Economics has established the Mary E. Gearing Scholarship for investigations in the field of Home Economics in the sum of \$300 annually. The scholarship will be awarded to a high-ranking graduate student in the Department of Home Economics chosen by the Budget Council of the Department. The purpose of the scholarship will be to encourage travel and to provide opportunity for study, wherever outstanding specialized investigation is in progress as a means of strengthening the background of the student for further graduate study at The University of Texas.
2. Mrs. Rita Akin of Wichita Falls has given \$80.00 for a Music Scholarship Fund. This fund will be administered by the Chairman of the Music Department, the President of University Musicians, President of Phi Mu Alpha, and the President of Ku Phi Epsilon. Only the interest is to be used. The recipient of the scholarship must have: performing ability, good grades, character, and need, in that order.
3. The American Association for Adult Education has given the unused portion of a grant, in the amount of \$75.00 for deposit to the Maintenance, Travel and Printing account of the Office of the Dean of the Division of Extension.
4. The Crown Cork and Seal Company has given \$50.00 to the Herbarium for use for labor and other items incident to the care of young cork oak trees.
5. The Pan-American Round Table of Austin has sent a check for \$100 for two Latin-American Scholarships. This is a continuation of earlier scholarships from this association.
6. The Texas Fisherman's Association has sent the second and third in a series of three payments of \$150 each for the Fish Fund of the Institute of Marine Science.
7. Mr. Fabian Beardon of Baird, Texas, has made a contribution of \$50.00 to the Pharmacy Research Fund.
8. The Association of Allergists for Lyeological Investigations has sent two checks of \$570 each for the continuation of the research for mold allergy studies under the direction of Miss Marie Morrow.
9. Five tuition scholarships at The University of Texas in the amount of \$50.00 each have been given to be designated as Institute of Latin-American Studies Scholarships for Latin-American Students, 1946-47. These scholarships are made possible by the contributions of Messrs. Eugene Holman, T. J. Caldwell, Hines E. Baber, James P. Barbosa, W. M. Whyburn, and C. W. Hackett, representing in all but the last case, checks issued for expenses or honoraria at the recent Conference in the Latin-American Field on the campus.
10. The Research Corporation of New York has made a grant of \$2,000 for project to be carried out by Dr. Lewis P. Hatch, Associate Professor of Chemistry, on Research on Allylic Chlorides for a period of one year with the possibility of renewal.

THE GEORGE AND JOE SIMMONS MEMORIAL LOAN FUND: Mr. and Mrs. G. V. Simmons of Fort Worth have advised us of their desire to create a loan fund at the University to be known as "The George and Joe Simmons Memorial Loan Fund" in memory of their two sons George Victor Simmons, Jr., and Joseph Oliver Simmons. The University has been made the contingent beneficiary of a \$10,000 life insurance policy issued by the General American Life Insurance Company, on the life of Mr. Simmons, subject to a prior claim of his wife, Mrs. Lillian Simmons. A copy of the policy has been sent for our files. The principal of the fund and any income therefrom are to be loaned to worthy electrical engineering students with a "C" average or better and upon the recommendation of the Registrar and the Dean of the College of Engineering. The loan terms are to be established by the University, but Mr. Simmons has suggested that not more than \$600 per year be loaned to any one student and that interest not exceed four per cent. Should it develop that there are no worthy applicants for the loans, the University may invest, with complete and unrestricted discretion, all or any portion of the principal of the fund and use the income therefrom for scholarships or other student awards in connection with the Department of Electrical Engineering.

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I recommend the acceptance of this loan fund and that the thanks and appreciation of the Board be sent to the donors.

JONAS AND DORA SILBERSTEIN SCHOLARSHIP FUND: Mrs. Max Silberstein of Austin has sent a check in the amount of \$1,000 to establish the Jonas and Dora Silberstein Scholarship Fund as outlined in the following resolution which I recommend for adoption.

"WHEREAS, Max Silberstein, the independent executor of the will of Mrs. Dora Silberstein, deceased, desires to establish, in conformity with the wishes of said Mrs. Dora Silberstein, a scholarship fund at The University of Texas; and

"WHEREAS, the said independent executor has transferred to The University of Texas from the estate of Mrs. Dora Silberstein, deceased, the sum of One Thousand Dollars (\$1,000.00), receipt of which is hereby acknowledged;

"THEREFORE, Be It Resolved by the Board of Regents that this gift be accepted in trust subject to the following stipulations:

"1. The members of the Board of Regents as trustees, acting by majority vote, are empowered to administer this trust and donation, including the income from such property, through their duly authorized agent or agents or any officer or officers of The University of Texas acting under the Board of Regents and to apply the same to the purpose or purposes hereinafter set out. The persons who may be successors in office of any members of the Board of Regents shall succeed to their title, rights, powers and duties hereunder, so that at all times the persons who are members of such Board shall be the trustees hereunder.

"2. This donation and any fund or property arising therefrom, in any form it may take, shall be called the Jonas and Dora Silberstein Scholarship Fund.

"3. The trustees shall hold, manage, control, exchange, lease, alienate, mortgage, invest or reinvest in any way the whole or any part of such donation, fund or property in whatever form it may take; shall collect the proceeds and income and shall apply said proceeds and income to the purpose or purposes hereinafter set out. The assets of this fund may be commingled with those of other similar trust funds for the purpose of advantageous investment of such fund.

"4. The income from this fund shall be devoted to granting scholarship awards for the payment of tuition fees in The University of Texas.

"5. Any Jewish boy or girl who is a resident of Texas, preference being given to residents of Austin, shall be eligible for consideration upon graduation from high school or after having already entered the University, provided said student is, in the judgment of the Committee of Award as hereinafter provided for, worthy and in financial need and is able to submit a satisfactory scholastic record.

"6. Income from the fund shall be allowed to accumulate periodically until such income amounts to at least Fifty Dollars (\$50.00) and scholarship grants shall be made in the amount of Fifty Dollars (\$50.00) each.

"7. If, in the judgment of the Committee of Award as hereinafter provided for, there be no suitable applicant during a given year, then the income shall accumulate and be available for grants for the succeeding year.

"8. The committee to award the scholarships shall consist of three members, two of whom shall be Dr. Nathan Ginsburg and Mrs. Max Silberstein, which two members shall name a third member. When, for any reason, Dr. Ginsburg or his successor shall discontinue his services as a member of the University, then the President of the University shall name in his place and stead another member of the faculty of the University of Jewish faith after consultation, if possible, with a member or members of the family of Mrs. Dora Silberstein, deceased. Mrs. Max Silberstein, as a member of the committee, shall be authorized to nominate the person who shall succeed to her membership on the committee and the same procedure shall be followed in succession.

JUL 13 1946

"9. If the purpose of this trust becomes impracticable or if by reason of changed conditions its further execution becomes unnecessary or unwise in the judgment of the trustees, such trustees, acting by a majority vote, may designate another purpose which they may deem more appropriate under the circumstances and the purpose so designated shall thereupon become the purpose of this trust.

"10. The trustees shall receive no compensation.

"THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS

By _____

Chairman"

GRANT OF AMERICAN ASSOCIATION OF OILWELL DRILLING CONTRACTORS: The American Association of Oilwell Drilling Contractors has made a grant of \$6,000 for the purpose of extending the technical training program covering the subject of drilling muds, under the supervision of the Bureau of Industrial and Business Extension Training, to all areas of the United States in which drilling is being conducted. The training program will be given by Mr. John Woodruff, State Coordinator of Petroleum Industry Training.

I recommend your acceptance of this grant which will permit us to extend our work in this field and develop additional training material, procedures and techniques which will be of value to the State of Texas and the adoption of the proposed budget. The term of the grant is July 1, 1946 through June 30, 1947.

Restricted Fund

Salary - John Woodruff	\$2,928.00
Travel expenses, both in and outside the State	1,800.00
Supplies, Communication, Equipment, Printing and Stenographic Work	682.00
Contingency Fund, to be used as approved by the Director of the Bureau and the Dean of the Extension Division	590.00
	<u>\$6,000.00</u>

I further recommend the Secretary of the Board express the appreciation of the University to the Association for their support of this work.

THE WILL OF THE LATE MISS MARY E. GEARING: We have received a communication from William K. Miller, Attorney, stating that the will of the late Mary E. Gearing has been admitted to probate and that The University of Texas shares in certain bequests made by Miss Gearing. A copy of the will is on file in the Office of the Secretary of the Board of Regents.

The Fourth provision of the will concerns three mining claims in Storey County, Nevada, in which Miss Gearing owned a one-third interest. The will specifically names certain trustees who, at their discretion, are to sell this property and from the proceeds do one of two things: (1) Should the amount realized from the sale of the mining interests amount to less than \$10,000, such sum shall be given to the Board of Regents and shall constitute a scholarship fund to be expended as set forth in detail by the will. (2) If the amount realized from the sale of the mining properties amounts to more than \$10,000, then the trustees are directed to erect a memorial to Paul Cret, J. W. Calhoun, and W. J. Battle, "since it is to the leadership of these three men, who planned so wisely and executed so beautifully, that the people of Texas are indebted for the present University of Texas campus." (In his letter conveying a copy of the will, Mr. Miller indicates that the trustees do not think it desirable to dispose of the mining property at the present time.)

The Fifth provision of the will gives to the Board of Regents of The University of Texas the home of Miss Gearing located in West Austin. The Regents are directed to sell this property at such time and upon such terms as they may deem best, and the net proceeds of such sale "be used to further the aims and purposes of the Child Welfare and Parent Education Foundation of The University of Texas." Miss Gearing then specifies certain people who after conference with the Faculty Committee of the Foundation and the Board of Regents, will determine the permanent use of this fund.

The Sixth provision of the will bequeaths to the Board of Regents the Hepplewhite mahogany dining room suite (consisting of a large extension table and twelve chairs) now in the dining room of the so-called Republic Suite on the third floor of the Home Economics Building. This gift of furniture is contingent in that "said Board of Regents, within two years after my death, appropriate sufficient funds to refinish and furnish said Republic Suite in keeping with the beauty and dignity of the furniture given and in the spirit of the women of Texas during the days of the Republic of Texas, the sufficiency of such appropriation and the plan for refinishing and selection of furnishings of said room to be determined by Lucy Kathbone, of Austin, Texas, and Ida Hagg and Mrs. Haywood Nelms of Houston, Texas." Should the Board of Regents be unwilling to accept this condition, the furniture mentioned will revert to Miss Gearing's residuary estate.

I recommend that the Board of Regents accept the bequests as outlined in the Fourth, Fifth, and Sixth provisions of the will.

FACULTY LEGISLATION: I recommend your approval of the following faculty legislation by the Faculty Council and the General Faculty as indicated:

1. The following recommendations of the Graduate Faculty (Faculty Council, June 17, 1946, D. & F. page 432):

(1) Amend the Advance Printing of the Degree Requirements Section of the Graduate Catalogue, Publication No. 4618, page 7, by inserting "Bacteriology" under "Fields of Study."

(2) Amend the Advance Printing of the Degree Requirements Section of the Graduate Catalogue, Publication No. 4618, page 14, item (5) under "Required routine, including application for a degree," to read as follows:

(5) two final copies (original and first carbon), unbound, after approval of the instructor in charge, etc.

(3) Add the following section under "General Regulations," page 6 of the Advance Printing of the Degree Requirements Section of the Graduate Catalogue, Publication No. 4618:

Theses and Dissertations: A thesis or a dissertation is required for all graduate degrees. After approval by the instructor in charge, the supervisory committee, and the Dean of the Graduate School, at least two copies are deposited in the Library of The University of Texas, except that, upon application of the author or director to the Dean of the Graduate School, the thesis or dissertation may be withheld from deposit in the Library for a period of one year and the withholding privileges may be renewed annually up to a maximum of five years. A printed form indicating that passages may be quoted in subsequent written or published work only with the permission of the author is bound with each thesis or dissertation, upon which each user must sign his name as evidence of the fact that he is cognizant of this stipulation. Extensive copying or publication of the thesis in whole or in part requires also the consent of the Dean of the Graduate School.

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

1. Mr. C. O. Foster and Mr. W. M. Wilcox of the College of Engineering, to go to Gulf Port, Mississippi, early in June to inspect equipment for possible use in our naval training program, their expenses to be paid from the budget of Surplus Properties Acquisitions.

2. Dean J. A. Fitzgerald of the College of Business Administration, to go to Chicago June 14 - 18, for conference with a prospective faculty member, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Business Administration.

3. Mr. George H. Fancher, Professor of Petroleum Engineering, May 17 and 18 to go to Shreveport, Louisiana, to attend the meeting of the Southwestern District Division of Production of the American Petroleum Institute at which he will present a paper as well as participate in committee meetings of the Association of which committees he is a member. His expenses were paid from the account for Maintenance and Equipment in the Department of Petroleum Engineering.

JUL 13 1946

4. Dean W. R. Woolrich, of the College of Engineering, June 16 - 22, to represent the University as an institutional member of the Society for the Promotion of Engineering Education and the Engineering College Research Association in St. Louis, Mo., to present a paper to the Mechanical Division of the first association named and participate in a symposium at the latter, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Engineering.

5. Miss Helen Hargrave, Law Librarian and Instructor (part-time) in Legal Bibliography, to attend the meeting of the American Association of Law Libraries in St. Louis, June 24 - 26, her railroad fare to be paid from the Office and Travel Expense of the Dean of the School of Law.

6. Dr. G. W. Watt, Professor of Chemistry, May 21 - 24, to go to Oak Ridge, Tennessee, his expenses to be paid from the budget for the Bureau of Engineering Research.

7. Dr. Kenneth A. Kobe, Professor of Chemical Engineering and Research Associate, Bureau of Industrial Chemistry, to go to New Orleans and Baton Rouge, La., to visit the Southern Regional Laboratories and Research Laboratory at L. S. U. working on cotton problems; to Newark, N.J., Wilmington, Delaware, Cincinnati, Ohio, Chattanooga, Knoxville and Memphis, Tennessee, to visit plants processing cotton fibers; and to the Institute of Paper Chemistry, Appleton, Wisconsin; Forest Products Laboratory, Madison, Wisconsin; and paper mills in the Fox River District which are using cotton staple fiber in paper, his expenses for these trips to be paid from the appropriation for Maintenance and Equipment in Cotton Fiber budget.

8. Mr. A. Moffit, Librarian, June 16 - 22, to attend the annual conference of the American Library Association at Buffalo, New York, of which the University is an institutional member and while there to interview candidates for positions in the University Library and for the School of Library Science, his expenses to be paid from the account for Maintenance, Travel and Printing in the Graduate School of Library Science.

9. Dr. M. V. Barton, Mr. Dana Young, and Dr. M. J. Thompson, all of the Defense Research Laboratory, June 17 - 24, to attend a symposium on technical problems related to the Euthebes program at Buffalo, New York, and to attend the meeting of the Applied Mechanics Division of the American Society of Mechanical Engineers, their expenses to be paid from funds of the Defense Research Laboratory.

10. The following trips to be paid from Intercollegiate Athletic funds:

(1) Four University of Texas Golf Team members and others to go to the National Collegiate Athletic Association Golf Championships at Princeton, New Jersey, June 27 - 29, 1946.

(2) Four University of Texas Tennis Team members and others to go to the National Collegiate Athletic Association Tennis Championships at Evanston, Illinois, June 24-29, 1946.

(3) Three University of Texas track men and one coach to go to the National College Athletic Association Track and Field Meet at The University of Minnesota, Minneapolis, June 21 and 22.

11. Dr. Ebbert T. Clark, Jr., Professor of Germanic Languages, expenses while attending the Work Conference on Higher Education, of the Southern Association of Colleges and Secondary Schools at Converse College, Spartanburg, South Carolina.

RESEARCH CONTRACTS: 1. We have signed a supplement to Contract No. W 33-308 ac-13828 whereby the Military Physics Research Laboratory under the contract with the Air Materiel Command at Wright Field is authorized to spend not more than \$360,000 in the aggregate and the period extended through March 31, 1948. A definitive contract is expected for signature by September 1 which will be reported to you at a later time.

2. The following changes have been made in Contract No. N5ori-136 with the Office of Research and Inventions, Navy Department:

(1) Project Order No. 1 - Amendment No. 1 - The overhead percentage rate was increased from 50% to 54.5% retroactive to November 1, 1945, with an increase in the total estimated cost of the Project Order of \$3,600.

JUL 13 1946

- (2) Project Order No. 1 - Amendment No. 2 - The time of the completion of this project order was extended from July 1 through September 30, 1946, with no other change.
- (3) Project Order No. II - This new project order is for research to be undertaken by Dr. Norman Hackerman, Assistant Professor of Chemistry at an estimated cost of \$10,770. The study shall be of (a) the exchange adsorption as a factor in the effect of chlorides on passive metals; and (b) the role of adsorption from solution in corrosion inhibitions. The period is June 1, 1946, through May 31, 1947.

I recommend your approval of the above actions with respect to the research projects outlined.

1946-47 BUDGET: I recommend your approval of the 1946-47 Budget for the Main University which was mailed to you under date of June 23, 1946.

Medical Branch

Bacteriology

1. Transfer the sum of \$1,271.80 from the account for Maintenance and Equipment in the Surgical Research Laboratory to the account for Maintenance and Equipment in this department.

Medical Branch Library

2. Appropriate the sum of \$1,100 from the Medical Branch Unappropriated Balance to the account for Publications in this budget.

Neuro-Psychiatry

3. Create the position of Assistant Professor (part-time) at a salary rate of \$1,800 for twelve months effective May 1, 1946, by the transfer of \$600 from the account for Assistants and Technicians in the Department of Pathology.
4. Appoint Dr. M. L. Towler as Assistant Professor (part-time) at a salary rate of \$1,800 for twelve months effective May 1, 1946.

Preventive Medicine and Public Health

5. Grant Dr. J. Allen Scott, Associate Professor; Consulting Statistician for John Sealy and Affiliated Hospitals, a leave of absence without loss of pay for five weeks beginning July 1, 1946, to attend a training course on Punch Card Methods for Directors of Statistical Services by the International Business Machines Company in Endicott, New York and to study the statistical methods at the Johns Hopkins and University of Minnesota Hospitals.

John Sealy Hospital

6. Transfer the following sums from the accounts listed:

\$	326.25	- Air Conditioning Equipment
	426.00	- Temporary Addition to Kitchen
	1,000.00	- File Clerks, General Stores
	1,000.00	- Warehousemen, General Stores
	433.52	- Maintenance and Equipment General Stores
	1,565.00	- Dietitians
	1,436.02	- Kitchen Helpers, Dietary Department
	<u>\$6,188.79</u>	

to be distributed as follows:

\$4,986.79 to Maids and Orderlies, Operating Room
1,200.00 to Maintenance and Equipment, Operating Room

7. Transfer the sum of \$1,345.67 from the account for Assistants and Technicians, Fever Therapy to Maintenance and Equipment, General Administration.

8. Transfer the sum of \$2,160 from the account for Maids, Orderlies and Attendants, Professional Care of Patients to Maids, Porters, Janitors and General Personnel, Housekeeping Division.

Margie B. Stewart Convalescent Home

9. Transfer the sum of \$1,752.15 from the account listed:

JUL 13 1946

Caretakers	\$215.18
Cooks	56.97
Occupational Therapist	635.00
Nurse Supervisor	845.00
	<u>\$1,752.15</u>

to the account for Remodeling Expense in the Maintenance and Equipment section of this budget.

Galveston Psychopathic Hospital

10. Create an account for Psychopathic Research Laboratory in the sum of \$9,000 by the transfer of \$4,000 from General Repairs and Reconditioning Expense, Operation and Maintenance of Physical Plant and \$2,000 from the account for Dietary Equipment, all in the Maintenance and Equipment Section of this budget.

11. Appoint Dr. M. W. Syler as Assistant Physician at a salary rate of \$2,400 for twelve months effective June 17, 1946, payable from the account for Physicians in this budget.

12. Create an account for Cadet Nurses under Professional Care of Patients in this budget by the transfer of \$2,000 from the account for Psychiatric Nurses.

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

1. The Sealy and Smith Foundation has made available \$20,000 for the purchase of equipment and supplies, particularly with respect to war surplus material.

2. Dr. J. L. Otto, Assistant Professor of Neuro-Psychiatry has given a warrant in the amount of \$170 from the Rehabilitation Department of the State Department of Public Health for professional services to an account to be known as "Special Epileptic Clinic Fund" to be used in the epileptic clinic and for the support of research in that field.

3. The Forke, Davis and Company has made a grant of \$400 to provide aid to Dr. W. A. Sello, Professor of Physiology, in connection with studies on a new drug for the treatment of asthma.

4. The Houston Endowment, Inc., through Mr. F. J. Heyne, President, has sent a \$800 check through the courtesy of Mr. Jesse Jones, for the purpose of providing a grant to support the field study of Chagas' diseases in Texas under the direction of Dr. A. Packhamian, Director of the Laboratory of Microbiology and Associate Professor of Bacteriology.

5. The Sharp and Dahme Company has made a grant of \$5,000 for the support of the work of Dr. Edgar J. Poth, Professor of Surgery, for his work on experimental surgery.

6. The Sharp and Dahme Company has also assisted in the work of Dr. Poth by their helpfulness in building an exhibit demonstrating his studies on important new sulphur for uses in intestinal antisepsis.

7. The Manager of La Nacional, Compania de Seguros Sobre La Vida, S. A. of Mexico City has sent a check in the amount of \$2,400 for the establishment of a Mexican Medical Fellowship for the study of general surgery. The fellowship is to be awarded to Dr. de Hoyos who will be paid \$200 per month for the period June 1, 1946, through May 31, 1947.

8. The Anheuser-Busch Company, Inc., has made a grant of \$1,000 for the support of special studies by Dr. Edgar J. Poth, Professor of Surgery, on the use of protein hydrolysates in surgery.

9. The Winthrop Chemical Company, Inc., has made a grant of \$300 for the support of investigations in the Department of Medicine under the direction of Dr. George M. Herrmann, Professor of Internal Medicine.

School of DentistryOffice of the Dean

1. Accept the resignation of Dr. Cyril J. Hoyt as Director of Admissions; Associate Professor of Practice Relations and Management at a salary rate of \$5,000 for twelve months, effective June 18, 1946. Dr. Hoyt was scheduled to assume his duties on July 1, 1946.

Restorative Dentistry

2. Change the status of Dr. Nolan D. Timmons from Instructor-Intern at \$2,500 for twelve months to Instructor at a salary rate of \$3,500 for twelve months effective July 1, 1946, on a month to month basis vice Dr. J. M. Orr.

Preventive Dentistry

3. Extend the appointment of Dr. Jack L. Horton, Instructor-Intern at a salary rate of \$2,500 for twelve months on a month to month basis.

Maintenance and Equipment for Instructional Departments

4. Transfer the sum of \$1,200 from this account to Maintenance and Equipment in the Office of the Dean.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips by Dr. Elliott, his expenses to be paid from funds of the Dental School:

1. To visit, during the summer, the University of Nebraska, Creighton University, Western Reserve University, Ohio State University, Washington University, St. Louis University, University of Kansas City, Iowa State University, Indiana University, Marquette University, University of Louisville, University of Tennessee, Emory University, Loyola University, and Baylor University to have conferences with the various faculties looking to additional personnel for the Dental School.

2. To attend a meeting of the Academy of Denture Prosthetics at which he will present a paper and the American Dental Association of which he is an official delegate in Miami, Florida, October, 1946.

1946-47 BUDGET: I recommend your approval of the 1946-47 Budget of the Dental School, mailed to you under date of July 5, 1946.

M. D. Anderson Hospital for Cancer Research

1946-47 BUDGET: I recommend your approval of the 1946-47 Budget for the M. D. Anderson Hospital for Cancer Research, mailed to you under date of July 5, 1946.

OTHER MATTERS TO COME BEFORE THE BOARD AT THE MEETING OF JULY 12 and 13, 1946.

Report of Committee for Employment of Students and Graduate Students - Wages
Member of Development Board - Successor to Mr. Stark
Sites for additional dormitories
Naval Science Building
Committee to study statistical needs of President's Office
Leaves of absence
Medical School participation in Available Fund

LAND COMMITTEE

Application of Stanolind Oil and Gas Company for Water Easement
Application of Mrs. G. N. Hodge for Approval of Assignment of Portion of Acreage Covered by Grazing Lease No. 504.
Application of Gulf Oil Corporation for Camp Site Easement
Application of Gulf Refining Company for Pipe Line Easement
Application of Texas Electric Service Company for (a) Power Line Easements and (b) Renewal of Power Line Easement No. 83
Application of Billie Holms for Cancellation of Filling Station Easement No. 150

FINANCE COMMITTEE

Proposed Change of Investment Policy for University Trust and Special Funds
Offer to take Long-Term Lease on Property located at the Intersection of Main Street and Clay Street, City of Houston
Application of M. K. and T. M. K. Company for Switch Track Easement on Property North of Eleventh Avenue Extension in the City of Houston

JUL 13 1946

Offers to Purchase certain Properties held for the W. J. McDonald
Observatory Fund.

BUILDING COMMITTEE

Order of Campus Building

EXECUTIVE COMMITTEE

Student Housing Foundation

Respectfully submitted,

*Theophilus S. Painter*Theophilus S. Painter
President

JUL 13 1946

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

July 11, 1946

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

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on May 24 and 25, 1946:

Office of the Registrar

1. Appointment of Miss Marjorie Turner as Clerk in the Office of the Registrar for the period July 1-August 31, 1946 at a salary of \$85 per month.

Miscellaneous Administrative Expense

2. In Item 4 in the docket dated June 10, routine administrative actions, change the amount to be paid Ambrosio Martinez from \$40 to \$50 per month.

Chemistry

3. Granted a leave of absence to Mr. J. B. Talley, Storekeeper, for the period July 15 to August 31, 1946.

4. Appointment of Hector Llamas as Storekeeper, half-time, for the period July 16-August 31, 1946 at a salary of \$45 per month.

5. Appointment of Frederick Gibbe as Storekeeper, half-time, for the period July 16-August 31, 1946 at a salary of \$45 per month.

Library

6. Appointment of Mrs. Nell H. Ives as Reference Librarian for the period July 1 to August 31, 1946 at a salary of \$166.66 per month.

Office of the Dean of Student Life

7. Acceptance of the resignation of Mrs. Helen K. Hartman as Secretary-part-time, to the Dean of Student Life, effective June 30, 1946.

Physical Plant

8. Acceptance of the resignation of Amador Valdespino as Assistant Utilities Operator, effective June 30, 1946.

Respectfully submitted,

D. M. Wiggins, President

JUL 13 1946

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

June 27, 1946

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

Gentlemen:

The following additional administrative actions have been taken by the President of the College of Mines since your last meeting on May 24 and 25, 1946.

Office of the Registrar

1. Appropriation of \$250 from the Unappropriated Balance to cover expenses.

Stenographic Bureau

2. Appropriation of \$500 from the Unappropriated Balance to cover this amount is to take care of additional supplies as a result of increased enrollment.

Health Service

3. Acceptance of the resignation of Miss Cora Vines, Resident Health Nurse, effective May 31, 1946.

4. Appropriation of \$186.86 from the Unappropriated Balance to cover Maintenance and Equipment.

Official Publications

5. Appropriation of \$400 from the Unappropriated Balance to cover expenses. This amount provided for the purchase of additional catalogs for the long session and the summer session.

Official Entertainment

6. Appropriation of \$150 from the Unappropriated Balance to cover Official Entertainment.

Miscellaneous General Expenses

7. Appropriation of \$24.05 from the Unappropriated Balance to cover Miscellaneous General Expenses.

Office of the Dean of Engineering

8. Appropriation of \$75 from the Unappropriated Balance to cover Traveling Expenses.

Engineering

9. Appropriation of \$250 from the Unappropriated Balance to cover Maintenance and Equipment.

10. Appointment of Mr. John F. Graham, Professor of Mining Metallurgy, as Director of the Mine Surveying Course for the period June 1-1946 at a salary of \$163.33.

Physical Education

11. Appropriation of \$132.17 from the Unappropriated Balance to cover Maintenance and Equipment for Women.

Library

12. Acceptance of the resignation of Mrs. Kathleen Moore as Librarian, part-time, effective May 31, 1946.

Physical Plant

13. Acceptance of the resignation of Simon Rivera as Assistant at a salary of \$80 per month, effective May 18, 1946.

Respectfully submitted,

D. H. Wiggins, President

Degrees Awarded May 30, 1946, College of Mines and Metallurgy.

Bachelor of Science in Mining Engineering

Alberto G. Aguilar
Luis Antonio Jauregui

Emil James Mueller, Jr.
Jerry Karl Mueller
Jesus Arturo Porras

Bachelor of Arts

Refina Acevedo
Frances Sylvia Ackerman
Barbara Saffold Adams
Ellen Mae Allen
Mary Margaret Arnold
Louise Blaugrund
Nancy Scott Bomar
Margaret Mary Boylan
Gabriel Cordova, Jr.
Alice Sowell Cummings
Consuelo Flores
Blanca Frias
Cora Alice Funk
Mary Louise Gomillion
William Gonzales
Mary Alice Graves
Mary Mariam Hess
David Hyde

Rita Felicie Kircher
Leonard Kornfeld
Virginia Lane
Frances Adele Lowry
Martha M. McCall
Hugh J. McGovern, Jr.
Mary Louise Maese
Richard Warren Mithoff
Cecilia Gil de Partearroyo
Betty Garner Penley
Martha Patterson Peterson
Bette Grace Piper
Doris Sue Potter
William John Reynolds
Laura Louise Richmond
Catherine Rose Schafer
Betty Lou Schwartz
Glendyne Ward Stewart
Robert R. (Bob) Stuart
Louise Williams
Marilyn Yates Zeitz

Bachelor of Science in the Sciences

Mary Margaret Cary
Frank Lanier Dunn
Rose D. Gomillion, Jr.
Marjorie Guffey

Walter Kempler
Paul Poe Mustain
Lazlo Schwartz
Mayo Stark

Master of Arts

Andee de Wetter

Mary Pearl Jensen
Mary B. McCarty

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

Gentlemen:

of the College of Mines

Office of the Registrar

1. Appropriation of \$250 from the Unappropriated Balance to cover expenses.

Office of the Stenographic Bureau

2. Appropriation of \$500 from the Unappropriated Balance to cover this amount is to take care of additional supplies as a result of increased enrollment.

Health Service

3. Acceptance of the resignation of Miss Cora Vines, Resident Health Nurse, effective May 31, 1946.

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Physical Education

11. Appropriation of \$132.17 from the Unappropriated Balance to cover Maintenance and Equipment for Women.

Library

12. Acceptance of the resignation of Mrs. Kathleen Moore as Librarian, part-time, effective May 31, 1946.

Physical Plant

13. Acceptance of the resignation of Simon Rivera as Assistant at a salary of \$80 per month, effective May 18, 1946.

Respectfully submitted,

D. H. Wiggins, President

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

Gentlemen:

of the College of Mines

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Respectfully submitted,

D. H. Wiggins, President

JUL 13 1946

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

June 10, 1946

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

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on May 24 and 25, 1946:

Office of the Business Manager

1. Appointment of Mrs. Isabel A. Hatchett as Assistant (part-time) in the Office of the Business Manager at a salary rate of \$108.20 for the month of May, and at the rate of \$125 per month, effective June 1, 1946.

2. Appointment of Mrs. Sara T. Maddox as Clerk in the Office of the Business Manager at a salary rate of \$125 per month, effective May 28, 1946.

Miscellaneous Administrative Expense

3. Acceptance of the resignation of Mr. Tommy Hollenshead as Mail Carrier at a salary of \$40 per month, effective May 31, 1946.

4. Appointment of Mr. Ambrosio Martinez as Mail Carrier at a salary of \$40 per month, effective June 1, 1946.

Chemistry

5. Appropriation of \$375 from the Unappropriated Balance to the Maintenance and Equipment account in the Department of Chemistry. This is made necessary because of an unusual increase in enrollment.

6. Appropriation of \$125 from the Unappropriated Balance to Salaries in the Department of Chemistry. This amount is to pay Mr. Jesse A. Hancock, Jr., Assistant Professor of Chemistry, for tutoring veterans and will be reimbursed by the Veterans Administration.

Mathematics and Physics

7. Appropriation of \$75 from the Unappropriated Balance to Salaries in the Department of Mathematics and Physics. This amount is to pay Mr. Thomas G. Barnes, Assistant Professor of Physics, for tutoring veterans and will be reimbursed by the Veterans Administration.

Tax Free Alcohol Permit

8. Authorization to Mr. William H. Norman, Instructor in Chemistry, to sign papers pertaining to the tax-free alcohol permit for the Texas College of Mines, No. T-P-Tex-157, beginning June 3, 1946, vice Mr. Jesse A. Hancock, who is on leave of absence.

Approval of Degrees

9. Approval of the degrees awarded at the Commencement on May 30, 1946, as listed in the official commencement program. (See Obverse.)

Museum

10. Appointment of Mr. W. S. Strain as Curator of the Museum for the period June 16 through August 31, 1946, at a salary of \$800 to be paid from the Unappropriated Balance.

Physical Plant

11. Acceptance of the resignation of Anselmo Dominguez as Painter, effective May 31, 1946.

12. Appointment of Jose Humberto Dominguez as Assistant Gardener at a salary of \$85 per month, effective May 25, 1946.

Respectfully submitted,

D. M. WIGGINS, President

JUL 13 1946

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

June 27, 1946

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

Gentlemen:

I am submitting herewith a supplementary budget for consideration of the Board at the meeting to be held on July 11 and 12.

RECOMMENDED ACTIONS

I recommend that the following actions be approved:

1946 Summer Session

1. Change the appointment of Mr. Byron England, Assistant Professor of Education for the first term of the summer session, from part-time at a salary of \$275 to full-time at a salary of \$400.

2. Appoint Mrs. Emma Burtis as Instructor in English for the first term only of the summer session at a salary of \$350.

3. Change the appointment of Mrs. Kathleen Stewart, Instructor in Physical Education for the first term of the summer session, from full-time at a salary of \$400 to part-time at a salary of \$250.

1945-1946 Budget

Mathematics and Physics

1. Appropriate \$2,100 from the Unappropriated Balance to Maintenance and Equipment in the Department of Mathematics and Physics. This additional amount has been spent in purchasing equipment for teaching electronics.

Physical Education

2. Appropriate \$1,000 from the Unappropriated Balance to Maintenance and Equipment for Men in the Department of Physical Education. This additional amount has been expended as a result of getting the Physical Education Department back into normal operation.

1946-1947 BUDGET.--I recommend the adoption of the budget for the Long Session 1946-1947, which is included with this docket.

Respectfully submitted,

D. M. Wiggins, President

JUL 13 1946

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COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

June 10, 1946

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

Gentlemen:

I am submitting herewith a docket for consideration of the Board at the meeting to be held on June 28 and 29, 1946.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Library

1. Reinstate Mr. Baxter Polk as Librarian at a salary of \$3,000 effective June 1, 1946. Mr. Polk has been released from the armed services.

2. Change Miss Frances Clayton from Acting Librarian to Assistant Librarian at a salary of \$2,700 for the remainder of the year 1945-1946.

Office of the Business Manager

3. Change the appointment of Mr. Allen Sayles from Acting Business Manager (part-time) at a salary of \$261.12 per month, to Acting Business Manager (full-time) at a salary of \$400 per month, effective June 16, 1946.

Gifts

4. Accept the deed from the City of El Paso to the Texas College of Mines for 11.9 acres of land, more or less, lying adjacent to the present campus.

Summer Session

5. Approve the budget for the 1946 Summer Session, a copy of which is attached.

Respectfully submitted,

D. M. WIGGINS, President

JUL 13 1946
COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

1946 SUMMER SESSION BUDGET
(June 3 to August 26, 1946)

Income

Legislative Appropriation	\$11,375.00
Fees collected (Estimated)	40,000.00*
Cotton Estate	450.00
General Education Board	600.00
	<u>\$55,425.00</u>

*Estimate based on enrollment of first term.

SALARIES

		<u>Salaries</u>
BIOLOGICAL SCIENCES		
	<u>First Term</u>	
A. H. Berkman, Professor		\$550.00
Addison Lee, Instructor		400.00
	<u>Second Term</u>	
A. H. Berkman, Professor		550.00
Addison Lee, Instructor		400.00
CHEMISTRY		
	<u>First Term</u>	
W. W. Lake, Professor		550.00
William H. Norman, Instructor		450.00
Oscar Gonzales, Instructor (part-time)		200.00
J. W. Scruggs, Laboratory Assistant		150.00
	<u>Second Term</u>	
W. W. Lake, Professor		550.00
William H. Norman, Instructor		450.00
ECONOMICS AND BUSINESS ADMINISTRATION		
	<u>First Term</u>	
Wade J. Hartrick, Professor		550.00
Dorothea Chandler, Instructor		400.00
Mrs. Stella Smith, Instructor		350.00
	<u>Second Term</u>	
Wade J. Hartrick, Professor		550.00
Dorothea Chandler, Instructor		400.00
Mrs. Stella Smith, Instructor		350.00
EDUCATION		
	<u>First Term</u>	
F. E. Farquhar, Professor		550.00
C. A. Puckett, Director and Dean of Arts and Sciences		600.00
Bryon England, Assistant Professor (part-time)		275.00
Mrs. Hildegard Thompson, Director of Workshop		1,000.00*
Dorothy Emig, Assistant Director of Workshop		400.00
	<u>Second Term</u>	
F. E. Farquhar, Professor		550.00
C. A. Puckett, Director and Dean of Arts and Sciences		600.00
Mrs. Bertha Reynolds, Instructor		400.00

ENGINEERING AND DRAWING

JUL 13 1946

First Term

Eugene H. Thomas, Dean of Engineering; Supt. of Bldgs. and Grounds	\$600.00
Floyd A. Decker, Associate Professor	500.00
William H. McDill, Assistant Professor	450.00

Second Term

Eugene H. Thomas, Dean of Engineering; Supt. of Bldgs. and Grounds	600.00
Floyd A. Decker, Associate Professor	500.00
William H. McDill, Assistant Professor	450.00

ENGLISH AND PUBLIC SPEAKING

First Term

Brach Langston, Associate Professor	500.00
L. D. Moscos, Assistant Professor	450.00
Norma Egg, Assistant Professor	450.00
J. H. James, Jr., Instructor	400.00
Mrs. Clarice M. Sanders, Instructor	400.00
Mrs. Harriet P. Palmer, Instructor	400.00
Mrs. Mary B. McCarty, Instructor	350.00

Second Term

C. L. Sonnichsen, Professor	550.00
Norma Egg, Assistant Professor	450.00
L. D. Moscos, Assistant Professor	450.00
Mrs. Mary B. McCarty, Instructor	350.00

GEOLOGY

First Term

H. E. Quinn, Professor	550.00
L. A. Nelson, Associate Professor (part-time)	250.00

Second Term

L. A. Nelson, Associate Professor	500.00
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HISTORY AND GOVERNMENT

First Term

J. L. Waller, Professor	550.00
Rex W. Strickland, Associate Professor	500.00
Gladys Gregory, Associate Professor	500.00
John H. McNeely, Instructor (part-time)	200.00

Second Term

J. L. Waller, Professor	550.00
Rex W. Strickland, Associate Professor	500.00
Gladys Gregory, Associate Professor	500.00

JOURNALISM AND RADIO

First Term

J. F. Williams, Associate Professor	500.00
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Second Term

J. F. Williams, Associate Professor	500.00
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MATHEMATICS AND PHYSICS

JUL 13 1944

First Term

E. J. Knapp, Professor
 F. W. Durkee, Associate Professor
 Nathan Schwid, Associate Professor
 Thomas G. Barnes, Assistant Professor
 Mrs. Louise Resley, Instructor
 Robert L. Schumaker, Instructor
 Mrs. Willie E. Ingels, Instructor
 B. R. Leonard, Jr., Laboratory Assistant

\$550.00
 500.00
 500.00
 450.00
 400.00
 350.00
 350.00
 120.00

Second Term

E. J. Knapp, Professor
 Nathan Schwid, Associate Professor
 Thomas G. Barnes, Assistant Professor
 Mrs. Louise Resley, Instructor

550.00
 500.00
 450.00
 400.00

MODERN LANGUAGES

First Term

Edgar T. Ruff, Professor
 William F. Webb, Instructor
 F. W. Bachmann, Professor (part-time)

550.00
 400.00
 250.00

Second Term

Edgar T. Ruff, Professor
 William F. Webb, Instructor
 F. W. Bachmann, Professor (part-time)

550.00
 400.00
 250.00

MUSIC

First Term

Glen Johnson, Associate Professor

500.00

Second Term

Gene Homble, Associate Professor

500.00

PHYSICAL EDUCATION

First Term

Jack Curtice, Professor
 Dale Waters, Instructor
 Mrs. Kathieor Stewart, Instructor
 Wymond Davis, Assistant
 Ross Moore, Assistant

550.00
 400.00
 400.00
 200.00
 200.00

Second Term

Jack Curtice, Professor
 Dale Waters, Instructor

550.00
 400.00

PSYCHOLOGY

First Term

J. M. Roth, Professor (part-time)

250.00

ART AND DESIGN

First Term

Vera Wise, Assistant Professor

450.00**

TOTAL SALARIES \$36,597.00

* \$600 will be paid by the General Education Board
 ** To be paid from the Cotton Estate

Austin, Texas, September 20, 1946
Meeting No. 469

The Board of Regents of The University of Texas met in the Office of the President on Friday, September 20, 1946, at 12:00 with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice President Dolley, Comptroller Simmons, Assistant to the President Granberry, and Secretary Thedford.

COLLEGE OF MINES AND METALLURGY DOCKET.--President Wiggins appeared before the Board by invitation and presented the docket for the College of Mines and Metallurgy, a copy of which had been presented to each member of the Board under date of September 10, 1946. Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved the docket presented by President Wiggins. (A copy of this docket is attached to, and made a part of, these minutes. Page 321.)

COLLEGE OF MINES AND METALLURGY ADMINISTRATIVE ACTIONS.--President Wiggins presented two lists of administrative actions which he had taken since the last meeting of the Board. A copy of these lists, under dates of August 17, 1946, and September 10, 1946, had been mailed to each member of the Board. With permission of the other two members of the College of Mines and Metallurgy Committee, Mr. Schreiner recommended and moved that the Board approve these two lists of administrative actions. Mr. Tucker seconded this motion which was adopted. (Copies of these lists are attached to, and made a part of, these minutes. Page 322.)

CONTRACT FOR VETERANS' EDUCATIONAL FACILITIES (BUREAU OF COMMUNITY FACILITIES, FEDERAL WORKS AGENCY) COLLEGE OF MINES AND METALLURGY.--Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board passed a resolution authorizing President D. M. Wiggins to sign contracts with the Bureau of Community Facilities, Federal Works Agency, for Veterans' Educational Facilities for the College of Mines and Metallurgy. (For copy of Resolution, see Secretary's files.)

ADDITIONAL APPROPRIATION, INSTALLATION OF AIR CONDITIONERS IN BARRACKS, COLLEGE OF MINES AND METALLURGY.--In July, 1946, the Board authorized President Wiggins to have installed in the CCC Barracks at the College of Mines and Metallurgy two air conditioners at a total cost of \$1,200. Upon request and recommendation of President Wiggins and on motion of Dr. Terrell, seconded by Dr. Scherer, the Board approved an additional appropriation in the amount of \$97.94 to complete payment on the installation of these two air conditioners.

ADDITIONAL ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Wiggins reported to the Board that he had taken the following additional administrative actions since the last meeting of the Board and requested the Board's approval:

1945-1946 BUDGET

Mathematics and Physics

Appropriation of \$200 from the Unappropriated Balance to Salaries in the Department of Mathematics and Physics. This amount is to pay Miss Cordelia Caldwell, Instructor, for tutoring veterans during the second semester of 1945-1946.

1946 SUMMER SESSION

Under the Department of Music in the 1946 Summer Session Budget, which was approved by the Board at the meeting on July 12, correct the appointment of Mr. Gene Hammle for the second term from Associate Professor, full-time, at a salary of \$500 to part-time at a salary of \$200. Add Mr. Glen Johnson as Associate Professor, part-time, for the second term at a salary of \$300.

Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved these additional administrative actions.

B.B.A. DEGREE, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented the following recommendations of the Faculty Committee on Curriculum and Standards of the College of Mines and Metallurgy and

requested that the College of Mines and Metallurgy be permitted to grant the degree of Bachelor of Business Administration, the requirements for granting such a degree to be almost identical with the requirements for the degree of B.B.A. at the Main University:

RECOMMENDATIONS

1. -----

2. --"that the Committee recommend approval of the request of Mr. Hartrick, as set forth in his letter of August 15 (1946), to set up a B.B.A. degree at the College of Mines, following the requirements in force at The University of Texas, this degree to be offered beginning in the fall semester of 1946-47; provided that the words 'laboratory science' be substituted for 'natural science', and three hours each of philosophy and psychology be added to the requirements."

(Note: For the proposed catalog description, see Exhibit A.)

EXHIBIT A

Bachelor of Business Administration Note: To begin September, 1946.

The total number of semester hours required for the Bachelor of Business Administration degree is 124.

At least 30 semester hours of advanced (upper division) courses must be included.

Not more than 66 semester hours may be offered in Business Administration.

All other general requirements affecting residence, grades, and graduation are the same as outlined in the catalogue for the Bachelor of Arts degree.

<u>Requirements</u>	<u>Hours</u>
1. Business Administration 311, 314, 332, 20, 23, 337, 354, and fifteen additional semester hours.....	42
2. English 1, and 12 or 12a.....	12
3. Science (laboratory).....	6
4. *Mathematics.....	6
5. Social Studies - including Government 10; Economics 312, 313, and 332; History 301 and 302; Philosophy - 3 semester hours; Psychology - 3 semester hours.....	27
6. Public Speaking.....	3
7. Electives, six semester hours of which must be advanced.....	24
8. Physical Education - two years of service courses.....	4
Total	124

*Mathematics 304 and 307 are recommended.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board granted the request of President Wiggins.

COTTON ESTATE MATTERS.--

SALE OF COTTON ESTATE LAND TO CITY OF EL PASO.--Upon the recommendation of Dr. Wiggins and of the College of Mines and Metallurgy Committee, a motion by Mr. Bullington, duly seconded, was approved authorizing President Wiggins to negotiate with the City of El Paso for the sale

of approximately five acres of the Cotton Estate which is to be cut off by the proposed new route of Highway 80 and to submit the City's offer at the next meeting.

EXCHANGE AND SALE OF COTTON ESTATE LAND TO W. P. FREDERICK.—In accordance with the action of the Board as reflected by the minutes of the meeting of July 12, 1946, authorizing President Wiggins to exchange certain Cotton Estate Land, President Wiggins presented to the Board the offer of Mr. W. P. Frederick to convey to the Board of Regents of The University of Texas the property described below and labeled "A" (6.355 acres) plus a cash consideration of \$9,685 for the property described below and labeled "B" (16.04 acres). Upon motion of Mr. Kirkpatrick, seconded by Dr. Torroll, the Board approved this recommendation and authorized the Chairman to sign a deed to the property subject to approval of the deed as to form by the University Land Attorney.

"A"

Being 6.355 acres of land; BEGINNING at a point on the International Boundary Line between the United States and Mexico, said point being North $26^{\circ} 15' 40''$ West 617.83 feet from the Boundary Monument Number One of the El Paso Cutoff; thence south $60^{\circ} 58'$ West 1676.96 feet to a point marked by a 2" iron pipe driven in the ground which is the point of beginning of this survey; thence continuing south $60^{\circ} 58'$ West 722.42 feet to a point on the Easterly line of a 30-foot roadway adjoining the El Paso and Southwestern Right of Way; thence with Easterly line of said roadway south $9^{\circ} 45'$ East 12.25 feet; thence south $14^{\circ} 43'$ East 309.5 feet to the North line of a 40-foot roadway; thence following North line of said 40-foot roadway, north $68^{\circ} 37'$ East 790.26 feet to a point marked by a 2" iron pipe; thence north $26^{\circ} 16'$ West 417.04 feet to the point of beginning, containing 6.355 acres. The above tract of land being a portion of the original Merchant and Thomas 125.413-acre tract.

"B"

Being 16.04 acres of land located West of Cordova Island, and is a portion of the Merchant and Thomas 125.413 acre tract. BEGINNING at Mon. No. 43 marking the Cordova Island Boundary line, between Texas and Old Mexico. Thence S. $74^{\circ} 34'$ E. 927.58 ft. and along boundary line of Cordova Island to Mon. No. 32; thence S $20^{\circ} 30'$ E. 481.95 ft. to a pipe; thence S $73^{\circ} 51'$ W. 952.0 ft. to a pipe in the East right of way line of the S.W. Ry; thence N. $3^{\circ} 40'$ W. 1012.87 ft. and along the East right of way line of the S.W. Ry. to a pipe; thence S. $74^{\circ} 34'$ E. 66.5 ft. to Mon. No. 43 and place of beginning, containing 16.04 acres.

SALE OF LOTS TO DAVID L. LAWSON.—President Wiggins presented to the Board the offer of David L. Lawson of El Paso, Texas, to purchase the following described lots for a cash consideration of \$8,000:

Lots 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32, in Block 8, according to the first filed map of Cotton Addition to the City of El Paso, in El Paso County, Texas.

Whereupon Mr. Kirkpatrick, seconded by Mr. Schreiner, moved that the Board approve this sale and authorize the Chairman to execute the necessary papers subject to approval as to form by the University Land Attorney.

GENERAL PLAN FOR LEASES (COTTON ESTATE).—Upon the suggestion of Judge Strickland, President Wiggins was instructed to confer with Mr. Cole and the College of Mines and Metallurgy Committee to map out a general plan to which to conform in granting leases.

BIDS FOR DORMITORY REVENUE BONDS, COLLEGE OF MINES AND METALLURGY.—In accordance with advertisements therefor, bids were opened for Dormitory Revenue Bonds, College of Mines and Metallurgy, in the presence of the Members of the Board of Regents, Mr. Upshaw of R. J. Edwards, Inc., San

Antonio, Texas, and representing the syndicate of R. J. Edwards, Inc., and Rauscher, Pierce and Company, San Antonio, Texas, and Mr. T. E. Whitlock, Representative of the syndicate of James C. Tucker and Company, Inc., and Emerson, Roche and Company of Austin, Texas. Before the bids were opened, Comptroller Simmons reported a request from Mr. Whitlock for permission to correct certain figures in the sealed bid of James C. Tucker and Company, Inc., and Emerson, Roche and Company so as to show the correct total interest cost and the average cost afforded by the bid, such correction, however, involving no change in the bid itself. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to permit the correction in the signed bid of the syndicate of James C. Tucker and Company, Inc., and Emerson, Roche and Company as reported by Mr. Whitlock. The bids were then opened, read, and tabulated as follows:

OPTION I

Bidder	Par	Premium	Total Amt. of Bid	Total Interest Cost	Average Interest Cost
Rauscher, Pierce and Co.) R. J. Edwards, Inc.)	\$575,000.00	\$10.00	\$575,010.00	\$361,627.50	3.25%

Coupon rate and maturities: All bonds to bear interest at 3-1/4% and to mature serially, October 1, 1948 to 1978.

OPTION II

Bidder	Par	Premium	Total Amt. of Bid	Total Interest Cost	Average Interest Cost
James C. Tucker and Co., Inc.) Emerson, Roche and Co.)			\$625,000.00	\$391,727.50	3.1356%

Coupon rate and maturities: All bonds to bear interest at 4% through 1949 and thereafter bonds Nos. 1 to 600 inclusive to bear interest at 3% and bonds Nos. 601 to 625 to bear interest at 2-3/4%; the bonds to mature serially, October 1, 1950 to 1978.

Upon suggestion of Comptroller Simmons, action on these bids was deferred to await the opening of the bids for construction of the dormitories at the College of Mines and Metallurgy.

At this period Mr. Percy McGhee, Architect for the dormitories, was invited into the meeting.

BID FOR CONSTRUCTION OF DORMITORIES, COLLEGE OF MINES AND METALLURGY.—The bids for the construction of a dormitory for men students with the capacity of 100, a dormitory for women students with a capacity of 100, and a dining hall to serve the residents of the two proposed new buildings and the residents of the present dormitory with a capacity of 100 at the College of Mines and Metallurgy were opened, read, and tabulated as follows:

Bidder	Amount of Contract
R. E. McKee, General Contractor	\$127,500.00
J. W. Bateson, General Contractor	\$111,980.00
J. E. Morgan and Sons	\$148,460.00

The bids for the dormitory revenue bonds and the bids for the construction contract were referred to the College of Mines and Metallurgy Committee, the President of the College of Mines, and Comptroller Simmons for study and a recommendation.

The Board recessed for lunch at 1:30 p.m., resuming business at 2:20 p.m.

MARINE SCIENCE LABORATORY.—Comptroller Simmons reported that in accordance with previous authorizations, advertisements had been run calling for bids on the Marine Science Laboratory. Upon motion, Comptroller Simmons and Assistant to the President Granberry were instructed to open and tabulate the bids and report to the Board.

MEDICAL BRANCH.—Vice President Leake, Business Manager Capplanan,

SEP 20 1946

Dr. Burns, and Mr. McCullough appeared before the Board by invitation. After a detailed discussion of the operations at the Medical Branch, Judge Strickland moved that Dr. Burns, as Director of Hospitals, be authorized to conduct the hospitals as they are being conducted in the most economical manner possible without any additional services that are not now being carried, with the understanding that the expenditures by February 1, 1947, will not exceed by more than \$125,000 over and above 5/12 of the regential appropriation, and that he and the business office be instructed to report to the President of the University each month the receipts and the disbursements to show that he is staying within this budget. Mr. Kirkpatrick seconded this motion which was adopted.

Upon a motion, duly made and seconded, the Board authorized that \$27,593.56 of the balances in the appropriation accounts of the hospitals of the Medical Branch as of August 31, 1946, be appropriated for use during 1946-47 as a lump sum appropriation for the hospitals for such purposes as becomes necessary and to be transferred to the various budgetary accounts as needed upon authorization of Dr. Burns and further authorized that the following transfers be made for the year 1945-46 from the various Maintenance and Equipment Accounts:

John Sealy Hospital:

1. From Medical Records to Telephone and Telegraph Account..... \$ 26.87
2. From Dietary-Food Account to Professional Care of Patients..... \$5,089.79
3. From Maintenance and Equipment Drug Room to the following accounts in the amounts indicated below:

Operating Room.....	\$ 335.56
Anesthesia.....	\$ 23.71
Blood Bank.....	\$ 32.99
Diagnostic Clinic.....	\$ 10.38
Housekeeping.....	\$ 30.83
Operation & Maintenance of Physical Plant...	\$ 332.69
	<u>\$ 766.16</u>

Hospital for Crippled and Deformed Children:

1. From Braconmaking Department to Professional Care of Patients..... \$ 42.11
2. From Physiotherapy Section to Professional Care of Patients..... \$ 96.44
3. From Drug Room Account to Account in the budget of the Stewart Convalescent Home, Remodeling Expense..... \$ 619.47

The Board recessed at 7:00 p.m.

Saturday, September 21, 1946

The Board of Regents reconvened Saturday, September 21, 1946, at 9:40 a.m. with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Bullington, Kirkpatrick, Schorer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice President Dolley, Comptroller Simmons, Assistant to the President Granberry, the Press, and Secretary Thedford.

ACCEPTANCE OF BID ON DORMITORY REVENUE BONDS AND AWARD OF DORMITORY CONSTRUCTION CONTRACT, COLLEGE OF MINES AND METALLURGY.—Mr. Schreiner presented the following report from the College of Mines and Metallurgy Committee:

Your College of Mines and Metallurgy Committee herewith reports that in accordance with the action of the Board, we have considered the bids received earlier today for an issue of College of Mines and Metallurgy Dormitory Revenue Bonds and for the construction of a dormitory for men students with a capacity of 100, a dormitory for women students with a capacity of 100, and a dining hall to serve the residents of the two proposed new buildings and the residents of the present dormitory with a capacity of 100.

SEP 20 1946

PROPOSAL FOR DORMITORY REVENUE BONDS

An analysis of the bond proposals shows that the proposal of Rauscher, Pierce, and Company and R. J. Edwards, Inc., under Option I affords an aggregate dollar saving of \$23,110.00 as compared to the other bid received, and, accordingly, the Committee recommends that this bid be accepted. Attached hereto are copies of supplementary proposals received from each of the two bidders which are to be attached to and made a part of the original bids.

CONSTRUCTION CONTRACT

The Committee recommends that the contract for construction of the buildings be awarded to the firm of R. E. McKee in accordance with his bid of \$427,500.00, this being the lowest and best bid received, the award to be conditioned upon legal approval of the bonds to be issued and acceptance and payment of the bonds by the purchaser in accordance with the award recommended above.

The recommendation of the Committee to accept the bid of Rauscher, Pierce and Company and R. J. Edwards, Inc., under Option I for Dormitory Revenue Bonds was approved by the Board upon motion of Mr. Kirkpatrick, seconded by Mr. Terrell. (The bids submitted are filed in the Office of the Secretary.)

Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board approved the recommendation of the College of Mines and Metallurgy Committee to award the contract for construction of the dormitories and dining hall to R. E. McKee, El Paso, Texas. (The bids submitted are filed in the Office of the Secretary.)

ADMINISTRATIVE ACTIONS.—President Painter presented a list of administrative actions which he had taken since the last meeting of the Board. A copy of this list, under date of September 12, 1946, had been furnished to each member of the Board. Upon motion of Mr. Bullington, duly seconded, the Board approved this list of administrative actions with the exception of Item II, Page 470 of Appendix A, Documents and Proceedings of the Faculty Council, of Section 1 of Faculty Legislation, Page 19 of the administrative actions, consideration of which was deferred until final action is taken on the amendment to the Rules and Regulations of the Board of Regents concerning Dean of Student Life as recommended on Page 15 of the proposed docket. (A copy of these administrative actions is attached to, and made a part of, these minutes. Page 326)

DOCKET ITEMS.—President Painter presented to the Board a list of recommended actions. A copy of this list had been presented to each member of the Board under date of September 12, 1946. Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved this list of recommended actions with the exception of the item entitled "Changes in Rules and Regulations (Dean of Student Life)," Pages 15-18, inclusive, which according to the Rules and Regulations of the Board must lie on the table for 30 days before final action is taken. (A copy of this docket is attached to, and made a part of, these minutes. Page 359)

VETERANS HOUSING PROJECT (FPM. CONTRACTS); RATIFICATION AND APPROVAL.—President Painter reported to the Board that he had executed Amendment No. 1 to Contract No. HA(V-41761)mph-1 and copy of project development program with plans for Site Nos. 7, 8, 9, and 10. The amendment provides for the removal of 14 buildings from Foster Field, Victoria, to the University of Texas to be converted into dormitories to accommodate 500 veterans; and under the amendment the Government obligates itself to an amount of \$241,000 to remove these buildings from Victoria and to erect them here; The University of Texas is obligated to prepare the sites, which cost will be approximately \$38,000. If \$241,000 will not complete the job of moving and erecting these dormitories, then the Government reserves the right to reduce the number of units moved or to give The University of Texas the option of completing the total number of units and bearing the additional cost. President Painter further explained that since the Building Committee was not here to act and since this was an emergency matter, that he, the architect, and Comptroller Simmons had agreed on the location of these buildings to be Site Nos. 7, 8, 9, and 10. Whereupon the Board on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, passed the following resolution:

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WHEREAS, The University of Texas, acting by and through its President, Theophilus S. Painter, thereto duly authorized, has entered into contracts with the Federal Public Housing Authority for the operation of Federal Housing Projects Nos. Tex-V-11718 and Tex-V-11761 for emergency housing for war veterans, and

WHEREAS, it has been found desirable to execute certain amendments to the contracts for said project or projects, and

WHEREAS, it is anticipated that further supplements and amendments to said contracts will be necessary or desirable,

NOW, THEREFORE, BE IT RESOLVED that the action of President Painter in executing the contracts and the various amendments thereto be and the same is hereby approved, ratified, and confirmed, and

BE IT FURTHER RESOLVED that President Painter is authorized to sign such further amendments, supplementary agreements, and other documents as may be necessary in completing these projects and providing for their operation, including the authority to sign agreements in connection with any additional units that may be allotted to the University.

Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board also approved and ratified the action of President Painter, Comptroller Simmons, and Architect White in the location of these dormitories.

AUTHORIZATION OF OUT-OF-STATE TRIPS.--Upon motion of Mr. Kirkpatrick, duly seconded, the Board authorized the following out-of-state trips for President T. S. Painter, his expenses to be paid out of office and traveling expenses of the Office of the President:

1. To attend the meeting of the Presidents of N.R.O.T.C. at Chicago, Illinois, September 27 and 28, 1946.
2. To attend the meeting of the American Association of Universities at Princeton, New Jersey, October 22 - 24, 1946.

APPOINTMENT OF DIRECTOR OF RADIO HOUSE, THOMAS D. RISHWORTH.--President Painter explained to the Board of Regents that Radio House of The University of Texas has two distinct functions: (1) Public relations and (2) training of people in radio broadcasting. He briefly reviewed the history of Radio House with details of the gift of \$5,000 from Mr. Karl Hoblitzelle in 1941 and each succeeding year through 1945 for the purpose of creating music fellowships in connection with the program of Radio House. Several years ago the faculty and the Board of Regents established a curriculum in Fine Arts in radio broadcasting. As a result of this we now have some 16 or 18 students who need advanced courses.

Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Dr. Schorer, the Board appointed Thomas D. Rishworth as Director of Radio House and Lecturer in Drama at a salary of \$7,500 for 12 months, effective September 21, 1946.

NAVAL SCIENCE BUILDING.--In view of the fact that Congress at its last session provided in the Naval Bill that Naval Officers might be trained outside of Annapolis and in view of the further fact that The University of Texas is allowed 60 regular N.R.O.T.C. students and 160 contract N.R.O.T.C. students, President Painter recommended to the Board that the Supervising Architect be authorized to proceed with preliminary plans for a Naval Science Building. He stated that these plans are to be approved finally by the Naval Department. Upon motion of Mr. Bullington, seconded by Dr. Schorer, the Board approved the recommendation of President Painter.

FINANCE COMMITTEE MATTERS.--

PURCHASE OF BONDS FOR THE UNIVERSITY PERMANENT FUND.--Comptroller Simmons presented the following report of the Finance Committee:

Herewith we hand you a list of bonds purchased and delivered to the University for the Permanent Fund since the report made on January 11, 1946. We ask that these purchases,

have the approval of the Board.

Bonds Purchased

July 16, 1946: \$4,200,000.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds due June 15, 1972, optional 1967, at a price of 103-10/32% plus accrued interest; yield, 2.30%; delivery date, July 20, 1946.

August 26, 1946: \$500,000.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds due June 15, 1972, optional 1967, at a price of 102-47/64% plus accrued interest; yield, 2.33%; delivery date, August 31, 1946.

Upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board approved this report.

SALE OF COMMON STOCKS (HOGG FOUNDATION).--Upon motion of Dr. Scherer, seconded by Mr. Bullington, the Board approved the following report of the Finance Committee, which was presented by Comptroller Simmons:

The Finance Committee has had under consideration the sale of certain common stocks held as investments for the Hogg Foundation, W. C. Hogg Fund. These stocks were turned over to the University along with other assets in the settlement of the Estate of W. C. Hogg, Deceased. After study of the matter, the Finance Committee wishes to recommend that Mr. C. D. Simmons, Comptroller, be given authority to sell the stocks listed below at the prevailing market price.

1,625 shares of Crosson Consolidated Gold Mining and Milling Company Common Stock

40 shares of Harford Agricultural and Breeders Association Common Stock

20 shares of The Sodiphono Company Common Stock.

RENEWAL OF GRAZING LEASE TO B. W. MOLLER (HUNTINGTON TRACT, GALVESTON COUNTY).--The Board approved the following report of the Finance Committee, which was presented by Comptroller Simmons, upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick:

The Finance Committee has had under consideration an offer from Mr. B. W. Moller, submitted by John Adriance and Sons, rental agents, for a renewal for one year of his grazing lease on the Huntington tract of land in Galveston County. The renewal lease is for the year beginning October 1, 1946, and provides for an annual rental of \$0.50 an acre. The rental rate for the previous year was \$0.35 an acre. Except for the change in rate, the provisions of the renewal lease are otherwise unchanged.

Your Committee recommends that the Board of Regents grant the lease and authorize the University Comptroller to sign the agreement.

SALE OF SECURITIES HELD IN SPECIAL FUND UNDER JOINT CONTROL OF BOARD OF REGENTS AND THE SEALY AND SMITH FOUNDATION.--The following report of the Finance Committee was presented by Comptroller Simmons:

The Sealy and Smith Foundation for the John Sealy Hospital has proposed the sale of the following securities held under the joint control of the Board of Regents and the Foundation, the proceeds of the sales to be reinvested in United States Saving Bonds, Series G.

\$10,000 par value of City of New York corporate stock for the construction of Rapid Transit Railroads, 4 $\frac{1}{2}$ %, due March 1, 1981. Currently quoted at 141 $\frac{1}{4}$.

10,500 par value of United States of America, 2-3/4% Treasury Bonds, due January 15, 1959-56.

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Currently quoted at 112.1.

5,000 par value of United States of America,
2-3/4% Treasury Bonds, due December 15,
1965-60. Currently quoted at 114.7.

75 shares of 8% preferred stock of Stewart
Title Guaranty Company, Galveston, Texas.
(Par value \$100.00 per share.) Probable
market value \$100.00 a share.

The Finance Committee recommends that the Board of Regents approve the sale of these securities, the bonds to be sold at the market price and the stock to be sold at a price of \$100.00 or better per share.

Upon motion of Dr. Scherer, seconded by Mr. Bullington, the Board approved the report.

SALE OF BUTCHER PROPERTY, RED RIVER COUNTY, TO ROY BUCHANAN REVOKED; OFFER OF S. B. ALLEN AND S. W. ALLEN ACCEPTED (W. J. McDONALD OBSERVATORY FUND).--The following report of the Finance Committee presented by Comptroller Simmons to the Board was approved, upon motion of Mr. Kirkpatrick, seconded by Mr. Bullington:

At the meeting held July 13, 1946, the Board, upon recommendation of the Finance Committee, authorized a sale to Mr. Roy Buchanan of Clarksville, Texas, of a tract of approximately 379.33 acres, consisting of 59.88 acres out of the B. M. Nail Survey, 42.11 acres out of the G. Martin Survey, and 277.34 acres out of the Edward Baxter Survey, all in Red River County, Texas. Mr. Buchanan subsequently reported that the terms of payment were not acceptable to him and asked to be allowed to withdraw his offer in favor of S. B. Allen and Sam W. Allen of Red River County, Texas, who have offered to purchase the property at a price of \$10.00 an acre, payment to be all cash and the University to reserve one-half of the minerals.

The Committee recommends (1) that the authorization of sale to Mr. Roy Buchanan be revoked and (2) that the offer of S. B. Allen and Sam W. Allen be accepted and that the Chairman of the Board be authorized to sign an appropriate deed, subject to approval as to form by the University Land Attorney.

SALE OF RIGHT-OF-WAY TO CITY OF HOUSTON (HOGG FOUNDATION).--The Finance Committee was presented with a report from Comptroller Simmons and approved by the Board, upon motion of Dr. Scherer, seconded by Mr. Kirkpatrick:

The Finance Committee has considered an application from the City of Houston to purchase from the University the necessary right-of-way for widening Buffalo Drive opposite the property owned by the University in Block 53, Houston City Street Railway Addition No. 3. The right-of-way desired amounts to approximately 5,342 square feet and includes portions of Lots 1, 2, 3, 4, and 11 in Block 53. The City of Houston has offered to pay for the right-of-way needed at the rate of \$1.75 per square foot, subject to examination of title and the furnishing of either an abstract brought down to date or of a title guaranty policy.

The Finance Committee is of the opinion that the advantages to the University's property which will result from the widening of Buffalo Drive justify the sale to the city at the price offered. Accordingly, the Committee recommends that the Board of Regents accept the proposal and authorize the Chairman to execute a deed, subject to approval as to form by the University Land Attorney.

LAND COMMITTEE MATTERS.--

RELEASE OF WATER WELLS, CROCKETT COUNTY.--Mr. Simmons presented the following report of the Land Committee:

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In connection with geophysical exploration on University Land, Gulf Oil Corporation brought in two good water wells both located on the north one-half of Section 12, Block 29, University Lands in Crockett County, Texas. The University and the surface lessee joined in requesting that these wells be left as water wells rather than plugged as required by the Railroad Commission rules, and the company agreed to transfer the wells to the University on condition that the company be released from any damages by reason of the wells being left unplugged.

The Land Committee recommends that the Board of Regents ratify and approve the action of the Chairman in signing the releases required by the company.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board approved the report.

EASEMENT NO. 267; (WATER LEASE CONTRACT NO. 4), CITY OF CRANE, AMENDED.—Comptroller Simmons presented the following recommendation of the Land Committee which was approved by the Board on motion of Mr. Tucker, seconded by Mr. Kirkpatrick.

At the meeting of April 27, 1946, the Board of Regents granted an easement to the City of Crane, Texas, to drill water wells and take water from the east one-half of Section 34 and the west one-half of Section 35, Block 31, University Lands in Crane County, Texas. This easement (No. 267) was for a period of twenty-five years and called for a payment of \$300.00 a month for the privilege of taking not to exceed 5,000,000 gallons of water per month, with payment for amounts of water taken in excess of 5,000,000 gallons at the rate of \$50.00 for each 1,000,000 gallons of such excess. The easement was duly executed and delivered and the City has paid the first month's consideration, said payment being for the month of November, 1946.

In order to make possible the necessary financing for the waterworks improvements required to produce and distribute the water from the lease mentioned, the City of Crane has applied for an amended lease in the form attached, the amended lease making the following changes in the present agreement:

1. The term of the lease is increased from twenty-five to fifty years.
2. The City is given the right to cancel the lease upon notice in the event water in sufficient quantity necessary to meet normal requirements of the city is not produced from the wells on University Lands.
3. The provision of the lease calling for a first lien on the property of the lessee is deleted, leaving, in effect, however, the water royalty as a first charge against operating revenues.

The proposed amended lease has been approved as to substance by the University Comptroller and as to legal form by the University Land Attorney.

The Committee recommends that the Board approve the amended lease and authorize the Chairman of the Board to execute the instrument.

Water Lease Contract No. 10--
SALE OF WATER, ANDREWS COUNTY, \$8,500.00 FROM J. E. HILL, (GRAZING LEASE NO. 445), ANDREWS COUNTY.—The following recommendation of the Land Committee was presented by Comptroller Simmons and approved by the Board, on motion of Mr. Warren, seconded by Mr. Kirkpatrick:

Early in 1944, your Land Committee received a report from Mr. E. J. Compton, University Land Agent, transmitted through the University Comptroller, that Mr. J. E. Hill, holder of Grazing Lease No. 445 on certain University Lands in Andrews County, Texas, had been selling water for use in drilling oil wells on

said lands. The Committee instructed the University officials concerned to notify Mr. Hill that he had no right under his grazing lease to sell water for any purpose either for use in drilling oil wells on the tract itself or on other adjoining lands. He was further told that it would be necessary to work out a mutually satisfactory agreement for payment of royalty on any water sold or to be sold by him. Prolonged negotiations were carried on, but no agreement was reached. Finally, the University's oil royalty audit department was requested to make an audit to obtain information as to sales actually made by Mr. Hill. This investigation disclosed that water has been sold by Mr. Hill to service the drilling of seventeen oil wells. The Committee had previously indicated to Mr. Hill that a payment of \$500.00 for each oil well serviced would be required as a minimum consideration.

Under date of April 26, 1946, Mr. Hill submitted a check for \$8,500.00 and a letter addressed to the Board of Regents reading as follows:

"In full and final payment of your claim against me covering sales of water made by me as grazing lessee on Block 13, University Lands, Andrews County, Texas, to oil and gas operators in the University Oil Field in Block 13, I hand you herewith my personal check in the sum of Eight Thousand Five Hundred (\$8,500.00) Dollars, dated April 26, 1946, drawn on the First National Bank of Midland, Texas.

"This check is to be held by you for a reasonable length of time in order to give me the opportunity of furnishing you with additional information concerning facts and figures covering the sales of water made by me as aforesaid, and if, after such information has been furnished, you should determine in your discretion that no further adjustment is necessary in regard to such claim, then and in such event, said check shall be cashed by you.

"I agree to expedite the furnishing of this information so as to present the same for your consideration not later than the date of your next meeting."

The check was held until May 25, 1946, at which time the Land Committee, having had no further word from Mr. Hill, instructed the University Comptroller to present the check for payment and to deposit the proceeds in suspense until such time as a final agreement might be reached concerning the claim.

The Land Committee has received no further word from Mr. Hill and no evidence justifying an abatement of any portion of the claim, and, accordingly, the Committee recommends that the Board of Regents approve the acceptance of the payment of \$8,500.00 in full settlement of any claim against Mr. Hill by reason of water sold by him for the servicing of the seventeen oil wells as disclosed by the audit reports.

