ESLWT

7. Approve the following budget for two ESLWT courses:

Receipts		
Estimated Income from the Federal Government		$1,352.00
Expenditures		
1. Industrial Cost Accounting 3002 (October 23, 1944-December 14, 1944		
General Administration	$164.00	
Instruction:		
Salaries		
Mr. Wade Hartrick, Professor	360.00	
Consumable Supplies	13.00	
Other Expenses	13.00	
Maintenance and Operation of Plant	40.00	
Total Cost of Course		$590.00
2. Industrial Safety 3003 (to be offered at Pecos, Texas, Nov. 1, 1944-Feb. 1, 1945)		
General Administration	$164.00	
Instruction:		
Salaries		
Mr. E. W. Beauchamp*	384.00	
Educational Supervision	64.00	
Travel	100.00	
Consumable Supplies	25.00	
Other Expenses	25.00	
Maintenance and Operation of Plant	-- **	
Total Cost of Course	$762.00	$1,352.00

* Mr. Beauchamp is not regularly employed by the College of Mines.
** Classroom facilities are furnished by the Pecos Army Air Base at no cost.

RESOLUTIONS RE DEATH OF DR. AYNESWORTH.--On motion of Mrs. Fairchild, seconded by Mr. Bullington, the Board requested Drs. Terrell and Taylor to prepare resolutions on the death of Dr. K. H. Aynesworth, to be presented to the Board and signed by all members at the next meeting.

ANNUAL MEETING OF BOARD IN EL PASO.--On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to hold its October meeting each year at the College of Mines and Metallurgy in El Paso.

PERMISSION FOR OUT-OF-STATE TRIP.--President Wiggins requested permission to attend the meeting of the American Association of Colleges to be held in Atlantic City, New Jersey, early in January, his expenses to be paid from the Office and Traveling Expenses account in the budget for the Office of the President. On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board voted to authorize this trip to be made at the expense of the College.

NEXT MEETING.--On motion of Dr. Taylor, seconded by Mr. Bullington, the Board voted at 1:00 p.m., to adjourn, to meet next in Austin on Friday and Saturday, January 26 and 27, 1945.

Leo C. Haynes, Secretary

Austin, Texas, January 26, 1945
Meeting No. 454

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:00 a.m., Friday, January 26, 1945, with the following present; Regents Woodward (Chairman), Bullington, Fairchild, Schreiner, Strickland, Terrell, and Warren; Acting President Painter, Vice-President Burdine, Comptroller Simmons, Mrs. Florence B. Reiboldt, Acting Secretary of the Board, Mr. R.J. McLean, and representatives of the press; Dr. Rufus Harris, Chairman, and Messrs. H. L. Donovan, Theodore H. Jack, H. C. Huntley, and W. W. Pierson, members, of a Committee from the Southern Association of Colleges and Secondary Schools; Mr. Robert Lee Bobbitt, First Vice-President, and Mr. John A. McCurdy, Secretary, of the Ex-Students' Association; Professor G. W. Stocking, Chairman, and Professors H. R. Henze, Henry Nash Smith, D. A. Penick, Frederic Duncalf, and O. D. Weeks, members of a special committee from the General Faculty; Mr. Mac Wallace, President, and Miss Ravenna Mathews, Miss Katherine Backus, Mr. Harold Pressley, and Mr. Ben Ramey, of the Students' Association: Regent Stark, absent. Dr. Judson L. Taylor. member of the Board of Regents, died on November 20.

PETITIONS FOR THE REINSTATEMENT OF DR. HOMER P. RAINEY AS PRESIDENT.--Chairman Woodward announced that the usual order of business would be temporarily postponed and that the Board would take up the consideration of petitions for the reinstatement of Dr. Homer P. Rainey as President of The University of Texas. He requested the Secretary to read the following petition and stated that it was typical of a number of such petitions received by the Board.

RESOLUTIONS FOR THE REINSTATEMENT OF DR. HOMER P. RAINEY AS PRESIDENT OF THE UNIVERSITY OF TEXAS

The members of the San Antonio Branch of the American Association of University Women are deeply interested in the welfare of the higher institutions of learing in our state.

We wish to express our confidence in Dr. Rainey and his administration by offering the following resolutions:

WHEREAS, Dr. Homer P. Rainey was a competent and farsighted president of the University of Texas, who had far reaching plans for the future of the University to make it an outstanding institution of learning of which every loyal Texan might justly be proud; and

WHEREAS, Dr. Rainey is recognized by those who have come in close contact with him as a man of high deals and strong character, qualities so important in the head of a great institution of learning for young people; and

WHEREAS, it would be a great loss and detriment to the University of Texas if he were permanently removed as its president;

THEREFORE BE IT RESOLVED,

First, that the San Antonio Branch of the American Association of University Women requests the Board of Regents to reinstate Dr. Homer P. Rainey as President of the University of Texas at their earliest opportunity;

Second, that Governor Coke Stevenson be requested to appoint members of the Board of Regents of the University of Texas who are in sympathy with the administration of Dr. Rainey.

THEREFORE BE IT FURTHER RESOLVED, that a copy of these resolutions be sent to Governor Coke Stevenson, to the Board of Regents of the University of Texas, to the Austin press, and to Dr. Homer P. Rainey.

The San Antonio
Branch of the
American Association
of University Women

(Signed)

Mary Louise Wimberly
Corresponding Secretary

The Chairman then asked what disposition the Board wished to make of these petitions. Mr. Schreiner moved that the petitions be denied and that Dr. Rainey not be reëmployed as President. Mr. Warren seconded the motion.

RESOLUTION ON THE REELECTION OF DR. RAINEY

To the members of the Board of Regents:

The Board of Regents in their order of November 1, 1944, recited that in their judgment "the interest of the University does require the removal of Dr. Homer P. Rainey from his office as President." This recital points to the crucial question which now faces the Board. Several of its members have been newly added and did not participate in the original decision. The soundness of the Board's position has been questioned by resolutions passed by the General Faculty of the University, by the student body, by the Executive Council of the Ex-Students' Association, and by local ex-students' groups in many parts of the State. This conflict of opinion now raises the question: Does the best interest of the University require the reinstatement of Dr. Rainey as President?

The controlling considerations in making a decision with respect to this issue should be (1) the vital importance of the academic freedom which Dr. Rainey has sought to uphold, and (2) the quality of leadership that Dr. Rainey has demonstrated in his five years of service as President. The faculty, devoting as they do their full time continuously to the day-to-day work of the University, probably have the best opportunity of all groups interested in the institution to make an informed judgment of the indispensability of intellectual freedom and Dr. Rainey's leadership.

On the issue of intellectual freedom, there can be no compromise. So long as any threat of repression continues, a University of the first class is an impossibility.

On the second point, it is our considered conclusion that Dr. Rainey has proved himself an educational leader of exceptional vision, strength and statesmanship, equal to the task of leading the institution toward its goal of a University of the first class.

In support of this conclusion we cite certain relevant facts. In recording the achievements of the University during Dr. Rainey's administration we do not imply that sole credit attaches to the President. The function of a leader is to encourage others to achieve, and his success must be measured by the accomplishment of those who work with him and with whom he works. The success of a University

administrator may be measured in terms of the quality and achievements of the University faculty, the scope and character of its educational activities and the manner in which they are articulated, the esprit de corps of the student body, and the University's relation to the public and to other educational institutions and professional organizations. In all these respects Dr. Rainey's administration ranks high.

During his administration, the personnel of the faculty has been strengthened by the addition of a substantial number of scholars and distinction. The work of all the faculty has been invigorated by his support of the principle of freedom of teaching and of inquiry, with its corresponding responsibility for fidelity to truth. Dr. Rainey has consistently given the support of his administration to the encouragement of creative research in all fields, with particular emphasis upon the development of the human and material resources of Texas.

He has encouraged existing schools and colleges to formulate educational programs adapted to the needs of modern society and has supported such programs to the limit of available resources. He has also fostered with courage and foresight the newer developments such as the College of Fine Arts, founded shortly before his accession to the presidency, and the Institute of Latin-American Studies, in the inauguration of which he took a guiding part. The integration of the University operations with the war effort presented tasks of unusual perplexity and magnitude to the University administration. yet under his leadership, the present Naval Training Program and the several University programs for the training of thousands of war technicians were promptly established and have been successfully carried out.

He has inspired the students with confidence in the fairness of the administration and with loyalty to the ideals of the University. We know of no university president in the country who has more completely won the admiration of the students for his sympathetic understanding of their problems and his resolute support of their larger interests. He has encouraged the religious activities of the campus community and by his influence has deepened these interests among the students.

He has maintained cooperative relations with the Legislature which during his administration has progressively increased its interest in and support of the University. During his administration, for the first time, an adequate program of public relations, so essential to the usefulness of a state university, was inaugurated. His contacts with diverse social and economic groups throughout the State have carried the University to the people as never before and have widened popular understanding and confidence in the institution.

He has attained a nation-wide reputation as an outstanding university administrator, and has enhanced the prestige of the University and its degrees throughout the world of scholarship. Unless this wider university world is convinced that accepted principles of academic administration have been observed in the settlement of the present controversy, our membership in the small group of distinguished institutions known as the Association of American Universities, and our position with such standardizing agencies as the Southern Association of Colleges and Secondary Schools and the American Association of University Professors, upon which depends our ability in future to attract a distinguished faculty, will be gravely endangered.

It should be realized that it will be well-nigh impossible to persuade an outstanding educator of intellectual integrity and recognized administrative ability to accept the presidential office under circumstances so charged with controversy. Moreover, in the impending post-war period the University will be faced with unprecedented problems of readjustment and expansion. It would be perilous to turn over the responsibilities in the critical period ahead to a new president. On the other hand, Dr. Rainey's experience and his record of achievement, his familiarity with the needs and resources of the University, and his understanding of the requisities of a "university of the first class," inspire our confidence in his fitness to resume the presidency.

In the light of these considerations, we believe that the interests of the University urgently require that the faculty's views and conclusions be presented to the Board of Regents as clearly, fully, and effectively as possible and that this can best be accomplished by the presentation of such conclusions to the Board in conference by a representative faculty committee.

It is therefore resolved that the following members of the General Faculty be appointed to present to the Board of Regents, in as strong a manner as possible, the considered request of the faculty that Mr. H. P. Rainey be reëlected as president of the University: Mr. H. R. Henze, Mr. J. G. Umstattd, Mr. D. A. Penick, Mr. O. D. Weeks, Mr. H. N. Smith, Mr. Frederic Duncalf, and Mr. G. W. Stocking, Chairman.

Mr. Wallace spoke on behalf of the Students' Association, and Messrs. Bobbitt and McCurdy spoke for the Ex-Students' Association. Mr. Bobbitt requested that the Board not take action on Mr. Schreiner's motion today. Mrs. Fairchild moved that action on the motion be postponed until a full Board has been legally organized and has full authority to take action on the question. There was no second to the motion, and the Chairman declared that the motion was lost.

Judge Woodward asked for a roll-call vote on Mr. Schreiner's motion, with the following results:

Woodward	Aye		
Warren	Aye	Strickland	Aye
Terrell	Aye	Bullington	Aye
Schreiner	Aye	Fairchild	No

Judge Woodward announced that the motion had carried by a vote of six ayes and one no.

Judge Woodward then gave his reasons for his vote. Mrs. Fairchild stated that she wished to give her reasons for vote, also. A complete stenographic report of Judge Woodward's statement and of the addresses of the representatives of the Faculty, the Ex-Students' Association, and the Students' Association was made by Mr. McLean and is in the files of the Secretary.

A copy of Judge D. K. Woodward's statement follows:

REASONS OF DUDLEY K. WOODWARD, JR., CHAIRMAN OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, FOR VOTING AGAINST THE ELECTION OF DR. HOMER P. RAINEY AS PRESIDENT OF THE UNIVERSITY OF TEXAS

Upon the completion of the ballot on Friday, January 26, 1945, at a regular meeting of the Board of Regents held on that date at its office at Austin, Texas, which ballot resulted in six votes against and one vote in favor of the election of Dr. Rainey as President of The University of Texas, Mr. Woodward dictated the following as his reasons for having voted against the election of Dr. Rainey:

I wish now to state my reasons for my vote, and the part I have had in bringing this matter up for attention today. The seriousness of this question would not be doubted by anyone at all familiar with the history of the affairs of the University. It involves deeply all of the questions which have been ably presented to the Board at this hearing.

The primary question, and in fact, the only question for consideration by the Board was: "What is, under all the circumstances now existing, the best course to pursue?"

Four members of this Board have been duly appointed and confirmed by the Senate. Three have terms extending for several years in the future. One has a term expiring when her successor shall have been confirmed and shall have qualified. Three of us have been duly appointed and have qualified by taking the oath of office, and the confirmation of each of us is pending in the Senate of the State of Texas now in session. My appointment dates from the 15th of November, 1944, and since I qualified pursuant to it the business of the University has taken precedence above all else in my office and has occupied practically the whole of my time.

The question is not only difficult; it is to me personally extremely delicate. On this campus are many members of the Faculty have been, I believe, my close friends for more than a quarter of a century. To differ on a matter concerning The University of Texas with men who I have learned to trust and respect and to believe in through all those years is painful in the extreme.

It is, of course, immediately apparent to any thoughtful person that what we do here today will necessarily be considered in the chancelleries of education throughout the academic world. It was, therefore, with hesitation that I arrived at the conclusion, and advised my associates to concur with me in it, that we should not longer delay determining the question of whether or not Dr. Homer P. Rainey should be at this time elected President of The University of Texas. It should be unnecessary to state that there must have been compelling reasons to justify bringing the matter up for decision at this time, especially in view of the position which I took with reference to a somewhat similar suggestion in a letter which I wrote on the twenty-sixth of last December, a copy of which went to each member of the Board.

In that letter I commented upon the suggestion made by numerous devoted--but I thought misguided--friends of the University that a solution of the difficulties in which it had become involved could be reached only by the Board, as then constituted, meeting before the Senate had an opportunity to pass on the names which might be sent to it, and electing a President of the University--a permanent President of the University. To that suggestion in my letter of December 26, I replied in effect that such a course was to me unthinkable for the reason that no man at all qualified to act as President of the University would accept appointment from a Board, two thirds of which might be penalized the following day by rejection by the Senate for having cast a ballot in his favor, and that no man at all qualified to act as a Regent of the University would accept appointment under conditions which might fairly be construed as having influenced his confirmation by a vote on the permanent presidency of the University. I do not recede from either proposition announced in that letter. I do not think either is debatable.

It should be realized that it will be well-nigh impossible to persuade an outstanding educator of intellectual integrity and recognized administrative ability to accept the presidential office under circumstances so charged with controversy. Moreover, in the impending post-war period the University will be faced with unprecedented problems of readjustment and expansion. It would be perilous to turn over the responsibilities in the critical period ahead to a new president. On the other hand, Dr. Rainey's experience and his record of achievement, his familiarity with the needs and resources of the University, and his understanding of the requisities of a "university of the first class," inspire our confidence in his fitness to resume the presidency.

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But the question here presented is an entirely different one. It is not the hasty selection of some man of unknown qualification who would be brought in merely to solve an issue relating not to him but in fact to another person. The question here presented is whether or not Dr. Homer P. Rainey, President of the University from the first of June, 1939, to the first of November, 1944, should at this time be elected President of the University to resume his former office. That decision, of course, eliminated the injustice which might have been done the University through a hasty or improvident choice of a President merely as a matter of expediency. I was in doubt as to whether it eliminated the question of an appearance of having cast a vote with any view to confirmation. As I thought through the question, all doubt on that score was relieved. It is, in my judgment, the best of democracy that those of us who have been nominated as Regents, and whose confirmation is pending before this Senate, should in advance of that confirmation state publicly our considered opinion on the question regarding which the whole State is agitated and concerned, and that question is the election of Dr. Rainey as President of the University. It is important, and it is the exercise of sound democracy, that that action be taken at this time with the Senate still in session and with the names of three Regents before it, in order that the people represented by the members of the Senate of Texas may have an opportunity to express their views to the members of the Senate with reference to our action here today, and if it be not approved by the people of the State of Texas, who are thus given an opportunity to pass upon it, then I think it may be predicted that those of us who have here today brought this question to issue and have voted against the election of Dr. Rainey as President will be in the sound judgment of the Senate rejected and other Regents appointed in our places. Personally I much prefer, upon mature thought, that each member of the Senate of Texas, and I hope each citizen of Texas at all interested in the controversy, should know my attitude with reference to this question before, rather than after, final action on my confirmation. If, in the light of what is done here today, I should be rejected, I shall have no complaint whatever to make at the action taken by the Senate, and I have no doubt I will be very much better off if that should occur. If, on the other hand, the members of the Senate of Texas, with this expression of my convictions before them, and with advice from their constituents, shall feel that I am qualified to serve as a member of the Board of Regents and shall so vote, then I will take my place upon this Board, having in a measure charted a course which the people of Texas through their representatives will have had opportunity to pass upon and will have approved.

Furthermore, I was glad to have this question presented in order that I might have this opportunity to state to my colleagues on the Board and to the Faculty of the University and to you gentlemen here from abroad the view I entertain on these questions. I want my associates on the Board to know accurately and in considerable detail my ideas with reference to the University and its administration, so that if they again decide to impose upon me the heavy duties of Chairman of this Board they may know my thoughts upon the questions that lie ahead. I want the members of this faculty, many of whom do know me and many who do not, to learn from me and not from irresponsible rumor my attitude with reference to those questions. I want you gentlemen who have come to us to pass upon the troubles which have beset this institution without fault on its part to know the approach of this Board to the questions presented by those difficulties. And so, in spite of the fact that changes may quite possible occur in the make-up of this Board, I have thought, and my associates have agreed with me, that this question should now be determined.

There are matters of the greatest importance to the University which cannot be determined so long as the energies of the Board, of the officers, of the faculty, and its committees, and the student body are agitated over this question. The University has, and properly should have, dealings with the Legislature, and those dealings are seriously involved and impaired with the pendency of this issue. It is my deliberate judgment that what we do here today will clear the air and permit attention to important and imperative business of the University which has been neglected on account of this controversy every day since I have been a member of the Board.

The question which is before us today has to do with the election of former President Rainey to the office which he held from June 1, 1939 until his removal on November 1 of last year. That is the only question. I speak now for the University. There has been endless and most unfortunate controversy between former President Rainey on the one part, and certain present and former members of the Board of Regents, on the other. I have seen in print solemn recitals that responsible groups have reached conclusions that Dr. Rainey was right and the Regents were wrong. I have heard endless discussions, when I could not avoid them, of the same issues. I have heard little or no discussion of the place of the University in this unfortunate situation. It, the University, as an institution, is not a party to this regrettable controversy. I am not a party to this controversy and I do not propose to be a party to it; and so long as I have anything to do with the University, it will not be permitted to become a party to it.

The office which we come to consider is one of the most important in the whole State of Texas. It is unique. My memory is not too accurate, but I believe as measured by compensation it is somewhere near twice as well paid as the Justices of the Supreme Court, and so far as I recall it is the best compensated position within the gift of the State. I could easily be wrong about that, but that would not alter my opinion that it deserves to be, because of its importance, as well as, or better compensated than, any position within the gift of the State of Texas. The Office of President of the University makes the man who fills it the expert advisor and responsible agent of the Board of Regents of the University and the chief executive of the University.

The relationship of principal and agent is one of the oldest known to the law. It exists as the result of human experience, under which, as society became more and more complicated, delegation of power and authority became necessary and resulted. I was interested to note in a recent suggested statute concerning University management what appeared to me to be an omission of the clause "responsible agent of the Board." The clause may be omitted by some legislature or by some board, but the relationship can never be, if in fact there is to be any connection between the Board of Regents and the President of the institution. It goes without saying that the Board of Regents has no facilities, and ordinarily no capacities, for administering the purely academic affairs of the University. Indeed, in practically all of the operations, it has been the history and the practice of the University of Texas up until June 1, 1939, for practically all functions of the Board, other than matters of policy required by law, to be decided by it alone, to be delegated and conferred upon the President of the University. It was proper that it should be so, and that course during all the years, from about 1881 to 1939, was productive of no difficulty or misunderstanding. The relationship of agent to principal is a high estate which no man need scorn to occupy. It is as old

But the question here presented is an entirely different one. It is not the hasty selection of some man of unknown qualification who would be brought in merely to solve an issue relating not to him but in fact to another person. The question here presented is whether or not Dr. Homer P. Rainey, President of the University from the first of June, 1939, to the first of November, 1944, should at this time be elected President of the University to resume his former office. That decision, of course, eliminated the injustice which might have been done the University through a hasty or improvident choice of a President merely as a matter of expediency. I was in doubt as to whether it eliminated the question of an appearance of having cast a vote with any view to confirmation. As I thought through the question, all doubt on that score was relieved. It is, in my judgment, the best of democracy that those of us who have been nominated as Regents, and whose confirmation is pending before this Senate, should in advance of that confirmation state publicly our considered opinion on the question regarding which the whole State is agitated and concerned, and that question is the election of Dr. Rainey as President of the University. It is important, and it is the exercise of sound democracy, that that action be taken at this time with the Senate still in session and with the names of three Regents before it, in order that the people represented by the members of the Senate of Texas may have an opportunity to express their views to the members of the Senate with reference to our action here today, and if it be not approved by the people of the State of Texas, who are thus given an opportunity to pass upon it, then I think it may be predicted that those of us who have here today brought this question to issue and have voted against the election of Dr. Rainey as President will be in the sound judgment of the Senate rejected and other Regents appointed in our places. Personally I much prefer, upon mature thought, that each member of the Senate of Texas, and I hope each citizen of Texas at all interested in the controversy, should know my attitude with reference to this question before, rather than after, final action on my confirmation. If, in the light of what is done here today, I should be rejected, I shall have no complaint whatever to make at the action taken by the Senate, and I have no doubt I will be very much better off if that should occur. If, on the other hand, the members of the Senate of Texas, with this expression of my convictions before them, and with advice from their constituents, shall feel that I am qualified to serve as a member of the Board of Regents and shall so vote, then I will take my place upon this Board, having in a measure charted a course which the people of Texas through their representatives will have had opportunity to pass upon and will have approved.

Furthermore, I was glad to have this question presented in order that I might have this opportunity to state to my colleagues on the Board and to the Faculty of the University and to you gentlemen here from abroad the view I entertain on these questions. I want my associates on the Board to know accurately and in considerable detail my ideas with reference to the University and its administration, so that if they again decide to impose upon me the heavy duties of Chairman of this Board they may know my thoughts upon the questions that lie ahead. I want the members of this faculty, many of whom do know me and many who do not, to learn from me and not from irresponsible rumor my attitude with reference to those questions. I want you gentlemen who have come to us to pass upon the troubles which have beset this institution without fault on its part to know the approach of this Board to the questions presented by those difficulties. And so, in spite of the fact that changes may quite possible occur in the make-up of this Board, I have thought, and my associates have agreed with me, that this question should now be determined.

There are matters of the greatest importance to the University which cannot be determined so long as the energies of the Board, of the officers, of the faculty, and its committees, and the student body are agitated over this question. The University has, and properly should have, dealings with the Legislature, and those dealings are seriously involved and impaired with the pendency of this issue. It is my deliberate judgment that what we do here today will clear the air and permit attention to important and imperative business of the University which has been neglected on account of this controversy every day since I have been a member of the Board.

The question which is before us today has to do with the election of former President Rainey to the office which he held from June 1, 1939 until his removal on November 1 of last year. That is the only question. I speak now for the University. There has been endless and most unfortunate controversy between former President Rainey on the one part, and certain present and former members of the Board of Regents, on the other. I have seen in print solemn recitals that responsible groups have reached conclusions that Dr. Rainey was right and the Regents were wrong. I have heard endless discussions, when I could not avoid them, of the same issues. I have heard little or no discussion of the place of the University in this unfortunate situation. It, the University, as an institution, is not a party to this regrettable controversy. I am not a party to this controversy and I do not propose to be a party to it; and so long as I have anything to do with the University, it will not be permitted to become a party to it.

The office which we come to consider is one of the most important in the whole State of Texas. It is unique. My memory is not too accurate, but I believe as measured by compensation it is somewhere near twice as well paid as the Justices of the Supreme Court, and so far as I recall it is the best compensated position within the gift of the State. I could easily be wrong about that, but that would not alter my opinion that it deserves to be, because of its importance, as well as, or better compensated than, any position within the gift of the State of Texas. The Office of President of the University makes the man who fills it the expert advisor and responsible agent of the Board of Regents of the University and the chief executive of the University.

The relationship of principal and agent is one of the oldest known to the law. It exists as the result of human experience, under which, as society became more and more complicated, delegation of power and authority became necessary and resulted. I was interested to note in a recent suggested statute concerning University management what appeared to me to be an omission of the clause "responsible agent of the Board." The clause may be omitted by some legislature or by some board, but the relationship can never be, if in fact there is to be any connection between the Board of Regents and the President of the institution. It goes without saying that the Board of Regents has no facilities, and ordinarily no capacities, for administering the purely academic affairs of the University. Indeed, in practically all of the operations, it has been the history and the practice of the University of Texas up until June 1, 1939, for practically all functions of the Board, other than matters of policy required by law, to be decided by it alone, to be delegated and conferred upon the President of the University. It was proper that it should be so, and that course during all the years, from about 1881 to 1939, was productive of no difficulty or misunderstanding. The relationship of agent to principal is a high estate which no man need scorn to occupy. It is as old

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as time and has resulted in the accomplishment of as much of material and spiritual things as any other relationship in history. It should not injure the pride of any right thinking man of good will to occupy the position of responsible agent to a governing board. If my hazy recollection of the Bible serves me, it was St. Matthew who put in the mouth of all of us the expression, "Well done, thou good and faithful servant," and who in another place stated that the servant should not be above the master. Civilization has been built around those relationships.

It is into that relationship that Dr. Rainey would have to enter had he been elected to the office of President of the University. The law and the regulations as they are today were the same at the end of 1938, when he was elected, and on June 1, 1939, when he entered upon the discharge of his duties as President of the University. What are his qualifications today, in the light of all that has happened, in the light of all that is known of his administration here and elsewhere, to discharge all those duties in the confidential relationship of expert adviser to the Board and as its responsible agent?

When Dr. Rainey was elected President of the University at the end of 1938, a friend of many years standing, and himself a devoted and useful ex-student of this University, came to my office expressing deep apprehension as to the outcome of his tenure here. Having no connection, official or otherwise, with the University at the moment, I merely filed away in my memory his apprehensions which I charged rather to gossip or undue fear on his part of facts concerning which I knew nothing, and not until I was appointed to the Board of Regents did I recall the conversation to which I refer. It had to do with Dr. Rainey's experience at Bucknell University, where he was President of that institution from September, 1931, to the summer of 1935. Realizing that the time would shortly come when I would be called upon to pass officially on Dr. Rainey's qualifications for the office of President of the University I felt it my duty to inquire into the relevant facts as to his experience at Bucknell University. I did not go through the channels ordinarily familiar to lawyers; that is, banks, insurance companies, and other reporting agencies, for information on the subject in which I was interested. I went through academic channels in search of reliable fact sources in order that I might be informed of the nature of his administrative services at Bucknell University. I was fortunate enough to learn the name of a man supposed to be thoroughly conversant with the affairs of Bucknell University and with Dr. Rainey's tenure there by reason of the fact that he was himself a graduate of Bucknell University, had educated eight of his eleven children there, and had served upon its Board of Trustees for more than twenty-five years. He is a man who occupies a high position in the Federal Government, whose name I feel should not be involved in this controversy, but his letters are available to you, Mr. Jack, and your committee, in order that their authenticity and authorship may be considered by you.

I quote from his letter to me dated January 22, 1945:

".....

"I was a member of the Board of Trustees of Bucknell University for twenty-five years. I graduated from this institution on June 26, 1896. I taught law to juniors and seniors for twenty years, beginning in 1901. Of my eight boys and three girls, five boys and two girls have graduated from Bucknell University.

".....

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"I think Dr. Rainey is a man of the highest moral character, and is personally pleasant and likable. I think his relation to the Board of Trustees was pleasant and agreeable. I do not recall any controversies between the Board, or any members thereof, and Dr. Rainey, at least no serious differences appeared in the open. However, trouble and differences generally did arise, and continued to develop and become more serious as time went on, and I think these difficulties arose, if not entirely, at least largely, from the following facts: I think Dr. Rainey was unfortunate in his associations. He alienated members of the faculty by his giving much or most of his attention to a few committees or members of the faculty. And his associates outside of the college were restricted to a very few. In this way he lost much support, both from the faculty and also from the people and friends of the college outside of the college.

"The matter which caused most opposition to Dr. Rainey, especially from many members of the faculty and also quite a number of the students, as well as some parents and alumni and friends of the school, was the introduction of the Survey Courses rather suddenly and to a rather large extent. ...

".....

"I realize the importance of my letter both to Dr. Rainey and to the University of Texas, and I desire to be fair to both. I realize that the main point is the best interest of the University of Texas.

"I have found among the file of my correspondence with Dr. Rainey when he was President of Bucknell University, a copy of a letter of February 13, 1935, the year of Dr. Rainey's resignation, which I herewith enclose, and since it was written to Dr. Rainey himself during his presidency and when the matters about which you are inquiring were fresh in my mind and were lively and much discussed, this letter may be helpful in answering the questions you put in your letter, and may throw some light on the difficulties which were arising under Dr. Rainey's administration as President of Bucknell University. This copy of my letter of February 13, 1935, I enclose and make a part of my answer to your letter.

"From the fairness of your letter to me and your evident desire to do justice both to Dr. Rainey and to the University of Texas, I am satisfied that Dr. Rainey will have a fair hearing before you and your Board of Regents, and that your final decision will be a just and sound one."

From his letter to Dr. Rainey of February 13, 1935, I quote as follows:

"I received your letter a few days ago together with an article by Mr. Willard E. Uphaus, entitled "Bucknell's Question" published in the Journal of Higher Education, Volume 5, Number 9, December, 1934, in which he discusses the so-called 'survey courses' recently introduced into Bucknell and the general conduct and behaviour of the student body."

I pass to a later paragraph:

"Secondly, as to your survey courses. I do not understand why you are still advocating these survey courses in face of the fact that nearly all of the best colleges do not have them or advocate them, and in spite of the fact that

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they have caused a serious dwindling of the number of students since their adoption, and in spite of the fact that your committee of five, elected by the faculty to investigate conditions at Bucknell condemned them, and in spite of the fact that the survey courses have been repudiated and that you have practically gone back to the old courses, with a few exceptions, as a result of the action of the faculty and the general opposition. You are acquainted with the faculty committee's action and you have read the report and you know the sentiments of the faculty and students which are overwhelmingly against the survey courses. Survey courses may be all right for a large university, but then only by way of post-graduate work, but they will never do at a school like Bucknell. As I stated in my letter to you before our December board meeting, the survey courses at Bucknell are educationally and fundamentally unsound.

"I have read Uphaus' article which you have published and advertised. In the first place, it is evident from Uphaus' article that he was furnished information only favorable to the survey courses, that the article was written favorable to the courses when they had already proven a failure. This article is evidently intended to uphold the survey courses and not to present a fair discussion of them and its publication is unwise and in fact, unfair. The article was circularized at a time when the faculty and student body knew that the survey courses were a failure and had been discarded. This article by Uphaus was a poor thing to put in the hands of an educated lawyer, and especially a judge who is able to discriminate. I must say, I do not like it in view of the history of the sruvey courses and it has added much to my disappointment.

"Thirdly, as to the special or inner council of professors. This has caused universal opposition from the faculty and has caused a very bad feeling. The faculty think they are being ignored and that the President will not discuss matters with them, that the whole administration depends upon this inner council, and that the faculty work and welfare depend upon this council who, for the most part, are not familiar with the work of the various professors. They feel the President should be in close touch with them and know their work. Never has anything happened in the University that has caused so much dissatisfaction and so much opposition to the President personally as the appointment of this inner council, and the discussion and decision of matters by the President and this council, ignoring the other members of the faculty."

We are, of course, not concerned with the difficulties which heretofore or at any time may have beset Bucknell University, further than as they may throw light upon the unfortunate controversy which existed there between Dr. Rainey and the Board of Trustees of that institution during his tenure as President of Bucknell University.

On retiring from his service as President of Bucknell University in 1935, Dr. Rainey became the Director of the American Youth Commission of the American Council on Education, a private foundation as I understand it and not to be confused with the ill-fated National Youth Administration. There has been no record available to me of Dr. Rainey's service in that capacity, nor do I consider it especially important in connection with his prospective service as President of the University.

Shortly before Dr. Rainey's election to the presidency of the University, there was elected as Dean of the Medical Branch at Galveston, Dr. John W. Spies. Dr. Spies served, as I recall, from early in 1939 to August 1, 1942, upon which date he was removed from the position of Dean and Professor of Preventive Medicine of the Medical College.

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During that interval, I believe it was from November, 1938 to August, 1942, there were held by the Board of Regents five separate hearings of which stenographic transcripts have been furnished to me. These hearings were held on fourteen separate days, the last extending from May 25 through June 5, 1942, and the whole comprising with exhibits 2648 pages. It is not necessary to comment here upon the merits of any of the controversies in those extensive hearings. The situation at the Medical School was not of Dr. Rainey's making. Dr. Spies was elected before Dr. Rainey, and while it appears from the record that he was absent from the Medical School almost the whole of the early part of 1939, I get the definite impression that he had gone into service as Dean in advance of Dr. Rainey's qualification as President of the University. The controversies which developed at the Medical School raged with inconceivable intensity. They involved first and last practically the whole faculty of the institution and the whole of the medical profession of Texas. The responsible medical associations were naturally called into the transaction, and without being able to syncronize the dates for the moment as to when these actions occurred, at some point during Dr. Spies' administration the Medical School was put on probation, and some time after his removal the probation was removed. It would appear from the record that by June, 1941, the Board of Regents had determined that Dr. Spies' period of usefulness to the Medical School had ended. Without bringing into question his professional or other qualifications, other than those of an administrative character, it appears to have been the opinion of the Board that the acrimonious dissention was so deep-seated and so widespread that he could not longer serve the institution with any degree of effect. However, at that time there was a pronounced opinion from the officials of the Medical Association of Texas, from the responsible head of the Sealy-Smith Foundation, and from many other sources that Dean Spies should not be removed, but should be given a further opportunity to put into effect the policies which he and Dr. Rainey had devised, and which had been approved for adoption by the Board, as I understand the record. There was from this opinion very determined dissent on the part of very many members of the medical profession in Texas. By the following May of 1942, the situation had degenerated until a ten-day hearing was necessary, at the conclusion of which, or very shortly thereafter, it was determined that Dr. Spies should be removed from his position as Dean of the Medical College--and incidentally, in that connection, there was probably a technical violation of the tenure rule, in that his dismissal after numerous hearings from his position as Dean carried with it his dismissal as Professor of Preventive Medicine, or whatever faculty position he in fact filled at that time. That violation would seem to me to be no more than a technical one, but it is mentioned for whatever it may be worth.

Co-incidental with the removal of Dr. Spies as Dean of the Medical School there was presented to the Board a petition from the faculty of the Medical Department at Galveston, very numerously signed, for the removal of Dr. Rainey as President of the University. The petition was not pressed and was not acted upon, but it was indicative of the violent opposition which had grown up in the Medical School and throughout the medical profession in the State of Texas against Dr. Rainey, as well as against Dr. Spies. Without in any way undertaking to appraise the merits of that controversy, I think I am entirely within the facts--at least, such is my interpretation of the record--when I say that it was recognized by the Board of Regents, and by Dr. Rainey as well, that he could no longer serve as President and directing head of the Medical College, and my information is that from that time forward he had none other than a purely perfunctory connection with that School. There was presented to the Board and discussed a resolution

which would have limited his executive operation to the Main University and have barred him from participation in the affairs of the Medical Department, but that resolution was at the request of Dr. Rainey not passed or spread of record. The transaction, however, resulted in the present Dean of the Medical College being selected by the Board on the recommendation, not of the President of the University, as I understand it, but of the responsible heads of the medical profession in Texas. That situation developed in 1942. As a result of it there would seem to be little doubt that Dr. Rainey, rightly or wrongly, had incapacitated himself from being able to discharge his functions as President of that constitutional portion of the University which consists of the Medical Department. An anomalous situation had thereby come about. There was in office in the person of Dr. Rainey a man who had been engaged on the basis of discharging his duties as president of the whole University, who, through forces of circumstances in which he had been an active participant, had so conducted himself as to render himself incapable of discharging a substantial portion of his duties. Just what theory actuated the Regents in reaching the conclusion that he should not then be requested to resign from the office of the presidency is not clear to me. He was no longer available for service as president of the whole university, and from that time forth he did not serve in that capacity.

Incidentally, during the latter part of that controversy, it became necessary during the hearings between May 25th and June 5, 1942, for the Board of Regents to direct the then Director of Public Relations of the University, Mr. Brandon, to return to Austin and remain there, in order that publicity considered adverse to the best interest of the School should be discontinued. But more of that later.

Very shortly after the termination of the Spies incident by his removal from his position of Dean and his professorship on August 1, 1942, there came to light another transaction which showed the extent to which the Board failed to enjoy the confidence and cooperation of Dr. Rainey in his capacity as President of the University. It will be recalled that we were then in a state of war and a war which at that time was going very badly for us and our allies. Perhaps some consideration should be given to the state of nerves and the minds of people under such circumstances. Whatever the situation was as to nervous stress and other outside influences, the fact remains that tension over the case of one Arthur G. Billings became very greatly accentuated as between Dr. Rainey and the Board. Mr. Billings had been employed as an Instructor in Economics at the University for the long session of 1941-42, that employment having been prior to December, 1941. That employment continued throughout the year 1941 and up to August 11, 1942. Some time during January, 1942, Mr. E. E. Hale, the Chairman of the Department of Economics, informed the executive department of the University verbally that Mr. Billings was a conscientious objector. This information was immediately conveyed to Dr. Rainey. Now, it should be borne in mind that in January, 1942, we had been at war in all probability but little more than a month, and that the status of the Selective Service Law was to a marked extend undetermined, and that the rights of men claiming to be conscientious objectors were certainly but poorly defined. It is not necessary to go through all the steps in this transaction which resulted finally in an opinion dated the 11th of September, 1942, by the District Court of the United States for the District of Kansas, wherein Billings was denied a writ of habeas corpus and was sentenced to penal servitude for failure to comply with the draft regulations. The opinion was written by District Judge Hopkins, and is to be found reported in 46 Federal Supplement at page 663. Investigation here, and a study of Billings' testimony as reported in the opinion, would indicate that by the time he came to court he

had decided it would be a good idea to make a martyr of himself and he omitted no opportunity to do so. His testimony caused the Court to characterize his conduct and him personally in severely critical terms. My investigation would lead me to believe that during the time he was here he did not in fact intrude his views into his teaching in any way. I am by no means certain that a different result than that which occurred would have come about had the Board been notified of the fact in January, 1942, that a conscientious objector was a member of the Economics Faculty of the institution. The point which is significant to me here is that Dr. Rainey, as President of the University, was so far out of touch and out of sympathy with the Board, and so lacking in respect for it, that he should arrogate to himself the disposition of that question of policy without seeking the advice and counsel of the Board of Regents. That would seem to me to be scant application of the doctrine of agency and doubtful performance of the obligation of expert advisor. Mr. Billings was in fact continued in employment during part of the year 1942-43, on the recommendation, I think I am correct in saying, of the Budget Council on April 2, 1942. His continuance on the faculty under those circumstances resulted in great and most unfortunate and undeserved publicity of a highly adverse character to the faculty of the University as having upon it in time of war a man who had suffered conviction at the hands of a Federal Court. It is but fair to say that at the time these budget recommendations were presented the Economics faculty had been practically depopulated by departure of its members into war work and, to an extent, by the failure to employ three instructors who will be hereinafter referred to. I am not undertaking to pass at all upon or to express any opinion on the merits of the case. I merely am mentioning the notable omission on the part of Dr. Rainey to seek the advice and counsel of his Board and the tragic consequences which resulted from that omission.

During the session of the last preceding Legislature of Texas which convened in January, 1943, negotiations were completed between a school then operated at Houston, in Harris County, Texas, under the name, I believe, of the Texas Dental College. As a result of those negotiations the University agreed to buy the physical properties of the Texas Dental College, which through prudent management by its officers had been cleared of debt, and to establish at Houston a dental college of the University of Texas, being what might be termed a statutory branch or division of the University, as distinguished from a constitutional branch such as the Medical department or the Main University at Austin.

Following the action of the Board of Regents authorizing that arrangement, Mr. Scott Gaines, then and now Land Attorney of The University of Texas, and formerly an Assistant Attorney General of the State of Texas, was directed to prepare a bill covering the establishment of the Dental College of The University of Texas, and he did prepare such a bill. He turned the draft thereof over to Dr. Rainey personally in multiple copies. Subsequently, Mr. Gaines saw Dr. Rainey on the street and asked him about the status of the bill. Dr. Rainey informed Mr. Gaines that certain minor changes had been made in the form of the bill by the Attorney representing the Texas Dental Association. Mr. Gaines told Dr. Rainey that he would appreciate being furnished a copy of the amended bill for his information was promised such copy, but he never received the same. Sometime shortly thereafter Dr. Rainey telephoned Mr. Gaines and requested that he confer with Senator Weaver Moore of Harris County about the bill Mr. Gaines did confer with Senator Moore on the following Monday morning,

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and in the course of the discussion Senator Moore asked Mr. Gaines why he provided in the bill that the faculty should be appointed by the Regents upon the recommendation of the President of the University. Mr. Gaines stated to Senator Moore that the bill which he had prepared had no such provisions in it, but that such bill provided that the faculty should be appointed by the Board of Regents. Senator Moore stated that such was not the wording of the bill that had been furnished to him for introduction, but that such bill provided that the faculty should be appointed upon the recommendation of the President. Mr. Gaines said that later on the same day he saw Regent Strickland at the Captiol and told him that he had seen Senator Moore and he stated, "Senator Moore wanted to be furnished a copy of my draft of the bill. About the same time I saw Senator Moore's secretary and told her I would furnish Senator Moore a copy of the bill that I had drawn in regard to the matter," which Mr. Gaines did. Mr. Gaines says further that on the same day Judge Bickett and Judge Strickland came out to his office and requested to be furnished his file on the subject and that the only file he had was a file that he kept, showing a draft of the bill as he had drawn it.

Senator Moore on the 4th of May, 1943, addressed to certain members of the Board of Regents, Dan Harrison and others, the following letter:

> "The question of various changes in the Dental College bill has been discussed with some of you. When the bill came to the Senate after being passed through the House, I noticed that the faculty could be selected by the Board of Regents only upon recommendation of the President. The substitute bill prepared by me eliminated all reference to the President and placed control of the Dental College in the Board of Regents. Being somewhat surprised at the form of the bill as it reached me, I made inquiry, as some of you know. I am enclosing three drafts of the bill, one, the draft prepared by Mr. Scott Gaines and delivered to President Rainey; two, the bill as it was delivered by President Rainey to Emmett Morse, which is the form in which it passed the House, and third, the bill as I passed it through the Senate and as concurred in by the House, and which is now the Law. I have underscored some of the major features of the three different drafts of the bill. Before President Rainey delivered the bill to Mr. Morse there was deleted from the Gaines draft the provision that the Board of Regents could remove any member of the faculty of the Dental College. Not having this before me, I did not think of inserting it in the bill. However, I did place in the bill the provision that members of the Dental College are members of the faculty of The University of Texas. Therefore, the faculty of the Dental College will come within the provisions of Article 2586 of the Revised Civil Statutes of Texas, 1925, which read as follows:
>
> 'The Regents shall have power to remove any professor, tutor, or other officer connected with the institution, when, in their judgment, the interest of the University shall require it.'
>
> You will note that the Gaines draft delivered to President Rainey provided for the Regents to select the faculty and the draft delivered to Mr. Morse by President Rainey included the provision that such could be done only upon recommendation of the President and the Dean. I believe that the bill as

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finally passed is in such form that the Board can operate the college in the manner that its best interest dictates.

"I furnish you this information as it made a profound impression on me and I thought it would interest you."

The letter is signed by Honorable Weaver Moore, Senator from Harris County, Texas.

Material excerpts from the three bills referred to are as follows:

Section 3 of the bill as drawn by Mr. Gaines reads as follows:

> "Section 3. The Dental College herein provided for shall have a separate and distinct faculty. The Faculty of said College shall be appointed by the Board of Regents of The University of Texas. The Regents shall have the power to remove and dismiss any member of the faculty, when, in their judgment, the interest of the College shall require it." (Emphasis supplied)

Section 3 of the bill furnished by Dr. Rainey to Mr. Morse and as passed through the House of Representatives reads as follows:

> "Sec. 3. The Dental College, herein provided for, shall have a separate and distinct faculty. The faculty of said College shall be appointed upon recommendation of the Dean and the President by the Board of Regents of The University of Texas." (Emphasis supplied)

Section 3 of the bill as prepared by Senator Moore and as finally enacted into law reads as follows:

> "Sec. 3. The faculty of the Dental College shall be appointed by the Board of Regents of The University of Texas. Those appointed shall thereupon become members of the faculty of The University of Texas." (Emphasis supplied)

In view of the character of this transaction, I have been at unusual pains to discover exactly the manner in which it occurred, and according to the best information I have been able to assemble, there would seem to be no doubt that between the time the bill was drafted by Mr. Gaines and delivered to President Rainey and the time it was delivered to Mr. Emmett Morse for introduction in the House of Representatives, it was materially changed in those provisions of the draft which had to do with the division of power between the Board of Regents and the President of the University. It is further apparent that these changes were made without notice to or knowledge on the part of the members of the Board of Regents, and that the bill as so changed was passed through the House of Representatives and went to the Senate and was ready for passage and would have been passed in that form except for the fact that the method of control came to the notice of Senator Moore. Such a transaction would seem to be at variance with any possible or tolerable existence of a relationship of principal and agent or expert advisor. In private life it would have resulted automatically and immediately in the termination of whatever business relations existed between the parties to it. Again I am unable to understand the considerations which caused the Board of Regents, knowing of this occurrence, to reach the conclusion that Dr. Rainey could, with justice to the institution remain in the office of the President of the University.

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Early in the period of his service to the University, President Rainey brought to the institution as Director of Public Relations and Associate Professor of Journalism, Dr. Brandon, at a salary of $6,000 a year. That employment continued until July 16, 1943, at which time Mr. Brandon's services as Director of Public Relations were terminated by the Board, without, however, affecting his professorial work; but very shortly thereafter Mr. Brandon left the service of the University. Very considerable comment has attended this action on the part of the Board. Mr. Brandon, as I understand it, was a total stranger to Texas and Texas conditions at the time he was brought here as Director of Public Relations at a salary greatly in excess of that being paid the full professors who had served with fidelity and distinction in the various colleges of the University. It should be unnecessary to point out that the activities of a Public Relations man, which would seem to be a glorified expression of advertising agent, are administrative rather than academic. It can hardly be denied that the proposition of whether the University, a public tax supported school, should incur expense of that character is a matter of policy to be determined by the Board of Regents.

There is another public body in the State of Texas which has a vise over The University of Texas, and that is the Legislature of Texas, which has wisely been given authority to provide appropriations for the support and maintenance of the school. I use the term "wisely" deliberately, because it is in all respects proper that the direct representatives of the people, whose school this is, should have the opportunity each two years to acquaint themselves with its operation and to express their appreciation of its worth and merits as they learn the facts of its operation first hand. I have had no opportunity to examine the Senate Journal or the minutes of the Senate Committee on the subject, but I am told upon authority which I have no reason to doubt, that very shortly before the action which was taken by the Board of Regents terminating Mr. Brandon's employment as Director of Public Relations, the Senate by almost a unanimous vote had determined to eliminate the whole Public Relations Department and that that department was restored only in free conference. I believe that information to be correct. In the light of that, there would seem to have been no reasonable basis for criticizing the Board of Regents in reaching the conclusion that the University could dispense with Mr. Brandon's services as Director of Public Relations. If it did reach that conclusion, it was its duty to so vote. Their action did not involve any question of tenure, and certainly none of academic freedom. It was purely administrative.

There is one other incident in Dr. Rainey's administration which seems to me to be of outstanding importance in judging his capacity to serve The University of Texas as its President. I refer to his statement made to the Faculty and given to the Press and the Public and to the world on the 12th of October, 1944.

It is proper, it seems to me, to appraise the situation which then existed and to analyze the action, the probable or possible motives, and the consequences which any reasonable man must have known would follow the action which Dr. Rainey took on that day. He was at that time and continued for a very considerable time thereafter the President of The University of Texas, a sworn officer of the State of Texas, the chief executive of the University, the responsible agent and expert advisor of the Board of Regents, and his compensation came from the University, and I think his loyalty was owing to the University.

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A man qualified to act as President of the University, it seems to me, must have thought on that day, not of himself or of his own convictions or his own ambitions, or his own disappointments, but of the institution which had been more than kind to him, and which he had undertaken to serve and which was so worthy of the best of service that any man could give. I would not knowingly vote for any man as President of the University who, in any emergency, or any stress of emotion, could not be depended upon to keep the welfare of the University above his own personal views, his own personal animosities, or his own personal ambitions, whatever they might have been.

Now, in weighing his act, in laying before the world the matters which he stated in his communication of October 12, 1944, I must judge his acts from the standpoint of The University of Texas, in the light of all the conditions then existing. Dr. Rainey knew--in fact, the text of his message shows that he intended--that this would be his final step in taking his message to the people or to the world about his idea of University management. He intended that it should have, and it has had, the widest possible publicity, without reference to the harm that might come and that has come to the reputation of the University, but I am thankful to say, not to any extent to the character of the University.

Dr. Rainey must have know, and did know, when he made that statement, that it would precipitate the distressing and appalling conflicts and dissensions which have followed with all of their attendant publicity of the most injurious type. He must have known, and he did know, of the unfortunate situation which had but recently developed on the Campus and which could not but result in further unfortunate publicity for which the University itself was in no wise to blame and which it should not be made to suffer. He had been employed as an executive of trained ability, which must carry with it sound judgment, if it is to be effective. If it is to be loyal service, it must be judgment exercised with reference to the institution by which he was maintained, and which he had undertaken to serve. In the light of that duty, which lay upon him and upon no one else, he made the decision to make public before all the world conditions which he claimed existed in the University to its prejudice or even to its permanent injury or destruction. No such conditions in fact existed, but he saw fit to broadcast to the world their existence and there has been no effort on the part of any one, so far as I have been able to learn, to correct or to limit their circulation.

Now, a man of judgment is charged with knowing the probable effect of his acts and as having in mind some result to be obtained by them. Looked at from the standpoint of the University, which is the only tenable point from which his action may be viewed, what possible relief could a man of ordinary intelligence have expected from this publicity so far as the University is concerned?

He is bound to have known--he is charged with an accurate knowledge of--the constitutional and statutory provisions and the rules and regulations of the University. He knew that its government was vested in the Board of Regents and that its affairs had to go on. Why he should have imagined that the ordinary business of the University could have been prosecuted and carried forward by the Board of Regents and himself as President after the issuance of that statement would be difficult indeed to imagine. What relief, and from what sources could he have expected relief as to the ills which he claimed existed in the University management? He professed to go to the people with the administrative affairs of the University. It is addressed to

the Regents and to you, the people of Texas. As a practical administrative matter, what relief consistent with the administration of the University could have been expected? I maintain that there was no justification and that there was no possible excuse for his making a public exposure of alleged conditions in the University.

It becomes necessary to go through the laborious process of examining, as briefly as may be consistent with thoroughness, the sixteen points on which he took his case to the people, to use his own words. What relief to the University as such could have resulted from the disclosure of these contentions in the order in which they were made?

The first is what is commonly termed the "Dolley" incident, which occurred shortly after President Rainey became President of the University. Mr. Weinert, then a Regent, called upon him in person and requested him not to renominate Mr. Dolley for the chairmanship of the Athletic Council. Omitting the rather unusual circumstances, which seem to be fairly well authenticated, that at different times Dr. Rainey and another Regent concurred in this request, the fact remains that it was at most the request of one individual Regent, made some five years prior to the date that the sixteen points were released to the world. It is conceivable that any man any where could have expected any relief to the University from publicity upon that issue?

Next in order was correspondence between Dr. Rainey and Regent Strickland which seems to have occurred on March 16, 1943, some eighteen months before the release of this statement of October 12, 1944, in which he complains of Regent Strickland differing with him as to the question of whether or not a motion should be introduced on the subject of tenure. That was the act of an individual regent some eighteen months before this publicity was given.

The third point is what is commonly known as the "Montgomery case," involving a Professor of Economics, and it appears that this complaint here was a statement by a member of the Board of Regents at his first budget meeting, at which the budget for the year 1940-41 was considered. In that connection I am able to quote with approval a statement which has been given wide circulation by a former Chairman of the Board of Regents as follows:

> "I have long since regarded as sound the theory that when a teacher becomes an advocate he or she ceases to be a teacher; but experience has shown that it is most difficult of application to draw a hard and fast line between teaching and advocacy."

Without in any way passing upon the merits of whatever may have been involved in the objection, it is noteworthy that it occurred while the budget for the year 1940-41 was under consideration, this being some four years before the release of the statement in question.

The next, or fourth charge made, is that Regent Stark speaking individually not purporting to speak for any other member of the Board--made at the same time that the Montgomery complaint was made a motion for the retirement or the elimination of three men from the faculty of the Division of Extension--Dean Shelby, Mr. Roy Bedichek, and Mr. R. J. Kidd. I do not have the pleasure of the acquaintance of Mr. Kidd, but the first two men named are among my oldest and most trusted friends and among the most able and

dependable men I have known in my life, and I am delighted that Mr. Stark's motion had no effect whatever, and that my information, which I hope is reliable, is to the effect that the appropriation for that department over which these men preside has been substantially increased. The important point is that the issue advertised to the public occurred some four years before the release of this statement.

The fifth charge is the widely advertised case of the three economics instructors growing out of what is known as the Dallas meeting. That meeting occurred, as I recall, in the spring of 1942. I was present there because I felt it was my duty to be there. I am not certain whether I sponsored it or not, but I would have sponsored it had I been requested so to do. The meeting was perfectly orderly, and its purpose and performance appeared to me to be entirely worth while. Subsequently these men, all of whom were instructors, failed of re-employment because of what appears to have been considered a lack of good manners and decent regard for public opinion in this part of the country. I do not undertake to pass to any extent upon the merits of the case, because from a resolution on the minutes of the Board, I may hereafter have to pass upon it officially. All I would call attention to is that it happened more than two years before the release of the publicity, and that no question of tenure would seem to have been involved, these men being instructors and not within the tenure rule; but the important point is the time when it occurred, when related to October 12, 1944, when the statement was made public.

The sixth charge relates to the action of the Board on January 8, 1943, in ordering the summary withdrawal of the book currently referred to as "U.S.A." from the required reading of sophomore students. That action occurred some twenty-one months before the release of the publicity in question. Just what benefit could have been expected to result to the University from dragging in that incident is extremely difficult to imagine. I will admit that I have no patience with that degenerate group of sophisticates who find it necessary to follow the gutter into the sewer for an idea and a vehicle of expression. Maybe some technical question of academic freedom was involved in this action by the Board. I am not willing to admit it, but if it was necessary to violate whatever may be the supposed limits of the doctrine of academic freedom to remove that vile publication immediately from the required reading list of that department, I am glad that it was done. It is not a question of freedom of research or teaching; it is nothing more or less than an exhibition of incredibly bad taste and sheer worship of filth for filth's sake.

It is amazing to me that Dr. Rainey should have felt called upon, some twenty-months after this regrettable incident, to state that within recent weeks the book in question had been selected--I don't know by whom and it doesn't say---as one of the five greatest literary productions of this generation in American literature. And it is equally amazing to me that in his radio address on December 7, he was still according it his indorsement. So far as I am concerned I am willing for him and those who regard those outpourings as literature to have their exclusive enjoyment.

The seventh charge is that in the fall of 1942, which, as will be recalled would be following immediately upon the Board of Regents finally having acquired knowledge of the Billings case, Regent Strickland introduced a motion for some character of loyalty oath, which motion, however, failed of a second, and was never adopted. That seems to have happened in the fall of 1942, or two years prior to the release of this unfortunate publicity.

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The eighth charge has to do with the question of the tenure rule and that appears to have occurred in 1942 or early in 1943, not long after the protracted Spies case. I don't know what, if any, connection there may have been between the two instances, but that is in fact the sequence of them. Mr. Strickland had the right, if in his judgment as a lawyer there were questions of law involved in the tenure rule, to bring it to the attention of the Board and of the President. It resulted in the appointment of a joint committee of the faculty and of the Board of Regents, as the result of which a new tenure rule was adopted.

The Committee for the faculty was Professor Barker, a distinguished historian, Professor Calhoun, at one time acting president of the University and a distinguished member of this faculty for more than a quarter of a century, and Professor Stayton of the Law School, whose name has been connected creditably with sound law and good men for generations in Texas. I have known all of these men for years and years and I would commit without reserve to any one of them individually, or to the three of them collectively, any mission, however important or however delicate.

They returned a rule which to them seemed fair and reasonable. It is in effect today. Whether it or the old rule is better, or whether something should be added to it or taken from it, is in fact wholly immaterial. The doctrine of tenure was established in this State more than twenty-five years ago when it was attacked by a powerful and resourceful man who was then Governor of Texas. It is a matter of political history that tenure was established and the man whose position was first brought in question by the Governor is still on the faculty of this institution, whereas the Governor paid with his high office for the attempt to remove him. The history of this institution discloses that the tenure rule in practice has not been violated in the operation of the University.

The ninth point relates to the Brandon case, and it is referred to as another serious breach. It is stated that another serious breach was opened between the administration and the Regents. I have previously commented upon the fact that this was purely a matter of administration as to which certainly the Regents were charged with exercising their legal discretion.

The next charge has to do with the refusal on the part of the Board of Regents to appropriate sufficient research funds for certain projects which are set out in the tenth charge. I have delivered to the Committee of Southern Association of Colleges and Secondary Schools a letter which reviews certain historical backgrounds of The University of Texas, and from page 14 of that letter, I quote from a report of the Committee of Scholarship and Research of the University of Chicago, dated the 28th of December, 1944, on the specific subject of the control of research appropriations. It is as follows:

> "We do not consider that the University should be committed to any particular philosophy. This does not argue, however, that the University should not work toward a common and unified purpose. It is the trustees' duty to see that the resources of the University are applied to the best advantage. It seems to us clear that the central unifying forces within the University should exercise a measure of control over both teaching and research. It cannot be true that all the limitless possible fields of research are at any given time of equal value. Some central agency within the academic organization must be in a position to weigh the relative importance of the projects of research to which the University's resources shall be devoted. A body of the size and constitution of the present Senate is not in our judgment an appropriate agency for that purpose.
>
> "We trust it is unnecessary to state that nothing is contemplated by these observations which would encroach upon the principles and practices of academic freedom, which we regard as the settled policy of the University."

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That report has since been adopted by the Board of Trustees of the University of Chicago and is its settled policy. No one, I think, will be heard to contend that the University of Chicago is otherwise than a liberal and forward-looking school in the matter of research. The questions raised by the tenth objection here are those which, in the nature of things, must be passed upon by the Board, or preferably, and I should think necessarily, by the Board and some informed committee or the president as was the case here. According to the best information I can get as to these matters these are the only six or eight out of many, many projects which were proposed, and these were eliminated because in the judgment of the Board of Regents they were not under the circumstances then justified. The Board of Regents is charged with the duty of safe-guarding funds for the Research Council. Those funds come from the Legislature of the State of Texas, and to a very considerable extent those funds are related directly to the character and nature of the research projects. Anyone at all familiar with such operations can well understand that a single ill-advised research project could easily hazard the whole appropriation for the Research Council. I cannot believe that any question of academic freedom is involved in such a procedure.

The eleventh specification in these charges has to do with the failure of the Board of Regents to establish and develop a graduate school of social work in the University, -- social science, as I gather. If I am correctly informed as to that, the Legislature has on different occasions had the opportunity to authorize a school of that type and has not made available funds for it. That again is a question of policy which, in the nature of things, the Board must, with the advice of its technical advisor and other parties, pass judgment upon. It is, I think, interesting to note the reason assigned in the final paragraph of Dr. Rainey's statement on that count. I quote:

> "The only reason apparently for their disapproval is the fear that such a school would train bureaucrats and socialists."

The twelfth specification has to do with some 1942 publication by the Bureau of Municipal Research on the question of municipal electrical utilities in Texas. That would have happened two years before the release, and my understanding is that the Bureau has been adequately supported and is highly regarded to this date. Just what purpose was to be served by that publicity is not easy to see.

The thirteenth specification has to do with the elimination in 1942 of wartime travel to professional organization meetings. This was passed in September, 1942, more than twenty-four months before the release of this publicity, and it would seem difficult to find where that policy adopted as a war measure bore adversely on the freedom of teaching or on the matter of academic tenure. It was some deprivation and some inconvenience which all of us have suffered as a result of the war.

The fourteenth specification is an amazing one. I quote:

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"One of the most serious differences that has arisen between the administration and the Board has been over the matter of appropriations from the Legislature." Now, as to the matter of the amount of tax money which shall under any given conditions be asked for and spent in support of any particular institution of public education, if that is not a part of the management and control of the University as provided in the rules and in the statutes as having been committed to the Board of Regents, then I wonder what it is. The members of the Board are under oath to conduct the operations of the University in accordance with the law. At the time that is mentioned here, it is a matter of common knowledge that the matriculation of the University was low. Many of its faculty members had been called away and there was a wholesome encouragement to economize throughout the entire State administration. I think the taxpayers of this State will look with very moderate criticism upon the acts of the Regents which resulted in the operation of the University through this period at a considerable saving under the budget figures, and who were able at the same time to increase the salary level--to make increases in salary levels which are reflected by the budget. There has been, so far as I know, no impairment in the efficiency of the University as the result of that saving.

The fifteenth charge has to do with the practice of the Board in holding executive sessions. I quote the first sentence of that charge:

> "Another serious difference arose between the administration and the Regents over the policy followed by the Regents for a number of months of holding executive sessions of the Board from which the administration was excluded."

That is indeed a tragic fact to admit of record. It would not occur so long as there existed mutual confidence between the Board of Regents on the one part and the President of the University on the other. During all of the more than forty years in which I have had more or less active connection with University affairs, I have never known any other instance of this condition prevailing, and it would be my hope that never during my connection with the University as a Regent, however brief or however long it might be, will I be called upon to exclude from the deliberations of the Board the man who is acting as President of the University, and upon whom I must rely as expert advisor and as an authorized agent. It could have come about solely because the relationship had become insupportable.

The sixteenth charge is a rather general bill of particulars, a portion of which complains of the failure of the members of the Board of Regents to follow accepted channels of communication. If I understand correctly the nature of the complaint, it is one for which I think there was justification, assuming that the facts are as stated. A rather extended experience with the United States Engineer Office on both sides of the table finally convinced me that one of the greatest things which the Army has been able to contribute to our way of living is orderliness in the manner of passing communications from one authority to another. If it should turn out that I am continued as a regent and should not be chairman of the Board, it would be my practice, because I have found it a wise one, to communicate, when I have occasion so to do through the chairman of the Board to the President of the University in order that there might be a passing record of all that had occurred and that full knowledge of what was being done might be imparted to all those directly concerned with the transaction. That is the last of the sixteen points.

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It is interesting to note that the transactions covered by that recital passed one time or another before fifteen Regents who acted between June 1, 1939, and November 1, 1944, a period of five years and six months, if my calculation is correct. Of these fifteen Regents two died in service, two left the Board by reason of the expiration of their terms, six resigned, and five only were left. That is indeed an amazing record of the stress and burdent attendant upon a wholly voluntary service which is assumed to be a position of honor and trust. In the light of all that has happened in those tragic five and half years, I find it absolutely impossible to reach the conclusion that Dr. Rainey has any further usefulness to the University of Texas. There is to my mind a tragedy involved in this decision. I have never met Dr. Rainey, and of course I could have no bias in his favor or prejudice against him. But I cannot forget that he, a native son of Texas, returned here in the prime of his life to what then seemed to me the greatest opportunity probably ever offered a man in my generation in academic administration. Perhaps my loyalty to Texas influences my judgment a trifle, but I cannot escape the conclusion that this matchless opportunity is still here at the University of Texas with its scores of years of creditable scholarship, with a faculty which I have long known to be composed of men of sound scholarship and unquestioned integrity and of recognized standing throughout the entire academic world, with an endowment through the providence of God increasing from day to day and the limit of which no man can predict, with its situation here in the Southwest and in Texas, the section of this country which, within the knowledge of all informed people, has a future so great as to stagger the imagination, a fact increasingly true now that our relations to the republics to the South make this in truth a way-station on the highway of civilization.

To think of what might have been accomplished in that five and half years by really competent effective leadership, as compared to the shambles in which we are today, is tragedy indeed. I would, if I could, be relieved of contemplating a failure so unrelieved.

I know well the consequences of what has happened to this institution. Throughout the world, word has gone out that freedom of thought and teaching are stifled here and that members of the faculty live in daily peril of their positions. The charges are simply not true, as shown by the record. Critical of what has happened here, are the educational associations throughout the country. I am too much of a tyro in educational matters to call them by name, but I know there is the honored society of Phi Beta Kappa, the American Association of University, the Southern Association of Colleges and Schools represented here today and the American Association of University Professors. All of those organizations have an important and useful part in American education. The University needs, and I think it still has, and it will certainly try to keep and improve its preferred standing with all of those groups.

If we here charged with the administration of this University are able to discharge creditably the duties imposed upon us and to meet our full responsibilities, we should never cease until The University of Texas is regarded, not as an institution requiring periodical investigations, but as one that may be pointed out as a model among those favored places where teaching and research are not merely free but actively encouraged, and where tenure of those devoted men and women who make up its faculty is as secure as it can be anywhere in the world. Information and misinformation

have gone to the four corners of the earth concerning the conditions actually existing in The University of Texas today. This is the first attempt so far as I know, to present the facts on behalf of the institution itself. They will go to the halls of learning wherever they may be located with the hope that they may be there considered calmly and in a scholarly manner upon the facts as they exist.

DUDLEY K. WOODWARD, JR., Chairman
the Board of Regents of The University
of Texas

(Distributed to the members of the Forty-Ninth Legislature and to the University Faculty at the request of Mr. Woodward.)

A copy of Mrs. I. D. Fairchild's statement follows:

REASONS OF MRS. I. D. FAIRCHILD FOR VOTING AGAINST THE MOTION TO DENY PETITIONS FOR THE REINSTATEMENT OF DR. HOMER P. RAINEY AS PRESIDENT OF THE UNIVERSITY OF TEXAS, JANUARY 26, 1945

At the meeting of the Board on Friday, January 26, I was so amazed at the action taken that I could not think of words which adequately expressed my thoughts, since I did not know officially (even though the chairman stated that his course of action was determined after consultation with his colleagues) that any business would come up for action that was not on the docket or sent to the members in advance of the regular meeting.

When the chairman stated that we would set aside the regular business of the day and dispose of another matter of importance, a petition was read asking for the reinstatement of Dr. Rainey as President of the University.

The chairman stated that his purpose in requesting a vote at this time was in order that the people, represented by the members of the Senate, could express their views and the Senate could then act. A motion was made to deny all petitions and the reinstatement of the President. I voted against the motion because I do not feel that a state board should deny any petition of the taxpayers; neither should a board representing the people of Texas assume to bind an incoming board by any action, especially an action taken under circumstances as this was taken--even though the chairman stated that summary action by this board, composed as it is of three members who voted to oust the President, three members whose confirmations are now before the Senate, and one lame duck, would not bind another board. Legally it may not. Under ordinary circumstances that may be true. Such action taken now, in view of the facts, to my mind would have an influence on those who are to take their places on this board and who are to carry on the affairs of the University.

I do not in any way want to influence the man who is to take my place. I want him to be free to form his own conclusions. After the vote was taken the chairman told in detail his reasons for his vote. I respect his right to state his reasons and would not for the world question his right

to secure any information that would aid him in forming those conclusions. However, I was interested in the fact that he offered or read excerpts from a letter, received at his request, from a person connected with Bucknell University, where the former President of The University of Texas was President, stating that Dr. Rainey had some differences with his board there because of the insistence of the President in inaugurating some survey courses in the school and because of his selection of his associates. The name of the writer of this letter was not given to the Board or the public. It is my thought that under existing circumstances evidence of this nature would be very valuable to members of the Board and that the full contents of the letter and the name of its author should be made available so that a check could be made on it and the correctness of the information known--especially since the chairman stated that the issue was on the qualifications of the former President as an administrator. He offered the letter to the visiting committee of the Association of Southern Colleges for their files or evidence, but refused it to me, as a member of the board, except in confidence.

I feel that this action taken on January 26 was not quite worthy of an action that should be taken by a board representing The University of Texas. Therefore, I voted against it.

It is my opinion that Dr. Rainey is well qualified to conduct the affairs of the University if he were given reasonable cooperation and freedom to do so.

Mrs. I. D. Fairchild
Member of the Board of Regents
of The University of Texas.

At 4:45 p.m., the Board of Regents recessed until nine o'clock Saturday morning.

Saturday, January 27, 1945

After an executive session beginning at 9:30 a.m., the Board of Regents reconvened at 11:30 a.m., Saturday, January 27, with the following present: Regents Woodward (Chairman), Bullington, Fairchild, Schreiner, Strickland, Terrell, and Warren; President Painter, Vice-President Burdine, Comptroller Simmons, Dean Leake, Dean Elliott, Secretary Reiboldt, and representatives of the press.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary requested that the minutes of November 24 and 25, 1944, be corrected by adding the following letter to the section on page 7 entitled "Election of G. W. Stumberg to Distinguished Professorship." (See page 22.)

October 6, 1944

Judge John H. Bickett, Jr.
Telephone Building
Dallas, Texas

Dear Judge Bickett:

Before leaving Austin, I would like to express my appreciation of the opportunity I had of meeting with the Board of Regents. In the light of my discussion during our

conference and after carefully considering my letter of September 18, 1942, I have concluded that my letter was fairly susceptible of the interpretation put upon it by the Board. I wish, however, to add that I intended no disrespect nor discourtesy to any person. If my letter seemed discourteous in tone, I sincerely regret it.

The foregoing statement are of course made without regard to any action which may be taken with respect to my return to the University.

With kindest personal regards to you and to the other members of the Board, I am

Sincerely yours,

(Signed) George W. Stumberg

The minutes of November 24 and 25, 1944, as thus corrected, were then approved by the Board.

ROUTINE ITEMS.--President Painter presented his docket of January 20, which had been mailed to the members of the Board, and discussed and explained several of the items recommended by him. He explained several corrections which had been made in the docket since it was mailed to the Board. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve Dr. Painter's recommendations to the heading "For Information Only," on page 14. 66

A copy of Dr. Painter's docket of January 20, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Board of Regents

1. Accept the resignation of Mr. Leo C. Haynes as Secretary of the Board of Regents, Associate Professor of Accounting, at a salary rate of $4,200 for twelve months effective at the close of the day on January 14, 1945.

Office of the Auditor

2. Increase the salary rate of Mr. T. C. Leshikar, Accountant, from $2,580 to $2,820 for twelve months plus adjustment effective December 1, 1944, the additional amount to come from the 1944-45 Main University Unappropriated Balance.

3. Appoint Mr. Graves W. Landrum as Senior Accountant at a salary rate of $3,300 for twelve months plus adjustment effective December 18, 1944, his salary to come from unexpended funds in the salary appropriated for this position.

4. Accept the resignation of Mrs. Elberta W. Burba as Accountant at a salary rate of $1,800 for twelve months effective at the close of business on November 22, 1944.

5. Appoint Mrs. Margaret Ott Ewing as Accountant at a salary rate of $1,800 for twelve months plus adjustment effective November 23, 1944, vice Mrs. Burba, resigned.

6. Appoint Mrs. Frances Busch Tomson as Bookkeeper-Machine Operator at a salary rate of $1,380 for twelve months plus adjustment effective November 20, 1944, vice Miss McKinney, resigned.

7. Accept the resignation of Miss Pauline Northcutt as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,500 for twelve months plus adjustment effective at the close of business on December 8, 1944.

8. Change the status of Mrs. Johnnie Polk Doggett from Payroll Clerk to Secretary and General Clerk in the Bursar's Division on a 14/15 time basis at a salary rate of $126 per month for the period December 9, 1944, through June 14, 1945, and thereafter on a full time basis at a salary rate of $135 per month plus adjustment.

9. Change the status of Mrs. Imogene P. Shuberg from Assistant Payroll Clerk at a salary rate of $120 per month plus adjustment to Payroll Clerk, payable from ESMWT funds at the same rate of pay effective December 9, vice Mrs. Doggett, transferred.

10. Appoint Mrs. Jo Eloise George as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months plus adjustment effective December 12, 1944, vice Mrs. Shuberg, transferred.

Office of the Registrar

11. Grant Mrs. Elizabeth Smith Pearson, Assistant Recorder, a leave of absence without salary, for the period December 18 through 31.

12. Accept the resignation of Mrs. Mary Margaret Lindsey as Statistical Assistant at a salary rate of $1,500 for twelve months plus adjustment effective at the close of the day on December 3, 1944.

13. Appoint Miss Carolyn Louise Tucker as Statistical Assistant at a salary rate of $1,500 for twelve months plus adjustment effective December 5, 1944, vice Mrs. Lindsey, resigned.

University Health Service

14. Accept the resignation of Miss Juliet Ekdahl as Instructor, Nurses Aide, at a salary rate of $1,440 for twelve months effective at the close of business on December 31, 1944.

15. Appoint Mrs. Lilly Beth Kilgore as Filing Clerk at a salary rate of $100 per month for the period January 8 through April 8, 1945, her salary to come from the unfilled position for Filing Clerk in the budget.

Student Employment Bureau

16. Change the status of Miss Lydia Taylor, Secretary, to full-time effective December 1, 1944, at a salary rate of $120 plus adjustment, the additional amount needed for the period December 1 through February 28 to be transferred from the appropriation for Clerical Assistants in this budget.

Testing and Guidance Program

17. Extend the leave of absence of Dr. Harry M. Mason as Assistant Director, for the period March 1 through June 30, 1945, in order that he might continue in the research project in which he is now engaged at the Waco Army Air Field.

Miscellaneous General Expenses

18. Appropriate the sum of $10 for October Charges in connection with the Schoch Acetylene Processes Patent and License Costs from the 1944-45 Main University Unappropriated Balance.

Botany and Bacteriology

19. Create the position of Stenographer (one-fourth time) for the period January 1 through August 31, 1945, by appropriation of $260 to the position from the 1944-45 Main University Unappropriated Balance.

20. Grant Mr. Fred A. Barkley, Instructor (3/4 time) and Assistant in Herbarium (1/4 time) at a salary rate of $2,200 for nine months a leave of absence without salary for the period February 1 through June 30, 1945, in order that he might accept a position in the herbarium of the Chicago Museum of Natural History for that period.

Chemistry

21. Accept the resignation of Mr. R. R. Estes as Instructor (part-time) at a salary rate of $1,080 for nine months effective at the close of business on October 31, 1944.

Economics

22. Accept the resignation of Mr. C. C. Maxey as Instructor in the Winter Semester at a salary rate of $200 per month plus adjustment effective at the close of business on December 31, 1944.

23. Appoint Mrs. Linda L. Cox as Instructor for the period January 1 through the Spring Semester at a salary rate of $2,200 for nine months plus one-ninth for June, plus adjustment, her salary payable from that appropriated for Mr. Maxey, resigned, and other unexpended funds in the budget of the department.

English

24. Accept the resignation of Mr. Harry E. Hausser as Instructor (Temporary) at a salary rate of $1,800 for nine months effective at the close of business on December 31, 1944.

25. Appoint Mr. Frank Warren Powell as Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, plus adjustment for the period December 29 through June 30, 1945, his salary to be paid from that appropriated for Mr. Hausser, resigned and unexpended funds in the budget of the department.

26. Grant Dr. Delmar G. Cooke, Professor of English, a leave of absence without salary for the Spring Semester. (See page 75.)

27. Extend the leave of absence without salary of Mr. J. Frank Dobie, Professor of English, through the Spring Semester.

Geology

28. Accept the resignation of Mrs. Esther R. Applin as Assistant Professor (Temporary) at a salary rate of $2,800 for nine months effective at the close of business on February 28, 1945.

29. Appoint Mr. Donald L. Frizzell as Associate Professor of Paleontology (Temporary) for the Spring Semester at a salary rate of $3,400 for nine months plus one-ninth for June, 1945, plus adjustment, his salary to be payable from that appropriated for Mrs. Applin, resigned. Data concerning Dr. Frizzell are in the Secretary's files.)

Government

30. Accept the resignation of Mr. James A. Burkhart as Instructor for the Winter Semester at a salary rate of $200 per months plus adjustment effective at the close of business on January 9, 1945.

31. Appoint Mr. John N. Cravens as Instructor (1/2 time) (Temporary) for the period January 10 through June 30, 1945, at a salary rate of $100 per month, vice Mr. Burkhart, resigned. His salary is to be paid from unexpended funds in the budget of the department.

32. Increase the salary rate of Dr. J. L. Mecham, Professor, from $4,000 to $4,200 for nine months effective November 1, 1944. Dr. Mecham was on leave of absence for the period November 1, 1943, until November 1, 1944, working with the Department of State and returned to the campus at the beginning of the Winter Semester.

33. Extend the leave of absence without salary of Dr. Emmette S. Redford Professor, through the Spring Semester in order that he might serve as Assistant Deputy Administrator for Rationing, OPA, Washington, D. C.

History

34. Accept the resignation of Mr. Gordon Van Sickle as Instructor (Temporary) at a salary rate of $2,000 for nine months plus adjustment effective at the close of business on February 28, 1945, in order that he might accept a commission as Chaplain in the Navy.

Home Economics

35. Accept the resignation of Miss Joan Swift as Instructor in Home Economics at a salary rate of $2,000 for nine months plus adjustment effective at the close of business on December 28, 1944.

36. Appoint Miss Helen Marshall as Instructor at a salary rate of $2,000 for nine months plus one-ninth for June, 1945, plus adjustment effective December 29, 1944, vice Miss Swift, resigned.

Psychology

37. Appoint Miss Pauline Fertsch as Instructor (Temporary) at a salary rate of $2,200 for nine months plus 1/9 for June, 1945, plus adjustment effective December 13, 1944 through the Spring Semester, her salary to be paid from unexpended funds in the budget of the department.

38. Accept the resignation of Mr. Albert M. Olsen as Instructor at a salary rate of $2,000 for nine months plus adjustment effective at the close of business on December 31, 1944.

39. Appoint Mr. Roy C. Rice as Instructor (part-time) (Temporary) for the period January 1 through June 30, 1945, at a total salary of $666.65 plus $133.33 for June, 1945, payable from unexpended funds in the budget of the department.

Romance Languages

40. Accept the resignation of Mr. Donald Joseph, Assistant Professor of Romance Languages, effective January 1, 1945.

Slavonic Languages

41. Change the status of Mr. Oliver H. Radkey from Assistant Professor of History (full-time) to Assistant Professor of History (3/4 time) and Special Instructor in Slavonic Languages (1/4 time) for the Spring Semester, his salary in Slavonic Languages to be transferred from the Department of History.

Zoology and Physiology

42. Create the position of Stenographer (one-fourth time) for the period January 1 through August 31, 1945, by the appropriation of $260 from the 1944-45 Main University Unappropriated Balance.

Office of the Dean of the College of Arts and Sciences

43. Appoint Miss Leona Lucille Malmstrom as Attendance Clerk at a salary rate of $1,500 for twelve months plus adjustment for the period December 1 through 28, 1944, vice Mrs. Hughes, resigned.

44. Appoint Miss Gladys Irene Reeves as Stenographer at a salary rate of $1,500 for twelve months plus adjustment effective December 1, vice Mrs. Fortner, resigned.

45. Increase the salary rate of Mrs. Hazel Morris, Attendance and Statistical Clerk from $1,000 to $1,250 for ten months plus adjustment effective December 1, the additional amount to come from the 1944-45 Main University Unappropriated Balance.

Business Administration

46. Accept the resignation of Mr. Leo C. Haynes as Associate Professor of Business Administration (1/3 time) effective at the close of business on January 14, 1945. Mr. Haynes has accepted a position with the Texas Company.

47. Accept the resignation of Dr. Chester F. Lay as Professor of Accounting and Management at a salary rate of $4,250 for twelve months effective at the close of business on December 31, 1944. Dr. Lay has been elected President of the Southern Illinois Normal University.

48. Appoint Mr. Raymond Frank Wallace as Instructor for the period January 1 through February 28, 1945, at a salary rate of $200 per month plus adjustment payable from unused funds in the budget already adopted.

49. Change the status of Mr. Richard L. Hays, Instructor (part-time), from a salary rate of $300 for the Winter Semester for the period November 15 through January 14, 1945, to a salary rate of $600 for the semester for the period January 15 through February 28, 1945, because of increased duties. The additional salary will come from unused funds in the budget already adopted.

Educational Psychology

50. Appoint Dr. Truda Gough LaGrone as Instructor (part-time) for the period January 1 through June 30, 1945, at a salary rate of $135 per month payable from the 1944-45 Main University Unappropriated Balance.

Civil Engineering

51. Appoint the following special Instructors in Civil Engineering for the periods indicated and without adjustment, their salaries to come from the 1944-45 Main University Unappropriated Balance; three-fourths to be added to the departmental budget plus one-fourth for June salaries:

Herman Blickensderfer, December 7 - June 30, 1945 at a salary rate of $325 per month (payable from ESMWT funds for the period December 7 - February 28)
Carl W. Fenske, March 1 - June 30, 1945, at a salary rate of $200 per month
James Winlock Stevens, March 1 - June 30, 1945 at a salary rate of $300 per month
William M. Wilson, March 1 - June 30, at a salary rate of $345 per month
To be selected, March 1 - June 30, 1945, at a salary rate of $288 per month

Electrical Engineering

52. Accept the resignation of Mr. Phil H. Rogers as Instructor at a salary rate of $1,800 for nine months plus adjustment effective at the close of business on November 30, since he has been called into the Army.

53. Change the status of Mr. Leland L. Antes, Special Instructor in Electronics and Microscopy Specialist from full-time in this department to half-time for the period January 1 through June 30 in order that he might work half-time in the Bureau of Engineering Research in connection with the recently acquired electron microscope.

54. Appoint Mr. Andrew P. Deam as Instructor at a salary rate of $2,000 for nine months plus one-ninth for June, 1945, plus adjustment effective November 1, 1944, his salary payable from unexpended funds in the budget of the department.

Petroleum Engineering

55. Appoint Mr. David Harrell, Jr. as Mechanic and Property Custodian (half-time) at a salary rate of $1,200 for twelve months effective November 1, 1944, payable from the unfilled position in this budget.

Art

56. Accept the resignation of Miss Catherine Houston as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective at the close of business on November 30, 1944.

57. Appoint Miss Betty A. Chapman as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective December 5, 1944, vice Miss Houston, resigned.

58. Appoint Mr. Thomas Stell, Jr. as Instructor in Art for 1944-45 Only at a salary rate of $2,200 for nine months plus one-ninth for June, 1945, plus adjustment effective December 7, 1944, his salary to come from the 1944-45 Main University Unappropriated Balance.

Drama

59. Grant Miss Betty L. Puls, Secretary, a leave of absence without salary for the period December 7 through 16, 1944.

60. Grant Dr. E. P. Conkle, Associate Professor, a leave of absence for the Spring Semester for study under a grant from the Rockefeller Foundation. The grant will be administered through the University, the details of which will be recommended later but we have been assured by telegram of the approval of the grant-in-aid.

Music

61. Accept the resignation of Mr. Robert Moss, Instructor, now on leave of absence in the Armed Forces, effective August 31, 1944.

62. Appoint Mrs. Ellen H. Wilhelm as Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1945, plus adjustment effective November 6, 1944, her salary to be paid from the 1944-45 Main University Unappropriated Balance.

63. Appropriate the sum of $5,000 from the 1944-45 Main University Unappropriated Balance to the Maintenance and Equipment account of the department. This is needed for repair of instruments, acquisition of music library materials, additional assistance in monitoring practice rooms and other general expenses.

64. Accept the resignation of Dr. Donald J. Grout, Associate Professor, at a salary rate of $3,200 for nine months at the close of business on June 30, 1945.

Office of the Dean of the College of Fine Arts

65. Appoint Miss Nita Lena Monferdini as Degree Clerk (half-time) at a salary rate of $600 for twelve months effective November 1, 1944, her salary to be paid from unexpended funds for this position in the budget.

Law

66. Accept the resignation of Mr. Joseph A. Wickes, Professor, at a salary rate of $5,200 for nine months effective at the close of business on December 12 because of ill health.

67. Extend the appointment of Miss Karine Gips as Stenographer at a salary rate of $1,380 for twelve months plus adjustment through August 31, 1945. Miss Gips has been appointed for one month ending December 5.

68. Terminate the appointment of Mr. David L. Tisinger as Temporary Lecturer in Law at a salary rate of $300 per month effective at the close of business on December 2. Mr. Stumberg's return relieves Mr. Tisinger of his teaching duties.

69. Appoint Mr. David L. Tisinger as Lecturer (part-time) at a salary rate of $250 per month effective December 15 and continuing through the Spring Semester, his salary payable from unexpended funds in the budget. Mr. Tisinger will take over some of the work of Mr. Wickes, resigned.

70. Appoint Mr. John Anton Rauhut as Lecturer (part-time) at a salary rate of $250 per month for the period December 18 through February 28, 1945, his salary payable from unexpended funds in the budget already adopted.

University Research Institute

71. Appropriate the additional sum of $200 to Project No. 104 under Dr. John Griswold in connection with his study of the physical methods for separating pure hydrocarbons from petroleum. This is for Research Assistance.

Municipal Research

72. Accept the resignation of Mrs. Helen B. Rylander as Secretary and Research Assistant at a salary rate of $1,440 for twelve months effective at the close of business on November 30, 1944.

73. Transfer the sum of $65.81, the unused portion of the salary of Secretary and Research Assistant for the period December 1 through 17, to the appropriation for Travel, Supplies, Publications and Incidentals in this budget.

74. Appoint Mrs. Mary Ann Hill as Research Assistant and Secretary at a salary rate of $1,440 for twelve months plus adjustment for the period December 18 through January 15, 1945.

75. Appoint Mrs. Edna M. Gott as Research Assistant and Secretary at a salary rate of $1,440 for twelve months plus adjustment effective January 16, 1945.

Biochemical Institute

76. Change the effective date of the resignation of Mrs. Betty B. Morgan as Technical Assistant from April 30, 1944 to March 31, 1944.

77. Change the status of Mr. Winfred M. Harding from Research Assistant (half-time) at a salary rate of $100 per month to Research Assistant (part-time) at a salary rate of $75 per month for the period December 1 through June 30, 1945.

78. Transfer the sum of $175 resulting from the change of status of Mr. Harding to the appropriation for General Funds, Wages, Supplies and Equipment in this budget.

79. Appoint Miss Marjorie Joanne Macow as Research Assistant at a salary rate of $135 per month plus adjustment for the period December 1 through February 28, her salary to be paid from the unfilled position of Laboratory Aide in this budget.

Herbarium

80. Grant Mr. Fred A. Barkley, Assistant (1/4 time) a leave of absence without salary for the period February 1 through June 30, 1945.

Oceanography

81. Change the name of this project from Oceanography to Institute of Marine Sciences effective November 1, 1944.

82. Appoint Mr. Gordon Gunter as Research Associate in Marine Fisheries at a salary rate of $3,200 for twelve months plus adjustment effective January 1, 1945, his salary to be paid from that appropriated at your meeting of November 1, 1944.

War Research Laboratory

83. Accept the resignation of Dr. Arnold Romberg as Member of the Staff effective at the close of business on December 31, 1944.

84. Increase the salary rate of Mr. Odis D. Jackson, Mechanic, from $160 to $175 per month effective December 1, 1944, the additional amount to come from funds provided for this project.

85. Accept the resignation of Mr. D. C. Woodland as Laboratory Assistant and Draftsman at a salary rate of $150 per month effective at the close of business on October 31, 1944. Mr. Woodland will continue to serve on an hourly basis while he is a student in the University.

86. Increase the salary rate of Mr. Wilson Richards, Staff Member, from $250 to $275 per month effective December 1, 1944, the additional amount to come from funds provided for this project.

87. Appoint Mr. Eugene Lawrence Sandahl as Machinist at a salary rate of $240 per month effective November 13, 1944, his salary to be paid from funds provided for this project.

Bureau of Business Research

88. Grant Mrs. Norma Kasch Engle, Secretary at a salary rate of $1,680 for twelve months plus adjustment, a leave of absence without salary for the month of January, 1945.

89. Appoint Miss Helen Louise Woodcock as Secretary at a salary rate of $1,680 for twelve months plus adjustment for the month of January, 1945, vice Mrs. Engle, absent on leave.

Bureau of Engineering Research

90. Appoint Mr. Leland L. Antes as Microscopy Specialist (half-time) at a salary rate of $212.50 per month for the period January 1 through June 30, 1945, the $1,275 needed for his salary to be appropriated from the 1944-45 Main University Unappropriated Balance.

Bureau of Industrial Chemistry

91. Appropriate the following amount from the 1944-45 Main University Unappropriated Balance for salaries of Research Fellows, Laboratory Assistant and Mechanic in the Acetylene Project: For December, 1944 - $1,598.06; For January, 1945 - $2,764.25.

Cotton Investigation and Research

92. Accept the resignation of Mrs. Estelle Stevens as Research Associate at a salary rate of $1,300 for twelve months effective at the close of business on December 15, 1944.

Division of Extension

93. Appoint Mr. David S. Chambers as Instructor in Applied Mathematics for the Winter Semester in the Extension Teaching Bureau for which he is to receive $100 per section on the first thirty students in the section; for each registration over thirty he is to be paid $3 per student. His salary is to come from student fees.

94. Appoint Mr. Adolph Moise Cuellar as Instructor in Applied Mathematics for the Winter Semester in the Extension Teaching Bureau for which he is to receive $100 per section on the first thirty students in the section; for each registration over thirty per section he will receive an additional $3 paid from student fees.

95. Accept the resignation of Miss Dorothy Genevieve Walschak as Stenographer in the Extension Teaching Bureau at a salary rate of $1,380 for twelve months plus adjustment effective at the close of business on December 31, 1944.

96. Change the status of Mrs. Sue B. Vance from Recorder in the Extension Teaching Bureau at a salary rate of $1,200 for twelve months plus adjustment to Stenographer in the Extension Teaching Bureau at a salary rate of $1,380 for twelve months plus adjustment effective January 1, 1945, vice Miss Walschak, resigned.

97. Grant Miss Mary Alice Nitschke, Assistant in the Extension Teaching Bureau at a salary rate of $1,360 for twelve months plus adjustment, a leave of absence without salary for the period December 1, 1944 through March 31, 1945.

98. Appoint Mrs. Joan Williams Sanders as Assistant in the Extension Teaching Bureau at a salary rate of $1,360 for twelve months plus adjustment for the period December 1, 1944 through March 31, 1945, vice Miss Nitschke, absent on leave.

99. Increase the salary rate of Mr. Charles Cyrus, Teacher-Trainer and Foreman Conference Leader in the Bureau of Industrial and Business Extension Training from $3,300 for twelve months to $3,600 for twelve months effective January 1, 1945, the additional amount to be transferred from the unfilled position of Instructor (Trade and Industrial Program) at a salary rate of $3,600 for twelve months.

100. Appoint Miss Hazel Maurine Harbison to the unfilled position of Stenographer in the Industrial and Business Training Bureau at a salary rate of $100 per month plus adjustment effective December 1, 1944.

101. Grant Miss Fleda Fulmer, Specialist in Textiles in the Industrial and Business Training Bureau, a leave of absence without salary for the period January 1 through 15, 1945.

102. Grant Miss Lillian Bunker, Itinerant Instructor in the Distributive Education Program a leave of absence without salary for the month of December, 1944.

103. Accept the resignation of Mr. J. P. Williamson as Itinerant Instructor in the Distributive Education Program at a salary rate of $3,000 for twelve months effective at the close of business on October 21, 1944.

Library

104. Grant Mrs. Helen H. Walker, Cataloguer, a leave of absence without salary for the period November 13 through December 24, 1944.

105. Appoint Mrs. Gladys F. Lind as Bookkeeper at a salary rate of $1,380 for twelve months plus adjustment for the period November 17 through February 28, 1945, vice Mrs. Pryor, resigned.

106. Appoint Miss Minnie Barr Boughton as Textbook and Curriculum Librarian at a salary rate of $1,800 for twelve months plus adjustment effective December 1, 1944, her salary to be paid from that appropriated for this position and the 1944-45 Main University Unappropriated Balance.

Inter-American Relations in Texas

107. Change the title of the position of Mrs. Elizabeth F. Gardner from Executive Secretary to Director and Field Consultant with no change in duties or salary.

Physical Plant

108. Create an account for Salaries of Temporary Employees in the Utilities Division in the amount of $4,500 by the transfer of the salary for the unfilled position of Chief Operator of the Heating Plant at $2,400 and the salary for the unfilled position of Chief Operator of Refrigeration at $2,100.

Dormitories

109. Extend the appoint of Mrs. Ruth Buchanan Johnson as Resident Business Director of the Home Economics Tea House for the period March 1 through June 30, 1945, at a salary rate of $2,100 for twelve months plus room and board. The salary is provided in the budget already adopted.

110. Extend the appointment of Miss Martha Robinson as Assistant Resident Business Director of the Home Economics Tea House for the period March 1 through June 30, 1945, at a salary rate of $1,680 for twelve months plus room and board. The salary is provided in the budget already adopted.

111. Extend the appointment of Miss Louise Neiman as Assistant Resident Business Director of Hill Hall for the period January 1 through June 30, 1945, at a salary rate of $2,100 for twelve months plus room and board. The additional $60 needed over the amount provided in the budget is to be transferred from the unfilled position of Housekeeper and Seamstress at Brackenridge, Roberts and Prather Halls.

112. Change the period of the appointment of Miss Sue Brooks as Assistant Food Production Manager in Andrews Dormitory from November 1 through August 31, 1945, to November 1 through February 28, 1945, at the same monthly salary rate of $125 per month plus room and board.

Texas Union

113. Increase the salary rate of Miss Dorothy Ann Olson, Director, from $2,100 to $2,400 for twelve months effective January 1, 1945, the additional $200 needed for the remainder of the current fiscal year to come from the 1944-45 Main University Unappropriated Balance.

114. Accept the resignation of Mrs. Mary Arnold as Assistant to the Director at a rate of $1,380 for twelve months effective at the close of business on December 5, 1944.

115. Appoint Mrs. Anita Lenore Pollan as Assistant to the Director at a salary rate of $1,380 for twelve months effective December 6, 1944, vice Mrs. Arnold, resigned.

116. Approve the following allocation of balances in Union funds as of August 31, 1944: $7,000 to be placed in the Texas Union Building Fund, $2,000 in the Texas Union Repairs and Replacements Reserve Fund and the remainder of $576.80 to be left in the Texas Union Operating Account.

SUPPLEMENT NO. 3 - NAVY CONTRACT NOp-136: We are in receipt of three copies of a proposed Supplement No. 3 to Revised Contract No. NOp 136 covering our Navy V-12 Unit. The purpose of the agreement is to provide for the sale by the Federal Government to the University for the sum of $62, certain linen racks, doors, bulletin boards, etc. which articles were installed in Carothers and Andrews Dormitories at government expense while they were occupied by navy trainees. The total cost to the government was $262.90. The price of $62 to us is, we think, a fair and reasonable charge. I recommend your approval of this proposed agreement, approved as to form by Mr. Scott Gaines, and that the Chairman be authorized to sign it.

FACULTY LEGISLATION: I recommend your approval of the following actions by the General Faculty:

1. Educational Policy Committee (2816-19; 2876-2883) Meeting of November 14, 1944:

Recommendation 4 - Terminal Programs - That terminal programs of less than four years duration be authorized in the several colleges of the University and that appropriate certificates be granted, such as Associate in Arts or Engineer's Aide. (The programs themselves will be worked out by the Schools or Colleges concerned and approved later.)

Recommendation 5--Administrative Assistants - That in each college where enrollment justifies there be appointed, upon recommendation of the dean, one or more part or full-time administrative assistants, who shall have special responsibility under the dean of each college for the direction of students in the freshman and sophomore years, and that these administrative assistants be organized into a council for the study of freshman and sophomore problems and for reporting to the dean or deans concerned.

Recommendation 6 - All--University Course Committee - That there shall be a general University Course Committee, appointed by the President, to which shall be referred all new undergraduate courses approved by school or college committees. This committee shall have the power, subject to appeal to the President, to disapprove any proposed course which, in its judgment, involves unwarranted duplication of a course offered by another school or college.

Recommendation 7 - College of Education - That the School of Education be made a college, without change in the service responsibilities of the College of Arts and Sciences.

2. Amend the catalogue of the College of Arts and Sciences for 1943-44 and 1944-45 as follows: (Faculty Minutes 2820-23, adopted by circularization-no-protest procedure, November 26, 1944)

(1) Under the Degree of Bachelor of Arts make the following changes:

A. On page 10, under Plan I, A. Prescribed Work change requirement 4

From	To Read
"Twelve semester hours in the natural sciences, including (a) Chemistry 801 or 5 or Physics 5 or Physics 801 or 9; and (b) Botany 1, or Geology 1, or Zoology 1, or Physiology 6. Any one may be taken first. Stu-	"Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics), or Physics 9; and (b) six semester hours in a laboratory course in biological science

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dents who intend to use geology as a major in Latin-American Studies should choose Geology 1."	(bacteriology or biology or botany or geology or physiology or zoology). Any one may be taken first. Students who intend to use geology as a major in Latin-American Studies should choose Geology 1."

B. On Page 13, under Plan I, "C Degree Groups, 2, English Group," change the first paragraph

From	To Read
"Major Subject: Eighteen semester hours of advanced courses in English, six semester hours of which must be in senior work."	"Major Subject: Thirty semester hours in English, of which eighteen must be in advanced courses. At least six of these eighteen advanced hours must be in senior courses.

C. On Page 13, under Plan I, "C. Degree Groups, 5. Natural Science Group," under Major Subject, change the third paragraph

From	To Read
"If the major subject be zoology, at least nine semester hours of advanced zoology are required"	"If the major subject be zoology or physiology, at least twelve semester hours of advanced zoology or physiology are required."

D. On Page 14, under Plan I, "C. Degree Groups, u. Latin-American Studies Degree Group" (Consult the bulletin on Institute of Latin-American Studies, pp. 14 to 15) make the following changes:

1. Under "1. Anthropology" change the first paragraph

From	To Read
"Major: Eighteen hours of advanced anthropology, including Anthropology 329 and 339 and at least six hours from the Related Courses in anthropology (see pp. 16 and 17)."	"Major: Twenty-four semester hours in anthropology, eighteen of which must be advanced courses. Twelve of these must be advanced courses in Latin-American Studies including six hours chosen from the Latin-American Content Courses and at least six hours chosen from the Related Courses in anthropology (see pp. 16 and 17)."

2. Under "2. Economics" change the first paragraph

From	To Read
"Major: Eighteen hours of advanced economics, including six hours chosen from Economics 338, Economics 355, and Business Administration 352 (Latin-American Resources and Trade) and	"Major: Twenty-four semester hours in economics, eighteen of which must be advanced courses. Twelve of those must be advanced courses in Latin-American Studies including six hours

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at least six hours chosen from the Related Courses in economics (see p. 17)."	chosen from the Latin-American Content Courses and at least six hours chosen from the Related Courses in economics (see p. 17)."

3. Under "3. Geology" change the first paragraph

From	To Read
"Major: Twelve hours of advanced geology (Geology 21 and 34)."	"Major: Twenty-four semester hours in geology, twelve of which must be advanced courses in Latin-American Studies. Six of these must be in the Latin-American Content Courses in geology (see pp. 17 and 18)."

4. Under "4. Government" change the first paragraph

From	To Read
"Major: Eighteen hours of advanced government, including six hours chosen from Government 332, 333, 347, and 373, and at least six hours chosen from the Related Courses in government (see pp. 18 and 19)."	"Major: Twenty-four semester hours in government, eighteen of which must be advanced courses. Twelve of these must be advanced courses in Latin-American Studies including six hours chosen from the Latin-American Content Courses and at least six hours chosen from the Related Courses in Government (see pp. 18 and 19)."

5. Under "5. History" change the first paragraph

From	To Read
"Major: Twenty-four hours in history, twelve of which must be advanced (including History 46a and 46b or 377K or 377L). Students who do not choose both History 46a and 46b, and 377K and 377L must choose six hours from the Related Courses in History (see pp. 19 and 20)."	"Major: Twenty-four semester hours in history, twelve of which must be advanced courses in Latin-American Studies. Six of these must be in the Latin-American Content Courses in history (see pp. 19 and 20)."

II. Under the Degree of Bachelor of Arts on page 19, Plan III, Degree Preparatory to Law: Scheme I, and under the degree of Bachelor of Journalism, A. Prescribed Work, on page 22, change requirement 4

From	To Read
"Twelve semester hours in the natural sciences, including (a) Chemistry 801 or 5 or Physics 801 or 9; and (b) Botany 1, or Geology 1, or Zoology 1, or Physiology 6. Any one may be taken first."	"Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics) or Physics 9; and (b) six semester hours in a laboratory course in biological science (bacteriology or biology or botany or geology or physiology or zoology). Any one may be taken first."

III. Under the Degree of Bachelor of Science in Chemistry, A. Prescribed Work, on page 24, change requirement 6

From	To Read
"Forty-two semester hours in chemistry, including at least six semester hours in each of the following: (a) General inorganic chemistry, including qualitative analysis; (b) quantiative analytical chemistry; (c) organic chemistry; (d) physical chemistry. Each of these fundamental courses must include laboratory work."	"Forty-one to forty-four semester hours in chemistry, including at least six semester hours in each of the following: (a) General inorganic chemistry, including qualitative analysis; (b) quantiative analytical chemistry; (c) organic chemistry; (d) physical chemistry."

IV. Under the Degree of Bachelor of Science in Geology, A. Prescribed Work, on Page 25, make the following changes:

A. Change requirement 3

From	To Read
"Twelve semester hours in French, German, or Spanish."	"Twelve semester hours in French or German or Russian or Spanish."

B. Change requirement 7

From	To Read
"Six semester hours of at least sophomore rank in a laboratory natural science course other than geology."	"Six semester hours of at least sophomore rank in laboratory natural science other than geology."

V. Under the Degree of Bachelor of Science in Home Economics, Plan II, on Page 28, make the following changes:

A. Under 1. Nutrition Group, in the Senior Year, omit Home Economics 332 and list as a required course in its place Home Economics 371K.

B. Under 2. Institutional Administration Group, in the Junior Year, omit Home Economics 332 and list as a required course in its place Home Economics 371K.

C. Under 2. Institutional Administration Group, in the Senior Year, omit Home Economics 371 and list as a required course in its place Home Economics 377K.

VI. Under the Degree of Bachelor of Science in Physics, A. Prescribed Work, on Page 31, change requirement 4

From	To Read
"Six semester hours in a biological science, including laboratory work."	"Six semester hours in biological science, including laboratory work."

PERMISSION FOR ADDITIONAL DUTIES: I recommend you approve the requests of the following staff members to assume the additional duties outlined:

1. Miss Charlotte DuBois, Assistant Professor of Music Education, to direct the Girls Glee Club for the 1944-45 Season for which she will receive a stipend of $250 and to direct the Sextet of the Girls' Glee Club for the Session 1944-45 for which she will receive a stipend of $100. This will be done at times not to interfere with her regular duties.

2. Mr. Andrew P. Deem, Instructor in Electrical Engineering, to participate in the ESMWT program through the Winter Semester and to be paid in proportion to the time given in accordance with the general policy governing this work.

3. Mr. I. W. Walling of the Bureau of Economic Geology to work during evenings and on week-ends on the project of disposal of salt water from oil fields being conducted fromthe National Tank Company fund by the Bureau of Engineering Research for which he will be paid at the rate of $1 per hour.

4. Mr. John Arch White, Professor of Business Administration, and Mr. Ray F. Wallace, Instructor in Business Administration, to participate in the ESMWT program and to be paid in proportion to the time given and in accordance with the general policies governing this work.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the requests of the following staff members to undertake the duties outlined below, which duties will be so arranged as not to interfere with regular University work.

1. Mr. Homer Ulrich, Associate Professor of Chamber Music, to pay with the San Antonio Chamber Music Society on Wednesday evening, December 6 for which he received a fee of $35.

2. Miss Leona L. Malmstrom, Stenographer in the Office of the Dean of the College of Arts and Sciences, to serve as Instructor of Shorthand in the Nixon-Clay Commercial College, of Austin, two nights per week for three hours with a compensation of $1 per hour.

3. Mr. Walter T. Rolfe, Professor of Architecture, to design a Southwest Farm House for publication by THE COUNTRY GENTLEMEN for which he will receive a fee of $1,000.

4. Mr. Raymond F. Dawson, Associate Director, Bureau of Engineering Research, to assist the Shell Oil Company in making a study and design of their foundations for several new units that are to be built at their Houston Refinery. Some students will assist in the project to be done in our Bureau and they will be paid directly by the Shell Oil Company. The Bureau will be paid a rental charge for the use of all equipment used in connection with the investigation. Most of the work will be done in the evenings and on week-ends and Mr. Dawson will be paid at the rate of fifty dollars per day plus any traveling expenses incurred.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members with their expenses paid from the funds indicated:

1. Mr. E. J. Mathews, Registrar, to attend the meeting of the Southern Association of Colleges and Secondary Schools in Memphis, Tennessee, March 12 to 16, his expenses to be paid from the Maintenance and Equipment account in the Office of the Registrar.

2. Dean E. W. Doty of the College of Fine Arts to attend the Music Teachers National Association and the National Association of Schools of Music in Detroit, February 13 to 17, and return by way of Chicago to interview people for a vacancy now existing in the Music Department and

two others which will occur in March, his expenses to be paid from the appropriation for Office and Traveling Expenses in the budget for the Dean of the College of Fine Arts; also to attend and address the Dean's Conference of the Southern Association of Colleges and Secondary Schools in Memphis, Tennessee, March 12 to 16 with his expenses paid from the same account.

3. Mr. D. X. Bible to attend the Annual Convention of the National Collegiate Athletic Association and the American Football Coaches Association being held in Columbus, Ohio, January 12 through 13, his expenses to be paid from the maintenance fund of the department of Intercollegiate Athletics.

4. Ratify your mail vote, on which a unanimous affirmative vote was received, for the trip by Miss Josephine Staab, Assistant Professor of Home Economics, to a work conference called by the Home Economics Service of the U. S. Office of Education in Montevallo, Alabama, January 15 to 27, her expenses to be paid from the appropriation for Maintenance and Equipment in the Department of Home Economics.

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

1. Miss Gene Spencer, Professor of Home Economics, has obtained a gift of $1,000 to the University to develop the Food Research Work here at the University. This is to be handled as a Current Restricted Fund under the supervision of Miss Spencer and is to be known as the "Texas Food Research Development Fund."

2. The following gifts have been received by the Texas Memorial Museum, each of which contains excellent museum material:

One Chinese Cassu robe given by Miss Madge Mulkey, 928 Travis Avenue, Fort Worth, Texas

One painting of the first capitol of Texas at West Columbia, Texas (building not now standing) given by Mrs. Jessie D. Belvin, 2606 Wichita, Austin, Texas

A collection of exhibit materials from Dr. and Mrs. Percy M. Dawson, 2313 Club Blvd., Durham, North Carolina as follows:

Turquoise taffeta dress (blouse and skirt).
Pale blue taffeta dress (one piece)
Purple taffeta dress trimmed with black lace (blouse and skirt.)
Green taffeta dress trimmed with black velvet ribbon.
Wedding dress of white satin worn in 1868
Orange blossoms, veil, lace and linen handkerchief, lace collar worn with the dress, and picture of the bride.
Floral challis robe.
Bright red wool robe.
Cotton chemise.
Black silk handbag and red silk crochet bag.
Black feather fan and muff.
Black silk hat.
Black horsehair hat.
Traveling pillow.
Silk scarf, Paisley shawl, and cotton petticoat.
Turkey feather fan.
Five pieces of jewelry made of yellow gold and human hair.
Handmade cap, man's blouse, two dresses, and five woolen scarfs.

3. Mrs. A. W. Nussbaum of Houston has given to the library a copy of "The Greek Reader" by Whall as a memorial to Dr. Judson L. Taylor. A suitable inscription is to be put into the book before it is placed on the shelves.

4. Dr. and Mrs. Chauncey D. Leake have made a gift to the Rare Books Collection of the Library consisting of 90 original plates 17 x 21", in pen and ink, done by Ludvig Sandoe Ipsen for an edition of Elizabeth Browning's "Sonnets from the Portuguese," published by Ticknor and Company, 1886: title page, portrait of Mrs. Browning; half-title for each sonnet; 44 sonnets, each on a separate plate within a florated border--no border design is repeated. These plates, the original work of a great artist, are a valuable gift, for their beauty and artistic value. They are also of considerable bibliographical importance, for it now appears that the edition printed from them is the first separate edition of the famous sonnet sequence, the so-called Reading Edition, falsely dated 1847, being a proved forgery. The plates are enclosed in a cloth folder.

5. Mr. Thomas W. Streeter of Morristown, New Jersey, has made a gift to the Library of the papers of the Lewis, Perry and Bryan families. This represents the conclusion of a long attempt on the part of the Library to acquire these papers. I recommend you approve the following resolution concerning the gift:

> "Mr. Thomas W. Streeter of Morristown, New Jersey, presented to The University of Texas the Beauregard Bryan Papers. These Papers comprise the private papers of his grandfather, Ira Randolph Lewis, the papers of his father, Moses Austin Bryan, and a small group of those of Beauregard Bryan. They number upward of two thousand documents, and make substantial additions to the information contained in other collections previously acquired by the University, such as the Austin Papers, the Guy M. Bryan Papers, the James F. Perry Papers, and the Texas Veterans Papers.
>
> In accepting the Beauregard Bryan Papers, the Board of Regents of The University of Texas desire to express to Mr. Thomas W. Streeter their appreciation of the value of these papers and to thank him for this important gift."

OAK GROVE COOPERATIVE DORMITORY: Under date of June 25, 1943, the Oak Grove Cooperative Dormitory entered into an agreement with the Board of Regents of the University whereby the Dormitory deposited with the University $2,500 cash to be held in trust for use at some appropriate date in the future for the purchase of furniture, furnishings, and equipment when the Dormitory was able to resume operations. The group has now resumed operations and we have a written request made by the Oak Grove Cooperative Dormitory House Council, as provided for in the trust agreement, requesting the repayment to the group of $500.00 out of the deposit now held in trust. The form of this request and the proceedings authorizing it have been examined and approved as to form by Mr. Scott Gaines, University Land Attorney. I recommend that the Board of Regents approve the request and authorize the repayment of the sum asked for.

BRACKENRIDGE HALL: On March 1, 1945, Brackenridge Hall will be released to the University by the Navy Department. I recommend that you authorize the return of this building to use as a dormitory for men students effective as soon after March 1, 1945, as it can be made ready for occupancy by civilian students. The rate for rooms will be $60 per semester per student, two men to a room. This is the same rate charged per semester before the building was turned over to the Navy for use.

USE OF TEXTBOOKS WRITTEN BY MEMBERS OF THE STAFF: In accordance with your Rules and Regulations (Section 15-f, Chapter I, Part II), I recommend your approval of the use of the following textbooks, manuals and other materials prescribed for use of students in 1944-45 written by members of the staff of the University. All books are approved by the departmental faculty, the dean and myself:

1. J. Neils Thompson, a new manual for use in Civil Engineering in all Materials Laboratory courses. The manual will be published by Hemphill Book Store, will retail for $1.15, of which fifteen cents will be royalty to Professor Thompson.

2. C. B. Rowe, Engineering Descriptive Geometry for use in the Department of Drawing. Published by D. Van Nostrand Company, Inc., New York. The retail price is $2.50. Mr. Rowe received from 12½% to 15% royalty depending on the number of books sold.

FOR INFORMATION ONLY

GRANTS: 1. The Coordinator of Inter-American Affairs has extended the time for the completion of Project No. AIA6-4267 in the amount of $500 for Lecture Institutes from October 31, 1944 to May 1, 1945.

2. The grant from the General Education Board in the amount of $25,000 for the construction and equipment of a biological laboratory and dock on the coast has been estended from December 31, 1944 through December 31, 1946.

3. The Department of State, Division of Cultural Cooperation, has advised us that they have approved our request for a grant-in-aid of $7,150 for the joint field school of the Universities of Michigan, New Mexico and Texas at the Summer School for Foreign Students of the National University of Mexico for the summer of 1945. A formal contract will be snet later.

SCHOLARSHIPS: We have been advised by the American Council of Learned Societies that Mr. Robert S. Stilwell has been awarded a scholarship in the amount of $417, payable through our Auditor's Office, for the period December 15, 1944, through May 15, 1945, for Mr. Stilwell's study at The University of Texas.

SHORT LEAVES: The following short leaves of absence have been granted staff members, their trips being made at no expense to the University except where otherwise stated.

1. Mr. Leo C. Haynes, Secretary to the Board of Regents, December 14 and 15, to go to Houston in connection with ESMWT courses, his expenses paid from ESMWT funds.

2. Miss Dorothy Gebauer, Dean of Women, December 22 and 31 in order that she might go to her home in Kentucky during the Christmas vacation; and January 18 in order to talk to a class in Personnel Techniques under the ESMWT program.

3. Miss Lorena Drummond, Acting Director of Information Service, November 23-27, in order that she might go to El Paso for the Board of Regents meeting and return by way of McDonald Observatory, her expenses to be paid from Maintenance, Equipment and Travel fund in the budget for Information Service.

4. Mr. O. B. Williams, Professor of Bacteriology, December 4 and 5 to attend a conference at A. & M.; and to go to Beaumont to give testimony at a lawsuit of Armour and Company whenever he is called.

5. Dr. Fred C. Barkley, Instructor in Botany and Assistant in the Herbarium, December 8-10, to visit the herbaria in Dallas and Denton; January 11-14 and January 28-31 to visit the herbaria in Kingsville and Brownsville and in Stephenville and Lubbock.

6. Dr. W. J. Battle, Professor of Classical Languages, January 3-10, to attend a meeting at Washington of the Joint Commission of the General Convention of the Episcopal Church.

7. Dr. George W. Stocking, Distinguished Professor of Government, December 29-January 1, in order that he might attend a conference in New York City sponsored by the Twentieth Century Fund during the Christmas holidays.

8. Dr. R. A. Law, Professor of English, December 29-January 1, to attend a meeting of the Modern Language Association of America in New York and present a paper; also November 28 to attend a meeting of the Presbyterian Synod's Committee on Educational Institutions in San Antonio.

9. Dr. R. H. Griffith, Professor of English, December 29, to attend the Christmas meeting of the Modern Language Association in New York.

10. Dr. Leo Hughes, Assistant Professor of English, December 29 and 30, to attend the Modern Language Meeting in New York.

11. Miss Jennie Wilmot, Professor of Home Economics, December 4 and 5 to attend a conference at A. & M. College.

12. Dr. S. Leroy Brown, Professor of Physics, December 15-19, to attend the Pasadena Meeting of The American Physical Society.

13. Dr. D. B. Klein, Professor of Psychology, January 6-8, to attend an executive committee meeting of the National Hillel Foundation in New Orleans.

14. Dr. C. Aubrey Smith, Professor of Business Administration, January 20-22 in order that he might consult with the Sisters of Charity of the Incarnate Word concerning a revision of their hospital accounting system and statistical methods at St. Joseph's Infirmary in Houston.

15. Dr. J. W. Baldwin, Associate Professor of Curriculum and Instruction, November 24 and 25, to serve as a delegate to represent the University Unit of the Texas State Teachers Association at a meeting of the House of Delegates at Fort Worth.

16. Dr. Hob Gray, Associate Professor of Curriculum and Instruction, November 27-29, to attend an aviation educational conference in Fort Worth at the invitation of the Texas State Department of Education and the Civil Aeronautics Administration.

17. Dr. Henry J. Otto, Professor of Curriculum and Instruction, March 15-17, to make three addresses at the Spring Meeting of the Notrhwest Texas Conference on Education at Amarillo.

18. Dr. J. C. Umstattd, Professor of Curriculum and Instruction, January 19-20, to address a group at the University of Houston and to make a trip to Freeport while in that region.

19. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, January 7-13, to visit and consult with the following Junior Colleges: Houston Junior College; Lee Junior College, Goose Creek; Lamar Junior College, Beaumont; and Lon Morris Junior College, Jacksonville, Texas, his expenses to be paid from the Office and Travel Account of the Dean of the School of Education.

20. Dr. W. T. Rolfe, Professor of Architecture, February 1-10, in order that he might attend the annual meeting of contemporary architects at Ann Arbor, Michigan and the Executive Committee meetings of the Committee on Education of the American Institute of Architects in Philadelphia.

21. Dr. E. P. Schoch, Professor of Chemical Engineering, December 18-23, to assist the Railroad Commission in a hearing.

22. Dr. M. J. Thompson, Professor of Aeronautical Engineering, January 14-17, to go to Washington for a conference with Dr. Franklin L. Everett concerning a possible new research project.

23. Mr. John A. Focht, Professor of Highway Engineering, January 15-20, to attend the annual meeting of the Americal Society of Civil Engineers in New York.

24. Dr. M. V. Barton and Dr. M. J. Thompson, Professors of Aeronautical Engineering, to go to Fort Worth for two new advanced ESMWT courses on the following dates: December 13, 20, January 3, 10, 17, 24, 31, February 7, 14, 21, 28, March 7, 14, 21, their expenses to be paid from ESMWT funds.

25. Dr. R. W. Warner, Professor of Electrical Engineering, January 19-30, to attend the Mid-Winter Convention of the American Institute of Electrical Engineering in New York.

26. Mr. E. W. Hamlin, January 22-27, to attend the Winter meetings of the American Institute of Electrical Engineers and the Institute of Radio Engineers in New York City.

27. Mr. H. H. Power, Professor of Petroleum Engineering, December 19 - January 1 in order that he might go East during the holidays on a research problem.

28. Dr. E. W. Doty, Dean of the College of Fine Arts, February 13 - 17, to inspect the Music Department at the University of Alabama for the National Association of Schools of Music.

29. Miss Frances Newman, Instructor in Music Theory, January 8-11, to give a recital in El Paso.

30. Mrs. Mary Louise Lackland, Assistant Professor of Voice, December 19-20, to appear in the "Messiah" at the Baptist Theological Seminary in Fort Worth.

31. Mr. F. A. Buechel, Bureau of Business Research, January 13-15, in connection with the cooperative project the Bureau has with the Bureau of Foreign and Domestic Commerce.

32. Miss Winnie Allen, December 6-9 and December 10-13, to make trips to Dallas and Fort Worth in connection with the Crane and Barker papers and to visit members of the Van Zandt and Peak families and Mr. Harry Logan; January 4-6, to go to San Antonio to consult Mrs. Clayton Scott about the Anson Jones material; January 18-20, to Houston to consult with Mrs. Gabriel Lee about the George Clark papers and also with Mrs. Gregory and Mrs. Hally Bryan Perry. Miss Allen's expenses are to be paid from the Library's Maintenance, Travel and Rebinding account.

Medical Branch

Anatomy

1. Increase the salary rate of Dr. Thurlo B. Thomas, Assistant Professor, from $3,900 for twelve months to $4,500 for twelve months effective December 1, 1944, the additional amount to come from the 1944-45 Medical Branch Unappropriated Balance.

2. Appropriate the sum of $800 from the Unappropriated Balance of the Medical School to the Maintenance and Equipment account in this department.

Anesthesia

3. Grant Dr. Charles R. Allen, Assistant Professor, a leave of absence without salary for the period February 1 through August 31, 1945. See P. 78

Bacteriology

4. Appropriate the sum of $1,775 from the Unappropriated Balance of the School of Medicine to the appropriation for Assistants and Technicians in this budget.

5. Appropriate the sum of $600 from the Unappropriated Balance of the School of Medicine to the appropriation for Maintenance and Equipment in this department.

Dermatology and Syphilology

6. Change the effective date of the appointment of Dr. Tsun Tung, Research Associate, from November 1, 1944 to January 1, 1945.

7. Create the position of Research Associate in this department by the appropriation of $2,200 from the Unappropriated Balance of the Medical Branch.

8. Change the status of Dr. E. H. Frieden from Instructor in Biological Chemistry to Research Associate in Dermatology and Syphilology at a salary rate of $3,300 for twelve months effective January 1, 1945.

Internal Medicine

9. Appropriate the sum of $1,000 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Library

10. Appropriate the sum of $1,000 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Medical Illustrations

11. Accept the resignation of Mr. R. A. Sage as Photographer at a salary rate of $3,300 for twelve months effective at the close of business on February 15, 1945.

12. Change the effective date of the appointment of Miss Ann Russell as Assistant Photographer from November 15 to November 23, 1944.

13. Appropriate the sum of $600 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Obstetrics and Gynecology

14. Appropriate the sum of $200 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Pediatrics

15. Accept the resignation of Dr. H. A. Klint as Assistant Professor at a salary rate of $2,700 for twelve months effective at the close of business on December 31, 1944.

16. Increase the salary rate of Dr. E. E. Wilkinson, Associate Professor, from $4,300 to $4,500 for twelve months effective January 1, 1945, the additional amount needed to come from the Medical Branch Unappropriated Balance.

17. Transfer $2,800 from the salary of the unfilled position of Professor under the Buchanan grant to the appropropriation for Maintenance, Equipment, Support and Travel in this budget.

18. Transfer the sum of $2,000 from the appropriation for Associate Professor under the Buchanan grant to the appropriation for Maintenance, Equipment, Support and Travel in this budget.

19. Appropriate the sum of $1,425 from the Unappropriated Balance of the Medical Branch to the account for Technicians and Assistants in this budget.

Pathology

20. Create the position of Instructor at a salary rate of $1,980 for twelve months effective January 1 by the transfer of $1,320 from the appropriation for Assistants and Technicians in this department.

21. Appoint Dr. Saul Freifeld as Instructor at a salary rate of $1,980 for twelve months effective January 1, 1945.

Pharmacology

22. Appropriate the sum of $500 from the Unappropriated Balance of the Medical Branch to the Maintenance and Equipment account of this department.

23. Accept the resignation of Mr. Charles Ross as Instructor at a salary rate of $2,400 for twelve months effective at the close of business on December 11, 1944.

Oto-Rhino-Laryngology

24. Appropriate the sum of $500 from the Unappropriated Balance of the Medical Branch to the Maintenance and Equipment account of this department.

Physiology

25. Appropriate the sum of $1,150 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

26. Increase the salary rate of Dr. A. N. Taylor, Instructor, from $2,700 to $3,000 for twelve months effective January 1, 1945, the additional amount to come from the Medical Branch Unappropriated Balance.

27. Change the status of Dr. M. W. Sherwood of the Scott and White Clinic Hospital from Instructor in Internal Medicine to Lecturer in Surgery without salary effective January 1, 1945.

28. Increase the salary rate of Dr. R. H. Rowland, Instructor, from $1,800 to $2,100 for twelve months effective December 1, 1944, the additional amount to come from the Unappropriated Balance of the Medical Branch.

29. Increase the salary rate of Dr. O. W. Stehouwer, Instructor, from $1,800 to $2,100 for twelve months effective December 1, 1944, the additional amount to come from the Unappropriated Balance of the Medical Branch.

Physical Plant

30. Appropriate the sum of $12,300 from the Unappropriated Balance of the Medical Branch to the following accounts in the budget of the Physical Plant:

Fuel	
Gas	$2,000
Electricity	700
Insurance	6,000
Water	2,400
	1,200

John Seal, College of Nursing

31. Appoint Miss Margaret Grimes to the position of Social Director at a salary rate of $1,800 for twelve months for the period September 1 through 14, 1944.

32. Create the position of Assistant Professor of Public Health Nursing at a salary rate of $3,000 for twelve months effective January 1, 1945, by the appropriation of $2,250 from the Medical Branch Unappropriated Balance.

33. Appoint Miss Luella Olson as Assistant Professor of Public Health Nursing at a salary rate of $3,000 for twelve months effective January 1, 1945.

34. Create the position of Instructor of Nutrition and Diet Therapy at a salary rate of $2,400 for twelve months effective November 27, 1944, by the appropriation of $1,826.67 from the Unappropriated Balance of the Medical Branch.

35. Appoint Miss Corinne Rucker as Instructor of Nutrition and Diet Therapy at a salary rate of $2,400 for twelve months effective November 27, 1944.

36. Increase the salary rate of Miss Lena Finke, Instructor and Clinical Supervisor from $2,100 to $2,400 for twelve months effective December 1, 1944, by the appropriation of $225 from the Medical Branch Unappropriated Balance.

37. Increase the salary rate of Miss Hilda Walker, Instructor and Clinical Supervisor from $2,300 to $2,400 for twelve months effective December 1, 1944, by the appropriation of $74.98 from the Medical Branch Unappropriated Balance to this position.

38. Increase the salary rate of Mrs. Wallie B. Hill, Instructor and Clinical Supervisor from $2,300 to $2,400 for twelve months effective December 1, 1944, by the appropriation of $74.98 from the Medical Branch Unappropriated Balance to this position.

39. Increase the salary rate of Miss Carmelita Lauderman, Instructor and Clinical Supervisor, from $2,100 to $2,280 for twelve months effective December 1, 1944, payable from unappropriated funds in this position.

John Sealy Hospital.

40. Create the position of Executive Operating Room Secretary (Section II-a) at a salary rate of $2,280 for twelve months effective November 27, 1944, by the appropriation of $1,735.33 to this position from the Unappropriated Surplus of the Hospital.

41. Appoint Miss Dorothy Strachan as Executive Operating Room Secretary at a salary rate of $2,280 for twelve months effective November 27, 1944.

42. Transfer the sum of $115 from the Unappropriated Surplus of the Hospital to the position of Technical Assistant in Hematology and Allergy Division.

43. Transfer the sum of $2,000 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment in the Laundry (IV-b).

44. Appropriate the sum of $510 from the Unappropriated Surplus of the Hospital to the appropriation for Assistants and Technicians in the Heart Station.

45. Appropriate the sum of $800 from the Unappropriated Surplus of the Hospital to the appropriation for Laboratory Helpers in the Pathology Laboratory.

46. Appropriate the sum of $7,000 from the Unappropriated Surplus of the Hospital to the appropriation for Professional Care of Patients (II-a).

47. Appropriate the sum of $250 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment in the Medical House Staff (II-b).

State Hospital for Crippled and Deformed Children

48. Grant Viola Hart, Cook, a leave of absence without salary for twelve days in December, 1944.

49. Appropriate the sum of $434.84 from the Unappropriated Balance to the appropriation for General Laundry Personnel (IV-b).

50. Appropriate the sum of $225 from the Unappropriated Surplus of the Hospital to the appropriation for Assistants in Bracemaking Department (III-a).

51. Transfer the sum of $2,000 from the appropriation for Maintenance and Equipment in the Laundry Department (IV-b) to the Unappropriated Surplus of the Hospital.

Margie B. Stewart Convalescent Home for Children

52. Approve the following budget for the Margie B. Stewart Convalescent Home for Children for the period January 1 through August 31, 1945:

One Nurse Supervisor at $150.00 per month	$1,200.00
Three General Duty Nurses at $125.00 per month	3,000.00
One Physiotherapist at $125.00 per month	1,000.00
One Occupational Therapist at $125 per month	1,000.00
One School Teacher at $125.00 per month	1,000.00
One Cook at $120.00 per month	960.00
Maids and Attendants (at current rates)	2,845.00
One Caretaker at $100.00 per month	800.00
One Gardener at $100 per month	800.00
Food, laundry and operating expenses (including travel)	8,000.00
	$20,605.00

Funds for this budget will be by transfer of $7,012.00 from the Unappropriated Surplus of the State Hospital for Crippled and Deformed Children; $6,222 from the Unappropriated Surplus of the John Sealy Hospital, and $7,371 from Operating Income of the Hospital.

CORRECTION OF MINUTES OF NOVEMBER 24, 1944: I recommend the minutes of the Meeting of November 24, page 1 under paragraph entitled "Increase in Base Salary for Graduate Nurses" (See page 19) be amended by adding the following to the second sentence in the paragraph: "with a similar $15 per month increase in each of the classifications above that of 'General Duty Nurses, Starting Salary' as listed in the Minutes of November 26, 1943, page 13.

POWER OF ATTORNEY TO DR. ZAPFFE: I recommend you give a power of attorney to Dr. Fred Zapffe, M. D., Secretary of the Association of American Medical Colleges, to represent The University of Texas School of Medicine before the Board of Medical Examiners of the State of Massachusetts with reference to factual data about the School. Dr. Zapffe is receiving such power from all the medical schools of the country in order to save the time and expense of each medical school being required individually to appear before the Massachusetts Board.

COMMITTEE FOR NEW GENERAL HOSPITAL: I recommend the appointment of a special or regular Committee of the Board to prepare appropriate means of procedure for plans, specifications and building of the proposed new general hospital for which you have accepted two million dollars from the Sealy and Smith Foundation (Meeting of September 29, 1944) (See R.B. page 406.).

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

1. The Office of Scientific Research and Development has made a grant in the sum of $5,000 for the period December 1, 1944--May 31, 1945 for research in connection with the use of penicillin in the treatment of syphilis, acquired and congenital. The grant will be carried on under the supervision of Dr. Chester N. Frazier.

2. The Office of Scientific Research and Development has extended the period for the research grant under Dr. Wendell Gingrich through June 30, 1945, and an additional sum of $8,593 for this research.

3. We have received an additional check from Dr. James Greenwood, Jr., of Houston, in the amount of $4,000 bringing up to $5,000 a fund to be invested, the income from which is to provide for lectures both in Houston and Galveston known as the "James Greenwood Lectureship in Neurology and Neurosurgery" in honor of Dr. Greenwood's father.

4. The Abbott Laboratories of North Chicago, Illinois, have sent a check for $1,800 for the purpose of establishing a grant to support clinical investigative work in the Department of Medicine of the Medical Brancy under the direction of Dr. C. T. Stone for the period January 1 through December 31, 1945.

5. A check in the sum of $500 has been received from the Blanch Marie Flowers Fund for use in Dr. Poth's research work as an expression of gratitude of Dr. Poth for his successful treatment of burns of a child in Beaumont. The fund is to be known as "The Beaumont Community Grant" and expended under the direction of Dr. Edgar J. Poth for such research purposes as he may designate.

6. The Alpha Kappa Chapter of the Phi Beta Pi Medical Fraternity at the Medical Branch has given $50 as a grant toward the maintenance of a fund established by the fraternity for an annual lectureship.

OUT OF STATE TRIP: I recommend you approve the request of Dr. Raymond Gregory and Dr. D. Bailey Calvin to attend the conference on war problems of medical education under the auspices of the Council of Medical Education and Hospitals of the American Medical Association in Chicago February 12 to 14, 1945, their expenses to be paid from funds of the Medical Branch.

APPROVAL OF DEGREE: I recommend you approve the action of the Medical Branch Faculty of the awarding of the M. D. degree to Mr. Jerome Newton. Although illness necessitated Dr. Newton's remaining out of school for more than a year, he has satisfactorily completed all of the work required of him and is eligible for the degree.

School of Dentistry

Office of the Dean

1. Increase the salary rate of Miss Louise Cline, Secretary to the Dean, from $2,400 for twelve months to $2,760 for twelve months effective December 1, 1944, the additional amount to be transferred from the appropriation for Maintenance and Equipment for all Instructional Departments.

Dental Medicine and Surgery

2. Appoint Miss Louella Roberts to the position of Stenographer (half-time) at a salary rate of $62.50 per month for the period December 8 through February 7, 1945, her salary to be paid from the unfilled position of Stenographer in this budget.

3. Increase the salary rate of Miss Margaret Fern Byerly, Nurse-Technician, from $1,380 for twelve months to $1,560 for twelve months effective December 1, 1944, the additional amount to be transferred from the appropriation for Maintenance and Equipment for all Instructional Departments.

4. Appoint Dr. Paul L. Ewing as Special Lecturer in Pharmacology without salary for the period January 2, through August 31, 1945.

Physical Plant

5. Appoint Mr. William Duane Goodwin to the unfilled position of Carpenter at a salary rate of $1,800 for twelve months effective December 11, 1944.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by Dean F. C. Elliott, his expenses to both to be paid from the appropriation for Maintenance, Equipment, Traveling and Printing in the budget for the Office of the Dean:

1. To attend the annual meeting of the American Association of Dental Schools to be held in Kansas City, Missouri, Marcy 17 to 21, 1945.

2. To attend the meeting in Chicago of the Council on Dental Health of the American Dental Association February 9 through 15. Dr. Elliott is a member of the Council.

FOR INFORMATION ONLY

SHORT LEAVE: Dean P. C. Elliott has been granted permission to attend a meeting of the Medical and Dental Deans Screening Committee of the Eighth Naval District in New Orleans on January 3, 1945. The trip was made at no expense to the School of Dentistry.

ATTORNEY GENERAL'S OPINION NO. O-6077a: This is a reconsideration of Opinion No. O-6077 relating to the applicability of Section 3 of Article 2654b-1 V.A.C.S., to persons honorably discharged from the armed forces under an option of discharge. The new opinion is dated January 3, 1945, and is as follows:

"In our opinion No. O-6077, we recently advised you that certain dental students who were discharged from the Army Specialized Training Program are not exempt from the payment of registration, tuition, laboratory and other fees of the University of Texas School of Dentistry because, under the terms of Section 3 of Article 2654b-1 V.A.C.S., their discharges were thought to have resulted from personal request on the part of such students to be discharged from such service.

"When we wrote this opinion we were under the impression that the Army had informed these students that they were being transferred to the Medical Department, but that they could be discharged if they did not desire such a transfer, and we understood that the discharges resulted from a positive act of volition by such students in requesting their discharge. Such a request, we felt, brought such students within the exception contained in Section 3 of the above cited Article and compelled us to rule that they could not claim the exemption accorded by such Article.

"We have now been informed by the former Commandant of the students in question that these students were not discharged as a result of a request by them. It appears that the students were informed that their training program had been abolished and that they were to be discharged, but that any of them who did not desire a discharge could be transferred to the Medical Department. Thus, the discharges resulted not from a request to be discharged, but rather from a failure to request a transfer to the Medical Department. While the distinction between this situation andthat which we thought existed is, as a practical matter, extremely negligible, nevertheless we feel that it is extremely significant in connection with the statute here under consideration.

"Section 3 of Article 2654b-1 denies an exemption to persons "who were discharged from the service in which they were engaged . . . because of a personal request on the part of such persons to be discharged from such service." While this language plainly covers a situation in which a discharge results from an affirmative request by the dischargee, we do not feel that it covers a situation in which the discharge results from a failure by the dischargee to request another type of service. Stated differently, this provision comprehends a situation in which the discharge results from an affirmative act by the dischargee, but it does not include a situation in which the discharge results from a failure to act.

"Consequently, in light of the additional information concerning the nature of the discharges in question, our

Opinion No. 6077 is hereby withdrawn, and you are respectfully advised that the students in question are entitled to all of the exemptions afforded by Article 2654b-1.

Yours very truly,

ATTORNEY GENERAL OF TEXAS

(signed) R. Dean Moorhead

R. Dean Moorhead, Assistant"

M. D. Anderson Hospital for Cancer Research

Clinical Department

1. Appoint Dr. Herman E. Dustin as Associate Surgeon to the Clinical Staff without salary effective November 22, 1945.

Dr. Painter then presented his supplementary docket of January 26. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve the recommendations contained in this docket, tc the heading "For Information Only" on page 3, with the exception of the item entitled "Appropriation for Ex-Students' Association," on page 2, which was postponed for one month for further study.

A copy of Dr. Painter's docket of January 26, 1944, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Accept the resignation of Mr. Winniefred M. Cowan as Stenographer and General Clerk at a salary rate of $1,440 for twelve months effective at the close of business on January 18, 1945.

2. Change the status of Miss Mary Louise Oliver from Bookkeeper; Machine Operator to Stenographer and General Clerk, at no change in salary rate effective January 19, 1945, vice Mrs. Cowan, resigned.

3. Appoint Mrs. Pauline Northcutt Smith as Bookkeeper; Machine Operator at a salary rate of $1,440 for twelve months plus adjustment effective January 19, 1945, vice Miss Oliver, transferred.

University Health Service

4. Appoint Mrs. Bertha Cooke Alford as Instructor, Nurses' Aide at a salary rate of $1,440 for twelve months effective January 1, 1945, vice Miss Ekdahl, resigned.

Economics

5. Grant Dr. George W. Stocking a leave of absence without salary for the Spring Semester in order that he may resume active direction of a study being sponsored by the Twentieth Century Fund on international cartels and domestic monopolies.

English

6. Change item 26, page 2, docket of January 20, 1945, to read as follows: "Accept the resignation of Dr. D. G. Cooke, Professor of English, effective at the close of business on February 28, 1945." (See page 52.)

Psychology

7. Change the status of Dr. Henry Wunderlich from Instructor at a salary rate of $2,000 for nine months plus 1/9 for June, plus adjustment to Assistant Professor at a salary rate of $2,600 for nine months plus 1/9 for June, plus adjustment, effective March 1, 1945, the additional amount to come from unexpended funds in the budget of this department.

2. To attend the meeting in Chicago of the Council on Dental Health of the American Dental Association February 9 through 15. Dr. Elliott is a member of the Council.

FOR INFORMATION ONLY

SHORT LEAVE: Dean F. C. Elliott has been granted permission to attend a meeting of the Medical and Dental Deans Screening Committee of the Eighth Naval District in New Orleans on January 3, 1945. The trip was made at no expense to the School of Dentistry.

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"In our opinion No. O-6077, we recently advised you that certain dental students who were discharged from the Army Specialized Training Program are not exempt from the payment of registration, tuition, laboratory and other fees of the University of Texas School of Dentistry because, under the terms of Section 3 of Article 2654b-1 V.A.C.S., their discharges were thought to have resulted from personal request on the part of such students to be discharged from such service.

"When we wrote this opinion we were under the impression that the Army had informed these students that they were being transferred to the Medical Department, but that they could be discharged if they did not desire such a transfer, and we understood that the discharges resulted from a positive act of volition by such students in requesting their discharge. Such a request, we felt, brought such students within the exception contained in Section 3 of the above cited Article and compelled us to rule that they could not claim the exemption accorded by such Article.

"We have now been informed by the former Commandant of the students in question that these students were not discharged as a result of a request by them. It appears that the students were informed that their training program had been abolished and that they were to be discharged, but that any of them who did not desire a discharge could be transferred to the Medical Department. Thus, the discharges resulted not from a request to be discharged, but rather from a failure to request a transfer to the Medical Department. While the distinction between this situation andthat which we thought existed is, as a practical matter, extremely negligible, nevertheless we feel that it is extremely significant in connection with the statute here under consideration.

"Section 3 of Article 2654b-1 denies an exemption to persons "who were discharged from the service in which they were engaged . . . because of a personal request on the part of such persons to be discharged from such service." While this language plainly covers a situation in which a discharge results from an affirmative request by the dischargee, we do not feel that it covers a situation in which the discharge results from a failure by the dischargee to request another type of service. Stated differently, this provision comprehends a situation in which the discharge results from an affirmative act by the dischargee, but it does not include a situation in which the discharge results from a failure to act.

"Consequently, in light of the additional information concerning the nature of the discharges in question, our

Opinion No. 6077 is hereby withdrawn, and you are respectfully advised that the students in question are entitled to all of the exemptions afforded by Article 2654b-1.

Yours very truly,

ATTORNEY GENERAL OF TEXAS

(signed) R. Dean Moorhead

R. Dean Moorhead, Assistant"

M. D. Anderson Hospital for Cancer Research

Clinical Department

1. Appoint Dr. Herman E. Dustin as Associate Surgeon to the Clinical Staff without salary effective November 22, 1945.

Dr. Painter then presented his supplementary docket of January 26. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve the recommendations contained in this docket, tc the heading "For Information Only" on page 3, with the exception of the item entitled "Appropriation for Ex-Students' Association," on page 2, which was postponed for one month for further study.

A copy of Dr. Painter's docket of January 26, 1944, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Accept the resignation of Mr. Winniefred M. Cowan as Stenographer and General Clerk at a salary rate of $1,440 for twelve months effective at the close of business on January 18, 1945.

2. Change the status of Miss Mary Louise Oliver from Bookkeeper; Machine Operator to Stenographer and General Clerk, at no change in salary rate effective January 19, 1945, vice Mrs. Cowan, resigned.

3. Appoint Mrs. Pauline Northcutt Smith as Bookkeeper; Machine Operator at a salary rate of $1,440 for twelve months plus adjustment effective January 19, 1945, vice Miss Oliver, transferred.

University Health Service

4. Appoint Mrs. Bertha Cooke Alford as Instructor, Nurses' Aide at a salary rate of $1,440 for twelve months effective January 1, 1945, vice Miss Ekdahl, resigned.

Economics

5. Grant Dr. George W. Stocking a leave of absence without salary for the Spring Semester in order that he may resume active direction of a study being sponsored by the Twentieth Century Fund on international cartels and domestic monopolies.

English

6. Change item 26, page 2, docket of January 20, 1945, to read as follows: "Accept the resignation of Dr. D. G. Cooke, Professor of English, effective at the close of business on February 28, 1945." (See page 52.)

Psychology

7. Change the status of Dr. Henry Wunderlich from Instructor at a salary rate of $2,000 for nine months plus 1/9 for June, plus adjustment to Assistant Professor at a salary rate of $2,600 for nine months plus 1/9 for June, plus adjustment, effective March 1, 1945, the additional amount to come from unexpended funds in the budget of this department.

Government. Judge Gaines, University Land Attorney, has examined and approved the form of the desired waiver. I recommend your approval of the waiver and that the Chairman be authorized to sign it.

APPROPRIATION FOR EX-STUDENTS ASSOCIATION: You will recall that in the recommended budget for 1944-45 was included an appropriation for $5,000 to the Ex-Students Association. At the time the budget was adopted the legal status of such contract whereby the Association would furnish to the University services in collecting data and information on students and ex-students from this appropriation was questioned. In the docket of November 24, page 2. (See page 13.) it was reported that we had received an opinion from the Attorney General, which opinion had been asked for by the Comptroller in accordance with your request at the meeting of September 29, 1944, advising that you have the power to enter into such a contract. I therefore recommend the appropriation to the Ex-Students Association of the sum of $5,000 for services in furnishing data and information concerning students and ex-students during the 1944-45 fiscal year. (Action postponed, see page 75.)

OUT OF STATE TRIP: Grant Dr. C. C. Colvert, Professor and Consultant in Junior College Education, permission to attend a conference in Washington, D. C. sponsored by the American Council on Education and the American Association of Junior Colleges committees on the Preparation of Instructors with staff members from seven universities. The time of the conference is not yet certain but will be held in the near future. Dr. Colvert's expenses may be paid by the Council but in case they are not will be paid from the Office and Travel Expense account in the Office of the Dean of the School of Education.

FUNDS FOR ACETYLENE RESEARCH: At your meeting of May 26, 1944, page 6 of the minutes, it was reported that the University Development Board had presented a proposal asking that it be authorized to attempt to secure additional funds for the furtherance of the acetylene research program at the University. A total of $180,000 was sought for a three year period. At the present time $166,000 has been pledged and $115,166.67 has been received and deposited in the Current Restricted Funds, as "Bureau of Industrial Chemistry, Gifts for further research on the Schoch Electric Discharge Process." I recommend your acceptance of this fund and that $60,000 be allocated for use in this research from February 1 through August 31, 1945; $30,000 for salaries, and $30,000 for maintenance and equipment, etc.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves have been granted staff members. The trips will be made at no expense to the University unless otherwise stated, and their classes have been arranged for in their absence.

1. Professor Fred M. Bullard, Geology and Mineralogy, January 17-20, in order that he might attend a meeting of the U. S. Committee for the Study of Paricutin called by the National Research Council in Washington.

2. Dr. H. J. Ettlinger, Professor of Pure Mathematics, February 5-9, in order to participate in a community patriotic program in Buffalo, New York.

3. Dr. John H. Frederick, Professor of Transportation, February 8-10, in order to be present at the Civil Aeronautics Board hearing in Fort Worth on Texas Feeder Airlines where he is to be a witness for the Austin Chamber of Commerce and the Board itself, and to speak before the Texas Section, The Institute of the Aeronautical Sciences in Fort Worth.

4. Mrs. Ellen Wilhelm, Instructor in Voice, March 2, in order that she may sing in Houston.

b. Change the status of Mr. Lester L. Fant from Instructor in Speech (Part-time, 3/4 time) and Special Instructor in Engineering (1/4 time), for the period January 1 through February 28, 1945, at no change in salary, its salary in Engineering to be transferred from the Department of Speech.

Electrical Engineering

b. Appoint Mr. Charles Walter Tolbert as Special Instructor at a salary rate of $55 per month for the period January 22, through February 28, 1945, vice Mr. Rogers, resigned.

Pharmacy

a. Change the status of Mr. J. Richard Stocker from Instructor at a salary rate of $2,400 for nine months plus 1/3 for June, 1945, plus adjustment to Assistant Professor at a salary rate of $2,600 for nine months plus 1/3 for June, 1945, plus adjustment, effective February 1, 1945, the additional amount to come from the 1944-45 Main University Unappropriated Balance.

Physical Training for Men

a. Accept the resignation of Mr. Harry Irmer as Locker Room Supervisor and Storekeeper at a salary rate of $2,400 for twelve months plus adjustment effective at the close of business on January 16, 1945.

b. Appoint Mr. Riley C. Cates as Locker Room Supervisor and Storekeeper at a salary rate of $2,400 for twelve months plus adjustment, effective January 17, 1945, vice Mr. Irmer, resigned.

Intern and Assistants

a. Appropriate the sum of $5,000 from the 1944-45 Main University Unappropriated Balance to the account for Interns and Assistants for all Teaching Departments.

Bureau of Economic Geology

a. Appoint Dr. Donald Leslie Prissell as Geologist for July and August, 1945, at a salary rate of $377.77 per month plus adjustment, payable from the 1944-45 Main University Unappropriated Balance.

Division of Extension

a. Appoint Dr. Daniel A. Prescott as Visiting Professor of Education (Without salary) in the Extension Teaching Bureau. Dr. Prescott is Professor of Education at the University of Chicago and is conducting some projects in Texas in child growth and development.

Investment Office

a. Change the status of Miss Mary Elizabeth Cook from Secretary at a salary rate of $1,800 for twelve months plus adjustment to Secretary and Investment Assistant at a salary rate of $2,200 for twelve months plus adjustment effective February 1, 1945, the additional amount to be transferred from the unfilled position of Investment Analyst in this budget.

SCHOLARSHIP: I recommend the awarding of the Walter E. Sharp Scholarship in the amount of $750 to Ben Donegan, of San Angelo, beginning March 1, 1945, and continuing for two semesters, until November 1, or until he is inducted in the Army. Mr. Donegan has the unanimous recommendation of the Committee of Award.

GIFT: We have received a check in the amount of $1,000 from Miss Ima Hogg to be deposited to the credit of the income account of the Hogg Foundation which she hopes will help in extending some part of the program, more vitally needed than ever in these times. I recommend the acceptance of this splendid gift and that the thanks and appreciation of the Board be sent by the Secretary of the Board to Miss Hogg.

WAIVER OF CLAIM OF PATENT INFRINGEMENT: We have received a letter from Mr. Jas. Forrestall, Sec. of the Navy, in which the University, as contractor, is requested to execute a waiver of any claim for patent infringement arising out of the use of inventions during war for governmental purposes under any contracts between the University and the Federal

5. Dr. Archie N. Jones, Professor of Music Education, February 8-9, to conduct the music clinic at Waco; February 21-23, for an inspection trip for Phi Mu Alpha, national honorary Music fraternity; March 2-3, to conduct the music festival at Pampa, Texas; April 19-20, to conduct the Tri-State Music festival at Enid, Oklahoma; April 26-27, to conduct the Red River Valley Music festival at Fargo, North Dakota; July 6-9, to lecture at Syracuse University.

6. Mr. Bernard Fitzgerald, Assistant Professor of Music Education, February 8-10, to attend the Texas Music Education Association convention in Waco.

7. Miss Dorothy Dregalla, Instructor in Harp, January 13, to play with the San Antonio Symphony Orchestra in San Antonio.

Medical Branch

Bacteriology

1. Increase the salary rate of Dr. Wendell W. Gingrich, Associate Professor, from $4,500 to $4,800 for twelve months effective February 1, 1945, for the remainder of the current fiscal year only. This is a temporary increase for extra duties in connection with the supervision of research under a grant from the Office of Scientific Research and Development.

Obstetrics and Gynecology

2. Increase the salary rate of Dr. J. D. Weaver, Instructor, from $1,800 to $2,100 for twelve months effective February 1, the additional amount needed for his salary to be appropriated from the 1944-45 Medical Branch Unappropriated Balance.

Pharmacology

3. Appropriate the sum of $600 from the 1944-45 Medical Branch Unappropriated Balance to the account for Maintenance and Equipment in this department.

John Sealy Hospital

4. Appropriate the sum of $2,000 from the Unappropriated Surplus of the Hospital to the account for Maintenance and Equipment in the Physical Plant budget of the Hospital.

OUT OF STATE TRIP. I recommend you approve the request of Dr. Eric Ogden, Professor of Physiology, to meet with other North and South American investigators at the New York Academy of Science in New York City February 6 through 13 in connection with his studies on experimental hypertension, his railroad and Pullman fare to be paid from University funds.

School of Dentistry

Library

1. Terminate the appointment of Miss Mary Keyes, Librarian (Instructor) at a salary rate of $2,400 for twelve months effective at the close of business on January 19, 1945.

At the request of Dr. Painter, Dean Leake discussed the docket recommendations affecting the Medical Branch. Dean Leake requested that item 3 on page 16 of the docket of January 20 be corrected so that Dr. Allen's leave of absence will begin on February 1. (See page 68.) On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of Dr. Painter concerning the Medical Branch, with the correction requested, pages 16-20 of the docket of January 20 and pages 3-4 of the docket of January 26. (See pages 68, 69, 70, 71, 72, 73, and 78.)

At the request of Dr. Painter, Dean Elliott presented the docket recommendations concerning the School of Dentistry. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve the recommendations concerning the School of Dentistry, on page 20 of the docket of January 20 and page 4 of the docket of January 26. (See pages 73, 74, 75, and 78.)

On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve the recommendation concerning the M. D. Anderson Hospital for Cancer Research on page 22 of the docket of January 20. (See page 75.)

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner reported that the College of Mines and Metallurgy Committee recommended the approval of President Wiggins' docket dated January 19, 1945, which had been mailed to the members of the Board. The Board voted to approve the recommendations contained in this docket on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

A copy of this docket of January 19, 1945, follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Grant a leave of absence without salary to Miss Betty Anne Thedford, Assistant Registrar, beginning January 8, 1945, and extending for the duration of the Forty-ninth Legislature. Miss Thedford is to assume duties as Secretary to Senator H. L. Winfield.

2. Appoint Miss Lu Venia Arnold as Assistant Registrar at a salary rate of $2,000 for twelve months effective January 8, 1945, for the time Miss Thedford is on leave of absence.

3. Appoint Miss Martha Carlson as Transcript Clerk at a salary rate of $1,700 for twelve months effective January 8, 1945. Miss Carlson was Secretary and Filing Clerk.

4. Appoint Mrs. Annie Marie Mitchelmore as Secretary and Filing Clerk at a salary rate of $1,400 for twelve months effective January 8, 1945. Mrs. Mitchelmore was Switchboard Operator.

Economics and Business Administration

5. Appropriate $350 from the Unappropriated Balance to Maintenance and Equipment in the Department of Economics and Business Administration. This additional amount is necessary to recondition old equipment.

Engineering

6. Appoint Mr. William H. McDill as Assistant Professor of Engineering for the second semester only of the Long Session of 1944-45 at a salary of $1,400 to be paid from the balance remaining in the appropriation for salaries in that department.

Journalism

7. Increase the salary of Mr. Judson F. Williams, Assistant Professor and Dean of Student Life, from $3,000 to $3,200 for nine months, effective February 1, 1945. The additional $100 for the second semester is to be paid from the Unappropriated Balance. This recommendation is made because of additional duties assigned to Mr. Williams.

8. Appoint Mr. Charles W. Scarritt as Instructor in Journalism for the second semester only of the Long Session of 1944-45 at a salary of $1,125, to be paid from the Unappropriated Balance.

Mathematics and Physics

9. Appoint Mr. Byron Williamson as Instructor, Part-time, in Physics for the second semester only of the Long Session of 1944-45, at a salary of $281.25, to be paid from the Unappropriated Balance.

Music

10. Appropriate $100 from the Unappropriated Balance to Maintenance and Equipment in the Department of Music.

Philosophy and Psychology

11. Appoint Mr. J. Samuel Willis as Lecturer in Philosophy for the period November 27-December 15, 1944, at a salary of $50, to be paid from the Unappropriated Balance.

Physical Education

12. Grant a leave of absence to Mrs. Julia I. Kane, Instructor in Physical Education for Women, at a salary of $2,250 for nine months, for the second semester of the Long Session of 1944-45.

13. Appoint Mrs. Kathleen P. Stewart as Instructor in Physical Education for the second semester only of the Long Session of 1944-45 at a salary of $1,200, to be paid from the salary appropriated for Mrs. Kane, plus an additional $75 to be paid from the Unappropriated Balance.

Army Specialized Training Program

14. Appropriate $925.95 from the Unappropriated Balance to ASTP-Income. This amount was paid to the College of Mines by the Federal Government for use of barracks which are owned by the College of Mines Scholarship Fund. Payment is to be made to the Mines Scholarship Fund in accordance with an agreement between the College of Mines and the Mines Scholarship Fund to pay the Scholarship Fund for use of these barracks by Army trainees.

Out of State Trip

15. Approve an out of state trip for Mr. William S. Strain, Curator of the Museum, to Denver, Colorado, on May 23-27, 1945, inclusive. Mr. Strain will undertake some technical studies on museum techniques and on the construction of dioramas in order to properly complete certain work now in progress in the College of Mines Museum. Expreses for the trip will be paid from the Maintenance and Equipment account for the Museum.

PATENT POLICY.--Dr. Painter stated that he had made a study of the different methods in use in the United States by which patents might be obtained, and reported that he had worked out four alternative plans which he thought the University might follow. He suggested that these plans be submitted to Judge Scott Gaines for an opinion as to which of them might be followed by the University under the laws of Texas. After discussion by members of the Board, it was agreed to submit the plans to Judge Gaines for an opinion, to request him to prepare a proposed bill to be submitted to the Legislature, and to report to the Board at the next regular meeting.

ADVISORY COMMITTEE TO THE PRESIDENT.--Dr. Painter presented the following proposal concerning an Advisory Committee to the President.

Following your instruction (at the El Paso meeting), I am submitting a proposal for an Advisory Committee to the President as indicated below. Your attention should be called to the fact that this proposed Committee is not exactly the same as the one suggested by the Committee of Three at the Houston meeting of the Board.

To guide a new President, or an Acting President, during his first year of service, the Board of Regents shall create a special Advisory Committee to the President, consisting of the Dean of the Graduate School, the Dean of the College of Arts and Sciences and four full professors (non-administrative) from the General Faculty, at least two of whom shall be Distinguished Professors. The President will counsel with the Advisory Committee on all matters pertaining to University policy, and in case of disagreement between the President and the Advisory Committee in these matters, it will be the duty of the President to so inform the Board of Regents. The Advisory Committee will function for one year after the new President, or Acting President, assumes the duties of his office.

I request that the Board of Regents give me such an Advisory Committee for as long as I remain Acting President.

The Board agreed to postpone this matter for further consideration.

VOCATIONAL, TECHNICAL AND TERMINAL EDUCATION.--Dr. Painter presented for the information of the Board a statement of the policy being followed by The University of Texas with regard to vocational, technical and terminal education. He stated that everything in the statement had already been approved by the Board, that it involved no change in rules and regulations, and that it required no new employment or new expenditure of funds. (For a copy of this statement of policy, see the Secretary's files.)

ADDITIONS TO TEXAS MEMORIAL MUSEUM.--Dr. Painter reminded the Board of the action taken at the meeting on March 24, 1944, in voting to request the Forty-ninth Legislature to make an appropriation for the costruction of two wings to the Texas Memorial Museum as memorials to the young men and young women of Texas who have lost, or who may lose, their lives in the present war and as a commemoration of the Texas Centennial of Statehood. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to refer this matter to its Legislative Committee with power to act.

SALARY OF CURATOR, TEXAS MEMORIAL MUSEUM.--Mr. Bullington reported that the State Board of Control recommendations for the Biennium of 1945-47 carried the salary of Mr. A. Garland Adair, Curator in the Texas Memorial Museum, at $1,800 per year, whereas the Board of Regents, as Directors of the Museum, had requested a salary of $2,760 for him. It was agreed that the Board should endeavor to have this salary restored to the amount requested. The Board voted, on motion of Mr. Bullington seconded by Mrs. Fairchild, to refer this matter to its Legislative Committee with power to act.

SUPPLEMENT AGREEMENT NO. 1 TO MEDICAL BRANCH ARMY SPECIALIZED TRAINING PROGRAM.--Dr. Painter presented the following resolution which had been prepared by Judge Scott Gaines:

I

WHEREAS, At a meeting held on June 25, 1943, the Board of Regents of The University of Texas duly authorized the negotation of a contract for an Army Medical Training Program at the Medical Branch of the University of Texas at Galveston, Texas, and further authorized its Chairman, when said negotiations were completed, to execute contracts with the United States of America for this purpose; and

WHEREAS, In pursuance to said authorization, the then Chairman of the Board of Regents of The University of Texas, John H. Bickett, Jr., did execute and deliver a contract in behalf of the Board of Regents of The University of Texas, being Contract No. W-41-038-eng-97 (S.C. VIII), dated May 26, 1943, between the United States of America, therein called the "Government," and The University of Texas, therein called the "Contractor," for the use of the facilities and services of the Medical Branch of The University of Texas at Galveston for the training of certain Army personnel; and

WHEREAS, Some question exists as to whether or nor said contract, as drawn and executed by the said John H.

Bickett, Jr., as Chairman of the Board of Regents of The University of Texas, in behalf of said Board, was ever accepted, approved and ratified by the Board of Regents of The University of Texas;

RESOLVED, That the action of the said John H. Bickett, Jr., as Chairman of the Board of Regents of The University of Texas, in executing and delivering the aforesaid contract in behalf of said Board and said contract as drawn is in all things hereby approved, accepted, ratified and confirmed now as of then as the act and deed of the Board of Regents of The University of Texas to the same extent as if it had been so authorized by the Board in the first instance.

II.

WHEREAS, Contract No. W-44-038-eng-97 (SC VIII), dated May 26, 1943, between the United States of America, therein called the "Government," and The University of Texas, therein called the "Contractor," was duly made and entered into for the use of the Contractor's facilities and services for the training of certain Army personnel at the Medical Branch of The University of Texas located in Galveston, Texas; and

WHEREAS, The parties desire to modify said original agreement, because additional information makes it necessary to provide for an adjustment of the cost of the various items in said contract, and to correct certain errors therein;

RESOLVED, That the Chairman is hereby authorized and directed in behalf of the Board of Regents of The University of Texas to sign and deliver in triplicate originals a modificatory contract, a draft of which has been presented to the Board of Regents, designated Supplemental Agreement No. 1 to Contract No. W-44-038-eng-97 (S.C. VIII), dated December 22, 1944, between the United States of America and The University of Texas.

These resolutions were adopted by the Board on motion of Judge Strickland, seconded by Mr. Warren.

TRANSPORTATION OF PATIENTS, STATE HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN.--Dean Leake stated that occasionally counties or welfare agencies sent indigent patients to the State Hospital for Crippled and Deformed Children and fail to provide transportation for their return home after treatment. The Hospital is then forced to keep the patients until some arrangement can be made for their transportation. He requested permission to use funds of the Hospital for the purpose of providing transportation for these patients after their treatment has been completed. He stated that this use of such funds would be a temporary measure, pending the working out of a permanent arrangement with the counties and welfare agencies. On motion of Judge Strickland, seconded by Dr. Terrell, the Board voted to request Judge Scott Gaines for an opinion as to the legality of the use of the Hospital funds for this purpose, with the provision that if the opinion were favorable such use was to be authorized on a temporary basis. (On January 31 Judge Gaines addressed an opinion in favor of the use of the Hospital funds in this manner to the Chairman of the Board of Regents.) On motion of Judge Strickland, seconded by Dr. Terrell, the Board voted to request its Medical Branch Committee and Dean Leake to work out a definite plan for the transportation of patients to and from the Hospital.

ADDITION TO ANIMAL HOUSE AT MEDICAL BRANCH.--Mr. R. L. White, Supervising Architect, came before the Board by invitation, and he presented plans for the addition of a second story to the Animal House at the Medical Branch. He estimated that the cost of this addition would

be between $20,000 and $30,000. Dean Leake stated that $15,000 of this amount would be paid from funds already provided by the William Buchanan Foundation, out of the unexpended portion of the 1944 grant for the support of the Child Health Program and that the remainder could be paid from the Medical Branch Unappropriated Balance. After discussion, the Board of Regents voted, on motion of Mr. Bullington seconded by Dr. Terrell, to approve this project, to approve the plans as submitted by Mr. White, and to authorize the University Comptroller to call for bids on the project, the bids to be opened by the Board at a subsequent meeting.

ALTERATIONS AND REPAIRS, MARGIE B. STEWART CONVALESCENT HOME FOR CHILDREN.--Mr. R. L. White, Supervising Architect, presented plans for necessary alterations and repairs to the Margie B. Stewart Convalescent Home for Children. These plans had been approved by Dean Lake and Professor A. E. Henzen. Mr. White stated that the cost of the alterations and repairs would come within the total of $15,000 authorized for this project by the Board of Regents at the meeting on November 24, 1944. On motion of Mr. Bullington, seconded by Mr. Warren, the Board approved the plans for this project, with the payment to be made from the Unappropriated balance of the State Hospital for Crippled and Deformed Children, and authorized the University Comptroller to receive bids and award the contracts for the alterations and repairs.

DORMITORY FOR WOMEN MEDICAL STUDENTS.--In accordance with a request of the Board made on February 25, 1944, Mr. C. D. Simmons, University Comptroller, investigated the possibilities of the erection of a new dormitory for women medical students on a self-liquidating basis to replace University Hall. Mr. Simmons presented copies of his report on this matter at the meeting of the Board held on March 24, 1944, but no record was made in the minutes of the receipt of the report. On motion of Mrs. Fairchild, seconded by Judge Strickland, the Board voted that the receipt of the report by Mr. Simmons on March 24, 1944, be recorded in the minutes of today.

Dean Leake discussed in some detail the urgent need for the construction of a dormitory for women medical students and stated that he had received assurances from the Sealy and Smith Foundation for the John Sealy Hospital that they were interested in the construction of such a building and expected to lend their support, if necessary, to the project if it is authorized. The matter was then discussed briefly by the Board. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to authorize the Supervising Architect to prepare plans and specifications for a dormitory for women medical students.

Mr. White withdrew from the meeting at this time.

W. J. MC REYNOLDS LECTURESHIP FUND.--Dean Leake reported that due to a delay in executing the trust agreement on the investment of the W. J. McReynolds Lectureship Fund, the fund had not been invested and hence no income had been received with which to bring lecturers on ophthalmology to the Medical Branch, the purpose of the gift. The donor, Mrs. F. W. Wozencraft, is anxious that the first lecture be given. Dean Leake recommended, with the approval of the President, that $250 be appropriated from the Medical Branch Unappropriated Balance to be used as an honorarium for the first lecturer. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Schreiner.

The Board recessed for lunch at 1:15 p.m., and reconvened at 2:00 p.m., with the same attendance except that Judge Strickland and Mr. Warren had left to return to their homes.

VETERANS ATTENDING SCHOOL OF DENTISTRY.--Dean Elliott reported that the effect of Attorney General's Opinion No. O-6077a, as reported on page 21 of Dr. Painter's docket of January 20, 1945 (See pages 74 and 75), would be to reduce the income from student fees for the current year

by some $28,000. This is due to the fact that a number of students discharged from the Army Specialized Training Program are continuing their course in the School of Dentistry as civilian students and will be exempt from the payment of tuition and laboratory fees under the State Veterans Fee Exemption Statute. He explained that certain of these students had paid fees under protest and that, of course, such fees would now have to be refunded in the light of the Attorney General's ruling. Dean Elliott also presented for the consideration of the Board the question of whether a request for a supplemental appropriation for the current fiscal year should be requested of the Legislature to make up for the loss of student fees as a result of the ruling. Following discussion, it was agreed informally not to ask for a supplemental appropriation at this time, since it appeared that the operating budget for the current year could be met without incurring a deficit.

REPORT ON SCHOOL OF DENTISTRY.--Dean Elliott requested permission to withhold the presentation of his report on the School of Dentistry until the next meeting of the Board. There was no objection to this request.

REPORT ON OUTSIDE EMPLOYMENT OF STAFF MEMBERS.--Dr. Painter presented to each member of the Board a copy of a report on the outside employment of members of the Staff of the Main University for the fiscal year 1943-44, as required by a recent action of the Board. He requested the members of the Board to study this report and submit any questions concerning it at the next meeting.

RESOLUTION OF APPRECIATION OF SERVICES OF MR. LEO C. HAYNES.--Judge Woodward presented the following resolution of appreciation for the services of Mr. Leo C. Haynes as Secretary of the Board of Regents:

> Mr. Leo C. Haynes has served as Secretary of the Board of Regents of The University of Texas for the period from September 1, 1929, to the date of his resignation, to become effective January 13, 1945. He has discharged the duties of this office competently and even with distinction. In addition, he has served as a member of the Faculty of the School of Business Administration and was at the time of his resignation an Associate Professor of Accounting.
>
> The members of the Board have found Mr. Haynes pleasant and agreeable to work with; careful and conscientious in the performance of the duties of his office.
>
> WHEREAS, Mr. Leo C. Haynes, Secretary of the Board of Regents, has tendered his resignation in order to accept another position, and it is desired to make acknowledgment for his services to the University and to express regret at his departure;
>
> NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that we incorporate in the Minutes of the Board this acknowledgment of the services of Mr. Haynes and the best wishes of the members of the Board for success in his new connection.

On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board voted to adopt this resolution by unanimous vote.

APPOINTMENT OF ACTING SECRETARY OF THE BOARD OF REGENTS.--Judge Woodward stated that, following the resignation of Mr. Leo C. Haynes as Secretary of the Board on January 13, the Executive Committee had requested Mrs. Florence B. Reiboldt, Assistant Secretary of the Board, to serve as Acting Secretary. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to continue Mrs. Reiboldt's status as Acting Secretary of the Board of Regents and to increase her salary from $2,200 plus cost of living adjustment to $2,600 plus cost of living adjustment on a twelve-months' basis, effective February 1, 1945.

RESOLUTION ON THE DEATH OF DR. K. H. AYNESWORTH.--Dr. Terrell presented the following resolution on the death of Dr. K. H. Aynesworth:

> WHEREAS, The death of Dr. K. H. Aynesworth, a member of the Board of Regents of The University of Texas since 1933, has deprived the Board and the University of a servant of tried and true ability, interest, and will to act, and his associates upon the Board of a personal friend and willing counselor in matters of mutual interest and concern; and
>
> WHEREAS, The death of Dr. Aynesworth is of such importance, not alone to those with whom and for whom he served in this capacity, but to the people of Texas as a whole, and the medical profession of Texas in particular;
>
> THERE BE IT RESOLVED, That the Board of Regents in this manner perpetuate and make a record the milestones of his noteworthy journey through life, in view of the impracticability of rendering a more detailed account thereof:
>
> Dr. Kenneth Hazen Aynesworth died at his home in Waco on October 30, 1944, following a protracted illness. Dr. Aynesworth was born on February 9, 1873, in Florence, Texas, the son of George Levin and Ellen Hickman Aynesworth. He received his general education at Baylor University, Waco, and his medical education at the Medical Department of The University of Texas, Galveston, graduating from the latter institution with the degree of Doctor of Medicine in 1899. Following his graduation, he served an internship in John Sealy Hospital, at Galveston, the choice internship at the disposal of the University authorities at the time, later becoming House Surgeon, and still later Superintendent of the Hospital.
>
> Following this service, he entered the practice of medicine at Waco and served the people of the community and of the State of Texas for forty-one years. He belonged to the regular and special scientific organizations of his profession throughout the years of his practice and served many of them in important official capacities. He was at one time President of the Texas Surgical Society, a very distinguished organization of surgeons. He was a member of the Baptist Church and a member of the Masonic Orders. He served on the Board of Health of the City of Waco, was a member of the City School Board, a director of the Chamber of Commerce, and at one time Chairman of the City Planning Commission.
>
> Dr. Aynesworth was a distinguished student of archaeology and of history. He donated to the Library of Baylor University thousands of archaeological specimens and a library of the history of Texas.
>
> Dr. Aynesworth was married on December 31, 1902, to Miss Maude Brian, of Maurice, Louisiana. He is survived by Mrs. Aynesworth and four children, Kenneth Hazen Aynesworth, Jr., Morgan Brian Aynesworth, Mrs. Edna Maude Crosthwait, and Mrs. Nancy Milling Mann. Two brothers also survive, Dr. Horace T. Aynesworth, of Waco, and G. Levin Aynesworth, of Fresno, California.
>
> AND BE IT FURTHER RESOLVED, That the Board of Regents acknowledge with gratitude the service to the Board and to the public which Dr. Aynesworth has so generously rendered and that it extend to his family and friends the personal condolence of the members of the Board and the official regrets of the Board.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted unanimously to adopt the resolution.

LAND COMMITTEE MATTERS.--

Continuation of Reduction in Rental on Lease No. 493; Bill Wyche.--Mr. Simmons presented the following recommendation of the Land Committee:

> Your Land Committee has had under consideration a request of Mr. Bill Wyche for a continuation of the reduction in rental to $0.075 an acre on Grazing Lease No. 493, covering approximately 27,000 acres of land in Andrews County, Texas, for the period ending June 30, 1945. The reduction in rental was granted by reason of the oil well drilling activity on the ranch. There are now approximately 100 producing wells on the tract and some others drilling.
>
> In view of these circumstances, your Committee recommends that the reduction of rental to $0.075 an acre for the period ending June 30, 1945, be granted by the Board.

This recommendation was approved by the Board on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

Pyote Townsite; Lease No. 556; Tom X. Bowen.--Mr. Simmons reported that, in accordance with authorization given at the meeting on November 25, 1945, he and Mr. Compton had taken bids for a new townsite lease for the Pyote Townsite in Ward County, Texas. The best bid received was that of Mr. Tom X. Bowen, of Pyote, Texas, who offered $2,001 cash in advance for a ten-year lease beginning January 1, 1945. The lease covers approximately forty-eight acres out of the north part of Section 34, Block 16, University Lands in Ward County. The lease agreement had been prepared by Judge Scott Gaines, University Land Attorney. The Land Committee recommended that this lease be granted to Mr. Bowen and that the Chairman of the Board be authorized to execute the documents. This recommendation was approved on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

Easement No. 212; Halliburton Oil Well Cementing Company.--Mr. Simmons presented the following recommendation of the Land Committee:

> The Board of Regents on June 23, 1944, granted a supply store site easement to Halliburton Oil Well Cementing Company on site described as Lot No. 10, Section 17, Block 13, University Lands in Andrews County, Texas. It developed, however, that the consent of the mineral lessee on that particular site could not be obtained, and the company requested a change in the site to Lot No. 11, Section 16, Block 13, University Lands in Andrews County, Texas. Accordingly, the Committee recommends that the easement previously granted be revoked and cancelled, that an easement on the new site be authorized, effective as of June 1, 1944, in the same form and at the same rates as the previous easement, and that the Chairman of the Board be authorized to sign the instrument.

This recommendation was approved by the Board on motion of Mrs. Fairchild, seconded by Dr. Terrell.

Easement No. 225; Roy M. Davis.--Mr. Simmons presented the following recommendation of the Land Committee:

> The Land Committee has considered an application from Roy M. Davis, of Sundown, Texas, for a supply store site easement on the North 1/2 of Lot No. 3, Section 16, Block 13, University Lands in Andrews County, Texas. The proposed easement is on the standard form, covers a ten-year period from November 1, 1944, at an annual rental of $50.00.
>
> The Committee recommends that the easement be granted and the Chairman authorized to sign the instrument.

The Board voted to approve this recommendation on motion of Dr. Terrell, seconded by Mrs. Fairchild.

Restoration of Acreage; Lease No. 428; Dow Puckett.--Mr. Simmons presented the following recommendation of the Land Committee:

> Effective January 1, 1943, Dow Puckett relinquished back to the University out of his Grazing Lease No. 428 approximately 367.3 acres of land in Pecos County, Texas, to enable the University to lease this area to Defense Plant Corporation for use as an auxiliary landing field in connection with the Army Air School at Fort Stockton, Texas. In connection with this release, the Land Committee informally and unofficially promised Mr. Puckett that if and when the tract was released back to the University by the Governmental agency, he would be given an opportunity to have it restored to his lease at the rates provided for therein. The Army Air Field training program has now been discontinued and the tract released back to the University, effective the end of December, 1944. Accordingly, the Land Committee recommends that the tract be restored to Mr. Puckett's lease effective January 1, 1945. Herewith is submitted an appropriate agreement giving effect to this recommendation. It has been prepared by the University Land Attorney and signed by Mr. Puckett. The Chairman of the Board should be authorized to sign this agreement.

This recommendation was approved by the Board on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

Easement No. 226; Humble Pipe Line Company.--Mr. Simmons presented the recommendation of the Land Committee that the Humble Pipe Line Company be granted an easement for a pipe-line right-of-way 1,065 rods in length across Section 44, 41, 32 and 29, Block 9, University Lands in Andrews County, Texas, for a period of ten years beginning January 1, 1945. This easement is a renewal of Easement No. 70. The proposed easement carries a consideration of 2½¢ per linear rod per annum for each pipe line the Company now has in operation and for each line which it may hereafter construct and maintain on the right-of-way. It is understood that the Company, upon removing a pipe line from the right-of-way, shall no longer be obligated to pay the 2½¢ per year per linear rod but will not be entitled to a refund on payments previously made. The easement form had been approved by Judge Scott Gaines, University Land Attorney. On motion of Mrs. Fairchild, seconded by Dr. Terrell, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Easements No. 227, No. 228, and No. 229; Texas Electric Service Company.--Mr. Simmons presented the following recommendation of the Land Committee:

> The Land Committee has considered applications from the Texas Electric Service Company for three separate Power, Telegraph, and Telephone Line Easements, as follows:
>
> 1. 950 rods across University Lands in Andrews County, Texas. (Easement No. 227; Sections 5, 8, and 17, Block 13.)
>
> 2. 1,700 rods across University Lands in Ector County, Texas. (Easement No. 228; Sections 3, 4, 7, and 8, Block 35.)
>
> 3. 266 rods across University Lands in Ward County, Texas. (Easement No. 229; Sections 20, 34, and 35, Block 16.)
>
> Each easement is for a ten-year period beginning November 1, 1944, and each provides for rental at the rate of $0.025 per rod per year, and each is on lease form prepared by the University Land Attorney. The Company has tendered payment for the first years' rentals involved.

The Committee recommends that the Board grant the easements and authorize the Chairman of the Board to sign the instruments.

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

Proposed Sale of University Lands.--Mr. Bullington called to the attention of the Board a proposal advocated by the Commissioners Courts of certain West Texas counties to place the University Permanent Fund Lands on sale for homesteading by returning veterans and others. He stated that there were many reasons, in his opinion, why a sale of these lands would be unwise. Several of these reasons had been ably voiced in a letter written by Mr. J. E. Walker, University Land Officer, to a member of the Legislature. The text of this letter, which Mr. Bullington read to the Board, is as follows:

In regard to the sale of lands set apart to the State University, I am giving you only my personal opinion. At the outset let me call to your attention the fact that the State has not made a grant of land to the University. It has simply set apart certain acreages for the maintenance of the University, and has retained the ownership in itself.

The million acres set apart by the Constitution were located in the winter of 1879-1880 in the counties of Tom Green, Crockett and Pecos. This location was out of the public domain south of the Pacific Reserve. Owing to the creation of new counties, this endowment is situated in the counties of Schleicher, Irion, Crockett, Reagan, Upton, Pecos, and Terrell. Very little, if any, of the land is suitable for agricultural purposes or for homesteading in small areas. Little farming is done in any of these counties. In Pecos there is considerable land under irrigation. The Texas Almanac for 1941-42 cultivating land in Upton County as 6 acres, in Crockett County as 15 acres, in Reagan County as 1,656 acres. I do not have reports on the other counties.

Under the Acts of 1883, 1897 and 1900, 1,127,000 acres were set apart for the University in the Pacific Reserve. As surveyed, this endowment is about 30,000 acres short of the amount set apart. The land is situated in the counties of Andrews, Ector, Crane, Ward, Winkler, Hudspeth and El Paso. There are a few acres in Dawson and some in Martin County. This endowment is out of the Pacific Reserve, or rather the reserve created by the Act of July 14, 1879, and like that out of the public domain, has very little farming land, except that under irrigation along the rivers. No University land appears to be subject to irrigation.

Under the provisions of the Constitution monies derived from taxation cannot be used by the University for building purposes. The institution must depend solely on revenues from its lands for that purpose. Governor Roberts, as stated to you in a former letter, advised the Legislature in 1882 that the interest on deferred payment for the land must be deposited to the account of the Permanent University Fund. Thus, if a former Governor and former Chief Justice's opinion holds good, the University would be deprived of building revenues until it should begin to receive interest on the Permanent Fund derived from the sale of its lands. Under present conditions it has received a sizeable revenue from grazing leases covering a period of fifty or more years.

The University lands are subject to taxation for county purposes, but it appears they are not subject to taxation by the school districts in the various counties. However, the leasehold interests are taxable, and in most of the counties revenues from that source would go a long way, if not entirely all the way, for the support of the schools.

In my humble judgment the sale of these lands would be a serious blow to the maintenance of the University.

Mr. Bullington emphasized the fact that practically none of the University Lands were suitable for agriculture or homesteading purposes and that such of the lands as might be suitable for farming were subject to major damage from wind erosion. It is further the general belief that the State's greatest return from these lands will result from an orderly and intelligent development of the oil, gas, and other minerals. Mr. Bullington pointed out, however, that the history of the sale of public lands in Texas with a reservation of the mineral rights to the State had failed to bring about mineral development and that such development had occurred only after legislative enactment relinquishing one-half of such mineral rights to the surface owners. Thus it would appear to offer far greater returns to the State to retain the lands and continue the present program of oil and gas development, whereby all royalty and all bonuses on leases accrue to the State.

Following discussion, the Board, upon motion of Dr. Terrell seconded by Mrs. Fairchild, voted unanimously that in its judgment the proposed sale of University Lands was unwise and improvident and authorized its Legislative Committee to urge against the passage of any proposed legislation looking to such sale.

FINANCE COMMITTEE MATTERS.--

Report on Bond Subscriptions.--Mr. Simmons presented the following report of the Finance Committee:

Herewith we hand you a report of bonds subscribed for, for the University Permanent Fund since the report made on July 15, 1944. These subscriptions have been made pursuant to authorization by the Regents at the meeting of October 28, 1944. We ask that the transactions have the approval of the Board.

BONDS SUBSCRIBED FOR

On November 29, 1944, $3,980,000.00 par value United States 2½% Treasury Bonds, due March 15, 1971, optional March 15, 1966, at par. The subscription was for bonds in registered form, full payment was made at the time of subscription, and the bonds have now been delivered.

On December 7, 1944, $250,000.00 par value United States 2½% Treasury Bonds, due March 15, 1971, optional March 15, 1966, at par plus $241.50 accrued interest. Payment for these bonds was made by tendering $250,000.00 par value United States 4% Treasury Bonds of 1944-54, called for payment on December 15, 1944. The subscription was for bonds in registered form, and the bonds have now been delivered.

On motion of Dr. Terrell, seconded by Mrs. Fairchild, the Board voted to approve and accept the report.

Special Fund Under Joint Control of Board of Regents and Sealy and Smith Foundation.--Mr. Simmons presented the following report of the Finance Committee:

The Finance Committee transmits for the information of the Board, a report made by The Sealy and Smith Foundation for the John Sealy Hospital of investments for the Fund under the Joint Control of the Regents and the Foundation, as follows:

1. December 6, 1944, $10,500.00 face value United States War Savings Bonds, Series G, purchased with proceeds received from the redemption of $10,000.00 face value Kansas City Terminal Railway Company Bonds called for payment.

2. December 18, 1944, $2,500.00 face value United States War Savings Bonds, Series G, purchased

with proceeds of sale of twenty-five shares of Houston Title Guaranty Company Preferred Stock as previously authorized.

These purchases are in accordance with previous authorization by the Board of Regents for investment of money in this Fund. The Committee recommends that the Board ratify and approve the purchases as reported.

On motion of Mrs. Fairchild, seconded by Dr. Terrell, the Board voted to approve the recommendations of the Finance Committee contained in this report.

Assignment of Sub-Lease, Allright Auto Park (Hogg Foundation).--Mr. Simmons presented the following report of the Finance Committee:

The Finance Committee has considered a request of Allright Auto Park, of Houston, Texas, for permission to allow Mr. Lyle Woodruff, a sub-lessee, to assign his sub-lease to Mr. Steve L. Caloudis and Mr. Louis P. Markantonis. The present subtenant is now in the armed forces, and his wife is unable to carry on the business, a barbecue sandwich business. The prospective new tenants are recommended as competent operators.

The Committee recommends that the Board of Regents grant the permission requested and authorize the Chairman of the Board to sign an appropriate agreement therefor.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve the recommendations of the Finance Committee contained in this report.

Co-Lessors' Agreement, J. E. Head (Hogg Foundation).--Mr. Simmons presented the following report of the Finance Committee:

Your Finance Committee has had under consideration an application from Mr. J. E. Head as Lessee for a Co-Lessors' Agreement, covering the University's mineral interest of 7.375 royalty acres out of certain tracts of land located in Union County, Arkansas, on which Mr. Head had obtained an oil and gas lease from Hogg Oil Company, the owner of 22.125 royalty acres. The lease is on Form 88-1/8 Commerical Form and is for a five-year period with payment of $1.00 an acre for the lease and $1.00 an acre delay rentals each year. The contract has been approved as to form by the University Land Attorney.

The Committee recommends that the Board of Regents grant the proposed Co-Lessors' Agreement and authorize its signature by the Chairman of the Board.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve the recommendations of the Finance Committee contained in this report.

Release of Lien, McDonald Estate.--Mr. Simmons presented the following report of the Finance Committee:

In October of 1936 the Board of Regents, as Trustees of the W. J. McDonald Observatory Fund, foreclosed a lien given to secure a note received from the Estate of W. J. Mc Donald. A judgment in the amount of $6,691.43 was taken against T. M. Scott and others, and the farm which was part of the security for the note was bid in at a price of $4,100.00, leaving a deficiency of $2,591.43. Mr. Scott subsequently died, leaving what we understand to have been an inconsequential estate. Mrs. Scott has recently offered to pay the sum of $100.00 in consideration for a release of the deficiency judgment. Mr. Morris Fleming, Trust Officer of The First National Bank, of Paris, Texas, who acts as rental agent for the University in looking after the McDonald property, has expressed the opinion that the offer should be accepted.

Your Finance Committee recommends that the Board accept the offer and authorize the Chairman of the Board on behalf of the Board to execute an appropriate release of lien, subject to approval there of as to form by the University's Land Attorney, and delivery to be against payment in hand of the sum of $100.00

On motion of Mr. Bullington, seconded by Dr. Terrell, the Board voted to approve the recommendations of the Finance Committee contained in this report.

RESIGNATION OF VICE-PRESIDENT BURDINE.--Judge Woodward announced that at the executive session held this morning the following letter from Dr. J. Alton Burdine had been received and read by the Board:

I hereby tender my resignation as Vice-President of The University of Texas, effective at the close of business on January 31, 1945.

I am resigning in protest against the summary action of the Board of Regents yesterday in denying petitions for the reinstatement of Dr. Homer P. Rainey as President. I consider this action and the procedures effecting it to be unfair and detrimental to the welfare of The University of Texas.

Judge Woodward stated that the Board had accepted Dr. Burdine's resignation as Vice-President.

The Secretary was informed that the following motions had been passed by the Board in executive session:

1. On motion of Mr. Warren, seconded by Dr. Terrell, Dr. Burdine's salary as Professor of Government was fixed at the rate of $5,000 for nine months, effective February 1, 1945. Mr. Schreiner and Judge Strickland asked to be recorded as voting No. Mr. Schreiner stated that his vote was in protest against the action of Dr. Burdine in leaving his position of Vice-President when the welfare of the University required his services.

2. On motion of Mrs. Fairchild, seconded by Dr. Terrell, the Board voted to give Dr. Painter plenary authority to make any arrangements concerning the filling of the position of Vice-President which his judgment may dictate and requested him to report at the next meeting of the Board.

Following these announcements, the Board held a short executive session.

REQUEST OF DR. RAINEY FOR LEAVE OF ABSENCE.--The Secretary was informed that during the executive session the Board voted, on motion of Mr. Bullington seconded by Mr. Schreiner, to postpone action on Dr. Homer P. Rainey's request for a leave of absence as Professor of Educational Administration for the Winter Semester of the Long Session of 1944-45.

The Board adjourned at 4:00 p. m.

Florence B. Reiboldt, Acting Secretary

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Austin, Texas, February 16, 1945
Meeting No. 455

The Board of Regents of The University of Texas met in regular session in the Office of the President at 12:00, noon, Friday, February 16, 1945, with the following present: Regents Woodward (Chairman), Bullington, E. E. Kirkpatrick (succeeding Mr. Stark), Walter H. Scherer (succeeding Dr. Taylor), Edward B. Tucker (succeeding Mrs. Fairchild), Strickland, and Warren; President Painter, Comptroller Simmons, Secretary Reiboldt, and representatives of the Press. Regents Schreiner and Terrell were attending an auction of mineral leases being conducted by the Board for Lease of University Lands and came into the meeting later.

CORRECTION AND APPROVAL OF MINUTES.--The Chairman stated that the minutes of the meeting held on January 26 and 27, 1945, should be corrected by adding the following motion, which was passed in executive session: "On motion of Judge Strickland, seconded by Mr. Bullington, the Board authorized the printing and distribution, in accordance with the direction of the Board, of Judge Woodward's reasons for voting against the election of Dr. Homer P. Rainey as President of The University of Texas." With this correction, the Board approved the minutes of January 26 and 27, 1945.

ROUTINE ITEMS.--President Painter presented his docket of February 9, 1945, which had been mailed to the members of the Board in advance of the meeting. On motion of Mr. Bullington, seconded by Mr. Warren, the Board voted to approve the recommendations of the President contained in this docket on pages 92-97, inclusive, and down to the heading "For Information Only" on page 4.97

A copy of President Painter's docket of February 9, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Chemistry
1. Extend the leave of absence without salary of Dr. C. S. Garner, Assistant Professor, through the Spring Semester.

Economics
2. Extend the leave of absence without salary of Dr. G. H. Hildebrand, Jr., Assistant Professor, through the Spring Semester.

3. Appoint Mr. James Edward Thorogood as Instructor (half-time) (Temporary) for the Spring Semester at a salary rate of $1,100 for nine months plus 1/9 for June.

English
4. Change the effective date of the appointment of F. W. Powell, Instructor (Temporary) for December 29, 1944 to January 1, 1945, at $1,800.

5. Cancel the leave of absence without salary of Dr. W. B. Gardner, Instructor, who has been on military duty and return him to his former position of Instructor at a salary rate of $1,800 for nine months plus 1/9 for June plus adjustment, effective March 1, 1945.

6. Change the status of Miss Edleen Begg from Instructor (half-time) at $900 for nine months, to Instructor full-time at $1,800 for nine months plus adjustment for the period January 29 through February 28, 1945, to help take care of classes of Dr. D. G. Cooke, resigned.

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7. Change the status of Mr. Herman Schaus, Instructor (half-time) (Temporary) from $900 for nine months to Instructor (3/4 time) (Temporary) at $1,350 for nine months for the period January 29 through February 28, 1945, to help take care of the classes of Dr. D. G. Cooke, resigned.

Government
8. Extend the appointment of Mr. W. L. Strauss, Instructor (Temporary) at a salary rate of $1,800 for nine months plus 1/9 for June, 1945, plus adjustment through the Spring Semester.

History
9. Appoint Mr. Luther P. Koepke as Instructor (Temporary) for the Spring Semester at a salary rate of $1,800 for nine months plus 1/9 for June, 1945, plus adjustment.

Home Economics
10. Accept the resignation of Miss Althea Keller, Instructor at a salary rate of $1,800 for nine months plus adjustment effective at the close of business on February 28, 1945.

Physics
11. Change the status of Dr. Nathan Ginsburg from Instructor at a salary rate of $2,000 for nine months plus 1/9 for June, plus adjustment, to Assistant Professor at a salary rate of $2,400 for nine months, plus 1/9 for June, plus adjustment effective March 1, 1945. Mr. Ginsburg has received an offer of another position at a still higher salary but will stay at the University with this adjustment.

Romance Languages
12. Extend the leave of absence without salary through the Spring Semester of Mr. Alfred Kenngott, Instructor.

Educational Psychology
13. Accept the resignation of Mr. F. L. Stovall as Instructor (half-time) at a salary rate of $1,000 for nine months plus 1/9 for June, effective at the close of business on January 31, 1945.

14. Appoint Mrs. Ernestine Brown Blackwell as Instructor (half-time) at a salary rate of $1,000 for nine months plus 1/9 for June, effective February 1, 1945, vice Mr. Stovall, resigned.

Chemical Engineering
15. Extend the full-time appointment of Mr. W. L. Benson as Mechanician at a salary rate of $2,400 for twelve months plus adjustment for the period March 1 through August 31, 1945.

Electrical Engineering
16. Appropriate the sum of $5,500 from the 1944-45 Main University Unappropriated Balance for Equipment in this department.

Mechanical Engineering
17. Appropriate the sum of $4,500 from the 1944-45 Main University Unappropriated Balance for the purchase of Equipment for this department.

Music
18. Appropriate the sum of $2,300 from the 1944-45 Main University Unappropriated Balance for the purchase of equipment for this department.

Physical Training for Women
19. Accept the resignation of Mrs. Josephine Bailey Leissner as Classifier and Assistant Secretary at a salary rate of $1,320 for twelve months plus adjustment effective at the close of business on January 21, 1945.

20. Appoint Miss Melva Jaunita Carter as Classifier and Assistant Secretary at a salary rate of $1,320 for twelve months plus adjustment effective January 22, 1945, vice Mrs. Leissner, resigned.

21. Appropriate the sum of $451.19 from the 1944-45 Main University Unappropriated Balance for the purchase of equipment for this department.

Research in Anthropology

22. Change the title of the unfilled position of Laboratory Assistant and Typist at a salary rate of $1,200 for twelve months to Laboratory Assistants and Typists with no name to be inserted, since no qualified full-time person has been appointed and part-time workers are being used for this project.

Brucellosis Research

23. Accept the resignation of Miss Grace Ann Beal as Assistant Research Bacteriologist at a salary rate of $2,100 for twelve months effective at the close of business on March 15, 1945.

Economic Geology

24. Change the salary rate of Dr. Don B. Frizzell, Geologist, for the months of July and August from $377.77 per month to $388 per month since the latter is his Long Session rate.

Division of Extension

25. Create the position of Assistant in the Bureau of Industrial and Business Extension Training for the period February 15 through August 31, 1945, by the transfer of $650 from the Maintenance and Equipment account of this Bureau.

26. Grant a leave of absence without salary to Mrs. Madeline C. Russell, Itinerant Instructor in Distributive Education for the month of February, 1945.

University Commons and Chuck Wagon

27. Accept the resignation of Miss Rose Parsley as Manager of the Cafeteria at a salary rate of $2,400 for twelve months and meals effective at the close of business on January 10, 1945.

28. Increase the salary rate of Miss Mildred Holland as Cafeteria P.M. Service Manager from $110 to $140 per month effective January 1 and change her status to Cafeteria Manager effective January 11, vice Miss Parsley.

Navy Dormitories

29. Accept the resignation of Mrs. Kathryn Camp Adcock as Housekeeper of Little Campus Dormitory and Head of Residence Halls Repair Room at a salary rate of $125 per month effective at the close of business on January 13, 1945.

V-12 Program

30. Accept the resignation of Mrs. Dorothy H. Crooks as Secretary at a salary rate of $160 per month effective at the close of business on January 31, 1945.

31. Appoint Mrs. Jean Timmerman as Secretary to the Commanding Officer at a salary rate of $125 per month effective February 1, vice Mrs. Crooks, resigned.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the requests of the following staff members to undertake the duties outlined below. They will be done at times not interfering with regular University duties.

1. Mr. Walter Rolfe, Professor of Architecture, to do a few color drawings for the New Naval Hospital for Mr. Alfred Finn, Architect, at Houston. Mr. Rolfe will probably receive about $250 for this work.

2. The following staff members to serve in connection with a study of the schools of the Brazosport Independent School District in Freeport as requested of the Division of Extension by the District.

Dr. C. F. Arrowood, Professor of Education	$200.00
Dr. H. J. Otto, Professor of Education	200.00
Dr. R. C. Hammock, Assistant Professor of Education; Extension Division	200.00
Dr. J. G. Umstattd, Professor of Education	200.00
Dr. C. M. Rosenquist, Professor of Sociology	87.50
Dean T. H. Shelby, Professor of Education; Dean of Extension Division	300.00

The compensation will be paid by the School Board of this District.

3. Change the amount approved for Dr. J. G. Umstattd, Professor of Education, in connection with the study through the Division of Extension of the Waco Public Schools from $325 to $125.

4. Approve the serving of Mrs. Thelma Bollman, Assistant Professor of Education, Division of Extension in the Survey of the Waco Public Schools for which she will receive $200 from the Waco Board of Education.

5. Grant permission to Dr. Lewis F. Hatch, Assistant Professor of Chemistry, to appear as an expert witness in behalf of the Food and Drug Administration in an action pending in the Federal Court at San Antonio, for which service he will receive $100.

OUT OF STATE TRIPS: I recommend you approve the request of Dean T. H. Shelby to go to New York to seek aid from the General Education Board in developing a workshop program in health teaching and health conditions, the development of recreational facilities, and the development of a general program in child health and development at Texarkana, Texas, through the Division of Extension. A request has been made by the schools and the community there to undertake such a program during the coming summer and next year. The expenses of this trip would be paid from the appropriation for Maintenance, Travel and Printing in the office of the Dean of the Division of Extension. The project would be undertaken in cooperation with various departments of the University.

PERMISSION FOR ADDITIONAL DUTIES: Grant Mr. Roy J. McLean, Instructor in Physical Training, permission to assist Mr. B. M. Whitaker in connection with the Intramural Program in wrestling, for which he will be paid the sum of $25.

GRANT: We have been advised by the Rockefeller Foundation of their approval of a grant of $2,500 to aid Dr. E. P. Conkle, Associate Professor of Drama, in his studies of techniques in stage, radio, television and motion picture writing. You will recall that at your last meeting Dr. Conkle was granted a leave of absence without salary for the Spring Semester. Of this amount $1,560 is for Dr. Conkle's salary for the period March 1 - June 30, and $940 for travel and other necessary expenses. The fund is to be administered through the Office of the Auditor of the University and any unused portion is to be returned to the Foundation. The period of the grant is March 1 - September 30, 1945. I recommend your acceptance of this grant and that the thanks and appreciation of the Board be sent to the Foundation by the Secretary.

GIFT: We have received a letter from the Assistant Adjutant General of the Army Air Forces, Headquarters, Eighth Service Command, offering to the University for the Texas Memorial Museum the following relics unearthed on the reservation at Ft. Brown, Brownsville, Texas, over a period of years:

2 muskets - (make or model unknown)
1 Sabre, M-17, with scabbard
1 Projectile, 4-inch
1 Shield, wooden, inset with cannon and musket shot, 8 removed

The only cost to us will be the charges of shipment. I recommend your

acceptance of this gift and that the thanks and appreciation of the Board be sent to the Eighth Service Command by the Secretary.

FOR INFORMATION ONLY

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

1. Mr. Arno Nowotny, January 30 - February 3 to go to Washington in connection with his appointment as a Special Consultant to the Secretary of War assigned to the Office of the Air Surgeon.

2. Miss Lorena Drummond, Acting Director of Information Service, and Mrs. Annie Lee Shelton, Assistant Editor, Information Service, February 8 - 10, to attend the district meeting of the American College Publicity Association in Houston, their expenses to be paid from Maintenance, Equipment and Travel Fund of the Information Service. Miss Drummond is to appear on the program of the meeting.

3. Dr. Joseph Jones, Assistant Professor of English, February 1, to go to Randolph Field at the invitation of Lt. Colonel Frank T. Brown, to inspect the Army Air Forces film strip preparation department.

4. Dr. L. L. Clock, Professor of English, February 1, to represent The University of Texas at the Mary Hardin-Baylor College Centennial at Belton.

5. Dr. D. M. McKeithan, Assistant Professor of English, to represent Furman University at the Centennial Celebration of Mary Hardin-Baylor College, February 1, 1945.

6. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, January 30 - February 2 to visit Westminister College, Tehuacana, Kilgore College, Kilgore, Texarkana Junior College, Texarkana, Paris Junior College, Paris, his expenses to be paid from the Office and Travel Expense account in the Office of the Dean of the School of Education; February 12 - 16, to visit Edinburg Junior College, Brownsville Junior College and Corpus Christi Junior College and to San Antonio to talk to the Adjustant General's School at Fort Sam Houston.

7. Dr. J. W. Baldwin, Associate Professor of Curriculum and Instruction, February 1, to represent the national organization of Phi Delta Kappa at the Mary Hardin-Baylor Centennial at Belton.

8. Mr. W. A. Cunningham, Professor of Chemical Engineering, January 24 - 31 to attend a preliminary meeting of a special committee on the manner in which the Federal Government can cooperate with industrial and educational research in the post-war era, in Washington.

9. Dean W. R. Woolrich, College of Engineering, January 30 - February 6 to attend a meeting in Washington called by the ESMWT Office and the SPEE meeting at Pittsburgh, the expenses to be paid from ESMWT funds.

10. Dr. A. P. Brogan, Dean of the Graduate School, March 2, to go to Port Arthur to speak to an Ex-Student Group.

11. Dr. J. C. Umstattd, Professor of Curriculum and Instruction, February 20-27, to attend a meeting of the Board of Directors of the Department of Supervision and Curriculum Development of the National Education Association in Chicago.

Medical Branch

Library

1. Change the unfilled position of Assistant Record Librarian at a salary rate of $1,800 for twelve months to Reference Librarian and Editorial Secretary at a salary rate of $2,400 for twelve months effective March 1, 1945, payable from the salary of the unfilled position.

2. Appoint Mrs. Mildred Gulland Truett as Reference Librarian and Editorial Secretary at a salary rate of $2,400 for twelve months effective March 1, 1945.

John Sealy Hospital.

3. Appropriate the sum of $2,000 from the Unappropriated Surplus of the Hospital to the appropriation for General Maintenance and Equipment (I).

OUT OF STATE TRIP: I recommend you approve the request of Dr. D. B. Calvin, Associate Dean, concurred in by Dean Leake, to be absent from Galveston without loss of pay for the period April 18 to 26 to attend a conference on Pre-medical Education at Schenectady, New York, under the auspices of Union College. His expenses are to be paid from Medical Branch funds.

FOR INFORMATION ONLY

OUT OF STATE TRIPS: Cancel the previous approval of the trip of Dr. D. B. Calvin and Dr. Raymond Gregory to the meeting of the Council on Medical Education and Hospitals of the American Medical Association to be held in Chicago, February 12-14 with their expenses to be paid from Medical Branch funds. The meeting has been called off.

SHORT LEAVES: Dr. Raymond L. Gregory, Professor of Internal Medicine, has been granted a leave of absence without loss of salary for the period February 6 - 12 to attend a conference on Hypertension in New York organized by the New York Academy of Science.

School of Dentistry

Anatomy

1. Create the position of Special Laboratory Instructor (part-time) in the budget at a salary rate of $600 for twelve months, effective January 25, 1945, by the transfer of $365 from the appropriation for Maintenance and Equipment for all instructional departments.

2. Appoint Dr. Herman Edmund Dustin as Special Laboratory Instructor (part-time) at a salary rate of $600 for twelve months effective January 25, 1945.

Dental Medicine and Surgery

3. Terminate the appointment of Miss Louella Roberts as Stenographer (half-time) at a salary rate of $62.50 per month effective at the close of business on January 31, 1945.

Dr. Painter presented his docket of February 16, 1945, and explained several of the recommendations. In connection with item 5 on page 5 (see page 102) reported to the Board for information, a question of policy arose concerning the use of University funds in paying expenses of faculty members incurred on trips to speak at March Second banquets. On motion of Judge Strickland, seconded by Mr. Bullington, the Board voted to adopt a policy of not paying expenses of speakers from the faculty to March Second banquets from University funds, stating that this was an expense which should be borne by the organization inviting the speaker, and requested Dr. Painter to eliminate the following from item 5 on page 5 of the docket of February 16: "his expenses to Weslaco to be charged to the Office and Traveling Expense account of the Office of the Dean of the School of Business Administration." On motion of Mr. Bullington, seconded by Mr. Tucker, the Board voted to approve the recommendations of Dr. Painter contained in the docket of February 16 on pages 1-3 inclusive, and down to the heading "For Information Only" on page 4.

A copy of President Painter's docket of February 16, 1945, follows:

FEB 16 1945

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Create the position of Stenographer and General Clerk in the Bursar's Division at a salary rate of $120 per month plus adjustment effective February 8, 1945.

2. Appoint Miss Margaret Alleen Noble as Stenographer and General Clerk in the Bursar's Division at a salary rate of $1,440 for twelve months plus adjustment effective February 8, 1945.

University Health Service

3. Appoint Dr. E. M. deBerry as Psychiatrist (part-time) at a salary rate of $5,000 for twelve months effective February 10, 1945.

4. Appoint Miss Inez Eaves as Secretary to the Psychiatrist at a salary rate of $2,100 for twelve months effective February 10, 1945.

Miscellaneous General Expenses

5. Appropriate the sum of $1,500 from the 1944-45 Main University Unappropriated Balance to the appropriation for Miscellaneous Administrative Expenses.

Romance Languages

6. Accept the resignation of Mr. Alfredo Berumen as Instructor (half-time) at a salary rate of $100 per month effective at the close of business on February 28, 1945.

Zoology and Physiology

7. Appropriate the sum of $1,500 from the 1944-45 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Physical and Health Education

8. Appoint Mrs. Billie Louise Crook as Assistant Professor (for the Spring Semester 1944-45 only) at a salary rate of $2,800 for nine months plus one-ninth for June, 1945, plus adjustment.

Aeronautical Engineering

9. Grant Dr. M. J. Thompson, Professor and Chairman, a leave of absence without salary beginning February 15 for the remainder of the current Long Session with the exception of two weeks during that period when Dr. Thompson will return to the Campus in connection with the work of his department. His salary for these two periods will be paid at his current salary rate on the basis of advice from the Dean of the College of Engineering. Dr. Thompson is to participate in a restricted research program at the Johns Hopkins Applied Physics Laboratory for the Navy Department.

10. Appoint Dr. M. V. Barton, Professor, as Acting Chairman of the Department for the period February 14 through June 30, 1945.

Law

11. Appoint Mr. Edmund M. Morgan as Visiting Professor of Law for the period March 1 through May 15, 1945, at a total salary of $1,500 for the period. Data concerning Mr. Morgan are in the Secretary's files.

Inter-American Relations in Texas

12. Transfer the unexpended balances in other accounts of this project, in the approximate amount of $535, to the appropriation for Grants-in-Aid for Community Projects in the same budget.

Bureau of Business Research

13. Accept the resignation of Mrs. Norman Kasch Engle as Secretary at a salary rate of $1,680 for twelve months plus adjustment effective at the close of business on January 31, 1945.

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14. Appoint Miss Helen Louise Woodcock as Secretary at a salary rate of $1,680 for twelve months effective February 1, 1945.

Division of Extension

15. Accept the resignation of Miss Olivia Vaughan as Film Librarian (Temporary) at a salary rate of $1,600 for twelve months plus adjustment effective at the close of business on January 31, 1945.

Library

16. Increase the salary rate of Mrs. Florence L. Wood, Archives Assistant, from $1,100 for twelve months plus adjustment to $1,400 for twelve months plus adjustment effective March 1, 1945.

17. Appoint Mrs. Gladys Faye Lind as Bookkeeper at a salary rate of $1,380 for twelve months plus adjustment effective March 1, 1945.

Physical Plant

18. Increase the salary rate of Mrs. Blanche H. Moberg, Secretary, from $1,560 for twelve months plus adjustment to $1680 for twelve months plus adjustment effective March 1, 1945, the additional to come from Salaries for Temporary Employees in the Utilities Division.

19. Increase the salary rate of Miss Audie Lee Morris, Stenographer, from $1,320 for twelve months plus adjustment to $1,440 for twelve months plus adjustment effective March 1, 1945, the additional to come from Salaries for Temporary Employees in the Utilities Division.

Intercollegiate Athletics

20. Reappoint Mr. J. Blair Cherry as Assistant Football Coach and Varsity Baseball Coach for the calendar year 1945 at a total salary of $6,000 for twelve months payable from funds in Intercollegiate Athletics as follows: January and February $475 per month; March, April and May $575 per month; June to December, inclusive, $475 per month.

2. Reappoint Mr. H. C. Gilstrap as Football Line Coach, Varsity Basketball Coach, and Storeroom Manager for the calendar year 1945 at a total salary of $5,400 for twelve months payable from funds in Intercollegiate Athletics as follows: January, February and March $485 per month; April to October, inclusive $425 per month; November and December $485 per month.

Real Estate Rentals

22. Appropriate the sum of $600 from Income from Real Estate Rentals to the appropriation for Maintenance and Equipment in this same budget.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following requests of staff members to undertake the duties outlined below, which duties will be performed at times not interfering with their regular University work.

1. Mr. Leland Barclay, Assistant Professor of Civil Engineering, to establish a meridian line at San Antonio on February 9 for which he received the sum of $75.

2. Mr. Raymond F. Dawson, Associate Director, Bureau of Engineering Research, to act as consultant on the foundations of an industrial plant to be erected near Orange by the DuPont Company. Mr. Dawson will receive $50 per day plus expenses for this work.

3. Mr. Howard Boatwright, Assistant Professor of Violin, to play with the San Antonio Symphony Orchestra during the seven remaining concerts, for which he will receive $30 per concert out of which he will pay his expenses.

4. Miss Dorothy Dregalla, Instructor in Harp, to paly two engagements with the San Antonio Symphony Orchestra for which she will receive $30 per concert.

FACULTY LEGISLATION: I recommend your approval of the following actions of the General Faculty and Faculty Council taken at their meeting of January 9, 1945, and by the circularization-no-protest procedure.

1. Educational Policies Committee (Minutes pages 2816-19; 2914-2918)

Recommendation 8 - That the School of Business Administration be made a College without implication of change in the service responsibilities of the College of Arts and Sciences.

Recommendation 9 - That the General Faculty authorize a committee on sophomore examinations which, with the assistance of the recently authorized Examining and Testing Bureau, shall draw up plans as soon as possible for comprehensive examinations to be administered approximately at the end of the sophomore year and which shall submit these plans to the General Faculty for its approval.

Recommendation 10 - That the General Faculty approve a program for articulation between high school work and the first year of University work by the following procedures:

1. That the Chairman of each Department send, through its Dean, to Examining and Testing Bureau, not later than May 15 of each year, an outline or a syllabus of each course offered by that Department on the freshman level; that the Bureau make available to prospective students or to high schools, on request, copies of these outlines or syllabi, provided that this regulation need not apply to courses which cannot be evaluated by examination only.

2. That, in general, advanced standing examinations will maintain the same level of achievement as University courses; that students who make a grade of A or B on such examinations be given credit for the course.

3. That advanced standing examinations be administered at dates immediately after or immediately before the beginning of each semester, the exact date to be set by the Registrar and the University Examining and Testing Bureau.

4. That the University catalogue description of advance standing examinations be revised so as to make these examinations appear less formidable.

5. That, in order that the above recommendations may be put into effect, the section in the University Bulletin of General Information headed "Advanced Standing Examinations" (University Catalogue, Part V, p. 46, 1943-44) be changed to read:

Advanced Standing Examinations.--Forms on which to apply for advanced standing examinations may be secured from the Examining and Testing Bureau or from the Registrar. In case the student intends to apply for an examination over a first-year course, he should secure from the Examining and Testing Bureau an outline of the course, as offered in the University. Only those students who have had the equivalent, in knowledge or training, of that presented in these outlines should apply for such examinations. Applications must be approved by the Chairman of the Department, by the Dean of the college or school concerned, and by the Registrar.

Regular advanced standing examinations are held in four series, which begin _____, _____, _____, and _____, respectively; in addition certain departments offer special advanced standing examinations, on dates published in the Final Announcement of Courses. Applications for examinations in the regular series must be in the Registrar's office not later than one week before the beginning of the series.

In general, advanced standing examinations will maintain the same level of achievement as University courses. In order to secure credit, a student must make a grate of at least B.

2. School of Law Catalogue Change on Standard of Work (Minutes, of Faculty Council, p. 28): Amend the catalogue provision (The University of Texas Publication No. 4229, School of Law Catalogue Number: Part VIII, dated August 1, 1942, page 19, as amended) by inserting the following as the second paragraph in such provision:

> An exception to the foregoing standard of work requirement is made for veterans of the present war 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 his discharge. Such students will be allowed one semester during which time the minimum standard of work provision, above, will not be applicable. Thereafter, these students will be subject to the requirements.

OUT OF STATE TRIP: I recommend your approval of the request of the Athletic Council that Mr. D. X. Bible, Athletic Director, attend a meeting of the National Football Rules Committee, of which he is a member, in New York City on March 31, 1945. His railroad and Pullman expenses are to be paid by the National Collegiate Athletic Association and other traveling expenses are to be paid from the maintenance fund of the Department of Intercollegiate Athletics.

I also recommend your approval of the request of Dr. H. T. Manuel, Professor of Educational Psychology, to attend a meeting in New York of Regional Directors of the Army College Testing Program, February 26 to March 3. Dr. Manuel is serving as Regional Director in this program. His expenses will be paid from the funds for the College Testing Program, and we will be reimbursed later under our contract with the College Entrance Board.

NATIONAL TANK COMPANY PROJECT: In May, 1944, the University signed an agreement for a joint investigation of the conditioning of water for injection into sand and $400 was received from the National Tank Company, of Tulsa, Oklahoma, for the project which is being carried on in our Bureau of Engineering Research. The National Tank Company has now sent an additional $200 for the completion of this project and I recommend your acceptance of this additional sum and that the thanks and appreciation of the Board be sent to the Company.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves without loss of pay have been granted staff members. Their trips are to be made at no expense to the University except when otherwise specifically stated.

1. Dr. Robert L. Sutherland, Director of Hogg Foundation, to take part in the program of the Women's Council of the Federal Council of Churches in New York City on March 3 and 4; and to attend the regular meeting of the Board of Curators of Stephens College on May 1 and 2.

2. Mr. Arno Nowotny, Dean of Men, February 9 - 15, in order that he might go to Dale Mabry Field, Tallahassee, Florida, to consult with the Flight Surgeons on personnel selection procedures.

3. Mr. H. G. Van Sickle, Instructor in History, February 12-15, to report before the Methodist Commission on Chaplains, Washington, D. C.

4. Dr. David L. Miller, Associate Professor of Philosophy, February 19 - 24, to go to Kansas because of illness in his family there.

5. Dean J. Anderson Fitzgerald of the School of Business Administration, February 16, to attend the joint meeting of Houston and Dallas chapters of Controller's Institute of America at Houston; and March 2, to speak to the Valley Ex-Students Association in Weslaco, Texas, his expenses to Weslaco to be charged to the Office and Traveling Expense account of the Office of the Dean of the School of Business Administration. (See page 97.)

6. Dr. Henry J. Otto, Professor of Education, April 4, to assist in the evaluation of elementary schools at Cyprus, Texas; April 5, to visit the elementary schools and to speak to the elementary school teachers at Goose Creek, Texas; April 6 to speak to the elementary school teachers in Houston; and April 7, to participate in a graduate seminar at the University of Houston.

7. Mr. M. J. Thompson, Professor of Aeronautical Engineering, January 29 - February 2, to attend a conference on a Navy development project, at Johns Hopkins Applied Physics Laboratory in Silver Spring, Maryland.

8. Mr. H. E. Degler, Professor of Mechanical Engineering, the week of February 18, to attend the Meeting of the National Council of Pi Tau Sigma in Chicago.

9. Mr. A. Masley, Assistant Professor of Art, February 3 - 5, to serve as juror at the Museum of Fine Arts at Houston.

Medical Branch

Administration

1. Appropriate the sum of $2,000 from the Unappropriated Balance of the Medical Branch to the appropriation for Administrative and Staff Traveling Expenses in this budget.

Anatomy

2. Appropriate the sum of $1,200 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Biological Chemistry

3. Appoint Mr. William J. Wingo as Instructor at a salary rate of $2,750 for twelve months effective July 1, 1945, vice Dr. Frieden, transferred.

Medical Illustrations

4. Increase the salary rate of Miss Ann Russell, Assistant Photographer, from $2,100 for twelve months to $2,160 for twelve months effective March 1, 1945, the additional amount to come from the Unappropriated Balance of the Medical Branch.

Physiology

5. Appropriate the sum of $1,200 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Surgery

6. Grant Mrs. Billie Louise Crook, Assistant Professor (Physical Medicine) without salary a leave of absence without salary beginning March 1, 1945.

State Hospital for Crippled and Deformed Children

7. Increase the salary rate of Viola Hart, Cook, from $1,140 for twelve months to $1,200 for twelve months effective February 1, 1945, the additional amount to come from unappropriated surplus of the hospital.

8. Accept the resignation of Mrs. Billie Louise Crook as Technical Director of Physiotherapy at a salary rate of $2,700 for twelve months effective at the close of business on February 28, 1945.

9. Appoint Miss Ruby Decker as Technical Director of Physiotherapy at a salary rate of $2,500 for twelve months effective March 1, 1945, vice Mrs. Crook, resigned.

John Sealy Hospital

10. Appropriate the sum of $600 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment in the Blood and Plasma Bank Division.

11. Create the position of Chief Receptionist in the Out-Patient Clinic and Continuation Courses Division at a salary rate of $1,680 for twelve months effective February 1, 1945, by the appropriation of $980 from the Unappropriated Balance of the Hospital.

12. Appoint Mrs. Bess Randal as Chief Receptionist in the Out Patient Clinic and Continuation Courses Division at a salary rate of $1,680 for twelve months effective February 1, 1945.

13. Appropriate the sum of $8,000 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment in the Operating Room.

14. Appropriate the sum of $17,615 from the Unappropriated Surplus of the Hospital to the Physical Plant Section of the Hospital budget as follows: (Withdrawn.) See P. 108.

Painting Interior of Out Patient Clinic	$7,985
Painting Interior of Interns Quarters	980
Painting Interior of Colored Hospital	2,365
Painting Interior of Children's Hospital	1,390
Painting Psychopathic Hospital (2nd and 3rd floors)	3,770
Painting Psychopathic Hospital - Disturbed Unit (1st floor)	980
Painting Interior Ward 1 Womans Building - Porch	145

Bids have been taken for this work and the above is based on the low bid of Mr. L. Gremillion, of Galveston. I recommend also your authorization of this work.

OSRD CONTRACT NO. 5203: I recommend your approval of the following allocation of funds of the above mentioned project to be carried on under the direction of Dr. C. N. Frazier for a four month period beginning February 1, 1945:

Salaries	$3,075.00
Overhead	1,537.50
Maintenance and Equipment	387.50
	$5,000.00

I recommend also your approval of the following allocation of salaries of persons now in the budget of the Department of Dermatology and Syphilology on this project:

	Total Salary	OSRD Budget	Deptl. Budget	Total OSRD 4 months
Chester N. Frazier (1/2)	625	312.50	312.50	$1,250.00
Nylah Tom (1/2)	200	100.00	100.00	400.00
Tsun Tung (3/4)	225	168.75	56.25	675.00
E. H. Klatt (1/4)	200	50.00	150.00	200.00
E. H. Frieden (1/2)	275	137.50	137.50	550.00
				$3,075.00

FOR INFORMATION ONLY

SHORT LEAVE: Dr. Wendell Gingrich, Associate Professor of Bacteriology, has been granted permission to travel to Baltimore, Washington, Boston, Ann Arbor, Chicago, New York, and Milwaukee, without expense to the University, to confer with various investigators on the Chemotherapy of Malaria for the period February 7 through 24.

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M. D. Anderson Hospital for Cancer Research

Clinical Department

1. Appoint the following to the Clinical Staff of the Hospitall, all of them to serve without salary:

Dr. Elizabeth S. Crawford, Associate Ophthalmologist
Dr. Charles R. Potts, Associate Ophthalmologist
Dr. J. Wade Harris, Associate Proctologist
Dr. John H. Barrett, Associate Otolaryngologist
Dr. C. M. Crigler, Associate Urologist

Mr. Schreiner and Dr. Terrell came into the meeting during the discussion of the dockets.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented President Wiggins' docket of February 16, with the recommendation of the College of Mines and Metallurgy Committee that it be approved by the Board. On motion of Mr. Schreiner, seconded by Dr. Scherer, the Board voted to approve the recommendations of President Wiggins contained in his docket of February 16.

A copy of President Wiggins' docket of February 16, 1945, follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Health Service

1. Accept the resignation of Miss Jimmie Glass, Resident Nurse, effective January 31, 1945.

Biological Sciences

2. Appoint Mr. J. Samuel Willis as Laboratory Assistant in the Department of Biological Sciences for the second semester of the Long Session of 1944-45 at a salary of $270.

Chemistry

3. Accept the resignation of Mr. Richard Williamson as Storekeeper, half-time, at a salary of $42.50 per month, effective January 31, 1945.

4. Appoint Mr. Francisco Salas-Porras as Storekeeper, half-time, at a salary of $42.50 per month, effective February 1, 1945.

Education

5. Appoint Mr. P. L. Armour as Assistant Professor, part-time, for the second semester of the Long Session of 1944-45 at a salary of $350.

Office of the Dean of Student Life

6. Accept the resignation of Mrs. Dorothy Valentine as Secretary, half-time, to the Dean of Student Life at a salary of $62.50 per month, effective January 19, 1945.

Office of the Dean of Engineering

7. Accept the resignation of Mrs. Dorothy Valentine as Secretary, half-time, to the Dean of Engineering at a salary of $62.50 per month, effective January 19, 1945.

8. Appoint Mrs. Margaret N. Brown as Secretary, half-time, to the Dean of Engineering at a salary of $62.50 per month, effective February 1, 1945.

English and Public Speaking

9. Change the appointment of Mrs. Myrtle E. Ball from Instructor in Public Speaking, three-fourths'-time, to Instructor, full-time, for the second semester of the Long Session of 1944-45, at a salary rate of $2,100 for nine months, the additional $262.50 to be paid from the Unappropriated Balance.

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Geology

10. Appoint Mr. John W. Olson as Laboratory Assistant, half-time, for the period February 1 to May 22, 1945, at a salary rate of $225 for nine months.

Mathematics and Physics

11. Change the appointment of Mr. Byron Williamson from Instructor, part-time, to Instructor, full-time, for the second semester only of the Long Session of 1944-45, at a salary of $1,125, to be paid from the Unappropriated Balance.

Modern Languages

12. Change the appointment of Mrs. Lena Eldridge from Assistant Professor, three-fourths'-time, to Assistant Professor, full-time, at a salary rate of $2,300 for nine months, the additional $287.50 to be paid from the Unappropriated Balance.

Physical Education

13. Appoint Mrs. Grace Saurino as Instructor, part-time, for the second semester only of the Long Session of 1944-45, at a salary of $281.25, to be paid from the Unappropriated Balance.

Repairs - Buildings

14. Accept the bid of the Jay Grear Corporation in the sum of $500 for furnishing and installing sound conditioning in a laboratory room located in Kelly Hall. A copy of the bid is in the Office of the Board of Regents. No other firm in El Paso was in position to offer a bid on this job.

Engineering, Science, and Management War Training

15. Approve the following budget for an ESMWT course:

Receipts		
Estimated Income - Federal Appropriation for ESMWT		$734.00
Expenditures		
Industrial Safety Engineering II, January 15-April 15, 1945		$164.00
General Administration		
Instruction		
Salaries		
W. E. Tippin*	$432.00	
Educational Supervision	48.00	
Consumable Supplies	15.00	
Other Expenses	15.00	510.00
Space		60.00**
Total Cost of Course		$734.00

* Mr. Tippin is not regularly employed by the College of Mines.
** To be paid to Technical Institute.

ELECTION OF OFFICERS.--On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board elected Dr. Terrell as temporary Chairman to preside during the election of a permanent Chairman. Mr. Tucker nominated Judge Woodward as Chairman of the Board of Regents for the ensuing two-year term. Mr. Warren seconded the nomination. Judge Woodward was thereupon elected Chairman by unanimous vote. Dr. Terrell nominated Mr. Warren as Vice-Chairman for the ensuing two-year term. Mr. Kirkpatrick seconded the nomination. Mr. Warren was then elected Vice-Chairman by unanimous vote. On motion of Mr. Bullington, seconded by Dr. Scherer, Mrs. Florence B. Reiboldt was reelected Acting Secretary of the Board of Regents.

ELECTION OF MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS.--On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to reëlect Mr. Schreiner and Dr. Terrell to membership on the Board for Lease of University Lands. An announcement was made later that Mr. Schreiner had been elected Chairman of the Board for Lease of University Lands.

PROPOSED AMENDMENTS TO RULES AND REGULATIONS.--Mr. Bullington presented the following proposed amendments to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part I, to be considered after the expiration of thirty days:

Amend Chapter III, Committees, of the division entitled "By-Laws of the Board of Regents for the Board of Regents," as follows:

Section 1, List of standing committees (page 8), change "(b) Investment and Finance Committee" to read "(b) Finance Committee"; eliminate "(c) Accounting and Auditing Committee"; change "(h) Public Relations Committee" to read "(h) Public and Student Relations Committee"; and change "(i) Medical Branch Committee" to read "(i) Medical Branch and School of Dentistry Committee."

Change Section 6, Duties of the Investment and Finance Committee (page 9) to read as follows: "Sec. 6. Duties of the Finance Committee.--The Finance Committee shall consist of three members. To this Committee shall be referred all questions involving the revenues and disbursements of the University, including the investment of endowment and trust funds and the administration of lands acquired by or for trust funds, but excluding the appropriations bills, which appertain to the Legislative Committee. This Committee shall also have power to examine into the methods of accounting for receipts and expenditures on behalf of the University and the tabulation of statistics and make recommendations regarding desirable changes in the methods."

Eliminate Section 7, Duties of Accounting and Auditing Committee (page 9).

Change Section 12, Duties of the Public Relations Committee (page 11) to read as follows: "Sec. 12. Duties of the Public and Student Relations Committee.--The detailed provisions of this proposed new rule are to be presented by Mr. Bullington at the next meeting.)"

Change Section 13, Duties of the Medical Branch Committee (page 11) to read as follows: "Sec. 13. Duties of the Medical Branch and School of Dentistry Committee.--The Medical Branch and School of Dentistry Committee shall consist of three members. To this Committee shall be referred all matters connected with the Medical Branch, such as relations with the City of Galveston and the Sealy and Smith Foundation, and all matters connected with the School of Dentistry that do not fall within the jurisdiction of the other standing committees of the Board."

In connection with the reprinting of the Rules and Regulations, authorized by the Board of Regents at the meeting held October 27-November 1, 1944, Judge Woodward and Judge Strickland suggested that opinions given by the Attorney General and Judge Scott Gaines on matters pertaining to The University of Texas be included as a portion of Part I or that they be printed as a separate volume. The Board requested Dr. Painter and Judge Gaines to collect these opinions and discuss the question of printing them with the Board at a later meeting.

At 12:30 the Board went into executive session, which lasted until 1:00 p.m., when there was a recess for lunch. The executive session was resumed at 2:00 p.m., with President Painter and all members of the Board present except Mr. Schreiner and Dr. Terrell.

PROPOSED APPROPRIATION FOR EX-STUDENTS' ASSOCIATION.--The Secretary was informed that, during the executive session, President Painter presented again the request of the Ex-Students' Association for an appropriation of $5,000 for services in furnishing data and information concerning students and ex-students during the fiscal year 1944-45. On motion of Judge Strickland, seconded by Dr. Scherer, the Board voted to request the Chairman to appoint a special committee of three to look into the proposed appropriation, to determine the advisability of such an appropriation, and to submit their findings to the Board at a later meeting. The Chairman announced the appointment of Regents Warren, Tucker, and Kirkpatrick to this special committee.

STATEMENT OF PRINCIPLES.--The Secretary was informed that, during the executive session, the following statement of principles was adopted by the Board on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, and that its distribution to the members of the Faculty, the members of the Legislature, and to the press was authorized.

The Board of Regents of The University of Texas, by unanimous vote, at a meeting held February 16, 1945, adopted the following statement of policies and principles:

The normal principles and procedures customarily observed in leading American universities in administrative matters and as set forth explicitly in the Rules and Regulations of the Board of Regents as amended, August, 1943, are approved and will be followed in the operation of The University of Texas.

The necessity for a strong, vigorous and progressive faculty is fully realized. Additions to the present faculty should be made as rapidly as qualified men and women can be secured. With the end of the war, the facilities of the University will be taxed as never before. We must act with the least possible delay if we would be prepared to provide our returning service men and women instruction and guidance the equal of any to be offered anywhere.

This Board is keenly aware of the ever increasing importance of research. Every possible support and encouragement will be given research activities at The University of Texas.

The Board is unreservedly in favor of academic freedom at The University of Texas and will afford it complete recognition and protection. It understands academic freedom to mean freedom in research, freedom to proclaim and to teach the results of such research, freedom to teach what the teacher believes to be true, limited only by the recognized decencies and proprities obtaining among normal human beings.

Tenure at The University of Texas has always been as secure as any regard for efficiency and competence could warrant. It is the unalterable policy of this Board to preserve and, if possible, improve the security of tenure. If amendment to the existing rules of tenure is considerod necessary by the faculty the Board stands ready to receive such amendment and to discuss it with such representatives as the faculty may select for that purpose.

Rumors that academic credits will be withdrawn from the University continue to be widely circulated to the profound distress of many students and others interested in the University. Any such action, if contemplated, would be based upon facts, not upon rumors. The Board has no reason to fear an impartial judgment based upon indisputable facts.

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An era of tranquility has begun in the administration of The University of Texas. Dr. Painter, serving as Acting President at the request of the Board, enjoys, as his successor must enjoy, the full confidence and respect of the Board and of its individual members. The Board values and depends upon him as its expert adviser because of his fairness, wisdom and experience; it holds him forth to the world as its responsible agent because of his integrity and dependability; it honors and respects him in his capacity as chief executive officer of the University because of his preëminent scholarship and because he is performing duties of great importance and difficulty with unusual skill and ability. The Board bespeaks for him from all members of the University and from all people with interest in the University the same measure of confidence, respect and support which it accords to him.

Because of Dr. Painter's insistence that his service as President be temporary only, the Board is faced with the difficult duty and responsibility of finding a worthy successor for the high office he fills with such distinction. It approaches this task diligently but without haste and with full confidence in its ability to find a qualified man who will accept the challenge of this matchless opportunity.

Because of its especial qualifications and interest, the Board calls upon the faculty of the Main University to choose from its number a representative committee of convenient size to advise with the Board in its selection of a President. The Board will from time to time, and in such ways as may be found convenient and effective, seek advice from the officers and faculties of the several branches of the University and from qualified persons of cultural background throughout the State, including, but not limited to, former students of the University.

These assurances are given by and on behalf of the State of Texas, speaking through its duly appointed, qualified and acting Board of Regents, on a subject committed by law to the exclusive jurisdiction of the Board. They are entitled to full faith and credit which they will be accorded by all persons of good judgment and good intent.

At 4:15 p.m., the regular session of the Board was resumed, with the same attendance as at two o'clock, plus the Comptroller, Dean Elliott, Dean Leake, the Secretary, and the representatives of the Press.

ROUTINE ITEMS, MEDICAL BRANCH.--At the request of Dr. Painter, Dean Leake presented the items in the docket of February 9 and February 16 concerning the Medical Branch. He stated that item 14 on page 6 of the docket of February 16 should be deleted in as much as the bid on the work referred to had been withdrawn. (See page 103.) On motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board voted to approve the recommendations concerning the Medical Branch, on page 5 of the docket of February 9 (See page 96 and 97.) and on pages 5 and 6 of the docket of February 16, (See page 102 and 103.), with the exception of item 14, page 6 (See page 103.), which had been withdrawn.

ROUTINE ITEMS, SCHOOL OF DENTISTRY.--Dean Elliott, at the request of Dr. Painter, presented the routine items concerning the School of Dentistry contained in the docket of February 16. He presented, in addition, the resignation of Dr. Walter H. Scherer as Special Clinician (part-time) in the Department of Dental Medicine and Surgery, effective at the close of business on February 15, 1945. On motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board voted to approve the recommendations concerning the School of Dentistry on page 5 of the docket of February 16 and to accept the resignation of Dr. Scherer as presented. (See page 97.)

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BY-LAWS, RULES AND REGULATIONS, JOHN SEALY HOSPITAL.--Dean Leake presented for the approval of the Board a set of By-Laws and Rules and Regulations recently adopted by the John Sealy Hospital Staff. The Board referred these to its Medical Branch Committee.

TEXTBOOKS FOR STUDENTS AT MEDICAL BRANCH.--Dean Leake discussed informally with the Board the problem of handling textbooks for students at the Medical Branch, especially in connection with furnishing them to Army and Navy trainees being given instruction under contract with the United States Government. He stated that there were two methods which might be followed: (1) the books might be purchased by the Students' Association Bookstore and sold to the students at a profit to the bookstore, or (2) the Medical Branch might establish a book exchange, which would purchase the books and distribute them to the students at cost. He stated that the Students' Association Bookstore could purchase the books at a greater discount than the book exchange could, thus enabling it to make a small profit, but that the cost to the students would be the same in either case. The book exchange would be reimbursed by the Government for its operating costs. The Board requested Dean Leake to confer with the Faculty and students and work out a satisfactory solution to this problem.

REMOVAL OF UNIVERSITY HALL.--Dr. Painter presented the request of Dean Leake that University Hall, which was damaged beyond repair by a storm during the summer of 1943, be removed in order that the site might be used for the new hospital building, for the erection of which the Sealy and Smith Foundation has offered, and the Board of Regents has accepted, a contribution of two million dollars. An opinion from Judge Scott Gaines stated that the Regents now had control of the property and had the power to authorize the removal of the building. Dr. Painter stated that the Sealy and Smith Foundation was prepared to enter into negotiations with the Board of Regents for a suitable site for the location of a new dormitory in lieu of University Hall. After discussion by members of the Board, Mr. Simmons, and Dean Leake, the Board voted, on motion of Mr. Bullington seconded by Dr. Scherer, to authorize the University Comptroller to call for bids for the salvage and removal of University Hall, the bids to be opened and considered by the Board at the next regular meeting.

PATENT POLICY.--Dr. Painter presented a report on the four alternative plans which the University might follow with respect to obtaining patents on inventions made by members of the staff. (For a copy of the report, see the Secretary's files.) The report included an opinion from Judge Scott Gaines, as requested by the Board at the meeting on January 27. Dr. Painter, the members of the Board, and Dean Leake discussed the report in detail. The Patents Committee was requested to study the report further and present recommendations concerning it to the Board on Saturday, February 17.

CONTRACT BETWEEN VETERANS ADMINISTRATION AND SCHOOL OF DENTISTRY.--Dean Elliott presented a proposed contract to be entered into between the Veterans Administration and the School of Dentistry for vocational rehabilitation training for veterans. On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to approve this contract and to authorize its signature by the Chairman, subject to its approval as to form by Mr. Simmons and Judge Gaines.

REQUEST FOR SUSPENSION OF RETIREMENT RULE.--Dr. Painter presented the request of Dr. E. H. Sellards, Professor of Geology, Director of the Bureau of Economic Geology, and Director of the Texas Memorial Museum, who will go on modified service next year, for the suspension of the retirement rule to permit him to complete some unfinished projects. The Board requested the President to state to Dr. Sellards that, as a matter of policy, they could not suspend the rule, however much they might personally sympathize with the request.

EXTENSION OF PILOT PLANT BUILDING.--Dr. Painter stated that, because of the urgent need for additional space, the Bureau of Industrial Chemistry wished to expand the temporary Pilot Plant Building, which is located just north of the Chemical Engineering Building. If the expansion is placed so that it remains within the Chemical Engineering yard, it will necessitate the removal of a pecan tree to the east of the present structure, which cannot be done without the permission of the Board of Regents. Dr. Painter said that a suggestion had been made to extend the building to the west in order to avoid cutting the tree. Without formal action, the Board assented to this suggestion.

THE UNIVERSITY OF TEXAS PRESS.--President Painter reminded the Board that, at the meeting held on April 29, 1944, The University of Texas Press was authorized to publish Presidential Government in the United States, by Professor C. P. Patterson. Because of numerous difficulties encountered, The University of Texas Press has not yet been organized. He presented two plans which might be followed in order not to delay further the publication of Professor Patterson's book: (1) publication by the present University Press, or (2) publication by an out-of-state press. He stated that the cost to the University in either case would probably run between $1,200 and $1,600. If the work is done by an out-of-state press, the University will subsidize the publication in an amount to be agreed upon and, after the press has been reimbursed from sales of the book for its added expenses, the University will receive royalties on the sales. He stated that the University Press was short of paper and was also quite busy and might not be able to get to this project for some time, whereas an out-of-state press might be able to begin publication immediately. Dr. Painter added that there was another advantage in having it published by an out-of-state press inasmuch as the University would receive the benefits of an experienced sales organization and more volumes would probably be sold. The members of the Board stated that they had no objection to submitting the book to an out-of-state press. Dr. Painter was requested to report further details on this matter at the next meeting.

At 6:00 p.m., the Board of Regents recessed until 9:00 a.m., Saturday, February 17.

Saturday, February 17, 1945.

The Board of Regents reconvened at 9:50 a.m., Saturday, February 17, with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren; President Painter, Comptroller Simmons, Dean Leake, Dean Elliott, Dr. Bertner, Secretary Reiboldt, and representatives of the Press.

RESOLUTION ON THE DEATH OF DR. JUDSON L. TAYLOR.--Dr. Scherer read the following resolution, which had been adopted by the Houston District Dental Society, on the death of Dr. Judson L. Taylor:

> Judson Ludwell Taylor was born August 5, 1881, at New Waverly, Texas. He died November 28, 1944. Doctor Taylor was a surgeon of national fame, whose interests went beyond those of his profession. Through his life he devoted his efforts to those elements of human endeavor where his unusual abilities and his broad understanding of human nature were needed most. For his profession he served as Commander in the Navy; became a founder member of the American Board of Surgery; became a leader in the formation of a permanent blood plasma bank for the Gulf Coast area; served as President of the State Medical Association; was President of the Harris County Medical Society; and was instrumental in developing the Post-Graduate Medical Assembly of South Texas. He was a just man. The extent of his services to the afflicted is known only to God, for Doctor Taylor moved about quietly. His words of wisdom and counsel have guided many young men in and out of the Professions of Medicine and Dentistry to a happier and brighter future. His counsel was sought, locally,

in the state and in the nation where sound advice was needed to guide some worthy cause for the betterment of man. The Dental Profession knew him well. For fourteen years he was on the Faculty of the Texas Dental College as Professor of Oral Surgery. For four years he served also as a member of The Board of Trustees of the Dental College. He played a large part in bringing about the establishment of a Dental Branch of The University of Texas. He made many trips to Austin and other cities in Texas in the interest of this project. At the time of his death, he was a member of the Board of Regents of The University of Texas, an appointment which he accepted largely because of his desire to aid in the development of the medical and dental branches of the University for the betterment of the professions and ultimately for a better health service for the people. For these accomplishments of a great man who did so much for his fellowmen, The Houston District Dental Society now resolve that:

Inasmuch as God Almighty in His Infinite Wisdom has seen fit to call Doctor Judson Ludwell Taylor from our midst,

BE IT RESOLVED that The Houston District Dental Society in memory of Doctor Judson Ludwell Taylor shall devote one meeting each year to the subject of General and Oral Surgery, at which time a noted speaker shall appear, and that this meeting shall be known as the "Judson Ludwell Taylor Lecture on Surgery."

BE IT RESOLVED further that a copy of this resolution shall be placed in the hands of the members of the family of Judson Ludwell Taylor, The American Medical Association, The Texas State Dental Society, The American Dental Association, The American College of Surgeons, The Board of Regents of The University of Texas, and the Faculties of the Medical Branch and the Dental Branch.

BE IT RESOLVED further that this resolution and the foreword shall be spread upon the minutes of The Houston District Dental Society on this 13th day of January, 1945.

(Signed) Walter H. Scherer
Walter T. Newton
R. Henry Hooper, Chairman

On motion of Dr. Scherer, seconded by Mr. Warren, the Board ordered that this resolution be included in the minutes of this meeting.

REPORT FROM BUREAU OF INDUSTRIAL CHEMISTRY.--Dr. Painter presented for the information of the Board a report dated January 22, 1945, from Dr. E. P. Schoch concerning requests to be made of the Legislature for appropriations for future activities of the Bureau of Industrial Chemistry. On motion of Dr. Scherer, seconded by Mr. Schreiner, the Board voted to refer this report to the Legislative Committee. (A copy of the report is in the Secretary's files.)

INSTITUTE OF MARINE SCIENCES.--Dr. Painter called attention to a report from Professor E. J. Lund which had been mailed to each member of the Board. This report gave a brief summary of the proposal for the establishment of the Institute of Marine Sciences and included plans for the buildings to be constructed at Port Aransas as soon as building materials are available. Dr. Lund's report stated that, in addition to the grant of $25,000 made by the General Education Board, some $50,000 to $75,000 would be required for the construction and equipment of the buildings and requested the Board to give some study to this matter. On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to refer this report to the Legislative Committee for study and recommendation at a later meeting.

COMMITTEES OF THE BOARD OF REGENTS.--The Chairman announced the following committee appointments:

ATHLETICS: Kirkpatrick, Schreiner, Warren
AUDITING: Scherer, Schreiner, Warren
BUDGET: Strickland, Tucker, Kirkpatrick
BUILDINGS AND GROUNDS: Tucker Kirkpatrick, Bullington
COLLEGE OF MINES AND METALLURGY: Schreiner, Tucker, Warren
COMPLAINTS AND GRIEVANCES: Warren, Strickland, Scherer
EXECUTIVE: Woodward, Strickland, Tucker
FINANCE: Scherer, Schreiner, Warren
LAND: Bullington, Warren, Woodward
LEGISLATIVE: Woodward, Bullington, Tucker
LIBRARY: Kirkpatrick, Warren, Tucker
MC DONALD OBSERVATORY VISITING, Kirkpatrick, Schreiner, Woodward
MEDICAL BRANCH: Terrell, Bullington, Scherer
MUSEUM: Bullington, Tucker, Kirkpatrick
PATENTS: Strickland, Bullington, Warren
PUBLIC RELATIONS: Terrell, Tucker, Strickland

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--At the request of Dr. Painter, Dr. Bertner, presented the recommendation that additional appointments be made to the Clinical Staff of the M. D. Anderson Hospital for Cancer Research contained on page 6 of the President's docket of February 16. (See page 104.) On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation.

Dr. Bertner stated that the research being conducted by the M. D. Anderson Hospital for Cancer Research is progressing most satisfactorily, that the Hospital now has the use of about thirty beds for its patients and that all of them are filled most of the time. The cases accepted, he said, are entirely indigent and are picked from outlying parts of the State. He said that the staff had tried to reach the patients who needed their services most. Every patient admitted to the Hospital has been visited and carefully examined by each member of the staff. It is hoped that in this way the very best treatment possible may be given to each patient. In order to make the cancer research a statewide project, the staff has asked civic, religious, fraternal, labor, and other groups in the cities and towns of Texas to appoint committees to give publicity to the work of the Hospital. When the organization of these committees is completed, three or four hundred people will be handling publicity for the purpose of bringing the work of the Hospital to the attention of all of the people of Texas.

TEXAS MEDICAL CENTER, HOUSTON, TEXAS.--Dr. Bertner reported, for the information of the Board, that considerable progress had been made on the plans for the Texas Medical Center to be built in the City of Houston on a site purchased for that purpose by the M. D. Anderson Foundation. The site contains about 141 acres of land adjoining the site of the Hermann Hospital to the south and extending along the east side of Fannin Street south to Bellaire Boulevard. He presented a tentative plot plan for the location of the various buildings to be included in the Texas Medical Center, among which will be the building for the M. D. Anderson Hospital for Cancer Research and the building for the School of Dentistry. Dr. Bertner further reported that several additional foundations had recently agreed to come into the Medical Center and that these additions increased its prospects for a successful undertaking.

Dr. Bertner explained that it had been decided to form a corporation to supervise the operations of the Medical Center and that this corporation would be managed by a board of some fifteen trustees, who would be selected so as to represent the various institutions participating in the Center. He explained, however, that each institution would be given legal title to the grounds and the buildings of its particular part of the Center and that the only restrictions imposed on participating groups would be as to the architectural exterior of the buildings and the landscaping of the sites. Dr. Bertner stated that the

sponsors of the Medical Center had requested the Board of Regents to name a committee from its members to consult with the sponsors in the development of the Center. It was suggested that this might be a special committee or that the functions might be vested in the regular Medical Committee of the Board. He emphasized the fact that plans for the Center included proposed Schools of Geographical Medicine, Public Health, and Physical Therapy, and that, accordingly, the University would have a large part in the program and would be expected to assist in its planning and development. On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Medical Branch Committee was authorized to represent the Board of Regents in this connection.

Dr. Painter reported that early in December, Colonel Bates, Chairman of the Board of Trustees of the M. D. Anderson Foundation, had invited The University of Texas to send representatives to a meeting called for the purpose of considering the question of the architectural theme to be employed and the layout of the various buildings to be included in the Medical Center. He stated that he had arranged for Mr. C. D. Simmons, University Comptroller, and Mr. R. L. White, Supervising Architect, to attend this meeting as representatives of the University and that they had done so. He reported further that a second meeting was scheduled to be held Monday evening, February 19, and that Mr. White, certainly, and Mr. Simmons, possibly, would attend.

REPORT ON SCHOOL OF DENTISTRY.--Dean Elliott presented a report on the School of Dentistry for the fiscal year 1943-44. Copies of the report had been mailed to the members of the Board, and a copy is in the Secretary's files. The following recommendations were made by Dean Elliott in his report:

Recommendations

The following recommendations are made in the order of their importance and significance to the development of the Dental Branch of The University of Texas.

Faculty

It is essential that a policy should be established for salaries in the Dental School that will permit the administrative officers of the Dental School to make selection of faculty members on the same basis as teachers are selected in other dental schools in the United States.

It is recommended that the salary schedule should be on an individual basis, since by this plan it is possible to offer salaries comparable to the attainments of the individual. As soon as it is possible to procure teachers of unusual ability for the Dental School, this should be done. The faculty of a school is a nucleus around which an outstanding school can be built.

Library

Second in importance to the faculty as a nucleus for building a dental school of the first class is the Library. Sufficient funds should be provided to add to the Library as early as possible books of historical value and books of current interest, so that ample research material will be provided for the faculty and students.

Research

It will require considerable time to develop an adequate research program in the Dental School, because this will depend upon (1) the selection of the faculty, (2) the building of the Library, and (3) the provision of adequate facilities for research. Facilities for research are not adequate in the present building in the Dental School nor can they be made adequate. This program will need to be curtailed until the new building is provided. It has been suggested that some research programs for the Dental School can be carried on with the facilities of the Medical Branch. This will be done on a temporary basis.

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Buildings

The new building that will be provided by the Anderson Foundation and the University should be of sufficient size to permit for expansion of the teaching and research programs. The size of the building will depend upon the number of students who are accepted into the Dental School.

It is recommended that plans be made for the immediate acceptance of sixty incoming students with expansion facilities provided for an additional forty students. The building will house the following Departments:

1. The Department of Anatomy, General and Mouth--which includes Gross Anatomy, Histology and Embryology.

2. The department of Physiology and Biochemistry, General and Mouth--which includes Physiology, Biochemistry, and Nutrition.

3. The Department of Pathology and Bacteriology, General and Mouth.

4. The Department of Preventive Medicine and Dentistry.

5. The Department of General and Dental Medicine.

6. The Department of Surgery (General and Mouth).

7. The Department of Economics (Medical and Dental).

The building will be planned primarily for teaching on the undergraduate level.

While the cost of the building has not been estimated, it is hoped that it may be kept within the proposed sum of $1,000,000.

Equipment

Like all other branches of science, the science of teaching in medical and dental schools has progressed to a remarkable degree. This has been due to the excellent teaching equipment that is available now.

In planning the Dental School as a first class institution, the most modern type of equipment must be provided. In a medical or dental school, the equipment that is provided must be practical for each of the three functions of the school: research, teaching and service. This implies that the equipment must be of an expeditious type in order to facilitate the services that are rendered to patients. Since teaching in the Dental School is on an individual basis, it is necessary to provide each student with individual teaching units. On this basis it has been estimated that the cost will be $4,825 a student for equipment. This amounts to a total cost of $1,158,000 for equipment. This amount will need to be provided either from University funds or by the Legislature.

Budget for Operation

It has been estimated on a basis of the intake of sixty freshmen students a year that the minimum sum of $291,710 will be required for the next biennium of the Dental School which begins on September 1, 1945. (A copy of this proposed budget is included in the report.)

On motion of Judge Strickland, seconded by Dr. Scherer, the Board voted to refer these recommendations to the Medical Branch Committee.

REPORT ON OUTSIDE EMPLOYMENT OF STAFF MEMBERS.--On motion of Judge Strickland, seconded by Mr. Pullington, the Board voted to refer the report presented by Dr. Painter at meeting on January 26 and 27 to the Executive Committee for study and report at the next meeting.

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LAND COMMITTEE MATTERS.--

Lighting Poles, Pyote Army Air Field.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered a request from the War Department for an extension of six months' time of a permit heretofore granted to the United States Government for the erection of three lighting poles on University Lands adjoining the Pyote Army Air Field required for the installation of certain lighting facilities on either side of the prolongation of runways at the air field.

The Committee recommends that the Board of Regents grant the right-of-entry and authorize the University Comptroller to sign the permit.

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

Easement No. 230; Gulf Refining Company.--Mr. Simmons presented the recommendation of the Land Committee that the Gulf Refining Company be granted an easement for a pipe-line right-of-way 582 rods in length across Sections 27, 34, 35, 38, and 39, Block 30, University Lands in Crane County, Texas, for a period of ten years beginning February 1, 1945, at a total consideration of $145.50. The easement was on the University's printed form and has been approved as to form by Judge Scott Gaines. On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Easement No. 231; Humble Pipe Line Company.--Mr. Simmons presented the recommendation of the Land Committee that the Humble Pipe Line Company be granted an easement for a pipe-line right-of-way 1,221 rods in length across Sections 35, 36, 37, and 38, Block 1, University Lands in Andrews County, Texas, for a period of ten years beginning January 1, 1945, at a total consideration of $305.25. The easement was on the University's printed form and had been approved as to form by Judge Scott Gaines. On motion of Dr. Terrell, seconded by Mr. Kirkpatrick, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Assignment of Easement No. 174 from William Wolf to J. L. Cooper.--Mr. Simmons presented a recommendation of the Land Committee that Mr. William Wolf be permitted to assign his pipe-line easement, No. 174, to Mr. J. L. Cooper. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to grant permission for this assignment and to authorize the Chairman to execute the agreement.

Easement No. 232; The Texas Company.--Mr. Simmons presented the recommendation of the Land Committee that The Texas Company be granted an easement for a pipe-line right-of-way 162.9 rods in length across Section 1, Block 35, University Lands in Ector County, Texas, for a period of ten years beginning January 1, 1945, at a total consideration of $40.73. The easement was on the University's printed form and had been approved as to form by Judge Scott Gaines. On motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Easement No. 233; Ray Porter.--Mr. Simmons presented the recommendation of the Land Committee that Mr. Ray Porter, of Haskell, Oklahoma, be granted an easement for a business store site on a lot 100 x 400 feet in Section 17, Block 13, University Lands in Andrews County, Texas, for a period of ten years beginning February 1, 1945, at an annual rental of $50. The easement was on the University's regular form and had been approved as toform by Judge Scott Gaines. On motion of Mr. Kirkpatrick, seconded by Mr. Tucker, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Cancellation of Lease No. 521; Granting of Leases Nos. 557 and 558.--Mr. Simmons presented the following recommendations of the Land Committee:

The Land Committee has given consideration to an application from the owners of the White and Baker Grazing Lease No. 521, covering approximately 68,193 acres of University Lands in Pecos County, for the cancellation of the lease effective July 1, 1945, and the issuance of two new leases covering the area for a ten-year period. The present lease expires December 31, 1950, and provides for an annual rental at the rate of $0.20 an acre. The two new leases, each to be for a ten-year period beginning July 1, 1945 are as follows:

1. Lease to Mrs. Mary Lea McKenzie and Sons, covering 20,629.76 acres of land, at an annual rental of $0.26 an acre. (On some of the acreage included in the lease there are producing oil wells, and the rental rate is calculated on the basis of $0.27½ an acre for the usable portion of the area but expressed in terms of an average of $0.26 an acre for the entire area including the oil field portion.) (Lease No. 557.)

2. Lease to J. T. Baker, J. Farris Baker, and Mrs. Mary Walker, joined by her husband, R. L. Walker, covering 47,564.1 acres of land, at an annual rental of $0.27½ an acre. The aggregate annual rental of $13,080.13 is to be reduced by $528.00 a year for three sections included in the area on which is situated the Taylor-Link Oil Field and being fenced out of the leased area, so long as oil and gas are being produced thereon. In the event production of oil and gas should cease on the area covered by the Taylor-Link Field within the fenced-out area, or in the event the Lessee should desire to use the premises for grazing purposes under this lease now covered by the Taylor-Link Field, then the said reductions shall be cancelled and the full rental of $13,080.13 shall become payable under the said lease. (Lease No. 558.)

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 521 and grant the two new leases as described above, with the Chairman of the Board authorized to sign an appropriate form of release as to the lease being cancelled and the new agreements.

On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to approve these recommendations of the Land Committee.

FINANCE COMMITTEE MATTERS.--

Report on Permanent Fund Investments.--Mr. Simmons presented the report of the Finance Committee on University Permanent Fund investments for the fiscal year ended August 31, 1944. The report showed additions to the fund during the year as follows:

Oil and Gas Royalties	$ 1,196,797.27
Mineral Lease Rentals	48,478.69
Bonuses on Mineral Leases	10,496,500.00
	$11,741,775.96

Purchases during the year amounted to $14,342,562.50, all of which were in United States Government Bonds. The current rate of return on all Government Bonds was 2.59%; the rate of return on all investments for the fund was 2.62%. On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to accept this report, to ratify the actions of the Finance Committee reported therein, and to express to Mr. Simmons and the members of the Committee their appreciation for the excellent manner in which the investments of the Permanent Fund have been conducted. (A copy of the report is in the Secretary's files.)

Report on Trust and Special Fund Investments.--Mr. Simmons presented the report of the Finance Committee on Trust and Special Fund Investments for the fiscal year ended August 31, 1944. The total holdings of investment assets, excluding cash and notes for loans to students, for all trust and special funds with invested responsibility placed upon the Board of Regents amounted to $3,853,920.46 at August 31, 1944.

Mr. Simmons called attention to the E. W. Bowers note held for the McDonald Fund (described on page 6 of the report) and recommended that this note, which has been delinquent as to principal and interest since 1935, be charged off. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation.

On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to accept this report of the Finance Committee, to ratify the actions of the Committee reported therein, and to express to Mr. Simmons and the members of the Committee their appreciation for the excellent manner in which these funds have been managed. (A copy of the report is in the Secretary's files.)

ADDITIONS TO TEXAS MEMORIAL MUSEUM--Dr. Painter read a proposed bill which the Legislative Committee of the Board and Dr. E. H. Sellards had prepared for submission to the Legislature, requesting an appropriation of $1,000,000 for construction of two wings to the Texas Memorial Museum. On motion of Judge Strickland, seconded by Dr. Scherer, the Board authorized its Legislative Committee to submit this bill to the Legislature and granted the Committee permission to ask Dr. Sellards and Mr. A. Garland Adair to assist them in connection with this matter.

At 12:30 p.m., the Board went into executive session until one o'clock, when there was a recess for lunch. The Board reconvened at 1:45, with the same attendance as the morning session except that Mr. Warren had returned home.

PATENT POLICY (Continued).--Judge Strickland and Mr. Bullington reported on their study of Dr. Painter's report on patents and discussed the advantages and disadvantages of the various plans. The Patents Committee and others present discussed also the amount of royalty which should come to the University from the sale of a patented article. It was agreed that Dr. Painter would confer with the members of the staff who have inventions to be patented, that he would correspond with the Research Corporation of New York with respect to its methods of handling patents for universities, that he would transmit the information he obtained to the Patents Committee of the Board, and that he and the Committee would make a report to the Board at the next meeting.

At 2:20 p.m., the Board went into executive session. The Board recessed at 3:00 p.m., subject to the call of the Chairman.

Florence B. Reiboldt, Acting Secretary

Austin, Texas, March 23, 1945
Meeting No. 456

The Board of Regents of The University of Texas met in regular session in the Office of the President at 3:50 p.m., following committee meetings and an executive session, Friday, March 23, 1945, with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren; President Painter, Comptroller Simmons, Dean Leake, Dean Elliott, Secretary Reiboldt, and representatives of the Press.

Cancellation of Lease No. 521; Granting of Leases Nos. 557 and 558.--Mr. Simmons presented the following recommendations of the Land Committee:

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The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 521 and grant the two new leases as described above, with the Chairman of the Board authorized to sign an appropriate form of release as to the lease being cancelled and the new agreements.

On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to approve these recommendations of the Land Committee.

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PROPOSED DEPARTMENT OF CERAMIC ENGINEERING.--Mr. F. K. Pence, Associate Director and Research Technologist of the Ceramics Division of the Bureau of Industrial Chemistry, and Mr. J. E. Fender, President of the Acme Brick Company, were invited before the Board. Mr. Fender reported that a self-constituted committee of interested business men of Texas had requested the members of the Senate Finance and House Appropriations Committees to support a bill requesting an appropriation of $250,000 for the Biennium of 1945-1947 for the establishment of a Department of Ceramic Engineering and a Bureau of Ceramic Research at The University of Texas. This appropriation would provide a building, its equipment, and the salaries of personnel. Mr. Fender stated that the nonmetallic minerals of Texas represented the State's greatest undeveloped resource and its greatest opportunity for attracting substantial business enterprises and fostering small businesses in almost any community in the State and recommended that the Board lend its support to this project.

Mr. Pence presented an estimated budget of the $250,000 appropriation and an outline of the program to be followed by the department and the research bureau if established. (A copy is in the Secretary's files.) Dr. Painter, Mr. Pence, and members of the Board discussed the amount of the appropriation requested, and Mr. Pence stated that, in view of the possibility that the University might not be able to construct the building, install all equipment, and carry out the full program as outlined during the biennium, members of the Legislative Committees had requested him to submit a revised estimate of the amount needed under these circumstances during the Biennium, which, he stated, would be about $125,000.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to endorse the proposal for the establishment of a Department of Ceramic Engineering and a Bureau of Ceramic Research and the request for funds for this purpose in the revised amount to be submitted to the Legislature by Mr. Pence.

Mr. Fender and Mr. Pence then withdrew.

Mr. R. L. White, University Supervising Architect, came into the meeting at this time.

BIDS ON ADDITION TO ANIMAL HOUSE AND DEMOLITION OF UNIVERSITY HALL, Medical Branch.--Mr. Simmons read a letter dated March 22 which he had address to President Painter, stating that advertisements for bids on the Addition to the Animal House and the demolition of University Hall at the Medical Branch had been placed, in accordance with the authorization of the Board, but that the newspaper had failed to run the advertisements on the dates specified. He and Judge Gaines had conferred with members of the Attorney General's staff, and they had ruled that the law had not been complied with in connection with the bids on the Addition to the Animal House and that the Board could not, therefore, legally award a contract on this project at this meeting. The statute did not apply to demolition contracts, and bids received on the removal of University Hall would not come under this ruling. Mr. Simmons recommended that the Board return unopened all bids received on the Addition to the Animal House. On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to return unopened to the contractors all bids on the Addition to the Animal House and to authorize the Comptroller to re-advertise for bids on this project, to be opened by the Board at the April meeting.

Mr. Simmons presented four bids which had been received on the demolition of University Hall and stated that the proposal form had given the bidders a choice of two plans: (1) naming the bid price in case the contractor was willing to pay the University something for the privilege of taking the building down and salvaging useful materials; and (2) naming the amount which the University must pay the contractor for the demolition and removal of the building, giving the contractor the salvage in addition. The bids were opened by the Chairman, read by the Comptroller, and tabulated as follows:

DEMOLITION OF UNIVERSITY HALL, GALVESTON

Contractor	Amount Paid to Owner	Amount Paid to Contractor	No. of Working Days	Bond (B) Check (C)
Dincans Wrecking Company	--	$7,730	170	$250 C
Interstate Wrecking Co., Inc.	--	6,450	150	250 C
Adolph G. Johnson	$1,900	--	130	250 B
J. W. Zempter Contracting Co.	--	500	60	250 C

On the recommendation of Mr. White and Mr. Simmons, the Board voted, on motion of Mr. Bullington seconded by Mr. Tucker, to award the contract for the demolition of University Hall to Mr. Adolph G. Johnson on his proposal to pay the University $1,900.

Mr. White then withdrew.

APPROVAL OF MINUTES.--The minutes of the meeting held on February 16 and 17, 1945, were approved by the Board in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS.--President Painter presented his docket of March 17, which had been mailed to the members of the Board. He called attention to the addition of $37 to the total amount authorized by the Board at the meeting on November 24 for the Field School to be held at the National University of Mexico during the Summer of 1945, and stated that this addition had been made because of an increase in the salary of one of the members of the faculty. On motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to authorize the addition of this amount. See P. 125.

On motion of Mr. Tucker, seconded by Judge Strickland, the Board voted to approve the recommendations of President Painter contained in the docket of March 17 on pages 1-7 and down to the heading "For Information Only" on page 8, plus the item pertaining to the M. D. Anderson Hospital for Cancer Research on page 11. 11-37 131

A copy of President Painter's docket of March 17, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Board of Regents

1. Create an account for Clerical Assistants in this budget in the amount of $200.

Office of the Auditor

2. Accept the resignation of Mr. A. L. Leissner, Jr. as Assistant Cashier (Temporary) at a salary rate of $1,800 for twelve months effective at the close of business on February 28, 1945.

3. Accept the resignation of Mr. Lester H. Klaeveman as Senior Accountant (one-fourth time) at a salary rate of $71.87 per month, effective at the close of business on February 28, 1945.

4. Grant Miss Nevada Blackburn, Accountant, at a salary rate of $2,280 for twelve months, a leave of absence without salary for the period March 1 through August 31, 1945.

5. Accept the resignation of Mrs. Jo Eloise George as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months effective at the close of business on February 28, 1945.

Office of the Registrar
6. Accept the resignation of Mrs. Bess Gunn Mason as Statistician (Temporary) at a salary rate of $2,100 for twelve months effective at the close of business on March 15, 1945.

Student Life Staff
7. Accept the resignation of Mrs. Betty Belcher Spier as Secretary to the Dean of Women at a salary rate of $1,500 for twelve months effective at the close of business on February 17, 1945.

8. Appoint Miss Rebecca Elizabeth Anthony as Secretary to the Dean of Women at a salary rate of $1,500 for twelve months plus adjustment effective March 1, 1945.

University Health Service
9. Accept the resignation of Mrs. Madeline L. Baker as Filing Clerk at a salary rate of $1,320 for twelve months effective at the close of business on February 28, 1945.

10. Increase the salary rate of Mrs. Cecilia Henderson as Secretary from $1,800 to $2,100 for twelve months effective March 1, 1945.

University Information Service
11. Increase the salary rate of Mrs. Annie Lee Shelton, Assistant Editor, from $2,000 for twelve months plus adjustment to $2,300 for twelve months plus adjustment effective March 1, 1945.

Official Publications
12. Accept the resignation of Miss Enid Morgan Dixon as Publications Secretary at a salary rate of $1,440 for twelve months plus adjustment effective at the close of business on March 31, 1945.

Miscellaneous General Expenses
13. Appropriate the sum of $100 to the appropriation for the Public Lectures Committee in this budget, from the 1944-45 Main University Unappropriated Balance.

Applied Mathematics and Astronomy
14. Extend the leave of absence without salary through the Spring Semester of Mr. N. Coburn, Assistant Professor.

Chemistry
15. Appoint Mr. Lawrence K. Yourtee as Instructor (part-time) for the Spring Semester at a salary rate of $120 per month.

History
16. Extend the leave of absence without salary through the Spring Semester of Mr. Carlos Castaneda, Associate Professor of History (half-time).

Physics
17. Appropriate the sum of $2,000 to the account for Maintenance and Equipment in this budget for the 1944-45 Main University Unappropriated Balance.

Psychology
18. Appoint Mrs. Truda LaGrone as Instructor (half-time) (Temporary) for the Spring Semester at a salary rate of $1,100 for nine months plus one-ninth for June, 1945. Mrs. LaGrone is also half-time in the Department of Educational Psychology and is therefore entitled to the salary adjustment.

Pure Mathematics
19. Appoint Mr. R. V. Simpson as Instructor (half-time) at a salary rate of $900 for nine months plus 1/9 for June, 1945, for the Spring Semester.

Business Administration
20. Appoint the following Instructors (part-time) for the Spring Semester at the salaries indicated:

Mrs. Elberta W. Burba	$300.00
Louis F. J. Baethe	300.00
Richard L. Hays	300.00
Anne Sutton Bloor	300.00
Elton B. Hale	700.00

21. Appoint Mr. Raymond Frank Wallace as Instructor (full-time) at a salary rate of $1,800 for nine months plus 1/9 for June plus adjustment for the Spring Semester.

Educational Administration
22. Appropriate the sum of $300 from the 1944-45 Main University Unappropriated Balance for an Elementary School Conference to be held on the campus on June 27, 28, and 29, 1945.

Educational Psychology
23. Terminate the leave of absence of Dr. George I. Sanchez as Professor (half-time) at a salary rate of $2,000 for nine months plus 1/9 for June, 1945, from this department as of February 28, 1945, since he resumed his teaching duties on March 1, 1945.

24. Change the status of Dr. Truda LaGrone from Instructor (part-time) at a salary rate of $135 per month to Instructor (half-time) at a salary rate of $1,100 for nine months plus one-ninth for June, 1945. Dr. LaGrone is also half-time in the Department of Psychology and is therefore entitled to the salary adjustment.

History and Philosophy of Education
25. Terminate the leave of absence of Dr. George I. Sanchez as Professor (half-time) at a salary rate of $2,000 for nine months plus 1/9 for June in this department as of February 28, 1945, since he resumed his teaching duties on March 1, 1945.

Aeronautical Engineering
26. Appoint Mr. Gale E. Thompson as Special Instructor for the Spring Semester at a salary rate of $250 (without adjustment) per month.

27. Appoint Mr. John C. Bowman as Special Instructor for the Spring Semester (one-half time) at a salary rate of $165 per month (without adjustment).

Architecture
28. Change the status of Mr. W. W. Dornberger effective March 1, 1945, to Assistant Professor of Architecture (half-time) for the Spring Semester at a salary rate of $1,125 for nine months plus one-ninth for June, 1945. Mr. Dornberger has been on leave of absence and was scheduled to return on May 1. He will serve as Assistant to the Representative of E.S.M.W.T. for this area (half-time) for the period March 1 through June 30 rather than full-time to May 1.

29. Appoint Mrs. Orissa Eckhardt as Special Instructor (part-time) for the period March 12 through June 30, 1945, at a salary rate of $900 for nine months plus 1/9 for June, 1945.

Civil Engineering
30. Appoint Mr. William Dean Ramey as Special Instructor (half-time) for the Spring Semester at a salary rate of $900 for nine months plus one-ninth for June, 1945.

Electrical Engineering
31. Appoint Mr. Charles Henry Thomas as Instructor at a salary rate of $2,200 for nine months plus 1/9 for June, 1945, plus adjustment for the Spring Semester.

32. Appoint Mr. Glen D. Hallmark as Special Instructor for the Spring Semester at a salary rate of $350 per month without adjustment.

33. Extend the appointment of Mr. Roy R. Krezdorn as Special Instructor at a salary rate of $300 per month without adjustment through the Spring Semester.

Mechanical Engineering

34. Appoint Mr. Dupree J. Friedell as Special Instructor at a salary rate of ~~$300~~ per month without adjustment through the Spring Semester.

Drama

35. Accept the resignation of Mrs. Betty L. Puls as Stenographer (Temporary) at a salary rate of $1,200 for twelve months plus adjustment effective at the close of business on March 10, 1945.

36. Cancel the leave of absence of Mrs. Jean Esther Goslin, Stenographer at a salary rate of $1,200 for twelve months since she returned to her duties on March 12, 1945.

37. Appoint Mr. Arnold Sundgaard as Associate Professor (Temporary) for the Spring Semester at a salary rate of $3,000 for nine months plus 1/9 for June, 1945, plus adjustment.

Music

38. Accept the resignation of Mrs. Barbara Thomas as Instructor in Piano at a salary rate of $1,800 for nine months plus adjustment effective at the close of business on February 28, 1945.

Physical Training for Women

39. Accept the resignation of Mrs. Jennie E. Schaefer as Secretary and Supervisor of Building at a salary rate of $1,800 for twelve months effective at the close of business on February 28, 1945.

40. Appoint Mrs. Ella Gertrude Jordan as Secretary and Supervisor of Building at a salary rate of $1,800 for twelve months plus adjustment beginning March 1, 1945, vice Mrs. Schaefer, resigned.

Division of Extension

41. Appoint Dr. R. C. Hammock as Acting Director of the Extension Teaching Bureau effective February 1, 1945, vice Dr. J. O. Marberry, deceased.

42. Change the status of Miss Mary Jean Redmon from Specialist in Supervisory and Executive Training in the Distributive Education Program at a salary rate of $3,300 for twelve months to Coordinator of Supervisory Training and Itinerant Instructors in the Bureau of Industrial and Business Extension Training at a salary rate of $3,600 for twelve months plus adjustment effective March 1, 1945.

43. Appoint Mrs. Carielyn Schmidt Garretson to the unfilled position of Secretary in the Bureau of Industrial and Business Extension Training at a salary rate of $1,500 for twelve months plus adjustment effective March 1, 1945.

44. Accept the resignation of Miss Dorothy Wilkes as Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective at the close of business on March 6, 1945.

45. Appoint Miss Barbara Louise Dawe as Film Librarian in the Visual Instruction Bureau at a salary rate of $1,600 for twelve months plus adjustment effective March 1, 1945, vice Miss Vaughan, resigned.

46. Transfer the sum of $133.33 from the salary of Film Librarian to the appropriation for Assistants, both in the Visual Instruction Bureau.

Library

47. Extend the leave of absence without salary of Dr. Carlos Castaneda as Latin-American Librarian (half-time) through the Spring Semester.

48. Increase the salary rate of Miss Sue Albright, Business and Social Science Librarian, from $1,560 for twelve months plus adjustment to $1,920 for twelve months plus adjustment effective March 1, 1945.

Physical Plant

49. Extend the leave of absence without salary of Mr. W. W. Dornberger, Assistant Supervising Architect for the period May 1 through June 30, 1945, in order that he might teach half-time in the Department of Architecture and serve one-half time in the regional E.S.M.W.T. program through the Spring Semester.

Cotton Investigation and Research

50. Appoint Mr. Jesse Adams Moorman as Research Associate at a salary rate of $1,200 for twelve months effective March 1, 1945, vice Mrs. Stevens, resigned.

51. Transfer the sum of $122.59 from the position of Research Associate held by Mrs. Stevens, resigned, to the appropriation for Technicians in this budget.

Dormitories

52. Accept the resignation of Miss Verna May Kelly as Assistant Resident Business Director of Little Campus Dormitory at a salary rate of $1,500 for twelve months effective at the close of business on February 28, 1945.

53. Increase the salary for the position of Assistant Resident Business Director of Little Campus Dormitory from $1,500 to $1,680 for twelve months effective March 1 by the transfer of $60 from the position of Housekeeping Supervisor and Production Assistant, Little Campus Dormitory.

54. Appoint Miss Sue Carleton Brooks as Assistant Resident Business Director of Little Campus Dormitory at a salary rate of $1,680 for twelve months plus room and board for the period March 1 through June 30, 1945.

55. Increase from $125 per month plus meals to $130 per month plus meals the limit for appointments from the appropriation "Bookkeepers and Office Assistants, Business Office" in the Schedule of Dormitory Staff Members Whose Salaries are Prorated to Two or More Dormitory Budgets.

FELLOWSHIPS AND SCHOLARSHIPS: Because of resignations from University Fellowships and Scholarships $1,950 has been released in this fund. I recommend the following awards for the Spring Semester as submitted by the Committee of Award:

University Fellowships, $300 ($600 rate)

Morris Judson Daniels, Austin.
B.A., Southern Methodist, 1941; M.A., Texas, 1942.
Sociology.

Ray Eugene Nelson, Austin.
Ph.B., Creighton, 1938; M.A., Chicago, 1940.
History.

Francisco Vazquez-Pueyo, San German, Puerto Rico.
B.A., Puerto Rico, 1937.
Physics.

University Fellowships, $200 ($400 rate)

Marvin David Bernstein, Bronx, New York.
B.S., College of the City of New York, 1944; M.A., Michigan, 1944.
Latin American Studies.

Francis Vest McMillen, Fayetteville, Arkansas.
B.A., Arkansas, 1944.
English.

University Scholarship, $100 ($200 rate)

Katherine Backus, Austin
B.A., to be conferred, Texas, June, 1945.
Economics.

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

1. Minor or Dissertation in Music for the Doctor's Degree (Faculty Council, February 19, page 34)

Amend the Graduate Catalogue, No. 4119, May 15, 1941, page 13, by inserting the following paragraph at the end of General Regulations:

Minor of Dissertation in Music for the Doctor's Degree - all candidates for the doctor's degree whose minor is music or music education, or whose thesis subject is largely in the field of music must pass a screening test given by the Department of Music for graduate students in music before being approved by the major department concerned.

2. Prerequisite for Majoring in Classics or Zoology for Master's Degree (Faculty Council, February 19, 1945, page 34)

Amend the Graduate Catalogue, No. 4119, May 15, 1941, page 20 by omitting the exception of Classics and Zoology, so that the second paragraph reads as follows:

(2) The prerequisite for majoring in any department or school is at least twelve semester hours of advanced courses in that department or school.

3. Delegation of approval of degree candidates to the Deans of the various schools and colleges for degrees to be conferred as of February 26, 1945. (Faculty Council, February 26, page 51)

4. New Official Non-Athletic Extracurricular Student Activities (Adopted by Faculty Council February 19, approved by General Faculty, circularization-no-protest procedure, March 11, General Faculty Minutes, page 2944)

Amend paragraph (c) of section 2, General Statement, Official Extracurricular Student Activities, page 110 of University Publication No. 4416, to read as follows:

The University Bands, the University Glee Clubs, the University Symphony Orchestra, the University Singers, the A Capella Choir, the Symphonic Band, and the University Opera Company;

and amend paragraph (c) of section 2, Participation of Students, page 111 of University Publication No. 4416, to read as follows:

In the University Bands, University Glee Clubs, University Symphony Orchestra, the University Singers, the A Capella Choir, the Symphonic Band, and the University Opera Company, managing or taking part in a public performance either local or out of town.

5. Eligibility for Participation in Official Non-Athletic Estra-Curricular Student Activities (Adopted by Faculty Council February 19, approved by General Faculty, circularization-no-protest procedure March 11, 1945, Faculty Minutes, page 2944)

Add a section (h) to the regulations set forth in Appendix A, page 110 of the University Publication No. 4416 as follows:

Public performances of any student organization not classified above:

and add a section (h) to the regulations on page 111 of the same publication as follows:

Managing or taking part in a public performance, either local or out of town, sponsored or presented by any student organization.

1945 SUMMER SESSION: I recommend your approval of the budget for the 1945 Summer Session attached to this docket. On the last page of the budget a summary statement of course of funds is given as follows:

As appropriated in 1944-45 budget	$250,000
Fees University Elementary and Junior High School	2,100
Grants from General Education Board for Junior College Workshop and a Workshop in elementary school supervision	3,000
Grant from Department of State, Summer School National University of Mexico	4,333
	$259,433

The total of the budget submitted is $251,217 leaving an unbudgeted balance of $8,216. The budget for the University's part in the Summer School at the National University of Mexico is $37 in excess of that authorized by you in El Paso because of the change in rate of pay of one of the professors over last year. (See page 119.)

GIFTS AND GRANTS: The following gifts and grants have been made to the University for the various projects listed below. I recommend your acceptance of them and that the appreciation of the Board be sent to the donors:

1. The General Education Board has made two grants to the University for projects during the 1945 Summer Session, each in the amount of $1,500 for a workshop in elementary school supervision and a junior college workshop. The budgeting of these funds is included in the budget herewith submitted.

2. The Department of State, through the Division of Cultural Cooperation, has made a grant of $4,333 for the Summer School at the National University of Mexico which fund is budgeted in the Summer School Budget attached.

3. The Office of Scientific Research and Development has granted an additional $200,000 and an extension of time to June 30, 1945, of the restricted research in Physics (Contract No. OEMsr-732).

4. The U. S. Standard Products Company, of Woodworth, Wisconsin, has made a grant of $300 for the work of Dr. Max Huffman on glandulars under the supervision of Dr. H. R. Henze, Professor of Chemistry during the Spring Semester.

5. The E. I. DuPont de Nemours and Company has made one of their fellowships for a graduate student in chemistry available at the University for 1945-46. The recipient will be chosen by the Chemistry faculty as a whole and approved by the DuPont Company, on the basis of qualifications to be worked out.

6. Lt. Robert E. Greenwood, Instructor in Applied Mathematics and Astronomy now on leave of absence, has made a gift of $25 to the Brown Mathematics Prize Endowment.

7. Dean W. R. Woolrich has made a gift of $100 to the Maintenance and Equipment account of the Bureau of Engineering Research to cover the cost of reprints of certain sections of the publication "Texas Looks Ahead" on power and water resources.

8. The following gifts have been made to the Texas Memorial Museum:

One Bible brought to Texas in 1832 by the Samuel Johnston family. Gift of Mr. Sam H. Whittle, 1008 Kinney, Austin, Texas.

One Jade Figurine with base of Lapis Lazuli, approximately 6 inches high. Gift of Mr. Robert Maxey, 107 West 27, Austin, Texas.

Nine bronze stirrups from Columbia, South America. Gift of Lt. Lester A. Lucke, Explorers' Club, New York City.

46 pieces of money from Germany, Japan, and other countries. Gift of Capt. C. L. Smith through Mrs. Roy E. Smith, 705 Park Place, Austin, Texas.

Four gold pieces of the following denominations: One $3.00, two $2.50, and one $1.00; six pieces of fractional currency certificates of 3,5,10, 25, and 50 cents. Gift of Mr. S. J. von Koenneritz, Scarbrough Building, Austin, Texas.

One saddle made in Austin in 1850. Gift of Mr. Tom B. Walling, 208 East 11, Austin, Texas.

One Flag of Co. C, 3rd Texas Cavalry and 6 other small articles relating to the Civil War which belonged to John B. Long. Gift of Mrs. J. B. Posey, 719 N. Main, Rusk.

One stony meteorite, weight 1-3/4 pounds. Gift of Mr. W. S. Wilson, Texline, Texas.

One Knife in bamboo sheath, supposedly having belonged to a Chinese Mandarin. Dug up in a field near Holliday.

A collection of materials relating to the Coushatta-Alabama Indians--clippings, photographs, scrapbooks, etc. given by the former Indian Agent, Mr. J. E. Farley, 2212 Hudson, Fort Worth, Texas.

A collection of exhibit materials from Mr. and Mrs. A. E. Clarkson, 1220 Elgin, Houston, Texas, as follows:

One Colt revolver.
Two deringers.
Three straight blade razors.
One bed spread woven in 1850.
One amethyst specimen from Thunder Bay, Lake Superior.
One clapboard from first capitol of Texas, Columbia.
One picture of Granite Mt. before opening of the pit.

One collection of exhibit materials from Hon. W. L. Clayton, Assistant Secretary of State, Department of State, Washington, D. C., through Jesse A. Ziegler, Box 257, Austin, Texas, as follows:

Colored lithograph of Gen. Zachary Taylor, 1846.
1847 colored lithograph of Flight of Santa Anna on a Mule.
Photograph of New Braunfels, 1850's.
1879 Currier and Ives colored lithographs of Robert E. Lee and Stonewall Jackson.
1838 colored lithograph of James K. Polk by artist, Charles Fenderich.
1844 colored lithograph of A. P. Upshur as Secretary of State, by the artist, Charles Fenderich.
Etching of Gen. Sam Houston in an unusual pose.

A collection of exhibit materials from Army Air Forces Bdg., Eighth Service Command, Dallas 2, Texas, by Lt. Col. Frank W. Chote, as follows:

Two muskets.
One scabre with scabbord.
One projectile.
One shield inset with cannon and musket shot (eight shots have been removed.)

OUT OF STATE TRIPS: I recommend Mr. James R. D. Eddy, Director, and Mr. Charles Cyrus, Industrial Teacher Trainer, of the Bureau of Industrial and Business Extension, be granted permission to attend a meeting of teacher trainers of trade and industrial and distributive education in the twelve southern states in New Orleans from April 23 through 28 to discuss and plan with representatives of the Office of Education for the work during the next fiscal year. Their expenses will be paid from the appropriation for Maintenance, Travel and Printing of the Bureau of Industrial and Business Extension.

SCHOLARSHIP: I recommend, upon the approval of the Committee of Award, that the Ima Hogg Scholarship in Home Economics be awarded to Mrs. Jo Williams George for the Spring Semester. The amount of the scholarship for this period is $375.

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the following staff members to participate in the E.S.M.W.T. program and receive additional compensation from those funds within the general policies adopted for this work.

Mr. Herman Blickensderfer
Mr. Jack Lenhart
Mr. C. H. Thomas

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the staff members listed below for permission to undertake the duties outlined, which duties will be undertaken at times not conflicting with University schedules:

1. Mr. Lawrence Carra to stage Puccini's opera "La Boheme" which is to be a joint production of the Houston Symphony Society and the University. The work will be done at week-end periods and Mr. Carra will receive a compensation of $200 for this project.

2. Mr. Walter Rolfe to continue to serve on the Austin City Planning Commission for which, in the reorganization of the Commission, he will receive a per diem fee of $5 as a token of appreciation for services rendered. The meetings of the Commission are all held in the evenings.

3. Dean E. W. Doty, to serve as judge of some forty musicians aspiring to appear as soloists with the Kansas City Philharmonic Society in a competition on March 30 and 31 for which he will receive an honorarium of $150 which includes expenses.

SCHOCH ELECTRIC DISCHARGE PROCESS: The following amounts have been received from the companies listed below in connection with the Gifts for further research on the Schoch Electric Discharge Process:

Independent Engineering Company, Inc.	$2,000.00
Acetylene Gas Company	1,000.00
E. I. DuPont de Nemours Company	2,500.00
Warren Petroleum Corporation	1,500.00

I recommend the appreciation of the Board be sent to these companies for this assistance from them. The total commitments for this project are now $192,000 for the three year period of which $122,166.67 has been received.

FOR INFORMATION ONLY

WILL ROGERS MEMORIAL SCHOLARSHIPS: The following awards have been made from the Will Rogers Memorial Scholarship Fund for the Spring Semester of 1944-45:

David Edward Counts	$65.00
Elsie Ruth Bryant	70.00

Earlier awards to Miss Elsie Ruth Bryant - $70 for the Winter Semester; and Miss Ruth Tiner - $70, and Mr. Robert McElroy - $70 for the Spring Semester have been cancelled since none of them was in school at the period for which the award was made.

SHORT LEAVES: The following short leaves of absence have been granted to the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Miss Dorothy Gebauer, Dean of Women, to attend a Youth Institute under the auspices of the Y.W.C.A. and Hogg Foundation in Beaumont March 12-15.

2. Mr. Charles V. Dunham, Assistant to the Dean of Student Life, March 16 and 17, to go to Amarillo to serve as advisor in setting up a Vocational Guidance Program at the Amarillo Center of the West Texas State Teachers' College.

3. Dr. H. J. Ettlinger, Professor of Pure Mathematics, March 23-24 and March 25-26 to go to Little Rock, Memphis and Nashville to address meetings on Vocational Service and help organize local committees for this work.

4. Dr. John H. Frederick, Professor of Transportation, February 17, in order that he might make a trip to Fort Worth, to speak to the American Association of University Women; and March 13-17, to appear before the Civil Aeronautic Board in Washington, D. C., in an investigation.

5. Mr. Hob Gray, Associate Professor of Curriculum and Instruction, March 17, to attend a conference in San Antonio held by the Civil Aeronautic Administration.

6. Dr. J. G. Umstattd, Professor of Secondary Education, to make a series of evaluations of high schools on the following dates:

March 21, 22, 23 San Antonio Tech. High School, San Antonio.
April 11, 12, 13 Thomas Jefferson High School, San Antonio.
April 18, 19, 20 Alamo Heights High Schools, Alamo Hts. Ind. School District
April 25, 26, 27 Lanier High School, San Antonio.
May 9, 10, 11 Burbank High School, San Antonio.

7. Mrs. Cora M. Martin, Professor of Elementary Education, March 15-17, in order to accept an engagement to meet with the Amarillo Unit of the Texas State Teachers Association.

8. B. F. Holland, Assistant Professor of Educational Psychology, March 2-5, to go to Houston because of the illness of a friend.

10. Dean E. W. Doty, College of Fine Arts, March 24-26, to attend a meeting of the Executive Board of the Texas Music Teachers Association in Fort Worth.

11. Mr. H. E. Degler, Professor of Mechanical Engineering, March 20-24, to attend a meeting of the National Nominating Committee of the American Society of Mechanical Engineers in Columbus, Ohio.

12. Mrs. Louise Lackland, Assistant Professor of Voice, March 6 and 7 to give a concert at the Eagle Pass Army Air Field.

13. Mr. A. Moffit, Associate Librarian, February 26 - March 8, so that he may go to Seattle, Washington, to be interviewed by the Librarian of the University of Washington.

14. Miss Winnie Allen, Archivist in the Library, March 12-17, to go to Dallas to consult about the Crane Papers, the B. O. Baker Papers, and the W. P. Stewart Diary, and to Fort Worth to consult about the Van Zandt Papers and the Parker-Taulman Collection; February 19 and 20, to go to San Antonio to consult about the Anson Jones letters, her expenses on these trips to be paid from the Library's Maintenance, Travel and Rebinding account.

Medical Branch

Business Office
1. Create an account in this budget for General Stores - Maintenance, Equipment and Support, by the appropriation of $50 from the Unappropriated Balance of the Medical Branch.

2. Appropriate the sum of $179 from the Medical Branch Unappropriated Balance to the account for Miscellaneous General Expenses for diplomas.

Dermatology and Syphilology
3. Appropriate the sum of $1,537.50 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Library
4. Create the position of Assistant Record Librarian at a salary rate of $1,800 for twelve months effective May 1, 1945, by the appropriation of $600 from the Medical Branch Unappropriated Balance.

5. Appoint Mrs. Martha S. Pace as Assistant Record Librarian at a salary rate of $1,800 for twelve months effective May 1, 1945.

Pathology
6. Create two additional positions of Instructor at a salary rate of $2,400 for twelve months effective July 1, 1945, by the transfer of $800 from the unfilled position in this budget.

7. Appoint Dr. Robert Matthew Bartel as Instructor at a salary rate of $2,400 for twelve months effective July 1, 1945.

8. Appoint Dr. Lynn Allen Bernard as Instructor at a salary rate of $2,400 for twelve months effective July 1, 1945.

Post-Graduate Medical Training Program
9. Create the division of Postgraduate Medical Training Program in the budget of the Medical Branch.

10. Appoint Dr. George Decherd, Jr. as Director of this Division with an addition to his salary of $100 per year effective March 1 the $50 for the remainder of the year to be appropriated from the Unappropriated Balance of the Medical Branch.

Preventive Medicine and Public Health
11. Appropriate the sum of $1,200 from the Unappropriated Balance of the Medical Branch to the Maintenance and Equipment account of this department.

State Hospital for Crippled and Deformed Children
12. Increase the salary rate of Viola Hart, Cook, from $1,140 to $1,260 effective February 1, 1945. This supersedes the increase approved at your meeting of February 16, 1945.

13. Transfer the sum of $6,100.60 to the appropriation for Food in the Dietary Department from the accounts and in the amounts following:

Dietary - Maintenance and Equipment	$2,278.72
Laundry - Maintenance and Equipment	2,943.09
Housekeeping - Maintenance and Equipment	878.79
	6100 60

14. Transfer the sum of $89.66 from the appropriation for Maintenance and Equipment in the Housekeeping Department to the following accounts in the amounts:

Professional Care of Patients - Maintenance and Equipment	$16.03
Physical Plant - Maintenance and Equipment	13.72
General Stores - Maintenance and Equipment	59.91
	$89.66

John Sealy Hospital

15. Transfer the sum of $6,190.26 from the Unappropriated Surplus of the Hospital to the following accounts in the amounts indicated:

Dietary - Maintenance and Equipment	$2,278.72
Laundry - Maintenance and Equipment	2,943.09
Housekeeping - Maintenance and Equipment	968.45
	$6,190.26

16. Transfer the sum of $3,838.93 from the appropriation for Dietary Food to the appropriation for Dietary Maintenance and Equipment.

17. Transfer the sum of $105 from the Unappropriated Surplus of the hospital to the appropriation for Nurses and Technicians in the Fever Therapy Department.

18. Accept the resignation of Mrs. Elsie W. Houston, Hematology Technician at a salary rate of $2,400 for twelve months effective at the close of business on February 19, 1945.

19. Increase the salary rate of Mrs. Ruth Gilson, Assistant Hematology Technician, from $1,800 for twelve months to $2,280 for twelve months effective February 1, 1945, by the transfer of $280 from the Unappropriated Surplus of the Hospital.

20. Create the position of Assistant Clinical Bacteriologist in the Pathology Laboratory Section by the transfer of $210 from the Unappropriated Surplus of the Hospital.

21. Appoint Mr. Gerald Young as Assistant Clinical Bacteriologist in the Pathology Laboratory at a salary rate of $360 per year effective February 1, 1945. Mr. Young is also Assistant Clinical Bacteriologist in the Department of Bacteriology at a salary rate of $2,400 for twelve months plus two meals. This additional is in lieu of meals.

Margie B. Stewart Home for Convalescent Children

22. Change the limitation on the salary for the Caretaker in this budget from $100 to $125 per month plus maintenance.

23. Change the appropriation for Cook in this budget to Cooks.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants to the Medical Branch and that the appreciation of the Board be sent to the donors:

1. Dr. Elizabeth M. Knott, Research Assistant in the Department of Pediatrics, has given the following household furniture to be used in the Margie B. Stewart Home for Convalescent Children: an upright piano, two tables, four chairs, two beds, 1 dresser, one bookcase, 2 scatter rugs. The freight charges for shipping the furniture from Chicago to Galveston will be paid from Medical Branch funds.

2. The Sugar Research Foundation, Inc. has sent a check for $1,900 for the purpose of supporting a research program for the study of sterile invert sugar solutions for intravenous injection under the direction of Drs. B. M. Hendrix and D. Bailey Calvin.

3. The Sealy and Smith Foundation has sent a check for $10,000 as a donation to the current restricted emergency fund provided for the John Sealy Hospital.

FOR INFORMATION ONLY

SHORT LEAVE: Dr. Chauncey D. Leake has been granted permission to attend a meeting of the Medical Advisory Committee of the Office of Scientific Research and Development in Denver on Tuesday, March 20, his expenses to be paid by the Office of Scientific Research and Development.

School of Dentistry

Preventive Dentistry

1. Appoint Dr. Ross L. Marsden as Instructor (part-time) at a salary rate of $2,000 for twelve months effective February 5, 1945, his salary to be paid from the unfilled position of Instructor in this budget.

Physical Plant

2. Accept the resignation of Mr. William D. Goodwin as Carpenter at a salary rate of $1,800 for twelve months effective at the close of business on February 10, 1945.