EASEMENTS NOS. 282 AND 283; (PIPE-LINE), PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY, ECTOR AND CRANE COUNTIES. Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board approved the following recommendation of the Land Committee presented by Comptroller Simmons:

The Land Committee has had under consideration an application from Phillips Petroleum Company for gas pipe line easements as follows:

1. Easement 296 rods in length across University Lands in Andrews County, Texas, with consideration of \$74.00 for a ten-year period beginning July 1, 1946.
2. Easement 1,852.91 rods in length across University Lands in Ector and Crane Counties, Texas, with

consideration of \$463.23 for a ten-year period beginning August 1, 1946.

The proposed easements are on the University's standard form, have been approved as to form by the University Land Attorney, and are at the standard rate. Payment in full of the considerations involved has been tendered by the company.

The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements.

EASEMENT NO. 284; (PUMP STATION SITE), HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--Comptroller Simmons presented the following recommendation of the Land Committee which was approved by the Board on motion of Mr. Warren, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from Humble Pipe Line Company for a pump station site easement covering one acre out of Section 12, Block 11, University Lands in Andrews County, Texas, for a ten-year period beginning September 17, 1946. The rental is at the regular University rate, and payment of \$10.00 for the first year's consideration has been tendered by the company.

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

EASEMENT NO. 285; (POWER LINE), COMMUNITY PUBLIC SERVICE COMPANY, WARD AND WINKLER COUNTIES.--The following recommendation of the Land Committee was presented by Comptroller Simmons and approved by the Board, on motion of Mr. Warren, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from Community Public Service Company for a power line easement 4,845.94 rods in length across University Lands in Ward and Winkler Counties, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning August 1, 1946. A check for \$1,211.50, representing payment in full for the ten-year period has been submitted with the application.

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

EASEMENT NO. 286; (PIPE-LINE), PASOTEX PIPE LINE COMPANY, CROCKETT AND UPTON COUNTIES.--Comptroller Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from the Pasotex Pipe Line Company for a pipe line easement 1,431.33 rods in length across University Lands in Crockett and Upton Counties, Texas, with consideration of \$357.83 for a ten-year period beginning October 1, 1946. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

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

The Board voted to adopt this recommendation upon motion of Mr. Warren, seconded by Mr. Kirkpatrick.

EASEMENT NO. 287; (PIPE-LINE), STANDISH PIPE LINE COMPANY, ANDREWS COUNTY.--Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the following recommendation of the Land Committee was approved:

The Land Committee has considered an application from the Standish Pipe Line Company for a pipe line easement 2,471.5 rods in length across University Lands in Andrews County, Texas, with consideration of \$617.88 for a ten-year period

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beginning June 1, 1946. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

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

EASEMENT NO. 288; RENEWAL OF EASEMENT NO. 83; (POWER LINE), TEXAS ELECTRIC SERVICE COMPANY, WARD COUNTY.—Comptroller Simmons presented the following recommendation of the Land Committee, which, upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, was approved by the Board:

The Land Committee has considered an application from Texas Electric Service Company for the renewal of Easement No. 83 covering a power line 1,922 rods in length across University Lands in Ward County, Texas. The renewal is on the University's standard form, has been approved as to form by the University Land Attorney, and is for a ten-year period beginning July 1, 1946. The consideration of \$48.05 covering the first year's rental has been submitted with the application.

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

ASSIGNMENT OF EASEMENT NO. 206; (SUPPLY STORE SITE), HOUSTON OIL FIELD MATERIAL COMPANY TO W. L. MARTINDALE, ANDREWS COUNTY.—Comptroller Simmons presented the following recommendations of the Land Committee:

The Land Committee has had under consideration an application for the approval of the assignment of Supply Store Site Easement No. 206 from Houston Oil Field Material Company to W. L. Martindale. This easement covers the South 1/2 of Lot 1, Section 16, Block 13, University Lands in Andrews County, Texas. The Committee is informed that there is no money consideration involved in the assignment of the easement.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement, which was drawn by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board approved the recommendation.

REAGAN COUNTY
ASSIGNMENT OF GRAZING LEASE NO. 455/MRS. NANNIE C. BECTON TO W. D. HUDSON, JR.—Comptroller Simmons presented the following recommendation of the Land Committee which was approved by the Board on motion of Mr. Warren, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from Mrs. Nannie C. Becton for approval of an assignment of Grazing Lease No. 455 to W. D. Hudson, Jr. The Committee is informed that Mrs. Becton is receiving a bonus of \$5,000.00 for the assignment of the lease. Mrs. Becton offers to pay the University one-half of this sum, \$2,500.00, as consideration for the approval of the assignment.

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

ANDREWS AND GAINES COUNTIES
ASSIGNMENT OF PORTION OF GRAZING LEASE NO. 564/SCH. RBAUER CATTLE COMPANY TO ARNOLD P. SCHARBAUER.—The following recommendation of the Land Committee was presented by Comptroller Simmons and was approved by the Board on motion of Mr. Warren, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application for the approval of an assignment of 3,840 acres out

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of Grazing Lease No. 564 from Scharbauer Cattle Company to Arnold P. Scharbauer. (The total acreage covered by the lease is 84,600.4 acres, of which Scharbauer Cattle Company is retaining 80,760.4 acres. The annual rental rate is \$0.275 an acre.) The Committee is informed that there is no money consideration involved in the assignment of this portion of the lease, as the purpose of the assignment is to straighten the fence line between the two ranches.

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

BIDS ON MARINE SCIENCE LABORATORY.--Dr. Lund and Supervising Architect White came into the meeting by invitation.

Comptroller Simmons reported that pursuant to authorization by the Board of Regents the bids on the Marine Science Laboratory were opened and tabulated as follows: (Upon Comptroller Simmons' recommendation, the Secretary of the Board of Regents was instructed to record the tabulation in the minutes of the Board of Regents.)

TABULATION OF BIDS

MARINE LABORATORY
FORT ARNOLD, TEX.
THE UNIVERSITY OF TEXAS - AUSTIN, TEX.

Bids Rec'd 2:00 P.M., Sept. 20, 1946.

PILING CONTRACT

CONTRACTOR	BASE PROPOSAL		ALT. NO. 1		No. of Days	DEDUCT	Add.	Dod.
	Bldg. "A"	Bldg. "B"	Bldg. "A" & "B"	Bldg. "A"				
LIKIN & HINMAN	34,956.00	4,815.00	38,961.00	2,256.00	200	4.00	3.50	

CONTRACT FOR FRAME BUILDINGS

CONTRACTOR	BASE PROPOSAL			ALT. NO. 1		
	Bldg. "A"	Bldg. "B"	Bldg. "A" & "B"	Conc. Slab Bldg. "A" Add.	Conc. Slab Bldg. "B" Add.	Conc. Slab Bldg. "A" & "B" Add.
LIKIN & HINMAN	13,585.00	11,125.00	23,910.00	1,103.00	250.00	1,300.00
R.P. FARNSWORTH	22,860.00	20,296.00	36,174.00	2,857.00	633.00	3,490.00

CONTRACT FOR FRAME BUILDINGS -- (Cont'd)

ALT. NO. 2						This bid subject to all or none of work awarded.
Steel Wind Bldg. "A" Add.	Steel Wind Bldg. "B" Add.	Steel Wind Bldg. "A & B" Add.	No. of Days	Check (C) or Bond (B)		
421.00	543.00	964.00	220	4,000.00 (B)		
1,195.00	1,255.00	2,450.00	90	10% - (B)		

Comptroller Simmons reported the receipt of an additional bid on this project, which had been received at 9:20 a.m., September 21, 1946, and which showed a postmark stamped at Fort Worth, Texas, 6:30 a.m., September 20, 1946, and stamped at Austin, Texas, September 20, 1946, 5:00 p.m., and stamped at the University Station, Austin, Texas, September 21, 1946, at 7:00 a.m. The bids had been called for at 2:00 p.m., September 20, 1946. The Board authorized the Secretary to return this bid unopened.

since it had been received after the designated closing time for the receipt of bids.

Comptroller Simmons read to the Board a letter from Supervising Architect White analyzing the bids and also a letter from Dr. Lund.

MARINE SCIENCE LABORATORY, ATTORNEY GENERAL'S OPINION.--President Painter reported that the Attorney General had ruled that the Available Fund could not be used to supplement the \$25,000 from the Rockefeller Foundation of the General Educational Board for the establishment of a Marine Science Laboratory at Port Aransas. Upon motion of Dr. Schorer, seconded by Mr. Kirkpatrick, the Board referred the matter of financing the Marine Science Laboratory to the Building Committee.

ACCEPTANCE OF DEED TO MARY E. GEARING RESIDENCE.--Comptroller Simmons read the following letter from the independent executors of the Mary E. Gearing Estate:

September 16, 1946

Board of Regents,
University of Texas,
Austin, Texas.

Gentlemen:-

We are writing you, during Mr. Wm. Kay Miller's absence from Austin, to advise that we are ready to turn over to you immediately the property at 2312 Bridle Path, Austin, left to the University by Miss Mary E. Gearing.

This property is now vacant, and we would appreciate, therefore, you taking proper action at your meeting this week to take over the property. We understand that Mr. Miller will return to Austin before the end of this week. Upon his return we will have him prepare the deed to the property and deliver same to you immediately.

Trusting that you will take favorable action to this request, we are,

Yours very truly,

Irwin Nolms

Mildred Nolms Conover

Lucy Rathbone

Independent Executors, Estate
of Miss Mary E. Gearing.

Upon the recommendation of Comptroller Simmons, with the approval of President Painter, and on motion of Dr. Terrell, seconded by Dr. Schorer, the Board authorized acceptance of the deed to the property at 2312 Bridle Path, Austin, Texas, subject to approval as to form and title of property by the University Land Attorney and further authorized Comptroller Simmons to offer this property for sale on the basis of bids to be taken just prior to the next meeting of the Board, with action on such bids to be taken by the Board.

SUPPLEMENT NO. 1, CONTRACT NO. VA 62r-vr-13, SCHOOL OF DENTISTRY.--Upon motion of Dr. Terrell, seconded by Dr. Schorer, the Board approved Supplement No. 1 to Contract No. VA 62r-vr-13, dated September 9, 1946, and authorized the President to execute this supplement.

CONTRACT BETWEEN THE UNIVERSITY AND THE CITY OF GALVESTON.--Upon motion of Dr. Schorer, seconded by Dr. Terrell, the Board authorized Vice President C. D. Leake to renegotiate the contract between The University of Texas and the City of Galveston for the purpose of providing hospital-

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ization for the indigent patients of the City of Galveston with the provision that the City of Galveston contribute \$75,000 annually rather than \$40,000 and submit to the President and the Board of Regents for final action.

THE AVAILABLE FUND.—President Painter referred to a letter that he had written to Mr. Mark McGhee, and a copy of which he had furnished each member, setting forth in detail the sources and the uses of the Available Fund and the general financial condition of the University as regards the Available Fund. On motion of Judge Strickland, seconded by Dr. Schorer, the Board expressed approval of the content of this letter. (A copy of this letter is in the Secretary's files.)

MICROSCOPES, MEDICAL BRANCH.—Vice President Elliott of the School of Dentistry expressed a desire to borrow from the Medical Branch about 50 microscopes for the use of freshmen students at the School of Dentistry and reported that he had discussed the matter with Vice President Leake who was agreeable to making this loan. Upon motion of Dr. Terrell, seconded by Dr. Schorer, the Board instructed the President to arrange for the loan of these microscopes for the School Year 1946-47.

MARINE SCIENCE LABORATORY (Continued).—Mr. Tucker reported that the Building Committee recommends that the grant of the Rockefeller Foundation of the General Education Board be supplemented with local funds in order to accept a bid on the Marine Science Laboratory. Whereupon Mr. Tucker moved that the contract for the Marine Science Laboratory be awarded to Lee Milkin of Corpus Christi, Texas, as follows:

Base Bids

Piling Contract, Boat Dock, Runway and Foundations for Buildings "A" and "B"	\$38,961.00
Frame Buildings, "A" and "B"	<u>23,910.00</u>

Total Base Bids	62,871.00
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Alternate No. 1 (Change floor framing to concrete)

Deduct	2,256.00	
Add	<u>1,300.00</u>	
Not Deduction	956.00	- 956.00
		<u>61,915.00</u>

Alternate No. 2 Add for steel windows in lieu of wood

964.00

Total Award, Contract Amount

\$62,879.00

and further moved that the remaining amount of \$37,879.00 to supplement the \$25,000.00 grant from the Rockefeller Foundation of General Education Board be appropriated from local funds. Mr. Bullington seconded this motion which was adopted.

LETTER AGREEMENT, INTERNATIONAL MINERALS AND CHEMICAL CORPORATION, PLANCOR 265, AUSTIN, TEXAS, (MAGNESIUM PLANT) (WAR ASSETS ADMINISTRATION).—Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board authorized its Chairman to execute the Letter Agreement with the War Assets Administration granting to The University of Texas interim possession of the property known as International Minerals and Chemical Corporation, Plancor 265, Austin, Texas, (Magnesium Plant) pending the execution of a formal lease agreement.

CONTRACT FOR VETERANS' EDUCATIONAL FACILITIES (BUREAU OF COMMUNITY FACILITIES, FEDERAL WORKS AGENCY) MAIN UNIVERSITY.—Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board passed a resolution authorizing President Theophilus S. Painter to sign contracts with the Bureau of Community Facilities, Federal Works Agency for Veterans' Educational Facilities. (For copy of resolution, see Secretary's files.)

CONTRACT FOR VETERANS' EDUCATIONAL FACILITIES (BUREAU OF COMMUNITY FACILITIES, FEDERAL WORKS AGENCY) MEDICAL BRANCH.—Upon motion of Mr. Kirkpatrick, duly seconded, the Board passed a resolution authorizing Vice President G. D. Leake and/or Dr. C. L. Nau, to sign contracts with the Bureau of Community Facilities, Federal Works Agency for Veterans' Educational Facilities for The University of Texas, Medical Branch. (For copy of resolution, see Secretary's files.)

CONTRACT FOR VETERANS' EDUCATIONAL FACILITIES (BUREAU OF COMMUNITY FACILITIES, FEDERAL WORKS AGENCY) SCHOOL OF DENTISTRY.--Upon motion of Mr. Kirkpatrick, seconded by Dr. Schorer, the Board passed a resolution authorizing Vice President F. C. Elliott to sign contracts with the Bureau of Community Facilities, Federal Works Agency for Veterans' Educational Facilities for The University of Texas, School of Dentistry. (For copy of resolution, see Secretary's files.)

MEN'S DORMITORY AND WOMEN'S DORMITORY, MAIN UNIVERSITY.--Upon motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board moved that the Building Committee be authorized to consider and act finally on the preliminary plans for the Men's Dormitory and the Women's Dormitory.

LIGHTING THE INTRAMURAL SPORTS FIELD.--Upon motion of Mr. Tucker, duly seconded, the Board ratified the award of the contract for lighting of the Intramural Sports Field to Dodman and Grimes, Longview, Texas, in the amount of \$34,500.00.

SALARY OF DOCTOR RANDOLPH LEE CLARK, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter reported that since it is not legally possible to pay Dr. Clark's full salary out of legislative appropriations that as an emergency measure he had authorized the Auditor to pay \$250 of the salary for Dr. Randolph Lee Clark out of the Rosalie B. Hite Endowment Fund for the month of August, 1946. Upon a motion made and duly seconded, the Board ratified President Painter's action.

Upon the recommendation of President Painter and upon motion of Mr. Tucker, seconded by Dr. Schorer, the Board moved that for the Fiscal Year 1946-47 as an emergency measure only, and not to involve any future commitments, expressed or implied, that \$3,000 be taken from the income of the Rosalie B. Hite Endowment Fund to supplement Dr. Randolph Lee Clark's salary as Director of the M. D. Anderson Hospital for Cancer Research.

TEXAS RESEARCH CORPORATION.--The Board of Regents resolved itself into a meeting as Directors of the Texas Research Corporation for the purpose of considering the disposition of certain letters patent.

ASSIGNMENT OF LETTERS PATENT OF THE UNITED STATES, SERIAL NO. 385,012.--The following resolution, upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, was adopted:

WHEREAS, application is pending for Letters Patent of the United States, Serial No. 385,012, dated March 24, 1941, covering an invention of a certain improvement in Quick Freezing of Foodstuffs by Luis H. Bartlett, of Austin, Texas, the rights to which patents were previously assigned by the said Luis H. Bartlett to the Texas Research Corporation, which assignment is recorded in the United States Patent Office in Liber D189, page 469, and by reason of which the said Texas Research Corporation is now the sole owner of the Letters Patent to be obtained therefor; and

WHEREAS, Luis H. Bartlett, of Austin, Texas, is desirous of acquiring an interest in said invention and in the Letters Patent to be obtained therefor.

BE IT RESOLVED, That in consideration of the sum of One (\$1.00) Dollar, together with other good and valuable considerations, D. K. Woodward, Jr., as President of the Texas Research Corporation, be and he is hereby directed and authorized to execute, sign, and deliver a proper assignment of the above invention and Letters Patent to be obtained therefor in behalf of the Texas Research Corporation to Luis H. Bartlett and his legal representatives, and the Secretary of said corporation, Betty A. Thedford, is hereby authorized and directed to attest said assignment under the seal of said corporation.

ASSIGNMENT OF LETTERS PATENT OF THE UNITED STATES, SERIAL NO. 412,648.--On a motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the following resolution was adopted:

WHEREAS, application is pending for Letters Patent

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of the United States, Serial No. 1,12,648, covering an invention of a certain improvement in Food Freezing Machines by Luis H. Bartlett, Willis R. Woolrich, and Howard E. Brown, of Austin, Texas, the rights to which patents were previously assigned by the said Luis H. Bartlett, Willis R. Woolrich, and Howard E. Brown to the Texas Research Corporation, which assignment is recorded in the United States Patent Office in Liber D189, page 455, and by reason of which the said Texas Research Corporation is now the sole owner of the Letters Patent to be obtained therefor; and

WHEREAS, Luis H. Bartlett, Willis R. Woolrich, and Howard E. Brown, of Austin, Texas, are desirous of acquiring an interest in said invention and in the Letters Patent to be obtained therefor.

BE IT RESOLVED, That in consideration of the sum of One (\$1.00) Dollar, together with other good and valuable considerations, D. K. Woodward, Jr., as President of the Texas Research Corporation, be and he is hereby directed and authorized to execute, sign, and deliver a proper assignment of the above invention and Letters Patent to be obtained therefor in behalf of the Texas Research Corporation to Luis H. Bartlett, Willis R. Woolrich, and Howard E. Brown, and their legal representatives, and the Secretary of said corporation, Betty A. Thodford, is hereby authorized and directed to attest said assignment under the seal of said corporation.

The meeting of the Directors of the Texas Research Corporation then adjourned.

The Board of Regents of The University of Texas resumed its meeting.

ACCEPTANCE OF GIFT - LIBRARY BOOKS FROM MR. AND MRS. WILLIAM H. MORGAN.--President Painter presented to the Board a list of books that had been given to the University Library by Mr. and Mrs. William H. Morgan of Galveston, Texas. Upon a motion duly made and seconded the Board accepted this gift and requested the Secretary to convey to the donors its thanks and appreciation for this generous gift.

ACCEPTANCE OF GIFT FROM FRANK KELL ESTATE - LIBRARY BOOK.--President Painter presented to the Board the original copy of A LETTER TO THE HONORABLE HENRY CLAY ON THE ANNEXATION OF TEXAS TO THE UNITED STATES by William E. Channing, published by James Munroe and Company, Boston, 1837, which had been sent by the Kell Estate as a gift to the University of Texas Library. Upon a motion duly made and seconded, the Board accepted this treasured document which is to be a supplement to the Frank Kell Collection and instructed the Secretary to express its sincere thanks to the donors for this valuable contribution.

REVISION OF MANUAL OF THE TEXAS RANGER.--President Painter explained to the Board the proposed revision of the Manual of the Texas Ranger. A copy of this material had been furnished to each member of the Board. Following a very brief discussion the Board moved, that due to its limited time and the volume of business to be completed, that action be deferred and that a committee be appointed to give this matter detailed study. This motion was made by Judge Strickland and seconded by Mr. Bullington. Whereupon Chairman Woodward announced the appointment of Regent Warren (Chairman), and Regents Bullington and Kirkpatrick.

AUTHORIZATION OF CHANGE IN ANNUAL BUDGET, 1946-47.--Vice President Dolley explained to the Board the Rules and Regulations of the Board of Regents governing compensation for staff members on modified service and explained that the compensation of staff members on modified service should be calculated on the following formula:

Subtract the gross salary received in the last year of regular full-time service from the salary provided for that position in 1946-47; divide this difference by 2, and add the resulting figure to the total modified service compensation received in 1945-46.

Whereupon Mr. Bullington moved that the Annual Budget for 1946-

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47 be changed so as to carry forward the interpretation of the rules of the Regents on modified service as reflected in the following itemization:

Teaching Staff

<u>Name</u>	<u>Rank</u>	<u>Revised Salary</u> <u>1946-47</u>
1. J. W. Calhoun	Prof.	\$4200.00
2. F. McAllister	Prof.	2486.00
3. W. J. Battle	Prof.	3035.00
4. D. A. Penick	Prof.	2518.00
5. R. H. Griffith	Prof.	2730.00
6. E. H. Sellards	Prof.	3600.00
7. J. L. Boyson	Prof.	2360.00
8. E. C. Barker	Prof.	3543.50
9. J. H. Kuchno	Prof.	2505.00
10. L. M. Casis	Prof.	2730.00
11. E. J. Villavaso	Prof.	2675.00
12. L. Wester	Instructor	1505.00
13. F. Eby	Prof.	3087.50
14. G. Goldsmith	Prof.	2855.00
15. D. P. Schoch	Prof.	2855.00
16. E. C. H. Bantel	Prof.	2596.00
17. S. N. Ekdaahl	Instructor	1425.00

Non-Teaching Staff

<u>Name</u>	<u>Rank</u>	<u>Revised Salary</u> <u>1946-47</u>
1. W. L. Benson	Mechanician	\$1485.00
2. G. A. Parkinson	At. Testing Engineer	1530.00
3. J. D. Stullken	Chemist	1530.00
4. E. W. Winkler	Bibliographer	2112.50
5. A. Hill	Reference Librarian	1451.50
6. Mrs. C. Stephenson	Accessions Librarian	1530.00
7. E. R. Dabney	Newspaper Librarian	916.00
8. T. Knop	Mechanic	1175.00
9. S. B. Secord	Operator (Heating Plant)	1245.00
10. C. W. Eastland	Plumber	979.20
11. J. H. Walker	Land Officer	2730.00

Dr. Scherer seconded this motion which was adopted.

REPORT OF SCHOOL OF DENTISTRY.--Vice President Elliott of the School of Dentistry gave a very brief and gratifying report of the financial condition at the Dental Branch as based on the 1945-46 budget.

APPOINTMENT OF DIRECTOR OF STUDENT HEALTH CENTER.--By invitation Dr. George M. Dechord, Jr., appeared before the Board. Upon recommendation of President Painter and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board appointed Dr. George M. Dechord, Jr., as Director of the Student Health Center with vote at a salary rate of \$12,000 for 12 months, effective upon assumption of duties at the earliest practicable time, with the stipulation that he is to be on full time with no outside consultations for one year, after which time the matter of having outside consultations will be reopened. (The exact date of Dr. Dechord's assumption of duties will be reported to the Auditor by the Secretary.) (The Auditor notified the Office of the Board of Regents that Dr. Dechord assumed his duties October 16, 1946.)

Upon motion of Dr. Terrell, seconded by Dr. Scherer, the Board moved that Dr. George M. Dechord, Jr., be given a leave of absence as Professor of Internal Medicine at the Medical Branch, effective upon assumption of duties as Director of Student Health Center.

PRELIMINARY PLANS FOR MEN'S DORMITORY AND WOMEN'S DORMITORY (Continued).--Mr. Tucker gave the following report of the Building Committee and moved its approval:

Your Building Committee approves the preliminary plans for Men's Dormitory to house 500 and Women's Dormitory to house

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300 as presented by the Consulting Architect subject only to approval of the Faculty Building Committee.

Mr. Bullington seconded this motion which was adopted.

THE EUGENE C. BARKER TEXAS HISTORY CENTER.--Judge Strickland called to the attention of the Board the report of the Building Committee which was adopted at the March meeting with reference to repairing, repainting, and reconditioning the interior of the Old Library Building after which the Texas collection and archives belonging to the University and other collections, books, and materials relating to the history of Texas and the Southwest would be housed. The Board adopted, upon motion of Judge Strickland, seconded by Mr. Bullington, the following resolution:

WHEREAS, for years it has been a notable and regrettable fact that the greatest depositories of Texas historical, literary, and cultural materials have been relegated to secondary, and, at times, almost inaccessible places in the University of Texas Libraries; and

WHEREAS, even with the building of the New Library, The Texas Collection, that great and growing mass of printed material that reflects the best in past and contemporary Texan achievement, ideals, and thought, was pushed into a corner of the Latin-American Collection and made subsidiary to it, instead of being given a place to itself in keeping with its own importance, pride, and integrity; and

WHEREAS, at the same time the Newspaper Library was placed in quarters in the basement neither adequate to its growing needs nor in keeping with the dignity of its present profession, to say nothing of its basic historical value and importance; and

WHEREAS, for years the inadequacy of these quarters has been a matter of concern to, and study by, the Library officials, the Department of History, some members of the Department of English, and the Council of The Texas State Historical Association--that great body of substantial and loyal Texans who are daily pouring their efforts, money, and material into The University of Texas through this learned organization; and

WHEREAS, years ago the late Librarian, Mr. Donald Conroy, in collaboration with these other interested Departments, made plans for the consolidation of these materials in appropriate quarters; and

WHEREAS, looking to an alleviation of this long and unfortunate neglect if not abuse of these invaluable source materials of literature, art, and history, and with the further purpose in mind of dedicating them to that outstanding Texan and preeminent student of American history, the Board of Regents of The University of Texas, many months ago, passed a resolution setting aside the Old Library Building as the home for all these great collections in what was to be known as "The Eugene C. Barker Texas History Center"; and

WHEREAS, a subsequent resolution directed the President and the Registrar to effect the removal, and at least one notable individual library has been given to The University of Texas under the express provision that it go only into "The Eugene C. Barker Texas History Center"; and

WHEREAS, ample time has elapsed for the officials and faculty concerned to have laid detailed plans for the move; and

WHEREAS, the heavy mass movement of students and people into Texas, now reflected in part in the growth of this institution, enhances the desire and the need for

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readily symbolizing the deep meaning and tradition of Texas; and

WHEREAS, the Texas State Historical Association--to which Dr. Barker gave twenty-seven years of great and gratuitous editorship and leadership--stands as the officially recognized, active, and loyal liaison between this institution and the people of Texas in effecting this purpose; now, therefore,

BE IT RESOLVED by the Board of Regents of The University of Texas

THAT Offices 101-105 inclusive, the document vault in connection with Room 102, and Room 107, of the Old Library Building, be immediately provided for The Texas State Historical Association, and its manifold activities--The Southwestern Historical Quarterly, The Texas Handbook, The Junior Historian, and its related research--and that said Association, with Professor H. B. Carroll, its director, be moved at once from its congested quarters in Garrison Hall and B Hall into these rooms; and

THAT the main floor, including the reading room of the Old Library, be vacated by whatever functions of the University that now occupy it by February 1, 1947, at the latest, and that this reading room be restored to its original, beautiful and only adaptable use--that of study for the students and people of Texas, and, fittingly in these surroundings, of the materials that are of the spirit and essence of Texas; and

THAT the University architect be and is hereby directed to begin drawing plans at once for the reconstruction of this floor and the space in the west wing to book stacks and other needed facilities for the accommodation of the Texas Collection, the Archives, and Newspaper Library, and that he be directed to complete those plans with expedition so that contracts may be let; and

THAT the Texas State Historical Association, now approaching its fiftieth anniversary of service to the University and the cause of learning generally, be asked to plan appropriate coronations and officially dedicate the Old Library Building, with bronze or other markers, as "The Eugene C. Barker Texas History Center"; and, finally,

THAT a definite report on the progress of this work be submitted by the President and the Registrar at the next, and succeeding, regular meetings of this Board until the work is completed.

REPORT OF COMMITTEE ON EARL VANDALE'S TEXAS HISTORY COLLECTION.
--President Painter read the following report from a committee that he had appointed on June 4, 1945, to investigate Mr. Earl Vandale's Texas History Collection and to make recommendations concerning its purchase:

September 17, 1946

President Theophilus S. Painter,
The University of Texas.

Dear Dr. Painter:

On June 4, 1945, you appointed a committee to investigate Mr. Earl Vandale's great collection of Texas history materials and to consider and make recommendations concerning its purchase. Since then Mr. Winkler has spent several months in Amarillo, where the library is stored, has listed and tentatively valued every item in the collection (as of December, 1945), and the committee unanimously and urgently recommends the purchase of the collection. Mr. Winkler's report on his laborious appraisal of the library accompanies this recommendation.

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Briefly, the library contains about 8,000 books and pamphlets, 35,000 pages of manuscripts, and about 1,000 miscellaneous items. Mr. Winkler finds that the total market value of the items is \$100,000. Mr. Winkler has had long experience in valuing and buying books, and the committee is confident that his estimate is conservative. It does not include, of course, the labor and expense incurred by Mr. Vandale in accumulating the library.

The committee recommends purchase of the library for the following reasons:

1. It will form a permanent addition to the resources of The University of Texas for graduate work and research on Texas and the Southwest. While its primary importance lies in the field of history, it will also strengthen graduate work in the other social sciences and in literature. Its value is comprehensive.

2. It represents twenty years of effort by a supremely informed collector, unhampered by financial resources. Mr. Vandale has been able to buy whenever and wherever items came on the market or his astute investigations could discover them. As a result, his library contains much material that the University could hardly hope to acquire in the reasonably foreseeable future except by the purchase of this collection. It is true, of course, that the collection contains many items that are already owned by the University, but the acquisition of duplicates of rare items is a good investment.

The committee suggests that the President and Regents should authorize a negotiation for the purchase of Mr. Vandale's collection on the tentative valuation of \$100,000, and that details of agreement with Mr. Vandale be submitted as soon as possible. The committee has the impression that Mr. Vandale might be willing to accept payment in a number of annual installments.

Mr. Winkler's report is annexed.

Very truly yours,

E. C. Barker, Chairman

H. B. Carroll

A. Moffit

W. P. Webb

E. W. Winkler

Upon recommendation of President Painter and on motion, duly seconded, the matter was referred to the Library Committee of the Board with instructions to report as promptly as possible.

The Board stood at ease for lunch at 1:00 p.m. and resumed its business at 1:40 p.m.

WISE-FOREIGN DOCUMENTS (BETWEEN THE LINES BY MISS FANNIE RATCHFORD).--President Painter reported that all but 180 copies of BETWEEN THE LINES by Miss Fannie Ratchford had been sold and that the amount of the sales was \$2,480.00 which more than paid for the publication costs of this book, which payment of \$2,344.66 was authorized by the Board of Regents at its meeting March 22 and 23, 1946.

WALTER MARION MANLY, III, MEMORIAL FUND.--Upon the suggestion of Mr. Hulon Black, Librarian Moffit, and Miss Fannie Ratchford, President Painter recommended to the Board that the proceeds from any further sales of BETWEEN THE LINES be transferred to the Walter Marion Manly, III, Memorial Fund and that this fund be deposited with the Auditor. President Painter explained to the Board that the fund now in memory of Walter Marion Manly, III, who was a valued member of the staff of the Rare Book Collections during his student days and who lost

his life in the service of his country near Metz, Germany, is a small revolving publication fund that has been built up through private contributions. Upon motion of Mr. Bullington, seconded by Mr. Tucker, the Board approved President Painter's recommendation subject to approval by Judge Scott Gaines of the Board's legal right to take the action.

VACATIONS FOR STAFF MEMBERS ON 12 MONTHS' BASIS.--President Painter for information only reported to the Board that since there are 6 additional holidays enumerated in the Statute which are not now regular University holidays and in accordance with the legislative appropriation bill and with the action of the Board at the September, 1945, meeting he had established that the vacation period for all 12 months employees would be 18 working days for the Fiscal Year 1946-47.

LEAVES OF ABSENCE.--President Painter presented the request of Vice President Leake for the following leaves of absence:

1. Dr. Albert W. Harrison, Assistant Professor of Chest Surgery, to be away from October 15 - November 11, 1946, to visit the John Hopkins University at Baltimore, Maryland; from March 15 - April 12, 1947, to visit the University of Michigan at Ann Arbor, Michigan; from May 15 - June 12, 1947, to visit the Mayo Clinic in Rochester, Minnesota. The purpose of these leaves of absence is to visit the outstanding Medical Schools and Clinics in the United States and to familiarize himself with the latest methods and techniques in chest surgery. The leaves of absence are to be with pay but without any other expense to the University.

2. Dr. Eric Ogden, Professor of Physiology, to be away from September 30 - November 15, 1946, for the purpose of reporting experimental studies on hypertension at meetings in Cleveland, Ohio and New York and for the purpose of acquiring necessary research and teaching information in regard to high blood pressure at New York University and Lakeside Hospital in Cleveland, Ohio.

Upon suggestion of Mr. Tucker this matter was referred to the Medical Committee with power to act. The Medical Committee recommended that these leaves of absence be granted. Upon a motion by Mr. Tucker, seconded by Dr. Scherer, the Board approved the recommendation of the Medical Committee.

FLIGHT TRAINING PROGRAM.--Assistant to the President Granberry, with President Painter's permission, reported for a subcommittee of the Educational Policy Committee, composed of Professors H. J. Thompson, John H. Frederick, C. C. Colvert, V. L. Doughtie, and C. R. Granberry, with reference to a flight training program at The University of Texas. The committee, after nearly two years of study, recommended that the plan include a three-semester hour ground school course with a two-semester hour laboratory of flight training to be given at the sophomore level.

Assistant to the President Granberry reported that the committee had thoroughly studied the budgetary phase of the program and thought it could be instituted with a capital outlay of approximately \$25,000, which amount could be repaid within a relatively short time since the Veterans Administration would pay for the training of veterans and that a laboratory fee would be charged to non-veterans. He reported that final plans for the course would be worked out by the Department of Aeronautical Engineering and that the budget for the operation would be submitted to the President at an early date.

Upon a motion by Mr. Tucker, duly seconded, the Board approved the institution of a flight training program.

REVISED INVESTMENT POLICY FOR TRUST AND SPECIAL FUNDS.--Dr. Scherer, as Chairman of the Regents Finance Committee called the Board's attention to certain proposed changes of investment policy for University Trust and Special Funds which the Finance Committee had had under study for several months, the material concerning such proposal having been sent to Members of the Board in June. The following statement of the background of the problem is quoted from said material.

Background

The present investment policy approved by the Board of Regents for trust and special funds can be summarized as permitting

investment in United States Government Bonds, certain Texas Municipal Bonds, and Real Estate Mortgage Loans secured by Austin homes. Since adoption of this policy, the number and size of the funds have increased and conditions of the security markets have changed materially. For instance, in the past four years or more, all purchases have been in United States Government Bonds. Sound mortgage loans were not generally available; and the market price on tax-exempt Texas Municipal Bonds of the approved quality has been so high and the yield correspondingly so low that they have been less attractive than taxable United States Government Bonds which are readily available in various denominations.

As can be seen from the following tables, the result of the above policy has been that a large percentage of all trust and special funds is now invested in United States Government Bonds. The other large class of investments is that of real estate, which, in the main, has been received as part of bequests. The rate of return has declined due to the relatively low yield on United States Government Bonds. Also, the total income for one fund has remained relatively low because of the large amount of unproductive real estate held in that fund. The real estate, however, has had some appreciation in value to date.

The new "Texas Trust Act" governing trustees recognizes the need of a broadened investment policy. Section 46 thereof defining "Investment Powers of Trustee" is quoted below:

"1. In acquiring, investing, reinvesting, exchanging, retaining, selling, supervising and managing property for the benefit of another, the trustee shall exercise the judgment and care under the circumstances then prevailing, which men of ordinary prudence, discretion, and intelligence exercise in the management of their own affairs, not in regard to speculation but in regard to the permanent disposition of their funds, considering the probable income therefrom as well as the probable safety of their capital. Within the limitations of the foregoing standard, the trustee is authorized to acquire and retain every kind of property, real, personal, or mixed, and every kind of investment, specifically including but not by way of limitation, bonds, debentures, and other corporate obligations, and stocks, preferred or common, which men of ordinary prudence, discretion, and intelligence acquire or retain for their own account; and within the limitations of the foregoing standard, a fiduciary may retain property properly acquired, without limitation as to time and without regard to its suitability for original purchase."

The most significant change brought about by this law is the authorization of carefully selected common stocks as eligible investments for trust funds to which the act is applicable. Furthermore, the act is certain to strengthen the position of trustees wishing to buy common stocks for trusts where the right to purchase already existed under the terms of the trust instrument but where the trustees hesitated to exercise that right because of lack of general recognition in this State of the so-called "prudent investor's rule."

In the execution of any broadened Investment Policy adopted by the Board, it is contemplated that changes will be made slowly over a period of months and years. Certainly, a strong backlog of United States Government and other high grade bonds is always desirable. Any investment, including Government Bonds, involves some risk; nevertheless, the new policy should provide more diversification of risk and a somewhat higher rate of return on new investments. The risks assumed with common stocks can be weighed against the larger return and a somewhat better protection against an

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unfavorable change in the purchasing power of money.

Following discussion, the Board voted, upon motion of Mr. Tucker, seconded by Dr. Scherer, to adopt the proposed investment policy, as follows:

1. All new purchases shall be selected from the following classes of securities:
 - a. United States Government direct or guaranteed obligations.
 - b. Texas Municipal Bonds, including revenue obligations.
 - c. Mortgage Loans secured by Austin real estate, such loans not to exceed 60% of the appraised value of the land and improvements.
 - d. Corporate and U. S. Government Agency Bonds rated "A" or better by at least one national rating service.
 - e. Preferred and common stocks of companies which have had continuous net earnings and paid annual common stock dividends for at least ten years prior to purchase.
2. Purchases of United States direct or guaranteed obligations may be made by the Comptroller without prior approval of the Finance Committee or Board of Regents.
3. The Finance Committee may establish an Approved List of fixed income bearing bonds and preferred stocks. Otherwise, all purchases must be approved by the Finance Committee prior to purchase.
4. All sales of securities shall be approved in advance by the Finance Committee.
5. The Finance Committee shall review all Trust and Special Funds periodically in the light of the size and purpose of the fund and the investment provisions of the instrument establishing the fund.
6. All purchases and sales shall be reported to the Board of Regents at the next meeting following the transaction.

The Board adjourned at 2:30 p.m. with the meeting date set for October 25 - 26, 1946.

Betty Anne Thedford
Betty Anne Thedford
Secretary

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 COLLEGE OF MINES AND METALLURGY
 (A Branch of The University of Texas)
 El Paso, Texas

September 10, 1946

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

Gentlemen:

I am submitting herewith a brief docket for the College of Mines for consideration of the Board at the meeting on September 20 and 21.

1945-1946 BUDGET

Physical Plant

Appropriate \$4,000 from the Unappropriated Balance to the account for Janitors and Laborers.

1946-1947 BUDGET

Office of the Registrar

1. Appoint Mr. Lehman C. Hutchins as Assistant Registrar and Assistant Professor of Education at a salary of \$3,400 for twelve months, effective September 1, 1946.

Economics and Business Administration

2. Appoint Mr. John H. D. Spencer as Assistant Professor of Business Administration and Economics for the long session 1946-1947 at a salary of \$3,100.

3. Request permission to grant the degree of Bachelor of Business Administration in the Department of Economics and Business Administration.

Mathematics and Physics

4. Accept the resignation of Dr. Nathan Schwid as Associate Professor of Mathematics at a salary of \$3,400, effective September 15, 1946.

Cotton Estate

5. Sales and leases on Cotton Estate property.

Respectfully submitted,

D. M. Wiggins, President

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

August 17, 1946

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

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on July 12 and 13.

1946 SUMMER SESSION

1. Appointment of Mr. Oscar D. Gonzalez as Instructor in Chemistry for the second term of the summer session at a salary of \$300.
2. Appointment of Mr. J. W. Scruggs as Laboratory Assistant in Chemistry for the second term of the summer session at a salary of \$150.
3. Appointment of Mr. Joseph H. James, Jr. as Instructor in English for the second term of the summer session at a salary of \$400.
4. Appointment of Mrs. Harriet P. Palmer as Instructor, part-time, in English for the second term of the summer session at a salary of \$200.
5. Appointment of Mr. John H. McNeely as Instructor, part-time, in History for the second term of the summer session at a salary of \$200.
6. Appointment of Mrs. Alma Pickens Miller as Instructor in Mathematics for the second term of the summer session at a salary of \$350.
7. Appointment of Mr. Robert L. Schumaker as Instructor in Mathematics for the second term of the summer session at a salary of \$350.
8. Appointment of Mr. B. R. Leonard, Jr. as Laboratory Assistant in the Department of Physics for the second term of the summer session at a salary of \$120.
9. Appointment of Mr. J. F. Graham as Professor of Mining and Metallurgy for the second term of the summer session at a salary of \$550.
10. Appointment of Mr. Ross Moore as Assistant in the Department of Physical Education for the second term of the summer session at a salary of \$275.
11. Appointment of Mr. Wymond Davis as Assistant in the Department of Physical Education for the second term of the summer session at a salary of \$200.
12. Appointment of Mrs. Kathleen Craigo as Instructor, part-time, in Physical Education for the second term of the summer session at a salary of \$250.

1945-1946 BUDGET

Office of the Registrar

1. Appointment of Mr. Lohmann C. Hutchins as Assistant Registrar and Assistant Professor of Education for the period August 15-31, 1946 at a salary of \$155.38

2. Appointment of Mrs. Dorris F. Richter as Recorder in the Office of the Registrar for the period August 12-31, 1946, at a salary of \$96.77.

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Office of the President

3. Appropriation of \$300 from the Unappropriated Balance and Traveling Expenses in the Office of the President.

Official Publications

4. Appropriation of \$570 from the Unappropriated Balance Official Publications.

5. Approval of the purchase of 190 copies of the 1946 sheet for \$570. These College of Mines yearbooks are to be placed in libraries of Texas high schools.

Economics and Business Administration

6. Appropriation of \$75 from the Unappropriated Balance Maintenance and Equipment in the Department of Economics and Business Administration.

English and Public Speaking

7. Appropriation of \$75 from the Unappropriated Balance Maintenance and Equipment in the Department of English and Public Speaking.

Music

8. Appropriation of \$160 from the Unappropriated Balance Maintenance and Equipment in the Department of Music.

Physical Education

9. Appropriation of \$150 from the Unappropriated Balance Maintenance and Equipment for Men in the Department of Physical Education.

Physical Plant

10. Approval of the purchase of two pedestal electric fans from Harry L. Hussman, Jr., Inc., of El Paso, Texas, at a price of \$243.40. These fans were purchased for the library reading room during the summer session because of extremely hot weather. The Hussman Company was the only source of supply for pedestal fans.

Respectfully submitted,

D. M. Wiggins, President

Degrees awarded August 26, 1946, College of Mines and Metallurgy:

Bachelor of Science in Mining Engineering

Lorenzo Quintana

Bachelor of Arts

Joseph A. Bilodeau
Margaret Borders
Mrs. Martha Espey Bullington
Martha E. Burton
Shirley Cairns
Edward H. Casner
Thelma Lee Davis
Rene Diaz
Argelia Palafox Fernandez
Maude Ward Folsom
Genevieve G. Galloway
Dorothy Hermann
Leola C. Hunt
Bernard Suhl Lauterbach
Henry Samuel Lide, Jr.
Michael Chaparro

Charles H. Lockhart
Josephine MacIntyre
Elizabeth O. Morrill
Marzee Elizabeth Mueller
Mrs. Joy McKechnie Odom
Jane Cronenberg Price
Robert Lynn Reid
Bonnie Dale Rush
Maxine Rogers Smith
Wallace E. Snelson
Robert Lewis Tappen
Lucy Flora Valentino
David Lee Waggoner, Jr.
Agnes Wood
Amelia B. Smith

Bachelor of Science

William A. Johnstone, Jr.
Mario Palafox

Master of Arts

Jennie Osborne Bailey
Lovella Spikes Fisher

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

September 10, 1946

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

Gentlemen:

The following additional administrative actions have been taken by the President of the College of Mines since your last meeting on July 12, 1946.

1945-1946 BUDGET

Chemistry

1. Appropriation of \$200 from the Unappropriated Balance to Salaries in the Department of Chemistry. This amount is to pay Mr. Jesse A. Hancock, Jr., Assistant Professor of Chemistry, for tutoring veterans during the second semester of the long session, 1945-1946, and is provided for through federal funds.

Mathematics and Physics

2. Appropriation of \$200 from the Unappropriated Balance to Salaries in the Department of Mathematics and Physics. This amount is to pay Mr. Thomas G. Barnes, Assistant Professor of Physics, for tutoring veterans during the second semester of the long session 1945-1946, and is provided for through federal funds.

Physical Plant

3. Acceptance of the bid of Mr. T. A. Jackson in the sum of \$567.91 for painting the home occupied by the Business Manager and which is located on the campus of the College. Bids are in the Office of the Board of Regents.

Approval of Degrees

4. Approval of the degrees awarded at the Commencement on August 26, 1946, as listed in the official commencement program. (See obverse.)

1946-1947 BUDGET

Office of the Business Manager

1. Appointment of Mrs. Laura M. Tipton as Clerk in the Office of the Business Manager, effective September 1, 1946, at a salary of \$1,800 for twelve months.

2. Appointment of Mrs. Isabel A. Hatchett as Assistant, part-time, in the Office of the Business Manager for the period September 1-December 31, 1946 at a salary of \$127 per month.

Office of the Registrar

3. Appointment of Mrs. Doris F. Richter as Recorder in the Office of the Registrar at a salary of \$2,000 for twelve months, effective September 1, 1946.

Stenographic Bureau

4. Granted a leave of absence without salary to Mrs. Margaret J. Fugate, Secretary to the Faculty, for the period September 1-8, 1946.

Health Service

5. Acceptance of the resignation of Miss Jean Motes, Resident Nurse, at a salary of \$1,320 for twelve months, effective September 1, 1946.

6. Appointment of Miss Myrtie D. Gray as Resident Nurse at a salary of \$1,320 for twelve months, effective September 15, 1946.

Chemistry

7. Appointment of Miss Barbara C. Mollen as Instructor in Chemistry for the long session 1946-1947 at a salary of \$2,100.

8. Appointment of Mr. J. W. Scruggs as Instructor in Chemis-

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long session 1946-1947 at a salary of \$2,500.

Business Administration

Acceptance of the resignation of Miss Dorothé Chandler as Business Administration at a salary of \$2,700, effective September 1, 1946.

Dean of Student Life

Appointment of Miss Ruth Hahn as Secretary, part-time, for the September, 1946, at a salary of \$90.

1. Appointment of Mr. Ralph M. Coleman as Instructor in Engineering long session 1946-47 at a salary of \$2,700.

Public Speaking

2. Appointment of Miss Nelle Francis as Instructor in English for session 1946-47 at a salary of \$2,600.

3. Appointment of Mr. Charles Wayne Edland as Instructor in English long session 1946-1947 at a salary of \$2,700.

4. Appointment of Mrs. Mary B. McCarty as Instructor in English long session 1946-1947 at a salary of \$2,500.

15. Appropriation of \$250 from the Unappropriated Balance to and Equipment in the Department of Journalism, this amount to purchase additional radio equipment.

Speech and Physics

16. Appointment of Mrs. Helen Threadgill as Instructor in Speech for the long session 1946-1947 at a salary of \$2,400.

17. Appointment of Col. M. H. Thomlinson as Curator of the Museum started September 1-15, 1946 at a salary of \$125.

18. Appropriation of \$500 from the Unappropriated Balance to and Equipment in the Department of Music. This amount will pay student assistants in the Department.

Education

19. Acceptance of the resignation of Mrs. Kathleen Stewart, Instructor in Physical Education, effective September 15, 1946.

20. Appointment of Mrs. Audrey Smith as Instructor in Physical Education for the long session 1946-1947 at a salary of \$2,500.

21. Appointment of Mr. Bon W. Collins as Assistant, part-time, Department of Physical Education for the long session 1946-1947 at a salary of \$75 per month.

Respectfully submitted,

D. M. Wiggins, P resident

September 12, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a record of the administrative actions taken by the President since your last meeting on July 12 and 13, 1946.

Main University and Extramural Divisions

1945-46 BUDGET

Office of the Board of Regents

1. Miss Jean Elizabeth Stephenson has been appointed as Assistant to the Secretary of the Board of Regents at a salary rate of \$1,800 for twelve months, without adjustment, effective July 8, 1946, payable from unexpended funds in this budget.
2. Mrs. Margaret Guthrie, Stenographer at a salary rate of \$1,440 for twelve months has resigned effective at the close of business on August 23, 1946.
3. The Office and Clerical Assistants account in this budget has been increased by \$130.97, \$30.97 from unexpended salary funds for the position of Stenographer and \$100 from the Office and Travel Expenses account.

Office of the President

4. Mrs. Irene M. Thomason, Secretary to the Assistant to the President (5/8 time) at \$1,125 for twelve months, has been granted a leave of absence without salary for the period August 8 through 31, 1946.

Office of the Auditor

5. Miss Marie Isabel Seeholm, Payroll Clerk in the Payroll Division at a salary rate of \$1,320 for twelve months, has resigned effective at the close of business on July 26, 1946.
6. Mrs. Corinne Corrigan Burleson has been appointed Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,440 for twelve months plus adjustment for the month of August, 1946.
7. Mrs. Madeline T. Rohn has been appointed Payroll Clerk at a salary rate of \$1,320 for twelve months plus adjustment effective July 29, 1946, vice Miss Seeholm.

Stenographic Bureau

8. The sum of \$650 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Messengers, Stenographers and Clerks in this Bureau.
9. The sum of \$500 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Office of the Registrar

10. Mr. J. Woodrow Wilson, Assistant to the Registrar at a salary rate of \$2,200 for twelve months, has resigned effective at the close of the day on July 4, 1946.
11. The status of Miss Frances Laura Grimes, Assistant to the Chief Clerk at \$1,500 for twelve months, has been changed to three-fourths time for the period July 1 through August 31, 1946, at \$93.75 per month plus adjustment.
12. The following sums have been transferred from unexpended salary funds to the account for Clerical Assistants:

Assistant to the Registrar	\$346.13
Assistant to the Chief Clerk	62.50
Assistant Recorder	83.18
Veterans Assistant	18.62
Secretary to Asst. Registrar	240.00

Office of the Registrar (continued)

13. Mr. John R. Street has been appointed to the unfilled position of Assistant to Statistician at a salary rate of \$1,500 for twelve months plus adjustment effective June 16, 1946.

14. The following sums have been transferred from unexpended salary funds in the Publications Division to the Clerical Assistants account in this budget:

Proof Reader	\$ 40.00
Publications Sec.	209.67
	<u>\$249.67</u>

15. Mrs. Catherine Sisson, Assistant Recorder at a salary rate of \$1,380 for twelve months, has resigned effective at the close of business on August 15, 1946.

16. Mrs. Lavelle Stewart, Veterans Assistant (7/8 time) at a salary rate of \$1,155 for twelve months, has resigned effective at the close of business on August 24, 1946.

Radio House

17. Mrs. Vera Lee Hearn Kroll has resigned as Secretary and Script Writer at a salary rate of \$1,740 for twelve months effective at the close of business on July 31, 1946.

18. The salary appropriated for Mrs. Kroll for the month of August, in the amount of \$145, has been transferred to the account for Maintenance, Equipment and Travel in this budget.

19. The status of Mr. Gale Adkins has been changed from Assistant to the Director (part-time) to Acting Director for the month of August at a total salary of \$200 payable from unexpended funds in this budget.

20. The sum of \$200 has been transferred from the account for Script and Production Assistants to the account for Maintenance, Equipment and Travel Fund.

Official Publications

21. Miss Margaret Jane Stoecker has been appointed Publications Secretary at a salary rate of \$1,500 for twelve months plus adjustment, effective July 22, 1946.

22. The sum of \$1100 has been appropriated from the 1945-46 Main University Unappropriated Balance to the Maintenance and Equipment account of this budget.

University Veterans Advisory Service

23. Mrs. Evanita P. Fritts has been appointed Secretary at a salary rate of \$1,500 for twelve months plus adjustment for the period July 3, 1946 through August 31, 1946, payable from unexpended funds in the salary for this position and the account for Stenographic Assistants.

24. The sum of \$210.25 has been transferred from the account for Secretarial and Clerical Assistance to the account for Maintenance, Equipment and Travel in this budget.

Miscellaneous General Expenses

25. The sum of \$928.25 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Pre-Registration Services in this budget.

Chemistry

26. Mrs. Elsie Rodford, Secretary at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on July 31, 1946.

27. Mrs. Mary McClos has been appointed Secretary (half-time) at a full-time salary rate of \$1,500 for twelve months plus adjustment for the period July 15 through August 31, 1946, vice Mrs. Rodford.

Economics

28. The sum of \$50 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

English

29. The sum of \$20 has been transferred from the Tutors and Assistants account to the Clerical Assistance account in this budget.

Government

30. The sum of \$150 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this department.

Home Economics

31. Mrs. Mildred Tibbs has resigned as Secretary (six-elevenths time) at a full-time salary base of \$1,200 for twelve months effective at the close of business on August 25, 1946.

32. Mrs. Mary P. Kirksey, Assistant Secretary (five-elevenths time) at a full time salary base of \$1,200 for twelve months, has resigned effective at the close of business on July 31, 1946.

33. Mrs. Ruby Holden has been appointed Secretary (part-time) for the period August 5 through 15 at a total salary of \$20.25 payable from unexpended salary funds.

Psychology

34. The sum of \$100 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Office of the Dean of the College of Arts and Sciences

35. The status of Mrs. Mary Jean Redfield, Attendance Clerk, has been changed from full-time at \$1,500 for twelve months to half-time at \$750 for twelve months, effective July 15, 1946. The unused portion of her salary, in the amount of \$96.77, has been transferred to the Clerical Assistants account in this budget.

36. The sum of \$300 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Office and Travel Expenses in this budget.

Educational Administration

37. The sum of \$28.20 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for the Elementary School Conference in this budget.

Physical and Health Education

38. The sum of \$50 has been added to the Maintenance and Equipment account of this budget from the 1945-46 Main University Unappropriated Balance.

Office of the Dean of the College of Education

39. The sum of \$400 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Office and Traveling Expenses in this budget.

Mechanical Engineering

40. The status of Mr. William V. McCullough, Assistant Machinist, has been changed from full-time to three-fourths time for the period July 1 through August 31, 1946, at \$118.75 per month plus adjustment.

41. Mrs. Eloise Tow, Stenographer (4/5) at \$1,200 for twelve months has resigned effective at the close of the day on August 11, 1946.

Petroleum Engineering

42. The sum of \$125 has been appropriated from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Office of the Dean of Engineering

43. The unexpended salary funds for Mrs. Sue Weaver on leave for August without salary, in the amount of \$57.50, has been transferred to the account for Clerical Assistance.

School of Law

44. Mrs. Oda Beth Raynor, Secretary at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on July 31, 1946.

Naval Science and Tactics

45. Miss Hazel Harbison has been appointed Secretary at a salary rate of \$145 per month for the period July 1 through August 31, 1946.

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Physical Training for Women

46. Mrs. Helen Koel, Assistant Classifier (half-time) at a salary rate of \$720 for twelve months, has resigned effective at the close of business on July 31, 1946.

47. Miss Mary Elizabeth O'Keefe has been appointed Assistant Classifier (half-time) at a salary rate of \$720 for twelve months plus adjustment for the month of August, 1946, vice Mrs. Koel.

Intramural Athletics for Women

48. Miss Martha V. Dillor, Secretary at \$1,200 for nine months, has resigned effective at the close of business on June 30, 1946.

University Research Institute

49. The sum of \$200 has been transferred in Project #59 from the Purchase of Equipment to an account for Assistants.

Division of Extension

50. Mrs. Effie C. Eutto, Reference Assistant in the Package Loan Library at a salary rate of \$1,680 for twelve months has resigned effective at the close of business on August 31, 1946.

51. Mrs. Frances M. Dieter, Secretary in the Package Loan Library Bureau at a salary rate of \$1,440 for twelve months, has resigned effective at the close of business on July 15, 1946.

52. Mrs. Edna T. Ramsay, Stenographer in the Office of the Dean at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on July 31, 1946.

53. Mrs. Elinor T. Harbin has been appointed Stenographer in the Office of the Dean at a salary rate of \$1,500 for twelve months plus adjustment, effective August 1, 1946.

54. Mrs. Annie M. Truax has resigned as Slide and Film Librarian in the Visual Instruction Bureau at a salary rate of \$1,380 for twelve months effective at the close of business on July 24, 1946.

55. The following sums have been transferred from the account for Extension Teaching Centers in the Extension Teaching Bureau to the accounts indicated, both in the budget of the Extension Teaching Bureau:

Maintenance, Travel and Printing	\$150.00
Correspondence Instruction for	
World War Veterans, Instructors!	600.00
Fees	

56. Miss Eloise Harrison has resigned as Recorder in the Extension Teaching Bureau half-time at \$660 for twelve months effective at the close of business on June 30, 1946.

57. Mrs. Mary Ann Lester has been appointed Recorder (half-time) and Stenographer and Assistant (half-time) in the Extension Teaching Bureau for the period July 1 through August 31, 1946, at a total stipend of \$253 without adjustment payable from unexpended funds in this budget.

58. The following Instructors in Applied Mathematics (resident non-credit courses) have been appointed in the Extension Teaching Bureau for the Summer Term, payable from the Main University Unappropriated Balance. They will be paid \$100 for each section of thirty students plus \$.3 per student over thirty in a section.

Walter W. Bolton, Jr.	(two sections)
William C. Long	(two sections)
Pinney Kanter	(one section)

59. Mrs. Evelyn P. Clark has been appointed Secretary in the Package Loan Library Bureau at a salary rate of \$1,440 for twelve months plus adjustment, effective July 29, vice Mrs. Dieter, resigned.

Physical Plant

60. The sum of \$300.00 has been transferred from the account for Office and Traveling Expenses to the account for Draftsmen as Needed, both in the budget for the Supervising Architect.

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Physical Plant (continued)

61. The sum of \$742.16 has been transferred from the account for Campus Laborers to the account for Watchmen, both in this budget.

62. The sum of \$392.55 has been transferred from the account for Physical Plant Maintenance, Repairs and Equipment to the account for Elevator in Chemical Engineering Building.

Library

63. Mrs. Mary Cocillo Josey Monfey, General Assistant at a salary rate of \$1,320 for twelve months, has resigned effective at the close of business on August 31, 1946.

64. The leave of absence without salary previously granted Miss Harriot Molenaar, Cataloguer at a salary rate of \$1,920 for twelve months, for the period August 26 through 31, 1946, has been cancelled.

University Lands - Legal and Surveying

65. The sum of \$150 has been transferred from the account for Office, Field and Traveling Expenses in the budget for Oil Field Supervision to the account for Office, Field, Clerical Assistants, and Traveling Expenses in this budget.

Investment Office

66. The sum of \$600 has been transferred from the account for Office, Field and Traveling Expenses in the budget for Oil Field Supervision to the account for Office, Clerical Assistants and Traveling Expenses in this office.

University Commons and Chuck Wagon

67. Miss Mildred L. Holland, Cafeteria Manager, A.M. Shift, at \$1,920 for twelve months, has resigned effective at the end of the day on July 7, 1946.

68. Mrs. Mary S. Gray, Cafeteria Relief Assistant at a salary rate of \$1,800 for twelve months plus meals, has resigned effective at the close of business on August 17, 1946. Mrs. Gray's status for the period August 1 through 17 was half rather than full-time.

Dormitories

69. Mrs. Gladys Williams, Resident Social Director of Jessie Andrews Dormitory at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on July 31, 1946.

70. The sum of \$65.07 has been appropriated from Real Estate Rentals Income to the account for Little Campus Dormitory - Remodeling, Furniture, Furnishings and Equipment.

The Texas Union

71. Mrs. Lenore Pollan, Assistant Director (part-time) at \$1,080 for twelve months, has resigned effective at the close of business on August 15, 1946.

1946 Summer Session

72. The following instructors in Applied Mathematics and Astronomy have been appointed payable from unexpended salary funds and additional appropriation:

P. S. Park	\$470
Olin B. Faircloth	470
Ernst Heyer	470
A. W. Casper	470
W. S. McGulley	470
G. B. Williams	470
A. J. Seriff	470
Paul B. Crawford	470
Jacob M. Lebeaux	470
Beverly Nance	470
Mrs. Anne B. Barnes	470
William T. Guy (1/2)	200
Walter W. Bolton (1/2)	200
F. W. Donaldson (1/2)	200
William F. Hill (1/2)	200

73. An account for Instructors (part-time) in Chemistry has been created by the transfer of \$1,001 from unexpended salaries in this budget and \$335 from the Summer Term Unappropriated Balance.

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1946 Summer Session (continued)

74. The following instructors in Chemistry (part-time) have been appointed payable from the account for Instructors (part-time)

E. J. McMullon (.24)	\$ 96
O. V. Luke (.9)	360
Darwin D. Davies (1/2)	300
J. F. Hogg (.6)	240
William J. Clegg (.55)	220
Robt. T. Foley (.55)	220

75. Mr. Melvin Frank Hainoy has been appointed Instructor in Drawing for the period July 15 through August 31, 1946, at a salary rate of \$250 per month vice Mr. Young, resigned.

1946-47 BUDGETOffice of the Board of Regents

1. The name of Mrs. Margaret Guthrie, Stenographer at a salary rate of \$1,680 for twelve months has been deleted since she has resigned.

2. Mrs. Olga Glynn Williams has been appointed Stenographer at a salary rate of \$1,620 for twelve months effective September 1, 1946.

3. The sum of \$155 has been transferred to an account for Clerical Assistants from the unfilled position of Assistant to the Secretary.

Office of the Comptroller

4. The salary rate of Miss Fannie Davis, Secretary, Business Activities Office, has been increased from \$2,200 to \$2,300 for twelve months effective September 1, 1946.

5. The salary rate of Mrs. Delsie Cook Kingdon, Secretary, Business Activities Office, has been increased from \$2,000 to \$2,100 for twelve months effective September 1, 1946.

6. The salary rate of Mrs. Ruth Lucille Norman, Secretary, Business Activities Office, has been increased from \$1,860 to \$1,920 for twelve months effective September 1, 1946.

7. The salary rate of Miss Mary Elizabeth Jones, Order Clerk, Business Activities Office, has been increased from \$1,860 to \$1,920 for twelve months effective September 1, 1946.

Office of the Auditor

8. The name of Miss Mario I. Seasholtz as Payroll Clerk at \$1,560 for twelve months has been deleted from the budget since she has resigned.

9. The salary of Miss Doris Marie Griswoll, Secretary and General Clerk in the Bursar's Division has been increased from \$1,500 to \$1,620 effective September 1, 1946.

10. The status of Miss Doris Marie Anderson has been changed from Voucher Audit Clerk in the Accounting Division at \$1,800 for twelve months to Bookkeeper in this same Division at a salary rate of \$1,860 for twelve months effective September 1, 1946, her salary to be paid from the unfilled position of Accountant at \$2,200.

11. Mrs. Corinne Corrigan Burleson has been appointed Voucher Audit Clerk at a salary rate of \$1,680 for twelve months effective September 1, 1946 vice Miss Anderson, transferred.

12. The salary rate of Mrs. Shirliorced D. Ashworth, Secretary and General Clerk in the Bursar's Division, has been increased from \$1,740 to \$1,800 for twelve months effective September 1, 1946.

13. The salary rate of Mrs. Mildred G. Woolley, Bookkeeper in the Accounting Division, has been increased from \$1,560 to \$1,680 for twelve months effective September 1, 1946.

14. The salary rate of Miss Dilla L. Enoch, Accountant in the Accounting Division, has been increased from \$2,400 to \$2,500 for twelve months effective September 1, 1946.

15. The salary rate of Miss Julia M. Timmerman, Payroll Clerk in the Payroll Division, has been increased from \$1,740 to \$1,800 for twelve months effective September 1, 1946.

16. The salary rate of Mrs. Marcia R. Slaughter, Secretary and General Clerk in the Bureau's Division, has been increased from \$1,620 to \$1,680 for twelve months effective September 1, 1946.

17. Mrs. Madeline T. Roan has been appointed Payroll Clerk in the Payroll Division at a salary rate of \$1,560 for twelve months effective September 1, 1946 vice Miss Sonholm, resigned.

Stenographic Bureau

18. The salary rate of Mrs. Alleen W. Cago, Assistant Manager, has been increased from \$2,200 to \$2,300 for twelve months effective September 1, 1946.

19. The salary rate of Miss Marguerite Egan, Secretary, has been increased from \$1,740 to \$1,800 for twelve months effective September 1, 1946.

20. The salary rate of Miss Sophie Katharine Hodges, Secretary, has been increased from \$1,740 to \$1,800 for twelve months effective September 1, 1946.

21. The salary rate of Mr. Wilbert E. Klingemann, Clerk, has been increased from \$1,740 to \$1,800 for twelve months effective September 1, 1946.

Office of the Registrar

22. The name of Mrs. Catherine Sisson, Assistant Recorder at \$1,620 for twelve months, has been deleted since she has resigned.

23. The name of Mrs. Lavelle Stewart, Veterans Assistant at \$1,560 for twelve months, has been deleted since she has resigned.

24. Mrs. Martha Pool Tico has been appointed to the unfilled position of Transcript Clerk effective September 1, 1946 at a salary rate of \$1,620 for twelve months.

25. Miss Mac Boss Savage has been appointed to the unfilled position of Assistant Recorder effective September 1, 1946, at a salary rate of \$1,620 for twelve months.

26. The salary rate of Mrs. Mary Reynolds, Secretary to Chief Clerk, has been increased from \$1,680 to \$1,740 for twelve months effective September 1, 1946.

27. The status of Mrs. Lorraine McNeil Jackson has been changed, effective September 1, 1946, from Assistant Information Clerk at a salary rate of \$1,560 for twelve months to Secretary to Assistant Registrar at a salary rate of \$1,680 for twelve months.

28. Mrs. Roselle King Bezent has been appointed Assistant Information Clerk at a salary rate of \$1,560 for twelve months effective September 1, 1946, vice Mrs. Jackson, transferred.

29. Mrs. S. Katharine Kollogg Morton has been appointed to the unfilled position of Admissions Secretary at a salary rate of \$1,740 for twelve months effective September 1, 1946.

30. Mrs. Agatha Dupree McGee has been appointed to the unfilled position of Veterans Assistant at a salary rate of \$1,500 for twelve months effective September 1, 1946.

31. Mrs. Lois West Morton has been appointed to the unfilled position of Assistant Examiner at a salary rate of \$1,620 for twelve months effective September 1, 1946.

32. Miss Marydean Walden Barron has been appointed Assistant Recorder at a salary rate of \$1,560 for twelve months effective September 1, 1946, vice Mrs. Sisson.

33. Miss Ardath N. Singletary has been appointed Veterans Assistant at a salary rate of \$1,500 for twelve months effective September 1, 1946, vice Mrs. Stewart.

Student Life Staff

34. The title of the position occupied by Miss Ruth A. Neel has been changed from Secretary to the Dean of Men to Secretary to the Dean of Student Life with no change in salary effective September 1, 1946.

35. The title of the position occupied by Miss Edith Nathalie Ekstrom has been changed from Record Clerk to Secretary to the Dean of Men with no change in salary effective September 1, 1946.

36. The title of the unfilled position in this budget has been changed from Stenographer to Record Clerk at the same salary effective September 1, 1946.

37. Miss Frances Anne McNeill has been appointed to the unfilled position of Record Clerk at a salary rate of \$1,500 for twelve months effective September 1, 1946.

Radio House

38. The name of Mrs. Vera Lee Hearn Kroll has been deleted as Secretary and Script Writer at \$1,920 for twelve months since she has resigned.

Anthropology

39. The name of Miss Betty Lou Coates is to be deleted as Curator of Museum and Laboratory Supervisor since she has resigned, effective at the close of business on August 31, 1946.

40. The salary of the position of Curator of Museum and Laboratory Supervisor has been increased from \$1,680 to \$1,740 for twelve months effective September 1, 1946.

41. Miss Ruby Erma Onckon has been appointed Curator of Museum and Laboratory Supervisor at a salary rate of \$1,740 for twelve months effective September 1, 1946.

Applied Mathematics and Astronomy

42. Mr. C. B. Williams has been appointed to one of the unfilled positions as Instructor (Temporary) at a salary rate of \$2,200 for nine months effective September 16, 1946.

Botany and Bacteriology

43. Mr. Addison Earl Lee has been appointed Instructor in Botany (Temporary) at a salary rate of \$2,400 for nine months effective September 16, 1946, payable from the 1946-47 Main University Unappropriated Balance.

44. Omitted.

Economics

45. The following Instructors (half-time) each at \$1,100 for nine months have been appointed effective September 16, 1946:

Martin D. Palm
Arno B. Nelson
Ernest Finney Patterson

46. Mrs. Lucy May Maxey has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

47. Mr. Luke Osburn has been appointed to one of the unfilled positions of Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

48. Mr. George Stepanovich has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1946.

49. Miss Peggy Hein has been appointed Instructor (Temporary) at a salary rate of \$2,400 for nine months effective September 16, 1946.

English

50. The salary rate of Mr. W. B. Gardner, Instructor, has been increased from \$2,200 to \$2,400 for nine months effective September 16, 1946.

51. The salary rate of Mr. W. T. Conklin, Instructor, has been increased from \$2,400 to \$2,500 for nine months effective September 16, 1946.

52. The designation "Temporary" has been deleted after the names of the following Instructors in this budget: G. H. Mills, J. A. Walter, H. E. Haussor, E. F. Bennett, A. H. Scouten, F. E. Goodwyn and Lucetta Tonsgarden.

English (continued)

53. Mr. Frank Goodwyn, Instructor at a salary rate of \$2,200 for nine months, has been granted a leave of absence without salary for the 1946-47 Long Session.

54. Mr. A. H. Scouten, Instructor at a salary rate of \$2,600 for nine months has resigned effective September 1, 1946.

55. Mr. Anos Lee Herold, Instructor at a salary rate of \$2,500 for nine months, has resigned effective September 1, 1946.

56. Mr. Edmund L. King, Instructor (temporary) at a salary rate of \$2,200 for nine months has resigned effective September 1, 1946.

57. Miss Louise Douglas Olson, Instructor (temporary) at a salary rate of \$2,200 for nine months has resigned effective September 1, 1946.

58. Mr. Fred Eikel, Jr., Instructor (temporary) at a salary rate of \$2,200 for nine months has resigned effective September 1, 1946.

59. Mr. M. L. Story has been appointed Instructor (temporary) at a salary rate of \$2,200 for nine months effective September 16, 1946.

60. Mr. James McDuffie Tolbert has been appointed Instructor (half-time) at a total salary of \$1,100 for nine months effective September 16, 1946.

61. Mr. H. E. Hausser, Instructor at a salary rate of \$2,600 for nine months, has resigned effective September 1, 1946.

Geology

62. Mr. Charles G. Moon has been appointed Instructor (Temporary) at a salary rate of \$2,700 for nine months effective September 16, 1946.

Government

63. Mr. Jack F. Leach, Instructor at \$2,400 for nine months, has resigned effective September 15, 1946.

64. The salary of the unfilled Instructorship at \$2,600 has been increased to \$2,700 for nine months.

65. Mr. Victor Alexander Thompson has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1946.

66. Mr. Robert P. K. Sturm has been appointed Instructor at a salary rate of \$2,400 for nine months effective September 16, 1946, vice Mr. Leach, resigned.

67. Mr. Joe W. Neal has been appointed Instructor (one-fourth time) at a salary of \$675 for the 1946-47 Long Session.

68. Mr. Comer Clay has been appointed Instructor (half-time) at a total salary of \$1,100 for nine months effective September 16, 1946.

69. Mr. James William Collins has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

70. Mrs. Violet A. Earle has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

71. Mr. Allen Z. Gannage has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

72. Mr. Ralph Kinsloe Huitt has been appointed Instructor (half-time) at a total salary of \$1,100 for nine months effective September 16, 1946.

73. Mr. William L. Strauss has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

74. Mr. James Adolphus Norton has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

History

75. The following Instructors have been appointed for the 1946-47 Long Session, effective September 16, 1946, at the salaries indicated for the 9 months period.

Lucien Elliott Peavy	\$2,400
Robert Crawford Cotner	2,600

76. The following Instructors (half-time) have been appointed for the 1946-47 Long Session effective September 16, 1946, at the salaries indicated for the 9 months period.