M. D. Anderson Hospital for Cancer Research

Biochemistry

1. Appoint Dr. William L. Wasley as Associate Biochemist at a salary rate of $4,800 for twelve months effective March 1, 1945, his salary to be paid from one of the unfilled positions of Associate Biochemist in this budget.

APPENDIX A (See page 125)

(Docket of March 17 for the meeting of the Board of Regents on March 23 and 24, 1945)

1945 SUMMER TERM BUDGET
(July 1 - August 31, 1945)

STUDENT LIFE STAFF		
Dean of Men Arno Nowotny (half-time)	$400.00	
Dean of Women Dorothy Gebauer (half-time)	444.00	
Assistant to the Dean of Student Life H. R. Gipson (half-time)	311.00	
Assistant Dean of Women Margaret Peck (half-time)	311.00	
Assistant to the Dean of Student Life; Director of Student Employment Bureau Charles V. Dunham (half-time)	288.00	
Assistant to the Dean of Women; Counselor, Extra-Curricular Activities for Women Students Lelia Holcomb (half-time)	180.00	
Assistant to the Dean of Women Mrs. Mary Timmons (half-time)	160.00	
Director of the Longhorn Bands George E. Hurt (half-time)	422.00	
Clerical Assistance, Office of the Dean of Student Life	250.00	$2,766.00
Intramural Athletics for Men		
Director B. M. Whitaker	800.00	
Secretary Ruth Bradfield	250.00 690.00 50.00	
Caretakers and Supervisors Maintenance		$1,790.00

COLLEGE OF ARTS AND SCIENCES

Anthropology — J. G. McAllister, Chairman

Professor		
J. G. McAllister	$933.00	
	600.00	
Tutors and Assistants	72.00	
		$1,605.00

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

Professor		
A. E. Cooper	933.00	
C. M. Cleveland	888.00	
	800.00	
Associate Professor		
E. W. Titt	692.00	
R. M. Haskell	692.00	
Assistant Professor	570.00	
Instructor		
David Overton	470.00	
James M. Hurt	470.00	
David S. Chambers	510.00	
L. D. Worthington	550.00	
Bill B. Townsend	470.00	
Tutors and Assistants	1,725.00	
		10,286.00

Botany and Bacteriology — O. B. Williams, Chairman

Professor		
O. B. Williams	1,044.00	
V. T. Schuhardt	800.00	
Assistant Professor		
Marie B. Morrow	650.00	
Instructor		
A. B. Dolmer	550.00	
Part-time Lecturer		
Paul W. Barker	350.00	
Tutors and Assistants	526.00	
		3,900.00

Chemistry — W. A. Felsing, Chairman

Professor		
W. A. Felsing	1,155.00	
E. R. Benze	1,155.00	
H. L. Lochte	1,000.00	
Associate Professor		
C. E. Johnson	692.00	
Assistant Professor		
E. L. Anderson	650.00	
L. F. Hatch	650.00	
J. L. Abernethy	610.00	
Norman Hackerman	610.00	
Tutors and Assistants	3,696.00	
		10,218.00

Classical Languages — H. J. Leon, Chairman

Professor		
D. A. Penick (modified service)	$515.00	
H. J. Leon	800.00	
Instructor	470.00	
		$1,785.00

Economics — E. E. Hale, Chairman

Professor		
E. T. Miller	1,111.00	
C. A. Wiley	933.00	
E. E. Hale	844.00	
Assistant Professor		
L. K. Brandt	650.00	
Instructor		
J. E. Thorogood	530.00	
J. H. Coffee	510.00	
Departmental Secretary (half-time)	90.00	
Tutors and Assistants	232.00	
		4,900.00

English — Philip Graham, Chairman

Professor		
R. A. Law	1,055.00	
L. W. Payne, Jr. (modified service)	550.00	
Rudolph Willard (half-time)	527.00	
L. L. Click	977.00	
Theodore Hornberger	977.00	
E. M. Clark	844.00	
T. P. Harrison	844.00	
Philip Graham	844.00	
Henry Nash Smith (half-time)	444.00	
D. L. Clark	800.00	
Associate Professor	692.00	
Theodore Stenberg	692.00	
M. C. Boatright	650.00	
Assistant Professor	610.00	
E. G. Fletcher	610.00	
O. E. Maurer, Jr.	610.00	
Erma Gill	610.00	
G. L. Joughin	610.00	
F. E. Mineka	570.00	
D. M. McKeithan	285.00	
Leo Hughes		
R. B. Long (half-time)	530.00	
Instructor	233.00	
H. C. Baker	510.00	
Ruth Pressley (half-time)	510.00	
C. L. Cline	490.00	
T. G. Steffan	490.00	
Mary Muse Adkins	490.00	
Lois P. Ware	470.00	
Sarah Dodson	200.00	
James H. Sledd	200.00	
A. P. Thomason (half-time)		
A. H. Scouten	"	

MAR 23 1945

English (Continued)

Instructor		
Lucetta Teagarden (half-time)	$200.00	
F. P. Patdorf "	200.00	
A. M. Saunders "	200.00	
E. F. Bennett "	200.00	
F. B. Goodwyn "	72.00	
Tutors and Assistants		$18,996.00

Geology — A. H. Deen, Chairman

Professor		
F. L. Whitney	844.00	
A. H. Deen	800.00	
Instructor		
Irvin Anderson	470.00	
Tutors and Assistants	344.00	2,458.00

Germanic Languages — L. M. Hollander, Chairman

Professor		
L. M. Hollander	844.00	
Assistant Professor		
C. V. Pollard	650.00	
Instructor		
Hans Wolff	510.00	
Patricia Drake	470.00	2,474.00

Government — O. D. Weeks, Chairman

Professor		
O. D. Weeks	1,000.00	
Stuart A. MacCorkle	888.00	
Visiting Professor (half-time)		
Pablo Max Ynsfran	500.00	
Assistant Professor		
G. Lowell Field	650.00	
Howard A. Calkins	570.00	
Instructor		
Dick Smith	530.00	
Donald S. Strong	470.00	
William D. Strauss	470.00	
John Nathan Cravens (half-time)	200.00	
(half-time)	200.00	
Tutors and Assistants	432.00	5,910.00

History — R. L. Biesele, Chairman

Professor		
E. M. Coulter	1,111.00	
Visiting Professor		
P. M. Ynsfran (half-time)	500.00	
Clarence Perkins, University of North Dakota	1,000.00	

MAR 23 1945

History (Continued)

Professor		
Henry Nash Smith (half-time)	$444.00	
R. L. Biesele	800.00	
J. L. Waller, College of Mines	800.00	
Associate Professor		
H. B. Carroll	754.00	
Instructor		
Ione Spears	530.00	
T. S. Brown	530.00	
B. F. Lathrop	510.00	
Amelia Williams	510.00	
John Hugh Hill	470.00	
L. P. Koelpe (half-time)	200.00	
Tutors and Assistants	72.00	$8,231.00

Home Economics — Elizabeth Tarpley, Chairman

Professor		
Jet C. Winters	888.00	
Associate Professor		
Jennie S. Wilmot	732.00	
Elizabeth Tarpley	692.00	
Rosalie S. Godfrey	- - -	
Assistant Professor		
Sallie Beth Moore	570.00	
Josephine Staab	570.00	
Instructor		
Olive Betts	530.00	
Institutional Administration Staff	482.00	
Tutors and Assistants	586.00	5,050.00

Journalism — Paul J. Thompson, Chairman

Professor		
Paul J. Thompson	933.00	
DeWitt C. Reddick	800.00	
Assistant Professor		
Granville Price	650.00	
Tutors and Assistants	200.00	2,583.00

Philosophy — George V. Gentry, Chairman

Professor		
E. T. Mitchell (half-time)	444.00	
George V. Gentry (half-time)	422.00	866.00

Physics — M. Y. Colby, Chairman

Professor		
J. M. Kuehne (modified service)	512.00	
S. L. Brown	1,111.00	
M. Y. Colby	1,111.00	

Physics (continued)

Assistant Professor		
J. J. Miller	$650.00	
A. E. Lockenvitz	610.00	
C. J. Sanders	570.00	
Nathan Ginsburg	570.00	
Instructor		
W. L. Pondrom	510.00	
D. D. Phillips	510.00	
O. L. Basford	510.00	
W. W. Robertson	470.00	
Associate Professor		
D. L. Miller (half-time)	355.00	
Tutors and Assistants	2,180.00	
		$9,669.00

Psychology — D. B. Klein, Chairman

Professor		
D. B. Klein	844.00	
H. C. Blodgett	800.00	
Assistant Professor		
Henry Wunderlich	610.00	
Instructor		
R. C. Rice (half-time)	244.00	
Grover Fuchs (one-fourth time)	117.00	
(three-fourths time)	366.00	
Tutors and Assistants	672.00	
		3,653.00

Pure Mathematics — H. J. Ettlinger, Chairman

Professor		
R. L. Moore	1,200.00	
H. J. Ettlinger	1,066.00	
Associate Professor		
P. M. Batchelder	732.00	
E. F. Beckenbach	732.00	
R. G. Lubben	692.00	
Instructor		
R. H. Bing	470.00	
	470.00	
Tutors and Assistants	198.00	
		5,560.00

Romance Languages — E. R. Sims, Chairman

Professor		
E. R. Sims	1,000.00	
C. M. Montgomery	933.00	
A. B. Swanson	800.00	
Associate Professor		
C. A. Swanson	776.00	
Dorothy Schons	692.00	
Ramon Martinez-Lopez	692.00	
Assistant Professor		
L. E. Dabney	610.00	
R. A. Haynes	610.00	
Instructor		
M. I. Smith	510.00	
M. S. Carson	510.00	

Romance Languages

Instructor		
Benjamin Woodbridge	$530.00	
Lillian Wester (modified service)	314.00	
Mrs. Madeleine Derdeyn-Joseph (half-time)	200.00	
	470.00	
	408.00	
Tutors and Assistants		$9,055.00

Slavonic Languages — Eduard Micek, Chairman

Associate Professor		
Eduard Micek	776.00	776.00

Sociology — W. E. Gettys, Chairman

Professor		
W. E. Gettys	1,111.00	
C. M. Rosenquist	888.00	
Assistant Professor		
Tutors and Assistants	650.00	
	216.00	2,865.00

Speech — Ernest R. Hardin, Chairman

Assistant Professor		
Ernest R. Hardin	570.00	
Jessie Villarreal	570.00	
Instructor		
Newton Edd Miller	510.00	
Graydon L. Ausmus	510.00	
Grover A. Fuchs (three-fourths time)	352.00	
Tutors and Assistants	288.00	2,800.00

Zoology and Physiology — D. B. Casteel, Chairman

Professor		
D. B. Casteel	1,111.00	
Associate Professor		
A. B. Griffen	732.00	
R. E. Hungate (half-time)	333.00	
Hilda F. Rosene	692.00	
Assistant Professor		
J. E. Myers	650.00	
A. R. Schrank	570.00	
Instructor		
Linda T. Wharton	470.00	
J. W. Sears	470.00	
Tutors and Assistants	1,158.00	6,186.00

MAR 23 1945

Physical Training for Men — L. T. Bellmont, Chairman

Director		
L. T. Bellmont	$844.00	
Instructor		
R. J. McLean (three-fifths time)	333.00	
W. E. Glaze (three-fifths time)	333.00	
Ed Barlow	590.00	
C. H. Leinbach	470.00	
Secretary		
Mary Lee Anderson	237.00	$2,807.00

Physical Training for Women — Anna Hiss, Chairman

Professor		
Anna Hiss	800.00	
Instructor		
Elizabeth P. Autrey	510.00	
Mary F. Hill	510.00	
Betty J. MacMichael Ness	510.00	
Frances H. Crawford (half-time)	211.00	
Geraldine F. Burch (half-time)	200.00	
Tutors and Assistants	125.00	2,866.00

Office of the Dean of the College of Arts and Sciences

Dean; Professor of English		
H. T. Parlin	1,200.00	
Counselor		
_____ (one-third time)	325.00	1,525.00

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

Tutors and Assistants	312.00	312.00

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	
E. Karl McGinnis	1,155.00	
Watrous Irons	1,000.00	
E. G. Smith	888.00	
J. A. White	888.00	
Assistant Professor		
Florence Stullken	610.00	
Instructor		
Stella Traweek	530.00	
_____ (part-time)	222.00	
Tutors and Assistants	288.00	10,381.00

MAR 23 1945

COLLEGE OF EDUCATION

Curriculum and Instruction — J. G. Umstattd, Chairman

Professor		
J. G. Umstattd	$1,200.00	
H. J. Otto (half-time)	600.00*	
I. I. Nelson (half-time)	444.00	
Associate Professor		
Hob Gray	732.00	
Assistant Professor		
R. C. Hammock	650.00	
Thelma A. Bollman	650.00	
Instructor	470.00	
_____	470.00	5,216.00

* $375 from G.E.B. Grant.

Laboratory Demonstration Course

Instructor, Director	500.00	
Teacher (Primary)	315.00	
Teacher (Elementary)	315.00	
Librarian (part-time)	40.00	
Janitor	40.00	1,210.00

University Elementary and Junior High School (July 5 - August 23)

Principal		
I. I. Nelson (half-time)	444.00	
3 Elementary School Teachers (July 5- August 16)	600.00	
2 Junior High English Teachers @ $234	468.00	
2 Junior High Social Science Teachers @ $234.00	468.00	
3 Junior High Mathematics Teachers @ $234	702.00	
Junior High Physical Education Teacher	234.00	
Secretary	115.00	
Librarian	115.00	
Janitor & Helpers	140.00	
Watchman	70.00	3,356.00
Estimated Income from fees	$2,100.00	

Educational Administration — B. F. Pittenger, Chairman (July); F. C. Ayer, Chairman (August)

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

Educational Administration (Continued)

Professor	$732.00	
_____ (Rural Education and Supervisors Conference)	800.00*	
Assistant Professor Irving Ball	520.00	
Scholarships for Laboratory Conference in Elementary School Supervision	750.00**	$6,402.00

* $375 from General Education Board.
** From General Education Board Grant.

Educational Psychology — C. T. Gray, Chairman

Professor		
C. T. Gray	1,111.00	
H. T. Manuel	977.00	
O. P. Douglas	800.00	
George Sanchez (half-time)	444.00	
Assistant Professor		
B. F. Holland	650.00	
R. B. Long (half-time)	285.00	
Leigh Peck	570.00	4,837.00

History and Philosophy of Education — C. F. Arrowood, Chairman

Professor		
Frederick Eby (half-time)	600.00	
C. F. Arrowood	933.00	1,533.00

Physical and Health Education — D. K. Brace, Chairman

Professor		
D. K. Brace	977.00	
Assistant Professor		
_____ Emma Pope	650.00	
	570.00	
Instructor		
C. J. Alderson	530.00	
	470.00	
Tutors and Assistants	184.00	3,381.00

Junior College Conference Laboratory — C. C. Colvert, Director

Director		
C. C. Colvert	1,111.00	
Consultants (4)	1,000.00	
Assistants (12) @ $50.00	600.00	
Maintenance	289.00	3,000.00*

* $1,500 from General Education Board.

COLLEGE OF ENGINEERING

Aeronautical Engineering — M. V. Barton, Chairman

Professor	$933.00	
M. V. Barton		
Special Instructor	330.00	
_____ (part-time)	168.00	
_____ (part-time)	72.00	
Tutors and Assistants		1,503.00

Architecture — Raymond Everett, Chairman

Professor	800.00	
Raymond Everett		
Assistant Professor	650.00	
Donald Stevens		1,450.00

Chemical Engineering — W. A. Cunningham, Chairman

Professor	1,022.00	
K. A. Kobe	800.00	
W. A. Cunningham	352.00	2,174.00
Tutors and Assistants		

Civil Engineering — Phil M. Ferguson, Chairman

Professor	527.00	
E. C. H. Bantel (modified service)	955.00	
John A. Focht	888.00	
Phil M. Ferguson	800.00	
Banks McLaurin	650.00	
Assistant Professor	610.00	
Leland Barclay	610.00	
Quintin B. Graves	570.00	
J. Neils Thompson		
Roscoe Guernsey, Jr.	570.00	
Special Instructor	345.00	
Jack Lenhart	350.00	6,875.00
W. Munsey Wilson (half-time)		
Tutors and Assistants		

Drawing — W. H. McNeill, Chairman

Professor	600.00	
C. E. Rowe (part-time)	888.00	
W. H. McNeill	692.00	
Associate Professor	610.00	
J. D. McFarland	510.00	
Assistant Professor	200.00	3,500.00
W. F. Cottingham		
Instructor		
J. R. Holmes		
Tutors and Assistants		

Electrical Engineering

R. W. Warner, Chairman

Professor		
R. W. Warner	$1,155.00	
C. R. Granberry	933.00	
E. W. Hamlin	888.00	
B. N. Gafford	800.00	
Associate Professor		
A. M. Straiton	732.00	
Assistant Professor		
F. E. Brooks, Jr.	650.00	
Instructor		
A. P. Deam	530.00	
Special Instructors	510.00	
Tutors and Assistants	2,400.00	
	504.00	
		$9,102.00

Mechanical Engineering

H. E. Degler, Chairman

Professor		
H. E. Degler	1,155.00	
V. L. Doughtie	933.00	
B. E. Short	933.00	
M. L. Begeman	933.00	
Associate Professor		
Harry L. Kent	692.00	
Assistant Professor		
W. J. Carter	570.00	
L. R. Benson	570.00	
Instructor		
Howard E. Brown	530.00	
Horace E. Staph	470.00	
John R. Watt	470.00	
C. E. Forkel	470.00	
Special Instructor		
W. A. Meyer	530.00	
W. M. Newton	776.00	
	600.00	
Tutors and Assistants	700.00	
	300.00	
		10,632.00

Office of the Dean of Engineering

Dean		
W. R. Woolrich		
Assistant Dean	1,200.00	
C. E. Rowe (one-third time)	400.00	
		1,600.00

COLLEGE OF FINE ARTS

Art

Donald Goodall, Chairman

Assistant Professor		
Alexander Masley	650.00	
Donald Goodall	650.00	
Instructor		
Everett Spruce	510.00	
Charles Umlauf	510.00	
William Lester	470.00	
Tutors and Assistants	178.00	
		2,968.00

Drama

Lawrence Carra, Chairman

Associate Professor (Technical Production)		
Gordon Minter	$692.00	
Assistant Professor		
Lawrence Carra	610.00	
Robert G. Scott	570.00	
Dorothy McLaughlin	570.00	
Instructor		
Mrs. June A. Moll	470.00	
		$2,912.00

Music

E. W. Doty, Chairman

Professor		
E. W. Doty	1,200.00	
Archie Jones	1,066.00	
Chase Baromeo	1,066.00	
	1,000.00	
Associate Professor		
Anthony Donato	844.00	
Homer Ulrich	844.00	
	732.00	
Assistant Professor		
Bernard Fitzgerald	610.00	
Charlotte DuBois	610.00	
Howard Boatwright	570.00	
Instructor		
Barbara Johnson	470.00	
Frances Newman	470.00	
Ellen Wilhelm	470.00	
Clayton Wilson	470.00	
Music Clinic	1,500.00	
Tutors and Assistants	698.00	
		12,620.00

SCHOOL OF LAW

C. T. McCormick, Dean

Professor		
George W. Stumberg	1,200.00	
Edward W. Bailey	1,155.00	
Kenneth C. Davis	1,066.00	
	1,000.00	
	900.00	
Quizmasters	320.00	
		5,641.00

COLLEGE OF PHARMACY

W. F. Gidley, Dean

Professor		
W. F. Gidley	1,111.00	
Associate Professor		
C. C. Albers	732.00	
W. R. Neville	732.00	
Assistant Professor		
J. R. Stockton	610.00	
Tutors and Assistants	144.00	
		3,329.00

GRADUATE SCHOOL

A. P. Brogan, Dean

Dean		
A. P. Brogan	$1,200.00	
		$1,200.00

FIELD SCHOOL OF THE UNIVERSITY OF TEXAS AT THE NATIONAL UNIVERSITY OF MEXICO SUMMER 1945

	$5.00 per diem for 48 days plus $100 traveling expenses included	
Geology		
Fred M. Bullard	$1,038.00	
Anthropology		
G. C. M. Engerrand	1,112.00	
History		
C. W. Hackett	1,259.00	
Sociology		
Rex D. Hopper	854.00	
Government		
J. L. Mecham	1,112.00	
Art		
Loren N. Mozley	818.00	
Economics		
Eastin Nelson	818.00	
Spanish		
J. R. Spell	1,002.00	
Registrar		
E. J. Mathews (only 20 days)	200.00	
Librarian and Secretary		
Florence Escott	340.00	
Dean of Women		
Ann Gasool	150.00	
	$8,703.00	
Less Grant from Department of State	4,333.00	
	$4,370.00	$4,370.00

JUNE SESSION (June 11-29, 1945)

Educational Administration

Visiting Lecturer		
_____	600.00	
		600.00
TUTORS AND ASSISTANTS (to be allocated by the President on the basis of need)		5,000.00
		$251,217.00

Source of Funds:

Appropriation in Current budget	$250,000.00
Grant from Department of State	4,333.00
Fees in Elementary and Junior High School	2,100.00
Grants from General Education Board	3,000.00
	$259,433.00

Dr. Painter then presented his supplementary docket of March 23. His recommendations contained on pages 1-4 and to the heading "For Information Only" on page 5 were approved by the Board on motion of Judge Strickland, seconded by Mr. Tucker.

A copy of the supplementary docket of March 23, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Stenographic Bureau

1. Accept the resignation of Mrs. Alberta P. Tully as Stenographer at a salary rate of $1,320 for twelve months effective at the close of business on March 17, 1945.

2. Appoint Miss Edith Anne Brabham as Stenographer at a salary rate of $1,320 for twelve months plus adjustment effective March 19, vice Mrs. Tully, resigned.

Office of the Registrar

3. Grant Mrs. Elizabeth Pearson, Assistant Recorder, a leave of absence without salary for the period March 1 through 15, 1945.

Student Life Staff

4. Accept the resignation of Miss Ervie Mueller as Secretary to the Dean of Men at a salary rate of $1,620 for twelve months effective at the close of business on March 17, 1945.

5. Change the status of Miss Lydia Ellen Taylor from Placement Secretary, Student Employment Bureau, to Secretary to the Dean of Men at a salary rate of $1,620 for twelve months plus adjustment effective March 19, 1945.

Student Employment Bureau

6. Appoint Miss Ruth Annette Neel as Secretary, at a salary rate of $1,440 for twelve months plus adjustment, vice Miss Taylor, transferred.

Veterans Advisory Service

7. Appropriate the sum of $125 from the 1944-45 Main University Unappropriated Balance to an account in this budget to be entitled "Special Instruction (Refresher and Preparatory Courses)."

Applied Mathematics and Astronomy

8. Change the status of Mr. Don Cude from Instructor (3/4 time) to Instructor (half-time) for the Spring Semester.

Botany and Bacteriology

9. Appoint Mr. Barton H. Warnock as Instructor (3/4 time) (Temporary) for the Spring Semester at a salary rate of $183.33 per month.

English

10. Change the status of Mr. A. P. Thomason from Instructor (half-time) (Temporary) at a salary rate of $900 for nine months plus 1/9 for June, 1945, to Instructor (full-time) (Temporary) for the Spring Semester at a salary rate of $1,800 for nine months plus 1/9 for June, 1945, plus adjustment.

Home Economics

11. Accept the resignation of Mrs. Marie K. Ray as Assistant Secretary at a salary rate of $1,200 for twelve months effective at the end of the day on March 18, 1945.

12. Appoint Mrs. Frances H. Williamson as Assistant Secretary at a salary rate of $1,200 for twelve months plus adjustment, effective March 23, 1945.

Mechanical Engineering

13. Accept the resignation of Mr. Horace E. Staph as Instructor at a salary rate of $1,800 for nine months effective at the close of business on February 28, 1945.

14. Appoint Mr. Jarrell D. Rubinett as Instructor (T) at a salary rate of $1,800 for nine months plus 1/9 for June, 1945, plus adjustment effective March 1, vice Mr. Staph, resigned.

15. Appoint Mr. Emil Hugo Hoffmann as Special Instructor (part-time) for the Spring Semester at a salary rate of $175 per month.

16. Appoint Mr. Cleo L. Dowell as Special Instructor (part-time) for the Spring Semester at a salary rate of $175 per month.

Music

17. Accept the resignation of Mr. Eric DeLamarter as Guest Professor of Conducting at a salary rate of $3,400 for nine months effective at the close of business on February 28, 1945.

18. Appoint Mr. Jerry Cline Pickerel as Instructor in Piano for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1945, plus adjustment.

Art

19. Transfer the sum of $100 from the appropriation for Maintenance and Equipment to the appropriation for Guard for Exhibitions both in this department.

Naval Science and Tactics

20. Delete the name of Commander D. J. Friedell as Associate Professor since he is no longer serving in this capacity.

21. Appoint Commander J. N. Ferguson, Jr. as Associate Professor of Naval Science and Tactics, vice Commander Friedell.

22. Delete the name of Commander L. F. Rogers as Associate Professor since he is no longer stationed at the University.

23. Appoint Lt. Commander J. Badman as Associate Professor of Naval Science and Tactics, vice Commander Rogers.

24. Appoint Lt. E. C. Leber as Assistant Professor of Naval Science and Tactics.

25. Appoint Lt. C. H. Peddy as Assistant Professor of Naval Science and Tactics.

1945 Summer Session

26. Approve the following revised budget of the School of Law for the 1945 Summer Term:

SCHOOL OF LAW

C. T. McCormick, Dean

Professor	
Edward W. Bailey	$1,155.00
Kenneth C. Davis	1,066.00
Victor H. Kulp	1,000.00
Chester H. Smith	1,100.00
R. Dean Moorhead	1,000.00
Quizmasters	320.00
	$5,641.00

University Research Institute

Project No.

105 H. J. Sawin, a grant for a continuation of his study of vertebrate fossils.

Assistance, materials and maintenance $750.00

Two grants have been made from the University Research Institute in previous years for the purpose of the collection, study and preparation of fossil vertebrates from Triassic and Permian deposits in the State of Texas. Results from this work have effectively shown the relations of the fossil amphibians and reptiles to related forms in other deposits and clarified the taxonomic status of the groups considered. A study of associated forms remains to be accomplished in order to further relate the Triassic vertebrate fauna to that known from continental deposits of North America. Many of these associated forms now in the University of Texas collections have been collected and partly prepared by other agencies and are worthy of study. In addition, considerable amount of field work is necessary to complete the collections.

The specific purpose for which the grant is applied is a study of the phytosaurian reptiles of the University of Texas collections. Preliminary studies have shown that many of these forms may be related to genera from other deposits of the continental United States and that a careful review of the anatomy and classification of the group will aid in the clarification of the position of Triassic horizons now but doubtfully related on the basis of vertebrate faunal groupso.

114 C. R. Granberry, a grant for completing the original laboratory layout for the electron microscope

Supplies and equipment 400.00

The University's electronic microscope has now been installed. One of the R.C.A. engineers came to the University for ten days, during which time he installed the microscope and gave instructions to a group of individuals who will be working with the instrument.

There are several items which should be purchased in order to maintain properly the microscope and also to equip for efficient operation the microscope laboratory. The items which need to be purchased are such things as a cooler for developing water, a developing tank, microscope glassware, etc.

If this grant is allowed and the items purchased, the laboratory will be in satisfactory shape for a good many months. Any further amount needed for operation of this laboratory should come from sources other than the Research Institute. It is believed, however, that the items now needed are of such a nature as to be considered a part of the original laboratory layout.

12. Appoint Mrs. Frances E. Williamson as Assistant Secretary at a salary rate of $1,200 for twelve months plus adjustment, effective March 23, 1945.

Mechanical Engineering

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If this grant is allowed and the items purchased, the laboratory will be in satisfactory shape for a good many months. Any further amount needed for operation of this laboratory should come from sources other than the Research Institute. It is believed, however, that the items now needed are of such a nature as to be considered a part of the original laboratory layout.

131 A grant not to exceed $350 for the publication by the University Press as a pamphlet some materiel by the late Professor Edward Lewis Dodd.

Publication $350.00

Several members of the Department of Pure Mathematics have prepared a monograph including scholarly lectures given by Professor E. L. Dodd. There are three papers, two of which were read as the Research Lectures for 1939-40. The third was prepared for the Seventh American Scientific Congress in Mexico City in 1935. These papers are preceded by a note about the author.

132 John R. Watt, a study in refrigeration, involving a cheaper and faster method of producing ice

Assistance and Maintenance 600.00

The present ice industry produces ice in cake form only. However, that market passed with the ice refrigerator. Demands today are increasingly for sized ice, ice powdered, crushed, cubed, etc. Inherent dis-economies and over-capitalization of existing plants hinder coversion of the new form. Two automatic ice plants are now perfected; both are limited in size of ice produced. The applicant's project involves a markedly cheaper and faster method of producing ice.

A test machine has been constructed and installed in the refrigeration laboratory of the Bureau of Engineering Research. This machine employs a special principle to freeze water into ice with great speed and a consequent reduction in equipment and power. The ice produced is especially advantageous for icing refrigerator railway cars and trucks, a market where great quantities of low cost ice are needed.

The aims of this project are to: (1) investigate the process further upon the present scale; (2) publish several technical articles upon the general subject and the experiments here; and (3) test the process upon a slightly larger scale to determine its commercial significance.

These funds are needed for the construction of a larger machine as a small 'pilot plant' and for student assistance. Normally Mr. Watt's request would be handled by the Bureau of Engineering Research, but they are frozen now financially and there is enough of the research flavor to justify carrying this until September, 1945, on the budget of the Research Institute.

Biochemical Institute

28. Change the status of Miss Elizabeth Cunningham, Research Assistant, from three-fourths time to half-time for the period March 1 through August 31, 1945, at a salary rate of $100 per month.

29. Appoint Miss Joanne Macow as Research Assistant (half-time) for the period March 1 through August 31, 1945, at a salary rate of $100 per month, $595 to come from the unfilled position of Laboratory Aide and $5 from unexpended funds in the salary appropriation for Miss Cunningham whose status has been changed as indicated above.

30. Transfer the remaining $85 from the salary appropriated for Miss Cunningham to the appropriation for General Funds, Wages, Supplies and Equipment.

Brucellosis Research

31. Appoint Miss Helen Adele Lacy as Assistant Research Bacteriologist at a salary rate of $1,800 for twelve months effective March 1, 1945.

Research in Texas History

32. Create the position of Secretary and Research Assistant at a salary rate of $1,800 for twelve months for the period April 1 through August 31, 1945, by the transfer of $750 from the appropriation for Maintenance, Equipment, Wages and Travel in this budget.

33. Appoint Mrs. Nella Mae Dieter as Secretary and Research Assistant at a salary rate of $1,800 for twelve months plus adjustment effective April 1, 1945.

Division of Extension

34. Change the unfilled position of Recorder in the Extension Teaching Bureau at a salary rate of $1,200 for twelve months to two half-time positions of Recorder each at a salary rate of $600 for twelve months effective April 1, 1945.

35. Appoint Miss Imogene Maultsby as Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $600 for twelve months effective April 1, 1945.

36. Appoint Mrs. Joan Williams Sanders as Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $600 for twelve months effective April 1, 1945.

37. Appoint Mr. B. B. Townsend as Instructor in Applied Mathematics in the Extension Teaching Bureau for March 1 through May 24, 1945. Mr. Townsend is to be paid $100 for one section of thirty students from student fees. For each registration over thirty, he is to be paid an additional $3.00.

38. Appoint Mr. L. G. Worthington as Instructor in Applied Mathematics in the Extension Teaching Bureau for the period March 1 through May 24, 1945. Mr. Worthington is to be paid $100 per section on two sections for the first thirty students in the section from student fees. For each registration over thirty in a section he is to be paid an additional $3.00.

39. Appoint Miss Wilnora Barton as Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months plus adjustment effective March 15, vice Miss Wilkes, resigned.

40. Transfer the unexpended sum of $32.26 from the position of Miss Wilkes, resigned, to the Assistants account in the Package Loan Library Bureau.

41. Transfer the sum of $500 from the Maintenance and Equipment account to the Assistants account both in the budget for the Package Loan Library Bureau.

Oil Field Supervision

42. Grant Mr. W. V. Stell, Assistant Supervisor and Gauger at a salary rate of $2,600 for twelve months a leave of absence without salary for the period March 1 through August 31, 1945, because of illness. Should he be able to return to work sooner the leave will be terminated earlier than the date indicated.

Dormitories

43. Accept the resignation of Miss Noreen Grote as Secretary and Assistant to the Business Director at a salary rate of $1,920 for twelve months plus room and board effective at the close of business on April 7, 1945.

4. Appoint Miss Iva Thomas as Secretary and Assistant to the Business Director of Residence Halls at a salary rate of $1,800 for twelve months plus noon meal at Littlefield Dormitory (estimated at $8 per month) effective March 26, 1945.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following staff members to undertake the duties indicated.

1. Mrs. Billie Louise Crook, Assistant Professor of Physical and Health Education, to act as consultant or advisor to the local chapter of the National Foundation for Infantile Paralysis for which she will receive no more than $75 per month.

2. Dr. C. C. Colvert to participate in a study of the higher institutions under the direction of the Baptist State Convention in Alabama for a period of a week or ten days for which he will receive expenses and an honorarium of $200 per week. The work will be done sometime between now and July 1.

SPRING SEMESTER PRE-REGISTRATION: You will recall that we have this year inaugurated a system of pre-registration to provide students a quiter and longer period for signing up for their course work at the beginning of the semester. This procedure was followed at the beginning of the Winter Semester and now at the beginning of the Spring Semester. I recommend the appropriation of $2,066.41 from the 1944-45 Main University Unappropriated Balance for the payment of services in this connection. Of this sum $82.00 is to be credited to the Clerical Assistants account in the Office of the Registrar and $99.91 to the Clerical Assistants account in the Office of the Auditor.

FOR INFORMATION ONLY

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. John H. Frederick, Professor of Transportation and Industry, March 23 - 26, to appear in Des Moines, Iowa, at a Civil Aeronautics Board hearing on feeder airlines.

2. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, March 20 and 21 to visit Victoria Junior College and the Cuero Schools; and April 3-7, to confer with school officials and city and county officials of Wharton and attend the Junior College Conference at Texas College of Arts and Industries at Kingsville, his expenses to be paid from funds in the Office of the Dean of the College of Education.

3. Mr. Walter T. Rolfe, Professor of Architecture, to attend the meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architects in Atlantic City, April 19-25.

4. Mr. R. W. Warner, Professor of Electrical Engineering, to attend the meeting of the American Institute of Electrical Engineers in St. Louis on April 18, a similar meeting in Kansas City, Missouri, April 19, and one in Lawrence, Kansas, on April 20, and Manhattan, Kansas, April 21.

5. Dean A. P. Brogan, Graduate School, to attend a meeting in Atlanta, Georgia, April 11, to consider plans for a 1946 study of higher education in the South.

Medical Branch

Obstetrics and Gynecology
1. Appoint Dr. A. Louis Dippel as Lecturer without salary effective April 1, 1945.

Pathology
2. Appoint Dr. H. J. Schattenberg as Lecturer without salary effective March 1, 1945.

Preventive Medicine and Public Health
3. Increase the salary rate of Dr. C. U. Dernehl, Assistant Professor, from $3,300 to $3,600 for twelve months effective April 1, 1945, the additional amount to come from the Unappropriated Surplus of the Medical Branch.

State Hospital for Crippled and Deformed Children
4. Change the effective date of the appointment of Miss Ruby Decker as Technical Director of the Physiotherapy Department from March 1 to February 21, 1945, the additional salary to come from unexpended funds in the salary of this position.

John Sealy Hospital
5. Appropriate the sum of $4,000 from the Unappropriated Surplus of the Hospital to an account "Installation of Windows and Detention Screens in the Disturbed Psychiatric Unit."

6. Appropriate the sum of $3,000 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment in the Pathology Laboratory of the Hospital.

Margie B. Stewart Home for Convalescent Children
7. Change the position Nurse Supervisor in the budget to Resident Administrator.

8. Appoint Dr. Elizabeth M. Knott as Resident Administrator at a salary rate of $1,200 for twelve months plus maintenance effective March 1, 1945.

School of Dentistry

Business Office
1. Increase the salary rate of Miss Ruth Gustafson, Assistant Bookeeper, from $2,000 to $2,200 for twelve months effective March 1, 1945, the additional $100 for the remainder of the current fiscal year to be transferred from Maintenance and Equipment account in the budget for Extension Service.

2. Increase the salary rate of Mrs. Ella L. Tegeler, Teller, from $1,380 to $1,680 for twelve months effective March 1, 1945, the additional $150 needed for the remainder of the current fiscal year to be transferred from the appropriation for Maintenance and Equipment in the budget for Organized Activities Related to all Instructional Departments.

Dental Medicine and Surgery
3. Appoint Dr. Stella Risser as Special Lecturer (part-time) at a salary rate of $100 for twelve months effective February 1, 1945.

Restorative Dentistry
4. Increase the salary rate of Miss Elenora Albright, Stenographer, from $1,500 to $1,680 for twelve months effective March 1, 1945, the additional $90 needed for the remainder of the current fiscal year to be transferred from the appropriation for Maintenance and Equipment in the budget for all Instructional Departments.

Clinical Laboratory and Dispensary
5. Transfer the sum of $240 from the appropriation for Maintenance and Equipment in the Extension Service budget to the appropriation for Supply Clerks and Appointment Clerks in this budget.

Library
6. Appoint Miss Gertrude Wiedeman as Librarian at a salary rate of $2,000 for twelve months effective March 1, 1945.

Physical Plant
7. Increase the salary rate of Mr. Oscar H. Loock from $2,000 to $2,300 for twelve months effective March 1, 1945, the additional $150 for the remainder of the current fiscal year to be transferred from the appropriation for Maintenance and Equipment in the budget for Organized Activities Related to All Instructional Departments.

6. Transfer the sum of $60 from the appropriation for Maintenance and Equipment in the budget for Extension Service to the appropriation for Janitors, Maids, Temporary Employees and Night Watchmen in this budget.

AMERICAN HISTORY REQUIREMENT FOR STUDENTS IN ARMED FORCES.--Dr. Painter recommended that because of the heavy course requirements assigned to students under the Army, Navy, and Naval R.O.T.C. training programs and the few elective courses allowed them, the Board of Regents waive the American History requirement for candidates for degrees under these programs at the Main University and at the branches of the University. He stated that the history courses required by the armed forces gave a thorough drilling in American History. On motion of Mr. Tucker, seconded by Mr. Bullington, the Board voted to adopt a policy for the duration of the war wherein the history courses prescribed by the Army, Navy, and Naval R.O.T.C. for students being traines by them at The University of Texas and its branches be considered sufficient to satisfy the Regents' rule requiring six hours of American History of candidates for degrees.

A CAPELLA CHOIR.--Dr. Painter stated that the University A Capella Choir had received an invitation to sign on a commercial radio program for fifteen minutes each week and that he and Dean Doty recommended that the Choir not be allowed to sing on commercial programs. On motion of Mr. Tucker, seconded by Mr. Bullington, the Board voted to approve this recommendation.

APPOINTMENT OF DR. ROBERT R. WILLIAMS.--Dr. Painter stated that several years ago the Board of Regents had had an informal discussion of the possibility of bringing to the University, after his retirement as Chief Chemist for the Bell Telephone Company, Dr. Robert R. Williams, and that he plans to retire next fall. Mr. Bullington recalled that the Board at that time instructed President Rainey to make every effort to bring Dr. Williams to the University. Dr. Painter reported that Dean Brogan had worked out a tentative plan for Dr. Williams' appointment, as follows: that he be appointed as Professor of Chemistry and Member of the Graduate Faculty without salary and as Director of Food Research, or some similar title, at an appropriate part-time salary, beginning in November, 1945. Dr. Williams is the brother of Professor Roger J. Williams and is, therefore, not to be a voting member of the Departmental Faculty.

On motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to give Dr. Painter carte blanche authority to make arrangements with Dr. Williams concerning his appointment and to report details to the Board later.

COOPERATIVE RESEARCH PROJECT, BUREAU OF ENGINEERING RESEARCH.--Dr. Painter stated that the Bureau of Engineering Research had been invited to enter into a joint investigation on the testing of composite tile beams with the Structural Clay Products Institute Committee on Engineering and Research. The Committee proposed to provide funds for the salaries of research assistants and for supplies and special equipment needed. This would amount to $2,000 for the first year. The Bureau would furnish the laboratory space. Dr. Painter presented an agreement to be signed by the contracting parties and stated that it had been approved as to form and substance by Mr. Simmons and Judge Gaines. On motion of Mr. Schreiner, seconded by Dr. Scherer, the Board granted permission to the Bureau of Engineering Research to enter into this cooperative research project and authorized the President to sign the agreement.

REQUEST FOR ADMISSION OF LATIN-AMERICAN STUDENTS TO SCHOOL OF MEDICINE.--Dr. Painter stated that the Superior Educational Council Board of Puerto Rico had requested the School of Medicine of the University to admit one Puerto Rican, first-year medical student per year

until their Medical School is established. Each medical school in the United States is being requested to take at least one student. After discussion, the Board voted, on motion of Judge Strickland, seconded by Mr. Bullington, to adhere to the present policy of admitting to the first-year class of the School of Medicine only qualified residents of the State of Texas.

SUPPLEMENTAL AGREEMENT NO. 2 TO ARMY TRAINING CONTRACT, MEDICAL BRANCH.--Dr. Painter presented Supplemental Agreement No. 2 to Contract No. W-41-038-eng-97 (S.C. VIII), the Army Training Contract at the Medical Branch, with the recommendation of Dean Leake and the President that it be approved by the Board. The agreement was referred by the Board to the Medical Branch Committee for study and recommendation. Later the Committee recommended that the Board approve the supplemental agreement and authorize the Chairman to execute the documents. This recommendation was approved on motion of Mr. Bullington, seconded by Dr. Terrell.

FEE SCHEDULE FOR VETERANS AT MEDICAL BRANCH.--Dr. Painter presented, with his recommendation and Dean Leake's that it be approved by the Board, the following schedule of tuition and fees to be charged students registering in the School of Medicine under provisions of the agreement with the Veterans Administration. He stated that this schedule was in accord with the fees being charged by other medical schools. The fees will be paid to the University by the Veterans Administration.

	Per Semester	Per Academic Year (9 months)
First Year		
Tuition	$125.00	$250.00
Laboratory fees	12.00	24.00
Health fees	5.00	10.00
Microscope rental	5.75	11.50
Total	$147.75	$295.50
Second Year		
Tuition	125.00	250.00
Laboratory fees	16.00	32.00
Health Fees	5.00	10.00
Microscope rental	5.75	11.50
Total	151.75	303.50
Third Year		
Tuition	125.00	250.00
Laboratory fees	19.00	38.00
Health fees	5.00	10.00
Microscope rental	5.75	11.50
Total	154.75	309.50
Fourth Year		
Tuition	125.00	250.00
Laboratory fees	18.00	36.00
Health Fees	5.00	10.00
Microscope rental	5.75	11.50
	153.75	307.50

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve the schedule.

DIRECTOR OF BUREAU OF ECONOMIC GEOLOGY.--Dr. Painter reported for the information of the Board that efforts were being made to find a successor to Dr. E. H. Sellards as Director of the Bureau of Economic Geology, following his retirement next fall, that favorable consideration was being given Mr. M. G. Cheney, who seemed to be the most promising person available, and that he would present a detailed recommendation of his appointment at the April meeting.

COST-OF-LIVING ADJUSTMENT.--Dr. Painter reported that House Bill No. 5, passed by the Legislature and signed by the Governor, would make some changes in the cost-of-living adjustments provided by the University for members of the staff and that the following statement of considerations and schedule had been prepared by Mr. Simmons at his request. Dr. Painter recommended that the changes indicated in the statement and schedule be approved by the Board.

1. In all of those cases where our present cost-of-living adjustment is less than the amount provided in the Bill for persons in a particular salary bracket, the University's cost-of-living adjustment is to be revised upward to agree with such minimum.

2. In those cases where the University's present cost-of-living adjustment is higher than the amount provided for in the Bill, the present adjustment is to be left unchanged.

3. All of those persons at a given salary within the cost-of-living adjustment area are to be given the same revised cost-of-living adjustment regardless of whether additional funds from legislative sources are available under the provisions of House Bill 5 for such increase.

4. The revised cost-of-living adjustment is to be allowed part-time employees in the cost-of-living area except as to those paid on an hourly basis or those whose compensation is calculated on the basis of hourly rates as, for example, Tutors and Student Assistants.

5. The revised cost-of-living adjustment is not to be applied to salaries of those members of the faculty and staff whose positions were created on or after January 1, 1945, since such salaries are deemed to have been arrived at with the present cost-of-living level as a basis.

6. As a very rough estimate only, it appears that the total amount required for the revised cost-of-living adjustment for full-time people would be an additional $10,000.00 or $12,000.00, of which a substantial portion, if not the major portion, would come from an additional appropriation as a result of House Bill No. 5. I am even less certain as to the amount necessary to cover the part-time positions being added for the first time in the revised schedule, but I am guessing that $3,000.00 or $4,000.00 would represent an outside figure for this requirement. In this connection, I should like to point out that Dr. Burdine's original recommendation was that $125,000.00 be set aside to cover the cost-of-living adjustment requirement for the 1944-45 Budget. The amount actually budgeted for this purpose, however, was $120,000.00 As of February 28, 1945, the amount actually required has been $123,800.18.

ANNUAL BUDGET, 1944-45
COST-OF-LIVING ADJUSTMENT

As Revised Effective March 1, 1945
Pursuant to H. B. 5 - 49th Legislature

(Does not apply to positions in Auxiliary Enterprises and Activities, The Health Service, and in special activities in which individual salaries are entirely reimbursed or paid wholly from private or Federal Funds. The revised cost-of-living adjustment shall be applied to the Texas Memorial Museum, insofar as the povisions of H. B. 5 will allow.)

I. TEACHING--FULL-TIME
(No Change from Present Rates)

Full-time members of the Faculty, including those on Modified Service, with salaries (9 months) of $1,800 - $3,400, inclusive

Rank	Base Salary (9 Mos.)	Base Salary (Monthly)	Present Cost-of-Living Adjustment (Monthly)	Present Monthly Salary (Total)
Instructor	$1,800	$200.00	$35.00	$235.00
	1,900	211.11	33.89	245.00
	2,000	222.22	32.78	255.00
	2,100	233.33	26.67	260.00
	2,200	244.44	20.56	265.00
Assistant Professor	2,400	266.66	18.34	285.00
	2,500	277.77	17.23	295.00
	2,600	288.88	16.12	305.00
	2,700	300.00	15.00	315.00
	2,800	311.11	13.89	325.00
Associate Professor	3,000	333.33	12.67	346.00
	3,200	355.55	10.45	366.00
	3,400	377.77	10.23	388.00

II. NON-TEACHING--FULL-TIME

Full-time non-faculty employees, including those on Modified Service with salaries (12 months) of $4,000 or less

Base Salary (12 months)	Base Salary (Monthly)	Present Cost-of-Living Adjustment (Monthly)	Revised Cost-of-Living Adjustment* (Monthly)
$900.00 or less (None under $600)	$75.00 or less	$10.00	$15.00
900.01 - 1,500.00	75.01 - 125.00	10.00	15% of base
1,500.01 - 1,800.00	125.01 - 150.00	12.50	10% of base
1,800.01 - 2,400.00	150.01 - 200.00	15.00	10% of base
2,400.01 - 2,999.99	200.01 - 249.99	15.00	$15.00 (no change)
3,000.00 - 4,000.00	250.00 - 333.33	12.50	$12.50 (no change)

*If the total salary payment under the revised cost-of-living adjustment is less than that of a person drawing the maximum of the next lower bracket, then the cost-of-living adjustment is to be increased to an amount which will bring the total salary of such person to an equal amount.

III. TEACHING AND NON-TEACHING (PART-TIME)

Part-time members of the faculty and part-time non-faculty employees whose compensation is in stated amounts (i.e., excluding those paid on an hourly basis or those whose compensation is calculated on an hourly basis; e.g., tutors and student assistants) will, beginning March 1, 1945, receive a cost-of-living adjustment in the ratio their salaries bear to like full-time employment.

IV. POSITIONS CREATED SINCE JANUARY 1, 1945

The salaries of all members of the faculty and staff whose positions were created on or after January 1, 1945, will be deemed to have been arrived at with the present cost-of-living level as a basis, and the revised cost-of-living adjustment shall not apply to any such persons.

On motion of Judge Strickland, seconded by Mr. Bullington, the Board voted to concur in the interpretation of the bill as presented by Dr. Painter and Mr. Simmons and to adjust salaries of members of the staffs of the Main University and the branches of the University to comply with the above schedule.

ROUTINE ITEMS, MEDICAL BRANCH.--At the request of the President, Dean Leake presented the docket items concerning the Medical Branch. On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to approve these recommendations, contained on pages 9 - 11 of the docket of March 17, 1945, and on page 6 of the docket of March 23, 1945. (See pages 129, 130, 150, and 151.)

GIFT OF MARVIN LEE GRAVES RESEARCH FELLOWSHIP IN INTERNAL MEDICINE.--Dean Leake reported that Mrs. George T. Morse, Mrs. Laura Lee Graves Steel, and Dr. Ghent Graves had presented $500 to the Medical Branch as the first annual contribution for a research fellowship in Internal Medicine in honor of their father, Dr. Marvin Lee Graves, Professor Emeritus of Internal Medicine. The donors stated that they planned to make a contribution of a like amount in each March during their lives and to make the Medical Branch of the beneficiary of a fully paid up life insurance policy in the amount of $5,200 to endow this fellowship. The fellowship is to be known as The Marvin Lee Graves Research Fellowship in Internal Medicine and is to be awarded annually by the Department of Internal Medicine to an honor graduate in Medicine who may be considered most likely to maintain the professional standards and ideals of Dr. Marvin Lee Graves. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board of Regents voted to accept this fellowship, to express their sincere appreciation to the donors, and to express to Dr. Marvin Lee Graves their congratulations and appreciation for his long period of service to the University.

ROUTINE ITEMS, SCHOOL OF DENTISTRY.--At the request of the President, Dean Elliott presented the docket items concerning the School of Dentistry. On motion of Mr. Bullington, seconded by Mr. Tucker, the Board voted to approve these items, contained on page 11 of the docket of March 17, 1945, and on pages 6 and 7 of the docket of March 23, 1945. (See pages 131, 151 and 152.)

LIBRARIAN.--The Secretary was informed that during the executive session of the Board the President had reported that Mr. Donald Coney, Librarian, had accepted the offer of the University of California to become Librarian and that his resignation would be presented to become effective about June 15, 1945. The President had reported also that Mr. Alexander Moffit, Associate Librarian, had received an offer to become Associate Librarian at the University of Washington with the assurance that he would be made permanent Librarian at a salary of $6,000 upon the retirement of their present Librarian. The President recommended that Mr. Moffit be made Librarian on the day after Mr. Coney's resignation takes effect, for a period of two years at a salary rate of $5,000 for twelve months. In discussing the matter of Mr. Moffit's election as Librarian for a period of two years at a salary of $5,000 per year, Dr. Painter proposed that if at the end of this period his services were satisfactory the President would recommend that Mr. Moffit be made Librarian at a salary of $6,000 per year. He felt that the University was obligated to do this in order to meet the offer made to Mr. Moffit by the University of Washington. The Board voted to approve these recommendations of Dr. Painter.

At 5:45 p.m., the Board recessed until ten o'clock Saturday morning.

Saturday, March 24, 1945

The Board of Regents reconvened at 10:30 a.m., Saturday, March 24, with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren; President Painter, Comptroller Simmons, and Secretary Reiboldt.

APPOINTMENT OF C. R. GRANBERRY AS ASSISTANT TO THE PRESIDENT.--Chairman Woodward recommended that the position of Assistant to the President be created and that Mr. C. Read Granberry, Professor of Electrical Engineering, be elected to this position. On motion of Judge Strickland, seconded by Mr. Bullington, the Board voted to appoint Mr. Granberry as Assistant to the President at a salary rate of $8,000 for twelve months, beginning March 24, 1945, and instructed Dr. Painter to request that this new position be incorporated in the Legislative Appropriation Bill. Mr. Granberry's salary, in addition to that received by him from the College of Engineering, is to be paid from the Main University Unappropriated Balance. Mr. Granberry was then invited to come before the Board and was informed of his election as Assistant to the President.

ELECTION OF J. C. DOLLEY AS VICE-PRESIDENT.--Dr. Painter recommended that Dr. James Clay Dolley, Professor of Banking and Investments, now on leave of absence, be elected as Vice-President at a salary rate of $10,000 for twelve months, effective May 15, 1945. On motion of Mr. Schreiner, seconded by Dr. Terrell, the Board voted to approve this recommendation.

NAVAL R. O. T. C. FACILITIES.--President Painter reported the receipt of certain requests for additional facilities for use of the Naval Reserve Officers' Training Unit and asked that Comptroller Simmons make a detailed statement concerning such requests.

Mr. Simmons stated that two different requests had been made, one in the form of a letter from the Chief of Naval Personnel, Navy Department, Washington, D. C., and the other in the form of an oral request made by the Director of Training of the Eighth Naval District in a conference on the University campus on March 9, 1945.

The request from the Chief of Naval Personnel dealt with the need for more adequate space for classrooms, offices, armory, and clothing and textbook storage and issue space. He mentioned that a recent law passed by Congress had provided for increasing to 24,000 the number of trainees in the Naval R. O. T. C. Program. The bill further provides for the continuation of the program in the post-war period with a maximum strength of 14,000. Mr. Simmons reminded the Board that a commitment had been made to the Navy Department in 1940 to construct a building to house the unit and that plans had been made and bids taken for the construction of such a building. By the time bids were taken, however, war demands for building materials had become so critical that the construction of the building had been postponed for the duration of the war emergency, and the Littlefield Residence had been turned over for the exclusive use of the Unit. With the inauguration of the Navy V-12 Training Program, the Littlefield Residence became inadequate to take care of expanding needs of the program.

He recommended that the Board of Regents reaffirm its commitment to provide a building and that, subject to assurance by the Navy Department on the continuation of the Naval R. O. T. C. Unit at The University of Texas in the post-war period, the University should proceed at once with the construction of the building.

The request of the Director of Training of the Eighth Naval District had to do primarily with housing and messing facilities for the Navy V-12 activity. He had proposed that the University consider making available for the use of the unit Andrews Dormitory, Carothers Dormitory and Hill Hall. Hill Hall is already in use by the unit and Andrews and Carothers Dormitories were turned over for the use of the program at its inception, July 1, 1943. When the Naval Flight Preparatory School was discontinued in the summer of 1944, the Navy Department had requested the transfer of Brackenridge Hall, Roberts Hall and Prather Hall to the V-12 Unit and had voluntarily relinquished Andrews and Carothers Dormitories, whereupon these buildings had been returned to use as dormitories for women students. Mr. Simmons called attention to the fact that the proposed arrangement would involve dropping the Little Campus Dormitory, which had been repaired and renovated at a cost of some $80,000 to the University with the specific understanding that such repair and improvement would place the dormitory in satisfactory use by the Navy Department. He further stated that in his opinion the University could not afford again to ask the girls to move out of Andrews and Carothers Dormitories in the absence of a showing of critical need on the part of the Navy Department for these dormitories. Mr. Simmons reported a suggestion made by the Director of Training that if the University would construct a galley and mess hall building adjacent to Roberts, Prather and Brackenridge Halls, he would regard the resulting set-up as a satisfactory one. (The present objection to the use of Roberts and Prather Halls, Brackenridge already having been released back to the University effective March 1, 1945, is that the residents of these units have to walk some 900 yards either to the Cafeteria or to the Home Economics Tea House for their meals.) Mr. Simmons pointed out that the construction of such a dining hall, even of the most temporary type of construction, would cost from $45,000 to $65,000, and he expressed the opinion that the amount already spent by the University in reconditioning the Little Campus Dormitory was all the University ought reasonably be expected to spend for a phase of the training program which is generally understood will continue for the duration of the war only.

Following discussion, the Board, upon motion of Judge Strickland seconded by Mr. Kirkpatrick, voted to urge that the Navy Department continue to use the present set-up for living and messing facilities. With regard to classroom, office, and armory space, etc., the Board on motion of Mr. Tucker seconded by Dr. Terrell, adopted the following resolution:

WHEREAS, The Board of Regents of The University of Texas in the summer of 1940 made application for the establishment of a Naval Reserve Officers' Training Unit on the campus of The University of Texas and made a commitment to the Navy Department to provide the necessary housing facilities for the activities of such a Unit; and

WHEREAS, By the time plans could be drawn and bids taken on such a building, war demands for building materials had become so critical that it was deemed advisable to postpone the construction of such a building until after the war emergency and use instead the Littlefield Residence as a headquarters for the NROTC Unit; and

WHEREAS, The present needs of the NROTC Unit for space in which to exhibit ordnance equipment and other training devices and to conduct study and drill with such equipment have increased to the point where the Littlefield Residence is now inadequate for such pruposes;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Regents of The University of Texas that the Board re-affirm to the Navy Department its willingness and intention to build a building to house the NROTC Unit as soon as War Production Board approval and suitable priorities therefor can be obtained, conditioned only upon reasonable assurance to the University from the Navy Department of continuation of the Naval Reserve Officers' Training Unit on the campus in the post-war period.

REPORT ON OUTSIDE EMPLOYMENT OF STAFF MEMBERS.--Judge Strickland reported that the Executive Committee recommended that the report on outside employment of members of the staff for the fiscal year 1943-44, as presented by Dr. Painter at the meeting of January 26 and 27, be approved by the Board. On motion of Judge Strickland, seconded by Mr. Tucker, the Board voted to approve this report.

At this time Dean Leake, Dean Elliott, President Wiggins, Mr. W. H. Burges, Judge Gaines, and representatives of the Press came into the meeting.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented his docket of March 16, 1945, and requested permission to add the following recommendation as item 5, under the Department of Design.

5. Change the appointment of Miss Ellen Coogler from Instructor (part-time) at a salary rate of $1,200 for nine months to Instructor (full-time) at a salary rate of $2,100 for nine months, effective February 1, 1945. The additional $450 will be paid from the Unappropriated Balance --Current Restricted Funds. (See page 160.)

On the recommendation of the College of Mines Committee and on motion of Dr. Scherer, seconded by Mr. Bullington, the Board voted to approve these recommendations of President Wiggins.

A copy of President Wiggins' docket of March 16, 1945 follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

English

1. Appoint Mr. Luis A. Garcia as Instructor (part-time) in English for the period February 19 to May 31, 1945, at a salary of $225 for the period, to be paid from the Unappropriated Balance.

Library

2. Grant a leave of absence without salary to Mrs. Nell Thompson, Loan Librarian, from March 1, 1945 through April 28, 1945.

3. Accept the resignation of Miss Hilda V. Cole, Acting Librarian, effective April 30, 1945. Miss Cole is entering government library service.

Design

4. Appropriate $500 from the Current Restricted Fund - Cotton Estate to the Department of Design.

5. Change the appointment of Miss Ellen Coogler from Instructor (part-time) at a salary rate of $1,200 for nine months to Instructor (full-time) at a salary rate of $2,100 for nine months, effective February 1, 1945. The additional $450 will be paid from the Unappropriated Balance--Current Restricted Funds. (See "Routine Items, College of Mines and Metallurgy", page 159.)

COTTON ESTATE.---

Sale of Lots to James H. Stone and Erwin J. Heinkel.--President Wiggins recommended that the Board authorize the sale of Lots 9, 10, 11, 12, 21 and 22, in Block 4, of the Cotton Addition to the City of El Paso, to Messrs. James H. Stone and Erwin J. Heinkel at a total consideration of $2,000, Payable $500 in cash and $1,500 in promissory notes of $300 each, bearing 5% interest. On the recommendation of the College of Mines and Metallurgy Committee and on motion of Dr. Scherer, seconded by Mr. Bullington, the Board voted to authorize this sale to Messrs. James H. Stone and Erwin J. Heinkel and to authorize the Chairman to execute the deed, which had been approved as to form by Judge Burges and Judge Scott Gaines.

Sale of Lots to El Paso Nursery.--President Wiggins recommended that the Board authorize the sale of Lots 1, 2, 3, and 4, in Block 7, and all of fractional Block 6 except 7.8 feet fronting Wyoming Street, of the Cotton Addition to the City of El Paso, to the El Paso Nursery, at a total consideration of $2,350, payable $784 in cash and a promissory note in the amount of $1,566 bearing 5% interest and to be paid in monthly installments of $50. On the recommendation of the College of Mines Committee and on motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to authorize this sale and to authorize the Chairman to execute the deed, which had been approved as to form by Judge Burges and Judge Gaines.

Lease of Texas Street Property.--President Wiggins presented a request from the F. W. Woolworth Company to lease the portion of the Cotton Estate property located at 205, 207, 209 Texas Street, in El Paso, Texas, from the College of Mines and Metallurgy for the period beginning January 1, 1947 and ending April 30, 1987. The Company proposed to pay rental at the rate of $10,500 per year for the first nineteen years, at the rate of $12,500 per year for the next eleven years, and at the rate of $13,000 per year for the last ten years and four months. President Wiggins recommended that the lease be granted. The lease form had been prepared by Judge W. H. Burges and approved as to form by Judge Scott Gaines, University Land Attorney. The terms and form of the lease were discussed by President Wiggins, Judge Burges, Judge Gaines, and members of the Board. On motion of Mr. Tucker, seconded by Mr. Schreiner, the Board of Regents voted to grant this lease to the F. W. Woolworth Company and to authorize the Chairman of the Board to execute the documents.

OFFER TO OPERATE STABLES AT COLLEGE OF MINES.--Dr. Wiggins stated that the College of Mines had received an offer from a retired business man of El Paso to operate stables in connection with the Physical Education program of the College. The College would construct the stables at a cost not to exceed $6,000, and the gentleman would lease the stables for a period of ten years and provide riding instructors and horses to students up to a College enrollment of 7,000. Mr. Schreiner stated that the College of Mines Committee had considered this proposal and had recommended its acceptance. On motion of Mr. Tucker, seconded by Dr. Scherer, the proposal was referred back to the College of Mines Committee for further study, and President Wiggins was requested to obtain and report further details at a later meeting of the Board.

RELEASE OF ARMY TRAINING CONTRACT, COLLEGE OF MINES.--President Wiggins stated that a full release of the contract for the Army Specialized Training Program at the College of Mines was needed and presented the following resolution with the recommendation that it be adopted by the Board:

WHEREAS, On the 12th day of July, 1943, the Board of Regents of The University of Texas and The United States of America entered into Contract No. W-781-eng-2415 (S.C. VIII) for the use of the University's property and services for the operation of an Army Specialized Training Basic Engineering unit at the College of Mines and Metallurgy, El Paso, Texas; and

WHEREAS, The use of the property or facilities of the University is no longer required for the aforesaid purposes and payment has been made in full as provided under the terms of said contract;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas, in consideration of the premises and payment in full of all sums due it under contract No. W-781-eng-2415 (S.C. VIII) by The United States of America, the receipt of which is hereby acknowledged, does by these presents, for itself, its successors, and assigns, remise, release, and forever discharge The United States of

America, its officers and agents, of and from all manner of actions, liability, and claims which against The United States of America, its officers and agents, it ever had, now has, or ever will have, upon or by reason of any matter, cause, or thing whatsoever, particularly arising out of said contract.

On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to adopt this resolution and to authorize the Chairman to sign the release.

Mr. Burges, Dr. Wiggins, and Judge Gaines withdrew from the meeting at this time.

UNIVERSITY ELEMENTARY SCHOOL.--Judge Woodward presented the following recommendation from the Executive Committee:

> The Executive Committee recommends, after consideration, that the College of Education be authorized to open negotiations with the proper authorities of the Austin Public Schools toward the end of taking over the operation of one of their elementary schools for the purpose of research into elementary teaching problems and carrying out the supervised teacher-training program necessary in the College of Education. The College of Education will report the result of their negotiations to a later meeting of the Board for action.

The recommendation of the Committee was approved by the Board on motion of Mr. Warren, seconded by Mr. Kirkpatrick.

GIFT FROM DAILY TIMES HERALD.--Judge Woodward read a letter from Mr. Tom C. Gooch, Publisher of The Daily Times Herald, in Dallas, stating that his paper wished to give the University the sum of $5,000 for a student loan fund. On motion of Dr. Terrell, seconded by Judge Strickland, the Board voted to accept this gift, and the Chairman was requested to send a letter of appreciation to Mr. Gooch.

PATENT POLICY.--Dr. Painter stated that he and the Patents Committee had made further study of the procedures which the University might follow with regard to patents on discoveries and inventions made by members of the staff and that they were now ready to present their recommendations. These recommendations are included in the following resolution, which was adopted by the Board on motion of Judge Strickland, seconded by Mr. Kirkpatrick:

> WHEREAS, The University of Texas has a great many years, acting through its faculty personnel and other employees, conducted scientific research in many fields and intends to continue such research; and
>
> WHEREAS, As a result of such scientific research a number of discoveries of useful devices and processes have been made and are expected to be made in the future; and,
>
> WHEREAS, In order to establish a definite and permanent policy for the purpose of stimulating inventive genius and to encourage the disclosure of discoveries and new inventions made at The University of Texas by its faculty personnel and employees and to encourage the disclosure thereof for the public benefit and to define the rights of The University of Texas therein, the following permanent policy in respect to such matters is adopted:
>
> BE IT RESOLVED, That, in the absence of a specific contract to the contrary, the following policy relating to patents shall obtain and be incorporated in employment agreements of faculty personnel and other employees:

> The title to a patent for any discovery or invention made by an employee of The University of Texas belongs to the said employee and he is free to develop or handle it in any manner he sees fit, subject to the following provisos:
>
> (a) When total net royalties, or other compensations, are less than $1,000, no payment to the University is required.
>
> (b) When net royalties, or other compensations, amount to more than $1,000 and less than $5,000, 10% of the excess of such royalties or other compensations above the sum of $1,000 and less than $5,000 shall be paid to the University.
>
> (c) When net royalties, or other compensations, amount to more than $5,000, the royalty to be paid to the University shall be 10% on the amount above $1,000 and less than $5,000 and 20% on all amounts above $5,000.
>
> (d) In cases where contributions have been, or may hereafter be made, to research projects by private persons (such as in the case of the Schoch Electrical Discharge Process) non-exclusive licenses on all inventions or discoveries resulting from such research shall be issued on a reasonable royalty basis without discrimination in favor of or against those making contributions in aid of such research.

QUICK-FREEZE MACHINE.--The Board requested Dr. Painter and the Patents Committee to confer with the inventors of the Quick-Freeze Machine in regard to the present status of the quick-freeze processes and requested that a report be made at the next meeting of the Board.

SCHOOL OF SOCIAL SERVICE.--President Painter presented a letter from Mr. Ben Taub, requesting the Board of Regents to make some expression concerning House Bill 298 for the establishment of a School of Social Service Work at the University. Dr. Terrell and Dean Leake discussed the need for such a school in Texas. On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to request the Legislative Committee to give attention to this bill.

PROPOSED TRANSFER OF STATE PSYCHOPATHIC HOSPITAL.--Judge Woodward presented a letter from Honorable Donald M. Markle, member of the House of Representatives, stating that he would like to have an official expression from the Board of Regents as to whether or not they favored the enactment of House Bill 740 authorizing the transfer of the control and management of the Galveston State Psychopathic Hospital from the State Board of Control to the Board of Regents. On motion of Judge Strickland, seconded by Mr. Bullington, the Board voted to refer this matter to the Legislative Committee with power to act, requesting that the Committee ascertain whether or not this transfer is agreeable to the State Board of Control.

TEXAS MEDICAL CENTER.--Dr. Terrell presented the following resolution and stated that the Medical Branch Committee recommended its adoption by the Board:

> RESOLVED:
>
> 1. That it is the will of the Board to maintain the M. D. Anderson Hospital for Cancer Research, expand it in full compliance with the original contract with the M. D. Anderson Foundation, and operate it as fully as legislative and private support will permit.

2. That the Dental Branch be maintained in Houston and be moved to an adequate location on the grounds of the Texas Medical Center; that in connection with the School of Dentistry there be established and maintained a College of Dental Nursing, a Post-Graduate and Graduate School of Dentistry and Stomatology and an Institute of Orthodontics; and that the Board will exert its full power and energy toward the proper housing, equipment and operation of these schools in such a way as to make them of the first class.

3. To the full extent permitted by legislative and private support the Board will undertake the establishment and operation of other agencies in the fields of medical and dental education and research in cooperation with the Texas Medical Center at Houston including: the establishment, equipment, maintenance and operation of a School of Public Health, an Institute of Geographic Medicine, preceptorial clinical teaching and the training of specialists in the field of medicine.

4. The Board is cognizant of, and again expresses its profound appreciation for, the support, both financial and moral, given the University by the M. D. Anderson Foundation, the citizens of Houston, and the ex-students of the University in connection with its educational efforts in Houston, and pledges to them its whole-hearted cooperation in carrying out the program above outlined in connection with the Texas Medical Center.

On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to adopt the resolution.

Dr. Terrell then presented the recommendation of the Medical Branch Committee that an appropriation of $500,000 be requested from the Legislature for the purpose of matching a like amount offered by the M. D. Anderson Foundation for a building to house the School of Dentistry at Houston. This recommendation was approved on motion of Mr. Bullington, seconded by Mr. Kirkpatrick.

AMENDMENTS TO RULES AND REGULATIONS.--Mr. Bullington called attention to the proposed amendments to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part I, concerning committees of the Board, presented at the meeting of February 16, 1945, and presented the detailed provisions for the duties of the Public and Student Relations Committee as follows (new portions underscored):

> Sec. 12. Duties of the Public and Student Relations Committee.--The Public and Student Relations Committee shall consist of three members. To this Committee shall be referred all matters affecting the public relations of the University, including especially relations with the public and private schools of Texas. This Committee shall confer with students and their representatives, and shall make recommendations to the Board concerning any matter which students or their representatives, or student organizations may desire to bring to the attention of the Board. This Committee shall also concern itself with the printed material relating to the University which appears in newspapers and other publications, shall supervise the publication of the official reports of the Board, shall authorize for publication after each meeting matter of public interest in the minutes, and shall authorize, under appropriate conditions, the examination of the official records of the University by citizens.

On motion of Mr. Bullington, seconded by Dr. Terrell, the amendments proposed at the meeting on February 16, 1945, were adopted by the Board.

FINANCE COMMITTEE MATTERS.--

Special Fund Under the Joint Control of the Sealy and Smith Foundation and the Board of Regents.--Mr. Simmons presented the following report 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
>
> $20,000.00 State of Louisiana 1½% Series "E" Highway Bonds, due May 1, 1951.
>
> The Treasurer of the Foundation reports that these bonds can now be sold at a price to yield 1.00% to the purchaser, or about 120 plus accrued interest, and has suggested that consideration be given to selling the bonds at this price and investing the proceeds in United States Savings Bonds, Series G.
>
> The Finance Committee recommends that the Board of Regents approve such a proposal and authorize the Foundation to make the sale and reinvestment.

The recommendation contained in this report was approved by the Board on motion of Dr. Scherer, seconded by Mr. Bullington.

Bond Subscriptions for Permanent Fund.--Mr. Simmons presented the following recommendations of the Finance Committee:

> The United States Treasury Department has announced that the securities to be offered in the Seventh War Loan Drive will include an issue of 2¼% bonds and an issue of 2⅜% bonds. The drive for individuals will extend from May 14 to June 30 and for all other non-banking investors from June 18 through June 30. The Finance Committee recommends that in lieu of making purchases in the open market the uninvested cash now on hand in the University Permanent Fund together with any additional receipts up to the date of the drive be invested by entering a subscription for the 2⅜% issue.
>
> The Treasury Department announcement further states that life insurance companies, savings institutions, and states, municipalities, political subdivisions and similar public corporations, and agencies thereof, will be permitted to make deferred payment, at par and accrued interest, for the 2¼ and 2½ per cent bonds allotted to them in the Seventh War Loan Drive up to August 31, 1945. In view of this provision, the Finance Committee further recommends that a deferred payment subscription be entered for the 2⅜% issue in an amount equal to the minimum estimated receipts by the University Permanent Fund for the months of June, July, and August.

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

Sale of House and Lot, McDonald Estate, to W. Ragan.--Mr. Simmons presented the following recommendation of the Finance Committee:

> The Finance Committee has had under consideration an offer of $2,500.00, made by Mr. W. Ragan and submitted by Mr. Morris Fleming, for the house and lot in the City of Paris held for the W. J. McDonald Observatory Fund, the property being known as Lot No. 60, Block 112, and being located at No. 165 South Thirtieth Street. An individual appraisal of the property under date of February 12, 1945, has been secured, which indicates a value of $2,500.00 to $2,750.00

The Committee recommends that the offer of $2,500.00 be accepted, the payment to be all cash against delivery of the deed. The Chairman of the Board is to be authorized to sign the deed, subject to its approval as to form by the University Land Attorney.

On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to approve the recommendation of the Committee.

Sale of Property from McDonald Estate to John Scarborough.--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has considered an offer from Mr. John Scarborough, transmitted by Morris Fleming, University agent in charge of the McDonald Land, reading as follows:

"I wish to submit an offer of $75 an acre on the following land:

194.2 acres north of the highway
62.6 acres between the railroad and the highway
145.4 acres south of the railroad
402.2 Total Acreage,

known as the McDonald Land being situated on the Paris-Deport Highway. I am enclosing a Cashier's Check for $2,500.00 as earnest money to guarantee that I will purchase this land upon delivery of a Warranty Deed with an abstract to date showing good merchantable title, acceptable to my attorneys.

"It would not be satisfactory for you to reserve any part of the mineral rights as I expect to sub-divide this land and it would make sub-division almost impossible.

"I agree to give you ninety days to perfect title and deliver deed; however, I do expect to know of your acceptance in the next thirty days."

As previously reported to the Board by the Committee, the tract involved was appraised on November 23, 1943, at an average of $66.70 an acre including improvements thereon.

The Committee recommends that this offer be accepted, payment to be all cash upon delivery of the deed. The Chairman of the Board is to be authorized to sign the deed, subject to approval thereof as to form by the University Land Attorney.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve the recommendation of the Committee.

Sale of Property from McDonald Estate to Paris Junior College.--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee wishes to report that Senator A. M. Aikin has reported that the Paris Junior College would like to purchase that portion of the McDonald Property which adjoins the present Campus of the College on which the College now has a lease. The tract contains approximately 59.2 acres.

The Committee recommends that the Board authorize the sale of this tract to the Paris Junior College at a price of $75.00 an acre.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve the recommendation of the Committee.

LAND COMMITTEE MATTERS.--

Assignment of Easement No. 208 from International-Stacey Corporation International Derrick and Equipment Company.--Mr. Simmons presented the recommendation of the Land Committee that the International-Stacey Corporation be granted permission to assign Easement No. 208, a supply store site on University Lands in Andrews County, Texas, to the International Derrick and Equipment Company (an Ohio Corporation). On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation and to authorize the Chairman to execute the assignment documents.

Easement No. 234; B. E. Walters.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application by Mr. B. E. Walters for a business store site easement in the Fullerton area to be located on a portion of Lot No. 2, Section 17, Block 13, University Lands in Andrews County, Texas, said portion of Lot No 2 to be released from the present easement held by International Derrick and Equipment Company, assignee of Supply Store Site Easement No. 208. The Committee recommends that the Board grant an easement on the regular University form for a ten-year period at an annual rental of $50.00.

On motion of Mr. Schreiner, seconded by Mr. Warren, the Board voted to grant this easement and to authorize the Chairman to sign the documents.

Easement No. 235; Culberson County.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Culberson County for an easement for the widening of United States Highway No. 80 across University Lands in Block 48, Culberson County, said easement being required in connection with post-war highway improvement project of the State Highway Department. The Committee recommends that the Board of Regents grant the easement in the form attached hereto and authorize the Chairman of the Board to sign the instrument.

On motion of Mr. Tucker, seconded by Mr. Schreiner, the Board voted to approve the recommendations of the Committee.

Easement No. 236; Phillips Petroleum Company.--Mr. Simmons presented the following recommendation of the Land Committee:

Phillips Petroleum Company has made application for a pipe-line easement 7,579.1 rods in length across University Lands in Andrews County, Texas. The proposed easement is on the standard form, and the full consideration of $1,894.78, being at the rate of $0.25 per rod, has been tendered with the application. The easement has been approved as to form by the University Land Attorney.

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

On motion of Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board voted to approve the recommendations of the Committee.

Cancellation of Lease No. 418; F. L. Harris; Granting of Lease No. 559 to Harris Ranch Company.--Mr. Simmons presented the following recommendations of the Land Committee:

The Land Committee has had under consideration an application from the Harris Ranch Company, a partnership composed of the sons and daughters of F. L. Harris, Deceased, for the cancellation of Grazing Lease No. 418 to F. L. Harris, effective June 30, 1945, and the granting of a new ten-year lease (Lease No. 559) on the same leased area consisting of 49,714.1 acres of land in Reagan, Upton, and Crockett Counties at an annual rental of $0.40 an acre. The present lease expires by its terms on June 30, 1946, and provides for an annual rental rate of $0.25 an acre.

The Committee recommends that the application be approved and that the Chairman of the Board be authorized to execute the new lease agreement subject to its approval as to form by the University Land Attorney.

On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to approve these recommendations of the Land Committee.

Petroleum Administrative Order No. 8.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee recommends that the Board of Regents go on record as urging the repeal of the rescission of Petroleum Administrative Order No. 8, issued under date of February 20, 1943, by the Petroleum Administration for War, which restricted drilling of wells in the Barnhart Field of Reagan County, Texas, to one well on each 160-acre tract. So far as the Committee is informed, this is the only area in the entire United States subject to such restriction, and the University at the present time is losing oil by drainage along the north line of Block 48 of University Lands by reason of the location of wells resulting from the order.

This recommendation, if approved by the Board, is to include authorization for appropriate officials of the University to place this matter before the Petroleum Administration for War.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation of the Committee.

APPROPRIATION TO EX-STUDENTS' ASSOCIATION.--Mr. Warren, Chairman of the special committee to study the question of making an appropriation to the Ex-Students' Association, reported that the Committee recommended that an appropriation of $5,000 be made from the Main University Unappropriated Balance to the Ex-Students' Association for services in furnishing data and information concerning students and ex-students during the fiscal year 1944-45. This recommendation was approved by the Board on motion of Mr. Warren, seconded by Mr. Tucker.

GIFT OF SCHOLARSHIP IN CLASSICAL LANGUAGES.--Judge Woodward presented to the Board a letter from Commander Robert Eikel, Jr., a former student of the University, enclosing a gift of $2,500 for the purpose of establishing a scholarship in Classical Languages in honor of Dr. W. J. Battle. The terms of the gift, as set forth by Commander Eikel, follow:

The funds shall be invested by the Board of Regents of the University in accordance with law. The income shall be given annually to any student of the Department of Classical Languages who displays a sufficiently good knowledge of Greek or Latin to justify the expectation that he will help further the study of the classics, or the proceeds may be accumulated if no such worthy student is found until one applies. The recipient of the scholarship shall be chosen by the Chairman of the Department of Classical Languages, after consultation with the faculty of the Department. The Scholarship may be held for more than one year, and it shall not be restricted solely to those who intend to teach the Classics as a profession.

On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to accept this scholarship in accordance with the conditions of the gift as specified by the donor and to express to Mr. Eikel their deep appreciation for his gift to the University.

ASSOCIATE PROFESSORSHIP FOR GEORGE H. HILDEBRAND, JR.--President Painter reported that Mr. George H. Hildebrand, Jr., Assistant Professor of Economics now on leave of absence, had received an offer of a position at the University of California. He recommended that, in order to retain Mr. Hildebrand's services at The University of Texas, the Board change his status from Assistant Professor of Economics at a base pay of $2,600 to Associate Professor of Economics at a base pay of $3,200, effective September 1, 1945. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Tucker.

MEETING DATES.--The Board agreed to meet next in Austin on the regular meeting dates, April 27 and 28, and to accept the invitation of Dean Leake to meet in Galveston on June 1 and 2.

ADJOURNMENT.--The Board of Regents adjourned at 1:30 p.m.

Florence B. Reiboldt, Acting Secretary

Austin, Texas, April 27, 1945
Meeting No. 457

The Board of Regents of The University of Texas met in regular session in the Office of the President at 12:50 p.m., following committee meetings, on Friday, April 27, 1945, with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Terrell, Tucker, and Warren; President Painter, Comptroller Simmons, Assistant to the President Granberry, and Secretary Reiboldt. Absent: Regent Strickland, because of illness in his family.

RESOLUTION ON DEATH OF PRESIDENT ROOSEVELT.--Mr. Warren presented the following resolution and recommended its adoption by the Board:

The Board of Regents records its profound sorrow at the death on April 12, of Franklin D. Roosevelt, President of the United States, and expresses the hope that an enduring peace, for which he labored so long and earnestly, may be his lasting monument.

To his successor, President Harry S. Truman, in prosecution of the War, in conclusion of the Peace, and in the myriad other responsibilities to which he has come under conditions of peculiar difficulty, the Board pledges the fullest measure of cooperation and support.

On motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board voted to adopt this resolution.

MEMBERSHIP ON UNIVERSITY DEVELOPMENT BOARD.--Dr. Painter presented the request of Mr. W. E. Wrather that his resignation as a member of the University Development Board be accepted because of his prolonged absence from the State. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to accept Mr. Wrather's resignation with regret and requested the Secretary to send him a letter of appreciation for his services to the University.

On motion of Dr. Terrell, seconded by Mr. Kirkpatrick, the Board voted to elect Mr. George P. Hill, of Fort Worth, to membership on the University Development Board. After a telephone conversation with Mr. Hill, the Chairman announced that he had accepted this appointment.

BUDGET MATTERS, 1945-46.--After discussion by the President and members of the Board of policies to be followed in preparing the budget for 1945-46, the following actions were taken:

1. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to continue the cost-of-living adjustment on the present basis.

2. On motion of Mr. Schreiner, seconded by Mr. Warren, the Board voted to increase the minimum salary for a full professorship from $3,600 to $3,800.

3. By unanimous vote the Board agreed to continue the services of Dr. Joe Gilbert, who has passed the retirement age, as Director of the University Health Service.

4. On motion of Mr. Bullington, seconded by Dr. Scherer, the Board requested that the retirement provision be applied to Dr. E. P. Schoch's salary from University funds and that any difference between this and his total salary for 1945-46 be paid from donated research funds.

5. On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to authorize President Painter to exercise his judgment in applying the rule concerning salaries of members of the Faculty returning from leaves of absence for military or other government service. Dr. Painter had explained that the present rule did not allow the fixing of such a Faculty member's salary until he had returned to the campus and resumed his duties.

President Wiggins, Dean Elliott, and representatives of the Press came into the meeting at this time.

COTTON ESTATE.--

Transfer of Lease from Ed. R. Burr to W. P. Frederick and Keith Bruner.--President Wiggins presented a request from Mr. Ed. R. Burr to transfer the lease held by him on Cotton Estate property to Messrs. W. P. Frederick and Keith Bruner. President Wiggins and the College of Mines Committee recommended that this transfer be authorized. On motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board voted to approve this recommendation and to authorize the Chairman to sign the documents.

Sale of Lots to Empire Products.--President Wiggins presented his recommendation and that of the College of Mines Committee that Fractional Lots 1 and 2 and all of Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12, in Block of the Cotton Addition to the City of El Paso be sold to Empire Products, a partnership composed of Nell S. Gardner, Isabella Zimmerman and William W. Zimmerman, at a cash price of $7,500. He presented a deed bearing theapproval of Mr. W. H. Burges. On motion of Mr. Tucker, seconded by Mr. Bullington, the Board voted to authorize this sale and to authorize the Chairman to execute the deed.

OFFER TO OPERATE STABLES AT COLLEGE OF MINES.--In accordance with the request of the Board made at the meeting of March 24, 1945, President Wiggins presented further details concerning the offer of Mr. Jack McDonald, of El Paso, to operate stables and to provide riding instructors and horses to students of the College of Mines and Metallurgy. He presented the following letter addressed to him under date of April 25, from Mr. McDonald:

> This communication is to state that I propose to construct stables to be located on the property of the Texas College of Mines and that I further propose to furnish sufficient horses and equipment to provide for all students of the College of Mines who desire to take horseback riding as a part of their regular physical education program at the College.

> I agree to construct stables according to the general plans which are submitted herewith. The cost of same will be $6,000. This cost will be borne by the College and the stables will be leased to me for a period of ten years for $1.00 and other consideration.
>
> I agree to furnish all horses needed by the College and such equipment as the College may deem expedient and necessary to carry out a sound physical education program. Regular schedule will be arranged for riding, which will be supervised by the physical education staff of the College. I agree that horses will be saddled and ready for each schedule.
>
> I agree to furnish horses for students of the College who regularly enroll for riding, at a cost of $9.00 per month per student. Such provision will enable students to ride three hours per week, or twelve hours per school month. This is in keeping with the regular program of the College in physical education.
>
> This program will go into effect immediately upon the completion of the stables and I desire that the lease to me shall begin at that time. I pledge that I shall do all in my power to operate these stables in strict accordance with the general program of the College of Mines.

On the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Warren, seconded by Mr. Tucker, the Board voted to authorize President Wiggins to enter into the contract with Mr. McDonald on the basis of the proposal set forth in the above letter.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented his docket of April 20, 1945, which had been mailed to the members of the Board in advance of the meeting. On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to approve the recommendations of President Wiggins contained in this docket.

A copy of President Wiggins' docket of April 20, 1945, follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Appropriate $250 from the Unappropriated Balance to Office Expenses in the Office of the Registrar.

Stenographic Bureau

2. Grant a leave of absence without salary to Miss Frances O'Reilly, Secretary to the Faculty, at a salary of $150 per month, for the period April 9 through August 31, 1945. This leave is recommended because of illness.

3. Appoint Mrs. Roberta A. McDill as Secretary to the Faculty at a salary of $150 per month, effective April 16, 1945.

Chemistry

4. Accept the resignation of John Ballantine as Storekeeper, half-time, at a salary of $42.50 per month, effective April 3, 1945.

5. Accept the resignation of Francisco Salas Porras as Storekeeper, half-time, at a salary of $42.50 per month, effective April 3, 1945.

6. Appoint Mr. R. A. Jones as Storekeeper, full-time, at a salary of $85.00 per month, effective April 4, 1945.

Physical Education

7. Appropriate $150.00 from the Unappropriated Balance to the Maintenance and Equipment account in the Department of Physical Education for Men.

Dormitories

8. Increase the salary of Mrs. Marguerite Holley, Director of Dormitories, from $150 per month to $165 per month, effective March 1, 1945. This increase is recommended because of increased duties due to the absence of a resident nurse and the amount will be paid from the Dormitory Operating Account.

1944-1945 Budget

9. Approve increases in salary for certain staff members made possible through H. B. No. 5, Act of the Forty-eighth Legislature. A schedule of these salaries follows. Total pay increases for the payroll amount to $2,200.65. Of this amount, $1,975.61 is provided by H. B. No. 5. This leaves a balance of $225.04 to be made up from local funds.

10. Appropriate $2,200.65 from the Unappropriated Balance to provide for salary increases as indicated above.

Physical Plant

11. Appropriate $7,500 from the Unappropriated Balance for Janitors and Laborers payroll for the remaining portion of the year 1944-45. Payrolls up until this time have been met entirely from Legislative appropriations.

Out-of State Trip

12. Approve the request of Professor John F. Graham to conduct a field trip for senior mining students to Santa Rita, New Mexico, on May 5. Professor Graham's expenses will be paid from the Maintenance and Equipment account in the Department of Mining and Metallurgy.

Gifts

13. Accept the gift of $100 from the James F. Lincoln Arc Welding Foundation Library to be used to purchase library books on arc welding.

INCREASE IN SALARY MADE POSSIBLE THROUGH

ACT OF THE FORTY-EIGHTH LEGISLATURE, H. B. NO. 5

For the Period Mar. 1 - May 31, Incl. (Instructors)	Present Monthly Salary	Monthly Increase	Total
Margaret Emberger	$249.99	$12.22	$262.21
Bertha Reynolds	187.49	8.75	196.24
Pearl Ponsford	244.44	12.22	256.66
Myrtle E. Ball	233.33	11.66	244.99
Warren W. Baxley	222.22	11.11	233.33
Charles W. Scarritt	249.99	12.22	262.21
Louise F. Resley	249.99	12.22	262.21
Cordelia Caldwell	249.99	12.22	262.21
Byron Williamson	250.00	12.22	262.22
Gretchen R. Sperry	250.00	12.22	262.22
Ruth Risley	222.22	11.11	233.33
A. Blanchard Boyer	249.99	12.22	262.21
For the Period Mar. 1 - Aug. 31, Incl. (Office and Physical Plant Staff)			
Monica G. Adams	60.00	7.50	67.50
Frances Clayton	133.33	13.33	146.66
Frances S. Stevens	150.00	15.00	165.00
Lucy Barboglio	200.00	20.00	220.00
Grace L. Bogardus	133.33	12.50	145.83
Dorothy Hahn	$125.00	$15.00	$140.00
J. Frances O'Reilly	150.00	15.00	165.00
Jay Turner	225.00	7.50	232.50
J. B. Talley	100.00	12.00	112.00
Joe Vann	85.00	12.00	97.00
H. D. Cox	125.00	15.00	140.00
William T. Lecroy	100.00	15.00	115.00

President Wiggins withdrew at this time.

BIDS ON ADDITION TO ANIMAL HOUSE, MEDICAL BRANCH.--Mr. R. L. White, Supervising Architect, came before the Board by invitation, and he and Comptroller Simmons presented three bids which had been received on the addition to the Animal House at the Medical Branch. The bids were opened and read by the Chairman of the Board and were tabulated as follows:

Contractor	Base Bid	Number of Working Days	Check
Adolph G. Johnson	$31,137	120	$1,600
Texas Gulf Construction Co., Inc.	31,700	120	1,600
J. W. Zempter Contracting Company	32,850	150	2,000

The bids were referred to Mr. White for study and recommendation.

ROUTINE ITEMS, SCHOOL OF DENTISTRY.--At the request of President Painter, Dean Elliott presented the recommendations concerning the School of Dentistry contained in the President's dockets of April 21 and April 27. On motion of Mr. Bullington, seconded by Dr. Scherer, these recommendations were approved by the Board. (See pages 187 and 192.)

ROUTINE ITEMS.--President Painter presented his docket of April 21, 1945, which had been mailed to the members of the Board in advance of the meeting. On motion of Dr. Scherer, seconded by Mr. Bullington, the Board voted to approve the recommendations of the President contained on pages 1-8 and to the heading "For Information Only" on page 9. 173-183

A copy of President Painter's docket of April 21, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Accept the resignation of Mr. Dewey Smalley as Cashier at a salary rate of $2,580 for twelve months effective at the close of business on April 4, 1945.

2. Change the status of Mr. Cant A. Johnson from Assistant Cashier and Secretary of Student Loans at a salary rate of $2,200 for twelve months plus adjustment to Cashier at a salary rate of $2,580 for twelve months plus adjustment effective April 5, 1945, vice Mr. Smalley.

3. Appoint Mr. James Everett Taylor, Jr. as Assistant Cashier (Temporary) at a salary rate of $2,220 for twelve months plus adjustment effective April 9, 1945, vice Mr. Leissner, resigned.

4. Change the status of Mrs. Johnie Polk Doggett from Secretary and General Clerk (14/15 time) at a salary rate of $126 per month to Assistant Cashier and Secretary of Student Loans at a salary rate of $1,800 for twelve months plus adjustment effective April 5, 1945, vice Mr. Johnson, transferred.

5. Appoint Mrs. Marie Koepcke Ray as Secretary and General Clerk at a salary rate of $1,440 for twelve months plus adjustment effective April 5, 1945, vice Mrs. Doggett, transferred.

6. Appoint Mrs. Faye Branson Kendall as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months plus adjustment effective March 21, 1945, vice Mrs. George, resigned.

Office of the Registrar

7. Transfer the following sums from unexpended funds in the salary items listed below to the appropriation for Clerical Assistants in this same budget:

Statistician	$137.90
Assistant Recorder	314.19
	$452.09

8. Change the status of Mrs. Elizabeth S. Pearson from Assistant Recorder at a salary of $1,440 for twelve months to Statistician (Temporary) at a salary rate of $1,800 for twelve months plus adjustment effective March 16, 1945.

9. Appoint Miss Mildred Evelyn Kieschnick as Assistant Recorder (half-time) for the period March 1 through June 30, at a salary rate of $55 per month plus adjustment and full-time for the period July 1 through August 31, 1945, at a salary rate of $120 per month plus adjustment.

University Health Service

10. Increase the salary rate of Mrs. Lilly Beth Kilgore from $1,200 for twelve months to $1,380 for twelve months effective April 9, vice Mrs. Vannatta, transferred.

11. Accept the resignation of Mrs. Carolyn Northington as Housing Inspector effective April 12, 1945. Mrs. Northington is on leave of absence for the current fiscal year but finds she will be unable to return.

12. Delete the word "(Temporary)" after the name of Miss Mildred E. Johnson as Housing Inspector effective April 12, 1945. Miss Johnson has been serving during Mrs. Northington's absence and will continue in this position.

13. Accept the resignation of Miss Zera Eron Jones as Clinical Nurse (Temporary) at a salary rate of $2,100 for twelve months effective at the close of business on April 30, 1945.

Official Publications

14. Appoint Mrs. Mary Jane S. Hollingsworth as Publications Secretary at a salary rate of $1,440 for twelve months plus adjustment effective April 1, 1945, vice Miss Dixon, resigned.

Testing and Guidance Program

15. Extend the leave of absence without salary of Dr. Harry M. Mason, Assistant Director, through the remainder of the current fiscal year. Dr. Mason has previously been granted a leave through June 30, 1945.

Miscellaneous General Expenses

16. Appropriate the sum of $11 from the Unappropriated Balance of the Main University to the appropriation for Schoch Acetylene Processes Patent and License Costs to cover the statement submitted in connection with patent applications.

Chemistry

17. Change the status of Mr. Lawrence K. Yourtee from Instructor (part-time) for the Spring Semester to Instructor (full-time) for the Spring Semester at a salary rate of $1,800 for nine months plus 1/9 for June, 1945, plus adjustment.

16. Change the status of Miss Marie Easterwood from Instructor (half-time) for the Spring Semester at a salary rate of $100 per month to Instructor (Temporary - five-eighths time) effective April 16, at a salary rate of $125 per months plus adjustment.

History

19. Accept the resignation of Mr. Luther P. Koepke as Instructor (Temporary) at a salary rate of $1,800 for nine months effective at the close of business on April 30, 1945.

20. Appoint Mr. George J. Reto as Instructor (half-time) (Temporary) at a salary rate of $900 for nine months plus one-ninth for June, 1945, plus adjustment effective May 1, 1945, vice Mr. Koepke, resigned.

21. Change the status of Mr. Lucien B. Peevy from Instructor (one-fourth time) (Temporary) at a salary rate of $450 for nine months to Instructor (three-fourths time) (Temporary) at a salary rate of $1,350 for nine months plus one-ninth for June plus adjustment effective May 1, 1945, vice Mr. Koepke, resigned.

Romance Languages

22. Extend the appointment of Mrs. Dorothy B. Taylor as Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, plus adjustment through the Spring Semester.

Drawing

23. Change the status of Mr. James Robert Holmes from Instructor (full-time) at a salary rate of $2,000 for nine months plus 1/9 for June, 1945, plus adjustment to Instructor (half-time) at a salary rate of $1,000 for nine months plus 1/9 for June, 1945, plus adjustment for the remainder of the academic year effective April 1, 1945.

Electrical Engineering

24. Appoint Mr. Richard D. Bourne as Special Instructor for the Spring Semester at a salary rate of $300 per month without adjustment.

Art

25. Accept the resignation of Mrs. Betty Chapman as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on April 8, 1945.

26. Appoint Mrs. Norma Howe Cutler as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective April 9, 1945.

Drama

27. Grant Mrs. Jean Esther Goslin, Stenographer, a leave of absence without salary for the period April 5 through 21, 1945.

28. Appoint Mrs. Willard W. Newlin as Stenographer at a salary rate of $1,200 for twelve months plus adjustment for the period April 5 through 21, vice Mrs. Goslin, absent on leave.

Office of the Dean of the College of Fine Arts

29. Transfer the sum of $150 from the appropriation for Maintenance and Equipment in the budget for the Music Department and $150 from the appropriation for Office and Travel in the Office of the Dean of the College of Fine Arts to the Music Projects Fund in this budget.

Physical Training for Men

30. Transfer the sum of $400 from the appropriation for Assistants to the appropriation for Maintenance and Equipment in this budget.

Physical Training for Women

31. Appropriate the sum of $325 from the 1944-45 Main University Unappropriated Balance to the appropriation for Life Guard, Supervisor of Fields and Assistants in this budget.

1945 Summer Session

32. Change the unfilled position of Professor of Anthropology at a salary of $933 for the Summer Term to Associate Professor of Anthropology at a salary of $732 for the Term.

33. Appoint Dr. James Sidney Slotkin as Associate Professor of Anthropology for the Summer Term at a total salary of $732 for the Term.

34. Accept the resignation of Dr. Arthur R. Colmer as Instructor in Botany and Bacteriology at a salary of $530 for the Term.

35. Accept the resignation of Dr. L. W. Payne as Professor of English (modified service) at a salary of $550 for the Term.

36. Accept the resignation of Dr. Theodore Hornberger as Professor of English at a salary of $977 for the Term.

37. Accept the resignation of Dr. B. G. Fletcher as Assistant Professor of English at a salary of $650 for the Term.

38. Accept the resignation of Dr. R. B. Long as Assistant Professor of English (half-time) at a salary of $285 for the Term.

39. Change the status of Mr. Roy C. Rice in the Department of Psychology from Instructor (half-time) at a salary of $244 for the Term to Assistant Professor (half-time) (Temporary) at a salary of $266 for the Term.

40. Appoint Dr. John H. Burma to the unfilled position of Assistant Professor of Sociology at a total salary of $650 for the Term.

41. Accept the resignation of Dr. Jack W. Sears as Instructor in Zoology at a salary of $470 for the Term.

42. Appoint Dr. Donald V. Moore as Lecturer in Zoology without salary for the Term.

43. Appoint Dr. Foster E. Grossnickle to the unfilled position of Professor of Educational Administration at a total salary of $800 for the Term.

44. Appoint Dr. Charles M. Reinoehl to the unfilled position of Professor of Educational Administration at a total salary of $732 for the Term.

45. Accept the resignation of Mr. Quintin B. Graves as Assistant Professor of Civil Engineering at a salary of $610 for the Term.

46. Delete the name of Mr. Horace E. Staph as Instructor in Mechanical Engineering at a salary of $470 for the Term since he resigned on February 28, 1945.

47. Appropriate the sum of $1,300 from the Summer Term Unappropriated Balance to an account for Music Education Conference in the budget of the Department of Music.

48. Change the status of Mr. R. J. McLean from Instructor (3/5 time) in Physical Training for Men at a salary of $333 for the Term to Instructor (full-time) in Physical Training for Men at a salary of $590 for the Term.

49. Change the status of Mr. W. E. Glaze from Instructor (3/5 time) in Physical Training for Men at a salary of $333 for the Term to Instructor (full-time) at a salary of $590 for the Term.

50. Appoint Dr. Alfred L. Hall-Quest to the unfilled position of Visiting Lecturer in Educational Administration in the June Session at a total salary of $600 for the Session.

University Research Institute

51. Approve the following grants from the budget of the University Research Institute for 1944-45:

Project No.

111 Dr. L. K. Brandt, an additional grant for a continuation of a study of the quantitative effect of war upon asset-structures of railroads and public utilities operating in Texas. $60.00

Assistance

The primary objective of this study is to measure the quantitative and qualitative effect of war upon asset-structures of railroads and public utilities operating in Texas, and to compare the changes in assets with the changes in specific liabilities, and significant combinations of liabilities which are manifested in Current Liabilities, Capital Structure, and Savings of the corporations. The secondary objective is to compare the findings of the completed study with the findings of the other two industries and finally to include this in a text book.

In September, 1944, the Board of Regents approved a grant of $600 for this project, which funds will carry it through April. Some of the final steps in the analysis of this problem, such as the computation of significant coefficients of correlation in railroad and public utility asset-expansion, however, will take about another month of services, with an added cost of $60.00

119 H. Ginsburg and F. A. Matsen, an additional grant for a continuation of their study of the ultra-violet absorption of benzene and benzene derivatives 150.00

Assistance

Work on this project has been carried on under a grant from the University Research Institute for 1943-44 and for 1944-45. The purpose of this study is to obtain information about the structure and energetics of organic molecules as well as lay some of the foundation for chemical analysis of organic molecules by means of the spectrograph. It is hoped to publish several papers in addition to two which are in press. This additional grant is needed for an assistant to make comparator measurements on the spectrographic plates. This is now the time-consuming step in the research. Since the other phases of the investigations proceed so rapidly, an assistant would expedite the work considerably.

133 Norman Hackerman, a grant for a study of the phenomena involved in aqueous corrosion of metals.

Equipment and Supplies $500.00

There are two general methods of studying these systems. The first involves the exposure of various specimens to corroding materials and a measure of their weight changes as well as a careful inspection of the specimens for visible effects. From this can be derived the information concerning the resistance of the metals in particular media. The second line of attack deals with the measurement of electrical potentials and currents in the aforementioned system and is used to provide an insight into the mechanism by which the corroding action takes place. In the past Dr. Hackerman has studied systems of metallic couples in various salt solutions and has presented a resume of this work to the Virginia Academy of Sciences in May, 1945, and May, 1944. The present intention is to make similar studies dealing with the corrosion mechanism of chromium plate. There is at present very little in the literature concerning the behavior of this metal in aqueous solutions. It is hoped, therefore, to be able to supply useful information and at the same time accumulate dats which might allow one to predict the corrosion behavior of chromium under a variety of conditions.

The equipment for which the funds are being asked would be used primarily in the second type of work mentioned above. It would be used in a permanent set-up for a continuing group of problems and since each individual piece is essential to the proper functioning of the whole set-up, it does not seem feasible to attempt to borrow the component parts from different members of the science staff.

Library

52. Accept the resignation of Mr. Donald Coney as Librarian at a salary rate of $3,000 for twelve months effective at the close of business on June 15, 1945.

53. Accept the resignation of Miss Minnie Barr Boughton as Textbook and Curriculum Librarian at a salary rate of $1,800 for twelve months effective at the close of business on June 30, 1945.

54. Accept the resignation of Miss Elizabeth Ferguson as General Assistant at a salary rate of $1,600 for twelve months effective at the close of business on April 15, 1945.

Physical Plant

55. Accept the resignation of Mr. Frederick W. Dieter as Draftsman in the Office of the Supervising Architect at a salary rate of $2,280 for twelve months effective at the close of business on March 31, 1945.

Auditing Oil and Gas Production

56. Increase the salary rate of Mr. W. R. Cavett, First Assistant Auditor (Temporary) from $2,580 for twelve months plus adjustment to $2,820 for twelve months plus adjustment effective April 1, 1945, the additional $100 needed to come from the Available Fund Unappropriated Balance.

Oil Field Supervision

57. Terminate the leave of absence of Mr. W. V. Stell, Assistant Supervisor and Guager at the close of business on March 31, 1945, since he was able to resume his duties on April 1, 1945.

Hogg Foundation

58. Increase the stimate of Income for the 1944-45 fiscal year in the amount of $2,600, $1,600 of which is the dividend from the stock given by Miss Hogg and $1000 of which is the recent additional gift from Miss Hogg.

59. Approve the following allocation of the budget, which total includes the additional $2,600.

Salaries	$10,328.72
Office and Stenographic Assistants	1,415.00
Lectures, Consultation Work, Institutes, Travel, etc.	12,056.28
Maintenance and Equipment	1,000.00
Traveling Library	100.00
Contingent Fund	500.00
	$25,400.00

60. Change the status of Mrs. Carol M. Dunham, Assistant to the Director, from full-time at a salary rate of $2,200 for twelve months to two-thirds'-time at a salary rate of $1,466.66 for twelve months effective March 19, 1945.

61. Create the position of Secretary, Research and Field Worker at a salary rate of $1,920 for twelve months effective March 1, 1945.

62. Appoint Mrs. Lois Fitch Kay as Secretary, Research and Field Worker at a salary rate of $1,920 for twelve months effective March 1, 1945.

Littlefield Dormitory

63. Transfer the sum of $75 per month of the salary of Mrs. Evelyn Ranck, Assistant to the Business Director of Littlefield Dormitory to the Dormitory Business Office budget effective March 1, 1945.

The Texas Union

64. Increase the salary rate of Mrs. Lenore Follan, Assistant to the Director, from $1,380 for twelve months to $1,500 for twelve months effective April 1, 1945, the additional amount to come from unexpended funds in the budget for Bookkeeper (part-time).

65. Transfer the sum of $150 from the appropriation for Program Equipment to the appropriation for Telephone and Telegraph both in this budget.

FACULTY LEGISLATION: I recommend your approval of the following action taken by the Faculty Council (Faculty Council Minutes Page 56):

Change paragraph two, under subheading Housing Contract or Agreement, page 55, of the current General Information Catalogue.

Present statement	to read as follows
Any Housing contract or agreement which binds the student for a period exceeding the length of time authorized by the University and which does not in turn provide a way for the student to terminate his agreement under the provisions of the Housing Regulations will be in violation of the regulations.	Any housing contract or agreement which binds the student for a period exceeding one semester (or term, if the student is registered for only one term) and which does not, in turn, provide that a student may terminate his agreement at the end of a semester by: (a) giving a ten days notice; and (b) forfeiting his deposit, will be in violation of the housing regulations.

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OUT OF STATE TRIP: I recommend your approval of the request of Dean T. H. Shelby to be granted permission to attend the annual meeting of the National University Extension Association to be held in Chicago May 11 and 12, his expenses to be paid from the appropriation for Maintenance, Travel and Printing in the budget for the Office of the Dean of the Division of Extension.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following staff members to undertake the duties outlined below which duties will be so arranged that they will not interfere with their regular University duties:

1. Mr. J. Robert Buffler, Assistant Professor of Architecture, to serve as architect for the design of an addition to a residence in Austin. The fee for the first part of the work will not exceed $100.

2. Mr. Hugo Leipziger-Pearce, Instructor in Architecture and Lecturer in Housing and Community Planning, to accept the invitation of the Mercedes Chamber of Commerce to assist in planning the facilities for their Valley-Wide Livestock Show and adjacent park and amusement projects and for a city wide master sketch plan. The fee would be approximately $800.

3. Dr. C. B. Douglas, Professor of Educational Psychology, to work with a group of in-service teachers at Trinidad, Colorado, during the week of April 23-27 in connection with problems of diagnosis and remediation in reading, especially in language handicarped children. His expenses will be paid by Colorado College.

4. Dr. H. J. Otto, Professor of Elementary Administration and Curriculum, to assist in a field study and in-service program to study the educational problem growing out of the non-English speaking children in Trinidad, Colorado, for the week of April 15. His expenses will be paid by Colorado College.

5. Dr. Hob Gray, Associate Professor of Curriculum and Instruction to edit the report of the conference sponsored by the Texas State Department of Education and the Civil Aeronautic Administration held in Fort Worth, November 27, 28 and 29, 1944. He will receive a compensation of $100 for the project.

6. Mr. Clayton Wilson, Instructor in Music, to play five or six Saturday afternoon concerts with the Houston Symphony Orchestra at a salary not to exceed $150.00.

7. Mr. Bernard Fitzgerald, Assistant Professor of Music, to play six Saturday broadcast appearances with the Houston Symphony Orchestra during the period April 21 to June 1 for which he will receive $20 per broadcast.

8. Mr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to serve as foundation consultant on two projects in the Gulf Coast area. He will be paid as a consulting engineer and the laboratory work will be done by engineering students to be paid directly by the companies. The Bureau of Engineering Research will be paid a rental charge for the use of all equipment. His fee will be $50 per day plus expenses. Mr. Carl W. Fenske, Instructor in Civil Engineering, will supervise the laboratory tests for which he will be paid at the rate of $2 per hour.

9. Dr. E. H. Sellards, Director of the Bureau of Economic Geology, to testify as to the authenticity of certain maps issued by the Bureau of Economic Geology in the Federal District Court in El Paso on April 12 and about six months from now for several days. His expenses are to be paid by the Texas Company.

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the request that Mr. Andrew F. Deam, Instructor in Electrical Engineering, be granted permission to work in the ESMWT program for the period March 1 through August 31, 1945, for which he will be paid in accordance with administrative procedures, already in operation.

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DEVELOPMENT BOARD: I recommend your acceptance of the resignation of Mr. W. E. Wrather as a member of the University Development Board effective April 1. Mr. Wrather has again submitted his resignation and has requested its acceptance due to the uncertainty of the duration of his residence in Washington.

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

1. The Association of Allergists for Mycological Investigations has sent a check in the amount of $375 for the continuation of their grant for mold allergy studies under Miss Marie B. Morrow, Assistant Professor of Botany and Bacteriology.

2. We have been advised by Dr. Irvin Stewart, Executive Secretary of the Office of Scientific Research and Development of an additional grant of $50,000 and extension of time to August 31, 1945, for the War Research Laboratory in Physics.

3. Dr. A. E. Cooper, Professor of Applied Mathematics and Astronomy, mas made a gift of a $1,000 par value, Pennsylvania Railroad, General Mortgage bond for the establishment of a fellowship to be known as "The Charles Donnell Rice Scholarship in Applied Mathematics." The Regents are to be the trustee of the fund and the income shall be used to pay scholarships, any unused income to be added to the endowment. The Committee of Award shall be the Comptroller, the Chairman of the Department of Applied Mathematics and Astronomy and a third person selected by these two from the staff of The University of Texas. To be eligible a student should preferably have completed in residence here at least six semester hours of Applied Mathematics above the freshman level with a minimum grade average of B, though the Committee may use its judgment in this respect. The candidates are to be chosen on the basis of need, character, promise of future usefulness and other pertinent and proper considerations.

4. The York Corporation, of York, Pennsylvania, has given to The University of Texas a sectional model of a duplex refrigeration compressor in a carrying case for use by the Department of Mechanical Engineering.

5. The Schutte Koerting Company, of Philadelphia, Pennsylvania, has given to the University a Rotameter for use in the College of Engineering.

6. The Sturtevant Company, of Boston, Massachusetts, has given to the College of Engineering of the University a Sturtevant Size 2022, Design 9, centrifugal two-stage compressor.

FELLOWSHIPS AND SCHOLARSHIPS FOR 1945-46: I recommend your approval of the following list of nominations for awards for 1945-46 made by the Committee on Fellowships and Scholarships. The awards are contingent on a legislative appropriation for next year but the total of $8,750 is below the $10,000 which we had this year and his was requested and approved by the Board of Control. It is understood that final confirmation will not be given the individuals until the budget for 1945-46 has been fixed:

ADVANCED UNIVERSITY FELLOWSHIPS, $750 each

Cecil Alan Hutchinson, Austin
B.A., Cambridge, 1937; M.A., 1941
History

Robert Lee Morre, Austin
B.A., North Texas State Teachers College, 1942; M.A., Texas, 1944.
Chemistry.

Robert Sven Stilwell, Austin
B.A., Texas, 1934; M.A., 1936
English

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ADVANCED UNIVERSITY FELLOWSHIPS, $600 each

Valerie Beth Mangum, Greenville
B.S., East Texas State Teachers College, 1940; M.S., 1943.
English

Crisler Brian Ranson, Austin
B.A., Howard College, 1926; M.A., 1930
Education

Lewis Pearson Simpson, Austin
B.A., Texas, 1938; M.A., 1939
American Literature and American History

UNIVERSITY FELLOWSHIPS, $400 each

John H. Barrett, Randall, Kansas
B.A., Fort Hays Kansas State College, 1944.
Pure Mathematics

Marvin David Bernstein, The Bronx, New York
B.S., College of the City of New York, 1944; M.A., Michigan, 1944
Latin American Studies

John Martin Haller, Boonville, Missouri
B.A., Central College, 1943
English

Ray Eugene Nelson, Austin
Ph.B., Creighton, 1938; M.A., Chicago, 1940
History

Marjorie Jean Rogers, Lafayette, Indiana
B.S., Purdue, 1939; M.S., 1942
Chemistry

UNIVERSITY SCHOLARSHIPS, $300 each

Katherine Backus, Austin
Candidate for B.A., Texas, 1945
Economics

Mrs. Doris Fowler Beazley, Temple
B.A., Mary Hardin-Baylor College, 1940
Pure Mathematics

Dorothy Louise Fields, Austin
Candidate for B.A., Texas, 1945
Government.

Jeanette Beulah Snyder, Rochester New York
Candidate for B.Sc., Cornell, 1945
Bacteriology

Laura Ann Stasieluk, Racine Wisconsin
Candidate for B.A., Wisconsin, 1945
Government

UNIVERSITY SCHOLARSHIPS, $200 each

Helen Louise App, Bridgeton, New Jersey
Candidate for B.A., Wheaton College, 1945
Chemistry

Marian Lenore Cramer, Pharr
Candidate for B.A., Texas, 1946
Physiology

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Imogene Pearl Mitchell, Enid, Oklahoma
Candidate for B.A., Northwestern State College, 1945.
History

Reta Jane Norman, Plainview
Candidate for B.A., Texas Technological College, 1945
English

Helen Joan Walker, Alamo
Candidate for B.S., Mary Hardin-Baylor College, 1945
English

Alvin Whitley, San Antonio
Candidate for B.A., Texas, 1946
Classical Languages

FOR INFORMATION ONLY

WILL ROGERS MEMORIAL SCHOLARSHIPS: The following awards have been made by the Committee of Award for the Spring Semester:

Leroy Gloria	$70.00
James Michalka	70.00

Robert McElroy to whom an award of $70.00 was made for the Winter Semester did not enter the University at that time and this award has therefore been cancelled.

NURSING EDUCATION SCHOLARSHIPS: Under the Bolton Act by the U. S. Public Health Service for Postgraduate Programs, the following scholarships in Nursing Education for the Spring Semester at The University of Texas have been granted:

Mrs. Lillian Russell Kennedy
Mrs. Jenoise Cotton
Mrs. Laverne Flynn

Under the scholarships a maintenance payment of $60 for March, April and May and $48 for June will be paid as well as tuition, hospital fee and student activity fee.

SHORT LEAVES: The following short leaves without loss of pay have been granted to staff members. The trips are made at no expense to the University except where otherwise stated.

1. Mr. Arno Nowotny, Dean of Men, April 10 - 14, to give some additional time to the Army Air Corps at Dale Mabry Field, Tallahassee, Florida.

2. Dr. B. C. Tharp, Professor of Botany and Bacteriology, April 7, to visit the Tracy Herbarium at College Station.

3. Dr. O. B. Williams, Professor of Botany and Bacteriology, April 4 - 7, to attend a conference in Washington, D. C., in connection with the training program for the Quartermaster Corps personnel.

4. Dr. H. L. Lochte, Professor of Chemistry, April 18 - 19, to attend a meeting of the Corrosion Committee of the American Natural Gasoline Association in Dallas.

5. Dr. C. E. Ayres, Professor of Economics, May 17 - 19, to attend the annual meeting of the American Association of University Professors in Chicago as a member of its Executive Council.

6. Dr. F. M. Bullard, Professor of Geology, April 12 - 14, April 20 - May 14, to conduct a series of lectures for the American Association of Petroleum Geologists.

7. Miss Sallie Beth Moore, Director of the Nursery School, April 13, to attend the meeting of the Texas Council for Young Children in Dallas.

8. Dr. Jet Winters, Professor of Home Economics, to attend a meeting of the State Nutrition Council in Denton on April 14, 1945.

9. Miss Elizabeth Tarpley, Associate Professor of Home Economics, to attend a meeting of the Planning Committee for College Teachers of Textiles and Clothing in St. Louis, Missouri, April 20 - 23.

10. Dr. H. J. Ettlinger, Professor of Pure Mathematics, April 9 - 13, to make a trip to New York to interview prospective professionally trained candidates as director of Vocational Service for district No. 7 of B'nai B'rith.

11. Dr. P. M. Batchelder, April 16 and 17, to make a trip to Baton Rouge, Louisiana.

12. Dr. A. B. Griffen, Associate Professor of Zoology, to visit the biological laboratories at the University of Missouri, Columbia, Missouri, April 5 and 6 and speak before the biological faculty.

13. Dean J. A. Fitzgerald, College of Business Administration, April 12 to attend the meeting of the Board of Directors of the Group Hospital Service, Inc.

14. Dr. A. B. Cox, Professor of Business Administration, to attend a meeting of the Cotton Shippers Association Board of Directors May 2.

15. Dean B. F. Pittenger, College of Education, March 27 and 28 to do some work on a survey in Waco; April 11 - 13 to participate in the evaluation of the Thomas Jefferson High School in San Antonio.

16. Dr. Bob Gray, Associate Professor of Curriculum and Instruction, April 16 and 17 to act as Coordinator of the committee to evaluate the program of the secondary school at Our Lady of the Lake in San Antonio; March 23 to participate in the Adjutant General's School at Fort Sam Houston, Texas.

17. Miss Annie Webb Blanton, Professor of Educational Administration, April 16 and 17 to serve on the evaluating committee to pass upon the high school of Our Lady of the Lake College; April 28 to attend the meeting of the State Executive Board of Delta Kappa Gamma, in Dallas.

18. Dr. C. T. Gray, Professor of Educational Psychology, April 12 and 13 to do further work on the Waco School survey.

19. Mrs. Ernestine B. Blackwell, Instructor in Educational Psychology, March 31, due to the illness of her mother.

20. Dr. C. F. Arrowood, Professor of the History and Philosophy of Education, April 17 - 20 to participate in the survey of the Alamo Heights Schools.

21. Dr. C. C. Colvert, April 21, to go to San Antonio for a conference regarding plans for organizing a union junior college for Bexar County, his expenses to be paid from the Office and Travel Expense account in the budget for the Office of the Dean of the College of Education.

22. Dr. D. K. Brace, Professor of Physical and Health Education, April 26 - 29, to attend a conference at headquarters of the Americal Medical Association in Chicago of the Joint Committee on Physical Fitness of that Association and the National Council on Physical Fitness; April 18 - 20 to serve as a member of the group to evaluate the Alamo Heights High School in San Antonio.

23. Dean W. R. Woolrich, College of Engineering, April 18-22, to go to Washington, D. C., for conferences with the Office of Scientific Research Development, his expenses to be paid from ESMWT funds.

24. Dr. M. V. Barton, Professor of Aeronautical Engineering, April 18 to 24 to go to Washington with reference to the activities of the University on a Navy War Research Project, his expenses to be paid from ESMWT funds.

25. Dr. Goldwin Goldsmith, Professor of Architecture, April 20 to 28 to attend a meeting of the Association of Collegiate Schools of Architecture and the American Institute of Architects.

26. Mr. L. L. Antes, of the Department of Electrical Engineering, to go to Dayton, Ohio, March 14 to 19, to obtain material for the new ESMWT course for Engineering Aide Trainees, his expenses to be paid from ESMWT funds.

27. Miss Mary S. Kirkpatrick, Education Librarian, April 10 to 13 to serve on the Library Evaluation Committee of the Thomas Jefferson High School in San Antonio.

28. Miss Winnie Allen, Archivist, to go to Houston to work on the Clark papers with Mrs. Gabrial Lee, April 19 to 21; May 7 to 12, to Dallas to go over the John A. Lomax manuscripts, the Crane papers and confer with Mrs. B. O. Baker and Mr. W. P. Stewart about some historical manuscripts, her expenses on these trips to be paid from the Maintenance, Travel and Rebinding Account of the Library.

29. Dr. C. T. Gray, Professor of Educational Psychology, on April 25 to deliver a lecture at the Witte Museum in San Antonio.

30. Dr. Watrous H. Irons, Professor of Business Administration, April 28 through May 3, to Washington, D. C., for conferences there with certain banking officials.

Medical Branch

Anatomy

1. Appropriate the sum of $1,000 from the Unappropriated Surplus of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Bacteriology

2. Appropriate the sum of $4,377 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Obstetrics and Gynecology

3. Appropriate the sum of $500 from the Unappropriated Surplus of the Medical Branch to the appropriation for Maintenance and Equipment in this budget.

Pathology

4. Create the position of Instructor at a salary rate of $2,700 for twelve months effective July 1, 1945, by the transfer of $450 from the Unappropriated Balance of the Medical Branch.

5. Appoint Dr. Samuel Ronald Pinas as Instructor at a salary rate of $2,700 for twelve months effective July 1, 1945.

Pharmacology

6. Appropriate the sum of $600 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Physiology
7. Appropriate the sum of $600 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

8. Create an account entitled "Honorarium" in this budget by the appropriation of $200 from the Unappropriated Balance of the Medical Branch.

Preventive Medicine and Public Health
9. Appropriate the sum of $600 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

John Sealy College of Nursing
10. Accept the resignation of Miss Marjorie Bloom as Instructor and Clinical Supervisor at a salary rate of $2,500 for twelve months effective at the close of business on March 31, 1945.

Physical Plant
11. Appropriate the sum of $4,000 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this budget.

John Sealy Hospital
12. Appropriate the sum of $500 from the Unappropriated Surplus of the Hospital to the Maintenance and Equipment appropriation in the Division of Hematology and Allergy.

13. Appropriate the sum of $1,000 from the Unappropriated Surplus of the Hospital to the Maintenance and Equipment appropriation in the Division of Blood and Plasma Bank.

14. Increase the salary rate of Miss Jauneva Nelson, Technician in Electroencephalography from $1,680 for twelve months to $1,800 for twelve months effective April 1, 1945, the additional $50 to come from the Unappropriated Surplus of the Hospital.

15. Appropriate the sum of $5,000 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment in the Physical Plant.

GIFTS: The following gifts have been made to the Medical Branch. I recommend your acceptance of them and that the appreciation of the Board be sent to the donors:

1. Dr. Charles M. Pomerat, Professor of Anatomy, has presented some twenty-two valuable items to the Library. These include the works of Aristotle and Laveran's great classic on malaria.

2. The Delta Eta Chapter of Beta Sigma Phi Sorority has donated an infant resuscitator to the Department of Obstetrics of the John Sealy Hospital in appreciation of the services rendered the community by the Hospital.

FOR INFORMATION ONLY

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

1. Dr. Edgar J. Poth, May 12 to 22 to speak before the Mexican Academy of Surgery in Mexico City.

2. Dr. W. B. Potter and Dr. C. S. Sykes, May 5 to 14 to attend the conference on Problems of Industrial Ophthalmology in cooperation with the National Society for the Prevention of Blindness to be held in New York City.

3. Dr. Chauncey D. Leake, Dean and Vice-President, to attend a special conference in Washington April 25 and 26 as one of the Consultants for the Army Medical Library.

School of Dentistry

Office of the Dean
1. Create an additional position of Stenographer in this budget at a salary rate of $1,500 for twelve months effective March 1, 1945, by the transfer of $750 from the unfilled position of Acting Assistant Registrar.

2. Appoint Miss Mary Ellen Kuhleman as Stenographer at a salary rate of $1,500 for twelve months effective March 1, 1945.

Dental Medicine and Surgery
3. Change the effective date of the appointment of Dr. Stella Risser as Special Lecturer in this department from February 1 to February 15 with no change in rate of pay.

4. Accept the resignation of Miss Margaret Fern Byerly as Nurse-Technician at a salary rate of $1,560 for twelve months effective at the close of business on April 7, 1945.

President Painter then presented his supplementary docket of April 27, 1945. He called attention to the recommendation page 4 that Professor E. C. H. Bantel, who is on modified service, be permitted to teach a required course. This recommendation was approved by a unanimous vote of the Board, on motion of Mr. Bullington, seconded by Dr. Scherer. (See page 191.) On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to approve the other recommendations contained on pages 1-3 and to the heading "For Information Only" on page 4. (See page 191.)

A copy of President Painter's docket of April 27, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Student Life Staff
1. Accept the resignation of Miss Lelia L. Holcomb as Assistant to the Dean of Women; Counselor, Extra-Curricular Activities for Women Students, at a salary rate of $1,620 for nine months effective at the close of business on May 31, 1945.

University Health Service
2. Appoint Miss Emma Alice Grote as Clinical Nurse at a salary rate of $2,100 for twelve months effective May 1, 1945, vice Miss Jones, resigned.

Testing and Guidance Program
3. Grant Mrs. Mildred E. Pidwell, Secretary, a leave of absence without salary for the period May 9 to 16, 1945.

Aeronautical Engineering
4. Create the position of Shop Mechanic (part-time) in this department for the period May 1 through June 30, 1945, at a salary rate of $90 per month.

1945 Summer Session
5. Accept the resignation of Miss Lelia L. Holcomb as Assistant to the Dean of Women (half-time) at a total salary of $180 for the Term.

6. Accept the resignation of Mrs. Mary H. Timmons as Assistant to the Dean of Women (half-time) at a total salary of $160 for the Term.

7. Accept the resignation of Mr. William Meese Newton as Special Instructor in Mechanical Engineering at a total salary of $776 for the Term.

Library

8. Appoint Mrs. Margaret J. Hoyal as General Assistant at a salary rate of $1,600 for twelve months effective April 23, 1945, vice Miss Ferguson, resigned.

Intercollegiate Athletics

9. Increase the salary rate of Mr. Jacob Bleymaier, Superintendent of Grounds, from $1,500 for twelve months to $1,725 for twelve months effective March 1, 1945, payable from Intercollegiate Athletics.

10. Increase the salary rate of Mr. W. A. Wisian, Storeroom Manager, from $1,320 for twelve months to $1,518 for twelve months effective March 1, 1945, payable from Intercollegiate Athletics funds.

11. Increase the appropriation for the account Laborers (Three) from $3,600 to $3,978 effective March 1, the additional $378 to come from Intercollegiate Athletics funds.

The Texas Union

12. Transfer the sum of $250 from the appropriation for Union activities --Program to the appropriation for Hostess, both in this budget.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips:

1. One member of the University of Texas Track Team to go to Des Moines, Iowa, to participate in the Drake Relays, April 27 and 28, 1945, his expenses to be paid from Intercollegiate Athletics funds.

2. Mr. James R. D. Eddy, Director of the Bureau of Industrial and Business Extension Training, to attend a meeting of the National Committee to make a study of recommendations for post-war policies to govern the conduct of vocational education, to which committee Mr. Eddy has been appointed by Dr. John W. Studebaker. The meeting will be held in Washington, D. C., on May 31 and June 1, and Mr. Eddy's expenses are to be paid from the appropriation for Maintenance, Travel and Printing in this budget, which item is reimbursable fifty per cent from federal vocational funds.

TEXAS UNION FEE: I recommend your approval of the request of the Board of Directors of The Texas Union to authorize the collection of the compulsory Union Fee of One Dollar ($1.00) per student per long term or fifty cents ($.50) per student per short term as authorized by Senate Bill 116 recently passed by the Legislature and signed by the Governor to begin on July 1, 1945.

BIOCHEMICAL INSTITUTE: I recommend your approval of the change of name of the Biochemical Institute to The Clayton Biochemical Institute of The University of Texas. This change of name has been worked out as mutually agreeable with Mr. Clayton and the Institute.

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

1. Approve the New Constitution of the Students' Association of The University of Texas (Faculty Minutes, pages 3030-3038) with the following added to Article VI, Elections, Section 5, provision "b" (page 3035):

> "Where a grade average of "C" is prescribed in connection with eligibility for any office under this Constitution or any By-Laws of the Students' Association, such average shall be calculated in the following manner:

> "The average shall be calculated only on work taken in or with The University of Texas and shall include all courses taken, whether passed or failed, which have been reported to the Registrar. Where a course has been repeated, only the last grade shall be included in the average.
>
> "In computing the grade average, a semester hour of A shall count 3 grade points; B, 2; C, 1; D, 0; and F, 0. The symbols, P. R, and X shall be omitted in computing the average." (D. & P. 75, 95.).

2. Approve the Proposed New Laws of the Students' Association of The University of Texas (See Faculty Minutes, pages 3039-3043).

3. Amend the catalogue (The University of Texas Publication No. 4229, School of Law Catalogue Number : Part VIII, dated August 1, 1942, page 16) by substituting for the existing provision V, the following (See Faculty Minutes, page 3044):

PROVISION V

(Applicable only to Veterans of World War II)

A veteran of World War II who has been in active service in the armed service for as much as one year (excluding time spent in educational institutions for academic credit), and who enters the School of Law within two years after discharge or retirement from active duty, may be admitted if he has

(1) Secured credit in the University for residence work in a college or university for as much as sixty semester hours of completed units of work under Provisions II, III, or IV above, including Government 10 and History 15, with a grade average of at least C on all work taken, computed as in paragraph 3 of Provision II, or

(2) Secured credit in the University for residence work for as much as sixty semester hours of completed units of work, including Government 10 and History 15, with a B average on all work taken, computed as in paragraph 3 under Provision II, though his courses are not the same as those prescribed, if in the judgment of the Registrar the applicant's record indicates that he is proficient in English composition, and the courses presented constitute a substantial and well-balanced program in which the social sciences are reasonably well represented.

4. Amend the College of Arts and Sciences Catalogue of 1943-44 and 1944-45 under the Degree of Bachelor of Arts, on page 14, Plan I, C. Degree Groups, under "6. Social Science Group" by making the following changes (Documents and Proceedings of the Faculty Council, page 97):

1. Change the first paragraph from "Major Subject: Twenty-four hours in one social science, not including any of the following courses: Anthropology 301, 302, Economics 1, Government 301, History 3" to read "Major Subject: Twenty-four semester hours in one social science, not including any of the followingcourses: Economics 1, Government 301, History 3."

2. Change the last sentence in the first paragraph under "Minor Subjects:" by adding "except Anthropology 301 and 302" so that the sentence will read as follows: "No freshman course may be counted in fulfillment of these requirements, except Anthropology 301 and 302."

5. Change the College of Arts and Sciences Catalogue of 1943-44 and 1944-45 on pages 20 and 21, under "Degree Preparatory to Medicine: Bachelor of Arts." by making the following changes (D. P. of Faculty Council, pages 97 and 98):

1. Under Scheme I:
   a. In the Freshman Year, change "six semester hours in German" to read, "Six semester hours in French or German."

   b. In the Sophomore Year, change "six additional semester hours in German" to read, "six additional semester hours in the foreign language taken in the freshman year."

   c. In the Junior Year, change "six semester hours in French" to read, "six semester hours in a second foreign language."

   d. In the Senior Year, change "six additional semester hours in French" to read, "six additional semester hours in the foreign language taken in the junior year."

2. Under Scheme II:
   In the Freshman Year, change "six semester hours in French or German" to read, "six semester hours in a foreign language. "Although French or German is not required by our School of Medicine, quite a number of medical schools either require French or German for admission or urge that one of these languages be taken.)"

SCHOLARSHIP: The Federated Business and Professional Club, of Austin, has given a Scholarship for 1945-46 to be known as the Jerry Wilke Scholarship in the amount of $100. Miss Helen Dale Bartlett, of Haskell, Texas, has been chosen as the recipient of the scholarship payable $20 for the Fall Term and $40 for the Winter and Spring Semesters each. I recommend your acceptance of this Scholarship and that the appreciation of the Board be expressed to the Officers of this organization.

GRANT FROM STATE DEPARTMENT: We have received the signed agreement from the Department of State for the total sum of $7,150 for the Extension Field School in Mexico City for the Summer of 1945. Of this grant, $4,333 has been budgeted for staff members of The University of Texas for the Field School. This project is a cooperative one between the University of Michigan, the University of New Mexico and The University of Texas. Under the terms of the agreement, the entire sum is to be administered from The University of Texas and accounting is to be made by us. I recommend therefore, the appropriation of the remaining $2,817 as follows:

For Travel, Per Diem in Mexico and one-half of salary (remainder to be paid by Institution)	
Arthur S. Aiton, University of Michigan	$718.50
Lawrence C. Stuart, University of Michigan	503.50
Donald P. Brand, University of New Mexico	681.50
George P. Hammond, University of New Mexico	756.50
Miscellaneous for advertising placards, special catalogues, transmissal of books for libraries of cooperating universities	157.00
	$2,817.00

GRANT-IN-AID: I recommend the appropriation of $1,000 from the 1944-45 Main University Unappropriated Balance to the Institute of Latin-American Studies for the purchase of 500 copies of "Contemporary Spanish-American Fiction" from the author, Professor J. R. Spell.

This sum was set aside by the Executive Committee of the Institute of Latin American Studies during the past fiscal year and on the basis of this action Dr. Spell entered into a personal contract with the University of North Carolina Press for the printing of this manuscript. When this recommendation of the Executive Committee of the Institute was brought before you for approval at the meeting of June 23, 1944, the question of the legality of subsidizing an out of state press was raised and an opinion was requested from Judge Gaines which was favorable. This opinion has been confirmed by the Attorney General in a letter to me of March 27, 1945. In the meantime, the $1,000 from the budget of the Institute of Latin-American Studies which had been earmarked for this expenditure has been lapsed into the Unappropriated Balance.

EXCEPTION TO MODIFIED SERVICE REGULATIONS: I recommend that permission be granted to allow Dean E. C. H. Bantel to teach C. E. 72, a required course, both for the Summer Term of 1945 and, should the department of Civil Engineering wish him to do so, for the coming academic year.

FOR INFORMATION ONLY

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

1. Dr. J. Alton Burdine, Professor of Government, May 11 to 15, inclusive in order that he may go to Laramie, Wyoming, on personal business.

2. Mrs. Truda G. LaGrone, Instructor in Psychology and Educational Psychology, April 21 to 27, to go to Commerce, Texas.

3. Dr. Hob Gray, Associate Professor of Curriculum and Instruction, April 23 to 27 in connection with the Texas Study of Secondary Education to visit the Schools in San Angelo, Grand Falls Royalty, Lubbock, Grand Prairie and Arlington.

4. Dean B. F. Pittenger of the College of Education, April 21 to 25 in connection with the Waco School Survey.

5. Dr. Archie Jones, Professor of Music Education, May 14 to direct the University A Cappella Choir in programs in Corpus Christi and May 15 to speak to the Federated Clubs in Lufkin.

Medical Branch

GRANTS: The following grants have been made to the Medical Branch. I recommend your acceptance of them and that the appreciation of the Board of Regents be sent to the donors:

1. Dr. V. R. Hurst of the Longview Foundation, Longview, Texas, has donated $100 to the Department of Anatomy for special dissection in ophthalmology and oto-laryngology.

2. The John and Mary R. Markle Foundation has made a grant of $3,000 for one year for the support of studies on natural typhus infections of ectoparasites of rats under the direction of Dr. Carl Nau of the Department of Preventive Medicine.

FOR INFORMATION ONLY

SHORT LEAVES: Dr. A. Packchanian, Associate Professor of Bacteriology and Parasitology, has been granted a leave of absence without loss of pay for the period May 1 to 15 to deliver a series of lectures on tropical diseases in Washington, D. C. and Philadelphia, Pennsylvania, during that time.

School of Dentistry

Dental Medicine and Surgery
1. Appoint Mrs. Helene Matilda Chapman as Nurse Technician at a salary rate of $115 per month, effective April 6, 1945, vice Miss Byerly, resigned.

General Expenses: Miscellaneous General Expenses
2. Transfer the sum of $405.35 from the unfilled position of Assistant Professor (Laboratory Instructor and Lecturer) in the budget for Dental Histology and Embryology and the sum of $120 from the unfilled position of Technician in the budget for Bacteriology, both to the appropriation for Traveling Expenses in this budget.

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THE DAILY TIMES-HERALD SCHOLARSHIP.--Dr. Painter presented the following proposal which he and Mr. E. J. Mathews, Registrar and Dean of Admissions, had prepared concerning the use of the gift of $5,000 presented to the University for the benefit of its students.

> The Daily Times-Herald created in 1945 a scholarship fund of $5,000. The income of this fund, approximately $125 a year, will be used to assist new students, preferably freshmen, who need a little financial assistance to enter on a University career. The award or awards will be made by the Dean of Admissions and/ or Registrar, subject to approval by the President. Only those of high character and superior scholarship but without adequate funds will be considered for participation in the scholarship.

On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to accept this proposal.

QUICK-FREEZE MACHINES.--Dr. Painter read the following proposal which had been received from Messrs. W. R. Woolrich, Luis Bartlett and Howard E. Brown, the inventors of the polyphase freezer and polyphase freezing system:

> In the response to the recent action of the Board of Regents of The University of Texas and conforming to the suggestion of President Theophilus S. Painter we propose the following:
>
> (a) That the polyphase freezer patent applications be reassigned to the inventors as proposed corporate body.
>
> (b) That the inventors as a corporate body reimburse The University of Texas for patent fees and attorneys fees paid out for the polyphase freezer and polyphase freezing system.
>
> (c) That the small polyphase experimental freezer be transferred to said corporation for its approximate cost of $250.00.
>
> (d) That the remaining two machines which will become obsolete as soon as the war ends on account of the nature or the materials used in their construction, be liquidated according to a formula given in item (e).
>
> (e) The said corporation will pay to The University of Texas ten per cent of the net earnings exceeding one thousand dollars and twenty per cent of the next earnings when these net earnings exceed five thousand dollars. Except that to liquidate the cost of the two large freezers now approaching obsolescence, the proposed corporation agrees to return an additional ten per cent of the net earnings when these net earnings exceed one thousand dollars until such time as this additional ten per cent completely liquidates the five thousand dollar investment made by the University in these two large freezer machines. As soon as The University of Texas had received one thousand dollars in repayment of these large machines the title shall pass to said corporation but this does not abrogate the obligation of the inventors to complete the payment for these machines from profits as outlined herein to the extent of five thousand dollars.

On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to refer this proposal to the Patents Committee with power to act and to request Judge Gaines to prepare any contract which might be needed.

CORRESPONDENCE COURSES FOR MEMBERS OF ARMED FORCES.--Dr. Painter stated that the University had been requested to execute Supplemental Agreement B to Contract No. W 47-043-MS-67 with The United States of America for correspondence instruction for members of the armed forces under the auspices of the Armed Forces Institute. He stated that the original contract provides a schedule of refunds of fees in the case of uncompleted courses but leaves indefinite the matter of dropping students. The proposed supplement gives a more liberal provision for fees retaining for incomplete courses than that contained in the original contract but makes it mandatory to drop a student if nine months after registering he has not turned in a lesson. In such cases the return of all or a portion of the fee paid by the Government is required, the amount depending on whether the student registered before or after March 1, 1945, and a refund of a portion of the fee paid by the student is required. Experience has shown that a majority of the registrants send in no lessons and that very few complete their courses. Dr. Painter and Mr. Simmons recommended that the method of paying the instructors be changed so that they would receive compensation in proportion to the number of lessons turned in. On motion of Dr. Scherer, seconded by Mr. Bullington, the Board authorized the execution of the supplemental agreement by President Painter after he and Mr. Simmons have ascertained whether the method of paying instructors can be modified in the manner suggested so that the University will not lose money by offering the courses.

BEQUEST OF SURGICAL INSTRUMENTS TO ANDERSON HOSPITAL.--President Painter presented the following resolution concerning the bequest of surgical instruments to the M. D. Anderson Hospital for Cancer Research by Dr. Judson L. Taylor:

> WHEREAS, the late Dr. Judson L. Taylor has given to the M. D. Anderson Hospital for Cancer Research a large number of surgical instruments;
>
> NOW THEREFORE, BE IT RESOLVED, that the Board of Regents accept with thanks this fine gift and express to the Administrators of the Estate of Dr. Taylor their grateful appreciation; and that a copy of this resolution be spread upon the Minutes of the Board and a copy be forwarded to Mrs. Taylor.

On motion of Dr. Scherer, seconded by Dr. Terrell, the Board voted to adopt this resolution.

REQUEST OF CO-OP TO USE UNIVERSITY PRESS.--Dr. Painter presented a request from the University Cooperative Society to have their printing done by the University Press. After discussion, this matter was referred to the Comptroller of the University for study and recommendation.

MEMORIAL TO SECOND WORLD WAR DEAD.--Dr. Painter presented a request from The University of Texas Ex-Servicemen's Association for permission to landscape the West Mall of the University Campus and to erect a monument thereon as a memorial to the students of the University who have lost their lives in the Second World War. The Association

proposed to use any surplus funds collected for the establishment of a scholarship fund for the sons and daughters of veterans of the Second World War. A committee of the Association had conferred with the Faculty Building Committee before submitting their request to the Board. Dr. Battle had suggested that the Board grant the organization permission to undertake the campaign for funds, with the understanding that the type of memorial to be erected shall be subject to the approval of the University's Consulting Architect. President Painter recommended that this action be taken. After discussion, the Board voted, on motion of Mr. Tucker, seconded by Mr. Bullington, to grant the Ex-Servicemen's Association permission to undertake their campaign for funds for the establishment of memorials as proposed by them, with the understanding that the Association will work closely with the Regents and Faculty Building Committees and the University's Consulting Architect.

SCHOOL OF SOCIAL SERVICE WORK.--Dr. Painter, at the request of the Legislative Committee, gave further details of House Bill 298 for the establishment of a School of Social Service Work at the University. After discussion by members of the Board, and on motion of Mr. Tucker, seconded by Dr. Scherer, this matter was referred back to the Legislative Committee with the request that a report be made on it the following day. (See page 199.)

APPROVAL OF MINUTES.--On motion of Mr. Schreiner, seconded by Mr. Warren, the Board voted to approve the minutes of the meeting held on March 23 and 24, 1945, as mimeographed and distributed by the Secretary.

LAND COMMITTEE MATTERS.--

Easements No. 237 and No. 238; Gulf Oil Corporation.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration applications from Gulf Oil Corporation for camp site easements as follows:

1. Seven acres out of Section 11, Block 13, Andrews County, Texas, rental, $70.00 for ten-year easement, payable in advance. (Easement No. 237.)

2. 9.86 acres out of Section 1, Block 35, Ector County, Texas, rental, $98.60 for ten-year easement, payable in advance. (Easement No. 238.)

The proposed easements have been approved as to form by the University Land Attorney. The Committee recommends that the Board grant the easements and authorize the Chairman of the Board to sign the agreements.

On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation.

Easement No. 239; Stanolind Pipe Line Company.--Mr. Simmons presented the following recommendation from the Land Committee:

The Land Committee has considered an application from Stanolind Pipe Line Company for an oil pipe line easement 426 rods in length across University Lands, Sections 23, 24, 25, and 26, Block 16, Pecos County, Texas. The easement is for a ten-year period on the University's standard form and provides for payment of consideration, all cash in advance, at the rate of $0.25 a rod. The proposed easement has been approved as to form by the University Land Attorney.

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

On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation.

Supplement to Easement No. 186; U. S. Government, for Army Air Field at Pyote.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has given consideration to an application from the Division Real Estate Suboffice of the War Department for a supplemental agreement to Lease No. W-781-eng-1457 for the Pyote Air Field. The purpose of the supplemental agreement is to provide corrected field notes for the tracts already under lease and to incorporate in the lease approximately 11.31 acres additional, covering two drainage ditch easements and a water pipe line easement as to which areas the Government has heretofore had only a right of entry. The proposed agreement has been approved as to form by the University Land Attorney.

The Committee recommends that the Board grant the application and authorize the Chairman of the Board to sign the supplemental agreement.

On motion of Mr. Warren, seconded by Mr. Schreiner, the Board voted to approve this recommendation.

Easement No. 240; American Telephone and Telegraph Company.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has given consideration to an application of the American Telephone and Telegraph Company for a renewal of its telephone line easement across Sections 12, 17, 19, 21, 22, and 24 in Block L, University Lands in El Paso County, Texas. The easement is for a ten-year period at an annual rental of $47.86, this being at the rate of $0.025 per rod for 1,914.34 rods of line. The easement has been approved as to form by the University Land Attorney and corresponds in its terms to a similar easement for another line to this same company granted in February, 1944.

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

On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation.

FINANCE COMMITTEE MATTERS.--

Report of Purchases and Sales for Special Fund Under the Joint Control of the Board of Regents and the Sealy and Smith Foundation.--Mr. Simmons presented the following report and recommendation of the Finance Committee:

The Finance Committee transmits for the information of the Board, a report made by The Sealy and Smith Foundation for the John Sealy Hospital of purchases and sales for the Special Fund under the Joint Control of the Regents and the Foundation as follows:

March 30, 1945, sold $20,000.00 face value State of Louisiana 4½% Series "E" Highway Bonds, due May 1, 1951, at a price of 120% and accrued interest.

March 30, 1945, purchased $24,000.00 face value United States Savings Bonds, Series G.

This purchase and sale was made in accordance with previous authorization by the Board of Regents. The Committee recommends that the Board ratify and approve the purchase and sale as reported.

On motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board voted to approve the recommendation of the Committee.