Gilbert Richard Grant	\$1,100
Adolo Henderson	1,100
John N. Cravens	1,100
John R. Hubbard	1,100
James H. McLendon	1,100
Robert W. Amsler	1,100
Charles K. Chamberlain	1,100
Robert E. L. Crano, Jr.	1,100
Esca F. Duke	1,100
Paul Henry Froier	1,100
James B. Lowrey	1,100
Francis V. McMillen	1,100
Joseph D. Matlock	1,100
Harold Gordon Van Sickle	1,100
Frank Dolbert Robertson	1,100

77. The following Instructors (one-fourth time) have been appointed for the 1946-47 Long Session effective September 16, 1946, at the salaries indicated for the 9 months period.

Iva Mae McCollom	\$550
Llorona B. Friend	\$550
Max Weldon Harrison	\$550
Merrill Rippey	\$550

Home Economics

78. The unfilled position of Head, Interior Decoration Division, at \$2,800 for nine months, has been changed to Instructor at \$2,600 for nine months.

79. Miss Anna Brightman has been appointed Instructor, Interior Decoration Division, at \$2,600 for nine months effective September 16, 1946.

80. Miss Alberta Dodson, Instructor, at a salary rate of \$2,600 for nine months, has resigned effective September 15, 1946.

81. Mrs. Dorothy W. Stone has resigned as Instructor; Coordinator of Home Economics, Austin Public Schools (half-time) at a salary rate of \$1,350 for nine months effective September 1, 1946.

82. Miss Elizabeth Alice Cameron has been appointed Instructor in Home Economics at a salary rate of \$2,600 for nine months effective September 16, 1946, payable from the unfilled position at \$2,200 and \$400 salary funds of the department.

83. Miss Vera Gore has been appointed Instructor at a salary rate of \$2,400 for nine months effective September 16, 1946, vice Miss Dodson, resigned.

84. Mrs. Mabel Pitts, Instructor (temporary) at a salary rate of \$2,200 for nine months has resigned effective September 1, 1946.

85. Mrs. Lucille Porter Ennis has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946, vice Mrs. Pitts, resigned.

86. Mrs. Jessie Bateman has been appointed Instructor; Coordinator of Home Economics, Austin Public Schools (half-time) (temporary) at a total salary of \$1,350 for nine months effective September 16, 1946, vice Mrs. Stone, resigned.

87. The salary for the unfilled position of Assistant Secretary has been increased from \$1,500 to \$1,680 for twelve months effective September 1, 1946.

Home Economics (continued) SEP 20 1946

88. Miss Kathryn Jean Agnew has been appointed Assistant Secretary at a salary rate of \$1,680 for twelve months effective September 1, 1946.

89. Miss Helen Doath has been appointed Instructor (part-time) at a salary of \$630 for nine months payable from the item Institutional Administration Staff (part-time) in this budget.

Journalism

90. Mr. Ernest Alonzo Sharpe has been appointed to the unfilled position of Instructor in this budget at a salary rate of \$2,700 for nine months effective September 16, 1946.

Physics

91. Change the status of Mr. W. W. Robertson from Instructor full-time at \$2,200 for nine months to Instructor (three-fourths time) at a full-time salary rate of \$2,600 for nine months for the 1946-47 Long Session.

92. Appoint Mr. Fred John Morris to the unfilled position of Instructor at a salary rate of \$2,400 for nine months effective September 16, 1946.

Pure Mathematics

93. Mr. John H. Barrett has been appointed Instructor (three-fourths time) at a salary of \$1,650 for nine months effective September 16, 1946.

94. Mr. George Copp has been appointed Instructor (one-fourth time) at a salary of \$550 for nine months effective September 16, 1946.

95. Mr. Joseph Frank Sumners has been appointed Instructor (one-half time) at a salary of \$1,100 for nine months effective September 16, 1946.

Romance Languages

96. Mr. Alfred Kennigott, Instructor at a salary rate of \$2,600 for nine months, has been granted a leave of absence without salary for the first Semester of the 1946-47 Long Session.

97. A position of Instructor (half-time) at \$1,100 for nine months has been created by the transfer of that sum from one of the unfilled positions of \$2,200 in this budget.

98. Mr. Charles M. Vance has been appointed Instructor (half-time) at a salary rate of \$1,100 for nine months effective September 16, 1946.

99. The additional sum of \$300 has been appropriated to the account for Maintenance and Equipment in this budget.

100. The additional sum of \$700 has been appropriated to the account for Tutors and Assistants in this budget.

Sociology

101. Mr. Milton Andrew Maxwell has been appointed to the unfilled position of Instructor (half-time) (temporary) at a salary rate of \$1,200 for nine months, effective September 16, 1946.

102. The unfilled position of Instructor at \$2,200 for nine months has been changed to two half-time positions of Instructor (Temporary) each at \$1,100 for nine months effective September 16, 1946.

103. The following have been appointed Instructor (half-time) (temporary) each at a salary rate of \$1,100 for nine months effective September 16, 1946.

Hiram Johnson Friedsam
Winfred G. Steglich

Speech

104. Miss Pauline Jordan has been appointed Instructor (one-fourth time) at a total salary of \$550 for nine months effective September 16, 1946.

105. Mrs. Margaret Cooper Crabtree has been appointed to one of the unfilled positions of Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

106. Mrs. Emily L. Eason has been reappointed Secretary at a salary rate of \$1,620 for twelve months effective September 1, 1946.

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Zoology and Physiology

107. Mr. Neal Malcolm Randolph has been appointed Instructor in Zoology (.73 tino) at a salary rate of \$1,825 for nine months effective September 16, 1946 from the unfilled position at \$2,500 for nine months.

108. Mr. Iben Browning has been appointed Instructor in Physiology (.27 tino) at a salary rate of \$875 for nine months effective September 16, 1946, from the unfilled position of Instructor at \$2,500 for nine months.

Office of the Dean of the College of Arts and Sciences

109. The position of Clerk at a salary rate of \$1,680 for twelve months has been created in this budget.

110. Miss Virginia Inez Lusk has been appointed Clerk at a salary rate of \$1,680 for twelve months effective September 1, 1946.

Business Administration

111. Mr. James A. Constantin has been appointed Instructor (2/3 tino) for the First Semester at \$800 for the period.

112. Mr. Ira E. Steele has been appointed Instructor (2/3 tino) for the First Semester at \$733.33 for the period and Instructor (1/3 tino) for the Second Semester at \$366.67 for the period.

113. Miss Joy Anna Adams has been appointed Instructor (2/3 tino) at a total salary of \$1,733.33 for nine months effective September 16, 1946.

114. Mr. William H. Purdy has been appointed Lecturer in Marketing (2/3 tino) at a total salary of \$2,000 for nine months effective September 16, 1946.

115. Mr. Edwin E. Fink has been appointed Instructor (2/3 tino) for the First Semester at \$800 for the period and Instructor (1/3 tino) for the Second Semester at \$400 for the period.

116. Mrs. Olivia R. Reed has resigned as Placement Secretary at a salary rate of \$2,200 for twelve months effective at the close of business on August 31, 1946.

117. Miss Mary Katherine Welhausen has been appointed Placement Secretary at a salary rate of \$1,900 for twelve months effective September 1, 1946, vice Mrs. Reed.

118. The following Instructors (part-time) (temporary) have been appointed for the 1946-47 Long Session effective September 16, 1946, at the salaries indicated:

Richard L. Hays (1/3)	\$ 733.33
Glenn R. Doughty (1/3)	733.33
Elton B. Hale (2/3)	1,733.33
Harry R. Elwell, Jr. (2/3)	1,466.67
Noel K. Alexander (2/3)	1,466.67

Curriculum and Instruction

119. Two positions of Instructor (half-time) each at a salary rate of \$1,300 for nine months have been created effective September 16, 1946, payable from the funds appropriated for the salary of Miss Parker, resigned.

120. The following Instructors (half-time) have been appointed effective September 16, 1946 for the 1946-47 Long Session, each at a total salary of \$1,300 for nine months:

Mrs. Dorothy Reed Peckham
Madge Stanford

History and Philosophy of Education

121. Mr. L. P. Williams has been appointed Instructor (half-time) for the First Semester at a total salary of \$550 for the Semester effective September 16, 1946, payable from the unfilled position of Assistant Professor.

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History and Philosophy of Education (continued)

122. The sum of \$270 has been transferred from the unfilled position of Assistant Professor to the account for Tutors and Assistants in this budget.

Educational Psychology

123. Mr. J. Harry Craig has been appointed Lecturer without salary for the First Semester of the 1945-47 Long Session effective September 15, 1946.

Physical and Health Education

124. Miss Dorothy Virginia Noll has been appointed to the unfilled position of Instructor at a salary rate of \$2,700 for nine months effective September 15, 1946.

125. Miss Mary Evelyn Buico has been appointed to the unfilled position of Instructor (half-time) at \$1,250 for nine months effective September 15, 1946.

Aeronautical Engineering

126. The status of Mr. W. A. Mayer has been changed from Instructor (half-time) at \$1,300 for nine months to Instructor (three-fourths time) at \$1,950 for nine months and footnote (c) has been changed after his name to footnote (c) as follows: "(c) Also one-fourth time in Defense Research Laboratory."

Architecture

127. Mr. Clemmie Dowey Crowder, Jr. has been appointed Instructor (half-time) (Architectural Engineering) at \$1,200 for nine months effective September 15, 1946.

128. Miss Myra Lea Katt has been appointed to the unfilled position of Stenographer at a salary rate of \$1,680 for twelve months effective September 15, 1946.

Civil Engineering

129. Mr. Carl W. Morgan has been appointed to one of the unfilled positions of Instructor at \$2,500 for nine months effective September 15, 1946.

130. The status of Mr. W. D. Raney, Instructor, has been increased from half-time at \$1,200 for nine months to three-fourths time at \$1,800 for nine months effective September 15, 1946.

131. The salary rate of Mr. C. Robert Sandstrom, Mechanic, has been increased from \$1,920 for twelve months to \$2,200 for twelve months effective September 1, 1946.

132. Mr. Ralph Wallace Blovins has been appointed Instructor at a salary rate of \$2,400 for nine months effective September 15, 1946.

Drawing

133. Mr. Melvin F. Hainey has been appointed to one of the unfilled positions of Instructor (temporary) at a salary rate of \$2,400 for nine months effective September 15, 1946.

134. Mr. Richard D. Bourne has been appointed to the unfilled position of Instructor (Temporary) at a salary rate of \$2,700 for nine months effective September 15, 1946.

135. Mr. Myles Burton Livingston has been appointed Instructor (temporary) at a salary rate of \$2,400 for nine months effective September 15, 1946.

136. Mr. Donovan Verlee Goppert has been appointed Instructor at a salary rate of \$2,400 for nine months effective September 15, 1946.

Electrical Engineering

137. The resignation of Mr. D. V. Goppert, Instructor at a salary rate of \$2,200 for nine months, has been accepted effective September 15, 1946.

Mechanical Engineering

138. Mr. Millard Hinkle has been appointed to one of the unfilled positions of Instructor (half-time) at a salary rate of \$1,100 for nine months effective September 15, 1946.

Mechanical Engineering (continued)

139. The name of Mrs. Eloise Tow, Stenographer, has been deleted since she has resigned.

140. Mrs. Marguerite J. Carroll has been appointed Stenographer (temporary) at a salary rate of \$1,740 for twelve months for the period September 1 through November 30, 1946.

141. Mr. Jarroll David Rubinett has been appointed Instructor (temporary) at a salary rate of \$2,200 for nine months effective September 15, 1946.

Art

142. Mrs. Grace Kraege has been reappointed Stenographer at a salary rate of \$1,560 for twelve months effective September 1, 1946.

Drama

143. Miss Shirlee Dodaro, Instructor at \$2,700 for nine months, has been granted a leave of absence without salary for the First Semester of the 1946-47 Long Session.

Music

144. Miss Elizabeth Duffy has been appointed to the unfilled position of Instructor (Voice) at a salary rate of \$2,200 for nine months effective September 15, 1946.

145. Miss Betty Joan Musor has been appointed to one of the unfilled positions of Instructor (Piano) at a salary rate of \$2,200 for nine months effective September 15, 1946.

146. Miss Ruby Joan Kuhlman has been appointed to one of the unfilled positions of Instructor (Piano) at a salary rate of \$2,200 for nine months effective September 15, 1946.

147. Miss Norma Holmes has resigned as Instructor (Piano and Theory) at a salary rate of \$2,400 for nine months effective September 1, 1946.

School of Law

148. The name of Mrs. Oda B. Rayner, Secretary at \$1,800 for twelve months, has been deleted since she has resigned.

Pharmacy

149. Miss Virginia B. Fuchs, Instructor at \$2,200 for nine months, has resigned effective September 1, 1946.

150. Mr. Fred Borth has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 15, 1946, vice Miss Fuchs, resigned.

Naval Science and Tactics

151. Miss Allie Charline Stoffler has been appointed Civilian Secretary (half-time) at a salary rate of \$820 for twelve months effective September 1, 1946.

Physical Training for Women

152. A position of Instructor (half-time) at \$1,100 for nine months has been added to this budget effective September 15, 1946.

153. Miss Nancy Sour has been appointed Instructor (half-time) at a salary rate of \$1,100 for nine months effective September 15, 1946.

154. Miss Jonnie Graham has been appointed to the unfilled position of Instructor at a salary rate of \$2,200 for nine months, effective September 15, 1946.

155. The name of Mrs. Helen Koel, Assistant Classifier (half-time) at a salary rate of \$840 for twelve months has been deleted since she has resigned.

156. Miss Mary Elizabeth O'Toole has been appointed Assistant Classifier (half-time) at a salary rate of \$840 for twelve months effective September 1, 1946, vice Mrs. Koel.

157. The salary of Miss Anne Pittman, Instructor, has been increased from \$2,200 to \$2,400 for nine months effective September 15, 1946.

158. The salary of Miss Juanita Carter, Classifier has been increased from \$1,580 to \$1,740 for twelve months, effective September 1, 1946.

Intramural Athletics for Women

160. Miss Mary Lee Monn has been appointed to the unfilled position of Secretary in this budget at a salary rate of \$1,350 for nine months effective September 16, 1946.

Graduate School

160. The position of Assistant Secretary at a salary rate of \$1,680 for twelve months has been added to this budget effective September 1, 1946.

Institute of Marine Science

161. The title of the account for Maintenance, Equipment, and Labor has been changed to Maintenance, Equipment, Labor and Travel.

Bureau of Industrial Chemistry

162. The salary rate of Mrs. Wanda Potter, Secretary in the General Office, has been increased from \$2,000 to \$2,100 for twelve months effective September 1, 1946.

163. The salary rate of Mr. J. W. Roper, Mechanic in the Restricted Funds Portion of the Acetylene Project, has been increased from \$2,120 to \$2,250 for twelve months, effective September 1, 1946.

164. The name in the budget of Kingston Pruett, Mechanic in the Restricted Funds Portion of the Acetylene Project, is in error and should be Pinkney Pruett; also his salary rate has been increased from \$1,925 to \$2,160 for twelve months effective September 1, 1946.

Division of Extension

165. The name of Mrs. Effie C. Hutto has been deleted as Reference Assistant in the Package Loan Library Bureau at \$1,860 for twelve months since she has resigned.

166. The name of Mrs. Frances Dieter as Secretary in the Package Loan Library Bureau at \$1,680 for twelve months has been deleted since she has resigned.

167. The name of Mrs. Edna T. Ramsey has been deleted as Stenographer in the Dean's Office at a salary rate of \$1,740 for twelve months since she has resigned.

168. Footnote (e) has been added after the salary for Miss Willie Thompson in the Bureau of Public School Service for 1946-47 as follows: "(e) \$200 additional to be paid from Interscholastic League Fees."

169. Footnote (f) has been added after the salary for Miss Susie McCoy in the Bureau of Public School Service for 1946-47 as follows: "(f) \$100 additional to be paid from Interscholastic League Fees."

170. Footnote (g) has been added after the salary for Mrs. Mae B. Ashworth in the Bureau of Public School Service for 1946-47 as follows: "(g) \$420 additional to be paid from Interscholastic League Fees."

171. The name of Miss Eloise Harrison, Recorder (half-time) in the Extension Teaching Bureau at a salary rate of \$780 has been deleted since she has resigned.

172. The name of Miss Ola Ann Diorlan, Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of \$780 has been deleted since she has resigned.

173. The name and position of John Douglas as Offset Press Operator (half-time) in the Bureau of Business and Industrial Training at \$810 for twelve months has been deleted since he has resigned and a full-time position is being created.

174. The name and position of Jack J. Calvert as Assistant Offset Press Operator in the Bureau of Industrial and Business Extension Training (half-time) at \$750 for twelve months has been deleted since he has resigned and a full-time position is being created.

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175. A full-time position of Offset Press Operator in the Bureau of Industrial and Business Extension Training at \$2,100 for twelve months has been created effective September 1, 1946, \$810 from the position of Offset Press Operator (half-time), \$750 from the position of Assistant Offset Press Operator (half-time) and \$540 from the Maintenance, Equipment and Travel account in this budget.
176. The name of Mrs. Annie Truax, Slide and Slide Film Librarian at a salary rate of \$1,560 for twelve months in the Visual Instruction Bureau has been deleted since she has resigned.
177. The salary rate of Miss Irma Deane Fowler, Secretary in the Office of the Dean, has been increased from \$2,200 to \$2,300 for twelve months effective September 1, 1946.
178. Mrs. Elinor Tolish Harbin has been appointed Stenographer in the Office of the Dean at a salary rate of \$1,740 for twelve months effective September 1, 1946.
179. The status of Miss Georgann Reid has been changed from Reference Assistant at a salary rate of \$1,860 to the unfilled position of Reference Librarian at a salary rate of \$2,000 for twelve months effective September 1, 1946.
180. Mrs. Mona Koitt Wittman has been appointed Reference Assistant in the Package Loan Library Bureau at a salary rate of \$1,860 for twelve months effective September 1, 1946, vice Miss Reid, transferred.
181. Mrs. Evelyn Parker Clark has been appointed Secretary in the Package Loan Library Bureau at a salary rate of \$1,680 for twelve months effective September 1, 1946, vice Mrs. Deiter, resigned.
182. Miss Ingerene Maultsby has resigned as Recorder (half-time) in the Extension Teaching Bureau at a salary rate of \$780 for twelve months effective at the close of business on August 31, 1946, and has been appointed Stenographer and Assistant (half-time) in the same bureau at \$780 for twelve months effective September 16, 1946, vice Miss Dierlan, resigned.
183. Miss Elizabeth Ann Kelly has been appointed Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of \$780 for twelve months effective September 1, 1946.
184. The two unfilled positions of Recorder (half-time) in the Extension Teaching Bureau each at a salary rate of \$780 for twelve months have been combined into one position of Recorder full-time at \$1,560 for twelve months effective September 1, 1946.
185. Mrs. Mary Ann Lester has been appointed Recorder in the Extension Teaching Bureau at a salary rate of \$1,560 for twelve months for the period September 1 through 15, 1946.
186. Miss Mary Edna Rogers has been appointed Recorder in the Extension Teaching Bureau at a salary rate of \$1,560 for twelve months effective September 16, 1946.
187. Mrs. Mabel B. Robertson has been appointed Secretary in the Bureau of Industrial and Business Extension Training at a salary rate of \$1,800 for twelve months effective September 1, 1946.
188. Mr. Orman Dean Kenady has been appointed Offset Press Operator in the Bureau of Industrial and Business Extension Training at a salary rate of \$2,100 for twelve months effective September 9, 1946.
189. Mrs. Mary Josephine Vaughn has been appointed to the position of Stenographer in the Bureau of Industrial and Business Extension Training at a salary rate of \$1,560 for twelve months effective September 16, 1946.
190. Mrs. Eugenia Lee Pirie has been appointed to the position of Reference Assistant in the Package Loan Library Bureau at a salary rate of \$1,860 for twelve months effective September 1, 1946, vice Mrs. Hutto, resigned.

Division of Extension (continued)

191. Mrs. Mary Frankenberg Cooper has been appointed to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of \$1,300 for twelve months effective September 1, 1946.

Library

192. Miss Vivian Knox, Serials and Binding Librarian at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on September 14, 1946.

193. The salary rate of Mrs. Lorine Nagel, Senior Assistant in the Rare Book Collections, has been increased from \$2,100 to \$2,300 for twelve months effective September 1, 1946.

194. The name of Mrs. Mary Cecille Menefee, General Assistant at \$1,560 for twelve months, has been deleted since she has resigned.

195. The salary rate of Miss Kathleen Blow, Loan Librarian, has been increased from \$2,000 to \$2,200 for twelve months effective September 1, 1946, the additional funds to come from the position of Chief Reference Librarian. Miss Blow has been granted a leave of absence without salary for the period September 1 through 14, 1946.

196. Mr. Malcolm D. McLean has been appointed Translator, Texas Archives at a salary rate of \$1,920 for twelve months effective September 1, 1946.

197. Miss Rosemary Oden, General Assistant (Engineering) at a salary rate of \$1,560 has resigned effective at the close of business on August 31, 1946.

198. Miss Louise Lentsch has been appointed Serials and Binding Librarian at a salary rate of \$1,680 for twelve months effective September 23, vice Miss Knox, resigned.

199. Miss Clara Ann Kuhlman has been appointed Reference Librarian at a salary rate of \$2,000 for twelve months effective September 15, 1946, vice Miss Harris, transferred.

200. Mrs. Lou Marion Watson, Secretary to the Associate Librarian at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on August 31, 1946.

201. Mr. Noa Ardean Cleveland, Jr., has been appointed to the unfilled position of Newspaper Librarian at a salary rate of \$1,740 for twelve months effective September 1, 1946.

202. Mr. Charles C. Sanson, Jr., has been appointed Journalism Librarian (part-time) (temporary) at a salary rate of \$1,300 for twelve months for the period September 1, 1946 through May 31, 1947.

Physical Plant

203. The salary of Mr. Clyde Herbert Clark, Assistant to the Custodial Foreman, has been increased from \$1,680 to \$1,800 for twelve months effective September 1, 1946.

204. Mr. E. W. Hoffman, Cabinet Maker (Modified Service) at a salary rate of \$1,160 for twelve months, has resigned effective at the close of business on September 4, 1946.

205. The salary rate of Mr. W. D. Faubion, Carpenter, has been increased from \$2,000 to \$2,100 for twelve months effective September 1, 1946.

206. The salary rate of Mr. J. L. Lewis, Gregory Gymnasium Custodial Foreman, has been increased from \$1,740 to \$1,800 for twelve months effective September 1, 1946.

207. The salary rate of Mr. Herman A. Lignew, Painter, has been increased from \$2,200 to \$2,300 for twelve months effective September 1, 1946.

208. Mr. George Wiley Campbell has been appointed Assistant Mechanic in the Heating Plant at a salary rate of \$2,200 for twelve months effective September 1, 1946.

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209. The salary for the Laborer in the Heating (Distribution) has been increased from \$1,500 to \$1,560 for twelve months effective September 1, 1946, by the transfer of \$20.00 from the unused salary of Chief Operator, Heating (Distribution) and \$40.00 from the position of Plumber in the Plumbing Division.

210. The salary of the Laborer in the Refrigeration Division has been increased from \$1,500 to \$1,560 for twelve months effective September 1, 1946, by the transfer of \$60.00 from the position of Plumber in the Plumbing Division.

211. The salary for the Laborer in the Plumbing Division has been increased from \$1,500 to \$1,560 for twelve months effective September 1, 1946, by the transfer of \$60.00 from the position of Plumber in the same division.

212. The salary of Mr. Victor Hugo Wolf, Plumber in the Plumbing Division, has been increased ~~from \$2,200~~ to \$2,200 for twelve months effective September 1, 1946, by the transfer of \$200 from the unfilled position of Plumber in that budget.

The Texas Union

213. The name of Mrs. Lenore Pollan, Business Director at \$1,500 for twelve months, has been deleted since she has resigned.

University Commons and Chuck Wagon

214. The title of the unfilled position of Cafeteria Manager, A.M. Shift, has been changed to Chuck Wagon Manager at the same salary.

215. Mrs. Edna G. Lehmborg has been appointed Chuck Wagon Manager at a salary rate of \$2,300 for twelve months plus all meals effective September 1, 1946.

216. The name of Mrs. Mary S. Gray has been deleted as Cafeteria Relief Manager at a salary rate of \$2,200 for twelve months plus meals since she has resigned.

Dormitories

217. Delete the name of Mrs. Gladys Williams as Resident Social Director of Andrews Dormitory at a salary rate of \$1,500 for twelve months plus room and board since she has resigned.

218. Mrs. Zenobia S. Glass has been appointed Resident Social Director, Andrews Dormitory, at a salary rate of \$1,500 for twelve months plus room and board effective September 1, 1946, vice Mrs. Williams.

219. The number of Assistants to Resident Social Director, Alice Littlefield Dormitory, has been changed from two to three with no change in the sum appropriated.

220. The number of Assistants to Resident Social Director, Andrews and Carothers Dormitories has been changed from two to four with no change in the sum appropriated.

Defense Research Laboratory

221. The following appointments have been made in this Laboratory:

Research Mathematician	Effective Date	Monthly Rate
H. J. Ettlinger (p-t)	9/16	\$172.23
Research Engineer		
Dana Young (p-t)	9/16	94.45
M. L. Begeman (p-t)	9/16	194.45
H. E. Brown (p-t)	9/16	116.66
Byron E. Short (p-t)	9/16	94.45
L. A. Meyer (full-time)	9/1-16	366.66
Paul M. Erlandson (p-t)	9/22	125.00
Research Chemist		
W. L. Folsing (p-t)	9/1-16 at \$187.50; 9/16 -	127.78
R. C. Anderson (p-t)	9/1-16 at \$145.83; 9/16 -	72.91
Lewis F. Hatch (p-t)	9/1	145.83
Mrs. Frances Allen Popojoy	9/1	175.00

Computer		
Trent Eugene Parker	7/13	\$150.00
Emily Ann Moore (half-time)	9/1	100.00
Research Physicist		
Richard B. Watson (p-t)	9/16	133.33

222. The salary rate of Miss Margaret Jane Bell, Secretary, has been increased from \$150 to \$165 per month effective October 1, 1946.

223. Mrs. Mary Eileen Gesme has resigned as Clerk-Typist at a salary rate of \$125 per month effective at the close of business on September 4, 1946.

224. Mrs. Sophia Steshko has resigned as Secretary at a salary rate of \$150 per month effective at the close of business on August 27, 1946.

Military Physics Research Laboratory

225. The following appointments have been made in this Laboratory:

	<u>Effective Date</u>	<u>Monthly Rate</u>
Mathematician		
Homer V. Craig (p-t)	7/1-8/31	\$ 44.44
C. J. Sanders (p-t)	7/1-8/31	144.44
J. J. Miller (p-t)	7/1-8/31	155.55
Director		
A. E. Lockenvitz (p-t)	7/1-8/31	166.66
Electronics Technician		
L. B. Kreuz (p-t)	7/1-8/31	100.00
John C. Maguire (p-t)	7/1-8/31	137.50
Testing Supervisor		
R. N. Little (p-t)	7/1-8/31	144.44
Computer		
Florence Atkinson Tidwell	8/1-31	150.00
D.D. Phillips (p-t)	7/1-8/31	122.22
(full)	9/1-16	366.66
Research Physicist		
W. L. Pondrom (full-time)	9/1-16	366.66
Mechanic		
William V. McCullough (p-t)	7/1-8/31	118.75
Research Assistant		
Eugene Lankford (p-t)	7/1-8/31	150.00
Data Clerk		
Peter M. Mansbendel	7/1-8/31	175.00
Staff Assistant in Electronics		
Tom Allen Brook	8/14-31	150.00
Machine Shop Assistant		
James Carlus Hardin	7/12-8/31	125.00
Stock Control Clerk		
D'Arcy A. Shock (p-t)	7/1-8/31	100.00
Secretary		
Robert Jean Wilder (1/2)	7/1-8/31	87.50

226. Mr. Horman Seidel has resigned as Machine Shop Assistant at a salary rate of \$125 per month effective at the close of business on July 8, 1946.

Electrical Engineering Research Laboratory

227. The following appointments have been made in this Laboratory:

	<u>Effective Date</u>	<u>Monthly Rate</u>
Assistant Radio Engineer		
Andrew P. Deam (p-t)	7/1-8/31	\$175.00
(full)	9/1-15	302.50
Mathematician		
James M. Hurt (p-t)	7/1-8/31	58.75
(full)	9/1-15	244.44
Draftsman		
George W. Arnold, Jr. (3/4)	7/1-8/31	131.25

FACULTY LEGISLATION: The following faculty legislation has been adopted by the Faculty Council and the General Faculty as listed below:

1. Amendments to the Constitution of the Students' Association of the University as proposed by the Student Assembly and ratified by a majority of the voters. (Faculty Council circularization procedure July 20, 1946, D. & P. 469-471, attached and marked APPENDIX A.) (see page 353.)

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2. Admission requirements for Transfers. (Faculty Council meeting of August 19, 1946, D. & P. 486)

The present rule on admission as now printed by the Registrar's Office includes the following paragraph:

"2. Other Texas residents:

(a) Transfers from other colleges.--Nonveteran applicants who have attended another college or university must have a grade point average of 1.0 or better on all courses undertaken, whether passed or failed, at all institutions. This average is computed as follows: A - 3; B - 2; C - 1; D, E, F - 0."

It is proposed to amend this paragraph by inserting a comma at the end of the first sentence and adding an additional phrase: "or a grade point average of 1.0 or better on all courses undertaken in the last two semesters of attendance as a regular student."

This will make the rule read:

"Transfers from other colleges.--Nonveteran applicants who have attended another college or university must have a grade point average of 1.0 or better on all courses undertaken, whether passed or failed, at all institutions, or a grade point average of 1.0 or better on all courses undertaken in the last two semesters of attendance as a regular students. This average is computed as follows: A - 3; B - 2; C - 1; D, E, F, - 0."

3. Requirements for the Degree of Bachelor of Education for program for undergraduate preparation of executives of youth serving organizations (General Faculty circularization procedure, September 2, 1946, Minutes, pages 4252-4254, attached and marked APPENDIX B.) (See page 356.)

4. Change in Foreign Language Requirement in the College of Education. (Faculty Council circularization procedure August 15, 1946, D. & P. 485)

Amend The University of Texas Catalogue Number 4517, page 256, the statement which now reads:

(2) Twelve semester hours of numbered courses in one foreign language, either ancient or modern,

to read

(2) Fourteen semester hours of numbered courses in one foreign language, either ancient or modern, or such portion thereof as may be required by the score made on the placement test.

Delete the statement requiring the foreign language examination.

5. Recommendations for registration procedures and special examinations. (Faculty Council meeting of August 19, 1946, D. & P. page 487)

The Registration Committee has carefully and thoroughly studied registration procedures for the next semester and has found it necessary to make the following recommendations, involving primarily the calendar:

1. That registration procedures begin on Monday, September 16, and end at 1 p.m. on Saturday, September 21, the orientation program to go along through the same days.
2. That any undergraduate student who completes his registration (clearing with the Bursar) after 1 p.m. on Saturday, September 21 for more than six semester hours will be charged a late penalty as explained on pages 24 and 25 of the current General Information Bulletin.
3. That the September series of special examinations be held not later than September 25.-- October 1, with petitions to be in not later than September 17.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded, each by the appropriate committee of award:

1. Mr. Harold Schmidt, a resident graduate student in Chemistry, has been awarded the fellowship at The University of Texas of the National

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Gasoline Association of America for the period July 1, 1946, through June 30, 1947. His stipend will be \$175 per month.

2. The Gulf Fellowship in Chemical Engineering for 1946-47, in the amount of \$1,000, has been awarded to Mr. K. S. McMahon who received the degree of Master of Science in Chemical Engineering in June, 1946.

3. The Pan American Fellowship in the amount of \$1,000 has been awarded to Mr. Ernest Long for 1946-47. Mr. Long received the degree of Master of Science in Chemical Engineering in June, 1946.

4. The Mary E. Gearing Scholarship for the 1946 Summer Term, in the amount of \$300, has been awarded to Miss Mary Louise Jacobsen for work in Washington, D. C., investigating and studying some of the research on foods now in progress in the U. S. Department of Agriculture.

5. Miss Katherine Cook has been awarded the Annie Webb Blanton Scholarship of the Delta Kappa Gamma Society in the amount of \$60.00 for the 1946 Summer Term.

6. The following awards have been made from the Will Rogers Memorial Scholarship Fund:

Name	Total Awarded	Payments		
		July 1	September 15	February 15
David Counts	\$160.00		\$80.00	\$80.00
James Michalka	40.00	\$40.00		
Luis Montes	160.00		80.00	80.00
Theresa Post	200.00	40.00	80.00	80.00
Walter Pruessner	200.00	40.00	80.00	80.00
Joyce Silk	160.00		80.00	80.00
Quida Spencer	200.00	40.00	80.00	80.00
H. D. Tomlinson	160.00		80.00	80.00

7. Miss Sydney Burke, holder of a one-half E. D. Farmer International Scholarship, has resigned effective March 20, 1946, because of illness.

8. The sum of \$425 unused from the scholarship award to Miss Burke from the E. D. Farmer International Scholarship Fund has been transferred to Miss Frances Edna Brewster who was also awarded a one-half scholarship. The additional funds are to be paid \$125 on September 1 and October 1 and \$175 on November 1, 1946.

9. The D. A. R. Scholarship in the amount of \$200 for 1946-47 has been awarded to Miss Donna Clark, Andrews Dormitory.

10. Mr. Felipe Garcia-Arroyo has been awarded a one-half scholarship from the Farmer Scholarship Fund in the amount of \$675 for 1946-47 payable \$125 on September 1 and 15; \$100 on October 1, November 1 and December 1; and \$125 on January 1, 1947.

11. Mr. Porter S. Pickard has been awarded the General Anilino Fellowship for the period September 1, 1946, through June 30, 1947, at a stipend of \$100 per month.

12. Mr. Robert Lee Moore has been awarded the DuPont Scholarship for 1946-47 in Chemistry in the amount of \$1200 plus \$1000 to the University for tuition and laboratory fees.

13. Miss Gertrude Venzandt has been named Research Fellow under the grant from General Mills, Inc., for the period September 1, 1946, through January 31, 1947, at a total compensation of \$825 for the period.

PERMISSION FOR ADDITIONAL DUTIES: Approval has been given the following staff members to assume the duties outlined, which duties will be arranged so they will not interfere with University work.

1. Dr. H. L. Lochte, Professor of Chemistry, to supervise the project of the National Gasoline Association of America Fellowship here. For his expenses to attend the NGA committee meetings and consulting fees he will receive \$50.00 per day.

2. Dr. F. A. Mrtson, Associate Professor of Chemistry, to deliver a course of lectures in Advanced Physical Chemistry to a selected group of technical employees of the Humble Oil and Refining Company for eighteen weeks beginning August 1, 1946, for which he will receive his traveling and other expenses and \$500.

3. The following machinists from the Electrical Engineering Research Laboratory and the Department of Mechanical Engineering July 15 through August 31, at \$1.50 per hour for the Bureau of Engineering Research, the amount of time to be limited by University regulations for such work: Mr. Frank F. Tienken and Mr. Truman A. Stewart.

4. Mr. Homer Ulrich, Associate Professor of Music, to play eight concerts with the San Antonio Symphony Orchestra during the 1946-47 season, the concerts to be on Saturday nights at intervals between November, 1946, through March, 1947, for which he will receive a total compensation of \$240 which includes expenses.

5. Mrs. Oletta Williamson, Acting Editor of the University Intercollegiate League, to serve as publicity director for the Travis County Community Chest Drive for the period September 1 through November 14 for which she will receive a compensation of \$300.

6. Mr. Bernard Fitzgerald, Associate Professor of Music, to serve as Director of the University Men's Glee Club for the Summer Term for which he will receive \$80.00.

7. Miss Pauline Jordan, Resident Social Director of Carothers Dormitory, to serve as Instructor (part-time) in the Department of Speech for the 1946-47 Long Session in addition to her duties in the dormitory and with additional compensation from the Speech Department.

8. Dr. A. L. Lochte, Professor of Chemistry, to give a series of thirty-three lectures on advanced organic chemistry to a selected group of chemists and chemical engineers of the Humble Oil and Refining Company at Baytown beginning September 26 and to be held on succeeding Tuesdays, his total compensation to be \$1,000 with all expenses paid.

9. Mr. A. L. Chapman, Associate Professor of Educational Administration, to serve as part-time educational consultant to the San Antonio Academy for 1946-47. This will involve approximately six visits to be scheduled later.

10. Mr. C. J. Alderson, Instructor in Physical and Health Education to serve as instructor in the National Aquatics School of the Red Cross in San Marcos, August 22 through September 2.

11. Mr. R. J. McLean, Instructor in Physical Training for Men, to continue to do court and general reporting during such hours as will not conflict with University duties for which he will receive approximately \$500 per year.

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

1. Mr. Jack G. Taylor, Assistant Investment Officer, August 12 through 17 to confer with investment bankers and others in the field of finance in New York City concerning University investment problems and policies and the question of financing self-liquidating projects.

2. Dr. C. E. Obermann, Assistant Director of the Testing and Guidance Program, July 17 through 21.

3. Dr. George H. Hildebrand, Jr., Associate Professor of Economics, on August 3.

4. Dr. E. E. Hale, Professor of Economics, July 23 and August 2 to arbitrate an issue between the Consolidated Vultee Aircraft Corporation and International Association of Machinists for the United States Conciliation Service, in Fort Worth.

5. Mrs. Cora M. Martin, Professor of Education, to attend as a delegate the National Convention of the Delta Kappa Gamma Society in San Francisco, August 22 through 27.

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6. Dr. Virgil Smith, Visiting Instructor in Education; Dr. A.L. Chapman, Associate Professor of Education, and Dr. J. G. Umstatt, Professor of Education, to attend a conference at Perrin Field, Sherman, Texas, on problems of curriculum and instruction August 12 through 15, 1946.
7. Dr. C. C. Colvert, Professor of Education, to attend a meeting of the five major committees of the American Association of Junior Colleges in Chicago, July 25 through 28.
8. Mrs. Thelma A. Bollman, Associate Professor of Education, August 2 and 3, to go to Dallas at that time.
9. Mr. E. E. Degler, Professor of Mechanical Engineering, July 25 to 27, to attend a conference in Kansas City of the national officers of Pi Tau Sigma Honor Society of which he is the national President.
10. Mr. Peter Hansen, Assistant Professor of Music, July 31 through August 2.
11. Dean A. P. Brogan, July 16 and 17, to inspect Baylor University for the Association of American Universities, Committee on Classification, of which committee he is a member.
12. Miss Helen Hargrave, Law Librarian, August 7 through 9, to go to Houston and Beaumont for conferences concerning gifts to the Law Library, her expenses to be paid from the Maintenance, Travel, and Rebinding account of the Library.
13. Mr. Charles Umlauf, Instructor in Art, to go to San Antonio on August 6 to erect a statue.
14. Dr. M.J. Thompson, Associate Director of the Defense Research Laboratory, August 9 and 10 for experiments at the Lone Star Laboratory, his expenses to be paid from funds of the Laboratory.
15. Dr. Robert N. Little to go to Wright Field for five days on business of the Military Physics Research Laboratory from whose funds the expenses will be paid.
16. Mr. Fred A. Barkley, Assistant Professor of Botany, August 28 to September 22 to attend a meeting of Phi Sigma Biological Society in Monterrey, Mexico, and a group of biologists in Mexico City.
17. Miss Winnie Allen, Archivist in the Library, August 27 and 28, to go to San Antonio for conferences concerning papers for the Library, her expenses to be paid from the Library Maintenance, Travel and Rebinding account.
18. Mr. Robert W. French, Director of the Bureau of Business Research, to serve as moderator of a panel of the Public Housing Authority in Denver, Colorado, on September 4.
19. The following staff members to return to the campus for the 1946-47 Long Session as indicated below:
 - Mr. A. W. Walker, Professor of Law, to return September 21.
 - Dr. W. J. Battle, Professor of Classical Languages, September 24.
 - Mr. E. G. Smith, Professor of Business Administration, September 18.
 - Mr. H. J. Otto, Professor of Curriculum and Instruction, September 18.
 - Miss Charlotte DuBois, Assistant Professor of Music, September 23.
 - Mr. Clarence Morris, Professor of Law, September 21.
 - Mr. Edward G. Lewis, Assistant Professor of Government, September 21.
 - Mr. George W. Watt, Professor of Chemistry, September 18.
 - Mr. Aaron Schaffer, Professor of Romance Languages, September 18.
 - Mr. Raphael Levy, Assistant Professor of Romance Languages, September 18.
 - Mr. G. Louis Joughin, Assistant Professor of English, September 22.
 - Mr. E. W. Bailey, Professor of Law, September 23.
 - Mr. Edgar F. Bennett, Instructor in English, September 22.
 - Mr. David Lee Clark, Professor of English, September 23, 1946.
 - Mr. Julius Wooltz, Instructor in Art, September 23, 1946.
 - Mr. John H. Hammond, Instructor in Romance Languages, September 21.
 - Mr. T. G. Stoffan, Assistant Professor of English, September 22.

REFUND FROM FEEL UNDER CONTRACT HA(V-14718)mph-1: I have been advised by the Comptroller of the receipt of a U. S. Treasury Warrant in the amount of \$11,190.08, our refund for expenses in connection with the removal from New Orleans of the 150 nutrients and installation of these units on the University campus, as provided under Federal Public Health Project No. 10x-V-41718. The warrant has been deposited to the credit of the University Available Fund from which payments were originally made.

REAPPROPRIATIONS OF BALANCES: The balances in the following accounts as of August 31, 1946, have been reappropriated as indicated for 1946-47:

1. The unexpended balances in the Bulletin Sales account of the Bureau of Business Research to the Maintenance and Equipment account of the Bureau.
2. The unexpended balances in the Junior College Conference Laboratory Budget for the Summer of 1946 to be reappropriated for the Junior College Conference Laboratory.
3. The balances in the School Plant Conference to be reappropriated for 1946-47 to an account with the same title.
4. The balances in the Texas Personnel Conference fund to be reappropriated for 1946-47 to the same account.
5. The balances in the Teaching Research Project of the Department of Romance Languages to be reappropriated for the purchase of Special Equipment.
6. The balances in the accounts for the University Research Institute and Research Aid and Publications as well as the unexpended and unencumbered portions of grants made in the 1945-46 budget to the same accounts for the coming year.

MEDICAL BRANCH

1945-46 Budget

Administration

1. The sum of \$246.50 has been transferred from the account for Diplomas to the account for Administration Maintenance, Equipment and Support.

Anesthesia

2. The sum of \$187.90 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Anatomy

3. The sum of \$264.58 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Biological Chemistry

4. The sum of \$300 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Dermatology and Syphilology

5. The sum of \$800 has been transferred from unexpended salary funds for Dr. Spiller to the account for Assistants and Technicians in this budget.

Neuro-Psychiatry

6. Dr. J. H. Benton, Instructor at a salary rate of \$1,200 for twelve months has resigned effective at the close of business on June 30, 1946.

Pharmacology

7. The sum of \$235 has been transferred from the account for Graduation in the Miscellaneous General Expenses account to the following accounts in this budget:

Maintenance and Equipment
Assistants and Technicians

\$160.00
75.00

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Physiology

8. The sum of \$500 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Preventive Medicine and Public Health

9. The sum of \$245 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Surgery

10. Dr. J. C. Kennedy, Instructor at \$2,500 for twelve months, has resigned effective at the close of business on June 30, 1946.

11. Dr. Albert W. Harrison has been appointed Instructor at a salary rate of \$2,500 for twelve months effective July 15, 1946, vice Dr. Kennedy, resigned.

John Sealy College of Nursing

12. The sum of \$100 has been transferred from the position of Assistant Professor of Psychiatric Nursing occupied by Miss Slough to the account for Assistants and Technicians in this budget.

Laboratory of Experimental Medicine

13. The sum of \$50.02 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Tissue Culture Laboratory

14. The sum of \$5.00 has been transferred to the account for Assistants and Technicians in this budget from the account of the same title in the Technical Apparatus Shop.

Student Health Service

15. Dr. Arthur Muskin has been appointed Director of the Student Health Service effective July 15, 1946, vice Dr. Lefebvre while on leave, at a salary rate of \$50 per month payable from funds of the Student Health Service.

Physical Plant

16. The sum of \$500 has been transferred from the account for Painters in this budget to the account for Assistants, Technicians, Timekeepers, Janitors, etc., in the same budget.

17. The sum of \$600 has been transferred from the account for Water to the account for Insurance in this budget.

John Sealy Hospital

18. The sum of \$225 has been transferred from the account for Clerical Assistants to the account for Telephone Operators in the General Administration section.

19. The sum of \$200 has been transferred from the account for Medical Case Workers and Admitting Officers in the Social Service section of this budget to the account for Maids, Switchboard Operators and Porters in the Nurses' Residence section.

20. The sum of \$32.50 has been transferred from the account for Maids in the section for Internes and Residents Quarters to the account for Maids in the Nurses' Residences located at 1001-1005 Strand.

21. Dr. Owen W. Beard has been appointed Director of the Personnel Clinic effective July 15, 1946, vice Dr. Muskin, transferred to the Student Health Service, at a salary for Dr. Beard of \$50 per month.

22. The sum of \$562.50 has been transferred from the account for Anesthetist to the account for Maintenance and Equipment, both in the budget for Anesthesia.

23. Mr. Martin Spitler, Receiving Clerk in General Stores at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on July 31, 1946.

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24. The sum of \$110.36 has been transferred from the account for Clerks in the Medical Records Section to the account for Maintenance and Equipment in the same budget.
25. The sum of \$425 has been transferred from the account for Head Nurses to the account for General Duty Nurses in the Section for Professional Care of Patients.
26. The sum of \$30.00 has been transferred from the account for Clerical Assistants in the General Administration section of the Hospital to the account for Drug Room Helpers.
27. The sum of \$20.00 has been transferred from the account for Head Nurses in the Operating Room to the account for Assistant Supervisor in the same budget.
28. The sum of \$294 has been transferred to the account for Maintenance and Equipment, Medical House Staff in the Division of Professional Care of Patients, \$200 of which is to be transferred from the account for Davis House Maintenance and Equipment and \$94.00 from the account Interns and Resident Quarters Maintenance and Equipment.
29. The sum of \$850 has been transferred to the account for Medical House Staff in the Professional Care of Patients Division, \$400 from Maintenance and Equipment, General Stores, and \$450 from Pest Control.

Stewart Convalescent Home

30. The title of the account for Maintenance and Equipment has been changed to Maintenance, Equipment and Travel.

State Hospital for Crippled and Deformed Children

31. The sum of \$400 has been transferred from the account for Maintenance and Equipment in the Physical Plant to the account for Professional Care of Patients in this Hospital. This is to provide funds for incubators for the premature unit of the hospital.

Galveston State Psychopathic Hospital

32. The sum of \$500 has been transferred from the account for Laundry, Maintenance and Equipment to the account for Maintenance, Equipment, Support, and Travel, General Administration and Expense.

1946-47 BudgetPhysiology

1. The title of Dr. A. M. Brucer has been changed from Assistant Professor to Instructor at \$3,300 for twelve months effective September 1, 1946. The name is incorrectly spelled in the budget as Cruzer rather than Brucer.

Obstetrics and Gynecology

2. The initials of Dr. W. P. Wood, Instructor, part-time, should be W. R.

John Sealy Hospital

3. The salary of Mrs. Ellicia Kleuser, Special Case Worker (VD) should be \$1,500 rather than \$1,800 as listed.
4. The salary rate of Miss Elizabeth Matchett, Operating Room Assistant Supervisor, has been increased from \$2,280 to \$2,340 for twelve months; the additional \$60 has been transferred from the funds for Special Case Worker, Mrs. Kleuser.

Medical Illustrations and Photography

5. The sum of \$920 has been appropriated from the account for Photographers to the account for Assistants and Technicians in this budget.

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

1. Dr. Chauncey D. Leake, Vice-President, as Special Consultant to the Army Medical Library to attend a meeting in Chicago between the representatives of the American Medical Association and the Army Medical Library the first week in August. He will be away July 29 to August 7. Also

to represent the southern area at the Scientific Advisory Board meeting of the Baruch Committee for Physical Medicine in New York City September 3 through 11.

2. Dr. A. E. Hanson, Professor of Pediatrics, October 12 through 20 to attend and present a talk at the University of Minnesota Postgraduate Session in Minneapolis.

3. Dr. George R. Herrmann, Professor of Medicine, to attend and participate in the program of the II Congreso Inter-Americanos de Cardiología to be held in Mexico City October 5 through 13 and as official delegate to the American Heart Association. He will be gone October 1 through 15, 1946.

SCHOOL OF DENTISTRY

1945-46 Budget

Miscellaneous General Expenses

1. The sum of .500 has been transferred from the account for Maintenance and Equipment for all Instruction Departments to Traveling Expenses in this budget.

Restorative Dentistry

2. The status of Dr. John L. Hammond has been changed from Instructor-Intern, full-time at .2,500 for twelve months, to Special Clinical Instructor (part-time) at a salary rate of \$2,000 for twelve months effective August 1, 1946.

Dental Histology and Embryology

3. The status of Dr. C. F. Waldon has been changed from Instructor full-time at \$3,000 for twelve months to Instructor (part-time) at .2,700 for twelve months, effective August 1, 1946.

Physiology

4. Accept the resignation of Dr. W. D. Collings as Special Lecturer without salary, effective August 1, 1946.

Physical Plant

5. The sum of \$400 has been transferred from the account for Maintenance and Equipment for all Instructional Departments to the Maintenance account of the Physical Plant.

1946-47 Budget

Dental Histology and Embryology

1. The status of Dr. C. F. Waldon has been changed from Instructor full-time at \$3,600 for twelve months to Instructor (part-time) at .2,700 for twelve months in the 1946-47 budget.

Dental Medicine and Surgery

2. Dr. Jerome B. Schlader has been appointed to the unfilled position of Teaching Fellow at a salary rate of .2,500 for twelve months, effective September 1, 1946.

Physiology

3. Delete the name of Dr. W. D. Collings as Special Lecturer without salary since he has resigned.

Restorative Dentistry

4. The status of Dr. John L. Hammond has been changed from Instructor-Intern at a salary rate of .2,500 for twelve months to Special Clinical Instructor at a salary rate of .2,000 for twelve months in the 1946-47 budget.

5. Dr. George W. Burnett has been appointed Instructor at a salary rate of .3,600 for twelve months effective September 15, 1946, his salary to come from the two unfilled positions of Instructor-Intern in this budget. This appointment is on a month-to-month basis.

M. D. ANDELSON HOSPITAL FOR CANCER RESEARCH

Biochemistry

1. Miss Minnie Lee Schoedel has been appointed Technician at a salary rate of \$1,800 for twelve months effective September 1, 1946.

Sincerely yours,

Theophilus S. Painter
Theophilus S. Painter, President

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

- (1) AMENDMENT TO THE CONSTITUTION OF THE STUDENTS ASSOCIATION; AND
(2) NEW BY-LAWS OF THE STUDENT ASSOCIATION

The Dean of Men has filed with the Secretary of the Faculty Council (1) certain amendments to the constitution of the Students Association proposed by the student assembly and ratified by the necessary majority of voters in the student elections; and (2) certain new by-laws of the Students Association passed by the student assembly. These amendments and by-laws as published below have been approved by the Dean of Men. The Secretary has classified this legislation as minor. Notice is hereby given that these recommendations will be presented to the Board of Regents for adoption unless a signed protest, with reasons, has been received by the Secretary of the Faculty Council within five days of the date of this publication. If a protest is received, then these recommendations will be presented to the Faculty Council at its meeting of August 19, 1946 for decision.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATIONS OF THE DEAN OF MEN

I. AMENDMENTS TO THE CONSTITUTION OF THE STUDENTS' ASSOCIATION OF THE UNIVERSITY OF TEXAS PROPOSED BY THE STUDENT ASSEMBLY AND RATIFIED BY A MAJORITY OF THE VOTERS

Amendment to grant the Secretary of the Student Association a bonus for services in compiling the Yearbook

Article III, Section 9, of the Constitution shall be amended by adding a new paragraph as follows: The Secretary of the Students' Association shall receive a bonus not to exceed \$75 for his services in compiling the Yearbook of the Students' Association, provided the Student Assembly approves his work as meritorious.

Amendment to require the Student Assembly to meet the second and fourth Thursdays of each month instead of only the second Thursday.

Article II, Section 6, of the Constitution which reads, "The Student Assembly shall meet regularly on the second Thursday in each month, and shall at times be subject to call by the President of the Students' Association," shall be amended to read as follows: "The Student Assembly shall meet regularly on the second and fourth Thursday in each month, and shall at all times be subject to call by the President of the Students' Association."

Amendment to require a candidate from the School of Law to be registered for only ten hours instead of eleven hours.

Article II, Section 4, Sentence 2, which reads, "They shall be registered for at least twelve semester hours in the respective School or College which they seek to represent, and shall retain office only so long as they remain in the School or College from which they are elected, with the exception that a candidate from the School of Law need be registered for only eleven hours, and a candidate from the Graduate School need be registered for only nine hours," shall be amended to read as follows: "They shall be registered for at least twelve semester hours in the respective School or College which they seek to represent, and shall retain office only so long as they remain in the School or College from which they are elected, with the exception that a candidate from the School of Law need be registered for only ten hours, and a candidate from the Graduate School need be registered for only nine hours."

Amendment changing the date of filing in the Fall General Election from twenty days prior to said election to fourteen days.

Article VI, Section 5, Sentence 1, which reads, "All candidates for office in the Students' Association shall file with the Secretary not later than 5 P.M., at least twenty days prior to the date of the election in which they seek to participate..." shall be amended to read, "All candidates for office in the Spring General Election shall file with the Secretary not later than 5 P.M., at least twenty days prior to said election; and all candidates

for office in the Fall General Election shall file with the Secretary not later than 5 P.M. on the day preceding the third Wednesday of the Fall Semester. Candidates in either election shall present to the Secretary the following papers:...

Amendment which requires that a candidate for office from the Graduate School, if registered for the first time in the Graduate School, need have passed only the required number of hours for his bachelor's degree in the last preceding semester instead of the nine hours required for other candidates.

Article II, Section 4, Sentence 3, which reads, "at the time of filing a candidate shall have an average of "C" in his scholastic work, and if elected he shall maintain at all times an average of "C", and in his last preceding semester he shall have passed a minimum of nine semester hours of scholastic work," shall be amended to read as follows: "At the time of filing a candidate shall have an average of "C" in his scholastic work, and if elected he shall maintain at all times an average of "C", and in his last semester he shall have passed a minimum of nine semester hours of scholastic work, with the exception that a candidate from the Graduate School, if registered for the first time in the Graduate School, need have passed only the required number of hours for his bachelor's degree in the last preceding semester."

II. PROPOSED NEW BY-LAWS OF THE STUDENTS' ASSOCIATION OF THE UNIVERSITY OF TEXAS AS PASSED BY THE STUDENT ASSEMBLY

The Election and Qualifications of the Editor-in-Chief and the Associate Editor of The Texas Ranger

The Editor and an Associate Editor of the Texas Ranger shall be elected during the spring elections to serve for nine months, beginning the following fall semester.

A candidate for the office of Editor or Associate Editor of the Texas Ranger must be a student registered in the University of Texas who has completed at least seventy-five (75) semester hours of college work with a minimum average of "C" in his scholastic work. At least forty-five (45) semester hours must have been done at the University of Texas. He must have served on the staff of a recognized publication in a journalistic capacity for at least two years, one year of which service must have been on the Ranger itself, or one year service on the Ranger and the following Journalism courses: J 12, and J. 24. One year of work on a magazine shall mean active participation on a staff capacity on seven issues published monthly or less often, or twenty-eight issues published weekly or more often. In addition, he must have completed at least twelve semester hours of English with an average of "C" or better.

The Board of Student Publications will modify the requirements for qualifications of candidates for the Editor-in-Chief and the Associate Editor for the April election of 1946.

Election Expenditures and Publicity

Section 1. A filing fee of \$10.00 shall be required of all candidates for offices of the Students' Association.

Section 2. All filing fees shall become part of a general fund for the purpose of publicizing candidates adequately and uniformly.

Section 3. This general fund shall be administered by a committee on election publicity, to consist of seven student members to be appointed by the Students' Association President, with consent of the Assembly. A faculty adviser (ex officio) shall be chosen by the committee.

Section 4. No expenditures by individual candidates other than the \$10.00 filing fee plus the cost of a newspaper cut for the DAILY TEXAN shall be allowed, and any violations shall disqualify the candidate by whom or for whom such a violation is incurred.

For the amount of the filing fee (\$10.00) the candidate will be extended credit at some business firm authorized by the election committee, where he must purchase all of his campaign supplies. Materials purchased by each candidate will bear a particular mark of the authorized store.

Section 5. An unopposed candidate shall be refunded one-half of the filing fee.

Section 6. The committee on election publicity shall have the authority to solicit help from service and other organizations to raise additional funds for publicity in case it is necessary.

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A Bill to Increase the Salary of the Clerk of the Students' Association from \$50 to \$100 per Month

Be it enacted that the salary of the Clerk of the Students' Association shall be \$100 per month as long as the Executive Department is in session, instead of \$50 per month as heretofore, this bill to be effective as of April 1, 1946, and the said increase to begin with that date.

A Bill to Establish a Council of Inter-American Student Activities to Help Integrate the Latin-American Students into Campus Activities and Culture

Be it hereby enacted by the Student Assembly of the Students' Association of the University of Texas:

There shall be established a council to consist of two students elected by each of the following organizations: Latin-American Union, the Club de Mexico, and Ixtla. The function of this council shall be to discuss the problems of Latin-American students and to make recommendations for solutions of these problems. To assist the council in its work two members of the Student Assembly, plus the President of the Students' Association, will be members of the council. Recommendations of the council will be made to the Student Assembly for consideration by the Assembly.

Amend By-Law Number 11 by Changing Articles 3 and 4 to Read as Follows:

Article 3 - All receipts and incomes from public performances accruing to the organizations and activities which participate in the Students' Activity Fee and which come under the jurisdiction of the Students' Assembly shall be promptly deposited with the Auditor of the University of Texas and he shall credit their accounts for these deposits.

All fees, dues, donations, assessments, and other incomes accruing to these organizations shall be deposited in the Student Organization Fund in the Office of the Auditor for Student Organizations.

Article 4 - No payment shall be made from funds deposited with the Auditor of the University of Texas except on approval of the bills therefor by a designated and responsible student official authorized by the President, Vice-President or Secretary of the Students' Association and the Faculty Adviser of the organization. These persons shall be known to the Auditor as officials authorized for this particular function, or else their approval is inoperative and invalid and is not to be honored by the Auditor.

Filed with the Secretary of the Faculty Council by Mr. Arno Newctny, Dean of Men, July 12, 1946.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, July 15, 1946.

M. K. D., Manager.

ADDENDUM TO THE GENERAL FACULTY MINUTES

NEW DEGREE PROGRAM FOR UNDERGRADUATE PREPARATION OF EXECUTIVES OF YOUTH SERVING ORGANIZATIONS THROUGH THE COLLEGE OF EDUCATION

The Faculty Council at its meeting of August 19, 1946 adopted the following recommendation of the College of Education. Notice is hereby given that this recommendation will be presented to the Board of Regents for adoption unless signed protests in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the recommendation will be presented to the General Faculty in formal session for decision.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The General Faculty

RECOMMENDATION OF THE COLLEGE OF EDUCATION

Requirements for the Degree of Bachelor of Science in Education:
Plan II - Administration of Youth Training Agencies.
To secure the Degree of Bachelor of Science in Education under Plan II, the student must complete 123 semester hours, including the work prescribed under A, and fulfill the special requirements under B. below.

A. Prescribed Work

- (1) Twelve semester hours in English (English 1 or 1Q, and six semester hours of sophomore course in English).
- (2) Six semester hours in the natural sciences (Physiology 6).
- (3) Six semester hours in psychology (Psychology 310 and 351).
- (4) Government 10 and six semester hours in United States History (History 15 or six advanced semester hours in United States History).
- (5) Three semester hours in economics (Economics 312).
- (6) Three semester hours in mathematics (Pure Mathematics 307 or Applied Mathematics 307).
- (7) Three semester hours in speech (Speech 319).
- (8) Three semester hours in anthropology (Anthropology 301).
- (9) Two semester hours in physical education (Physical Education 212).
- (10) Fifteen semester hours in sociology (Sociology 310, 328, 349, 364, 365).
- (11) Fourteen semester hours in business administration (Business Administration 811, 340; and three semester hours of advanced courses).
- (12) Twenty-three semester hours in education (Education 311, 20Ka or 338, 427F (new), 361H, 367K, 467F (new), and 371).
- (13) Twenty-one semester hours in elective subjects approved by the Dean of the College of Education, at least twelve hours of which must be outside the College of Education, including six hours in advanced courses. It is recommended that the following subjects be considered in choosing electives: speech, sociology, psychology, fine arts, education, physical and health education, and Spanish.

B. Special Requirements

- (1) During the freshman year, the student must satisfactorily pass examinations in speech, vision, hearing, and health.
- (2) Meet requirements of D. (1) and (2) under Degree of Bachelor of Science in Education, page _____.
- (3) Previous experience in youth work is highly recommended.

C. Recommended Order and Choice of Work

Note -- Students who wish to "accelerate" their education by attending the Summer Terms should, in the main, choose their courses in the order given below. A student entering in a Summer Term cannot, of course, register for all of the courses listed for the freshman year which are prerequisites for two or three courses listed for the freshman year. He should, however, register to courses listed for the sophomore year. In the Winter and Spring Semesters following, he will be able to register for the remaining courses of the freshman year and complete his normal load of work by taking courses listed for the sophomore year for which he completed the prerequisites in the preceding Summer Term.

Freshman Year: English 1 or 1Q; Physiology 6; Anthropology 301; Applied Mathematics 307 or Pure Mathematics 307; twelve hours of elective subjects, six of which must be outside the College of Education.
Sophomore Year: Six semester hours of sophomore courses in English, Education 311; Business Administration 811; Psychology 310; Economics 312; Speech 319; Sociology 310; Physical Education 212.
Junior Year: Business Administration 340; Psychology 351; Sociology 328, 349; Education 20Ka or 338, and 427F (Field Work in Youth Leadership); Government 10; six semester hours in United States History (History 15 or six advanced hours in United States History.)

Senior Year: Business Administration (3 Advanced hours); Sociology 364 and 365; Education 361E, 367K, and 467F (Field Work in Administration of Youth Programs), 371; and nine semester hours of elective subjects, six hours of which must be in advanced courses outside the College of Education.

CHART ON ORDER AND CHOICE OF WORK
(on the basis of pre-war schedule)

Fall Semester

E. 1a
Phg. 6a
Ant. 301
Elective 3 hours (free)
Elective 3 hours (outside College of Education)

FRESHMAN YEAR - 30 hours

E. 3 hours (sophomore courses)
B.A. 811a
Soc. 310
Psy. 310
Ed. 311

SOPHOMORE YEAR - 31 hours

Gov. 10a
H. 15a
Ed. 427a
Ed. 20Ka1
Soc. 328
B.A. 340

JUNIOR YEAR - 31 hours

Ed. 467Fa
B.A. 3 hours adv. elective
Soc. 364
Elective 3 hours (adv. outside Ed.)
Ed. 367K
Elective 3 hours (adv. free)

SENIOR YEAR - 31 hours

Ed. 361E
Ed. 467Fb
Ed. 371
Soc. 365
Elective 3 hours (adv. outside Ed.)

Spring Semester

E. 1b
Phg. 6b
Math 307
Elective 3 hours (outside Coll. of Ed.)
Elective 3 hours (free)

E. 3 hours
B.A. 811b
P. Ed. 212
Spe. 319
Eco. 312

Gov. 10b
H. 15b
Ed. 427b
Psy. 351
Soc. 349

Ed. 361E
Ed. 467Fb
Ed. 371
Soc. 365
Elective 3 hours (adv. outside Ed.)

Semester Hours

12

6

6

6

6

3

3

3

2

15

14

23

23

23

23

23

23

23

23

SUMMARY DESCRIPTIVE LIST OF COURSES

Course Number and Description

E. 1, English Composition

E. 6 hours sophomore, English literature

Phg. 6, Biology and Human Physiology

Psy. 310, Introduction to Psychology
Psy. 351, Social Psychology

Gov. 10, American Government

H. 15, History of the United States

Eco. 312, Principles of Economics

3 a.m. 307 or P.M. 307, Elementary Mathematics of Finance
Ant. 301, The Nature of Man

Spe. 319, Business and Professional Speaking

P. Ed. 212, Recreational Leadership

Soc. 310, Introduction to the Study of Society
Soc. 328, The Sociology of Institutions
Soc. 349, Social Factors in the Development of Personality
Soc. 364, Social Attitudes
Soc. 365, Social Movements

B.A. 811, Elementary Accounting
B.A. 340, Fundamentals of Advertising
B.A. (3 hours advanced elective)

Ed. 311, Educational Psychology
Ed. 20Ka1, Fundamentals of Secondary Education, Adolescent Development Aspects; or Ed. 338, Psychology of Adolescent Control

Ed. 427Fa (new), Field Work in Youth Leadership
Ed. 427Fb (new), Field Work in Youth Leadership
Ed. 361E, Public School Organization and Administration

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Semester Hours

Course Number and Description
 Ed. 367K, Philosophy of Education, Educational Principles
 Ed. 467Fa (new), Field Work in Administration of Youth Programs
 Ed. 467Fb (new), Field Work in Administration of Youth Programs
 Ed. 371, Educational Statistics

21

Elective Courses, of which twelve hours, including six hours of advanced courses, must be outside the College of Education.

123 Total

REASONS:

The proposed program of study is intended to provide undergraduate training for men and women preparing themselves to serve as professionally paid executives of youth serving programs such as Boy Scouts, Girl Scouts, Camp Fire Girls, boys clubs, churches, and Y.M.C.A. and Y.W.C.A. and similar organizations. The work of these executives is semi-educational in nature.

The following plan had its inception in 1944, in a request from the 9th regional office of the Boy Scouts of America. The type of program proposed has been endorsed by National Headquarters of the Girl Scouts. It conforms to similar programs of study offered by the University of Wisconsin, George Williams College and other universities.

This program was planned by a committee representing the College of Education and the School of Business and approved by the Chairman of the Department of Sociology.

Among reasons warranting the offering of the proposed curriculum are the following:

- (1) The local regions of Boy Scouts and Girl Scouts need 50 to 60 professional men and women each year; there is also need for an undetermined number of educational executives in other youth serving organizations.
- (2) So far as is known no other college or university in the southwest offers such a specialized curriculum.
- (3) The proposed curriculum meets the general approval of the type of agencies indicated above.
- (4) The proposed curriculum is not intended to train social workers or executives in institutional management, but would provide a good undergraduate base for graduate professional training social service.

The proposed curriculum calls for only two additional courses, both in the nature of field service, corresponding to student teaching, and would require no additional new personnel on the staff of the College of Education.

Filed with the Secretary of the General Faculty by Mr. M. R. Gutsch, Secretary of the Faculty Council, August 20, 1946.

Distributed among the members of the General Faculty by the University Stenographic Bureau, August 22, 1946.

M. K. D., Manager

September 12, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on September 20 and 21, 1946.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

1945-46 BUDGET

Office of the Comptroller

1. Transfer the sum of \$1,000 from the account for Physical Plant Maintenance and Operation to the account for Office and Traveling Expenses in the Business Activities Division of the Office of the Comptroller.
2. Appoint Mr. J. R. Eads, Deputy Director, Texas State Educational Agency for Surplus Property, in this office for the period July 16, through August 31, 1946, at a salary rate of \$3,800 for twelve months payable from the Main University Unappropriated Balance.

Office of the Auditor

3. Appropriate the sum of \$1,300 from the 1945-46 Main University Unappropriated Balance to the account for Clerical Assistants in this budget.
4. Accept the resignation of Mr. D. B. Thrasher as Accountant in the Accounting Division at a salary rate of \$2,500 for twelve months effective at the close of business on August 14, 1946.
5. Appoint Mr. Percy Lee Harris as Accountant at a salary rate of \$3,200 for twelve months plus adjustment for the period July 29 through August 22, 1946.
6. Appoint Mr. Maurice Charles Deason as Accountant at a salary rate of \$2,020 for twelve months plus adjustment for the period August 23 through 31.

Office of the Registrar

7. Appropriate the sum of \$2,500 from the 1945-46 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Student Life Staff

8. Accept the resignation of Mr. H. R. Gipson as Assistant to the Dean of Student Life at a salary rate of \$3,000 for nine months effective at the close of business on August 31, 1946.

University Health Service

9. Transfer the sum of \$4,000 from the Maintenance and Equipment account to the Hospitalization Fund both in this budget.

Radio House

10. Accept the resignation of Mr. J. Howard Lumbkin as Radio Production Manager and Associate Professor of Drama at a salary rate of \$4,000 for twelve months effective at the close of business on July 31, 1946.

Testing and Guidance Program

11. Accept the resignation of Dr. C. E. Obermann as Assistant Director; Associate Professor of Educational Psychology at a salary rate of \$4,200 for twelve months effective at the close of business on August 4, 1946.

School of Law

12. Appropriate the sum of \$1,000 from the 1945-46 Main University Unappropriated Balance to the Law Supplement account in this budget.

University Research Institute

13. Transfer the sum of \$8,000 from the appropriation for Appointments for Teaching to the appropriation for Research Materials, both in this budget.

Bureau of Engineering Research

14. Transfer the sum of \$2,100 in unexpended salary funds for Dr. L. H. Bartlett, on leave seven-eighths time, to the account for Research Assistants in this budget.

Research Laboratory in Ceramics

15. Accept the resignation of Mr. Robert C. Redfield as Research Associate at a salary rate of \$3,000 for twelve months effective at the close of business on July 27, 1945.

Division of Extension

16. Grant Miss Gertrude Prince, Itinerant Instructor in Distributive Education at a salary rate of \$3,000 for twelve months, a leave of absence without salary for the period August 19 through 31, 1945.

17. Grant Miss Thelma Doone, Itinerant Instructor in Distributive Education at a salary rate of \$3,000 for twelve months, a leave of absence without salary beginning August 15, 1945.

Dormitories

18. Grant Miss Helen Flinn, Social Director of University Residence Halls for Women at a salary rate of \$2,500 for twelve months, a leave of absence without salary for the period August 12 through 18, 1945.

1945 SUMMER SESSION

19. Accept the resignation of Mr. N. Coburn as Assistant Professor of Applied Mathematics and Astronomy at \$610 for the Term.

20. Appropriate the sum of \$3,490 from the Summer Term Unappropriated Balance for salaries in the Department of Applied Mathematics and Astronomy.

21. Approve the following itemization of the Junior College Conference Laboratory budget. The totals remain the same:

Director	\$1,111.00
C. C. Colvort	1,100.00
Consultants	300.00
Student Scholarships	409.00
Maintenance	\$3,000.00 (a)

(a) \$1,500 from Grant for General Education Board

22. Grant Mr. William Kroll, Professor of Violin, a leave of absence without loss of pay for the period July 11 through 22 to appear as soloist with the Boston Symphony Orchestra.

23. Accept the resignation of Mr. John E. Young, Assistant Professor of Drawing at \$653 for the Term, effective at the close of business on July 13, 1945.

24. Grant Dr. H. T. Parlin, Dean of the College of Arts and Sciences at \$1,200 for the Term, a leave of absence without salary for the month of August.

1946-47 BUDGETOffice of the Comptroller

1. Appoint Mr. J. R. Eads, Deputy Director, Texas State Educational Agency for Surplus Property in the Business Activities Office for the period September 1 through October 16, 1946 at a salary rate of \$3,000 for twelve months payable from the 1946-47 Main University Unappropriated Balance.

Office of the Auditor

2. Increase the salary rate of Mr. Joseph C. Kennedy, Assistant Supervisor, Payroll Division from \$2,700 to \$2,800 for twelve months effective September 1, 1945.

3. Increase the salary of the unfilled position of Assistant Treasurer in the Treasurer's Division from \$3,000 to \$3,500 from the 1946-47 Unappropriated Balance.

4. Change the status of Mr. T. C. Leshikar from Accountant in the Accounting Division at \$3,400 for twelve months to Assistant Bursar in the Bursar's Division at a salary rate of \$3,500 for twelve months effective September 1, 1946.
5. Delete the name of Mr. Douglas D. Thrasher, Accountant at \$2,800 for twelve months, since he has resigned.
6. Appoint Mr. Charles Gordon Johnson as Accountant in the Accounting Division at a salary rate of \$2,700 for twelve months effective September 1, 1946, vice Mr. Thrasher.
7. Appoint Mr. Maurice Charles Deason to one of the unfilled positions of Accountant in the Accounting Division at a salary rate of \$3,000 for twelve months effective September 1, 1946.
8. Create an account for the Estimated Income for Handling the Issuance of Veterans Books, Supplies and Equipment in the amount of \$50,000, the additional estimated income to be provided by the ten per cent allowed by the Veterans Administration for services in handling the issuance of books, supplies and equipment to veterans under veterans' training contracts.
9. Increase the account for Office and Traveling Expenses in the Office of the Auditor in the amount of \$3,000 to come from the Estimated Income account created in the preceding item.
10. Approve the following budget to be added to the Bursar's Division for the Veterans Accounts, this budget to come from the Estimated Income account created above and to be effective September 1, 1946.