Sale of Property from McDonald Estate to Paris Junior College.--Mr. Simmons presented the following report and recommendation of the Finance Committee:

> At the meeting of the Board of Regents held March 23, 1945, the Board authorized the sale to the Paris Junior College at a price of $75.00 an acre the 59.2 acres of land adjoining the present Campus of the College, said tract now being under lease to the College. The Finance Committee wishes to report that the College has announced its intention of proceeding with the purchase and of paying the consideration all cash upon approval of title and delivery of the deed. Accordingly, the Committee recommends that the Board of Regents authorize its Chairman to execute the deed in the form as attached hereto and as drawn by the University Land Attorney.

On motion of Mr. Warren, seconded by Dr. Terrell, the Board voted to approve this recommendation.

Lease of Building to Motor Parts Depot, Inc. (E. D. Farmer International Scholarship Fund).--Mr. Simmons presented the following recommendation of the Finance Committee:

> The Finance Committee has considered an application by Motor Parts Depot, Inc., submitted by George Beggs, of Fort Worth, Texas, as rental agent, to lease the one-story portion of the building on Jennings Avenue between Thirteenth Street and Fifteenth Street, which is approximately 60 feet by 162 feet. There are at present two leases on the entire building, one expiring June 23, 1945, and the other July 14, 1945. The proposal is to take a five-year lease, to spend from $3,000.00 to $5,000.00 in improving the property, and to pay a monthly rental of $225.00. The new lease would become effective June 1, 1945, and is to be subject to the outstanding leases.
>
> The Committee recommends that the Board approve the granting of the lease and authorize the Chairman to sign the agreement, subject to its approval as to form by the University Land Attorney and as to substance by the University Comptroller.

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

Renewal of Lease to Arkmo Lumber Company (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

> The Finance Committee recommends that the Board grant a renewal for one year beginning June 1, 1945, of the lease to Arkmo Lumber Company on a strip of land fronting 75 feet on the Houston-Hempstead Road in the City of Houston, Texas. The annual rental currently being paid is $90.00, and the lease is subject to termination at any time on sixty days' notice. The Committee further recommends that the University Comptroller 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 Mr. Kirkpatrick, seconded by Mr. Bullington.

Sale of Property to Engineers and Fabricators, Inc. (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

> The Finance Committee has had under consideration an offer from Engineers and Fabricators, Inc., of Houston, Texas, to purchase two acres of land adjoining the present factory site of that company on Eleventh Avenue Extension for a cash consideration of $3,000.00. This property is a part of the Max Roy Tract of the Hogg Foundation. Two acres of the company's present site was purchased from the University in October, 1943, at a price of $2,000.00.
>
> The Committee recommends that the Board of Regents accept the offer with full mineral reservations and authorize the Chairman of the Board to execute the deed in the form attached hereto as prepared by the University Land Attorney.

On motion of Dr. Scherer, seconded by Mr. Bullington, the Board voted to approve this recommendation.

Policies in re Sale of Riverside Terrace Lots (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

> In September, 1944, the Board of Regents, upon recommendation of its Finance Committee, offered for sale under an exclusive listing until January 1, 1945, those lots in Riverside Terrace in the City of Houston, Texas, acquired in settlement of Notes of MacGregor Drive Development Company held for the Hogg Foundation. A schedule of prices for each lot was submitted by the Committee and approved by the Board. Only in recent weeks, however, has interest in real estate in this section developed to the point where offers to purchase at the approved price have been forthcoming.
>
> The Committee recommends that the previous listing be continued through the calendar year 1945. On all sales that are made the University is to pay Guardian Trust Company a commission of 7½% and 2½% handling charge, payable at close of sale, and should the purchaser for any reason forfeit his earnest money, such earnest money is to be divided equally between Guardian Trust Company and the University.

On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to approve the recommendation of the Committee:

Sale of Riverside Terrace Property to O. J. McCullough (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 O. J. McCullough to purchase the east 100 feet of Lot 3, Block 62, Riverside Twelfth Section, an addition to the City of Houston, Texas, at a price of $4,000.00 payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.
>
> The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and tosign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Mr. Warren, seconded by Mr. Bullington.

Sale of Riverside Terrace Property to Al Rosenblum (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 Al Rosenblum to purchase Lot 2, Block 64, Riverside Terrace, Twelfth Section, an addition to the City of Houston, Texas, at a price of $2,750.00, payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.
>
> 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 was approved by the Board on motion of Mr. Warren, seconded by Mr. Bullington.

Sale of Riverside Terrace Property to Richard James Jeppeson (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 Richard James Jeppeson to purchase Lot 31, Block 62, Riverside Terrace, Fifteenth Section, an addition to the City of Houston, Texas, at a price of $2,000.00, payable $800.00 cash and the balance of $1,200.00 to be covered by one vender's lien note, payable $22.65 or more per month, including interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.
>
> 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.

On motion of Mr. Warren, seconded by Mr. Bullington, the Board voted to approve this recommendation.

At 4:30 p.m., the Board recessed until ten o'clock Saturday morning, April 28.

Saturday, April 28, 1945

The Board of Regents resumed its session at 10:00 a.m., Saturday, April 28, 1945, with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scheror, Schreiner, Terrell, Tucker, and Warren; President Painter, Comptroller Simmons, Assistant to the President Cranberry, Secretary Reiboldt, and representatives of the Press.

BIDS ON ADDITION TO ANIMAL HOUSE, MEDICAL BRANCH (Continued).--The Board received a recommendation from Mr. R. L. White, concurred in by Comptroller Simmons and the Regents' Building Committee, that the contract for the construction of an addition to the Animal House at the Medical Branch be awarded to Mr. Adolph G. Johnson on his bid of $31,137. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Schreiner.

SCHOCH ELECTRIC DISCHARGE PROJECT.--Professor E. P. Schoch came before the Board by invitation to discuss his electric discharge project. Dr. Schoch gave the Board a report on the history of the project since its origin in 1929 and the results achieved to date. He stated that altogether about $225,000 of State funds had been spent in this research, but that since February 1, 1945, it had been operated solely from gifts. One third of the time and money for the project for the past three years has been devoted to research on the manufacture of ethylene. The manufacture of acetylene from natural gas, he said, would by September 1, 1945, have reached the stage where it could be done on a commercial basis under the contract with Commercial Solvents, Inc. He stated that his purpose in coming before the Board today was to ask that the Regents lend their support to a request made of the Legislature for an appropriation of $100,000 for each year of the next biennium, to be used in conducting further research on the acetylene process in order to manufacture this product at less expense, to develop a process of making ethylene, and to produce carbon black by a new process.

The Board thanked Dr. Schoch for his report, and he withdrew from the meeting.

ROUTINE ITEMS, MEDICAL BRANCH.--President Painter his recommendations concerning the Medical Branch, contained on pages 11 and 12 of the docket of April 21, 1945. On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to approve these recommendations. Dr. Painter then presented his recommendations concerning the Medical Branch, on page 4 of the docket of April 27, 1945. These items were approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer. (See pages 185-6-7, and 191.)

Dean Leake came in at this time. At the request of the Chairman, the representatives of the Press withdrew in order to permit the Board to discuss matters of a confidential nature.

SCHOOL OF SOCIAL SERVICE WORK (Continued).--The Legislative Committee recommended that the Chairman of the Board be authorized to send a letter to Honorable Carlton Moore, the author of House Bill 298 for the establishment of a School of Social Service Work at the University, stating that the Board of Regents was of the opinion that much benefit could come to Texas from a training program for social workers, particularly if placed at the graduate level, and that the Board would follow with sympathetic interest the directions of the Legislature in setting up this training program, if authorized and if a suitable appropriation is made therefor. This recommendation was approved by the Board on motion of Mr. Warren, seconded by Mr. Tucker. Mr. Bullington asked to be recorded as voting No on this motion, with permission to extend his remarks made during the discussion on Friday in case the Legislature [redacted] passes the bill.

JUNIOR COLLEGE BILL.--Chairman Woodward reported that he had received a letter from President Gibb Gilchrist, of A. and M. College, stating that a member of the University Staff had been working against Senate Bill 119, concerning junior colleges in Texas and in which A. and M. College is interested. After discussion, the Board voted, on motion of Mr. Kirkpatrick, seconded by Mr. Bullington, to direct the Chairman to reply to President Gilchrist stating that the Board of Regents had given no authority to members of the University Staff to oppose this bill.

STATEMENT OF MEMBERS OF FACULTY.--Chairman Woodward announced that a group of older members of the University Faculty were preparing a statement concerning the recent controversy and that he desired permission of the Board to give this statement the widest possible distribution and publicity. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick and Dr. Scherer, the Board voted to authorize the Chairman and the President to give the statement the widest possible distribution and publicity.

RETRACTION OF AUSTIN AMERICAN-STATESMAN.--Chairman Woodward requested permission to order photostatic copies of the retraction of The Austin American-Statesman about Mr. Karl Hoblitzelle, which appeared in the April 15, 1945, edition of The Austin American, and distribute them. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board authorized the Chairman to prepare copies of this statement and give it the widest possible publicity.

HEALTH EDUCATION NEEDS IN TEXAS.--Dean Leake recalled that the Board had authorized a committee to make a survey of the future medical educational program of the University at the meeting held on February 25, 1944, and stated that in his opinion it would be well to make a survey of health needs and health education needs in Texas at the present time. This question was discussed by Dean Leake and members of the Board. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board authorized its Medical Branch Committee and Dean Leake and Dean Elliott to study this question and determine whether or not such a survey should be made now and, if so, which methods should be employed in making it.

The representatives of the Press were invited to return to the meeting at this time.

COLLECTION OF HISTORICAL MATERIALS.--Miss Winnie Allen, Archivist in the University Library, came before the Board by invitation and presented the offer of Mr. and Mrs. Joseph E. Taulman, of Fort Worth, to sell to the University Library a large collection of manuscripts, letters, photographs and books which concerned the history of the Parker Family and of Parker County. Miss Allen described the collection and recommended that it be acquired by the Library because of its historical value. The Board referred this offer to the Regents' Library Committee and the Faculty Library Committee for study and report at the next meeting.

PROPOSED TRANSFER OF STATE PSYCHOPATHIC HOSPITAL.--The Legislative Committee reported that the State Board of Control had indicated that it was agreeable to the transfer of the State Psychopathic Hospital at Galveston to the control and management of the University and reported also that a request had been made of the Legislature for an appropriation for repairs and equipment for the building.

At 1:00 p.m., the Board recessed for lunch and reconvened at 1:45 p.m., with the same attendance except that the representatives of the Press were not present.

ESTIMATE OF INCOME AND EXPENDITURES, MEDICAL BRANCH.--Dean Leake presented an estimate of income and expenditures for the Medical Branch for the Biennium of 1945-47 on the basis of receiving no further income from military sources. He explained details of this estimate, and members of the Board discussed the report.

TEMPORARY BUILDING FOR SCHOOL OF DENTISTRY.--Dr. Terrell stated that the School of Dentistry was greatly in need of more space and that Dean Elliott had, with the permission of the President and the Medical Branch Committee, requested funds from the Legislature for the purpose of constructing a temporary building to meet the emergency. There was some discussion of whether or not whatever balance the School of Dentistry might have at August 31, 1945, might be used for this purpose. The Board requested Mr. Simmons, Mr. Granberry, and Judge Gaines to study this problem.

The Board adjourned at 2:20 p.m., to meet next in Galveston on June 1 and 2, 1945.

Florence E. Reiboldt
Acting Secretary

Galveston, Texas, June 1, 1945
Meeting No. 458

The Board of Regents of The University of Texas met in regular session in the Library of the Rebecca Sealy Nurses Residence, in Galveston, Texas, at 11:40 a.m., with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren; President Painter, Vice-President James C. Dolley, Comptroller Simmons, Assistant to the President Granberry, Dean Leake, Dean Elliott, Secretary Reiboldt, and representatives of the Press.

GIFT FROM GALVESTON ROTARY CLUB.--A committee from the Galveston Rotary Club came before the Board by invitation and presented a check in the amount of $500 for the purpose of providing playground equipment at the Margie B. Stewart Home for Convalescent Children. On motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board voted to accept this gift and to express their thanks to the Rotary Club. The members of the committee then withdrew.

EXECUTION OF DEEDS TO MC DONALD OBSERVATORY FUND PROPERTY.--Judge Woodward stated that action of the Board was needed in order to authorize the signing of deeds to three pieces of property recently sold from the W. J. McDonald Observatory Fund by the Regents as Trustees of said fund. Accordingly, the following actions were taken:

Sale to Paris Junior College.--On motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board unanimously adopted the following resolution:

WHEREAS, At a regular meeting of the Board of Regents of The University of Texas held on March 23, 1945, the offer of the Board of Trustees of the Paris Junior College District, of Lamar County, Texas, to purchase a tract of 59.2 acres out of the G. W. Cox Survey, Abstract 164, situated in Lamar County, Texas, for the sum of $4,440.00 cash was duly accepted by the Board of Regents of The University of Texas in behalf of the W. J. McDonald Observatory Fund, and a deed conveying said property was authorized to be executed and delivered for said purpose; and

WHEREAS, A form of deed has been prepared and presented to the Board of Regents of The University of Texas for its consideration, approval and execution;

BE IT RESOLVED That the form of deed in hereby accepted and approved and same authorized to be signed and acknowledged by the members of said Board and duly attested by the Acting Secretary of said Board with the seal of the University affixed thereto, and the Comptroller of The University of Texas is hereby authorized and directed to deliver said deed conveying said property to the said Board of Trustees of the Paris Junior College District, of Lamar County, Texas, upon receipt of the consideration named therein.

Sale to John Scarborough.--On motion of Mr. Kirkpatrick, seconded by Judge Strickland, the Board unanimously adopted the following resolution:

WHEREAS, At a regular meeting of the Board of Regents of The University of Texas held on March 23, 1945, the offer of J. A. Scarborough, of Paris, Lamar County, Texas, to purchase a tract of 402.2 acres of land in the Joseph Leach Survey in Lamar County, Texas, for the sum of $30,165.00 cash was duly accepted by the Board of Regents of The University of Texas in behalf of the W. J. McDonald Observatory Fund, and a deed conveying said property was authorized to be executed and delivered for said purpose; and

WHEREAS, A form of deed has been prepared and presented to the Board of Regents of The University of Texas for its consideration, approval and execution;

BE IT RESOLVED That the form of deed is hereby accepted and approved and said authorized to be signed and acknowledged by the members of said Board and duly attested by the Acting Secretary of said Board with the seal of the University affixed thereto, and the Comptroller of The University of Texas is hereby authorized and directed to deliver said deed conveying said property to the said J. A. Scarborough upon receipt of the consideration named therein.

Sale to W. Ragan.--On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board unanimously adopted the following resolution:

WHEREAS, At a regular meeting of the Board of Regents of The University of Texas held on March 23, 1945, the offer of W. Ragan to purchase Lot No. 60, Block 112, located at No. 165 South 30 Street in the City of Paris, Lamar County, Texas, at a price of $2,500.00 cash was duly accepted by the Board of Regents of The University of Texas in behalf of the W. J. McDonald Observatory Fund, and a deed conveying said property was authorized to be executed and delivered for said purpose; and

WHEREAS, A form of deed has been prepared and presented to the Board of Regents of The University of Texas for its consideration, approval and execution;

BE IT RESOLVED BY the Board of Regents of The University of Texas that said deed be and the same is hereby approved and same is authorized to be signed and acknowledged by the members of said Board and to be duly attested by the Acting Secretary of said Board with the seal of the University affixed thereto, and the Comptroller of The University of Texas is hereby authorized and directed to deliver said deed conveying said property to the said W. Ragan upon receipt of the consideration named therein.

PROPOSED TUBERCULOSIS HOSPITAL.--Dr. W. L. Marr, Associate Professor of Internal Medicine, came before the Board by invitation. He stated that the Tuberculosis Association proposed to construct and equip a hospital for tubercular patients and wished to make a gift of it to the University. Bonds will be issued by the City and County of Galveston within the next year to provide funds for this project. The building site will be donated by the Sealy and Smith Foundation. Dr. Marr stated that the School of Medicine at present has facilities for very few tubercular cases and that this hospital, if accepted and operated by the University, would provide badly needed clinical material for teaching purposes. He stated, also, that the sanatoriums in Texas had no surgeons and that this new hospital would provide for their surgical cases. After discussion the Board voted, on motion of Mr. Tucker seconded by Judge Strickland, to refer this proposal of the Tuberculosis Association of the Medical Branch Committee for consideration, with the request that the Committee work in close cooperation with Dr. Marr, that the legality of the University's accepting the hospital be given careful attention, and that the Committee report its findings to the Board later.

Dr. Marr then withdrew from the meeting.

APPROVAL OF MINUTES.--The Board approved the minutes of the meeting held on April 27 and 28, 1945, as mimeographed and distributed by the Secretary.

At 11:50 a.m., the Secretary and the representatives of the Press withdrew and the Board resolved itself into a Committee of the Whole, and, except for a brief recess for lunch, remained so until 3:00 p.m., when the regular session was resumed with the same attendance as in the morning.

DOCKET ITEMS.--President Painter presented his docket of May 26, 1945, which had been mailed to the Board in advance of the meeting. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve the recommendations contained in this docket on pages 1-4, inclusive, on page 5 to the heading "For Information Only," and the items concerning the Anderson Hospital on page 10.

President Painter's docket of May 26, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Stenographic Bureau

1. Accept the resignation of Mr. Albert C. Barber as Clerk at a salary rate of $1,260 for twelve months effective at the close of business on May 15, 1945.

2. Accept the resignation of Mrs. Marcia R. Slaughter as Clerk at a salary rate of $1,080 for twelve months effective at the close of business on May 19, 1945.

University Health Service

3. Correct item 13, page 2, docket of April 21, 1945 (see page 174) from "Accept the resignation of Miss Zera Eron Jones as Clinical Nurse (Temporary)" to "Grant a leave of absence without salary to Miss Zera Eron Jones, Clinical Nurse and remove the designation '(Temporary)' following her name." This change in status was effective May 1, 1945.

Botany and Bacteriology

4. Accept the resignation of Dr. E. M. Foster as Assistant Professor on Military Leave effective at the close of the Spring Semester.

Home Economics

5. Accept the resignation of Mrs. Evelyn Ranck as Instructor in Institutional Management (part-time) at a salary rate of $270 for nine months plus 1/9 for June, 1945, effective at the close of business on April 30, 1945.

6. Change the status of Miss Helen Deathe as Instructor (part-time) from $540 for nine months plus 1/9 for June, 1945, to $810 for nine months plus 1/9 for June, 1945, effective May 1, the additional amount to come from that appropriated for Mrs. Ranck, resigned.

Electrical Engineering

7. Accept the resignation of Mr. Charles H. Thomas as Instructor at a salary rate of $2,200 for nine months effective at the close of business on April 30, 1945.

8. Appoint Mr. David Harrell as Special Instructor (half-time) effective May 1 at a salary rate of $150 per month without adjustment, vice Mr. Thomas.

Art

9. Accept the resignation of Mr. Edgar Dorsey Taylor as Assistant Professor at a salary rate of $2,400 for nine months plus 1/9 for June, 1945, effective at the close of business on April 30, 1945.

Law

10. Accept the resignation of Mrs. Jennie Mae Garnet as Secretary at a salary rate of $1,500 for twelve months plus adjustment effective at the close of business on May 22, 1945.

11. Accept the resignation of Mr. David L. Tisinger, Jr., as Acting Director of the Legal Aid Clinic (part-time) at a salary rate of $1,500 for twelve months effective at the close of business on April 30, 1945.

12. Cancel the leave of absence of Mr. Woodrow W. Patterson as Director of the Legal Aid Clinic (half-time) effective May 1, 1945, since he has returned from military service. His status for the remainder of the fiscal year is to be on a one-third time basis at a salary rate of $1,500 for twelve months.

Naval Science and Tactics

13. Appoint the following as Assistant Professors of Naval Science and Tactics without salary effective May 10, 1945:

Lieutenant James B. Curtis
Lieutenant Howard T. Torrance
Lieutenant Carl G. Clifft

Research in Texas History

14. Transfer the sum of $500 from the appropriation for Maintenance, Equipment, Wages and Travel to the appropriation for Secretarial, Office and Traveling Expenses, both in the current budget for Research in Texas History.

Division of Extension

15. Accept the resignation of Miss Gracie Beth Middleton as Assistant in the Package Loan Library at a salary rate of $1,300 for twelve months effective at the close of business on April 29, 1945.

16. Appoint Miss Gertrude Brandes as Assistant in the Package Loan Library Bureau at a salary rate of $1,300 for twelve months plus adjustment effective April 30, 1945, vice Miss Middleton.

17. Accept the resignation of Miss Hazel Harbison as Stenographer in the Industrial and Business Extension Training Bureau at a salary rate of $1,200 for twelve months effective at the close of business on May 31, 1945.

18. Grant Miss Dorothy White, Lecturer in the Bureau of Health Education, a leave of absence without salary for the period June 21 through 30, 1945.

Library

19. Create an account entitled "Summer Assistants" in the budget of the Library in the amount of $2,389.32 which is to come from unexpended salary items in the budget already adopted for the Library.

20. Grant Miss Kathleen Blow, Loan Librarian at a salary rate of $1,500 for twelve months, a leave of absence without salary for the period June 11 through August 31, 1945.

Auditing Oil and Gas Production

21. Accept the resignation of Mrs. Marjorie V. Weyand as Assistant Auditor at a salary rate of $2000 for twelve months effective at the close of business on May 15, 1945.

Brucellosis Research

22. Approve the following revision of the budget for Brucellosis Research Funds received from the Clayton Foundation Grant:

Restricted Funds Portion (Clayton Foundation Grant)

Research Bacteriologist	
Gordon Worley, Jr. (9/1-15/44; 1/5 time)	$ 33.33
Consultant Veterinarian	
Martin McBride (part-time 9/16-8/31)	766.67
Assistant Research Bacteriologist	
Grace Ann Beal (9/1-3/15 at $2,100)	1,134.68
Helen Adele Lacy (3/1-8/31 at $1,800)	900.00
Laboratory Assistance	2,009.07
Maintenance	500.00
	$5,343.75

Distributive Education Program

23. Accept the resignation of Mrs. Lucy Nelle Bray as Itinerant Instructor or at a salary rate of $3,000 for twelve months effective at the close of business on May 15, 1945.

24. Grant Mr. Virgil W. Bernard, Itinerant Instructor at a salary rate of $3,000 for twelve months, a leave of absence without salary for the period June 1 through August 31, 1945.

Dormitories

25. Accept the resignation of Mrs. Evelyn Ranck as Assistant to the Resident Business Director of Littlefield Dormitory effective at the close of business on May 15, 1945.

26. Transfer the unexpended sum of $80 from the position of Secretary and Assistant to Business Director to the account for Bookkeepers and Office Assistants.

27. Create the position of Housekeeper in Littlefield Dormitory at a salary rate of $100 per month plus two meals a day effective May 1, 1945 by the transfer of $100 from unexpended funds in the salary of Mrs. Ranck, resigned.

28. Appoint Mrs. Eula H. Lear as Housekeeper at Littlefield Dormitory at a salary rate of $100 per month plus two meals a day effective May 1, 1945.

The Texas Union

29. Accept the resignation of Miss Dorothy Ann Olson as Director of The Texas Union at a salary rate of $2,400 for twelve months effective at the close of business on June 30, 1945.

1945 Summer Session

30. Accept the resignation of Dr. A. E. Cooper as Professor of Applied Mathematics and Astronomy at a salary of $933 for the Term.

31. Change the status of Dr. E. W. Titt, Associate Professor of Applied Mathematics and Astronomy from full time at $692 for the Term to half-time at $333 for the Term.

32. Accept the resignation of Miss Lucetta J. Teagarden as Instructor in English (half-time) at a salary of $200 for the Term.

33. Accept the resignation of Mr. Luther P. Koepke as Instructor of History (half-time) at a salary of $200 for the Term.

34. Appoint Mr. George John Beto as Instructor in History (half-time) at a salary of $200 for the Term.

35. Accept the resignation of Dr. Jet Winters as Professor of Home Economics at a salary of $888 for the Term.

36. Appoint Miss Ruth Little as Instructor in Home Economics at a salary of $530 for the Term.

37. Accept the resignation of Dr. E. F. Beckenbach as Associate Professor of Pure Mathematics at a salary of $732 for the Term.

38. Accept the resignation of Mrs. Betty J. Ness as Instructor in Physical Training for Women at a salary of $510 for the Term.

39. Appoint Miss Bethene Young as Instructor in Physical Training for Women at a salary of $470 for the Term.

40. Accept the resignation of Dr. Watrous H. Irons as Professor of Business Administration at a salary of $1,000 for the Term.

41. Appoint Miss Corinne Nash to the unfilled position of Instructor in Curriculum and Instruction at a salary of $470 for the Term.

42. Appoint Dr. Raymond H. Fletcher to the unfilled position of Instructor in Curriculum and Instruction at a salary of $470 for the Term.

43. Appoint Miss Hazel Floyd to the unfilled position of Instructor (Director) of the Laboratory Demonstration Course at a salary of $500 for the Term.

44. Appoint Miss Eva B. Stapleton to the unfilled position of Teacher (Primary) in the Laboratory Demonstration Course at a salary of $315 for the period July 10 to August 31, 1945.

45. Appoint Mr. Thomas B. Livingston to the unfilled position of Teacher (Elementary) in the Laboratory Demonstration Course at a salary of $315 for the period July 10 to August 31, 1945.

46. Change the status of Dr. H. T. Manuel from Professor of Educational Psychology full-time at a salary of $977 for the Term to half-time at a salary of $488.50 for the Term.

47. Accept the resignation of Dr. Ralph B. Long as Assistant Professor of Educational Psychology (half-time) at a salary of $285 for the Term.

48. Appoint Dr. George I. Sanchez as Professor of the History and Philosophy of Education (half-time) at a salary of $444, $234 of which is to come from the unfilled position of Teacher of Physical Education in the University High School, $173.50 from unexpended funds in the Department of Educational Psychology, and $36.50 from the Summer Session Unappropriated Balance.

49. Appoint Mr. Everett Spruce rather than Mr. Donald Goodall as Chairman of the Department of Art for the Summer Term.

50. Appoint Mr. Sidney Foster to the unfilled position of Guest Professor of Music at a salary of $1,000 for the Term.

51. Accept the resignation of Mr. Howard Boatwright as Assistant Professor of Music at a salary of $570 for the Term.

52. Appoint Dr. Paul A. Pisk to the unfilled position of Associate Professor of Music at a salary of $732 for the Term.

53. Create an additional position of Guest Professor of Music at a salary of $750 for the Term, $540 of which is to come from that appropriated for Mr. Boatwright, resigned, and $180 to be transferred from the appropriation for the Music Education Conference.

OUT OF STATE TRIP: I recommend your approval of the request of Mr. Hugo Leipziger, Instructor in Architecture and Special Lecturer in Housing and Community Planning in the Division of Extension, to pursue some research work at the Avery Library at Columbia University during a part of July, his traveling expenses up to $200 to be paid from the appropriation for Maintenance, Travel and Printing in the budget of the Office of the Dean of the Division of Extension.

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 of Regents be sent to the donors:

1. Mrs. T. C. Edwards, of Alvin and San Antonio, has made a gift of $100 to the Bureau of Municipal Research to assist in the publication of materials for the enlightenment of Texas citizens concerning state and local government problems. The check is to be credited to the account for Travel, Supplies, Publications, and Incidentals in the budget for the Bureau.

2. Mrs. Ethel R. Villavaso has made a gift to the Library from her collection of manuscripts bearing upon the life of Lester Gladstone Bugbee among which are many letters, material concerning his writing on the history of Texas and transfer to the University of the Bexar Archives, the original ink copy of his master's thesis and many other valuable items. The collection is to be known as the Lester G. Bugbee Collection and maintained as a separate unit so far as may be conveniently possible.

3. An additional amount for the Schoch Electric Discharge Process Fund has been received in the amount of $15,000 from the California Research Corporation.

4. The Office of Inter-American Affairs has made a grant of $1,800 for honoraria and expenses of consultant or consultants and thirty scholarships of $50 each for the conduct of an inter-American workshop on the campus of the University during the Summer Term.

COMPULSORY UNION FEE: You will recall that at the last meeting of the Board, docket of April 27, page 2 (see page 188) the collection of the compulsory Union Fee was authorized beginning July 1, 1945. Inasmuch as the Summer Catalogue carries the statement that the fee is voluntary in that Term, which statement I was not aware of at the time of the last meeting, I recommend the date of the collection of the compulsory fee be changed from July 1 to September 1, 1945.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the request of the following staff members for the outside duties outlined below, which duties will be undertaken at a time not to interfere with their regular university duties:

1. Mr. Gordon Minter, Associate Professor of Drama, to direct a show for the Austin Little Theater for which he will receive an honorarium of $100.

2. Mr. Walter T. Rolfe, Professor of Architecture, to confer with President Robert E. Doherty, of Carnegie Institute of Technology, in connection with the College of Fine Arts of that institution in St Louis on May 28 for which Mr. Rolfe will receive $100 and expenses.

SCHOLARSHIPS: I recommend the following actions with reference to scholarships at the University all of which recommendations have been transmitted to me by the appropriate Committee of Award:

1. Award the Cora Crawford Scholarship for 1945-46 in the approximate amount of $150 to Mr. Benjamin Miles Jeffery.

2. Cancel the award from the Austin Pan American Round Table Scholarship for tuition scholarships for Mr. Sertorio Arruda of Brazil and Mr. William Belden of Mexico in the total amount of $75 inasmuch as these young men are no longer in school and return the $75 to the Austin Pan American Round Table Scholarship Fund.

3. Approve the following actions for the E. D. Farmer International Scholarship Fund for 1945-46:

   1. That $1,200 be set aside from funds available in the Fund for bringing a visiting professor from the National University of Mexico to the campus for a series of lectures should a suitable person be available.

   2. That three scholarships of $1,350 each be awarded to Mexican scholars coming to The University of Texas with an additional scholarship at the same rate if a promising man is available.

   3. That one scholarship of $1,350 be awarded to a Texas scholar going to the National University of Mexico if there are suitable applicants.

4. That the sum of $900 be set aside for the extension for six months from July 1, 1945, the scholarship now held by Fernando Zamora should this extension be recommended by the Mexican Committee.

FOR INFORMATION ONLY

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 specified:

1. Mr. W. A. Cunningham, Professor of Chemical Engineer, and Dr. John Griswold, Professor of Chemical Engineering, May 25 and 26 to attend a technical meeting of the Southeast Texas Section of the American Institute of Chemical Engineers in Galveston.

2. Dr. F. B. Jones, Associate Professor of Pure Mathematics, for one week beginning May 23 for consultation on war research.

3. Miss Lucy Rathbone, Professor of Home Economics, to attend a meeting of the Council and Executive Board of the American Home Economics Association June 14 - 19 in Chicago.

4. Dr. Jet Winters, Professor of Home Economics, June 13 - 15 to attend a conference of State Nutrition Council Chairmen in Dallas.

5. Dr. E. J. Ettlinger, Professor of Pure Mathematics, May 24 and 25 to deliver a Commencement Address at Cuero.

6. Dr. E. K. McGinnis, Professor of Business Administration, May 12 - 15 to attend the wedding of his son in Milwaukee.

7. Dr. Henry J. Otto, Professor of Elementary Administration, May 21 to go to Pharr-San Juan-Alamo Independent School District to meet with their School Board.

8. Dr. J. G. Umstattd, May 14 to meet with the Houston Board of Education at their request.

9. C. J. Alderson, Instructor of Physical and Health Education, May 30 - June 9, to attend the Aquatic School of the American Red Cross at Ingram, Texas.

10. Dr. D. K. Brace, Professor of Physical and Health Education, May 17 - 19 to go to Washington, D. C. as a consultant to a three day meeting of the Committee on Physical Fitness of the Federal Security Agency.

11. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, May 21 - 23 to go to Amarillo and Pampa for consultant work, his expenses to be paid from the budget of the Dean of the College of Education; May 25 to give a commencement address at Brownsville Junior College; May 28 to give a commencement address at Kilgore Junior College; and June 1 to give a commencement address at Blinn Junior College.

12. Mr. R. W. Warner, Professor of Electrical Engineering, May 8 - 11 to go to Amarillo, Albuquerque, and El Paso in his capacity as Vice-President of the American Institute of Electrical Engineers.

13. Mr. H. H. Power, Professor of Petroleum Engineering, May 10 - 12, to address the graduating class at the New Mexico School of Mines.

14. Dean W. R. Woolrich of the College of Engineering, April 28 - May 7 to attend a call meeting of ESMWT regional advisors in Washington, his expenses to be paid from ESMWT funds.

15. Miss Ruth White, Assistant Secretary in the Office of the Dean of Engineering, May 18 and 19, in order that she might take minutes of the meeting of Louisiana ESMWT Institutional Representatives at New Orleans, her expenses to be paid from ESMWT funds.

16. Mr. Alexander Masley, Assistant Professor of Art, May 2 and 3, in order that he might serve as juror at the current Dallas Public School Art Exhibit at Dallas.

17. Dr. Roger J. Williams, May 5 - 7, to go to New York for a conference at the request of the Chief of the Division of Medicine of the Office of Scientific Research and Development; May 9 - 13 to participate in the inauguration ceremonies of President Chester F. Lay at the Southern Illinois Normal University at Carbondale, Illinois.

18. Dr. A. B. Cox, Director of the Bureau of Business Research, June 10 - 17, to attend some Congressional and other committee meetings in Washington.

19. Dr. R. L. Sutherland, Director of the Hogg Foundation, for the week beginning July 2 to take part in a summer institute for teachers of the Pittsburgh Public Schools.

20. Dr. V. E. Barnes, Geologist in the Bureau of Economic Geology, May 7 - 12 in connection with observations being made in Mexico.

21. Mrs. Florence E. Wood, Archives Assistant, April 19 - May 2, because of ill health.

22. Miss Winnie Allen, Archivist, May 23 - 30, to make a trip to El Paso to consult about the Burges papers, her expenses to be paid from the Library's Maintenance, Travel, and Rebinding account.

23. Dr. Donald Coney, Librarian, May 5 - 14, to go to Berkeley, California, on personal business.

24. Mr. Carl J. Eckhardt, Jr., Professor of Mechanical Engineering, to attend a regional conference of the American Society of Mechanical Engineering in Tulsa, Oklahoma, on June 4 and 5.

Medical Branch

1. Transfer the sums listed below to the Medical Branch Unappropriated Surplus:

TRANSFER FROM:	
Anesthesiology - Assistant Professor - C. R. Allen	$2,300.00
	2,100.00
Anatomy - Instructor	500.00
Bacteriology - Associate Professor - A. A. Packchanian	1,700.00
Bio-Chemistry - Instructor - E. H. Frieden	1,250.00
Dermatology & Syphilology:	
Professor - C. N. Frazier	200.00
Assistant Professor - E. H. Klatt	550.00
Research Associate - E. H. Frieden	1,100.00
Research Associate - Tsun Tung	1,200.00
Internal Medicine - Instructor	600.00
Library - Reference Librarian	1,700.00
Medical Illustrations - Photographer - R. A. Sage	2,400.00
Obstetrics and Gynecology:	
Instructor - C. E. Lankford	1,800.00
Pediatrics:	
Assistant Professor - H. A. Klint	1,000.00
Instructor - E. P. Jones	2,100.00
Pharmacology:	
Instructor	1,700.00
Instructor - Charles Ross	2,400.00
Radiology - Instructor	1,100.00
Surgery - Instructor	

College of Nursing:	
Assistant Professor - Luella Olson	$ 250.00
Institutional and Clinical Supervisor	2,400.00
Institutional and Clinical Supervisor - Marjorie Bloom	200.00
Institutional and Clinical Supervisor - Marie Buckley	2,100.00
Institutional and Clinical Supervisor - C. Lauderman	300.00
Social Director - Margaret Grimes	1,700.00
Housekeeper	1,200.00
	$33,850.00

2. Transfer the sum of $15,800 from the Unappropriated Surplus of the Medical School to the following accounts and in the amounts listed:

TRANSFER TO:

Anesthesiology - Assistants and Technicians	$ 800.00
Anatomy - Assistants and Technicians	2,100.00
Bacteriology - Assistants and Technicians	300.00
Bio-Chemistry - Assistants and Technicians	500.00
Internal Medicine - Assistants and Technicians	1,000.00
Neuro-Psychiatry - Assistants and Technicians	200.00
Obstetrics & Gynecology - Assistants and Technicians	700.00
Pathology - Assistants and Technicians	5,000.00
Pediatrics - Assistants and Technicians	300.00
Preventive Medicine - Assistants and Technicians	1,400.00
Surgery - Assistants and Technicians	1,000.00
Physical Plant - Assistants, Technicians, Janitors, Nightwatchmen, etc.	2,500.00

3. Transfer the sum of $11,100 from the Unappropriated Surplus of the Medical Branch to the following accounts and in the amounts listed:

Dean's Office - Maintenance, Equipment and Support	$ 800.00
Anatomy - Maintenance, Equipment and Support	1,800.00
Dermatology and Syphilology - Maintenance, Equipment and Support	3,700.00
Internal Medicine - Maintenance, Equipment and Support	1,000.00
Medical Illustration - Maintenance, Equipment and Support	800.00
Neuro-Psychiatry - Maintenance, Equipment and Support	200.00
Pathology - Maintenance, Equipment and Support	400.00
Pharmacology - Maintenance, Equipment and Support	600.00
Physiology - Maintenance, Equipment and Support	800.00
Business Office - Maintenance, Equipment and Support and Travel	800.00
Physical Plant - Gas	200.00

Pathology

4. Accept the resignation of Dr. W. C. Wunderman, Instructor at a salary rate of $1,800 for twelve months effective at the close of business on April 30, 1945.

Preventive Medicine and Public Health

5. Grant Dr. Weldon C. White, Instructor at a salary rate of $2,400 for twelve months, a leave of absence without salary effective May 16, 1945, since he has been called into active duty with the United States Public Health Service.

6. Transfer the sum of $180 from the Unappropriated Surplus of the Medical Branch to the appropriation for Assistants and Technicians in this department.

John Sealy Hospital

7. Transfer the sum of $4,000 from the appropriation for General Duty Nurses in the Division of Professional Care of Patients to the appropriation for Assistant Supervisors in the same budget.

8. Transfer the sum of $4,000 from the appropriation for General Duty Nurses in the Division of Professional Care of Patients to the appropriation for Orderlies, Attendants and Wardhelpers in the same budget.

9. Transfer the sum of $12,000 from the appropriation for Food in the Dietary Department to the accounts and in the amounts following:

X-Ray - Maintenance and Equipment	$2,000
Pathology Laboratory - Maintenance and Equipment	2,000
Drug Room - Maintenance and Equipment	8,000

10. Transfer the sum of $18,000 from the Unappropriated Surplus of the Hospital to the Maintenance and Equipment accounts of the following divisions of the same budget:

II. Professional Care of Patients: Nursing Staff Maintenance and Equipment (to include all medical and surgical supplies, drugs, gause, cotton, instruments and other supplies used in caring for patients)	$10,000
III. Independent Divisions: Operating Room - Maintenance and Equipment	5,000
IV. General Services: Housekeeping--Maintenance and Equipment	3,000

11. Transfer the sum of $2,000 from the appropriation for Maintenance, Equipment and Traveling Expenses under General Administration and General Expense (I) to the appropriation for Telephone and Telegraph in the same section of the budget.

12. Transfer the sum of $1,500 from the appropriation for Maintenance and Equipment for Medical Records (II-c) to the appropriation for Maintenance and Equipment for Anesthetics (III-b).

13. Transfer the sum of $100 from the appropriation for Maintenance and Equipment for Electroencephalography (III-j) to the appropriation for Maintenance and Equipment for Fever Therapy (III-d).

14. Transfer the sum of $200 from the appropriation for Maintenance and Equipment for Occupational Therapy (III-e) to the appropriation for Maintenance and Equipment of the Heart Station.

15. Appropriate the sum of $200 from the Unappropriated Surplus of the Hospital for payment of Dr. J. A. Scott as Consulting Statistician at a salary rate of $50 per month effective May 1, 1945.

16. Appropriate the sum of $200 from the Unappropriated Surplus of the Hospital for payment to Dr. H. H. Sweets, Jr. as Director of the Pathology Laboratory at a salary rate of $50 per month effective May 1, 1945.

State Hospital for Crippled and Deformed Children

17. Transfer the following sums in the budgets of the State Hospital for Crippled and Deformed Children and the Margie B. Stewart Home for Convalescent Children to the accounts listed in the State Hospital for Crippled and Deformed Children plus $11,215, to the Unappropriated Surplus of that Hospital.

Transfers from:

STATE HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN	
General Administration: Assistants	$ 500.00
Professional Care of Patients: Graduate Nurses	2,500.00
School Teacher	1,200.00
Physiotherapy: Secretary	700.00
Occupational Therapy Director	1,800.00

MARGIE B. STEWART HOME FOR CONVALESCENT CHILDREN

Resident Administrator	$ 700.00
General Duty Nurses	1,500.00
Physiotherapist	700.00
Occupational Therapist	500.00
School Teacher	500.00
Maids and Attendants	1,500.00
Gardener	600.00

Transfers to:

STATE HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN

Professional Care of Patients:	
Chief Nurse	135.00
Occupational Therapy:	
Assistants and Technicians	500.00
Dietary:	
Cook	250.00
Physical Plant:	
Yardmen	600.00

18. Transfer the sum of $450 from the appropriation for Maintenance and Equipment in Physiotherapy to the appropriation for Maintenance and Equipment in the following department:

Professional Care of Patients	$ 50.00
Bracemaking	250.00
Operating Room	150.00

CHARGES FOR ROOM SERVICE IN HOSPITALS: On the basis of the recommendation of Dr. Leake, Dean and Vice-President of the Medical Branch, I recommend your approval of the summary of charges for room services in the hospitals as listed below as well as the list of discounts now in effect:

SUMMARY OF ROOM CHARGES

Main Building	
Private Rooms	$5.50 to $10.50 per day
Private Wards	4.50 to 5.50 per day
General Wards	4.00 per day
Colored Hospital	
Private Rooms	$5.00 to $8.00 per day
Private Wards	4.50 to 5.50 per day
General Wards	4.00 per day
Woman's Hospital	
Private Rooms	$5.00 to $10.00 per day
Private Wards	4.50 to 6.00 per day
General Wards	4.00 per day
Psychopathic Unit	
Private Rooms	$5.50 to $12.00 per day
Private Wards	4.00 to 6.50 per day

Patients admitted to the general wards for teaching purposes are divided into the following classifications:

1. Strictly indigent charity.

2. Part-pay Group No. 2 . . 1/2 of regular ward charges and 1/4 of usual rates for laboratory and X-ray services, drugs at cost.

3. Part-pay Group No. 1 . . . full charge for ward and 1/2 of laboratory and X-ray, drugs at cost.

4. Full Charge.

SUMMARY OF PROFESSIONAL DISCOUNTS

Doctors not on staff, living in Galveston and elsewhere, their wives and dependent minor children	15%
Graduates of the John Sealy College of Nursing	10%
Graduate Nurses from other schools of nursing	No discount.
Dentists	10%
Ministers, their wives and dependent minor children	15%
Employees of the Medical Branch of The University of Texas and their families, including Medical Students and their families	20%

THRASHER FUND: Under the will of Mr. B. O. Thrasher a fund was left to the Medical Branch of the University to be used as the Board of Regents saw fit. The fund has been invested and there is available in the Income Account the sum of $1,961.30. I recommend this sum be appropriated to the Department of Neuropsychiatry for expenditure under the authorization of the Professors of the Department and the approval of the Vice-President and Dean.

PURCHASE FROM A STAFF MEMBER: Under Section 15 (i), Part II, Rules and Regulations, it is required that purchases from staff members must be authorized by the Board of Regents. On the recommendation of the Dean of the Medical Branch, I recommend your approval of the purchase by the Department of Physiology of cats at a rate not to exceed seventy-five cents each from Mr. G. A. Harrison, an employee of that department.

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

1. The Sealy and Smith Foundation has made a grant of $3,000 for the purpose of purchasing and installing air conditioning equipment for the animal laboratories in the Out-Patient Building of the John Sealy Hospital. This equipment is necessary for the maintenance of animals for diagnostic purposes in the John Sealy Clinical Laboratory.

2. The Sealy and Smith Foundation has made a grant of $2,000 for the purpose of rebuilding the men's washroom in the basement of the main Hospital Building.

3. Dr. Ralph E. Banres of the State Health Department has given to the Library of the Medical Branch the three volume hand atlas of human anatomy by W. Spalteholz. This first edition of this splendid reference work will be of great aid to medical students.

School of Dentistry

Office of the Dean

1. Transfer the sum of $1,500 from the unexpended salary of Technician in the Department of Dental Pathology to the appropriation for Maintenance, Equipment, Travel and Printing in this budget.

Dental Histology and Embryology

2. Transfer the sum of $400 from the appropriation for Supply Clerks in the Department of Clinical and Laboratory Dispensary to the salary of Miss Neva Lee Kirkpatrick, Technician in this department.

Dental Medicine and Surgery

3. Transfer the sum of $00 from the unfilled position of Special Clinician in this department to provide for the salary of Dr. Stella Risser, Special Lecturer in the department. (See page 231.)

4. Change the effective date of the resignation of Miss Margaret Byerly from April 7 to April 14, 1945.

5. Increase the salary rate of Dr. O. E. Ranfranz, Special Clinician, from $200 to $600 for twelve months effective May 1, 1945, the additional $200 to be transferred from the appropriation for Special Clinicians and Lecturers in Organized Activities Related to Instructional Departments.

Restorative Dentistry

6. Accept the resignation of Dr. George D. Franz, Jr. as Instructor-Intern at a salary rate of $2,400 for twelve months effective at the close of business on May 15, 1945.

Clinical and Laboratory Dispensary

7. Transfer the sum of $300 from the unfilled salary of Director of Extension (Instructor) to the appropriation for Maintenance and Equipment in this budget.

Library

8. Transfer the sum of $300 from the unfilled position of Director of Extension (Instructor) to the appropriation for Books in the Library.

M. D. Anderson Hospital for Cancer Research

Administration

1. Create the position of Secretary at a salary rate of $2,280 for twelve months effective May 15, 1945, by the transfer of $674.19 from the appropriation for Bookkeeper and Clerical Assistants in this budget.

2. Appoint Mrs. Helen Edith Lawson as Secretary at a salary rate of $2,280 for twelve months effective May 15, 1945.

Clinical Department

3. Appoint Dr. J. F. Schultz as Associate Ophthalmologist without salary effective May 15, 1945.

President Painter then presented his docket of June 1, 1945, and explained various recommendations contained therein.

Rules Concerning Tenure and Academic Freedom.--Mr. Tucker moved that, since the Board had not had sufficient time to study the recommendations of the Faculty and President concerning tenure and promotion and academic freedom, these matters be referred to a committee of the Chairman's selection to report and make recommendations at the next meeting of the Board. This motion was seconded by Mr. Kirkpatrick and adopted by the Board. The Chairman later announced that he had appointed Mr. Tucker (Chairman), Mr. Schreiner and Mr. Kirkpatrick on this committee.

Approval of Degrees.--On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve the degrees to be granted at the Medical Branch on June 2, 1945, as listed on the official commencement program.

On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve the degrees to be granted at the Main University on June 24, 1945, as listed on the official commencement program.

Faculty Council. Dr. Painter called attention to item 9 under Faculty Legislation on page 6 of the docket of June 1, a recommendation that the Board ratify the rules relating to the Faculty Council and that a change in the method of selection of members be made. He reminded the Board of the action taken at the meeting on November 24, 1944 in establishing the Faculty Council with the understanding that the matter would be reconsidered by the General Faculty and the Board of Regents at their May, 1945 meetings. He stated that the Faculty Council had proved to be satisfactory and that the General

Medical Branch

Candidates for Certificates
Curriculum in Physical Therapy

Ivy Lucy Hedgecoke
Ruth King
Betty Belle Orth
June Turnbaugh

Candidates for Diplomas
John Sealy College of Nursing

Elaine Cecille Byron
Floymae Campbell
Mary Joyce Coldwell
Mary Elizabeth Cox
Elinor Blaine Duncan
Beverley Joan Ellis
Margaret Mary Ellis
Bernice Michels Frye
Lois Viola Hollingsworth
Faye Reeves Knight
Velma Jean Rhoda Kraemer
Nola Jean Libbe
Trinidad Maldonado
Norma Faye McCain
Erna Louise Merkel
Margaret Hatch Oliver
Ruby Elaine Pickett
Mrs. Naomi McAdams Prendergast
Joel Mae Richard
Martha LaNell Richardson
Christine Fuss Rodrigue
Louise Dorothy Spreen
Evelyn Margaret Stokes
Katherine Genevieve Thompson
Elizabeth Inga White
Patricia Ruth Wood

Doctor of Medicine

Leon Trotzky Atlas
George Piner Pain
Charles Artemas Baker
James Everett Ball
John Henry Barth
Benjamin Clary Bates
William Joseph Block, Jr.
John Henry Bohmfalk
Raymond Gowdy Boster, Jr.
Elizabeth Holliday Bratteng
Harold Donop Buttery
John Simmons Caldwell, Jr.
Thomas Hale Capers
Dick Kendall Cason, III
Ninfa Cavazos
Claude Vernon Caver, Jr.
William Harrison Cloyd
Irvin Myron Cohen
Thomas Gabriel Coleman
Ben Matthew Colletti
George Albert Culver
Charles William Daeschner, Jr.
Glenn Earl Davis
Pattie May Dodson
Bedford King Duff
Robert Lewis Duff
Kenneth Martin Earle
Joe C. A. Eckhardt, Jr.
George Verlon Edgar
Benge Elliott
Peter S. Erhard
Ward Evans
Newton Duchan Fischer
Edward Downing Futch, III
Eugenia Tate Gauntt
Robert McMurtry Gilliland
John Frank Gilmore
Ray Winston Goens
Roy Benson Greer
Lawrence Wayne Hart
James Harold Hejtmancik
Joseph Gordon Holt
Lyle Travers Hooker
Norman Henry Jacob, Jr.
B. F. Johnson
Jesse Brealand Johnson, Jr.
Zelig Maurice Josephs
Charles Stuercke Keuper
John Dudley King
Alva Rex Kirkley
Benjamin Ainsworth Kuehne
Garland Herbert Lang, Jr.
Harold Julius Lasky
Joseph Hamilton Lawson
Howard E. LeBus
John Marshall Leigh
Sydney Theodore Levenson
William Wayne Lunn
Albert Monroe McCulloh, Jr.
Charles Eldon McKenzie
Albert Matthew Magliolo
W. B. Mantooth, Jr.
Jay Wilfred Martin, Jr.
Donald Davis Mitchell
Richard Harry Moorman, Jr.
Craig Wallace Morris
Robert Vincent Murray, Jr.
Cornelius Hugo Nau
Forrest Murphy Nelson
Grady Niblo

George T. Nicolaou
Stafford L. Norman
Thomas Hall Openchain, Jr.
Morris K. Patteson
Rhesa Lee Penn, Jr.
John H. Perry, Jr.
Lee Lloyd Pickett
John William Reagan
Jack Cobble Riley
Jose Alfonso Rivas
William Nathan Roddy
J. S. Roden
Estelle Miller Rogers
Stanley Francis Rogers
Griff Terry Ross
LeRoy Charles Schleicher
Israel Herman Schuleman
Harold Robert Schwartz
James Harry Scruggs, Jr.
Lois Edward Shortes
Ray Hamilton Skaggs
Harold G. Sleeper, Jr.
Frank Thomas Smith, Jr.
William Gramann Smith
Youel Curtis Smith, Jr.
Julius Hoff Spence
William Fielding Spiller
Rufus Alfred Stevenson, Jr.
James Cotton Stinson, Jr.
Arthur Thurman Talley, Jr.
Elizabeth Dimick Talley
Blanche O. Terrell
Pruitt Deveral Terrell
Henry Wilson Thomas, Jr.
Dennis Michael Voulgaris
Edward Franklin Wallace
James Reagan Whitehurst
Jerome James Wiesner
James Marshall Wilkinson

****

Main University

College of Arts and Sciences

Bachelor of Science with Highest Honors
Katherine Backus
Mary Lynn Brouthertin
Betty Brooke Eakle
Dorothy Louise Fields
Mrs. Grace Ballin Klein Jameson
Judy Devereaux Lacy
Mary Lou Scott

Bachelor of Arts with High Honors
Rosemary Bennett
Kathleen Lomax Bland
Cleo Patricia Hausman
Lorraine Kahn
Barbara Mary Keenan
Lenice Josephine Larkin
Carolyn Jane Matthews
Virginia Lee Shudde
Marvin Jay Wise

Bachelor of Arts with Honors
Mary Jo Banks
Carol Jane Bauman
Hazel Marylyn Bennett
Julia Kirk Blackshare
William Joseph Bruce
Anna Arnold Buchanan
Elwood Elias Cook
Stuart Dickson Currie
Helen Davis
Mary Frances De Busk
Lela Mae Jeffrey
Margrethe Dagmar Johnson
Jeanne Lang
Verlyn Elaine Lodle
Stanley Todd Lowry
Elene Meyer
Craig Wallace Morris
Gertrude Frances Moskowitz
William Goro Obata
Ruby Emma Oncken
Mary Katherine Pipsaire
Mary Eleanor Post
Margaret Eleanor Tacquard
Rosemary Thyfault
Rosemary LaRue Whitaker

Bachelor of Arts
Mrs. Edith Jean Cory Allen
Maybelle Allen
Janet Gordon Ambler
Betty Durham Barlow
Earlayne Earnestine Black
William Harold Black
Jaunita Blanton
Craig Hamilton Boyd
Barbara Birgitte Bray
Mrs. Rosemary Tyler Brayton
Anna Lou Bright
Caroline Hart Bruce
Ann Elizabeth Bunkley
Phyllis Marion Burnett
Bette Adylette Capron
Nell Moore Carmichael
Carolyn Carney
Billie Joyce Charles

Elizabeth Ann Churchill
Mrs. Pearl Witter DuBose Clark
William Kemp Clark
Joyce Gray Clegg
Carolyn Christine Conley
Stanley Evert Crawford
Shirley Suzanne Dancer
Kathleen Jane Davis
Bettie Lee Decherd
Bobbye Ruth Delafield
Beverly Ruth DeWitt
Martha Virginia Diller
Bonnie-Jean Duncan
Robert Warren Ellis
Martha Grace Everritt
Olin B. Faircloth
John Blackwell Fischer
James Eugene Fogartie
Boonie Ford
Mrs. Ellen Blanche Hassler Frey
Christine C. Georges
Betty Ann Gilbert
Mrs. Mary Jo Gross Gillespie
Mary Elizabeth Gordon
Mary Claire Gossage
Mary Carolyn Greer
Coleen Frances Grossman
Rosemary Harwell
Mary Montgomery Heffley
Tannye Leona Hill
Lynne Elizabeth Holland
Margaret Rees Horcher
Virginia Florence Houston
Gay Cole Howard
Lanelle Hurlbut
Sarah Marianne Jenkins
Dorothy Jayne Johnson
Nancy Etta Kauffmann
Nancy Joyce Keith
Audrey Elaine Kennedy
Mildred Evelyn Kieschnick
Betty Jane Killion
Mary Masterson Kritser
William John Krohn
Helen Kron
Connie Belle Lanning
Mary Jane LaRue
Nancy Carr LaRue
Joseph Hamilton Lawson
Gloria Ann Lester
Felice Baron Lipper
Joseph Dryden Loidold
Lucille Luckett
Margery Ann McCauley
Mary Louise McClendon
Margaret Ann McDonald
Bettie Clem McIlheran
Laura Muir McLellan
Alice Beeman Magee
Sammie Jean Merritt
Mary Jeanne Milliken
Patricia Moore
Alicia Mary Mooty
Martha Ann Morton
Elise Moskowitz
Carolyn Marie Murray
Mary Alice Nelson
Mary Kathleen Nowierski
Huberta Reade Nunn
Ida Orinovsky
Mary Elizabeth O'Toole
Mrs. Erna Rosalie Herzog Pearson
Rosemary Pearson
Helen Fay Periman
Frances LaVern Pierce
Sybil Clarence Pondrom
Elizabeth Joan Powell
Mrs. Janet Black Pritchett
Ann Campbell Raborn
Ray Daniel Reed
Marian Rendall
Eugenia Mae Rosentritt
Marilyn Gibson Rowe
Evelyn English Rummell
Minnie Lee Schaedel
Julia Elizabeth Schuelke
Florence Ruth Schwartz
Harry Frederick Schwenker
Shirley Scott
Frates Slick Seeligson
John Holt Sewell, Jr.
Katie Frances Simmons
Marjorie Ruth Lynette Skiles
Walter Arnold Slovick
Paul Greer Smith
Clara Celia Stein
Nancy Jane Stephens
Lois Marie Sutton
Doris Mae Tice
Oren Bailey Trulock, Jr.
Gloria Mae Walker
Dorothy Lois Wallace
Mrs. Jean Lucille Putnam Walton
Thomas Lee Watson
Margaret Westbrook
Paula Jo Williams
Florene Wilson
Max Emil Windisch
Beverly Moody Wingate
Mrs. Ann Carolyn Franks Winkelmann
Willa Wayne Withers
Alfonso Genaro Wong-Valle
Ruth Carleton Wood
Virginia Young
Charles Hoff Zimmermann

Bachelor of Journalism

Bachelor of Journalism with High Honors
Marion King Bridges

Bachelor of Journalism
Lois Ruth Davis
Peggy Wynne Dyer
Patricia Ann Fowler
Jeanne Cardell Miller
Mrs. Muriel Jean Kilpatrick Oxford
Gertrude Helene Wilke
Marifrances Wilson
Rae Gaddis Wright

Bachelor of Science in Chemistry

Bachelor of Science in Chemistry with Honors
Marilyn Joyce Waldvogel

Bachelor of Science in Chemistry
Leila Lisette Eyoub
Sylvia Ann John
Mary Harriet Lott
Mary Edith Moore

Bachelor of Science in Geology

Bachelor of Science in Geology
Payton Victor Anderson
Gustavo Enrique Marquez
Pedro Jesus Marquez
Newton Joseph Rabensburg, Jr.

Bachelor of Science in Home Economics

Bachelor of Science in Home Economics with High Honors
Mary Louise Jacobsen

Bachelor of Science in Home Economics with Honors
Mrs. Patti Jean Robinson Brennecke
Mary Frances Eastland
Mrs. Estella Elizabeth Garnett Morris

Bachelor of Science in Home Economics
Betty Nell Adkisson
Billie Lora Baker
Mrs. Jean Lee Fisher Banker
Arlice Alleene Bock
Kathryn Virginia Bowden
Margaret Claire Caughlin
Mrs. Virginia Lee Smith Dobson
Maude Alice Dockery
Ethel Elizabeth Eppright
Mildred Eleanor Glazer
Helen Louise Grimes
Billye Esther Harper
Lucille Harrison
Marjorie Marie Henry
Kittie Sue Jinkins
Emily Ann Kennard
Mrs. Elizabeth Craig Westervelt Knight
Mildred Fern Leslie
Margaret Nelle Long
Dorothy Louise Love
Mrs. Elinor June Olcott McAshan
Mrs. Ellen Stuart Loughborough McCamish
Verlyn Jeanette Miller
Evelyn Fay Morris
Edith Parten
Ella Martha Priess
Rosemary Reynolds
Mrs. Mary Darnel Richey Robinson
Mrs. Mildred Jane Saunders Sherry
Sylvia Ann Stevens
Victoria Vela
Martha Ann Welch
Ann Windrow
Mary Louise Wolcott

Bachelor of Science in Physics

Bachelor of Science in Physics
Billy Frank Dogswell
Wilfred Clark Fagot
Samuel Dobry Keeper
Will Loving McLendon
Harvey Jay McMains
Anne Notley
John Jeff Terrell

College of Engineering

Bachelor of Science in Aeronautical Engineering
Danny Leroy Hearn
Jack Sterling Houston
Merle Charles Mueller

Bachelor of Science in Architectural Engineering
Joseph Langston Sandel

Bachelor of Science in Chemical Engineering
Mickie Jo Carleton
Mario Cruz Hernandez
Jack Oliver Miller
Alvan Ben Swain, Jr.
Elmer Evan Wittmeyer

Bachelor of Science in Civil Engineering
Robert Charles Esterbrooks
Joseph Leland Feeney
Marshall John Fisco
Harry de Romana Gibbons
William (Cecil Caesar Klett
Cecil Warren McFarland
Donald Brewster Mauser
Laurence Wilber Milnes
Thor Helmer Sjostrand
Richard Harold Wehner, Jr.

Bachelor of Science in Electrical Engineering
Harvey Blend
Donovan Verloe Geppert
Raymond Earl La Plante
Leo Corley Singleton, Jr.
Anthony Patrick Williamson
William David Wilson

Bachelor of Science in Mechanical Engineering
James Millard Boren, Jr.
William Harvey Eisenhard
Charles Frederick Kalteyer
Anthony Maciel, Jr.
Clyde Wayne Millis
Norman Allen Nelson
Ralph Edwin Smith, Jr.
Bruce Edward Tinling
Paul Frederick Woolrich

Bachelor of Science in Petroleum Engineering
Thomas Davies Barrow
Harmon Alan Downey
Winston Jules Heidenheimer

College of Fine Arts

Bachelor of Fine Arts

Bachelor of Fine Arts with Honors
Fae Doris Johnson
Suzanne Thomason

Bachelor of Fine Arts
Phyllis Jean Amrine
Ina Jane Chase
June Celeste Dickson
Jane Horton Dunn
Grace Beth Feagin
Bettie Lee Lester
Helen Ruth Reid
Helen Richardson
Inez Simmons
Lucile Hilton Starnes
Mary Joan Stuart
Joan Elizabeth Temple
William Zahlman Trotti

Bachelor of Music
Kathryn Lucille Bieter
Mrs. Betty Jean Jones Boren
Virginia Beth Dare
Tennie Marie Dyer
Harriet Anne Emerson
Marguerite Agnes Grissom
Carolyn Imogene Pfluger
Dorothy Jane Van Horn

College of Pharmacy

Bachelor of Science in Pharmacy with Honors

Dorothy Jean Berosek
Robert O. Beyer
Benjamin R. Fisch.
Maytee Dora Robinson
Lorene Soape

Bachelor of Science in Pharmacy

John Lewis Beck
James Morris Bedingfield
James Ralph Byars
Mary Evelyn Hansard
Robert J. Marshall
Thomas Alonzo Norris II
George Edward Shelton
Edith Marie Thompson

School of Education

Bachelor of Science in Education

Mary Helen Armstrong
Cecelia Laura Blazek
Margaret Elaine Coleman
Betty Jo Duncan
Norma Nell Faubion
Helen Elaine Ginsburg
Rosemary Hooper
Mary Margaret Owens
Josephina Hortencia Sanchez
Robert Seeley Shank

Bachelor of Science in Elementary Education

Linda May Beaman
Alberta Ruth Boutwell
Ruth Elaine Britt
Betty Sue Denman
Katheryne Hayes
Mrs. Lillie Allene Mills Liming
Jacqueline McKay
Virginia Doris Oglesby
Georgia Roberta Ogletree
Ina Anne Ratliff
Betty Rose Robinson
Martha Jo Todd
Dorothy Lenore Walsh

Bachelor of Science in Nursing Education

Mrs. Frances Knox Godbehere
Amalie Josephine Hacker
Leonore Ann Kellersberger
Zazle Bernice Kirkpatrick
Benjie Ruth Rhodes

Bachelor of Science in Physical Education

Mrs. Marguerite May Choniski
Victor Ervin Countz.
Harold Joe Fischer
Ella Shelby Frizzell
Helen Carolyn Graner
Joan Ingalls Peterson
Mrs. Patricia Henrietta Cain Swenson
Yvonne Lorraine Varos
Charles Robert Young

School of Business Administration

Bachelor of Business Administration with Honors

Dolores Marie Ehlers
Bernice Cecile Golden
Mary Gene Hansard
Wanda Sue Littlefield
Frances Annette Ocker
Paul Herbert Rigby

Bachelor of Business Administration

Lillian Frances Allen
Marvin Aronowitz
Ruby Lee Baer
Mrs. Helen Ruth Lanham Beck
Margaret Jane Bell
John Edward Binnion
Doris Jean Brady
Jack Forrester Browder
Betty Louise Burer
Doris Lee Campbell
Helen Keith Chapman
Alfred Brann Clark
Alfonso Isaias Cortes
Elizabeth Wray Darland
Frederick Ahrens Ealand
Andrew Wilburn Eckert
Kenneth Charles Elliott
Ann Elizabeth Ellis
Willard Manning Elston
Robert Craig Frazee
Herman D. Garrett
Herbert June Garrison
Harry Goodman
Paula Jane Grubb
Mary Margaret Gunter
Elizabeth Ann Hall

Bachelor of Business Administration (Continued)

Harry Paul Harber
Walter Wilson Jenkins
Martha Jean Johnson
Ruth Elizabeth Jones
Betty Jane Kent
Jayne Marliss Kirby
Jean Kirkpatrick
Sally Kirsner
William Arthur Litchfield
Katherine Pine Lovell
Maude Eugenia McDonald
Mary Florence Marrs
Claude Harold Morter
Clec Arthur Nipper
Jean Ostrand
Margaret Helen Parker
Donnie Lee Partridge
Wesley Harvey Phillips
Margaret Jo Pope
Jean Elizabeth Rightor
Mary Frances Rose
Joseph Schoen
Elizabeth Frances Siddons
Betty Joe Smith
Elizabeth Smith
Wilma Ann Soape
Mary Ivie Strong
Mary Kay Theobalt
Marie Lucy Underwood
Mildred Maureen Walker
Golda Marie Warren
Mary Katherine Welhausen
Manuel Antonio Wong-Valle
Helen Graham Young

School of Law

Bachelor of Laws with Honors

Harold Carlisle Blalock
Horance Neff Burton
Carl William Jones

Bachelor of Laws

Clinton Stanley Banks, Jr.
John A. Brookshire
Mrs. Virginia Savage Lanahan
John Morton Taylor
Milio Uchiyama

Graduate School

Master in Business Administration

Roy Arthur Klages
Mrs. Martha Leonora Palm Owre
William Henry Raschke
Raymond Frank Wallace

Master of Education

Mrs. Geraldine Forrest Burch
William Franklin Hancock
Neil O'Connor Rasco
Mrs. Thelma Iretta Martin Walsworth

Master of Science in Chemical Engineering

Robert Henry Bowden

Master of Science in Mechanical Engineering

Jacob Maxim Lebeaux

Master of Science in Home Economics

Margaret Keith Breneman

Master of Science in Medicine

Maynard Deverl Knight

Master of Music

Virginia Herrin Lewis

Master of Arts

Mrs. Marjorie Shepherd Brookshire
Lillian Catherine Butler
John Edward Crowther
Mrs. Mary Eleanor Lyon Duke
Mrs. Dorothy Gross Fox
Allen Z. Gammage
Mrs. Ola May Wagner Karsteter
Robert Lado
Nell Irene Mondy
Mrs. June Phyllis Nickel Smith

Doctor of Philosophy

R. H. Bing
Loyd Douglas
Margaret Anne Eppright
John Lawrence Evers
King Irwin Glass
Beverly Marie Guirard
Howard Henry Hurmence
Barnes Fletcher Lathrop
Eastin Nelson
Max Samfield
Joseph Rice Saylor
Floy Singleton Wise

Faculty wished to continue it. On motion of Mr. Schreiner, seconded by Dr. Scherer, the Board voted to continue the Faculty Council. The motion included ratification of the rules relating to the Faculty Council and submitted to the Board at the meeting on September 29, 1944, with the exception of "(1) Nominating or primary election" under "B. Method of Election." Inasmuch as the change recommended in this section involves an amendment to the Rules and Regulations of the Board of Regents, it cannot be voted on until the expiration of thirty days. (See page 259.)

Reprinting of Regents' Rules and Regulations.--Dr. inter recommended that the request of the Faculty that Part II of the Rules and Regulations be reprinted be postponed until the next meeting of the Board. On motion of Mr. Bullington, seconded by Dr. Scherer, this recommendation was approved.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve the remaining recommendations contained on pages 1-8 (to the Medical Branch items) of the docket of June 1, 1945.

A copy of President Painter's docket of June 1, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Stenographic Bureau

1. Appoint Mr. John Clarence Chernosky as Clerk at a salary rate of $1,260 for twelve months plus adjustment effective May 19, 1945, vice Mr. Barber, resigned.

2. Appoint Mrs. Edith Thelma Eckols as Clerk at a salary rate of $1,080 for twelve months plus adjustment effective May 21, 1945, vice Mrs. Slaughter, resigned.

Development Board

3. Grant Mrs. Laura R. Harris, Secretary at a salary rate of $1,500 for twelve months, a leave of absence without salary for the period June 21 through August 31, 1945.

4. Appoint Mrs. Doris E. Ripley as Secretary at a salary rate of $1,440 for twelve months plus adjustment, for the period June 21 through August 31, 1945.

Testing and Guidance Program

5. Appoint Dr. H. T. Manuel as Director (half-time) at a salary of $488.50 for the period July 1 through August 31, 1945, payable from unexpended funds in this budget.

Applied Mathematics and Astronomy

6. Accept the resignation of Dr. Alex M. Mood, Instructor now on leave, effective at the close of business on May 26, 1945.

Speech

7. Accept the resignation of Mr. G. L. Ausmus as Instructor at a salary rate of $2,000 for nine months effective at the close of business on June 30, 1945.

Mechanical Engineering

8. Appropriate the sum of $300 from the 1944-45 Main University Unappropriated Balance to the appropriation for M. & E. in this Department.

9. Appropriate the sum of $5,500 from the 1944-45 Main University Unappropriated Balance to the Special Equipment account in this budget.

Law

10. Grant Miss Hildegard Schmalenbeck, Administrative Secretary at a salary rate of $2,000 for twelve months, a leave of absence without salary for the period April 30 through May 5, 1945.

11. Appoint Miss Eloise Wildenthal as Secretary in the School of Law at a salary rate of $1,380 for twelve months plus adjustment effective May 23, 1945, vice Mrs. Garnet, resigned.

1945 Summer Session

12. Appoint Mrs. Eva Garcia Currie as Assistant to the Dean of Women; Counselor of Latin-American Women Students (part-time) at a salary rate of $250 for twelve months for the period July 1 through August 31, 1945, payable from the Unappropriated Balance of the Summer Session.

13. Appoint Miss Margaret Foster Ball as Assistant to the Dean of Women for the period August 1 through 31, at a total salary of $160 for the period, vice Mrs. Timmons, resigned.

14. Appoint Miss Mary Meadors as Assistant to the Dean of Women for the period July 1 through 31 at a total salary of $180 for the period, vice Miss Holcomb, resigned.

15. Appoint Dr. J. N. Michie as Professor of Applied Mathematics and Astronomy at a salary of $833 for the Term payable from one of the unfilled positions of Professor in this budget.

16. Appoint Dr. R. S. Underwood as Associate Professor of Applied Mathematics and Astronomy at a salary of $692 for the Term, payable from the unfilled positions of Professor in this budget.

17. Change the total salary of Dr. E. W. Titt, Associate Professor of Applied Mathematics and Astronomy from $346 to $333 for the Term.

18. Create the position of Stenographer (half-time) in the Department of Psychology at a total salary of $100 for the Term.

19. Accept the resignation of Dr. Hans Wolff as Instructor in Germanic Languages at a salary of $510 for the Summer Term.

20. Appoint Miss Else Trenchmann as Instructor in Germanic Languages at a salary of $470 for the Term, vice Dr. Wolff, resigned.

21. Accept the resignation of Mr. Graydon L. Ausmus as Instructor in Speech at a salary of $510 for the Term.

22. Accept the resignation of Mr. R. A. Haynes as Assistant Professor of Romance Languages at a salary of $610 for the Term.

23. Correct the salary of Dr. C. F. Arrowood, Professor of the History and Philosophy of Education, from $933 to $977. The first figure is in error.

24. Accept the resignation of Dr. M. V. Barton as Professor and Acting Chairman of the Department of Aeronautical Engineering at a salary of $933 for the Term.

25. Change the status of Mr. W. A. Meyer from Special Instructor of Mechanical Engineering at a salary of $530 for the Term to Instructor in Aeronautical Engineering at the same salary of $530 for the Term.

26. Appoint Mr. James W. Stevens as Special Instructor in Civil Engineering at a salary of $600 for the Term, vice Mr. Graves, resigned.

27. Appoint Mr. Emil H. Hoffmann as Special Instructor in Mechanical Engineering (part-time) at a total salary of $350 for the Term.

28. Appoint Mr. Cleo Lafoy Dowell as Special Instructor in Mechanical Engineering (part-time) at a total salary of $350 for the Term.

29. Appoint Mr. J. D. Rubinett as Instructor (Temporary) in Mechanical Engineering at a total salary of $470 for the Term.

30. Appoint Mr. Duepree Julien Friedell as Special Instructor in Mechanical Engineering at a total salary of $600 for the Term.

Business Administration

31. Create the position of Secretary in the Office of the Dean of the College of Business Administration, effective July 1, 1945, at a salary rate of $1,800 for twelve months, payable from the Main University Unappropriated Balance.

Division of Extension

32. Grant Miss Jean D. Campbell, Reference Assistant at a salary rate of $1,600 for twelve months, a leave of absence without salary for the month of August, 1945.

33. Appoint Mrs. Mona Keitt Wittman as Reference Assistant at a salary rate of $1,600 for twelve months plus adjustment for the month of August, 1945, vice Miss Campbell, absent on leave.

34. Appoint Mr. Earl Maurice Bowler as Coordinator and Supervisor of Training (Public Service Occupations) at a salary rate of $4,200 for twelve months, effective July 1, 1945. This salary is reimbursable seventy-five per cent by the State Board for Vocational Education and is to be paid from unexpended funds in the budget for the Bureau of Industrial and Business Extension Training.

35. Create the position of Laboratory Assistant, Health and Human Progress Workshop in the Bureau of Health Education for the period June 4 through 30 at a total salary of $325 for the period by the transfer of that amount from the appropriation for Maintenance, Travel and Printing in that Bureau.

36. Appoint Miss Irma Bruce as Laboratory Assistant Instructor, Health and Human Progress Workshop, Health Education Bureau for the period June 4 through 30 at a total salary of $325 for the period.

37. Create the position of Instructor, Health and Human Progress Workshop in the Bureau of Health Education for the period June 4 through 30 at a total salary of $450 for the period by the transfer of that amount from the appropriation for Maintenance, Travel and Printing in the Extension Teaching Bureau.

38. Appoint Dr. Roy E. Hyde as Instructor, Health and Human Progress Workshop in the Bureau of Health Education for the period June 4 through 30 at a total salary of $450 for the period.

University Lands, Geology

39. Transfer the sum of $2,500 from the unfilled position of Investment Analyst in the Investment Office budget to the appropriation for Office, Laboratory and Traveling Expenses in this budget.

Dormitories

40. Accept the resignation of Miss Iva Thomas as Secretary and Assistant to the Business Director of Residence Halls at a salary rate of $1,800 for twelve months plus noon meal, effective at the close of business on May 22, 1945.

41. Create the position of Secretary and Bookkeeper at a salary rate of $1,800 for twelve months plus room and board for the period June 1 through August 31, 1945, by the transfer of $450 from the unexpended funds in the budget for Residence Halls Business Office.

2. Appoint Miss Louise Marie Erdmann as Secretary and Bookkeeper at a salary rate of $1,800 for twelve months plus room and board effective June 1, 1945.

SPECIAL GRANT TO DR. JOSEPH JONES: I recommend the appropriation of $1,500 from the 1944-45 Main University Unappropriated Balance to Dr. Joseph Jones for the remainder of the current fiscal year for a project in the experimental use of film strips in teaching English. Little research has been done in this field and this is an opportunity for the University to make a distinct contribution in this field.

TEMPORARY INVESTMENT OF ATHLETIC COUNCIL FUNDS: I recommend that the sum of $50,000 out of the Intercollegiate Athletic Council funds be invested temporarily in 2½% United States Treasury Bonds which are now being offered for subscription.

UNIVERSITY COOPERATIVE SOCIETY: I recommend the appointment of Dr. V. T. Schuhardt as a member of the Board of Directors of the University Cooperative Society for the four year term beginning May, 1945.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips:

1. The track team members to go to Milwaukee, Wisconsin, for the National Collegiate Athletic Association Track Meet, June 9, 1945, their expenses to be paid from Department of Intercollegiate Athletics funds.

2. Dr. F. K. Pence, Associate Director and Research Technologist, Ceramics Project, to visit the departments of Ceramic Engineering at the University of Illinois and Ohio State University for ten days, his expenses of approximately $140 to be paid from the Maintenance and Equipment account in the Ceramics Division of the Bureau of Industrial Chemistry.

3. Dean W. R. Woolrich, Dr. A. V. Barton and Dr. M. Y. Colby to go to Washington and Silver Springs, Md., for a meeting with the Johns Hopkins Research Laboratory officials on June 4 in connection with a prospective project at The University of Texas.

LEASE TO WESTERN UNION: I recommend the renewal for one year of the lease to the Western Union Telegraph Company of the room in the Texas Union Building now used as a University Station at an annual rental of $540. The present lease expires September 7, 1945.

FACULTY LEGISLATION: I recommend your approval of the following legislation adopted by the General Faculty and by the Faculty Council as follows:

1. Recommendations of a Special General Faculty Committee on (1) Tenure Rule, (2) Academic Freedom rule, and (3) the establishment of a Standing Committee of Counsel on Academic Freedom and Responsibility (General Faculty Minutes, 3050-3118) as corrected by the Committee (Minutes, 3119, 3129) and as adopted by the General Faculty on May 22, 1945.

2. Recommendations of Special Committee on Registration Procedure adopted by the General Faculty at its meeting of May 8, 1945 (Faculty Minutes 3125, as amended on pages 3140-3142) as follows:

1. That the general plan of registration of students, as practiced at the University the last two semesters (including pre-registration, the new add-drop procedure, etc.) be resumed for the semester beginning November 1, 1945, with such improvements as may be devised by the Supervisor of Registration and the Committee on Registration, as provided in the following paragraph. (It is understood that pre-registration for the winter semester will occur during the fall term.)

2. That the President be asked to appoint a Supervisor of Registration, recommended by the Registrar, (with a sufficient staff) to work under the Registrar, and to be responsible for the registering of students; his duties to begin September 1, 1945.

3. That the President be asked to appoint a Standing Committee on Registration, to consist of five members of the faculty, the Registrar, and the Supervisor of Registration, who shall be the Chairman of the Committee; the duties (to begin September 1, 1945) of this committee shall be to advise with the Supervisor in regard to policies of registration, and to report through its Chairman, on matters pertaining to registration, to the Faculty Council.

4. That the Supervisor of Registration and the Standing Committee on Registration be requested to study, in addition to other matters, particularly these problems (all of which have been considered by the present Special Committee):

a. Should Late Registration, as a formal mass process, be discontinued?
b. Should student eligible for pre-registration be compelled to take advantage of that privilege (or suffer a penalty), thus eliminating them from the registration period primarily for new and returning students?
c. Should students not on the Campus during a given semester be extended the privilege of registering by mail for the succeeding semester?
d. Should teaching members of the Faculty be further eliminated from the purely clerical work of registration?
e. Should certain unified groups, such as Engineering, have completely separate registration schedules, if they so desire?
f. Should chairmen submit the list of registration advisors to the respective Deans for approval before releasing them to the Supervisor of Registration?

3. Delegation of authority to respective deans to approve the degree candidates at the Main University for June, 1945 (Meeting of Faculty Council, May 21, 1945).

4. Recommendations of Dean of Admissions on (1) Application of Late Registration Penalties to Old Students not Pre-Registered, and (2) creation of a Committee on Exemptions From Late Registration Penalties, without change (Faculty Council, May 21, 1945, pages 127-128).

(1) A student in the Fall Term who does not pre-register for the Winter Semester, and, similarly, a student in the Winter Semester who does not pre-register for the Spring Semester, may not register (including payment of fees) later than the final registration day, which in 1945-46 will be October 31 and March 1, respectively, without incurring the penalty for late registration.

(2) The appointment by the President of a committee to consider petitions for exemption from the penalty for late registration and to report to the Registrar the names of students exempted.

Appendix to the Above Recommendations

Registration

REGISTRATION DAYS.--In the calendar appearing on pages 7, 8, and 9, registration days for the different terms and semesters are indicated.

Each student who has previously taken work in the University is required to present, in registering, a complete copy of the record of his previous work in the University and a list of the courses he desires. It is urged that he plan his work with care, consulting especially those of the teaching staff under whom his main work will be taken and bearing in mind the requirements for the degree he seeks.

PAYING FEES A PART OF REGISTRATION.--A student is not registered, is not in the University, is not entitled to University privileges, until he has

paid his fees. No prospective student, therefore, should come without a sum sufficient to cover all required fees and the required deposit.

1. PRE-REGISTRATION--During the Fall Term, on days to be announced, all students in residence who plan to attend the Winter Semester are expected to pre-register for it. Similarly, during the Winter Semester all students in residence who plan to attend the Spring Semester are expected to pre-register for it. Those who fail to pre-register must register (paying fees) on registration day, October 31 for the Winter Semester and March 1 for the Spring Semester, final dates for these students, or subject themselves to the penalty for late registration as explained below.

No student of the Fall Term may pay Winter Semester fees later than October 31 without penalty. Similarly, no student of the Winter Semester may pay Spring Semester fees later than March 1 without penalty. See "Penalty for Late Registration" below.

2. STUDENTS NOT DUE TO PRE-REGISTER.--Students not in the Fall Term, or who withdrew before Pre-registration, will register on October 31 for the Winter Semester. Similarly, students not in the Winter Semester, or who withdrew before Pre-registration, will register on March 1 for the Spring Semester. Those unavoidably prevented from registering on those days may come later but they will necessarily encounter delay, inconvenience and difficulty. After November 6 in the Winter Semester and after March 7 in the Spring Semester, final dates for these students, a penalty will be exacted for late registration, as explained below.

PENALTY FOR LATE REGISTRATION.--Any undergraduate student who, in the Winter Semester, or in the Spring Semester, registers after his final date (as explained in paragraphs 1 and 2 above) for more than six semester hours in that semester, will be charged with two semester hours of negative credit if he settled with the Auditor on the first or second day after his final date, three semester hours if he settles on the third or fourth day after his final date, and four semester hours if on or after the fifth day. However, in no case will this penalty be permitted to reduce the student's credit for the semester below six semester hours. These negative hours shall be regarded as of C grade, shall be applied to the work of the current semester, and shall be deducted in all computations of qualitative or quantitative standing for any purpose, including graduation, transfer from one college or school to another, participation in any official extracurricular student activity, membership in any student social organization, etc.

5. Recommendations of Standing Committee on Admissions (Faculty Council, May 21, 1945, pages 121-126).

6. Recommendations of College of Engineering on requirements for the B. S. Degree in Mechanical Engineering for V-12 Students (Faculty Council May 21, 1945, pages 117-118).

7. Requirements for B. S. Degree in Home Economics, Plan II, Order and Choice of Work (Faculty Council, May 21, 1945, pages 119, 120) as follows:

Amend the College of Arts and Sciences Catalogue for 1943-44 and 1944-45 as follows:

Under the Degree of Bachelor of Science in Home Economics, Plan II, C. Order and Choice of Work, make the following changes:

I. On page 28 under 1. Nutrition Group, in the Senior Year, add "Home Economics 373" and change "six semester hours elective in home economics" to read "three semester hours elective in home economics."

II. On page 30 under 6. Interior Decoration Group, in the Junior Year, drop "three semester hours elective in home economics" and add in the Sophomore Year "Home Economics 316."

The above change necessitates a rearrangement of courses in the Order and Choice of Work as given below:

6. Interior Decoration Group

Freshman Year: English 1 or 1Q; Chemistry 801; Home Economics 302 and 303; History 9; Art 2.

Sophomore Year: Six semester hours of sophomore courses in English; Chemistry 310; Home Economics 305, 313, and 316; Economics 312 and 313; Art 310 and 314; Architecture 201 and 204H.

Junior Year: Applied Mathematics 303; Botany 1; Government 10; Home Economics 322 and 46; Architecture 23 and 228.

Senior Year: History 15 or 6 advanced hours in United States history; Home Economics 328, 74, 75, and 3 semester hours elective in home economics; 6 semester hours elective.

III. On page 28 under 1. Nutrition Group and under 2. Institution Administration Group, in the Sophomore Year omit "Home Economics 318" and list as a required course in its place "Home Economics 318K."

8. Requirements for the B. S. Degree in Electrical Engineering for Naval V-12 Students (Faculty Council, 114-116).

9. Ratification of rules relating to Faculty Council (General Faculty Minutes 3136-3140, May 8, 1945) as approved originally by the General Faculty September 12, 1945 (General Faculty Minutes, 2698-2713) and approved by the Board of Regents November 24, 1944 with the changes indicated below:

(1) Scheme of Nomination (General Faculty Minutes, 2699, 3136-3137) under "b. Method of Election."

	Change to Read
(1) Nominating or primary election Each voter shall name one choice for each position to be filled. (In the selection of the all-University representatives, four names chosen from a group consisting of assistant professors and instructors with voting membership in the General Faculty and four names from a group consisting of professors and associate professors shall be nominated by each voter.) The persons receiving the highest number of votes shall be the candidates for the General Faculty or the College or School faculty as the case may be, two names being presented for each place.	In an election in which one or two seats are to be filled, a voter shall nominate in the primary election no more than one candidate. In an election of the all-University representatives, two names chosen from a group consisting of assistant professors and instructors with voting membership in the General Faculty and two names from a group consisting of associate professors and professors shall be nominated by each voter.) The persons receiving the highest number of votes shall be the candidates for the General Faculty or the College or School faculties, as the case may be, three names being presented for each place.

(2) Qualifications of Electors (General Faculty Minutes, 2701, 3138).

D. Qualifications of Electors

The electors in all University elections shall be the voting members of the General Faculty	The electors in the all-University elections shall be the voting members of the General Faculty in residence at the time of the election.....
The electors in College or School elections shall be the voting members of the College or School.	The electors in the College or School elections shall be the voting members of the College or School in residence at the time of the election.

(3) General Functions and Powers of the Council, 9 J. (General Faculty Minutes 2704, 3139-3140)

J. Legislation classified as of minor importance, or of an emergency character, or of exclusive application and primary interest to a single school or college, may be sent directly to the President and the Board of Regents for adoption without first being presented to the members of the General Faculty except as information.....	Legislation classified as of minor importance or of emergency character or of exclusive application and primary interest to only a single school or college may be submitted to the Faculty council by the circularization procedure and if approved, may be sent directly to the President and the Board of Regents for adoption without first being presented to the members of the General Faculty excepting as information.....

(4) Legislative Relations of Council to the General Faculty, 11 C (General Faculty Minutes 2705, 3139)

C. No legislation shall be considered adopted by the Faculty Council before the tenth day after notification of the General Faculty.....	No major legislation shall be considered adopted by the Faculty Council until ten days after notification to the General Faculty.....

(5) Clarification of the formula "exclusive application and primary interest to a single school or college." Amend Section 7, Article E (page 2703, 3139) Section 9, Article J (2704, 3139) Section 10, Article A (2705, 3139) Section 11, Article B (2705, 3139)

Wherever the phrase "exclusive application and primary interest to a single school or college" appears in the sections listed above change the phrase to read "exclusive application and primary interest to only a single school or college."

10. Request of General Faculty (pages 2707-2713, 2748, 3139-3140) that the Board of Regents authorize the reprinting of Part II of the Rules and Regulations because of very extensive changes which have been made since they were published in 1943. (Action postponed, see page 215.)

TEMPORARY INVESTMENT OF CURRENT FUNDS: I recommend that the sum of $100,000 out of the University Cafeteria account be invested temporarily in United States 1-1/2% Treasury Bonds, maturing December 15, 1950, being offered for public subscription as a part of the Seventh War Loan Drive.

FUNDS FOR SCHOCH ELECTRIC DISCHARGE PROCESS: The sum of $5,000 has been received from the California Research Corporation for further research on the Schoch Electric Discharge Process. I recommend the acceptance of this gift and that the thanks and appreciation of the Board be sent to the company by the Secretary.

DORMITORY RATES: Upon the basis of the recommendation of the Comptroller and the Business Director of University Residence Halls, I recommend increasing the rate charged for board in the Alice Littlefield Dormitory, the Andrews Dormitory and the Carothers Dormitory from $35.00 per month to $38.00 per month effective July 1, 1945.

MC DONALD OBSERVATORY: I recommend your approval of the following staff at McDonald Observatory. Their salaries are paid from The University of Chicago but this is the list effective June 1, 1945:

STAFF

Otto Struve, Director

Elmer Dershem, In Charge of Maintenance and Construction
V. E. Smith, Night Assistant
Dorothy Hinds, Secretary
Aurelia K. Dershem, Librarian
Mitta Mayes Smith, Computer
Ralph Burke, Buildings and Grounds
Joe Rodriguez, Engineer
T. Hartnett, Night Engineer
E. Granados, Night Engineer
F. Martin

RESEARCH ASSOCIATES

George Van Biesbroeck, Professor of Astronomy
Gerald P. Kuiper, Professor of Astronomy
William W. Morgan, Associate Professor of Astrophysics
C. T. Elvey, Assistant Professor of Astrophysics
Louis G. Henyey, Assistant Professor of Astrophysics
Jesse L. Greenstein, Assistant Professor of Astrophysics
Daniel M. Popper, Instructor in Astrophysics
Thornton L. Page, Instructor in Astrophysics
W. A. Hiltner, Instructor in Astrophysics

Frank K. Edmondson, Head of Astronomy Department, Indiana University

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the request of Mr. Cleo L. Dowell, Special Instructor (part-time) in Mechanical Engineering to participate in the ESMWT program.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the request of Dr. J. G. Umstattd, Professor of Curriculum and Instruction, to serve as consultant in a program of the Houston Independent School District in altering their curricular and instructional practices and in remodeling or building buildings to accommodate the alterations in the program. His fee will be $50.00 per day for such services which will be worked out between now and August 31 at such times as not to interfere with his University duties.

LAW SUPPLEMENT: I recommend the lapsing into the Main University Unappropriated Balance of the sum of $1,492.96, the balance in this fund in the Special Activities portion of the budget as of August 31, 1943. I further recommend the appropriation of $700 from the 1944-45 Main University Unappropriated Balance to the Law Supplement appropriation for the current year.

SCHOLARSHIP: I recommend your acceptance of the scholarship of Sigma Theta Chapter to be known as the Sigma Alpha Mu Memorial Scholarship in the amount of $50.00 for each Long Session and is to be continued for such time as there are twenty-five or more veterans of World War II enrolled in The University of Texas. The award is to be made to any honorably discharged veteran of the armed forces at the discretion of the Dean of Men with no application for the award necessary.

The D.A.R. Scholarship for 1944-45 has been awarded by the appropriate committee of award to Miss Dale Bartlett, of Haskell, Texas.

The Florence Ralston Brooke Memorial Scholarship has been awarded for 1945-46 to Dale Von Rosenberg by the Committee of Award. The scholarship awarded to the recipient for this past year, Jessye Harrell, was not used and is to be transferred to Mr. Von Rosenberg.

Medical Branch

Preventive Medicine and Public Health

1. Increase the salary rate of Dr. R. W. Strandtman, Assistant Professor, from $3,700 to $4,000 for twelve months, effective June 1, 1945, by the transfer of $75.00 from the Medical Branch Unappropriated Balance.

John Sealy Hospital

2. Increase the estimate of income for the John Sealy Hospital for 1944-45 in the amount of $103,000.00.

3. Appropriate the following sums from the Unappropriated Balance of the Hospitals to the following accounts:

PROFESSIONAL CARE OF PATIENTS:	
Supervisors - Graduate Nurses	$1,000.00
General Duty Nurses	800.00
MEDICAL HOUSE STAFF - Salaries	900.00
MEDICAL RECORDS - Clerks	600.00
SOCIAL SERVICE - Medical Case Workers	1,100.00
HEMATOLOGY AND ALLERGY - Technicians	200.00
OCCUPATIONAL THERAPY - Director	1,500.00
PATHOLOGY LABORATORY- Assistants and Technicians	200.00
DIETARY - Dietitians	1,700.00
DIETARY - Waitresses	2,400.00
	$10,400.00

4. Appropriate the following sums from the Unappropriated Balance of the Hospital to the accounts listed below:

GENERAL ADMINISTRATION:	
Clerical Assistants	$3,000.00
Telephone Operators	850.00
PROFESSIONAL CARE OF PATIENTS:	
Head Nurses	8,300.00
Orderlies, Attendants, Wardhelpers, etc.	58,000.00
OPERATING ROOM	
Head Nurses	1,100.00
Maids and Orderlies	1,400.00
HEART STATION - Assistants and Technicians	300.00
PATHOLOGY LABORATORY - Laboratory Helpers	1,600.00
DRUG ROOM - Drug Room Helpers	1,200.00
BLOOD AND PLASMA BANK - Technicians and Helpers	1,400.00
HOUSEKEEPING - Housekeeping Personnel	2,600.00
LAUNDRY - General Personnel	6,000.00
DIETARY - Kitchen Helpers	8,600.00
GENERAL STORES - File Clerks	600.00
GENERAL STORES - Warehousemen	300.00
PHYSICAL PLANT - Yardmen, Garbagemen, etc.	5,400.00
PHYSICAL PLANT - Elevator Operators	1,800.00
	$102,450.00

HOSPITAL RATES: The rates as outlined in the docket of May 26, 1945, in the various hospitals should, I have been advised by Dean Leake, be made retroactive. Accordingly, I recommend that the officials of the hospital be authorized to charge the same rates to the old patients who were in the hospital prior to September 1, 1944, that was in effect prior to the time the administration of the hospital was taken over by the University.

SCHOLARSHIP: I recommend the award of the Isabella H. Brackenridge Scholarship at the Medical Branch to Mrs. Jaunita Thacker Hart (Mrs. W. L. Hart) for 1945-46. Mrs. Hart's average for the first year in the Medical School is 87.5, the highest among women medical students the past year.

JOHN O. MC REYNOLDS LECTURESHIP: Sometime ago, Judge John H. Bickett, Jr., then Chairman of the Board of Regents, reported a gift by Colonel and Mrs. Frank Wozencraft in the amount of $5,000 for the establishment of the John O McReynolds Lectureship. The gift was formally accepted by the Board but no trust agreement was presented at the time of the donation's reporting or payment. Judge Bickett advised the Comptroller when the first payment was transmitted that he was negotiating with the donors looking to the preparation of a suitable instrument covering the operation of the trust. The Comptroller advised Judge Bickett that in the absence of a trust agreement or specific instructions from the Board he would take no action regarding the investment of the fund and it is still uninvested. Although Mr. Simmons has spoken to Judge Bickett about it a number of times, he has said that pressure of other business has prevented his completing the negotiations. Upon the basis of the recommendation of the Comptroller, I recommend you authorize us to invest the fund in United States Savings Bonds, Series G, with the understanding that if a trust agreement is later presented which allows us to place this fund in our Grouped Investments Account, the bonds so purchased would be transferred to that account.

POSTGRADUATE AND CONTINUATION COURSES PROGRAM: As a result of the preliminary work on this program, the following is recommended:

1. That the Medical Branch be authorized to offer such postgraduate courses in medical subjects as the Director and Vice-President and Dean consider desirable and necessary. The President and Board of Regents will be advised in advance of the nature of the courses to be offered, the expected registration fees, and beginning and ending dates of the course.

2. That the Medical Branch be authorized to issue Postgraduate Certificates to such persons who have successfully completed the course of study offered. These certificates are to be signed by the Vice-President and Dean, the Director, and such other ranking Professors as the Vice-President and Dean may recommend. The Director will furnish the Registrar of the Medical Branch for permanent filing a list of certificates issued.

3. That authority be granted to the Director of Postgraduate Education of the Medical Branch to exempt members of the Armed Forces and the U. S. Department of Public Health and other physicians when such exemption contributes to the improvement of medical practice in Texas from payment of registration fees.

It is further recommended that a Pediatric Short Course for the period May 14 through 19, 1945 with registration fees of $25 be authorized.

It is further recommended that the sum of $1,000 be appropriated from the Medical Branch Unappropriated Balance to an account in the Department of Pediatrics for "The University of Texas Child Health Program Graduate and Postgraduate Projects."

GIFTS: The following gifts 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 to the donors by the Secretary:

1. The Galveston Rotary Club has made a gift of $500 for the purpose of providing playground equipment at the Margie B. Stewart Home for Convalescent Children.

2. The Junior Welfare League of Galveston has presented a collection of some hundred framed pictures to the John Sealy Hospital for the purpose of placing them from time to time in the rooms of patients in accordance with the wishes and desires of the patients.

COLLECTION OF HISTORICAL MATERIALS.--Mr. Kirkpatrick reported that the Regents and Faculty Library Committees recommended that the President be authorized to purchase the collection of historical materials relating to the Parker Family and Parker County from Mr. and Mrs. Joseph E. Taulman, of Fort Worth, at a price not to exceed $5,000. On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to approve this recommendation and to appropriation $5,000 from the Main University Unappropriated Balance to an account to be entitled "Purchase of Parker Collection" in the Library budget for 1944-45.

DIRECTOR OF BUREAU OF ECONOMIC GEOLOGY.--On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to authorize President Painter to offer the position of Director of the Bureau of Economic Geology to Dr. John Lonsdale, the appointment, if accepted, to become effective September 1, 1945.

PROFESSOR OF GERMANIC LANGUAGES.--On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to authorize President Painter to offer a position as Professor of Germanic Languages to Dr. Robert D. Clark, the appointment, if accepted, to become effective September 1, 1945.

PETITION OF PROFESSOR VILLAVASO RE GROUP INSURANCE.--President Painter reported the receipt of a petition from Professor E. J. Villavaso regarding group life insurance policies for members of the faculty going on modified service. He asked that Mr. Simmons present the petition and his recommendations concerning it. Mr. Simmons thereupon read Professor Villavaso's petition to the Board and his own written recommendation to President Painter concerning it. (For copies of these documents, see the Secretary's files.) Briefly stated, Professor Villavaso's protest was against the reduction in the amount of his group life insurance policy, which had been made to conform to his reduced salary under modified service regulations. He argued that each professor should be allowed the option of continuing his group life insurance policy in the full amount or of having it reduced to correspond to the reduced salary. He stated that the insurance company's representative had said the company would not allow such an option but he believed that, upon formal application by the Board, the company might change its position. Mr. Simmons stated that the master policy provided that "the amount of insurance for each employee shall be equal to his annual salary, calculated to the nearest hundred dollars, with a minimum of $500 and a maximum of $5,000." He further stated that it had been the constant practice since the inauguration of modified service to adjust individual group life insurance policies downward to correspond with the reduced salaries. He stated that some of the members going on modified service preferred to have their policies reduced, while others would have chosen to continue the full amounts.

Following discussion, the Board on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, voted to instruct the University Comptroller to make application to the Aetna Life Insurance Company for a modification in the group life insurance contract so as to allow members of the faculty who carry group life insurance policies at the time of their going on modified service to be allowed the option of continuing their group life insurance policies in the full amount or of reducing the amount of the policy to conform to the reduced salary received under modified service regulations.

LEGISLATIVE RESOLUTION RE C. R. GRANBERRY.--Judge Woodward read to the Board a resolution adopted by the House of Representatives on March 27, 1945, concerning the appointment of Mr. C. R. Granberry as Assistant to the President. On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to incorporate the resolution in the minutes of this meeting. The resolution follows:

WHEREAS, The Board of Regents of the State University of Texas, recognizing the outstanding ability of the Parliamentarian of the House of Representatives, the Honorable C. R. Granberry, have elected the Honorable C. R. Granberry to be assistant to the President of the State University of Texas; and

WHEREAS, The work of the Honorable C. R. Granberry in the House of Representatives has been such as to endear him to every Member of the House of Representatives; and

WHEREAS, The services of the Honorable C. R. Granberry have shown a fairness to each and every Member alike, with favoritism to none; now

THEREFORE, We, the Members of the Forth-ninth Legislature congratulate the Board Regents of the State University in securing the services of one so able to perform the duties devolving upon him as the Honorable C. R. Granberry; and further be it

RESOLVED, That we, the Members of the Forty-ninth Legislature, extend to the Honorable C. R. Granberry our appreciation for the excellent services rendered to us and our congratulations for this well-earned promotion coming to him.

STATE PSYCHOPATHIC HOSPITAL.--Dean Leake presented his recommendation, concurred in by President Painter, that Dr. Jack R. Ewalt, Professor of Neuropsychiatry, be appointed as Director of the Galveston State Psychopathic Hospital without change in salary, effective June 1, 1945. Dr. Ewalt came before the Board by invitation and discussed various matters in connection with the recent transfer by the Legislature of the control of the Hospital to the Board of Regents. He and members of the Board discussed the relationship of the Hospital to the present psychiatric unit of the School of Medicine, the question of admission of patients to the Hospital, and the need for repairs to the building. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to refer these matters to the Medical Branch Committee, with the request that a report be made to the Board later.

Dr. Ewalt then withdrew from the meeting.

Dr. Terrell presented the following recommendations of the Medical Branch Committee in connection with the State Psychopathic Hospital:

1. That Dr. Jack R. Ewalt, Professor of Neuropsychiatry, be designated as Director of the State Psychopathic Hospital, effective June 1, 1945, without change in salary.

2. That the proper administrative officials of the University be authorized to prepare plans and specifications, to seek bids and to award contracts for the reconditioning of two frame houses in the northwest corner of the State Psychopathic Hospital grounds for use as temporary residences for cadet nurse students, the funds for this purpose to come from the Unappropriated Surplus of the Medical Branch.

3. That the proper administrative officials be authorized to proceed in the usual manner to recondition and refurnish the State Psychopathic Hospital as proposed under appropriations granted by recent Legislative enactment.

These recommendations were approved by the Board on motion of Mr. Tucker, seconded by Mr. Schreiner.

ADDITION TO STORERCOM, MEDICAL BRANCH.--Dr. Terrell presented the following recommendation of the Medical Branch Committee:

> That the proper administrative officials of the University be authorized to prepare plans and specifications, to seek bids and to award a contract for a proposed second-story addition to the Storercom, to include a freight elevator, the funds for this purpose to come from the Unappropriated Surplus of the Medical Branch.

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

NEW HOSPITAL BUILDING, MEDICAL BRANCH.--Dr. Terrell presented the following recommendation of the Medical Branch Committee:

> That the Medical Branch Committee be directed to confer with the Sealy and Smith Foundation for the purpose of reaching agreements on details of plans, specifications and construction of the new general hospital for which the Sealy and Smith Foundation has donated two million dollars."

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

DOCKET ITEMS, MEDICAL BRANCH.--At the request of the President, Dean Leake presented the docket items affecting the Medical Branch. On motion Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve the Medical Branch items contained in the docket of May 26, 1945, pates 6-10. (See pages 209-213.) On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve the Medical Branch items contained in the docket of June 1, 1945, pages 8-10. (See page 224-225.)

SUPPLEMENTAL AGREEMENT NO. 3 TO ARMY TRAINING CONTRACT, MEDICAL BRANCH.--Dean Leake presented Supplemental Agreement No. 3 to Contract No. W-41-038-eng-97 (S. C. VIII), the Army Training Contract at the Medical Branch, with his recommendation and that of the President that it be approved. On motion of Judge Strickland, seconded by Dr. Scherer, the Board voted to approve this supplemental agreement and to authorize the Chairman to execute the documents.

DOCKET ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented President Wiggins' docket of May 24, 1945, which had been mailed to the members of the Board in advance of the meeting, and stated that the College of Mines Committee recommended its approval. This docket was approved by the Board on motion of Mr. Warren, seconded by Mr. Kirkpatrick.

A copy of President Wiggins' docket of May 24, 1945, follows:

Recommended Actions

I recommend that the following items be approved:

Library

1. Appoint Miss Frances Clayton as Acting Librarian at a salary rate of $2,400 for twelve months, effective May 1, 1945, vice Miss Hilda Cole, resigned. Miss Clayton was formerly Assistant Librarian.

2. Change the leave of absence without salary granted to Mrs. Nell Thompson for the period March 1 through April 28, to extend through May 3, 1945.

Physical Plant

3. Appoint Anselmo Dominguez as Painter for the period May 1 through August 31, 1945, at a salary of $150 per month.

Summer Session Budget

4. Adopt the budget for the 1945 Summer Session. A copy of this budget follows:

1945 SUMMER SESSION BUDGET
(May 30 to August 27, 1945)

Income

Legislative Appropriation	$12,500.00
Fees collected (estimated)	11,000.00
Cotton Estate	400.00
Inter-American Affairs	750.00
Hogg Foundation	400.00
	$22,250.00

SALARIES

	Salary
BIOLOGICAL SCIENCES	
First Term	
A. H. Berkman, Professor	$500.00
Labcratory Assistant	40.00
Second Term	
A. H. Berkman, Professor	500.00
CHEMISTRY	
First Term	
W. W. Lake, Professor	500.00
Robert G. Mers, Assistant Professor	400.00
Second Term	
W. W. Lake, Profesor	500.00
Robert G. Mers, Assistant Professor	400.00
ECONOMICS AND BUSINESS ADMINISTRATION	
First Term	
Wade J. Hartrick, Professor	500.00
Margaret Emberger, Instructor	350.00
Second Term	
Wade J. Hartrick, Professor	500.00
Margaret Emberger, Instructor	350.00
EDUCATION	
First Term	
C. A. Puckett, Director and Dean of Arts and Sciences	550.00
F. E. Farquear, Professor	500.00
J. Wendell Yeo, Visiting Professor	1,000.00*
C. W. Webb, Instructor, part-time	200.00
P. L. Armour, Assistant Professor (part-time)	225.00
Byron England, Assistant Professor (part-time)	225.00
Mrs. Hildegard Thompson, Director of Workshop	600.00**
Dorothy Emig, Assistant Director of Workshop	250.00
Second Term	
C. A. Puckett, Director and Dean of Arts and Sciences	550.00
F. E. Farquear, Professor	500.00
Byron England, Assistant Professor (part-time)	225.00
Mrs. Bertha Reynolds, Instructor	350.00

ENGINEERING

First Term

William H. McDill, Assistant Professor	$400.00

Second Term

William H. McDill, Assistant Professor	400.00

ENGLISH

First Term

Norma Egg, Assistant Professor	400.00
Beach Langston, Assistant Professor	400.00
Pearl Ponsford, Instructor	350.00

Second Term

C. L. Sonnichsen, Professor	500.00
Mrs. Isabella C. Zimmerman, Associate Professor	450.00

GEOLOGY AND GEOGRAPHY

First Term

H. E. Quinn, Professor	500.00

Second Term

L. A. Nelson, Associate Professor (part-time)	225.00

HISTORY, GOVERNMENT, AND SOCIOLOGY

First Term

J. L. Waller, Professor	500.00
Gladys Gregory, Associate Professor	450.00
Rex W. Strickland, Associate Professor	450.00
Mrs. Mary Kelly Quinn, Assistant Professor	400.00

Second Term

W. H. Elkins, Visiting Professor	500.00
Gladys Gregory, Associate Professor	450.00
Rex W. Strickland, Associate Professor	450.00

JOURNALISM

First Term

J. F. Williams, Associate Professor	450.00

Second Term

J. F. Williams, Associate Professor	450.00

MATHEMATICS AND PHYSICS

First Term

P. W. Durkee, Associate Professor	450.00
Nathan Schwid, Associate Professor (part-time)	300.00
Mrs. Louise Resley, Instructor	350.00
Laboratory Assistant	60.00

Second Term

E. J. Knapp, Professor	500.00
Nathan Schwid, Associate Professor	450.00

MODERN LANGUAGES

First Term

W. R. Avrett, Assistant Professor	$400.00
Mrs. Gretchen R. Sperry, Instructor	350.00

Second Term

W. R. Avrett, Assistant Professor	400.00
Mrs. Gretchen R. Sperry, Instructor	350.00

MUSIC

First Term

Glen R. Johnson, Assistant Professor	400.00

Second Term

Glen R. Johnson, Assistant Professor	400.00

ART AND DESIGN

First Term

Vera Wise, Assistant Professor	400.00//
	$22,250.00

* $400 will be paid by the Hogg Foundation.
** $500 will be paid by the Office of Inter-American Affairs.
/ To be paid by the Office of Inter-American Affairs.
// To be paid from the Cotton Estate.

Cotton Estate Expense

5. Appropriate $431.35 from the Unappropriated Balance of the Current Restricted Funds, Cotton Estate, to Cotton Estate Expense. This amount is to be paid J. E. Morgan and Sons for repairing the store building at 209 Texas Street. These repairs were necessitated through damage by fire. Checks totaling $431.35, made in favor of the Board of Regents by three insurance agencies, have been deposited to the Cotton Estate Fund to cover this amount.

DOCKET ITEMS, SCHOOL OF DENTISTRY.--At the request of the President, Dean Elliott presented the docket recommendations concerning the School of Dentistry and asked that item 3 on page 10 of the docket of May 26, 1945 be withdrawn. (See page 213.) With this exception the Board voted to approve the School of Dentistry recommendations in the May 26 docket, page 10, on motion of Mr. Tucker, seconded by Dr. Scherer. (See page 213 and 214.)

UNIFORMS FOR UNIVERSITY BANDS.--Judge Woodward reported the receipt of a request from Mr. Richard Mollison, Vice-President of the Students' Association, that the Board of Regents make an appropriation for uniforms for the Longhorn Bands. On motion of Mr. Bullington, seconded by Dr. Scherer, this request was referred to Vice-President Dolley.

PETITION RE NISEI STUDENTS.--Judge Woodward presented a letter signed by fifteen students urging that the Board consider the petition from TLOK Cooperative House concerning Nisei students attending the University. This petition had been presented to the Board at the meeting on September 29, 1944, and was referred to the Executive Committee for consideration and recommendation. Without formal action the Board agreed to refer this matter to the new Committee on Public and Student Relations.

NEXT MEETING.--The Board agreed to hold the next regular meeting in Austin on July 13 and 14.

At 5:00 p.m., the Board recessed until nine o'clock Saturday morning, June 2.

Saturday, June 2, 1945

The Board of Regents reconvened Saturday, June 2, 1945, at 9:30 a.m., with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren; President Painter, President Wiggins, Vice-President Dolley, Comptroller Simmons, Assistant to the President Granberry, Dean Leake, Dean Elliott, Dr. Bertner, Secretary Reiboldt, and representatives of the Press.

AMENDMENT TO NAVY V-12 CONTRACT.--Mr. Simmons stated that it would be necessary to have an amendment to Contract NOp 136 between the United States Government and the Board of Regents for the Navy V-12 Training Program at the Main University executed before the next meeting of the Board. This amendment is required because of changed facilities for the program due to the reduced quota of trainees for the Spring Semester, beginning March 1, 1945, and the Summer-Fall Semester, beginning July 1, 1945. On motion of Mr. Schreiner, seconded by Dr. Terrell, the Board voted to authorize the Chairman to execute this amendment when it is submitted.

LAND COMMITTEE MATTERS.--

Easement No. 241; Gulf Refining Company.--Mr. Simmons presented the recommendation of the Land Committee that the Gulf Refining Company be granted an easement for a pipe-line right-of-way 159 rods in length across Section 1, Block 35, University Lands in Ector County, for a period of ten years beginning June 1, 1945, and at a total consideration of $39.75. This easement is a renewal of Easement No. 76, expired. The easement was on the University's printed form and had been approved as to form by Judge Scott Gaines. On motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board voted to grant the easement and to authorize the Chairman to execute the documents.

Easement No. 242; Andrews County.-- Mr. Simmons presented the recommendation of the Land Committee that Andrews County be granted an easement for a highway right-of-way along the west side of Sections 22, 26, and 35 in Block 13, University Lands in Andrews County. This easement was on the University's printed form and had been approved as to form by Judge Scott Gaines. On motion of Mr. Schreiner, seconded by Mr. Warren, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Reduction in Rental on Lease No. 493; Bill Wyche.--Mr. Simmons presented the following recommendation of the Land Committee:

> The Land Committee has considered the matter of adjusting the rental rate in the grazing lease to Mr. Bill Wyche, No. 493, covering approximately 27,000 acres of land in Andrews County, Texas. Reduction has heretofore been made a year at a time pending the determination of the extent of drilling activity on the ranch. There are now about 150 producing wells on the ranch and not many more wells are expected to be drilled. The distribution of wells over the area is such that it is not practical to cut out the producing areas entirely from the lease, and, accordingly the Committee recommends that the Board reduce the rental rate to $0.06 an acre for the period from July 1, 1945, through June 30, 1949, the expiration date of the lease.

This recommendation was approved by the Board on motion of Dr. Terrell, seconded by Mr. Warren.

FINANCE COMMITTEE MATTERS.--

Sale of McDonald Observatory Fund Property to Lee R. Jackson.--Mr. Simmons presented the following recommendation of the Finance Committee:

> The Finance Committee has had under consideration an offer of $3,250.00, all cash, for the 98½-acre tract of land out of the Henry Stout Survey located about 2½ miles northeast of Clarksville, Texas. The offer is made by Lee R. Jackson, through C. M. White, of Clarksville, Texas. Mr. Morris Fleming has waived his commission in favor of Mr. White and recommends that the sale be made. An appraisal of the property made by C. M. White under date of February 16, 1945, places a value of $3,180.00 on the property.
>
> The Committee recommends that the offer of $3,250.00, all cash, be accepted.

The Board voted to approve this recommendation on motion of Mr. Warren, seconded by Mr. Schreiner.

Bonds Called Under Cochran County Decision.--Mr. Simmons presented the following recommendation of the Finance Committee:

> The Finance Committee has previously reported to the Board that certain issues of county bonds held for the Permanent University Fund or for University trust funds have been called for redemption prior to their stated maturity dates pursuant to the decision of the Supreme Court in the case of Cochran County v. Gerald Mann, 172 S.W. (2d) 689. The Board has thus far deferred the surrender of the called bonds pending further clarification of the law with respect to the rights of issuing governmental units to call bonds for redemption prior to their stated maturity where such right was not reserved in the order or proceedings authorizing their issuance. The Committee is now informed that corrective legislation now pending in the State Legislature has no chance of passage and that the Supreme Court of the United States has refused to take jurisdiction in the case of Annie Norton, Trustee, v. Tom Green County, Texas, in which case the principle of the Cochran County decision was involved.
>
> In view of these developments the Finance Committee recommends that the Board of Regents now authorize and direct that bonds in the University Permanent Fund and in University Trust Funds which have been called under the Cochran County decision be presented for payments, subject to advice by the Attorney General as to each issue of bonds that such issue is subject to call under such decision and that it has in fact been properly called for redemption.

This recommendation was approved on motion of Mr. Warren, seconded by Mr. Schreiner.

Renewal of Filling Station Lease to Gulf Oil Corporation (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

> The Finance Committee has considered an application from Gulf Oil Corporation for a renewal lease on their filling station site at the corner of Buffalo and Waugh Drives in the City of Houston. The new lease is for a period of three years at a monthly rental of $100.00 with a bonus of $0.01 per gallon for all annual sales in excess of 120,000 gallons. The lease is subject to termination by the University on six months' notice in the event of sale of the property which this site is a part. The lease has been approved as to form by the University Land Attorney.

The Finance Committee recommends that the Board of Regents grant the lease and authorize the Chairman of the Board to execute the instrument.

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

Co-Lessors' Agreement, J. E. Head (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee recommends that the Board of Regents grant a Co-Lessors' Agreement to Mr. J. E. Head as Lessee, covering the University's interest in a tract of approximately 524.7 acres in Union County, Arkansas, on which Mr. Head has obtained an oil and gas lease from Mr. Frank Anthony, the owner of the surface and of the major portion of the mineral interest. The University's ownership is approximately the equivalent of 31 royalty acres.

The Committee recommends that the Chairman of the Board be authorized to sign the agreement, which has already been approved as to form by the University Land Attorney.

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

VETERANS TRAINING CONTRACTS.--Mr. Simmons reported that the contract between the University and the Veterans Administration had been turned down by the Washington office because it was not in accordance with the instructions submitted to the Waco office. He stated that the same type of contract had been used for all of the institutions in Texas and that all of them had been turned down. Mr. Simmons stated further that a bill was now under consideration in the Texas Legislature (Senate Bill No. 338) dealing with this type of contract, and he recommended that until this legislation was disposed of these problems be held under consideration and that action on them be deferred. President Wiggins and Dean Elliott requested that action on the College of Mines and School of Dentistry contracts be deferred, also. Without formal action the Board agreed to follow these recommendations of the Comptroller with reference to the contracts with the Veterans Administration.

ROSALIE B. HITE BEQUEST.--Dr. Painter presented a report from the University Comptroller on the delivery of securities from Judge J. A. Elkins, Executor of the Estate of Miss Rosalie B. Hite, Deceased. (For a copy of this report see the Secretary's files.) Properties and securities thus far delivered to the University are as follows:

Bonds and Stocks	$136,004.35
Notes Receivable	164,954.40
Real Estate	397,833.00
	$698,791.75

FACULTY STATEMENTS CONCERNING TENURE AND ACADEMIC FREEDOM.--Judge Woodward presented the following statements submitted by members of the Faculties of the Main University and the Medical Branch concerning tenure and academic freedom at The University of Texas. The Board requested that these statements be incorporated in the minutes of this meeting.

Austin, Texas
May 30, 1945

ARE TENURE AND FREEDOM SECURE AT THE UNIVERSITY OF TEXAS

For some time, and especially since October, 1944, The University of Texas has had a great deal of publicity--most of it injurious and tending to produce erroneous impressions concerning faculty tenure

and academic freedom. Up to this time no public statement has issued from any portion of the faculty designed to remove these impressions or to set forth the true state of things at this institution. It now seems desirable to issue such a statement. Nearly all who have signed this document have spent many years at The University of Texas and are intimately acquainted with its past history and its present condition. All have an abiding interest in its welfare and its good name.

In our judgment faculty tenure and academic freedom are secure at The University of Texas. We invite with confidence a comparison of its record for the past twenty years with the records of universities of the highest standing on freedom and tenure.

On the basis of information that we know to be far from complete some organizations have been considering disciplinary pronouncements against The University of Texas. There is no reasonable ground for such action. Standards are in no way deteriorated. Students have the benefit of instruction by an independent faculty. Official censure by any organization could not benefit the University, its faculty, its students or the cause of education in any way whatever, but might temporarily inflict serious injury on a great and honorable institution of learning.

This document has been printed and distributed at the expense of the signers. We individually invite inquiries on the above points.

Very truly yours

Name	Title	Years at University of Texas
Anderson, R. C.	Assistant Professor of Chemistry	6
Arrowood, C. F.	Professor of the History and Philosophy of Education	17
Ayer, Fred C.	Professor of Educational Administration	18
Bailey, E. W.	Professor of Law	15
Baldwin, J. W.	Associate Professor of Curriculum and Instruction	20
Bantel, E. C. H.	Professor of Civil Engineering	44
Barclay, Leland	Assistant Professor of Civil Engineering	14
Barker, E. C.	Professor of American History	45
Barlow, Ed	Instructor in Physical Training for Men	15
Batchelder, P. M.	Associate Professor of Pure Mathematics	29
Battle, W. J.	Professor of Classical Languages	49
Begemann, M. L.	Professor of Mechanical Engineering	13
Bellmont, L. Theo	Director of Physical Training for Men	32
Bieselo, R. L.	Professor of History	18
Blanton, Annie Webb	Professor of Educational Administration	22
Brown, W. Lynn	Assistant Professor of Psychology	8
Brown, S. Leroy	Professor of Physics	34
Bullard, Fred M.	Professor of Geology and Mineralogy	21
Bybee, Hal P.	Professor of Geology	27
Calhoun, J. W.	Professor of Applied Mathematics	40
Carroll, H. B.	Associate Professor of History	4
Carson, M. S.	Instructor in Romance Languages	17
Casis, Lilia M.	Professor of Romance Languages	48
Casteel, D. B.	Professor of Zoology	36
Cleveland, C. M.	Professor of Applied Mathematics and Astronomy	25
Click, L. L.	Professor of English	26

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Colby, M. Y.	Professor of Physics	
Colvert, C. C.	Professor and Consultant in Junior College Education	21
Cooper, Albert Everett	Professor of Applied Mathematics	1
Coulter, E. M.	Professor of History	26
Cox, A. B.	Professor of Cotton Marketing	3
Cravens, John H.	Instructor in History	19
Damon, H. G.	Associate Professor of Geology	1
Deen, A. H.	Professor of Geology	20
Degler, H. B.	Professor of Mechanical Engineering	26
Dolley, J. C.	Professor of Banking	15
Doughtie, V. L.	Professor of Mechanical Engineering	17
Eckhardt, Carl J.	Professor of Mechanical Engineering	10
Ekdahl, S. N.	Instructor in Physical Training for Men	19
Ettlinger, H. J.	Professor of Pure Mathematics	25
Fancher, George	Professor of Petroleum Engineering	32
Felsing, W. A.	Professor of Chemistry	10
Fitzgerald, J. A.	Professor of Banking and Insurance	26
Frederick, John H.	Professor of Transportation	23
Gafford, E. N.	Professor of Electrical Engineering	6
Gentry, George V.	Professor of Philosophy	22
Gettys, W. E.	Professor of Sociology	14
Gidley, W. F.	Professor of Pharmacy	23
Gilbert, Joe	Director, University Health Service	21
Ginsburg, Nathan	Instructor in Physics	30
Glaze, Wiley E.	Instructor in Physical Training for Men	3
Granberry, C. R.	Professor of Electrical Engineering	24
Gray, Hob	Associate Professor of Curriculum and Instruction	19
Griffith, E. H.	Professor of English	12
Gutsch, M. R.	Professor of History	43
Hackett, C. W.	Professor of History	33
Harrison, Thos. P., Jr.	Professor of English	26
Hatch, Lewis F.	Assistant Professor of Chemistry	21
Henze, E. R.	Professor of Chemistry	5
Holland, B. F.	Assistant Professor of Educational Psychology	24
Hungate, R. E.	Associate Professor of Zoology	21
Hurt, George E.	Director of Bands	10
Hurt, James Mann	Instructor in Applied Mathematics and Astronomy	9
Irons, Watrous H.	Professor of Banking and Finance	3
Janzen, Anna W.	Associate Professor of Home Economics	8
Jones, A. N.	Professor of Music Education	23
Jones, F. Burton	Associate Professor of Pure Mathematics	5
Kent, M. L.	Associate Professor of Mechanical Engineering	13
Kress, Mrs. Margaret K.	Instructor in Romance Languages	7
Law, R. A.	Professor of English	32
Leinbach, C. H.	Instructor in Physical Training for Men	39
Lochte, H. L.	Professor of Chemistry	10
McAllister, F.	Professor of Botany	23
MacCorkle, S. A.	Professor of Government	33
McFarland, J. D.	Associate Professor of Drawing	14
McGinnis, E. Karl	Professor of Business Law and Real Estate	17
McLaurin, Banks	Professor of Civil Engineering	25
McLean, Roy J.	Instructor in Physical Training for Men	20
Manuel, E. T.	Professor of Educational Psychology	27
Mecham, J. L.	Professor of Government	20
Miller, E. T.	Professor of Economics	20
Miller, J. J.	Assistant Professor of Physics	39
		17

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Morrow, Marie B.	Assistant Professor of Botany	17
Myers, Jack E.	Assistant Professor of Physiology	4
Neville, W. R., Jr.	Associate Professor of Pharmacy	21
Newlove, G. H.	Professor of Accounting	17
Newton, William Meese	Associate Professor of Chemical Engineering	1
Nowotny, Arno	Dean of Men	26
Painter, T. S.	Professor of Zoology	28
Parlin, H. T.	Dean, College of Arts and Sciences; Professor of English	36
Patterson, C. P.	Professor of Government	26
Patterson, J. T.	Professor of Zoology	37
Payne, L. W., Jr.	Professor of English	39
Peevy, L. E.	Instructor in History	4
Pence, Forrest K.	Associate Director, Bureau of Industrial Chemistry	5
Phillips, Don D.	Instructor in Physics	5
Pittenger, B. F.	Dean, College of Education	27
Pollard, C. V.	Assistant Professor of Germanic Languages	15
Pondrom, W. L.	Instructor in Physics	4
Porter, Mrs. G. H.	Assistant Professor of Pure Mathematics	32
Porter, M. B.	Professor of Pure Mathematics	50
Pressley, Ruth P.	Instructor in English	26
Radkey, O. H.	Assistant Professor of History	6
Rowe, C. E.	Assistant Dean of Engineering	39
Sanders, C. J.	Assistant Professor of Physics	8
Schoch, E. P.	Professor of Chemical Engineering	48
Schuhardt, V. T.	Professor of Bacteriology	10
Sellards, E. H.	Professor of Geology; Director, Bureau of Economic Geology	27
Sheppard, Mrs. Minnie Lee Barrett	Instructor in Classical Languages	10
Short, B. E.	Professor of Mechanical Engineering	19
Simmons, C. D.	Professor of Business Statistics	21
Sims, E. R.	Professor of Romance Languages	29
Smith, C. Aubrey	Professor of Accounting	21
Snell, E. E.	Associate Professor of Chemistry	6
Sparenberg, C. H.	Auditor	14
Spears, Ione P.	Instructor in History	12
Spell, J. R.	Professor of Romance Languages	25
Spencer, Florence E.	Instructor in Government	14
Stephens, J. C.	Instructor in Pure Mathematics	3
Stockton, J. Richard	Assistant Professor of Pharmacy	7
Tharp, B. C.	Professor of Botany	26
Thompson, J. Neils	Assistant Professor of Civil Engineering	4
Thompson, Paul J.	Professor of Journalism	26
Tullis, Mrs. Coral H.	Instructor in History	20
Warner, R. W.	Professor of Electrical Engineering	7
Wharey, J. B.	Professor of English	35
White, John A.	Professor of Accounting	16
Whitney, F. L.	Professor of Geology and Paleontology	36
Williams, Amelia	Instructor in History	15
Williams, O. B.	Professor of Bacteriology	17
Williams, Roger J.	Professor of Chemistry	6
Woolrich, W. R.	Dean of Engineering	9

****

Galveston, Texas
May 21, 1945

For some time, and especially since October, 1944, The University of Texas has had a great deal of publicity--most of it injurious and tending to produce erroneous impressions concerning faculty tenure and academic freedom. Up to this time no public statement has issued from

any portion of the faculty designed to remove these impressions or to set forth the true state of things at this institution. It now seems desirable to issue such a statement. Nearly all who have signed this document have spent many years at The University of Texas, and are intimately acquainted with its past history and its present condition; all have an abiding interest in its welfare and its good name.

In our judgment faculty tenure and academic freedom are secure at The University of Texas. We invite with confidence a comparison of its record for the past twenty years with the records of universities of the highest standing on freedom and tenure.

There was a period from approximately the fall of 1939 to the summer of 1942 when both academic freedom and tenure of position were jeopardized at the Medical Branch of The University of Texas, Galveston, through the deliberate efforts of the administration to affect changes in faculty and institutional organization. The proposed changes did not at any time have the sanction of the Board of Regents and were in fact proposed without the knowledge or consent of the Board of Regents. This situation produced serious unrest at the Medical Branch and was only corrected when the Regents investigated the situation and changed the administration.

On the basis of information that we know to be far from complete some organizations have been considering disciplinary pronouncements against The University of Texas. There is no reasonable ground for such action. Standards are in no way deteriorated. Students have the benefit of instruction by an independent faculty. Official censure by any organization could not benefit the University, its faculty, its students or the cause of education in any way whatever, but might temporarily inflict serious injury on a great and an honorable institution of learning.

This document has been printed and distributed at the expense of signers. We individually invite inquiries on the above points.

Respectfully submitted this twenty-first day of May, 1945

Name	Title	Years at The University of Texas
D. Bailey Calvin	Professor, Biochemistry	8
William B. Sharp	Professor, Bacteriology	24
George M. Dechend, Jr.	Associate Professor, Medicine	8
Paul Brindley	Professor of Pathology	20
Wendell Gingrich	Associate Professor, Bacteriology	13
Ludwik Anigstein	Associate Professor, Tropical Medicine	5
E. M. Cappleman	Assistant Business Officer	4
John C. Nolan	Business Officer and Secretary of the Faculty	27
B. M. Hendrix	Professor of Biological Chemistry	23
Willard R. Cooke	Professor of Obstetrics and Gynecology	32
Jule K. Lamar	Assistant Professor, Obstetrics and Gynecology	4
Wilbur A. Selle	Professor of Physiology	16
Edward J. Lefeber	Assistant Professor, Internal Medicine	5
William C. Levin	Instructor, Internal Medicine	4
C. T. Stone	Professor of Medicine	30
Arthur Ruskin	Assistant Professor, Internal Medicine	4
Frank McKinley, Jr.	Assistant Professor, Internal Medicine	5
John G. Sinclair	Professor of Histology and Embryology	17
Jesse A. Place	Associate Professor of Histology and Embryology	15
Elisabeth D. Runge	Librarian	22
A. Packchanian	Associate Professor of Bacteriology and Parasitology	4
J. M. Thiel	Assistant Professor of Surgery	4
Eugene L. Porter	Professor of Physiology	20
Albert C. Singleton	Professor of Surgery	35
Raymond Gregory	Professor of Medicine	5
Robert E. Cone	Professor of Urology	25
Edward H. Schwab	Associate Professor of Medicine	17
Charles A. Hooks	Assistant Professor of Surgery	8
William L. Marr	Associate Professor of Medicine	15
Robert H. Rowland	Instructor in Surgery	4
G. W. M. Eggers	Professor of Orthopedic Surgery	19
Jesse B. Johnson	Associate Professor of Radiology	20
Madero N. Bader	Assistant Professor of Preventive Medicine and Public Health	4
Titus Harris	Professor of Neuro-Psychiatry	25
Stephen Weisz	Associate Professor of Neuro-Psychiatry	7
Charles H. Taft	Associate Professor of Pharmacology	15
Mary Elmore Sauer	Assistant Professor of Anatomy	7
Jack R. Ewalt	Professor of Neuro-Psychiatry	3½
William O. Bohman	Superintendent, John Sealy Hospital	5
John L. Otto	Assistant Professor of Neuro-Psychiatry	12
S. R. Snodgrass	Associate Professor of Neuro-Surgery	8
P. L. Ewing	Associate Professor of Pharmacology	4
Edward Randall, Jr.	Professor of Medicine	25
Francis A. Garbade	Assistant Professor of Pediatrics	8
John McGivney	Instructor in Surgery	5

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COTTON ESTATE MATTERS.--

Lease of Texas Street Property.--President Wiggins presented an amendment to the lease of the Texas Street Property to the F. W. Woolworth Company, which lease was granted by the Board of Regents on March 24, 1945. This amendment was requested by the Company for the purpose of clarifying the question of taxation in the event that the property should be acquired by someone other than the College of Mines. This amendment had been approved by Judge W. H. Burges. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to authorize the Chairman to sign this amendment, subject to its approval as to form by Judge Scott Gaines.

Extension of Mineral Lease to William Rossman.--President Wiggins presented the request of Mr. William Rossman for an extension for one year of the mineral lease which was granted to him for a five-year period beginning March 9, 1940, on Section 31, Abstract No. 1010, Block 3, of the Cotton Estate Property in Hudspeth County. The lease contained a provision for renewal or extension at its expiration. On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to grant this extension.

Extension of Mineral Lease; Mayfield and Achterberg.--President Wiggins presented the request of Messrs. Walter Mayfield and George W. Achterberg for an extension for one year of the mineral lease which was granted to them for a five-year period beginning March 9, 1940, on Section 39, Block 3, G.C. & S.F. Railway Survey, Abstract No. 1014, of the Cotton Estate Property in Hudspeth County. The lease contained a provision for renewal or extension at its expiration. On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to grant this extension.

REPAIRS TO WORRELL HALL.--President Wiggins reported that bids had been taken on asphalt tile floors for Worrell Hall, dormitory for men at the College of Mines, and that the contract had been awarded to Neff-Stiles on their bid of $1,219.75. On motion of Mr. Schriner, seconded by Judge Strickland, the Board voted to ratify this action.

TEMPORARY BUILDING FOR SCHOOL OF DENTISTRY.--Mr. Simmons reported on the question of whether or not the School of Denitstry might use its August 31, 1945 balance for the purpose of constructing a temporary building. He reported that Judge Gaines had stated that the language of the current appropr[illegible] bill is clear-cut in that it provides that fees may be used for [illegible]enance, operation, support and improvement, and that the balance might therefore be used for this building. Dean Elliott estimated that the balance would amount to approximately $35,000. He requested that he be given permission to negotiate with the owner of the property adjoining the School of Dentistry for a lease on a lot for the site of the building, which permission was granted by the Board. On motion of Mr. Tucker, seconded by Dr. Scherer, the Board requested Dean Elliott and Mr. R. L. White, Supervising Architect, to prepare the plans for the building and submit them to the Regents Building Committee for approval, and authorized the University Comptroller to advertise for bids to be opened at the next meeting of the Board.

OPERATION OF MC DONALD OBSERVATORY.--On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to request the Chairman to appoint a committee to study the contract between The University of Texas and The University of Chicago concerning the W. J. McDonald Astronomical Observatory and to make recommendations as to whether The University of Texas should assume the operation of the Observatory. The Chairman appointed the following committee to make this study: Judge Strickland (Chairman), Mr. Warren, and Judge Woodward.

RELATIONS WITH NATIONAL UNIVERSITY OF MEXICO.--Mr. Bullington suggested that a committee of the Board study the question of the University's entering into an agreement with the National University of Mexico whereby the Schools of Medicine and Dentistry of the two universities might exchange lecturers and information. The Chairman requested the Medical Branch and Dentistry Committee to look into this matter and to confer with Deans Leake and Elliott and members of the Faculties of the School of Medicine and the School of Dentistry and to report to the Board at the meeting in July.

At 10:20 a.m., the Board adjourned, to meet next in Austin on July 13 and 14.

Florence B. Reiboldt
Acting Secretary

Austin, Texas, July 13, 1945
Meeting No. 459

The Board of Regents of The University of Texas met in regular session in the Office of the President at 2:10 p.m., on Friday, July 13, 1945, following committee meetings, 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, Secretary Reiboldt, and representatives of the Press.

RESOLUTION RE PROFESSOR ABERNETHY.--The Secretary was informed that the following resolution had been adopted by the Board, meeting as a Committee of the Whole, during the morning, on motion of Mr. Schreiner, seconded by Dr. Terrell:

WHEREAS, on June 29, 1945, Dr. John Leo Abernethy was suspended and removed from his position of employment as Assistant Professor of Chemistry in the Department of Chemistry at The University of Texas and relieved of his duties as

such Assistant Professor by the Acting President of The University of Texas, Dr. Theophilus S. Painter, subject to the further action and approval of the Board of Regents of The University of Texas; and

WHEREAS, the Acting President of The University of Texas acted in accordance with the powers and authority granted to him in such cases under the rules and regulations promulgated for the government of The University of Texas by this Board; and

WHEREAS, after duly considering such action on the part of the Acting President and after fully considering and understanding the facts and circumstances in connection therewith and concluding that an emergency existed fully justifying the action of the Acting President of the University in this case and being of the opinion that such action should be, in all things, confirmed, approved and ratified by this Board; and

WHEREAS, after duly and fully considering all the facts and circumstances in connection with this case, the Board is of the opinion that the best interest of The University of Texas require that the said Dr. John Leo Abernethy be removed from the position of Assistant Professor of Chemistry in the Department of Chemistry at The University of Texas.

BE IT RESOLVED BY the Board of Regents of The University of Texas that the action of Dr. Theophilus S. Painter, as Acting President of The University of Texas, in discharging, suspending, and removing Dr. John Leo Abernethy from his position as Assistant Professor in the Department of Chemistry at The University of Texas and in relieving said employee of his duties under such employment be and the same is hereby, in all things, confirmed, approved and ratified.

BE IT FURTHER RESOLVED by the Board of Regents of The University of Texas that Dr. John Leo Abernethy be and he is hereby removed from the position of Assistant Professor of Chemistry in the Department of Chemistry at The University of Texas, effective immediately.

EXTENSION OF OIL AND GAS LEASES; EMPIRE SOUTHERN GAS COMPANY.--Mr. Bascom Giles, Commissioner of the General Land Office, came before the Board by invitation and presented the application of the Empire Southern Gas Company for a two-year extension or renewal of certain oil and gas leases on University Lands in Andrews County and recommended that the request of the Company be granted. Mr. Simmons stated that the Board for Lease of University Lands and the Regents Land Committee concurred in this recommendation. On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to adopt the following resolution:

This 13th day of July, 1945, the Board of Regents and the Commissioner of the General Land Office in joint meeting considered the applications of Empire Southern Gas Company for extension or renewal of the following leases, all dated November 8, 1940, on areas in Block 14, University Lands, Andrews County, Texas:

Lease No.	Tract No.	Part	Section	Grantee	Acres
25839	62	NW¼	10	Univ.	161
25842	65	SW¼	10	Univ.	161
25843	66	NW¼	11	Univ.	161
25852	75	NE¼	9	Univ.	161
25853	76	SE¼	9	Univ.	161

and the Board of Regents and the Commissioner of the General Land Office having found from the evidence submitted that each of said leases were and are nonproducing, that 120 days before expiration date of the primary term thereof there were in effect restrictions issued by a Federal war agency prohibiting drilling or completion of a well thereon, and that there is no adjacent or adjoining acreage to the tracts involved wherein said applicant is a party in interest that could have been combined with the respective tracts upon which the application for extension or renewal is made in order to comply with the Federal restriction, and that, considering the diligence with which the lessee has followed his duties under the existing lease, the present value of the land upon which an extension or renewal of the lease is sought, and all other good business practices, the holder of said leases is entitled to an extension and renewal thereof for a period of two years for the consideration hereinafter provided;

RESOLVED, That the Board of Regents and the Commissioner of the General Land Office hereby approve an extension or renewal of the primary term of each of said leases, separate, for a period of two years from and after November 8, 1945, the original expiration date of the primary term of said leases, for a total consideration of $1,010.00 to be paid in advance, and an annual delay rental in the amount and under the conditions provided in the original leases, all provisions of said leases not inconsistent with these provisions to remain in effect; and that a copy of this resolution be certified to the Commissioner of the General Land Office for filing in the records of his office.

Mr. Giles then withdrew from the meeting.

CORRECTION AND APPROVAL OF MINUTES.--At the request of the Chairman, the Secretary explained the correction to the minutes of the meeting of June 1 and 2, 1945, as reported in President Painter's docket of July 13. With this correction the Board approved the minutes of June 1 and 2, 1945, as mimeographed and distributed by the Secretary.

DOCKET ITEMS.--President Painter presented his docket of July 7, 1945, which had been mailed to the members of the Board in advance of the meeting. On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve the recommendations contained in this docket on pages 1-12, inclusive, with the exception of the items reported for information only.

A copy of President Painter's docket of July 7, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Board of Regents

1. Create the position of Stenographer in the Office of the Board of Regents at a salary rate of $1,440 for twelve months plus adjustment for the period July 2 through August 31, 1945, payable from unexpended funds in this budget.

2. Appoint Mrs. Kathleen B. Wittman as Stenographer at a salary rate of $1,440 for twelve months plus adjustment effective July 2, 1945.

Office of the President

3. Accept the resignation of Mrs. Eleanor B. Holland as Assistant to the Secretary to the President at a salary rate of $2,000 for twelve months effective June 21, 1945.

Office of the Comptroller

4. Grant Miss Ella Quante, Secretary at a salary rate of $1,800 for twelve months, a leave of absence without salary for the period July 8 through 21, 1945.

5. Transfer the sum of $500 from the appropriation for Maintenance, Repairs and Equipment in the budget for the Physical Plant to the appropriation for Office and Traveling Expenses in the Office of the Comptroller.

Office of the Auditor

6. Accept the resignation of Mrs. Pauline Northcutt Smith as Bookkeeper-Machine Operator at a salary rate of $1,440 for twelve months effective at the close of business on June 28, 1945.

7. Accept the resignation of Mr. J. D. Avary as Bookkeeper (part-time) at a salary of $1,200 for twelve months effective at the close of business on June 30, 1945.

Stenographic Bureau

8. Accept the resignation of Miss Edith Anne Brabham as Stenographer at a salary rate of $1,320 for twelve months effective at the close of business on June 20, 1945.

Student Life Staff

9. Appropriate the sum of $300 from the 1944-45 Main University Unappropriated Balance to the account for Dean of Student Life's Office and Traveling Expenses.

10. Appropriate the sum of $150 from the 1944-45 Main University Unappropriated Balance to the account for Maintenance and Equipment in the Office of the Dean of Women.

Radio House

11. Appropriate the sum of $700 from the 1944-45 Main University Unappropriated Balance to the appropriation for Maintenance, Equipment and Travel in this budget.

Miscellaneous General Expenses

12. Appropriate the sum of $18.75 from the 1944-45 Main University Unappropriated Balance to the account for Schoch Acetylene Processes, Patent and License Costs in connection with foreign patent applications for services by the attorneys during April, 1945.

Home Economics

13. Grant Mrs. Mary S. Gray, Instructor (part-time) a leave of absence without salary for the period May 15 through 31.

Office of the Dean of the College of Arts and Sciences

14. Transfer the sum of $[illegible]00 from the unfilled position of Attendance Clerk to the appropriation for Clerical Assistants both in the budget for the Office of the Dean of the College of Arts and Sciences.

Business Administration

15. Appoint Miss Kathryn Mae Doak as Secretary at a salary rate of $1,640 for twelve months plus adjustment effective July 1, 1945, payable from th new position in this budget.

Petroleum Engineering

16. Accept the resignation of Mr. David Harrell as Mechanic (half-time) at a salary rate of $1,200 for twelve months effective at the close of business on June 30, 1945.

Art

17. Accept the resignation of Mrs. Norma Howe Cutler as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on May 31, 1945.

18. Appoint Mrs. June Hennie as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective June 1, 1945.

Law

19. Accept the resignation of Miss Eloise Wildenthal as Secretary at a salary rate of $1,380 for twelve months effective at the close of business on June 30, 1945.

1945 Summer Session

20. Delete the name of Mr. J. L. Abernethy as Assistant Professor of Chemistry at a total salary of $610 for the Term.

21. Accept the resignation of Mr. J. Herschel Coffee as Instructor in Economics at a total salary of $510 for the Term.

22. Appoint Mrs. Lucy May Maxey as Instructor in Economics at a total salary of $470 for the Term, vice Mr. Coffee, resigned.

23. Accept the resignation of Dr. C. Douglas Weeks as Professor of Government at a total salary of $1000 for the Term.

24. Change the status of Mr. J. M. Cravens from Instructor (half-time) in Government at a total salary of $200 for the Term to Instructor (full-time) in Government at a total salary of $470 for the Term (which includes adjustment) the additional amount to come from the unfilled position of Instructor in the budget at $200 (half-time) and the Summer School Unappropriated Balance.

25. Appoint Miss Grace Sweatt as Instructor in Home Economics (part-time) for the Summer Term at a total salary of $120 for the Term payable from the appropriation for Institution Administration Staff in this budget.

26. Appoint Mr. Martin J. Neeb as Instructor in Speech at a total salary of $470 for the Term, vice Mr. Ausmus, resigned.

27. Accept the resignation of Dr. C. M. Montgomery as Professor of Romance Languages in the Summer Term at a total salary of $833 for the Term.

28. Appoint Mr. John M. Carpenter as Instructor in Zoology (Temporary) for the Summer Term at a total salary of $470 for the term, vice Mr. Sears, resigned.

29. Accept the resignation of Mrs. Geraldine P. Burch as Instructor (half-time) in Physical Training for Women at a salary of $200 for the Term.

30. Appoint Miss Frances Kirksey as Instructor (half-time) in Physical Training for Women at a total salary of $200 for the Term, vice Mrs. Burch, resigned.

31. Appoint Dr. Jesse Robert Manning as Professor of Business Administration at a total salary of $750 for the Term, vice Professor Irons, resigned.

32. Appoint Mrs. Nelia Fox to the unfilled position of Instructor in Business Administration (part-time) at a total salary of $222 for the Term.

33. Accept the resignation of Dr. J. G. Umstattd as Professor of Curriculum and Instruction for the Term, his total salary for the Term to have been $1,200.

34. Appoint Dr. I. I. Nelson as Acting Chairman for the Department of Curriculum and Instruction for the Summer Term.

35. Appoint Dr. T. C. Srygley as Instructor in Curriculum and Instruction at a total salary of $470 for the Term, payable from that appropriated for Dr. Umstattd, resigned.

36. Appropriate the sum of $75.00 from the Summer Session Unappropriated Balance to the account for Janitors in the budget for Laboratory Demonstration Courses.