(12 months)

Supervisor of Veterans' Accounts	
Robert Frank Coffey	\$3,000
Clerk-Typist	
Mrs. Joan Cash David	1,300
Mrs. Marjorie Botkin Dean	1,300
Mrs. Mildred Sandlin Driskill	1,440
Mrs. Helen Ranson Owens	1,300
Clerk-Typists (unallocated)	9,420

Office of the Registrar

11. Create the position of Registration Supervisor (half-time) in this budget at a total salary of \$2,700 for twelve months effective September 1, 1946.

12. Appoint Mr. H. A. Calkins as Registration Supervisor (half-time) at a total salary of \$2,700 for twelve months effective September 1, 1946. Mr. Calkins is also Associate Professor of Government (half-time).

Student Life Staff

13. Change the status of Mr. Charles V. Dunham from Assistant to the Dean of Student Life at \$3,000 for nine months to Dean of Men (with vote) at \$3,000 for nine months effective September 16, 1946.
14. Change the status of Mr. Charles T. Clark from Assistant to the Dean of Men; Director of the Student Employment Bureau at \$2,500 for nine months to Assistant to the Dean of Student Life; Director of Student Employment Bureau at \$2,000 for nine months effective September 16, 1946.
15. Appoint Mr. D. B. Jack Holland as Assistant Dean of Men at a salary rate of \$3,500 for nine months effective September 16, 1946, payable from unexpended funds in this budget.
16. Appoint Mr. Edwin E. Martin as Assistant to the Dean of Student Life at a salary rate of \$2,700 for nine months effective September 16, 1946, vice Mr. Dunham, transferred.
17. Appoint Mrs. Martha H. Anderson as Assistant to the Dean of Women at a salary rate of \$2,000 for nine months effective September 16, 1946, payable from the unfilled position at \$1,900 for nine months plus \$100 from the 1946-47 Main University Unappropriated Balance.

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University Health Service

18. Increase the salary rate of Dr. H. J. Gondolf, Director of the Laboratory (part-time) from \$2,800 to \$3,600 for twelve months effective September 1, 1946.

19. Appoint Miss Martha Lorraine Croven to the unfilled position of Assistant Housin Inspector at a salary rate of \$2,400 for twelve months effective September 1, 1946.

Radio House

20. Grant Mrs. Elithe Hamilton Beal, Script Editor at a salary rate of \$3,000 for twelve months, a leave of absence without salary for the period September 1, 1946, through August 31, 1947.

21. Change the status of Mrs. Ruth C. Hunnicutt from Script Writer (half-time) at \$1,300 for twelve months to Script Editor at \$2,700 for twelve months effective September 1, 1946, vice Mrs. Beal.

22. Delete the name of Mr. J. Howard Lumpkin as Radio Production Manager and Associate Professor of Drama since he has resigned.

Testing and Guidance Program

23. Delete the name of Dr. C. E. Obermann as Assistant Director and Associate Professor of Educational Psychology at a salary rate of \$5,000 for twelve months since he has resigned.

24. Delete the name of Dr. Robert John Keller as Counselor; Assistant Professor of Educational Psychology at a salary rate of \$4,500 for twelve months since he did not accept the position.

University Veterans Advisory Service

25. Change the salary rate of T. A. Rousse, Veterans Coordinator (one-fourth time) from \$3,122.22 (b) to \$2,800 (b) in the 1946-47 column and change footnote (b) to read as follows:

(b) Full-time September 1-15, 1946, at \$533.33 per month; one-fourth time September 16, 1946 - June 15, 1947 at \$133.33 per month; full-time June 16 - August 31, 1947 at \$533.33 per month. Also three-fourths' time in Department of Speech, September 16, 1946 - June 15, 1947 at \$400 per month. (Total compensation for 12 months \$6,400.)

26. Change the salary rate of Mr. Hubert Jones, Associate Veterans Coordinator (part-time) from \$2,800 (c) to \$3,103.11 (c) in the 1946-47 column and change footnote (c) to read as follows:

(c) Full-time September 1-15, 1946 at \$344.79 per month; two-thirds' time September 16, 1946 - June 15, 1947 at \$229.86 per month; full-time June 16 - August 31, 1947 at \$344.79 per month. Also one-third time in College of Business Administration September 16, 1946 - June 15, 1947 at \$103.70 per month. (Total compensation for 12 months \$4,036.42.)

Miscellaneous General Expenses

27. Appropriate the sum of \$2,500 from the 1946-47 Main University Unexp. Appropriated Balance to the account for Attendance at Professional Meetings.

Applied Mathematics and Astronomy

28. Accept the resignation of Dr. W. C. Herring as Professor at a salary rate of \$4,900 for nine months effective July 1, 1946.

29. Grant Mr. H. S. Vandiver, Professor at \$5,300 for nine months, a leave of absence without salary for the First Semester of the 1946-47 Long Session.

30. Appoint Dr. Rudolph E. Langer as Visiting Professor for the First Semester of the 1946-47 Long Session only at a total salary of \$4,000 for the semester. (Biographical Data. See Page 387.)

Chemistry

31. Accept the resignation of Mr. Marvin Smith as Mechanician at a salary rate of \$2,700 for twelve months effective at the close of business on August 31, 1946.

32. Change the status of Dr. Norman Hackerman from Assistant Professor at \$3,200 to Associate Professor at \$3,500 for nine months effective September 16, 1946.

Chemistry (continued)

33. Increase the salary rate of Mr. William Shive, Assistant Professor, from \$3,200 to \$3,400 for nine months effective September 16, 1946.

34. Change the status of Mr. P. A. Matsen from Associate Professor of Chemistry full-time at \$3,500 for nine months to Associate Professor of Chemistry (half-time) at \$1,750 for nine months effective September 16, 1946 for the 1946-47 Long Session. Dr. Matsen will also serve as Associate Professor of Physics (half-time).

Economics

35. Appoint Dr. Girvin H. Sanderson as Assistant Professor (temporary) at a salary rate of \$3,000 for nine months effective September 16, 1946.

36. Accept the resignation of Dr. G. W. Stocking as Distinguished Professor at a salary rate of \$6,500 for nine months effective September 1, 1946.

English

37. Accept the resignation of Dr. Philip Graham as Chairman of the Department of English effective at the close of business on August 31, 1946.

38. Appoint Mr. William Wallace Peery to one of the unfilled positions of Assistant Professor of English at a salary rate of \$2,800 for nine months effective September 16, 1946. (*Biographical data, P. 389*)

39. Delete the designation "Temporary" after the name of Mr. O. E. Maurer, Jr., Assistant Professor of English in this budget.

40. Increase the salary rate of Mr. M. M. Crow, Associate Professor, from \$3,500 to \$3,600 for nine months effective September 16, 1946.

41. Appoint Dr. Charles C. Camden as Visiting Lecturer at a salary rate of \$4,000 for nine months effective September 16, 1946.

42. Appoint Mr. M. M. Crow, Associate Professor, as Chairman of the Department effective September 1, 1946.

43. Change the status of Mr. John A. Walter from Instructor at \$2,600 for nine months to Assistant Professor at \$2,800 for nine months effective September 16, 1946.

44. Change the status of Mr. Harry Campbell from Instructor at \$2,600 for nine months to Assistant Professor at \$2,800 for nine months effective September 16, 1946.

Germanic Languages

45. Accept the resignation of Mr. Andrew Louis as Assistant Professor at \$2,800 for nine months effective at the close of business on September 15, 1946.

Geology

46. Appoint Mr. John A. Wilson to one of the unfilled positions of Assistant Professor at a salary rate of \$3,400 for nine months effective September 16, 1946. (*Biographical data, P. 389*)

Government

47. Accept the resignation of Mr. Donald S. Strong as Assistant Professor at a salary rate of \$2,800 for nine months effective September 1, 1946.

48. Grant Mr. C. A. Timm, Professor at a salary rate of \$4,900 for nine months, a leave of absence without salary for the 1946-47 Long Session.

49. Change the status of Mr. H. A. Calkins from Assistant Professor and Chairman of the Department (full-time) at a salary rate of \$3,200 for nine months to Associate Professor (half-time) at a total salary of \$1,800 for nine months from the departmental budget. The remainder of his time will be spent as Registration Supervisor in the Office of the Registrar.

50. Appoint Dr. O. D. Weeks, Professor, as Chairman of the Department for the 1946-47 Long Session.

51. Change the status of Mr. H. Malcolm Macdonald from Assistant Professor at \$3,200 for nine months to Associate Professor at \$3,800 for nine months effective September 16, 1946.

Government (continued)

52. Accept the resignation of Mr. Delavan Evans as Assistant Professor at \$2,000 for nine months effective September 1, 1946.

History

53. Increase the salary rate of Mr. T. S. Brown, Assistant Professor, from \$2,000 to \$3,200 for nine months effective September 16, 1946.

Physics

54. Accept the resignation of Mr. Nathan Ginsburg as Assistant Professor at a salary rate of \$3,000 for nine months effective September 1, 1946.

55. Appoint Dr. F. A. Matson as Associate Professor of Physics (half-time) at a total salary of \$1,750 for nine months effective September 16, 1946, for the 1946-47 Long Session.

Pure Mathematics

56. Increase the salary rate of Mr. F. B. Jones, Associate Professor, from \$3,800 to \$4,000 for nine months effective September 16, 1946.

57. Increase the salary rate of Mr. R. H. Ding, Assistant Professor, from \$2,800 to \$3,000 for nine months effective September 15, 1946.

58. Transfer the funds from unfilled position of Associate Professor at \$4,000 for nine months to provide for instructors to be appointed.

Romance Languages

59. Appoint Mr. Richard W. Tyler to the unfilled position of Assistant Professor at \$2,800 for nine months effective September 16, 1946. (*Biographical Data, P. 389*)

Sociology

60. Increase the salary rate of Mr. Carl M. Rosenquist, Professor, from \$4,400 to \$4,800 for nine months effective September 16, 1946.

61. Accept the resignation of Mr. Rex D. Hopper as Assistant Professor at a salary rate of \$3,200 for nine months effective September 1, 1946.

Speech

62. Change the salary rate of Professor T. A. Rousse (three-fourths' time) from \$3,300 (b) to \$3,600 (b) in the 1946-47 column and change footnote (b) to read as follows:

(b) Also Veterans' Coordinator in University Veterans Advisory Service full-time September 1 - 15, 1946 at \$533.33 per month; one-fourth time September 16, 1946-June 15, 1947, at \$133.33 per month; full-time June 16-August 31, 1947, at \$533.33 per month. Total compensation for twelve months \$6,400; base teaching salary for 9 months, \$4,800.)

63. Change the status of Mr. Grover Fuchs from Instructor at \$2,500 for nine months to Assistant Professor at \$2,800 for nine months effective September 16, 1946.

Zoology and Physiology

64. Change the status of Dr. Jack Myers from Assistant Professor at \$3,200 to Associate Professor (Physiology) at \$3,800 for nine months effective September 16, 1946.

65. Increase the salary rate of Mr. Aulino Schrank, Assistant Professor, from \$2,800 to \$3,000 for nine months effective September 16, 1946.

Business Administration

66. Change the status of Mr. Charles Zlatkovich from Instructor at \$2,700 for nine months to Assistant Professor (temporary) at \$2,800 for nine months payable from unexpended funds in this budget.

67. Appoint Mr. Frank D. Graydon as Assistant Professor (temporary) at a salary rate of \$3,000 for nine months effective September 16, 1946, payable from the unfilled position of Professor (Accounting).

68. Appoint Mr. Halsey Norman Broom as Assistant Professor (temporary) at a salary rate of \$2,800 for nine months effective September 16, 1946.

69. Change the status of Mr. W. A. Nielander from Associate Professor (Marketing) on leave of absence for 1946-47 to Professor (Marketing) at a salary rate of \$4,400 for nine months effective September 16, 1946.

Business Administration (continued)

70. Change footnote (g) to read as follows:

- (g) Also Associate Veterans' Coordinator in University Veterans' Advisory Service, two-thirds' time during Long Session, full-time September 1-15, 1946, and June 16-August 31, 1947, at compensation of \$3,103.11; total compensation for 12 months \$4,036.42. (Base teaching salary \$2,800 for 9 months.)

71. Grant Mr. Leo G. Blackstock, Professor, at \$4,500 for nine months, a leave of absence without salary for the First Semester of the 1946-47 Long Session.

Curriculum and Instruction

72. Accept the resignation of Miss Clara Parker as Professor of Curriculum and Instruction at \$4,200 for nine months effective September 1, 1946.

73. Change the source of one-half of the salary of Mrs. Thelma Bollman, Associate Professor, from the Extension Teaching Bureau budget to this budget in the amount of \$1,750, \$1,350 of which is to come from the unfilled position of Instructor (Secondary Education) (half-time) at \$1,350 and \$400 from unexpended funds in the salary appropriated for Miss Parker, resigned.

Office of the Dean of the College of Education

74. Change the status of B. F. Pittenger, Dean and Professor of Educational Administration at \$6,500 for nine months, from full-time to half-time for the First Semester of the 1946-47 Long Session.

Aeronautical Engineering

75. Change the status of Mr. M. V. Barton, Professor, from half-time at \$2,400 for nine months to three-fourths time at \$3,600 for nine months and change footnote (b) to footnote (e) as follows: "(e) Also one-fourth time in Defense Research Laboratory."

Architecture

76. Accept the resignation of Mr. Brandon A. Bond as Assistant Professor (temporary) at a salary rate of \$2,300 for nine months effective September 1, 1946.

Civil Engineering

77. Accept the resignation of Mr. Richard King as Assistant Professor at \$3,200 for nine months effective September 1, 1946.

78. Accept the resignation of Mr. Quintin B. Graves as Associate Professor at \$3,500 for nine months effective September 1, 1946.

Drawing

79. Increase the salary rate of Mr. James R. Holmes, Assistant Professor, from \$2,800 to \$3,000 for nine months effective September 16, 1946.

80. Delete the name of Mr. John E. Young as Assistant Professor at \$3,000 since he has resigned.

81. Appoint Mr. Noel Charles McGuire as Assistant Professor at a salary rate of \$2,800 for nine months effective September 16, 1946, payable \$2,600 from one of the unfilled positions of Instructor and \$200 from the 1946-47 Main University Unappropriated Balance. (Biographical Data, p. 389)

82. Appoint Mr. Edd L. McDonald as Assistant Professor (temporary) at a salary rate of \$3,000 for nine months effective September 16, 1946. (Biographical Data, p. 389)

Electrical Engineering

83. Accept the resignation of Mr. R. D. Bourne as Assistant Professor (temporary) at a salary rate of \$3,100 for nine months effective September 15, 1946.

Mechanical Engineering

84. Change the status of Mr. William J. Carter, Assistant Professor, from full-time at \$3,000 for nine months to half-time at \$1,500 for nine months.

85. Delete the name of Mr. C. R. Weeden as Assistant Professor (temporary) at \$2,800 for nine months since he did not accept his appointment.

Mechanical Engineering (continued)

86. Appoint Mr. Joseph B. Oliphant as Assistant Professor (temporary) at \$2,800 for nine months effective September 16, 1946, vice Mr. Woodson, resigned. (Biographical Data, P. 390)

87. Accept the resignation of Mr. J. E. McMichael as Assistant Professor (temporary) at a salary rate of \$2,800 for nine months effective September 1, 1946.

88. Appoint Mr. William K. Griffith as Assistant Professor (temporary) at a salary rate of \$2,800 for nine months effective September 16, 1946 vice Mr. McMichael, resigned. (Biographical Data, P. 390)

89. Increase the salary rate of Mr. H. E. Deglor, Professor, from \$5,600 to \$5,900 for nine months effective September 16, 1946.

Petroleum Engineering

90. Increase the salary rate of Mr. G. H. Fancher, Professor, from \$5,000 to \$5,500 for nine months effective September 16, 1946.

91. Grant Mr. F. B. Plummer, Professor, a leave of absence without salary for the period September 16 through October 12, 1946.

92. Appoint Mr. Charles Fisher Weinang as Associate Professor (temporary) (part-time) at a total salary of \$1,800 for nine months effective September 16, 1946. (Biographical Data, P. 388)

Office of the Dean of the College of Engineering

93. Accept the resignation of Miss Ruth White as Assistant Secretary at a salary rate of \$2,400 for twelve months effective at the close of business on August 31, 1946.

Art

94. Create the position of Assistant Professor (temporary) at \$2,800 for nine months by the addition of \$200 to one of the unfilled positions of Instructor at \$2,600.

95. Appoint Miss Alice L. Sunderland as Assistant Professor (temporary) at a salary rate of \$2,800 for nine months effective September 16, 1946. (Biographical Data, P. 390)

96. Appoint Mr. Seymour Fogel as Assistant Professor (1946-47 only) at a salary rate of \$2,800 for nine months effective September 16, 1946. (Biographical Data, P. 390)

97. Appoint Mr. Ralph White, Jr., as Assistant Professor (temporary) at a salary rate of \$3,000 for nine months effective September 16, 1946. (Biographical Data, P. 390)

Drama

98. Grant Mr. Lawrence Carra, Associate Professor at a salary rate of \$3,500 for nine months, a leave of absence without salary for the First Semester of the 1946-47 Long Session.

Music

99. Appoint Mr. Wirt Turner Harvey as Assistant Professor of Piano at a salary rate of \$3,000 for nine months effective September 16, 1946 payable \$2,800 from the unfilled position of Assistant Professor and \$200 from the 1946-47 Main University Unappropriated Balance. (Biographical Data, P. 391)

100. Grant Mr. Dalies E. Frantz, Professor, at \$4,900 for nine months, a leave of absence without salary for the 1946-47 Long Session.

101. Appoint Mr. Webster Aitken as Guest Professor of Piano (1946-47 only) at a salary rate of \$4,900 for nine months effective September 16, 1946, vice Mr. Frantz, absent on leave. (Biographical Data, P. 387)

102. Accept the resignation of Mr. Peter Hansen as Assistant Professor at a salary rate of \$3,200 for nine months effective September 1, 1946.

103. Appoint Mr. Warren Dwight Allen to the unfilled position of Guest Professor (Musicology) at a salary rate of \$4,500 for nine months effective September 16, 1946. (Biographical Data P. 387)

104. Appoint Mr. James Levey to the unfilled position of Guest Professor (Violin) at a salary rate of \$5,000 for nine months effective September 16, 1946. (Biographical Data, P. 387)

105. Change the title of Mr. Bernard Fitzgerald from Associate Professor (Music Education) to Associate Professor (Music Education); Director of Symphonic Band.

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(continued)

Appoint Miss Marjorie Murray Keller to the unfilled position of Professor (Strings and Practice Teaching) at a salary rate of \$2,800 for nine months effective September 16, 1946. *(Biographical Data)*

Training for Women

Change the status of Miss Dorothy T. Needham from Instructor at \$2,000 for nine months to Assistant Professor at a salary rate of \$2,800 for nine months effective September 16, 1946.

School

Accept the resignation of Miss Hildegard Schnalsonbeck, Secretary to the President, at a salary rate of \$2,500 for twelve months effective at the day on September 15, 1946.

University Research Institute

Appropriate the sum of \$1,000 from the 1946-47 budget for the University Research Institute to Project No. 70 for small grants to be made by the Executive Committee, such grants not to exceed \$100.

Appointments in Texas History

Appoint Miss Elorona Friend as Research Assistant full-time at \$250 per month for the period September 1 through 15, 1946 and June 16 through 15, 1947; three-fourths time at \$187.50 per month for the period September 16, 1946 through June 15, 1947, payable from the unfilled position of Research Assistant (half-time) and the Unappropriated Balance of the University.

University of Business Research

Increase the appropriation for Research Assistants (part-time) in the University of Business Research from \$2,500 from the 1946-47 Main University Unappropriated Balance.

University of Industrial Chemistry

Appoint Dr. K. A. Kobo as Chemical Engineer in the Cotton Fiber Division for the period September 1 through 15, 1946 at a salary rate of \$4,000 per month payable from the unfilled position of Chemical Engineer-Technologist in the Cotton Fiber Division.

Increase the salary rates of the following Research Fellows (Senior Chemical Engineers) in the budget for the Acetylene Project, each from \$3,500 to \$4,400 for twelve months effective September 1, 1946.

W. B. Howard
H. A. Holcomb

Increase the salary rate of Mr. A. S. Karpurik, Senior Chemical Engineer in the Restricted Funds Portion of the Acetylene Project from \$3,500 to \$4,400 for twelve months effective September 1, 1946.

Increase the salary rates of the following Chemical Engineers in the Restricted Funds Portion of the Acetylene Project, each from \$3,530 to \$4,400 for twelve months effective September 1, 1946.

J. L. Weeks
G. E. Montos
K. I. Glass

Max Sanfield
J. W. Sheehan

Increase the salary rates of the following Junior Chemical Engineers in the Restricted Funds Portion of the Acetylene Project, each from \$3,180 to \$3,530 for twelve months effective September 1, 1946.

R. P. Lightfoot
E. J. Claassen

Jack Durks

Change the salary rate of Mr. A. M. Cuellar, Jr., Assistant Chemical Engineer in the Restricted Funds Portion of the Acetylene Project from \$2,960 to \$2,760 for twelve months, effective September 1, 1946, the first figure was in error.

University Laboratory in Ceramics

Create the position of Mechanician at a salary rate of \$2,400 for nine months effective September 1, 1946 by the transfer of that sum from the Maintenance and Equipment account of this budget.

Appoint Mr. Bruce Glenn Conway as Mechanician at a salary rate of \$2,400 for nine months effective September 1, 1946.

Bureau of Economic Geology

120. Grant Mr. F. B. Plummer, Geologist, a leave of absence without salary for the period September 1 through October 12, 1946.

Division of Extension

121. Change the position of Mr. Virgil Bernard, Itinerant Instructor in the Distributive Education Program from nine months at \$2,400 to eight months at \$2,133.33, his services to begin October 1, 1946.

122. Grant Miss Dorothy C. White, Lecturer in In-Service Training of Teachers in the Extension Teaching Bureau at a salary rate of \$2,700 for ten months, a leave of absence without salary for the period September 1, 1946 through June 30, 1947.

123. Delete the name of Joel W. Crain, Itinerant Instructor in the Distributive Education Program at a salary rate of \$3,200 for twelve months since he has resigned.

124. Insert the name of Miss Thelma Annette Boone as Itinerant Instructor in Distributive Education at a salary rate of \$3,200 for twelve months vice Mr. Crain. Miss Boone was in the 1945-46 budget, but her name was inadvertently omitted from this budget.

125. Grant Miss Thelma A. Boone, Itinerant Instructor in Distributive Education at \$3,200 for twelve months, a leave of absence without salary from September 1 until further notice because of illness.

126. Appoint Mr. Lee Bruce Roach to the unfilled position of Director of Speech Activities at \$3,400 for twelve months effective September 1, 1946, payable \$3,000 from the budget item, \$200 from the Unappropriated Balance of the Main University and \$200 from the General Fee Account of the Inter-Scholastic League.

Library

127. Change the status of Miss Julia Harris from Reference Librarian at a salary rate of \$2,400 for twelve months to Chief Reference Librarian at a salary rate of \$2,600 for twelve months effective September 1, 1946.

128. Grant Miss Mary S. Kirkpatrick, Education Librarian at a salary rate of \$2,800 for twelve months, a leave of absence without salary for the period September 3 through 6, 1946.

Physical Plant

129. Increase the salary rate of Mr. Carl J. Eckhardt, Jr., Professor of Mechanical Engineering and Superintendent of Utilities from \$6,500 to \$7,000 for twelve months effective September 1, 1946.

130. Increase the salary rate of Mr. William Leet, Campus Foreman, from \$3,300 to \$3,400 for twelve months effective September 1, 1946.

131. Appoint Mr. W. W. Dornberger as Assistant Supervising Architect (temporary) for the period September 1 through 15, 1946 at a total salary of \$200 for the period.

132. Increase the salary rate of Mr. Sam Kieschnick, Custodial Foreman, from \$2,700 to \$2,800 for twelve months effective September 1, 1946.

133. Create the position of Draftsman (full-time) in the Office of the Superintendent of Utilities at a salary rate of \$2,700 for twelve months effective September 1, 1946 by the transfer of that amount from the appropriation for Draftsmen and Stenographic Assistance (part-time) in this budget.

134. Appoint Mr. Tompkins Newton Bogel as Draftsman at a salary rate of \$2,700 for twelve months in the Office of the Superintendent of Utilities effective September 1, 1946.

135. Change the title of the unfilled position of Chief Operator in the Heating Plant to Power Plant Engineer with no change in salary rate.

136. Appoint Mr. Harrison Drew Gorham as Power Plant Engineer in the Heating Plant at a salary rate of \$3,300 for twelve months effective September 1, 1946.

137. Change the status of Mr. Dennis C. Lane from Steamfitter in Heating (Distribution) at \$2,400 for twelve months to Chief Operator in the same division at a salary rate of \$2,500 for twelve months effective September 1, 1946.

Physical Plant (continued)

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138. Appoint Mr. Benjamin Franklin as Steamfitter in Heating (Distribution) at a salary rate of \$2,400 for twelve months effective September 1, 1946 vice Mr. Lane, transferred.

139. Increase the salary rate of Mr. Charles Robertson, Foreman, General Repairs and Woodwork from \$2,700 to \$2,800 for twelve months effective September 1, 1946.

140. Increase the salary rate of Mr. Shelton Adrian, Carpenter and Cabinet Maker from \$2,600 to \$2,700 for twelve months effective September 1, 1946.

141. Increase the salary rate of Mr. Lester J. Pruett, Landscape Gardener, from \$2,700 to \$2,800 for twelve months effective September 1, 1946.

142. Increase the appropriation for Operators (Two) in the Refrigeration Division from \$4,200 to \$4,300 by the transfer of \$100 from unused salary for Chief Operator Heating (Distribution).

143. Appoint Mr. Leon Strawbridge as Electrician in the Electrical Division at a salary rate of \$2,400 for twelve months effective September 1, 1946.

144. Change the account for Helpers in the Electrical Division from Three to Two and increase this account from \$3,600 to \$3,680 by the transfer of \$80 from the unused salary for Chief Operator in Heating (Distribution).

University Lands - Legal and Surveying

145. Accept the resignation of Mr. J. A. Conklin, Special Surveyor at a salary rate of \$3,600 for twelve months, effective at the close of business on August 31, 1946.

Investment Office

146. Increase the salary rate of Maebea Mathews, Administrative Assistant to the Comptroller, from \$2,900 to \$3,000 for twelve months, effective September 1, 1946.

147. Increase the salary rate of Miss Mary E. Cook, Investment Assistant and Secretary, from \$2,700 to \$2,800 for 12 months effective September 1, 1946.

University Commons and Chuck Wagon

148. Change the unfilled position of Assistant to the Director at \$2,600 to Cafeteria Manager at \$3,300 for twelve months effective September 1, the additional \$700 to be transferred from the account for Wages in this budget.

149. Appoint Miss Avaloe D. Austin as Cafeteria Manager at a salary rate of \$3,300 for twelve months effective September 1, 1946.

Veterans Housing Projects

150. Approve the following budget for Veterans Housing Projects Nos. TEX-V-41718 and TEX-V-41761 for twelve months effective September 1, 1946:

Veterans Housing Rentals:

1946-47

Estimated Income:

Rentals on 720 Units

\$209,150.00

Salaries:

Business Director of Veterans
Federal Housing Projects
F. C. McConnell

4,500.00

Salaries and Wages
Total Salaries and Wages

60,904.80

65,404.80

106,160.46

Maintenance and Equipment:

Total Expenditures

\$171,565.26

\$ 37,502.74 (a)

Estimated Net Revenues:

(a) To be paid to Federal Public Housing Authority in accordance with contracts between the Regents and the Authority for these projects.

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Dormitories

151. Approve the following budget for Hill Hall for 1946-47:

ESTIMATED INCOME

Pro-School football training--16 days
for 100 men @ \$3 per day per man \$ 4,800.00
100 men for 3½ months @ \$45 per mo. per man 38,250.00
100 men for summer months--room
only @ \$45 per man 4,500.00

ESTIMATED EXPENDITURES

MANAGERIAL SALARIES

Eck Curtis, Manager
Carleton Torry, Monitor
Robert Rochs, Monitor

----- (a)
----- (b)
----- (b)

OTHER SALARIES

Executive Housekeeper (Mrs. J.M. Griffith)
@ \$100 per month for 12 months \$ 1,200.00(b)
House and Utilities for Executive 660.00
Housekeeper @ \$55 per month for 12 months 960.00
1 Head Cook @ \$24 per week for 40 weeks 800.00
1 Head Cook @ \$20 per week for 40 weeks 800.00
1 Pastry Cook @ \$20 per week for 40 weeks 800.00
1 Cook Helper @ \$16 per week for 40 weeks 640.00
2 Porters @ \$20 per week for 40 weeks 1,600.00
1 Dish Washer @ \$18 per week for 40 weeks 720.00
1 Pot Washer @ \$16 per week for 40 weeks 640.00
3 Dining-room Porters @ \$18 per week for 40 weeks 2,160.00
2 Porters (Summer Months Only) @ \$25 per week for
13 weeks 650.00

Sub-total salaries

\$10,830.00

\$32,920.00

FOOD, BUILDING SUPPLIES

OTHER EXPENSE

Office Supplies
Repair of Building and Furniture
Telephone
Water and Light
Gas
Steam
Laundry
Miscellaneous

\$ 25.00
300.00
400.00
800.00
175.00
900.00
900.00
300.00
\$47,550.00 \$47,550.00

(a) Receives Room and Board for Self and Wife
(b) Receives Room and Board

Brackenridge Land Rentals

152. Create an account for Improvements to Brackenridge Lands in the amount of \$4,000.

Texas Memorial Museum

153. Appoint Mr. Grayson E. Mendo as Curator of History at a salary rate of \$2,400 for twelve months for the period September 1 through February 28, 1947, vice Mr. Adair, absent on leave.

Defense Research Laboratory

154. Approve the following appointments in the Defense Research Laboratory as indicated:

Associate Director
M. J. Thompson - September 1 through 15, 1946 \$375.00
Research Engineer
Millard V. Barton - September 1 through 15, 1946 366.66
Dana Young - September 1 through 15, 1946 375.00
Research Mathematician
H. J. Ettlinger - September 1 through 15, 1946 375.00
Research Physicist
R. B. Watson - September 1 through 15, 1946 200.00
Claude W. Horton - September 1 through 15, 1946,
full-time @ \$400 per month; of-
fective September 16, part-time
at \$333.33 per month

Defense Research Laboratory (continued)
Richard N. Lane - September 9 • \$425

155. Accept the resignation of Mr. James Edward White as Research Physicist at a salary rate of \$375 per month effective at the close of business on September 5, 1946.

Military Physics Research Laboratory

156. Change the effective date of the appointment of Mr. Malcolm E. Ennis, Research Physicist from June 24 to July 8, 1946.

157. Approve the following appointments in this laboratory as indicated:

Research Physicist		
Lawrence E. Brown	7/1 - 8/31	\$475.00 per month
Executive Officer		
M. Y. Colby (p.t.)	7/1 - 8/31 • \$222.23 per month; full-time 9/1-16 • \$400.00	
Draftsman		
Charles A. Barton	7/1 - 8/31	\$300.00 per month
Herman E. Goodwin	7/1 - 8/31	\$200.00 per month
Consultant		
S. L. Brown, p.t.	7/1 - 8/31 • 222.23 per month; full-time 9/1-16 • \$388.88	
Director		
A. E. Lockovitz, full-time	9/1 - 9/16 • \$250.00	
Mathematician		
J. J. Millor, full-time	9/1 - 9/16	\$233.33
C. J. Sanders, full-time	9/1 - 9/16	\$216.66
Research Physicist		
W. L. Pondrom	7/1 - 8/31	\$366.66 per month
William R. Vehle	7/9 - 8/31	300.00 per month
Electronics Development Engineer		
John W. Carlson	7/1 - 8/31	300.00 per month
Secretary		
Helen Keith Chapman	7/1 - 8/31	200.00 per month
Operations Analyst		
Lloyd Joffress	7/1 - 31	211.11 per month
Photographer		
Anthony Glover	7/1 - 8/31	200.00 per month
Shop Foreman		
George H. Olewin	7/1 - 8/31	375.00 per month
Testing Machine Operator		
Angus G. Pearson	7/1 - 8/31	300.00 per month
Statistician		
Elizabeth Reindorp	7/1 - 8/31	250.00 per month
Testing Supervisor		
R. N. Little	9/1 - 15	216.66
Mechanician		
Orian W. Shipman	7/1 - 8/31	300.00 per month
Staff Technician		
Alwyn S. Jackman	7/1 - 8/31	300.00 per month
Machinist		
Willie Walter Burk	7/1 - 8/31	200.00 per month
Mechanic		
Terroll Louis Hickman	7/1 - 8/31	200.00 per month

Electrical Engineering Research Laboratory

158. Appoint Dr. E. W. Hamlin as Director full-time at a salary rate of \$633.33 per month for the period July 1 through August 31, 1946, with the exception of August 3 through 16 when he will be on leave of absence without salary. Also appoint Dr. Hamlin full-time Director of the laboratory for the period September 1 through 15 at a total salary of \$316.67 for that time.

159. Grant Dr. Alan T. Waterman, Jr., Chief Meteorologist at \$425 per month, a leave of absence without salary for the period September 1, 1946 through June 30, 1947.

Rubber Reserve Project

160. Approve the following budget for the Rubber Reserve Project - Reconstruction Finance Corporation - since the project has been continued through December 1, 1946, by an additional grant of \$15,000:

Rubber Reserve Project (continued)Director

John W. Griswold (half-time) 7/1 - 8/31	●	\$358.33 per month
<u>Research Assistant</u>		
W. R. Smyth 7/1 - 12/31	●	240.00 per month
W. B. Brooks (half-time) 7/1 - 12/31	●	110.00 per month
S. Y. Wong (half-time) 7/1 - 12/31	●	140.00 per month
<u>Research Associate</u>		
R. V. O. West, Jr. 7/1 - 12/31	●	275.00 per month
M. E. Klocka 7/1 - 12/31 (5/6 time)	●	230.00 per month

WOMEN'S TENNIS COURTS: I recommend that the Board approve the construction of four additional women's tennis courts at a cost not exceeding \$15,000, these courts to be constructed according to the general specifications of the four hard-surface courts now in use. The Athletic Council has agreed to contribute \$5,000 to the cost of this project, and I recommend that the remaining sum up to \$11,000 be provided out of the University Unappropriated Balance. Mr. R. L. White has secured estimates from two local contractors which indicate that the construction cost of these four courts will range from \$13,000 to \$15,000, exclusive of fencing. Fencing to serve this purpose is now in place, but unused, just south of the Women's Gymnasium. The cost of moving this fencing is estimated to run from \$300 to \$400.

The need for these additional courts has been apparent for several years. It has been necessary to assign eight girls to a court for women's P.T. classes, while, at the same time, restricting the number of girls permitted to register for tennis. Lack of adequate playing space requires three times as long to complete women's intramural tennis tournaments as should be the case. At the time the present four courts were built, space was assigned for an additional battery of four courts immediately to the east, and the preliminary grading of the site for this purpose was completed. Although present construction costs are high, there is no indication that these costs will be lower during the next several years. Accordingly, I recommend that we proceed immediately with this genuinely needed project.

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

1. Dean J. A. Fitzgerald of the College of Business Administration, the week of July 28 to go to Washington, D. C. and Philadelphia for conferences with prospective appointees, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Business Administration.
2. Mr. John Woodruff, State Coordinator of Petroleum Industry Training, to go to Tulsa and Oklahoma City and Rangley Field, Colorado in July and August, his expenses to be paid from the restricted account under the grant for the American Association of Oilwell Contractors.
3. Dr. M. J. Thompson, Associate Director of the Defense Research Laboratory, July 23 through 27 for a meeting at the Applied Physics Laboratory of the Johns Hopkins University, his expenses to be paid from funds of the Defense Research Laboratory.
4. Mr. Bruce Blount, Research Associate in Ceramic Research to attend the course of instruction to be given by Dixon X-Ray and Electronics, Inc., in New York City, September 16 through 21, 1946, his expenses to be paid from the Maintenance and Equipment account of the Research Laboratory in Ceramics.
5. Miss Anna W. Janson, Director of the University Commons, to go to Cincinnati, Ohio, to attend the meeting of the American Dietetic Association, October 13 through 18, 1946, her expenses to be paid from funds in the University Commons budget.
6. Dr. Norman Hackerman, Assistant Professor of Chemistry, to attend the annual meeting of the American Chemical Society in Chicago, September 9 through 13 at which he will present two papers, his expenses to be paid from the appropriation for Official Attendance upon Professional Meetings.
7. Miss Rosalie S. Godfrey, Business Director of Residence Halls, to go to Cincinnati, Ohio, to attend the meeting of the American Dietetic Association, October 13 through 18, 1946, and to go to New York City in advance of the meeting to investigate sources of supply for materials and equipment

OUT OF STATE TRIPS (continued):

for a Drapery and Upholstery Department for the Residence Halls, to interview prospective staff members and renewing contacts with supply houses, her traveling expenses to be paid from the various dormitory budgets on the same allocation basis as her salary is prorated.

8. Mr. C. D. Simmons, Comptroller, to attend a meeting at the University of Chicago on August 28 and 29 to discuss the problem of computing overhead on research contracts with the Navy Department with a group of College Business Officers, his expenses to be paid from the account for Office and Traveling Expenses in the budget of the Comptroller.

9. Dr. Robert W. French, Director of the Bureau of Business Research, to attend the meeting of the subcommittee appointed to draft a report on the possibilities of industrial and non-farm employment in the South for the Pace Committee in Washington, D. C., September 10 and 11 and to confer with officials of the Bureau of the Census and the Bureau of Labor Statistics through September 13, a portion of his expenses are to be borne by the Pace Committee and the remainder from the budget of the Bureau of Business Research.

10. Mr. Joe Coltharp, Production Manager and Technician in the Visual Instruction Bureau, September 3 through 17, to attend a training course at the Victor Animatograph Corporation. The corporation will pay all hotel bills and the transportation and charges of approximately \$100 will be paid from the Maintenance and Equipment account of the Visual Instruction Bureau.

11. Dr. M. Y. Colby in July, 1946, to attend a conference on cooperative research programs at Los Alamos, New Mexico, his expenses to be paid from the Miscellaneous Administrative Expense budget.

12. Dean W. F. Gidley of the College of Pharmacy to attend the joint meeting of five pharmaceutical bodies in Pittsburgh, Pennsylvania, August 25 through 31 and to confer with prospective staff members, his expenses to be paid from the Miscellaneous Administrative Expense budget.

13. Mr. John Richard Stockton, Assistant Professor of Pharmacy, to attend the meeting of the American Association of Colleges of Pharmacy, held in Pittsburgh, Pennsylvania, the week of August 27, his expenses to be paid from the Maintenance and Equipment account of the College of Pharmacy.

CHANGES IN RULES AND REGULATIONS (DEAN OF STUDENT LIFE): In order to put into effect the changes in the jurisdiction of the Dean of Student Life which were approved by the Board at the July meeting, I recommend your approval of the following revisions in Part II of the Rules and Regulations of the Board of Regents. The page numbers below refer to Part II, and the parts underlined reflect recommended deletions and additions.

Present Wording

Section 5: Student Life Staff.
(page 25).

a. The Dean of Student Life—
The Dean of Student Life shall be the head of the Student Life Staff in charge of all extra-curricular activities not assigned to some other officer. He shall be appointed biennially by the Board of Regents upon the recommendation of the President, and shall serve for the two years of a legislative biennium on a twelve-months' basis, unless otherwise specifically provided. He shall be qualified for professorial rank. He shall keep in sympathetic touch with the students and shall personally and in cooperation with other officers and teachers help them to become good, useful, and efficient citizens.

Recommended Wording

Section 5: Student Life Staff.
(page 25).

a. The Dean of Student Life—
The Dean of Student Life shall be the head of the Student Life Staff in charge of all extra-curricular activities not assigned to some other officer. He shall be appointed biennially by the Board of Regents upon the recommendation of the President, and shall serve for the two years of a legislative biennium on a twelve-months' basis, unless otherwise specifically provided. He shall be qualified for professorial rank. He shall keep in sympathetic touch with the students and shall personally and in cooperation with other officers and teachers help them to become good, useful, and efficient citizens.

CHANGES IN RULES AND REGULATIONS (DEAN OF STUDENT LIFE) (continued):

The Dean of Student Life shall be ex officio chairman of the Committee of Faculty Supervisors of Official Non-athletic Student Activities, of the Loans to Students Committee, and of the Student Life Committee. He shall be charged with the administration of student discipline in the University, in which capacity he shall have the assistance of the faculty Committees on Discipline, which Committees report their decisions to him for execution. In performing other duties and administering specific University regulations, he shall be assisted by the following student life committees in addition to the Committees on Discipline, Student Life Committee, Loans to Students, and Faculty Supervisors of Official Non-athletic Student Activities: Religious Life, Student Government, Student Social Affairs, Student Social Organizations, Student Publications, Student Musical Organizations, Student Dramatic Organizations, Forensics, Intramural Athletics for Men, Intramural Athletics for Women, Student Living Accommodations, Sick Men Students, and Sick Women Students.

The Dean of Student Life, assisted by the Dean of Men and the Dean of Women, shall prepare an annual report containing, among other information, statistics relating to the scholarship of fraternities, sororities, and other social student groups; similar statistics concerning the scholarship of intercollegiate athletic squads and official extra-curricular non-athletic student groups; housing statistics; statistics of the discipline committees; and any other information pertaining to the welfare of the student body in general.

The Dean of Student Life shall make budgetary recommendations concerning the work within his jurisdiction.

The Dean of Student Life shall be ex officio chairman of the Committee of Faculty Supervisors of Official Non-athletic Student Activities, of the Loans to Students Committee, and of the Student Activities Council. He shall be charged with the administration of student discipline in the University, in which capacity he shall have the assistance of the faculty Committees on Discipline, which Committees report their decisions to him for execution. In performing other duties and administering specific University regulations, he shall be assisted by the following Student Life Committees, in addition to the Committees on Discipline, Loans to Students, and Faculty Supervisors of Official Non-athletic Student Activities, and the Student Activities Council: Religious Life, Student Government, Student Social Affairs, Student Publications, Forensics, Employment for Students and Graduates, Faculty-Student Council, General Student Organizations, Student Health, Student Organizations Maintaining Houses, Student Living Accommodations, Intramural Athletics for Men, and Intramural Athletics for Women.

The Dean of Student Life, assisted by the Dean of Men and the Dean of Women, shall prepare an annual report containing, among other information, statistics relating to the scholarship of fraternities, sororities, and other social student groups; similar statistics concerning the scholarship of intercollegiate athletic squads and official extra-curricular non-athletic student groups; housing statistics; statistics of the discipline committees; and any other information pertaining to the welfare of the student body in general.

The Dean of Student Life shall recommend to the President's Office the annual budgets for the following divisions of University activity: Student Life; Student Employment; Intramurals for Men; Intramurals for Women; Longhorn Band; University Veterans Advisory Service; Foreign Student Advisory Service; and the Texas Union. In addition, he shall recommend during the year such changes in these budgets as he deems to be appropriate.

The Dean of Student Life shall also have responsibility for the preparation and publication of a University Activities Calendar. This Calendar shall be published at suitable intervals during the Long Session and it shall list all meetings, programs, etc., which are scheduled to be held on the campus and which are of general interest to the University community.

CHANGES IN RULES AND REGULATIONS (DEAN OF STUDENT LIFE) (continued)

Section 5.f. The University Health Service. (page 26)

The University Health Service, with a staff of physicians and nurses appointed by the Regents, shall have for its chief officer a Director of the Health Service who shall report through the Dean of Student Life to the President and Board of Regents and who shall, together with his staff, be appointed biennially or annually as the Regents, upon recommendation of the President, may in each case determine. It is the duty of this Service to attend to the individual health of students of the University and to attend to the health of the University as a community under conditions more particularly set forth in the Main University Catalogue.

Section 3.c. (page 34)

Proctors, in the men's dormitories, and Student Assistants to the Social Director and her assistants in the women's dormitories, who shall be appointed by the Dean of Student Life or Dean of Women as the case may be, upon the recommendation of the person to whom they are immediately responsible and the approval of the Comptroller.

Section 38. Student Publications Committee (Main, annual). (page 66).—The Student Publications Committee shall consist of three members of the General Faculty appointed by the President of the University to serve on the Board of Directors of the Texas Student Publications, Incorporated, as provided in the charter of that organization. It shall be the duty of this Committee to assist in safeguarding the finances and the character of the student publications.

Section 5.f. The University Health Service

The University Health Service, with a staff of physicians and nurses appointed by the Regents shall have for its chief officer a Director of the Health Service who shall recommend budgets and report to the President and the Board of Regents, and who shall, together with his staff, be appointed biennially or annually as the Regents, upon recommendation of the President, may in each case determine. It is the duty of this Service to attend to the individual health of students of the University and to attend to the health of the University as a community under conditions more particularly set forth in the Main University Catalogue.

Section 8.e.

Counsellors, in the men's dormitories, and Student Assistants to the Social Director and her assistants in the women's dormitories, who shall be appointed by the Dean of Student Life or Dean of Women as the case may be, upon the recommendation of the person to whom they are immediately responsible and the approval of the Comptroller.

Section (new) (to be listed about page 63). Student Activities Council (Main, annual).—The Student Activities Council Membership shall be as follows: the Dean of Student Life, Chairman; Dean of Men; Dean of Women; Director of the University Health Service; Director of the Testing and Guidance Bureau; and two faculty members. It shall be the duty of the Student Activities Council: 1) to serve as an advisory agency in shaping University policies as to student activities; 2) to coordinate the Health Service and the Testing and Guidance Program with the student activities area; 3) to serve as a grievance committee in helping to solve such difficulties as may develop within the jurisdiction of the Dean of Student Life.

Section 38. Student Publications Committee (Main, annual).—The Student Publications Committee shall consist of the Dean of Student Life ex officio, without vote, and three members of the General Faculty, appointed by the President of the University to serve on the Board of Directors of the Texas Student Publications, Incorporated, as provided in the charter of that organization. It shall be the duty of this committee to assist in safeguarding the finances and the character of the Student Publications. Official reports and recommendations of the Board of Directors shall be transmitted to the President and the Board of Regents through the Director and the Dean of Student Life.

Section 46. Board of Directors of the Texas Union (Main, annual) (page 73).--The Board of Directors of the Texas Union shall submit through the President of the University to the Board of Regents a careful estimate of the income to be derived during the next fiscal year from receipts from all sources, accompanied by a detailed budget in which shall be set forth the outstanding obligations that must be met together with the expenditures that are recommended for equipment and other purposes, including personnel and salaries of the paid staff of the Texas Union.

Section 46b. Union Management.--There shall be a Union Manager who shall serve as chief executive official in the Union Building. The Board of Directors of the Texas Union shall recommend annually on June 1 through the President of the University to the Board of Regents the appointment of the Union Manager. His term of service shall extend from September 1 through the following August 31. The Union Manager shall have general responsibility for the Union Building and its program of activities. He shall be charged with coordinating the various functions of the Building and the interests of the various groups served by the Building. The Union Manager shall recommend for appointment and, with the approval of the Board of Directors of the Texas Union and the Board of Regents, shall employ all subordinate employees. He shall supervise and direct their work.

The Union Manager shall be a member of all committees without vote. On May 1 annually he shall make a complete report to the Board of Directors of the Texas Union covering the activities in the Union Building and including a detailed financial statement. This report shall be transmitted through the President of the University to the Board of Regents. He shall perform such additional services as may be required by the Board of Directors.

To conform with a change recommended above, I recommend that the following paragraph be deleted from the duties of the Public Relations Committee (Regents Minutes for September, 1945):

"It shall be the duty of this committee to provide for the publication and distribution of an All-University Activities Calendar."

Section 46. Board of Directors of the Texas Union (Main, annual).--The Board of Directors of the Texas Union shall submit, through the Dean of Student Life to the President of the University and the Board of Regents a careful estimate of the income to be derived during the next fiscal year from receipts from all sources, accompanied by a detailed budget in which shall be set forth the outstanding obligations that must be met together with the expenditures that are recommended for equipment and other purposes, including personnel and salaries of the paid staff of the Texas Union.

Section 46b. Union Management.--The Board of Directors of the Texas Union shall recommend annually on June 1, through the Dean of Student Life to the President of the University and through the President to the Board of Regents the appointment of the Union Director. His term of service shall extend from September 1 through the following August 31. The Union Director shall have general responsibility for the Union Building and its program of activities. He shall be charged with coordinating the various functions of the Building and the interests of the various groups served by the Building. The Union Director shall recommend for appointment and, with the approval of the Board of Directors of the Texas Union, the Dean of Student Life, the President of the University, and the Board of Regents, shall employ all subordinate employees. He shall supervise and direct their work.

The Union Director shall be a member of all committees without vote. On September 1 annually he shall make a complete report to the Board of Directors of the Texas Union covering the activities in the Union Building and including a detailed financial statement. This report shall be transmitted through the Dean of Student Life and the President of the University to the Board of Regents. He shall perform such additional services as may be required by the Board of Directors.

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

1. The Fraser Brick Company and the Seguin Brick and Tile Company have each given the sum of \$250 toward the erecting and equipping of a Ceramics Building on the Campus.
2. The Natural Gasoline Association of America has established a Research Fellowship for the study of acids and bases present in the hydrocarbon phase of liquids produced by high pressure gas wells in the amount of \$1,000 for the Fellow and up to \$200 for required laboratory equipment, supplies and expenses connected with it. The fellowship is under the direction of Dr. H. L. Lochte, Professor of Chemistry.
3. The Trubek Laboratories of New Jersey has made a grant of \$750 for a fellowship to study Cedarwood oil under the direction of Dr. K. A. Kobo, Professor of Chemical Engineering.
4. The General Aniline Company has renewed its Fellowship for 1946-47 in the amount of \$1,000 for a graduate student doing research work in Chemistry.
5. The Kallah of Texas Rabbis has given the sum of \$200 to the University Library for the purchase of Judaica and Hebraica for the Library.
6. The Humble Oil and Refining Company has given one ideal drawworks which is the first unitized drawworks to be manufactured. This is a very valuable addition to our display of equipment of machinery used in the oil development.
7. Mr. Anon G. Carter has sent an additional gift of \$195.33 to the Will Rogers Memorial Scholarship Fund of the University.
8. Mr. L. Theo Bellmont, Professor of Physical Training for Men, has given to the University a series of fourteen framed colored prints depicting scenes from the Wanderings of Ulysses.
9. The Stanolind Oil and Gas Company has made available at the University a graduate fellowship in petroleum engineering in the amount of \$1,000 plus tuition and laboratory fees beginning in the fall of 1946.
10. The Westinghouse Educational Foundation has established a scholarship in engineering at the University under the terms of which we will receive a grant of \$500 a year for a period up to five years unless it is mutually agreed to terminate it earlier. After the five year period it will be considered from year to year. The scholarship is to be awarded to a junior in mechanical engineering upon the basis of high achievement in his academic work and demonstrated qualities of leadership. The recipient is to be selected by a committee of the faculty and award is to be made only if there is an outstanding candidate. The payment is to be made in two installments of \$250 each at the beginning of the first and second semesters of his senior year; the second payment to be made only if the student has maintained high academic and personal standards. Mr. Charles V. Moore of Denton, Texas, has been awarded the scholarship for 1946-47.

PURCHASE FROM A STAFF MEMBER: I recommend your approval of the purchase of a Presto Recorder, Model K6 from Mr. E. F. Haden, Associate Professor of Romance Languages, for the sum of \$384 to be paid from funds of the Department of Romance Languages.

TRUST ACCOUNT OF OAK GROVE COOPERATIVE DORMITORY: Under date of June 25, 1943, the Oak Grove Cooperative Dormitory entered into an agreement with the Board of Regents whereby the sum of \$2,500 in cash was deposited with the University to be held in trust for future use in the purchase of furniture, furnishings, and equipment when the Dormitory was able to resume operations. In January 1945, \$500 of the Trust Fund was returned to the group. Upon the written request of the Oak Grove Cooperative Dormitory House Council, the repayment of the balance of \$2,000 remaining in the trust account was made early in August on the basis of approval by the University Land Attorney and the Comptroller. I recommend your ratification and confirmation of this action.

Medical Branch1945-46 BUDGETBiological Chemistry

1. Transfer the sum of \$1,760 from the unfilled position of Instructor occupied by Dr. Houston, to the account for Maintenance and Equipment in this budget.

Dermatology and Syphilology

2. Transfer the sum of \$1,200 from the unfilled position occupied by Dr. Wunderman, to the account for Assistants and Technicians in this budget.

Internal Medicine

3. Grant Dr. E. J. Lefebvre, Assistant Professor; Director, Student Health Service at \$4,500 for twelve months, a leave of absence without salary beginning July 15, 1946, in order that he may cooperate with the Veterans Administration in the development of an Out-Patient Clinic in association with the Medical Branch.

Physiology

4. Accept the resignation of Dr. W. D. Collings as Assistant Professor at a salary rate of \$4,200 for twelve months effective at the close of business on July 31, 1946.

Radiology

5. Appoint Dr. David M. Earl as Assistant Professor at a salary rate of \$3,600 for twelve months effective June 1, 1946, the \$900 for his salary for the remainder of the fiscal year to be transferred from the account for Assistants and Technicians in this budget.

Surgery

6. Cancel the leave of absence without salary for military duty of Dr. T. G. Blocker, Jr., since he resumed his duties at the Medical Branch on August 12, 1946; and transfer the sum of \$258.06 from unexpended salary funds in this budget to provide a salary rate of \$4,800 for twelve months for the period August 12 through 31, 1946.

John Sealy College of Nursing

7. Accept the resignation of Miss Ella Mae Dunlap, Assistant Professor at a salary rate of \$2,800 for twelve months effective at the close of business on August 8, 1946.

8. Transfer the sum of \$1,000 from the unfilled position of Instructor in Nursing Education, Department of Nursing Education, to the account for Maintenance and Equipment in this budget.

Physical Plant

9. Transfer the sum of \$2,800 to the following accounts in this budget from the unfilled position of Resident Chairman of Department in Austin; Associate Professor of Nursing Education:

Electricity	\$1,800
Insurance	1,000

Surgical Research Laboratory

10. Transfer the sum of \$1,271.80 from the account for Maintenance and Equipment in the Department of Bacteriology to the account for Maintenance and Equipment in this budget.

Tissue Culture Laboratory

11. Transfer the sum of \$1,000 from the account for Assistants and Technicians to the account for Maintenance and Equipment in this budget.

Medical Branch Library

12. Transfer the sum of \$1,000 from the account for Maintenance and Equipment to the account for Publications, both in this budget.

Administration

13. Transfer the sum of \$1,900 from the account for Assistants and Technicians in the budget for the Print Shop to the account for Official Travel Expense in this budget.

John Sealy Hospital

14. Grant Miss Ethelyn Peterson, Director of Nursing Service at a salary rate of \$4,200 for twelve months, a leave of absence without salary for eighteen days during August, 1946.

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John Sealy Hospital (continued)

15. Increase the salary rate of Miss Charlotte Coleman, Director of the Drug Room from \$260 to \$285 for the period June 1 through July 31, and from \$285 to \$350 effective August 1, 1946, \$75 of the increase to come from the account for Clerical Assistants in the General Administration budget of the Hospital and \$65 of the increase to come from the Maintenance and Equipment account of the Drug Room.

16. Increase the salary rate of Miss Paula Slaughter, Pharmacist in the Drug Room, from \$215 to \$240 per month effective June 1, 1946 and accept her resignation as Pharmacist at \$240 per month effective at the close of business on August 15, 1946, the increase of \$75 for the period June 1 through August 31, to be transferred from the account for Clerical Assistants in the General Administration Division of the Hospital.

17. Create an additional position of Pharmacist in the Drug Room at a salary rate of \$3,600 for twelve months plus meals, by the transfer of \$176.13 from the Maintenance and Equipment account in the Drug Room and unexpended salary funds appropriated for Miss Slaughter, resigned.

18. Appoint Mr. W. E. Willis as Pharmacist at a salary rate of \$3,600 plus meals for twelve months effective August 1, 1946.

19. Transfer the sum of \$14,525 to the Unappropriated Surplus of the Hospital from the following Salaries Accounts in the Hospital Budget:

General Administration:		
Clerks and Assistants		\$ 900.00
Professional Care of Patients		
Nursing Staff:		
Supervisors	\$ 1,500.00	
Assistant Supervisors	1,000.00	
Head Nurses	1,800.00	
General Duty Nurses	1,200.00	
Orderlies, Attendants, Ward-helpers	<u>3,125.00</u>	8,625.00
Social Service:		
Medical Case Workers and Admitting Officers		800.00
Operating Room:		
Head Nurses	800.00	
Maids and Orderlies	<u>1,000.00</u>	1,800.00
Heart Station:		
Assistants and Technicians		500.00
Diagnostic Clinic:		
Assistants and Technicians		600.00
Dietary Department		
Dietitians		400.00
Physical Plant		<u>900.00</u>
Pest Control		\$14,525.00

20. Transfer the sum of \$9,700 to the Unappropriated Surplus of the Hospital from the following accounts for Maintenance and Equipment in the budgets indicated:

Drug Room	\$3,000.00	
Housekeeping	500.00	
Laundry	600.00	
Dietary - Operating Supplies	5,000.00	
Physical Plant	<u>600.00</u>	\$9,700.00

21. Transfer the sum of \$2,500 from the account for Yardmen, Garbagemen, Maintenance Men, etc., in the Physical Plant section of the Hospital budget to an account in Professional Care of Patients Division for Cadet Nurses.

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John Sealy Hospital (continued)

22. Appropriate the sum of \$3,210.00 from the Unappropriated Surplus of the Hospital to the Salaries accounts listed below:

Professional Care of Patients	
Nurses Residences:	
Operators and Porters	\$ 150.00
Pathology Laboratories:	
Laboratory Helpers	400.00
Blood and Plasma Bank:	
Assistants and Technicians	600.00
Laundry:	
General Personnel	850.00
Dietary Department:	
Kitchens Helpers, etc.	500.00
General Stores:	
File Clerks	10.00
Physical Plant	700.00
Yardmen, etc.	<u>\$3,210.00</u>

23. Appropriate the sum of \$63,700 from the Unappropriated Surplus of the Hospital to the Maintenance and Equipment accounts listed below:

General Administration:	
Telephone and Telegraph	\$ 1,650.00
Professional Care of Patients	
Nursing Staff:	
Maintenance and Equipment	2,500.00
Operating Room:	
Maintenance and Equipment	1,500.00
X-Ray Department:	
Maintenance and Equipment	1,000.00
Heart Station:	
Maintenance and Equipment	200.00
Dietary Department:	
Food	54,000.00
Physical Plant:	
Tires and Gas	<u>2,850.00</u>
	<u>\$63,700.00</u>

State Hospital for Crippled and Deformed Children

24. Transfer the sum of \$8,409.65 to the Unappropriated Surplus of this Hospital from the following accounts in this Hospital:

Professional Care of Patients:		
Graduate Nurses	\$ 1,500.00	
School Teacher	<u>879.35</u>	\$ 2,379.35
Bracemaking:		
Assistant	750.00	
Bracemaker	<u>448.63</u>	1,198.63
Jack N. Collins		
Dietary Department:		
Cook		556.67
Viola Hart		
Laundry:		
General Personnel		1,000.00
Physical Plant:		
Yardmen		1,000.00

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State Hospital for Crippled and Deformed Children (continued):

Margie B. Stewart Home for Convalescent Children

Nurse Supervisor	\$ 225.00	
School Teacher	500.00	
General Duty Nurses	750.00	
Occupational Therapists	300.00	
Maids, Cooks and Attendants	500.00	\$2,275.00
		<u>\$8,409.65</u>

25. Transfer the sum of \$9,000 from the Unappropriated Balance of the Hospital to the Maintenance and Equipment account and to the Stewart Home for Convalescent Children to the accounts listed below:

Installation of Distillation Unit	\$2,400.00
Sewerage Disposal Plant	2,000.00
Reworking Sewer Lines	2,000.00
Garbage Disposal (Incineration)	2,000.00
Housing for Hot Water Heater and Storage Tank	600.00
	<u>\$9,000.00</u>

Galveston State Psychopathic Hospital

26. Transfer the sum of \$13,726.14 from the salaries accounts listed below to the Unappropriated Surplus of this Hospital:

Professional Care of Patients:		
Dentist	\$ 250.00	
Director of Nurses	1,800.00	
Psychiatric Nurses	2,000.00	
Staff Nurses	4,000.00	
Wardhelpers	300.00	
Social Service Workers and Records	800.00	
Cadet Nurses	700.00	\$ 9,850.00
X-Ray Department:		
Assistants and Technicians		500.00
Pathology:		
Laboratory Technicians		600.00
Housekeeping:		
Housekeeper		
Fix	594.68	
Porters and Maids	700.00	1,294.68
Dietary Department:		
Cooks	375.00	
Dietitian	750.00	1,125.00
Physical Plant:		
Painters, Gardeners and Watchmen		300.00
Print Shop:		
Assistant to Director		56.46
Ralph Pino		<u>\$13,726.14</u>

27. Appropriate the sum of \$1,750 from the Unappropriated Surplus of this Hospital to the following Salaries Accounts:

Professional Care of Patients:	
Physicians	\$ 50.00
Attendants	1,500.00
Dietary Department:	
Kitchen Helpers	200.00
	<u>\$1,750.00</u>

28. Transfer the sum of \$6,500 from the account for Food in the Dietary Department to the following accounts:

Galveston State Psychopathic Hospital (continued):

- \$5,500 - Professional Care of Patients, Maintenance and Equipment
- 900 - General Hospital Equipment, Operation and Maintenance of Physical Plant
- 100 - Matrosses, General Housekeeping

29. Create an account for Office Equipment in the budget for General Administration and Expense by the transfer of \$2,100 from the account for Food, Dietary Department.

30. Create an account for Research Laboratory - Equipment by the transfer of \$1,000 from the Unappropriated Surplus of the Hospital.

31. Appoint Dr. Charles F. Adkins as Assistant Physician at a salary rate of \$2,400 for twelve months effective July 10, 1946.

32. Increase the salary rate of Mr. Franklin Dorsett, Jr., Assistant Cashier from \$2,400 to \$3,000 for twelve months effective August 1, 1946, the additional \$50 to be transferred from the appropriation for Staff Nurses, Professional Care of Patients.

1946-47 BUDGETAnatomy

1. Accept the resignation of Dr. T. B. Thomas, Assistant Professor at a salary rate of \$4,500 for twelve months effective at the close of business on September 22, 1946.

Bacteriology

2. Grant Dr. A. Packchianian, Professor at a salary rate of \$4,700 for twelve months, a leave of absence without loss of pay for the period September 2 to October 1, 1946, to attend the Inter-American Congress of Medicine to be held in Brazil where he will make reports on his experimental studies.

Dermatology and Syphilology

3. Reappropriate the unexpended salary funds in this budget as of August 31, 1946, in the amount of \$4,532.32 to the Maintenance and Equipment account of this department.

Internal Medicine

4. Change the title of Dr. William L. Marr from Associate Professor; Director of Allergy Clinic to Associate Professor; Director of Allergy and Hematology.

5. Change the title of Dr. W. C. Levin from Assistant Professor; Director, Hematology Clinic and Blood Bank to Assistant Professor; Director of Blood Bank.

Pediatrics

6. Appropriate the sum of \$1,600 from the Unappropriated Balance of the Medical Branch to the Maintenance, Equipment and Support Account in this budget. This represents the payment of fees for the Child Health Program and should have been credited to this account.

Radiology

7. Change the title and salary of Dr. D. M. Earle from Assistant Professor; Roentgenologist, John Sealy and Affiliated Hospitals at \$3,000 for twelve months to Assistant Professor; Radiologist, John Sealy and Affiliated Hospitals at a salary rate of \$3,600 for twelve months, effective September 1, 1946, the additional \$600 to be transferred from the salary appropriated for Dr. Thomas, Assistant Professor of Anatomy, resigned.

Preventive Medicine and Public Health

8. Increase for 1946-47 only the salary rate of Dr. C. A. Nnn, Professor, Consultant in Preventive Medicine, John Sealy and Affiliated Hospitals, from \$6,400 for twelve months to \$7,000 for twelve months effective September 1, 1946, the additional \$600 to be transferred from the salary appropriated for Dr. Thomas, Assistant Professor of Anatomy, resigned.

Physical Plant

9. Amend the Physical Plant budget to read as follows: for 1946-47 effective September 1, 1946:

Physical Plant (continued)

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Superintendent	\$ 3,600.00
H. M. Lawrence	
Assistant Superintendent	2,580.00
August Ober	2,400.00
Office Assistants	
Engineer	2,500.00
H. Leutje	
Gardener	1,980.00
F. Nelson	10,020.00
Mechanics	10,800.00
Carpenters and Cabinet Makers	22,200.00
Painters	11,700.00
Plumbers	7,740.00
Electricians	8,280.00
General Maintenance Men	8,280.00
Firemen	6,360.00
Janitors	5,580.00
Night Watchmen	18,000.00
Yardmen and Garbagemen	20,000.00
Maintenance, Equipment, Support and Travel	1,500.00
Pest-Control and Garbage Disposal	5,000.00
Repairs and Replacements	
Improvements to Physical Plant	2,400.00
Insurance	6,000.00
Electricity	4,700.00
Gas and Fuel	4,353.35
Gasoline, Tires, Auto and Truck Maintenance	1,200.00
Water	\$167,173.35

The source of the additional \$3,193.35 is from the reappropriation of the following balances in accounts listed as of August 31, 1946:

Physical Plant - Salaries	\$369.68	
Assistant Mechanic	435.07	
Carpenters and Cabinet Makers	766.45	
Painters	446.13	
Plumbers		
Assistants, Technicians and Timekeepers, Janitors, Nightwatchmen, etc.	410.58	\$ 2,427.91
Technical Apparatus Shop - Assistants and Technicians	195.00	
Repairs and Maintenance of Microscopes	64.00	
John Sealy College of Nursing		
Assistant Professor of Psychiatric Nursing	200.00	
Assistant Professor	173.16	
Instructor (Marie Glad)	66.64	
Instructor (Lona Finko)	66.64	765.44
		\$3,193.35

John Sealy Hospital

10. Change the title of Mr. W. O. Bohman, General Administration and Expense Section, from Superintendent to Superintendent of Hospitals.

11. Increase the salary rate of Miss Charlotte Coleman, Director, Drug Room, from \$3,300 to \$4,200 for twelve months effective September 1, 1946, the additional funds to come \$240 from the amount listed for Mrs. Klouser in error and \$660 from the Maintenance and Equipment account of the Drug Room.

12. Delete the name of Miss Paula Slaughter, Pharmacist at \$2,700 for twelve months, since she has resigned.

13. Increase the salary rate of the unfilled position of Pharmacist from \$2,700 to \$3,600 for twelve months by the transfer of \$900 from the account for Maintenance and Equipment in the Drug Room.

14. Appoint Mr. W. E. Willis as Pharmacist at a salary rate of \$3,600 for twelve months effective September 1, 1946.

John Sealy Hospital (continued)

15. Transfer the sum of \$1,920 from the account for Maintenance and Equipment, Drug Room, to the account for Assistants, also in the Drug Room.
16. Delete the name of Dr. W. C. Levin as Director of the Blood Bank.
17. Change the item for Rent under Dormitories, #3, 810 Post Office from \$3,000 to \$2,400.
18. Change the item for Rent under Dormitories, #4, 819 Market from \$2,400 to \$3,000.

Stewart Convalescent Home

19. Reappropriate the following balances as of August 31, 1946 to the following accounts:

Furniture and Equipment	\$ 1,000.00
Installation of Distillation Unit	2,400.00
Sewerage Disposal Plant	2,000.00
Reworking Sewer Lines	2,000.00
Garbage Disposal (Incineration)	2,700.00
Housing for Hot Water Heater and Storage Tank	600.00
	<u>\$10,000.00</u>

These balances are from the Maintenance and Equipment budget of the State Hospital for Crippled and Deformed Children.

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

1. A grant for research from the Federal Security Agency, Public Health Service in the amount of \$7,500 for the study of "Chemotherapy of Avian Malaria directed toward the finding agents of absolute cure" to be done under the direction of Dr. Wendell Gingrich.

2. A grant from the United States Department of Public Health Cadet Nurse Corps for a continuation, on a limited basis of the Cadet Nursing Corps project at the Medical Branch for 1946-47. I recommend Dr. Louke be given authority to sign the application and accept the agreement in accordance with the budget to be approved by the Public Health Service.

3. Contract No. W33-038 ac 14379 for a study of experimental investigation to determine the most effective means of resuscitating personnel suffering from the affects of anoxia and a variety of asphyxial conditions such as carbon monoxide poisoning, drowning, and electric shock in the total amount of \$10,000, payment to be made on a reimbursement basis. Dr. Harold Swann will direct this project.

4. A grant in the sum of \$13,950 with the United States Public Health Service for the purpose of the investigation of Penicillin in the Treatment of Syphilis. Of the total amount the sum of \$5,975 has been received and a budget has been worked out.

5. The following sums have been received from the individuals indicated to be used for research at the Medical Branch:

Dr. A. J. Streit, Fisk Medical Building, Amarillo	\$100
Dr. L. C. Sans, 521 East 10th Street, Dallas	25
Dr. W. D. Seybold, 1306 Lorraine, Austin	10
Dr. Worth M. Gross, Special Naval Hospital, Camp Wallace	10
Dr. Paul R. Stalnaker, 4715 Fannin, Houston	10
Dr. Ray K. Dailey, Medical Arts Building, Houston	100

6. Mr. and Mrs. O. F. Foreman of Anchorage, Alaska, have made a gift of \$61.50 to the Charity Ward in the John Sealy Hospital.

7. Dr. M. B. Brainard, Jr., of Hartford, Connecticut has made a donation of \$3,517.50 from the Life Insurance Medical Research Fund for the support of research work to be carried out under the direction of Dr. A. N. Taylor in the Physiology Laboratory. The grant is for a one-year period beginning July 1, 1946.

GIFTS AND GRANTS (continued):

8. Mr. Oscar H. Hopkins of Galveston has made a gift of \$100 to establish a petty cash fund for the use of Dr. C. M. Pomerat of the Department of Anatomy in connection with his research work.

9. Dr. Ray K. Daily of Houston, Texas, has presented to the Medical Branch Library a copy of the large volume entitled "Ophthalmology in the War Years" published in 1945 by the Year Book Publishers in Chicago.

10. The Sandoz Chemical Works, Inc., of New York have made a gift of \$500 for the support of the Heart Station under the direction of Dr. George Dechord.

11. Dr. J. M. Robison of Houston, Professor of Otolaryngology at the Medical Branch, has made a gift of \$500 for the purpose of providing a "Resident Training Fund". This is to be used for assistance in the training of residents in otolaryngology for travel, housing, purchase of equipment, etc. Dr. Robison hopes to add to the fund as the need arises.

12. The Sealy and Smith Foundation has made a gift of \$10,000 for the establishment of a Current Restricted Emergency Fund for the John Sealy Hospital.

LEASE FOR STOREROOM SPACE AT MEDICAL BRANCH: I recommend that the Board authorize its Chairman to sign a lease agreement with G. H. Monsing covering storage facilities in a building located at 2120 Strand Street, Galveston, Texas, at a monthly rental of \$80.00 for the twelve months' period beginning September 1, 1946, said lease agreement having been made on the basis of an award by the State Board of Control in response to a requisition issued by the Business Manager of the Medical Branch.

School of Dentistry1945-46 BUDGETOffice of the Dean

1. Accept the resignation of Dr. Edwin David Martin as Director of Admissions and Associate Professor of Practice Relations and Management for the Dental Branch at \$4,500 for twelve months, effective August 1, 1946, the date on which he was to assume his duties.

Physical Plant

2. Transfer the sum of \$1,500 from unexpended funds in the account for the Physical Plant to the account for Janitors, Maids, Temporary Employees and Nightwatchmen in the same budget.

1946-47 BUDGETOffice of the Vice-President and Dean

1. Accept the resignation of Miss Mae Louise Cline as Secretary to the Dean at a salary rate of \$3,000 for twelve months effective at the close of business on August 31, 1946.

Physical Plant

2. Appoint Mr. McKinley Rhodes as Equipment Electrician, Technician and Sound Engineer at a salary rate of \$3,000 for twelve months effective September 1, 1946.

Medical Illustration

3. Create the position of Medical Illustrator and Photographer at a salary rate of \$4,600 for twelve months effective September 1, 1946, his salary to come from the unfilled position of Photographer in the amount of \$3,250 and \$1,350 from one of the unfilled positions of Instructor-Intern in the department of Restorative Dentistry.

4. Appoint Mr. Lawrence Binder as Medical Illustrator and Photographer at a salary rate of \$4,600 for 12 months effective September 1, 1946.

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OTHER MATTERS TO COME BEFORE THE BOARD AT
THE MEETING OF SEPTEMBER 20 and 21, 1946.