37. Accept the resignation of Dr. Irving Ball as Assistant Professor of Educational Administration at a total salary of $520 for the Term.

38. Change the status of Dean T. H. Shelby from Professor of Educational Administration (half-time) at $600 for the Term to Professor of Educational Administration (full-time) at a total salary of $1,200 for the Term, the additional $600 to come from the salary of Dr. Ball, resigned, and $80.00 from the Unappropriated Balance of the Summer School.

39. Appoint Dr. J. U. Yarborough as Visiting Professor of Educational Psychology at a total salary of $600 for the Term payable from unexpended funds in the budget of this department.

40. Appoint Mrs. Billie Louise Crook to the unfilled position as Assistant Professor of Physical and Health Education at a total salary of $622 for the Term.

41. Change the unfilled position of Instructor in Physical and Health Education at $470 for the Term to two positions of Instructor (half-time) each at a salary of $200 for the Term.

42. Appoint Miss Mary Buice as Instructor in Physical and Health Education (half-time) at a total salary of $200 for the Term.

43. Appoint Miss Dora Hicks as Instructor in Physical and Health Education (half-time) at a total salary of $200 for the Term.

44. Approve the following revision of the budget for the Junior College Conference Laboratory. The total remains the same:

C. C. Colvert, Director	$1,111.00
Frederick Eby, Consultant	450.00
Phebe Ward, Consultant (July 4-10)	250.00
J. W. Hull, Consultant (July 4-10)	150.00
L. C. Todd, Consultant (July 4-10)	150.00
Consultants and Scholarships ($50 to $100 each)	600.00
Maintenance	289.00
	$3,000.00*

* $1,500 grant from General Education Board.

45. Appoint Mr. Gale E. Thompson as Special Instructor in Aeronautical Engineering (part-time) at a total salary of $166.66 for the Term, payable from one of the unfilled positions of Special Instructors (part-time).

46. Accept the resignation of Mr. C. E. Forkel as Instructor in Mechanical Engineering at a total salary of $470 for the Term.

47. Appoint Mr. Leonard F. Kreisle as Instructor in Mechanical Engineering at a total salary of $470 for the Term, vice Mr. Forkel, resigned.

48. Accept the resignation of Mr. Donald Goodall as Assistant Professor of Art at a total salary of $650 for the Term.

49. Appoint Mr. Kyle Morris as Instructor in Art at a total salary of $530 for the Term, vice Mr. Goodall, resigned.

University Research Institute

50. Appropriate the sum of $192.93 from University Research Institute Funds for 1944-45 to Project No. 129 - Professor R. J. Williams, publication by the University Press of a bulletin entitled Cancer Studies I. The cost of publication was in excess of this amount of the sum appropriated last fall.

Biochemical Institute

51. Accept the resignation of Dr. E. E. Snell as Research Biochemist (three-fourths time) at a total salary of $4,400 for twelve months effective at the close of business on July 31, 1945.

52. Transfer the unexpended portion of the salary of Dr. Snell, in the amount of $366.67 to the appropriation for Salaries, Clayton Foundation Grant.

53. Accept the resignation of Dr. H. L. Lochte as Research Chemist for the period July 1 through August 31, 1945, at a total salary of $933.33 for the period.

54. Transfer the unexpended salary of Dr. Lochte in the amount of $933.33 to the appropriation for General Funds, Wages, Supplies and Equipment.

55. Change the status of Dr. R. D. Hungate from Research Biologist (full-time) for the period July 1 through August 31, to Research Biologist (half-time) for the same period, his total salary to be $333.33 plus adjustment.

56. Transfer the $333.33 in the salary appropriated for Dr. Hungate to the appropriation for General Funds, Wages, Supplies and Equipment.

57. Accept the resignation of Miss Betty Hooton as Research Assistant at a salary rate of $1,500 for twelve months effective at the close of business on June 30, 1945, the $250 salary balance to be transferred to General Funds, Wages, Supplies, etc.

58. Transfer the sum of $1,000 from unexpended salary funds in the Clayton Foundation Grant to Wages, Supplies and Equipment, Clayton Foundation Grant.

59. Accept the resignation of Dr. Edith Ju-Hwa Chu as Research Chemist at a salary rate of $3,000 for twelve months effective at the close of business on June 30, 1945.

60. Transfer the unexpended salary of Miss Chu in the amount of $500 to the appropriation for Clayton Foundation Grant, Wages, Supplies and Equipment.

61. Accept the resignation of Mrs. Lupe Valdez as Laboratory Aide at a salary rate of $1,080 for twelve months effective at the close of business on June 15, 1945.

62. Transfer the unexpended salary of Mrs. Valdez in the amount of $225 to the appropriation for General Funds, Wages, Supplies and Equipment.

63. Increase the salary rate of Miss Nell Mondy, Research Assistant (three-fourths time) from $112.50 to $125 per month effective July 1, 1945, the additional amount to come from the appropriation for General Funds, Wages, Supplies and Equipment.

64. Change the status of Miss Beverly Guirard from Research Assistant (half-time) to Research Associate (full-time) at a salary rate of $233.33 per month plus adjustment effective July 1, 1945, the additional amount to come from the appropriation for General Funds, Wages, Supplies and Equipment.

65. Appoint Mr. Winfred M. Harding as Research Assistant (three-fourths time) at a salary rate of $150 per month plus adjustment effective July 1, 1945, the salary to come from General Funds, Wages, Supplies and Equipment.

66. Appoint Miss Nell Carmichael as Research Assistant at a salary rate of $135 per month plus adjustment effective June 16, 1945, her salary to come from General Funds, Wages, Supplies and Equipment.

67. Appoint Mr. Hubert D. Quinones as Research Assistant (three-fourths time) at a salary rate of $125 per month plus adjustment effective July 1, 1945, his salary to come from General Funds, Wages, Supplies and Equipment.

68. Appoint Mr. W. W. Ackermann as Research Assistant (half-time) at a salary rate of $100 per month plus adjustment effective July 1, 1945, his salary to come from General Funds, Wages, Supplies and Equipment.

Herbarium

69. Transfer the unexpended balance in the account of Dr. Fred A. Barkley, Assistant (1/4 time), who was on leave of absence from February 6 through June 30, in the amount of $244.45 to the appropriation for Clerical Assistance in this budget.

Research in Texas History

70. Create the position of Research Assistant at a salary rate of $200 per month (without adjustment) for the period July 1 through August 31, by the transfer of $400 from the appropriation for Maintenance, Equipment, Wages and Travel in this budget.

71. Appoint Miss Betty Brooke Eakle as Research Assistant at a salary rate of $200 per month (without adjustment) for the period July 1 through August 31.

Institute of Latin-American Studies

72. Appoint Dr. Pablo Max Ynsfran as Acting Chairman of the Executive Committee for the period June 26 through August 20, 1945.

73. Transfer the balance in the account for Conference in the Latin-American Field, in the amount of $186.44, to the appropriation for Maintenance, Equipment, Printing and Travel in this budget.

Division of Extension

74. Change the source of the salary for the position of Instructor in the Health and Human Progress Workshop for the period June 4-30, 1945, approved by the Board on June 1, 1945, from the Maintenance, Travel and Printing account in the Extension Teaching Bureau to the Extension Centers account in the same budget.

75. Grant Miss Mary Edna Rogers, Stenographer and Assistant (half-time) in the Extension Teaching Bureau, at a salary rate of $600 for twelve months, a leave of absence without salary for the period July 1 through August 31, 1945.

76. Change the status of Miss Imogene Maultsby from Recorder (half-time) at a salary rate of $600 for twelve months, to Recorder; Stenographer and Assistant (full-time) at a salary rate of $1,200 for twelve months plus adjustment for the period July 1 through August 31, the additional salary to come from that of Miss Rogers, absent on leave without pay.

77. Appoint Mrs. Cecil B. Goodwin to the unfilled position of Teacher Trainer in the Bureau of Industrial and Business Extension Training at a salary rate of $3,300 for twelve months plus adjustment effective June 16, 1945.

78. Appoint Mr. Joseph R. Crawford to the unfilled position of Coordinator and Supervisor of Training in the Bureau of Industrial and Business Extension Training at a salary rate of $3,600 for twelve months (without adjustment) effective June 1, 1945.

79. Appoint Mr. Elmer Frede to the unfilled position of Instructor (Automotive Training) in the Bureau of Industrial and Business Extension at a salary rate of $3,000 for twelve months plus adjustment effective June 1, 1945.

80. Appoint Miss Elizabeth Butler to the unfilled position of Stenographer in the Bureau of Industrial and Business Extension Training at a salary rate of $1,200 for twelve months plus adjustment effective June 1, 1945.

81. Create the position of Instructor (part-time) in Educational Psychology for the period June 11 through 29, 1945, in connection with the three-weeks teacher-training program of the Bureau of Industrial and Business Extension Training, the $225 for his salary to be transferred from the appropriation for Maintenance, Travel and Printing in that budget.

82. Appoint Mr. Roy C. Rice as Instructor (part-time) in Educational Psychology for the program of the Bureau of Industrial and Business Extension Training, for the period June 11 through 29 at a total salary of $225 for the period.

83. Transfer the sum of $200 from the appropriation for Maintenance and Equipment to the appropriation for Assistants, both in the current budget for the Package Loan Library Bureau.

84. Accept the resignation of Miss Barbara Dawe as Film Librarian in the Visual Instruction Bureau at a salary rate of $1,600 for twelve months effective at the close of business on June 30, 1945.

85. Appoint Miss Flora Jean Ware as Film Librarian in the Visual Instruction Bureau at a salary rate of $1,600 for twelve months plus adjustment effective July 2, vice Miss Dawe, resigned.

Library

86. Grant Miss Katharine McDiarmid, Engineering Librarian at a salary rate of $2,700 for twelve months, a leave of absence without salary for the month of August, 1945.

87. Grant Miss Martha Thurlow, Biology and Chemistry Librarian at a salary rate of $2,200 for twelve months a leave of absence without salary for August 22 through 25, 1945.

88. Accept the resignation of Mrs. Anabel Lee Munn as Loan Assistant at a salary rate of $1,380 for twelve months effective at the close of business on July 17, 1945.

89. Change the status of Mrs. Margaret J. Hoyal from General Assistant at a salary rate of $1,600 for twelve months plus adjustment to Textbook and Curriculum Librarian at a salary rate of $1,700 for twelve months plus adjustment effective July 1, 1945.

Auditing Oil and Gas Production

90. Appoint Mr. Alfred W. Secord as Assistant Auditor at a salary rate of $1,900 for twelve months plus adjustment effective June 6, 1945, vice Mrs. Weyand, resigned.

Investment Office

91. Transfer the sum of $500 from the unused portion of the salary of Investment Analyst to the appropriation for Office, Clerical Assistants and Travel Expenses in this budget.

Cotton Investigation and Research

92. Grant Mr. John M. Carpenter, Research Associate (half-time) at a salary rate of $1,400 for twelve months, a leave of absence without salary for the period July 1 through August 31, 1945, since he will be teaching in the Summer School at that time.

Distributive Education Program

93. Accept the resignation of Mrs. Thelma Barse as Itinerant Instructor at a salary rate of $3,000 for twelve months effective at the close of business on June 30, 1945.

94. Appoint Mr. Wade Lowell Banowsky as Itinerant Instructor at a salary rate of $3,000 for twelve months effective July 1, vice Mrs. Barse, resigned.

University Commons and Chuck Wagon

95. Increase the salary rate of Miss Mildred Lynda Holland, Cafeteria Manager, from $1,680 for twelve months to $1,920 for twelve months effective June 1, 1945, the additional sum to come from unexpended funds in the salary budget for this position.

Dormitories

96. Grant Mrs. Ruth Johnson Kyle, Resident Social Director of Andrews Dormitory, a leave of absence without salary for the period July 30 through August 12, 1945.

97. Accept the resignation of Miss Sue Brooks as Assistant Resident Business Director of Little Campus Dormitory at a salary rate of $1,680 for twelve months effective at the close of business on June 10, 1945.

98. Appoint Miss Verna May Kelly as Assistant to Resident Business Director of Little Campus Dormitory at a salary rate of $1,680 for twelve months plus room and board for the period June 1 through 20, 1945.

War Research Laboratory

99. Accept the resignation of Mr. Eldon Sutton as Office Assistant at a salary rate of $40.00 per month effective at the close of business on May 31, 1945.

100. Accept the resignation of Mr. Eugene Sandahl as Mechanic at a salary rate of $240 per month effective at the close of business on May 31, 1945.

101. Appoint the following idividuals in the War Research Laboratory for the periods and at the rates indicated, their salaries to come from the Salaries and Wages Fund of this contract:

	Monthly Rate
Staff Members	
Lloyd A. Jeffress, July 1 - August 31, 1945	$600.00
Elder P. DeTurk, July 1 - August 31, 1945	300.00
Max Goodrich, June 1	400.00
Edwin L. Dannelley, June 1	180.00
John W. Carlson, June 1	275.00
Harvey Blend, June 16	350.00
Statistician	
Mrs. Elizabeth Reindorp, June 18	225.00
Mrs. Verlie Lee, June 18	180.00
Draftsman	
Herman E. Goodwin, June 28	200.00
Machinist	
Melvin F. Houck, June 21	185.00

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips:

1. Three tennis team members to go to Evanston, Illinois, for the National Collegiate Athletic Association Tennis Meet, June 21 to 30, 1945.

2. Three golf team members to go to Columbus, Ohio, for the National Collegiate Athletic Association Golf Matches, June 25 to 27, 1945.

Expenses for these two trips were paid from funds of Intercollegiate Athletics.

3. Miss Vera Lee Hearn, Secretary and Research Assistant at Radio House, to attend the FM Radio Education Institute to be held at Madison, Wisconsin, July 29 to August 11, 1945, her expenses to be paid from the appropriation for Maintenance, Equipment and Travel in the budget for Radio House.

RESEARCH PROFESSOR FOR 1945-46: I recommend your approval of the nomination by the Graduate Faculty of Professor E. R. Henze, PhB., Ph.D., Professor of Pharmaceutical Chemistry, as Research Professor for 1945-46.

TEMPORARY INVESTMENT OF CURRENT FUNDS: At your meeting of June 2, you approved the investment of $100,000 out of the University's Cafeteria Account in United States 1⅝% Treasury Bonds of 1950. I have been advised by the Comptroller that this particular issue is restricted to subscriptions by individuals and commercial banks and that we are ineligible to subscribe. I therefore recommend your approval of the investment by subscribing instead for United States 2½% Treasury Bonds of 1959-62 being offered as a part of the Seventh War Loan Drive.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: I recommend your approval of the use of the workbook in Drawing 302 beginning with the Summer-Fall Semester entitled "Engineering Descriptive Geometry Problems," by Professors C. E. Rowe and J. D. McFarland to be published in July by the D. Van Nostrand Company, Inc., New York. Although the price has not yet been established it will probably be about $2.00, and the authors' royalty will be ten per cent. This request has been approved by the Department of Drawing as well as by the Dean of the College of Engineering and by me.

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the following requests to undertake the additional duties which are outlined below:

1. Dr. Norman Hackerman, Assistant Professor of Chemistry, to serve as Consultant for the Natural Gasoline Association of America for the twelve months period beginning July 1, 1945. Dr. Hackerman's stipend for the twelve months will not exceed $600.

2. Mr. Bernard Fitzgerald, Assistant Professor of Music Education, to serve on the staff of the National Music Camp at Interlochen, Michigan, for the period July 9 to 21 for which he will receive $200 for his expenses.

3. Mr. Walter T. Rolfe, Professor of Architecture, to serve as Consulting Architect in assisting the architect in the preparation of basic studies and show drawings for the educational unit to be constructed by the University Methodist Church. The fee is based on 2% of the cost of the work and will amount to $3,000, of which $1,500 is to be paid to Mr. Rolfe and the remaining $1,500 will be paid to the Church Building Fund as a contribution by Mr. Rolfe and his family.

GRANTS: The following grants have been made to the University for Scholarships, Fellowships or Research. 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 Corrosion Research Committee of the Natural Gasoline Association of America has made a grant of $1,200 for work under the direction of Professor H. L. Lochte of the Department of Chemistry. The problem consists essentially in the identification of the organic acids present in the condensates from high pressure gas wells. Of the grant $1,000 is to be used for the services of research assistants and $200 is to be used to pay for chemicals, gas, water, etc. in the Chemistry Building.

2. The Federal Reserve Bank, of Dallas, has made a grant of $2,000 which represents one-half of the cost of a project being undertaken cooperatively by the bank and the Bureau of Business Research. The project is entitled "Compilation of Census of Agricultural Statistics in Texas by Counties, 1900-35 and Amended to Include 1940 Data on Tables Number 12, 15, 16, 18 and 20."

3. The Office of Scientific Research and Development has extended the time of work of the Confidential Project No. OEMsr-732 through August 31, 1945, and has increased the funds allowed for this work in the amount of $50,000.

4. The Pan American Refining Corporation is establishing a scholarship of $1,000 per year beginning next year for research particularly in the field of Organic or Physical Chemistry or Chemical Engineering. The fellowship will be paid through the Office of the Auditor in ten equal installments beginning the 1st of September. The award is to be made by a committee composed of the Chairman of the Department of Chemistry, the Chairman of the Department of Chemical Engineering, the Dean of the Graduate School and the Dean of the College of Engineering. Mr. M. E. Klecka has been named by the Committee of Award as the first holder of the fellowship.

5. The Natural Gasoline Association of America desires to establish a fellowship to be known as the NGAA Corrosion Fellowship. The stipend will be $2,400 of which $2,100 is to go to the holder of the fellowship and $300 will be used for chemicals, gas, current, etc. Mr. D. A. Schock has been named the first holder of the fellowship. He will be paid $175 per month through the office of the Auditor beginning July 1, 1945. The work is to be done under the direction of Dr. Norman Hackerman, Assistant Professor of Chemistry.

SCHOLARSHIPS: I recommend your approval of the following actions concerning scholarships at the University. The award or recommendation has been made, in each instance, by the appropriate committee:

1. The American Foundation for Pharmaceutical Education has given to the College of Pharmacy the sum of $400 for grants of $100 each to beginning pharmacy students who are deemed worthy on the basis of scholarship and need. The following students have been chosen to receive such grants beginning July 5, 1945:

Mr. Rafael Sigala
Mr. Terrell Timmermann
Mr. Paul B. Swindle

The remaining award will be made in September, 1945.

2. Miss Lillian Shimek, graduate of the Schulenburg High School of 1945, has been chosen by the Board of Trustees of the Schulenburg Independent School District to receive the benefits of the Alfred B. Wolters Scholarship Fund.

3. The Mary Cornelia Gregory Summer Session Scholarship has been awarded to Mr. Robert Louis Schroeter. The total stipend for the Term is to be $60.00.

4. Mr. William Francis Fritz has been awarded the James Lockhart Autry Scholarship of $750 in the School of Law for 1945-46. The scholarship is to be paid in ten equal installments beginning July 1, 1945.

5. Mrs. Blanche Allbritton Royall who has been awarded the Estelle B. Sharp Scholarship will not be in residence during the Summer Term. The Committee of Award and I recommend payments on this Scholarship be deferred until September.

6. Miss Willie Long has been awarded the Clara May Parker Scholarship of Alpha Chapter, Delta Kappa Gamma, in the amount of $62.00 for the 1945 Summer Session.

7. The Clarence E. Gilmore Safety Contest Prize has been awarded to Mr. Horace W. Busby, Jr.

NAVY CONTRACT NOp 45 - SUPPLEMENT NO. 4: The Bureau of Naval Personnel has submitted Supplement No. 4 to Contract NOp 45 covering the Naval Flight Preparatory School Program at the University. This supplement provides for the final adjustment of the rates of payment under the contract. The program has been closed out since August, 1944. Net additional payments to the University provided for in the contract amount to $30,982. The amounts involved were based on cost reports submitted from the Office of the Comptroller and the results of a field audit made by representatives of the Bureau of Naval Personnel. I recommend your approval of the proposed supplement and that the Chairman be authorized to sign the instrument.

FACULTY LEGISLATION: I recommend your approval of the following actions taken by the Faculty Council and the General Faculty as listed below:

1. Creation of Degree of B.F.A. in Radio Broadcasting and Establishment of Requirements for the Degree. (Faculty Minutes pages 3175 and 3177.) Approved by the General Faculty by the circularization procedure as of July 2, 1945.

2. Sociology as a Major for the Degree of Doctor of Philosophy (Documents and Proceedings of the Faculty Council 144). Approved by the Faculty Council at its meeting of June 18 the recommendation of the Graduate Faculty: Amend the Graduate Catalogue, No. 4119, page 14, by inserting "Sociology" under "Fields of Study."

3. Change in Law of the Students' Association on Sweetheart Elections (Documents and Proceedings of Faculty Council, 131) Approved by the Faculty Council at its meeting of June 18, 1945, by the following addition as approved by the Students' Association to clarify the powers and duties of the Election Commission in conducting the Sweetheart election:

"This power shall extend to the method of conducting the election, the form of the ballot, the method of voting, and any other matter of election procedure found necessary in order to carry out this election."

4. Amendment to the Constitution of the Students' Association (Documents and Proceedings of the Faculty Council, p. 130) Approved by the Faculty Council at its meeting of June 18, 1945:

Amendment I - Change the first sentence in Article VI, Section 2 to read: "The Fall General Election shall be held the fifth Wednesday of the Winter Semester of each year."

Amendment II - Change the first sentence in Article VI, Section 5 to read: "All candidates for office in the Students' Association shall file with the Secretary not later than five p. m. twenty days prior to the date of the election in which they seek to participate the following papers:"

Amendment III - Change the first sentence in Article III, Section 2, to read: "He shall be registered for at least twelve semester hours in the University and the semester preceding filing for office he shall have passed a minimum of nine semester hours of scholastic work."

All of these amendments have been passed by the Students' Association at the spring election on April 25, 1945:

5. Rules of the General Faculty (Faculty Minutes 3159-3161; 3114-3118) Approved by the General Faculty at its meeting of May 22, 1945:

(1) Approval of Degree Candidates: Amend the second sentence of the rule on approval of degree candidates (Minutes, 2547) to read as follows:

"This duty may be delegated at the October meeting of the Faculty Council, or in lieu thereof, the General Faculty, for a twelve months period by affirmative vote to the respective deans, in which case the dean shall check the fulfilling of all requirements."

(2) Status of Non-Voting Members of the General Faculty: Amend the present rule on membership in the General Faculty as follows:

	Change to read:
"Instructors at the Main University who have served for less than a total of six semesters (including summer terms) shall have the privilege of attending meetings with the right to speak but without the right to vote." (Minutes, page 2543.)	"Instructors at the Main University who have served for less than a total of six semesters (including summer terms) shall have the privilege of attending meetings with the right to speak but without the right to make a motion or to vote."

(3) Publication of Standing and Special Committees: Amend the rule relating to the Publication of Committees as follows:

	Change to read:
"At the end of the spring semester the President shall appoint the standing committees to serve for the ensuing year. The Secretary shall list them in the Minutes (See Chapter VI, Section 1, et seq.), " (Minutes, p. 2546)	"At the end of the spring semester the President shall appoint the standing committees to serve for the ensuing year. The Secretary shall list all standing and special committees in the Minutes, enumerating the personnel of each and noting changes in membership and the effective date of such changes. (See Chapter VI, Section 1, et seq.)."

(4) Voting: Yeas and Nays. Amend Article "g" Section 12, rules of General Faculty (Minutes, 2495) as follows:

	Changed to read:
"g. Yeas and nays may be demanded by any five members.	"A record vote of yeas and nays shall be taken only when requested by a majority of the voting members of the General Faculty, present and voting, provided that immediately after any vote is announced, regardless of the method of voting, any voting member may hand his signed ballot to the Secretary, who shall record it in the Minutes."

6. Degree Requirements, Bachlor of Science in Chemistry. (Faculty Minutes page 2822, Approved by Faculty Council at its meeting of June 18, 1945).

Insert the following sentence which was inadvertently omitted in III, "Degree of Bachelor of Science in Chemistry, A. Prescribed Work" "Each of these fundamental courses myst include laboratory work."

TAX FREE ALCOHOL PERMITS: I recommend your approval of the signatures of Mrs. Florence B. Reifoldt as Acting Secretary of the Board of Regents, and Dr. Theophilus S. Painter as Acting President of the University on tax-free alcohol permit papers in behalf of the institutions controlled by the Board of Regents.

FOR INFORMATION ONLY

WILL ROGERS MEMORIAL SCHOLARSHIPS: The following awards have been made by the Committee of the Will Rogers Memorial Scholarships in the University:

Name	Total Awarded	Payments July 1	Sept. 1	Nov. 1	March 1
Bryant, Elsie Ruth	$130.00	$30.00	$30.00	$70.00	
Counts, David	140.00			70.00	$70.00
Michalka, James	200.00	30.00	30.00	70.00	70.00
Parsons, Felix	200.00	30.00	30.00	70.00	70.00
Pasl, Thersea	60.00	30.00	30.00		
Ramey, Ben	200.00	30.00	30.00	70.00	70.00
Ritchie, Jack	200.00	30.00	30.00	70.00	70.00
Tomlinson, H. D.	60.00	30.00	30.00		

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. Mr. R. W. Warner, Professor of Electrical Engineering, to attend the annual meeting of the American Institute of Electrical Engineers and the meeting of the Board of Directors in New York City as Vice-President of the Institute, June 22 to July 3.

2. Mr. E. T. Hamlin, Professor of Electrical Engineering, for conferences with the National Defense Research Committee in New York and Boston with reference to a possible research project to be undertaken by the Department of Electrical Engineering, June 19 through 22, 1945.

3. Mr. Howard E. Brown, June 20 to July 9, inclusive, to visit the Navy Research Laboratory at Silver Springs, Maryland, for preliminary work and study on the project to be undertaken for the Navy here in the near future.

4. Miss Winnie Allen, Archivist, June 20 to 23, inclusive, to Houston for conferences concerning papers for the Library Archives with Miss Ima Hogg, Mrs. T. W. Gregory and Mrs. Hally Bryan Perry, her expenses to be paid from the Maintenance, Travel and Rebinding Account in the Library budget.

5. Dean A. P. Brogan of the Graduate School for a meeting of the Executive Committee of the Committee on Work Conferences of the Southern Association in Atlanta, Georgia, and a committee meeting in Nashville, Tennessee, concerning new standards for higher education in the South, June 20 to 26, 1945.

6. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, June 18 - 20 to meet with the Post-War Planning Committee of the Lions Club and Chamber of Commerce at Wharton, Texas, concerning a proposed county junior college.

7. Mr. H. E. Degler, Professor of Mechanical Engineering, the week of June 17 to attend the Final Meeting of the 1945 National Nominating Committee of the American Society of Mechanical Engineers in Chicago; the semi-annual meeting of the A.S.M.E.; for conferences concerning equipment recently ordered; and to attend a meeting of Faculty Advisors of Pi Tau Sigma, National Mechanical Engineering Honor Society.

8. Mr. W. T. Rolfe, Professor of Architecture, for conferences in Pittsburgh June 21 and 22, 1945.

9. Dr. O. B. Williams, Professor of Botany and Bacteriology, June 7 to attend a meeting at the office of the Quartermaster General in Washington, D. C., as Consultant, June 7 to 12, and a meeting of coordinators for the Quartermaster General's program in microbiological research in Washington June 22.

10. Dr. J. H. Frederick, Professor of Business Administration, June 7 to 15, to attend a hearing before the Civil Aeronautics Board in Greensboro, North Carolina.

Medical Branch

Administration

1. Appropriate the sum of $500 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in the Office of the Dean.

Library

2. Appropriate the sum of $2,000 from the Medical Branch Unappropriated Balance to the account for Publications in the Library.

3. Appropriate the sum of $2,000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in the Library.

Pathology

4. Cancel the appointment of Dr. Samuel R. Pinas as Instructor at a salary rate of $2,700 for twelve months since he will be unable to accept the appointment.

5. Appropriate the sum of $1,920 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.

6. Create the position of Assistant Professor of Pathology effective August 1, 1945, by the transfer of $450 from the unfilled position of Instructor in the budget.

7. Appoint Dr. Heinrich Webster Neihardt as Assistant Professor of Pathology effective August 1, 1945, at a salary of $350 per month. Dr. Neidhardt is also to be Assistant Pathologist in the John Sealy Hospital without salary there.

Pediatrics

8. Cancel the appointment of Dr. H. C. Miller as Associate Professor and Attending Pediatrist, John Sealy Hospital at a salary rate of $6,000 for twelve months since he has accepted another position.

9. Appropriate the sum of $50.00 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Physiology

10. Appropriate the sum of $400 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Post Graduate Medical Training Program

11. Create an account for Technicians in this budget by the appropriation of $308 from the Medical Branch Unappropriated Balance.

John Sealy Hospital

12. Appropriate the sum of $300 from the Unappropriated Balance of the Hospital to the appropriation for Maintenance and Equipment in the Heart Station.

Margie E. Stewart Home for Convalescent Children

13. Create the position of Cabinet Maker at a salary rate of $175.00 per month effective May 28, 1945, by the appropriation of $547.50 from the appropriation for Maids and Attendants.

14. Appoint Mr. C. S. Howe as Cabinet Maker at a salary rate of $175 per month effective May 28.

OUT OF STATE TRIPS: I recommend your approval of a trip by Miss Marjorie Bartholf, Dean and Professor of Nursing in the John Sealy College of Nursing, July 15 to 25, 1945, to go to Chicago, St. Louis, and Cleveland to interest qualified nurses in joining the staff, her expenses to be paid from the appropriation for Maintenance, Equipment and Support in the budget of the John Sealy College of Nursing.

GIFTS AND GRANTS: 1. The Office of Scientific Research and Development has extended the period of time of the restricted research under the direction of Dr. Gingrich through August 31, 1945, and has granted an additional $4,525 for this work. I recommend your acceptance of this grant and that the thanks and appreciation of the Board be sent to the Executive Secretary.

2. The John and Mary R. Markle Foundation have made a grant of $6,000 to continue for two years the support of Dr. Eric Ogden's study of the behavior of the renal pressor system. The grant is effective July 1, 1945. I recommend its acceptance and the appreciation for this continued support be sent to the donors.

3. The Sealy and Smith Foundation has made a gift of $2,495.88 for the purpose of reimbursing the Trust Funds for expenditures made for equipment of the Division of Urology in the Department of Surgery. I recommend the acceptance of this check and that the thanks of the Board be sent to the Foundation.

4. The John Sealy College of Nursing was requested by the U. S. Department of Public Health to cooperate in a program of on-the-job courses to be given graduate nurses. A tentative budget covering the expenses has been submitted by the Surgeon General in the amount of $142.94. Miss Marjorie Bloom, Instructor, attended a refresher course at Vanderbilt University and has been authorized to offer his course in the John Sealy College of Nursing. I recommend your approval of this program and that Miss Bloom's travel expense of $67.94 be approved for payment from the budget referred to above.

FOR INFORMATION ONLY

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

1. Dr. C. M. Pomerat, Professor of Anatomy, July 10 through 24, 1945, to carry on an investigation at the Institute de Salubridad y de Enfermedades Tropicales in Mexico City. He will assist in the solution of some of the problems which are being investigated in Mexico and will contribute the technique of tissue cultures which is not now available to them as a means of obtaining new information regarding Pinta and certain pathogenic fungi.

2. Dr. George Emerson, Professor of Pharmacology, and Dr. Chauncey D. Leake, Dean and Vice-President, July 2 to 5, in Milwaukee, Wisconsin, for consideration of the use of monochloracetic acid as a food and beverage stabilizer.

3. Dr. Chauncey D. Leake, Dean and Vice-President, to attend conferences in Washington, D. C., on June 19 and 20 on the future development of the Army Medical Library.

School of Dentistry

Dental Medicine and Surgery

1. Extend the appointment of Dr. W. M. Pfluger as Instructor-Intern at the same salary rate from June 18 through June 23, 1945.

Restorative Dentistry

2. Appoint Dr. Hosea Frank Sawyer as Instructor-Intern at a salary rate of $2,500 for twelve months effective July 1, 1945, vice Dr. Franz, resigned.

M. D. Anderson Hospital for Cancer Research

Biochemistry

1. Grant Miss Helen T. Konjias, Assistant Biochemist, at a salary rate of $2,750 for twelve months, a leave of absence without salary for the period June 1 through August 31, 1945.

Dr. Painter then presented his supplementary docket of July 13, 1945, and explained several items. On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve the recommendations contained in this docket on pages 1--5, inclusive.

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A copy of President Painter's supplementary docket of July 13, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Appoint Mrs. Kathryn Bohannon Green as Bookkeeper (full-time) effective July 1, 1945, at a salary rate of $1,200 for twelve months plus adjustment payable from the salary of Mr. Avery, resigned.

2. Appoint Miss Helen Ruth Harrell as Bookkeeper-Machine Operator at a salary rate of $1,320 for twelve months plus adjustment effective July 2, vice Mrs. Smith.

University Development Board

3. Accept the resignation of Mrs. Doris E. Ripley as Secretary at a salary rate of $1,440 for twelve months plus adjustment effective at the close of business on June 30, 1945.

4. Appoint Mrs. Dorothy K. Wiesel as Secretary at a salary rate of $1,440 for twelve months plus adjustment effective July 6, 1945, vice Mrs. Ripley.

Stenographic Bureau

5. Appoint Miss Bonnie Ruth Majors as Stenographer at a salary rate of $1,320 for twelve months plus adjustment effective July 2, 1945, vice Miss Brabham.

University Information Service

6. Accept the resignation of Mrs. Mariam B. Hall as Secretary-Bookkeeper at a salary rate of $1,200 for twelve months plus adjustment effective at the close of business on July 15, 1945.

7. Appoint Miss Edith N. Lawrence as Secretary-Bookkeeper (three-fourths time) at a salary rate of $75.00 per month plus adjustment, vice Mrs. Hall, effective July 16.

8. Transfer the unexpended funds in the budget for the salary of Secretary-Bookkeeper to the appropriation for Office Assistants and Reporters in this budget.

Zoology and Physiology

9. Change the status of Mr. Alexander Peter Basamanowicz from Technician (three-fourths time at a salary rate of $75.00 per month plus adjustment to Technician (nine-tenths time) for the period July 1 through August 31, 1945, at a salary rate of $90.00 per month plus adjustment.

10. Appoint Mr. George David Lu[illegible]cke as Technician in Physiology (two-fifths time) at a salary rate of $41.50 plus adjustment effective July 1, 1945.

Physical Training for Women

11. Insert the words "(12 months)" after the appropriation for Life Guard, Supervisor of Fields and Courts, and Assistants in Physical Training for Women in the budget for 1944-45.

1945 Summer Session

12. Appoint Mr. Gotthold M. Viehweg as Instructor (half-time) in Classical Languages at a total salary of $222.22 for the Term payable from the unfilled position of Instructor in this budget.

13. Accept the resignation of Mrs. Mary M. Adkins as Instructor in English at a salary of $490 for the Term.

14. Appoint Dr. J. Alton Burdine as Professor of Government (three-fourths time) at a total salary of $833.33 for the Term payable from that appropriated for Dr. Weeks, resigned.

15. Accept the resignation of Mr. Grover A. Fuchs as Instructor in Psychology (one-fourth time) at a total salary of $117 for the Term.

16. Appoint Mr. Joseph C. Stephens as Instructor in Pure Mathematics at a total salary of $470 for the Term payable from the position of Dr. Beckenbach, resigned.

17. Change the unfilled position of Instructor in Pure Mathematics at $470 for the Term to two positions of Instructor (half-time) each at a salary of $200 for the Term.

18. Appoint Mr. John H. Barrett as Instructor in Pure Mathematics (half-time) at a total salary of $200 for the Term.

19. Appoint Mr. R. B. Simpson as Instructor in Pure Mathematics (half-time) at a total salary of $200 for the Term.

20. Accept the resignation of Mr. W. F. Cottingham as Assistant Professor of Drawing at a salary of $610 for the Term.

21. Accept the resignation of Mr. Lawrence Carra as Chairman and Assistant Professor of Drama at a salary of $610 for the Term.

22. Appoint Mr. Gordon Minter as Acting Chairman of the Department of Drama for the Term, vice Mr. Carra.

23. Appoint Mr. Melvin Eugene Pape as Instructor in Drama at a total salary of $510 for the Term payable from unexpended funds in the budget of this Department.

24. Accept the resignation of Mrs. June Moll as Instructor in Drama at a total salary of $470 for the Term.

25. Appoint Miss Joe Ann Whitmire as Instructor in Drama at a total salary of $470 for the Term, vice Mrs. Moll, resigned.

26. Change the status of Mr. W. A. Meyer from Instructor in Aeronautical Engineering (full-time) at $530 to Instructor (three-fourths time) at a total salary of $397.50 for the Term.

27. Appoint Dr. H. A. Calkins as Acting Chairman of the Department of Government for the Term.

University Research Institute

28. Increase the grant for Project No. 71 in the 1944-45 Budget for the Institute in the amount of $100 to allow for the services of the assistant in this work another month.

Dormitories

29. Extend the appointment of Mrs. Arthur E. Tentz (Elsie Hafer) as Resident Business Director of Little Campus Dormitory for the period July 1 through 17 at her salary rate of $2,100 for twelve months.

30. Grant Miss Shirley F. Schulz as Assistant to the Resident Business Director of Little Campus Dormitory for the period June 21 through August 31, 1945, at a salary rate of $1,500 for twelve months plus room and board.

31. Grant Miss Nell Cowan, Food Production Manager, Andrews Dormitory, a leave of absence without salary for the period July 7 through July 20, 1945.

32. Appoint Miss Daphne Stephens as Resident Business Director of Little Campus Dormitory at a salary rate of $2,100 for twelve months plus room and board effective July 1, 1945.

33. Appoint Miss Frances Belle Williams as Assistant to the Resident Business Director of Littlefield Dormitory at a salary rate of $1,500 for twelve months plus room and board effective July 1, 1945.

War Research Laboratory

34. Change the status of Miss Helen Chapman from Office Assistant (part-time) at a salary rate of $75.00 per month to Secretary at a salary rate of $175 per month effective July 1, 1945.

35. Change the status of Miss Clara Calhoun from Secretary and Assistant to the Executive Officer at a salary rate of $225 per month to Assistant Executive Officer at a salary rate of $300 per month effective July 1, 1945.

36. Appoint Miss Nan Gay Mealy as Secretary at a salary rate of $150 per month effective July 1, 1945, payable from the Salaries and Wages Fund of this Contract.

37. Appoint Mr. James M. White as Mechanic at a salary rate of $185 per month effective July 5, 1945, payable from the Salaries and Wages Fund of this Contract.

AMENDMENT TO MINUTES OF [illegible]E 1 AND 2, 1945, SUBMITTED BY THE SECRETARY:

Change the last two sentences under the paragraph entitled Faculty Council on page 3 of the minutes of June 1 and 2, 1945, to read as follows:

"The motion included ratification of the rules relating to the Faculty Council and submitted to the Board at the meeting on September 29, 1944, with the exception of (1) Nominating or primary election, (2) Qualifications of Electors, (3) General Functions and Powers of the Council, (4) Legislative Relations of Council to the General Faculty, and (5) Clarification of the formula exclusive application and primary interest to a school or college, all under Section B, Method of Election. Inasmuch as the changes recommended involve amendments to the Rules and Regulations of the Board of Regents, they cannot be voted on until the expiration of thirty days." (See page 214.)

SCHOLARSHIPS: The following scholarships have been awarded by the appropriate committee of award. I recommend your approval of them.

1. The Manie Sue Bastian Scholarship of the Delta Kappa Gamma Society has been awarded to Miss Lucille Morton, 2100 Nueces, Austin, Texas, in the amount of $60.00 for the 1945 Summer Session.

2. The Corpus Christi Caller Times Scholarship in Journalism has been awarded to Miss Mildred Genelle Fromme. Under the terms of the acceptance of this scholarship in May of 1944 the University will grant the sum of $75.00 for fees and deposits to the holder of the scholarship.

3. The L. D. Palmer International Scholarship for a Mexican Student to the University of Texas which has been held by Mr. Fernando Zamora-Villar has been extended for the six months beginning July 5, 1945. The stipend for the period will be $900.

4. The Gulf Fellowship has been awarded to Mr. John E. Walkey for the month of July only at a total stipend of $100.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: I recommend your approval of the awards of $100 each for the 1945 Summer Session to the following students:

George Portal Huckaby, Austin
B.A., Central Teachers College (Oklahoma), 1929; M.A., Oklahoma Agricultural and Mechanical College, 1936
History

June Hyer, Coleman
B. A., B.S., Texas State College for Women, 1941; M.A., 1942
Education

Marion Lumpkins Stiles, Wanahachie
B.A., Trinity, 1930; M.A., Michigan, 1933
English

Francisco Vazquez-Pueyo, San German, Puerto Rico
B.A., Puerto Rico, 1937
Physics

GRANT: Mr. Benjamin Clayton has offered to give to the University the sum of $600 for the support of the research of Mr. W. W. Meinke on the nutritional value and effects of adsorption of dietary phospolipides obtained from certain residues obtained during the refining of cottonseed oils. I recommend your acceptance of this directed fellowship which will be under the direction of the Department of Chemistry.

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the work of the following staff members in connection with the Navy Ordnance project to the undertaken. The work will be done in accordance with approved University memoranda:

Dr. R. C. Anderson, Assistant Professor of Chemistry
Dr. L. F. Hatch, Assistant Professor of Chemistry
Mr. Howard E. Brown, Instructor in Mechanical Engineering
Mr. W. A. Meyer, Instructor in Aeronautical Engineering
Dr. Byron E. Short, Professor of Mechanical Engineering

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following staff members to undertake the duties outlined:

1. Dr. H. J. Otto, Professor of Educational Administration, to direct the study program of the rehabilitation needs of existing school buildings, a determination of locations for new schools and an evaluation of elementary and secondary school curricula and a translation of curriculum needs into building needs for the City of Houston. Dr. Umstattd who is now on leave of absence was serving in this connection. Dr. Otto will be paid an honorarium of $50.00 per day from which he will pay his own expenses. The work will be so arranged that it will not interfere with his University program.

2. Dr. I. I. Nelson, Dr. H. J. Otto and Dean T. H. Shelby, all of the College of Education, to make a brief survey of the public schools of Sherman for the purpose of making plans for post-war development in the school system there. The work will be done during the summer and each participant will receive $150 plus his expenses.

OUT OF STATE TRIP: I recommend your approval of the request of Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend a limited meeting of the American Association of Junior Colleges in Chicago July 24 through 27, his expenses to be paid from the appropriation for Office and Travel Expenses in the budget for the Dean of the School of Education.

Medical Branch

Oto-Rhino-Laryngology

1. Appropriate the sum of $100 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this budget.

Pathology

2. Accept the resignation of Dr. **Saul Freifield,** Instructor at a salary rate of $1,980 for twelve months **effective** at the close of business on June 30, 1945.

State Hospital for Crippled and Deformed Children

3. Transfer the sum of $303.33 from the Unappropriated Surplus of the Hospital to the position of School Teacher.

4. Appoint Miss Thelma Miron as School Teacher at a salary rate of $150 per month effective June 21, 1945.

5. Accept the resignation of Viola Hart as Cook at a salary rate of $1,260 for twelve months effective at the close of business on June 15, 1945.

6. Transfer the sum of $60.00 from the Unappropriated Surplus of the Hospital to the appropriation for General Laundry Personnel.

John Sealy Hospital

7. Transfer the sum of $12,600 from the Unappropriated Surplus of the Hospital to the Maintenance and Equipment accounts in the following divisions:

X-Ray	$5,000.00
Housekeeping Department	1,500.00
Out-Patient Clinic and Continuation Courses	100.00
Drug Room	5,000.00
Blood and Plasma Bank	1,000.00

GRANTS: The Office of Scientific Research and Development has extended the time for the project under the direction of Dr. Frazier from May 31 through December 31, 1945, and has granted an additional sum of $5,863.00 for the work. I recommend the acceptance of this additional grant and that the thanks and appreciation of the Board be sent to the Executive Secretary of this office.

2. A grant of $600 from Smith, Kline & French Laboratories, of Philadelphia, has been received for the support of studies on the relation of the reticulo-endothelial system to trypanosome infections in the Department of Pharmacology under the direction of Drs. George Emerson and Paul Ewing. Dr. Ewing will spend some time in the Pharmacology Laboratory of the University of Wisconsin for work with Dr. Tatum there. I recommend the acceptance of this grant and that the appreciation of the Board be sent the donors.

FEE FOR EX-SERVICE MEN FOR POSTGRADUATE INSTRUCTION: Upon the basis of the approval of the Faculty Committee and the Dean of the Medical Branch, I recommend that a tuition fee of $16.66 per week be set by the Board for ex-service men seeking postgraduate instruction in the Medical Branch under the terms of the Servicemen's Readjustment Act of 1944.

School of Dentistry

Preventive Dentistry

1. Accept the resignation of Dr. R. E. Marsden as Instructor at a salary rate of $2,000 for twelve months effective at the close of business on June 30, 1945.

MAIN UNIVERSITY BUDGET FOR 1945-46:--President Painter presented his recommendations for the budget for the Main University and Extramural Divisions, University Available Fund, Current Restricted Funds, and Auxiliary Enterprises and Activities, which had been mailed to the members of the Board in advance of the meeting. He submitted a list of changes in, and corrections to, the budget. On motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board voted to adopt the budget as corrected.

A copy of the corrected budget for 1945-46, as presented by President Painter, follows: and so adopted

THE UNIVERSITY OF TEXAS

BUDGET FOR 1945-46

EDUCATIONAL AND GENERAL BUDGET ESTIMATES

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS
1945-46

Estimated Income:			
Student Fees:			
Main University--Long Session:			
Registration Fees	$400,000.00		
Laboratory Fees	42,000.00		
Supplemental Fees, Fine Arts	30,000.00	$472,000.00	
Main University--Summer Term:			
Registration Fees	45,000.00		
Laboratory Fees	4,000.00		
Supplemental Fees, Fine Arts	2,500.00		
University Elementary and Junior High School Registration Fees	1,500.00	53,000.00	
Optional Hospital Fees		28,000.00(a)	
Extension Division:			
Correspondence Fees	8,000.00		
Nursing Education Fees	500.00		
Extension Centers Fees	5,000.00		
Distributive Education Fees	9,000.00(a)	22,500.00	$575,500.00
Public Appropriations:			
Federal:			
Navy V-12 Program	200,000.00		
Less Amount to be Offset by Lapse of Legislative Appropriations	75,000.00		
	125,000.00		

Home Economics	$ 5,500.00		
Industrial Teacher-Training	36,500.00(b)		
Distributive Education Program	32,150.00(b)		
Health Education Bureau	2,100.00(b)	$201,250.00	
State General Revenue:			
Main University:			
Salaries	1,769,848.00		
Summer Session	115,000.00		
Maintenance and Equipment	302,274.00		
	2,187,122.00		
Graduate School	30,000.00		
Division of Research	237,730.00		
Division of Extension	82,737.00	2,537,589.00	2,738,839.00
Sales and Services:			
Home Economics		500.00(a)	
Law Supplement Fund		1,000.00	
Bureau of Business Research		1,200.00(a)	
Bureau of Economic Geology		2,500.00(a)	
Bureau of Public School Service		1,000.00(a)	
Industrial Teacher-Training Materials Sales		2,000.00(a)	
Visual Instruction Bureau		700.00(a)	8,900.00
Other Sources:			
Cash Fines--Package Loan Library Bureau		300.00(a)	
Miscellaneous Income		8,000.00	8,300.00
Total Estimated General Budget Income, 1945-46			3,331,539.00
Estimated Balance, September 1, 1945			322,000.00
Transfer from Available University Fund:			
For Regents Office and Traveling Expenses		5,000.00	
For Instructional services and Physical Plant Operation and Maintenance		620,000.00	625,000.00
Transfer from Intercollegiate Athletics Funds for Intramural Athletics			6,125.00
Total Estimated Funds Available for 1945-46 General Budget			4,284,664.00
Budget, 1945-46:			
General Administration and Expenses:			
General Administrative Offices	$261,312.50		
General Expenses	200,994.68	462,307.18	

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Residence Instruction and Departmental Research:		
College of Arts and Sciences	1,014,003.66	
College of Business Administration	83,590.01	
College of Education	100,583.33	
College of Engineering	279,059.52	
College of Fine Arts	177,131.08	
School of Law	68,650.00	
Graduate School of Library Science	6,900.00	
College of Pharmacy	24,720.00	
Naval Science and Tactics	500.00	
June Salaries	160,000.00	
Physical Training	73,004.00	
Tutors and Assistants	10,000.00	
Cost-of-Living Adjustment	140,000.00	
Graduate Dean's Office	10,300.00	
Summer Term	250,000.00	2,398,441.60
Organized Research:		
Graduate School	22,000.00	
Division of Research	298,231.23	320,231.23
Extension:		
Division of Extension		232,630.00
Library		240,652.00
Physical Plant		478,083.61
Possible Lapse of State Appropriation Providing Salaries for Staff Members Returning from Leave of Absence		60,000.00
Total Educational Budget		4,192,345.62
Non-Educational Expenditures:		
Fellowships, Scholarships and Research Aid	13,500.00	
The Texas Union	4,240.00	
University Ex-Students' Association	5,000.00	22,740.00
Total Budget, 1945-46		4,215,085.62
Estimated Balance, August 31, 1946		69,578.38

(a) Budgeted to the related department or buroau and included in the appropriation for that department or bureau.

(b) Includes appropriation from State Board for Vocational Education.

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MEMORANDA CONCERNING EDUCATIONAL AND GENERAL BUDGET--MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS, 1945-46

1. The column headed "1945-46" contains the base appropriation made and is the BUDGET column. The column headed "1944-45" lists the base salary rate or amount appropriated during this year for the present incumbent or purpose. Where an asterisk is found after a salary item in the budget column, it means that the base salary has been increased for 1945-46.

2. All salary appropriations are nine months (September 1 - May 31) unless otherwise specified. Salaries for the month of June are to be paid from a special lump-sum appropriation. The Long Session, covering ten months, includes the Fall Term and the Winter and Spring Semesters. In submitting nominations to fill Long Session positions with effective date after the beginning of the Session, total compensation (at base salary rate) should be figures for the period of time from the effective date of the nomination through May 31, with the salary for June designated separately. For designating Cost-of-Living Adjustment, see #8.

3. All "Maintenance and Equipment" appropriations are for twelve months (September 1 - August 31) and should be budgeted and expended accordingly.

4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon specific recommendation of the appropriate Dean and the approval of the President. Compensation for continuing personal services (for a period longer than one month), though paid for on an hourly basis, is not to be paid out of Maintenance and Equipment except upon specific recommendation of the appropriate Dean and approval of the President.

5. Departmental appropriations for Tutors and Assistants are for the ten-months' period, September 1 - June 30, and are contingent upon the student enrollment. In the non-teaching departments not more than 80% of these appropriations may be expended or committed before November 15. In the laboratory departments (Botany and Bacteriology, Chemistry, Geology, Home Economics, Physics, Zoology and Physiology, all Engineering and Pharmacy) not more than 90% of these appropriations may be expended or committed before November 15. Instructions concerning the remainder of the Tutors and Assistants appropriations will be issued by November 15 or soon thereafter.

6. All stamps and supplies furnished a college, school, department, office, or other subdivision by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision receiving them.

7. The base salary scale (9 months) adopted in this budget for the instructional staff is as follows: Instructors, $1,800 - $2,200, inclusive; Assistant Professor, $2,400 - $2,800, inclusive; Associate Professors, $3,000 - $3,600, inclusive; Professors, $3,800 and up.

8. The present budget provides the following Cost-of-Living Adjustment for all full-time teaching positions with base salaries of $1,800 - $3,400, inclusive, and for all full-time non-teaching positions with base salaries of $4,000 or less, except positions in Auxiliary Enterprises and Activities, the University Health Service, the Texas Memorial Museum, the Texas Union, and in special activities in which individual salaries are entirely reimbursed or paid wholly from private or Federal funds. This Adjustment applies also to individuals on modified service. In the column headed "1945-46 Adjustment," the amounts listed are for a ten-months' period in the case of nine-months' appointees and for the period of the appointment in the case of other appointees.

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In addition, the present budget provides a Cost-of-Living Adjustment for part-time teaching positions with base full-time salaries of $1,800 - $3,400, inclusive, and for part-time non-teaching positions with base full-time salaries of $4000 or less, except positions in Auxiliary Enterprises and Activities, the University Health Service, the Texas Memorial Museum, the Texas Union, and in special activities in which individual salaries are entirely reimbursed or paid wholly from private or Federal funds. The Cost-of-Living Adjustment for part-time positions applies only to those employees whose compensation is in stated amounts; that is, it does not apply to employees who are paid on an hourly basis or to those whose compensation is calculated on an hourly basis; for example, Tutors and Assistants. In the case of eligible part-time employees, the Cost-of-Living Adjustment is computed according to the ratio that the part-time salary bears to the like full-time employment; for example, a half-time instructor on a base salary of $900 ($100 a month) will receive a Cost-of-Living Adjustment equal to one half of the adjustment paid to a full-time instructor on a base salary of $1,800 ($200 a month). In the column headed "1945-46 Adjustment" the amounts listed are for a ten-months' period in the case of nine-months' appointees and for the period of appointment in the case of other appointees.

I. TEACHING

Base Salary (9 months)		Monthly Adjustment
(Instructor)	$1,800	$35.00
	1,900	33.89
	2,000	32.78
	2,100	26.67
	2,200	24.44
(Assistant Professor)	2,400	26.67
	2,500	17.23
	2,600	16.12
	2,700	15.00
	2,800	15.56
(Associate Professor)	3,000	16.67
	3,200	10.45
	3,300	10.34
	3,400	10.23

II. NON-TEACHING

Base Salary (12 months)	Monthly Adjustment
$900.00 or less	$15.00
900.01 - 1,500.00	15% of base
1,500.01 - 2,400.00	10% of base
2,400.01 - 2,999.99	$15.00
3,000.00 - 4,000.00	$12.50

The Cost-of-Living Adjustment will be paid from a special lump-sum appropriation and is allocated only to specific positions when filled. In submitting nominations for positions covered hereunder, nominees should be recommended at appropriate base salaries with the notation "plus cost-of Living Adjustment," where applicable.

9. The following policy contained in the Memorandum of April 17, 1944, on "Reëmployment of Teaching and Non-Teaching Staff Members Now Engaged in Military, Governmental, or Other Emergency Service" shall be a condition attaching to each appointment (affected by such policy) made or authorized to be made under this budget:

"In accordance with the statement of University policy, the University is obligated to reëmploy staff members, now on leave or previously given promise of reëmployment, only after the termination of the appointment period of temporary employees who are substituting in actuality or in effect for such staff members. The University desires, however, to reëmploy staff members as soon as possible after their release from service elsewhere, but with due regard for the interests of temporary personnel and in accord with the conditions set forth in the statement of University policy previously adopted. After July 1, 1944, therefore, upon thirty (30) days' notice from the department concerned, the service of temporary teaching personnel may be terminated either prior to the beginning date of service in any Term or Semester or at the close of the Winter Semester or Spring Semester; and the service of temporary non-teaching personnel may be terminated at any time upon ninety (90) days' notice. In those departments where no temporary teaching

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personnel have been employed as substitutes for staff members on leave, the reëmployment of such staff members may be recommended, if proper notice of the desire for reëmployment has been given, to become effective at the beginning of the Winter Semester or the Spring Semester; or at the beginning of the Summer or Fall Term, if the services of such staff members may be effectively utilized without disrupting departmental programs already planned within prescribed budgetary limits.

"All notices shall be in writing, signed by the appropriate budgetary official or officials, and copies of such notices shall be sent immediately to the Office of the President, and, if concerned, to the appropriate Dean."

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE BOARD OF REGENTS
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Acting Secretary of the Board of Regents			
Mrs. Florence B. Reitoldt	$2,600.00	$2,600.00	$180.00
Assistant to the Secretary			
Virginia Ruth Allen	1,440.00	1,680.00*	168.00
Stenographer			
Mrs. Kathleen B. Wittman (Temporary)	...	1,440.00	216.00
(Clerical Assistants)	200.00	...	
Office and Traveling Expenses	4,500.00	5,000.00	
		$10,720.00	($524.00)

OFFICE OF THE PRESIDENT
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Acting President; Distinguished Professor of Zoology			
Theophilus S. Painter (Graduate Faculty)	$17,500.00	$17,500.00	
Vice-President; Professor of Banking and Investments			
James C. Dolley (Graduate Faculty)	10,000.00	10,000.00	
Assistant to the President; Professor of Electrical Engineering			
C. R. Granberry	8,000.00	5,900.00(a)	
Administrative Assistant			
Thelma Lockwood	3,000.00	3,000.00	$150.00
Secretary to the President	2,000.00	2,000.00	200.00
Secretary to the Vice-President			
Virginia Tabb	2,000.00	2,100.00*	210.00
Clerical Assistants	100.00	100.00	
Office and Traveling Expenses	3,500.00	3,500.00	
		$44,100.00	($560.00)

(a) Total salary for 12 months, $8,000, of which $2,100 is from budget of Department of Electrical Engineering.

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OFFICE OF THE COMPTROLLER

Business Activities
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Comptroller; Professor of Business Statistics C. D. Simmons	$10,000.00	$10,000.00	
Assistant Comptroller; Purchasing Agent G. J. Stephens	4,000.00	4,200.00*	
Secretary			
Fannie Davis	1,900.00	2,000.00*	$200.00
Ella V. Quante	1,800.00	1,900.00*	190.00
Iza Polk Murchison	1,620.00	1,680.00*	168.00
Order Clerk			
Mrs. Delsie Cook Kingdon	1,560.00	1,620.00*	162.00
Mary Elizabeth Jones	1,380.00	1,500.00*	225.00
Office and Traveling Expenses	2,000.00	2,000.00	
		$24,900.00	($945.00)

Office of the Auditor
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Auditor C. H. Sparenberg (with vote)	$5,200.00	$5,500.00*	
Assistant Auditor Franklin Hutter	4,500.00	4,500.00	
Accounting Division			
Chief, Accounting Division Harry S. Miller	3,600.00	3,700.00*	$150.00
Senior Accountant Graves W. Landrum	3,300.00	3,400.00*	150.00
Accountant			
T. C. Leshikar	2,820.00	2,820.00	180.00
Douglas B. Thrasher	2,580.00	2,580.00	180.00
Nevada Blackburn	2,280.00	2,280.00	228.00
Bookkeeper			
Dilla Louese Enochs	1,860.00	1,920.00*	192.00
Mrs. Margaret Ott Ewing	1,800.00	1,800.00	180.00
Helen Ruth Harrell	1,440.00	1,320.00	198.00
Mrs. Kathryn B. Green	1,200.00	1,200.00	180.00
W. A. Craddock, Jr. (part-time)	(1,380.00)(a)	(1,380.00)(a)	
Voucher Audit Clerk			
Nealie Bob Hampton	1,560.00	1,680.00*	168.00
Mary Louise Robbins	(1,560.00)(b)	1,375.00(c)	206.25(c)
Julia Marie Timmerman	1,440.00	1,500.00*	225.00
Mrs. Imogene P. Shuberg	1,440.00	1,500.00*	225.00
Stenographer and General Clerk			
Mary Louise Oliver	1,440.00	1,440.00	216.00
General Clerk			
Clarice Ann Harsch	(1,260.00)(b)	1,210.00*(c)	181.50(c)
Inventory Clerk			
Sterling W. James	1,800.00	1,800.00	180.00
Bursar's Division			
Bursar E. R. Cormwell	3,700.00	3,700.00	150.00
Cashier			
Gant A. Johnson	2,580.00	2,580.00	180.00

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Bursar's Division (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Assistant Cashier and Secretary of Student Loans			
Mrs. Johnie Polk Doggett	$1,800.00	$1,800.00	$180.00
Assistant Cashier			
J. E. Taylor, Jr., (Temporary)	2,200.00	2,200.00	220.00
Secretary and General Clerk			
Mrs. Marie K. Ray	1,440.00	1,440.00	216.00
Margaret Alleen Noble	1,440.00	1,440.00	216.00
Payroll Division			
Supervisor, Payroll Division C. L. Lindahl	3,300.00	3,500.00*	150.00
Payroll Clerk			
Bessie M. Sheldon	2,400.00	2,400.00-	240.00
Jeanie Frances Heatherington	1,620.00	1,760.00*	174.00
Margaret F. Budnick	(1,320.00)(b)	1,320.00*(c)	198.00(c)
Mrs. Frances B. Tomson	1,380.00	1,380.00	207.00
Mrs. Faye Branson Kendall	1,200.00	1,260.00*	189.00
Clerical Assistants	5,500.00	5,700.00	
Office and Traveling Expenses	6,000.00	7,500.00	
		$79,485.00	($5,359.75)

(a) Leave of absence.
(b) Payable from E.S.M.W.T. funds.
(c) For eleven months beginning October 1, 1945; salary and adjustment for September payable from E.S.M.W.T. funds.

Stenographic Bureau
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Manager; Assistant Purchasing Agent			
Mrs. Missy K. Doss	$2,700.00	$2,780.00*	$180.00
Assistant Manager			
Mrs. Alleen W. Cage	1,800.00	1,920.00*	192.00
Secretary			
Marguerite Ekman	1,380.00	1,500.00*	225.00
Dorothy Louise Hall	1,380.00	1,500.00*	225.00
Stenographer	1,320.00	1,440.00*	216.00
Clerk			
Wilbert E. Klingemann	1,380.00	1,500.00*	225.00
	1,260.00	1,380.00*	207.00
	1,080.00	1,200.00*	180.00
Messengers, Stenographers and Clerks	2,840.00	3,000.00	
Maintenance and Equipment	2,600.00	2,600.00	
		$18,820.00	($1,650.00)

OFFICE OF THE REGISTRAR
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Registrar; Dean of Admissions E. J. Mathews (with vote)	$6,000.00	$6,500.00*	
Assistant Registrar			
Max Fichtenbaum (with vote)	4,200.00	4,400.00*	

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OFFICE OF THE REGISTRAR (Continued)
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Secretary to Assistant Registrar			
Mrs. Madeline J. LaRue	$1,500.00	$1,500.00	$225.00
Chief Clerk			
Frances Oliver	2,400.00	2,600.00*	180.00
Secretary to Chief Clerk			
_____	1,500.00	1,500.00	225.00
Supervisor of Records			
J. Woodrow Wilson	... (a)	(2,000.00)(a)	
Mrs. Irene D. Bilbrough (Temporary)			
Transcript Clerk	1,800.00	2,100.00*	210.00
Sue Frances McElroy	1,500.00	1,500.00	225.00
Mrs. Agnes Evelyn Dusek	1,440.00	1,500.00*	225.00
Recorder			
Mrs. Ruth G. Emmert	1,740.00	1,800.00*	180.00
Assistant Recorder			
_____	1,500.00	1,500.00	225.00
Mildred Kieschnick	1,440.00	1,440.00	216.00
Admissions Secretary			
Verda Gertrude Janssen	1,600.00	1,620.00*	162.00
Examiner			
Mrs. Mary Lou M. Petrello	1,720.00	1,800.00*	180.00
Information Clerk			
Nathalie Ekstrom	1,600.00	1,720.00*	172.00
Assistant Information Clerk			
Jerry Cullers	1,440.00	1,500.00*	225.00
Statistician			
W. Byron Shipp	... (a)	(2,700.00)(a)	
Mrs. Elizabeth S. Pearson (Temporary)			
Statistical Assistant	1,800.00	1,800.00	180.00
Carolyn L. Tucker			
Clerical Assistants	1,500.00	1,500.00	225.00
Maintenance and Equipment	4,000.00	4,500.00	
	9,000.00	9,000.00	
		$49,780.00	($3,055.00)

(a) Leave of absence; military service.

STUDENT LIFE STAFF
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Dean of Student Life			
_____	...	...	
Dean of Men			
Arno Nowotny (9 months) (with vote)	$3,600.00	$4,000.00*	
Assistant to the Dean of Student Life			
H. R. Gipson (9 months)	2,800.00	3,000.00*	$125.00
Assistant to the Dean of Student Life; Director of Student Employment Bureau			
Charles V. Dunham (9 months)	2,600.00	2,800.00*	125.00
Assistant Dean of Men			
_____ (9 months)	...	2,200.00	150.00
Secretary to Dean of Men			
Lydia Taylor	1,620.00	1,740.00*	174.00

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STUDENT LIFE STAFF (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Special Assistants to Dean of Student Life	$2,640.00	$2,640.00	
Dean of Student Life's Office and Traveling Expenses	1,500.00(a)	2,000.00(a)	
Record Clerk			
_____	...	1,320.00	$198.00
Dean of Women			
Dorothy Gebauer (9 months) (with vote)	4,000.00	4,000.00	
Assistant Dean of Women			
Margaret Peck (9 months)	2,800.00	3,000.00*	125.00
Assistant to the Dean of Women			
Margaret Foster Ball (9 months)	1,620.00	1,800.00*	200.00
Mrs. Anne C. Allison (9 months)	1,440.00	1,600.00*	177.00
Assistant to the Dean of Women; Counselor of Latin-American Students			
Mrs. Eva G. Currie (part-time, 9 months)	...	187.50	$1.25
Clerical Assistance, Office of Dean of Women	500.00	600.00	
Secretary to the Dean of Women			
Rebecca Anthony	1,500.00	1,620.00*	162.00
Dean of Women's Office and Traveling Expenses	800.00	1,000.00	
		$33,507.50	($1,468.02)

(a) Includes $225 for Freshman Orientation and $125 for office expenses of Special Assistants to Dean of Student Life.

GENERAL EXPENSES

UNIVERSITY HEALTH SERVICE
(12 months)

	1944-45	1945-46
Director		
Joe Gilbert (half-time) (with vote)	$4,200.00(a)	$4,200.00(a)
Psychiatrist		
Paul White	... (b)	(4,900.00)(b)
E. M. deBerry (half-time) (Temporary)	5,000.00	5,000.00
Physician for Women		
Caroline Crowell	4,800.00(c)	4,800.00(c)
Katharine McCormick	4,800.00	4,800.00
Physician for Men		
R. Allwyn Cooper	4,800.00	4,800.00
Associate Physician		
J. Edward Johnson (part-time)	3,000.00	3,000.00
Harriss Williams (part-time)	3,000.00	3,000.00
Eye, Ear, Nose, and Throat Specialist		
John A. Crockett (part-time)	3,000.00	3,000.00
Instructor, Nurses Aide		
Mrs. Bertha C. Alford (1945-46 only)	1,440.00(d)	1,440.00(d)

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UNIVERSITY HEALTH SERVICE (Continued)
(12 months)

	1944-45	1945-46
Director of the Laboratory H. J. Gondolf (part-time)	$2,000.00	$2,000.00
Technician Ola Mary Hobson	2,400.00	2,400.00
Assistant Technician Mrs. Marcena M. Quesenberry	1,800.00	2,100.00*
Helen Virginia Fenley	1,800.00	2,100.00*
Physical Therapist Margaret Walker (part-time)	1,800.00	2,100.00*
Clinical Nurse Zera Eron Jones	2,100.00	(2,100.00)(e)
Emma Grote (Temporary)	...	2,100.00
Annie Gaffney	2,100.00	2,100.00
Ludna Kopecky	2,100.00	2,100.00
Mrs. Rosa Belle Lundell	2,100.00	2,100.00
Business Director Anice Jenkins	2,700.00	3,000.00*
Secretary Mrs. Cecelia Henderson	1,800.00	2,100.00*
Assistant Secretary Mrs. Olive Vannatta	1,500.00	1,500.00
Secretary to the Psychiatrist Inez Eaves	2,100.00	2,100.00
Housing Inspector Mildred E. Johnson	2,100.00	2,100.00
Filing Clerk Clarice Cunningham	1,320.00	1,380.00*
Mrs. Lilly Beth Kilgore	1,380.00	1,380.00
Hospitalization	15,000.00	15,000.00
Maintenance and Equipment	10,000.00	12,000.00
		$93,700.00

(a) Exception to modified service regulations.
(b) Leave of absence; military service.
(c) With the privilege of experimental practice of a limited amount on hay fever and allergies.
(d) Also $960 from Travis County Chapter, American Red Cross.
(e) Leave of absence.

UNIVERSITY INFORMATION SERVICE
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Director	...	...	
News Bureau			
Editor; Acting Director Lorena Drummond	$2,800.00	$2,800.00	$180.00
Assistant Editor Mrs. Annie Lee Shelton	2,300.00	2,500.00	230.00
Secretary-Bookkeeper Marian Hall	1,200.00	1,320.00*	198.00
Mailing Supervisor Hermon Black (part-time)	1,200.00	1,200.00(a)	180.00
Office Assistants and Reporters	1,500.00	2,000.00	
Maintenance, Equipment and Travel	5,000.00	5,750.00	
		$13,370.00	($788.00)

(a) Also $600 from Clipping Bureau funds.

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UNIVERSITY INFORMATION SERVICE (Continued)
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Students' Clipping Bureau (a)			
Newspaper Subscriptions	$1,500.00	$1,500.00	

(a) See Auxiliary Activities budget, for remainder of budget. (See page 345.)

RADIO HOUSE
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Acting Director of Production; Script Editor Mrs. Elithe Hamilton Beal	$2,820.00	$2,820.00	$180.00
Secretary and Script Writer Vera Lee Hearn	1,620.00	1,740.00*	174.00
Script Writer Mrs. Marye D. Benjamin (half-time)	1,200.00	1,200.00	120.00
Script and Production Assistants	2,500.00	3,000.00	
Maintenance, Equipment and Travel	2,000.00	2,500.00	
		$11,260.00	($474.00)

UNIVERSITY DEVELOPMENT BOARD
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Director Hulon W. Black	$7,500.00	$7,500.00	
Secretary Mrs. Laura R. Harris	1,500.00	1,620.00*	$162.00
Office and Traveling Expenses	3,500.00	3,500.00	
Special Printing and Mailing	1,500.00	1,500.00	
		$14,120.00	($162.00)

TEACHERS APPOINTMENT COMMITTEE
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Secretary to the Committee Miriam Dozier	$2,600.00	$2,700.00*	$180.00
Maintenance and Equipment	800.00	800.00	
		$3,500.00	($180.00)

OFFICIAL PUBLICATIONS
(12 months)
(Office of the Registrar)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Editor of Official Publications Louise Barekman	$2,600.00	$2,800.00*	$180.00
Assistant Editor Mrs. Marbeth C. Sloan	1,500.00	1,620.00*	162.00
Publications Secretary Mrs. Mary Jane Hollingsworth	1,440.00	1,500.00*	225.00
Proofreader	...	1,440.00	216.00
Maintenance and Equipment	9,500.00	9,500.00	
		$16,860.00	($783.00)

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STUDENT EMPLOYMENT BUREAU
(Dean of Student Life)
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Director; Assistant to the Dean of Student Life Charles W. Dunham (9 months)	($2,600.00)(a)	($2,600.00-)(a)	($125.00)
Secretary Ruth Annette Neel	1,440.00	1,500.00*	225.00
Clerical Assistance	400.00	500.00	
Maintenance and Equipment	400.00	400.00	
		$2,400.00	($225.00)

(a) Salary paid from the Student Life Staff budget.

LONGHORN BANDS
(Dean of Student Life)

	1944-45	1945-46
Director of the Longhorn Bands George E. Hurt (9 months)	$3,800.00	$4,000.00*
Band Maintenance and Equipment	500.00	600.00
		$4,600.00

UNIVERSITY PARTICIPATION IN CURRICULUM REVISION MOVEMENT

	1944-45	1945-46
Curriculum Revision Materials, Clerical Services and Traveling Expenses of Consultants	$750.00	$750.00

TESTING AND GUIDANCE PROGRAM
(12 months)
H. T. Manuel, Director

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Assistant Director	$3,600.00	$3,600.00	$150.00
Secretary Mildred E. Pidwell	1,380.00	1,500.00*	225.00
Clerical Assistance	500.00	800.00	
Test Supplies, Scoring and Miscellaneous	500.00	800.00	
		$5,700.00(a)	($375.00)

(a) Also $750 from Hogg Foundation funds.

VETERANS ADVISORY SERVICE

	1944-45	1945-46	Adjustment
Veterans Coordinator (part-time, 11 months)	$3,826.70(a)	$3,826.70	
Associate Veterans Coordinator Hubert Jones (part-time, 11 months)	2,719.98(b)	2,719.98(b)	$100.04

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VETERANS ADVISORY SERVICE (Continued)

	1944-45	1945-46	Adjustment
Secretarial and Clerical Assistance	$1,800.00	$2,600.00	
Maintenance, Equipment and Travel	1,000.00	1,200.00	
		$10,340.68	($100.00)

(a) Half-time, September 1 - June 30; full-time, August 1-31; also Professor of Architecture (half-time), September 1 - June 30; total salary for 11 months, $6,160.05 for 1944-45.
(b) Half-time, September 1 - October 31; three-fourths'-time; November 1 - June 30; full-time, July 1 -31; also Assistant Professor of Business Administration (part-time); total salary for 11 months, $3,453.33.

MISCELLANEOUS GENERAL EXPENSES
(12 months)

	1944-45	1945-46
Annual Audit	$3,250.00	$3,250.00
Diplomas	2,000.00	2,000.00
Commencement	1,000.00	1,000.00
Institutional Membership Dues	1,000.00	1,000.00
Official Entertainment	600.00	600.00
Public Lectures Committee	850.00	850.00
Student Religious Life Committee	50.00	50.00
General Publications Fund	500.00	500.00
Texas Personnel Conference	200.00	200.00
Miscellaneous Administrative Expenses	5,000.00	5,000.00
University Press Advisory Board	3,958.62	3,388.50(a)
Pre-Registration Services	2,066.41	4,000.00
Examining and Testing Bureau	...	50.00
		$21,888.00

(a) Unappropriated balance from 1944-45.

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY
J. G. McAllister, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor G. C. M. Engerrand (Graduate Faculty)	$4,200.00	$4,400.00*	
J. G. McAllister (Graduate Faculty)	3,600.00	3,800.00*	
Assistant Professor T. N. Campbell	... (a)	(2,400.00)(a)	
	...	2,400.00	$266.70
Instructor	2,200.00	...	
Allan H. Smith	... (a)	(2,000.00)(a)	

ANTHROPOLOGY (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Curator of Museum and Laboratory Supervisor Betty Lou Coates (12 months)	$1,440.00	$1,440.00	210.00
Tutors and Assistants	1,336.00	1,000.00	
Maintenance and Equipment (12 months)	360.00	360.00	
		$15,400.00	(2452.00)

(a) Leave of absence; military service.

APPLIED MATHEMATICS AND ASTRONOMY
C. M. Cleveland, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
J. W. Calhoun (Graduate Faculty) (Modified Service)	$4,000.00	$4,000.00	
A. E. Cooper (Graduate Faculty)	4,200.00	4,200.00	
C. M. Cleveland	3,800.00	3,800.00	
H. W. Craig (Graduate Faculty)	3,000.00	3,800.00*	
Associate Professor			
H. W. Titt	3,000.00	3,200.00*	$104.50
R. N. Haskell	3,000.00	3,000.00	166.70
Assistant Professor			
Nathaniel Coburn	2,400.00	2,400.00	266.70
Ervin J. Prouse	2,000.00	2,600.00*	161.20
Instructor			
L. G. Worthington (Temporary)	2,200.00	2,200.00	244.44
David S. Chambers (Temporary)	2,000.00	2,000.00	327.80
R. L. Greenwood	...	2,000.00	327.80
Beverly Nance	... (a)	(2,000.00)(a)	
David Overton	... (a)	(1,800.00)(a)	
R. C. Osborn	1,800.00	1,800.00	350.00
Bill B. Townsend (Temporary)	... (a)	(1,800.00)(a)	
James M. Hurt	1,800.00	1,800.00	350.00
(Instructors, part-time)	1,800.00	1,800.00	350.00
Tutors and Assistants	1,740.73	...	
Maintenance and Equipment (12 months)	11,512.00	9,000.00	
	852.50	400.00	
		$48,000.00	($2,649.14)

(a) Leave of absence; military service.

BOTANY AND BACTERIOLOGY
O. B. Williams, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor (Bacteriology) O. B. Williams (Graduate Faculty)	($4,700.00)(a)	$4,700.00	

BOTANY AND BACTERIOLOGY (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor (Botany) Frederick McAllister (Graduate Faculty) (Modified Service)	$4,000.00	$1,990.00	$328.91
Professor (Botany); Director of the Herbarium B. C. Tharp (Graduate Faculty)	4,000.00	4,000.00	
Professor (Bacteriology) V. T. Schuhardt (Graduate Faculty)	3,600.00	3,800.00*	
Associate Professor (Bacteriology) Orville Wyss	...	3,400.00	102.30
Gordon Worley, Jr. (4/5 time)	(2,400.00)(b)	(2,400.00)(b)	
Associate Professor (Botany) Marie B. Morrow	2,800.00	3,000.00*	166.67
Assistant Professor (Botany) Fred A. Barkley (half-time)	1,650.00(c)	933.34(d)	106.67
Instructor (Bacteriology) Ruth Anna Foster (Temporary)	2,200.00	2,200.00	244.44
(half-time)	1,000.00	1,000.00	163.90
Instructor (Botany) (half-time)	...	244.44(e)	24.44
Lecturer (Bacteriology) Paul W. Barker	1,200.00	1,200.00	133.33
Technician (Bacteriology) Joe Wilt (12 months)	1,800.00	1,800.00	180.00
Stenographer and Librarian Nina Stehr (half-time; 12 months)	750.00(f)	1,050.00(g)	105.00
Stenographers (part-time; 12 months)	650.00	780.00	
Storeroom Assistant (Bacteriology) Robert Lee Hobbs (12 months)	900.00	900.00	180.00
Tutors and Assistants	7,000.00	7,000.00	
Maintenance and Equipment (12 months)	5,000.00	6,000.00	
		$45,997.78	($1,735.66)

(a) Salary paid from Graduate School budget.
(b) Also Research Bacteriologist in Brucellosis Research (part-time); leave of absence; military.
(c) For 3/4 time services; also Assistant in the Herbarium (1/4 time).
(d) Also Curator of the Herbarium (half-time); on leave of absence, Fall Term.
(e) Fall Term only.
(f) Salary for 3/8 time services.
(g) Also $1,050 from Zoology; total salary for twelve months, $2,100.00.

CHEMISTRY
W. A. Felsing, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Roger J. Williams (Graduate Faculty) (Distinguished Professorship)	$8,000.00	$6,222.24(a)	
R. R. Williams (Distinguished Professorship) (half-time)	...	4,000.00	
W. A. Felsing (Graduate Faculty)	5,200.00	5,200.00	
Professor (Pharmaceutical Chemistry)			
H. R. Henze (Graduate Faculty)	5,200.00	5,200.00(b)	
Professor			
H. L. Lochte (Graduate Faculty)	4,500.00	4,750.00*	
Associate Professor			
George Willard Watt (Graduate Faculty)	(3,300.00)(c)	3,600.00*	
Clyde Roland Johnson (Graduate Faculty)	3,000.00	3,200.00*	$104.50
Robbin C. Anderson	2,800.00	3,000.00*	166.67
Lewis F. Hatch	2,800.00	3,000.00*	166.67
Assistant Professor			
F. A. Matsen	2,800.00	2,800.00	155.55
Norman Hackerman	2,800.00	2,800.00*	155.55
Clifford S. Garner	2,600.00	2,600.00	161.20
Assistant Professor (Biochemistry)	... (c)	(2,400.00)(c)	
William Shive	...	2,800.00	155.55
Instructors (part-time)	6,959.50	10,000.00	
Tutors and Assistants	19,244.00	20,000.00	
Curator			
Harold Gatlin (12 months)	2,000.00	2,100.00*	210.00
Mechanician			
Marvin Smith (12 months)	2,400.00	2,500.00*	180.00
Laboratory Technician			
B. T. Nowlin (12 months)	1,800.00	1,900.00*	190.00
Laboratory Assistant			
G. Schwarzer (12 months) (Modified Service)	720.00	720.00	180.00
Storeroom Assistant			
Thomas James Farr (12 months)	1,440.00	1,500.00*	225.00
S. H. McCullough (12 months)	1,320.00	1,500.00*	225.00
S. R. Rountree (12 months)	1,200.00	1,320.00*	198.00
Secretary			
Mrs. Elsie Redford (12 months)	1,440.00	1,500.00*	225.00
Clerk			
Mrs. Peggy Jackson Miles (12 months)	1,440.00	1,500.00*	225.00
Maintenance and Equipment, Including Laboratory Water (12 months)	22,000.00	30,000.00	
		$123,712.24	($2,923.69)

CHEMISTRY (Continued)

(a) Leave of absence, Fall Term; Salary rate $8,000 for nine months.
(b) University Research Professor for 1945-46.
(c) Leave of absence, Long Session.

CLASSICAL LANGUAGES
H. J. Leon, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
W. J. Battle (Graduate Faculty) (modified service)	$2,700.00	$2,700.00	$150.00
C. W. Reinmuth (Graduate Faculty)	... (a)	(4,000.00)(a)	
D. A. Penick (Graduate Faculty) (Modified Service)	2,050.00	2,050.00	297.~~60~~
H. J. Leon (Graduate Faculty)	3,600.00	3,800.00*	
Assistant Professor			
Lester C. Houck	... (b)	(2,400.00)(b)	
Mrs. Minnie Lee Shepard	2,200.00	2,400.00*	266.67
Instructor			
O. S. Powers	... (a)	(2,200.00)(a)	
	2,200.00	2,200.00	244.44
Tutors and Assistants	448.00	500.00	
Maintenance and Equipment (12 months)	150.00	150.00	
		$15,800.00	($958.86)

(a) Leave of absence; military service.
(b) Leave of absence.

ECONOMICS
E. E. Hale, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
G. W. Stocking (Graduate Faculty) (Distinguished Professorship)	$6,500.00	$5,055.56(a)	
E. T. Miller (Graduate Faculty)	5,000.00	5,000.00	
C. E. Ayres (Graduate Faculty)	5,000.00	5,000.00	
R. H. Montgomery	(4,200.00)(b)	3,266.68(c)	
C. A. Wiley (Graduate Faculty)	4,200.00	4,200.00	
E. E. Hale (Graduate Faculty)	3,800.00	3,800.00	
Ruth Allen (Graduate Faculty)	3,600.00	3,800.00*	
Associate Professor			
George H. Hildebrand, Jr.	(2,600.00)(b)	3,200.00*	$104.50
Assistant Professor			
Abram Bergson	(2,800.00)(b)	933.33(d)	62.24
L. K. Brandt (Temporary)	2,800.00	622.22(e)	31.11

ECONOMICS (Continued)

Instructor	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
(Instructors)	...	$2,000.00	$327.80
Tutors and Assistants	$2,388.88	...	
Secretary (half-time, 12 months)	1,725.00	1,600.00	
Maintenance and Equipment (12 months)	400.00	600.00	90.00
	400.00	400.00	
		$59,477.79	($845.85)

(a) Leave of absence, Fall Term; salary rate for nine months, $6,500.
(b) Leave of absence.
(c) Leave of absence; Fall Term; salary rate for nine months, $4,200.
(d) Leave of absence, Fall Term and Winter Semester; salary rate for nine months, $2,800.00.
(e) Fall Term only.

ENGLISH
Philip Graham, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Dean of the College of Arts and Sciences			
H. T. Parlin (Graduate Faculty)	($6,500.00)(a)	($6,500.00)(a)	
Professor			
J. Frank Dobie (Graduate Faculty)	(4,750.00)(b)	4,750.00	
R. H. Griffith (Graduate Faculty) (Modified Service)	2,300.00	2,300.00	$255.55
R. A. Law (Graduate Faculty)	4,750.00(a)	5,000.00*	
.....	2,300.00	...	
J. B. Wharey (Graduate Faculty) (Modified Service)	2,275.00	2,275.00	252.77
Rudolph Willard (Graduate Faculty)	4,750.00	4,750.00	
Professor; Assistant Dean of the College of Arts and Sciences			
L. L. Click (Graduate Faculty)	4,400.00	4,500.00*	
Professor			
Theodore Hornberger (Graduate Faculty)	4,400.00	4,600.00*	
D. T. Starnes (Graduate Faculty)	4,000.00	4,000.00	
P. P. Harrison, Jr. (Graduate Faculty)	3,800.00	4,000.00*	
E. L. Clark (Graduate Faculty)	3,800.00	4,000.00*	
Philip Graham (Graduate Faculty)	3,800.00	3,800.00	
Henry Nash Smith (half-time) (Graduate Faculty)	2,000.00(c)	(2,000.00)(b)(c)	
D. L. Clark (Graduate Faculty)	3,600.00	3,800.00*	

ENGLISH (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Associate Professor			
Mrs. Annie S. Irvine (Graduate Faculty)	$3,200.00	$3,400.00*	$102.30
Mody C. Boatright	3,000.00	3,400.00*	102.30
Theodore Stenberg	3,000.00	3,200.00*	104.50
E. G. Fletcher	2,800.00	3,000.00*	166.67
M. M. Crow	2,800.00	3,000.00*	166.67
W. W. Pratt	(2,800.00)(c)	3,000.00*	166.67
R. C. Stephenson	2,800.00	3,000.00*(d)	166.67
Assistant Professor			
H. H. Ransom	... (e)	(2,800.00)(e)	
Mrs. Alice L. Cooke	2,600.00	2,800.00*	155.55
D. M. McKeithan	2,600.00	2,800.00*	155.55
G. Louis Joughin	2,600.00	2,600.00	161.20
Oscar E. Maurer, Jr. (Temporary)	2,600.00	2,600.00	161.20
Erma Gill	2,600.00	2,600.00	161.20
Francis E. Mineka (Temporary)	2,600.00	2,600.00	161.20
Leo Hughes	2,400.00	2,600.00*	161.20
Joseph Jones	2,400.00	2,600.00*	161.20
Ralph B. Long (half-time)	1,200.00(f)	1,300.00*(f)	80.60
W. P. Stewart	... (e)	(2,400.00)(e)	
E. B. Atwood	... (b)	(2,400.00)(b)	
Herschel C. Baker	2,200.00	2,400.00*	266.67
C. L. Cline	2,000.00	2,400.00*	266.67
.....	...	2,400.00	266.67
Instructor			
Kenneth Gantz	... (e)	(2,200.00)(e)	
Truman G. Steffan	2,000.00	2,200.00*	244.44
Mrs. Mary Muse Adkins	1,900.00	2,200.00*	244.44
Lois P. Ware	1,900.00	2,200.00*	244.44
Ruth Pressley	2,100.00	2,100.00	266.70
W. T. Conklin	... (e)	(1,900.00)(e)	
Sarah Dodson	1,900.00	1,900.00	338.90
Franklin P. Batdorf (Temporary)	1,800.00	1,800.00	350.00
Edgar F. Bennett (Temporary)	1,800.00	1,800.00	350.00
W. B. Gardner	1,800.00	(1,800.00)(b)	
Lucetta Jane Teagarden (Temporary)	1,800.00	1,800.00	350.00
Frank Goodwyn (Temporary)	1,800.00	1,800.00	350.00
Malcolm Forsman	... (e)	(1,800.00)(e)	
Jeanette Hargrave (Temporary)	1,800.00	1,800.00	350.00
R. D. Little (half-time)	... (e)	(900.00)(e)	
Edleen Begg (half-time)	900.00	900.00	175.00
Gertrude C. Reese (Temporary)	1,800.00	1,800.00	350.00
Arthur H. Scouten (Temporary)	1,800.00	1,800.00	350.00
..... (Temporary)	1,800.00	1,800.00	350.00
Lois B. Trice (part-time) (Temporary)	900.00	900.00	175.00
Hermann Schaus (half-time) (Temporary)	900.00	900.00	175.00
Secretary			
..... (12 months)	1,200.00	1,200.00	180.00
(Instructors)	8,560.00	...	

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ENGLISH (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Tutors and Assistants	$12,062.40	$10,000.00	
Maintenance and Equipment (12 months)	750.00	850.00	
		$139,225.00	($8,485.93)

(a) Paid from budget for Office of the Dean of the College of Arts and Sciences.
(b) Leave of absence, Long Session.
(c) Also Professor of American History (half-time)
(d) Transferred from Department of Romance Languages.
(e) Leave of absence; military service.
(f) Also Assistant Professor of Educational Psychology (half-time)
(g) University Research Professor for 1944-45.

GEOLOGY
Arthur H. Deen, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Luther C. Snider (Graduate Faculty)	$5,500.00	$5,500.00	
H. P. Bybee (Graduate Faculty)	(6,800.00)(a)	3,888.88(b)	
Professor; Director Emeritus of the Bureau of Economic Geology; Geologist; Director, Texas Memorial Museum (part-time, 12 months)			
E. H. Sellards (Graduate Faculty) (Modified Service)	(6,500.00(c)	(3,250.00)(c)	
Professor; Director of the Bureau of Economic Geology			
John T. Lonsdale (Graduate Faculty)	...	(6,000.00)(e)	
Professor (Geology and Paleontology)			
F. L. Whitney (Graduate Faculty)	3,800.00	4,000.00*	
Professor (Geology and Mineralogy)			
F. M. Bullard (Graduate Faculty)	3,800.00	4,000.00*	
Professor (Geology)			
A. H. Deen	3,600.00	3,800.00*	
Associate Professor (Paleontology)			
D. L. Frizzell (Temporary)	3,400.00	3,400.00	$102.30
Associate Professor			
H. G. Damon	3,000.00	3,200.00*	104.50
Assistant Professor			
Gus F. Eifler	... (d)	(2,400.00)(d)	
Instructor			
W. Charles Bell	... (d)	(2,200.00)(d)	
Gerald Stafford	... (d)	(2,000.00)(d)	
G. R. McNutt	... (d)	(2,000.00)(d)	
Irvin J. Anderson (Temporary)	1,800.00	2,000.00*	327.80
Arthur Richards	... (d)	(1,800.00)(d)	

JUL 13 1945

GEOLOGY (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Stenographer			
Mrs. Burnett Pharr (10 months)	$1,050.00	$1,200.00*	$180.00
Tutors and Assistants	3,924.00	4,000.00	
Maintenance and Equipment (12 months)	3,500.00	5,000.00	
		$39,988.88	($714.50)

(a) Paid from budget for University Lands, Geology, for 12 months' services.
(b) Leave of absence, Fall Term; salary rate for nine months, $5,000.00.
(c) Paid from budget for Bureau of Economic Geology.
(d) Leave of absence; military service.
(e) Salary paid from budget for Bureau of Economic Geology.

GERMANIC LANGUAGES
L. M. Hollander, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Robert T. Clark, Jr.	...	$4,200.00	
L. M. Hollander (Graduate Faculty)	$3,800.00	4,000.00*	
J. L. Boysen (Graduate Faculty) (Modified Service)	1,850.00	1,850.00	$344.50
Associate Professor			
Cecil V. Pollard	2,800.00	3,000.00*	166.67
Instructor			
Elsie Perlitz	2,200.00	2,200.00	244.44
Andrew Louis	... (a)	(2,000.00)(a)	
Hans Wolff	2,000.00	2,000.00	327.80
Patricia Drake (Temporary)	1,800.00	1,800.00	350.00
Maintenance and Equipment (12 months)	100.00	100.00	
		$19,150.00	($1,433.41)

(a) Leave of absence; military service.

GOVERNMENT
H. A. Calkins, Acting Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
C. P. Patterson (Graduate Faculty)	$5,500.00	$5,500.00	
J. Alton Burdine (Graduate Faculty)	5,000.00	5,000.00	
O. D. Weeks (Graduate (Faculty)	4,500.00	1,500.00(e)	
J. L. Mecham (Graduate Faculty)	4,200.00	4,400.00*	
C. A. Timm (Graduate Faculty)	(3,600.00)(a)	1,266.68*(b)	
Emmette Redford	(3,800.00)(a)	3,111.08(c)	

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GOVERNMENT (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Director of the Bureau of Municipal Research S. A. MacCorkle (Graduate Faculty)	$4,000.00	$4,000.00	
Assistant Professor G. Lowell Field	2,800.00	2,800.00	$155.55
Howard Calkins	2,400.00	2,800.00*	155.55
Florence Spencer	2,200.00	2,400.00*	266.67
Instructor H. Malcolm Macdonald	... (d)	(2,200.00)(d)	
Dick Smith (Temporary)	2,200.00	2,200.00	244.44
Donald S. Strong	1,800.00	2,200.00*	244.44
Delavan Evans	... (d)	(1,800.00)(d)	
Edward George Lewis	... (d)	(1,800.00)(d)	
William Lewis Strauss (Temporary)	1,800.00	1,800.00	350.00
(half-time) (Temporary)	...	900.00	175.00
(Instructors)	1,329.03	...	
Stenographer (part-time) (12 months)	360.00	600.00	90.00
Tutors and Assistants	3,311.62	3,800.00	
Maintenance and Equipment (12 months)	350.00	400.00	
		$44,677.76	($1,681.65)

(a) Leave of absence.
(b) Leave of absence; Fall Term and Winter Semester; salary for 9 months at rate of $4,000.00.
(c) Leave of absence; Fall Term; salary for 9 months at rate of $4,000.00.
(d) Leave of absence; military service.
(e) Leave of absence; September 1, 1945--February 28, 1946; salary for 9 months at rate of $4,500.00.

HISTORY
M. R. Gutsch, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor (American History) E. C. Barker (Graduate Faculty) (Distinguished Professorship) (Modified Service)	$6,500.00	$3,250.00	$105.95
W. P. Webb (Graduate Faculty)	5,500.00	5,500.00	
E. M. Coulter (Graduate Faculty)	5,000.00	(5,000.00)(a)	
Professor (Latin-American History) C. W. Hackett (Graduate Faculty) (Distinguished Professorship)	6,500.00	6,500.00	
Professor (Medieval History) Frederick Duncalf (Graduate Faculty)	5,000.00	3,888.90(b)	
Professor (Modern European History) T. W. Riker (Graduate Faculty)	4,800.00	5,000.00*	

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HISTORY (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor (English History) H. R. Gutsch (Graduate Faculty)	$4,500.00	$4,800.00*	
Professor (American History) H. N. Smith (half-time) (Graduate Faculty)	2,000.00(c)	(2,000.00)(a)(c)	
Professor R. L. Biesele (Graduate Faculty)	3,600.00	3,800.00*	
Associate Professor C. E. Castaneda (half-time)	... (a)(f)	(1,600.00)(a)(f)	
Holden Furber	... (a)	(3,000.00)(a)	
H. B. Carroll (half-time)	1,650.00(d)	1,700.00*(d)	51.15
Assistant Professor Oliver H. Radkey (3/4 time)	2,400.00	1,950.00*(g)	120.90
Mrs. Coral H. Tullis	2,200.00	2,400.00*	266.67
Truesdell Brown	2,200.00	2,400.00*	266.67
Ione Spears	2,200.00	2,400.00*	266.67
Barnes Fletcher Lathrop	2,000.00	2,400.00*	266.67
Instructor William Braisted	... (a)	(2,200.00)(a)	
Robert D. Little (half-time)	... (e)	(900.00)(e)	
Amelia Williams (Temporary)	2,000.00	2,000.00	327.80
(Temporary	...	2,000.00	327.80
John M. Cravens (Temporary (half-time)	900.00	900.00	175.00
L. B. Peevy (Temporary) (1/4 time)	850.00	450.00	87.50
John Hugh Hill (Temporary)	1,800.00	1,800.00	350.00
George J. Beto (Temporary)	...	1,800.00	350.00
(Instructors)	1,033.32	...	
Tutors and Assistants	4,320.00	3,750.00	
Maintenance and Equipment (12 months)	650.00	900.00	
		$59,588.00	($2,960.78)

(a) Leave of absence.
(b) Leave of absence, Fall Term; salary rate for nine months, $5,000.00.
(c) Also Professor of English (half-time).
(d) Also Assistant Director, Research in Texas History (half-time).
(e) Leave of absence; military service.
(f) Also Latin-American Librarian (half-time). Leave of absence, 1943-44.
(g) Also Special Instructor in Slavonic Languages, 1/4 time; total salary for nine months, $2,600.00

HOME ECONOMICS
Lucy Rathbone, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor Emeritus Mary E. Gearing	...	...	
Professor Gene Spencer (Graduate Faculty)	($5,500.00)(a)	($5,500.00)(a)	

HOME ECONOMICS (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Bess Heflin (Graduate Faculty)	$4,100.00(b)	$4,100.00(b)	
Jet C. Winters (Graduate Faculty)	4,000.00	3,111.12(c)	
Lucy Rathbone	4,000.00	4,000.00	
Elizabeth Tarpley	3,000.00	3,800.00*	
Associate Professor			
Jennie S. Wilmot (Graduate Faculty)	3,200.00	2,488.90(d)	$ 83.30
	3,000.00	3,000.00	166.67
Associate Professor; Business Director of Residence Halls			
Rosalie S. Godfrey	(4,500.00)(e)	(4,500.00)(e)	
Associate Professor; Director of the University Commons			
Anna Jantzen	(4,500.00)(f)	(4,500.00)(f)	
Assistant Professor			
Mrs. Sarah C. Brooks	(2,400.00)(g)	2,400.00	266.67
Mary B. Goldmann	2,400.00(h)	2,600.00*(h)	161.20
Sally Beth Moore	2,400.00	2,600.00*	161.20
Josephine Staab	2,400.00(b)	(2,400.00)(g)	
Ruth Leslie	(2,400.00)(g)	2,400.00	266.67
Doris Buchanan	1,150.00(b)(i)	2,400.00*	266.67
Instructor			
Clive Betts	2,200.00	2,200.00	244.44
Alberta Dodson	2,000.00	2,200.00*	244.44
Mrs. Louise Armstrong	2,000.00	2,200.00*	244.44
Helen Marshall	2,000.00	2,000.00	327.80
Katherine Young	1,800.00(g)	1,800.00(g)	350.00
	...	1,800.00	350.00
Instructor; Coordinator of Home Economics, Austin Public Schools			
Mrs. Dorothy W. Stone (half-time) (Temporary)	...	1,150.00(b)	127.70
Instructor; Resident Business Director, Andrews and Carothers Dormitories			
May Brookshier	270.00(j)	270.00(j)	
Instructor; Manager of Chuck Wagon			
Mrs. Mary Steussy Gray	270.00(k)	270.00(k)	
Institution Administration Staff (part-time)			
Tutors and Assistants	1,080.00	1,260.00	
Secretary	2,583.80	1,800.00	
Julia Bee Jirasek (12 months)	1,800.00(b)	1,800.00	180.00
Assistant Secretary			
Mrs. Frances Williamson (12 months)	1,200.00	1,200.00	180.00
Laboratory Caretaker			
Mrs. Etoile Hodde (12 months)	1,000.00	1,000.00	150.00
Maintenance and Equipment (12 months)	4,000.00(l)	4,500.00	
		$58,350.02	($3,771.50)

HOME ECONOMICS (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)

(a) Salary paid from Graduate School budget.
(b) Salary subsidized from Federal funds.
(c) Leave of absence, Fall Term; salary rate for nine months, $4,000.00.
(e) Leave of absence, Fall Term; salary rate for nine months, $3,200.00.
(f) Paid from University Commons budget, twelve-months' basis.
(g) Leave of absence.
(h) Plus room and board (estimated at $225) at the Home Economics Home Management Houses.
(i) Salary for half-time services.
(j) Remainder of salary carried in Dormitories budgets; 12 months' basis.
(k) Remainder of salary carried in Chuck Wagon budget; 12 months' basis.
(l) Includes estimated income from Food Sales.

JOURNALISM
P. J. Thompson, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
P. J. Thompson (Graduate Faculty)	$4,200.00	$4,400.00*	
William L. McGill	... (a)	($3,400.00)(a)	
DeWitt Reddick	3,600.00	3,800.00*	
Associate Professor			
Granville Price	2,800.00	3,200.00*	$104.50
Supervisor of Laboratories			
Afton T. Wynn	...	1,800.00	350.00
Tutors and Assistants	2,083.55	900.00	
Secretary (half-time)	450.00	562.50	93.75
Maintenance and Equipment (12 months)	450.00	950.00	
		$15,612.50	($548.25)

(a) Leave of absence.

PHILOSOPHY
George V. Gentry, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Dean of the Graduate School			
A. P. Brogan (Graduate Faculty)	($6,500.00)(a)	($6,500.00)(a)	
Professor			
E. T. Mitchell (Graduate Faculty)	4,000.00	4,000.00	
George V. Gentry (Graduate Faculty)	3,800.00	4,200.00*	
Associate Professor			
D. L. Miller (Graduate Faculty)	3,200.00	3,400.00*	$102.30
Tutors and Assistants	476.00	600.00	
Maintenance and Equipment (12 months)	100.00	100.00	
		$12,300.00	($102.30)

(a) Paid from budget for Dean of the Graduate School.

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PHYSICS
M. Y. Colby, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
J. M. Kuehne (Graduate Faculty) (Modified Service)	$2,010.00	$2,010.00	$327.80
S. L. Brown (Graduate Faculty)	5,000.00	5,000.00	
C. P. Boner (Graduate Faculty)	... (a)	(4,500.00)(a)	
M. Y. Colby (Graduate Faculty)	5,000.00	5,200.00*	
Associate Professor			
A. E. Lockenvitz	...	3,000.00	$166.67
Assistant Professor	2,600.00	3,000.00*	166.67
J. J. Miller	2,800.00	2,800.00	155.55
Alvin C. Graves	... (a)	(2,600.00)(a)	
C. J. Sanders	2,400.00	2,600.00*	161.20
Nathan Ginsburg	2,400.00	2,400.00	266.67
Instructor			
Walter L. Pondrom	2,000.00	2,200.00*	244.44
Donald Davis Phillips	2,000,00	2,200.00*	244.44
O. L. Basford (Temporary)	2,000.00	2,000.00	327.80
Elder P. deTurk (Temporary)	1,800.00	2,000.00*	327.80
W. W. Robertsen (Temporary)	1,800.00	1,800.00	350.00
Tutors and Assistants	12,512.00	10,000.00	
Storekeeper			
Earl Dickens (12 months)	1,620.00	1,800.00*	180.00
Assistant Storekeeper			
Edward M. Griffin (12 months)	1,200.00	1,380.00*	207.00
Lecture-Room Assistant			
Horace T. Chilton (12 months)	1,800.00	1,800.00	180.00
Mechanic			
Robert Brandt (12 months)	2,000.00	2,000.00	200.00
Secretary; Departmental Librarian			
Katherine Banks (12 months)	1,440.00	1,800.00*	180.00
Assistant to the Secretary (half-time, 12 months)	600.00	600.00	90.00
Maintenance and Equipment (12 months)	7,000.00	10,000.00	
		$65,590.00	($3,776.04)

(a) Leave of absence.

PSYCHOLOGY
L. A. Jeffress, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
.....	$4,200.00	...	
D. B. Klein (Graduate Faculty)	3,800.00	$4,000.00*	
L. A. Jeffress (Graduate Faculty)	3,800.00	3,800.00	

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PSYCHOLOGY (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
H. C. Blodgett (Graduate Faculty)	$3,600.00	$3,800.00*	
Assistant Professor			
W. H. Erentlinger	(2,800.00)(a)	2,800.00	$155.55
W. L. Brown	2,400.00	2,600.00*	161.20
Henry Wunderlich	2,600.00	2,600.00	161.20
Roy Rice (half-time) (Temporary)	1,200.00	1,200.00	133.33
Instructor			
Pauline Fertsch	2,200.00	2,200.00	244.44
(Temporary)	...	1,800.00	350.00
Mrs. Truda G. LaGrone (half-time) (Temporary)	1,100.00	1,100.00	122.22
Tutors and Assistants	3,564.00	3,000.00	
Secretary (half-time; 12 months)	600.00	600.00	90.00
Maintenance and Equipment (12 months)	1,000.00	1,500.00	
		$31,000.00	($1,417.94)

(a) Leave of absence.

PURE MATHEMATICS
L. J. Ettlinger, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
R. L. Moore (Graduate Faculty) (Distinguished Professorship)	$8,000.00	$8,000.00	
.....	2,650.00	...	
H. S. Vandiver (Graduate Faculty)	5,500.00	1,833.33(b)	
H. J. Ettlinger (Graduate Faculty)	4,800.00	4,800.00	
Associate Professor			
P. K. Batchelder (Graduate Faculty)	3,200.00	3,200.00	$104.50
F. B. Jones	3,000.00	3,200.00*	104.50
R. G. Lubben	3,000.00	3,200.00*	104.50
Assistant Professor			
Mrs. Goldie Horton Porter	2,600.00	2,600.00	161.20
Instructor			
R. H. Bing	1,800.00	2,000.00*	327.80
R. V. Simpson (half-time)	1,500.00(a)	900.00	175.00
Mary L. Estill (half-time)	900.00	900.00	175.00
Lecturer			
Gerald Huff (Temporary)	...	2,600.00	161.20
Tutors and Assistants	3,099.00	2,500.00	
Maintenance and Equipment (12 months)	200.00	200.00	
		$35,933.33	($1,313.70)

(a) Full-time services, Fall Term and Winter Semester; half-time, Spring Semester.
(b) Leave of absence, September 1, 1945 through February 28, 1946.

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ROMANCE LANGUAGES
E. P. Sims, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Lilia M. Casis (Graduate Faculty) (Modified Service)	$2,300.00	$2,300.00	$255.55
E. J. Villavaso (Graduate Faculty) (modified service)	2,250.00	2,250.00	200.00
E. R. Sims (Graduate Faculty)	4,500.00	4,500.00	
Aaron Schaffer (Graduate Faculty)	4,600.00	4,600.00	
Robert H. Williams (Graduate Faculty)	4,200.00	4,200.00	
C. M. Montgomery (Graduate Faculty)	4,200.00	4,200.00	
A. B. Swanson	3,600.00	3,800.00*	
J. R. Spell (Graduate Faculty)	3,600.00	3,800.00*	
Visiting Professor			
Pablo Max Ynsfran (1/4 time)	...	1,125.00	
Associate Professor			
C. A. Swanson	3,400.00	3,600.00*	
Katherine E. Wheatley	3,200.00	3,200.00	102.50
Dorothy Schons	3,000.00	3,000.00	166.67
Ramon Martinez-Lopez	3,000.00	3,000.00	166.67
Assistant Professor			
Nina L. Weisinger	2,800.00	2,800.00	155.55
.....	2,800.00(a)	...	
L. E. Dabney	...	2,800.00	155.55
R. A. Haynes	2,600.00	2,800.00*	155.55
Instructor	2,600.00	(2,600.00)(b)	
Mrs. Margaret K. Kress	2,200.00	2,200.00	244.44
Lilliam Wester (modified service)	1,100.00	1,100.00	350.00
Alfred Kenngott	(2,200.00)(b)	2,200.00	244.44
M. I. Smith	2,000.00	2,200.00*	244.44
Lucile M. Williams	2,000.00	2,200.00*	244.44
M. S. Carson	2,000.00	2,000.00	327.80
Rowland M. Myers	... (c)	(2,000.00)(c)	
Benjamin H. Woodbridge, Jr.	2,200.00	2,200.00	244.44
Mrs. Dorothy B. Taylor (Temporary)	1,800.00	1,800.00	350.00
Mrs. Scotti Mae Tucker (Temporary)	1,800.00	1,800.00	350.00
Mrs. Madeleine Derdeyn-Joseph (Temporary)	800.00(d)	1,800.00	350.00
Tutors and Assistants	8,377.00	7,500.00	
Maintenance and Equipment	400.00	400.00	
		$79,375.00	($4,310.04)

(a) Transferred to Department of English.
(b) Leave of absence.
(c) Leave of absence; military service.
(d) Winter Semester only.

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SLAVONIC LANGUAGES
Eduard Micek, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Eduard Micek	$3,400.00	$3,800.00*	
Instructor	...	2,200.00	$244.44
Special Instructor			
Oliver H. Radkey (1/4 time)	...	650.00(a)	40.30
Tutors and Assistants	1,644.00	600.00	
Maintenance and Equipment (12 months)	50.00	50.00	
		$7,300.00	($284.74)

(a) Also Assistant Professor of History (3/4 time); salary for 9 months, $2,600.00.

SOCIOLOGY
W. E. Gettys, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Director of the Bureau of Research in the Social Sciences)			
W. E. Gettys (Graduate Faculty)	$5,000.00	$5,000.00	
Professor; Director of the Hogg Foundation			
Robert L. Sutherland (Graduate Faculty) (12 months)	(7,500.00)(a)	(7,500.00)(a)	
Professor			
C. M. Rosenquist (Graduate Faculty)	4,000.00	4,000.00	
Associate Professor			
Harry E. Moore	2,800.00	3,000.00*	$166.67
Assistant Professor			
Rex D. Hopper	2,800.00	2,800.00	155.55
Instructor			
Doris B. Griscom	1,800.00	1,800.00	350.00
Tutors and Assistants	1,722.00	1,800.00	
Maintenance and Equipment (12 months)	200.00	300.00	
		$18,700.00	($672.22)

(a) Salary paid from budget for Hogg Foundation Program.

SPEECH
Ernest Hardin, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
T. A. Rousse	...	(a) ($3,400.00)(a)	
Assistant Professor			
E. R. Hardin	$2,400.00	2,800.00*	$155.55
Jesse Villarreal	2,400.00	2,600.00*	161.20
Instructor			
Newton Edd Miller	2,000.00	2,200.00*	244.44
H. W. Townsend	(2,000.00)(b)	2,200.00*	244.44

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SPEECH (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Instructor			
Grover A. Fuchs	$1,800.00	$2,000.00*	$327.80
Conde R. Hoskins	... (a)	(1,800.00)(a)	
Jo Ann Whitmire (Temporary)	1,800.00	1,800.00	350.00
.....	1,800.00	...	
Martin J. Neeb (half-time)	900.00	1,000.00*	163.90
Tutors and Assistants	4,208.00	4,000.00	
Maintenance and Equipment (12 months)	500.00	600.00	
		$19,200.00	($1,647.35)

(a) Leave of absence; military service.
(b) Leave of absence.

ZOOLOGY AND PHYSIOLOGY
D. B. Casteel, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor (Zoology)			
J. T. Patterson (Graduate Faculty) (Distinguished Professorship)	$8,000.00	$8,000.00	
Professor (Zoology); Acting President			
T. S. Painter (Graduate Faculty) (Distinguished Professorship)	(17,500.00)(a)	(17,500.00)(a)	
D. B. Casteel (Graduate Faculty)	5,000.00	5,000.00	
Wilson Stone	... (b)	(3,400.00)(b)	
Professor (Physiology)			
E. J. Lund (Graduate Faculty)	5,000.00	5,000.00	
Associate Professor (Zoology)			
.....	3,200.00	...	
P. E. Hungate (half-time)	1,500.00(c)	1,600.00*(c)	$152.25
Associate Professor (Physiology)			
Hilda Rosene	3,000.00	3,200.00*	104.50
Assistant Professor (Zoology)			
Robert Philip Wagner	...	1,944.46(f)	120.61
O. P. Breland	... (b)	(2,400.00)(b)	
Assistant Professor (Physiology)			
Austin Phelps	(2,600.00)(b)	2,800.00*	155.55
Jack Myers	2,800.00	2,800.00	155.55
Instructor (Zoology)			
Linda Terry Wharton (Temporary)	1,800.00	2,100.00*	266.70
(Temporary)			
Technician (Zoology)	1,800.00	1,800.00	350.00
Mrs. Sarah Lee Martin (12 months)			
Technician (Physiology)	1,800.00	2,000.00*	200.00
(12 months)			
Stenographer (Zoology and Physiology)	1,200.00	1,200.00	180.00
Nina Stehr (half-time; 12 months)			
Stenographers (part-time; 12 months)	1,150.00(d)	1,050.00(e)	105.00
	650.00	780.00	

JUL 13 1945

ZOOLOGY AND PHYSIOLOGY (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Tutors and Assistants	$9,801.42	$9,500.00	
Radiation Fund in Physiology	500.00	1,000.00	
Special Equipment	...	2,500.00	
Maintenance and Equipment (12 months)	6,500.00	6,500.00	
		$58,774.46	($1,690.16)

(a) Paid from President's Office budget.
(b) Lease of absence; military service.
(c) Also half-time in Biochemical Institute.
(d) Salary for 5/6 time services.
(e) Also $1,050.00 from Botany and Bacteriology; total salary for twelve months, $2,100.00.
(f) Appointment effective November 1, 1945.

ENGLISH AS A SECOND LANGUAGE
(Dean of Arts and Sciences)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)
Tutors and Assistants	$2,400.00	$2,400.00
Maintenance and Equipment	180.00	200.00
	$2,580.00	$2,600.00

OFFICE OF THE DEAN
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Dean of the College of Arts and Sciences; Professor of English			
H. T. Parlin (9 months)	$6,500.00	$6,500.00	
Secretary to the Dean			
F. Jane Hill	2,600.00	2,800.00*	$180.00
Statistical Clerk			
Mrs. Frances H. Hudspeth	1,800.00	2,000.00*	200.00
Degree Clerk			
Opal Lea Gossett	2,000.00	2,200.00*	220.00
Attendance Clerk	1,500.00	1,500.00	225.00
Attendance and Statistical Clerk			
Mrs. Hazel B. Morris (10 months)	1,250.00	1,250.00	187.50
Stenographer			
Mrs. Gladys R. Ellis	1,500.00	1,500.00	225.00
Irene Anna Rios	1,500.00	1,800.00*	180.00
Nancy Woodward	1,500.00	1,500.00	225.00
Clerical Assistants	1,200.00	1,200.00	
Office and Traveling Expenses	1,800.00	2,000.00	
		$24,250.00	($1,642.50)

JUL 13 1945

COLLEGE OF BUSINESS ADMINISTRATION

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor (Banking and Insurance); Dean of the College of Business Administration J. A. Fitzgerald (Graduate Faculty)	$6,000.00	$6,000.00	
Professor (Banking and Investments); Vice-President J. C. Dolley (Graduate Faculty) (12 months)	(10,000.00)(a)	(10,000.00)(a)	
Professor (Business Statistics); Comptroller C. D. Simmons (12 months)	(10,000.00)(b)	(10,000.00)(b)	
Professor (Resources) Erich W. Zimmermann (Graduate Faculty) (Distinguished Professorship)	7,500.00(c)	7,500.00(c)	
Professor (Accounting) C. H. Newlove (Graduate Faculty)	5,500.00	5,500.00	
C. A. Smith (Graduate Faculty)	5,500.00	5,500.00	
Professor (Transportation and Industry) J. H. Frederick (Graduate Faculty)	5,200.00	5,400.00*	
Professor (Business Law and Real Estate) E. K. McGinnis (Graduate Faculty)	5,200.00	5,400.00*	
Professor (Cotton Marketing) A. B. Cox (Graduate Faculty)	5,000.00	5,000.00	
Professor Donald Sham (Temporary)	...	4,500.00	
Professor (International Trade) A. P. Winston (Graduate Faculty) (Modified Service)	...	4,500.00	
Professor (Banking and Finance) Watrous Irons (Graduate Faculty)	1,900.00	1,477.78(i)	$271.12
Professor (Accounting and Management)	4,500.00	(4,500.00)(e)	
Professor (Marketing) E. G. Smith (Graduate Faculty)	4,250.00	4,250.00	
Professor (Business Statistics) John R. Stockton	4,000.00	4,000.00	
	...	(d) (3,600.00)(d)	

JUL 13 1945

COLLEGE OF BUSINESS ADMINISTRATION (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Visiting Professor Pablo Max Ynsfran (1/3 time) (1945-46 only)	...	$1,500.00	
Professor (Accounting) J. A. White (Graduate Faculty)	$4,000.00	4,000.00	
Asscciate Professor (Business Writing and Advertising) W. P. Boyd	... (d)	(3,200.00)(d)	
Associate Professor (Accounting) F. F. Tannery	... (d)	(3,000.00)(d)	
Associate Professor (Business Law) L. G. Blackstock	... (d)	(3,000.00)(d)	
F. L. Cox	... (d)	(3,000.00)(d)	
Associate Professor (Marketing) W. A. Nielander	... (e)	(3,000.00)(e)	
Assistant Professor Florence M. Stullken	2,600.00	2,800.00*	$155.55
Hubert B. Jones (Temporary)	733.35(f)	733.35(f)	80.03
Mrs. Eula N. Nichols (Part-time) (Temporary)	2,055.55(g)	2,055.55(g)	114.12
Instructor Stella Traweek	2,200.00	2,200.00	244.44
Mrs. Nelia Fox (3/4 time) (1945-46 only)	1,500.00	1,500.00	245.85
Zeb Freeman (2/3 time)	...	933.33(h)	163.38
Instructors (Part-time)	3,581.13	3,000.00	
Tutors and Assistants	2,764.00	3,200.00	
Secretary to the Dean Dorothy Ayres (12 months)	2,200.00	2,500.00*	180.00
Secretary Kathryn Doak (12 months)	1,640.00	1,640.00	164.00
Placement Secretary Mrs. Olivia R. Reed (12 months)	1,600.00	1,600.00*	180.00
Maintenance and Equipment (12 months)	1,600.00	1,600.00	
Office and Traveling Expenses of the Dean (12 months)	425.00	600.00	
		$83,590.01	($1,798.49)

(a) Paid from President's Office budget.
(b) Paid from Comptroller's Office budget.
(c) Of this amount $4,500 is paid from the Graduate School budget and is excluded from the total.
(d) Leave of absence; military service.
(e) Leave of absence.
(f) Half-time, Fall Term at $133.33 per month; 1/4 time, Winter and Spring Semesters at $66.67 per month; full-time rate $2,400 for nine months; also Associate Coordinator (part-time), Veterans Advisory Service, 11 months.
(g) Two-thirds'-time, Fall Term; three-fourths'-time, Winter and Spring Semesters; full-time salary rate $2,800 for nine months.
(h) Beginning November 1, 1945 at full-time salary rate of $1,800 for nine months.
(i) Leave of absence, Fall Term.

JUL 13 1945

COLLEGE OF EDUCATION

CURRICULUM AND INSTRUCTION
Clara M. Parker, Acting Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor (Secondary Education)			
James G. Umstattd (Graduate Faculty)	$5,500.00	$1,833.33(a)	
J. L. Henderson (Graduate Faculty) (Modified Service)	2,200.00	2,200.00	$244.44
Professor			
Clara M. Parker (Graduate Faculty)	3,600.00	3,800.00*	
Professor; Principal of the University High School			
I. I. Nelson (Half-time)	2,000.00	2,000.00	
Professor (Elementary Education)			
H. J. Otto (half-time) (Graduate Faculty)	(2,750.00)(b)	(2,750.00)(b)	
Mrs. Cora M. Martin (Graduate Faculty)	3,600.00	3,800.00*	
Associate Professor			
Hob Gray	3,200.00	3,400.00*	102.30
J. W. Baldwin	3,200.00	3,400.00*	102.30
Associate Professor; Sponsor of J. L. Henderson Collections			
Mrs. Corrie W. Allen	3,000.00	3,200.00*	104.50
Assistant Professor			
Mrs. Connie Garza Brockette	... (c)	(2,600.00)(c)	
Mrs. Thelma Rollman	... (d)	... (d)	
R. C. Hammock	... (d)	... (d)	
Instructors (part-time)	...	750.00	
Tutors and Assistants	2,051.00	1,300.00	
Maintenance and Equipment (12 months)	750.00	900.00	
		$26,583.33	($553.54)

(a) Leave of absence, Fall Term and Winter Semester; salary rate of $5,500 for nine months.
(b) Also Professor of Educational Administration (half-time); salary paid from Graduate School budget.
(c) Leave of absence.
(d) Salary paid by Extension Teaching Bureau.

EDUCATIONAL ADMINISTRATION
F. C. Ayer, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Dean of the College of Education			
B. F. Pittenger (Graduate Faculty)	($6,000.00)(a)	($6,000.00)(a)	
Professor			
F. C. Ayer (Graduate Faculty) (Distinguished Professorship)	6,500.00	6,500.00	

JUL 13 1945

EDUCATIONAL ADMINISTRATION (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
T. H. Shelby	... (b)	... (b)	
Annie Webb Blanton (Modified Service)	1,600.00	1,600.00	$350.00
H. J. Otto (Half-time) (Graduate Faculty)	(2,750.00)(c)	(2,750.00)(c)	
C. C. Colvert (Half-time) (Graduate Faculty)	2,500.00(d)	2,500.00(d)	
(Homer P. Rainey) (Graduate Faculty)*	(2,916.66)(e)	None	
Assistant Professor			
Lonnie B. Ezell	... (f)	(2,600.00)(f)	
Irving Ball	... (g)	... (g)	
Elementary School Conference	300.00	300.00	
Tutors and Assistants	480.00	480.00	
Maintenance and Equipment (12 months)	400.00	400.00	
		$11,780.00	($350.00)

(a) Paid from budget for Office of the Dean of the College of Education.
(b) Paid from Office of the Dean of the Division of Extension.
(c) Also Professor of Elementary Education (half-time); salary paid from Graduate School budget.
(d) Also Consultant in Junior College Education at $2,500 for nine months; paid from Office of the Dean of the College of Education.
(e) Salary as President for September and October, 1944; paid from President's Office budget.
(f) Leave of absence; military service.
(g) Paid from Extension Teaching Bureau.
* Without duties or responsibilities of any character whatsoever.

EDUCATIONAL PSYCHOLOGY
C. T. Gray, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
C. T. Gray (Graduate Faculty)	$5,000.00	$5,000.00	
H. T. Manuel (Graduate Faculty)	4,400.00	4,600.00*	
F. J. Adams	... (a)	(3,400.00)(a)	
Professor (Latin-American Education)			
George I. Sanchez (half-time)(Graduate Faculty)	2,000.00(b)	2,000.00(b)	
Professor; Consultant in Child Development			
O. B. Douglas (Graduate Faculty)	3,600.00	3,800.00*	
Associate Professor			
B. F. Holland	2,800.00	3,000.00*	$166.67
Assistant Professor			
Leigh Peck	2,400.00	2,400.00	266.67
Ralph B. Long (Half-time)	1,200.00(c)	1,300.00*	80.60
Instructor			
Ernestine Blackwell (half-time)	1,000.00	1,000.00	163.90
Tutors and Assistants	1,196.00	1,200.00	
Maintenance and Equipment (12 months)	500.00	500.00	
		$24,800.00	($677.84)

JUL 13 1945

EDUCATIONAL PSYCHOLOGY (Continued)

(a) Leave of absence; military service.
(b) Without membership in the budget council; also Professor (half-time) of History and Philosophy of Education.
(c) Also Assistant Professor of English (half-time).

HISTORY AND PHILOSOPHY OF EDUCATION
C. P. Arrowood, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Frederick Eby (Graduate Faculty) (Modified Service)	$5,500.00	$2,750.00	$152.77
C. P. Arrowood (Graduate Faculty)	4,400.00	4,600.00*	
Professor (Latin-American Education)			
George I. Sanchez (half-time) (Graduate Faculty)	2,000.00(a)	2,000.00(a)	
Tutors and Assistants	400.00	300.00	
Maintenance and Equipment (12 months)	450.00	450.00	
		$10,100.00	($152.77)

(a) Also Professor of Educational Psychology (half-time).

PHYSICAL AND HEALTH EDUCATION
D. K. Brace, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
D. K. Brace (Graduate Faculty) (Professor of Public Health Nursing; Director of the Public Health Nursing and Nursing Education Program)	$4,400.00	$5,000.00*	
Associate Professor	3,600.00	...	
(Assistant Professor of Nursing Education)	3,000.00	3,000.00	$166.67
(Instructor in Nursing Education)	2,400.00	...	
Instructor	2,200.00	...	
Gertrude X. Mooney	... (a)	(2,200.00)(a)	
C. J. Alderson	2,200.00	2,200.00	
Miriam Mary Gray (Temporary)	2,000.00	2,100.00*	266.70
Tutors and Assistants	644.00	700.00	
Maintenance and Equipment (12 months)	400.00	500.00	
		$13,500.00	($667.81)

(a) Leave of absence.

JUL 13 1945

BUREAU OF RESEARCH IN EDUCATION
BY RADIO
(Dean of the School of Education)

	1944-45 Base	1945-46 Base	
Director			
Alvin L. Chapman (10 months)	... (a)	($5,000.00)(a)	
Travel and Materials (12 months)	$ 400.00	400.00	
	$ 400.00	$ 400.00	

(a) Leave of absence; military service.

OFFICE OF THE DEAN
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Dean of the College of Education; Professor of Educational Administration			
E. F. Pittenger (9 months)	$6,000.00	$6,000.00	
Professor and Consultant in Junior College Education			
C. C. Colvert (Half-time)	5,000.00(a)	2,500.00(b)	
Secretary to the Dean			
Wilma Ervin	1,900.00	1,900.00	$190.00
Secretary	1,320.00	1,320.00	198.00
Office and Traveling Expenses	1,700.00	1,700.00	
		$13,420.00	($388.00)

(a) Salary for full-time services.
(b) Also Professor of Educational Administration (half-time); total salary for nine months, $5,000.

COLLEGE OF ENGINEERING

AERONAUTICAL ENGINEERING
M. V. Barton, Chairman, September 1 - October 31, 1945
M. J. Thompson, Chairman, beginning November 1, 1945

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
M. J. Thompson (Graduate Faculty)	$5,200.00	$4,277.77*(a)	
M. V. Barton	4,200.00	4,400.00*	
Instructor			
Warren A. Meyer	2,200.00	2,200.00	$244.44
Laboratory Technician			
Gale B. Thompson (half-time; 12 months)	1,000.00	1,200.00*	120.00
Research Assistants (12 months)	900.00	500.00	
Secretary (half-time; 12 months)	720.00	900.00*	
Tutors and Assistants	644.00	600.00	
Maintenance and Equipment	2,800.00	2,800.00	
		$16,877.77	($454.44)

(a) Leave of absence, Fall Term; salary rate for nine months, $5,500.

JUL 13 1945

ARCHITECTURE
Walter T. Rolfe, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Goldwin Goldsmith (Graduate Faculty) (Modified Service)	$2,500.00	$2,500.00	$172.30
Walter T. Rolfe (Graduate Faculty)	2,100.00(a)	6,000.00*	
R. L. White (1/4 time)	1,012.50(b)	1,068.75*(b)	
Professor (Architectural Design and Architectural History)			
S. E. Gideon	3,600.00	3,800.00*	
Professor (Freehand Drawing and Painting)			
Raymond Everett	3,600.00	3,800.00*	
Associate Professor			
Donald Philip Stevens	2,800.00	3,000.00*	166.67
Werner W. Dornberger	1,125.00(c)	3,200.00*(d)	104.50
Assistant Professor			
Hugh L. McMath	... (e)	(2,800.00)(e)	
W. Robert Baffler	2,600.00	2,800.00*	155.55
Walter C. Harris	... (e)	(2,600.00)(e)	
(Temporary)			
Instructor	2,400.00	2,400.00	166.67
Hugo Leipziger-Pearce (half-time)			
Stenographer	974.97(f)	1,050.00*(g)	133.33*
Tutors and Assistants	900.00(h)	1,080.00	180.00
Maintenance and Equipment (12 months)	466.00	460.00	
	700.00	1,200.00	
	$32,356.75		($1,179.00)

(a) Half-time services; remainder of salary in Veterans Advisory Service budget; salary rate for nine months, $4,200.
(b) Also Supervising Architect (3/4 time; Long Session; Full-time, July 1-August 31); total salary for 12 months, $5,400 for 1944-45 and $5,700 for 1945-46.
(c) Half-time; also Assistant Supervising Architect (half-time, Long Session; Full-time, July 1-August 31).
(d) Also Architectural Engineer in Office of Supervising Architect, full-time, July 1-August 31.
(e) Leave of absence; military service.
(f) Also Special Lecturer in Housing and Community Planning (half-time), Office of the Dean of the Division of Extension; at a salary of $1,350 for 12 months; Research Assistant; Bureau of Engineering Research (half-time); July and August, at a salary of $216.70; total salary for 12 months, $2,600.00.
(g) Also Coordinator of Engineering Extension Community Planning (half-time), Office of the Dean of the Division of Extension, at a salary of $1,400 for 12 months; and Research Assistant, Bureau of Engineering Research (half-time) July and August at a salary of $233.33; total salary for 12 months, $2,800.
(h) Salary for part-time services.

JUL 13 1945

CHEMICAL ENGINEERING
Kenneth A. Kobe, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
E. P. Schoch (Graduate Faculty) (Modified Service)	$2,500.00	$2,500.00	$172.30
Kenneth A. Kobe (Graduate Faculty)	4,600.00	4,800.00*	
John Griswold (Graduate Faculty)	4,000.00	4,200.00*	
W. A. Cunningham	3,600.00	3,800.00*	
Associate Professor			
William Meese Newton	3,400.00	3,600.00*	
(Instructors, part-time)	1,800.00	...	
Tutors and Assistants	2,275.00	2,275.00	
Secretary			
(12 months)	720.00(a)	1,200.00	180.00
Mechanician			
W. L. Benson (Modified Service) (12 months)	1,200.00	1,200.00	120.00
(half-time; 12 months)	1,200.00	1,200.00	120.00
Superintendent of Laboratories and Equipment			
Everett L. Adams (12 months)	2,400.00	2,400.00	240.00
Storeroom Assistants	1,080.00	1,500.00	
Maintenance and Equipment (12 months)	6,000.00	6,000.00	
		$24,675.00	($832.30)

(a) Salary for part-time services.

DRAWING
W. H. McNeill, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Assistant Dean of the College of Engineering			
C. E. Rowe	$4,500.00	$2,250.00(a)	
Professor			
W. H. McNeill	4,000.00	4,200.00*	
Associate Professor			
J. D. McFarland	3,000.00	3,200.00*	$104.50
Assistant Professor			
W. F. Cottingham	2,600.00	2,800.00*	155.55
Jack Lenhart	2,400.00	2,600.00*	161.20
Instructor			
James Robert Holmes	2,000.00	2,200.00*	244.44
Stenographer (half-time, 12 months)	600.00	600.00	90.00
Tutors and Assistants	1,046.00	1,050.00	
Maintenance and Equipment (12 months)	500.00	500.00	
		$19,400.00	($755.69)

(a) Remainder of salary paid from Office of the Dean.

JUL 13 1946

CIVIL ENGINEERING
P. M. Ferguson, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Dana Young (Graduate Faculty)	($5,000.00)(a)	($5,500.00)(a)	
S. P. Finch (Graduate Faculty)	4,800.00	4,800.00	
Professor; Assistant Dean Emeritus of the College of Engineering			
E. C. H. Bantel (Graduate Faculty) (Modified Service)	2,170.00	2,170.00	$251.10
Professor (Highway Engineering)			
J. A. Focht	4,300.00	4,500.00*	
Professor			
P. M. Ferguson (Graduate Faculty)	4,000.00	4,300.00*	
Banks McLaurin	3,600.00	3,800.00*	
Associate Professor; Associate Director of the Bureau of Engineering Research			
Raymond F. Dawson (12 months) (Graduate Faculty)	(4,200.00)(b)	(4,200.00)(b)	
Associate Professor			
Quintin D. Graves	2,600.00	(3,000.00*)(c)	
J. Neils Thompson	2,600.00	3,000.00*	166.67
	...	3,000.00	166.67
Assistant Professor			
Leland Barclay	2,800.00	2,800.00	155.55
Pascoe Guernsey, Jr.	2,400.00	2,600.00*	161.20
Instructor			
	...	2,200.00	244.44
Special Instructor			
(Special Instructors; part-time)	...	2,600.00	...
Mechanic	10,716.97	...	
C. Robert Sandstrom (12 months)			
Stenographer	1,560.00	1,680.00*	168.00
(12 months)			
Tutors and Assistants	720.00(d)	1,200.00	180.00
Special Appropriation for Surveying Instruments	2,318.00	3,000.00	
(Special Appropriation for Materials Laboratory)	2,800.00	2,800.00	
Maintenance and Equipment (12 months)	1,000.00	...	
	2,000.00	2,800.00	
		$47,250.00	($1,493.65)

(a) Salary paid from Graduate School budget.
(b) Salary paid from budget for Bureau of Engineering Research.
(c) Leave of absence.
(d) Salary for part-time services.

JUL 13 1946

ELECTRICAL ENGINEERING
B. N. Gafford, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
R. W. Warner (Graduate Faculty)	$5,200.00	$5,200.00	
Professor; Assistant to the President			
C. R. Granberry	4,200.00(a)	2,100.00(b)	
Professor			
E. W. Hamlin (Graduate Faculty)	4,000.00	4,200.00*	
B. N. Gafford	3,600.00	3,800.00*	
Associate Professor			
Archie W. Straiton	3,200.00	3,400.00*	$102.30
F. E. Brooks, Jr.	2,800.00	3,000.00*	166.67
Instructor			
A. P. Deam	2,000.00	2,000.00	327.80
	2,200.00	2,200.00	244.44
Special Instructor			
R. R. Krezdorn (Temporary)	2,400.00	2,400.00	...
G. D. Hallmark (Temporary) (part-time)	1,400.00	700.00	...
R. D. Bourne (Temporary) (part-time)	1,200.00	600.00	...
L. L. Antes (Temporary) (part-time)	1,700.00(c)	1,700.00(c)	
Stenographer			
(12 months)	720.00(d)	1,200.00	180.00
Tutors and Assistants	1,944.00	2,000.00	
Laboratory Technician			
J. H. Mitchell (12 months)	2,400.00	2,400.00	240.00
Special Equipment	5,500.00	2,500.00	
Maintenance and Equipment (12 months)	3,300.00	3,300.00	
		$42,700.00	($1,261.21)

(a) Also Coordinator of Engineering Extension and Institutional Representative of E.S.M.W.T., budget for Office of the Dean, Division of Extension.
(b) Salary as Assistant to the President at $5,900 for twelve months, paid from President's Office budget; total salary, $8,000.00
(c) Also Microscopy Specialist, Bureau of Engineering Research (part-time).
(d) Salary for part-time services.

MECHANICAL ENGINEERING
B. E. Short, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Dean of the College of Engineering; Director of the Bureau of Engineering Research			
W. R. Woolrich (Graduate Faculty)	($6,000.00)(a)	($6,500.00*)(a)	

JUL 13 1945

MECHANICAL ENGINEERING (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
H. B. Degler (Graduate Faculty)	$5,200.00	$5,200.00	
Venton L. Doughtie (Graduate Faculty)	4,200.00	4,200.00	
B. W. Short (Graduate Faculty)	4,200.00	4,500.00*	
Professor (One-fourth-time, Long Session); Superintendent of Utilities			
O. J. Lehrbardt, Jr. (12 months) (Graduate Faculty)	(6,000.00)(b)	(6,250.00*)(b)	
Professor; Superintendent of Shops			
W. L. Bageman	4,200.00	4,200.00	
Associate Professor			
Harry L. Kent	3,000.00	3,200.00*	$104.50
L. H. Bartlett (12 months)	(3,400.00)(c)	(3,600.00*)(c)	(150.00)
Assistant Professor			
L. R. Benson	2,400.00	2,600.00*	161.25
William J. Carter	2,400.00	2,600.00*	161.25
Howard E. Brown	2,000.00	2,400.00*	266.67
Instructor			
John Reid Watt	1,800.00	2,000.00*	327.80
C. E. Perkel	1,800.00	2,000.00*	327.80
J. B. Rubinett	1,800.00	1,800.00	550.00
Special Instructors	3,900.00	2,500.00	
Laboratory Technician			
Fred Morris (12 months)	2,400.00	2,600.00*	180.00
Machinist			
Truman Albert Stewart (12 months)	2,000.00	2,400.00*	240.00
Mechanician			
A. J. Trautwein (12 months)	1,800.00	2,000.00*	200.00
Tutors and Assistants	1,444.00	1,500.00	
Stenographer	900.00	1,200.00	180.00
(Special Equipment)	10,000.00	...	
Maintenance and Equipment (12 months)	2,500.00	4,000.00	
		$50,900.00	($2,459.17)

(a) Paid from the budget for the Office of the Dean of the College of Engineering.
(b) Paid from the Physical Plant Budget.
(c) Also Mechanical Research Engineer, Bureau of Engineering Research; salary paid from the budget for the Bureau of Engineering Research.

PETROLEUM ENGINEERING
H. H. Power, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
H. H. Power (Graduate Faculty)	$5,200.00	$5,500.00*	
C. H. Fancher (Graduate Faculty)	4,200.00	4,600.00*	
Instructor	2,000.00	2,200.00*	$244.44

JUL 13 1945

PETROLEUM ENGINEERING (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
(Mechanic)	$1,200.00	...	
Tutors and Assistants	1,080.00	648.00	
Stenographer (12 months)	720.00(a)	1,200.00	$180.00
Maintenance, Equipment and Travel (12 months)	2,700.00	2,700.00	
		$15,848.00	($424.44)

(a) Salary for part-time services.

CERAMIC ENGINEERING
F. H. Ponce, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)
Professor and Director of Research Laboratory in Ceramics		
F. H. Ponce (12 months)	...	($5,500.00)(a)
Associate Professor and Research Associate	...	($3,600.00)(a)
	...	

(a) Paid from the budget for Research Laboratory in Ceramics.

OFFICE OF THE DEAN
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Dean of the College of Engineering; Professor of Mechanical Engineering; Director of the Bureau of Engineering Research			
W. R. Woolrich (9 months)	$6,000.00	$6,500.00	
Assistant Dean Emeritus; Professor of Civil Engineering			
E. C. H. Bantel (Graduate Faculty)(Modified Service)	(2,170.00)(a)	(2,170.00)(a)	($251.12)
Assistant Dean; Professor of Drawing			
C. E. Rowe (half-time)	...	2,250.00(b)	
Secretary to the Dean			
Mrs. Sarah Harlan	2,200.00	2,400.00*	240.00
Stenographer and Personnel Officer			
Mrs. Ruby M. Welch	1,320.00	1,380.00*	207.00
Assistant Secretary			
Ruth White (2/3 time)	1,440.00	1,440.00	144.00
Secretary, Navy V-12 Program			
Mrs. Sue Weaver	1,380.00	1,380.00	207.00
Clerical Assistance	1,200.00	1,200.00	
Office and Traveling Expenses (12 months)	1,500.00	1,500.00	
		$18,050.00	($798.00)

(a) Paid by Department of Civil Engineering.
(b) Remainder of salary paid by Department of Drawing.

JUL 13 1945

COLLEGE OF FINE ARTS

ART
Loren Mozley, Acting Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Ward Lockwood	...	($4,200.00)(a)	
(1945-46 only)	$3,800.00	3,800.00	
Assistant Professor			
Gibson Danes	... (a)	(2,800.00)(a)	
A. S. Masley	2,800.00	2,800.00	$155.55
Donald E. Goodall (Temporary)	2,800.00	2,800.00	155.55
Loren Mozley	2,600.00	2,800.00*	155.55
William McVey	... (a)	(2,400.00)(a)	
Everett Spruce	2,400.00	2,400.00	266.67
Instructor	2,000.00	2,400.00*	266.67
Kyle Morris	(2,200.00)(a)	2,200.00	244.44
E. P. Montminy (Temporary)	2,200.00	2,200.00	244.44
Charles Umlauf	2,000.00	2,200.00*	244.44
Eugene Trentham	2,000.00	2,200.00*	244.44
Boyer Gonzales, Jr.	... (a)	(1,800.00)(a)	
William L. Lester (Temporary)	1,800.00	1,800.00	350.00
Constance Forsyth	1,800.00	2,000.00*	327.80
Julius Woeltz	... (a)	(1,800.00)(a)	
Tutors and Assistants	1,600.00	1,600.00	
Shop Man (half-time; 12 months)	...	600.00	90.00
Guards for Exhibitions	550.00	600.00	
Stenographer			
Mrs. June Hennie (12 months)	1,200.00	1,320.00*	198.00
Maintenance and Equipment (12 months)	6,000.00	7,000.00	
		$40,720.00	($2,045.57)

(a) Leave of absence; military service.

DRAMA
Lawrence Carra, Acting Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
James H. Parke	... (a)	($3,800.00)(a)	
Associate Professor			
E. P. Conkle	$3,000.00	3,200.00*	$104.50
J. H. Lumpkin (part-time)	... (a)	(750.00)(a)	
F. L. Winship (part-time)	... (a)	(600.00)(a)	
Associate Professor (Technical Production)			
Gordon Winter	3,000.00	3,000.00	166.67
Assistant Professor; Director of Experimental Theater			
Lawrence Carra	2,600.00	2,800.00*	155.55
Assistant Professor			
Wilfred Oren Parker	2,400.00	2,400.00	266.67

JUL 13 1945

DRAMA (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Assistant Professor			
Mrs. Dorothy M. Lusk	$2,400.00	$2,400.00	$266.67
	2,400.00	2,400.00	266.67
Instructor			
Melvin Eugene Pape	1,800.00	2,000.00*	327.80
Shirlee Dodge (half-time)	...	1,100.00(b)	122.22
Special Instructor			
(Part-time) (Temporary)	611.08	611.08	...
Tutors and Assistants	2,368.00	2,400.00	
Stenographer			
Mrs. Jean Goslin (12 months)	1,200.00	1,320.00*	198.00
Shop Foreman			
Henry H. Porterfield (12 months)	1,320.00	1,440.00*	216.00
Wardrobe Mistress (half-time; 12 months)	...	600.00	90.00
Maintenance and Equipment (12 months)	2,500.00	2,500.00	
		$28,171.08	($2,180.75)

(a) Leave of absence; military service.
(b) Also Instructor (half-time) in Physical Training for Women.

MUSIC
E. W. Doty, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Dean of the College of Fine Arts			
E. W. Doty (Graduate Faculty)	($5,500.00)(a)	($5,500.00)(a)	
Professor (Music Education			
Archie Jones (Graduate Faculty)	4,800.00	4,800.00	
Professor (Piano)			
Dalies E. Frantz (Temporary)	4,500.00	4,500.00	
Professor (Voice)			
Chase Baromeo	4,800.00	4,800.00	
Professor (Musicology)	...	4,000.00	
Associate Professor (Violin)			
Anthony Donato	3,800.00	3,800.00	
Associate Professor (Chamber Music)			
Homer Ulrich	3,800.00	3,800.00	
Associate Professor (Voice)			
Floyd C. Townsley	3,400.00	3,400.00	$102.30
Associate Professor (Conducting)	3,400.00	3,400.00	102.30
(Associate Professor Music History)	3,200.00	...	
Assistant Professor (Piano)			
Thomas Gorton	... (b)	(2,800.00)(b)	

JUL 13 1945

COLLEGE OF FINE ARTS

ART

Loren Mozley, Acting Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
Ward Lockwood	...	($4,200.00)(a)	
(1945-46 only)	$3,800.00	3,800.00	
Assistant Professor			
Gibson Danes	... (a)	(2,800.00(a)	
A. S. Hasley	2,800.00	2,800.00	$155.55
Donald E. Goodall (Temporary)	2,800.00	2,800.00	155.55
Loren Mozley	2,800.00	2,800.00*	155.55
William McVey	... (a)	(2,400.00)(a)	
Everett Spruce	2,400.00	2,400.00	266.67
Instructor	2,000.00	2,400.00*	266.67
Kyle Morris	(2,2 .00)(a)	2,200.00	244.44
A. P. Montminy (Temporary)	2,200.00	2,200.00	244.44
Charles Umlauf	2,000.00	2,200.00*	244.44
Eugene Trentham	2,000.00	2,200.00*	244.44
Royer Gonzales, Jr.	... (a)	(1,800.00)(a)	
William L. Lester (Temporary)	1,800.00	1,800.00	350.00
Constance Forsyth	1,800.00	2,000.00*	327.80
Julius Woeltz	... (a)	(1,800.00)(a)	
Tutors and Assistants	1,680.00	1,600.00	
Shop Man (half-time; 12 months)	...	600.00	90.00
Guards for Exhibitions	550.00	600.00	
Stenographer Mrs. June Mounic (12 months)	1,200.00	1,320.00*	198.00
Maintenance and Equipment (12 months)	6,000.00	7,000.00	
	$40,720.00	($42,943.55)	

(a) Leave of absence; military service.

DRAMA

Lawrence Carra, Acting Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor			
James H. Parke	... (a)	($3,800.00)(a)	
Associate Professor			
E. P. Conkle	$3,000.00	3,200.00*	$104.50
J. H. Lumpkin (part-time)	... (a)	(750.00)(a)	
F. L. Wirship (part-time)	... (a)	(600.00)(a)	
Associate Professor (Technical Production) Gordon Minter	3,000.00	3,000.00	166.67
Assistant Professor; Director of Experimental Theater Lawrence Carra	2,600.00	2,800.00*	155.55
Assistant Professor Wilfred Oren Parker	2,400.00	2,400.00	266.67

JUL 13 1945

DRAMA (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Assistant Professor	$2,400.00	$2,400.00	$266.67
Mrs. Dorothy M. Lusk	2,400.00	2,400.00	266.67
Instructor			
Melvin Eugene Pape	1,800.00	2,000.00*	$327.80
Shirlee Dodge (half-time)	...	1,100.00(b)	122.22
Special Instructor			
(Part-time) (Temporary)	611.08	611.08	...
Tutors and Assistants	2,368.00	2,400.00	
Stenographer Mrs. Jean Goslin (12 months)	1,200.00	1,320.00*	198.00
Shop Foreman Henry H. Porterfield (12 months)	1,320.00	1,440.00*	216.00
Wardrobe Mistress (half-time; 12 months)	...	600.00	90.00
Maintenance and Equipment (12 months)	2,500.00	2,500.00	
	$25,171.08	($2,180.75)	

(a) Leave of absence; military service.
(b) Also Instructor (half-time) in Physical Training for Women.