Naval Science Building

Leaves of absence

Marine Laboratory Building - opening of bids

Amendment to contract for FPFA Project TEK-V-41761 to provide for dormitories for 500 men and approval of contracts for site work necessary in connection with the installation of the dormitory units.

Report of award of contract for lighting Intramural Sports Field

FINANCE COMMITTEE

Report of Purchases

Request of City of Houston, Texas, to purchase portion of Hogg Foundation Property needed in widening Buffalo Drive near Sam Houston Park

Renewal of Lease to B. W. Moller on Huntington Tract of land
Proposed sale of certain securities held in Special Fund under Joint Control of Board of Regents and Sealy and Smith Foundation for the John Sealy Hospital.

Offers to purchase various pieces of real estate in the City of Houston held for the Hogg Foundation

Offers to purchase certain properties held for the W. J. McDonald Observatory Fund

Proposed change of investment policy for University Trust and Special Funds

LAND COMMITTEE

Proposed amendment to water lease to the City of Crane, Texas
Release for water wells on University Lands in connection with exploration for oil or drilling for oil

Settlement of claim against J. E. Hill for sale of water from University Lands under Grazing Lease No. 445.

BUILDING COMMITTEE

Order of Campus Building

EXECUTIVE COMMITTEE

Student Housing Foundation

Respectfully submitted,

Theophilus S. Painter
Theophilus S. Painter
President

LANGER, RUDOLPH E. - Visiting Professor of Applied Mathematics and Astronomy,
Winter Semester only at \$4,000.

Born Boston, Massachusetts, March 8, 1894
Married, no children

Education:

S. B., 1918; M.A., 1920; Ph.D., 1922, all from Harvard.

Experience:

Lecturer, Harvard University, 1935-36; Assistant Professor, Dartmouth
College, 1923-26; Assistant Professor, Brown University, 1926-27;
Professor, University of Wisconsin, 1927 - present.

Learned Societies:

Mathematical Society, Mathematical Association of America, American
Association for the Advancement of Science.

Starred in American Men of Science. Published about forty-five research memoirs
in American mathematical publications from 1923 to the present.

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AITKEN, WEBSTER - Guest Professor of Piano, 1946-47 only, at \$4900

Born Los Angeles, California, June 17, 1908
Single

Education:

Curtis Institute of Music, Philadelphia, Pa., Winter 1925-26

Experience:

Private teaching of piano in New York City since 1940.

Magazine Articles:

The Etude, September 1941, How to Study Schubert's Masterly Pianoforte
Sonatas; The New York Times, February 22, 1942, Debussy's Piano Music;
The American Music Lover, December 1939, Schubert's Piano Sonatas.

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ALLEN, WARREN DWIGHT -- Guest Professor of Musicology for 1943-47 only at \$4500.

Born San Jose, California, August 31, 1885
Married, one child

Education:

B.A., Stanford University, 1935; M. A., 1936, University of California;
Ph.D., 1939, Columbia University.

Experience:

Dean, College of the Pacific Conservatory of Music, 1913-18; Professor,
Stanford University since 1918.

Publications:

Philosophies of Music History, N. York, 1939; Our March in Civilization,
Stanford University, 1943; Music and Society, in preparation; Contributed
to Histories of Music, Thompson's Cyclopedia of Music and Musicians;
Baroque Histories of Music, Musical Quarterly, April 1939; Papers in Volumes
of Proceedings, MTNA, Yearbooks MENC.

Learned Societies:

American Philosophical and American Musicological Societies; Mediaeval
Academy of America.

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LEVY, JAMES - Guest Professor of Violin for 1946-47 only at \$5,000.

Born London, England, February 24, 1887
Married, one child.

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Education:
Educated in London, England

Experience:
Private teaching, violin and chamber music, New York and Philadelphia, 1927-35; 1st violin, London String Quartet, 1917-27; 1st violin, Harthouse Quartet, 1935-46.

Professional Organizations:
Bohemians (Musicians Club of New York); Board of Governors, 1932-35.

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WEINAUG, CHARLES FISHER - Associate Professor of Petroleum Engineering (T)(p-t)
(also in Bureau of Engineering Research), total
annual compensation, \$4500

Born Aurora, Illinois, August 31, 1917
Married, one child

Education:
B.S. (Ch.E.), 1939, University of Michigan; M.S.E., 1940; Ph.D. 1942,
University of Michigan.

Experience:
Assistant Research Engineer, 1938-41, University of Michigan; 1940-41,
Graduate Assistant, University of Michigan; Senior Chemical Engineer,
May, 1942, Phillips Petroleum Company; 1946, July, Technical Consultant
to Manager of Pilot Plant Division.

Magazine articles:
Surface Tensions of Methane-Propane Mixtures, Ind. Eng. Chem., 35, 239(1943)

Scientific Discoveries, inventions, etc.
Equation to predict surface tensions of mixtures. Two patents issued; four
applied for.

Professional Organizations:
American Institute of Chemical Engineers; American Chemical Society.

Excerpts from letters concerning Mr. Weinaug:

From Karl Hachmuth, Engineer and Technical Consultant, Bartlesville, Okla.
"Teaching ability: Although I have had no opportunity to observe Mr. Weinaug in this activity I believe his teaching ability will be high. He is exceptionally well informed on academic subjects, he has had several years opportunity to apply his knowledge and broaden it and he has been in the position to observe deficiencies in the training of the usual college and university graduate in research, development and operational work.

"Research ability: Mr. Weinaug's research ability, particularly in more difficult and abstruse problems, is outstanding.

"Co-operative capacity: The several years industrial experience undergone by Mr. Weinaug has been of great value in teaching him on how to get along with others. He has had to work with others from the lowest labor to the higher management under most trying circumstances. When Mr. Weinaug first left school he frequently irritated less gifted men with his outspoken opinions which were usually correct. This characteristic has been largely overcome. Personally I don't consider it a bad characteristic but it doesn't smooth the path for the outspoken one.

"General Integrity: Mr. Weinaug is an honest, fair and thoroughly upright man. He doesn't drink, smoke, gamble or chase women, but is by no means a censorious or righteous prude.

"My estimation of Mr. Weinaug's abilities are based on over twenty years of research, development, general engineering and management work during which time I had the opportunity to observe, from a supervisory standpoint, the abilities and deficiencies of about 150 college graduates, mostly chemists and engineers. Without question Mr. Weinaug stands at the head of the list in academic training and native intelligence. In addition he has a good practical background, is familiar with hard work."

Dr. D.L. Katz, Professor, University of Michigan:

"There are several men who are looking for teaching positions. Dr. Charles Weinaug, Choctaw Street, Bartlesville, Oklahoma, who is employed by the Phillips Petroleum Company, has indicated a desire to teach. He worked with me for several years and has some background in high pressure operations in addition to his refinery experience. Charlie is an aggressive and capable technical man..."

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PEERY, WILLIAM WALLACE - Assistant Professor of English, at \$2800.

Born Denver, Colorado, October 11, 1910
Married, one child

Education:

A. B., 1931, The College of Wooster; M. A., 1937, Princeton University;
Ph. D., 1943, University of North Carolina.

Experience:

1932-34, Instructor Roanoke College; 1934-35, Professor Atlantic
Christian College; 1939-41, Instructor, University of North Carolina;
1941 to present, Assistant Professor, Mount Holyoke College.

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WILSON, JOHN A. - Assistant Professor of Geology, at \$3400.

Born Lawrence, Massachusetts, November 3, 1914
Married, two children

Education:

B.A., 1937, Ph.D., 1941, University of Michigan

Experience:

1937-40, Assistant, University of Michigan; 1940-43, Instructor, University
of Idaho; 1946 to present, Associate Professor, University of Idaho.

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TYLER, RICHARD WILLIS - Assistant Professor of Romance Languages, at \$2800.

Born West Willington, Connecticut, January 7, 1917
Married, no children

Education:

B.A., 1938, The University of Connecticut; Ph.D., 1946, Brown University.

Experience:

1944-46, Visiting Lecturer, State University of Iowa.

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McGUIRE, NOEL CHARLES - Assistant Professor of Drawing at \$2800.

Born Potsboro, Texas, August 28, 1908
Married, one child

Education:

B.S., 1934, M. S. 1941, Texas A. & M. College.

Experience:

1934-38, Principal, Plainview Schools; 1938-41, Instructor, Mississippi
State College; 1941-45 Instructor, Texas A. & I. College; 1945-46, Assistant
Professor, Texas A. & I.; 1944-46, Surveying and mapping, L. Y. McCallum,
Kingsville, Texas.

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McDONALD, EDD LUTHER - Assistant Professor of Drawing (T) at \$3000

Born Channing, Texas, January 19, 1907
Married, two children

Education:

F.S. in EE, 1930, Texas Technological College.

Experience:

1943-44 Associate Professor, Texas A. & M. College.

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OLIPHINT, JOSEPH B. - Assistant Professor of Mechanical Engineering (T) at \$2800

Born Grapeland, Texas, November 29, 1912
Married, one child

Education:

B.S., 1933, Rice Institute; B.S. in M.E., 1941, The University of Texas.

Experience:

1934-45, Teacher, Alameda High School; 1935-37, Teachers Webster High School; 1943, Instructor, Texas A & M ESMWT, Houston; 1943-44, Instructor University of Texas, ESMWT, Houston, Texas.

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GRIFFIS, WILLIAM KEARLEY - Assistant Professor of Mechanical Engineering (T) at \$2800

Born Paris, Texas, March 29, 1915
Married, no children

Education:

B.S. in M.E., 1938, University of Texas.

Experience:

1938-42, Assistant Supervisor in foundry, Crane Mfg. Co., Chicago, Illinois; 1942-43, Associate Mechanical Engineer, St. Louis Ordnance District; 1943-46, United States Navy, Engineering Officer.

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SUNDERLAND, ALICE L. - Assistant Professor in Art History (T), at \$2800

Born Ann Arbor, Michigan, June 12, 1910
Single

Education:

A.B., 1931, M.A. (History), 1934, University of Michigan; M.A. (Fine Arts), 1944, Ph.D., 1946, Harvard University (Radcliffe).

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FOGEL, SEYMOUR - Assistant Professor of Art (1946-47 only) at \$2800

Born New York City, August 25, 1911
Married, no children

Education:

National Academy of Design, New York, 1929-32; Art Students' League, New York, 1929-30.

Experience:

Murals for New York World's Fair, 1939; series of murals for the Federal Building in Safford, Arizona. One man show, Mortimer Levitt Gallery 1946.

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WHITE, RALPH, JR. - Assistant Professor (T) of Art at \$3000.

Born Minneapolis, Minnesota, January 3, 1921
Single

Education:

Minneapolis School of Art, 1939-42; University of Minnesota, September - November, 1942.

Experience:

Instructor, Minneapolis School of Art, 1941, 1942; 1944-45, U. S. Army Air Corps, Flight instructor; Free-lance artist with Minneapolis Star Journal, Mason Advertising Agency and Doubleday Co., New York City

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HARVEY, WIRT TURNER - Assistant Professor of Piano at \$3000.

Born Winona, Mississippi, February 10, 1916
Married, one child.

Education:

B.S., 1938, Millsaps College and B.M. 1939; M.M., 1941, Chicago Musical College.

Experience:

September 1940-February 1941, Instructor in Piano and Theory, Millsaps College, Jackson, Mississippi; since 1941 has been engaged in war work and in the army.

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KELLEN, MARJORIE MURRAY - Assistant Professor of Strings and Practice Teaching, \$3400.

Born Macminnville, Tenn., May 9, 1904
Divorced, one child.

Education:

B. of Sc., 1938, University of Cincinnati; M.M., 1944, Conservatory of Music, Cincinnati; 1945, graduate study at Juillard.

Experience:

1931-35, Supervising teacher, San Antonio Board of Education; 1936-44, Teacher, Cincinnati Conservatory of Music; 1937-44, Supervisor of Elementary Music, Cincinnati Board of Education; 1944-46, Supervisor of Elementary Music, Dallas Board of Education.

Austin, Texas, October 18, 1946
Meeting No. 470

The Board of Regents of The University of Texas met in the Office of the President on Friday, October 18, 1946, at 12:00 with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Kirkpatrick, Schreiner, Terrell, and Tucker; President Painter, Vice President Dolley, Comptroller Simmons, Assistant to the President Grannberry, and Secretary Thedford. Absent: Regents Bullington, Scherer, and Strickland.

RELOCATION OF BAND HALL AND NAVAL SCIENCE BUILDING.—President Painter reported that Messrs. Belmont, Bible, Brace, and Whitaker had asked for a reconsideration of the location of the Band Hall and Naval Science Building since it was the feeling of this informal committee that the area south of the gymnasium was needed for outdoor physical training activities. He further reported that he referred the matter to the Faculty Building Committee who had worked out a compromise with Messrs. Belmont, Bible, Brace, and Whitaker as is reflected in the following report of the Faculty Building Committee:

In accordance with your letter of September 12, the Faculty Building Committee has discussed with Messrs. Belmont, Bible, Brace, and Whitaker the sites for the Naval ROTC Building and the Band Hall near the Gregory Gymnasium recommended by our committee and approved by the Board. Their feeling is that the use of those sites would handicap the intramural athletics for men. As the result of our discussion a compromise was reached which we recommend as a reasonable solution of the problem:

1. Transfer the Band Hall from north of the Gymnasium to the ground west of Clark Field north of 23rd Street and east of Trinity Street. This site is entirely satisfactory to Band Director Hurt. No important trees will be sacrificed.
2. Transfer the Naval ROTC Building from the south side of the Gymnasium to a corresponding position on the north side, south of 22nd Street. It is important, we think, that the building be near the Gymnasium. No important trees are involved.

I return the letters of Messrs. Belmont, Bible, Brace, and Whitaker.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board approved the recommendations of the Faculty Building Committee concerning the relocation of the Band Hall and the Naval Science Building.

The Board recessed at 1:00 p.m. for lunch and resumed its business at 2:00 p.m.

NEW HOSPITAL AT GALVESTON, SEALY AND SMITH FOUNDATION.—President Painter presented the request of the Sealy and Smith Foundation that the proposed \$300,000 appropriation out of the Special Fund Under the Joint Control of the Board of Regents and the Sealy and Smith Foundation for the addition to the Rebecca Sealy Nurses' Residence be transferred to the Sealy and Smith Foundation and be invested in the hospital along with the \$2,000,000 contributed by the Sealy and Smith Foundation. President Painter explained that Mr. McCullough, Vice President of the Sealy and Smith Foundation, stated that the Medical Branch authorities informed him that the addition to the Nurses' Residence was no longer a necessity.

Upon the advice of Judge Scott Gaines, Chairman Woodward said that unless there was objection he would report to the Sealy and Smith Foundation that the information of the Board was to the effect that it could not lawfully spend the money appropriated for the Rebecca Sealy Nurses' Residence in the construction of a building if the title of the building remained in the Sealy and Smith Foundation and not in The University of Texas.

REAPPROPRIATION OF UNEXPENDED SALARIES, MEDICAL SCHOOL.—At the

request of Vice President Leake, President Painter read a letter from Vice President Leake requesting the reappropriation of unexpended salaries of the Medical Branch for the year ending August 31, 1946, in a total amount of \$19,056.20. No action was taken.

AUTHORIZATION TO OPEN BIDS AND AWARD CONTRACT FOR TENNIS COURTS FOR WOMEN.---President Painter reported to the Board that pursuant to the action of the Board of Regents in appropriating \$16,000 to hard-surface four additional tennis courts for women Comptroller Simmons had advertised for bids to be opened November 6, 1946, and recommended that the Board of Regents authorize Comptroller Simmons to open the bids and award a contract if a satisfactory bid is received.

Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the recommendation of President Painter.

REPORT ON STATUS OF MEN'S DORMITORY.---President Painter reported that the preliminary plans for the Men's Dormitory to accommodate 500 persons, which had been submitted to, and had been returned from, Harbeson, Hough, Livingston, and Larson for elevation drawings for the exterior, appeared to be satisfactory and that the plans were ready for the Architect to proceed with the preparation of contract drawings.

REPORT ON STATUS OF WOMEN'S DORMITORY.---President Painter reported that the preliminary elevation plans for the Women's Dormitory to house 300 girls had not been satisfactory to the Faculty Building Committee and that they had been sent back to Harbeson, Hough, Livingston, and Larson for adjustment.

REPORT ON BUILDING PROGRAM.---President Painter gave very brief reports on the status of the buildings that have been authorized by the Board. He stated that the plans for the Science Building had not gone forth as rapidly as they should have, but that Mr. Hough was working on the elevation; that with the exception of some plans of the interior nothing had been done on the Student Health Center since action had been delayed in order that Dr. Decherd, the new Director, might help on these plans; that the preliminary plans had been approved for the Band Hall, but that there might have to be some alterations since the location had been changed; that preliminary sketches for the Naval Science Building were being prepared to be sent to the Navy for approval; that Mr. Eckhardt was working on the extension of the power plant and that he was procuring information relative to plans and specifications while on trip to New York for the annual meeting of Engineers' Council for Professional Development.

MARINE SCIENCE LABORATORY.---Comptroller Simmons reported that permission had finally been received from the Civilian Production Administration to proceed with the Marine Science Laboratory for which at the September meeting of the Board a contract was awarded to a concern to build two buildings and a boat dock. Comptroller Simmons stated that on Monday following the Regents' action on Saturday, September 21, 1946, he received from Civilian Production Administration information that disapproved the construction of the project; that after receiving the letter of disapproval by the Civilian Production Administration the official notice of the award to the successful bidder had been withheld; and that no efforts were made to complete the contract documents.

Comptroller Simmons stated that he immediately conferred with President Painter and with Judge Woodward for instructions as to how to proceed and that Chairman Woodward authorized and instructed him to make any character of appeal to the Civilian Production Administration that seemed justified, seeking reversal of the ruling.

Comptroller Simmons reported that the instructions were carried out; that approval was now in hand dated October 16; and that it was in order to notify the contractor of the award and then present documents for his signature and for the signature of the Chairman.

AWARD OF CONTRACTS FOR SITE WORK FFHA DORMITORIES.---President Painter reported for information and record approval that in accordance with authorization of the Board of Regents contracts for site work, including utilities and electrical work for the FFHA Dormitories, being provided under Project Tox-V-41761, had been awarded to the lowest bidder as follows:

1. Site Work: Collins Construction Company, Austin, Texas, in the amount of \$7,874.00.

2. Utilities (water, gas, and sewer): Joe Bland Construction Company, Austin, Texas, in the amount of \$27,650.00.
3. Electrical Work: Dedman and Grimes Electric Company, Austin, Texas, in the amount of \$2,450.00.

Upon a motion duly adopted the Board approved the actions taken.

APPROVAL OF BUDGET FOR ACTIVATION OF MAGNESIUM PLANT.--President Painter reported to the Board that it was the desire to start moving into the Austin Magnesium Plant within the next few days. He explained that it was necessary to have an emergency appropriation to care for the initial move and to have a monthly operating budget to care for the operation of the first buildings taken over and to cooperate with War Assets Administration in making inventories of equipment in other buildings to be acquired in the future.

President Painter submitted to the Board a budget that had been prepared by the Advisory Committee on Administration for Activation of the Austin Magnesium Plant of which Assistant to the President Granberry is Chairman. Upon recommendation of President Painter and upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the following budget for Activation of the Austin Magnesium Plant, effective September 1, 1946, to obtain for a period of four months or until superseded by a revised budget.

I. Emergency Appropriation

A. Office Equipment	\$ 1,500.00
B. Car and Truck	3,000.00
C. Tools	400.00
D. Supplies	100.00
	<u>\$ 5,000.00</u>

II. Monthly Operating Budget

A. Management

Director - 1/2 time (\$500 per month)	\$ 250.00
Assistant to Director and Office Manager	300.00
Secretary	150.00
Stenographer	135.00
Telephone Operator & File Clerk	130.00
Supplies	150.00
Transportation	75.00
	<u>\$ 1,190.00</u>

B. Plant Maintenance

Plant Engineer	\$ 300.00
2 Assistants - (\$200 each)	400.00
3 Janitors - (\$120 each)	360.00
Supplies	50.00
Wages for part time help	500.00
Small Tools	50.00
Transportation	125.00
	<u>\$ 1,785.00</u>

C. Utilities & Plant Operation

Water	\$ 25.00
Power	100.00
Phones	65.00
Gas	10.00
Plant Protection	400.00
	<u>\$ 600.00</u>

Total Monthly Budget

\$ 3,575.00

Total for the four month period

\$14,300.00

Grand Total

\$19,300.00

AWARD OF CONTRACT FOR WALKS AND DRIVES, DEFENSE RESEARCH LABORATORY UNDER CONTRACT NO(d(F)1437.--President Painter reported for the information of the Board of Regents that in accordance with authorization given by the

Board of Regents at the meeting of January 11, 1946, bids were opened by the University Comptroller on September 13, 1946, for walks and drives for the Defense Research Laboratory at The University of Texas with bids as follows:

1. W. D. Anderson and Company, for concrete paving, \$6,350.00
2. Collins Construction Company, for asphalt paving, \$5,995.00

and that on recommendation of the Navy Department the contract was awarded to Collins Construction Company in accordance with the bid of \$5,995.00.

President Painter further stated that plans, specifications, and notice to bidders were all approved in advance by the Navy Department since the University under the provisions of Contract NOrd(F)1437 is to be reimbursed in full by the Navy Department for the cost of these facilities.

APPROPRIATION OF \$1,475 FOR ADDITIONAL BAND UNIFORMS AND CAPS.---President Painter explained to the Board that the Athletics Council appropriated \$6,000 for band uniforms and caps for 100 boys. At the request of Col. Hurt and upon recommendation of President Painter and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board appropriated from the unappropriated balance \$1,275 for 25 additional band uniforms plus \$200 for 25 additional caps, a total appropriation of \$1,475.

AUTHORIZATION FOR OUT-OF-STATE TRIP.---President Painter reported to the Board that he did not attend the meeting of the Presidents of N.R.O.T.C. of Chicago, Illinois, as the Board authorized at the last meeting, but that since the nature of the problems to be discussed involved to a large extent the College of Engineering, he requested Dean W. R. Woolrich to attend this meeting.

Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board approved the out-of-state trip for Dean W. R. Woolrich to attend the meeting of the Presidents of N.R.O.T.C. at Chicago, Illinois, September 27 and 28, 1946, his expenses to be paid out of Miscellaneous Administrative Expenses.

GIFT TO LAW LIBRARY, MRS. CLINTON TERRY DUFF.---President Painter presented the offer of Mrs. Clinton Terry Duff, Beaumont, Texas, to give to The University of Texas Library more than 3,000 volumes of law books of her late husband, Clinton Terry Duff, together with steel stacks for shelving the books with the one condition that the books be kept together as a unit.

Upon the recommendation of President Painter and upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board accepted this generous gift and requested that the unit be designated as "Duff Memorial Section" and instructed the Secretary to express to Mrs. Duff sincere thanks.

GIFT OF LIBRARY OF DR. JAMES B. WHAREY.---Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board accepted the gift of the library of Dr. James B. Wharey which had been presented by Mrs. W. R. Grey of Davidson, North Carolina, and Mrs. Louise C. Abrams of Bellingham, Washington, and instructed the Secretary to write a letter of thanks and appreciation to the donors.

SALE OF MICROSCOPE.---At the request of Dr. B. I. Burns and upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board approved the sale of the Zeiss Microscope and accessories in the Department of Anatomy that were purchased for, and used by, Dr. Thurlo Thomas, during his tenure at the Medical Branch, to Carlton College, North Field, Minnesota, at a cost of \$612.25, the price paid by The University of Texas. Dr. Thomas has become a member of the staff of Carlton College.

GRANT FROM SUGAR RESEARCH FOUNDATION, INC., PROJECT NO. 35R.---Upon recommendation of President Painter and motion of Dr. Terrell, seconded by Mr. Warren, the Board accepted the grant of the Sugar Research Foundation, Inc., in the amount of \$6,000, to be known as Project No. 35R for the study of Dr. W. A. Selle, Professor of Physiology, on the effect of sugar on liver cancer, and the Board instructed the Secretary to express to the Sugar Research Foundation, Inc., its sincere appreciation for this grant.

NEPOTISM RULE.---President Painter presented to the Board the request of Dr. Phillip Graham that the Nepotism Rule be waived in the case of Norman

Laird McNeil for the long session of 1946-47. No action was taken on this matter, this rule being waived only in extreme cases. Mr. McNeil is a brother-in-law to a chemist in the Bureau of Industrial Chemistry.

TRANSFER OF \$5,750.00 FOR AUDIT.--Upon recommendation of Comptroller Simmons, with the permission of President Painter, and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved, in accordance with the provisions of Sub-section 9 of House Bill No. 173, 49th Legislature, the transfer of \$5,750 to the credit of the State Auditor's Department for expenses of the current audit of the records of the University, said sum to be allocated to the several University budgets as follows:

Main University	\$ 3,750.00
Medical Branch	450.00
John Sealy Hospital	650.00
School of Dentistry	150.00
M. D. Anderson Hospital for Cancer Research	150.00
College of Mines and Metallurgy	600.00
Total	\$ 5,750.00

The Board recessed at 5:00 p.m. until Saturday morning.

Saturday, October 19, 1946

The Board of Regents reconvened Saturday, October 19, 1946, at 9:30 a.m. with the following present: Regents Woodward (Chairman), Warren (Vice Chairman), Kirkpatrick, Schreiner, Terrell, and Tucker; President Painter, Vice President Dolley, Comptroller Simmons, Assistant to the President Granberry, the Press, and Secretary Thedford. Absent: Regents Bullington, Scherer, and Strickland.

COTTON ESTATE MATTERS.--

SALE OF COTTON ESTATE LAND TO CITY OF EL PASO.--Mr. Schreiner presented the cash offer of the City of El Paso to purchase the following described property of the Cotton Estate at \$1,500 per acre, a total consideration of \$7,248.99:

Beginning at the intersection of the North line of First Street and the East line of the right-of-way of the Texas and Pacific Railway Company track leading from the yards South to Sixth Street, which point is Four Hundred Ninety-five and seventy-nine hundredths feet (495.79') Easterly along the North line of First Street from the East line of Cotton Avenue; thence North along the East line of the said right-of-way Sixty-six and eighty-three hundredths feet (66.83') to a point; thence Northeasterly along a curve to the left whose radius is One Thousand Nine Hundred Ten and eight hundredths feet (1910.08') and whose point of curve is in a tangent parallel to and Forty feet (40.00') North of the North line of First Street, and Two Hundred Five and forty-seven hundredths feet (205.47') Easterly from the East line of Cotton Avenue. Nine Hundred ninety-eight and thirteen hundredths feet (998.13') to a point in the Southerly line of the Texas and Pacific Railway Company yard property; thence North 62 degrees 26 minutes East along the said Southerly line, Four Hundred Forty-four and sixty-five hundredths feet (444.65') to a point; thence South 38 degrees 02 minutes West, Nine Hundred Forty-three and forty-nine hundredths feet (943.49') to a point in the North line of First Street; thence South 74 degrees 36 minutes West along the North line of First Street Six Hundred Six and four tenths feet (606.4') to the point of beginning, being a part of the unplatted portion of the Cotton Addition lying North of First Street, and containing 210,511 square feet or 4.83266 acres.

Upon recommendation of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board accepted the offer and authorized the Chairman to execute a deed to the purchaser, subject to approval as to form by the University Land Attorney.

LEASE OF COTTON ESTATE LAND (5 ACRES) TO EL PASO MACHINE WORKS.--- Upon the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Schreinor, seconded by Mr. Warren, the Board approved the lease of the following described property for a period of twenty years at a yearly rental of \$200 per acre per year for the first five-year period of the lease, \$225 per acre per year for the second five-year period of the lease, \$250 per acre per year for the third five-year period of the lease, and \$300 per acre per year for the fourth five-year period of the lease, with the right of refusal to purchase in case the property should be offered for sale at any time during the life of the lease, and authorized the Chairman to execute the agreement, subject to approval as to form by the University Land Attorney:

A portion of the Cotton Addition to the City of El Paso, bounded on the west by the Texas and Pacific Right-of-way, and on the north by the south line of Fourth Street, and on the east by a line parallel to the above mentioned Right-of-way, and 375 feet east of said Right-of-way, the 375 feet being measured along the south line of Fourth Street, and on the south by the north line of Sixth Street extended.

REPORT OF ATHLETICS COMMITTEE.---Vice President Dolley reported that the Athletics Committee of the Board met with the Athletics Council relative to considering the seating capacity of the stadium.

FOR INFORMATION ONLY.---President Painter reported for information only that arrangements had been made whereby some of the residents in the hospitals in the Medical School might do some of their work in the Veterans' Hospital, thereby relieving the hospitals of some of the support of these residents.

ADMINISTRATIVE ACTIONS OF SEPTEMBER 12, 1946.---Due to lack of time, the Board of Regents at the September meeting inadvertently failed to act finally on Item 2, Page 470 of Appendix A, Documents and Proceedings of the Faculty Council of Section 1 of Faculty Legislation, Page 19 of the Administrative Actions under date of September 12, 1946. At the request of President Painter, Vice President Dolley explained this item, whereupon Mr. Kirkpatrick moved that this item be approved. Mr. Tucker seconded this motion which was adopted. (See page 354, R. S.)

APPROVAL OF MINUTES, JULY 12 AND 13, 1946.---Upon motion of Mr. Tucker, seconded by Mr. Warren, the Board approved the minutes of July 12 and 13, 1946, as they had been mimeographed and distributed to each member.

APPROVAL OF MINUTES, SEPTEMBER 20 AND 21, 1946.---Upon motion of Mr. Kirkpatrick, seconded by Mr. Tucker, the Board approved the minutes of September 20 and 21, 1946, as they had been mimeographed and distributed to each member.

DOCKET ITEMS.---President Painter presented to the Board a list of recommended actions. A copy of this list had been mailed to each member of the Board under date of October 5, 1946. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved this list of recommended actions. (A copy of this docket is attached to, and made a part of, these minutes. Page 400)

ADMINISTRATIVE ACTIONS.---President Painter presented a list of administrative actions which he had taken since the last meeting of the Board. A copy of this list under date of October 8, 1946, had been furnished to each Member of the Board. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved this list of administrative actions. (A copy of this list is attached to, and made a part of, these minutes. Page 413)

REPORT OF PROGRESS ON THE EUGENE C. BARKER TEXAS HISTORY CENTER.--- President Painter reported that a request had been made to Federal Works Administration for an additional 16,000 square feet of housing for instructional purposes to take care of the Department of Art which now occupies the Old Library Building. He reported that studios are being made for revamping this building.

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.---Each Member of the Board had been furnished with lists of administrative actions under dates of September 30 and October 11, 1946, which President Wiggins had taken since the last meeting of the Board. Upon recommendation of the

College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick; the Board approved these lists. (Copies of these lists are attached to, and made a part of, these minutes. Page 436)

DOCKET ITEMS, COLLEGE OF MINES AND METALLURGY.--Each Member of the Board had been furnished with a list of recommended actions under date of October 14, 1946, submitted by President Wiggins. Upon motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board approved this list. (A copy of this list is attached to, and made a part of, these minutes. Page 439)

FINANCE COMMITTEE MATTERS.--

SALE OF 80 ACRES, RED RIVER COUNTY (W. J. McDONALD OBSERVATORY FUND).--Comptroller Simmons presented the following report of the Finance Committee, which was adopted on motion of Mr. Tucker, seconded by Mr. Kirkpatrick:

The Finance Committee has had under consideration an offer submitted by Mr. Morris Fleming, agent, on behalf of Mr. Raymond Moore to purchase the tract of approximately 80 acres of land, being a part of the B. H. Epperson Survey, Abstract No. 315, in Red River County, Texas, held for the W. J. McDonald Observatory Fund, at a price of \$1,000.00, payable \$200.00 cash and a note for \$800.00 at 5% interest, payable \$100.00 a year. The University is to retain one-half of the mineral rights.

The Committee recommends that this offer be accepted and the Chairman of the Board be authorized to execute a deed to the purchaser, subject to the approval thereof as to form by the University Land Attorney.

MARY E. GEARING RESIDENCE.--Comptroller Simmons reported that the deed to the Mary E. Gearing Residence at 2312 Bridle Path, Austin, Texas, had been received and filed for record and that the examination of the title was under way. He stated, however, that the deed had not been received in time for the property to be offered for sale before the October meeting but that it was the plan to offer this property for sale on the basis of bids, with bids to be opened in advance of the November meeting of the Board.

LAND COMMITTEE MATTERS.--

WATER LEASE CONTRACTS NOS. 7, 8, and 9, MID-CONTINENT PETROLEUM CORPORATION.--Comptroller Simmons presented the following report of the Land Committee which was adopted by the Board upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration applications from the Mid-Continent Petroleum Corporation for permits as follows:

1. Permit to use water from water wells on the south half of Section 18, south half of Section 19, southeast quarter of Section 20, and the northwest quarter of Section 42, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.
2. Permit to use water from water wells on the south half of Section 18, south half of Section 19, southeast quarter of Section 20, and the northwest quarter of Section 42, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling three oil wells on non-University Land.
3. Permit to use water from a water well on the northwest quarter of Section 42, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

Checks have been submitted by the company in the aggregate amount of \$2,500.00, being at the rate of \$500.00 for each oil well to be drilled. The contract in each case has been approved as to form by the University Land Attorney. The Committee recommends that the permits be granted and the Chairman of the Board be

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authorized to sign the contracts.

RULES AND REGULATIONS CONCERNING DEAN OF STUDENT LIFE, AMENDED.-- Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the item entitled "Changes in Rules and Regulations (Dean of Student Life)" Pages 15-18, inclusive, of the docket items of President Painter under date of September 12, 1946. This matter was presented at the meeting of the Board on September 20, and in accordance with the rules and regulations had been laid on the table for 30 days.

NOTICE OF LAND LEASE, DECEMBER 14, 1946.--Mr. Schreiner announced to the Board that there would be a public auction sale of oil and gas leases on approximately 32,000 acres of University land, December 14, 1946.

NEXT MEETING.--The Board adjourned at 11:00 a.m. to meet in Austin November 29 and 30, 1946.

Betty Anne Thedford
Betty Anne Thedford
Secretary

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

October 5, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on October 18 and 19, 1946.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

1945-46 Budget

Surplus Properties Acquisitions

1. Approve the following revised budget for this program, the additional \$2,482.86 over that previously approved to come from the Main University Unappropriated Balance.

Coordinator

J. N. Thompson (full-time November 1, 1945 to February 28, 1946; $\frac{1}{2}$ time March 1 to June 30, 1946; full-time July 1 to August 31)

\$ 2,750.00

Assistant

C. O. Foster, (March 1 - August 31, 1946)

1,800.00

Secretary (November 1, 1945 - August 31, 1946)

1,150.00

Packing, Shipping and Storage Costs

13,237.48

Office Supplies and Travel Expense

1,495.38

\$20,432.86

Romance Languages

2. Appropriate the sum of \$1,000 for the Special Equipment Fund in this department.

Research in Ceramics

3. Transfer unexpended salary funds in the amount of \$2,130.47 to the account for Maintenance and Equipment in this budget.

Division of Extension

4. Appoint Mr. Curtis Ramsey Eddins as Specialist in Sheet Metal in the Industrial and Business Extension Training Bureau for the period August 12 through 24, 1946, at a total stipend of \$200.

Physical Plant

5. Transfer the unused balances in the various salary accounts in this budget for 1945-46 in the total amount of \$21,742.28 to the account for Physical Plant Maintenance and Equipment.

1946-47 Budget

Office of the Auditor

1. Accept the resignation of Mr. Maurice C. Deason as Accountant at a salary rate of \$3,000 for twelve months effective at the close of business on September 8, 1946.

Office of the Registrar

2. Approve the following budget for the Office of Registration Supervision, effective September 1, 1946 for the 1946-47 fiscal year:

Registration Supervisor	
H. A. Calkins (half-time)	\$ 2,700.00
Pre-registration services	6,500.00
Clerical and Stenographic Assistants	600.00
Maintenance and Equipment	800.00
	\$10,600.00

Office of the Registrar (continued)

The appointment of the Registration Supervisor was approved at your last meeting and the item of \$6,500 for Pre-registration Services is being transferred to this budget from the budget for Miscellaneous General Expenses.

University Health Service

3. Transfer the sum of \$1,000 from the Hospitalization account to the account for Salaries and Wages, Temporary, both in this budget.

Radio House

4. Create an account for Musicians (part-time) in this budget by the appropriation of \$6,000 from the 1946-47 Main University Unappropriated Balance.

Surplus Properties Acquisitions

5. Approve the following budget for this program for the period September 1, 1946 through January 31, 1947:

Coordinator	
J. N. Thompson (full-time September 1-15; half-time September 16-January 31, 1947)	\$1,069.44
Secretary	
Mrs. Margaret George Loftis (September 16- January 31, 1947)	675.00
Packing, Shipping and Storage Costs	7,000.00
Office Supplies, Travel Expense and Part-time Help	500.00
	<u>\$9,244.44</u>

This sum of \$9,244.44 is to come from the 1946-47 Main University Unappropriated Balance.

Miscellaneous General Expenses

6. Change the sum for the University Press Advisory Board from \$2,146.28 to \$3,373.42 since that was the unappropriated balance in this account as of August 31, 1946.

Anthropology

7. Increase the salary of Mr. Allen H. Smith, Assistant Professor, from \$2,900 to \$3,400 for nine months effective September 16, 1946.

Botany and Bacteriology

8. Accept the resignation of Mr. Gordon Worley, Jr., Associate Professor (Bacteriology) who has been on leave of absence for military service, effective September 15, 1946.

9. Increase the salary rate of Mr. Joe B. Wilt, Technician, from \$2,000 to \$2,400 for twelve months effective September 1, 1946.

Chemistry

10. Accept the resignation of Mr. C. R. Johnson as Associate Professor of Chemistry at \$3,600 for nine months effective at the close of business on September 22, 1946.

11. Appoint Mr. Samuel Hunt Lee, Jr., as Assistant Professor at a salary rate of \$2,800 for nine months effective September 16, 1946. Data concerning Dr. Lee are attached to this docket. (*Biographical data, P. 410*)

Classical Languages

12. Grant Mr. L. C. Houck, Assistant Professor at a salary rate of \$3,000 for nine months, a leave of absence without salary for the First Semester Transfer \$1500 from his salary to the Tutors & Assistants account in this budget.

Economics

13. Accept the resignation of Mr. George H. Hildebrand, Associate Professor at a salary rate of \$3,600 for nine months effective September 15, 1946.

English

14. Accept the resignation of Mr. G. Louis Joughin, Assistant Professor, at a salary rate of \$3,000 for nine months effective September 15, 1946.

15. Change the status of Mr. W. B. Gardner from Instructor at \$2,400 to Assistant Professor at \$2,800 for nine months effective September 16, 1946.

English (continued)

16. Appoint Mr. Frank H. Lyell as Assistant Professor at a salary rate of \$3,400 for nine months effective September 16, 1946. Data concerning Mr. Lyell are attached to this docket. *(Biographical data, P. 410)*

Germanic Languages

17. Appoint Mr. Wolfgang F. Michael as Assistant Professor at a salary rate of \$3,200 for nine months effective September 16, 1946. Data concerning Mr. Michael are attached to this docket. *(Biographical data, P. 410)*

Physics

18. Grant Mr. Alvin C. Graves, Associate Professor at \$4,000 for nine months a leave of absence without salary for the 1946-47 Long Session.

19. Reappoint Mr. Claude W. Horton as Assistant Professor (half-time) at a total salary of \$1,600 for nine months effective September 16, 1946.

Romance Languages

20. Accept the resignation of Dr. E. R. Sims as Chairman of this department effective September 20, 1946.

21. Appoint Dr. Aaron Schaffer as Chairman of the department for the 1946-47 Long Session effective September 20, 1946.

22. Transfer the sum of \$2,400 from unused salaries in this department to the account for Tutors and Assistants.

Speech

23. Transfer unappropriated salaries in this department in the amount of \$7,700 to the department account for Tutors and Assistants.

Business Administration

24. Appoint Mr. Richard Dean Moorhead as Assistant Professor (one-third time) (temporary) for the First Semester at a total stipend of \$466.67 for the period.

25. Appoint Mr. William R. Bandy as Assistant Professor (two-thirds time) (temporary) for the First Semester at a total stipend of \$933.33 for the period.

Educational Administration

26. Accept the resignation of Dr. F. C. Ayer as Chairman of this department effective September 15, 1946.

27. Appoint Dr. C. C. Colvert as Chairman of this department for the 1946-47 Long Session.

Chemical Engineering

28. Appropriate the sum of \$2,500 from the 1946-47 Main University Unappropriated Balance to the account for Completion of Laboratories in this budget.

29. Appropriate the sum of \$2,000 from the 1946-47 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

30. Change the status of Mr. John Griswold from Professor full-time at \$4,600 for nine months to \$2,300 for nine months for the 1946-47 Long Session. *half-time at*

Civil Engineering

31. Appoint Mr. Wilfred M. Honour as Associate Professor (temporary) at a salary rate of \$3,500 for nine months effective September 16, 1946. Data concerning Mr. Honour are attached to this docket. *(Biographical data, P. 410)*

Drawing

32. Accept the resignation of Mr. Edd L. McDonald as Assistant Professor at a salary rate of \$3,000 for nine months effective September 10, 1946.

Electrical Engineering

33. Appoint Mr. William F. Helwig as Associate Professor (one semester only) for the period September 16 through January 31, 1947, at a total stipend of \$1,800 for the period.

34. Change the status of Mr. E. W. Hamlin from Professor at \$4,600 for nine months to Professor (half-time) at \$2,300 for nine months for the 1946-47 Long Session.

Electrical Engineering (continued)

35. Change the status of Mr. F. E. Brooks, Jr., from Associate Professor at \$3,500 for 9 months to Associate Professor (three-quarters time) at \$2,625 for 9 months for the 1946-47 Long Session.

36. Change the status of Mr. A. W. Straiton from Associate Professor at \$3,800 for nine months to Associate Professor (three-quarters time) at \$2,850 for nine months for the 1946-47 Long Session.

Drama

37. Change the status of Mr. E. P. Conkle from Associate Professor at \$3700 for nine months to Professor at \$4200 for nine months effective September 16 1946.

38. Appoint Mr. Siegfried Kuttner as Assistant Professor at a salary rate of \$3,000 for nine months effective September 16, 1946. Data concerning Mr. Kuttner are attached to this docket. *(Biographical Data, P. 411)*

Music

39. Appoint Mr. Wiley Lee Housewright as Assistant Professor at a salary rate of \$3,000 for nine months effective September 16, 1946. Data concerning Mr. Housewright are attached to this docket. *(Biographical Data, P. 411)*

40. Grant Mrs. Louise Lackland, Assistant Professor of Voice at \$2,800 for nine months, a leave of absence without salary for the 1946-47 Long Session. *first semester of the*

41. Change the effective date of the appointment of Mrs. Marjorie M. Kellor, Assistant Professor at \$3,400 for nine months from September 16 to February 1, 1947.

Naval Science and Tactics

42. Substitute the following teaching staff for the one in the mimeographed budget for this department:

Professor	
H. Y. McCown	. . . (a)
Associate Professor	
Willard R. Laughon	. . . (a)
Assistant Professor	
Frederick H. Vogt	. . . (a)
Verl W. Snyder	. . . (a)
L. E. Kindred	. . . (a)

(a) Serves without salary from the University.

Research in Texas History

43. Change the status of Miss Betty Brooke Eakle, Research Assistant and Junior Historian at \$2,700 for twelve months to Research Assistant and Junior Historian (part-time) for the period September 16 through January 31, 1947, at \$163.89 per month from this budget.

Bureau of Business Research

44. Appoint Mr. Frederick William Knight to the unfilled position of Field Representative at a salary rate of \$2,700 for twelve months effective September 1, 1946.

Clayton Biochemical Institute

45. Increase the salary rate of Miss Margaret E. Welch, Secretary and Order Clerk from \$2,000 for twelve months to \$2,400 for twelve months for the period September 1, through December 31, 1946.

46. Transfer the remaining \$1,200 appropriated for Miss Welch to the account for Research Assistants, Aides, Breeders, etc. - General Funds.

Bureau of Engineering Research

47. Appoint Mr. Charles Fisher Weinaug to the unfilled position of Petroleum Research Engineer at \$2,700 for twelve months effective September 16, 1946; *half-time for September 16, 1946 - June 15, 1947, and full-time for June 16, 1947 - August 31, 1947.*

Division of Extension

48. Change the status of Mrs. Thelma A. Bollman, Associate Professor of Curriculum and Instruction in the Extension Teaching Bureau, from full-time at \$3,500 for nine months to half-time in this budget at \$1,750 for nine months for the 1946-47 Long Session.

Division of Extension (continued)

49. Increase the salary for the unfilled position of Assistant Professor of Elementary Education in the Extension Teaching Bureau from \$3,000 for nine months to \$3,400 for nine months, the additional \$400 to come from that appropriated for Mrs. Bollman.

50. Increase the salary for the unfilled position of Consultant in Community Service in the Office of the Dean from \$3,000 for ten months to \$3,600 for ten months effective September 1, the additional \$600 to come from the salary appropriated for Mrs. Bollman.

Library

51. Appoint Mr. Robert Alvin Houze as Orders Assistant (temporary) at a salary rate of \$2,400 for twelve months effective October 7, 1946.

Physical Plant

52. Accept the resignation of Mr. Steve M. Lightsey as Electrician in the Electrical Division of the Utilities Staff at a salary rate of \$2,400 for twelve months effective at the close of business on September 13, 1946.

University Lands, Legal and Surveying

53. Increase the salary rate of Mr. J. H. Walker, Land Officer (modified service) from \$2,500 to \$2,680 effective September 1. The first figure failed to include the cost of living adjustment which he previously received.

The Texas Union

54. Appoint Miss Eugenie R. Voss to the unfilled position of Director at a salary rate of \$3,200 for twelve months effective September 1, 1946.

55. Increase the estimated income from the Union Fee in the amount of \$2,360 to be allocated as follows:

\$180 to the salary of Business Director
\$180 to the salary of the Building Superintendent
\$2,000 to an Unappropriated Balance

Dormitories

56. Accept the resignation of Miss Grace Sweatt as Assistant Resident Director of Brackenridge, Roberts and Prather Halls and Cliff Courts at a salary of \$2,700 for twelve months plus room and board effective at the close of business on October 5, 1946.

Defense Research Laboratory

57. Approve the following appointments in this Laboratory. The effective date is September 1, 1946 unless otherwise indicated.

	<u>Monthly rate</u>
Director	
C. P. Boner	\$800.00
Supervisor of Facilities and Security	
J. M. Jacobsen	450.00
Associate Director	
M. J. Thompson (9/1-15 @ \$750); September 16 @	422.22
Administrative Assistant	
E. Jacobsen	300.00
E. C. Lyons	250.00
Research Engineer	
M. H. Clarkson	300.00
B. H. Amstead	325.00
A. Davis	350.00
J. O. Mayhugh	325.00
R. E. Wilson	450.00
D. Young (September 1 - 15)	750.00
M. V. Barton	350.00
Research Physicist	
C. R. Rutherford	400.00
O. J. Baltzer	475.00
L. Broussard (9/1 through 17)	450.00
W. Kuchne	350.00
J. E. White	375.00
Staff Assistant	
D. Harrell	300.00
C. L. Farrow	200.00
Secretary	
A. L. White	200.00

Defense Research Laboratory (continued)

Stockroom Clerk	
G. M. Brooks	200.00
Machinist	
A. E. Rymer	250.00
A. P. Samuelson	200.00
J. M. Valentine	300.00

Military Physics Research Laboratory

58. Accept the resignation of Mrs. Elizabeth Reindorp as Statistician at \$250 per month effective at the close of business on August 31, 1946.

59. Increase the salary rate of Dr. L. A. Jeffress, Operations Analyst from \$200 to \$600 for the month of July, 1946, since the first figure was in error.

60. Approve the following appointments in this Laboratory. The effective date is September 1, 1946, unless otherwise indicated.

	<u>Monthly rate</u>
Research Physicist	
Lawrence E. Brown	\$500.00
Malcolm E. Ennis	375.00
William R. Vohle	300.00
Draftsman	
C. A. Barton	325.00
H. E. Goodwin	225.00
Administrative Secretary	
Helen Chapman	225.00
Electronics Engineer	
John W. Carlson	325.00
Photographer	
A. D. Glover	200.00
Shop Technician	
A. S. Jackman	210.94
Shop Foreman	
Geo. H. Olewin	375.00
Mechanician	
Orian Shipman	210.94
Computer Supervisor	
Florence Tidwell	200.00
Testing Machine Operator	
Angus Pearson (September 1 through 10)	300.00

Electrical Engineering Research Laboratory

61. Approve the following appointments in this Laboratory:

	<u>Monthly rate</u>
Director	
E. W. Hamlin (9/16/46-6/15/47)	\$411.11
Sounding Operator	
Walter W. Bahn, July 1, 1946	200.00
George L. Coyle, July 1, 1946	200.00
E. W. Braccwell, Jr. July 1 -	
September 15, 1946	200.00
Major Lee Harper, July 1, 1946	200.00

62. Extend the leave of absence of Mr. James R. Magee, Weather Equipment Technician at \$200 per month through August 22, 1946.

Rubber Reserve Project

63. Appoint Mr. John Griswold as Director of Research (half-time) on this project for the period September 1 through December 31, 1946 at a salary rate of \$383.33 per month.

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

1. The Parke Davis and Company has made a grant of \$1,800 to the University to support the research on anticonvulsants under the direction of Professor H. R. Henzo of the Department of Chemistry. The grant is for the period September 15, 1946 through September 14, 1947. This is a continuation of research grants from this Company.

GIFTS AND GRANTS (continued):

2. The Trinity Improvement Association, the Dallas Chamber of Commerce, and the Fort Worth Chamber of Commerce have made a gift of \$1,000 to be designated as an addition to the Udden Publication and Research Fund of the Bureau of Economic Geology. This fund will be used to defray a part of the publication of the inventory of the mineral resources of the Trinity River Basin made by the U. S. Geological Survey and in which the Bureau of Economic Geology cooperated.

3. The American Society of Refrigerating Engineers has made a grant of \$500 for a contribution on the investigation of Enthalpy Studies on Food Products Above and Below Freezing Points by the Bureau of Engineering Research. The fund is to be deposited to the Bureau of Engineering Research - American Society of Refrigerating Engineers.

4. The Austin Branch of the American Association of University Women has made an additional gift to their Fellowship Endowment established at the University in 1934 in the amount of \$591.93. The additional gift is to be administered under the terms of the trust agreement now in effect.

5. Miss Gene Spencer, Professor of Home Economics, is giving to the University the law books from her father's estate as well as several other boxes of old books. The books will be sent to the University at Miss Spencer's expense, the law books to the Law Library and the remainder to the Rare Books Collections for disposition to the proper departments.

PURCHASE FROM A STAFF MEMBER: I recommend the Library be granted permission to purchase three new copies of Lichty's Measurement of Compression and Transmission of Natural Gas from Mr. George H. Fancher at the cost of \$7.50 each. This book has been out of print for several years. It is the only text available in the field suitable for the purpose and Mr. Fancher was successful by leaving a standing order at a book company to secure these books.

TRANSFERS IN APPROPRIATIONS: I recommend your approval of the following transfers in order to carry out the budget for the Available Fund for 1946-47 as adopted by you:

<u>From</u>	X-95 for Supervising, Gauging and Auditing Oil, Gas and Mineral Production, etc.	\$1,500.00
<u>To</u>	X-99 for Employment of Full Time Attorney on University Lands.	1,500.00

The transfer will be made by the State Comptroller of Public Accounts as authorized under the terms of the current appropriation bill.

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

1. Dr. H. B. Stenzel, Geologist of the Bureau of Economic Geology, September 25 to October 5 to attend a conference of geologists in Eastern Alabama and to report on finds made by him on the Claiborne-Jackson strata in Texas, his expenses to be paid from the appropriation for Investigation of ~~Coastal~~ Plain Geology.

Coastal
2. Dean A. P. Brogan of the Graduate School to attend and represent the University at the meeting of the Association of American Universities to be held in Princeton, New Jersey, October 20 through 24, his expenses to be paid from the account for Office and Travel in the budget for the Dean of the Graduate School.

3. Mr. C. J. Eckhardt, Jr., Superintendent of Utilities, to obtain information in New York City and en route to obtain information for use in the preparation of plans and specifications for the addition to our steam generating equipment, October 13 to 25, his expenses to be paid from the Office and Traveling Expense account in the Office of the Comptroller. While in New York he will attend the annual meeting of the Engineers' Council for Professional Development in his capacity as Chairman of the Committee on Student Selection and Guidance of that group.

4. Mr. John Woodruff of the Bureau of Industrial and Business Extension Training to Langley Field, Colorado, and return in September and to Oklahoma in September and October, his expenses to be paid from the grant from the American Oilwell Drilling Contractors Association.

5. Dean E. W. Doty of the College of Fine Arts to attend the meeting of the National Association of Music Executives in State Universities in Minneapolis, Minnesota, October 31 through November 2 as representative of The University of Texas and to interview candidates for positions on our faculty, his expenses to be paid from the Maintenance, Equipment and Travel account of the budget of the Dean of the College of Fine Arts.

6. The following trips to be paid from funds of the Athletic Council:

- (1) Two scouts to go to Los Angeles, California, to scout the Oregon-University of Southern California football game on November 2, 1946.
- (2) One scout to go to Stillwater, Oklahoma on September 21 to scout the Oklahoma A. & M.-Denver football game.
- (3) One scout to go to Boulder, Colorado on September 21, 1946, to scout the Colorado-Iowa State football game.
- (4) One scout to go to West Point, New York on September 28, 1946, to scout the Oklahoma-U. S. Military Academy football game.
- (5) One scout to go to Stillwater, Oklahoma on September 28, 1946, to scout the Oklahoma A. & M.-Arkansas football game.
- (6) Two scouts to go to Norman, Oklahoma on October 5 to scout the Oklahoma-Texas A. & M. game.
- (7) One scout to go to New Orleans, Louisiana, on October 12, 1946, to scout the Rice-Tulane football game.
- (8) One scout to go to Fayetteville, Arkansas on October 12, 1946, to scout the Arkansas-Baylor football game.
- (9) One scout to go to Oklahoma City, Oklahoma, on October 25, 1946, to scout the T. C. U.-Oklahoma A. & M. football game on October 25.
- (10) One scout to go to Columbia, Missouri, to scout the S. M. U.-Missouri football game on October 26.

Medical Branch

Neuro-Psychiatry

1. Appoint Dr. Stephen Weisz as Associate Professor for the period September 1 through 21 at a salary rate of \$5,000 for twelve months. Dr. Weisz's resignation was incorrectly reported as August 31, 1946.

2. Transfer the sum of \$1,200 from the position of Instructor for Dr. Benton to the Assistants and Technicians account in this budget.

3. Appoint Dr. Robert William Davis as Associate Professor; Assistant Director of the Galveston State Psychopathic Hospital effective October 1, 1946, at a salary rate of \$5,600 for twelve months, \$5,000 to come from the unfilled position in this budget and \$600 from the Assistant Director of the Galveston State Psychopathic Hospital. Data concerning Dr. Davis are attached to this docket. *(Biographical data, P. 412)*

Pathology

4. Accept the resignation of Dr. H. H. Sweets, Jr., as Associate Professor; Director, John Sealy Clinical Laboratory at a total salary of \$5,700 for twelve months effective at the close of business on October 22, 1946.

Pediatrics

5. Change the salary rate for Dr. M. D. Fulton, Visiting Research Fellow from \$6,000 to \$5,700 effective September 1, 1946.

6. Increase the salary rate of Dr. E. E. Wilkinson, Associate Professor from \$5,100 for twelve months to \$6,000 for twelve months effective September 1, 1946, \$300 to come from that appropriated for Dr. Fulton and \$600 from the account for William Buchanan Fellows in the Grant from the Buchanan Foundation.

Preventive Medicine and Public Health

7. Accept the resignation of Dr. L. L. Terry, Associate Professor who has been on leave of absence for military service, effective August 31, 1946.
8. Cancel the leave of absence of Dr. I. Anigstein, Professor, at the close of business on September 30, 1946, since he returned to his duties at the Medical Branch on October 1, 1946.

Tissue Culture Laboratory.

9. Accept the resignation of Mrs. Dorothy Whitney as Research Associate at a salary rate of \$2,400 for twelve months effective at the close of business on August 31, 1946.
10. Transfer the funds appropriated for Mrs. Whitney, in the amount of \$2,400 to the account for Assistants and Technicians in this budget.

Physical Plant

11. Create an account for Installation of Cooling Tower in the amount of \$2,500 by the transfer of that sum from the account for Maintenance, Equipment and Support in this budget.

John Sealy Hospital

12. Transfer the sum of \$11,800 from the account for Supervisors and Assistant Supervisors in the Nursing Service Division to the account for Nurses in the same Division.
13. Transfer the sum of \$12,000 from the appropriation for Orderlies, Attendants, Wardhelpers and Nurses Aids, Nursing Service Division, \$8,000 to Nurses in the same Division and \$4,000 to Nurses in the Operating Room Service.
14. Transfer the sum of \$4,000 from the appropriation for Maintenance and Equipment to the appropriation for Maids and Porters, both in the House-keeping Department.
15. Transfer the sum of \$3,620 from the account for Cooks, Kitchen Helpers and Waitresses in the Dietary Department to the account for Maids and Porters in the Housekeeping Department.
16. Transfer the sum of \$1,900 from the account for Cooks, Kitchen Helpers and Waitresses in the Dietary Department to the account for Assistants and Technicians in the division of Blood Bank and Hematology.
17. Transfer the sum of \$1,200 from the account for Internes in the Medical House Staff Division to the account for Assistants and Technicians in the division of Blood Bank and Hematology.
18. Delete the unfilled position of Director of Dormitories in the amount of \$1,800 and transfer that sum to the account for Assistants and Technicians in the Division of Blood Bank and Hematology.
19. Accept the resignation of Miss Rita E. Black as Chief Dietitian; Assistant Professor of Nutrition and Diet Therapy, Chief Dietitian, State Hospital for Crippled and Deformed Children at a salary rate of \$3,600 for twelve months effective at the close of business on November 12, 1946.
20. Increase the salary rate of Miss Jean Stubbins, Technical Director of Blood Bank and Hematology Division from \$3,000 to \$3,200 for twelve months effective October 1, 1946, the additional funds to come from the salary of Dr. Sweets, resigned as Director of Clinical Pathology Laboratory.
21. Appoint Dr. R. I. Wise as Supervisor of a Division of Bacteriology and Serology at a salary rate of \$2,400 for twelve months effective September 15, 1946, payable from funds appropriated for Dr. Sweets, Clinical Pathology Laboratory.

State Hospital for Crippled and Deformed Children

22. Transfer the sum of \$1,900 from the account for Assistants and Technicians, Physiotherapy Department to the account for Waitresses in the Dietary Service.

Galveston State Psychopathic Hospital

23. Appoint Dr. Stephen Weiss as Assistant Director for the period September 1 through 21, 1946, at a salary rate of \$600 per annum. Dr. Weiss's resignation was incorrectly reported as August 31, 1946.

Galveston State Psychopathic Hospital (continued)

24. Appoint Dr. Robert William Davis as Assistant Director at a salary rate of \$600 for twelve months effective October 1, 1946.

25. Appoint Mr. Franklin E. Dorsett, Jr., to the unfilled position of Cashier-Bookkeeper at a salary rate of \$3,000 for twelve months effective September 1, 1946.

OUT OF STATE TRIP: I recommend your approval of the request of Mr. William O. Bohman, Superintendent of Hospitals, to attend the meeting of the American Hospital Association in Philadelphia, Pennsylvania, September 30 through October 3, his expenses to be paid from the account for Maintenance, Equipment, Support and Travel in the section for General Administration and Expenses in the budget of the John Sealy Hospital.

School of DentistryMedical Illustration

1. Change the effective date of the appointment of Mr. Laurence F. Binder as Medical Illustrator and Photographer at \$4,600 for twelve months from September 1, 1946, to November 1, 1946.

Preventive Dentistry

2. Delete footnote (b) after the appointment of Dr. Russell K. Smith, Assistant Professor, and insert (Temporary) after his name instead.

M. D. Anderson Hospital for Cancer Research1945-46 BUDGET

1. Transfer the sum of \$8,330 from the Salaries Appropriation for the Hospital to the account for Maintenance, Hospitalization, Equipment, Support and Travel.

OUT OF STATE TRIP: I recommend your approval of several trips by Dr. R. L. Clark, Director of the M. D. Anderson Hospital for Cancer Research to visit the principal institutions in the country engaged in cancer work. He will go October 8 through 19 to the meeting of the New York Academy of Medicine and visit through the remainder of October at various cancer institutions and tumor clinics in that vicinity as well as in Buffalo, New York, and Massachusetts. The latter part of November and early December to the meeting of the American Cancer Society in Biloxi, Mississippi, and to Philadelphia, Baltimore, Bethesda, Maryland, and the meeting of the Southern Surgical Association at Hot Springs, Virginia, December 10 and 11. Later he will attend the meeting of the American College of Surgeons in Chicago and visit the clinics and research facilities at University of Illinois, University of Chicago; Northwestern University; the Mayo Clinic; Ohio State University and the State Cancer Hospital at Columbia, Missouri. His expenses for these trips will be paid from funds of the M. D. Anderson Hospital.

OTHER MATTERS TO COME BEFORE THE BOARD AT ITS
MEETING OF NOVEMBER 18 and 19, 1946

October

Land Committee

Applications for water well leases

Finance Committee

Application to lease property at Main and Bell Streets, Houston

Building Committee

Order of Campus Building

Executive Committee

Student Housing Foundation

Unfinished Business

Leaves of absence

Rules and Regulations of Dean of Student Life

Special Committee on Student Publications

Report on Progress of Work for Barker Center

Report of Library Committee on Purchase of Vandale Collection

Respectfully submitted,

Theophilus S. Painter
 Theophilus S. Painter
 President

LEE, SAMUEL HUNT, JR. - Assistant Professor of Chemistry at
\$2,800 for nine months effective Sept. 16, 1946.

Born Hutchinson, Kansas, September 2, 1918
Single.

Education

B.S. in Ch. E., 1939, The University of Texas
Ph. D., Ohio State University 1944

Experience

Graduate Assistant, Ohio State University 1940-44
Senior Research Chemist, Shell Oil Company, Houston,
May 1944 - August 1946

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LYELL, FRANK HALLAM - Assistant Professor of English at \$3,400
for nine months effective September 16, 1946

Born Jackson, Miss. August 7, 1911
Single

Education

B. A. University of Virginia 1930
M. A. Columbia University, 1931
Ph.D. Princeton University, 1938

Experience

Assistant Professor, North Carolina State College, 1935-1942
Army Air Forces 1942-46

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MICHAEL, WOLFGANG F. - Assistant Professor of Germanic Languages at
\$3,200 for nine months effective September 16, 1946

Born, Freiburg, Germany, February 23, 1909
Married, two children

Education

Ph. D. Universities of Freiburg, Berlin and Munich

Experience

1937 Mill Hill School, London England
1938-39, LaSalle College, Philadelphia
1939 Bryn Mawr College, Pennsylvania
1941-44 Chestnut Hill College, Pennsylvania
1945 Middlebury College, Middlebury, Vt.
August 1945-Summer 1946, U. S. Navy Yard, Philadelphia,
Pa., Translation Technical German documents and editing technical
dictionary
Summer of 1946 - Johns Hopkins University, Baltimore, Md.

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HONOUR, WILFRED MAIN - Associate Professor of Civil Engineering at
\$3,500 for nine months effective September 16, 1946

Born, Atlanta, Georgia, July 11, 1908
Married, two children

Education

B.S. in C.E., Georgia School of Technology, 1929
M. S. in C. E., University of Illinois, 1932

Experience

1935-36 Office and Resident Engineer, Robert and Co., Atlanta
1936-41 Bridge Design, State Highway Board of Georgia
1940-41 Assistant Professor, Civil Engineering, Georgia School
of Technology
1941-46 Assistant Professor and Associate Professor, Civil
Engineering, Alabama Polytechnic Institute

Excerpts from letters concerning Mr. Honour:

From Hardy Cross, Chairman, Department of Civil Engineering, Yale Univ.

"I remember Wilfrid Honour very well. To me he was a very intelligent, even brilliant assistant. I believe that he will make a good teacher...I feel that you are taking a very good bet on your appointment."

From R. M. Raffensberger, District Engineer, American Institute of Steel Construction, Inc., Greensboro, N. C.

"I am pleased to recommend Mr. W. M. Honour most highly, as an extremely competent and conscientious teacher of Civil Engineering subjects, likewise as an accomplished and ingratiating gentleman."

"During the past ten years I have worked with him in the Georgia Highway Department where we were both employed as bridge designers, have studied the later methods of indeterminate analysis under him in private classes, have observed him conducting his classes at Georgia Tech and Auburn, have heard commendations offered by his faculty associates at both institutions, and have enjoyed an intimate friendship between our families. I feel well qualified, therefore, to vouch for his character and ability."

"Mr. Honour, while never avoiding the necessity for expressing his own views, is reserved and tolerant, and insofar as I know he has always merited and received the utmost professional respect and personal regard from his friends, associates, superiors, and students."

"His grasp of the subjects of mechanics, strength of materials, and the theory and design of structures, as well as his ability and willingness to explain them, have always been remarkable in my estimation."

—oOo—

KUTNER, SIEGFRIED - Assistant Professor of Drama at \$3,000 for nine months effective September 16, 1946.

Born, Scheinfeld (Bavaria) June 21, 1903
Married, one child

Education and Experience

- 1919-21, Institute for Arts and Crafts, Nurnberg
- 1921-23, Karlsruhe and Frankfurt; in 1922-23 took practical year at the theaters in Frankfurt as assistant of Professor Sievert, Stage Designer
- 1923-24, Lecturer of Theatre History in Nurnberg and designer for costumes and decorations for the Ballet
- 1927-30, Associate Professor of Design and Drawing, Volkschule, Halberstadt
- 1924-33, Stage designer for municipal and state theaters in Germany at Nurnberg, Wurzburg, Beuthen, Halberstadt, Schneidemuhl, Bremerhaven.
- 1933-38, Stage designer No. Bohemian National Theatre at Plzen and Bremerhaven
- 1939-44, Teaching design and drawing at various schools in Italy. Instructor of Ferremonti Camo School by AMGOT, Italy. Professor of Drawing at R. Industrial School, Cosenza, Italy.

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HOUSEWRIGHT, WILEY LEE - Assistant Professor of Music at \$3,000 for nine months effective September 16, 1946

Born, Wylie, Texas October 17, 1913
Married, no children

Education

- B. S., North Texas State Teachers College, 1934
- M. A., Columbia University, 1938
- Ed.D., New York University, 1943

Experience

- 1926-41, Teacher of Music Education Public Schools in Ft. Worth and Batavia, New York.
- 1942-3, Lecturer in Music, New York University
- 1943-6, U. S. Army

DAVIS, ROBERT WILLIAM - Associate Professor of Neuro-Psychiatry at \$5,000 for twelve months and Assistant Director of Galveston State Psychopathic Hospital at \$600 for twelve months, effective October 1, 1946.

Born, Flint Michigan, August 10, 1909
Married, two children

Education

B. A., University of Michigan, 1931
M. D., University of Michigan Medical School, 1934
M.S., University of Michigan, 1939

Experience

1934-36 - Internship and Resident in Neurology, University Hospital, Ann Arbor, Michigan
1936-39 - Instructor in Neurology, University Hospital, Ann Arbor
1939-46 - Colorado Psychopathic Hospital, Denver and University of Colorado Medical School, most recently as Acting Assistant Resident of the former and Associate Professor of Psychiatry in the latter.

Oct 19 1946
THE UNIVERSITY OF TEXAS
Office of the President
Austin

413

October 8, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a record of the administrative actions taken by the President since your last meeting on September 20 and 21, 1946.

Main University and Extramural Divisions

1945-46 BUDGET

Mechanical Engineering

1. Mrs. Marguerite Carroll has been appointed Stenographer at a salary rate of \$100 per month plus adjustment for the period August 12 through 31, 1946.

Law

2. The salary rate of Miss Martha Jane Tubb, Secretary, has been increased from \$1,440 plus adjustment to \$1,620 plus adjustment for twelve months for the month of August, 1946.

3. Mrs. Patricia Branson Johnson has been appointed Secretary at a salary rate of \$1,440 for twelve months plus adjustment for the month of August, 1946.

University Research Institute

4. The following additional amounts have been made from the University Research Institute Allotment to the projects shown:

Project No. 154 - Dr. Orville Wyss	\$30.00
Project No. 159 - Dr. K. A. Kobe	9.41

Bureau of Business Research

5. The sum of \$578.56 has been transferred from unused salaries in this budget to the account for Statistical Clerks.

Research Laboratory in Ceramics

6. Miss Alice M. Flannigan has been appointed Research Assistant at \$150 per month for August, 1946.

Division of Extension

7. The balance in the account for Slide and Film Librarian in the Visual Instruction Bureau in the amount of \$25.97 has been transferred to the Assistants Fund of the same Bureau.

8. Miss Nora M. Darsey has been appointed Slide and Slide Film Librarian at a salary rate of \$1,380 for twelve months for the month of August, 1946.

1946-47 BUDGET

Office of the Board of Regents

1. The account for Office and Traveling Expenses has been changed to Office, Clerical Assistants and Traveling Expenses.

Office of the Auditor

2. Miss Doris Marie Criswell, Secretary and General Clerk in the Bursar's Division at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on September 18, 1946.

3. The status of Mrs. Helen Ransom Owens has been changed, effective September 23, 1946 from Clerk-Typist in the Veterans' Accounts at \$1,380 for twelve months to Secretary and General Clerk in the Bursar's Division at a salary rate of \$1,500 for twelve months vice Miss Criswell.

4. Mrs. Bette Knight Shumake has been appointed Clerk in the Veterans' Accounts Section of the Bursar's Division at a salary rate of \$126.50 effective September 1, 1946, on a month-to-month basis.

5. Mrs. La Nell Nowlin Davis has been appointed Bookkeeper in the Accounting Division at a salary rate of \$1,560 for twelve months effective September 23, 1946.

Office of the Auditor (continued)

6. Mrs. Mary Jo McNay Burkhead has been appointed Clerk-Typist in the Veterans Accounts Section of the Bursar's Division at a salary rate of \$1,380 for twelve months effective September 23, 1946.

Stenographic Bureau

7. Mrs. Betsy Jean F. Bass has been appointed Stenographer at a salary rate of \$1,500 for twelve months effective September 16, 1946.

8. Mrs. Eloise H. Massey has been appointed Secretary at a salary rate of \$1,680 for twelve months effective September 3, 1946.

Office of the Registrar

9. Mrs. Martha Pool Tice, Transcript Clerk at a salary rate of \$1,620 for twelve months has resigned effective at the close of business on September 10, 1946.

10. Miss Mary Ann Laechelin has been appointed Transcript Clerk at a salary rate of \$1,560 for twelve months effective September 11, 1946, vice Mrs. Tice.

11. Miss May Bess Savage, Assistant Recorder at a salary rate of \$1,620 for twelve months has resigned effective at the close of business on September 20, 1946.

12. Mrs. Jewell Garrett Blanchard has been appointed Statistical Clerk at a salary rate of \$1,500 for twelve months effective September 1, 1946.

13. Mrs. Mildred A. Visel, Statistical Secretary at a salary rate of \$1,560 for twelve months has resigned effective at the close of business on September 8, 1946.

14. Miss Kathryn Marilyn Holle has been appointed Statistical Secretary at a salary rate of \$1,500 for twelve months effective September 9, 1946, vice Mrs. Visel.

Student Life Staff

15. The salary rate of Miss Edith Nathalie Ekstrom, Secretary to the Dean of Men, has been increased from \$1,740 to \$1,800 for twelve months effective October 1, 1946.

16. Footnote (b) after the name of Mr. R. L. Hays, Special Assistant to the Dean of Student Life, has been deleted since it was inadvertently included in the 1946-47 column of the budget.

University Health Service

17. Mrs. Mary Alexander, Filing Clerk at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on September 30, 1946.

18. Mrs. Faye Branson Kendall has been appointed Filing Clerk at a salary rate of \$1,740 for twelve months effective October 1, 1946, vice Mrs. Alexander.

19. Mrs. Frances Jones Allison has been appointed to the unfilled position of Filing Clerk at a salary rate of \$1,620 for twelve months effective September 16, 1946.

Radio House

20. Mr. Gale Adkins has been named Acting Director of Production for the period September 1 through 15 at a total compensation of \$150, \$62.50 from the salary provided for the Assistant Production Manager and \$87.50 from the vacant position of Radio Production Manager.

Testing and Guidance Bureau

21. The following have been appointed Counselor (part-time) for the period indicated payable from the salary appropriated for Mr. Keller, resigned:

- Robert R. Blake, September 16 through January 31, 1947
at a total stipend of \$337.50
- Mrs. Ernestine B. Blackwell, September 16 through June
15, 1947 at a total stipend of \$1,350
- Mr. Edgar Austin Foster, September 16 through January 31,
1947 at a total stipend of \$337.50

Official Publications

22. Miss Ann C. Raborn, Proof Reader at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on September 5, 1946.

Official Publications (continued)

23. Mrs. Maurine K. Plettman has been appointed Proof Reader at a salary rate of \$1,560 for twelve months effective September 23, 1946, vice Miss Raborn.

Student Employment Bureau

24. Miss Margaret Cannon Boyce, Secretary at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on September 29, 1946.

Longhorn Bands

25. Mr. Moton H. Crockett, Jr., has been appointed Assistant to the Director of Longhorn Bands for the 1946-47 Long Session. Mr. Crockett is to serve without salary.

University Veterans Advisory Service

26. Mrs. Mary Virginia Jackson Davis has been appointed to the unfilled position of Secretary at a salary rate of \$1,740 for twelve months effective September 5, 1946.

Anthropology

27. Mr. Frank J. Essene has been appointed to the unfilled position of Instructor at a salary rate of \$2,300 for nine months effective September 16, 1946.

Applied Mathematics and Astronomy

28. The following Instructors (Temporary) have been appointed all effective September 16, 1946 at the salaries indicated:

Albert W. Casper, Long Session	\$2,200.00
Joe Clarence Evans, Long Session	2,200.00
Jacob M. Lebeaux, Long Session	2,200.00
Phocion S. Park, First Semester	1,100.00
Paul B. Crawford, First Semester	1,100.00
Walter W. Bolton, First Semester	1,100.00
Olin B. Faircloth, 3/4 First Sem.	825.00
William T. Guy, $\frac{3}{4}$ Long Session	1,100.00
Fletcher W. Donaldson, $\frac{1}{2}$ time Long Session	1,100.00

29. Miss Gwendolyn Olive Elwell has been appointed Secretary (part-time) for the First Semester at a salary rate of \$270 for nine months.

Botany and Bacteriology

30. Mr. Barton H. Warnock, Instructor (Temporary) at a salary rate of \$2,600 for nine months, has resigned effective September 15, 1946.

31. Mr. E. S. Wynne, Instructor (half-time) at a salary rate of \$1,200 for nine months has resigned effective September 15, 1946.

32. Mr. John Barney Davis has been appointed Instructor (Bacteriology) (half-time) at a salary rate of \$1,200 for nine months effective September 16, 1946, vice Mr. Wynne.

33. Mr. Russell Frank Wade has been appointed Instructor (Bacteriology) (half-time) at a salary rate of \$1,100 for nine months effective September 16, 1946.

34. The salary rate of Mr. R. L. Hobbs, Storeroom Assistant (Bacteriology) has been increased from \$1,080 to \$1,200 for twelve months effective September 1, 1946.

Chemistry

35. The following Instructors (part-time) have been appointed for the First Semester:

Jack F. Music (.9)	\$990.00
George Roberts (.6)	660.00
Elton Boltes (.7)	770.00
A. D. Barton (.6)	660.00
Robert T. Foley (.6)	660.00
W. J. Clegg, Jr. (.6)	660.00
Stuart Ballin (.6)	660.00
C. W. Keenan (.5)	550.00
Eugene J. McMullen (.3)	330.00

Chemistry (continued)

Darwin D. Davies (.3)	\$330.00
Aubrey L. McClellan (.2)	220.00

36. Mrs. Mary Nass McClees has been appointed Secretary for the month of September, 1946, at a salary rate of \$1,740 for twelve months.

Economics

37. The sum of \$500 has been added to the Tutors and Assistants account in this budget from the salary appropriated for Dr. Stocking, resigned.

38. The following Instructors (half-time) have been appointed for the 1946-47 Long Session, each at a salary rate of \$1,100 for nine months effective September 16, 1946:

James Warren McKie
Norman George Pauling, Jr. (*1st semester only*)
Walter E. Nixon

39. The following Instructors (half-time) have been appointed for the period October 1, 1946 through January 31, 1947 each at a salary of \$488.88 for the period:

Charles Raymond Hancock
Ben F. McDonald, Jr.
Edwin Leonard Caldwell
Robert F. Voertman
Jackson Robert Edward Phillips

English

40. Mrs. Elizabeth Story Cummings was appointed Instructor at a salary rate of \$2,200 for nine months for the period September 16, through 30, 1946.

41. Mr. Jack McWilliams, Instructor (Temporary) at a salary rate of \$2,200 for nine months has resigned effective September 15, 1946.

42. Miss Jeanette Hargrave, Instructor (Temporary) at a salary rate of \$2,200 for nine months has resigned effective September 15, 1946.

43. Mr. Carl C. Wright has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

44. Miss Lula Lucille Mullins has been appointed Instructor (Temporary) at a salary rate of \$2,200 for nine months effective September 27, 1946, for the 1946-47 Long Session.

45. The following Instructors (half-time) (Temporary) have been appointed, each at a salary rate of \$1,100 for nine months effective September 16, 1946:

Hazel Louise Harrod
Alvin Lowell Bennett
Roy Raymond Male
Mrs. Anne Poteat Rose

46. The status of Miss Lois B. Trice has been changed from Instructor (half-time) (Temporary) at a salary rate of \$1,100 for nine months to Instructor (three-fourths time) (Temporary) at a salary rate of \$1,650 for nine months effective September 16, 1946.

47. The status of Miss Edleen Begg has been changed from Instructor (half-time) at \$1,100 for nine months to Instructor (three-fourths time) at \$1,650 for nine months effective September 16, 1946.

48. Mrs. Marion Lee has been appointed Instructor (Temporary) at a salary rate of \$2,200 for nine months effective September 16, 1946.

49. Miss Mary Lou Smith has been appointed Secretary of this department at a salary rate of \$2,100 for twelve months effective September 12, 1946.

50. Mr. Harold Norton White has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

Geology

51. Mr. Roy William Graves has been appointed Instructor at a salary rate of \$2,700 for nine months effective October 15, 1946 for the 1946-47 Long Session.

Germanic Languages

52. Mr. John R. Riordan, Instructor at a salary rate of \$2,600 for nine months has resigned effective September 15, 1946.

53. Mrs. Jane Logue has been appointed Instructor (Temporary) at a salary rate of \$2,200 for nine months for the First Semester of the 1946-47 Long Session.

Government

54. Mrs. Katie Garrity Bradley has been appointed Stenographer at a salary rate of \$1,500 for twelve months effective September 16, 1946.

History

55. Mr. H. Gordon Van Sickle, Instructor (half-time) at \$1,100 for nine months, has resigned effective September 15, 1946.

56. The status of the following Instructors has been changed from one-fourth time at \$550 for nine months to one-half time at \$1,100 for nine months effective September 16, 1946:

Max W. Harrison
Llerena B. Friend
Morrill Rippy

57. Mr. Wilbert H. Timmons has been appointed Instructor (half-time) at a salary rate of \$1,100 for nine months effective September 16, 1946.

58. Miss Betty Brooke Eakle has been appointed Instructor (one-fourth time) at \$275 for the First Semester of the 1946-47 Long Session.

59. Mrs. Mary Katherine Dickson has been appointed Instructor (one-fourth time) at a salary rate of \$550 for nine months effective September 16, 1946.

60. Miss Evelyn Blackmer has been appointed Secretary (three-fourths time) at a salary of \$1,125 for twelve months effective September 1, 1946.

Home Economics

61. Mrs. Ruth Morris Neyland has been appointed Instructor (Temporary) at a salary rate of \$2,200 for nine months effective September 16, 1946.

62. Mrs. Julia C. Fowler has been appointed Instructor at a salary rate of \$2,600 for nine months effective September 16, 1946.

63. Miss Zella Davidson Trimble has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

64. Miss Vera Gore, Instructor at a salary rate of \$2,400 for nine months has resigned September 10, 1946.

65. Miss Dorothy Lou Vorhies has been appointed Instructor and Tea House Director at \$1,800 for nine months effective September 16, 1946, to be paid from this department. The remainder of her salary will be paid from the Tea House budget.

66. Miss Lavone Humphrey has been appointed Assistant to Tea House Director and Supervisor of Laboratory at a salary rate of \$900 for nine months effective September 16, 1946, to be paid from this department. The remainder of her salary will be paid from the Tea House budget.

67. The following Instructors (part-time) have been appointed payable from the account for Institution Administration Staff (part-time)

Shirley Frances Schuls, \$270 for nine months
effective September 16, 1946
Grace Sweatt, \$300 for the First Semester
(September 16, 1946 - January 31, 1947)

68. The salary of Miss Helen Deathe, Instructor (part-time) has been changed from \$630 to \$420 for nine months. Miss Deathe's assignment in the dormitories is being increased.

Home Economics (continued)

69. Miss Margaret Cannon Boyce has been appointed Instructor for the 1946-47 Long Session at a salary rate of \$2,200 for nine months effective October 1, 1946.

70. Mrs. Alma Vollette has been appointed Laboratory Carotaker at a salary rate of \$1,200 for twelve months effective September 1, 1946.

71. The sum of \$227.33, the sale price of research equipment of this department which is no longer needed, has been reappropriated to the 1946-47 budget of the department.

Physics

72. The status of Mr. Orian W. Shipman has been changed from Mechanic full-time at \$2,700 for twelve months to Mechanician (half-time) at \$1,350 for twelve months effective September 1, 1946.

73. The following Shop Technicians (half-time) have been appointed at the salaries indicated, both effective September 1, 1946:

Alwyn S. Jackman	\$1,350
L. E. Aldridge	1,200

74. Mr. Willie W. Burke has been appointed Machinist (half-time) at \$1,050 for twelve months effective September 1, 1946.

75. Mr. Terrell Louis Hickman has been appointed Mechanic (half-time) at \$950 for twelve months effective September 1, 1946.

Psychology

76. Mr. Sylvan Julian Kaplan has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

77. Mr. Robert Rogers Blake has been appointed Instructor (three-fourths time) (Temporary) at a salary rate of \$1,650 for nine months effective September 16, 1946.

78. The following Instructors (half-time) (Temporary) have been appointed effective September 16, 1946, each at a salary rate of \$1,100 for nine months:

Jerry Hollis Clark
Edgar ~~Allen~~ Foster

Austin

Pure Mathematics

79. The following Instructors (half-time) (Temporary) have been appointed for the First Semester (September 16, 1946 - January 31, 1947) each at a salary of \$550 for the Semester:

Glyn J. Corley
Cecil E. Burgess

80. Mr. Joseph C. Stephens has been appointed Instructor (temporary) for the First Semester at a salary of \$1,100 for the period September 16, 1946 through January 31, 1947.

Romance Languages

81. Mr. Antonio S. Barbudo, Instructor at a salary rate of \$2,600 for nine months has resigned effective September 15, 1946.

82. The following Instructors (Temporary) have been appointed effective September 16, 1946 at the salaries indicated for nine months:

John Dowell Williams	\$2,400
Raymond M. Cavnoss	2,400
Sarah H. Soto	2,200
Mrs. Erin C. Hughes	2,200
Mrs. Dorothy B. Taylor	2,200
Sarah Gaskill	2,200

83. Mr. Julius Cesar Alciatore has been appointed Instructor at a salary rate of \$2,600 for nine months effective September 16, 1946.

Sociology

84. Mr. Ivan C. Belknap has been appointed Instructor for the First Semester (September 16, 1946 - January 31, 1947) at a salary of \$1,200 for the Semester.

85. The status of Mr. Milton Maxwell has been changed from Instructor (half-time) at \$600 to Instructor (three-fourths time) at \$900 for the First Semester (September 16, 1946 through January 31, 1947). Mr. Maxwell's status for the Second Semester remains Instructor (half-time).

Speech

86. The status of Mr. Gale Adkins has been changed from Instructor full-time at \$2,200 for nine months to Instructor (one-fourth time) for nine months at \$550 effective September 16, 1946.

Zoology and Physiology

87. The unfilled position of Technician at \$1,800 has been changed to Technicians at \$1,800.

Office of the Dean of the College of Arts and Sciences

88. Miss Virginia I. Lusk, Clerk at a salary rate of \$1,680 for twelve months, has been granted a leave of absence without salary for the period September 23 through October 8, 1946.

Business Administration

89. Mr. Ira E. Steele, Instructor two-thirds time the First Semester at \$733.33 and one-third time the Second Semester at \$366.67 has resigned effective September 15, 1946.

90. The designation "(three-fourths' time)" has been deleted after the name of Mrs. Nelia Fox. The salary listed is for full-time services and "three-fourths' time" should have been omitted.

91. The following Instructors (full-time) (Temporary) have been appointed for the First Semester, each at a salary of \$1,100 for the Semester:

Anne Sutton Bloor
Louis Frank Joseph Baotse

92. The status of Mr. H. H. Elwell, Jr., has been changed from ^{Instructor} two-thirds' time at \$1,466.67 for nine months to full-time for the First Semester at \$1,100 and two-thirds' time for the Second Semester at \$733.33, a total of \$1,833.33.

93. The status of Miss Joy Anna Adams has been changed from Instructor, two-thirds' time at \$1,733.33, to full-time for the First Semester at \$1,300 and two-thirds' time for the Second Semester at \$866.67, a total of \$2166.67.

94. Mr. Arthur Greenspan has been appointed Instructor (two-thirds' time) (temporary) at a salary of \$1,466.67 for nine months effective September 16, 1946.

95. Mr. William Morgan Hunter has been appointed Instructor (one-third time) (temporary) at a salary rate of \$800 for nine months effective September 16, 1946.

96. The following have been appointed Instructors (temporary) for the First Semester (September 16, 1946 - January 31, 1947):

Charles Paskell Sanders (2/3 time)	\$800.00
Mrs. Martha Palm Owre (2/3 time)	733.33
Jesse B. Johnson (1/3 time)	400.00
Elmore Cammack (1/3 time)	366.67
Adrian Franklin Murph (1/3 time)	366.67
Richard Edgar Ridgway (1/3 time)	366.67
Ishmael Eugene McNeill (1/3 time)	366.67

97. Miss Frances Marian Worley has been appointed Stenographer at \$1,740 for twelve months effective September 23, 1946, payable from the unfilled position of Secretary in this budget.

98. Mrs. Dorothy Jane Lidiak has been appointed Stenographer at a salary rate of \$1,740 for twelve months effective September 1, 1946, payable from the appropriation for Clerical Assistants in this budget.

Aeronautical Engineering

99. Mr. Kenneth E. Jehn has been appointed Instructor in Meteorology (one-fourth time) at a salary rate of \$650 for nine months effective September 16, 1946 payable from the unfilled position of Associate Professor (half-time).

Chemical Engineering

100. The sum of \$450 has been added to the account for Storeroom Assistants in this budget.

101. The unfilled position of Secretary has been changed to Secretaries (part-time).

Civil Engineering

102. Mr. Carl W. Fenske has been appointed Instructor (Temporary) at a salary rate of \$2,400 for nine months effective September 16, 1946.

103. Mr. Michel A. Saad has been appointed Instructor for the First Semester at a total salary of \$1300 for the Semester.

104. Mr. William Francis Manning has been appointed Instructor (three-fourths' time) at a total salary of \$1,800 for nine months effective September 16, 1946.

105. Mr. Charles Ray Bardon has been appointed Lecturer (one-fourth time) for the First Semester at a total salary of \$450 for the Semester.

Drawing

106. Mr. George Frank Bright, Instructor at \$2,400 for nine months, has resigned effective September 15, 1946.

107. Mr. Frank Miller Torrence has been appointed Instructor (Temporary) for the First Semester at a salary rate of \$1,350 for the semester for the period September 26, 1946 through January 31, 1947.

108. Mr. Tom Nash Hardeman has been appointed Instructor (Temporary) at a salary rate of \$2,400 for nine months effective September 23, 1946.

Electrical Engineering

109. Mr. Harold Wood Smith has been appointed Instructor at a salary rate of \$2,200 for nine months effective September 16, 1946.

110. Mr. William C. Deusterhoeft, Jr., has been appointed Instructor at a salary rate of \$2,700 for nine months effective September 16, 1946.

Mechanical Engineering

111. The salary rate of Mr. A. J. Trautwein, Mechanician, has been increased from \$2,200 to \$2,400 for twelve months effective October 1, 1946.

112. Mr. William Virgil McCullough has been appointed Assistant Machinist (three-fourths' time) at a salary rate of \$1,575 for twelve months effective September 1, 1946.

113. The following Instructors (one-fourth time) have been appointed:

Billy H. Amstead, September 16, 1946 -
January 31, 1946 at a total stipend of \$275
William Osborn Grimes, September 23, 1946 -
June 15, 1947 at \$550 for nine months

Petroleum Engineering

114. Mr. William Wallace Kelly has been appointed to the unfilled position of Supervisor of Laboratory, Maintenance and Equipment at a salary of \$1,250 for the period September 1, 1946 through ~~January 31, 1947~~ *February 28*.

Office of the Dean of the College of Engineering

115. Mrs. Addell C. Delony has been appointed Stenographer at a salary rate of \$1,560 for twelve months effective September 1, 1946 payable from the unfilled position of Assistant Secretary.

Art

116. Mr. Hayes Paxton Lyon has been appointed Instructor at a salary rate of \$2,600 for nine months effective September 16, 1946.

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Drama

117. Mr. James W. Moll has been appointed Instructor at a salary rate of \$2,400 for nine months effective September 16, 1946.

118. Mr. Kilbourne Payne Marks has been appointed Instructor at a salary rate of \$2,400 for nine months effective September 16, 1946.

Office of the Dean of the College of Fine Arts

119. Miss Harriet Cage, Secretary to the Dean at a salary rate of \$2,000 for twelve months has resigned effective at the close of business on September 15, 1946.

120. The status of Miss Alice Lorraine Odeen has been changed from Degree Clerk at \$1,440 for twelve months to Secretary to the Dean at a salary rate of \$1,920 for twelve months effective September 16, 1946.

121. Mrs. L. E. Harrell has been appointed Degree Clerk at a salary rate of \$1,440 for twelve months effective September 16, 1946, vice Miss Odeen, transferred.

Music

122. Mr. E. K. Mellon has been appointed Instructor in Brass ^(~~the~~ Instrument Custodian) ~~for that time~~ (Temporary) at a salary rate of \$2,200 for nine months effective September 16, 1946.

School of Law

123. The salary rate of Miss Martha Jane Tubb, Secretary, has been increased from \$1,680 as printed in the budget to \$1,800 for twelve months effective September 1, 1946.

124. Mrs. Patricia Branson Johnson has been appointed Secretary at a salary rate of \$1,680 for twelve months effective September 1, 1946.

College of Pharmacy

125. Miss Mary Ellen White has been appointed to the unfilled position of Dispensary Director (half-time) at a salary rate of ~~\$1,725~~ ^{\$1,800} for twelve months effective September 16, 1946.

Intramural Athletics for Men

126. Miss Daisy Alino Rachal has been appointed Secretary (one-third time) at a salary rate of \$315 for nine months effective September 16, 1946.

Graduate School - Office of the Dean

127. Mrs. Jeanette Marie Wylie has been appointed Assistant Secretary at a salary rate of \$1,680 for twelve months effective September 13, 1946.

University Research Institute

128. The sum of \$150 has been reappropriated to Project No. 120 for the travel of Professor Fred Bullard for the study of volcanoes in Mexico and Central America during the summer of 1946. This was inadvertently lapsed by the action at the last meeting.

Herbarium

129. The account for Clerical Assistant has been changed to Clerical Assistance.

Research in Texas History

130. The unexpended salary funds appropriated for Miss ^{\$275.00} ~~Eagle~~ for the period September 16 to January 31, in the amount of ~~\$125.00~~ has been transferred to the account for Maintenance, Equipment, Wages and Travel.

Bureau of Business Research

131. Mrs. Mary Elaine L. Elder has been appointed Research Assistant at a salary rate of \$1,560 for twelve months effective October 3, 1946.

Bureau of Engineering Research

132. Mrs. Joyce H. Wheeler has been appointed to the unfilled position of Secretary (two-thirds' time) at a salary rate of \$1,200 for twelve months effective September 16, 1946.

Research Laboratory in Ceramics

133. Miss Alice W. Flannigan has been appointed Research Assistant full-time for the period September 1 through 15, 1946 at \$150 per month and Research Assistant half-time for the period September 16, 1946 through August 31, 1947, at a salary rate of \$75 per month.

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Research Laboratory in Ceramics (continued)

134. Miss Mary Yeiser, Research Assistant at a salary rate of \$1,800 for twelve months, has been granted a leave of absence without salary for the month of September, 1946.

Division of Extension

135. Mr. Rhea Hughston Williams has been appointed Assistant to the Director (half-time) in the Bureau of Public School Service at a salary rate of \$100 per month for the period September 1, 1946 through January 31, 1947.

136. The following Instructors in Applied Mathematics (residence non-credit courses) have been appointed in the Extension Teaching Bureau for the periods indicated. Each will receive \$100 per section taught for the first thirty students plus \$3.00 per student over thirty in a section:

Noel Anthony Lapham, September 26, 1946 - January 29, 1947 - one section
 Pinney Kanter, September 23, 1946 - January 29, 1947 - three sections
 Sidney Eugene Buttrill, September 23, 1946 - January 29, 1947 - two sections
 William Carroll Long, September 23, 1946 - January 29, 1947 - three sections
 Walter W. Bolton, Jr., September 23, 1946 - January 29, 1947 - one section

137. Miss Allie Steffler, Stenographer at a salary rate of \$1,620 for twelve months in the Extension Teaching Bureau, has resigned effective at the close of business on August 31, 1946.

138. The parentheses and footnote (c) after the salary for Miss Steffler's position have been deleted.

139. Mrs. Barbara Hurley Greene has been appointed Stenographer in the Extension Teaching Bureau at a salary rate of \$1,620 for twelve months effective September 23, 1946.

140. Mrs. Lillian B. Hix has been appointed Secretary in the Extension Teaching Bureau at a salary rate of \$1,740 for twelve months effective September 23, 1946.

141. Miss Vervyl V. Baker, Secretary-Librarian in the Extension Teaching Bureau at a salary rate of \$2,000 for twelve months, has resigned effective at the close of business on September 15, 1946.

142. The status of Mrs. Elinor T. Harbin has been changed from Stenographer in the Office of the Dean to Secretary-Librarian in the Extension Teaching Bureau at the same rate of pay, \$1,740 for twelve months, effective September 16, 1946, vice Miss Baker, resigned.

143. The status of Mrs. Dorothy E. Duvall has been changed from Secretary in the Extension Teaching Bureau to Stenographer in the Office of the Dean at the same rate of pay, \$1,740 for twelve months effective September 16, 1946, vice Mrs. Harbin, transferred.

144. The salary rate of Miss Harriet R. Seibt, Stenographer in the Office of the Dean has been increased from \$1,680 to \$1,740 for twelve months effective September 16, 1946, payable from unexpended salary funds in the position of Secretary-Librarian in the Extension Teaching Bureau.

145. Mrs. Marguerite Eidson Miller has been appointed to the unfilled position of Stenographer in the Package Loan Library Bureau at a salary rate of \$1,440 for twelve months effective September 16, 1946.

146. The unexpended salary funds in the position of Stenographer in the Package Loan Library Bureau, in the amount of \$60, has been transferred to the account for Assistants in the same Bureau.

147. ^{Mrs.} ~~Miss~~ Nora M. Darsey has been appointed Slide and Slide Film Librarian at a salary rate of \$1,560 for twelve months effective September 1, 1946.

Library

148. Mrs. Jackie McKay Ellsworth has been appointed Secretary to the Associate Librarian at a salary rate of \$1,620 for twelve months effective September 28, 1946.
149. Mrs. Nona Foster Brooks has been appointed Loan Librarian at a salary rate of \$1,560 for twelve months effective September 16, 1946.
150. Mrs. Doris L. Wheeler has been appointed Architecture Librarian (Temporary) at a salary rate of \$2,000 for twelve months for the period September 18, 1946 through May 31, 1947.
151. Mrs. Ruth Lee Matlock has been appointed Assistant at a salary rate of \$2,000 for twelve months effective October 2, 1946.
152. Mrs. Ruth Horak Schovajsa has been appointed General Assistant at a salary rate of \$1,560 for twelve months effective September 11, 1946.
153. Mrs. Doris Marjory Dunn has been appointed General Assistant (Engineering) at a salary rate of \$1,560 for twelve months effective September 19, 1946.

Intercollegiate Athletics

154. Mr. William Paul Urban has been appointed to the unfilled position of Storeroom Manager at a salary rate of \$1,740 for twelve months effective September 1, 1946.

Texas Union

155. Miss Hazel Maurine Harbison has been appointed Business Assistant to the Director at a salary rate of \$1,680 for twelve months effective September 1, 1946.
156. The salary rate of the Building Superintendent has been increased from \$1,800 to \$1,980 for twelve months effective September 1, 1946.

Dormitories

157. The words (part-time) should be inserted after the name of Miss Nell Moore, Office Assistant at \$1,380 since this was inadvertently omitted from the recommendations.
158. Miss Bettye Gene Stone has been appointed Office Assistant in the Schedule of Dormitory Staff members whose salaries are prorated to two or more dormitory budgets at a salary rate of \$1,500 for twelve months plus two meals (\$264) effective September 6, 1946.
159. Mrs. LaMerle Graves Aken has been appointed Office Assistant in the Schedule of Dormitory Staff members, etc., at a salary rate of \$1,920 for twelve months (plus lunch for two) (\$308) effective September 12, 1946.
160. Mrs. Mary Taylor Konarsky has been appointed Office Assistant at Brackenridge, Roberts and Prather Halls in the Schedule of Dormitory Staff members, etc., at a salary rate of \$1,440 for twelve months effective September 1, 1946.
161. Mrs. Charlotte Groesbeeck Smith has been appointed Office Assistant in the Schedule of Dormitory Staff members, etc., at a salary rate of \$1,800 for twelve months plus lunch (\$154) on a month-to-month basis effective September 10, 1946, the salary to be paid from Unallocated Balances as follows: Brackenridge Hall, \$27 per month; Roberts Hall, \$30.00 per month; Prather Hall, \$35 per month; Little Campus Dormitory, \$37 per month; Lump sum for Wages, Cliff Courts, \$21 per month.
162. Miss Shirley Frances Schulz has been appointed Assistant to Resident Business Director of Littlefield Dormitory at \$1,730 for twelve months from this budget. Miss Schulz is also Instructor in Home Economics, part-time.
163. ~~Mrs.~~ ^{Abe/} Verna May Kelly has been appointed Assistant to Resident Business Director of Littlefield Dormitory at a salary rate of \$1,680 for 12 months for the period September 1 through 16, 1946 and \$1,560 for twelve months, September 17, 1946 through August 31, 1947, payable from funds in this budget.
164. Miss Ruby Luetta McFall has been appointed Assistant to Resident Business Director of Little Campus Dormitory at a salary rate of \$1,500 for twelve months plus room (\$120) and board (\$473) effective September 5, 1946.

Dormitories (continued)

165. Footnote (a) in the budget for Little Campus Dormitory should be changed from "Receives room and board (estimated at \$735)" to "Receives room and board for two (estimated at \$1,448.)"

Home Economics Tea House

166. Miss Dorothy Lou Vorhies has been appointed Director at a salary rate of \$1,000 for twelve months effective September 1, 1946. Miss Vorhies is also Instructor in Home Economics.

167. Miss Mila V. Tanner has been appointed Assistant to the Director at \$1,500 for twelve months plus room (\$240) and board (\$473) effective September 9, payable \$960 from Semi-administrative salaries and \$506.66 from the Unallocated Balance.

The Texas Memorial Museum

168. The account for Janitor in this budget has been changed to Janitors.

Defense Research Laboratory

169. The following have been appointed in this Laboratory:

	<u>Monthly rate</u>
Research Engineer	
W. A. Meyer, 9/16	\$189.58
Research Physicist	
R. B. Watson, 9/16	133.33
Draftsman	
James R. Holmes 9/16	83.33
Jack Lenhart 9/16	83.33
Secretary	
T. A. Crookham 9/1	150.00
M. N. Cunningham 9/1	125.00
E. H. Finlayson 9/1	150.00
W. M. Greer 9/1	150.00
F. A. Storey 9/1	150.00
Guards	
J. J. Cannaday 9/1	132.50
E. H. Grimm 9/1	132.50
R. Denson 9/1	132.50
L. D. Lundy 9/1	132.50
H. I. Sites 9/1	132.50
C. L. Smith 9/1	132.50
A. H. Stramler 9/1	132.50
J. G. Strickland 9/1	132.50
Shipping Clerk	
R. H. Pack 9/1	150.00
Janitor	
E. A. Mikus 9/1	125.00
L. W. Walker 9/1	132.50
Staff Assistant	
W. S. Winn 9/1-6	50.00
F. T. Smith 9/1	100.00
W. G. Hicks 9/1	100.00
Secretary-Librarian	
L. S. Depew 9/1	150.00
G. A. Dow 9/1	62.50
Machinist	
John H. Escott 10/1	100.00
Research Engineer	
A. M. Poindexter 9/1	97.77
Research Physicist	
C. F. Seay 9/1	175.00
PBX Operator - Receptionist	
M. A. Reynolds 9/1	150.00
Clerk-Relief PBX Operator	
Bobbie Ruth Covey 9/1-1314	125.00

Military Physics Research Laboratory

170. The following appointments have been made in this Laboratory:

	<u>Monthly salary</u>
Executive Director	
M. Y. Colby 9/16	\$177.78
Director	
A. E. Lockenvitz 9/16	150.00

Military Physics Research Laboratory (continued)

	<u>Monthly rate</u>
Consultant	
S. L. Brown 9/16	\$150.00
Operations Analyst	
L. A. Jeffress 9/16	175.00
Mathematician	
C. J. Sanders 9/16	125.00
J. J. Miller 9/16	133.33
Homer V. Craig 9/16	175.00
R. E. Greenwood 9/16	125.00
Mechanical Engineer	
V. L. Doughtie 9/16	194.45
J. B. Oliphint 9/16	116.66
Research Physicist	
W. L. Pondrom 9/16	116.66
Testing Machine Operator	
R. N. Little 9/16	141.66
Computer	
D. D. Phillips 9/16	108.33
Electronics Technician	
John C. Maguire 9/1	115.62
Lenard B. Kreuz 9/1	75.00
Mechanic	
W. V. McCullough 9/1	114.84
Shop Technician	
L. E. Aldridge 9/1	187.50
Electronics Assistant	
T. A. Brock, full-time 9/1-21 at \$150; 2/3 time 9/22	100.00
Machinist	
W. W. Burke 9/1	164.00
Data Clerk	
R. P. Harry 9/1	60.00
Peter Mansbendel full-time 9/1-15; at \$175; 2/3 time 9/16	116.66
Mechanic	
Torrell L. Hickman 9/1	148.47
Research Assistant	
Eugene Lankford 9/1	150.00
Stock Control Room	
D'Arcy Shock 9/1	100.00
Secretary	
R. J. Wilder 9/1 ($\frac{1}{2}$)	95.00
Elizabeth Ann Brewer full-time 9/1-15 at \$150; $\frac{1}{2}$ 9/16	75.00

Electrical Engineering Research Laboratory

171. The following appointments have been made in this Laboratory:

	<u>Monthly rate</u>
Radio Engineer in Charge of Development	
F. E. Brooks, Jr. 9/16	\$185.00
Assistant Radio Engineer	
A. P. Deam 9/16	75.00
Perry A. Seay 9/16	137.50
Harold W. Smith 9/16	75.00
Radio Technician	
Alonso R. Duderstadt 9/16	66.66
James H. Mitchell 9/16	75.00
Mathematician	
J. M. Hurt 9/16	75.00
Mechanical Engineer	
W. J. Carter 9/16	100.00
Draftsman	
G. W. Arnold, Jr. 10/1	87.50
Sounding Operator	
E. W. Bracewell, Jr. 9/16	100.00
Mechanic	
J. B. Turner 7/1	180.00

Rubber Reserve Research Project

172. Mr. Kelly K. McMillin has been appointed Research Assistant on this project (half-time) at a salary rate of \$110 per month for the period September 1 through December 31, 1946.

Research in Bacteriology

173. The following appointments have been made in this project:

	<u>Monthly salary</u>
Research Associate	
Orville Wyss 9/16	\$105.55
J. Richard Stockton 9/16	83.33
Research Bacteriologist	
Jackson W. Foster 9/16	100.00

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

1. Dr. George I. Sanchez, Professor of Education, to confer with officials in Washington, D. C. concerning his newly completed book, October 15 through 18, 1946.
2. Dean B. F. Pittenger of the College of Education, to participate in an inspection of Tillotson College, Austin, Wiley College in Marshall, Prairie View University, Jarvis College at Hawkins and Texas College in Tyler, October 21 through 24.
3. Dr. C. C. Colvert of the College of Education, to meet with the Board of Education in Taylor October 8 and for a conference with the Board and Faculty of Tyler Junior College October 17 and 18; to Uvalde September 16, his expenses to be paid from the travel fund of the Dean of the College of Education.
4. Dr. R. C. Anderson, Associate Professor of Chemistry, to attend a conference in Washington for the Defense Research Laboratory October 8 to 10, 1946.
5. Dr. W. Gordon Whaley, Associate Professor of Botany, to attend a series of conferences with members of the staff of the Naval Research Laboratory at California Institute of Technology and Stanford University October 7 through 11, 1946.
6. Mr. H. H. Power, Professor of Petroleum Engineering, to attend the annual meeting of the Petroleum Division, American Institute of Mining and Metallurgical Engineers in Galveston October 3 through 5 at which he will present a report to the Educational Section. His expenses are to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.
7. Miss Jennie Wilmot, Associate Professor of Home Economics, to attend a meeting of the Executive Committee of the Texas State Nutrition Council as Representative for Colleges and Universities, September 27, 1946.
8. Miss Winnie Allen, Archivist, October 17 through November 2, to attend the meeting of the Society of American Archivists and visit the libraries of Duke University of North Carolina, New York Public and the Hispanic American.
9. Mr. E. W. Winkler, Bibliographer, September 26 to go to San Antonio to inspect the old files of the Freie Presse fuer Texas from 1865 to about 1943, his expenses to be paid from the Library's Maintenance, Travel and Rebinding account.
10. Dr. Harry E. Moore, Associate Professor of Sociology, for a two-week period, beginning November 4 to give a series of lectures entitled The Youth Institute of the Civic Federation in Dallas and for conferences in Washington November 4 and 5 with officials of the National Public Housing Authority.
11. Miss Dorothy Needham, Assistant Professor of Physical Training for Women, September 28 through October 15 to attend the second Pan American Congress in Mexico City.
12. Dr. H. Bailey Carroll, Professor of History, to attend the annual meeting of the Society of American Archivists and the American Association for State and Local History in Washington, D. C. and for conferences in New York City October 18 through 27, 1946.

SHORT LEAVES (continued):

13. Mr. J. J. McKetta, Jr., Assistant Professor in Chemical Engineering, to attend the national meeting of the American Mining and Metallurgical Institute in Galveston, October 3 through 5 at which he will read a paper, his travel expenses to be paid from funds of the Committee on Attendance at Meetings of Learned Societies.

14. Dr. Leigh Peck, Assistant Professor of Educational Psychology October 2 to go to Waco on business for the Extension Teaching Bureau.

15. Dr. O. B. Williams, Professor of Botany and Bacteriology, October 1 through 3 to attend a conference in connection with the Food Research Program of the Quartermaster Food and Subsistence Laboratory.

16. Dr. F. E. Brooks, Associate Professor of Electrical Engineering, October 2 through 6 to go to Chicago in connection with the research work of the Electrical Engineering Research Laboratory, his expenses to be paid from funds of the Laboratory.

PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to assume the duties outlined below. These duties will be so arranged that they will not interfere with regular University assignments:

1. Mr. J. Neils Thompson, Associate Professor of Civil Engineering, to continue to serve as special consulting engineer for the City of Houston on the San Jacinto River Dam.

2. Mr. Floyd Townsley, Associate Professor of Music, to serve as Choir Director of the First Methodist Church in Austin for which he will receive \$1200 per year.

3. Dr. Archie Jones, Professor of Music, to continue to serve as Director of Music for the University Methodist Church in Austin for which he receives \$600 a year and Director of the Ben Hur Temple Shrine Chanters for which he receives \$180 per year.

4. Mr. R. W. Stayton, Distinguished Professor of Law, to continue to serve as representative of various publishing companies in the matter of editorial assistance and represent Mr. Richard King and his sisters in litigation in progress and such office practice as they may require.

5. Mr. Wiley E. Glaze, Assistant Professor of Physical Training for Men, to continue to serve as Auditor of the University Cooperative Society.

6. Miss Helen A. Lacy, Assistant Research Bacteriologist in Brucellosis Research, to continue the processing of plasma for the Brackenridge Hospital, Austin.

7. Mr. C. J. Alderson, Instructor in Physical and Health Education, to serve as part-time assistant football coach at a salary of \$100 per month for the period September 1 through November 20 and to handle the public address system at home football games at a fee of \$25 per game.

8. Mrs. Nan G. Gray, Secretary in the Department of Drama, to assist the Curtain Club in vouchering, ordering, etc., for which she will receive \$300 for the year payable from Curtain Club funds.

9. Mr. Henry Wunderlich, Assistant Professor of Psychology, to continue to serve as organist at the First Methodist Church in Austin for which he will receive \$480 per year.

10. Mr. Bernard Fitzgerald, Associate Professor of Music, to continue to serve as Director of the Men's Glee Club at a salary of \$400 for the period September, 1946, to June, 1947, and Director of St. Austin's Chapel Choir at \$50 per month.

11. Mrs. Dorothy D. Henschen, Instructor in Music, to participate in the following concerts: Corpus Christi Symphony, First Harpist, Solo Performances October 21 at \$150 plus expenses and five concerts through the year at \$35 per concert plus expenses; Austin Symphony as First Harpist; San Antonio Symphony as Second Harpist, and the Waco Symphony as Second Harpist. The fee for the last three organizations which are indefinite in number, to be from \$15 to \$30 per concert plus expenses.

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PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES (continued):

12. Mr. Alexander von Kreisler, Associate Professor of Music, to continue writing the music for the "March of Time".

13. Mr. Robert Brandt, Mechanic in Physics, to continue to do machine work in the shops of LaCoste and Romberg on an hourly basis.

14. Miss Marion F. Massey, Secretary to the Dean of the College of Pharmacy, to serve as Secretary-Treasurer of the University Federal Credit Union for which she will receive \$330 for the period October 1, 1946 through August 31, 1947.

15. Miss Charlotte DuBois, Assistant Professor of Music, to continue to serve as Director of the University Girls' Glee Club for the 1946-47 season for which she will receive \$250 and director of the Girls' Glee Club Sextet for which she will receive \$100.

16. Mr. Clayton Wilson, Instructor in Music, to serve as oboist with the Radio House Orchestra for 1946-47 for which he will receive approximately \$250.

17. Mr. John McGrosso, Instructor in Music, to serve as clarinetist with the Radio House Orchestra for 1946-47 for which he will receive payment not to exceed \$35 per month.

18. Miss Leigh Peck, Assistant Professor of Educational Psychology, to serve as a clinical consultant on problems of Child Development for the Waco School Board for which she will receive \$150.

19. Mr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to continue to serve as foundation consultant for the Bulkheads for Galveston Wharves, Refinery for Shell Oil Company, Plant for E. I. DuPont de Nemours and Company, the Carthage Hydrocol Plant, the Jefferson Chemical Company and the Humble Oil and Refining Company.

20. Mr. Carl W. Fenske, Instructor in Civil Engineering, to supervise the laboratory tests for the Humble Oil and Refining Project in the Bureau of Engineering Research for which he will be paid \$2.50 per hour.

21. Mr. Henry J. Otto, Professor of Education, to serve as consultant to projects for the improvement of the elementary schools of Sherman, Tyler, Nacogdoches, Orange, and Port Neches during the 1946-47 school year for which he will receive a per diem ranging from \$25 to \$35 per day plus expenses.

RESEARCH COUNCIL: Dr. J. R. Spell, Professor of Romance Languages, and Dr. W. E. Gettys, Professor of Sociology, have been added to the Research Council to replace Dr. G. W. Stocking, resigned, and Dr. W. P. Webb.

SCHOLARSHIPS AND FELLOWSHIPS: The following scholarships and fellowships have been awarded in the University on the basis of recommendation by the appropriate committee of award:

1. Mrs. Dorothy Peckham, 3304 Gilbert, Austin, Texas has been awarded a scholarship of \$240 from the Mamie Sue Bastian Scholarship Fund of Delta Kappa Gamma for the 1946-47 Long Session.

2. The W. J. Battle Scholarship in Classical Languages, in the amount of \$100, has been awarded to Miss Helen M. Barnett of Waco for the 1946-47 Long Session.

3. Mr. David Vega-Christe has been awarded a scholarship of \$25 for his tuition for the First Semester of the 1946-47 Long Session, payable from the 1945-46 unspent balance for University Fellowships and Scholarships. Mr. Vega-Christe is from Peru.

4. The Gulf Fellowship in Chemical Engineering, in the amount of \$1,000 plus \$70 for tuition payable in ten installments beginning September 1, 1946, has been awarded to Mr. K. S. McMahon.

5. Mr. Harry W. Black has been named the holder of the Organic Acids Fellowship provided by the Natural Gasoline Association of America for the year 1946-47 in the amount of \$1,000 payable in eleven equal installments beginning October 31, 1946.

SCHOLARSHIPS AND FELLOWSHIPS (continued):

6. The Clara Driscoll Scholarship for Research in Texas History, in the amount of \$150, has been awarded to Mr. John N. Cravens for 1946-47. Of this award, \$75 is payable on September 1, 1946 and \$75 on March 1, 1947.

7. The Whiteselle Scholarship for 1946-47 has been awarded to Miss Susie McMichael of Corsicana.

8. Mr. Felix Parsons has been awarded a Will Rogers Scholarship for the First Semester of the 1946-47 Long Session in the amount of \$80.

9. Mrs. Lucia Land Haun of Austin has been awarded the Sally Carruth Farley Scholarship by the Albert Sidney Johnston Chapter of the United Daughters of the Confederacy of Austin, Texas. The amount of the scholarship is \$50 for the Long Session.

10. The following Art Scholarships, in the amount of \$125 each, have been awarded for the 1946-47 Long Session:

Frances A. Norman
Norma Jean Scheble
Eva Jean Williamson

11. The Home Economics Club Scholarship for 1946-47 has been awarded to Mrs. Ida Foster Courtney.

12. The Trubek Fellowship for research on cedar wood oil in the amount of \$750 for six months beginning September 15, 1946, has been awarded to Mr. Milton K. Abdo.

Medical BranchBusiness Office

1. Miss Pauline Higgins, Voucher Clerk at a salary rate of \$2,000 for twelve months, has resigned effective at the close of business on August 31, 1946.

2. Mrs. Helen Neaton has been appointed Voucher Clerk at a salary rate of \$2,000 for twelve months effective September 1, 1946, vice Miss Higgins.

3. The unfilled position of Personnel Manager at \$1,920 for twelve months has been changed to Assistant Bookkeeper and Payroll Clerk at a salary rate of \$2,000 for twelve months effective September 1, 1946, the additional \$80 to be transferred from the account for Assistants, Clerks, and Typists in this budget.

4. Miss Irma Lawson has been appointed Assistant Bookkeeper and Payroll Clerk at a salary rate of \$2,000 for twelve months effective September 1, 1946.

5. Miss Aileen Stembridge, Purchasing Clerk at a salary rate of \$2,000 for twelve months, has resigned effective at the close of business on September 25, 1946.

6. The Maintenance and Equipment account of this office has been increased by \$348.62, \$198.62 from Official Travel Expense and \$150 from the appropriation for Catalogues.

7. The following balances in the Maintenance and Equipment accounts as of August 31, 1946, have been reappropriated as follows:

Administration	\$39.82
Official Travel Expense	7.71
Graduation	40.56
Official Entertainment, etc.	83.95
Anesthesia	2.23
Biological Chemistry	30.37
Neuro-Psychiatry	146.19
Ophthalmology	70.32
Oto-Rhino-Laryngology	118.78
Pediatrics	1.30
Physiology	20.33
Preventive Medicine and Public Health	117.25

Business Office (Continued)

Radiology	\$ 45.78
John Sealy College of Nursing	110.84
Department of Nursing Ed.	149.45
Surgical Research Laboratory	49.23
Postgraduate Training Program	50.28
Operation and Maintenance of Physical Plant (The following be reappropriated for the year 1946-47 to the Consolidated Operation and Maintenance of Physical Plant account cap- tioned Maintenance, Equipment, Support and Travel)	
Operation and Maintenance of Phys. Plant	321.98
Repairs and Equipment	578.49
Insurance	444.08
Gas and Fuel	820.07
Water	329.44
Overhead Steam and Return to Psy. Hospital	294.66
Second Floor Addition to Animal Quarters (Reappropriated to Main- tenance, Support and Travel account and Main. of Physical Plant)	67.02
Technical Apparatus Shop	68.38

Neuro-Psychiatry

8. The status of Dr. J. H. Benton has been changed from Instructor (part-time) at \$1,200 for twelve months, to Instructor (part-time) without salary.

Ophthalmology

9. The sum of \$749.52 has been transferred from the Maintenance and Equipment of this department for 1945-46 to the following accounts and in the amounts indicated.

Anatomy	\$ 28.68
Bacteriology	41.71
Dermatology and Syphilology	5.66
Internal Medicine	67.09
Obstetrics and Gynecology	27.78
Pathology	231.60
Pharmacology	70.54
Surgery	129.97
Laboratory of Experimental Medicine	121.64
Laboratory of Microbiology	1.58
Medical Record Library	13.75
Print Shop, M. & E.	9.52

Pathology

10. Dr. Stephen Weisz has been appointed Lecturer (without salary) in Neuro-Pathology effective September 1, 1946.

11. The status of Dr. C. B. Sanders has been changed, effective September 1, 1946, from Lecturer at \$2,400 for twelve months to Lecturer without salary.

Pediatrics

12. Mrs. Jean G. Sims, Instructor (Child Psychology); Director, Child Psychology Clinic, at a salary rate of \$2,700 for twelve months, has resigned effective at the close of business on September 30, 1946.

Preventive Medicine and Public Health

13. The sum of \$425 has been transferred from the salary appropriated for Dr. Anigstein who was on leave of absence in September to the account for Assistants and Technicians in this budget.

Surgery

14. Dr. C. F. Kares, Instructor (part-time) Assisting Surgeon, John Sealy and Affiliated Hospitals at a salary rate of \$600 for twelve months, has resigned effective at the close of business on September 30, 1946.

John Sealy College of Nursing

15. The effective date of the appointment of Miss Jo Lene Chernik, Instructor in Nursing Arts, should be September 10 rather than September 1, 1946.

Tissue Culture Laboratory

16. The sum of \$133.03 has been transferred from the Maintenance and Equipment account of Medical Illustrations to the Maintenance and Equipment account of this budget for 1945-46.

Medical Branch Library

17. The sum of \$313.97 has been transferred from the account for Publications to the Maintenance and Equipment account of this budget.

Medical Record Librarian

18. The unfilled position of Assistant Medical Record Librarian at \$1,860 for twelve months has been changed to Medical Records Librarians.

Physical Plant

19. The sum of \$721.79 has been transferred to the account for Electricity for 1945-46, \$295.03 from Postgraduate Training Program, \$131.08 from Publications and \$295.68 from Medical Illustrations.

John Sealy Hospital

20. The sum of \$300 has been transferred from the account Director in the Personnel Clinic to the account for Assistants in the Fever Therapy Service.

21. The sum of \$60 has been transferred from the account for Assistants and Technicians in the Radiology Service to the account for Assistants in the Fever Therapy Service.

22. The appropriation for Telephone Operators in General Administration and Expense has been increased by \$580 by the transfer of \$380 from the account for Clerks and Aids in the Medical Case Service and \$200 from Assistants and Technicians in the Heart Station.

23. The sum of \$120 has been transferred from the account for Clerks in Medical Records to Maintenance and Equipment in the Heart Station.

24. The sum of \$120 has been transferred from the account for Assistants and Technicians in the Allergy Clinic to the account for M. & E. in the Heart Station.

25. The appointment of Dr. Arthur Ruskin as Director of the Personnel Clinic at \$900 for twelve months has been cancelled effective at the close of business on August 31, 1946.

26. Dr. Owen Beard has been appointed Director of Personnel Clinic at a salary rate of \$600 for twelve months effective September 1, 1946.

27. The sum of \$600 has been transferred from Maintenance and Equipment to Assistants and Technicians, both in Radiology Service.

28. Dr. A. A. Ormsby, Assistant Professor of Biological Chemistry, is to receive \$75 per month from this Hospital for his services as Attending Biological Chemist effective October 1, 1946.

29. Dr. W. C. Levin has been appointed Supervisor of the Hematology Division of the Clinical Pathology Laboratory at a salary rate of \$600 per month effective October 1, 1946.

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State Hospital for Crippled and Deformed Children

30. The salary of Miss Viola G. Kovich, Chief Nurse, Nursing Service, has been increased from \$2,100 to \$2,220 for twelve months effective September 1, 1946, the additional \$120 to be transferred from the account Reserve for Balances Subject to Reappropriation.

31. The appointment of Viola Hart, Cook in the Dietary Department at \$1260 for twelve months, has been cancelled at the close of business on August 31, 1946.

32. Masie Davies has been appointed Cook in the Dietary Department at a salary rate of \$1,260 for twelve months effective September 1, 1946.

State Hospital for Crippled and Deformed Children (continued):

33. The sum of \$25.19 has been transferred from the account for Maintenance and Equipment, Professional Care of Patients for 1945-46 to Orthopedic Surgery in the amount of \$13.39 and Dietary M. & E. in the amount of \$11.80.

Galveston State Psychopathic Hospital

34. Susie Cooper, Assistant Cook at a salary rate of \$1,380 for twelve months, has resigned effective at the close of business on September 19, 1946.

35. Alexander Sundstrom has been appointed Assistant Cook at a salary rate of \$1,380 for twelve months effective September 20, 1946.

36. The sum of \$298.94 has been transferred from Maintenance and Equipment, Linens, General Housekeeping budget for 1945-46 - \$207.71 to General Administration and Expense and \$91.93 to Research Laboratory.

37. The name of Miss Juaniva Nelson, Technical Director, Electroencephalography, has been changed to Juaneve Nelson Novak.

38. The name of Mrs. Fix in the Housekeeping Department should be changed from Alice to Annie.

SPECIAL FUND UNDER THE JOINT CONTROL OF THE BOARD OF REGENTS AND THE SEALY AND SMITH FOUNDATION:

1. The following is a report from Mr. R. H. Peek, Assistant Secretary of the Sealy and Smith Foundation for the John Sealy Hospital of sales of securities out of the Special Fund under the joint control of the Regents and the Foundation as follows:

\$10,000 par value of City of New York corporate stock for the construction of Rapid Transit Railroads, 4 $\frac{1}{4}$ % due March 1, 1981	\$13,752.17
Accrued Interest	34.24
10,500 par value United States of America, 2-3/4% Treasury Bonds, due September 15, 1959-56	11,720.00
Accrued Interest	11.96
5,000 par value United States of America, 2-3/4% Treasury Bonds, due December 15, 1965-60	5,675.26
Accrued Interest	40.20
Total	\$31,233.83

At the same time, the Foundation purchased for the Special Fund \$31,100 face value United States Savings Bonds, Series G.

The report further stated that the proposed sale of seventy-five shares of preferred stock of the Stewart Title Guaranty Company has not been consummated for the reason that the offer was found to have been contingent upon the sale also of the common stock at a price of \$2.50 per share to which proposal the Foundation was unwilling to agree.

2. The following is a summary statement of the income received, the expenses paid and the repayment of advances made by the Sealy and Smith Foundation for the John Sealy Hospital from the Special Fund under the joint control of the Foundation and the Regents as prepared by the Comptroller on the basis of reports from the Assistant Secretary of The Sealy and Smith Foundation for the John Sealy Hospital.

SUMMARY STATEMENT OF INCOME RECEIVED AND ITS APPLICATION FOR 1945-46 FROM
THE SPECIAL FUND UNDER THE JOINT CONTROL OF THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS AND THE SEALY AND SMITH FOUNDATION FOR
THE JOHN SEALY HOSPITAL AND SUMMARY STATEMENT OF ADVANCES
MADE BY THE FOUNDATION FOR CONSTRUCTION AND REPAIR OF
THE REBECCA SEALY NURSES' HOME (INCLUDING ANNEXES
THEREON) AND REPAYMENTS THEREON

Income, 1945-46

Total Income Collected	\$19,359.65
Custodian's Fees and Bank Charges	
Paid Out	<u>116.60</u>
Net Income Collected	\$19,243.05
Payment of Interest Due Sealy and Smith Foundation on Unpaid Balance of Advances Made for the Construction of the Nurses' Home and Repairs thereto	<u>1,135.29</u>
Balance of Income Applied to Repayment of Advances by Foundation	<u>\$18,107.76</u>

Repayment on Advances, 1945-46

Total Amount Originally Advanced by Founda- tion for Construction of Nurses' Home under Contract dated July 16, 1930	\$345,456.49
Amount Advanced in 1942 for Repairs to Nurses' Home under Contract dated May 26, 1942	8,036.67
Amount Advanced in 1944 and 1945 for Pur- chase of Additional Property and Repairs thereto under Contract dated June 23, 1944	29,565.17
Amount Advanced in 1946 for Architect's Fees under Contract dated July 14, 1945	<u>7,500.00*</u>
Total Advances	\$390,558.33
Total Repayments Prior to 1945-46	349,358.57
Repayment during 1945-46	<u>18,107.76</u>
Total Repayments to August 31, 1946	<u>367,466.33</u>
Balance Unpaid September 1, 1946	<u>\$ 23,092.00</u>

* The above payment was made to C. H. Page & Son under date of July 26, 1946 for architectural services performed by them in connection with the proposed new addition to the Rebecca Sealy Nurses Home. Our contract with them provided for a payment to them of 3% of the estimated cost of the work upon completion and acceptance of the specifications and working drawings. The contract entered into between us and C. H. Page & Son was made upon the approval of the Board of Regents. The estimated cost of the project, on the basis of negotiated bids obtained in May of this year, was in excess of \$400,000.00, but our instructions to Mr. Page and understanding with him was that the cost should not exceed \$250,000.00 and Mr. Page was agreeable that his fee be calculated on this figure, and also that if we decide not to proceed further with the project that he would have no further claim for any architectural fees or commissions in connection therewith.

We now understand that Dr. Leake does not recommend that the Rebecca Sealy Nurses Home addition is needed. I presume that the agreement dated July 14, 1945, between the Board of Regents and the Foundation will be terminated by formal notice from either one of the parties to the other and that such notice will be given at a later date. (Letter from R. H. Peek)

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

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SHORT LEAVES (continued):

1. Dr. Wendell Gingrich, Professor of Bacteriology, October 4 through 9 to attend a meeting of the advisory board for malaria studies at the National Institute of Health at Bethesda, Md., his expenses to be borne by the contract with the U. S. Public Health Service for this research.
2. Dr. Chauncey D. Leake, Vice-President, October 5 through 12 to attend a conference on rehabilitation of the National Foundation for Infantile Paralysis in New York and to discuss regional medical library facilities at the meeting of the Honorary Consultants of the Army Medical Library in Washington.
3. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health, September 26 through October 8, to attend a conference of Professors of Preventive Medicine at the University of Michigan School of Public Health and an institute on teaching preventive medicine to medical students being sponsored by the Rockefeller Foundation in Ann Arbor, Michigan.
4. Dr. Jesse B. Johnson, Associate Professor of Radiology, September 12 through 26, to attend the American Roentgen Ray Society meeting in Cincinnati, Ohio.
5. Dr. Jack R. Ewalt, Professor of Neuro-Psychiatry, September 28, through October 6, to attend the Central Neuro-Psychiatric Association meeting in Denver, Colorado, and November 2 to 8 to attend the meeting for the Group for Advancement of Psychiatry in Rye, New York.

GRANTS: The equipment and supplies purchased under the grant from the Life Insurance Medical Research for research under the direction of Dr. A. N. Taylor are being transferred to the University of Oklahoma since he has resigned from the Medical Branch.

School of DentistryAnatomy, Dental Anatomy and Physiology

1. The designation and footnote "month-to-month basis" has been removed after the appointment of Dr. Ted Allely, Special Laboratory Instructor in these departments.

Bacteriology

2. The designation and footnote "month-to-month basis" has been deleted from the appointment of Mrs. Erma Louise Navratil, Assistant and Technician in this budget.

Preventive Dentistry

3. Dr. Edith O. Wolters has been appointed to the unfilled position of Instructor-Intern at a salary rate of \$2,500 for twelve months on a month-to-month basis effective September 1, 1946.

Restorative Dentistry

4. Dr. Nolan D. Timmons, Instructor at a salary rate of \$3,600 for twelve months, has resigned effective at the close of business on September 20, 1946.
5. Delete the name of Dr. G. W. Burnett as Instructor in this department since he did not accept the appointment.
6. Dr. Jack Zimmerman has been appointed Instructor (part-time) at a salary rate of \$2,500 for twelve months on a month-to-month basis effective September 16, 1946, his salary to be transferred from the salary of Instructor in Preventive Dentistry.
7. Dr. John Wiley Scott has been appointed Instructor-Intern at a salary rate of \$2,500 for twelve months on a month-to-month basis effective September 23, 1946, the additional funds needed for his salary to be transferred from the position of Instructor in the Department of Nutrition.
8. Dr. Otha G. Sullivan's appointment as Teaching Fellow, September 1, 1946 - June 15, 1947, at a salary rate of \$2,500 for twelve months is to be paid from the account for Instructor-Intern in this department.

Oct 19 1946

M. D. Anderson Hospital for Cancer ResearchBiology

1. The appointment of Nat Furlough, Animal Caretaker at \$1,320 for twelve months, has been terminated at the close of business on September 5, 1946.
2. Walter Branch has been appointed Animal Caretaker at \$1,200 for twelve months effective September 11, 1946.

Biochemistry

3. Mr. James Arthur Scofield has been appointed Technician at a salary rate of \$2,100 for twelve months for the period September 1 through 15, 1946.

Clinical Department

4. The position of Receptionist at a salary rate of \$1,800 for twelve months has been created in this department by the transfer of that sum from the account for Maintenance, Hospitalization, Equipment, Support and Travel.
5. Miss Charlotte Ballew has been appointed Receptionist at a salary rate of \$1,800 for twelve months effective September 1, 1946.

Sincerely yours,

Theophilus S. Painter
Theophilus S. Painter
President

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

September 30, 1946

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

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on September 20 and 21.

Economics and Business Administration

1. Appointment of Miss Lelah Black as Instructor in Business Administration for the long session 1946-47 at a salary of \$2,800.
2. Appointment of Mrs. Stella M. Smith as Instructor in Business Administration for the long session 1946-47 at a salary of \$2,800.

Education

3. Appointment of Mrs. Minnie Clifton as Instructor, part-time, in Education for the first semester only of the long session 1946-47 at a salary of \$337.50.
4. Appointment of Mr. F. E. Mayfield as Instructor, part-time, in Education for the first semester only of the long session 1946-47 at a salary of \$337.50.

Engineering

5. Appointment of Mr. Charles B. Battenberg as Instructor, part-time, in Engineering for the first semester only of the long session 1946-47 at a salary of \$337.50.

English and Public Speaking

6. Appointment of Mrs. Sybil Lubarr as Instructor in Speech for the long session 1946-47 at a salary of \$2,500.
7. Appointment of Mrs. Harriet Palmer as Instructor, part-time, in English for the first semester only of the long session 1946-47 at a salary of \$337.50.
8. Appointment of Mrs. Margaret Mullen as Instructor, part-time, in English and Speech for the first semester only of the long session 1946-47 at a salary of \$1,012.50.

Mathematics and Physics

9. Appointment of Miss Jane Bruce as Instructor in Mathematics for the long session 1946-47 at a salary of \$1,800.
10. Appointment of Mr. B. R. Leonard, Jr., as Teaching Assistant in Physics for the first semester only of the long session 1946-47 at a salary of \$300.

Modern Languages

11. Appointment of Miss Nilda Castro-Peren as Instructor in Modern Languages for the long session 1946-47 at a salary of \$2,600.
12. Appointment of Mr. Robert Tappan as Teaching Assistant in Modern Languages for the first semester only of the long session 1946-47 at a salary of \$75 per month.
13. Appointment of Miss Cecelia Gil de Parterroyo as Teaching Assistant in Modern Languages for the first semester only of the long session 1946-47 at a salary of \$50 per month.

Oct 19 1946

14. Appointment of Mr. Rafael Fernandez-McGregor as Teaching Assistant in Modern Languages for the first semester only of the long session 1946-47 at a salary of \$50 per month.

Library

15. Appointment of Miss Dorothy Ormsbee as Assistant in the Library for the first semester of the long session 1946-47 at a salary of \$90 per month.

Cotton Estate - Current Restricted Funds

16. Appointment of Mr. Urbici Soler as Instructor, part-time, in Art for the first semester of the long session 1946-47 at a salary of \$350.

Miscellaneous Administrative Expense

17. Appointment of Mr. Ambrosio Martinez as Mail Carrier for the month of September at a salary of \$50.

Respectfully submitted,

D. W. Wiggins

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COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas
October 11, 1946

Supplement No. 1

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

Gentlemen:

The following additional administrative actions have been taken by the President of the College of Mines since your last meeting on September 20 and 21.

Chemistry

1. Appointment of Mrs. Sylvia L. Galatzan as Instructor, part-time, in Chemistry for the first semester only of the long session 1946-47 at a salary of \$337.50.

Education

2. Appointment of Mr. J. S. Nicoll as Instructor, part-time, in Education for the first semester only of the long session 1946-47 at a salary of \$337.50.

Office of the Dean of Engineering

3. Appointment of Mrs. Mary Louise Collins as Secretary, part-time, to the Dean of Engineering at a salary of \$65 per month, effective September 1, 1946.

1945-46 Budget

Mathematics and Physics

1. Appropriation of \$200 from the Unappropriated Balance to Salaries in the Department of Mathematics and Physics. This amount is to pay Mr. Robert L. Schumaker, Instructor, for tutoring veterans during the second semester of 1945-46.

Respectfully submitted,

D. M. Wiggins, President

OCT 19 1946

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

October 14, 1946

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

Gentlemen:

I am submitting herewith a brief docket for the College of Mines for consideration of the Board at the meeting on October 18 and 19, 1946.

Office of the Registrar

1. Change the appointment of Mr. Lehman C. Hutchins as Assistant Registrar and Assistant Professor of Education at a salary of \$3,400 for twelve months to Assistant Registrar and Assistant Professor of Education at a salary of \$3,200 for nine months, effective September 1, 1946.

Biological Sciences

1. Change the appointment of Dr. E. F. Jenness from Assistant Professor of Biological Sciences to Assistant Professor of Biological Sciences and Health Officer. There is no change in salary. This was an inadvertent omission in the title.

Music

1. Change the appointment of Mr. Charles E. Senning from Instructor at a salary of \$2,900 for nine months to Instructor at a salary of \$3,200 for nine months. This increase is asked because of additional duties in Veterans counseling.

Respectfully submitted,

D. M. Wiggins, President

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Austin, Texas, November 29, 1946
Meeting No. 471

The Board of Regents of The University of Texas met in regular session in the Office of the President at 12:15 p.m., Friday, November 29, 1946, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, and Secretary Thedford.

JOINT MEETING WITH UNIVERSITY DEVELOPMENT BOARD.--The members of the University Development Board were invited for a joint meeting with the Board of Regents. The following were present: Messrs. George A. Hill (Chairman), Fred Adams, Hines Baker, George P. Hill, Angus Wynne, and A. P. Brogan. Mr. Hulon Black, Director of the University Development Board, Dr. E. W. Bertner, and Mrs. Barnett, Secretary to Offices of the Texas Medical Center, were also present. Mr. George A. Hill briefly reviewed the University's participation in the Texas Medical Center in Houston from its inception to the present and pointed out very definite progress made through the Houston Chamber of Commerce in soliciting subscriptions.

Mr. Hill also presented several recommendations of the University Development Board to the Board of Regents and the Administration of The University of Texas, among which was that the Rosalie B. Hite Bequest in its entirety be allocated to the University's program in the Texas Medical Center.

Dr. E. W. Bertner was also invited to speak before the Board; he supplemented Mr. Hill's remarks with reference to the operation and maintenance of the University's project in the Texas Medical Center and praised the work of Mr. W. S. Bellows, Chairman of the Houston Chamber of Commerce Committee to Solicit Funds for the University's Participation.

The Board stood at ease for lunch at 1:15 p.m., and resumed its business at 2:00 p.m.

After an informal discussion between the members of the University Development Board and the members of the Board of Regents, Chairman Woodward expressed for the Board of Regents pleasure at having had the University Development Board present and assured the members that he would appoint a committee to consider their recommendations and report back at the earliest possible date. At this point the members of the Development Board retired from the meeting.

AUTHORIZATION OF COLLEGE OF MINES AND METALLURGY DORMITORY REVENUE BONDS, SERIES 1946, \$615,000.00.--Mr. Schreiner introduced a resolution. The resolution was read in full by the Secretary.

Mr. Schreiner made a motion that the resolution be adopted. The motion was seconded by Mr. Kirkpatrick.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren.

The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced the resolution had been adopted.

The resolution as adopted is as follows:

A RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF COLLEGE OF MINES AND METALLURGY DORMITORY REVENUE BONDS, SERIES 1946, IN THE AGGREGATE AMOUNT OF \$615,000.00,

BEARING INTEREST AT THE RATE HEREINAFTER SET FORTH, TO PROVIDE FUNDS TO CONSTRUCT AND EQUIP DORMITORIES AND A DINING HALL AND TO REFINANCE \$40,000.00 OF REVENUE BONDS PRESENTLY OUTSTANDING, DEFINING THE "BUILDING SYSTEM" OF THE COLLEGE, PLEDGING THE REVENUES OF SAID SYSTEM TO THE PAYMENT OF PRINCIPAL AND INTEREST OF SAID BONDS, PRESCRIBING THE FORM OF THE BOND, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE COLLEGE IN REFERENCE TO SAID BONDS, STIPULATING THAT SAID BONDS SHALL BE SPECIAL OBLIGATIONS OF SAID BOARD OF REGENTS PAYABLE ONLY FROM THE PLEDGED REVENUES, AND SHALL NOT BE INDEBTEDNESS OF, NOR OBLIGATIONS OF THE STATE OF TEXAS.

WHEREAS, pursuant to applicable laws including Article 2603-c of Vernon's Edition of the 1925 Revised Civil Statutes of Texas, the Board of Regents of The University of Texas is authorized to construct and equip dormitories, a dining hall and to refinance all or any part of its outstanding revenue bonds, and in payment of the cost of such improvements and to accomplish such refinancing, to borrow money to evidence such loan by the issuance of negotiable bonds of said Board, payable from the revenues pledged to the payment thereof in accordance with law, as more fully provided in this resolution; and

WHEREAS, it is desirable and necessary for the good of the institution and the welfare and social conduct of the students of the College of Mines and Metallurgy, a branch of The University of Texas, to construct and equip two dormitories and a dining hall, the total cost, the type of construction, and all other plans and specifications of which have been approved by The Board of Regents of The University of Texas, (hereinafter sometimes called the "Board") and to evidence its obligation therefor to issue the negotiable bonds of the Board of Regents, payable and secured in the manner hereinafter set out; and

WHEREAS, heretofore the Board of Regents authorized the issuance of certain revenue bonds, described and outstanding in the amount as follows:

Board of Regents of The University of Texas, College of Mines and Metallurgy Dormitory Revenue Bonds, dated February 1, 1936, bearing interest at the rate of 4% per annum, numbered from 1 to 55, inclusive, of the denomination of \$1,000.00 each, aggregating \$55,000.00, now outstanding in the amount of \$40,000.00, represented by bonds numbers 16 to 55, inclusive, maturing serially throughout the years 1947 to 1966, inclusive,

hereinafter referred to as the "Outstanding Bonds"; and

WHEREAS, it is highly impracticable, if not impossible for the Board to issue the bonds for the contemplated improvements without refinancing the Outstanding Bonds thus making it necessary that said outstanding bonds be refinanced; and

WHEREAS, it is considered to be to the best interest of the Board that bonds both for the purpose of making the improvements and refinancing the outstanding bonds be authorized in a single issue for purposes, to-wit:

- | | |
|---|---------------------|
| (a) To construct two dormitories and equip same, each to accommodate 100 men and 100 women respectively and a dining hall to accommodate 300 students - - - - - | \$575,000.00; |
| (b) To refinance the outstanding bonds - - - - - | 40,000.00; |
| | <u>\$615,000.00</u> |

; and

WHEREAS, as hereinafter provided in this resolution, the said bonds are to mature serially, the maturities having been so fixed that the annual burden is approximately uniform during such period;

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That for the purpose of constructing and equipping two dormitories, a dining hall, and to refinance \$40,000.00 of Revenue Bonds presently outstanding, which bonds are more fully hereinabove described, there be

issued the negotiable bonds of the Board of Regents of The University of Texas, College of Mines and Metallurgy, in the aggregate amount of \$615,000.00.

2. That said bonds shall be known as "Board of Regents of The University of Texas, College of Mines and Metallurgy, Dormitory Revenue Bonds, Series 1946", shall be in the denomination of One Thousand (\$1,000.00) Dollars each, shall be numbered from One (1) to Six Hundred Fifteen (615), both inclusive, and shall bear interest at the rate of Three and one-fourth ($3\frac{1}{4}\%$) per cent per annum, payable April 1, 1947, and semi-annually thereafter on October 1st and April 1st of each year until said bonds are fully paid.

3. That said bonds shall be dated October 1, 1946, and shall become due and payable serially as follows:

<u>BONDS NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 to 12, both incl.,	October 1, 1948,	\$12,000.00
13 to 24, " "	October 1, 1949,	12,000.00
25 to 37, " "	October 1, 1950,	13,000.00
38 to 50, " "	October 1, 1951,	13,000.00
51 to 64, " "	October 1, 1952,	14,000.00
65 to 78, " "	October 1, 1953,	14,000.00
79 to 92, " "	October 1, 1954,	14,000.00
93 to 107, " "	October 1, 1955,	15,000.00
108 to 122, " "	October 1, 1956,	15,000.00
123 to 138, " "	October 1, 1957,	16,000.00
139 to 154, " "	October 1, 1958,	16,000.00
155 to 171, " "	October 1, 1959,	17,000.00
172 to 188, " "	October 1, 1960,	17,000.00
189 to 206, " "	October 1, 1961,	18,000.00
207 to 225, " "	October 1, 1962,	19,000.00
226 to 244, " "	October 1, 1963,	19,000.00
245 to 264, " "	October 1, 1964,	20,000.00
265 to 284, " "	October 1, 1965,	20,000.00
285 to 305, " "	October 1, 1966,	21,000.00
306 to 327, " "	October 1, 1967,	22,000.00
328 to 349, " "	October 1, 1968,	22,000.00
350 to 372, " "	October 1, 1969,	23,000.00
373 to 396, " "	October 1, 1970,	24,000.00
397 to 421, " "	October 1, 1971,	25,000.00
422 to 446, " "	October 1, 1972,	25,000.00
447 to 472, " "	October 1, 1973,	26,000.00
473 to 499, " "	October 1, 1974,	27,000.00
500 to 527, " "	October 1, 1975,	28,000.00
528 to 556, " "	October 1, 1976,	29,000.00
557 to 586, " "	October 1, 1977,	29,000.00
586 to 615, " "	October 1, 1978,	30,000.00

4. The Board of Regents reserves the option of calling such bonds for redemption prior to maturity on any interest payment date at par and accrued interest plus a premium of:

$\frac{4}{2}\%$ if redeemed on or prior to October 1, 1949;

$3\frac{1}{2}\%$ if redeemed thereafter and on or prior to October 1, 1952;

3% if redeemed thereafter and on or prior to October 1, 1955;

$2\frac{1}{2}\%$ if redeemed thereafter and on or prior to October 1, 1958;

2% if redeemed thereafter and on or prior to October 1, 1961;

$1\frac{1}{2}\%$ if redeemed thereafter and on or prior to October 1, 1965;

1% if redeemed thereafter and on or prior to October 1, 1969;

$1\frac{1}{2}\%$ if redeemed thereafter and prior to maturity.

If less than all bonds then outstanding are thus called for prior redemption on any interest payment date they shall be called in inverse numerical order. Notice of such redemption is to be published in a financial publication in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for such payment, and thirty (30) days.

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notice in writing is to be given to the banks of payment before the date so fixed for prior payment. At the time said call is made, funds shall be placed in the place of payment sufficient to pay the bonds called and accrued interest thereon, plus the premium specified. If, upon the happening of the above conditions said bonds are not presented for payment, they shall not thereafter bear interest.

5. No one of said bonds shall be entitled to priority over any other bond of this issue in the application of the revenues hereinafter pledged to the payment of principal and interest on the bonds, regardless of the fact that some of the bonds may be delivered prior to the delivery of other bonds of the issue it being the intent of this resolution that all bonds of this issue shall rank equally.