MUSIC

E. W. Doty, Chairman

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Dean of the College of Fine Arts			
E. W. Doty (Graduate Faculty)	($5,500.00)(a)	($5,500.00)(a)	
Professor (Music Education			
Archie Jones (Graduate Faculty)	4,800.00	4,800.00	
Professor (Piano)			
Dalies E. Frantz (Temporary)	4,500.00	4,500.00	
Professor (Voice)			
Chase Baromeo	4,800.00	4,800.00	
Professor (Musicology)	...	4,000.00	
Associate Professor (Violin)			
Anthony Donato	3,800.00	3,800.00	
Associate Professor (Chamber Music)			
Homer Ulrich	3,800.00	3,800.00	
Associate Professor (Voice)			
Floyd C. Townsley	3,400.00	3,400.00	$102.30
Associate Professor (Conducting)	3,400.00	3,400.00	102.30
(Associate Professor Music History)	3,200.00	...	
Assistant Professor (Piano)			
Thomas Gorton	... (b)	(2,800.00)(b)	

JUL 13 1945

MUSIC (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Assistant Professor (Music Education)			
Fernand Fitzgerald	$2,600.00(c)	2,800.00*(c)	$155.55
Charlotte Du Bois	2,600.00	2,800.00*	155.55
Assistant Professor (Music Literature)			
Peter Hansen	... (b)	(2,400.00)(b)	
Putnam Aldrich (Temporary)	2,400.00	2,400.00	266.67
Assistant Professor (Voice)			
Mrs. Mary Louise Lockland (Temporary)	2,400.00	2,400.00	266.67
Assistant Professor (Violin)			
Howard Boatwright (Temporary)	2,400.00	2,400.00	266.67
Instructor (Voice)			
Mrs. Clivia S. Johnson (Temporary)	1,800.00	1,800.00	350.00
Mrs. Ellen H. Wilhelm	1,800.00	1,800.00	350.00
Instructor (Theory and Composition)			
Kent Kennan	... (b)	(2,000.00)(b)	
Instructor (Violin and Latin-American Music)			
Albert Lupor	... (b)	(2,000.00)(b)	
Instructor (Piano)			
Helen D. Haupt	2,000.00	2,000.00	327.80
Robert Stevenson	... (b)	(2,000.00)(b)	
Barbara L. Johnson (Temporary)	1,800.00	1,800.00	350.00
Jerry Pickrel	1,800.00	1,800.00	350.00
Instructor (Class Piano)			
Instructor (Theory and Piano)	...	2,000.00	327.80
Frances Newman	1,800.00	1,800.00	350.00
Instructor; Music Director of Radio House			
Instructor (Harp)	...	2,000.00	327.80
Dorothy A. Dregalla	1,800.00	2,000.00*	327.80
Instructor (Woodwind Instruments)			
Clayton H. Wilson, Jr.	1,800.00	2,000.00*	327.80
Tutors and Assistants (Special Appropriation for Equipment)	15,672.00	16,000.00	
Maintenance and Equipment (12 months)	8,800.00	...	
	12,500.00	14,000.00	
	$94,300.00		($4,704.71)

(a) Paid from the budget for the Office of the Dean of the College of Fine Arts.
(b) Leave of absence; military service.
(c) Also Director of Symphonic Band.

JUL 13 1945

OFFICE OF THE DEAN
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Dean of the College of Fine Arts; Professor of Music			
E. W. Doty (9 months)	$5,500.00	$5,500.00	
Secretary to the Dean			
Harriet Helen Cage	1,620.00	1,800.00*	$180.00
Assistant Secretary to the Dean; Stenographer, Department of Music			
Tommye Dee Burdett	1,320.00	1,440.00*	216.00
Degree Clerk			
Mary Ellen Hayes (half-time)	600.00	600.00	90.00
Nita L. Manferdini (half-time)	600.00	600.00	90.00
Music Projects Fund	2,800.00	2,800.00	
Office and Traveling Expenses	1,000.00	1,200.00	
		$13,940.00	($570.00)

SCHOOL OF LAW

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Dean of the School of Law			
Charles T. McCormick	$10,000.00	$10,000.00	
Professor			
R. W. Stayton (Distinguished Professorship)	8,000.00	8,000.00	
G. W. Stumberg (Distinguished Professorship)	8,000.00	8,000.00	
A. W. Walker, Jr. (Distinguished Professorship)	(6,500.00)(a)	6,500.00	
Bryant Smith	... (b)	(5,500.00)(b)	
Clarence Morris	... (a)	(5,200.00)(a)	
	5,200.00	5,500.00*	
Edward W. Bailey	5,200.00	5,400.00*	
Kenneth C. Davis	4,800.00	5,000.00*	
Gus M. Hodges	... (a)	(4,500.00)(a)	
Professor; Assistant Dean			
W. Page Keeton	... (b)	(4,500.00)(b)	
Associate Professor			
W. O. Huie	... (b)	(3,500.00)(b)	
Covey T. Oliver	... (b)	(3,200.00)(b)	
Benno C. Schmidt	... (a)	(3,200.00)(a)	
Assistant Professor			
Willard H. Pedrick	... (b)	(3,200.00)(b)	
Lecturer			
David L. Tisinger (Half-time)	2,250.00	2,250.00	
Pablo Max Ynsfran (2/3 time)	...	1,000.00	
Instructor			
Helen Hargrave (part-time)	500.00(c)	600.00*(c)	...
Quizmasters and Clerical Assistants	1,440.00	2,000.00	
Administrative Secretary			
Hildegard Schmalenbeck (12 months)	2,000.00	2,000.00	$200.00

SCHOOL OF LAW (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Secretary to the Dean and Manager of Secretarial Service			
Mrs. Fanny W. Steussy (12 months)			
Secretary	$1,680.00	$1,800.00*	$180.00
(12 months)			
Marine Gips (12 months)	1,500.00	1,620.00*	162.00
Stenographer	1,380.00	1,380.00	207.00
Mattie Dodson (12 months)			
Office and Traveling Expenses (12 months)	1,320.00	1,500.00*	225.00
Maintenance and Equipment (12 months)	500.00	1,000.00	
Law Supplement	1,500.00	1,800.00	
Legal Aid Clinic	1,000.00	1,000.00	
Director			
Woodrow W. Patterson (half-time, 12 months)	2,000.00	2,000.00	
(Secretary, part-time)	540.00	...	
Office Supplies, Maintenance and Equipment (12 months)	300.00	300.00	
		$68,650.00	($974.00)

(a) Leave of absence; military service.
(b) Leave of absence.
(c) Part-time services, Winter Semester; also Law Librarian (part-time).

GRADUATE SCHOOL OF LIBRARY SCIENCE

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor	...	$4,140.00	
Assistant Professor	...	2,760.00	...
		$6,900.00	

COLLEGE OF PHARMACY

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Dean of the College of Pharmacy			
H. F. Gidley (Graduate Faculty)	$5,000.00	$5,000.00	
Associate Professor			
W. R. Neville, Jr.	3,200.00	3,400.00*	$102.30
Associate Professor (Pharmacognosy)			
C. C. Albers	3,200.00	3,400.00*	102.30
Associate Professor			
L. W. Schleuse	2,800.00	3,000.00*	166.67
Assistant Professor			
J. Richard Stockton	2,600.00	2,600.00	161.20

COLLEGE OF PHARMACY (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Tutors and Assistants	...	$1,000.00	
Secretary to the Dean			
(12 months)	$1,200.00	1,200.00	$180.00
Storekeeper (12 months)	900.00	900.00	180.00
Gardener (Medicinal Drug Garden) (Half-time)	540.00	540.00	81.00
Dispensary Assistants (12 months)	432.00	480.00	
Maintenance and Equipment (12 months)	3,200.00	3,200.00	
		$24,720.00	($975.47)

NAVAL SCIENCE AND TACTICS
R. J. Valentine, Chairman

	1944-45		1945-46	
Professor				
R. J. Valentine	...	(a)	...	(a)
Associate Professor				
J. M. Ferguson, Jr.	...	(a)	...	(a)
John Badman	...	(a)	...	(a)
Assistant Professor				
H. B. Roggenburg	...	(a)	...	(a)
C. G. Clifft	...	(a)	...	(a)
J. E. Curtis	...	(a)	...	(a)
U. W. Kerns	...	(a)	...	(a)
E. G. Ballard	...	(a)	...	(a)
T. J. Maloney	...	(a)	...	(a)
H. T. Torrance	...	(a)	...	(a)
C. H. Peddy	...	(a)	...	(a)
H. S. Damon	...	(a)	...	(a)
S. K. Manson, Jr.	...	(a)	...	(a)
Maintenance and Equipment (12 months)	$500.00		$500.00	
			$500.00	

(a) Serves without salary from the University.

TUTORS AND ASSISTANTS

	1944-45	1945-46
Tutors and Assistants for all Teaching Departments, to be allocated by the President on the basis of need	$125,000.00	$10,000.00

JUNE SALARIES

	1944-45	1945-46
Provision for June Salaries for Members of the Staff on a Nine-Months' Basis	$150,000.00	$160,000.00

COST OF LIVING ADJUSTMENT

	1944-45	1945-46
Cost-of-Living Adjustment	$120,000.00	$140,000.00

PHYSICAL TRAINING

PHYSICAL TRAINING FOR MEN
(Dean of the College of Arts and Sciences)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Director			
L. T. Bellmont	$3,800.00	$4,000.00*	
Instructor			
S. W. Ekdahl	2,500.00	2,600.00*	$161.20
R. J. McLean	2,500.00	2,600.00*	161.20
W. E. Glaze	2,500.00	2,600.00*	161.20
Ed Barlow	2,500.00	2,600.00*	161.20
C. H. Leinbach	1,800.00	1,800.00	350.00
Locker Room Supervisor and Storekeeper			
Pliny C. Cates (12 months)	1,440.00	1,440.00	216.00
Assistants	500.00	500.00	
Secretary			
Mary Lee Anderson	960.00	990.00*	148.50
Maintenance and Equipment (12 months)	900.00	900.00	
		$20,050.00	($1,359.30)

PHYSICAL TRAINING FOR WOMEN
(Dean of the College of Arts and Sciences)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Professor; Director			
Anna Hiss	$3,600.00(a)	$3,800.00*(a)	
Associate Professor			
Leah Gregg	3,000.00	3,200.00*	$104.50
Assistant Professor			
Shiela O'Cara	2,400.00	2,500.00*	172.30
Instructor			
Elizabeth P. Autrey	2,000.00(b)	2,200.00*	244.44
Mary F. Hill	2,000.00	2,000.00	327.80
Mrs. Frances H. Crawford	1,900.00	2,200.00*	244.44
Marjorie A. Newton (1/4 time)	1,800.00(c)	500.00*(d)	81.95
Dorothy T. Needham	1,800.00	2,000.00*	327.80
Shirlee Dodge (Half-time)	1,800.00	1,100.00*	122.22
L. Bethene Young	1,800.00	1,900.00*	338.90
Regina F. Breneman (3/4 time)	1,350.00(e)	1,800.00	350.00
(3/4 time)	350.00(f)	1,350.00	262.50
Mrs. Betty M. Ness (3/4 time)	350.00(f)	1,350.00	262.50
Secretary and Supervisor of Building	... (g)	1,500.00(g)	245.85
Mrs. Ella G. Jordan (12 months)	1,800.00	1,800.00	180.00
Classifier and Assistant Secretary			
Juanita Carter (12 months)	1,320.00	1,440.00*	216.00
Pianists	1,800.00	1,800.00	
Life Guard, Supervisor of Fields and Courts, and Assistants	600.00	800.00	

PHYSICAL TRAINING FOR WOMEN (Continued)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Clerical Assistants	$1,000.00	$1,000.00	
Maintenance and Equipment (12 months)	2,251.19	2,400.00	
		$30,040.00	($3,481.20)

(a) Also Director of Intramural Athletics for Women.
(b) Also Assistant Director of Intramural Athletics for Women.
(c) Salary for full-time services.
(d) Also Assistant Director of Intramural Athletics for Women (3/4 time) at a salary of $1,500; total salary for 9 months, $2,000.
(e) For 3/4 time services; also Secretary, Intramural Athletics for Women (1/4 time).
(f) For 1/4 time services.
(g) Also Assistant in Intramural Athletics for Women (1/4 time) at $500; total salary for 9 months, $2,000.

INTRAMURAL ATHLETICS FOR MEN
(Dean of Student Life)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Director			
B. M. Whitaker	$3,600.00	$3,600.00	
Secretary			
Ruth Bradfield	1,035.00	1,140.00*	$126.66
Secretary (part-time)	270.00	270.00	...
Assistants	1,220.00	1,220.00	
Caretakers and Supervisors	2,300.00	2,300.00	
Maintenance and Equipment (12 months)	2,300.00	2,500.00	
		$11,230.00(a)	($126.66)

(a) Includes $4,500 from Intercollegiate Athletics.

INTRAMURAL ATHLETICS FOR WOMEN
(Dean of Student Life)

	1944-45 Rate (9 months)	1945-46 Rate (9 months)	1945-46 Adjustment (10 months)
Director			
Anna Hiss	($3,600.00)(a)	($3,800.00*)(a)	
Assistant Director			
Marjorie Newton (3/4 time)	...	1,500.00(b)	$245.85
Assistant in Intramurals for Women			
Mrs. Betty M. Ness (1/4 time)	2,000.00(c)	500.00(d)	81.95
Secretary			
Yvonne Varos	900.00	1,200.00	180.00
Life Guard and Assistants	...	304.00	
Maintenance and Equipment (12 months)	1,200.00	1,600.00	
		$5,104.00(e)	($507.80)

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INTRAMURAL ATHLETICS FOR WOMEN (Continued)

(a) Salary paid from Budget for Physical Training for Women.
(b) Also Instructor in Physical Training for Women (1/4 time).
(c) For full-time services.
(d) Also Instructor in Physical Training for Women (3/4 time).
(e) Includes $1,625 from Intercollegiate Athletics.

GRADUATE SCHOOL

OFFICE OF THE DEAN
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Dean of the Graduate School; Professor of Philosophy A. P. Brogan (9 months)	$6,500.00	$6,500.00	
Secretary to the Dean Sunshine Neely	2,300.00	2,500.00*	$180.00
Clerical Assistants (Seasonal)	400.00	500.00	
Office and Traveling Expenses	600.00	800.00	
		$10,300.00	($180.00)

SUMMER TERM

	1944-45	1945-46
Salaries and Maintenance	$250,000.00	$250,000.00

3. ORGANIZED RESEARCH

UNIVERSITY RESEARCH INSTITUTE
(12 months)

	1944-45	1945-46
Appointments for Teaching Members of Main University Faculty	$12,000.00	$12,000.00
Research Assistants	9,000.00	9,000.00
Research Materials for Laboratory and Library	7,000.00	7,000.00
Publication	3,000.00	2,000.00
		$30,000.00

BUREAU OF MUNICIPAL RESEARCH
(12 months)
S. A. MacCorkle, Director

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Specialist and Itinerant Instructor	...	...	
Research Assistant Wilfred D. Webb (Temporary)	$3,400.00	$3,600.00*	$150.00
Secretary and Research Assistant Mrs. Edna Gott	1,440.00	1,440.00	216.00
Research Assistants	...	1,722.00	
Travel, Supplies, Publications and Incidentals	1,140.00	1,500.00	
		$8,262.00	($366.00)

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RESEARCH IN ZOOLOGY
(12 months)
J. T. Patterson, Director

	1944-45	1945-46
Assistants	$3,000.00	$4,000.00
Maintenance and Equipment	4,500.00	4,500.00
		$8,500.00

RESEARCH IN ANTHROPOLOGY
(12 months)
J. G. McAllister, Director

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Archaeologist Alex Krieger	$2,400.00	$2,400.00	$240.00
Laboratory Assistants and Typists	1,200.00	1,200.00	
Maintenance, Equipment and Travel	400.00	400.00	
		$4,000.00	($240.00)

BIOCHEMICAL INSTITUTE
(12 months)
Roger J. Williams, Director

General Budget Portion

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Research Biologist R. E. Hungate	$2,333.33(a)	$2,488.88*(a)	$ 87.50
Secretary and Research Assistant Harriet E. Cunningham (10 months)	1,500.00	1,650.00*	165.00
Secretary and Order Clerk Margaret E. Welch	1,620.00	1,800.00*	180.00
Wages, Supplies and Equipment	2,298.34	11,416.47	
		$17,355.35	($432.50)

Restricted Funds Portion

Research Biologist Alfred Taylor	4,500.00	4,800.00*	
Research Chemist	4,000.00	1,500.00	
	...	3,000.00	
Research Associate Beverly Guirard	2,800.00	2,800.00	
Research Assistant Elizabeth Cunningham (3/4 time)	1,290.00	1,800.00*	
Winfred M. Harding (5/8 time)	825.00	1,500.00	
Adele Kynette	1,800.00	1,800.00	
Joanne Macow (Half-time)	1,350.00(b)	1,200.00	
(Half-time)	1,350.00(b)	1,200.00	
(Half-time, September-June)	1,350.00(b)	750.00	
Laboratory Aide	1,080.00	1,080.00	

BIOCHEMICAL INSTITUTE (Continued)

Restricted Funds Portion (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Animal Breeder			
Mace Earls	$1,440.00	$1,440.00	
Wages, Supplies and Equipment	7,466.67	3,430.00	
		($27,500.00)	
Total Budget		($44,855.35)	($432.50)

(a) Half-time, Long Session; full-time, Summer Term; also Associate Professor of Zoology (Half-time, Long Session).
(b) For 3/4 time services.

BRUCELLOSIS RESEARCH
(12 months)
V. T. Schuhardt, Director

	1944-45	1945-46
General Budget Portion		
Maintenance	$1,000.00	$1,000.00
		$1,000.00
Restricted Funds Portion		
Research Bacteriologist		
Gordon Worley, Jr. (1/5 time)	($800.00)(a)	($800.00)(a)
Research Pharmacologist		
William Leslie	... (b)	(2,700.00)(b)
Consultant Veternarian		
Martin McBride (Part-time)	800.00	800.00
Assistant Research Bacteriologist		
Helen A. Lacy	1,800.00	1,800.00
Laboratory Assistance	1,200.00	2,400.00
Maintenance	500.00	500.00
		($5,500.00)
Total Budget		($6,500.00)

(a) Also Associate Professor of Bacteriology (Part-time); Leave of absence, military service.
(b) Leave of absence.

INSTITUTE OF MARINE SCIENCE
(12 months)
E. J. Lund, Director

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Research Associate in Marine Fisheries			
Gordon Gunter	$3,200.00	$3,200.00	$150.00
Maintenance and Equipment	1,500.00	1,500.00	
	$4,700.00		($150.00)

HERBARIUM
(12 months)
B. C. Tharp, Director

	1944-45 Base	1945-46 Base	1945-46 Adjustment (10 months)
Curator			
Fred A. Barkley (Half-time, 9 months)	$ 550.00(a)	$ 933.34(b)	$106.67
Clerical Assistant	1,200.00	1,000.00	
Maintenance and Equipment	500.00	500.00	
		$2,433.34	($256.67)

(a) Also Instructor (3/4 time) in Botany.
(b) Also Instructor (Half-time) in Botany; leave of absence, Fall Term.

RESEARCH IN TEXAS HISTORY
(12 months)
W. P. Webb, Director

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Assistant Director			
H. B. Carroll (Half-time, 10 months)	$1,833.33(a)	$1,888.88*(a)	$ 51.15
Research Assistant	$2,640.00	2,640.00	180.00
Secretary and Research Assistant			
Mrs. Nella Mae Dieter	1,800.00	1,800.00	180.00
Secretarial, Office and Traveling Expenses, Texas State Historical Association	1,000.00	1,000.00	
Maintenance, Equipment, Wages and Travel	6,060.00	5,160.00	
		$12,488.88	($411.15)

(a) Also Associate Professor of History (Half-time).

GRADUATE SCHOOL
(Dean of the Graduate School)

	1944-45	1945-46
Professor of Home Economics		
Gene Spencer	$5,500.00	$5,500.00
Professor of Civil Engineering		
Dana Young	5,000.00	5,500.00*
Professor of Elementary Education		
H. J. Otto	5,500.00	5,500.00
Distinguished Professor of Business Administration (Resources)		
Erich W. Zimmermann	5,500.00(a)	5,500.00(a)
(Purchase of Scientific Equipment)	200.00	...
		$22,000.00

(a) Also $2,000 from the College of Business Administration.

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INSTITUTE OF LATIN-AMERICAN STUDIES
(12 months)
C. W. Hackett, Chairman, Executive Committee

	1944-45 Base	1945-46 Base	1945-46 Adjustment
(Visiting Professor) Coordinator of Inter-American Student Activities	$5,000.00	...	
(Half-time) Secretary to the Chairman Florence Escott	1,200.00	$1,200.00	$120.00
Conference in the Latin-American Field	1,740.00	1,800.00*	180.00
Special Lecture Fund	1,500.00	1,500.00	
(Latin-American Microfilm Exchange Project)	500.00	500.00	
Maintenance, Equipment, Printing and Travel	500.00	...	
General Publications Fund	1,500.00	1,500.00	
Field School, National University of Mexico, Summer	...	2,000.00	
	1,370.00	5,000.00	
		$13,500.00	($300.00)

BUREAU OF RESEARCH IN THE SOCIAL SCIENCES
W. L. Gettys, Director

	1944-45	1945-46
Director's Office Expense	$ 50.00	$ 10.00

BUREAU OF BUSINESS RESEARCH
(12 months)
(All appointments for one year only)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
General Budget Portion			
Director A. P. Cox (September 1-30, 1945 only)	$ 900.00(a)	($900.00)(a)	
Head, Statistics, Income and Consumption Studies F. A. Buechel (September 1-30 1945 only)	5,500.00	458.33(b)	
Head, Natural Resources and Industrial Geography E. H. Johnson	4,250.00	4,250.00	
Editorial Assistant Mrs. Clara H. Lewis	2,000.00	2,000.00	$200.00
Secretary Helen Louise Woodcock	1,680.00	1,740.00	174.00
Stenographer (Half-time)	600.00	660.00	99.00
Research Assistant (Half-time)	...	660.00	99.00
(Half-time)	...	660.00	99.00
(Half-time)	...	660.00	99.00

BUREAU OF BUSINESS RESEARCH (Continued)

General Budget Portion (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Research Assistants (Part-time; hourly basis)	$6,900.00	$8,000.00	
Statistical Clerk (Half-time)	...	600.00	$ 90.00
(Half-time)	...	600.00	90.00
(Half-time)	...	600.00	90.00
Statistical Clerks (Part-time, hourly basis)	4,800.00	5,100.00	
Maintenance, Travel, Equipment, and Publications	8,750.00(c)	9,800.00(c)	
		$38,788.33	($1,040.00)

Restricted Funds Portion

Maintenance, Travel, Equipment and Publications	1,300.00	1,300.00	
		($1,300.00)	
Total Budget		($37,088.33)	

(a) Salary for period, July 1 to August 31.
(b) At salary rate of $5,500. for 12 months.
(c) Includes estimated income from bulletin sales.

BUREAU OF ECONOMIC GEOLOGY
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Director; Professor of Geology John T. Lonsdale	...	$6,000.00	
Director Emeritus; Geologist; Professor of Geology (Graduate); Director of the Texas Memorial Museum E. H. Sellards (Modified Service)	$6,500.00(a)	3,250.00	$150.00
Geologist F. B. Plummer	5,000.00	5,000.00	
H. B. Stenzel	4,000.00	4,500.00*	
Virgil E. Barnes	4,000.00	4,500.00*	
Leo Hendricks	2,600.00	3,600.00*	150.00
H. J. Sawin	2,400.00	2,700.00*	180.00
Assistant Geologist; Assistant Director, Texas Memorial Museum Glen L. Evans	(3,250.00)(b)	(3,250.00)(b)	
Consulting Geologist Gayle Scott	... (c)	... (c)	
Mrs. Helen Jeanne Plummer	... (c)	... (c)	
Assistant Geologist (Summer)	800.00	800.00	...
Secretary and Editor of Publications Josephine Casey	2,000.00	2,200.00*	220.00

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BUREAU OF ECONOMIC GEOLOGY (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Assistants	$1,800.00	$1,980.00	
Well Samples: labor, equipment for filing samples, equipment and supplies for storage of samples, including transportation	4,000.00	4,000.00	
Geologic Studies in Central Mineral Region	3,720.00	3,720.00	
Investigation of Coastal Plain Geology	3,500.00	3,500.00	
Investigation of Trans-Pecos Geology	3,600.00	2,000.00	
Maintenance, Traveling, Printing, Investigation, and Equipment	16,080.00(d)	16,000.00(d)	
		$65,750.00	($700.00)

(a) Salary for full-time services.
(b) Salary paid from the Texas Memorial Museum budget.
(c) Serves without salary.
(d) Includes estimated income from bulletin sales.

BUREAU OF ENGINEERING RESEARCH
(12 months)
W. R. Woolrich, Director

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Associate Director; Associate Professor of Civil Engineering R. F. Dawson	$4,200.00	$4,200.00	
Assistant Testing Engineer J. A. Parkinson (Modified Service)	1,200.00	1,200.00	$180.00
Mechanical Research Engineer; Associate Professor of Mechanical Engineering Luis M. Bartlett	3,400.00	3,600.00*	150.00
Microscopy Specialist L. L. Antes (Half-time)	1,912.50	2,000.00*	75.00
Research Assistant Hugo Leipziger-Pearce (Half-time, July and August)	216.70(a)	233.33(a)	15.00
Research Assistants	3,600.00	3,600.00	
Maintenance, Travel, and Printing	3,000.00	3,000.00	
		$17,833.33	($420.00)

(a) Also Instructor in Architecture (Half-time, Long Session) and Special Lecturer in Housing and Community Planning (Half-time, 12 months), Budget for Office of the Dean of the Division of Extension.

BUREAU OF INDUSTRIAL CHEMISTRY
(12 months)
_____, Director

	1944-45 Base	1945-46 Base	1945-46 Adjustment
General Office (Including Acetylene Project)	$19,980.00	$25,710.00(a)	

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BUREAU OF INDUSTRIAL CHEMISTRY (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Cotton Fiber Project	$6,100.00	$6,100.00(a)	
Research Laboratory in Ceramics			
Director and Professor F. K. Pence	4,800.00	5,500.00	
Research Associate and Associate Professor _____ (9 months)	...	3,600.00	
Assistant R. H. Ellis-Amwyl	...	2,800.00	$180.00
Research Assistant Bruce Blount (7/8 time)	...	2,100.00	210.00
Research and Clerical Assistants	5,400.00	3,600.00	
Maintenance, Equipment and Printing	3,000.00	29,200.00	
		$78,610.00	($390.00)

(a) To be itemized later.

4. EXTENSION

DIVISION OF EXTENSION
(12 months unless otherwise specified)

BUREAU OF PUBLIC SCHOOL SERVICE

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Director of the Bureau Roy Bedichek (10 months) (with vote)	$4,200.00(a)	$4,400.00*(a)	
Athletic Director R. J. Kidd	3,800.00	4,000.00*	$150.00
Director of Dramatics Frank L. Winship (Part-time)	... (b)	(3,000.00)(b)	
Secretary Willie M. Thompson	1,800.00	1,800.00(c)	180.00
Assistant Secretary Susie McCoy	1,500.00	1,500.00(d)	225.00
Mrs. Mae Ashworth	1,380.00	1,380.00(e)	207.00
Stenographer Nora Brady	1,200.00	1,200.00	180.00
Maintenance, Traveling, and Printing	6,000.00(f)	6,000.00(f)	
		$20,280.00	($942.00)

(a) Services begin September 1.
(b) Leave of absence; military service.
(c) $200.00 additional to be paid from Interscholastic League fees.
(d) $100.00 additional to be paid from Interscholastic League fees.
(e) $420.00 additional to be paid from Interscholastic League fees.
(f) Includes estimated income from bulletin sales.

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EXTENSION TEACHING BUREAU

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Acting Director of the Extension Teaching Bureau; Assistant Professor of Curriculum and Instruction R. C. Hammock (9 months) (with vote)	$2,800.00(a)	$3,200.00*(a)	$104.50
Associate Professor of Educational Psychology James Knight (9 months) (with vote)	... (b)	(3,200.00)(b)	
Assistant Professor of Educational Administration Irving Ball (4/7 time) (9 months) (with vote)	2,100.00	1,200.00	152.40
Assistant Professor of Curriculum and Instruction Mrs. Thelma A. Bollman (9 months) (with vote)	2,800.00	3,000.00*	166.67
Registrar of the Bureau Mrs. Myrtle G. Goetz	2,400.00	2,400.00	240.00
Assistant Registrar Nova Mae Scaff	1,800.00	1,860.00*	186.00
Secretary-Librarian Verryl V. Baker	1,600.00	1,740.00*	174.00
Recorder Mary P. Davis (Modified Service)	600.00	600.00	90.00
Imogene Maultsby (Half-time)	600.00	660.00*	99.00
Mrs. Joan W. Sanders (Half-time)	600.00	660.00*	99.00
Stenographer Mrs. Sue B. Vance	1,380.00	1,380.00	207.00
Mrs. Mary Alice Huston	1,360.00	1,380.00*	207.00
Stenographer and Assistant Mary Edna Rogers (Half-time)	600.00	660.00*	99.00
Ola Ann Dierlam (Half-time)	600.00	660.00*	99.00
Maintenance, Traveling, and Printing	1,800.00	1,800.00	
Extension Teaching Centers	7,500.00	7,500.00	
Correspondence Instruction for World War Veterans--Instructors' Fees	2,000.00	1,500.00	
		$30,200.00	($1,923.57)

(a) Services begin September 1.
(b) Leave of absence; military service.

BUREAU OF INDUSTRIAL AND BUSINESS EXTENSION TRAINING

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Director of the Bureau James R. D. Eddy (with vote)	$5,000.00(a)	$5,000.00(a)	
Teacher-Trainer; Foreman Conference Leader Charles Cyrus	3,600.00(b)	3,600.00(b)	$150.00

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BUREAU OF INDUSTRIAL AND BUSINESS EXTENSION TRAINING (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Teacher-Trainer Mrs. Cecil B. Goodwin	$3,300.00(b)	$3,300.00(b)	$150.00
Laura Murray (Modified Service)	1,670.00(b)	1,670.00(b)	167.00
Teacher-Trainer in Distributive Education	...	3,600.00(b)	150.00
Secretary; Bookkeeper Mrs. Alice Mae Holmes	1,560.00(b)	1,800.00*(b)	180.00
Secretary Mrs. Carrielyn M. Garretson	1,500.00(b)	1,500.00(b)	225.00
Stenographer Elizabeth Butler	1,200.00(b)	1,320.00*(b)	198.00
Norma Jean Meason (Half-time)	...	600.00(b)	90.00
Mimeograph Operator and Mail Clerk	...	1,200.00(b)	180.00
State Coordinator of Petroleum Industry Training John W. Woodruff, Jr.	3,600.00(c)	3,600.00(c)	150.00
Coordinator and Supervisor of Training (Automotive) Joseph R. Crawford	3,600.00(c)	3,600.00(c)	
Coordinator of Supervisory Training and Itinerant Instructors Mary Jean Redman	3,600.00(c)	3,600.00(c)	150.00
Coordinator and Supervisor of Training (Public Service Occupations) Earl K. Bowler	4,200.00(c)	4,200.00(c)	
Coordinator of Supervisory Training	3,600.00(c)	3,600.00(c)	150.00
Instructor (Automotive Training) Elmer Frede	3,000.00(c)	3,000.00(c)	150.00
Maintenance, Equipment and Travel	11,500.00	17,500.00(d)	
		$62,690.00	($2,090.00)

(a) Reimbursed 25% from Federal funds.
(b) Reimbursed 50% from Federal funds.
(c) Reimbursed 75% from Federal funds.
(d) Includes $13,370 from estimated income from bulletin sales and student fees and from reimbursement from Federal Funds.

DISTRIBUTIVE EDUCATION PROGRAM
(Bureau of Industrial and Business Extension Training)
(12 months)

	1944-45	1945-46
Specialist in Executive and Supervisory Training	$3,300.00	$3,300.00
Specialist in Conference Leading William L. Marrs	3,200.00	3,200.00

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DISTRIBUTIVE EDUCATION PROGRAM (Continued)

	1944-45	1945-46
Specialist in Textiles		
Fleda Fulmer	$3,000.00	$3,000.00
Itinerant Instructor		
Wade L. Bancowsky	3,000.00	3,000.00
Virgil W. Bernard (9 months)	2,250.00	2,250.00
Thelma A. Boone	3,000.00	3,000.00
Lillian E. Bunker	3,000.00	3,000.00
Katherine Lucille Dunn	3,000.00	3,000.00
Gertrude Prince	3,000.00	3,000.00
.....	3,000.00	3,000.00
.....	3,000.00	...
Clerical Services	3,000.00	...
Maintenance, Equipment and Travel	1,050.00	1,050.00
	12,275.00	12,000.00
		$42,800.00(a)

(a) $1,500.00 from University Funds and $9,000.00 from student fees, sales of instructional material and supplemental reimbursements; balance reimbursed from Federal funds.

HEALTH EDUCATION BUREAU

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Director of the Bureau			
Jeanie Pinckney (10 months)	$2,800.00(a)	$3,000.00*	$125.00
Parental Education Specialist			
Mrs. Virginia W. Sharborough (10 months)	2,780.00(a)(b)	2,800.00*(c)	125.00
Lecturer			
Dorothy White (10 months)	2,300.00(a)	2,500.00*	125.00
Secretary			
Winifred A. Smith	1,320.00	1,500.00*	225.00
Maintenance, Traveling, and Printing	2,400.00	2,100.00	
		$11,900.00	($600.00)

(a) Services begin September 1.
(b) Of this amount, $2,080.00 is to be reimbursed from Federal funds and the State Board for Vocational Education.
(c) Of this amount, $2,100.00 is to be reimbursed from Federal funds and the State Board for Vocational Education.

PACKAGE LOAN LIBRARY BUREAU

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Director of the Bureau			
LeNoir Dimmitt	$2,500.00	$2,500.00	$180.00
Assistant to the Director			
Lula Barrett	1,800.00	1,920.00*	192.00
Reference Assistant			
Georgann Reid	1,600.00	1,680.00*	168.00
Mrs. Effe C. Hutto	1,600.00	1,680.00*	168.00
Joan D. Campbell	1,600.00	1,680.00*	168.00
Almarie Jenson	1,200.00	1,260.00*	189.00
Mrs. Mary D. Wade (3/4 time)	1,500.00(a)	1,200.00*	120.00
Assistant	...	1,500.00	225.00

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PACKAGE LOAN LIBRARY BUREAU (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Assistant			
Mrs. Frances Dieter	$1,300.00	$1,380.00*	$207.00
Gertrude Brandes	1,300.00	1,320.00*	198.00
Billie Jean Eledsoe	900.00	1,020.00*	153.00
Secretary	...	1,440.00	216.00
Assistants	600.00	600.00	
Maintenance and Equipment	1,500.00(b)	1,500.00(b)	
	$20,680.00		($2,184.00)

(a) Salary for full-time services.
(b) Includes estimated cash fines.

VISUAL INSTRUCTION BUREAU

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Director of the Bureau			
Donald W. McCavick (with vote)	$3,000.00	$3,200.00*	$150.00
Director Emeritus of the Bureau; Assistant to the Director			
Mrs. Charles Joe Moore (Modified Service)	1,200.00	1,200.00	180.00
Librarian			
Joe Coltharp	... (a)	(1,600.00)(a)	
Film Librarian			
Flora Jean Ware (Temporary)	1,600.00	1,620.00*	162.00
Secretary and Bookkeeper; Office Manager			
Margaret Evangeline Greer	1,600.00	1,740.00*	174.00
Booking Clerk and Photographer and Production Manager			
Rankin L. Coltharp	1,500.00	1,680.00*	168.00
Slide and Slide Film Librarian			
Mrs. Pearl Morgan Glismann	1,200.00	1,200.00	180.00
Assistants	1,000.00	1,500.00	
Purchase of Films	1,000.00	1,450.00	
Maintenance and Equipment	2,400.00(b)	2,400.00(b)	
		$15,990.00	($1,014.00)

(a) Leave of absence; military service.
(b) Includes estimated income from fees and slide charges.

OFFICE OF THE DEAN

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Dean of the Division of Extension; Professor of Educational Administration			
T. H. Shelby (with vote) (9 months)	$5,500.00	$5,500.00	
Assistant Dean and Coordinator of all Off-Campus Activities			
(with vote)	...	4,800.00	
Radio Production Manager			
J. Howard Lumpkin (part-time)	... (a)	(3,000.00)(a)	

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OFFICE OF THE DEAN (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Adult Education Counsellor			
Carl Bredt (10 months)	...	(a) ($2,800.00)(a)	
A. Caswell Ellis (part-time) (9 months)	$2,800.00	2,800.00	
Coordinator of Engineering Extension; Community Planning			
Hugo Leipziger-Pearce (Half-time, 12 months)	1,300.00(b)	1,400.00(b)	$ 90.00
Secretary			
Irma Deane Fowler	1,900.00	2,000.00*	200.00
Stenographer			
Harriet R. Seibt	1,400.00	1,440.00*	216.00
Mimeograph Operator (half-time)	...	1,500.00	225.00
School Inquiries	575.00	600.00	90.00
Office and Mimeograph Supplies for Entire Division	50.00	50.00	
Stamps for Entire Division; Stamps from Loan Library plus	1,200.00	1,200.00	
	5,000.00	5,000.00	
	$28,090.00		($821.00)

(a) Leave of absence; military service.
(b) Also Instructor in Architecture (half-time, Long Session) and Research Assistant, Bureau of Engineering Research (half-time, July and August); total salary for 12 months, $2,600.00, for 1944-45 and $2,800.00 for 1945-46.

5. LIBRARY
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Librarian			
.....			
Alexander Moffit (with vote)	$8,000.00	...	
Associate Librarian			
.....	...	$5,000.00	
Bibliographer (with vote)	3,600.00	...	
E. W. Winkler (with vote) (Modified Service)		3,600.00	$150.00
Secretary to the Librarian	3,750.00(a)	1,875.00	187.50
Mrs. Mozelle H. Morris			
Secretary to the Associate Librarian	1,900.00	2,300.00*	230.00
Loan Librarian	...	1,500.00	225.00
Lorena May Baker	2,100.00	2,300.00*	230.00
Kathleen Blow	1,500.00	1,800.00*	180.00
Loan Assistant			
Reference Librarian	1,380.00	1,380.00	207.00
Annie Hill			
Julia Harris	2,400.00	2,500.00*	180.00
Head Cataloguer	2,000.00	2,100.00*	210.00
Mary Stone			
Cataloguer	2,800.00	2,800.00	180.00
Doris Clower	2,200.00	2,400.00*	240.00
Athol Yager	2,000.00	2,100.00*	210.00
Mrs. Helen H. Walker	1,800.00	1,920.00*	192.00
Maurine T. Wilson	1,900.00	2,100.00*	210.00
Harriet Molenaer	1,900.00	2,100.00*	210.00
	1,600.00	1,800.00*	180.00

LIBRARY (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Assistant in Charge, Card Manufacture			
Mrs. Louise A. Kott	$1,320.00	$1,440.00*	$216.00
Order Librarian			
W. N. Daniells	2,400.00	2,500.00*	180.00
Orders Assistant			
Charles E. Rothe	1,900.00	2,000.00*	200.00
Accessions Librarian and Bookkeeper			
Mrs. Charles Stephenson (Modified Service)	1,200.00	1,200.00	180.00
Bookkeeper			
Mrs. Gladys F. Lind	1,380.00	1,380.00	207.00
Serials and Binding Librarian			
Vivian V. Knox	1,100.00	1,500.00*	225.00
Newspaper Librarian			
E. R. Dabney	1,800.00	1,800.00	180.00
Newspaper Assistant			
Margaret Howard	1,200.00	1,380.00*	207.00
Latin-American Librarian			
Carlos E. Castaneda (9 months; half-time)	... (b)	(1,700.00*)(b)	
Assistant Latin-American Librarian			
Nettie Lee Benson	1,440.00	1,740.00*	174.00
Wrenn Librarian			
Fannie Ratchford	2,880.00	3,000.00*	150.00
Senior Assistant, Rare Books Collections			
Mrs. Lorine Nagel	1,680.00	1,860.00*	186.00
Archivist			
Winnie Allen	2,200.00	2,400.00*	240.00
Archives Assistant			
Mrs. Florence L. Wood	1,400.00	1,440.00*	216.00
Translator, Bexar Archives			
Mrs. Elizabeth R. Miller	1,700.00	1,740.00*	174.00
Engineering Librarian			
Katharine McDiarmid	2,700.00	2,700.00	180.00
Education Librarian			
Mary S. Kirkpatrick	2,200.00	2,400.00*	240.00
Law Librarian			
Helen Hargrave (part-time)	2,250.00(c)	2,250.00	180.00
Biology and Chemistry Librarian			
Martha Thurlow	2,200.00	2,300.00*	230.00
Business Administration Librarian			
Susie K. Albright	1,920.00	1,920.00	192.00
Architecture Librarian	650.00(d)	2,000.00	200.00
Textbook and Curriculum Librarian			
Mrs. Margaret J. Hoyal	1,800.00	1,800.00	180.00
Music Librarian			
Joan R. Sassel	2,100.00	2,200.00*	220.00
Assistant, Texas Collection			
Mrs. Marcolle Hamer	1,800.00	2,000.00*	200.00
General Assistant			
Katherine A. Searcy	1,800.00	2,000.00*	200.00
	1,600.00	1,620.00*	162.00
Alice Meier	1,400.00	1,620.00*	162.00
Mrs. Ivah M. Allen (Half-time)	600.00	600.00	90.00

LIBRARY (Continued)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
General Assistant (Engineering)	$1,300.00	$1,380.00*	$207.00
General Assistant (Law)	1,300.00	1,500.00*	225.00
Hibernia Turbeville	...	1,320.00	198.00
File Maintenance Supervisor	...	1,440.00	216.00
Messenger	50,347.00	50,347.00	
Martin C. Barnes	12,500.00	15,000.00	
Pages, Part-time Employees, and Junior Assistants	500.00	4,000.00	
Maintenance, Travel, and Rebinding	300.00	300.00	
Equipment	67,053.00	75,000.00	
Texas State Historical Association	$240,652.00		($9,256.50)
Books, Serials and Binding			

(a) Salary for full-time services.
(b) Leave of absence.
(c) Also Instructor (part-time) in the School of Law for the Winter Semester
(d) Salary for modified service.

6. PHYSICAL PLANT
(12 months)

Administration	1944-45 Base	1945-46 Base	1945-46 Adjustment
Campus Foreman			
William Leet	$2,800.00	$3,000.00*	$150.00
Office of Supervising Architect			
Supervising Architect; Professor of Architecture			
R. L. White	4,275.00(a)	4,512.50(a)	
Architectural Engineer; Associate Professor of Architecture			
W. W. Dornberger	750.00(b)	711.11(c)	
Chief Draftsman			
Alton E. Greaven	... (d)	(3,400.00)(d)	
Herbert S. Gannaway (Temporary)	3,000.00	3,200.00*	150.00
Draftsman	2,280.00	2,280.00	228.00
Secretary to Supervising Architect	1,530.00	1,620.00*	162.00
Zuella Gibbons	1,500.00	1,500.00	
Draftsmen, as Needed	600.00	600.00	
Consulting Architect	2,000.00	2,000.00	
Paul P. Cret	1,500.00	1,500.00	
Office and Traveling Expense			
Equipment, Special			
Janitorial and Building Operation Service			
Custodial Foreman			
Sam Kieschnick	2,200.00	2,400.00*	240.00

Janitorial and Building Operation Service (Continued)	1944-45 Base	1945-46 Base	1945-46 Adjustment
Main Building Custodial Foreman			
H. A. Dunn	$1,800.00	$1,920.00*	$192.00
Gregory Gymnasium Custodial Foreman			
J. L. Lewis	1,380.00	1,440.00*	216.00
Hogg Memorial Auditorium Custodial Foreman	1,320.00	1,320.00	198.00
Janitors	75,000.00	77,500.00	
Elevator Attendants	7,000.00	7,500.00	
General Repairs and Woodwork			
Foreman			
Charles Robertson	2,300.00	2,400.00*	240.00
Cabinet Maker			
B. W. Hoffman	2,200.00	2,300.00*	230.00
Carpenter and Cabinet Maker			
Shelton Adrian	2,200.00	2,300.00*	230.00
Carpenter			
W. D. Faubion	1,700.00	1,800.00*	180.00
Painter			
L. P. Hill	1,900.00	2,000.00*	200.00
Herman A. Agnew	1,860.00	1,920.00*	192.00
Care and Maintenance Grounds			
Landscape Gardener			
Lester J. Pruett	2,300.00	2,400.00*	240.00
Tree Surgery	1,000.00	1,000.00	
Campus Laborers	35,000.00	35,000.00	
Office of Superintendent of Utilities			
Superintendent of Utilities; Professor of Mechanical Engineering (¼ time, Long Session)			
C. J. Eckhardt, Jr.	6,000.00	6,250.00*	
Chief Production Engineer			
Curt R. von Bieberstein	3,360.00	3,500.00*	150.00
Chief Electrical Engineer			
H. W. Zuch	3,360.00	3,500.00*	150.00
Refrigeration and Heating Engineer			
F. P. Gerling	3,300.00	3,500.00*	150.00
Chief Communications Engineer			
J. C. Maguire	3,300.00	3,500.00*	150.00
Secretary			
Mrs. Blanche Hale Moberg	1,680.00	1,800.00*	180.00
Stenographer			
Audie Lee Morris	1,440.00	1,620.00*	162.00
Draftsmen and Stenographic Assistance (part-time)	500.00	1,000.00	

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Heating Plant			
Chief Operator	$2,400.00	$2,600.00*	$180.00
Mechanic Theo Kneip	2,200.00	2,300.00*	250.00
Assistant Mechanic Edwin W. Faith			
Firemen (Three)	1,740.00	2,000.00*	200.00
Coal Passers (Two)	5,400.00	6,000.00	600.00
Oilers (Three)	3,000.00	3,200.00	320.00
	3,960.00	4,320.00	648.00
Power Plant			
Chief Operator Guy Fletcher			
Operators (Three)	2,400.00	2,600.00*	180.00
Assistant Operator	5,400.00	6,000.00	600.00
Auxiliary Operator	1,500.00	1,620.00*	162.00
	...	1,440.00	216.00
Little Campus Plant			
Chief Operator Harry Ashton			
Firemen (Two)	1,920.00	2,100.00*	210.00
	2,640.00	2,880.00	432.00
Heating (Distribution)			
Chief Operator S. P. Secord			
Operators (Six)	2,400.00(e)	2,500.00*(e)	$180.00
Laborer	10,800.00	12,000.00	1,200.00
	1,140.00	1,260.00	189.00
Refrigeration			
Chief Operator			
Assistant Chief Operator O. T. Weger	2,100.00	2,400.00*	240.00
Operators (Two)	1,800.00	2,200.00*	220.00
Apprentice	3,000.00	3,800.00	380.00
Laborer	...	1,680.00	168.00
	1,020.00	1,260.00*	189.00
Plumbing			
Chief Plumber and Electrician J. S. Hargrave			
Plumber	2,400.00	2,600.00*	180.00
Gus John Schlueter			
C. W. Eastland	1,920.00	2,100.00*	210.00
Victor Wolf	1,800.00	1,920.00*	192.00
Per	1,620.00	1,800.00*	180.00
	1,140.00	1,260.00*	189.00
Electrical			
Assistant Chief Electrician			
Electrician R. E. Pfaefflin	...	2,200.00	220.00
Steve M. Lightsey	1,920.00	2,100.00	210.00
	1,920.00	2,100.00*	210.00
Helpers (Three)	1,920.00	2,100.00*	210.00
	2,700.00	3,000.00	450.00
Machine Shop			
Machinist John Blocker			
Welder James A. Daggett	2,400.00	2,600.00*	180.00
Locksmith Robert Fehlis	1,920.00	2,100.00*	210.00
	1,920.00	2,100.00*	210.00

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Communications			
Chief Technician	...	$2,400.00	$240.00
Technician	$1,800.00	2,000.00*	200.00
Assistant Technicians (part-time)	1,800.00	2,000.00	
Watchmen			
Watchmen	8,500.00	8,750.00	
Parking and Traffic Supervision	2,000.00	2,000.00	
Maintenance, Repairs and Equipment			
Building Operation and Supplies; Repair of Buildings; Repair of General Furniture and Other General Equipment; Repair of Permanent Improvements Other than Buildings; Minor Improvements to Buildings; Minor Improvements to Grounds; Care and Maintenance of Grounds; Truck and Automobile Expense; Power House Supplies; Electric Lights and Power; Fuel; Water; Gas; Property Insurance; Maintenance of President's Home; Equipment; and Materials and Labor for Equipment	160,000.00	180,000.00	
	$473,083.61	($14,025.00)	

(a) Salary for three-fourth's time services, Long Session; full-time, July 1 - August 31; also Professor of Architecture (one-fourth time, Long Session); total salary for 12 months, $5,400 for 1944-45; $5,700 for 1945-46.
(b) Leave of absence, September 1, 1944 to April 30, 1945; salary for half-time services, May 1 - June 30, 1945, and full-time services, July 1 - August 31; also Assistant Professor of Architecture (half-time, May 1 - June 30, 1945).
(c) July 1 - August 31.
(d) Leave of absence; military service.
(e) Exception to Modified Service regulations for non-voting staff.

NON-EDUCATIONAL EXPENSES

FELLOWSHIPS AND RESEARCH	1944-45	1945-46
Graduate Fellowships (Seasonal)	$6,000.00	$6,000.00
Fellowships and Scholarships (Seasonal)	4,000.00	4,000.00
Research Aid and Publications (Seasonal)	3,500.00	3,500.00
		$13,500.00

THE TEXAS UNION

	1944-45	1945-46
Salaries and General Expenses	$10,305.00	$4,240.00

UNIVERSITY EX-STUDENTS' ASSOCIATION

	1944-45	1945-46
Alumni Records	$5,000.00	$5,000.00

UNIVERSITY AVAILABLE FUND

ESTIMATED INCOME AND EXPENDITURES, 1945-46

Estimated Income:		
Income Which A. & M. College Shares:		
Interest on United States and County and Municipal Bonds	$1,375,000.00	
Interest on Daily Balances	1,000.00	
Surface Easements	9,000.00	
Mineral Lease Assignment Fees	1,000.00	
Reagan County Purchasing Company	5,000.00	
Exploration Permits	600.00	
Miscellaneous Income--West Texas Lands	100.00	$1,391,700.00
Less Transfer to A. & M. (Net)		432,900.00
Income After Transfer		958,800.00
Income Which A. & M. Does Not Share:		
Interest on State of Texas Bonds	22,686.00	
Miscellaneous Income --Other	200.00	22,886.00
Total Estimated Income		$981,686.00
Estimated Balance, September 1, 1945		275,600.00
Total Estimated Available for 1945-46		1,257,286.00
Estimated Expenditures and and Transfers:		
Expenditures Which A. & M. College Shares:		
University Lands:		
Board for Lease (a)	2,000.00	
Geology (a)	26,761.56	
Auditing Oil and Gas Production (a)	17,172.00	
Oil Field Supervision (a)	15,967.44	
Legal and Surveying (a)	18,830.00	
Investment Office (a)	11,360.00	92,091.00

Expenditures and Transfers Which A. & M. College Does Not Share:		
University Lands--Surface Leasing (a)	$6,800.00	
Transfer to General Budget:		
Regents' Office and Traveling Expenses	5,000.00	
Instructional Services and Physical Plant Operation and Maintenance	620,000.00	651,800.00
Total Estimated Expenditures and Transfers		723,891.00
Estimated Balance August 31, 1946		$533,395.00

(a) Including Cost-of-Living Adjustment.

AVAILABLE UNIVERSITY FUND

BOARD FOR LEASE OF UNIVERSITY LANDS
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
To be itemized later	$1,000.00	$2,000.00	

UNIVERSITY LANDS, GEOLOGY
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Geologist in Charge Hal P. Bybee	$6,800.00(a)	$2,355.56(b)	
Assistant Geologist in Charge Berte B. Haigh	4,500.00	4,800.00*	
Assistant Geologist Jerald H. Bartley	... (c)	(2,500.00)(c)	
Subsurface Geologist Joseph E. Koenig	3,450.00	3,600.00*	$150.00
Scout and Draftsman Marshall Wayne Wilburn (Temporary)	2,100.00	2,400.00*	240.00
Secretary and Assistant Scout Faye Powers	2,100.00	2,100.00	210.00
Laboratory and Office Assistant Frances Jones	1,440.00	1,440.00	216.00
Office and Laboratory Assistant (Austin Office)	750.00	750.00	
Office, Laboratory, and Traveling Expenses	7,500.00	8,500.00	
		$25,945.56	($816.00)

(a) Also Professor of Geology, total salary for 12 months.
(b) Also Professor of Geology; total salary rate for 12 months, $6,800.
(c) Leave of absence; military service.

AUDITING OIL AND GAS PRODUCTION
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
(University Auditor's Office Staff)			
Auditor in Charge T. E. Allday	$4,400.00	$4,600.00*	
First Assistant Auditor Rex Shields	... (a)	(3,000.00)(a)	
W. R. Cavett (Temporary)	2,820.00	2,820.00	$180.00
Assistant Auditor Mrs. Louise C. Harwood	2,600.00	2,700.00*	180.00
Alfred W. Secord	1,900.00	1,900.00	190.00
Assistant Auditor and Secretary Martha Pope	1,680.00	1,680.00*	186.00
Clerk (Half-time)	...	960.00	96.00
Maintenance, Equipment and Traveling Expenses	1,500.00	1,500.00	
		$16,540.00	($852.00)

(a) Leave of absence; military service.

OIL FIELD SUPERVISION
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Supervisor E. J. Compton (1/4 time)	$1,250.00(a)	$1,250.00(a)	
Assistant Supervisor and Cauger W. V. Stell	2,600.00	2,800.00*	$180.00
Gauger Carlton Tippette	2,400.00	2,500.00*	180.00
	2,400.00	2,500.00*	180.00
Office, Field and Traveling Expense	5,000.00	6,000.00	
Special Auditing and Investigation as Needed when Authorized by University Comptroller	810.00	377.44	
		$15,427.44	($540.00)

(a) Also Land Agent (3/4 time) at a salary of $3,750.00, total salary for twelve months, $5,000.00.

UNIVERSITY LANDS, LEGAL AND SURVEYING
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Land Officer J. H. Walker	$5,000.00(a)	$5,000.00(a)	
Land Attorney Scott Gaines	6,500.00	6,500.00	
Special Surveyor J. A. Conklin	3,200.00	3,200.00	$150.00
Secretary Thelma Gentry	1,800.00	1,800.00	180.00
Office, Field, Clerical Assistants, and Traveling Expenses	3,000.00	2,000.00	
		$18,500.00	($330.00)

(a) Exception to Modified Service regulations for non-voting staff.

INVESTMENT OFFICE
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Investment Analyst Jack Greer Taylor	... (a)	($4,400.00)(a)	
(Temporary)	$4,400.00	4,400.00	
Secretary and Investment Assistant Maebess Matthews	2,300.00	2,600.00*	$180.00
Mary Elizabeth Cock	2,200.00	2,300.00*	230.00
Office, Clerical Assistants, and Traveling Expenses	1,500.00	1,650.00	
		$10,950.00	($410.00)

(a) Leave of absence; military service.

UNIVERSITY LANDS. SURFACE LEASING
(12 months)

	1944-45	1945-46	1945-46 Adjustment
Land Agent E. J. Compton			
(3/4 time)	$3,750.00(a)	$3,750.00(a)	
Secretary Mrs. Sadie Miller			
(Half-time)	720.00	900.00*	$ 90.00
Janitor (Part-time)	60.00	60.00	
Office, Traveling Expenses, and Assistants	3,000.00	2,000.00	
		$6,710.00	($ 90.00)

(a) Also Oil Field Supervisor (1/4 time) at a salary of $1,250.00; total salary for twelve months, $5,000.00.

OTHER EXPENDITURES AND TRANSFERS

	1944-45	1945-46
Transfer to A. & M. College (Net)	$353,900.00	$432,900.00
Transfer to General Budget:		
Board of Regents' Expenses	5,000.00	5,000.00
Instructional Services and Physical Plant Operation and Maintenance	670,000.00	620,000.00
		$1,057,900.00

CURRENT RESTRICTED FUNDS

ESTIMATED INCOMES AND EXPENDITURES
1945-46

Biochemical Institute Clayton Foundation Grant	$27,500.00	$27,500.00
Brucellosis Research Clayton Foundation Grant	5,500.00	5,500.00
Cotton Investigation and Research Clayton Foundation Grant	10,650.00	10,650.00

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ESTIMATED INCOMES AND EXPENDITURES (Continued)

Bureau of Business Research American Cotton Shippers Association Grant	$1,300.00	$1,300.00
Hogg Foundation for Mental Hygiene	22,600.00	22,600.00

CURRENT RESTRICTED FUNDS

BIOCHEMICAL INSTITUTE
(12 months)
Roger J. Williams, Director

	1944-45	1945-46
Itemization, page 62 of General Budget (See page 315)	$27,500.00(a)	$27,500.00(a) $27,500.00(b)

(a) Clayton Foundation Grant.
(b) Also $17,199.80 from General Budget; see page 315 for complete budget.

BRUCELLOSIS RESEARCH
(12 months)
V. T. Schuhardt, Director

	1944-45	1945-46
Itemization on page 63 of General Budget (See page 316)	$7,000.00(a)	$5,500.00(a) $5,500.00 (b)

(a) Clayton Foundation Grant.
(b) Also $1,000.00 from General Budget.

COTTON INVESTIGATION AND RESEARCH
(12 months)
_____, Director

	1944-45	1945-46
Research Associate Elizabeth J. Moore	$2,400.00	$2,400.00
John M. Carpenter (Half-time)	1,400.00	1,400.00
Jesse Moorman (Half-time)	1,200.00	1,200.00
Technicians	1,300.00	3,250.00
Maintenance and Equipment	4,350.00	2,400.00
		$10,650.00(a)

(a) Clayton Foundation Grant.

BUREAU OF BUSINESS RESEARCH
(12 months)
_____, Director

	1944-45	1945-46
Maintenance, Travel, Equipment and Publications	$1,300.00(a)	$1,300.00(a) $1,300.00(b)

(a) American Cotton Shippers Association Grant.
(b) See page 66 of General Budget for complete budget. (See page 318).

THE HOGG FOUNDATION FOR MENTAL HYGIENE
(12 months)

	1944-45	1945-46
Director of the Foundation; Lecturer and Consultant in the Program; Professor of Sociology Robert L. Sutherland	$7,500.00	$7,500.00
Assistant to the Director Mrs. Carol M. Dunham (2/3 time)	1,466.67	1,466.67
Secretary, Research and Field Worker Lois F. Kay	1,900.00	1,900.00
Office and Stenographic Assistants	1,800.00	1,500.00
Lectures, Consultation Service, Organization Work Institutes, In-Service Training, Mental Hygiene Clinics, and Travel	9,700.00	9,233.33
(Contingent Fund)	500.00	...
(Traveling Library)	100.00	...
Maintenance and Equipment	1,000.00	1,000.00
		$22,600.00

AUXILIARY ENTERPRISES AND ACTIVITIES

SUMMARY OF ESTIMATED INCOMES AND EXPENDITURES
1945-46

	Estimated Income	Budget	Unbudgeted Income
Intercollegiate Athletics	$144,634.00	$145,851.00	$1,217.00(a)
University Commons and Chuck Wagon	290,000.00	290,000.00	--
Soda Fountain	10,000.00	10,000.00	--
Alice Littlefield Dormitory	83,778.00	81,428.00	2,350.00
Andrews and Carothers Dormitories	146,137.00	144,712.00	1,425.00
Brackenridge Hall	22,850.00	22,850.00	--
Navy Dormitories	323,652.00	322,146.00	1,506.00
Home Economics Nursery School	3,600.00	3,600.00	--
Home Economics Home Management Houses	3,325.00	3,325.00	--
University Press	105,000.00	105,000.00	--
University Workshop	4,500.00	4,500.00	--
Gymnasium Store	8,500.00	8,500.00	--
Students' Clipping	7,500.00	7,500.00	--

(a) To be taken from August 31, 1945 balance.

OTHER ACTIVITIES

	Estimated Income	Budget	Unbudgeted Income
Real Estate Rentals	$25,000.00	$10,800.00	$14,200.00
Brackenridge Lands Rentals	5,000.00	800.00	4,200.00
The Texas Union	24,240.00	24,240.00	--
The Texas Memorial Museum	17,244.00	17,244.00	--

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AUXILIARY ENTERPRISES AND ACTIVITIES

INTERCOLLEGIATE ATHLETICS

(Twelve months unless otherwise specified)

	1944-45	1945-46
Salaries		
Athletic Director and Head Football Coach Dana X. Bible	$15,600.00(a)	$15,600.00(a)
Assistant Football and Baseball Coach J. Blair Cherry	6,000.00(b)	6,000.00(b)
Football Line Coach and Basketball Coach H. C. Gilstrap	5,400.00(c)	5,400.00(c)
Head Basketball Coach; Assistant Freshman Football Coach Jack S. Gray	... (d)	(4,000.00)(d)
Assistant Freshman Football Coach, Basketball, and Baseball Coach Ed Price	... (d)	(3,000.00)(d)
Head Baseball Coach; Fall Concessions Manager W. J. Disch	3,000.00(e)(h)	3,000.00(e)
Assistant Baseball Coach B. A. Falk	... (d)	1,500.00
Head Track and Cross Country Coach, Freshman Football Coach, and Football Program Manager Clyde Littlefield	5,000.00(e)	5,000.00(e)
Assistant Football Coach (Part-time) Tennis Coach D. A. Penick (Part-time)	300.00(f)	300.00(f)
Trainer Frank Medina	1,000.00	1,000.00
Storeroom Manager W. A. Wisian	2,200.00(e)	3,000.00(e)
Business Manager Ed Olle	1,518.00(g)	1,518.00
Secretary, Business Office, and Ticket Manager Alice Archer	4,800.00	5,200.00
Secretary, Athletic Director's Office Ruth Gold	2,500.00	2,700.00
Publicity Man (Part-time)	1,800.00	2,000.00
Superintendent of Grounds Jacob Bleymaier	1,200.00(e)	1,200.00
Locker Building Attendant (Part-time)	1,725.00(g)(h)	1,725.00(h)
Laborers (Three)	225.00(e)	450.00(e)
Extra Laborers (Students, Mostly Athletes)	3,933.00	3,933.00
Student Assistants (Mostly Athletes)	10,000.00	10,000.00
Janitors (Students, Mostly Athletes)	10,200.00	10,200.00
	10,600.00	10,600.00
Total Salaries	87,001.00	90,326.00
Maintenance		
Football	25,000.00	25,000.00
Baseball	3,100.00	3,100.00
Basketball	4,000.00	4,000.00
Track (with Relays	4,000.00	4,000.00
Tennis	1,500.00	1,500.00
Cross Country	200.00	200.00
Golf	700.00	700.00
Office Expense	2,750.00	2,750.00
Swimming	800.00	800.00
General Equipment, Improvements, Repairs, Water, Light, Gas, etc.	4,750.00	4,750.00
Traveling Expense	2,000.00	2,000.00

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INTERCOLLEGIATE ATHLETICS (Continued)

	1944-45	1945-46
Maintenance (Continued)		
Insurance	$ 300.00	$ 300.00
Dues	150.00	150.00
Fencing	150.00	150.00
Total Maintenance	49,400.00	49,400.00
Total Running Expense Budget	136,401.00	139,726.00
Subsidies		
Intramurals for Men	4,500.00	4,500.00
Intramurals for Women	1,625.00	1,625.00
Total Subsidies	6,125.00	6,125.00
Grand Total Budget	$142,526.00	$145,851.00

(a) Salary on a twelve-months' basis, from January 1, 1945.
(b) Salary for twelve months' basis at rate of $6,000 from September 1, 1944. Salary for twelve months beginning January 1, 1945 already approved, payable as follows: January and February, $475 per month; March, April and May, $575 per month; June to December, inclusive, $475 per month.
(c) Salary for twelve-months' basis at rate of $5,400 from September 1, 1944. Salary for twelve months beginning January 1, 1945, already approved, payable as follows: January, February, and March, $485 per month; April to October, inclusive, $425 per month; November and December, $485 per month.
(d) Leave of absence, military service. Amounts not included in totals.
(e) Salary, September 1 - May 31.
(f) Salary for September, October, and November.
(g) Salary at annual rate indicated, effective March 1, 1945.
(h) Exception to modified service regulations for non-voting staff.

UNIVERSITY COMMONS AND CHUCK WAGON, 1945-46

(12 months)

Estimated Income		
Regular Patronage	$200,000.00	
Naval V-12 Training Program	90,000.00	
Total Estimated Income		$290,000.00
Salaries and Wages		
Administrative Salaries:		
Director; Associate Professor of Home Economics Anna M. Janzen	$4,500.00(a)	
Assistant Director Mrs. Eva Lee Tiroff	3,600.00(a)	
Cafeteria Manager, AM Shift Mildred L. Holland	1,920.00(a)	
Cafeteria Manager, PM Shift Mrs. Ruby E. DeVos	2,220.00(a)	
Chuck Wagon Manager Mrs. Mary Steussy Gray	2,100.00(a)(b)	
Chuck Wagon Assistant Manager Mrs. Edna G. Lehmberg	1,500.00(a)	
Bookkeeper and Cashier Mrs. Myrtle B. Bowen	1,860.00(a)	$17,700.00

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UNIVERSITY COMMONS AND CHUCK WAGON, 1945-46 (Continued)

Wages:		
Cafeteria and Chuck Wagon Employees (Full-time)	$74,000.00(a)	
Students (Hourly Basis)	3,400.00	
		$77,400.00
Total Salaries and Wages		95,100.00
Food		176,900.00
General Operating Expenses		18,000.00
Total Budget		$290,000.00

(a) Plus all meals.
(b) Also Instructor in Home Economics (part-time) at a salary of $300 for ten months.

SODA FOUNTAIN, 1945-46
(12 months)

Estimated Income	$10,000.00
Salaries and Wages	3,500.00
Supplies and Operating Expenses	6,500.00
Total Budget	$10,000.00

SCHEDULE OF DORMITORY STAFF MEMBERS WHOSE SALARIES ARE PRORATED TO TWO OR MORE DORMITORY BUDGET
1945-46

Item No.		Total Salary (12 months)
1.	Business Director of Residence Halls; Associate Professor of Home Economics Rosalie S. Godfrey	$4,500.00(a)
2.	Social Director of University Residence Halls for Women Helen Flinn	2,500.00(a)
3.	Secretary and Business Office Assistants (5 or 6)	7,860.00(b)
4.	Secretary to Social Staff Dorothy Belle Harrison	1,500.00(c)
5.	Assistant Resident Business Director of Brackenridge, Roberts, and Prather Halls Grace Sweatt	2,600.00(d)(e)

(a) Plus room and board (estimated at $658).
(b) None to exceed $1,920, plus room and board.
(c) Plus one meal a day (estimated at $132).
(d) Plus room and board (estimated at $636).
(e) Part of salary to be paid from Home Economics teaching budget.

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DISTRIBUTION OF SALARIES OF DORMITORY STAFF MEMBERS WHOSE SALARIES ARE PRORATED TO CIVILIAN AND NAVY BUDGETS
1945-46

Item No.	Total Salary (12 Months)	Distribution				
		Brackenridge	Littlefield	Andrews & Carothers	Navy	H.E. Budget
1.	$4,500.00	$420.00	$1,000.00	$1,000.00	$2,080.00	
2.	2,500.00		2,000.00	500.00		
3.	7,860.00	588.00	1,091.00	1,356.00	4,825.00	
4.	1,500.00		750.00	750.00		
5.	2,600.00				2,300.00	$300.00
	$18,960.00	$1,008.00	$4,841.00	$3,606.00	$9,205.00	$300.00

ALICE LITTLEFIELD DORMITORY, 1945-46
(12 months)

Estimated Income-		$83,778.00
Salaries and Wages		
Administrative Salaries		
Staff Members Whose Salaries are Prorated to Other Dormitories	$4,841.00	
Staff Members Exclusively Engaged at Littlefield		
Assistant to Resident Business Manager		
Helen N. Death	1,880.00(a) 1,920.00(b)	
Assistant to Resident Social Director (Two)	764.00(c)	
Vacation and Emergency Relief	130.00	
Semi-Administrative Salaries (Under $100 per month)	2,456.00	
Wages	19,292.00	
Total Salaries and Wages		31,283.00
Raw Food		34,050.00
General Operating Expense		16,095.00
Total Budgeted to Expenditures and Transfers		$81,428.00
Unallocated Balance		$2,350.00

ANDREWS AND CAROTHERS DORMITORIES, 1945-46

Estimated Income		$146,137.00
Salaries and Wages		
Administrative Salaries:		
Staff Members Whose Salaries Are Prorated to Other Dormitories	$3,606.00	
Staff Members Exclusively Engaged at Andrews and Carothers Dormitories		
Resident Business Director; Instructor in Home Economics May Brookshier	2,900.00(a)(b)	

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ANDREWS AND CAROTHERS DORMITORIES, 1945-46 (Continued)

Resident Social Director--Andrews Ruth J. Kyle	$1,500.00(a)	
Resident Social Director--Carothers Pauline Jordon	1,500.00(a)	
Assistants to Resident Business Director (Two)	3,780.00(c)	
Assistants to Resident Social Director (Two @ $420)	840.00(d)	
Relief Assistants to Resident Social Director (Two	... (e)	
Vacation Relief for Social Staff	75.00	
Emergency Relief for Social Staff	50.00	
Emergency Relief for Business Staff	75.00	
Semi-Administrative Salaries (Under $100 per month)	5,360.00	
Wages	23,220.00	
Total Salaries and Wages		$42,950.00
Raw Food (Estimated at $0.67 per perso per day)		55,500.00
General Operating Expense		20,645.00
Transfers to Bond Funds for Debt Service		25,617.00
Total Budgeted to Expenditures and Transfers		$144,712.00
Unallocated Balance		$1,425.00

(a) Receives room and board (estimated at $658).
(b) Plus $300 paid from Home Economics budget; total for 12 months, $3,200.00.
(c) Home to exceed $2,100 plus room and board.
(d) Receives room and board (estimated at $540).
(e) Receives one-half board (estimated at $215).

BRACKENRIDGE HALL, 1945-46
(12 months)

Estimated Income		$22,850.00
Salaries and Wages		
Administrative Salaries:		
Staff Members Whose Salaries Are Prorated to Other Dormitories	$1,008.00	
Staff Members Exclusively Engaged at Brackenridge Hall		
Manager	900.00(a)	
Semi-Administrative Salaries (Under $100 per month)	2,880.00	
Wages	4,510.00	
Total Salaries and Wages		$9,298.00
General Operating Expense		6,816.00
Transfers to Bond Funds for Debt Service		6,736.00
Total Budgeted to Expenditures and Transfers		$22,850.00

(a) Plus room (estimated at $180).

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NAVY DORMITORIES
(July 1 1945--June 30, 1946)
Contract NOp 136

Estimated Income		$323,652.00
Salaries and Wages		
Administrative Salaries		
Staff Members Whose Salaries Are Prorated Partly to Other Than Navy Dormitories	$9,205.00	
Staff Members Exclusively Engaged in Navy Dormitories		
Resident Business Director of Little Campus Dormitory	3,000.00(a)	
Resident Business Director of Tea House Mrs. Ruth Buchanan Johnson	2,400.00(b)	
Resident Business Director of Hill Hall Mrs. Louise Nieman	2,400.00(c)	
Assistant Business Director of Little Campus Dormitory	1,680.00(b)	
Assistant Business Director of Tea House Mrs. Martha Bronstad Robinson	1,680.00(b)	
Vacation Relief	650.00	
Semi-Administrative Salaries (Under $100 per month)	6,500.00	
Wages	73,050.00	
Total Salaries and Wages		$100,565.00
Raw Food (estimated at $0.80 per man per day)		162,000.00
General Operating Expense		38,213.00
Transfers		
To Bond Funds for Debt Service	16,184.00	
To Athletic Council for Use of Hill Hall	5,184.00	
Total Transfers		21,368.00
Total Budgeted to Expenditures and Transfers		$322,146.00
Unallocated Balance		$1,506.00

(a) Plus room and board (estimated at $636).
(b) Plus room and board (estimated at $516).
(c) Plus room for two and board for one (estimated at $636).

HOME ECONOMICS NURSERY SCHOOL, 1945-46

Estimated Income	$3,600.00
Salaries	$1,750.00
Food	1,000.00
Maintenance and Equipment	850.00
Total Budget	$3,600.00

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HOME ECONOMICS HOME MANAGEMENT HOUSES, 1945-46
(12 months)

Estimated Income		
Food		$3,325.00
Maintenance and Equipment		$1,725.00
Total Budget		1,600.00
		$3,325.00

UNIVERSITY PRESS, 1945-46

Estimated Income		$105,000.00
Salaries (Monthly Basis) (Amounts listed represent total salaries to be paid. No cost-of-living adjustment is to be added.)		
Manager		
A. C. Wright	$3,900.00	
Composing Room Foreman		
J. D. Carleton	3,120.00	
Press Feeder		
Peter Schneider	1,920.00	
Secretary		
Mrs. L. A. Dill	1,800.00	
Utility Man and Mechanic		
H. Krueger	1,560.00	$12,300.00
Labor (Hourly Basis)		50,000.00
Maintenance and Equipment		42,700.00
Total Budget		$105,000.00

UNIVERSITY WORKSHOP, 1945-46
(12 months)

Estimated Income	$4,500.00
Maintenance and Equipment	$4,500.00
Total Budget	$4,500.00

GYMNASIUM STORE, 1945-46
(12 months)

Estimated Income	
Salaries	$8,500.00
Supplies	1,000.00
Total Budget	$8,500.00

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STUDENTS' CLIPPING BUREAU, 1945-46

Estimated Income		$7,500.00
Salaries and Wages		
Manager		
Hermon Black (1/3 time)	$ 600.00(a)	
Student Employees and Other Staff	6,100.00	$6,700.00
Maintenance and Equipment		800.00
Newspaper Subscriptions		(1,500.00)(b)
Total Budget		$7,500.00

(a) Also Mailing Supervisor for News Bureau (2/3 time); salary for 12 months, $1,800.
(b) Paid from Main University General Budget; see page 14. (See page 273.)

OTHER ACTIVITIES

REAL ESTATE RENTALS
(12 months)

	1944-45 Base	1945-46 Base	1945-46 Adjustment
Estimated Income			
Campus Extension Rentals (Including U. S. Government Rent at Little Campus)	$25,000.00	$25,000.00	
Salaries			
Manager			
W. R. Long	$2,800.00(a)	$2,800.00(a)	$180.00
Maintenance and Equipment	6,000.00	8,000.00	
	$8,800.00(b)	$10,800.00(c)	($180.00)

(a) Full-time, 1944-45 and 1945-46; exception to Modified Service regulations for non-voting staff.
(b) Paid from the Campus Extension Rentals, $8,000; from the Brackenridge Land Rentals, $800.
(c) To be paid from the Campus Extension Rentals, $10,000; from the Brackenridge Land Rentals, $800.

BRACKENRIDGE LANDS RENTALS
(12 months)

	1944-45	1945-46
Allocated Portion of Expense of Care of Brackenridge Lands (See Real Estate Rentals Budget, above)	$ 800.00	$ 800.00

TEXAS UNION, 1945-46
(12 months)

Income		
Rentals	$1,000.00	
Other Income	1,000.00	
Union Fee	17,500.00	
Fountain Room	500.00	
Main University General Budget	4,240.00	$24,240.00

TEXAS UNION, 1945-46 (Continued)

Expenses		
Administration		
Director		
Assistant to the Director	$2,400.00	
Mrs. Anita L. Pollan	1,500.00	
Secretary	1,200.00	
Hostess	750.00	
Student Desk Assistants	2,300.00	8,150.00
Union Activities Program		5,000.00
General Expenses		
Office Supplies	250.00	
Telephone and Telegraph	300.00	
Newspapers and Magazines	350.00	
Association Dues	20.00	
Audit	60.00	
Miscellaneous General Expense	250.00	
Program Equipment	300.00	1,530.00
Operation, Maintenance, Etc.		
Building Superintendent		
Alfred Scharath	1,620.00	
Assistant Building Superintendent		
Clarence Sundberg	1,740.00	
Janitor	1,200.00	
Maid	900.00	
Student Janitors	600.00	5,760.00
Light, Water, and Power	700.00	
Building and Cleaning Supplies	600.00	
Repairs and Replacements	2,500.00	3,800.00
		$21,240.00

THE TEXAS MEMORIAL MUSEUM

(Twelve months unless otherwise specified)

	1944-45	1945-46
Director		
E. H. Sellards (part-time)	... (a)	... (a)
Assistant Director; Assistant Geologist, Bureau of Economic Geology		
Glen L. Evans		
Curator (History)	$3,250.00	$3,250.00
A. Garland Adair		
Secretary	1,500.00	2,400.00*
Mrs. Weldon Hart		
Head Janitor	1,500.00	1,725.00*
Janitor and Night Watchman	1,200.00	1,380.00*
Maintenance, Equipment, Labor, Travel and Printing	1,080.00	1,240.00*
	6,590.00	7,249.00
		$17,244.00

(a) Salary paid from budget for Bureau of Economic Geology.

REAPPOINTMENT OF PATENTS COMMITTEE.--Dr. Painter stated that there were a few matters to be considered by the Patents Committee. The Chairman reappointment this committee as follows: Judge Strickland (Chairman), Mr. Bullington, and Mr. Warren, and requested that the items be referred to the committee for study.

TEMPORARY LABORATORY BUILDING FOR SCHOOL OF DENTISTRY.--

Approval of Plans.--Mr. Tucker reported that, in accordance with authorization given at the meeting on June 1 and 2, the Building Committee of the Board had approved the plans and specifications for the Temporary Laboratory Building for the School of Dentistry, as prepared by the University Supervising Architect, and requested that the Board ratify this action. On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to ratify the action of the Building Committee in approving these plans and specifications.

Bids.--Mr. R. L. White, University Supervising Architect, came before the Board with the bids which had been received for the construction of the Temporary Laboratory Building for the School of Dentistry. The bids were opened by the Chairman, read by the Comptroller, and tabulated as follows:

Contractor	Base Bid	Alternate No. 1	Alternate No. 2	Number of Working Days	Bidder's Bond
R. F. Ball	$26,983	-$257	-$1,054	90	5% of Bid
T. D. Howe Construction Company	15,250	-	-250	75	$1,500
Knutson Construction Company	14,970	-	-	70	1,000
Fleming G. Dow	26,905.64	-	-	40	1,500

The bids were referred to the Regents' Building Committee, Dean Elliott and Mr. White for study and recommendation.

MEDICAL BRANCH BUDGET FOR 1945-46.--At the request of the President, Dr. Leake presented the recommendations for the Medical Branch budget for 1945-46. These recommendations were referred by the Board to the Medical Branch Committee for study and a report to be given to the Board on Saturday.

OUT OF STATE TRIP.--Dr. Leake presented his recommendation, concurred in by President Painter, that Dr. D. Bailey Calvin be granted permission to go to Washington, D. C., for a conference concerning student fees under the joint Army and Navy contract, his expenses to be paid from the Administrative and Staff Traveling Expenses account of the Medical Branch Administration budget. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

APPROVAL OF DEGREES, SCHOOL OF DENTISTRY.--On motion of Mr. Warren, seconded by Mr. Tucker, the Board voted to approve the degrees to be granted by the School of Dentistry on September 10, 1945, as listed on the official commencement program.

William Marion Allen
Frank LeRoy Avery
Cecil Albert Baer, Jr.
Cornell Clark Barnard
Herbert Edmond Bateman
Wallace Henderson Black
Joseph Duncan Blades
Maurice Louis Blonstein
Clifford James Broussard
Garfford Joseph Broussard
Henry Richard Buck
Warren Charles Caldwell, Jr.
Luther Lee Campbell
George Capralis
Eugene Cummins
Alvin J. De Bre'
Harold Emil Fischer
Menville B. Flippen, Jr.
James Kinch Foster, Jr.
Thomas Sumpter Gerald, Jr.
John Richard Hammond
Hedley Carah Hichens
Paulus Hofheinz, Jr.
Jack Lindsey Horton
Griffin Burns Huey
Howard William Jacobe, Jr.
Dexter Adolph Jung, Jr.
Paul Gerhardt Krause
Robert James Lowrie
Jack Taylor McCann
Charles H. McClendon
Marion John Macrini
James Edward Makins
W. Clinton Odom
Peter James Pappas
William Stark Parker
Hal Braley Parks
William Thomas Robertson, Jr.
Robert Cornelius Roney
Jack Edwin Ryan
James Louis Saunders
Norman Thomas Speck
Ben Powell Speer
Frank Francis Tanoos
Donald Evans Taylor
John Dupree Tomme, Jr.
Stanley George Tylman
Enrique Valentin, Jr.
Vincent Richard Van Eenenaam
John Henry Williamson, Jr.

LAND COMITTEE MATTERS.--

Easement No. 243; Shell Pipe Line Corporation.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Shell Pipe Line Corporation for a renewal of Tank Farm Easement No. 130, covering approximately 7.70 acres of land in Pecos County, Texas. The easement is on the standard form and 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 execute the instrument.

On motion of Mr. Schreiner, seconded by Dr. Scherer, the Board voted to grant Easement No. 243 to the Shell Pipe Line Corporation in renewal of Easement No. 130, and to authorize the Chairman to execute the instrument.

Easement No. 244; Davis Brothers.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered the application of Davis Brothers, of Eunice, New Mexico, for a business store site easement on a lot 150 feet by 400 feet in Section 17, Block 13, University Land in Andrews County, Texas. The proposed easement is on the University's regular form, and is for a ten-year period 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.

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

Easement No. 245; Gulf Oil Corporation.--Mr. Simmons presented the recommendation of the Land Committee that a water pipe-line easement 2,749 rods in length be granted to the Gulf Oil Corporation across portions of Blocks 30 and 31, University Lands in Crane County, at a rental rate of 25¢ per rod, or a total consideration of $687.25 for ten years beginning June 1, 1945. On motion of Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Easement No. 246; Gulf Oil Corporation.--Mr. Simmons presented the recommendation of the Land Committee that a power-line easement 1,725.6 rods in length be granted to the Gulf Oil Corporation across portions of Sections 28, 21, 16, 17, 8, 7, and 6, Block 30, and Section 1, Block 31, University Lands in Crane County, at an annual rental of $43.14 for a period of ten years beginning June 1, 1945. On motion of Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Assignment of Easement No. 208 from International Derrick and Equipment Company to Mid-Continent Supply Company.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from International Derrick and Equipment Company for consent and approval of the Board of Regents to the assignment of its Supply Store Site Easement No. 208 to Mid-Continent Supply Company. The Committee recommends that the Board of Regents give its consent and approval to the proposed assignment and authorize the Chairman of the Board to execute the agreement.

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

FINANCE COMMITTEE MATTERS.--

Sale of Lot to M. L. Fay Woolley (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 M. L. Fay Woolley to purchase Lot 30 in Block 63, Riverside Terrace, 18th Section, an addition to the City of Houston, Texas, at a price of $1,750.00, payable $700 cash and the balance of $1,050.00 to be covered by one vendor's lien note, payable $20.00 or more per month, including interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

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.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Portion of Lot to D. G. McNair (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 D. G. McNair to purchase the Easterly one-half of Lot 33, Block 63, Riverside Terrace, 18th Section, an addition to the City of Houston, Texas, at a price of $875.00, payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

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.

On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to J. E. Gouge (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 J. E. Gouge to purchase all of Lot 32, and the adjoining Westerly half of Lot 33, Block 63, Riverside Terrace, 18th Section, an addition to the City of Houston, Texas, at a price of $2,625.00, payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

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.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to South End Christian Church (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer submitted by Houston Bank and Trust Company, as selling agent, on behalf of South End Christian Church, of Houston, Texas, to purchase Lots 1 to 12, inclusive, in Block 3, E. C. Crawford Subdivision, an addition to the City of Houston, for a cash consideration of $20,000.00. The purchaser has deposited $1,000.00 in escrow with the agent as earnest money in connection with the proposed purchase agreement.

The Committee recommends that this offer be accepted and that the Chairman of the Board be authorized to sign the purchase agreement and to sign a deed to the purchaser, subject to the approval thereof as to form by the University Land Attorney.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to adopt the following resolution:

WHEREAS, The South End Christian Church, of Houston, Harris County, Texas, has made an offer to purchase Lots 1 to 12, inclusive, in Block 3, E. C. Crawford Subdivision in the City of Houston, Harris County, Texas, being the same land described in Item Eight of the deed from Mike Hogg, et al, to the Board of Regents of The University of Texas, dated July 1, 1939, recorded in Vol. 1127, page 463, of the Deed Records of Harris County, Texas, for a cash consideration of $20,000.00; and

WHEREAS, It appearing to the Board of Regents of The University of Texas that such a sale will be advantageous to said trust fund;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Regents of The University of Texas that said offer be and the same is hereby accepted and said property authorized to be conveyed to the South End Christian Church by a proper deed of conveyance, and the Chairman and Secretary of this Board, on behalf of the Board, upon receipt of said consideration are hereby authorized and directed to sign, seal with the seal of the University of Texas, acknowledge to be the act and deed of said Board, and deliver a proper deed of conveyance covering the foregoing property to the said South End Christian Church, of Houston, Harris County, Texas, or to the members of the governing board of said church for the use and benefit of said South End Christian Church, or their nominee.

Offers to Purchase Land on Blanco Road, San Antonio (Hogg Foundation).--Mr. Simmons presented the following report and recommendation of the Finance Committee:

The Finance Committee has given consideration to two offers to purchase the tract of 50.6 acres of land on the Blanco Road near San Antonio, Texas, held for the Hogg Foundation. One offer was at $300.00 an acre, all cash. The other offer was at $350.00 an acre, all cash.

Your Committee is of the opinion that this property should bring a higher price than the better of the two offers, and, accordingly, it recommends that both offers be declined.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve the recommendation of the Finance Committee.

Offers to Purchase W. J. McDonald Observatory Fund Property.--Mr. Simmons presented the following report and recommendation of the Finance Committee:

The Finance Committee has had under consideration two offers, one of $4,900.00 and the other of $5,000.00, for the tract of 164.32 acres out of the H. G. McDonald Survey in Lamar County, Texas, held for the W. J. McDonald Observatory Fund. This farm is improved, has about fifty acres in cultivation, and brings in revenue as a rental property.

The Committee feels that the property should be held for a higher price and accordingly, recommends that the offers be declined.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve the recommendation of the Finance Committee.

Application of Capital National Bank for Depository Contract.--Mr. Simmons reported that he had received a request from the Capital National Bank, of Austin, to be considered as an applicant for one of the University's depository contracts. He stated that the present depository contracts will expire on August 31, 1945. On motion of Mr. Tucker, seconded by Mr. Warren, the Board authorized Mr. Simmons to negotiate for the renewal of the depository contracts and to consider the Capital National Bank as an applicant. Judge Woodward asked that he be recorded as Present, Not Voting, on this motion.

DOCKET ITEMS, COLLEGE OF MINES AND METALLURGY.--President D. M. Wiggins came before the Board by invitation and presented his docket of July 5, 1945, which had been mailed to the members of the Board in advance of the meeting. On the recommendation of the College of Mines Committee and on motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve the recommendations contained in this docket on page 1 and to the heading "1945-46 Budget" on page 2. 352 353

A copy of President Wiggins' docket of July 5, 1945, follows:

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Recommended Actions

I recommend that the following items be approved:

Office of the Registrar

1. Reinstate Miss Betty Anne Thedford as Assistant Registrar effective June 7, 1945. Miss Thedford was on leave of absence in Austin as Secretary to Senator H. L. Winfield beginning January 8, 1945. Miss Thedford's salary will be at the rate of $2,640 for twelve months.

2. Reinstate Miss Lu Venia Arnold as Transcript Clerk, effective June 7, 1945, at a salary rate of $1,750 for twelve months. Miss Arnold was acting Assistant Registrar while Miss Thedford was on leave.

3. Reinstate Miss Martha Carlson as Secretary and Filing Clerk, effective June 7, 1945, at a salary rate of $1,680 for twelve months. This change was due to the absence of Miss Thedford.

4. Reinstate Mrs. Annie Marie Mitchelmore as Switchboard Operator, effective June 7, 1945, at a salary rate of $1,350 for twelve months.

Stenographic Bureau

5. Grant a leave of absence without pay to Mrs. Roberta A. McDill, Secretary to the Faculty, for the period May 19 through May 27, 1945.

Official Publications

6. Appropriate $331.78 from the Unappropriated Balance to Official Publications. This appropriation is made necessary because of increased cost in catalogs, etc.

Miscellaneous General Expense

7. Appropriate $150 from the Unappropriated Balance to Publicity.

Museum

8. Appoint Mr. W. S. Strain as Curator of the Museum for the period June 16 through August 31, 1945, at a salary of $700, to be paid from the Unappropriated Balance.

9. Appropriate $50 from the Unappropriated Balance to the Maintenance and Equipment account for the Museum.

Library

10. Appoint Miss Mary Summers as Assistant Librarian for the period June 14 through August 31, 1945, at a salary of $1,020 for twelve months.

Dormitory

11. Accept the resignation of Mrs. Marguerite Holley as Director of Dormitories, effective May 31, 1945.

12. Appoint Mrs. Lovella Fisher as Director of Dormitories for the period June 1 through August 31, 1945, at a salary rate of $1,800 for twelve months.

Improvements, Repairs, and Buildings

13. Accept the bid of Hugh McMillan, Contractor, for the construction of approximately 1,500 lineal feet of curbing on the campus of the College of Mines at a cost of 90¢ per lineal foot. Copies of the bids are in the office of the Board of Regents.

1945 SUMMER SESSION

1. Correct the salary of Miss Margaret Emberger, Instructor in Business Administration. Miss Emberger is to be paid $375 instead of $350 per term.

2. Accept the resignation of Miss Norma Agg as Assistant Professor of English for the first term of the Summer Session.

3. Appoint Mr. Leon Denny Wynn as Assistant Professor of English for the first term of the Summer Session at a salary of $400.

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Bachelor of Science in Mining Engineering

Francisco A. Bremer G.

Engineer of Mines

Alan A. Sharp

Bachelor of Arts

Mary Adeline Aguirre
Ruth Benjamin
Molly Bernard
Natalie Boylan
Dolores Cecelia Brinkmann
Hattie Belle Calisch
Sabas Davis Casas
Hazel Cooper
Rosemary Douglas
Maria Martinez Estrada
Phyllis Farquear
Mrs. Lucile M. Fisher
Betty Ann Ford
Joy Gallagher
Mollie Gossett
Betty Carolyn Graham
Margaret Hammond
Edward Kline Heininger
Frances Ann Holley
Constance Hulbert
Rosemary Johnson
Phyllis Patricia Konkright
Fred Carl Lawson
Luz Leon
Dorothy E. Little
Mary Newberry Lyles
Elvira Rita McLaughlin
Raymond George Manker
Mary Ruby Newell
Mrs. Edith K. Remy
Frances Nies Rheinheimer
Samuel Fred Rister
Mary Eloise Ryan
Norma Louise Scherotter
Mrs. Betty Jean Schneider
Joan Frances Shearman
Evelyn Evans Skousen
Kaye Smith
Mary Alice Smith
Virginia Ruth Smith
Rita Tiernan
Ann Waller
JoAnn Waller

Bachelor of Science in the Sciences

Jimmie Ruth Glass
Mary Alice Hearn
John W. Olson

Master of Arts

Betty Spaulding Borenstein
Lucille Soltner

JUL 13 1945

4. Change Doctor Nathan Schwid from Associate Professor of Mathematics (part-time) at a salary of $300 to Associate Professor (full-time) at a salary of $450 for the first term of the Summer Session.

APPROVAL OF DEGREES.--I recommend the approval of the degrees awarded at the Commencement on May 22, 1945, as listed in the official commencement program.

1945-46 BUDGET.--I recommend the adoption of the budget for the Long Session 1945-46, which was mailed to you on June 29.

1945-46 BUDGET, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented his budget recommendations for the College of Mines and Metallurgy for 1945-46, which had been mailed to the Board two weeks in advance of the meeting. He requested that the name of Miss Martha Carlson be withdrawn from the budget for the Office of the Registrar, inasmuch as she was planning to resign before September 1. With this amendment, the Board voted to adopt the budget as submitted by President Wiggins, on the recommendation of the College of Mines Committee and on motion of Mr. Tucker, seconded by Mr. Kirkpatrick.

A copy of the budget for the College of Mines and Metallurgy for 1945-46, follows: (as adopted)

COLLEGE OF MINES AND METALLURGY

(A Branch of The University of Texas)

GENERAL BUDGET

LONG SESSION AND SUMMER SESSION, 1945-46

ESTIMATED INCOME AND EXPENDITURES

Income		
Legislative Appropriation		
For Salaries	$206,735.00	
For Summer School	14,375.00	
For General Maintenance	20,125.00	
Improvements, Repairs, and Buildings	11,000.00	$254,235.00
Estimated Registration and Laboratory Fees		
Long Session	35,000.00	
Summer Session	10,500.00	45,500.00
Estimated Balance, September 1, 1945		52,000.00
Total Available, 1945-46		$351,735.00
Expenditures		
Operating Budget		
For Salaries	239,343.00	
(Long Session $214,468.00)		
(Summer Session 24,875.00)		
For General Maintenance, Improvements, and Equipment	50,850.00	
Total Estimated Expenditures, 1945-46		290,193.00
Estimated Balance, August 31, 1946		$61,542.00

JUL 13 1945

COLLEGE OF MINES AND METALLURGY

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE PRESIDENT
(12 months)

	1944-45	1945-46
President D. M. Wiggins		
Secretary to the President Mrs. Frances S. Stevens	$10,000.00	$10,000.00
Office and Traveling Expenses	1,890.00	2,200.00
	1,500.00	1,200.00
	$13,390.00	$13,400.00

OFFICE OF THE BUSINESS MANAGER
(12 months)

	1944-45	1945-46
Business Manager Marshall L. Pennington Charles P. Sanders	... (a) $3,600.00(b)	... (a) $3,600.00(b)
Assistant Business Manager Lucy Barboglio	2,520.00	2,800.00
Assistant Bookkeeper and Voucher Clerk Grace Bogardus	1,675.00	1,740.00
Secretary and Clerk Dorothy Hahn	1,590.00	1,680.00
Office Expenses	950.00	950.00
	$10,335.00	$10,770.00

(a) Leave of absence.
(b) Also residence.

OFFICE OF THE REGISTRAR
(12 months)

	1944-45	1945-46
Registrar J. T. Haney	$3,600.00	$3,900.00
Assistant Registrar Betty Anne Medford	1,461.16	3,000.00
Transcript Clerk Lu Venia Arnold	1,800.76	1,800.00
Secretary and Filing Clerk	1,624.87	1,600.00
Switchboard Operator Mrs. Annie Marie Mitchelmore	1,317.82	1,350.00
Office Expenses	850.00	900.00
	$10,654.61	$12,550.00

SHORTHAND BUREAU
(12 months)

	1944-45	1945-46
Secretary to the Faculty	$1,745.00	$2,000.00
Supplies	1,000.00	1,000.00
	$2,745.00	$3,000.00

GENERAL EXPENSES

HEALTH SERVICE
(12 months)

	1944-45	1945-46
(Resident Nurse)	$375.00	...
Maintenance and Equipment	250.00	$200.00
	$625.00	$200.00

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OFFICIAL PUBLICATIONS
(12 months)

	1944-45	1945-46
Office Expenses	$750.00	$1,000.00

MISCELLANEOUS GENERAL EXPENSES
(12 months)

	1944-45	1945-46
Telephone Exchange	$ 800.00	$ 800.00
Diplomas	200.00	200.00
Commencement	250.00	250.00
Institutional Membership Dues	200.00	200.00
Official Entertainment	150.00	150.00
Miscellaneous Administrative Expenses	750.00	750.00
Publicity	1,000.00	1,000.00
	$3,350.00	$3,350.00

2. INSTRUCTIONAL AND GENERAL DEPARTMENTS

(All salary appropriations are for nine months--September 14-June 14--unless otherwise specified. All maintenance appropriations are for twelve months--September 1-August 31--unless otherwise noted.)

BIOLOGICAL SCIENCES

	1944-45	1945-46
Professor A. H. Berkman	$3,600.00	$4,000.00
Assistant Professor B. F. Jenness	2,500.00	2,800.00
(Laboratory Assistant)	270.00	...
Maintenance and Equipment	1,500.00	1,500.00
	$7,870.00	$8,300.00

CHEMISTRY

	1944-45	1945-46
Professor W. W. Lake	$3,600.00	$4,000.00
Assistant Professor Robert G. Mers	2,500.00	2,800.00
W. H. Ball	2,300.00	2,500.00
Instructor Jesse A. Hancock, Jr.	... (a)	... (a)
Storekeeper (12 months)	1,020.00	1,080.00
(Laboratory Assistant)	110.46	...
Maintenance and Equipment	2,300.00	2,300.00
	$12,130.46	$12,680.00

(a) Leave of absence.

ECONOMICS AND BUSINESS ADMINISTRATION

	1944-45	1945-46
Professor Wade J. Hartrick	$3,600.00	$3,900.00
Assistant Professor H. W. Hargreaves	... (a)	... (a)
Instructor Margaret Emberger	2,286.66	2,500.00
(Laboratory Assistant)	246.29	...
Maintenance and Equipment	150.00	500.00
	$6,282.95	$6,900.00

(a) Leave of absence.

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EDUCATION

	1944-45	1945-46
Professor		
Floyd B. Farquear	$3,600.00	$4,000.00
Professor; Dean of Arts and Sciences		
C. A. Puckett	4,200.00	4,500.00
Assistant Professor		
Dorothy McCuskey	... (a)	... (a)
P. L. Armour (part-time)	650.00	...
Instructor		
Mrs. Bertha Reynolds	1,713.75	2,500.00
Maintenance and Equipment	150.00	100.00
	$10,313.75	$11,100.00

(a) Leave of absence.

OFFICE OF THE DEAN OF ARTS AND SCIENCES

	1944-45	1945-46
Dean of Arts and Sciences; Professor of Education		
C. A. Puckett	($4,200.00)	($4,500.00)
Stenographic Services	300.00	400.00
Office and Traveling Expenses	200.00	200.00
	$500.00	$600.00

OFFICE OF THE DEAN OF STUDENT LIFE

	1944-45	1945-46
Dean of Student Life; Associate Professor of Journalism		
J. F. Williams	($3,100.00)	($3,600.00)
(Secretary to the Dean)	163.31	...
Office Expenses	200.00	200.00
	$363.31	$200.00

OFFICE OF THE DEAN OF WOMEN

	1944-45	1945-46
Dean of Women; Instructor in Mathematics		
Cordelia Caldwell	($2,286.66)	($2,500.00)
Office Expenses	200.00	100.00
	$200.00	$100.00

ENGINEERING

	1944-45	1945-46
Professor; Dean of Engineering		
Eugene M. Thomas	$4,200.00	$4,500.00
Instructor		
William H. McDill	2,149.97	2,800.00
Maintenance and Equipment	500.00	500.00
	$6,849.97	$7,800.00

OFFICE OF THE DEAN OF ENGINEERING

	1944-45	1945-46
Dean of Engineering; Superintendent of Buildings and Grounds; Professor of Engineering		
Eugene M. Thomas	($4,200.00)	($4,500.00)
(Secretary to the Dean of Engineering)	413.30	...
Office and Traveling Expenses	200.00	200.00
	$613.30	$200.00

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ENGLISH AND PUBLIC SPEAKING

	1944-45	1945-46
Professor		
C. L. Sonnichsen	$3,600.00	$4,000.00
Associate Professor		
Beach Langston	2,600.00	3,000.00
Mrs. Isabella C. Zimmerman	... (a)	... (a)
Assistant Professor		
Norma Egg	2,500.00	2,700.00
L. D. Moses	2,500.00	2,700.00
Instructor		
Pearl O. Ponsford	2,256.66	2,340.00
Joseph H. James, Jr.	... (a)	... (a)
Charles W. Scarritt	1,161.66	2,500.00
	1,872.48	2,300.00
Maintenance and Equipment	300.00	250.00
	$16,770.80	$19,790.00

(a) Leave of absence.

GEOLOGY

	1944-45	1945-46
Professor		
H. E. Quinn	$3,600.00	$4,000.00
Associate Professor		
L. A. Nelson	2,[illegible].00	3,200.00
(Laboratory Assistant)	285.48	...
Maintenance and Equipment	1,250.00	1,750.00
	$8,435.48	$8,950.00

HISTORY, GOVERNMENT, AND SOCIOLOGY

	1944-45	1945-46
Professor		
J. L. Waller	$3,600.00	$4,000.00
Associate Professor		
Gladys Gregory	2,700.00	3,000.00
Rex W. Strickland	2,700.00	3,000.00
Assistant Professor		
Eugene C. Porter	... (a)	... (a)
(Instructor, part-time)	400.00	...
Assistant Professor		
	2,604.15	2,700.00
Maintenance and Equipment	300.00	250.00
	$12,304.15	$12,950.00

(a) Leave of absence.

JOURNALISM

	1944-45	1945-46
Associate Professor; Dean of Student Life		
J. F. Williams	$3,100.00	$3,600.00
Instructor		
Warren W. Baxley	2,005.16	2,200.00
Maintenance and Equipment	250.00	200.00
	$5,355.16	$6,000.00

MATHEMATICS AND PHYSICS

	1944-45	1945-46
Professor		
E. J. Knapp	$3,600.00	$4,000.00
Associate Professor		
P. W. Durkee	2,700.00	3,000.00
Nathan Schwid	2,700.00	3,000.00

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MATHEMATICS AND PHYSICS (Continued)

	1944-45	1945-46
Assistant Professor		
Thomas G. Barnes	... (a)	$2,750.00
Instructor		
Mrs. Bulah Liles Patterson	... (a)	... (a)
Cordelia Caldwell (Dean of Women)	2,286.66	2,500.00
Mrs. Louise F. Pesley	2,286.66	2,500.00
Byron Williamson	1,161.00	...
(Laboratory Assistant)	246.29	...
Maintenance and Equipment	1,200.00	1,200.00
	$16,180.01	$18,950.00

(a) Leave of absence.

MINING AND METALLURGY

	1944-45	1945-46
Professor		
J. F. Graham	$3,600.00	$4,000.00
Associate Professor		
Floyd A. Decker	... (a)	3,200.00
Maintenance and Equipment	1,500.00	1,000.00
	$5,100.00	$8,200.00

(a) Leave of absence.

MODERN LANGUAGES

	1944-45	1945-46
Professor		
Edgar T. Ruff	...	$3,600.00
F. W. Bachmann	$3,200.00	3,200.00
Assistant Professor		
W. R. Ayrett	2,600.00	2,800.00
Mrs. Lena Aldridge	2,012.50	1,200.00(a)
Instructor		
Mrs. Gretchen R. Sperry	2,286.66	2,500.00
Maintenance and Equipment	200.00	150.00
	$10,299.16	$13,450.00

(a) Modified Service)

MUSEUM

	1944-45	1945-46
Curator; Instructor in Engineering		
W. S. Strain	$2,600.00	$2,900.00
Assistant		
Mrs. Monita G. Adams (12 months)	765.00	810.00
Maintenance and Equipment	1,000.00	1,500.00
	$4,365.00	$5,210.00

MUSIC

	1944-45	1945-46
Associate Professor		
Glen R. Johnson	$2,700.00	$3,000.00
Instructor; Glee Club Director		
Gene Hemmle	... (a)	... (a)
A. Blanchard Boyer	2,286.66	2,500.00
Maintenance and Equipment	250.00	500.00
	$5,236.66	$6,000.00

(a) Leave of absence.

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PHILOSOPHY AND PSYCHOLOGY

	1944-45	1945-46
Professor		
J. M. Roth	$3,000.00	$3,200.00
Maintenance and Equipment	100.00	50.00
	$3,100.00	$3,250.00

PHYSICAL EDUCATION

	1944-45	1945-46
Professor		
Jack Curtice	... (a)	... (a)
C. E. McCarver	... (a)	... (a)
Associate Professor		
Charles L. Finley	$2,816.94	$3,200.00
Instructor		
O. P. Adams	...	2,500.00
Mrs. Julia I. Kane	1,124.95	... (a)
Mrs. Kathleen Stewart	1,200.05	2,500.00
Mrs. Ruth Risley	2,033.33	2,250.00
(Instructors, part-time)	651.22	...
Maintenance and Equipment		
For Men	300.00	500.00
For Women	300.00	300.00
	$8,606.49	$11,250.00

(a) Leave of absence.

3. LIBRARY
(12 months)

	1944-45	1945-46
Librarian		
Baxter Polk	... (a)	... (a)
Acting Librarian		
.....	$2,400.00	...
Frances Clayton	...	$2,700.00
Assistant Librarian		
.....	1,600.00	...
Mary Summers	...	1,920.00
Loan Librarian		
Mrs. Nell Thompson	1,500.00	1,600.00
Maintenance and Equipment	7,000.00	7,000.00
	$12,500.00	$13,220.00

(a) Leave of absence.

4. PHYSICAL PLANT
(12 months)

	1944-45	1945-46
Chief Utilities Operator		
Jay Turner	$2,745.00	$2,860.00
Assistant Utilities Operator		
Amador Valdespino	1,470.00	1,560.00
Carpenter		
H. D. Cox	1,590.00	1,620.00
Nightwatchman		
William T. Lecroy	1,295.00	1,380.00
Head Gardener		
Joe Vann	1,092.00	1,200.00
Assistant Gardener		
Yrineo Soltero	1,092.00	1,164.00
James Corlew	816.00	1,164.00
Janitors and Laborers	11,770.29	13,000.00
Maintenance, Repairs and Equipment	16,000.00	22,000.00
	$37,870.29	$45,948.00

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5. SUMMER SCHOOL

	1944-45	1945-46
Salaries and Maintenance	$20,000.00	$24,875.00

COTTON ESTATE

CURRENT RESTRICTED FUNDS, 1945-46

ESTIMATED INCOME AND EXPENDITURES

Income

Estimated Income	$13,000.00	
Estimated Balance, September 1, 1945	30,000.00	
Total Available, 1945-46		$43,000.00

Expenditures

Department of Design		
Assistant Professor Vera Wise (9 months)	$2,700.00	
Instructor Ellen Coogler (9 months)	2,250.00	
Maintenance and Equipment	1,000.00	5,950.00
Cotton Estate Expenditures		1,000.00
Total Estimated Expenditures, 1945-46		6,950.00
Estimated Balance, August 31, 1946		$36,050.00

DORMITORIES, 1945-1946

(12 months)

ESTIMATED INCOME AND EXPENDITURES

Income

Estimated Balance, August 31, 1945	$11,000.00
Board and Room	27,000.00
Total Estimated Income, 1945-46	$38,000.00

Expenditures

General Administration		
Salaries		
Manager		
Mrs. Lovella Fisher		$2,000.00
Service Wages		
Cook		
Kitchen and Dining Room Helpers	$3,000.00	
Maid	3,600.00	
	840.00	7,440.00

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DORMITORIES (Continued)

Expenditures (Continued)

General Maintenance		
Water, light and power, gas, laundry, cleaning supplies, telephone, equipment, repairs, and miscellaneous	$3,000.00	
Food	10,000.00	
Payment and Interest on Government Bonds	3,640.00	
Total Estimated Expenditures, 1945-46		26,080.00
Total Estimated Balance, August 31, 1946		$11,920.00

OFFER TO PURCHASE COTTON ESTATE PROPERTY.--President Wiggins presented an offer from Mr. Thomas L. Mayfield to purchase the following Cotton Estate property at a total consideration of $25,000 cash:

All of Block 27, except Lot 4,
Lots 18-26, inclusive, Block 28,
Lots 15-23, inclusive, Block 29,
Lots 18-23, inclusive, Block 30,
Lots 1-6, inclusive, Block 34,
Lots 9 and 2, Block 35,
All of Block 38,
Lots 1-17, inclusive, Block 39,
Lots 1-16, inclusive, Block 40,
Lots 9-16, inclusive, Block 45,
Lots 1-8, inclusive, Block 46,
Lots 1-8, inclusive, Block 47,
Lots 1-8, inclusive, Block 48,
Lots 1-8, inclusive, Block 49, and
10.93 acres of land bounded by Walnut, Denver, Poplar, and Arizona Streets; being in all 103 building sites and 10.93 acres in a hill, of the Cotton Addition to the City of El Paso, Texas.

On motion of Judge Strickland, seconded by Mr. Bullington, the Board voted to refer this offer to the College of Mines and Metallurgy Committee for study and recommendation.

President Wiggins then withdrew from the meeting.

RULES CONCERNING TENURE AND ACADEMIC FREEDOM.--Mr. Tucker presented the following request from the Special Committee on Tenure and Academic Freedom:

> The Special Committee on Tenure and Academic Freedom, before reporting, asks for an extension of time in order to confer with the appropriate faculty committee. We feel that a complete report with recommendations can be made at the next meeting of the Board.

This request was granted by the Board without objection.

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PUBLICATION OF PRESIDENTIAL GOVERNMENT IN THE UNITED STATES.--Dr. Painter presented a recommendation from The University of Texas Press Advisory Board, in which he concurred, that the University subsidize the University of North Carolina Press in the amount of $1,000 for the publication of Dr. C. P. Patterson's book entitled Presidential Government in the United States, on the basis of no royalties or refunds. He recommended that an appropriation of $1,000 be made from funds of The University of Texas Press Advisory Board for this purpose. On motion of Mr. Schreiner, seconded by Mr. Warren, the Board voted to approve these recommendations.

UNIVERSITY RESEARCH INSTITUTE GRANTS.--Dr. Painter requested permission to approve portions of grants from the University Research Institute, especially for research assistants, as may need final approval before the September meeting of the Board. On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board granted this request.

USE OF SCHOCH ACETYLENE PROCESSES IN CHINA.--Dr. Painter stated that the National Resources Commission of China had requested permission to use the Schoch Acetylene Processes. He presented the following recommendations, in which he concurred, from Dr. Schoch concerning this request.

> It is recommended that the University Board of Regents grant the Chinese Government a permit to build and operate in China a 2,000 K.W. electric discharge unit for making acetylene from natural gas in accordance with our present plans and experience;
>
> That the staff of the University Acetylene Project prepare plans and specifications as early as possible after the Chinese Government has officially requested them and that the University charge therefor the cost of preparation (estimated at between $2,000 and $4,000) but make no royalty or other charge on the operation of this plant during the period of the war; provided,
>
> That the Chinese Government will grant the University full patent protection in China, free of charge to the University, and that all industries in China that will employ the Schoch Processes after the war are to pay the same royalty or other charges thereon which will be required of the licensees in the United States who will receive licenses after the present date.

On motion of Mr. Bullington, seconded by Mr. Tucker, the Board voted to approve these recommendations, with the understanding that the Chinese Government will make payment in advance, and subject to the opinion of the patent attorneys that this permit will not violate the contract with Commercial Solvents Corporation.

EXCHANGE LECTURESHIP FOR DR. EDGAR J. POTH.--Dr. Leake reported that Dr. Edgar J. Poth, Professor of Surgery, had been invited to visit the National University of Mexico as an exchange lecturer at a post-graduate session to be held from September 2 to 7, 1945, and recommended that permission be granted to Dr. Poth to accept this invitation. Dr. Painter concurred in this recommendation. There was some discussion of the payment of Dr. Poth's expenses, and the members of the Board were of the opinion that the State Comptroller would not approve the payment from University funds. The Board requested Dr. Painter to ascertain whether or not the payment might be made from the E. D. Farmer International Fellowship Fund. Mr. Bullington stated that he would pay Dr. Poth's expenses on this trip if the Farmer Fund could not be used for this purpose. On the following day Dr. Leake reported to the Board that he had received a telegram from Mr. M. E. Leopold, of Galveston, offering to pay Dr. Poth's expenses. On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to grant Dr. Poth permission to accept the invitation of the National University of Mexico, and to accept Mr. Leopold's offer to pay his expenses and to express to him their sincere thanks and appreciation.

At 5:15 p.m., the Board recessed until Saturday, July 14.

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Saturday, July 14, 1945

The Board of Regents reconvened Saturday, July 14, 1945, at 2:30 p.m., after committee meetings, with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, and Tucker; President Painter, Vice-President Dolley, Comptroller Simmons, Assistant to the President Cranberry, Dean Leake, Dean Elliott, Secretary Reiboldt, and representatives of the Press. Mr. Warren had left at 2:00 p.m., to return home.

THETA SIGMA PHI PROPOSAL RE JOURNALISM LIBRARY.--Miss Lois Ruth Davis, June graduate of the University, came before the Board by invitation and presented the offer of Theta Sigma Phi, honorary and professional organization for women majoring in Journalism, to give to the University two five-hundred-dollar war bonds to aid in the establishment of a departmental library in Journalism. Miss Davis presented a statement of the needs of such a library and expressed the hope that the Board might be able to establish it. The Chairman appointed Mr. Warren (Chairman), Mr. Kirkpatrick, and Mr. Tucker, as a special committee of the Board to consider this proposal made by Theta Sigma Phi and to make recommendations concerning the establishment of a departmental library in Journalism at the September meeting of the Board. Miss Davis then withdrew from the meeting.

OFFER TO PURCHASE COTTON ESTATE PROPERTY (Continued).--The College of Mines and Metallurgy Committee of the Board of Regents presented a recommendation that the offer of Mr. Thomas M. Mayfield to purchase certain Cotton Estate property, presented to the Board at the meeting on yesterday, be accepted. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Judge Strickland, and the Chairman was authorized to execute the deed subject to its approval as to form by the University Land Attorney.

ENGINEERING AIDE TRAINING CONTRACT.--President Painter stated that he had signed, with the permission of the Chairman of the Board, Contract No. W-44-055 ac-265 with the Army Air Forces for the training of thirty-eight engineering aides at the University, and requested ratification of this action by the Board. On motion of Judge Strickland, seconded by Mr. Tucker, the Board voted to ratify Dr. Painter's action and to confirm his signature on this contract.

GIFT FOR EUGENE C. BARKER TEXAS HISTORY COLLECTION.--President Painter presented a gift of $2,500 from Mr. Orville Bullington to the University as the beginning of an endowment fund for the purpose of establishing the Eugene C. Barker Texas History Collection in the Library, in honor of Professor Eugene C. Barker. On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to accept this gift and express its thanks to Mr. Bullington.

RESIGNATION OF PROFESSOR M. B. PORTER.--President Painter read the following letter addressed to the Board of Regents by Dr. M. B. Porter Professor of Pure Mathematics:

> After over fifty years of service in The University of Texas during which I have always received the kindest and most cooperative help from this and other Board, I beg to ask that you will accept my resignation and will select a young, active and promising man to carry on in the field of analysis.

On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to accept Professor Porter's resignation and requested the Chairman to send him the following letter of appreciation:

It is with deep and sincere regret that the Board of Regents must accede to your wishes and accept formally your resignation as Professor of Pure Mathematics. In a very real sense it is beyond your power or ours to effect your resignation from the University. It is so much a part of your life and you are so much a part of its life and high accomplishment that, regardless of whatever we may say or do, you will remain as one of its most beloved members and it will continue to benefit from your wisdom and unfailing support.

You have served the University for fifty years and during this whole time, through your own scholarly efforts and through the selection of able colleagues, you have maintained a Department of Pure Mathematics of real distinction. All of the friends of The University of Texas recognize and gratefully acknowledge this debt that we all owe to you.

But as you well know, in the last analysis the real measure of a man is the esteem in which he is held by those who have known him as students or friends throughout the years. In such terms you are perhaps our most Distinguished Professor. In the name of the people of this State we wish to thank you for your long and faithful service, and we express the hope that in your well-earned leisure you will find happiness and contentment.

UNIVERSITY RESEARCH INSTITUTE GRANT TO DR. H. J. OTTO.--Dr. Painter recommended that a grant of $1,400 be made by the University Research Institute to Dr. H. J. Otto, Professor of Elementary Education and Organizational Administration, for the publication by the University Press of a University bulletin to be entitled "Organizational and Administrative Practices in Elementary Schools in the United States." This fund is to be set up as a Publications account under University Research Institute Project No. 9 and will be appropriated from 1944-45 funds of the Institute if the manuscript is ready for publication before the end of the current fiscal year; otherwise, from 1945-46 funds of the Institute. On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to approve this recommendation.

AMENDMENTS TO RULES AND REGULATIONS.--On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to adopt the amendments to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, concerning the Faculty Council as submitted to the Board at the meeting on June 1, 1945.

DIRECTOR OF NAVAL ORDNANCE PROJECT.--On the recommendation of President Painter and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to appoint Dr. C. P. Boner, Professor of Physics, as Director of a Research Project to be conducted at the University under Contract NOrd-9195 with the Navy Bureau of Ordnance.

INSTITUTE OF MARINE SCIENCE.--Dr. Painter read to the Board a resolution which had been adopted by Hon. W. L. Atkinson and other members of the House of Representatives, recommending that the University enter into a cooperative arrangement with the Texas Game, Fish, and Oyster Commission whereby the Commission would construct the necessary buildings for the Institute of Marine Science and the University would furnish the equipment and provide for maintenance and salaries of the staff. Judge Woodward stated that he had taken this matter up with the Chairman of the Game, Fish, and Oyster Commission and had been advised by him that when and if the Commission met and passed on it, the Board of Regents would notified. No action was taken by the Board at this time.

BUREAU OF BUSINESS RESEARCH.--Judge Woodward presented the following report of the Executive Committee of the Board of Regents:

The Executive Committee believes:

1. That the Bureau of Business Research is a valuable agency, rendering real service, and that it should be continued in operation.

2. That its service both to the University and to the State could be greatly improved by a reorganization which would place it in the College of Business Administration; that is, by incorporating it into the College, placing it under the supervision of the Dean of the College, and utilizing to the fullest extent the talents of the Faculty of the College in directing Bureau research projects.

To bring about the desired improvement in operating efficiency, the Executive Committee recommends:

1. That, since the differences which have developed over a period of years between Dr. Buechel and Dr. Cox appear to be irreconciliable, the connection of these two men with the direction, but not necessarily the research work, of the Bureau be terminated as of the close of business on September 30, 1945.

2. That the Executive Committee of the Bureau of Business Research proceed immediately with the search for the best available administrative personnel for the Bureau consistent with the reorganization recommended below, with a view to submitting nominations to the President's Office at the earliest possible moment.

3. That the Executive Committee of the Bureau of Business Research be instructed to undertake at once the study of a reorganization program which will bring the Bureau within the College of Business Administration and integrate its work closely with that of the teaching divisions of the College.

4. That the Executive Committee of the Bureau of Business Research consider and recommend the desirability of heading up the Bureau work under an Assistant Dean of the College of Business Administration.

5. That the Executive Committee of the Bureau of Business Research report its recommended reorganization program to the President's Office on or before September 1, 1945, with the objective of putting the plan into effect, if approved by the Board of Regents, on October 1, 1945.

On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to adopt the report and recommendations of its Executive Committee.

SURVEY OF DEPARTMENT OF JOURNALISM.--On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to request the Chairman to appoint a special committee to make a survey of the Department of Journalism for the future and post-war activities, the committee to be empowered to select an advisory committee of newspaper men over the State. The Chairman announced the appointment of Mr. Warren (Chairman), Mr. Kirkpatrick, and Dr. Scherer to this committee.

TEMPORARY LABORATORY BUILDING FOR SCHOOL OF DENTISTRY.--(Continued)

Award of Contract.--Mr. Tucker presented the following report and recommendations of the Building Committee:

> The Buildings and Grounds Committee of the Board of Regents recommends that a contract be let to the Knutson Construction Company, of Houston, for the construction of a Temporary Laboratory Building at the School of Dentistry in Houston for the amount of $14,970, subject to all conditions under which the bid was made. The Committee also recommends that the proper University officer be authorized and directed to sign a contract with the Knutson Construction Company in order that work may be begun immediately.

On motion of Mr. Tucker, seconded by Mr. Schreiner, the Board voted to award the contract to Knutson Construction Company, in accordance with the recommendation of the Buildings and Grounds Committee, and to authorize the Chairman of the Board to execute the contract documents.

Appropriation of Funds.--On motion of Mr. Tucker, seconded by Dr. Terrell, the Board voted to appropriate $20,000 from the 1944-45 Unappropriated Balance of the School of Denitstry to a construction account to cover the contract awarded to the Knutson Construction Company for the Temporary Laboratory Building for the School of Dentistry and for incidental items connected with its construction.

Site of Building.--On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to authorize the Chairman to execute a five-year lease beginning July 1, 1945, at a rental of $2,400 per year, on the property adjoining that of the School of Dentistry for use as the site for the Temporary Laboratory Building to be constructed. It is understood by the Board that the contract will contain a provision that the University may remove its improvements from the property at the expiration of the lease.

SALE OF MC DONALD OBSERVATORY FUND PROPERTY TO LEE R. JACKSON.--On the recommendation of the Finance Committee and on motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to adopt the following resolution:

> WHEREAS, Lee R. Jackson and wife, Margaret Jackson, have made an offer to purchase a tract of 98.24 acres of land out of the Henry Stout Survey, Abstract 759, situated in Red River County, Texas, which was acquired by the Board of Regents of The University of Texas under the will of W. J. McDonald, deceased, for the consideration of $3,250.00 cash; and
>
> WHEREAS, It appearing to the Board of Regents that such a sale will be advantageous to said trust fund;
>
> NOW, THEREFORE, BE IT RESOLVED By the Board of Regents of The University of Texas that the Chairman and Secretary of said Board, on behalf of said Board, upon receipt of said consideration sign, seal with the seal of The University of Texas, acknowledge to be the act and deed of said Board, and deliver a deed conveying such property to the said Lee R. Jackson and wife, Margaret Jackson, or their nominee.

SCHOOL OF DENTISTRY CONTRACT WITH VETERANS ADMINISTRATION.--Mr. Simmons presented a proposed agreement to be entered into between the School of Dentistry and the Veterans Administration extending the provisions of Contract No. VA49r-vr-114 through September 15, 1945. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this agreement and to authorize its signature by the Chairman.

MAIN UNIVERSITY CONTRACTS WITH VETERANS ADMINISTRATION.--On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to ratify the President's action in signing the following contracts with the Veterans Administration:

1. Contract for training disabled veterans under Public Law No. 16 for the semester beginning July 5, 1945.

2. Contract for furnishing textbooks, other equipment and supplies to veterans enrolled in the University for the semester beginning July 5, 1945, under Public Law No. 346.

PETITION RE NISEI STUDENTS.--Dr. Terrell presented the following recommendation from the Committee on Public and Student Relations:

> The Committee on Public and Student Relations recommends that the President's Office consider the nominations of loyal Japanese-American students for part-time campus jobs strictly on their individual merits.

On motion of Dr. Scherer, seconded by Mr. Bublington, the Board voted to approve this recommendation.

MEDICAL BRANCH BUDGET FOR 1945-46 (Continued).--Dr. Terrell presented the recommendation of the Medical Branch Committee that the budget for the Medical Branch for 1945-46 be adopted by the Board as amended by the Committee. This recommendation was approved by the Board on motion of Dr. Terrell, seconded by Dr. Scherer.

A copy of the Medical Branch Budget for 1945-46 follows:

EDUCATIONAL AND GENERAL BUDGET

THE UNIVERSITY OF TEXAS, MEDICAL BRANCH

ESTIMATE OF INCOME AND EXPENDITURES, 1945-1946

Estimated Income		
Legislative Appropriation:		
School of Medicine	$681,995.00	
John Sealy College of Nursing	31,610.00	
John Sealy Hospital	314,430.00	
State Hospital for Crippled and Deformed Children	121,533.00	
Galveston State Psychopathic Hospital	200,460.00	$1,350,028.00
John Sealy Hospital Collections		540,000.00
Children's Hospital Collections		18,000.00
State Psychopathic Hospital Collections		23,000.00
Registration Fees, Civilian Medical		13,500.00
Registration Fees, Nurses		13,000.00
G. I. Student Fees		4,000.00
Army and Navy Tuition and Laboratory Fees		66,000.00
Laboratory Fees, Civilian		3,500.00
Student Deposits Forfeited		1,000.00
Total Estimated Income		2,040,028.00
Estimated Expenditures		
Medical Branch:		
General Administration Expense	59,800.00	
School of Medicine	601,350.00	
University of Texas School of Nursing	49,880.00	
Organized Research	22,000.00	

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ESTIMATE OF INCOME AND EXPENDITURES, 1945-46
(Continued)

Estimated Expenditures (Continued):		
Post-Graduate Training Program	$4,000.00	
Libraries	30,100.00	
Physical Plant	73,700.00	
Organized Activities Relating to Instructional Departments and Research:		
Hospitals		
John Sealy Hospital	796,800.00	
State Hospital for Crippled and Deformed Children	124,560.00	
Margie E. Stewart Home for Convalescent Children	17,040.00	
Galveston State Psychopathic Hospital	224,000.00	
Laboratory Schools Training Curricula	300.00	
Medical Illustration and Photography	10,250.00	
Print Shop	9,700.00	
Total Estimated Expenditures		$2,023,280.00
Estimated Balance, 1945-46 Operations		16,748.00
Estimated Balance, September 1, 1945		96,000.00
Estimated Balance, August 31, 1946		$112,748.00
Planned Extension to be Made from Above Surplus:		
Second floor addition to the storage building	$35,000.00	
Overhead Steam Line	20,000.00	
Water Softeners	5,000.00	
Stand-by Gasoline Electric Generator	9,000.00	
Total		69,000.00
Adjusted Balance, August 31, 1946		$43,748.00

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1945-46

1. The column headed "1945-46" contains the appropriations made and is the BUDGET column. The other column is for information.

2. All salary and other appropriations are for twelve months' unless otherwise specified.

3. The Term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of the Regents' Rules and Regulations for the Government of the University of Texas. Unless otherwise noted, the two-year term of each Assistant Professor ends August 31, 1947.

4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon specific recommendation of the Dean and the approval of the President.

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MEDICAL BRANCH
(Twelve months unless otherwise specified)

1. GENERAL ADMINISTRATION AND BUSINESS

GENERAL ADMINISTRATIVE OFFICES

ADMINISTRATION

	1944-45	1945-46
Vice-President of the Medical Branch; Professor of Pharmacology (without tenure) C. D. Leake	$14,000.00	$14,000.00
Dean of Students and Curricular Affairs; Professor of Biological Chemistry D. Bailey Calvin	1,300.00(a)	1,200.00(b)
Dean of the John Sealy College of Nursing and of the Department of Nursing Education; Professor of Nursing Marjorie Bartholf	... (c)	... (c)
Recorder for the Medical Branch; Secretary of the Faculties of the Medical Branch John C. Nolan	4,800.00	4,900.00
Assistant Registrar Esther Massin	2,100.00	2,400.00
Secretaries, Clerks and Typists	5,340.00	5,500.00
Maintenance, Equipment, Support and Administrative and Staff Traveling Expenses and Official Travel	5,390.00	1,500.00
Miscellaneous General Expense (Including Catalogues, Graduation, Diplomas, Official Entertainment, and Other)	1,675.00	1,200.00
		$30,700.00

(a) Also $4,600 as Professor of Biological Chemistry.
(b) Also $5,100 as Professor of Biological Chemistry.
(c) Salary of $5,100 as Professor of Nursing, John Sealy College of Nursing.

BUSINESS OFFICE

	1944-45	1945-46
Business Manager and Chief Accountant E. N. Cappleman	$3,800.00(a)	$4,200.00(b)
Assistant to the Business Officer Tony Smith	2,700.00	2,700.00
Assistant Cashier	2,700.00	2,700.00
Storekeeper and Inventory Accountant Vurtis Johnston	2,400.00	3,000.00
Assistants, Clerks and Typists	17,700.00	15,000.00
Maintenance, Equipment, Support and Travel	2,800.00	1,500.00
		$29,100.00

(a) Also $700 from John Sealy Hospital Budget.
(b) Also $900 from John Sealy Hospital Budget.

D. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

SCHOOL OF MEDICINE

ANESTHESIA

	1944-45	1945-46
Professor; Anesthetist-in-Chief, John Sealy and Affiliated Hospitals		
H. C. Sloan	$6,000.00	$6,000.00
Assistant Professor; Attending Anesthetist, John Sealy Hospital		
J. M. Allen	4,000.00	2,000.00(a)
(Instructor)	900.00	...
Assistants and Technicians	2,600.00	2,400.00
Maintenance, Equipment and Support	1,900.00	1,000.00
		$11,400.00

(a) Leave of absence, September 1 1945 - March 1, 1946; salary rate $4,800 for 12 months.

ANATOMY

	1944-45	1945-46
Professor (Histology and Embryology); Consulting Embryologist, John Sealy and Affiliated Hospitals		
C. V. Sinclair	$5,100.00	$5,200.00
Professor (Cytology); Consulting Cytologist, John Sealy and Affiliated Hospitals		
C. L. Pomerat	5,400.00	5,500.00
Professor; Consulting Anatomist, John Sealy and Affiliated Hospitals		
J. I. Hoult	5,000.00	5,100.00
Associate Professor (Histology and Embryology)		
J. A. Place	3,900.00	4,000.00
Assistant Professor (Neuro-Anatomy); Visiting Neuro-Anatomist, State Psychopathic Hospital		
Mona Drager	3,025.00(a)	3,600.00
Assistant Professor		
Phyllis L. Thomas	4,500.00	4,500.00
Carl L. Sauer	3,000.00	3,300.00
Instructor		
...	...	2,700.00
Assistants and Technicians	9,700.00	11,000.00
Maintenance, Equipment and Support	6,300.00	5,000.00
		$49,900.00

(a) Leave of absence September 1 - October 1, 1944.

BACTERIOLOGY AND PARASITOLOGY

	1944-45	1945-46
Professor; Consulting Bacteriologist, John Sealy and Affiliated Hospitals		
M. L. Sharp	$5,200.00	$5,200.00
Associate Professor; Consulting Parasitologist, John Sealy and Affiliated Hospitals		
H. D. Zinnrich	4,800.00	5,000.00
Associate Professor; Director, Laboratory of Microbiology		
A. A. Packchanian	4,500.00	4,650.00

BACTERIOLOGY AND PARASITOLOGY (Continued)

	1944-45	1945-46
Assistant Professor; Visiting Bacteriologist, John Sealy and Affiliated Hospitals		
R. I. Wise	$4,100.00	$4,200.00
Instructor		
Alberdena Muysenaars	2,600.00	2,700.00
Mildred B. John (part-time)	1,000.00	1,000.00
Assistant Clinical Bacteriologist		
Gerald Young	2,400.00	2,400.00
Assistants and Technicians	10,220.53	9,000.00
Maintenance, Equipment and Support	7,877.00	4,000.00
		$30,150.00

BIOLOGICAL CHEMISTRY

	1944-45	1945-46
Professor; Consulting Biological Chemist, John Sealy and Affiliated Hospitals		
E. M. Hendrix	$6,000.00	$6,150.00
D. Bailey Calvin	4,800.00(a)	5,100.00(b)
Assistant Professor		
A. A. Ormsby	3,300.00	3,600.00
Instructor		
F. G. Houston	2,800.00	2,800.00
W. J. Wingo	2,600.00	2,850.00
Assistants and Technicians	5,800.00	5,500.00
Maintenance, Equipment and Support	2,500.00	2,540.00
		$29,340.00

(a) Also $1,500 as Associate Dean, paid from Administration budget.
(b) Also $1,200 as Dean of Students and Curricular Affairs.

DERMATOLOGY AND SYPHILOLOGY

	1944-45	1945-46
Professor; Dermatologist and Syphilologist-in-Chief, John Sealy and Affiliated Hospitals; Director, Venereal Disease Control Program		
C. M. Frazier	$7,500.00	$7,500.00
Associate Professor; Dermatologist, John Sealy and Affiliated Hospitals		
W. F. Spiller	... (a)	... (a)
E. D. Ritchie (part-time)	... (b)	... (b)
Assistant Professor; Attending Dermatologist, John Sealy and Affiliated Hospitals		
E. H. Klatt (part-time)	2,400.00	1,800.00
Instructor; Visiting Dermatologist, John Sealy and Affiliated Hospitals		
E. R. Thompson (part-time)	... (c)	... (c)
D. C. Wunderman	...	2,400.00
Research Associate		
E. H. Frieden	3,300.00	3,900.00
T'sun Tung	2,250.00	2,850.00
Assistants and Technicians	7,000.00	7,000.00
Maintenance, Equipment and Support	6,237.50	1,500.00
		$26,950.00

(a) On leave of absence; military service.
(b) Salary ($2,700) from Venereal Disease budget.
(c) Salary ($1,200) from Venereal Disease budget.

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INTERNAL MEDICINE

	1944-45	1945-46
Professor Emeritus		
M. L. Graves	...	...
Professor; Physician-in-Chief, John Sealy and Affiliated Hospitals		
W. T. Stone (part-time)	$4,250.00	$4,250.00
Professor; Director, Cardio-Vascular Service, John Sealy Hospital		
George Herrmann	7,200.00	7,500.00
Professor; Director, Diagnostic Clinic; Director, Laboratory of Experimental Medicine		
Roy and Gregory	7,500.00	7,500.00
Professor (Therapeutics); Director, Fever Therapy Service, John Sealy Hospital		
Simon Dandall, Jr. (part-time)	2,700.00	2,700.00
Lecturer		
C. T. Miel	... (a)	... (a)
R. C. Calder	... (a)	... (a)
Associate Professor; Director, Heart Section; Director, Post-Graduate Program		
George Dochard, Jr.	5,900.00	6,300.00
Associate Professor; Attending Physician, John Sealy and Affiliated Hospitals		
B. T. Schmidt (part-time)	2,400.00	2,400.00
L. Parr (part-time)	2,400.00	2,400.00
Assistant Professor; Visiting Physician, John Sealy Hospital		
Arthur Ruskin	3,900.00	4,200.00
L. W. Shacklee, Jr.	... (b)	... (b)
Assistant Professor; Director, Student Health Service		
E. J. Lofgren	4,500.00	4,500.00
Assistant Professor; Director, Personnel Health Service; Director, Tuberculosis Clinic		
Frank W. McKinley, Jr.	2,400.00(c)	3,900.00
Assistant Professor; Director, Hematology Clinic		
W. C. Levin	2,400.00	3,300.00
Instructor; Assistant Physician, John Sealy Hospital		
D. L. Curb	... (b)	... (b)
Instructor (Internal Medicine)	...	2,400.00
W. B. Tolmer	600.00	600.00
Assistants and Technicians	12,000.00	11,000.00
Maintenance, Equipment and Support	3,250.00	1,000.00
		$63,950.00

(a) Serves without salary.
(b) On leave of absence; military service.
(c) Also $200 from John Sealy Hospital Budget.

NEURO-PSYCHIATRY

	1944-45	1945-46
Professor; Neuro-Psychiatrist-in-Chief, John Sealy Hospital		
T. H. Harris	$4,250.00	$4,250.00
Professor; Director, Galveston State Psychopathic Hospital		
J. R. Ewalt	5,600.00	6,000.00(a)

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NEURO-PSYCHIATRY (Continued)

	1944-45	1945-46
Lecturer		
R. L. Sutherland	... (b)	... (b)
J. H. Waterman	... (b)	... (b)
Associate Professor; Neuro-Psychiatrist, John Sealy Hospital		
Hamilton Ford	... (c)	... (c)
Associate Professor; Neuro-Pathologist, John Sealy and Galveston State Psychopathic Hospitals		
Stephen Weisz	4,500.00	5,000.00
Assistant Professor; Attending Psychiatrist, John Sealy Hospital		
J. L. Otto	2,400.00	2,400.00
Instructor; Director, Child Psychology Clinic		
Mrs. Jean G. Mims	... (d)	... (d)
Instructor; Assisting Psychiatrist, John Sealy Hospital		
M. L. Towler	... (c)	... (c)
L. Ross	... (b)	... (b)
J. H. Fenton	1,200.00	1,200.00
E. Ezell	1,200.00	1,200.00
Assistants and Technicians	3,000.00	3,000.00
Maintenance, Equipment and Support	950.00	1,000.00
		$11,050.00

(a) Also $1,200 as Director, Galveston State Psychopathic Hospital.
(b) Serves without salary.
(c) On leave of absence; military service.
(d) Salary from Department of Pediatrics.

OBSTETRICS AND GYNECOLOGY

	1944-45	1945-46
Professor; Obstetrician and Gynecologist-in-Chief, John Sealy Hospital		
W. R. Cooke (part-time)	$4,250.00	$4,250.00
Professor; Obstetrician, John Sealy Hospital		
H. B. Robinson (part-time)	3,000.00	3,000.00
Lecturer (Gynecology and Oncology)		
E. W. Bertner	... (a)	... (a)
Lecturer (Gynecology)		
G. W. Lee	... (a)	... (a)
Lecturer (Obstetrics)		
R. A. Johnston	... (a)	... (a)
H. W. Johnson	... (a)	... (a)
Associate Professor; Attending Obstetrician, John Sealy Hospital		
J. L. Jinkins (part-time)	2,100.00	2,100.00
Assistant Professor; Visiting Gynecologist, John Sealy Hospital		
J. D. Weaver	2,100.00	3,000.00
Assistant Professor; Visiting Obstetrician, John Sealy Hospital		
A. J. Jinkins	... (b)	... (b)
Assistant Professor; Consulting Endocrinologist, John Sealy Hospital		
Jule K. Lamar	3,400.00	3,400.00

OBSTETRICS AND GYNECOLOGY (Continued)

	1944-45	1945-46
Assistant Professor; Consulting Gynecological Bacteriologist, John Sealy Hospital		
C. E. Lankford	$3,700.00(c)	3,900.00
Instructors; Assisting Obstetrician and Gynecologist, John Sealy Hospital		
J. J. Delaney	... (b)	... (b)
V. C. Baxter	1,800.00	2,100.00
Bernard Perlman (part-time)	600.00	600.00
Menelaus Caramageli (part-time)	600.00	600.00
G. L. Jarvis	1,200.00	1,500.00
Assistants and Technicians	13,200.00	13,000.00
Maintenance, Equipment and Support	1,700.00	1,200.00
		$38,650.00

(a) Serves without salary.
(b) On leave of absence; military service.
(c) Leave of absence, November 1 - June 30.

OPHTHALMOLOGY

	1944-45	1945-46
Professor; Ophthalmologist-in-Chief, John Sealy and Affiliated Hospitals		
C. S. Sykes (part-time)	$4,250.00	$4,250.00
S. M. Morris (Modified Service)	1,200.00	1,200.00
Associate Professor; Attending Ophthalmologist, John Sealy and Affiliated Hospitals		
W. B. Sother	3,900.00	3,900.00
Assistants and Technicians	2,400.00	2,000.00
Maintenance, Equipment and Support	1,000.00	1,000.00
		$12,350.00

OTO-RHINO-LARYNGOLOGY

	1944-45	1945-46
Professor; Oto-Rhino-Laryngologist-in-Chief, John Sealy and Affiliated Hospitals		
J. M. Robison (part-time)	$4,250.00	$3,600.00
Associate Professor; Attending Oto-Rhino-Laryngologist, John Sealy and Affiliated Hospitals		
G. S. McReynolds	3,900.00	3,900.00
Instructor; Visiting Oto-Rhino-Laryngologist, John Sealy and Affiliated Hospitals		
F. W. Shelton	2,700.00	3,000.00
Assistants and Technicians	2,400.00	2,500.00
Maintenance, Equipment and Support	1,700.00	1,000.00
		$14,000.00

PATHOLOGY

	1944-45	1945-46
Professor; Consulting Pathologist, John Sealy and Affiliated Hospitals		
Paul Brindley	$6,000.00	$6,600.00
Associate Professor; Director, John Sealy Clinical Laboratory		
H. H. Sweets, Jr.	5,100.00	3,000.00(a)
Assistant Professor; Visiting Pathologist, John Sealy and Affiliated Hospitals		
M. D. Schofield	3,300.00	3,600.00
H. W. Meihardt	375.00(b)	4,500.00

PATHOLOGY (Continued)

	1944-45	1945-46
Lecturer		
C. B. Sanders	$2,400.00	$2,400.00
H. J. Schattenburg	... (c)	... (c)
C. Phillips	... (c)	... (c)
Instructor		
L. A. Bernard	2,400.00	2,400.00
Curator		
Eugene Thiem	2,400.00	2,400.00
Assistants and Technicians	11,930.00	13,000.00
Maintenance, Equipment and Support	1,800.00	1,500.00
		$20,400.00

(a) Also $2,700 from John Sealy Hospital budget.
(b) One month's salary.
(c) Serves without salary.

PEDIATRICS

	1945-46 University	1945-46 Wm. Buchanan Foundation	1945-46 Total
Professor; Director, Child Health Program, William Buchanan Foundation; Medical Director, State Hospital for Crippled and Deformed Children			
A. E. Hansen	$7,500.00	$6,000.00	$13,500.00
Professor; Pediatrician, John Sealy and Affiliated Hospitals			
Boyd Reading (part-time)	4,250.00	...	4,250.00
Visiting Research Professor			
M. D. Fulton	...	5,700.00	5,700.00
L. F. Wilkinson	4,800.00	...	4,800.00
D. W. Card	... (a)	...	... (a)
Assistant Professor; Visiting Pediatrician, John Sealy and Affiliated Hospitals			
F. A. Garbade (part-time)	3,600.00	...	3,600.00
	1,500.00	...	1,500.00
Instructor (Child Psychology)			
Mrs. Jean G. Mims	2,550.00	...	2,550.00
Instructor; ~~Assisting~~ Pediatrician, John Sealy and Affiliated Hospitals			
Marie Louise Surgi	2,200.00	...	2,200.00
C. D. Koch	... (a)	...	... (a)
H. J. Meyer	... (a)	...	... (a)
Elizabeth M. Knott	1,200.00(b)	...	1,200.00(b)
Research Associate			
Hilda F. Wiese	3,600.00	...	3,600.00
Lecturers (with travel)	...	2,400.00	2,400.00
William Buchanan Fellows	...	7,200.00	7,200.00
Clinic, Expense, Travel, and Publications	...	4,500.00	4,500.00
Assistants and Technicians	6,280.00	6,200.00	12,480.00
Maintenance, Equipment and Support	...	8,000.00	8,000.00
	$37,480.00	$40,000.00	$77,480.00

(a) Leave of absence; military service.
(b) Also at rate of $1,200 for 12 months from budget of Margie B. Stewart Home for Convalescent Children.

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PHARMACOLOGY

	1944-45	1945-46
Professor; Consulting Pharmacologist and Toxicologist, John Sealy and Affiliated Hospitals		
C. D. Leake (without tenure)	... (a)	... (a)
G. A. Emerson	$5,500.00	$5,700.00
Associate Professor		
C. H. Taft, Jr.	4,000.00	4,200.00
P. L. Ewing	4,200.00	4,500.00
Instructor		
Assistants and Technicians	2,400.00	2,640.00
Maintenance, Equipment and Support	7,000.00	7,000.00
	3,300.00	2,000.00
		$26,040.00

(a) Salary as Vice-President.

PHYSIOLOGY

	1944-45	1945-46
Professor; Consulting Physiologist, John Sealy and Affiliated Hospitals		
L. L. Porter	$5,400.00	$5,500.00
Professor; Clinical Physiologist, John Sealy and Affiliated Hospitals		
Eric Ogden	6,600.00	6,000.00
Professor (Medical Physics); Consulting Physiologist, John Sealy Hospital and M. D. Anderson Hospital for Cancer Research		
W. A. Selle	5,400.00	5,400.00
Assistant Professor		
E. G. Swann	... (a)	... (a)
W. B. Collings	3,900.00	4,200.00
H. J. Ralston	3,900.00	4,200.00
Instructor		
A. T. Taylor	3,000.00	3,300.00
(Honorarium)	200.00	...
Assistants and Technicians	7,800.00	8,000.00
Maintenance, Equipment and Support	4,950.00	2,000.00
		$39,500.00

(a) On leave of absence; military service.

PREVENTIVE MEDICINE AND PUBLIC HEALTH

	1944-45	1945-46
Professor; Consultant in Preventive Medicine, John Sealy and Affiliated Hospitals		
C. A. Mau	$6,300.00	$6,400.00
Lecturer		
P. M. Frank	... (a)	600.00
H. F. Poyner	... (a)	... (a)
Associate Professor (Tropical Medicine); Consultant in Geographical Medicine, John Sealy and Affiliated Hospitals		
Ludwik Anigstein	4,800.00	5,100.00
Associate Professor (Sanitation); Consulting Sanitarian, John Sealy and Affiliated Hospitals		
Joe R. Winston	4,500.00	4,800.00
Associate Professor (Statistics and Epidemiology); Consulting Statistician, John Sealy and Affiliated Hospitals		
J. A. Scott	4,800.00(b)	4,800.00(b)

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PREVENTIVE MEDICINE AND PUBLIC HEALTH (Continued)

	1944-45	1945-46
Associate Professor		
L. L. Terry	... (c)	... (c)
Assistant Professor (Entomology)		
R. W. Strandtmann	4,000.00	4,200.00
Assistant Professor (Industrial Hygiene)		
C. U. Dernehl	3,600.00	3,900.00
Assistant Professor		
M. M. Bader	2,600.00	2,700.00
Assistant Professor (Nutrition); Consultant in Nutrition, John Sealy and Affiliated Hospitals		
Fritz Schlenk	... (d)	... (d)
Assistant Professor (Malariology)		
C. P. Coogle	... (e)	... (e)
Instructor		
J. T. Hearin	... (c)	... (c)
Weldon C. White	... (c)	... (c)
Assistants and Technicians	2,280.00	2,640.00
Maintenance, Equipment and Support	2,000.00	1,200.00
		$44,240.00

(a) Serves without salary.
(b) Also $600 from John Sealy Hospital budget.
(c) On leave of absence; military service.
(d) Salary as Biochemist, M. D. Anderson Hospital for Cancer Research.
(e) Salary as Microbiologist, M. D. Anderson Hospital for Cancer Research.

RADIOLOGY

	1944-45	1945-46
Associate Professor; Roentgenologist, John Sealy and Affiliated Hospitals		
J. P. Johnson (part-time)	$4,000.00	$4,000.00
W. S. Wallace (part-time)	4,000.00	4,000.00
Research Associate		
Martin Schneider	... (a)	... (a)
Instructor	2,400.00	2,400.00
Assistants and Technicians	6,600.00	5,000.00
Maintenance, Equipment and Support	3,000.00	2,000.00
		$17,400.00

(a) Leave of absence; military service.

SURGERY

	1944-45	1945-46
Professor; Surgeon-in-Chief, John Sealy and Affiliated Hospitals		
A. C. Singleton (part-time)	$4,250.00	$4,250.00
Professor (Urology); Urologist, John Sealy and Affiliated Hospitals		
R. E. Cone (part-time)	3,600.00	3,600.00
Professor (Orthopedic Surgery) Orthopedic-Surgeon, John Sealy and Affiliated Hospitals; Director of Curriculum in Physical Therapy		
G. W. N. Eggers (part-time)	3,900.00	3,900.00
Professor; Surgeon, John Sealy and Affiliated Hospitals; Director, Surgical Research Laboratory		
E. J. Poth	6,300.00	6,600.00
Professor		
R. M. Moore	... (a)	... (a)

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SEALY (Continued)

	1944-45	1945-46
Lecturer		
J. P. Lee	... (b)	... (b)
J. T. Duke	... (b)	... (b)
H. P. Brindley	... (b)	... (b)
J. H. Sherwood	... (b)	... (b)
Lecturer (Dermatology)		
J. J. Hillich	... (c)	... (c)
Associate Professor (Neuro-Surgery) Neuro-Surgeon, John Sealy and Affiliated Hospitals		
E. T. Bellhorse	$4,200.00	$4,500.00
Associate Professor		
J. A. Bloomer, Jr.	... (a)	... (a)
Associate Professor; Attending Surgeon John Sealy and Affiliated Hospitals		
J. Shiel	3,000.00	3,000.00
Assistant Professor; Attending Urologist, John Sealy and Affiliated Hospitals		
J. A. Cooke	3,500.00	3,600.00
Instructor; Assistant Surgeon, John Sealy and Affiliated Hospitals		
J. P. Knight	2,500.00	2,700.00
J. T. Caron (part-time)	600.00	600.00
J. J. McElroy (part-time)	600.00	600.00
J. P. Jarmod (part-time)	600.00	600.00
Margaret Broom	... (a)	... (a)
Instructor (Dental Surgery)		
P. L. McCoy	2,500.00	2,100.00
Assistants and Technicians	13,200.00	13,000.00
Maintenance, Equipment and Support	3,000.00	1,500.00
		$91,450.00

(a) Leave of absence, military service.
(b) Served without salary.
(c) Salary from School of Dentistry.

THE UNIVERSITY OF TEXAS SCHOOL OF NURSING

JOHN SEALY COLLEGE OF NURSING

	1944-45	1945-46
Dean and Professor of Nursing		
Marjorie Bartholf	$4,800.00	$5,100.00
Assistant Director; Associate Professor		
Clara Smith	3,600.00	3,600.00
Irene Healy	3,300.00	3,600.00
Assistant Professor (Public Health Nursing)		
Luella Olsen	3,000.00	3,000.00
Assistant Professor (Nutrition and Diet Therapy)		
Rita Black	... (a)	... (a)
Assistant Professor (Nursing Arts)		
Ella Lee Dunlap	2,800.00	2,800.00
Assistant Professor (Psychiatric Nursing)		
Instructor	...	2,000.00(b)
Lesta Lee Morris	...	2,600.00
Lillie Walther	2,400.00	2,600.00
Lena Finke	2,400.00	2,400.00
	2,400.00(d)	2,400.00
Corine Rucker	2,400.00	2,400.00
Florence Canada	... (a)	... (a)
La Verne Gabriel	... (a)	... (a)
Vanie Clad	... (a)	... (a)

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JOHN SEALY COLLEGE OF NURSING (Continued)

	1944-45	1945-46
Instructor (Continued)		
Betty Wilkinson	... (a)	... (a)
Rosalie Otte	... (a)	... (a)
Margaret Hume	... (a)	... (a)
Social Director		
Carol Overton	$1,800.00	1,800.00
Assistant Social Director		
Margaret Dawson	1,200.00	1,200.00
Ella Keenan	...	1,200.00
Assistants and Technicians	1,500.00	1,000.00
Maintenance, Equipment, Support and Travel	1,000.00	1,000.00
		$10,800.00

(a) Salary from John Sealy Hospital budget.
(b) Eight months' salary.
(c) Salary from William Buchanan Grant.
(d) Paid another person.

DEPARTMENT OF NURSING EDUCATION

	1944-45	1945-46
Dean and Professor		
Marjorie Bartholf	...	... (a)
Resident Chairman of Department in Austin; Associate Professor of Nursing Education	...	$4,000.00
Instructor in Nursing Education	...	3,000.00
Maintenance, Equipment, Support and Travel	...	1,000.00
		$8,000.00

(a) Salary from John Sealy College of Nursing.

3. ORGANIZED RESEARCH

Laboratory of Experimental Medicine

	1944-45	1945-46
Director		
Raymond Gregory	...	... (a)
Assistants and Technicians	...	$5,500.00
Maintenance, Equipment and Support	...	2,000.00
		$7,500.00

(a) Salary as Professor of Medicine

Surgical Research Laboratory

	1944-45	1945-46
Director		
E. J. Potchen	...	... (a)
Assistants and Technicians	...	$5,500.00
Maintenance, Equipment and Support	...	4,500.00
		$10,000.00

(a) Salary as Professor of Surgery.

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Laboratory of Microbiology

	1944-45	1945-46
Director		
A. K. Backchanian	...	... (a)
Assistants and Technicians	...	$3,5[illegible].00
Maintenance, Equipment and Support	...	1,200.00
		$4,[illegible]00.00

(a) Salary as Associate Professor of Bacteriology.

4. EXTENSION

Post-Graduate Training Program

	1944-45	1945-46
Director		
George Dochard, Jr.	...	... (a)
Assistants and Technicians	...	$1,600.00
Maintenance, Equipment, Support, Special Clinics, Lecturers and Travel	...	2,200.00
		$4,000.00

(a) Salary paid by Department of Internal Medicine.

5. LIBRARIES

Medical Branch Library

	1944-45	1945-46
Librarian		
Elisabeth D. Moore	$2,000.00	$3,000.00
Reference Librarian		
Assistant Librarian	2,400.00(a)	1,050.00
Gladys Buckleroy	2,000.00	2,100.00
Eunice Dennis	1,800.00	1,950.00
Assistants and Technicians	3,000.00	3,000.00
Publications	2,000.00	3,000.00
Maintenance, Equipment and Support	7,000.00	7,000.00
		$22,000.00

(a) Also Editorial Assistant.

Medical Record Library

	1944-45	1945-46
Medical Record Librarian		
Margaret McArdle	$2,700.00	$2,850.00
Assistant Medical Record Librarian		
Dimple M. Lewis	2,100.00	2,250.00
Mrs. Martha S. Pace	1,800.00	1,800.00
Consulting Statistician		
J. A. Scott	... (b)	... (b)
Clerks	... (b)	... (b)
Maintenance, Equipment and Support	... (b)	1,200.00
		$6,100.00

(a) Paid from funds in John Sealy Hospital budget.

6. OPERATION AND MAINTENANCE OF PHYSICAL PLANT

	1944-45	1945-46
Superintendent		
H. R. Lawrence	$3,300.00	$3,600.00
Machinist		
A. F. Brautigam	3,000.00	3,000.00

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6. OPERATION AND MAINTENANCE OF PHYSICAL PLANT (Continued)

	1944-45	1945-46
Assistant Superintendent of Buildings		
Michael Little (Modified Service)	$1,200.00	$1,200.00
Assistant Mechanics	6,[illegible]00.00	6,900.00
Carpenters and Cabinet Makers	9,715.00	10,000.00
Painters	5,[illegible]20.00	6,000.00
Plumbers	...	5,[illegible]00.00
Assistants, Technicians, Timekeepers, Janitors, Nightwatchmen, etc.	21,760.00	21,000.00
Maintenance, Equipment, Support and Travel	12,000.00	6,000.00
(Repairs to buildings)	10,000.00	...
Insurance	2,[illegible]00.00	2,[illegible]00.00
Gas and Fuel	6,000.00	8,000.00
Electricity	6,000.00	6,000.00
Water	1,200.00	1,200.00
		$75,[illegible]00.00

ORGANIZED ACTIVITIES RELATING TO INSTRUCTIONAL PURPOSES AND RESEARCH

1. HOSPITALS

JOHN SEALY HOSPITAL

I. General Administration

	1945-46	
Superintendent		
William C. Bohman	$5,000.00	
Business Manager and Chief Accountant		
E. N. Cappleman	900.00(a)	
Cashier-Bookkeeper		
R. A. Plummer	3,000.00	
Clerical Assistants	14,500.00	
Telephone Operators	4,000.00	
Maintenance, Equipment and Travel Expense	4,000.00	
Telephone and Telegraph	5,600.00	
		$37,000.00

II. Professional Care of Patients

(a) Nursing Staff

Director of Nurses		
Marjorie Bartholf	... (b)	
Supervisors-Graduate Nurses	15,000.00	
Assistant Supervisors-Graduate Nurses	8,000.00	
Head Nurses	48,000.00	
General Duty Nurses	50,000.00	
Supervisor-Orderlies, Attendants and Ward Helpers		
Hilma Sedgwick	2,000.00	
Orderlies, Attendants and Ward Helpers	95,500.00	
Cadet Nurses	15,000.00	
Maintenance and Equipment	15,000.00	
		248,500.00

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II. Professional Care of Patients (Continued)

1945-46

(b) Medical House Staff

Salaries (Interns)	$5,600.00	
Maintenance and Equipment	400.00	
		$6,000.00

(c) Medical Records

Medical Record Librarian Margaret McArdle	... (c)	
Assistant Medical Record Librarian Dimple Lewis	... (d)	
Consulting Statistician J. A. Scott	$ 600.00	
Clerks	10,000.00	
		10,600.00

(d) Nurses Residences

Director Student Personnel Caroline Overton	$1,800.00	

(1) Rebecca Sealy Nurses Residence

Maids, Switchboard Operators and Porters	9,500.00	
Maintenance and Equipment	750.00	
	$12,050.00	

(2) Residence 1001-1005 Strand

House Mother Ella Keenan	... (b)	
Maids	$2,340.00	
Maintenance and Equipment	200.00	
	$2,540.00	

(3) Davis House, 819 Ave. D

House Mother Mrs. I. L. Misenman	$1,200.00	
Maids	800.00	
Rent	2,400.00	
Maintenance and Equipment	200.00	
	$4,600.00	
		19,190.00

(e) Interns and Residence Quarters

Maids	$ 800.00	
Maintenance and Equipment	100.00	
		900.00

(f) Social Service

Director Clara Bassett	$ 3,000.00	
Medical Case Workers	10,000.00	
Maintenance and Equipment	500.00	
		13,500.00

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II. Professional Care of Patients (Continued)

(g) Operating Rooms

1945-46

Operating Room Supervisor Sally M. Burns	$2,700.00	
Assistant Operating Supervisor Elizabeth Matchett	2,280.00	
Head Nurses	6,000.00	
Executive Secretary Dorothy Strachan	2,280.00	
Maids and Orderlies	6,000.00	
Maintenance and Equipment	10,000.00	
		$31,260.00

III. Independent Divisions

(a) X-Ray Department

Roentgenologist Jesse D. Johnson	... (f)	
Assistants and Technicians	$4,500.00	
Maintenance and Equipment	16,000.00	
		20,500.00

(b) Heart Station

Director George M. Decherd, Jr., M.D.	... (g)	
Assistants and Technicians	$3,900.00	
Maintenance and Equipment	1,000.00	
		4,900.00

(c) Hematology and Allergy

Director W. L. Marr, M. D.	... (h)	
Assistants and Technicians	$3,140.00	
Maintenance and Equipment	750.00	
		3,890.00

(d) Anaesthesia

Director Harvey C. Slocum, M.D.	... (i)	
Anesthetist	$2,700.00	
Maintenance and Equipment	4,000.00	
		6,700.00

(e) Fever Therapy

Director Edward Randall, Jr., M.D.	... (j)	
Assistants and Technicians	$2,020.00	
Maintenance and Equipment	100.00	
		2,120.00

(f) Occupational Therapy

Director	...	
Maintenance and Equipment	$ 100.00	
		100.00

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III. Diagnostic Division (Continued)

	1945-46	
3. Pathology Laboratory		
Director		
Henry D. Sheets, Jr., M.D.	$8,700.00(k)	
Secretary		
[illegible] Kramer	1,500.00	
Technicians and Technicians	[illegible]	
Laboratory Helpers	[illegible]	
Maintenance and Equipment	5,000.00	
		$50,200.00
4. Drug Room		
Director		
Charlotte Coleman	$3,120.00	
Pharmacist		
[illegible] Slaughter	2,580.00	
Drug Room Helpers	3,600.00	
Maintenance and Equipment	50,000.00	
		59,300.00
5. Blood and Plasma Bank		
Director		
William Levin	... (l)	
Technical Director		
Jean Stuttins	$3,700.00	
Technicians and Helpers	4,800.00	
Maintenance and Equipment	5,000.00	
		10,500.00
6. Personnel Clerk		
Director		
Frank Lockley, M.D.	... (m)	
Clerk	$1,500.00	
Maintenance and Equipment	500.00	
		1,500.00
7. Tuberculosis		
1. Tuberculosis Clinic		
Director		
Lyman Ingraham, M.D.	... (n)	
Attendants and Technicians	[illegible]	
Maintenance and Equipment	500.00	
		2,000.00
2. Tumor Clinic		
Co-Director		
Paul Johnston, M.D.	... (o)	
Co-Director		
Edgar Burn, M.D.	... (p)	
Maintenance and Equipment	200.00 (q)	
		200.00

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IV. General Services

(a) Housekeeping

Housekeeper		
Betty Corlett	$ 1,920.00	
Assistant Housekeeper		
Mrs. Constance Jenkins	1,560.00	
Head Seamstress		
Margaret Hayes	1,500.00	
Seamstresses	5,000.00	
Maids, Porters, Janitors and General Personnel	10,500.00	
Maintenance and Equipment	5,000.00	
		$26,100.00

(b) Laundry

Superintendent		
Wallace G. Metcalf	$2,700.00	
General Personnel	20,000.00	
Maintenance and Equipment	5,000.00	
		27,700.00

(c) Dietary Department

Chief Dietitian		
Rita Black	$5,600.00	
Dietitians	7,000.00	
Chief Cook		
Tony Rojano	1,680.00	
Secretary		
Irma Wood	1,500.00	
Kitchen Helpers and Waitresses	25,000.00	
Food	140,000.00	
Maintenance and Equipment	7,500.00	
		186,280.00

(d) General Stores

Storeroom Accountant		
V. A. Johnston	... (r)	
Receiving Clerk		
Martin Spitler	$1,620.00	
File Clerks	3,000.00	
Warehousemen	1,200.00	
Maintenance and Equipment	1,500.00	
		7,320.00

V. Operation and Maintenance of Physical Plant

Superintendent of Buildings and Grounds		
H. M. Lawrence	... (s)	
Engineer		
Hans Leutje	$2,500.00	
Gardener		
Fred Nelson	1,960.00	
Yardmen, Garbage and General Maintenance	17,000.00	
Elevator Operators	5,000.00	
Maintenance of Elevators	3,600.00	
Tires and Gas	8,000.00	
Electricity	7,500.00	
Maintenance and Equipment	4,500.00	
		50,060.00
TOTAL BUDGET		$796,600.00

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JOHN SEALY HOSPITAL (Continued)

(a) Also Business Manager and Chief Accountant, Business Office Budget, General Branch.
(b) Paid from John Sealy College of Nursing Budget.
(c) Paid from Library Budget.
(d) Paid from Library Budget.
(e) Also Associate Professor, Department of Preventive Medicine and Public Health.
(f) Paid from Department of Radiology Budget.
(g) Also Associate Professor in the Department of Internal Medicine.
(h) Paid from Department of Internal Medicine.
(i) Paid from Department of Anaesthesia Budget.
(j) Paid from Department of Internal Medicine Budget.
(k) Also Associate Professor in the Department of Pathology.
(l) Paid from Department of Internal Medicine.
(m) Also Assistant Professor in Department of Internal Medicine.
(n) Paid from Department of Neuro-Psychiatry Budget.
(o) Paid from Department of Internal Medicine Budget.
(p) Paid from Department of Pathology Budget.
(q) Paid from Department of Surgery Budget.
(r) Paid from Business Office Budget.
(s) Paid from Physical Plant Budget.

STATE HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN, 1945-46

I. GENERAL ADMINISTRATION AND GENERAL EXPENSE

Medical Director		
A. E. Hansen	... (e)	
Superintendent		
William O. Bohman	... (a)	
Chief Accountant		
E. M. Cappleman	... (b)	
Accountant		
Assistants	$3,000.00	
Maintenance and Equipment	1,500.00	
	1,200.00	
		$5,700.00

II. PROFESSIONAL CARE OF PATIENTS

Director of Nursing		
Marjorie Bartholf		
Chief Nurse	... (c)	
Graduate Nurses	$2,160.00	
School Teachers	8,600.00	
	1,200.00	
Maintenance and Equipment	1,200.00	
	11,220.00	
		24,380.00

III. INDEPENDENT DIVISIONS

a. Bracemaking		
Bracemaker		
George Fowles	$2,220.00	
Assistant	1,500.00	
Maintenance and Equipment	500.00	
		4,220.00
b. Physiotherapy		
Medical Director		
G. W. M. Eggers	... (d)	
Technical Director		
Miss Ruby Decker	$2,700.00	

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b. Physiotherapy (Continued)		
Physiotherapist		
Florence Blown	$2,500.00	
Secretary	1,200.00	
Maintenance and Equipment	750.00	
		$7,150.00
c. Orthopedic Surgery		
Orthopedic Surgeon		
G. W. M. Eggers	... (d)	
Maintenance and Equipment	$1,000.00	
		1,000.00
d. Occupational Therapy		
Director	$1,800.00	
Maintenance and Equipment	100.00	
		1,900.00
e. Drug Room		
Director		
Charlotte R. Coleman	... (a)	
Maintenance and Equipment	$16,830.00	
		$16,830.00
f. Operating Room		
Operating Room Supervisor		
Sally M. Burns	... (a)	
Maintenance and Equipment	$2,000.00	
		2,000.00

IV. GENERAL SERVICES

a. Housekeeping		
Housekeeper		
Betty Corlett	... (a)	
Maintenance and Equipment	20,000.00	
		20,000.00
b. Laundry		
Superintendent		
Wallace G. Metcalf	... (a)	
General Laundry Personnel	$1,000.00	
Maintenance and Equipment	7,000.00	
		8,000.00
c. Dietary Department		
Chief Dietitian		
Rita Black	... (a)	
Dietitian		
Eula Willis	$1,740.00	
Cook	1,260.00	
Food	20,000.00	
Maintenance and Equipment	5,000.00	
		28,000.00

V. OPERATION AND MAINTENANCE OF PHYSICAL PLANT

Yardmen	$2,380.00	
Maintenance	3,000.00	
		5,380.00
TOTAL BUDGET		$124,560.00

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VI. MARGIE B. STEWART HOME FOR CONVALESCENT CHILDREN

Medical Director		
A. D. Hansen	... (e)	
Assistant Medical Director		
Elizabeth M. Knott	$1,200.00(f)	
Nurse Supervisor	1,800.00	
Occupational Therapist	1,500.00	
General Duty Nurses	4,500.00	
Cook	1,440.00	
Maids and Attendants	4,200.00	
Caretaker	1,200.00	
Maintenance and Equipment	1,200.00	
		$17,040.00

(a) Paid from John Sealy Hospital budget.
(b) Paid from Business Office budget.
(c) Paid from John Sealy College of Nursing budget.
(d) Paid from Department of Surgery budget.
(e) Paid from Department of Pediatrics budget.
(f) Also $1,200 as Instructor in Pediatrics.

GALVESTON STATE PSYCHOPATHIC HOSPITAL, 1945-46

I. GENERAL ADMINISTRATION AND GENERAL EXPENSE

Director		
J. R. Ewalt	$1,200.00(a)	
Assistants and Technicians	5,805.00	
Maintenance, Equipment, Support and Travel	2,200.00	
		$9,205.00

II. PROFESSIONAL CARE OF PATIENTS

Physicians		
Dentist	$4,600.00	
Director of Nurses	250.00	
Psychiatric Nurses	1,800.00	
Staff Nurses	15,750.00	
Attendants	13,500.00	
Ward Helpers	15,000.00	
Medical and Surgical Supplies	7,200.00	
Social Service Workers and Recorders	10,000.00	
	1,800.00	
		69,900.00

III. INDEPENDENT DIVISIONS

a. X-Ray	$1,000.00	
		1,000.00
b. Pathology		
Technical Director		
Laboratory Service for John Sealy Hospital	$2,100.00	
	3,000.00	
		5,100.00
c. Electroencephalography		
Assistant Technical Director		
Maintenance and Equipment	$2,000.00	
	600.00	
		2,600.00

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IV. GENERAL SERVICES

a. General Housekeeping		
Housekeeper	$1,750.00	
Porters and Maids	8,000.00	
Linens	9,407.00	
Mattresses	3,000.00	
General Housekeeping Supplies	2,223.00	
		24,380.00
b. Dietary Department		
Dietitian	$1,800.00	
Cooks	2,430.00	
Kitchen Helpers	5,760.00	
Operating Supplies	1,200.00	
Food	40,600.00	
		51,790.00
c. Laundry	$3,600.00	3,600.00

V. OPERATION AND MAINTENANCE OF PHYSICAL PLANT

Painters, Gardeners, Watchmen	$3,225.00	
Operating Supplies	3,000.00	
Steam Main and Return	2,000.00	
Electricity	1,800.00	
Steam	900.00	
General Furniture and Equipment		
Beds (150)	2,600.00	
General Hospital Equipment	8,900.00	
Dietary Equipment	16,000.00	
General Repairs and Reconditioning Expense		
Safety Screens, Painting, Plastering, etc.	13,000.00	
		53,425.00

TOTAL BUDGET $221,000.00

(a) Also $6,000.00 from Department of Neuro-Psychiatry.

2. LABORATORY SCHOOLS: TRAINING CURRICULA

Laboratory Technicians Training Course

	1944-45	1945-46
Director		
H. H. Sweets, Jr.	...	... (a)
Maintenance, Equipment and Support	...	$ 100.00
		$ 100.00

(a) Salary from John Sealy Hospital and Department of Pathology Budgets.

X-Ray Technicians Training Course

	1944-45	1945-46
Director		
W. S. Wallace	...	... (a)
Maintenance, Equipment and Support	...	$ 100.00
		$ 100.00

(a) Salary from Department of Radiology Budget.

Physical Therapy Technicians Training Course

	1944-45	1945-46
Director		
G. W. N. Eggers	...	... (a)
Technical Director		
Ruth Decker	...	... (b)
Maintenance, Equipment and Support	...	$ 100.00
		$ 100.00

(a) Salary from Department of Surgery Budget.
(b) Salary from Budget of State Hospital for Crippled and Deformed Children.

3. MEDICAL ILLUSTRATION AND PHOTOGRAPHY

	1944-45	1945-46
Illustrator		
G. W. Newman	$2,700.00	$2,850.00
Photographers	2,850.00(a)	4,000.00
Assistants and Technicians	3,000.00	2,400.00
Maintenance, Equipment and Support	1,000.00	1,000.00
		$10,250.00

(a) Paid to one person.

4. PRINT SHOP

	1944-45	1945-46
Director		
W. C. Crawley	$2,400.00	$2,700.00
Assistants and Technicians	5,600.00	6,000.00
Maintenance, Equipment and Support	1,000.00	1,000.00
		$9,700.00

SCHOOL OF DENTISTRY BUDGET FOR 1945-46.--Dr. Terrell presented the recommendation of the Medical Branch and Dentistry Committee that the budget recommendations for the School of Dentistry for 1945-46 be adopted as amended by the Committee. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, this recommendation was approved.

A copy of the budget for the School of Dentistry for 1945-46 follows:

EDUCATIONAL AND GENERAL BUDGET

SCHOOL OF DENTISTRY OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES

1945-46

Estimated Income		
Legislative Appropriation	$203,540.00	
Registration and Tuition Fees	23,375.00	(3 Quarters)
Laboratory Fees	1,368.00	(3 Quarters)
Out-Patient Department Collections	63,000.00	
Total Estimated Income		$291,283.00
Estimated Balance, September 1, 1945		99,240.00
Total Estimated Available for 1945-46 Budget		$390,523.00

ESTIMATE OF INCOME AND EXPENDITURES (Continued)

Budget, 1945-46:		
General Administration and Expense		
General Administrative Offices	$37,740.00	
General Expense	3,200.00	$40,940.00
Residence Instruction and Departmental Research		258,380.00
Organized Activities Related to Instructional Departments		7,380.00
Extension		4,000.00
Library		5,300.00
Physical Plant		32,800.00
Total Budget, 1945-46		$328,800.00
Estimated Balance, August 31, 1946		$61,723.00

MEMORANDA CONCERNING GENERAL BUDGET--SCHOOL OF DENTISTRY
1945-1946

1. The column headed "1945-1946" contains the appropriation made and is the BUDGET. The other column is for information.

2. All salary and other appropriations are for twelve months unless otherwise specified.

3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of the Regents Rules and Regulations for the Government of The University of Texas.

4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon specific recommendation of the Dean and the approval of the President.

5. Departmental allocations for "Maintenance and Equipment" (and from Miscellaneous Expense) will be made by the Dean and will be based upon departmental needs.

SCHOOL OF DENTISTRY
(Twelve months unless otherwise specified)

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE DEAN	1944-45	1945-46
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		
Frederick C. Elliott	$10,000.00	$10,000.00
Director of Admissions for the Dental Branch; Associate Professor of Practice Relations and Management	...	4,500.00
Secretary to the Dean		
Mae Louise Cline	2,760.00	2,760.00
Secretary-Stenographer for Director of Admissions		
Nadyne Harrow Bowen	1,800.00	1,920.00

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OFFICE OF THE DEAN (Continued)

	1944-45	1945-46
Stenographers (none to exceed $1,800)	$1,680.00	$3,480.00
Temporary Employees	...	300.00
Maintenance, Equipment, Traveling and Printing	3,700.00	3,100.00
		$26,060.00

BUSINESS OFFICE

	1944-45	1945-46
Auditor-Bursar Mrs. Elna Birath	$4,000.00	$4,000.00
Assistant Bookkeeper Ruth Gustafson	2,200.00	2,300.00
Voucher Clerk	...	1,800.00
Teller (Out-Patient) Ella Lucck Tegeler	1,680.00	1,800.00
Stenographer	1,680.00	1,800.00
Maintenance and Equipment	1,800.00	1,800.00
		$15,500.00

GENERAL EXPENSES

MISCELLANEOUS GENERAL EXPENSES

	1944-45	1945-46
Alcohol, Catalogues, Commencement, Diplomas, and General Expenses	$2,000.00	$2,000.00
Traveling Expense	1,085.35	1,200.00
		$3,200.00

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

SCHOOL OF DENTISTRY

ANATOMY

	1944-45	1945-46
Associate Professor	...	$4,500.00
Assistant Professor (Histology)	...	4,200.00
Special Laboratory Instructor and Lecturer		
W. L. Alexander (part-time)	$1,200.00	1,200.00
Ted Robert Allely (part-time)	400.00	400.00
Herman Edmund Dustin (part-time)	600.00	600.00
Technician	800.00	...
Stenographer	...	$2,000.00
	...	1,680.00(a)
		$14,580.00

(a) Also Stenographer in Department of Bacteriology, Biological Chemistry, Nutrition, Pharmacology, and Physiology.

BACTERIOLOGY

	1944-45	1945-46
Associate Professor	...	$4,300.00
Special Laboratory Instructor and Lecturer	$ 300.00	300.00
Assistant and Technician Marjorie Schwab	1,680.00	2,000.00
Stenographer	...	(1,680.00)(a)
		$6,600.00

(a) Also Stenographer in Department of Anatomy; salary paid from that Department.

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BIOLOGICAL CHEMISTRY

	1944-45	1945-46
Associate Professor	...	$4,800.00
Special Laboratory Instructor and Lecturer Fritz Schlenk (part-time)	...	... (a)
Assistant and Technician	...	2,200.00(b)
Stenographer	...	(1,680.00)(c)
		$7,000.00

(a) Without salary.
(b) Also Technician in Physiology.
(c) Also stenographer in Department of Anatomy; salary paid from that Department.

DENTAL ANATOMY AND PHYSIOLOGY

	1944-45	1945-46
Assistant Professor	...	$4,200.00
Instructor	$2,000.00	2,200.00
Stenographer	...	(1,680.00)(a)
		$8,400.00

(a) Also Stenographer in Department of Physics, Dental Materials; salary paid from that Department.

DENTAL HISTOLOGY AND EMBRYOLOGY

	1944-45	1945-46
Assistant Professor	$3,000.00(a)	$4,200.00
Laboratory Assistant Neva Lee Kirkpatrick	2,400.00	2,700.00
Stenographer	...	(1,680.00)(b)
		$8,900.00

(a) Position unfilled.
(b) Also Stenographer in Department of Physics, Dental Materials; salary paid from that Department.

DENTAL MEDICINE AND SURGERY

	1944-45	1945-46
Professor (Dental Medicine)	...	$7,250.00
Associate Professor (Surgery)	$4,800.00(a)	4,800.00
Assistant Professor (Clinical Diagnosis)	3,600.00(a)	4,200.00
Instructor	...	3,000.00
Instructor Hutton A. Shearer (part-time)	2,000.00	2,000.00
Instructor-Intern Frank LeRoy Avery	2,400.00	2,500.00
Nurse	...	2,400.00
Nurse-Technician	1,380.00	...
Special Lecturer	...	... (c)
E. W. Bertner (part-time)	100.00	100.00
Paul Veal Ledbetter (part-time)	100.00	100.00
Stella Risser (part-time)	100.00	100.00
William J. Schoverling (part-time)		

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DENTAL MEDICINE AND SURGERY (Continued)

	1944-45	1945-46
Special Clinician		
C. L. Ranfrunz (part-time)	$ 600.00	$ 600.00
P. F. Rosenstein (part-time)	200.00	200.00
Stenographer	1,500.00(a)	(1,680.00)(b)
		$27,250.00

(a) Position unfilled.
(b) Also Stenographer in Department of Restorative Dentistry; salary paid from that Department.
(c) Without salary.

DENTAL PATHOLOGY

	1944-45	1945-46
Associate Professor	...	$4,500.00
Technician	$1,500.00(a)	(2,200.00)(b)
Stenographer	...	(1,680.00)(c)
		$4,500.00

(a) Position unfilled.
(b) Also Technician in Pathology; salary paid from that Department.
(c) Also Stenographer in Department of Physics, Dental Materials; salary paid from that Department.

DIAGNOSIS AND TREATMENT PLANNING AND CLINICAL DISPENSARY

	1944-45	1945-46
Associate Professor (Diagnosis and Treatment Planning)	...	$4,800.00
Assistant Professor (Diagnosis and Treatment Planning)	$3,750.00(a)	4,000.00
Assistant Professor (Dental Radiography)	...	4,000.00
Supervisor of Dispensary		
Winnie Fitzgerald	2,400.00	2,500.00
Technician (Radiology)	...	1,800.00
Statistician	...	2,400.00
Stenographer	...	(1,680.00)(b)
Supply Clerks (No salary over $1,800)	5,440.00	7,200.00
Appointment Clerks (No salary over $1,800)	3,000.00	3,800.00
Medical Case Workers	1,800.00(a)	2,400.00
Record Clerk	...	1,800.00
Switchboard Operator	...	1,800.00
Temporary Employees (Clerical Assistants)	600.00	300.00
Maintenance and Equipment	1,000.00	...(c)
		$36,600.00

(a) Position unfilled.
(b) Also Stenographer in Department of Restorative Dentistry; salary paid from that Department.
(c) Included in Maintenance and Equipment for all Instructional Departments.

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NUTRITION

	1944-45	1945-46
Instructor	$2,500.00(a)	$3,000.00
Stenographer	...	(1,680.00)(b)
		$5,000.00

(a) Position unfilled.
(b) Also Stenographer in the Department of Anatomy; salary paid from that Department.

PATHOLOGY

	1944-45	1945-46
Associate Professor	...	$4,500.00
Special Lecturer		
Charles B. Sanders (part-time)	$ 300.00	300.00
Assistant and Technician	...	2,200.00(a)
Stenographer	...	(1,680.00)(b)
		$7,000.00

(a) Also Technician in Dental Pathology.
(b) Also Stenographer in the Department of Physics, Dental Materials; salary paid from that Department.

PHARMACOLOGY

	1944-45	1945-46
Instructor	$2,500.00(a)	$3,000.00
Special Lecturer		
George Albert Emerson	... (b)	... (b)
Paul L. Ewing	... (b)	... (b)
Chauncey D. Leake	...	... (b)
Stenographer	(1,200.00)(c)	(1,680.00)(d)
		$5,000.00

(a) Position unfilled.
(b) Without salary.
(c) Also stenographer in Department of Physics, Dental Materials; salary paid from that Department.
(d) Also Stenographer in Department of Anatomy; salary paid from that Department.

PHYSICS, DENTAL MATERIALS

	1944-45	1945-46
Professor	...	$7,250.00
Assistant Professor	$3,000.00(a)	...
Technician (electrical)	...	(3,000.00)(b)
McKinley Rhodes		
Assistants and Technicians (Physics)	...	2,000.00
Stenographer	1,200.00(a)	1,680.00(c)
		$10,930.00

(a) Position unfilled.
(b) Also equipment electrician and sound engineer in Department of Organized Activities Related to Instructional Departments and in the Physical Plant; salary paid from budget for Physical Plant.
(c) Also Stenographer in Departments of Dental Anatomy, Dental Histology, and Pathology.

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PHYSIOLOGY

	1944-45	1945-46
Instructor	...	$3,000.00
Special Laboratory Instructor and Lecturer (part-time)	600.00(a)	...
Special Lecturer		
William D. Collings	... (b)	... (b)
Eric Ogden	... (b)	... (b)
Ardell M. Taylor	... (b)	... (b)
Assistant and Technician	(1,800.00)(c)	(2,200.00)(d)
Stenographer	...	(1,680.00)(e)
		$3,880.00

(a) Position unfilled.
(b) Without salary.
(c) Also Technician in Bacteriology; salary paid from that Department.
(d) Also Technician in Biological Chemistry; salary paid from that Department.
(e) Also Stenographer in Department of Anatomy; salary paid from that Department.

PRACTICE RELATIONS AND MANAGEMENT

	1944-45	1945-46
Associate Professor	...	($4,500.00)(a)
Instructor	...	2,500.00
Special Lecturer		
J. P. O'Farrell (part-time)	100.00	100.00
J. T. Larkin (part-time)	50.00	100.00
Stenographer	...	(1,680.00)(b)
		$2,700.00

(a) Also Director of Admissions; salary paid from General Administrative Offices.
(b) Also Stenographer in Department of Organized Activities Related to Instructional Departments; salary paid from that Department.

PREVENTIVE DENTISTRY

	1944-45	1945-46
Professor (Orthodontics)	...	$7,250.00
Associate Professor (Pedodontics)	4,800.00(a)	4,800.00
Assistant Professor	3,600.00	4,000.00
Instructor	2,500.00	3,000.00
Instructor (Orthodontics)	...	3,600.00
Instructor-Intern	2,400.00	2,500.00
Special Lecturer (part-time)		
R. W. Mayo (part-time)	200.00	...
David Hagerman (part-time)	100.00	100.00
Special Clinician	100.00	100.00
J. S. Cunningham		
Assistant and Technician	1,200.00	1,200.00
Technician	...	2,200.00
Nicholas R. Schifani (part-time)	720.00	240.00
Stenographer	...	(1,680.00)(b)
		$28,990.00

(a) Position unfilled.
(b) Also Stenographer in Department of Restorative Dentistry; salary paid from that Department.

RESTORATIVE DENTISTRY

	1944-45	1945-46
Professor (Dental Prosthesis); Dean of the School of Dentistry Frederick C. Elliott	... (b)	... (b)
Associate Professor (Operative Dentistry)	4,800.00(a)	$5,000.00
Assistant Professor George R. Schmidt	3,600.00	4,200.00
Assistant Professor Philip James Modjeski	...	4,200.00
Instructor James M. Orr	3,000.00	3,000.00
	2,400.00(a)	...
Instructor-Intern		
H. Frank Sawyer	2,400.00	2,500.00
Ben P. Speer	2,400.00	2,500.00
John Henry Williamson, Jr.	...	2,500.00
Special Clinicians		
J. P. Arnold (part-time)	600.00	600.00
L. I. Kercheval (part-time)	200.00	600.00
R. H. Hooper (part-time)	600.00	600.00
Special Laboratory Instructor Allen K. Wollensick	600.00	600.00
Assistant and Technician	1,800.00(a)	2,400.00
Stenographer	1,200.00	1,680.00(c)
		$35,000.00

(a) Position unfilled.
(b) Salary paid from the budget for the Office of the Dean.
(c) Also Stenographer in Departments of Dental Medicine and Surgery, Preventive Dentistry, Diagnosis and Treatment Planning, and in the Physical Plant.

MAINTENANCE AND EQUIPMENT

Maintenance and Equipment for all Instructional Departments--to be allocated by the Dean	$25,010.00	$30,390.00
		$30,390.00

3. ORGANIZED ACTIVITIES RELATED TO INSTRUCTIONAL DEPARTMENTS

	1944-45	1945-46
Photographer	$1,800.00(a)	$2,700.00
Sound Engineer	...	(3,000.00)(b)
McKinley Rhodes	1,000.00	3,000.00
Special Clinicians and Lecturers	1,500.00(a)	1,680.00(c)
Stenographer		$7,380.00

(a) Position unfilled.
(b) Also Technician in Department of Physics, Dental Materials; and in the Physicals Plant; salary paid from the budget for Physical Plant.
(c) Also Stenographer in Department of Practice Relations and Management, and in Extension Service and the Library.

4. UNIVERSITY SERVICE

	1944-45	1945-46
Director of Extension (Assistant Professor)		
Stenographer	$2,500.00(a)	$4,000.00
	...	(1,680.00)(b)
		$4,000.00

(a) Position unfilled.
(b) Also Stenographer in Organized Activities Related to Instructional Departments; salary paid from that Division.

5. LIBRARY

	1944-45	1945-46
Librarian	$2,400.00	$3,000.00
Stenographer	1,680.00(a)	(1,680.00)(b)
Books	1,000.00	2,000.00
Maintenance and Equipment	300.00	300.00
		$5,300.00

(a) Position unfilled.
(b) Also Stenographer in Organized Activities Related to Instructional Departments; salary paid from that Division.

6. PHYSICAL PLANT

	1944-45	1945-46
Superintendent	...	$5,000.00
Machinist		
Oscar Herman Leech	$2,300.00	2,600.00
Equipment Electrician, Technician and Sound Engineer		
McKinley Rhodes		
Stenographer	...	3,000.00(a)
Carpenters	...	(1,680.00)(b)
Painters	2,100.00	2,400.00
Janitors, Maids, Temporary Employees and Nightwatchman	...	1,800.00
Maintenance: Fuel, Gas, Electricity, Water, Shop, Laundry, Insurance, Telephone and Miscellaneous Supplies	6,260.00	8,100.00
General Improvements and Repairs	6,200.00	7,000.00
Other General Services: Rental of Grounds for Temporary Laboratory Building, Blodgett at Main Street	1,500.00	2,000.00
	...	2,400.00
		$32,800.00

(a) Also Technician in Department of Physics, Dental Materials, and in Organized Activities Related to Instructional Departments.
(b) Also Stenographer in Department of Restorative Dentistry; salary paid from that Department.

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M. D. ANDERSON HOSPITAL BUDGET FOR 1945-46.--On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to adopt the budget for the M. D. Anderson Hospital for Cancer Research for 1945-46 as submitted by the President.

A copy of the budget for the M. D. Anderson Hospital for Cancer Research, follows:

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH

ESTIMATE OF INCOME AND EXPENDITURES
1945-1946

Estimated Income:		
Legislative Appropriation:		
Salaries	$76,330.00	
Maintenance, Hospitalization, Equipment, Support and Travel	86,000.00	$162,330.00
Estimated Expenditures:		
Administration	$92,160.00	
Physical Plant	10,410.00	
Medical Records	2,400.00	
Library	1,800.00	
Radiology	4,800.00	
Social Service	3,000.00	
Pathology	14,600.00	
Biology	7,420.00	
Biochemistry	19,740.00	
Clinical Department	6,200.00	$162,330.00
Estimated Balance, September 1, 1945		$210,000.00
Estimated Balance, August 31, 1946		$210,000.00

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH
(12 months unless otherwise specified)

ADMINISTRATION

	1944-45	1945-46
Director	$12,000.00(a)	$9,000.00
Superintendent		
John H. Musgrove	4,000.00	4,000.00
(Secretary to the Director)	2,000.00	...
Bookkeeper		
Helen L. Lawson	2,220.00	2,280.00
Maintenance, Hospitalization, Equipment, Support and Travel, All Divisions of the Hospital	13,448.53	73,520.00
		$92,160.00

(a) Dr. E. W. Bertner, Acting Director.

PHYSICAL PLANT

	1944-45	1945-46
Cabinetmaker		
Ossip Bezpatka	$2,600.00	$2,600.00
Watchman		
D. W. Smith	1,320.00	1,320.00
Maids (5 @ $85 per month)	3,060.00	3,060.00
Yardmen (2 @ $110 per month)	2,640.00	2,640.00
General Personnel (Mechanics, etc.)	790.00	790.00
		$10,410.00

MEDICAL RECORDS

	1944-45	1945-46
Medical Librarian		
Clara B. Schwabe	$2,400.00	$2,400.00

LIBRARY

	1944-45	1945-46
Librarian		
Mrs. Margaret M. Mandeville	$1,800.00	$1,800.00

RADIOLOGY

	1944-45	1945-46
Radiologist		
Thomas C. Russell (part-time)	$5,000.00(a)	$2,500.00
Technician		
Julia L. Martin	2,100.00	2,100.00
		$4,600.00

(a) Salary for full-time services.

SOCIAL SERVICE

	1944-45	1945-46
Director		
_____	$3,000.00	$3,000.00

PATHOLOGY

	1944-45	1945-46
Pathologist		
_____	$10,000.00	$6,000.00
Consulting Psychologist		
W. A. Selle	... (a)	... (a)
Autopsy and Biopsy Recorder		
Mrs. Emma H. Brun	2,600.00	2,600.00
Technician		
Christine Simmons	2,100.00	2,100.00
Mrs. Ilona de Calantha Howard	2,100.00	2,100.00
A. H. Hanszen	1,800.00	1,800.00
		$14,600.00

(a) Serves without salary from the Hospital.

BIOLOGY

	1944-45	1945-46
Biologist		
Charles P. Coogle	$4,000.00	$4,000.00
Technician		
_____	...	2,100.00
Animal Caretaker		
A. J. Evans	...	1,320.00
		$7,420.00

BIOCHEMISTRY

	1944-45	1945-46
Consulting Biochemist		
Roger J. Williams	... (a)	... (a)
Biochemist		
Fritz Schlenk	$6,000.00	$6,000.00
Associate Biochemist		
H. L. Wasley	4,800.00	4,800.00
Assistant Biochemist		
_____	2,750.00	2,640.00
Technician		
Aline Fisher	2,100.00	2,100.00
_____	...	2,100.00
_____	...	2,100.00
(Technicians and Assistants)	3,300.00	...
		$19,740.00

(a) Serves without salary from the Hospital.

CLINICAL DEPARTMENT

	1944-45	1945-46
Assistant Director		
Charles M. Askmore	$1,800.00	$1,800.00
H. C. von Pohle	1,800.00	1,800.00
Superintendent of Nursing		
Anna Hanselman	2,500.00	2,600.00
Oto-Laryngologist		
Lyle J. Logue	... (a)	... (a)
Ophthalmologist		
E. L. Goar	... (a)	... (a)
Proctologist		
H. T. Haynes	... (a)	... (a)
Orthopedist		
J. B. Foster	... (a)	... (a)
Obstetrician		
R. A. Johnston	... (a)	... (a)
Urologist		
B. W. Turner	... (a)	... (a)
Neuro-Surgeon		
J. Greenwood, Jr.	... (a)	... (a)
Dermatologist		
C. M. Griswold	... (a)	... (a)
Physician		
M. D. Levy	... (a)	... (a)
Stomatologist		
F. C. Elliott	... (a)	... (a)
Gynecologist		
E. W. Bertner	... (a)	... (a)
Pathologist		
Violet Keiller	... (a)	... (a)
Clinical Consultant		
A. A. Ross, Jr.	... (a)	... (a)
Dudley Jackson	... (a)	... (a)
George T. Caldwell	... (a)	... (a)
Frank C. Beall	... (a)	... (a)
Chester North Frazier	... (a)	... (a)
		$4,200.00

(a) Serves without salary from the Hospital.

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NEW HOSPITAL BUILDING, MEDICAL BRANCH: ADDITION TO REBECCA SEALY NURSES' RESIDENCE.--Dr. Terrell reported that, in accordance with the instructions of the Board at the meeting held on June 1, 1945, the Medical Branch Committee had on June 2 held a conference with a committee of the Board of Directors of the Sealy and Smith Foundation concerning the new hospital building to be constructed at the Medical Branch and an addition to be made to the Rebecca Sealy Nurses' Residence. He stated that it was agreed at the conference that this construction was urgent and that all possible progress toward its early beginning should be made. He stated that the Medical Branch Committee wished to emphasize the facts that the Sealy and Smith Foundation had been very agreeable to any reasonable requirements made by the committee of the Board of Regents and was putting forth every effort to begin construction of these projects at an early date. He stated further that the conclusions reached at the joint meeting had been set forth in a letter addressed to the Board of Regents under date of June 20, 1945 by Judge Hart H. Royston, President of the Sealy and Smith Foundation. On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to incorporate this letter in the minutes of this meeting.

The letter follows:

At a recent meeting between the members of the Medical Committee of the Board of Regents and a Committee from the Sealy & Smith Foundation, a general discussion was had in reference to the erection of a new John Sealy Hospital and R. Waverley Smith Pavilion connected therewith, at which time it appeared to be the consensus of this meeting that the Sealy & Smith Foundation, with the approval of the Board of Regents, would select an architect or architects and have prepared the plans and specifications, also to be submitted to the Board of Regents, and enter into a contract for the erection of said building and pay for the same, the Board of Regents to pay for the furnishings and equipment, as previously agreed upon.

In the course of this discussion, the representatives of the Foundation asked that the three lots given to the University by the late Colonel Brackenridge, and upon which Brackenridge Hall was erected, but now destroyed, together with the three lots immediately adjoining and south of the Brackenridge Hall property, which was given to the Board of Regents by the Sealy & Smith Foundation; and thereupon, a building would be erected, a part of said building being placed upon the above described property, the remainder being upon Eighth Street which has been transferred to the Board of Regents and the Sealy & Smith Foundation, together with all of Block No. 607, containing some twelve lots, the title to which block is now in the Sealy & Smith Foundation; that upon completion of said building, the Sealy & Smith Foundation convey to the Board of Regents the building and its contents, together with all the real estate herein described, said deed of conveyance to contain a reversionary clause to the effect that should the Medical Branch of the University of Texas, now located at Galveston, be removed from said city, that in such event, all of the above described property should revert to the Sealy & Smith Foundation.

Some question arose as to the locality of such procedure as above outlined, whereupon I took the liberty of addressing a communication to Mr. Scott Gaines, the Land Attorney for the Board of Regents, and I now send to each of the members of the Board of Regents a copy of the letter which I addressed to Mr. Scott Gaines and his reply thereto, which reply is to the effect that, in his opinion, such procedure is legal.

If permitted by the Board of Regents, it is my purpose to attend the meeting of the Board of Regents on July 13th, and at that time, report what progress has been made in the matter of the selection of an architect by the Sealy & Smith Foundation.

I have also prepared an agreement or contract between the Board of Regents and the Sealy & Smith Foundation covering the matter of the advance by the Sealy & Smith Foundation of $250,000.00 to be used for an addition to the Rebecca Sealy Nurses' Home building and which sum is to be repaid to the Foundation out of the earnings of the special $700,000.00 fund as it accrues, copies of this voluminous document I am furnishing to the Chairman of the Board of Regents and the Chairman of the Medical Committee of the Board of Regents in order that the same may be considered at the meeting of July 13th, and will state that this proposed contract is identical with the three previous contracts entered into between the parties, with the exception of the amount stated and the rate of interest, which is figured at two and a half per cent.

Dr. Terrell reported also that Judge Royston had prepared and presented to the Medical Branch Committee of the Board two instruments in furtherance of the agreement as reported above. The first of these is a deed conveying Lots Nos. 5, 6, 7, 8, 9, and 10, in Block No. 607, of the City of Galveston, to the Sealy and Smith Foundation, upon which the Foundation would be obligated to construct a hospital building to cost at least $2,000,000 and to be known as The John Sealy Hospital and R. Waverley Smith Pavilion, and upon completion of said building to convey the lots, together with all improvements thereon, to the Board of Regents with a condition in said reconveyance that, in the event the Medical Branch should be closed or removed from Galveston, the lots, together with the buildings and improvements thereon, would then revert to the Foundation.

The second instrument was a proposed agreement between the Board of Regents and the Foundation whereby the Foundation agrees to advance up to $250,000 for an addition to the Rebecca Sealy Nurses' Residence, such advance to be repaid together with interest thereon at 2½% per annum out of the income of the Special Fund Under the Joint Control of the Board of Regents and the Sealy and Smith Foundation, pursuant to the provisions of Chapter 4 of the Special Laws of the First Called Session of the Thirty-Ninth Legislature.

On motion of Mr. Bullington, seconded by Dr. Terrell, the Board voted to approve these two instruments, subject to their approval as to form by Judge Scott Gaines, and to authorize the Chairman to execute them.

Judge Woodward referred to a letter dated June 26, 1945 from the Sealy and Smith Foundation concerning architectural services for the new hospital building. On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to request the Chairman to appoint a committee of three members of the Board of Regents who would have authority to act on behalf of the Board in disposing of the matters contained in this letter. The Chairman announced the appointment of Mr. Tucker (Chairman), Mr. Schreiner, and Dr. Scherer to this committee.

MRS.

CANCELLATION OF LEASE NO. 531; LEASE NO. 560 GRANTED TO J. E. BAYLOR AND R. W. MORRISON.--Mr. Bullington, Chairman of the Land Committee, reported that the Committee had had under consideration for some time a proposal involving the assignment of Grazing Lease No. 531, held by the Hueco Cattle Company, covering 195,333.7 acres of land in Hudspeth County, Texas, to Mrs. J. E. Baylor and Mr. R. W. Morrison. The present lease has five years to run from January 1, 1940 and provides for an annual rental of 7½¢ per acre per year. In connection with the proposed assignment, the present lease would be cancelled as at December 31, 1945 and a new, ten-year lease granted beginning January 1, 1946 at a rental rate of 7½¢ per acre per year for the first five years and 10¢ per acre per year for the second five years, with a further obligation on the part of the lessees to expend a minimum of $25,000 in drilling wells and otherwise improving the property for watering stock. The Board, on the recommendation of the Land Committee and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, voted to cancel Lease No. 531, effective December 31, 1945, to grant a new lease (No. 560) on the acreage to Mrs. Baylor and Mr. Morrison under the conditions set forth above, and to authorize the Chairman of the Board to execute appropriate instruments covering the cancellation and the new lease.

NEXT MEETING.--On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to meet next in Austin on September 28 and 29, 1945.

The Board adjourned at 3:35 p.m.

Florence B. Reiboldt, Acting Secretary

SEP 28 1945

Austin, Texas, September 28, 1945
Meeting No. 460

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:10 a.m., Friday, September 28, 1945, 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, Vice-President Leake, Dean Elliott, Secretary Reiboldt, Mr. R. J. McLean, and representatives of the Press.

REPORT OF SOUTHERN ASSOCIATION OF COLLEGES AND SECONDARY SCHOOLS.--Judge Woodward stated that, following the action of the Southern Association of Colleges and Secondary Schools on July 22, 1945, in placing The University of Texas on probation, he had invited the Association to make a further and thoroughgoing investigation of conditions at the University at the earliest practicable time. On motion of Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board voted to ratify this action of the Chairman.

Judge Woodward requested that the report of the Southern Association of July 22, his statement of August 5, his letter of September 24 addressed to the President and the members of the Board, Dr. Painter's letter of July 23 to the members of the General Faculty, a letter dated September 24 from Professor DeWitt Reddick, and a letter dated September 26 signed by sixty-one members of the Faculty be incorporated in the minutes of this meeting. A stenographic record of the discussion of these reports and letters by the Chairman and members of the Board and the suggestions made by them for improvements in administrative procedure was made by Mr. McLean and is on file in the Office of the Secretary of the Board of Regents. In connection with the suggestion of the Chairman that administrative details completed by the President's Office between meetings of the Board be reported to the Board for information and that only matters involving policy be referred to the Board for action, it was agreed to request the opinions of Judge Scott Gaines and the Attorney General as to the legality of this procedure.

Copies of the reports, statements, and letters, referred to above, follow:

Report of Southern Association of Colleges and Secondary Schools

Pursuant to the action of the Executive Council of the Commission on Institutions of Higher Education of the Southern Association of Colleges and Secondary Schools, the Chairman of the Commission appointed on November 9, 1944, a committee consisting of President Herman L. Donovan of the University of Kentucky, Chairman, Dean M. C. Huntley of the University of Alabama, President Theodore H. Jack of Randolph-Macon Woman's College, Dean W. W. Pierson of the University of North Carolina, and President Rufus C. Harris of Tulane University, Chairman of the Commission, ex-officio, to investigate conditions at the University of Texas involved in the dismissal of President Homer P. Rainey by the Regents of the University on November 1, 1944.

The preamble of the Standards (Southern Association Quarterly, February, 1944, p. 172) sets forth the attitude of the Association toward its individual members as follows: "The Southern Association of Colleges and Secondary Schools was organized in 1895 for the purpose of improving the quality of work and the procedures to be followed in institutions belonging to it. The Association is composed of members who voluntarily join it and willing accept its standards. It does not desire in the least to exercise authority over institutions which are not members, and it brings no pressure of any kind to have schools or colleges join its ranks. It wishes to have an attitude of inclusiveness so as to welcome those who wish to join and who are properly qualified, but it is insistent that institutions must meet its requirements in letter and in spirit before they are accepted and after they become members."

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The Committee made an extended investigation during the week of January 21, 1945. This investigation involved interviews with the Governor of the State, the Regents and some former Regents of the University, former President Rainey, Vice President Burdine, Acting President Painter, several deans of the University, numerous members of the faculty, students, the Senate Investigating Committee, official representatives of the Ex-Students Association, some newspaper officials, and numerous private citizens. A detailed study of various and sundry documents bearing on the problem was made by the Committee.

During the stay of the Committee on the campus of the University in Austin, it was informed of the controversy that had developed and took account of the divisions in public opinion. It found each side to believe that it was totally and exclusively right and the oppositions totally wrong. Charges and counter-charges involved issues of motives, honesty, and integrity. It is difficult to form an objective judgment of the validity of such charges, and fortunately, it is not necessary for this Committee to form such judgment on them. The Committee did find from testimony on both sides that the Board of Regents had lost confidence in President Rainey, that President Rainey had lost confidence in the Board, and that the parting of the ways was inevitable.

"Sound education can be developed only when bias and prejudice have been eliminated in the relation between teachers and students, in the relation between administrators, teachers, and students, and in the relation between Board of Control, administrators, teachers and students. It is fundamental of sound procedure, therefore, that these enemies of objective judgment and justice be eliminated from educational systems as factors determining actions taken." This is a statement adopted by the Southern Association, which has served as a guide to the Committee in its deliberations.

"The people through their duly elected representatives have the right to determine, within the framework of constitutional guarantees, the policies of educational institutions which they support, whether they be independent, Church-related, or state supported; but there are certain well established principles by which sound educational procedure is guided. The Board of Trustees (or Regents) is the legislative body whose function it is to determine the broad policies of institutions. Though it may have the power, it has not the right to assume the duties of the administration in the employment or discharge of staff members against the recommendation of the administrative officers, just as the administrative officers have not the right to determine what students have passed or failed against the recommendation of the professor. When either the board of control or the administration of an institution undertakes to assume duties outside its proper sphere, as defined in the institution's charter, the soundness of the entire educational program is jeopardized." The membership of the Southern Association, of which the University of Texas is a member, subscribes to this statement of principle.

As a consequence of the occupation of the Regents in routine and minor details of university of administration, and as a result of a legalistic interpretation of its own powers and responsibilities, the Regents have violated this principle. The Committee had testimony by way of explanation of this undue interference in the administration of the University to the effect that it was caused by lack of confidence in the president. However this may be--and considerable evidence in support of this explanation was submitted to the Committee, which was convincing to some members but not to others*--the outcome has been an

*With reference to the passage "and considerable evidence in support of this explanation was submitted to the Committee, which was convincing to some but not to others," President Conovan holds that no evidence of a convincing character was submitted to justify a lack of confidence in the president by the Board. There were different shades of opinion among the other members but concurrence in the fact that substantial evidence in support of the explanation was submitted.

exercise by the Regents of power properly belonging to the president and the faculty. The effect of this is contrary to the common practice and tradition in educational institutions of the first class in America.

The Southern Association's standard on tenure reads: "Tenure should be regarded for all professorial ranks as continuous after a tentative period has expired." For many years a tenure rule has been in operation in the University of Texas. Recently the Regents initiated a review of the tenure regulation. A new set of regulations on tenure was proposed and adopted. These new regulations differed from the old in three main particulars: (1) the base was broadened to include instructors and assistant professors; (2) the Board reserved the right to proceed de novo, if it desired, after a hearing, and the same right was given to a faculty member; and (3) the Board instead of the president appoints the hearing committee.

The new regulations were drafted by a committee composed of three Regents and three members of the Faculty.

There is a difference of opinion within the faculty and in the public mind whether the new rules strengthen or weaken the tenure regulation. The chief significance in this controversy has to do with the last two changes in the rules of tenure.

The Committee feels that except in the case of Dean Spies, as Professor of Preventive Medicine and Public Health, there has been no technical violation of tenure in recent years. There was testimony as to threats against the tenure of certain members of the faculty. None of these threats and none of the motives introduced by individual members of the Regents resulted in action by the Regents in violation of tenure. This agitation of the issue and the threats have, the Committee is informed, caused an uncertainty as to tenure to be felt by some members of the faculty. However desirable the removal of this uncertainty would be in the interest of security and harmony, the Committee does not consider that tenure is a real factor in this controversy.

With reference to academic freedom and the freedom of teaching and research, the Southern Association in "Principle 1" (Proceedings, February, 1944, p. 170) has stated: "First of all, freedom to teach the truth as he sees it is the privilege and the responsibility of the teacher, without which there is no hope of sound education. This is the heart of education's guarantee for freedom and the guarantee against totalitarian threat to the democratic way of life. This does not preclude special arrangements between institutions and teachers, nor is this to be interpreted to mean that one has the right to be protected by this principle if he teaches the overthrow of the principle or the system out of which it springs." Principle 6 (id., p.171) states: "Freedom to investigate and to publish the results of research is fundamental to the promotion of higher learning and social progress. Institutions have no right to withhhold or require the withholding of results of research carried out by staff members, except in rare cases of national emergency when findings may be deemed of value to enemies of the State. Spokesmen for totalitarian states have denied the validity of this principle, but it is basic to the democratic conception of education and learning."

"In consequence of endorsement of these principles, the Association adopted Standard Six (id. p.175) which reads in part: "There should be no unreasonable restrictions as to academic freedom, but the faculty should recognize a corresponding responsibility in the exercise of this privilege."

These principles of freedom of teaching and research--and other statements of them to the same import--are so generally accepted in American universities that it is deemed unnecessary to do more than to say that the Committee accepts them as fundamental prerequisites to the existence of an institution of the first class. It is the sincere contention of Dr. Rainey and many of his supporters that academic freedom

has been imperilled and violated. Still others think that, rather than positive and flagrant violations, there has been a certain hostility to the freedom on teaching and of inquiry, especially in the fields of the social sciences, amounting to intimidation and a denial of financial support to certain research projects tantamount to official condemnation of such projects. Lastly, there are those who believe that academic freedom is enjoyed by the faculty, and that this freedom is relatively safe in the institution.

The Committee feels that in certain actions and attitudes the Regents, severally and as a body, have acted unwisely. More especially the Committee feels that the procedure of the Regents in requiring the submission to it of proposals for grants-in-aid for research problems already approved by the proper body in the University, namely the President and the Research Council, is unsound and contrary to efficient and orderly university administration. Further, the reported criticisms of certain teachers by individual members of the Regents have caused concern on the part of some members of the faculty.

It is the judgment of the Committee that the principle of academic freedom is reasonable safeguarded in the University despite instances in which suspicion has been raised.* So long as there is any threat or suspicion of a threat to freedom of teaching or inquiry, basic in the concept of all the members of the Committee, the situation in the institution will be unhealthy, and should be rectified in both law and practice.

One of the instances of alleged violation of academic freedom which has been very widely publicized, and about which an expression of opinion by this Committee is deemed pertinent, is the refusal of re-employment of three instructors in economics. In the evidence received, these instructors were denied re-employment because they refused to sign any form of apology for a communication to the press involving an alleged act of discourtesy to certain participants in a mass meeting in Dallas. The hearings held by the Regents were concerned with these issues of discourtesy and apology, but several persons testifying before the Committee believed that these were not the real issues before the Regents. They asserted that the real objections of the Board rested on the opinions of these instructors concerning the Fair Labor Standards Act. If the latter opinion be sound, the action of the Regents is a violation of academic freedom; if the reasons for action by the Board related in fact to the question of discourtesy, that action had no relation to academic freedom. The only issue before the Committee would then be the question as to whether or not the punishment was more severe than the offense justified. Rights of tenure were not involved.

CONCLUSION

The Committee is convinced that administrative conditions in the University of Texas have been highly objectionable and in flagrant contravention of commonly accepted academic principles and practices.

The Committee feels quite definitely that the Board of Regents, as constituted in the years immediately preceding Dr. Rainey's dismissal, bears a heavy weight of responsibility for the unsatisfactory conditions in the University.

Since the Board of Regents is a continuing body, even though its personnel has been changed in recent months, the Committee believes that great responsibility remains on the Board for the correction of these unsatisfactory conditions.

*President Donovan does not subscribe to this expression of the Committee on academic freedom believing that it is but a mild criticism, when in fact it is his conclusion that academic freedom has been flagrantly violated.

Since Dr. Rainey is no longer President of the University, there is no necessity for a complete appraisal of the measure of his responsibility for the conditions in the University which the Committee has condemned. The majority of the Committee, however, is convinced that Dr. Rainey's measure of responsibility is significant and large.**

RECOMMENDATION

The Committee recommends that the University of Texas be placed on probation until such time as the Association is assured of the full observance of its principles and standards.

Letter from Acting President T. S. Painter

July 23, 1945

To the Members of the Faculty:

I am giving you below all the information which I have up to the present moment about the meaning of the probation which has been imposed upon us by the Southern Association of Colleges and Secondary Schools. A few minutes ago I telephoned President McConnell of North Texas State Teachers College, who is President Elect of the Southern Asscociation, and asked him to explain exactly what is meant by probation.

President McConnell explained that it was to serve notice on this institution that we have been having administrative troubles which the Association feels should be straightened out. He emphasized to me that it does not impose any restrictions or handicaps in the transfer of student credits. I understand that I am to be sent a full bill of particulars and on the receipt of the letter, I will inform you more fully about the action of the Association. President McConnell said that ordinarily probation is for a period of one year, after which the restriction is usually lifted if the difficulties have been cleared up.

I would suggest that you explain the contents of this letter to students so that their minds will be put at rest regarding the matter of credits.

Sincerely yours,

(Signed) Theophilus S. Painter
Acting President

Statement of D. K. Woodward, Jr., Chairman of the Board of Regents

August 5, 1945

To the People of the State of Texas and to All Others Interested in the Welfare of The University of Texas:

Opportunity has now been had for study of the full text of the "Report on The University of Texas" by the special committee of the Southern Association of Colleges and Secondary Schools, which report was released July 22, 1945, and pursuant to which the Association, on that date, placed The University of Texas on probation. Study has also been made of the full text of the Constitution and Standards of the Southern Association (pp. 263-291 of Vol. IX, No. 2 of the Southern Association

**This judgment of the Committee is not shared by President Donovan, who does not consider that the responsibility for the unfortunate conditions which exist at the University of Texas can be charged to Dr. Rainey. He reserves the right to submit to the Association at a later date a more extended statement of his views on this subject if it should appear desirable in the future consideration of this whole problem.

Quarterly, May 1945) and consideration has been given to various published statements and editorials relating to the action of the Association.

The reflection thus cast by the Association upon the standing and reputation of The University of Texas is serious and far-reaching. It requires the issuance of this statement by me in my capacity as Chairman of the present Board of Regents in order that the position of the University, as distinguished from that of certain of its former officers and regents, may be clearly understood.

The Committee of the Association is made up of men of high character and of deservedly high standing in the educational world. They have, I am convinced, performed the difficult and distasteful task to which they were assigned with no purpose other than to safeguard and protect the principles of the Association. With their fine purpose and with their findings of fact, so far as they go, I am in full accord; from their conclusion that the facts so found warranted the placing of this stigma upon The University of Texas, I most respectfully and earnestly dissent.

By the terms of the Report of the Committee was appointed "to investigate conditions at The University of Texas involved in the dismissal of President Homer P. Rainey by the Regents of the University on November 1, 1944" and its investigation was made "during the week of January 21, 1945." No word in the Report gives effect to any act of the present Board of Regents or of any other representative of the University after November 1, 1944. Probation was imposed upon The University of Texas on July 22, 1945. It was justified, if at all, by all of the facts which had occurred up to that date. The action of the Association in convicting the University without considering the facts which occurred after November 1, 1944 was unjust and will be denied approval by fair-minded people.

The Committee found material facts as follows:

(a) That the former "Board of Regents had lost confidence in President Rainey; that President Rainey had lost confidence in the Board, and that the parting of the ways was inevitable;"

(b) That the former Regents occupied themselves "in routine and minor details of university administration" and thereby violated a principle of the Association;

(c) That there had been exercise by the former "regents of power properly belonging to the President and the faculty;"

(d) That the "Committee does not consider that tenure is a real factor in this controversy;"

(e) That "the procedure of the Regents in requiring the submission to it of proposals for grants-in-aid for research problems already approved by the proper body in the University, namely the President and the Research Council, is unsound and contrary to efficient and orderly university administration;" and

(f) That "the principle of academic freedom is reasonably safeguarded in the University despite instances in which suspicion has been raised."

As its conclusion the Committee announced:

(1) That "administrative conditions in The University of Texas have been highly objectionable and in flagrant contravention of commonly accepted academic principles and practices" (Emphasis supplies);

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(2) That "the Board of Regents, as constituted in the years immediately proceding Dr. Rainey's dismissal, bears a heavy weight of responsibility for the unsatisfactory conditions in the University" (Emphasis supplies);

(3) That "great responsibility remains on the (present) Board for the correction of these unsatisfactory conditions" (Emphasis supplies); and

(4) That "Dr. Rainey's measure of responsibility (for the conditions in the University which the Committee has condemned) is significant and large."

On the basis of such facts and conclusions the Committee recommended "that The University of Texas be placed on probation until such time as the Association is assured of the full observance of its principles and standards." The Association adopted the Committee recommendation and thereby condemned The University of Texas to probation until the Association may feel assured of the full observance of its principles and standards.

In view of this action of the Association in convicting The University of Texas without giving any effect whatever to the efforts of the present Board to correct "unsatisfactory conditions" which existed prior to November 1, 1944, it is impossible to know what character of assurance will be exacted by the Association.

The appointments of six of the nine members of the present Board were confirmed by the Senate of Texas after the Committee completed the only investigation it saw fit to make as the basis of its report. Since being thus legally constituted the new Board has taken, among others, the following steps to correct conditions condemned in the report:

(a) It has sought the advice of Acting President Painter on all questions of administrative practice or procedure and has followed such advice in every instance;

(b) After conference with members of the faculty and with their able assistance it prepared and on February 16, 1945, adopted by unanimous vote a statement of policies and principles which reads in part as follows:

> The normal principles and procedures customarily observed in leading American universities in administrative matters and as set forth explicitly in the Rules and Regulations of the Board of Regents as amended August, 1913, are approved and will be followed in the operation of The University of Texas.
>
> The necessity for a strong, vigorous and progressive faculty is fully realized. Additions to the present faculty should be made as rapidly as qualified men and women can be secured. With the end of the war, the facilities of the University will be taxed as never before. We must act with the least possible delay if we would be prepared to provide our returning service men and women instruction and guidance the equal of any to be offered anywhere.
>
> This Board is keenly aware of the ever-increasing importance of research. Every possible support and encouragement will be given research activities at The University of Texas.
>
> The Board is unreservedly in favor of academic freedom at The University of Texas and will afford it complete recognition and protection. It understands academic freedom

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> to mean freedom in research, freedom to proclain and to teach the results of such research, freedom to teach what the teacher believes to be true, limited only by the recognized decencies and proprieties obtaining among normal human beings.
>
> Tenure at The University of Texas has always been as secure as any regard for efficiency and competence could warrant. It is the unalterable policy of this Board to preserve and, if possible, improve the security of tenure. If amendment of the existing rules of tenure is considered necessary by the faculty the Board stands ready to receive such amendment and to discuss it with such representatives as the faculty may select for that purpose.

(c) It invited the faculty to form a committee to advise in the selection of a permanent President and is currently working with the faculty committee in a spirit of cooperation and appreciation;

(d) It invited suggestions from the faculty as to amendments which might improve the rules on tenure and academic freedom and is currently working with the faculty committee constituted for the purpose in what will undoubtedly be a successful effort to clarify and strengthen both rules;

(e) It has refused to permit itself to become involved in any instance with the details of university administration.

These facts cannot be disputed. They have been completely ignored in the judgment imposed upon the University.

The Board as presently constituted has, by its unanimous action of February 16, 1945, adopted policies and principles far more rigorous than those demanded by the Association. It will not, except over my protest, stultify itself by their further affirmance. It must stand and it is content to stand upon its past and future acts, as distinguished from further professions. If its official conduct of University affairs is, as we insist, in full conformity with most exacting academic standards and if it has been since the present Board came into authority, then the judgment imposed upon the University is undeserved and unfair.

The present Board in the months which have been ignored by the Committee has had many official contacts with the deans and other members of the faculty of the University; with the officers and faculty of the College of Mines and Metallurgy (a member of the Association under jurisdiction of the Board); with The Anderson Hospital for Cancer Research at Houston; with the great Texas Health Center at Houston; with the Medical Branch of the University; with the University Board of Development; with the representatives of the Army and Navy in undertakings of tremendous importance and with the officers and members of the recent Legislature who are now at their homes throughout the State.

Better than any assurance the Board could give would be the reports of its acts and conduct and policies by these hundreds of citizens of Texas with whom it has dealt. We ask that Dr. McConnell, the newly elected President of the Association and himself the President of a Texas-supported school, verify these facts from any or all of these sources, facts which should have been known and considered before the Executive Committee of the Association voted to discredit before the world the head of the educational system of Texas. Let him or anyone else interested in the subject confer with any or all of the one hundred thirty two members of the faculty of the University who, in their statement of May 30, 1945 said: "In our judgment faculty tenure and academic freedom are secure at The University of Texas. We invite with confidence a comparison of its record for the past twenty years with the records of universities of the highest standing on freedom and tenure."

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The signers of that statement are the men and women who in their generation have made the University great but their support of the school to which they have given their lives has not saved it from conviction on less than the whole truth.

The Board will meet next at its office at Austin on September 28, 1945. On its behalf and on behalf of the University I earnestly invite Dr. W. J. McConnell, the President of the Association, President Herman L. Donovan of the University of Kentucky, the Chairman of the Committee and its most severe critic of the former administration of the University, and any other representatives of the Association whom they may designate, to meet with the Board at eleven in the forenoon of that day and to point out to us the particulars in which The University of Texas is now failing to meet the requirements of the Association and what steps must be taken to cure the default.

At the same time and place I invite to be present any members of the faculty of the University who wish to be heard in criticism of any of the policies or practices of the Board as presently constituted or who have suggestions which they think may tend to promote, in letter and spirit, the fullest observance by the University of the most enlightened principles and procedures in administrative matters.

We who are charged with the heavy responsibility of directing the affairs of a great University have sought and have followed the best academic advice available. If that advice has been sound, our observance of it entitles the University to commendation, not to disgrace; if it is unsound in the opinion of those who have sat in judgment upon the University, we, as its trustees, are entitled to know the particulars in which we have been led into error.

The fortune of no individual is here involved. What has been done injures no man or set of men. The sole victim of this unjust and unsupported judgment is a great and honorable institution whose only offense has been its outstanding leadership in education in the Southwest for generations. To remove the undeserved shame to which it is subjected should be a high privilege to those who have this partial reparation in their power. The University awaits with dignity and confidence its certain and complete vindication.

D. K. Woodward, Jr.
Chairman of the Board of Regents

Letter from D. K. Woodward, Jr.

September 24th, 1945

To the President and Members of the Board
of Regents of The University of Texas

Re: Presidential Dockets

Gentlemen:

I received this morning, under date of September 22nd, copy of the President's docket for our forthcoming meeting, September 28th, at 10:00 A.M. It consists of 81 legal-sized pages of single-spaced material.

The information is presented as accurately and concisely as would seem to be possible, and yet no one, in my opinion, can possibly form any sound judgment as to the various actions reported without inquiry into a multitude of facts not disclosed by the docket and not possible of inclusion in the docket if it is to be kept within anything like reasonable bounds.

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The President recommends our approval of the hundreds of administrative details listed, such, for example, as Item No. 33, being the appropriation of $0.00, Item No. 42, being the transfer of $60.00, Item No. 77, being the change of status of Mr. F. E. Brocks, Jr., Item No. 71, being the resignation of Mr. Herman Schaus, etc., etc. Personally, I have no doubt whatever that all of these transactions are fully justified by the facts. I reach that opinion not upon the facts themselves, but upon my confidence in the President and the Vice-President and their associates on the faculty.

Practically all of the items are matters of administration about which I have no information and never want to acquire any. They are strictly administrative details, with which it seems to me no governing board should ever concern itself. A similar situation would be presented if the President of the Pennsylvania Railroad asked approval by the Board of Directors of the employment or discharge of the superintendent or forman of maintenance of way or some other department of the railroad.

I am wondering if there is any mandatory provision of law or sound policy which requires the Board to approve these purely administrative transactions.

It is, of course, necessary that a record of all such transactions be kept and that it be available to members of the Board who have the time and the inclination to study the whole or any part of it. It seems to me that a monthly report by the President that he has taken the various actions now reported in his docket would be sufficient and would reflect the true facts as to actual responsibility for the action taken.

As a matter of practice, we have obviously delegated to the President the performance of all of these administrative duties, and his docket reflects that he has actually performed them. I do not think we ought to be called upon to approve his actions. I think it quite sufficient if they are merely reported. If upon examination of such a report any regent feels that any action taken was inappropriate, it could be brought up for consideration and examined by the Board on all of the facts as then developed.

The responsibility of the Board with reference to these administrative details would seem to be met when we selected the President and delegated their performance to him. If the President is competent, he will dispose of these matters of detail in the interests of the University, which means fairly alike to the University and to the various other parties to these transactions. If he is not competent, that fact will develop before too long, and the Board will be under obligation to find someone else capable of handling these details.

The purpose of this letter is to inquire whether we may safely and with propriety delegate a very large amount of this detail to the administrative office. If we can, the Board will be relieved of much detail with which it should not be bothered and will have more opportunity to give consideration to questions of policy which it cannot and should not delegate.

Certain questions of policy are presented in the docket, such, for example, as the question of vacations for staff members on a twelve months' basis (page 26) and salary levels at which staff members on leave of absence will return (page 27). These are questions of general administrative policy, to which the Board should devote whatever time and study may be required.

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There may be valid reasons why changes above suggested cannot be put into effect. I submit them for our consideration in the hope that some improvement in procedure may result.

With best regards, I am

Yours sincerely,

(Signed) D. K. Woodward, Jr.
Chairman of the Board of Regents

Letter from Professor DeWitt Reddick

September 24, 1945

Dr. Dudley K. Woodward, Chairman
The Board of Regents
The University of Texas
Austin, Texas

Dear Sir:

Members of the faculty have been extended an invitation to appear before the Board of Regents to discuss matters pertinent to the present crisis in the University's life; and upon the strength of this invitation I am taking the liberty of presenting herewith this report. I trust that you will interpret this message as an effort to help clarify our present situation and not as a criticism.

Of immediate concern alike, I am sure, to Regents, Administration, and Faculty, is the fact that dissatisfaction, uneasiness, and friction among peoples concerned with the University did not ease with the appointment of the new Board members, but has contined and in many ways has been intensified. The act of the Southern Association in placing the University on probation has been recognized as a serious challenge to the University's leadership in educational circles, but even more significantly it emphasized the belief of impartial educational leaders that in the events leading up to the discharge of Dr. Rainey the administrational procedures in the University were faulty and unsound. The natural reaction of a public, in such circumstances, is to feel the need of positive action to offset and remove the causes of the trouble. In the absence of such positive action beyond statements of a general nature, again a natural reaction is the intensification of friction.

Those of us on the campus have witnessed an unhealthy spread of suspicion. Actions or statements of faculty members are now generally interpreted in the light of whether or not the individual is aligned with one faction or another, whereas he often has no intention of implying a preference for either faction. Dr. Painter's position has been made increasingly difficult by this accumulation of suspicion and distrust that holds up his every act and seeks for ulterior motives. Rumors have gained widespread credence, some as ridiculous in nature as the one repeated to me in seriousness by an ex-student of the University: "I hear that the faculty members of the University are so afraid of regential pressure that they dare not even talk over University telephone lines for fear their conversations will be listened to and reported." I repeat a few of the other more currently circulated rumors: "The administration is anti-Jewish"; "salaries of all faculty members who have expressed disapproval of the Regents are being examined carefully and held down whenever possible"; "effort is being made to squeeze out all research in the social sciences"; "special care is now being exercised to keep from approving appointments of new faculty members who have written articles expressing liberal thoughts."

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I am offering these statements merely as evidence that an unhealthy situation exists in regard to the University. Students have reacted in a similar manner, and have fallen openly in groups of "liberals" and "conservatives." It is well-known that ex-student groups in many areas have split into antagonistic factions. Parents and education-conscious citizens are confused and concerned.

The present disturbed state of those concerned with the University cannot be dismissed with statements that probation will not hurt the University or that probation does not refer to the present Board of Regents. Such statements merely provoke further friction as though causes of trouble were being shoved aside rather than being examined.

The first point I wish to make is this: An objective survey of the University will reveal an unhealthy situation is breeding suspicion and and distrust and friction among students, faculty, and friends of the University; and that this stirring of confusion is not dying down but is spreading.

The second point is an obvious statement: Positive leadership is essential in working out a program that will remove causes of suspicion and unite all of those concerned with the University's welfare.

I trust that you will not consider it impertinent for me to follow up this last statement with specific recommendations. I feel sure that I express the views of many faculty members in voicing these recommendations for positive action on the part of the Board of Regents:

1. Approval of a statement of tenure rules satisfactory to faculty members and Regents. Preferably, approval may be given to the rules of tenure as prepared by a faculty committee and approved by the General Faculty.

2. Revision of the methods of procedure of the Board so as to eliminate details of University administration from the docket of each meeting, leaving the Board more free to consider the larger problems of policy.

The report of the Southern Association recognizes a clear distinction between the functions of the administrative officers of a university and the policy-forming functions of a Board of Regents; and apparently the Association considered that a failure of The University of Texas to recognize such a distinction was one of the important factors leading to the application of probation. Some clear-cut statement of policy seems called for from the Board of Regents to indicate that a change in procedure has been made. As far as can be discerned by an outsider, methods of procedure of the present Board are in this respect much the same as the procedure of the previous board.

3. Revision or amplification of the Rules and Regulations of the Board of Regents so as to set forth clearly the functions of the University President and the functions of the Board of Regents, clarifying the duties of one as administrative and the other as policy forming. If such a revision were made with wording to indicate that the Regents considered their function to be primarily that of policy formation, an important step would be taken toward removing the University from probation.

If final decision on changes in these rules and regulations should rest with the Legislature, it nevertheless remains an obligation of the Regents to initiate and prepare such revision.

4. Careful attention to research in all fields of endeavor, with particular attention to seeing that the social science fields and the cultural fields are not being neglected. This recommendation would be consistent with recommendations No. 2 and No. 3 if the Board were to

set a policy of encouraging research in the social sciences as well as the natural sciences but would leave the selection and approval of individual projects in the hands of the appropriate departments and University officials.

5. Ultimately, the selection of a man as President of the University who would command the respect of all factions within the University rather than one who would be regarded as the successful candidate of one faction.

Sincerely yours,

(Signed) DeWitt Reddick
Professor of Journalism

Letter from Sixty-one Professors

The following communication to Mr. D. K. Woodward, Jr., Chairman of the Board of Regents, is signed by sixty-one professors of The University of Texas. Of seventy-seven professors who read this communication, sixty-one have signed it. Since it is a joint communication, rather than a petition, it was not circulated among all of those who hold the rank of full professor. It expresses, therefore, the opinion of the individual members who signed it.

September 26, 1945

Mr. D. K. Woodward, Jr., Chairman
Board of Regents
The University of Texas

Dear Sir:

In your public statement of August 5, 1945, criticizing the action of the Southern Association of Colleges and Secondary Schools in placing The University of Texas "on probation until such time as the Association is assured of the full observance of its principles and standards," you invited to be present at the next meeting of the Board, on September 28, "any members of the faculty of the University who wish to be heard in criticism of any of the policies or practices of the Board as presently constituted or who have suggestions which they think may tend to promote, in letter and spirit, the fullest observance by the University of the most enlightened principles and procedures in administrative matters."

We, as members of the Faculty of The University of Texas, appreciate the invitation extended by you; but since we feel that nothing would be gained from debate on these matters before the Board, we have chosen this means of making our ideas known to you.

In its report on The University of Texas, the investigating committee of the Southern Association called attention to one of the Association's most fundamental statements of principle, which reads as follows: "The Board of Trustees (or Regents) is the legislative body whose function it is to determine the broad policies of institutions. Though it may have the power, it has not the right to assume the duties of the administration in the employment or discharge of staff members against the recommendation of the administrative officers, just as the administrative officers have not the right to determine what students have passed or failed against the recommendation of the professor. When either the board of control or the administration of an institution undertakes to assume duties outside its proper sphere, as defined in the institutions charter, the soundness of the entire educational program is jeopardized."

Using this basic principle as a yardstick, the Committee concluded from its investigation that "As a consequence of the occupation of the Regents in routine and minor details of university administration, and as a result of a legalistic interpretation of its own powers and responsibilities, the Regents have violated this principle ... the outcome has been an exercise by the Regents of power properly belonging to the president and the faculty. The effect of this is contrary to the common practice and tradition in educational institutions of the first class in America." "The Committee is convinced," the Report concludes, "that administrative conditions in the University of Texas have been highly objectionable and in flagrant contravention of commonly accepted academic principles and practices." And the Committee states that, in its opinion, "great responsibility" rests on the Board of Regents as a continuing body "for the correction of these unsatisfactory conditions."

Although a majority of the Committee stated as their judgment "that the principle of academic freedom is reasonably safeguarded in the University," the Committee significantly warns that "So long as there is any threat or suspicion of a threat to freedom of teaching or inquiry ... the situation in the institution will be unhealthy, and should be rectified in both law and practice."

These excerpts from the Report, we believe, summarize succintly the basic trouble at The University of Texas. The General Faculty, with but one dissenting vote, adopted on October 24, 1944, a "Statement of Principles Essential to University Administration" (Minutes, pp. 2810-12), which emphasized the same principles set forth in the Report approved by the Southern Association. In the government of any higher educational institution, failure to observe the elementary basic principles underlying the proper relationships among, and the legitimate functions of, the governing board, the administrative officers, and the faculty will result, we believe, in irreparable harm unless corrected immediately. These basic principles leave to the Board the approval or disapproval of general policies; to the administrative officers, the implementation and execution of such policies; and to the faculty, the determination and recommendation of internal educational policies.

In your reply to the action of the Southern Association, you assert that the present Board "has refused to permit itself to become involved in any instance with the details of university administration" and that this fact, together with others you mentioned, "cannot be disputed." It would be, indeed, very difficult for us to pass final judgment on this matter, since the Board in recent months has made its decisions in secret session. We have not been informed, however, of any change in the nature or the form of the docket which is submitted monthly by the administrative officers to the Board for approval, and which lists virtually all "the details" of University administration for Board action.

One of the most constructive steps, in our opinion, which could be taken to correct the "unsatisfactory conditions" which the Committee of the Southern Association found at this institution would be a logical determination of the matters of university administration, involving broad policies, that should be submitted to the Board for approval or disapproval. As long as virtually every detail of University administration is placed on the docket for approval or disapproval by the Board, the temptation for the Board to become involved in the "details of university administration" will be present. In attempting to separate matters of policy, requiring Board action, from the details of administration, which logically fall within the province of administrative officers, we should like to suggest the following as matters of detail; grants for University research projects, allocation of funds to departments for tutors and assistants and clerical help, promotions and salary increases for the teaching and non-teaching staffs, appointment of teaching and non-teaching staff members, allocation of funds to departments and offices for maintenance and equipment, and similar matters.

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In university administration, one of the major functions of administrative officers is the determination, within budgetary limits set by the governing board, of salary increases and promotions for members of the staff. Although we have no official information concerning the budget for the 1945-46 school year on this particular point, we wish to state our belief that the substitution by the Board of its judgment for the informed and responsible judgment of administrative officers on individual recommendations of this character is, if and when it occurs, a very definite involvement in "the details of university administration." It would be helpful to us in forming our judgment if you would make a statement as to the action of the Board in this regard.

It is our belief, furthermore, that the Board as a whole should bear responsibility for, and, through a rule of its own, should seek to prevent, actions of individual members which tend to interfere in "the details of university administration."

Finally, in the Budget for 1945-46 one of the continuing professorial positions carries no salary and is defined as a position "without duties or responsibilities of any character whatsoever." This definition of a position is unknown to the literature of administration, whether public or private. If one position in the University may be defined in such manner, then any position may be so defined. And if any position may be so defined, it is obvious that tenure regulations, however well formulated, become meaningless.

In conclusion, we wish to point out that, in our opinion, the probationary status of The University of Texas is a fact, which cannot be lightly taken, nor cured by public statements or wishful thinking. We are sure that the cure can come only from the joint efforts of the Board, the administrative officers, and the Faculty. We are sure also that the members of the Faculty are eager to do their part in removing this stigma from The University of Texas. But, at the same time, we fell, as does the Southern Association Committee, that the responsibility for correcting the "unsatisfactory conditions" rests upon the Board of Regents.

To us there is no "old" Board or "new" Board, for the Board of Regents is by law a continuing body. So far as we can determine, there has not been a single instance of reversal by the "present" Board of any policy or action of the "previous" Board which violated sound administrative practice; for example, the requirement of a course in American history for graduation--an obvious matter of educational policy--which was imposed without obtaining the opinion of the Faculty as to its desirability or its effects on existing curricula. Furthermore, the Chairman of the present Board seemingly has welcomed every opportunity to endorse the actions of the previous Board. As a matter of act, the "old" Board did not expire on November 1, 1944, nor did the "new" Board, as its present membership shows, begin on that date or thereafter. Tradition and habit, moreover, are often a more powerful force in determining action than are changes in personnel. The censure of this institution by the Southern Association is a serious problem facing The University of Texas. It can be removed only through our joint efforts, which should be based on mutual confidence, rooted in practice rather than in theory, and the generally accepted principles of first-class university administration.

If the Board of Regents will base its future actions on sound administrative principles, we believe that a constructive solution of the "unsatisfactory conditions" existing within this institution may be found. Until this is done, however, we do not believe that mutual confidence, so necessary to any final solution, can emerge.

Sincerely yours,

Ruth A. Allen, Professor of Economics
C. E. Ayres, Professor of Economics
Chase Baromeo, Professor of Music (Voice)

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M. V. Barton, Professor of Aeronautical Engineering
Hugh C. Blodgett, Professor of Psychology
D. K. Brace, Professor of Physical and Health Education
J. Alton Burdine, Professor of Government
David Lee Clark, Professor of English
E. M. Clark, Professor of English
William A. Cunningham, Professor of Chemical Engineering
Kenneth C. Davis, Professor of Law
Frederic Duncalf, Professor of History
George C. Engerrant, Professor of Anthropology
Raymond Everett, Professor of Freehand Drawing and Painting
W. A. Felsing, Professor of Chemistry
Phil M. Ferguson, Professor of Civil Engineering
Dalies Frantz, Professor of Music (Piano)
W. E. Gettys, Professor of Sociology
Goldwin Goldsmith, Professor of Architecture
J. Lassen Boysen, Professor of Germanic Languages
Philip Graham, Professor of English
C. T. Gray, Professor of Educational Psychology
E. E. Hale, Professor of Economics
Bess Heflin, Professor of Home Economics
Henry R. Henze, Professor of Pharmaceutical Chemistry
Anna Hiss, Professor of Physical Education
Lee M. Hollander, Professor of Germanic Languages
Theodore Hornberger, Professor of English
Lloyd A. Jeffress, Professor of Psychology
D. B. Klein, Professor of Psychology
J. M. Kuehne, Professor of Physics
H. J. Leon, Professor of Classical Languages
H. L. Lochte, Professor of Chemistry
J. Gilbert McAllister, Professor of Anthropology
David L. Miller, Professor of Philosophy
E. T. Mitchell, Professor of Philosophy
C. M. Montgomery, Professor of Romance Languages
Henry J. Otto, Professor of Elementary Education
D. A. Penick, Professor of Classical Languages
Lucy Rathbone, Professor of Home Economics
Cora M. Martin, Professor of Curriculum and Instruction
Eduard Micek, Professor of Slavonic Languages
T. W. Riker, Professor of History
Walter T. Rolfe, Professor of Architecture
Carl M. Rosenquist, Professor of Sociology
Aaron Schaffer, Professor of Romance Languages
E. R. Sims, Professor of Romance Languages
Everett G. Smith, Professor of Business Administration
D. T. Starnes, Professor of English
George Wilfred Stumberg, Professor of Law
A. B. Swanson, Professor of Romance Languages
B. C. Tharp, Professor of Botany
E. J. Villavaso, Professor of Romance Languages
W. P. Webb, Professor of History
C. A. Wiley, Professor of Economics
Rudolph Willard, Professor of English
Robert H. Williams, Professor of Romance Languages
Jet C. Winters, Professor of Home Economics
Dana Young, Professor of Civil Engineering
Erich W. Zimmermann, Professor of Business Administration
M. J. Thompson, Professor of Aeronautical Engineering

CORRECTION AND APPROVAL OF MINUTES.--On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to rescind its action taken on July 14, 1945, in connection with the cancellation of Lease No. 531, held by the Hueco Cattle Company, and the granting of a new lease to Messrs Baylor and Morrison and to strike out the portion of the minutes pertaining there, inasmuch as the contemplated proposal had not been received and probably would not be received.

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Mr. Bullington requested that approval of the paragraph entitled "Gift for Eugene C. Barker Texas History Collection," on page 8 of the minutes of July 13 and 14 be withheld until he had had an opportunity to confer with the Librarian concerning the details of the gift.

With these exceptions, the minutes of the meeting of the Board of Regents held on July 13 and 14, 1945, were approved.

ARCHITECTURAL SERVICES FOR NEW HOSPITAL BUILDING, MEDICAL BRANCH.--Mr. Tucker, Chairman of the special committee on architectural services for the new hospital building at Galveston, presented the following report of the committee:

> Your Committee appointed with authority to act on behalf of the Board of Regents in disposing of the matter of architectural services for the new hospital building referred to in the letter to you of June 26, 1945, from the Sealy and Smith Foundation, wishes to make the following report.
>
> On September 18, 1945, the Chairman of your committee, accompanied by Dr. Scherer, attended a conference with the Directors of The Sealy and Smith Foundation. Dr. Leake and Messrs. Simmons and White were also present at the conference, as was a representative of the firm of Eggers and Higgins, Architects, New York City. Following this conference, your Committee has decided to recommend the firm of Eggers and Higgins as architects for the new hospital when and if the Directors of The Sealy and Smith Foundation work out a contract with the firm satisfactory to themselves. The extent to which this firm shall participate in the preparation of plans and specifications and supervision of construction of the hospital is to be determined by the Directors of The Sealy and Smith Foundation.
>
> Your Committee further recommends that the services of Mr. White and the Office of the Supervising Architect be offered to the Directors of The Sealy and Smith Foundation to whatever extent Dr. Painter, Mr. Simmons, and Mr. White find practicable. It is thoroughly understood by all parties concenred that Mr. White's services will be performed as the representative of the Board of Regents of The University of Texas.

Dr. Terrell made a motion, seconded by Mr. Kirkpatrick, that the Board accept the report. Judge Strickland moved to amend Dr. Terrell's motion by adding the provision that Mr. White be the employee only of the University and receive no extra compensation for his services in connection with the project. Mr. Kirkpatrick seconded Judge Strickland's motion to amend. The motion as thus amended was then adopted by the Board.

REPORT OF COMMITTEE ON TENURE AND ACADEMIC FREEDOM.--Mr. Tucker, Chairman of the Special Committee on Tenure and Academic Freedom, presented the following report of the Committee:

September 28, 1945

To the Board of Regents of The University of Texas

Gentlemen:

The Special Committee on Tenure and Academic Freedom recommends the adoption of the following amendments and additions to the Rules and Regulations of the Board of Regents:

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I. TENURE

Amend Rules and Regulations of the Board of Regents, Part II, Chapter I, Section 3, to read as follows:

Sec. 3. Tenure and Promotion.

> "No money shall be drawn from the Treasury but in pursuance of specific appropriations by law; nor shall any appropriation of money be made for a longer term than two years ..." (Constitution of Texas, Art. 8, Sec. 6).
>
> "The regents shall have power to remove any professor, tutor or other officer connected with the institution when, in their judgment, the interest of the University shall require it." (Revised Civil Statutes, 1925, Article 2586).

The foregoing provisions of the Constitution and Statutes of the State of Texas limit and control the powers of the Board and confer upon it authority and duty which it cannot delegate.

The following rules, however, constitute the policy of the Board in carrying out this authority:

> (a) The Board desires to maintain, commensurate with the ideals of a University of the first class, a learned faculty who, by precept and example, will instruct and inspire the students. To that end, competent teachers are given assurance that they may feel secure and independent in their positions and that they will be promoted upon the basis of merit as circumstances permit. The term of service for every member of the faculty with the rank of associate professor or professor will be continued during good behavior and satisfactory service. A member of the research staff may be given appropriate faculty rank upon individual and separate recommendation of the President. Visiting professors and visiting associate professors will be so designated and may be given successive appointments not exceeding in the aggregate a period of two years.
>
> (b) Unless otherwise stipulated in advance in the letter of appointment, the term of appointment of an instructor will be one year. In the event of decision not to reappoint an instructor for a second year, at least three months' notice will be given him. Thereafter one year's notice will be given him. After four years of full-time teaching at this University as an instructor, he will either be recommended for promotion to assistant professor or will be informed of the decision not to promote as provided in Chapter IV, Section 6. If promotion is not recommended, he will be continued as an instructor for a one year terminal period. Unless otherwise stipulated in advance in the letter of appointment, the term of appointment of an assistant professor will be two years. In the event of decision not to reappoint an assistant professor, one year's notice will be given him. After four years of full-time teaching at this University as an assistant professor, the teacher will either be recommended for promotion to associate professor or will be informed of the decision not to promote as provided in Chapter IV, Section 6. If promotion is not recommended, he will be continued as an assistant professor for a one year terminal period. If recommended for promotion, he will be given continuing employment.

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(c) Termination of the employment of a faculty member who enjoys continuing appointment and of all other faculty members before the expiration of the stated period of appointment, except by resignation or retirement for age in accordance with the rules, will be only for good cause shown. In each case the issue will be determined by an equitable procedure, affording protection of the rights of the individual and to the interest of the University. The President may for grave cause suspend an accused faculty member pending immediate investigation or speedy trial as hereinafter provided. In cases of incompetency, gross immorality, or felony, where the facts are admitted, summary dismissal will follow.

(d) In cases where other offenses are charged, and in all cases where the facts are in dispute, the accused faculty member will be informed in writing of the charges against him, which, on reasonable notice, will be heard by a special trial committee made up of two members of the faculty chosen by the Chairman of the Board of Regents, two members of the faculty chosen by the Faculty Council, and a fifth member of the faculty chosen by the four mentioned above. In every such hearing the accused will have the right to appear in person and by counsel of his own selection and to confront and cross-examine witnesses who may appear against him. He shall have the right to testify, but may not be required so to do, and he may introduce in his behalf all evidence, written or oral, which may be relevant or material to his defense. A stenographic record of the proceedings will be taken and filed with the Board, and such record shall be made accessible to the accused. The trial committee, by a majority of the total membership, will make written findings on the material facts and recommendations of action to be taken and will deliver the original of such findings and recommendations to the Board and a copy thereof to the accused. If minority findings and recommendations are made, the same shall be similarly treated. The Board of Regents, by a majority of the total membership, will approve, reject, or amend such findings and recommendations or recommit the report to the same committee for hearing additional evidence and reconsidering its findings and recommendations on the basis thereof. Reasons for rejection, amendment, or recommittal will be stated in writing and communicated to the accused.

(e) A member of the non-teaching staff* who does not have faculty rank may be suspended summarily for gross misconduct but will not be dismissed during his term of appointment except as the result of an objectively equitable procedure that regularly includes the right to appear, accompanied by a person chosen by him, before a special committee of no less than three persons appointed by the President. This committee will report its findings and recommendations to the President.

(f) Appointments to serve in the Summer Session will be made annually at specified salaries for specified periods. As a consequence, in the Summer Session there are no promotions, and tenure does not extend beyond the period specified. Members of the faculty of the Summer Session who are not also members of the Faculty of the Long Session are not members of the Budget Council of their respective departments. (See Chapter IV, Section 6.)

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*A member of the non-teaching staff is a person employed by the University who is not a teacher but whose appointment is confirmed by action of the Board of Regents and who receives his appointment blank from the office of the Board of Regents.

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II. ACADEMIC FREEDOM

Amend Rules and Regulations of the Board of Regents, Part II, Chapter I, Section 6, to read as follows:

Sec. 6. Rights and Responsibilities as a Citizen and as a Teacher.--The teacher is entitled to full freedom in research and in the publication of the results, subject to the adequate performance of his other academic duties.

The teacher is entitled to freedom in the classroom in discussing his subject, but he should be careful not to introduce into his teaching controversial matter which has no relation to his subject.

The University teacher is a citizen, a member of a learned profession, and an officer of an educational institution supported by the State. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learing and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make it plain that he is not an institutional spokesman. As a member of the staff of a State institution of higher education he should refrain from involving the University in partisan politics.

No course of instruction of a sectarian character shall be taught in the University. (Article 2604, Revised Civil Statutes, 1925)

III. STANDING COMMITTEE OF COUNSEL ON ACADEMIC FREEDOM AND RESPONSIBILITY

Establish a Standing Committee of Counsel on Academic Freedom and Responsibility to study continuously pertinent problems, to advise on such problems or issues referred to it by any member of the faculty, by the President, or by the Board of Regents, and, if deemed desirable, to call conferences of members of the faculty to discuss standards of academic freedom and responsibility.

The Committee shall consist of seven members chosen at large from and by the voting membership of the General Faculty by the Hare system of proportional representation from a panel equal to three times the number of positions to be filled. A primary election, by secret ballot, shall be held for the selection of the panel, in which every elector shall be entitled to name two candidates and those candidates receiving the highest number of votes shall be listed on the final ballot. In case of a tie for the last position all those in the tie shall be listed. The Secretary of the General Faculty shall be the responsibile election official. The first committee shall take office as soon hereafter as is possible. The terms of four of the members, determined by lot, shall expire August 31, 1946. The terms of the other three shall expire August 31, 1947. All members chosen after the first election shall have a two-year term. The elections shall regularly begin in May of each year. All vacancies shall be filled from the original panel in order of the preferential ranking. The first committee shall be convened by the Secretary of the General Faculty immediately after its selection for the election of a chairman, who shall serve for one year and at the expiration of his term, convene the committee for the election of a successor.

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Regent Schreiner concurs in the foregoing report excepting that portion of Paragraph (d), Sec. I. thereof, in which provision is made for recommendation by the trial committee of "action to be taken."

Respectfully submitted

(Signed) Edward B. Tucker, Chairman
W. Scott Schreiner
E. E. Kirkpatrick

Mr. Tucker moved that the report of the committee be adopted. Mr. Kirkpatrick seconded the motion.

Mr. Schreiner moved that Paragraph (d) of Section I of the report be amended by deleting the words and recommendations of action to be taken and the words and recommendations wherever they appear in the paragraph. This motion was seconded by Judge Strickland. After discussion by members of the Board, the Chairman asked for a roll-call vote on Mr. Schreiner's motion to amend the committee report with the following result:

Bullington	Aye	Terrell	No
Kirkpatrick	No	Tucker	No
Scherer	No	Warren	Aye
Schreiner	Aye	Woodward	No
Strickland	Aye		

The Chairman declared that the motion to amend the committee report had lost.

A stenographic record of the discussion of this report was made by Mr. McLean and is in the Secretary's files.

The Chairman then requested a roll-call vote on Mr. Tucker's motion to adopt the report of the committee, with the following result:

Bullington	No	Terrell	Aye
Kirkpatrick	Aye	Tucker	Aye
Scherer	Aye	Warren	Aye
Schreiner	No	Woodward	Aye
Strickland	No		

The Chairman declared that the motion to adopt the committee report had carried.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to make the vote in favor of the adoption of the report unanimous.

Mr. McLean withdrew from the meeting at this time.

DOCKET ITEMS, COLLEGE OF MINES AND METALLURGY.--President Wiggins came before the Board by invitation and presented his docket of September 21, which had been mailed to the members of the Board in advance of the meeting. He presented also a supplementary docket dated September 25 and explained several of the recommendations. After discussion, it was agreed to withdraw Item 8 of the September 25 docket, concerning the change in valuation of the Texas Street Property. On the recommendation of the College of Mines Committee and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to approve the recommendations contained in the two dockets, with the exception of Item 8 in the docket of September 25. (See p. 427)

Copies of the docket items, listed in the dockets dated September 21 and September 28, for the College of Mines and Metallurgy, follow:

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RECOMMENDED ACTIONS

I recommend that the following items be approved:

1944-1945 BUDGET

Office of the Registrar
1. Accept the resignation of Miss Martha Carlson as Secretary and Filing Clerk, effective July 18, 1945.

2. Appoint Miss Mary Newell as Secretary and Filing Clerk for the period August 1-31, 1945, at a salary of $133.33

Stenographic Bureau
3. Accept the resignation of Mrs. Roberta A. McDill as Secretary to the Faculty, effective August 25, 1945.

Miscellaneous General Expenses
4. Appropriate $43.45 from the Unappropriated Balance to Miscellaneous Administrative Expenses.

Museum
5. Appoint Mr. Salvador Lopez as Assistant in the Museum for the month of August at a salary of $100.

Physical Plant
6. Appoint Mr. R. A. Jones as Watchman for Saturday afternoons, Sundays, and holidays at a salary of $25 per month, effective June 15, 1945. This amount will be paid from the appropriation for Janitors and Laborers. Mr. Jones also serves as Storekeeper in the Department of Chemistry at a salary of $85 per month.

7. Accept the resignation of Mr. J. B. Talley as Nightwatchman, effective July 1, 1945.

1945 SUMMER SESSION
1. Accept the resignation of Mr. Byron England as Assistant Professor of Education (part-time) for the second term of the summer session.

2. Accept the resignation of Mrs. Isabella C. Zimmerman as Associate Professor of English for the second term of the summer session.

3. Appoint Miss Norma Egg as Assistant Professor of English for the second term of the summer session at a salary of $400.

4. Appoint Mr. L. D. Moses as Instructor in English (part-time) for the second term of the summer session at a salary of $200.

5. Accept the resignation of Mr. W. R. Avrett as Assistant Professor of Modern Languages in the second term of the summer session, effective July 31, 1945.

6. Appoint Dr. Edgar T. Ruff as Professor of Modern Languages for the period August 1-27, 1945, at a salary of $313.95 for the period, vice Mr. W. R. Avrett, resigned.

1945-1946 BUDGET - Office of the Registrar
1. Appoint Miss Mary Newell as Secretary and Filing Clerk, effective September 1, 1945, at a salary of $1,600 for twelve months.

Stenographic Bureau
2. Appoint Mrs. Janye R. Irvin as Secretary to the Faculty, effective September 1, 1945, at a salary of $2,000 for twelve months.

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Education
3. Appoint Miss Eland Burckhartt as Instructor (part-time) in Education for the first semester only of the Long Session of 1945-46 at a salary of $300, to be paid from the Unappropriated Balance.

Office of the Dean of Student Life
4. Appoint Mrs. Dorothy Valentine as Secretary (half-time) in the Office of the Dean of Student Life, effective September 10, 1945, at a salary of $66.66 per month, to be paid from the Unappropriated Balance.

Engineering
5. Correct the appointment of Mr. William G. McDill in the 1945-46 budget from Instructor at a salary of $2,800 to Assistant Professor at the same salary.

Office of the Dean of Engineering
6. Appoint Mrs. Dorothy Valentine as Secretary (half-time) in the Office of the Dean of Engineering, effective September 10, 1945, at a salary of $66.66 per month, to be paid from the Unappropriated Balance.

English and Public Speaking
7. Appoint Mrs. Della B. Kemendo as Instructor in Public Speaking for the first semester only of the Long Session of 1945-46 at a salary of $1,200.

History, Government, and Sociology
8. Appoint Mrs. Alice K. Ray as Instructor in Sociology for the Long Session of 1945-46 only at a salary of $2,250.

Modern Languages
9. Accept the resignation of Mr. W. R. Avrett, Assistant Professor of Modern Languages for the Long Session of 1945-46.

10. Appoint Mr. William F. Webb as Instructor in Modern Languages for the Long Session of 1945-46 at a salary of $2,500.

Museum
11. Appoint Mr. Salvador Lopez as Assistant in the Museum for the month of September at a salary of $100, to be paid from the Unappropriated Balance.

Physical Plant
12. Accept the resignation of Mr. Charles L. Finley as Asscciate Professor of Physical Education for the Long Session of 1945-46.

Library
13. Grant a leave of absence without salary to Miss Mary Summers for the period August 18 to September 4, 1945. Miss Summers was called to her home on account of illness in the family.

Improvements, Repairs, and Buildings
14. Accept the bid of the Booker-Walker Company in the sum of $629.27 for installing asphalt tile in certain rooms and hallways in the Engineering Building, Administration Building, and Kelly Hall. Copies of these bids are in the Office of the Board of Regents.

Stables.
15. Appropriate $7,000 from the Unappropriated Balance to Construction and Equipment of Riding Stables. Six thousand dollars of this amount was contracted to Mr. Jack McDonald for the construction of the stables. An additional $1,000 is being set up to provide for labor and materials for wiring the buildings, for laying gas lines to the stables, and for other minor charges involved in construction.

APPROVAL OF DEGREES.--I recommend approval of the degrees awarded at the Commencement on August 27, 1945, as listed in the official Commencement Program. (According to Board action of Feb. 28, 1948, not necessary to list.)

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RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar
1. Grant a leave of absence without salary to Miss Lu Venia Arnold, Transcript Clerk, for the period September 15 to 24, inclusive. Miss Arnold was out of the city on account of illness in her family.

Health Service
2. Appoint Mrs. Marie L. Hudson as Resident Nurse for the Long Session 1945-46 at a salary of $900, to be paid from the Unappropriated Balance.

History, Government, and Sociology
3. Appoint Mrs. Mardee B. de Wetter as Instructor (part-time) in History for the first semester only of the Long Session 1945-46 at a salary of $562.50, to be paid from the Unappropriated Balance.

Library
4. Appoint Miss Ruth Perz as Assistant in the Library at a salary of $50 per month, effective October 1, 1945.

5. Accept the resignation of Miss Mary Summers as Assistant Librarian, effective September 25, 1945.

Physical Plant
6. Appoint Anselmo Dominguez as Painter at a salary of $1,800 for twelve months, effective September 1, 1945. This salary will be paid from the appropriation for General Maintenance, Improvements, and Equipment.

7. Appoint Jesus Castillo as Painter's Helper at a salary of $1,200 for twelve months, effective September 7, 1945. This salary will be paid from the appropriation for General Maintenance, Improvements, and Equipment.

Cotton Estate
8. Change the valuation of the Texas Street Property of the Cotton Estate from $90,000 to $150,000. (Withdrawn, see page 424.)

Improvements, Repairs, and Buildings
9. Accept the bid of the Booker-Walker Supply Company in the sum of $1,280 for installing asphalt tile in certain rooms and hallways in the Main Building. Copies of the bids are in the Office of the Board of Regents.

9a. Accept the bid of Hugh McMillan for concrete sidewalks, paving and stone wall in the total of $917.24. Copies of the bids are in the Office of the Board of Regents.

Chemistry
10. Appoint Mr. R. A. Jones as Storekeeper in the Department of Chemistry at a salary of $1,080 for twelve months, effective September 1, 1945.

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APPROPRIATION FOR ANNUAL AUDIT, COLLEGE OF MINES AND METALLURGY.--President Wiggins recommended that $600 be appropriated from the Unappropriated Balance of the College of Mines to take care of the portion of the Annual Audit expenses allocated to the College. This recommendation was approved by the Board on motion of Mr. Schreiner, seconded by Mr. Warren.

SALES OF COTTON ESTATE PROPERTY.--

Sale of Lots to Marguerite G. Stevens.--Dr. Wiggins recommended that Lots 1-10, inclusive, and Fractional Lots 11, 12, 13, and 14, in Block 11 of the Cotton Addition to the City of El Paso, be sold by the

College of Mines and Metallurgy to Marguerite G. Stevens at a consideration of $3,500, cash. On the recommendation of the College of Mines Committee and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to authorize this sale and to authorize the Chairman to execute the deed.

Sale of Lots to Frank H. Hanley.--Dr. Wiggins recommended that the West 20 feet of Lot 19 and all of Lots 20, 21, 22 and 23, in Block 64 of the Cotton Addition to the City of El Paso, be sold by the College of Mines and Metallurgy to Mr. Frank H. Hanley at a consideration of $2,700, cash. On the recommendation of the College of Mines Committee and on motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board voted to authorize this sale and to authorize the Chairman to execute the deed.

President Wiggins withdrew from the meeting at this time.

ADMINISTRATIVE PROCEDURES OF OTHER INSTITUTIONS.--On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to request the Chairman to appoint a special committee to investigate administrative procedures of other leading state universities, with a view to determining what improvements can be made in our administrative practices. The Chairman named Mr. Kirkpatrick (Chairman), Mr. Bullington, and Dr. Scherer as this committee.

ADDITION TO STOREROOM AT GALVESTON.--On motion of Mr. Tucker, seconded by Mr. Bullington, the Board voted to ratify the action of Mr. C. D. Simmons, Comptroller, in advertising for bids to be received and opened by the Board at this meeting on a second-story addition to the storage room on the campus of the Medical Branch.

Mr. R. L. White, Supervising Architect, came before the Board at this time.

The four bids which had been received were opened and read by the Chairman of the Board and were tabulated as follows:

Bidder	Base Bid	Alternate No. 1	No. of Working Days	Bond (B) Check (C)
Adolph G. Johnson	$34,437	-$5,800	120	$1,800 C
Samuel Johnson Company	33,923	*	75**	5% of Bid B
Texas Gulf Construction Company	36,382	-$6,100	100	$1,900 C
J. W. Zempter Contracting Company	36,985	-$5,625	150	$2,500 C

*"Will bid by telegram provided we receive sub bid on elevator." Telegram reads as follows: "Reference out bid addition to storeroom Galveston deduct $500 base bid. For alternate deduct $2,500."

**"Completion is based on 75 days from the date all brick and tile is received on the job site, brick as specified. ..."

OUT OF STATE TRIP, C. D. SIMMONS.--On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to authorize Mr. C. D. Simmons, Comptroller of the University, to make a trip in the near future to Washington, D.C., for the purpose of conferring with the Veterans Administration, payment of his expenses to be made from the Office and Traveling Expenses account of the Business Activities Office.

DOCKET ITEMS.--President Painter presented his docket of September 22, which had been mailed to the members of the Board in advance of the meeting, and a supplementary docket dated September 28. He and Vice-President Dolley explained various items contained in these dockets. Dean Elliott, with the approval of the President, requested that the word Temporary be included in Item 3, Page 13 of the docket of September 28, the appointment of Dr. Daggett as Assistant Professor of Restorative Dentistry. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve the recommendations of the President contained in his two dockets, with the correction submitted by Dean Elliott. This motion included the adoption of resolutions in connection with rental of building space, copies of which are in the Secretary's files.

A copy of the docket of September 22, 1945, as submitted by President Painter, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

1944-45 Budget

Office of the President

1. Appoint Miss Nancy Woodward as Assistant to the Secretary to the President for the period August 6, through 31, 1945, at a salary rate of $1,680 for twelve months plus adjustment.

Office of the Auditor

2. Accept the resignation of Miss Margaret Alleen Noble as Stenographer and General Clerk in the Bursar's Division at a salary rate of $1,440 for twelve months effective at the close of business on July 31, 1945.

3. Accept the resignation of Mrs. Marie K. Ray as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,440 for twelve months effective at the close of business on August 26, 1945.

4. Accept the resignation of Mr. J. E. Taylor, Jr., as Assistant Cashier in the Bursar's Division at a salary rate of $2,220 for twelve months effective at the close of business on August 10, 1945.

5. Accept the resignation of Miss Clarice Ann Harsch as General Clerk in the Accounting Division at a salary rate of $1,260 for twelve months effective at the close of business on August 9, 1945.

6. Accept the resignation of Miss Mary Oliver as Stenographer and General Clerk in the Accounting Division at a salary rate of $1,440 for twelve months effective at the close of business on August 16, 1945.

7. Appoint Mrs. Claudine Fergusson Barkley as Stenographer and General Clerk at a salary rate of $1,380 for twelve months plus adjustment effective August 30, 1945, vice Miss Oliver, resigned.

8. Appoint Mrs. Dorothy Mangum Piland as General Clerk in the Accounting Division at a salary rate of $1,320 for twelve months plus adjustment effective August 10, 1945, vice Miss Harsch, resigned, her salary to be paid from ESMWT funds for the remainder of the current fiscal year.

9. Appoint Mrs. Josephine Phillips as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,440 for twelve months effective August 27, 1945, vice Mrs. Ray, resigned.

10. Accept the resignation of Mrs. Faye Branson Kendall as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months effective at the close of business on August 9, 1945.

11. Appoint Miss Martha Rae Boles as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months effective August 17, 1945, vice Mrs. Kendall, resigned.

12. Appoint Mrs. Marcia Reece Slaughter as Stenographer and General Clerk in the Bursar's Division at a salary rate of $1,320 for twelve months plus adjustment effective August 20, 1945 vice Miss Noble, resigned.

13. Grant Mrs. Margaret Ott Ewing, Accountant at a salary rate of $1,800 for twelve months, a leave of absence without salary for the period August 13, through 31, 1945.

14. Transfer the sum of $500 from the appropriation for Clerical Assistants to the appropriation for Office and Traveling Expenses both in the budget for the Auditor.

Office of the Registrar

15. Transfer the sum of $62.26 from the salary of Mrs. Rees, resigned, to the Clerical Assistants account in this budget.

16. Appoint Mrs. Mary Shaw Reynolds as Assistant Secretary to the Registrar at a salary rate of $1,440 for twelve months plus adjustment effective August 21, 1945, vice Mrs. Rees, resigned.

17. Appropriate the sum of $541.25 from the 1944-5 Main University Unappropriated Balance to the appropriation for Special Registration Assistants in the Office of the Registrar.

18. Grant Mrs. Irene D. Bilbrough, Supervisor of Records at a salary rate of $1,800 for twelve months, a leave of absence without salary for the period August 17 through 30, 1945.

19. Transfer the sum of $67.74 from the unexpended salary funds of the position of Supervisor of Records, to the appropriation for Clerical Assistants in this budget.

20. Appropriate the sum of $1,000 from the 1944-45 Main University Unappropriated Balance to the Maintenance and Equipment account in this budget.

21. Accept the resignation of Mrs. Dortha G. Rees as Assistant Secretary at a salary rate of $1,500 for twelve months effective at the close of the day on August 5, 1945.

Official Publications

22. Accept the resignation of Mrs. Mary J. Hollingsworth as Publications Secretary at a salary rate of $1,440 for twelve months effective at the close of the day on July 8, 1945.

23. Appoint Miss Wanda Sue Littlefield as Publications Secretary at a salary rate of $1,440 for twelve months plus adjustment effective July 16, 1945.

24. Transfer the unexpended funds in the salary of Publications Secretary, in the amount of $27.10 to the appropriation for Clerical Assistants in the Office of the Registrar.

University Development Board

25. Accept the resignation of Mrs. Dorothy K. Wiesel as Secretary at a salary rate of $1,440 for twelve months effective at the close of business on July 26, 1945.

26. Appoint Mrs. Hattie P. Merrick as Secretary at a salary rate of $1,440 for twelve months plus adjustment effective August 8, 1945.

University Information Service

27. Accept the resignation of Miss Lorena Drummond as Editor; Acting Director of the University Information Service at a salary rate of $2,800 for twelve months effective at the close of business on August 25, 1945.

28. Change the status of Mrs. Annie Lee Shelton from Assistant Editor to Acting Director ad interim at a salary rate of $2,600 for twelve months plus adjustment effective August 26, 1945, vice Miss Drummond, resigned.

Testing and Guidance Program

29. Transfer the sum of $200 from unexpended funds in the appropriation for Assistant Director to the appropriation for Clerical Assistance in the budget.

Veterans Advisory Service

30. Appropriate the sum of $125 from the 1944-45 Main University Unappropriated Balance to the Account for Special Instructor (Refresher and Preparatory Course).

Chemistry

31. Accept the resignation of Mrs. Peggy Jackson Miles as Clerk at a salary rate of $1,440 for twelve months effective at the close of business on August 20, 1945.

Journalism

32. Appropriate the sum of $186.06 from the 1944-45 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the departmental budget.

Psychology

33. Appropriate the sum of $40 from the 1944-45 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Office of the Dean of the College of Arts and Sciences

34. Accept the resignation of Miss Nancy Woodward as Stenographer in the Office of the Dean of the College of Arts and Sciences at a salary rate of $1,500 for twelve months effective at the close of the day on August 5, 1945.

Office of the Dean of the College of Education

35. Transfer the sum of $35.25 from the appropriation for Office and Travel Expenses in this budget to the appropriation for Equipment in the Library for the purchase of a dictionary stand for the Education Library.

Aeronautical Engineering

36. Transfer the sum of $333.34 from the unfilled position of Laboratory Technician to the appropriation for Research Assistants in the same budget for the appointment of Mr. Gale E. Thompson to the latter position, part-time for the period July 1 through August 31, 1945.

Petroleum Engineering

37. Transfer the sum of $200 from the unfilled position of Mechanic and Property Custodian to the appropriation for Maintenance and Equipment both in this budget.

Art

38. Accept the resignation of Mrs. June Hennie as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on July 31, 1945.

39. Appoint Miss Annabelle Latson as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective August 7, 1945, vice Mrs. Hennie, resigned.

10. Accept the resignation of Mrs. Faye Branson Kendall as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months effective at the close of business on August 9, 1945.

11. Appoint Miss Martha Rae Boles as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months effective August 17, 1945, vice Mrs. Kendall, resigned.

12. Appoint Mrs. Marcia Reece Slaughter as Stenographer and General Clerk in the Bursar's Division at a salary rate of $1,320 for twelve months plus adjustment effective August 20, 1945 vice Miss Noble, resigned.

13. Grant Mrs. Margaret Ott Ewing, Accountant at a salary rate of $1,800 for twelve months, a leave of absence without salary for the period August 13, through 31, 1945.

14. Transfer the sum of $500 from the appropriation for Clerical Assistants to the appropriation for Office and Traveling Expenses both in the budget for the Auditor.

Office of the Registrar

15. Transfer the sum of $62.26 from the salary of Mrs. Rees, resigned, to the Clerical Assistants account in this budget.

16. Appoint Mrs. Mary Shaw Reynolds as Assistant Secretary to the Registrar at a salary rate of $1,440 for twelve months plus adjustment effective August 21, 1945, vice Mrs. Rees, resigned.

17. Appropriate the sum of $541.25 from the 1944-45 Main University Unappropriated Balance to the appropriation for Special Registration Assistants in the Office of the Registrar.

18. Grant Mrs. Irene D. Bilbrough, Supervisor of Records at a salary rate of $1,800 for twelve months, a leave of absence without salary for the period August 17 through 30, 1945.

19. Transfer the sum of $67.74 from the unexpended salary funds of the position of Supervisor of Records, to the appropriation for Clerical Assistants in this budget.

20. Appropriate the sum of $1,000 from the 1944-45 Main University Unappropriated Balance to the Maintenance and Equipment account in this budget.

21. Accept the resignation of Mrs. Dortha G. Rees as Assistant Secretary at a salary rate of $1,500 for twelve months effective at the close of the day on August 5, 1945.

Official Publications

22. Accept the resignation of Mrs. Mary J. Hollingsworth as Publications Secretary at a salary rate of $1,440 for twelve months effective at the close of the day on July 8, 1945.

23. Appoint Miss Wanda Sue Littlefield as Publications Secretary at a salary rate of $1,440 for twelve months plus adjustment effective July 16, 1945.

24. Transfer the unexpended funds in the salary of Publications Secretary, in the amount of $27.10 to the appropriation for Clerical Assistants in the Office of the Registrar.

University Development Board

25. Accept the resignation of Mrs. Dorothy K. Wiesel as Secretary at a salary rate of $1,440 for twelve months effective at the close of business on July 26, 1945.

26. Appoint Mrs. Hattie P. Merrick as Secretary at a salary rate of $1,440 for twelve months plus adjustment effective August 8, 1945.

University Information Service

27. Accept the resignation of Miss Lorana Drummond as Editor; Acting Director of the University Information Service at a salary rate of $2,800 for twelve months effective at the close of business on August 25, 1945.

28. Change the status of Mrs. Annie Lee Shelton from Assistant Editor to Acting Director ad interim at a salary rate of $2,600 for twelve months plus adjustment effective August 26, 1945, vice Miss Drummond, resigned.

Testing and Guidance Program

29. Transfer the sum of $200 from unexpended funds in the appropriation for Assistant Director to the appropriation for Clerical Assistance in the budget.

Veterans Advisory Service

30. Appropriate the sum of $125 from the 1944-45 Main University Unappropriated Balance to the Account for Special Instructor (Refresher and Preparatory Course).

Chemistry

31. Accept the resignation of Mrs. Peggy Jackson Miles as Clerk at a salary rate of $1,440 for twelve months effective at the close of business on August 20, 1945.

Journalism

32. Appropriate the sum of $186.06 from the 1944-45 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the departmental budget.

Psychology

33. Appropriate the sum of $40 from the 1944-45 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Office of the Dean of the College of Arts and Sciences

34. Accept the resignation of Miss Nancy Woodward as Stenographer in the Office of the Dean of the College of Arts and Sciences at a salary rate of $1,500 for twelve months effective at the close of the day on August 5, 1945.

Office of the Dean of the College of Education

35. Transfer the sum of $35.25 from the appropriation for Office and Travel Expenses in this budget to the appropriation for Equipment in the Library for the purchase of a dictionary stand for the Education Library.

Aeronautical Engineering

36. Transfer the sum of $333.34 from the unfilled position of Laboratory Technician to the appropriation for Research Assistants in the same budget for the appointment of Mr. Dale E. Thompson to the latter position, part-time for the period July 1 through August 31, 1945.

Petroleum Engineering

37. Transfer the sum of $200 from the unfilled position of Mechanic and Property Custodian to the appropriation for Maintenance and Equipment both in this budget.

Art

38. Accept the resignation of Mrs. June Hennie as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on July 31, 1945.

39. Appoint Miss Annabelle Latson as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective August 7, 1945, vice Mrs. Hennie, resigned.

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Office of the Dean of the College of Fine Arts

40. Appoint Miss Betty Jo Nelson as Degree Clerk (half-time) at a salary rate of $50 per month plus adjustment effective July 1, 1945.

41. Transfer the sum of $450 from the Music Projects Fund to the appropriation for Office and Traveling Expenses in the same budget.

Law

42. Transfer the sum of $60 from the unexpended funds in the salary of the unfilled position of Secretary to the appropriation for Office and Travel Expenses in this budget.

43. Appoint Miss Marie Louise Crawford as Secretary at a salary rate of $1,500 for twelve months plus adjustment effective August 13, 1945, vice Miss Wildenthal, resigned.

1945 Summer Session

44. Accept the resignation of Mr. David Overton as Instructor in Applied Mathematics and Astronomy at a total salary of $470 for the Term.

45. Appoint Mr. Don Cude as Instructor in Applied Mathematics and Astronomy at a total salary of $470 for the Term, vice Mr. Overton, resigned.

46. Appoint Mr. William Henry Bradford as Instructor in Applied Mathematics and Astronomy (one-fourth time) at a total salary of $100 for the Term.

47. Create an account for Instructors in the Department of Chemistry in the total amount of $1,480 by the transfer of the salary appropriated for Dr. Abernethy and the transfer of $870 from the appropriation for Tutors and Assistants in the Department of Chemistry.

48. Appoint the following Instructors in the Department of Chemistry at the salaries indicated for the Summer Term:

Lawrence K. Yourtee (full-time)	$470.00
E. J. McMullen (part-time)	220.00
Robert Lee Moore (part-time)	220.00
Joe W. Melton (part-time)	220.00
Margaret A. Eppright (part-time)	350.00

49. Change the status of Dr. Rudolph Willard from Professor of English (half-time) at $527 to Professor of English (full-time) at a total of $1,055 for the Term.

50. Change the status of Mr. F. P. Batdorf from Instructor in English (half-time) at $200 to Instructor in English (full-time) at a total salary of $470, including adjustment.

51. Change the status of Mr. E. F. Bennett from Instructor in English (half-time) at $200 to Instructor in English (full-time) at a total salary of $470, including adjustment.

52. Change the status of Mr. A. M. Saunders from Instructor in English (half-time) at $200 to Instructor in English (full-time) at a total salary of $470, including adjustment.

53. Change the status of Mr. A. H. Scouten from Instructor in English (half-time) at $200 to Instructor in English (full-time) at a total salary of $470, including adjustment.

54. Appoint Mrs. Alice L. Cooke as Assistant Professor of English at a total salary of $610 for the Term.

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55. Appoint Mr. W. B. Gardner as Instructor in English at a total salary of $470 for the Term.

56. Appoint Mr. H. Schaus as Instructor in English at a total salary of $470 for the Term.

57. Appoint Miss Gertrude Reese as Instructor in English at a total salary of $470 for the Term.

58. Appoint Miss Lois Trice as Instructor in English at a total salary of $470 for the Term.

59. Appoint Miss Mary Hope Westbrook as Instructor in English for the period July 1 through 23 at a total salary rate of $470 for the Term.

60. Appoint Mr. Fred Eikel as Instructor in English for the period July 24 through August 31, at a total salary rate of $470 for the Term.

61. Change the status of Mr. George John Beto, Instructor in History (half-time) at $200 for the Term to Instructor in History (three-fourths time) at a total salary of $300 for the Term.

62. Appoint Mr. Lucien E. Peevy as Instructor in History (half-time) at a total salary of $200 for the Term.

63. Create the position of Instructor in Psychology (full-time) at a total salary of $530 for the Term by the combination of the unfilled position of Instructor (three-fourths time) at $366, the unfilled position of Instructor (one-fourth time) at $117 already in the budget and $47 from the Summer Session Unappropriated Balance.

64. Appoint Mrs. Truda La Grone as Instructor in Psychology at a total salary of $530 for the Term.

65. Appoint Mrs. Dorothy B. Taylor to the unfilled position of Instructor in Romance Languages at a total salary of $470 for the Term.

66. Change the status of Mrs. Madeleine Derdeyn-Joseph from Instructor in Romance Languages (half-time) at $200 to Instructor (full-time) in Romance Languages at a total salary of $470 for the Term, including adjustment.

67. Appoint Mrs. Scotti Mae Tucker as Instructor in Romance Languages at a total salary of $470 for the Term.

68. Appoint Mr. Alfredo Berumen as Instructor in Romance Languages at a total salary of $510 for the Term.

69. Appoint Miss Stella Leroy Stanfield as Instructor in Romance Languages at a total salary of $470 for the Term.

70. Change the status of Mr. Grover A. Fuchs from Instructor in Speech (three-fourths time) at $352 for the Term to Instructor in Speech (full-time) at a total salary of $470 for the Term.

71. Change the status of Dr. R. E. Hungate as Associate Professor of Zoology (half-time) in the Summer Term from $333 to $345 to provide for the cost of living adjustment which he has been receiving throughout the academic year.

72. Appoint Miss Ann Grothaus as Instructor in Physical Training for Women (half-time) at a total salary of $200 for the Term.

73. Transfer the sum of $100 from the appropriation for Consultants and Scholarships in the Junior College Conference Laboratory to the appropriation for Maintenance in the same budget.

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74. Appoint Mr. William Dean Ramey as Special Instructor (half-time) in Civil Engineering for the Summer Term without salary from the budget of the department.

75. Change the status of Dr. E. W. Hamlin from Professor of Electrical Engineering (full-time) at $888 for the Term to Professor (half-time) at a total salary of $444 for the Term.

76. Change the status of Mr. A. W. Straiton, Associate Professor of Electrical Engineering from full-time at a total salary of $732 for the Term to half-time at a total salary of $355.55 for the Term.

77. Change the status of Mr. F. E. Brooks, Jr., Assistant Professor of Electrical Engineering from full-time at a total salary of $650 for the Term to half-time at a total salary of $311.11 for the Term.

78. Appoint Mr. Donovan V. Geppert to the unfilled position of Instructor in Electrical Engineering at a total salary of $488.88 for the Term.

79. Appoint the following Special Instructors in Electrical Engineering payable from the appropriation in the Summer Term budget:

David Harrell, July 1 through August 31, at a salary rate of $150 per month.
Richard D. Bourne, July 1 through August 31, at a salary rate of $300 per month.
Roy R. Krezdorn, July 1 through August 31, at a salary rate of $300 per month.
Andrew J. McCrocklin, Jr., July 21 through August 31, at a salary rate of $350 per month.

80. Appoint Mr. L. L. Antes as Special Instructor in Electronics and Microscopy Specialist (half-time) in the Department of Electrical Engineering at a total salary of $425 from the department payable from the appropriation for Special Instructors.

81. Accept the resignation of Mr. H. E. Degler as Professor of Mechanical Engineering at a total salary of $1,155 from the Term effective at the close of business on July 21, 1945.

82. Appoint Mr. Jerry Pickrel as Instructor in Music at a total salary of $470 for the Term.

83. Appoint Mr. Charles B. Righter to the unfilled position of Guest Professor of Conducting at a total salary of $750 for the period July 25 through August 31, 1945.

84. Appoint Mrs. Mary Louise Lackland as Assistant Professor of Music at a total salary of $570 for the Term payable from the Unappropriated Balance of the Summer Session.

University Research Institute

85. Appropriate the sum of $11.60 from the University Research Institute Allotment account to the appropriation for Project No. 126 - Ecology of Vegetation in Chihuahua, Mexico.

86. Change the appropriation for Assistance in Project No. 119 - a study of the ultra-violet absorption of benzene and benzene derivatives, to Assistance and Publications.

Biochemical Institute

87. Transfer the sum of $1,000 from the unexpended funds in the Clayton Foundation Grant for Salaries to the appropriation for the Clayton Foundation Grant for Maintenance, Wages, Supplies and Equipment.

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Research in Texas History

88. Accept the resignation of Mrs. Nella Mae Dieter as Secretary and Research Assistant at a salary rate of $1,800 for twelve months effective at the close of the day on July 15, 1945.

Bureau of Business Research

89. Transfer the sum of $800 from the appropriation for Research Assistants to the appropriation for Maintenance and Equipment in this budget.

90. Create the position of Research Assistant at a salary rate of $1,680 for twelve months plus adjustment for the period July 5, through August 15, 1945, by the transfer of funds from the appropriation for Research Assistants.

91. Appoint Mrs. Norma Kasch Engle as Research Assistant at a salary rate of $1,680 for twelve months plus adjustment for the period July 5, through August 15, 1945.

92. Create the position of Research Assistant at a salary rate of $1,380 for twelve months plus adjustment effective July 16, 1945, by the transfer of funds from the appropriation for Research Assistants.

93. Appoint Miss Nellie L. Dyer as Research Assistant at a salary rate of $1,380 for twelve months plus adjustment effective July 16, 1945.

94. Create the position of Research Assistant at a salary rate of $1,440 for twelve months plus adjustment effective July 1, 1945 by the transfer of funds from the appropriation for Research Assistants.

95. Appoint Miss Laurah Loraine Campbell as Research Assistant at a salary rate of $1,440 for twelve months plus adjustment effective July 1, 1945.

Bureau of Engineering Research

96. Extend the appointment of Mr. L. L. Antes as Microscopy Specialist (half-time) at a salary of $212.50 per month for the period July 1 through August 31, by the appropriation of $425 from the 1944-45 Main University Unappropriated Balance to this budget.

Division of Extension

97. Grant Mrs. Jean Williams Sanders, Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $50 per month plus adjustment a leave of absence without salary for the period July 12 through August 31, 1945.

98. Appoint Miss Eloise Lynne Harrison as Recorder (half-time) in the Extension Teaching Bureau at $600 for twelve months plus adjustment for the period July 30 through August 31, 1945, vice Mrs. Sanders, absent on leave.

99. Grant Mrs. Sue B. Vance, Stenographer in the Extension Teaching Bureau, at a salary rate of $1,380 for twelve months plus adjustment a leave of absence without salary for the period July 16 through August 31, 1945.

100. Appoint Mrs. Bertha S. Kolodzey as Stenographer in the Extension Teaching Bureau at a salary rate of $1,380 for twelve months plus adjustment for the period July 17 through August 31, 1945, vice Mrs. Vance, absent on leave.

101. Appoint Mr. W. W. Dornberger as Instructor in Applied Mathematics in the Extension Teaching Bureau for the Summer-Fall Semester for which he will be paid $100 for one section of thirty students. For each registration over thirty, he will receive an additional $3.

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102. Appoint Mr. B. B. Townsend as Instructor in Applied Mathematics in the Extension Teaching Bureau for the Summer-Fall Semester. Mr. Townsend will teach two sections for which he will be paid $100 per section for the first thirty students in each section. For each registration over thirty he will receive an additional $3.

103. Appoint Mr. Leonardt Kreisle as Instructor in Applied Mathematics in the Extension Teaching Bureau for the Summer-Fall Semester for which he will be paid $100 for one section of thirty students. For each registration over thirty, he will receive an additional $3.

104. Accept the resignation of Miss Wilnora Barton as Reference Assistant in the Package Loan Library at a salary rate of $1,500 for twelve months effective at the close of business on August 15, 1945.

105. Transfer the unexpended funds in the salary for Miss Barton, Reference Assistant in the Package Loan Library, resigned, to the appropriation for Assistants Fund in that budget, in the amount of $64.51.

106. Transfer the sum of $575 from the appropriation for Stamps for the Entire Division to the appropriation for Office and Mimeograph Supplies, both in the budget for the Office of the Dean.

107. Transfer the sum of $227.53 from the appropriation for Extension Teaching Centers to the appropriation for Maintenance, Travel and Printing in the Health Education Bureau.

108. Transfer the sum of $73.18 from the appropriation for Maintenance and Equipment in the Visual Instruction Bureau to the appropriation for Assistants in the same budget.

Library

109. Accept the resignation of Mrs. Ruth H. Junkin as Architecture Librarian (Modified Service) at a salary rate of $650 for twelve months effective at the close of business on August 31, 1945.

110. Grant Miss Julia Harris, Reference Librarian at a salary rate of $2,000 for twelve months a leave of absence without salary for the period August 28 through ~~through~~ 31, 1945.

111. Grant Miss Fannie Ratchford, Wrenn Librarian at a salary rate of $2,800 for twelve months a leave of absence without loss of pay for the period August 27 through September 15, 1945, in order that she may do some work for the Rare Books Collections in New York where she will be on vacation.

112. Grant Mr. E. W. Winkler, Bibliographer at a salary rate of $3,750 for twelve months, a leave of absence without loss of pay beginning July 14 and extending until approximately August 14 in order that he may do some work for the Library in Wichita Falls, Amarillo and Canyon, his expenses to be paid from the appropriation for Maintenance, Travel and Rebinding in the budget for the Library.

113. Accept the resignation of Miss Beth Brandon as General Assistant (Engineering) at a salary rate of $1,300 for twelve months effective at the close of business on August 31, 1945.

114. Grant Miss Sue Albright, Business and Social Science Librarian at a salary rate of $1,920 for twelve months, a leave of absence without salary for the period August 16 through 18, 1945.

Board for Lease of University Lands

115. Accept the resignation of Mrs. Augusta C. Mehl as Secretary, four-sevenths time at a salary rate of $1,000 for twelve months effective at the close of business on July 31, 1945.

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University Lands, Geology

116. Accept the resignation of Mrs. Augusta C. Mehl as Secretary, three-sevenths time, at a salary rate of $750 for twelve months effective at the close of business on July 31, 1945.

117. Accept the resignation of Miss Frances Jones as Laboratory and Office Assistant at a salary rate of $1,440 for twelve months effective at the close of business on July 31, 1945.

118. Appoint Charles D. Vertress, Jr. as Laboratory and Office Assistant at a salary rate of $1,440 for twelve months plus adjustment for the month of August, 1945.

Auditing Oil and Gas Production

119. Appoint Miss Peggy Flynn Cummings as Clerk (half-time) at a salary rate of $65 per month plus adjustment effective August 8, 1945, her salary to be paid from that appropriated for Mrs. Weyand, resigned.

Hogg Foundation for Mental Hygiene

120. Grant Mrs. Lois F. Kay, Secretary and Research Assistant at a salary rate of $1,920 for twelve months, a leave of absence without salary for the period August 20 through 31, 1945.

Dormitories

121. Appoint Miss Oneita Hildebrand as Resident Social Director in Andrews Dormitory for the period July 18 through August 14 at a salary for the period of $62.50 plus room and board, vice Mrs. Kyle, absent on leave.

1945-46 Budget

Office of the President

1. Appoint Miss Nancy Woodward to the unfilled position of Secretary to the President at a salary rate of $1,680 for twelve months, plus adjustment, effective September 1, 1945.

2. Decrease the amount appropriated for the salary of Mr. C. Read Granberry as Assistant to the President; Professor of Electrical Engineering in the amount of $233.33 since a portion of his salary for June, 1946, will be paid from the lump sum appropriation for such salaries.

Office of the Comptroller

3. Delete the name of Miss Iza Polk Murchison as Secretary at a salary rate of $1,680 for twelve months since she did not accept the appointment in this office.

4. Change the status of Mrs. Delsie Cook Kingdon from Order Clerk at a salary rate of $1,620 for twelve months plus adjustment to Secretary at a salary rate of $1,680 for twelve months plus adjustment effective September 1, 1945, vice Miss Murchison, resigned.

5. Change the status of Miss Mary Elizabeth Jones from Order Clerk at a salary rate of $1,500 for twelve months plus adjustment to Order Clerk at a salary rate of $1,620 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Kingdon, transferred.

6. Appoint Mrs. Ruth Lucille Norman as Order Clerk at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945, vice Miss Jones, transferred.

Office of the Auditor

7. Increase the salary rate of Mr. T. C. Leshikar as Accountant in the Accounting Division from $2,820 for twelve months plus adjustment to $3,200 for twelve months plus adjustment effective September 1, 1945.

8. Delete the name of Miss Mary Louise Oliver as Stenographer and General Clerk in the Accounting Division at a salary of $1,440 for twelve months since she has resigned.

9. Delete the name of Miss Clarice Ann Harsch as General Clerk in the Accounting Division at a salary rate of $1,210 for the eleven months beginning October 1, 1945.

10. Appoint Mrs. Dorothy Mangum Piland as General Clerk in the Accounting Division at a salary rate of $1,320 for twelve months plus adjustment vice Miss Harsch. Mrs. Piland's salary is to be paid from ESMWT funds through September and thereafter from University funds.

11. Delete the name of Mrs. Marie K. Ray as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,440 for twelve months since she has resigned.

12. Delete the name of Miss Margaret Alleen Noble as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,440, since she has resigned.

13. Delete the name of Mr. J. E. Taylor, Jr. as Assistant Cashier (Temporary) in the Bursar's Division at a salary rate of $2,200 for twelve months, since he has resigned.

14. Accept the resignation of Miss Nevada Blackburn as Accountant in the Accounting Division at a salary rate of $2,280 for twelve months effective at the close of business on August 31, 1945.

15. Change the status of Miss Dilla Louese Enochs from Bookkeeper at a salary rate of $1,920 for twelve months plus adjustment to Accountant at a salary rate of $2,100 for twelve months plus adjustment effective September 1, 1945, vice Miss Blackburn.

16. Appoint Miss Iva Lee Fortenberry as Bookkeeper in the Accounting Division at a salary rate of $1,440 for twelve months plus adjustment effective September 1, 1945, vice Miss Enochs, transferred.

17. Appoint Mr. James Dee McDaniel as Assistant Cashier (Temporary) in the Bursar's Division at a salary rate of $1,920 for twelve months plus adjustment effective September 10, 1945, vice Mr. Taylor, resigned.

18. Increase the salary rate of Miss Helen Ruth Harrell, Bookkeeper in the Accounting Division, from $1,320 for twelve months plus adjustment to $1,440 for twelve months plus adjustment effective September 1, 1945.

19. Increase the salary of Mrs. Kathryn B. Green, Bookkeeper in the Accounting Division, from $1,200 for twelve months plus adjustment to $1,440 for twelve months plus adjustment effective September 1, 1945.