6. That said bonds shall be payable at the State National Bank, El Paso, Texas, or at the option of the holder, at the Irving Trust Company, in the Borough of Manhattan, City and State of New York, and shall be payable, both principal and interest, in lawful money of the United States of America upon surrender of proper bond or coupon.

7. Each of said bonds shall be signed by the Chairman of the Board and countersigned by the Secretary of the Board, and the corporate seal of the Board shall be impressed upon each of them. The facsimile signatures of the Chairman and Secretary may be lithographed, engraved or printed upon the coupons attached to said bonds, which officials shall, by the execution of said bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

8. Said bonds shall be registrable as to principal only at the option of the holder, on the books of the Registrar for such Bonds and the Business Manager of the College of Mines and Metallurgy in El Paso, Texas, is hereby designated Registrar. Such registration shall not only be noted on the books of the Registrar kept for such purpose, but shall be noted by the Registrar on the bonds so registered and after such registration no transfer of such bonds shall be valid unless made on the books of the Registrar by the registered holder or his lawful attorney, thereunto duly authorized, and similarly noted on the bonds. Bonds registered as to principal may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery but may be again registered as to principal as before. Bonds not so registered or which have been so transferred to bearer shall be in all respects negotiable. The registration of bonds as to principal shall not restrain the negotiability by delivery of the coupons appertaining thereto.

9. That the form of said bonds shall be substantially as follows:

NO. _____

\$1,000.00

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
COLLEGE OF MINES AND METALLURGY DORMITORY
REVENUE BOND
SERIES 1946

For value received the Board of Regents of The University of Texas for and in behalf of the College of Mines and Metallurgy, a branch of The University of Texas, situated in the City of El Paso, El Paso County, Texas, hereby acknowledges itself indebted to and promises to pay to the bearer, or if this bond be registered as to principal, to the registered holder hereof, as hereinafter stated, on the 1st day of October, 19____, the sum of

ONE THOUSAND DOLLARS

in lawful money of the United States of America, with interest thereon from the date hereof at the rate of Three and one-fourth (3-1/4%) per cent per annum until the principal amount of this bond shall have been paid, payable April 1, 1947, and semi-annually thereafter on October 1st and April 1st of each year. Interest shall be payable in lawful money of the United States of America, upon presentation and surrender of proper coupons as they severally become due, both principal and interest being payable at the State National Bank, El Paso, Texas, or at the Irving Trust Company, in the Borough of Manhattan, City and State of New York, at the option of the holder.

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This bond is one of a series of bonds of like tenor and effect except as to number and maturity, numbered One (1) to Six Hundred Fifteen (615), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Six Hundred Fifteen Thousand (\$615,000.00) Dollars, issued for the purpose of constructing and equipping two dormitories and a dining hall, and to refinance \$40,000.00 of Revenue Bonds presently outstanding, briefly described as follows: \$40,000.00 Board of Regents of The University of Texas, College of Mines and Metallurgy Dormitory Revenue Bonds, dated February 1, 1936, bearing four (4%) per cent interest per annum, in accordance with the Constitution and laws of the State of Texas, including Article 2603-c of Vernon's Edition of the Revised Statutes of 1925, and pursuant to a resolution adopted by the Board of Regents of The University of Texas, duly of record in the minutes of said Board.

The date of this bond in conformity with the resolution above mentioned is October 1, 1946.

The bonds of this issue are payable both as to principal and interest from and secured by a first pledge of the gross revenues from the operation of (a) those buildings which were constructed with proceeds of said Board of Regents of The University of Texas College of Mines and Metallurgy Dormitory Revenue Bonds, dated February 1, 1936, viz: two dormitory buildings, know as Worrell Hall (for men) and Benedict Hall (for women); and (b) those buildings to be constructed with the proceeds of this issue of bonds, viz: two dormitories and a dining hall together with any replacements of or additions to any and all of said buildings; all of such buildings having been defined in the resolution authorizing this issue of bonds as the "System"; such pledge of Gross Revenues being absolute after deduction only of reasonable operation and maintenance expenses.

The Board of Regents reserves the option to redeem this bond prior to maturity on any interest payment date, at a price of par and accrued interest to date so fixed for redemption, plus a premium of:

- 4% if redeemed on or prior to October 1, 1949;
- 3-1/2% if redeemed thereafter and on or prior to October 1, 1952;
- 3% if redeemed thereafter and on or prior to October 1, 1955;
- 2-1/2% if redeemed thereafter and on or prior to October 1, 1958;
- 2% if redeemed thereafter and on or prior to October 1, 1961;
- 1-1/2% if redeemed thereafter and on or prior to October 1, 1965;
- 1% if redeemed thereafter and on or prior to October 1, 1969;
- 1/2% if redeemed thereafter and prior to maturity.

If less than all bonds then outstanding are thus called for prior redemption on any interest payment date they shall be called in inverse numerical order. Notice of intention to redeem this bond is to be published in a financial publication in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for prior payment and thirty (30) days' notice in writing is to be given to the respective banks of payment before the date so fixed for prior payment. At the time said call is made, funds shall be placed in the bank of payment sufficient to pay this bond and accrued interest thereon, plus the premium specified. If, upon the happening of the above conditions, this bond is not presented for redemption, it shall not thereafter bear interest.

The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

It is hereby declared and represented in issuing this bond and the series of which it is a part that while any part of the principal or interest of said issue of bonds is outstanding and unpaid the Board of Regents of The University of Texas has covenanted and agreed to operate and maintain continuously the System and the facilities and services afforded by said System and to establish and continuously maintain rental, use, occupancy, and other service charges which shall be sufficient to pay the reasonable operation and maintenance expenses of said System, to pay the principal and interest on said series of bonds as each bond matures and as such interest falls due, to establish and maintain an adequate reserve for contingencies as is more fully

provided in the proceedings authorizing said bonds, and that it has established and will maintain in force such parietal rules as shall be necessary to insure maximum use and occupancy of the buildings included in the System.

This bond is registerable as to principal only on the books of the Registrar, The Business Manager of the College of Mines and Metallurgy in El Paso, Texas. If registered, the fact of registration is to be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of the Registrar at the instance of the registered holder and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond may again be registered as before. The registration of this bond as to principal shall not restrain the negotiability of the coupons pertaining hereto, which shall continue to be negotiable by delivery merely.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond and the series of which it forms a part have been properly done, have happened and have been performed in regular and due time, form and manner as required by the Constitution and the laws of the State of Texas and the proceedings hereinabove mentioned, that this series of revenue bonds does not exceed any constitutional or statutory limitation, and that provision has been made for the payment of principal of and interest on this bond and the series of which it is a part by an irrevocable pledge of the revenues specified herein.

IN TESTIMONY WHEREOF, the Board of Regents of The University of Texas has caused the seal of said Board to be hereunto impressed, and this bond to be signed by the Chairman, attested by the Secretary, and has caused the annexed coupons to be executed by the lithographed, engraved or printed facsimile signatures of said Chairman and Secretary, which officials by the execution hereof do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the 1st day of October, 1946.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

BY _____

Chairman

ATTEST:

Secretary.

10. The form of coupon shall be substantially as follows:

NO. _____

\$ _____

ON THE 1ST DAY OF

_____, 19____

The Board of Regents of The University of Texas for and on behalf of its branch the College of Mines and Metallurgy hereby promises to pay to the bearer out of the fund specified in the bond to which this coupon is attached the sum of _____ (\$ _____) at the State National Bank, El Paso, Texas, or at the Irving Trust Company, in the Borough of Manhattan, City and State of New York, at the option of the holder, in lawful money of the United States of America, said sum being _____ months' interest due that day on "Board of Regents of The University of Texas College of Mines and Metallurgy Dormitory Revenue Bond, Series 1946", bearing the number hereinafter specified, dated October 1, 1946. The holder hereof shall never have the right to demand payment of this obligation out of funds raised or to be raised by taxation. Bond No. _____.

Secretary

Chairman

11. The form of Comptroller's Certificate, which shall be printed on the back of each bond shall be substantially as follows:

OFFICE OF COMPTROLLER :

STATE OF TEXAS :

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I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation of said Board of Regents of The University of Texas, payable from the revenues pledged to its payment by and in the resolution authorizing same, and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas,

Comptroller of Public Accounts of the
State of Texas.

(SEAL)

12. That the form of registration endorsement on the reverse side of the bond shall be substantially as follows:

(NO WRITING TO BE MADE HEREON EXCEPT BY THE
REGISTRAR OF THE BOARD OF REGENTS OF UNIVERSITY
OF TEXAS)

CERTIFICATE OF REGISTRATION

It is hereby certified that, at the request of the holder of the within bond, I have this day registered it as to principal in the name of such holder as indicated in the registration blank below and on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered holder hereof named in the below registration blank or his legal representative, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the below registration blank shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case, shall negotiability of the coupons attached hereto be affected by any registration as to principal.

<u>NAME OF REGISTERED HOLDER</u>	<u>DATE OF REGISTRATION</u>	<u>SIGNATURE OF REGISTRAR</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

13. Definitions. Throughout this resolution the following terms and expressions as used therein shall have the meanings set forth below:

The term "Project" shall mean the two dormitories and the dining hall to be constructed with the proceeds of the bonds authorized by this resolution.

The term "System" shall mean and include (a) those buildings which were constructed with proceeds of Board of Regents of The University of Texas College of Mines and Metallurgy Dormitory Revenue Bonds, dated February 1, 1936, viz: two dormitory buildings, known as Worrell Hall (for men) and Benedict Hall (for women); and (b) those buildings to be constructed with the proceeds of this issue of bonds, viz: two dormitories and a dining hall together with any replacements of or additions to any and all of said buildings.

The expression "Net Revenues" shall mean the Gross Revenues of the System after providing sufficient thereof for the reasonable cost of maintaining and operating the system, which shall include the expense of repairs and insurance.

The term "Bonds" shall mean and refer to the "Board of Regents of The University of Texas College of Mines and Metallurgy Dormitory Revenue Bonds, Series 1946", authorized by this resolution.

14. That the Net Revenues to be derived from the operation of said System are hereby irrevocably pledged to the payment of principal of and interest on the bonds herein authorized until all of said bonds are retired.

None of the bonds herein authorized shall be entitled to priority one over the other in the application of the revenues above pledged to the payment of principal and interest regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of the issue.

So long as any of the bonds herein authorized remain outstanding, it is agreed that the Board of Regents of The University of Texas will not issue any additional bonds of equal or superior dignity payable from the revenues from the operation of the System, and that in no event while any of the bonds herein authorized are outstanding will the Board of Regents mortgage or otherwise encumber said System or any part thereof, or otherwise dispose of said System or any substantial part thereof.

15. All monies received from the operation of the System shall be placed in a separate fund to be known as "Dormitory System Fund". The reasonable cost of maintaining, repairing, insuring and operating the system shall be paid from this Fund. Two other funds are hereby created, one of which is to be known as "Interest and Sinking Fund for Series 1946 Bonds" (hereinafter referred to as Interest and Sinking Fund) into which, in the manner described in Section 16 hereof, there shall be placed from the System Fund the payments therein required and the other of which shall be known as the "Reserve Fund" into which, in the manner described in Section 16 hereof, shall be placed from the System Fund the payments therein required.

16. After providing for the reasonable cost of maintaining, repairing, insuring, and operating the System, the next available monies in the System Fund shall be used for and is hereby pledged to the payment of principal of and interest on the bonds and the accumulation of a Reserve Fund for such purpose and the College Officials shall cause to be paid into the Interest and Sinking Fund, Series 1946 Bonds an amount fully sufficient to pay the principal and interest on the bonds as such principal and interest respectively mature and to pay into the Reserve Fund the amount hereinafter provided.

Payments into the Interest and Sinking Fund, Series 1946 shall be made in ten equal installments annually beginning on the first day of October 1947 and on the first day of each month thereafter, except the months of August and September of each year. The amount to be deposited in each month beginning October 1st of each year shall be not less than one-tenth of the total principal and interest maturing through October 1st of the following year.

Payments into the Reserve Fund shall likewise be made in equal installments beginning on the first day of October, 1947 and on the first of each month thereafter except the months of August and September of each year and shall be in the amount of 15% of the amount deposited into the Interest and Sinking Fund, Series 1946. Payments into the Reserve Fund shall be made until such time as there shall be in the Reserve Fund an amount of money fully sufficient to pay all principal of and interest on the bonds which shall become due during the two years ending October 1st immediately preceding the close of the current year ending October 1st and thereafter such payments into the Reserve Fund shall be resumed only when it becomes necessary to bring the Reserve Fund up to such minimum.

Monies in the Reserve Fund shall be used to pay principal and interest at such time as the Interest and Sinking Fund, Series 1946, may have insufficient funds to meet maturing principal and interest. Monies in the Reserve Fund may, at the discretion of the Board, be invested in Bonds or other interest bearing securities of the United States of America or in securities unconditionally guaranteed by United States of America.

If at the end of any fiscal year ending October 1st there are any monies remaining in the System Fund after making the necessary transfers into the Interest and Sinking Fund, Series 1946 and into the Reserve Fund and after meeting any deficiency in said Interest and Sinking Fund, Series 1946

and/or the Reserve Fund for prior years, such monies may be used by the Board to redeem bonds which are then callable or may be used by the Board for any other reasonable and lawful purpose.

That to pay the interest which will mature April 1, 1947, and October 1, 1947, there is hereby appropriated from funds legally available for such purpose the sum of \$10,987.50, and the proper officials of the College are hereby authorized and directed to take such steps as are necessary to transfer said sum to the fund hereinabove created, to-wit: "Interest and Sinking Fund, Series 1946".

17. It is hereby covenanted and agreed by the Board of Regents that while any part of the principal or interest of said issue of Bonds is outstanding and unpaid:

(a) That it will operate and maintain continuously the System as defined herein and the facilities and services afforded by said System;

(b) That it will establish and continuously maintain rental charges and other service charges which shall be sufficient to pay all operating and other expenses incident to the maintenance of said System, to pay the principal and interest on said series of Bonds as each matures, and to establish and maintain an adequate reserve, all as specified in Section 16 hereof;

(c) That it will establish and maintain in force such parietal rules and regulations as shall be necessary to insure, as nearly as possible, maximum occupancy of the buildings and use of the facilities and services included in the System in preference to any other such facilities and services as are afforded by the College, and to notify the students of said College of such rules and regulations by suitable posting and by publication in its annual catalogue;

(d) That the rates to be charged for the use of and the services furnished by said System shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said System and to provide the amounts hereinabove required to be paid into the Bond Fund;

(e) That the Board will at all times exert its best efforts to the prompt collection and proper application of the revenues of the System.

18. That the Board shall maintain the System in good condition and operate the same in an efficient manner and at a reasonable cost. So long as any of the bonds are outstanding, the Board agrees to maintain insurance, including a reasonable use and occupancy clause, for the benefit of the holder or holders of the bonds issued on the System of a kind and in an amount which usually is carried on such structures and facilities. Nothing in this agreement shall be construed as requiring the Board to expend any funds which may be derived from any source other than from the operation of the System.

Said bonds shall not constitute an indebtedness of the State of Texas or of such College such as is prohibited under the Statutes authorizing their issuance.

19. That the Board should keep proper books, records, and accounts (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the System. The Board shall furnish to James C. Tucker & Company, Inc. of Austin, Texas, an audited statement reflecting income and expense of the System in reasonable detail for each fiscal year ending August 31st and such report shall be furnished within 90 days from the close of said fiscal year provided, however, that so long as the State Auditor for the State of Texas is required to make audits and reports on the College of Mines and Metallurgy that a copy of this report, as soon as it is available in printed form, will be deemed adequate compliance with this requirement..

20. That any holder or holders of twenty-five (25) per centum in aggregate amount of the bonds at the time then outstanding, or any holder or holders of twenty-five (25%) per centum of said amount of outstanding Bonds, shall have the right at all reasonable times to inspect the System and all records, accounts and data of the Board relating thereto.

21. That after said bonds shall have been executed, it shall be

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the duty of the Chairman of the Board or some officer of the Board acting under authority from him to deliver said bonds to the Attorney General of Texas, for examination and approval by the Attorney General. After said bonds shall have been approved by the Attorney General they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Comptroller shall not register any of the Bonds unless there has been surrendered to him for cancellation the said \$40,000.00 4% Dormitory Revenue Bonds hereinabove described. The Comptroller shall thereupon cancel such \$40,000.00 of bonds, making a proper certificate of cancellation, and shall register such \$615,000.00 of Bonds, Series 1946, and deliver them to the Chairman of the Board of Regents or upon his order. The bonds thus registered shall remain in the custody of the Chairman until delivered to the purchaser.

ADOPTED AND APPROVED this the 29th day of November, 1946.

(Signed) D. K. Woodward, Jr.
Chairman, Board of Regents of The
University of Texas.

ATTEST:

(Signed) Betty A. Thedford
Secretary, Board of Regents of The
University of Texas.

AWARD OF COLLEGE OF MINES AND METALLURGY DORMITORY REVENUE BONDS
SERIES 1946, \$615,000.00.—Mr. Schreiner introduced a resolution. The resolution was read in full by the Secretary.

Mr. Schreiner made a motion that the resolution be adopted. The motion was seconded by Mr. Kirkpatrick.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Torrell, Tucker, and Warren.

The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced the resolution had been adopted.

The resolution as adopted is as follows:

RESOLUTION

AWARDING TO THE PURCHASER \$615,000.00 BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS, COLLEGE OF MINES AND
METALLURGY DORMITORY REVENUE BONDS, SERIES 1946.

WHEREAS, the Board of Regents of The University of Texas, acting for and on behalf of the College of Mines and Metallurgy, El Paso, Texas, has under consideration the sale of its \$615,000.00 "Board of Regents of The University of Texas, College of Mines and Metallurgy, Dormitory Revenue Bonds, Series 1946, dated October 1, 1946, bearing interest at the rate of Three and one-fourth ($3\frac{1}{4}$) per cent per annum, payable April 1, 1947, and semi-annually thereafter on October 1st and April 1st of each year and maturing serially throughout the years 1948 to 1978, both inclusive; and

WHEREAS, after having received the offer of R. J. Edwards and Company, San Antonio, Texas, and Rauscher, Pierce and Company, San Antonio, Texas, for said bonds, which offer is par and accrued interest to date of delivery, plus a premium of \$10.00, it is considered to be to the best interest of the Board of Regents of The University of Texas, acting for and on behalf of the College of Mines and Metallurgy, El Paso, Texas, that said offer be accepted;

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That the offer of R. J. Edwards and Company, San Antonio, Texas, and Rauscher, Pierce and Company, San Antonio, Texas, for the purchase of the said bonds at a price of par and accrued interest to date of delivery plus a premium of \$10.00, be and the same is hereby accepted.

2. That the President, Secretary and Business Manager be and they are hereby ordered and directed to any and all things necessary to complete the delivery of said bonds.

ADOPTED AND APPROVED this the 29th day of November, 1946.

(Signed) D. K. Woodward, Jr.
Chairman, Board of Regents of The
University of Texas.

ATTEST:

(Signed) Betty A. Thedford
Secretary, Board of Regents,
The University of Texas.

FIXING OF RATES FOR SERVICES AND FACILITIES OF DORMITORIES AND DINING HALL, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner introduced a resolution. The resolution was read in full by the Secretary.

Mr. Schreiner made a motion that the resolution be adopted. The motion was seconded by Mr. Kirkpatrick.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren.

The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced the resolution had been adopted.

The resolution as adopted is as follows:

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS,
FIXING RATES FOR SERVICES AND FACILITIES OF THE
DORMITORIES AND DINING HALL, THE NET REVENUES OF
WHICH ARE PLEDGED TO THE PAYMENT OF THE PRINCIPAL
OF AND INTEREST ON BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS COLLEGE OF MINES AND METALLURGY DORMITORY
REVENUE BONDS, SERIES 1946.

WHEREAS, concurrently with the adoption of this resolution the Board of Regents of The University of Texas has authorized the issuance of \$615,000.00 of its Board of Regents of The University of Texas College of Mines and Metallurgy Dormitory Revenue Bonds, Series 1946; and

WHEREAS, it is proper that before the actual issuance and delivery of said bonds a schedule of rates and charges be fixed for the use of said buildings and for the services to be rendered by said facilities;

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That the following rentals, rates and charges are hereby established and shall remain in force and effect until and unless changed by this Board in accordance with covenants contained in the resolution authorizing the issuance of said bonds, to-wit:

Room: \$54.00 per semester per student;

Board: \$162.00 per semester per student.

2. That the rates thus fixed herein shall remain in force and

effect until and unless changed by order of the Board of Regents, which reserves the right to alter said rates as and when considered by it necessary to pay the principal and interest of the bonds issued to provide funds for the purpose of constructing and equipping two dormitories and a dining hall, and to refinance \$40,000.00 of Board of Regents of The University of Texas, College of Mines and Metallurgy Dormitory Revenue Bonds, dated February 1, 1936.

5. That the administrative officers of said College be and they are hereby authorized, ordered and directed to do any and all things necessary and/or convenient to carry out and accomplish the purpose of this resolution.

ADOPTED AND APPROVED this the 29th day of November, 1946,

(Signed) D. K. Woodward, Jr.
Chairman, Board of Regents of The
University of Texas.

(Signed) Betty A. Thedford
Secretary, Board of Regents of
The University of Texas.

AUTHORIZATION OF PAYMENT OF ARCHITECT'S FEES (3 $\frac{1}{2}$ %) FOR THE DORMITORIES AND DINING HALL, COLLEGE OF MINES AND METALLURGY.--Upon recommendation of President Wiggins and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board authorized payment to Mr. Percy McGhee, Architect for the dormitories and dining hall at the College of Mines, as soon as money is available from the sale of the dormitory revenue bonds, fees in the amount of \$14,962.50, being 3 $\frac{1}{2}$ % of the total 5%.

LEASE TO J. A. GILLET, .969 ACRES.--President Wiggins presented to the Board the offer of Mr. J. A. Gillett to lease for fifteen years, beginning January 1, 1947, the following described property for the purpose of erecting a restaurant at a total consideration of \$5,250.00 (FIVE THOUSAND TWO HUNDRED FIFTY DOLLARS), payable \$300 annually for the first five-year period of the lease, \$350 annually for the second five-year period of the lease, and \$400 annually for the third five-year period of the lease:

0.969 acres of land, located on the West side of the Mesa Road at the intersection of Mesita Avenue, in El Paso, El Paso County, Texas, and more particularly described as follows, to-wit:

Beginning at a concrete monument marking the Right of Way line of Mesa Road and the S.E. corner of tract to be described, from this point a County monument at the intersection of Mesa Road with Mesita Avenue bears S. 63° 49' E. 79.6 ft. thence S. 75° 21' W. 200.0 ft. to a pipe and rock md. for the S.W. corner; thence N. 14° 39' W. 211.0 ft. to a pipe and rock md. for the N.W. corner; thence N. 75° 21' E. 200.0 ft. to a concrete monument in the West line of Mesa Road 60 ft. from center line; thence S. 14° 39' E. 211.0 ft. and along the West line of Mesa Road to place of beginning, according to Survey made by S. A. Colwell, Licensed State Land Surveyor, dated October 16, 1946, copy of which is hereto attached.

Upon recommendation of President Wiggins and on motion of Mr. Kirkpatrick, seconded by Dr. Schorer, the Board accepted the offer presented and authorized the Chairman to execute the lease agreement, subject to approval as to form by the University Land Attorney.

DOCKETS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board dockets under dates of November 12 and 26, 1946. Copies of these dockets had been furnished to each member of the Board. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved these recommended actions. (Copies of these dockets are attached to, and made a part of, these minutes. Page 465-6.)

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board lists of administrative actions under dates of November 12 and 26, 1946, which he had taken since the last meeting of the Board. Each member of the Board had been furnished with copies of these actions. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the

SEE MINUTES OF MEETING OF MARCH 29-29, 1947, P. 134, VOLUME 61.

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Board approved the administrative actions taken by President Wiggins as reflected in these lists. (Copies of these lists are attached to, and made a part of, these minutes. Page 467-8.)

COTTON ESTATE MATTER.--

LEASE OF COTTON ESTATE FARM TO SCOTT SKIDMORE.--President Wiggins presented to the Board the request of Mr. Scott Skidmore to lease the farm, now leased to Payne and Taylor, for a three-year period, beginning January 1, 1947, for a cash consideration of \$41 per acre, with the Board reserving the right at any time to lease any part of said property for industrialization and in any such instances to rebate Mr. Scott Skidmore for the amount of the lease per acre. The lease of Payne and Taylor on this property expires December 31, 1946.

Upon motion of Mr. Kirkpatrick, duly seconded, the Board authorized President Wiggins to have the lease drawn and authorized the Chairman of the Board to execute the lease, subject to approval as to form by the University Land Attorney.

BACHELOR OF SCIENCE IN NURSING, MEDICAL SCHOOL.--Miss Marjorie Bartholf, Dean of the John Sealy College of Nursing, Medical Branch, appeared by invitation before the Board to discuss the recommendation that beginning in September, 1947, the diploma course be eliminated at the John Sealy College of Nursing and that only the Bachelor of Science in Nursing be offered.

Miss Bartholf presented her arguments for the elimination of the diploma course at the John Sealy College of Nursing in the School of Medicine and for the retention of only the Bachelor of Science in Nursing, pointing out that the leading schools in nursing and those schools of nursing connected with universities are transferring to this program at a rapid rate and that this step is necessary in order to maintain the standard desired. She explained the program and admittedly stated that for a year or two enrollment in the College of Nursing would probably be low but that in due course, based on the experience of other colleges, there would be a waiting list. Miss Bartholf then withdrew from the meeting.

After detailed discussions and various proposals as to the effective date of such recommendation and the advisability of referring the matter to the Medical Committee for thorough investigation, a motion by Mr. Tucker, seconded by Dr. Terrell, prevailed, whereby the Board adopted the recommendation of Miss Marjorie Bartholf to eliminate the Diploma Course in Nursing and to retain only the Bachelor of Science in Nursing at the John Sealy College of Nursing in the Medical School, effective September, 1948. The roll was called and reflected the following votes:

AYE

Kirkpatrick
Schorer
Terroll
Tucker
Woodward

NO

Bullington
Sohreiner
Strickland
Warren

APPOINTMENT OF DR. HAROLD STEWART, PATHOLOGIST, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter reported to the Board the need of a full-time pathologist at the M. D. Anderson Hospital for Cancer Research and expressed the desire that this position be filled by a man who would be final authority in the diagnosis of tumors - whether malignant or benign.

President Painter recommended that Dr. Harold Stewart, Bethesda, Maryland, who is acceptable to Dr. Clark, be appointed at the M. D. Anderson Hospital for Cancer Research at a salary rate of \$10,000 per year; effective January 1, 1947. Whereby the Board upon motion of Mr. Bullington, seconded by Mr. Tucker, approved the recommendation of President Painter and authorized that the additional amount needed over and above the Legislative appropriation for this position be augmented from the income of the Rosalie B. Hite Endowment.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter informally discussed with the Board the M. D. Anderson Hospital and presented to them the various problems connected therewith about which consideration in

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in the future would have to be given as to the floor space and hospital beds.

UNIVERSITY'S PARTICIPATION IN THE TEXAS MEDICAL CENTER.--Dr. Scherer presented very ably the situation of the Texas Medical Center and again emphasized the very fine job that the Houston Chamber of Commerce did in procuring donations for the University's participation.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted that Mr. W. S. Bellows, General Chairman of the Houston Chamber of Commerce Committee to Solicit Funds for the University's Participation in the Texas Medical Center, be commended for his highly successful efforts.

Upon motion of Mr. Tucker, seconded by Mr. Warren, the Board moved that Chairman Woodward appoint a committee to study the matter of the Texas Medical Center and the recommendation suggested by the University Development Board, and report back in January.

The Board recessed at 5:30 p.m. until Saturday, November 30, 1946.

Saturday, November 30, 1946

The Board of Regents reconvened Saturday, November 30, 1946, at 9:30 a.m., with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, Vice-President Elliott, Dr. Clark, and Secretary Thedford.

POLICIES FOR PART-TIME AND FULL-TIME CLINICAL MEN, SCHOOL OF DENTISTRY AND M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--After a detailed discussion with reference to salaries of part-time and full-time clinical men, it was unanimously agreed that President Painter, Vice-President Elliott, and Dr. Clark submit to the Medical Committee and to the Board as a whole a policy to be followed with reference to salaries and private consultations of doctors employed at the School of Dentistry and at the M. D. Anderson Hospital for Cancer Research. The committee was instructed to formulate a plan as quickly as possible and clear through Attorney Scott Gaines as to its legality with instructions to Attorney Scott Gaines to consult whoever was needed with reference to the legality of the plan worked out. President Painter was instructed to furnish each member with a copy of the plan as soon as formulated.

HYPERTENSION, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Dr. Calder, of San Antonio, appeared before the Board in the interest of research in hypertension and suggested that a division known as "Experimental Medicine" be set up in the M. D. Anderson Hospital for Cancer Research. This matter was referred to a special group consisting of President Painter, Dr. Clark, and Dr. Terrell to consider this suggestion and to report to the Board at the earliest possible date.

REQUESTS CONCERNING UNIVERSITY LANDS IN ANDREWS COUNTY.--Mr. Charles Roberts, County Judge of Andrews County, Texas, appeared before the Board to present to the Regents two requests concerning University Lands in Andrews County. First, he stated that in his opinion some of the University lands in the eastern part of the county were suitable for farming and he urged the Board to make it available for farming either by outright sale, or by leasing for farming rather than for ranching as at present. Judge Roberts' attention was called to the fact that the Land Committee had already made an investigation of the suitability of Andrews County Lands for farming and that the overwhelming opinion was that plowing up the land would result in destruction of its usefulness through wind erosion. Judge Roberts' second inquiry was as to whether the Regents would be willing to donate the right-of-way across University Lands for a proposed highway to be known as "The Broadway to the Big Bend". The Board replied that consideration would be given to the application when the location of the road had been finally determined and construction was ready to be started.

SCHEDULE OF BOARD MEETINGS.--The Board set the following dates for meetings:

January 22 and 23
February 28 and March 1
March 28 and 29
April 25 and 26
May 23 and 24
June 27 and 28

INVITATION TO MEET IN GALVESTON.--Chairman Woodward stated that the Board had been invited to hold its February meeting at Galveston on February 14 and 15. The Board expressed appreciation for the invitation, but it was generally agreed that with the volume of pressing problems which could be handled only in Austin the invitation would have for the present to be declined.

ROSALIE B. HITE BEQUEST, TEXAS MEDICAL CENTER.--After much discussion and several proposals, Mr. Tucker moved that the Board of Regents commit to the completion and equipment of the Cancer Research Laboratory (a part of the contemplated M. D. Anderson Hospital for Cancer Research at the Texas Medical Center) the stocks and bonds, the promissory notes, the real estate situated in the City of Houston, and the two lots situated in the State of California as described in the inventory of the estate of Rosalie B. Hite, deceased, such structures and equipment when completed and installed to be suitably designated in memory of Rosalie B. Hite, deceased. Dr. Scherer seconded this motion which was adopted.

UNIVERSITY DEVELOPMENT BOARD - PROPOSAL OF UNIVERSITY OF TEXAS EX-SERVICEMEN'S ASSOCIATION AND THE ATHLETIC COUNCIL.--For information President Painter read a letter which he had received from Mr. Hulon W. Black, Director of the University Development Board, calling attention to two proposals of The University of Texas Ex-Servicemen's Association and the Athletic Council both of which were approved by the University Development Board as reflected in the following extracts from the minutes of the meeting of The University of Texas Development Board, November 29, 1946:

On motion of Mr. Baker, seconded by Mr. Wynne, the Board adopted the following resolution:

That the Development Board approves as a worthy project the proposal of the University Ex-Servicemen's Association to solicit approximately \$1,000,000.00 in funds with which to establish a scholarship fund for World War II ex-servicemen and their families at the University and to build a dormitory, the returns from which will accrue to such scholarship fund; and that it authorizes the Chairman to appoint a committee of three members to consider the question of whether the time is appropriate to undertake a general campaign for raising the funds for such purpose, to advise with the Ex-Servicemen's Association, the Committee from the Executive Council of the Ex-Students' Association, the Administration and the Regents, and to report back to the Board with recommendations as to whether the campaign should be undertaken and if so the organization, methods and procedures to be established for carrying the campaign forward.

On motion of Mr. Baker, seconded by Mr. Wynne, the Board adopted the following resolution:

That the Development Board approves an athletic field house as a worthy project for solicitation of funds for the University, but is of the definite opinion, and so represents to the Board of Regents and its Athletic Committee, that this is not an appropriate time to undertake any campaign among the ex-students and the friends of the University for such purpose, particularly in view of the pending effort to secure authorization for the University's bond issue program and the pending campaign for funds for the University's participation in the program at the Texas Medical Center.

BLOCKS 3 AND 5, BRACKENRIDGE TRACT.--President Painter reported to the Board that pursuant to informal authorization given by the Regents at their meeting as a Committee of the Whole on October 18, 1946, Comptroller Simmons and Attorney Scott Gaines had conferred with Mr. Marshall Eskridge, of San Antonio, Texas, attorney for Missouri Pacific Lines including the Austin Dam and Suburban Railroad Company in an effort to settle the controversy that exists between The University of Texas and the Railroad Company over the ownership of Blocks 3 and 5 in Division "A", Lake Addition, to the

City of Austin, Travis County, Texas, which blocks contain a total acreage of approximately 7.3. President Painter reported that the lots had been appraised by one independent appraiser at \$17,000 and by another at \$16,500.

President Painter reported to the Board that Comptroller Simmons and Attorney Scott Gaines agreed with Mr. Eskridge to recommend to the Board that the controversy be settled and the property deeded to the University upon payment not to exceed \$8,375. Comptroller Simmons advised President Painter that such a settlement would be in the University's best interest and that due to the rapid growth of the University student body the entire Brackenridge tract would ultimately be needed for University activities of one sort or another.

Upon recommendation of Comptroller Simmons, Attorney Scott Gaines, and the Land Committee and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board authorized the settlement of the controversy by payment to the Austin Dam and Suburban Railroad Company of not to exceed \$8,375 in exchange for a deed to the property, or on the basis of a court judgment, such deed or judgment to be subject to approval as to form by Attorney Scott Gaines. Judge Strickland present and not voting.

GIFT FROM THE LEMUEL SCARBROUGH FOUNDATION, \$19,500.--President Painter presented to the Board a gift of \$19,500 from The Lemuel Scarbrough Foundation to be paid in three annual installments of \$6,500 each for the establishment of a Professorship in Retailing in the College of Business Administration with the condition that such person appointed would be granted tenure privileges.

After detailed discussion it was the opinion of the Board that this grant should not be accepted unless the tenure clause which conflicts with the Rules and Regulations of the Board were eliminated.

Mr. Kirkpatrick moved that this gift be accepted provided the agreement of The Lemuel Scarbrough Foundation be amended to eliminate any reference to tenure and further moved that the Chairman of the Board be authorized to execute the agreement when so drawn. Mr. Bullington seconded this motion which was adopted.

Chairman Woodward instructed President Painter to express to Mr. Lemuel Scarbrough the Board's sincere appreciation for this fine gift.

At this point the Press came in.

APPROVAL OF MINUTES, OCTOBER 18 AND 19, 1946.--There being no objection, the minutes of October 18 and 19, 1946, were approved as mimeographed and distributed to each member by the Secretary.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of administrative actions, a copy of which had been furnished to each member of the Board under date of November 16, 1946.

Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board approved this list of administrative actions. (A copy of this list is attached to, and made a part of, these minutes. Page 469)

DOCKET ITEMS.--President Painter presented to the Board a list of recommended actions, a copy of which had been furnished to each member of the Board under date of November 16, 1946.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board approved this list of recommended actions with the exception of "Policy on Leaves of Absence," Page 10, which is an amendment to the Regents' Rules and Regulations, and in accordance with the Regents' rules must lie over thirty days before final action is taken. (A copy of this docket is attached to, and made a part of, these minutes. Page 484)

EUGENE C. BARKER TEXAS HISTORY CENTER.--President Painter reported that with reference to the housing of the Eugene C. Barker Texas History Collection that application had been made for extra buildings from Federal Works Administration and that already instructional buildings had been granted in the amount of 140,000 square feet. He reported further that he had appointed a special committee composed of Dr. H. B. Carroll (Chairman), Dr. W. J. Battle, Dr. J. W. Calhoun, and Librarian A. Moffit to assist the architect in drawing up the plans for housing this collection in the Old Library Building.

COLLEGE OF PHARMACY.--Upon the recommendation of Dean Gidley and President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board rescinded the following action which was taken at the September meeting in 1944:

In connection with Pharmacy, the Committee recommended that the College of Pharmacy be returned to Galveston as soon as proper buildings can be provided for it and that the College be adequately staffed and made equal to the best schools of Pharmacy in the United States.

Upon motion of Mr. Bullington, duly seconded, the Board referred the matter of coordinating the related activities of the College of Pharmacy with the School of Medicine in Galveston, and with the School of Dentistry and with the M. D. Anderson Hospital for Cancer Research, in Houston, to the Medical Committee to work with a special committee appointed by the Chairman.

Chairman Woodward appointed Dean Gidley (Chairman), Vice-President Leake, Dr. Clark, and Vice-President Elliott to serve on this special committee.

GIFT FROM MRS. LULA KELL.--President Painter presented to the Board a check in the amount of \$5,000 from Mrs. Lula Kell to be invested and the income to be used for the repair, replacements, and additions to the books in the Frank Kell Collection, which is a part of the Eugene C. Barker Texas History Collection. Upon the recommendation of President Painter and on motion of Mr. Kirkpatrick, duly seconded, the Board accepted this gift for the purposes indicated and instructed the President to express profound thanks to Mrs. Kell.

AUTHORIZATION OF OUT-OF-STATE TRIP.--Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board authorized President Painter to attend the meeting of the Southern Association of Secondary Schools and Colleges at Memphis, Tennessee, December 9 - 13, 1946, his expenses to be paid out of Office and Traveling Expenses of the Office of the President.

AWARD OF CONTRACT FOR WOMEN'S TENNIS COURTS.--For information and record approval President Painter reported to the Board that in accordance with authorization by the Board, Comptroller Simmons had opened bids at 2:30 p.m., Wednesday, November 6, 1946, for the construction and the enclosure of four all-weather tennis courts for the Women's Athletic Field and had awarded the contract to John Broad Construction Company, \$15,487, Time, 90 working days, this being the lowest and best bid received.

Other bids received were as follows:

Frank R. Barron Company, Inc.	\$24,598.00
Larcourt, Inc.	21,992.94
Moore Construction Company	25,121.00
J. M. Odom	26,983.00

Upon motion of Mr. Tucker, seconded by Dr. Scherer, the Board approved this action.

PROJECT ORDER III, CONTRACT N5ori-136, BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AND THE OFFICE OF NAVAL RESEARCH, NAVY DEPARTMENT.--President Painter presented to the Board for their consideration Project Order III, Contract N5ori-136 between the Office of Naval Research, Navy Department, and the Board of Regents of The University of Texas for the purpose of carrying out special studies dealing with meteorology. Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board unanimously approved this contract and authorized President Painter to execute same.

MEN'S DORMITORY, REPORT OF FACULTY BUILDING COMMITTEES.--President Painter reported for information that the Faculty Building Committee had approved the revised elevations for the Men's Dormitory that had been received from the Consulting Architect and that the detailed plan had been turned over to the Associate Architects, Jeesen, Jessen, Milhouse and Greeven, for final drawing.

FACULTY LEGISLATION, CHANGE OF TERMINOLOGY "TUTOR" TO "TEACHING FELLOW".--Vice-President Dolley explained that the term "tutor" at this institution had been a misnomer and that such personnel did not do tutoring work but did classroom teaching. He explained that few, if any, institutions used this classification and that he had recommended to the Faculty Council, and

they had approved, that the classification of "tutor" be dropped and "teaching fellow" be substituted.

Vice-President Dolley recommended to the Board that effective September 1, 1947, the teaching staff classification of "Tutor" be abolished and the classification of "Teaching Fellow" be substituted therefor, and recommended that the President's Office be authorized in January of each year to allocate approximately 60 Teaching Fellowships to the various teaching departments, these positions to be filled as soon as possible thereafter, the appointments becoming effective the following September 16. He explained that the purpose of this latter arrangement was to enable the teaching departments to advertise these positions throughout the country, thus securing the largest possible number of applications and enabling the most competent appointees to be selected.

Upon motion of Mr. Bullington, seconded by Dr. Scherer, the Board adopted this recommendation.

LAND COMMITTEE MATTERS.--Comptroller Simmons stated at the outset of his presentation of Land Committee matters that the reports of the Land Committee that he would present at this meeting had been signed by full membership of that committee.

RELEASE OF WATER WELL, UPTON COUNTY, GULF OIL CORPORATION.--Comptroller Simmons presented the following report of the Land Committee:

In connection with geophysical exploration on University Land, Gulf Oil Corporation brought in a good water well located on Section 4, Block 4, University Lands in Upton County, Texas. The University and the surface lessee have joined in requesting that this well be left as a water well rather than plugged as required by the Railroad Commission rules, and the company has agreed to transfer the well to the University on condition that the company be released from any damages by reason of the well being left unplugged.

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign the release herewith submitted, which has been approved as to form by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Dr. Scherer, the Board approved this report.

WATER LEASE CONTRACT NO. 11, ANDREWS COUNTY, STANOLIND OIL AND GAS COMPANY.--Comptroller Simmons presented the following report of the Land Committee which was approved by the Board upon motion by Mr. Warren, seconded by Dr. Scherer:

The Land Committee has had under consideration an application from the Stanolind Oil and Gas Company for a permit to use water from a water well on the northeast quarter of Section 30, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Land.

The Committee recommends that an easement be granted for this purpose in the form attached hereto, which has been approved by the University Land Attorney, on the basis of a lump sum payment in advance of \$500.00, the Chairman of the Board to be authorized to sign the agreement.

ASSIGNMENT OF PIPE LINE EASEMENT NO. 142, SHELL OIL COMPANY, INC.--Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Shell Pipe Line Corporation for consent and approval of the assignment of Pipe Line Easement No. 142, dated January 18, 1941, to Shell Oil Company. The Committee recommends that the Board of Regents give consent to such assignment and authorize the Chairman of the Board to execute an assignment agreement in the form attached hereto, which has been approved by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Dr. Scherer, the Board approved this report.

ASSIGNMENT OF PIPE LINE EASEMENT NO. 171, STANDISH PIPE LINE

COMPANY.--Comptroller Simmons presented the following report of the Land Committee which was approved by the Board upon motion of Mr. Warren, seconded by Dr. Scherer:

The Land Committee has had under consideration an application from Phillips Petroleum Company for consent and approval of the assignment of Pipe Line Easement No. 171 to Standish Pipe Line Company. The Committee recommends that the Board of Regents give consent to such assignment and authorize the Chairman of the Board to execute an assignment agreement in the form attached hereto, which has been approved as to form by the University Land Attorney.

Terrell County

ASSIGNMENT OF GRAZING LEASE NO. 524, NIP D. BLACKSTONE.--Comptroller Simmons presented the following report of the Land Committee which was approved by the Board upon motion of Mr. Warren, seconded by Dr. Scherer:

The Land Committee has had under consideration an application for approval of an assignment of Grazing Lease No. 524 from Mr. H. D. Mendel to Mr. Nip D. Blackstone, 2nd. The Committee is informed that Mr. Mendel is receiving a cash bonus of \$25,000.00 for the assignment and that unamortized improvements placed on the lease by him approximate \$7,000.00. Mr. Mendel has offered to pay the University one-half of the bonus remaining, or \$9,000.00, as consideration for the approval of the assignment.

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

CANCELLATION OF GRAZING LEASE NO. 543, HUDSPETH COUNTY; APPROVAL OF GRAZING LEASE NO. 575 TO LEE MOOR.--Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Mr. Lee Moor, owner of Grazing Lease No. 543, covering 32,606.4 acres of University Land in Hudspeth County, Texas, for the cancellation of the lease effective December 31, 1946, and the issuance for a new lease covering the area for a ten-year period beginning January 1, 1947. The present lease expires June 30, 1947, and provides for an annual rental at the rate of \$0.10 an acre, which is also the rate provided for in the new lease.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 543 and grant the new lease as described above, with the Chairman of the Board authorized to sign both the new agreement and the release as to the lease being cancelled. Both the new lease and the release have been approved as to form by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Dr. Scherer, the Board approved the report.

GRAZING LEASE NO. 576, SAM C. ARNETT, ANDREWS COUNTY (RENEWAL OF GRAZING LEASE NO. 538).--Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Mr. Sam C. Arnett for the renewal of Grazing Lease No. 538, covering 59,432 acres of University Land in Andrews County, Texas, at an annual rental rate of \$0.275 an acre, and for a ten-year period effective January 1, 1947. The old lease, which expires by its terms December 31, 1946, and has been paid in full to that date, is at the annual rental rate of \$0.25 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

Upon motion of Mr. Warren, seconded by Dr. Scherer, the Board approved this report.

FINANCE COMMITTEE MATTERS.--

SALE OF 40 SHARES OF HARFORD AGRICULTURAL AND BREEDERS' ASSOCIATION, COMMON CAPITAL STOCK (HOGG FOUNDATION).--Comptroller Simmons read the following report of the Finance Committee:

The Finance Committee wishes to report that in accordance with authorization given by the Board at the meeting of September 21, 1946, forty shares of Harford Agricultural and Breeders' Association Common Capital Stock held for the Hogg Foundation were sold on November 27, 1946, at a price of \$125.00 per share less brokerage commission, transfer taxes, etc., the net proceeds of the sale amounting to \$4,982.50.

We ask that this sale have the approval of the Board.

Upon motion of Mr. Bullington, seconded by Dr. Scherer, the Board approved this sale.

RESOLUTION OF AUTHORIZATION.--Upon motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board adopted the following resolution which had been approved as to form by Attorney Scott Gaines:

RESOLVED That C. D. Simmons, Comptroller of The University of Texas, is hereby authorized and empowered to sell, assign, and transfer any and all of the bonds, stocks, notes and other evidences of indebtedness and ownership now or hereafter registered in the name of The University of Texas, the Board of Regents of The University of Texas, or in the name of any of the trust and special funds coming under the control of The University of Texas or which may now or hereafter be assigned thereto.

BE IT FURTHER RESOLVED That a copy of this resolution duly certified by the Secretary of the Board of Regents shall be full evidence of the authority of C. D. Simmons, Comptroller of The University of Texas, to act hereunder.

OIL AND GAS LEASE, ST. MARTIN PARISH, LOUISIANA, TO GULF REFINING COMPANY (HOGG FOUNDATION).--Comptroller Simmons read the following report of the Finance Committee which was adopted upon motion of Mr. Kirkpatrick, duly seconded:

The Finance Committee has considered an offer submitted by Mr. Carl Gramann, representing Gulf Refining Company, to take an oil and gas lease covering the University's undivided interest in the West 1/2 of the West 1/2 of Section 27, East 1/2 of the Southeast 1/4 of Section 28, and the East 1/2 of the Northeast 1/4 of Section 33, Township 9 South, Range 7 East, St. Martin Parish, Louisiana, the primary term of the lease extending to September 15, 1948, royalty to be 1/6, and cash bonus of \$1,000.00 to be paid in advance, the full amount of which is tendered with the proposed form of lease. The proposed lease has been approved as to form by the University Land Attorney.

The Finance Committee recommends that the Board accept the proposal and authorize the Chairman of the Board to execute the lease agreement.

SUB-LEASE BY W. HOWARD LEE TO CARNATION MILK COMPANY AT INTERSECTION OF WAUGH DRIVE AND BUFFALO DRIVE, HOUSTON, TEXAS (HOGG FOUNDATION).--Upon motion of Mr. Bullington, seconded by Dr. Scherer, the Board approved the following report of the Finance Committee which was presented by Comptroller Simmons:

Mr. W. Howard Lee and associates, who were recently granted a fifty-year lease on property owned by the University at the intersection of Waugh Drive and Buffalo Drive in the City of Houston, have requested consent and approval of the Board of Regents to a sub-lease of a portion of the premises to Carnation Milk Company for use as a parking lot for the company's employees during the construction program on that company's plant on adjoining property. Mr. Lee's lease obligated him to construct new buildings and other permanent improvements on the property for use in the operation of a modern tourist residential or apartment hotel, but he has been unable thus far to obtain permission for the erection of such improvements, and it appears that permission for the sub-lease

would not interfere with or delay the erection of such permanent improvements.

The Finance Committee recommends that the Board give its consent and approval to the proposed sub-lease and that the Chairman of the Board be authorized to sign an appropriate instrument, subject to approval of the form thereof by the University Land Attorney.

LEASE, HOUSTON BANK AND TRUST COMPANY - MATTESON SOUTHWEST COMPANY - FOR PAINTED OUTDOOR BULLETIN (HOGG FOUNDATION).--Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee has had under consideration an application submitted by Houston Bank and Trust Company on behalf of Matteson Southwest Company for a lease covering the erection of a painted outdoor bulletin, approximately sixteen by fifty feet in size, on the roof of the apartment building on the property owned by The University of Texas at the corner of Main and Clay Streets in Houston, Texas. The proposed lease agreement would be for a thirty-six months' period at a rental of \$50.00 a month and is to be subject to cancellation in the event the building should be demolished or should be remodeled to the extent that the signboard would be in the way. The Company offers to include in the lease an agreement never to sell advertising space on the poster for liquors, beers, cigarettes, or other objectionable merchandise. The Company will obligate itself to carry adequate insurance protecting the University against public liability or property damage and also a special policy of insurance against damage to the roof or contents of the building.

The Committee recommends that the Board of Regents grant the lease and authorize the Chairman to sign the instrument subject to its approval as to substance by the University Comptroller and as to form by the University Land Attorney.

The Board approved the report upon motion of Mr. Bullington, seconded by Dr. Scherer.

LEASE TO W. T. GRANT AND COMPANY, DALLAS, TEXAS (ROSALIE B. HITE ENDOWMENT FOR CANCER RESEARCH).--Comptroller Simmons presented the following report of the Finance Committee which was approved by the Board upon motion of Mr. Bullington, seconded by Dr. Scherer:

The Finance Committee has considered a request from W. T. Grant and Company for a proposed short form lease agreement covering the property at 1602-1604 Elm Street, Dallas, Texas, held by the Board of Regents for the Rosalie B. Hite Endowment for Cancer Research. W. T. Grant and Company occupies this property under a lease from Miss Rosalie B. Hite made some years before her death, but the lease has never been recorded. The proposed short form lease does not modify or change the existing lease in any respect whatsoever, its sole purpose being to enable the company to record the lease without disclosing in the recorded instrument the details of the lease agreement.

The Finance Committee recommends that the Board approve the application and authorize the Chairman of the Board to sign the proposed lease agreement, which has already been approved as to form by the University Land Attorney.

HOGG ESTATE, AMERICAN-MEXICAN CLAIMS COMMISSION.--Comptroller Simmons presented the following report of the Finance Committee which was adopted by the Board upon motion of Mr. Bullington, seconded by Dr. Scherer:

Mrs. Mike Hogg, in her capacity as Executor of the Estate of Mike Hogg, deceased, and Trustee under the Will, has requested the Board of Regents of The University of Texas, as remainderman of the rest and residue of the Estate, to assist her in meeting a technical requirement by the Treasury Department of the United States as a prerequisite to the approval of certain awards made by the American-Mexican Claims Commission. After full consideration of the matter, the Finance Committee recommends that the Board of Regents adopt the following resolution, which recites fully the problem involved and the action to be

taken:

WHEREAS, during his lifetime Mike Hogg owned a community one-half interest in and to an undivided two-ninths interest in the business known as San Rodrigo Land and Cattle Company with office at Eagle Pass, Texas, including a community one-half interest in and to an undivided two-ninths interest in and to the shares or business of Cia de Terrenos y Ganados, San Rodrigo, Sociedad Anonima (an association organized under the laws of Mexico) with principal office in Piedras Negras, Coahuila, Mexico; and

WHEREAS, prior to his death the land holdings, together with the improvements thereon, as well as other related assets and liabilities of said business concerns situated in the Republic of Mexico were expropriated by the Mexican Government; and

WHEREAS, claims covering such taking of the foregoing property were duly filed with the American Mexican Claims Commission for the loss suffered by the stockholders of said concerns by reason of the expropriation of the lands and improvements owned by said companies; and

WHEREAS, the aforesaid interest of Mike Hogg in said claims constitute a part of the residuary estate of the said Mike Hogg, deceased, which was devised by him under his last will and testament to his widow, Mrs. Alice Nicholson Hogg, as life tenant, with full power of alienation during such tenancy, with remainder over to the Board of Regents of The University of Texas, as Trustee; and

WHEREAS, certain awards have been made by the American Mexican Claims Commission based on such claims, but it has become necessary in order to collect promptly and properly said awards for Mrs. Alice Nicholson Hogg, as Independent Executrix under the last will and testament of Mike Hogg, deceased, to execute and file with the United States Treasury Department or other proper governmental agency an assignment of said interest to herself as the residuary legatee of the life estate therein, a copy of which assignment is hereinafter set out as follows:

"I, Alice Nicholson Hogg, as Independent Executrix under the last Will and Testament of Mike Hogg, deceased, do hereby assign, quitclaim and surrender, as follows, all of that certain interest now remaining in me, in my said capacity as Independent Executrix of the estate of Mike Hogg, in the unpaid installments of the award, in the amount of \$476,204.82, with interest on \$661.50 thereof from May 7, 1926, made to the said Mike Hogg and to Will C. Hogg, or their successors in interest, by the American Mexican Claims Commission, in General Docket Nos. 3394 and 3356, and certified by the said Commission to the Secretary of the Treasury under date of June 28, 1945, to wit:

- (a) One-half of the said interest to Alice Nicholson Hogg, individually;
- (b) One-half of the said interest to Alice Nicholson Hogg, as life tenant, with remainder to the Board of Regents of The University of Texas, as trustees (pursuant to the provisions of the last Will and Testament of the said Mike Hogg).

"It is understood that the total payments to be made over a period of years by the United States Treasury Department pursuant to this assignment, in the event that

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the fund available therefor is sufficient to pay all of the remaining installments of principal and interest in full, subject to the deductions provided for in Section 10 (b) of the Settlement of Mexican Claims Act of 1942, will be, as follows, to wit:

- (a) To Alice Nicholson Hogg, individually, \$31,746.99 on account of principal and \$68.53 on account of interest;
- (b) To Alice Nicholson Hogg, as life tenant under the will of Mike Hogg, with remainder to the Board of Regents of The University of Texas, as trustees, \$31,746.99 on account of principal and \$68.53 on account of interest.

"Witness my hand this _____ day of October, A.D. 1946.

Alice Nicholson Hogg, Independent Executrix
Under the Last Will and Testament of Mike Hogg

WITNESSES:

BE IT RESOLVED by the Board of Regents of The University of Texas, That said Board does hereby fully acquiesce in and approve of and does hereby ratify the foregoing assignment in every respect as Trustee of the remainder interest in said awards.

LEASE OF PROPERTY AT INTERSECTION OF MAIN STREET AND BELL STREET, HOUSTON, TEXAS (HOGG FOUNDATION).--Comptroller Simmons read the following report of the Finance Committee which was adopted by the Board upon motion of Mr. Bullington, seconded by Dr. Scherer:

The Finance Committee has considered an offer submitted by W. H. Stevens on behalf of Mr. E. A. Simpson to take a lease on the property at the intersection of Main Street and Bell Street, Houston, Texas, the property being that now rented to Mr. Simpson on a month to month basis. The proposal is to take a ten-year lease beginning January 1, 1947, at a monthly rental of \$750.00, the lease to be subject to cancellation on two years' notice in the event of sale of the property by the University or of a lease for a long period of time with permanent building to be erected on the property, the lease further to provide for a deposit of \$9,000.00 in Government Bonds in escrow with the Second National Bank in Houston as security for rental payments due under the lease. The proposal further provides for commission to be paid to Mr. Stevens upon the signing of the lease and the deposit of security, the commission to be at the rate of 5% of the rental for the first two years, 4% of the rental for the next three years, and 3% of the rental for the final five years, making a total commission of \$3,330.00.

The Committee recommends that the proposal be accepted and that the Chairman of the Board be authorized to sign a lease agreement, subject to approval as to substance by the University Comptroller and as to form by the University Land Attorney.

REPORT ON UNIVERSITY PERMANENT FUND INVESTMENTS AND TRUST AND SPECIAL FUND INVESTMENTS.--Comptroller Simmons presented mimeographed and bound copies of reports of the Finance Committee as follows:

1. Report on University Permanent Fund Investments, The University of Texas for the Fiscal Year Ending August 31, 1946.
2. Report on Trust and Special Fund Investments, The University of Texas for the Fiscal Year Ending August 31, 1946.

Upon motion duly adopted, the reports were approved, and the Board expressed its appreciation for the fine work of the Committee. (Official signed copies of those reports are in the secretary's files.) *(These reports are filed in safe and should be bound in 1955.)*

SALE OF MARY E. GEARING RESIDENCE, 2312 BRIDLE PATH, AUSTIN, TEXAS.—
Comptroller Simmons read the following report of the Finance Committee:

The Finance Committee has considered the following report by the University Comptroller on the bids received for the property at 2312 Bridle Path, Austin, Texas, bequeathed to the University under the Will of the late Miss Mary E. Gearing:

Pursuant to authorization given by the Board of Regents, the University Comptroller advertised for bids on the property to be received beginning at 2:30 P.M., Wednesday, November 27, 1946. A copy of the Notice to Bidders is attached hereto. The property was open for inspection on three successive Sunday afternoons, and a total of more than 100 persons inspected the property and asked to be furnished with information as to the manner of submitting bids. Actual bids were submitted by twenty different bidders and four rounds of bidding were taken. A tabulation of the bids received is attached hereto. The highest bid received was that of Mr. D. D. Dupre, who offered to pay \$16,549.00 for the property, payable 40% in cash and the balance with an installment note secured by vendor's lien and deed of trust, said note being payable in equal monthly installments, with the final installment due in not more than twelve years, the note to be payable on or before maturity and to bear 5% interest per annum.

The Finance Committee recommends that the Board of Regents accept the bid of Mr. Dupre, the highest bid received, and authorize the Chairman of the Board to sign a purchase agreement embodying the essential features of the Notice to Bidders and to sign a deed, subject to approval thereof as to form by the University Land Attorney. (Notice to Bidders & Tabulation of Bids in Secretary's files.)

In connection with the adoption of the above report, the following resolution was unanimously adopted on motion of Mr. Kirkpatrick, seconded by Dr. Scherer:

BE IT RESOLVED, That D. K. Woodward, Jr., as Chairman, on behalf of the Board of Regents of The University of Texas is hereby directed and authorized to sign, acknowledge to be the act of said Board, and to deliver a deed conveying to Dallas D. Dupre and his wife, Mrs. Germaine M. Dupre, all that certain property located at 2312 Bridle Path, Austin, Travis County, Texas, being the East one-half of Lot 4 in Block 15 of Westfield Subdivision "A", an addition to the City of Austin, Travis County, Texas, together with all improvements thereon, being the property acquired by The University of Texas under the will of Miss Mary E. Gearing, deceased, upon receipt of the payment of the consideration therefor in the sum of \$16,549.00, being a cash payment of \$6,619.00 and the balance to be evidenced by a promissory vendor's lien note in the principal sum of \$9,930 to be executed jointly and severally by the said Dallas D. Dupre and wife, Mrs. Germaine M. Dupre, bearing interest at the rate of five per centum per annum, both interest and principal payable in equal monthly installments of \$92.00 each, said note being due and payable on or before twelve years after date, and the Secretary of this Board is hereby authorized and directed to attest said deed and to affix the seal of The University of Texas thereto.

Comptroller Simmons called to the Board's attention that in accordance with the will of Miss Mary E. Gearing the proceeds of this sale were to be applied by the Regents to the Child Welfare Foundation.

SALE OF 80 ACRES, RED RIVER COUNTY (W. J. McDONALD OBSERVATORY FUND).—Comptroller Simmons presented the following revised draft of a report of the Finance Committee adopted on October 19, 1946; the revision being necessary to correct an error in the description of the tract involved. The revised draft of the report as set forth below was adopted on motion of Mr. Tucker, seconded by Mr. Kirkpatrick:

The Finance Committee has had under consideration an offer submitted by Mr. Morris Floming, agent, on behalf of Mr. Raymond

Moore to purchase the tract of approximately 80 acres of land, being the South Half of 160 acres granted to J. W. Harville, known as Survey No. 4, in Red River County, Texas, held for the W. J. McDonald Observatory Fund, at a price of \$1,000.00, payable \$200.00 cash and a note for \$800.00 at 5% interest, payable \$100.00 a year. The University is to retain one-half of the mineral rights.

The Committee recommends that this offer be accepted and the Chairman of the Board be authorized to execute a deed to the purchaser, subject to the approval thereof as to form by The University Land Attorney.

VALIDATION OF VICE PRESIDENT CHAUNCEY D. (C. D.) LEAKE'S SIGNATURE, CONTRACT NO. VA62r-ve-133.--President Painter explained to the Board that Vice-President C. D. Leake had inadvertently signed Contract No. VA62r-ve-133, covering Veterans enrolled in the Medical Branch of The University of Texas for a twelve months' period beginning July 1, 1946, and requested that the Board so validate his signature. Upon motion of Mr. Schreiner, seconded by Dr. Scherer, the Board validated the signature of Vice President Chauncey D. (C. D.) Leake on Contract No. VA62r-ve-133.

CANCELLATION OF AGREEMENT WITH THE SEALY AND SMITH FOUNDATION RE ADDITION TO REBECCA SEALY NURSES' RESIDENCE.--President Painter read the following letter from Comptroller C. D. Simmons:

November 27, 1946

Dr. Theophilus S. Painter, President
The University of Texas
Austin, Texas

CANCELLATION OF AGREEMENT WITH THE SEALY AND
SMITH FOUNDATION RE ADDITION TO REBECCA
SEALY NURSES' RESIDENCE

Dear Dr. Painter:

Herewith I hand you a proposed agreement between The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas providing for the cancellation of that certain agreement between the two bodies dated July 14, 1945, for the advancement of funds for the purpose of constructing an addition to the Rebecca Sealy Nurses' Residence at Galveston. Judge Gaines has approved the proposed agreement as to form, and Judge Ballinger Mills, representing the Foundation, has made a request of Chairman Woodward that action on the proposed agreement be taken at the forthcoming meeting.

May I call your attention to Judge Mills' statement, reading in part as follows: "The Foundation has been informed that the proposed addition and repairs to the Nurses' Residence were not needed and that it is unnecessary to carry out the contract of July 14, 1945." I presume that you have either already been furnished with an official statement to this general effect or that you would expect to be furnished with such a statement as a prerequisite to your recommendation to the Board of Regents that the contract be cancelled.

The proposed cancellation agreement makes no mention of the fact that an Architect was employed and architectural fees incurred in the preparation of plans for the proposed addition to the Nurses' Residence. The Foundation has already paid \$7,500.00 to the Architect on account and has reimbursed itself out of the income from the Special Fund as provided in the agreement dated July 14, 1945. I think it is not unlikely that additional sums may have to be paid to the Architect even though the plans are junked and the building never constructed. I would have expected the cancellation agreement to make reference to the fact that architect's fees had been incurred and certain payments made, but Judge Gaines advises that mention of this fact is not necessary to the legality of the instrument. However, I think attention should be called to the fact that certain sums have been advanced by the Foundation and repaid

and that additional sums may have to be paid to the Architect, likewise to be reimbursed out of the income from the Special Fund.

Sincerely yours

(Signed)

C. D. Simmons
Comptroller

Incs.

Judge Strickland moved that this agreement be approved and that the \$7,500, which has been paid for architect's fees, and the additional sums to be paid for architect's services already rendered be paid as originally contemplated by the contract. Mr. Schreiner seconded this motion which was adopted.

SALE OF TRIALS LENS SET, MEDICAL BRANCH.--Upon the recommendation of the Medical Committee and on motion of Mr. Schreiner, seconded by Dr. Scherer, the Board approved the sale of a Trials Lens Set, which was purchased in 1942, to Dr. William B. Potter, Associate Professor of Ophthalmology, for private practice for the sum of \$213.60, the amount that it cost the University.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--At the request of President Painter, Dr. Randolph Lee Clark, Director of the M. D. Anderson Hospital for Cancer Research, appeared before the Board. Dr. Clark had furnished each member of the Board a report of his trip to various Eastern Institutions for the purpose of gathering information from those interested in malignant disease. He outlined for the Board for consideration the following program:

1. Implementing a cooperative program in the care of cancer patients from the Army, Navy, Public Health and Veterans group through the Navy Hospital in Houston, Texas.
2. Determine the advisability of a long range program of research in Biophysics relative to the use of atomic energy in the treatment of cancer. A cooperative program with the Air Corps may be possible through the School of Aviation Medicine.
3. Cooperate with the State Board of Health in planning a complete cancer control program for the State of Texas.
4. Establish a model cancer control program in Harris County.
5. Start research activities of a clinical nature in the lymphogenous malignancies using the newly obtained nitrogen mustards and other chemicals.
6. Outlining a complete educational program to be implemented by segments as personnel and facilities permit.
7. Determining methods of augmenting our services to patients with our present limited facilities. This will include an evaluation of convalescent and outpatient housing and means by which this can be obtained.

Upon the recommendation of President Painter and on motion of Dr. Scherer, seconded by Mr. Bullington, the Board approved in principle the plan outlined by Dr. Clark and instructed Dr. Clark and President Painter, together with others specifically interested, to work with the details of this plan with the understanding that no funds are involved.

NEXT MEETING.--The Board adjourned at 12:45 p.m. until the next meeting January 22 and 23, 1947.

Betty Anne Thedford
Betty Anne Thedford
Secretary

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COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

November 12, 1946

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

Gentlemen:

I am submitting herewith a brief docket for the College of Mines for consideration of the Board at the meeting on November 29 and 30, 1946.

Office of the Registrar

1. Change the appointment of Mr. Lehman C. Hutchins from Assistant Registrar and Assistant Professor of Education at a salary rate of \$3,200 for nine months, effective September 1, 1946, to Assistant Registrar and Assistant Professor of Education at a salary rate of \$3,400 for twelve months for the period September 1 - 30, 1946, and at a salary rate of \$3,200 for nine months for the period October 1, 1946 - June 16, 1947.

Gifts

2. Accept a gift of mineralogical and paleontological collections and reference books from Mr. J. K. Prather. Mr. Prather's father was at one time President of The University of Texas.

Respectfully submitted,

D. M. Wiggins, President

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COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

November 26, 1946

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

Gentlemen:

I am handing you herewith an additional docket for consideration of the Board at the meeting on November 29 and 30.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Change the appointment of Mr. Allen Sayles from Assistant Business Manager to Assistant Business Manager and Instructor in the Department of Economics and Business Administration. Change the salary rate for this position from \$3,200 for twelve months to \$3,200 for nine months, effective September 16, 1946.

Emergency Housing for Veterans

2. Appropriate \$6,000 from the Unappropriated Balance to Emergency Housing for Veterans. This additional amount is necessitated by unusual difficulty in leveling the property for house construction and because of under-estimated amounts in bringing utilities to the site.

Stadium Lighting

3. Appropriate \$2,548.30 from the Unappropriated Balance to complete the lighting of the stadium. This amount represents the excess over \$22,000 which was raised by citizens of El Paso for the project.

Out-of-State Trips

4. Permission is requested for President D. M. Wiggins to go to Memphis, Tennessee to attend a meeting of the Southern Association of Colleges and Secondary Schools on December 9-13. Expenses for the trip will be paid from Office and Traveling Expenses in the Office of the President.

5. Permission is requested for President D. M. Wiggins to go to Boston, Massachusetts to attend a meeting of the Association of American Colleges on January 13-15, 1947. Expenses for the trip will be paid from Office and Traveling Expenses in the Office of the President.

Respectfully submitted,

D. M. Wiggins, President

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COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

November 12, 1946

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

Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your last meeting on October 18 and 19.

Annual Audit

1. Appropriation of \$600 from the Unappropriated Balance to take care of the portion of the Annual Audit expenses allocated to the College of Mines.

Office of the President

2. Appointment of Mrs. Juanita Jones Qualtrough as Assistant Secretary in the office of the President for the month of November, 1946, at a salary of \$150.

Office of the Business Manager

3. Appointment of Betsy White as clerk in the office of the Business Manager, at a salary rate of \$125 per month, effective November 8, 1946.

Office of the Dean of Student Life

4. Appointment of Mrs. Charline L. Chavez as Secretary, half-time, to the Dean of Student Life, at a salary of \$75 per month, effective October 21, 1946.

Office of the Dean of Engineering

5. Appointment of Mrs. Charline L. Chavez as Secretary, half-time, to the Dean of Engineering, at a salary of \$75 per month, effective October 21, 1946.

English and Public Speaking

6. Appropriation from the Unappropriated Balance of \$300 to the Department of English and Public Speaking. This amount to be used for the purchase of equipment and books, and for student assistants in the Public Speaking Division.

Geology

7. Appointment of Mr. Lyle Brown as Teaching Assistant in Geology for the period October 1, 1946, through January 31, 1947, at a salary of \$65 per month.

Physical Plant

8. Appointment of L. T. Sanchez as Power House Assistant at a salary rate of \$65 per month, effective November 1, 1946.

9. Appointment of Albert Carreon as Assistant Utilities Operator at a salary of \$166.66 per month, effective October 28, 1946.

Respectfully submitted,

D. M. Wiggins, President

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COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)
El Paso, Texas

November 26, 1946

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

Gentlemen:

The following additional administrative actions have been taken by the President of the College of Mines since your last meeting on October 18 and 19.

Health Service

1. Appropriation of \$365 from the Unappropriated Balance to the Health Service. This amount is to be used to pay the services of Doctors Robert B. Homan and Ralph Homan in connection with the physical examinations for men (freshmen).

Miscellaneous Administrative Expense

2. Cancel the appointment of Mr. Robert O. Richter as Mail Carrier, effective October 1, 1946, at a salary of \$50 per month.

3. Appointment of Mr. Wing Yee as Mail Carrier at a salary of \$40 per month, effective October 1, 1946.

Respectfully submitted,

D. M. Wiggins, President

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

November 16, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a list of administrative actions taken by the President since your last meeting on October 18 and 19, 1946.

Main University and Extramural Divisions

Office of the Board of Regents

1. Mrs. Dorothy Jean Fly has been appointed to the unfilled position of Assistant to the Secretary at a salary rate of \$1,860 for twelve months effective October 1, 1946.

2. Mrs. Olga Glynn Williams, Stenographer at a salary rate of \$1,620 for twelve months has resigned effective at the close of business on November 10, 1946.

Office of the Comptroller

3. Mrs. Marilyn Campbell Kuhn has been appointed to the unfilled position of Clerk in this budget at a salary rate of \$1,500 for twelve months effective October 21, 1946.

Office of the Auditor

4. Mrs. Johnnie Polk Doggett, Assistant Cashier and Secretary of Student Loans in the Bursar's Division at a salary rate of \$2,200 for twelve months has resigned effective at the close of business on November 6, 1946.

5. The salary rate of Mrs. Marjorie Botkin Dean, Clerk-Typist in the Veterans' Accounts Section, Bursar's Division has been increased from \$1,380 to \$1,620 for twelve months effective November 1, 1946.

6. The salary rate of Mrs. Jean David, Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, has been increased from \$1,380 to \$1,560 for twelve months effective November 1, 1946.

7. The salary rate of Mrs. Mildred S. Driskill, Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, has been increased from \$1,440 to \$1,500 for twelve months effective November 1, 1946.

8. Mrs. Bette Knight Shumake, Clerk in the Veterans' Accounts Section of the Bursar's Division, at a salary of \$126.50 per month has resigned effective at the close of business on October 16, 1946.

9. Mrs. Dorothy Kiehl McCarthy has been appointed Clerk-Typist in the Veterans' Accounts Section, Bursar's Division, at a salary rate of \$1,380 for twelve months for the period September 23 through October 31, 1946, and at a salary rate of \$1,500 for twelve months effective November 1, 1946.

10. Mrs. Claudine F. Barkley, Stenographer and General Clerk, Accounting Division, at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on October 24, 1946.

11. Mrs. Natalie Johnson McBee has been appointed to the unfilled position of Voucher Audit Clerk at a salary rate of \$1,620 for twelve months effective November 1, 1946.

Stenographic Bureau

12. Mrs. Betsy F. Bass, Stenographer at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on October 31, 1946.

Office of the Registrar

13. The name of Miss Betty Ruth Gaines, Stenographer to Chief Clerk, at a salary rate of \$1,620 for twelve months, has been deleted since she resigned on August 31, 1946.

Office of the Registrar (continued):

14. Mrs. Dolores C. Davison has been appointed Stenographer to the Chief Clerk at a salary rate of \$1,500 for twelve months effective October 1, 1946.

15. Mrs. Jane Ruble Bain has been appointed Assistant Recorder at a salary rate of \$1,500 for twelve months effective October 1, 1946, vice Miss Savage, resigned.

16. The status of Miss Frances Laura Grimes, Assistant to the Chief Clerk, has been changed from full-time at \$1,740 for twelve months to three-fourths time at a salary rate of \$1,305 for twelve months effective October 1, 1946; and the \$398.75 in this salary transferred to the Clerical Assts. Fund.

17. Mrs. Letty Jo Culley Jones, Assistant Information Clerk, at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on September 30, 1946.

18. The sum of \$63.22 from the salary appropriated for Mrs. Jones, Assistant Information Clerk, for part of the month of October, has been transferred to the Clerical Assistants Account in this budget.

19. Miss Virginia Lee Wilke has been appointed Assistant Information Clerk for the period October 1 through 17 at a salary rate of \$1,680 for twelve months payable from the salary of Mrs. Jones, resigned.

Student Life Staff

20. The status of Mrs. Ruby Radcliffe, Auditor for Student Organizations at a salary rate of \$2,200 for twelve months, is to be part-time for the period November 1 through December 10, 1946, at \$100 per month and is resigning effective at the close of business on December 10, 1946.

21. Mrs. Mary Lou Shelton is being appointed Auditor of Student Organizations (part-time) for the period November 1 through December 10, 1946.

Information Service

22. Mrs. J. L. Wortham, Secretary-Bookkeeper at a salary rate of \$1,440 for twelve months, has resigned effective at the close of business on October 31, 1946.

23. The salary rate of the position Secretary-Bookkeeper in this budget has been increased from \$1,440 to \$1,560 for twelve months effective November 1, 1946.

24. Mrs. June Weger Foulds has been appointed Secretary-Bookkeeper at a salary rate of \$1,560 for twelve months effective November 1, 1946.

Radio House

25. The status of Mr. Gale R. Adkins, has been changed from Assistant Production Manager (half-time) at \$1,500 for twelve months to Assistant Director (three-fourths time) at a salary rate of \$2,250 for twelve months effective September 16, 1946.

26. Mr. Joe V. Murphy, Jr., has been appointed Secretary and Script Writer at a salary rate of \$1,920 for twelve months effective October 1, 1946.

27. Mrs. Marye D. Benjamin has been appointed Script Writer (half-time) at a salary rate of \$1,380 for twelve months for the period November 1, 1946 through May 31, 1947.

28. Miss Frances Eleanor Page has been appointed Staff Organist and Music Arranger (half-time) for the period September 1, 1946, through May 31, 1947, payable from the unfilled position in the budget.

29. The unappropriated salary of \$900 in the position Staff Organist and Music Arranger has been transferred to other accounts in the budget as follows:

\$800 to the account for Maintenance, Equipment and Travel
\$100 to the account for Script and Production Assistants

30. The sum of \$230 has been transferred from the position Script Writer (half-time) to the account for Script and Production Assistants.

Testing and Guidance Bureau

31. Mrs. Jean G. Mims has been appointed Counselor at a salary rate of \$1,800 for twelve months for the period November 16, 1946 through January 31, 1947, payable from the appropriation for Technical Assistants in this budget.

Official Publications

32. Miss Margaret Jane Stoecker has been appointed Publications Secretary at a salary rate of \$1,740 for twelve months effective September 1, 1946, \$1,620 from the unfilled position in this budget and the remainder from the Main University Unappropriated Balance.

33. Mrs. Sibyl T. Furgason has been appointed to the unfilled position of Schedule Assistant at a salary rate of \$1,500 for twelve months effective October 1, 1946.

Student Employment Bureau

34. Miss Florence Virginia Neely has been appointed Placement Secretary at a salary rate of \$1,740 for twelve months effective October 1, 1946, vice Miss Boyce, resigned.

Applied Mathematics and Astronomy

35. The following have been appointed Instructor (Temporary) at a salary rate of \$2,200 for nine months effective September 16, 1946:

William B. Temple
William H. Bradford

36. The status of Mr. David Overton, Instructor, has been changed from full-time to half-time for the First Semester of the 1946-47 Long Session.

Chemistry

37. Mr. Lawrence K. Yourtee has been appointed Instructor (Temporary) at a salary rate of \$2,400 for nine months effective September 16, 1946.

38. The position of Assistant to the Curator at a salary rate of \$1,560 for twelve months has been created effective September 26, 1946.

39. Mrs. Jean H. Morris has been appointed Assistant to the Curator at a salary rate of \$1,560 for twelve months effective September 26, 1946.

40. The salary rate of Mr. Anson Phillips, Assistant Mechanician, has been increased from \$1,380 to \$1,500 for twelve months effective October 1, 1946.

41. Mrs. Mary N. McClees has been reappointed Secretary at a salary rate of \$1,740 for twelve months effective October 1, 1946.

English

42. Mr. Frank Goodwin, Instructor now on leave of absence, has resigned effective October 25, 1946.

43. The following Instructors (Temporary) each at \$2,200 for nine months have been appointed September 16, 1946:

Mrs. Ione D. Young
Mrs. Elizabeth Howard White

44. Miss Mary Louise Ekman has been appointed Instructor at a salary rate of \$2,200 for nine months effective November 4, 1946.

45. Miss Frances Alexander has been appointed Instructor one-half time for the period September 16 through 30, 1946, and three-fourths time for the period October 1, 1946, through June 15, 1947 at a full time salary rate of \$2,400 for nine months.

46. Mr. Ellsworth Lowry has been appointed Instructor (half-time) (Temporary) at \$1,100 for nine months effective October 1, 1946.

47. An account for Clerical Assistants (9 months) has been created in this department at \$600 for that period from the Unappropriated Balance.

Government

48. The sum of \$500 has been transferred from unused salaries in this department to the Tutors and Assistants account.

History

49. The status of Miss Adele Henderson has been changed from half-time to full-time for the period November 1, 1946, through January 31, 1947, at \$2,200 for nine months. She remains on half-time for the Spring Semester and was half-time for the period September 16 through October 31, 1946.

Journalism

50. An additional position of Instructor for the Spring Semester at a total salary of \$1,350 has been added to this budget.

Physics

51. The position Assistant Storekeeper (half-time) at \$600 has been changed to Storeroom Assistants (part-time) with no increase in amount.

Romance Languages

52. Mrs. Katherine DeVol Leary has been appointed Secretary at a salary rate of \$1,800 for twelve months effective September 24, 1946.

53. Miss Anna Lee O'Bryan has been appointed Stenographer (half-time) at \$1,800 for twelve months for the period September 19 through October 15, 1946.

Zoology and Physiology

54. The appropriation for Stenographers (part-time; 12 months) has been increased from \$1,200 to \$1,980 for twelve months.

Business Administration

55. The status of Mr. Neil K. Alexander, Instructor (Temporary), has been changed from two-thirds time at \$733.33 to full-time at \$1,100 for the First Semester. He remains two-thirds time for the Spring Semester as previously appointed.

Educational Administration

56. Mr. Chalmers O. Nelson has been appointed Instructor (half-time) for the period October 1, 1946 through January 31, 1947 at a salary rate of \$550 for one semester.

Educational Psychology

57. Mrs. Lois Gray Bradfield has been appointed Instructor (half-time) for the First Semester at a total stipend of \$600 for the period.

58. Mr. Benjamin L. Gotham has been appointed Instructor (three-fourths time) for the First Semester at a total stipend of \$900 for the period.

Office of the Dean of the College of Education

59. Miss Royce June Emerson has been appointed to the position Secretary (half-time) for the period September 16, 1946, through June 30, 1947, at a total stipend of \$617.50 for the period.

Aeronautical Engineering

60. Mr. Terrell Jackson Small has been appointed Instructor (three-eighths time) for the First Semester at a total stipend of \$450 for the period.

Mechanical Engineering

61. The following Instructors (half-time) have been appointed for the First Semester of the 1946-47 Long Session each at a total stipend of \$550 for the period, effective September 16, 1946:

William G. Belfry
Gordon R. King

62. Mr. Harry B. Spore has been appointed Instructor (half-time) for the 1946-47 Long Session at a salary rate of \$1,100 for nine months.

Drama

63. The salary rate of Mr. H. H. Porterfield, Shop Foreman, has been increased from \$1,680 to \$1,800 for twelve months effective November 1, 1946.

Music

64. Miss Verna M. Harder has been appointed Instructor (Piano) at a salary rate of \$2,600 for nine months effective September 16, 1946.

65. Mr. Elwood M. Rossi has been appointed Instructor (String Bass) (part-time) for the period October 1, 1946 through June 15, 1947, at a total stipend of \$850.

Office of the Dean of the Graduate School

66. Mrs. Addie Avery Davis has been appointed Secretary to the Dean at a salary rate of \$2,160 for twelve months effective October 1, 1946.

Physical Training for Women

67. Mrs. Maxine Beardsley, Secretary and Supervisor of Building, at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on October 31, 1946.

68. Miss Etha Abbot has been appointed Secretary and Supervisor of Building at a salary rate of \$2,200 for twelve months effective November 1, 1946.

Intramural Athletics for Men

69. Miss Daisy A. Rachal, Secretary (part-time) at \$315 for nine months has resigned effective at the close of business on November 17, 1946.

70. The position of Secretary (part-time) at \$315 for nine months has been changed to Stenographer (full-time) at \$1,035 for nine months effective November 18, 1946.

University Research Institute

71. The following projects for 1946-47 have been approved for the Institute:

Project No.		
173	J. G. Umstattd, assistance in preparation of a book on the methods of college teaching	
	Assistance	\$300.00
174	Orville Wyss, laboratory assistance for study on the physiology of actinomycetes	
	Laboratory Assistance	450.00
175	H. R. Henze, assistance in research in Structural Organic Chemistry	
	Research Assistant	700.00
176	John T. Lonsdale, chemical analyses for study of a meteorite near Marathon, Texas	
	Chemical analyses	128.00
177	F. A. Matsen, assistant for research in spectroscopy	
	Research Assistant	450.00
178	D. S. Hughes, assistance for technical work in construction and operation of laboratory equipment for work in geophysics	
	Research Assistant	540.00
179	W. S. Stone, for purchase of the component parts for a phase microscope system	
	Research Equipment	550.00
180	B. E. Short, for purchase of thermocouples for study on heat transfer	
	Equipment	200.00
155	O. P. Breland, equipment, supplies, research assistance, travel and collection for project on biology of the parasitic insects and mosquitoes as well as the distribution and taxonomy	
	Research Assistance, equipment and supplies, and travel	400.00

Research in Texas History

72. The status of Miss Llerena Friend has been changed to half-time in this budget for the period September 16 through June 15, 1947 at \$127.78 per month and the \$537.48 appropriated for her salary has been transferred to the account for Maintenance, Equipment, Wages and Travel.

Bureau of Business Research

73. Miss Evelyn Balagia, Research Assistant at \$1,680 for twelve months, has resigned effective at the close of business on September 30, 1946.

74. Mrs. Clara H. Lewis, Editorial Assistant at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on November 30, 1946.

Bureau of Business Research (continued)

75. Miss Lurah Lorraine Campbell, Research Assistant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on October 15, 1946.

76. Mrs. Bonnie Jean T. Fleming has been appointed Research Assistant full-time at \$1,560 for twelve months for the period October 9 through 31, 1946, and part-time at \$840 for twelve months effective November 1, 1946.

77. Miss Mary Elizabeth Gregg has been appointed Research Assistant at \$1,440 for twelve months effective October 16, 1946.

Bureau of Engineering Research

78. The unfilled position of Draftsman (half-time) at \$1,200 for twelve months has been changed to Draftsmen (part-time) at the same figure.

Division of Extension

79. Mrs. Lillian B. Hix, Secretary in the Extension Teaching Bureau at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on October 31, 1946.

80. Mrs. Mary J. Vaughn, Stenographer in the Bureau of Industrial and Business Extension Training at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on November 10, 1946.

Library

81. Mrs. Lorine Nagel, Senior Assistant in the Rare Books Collection at a salary rate of \$2,300 for twelve months has been granted a leave of absence without salary for the period October 19 through November 1, 1946.

Physical Plant

82. Mr. Bascom B. Childress has been appointed Mechanic (Main Heating and Power Plant) at a salary rate of \$2,300 for twelve months effective November 1, 1946.

83. The salary of Mr. George Wiley Campbell, Assistant Mechanic in the Heating Plant, has been increased from \$2,200 to \$2,300 for twelve months effective November 1, 1946.

84. The appropriation for Plumber's Helper in the Plumbing Division has been increased from \$1,860 to \$1,920 for twelve months effective November 1, 1946.

85. The following positions have been added to the Utilities Division of the Physical Plant effective November 1, 1946:

Mechanic, Main Heating and Power Plant at a salary rate of \$2,300 for twelve months
 Oilier in the Main Heating and Power Plant at a salary rate of \$1,680 for twelve months
 Electrician in the Electrical Division at a salary rate of \$2,200 for twelve months
 Stock Keeper (part-time) in the Electrical Division, at a salary rate of \$810 for twelve months
 Operator in the Refrigeration Division, at a salary rate of \$1,920 for twelve months

Brucellosis Research

86. Miss Helen Lacy, Assistant Research Bacteriologist at a salary rate of \$2,000 for twelve months, has resigned effective at the close of business on October 31, 1946.

87. Miss Glenda E. Oglosby has been appointed Assistant Research Bacteriologist at a salary rate of \$1,800 for twelve months effective November 16, 1946, vice Miss Lacy, resigned.

Hogg Foundation

88. Mrs. Carol M. Dunham, Assistant to the Director (two-thirds time) at a salary rate of \$1,666.67, has resigned effective at the close of business on October 31, 1946.

Dormitories

89. Miss Mildred Sue Hines has been appointed Assistant to the Resident Business Director at a salary rate of \$1,500 for twelve months plus room and board (\$593) effective September 23, 1946, payable \$578 from position of Miss Deathe, transferred, \$480 from Semi-Administrative salaries and \$350.34 from the Unallocated Balance.

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Home Economics Tea House

90. Miss Mila V. Tanner, Assistant to Director at a salary rate of \$1,500 for twelve months plus room and board, has resigned effective at the close of business on October 20, 1946.

91. Miss Lavone Humphroy has been appointed Assistant to Director at a salary rate of \$2,200 for twelve months plus room and board (\$593) effective September 1, 1946, payable \$1,200 from Tea House budget. Miss Humphroy has also been appointed in the budget for the Department of Home Economics.

Defense Research Laboratory

92. Mr. Reuben H. Pack, Receiving and Shipping Clerk at a salary rate of \$1,800 for twelve months has resigned effective at the close of business on November 27, 1946.

93. The status of Mr. Fred T. Smith, Jr., Staff Assistant, Grade I, has been changed from half-time at \$1,200 for twelve months to three-fourths time at \$1,800 for twelve months effective October 14, 1946.

94. The status of Mr. Trent Eugene Parkor, Computer, has been changed from full-time at \$1,800 for twelve months to half-time at \$900 for twelve months effective September 22, 1946.

95. The status of Mrs. Frances Allen Popejoy, Research Chemist, has been changed from full-time at \$2,100 for twelve months to three-fourths time at \$1,575 for twelve months effective October 1, 1946.

96. Mrs. Marjorie H. Spurlock has been appointed Clerk-Typist at a salary rate of \$1,680 for twelve months effective October 7, 1946.

Military Physics Research Laboratory

97. Mrs. Martha Shaw Harkemeyer has been appointed Data Clerk at a salary rate of \$1,800 for twelve months effective November 6, 1946.

98. Mrs. Stella M. Hawes has been appointed Data Clerk at a salary rate of \$1,800 for twelve months effective October 14, 1946.

99. The status of Mr. Robert P. Harry, Data Clerk, (Part-time) has been changed from 80 hours per month at \$60 to 60 hours per month at \$45 per month effective October 1, 1946.

100. Mr. David James Montague has been appointed Machine Shop Assistant at a salary rate of \$1,800 for twelve months effective October 1, 1946.

Electrical Engineering Research Laboratory

101. The following have been appointed in this Laboratory effective September 1, 1946, except as otherwise indicated:

	<u>Monthly rate</u>
Assistant to Director Mrs. Linnie C. Schaeffer (leave without pay 9/17-21)	\$ 175.00
Secretary Mrs. Helen A. Tartt Mrs. Billie John Jurlina (leave without pay 9/7-14; resigned October 28, 1946)	140.00 140.00
Radio Technician James H. Mitchell 9/1-15	75.00
Mechanic John B. Turner	160.00

FACULTY LEGISLATION: The following legislation has been passed by the General Faculty and the Faculty Council as indicated below:

1. Delegation of authority to approve 1946-47 degree candidates (D. & P. p. 509) approved at the meeting of the Faculty Council on October 21, 1946, as follows:

That the authority of the Faculty to approve degree candidates for the year November 1, 1946, through October 31, 1947, be delegated to the respective deans.

2. Change in requirements of degree of Bachelor of Science in Ceramic Engineering: (D. & P. p. 510) approved at the meeting of the Faculty Council on October 21, 1946:
 - (1) In the second semester of the junior year add Civil Engineering 220, Applied Mechanics: Dynamics, two semester hours in lieu of technical electives, three semester hours.
 - (2) In the first semester of the senior year increase the technical electives from three semester hours to four semester hours.
 - (3) In the tabulation of the requirements for the Degree in Ceramic Engineering increase Civil Engineering from eight to ten semester hours and reduce technical electives from twelve semester hours to ten semester hours.
3. Change in degree program for preparation of executives of Youth Serving Organizations (D. & P. p. 511) approved at the meeting of the Faculty Council on October 21, 1946:

Substitute Biology 70 for Physiology 6 wherever the latter is designated in the degree program for the Preparation of Executives of Youth Serving Organizations.

4. Amend the rules of the College of Fine Arts by the addition of the following (Faculty Minutes 4299, approved by the circularization procedure):

(1) Selection of College Representative to the Faculty Council

The method of electing our representatives to the Faculty Council shall be a primary and a final election to be held with the names of the two highest nominees in the primary to appear on the final ballot. A simple majority of the final ballot shall determine the representative for the following term. This election shall be held in May at the same time as the other colleges elect representatives for the Faculty Council.

(2) Legislative Procedure

Any proposed legislation, excepting such as is incidental to the business before the College in formal meeting, shall be submitted to the Dean, who shall determine whether it shall be submitted to the College at a called meeting or by circularization.

If the Dean determines to legislate by the circularization - no protest procedure, he shall circularize the faculty in the following form:

Proposed Legislation by the College of Fine Arts by the Circularization - No Protest Procedure

It is proposed:

If no objection is filed in the office of the Dean of the College of Fine Arts within ten days from the date of circularization, the legislation proposed above will be held approved. If objection is filed within the prescribed period, the proposed legislation will be presented to the College of Fine Arts at its next meeting.

FACULTY LEGISLATION: (continued)

Date of Circularization:

Legislation submitted to the College of Fine Arts for enactment by the circularization - no protest procedure shall be held adopted only if no objection in writing be made to the Dean within ten days after the date of circularization; if objection be made within this period, the Dean shall submit the proposed legislation to the College of Fine Arts at its next meeting, and the secretary shall record in the minutes the legislation enacted by the circularization - no protest procedure and the protests against legislation proposed for enactment by the procedure.

NOTE: This conforms to the practice in the College of Arts and Sciences and is in accordance with the Rules and Regulations of the Board of Regents for the Government of The University of Texas (1943), p. 45.

5. Graduation day, January, 1947 (D. & P. p. 417) approved at meeting of Faculty Council on October 21, 1946: A legal, but not ceremonial graduation day in January, 1947, at the end of the first semester will be established.
6. Coordinating Council on Physical Activities for Men (D. & P. p. 515-516) approved at meeting of Faculty Council of October 21, 1946. Create a new Standing Committee to be designated the Coordinating Council on Physical Activities for Men to consist of (1) the director of Physical Training for Men, representing the Department of Physical Training for Men; (2) the Director of Intramural Athletics for Men, representing the Department of Intramurals for Men; (3) the Chairman of the Department of Physical and Health Education; (4) the Athletic Director, representing the Department of Intercollegiate Athletics; (5) the Athletic Team Physician from the University Health Service; (6) the Assistant Comptroller; and (7) the Dean of the College of Fine Arts. The Council also voted to designate the functions of the Coordinating Council as follows:
 - (1) Allocation of space and facilities
 - (2) Policies and rules on use of equipment and facilities
 - (3) Allotment of time for use of facilities
 - (4) Allocation of expense relating to maintenance and equipment
 - (5) Recommendations on sanitation and hygiene of facilities
 - (6) Allocation of responsibility for administration of facilities, equipment, lockers, and services
 - (7) Advice to the Comptroller, or other persons concerned, on assignment of the gymnasium, fields and courts, and other facilities or equipment, for non physical education or athletic uses.
 - (8) Such other recommendations in the use of facilities, staff or program as may be needed.
 - (9) Functions of a coordinating agency for consideration of such special problems as: needs for future expansion, uses of staff, features of program planning, and other matters relating to physical activities for men.
7. Amendments to the Constitution of the Students' Association (D. & P. 523) adopted by the Faculty Council by the circularization procedure November 8, 1946:

That the following three amendments to the Constitution of the Students' Association be approved:

- (1) In Article VI, Section 4, which now reads: "Officers elected in the General Elections shall take office on the next succeeding Monday.", substitute the word second for the word next.
- (2) In Article VI, Section 7c, which now reads: "To supervise the determination by lot of the order in which the names of the candidates shall appear on the ballot, and to submit said order to The Daily Texan for immediate publication, at least fifteen days prior to the election.", change the word fifteen to the word ten.

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FACULTY LEGISLATION (continued):

- (3) In Article VI, Section 8, which now reads: "The recount shall be conducted under the supervision of the Recount Commission, which shall consist of the President of the Students' Association, the Chief Justice, and the Election Commission.", add the sentence, "The Chairman of the Election Commission shall act as Chairman of the Recount Commission."

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

1. Mr. Clayton Wilson, Instructor in Music, to serve as oboist with the Austin Symphony Orchestra for the 1946-47 season for which he will receive approximately \$500.
2. Mr. Phil M. Ferguson, Professor of Civil Engineering, to check the critical stresses in a large rigid frame to be constructed in Corpus Christi and certain trusses in a theatre balcony in San Antonio. This will involve two or three days work for which he will receive approximately \$50 per day.
3. Mr. Fred A. Barkley, Assistant Professor of Botany, to contribute articles to Nelson's Encyclopedia for which he will receive from \$25 to \$150 each.
4. Mr. Ralph White, Jr., Assistant Professor of Art, to execute occasional freelance commercial commissions for which he will receive approximately \$1,000 during the 1946-47 Long Session.
5. Mr. W. E. Keys, Director of the University Information Service, to continue as Editor of the Churchman for the Episcopal Diocese of Texas for which he will receive a small compensation.
6. Dr. H. R. Henze, Professor of Chemistry, to continue to serve as a chemical consultant for Parke Davis and Company of Detroit, Michigan and General Mills, Inc., of Minneapolis, Minn.
7. Dr. Norman Hackerman, Associate Professor of Chemistry, to serve as director of the project under the Office of Naval Research in fundamental aspects of corrosion phenomena for which he will receive not to exceed \$100 per month.
8. Dr. H. J. Otto, Professor of Curriculum and Instruction, to prepare a chapter for the volume of the Educational Policies Commission on elementary education for which he will receive approximately \$200 honorarium.
9. Dr. E. K. McGinnis, Professor of Business Administration, to conduct a graduate course, Home Mortgage Lending, for the Austin Chapter of the American Institute of Banking, for which he will receive approximately \$70 and to serve as director of the First Federal Savings and Loan Association of Austin for which he will receive a small honorarium after each meeting.
10. Mr. W. A. Nislander, Professor of Business Administration, to serve as Consultant for the American Institute of Cooperation for which he will receive approximately \$900 during the 1946-47 Long Session.

GRADUATE FACULTY MEMBERSHIP: On the basis of the recommendation of the Graduate Council and approval of the Dean of the Graduate School and the Dean of the College concerned, the following have been named for regular membership in the Graduate Faculty:

E. P. Conkle, Ph.D., Professor of Drama
 J. W. Foster, Ph.D., Associate Professor of Bacteriology
 Lewis F. Hatch, Ph.D., Associate Professor of Chemistry
 Jack Myers, Ph.D., Associate Professor of Physiology
 C. P. Oliver, Ph.D., Professor of Zoology
 F. B. Plummer, M.S., Professor of Petroleum Engineering
 Hubert Stanley Wall, Ph.D., Professor of Pure Mathematics
 Orville Wyss, Ph.D., Associate Professor of Bacteriology

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

1. Dr. George M. Decherd, Director of the University Health Service, October 18 and 19 to attend the meeting of the Texas Club of Internists in Houston, and November 9 and 10 to go to Galveston.
2. Mr. Carl V. Bredt, Counselor, University Veterans Advisory Service, for two days to assist Hardin College in Wichita Falls to set up a system of issuing books and supplies to Veterans.
3. Dr. R. J. Williams, Professor of Chemistry, October 21 for conferences in Chicago.
4. Dr. Norman Hackerman, Associate Professor of Chemistry, October 17 and 18 to attend a meeting of the Natural Gasoline Association in Dallas at which he will read a paper.
5. Mr. Paul J. Thompson, Professor of Journalism, November 16 and 17 to attend the meeting of the accrediting committee of the American Council on Education for Journalism, in Cleveland, Ohio.
6. Dr. Frank H. Lyell, Assistant Professor of English, October 11 and 12 to go to Jackson, Miss.
7. Dr. Dowitt C. Reddick, Professor of Journalism, October 22 to 24 to attend a conference in Richmond, Virginia, of writers, editors and publishers of Presbyterian magazines and other literature.
8. Miss Sallie Beth Moore, Assistant Professor of Home Economics, October 31, 1946, to attend the Texas Council for Young Children meeting in Dallas.
9. Miss Lucy Rathbone, Professor of Home Economics, December 9 through 13 to attend meetings in Washington, D.C., of the Executive Board of the American Home Economics Association and the meeting of the Program Committee for the planning of the annual meeting in June. Miss Rathbone is First Vice-President of the Association and Chairman of the Program Committee.
10. Dr. H. J. Ettlinger, Professor of Pure Mathematics, October 21 and 22 to attend a meeting of the Board of the National Conference of Christians and Jews in New York City and visit the Research Laboratory operated by Cornell University in Buffalo, N. Y.
11. Dr. Clarence P. Oliver, Professor of Zoology, October 28 through November 2 to participate in the postgraduate conference on pediatrics at the Medical Branch.
12. Dr. Cora M. Martin, Professor of Curriculum and Instruction, October 19 to attend the State Leadership Conference on School Legislation in Waco.
13. Dr. J. G. Umstattd, during the week of November 4 and 11 to visit various schools in the state and as Coordinator for the evaluation of the Nacogdoches Public Schools in April, 1947.
14. Dr. Hob Gray, Associate Professor of Curriculum and Instruction, October 20, 1946, to participate on the program of the Texas Association of School Administrators in Waco.
15. Dr. C. T. Gray, Professor of Educational Psychology, November 7 to make a speech in Floresville, Texas; and October 14 to give a lecture in Dallas.
16. Dr. Leigh Peck, Assistant Professor of Educational Psychology, October 14 and 28 to go to Waco, November 4 and 5 to participate in the Tenth Anniversary of the Denison Public Library, and November 14 and 15 to go to Dallas to participate in their program for National Book Week.
17. Dr. C. F. Arrowood, Professor of History and Philosophy of Education, October 19 to participate in a conference in Waco on that day.
18. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to Pasadena November 12, to Athens October 16 and 17, both in connection with junior college programs, with his expenses paid from funds in the Office of the Dean of the College of Education; and to Little Rock, Arkansas, October 25 to participate in the program of the North Central Council of Junior Colleges.

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SHORT LEAVES (continued):

19. Dr. M. V. Barton, Dana Young and M. J. Thompson, October 19 through 22 to attend a conference in Daingerfield, Texas, in connection with the work of the Defense Research Laboratory.

20. Mr. Hugh L. McMath, Professor of Architecture, October 25 and 26 to attend a state meeting of the Texas Society of Architects in Houston.

21. Mr. John A. Fecht, Professor of Civil Engineering, the week of October 14 to attend the fall meeting of the American Society of Civil Engineers in Kansas City.

22. Mr. P. M. Ferguson, October 16 through 18 to attend the quarterly meeting of the American Society of Civil Engineers in Kansas City.

23. Mr. R. W. Warner, Professor of Electrical Engineering, November 4 and 5 to attend a meeting of the Executive Committee of the Southwest District of the American Institute of Electrical Engineers in Oklahoma City.

24. Mr. Raymond F. Dawson, Associate Professor of Civil Engineering, October 16 to 18 to attend the fall meeting of the American Society of Civil Engineers in Kansas City.

25. Two faculty members of the department of Mechanical Engineering to accompany senior members on the required inspection trip to be made in October or November, their expenses to be paid from the Maintenance and Equipment account of this department.

26. Mr. Boyer Gonzales, Jr., Assistant Professor of Art, to go to Los Angeles, California, November 21 to 28.

27. Mr. Eugene Trentham, Instructor in Art, to go to Shawnee, Oklahoma, November 1 and 2.

28. Dr. Archie Jones, Professor of Music, October 29 and 30 to conduct a city-wide vocal clinic in Amarillo, November 8 and 9 to attend the State Shrine Convention in Galveston, and November 20 to Beaumont to broadcast a program of the Texas School of the Air.

29. Dean E. W. Doty of the College of Fine Arts, to attend the meeting of the Commission on Curricula of the National Association of Schools of Music, December 6 through 8 in Chicago.

30. Dr. R. L. Sutherland, Director of the Hogg Foundation, October 29 and 30 to attend a meeting of the Board of Trustees of Stephens College in Kansas City.

FELLOWSHIPS AND SCHOLARSHIPS: The following actions have been taken with reference to fellowships and scholarships on the basis of recommendation of the appropriate committee:

1. The following have been appointed Parke Davis and Company Fellows for 1946-47: Oren V. Luke at a stipend of \$660 and George W. Benz at a stipend of \$1,320.

2. Miss Gertrude Van Zandt has been appointed Research Fellow under the grant from General Mills for the 1946-47 Long Session at a total of \$1,650 for the period September 1, 1946 through June 30, 1947.

3. Mr. Fred Reinmiller has been appointed to the Charles Durand Oldright Fellowship for 1946-47.

4. Mr. James Roach Alexander has been appointed to the Stanolind Oil and Gas Company graduate fellowship in Petroleum Engineering at a total stipend of \$1,000 plus fees for the 1946-47 Long Session.

5. The Westinghouse Achievement Scholarship will not be awarded for the 1946-47 session, since the original recipient, Mr. Charles V. Moore, will be unable to accept it.

6. The Class of 1917 Scholarship of the John Charles Townes Foundation in the School of Law, in the amount of \$300 has been awarded to Mr. Parker C. Fielder.

FELLOWSHIPS AND SCHOLARSHIPS (continued)

7. The following revision of the plan for payments to holders of the Alfred B. Wolters Scholarship has been made to fit the post-war calendar:

- 1) For each term or semester during which the holder of the scholarship is registered in the University, he will have paid his registration fees, laboratory fees, physical training laboratory fees, and the student activity fee charged for that term or semester.
- 2) For room, board, and expenses incidental to the course chosen, the holder will receive an allowance of \$225.00 for the first semester, payable \$25.00 at registration and \$50.00 a month thereafter; an allowance of \$200.00 for the second semester, payable \$50.00 on February 1 and \$50.00 a month thereafter; an allowance of \$75.00 for the first term of Summer School, payable all at registration; an allowance of \$75.00 for the second term of Summer School, payable all at the time of registration for the second term.

Medical BranchBusiness Office

1. Mr. F. J. Jordan, Accountant at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on October 10, 1946.
2. An account for Repair of Microscopes in the amount of \$250 has been created in the General Expense Section of the budget.

Internal Medicine

3. Dr. Owen W. Beard has been reappointed Instructor at a salary rate of \$1,800 for twelve months effective September 1, 1946, payable from unexpended salary funds for Dr. Decherd, on leave. Dr. Beard's appointment was not included in the 1946-47 budget in error.

Obstetrics and Gynecology

4. Dr. W. R. Wood, Instructor at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on October 15, 1946.
5. Dr. Hiram P. Arnold has been appointed Instructor (part-time) at a salary rate of \$1,500 for twelve months vice Dr. Wood, resigned, effective October 16, 1946.
6. Dr. B. R. Parish has been appointed Lecturer in this department without salary effective October 15, 1946.

Physiology

7. The sum of \$150 has been transferred from the salary of Dr. Taylor, resigned, to the account for Assistants and Technicians in this department.

John Sealy College of Nursing

8. Miss Caroline Overton, Social Director at a salary rate of \$2,000 for twelve months was granted a leave of absence for six days during October, 1946, without salary.
9. The sum of \$32.25 has been transferred from the position of Miss Overton to the account for Assistants and Technicians in this budget.

Surgical Research Laboratory

10. The sum of \$600 has been transferred to the Maintenance and Equipment account of this laboratory from the salary in the Department of Anatomy for Dr. Thomas, resigned.

Student Health

11. Dr. Arthur Ruskin has been appointed Director of Student Health at a salary of \$75 per month effective September 1, 1946, payable from Student Health Funds.
12. Dr. J. W. Middleton has been appointed Assistant Physician of Student Health at a salary of \$50 per month effective September 1, 1946, payable from Student Health Funds.

John Sealy Hospital

13. Mrs. I. L. Eisenman, Housemother, 810 Postoffice, at \$1,200 for twelve months was granted a leave of absence without salary for 22 days during September, 1946.

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John Sealy Hospital (continued)

14. The sum of \$825 has been transferred from the account for Assistants and Technicians to the account for Maintenance and Equipment, both in the budget for the Tumor Clinic.

15. Miss Gladys Blackwood, Dietitian at a salary rate of \$2,100 for twelve months, has been named Acting Chief Dietitian effective October 23, 1946.

16. The account for Maintenance and Equipment in the budget for the Blood Bank and Hematology has been changed to Maintenance, Equipment, and Travel.

17. The date of the appointment of Dr. R. I. Wise as Supervisor of Bacteriology and Serology Division should be September 16 rather than September 15.

Stewart Convalescent Home

18. The sum of \$632.50 has been transferred from the account for Furniture and Equipment to the account for Sewage Disposal Plant in the Maintenance and Equipment Section of this budget.

19. Miss Cora Alice Taylor, Physical Therapist at a salary rate of \$1,800 for twelve months has been granted a leave of absence without salary for the month of October, 1946.

20. Dr. Elizabeth M. Knott, Resident Administrator at a salary rate of \$1,200 for twelve months, has been granted a leave of absence without salary effective October 1, 1946.

21. Dr. Robert A. Gardner has been appointed Resident Administrator at a salary rate of \$1,200 for twelve months plus maintenance for his wife and son, effective October 1, 1946.

Galveston State Psychopathic Hospital

22. Mr. Alex Sundstrom, Assistant Cook at a salary rate of \$1,380 for twelve months has resigned effective at the close of business on October 9, 1946.

23. Kate Walker has been appointed Assistant Cook at a salary rate of \$1,380 for twelve months effective October 16, 1946, vice Alex Sundstrom.

24. The sum of \$12.90 has been transferred from the account for Maintenance and Equipment to the account for Pharmacist both in the budget for the Drug Room.

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

1. Mrs. Dimple Lewis, Assistant Medical Records Librarian, to attend the Institute for Medical Record Librarians in Dallas December 2 through 6, her expenses, not to exceed \$60, to be paid from the Maintenance and Equipment account of the Medical Record Library.

2. Dr. Arild Hensen, Professor of Pediatrics, October 11 through 18 to attend the meeting of the American Academy of Pediatrics in Pittsburgh, Pa.

3. Dr. Mary E. Sauer, Assistant Professor of Anatomy, November 13 through 16 to attend the annual Achievement Convocation of the William Jewell College in Liberty, Mo.

4. Dr. W. A. Selle, Professor of Physiology, January 12 through 19, 1947, to give a series of lectures on physical medicine at the Post-Graduate Course in Physical Medicine at the University of Kansas, Manhattan, Kansas, and October 28 through 30 to confer in Oak Ridge, Tenn., on matters dealing with radio activity in research.

School of DentistryAnatomy

1. The name of Dr. Thurlio Bates Thomas, Special Laboratory Instructor and Lecturer without salary has been deleted from this budget since he resigned August 31, 1946.

Practice Relations and Management

2. The name of Dr. J. D. Larkin, Special Lecturer, has been deleted effective August 31, 1946, since he has resigned.

Preventive Dentistry

3. The name of Dr. K. W. Mayo, Special Clinician, has been deleted effective August 31, 1946, since he has resigned.

Restorative Dentistry

4. Dr. George W. Burnett has been appointed Instructor at a salary rate of \$3,600 for twelve months effective November 1, 1946, on a month-to-month basis.

Library

5. Miss Andrenette Fournier, Librarian at a salary rate of \$2,700 for twelve months, has resigned effective at the close of business on November 9, 1946.

M. D. Anderson Hospital for Cancer ResearchBiology

1. Mr. Anthony George Ulrich has been appointed Technician in this budget at a salary rate of \$2,100 for twelve months effective October 8, 1946.

Biochemistry

2. The salary rate of Miss Minnie Lee Schaedel, Technician, has been increased from \$1,800 to \$2,100 for twelve months effective November 1, 1946.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

November 16, 1946

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on November 29 and 30, 1946.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Accept the resignation of Mr. C. Gordon Johnson as Accountant in the Accounting Division at a salary rate of \$2,700 for twelve months, effective at the close of business on October 9, 1946.

2. Appoint Mr. James Edward Lindeman, Jr., as Accountant in the Accounting Division at a salary rate of \$2,700 for twelve months effective October 21, 1946 vice Mr. Johnson, resigned.

3. Appoint Mr. Pierre Anthony Rosprim as Assistant Cashier and Secretary of Student Loans at a salary rate of \$2,700 for twelve months effective November 7, 1946, vice Mrs. Doggett, resigned.

Stenographic Bureau

4. Approve an additional position of Clerk at a salary rate of \$1,380 for twelve months effective November 1, 1946.

5. Appropriate the sum of \$1,000 from the Main University Unappropriated Balance to the account for Messengers, Stenographers and Clerks.

6. Appropriate the sum of \$1,000 from the Main University Unappropriated Balance to the account for Maintenance and Equipment.

University Health Service

7. Accept the resignation of Dr. Morris S. Wheeler as Psychiatrist at a salary rate of \$5,000 for twelve months effective at the close of business on September 30, 1946.

8. Accept the resignation of Dr. Oliver W. Suehs as Otolaryngologist (part-time) at a salary rate of \$2,000 for twelve months effective at the close of business on August 31, 1946.

9. Appoint Dr. Douglas F. Barkley as Eye, Ear, Nose and Throat Specialist (part-time) at a salary rate of \$3,200 for twelve months for the period September 24 through November 30, 1946.

10. Increase the salary rate of Miss Anice Jenkins, Business Director, from \$3,200 to \$3,600 for twelve months effective November 1, 1946.

11. Appoint Dr. Joe Thorne Gilbert as Consulting Surgeon (part-time) at a salary rate of \$2,400 for twelve months effective November 16, 1946.

University News and Information Service

12. Accept the resignation of Mr. William H. Gardner, Jr., as Editor at a salary rate of \$3,200 for twelve months effective at the close of business on October 31, 1946.

13. Appoint Mr. Frank Morris Midkiff as Editor at a salary rate of \$3,600 for twelve months effective November 1, 1946, vice Mr. Gardner, resigned.

Radio House

14. Change the status of Mr. T. D. Rishworth from full-time at \$7,500 for twelve months in this budget to part-time at \$5,703.13 and add footnote (b) as follows: "(b) Also Lecturer in Drama ($\frac{1}{4}$ time) September 16, 1946 - June 5, 1947, at \$156.25 per month; total salary for twelve months service, \$7500." The effective date of Mr. Rishworth's appointment was September 21 so his salary for that month will be adjusted accordingly.

Teachers Appointment Committee

15. Change the appropriation for Maintenance and Equipment in this budget at \$800 to Maintenance, Equipment, Office and Travel Expense at \$2,000, the additional \$1,200 to come from the Main University Unappropriated Balance.

16. Appoint Dr. Hob Gray, Chairman, in this budget one-fourth time for the period February 1 through June 15, 1947, at a total salary here of \$474.98. He will also serve as Associate Professor of Curriculum and Instruction (three-fourths time).

Austin Magnusium Plant

17. Appoint Mr. Camelous Orville Foster as Assistant to Director and Office Manager at a salary rate of \$300 per month for the period September 1 through December 31, 1946.

Botany and Bacteriology

18. Grant Dr. Jackson W. Foster, Associate Professor of Bacteriology, a leave of absence without salary for the period October 21 through February 28, 1947. Dr. Foster is to serve as Special Consultant for the War Department in Japan in the production of penicillin in Japan.

Chemistry

19. Appoint Mr. Albert E. Rymer as Mechanician at a salary rate of \$2,800 for twelve months effective October 3, 1946, vice Mr. Smith, resigned.

English

20. Increase the Tutors and Assistants account in this budget in the amount of \$7,000 from unexpended salary funds in this budget.

Germanic Languages

21. Increase the Tutors and Assistants account in this budget in the amount of \$1,500 from unexpended salary funds in the budget.

Government

22. Grant Miss Florence Spencer, Assistant Professor at \$2,800 for nine months, a leave of absence for the Second Semester of the 1946-47 Long Session.

23. Accept the resignation of Dr. G. Lowell Field as Assistant Professor at a salary rate of \$3,200 for nine months effective at the close of business on January 31, 1947.

24. Increase the salary rate of Dr. E. G. Lewis, Assistant Professor, from \$2,800 to \$3,200 for nine months effective February 1, 1947.

Physics

25. Accept the resignation of Mr. George H. Olewin as Shop Foreman and Lecture Room Technician at a salary rate of \$3,200 for twelve months effective at the close of business on August 31, 1946.

26. Increase the appropriation for Assistants to the Secretary in the amount of \$1,150 from the Main University Unappropriated Balance.

Psychology

27. Grant Dr. W. H. Brentlinger, Assistant Professor at a salary rate of \$3,200 a leave of absence without salary for the 1946-47 Long Session.

Curriculum and Instruction

28. Change the status of Dr. Thelma Bollman, Associate Professor, from half-time in this department and half-time in the Extension Teaching Bureau of the Division of Extension to full-time in this department at a salary rate of \$3,500, effective September 16, 1946.

29. Change the status of Dr. Hob Gray, Associate Professor, at a salary rate of \$3,800 for nine months, to three-fourths time in this department for the Spring Semester of the 1946-47 Long Session. The remainder of his time will be spent in the Teachers Appointment Committee.

Educational Psychology and History and Philosophy of Education

30. Increase the salary rate of Dr. George I. Sanchez, Professor (half-time) in each of those departments, from \$4,400 for nine months to \$4,800 for nine months effective November 1, 1946.

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Physical and Health Education

31. Reappoint Mrs. Billie Louise Crook as Assistant Professor for the First Semester of the 1946-47 Long Session at a salary rate of \$2,800 for nine months, effective September 16, 1946.

Architecture

32. Increase the appropriation for Tutors and Assistants in this department in the amount of \$2,000 from unexpended funds in the budget.

33. Appoint Mr. John Miles Rowlett as Assistant Professor (five-eighths time) (Temporary) at a full-time salary rate of \$2,800 for nine months effective October 1, 1946. Data concerning Mr. Rowlett are attached to this docket. (*Biographical Data, P. 496*)

34. Appoint Mr. Paul E. Prossler as Assistant Professor (one-fourth time) (Temporary) at a full-time salary rate of \$3,000 for nine months effective October 1, 1946. Data concerning Mr. Prossler are attached to this docket. (*Biographical Data, P. 496*)

Civil Engineering

35. Increase the appropriation for Tutors and Assistants in this department in the amount of \$3,625 from unexpended salary funds in the budget.

36. Change the status of Mr. J. Neils Thompson, Associate Professor, from full-time at \$3,500 for nine months to half-time at \$1,750 for nine months for the First Semester of the 1946-47 Long Session.

Mechanical Engineering

37. Change the status of Dr. L. H. Bartlett from Associate Professor (half-time) at \$1,800 for nine months to Lecturer without salary effective September 1, 1946.

38. Create the position of Shop Assistant at a salary rate of \$2,400 for twelve months effective September 26, 1946.

39. Appoint Mr. Howard Acie Webb as Shop Assistant at a salary rate of \$2,400 for twelve months effective September 26, 1946.

Petroleum Engineering

40. Increase the appropriation for Tutors and Assistants in this department in the amount of \$2,800 from unexpended salary funds in the budget.

41. Extend the leave of absence without salary of Mr. F. B. Plummer, Professor, beyond October 12 until further notice since he was unable to return from Brazil at the time indicated.

Drama

42. Grant Mr. B. Idon Payne, Professor at a salary rate of \$6,000 for nine months, a leave of absence without salary for the period February 3 through March 9, 1947.

43. Accept the resignation of Mr. Lawrence Carra, Associate Professor on leave of absence for the First Semester, effective October 14, 1946.

44. Change the status of Mr. T. D. Rishworth from Lecturer in Drama without salary to Lecturer (one-fourth time) at a salary of \$1,380.21 for nine months and insert footnote (j) in this budget as follows: "(j) also Director of Radio House full-time September 1 - 15 and June 16 - August 31, 1947 at \$625 per month; three-quarters time September 16, 1946 - June 15, 1947 at \$468.75 per month; total salary for twelve months service, \$7,500. The effective date of Mr. Rishworth's appointment was September 21, so that month's salary was adjusted accordingly."

School of Law

45. Increase the estimate of Income from the Law Supplement in the amount of \$2,000 and appropriate that amount to the budget for the School of Law for the Law Supplement.

Pharmacy

46. Increase the appropriation for Tutors and Assistants in this department in the amount of \$1,500 from unexpended salary funds in the budget.

47. Accept the resignation of Mr. John Richard Stockton, Assistant Professor at a salary rate of \$3,000 for nine months, effective at the close of business on November 15, 1946.

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Physical Training for Women

48. Grant Miss Leah Gregg, Associate Professor, a leave of absence without loss of pay to attend the National Conference on Facilities for Athletics, Recreation, Health and Physical Education to be held in West Virginia, December 1 through 19, 1946.

University Research Institute

49. Approve the following grants from the 1946-47 appropriation for the Institute:

Project No.

181

R. N. Little, laboratory equipment for research in some phases of nuclear physics

Research Equipment \$2,860.00

182

John Griswold, scientific equipment for research concerning hydro-carbon

Scientific equipment 1,490.00

Research in Texas History

50. Change the effective date of the appointment of Dr. H. B. Carroll as Assistant Director (half-time) (9 months) at \$2,100 from September 16, 1946, to September 1, 1946.

51. Appoint Dr. H. B. Carroll as Assistant Director (half-time) for the period June 1 through August 31, at a total stipend of \$700 to be transferred from the Maintenance and Equipment account of this budget.

Bureau of Economic Geology

52. Extend the leave of absence without salary of Mr. F. B. Plummer, Geologist, beyond October 12 until further notice.

Bureau of Engineering Research

53. Accept the resignation of Dr. Luis H. Bartlett as Mechanical Research Engineer; Associate Professor of Mechanical Engineering, at a salary of \$2,700 in this budget, effective August 31, 1946.

54. Increase the Electron Microscope Fund in this Bureau in the amount of \$1,446.47, \$649.43 from the special account Engineering Aid Trainee-War Department Army Air Forces Contract and \$797.04 from the Sale of Radios to Trainees account.

Bureau of Industrial Chemistry

55. Change the account for Chemical Engineer - Research Technologist, Cotton Fiber Division, in the amount of \$3,300 to an account for Research Assistants Cotton Fiber Division.

Research Laboratory in Ceramics

56. Change the appointment date of Dr. F. K. Pence as Director and Professor (half-time) from September 16 to September 1 and increase his salary in this budget in the amount of \$163.88 from the Maintenance and Equipment account.

Division of Extension

57. Appoint Mr. Floyd Winston Savage to the unfilled position of Dir. of Music Activities at a salary rate of \$4,000 for twelve months effective November 1, 1946.

58. Insert a footnote after the appointments of T. H. Shelby, Dean; A. Caswell Ellis, Adult Education Counsellor; James Knight, Director, Extension Teaching Bureau; and Irving Ball, Assistant Professor of Educational Administration as follows: "Services begin September 1, 1946".

59. Accept the resignation of Mr. Virgil Bernard as Itinerant Instructor in the Distributive Education Program at a salary rate of \$2,133.33 for eight months effective September 1, 1946.

60. Accept the resignation of Mr. Elmer Frede, Instructor, Automotive Training, Bureau of Industrial and Business Extension Training at a salary rate of \$3,400 for twelve months effective at the close of business on October 15, 1946.

Division of Extension (continued)

61. Appoint Mr. Malcolm O. Warren, Sr., as Instructor in Automotive Training, Bureau of Industrial and Business Extension Training at a salary rate of \$3,300 for twelve months effective November 1, 1946, vice Mr. Frodo.

62. Insert the words "(10 months)" after the appointment of Mrs. Virginia W. Sherborough, Parental Education Specialist. Mrs. Sherborough has been on that basis for many years and that was inadvertently omitted this year, effective September 1, 1946.

63. Grant Dr. A. C. Ellis, Adult Education Counsellor (part-time) a leave of absence without loss of pay for the period October 30 to November 20, 1946.

Library

64. Grant Miss Jean R. Cassel, Music Librarian at a salary rate of \$2,600 for twelve months, a leave of absence without salary for the period October 28, 1946 through June 30, 1947.

Physical Plant

65. Accept the resignation of Mr. Lester J. Pruett as Landscape Gardener at a salary rate of \$2,800 for twelve months effective at the close of business on December 31, 1946.

66. Appoint Mr. Herbert Dristoll Hanberry as Electrician at a salary rate of \$2,400 for twelve months effective November 1, 1946 vice Mr. Lightsey.

67. Appoint Mr. Aubrey Hill Bingham as Plumber at a salary rate of \$2,400 for twelve months effective November 1, 1946.

68. Increase the appropriation for Parking and Traffic Supervision in the amount of \$2,000 from the Main University Unappropriated Balance.

Cotton Investigation and Research

69. Add the following statement to footnote (a) with reference to the salary of Dr. W. Gordon Whaley as Director (9 months) at \$450: "For period September 16, 1946 through June 15, 1947."

Dormitories

70. Change the status of Miss Helen Deathe from Assistant to Resident Business Director in Littlefield Dormitory at \$2,370 plus room and board and \$630 from Home Economics Department to Resident Director of Men's Residence Halls at a salary rate of \$3,200 for twelve months plus room and board (\$713), \$2,447.85 to be paid from the salary appropriated for Miss Sweatt, resigned, \$396.67 from Home Economics Department and \$88.74 from Little Campus Dormitory Unallocated Balance. This change is effective October 1, 1946.

Defense Research Laboratory

71. Increase the salary rate of Mr. A. P. Samuelson, Machinist, from \$200 per month to \$225 per month effective October 1, 1946.

72. Accept the resignation of Mr. A. E. Rymer as Machinist at a salary rate of \$250 per month effective at the close of business on October 2, 1946.

73. Appoint Mr. Cecil Leon Wimberley as Draftsman at a salary rate of \$250 per month effective November 1, 1946.

Military Physics Research Laboratory

74. Appoint Mr. Bert W. Lindsay as Research Physicist at a salary rate of \$4,200 for twelve months effective October 2, 1946.

Electrical Engineering Research Laboratory

75. Approve the following appointments in this laboratory:

		<u>Monthly rate</u>
Associate Director		\$ 208.33
A. W. Straiton	9/16	
Sounding Operators		200.00
Walter W. Bahn	9/1	200.00
George L. Coyle	9/1	200.00
Major L. Harper	9/1	
Meteorological Crew Chief		250.00
James E. Whiteford	9/1	
Radio Engineer		400.00
Doylo O. Collup	9/1	

Electrical Engineering Research Laboratory (continued)

		<u>Monthly rate</u>
Radio Technician		
August C. Swenson	9/1	\$ 200.00
A. R. Duderstadt	9/1-15	200.00
Meteorologist		
John R. Gerhardt	9/1	350.00
William E. Gordon	9/1	425.00
Mechanic in Charge of Motor Vehicles		
Malcolm M. Hornsby	9/1	250.00
Property Officer		
A. H. Merchant	9/1	300.00
Chief Radio Technician		
A. L. Kinsor	9/1	275.00
Radio Engineer in Charge of Field Measurements		
A. H. LaGrone	9/1	375.00
Weather Equipment Technician		
James R. Magee	9/1	300.00
Sounding Operator Meteorological Crew		
B. E. Morse	9/1	250.00
Assistant Radio Engineer		
Charles E. Williams	9/1	275.00
Perry A. Seay	9/1-15	275.00
Charles W. Tolbert	9/1	300.00
Harold W. Smith	9/1-15	250.00
Radio Field Crew Member		
Thomas A. Stevenson	9/1	200.00
Mechanic		
F. F. Tieken	9/1	250.00

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-State trips by the staff members indicated below:

1. Mr. E. J. Mathews, Registrar and Dean of Admissions, to attend the meeting of the Southern Association of Colleges and Secondary Schools in Memphis, Tenn., December 9 through 13, his expenses to be paid from the account for Maintenance and Equipment in the Office of the Registrar.
2. Mr. Arno Nowotny, Dean of Student Life, to attend the national meeting of Phi Eta Sigma, national scholastic fraternity at the University of Iowa, November 7 through 9. Mr. Nowotny is advisor of the local chapter. His transportation expense is to be paid by the national organization but his other traveling expenses will be paid from the Office and Traveling Expense account in the budget for the Dean of Student Life. Also to attend the meeting of the National Interfraternity Conference in New York November 29 and 30. Mr. Nowotny is President of the National Association of Deans and Advisors of Men and is also a member of the Educational Advisory Council. His expenses will be paid from the Office and Traveling Expense account in the budget for the Dean of Student Life.
3. Dr. C. C. Colvort, Professor and Consultant in Junior College Education, to attend the meeting of the Southern Association of Junior Colleges meeting in Memphis at the same time as the Southern Association of Colleges and Secondary Schools, December 9 through 14. He will participate in the panel discussions of the association. His expenses will be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Education.
4. Dr. K. A. Kobe, Professor of Chemical Engineering, to visit the plant of the American Viscose Company at Marcus Hook, Pa., the research laboratories of the Buckeye Division of the Procter and Gamble Company in Cincinnati to discuss the processing of cotton linters to produce an alpha-cellulose suitable for the rayon industry at the former place and to study the research being done on cotton linters in Cincinnati, as well as to interview individuals interested in coming to the University for cotton research or on the instructional staff in Chemical Engineering, his expenses to be paid from the account for Cotton Fiber Division Maintenance and Equipment in the Bureau of Industrial Chemistry.
5. Dr. G. H. Fancher, Professor of Petroleum Engineering, November 10 through 14 to attend the meeting of the American Petroleum Institute and participate in the programs of four technical committees of the Institute of which committees he is a member. He will also preside at a Group Session of the Production Division for a symposium on Secondary Recovery. His expenses will be paid from the account for Maintenance and Equipment in the Department of Petroleum Engineering.

OUT-OF-STATE TRIPS (continued):

6. Dr. A. W. Stratton, Associate Director of the Electrical Engineering Research Laboratory October 25 through 29 to go to Ithaca, New York, and Washington, D. C., to discuss the results of measurements made for this laboratory, his expenses to be paid from Laboratory funds.

7. Dean E. W. Doty, Dean of the College of Fine Arts, to attend the meeting of the American Educational Theatre Association in Chicago December 30 through January 1 at which he will interview candidates for the chairmanship of the Department of Drama and other positions on our staff, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Fine Arts.

8. Mr. John Woodruff, State Coordinator of Petroleum Industry Training in the Bureau of Industrial and Business Extension Training, in Oklahoma during November, and to attend the meeting of the American Petroleum Institute in Chicago November 7 through 9 and a meeting of the Education Committee of the American Oilwell Drilling Contractors Association and others in Pittsburgh the following week, his expenses to be paid from the grant of the American Association of Oilwell Drilling Contractors.

9. Miss Bess Heflin, Professor of Home Economics, December 4 through 8 to attend the meeting of the American Vocational Association in St. Louis. Miss Heflin is Chairman of the Committee to revise the Texas State Plan for training of Home Economics Teachers. Her expenses will be paid from the Maintenance and Equipment account of the Department of Home Economics.

10. Dr. V. T. Schuhardt, Professor of Bacteriology October 26 through November 3 to present a paper on our studies on Sulfonamides in Bovine Brucellosis at the Interamerican Congress for the study of Brucellosis in Mexico City, his expenses up to \$175 to be paid from funds in the budget for Brucellosis, Clayton Foundation Funds.

11. Dr. C. P. Boner, Director, Defense Research Laboratory, November 12 through 18 to attend the annual meeting of the Acoustical Society of America in Chicago where he will read a paper and also to interview prospective personnel for the Defense Research Laboratory, his expenses to be paid from the Laboratory budget.

12. Dr. H. T. Manuel, Professor of Educational Psychology, October 28 through November 5 for conferences in New York City, and to interview various persons concerning positions in the Testing and Guidance Program, a portion of his expenses to be paid from that budget.

13. Mr. B. H. Amstead, Research Engineer, Defense Research Laboratory, to attend a meeting of the Engine Laboratory of the National Advisory Committee for Aerodynamics in Cleveland October 29 his expenses to be paid from the Laboratory.

14. The following trips to be paid from Intercollegiate Athletics funds:

(1) Three (3) scouts to go to New Orleans, Louisiana, to scout the Notre Dame-Tulane football game, November 23, 1946.

(2) Jerry S. Thompson member of the University Cross Country team. to go to East Lansing, Michigan for the National Collegiate Athletic Association Cross Country meet, November 25, 1946.

15. Mr. James R. D. Eddy, Director of the Bureau of Industrial and Business Extension Training, to attend a regional conference in Birmingham Alabama, November 7 and 8 as an official representative of the State of Texas. The meeting is called by the Acting Commissioner of Education U. S. Office of Education. His expenses will be paid from the account for Maintenance, Equipment and Travel in the budget for that Bureau.

16. Dr. A. P. Brogan, Dean of the Graduate School, to attend the meeting of the Deans of Southern Graduate Schools in Memphis, Tennessee, December 7 and 8, the Southern Association of Colleges and Secondary Schools also in Memphis, December 9 through 13 as well as to participate in a forum discussion of the Public Institutions of Higher Learning in the Southern States, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the Graduate School.

OUT-OF-STATE TRIPS (continued):

17. Dr. H. H. Power, Professor of Petroleum Engineering, November 9 through 16 to attend the meeting of the American Petroleum Institute, participate in the meeting of a technical Committee of engineers and operators as well as interview candidates for a vacancy in the teaching staff of this department.

18. Dr. H. P. Bybee, Professor of Geology and Geologist in charge of University Lands - Geology, December 26 to 28 to attend the meeting of the Geological Society of America in Chicago, his expenses to be paid from the Office and Traveling Expense account of University Lands - Geology.

19. Mr. Berte R. Haigh, Assistant Geologist in Charge, to attend the annual meeting of the American Association of Petroleum Geologists to be held in Los Angeles, California, March 24 to 27, his expenses to be paid from the account for Office and Traveling Expenses, University Lands - Geology.

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

1. The Research Laboratories of the Parke Davis and Company have made a grant of \$2,400 for the support of research on vitamin B₆ under the direction of Dr. H. R. Henze, Professor of Chemistry. The grant is for the period September 15, 1946 through September 14, 1947.

2. The Borden Company Foundation has sent a check in the amount of \$1,500 for five additional annual Borden Home Economics Scholarship Awards. This is for the five-year period following the existing award which expires in 1948.

3. Mr. Herman Schmidt of San Antonio has sent \$2 to be used in aiding research here at the University. Mr. Schmidt has indicated that the money is to be used in "experimental work with farm and ranch products or either medical research, just so long as it benefits materially humanity."

4. The Austin Women's Study Club has sent a check in the amount of \$25 to establish a fund to be known as the Julia Clark Scholarship Fund of the Austin Women's Study Club. The fund is to be awarded to some needy girl student who is earnest in her studies and needs help to get through the University.

5. The Woman's Foundation of New York City has made available to the Hogg Foundation a grant of \$7,725 for the twelve months period beginning November 1, 1946, for a study in a number of Texas communities of mental health factors affecting children and families. The funds will be deposited quarterly to the Woman's Foundation Project in the budget for the Hogg Foundation for honorarium, travel, etc.

6. The American Cotton Shippers Association has sent \$200 to aid Dr. A. B. Cox in the lithographing of his report to the Pace Committee.

7. The Navy Department, Office of Research and Inventions, has substituted the date September 1, 1947, for that of May 31, 1947, in Project Order II of N5ori-136. The amount of the contract remains the same.

BUDGET FOR THE 1947 SUMMER SESSION

Knowing that the details of the 1947 Summer Session budget must be worked out later, an appropriation of \$390,000 (approximately the same as for the 1946 Summer Term) was recommended in the University budget for 1946-47. This sum will be quite inadequate because (1) the 1947 Summer Session will extend over twelve weeks whereas the 1946 Summer Term covered only 8 weeks; (2) the present estimated registration for the 1947 session is 20% above the enrollment for 1946; and (3) the average teaching salary rate will be approximately 8% above that for the 1946 Term.

According to present estimates the First Term of the 1947 Session will register 9,600 veterans and 2,000 non-veterans, and the Second Term will register 8,400 veterans and 1,500 non-veterans. This registration would produce an estimated total student fee income (tuition fees, laboratory fees, etc.) of some \$521,000 which, with the legislative appropriation of \$115,000 would provide total revenue of about \$636,000. The minimum budget necessary to handle adequately the above student enrollment is approximately \$593,000.

OUT-OF-STATE TRIPS (continued):

17. Dr. H. H. Power, Professor of Petroleum Engineering, November 9 through 16 to attend the meeting of the American Petroleum Institute, participate in the meeting of a technical Committee of engineers and operators as well as interview candidates for a vacancy in the teaching staff of this department.

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BUDGET FOR THE 1947 SUMMER SESSION (continued)

With this prospect in view I recommend that the appropriation for the 1947 Summer Session be increased from \$390,000 to \$626,000. This appropriation will provide an operating reserve of some \$43,000 to care for unforeseen contingencies. I also recommend that the income estimates for the 1947 Summer Session which are contained in the University budget be changed as follows: Registration fees (for non-veterans) from \$53,000 to \$52,500; laboratory fees from \$4,000 to \$14,400; supplemental fees (Fine Arts) from \$2,500 to \$3,000; University Elementary and Junior High School registration fees from \$2,000 to \$1,400; veterans tuition fees from \$215,000 to \$450,000.

We plan to conduct a questionnaire survey early in the spring semester as we did last year to ascertain more definitely the probable student enrollment in the 1947 Summer Session. After the results of that survey are known, it is quite possible that a further revision in the budget for the 1947 Summer Session will be indicated.

PURCHASE FROM A STAFF MEMBER: I recommend your approval of the purchase by the University Health Service of an infra-red lamp, 1250 Watt generator, at \$45 from Miss Margaret Walker, Physical Therapist (part-time). The lamp, a larger one than Miss Walker ordered for her personal use in house calls, was sent her in February, 1944, and has been used exclusively in the Health Service.

REAPPROPRIATION OF BALANCES: I recommend the following exceptions to your action of September 28, 1945, with reference to the reappropriation of balances in the General Budget of the Main University and the Extramural Division as at August 31, 1946:

Title of Appropriation	Free Balances	
	Reappropriate	Lapse
General Expenses		
The University of Texas Press Advisory Board	\$ 2,145.95	
Publication of C. P. Patterson's		
Manuscript by University of North Carolina	1,000.00	
Press	227.47	
Survey for Establishment of Press		
College of Arts and Sciences		
Physics		
Purchase of Van de Graaf Machine	50,000.00	
Graduate School		
Additional Members of Teaching Staff and		
Purchase of Scientific Equipment		
Scientific Equipment--Other	1,055.05	
Summer Term 1946		
Field School at the National University of		
Mexico--Institute of Latin-American Studies	1,590.00	
Department of State Grant-in-Aid		91.97
Miscellaneous Expense		110.00
University of Texas General Funds		134.68
University of Texas Miscellaneous Expenses		
Institute of Latin-American Studies		500.00
Special Lecture Fund		
Organized Research		
Bureau of Research in Social Sciences		9.84
Director's Office Expense		214.80
Publication Fund		
Research in Zoology	695.41	
Maintenance and Equipment		
Division of Extension		
Office of the Dean		50.00
School Inquiries		
Physical Plant		
Office of the Supervising Architect	220.65	
Equipment, Special		

POLICY ON LEAVES OF ABSENCE: I recommend that the Regents' Rules concerning leaves of absence for staff members (Section 12, Page 17, Part II) be changed to read as follows:

Present Reading

Sec. 12. Leaves of absence without pay.--Leaves of absence without pay shall be granted for good cause for a period falling within the term of appointment, the absence being timed in advance so as to interfere as little as possible with the work of the University. Leaves of absence without pay diminish vacation periods proportionately, but shall not affect tenure.

Recommended Reading

Sec. 12. Leaves of absence without pay.--Leaves of absence without pay shall be granted for good cause, the period of leave in each instance falling within the term of the appointment. So far as is possible such leaves of absence should be timed in advance so as to involve a minimum of interference with the regular work of the University.

Because prolonged absences from the campus tend to impair the teaching efficiency of the department concerned, leaves of absence without pay for members of the teaching staff ordinarily shall not be extended beyond one academic year. Except in very unusual circumstances, such as military service or prolonged illness, a leave of absence for a member of the teaching staff will not be extended beyond two consecutive academic years. After a year or more of active duty following a leave of absence period, a member of the teaching staff will again be eligible for a leave of absence without pay for good cause shown.

In the case of members of the non-teaching staff, a leave of absence without pay shall reduce the vacation period proportionately.

Medical Branch

Administration

1. Accept the resignation of Miss Esther Massin as Assistant Registrar at a salary rate of \$2,400 for twelve months effective at the close of business on November 30, 1946.

Anatomy

2. Transfer the sum of \$2,000 from the position occupied by Dr. Thomas, resigned, to the account for Maintenance and Equipment in this budget.

Internal Medicine

3. Grant Dr. George M. Decherd, Jr., Professor; Director of Heart Station; Director, Post Graduate Training Program, an indefinite leave of absence without salary beginning October 16, 1946.

Pathology

4. Transfer the sum of \$1,286.29 from the position of Dr. Sweets, resigned, to the account for Assistants and Technicians in this budget.

Surgery

5. Transfer the sum of \$1,375 from the account for Assistants and Technicians in the Surgical Research Laboratory to the account for Assistants and Technicians in this budget.

6. Change the status of Dr. T. G. Blocker, Jr., from Associate Professor of Plastic Surgery at \$4,800 for twelve months to Professor of Plastic and Maxillo-Facial Surgery at a salary rate of \$6,600 for twelve months effective September 1, 1946, the additional \$1,800 to be transferred from the salary of Dr. Taylor, resigned, in the department of Physiology.

Physiology

7. Accept the resignation of Dr. A. N. Taylor as Assistant Professor of Physiology at a salary rate of \$3,300 for twelve months effective at the close of business on October 15, 1946.

John Sealy Hospital

8. Transfer the sum of \$1,025 from the Reserve for Balances Subject to Reappropriation to the account for Pest Control.

State Hospital for Crippled and Deformed Children

9. Transfer the sum of \$1,000 from the Maintenance and Equipment account in the budget for the Laundry to the account for Assistants and Technicians in the budget for Physiotherapy.

Stewart Convalescent Home

10. Transfer the sum of \$2,000 from the Reserve for Balances Subject to Reappropriation to the account for Maintenance, Equipment and Support in this budget.

Galveston State Psychopathic Hospital

11. Transfer the sum of \$1,000 from the account for Maintenance, Equipment, Supplies and Support, Professional Care of Patients, to the account for Recreation Service, Maintenance and Equipment.

12. Appoint Miss Adelia Schnider to the unfilled position of Pharmacist at a salary rate of \$3,000 for twelve months effective October 9, 1946, payable from the \$2,400 budgeted plus \$272.58 from the Maintenance and Equipment account of the Drug Room.

13. Transfer the sum of \$1,900 from the account for Maintenance and Equipment to the account for Assistants and Technicians, both in the budget for Laboratory Service.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed below:

1. Dr. W. C. Lovin, Assistant Professor of Internal Medicine, to attend the meeting of the Central Society of Clinical Research in Chicago, Illinois, October 31 through November 3, 1946, his expenses to be paid from the Maintenance, Equipment, and Travel account of the Blood and Hematology account in the John Sealy Hospital.

2. Drs. D. Bailey Calvin, B. I. Burns and Donald Duncan, October 26 through November 1, to attend the annual meeting of the Association of American Medical Colleges in Edgewater Park, Miss. Their expenses will be paid from the account for Maintenance, Equipment, Support and Administrative and Staff Traveling Expenses and Official Travel in the budget for Administration.

3. Dr. Wendell Gingrich, Associate Professor of Bacteriology, November 2, through 9, to attend the meetings of the National Malaria Society and the American Society of Tropical Medicine in Miami, Florida. Dr. Gingrich will present a paper and confer with investigators on biological phases of malaria in connection with his research under a grant from the U. S. Office of Public Health from which grant his expenses will be paid.

4. Dr. A. E. Hansen, Professor of Pediatrics, November 5 through 18 to attend the meetings of the American Council on Rheumatic Fever in New York City; the Editorial Board of the Journal of Pediatrics in Pittsburgh; the Scientific Committee of the National Live Stock and Meat Board in Chicago; and the American Academy of Pediatrics in Pittsburgh, his expenses to be paid from funds from the William Buchanan Foundation.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants to the Medical Branch, with the thanks and appreciation of the Board to be sent to the donors by the Secretary:

1. The Sharp and Dohme Company has sent a check in the amount of \$2,000 to supplement grants previously made for the research work under the direction of Dr. Edgar J. Poth.

2. The American Cancer Society, Texas Division, has sent a check in the amount of \$5,700 for the work of the Tumor Clinic in Galveston under the direction of Dr. Edgar J. Poth.

3. The United States Public Health Service, National Institute of Health, Bethesda, Maryland, has made a grant of \$2,000 to Dr. John G. Sinclair, Professor of Histology and Embryology for studies in the Correlation of morbidity and mortality occurring prior to, during or immediately following birth with the blood picture and the structure of the placenta and cord.

MILDRED STANLEY LOAN FUND: Dr. Mildred Stanley of Tyler, Texas, has established at the Medical Branch the Mildred Stanley Loan fund for Women Medical Students in the amount of \$250 annually. The fund shall be available to those women students who are admitted as bona fide residents of Texas in any one of the four scholastic years with application submitted formally to the Student Loan Committee of the Medical Branch Faculty. No student will be eligible for the loan more than twice; repayment to be within five years of graduation with no interest until two years after graduation and from that time to maturity at 5% per annum payable annually. It is Dr. Stanley's intention to contribute \$250 annually to the fund, the first payment having been made on November 1, 1946, and the succeeding ones will be made on October 1 of each year until the donor desires to terminate the payments.

I recommend your acceptance of this Loan Fund and that the thanks and appreciation of the Board be sent to Dr. Stanley.

School of Dentistry

Organized Activities Related to Instructional Departments

1. Insert a footnote after the appointment of Mr. Lawrence Binder, Medical Illustrator and Photographer as follows "(d) On a month-to-month basis."

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF NOVEMBER 29 and 30, 1946

Award of contract for women's tennis courts
Bids on Mary E. Gearing residence
Substitution of Teaching Fellowship Classification for the present Tutor Classification
Women's Dormitory - Medical Branch
Special Committee on Student Publications
Report on Progress of Work for Barker Center
Report of Library Committee on Purchase of Vandale Collection

Respectfully submitted,

Theophilus S. Painter
Theophilus S. Painter
President

PRESSLER, PAUL ERNEST - Assistant Professor of Architecture (one-fourth time) (Temporary) at a full-time salary rate of \$3,000 for nine months effective October 1, 1946

Born - Austin, Texas, October 2, 1904
Married - Two children

Education

B.A. Degree - The University of Texas, 1932

Experience

Page, Southerland and Page, Architects, Austin, Texas, 1945-46 -
Architectural Design
Associated Architects, Austin, Texas, 1945-46 - Architectural Design
Department of Education, School Plant Division, 1940-42
Department of Health, Sanitary Engineering Division, 1942-44

Memberships

Associate Member, American Institute of Architects

ROWLETT, JOHN MILES - Assistant Professor of Architecture (five-eighths time) (Temporary) at a full-time salary rate of \$2,800 for nine months, effective October 1, 1946

Born - Jonah, Texas, January 23, 1914
Married - One child

Education

Bachelor of Architecture, Southwestern University, 1938
B.S. in Education, The University of Texas, 1938

Experience

C. H. Page, Architect, Austin, Texas, August 1938 - November 1938 -
Architectural Draftsman
Page and Southerland, Architects, Austin, Texas, November 1938 - June 1939
Architectural Draftsman
National Youth Administration, June 1939 - September 1940 - Architectural
Designer and Draftsman
A. & M. College of Texas, - 1940-44 - Instructor and Assistant Professor
U. S. Navy - 1944-46

Memberships

Member of the American Institute of Architects