20. Appoint Mrs. Claudine Fergusson Barkley as Stenographer and General Clerk in the Bursar's Division at a salary rate of $1,380 for twelve months plus adjustment effective September 1, 1945, vice Miss Oliver, resigned.

21. Appoint Mrs. Mary Josephine Phillips as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,440 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Ray, resigned.

22. Appoint Mrs. Marcia Reece Slaughter as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,320 for twelve months plus adjustment, vice Mrs. Noble, resigned.

23. Grant Mrs. Margaret Ott Ewing, Bookkeeper at a salary rate of $1,800 for twelve months plus adjustment, a leave of absence without salary for the period September 1 through November 15, 1945.

24. Delete the name of Mrs. Faye Branson Kendall as Payroll Clerk at a salary rate of $1,260 for twelve months since she has resigned.

25. Appoint Miss Martha Rae Boles as Payroll Clerk at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Kendall, resigned.

26. Change the status of Miss Joanie Frances Heatherington, Payroll Clerk, from full-time at a salary rate of $1,740 for twelve months plus adjustment to three-fourths time at $1,305 for twelve months plus adjustment for the period September 1 through October 20, 1945.

Stenographic Bureau

27. Appoint Miss Bonnie Ruth Majors to the unfilled position of Stenographer at a salary rate of $1,440 for twelve months plus adjustment effective September 1, 1945.

28. Appoint Mr. John Clarence Chernosky to the unfilled position of Clerk at a salary rate of $1,380 for twelve months plus adjustment effective September 1, 1945.

29. Appoint Mrs. Edith Thelma Eckols to the unfilled position of Clerk at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945.

30. Change the salary rate of Mrs. Missy K. Doss, Manager; Assistant Purchasing Agent from $2,780 for twelve months plus adjustment to $2,800 for twelve months plus adjustment effective September 1, 1945. This was listed in error in the budget.

Office of the Registrar

31. Increase the salary rate of Mr. Max Fichtenbaum, Assistant Registrar, from $4,400 for twelve months to $4,800 for twelve months effective September 1, 1945.

32. Appoint Mrs. Mary Shaw Reynolds to the unfilled position of Secretary to Chief Clerk at a salary rate of $1,440 for twelve months plus adjustment effective September 1, 1945.

33. Appoint Miss Carol Jane Bauman to the unfilled position of Assistant Recorder at a salary rate of $1,440 for twelve months plus adjustment effective September 1, 1945.

Student Life Staff

34. Accept the resignation of Miss Rebecca Anthony as Secretary in the Office of the Dean of Women at a salary rate of $1,620 for twelve months plus adjustment effective at the close of business on August 31, 1945.

35. Appoint Mrs. May Mathis Goodner as Secretary to the Dean of Women at a salary rate of $1,620 for twelve months plus adjustment, vice Miss Anthony, resigned, effective September 1, 1945.

University Health Service

36. Accept the resignation of Dr. J. Harriss Williams as Associate Physician (part-time) at a salary rate of $3,000 for twelve months effective at the close of business on August 31, 1945.

37. Change the status of Dr. R. Allwyn Cooper from Physician for Men at a salary rate of $4,800 for twelve months to Associate Physician (part-time) at a salary rate of $3,000 for twelve months, vice Dr. Williams, resigned, effective September 1, 1945.

38. Appoint Dr. Charles V. Bintliff as Physician for Men at a salary rate of $4,800 for twelve months effective September 1, 1945, vice Dr. Cooper, transferred.

39. Accept the resignation of Miss Clarice Cunningham as Filing Clerk in the University Health Service at a salary rate of $1,380 for twelve months effective at the close of business on August 31, 1945.

University Development Board

40. Grant Mrs. Laura R. Harris, Secretary at a salary rate of $1,620 for twelve months, a leave of absence without salary for the period September 1 through 9, 1945.

41. Appoint Mrs. Hattie P. Merrick as Secretary at a salary rate of $1,440 for twelve months plus adjustment for the period September 1 through 9, vice Mrs. Harris, absent on leave.

University Information Service

42. Delete the name of Miss Lorena Drummond as Editor; Acting Director at a salary rate of $2,800 for twelve months plus adjustment since she has resigned.

43. Change the status of Mrs. Annie Lee Shelton from Assistant Editor at a salary rate of $2,300 for twelve months plus adjustment to Acting Director ad interim at a salary rate of $2,600 for twelve months effective September 1, 1945, vice Miss Drummond, resigned.

Official Publications

44. Delete the name of Mrs. Mary Jane Hollingsworth as Publications Secretary at a salary rate of $1,500 for twelve months since she has resigned.

45. Appoint Miss Wanda Sue Littlefield as Publications Secretary at a salary rate of $1,500 for twelve months plus adjustment effective September 1, vice Mrs. Hollingsworth, resigned.

46. Appoint Mrs. Nan Vineyard Markham to the unfilled position of Proofreader at a salary rate of $1,440 for twelve months plus adjustment effective September 4, 1945.

Veterans Advisory Service

47. Appoint Mr. Walter T. Rolfe as Veterans Coordinator (half-time) for the period September 1 through October 31, 1945, his total salary from this budget of $666.66 to be paid from the salary appropriated for Veterans Coordinator (part-time).

Miscellaneous General Expenses

48. Change the figure for 1945-46 in the University Press Advisory Board from $3,388.50 to $3,380.78 since that is the exact balance as of August 31, 1945.

Applied Mathematics and Astronomy

49. Increase the salary rate of Mr. Nathaniel Coburn, Assistant Professor, from $2,400 for nine months plus one-ninth for June, 1946, plus adjustment to $2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

50. Grant Mr. Ervin J. Prouse, Assistant Professor at a salary rate of $2,600 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

Botany and Bacteriology

51. Change the title of Miss Nina Stehr from Stenographer and Librarian to Secretary. That change was made during the past fiscal year but the old title was inadvertantly included in the new budget.

52. Appoint Mr. Barton H. Warnock to the unfilled position of Instructor (Botany) (half-time) for the period September 1, through October 31, 1945, at a total salary of $244.44 plus adjustment.

Chemistry

53. Increase the salary rate of Mr. B. T. Nowlin as Laboratory Technician from $1,900 for twelve months plus adjustment to $2,100 for twelve months plus adjustment effective September 1, 1945.

54. Appoint the following Instructors (part-time) payable from that appropriation in this budget:

E. J. McMullen, Instructor (three-fifths' time) September 1 through October 31, 1945, at a total salary of $240 plus adjustment

Ju-nam Chow, Instructor (one-half time) September 1 through October 31, 1945, at a total salary of $200 plus adjustment.

Joe W. Melton, Instructor (three-fifths' time) September 1 through October 31, 1945 at a total salary of $240 plus adjustment

L. K. Yourtee, Instructor (three-fifths' time) September 1 through October 31, 1945, at a total salary of $240 plus adjustment.

55. Delete the name of Mrs. Peggy Jackson Miles as Clerk at a salary rate of $1,500 for twelve months since she has resigned.

56. Appoint Mrs. Lea Mae Fulka as Clerk at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Miles, resigned.

Classical Languages

57. Appoint Mr. William Andrew McDonald as Associate Professor (Temporary) at a salary rate of $3,000 for nine months plus one-ninth for June, 1946, plus adjustment, effective September 1, 1945. His salary is to come from the unfilled position of Instructor at $2,200 in this budget plus the additional amount needed from the 1945-46 Main University Unappropriated Balance. Data concerning Dr. McDonald are in the Secretary's files.

Economics

58. Grant Dr. George H. Hildebrand, Associate Professor at a salary rate of $3,200 for nine months a leave of absence without salary for the period September 1 through October 31, 1945.

59. Appoint Mrs. Lucy May Maxey as Instructor for the Fall Term at a salary rate of $200 per month plus adjustment of $35 per month.

60. Accept the resignation of Mr. L. K. Brandt as Assistant Professor (Temporary) at a total salary of $622.22 for the Fall Term effective at the close of business on September 15, 1945.

61. Appoint Mr. Girvin Hembrie Sanderson as Assistant Professor (Temporary) at a salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment, effective September 16, 1945, his salary to come from that appropriated for Mr. Brandt, resigned, and the unfilled position of Instructor at a salary rate of $2,000 for nine months. Data concerning Mr. Sanderson are in the Secretary's files.

62. Appoint Mr. Eastin Nelson as Assistant Professor (Temporary) at a salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945. Mr. Nelson was on our staff last year and his appointment was inadvertently omitted from the budget for 1945-46.

English

63. Change the status of Dr. Rudolph Willard, Professor at $4,750 for nine months, from full-time to half-time for the Fall Term.

64. Grant Dr. R. H. Griffith, Professor (Modified Service) at a salary rate of $2,300 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

65. Grant Mr. J. Frank Dobie, Professor at a salary rate of $4,750 for nine months, a leave of absence without salary for the 1945-46 Long Session since he is teaching in the War College of the Army in England.

66. Grant Dr. R. A. Law, Professor at a salary rate of $5,000 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

67. Grant Miss Lucetta Teagarden, Instructor (Temporary) at a salary rate of $1,800 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

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68. Appoint Dr. Thomas Mabry Cranfill to the unfilled position of Assistant Professor of English at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment, effective September 1, 1945. Data concerning Dr. Cranfill are in the Secretary's files.

69. Change the effective date of the return from military service of Mr. W. W. Pratt, Associate Professor at $3,000 for nine months, from September 1 to November 1, 1945, since he has been delayed in returning.

70. Grant Miss Erma Gill, Assistant Professor at a salary rate of $2,600 for nine months, a leave of absence without salary for the Fall Term.

71. Accept the resignation of Mr. Hermann Schaus as Instructor (half-time) (Temporary) at a salary rate of $900 for nine months effective at the close of business on August 31, 1945.

72. Appoint Mr. Gordon H. Mills as Instructor (Temporary) at a salary rate of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective September 10, 1945.

73. Appoint Mr. Jack McWilliams as Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

74. Reappoint Miss Ruth Alice Peters to the unfilled position of Secretary at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945.

75. Cancel the leave of absence of Mr. W. T. Conklin as Instructor since he has been released from active duty in the Army. Increase Mr. Conklin's salary from $1,900 for nine months to $2,000 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

76. Appoint Mr. Fred Eikel to the unfilled position of Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment, effective September 1, 1945.

Geology

77. Grant Mr. D. L. Frizzell, Associate Professor (Temporary) at a salary rate of $3,400 for nine months, a leave of absence without salary for the period September 1 through October 31 to complete some work begun in the Bureau of Economic Geology in the Summer Term.

78. Terminate the leave of absence for military duty of Mr. G. R. McNutt, Instructor, at the close of business on October 31, 1945.

79. Change the status of Mr. G. R. McNutt from Instructor at $2,000 at the time he went on leave of absence for military service, to Assistant Professor at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment, effective November 1, 1945.

80. Accept the resignation of Mr. Charles W. Bell, Instructor on leave for military service, effective September 1, 1945.

Government

81. Appoint Dr. Wilford Webb as Lecturer for the Winter Semester. His salary is paid from the budget of the Bureau of Municipal Research.

82. Increase the amount appropriated for the salary of Mr. C. A. Timm, Professor on leave until the Spring Semester, from $1,266.68 to $1,333.32. The former figure is in error.

83. Accept the resignation of Mr. Dick Smith as Instructor (Temporary) at a salary rate of $2,200 for nine months effective at the close of business on August 31, 1945.

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84. Transfer the sum of $488.88 from the salary appropriated for Mr. Smith, resigned, to the appropriation for Tutors and Assistants in this budget.

85. Transfer the sum of $200 from the unfilled position of Instructor (half-time) (Temporary) to the appropriation for Tutors and Assistants in this budget.

History

86. Grant Dr. E. C. Barker, Distinguished Professor (Modified Service) at $3,250 for nine months a leave of absence without salary for the period September 1 through October 31, 1945.

87. Change the status of Mr. George J. Beto from Instructor (Temporary) at $1,800 for nine months to Instructor (one-fourth time) for the Fall Term at a total salary of $100 for the period plus adjustment.

88. Appoint Mr. N. Merrill Rippy as Instructor (half-time) for the period September 1 through October 31, 1945, at a total stipend of $200 plus adjustment.

89. Change the status of Mr. Lucien E. Peevy from Instructor (Temporary) (one-fourth time) to Instructor (Temporary) (full-time) for the period September 1 through October 31, 1945, at a total stipend of $400 plus adjustment.

90. Change the status of Mr. Oliver Radkey, Assistant Professor, from three-fourths' time to half-time in this department for the Fall Term.

Home Economics

91. Appoint Miss Bertha Anna Herold to the unfilled position of Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment, effective September 1, 1945.

92. Accept the resignation of Mrs. Frances Williamson as Assistant Secretary at a salary rate of $1,200 for twelve months effective at the close of business on August 31, 1945.

93. Appoint Mrs. Mildred H. Tibbs as Assistant Secretary at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Williamson.

94. Grant Miss Sallie Beth Moore, Assistant Professor at a salary rate of $2,600 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

95. Accept the resignation of Miss Ruth Leslie as Assistant Professor at a salary rate of $2,400 for nine months effective at the close of business on August 31, 1945.

96. Cancel the leave of absence of Dr. Jet Winters, Professor at a salary rate of $4000 for nine months, for the Fall Term, since the heavy enrollment and the resignation of Miss Leslie necessitated her return.

97. Grant Miss Elizabeth Tarpley, Professor at a salary rate of $3,800 for nine months, a leave of absence without salary for the Fall Term, September 1 through October 31, 1945.

98. Accept the resignation of Miss Doris Buchanan as Assistant Professor at a salary rate of $2,400 for nine months, effective at the close of business on October 31, 1945.

99. Appoint Miss Bess Caldwell as Assistant Professor at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment, effective September 1, 1945. Data concerning Miss Caldwell are in the Secretary's files.

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100. Change the status of Mrs. Louise L. Armstrong from Instructor at a salary rate of $2,200 for nine months plus one ninth for June, 1946, plus adjustment, to Assistant Professor at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

101. Appoint Mrs. Mabel B. Pitts as Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945, payable from the unfilled position of Associate Professor in this budget.

102. Accept the resignation of Mrs. Mary Steussy Gray as Instructor (part-time) and Manager of the Chuck Wagon, from her assignment in this department at a salary of $270 for nine months plus one-ninth for June, 1946.

103. Appoint Miss Grace Sweatt as Instructor (part-time); Assistant Resident Director of Brackenridge, Roberts, Prather and Hill Halls, effective September 1, 1945, at a salary of $270 for nine months plus one-ninth for June, 1946, payable from the appropriation for Institution Administration Staff (part-time) in this budget.

104. Appoint Miss Helen Deathe as Instructor (part-time); Resident Business Director of Littlefield Dormitory, effective September 1, 1945, at a salary of $540 for nine months plus one-ninth for June, 1946, payable from the appropriation for Institution Administration Staff (part-time) in this budget.

Philosophy

105. Change the status of Dr. D. L. Miller from Associate Professor at a salary rate of $3,400 for nine months plus one-ninth for June, 1946, plus adjustment to Professor at a salary rate of $4,200 for nine months plus one-ninth for June, 1946, effective September 1, 1945.

Physics

106. Change the status of Dr. C. P. Boner from Professor on leave of absence to Professor without salary from the University in 1945-46. Dr. Boner has returned to the campus to assume direction of the Naval Ordnance Project.

Psychology

107. Grant Mr. W. H. Brentlinger, Assistant Professor at a salary rate of $2,800 for nine months plus one-ninth for June, 1946, plus adjustment, a leave of absence without salary for the period September 1 through June 30, 1946. This is an extension of Mr. Brentlinger's leave during 1944-45.

108. Accept the resignation of Mrs. Truda G. LaGrone as Instructor (half-time) (Temporary) at a salary rate of $1,100 for nine months plus one-ninth for June, 1946, plus adjustment effective at the close of business on August 31, 1945. Mrs. LaGrone's husband is employed in another state educational institution.

109. Appoint Mrs. Ernestine B. Blackwell as Instructor (half-time) (Temporary) at a salary rate of $1,000 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945, vice Mrs. LaGrone.

110. Appoint Mr. Kenneth S. McCutchan to the unfilled position of Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

111. Appoint Mr. Wilson J. Walthall, Jr. as Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945, vice Mr. Brentlinger, absent on leave.

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Pure Mathematics

112. Change the status of Mr. R. H. Bing from Instructor at a salary rate of $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 effective September 1, 1945.

113. Change the status of Mr. Roy V. Simpson from Instructor (half-time) to Instructor (full-time) for the Fall Term, September 1 through October 31, 1945, at a total salary of $400 plus adjustment.

114. Appoint Mr. J. C. Stephens as Instructor for the Fall Term, September 1, through October 31, 1945, at a total salary of $400 plus adjustment.

115. Appoint Mr. John H. Barrett as Instructor for the Fall Term, September 1 through October 31, 1945, at a total salary of $400 plus adjustment.

Romance Languages

116. Grant Miss Katherine Wheatley, Associate Professor at a salary rate of $3,200 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

117. Grant Mr. Alfred Kenngott, Instructor at a salary rate of $2,200 for nine months a leave of absence without salary for the period September 1, 1945, through February 28, 1946.

118. Change the status of Miss Dorothy Schons, Associate Professor at a salary rate of $3,000 for nine months from full-time to half-time for the period September 1 through October 31, 1945.

119. Appoint Dr. Ernest F. Haden to the unfilled position of Assistant Professor at a salary rate of $2,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945. Data concerning Dr. Haden are in the Secretary's files.

120. Increase the adjustment listed for Mr. E. J. Villavaso, Professor, from $200 to $250 for ten months since the former figure is in error.

121. Accept the resignation of Mrs. Scotti Mae Tucker as Instructor (Temporary) at a salary rate of $1,800 for nine months effective at the close of business on August 31, 1945.

Slavonic Languages

122. Change the status of Mr. Oliver Radkey from Special Instructor (one-fourth time) for the Fall Term to Special Instructor (one-half time) for the Fall Term at a half-time salary rate of $1,300 for nine months plus adjustment.

123. Appoint Mr. John Marion Skrivanek as Instructor (Temporary) at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment payable from the unfilled position of Instructor at $2,200 in this budget.

Speech

124. Accept the resignation of Mr. Ernest Hardin as Chairman effective at the close of business on August 31, 1945.

125. Cancel the leave of absence of Mr. Tom Rousse, Professor, effective September 1 since he has returned from military duty as of that date and increase his salary rate from $3,400 for nine months, as it was when he went on leave, to $4,000 for nine months plus one-ninth for June, 1946.

126. Appoint Mr. T. A. Rousse as Chairman of the Department effective September 1, 1945.

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Zoology and Physiology

127. Accept the resignation of Dr. R. E. Hungate as Associate Professor (Zoology) (half-time) at a salary rate of $1,600 for nine months effective August 31, 1945.

128. Change the title of Miss Nina Stehr from Stenographer to Secretary. That change was made during the past fiscal year but the old title was inadvertently included in the new budget.

129. Cancel the leave of absence of Mr. Wilson Stone, Professor, effective September 1 since he has returned from military duty as of that date and increase his salary rate from $3,400 for nine months, as it was when he went on leave, to $3,800 for nine months plus one-ninth for June, 1946.

130. Appoint Mr. A. R. Schrank as Assistant Professor (Physiology) (Temporary) for the Fall Term September 1 through October 31, 1945, at a salary rate of $2,400 for nine months plus adjustment,

131. Appoint Mr. J. M. Carpenter as Instructor in Zoology (Temporary) for the Fall Term September 1 through October 31, 1945, at a salary rate of $1,800 for nine months plus adjustment, payable from the unfilled position in this budget.

132. Increase the cost of living adjustment for Mr. R. P. Wagner, Assistant Professor, from $120.61 to $137.84 since the amount listed is only for seven rather than the eight months Mr. Wagner will serve.

Office of the Dean of the College of Arts and Sciences

133. Delete the name of Miss Nancy Woodward as Stenographer at a salary rate of $1,500 for twelve months since she has been appointed in the Office of the President.

134. Appoint Mrs. Mary Jean M. Redfield to the unfilled position of Attendance Clerk at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945.

135. Appoint Miss Iza P. Murchison as Stenographer at a salary rate of $1,800 for twelve months plus adjustment effective September 1, 1945, vice Miss Woodward.

Business Administration.

136. Grant Dr. Donald Sham, Professor at a salary rate of $4,500 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

137. Delete the appointment of Mrs. Eula N. Nichols as Assistant Professor (part-time) (Temporary) at a salary of $2,055.55 for nine months. Mrs. Nichols has been serving in the absence of Mr. Boyd who is returning from leave of absence on September 1, 1945.

138. Cancel the leave of absence of Mr. William P. Boyd as Associate Professor (Business Writing and Advertising) effective September 1, since he has returned from active military duty; increase his salary rate from $3,200 for nine months, as it was when he went on leave, to $3,600 for nine months plus one-ninth for June, 1946.

139. Appoint Mr. Robert R. Suttle as Lecturer in Business Administration (half-time) for the Fall Term, September 1 through October 31, 1945, at a total stipend of $330 for the period payable from the unfilled position of Professor (Accounting and Management).

140. Change the effective date of appointment of Mr. Zeb Freeman, Jr., Instructor (two-thirds time), from November 1 to September 1 at a salary rate of $1,200 for nine months plus one-ninth for June, 1946, plus adjustment, the additional funds for the salary to come from the appropriation for Instructors (part-time) in this budget.

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141. Appoint Mrs. Elberta W. Burba as Instructor (two-thirds time) for the Fall Term, September 1 through October 31, 1945, at a monthly salary rate of $133.33 plus as adjustment, payable from the appropriation for Instructors (part-time) in this budget.

142. Appoint Mrs. Mary B. Shaw as Instructor (two-thirds' time) for the Fall Term, September 1 through October 31, 1945, at a monthly salary rate of $148.14 plus adjustment, payable from the appropriation for Instructors (part-time) in this budget.

Educational Administration

143. Accept the resignation of Miss Annie Webb Blanton as Professor (Modified Service) at a salary rate of $1,600 for nine months plus adjustment effective at the close of business on July 31, 1945.

144. Cancel the leave of absence of Mr. Lonnie B. Ezell, Assistant Professor, effective September 1, 1945, since he has returned from active military duty; increase his salary rate from $2,600 for nine months, as it was when he went on leave, to $2,800 for nine months plus one-ninth for June, 1946, plus adjustment.

Physical and Health Education

145. Change the status of Mr. C. J. Alderson, Instructor at a salary rate of $2,200 for nine months to half-time for the Fall Term, September 1 through October 31, 1945.

146. Appoint Mrs. Billie Louise Crook as Assistant Professor for the period September 1 through October 31, 1945, at a total stipend of $622.22 plus adjustment payable from the unfilled position of Associate Professor in this budget.

Office of the Dean of the College of Education

147. Appoint Mrs. Ida M. Akerland to the unfilled position of Secretary at a salary rate of $1,320 for twelve months plus adjustment for the period September 1, 1945 through February 28, 1946.

148. Change the status of Dr. B. F. Pittenger, Dean of the College of Education, from full-time at a salary rate of $6,000 for nine months to half-time for the period September 1 through October 31, 1945.

Aeronautical Engineering

149. Grant Mr. W. A. Meyer, Instructor at a salary rate of $2,200 for nine months plus adjustment, a leave of absence without salary for the Fall Term, September 1 through October 31, 1945.

Chemical Engineering

150. Insert the words "(12 months)" after the appropriation for Storeroom Assistants in this budget.

151. Change the status of Mr. John Griswold from Professor at a salary rate of $4,200 for nine months to half-time for the period September 1 through December 31, 1945.

152. Change the unfilled position of Secretary to Secretary and Storeroom Assistant at a salary rate of $1,320 for twelve months plus adjustment, the additional $120 over that already budgeted to be transferred from the appropriation for Storeroom Assistants in this budget.

153. Appoint Mrs. G. H. Sanders as Secretary and Storeroom Assistant at a salary rate of $1,320 for twelve months plus adjustment effective September 1, 1945.

154. Change the amount of the cost of living adjustment of Mr. W. L. Benson, Mechanician (Modified Service) from $120 to $180 in line with the policy applied to others in this group.

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155. Appoint Mr. Archie P. Kennedy to the unfilled position of Mechanician (half-time) at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945.

Drawing

156. Grant Mr. W. F. Cottingham, Assistant Professor at a salary rate of $2,800 for nine months a leave of absence without salary for the Fall Term, September 1 through October 31, 1945.

Civil Engineering

157. Grant Mr. Dana Young, Professor at a salary rate of $5,500 for nine months, a leave of absence without salary for the Fall Term, September 1 through October 31, 1945.

158. Change the status of Mr. Jack Lenhart from Assistant Professor of Drawing at a salary rate of $2,600 for nine months plus adjustment to Special Instructor in this department at the same rate of pay plus adjustment for 9/1-2/28 only.

159. Create the additional position of Special Instructor by the transfer of $600 from the unfilled position of Associate Professor in this budget.

160. Appoint Mr. James W. Stevens as Special Instructor for the period September 1 through October 31, 1945 at a total stipend of $600 with no adjustment.

161. Create an additional position of Special Instructor (half-time) by the transfer of $345 from the unfilled position of Instructor in this budget.

162. Appoint Mr. William M. Wilson as Special Instructor (half-time) for the period September 1 through October 31, 1945, at a total stipend of $345 with no adjustment.

163. Change the position of Stenographer in this budget from full-time at $1,200 for twelve months plus adjustment to three-fourths time at $900 for twelve months plus adjustment effective September 1, 1945, the additional $300 in the budget to be transferred to the appropriation for Tutors and Assistants in the department.

164. Appoint Mrs. Willie Mae Turner as Stenographer (three-fourths time) at a salary rate of $900 for twelve months plus adjustment effective September 1, 1945.

Electrical Engineering

165. Accept the resignation of Mr. G. D. Hallmark as Special Instructor (Temporary) (part-time) at a salary of $700 for nine months effective at the close of business on August 31, 1945.

166. Delete the words "(part-time)" after the name of Mr. R. D. Bourne and insert the following footnote after his salary "(e) Fall Term Only, Full-time."

167. Insert the following after the footnote (c) "for the period September 1, 1945 through April 30, 1946 at $212.50 per month."

168. Appoint Mrs. Jaunita Orman to the unfilled position of Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945.

169. Change the status of Mr. E. W. Hamlin from Professor (full-time) at a salary rate of $4,200 for nine months to half-time for the period September 1 through October 31, 1945.

170. Change the status of Mr. Frederick E. Brooks, Associate Professor from full-time at a salary rate of $3,000 for nine months plus adjustment to half-time for the period September 1 through October 31, 1945.

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171. Change the status of Mr. Archie W. Straiton, Associate Professor, from full-time at a salary rate of $3,000 for nine months plus adjustment to half-time for the period September 1 through October 31, 1945.

172. Appoint Mr. R. R. Krezdorn as Assistant Professor at a salary rate of $2,600 for nine months plus one-ninth for June, 1946 plus adjustment effective September 1, 1945, payable from the unfilled position of Instructor at $2,200 plus additional appropriation.

Mechanical Engineering

173. Grant Mr. H. E. Dogler, Professor at a salary rate of $5,200 for nine months, a leave of absence without salary for the 1945-46 Long Session since he is teaching in the War College of the Army in Europe.

174. Delete the name of Mr. C. E. Forkel as Instructor at a salary rate of $2,000 for nine months since he has resigned.

175. Appoint Mr. Leonardt F. Kreisle as Instructor at a salary rate of $2,000 for nine months plus one-ninth for June, 1946 plus adjustment effective September 1, 1945, vice Mr. Forkel.

176. Appoint the following Special Instructors for the periods and at the salaries indicated. They will be paid from the appropriation for Special Instructors in this budget.

C. L. Dowell (part-time) September 1 through October 31, 1945 at $175 per month without adjustment.
D. J. Friedell September 1 through October 31, 1945 at $300 per month without adjustment.
Emil H. Hoffman (part-time) September 1 through October 31, 1945 at $175 per month without adjustment.

177. Change the unfilled position of Stenographer from full-time at $1,200 for twelve months plus adjustment to four-fifths' time at the same total salary and adjustment.

178. Appoint Mrs. Eloise Tew as Stenographer (four-fifths' time) at a salary of $1,200 for twelve months plus adjustment.

Petroleum Engineering

179. Grant Mr. H. H. Power, Professor at a salary rate of $5,500 for nine months, a leave of absence without salary for the Fall Term, September 1 through October 31, 1945.

180. Appoint Mr. G. H. Fancher as Acting Chairman of this department for the Fall Term, vice Mr. Power, absent on leave.

Art

181. Delete the name of Mrs. June Hennie as Stenographer at a salary rate of $1,320 for twelve months plus adjustment since she has resigned.

182. Appoint Miss Annabelle Latson as Stenographer at a salary rate of $1,320 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Hennie, resigned.

183. Cancel the leave of absence of Mr. Ward Lockwood as Professor effective November 1, 1945 since he will return from military duty at that time; increase his salary from $4,200 for nine months, as it was when he went on leave, to $4,800 for nine months plus one-ninth for June, 1946, effective November 1 through June 30, 1946.

Drama

184. Increase the salary rate of Mrs. Dorothy H. Lusk, Assistant Professor, from $2,400 for nine months plus one-ninth for June, 1946, plus adjustment to $2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

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Music

185. Accept the resignation of Mr. Howard Boatwright as Assistant Professor (Violin) (Temporary) at a salary rate of $2,400 for nine months.

186. Grant Miss Barbara L. Johnson, Instructor (Piano) (Temporary) at a salary rate of $1,800 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

187. Grant Mr. Jerry Pickrel, Instructor (Piano) at a salary rate of $1,800 for nine months a leave of absence without salary for the period September 1 through October 31, 1945.

188. Appoint Miss Norma Bess Holmes to the unfilled position of Instructor (Class Piano) at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

189. Grant Mrs. Louise Lackland, Assistant Professor at a salary rate of $2,400 for nine months, a leave of absence without salary for the Fall Term, September 1 through October 31, 1945.

Office of the Dean of the College of Fine Arts

190. Delete the name of Miss Nita L. Manferdini as Degree Clerk (half-time) at a salary rate of $600 for twelve months since she has resigned.

191. Appoint Miss Mary Lu-ellen Parker as Degree Clerk (half-time) at a salary rate of $600 for twelve months plus adjustment effective September 1, 1945, vice Miss Manferdini, resigned.

Law

192. Increase the salary rate of Miss Hildegard Schmalenbeck as Administrative Secretary from $2,000 to $2,200 for twelve months plus adjustment effective September 1, 1945.

193. Cancel the leave of absence of Mr. Clarence Morris, Professor, effective November 1, 1945, since he will return from active duty in the Army at that time. Mr. Morris' salary is to be at the rate of $5,600 for nine months plus one-ninth for June, 1946.

194. Delete the name and salary of Mr. David L. Tisinger as Lecturer (half-time) at a salary rate of $2,250 for nine months. Mr. Tisinger has been taking part of the work of Mr. Morris who is returning from leave of absence.

195. Increase the appropriation for Quizmasters in this budget from $2,000 to $3,440, the additional amount to come from the 1945-46 Main University Unappropriated Balance.

196. Insert the position of Secretary (one-third time) in the Legal Aid Clinic at a salary rate of $540 for twelve months plus adjustment of $54 effective September 1, 1945. This item was inadvertently omitted from the budget submitted.

197. Accept the resignation of Miss Hildegard Schmalenbeck as Administrative Secretary at a salary rate of $2,200 for twelve months effective at the close of business on October 31, 1945.

198. Create an additional position of Secretary at a salary rate of $1,440 for twelve months plus adjustment effective September 1, 1945.

199. Appoint Miss Marie Louise Crawford to one of the unfilled positions of Secretary at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945-November 30, 1945.

200. Accept the resignation of Mrs. Fanny W. Steussy as Secretary to the Dean and Manager of the Secretarial Service at a salary rate of $1,800 for twelve months effective at the close of business on September 7, 1945.

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Pharmacy

201. Grant Mr. L. W. Schleuse, Associate Professor at a salary rate of $3,000 for nine months a leave of absence without salary for the 1945-46 Long Session.

202. Appoint Miss Marion Frances Massey as Secretary to the Dean at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945.

203. Change the position of Gardener (Medicinal Drug Garden) (Half-time) from nine months at $540 to twelve months at $900 plus adjustment effective September 1 by the transfer of $360 from the appropriation for Maintenance and Equipment.

Physical Training for Men

204. Increase the amount of adjustment for Miss Mary Lee Anderson from $148.50 to $165 since provision was not made for June, 1946 adjustment in the budget.

Physical Training for Women

205. Accept the resignation of Miss Regna F. Breneman as Instructor at a salary rate of $1,800 for nine months.

206. Appoint Miss Gloria Alice Rosoff as Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment, vice Miss Breneman, effective September 1, 1945.

207. Accept the resignation of Miss Mary Frances Hill as Instructor at a salary rate of $2,000 for nine months.

208. Appoint Miss Anne Pittman as Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1946 plus adjustment, vice Miss Hill, effective September 1, 1945.

209. Transfer the unappropriated $200 of the salary of Miss Hill, resigned, to the appropriation for Life Guard, Supervisor of Fields and Courts, and Assistants in this budget.

210. Accept the resignation of Mrs. Betty M. Ness as Instructor (three-fourths time) at a salary rate of $1,500 for nine months.

211. Appoint Miss Gloria Elizabeth Swicegood as Instructor (three-fourths time) at a salary rate of $1,500 for nine months plus one-ninth for June, 1946, plus adjustment, vice Mrs. Ness, resigned, effective September 1, 1945.

212. Change one of the unfilled positions of Instructor (three-fourths time) at a salary rate of $1,350 to Instructor (full-time) at a salary rate of $1,800 for nine months by the transfer of $450 from the other unfilled position of Instructor (three-fourths time) at $1,350, leaving the second position as Instructor (half-time) at $900 for nine months.

213. Appoint Miss Shirley Bennetts as Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1946 plus adjustment effective September 1, 1945.

214. Appoint Mrs. Leila M. Crowell as Instructor (half-time) at a salary rate of $900 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

215. Accept the resignation of Mrs. Ella Jordan as Secretary and Supervisor at a salary rate of $1,800 for twelve months effective at the close of business on August 31, 1945.

216. Appoint Miss Eleanor Henderson as Secretary and Supervisor of Building at a salary rate of $1,800 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Jordan, resigned.

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217. Insert the words "(12 months)" after the appropriation for Life Guards, Supervisor of the Fields and Courts and Assistants in this budget.

Intramural Athletics for Women

218. Accept the resignation of Mrs. Betty M. Ness as Assistant in Intramurals for Women (one-fourth time) at a salary rate of $500 for nine months.

219. Appoint Miss Gloria Elizabeth Swicegood as Assistant in Intramurals for Women (one-fourth time) at a salary rate of $500 for nine months plus one-ninth for June, 1945 plus adjustment.

220. Accept the resignation of Miss Yvonne Varos as Secretary at a salary rate of $1,200 for nine months effective at the close of business on August 31, 1945.

221. Appoint Miss Martha Virginia Diller as Secretary at a salary rate of $1,200 for nine months plus adjustment of $133.33 for ten months effective September 1, 1945, vice Miss Varos, resigned.

University Research Institute

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

Project No.

72 Mr. Robert W. Stayton, Distinguished Professor of Law, for a continuation of a study of the length and cause of duration of pendency of civil litigation in Texas

Assistance	$1,200.00	
Supplies	100.00	
		$1,300.00

This study of pendency of litigation has been carried on for several years, and several articles have been published which bring the study practically down to date. The latest article shows that the average pendency for the cases filed in 1941 was almost exactly half of the average for the cases filed in 1930. It cannot be said with certainty that this improvement is the result of this study, and yet it cannot be denied that the study may probably have had a material influence.

At present the study is centering upon the causes and the amount of pendency allocable to each cause. The first article on causes was prepared for the June, 1945, issue of the Texas Law Review. The next article will deal with non-decision periods. A graph will be published showing the total length of pendencies and what portion of such pendencies are attributable to non-decision periods. That article will be followed by other articles dealing with other causes of pendency such as the personal vacation of the judges, the case load, etc. In the articles means of curing the evils that are encountered are studied and discussed, so that such persuasion as the research possesses may result in betterments.

Practically all of the data necessary for these articles have been gathered. The grant for research assistance is requested to complete and publish these articles and to conduct the research along the lines mentioned.

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83 Dr. Jack Myers, Assistant Professor of Physiology, for a continuation of the study of culture conditions and growth characteristics in relation to photosynthesis in the green alga Chlorella.

Maintenance, Equipment and Assistance $1,000.00

During the past year the effects of light intensity as one of the most important "culture conditions" have been studied. The results support the thesis of this project, i.e., that the characteristics of the photosynthetic mechanism of the green plant are markedly dependent upon the growing conditions under which the mechanism has been developed. The light intensity study has been written up for publication. A number of questions arose in regard to other conditions of culture (e.g., density of population and the details of composition of the culture media) which has been more or less arbitrarily chosen. These other conditions have been investigated, and it is planned to revise the study as the second of two related papers. The program calls for a continuation of the present laboratory procedures. The survey nature of the problem will require continued student assistance through the coming year.

99 Dr. E. W. Zimmermann, Distinguished Professor of Business Administration, a continuation of the survey and critical analysis of the structural changes affecting the mineral industries of the Western Hemisphere.

Assistance and Supplies 450.00

This study deals not only with developments taking place in the older regions of power-driven machine industry, but also the new regions where industries have sprung up as a result of war-time expansion. The object is to keep posted on vital developments which may affect the economic future of this region. An effort is being made to appraise the possible implications which these structural changes may have for the future of the Southwest in general and of Texas in particular.

The Research Council has recommended and the Regents have approved grants for this project for the last three years. Very little of the money has been spent because of the difficulty in obtaining able assistance. It is requested that the grant be renewed for the coming year in the hope that improved conditions will make it possible to carry the project to completion more rapidly.

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110 Dr. D. L. Clark, Professor of English, for the completion of the work on a biography of Charles Brockden Brown.

Assistance $120.00

There is no full and adequate biography of Brown, and none since 1815. A new and scholarly life of Brown is needed. The heirs of Brown have put at Professor Clark's disposal a large body of unpublished manuscripts and have given him permission to use it in the biography. The biography is now complete except for compiling a bibliography, making an index, checking a number of references, and the typing of eight chapters. This grant is requested for the completion of that work.

134 Dr. Wilson S. Stone, Professor of Zoology, for the study of the problem of gene homology in related species of the Drosophila virilis group

Assistance 720.00

The assistant would be used for a study which will involve the exchange of whole or parts of chromosomes between related species and determining the viability, fertility, phenotypic and general genic balance of the new combination. This would give considerable knowledge of the "mutational drift" and allelic relations in closely and more distantly related species.

Biochemical Institute

223. Accept the resignation of Dr. R. E. Hungate as Research Biologist at a total salary of $2,488.88 for half-time services during the Long Session and full-time during the Summer Term effective at the close of business on August 31, 1945.

224. Change the status of Miss Elizabeth Cunningham, Research Assistant, from three-fourths time for twelve months at $1,800 to half-time for September and October at $100 per month and full-time for November through June, 1946.

Research in Texas History

225. Change the title of the account Secretarial, Office and Traveling Expenses, Texas State Historical Association to Secretarial, Office, Traveling, and Junior Historian Expenses, Texas State Historical Association.

226. Transfer the sum of $1,500 from the appropriation for Maintenance, Equipment, Wages and Travel to the appropriation for Secretarial, Office, Traveling and Junior Historian Expenses, Texas State Historical Association.

227. Appoint Mr. Merrill Rippy to the unfilled position of Research Assistant (one-half time) for the period September 1 through October 31 at $105 per month plus $7.50 per month adjustment, and full-time at a salary rate of $210 per month plus adjustment for the period November 1 through May 31, 1946.

228. Delete the name of Mrs. Nella Mae Dieter as Secretary and Research Assistant at a salary rate of $1,800 for twelve months since she has resigned.

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229. Create the position of Research Assistant in Texas History (Junior Historian) part-time for the period September 1 through October 31, 1945, at a total monthly stipend of $114 without adjustment and full-time for the period November 1, 1945 through August 31, 1946, at a salary rate of $2,160 for twelve months plus adjustment by the transfer of $2,028 from the appropriation for Maintenance, Equipment, Wages and Travel to this position.

230. Appoint Miss Betty Brooke Eakle as Research Assistant in Texas History (Junior Historian) part-time for the period September 1 through October 31, 1945, at a total monthly stipend of $114 without adjustment and full-time for the period November 1, 1945 through August 31, 1946 at a salary rate of $2,160 for twelve months plus adjustment.

Institute of Latin American Studies

231. Appoint Mr. Andres C. Gonzalez, Jr., to the unfilled position of Coordinator of Inter-American Student Activities (half-time) at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945.

Bureau of Economic Geology

232. Accept the resignation of Mr. H. J. Sawin as Geologist at a salary rate of $2,700 for twelve months effective at the close of business on August 31, 1945.

233. Appoint Mr. Donald L. Frizzell as Geologist for the period September 1 through October 31, 1945, at a salary rate of $388 per month payable from the Unappropriated Balance.

234. Appoint Mr. R. M. Wheeler as Geologist (Temporary) at a salary rate of $2,700 for twelve months plus adjustment effective September 1, 1945, vice Mr. Sawin, resigned.

Division of Extension

235. Change the amount of the adjustment for 1945-46 for Miss Mary P. Davis, Recorder (Modified Service) in the Extension Teaching Bureau from $90 to $180.

236. Delete the name of Miss Norma Jean Meason as Stenographer (half-time) in the Bureau of Industrial and Business Extension Training at a salary rate of $600 for twelve months since she has resigned.

237. Appoint Dr. Natalie Kneeland to the unfilled position of Teacher Trainer in Distributive Education in the Bureau of Industrial and Business Extension Training at a salary rate of $3,600 for twelve months plus adjustment effective September 1, 1945.

238. Accept the resignation of Miss Thelma A. Boone as Itinerant Instructor in the Distributive Education Program at a salary rate of $3,000 for twelve months effective at the close of business on August 31, 1945.

239. Transfer the personnel and appropriations from the Health Education Bureau as follows:

(1) Designate Miss Jeanie M. Pinckney as Sponsor of In-Service Training of Group Workers in the Extension Teaching Bureau at the salary rate of $3,000 for ten months plus adjustment of $125, effective September 1, 1945.

(2) Designate Miss Dorothy White as Lecturer in In-Service Training of Teachers in the Extension Teaching Bureau at the salary rate of $2,500 for ten months plus adjustment of $125, effective September 1, 1945.

(3) Designate Mrs. Virginia W. Sharborough as Parental Education Specialist in the Office of the Dean of the Division of Extension at the salary rate of $2,800 for ten months plus adjustment of $125 effective September 1, 1945, with the same footnote lettered (c) as follows (c) Of this amount $2,100 is to be reimbursed from federal funds and the State Board for Vocational Education.

(4) Designate Miss Winifred A. Smith as Secretary in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment of $225 effective September 1, 1945.

(5) Transfer the sum of $1,400 appropriated for Maintenance, Traveling and Printing to the account in the Extension Teaching Bureau Maintenance, Traveling and Printing.

(6) Transfer the sum of $700 appropriated for Maintenance, Traveling and Printing to the account in the Office of the Dean for Maintenance, Traveling and Printing.

240. Accept the resignation of Mrs. Joan W. Sanders as Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $660 for twelve months effective at the close of business on August 31, 1945.

241. Appoint Miss Eloise Lynne Harrison as Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $660 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Sanders, resigned.

242. Grant Mrs. Sue B. Vance, Stenographer in the Extension Teaching Bureau at a salary rate of $1,380 for twelve months a leave of absence without salary for the month of September, 1945.

243. Appoint Mrs. Bertha Swenson Kolodzey as Stenographer in the Extension Teaching Bureau at a salary rate of $1,380 for twelve months plus adjustment for the month of September, 1945, vice Mrs. Vance, absent on leave.

244. Accept the resignation of Miss Laura Murray as Teacher Trainer (Modified Service) in the Bureau of Industrial and Business Extension Training at a salary rate of $1,670 for twelve months, effective at the close of business on August 31, 1945.

245. Change the title of Miss Almarie Jenson from Reference Assistant to Record Assistant in the Package Loan Library Bureau budget.

246. Change the status of Miss Gertrude Brandes from Assistant in the Package Loan Library Bureau at a salary rate of $1,320 for twelve months plus adjustment to the unfilled position of Assistant in this same bureau at a salary rate of $1,500 for twelve months plus adjustment, effective September 1, 1945.

247. Change the status of Mrs. Frances M. Dieter from Assistant in the Package Loan Library Bureau at a salary rate of $1,380 for twelve months plus adjustment to the unfilled position of Secretary in this same budget at a salary rate of $1,440 for twelve months plus adjustment effective September 1, 1945.

248. Appoint Mrs. Mary A. Cochran as Assistant in the Package Loan Library Bureau at a salary rate of $1,380 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Dieter, transferred.

249. Appoint Miss Marie Catherine Riley as Assistant in the Package Loan Library Bureau at a salary rate of $1,320 for twelve months plus adjustment effective September 1, 1945, vice Miss Brandes, transferred.

250. Accept the resignation of Miss Winifred A. Smith as Secretary in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment effective at the close of business on August 31, 1945.

251. Appoint Mrs. Edna Turner Ramsey to the unfilled position of Stenographer in the Office of the Dean at a salary rate of $1,500 for twelve months plus adjustment effective September 11, 1945.

Library

252. Appoint Mrs. Pearl DuBose Clark to the unfilled position of Secretary to the Associate Librarian at a salary rate of $1,440 for twelve months plus adjustment effective September 1, 1945.

253. Appoint Mrs. Fay H. Fritz to the unfilled position of Architecture Librarian at a salary rate of $1,800 for twelve months plus adjustment effective September 1, 1945.

254. Appoint Mrs. Betty Harden Pickard to the unfilled position of General Assistant at a salary rate of $1,380 for twelve months plus adjustment effective September 1, 1945.

255. Appoint Miss Lena Malone to the unfilled position of File Maintenance Supervisor at a salary rate of $1,320 for twelve months plus adjustment effective September 1, 1945.

256. Appoint Mrs. Janet H. Paulsen to the unfilled position of Loan Assistant at a salary rate of $1,380 for twelve months plus adjustment effective September 1, 1945.

257. Appoint Miss Camille Virginia Patterson to the unfilled position of General Assistant (Engineering) at a salary rate of $1,380 for twelve months plus adjustment effective September 1, 1945.

Physical Plant

258. Appoint Mr. Joe A. Baumert to the unfilled position of Electrician (Temporary) at a salary rate of $2,100 for twelve months plus adjustment effective September 1, 1945.

259. Appoint Miss Mary Elizabeth Powers as Technician (Communications) at a salary rate of $1,260 for twelve months plus adjustment effective September 1, 1945, payable from the unfilled position in this budget.

Board for Lease of University Lands

260. Approve the following itemization of the amount of $2,000 in this budget adopted for the Board for Lease of University Lands:

Secretary		
Mrs. Dorothy L. Lawson	$1,000.00	$100.00
(four-sevenths time)	1,000.00	
Travel and Office Expense		

University Lands, Geology

261. Appoint Mrs. Dorothy L. Lawson to the position of Secretary (Austin Office) (three-sevenths time) at a total salary of $700 for twelve months plus adjustment of $70 payable from the unfilled position of Office and Laboratory Assistant (Austin Office).

262. Delete the name of Miss Frances Jones as Laboratory and Office Assistant at a salary rate of $1,440 for twelve months since she has resigned.

263. Appoint Charles D. Vertrees, Jr. as Laboratory and Office Assistant (half-time) at a salary rate of $60 per month plus adjustment for the period September 1 through May 31, 1946 from the position of Miss Jones, resigned.

264. Appoint Miss Alice LaVerne Barrington as Laboratory Assistant (half-time) at $50 per month plus $7.50 adjustment for the period September 1 through December 31, 1945 and $55 per month and $8.25 adjustment for the period January 1 through May 31, 1946, payable from the salary appropriated for Miss Jones, resigned.

265. Accept the resignation of Mr. Joseph B. Koenig as Subsurface Geologist at a salary rate of $3,600 for twelve months effective at the close of business on September 15, 1945.

266. Transfer the sum of $2,400 from the salary appropriated for Mr. Koenig, resigned, to the appropriation for Office, Laboratory and Traveling Expenses in this budget.

Cotton Investigation and Research

267. Grant Mr. John M. Carpenter, Research Associate (half-time) at a salary rate of $1,400 for twelve months, a leave of absence without salary for the period September 1 through October 31, 1945.

University Commons and Chuck Wagon

268. Change footnote (b) after the name of Mrs. Mary Steussy Gray, Chuck Wagon Manager, to read "(b) Seven-eighths' time." Mrs. Gray has asked to be relieved of her teaching duties this year. There is no change in her salary of $2,100 for twelve months in this budget.

Dormitories

269. Increase item No. 3, page 93, Secretary and Business Office Assistants (5 or 6) from $7,860 to $10,620 (none to exceed $2,100 plus room and board), increases of $2,760 to be charged to Navy Dormitories budget.

270. Increase the salary rate of Miss Grace E. Sweatt, Assistant Resident Director of Brackenridge, Roberts and Prather Halls; Instructor (part-time) in Home Economics from $2,600 to $2,800 for twelve months plus room and board, effective September 1, 1945, the additional $200 to be charged to the Navy Dormitories budget.

271. Increase the salary rate of Miss Helen Deathe, Assistant to Resident Business Director; Instructor (part-time) in Home Economics from $1,880 to $2,080 in this budget making her total salary $2,800 for twelve months plus room and board. The additional $200 is to be charged to the Littlefield Dormitory budget.

272. Appoint Miss Betty Huckabee to the unfilled position of Assistant to Resident Business Director at a salary rate of $1,500 for twelve months plus room and board.

273. Transfer the sum of $420 appropriated to the position to which Miss Huckabee has been appointed to the appropriation for Semi-Administrative Salaries in the Alice Littlefield Dormitory.

274. Increase the salary rate of Miss May Brookshier, Resident Business Director; Andrews and Carothers Dormitories; Instructor (part-time) in Home Economics from $2,900 to $3,100 in this budget making her total salary $3,400 for twelve months plus room and board. The additional $200 is to be charged to the budget for Andrews and Carothers Dormitories.

275. Appoint Mrs. Elsie C. Milroy to the unfilled position of Resident Business Director of Little Campus Dormitory at a salary rate of $2,600 for twelve months plus room and board effective September 15, 1945.

276. Accept the resignation of Mrs. Ruth Buchanan Johnson as Resident Business Director of the Tea House at a salary rate of $2,400 for twelve months plus room and board effective at the close of business on September 15, 1945.

277. Appoint Miss Ruth C. Loomis as Resident Business Director of the Tea House at a salary rate of $2,600 for twelve months plus room and board effective September 1, 1945, vice Mrs. Johnson, resigned.

278. Increase the salary rate of Mrs. Louise Nieman as Resident Business Director of Hill Hall from $2,400 to $2,600 for twelve months plus room and board effective September 1, 1945.

279. Appoint Miss Shirley Frances Schulz to the unfilled position of Assistant Business Director of Little Campus Dormitory at a salary rate of $1,920 for twelve months plus room and board effective September 1, 1945.

280. Accept the resignation of Mrs. Martha Bronstad Robinson as Assistant Business Director of Tea House at a salary rate of $1,680 for twelve months plus room and board effective at the close of business on September 30, 1945.

281. Appoint Miss Lavonne Humphrey as Assistant Business Director of the Tea House at a salary rate of $1,920 for twelve months plus room and board effective September 15, 1945, vice Mrs. Robinson, resigned.

282. Consolidate Brackenridge Hall budget with the Navy Dormitories budget effective November 1, 1945, by eliminating the position for Manager and merging each of the other budget items with the corresponding item in the Navy Dormitories budget since Brackenridge Hall and Unit E of Roberts Hall (the operation of which is included in the Brackenridge Hall budget) are to be returned to use by the Navy V-12 Unit, effective November 1, 1945.

283. Grant Miss Helen Flinn, Social Director of University Residence Halls for Women, a leave of absence without salary for the period September 30 through October 6, 1945.

The Texas Union

284. Appoint Mrs. Loyce Dawson Spratt to the unfilled position of Director at a salary rate of $2,400 for twelve months, without adjustment effective September 1, 1945.

Texas Memorial Museum

285. Accept the resignation of Mrs. Weldon Hart as Secretary at a salary rate of $1,725 for twelve months effective at the close of business on September 9, 1945.

286. Appoint Mrs. Sue Correll James as Secretary at a salary rate of $1,725 for twelve months, without adjustment, effective September 10, 1945, vice Mrs. Hart, resigned.

VACATIONS FOR STAFF MEMBERS ON TWELVE MONTHS BASIS: The appropriation bill for 1945-47 contains the following provision for vacations for staff members on a twelve months basis:

> "Subsection (8). Vacation Allowance. Vacation allowances shall be set by the governing boards of the various educational institutions for officers and employees who serve on a twelve (12) months' basis. This shall consist of twelve (12) working days as specified for other state employees and in addition thereto the equivalent of not more than six (6) of the State legal holidays as listed in Article 4391, Revised Civil Statutes, if same are not observed by the institution."

The legal holidays enumerated in R.C.S., Art. 4591, page 1259, R.C.S. 1925 are as follows:

> "Art. 4591. (4606) (2939) Enumeration.--The first day of January, the twenty-second day of February, the second day of March, the twenty-first day of April, the third day of June, the fourth day of July, the first Monday in September, the twenty-fifth day of December, of each year, and all days appointed by the President of the United States, or by the Governor, as days of fasting and thanksgiving, and every day on which an election is held throughout the State, are declared legal holidays, on which all the public offices of the State may be closed, and shall be considered and treated as Sunday or the Christian Sabbath for all purposes regarding the presenting for payment ..... "

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The Rules and Regulations of The Board of Regents, Section 10, Part II, pages 15-16 are as follows:

"Sec. 10. Vacations.--(a. and b. related to 9 months' basis, monthly and weekly basis)

c. Members of the staff who are employed on a twelve-months' 'all year service class' basis (full-time or part-time) are allowed vacation of thirty calendar days if administrative and clerical employees, and fifteen calendar days if laborers and workers in the skilled trades, unless a different arrangement is necessitated in order to conform to the law of the State. An employee on a twelve-months' basis must have served eleven months before being entitled to a vacation. The schedule of vacation periods for the personnel of any group shall be arranged by the administrative head of the group: e.g., the Comptroller, Registrar, Librarian, Dean or similar ranking officer, and vacations shall be taken in so far as possible at dates that permit the work to be carried on by the members of the staff who remain on duty. Administrative officers who report directly to the President shall arrange for their substitutes and the time of their vacations with him. All legal holidays officially observed by the University (Labor Day, Thanksgiving Day, December 25, January 1 and July 4), the Firday and Saturday preceding and the Monday following Easter Sunday (these days in lieu of February 22, March 2 and April 21), and two additional days during the Christmas season shall be time off in addition to that of the regular vacation when the regular thirty-day vacation is not allowed...."

Inasmuch as there are six additional days enumerated above which are not now regular University holidays, I recommend that the vacation for twelve months' administrative and clerical employees be set at eighteen working days for the fiscal year 1945-46 and for such additional period of time as this vacation period is permitted under the Appropriation Bill.

POLICY AS TO SALARY LEVELS AT WHICH STAFF MEMBERS ON LEAVE OF ABSENCE WILL RETURN: As of August 8, 1945, 93 members of the University staff were on leave of absence, the leave status having been in effect for periods ranging from one year to six years. Of this total 81 were members of the teaching staff and 12 were members of the non-teaching staff. Military service accounted for 70 of the total leaves of absence, the remaining 23 leaves being for various purposes, chiefly work with government agencies.

It is reasonable to expect that these people will be returning from leave at an increasingly rapid rate. Already 9 teaching staff members have returned from military leave and we know of several others who are expecting to be released shortly. In view of the large number of staff members involved, it is highly desirable that a definite policy be adopted which will provide fair and reasonably uniform treatment with respect to the salaries at which people will return to active University duty.

The present policy of the Board as to returning salary levels severely handicaps the President's Office in negotiating for the return of persons on leave of absence. In general this policy requires the staff members on leave to return at the salary which he drew at the time he went on leave, with the understanding that the Board would later review his case and approve such salary adjustment as seemed appropriate. The resulting uncertainty naturally does not appeal to the people on leave, especially to those who are receiving substantially higher salaries in their temporary positions and who have the opportunity to take attractive permanent appointments elsewhere. It is reasonably certain that if this policy is continued, we will lose some of our more competent staff to outside competitors.

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Accordingly, we recommend that the Board of Regents rescind the policy heretofore in effect as to the salary level at which persons will return from leaves of absence and adopt in its stead the following policy:

> Members of the non-teaching and members of the teaching staff of the rank of instructor and assistant professor in general return from leave of absence at the salary level which they might reasonably have expected to have attained had they been continuously on active duty during the leave period. Members of the teaching staff of the rank of associate professor and professor will in general return from leave of absence at the salary level which they might reasonably have expected to attain had they been continuously on active duty during the leave period, plus, in the case of staff members who have been on leave two years or longer, $200. The President's Office is authorized to determine and recommend the returning salary in each case with the understanding that a higher salary than that which is provided for above may be recommended in exceptional cases where an unusual factor, such as outside competition for staff members of real competence, warrants special consideration.

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

1. Absence Regulations - School of Law (Faculty Council Documents and Proceedings, page 193).

"Regular attendance upon classes is required. Absences exceeding ten in any one semester (or a proportionate number of absences in any term shorter than a semester) are classed as excessive and will be noted on the student's record. At the time of computing credits for the LL.B. degree, one semester hour of credit will be deducted if there are excessive absences recorded not to exceed fifteen, and if there are more than fifteen, then one semester hour of credit will be deducted for every fifteen excessive absences, or major fraction thereof. In cases of unusual hardship caused by unavoidable absences after a student is classified as a third-year student, he may petition the faculty for relief. This regulation shall be effective November 1, 1945.

2. Delegation of authority to the respective deans to approve the August, 1945, degree candidates (Meeting of Faculty Council of August 20, 1945).

3. Adjustment of degree in the College of Arts and Sciences to the new course, Foreign Language 801 (Faculty Council D. & P. 172-175, 176).

4. Requirements for the Degree of B. S. in Civil Engineering with Option in Sanitary and Public Health Engineering (General Faculty Minutes, pages 3258-3259).

5. Requirements for B.B.A. Degree for Naval ROTC students and B.S. in Naval Science and Tactics (General Faculty Minutes, pages 3260-3261).

6. Creation of B.S. in Naval Science and Tactics Degrees; Requirements for the degree; B.A. degree for NROTC Students (a) Chemistry Major, (b) Economics Major and Government Minor, (c) English Major, (d) Government Major and History Minor, (e) History Major, (f) Mathematics Major, (g) Modern Foreign Languages Major, and (h) Physics Major (General Faculty Minutes, pages 3239 - 3248).

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7. Requirements for B. S. in Naval Science and Tactics Degree with Second Majors in (a) Aeronautical Engineering, (b) Architectural Engineering, (c) Chemical Engineering, (d) Civil Engineering, (e) Electrical Engineering, (f) Mechanical Engineering and (g) Petroleum Engineering (General Faculty Minutes, pages 3249-3257).

8. Approve the courses for the degree of Bachelor of Science in Elementary Education (General Faculty Minutes, 2632-2633) as listed on pages 191 and 192 of the Documents and Proceedings of the Faculty Council. The creation of this degree was approved at your meeting of September 29, 1944.

EXCEPTION TO MODIFIED SERVICE RULES: The Budget Council of the Department of Civil Engineering and the Dean of the College of Engineering have requested that Mr. E. C. H. Bantel, who is on modified service, be granted permission to teach C. E. 72 in addition to the other courses approved last year by the Board though these courses are not elective courses. I recommend that this request be granted.

UNIFORMS FOR LONGHORN BANDS: I recommend that the sum of $6,000 be appropriated from the funds of the Department of Intercollegiate Athletics for the purpose of purchasing new uniforms for the Longhorn Bands, with the understanding that this appropriation does not set a precedent for subsequent purchases of uniforms for the Bands out of this Department's funds. I further recommend that the Board of Regents appropriate $500 from the University Unappropriated Balance for 1945-46 for the purpose of setting up in the current budget for the Longhorn Bands, the following account: "Band Uniform Replacement - - - $500." I further recommend that the unexpended balance in this account in this and subsequent years be reappropriated to the Band Uniform Replacement account for the following year.

MEMBERSHIP IN GRADUATE FACULTY: On the basis of the recommendation of the Graduate Council, I recommend the nomination of Dr. M. V. Barton as a member of the Graduate Faculty. Dr. Barton is a Professor of Aeronautical Engineering, having received his Ph.D. degree at Cornell in 1940. He has been at The University of Texas since 1942 and was brought to this institution as a Professor. His publications include several articles and a small textbook. He has had charge of one graduate course on airplace structures.

REAPPROPRIATION OF BALANCES: I recommend your approval of the reappropriation of the balances in each of the following projects as of August 31, 1945. Neither of these projects is to be continued in 1945-46 and the reappropriation of the balances is to enable them to complete the work which was in process at the close of the fiscal year:

1. Experimental Use of Film Strips in Teaching English under the direction of Dr. Joseph Jones, in the approximate amount of $200.

2. Junior College Conference Laboratory for the 1945 Summer Session under the direction of Dr. C. C. Colvert. A report is being compiled of the work and the balance to be reappropriated is $389.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips:

1. The following trips to be paid from funds of the Athletic Council:

   (1) One scout to go to Norman, Oklahoma, October 6, 1945, to scout the Oklahoma-A. & M. football game on that date;

   (2) One scout to go to New Orleans, Louisiana, October 27, 1945, to scout the S.M.U.-Tulane football game;

   (3) Approximately fifty (50) University football team members and others to go to Little Rock, Arkansas, for the Arkansas-Texas football game, October 20, 1945.

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2. Miss Rosalie Godfrey, Business Director of University Residence Halls to attend a meeting of the House of Delegates of the American Dietetic Asscciation October 16 and 17 and for several additional days there on dormitory business, her traveling expenses to be paid from University Residence Halls' budgets.

3. Dr. V. E. Barnes, of the Bureau of Economic Geology, to go to Pueblo, Colorado, northeastern New Mexico and the El Paso region of Texas September 30 to October 6 approximately in connection with the joint study being made by the Bureau and the U. S. Geological Survey of certain formations in the Central Mineral region. His meals and lodging are to be paid from funds in the account for Geologic Studies in Central Mineral Region. He will incur no transportation expense.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: I recommend your approval of the following textbooks written by members of the staff:

1. The use in the Music Department of the textbook "Introduction to Musical Knowledge" by Jones (Archie) and Barnard. This is published by the Paul A. Schmitt Music Company, of Minneapolis. The retail price of the book is $1.50 and Mr. Jones, as a co-author, receives a royalty of seven and one-half per cent of the wholesale price.

2. The use in the Speech Department of the manual prepared by Messrs. Jesse J. Villarreal and Edd Miller of the Department of Speech. The retail price of the manual is $1.75. Of this amount, the authors will receive a royalty of fifteen per cent.

3. The use in the Department of Mechanical Engineering of the following:

"Manufacturing Processes" published by John Wiley and Sons by M. L. Begeman. The retail price is $4.50 of which the author receives 67 cents per copy.

"Machine Design" published by McGraw Hill Book Company of which Mr. V. L. Doughtie is co-author. The retail price is $4 of which Mr. Doughtie as co-author receives 20 cents per copy.

"Steam, Air and Gas Power" of which Mr. H. E. Degler is co-author. This is published by John Wiley & Sons. The retail price is $4 of which Mr. Degler as co-author receives 30 cents per copy.

"Internal-Combustion Engines," by H. E. Degler. Published by John Wiley & Sons. The retail price is $4 of which Mr. Degler receives 60 cents per copy.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: I recommend the award of the following University Fellowships and Scholarships for 1945-46 as recommended by the Committee on Fellowships and Scholarships. The alternates will be moved up in the order named as money is freed by any resignation:

ADVANCED UNIVERSITY FELLOWSHIP, $750

Arnold John Stafford, San Antonio
B.A., Maryville College, 1938; M.A., Vanderbilt, 1939
American Literature and American History

ADVANCED UNIVERSITY FELLOWSHIP, $600

Ambrose Donald Barton, Toronto, Canada
B.A., Toronto, 1940; M.A., 1944
Chemistry

UNIVERSITY FELLOWSHIPS, $400

John Thomas Duncan, Austin
B.A., Hardin-Simmons College, 1924; M.A., Texas Technological College, 1942
History

George Portal Huckaby, Austin
B.A., Central Teachers College, 1929; M.A., Oklahoma Agricultural and Mechanical College, 1936
History

UNIVERSITY SCHOLARSHIP, $200

Foster V. Phipps, Jr., Tulsa, Oklahoma
B.A., Texas, 1940
History

ALTERNATES FOR ANY VACANCIES

Ruth Donald Wilson, Levelland
B.A., Texas Technological College, 1942
English

James Albert Carpenter, Tupelo, Mississippi
B.A., Mississippi College, 1932; M.A., Mississippi, 1934
English

William Clayton Poole, Thorndale
B.A., Texas, 1941
History

Grace Hazel Floyd, Denton
B.A., North Texas State Teachers College, 1921; M.A., Chicago, 1925.
Education

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded by the appropriate Committee of Award. I recommend your approval:

1. Mr. Porter L. Picard has been named the holder of the General Aniline Fellowship for the period September 1, 1945 through June 30, 1946 at a stipend of $100 per month.

2. Mr. Paul B. Crawford has been named the holder of the Gulf Fellowship for the period September 1, 1945 through June 30, 1946 at a stipend of $100 per month.

3. Miss Doris Dillehay has been named the holder of the Estelle B. Sharp Scholarship in the amount of $750 beginning November 1, 1945.

4. Miss Lucia Land, of Austin, has been named the holder of the Sally Carruth Farley Scholarship for 1945-46. This scholarship provides for the tuition of the holder.

5. The following awards have been made for the Will Rogers Scholarships:

Walter Pruessner	$30 payable September 1, 1945
Monroe Rochester	$30 payable September 1, 1945
Flora Santangelo	$30 payable September 1, 1945
Joyce Silk	$30 payable September 1, 1945
James Sparks	$30 payable September 1, 1945
Ouida Spencer	$200 payable $30 on July 1, 1945; $30 on September 1; $70 on November 1, 1945 and $70 on March 1, 1946.

6. The following awards have been made for the E. D. Farmer International Scholarships:

(1) To Mr. Antonio Rios-Zertuche, a full scholarship for 1945-46 in the amount of $1,350 payable $200 on August 15; $150 on September 1; $100 on October 1; $150 on November 1; $100 each on December, January and February 1; $150 on March 1; $100 each on April, May and June 1.

(2) To Mr. Filipe Garcia-Arroyo, a full scholarship for 1945-46 in the amount of $1,350 payable $350 on September 7; $100 on October 1; $150 on November 1; $100 each on December, January and February 1; $150 on March 1; $100 each on April, May and June 1, 1946.

7. The balance in the Upjohn grant for research in Pharmacognosy in the amount of $132.16 has been awarded to Miss Mary Ellen White, a graduate student to continue the study of the Castilian mallow, which study was interrupted by the war. Miss White is to receive $50 per month beginning September 1, 1945.

GIFT: Mr. Robert Maxey, of Austin, has made a grant of $100 to be applied to repairs and additions to the Caroline M. Campbell Collection of Mystery Stories in the Library. I recommend the acceptance of this gift and that the thanks and appreciation of the Board be sent to Mr. Maxey.

TRANSFER WITHIN AVAILABLE FUND: In the Acts of the 48th Legislature funds are appropriated out of the Available University Fund in particular amounts for the various offices under that Fund. There is, however, the following provision: "Said amounts to be transferable and adjustable between said items within the discretion of the Board of Regents provided their combined total is not exceeded." In 1944-45 in carrying out recommendations for the Available Fund, it has been necessary to request the State Comptroller to make the following transfer:

From:	
U-99 For Operating the Investment Office	$2,400
U-101 For University Lands - Surface leasing	1,000
To:	
U-100 For Supervising, Gauging and Auditing Oil, Gas and Mineral Production, etc.	$3,400

The State Comptroller has agreed to make these transfers subject to your ratification and approval. I, therefore, recommend your approval of this transfer.

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the requests of the following staff members for the undertaking of the duties outlined below. They are to be done at such time that will not interfere with their regular University duties:

1. Mrs. Coral Tullis, Assistant Professor of History, to continue the work with the Texas State Historical Association which she has undertaken for the past several years, for which she receives $30 per month.

2. Mr. Bernard Fitzgerald, Assistant Professor of Music, to serve as director of the Men's Glee Club for the period July 1, 1945 through June 30, 1946 from which he will receive $480 from the Club.

3. Miss Charlotte DuBois, Assistant Professor of Music, to serve as director of the Girls' Glee Club and the Girls' Glee Club Sextet for the 1945-46 season for which she will receive $250 for the Glee Club and $100 for the Sextet from funds of those organizations.

4. Mr. C. H. Leinbach, Instructor in Physical Training for Men, in 1944-45 and 1945-46 to do photographic work for the Women's Intramural Department, the Men's Intramural Department and the Athletic Council. His compensation will be in accordance with the service rendered the various groups.

5. 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 30 and to handle this public address system at our home football games at a fee of $25 per game, both sums to be paid from funds of the Athletic Council.

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PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following staff members for the undertaking of the duties outlined below. They are to be done at such times as will not interfere with their regular University duties:

1. Mr. Clayton Wilson, Instructor in Music, to serve as first oboist with the Austin Symphony Orchestra at a salary of $200 for the 1945-46 season; and to direct the choir of the Shettles Memorial Methodist Church at a salary of $25 per month.

2. Drs. Caroline Crowell and Katharine McCormick, Physicians for Women, for limited private practice during the current fiscal year. This is a continuation of the arrangement made last year.

3. Mrs. Ernestine Blackwell, Instructor in Psychology (part-time) to serve as a RORSCHAH examiner and interpreter during the 1945-46 fiscal year for which she will receive $50 per month.

4. Mr. Robert Brandt, Mechanic in Physics, to continue to do machine shop work for the firm of LaCoste and Romberg during the 1945-46 fiscal year for which he will be paid on an hourly basis.

5. Mr. Roy J. McLean, Instructor in Physical Training for Men, to continue court and general reporting services as he has during the past several years during the 1945-46 fiscal year from which his compensation amounts to $500 to $1,200 annually.

6. Mr. Robert W. Stayton, Distinguished Professor of Law, to continue to represent Mr. Richard King, Mrs. Mary King Estill, Mrs. Minerva King Patch, West Publishing Company and Vernon Law Book Company, his compensation dependent upon the services rendered.

7. Dr. H. J. Otto, Professor of Educational Administration, to continue to participate in the Houston School Plant and Curriculum Study for which he will receive an honorarium.

8. Dr. H. J. Otto, Professor of Educational Administration, to serve as an editorial adviser to the Farrar and Rinehart Publishing Company for which he will receive an honorarium dependent upon the manuscripts reviewed.

9. Mr. Walter T. Rolfe, Professor of Architecture, to continue to serve as Consultant and designer for an educational center for the University Methodist Church for which he will receive a fee of $1,500 and a gift of like size to the church; to continue to serve as consultant on the Austin Hospital for which he will be paid on an hourly basis for the time put in at $4 per hour.

10. Dr. Henry Wunderlich, Assistant Professor of Psychology, to continue to serve as organist of the First Methodist Church for the fiscal year, for which his compensation will be approximately $500.

11. Dean T. H. Shelby of the Division of Extension, Professors H. J. Otto, I. I. Nelson and Hob Gray, of the College of Education, to undertake an in-service training program for principals of the Dallas Public Schools during the current school year for which they will each receive approximately $400 plus expenses.

12. Dr. W. A. Cunningham, Professor of Chemical Engineering, to continue to serve as consultant to the City of Austin on water treating problems during 1945-46 for which he will receive $50 per month.

13. Mr. J. Neils Thompson, Associate Professor of Civil Engineering and Mr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to continue to serve as special consultants for the City of Houston on the San Jacinto River Dam which is being planned, for which they receive an honorarium based on the number of days devoted to this work.

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14. Miss Helen A. Lacy, Assistant Research Bacteriologist in Brucellosis Research, to continue to process plasma at Brackenridge Hospital for which she receives approximately $30 per month.

WAR RESEARCH LABORATORY IN PHYSICS: The contract for this Laboratory has been extended through October 31, 1945, with no additional funds to be added to those already appropriated. I recommend your approval of the extension of previous contract, which ended on August 31, and the approval of the following changes and appointments in this project:

1. Change the status of Dr. T. N. Hatfield from Member of the Staff at $400 per month to Research Physicist at $500 per month effective July 1, 1945.

2. Change the status of Dr. L. E. Brown from Member of the Staff at $400 per month to Research Physicist at $475 per month effective August 1, 1945.

3. Change the status of Dr. R. N. Little from Member of the Staff at $400 per month to Research Testing Machine Operator at $450 per month effective August 1, 1945.

4. Increase the salary rate of Mr. W. L. Richards, Technician, from $275 per month to $300 per month effective August 1, 1945.

5. Increase the salary rate of Mr. A. S. Jackson, Technician, from $250 to $275 per month effective August 1, 1945.

6. Increase the salary rate of Mr. J. W. Carlson, Electronics Development Engineer, from $275 to $300 per month effective August 1, 1945.

7. Increase the salary rate of Mr. George Olewin, Foreman of Shops, from $350 to $375 per month effective August 1, 1945.

8. Increase the salary rate of Mr. Orian Shipman, Mechanician, from $250 to $275 per month effective August 1, 1945.

9. Increase the salary rate of Mr. W. V. McCullough, Mechanic, from $175 to $200 per month effective August 1, 1945.

10. Increase the salary rate of Mr. O. D. Jackson, Mechanic, from $175 to $200 per month effective August 1, 1945.

11. Accept the resignations of the following staff members effective at the close of business on August 31, 1945:

Mr. Max Goodrich, Research Physicist
Mr. James M. White, Mechanic
Miss Nan Gay Mealy, Secretary

12. Increase the salary rate of Miss Helen Chapman, Secretary, from $175 to $200 per month effective September 1, 1945.

13. Change the status of Miss Roberta J. Wilder from Office Assistant (half-time) to Secretary (full-time) at a salary rate of $175 per month effective September 1, 1945.

14. Appoint Mr. Roland K. Blumberg as Member of the Staff for the period July 10 through August 31, at a salary rate of $425 per month.

15. Appoint Mr. Robert L. Burris as Mechanic at a salary rate of $250 per month for the month of August, 1945.

16. Accept the resignation of Mr. Harvey Blend as Member of the Staff at a salary rate of $350 per month effective at the close of business on July 31, 1945.

17. Appoint Mr. Charlie A. Barton as Draftsman at a salary rate of $300 per month effective July 1, 1945.

18. Appoint Mr. Gifford Mast as Technical Consultant without salary for the period July 15 through August 15, 1945.

19. Appoint Mr. D'Arcy A. Shock as Stock Control Clerk (part-time) at a salary rate of $100 per month effective July 15, 1945.

20. Appoint Mrs. Florence H. Cavitt as Office Assistant at a salary rate of $135 per month effective August 1, 1945.

21. Accept the resignation of Mr. Edwin E. Dannelley as Computer at a salary rate of $180 per month effective at the close of business on August 6, 1945.

22. Appoint Mrs. Era Gaulden Rau as Computer at a salary rate of $150 per month effective August 10, 1945.

23. Appoint Dr. M. Y. Colby as Executive Officer for the period September 1 through October 31, 1945 at a salary rate of $222.23 per month.

24. Appoint Dr. A. E. Lockenvitz as Research Physicist for the period September 1 through October 31, 1945, at a salary rate of $166.66 per month.

25. Appoint Dr. J. J. Miller as Physicist for the period September 1 through October 31, 1945, at a salary rate of $155.55 per month.

26. Appoint Dr. L. A. Jeffress as Research Physicist, Psychologist and Statistician for the period September 1 through October 31, 1945, at a salary rate of $211.11 per month.

27. Appoint Mr. Walter L. Pondrom as Electronic Group Supervisor for the period September 1 through October 31, 1945, at a salary rate of $122.22 per month.

28. Appoint Mr. Gordon Minter as Research Assistant for the period September 1 through October 31, 1945 at a salary rate of $166.66 per month.

29. Appoint Dr. S. L. Brown as Technical Aide for the period September 1 through October 31, 1945 at a salary rate of $222.23 per month.

RUBBER RESERVE RESEARCH PROJECT: A contract has been approved between The University of Texas and the Office of Rubber Reserve of the Reconstruction Corporation for a research project here during the period September 1 through December 31, 1945, under the direction of Dr. John Griswold, Professor of the Department of Chemical Engineering to obtain experimental data on vapor pressures and equilabria of furfural-water-hydrocarbon systems used in the extractive distillation process for concentrating normal butylene feed stocks and purifying butadiene. The amount of the grant is $11,000. I recommend your approval of this project and the appointment of the following personnel:

Supervisor
- John Griswold (one-half time) September 1 through December 31, 1945 at a salary rate of $233.33 per month

Research Associate
- Robert Van Osdell West, Jr., September 6 through December 31, 1945 at a salary rate of $275 per month

Research Assistant
- Miroslav E. Klecka (two-thirds time) September 1 through December 31, 1945 at a salary rate of $150 per month.
- Warren B. Brooks (half-time) September 1 through December 31, 1945 at a salary rate of $110 per month.

SPECIAL GRANTS AND PROJECTS: The following grants and projects have been awarded 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 Association of Allergists for Mycological Investigation has made an additional grant of $375 for mold allergy studies under Dr. Marie B. Morrow.

2. A joint grant of $3,600 to cover an enlarged research program in the field of steriods under the direction of Dr. H. R. Henze has been received from General Mills, Inc., of Minneapolis and U. S. Standard Products Company. The grant is to be known as the "General Mills - U.S. Standards Products Grant." Miss Gertrude Van Zandt has been appointed Research Fellow at a salary of $200 per month for September and October and $150 per month for the period November 1 through June, 1946.

3. Parke, Davis and Company has made an additional grant for research under the direction of Dr. H. R. Henze on anticonvulsants in the total amount of $1,800 for 1945-46. Mrs. Lorene L. Rogers has been appointed as Fellow for the period September 1, 1945 through February 28, 1946 at a total stipend of $300.

FOR INFORMATION ONLY

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

1. Miss Lorena Drummond, Acting Director, Information Service, to go to San Antonio on August 2 in connection with the inspection of Radio Station KABC her expenses to be paid from the appropriation for the Information Service.

2. Dr. E. W. Titt, Associate Professor of Applied Mathematics and Astronomy, the week of July 24 because of death in his family.

3. Dr. O. B. Williams, Professor of Botany and Bacteriology, August 3 and 4 to visit Dr. S. A. Waksman to discuss potential uses of antibiotic substances and August 9 through 13 to attend an emergency meeting with representatives of the Surgeon General's Office.

4. Mr. Paul J. Thompson, Professor of Journalism, July 27 through 31 because of a death in his family.

5. Dr. A. B. Cox to attend the meeting of the International Cotton Agreements Conferences in Washington, D. C. during the summer or fall as a representative of the American Cotton Shippers Association.

6. Miss Leigh Peck, Assistant Professor of Educational Psychology, July 27 through 30 in connection with some research in child psychology.

7. Dr. C. C. Colvert, August 6 and 7 to inspect and visit the Schreiner Institute in Kerrville, August 16 and 17 to inspect and visit the John Tarleton College at Stephenville later in the month of August; and August 26-30 to survey Birmingham-Southern College.

8. Dr. H. T. Manuel, Professor of Educational Psychology, July 17 to 23 to attend a conference in the Office of Inter-American Affairs in Washington.

9. Mr. M. L. Begeman, Professor of Mechanical Engineering, to attend a meeting with representatives of the St. Louis Ordnance District of Dallas to learn the procedure for obtaining surplus machine tools available in the Ordnance Department. His expenses are to be paid from the Maintenance and Equipment appropriation in the department of Mechanical Engineering.

10. Mr. Anthony Donato, Associate Professor of Music, August 13 through 20 to participate in the festival of American Music to be held at Colorado Springs, Colorado.

11. Mrs. Ellen Wilhelm, Instructor in Voice, on July 23 and 24.

12. Miss Winnie Allen, July 19 to 21 to go to San Antonio for conferences with Mrs. O. M. Farnsworth, Mrs. Georgina Kendall Fellowes and Mr. Charles Casiano Smith concerning papers for the Archives Collection, her expenses to be paid from the Maintenance, Travel and Rebinding Account of the Library.

13. Mr. R. L. White, Supervising Architect, July 22 and several days following to go to Silver Spring, Maryland for conferences with Dr. Boner and Government officials concerning plans for housing the proposed project Contract NOrd-9195. His expenses at a per diem rate of $7 per day are to be charged against the Contract mentioned.

14. Dr. Lewis F. Hatch, Associate Professor of Chemistry, September 14 through 17 in connection with the Navy Ordnance Contract for a trip to Washington, D. C.

15. Dr. O. B. Williams, Professor of Botany and Bacteriology, September 13 through 19 for a meeting in Chicago and a meeting of a committee of the National Research Council in Washington, D. C.; September 3 through 6 in connection with his work with the Committee on Food Research of the Office of the Quartermaster General.

16. Dr. S. A. MacCorkle, Professor of Government, August 27 through September 3 for a trip to Washington, D. C.

17. Dr. David S. Miller, Professor of Philosophy, August 14 to 18 for a trip to Nashville, Tennessee.

18. Dr. C. V. Pollard, Associate Professor of Germanic Languages, August 13 and several days thereafter because of the death of his mother.

19. Dean H. T. Parlin, of the College of Arts and Sciences, August 24 through 27 to go to San Antonio.

20. Dr. F. A. Matsen, Assistant Professor of Chemistry, September 1 through 15 because of unavoidable delay in returning from the east.

21. Mr. Martin J. Neeb, Instructor in Speech, September 17 through 28 to attend an educational conference in Chicago and to speak on two broadcasts of the Mutual Broadcasting Company in St. Louis.

22. Dr. B. F. Holland, Associate Professor of Educational Psychology, September 11 and October 2 for visual education conferences in Denton and Abilene.

23. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, September 8 to speak to the faculty of the Lon Morris Junior College of Jacksonville, Texas.

24. Dean B. F. Pittenger of the College of Education, September 10 through 17.

25. Mr. R. W. Warner, Professor of Electrical Engineering, September 26 through 29 to make official visits as Vice-President of the American Institute of Electrical Engineers in Wichita, Kansas, Tulsa and Oklahoma City, Oklahoma and the Branch at Norman, Oklahoma.

26. Mr. Walter T. Rolfe, Professor of Architecture, October 1 to 3 to attend a district meeting of the American Institute of Architects in Kansas City.

27. Mr. V. L. Doughtie, Professor of Mechanical Engineering, August 27 and 28.

28. Dean E. W. Doty, of the College of Fine Arts, September 5 to 9 for a meeting of the Continuing Executive Committee of the Southern Conference of the Humanities in Nashville, Tennessee.

29. Dean A. P. Brogan, of the Graduate School, August 24 and 25 to attend a regional meeting arranged by the Conference of Deans of Southern Graduate Schools, to study the problems of graduate education for negroes the meeting to be held at Prairie View.

30. Dr. A. B. Cox, August 25 to September 1 to attend the meeting of the Research Committee of the Cotton Industry in Memphis, Tennessee.

31. Miss Winnie Allen, Archivist, August 1 to 4 to go to Alpine for work on the Hallie Bryan Perry Papers and September 13 and 14 to go to Navasota for consultation with Mrs. Anna Lindly about some manuscripts, the expenses for the latter trip to be paid from the appropriation for Maintenance, Travel and Rebinding in the Library.

Medical Branch

1944-45 Budget

1. Transfer the following amounts from the 1944-45 Medical Branch Unappropriated Balance to the account for Maintenance, Equipment and Support in each of the following budgets:

Dean's Office	$500.00
Business Office	450.00
Dermatology and Syphilology	250.00
Oto-Rhino-Laryngology	100.00
Physiology	400.00
Preventive Medicine and Public Health	375.00
Surgery	300.00

2. Transfer the following amounts to the accounts for Assistants and Technicians, etc. in each of the following budgets:

Anatomy	$540.00
Bacteriology	650.00
Internal Medicine	390.00
Neuro-Psychiatry	215.00
Obstetrics and Gynecology	25.00
Pediatrics	30.00
Physiology	400.00
Surgery	700.00
Physical Plant	700.00
	$3,650.00

The source of these transfers is Print Shop - Assistants and Technicians $2,500; and Physical Plant - Painters $1,150.00; Total of $3,650.00.

Anaesthesiology

3. Transfer the sum of $150 from the appropriation for Assistants and Technicians in the department of Radiology to the appropriation for Assistants and Technicians in this department.

Biological Chemistry

4. Change the effective date of the appointment of Dr. W. J. Wingo, Instructor at $2,750 for twelve months effective July 1, 1945, until a date to be reported later when he has assumed his duties.

Dermatology and Syphilology

5. Change the source of the payment of the salary of Dr. C. N. Frazier from full payment from this department to half-time here and half-time payment from Contract No. OE Memr 496, each in the amount of $312.50 per month for July and August, 1945.

6. Change the source of the payment of the salary of Dr. E. H. Klatt, Assistant Professor, from $200 per month from the department to the same amount from Contract No. OEMcmr 496 for the months of July and August, 1945.

7. Change the source of the payment of the salary of Dr. E. H. Frieden, Research Associate, from full payment from this department to half payment at $137.50 per month for July and August, 1945, the remaining half of his salary to come from funds under Contract No OEMcmr 496.

Library

8. Accept the resignation of Mrs. Mildred G. Truett as Reference Librarian and Editorial Assistant at a salary rate of $2,400 for twelve months effective at the close of business on July 31, 1945.

9. Appoint Miss Ruth Yeager as Reference Librarian and Editorial Secretary at a salary rate of $1,680 for twelve months for the period August 13 through 31, 1945, vice Mrs. Truett.

Neuro-Psychiatry

10. Transfer the sum of $75 from the appropriation for Assistants and Technicians in the department of Medical Illustration to the appropriation for Assistants and Technicians in this department.

Pathology

11. Delete the name of Dr. Robert M. Bartel, Instructor at a salary rate of $2,400 for twelve months effective July 1, 1945, since he did not accept the appointment.

12. Transfer the sum of $1,250 from unexpended salary funds for Instructors in this department to the appropriation for Maintenance, Equipment and Support.

Pediatrics

13. Appoint Dr. MacDonald Fulton as Visiting Professor of Pediatric Research at a salary rate of $5,400 for twelve months for the period July 1 through August 31, 1945, payable from the unfilled position of Professor, Pediatrist, John Sealy Hospital in the funds from the Buchanan Foundation.

Pharmacology

14. Grant Mr. Charles Taft, Associate Professor, at a salary rate of $4,000 for twelve months, a leave of absence without loss of salary for the month of August to carry on research in the Marine Biological Laboratory in Woods Hole, Massachusetts.

15. Grant Dr. Paul L. Ewing, Associate Professor, at a salary rate of $4,200 for twelve months, a leave of absence without loss of salary for the month of August to attend the University of Wisconsin Pharmacology Laboratory to carry out some research.

16. Appropriate the sum of $200 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance, Equipment and Support in this department.

Physiology

17. Transfer the sum of $350 from the position of Assistant Professor occupied by Dr. Ralston to the appropriation for Assistants and Technicians in this budget. Dr. Ralston did not assume his duties until October 15 and this represents unexpended funds in this salary.

Surgery

18. Appropriate the sum of $300 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance, Equipment and Support in this department.

Physical Plant

19. Transfer the sum of $2,300 from the account for Repairs to Medical Branch Buildings to the account for Insurance both in this budget.

20. Change the title of the account Repairs to Medical Branch Buildings to Repairs and Equipment to Medical Branch Buildings.

State Hospital for Crippled and Deformed Children

21. Accept the resignation of Mrs. Constance Upshaw as School Teacher at a salary rate of $1,560 for twelve months effective at the close of business on July 31, 1945.

22. Appoint Mrs. Carroll E. Martha as School Teacher at a salary rate of $1,560 for twelve months effective August 1, 1945, vice Mrs. Upshaw.

23. Accept the resignation of Mr. C. S. Jenkins as Accountant at a salary rate of $2,900 for twelve months effective at the close of business on August 31, 1945.

24. Create an additional position of Accountant for the month of August at a salary rate of $275 per month by the transfer of that amount from the Unappropriated Balance of the Medical Branch.

25. Appoint Mr. Marvin Hawkins as Accountant at a salary rate of $275 for the month of August, 1945.

26. Transfer the sum of $100 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance, Equipment and Support of the Drug Room.

27. Accept the resignation of Miss Thelma Miron as School Teacher at a salary rate of $130 per month effective at the close of business on August 24, 1945.

28. Accept the resignation of Mr. C. S. Jenkins as Accountant at a salary rate of $2,900 for twelve months effective at the close of business on August 31, 1945. (See Item #23, above.)

Margie B. Stewart Home for Convalescent Children

29. Increase the amount of the salary for a caretaker from $125 as approved previously to $200 per month.

30. Approve the payment of the freight charges on furniture given and loaned to this hospital by Dr. Elizabeth Knott (meeting of March 23 and 24, 1945) from funds of this hospital in the amount of $667.75.

31. Transfer the sum of $100 for the appropriation for General Duty Nurses to the position of Resident Administrator in this budget.

32. Transfer the sum of $.08 from the appropriation for Caretaker to the appropriation for Cabinet Maker in this same budget.

John Sealy Hospital

33. Transfer the sum of $11,500 from the Unappropriated Surplus of the Hospital to the Maintenance, Equipment and Support accounts in the following divisions of the Hospital:

Professional Care of Patients	$9,000.00
Dietary Department	2,200.00
Medical House Staff	200.00
Social Service Department	100.00

34. Create an additional position of Pharmacist in the Drug Room at a salary rate of $2,100 for twelve months effective June 23, 1945 by the transfer of $396.67 from the Unappropriated Surplus of the Hospital.

35. Appoint Mrs. Morrell Alexander as Pharmacist in the Drug Room at a salary rate of $2,100 for twelve months effective June 23, 1945.

36. Grant Miss Dorothy Strachan, Executive Operating Room Secretary at a salary rate of $2,280 for twelve months a leave of absence without salary for the period July 9 through 14, 1945.

37. Transfer the following amounts from the Unappropriated Surplus of the Hospital to the accounts indicated.

General Administration - Clerical Assistants	$ 775.00
Supervisors - Graduate Nurses	1,000.00
Medical Records - Clerks	550.00
Operating Room - Maids and Orderlies	500.00
Blood and Plasma Bank - Technicians and Helpers	600.00
General Housekeeping Personnel	1,200.00
General Laundry Personnel	700.00
Physical Plant - Elevator Operators	200.00
Medical House Staff - Salaries	324.25

38. Transfer the sum of $100 from the appropriation for Head Nurses; $1,000 from the appropriation for Operating Room - Head Nurses and $500 from the Dietary Department - Dietitians - a total of $2,500 for the appropriation for Professional Care of Patients - Orderlies, Attendants, Wardhelpers, etc.

39. Transfer the sum of $400 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance, Equipment and Support in the Heart Station.

40. In the docket of June 1, a number of accounts were listed with transfers from the Unappropriated Balance to such accounts. This was in error and the transfers were to the Unappropriated Balance from unexpended funds in these accounts. I recommend you approve the correction to that docket.

41. Create an account for Installing of Water Towers in the amount of $5,000 by the transfer of that sum from the Unappropriated Surplus of the Hospital.

42. Transfer the following:

Transfer from:

Professional Care of Patients	
Head Nurses	$1,000.00
General Duty Nurses	2,290.00
	$3,290.00

Transfer to:

General Stores - Warehousemen	$ 35.00
Housekeeping - General Housekeeing Personnel	600.00
Professional Care of Patients - Orderlies, Attendants, Wardhelpers, etc.	350.00
Dietary Department - Kitchen Helpers	2,100.00
Drug Room - Drug Room Helpers	70.00
Operating Room - Maids and Orderlies	135.00

43. Transfer the sum of $186.29 from the appropriation for Assistant Supervisors - Graduate Nurses to the appropriation for Orderlies, Attendants and Wardhelpers in this budget.

44. Transfer the sum of $226.63 from the appropriation for Supervisors - Graduate Nurses, to the appropriation for Orderlies, Attendants, Wardhelpers, etc. in this budget.

1945-46 Budget

Business Office

1. Create the following positions by the transfer of $10,260 from the appropriation for Assistants, Clerks and Typists:

Chief Payroll Clerk	$2,400.00
Assistant Bookeeper	2,040.00
Purchasing Clerk	1,920.00
Voucher Clerk	1,980.00
Assistant Payroll Clerk	1,920.00

2. Appoint Mrs. Bonnie Rickelman to the position of Chief Payroll Clerk at a salary rate of $2,400 for twelve months effective September 1, 1945.

3. Appoint Miss Lorraine Lorenz to the position of Assistant Bookkeeper at a salary rate of $2,040.00 for twelve months effective September 1, 1945.

4. Appoint Mrs. Aileen Martson Stembridge to the position of Purchasing Clerk at a salary rate of $1,920 for twelve months effective September 1, 1945.

5. Appoint Miss Rosemary Hughes to the position of Voucher Clerk at a salary rate of $1,980 for twelve months effective September 1, 1945.

6. Appoint Miss Irma Lawson to the position of Assistant Payroll Clerk at a salary rate of $1,920 for twelve months effective September 1, 1945.

7. Appropriate the sum of $3,000 from the Unappropriated Balance of the Medical School to the appropriation for Assistants, Clerks and Typists.

Anatomy

8. Increase the salary rate of Dr. C. M. Pomerat, Professor, from $5,500 to $5,700 for twelve months effective September 1, 1945, the additional to come from the Medical Branch Unappropriated Balance.

9. Appropriate the sum of $4,000 from the Unappropriated Balance of the Medical School to the appropriation for Assistants and Technicians in this budget.

Anesthesia

10. Appropriate the sum of $1,620 from the Unappropriated Balance of the Medical School to the appropriation for Assistants and Technicians in this budget.

Bacteriology and Parasitology

11. Appropriate the sum of $1,500 from the Unappropriated Balance of the Medical School to the appropriation for Assistants and Technicians in this budget.

Dermatology and Syphilology

12. Change the status of Dr. C. N. Frazier from full-time at $7,500 for twelve months to half-time at $3,750 for twelve months in the budget of the department for the period September 1 through December 31, 1945 since one-half of his salarywill be paid from funds in the OSRD Contract No. 496.

13. Change the status of Dr. E. H. Frieden from full-time at a salary rate of $3,900for twelve months for the period September 1 through December 31, 1945 in this budget since one-half of his salary will be paid from funds in OSRD Contract No. 496.

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14. Change the status of Dr. E. H. Klatt, Assistant Professor, from part-time at $150 per month from this department to "serving without salary" since that portion of his salary will be paid from funds in the OSRD Contract No. 496, September 1, to December 31, 1945.

15. Change the status of Dr. D. C. Wunderman from Instructor at a salary rate of $2,400 for twelve months effective September 1, 1945, to Instructor at a salary rate of $1,800 for twelve months effective October 1, 1945.

Pediatrics

16. Change the titles of the positions to which Drs. E. E. Wilkinson and D. R. Gard have been appointed from Visiting Research Professor to Associate Professor. This was an error in the listing in the budget for 1945-46.

17. Create the position of Associate Professor (William Buchanan Foundation) at a salary rate of $7,200 for twelve months effective September 15, 1945, by the transfer of the following funds in the budget already adopted to that position:

William Buchanan Fellows	$4,000.00
Clinic Expense, Travel and Publications	1,200.00
Maintenance, Equipment and Support	1,720.00

18. Appoint Dr. Wallace Sako as Associate Professor (Buchanan Foundation) at a salary rate of $7,200 for twelve months effective September 15, 1945. Data concerning Dr. Sako are in the Secretary's files.

Physiology

19. Grant Dr. H. J. Ralston, Assistant Professor at a salary rate of $4,200 for twelve months, a leave of absence without salary for the period September 1 through February 28, 1946 for pursuing research work in San Francisco.

20. Appropriate the sum of $100 from the Unappropriated Balance of the Medical School to the appropriation for Assistants and Technicians in this budget.

21. Change the status of Dr. A. N. Taylor from Instructor to Assistant Professor with no change in rate of pay.

Surgery

22. Insert the name of Dr. J. C. Kennedy as Instructor on leave of absence for military duty. Dr. Kennedy's name was omitted from the budget as submitted.

Internal Medicine

23. Change the title of Dr. William C. Levin from Assistant Professor; Director, Hematology Clinic to Assistant Professor; Director of the Blood and Plasma Bank, John Sealy Hospital.

24. Insert the words Director of the Hematology and Allergy Clinic, John Sealy Hospital after the appointment of Dr. W. L. Marr.

John Sealy College of Nursing

25. Insert the following after Miss Barthold's title "Director of Nursing Service, John Sealy and Affiliated Hospitals."

26. Accept the resignation of Miss Clara Smith as Assistant Director; Associate Professor at a salary rate of $3,600 for twelve months effective at the close of business on September 30, 1945

27. Appoint Mrs. Mamie Glad to the unfilled position of Instructor at a salary rate of $2,400 for twelve months effective September 1, 1945.

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28. Change the effective date of the appointment of Miss Estalee Morris, Instructor, from September 1 to September 9, 1945.

29. Delete the salary appropriation in this budget for Miss Coral Overton as Social Director at $1,800 and add footnote (a) after her name. (See Item #31, below.)

Organized Research

30. Create an additional Laboratory to be known as "Tissue Culture Laboratory" with the following budget:

	(a)
Director	
C. M. Pomerat	
Assistants and Technicians	$3,600.00
Maintenance, Equipment and Support	1,000.00

(a) Salary paid from Department of Anatomy.

The total of $4,600 is to be appropriated from the Unappropriated Balance of the Medical Branch.

John Sealy Hospital

31. ~~Delete the salary of $1,800 listed by the name of Miss Caroline Overton as Director of Student Personnel in the Nurses Residence. Miss Overton's salary is to be paid from the John Sealy College of Nursing where it is also listed.~~ (A later recommendation from Dr. Leake supersedes this item; see Item #29, above.)

32. Transfer the sum of $5,000 from the appropriation for General Duty Nurses to the appropriation for Supervisors - Graduate Nurses.

33. Transfer the sum of $1,000 from the appropriation for General Duty Nurses (Professional Care of Patients) to the account for Head Nurses in the Operating Room.

34. Appropriate the sum of $2,500 from the Unappropriated Surplus of the Hospital to the appropriation for Medical Case Workers in the Social Service Department.

35. Appropriate the sum of $1,500 from the Unappropriated Surplus of the Hospital to the appropriation for Assistants and Technicians in the Heart Station.

36. Increase the salary rate of Miss Irma Wood as Secretary in the Dietary Department from $1,500 to $1,680 for twelve months by the appropriation of $180 from the Unappropriated Surplus of the Hospital to that position.

37. Appropriate the sum of $80 from the Unappropriated Surplus of the Hospital to the appropriation for Clerks in the Medical Records Division.

38. Grant Mrs. Sally M. Burns, Supervisor of the Operating Room at a salary rate of $2,700 for twelve months a leave of absence without salary for the month of September, 1945.

39. Change the title of the appropriation in the Operation and Maintenance Section of the Hospital budget from Yardmen, Garbage and General Maintenance to Yardmen, Garbagemen, General Maintenance Men, etc.

40. Create the division under Nurses Residences entitled "Resident - 810 Avenue E" by the appropriation of $3,000 from the Unappropriated Surplus of the Hospital as follows:

Residence - 810 Avenue E	$2,200.00
Rent	800.00
Maintenance, Equipment and Support	$3,000.00

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State Hospital for Crippled and Deformed Children

41. Increase the unfilled position of Accountant from $3,000 to $3,300 by the appropriation of $300 from the Unappropriated Surplus of this Hospital.

42. Appoint Mr. Marvin Hawkins as Accountant at a salary rate of $3,300 for twelve months effective September 1, 1945.

43. Appropriate the sum of $640 from the Unappropriated Surplus of the Hospital to the appropriation for Graduate Nurses (Professional Care of Patients).

44. Appoint Mrs. Carroll E. Murtha to one of the unfilled positions of School Teacher at a salary rate of $1,560 for twelve months effective September 1, 1945, the additional $360 over that budget to be appropriated from the Unappropriated Surplus of the Hospital.

45. Appoint Mrs. Grace Carver to the unfilled position of Director of Occupational Therapy at a salary rate of $1,320 for twleve months effective September 1, 1945.

46. Appoint Miss Dona Jean Teggert to the unfilled position of Secretary, Physiotherapy, at a salary rate of $600 for twelve months for the period September 1 through 6, 1945.

47. Increase the salary rate of Caretaker in the budget for the Margie B. Stewart Home for Convalescent Children from $1,200 to $2,400 for twelve months by the appropriation of $1,200 from the Unappropriated Surplus of this Hospital.

48. Appoint Mr. Ben Blevins as Caretaker at the Margie B. Stewart Home for Convalescent Children at a salary rate of $2,400 for twelve months effective September 1, 1945.

Galveston State Psychopathic Hospital

49. Create the position of Assistant Cashier in this budget by the appropriation of $2,047.50 from the appropriation for Assistants and Technicians.

50. Appoint Mr. Franklin E. Dorsett, Jr. as Assistant Cashier at a salary rate of $2,100 for twelve months effective September 10, 1945.

Medical Illustration and Photography

51. Appropriate the sum of $200 from the Unappropriated Balance of the Medical Branch to the account for Photographers in this budget.

52. Appropriate the sum of $600 from the Unappropriated Balance of the Medical Branch to the account for Assistants and Technicians in this budget.

Nursing Program, United States Department of Public Health

53. Approve the following budget for the basic nursing program at the Medical Branch as approved by The United States Department of Public Health, Division of Nursing Education, for the fiscal year ending June 30, 1946.

1. Tuition		
a. First Year Students		$7,500.00
b. Second Year Students		4,575.00
c. Third Year Students		3,112.50
2. Fees		
a. First Year Students		11,550.00
b. Second Year Students		1,631.75
c. Third Year Students		1,265.75
3. Maintenance		$ 26,755.75) 6,936.30)
4. Stipends		
a. Pre-cadets @ $15 per month		13,778.85
b. Jr. Cadets @ $20 per month		33,790.40
		$110,896.30

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GIFTS AND GRANTS: 1. Sharp and Dohme, Inc., has made a grant of $3,000 for a study of the effectiveness of sulfathalidine in children's diarrheas to be administered under the direction of Dr. A. E. Hansen. I recommend the acceptance of this grant and that the appreciation of the Board be sent to Sharp and Dohme by the Secretary.

2. We have been advised of an extension of time on the project No. OEMcmr 405 through December 31, 1945, and an additional sum of $5,550 for the research project on malaria under the direction of Dr. Gingrich. I recommend the appreciation of the Board be sent to the Office of Scientific Research and Development.

3. The Sealy and Smith Foundation has made a gift of $2,006.17 for the purpose of covering the plumbing installations in the Isolation Building to make it available for the care of tuberculosis patients. I recommend the acceptance and that the appreciation of the Board be sent the Foundation.

4. Dr. A. O. Singleton, Professor of Surgery, has made a gift of $535 for the purpose of establishing a fund for the benefit of the work in the Department of Surgery. I recommend its acceptance and that the appreciation of the Board be sent to Dr. Singleton.

5. Dr. H. C. Slocum, Professor of Anesthesiology, has made a gift of $100 for establishing a special fund for research in anesthesiology. I recommend the acceptance of this sum and that the appreciation of the Board be sent to Dr. Slocum.

6. Dr. M. L. Tainter, Director of Research of the Winthrop Chemical Company has offered the sum of $600 for research in the Department of Pharmacology under the direction of Dr. George Emerson for the study of a group of new local anesthetics. I recommend the acceptance of this grant, which is to be paid quarterly, and that the thanks of the Board be sent to the Winthrop Chemical Company.

7. Mr. James W. Rockwell of Houston has sent a check in the amount of $2,000 to begin the endowment of the Marvin Lee Graves Fellowship. This is an addition to the Fellowship which has already been established by the children of Dr. Graves. The fund is to be invested to support a Fellowship in Internal Medicine. I recommend the acceptance of this splendid addition to the Fellowship and that the thanks and appreciation of the Board be sent to Mr. Rockwell.

SURVEY OF JOHN SEALY HOSPITAL: I recommend your approval of the appropriation of $400 from the General Administration, Maintenance, Equipment and Travel Account of the John Sealy Hospital for the survey of the facilities of the Hospital which has been made by Dr. B. I. Burns of the Charity Hospital in New Orleans. Copies of the report have been received and have been furnished to members of the Medical Committee.

PURCHASE FROM A STAFF MEMBER: I recommend your approval of the purchase of guinea pigs from Mr. W. L. Cloud in Austin at a price not to exceed $1.50 each. Mr. Cloud is employed at the University Press.

CORRECTION OF ESTIMATED EXPENDITURES 1945-46 BUDGET: As mimeographed the Estimated Expenditures of the School of Medicine are listed as $601,350. This total should be $561,350. The error was due to the fact that inadvertently in making up the budget the total expenditures

of the Department of Pediatrics was included among expenditures, when in reality $40,000 of the Pediatrics Budget comes from the William Buchanan Foundation. Inasmuch as the William Buchanan Foundation money is not included in the Estimated Income on page 1, the Estimated Expenditures of the School of Medicine should be reduced by $40,000. This decrease in Estimated Expenditures reduces the Total Estimated Expenditures from $2,023,280 to $1,983,280. Corresponding corrections make the Estimated Balance, August 31, 1946, $152,748 rather than $112,748 and the adjusted balance August 31, 1946 should read $83,748 rather than $43,748.

SCHOLARSHIP: At your meeting in Galveston on June 1 and 2 it was recommended that the Isabella H. Brackenridge Scholarship be awarded to Mrs. Jaunita Thacker Hart for 1945-46. It now develops that the earnings of the endowment fund are not sufficient to enable a payment of $240 from this fund. I recommend therefore that this award be withdrawn. Mrs. Hart is to be awarded a grant from the Kellogg Fund.

OUT OF STATE TRIPS: 1. At your meeting of February 16, 1945, permission was given to Dr. D. B. Calvin to attend the conference on Pre-Medical Education at Schenectady, New York, April 18 to 26, with his expenses paid from Medical Branch Funds. On this trip, Dr. Calvin made various other stops on Medical Branch business. I recommend the approval of this trip as follows:

> Grant Dr. D. Bailey Calvin a leave of absence without loss of pay for the period April 17 through May 2, 1945, for the purpose of transacting business for the Medical Branch of the University in St. Louis, Schenectady, New Haven, New York, Washington, Philadelphia and New Orleans, his expenses to be paid from Medical Branch funds.

2. Dr. Ludwik Anigstein, Associate Professor of Preventive Medicine, without loss of pay to attend the First Inter-American Congress on Typhus to be held in Mexico City October 7 through 13 and to participate in the programs of the Congress, his expenses to be paid from funds in the Medical Branch budget.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence have been granted the staff members listed below. The trips were made at no expense to the University unless otherwise indicated.

1. Dr. Chauncey D. Leake for a conference in Fresno and San Francisco, California, during the first week in August to discuss the use of monochloracetic acid in treating foods and beverages for military use in the Pacific; and September 9 through 14 to go to Washington for a special meeting of the Baruch Comittee on Physical Medicine.

2. Dr. Wendell Gingrich, Associate Professor of Bacteriology July 10 to 18 for conferences in Baltimore regarding his project with the Office of Scientific Research and Development. His expenses will be paid from funds under this contract.

3. Dr. C. N. Frazier, Professor of Dermatology and Syphilology July 31 through August 8 to attend a conference of the consultants in medicine in the Army Surgeon General's Office in Atlantic City.

4. Dr. D. B. Calvin, Dean of Students and Curricular Affairs, to attend a meeting in New Orleans in connection with the Navy Program August 28 through September 1.

School of Dentistry

1944-45 Budget

Office of the Dean

1. Accept the resignation of Miss Mary Ellen Bush as Stenographer at a salary rate of $1,500 for twelve months effective at the close of business on July 31, 1945.

2. Appoint Miss Beverly Jane Rollins as Stenographer at a salary rate of $1,680 for twelve months for the period August 6 through 31, vice Miss Bush, resigned.

3. Create an additional position of Stenographer at a salary rate of $1,680 for twelve months for the period August 7 through 29 the amount necessary to be transferred from the vacant position of Acting Assistant Registrar.

4. Appoint Miss Effie Lucille Mareno as Stenographer at a salary rate of $1,680 for twelve months for the period August 7 through 29, 1945.

5. Transfer the sum of $350 from the unexpended funds for salary of Director of Extension to Maintenance, Equipment, Travel and Printing in the Office of the Dean.

Business Office

6. Create the position of Voucher Clerk at a salary rate of $1,680 for twelve months for the period August 8 through 31 by the transfer of $109 from unexpended funds in the position of Acting Assistant Registrar in the Dean's Office.

7. Appoint Mrs. Elsie F. Dahlquist as Voucher Clerk at a salary rate of $1,680 for twelve months effective August 8, 1945.

Other General Services

8. Create the account Rental of Grounds for Temporary Laboratory Buildings, Blodgett at Main Street, in the amount of $400 by the transfer of that sum from the appropriation for General Improvements and Repairs in the Physical Plant.

Physical Plant

9. Create the position of Equipment Electrician and Sound Engineer at a salary rate of $3,000 for twelve months for the month of August by the transfer of $250 from the unfilled position of Associate Professor in Restorative Dentistry.

10. Appoint Mr. McKinley Rhodes as Equipment Electrician, Technician and Sound Engineer at a salary rate of $3,000 for twelve months effective August 1, 1945.

1945-46

Business Office

1. Appoint Mrs. Elsie F. Dahlquist to the unfilled position of Voucher Clerk at a salary rate of $1,680 for twelve months effective September 1, 1945.

Anatomy

2. Accept the resignation of Dr. H. L. Alexander as Special Laboratory Instructor and Lecturer (part-time) at a salary rate of $1,200 for twelve months effective at the close of business on August 31, 1945.

3. Appoint Dr. R. K. Blair as Special Laboratory Instructor and Lecturer (part-time) at a salary rate of $1,200 for twelve months effective September 15, 1945, vice Dr. Alexander, resigned.

Bacteriology

4. Increase the salary rate of the position of Special Laboratory Instructor and Lecturer from $300 to $600 for twelve months by the transfer of $300 from the appropriation for Maintenance and Equipment for all Instructional Departments to this position.

5. Appoint Dr. Charles E. Sanders as Special Laboratory Instructor and Lecturer (part-time) at a salary rate of $600 for twelve months effective September 1, 1945.

6. Delete the name of Miss Marjorie Schwab as Assistant and Technician at a salary rate of $2,000 for twelve months since she has resigned.

Dental Medicine and Surgery

7. Appoint Miss Florence M. Junet as Nurse-Technician at a salary rate of $1,500 for twelve months effective September 1, 1945, her salary payable from the unfilled position of Nurse in this budget.

8. Accept the resignation of Dr. Hutton A. Shearer as Instructor (part-time) at a salary rate of $2,000 for twelve months effective at the close of business on August 31, 1945.

9. Appoint Dr. John Barry Falls as Instructor (part-time) at a salary rate of $2,000 for twelve months beginning September 15 on a month to month basis, vice Dr. Shearer.

Dental Anatomy and Physiology

10. Appoint Dr. Ted R. Allely to the unfilled position of Instructor (part-time) at a salary rate of $2,000 for twelve months effective September 1, 1945.

Pathology

11. Increase the salary rate of Dr. Charles B. Sanders, Special Lecturer (part-time) from $300 to $600 for twelve months effective September 1, 1945, by the transfer of $300 from the appropriation for Maintenance and Equipment for all Instructional Departments.

Physics, Dental Materials

12. Appoint Dr. Floyd Avery Peyton to the unfilled position of Professor (Temporary) at a salary rate of $7,000 for twelve months effective November 1, 1945. Data concerning Dr. Peyton are in the Secretary's files.

Preventine Dentistry

13. Appoint Dr. James K. Foster to the unfilled position of Instructor-Intern at a salary rate of $2,500 for twelve months effective September 17, 1945, on a month to month basis.

Restorative Dentistry

14. Change the effective date of the appointment of Dr. Ben Powell Speer, Instructor-Intern from September 1 to 15, 1945, at a salary rate of $2,500 for twelve months.

15. Accept the resignation of Dr. James M. Orr as Instructor at a salary rate of $3,000 for twelve months effective at the close of business on September 8, 1945.

16. Change the effective date of the appointment of Dr. John Henry Williamson as Instructor-Intern at a salary rate of $2,500 for twelve months from September 1 to 15, 1945.

17. Change the salary for Dr. L. I. Kercheval as Special Clinician (part-time) from $600 to $200 for twelve months, effective September 1, 1945.

Library

18. Appoint Miss Gertrude Wiedeman as Librarian at a salary rate of $2,000 for twelve months payable from the unfilled position of Library in this budget, effective September 1, 1945.

M. D. Anderson Hospital for Cancer Research

1944-45 Budget

Radiology

1. Change the status of Dr. Thomas G. Russell from Radiologist (full-time) at a salary rate of $5,000 for twelve months to Radiologist (half-time) at a salary rate of $2,500 for twelve months effective July 1, 1945.

1945-46 Budget

Clinical Department

1. Appoint the following as members of the Clinical Staff effective September 1, 1945, all to serve without salary:

Associate Surgeon
Herman E. Dustin
Associate Ophthalmologist
Elizabeth S. Crawford
Charles R. Potts
Associate Orologist
Cecil M. Crigler
Consultant Otolaryngologist
John H. Foster
Pediatrician
David Greer
Associate Proctologist
J. Wade Harris
Associate Otolaryngologist
J. H. Barrett

Biochemistry

2. Appoint Miss Marilyn Joyce Waldvogel to one of the unfilled positions of Technician in this budget at a salary rate of $1,800 for twelve months effective September 1, 1945.

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A copy of President Painter's supplementary docket of September 28, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

1944-45 Budget

Radio House

1. Transfer the sum of $150 from the appropriation for Maintenance, Equipment and Travel to the appropriation for Script and Production Assistants in this budget.

Office of the Dean of the College of Fine Arts

2. Accept the resignation of Miss Nita Lena Monferdini as Degree Clerk (half-time) at a salary rate of $600 for twelve months effective at the close of business on June 30, 1945.

1945-46 Budget

Office of the Board of Regents

1. Grant Mrs. Florence B. Reiboldt, Acting Secretary at a salary rate of $2,600 for twelve months, a leave of absence without salary for the period September 1, through 15, 1945.

Office of the Registrar

2. Create the position of Veterans' Secretary at a salary rate of $1,500 for twelve months plus adjustment effective October 1, 1945.

University Health Service

3. Create the position of Assistant, Pest Control Program, at a salary rate of $1,500 for twelve months without adjustment, effective September 1, 1945.

4. Appoint Mr. John A. Rush as Assistant, Pest Control Program at a salary rate of $1,500 for twelve months effective September 1, 1945.

Anthropology

5. Appoint Mr. John Charles Kelley to the unfilled position of Assistant Professor at a salary rate of $2,400 for nine months plus one-ninth for June, 1946 plus adjustment effective November 1, 1945.

Applied Mathematics and Astronomy

6. Appoint Mr. Fletcher W. Donaldson, Instructor (one-third time), for the Fall Term at a total stipend of $133.33, plus adjustment, for the period.

7. Appoint Mr. William Henry Bradford as Instructor (five-sixths time) for the Fall Term at a total stipend of $333.33, plus adjustment, for the period.

8. Appoint Mr. Ernst Heyer as Instructor (Temporary) for the Fall Term at a total stipend of $400, plus adjustment, for the period.

9. Appoint Mr. Jacob M. Lebeaux as Instructor (Temporary) for the Fall Term at a total stipend of $400, plus adjustment, for the period.

Chemistry

10. Accept the resignation of Dr. W. A. Felsing as Chairman of the Department effective at the close of business on October 31, 1945.

11. Appoint Dr. Robbin C. Anderson as Chairman of the Department of Chemistry effective November 1, vice Dr. Felsing.

English

12. Grant Dr. Ralph B. Long, Assistant Professor (half-time) at a salary rate of $1,300 for nine months, a leave of absence without salary for the period November 1 through February 28, 1946.

13. Change the status of Miss Edleen Begg from Instructor (half-time) at a salary rate of $900 for nine months plus adjustment to Instructor (full-time) at a salary rate of $1,800 for nine months plus adjustment for the period September 1 through October 31, 1945.

14. Change the status of Miss Lois B. Trice from Instructor (half-time) (Temporary) at a salary rate of $900 for nine months plus adjustment to Instructor (Temporary) (full-time) at a salary rate of $1,800 for nine months plus adjustment for the period September 1 through October 31, 1945.

15. Appoint Miss Douglass Olsen as Instructor at a salary rate of $1,800 for nine months plus adjustment for the period September 10 through October 31, 1945.

Home Economics

16. Grant Dr. Gene Spencer, Professor at a salary rate of $5,500 for nine months, a leave of absence without salary for the Fall Term.

Physics

17. Create the position of Professor of Physics at a salary rate of $6,000 for nine months plus one-ninth for June, 1946, effective November 1, 1945. Of this amount $5,500 for nine months is to come from the Main University Unappropriated Balance and $500 for nine months is to come from the funds from the University Lands Budget.

18. Nomination to be submitted later.

Romance Languages

19. Create the position of Associate Professor of Romance Languages at a salary rate of $3,200 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

20. Appoint Dr. D. Lee Hamilton as Associate Professor at a salary rate of $3,200 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945. Data concerning Dr. Hamilton are in the Secretary's files.

21. Change the status of Dr. R. C. Stephenson, Associate Professor, from full-time in the Department of English at a salary rate of $3,000 for nine months plus one-ninth for June, 1946, plus adjustment to half-time in the Department of English and half-time in this Department for the Fall Term; three-fourths time in the Department of English and one-fourth in this department for the Winter and Spring Semesters with no change in his rate of pay.

22. Appoint Mrs. Erin C. Hughes as Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

23. Appoint Mr. Antonio Sanchez Barbudo as Instructor (Temporary) at a salary rate of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

24. Appoint Miss Willard Fahrenkamp as Instructor (Temporary) at a full-time salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment. Miss Fahrenkamp will serve on a three-fourths time basis for the Fall Term and a full-time basis for the Winter and Spring Semesters.

Zoology and Physiology

25. Create the position of Instructor (Temporary) (five-eighths' time) for the Fall Term at a total stipend of $250 by the transfer of that amount from the appropriation for Tutors and Assistants in this department.

26. Appoint Mrs. Vera Walsh Morris as Instructor (Temporary) at a total stipend of $250.

27. Appoint Mr. Alexander Peter Bassamanowicz as Technician (Physiology) (nine-tenths' time) for the Fall Term at a total stipend of $180 plus $27 adjustment, payable from the unfilled position of Technician in this budget.

Business Administration

28. Appoint Mr. Roy Livingston McPherson as Lecturer (two-thirds' time) (Temporary) for the Winter Semester at a total stipend of $888.88 without adjustment.

Curriculum and Instruction

29. Change the rank of Miss Thelma Bollman and Mr. Robert C. Hammock from Assistant Professor to Associate Professor.

30. Grant Dr. Ralph B. Long, Assistant Professor (half-time) at a salary rate of $1,300 for nine months, a leave of absence without salary for the Winter Semester.

Architecture

31. Cancel the leave of absence of Mr. Walter C. Harris, Assistant Professor, effective September 11 since he has returned from military duty as of that date. Mr. Harris will serve as Assistant Professor (one-fourth time) for the Fall Term and effective November 1, full-time. His salary rate to be increased from $2,400 for nine months, as it was when he went on leave, to $2,800 for nine months plus one-ninth for June, 1946, plus adjustment.

32. Appoint Mrs. E. Elizabeth Cunningham to the unfilled position of Stenographer at a salary rate of $1,080 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

Electrical Engineering

33. Appoint Mr. Andrew J. McCrocklin, Jr. as Special Instructor (Temporary) for the Fall Term at a total stipend of $700 without adjustment, vice Mr. Hallmark, resigned.

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34. Appoint Mr. Donovan V. Geppert to the unfilled position of Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

Petroleum Engineering

35. Change the appropriation for Stenographer in this budget to Stenographers.

Art

36. Cancel the leave of absence of Mr. Julius Woeltz as Instructor effective November 1, since he will return from military duty as of that date, and increase his salary rate from $1,800 for nine months, as it was when he went on leave, to $2,000 for nine months plus one-ninth for June, 1945, plus adjustment.

37. Accept the resignation of Miss Annabelle Latson, Stenographer at a salary rate of $1,320 for twelve months, effective at the close of business on September 19, 1945.

38. Appoint Miss Mary Helen Lee as Stenographer at a salary rate of $1,320 for twelve months plus adjustment effective September 20, 1945, vice Miss Latson, resigned.

Drama

39. Change the position of Wardrobe Mistress from half-time for twelve months at a salary rate of $600 for twelve months plus $90 adjustment to three-fifths' time at a salary rate of $792 plus $118.80 adjustment effective September 1. The additional $192 for her salary is to be transferred from the Tutor and Assistants account of this department.

Music

40. Accept the resignation of Mr. Putnam Aldrich as Assistant Professor at a salary rate of $2,400 for nine months effective at the close of business on August 31, 1945.

41. Appoint Miss Amanda Vick Robbins as Assistant Professor (Piano and Music Literature) (Temporary) at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945, vice Mr. Aldrich, resigned. Data concerning Miss Robbins are in the Secretary's files.

42. Appoint Mr. Alexander Von Kreisler to the unfilled position of Associate Professor (Conducting) at a salary rate of $3,400 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

43. Appoint Mr. Michael Winesanker to the unfilled position of Professor (Musicology) (Temporary) at a salary rate of $4,000 for nine months plus one-ninth for June, 1946, effective September 1. Data concerning Mr. Winesanker are in the Secretary's files.

Law

44. Appoint Mrs. Nan Gay Mealy as Secretary to the Dean and Manager of the Secretarial Service at a salary rate of $1,800 for twelve months plus adjustment effective September 8, 1945, vice Mrs. Steussy, resigned.

Physical Training for Women

45. Grant Miss Anna Hiss, Professor; Director, a leave of absence without salary for the period October 1 through 24, 1945.

46. Appoint Miss Leah Gregg as Acting Director, Physical Training for Women, for the month of October, 1945.

47. Transfer $100 from the unexpended funds in the salary of Miss Hiss, absent on leave, to the appropriation for Life Guard, Supervisor of Fields and Courts, and Assistants.

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48. Change the status of Mrs. Lelia Crowell, Instructor, from half-time at $100 plus adjustment to full-time at $200 plus adjustment, the additional amount to come from the salary of Miss Hiss, absent on leave. This change is for the month of October.

Bureau of Business Research

49. Create the position of Statistical Clerk at a salary rate of $1,620 for twelve months without adjustment by the transfer of that amount from the appropriation for Statistical Clerks (part-time, hourly basis).

50. Appoint Miss Evelyn Ann Balagia as Statistical Clerk at a salary rate of $1,620 for twelve months without adjustment effective September 1, 1945.

51. Appoint the following Research Assistants, each half-time at a salary rate of $660 for twelve months plus adjustment effective September 1, 1945:

Evalyn Ann Limmer
Doris A. Coffee
Carlos Perez-R.

52. Appoint the following as Statistical Clerks, each half-time at a salary rate of $600 for twelve months plus adjustment effective September 1, 1945:

Alpha Dell Elam
Fay Ferrell
Ila Mae Taylor

University Research Institute

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

Project No.

20 Mr. H. S. Vandiver, Professor of Mathematics, for a continuation of a study of algebra and number theory.

Assistance $ 500.00

Professor Vandiver has done a large amount of work in the field of algebra and number theory and is very outstanding in this field. He was appointed Colloquium Lecturer of the American Mathematical Society in 1935 for this research. Under a grant from the Research Institute for 1944-45 three original articles on mathematics and one expository article have been brought to completion and submitted for publication. All of them have been accepted and one of them is in press. Most of the material for another chapter of a book in this field was prepared. This grant is requested to continue this work.

25 Dr. G. W. Watt, Associate Professor of Chemistry, for a continuation of a study of the chemistry of solutions in liquefied gases

Research Assistant (10 months, effective November 1, 1945.) 1,000.00

Several grants have been made to Dr. Watt from Research Institute funds in the past.

Numerous publications have resulted from work under these grants. In addition, at least six papers based upon work supported wholly or in part by the Institute remain to be published and will be submitted for publication during the current long session. For nearly two years Dr. Watt has been on leave of absence and his personal research program has been dormant. He desires to revive this work and expand the entire program as rapidly as possible. In order to do this at a satisfactory rate, it will be necessary to build new apparatus and to repair and reclaim numerous items of equipment which are in an unusable condition after two years of storage. In addition, considerable time will have to be devoted to the preparation, purification and analysis of pure compounds anticipated for use in the study of specific reactions.

The specialized nature of the equipment and techniques involved in the study of the chemistry of solutions in liquefied gases is such that the work in question cannot be done satisfactorily by other than an experienced laboratory worker. It is proposed to employ as research assistant an usually well qualified man who would devote half time to this work and half-time toward the doctor's degree in chemistry.

70 Miscellaneous Research Aids (none to exceed $75) $1,000.00

Until 1941-42 the fund of $3,500 for Research Aid and Publication was used for such small aids, which a committee approved and sent to the Auditor without action by the President and the Board of Regents. Since we are required to spend the money in Research Aid and Publication for salaries only, rather than for small research aids as was originally intended, it is recommended that we be allowed to use up to $1,000 from the University Research Institute for small grants, none of which will exceed $75, as has been done for the last several years. Each project is considered by the Research Council and, if approved, reported directly to the Auditor without individual action by the President and the Board of Regents.

76 Dr. L. F. Hatch, Associate Professor of Chemistry, for a continuation of his project on preparation, characterization and properties of allylic chlorides and alcohols

Equipment 671.00

For the years 1941-42 and 1942-43 the Research Institute made grants to Dr. Hatch for research in this field. These investigations have been published in two papers. The study is continuing and expanding. After the compounds have been characterized a study will be made as to the influence of both position and geometrical isomerism on their relative reactivities. These studies will go far toward developing a new and useful method of assigning geometrical configuration to cis and trans isomers. At present there is no satisfactory method available.

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Many of the chlorides and alcohols have not been prepared previously or if they have been reported in the literature their characterization has been inadequate. It is necessary, therefore, to obtain such physical and chemical data as index of refraction and carbon and hydrogen analysis in addition to the usual boiling point, freezing point and density. At present the equipment for this type of work is not available; consequently, the whole investigation is being retarded.

It will be necessary also to carry out some of the reactions at elevated temperatures and pressures. This type of work requires a stainless steel, stirred reactor able to withstand a pressure of 1,000 pounds per square inch. The reactor would also be used to further work on the preparation of substituted adehydes. This type of reactor is not available at the University. This request is for funds for the above equipment.

119 Dr. N. Ginsburg, Assistant Professor of Physics, and Dr. F. A. Matsen, Assistant Professor of Chemistry, for a continuation of their study of the ultra-violet absorption of benzene and benzene derivatives.

Equipment $ 675.00

Under grants from the University Research Institute for this project three articles have been completed. One of the grants was for a microphotometer which has just been received. The first problem that will be investigated in the field of ultra-violet spectrography as an analytical tool is the analysis of pheno-cresol mixtures which are the main ingredients in the manufacture of certain plastics. Over 25 million tons of these compounds are used yearly, the type of plastic depending on the proportions of these compounds in the original mixture. It is very difficult, if not impossible, to analyze these mixtures chemically, and it is hoped that vapor ultra-violet spectography will solve this problem and many other similar problems in the field of aromatic chemistry. The materials which are used in this work are carefully purified. As a criterion of purity the index of refraction is universally used. The refractometer which has been used in this work was borrowed and is no longer available. This request of $675 is to purchase a refractometer.

127 Dr. A. R. Schrank, Assistant Professor of Physiology, for a continuation of a study of the effect of mechanical and electrical stimulation on growth and electrical responses in the oat coleoptile.

Research Assistance (September and October) 75.00

Under a grant from the Research Institute for 1944-45 two sets of exploratory experiments were begun. In these experiments oat coleoptiles have been stimulated by application of direct electrical current and uniform and unilateral illumination to determine how such treatment would affect the inherent electrical patterns or fields and the growth behavior of these plants. The results of the first set of experiments (electrical stimulation) are to be submitted for publication soon. These data show that transversely applied direct current changes the electrical pattern of the coleoptile and causes it to bend. The second set (stimulation by light) is now in progress and will be finished soon. All of these experiments are in the general field of growth hormones in plants, and are specifically concerned with the immediate problem of how the hormones are transported and how they are related to the growth regulation mechanism. These preliminary experiments have presented many new problems which demand investigation. This requested grant is for the continuation of these studies.

137 Dr. Barnes F. Lathrop, Assistant Professor of History, for a study of a group of sugar plantations and planter families in Louisiana.

Assistance $ 200.00

This study begins in 1820 and will extend down to recent times. It is based primarily upon three large, rich, and hitherto unused manuscript collections which were discovered in 1933. Two of the collections are now owned by the Library of The University of Texas, and the third is on deposit here for Dr. Lathrop's use. The study will fall into three parts--one volume on the years 1820-1860, one volume on the Civil War years, and one volume since 1865. Of the three, the volume on the Civil War years is complete and has been accepted for publication by the Louisiana State University Press. Dr. Lathrop is now working on the other two and has agreed to edit for the Press as a fourth volume the diary of one of the planters, A. Franklin Pugh, for the years from 1853 to 1879. The four volumes when completed will stand unique in their field both for their century long sweep and for the inclusion of every phase of plantation life. Research of this kind involves great outlay of time in tasks such as copying of sources. It is for such tasks that this grant for assistance is requested.

Bureau of Industrial Chemistry

54. Approve the following items of the budget of the Bureau of Industrial Chemistry:

Bureau of Industrial Chemistry
(12 months)

E. P. Schoch, Acting Director

GENERAL BUDGET PORTION

	1944-45 Base	1944-45 Base	
General Office			
Secretary			
Mrs. Wanda Potter	$1,830.00(a)	$1,980.00(a)	
Mechanic			
Joe McGee	2,400.00(a)	2,560.00(a)	
Chemist			
J. E. Stullken (M.S.)	1,320.00(a)	1,380.00(a)	
Maintenance and Equipment	1,620.00	1,760.00	
			$ 7,720.00
Acetylene Project			
Research Fellow (Sen. Chem. Engr.)			
W. B. Howard	3,795.00(a)	4,200.00(a)	
Research Fellow (Sen. Chem. Engr.)			
H. A. Holcomb	3,795.00(a)	4,200.00(a)	
Technical Assistant (Chem. Engr. Assist.)			
A. M. Cuellar, Jr. (2/3 time)	---	1,590.00(a)(b)	
Laboratory Equipment, Supplies, etc.	7,080.00	8,000.00	
			17,990.00
Cotton Fiber Division			
Chemical Engineer; Assistant Director, Research			
Technologist			
E. V. Painter	3,600.00	3,600.00	
Maintenance, Printing, Travel and Equipment	2,500.00	2,500.00	
			6,100.00
			$31,810.00

RESTRICTED FUNDS PORTION

Acetylene Project			
Technical Advisor			
E. P. Schoch (c)	$2,500.00	$2,500.00	
Sen. Chem.			
W. L. Ray (part-time)	1,800.00	1,800.00	
Sen. Chem. Engr.			
A. S. Kasperik	3,795.00	4,200.00	
Chem. Engr.			
J. L. Weeks	3,195.00	3,480.00	
Chem. Engr.			
G. E. Montes	3,195.00	3,480.00	
Chem. Engr.			
K. I. Glass	3,195.00	3,480.00	
Chem. Engr.			
Max Samfield	3,195.00	3,480.00	
Chem. Engr.			
J. W. Sheehan	3,195.00	3,480.00	
Jr. Chem. Engr.			
R. P. Lightfoot	2,785.00	2,940.00	
Jr. Chem. Engr.,			
E. J. Claassen	2,785.00	2,940.00	

Acetylene Project (Continued)

Jr. Chem. Engr.			
Jack Burks	$2,785.00	$2,940.00	
Assistant Mechanic			
J. W. Roper	1,950.00	2,070.00	
Mech. Assistant			
Kingston Pruett	1,680.00	1,800.00	
Maintenance, Equipment, Printing, Travel, Supplies, etc.	30,000.00	28,486.67	
Tech. Assistant			
A. M. Cuellar, Jr.		90.00	
			$67,166.67
TOTAL BUDGET			$98,976.67

(a) Includes cost of living adjustment.
(b) Plus $90.00 from Restricted Funds budget, total salary $1,680.
(c) Also Professor of Chemical Engineering (M.S.).

Research Laboratory in Ceramics

55. Create an independent division in the research budget entitled "Research Laboratory in Ceramics" by the transfer of that portion of the budget of the Bureau of Industrial Chemistry approved at your meeting of July 15.

56. Create the position of Secretary at a salary rate of $1,680 for twelve months plus adjustment effective September 10, 1945, by the transfer of funds from the appropriation for Research and Clerical Assistance.

57. Appoint Miss Ruth Towery Shipp as Secretary at a salary rate of $1,680 for twelve months plus adjustment effective September 10, 1945.

Division of Extension

58. Change the status of Miss Thelma Bollman from Assistant Professor of Curriculum and Instruction in the Extension Teaching Bureau to Associate Professor effective September 1, 1945, with no change in salary.

59. Change the status of Mr. R. C. Hammock from Acting Director of the Extension Teaching Bureau; Assistant Professor of Curriculum and Instruction to Acting Director of the Extension Teaching Bureau; Associate Professor of Curriculum and Instruction with no change in salary.

60. Grant Mr. Virgil W. Bernard, Itinerant Instructor in the Distributive Education Program, a leave of absence without salary for the month of September, 1945.

61. Appoint Miss Virginia W. King as Itinerant Instructor in Distributive Education (Temporary) at a salary rate of $3,000 for twelve months for the period September 24 through December 23, 1945.

62. Change the unfilled position of Mimeograph Operator and Mail Clerk in the Bureau of Industrial and Business Extension Training Bureau from one full-time position at a salary rate of $1,200 for twelve months plus adjustment to Mimeograph Operators and Mail Clerks at the same total appropriated salary.

Library

63. Create the position of Cataloger (Law) at a salary rate of $2,100 for twelve months plus adjustment effective November 1, 1945.

64. Appoint Miss Clara May McFrancis as Cataloger (Law) at a salary rate of $2,100 for twelve months plus adjustment effective November 1, 1945.

Physical Plant

65. Create the position of Stenographer in the Office of Superintendent of Utilities at a salary rate of $1,320 for twelve months plus adjustment effective September 17, 1945, by the transfer of the funds needed from the appropriation of Maintenance and Equipment in the Physical Plant.

66. Appoint Mrs. Lorine Louise Sparkman as Stenographer, Office of Superintendent of Utilities, at a salary rate of $1,320 for twelve months plus adjustment effective September 17, 1945.

FACULTY LEGISLATION: I recommend your approval of the establishment of the degree of Bachelor of Science in Ceramic Engineering as adopted by the Faculty Council at its meeting of September 17, 1945 (Documents and Proceedings, pages 207 through 209).

INTEREST ON TRUST INCOME ACCOUNTS: Since September 1, 1944, the various trust income accounts whose assets are grouped together for investment purposes have been credited with three per cent a year based on the principal balance in each fund. This rate now exceeds the earnings on the securities held for this investment account and, accordingly, is making inroads on the reserve in the undistributed income account of grouped investments which has been built up in prior years. I, therefore, recommend on the basis of the recommendation of the Comptroller, that the rate to be paid beginning with the 1946-47 year be now set at two and one-half per cent. The reason for resetting the rate at this time is to enable the section of the Catalog dealing with fellowships, loan funds, prize funds, etc., to carry information of the revised rate when it is next published in the Spring of 1946. In this manner, we will be able to give ample notice to all concerned of the reduction from three per cent to two and one-half per cent in the rate of [redacted] of income to be distributed in the several trust funds involved.

ANNUAL AUDIT: I recommend a transfer of $5,750 to the credit of the State Auditor's Department for the purpose of compensating for the necessary expenses of the current audit of the records of the University. The State Auditor recommends that this amount be allocated to the several budgets concerned as follows:

Main University	$3,750.00
Medical College	450.00
John Sealy Hospital	650.00
School of Dentistry	150.00
M. D. Anderson Hospital	150.00
College of Mines	600.00
	$5,750.00

BANK DEPOSITORY CONTRACTS, 1945-47: I have received the following information from Mr. C. D. Simmons, Comptroller:

"I should like to report that in accordance with the authorization of the Board at the meeting of July 13, 1945, I have negotiated bank depository contracts for the two-year period beginning September 1, 1945, and ending August 31, 1947, as listed below. The contracts are in the same form as those during the biennium just passed. Each has been approved as to form by Judge Scott Gaines, University Land Attorney, and each has been signed on the part of the University by the Chairman of the Board of Regents:

1. The American National Bank of Austin, Texas, Depository, with The Austin National Bank of Austin, Texas, Trustee.
2. The American National Bank of Austin, Texas, Depository, with the Republic National Bank of Dallas, Texas, Trustee.

3. The Austin National Bank of Austin, Texas, Depository, with The American National Bank of Austin, Texas, Trustee.
4. The Capital National Bank of Austin, Texas, Depository, with The Austin National Bank of Austin, Texas, Trustee.
5. Hutchings-Sealy National Bank of Galveston, Texas, Depository, with First National Bank of Galveston, Texas, Trustee.
6. The Second National Bank of Houston, Texas, Depository, with the Republic National Bank of Dallas, Texas, Trustee."

I recommend that you ratify and approve these actions.

RENTAL OF BUILDING SPACE FOR UNIVERSITY ACTIVITIES: Pursuant to requests therefor, the State Board of Control has advertised for bids and on the basis thereof has awarded contracts for rental of building space for various University activities as follows:

1. Lease from Dr. J. B. Thomas, Midland, Texas, for office and storeroom space for the Department of University Lands - Geology, for the period September 1, 1945 through August 31, 1947, at a monthly rental of $160.00
2. Lease from Mrs. H. I. Davis, Galveston, Texas, for building at 819 Market Street, for use as quarters for nurses' residence for the John Sealy College of Nursing, for the period September 1, 1945, through August 31, 1947, at a monthly rental rate of $250.00.
3. Lease from Mrs. Charles B. Mabry, Jr., Galveston, Texas, for building located at 902 Market Street, for use as housing facility for John Sealy Hospital, for the period September 1, 1945, through August 31, 1947, at a monthly rental rate of $100.00.
4. Lease from William B. and Jessie M. Scrimgeour, Galveston, Texas, for building to house student nurses for the John Sealy College of Nursing, for the period October 1, 1945, through August 31, 1947, at a monthly rental rate of $200.00.

I recommend your approval of these agreements and your adoption of necessary resolutions authorizing the Chairman to execute each of the lease agreements invclved.

COMMITTEE ON INTERCOLLEGIATE ATHLETICS: I recommend that the following faculty members be approved as members of this Committee for the fiscal year beginning September 1, 1945: B. E. Short, Chairman; A. E. Cooper; C. A. Smith. Under the Regents' rules, this is the only standing committee of the General Faculty whose membership must be approved by the Board. Whatever reason there might have been for this requirement when it was originally imposed, the justification has long since passed. I therefore recommend that the requirement of Regent approval for membership on the Committee on Intercollegiate Athletics be abandoned and that henceforth this Committee be appointed by the President in the same manner as are all other standing committees of the General Faculty.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members:

1. Mr. W. R. Cavett, First Assistant Auditor, Auditing Oil and Gas Division, October 8 to 14 to go to Tulsa and Bartlesville, Oklahoma, and other points if necessary in connection with the audit of the records of various producers of oil or gas from University Lands. His expenses are to be paid from appropriations for Maintenance, Equipment and Travel Expenses in the budget for Auditing Oil and Gas Production.

2. Miss Dorothy Gebauer, Dean of Women, September 22 to 27 to attend the council meeting of the National Association of Deans of Women held in Chicago, her transportation by plane to be paid from the appropriation for Office and Traveling Expenses for the Dean of Women.

3. Dean A. P. Brogan to attend the meeting of the Association of American Universities at Chapel Hill and Durham, North Carolina, October 11 through 13 for meetings of the classification committee of this association, and several days in advance. His expenses are to be paid from the appropriation for Office and Traveling Expenses for the Dean of the Graduate School.

4. Dean E. W. Doty to attend the meeting of the Association of Music Directors of State Universities in Albuquerque, New Mexico, in late October or early November. His expenses are to be paid from the appropriation for Office and Traveling Expenses, Office of the Dean of the College of Fine Arts.

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the following duties to be undertaken for the month of September only payable from the ESMWT funds.

1. Mr. S. W. James, Inventory Clerk in the Office of the Auditor, $12.50.

2. Mr. J. Neils Thompson, Associate Professor of Civil Engineering, $83.33.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following members of the staff to undertake the duties outlined below:

1. Mr. R. R. Krezdorn, Assistant Professor of Electrical Engineering, and Mr. B. N. Gafford, Professor of Electrical Engineering, to serve as expert witnesses in the case of Johnson versus the City of Austin now on trial.

2. Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to serve as consultant in connection with the preparation of a "Source History of Education in the South, 1607-1860." The consultantship will be for a two year period, for which Dr. Arrowood will receive $500.00.

WAR RESEARCH LABORATORY IN PHYSICS

1. Accept the resignation of Dr. Lucien La Coste as Director of the War Research Laboratory effective at the close of business on September 15, 1945.

2. Accept the resignation of Dr. T. N. Hatfield as Research Physicist effective at the close of business on September 15, 1945.

3. Appoint Mr. Elder Pattison de Turk as Testing Machine Operator for the period September 1 through October 31 at a salary rate of $111.11 per month.

4. Appoint Mr. C. J. Sanders as Computer-Group Supervisor for the period September 1 through October 31 at a salary of $144.44 per month.

5. Appoint Mr. J. C. Maguire as Electronics Technician for the period August 1 through October 31, 1945, at a salary of $137.50 per month.

FELLOWSHIPS AND SCHOLARSHIPS:

1. Accept the resignation of Mr. M. F. Klecka as recipient of the Pan-American Fellowship awarded at your July meeting.

2. Miss Dorothy Love of Corsicana has been awarded the Whitselle Scholarship for 1945-46 by the Committee of Award.

3. Miss Asuncion Duplan has been awarded a full scholarship by the Committee of Award of the E. D. Farmer International Scholarship Fund for the Winter and Spring Semesters, payable $200 on October 12; $150 each on November 1, December 1, January 1; $100 on February 1; $150 on March 1; $100 on April 1; $150 on May 1; $200 on June 1--a total of $1,350.

FOR INFORMATION ONLY

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

1. Miss Anna Hiss, Professor of Physical Training for Women, October 24 through 31 to attend the meeting of the Board of Directors of the National Association of Directors and Teachers of College Physical Education in Cincinnati.

2. Dr. H. J. Otto to attend the meeting of the editorial panel of Farrar And Rinehart, October 15 and 16, in New York City.

3. Miss Winnie Allen, Archivist, September 24 and 25 for conferences in Waco. Her expenses are to be paid from the Library Maintenance, Travel, and Rebinding account.

4. Miss Edleen Begg, Instructor in English, October 3 and 4 for lectures in Dallas.

5. Dr. E. W. Hamlin, Professor of Electrical Engineering, for a meeting with officials of the Office of Scientific Research and Development in Washington, D. C., October 2 and 3.

6. Dr. E. W. Zimmermann, Distinguished Professor of Business Administration, September 21 through 29 in order that he may attend the conference in Princeton, N. J. of all instructors teaching the course on the Foundations of National Power under the NROTC program.

Medical Branch

John Sealy College of Nursing

1. Increase the salary of the unfilled position of Assistant Professor (Psychiatric Nursing) from $2,000 to $3,000 for twelve months effective September 10 by the appropriation of $925 from the Unappropriated Balance in the Medical Branch.

2. Appoint Miss Louise Colbath as Assistant Professor (Psychiatric Nursing) at a salary rate of $3,000 for twelve months effective September 10.

State Hospital for Crippled and Deformed Children

3. Appropriate the sum of $3,000 from the Unappropriated Surplus of the Hospital to the Account for Graduate Nurses.

State Psychopathic Hospital

4. Transfer the sum of $5,000 from the appropriation for Expense, Safety Screen, Painting, Plastering, etc. to the appropriation for Painters, Gardeners, Watchmen in the Physical Plant Section of the budget.

Post Graduate Training Program: I recommend your approval of the following fees to be charged for Post Graduate Work in the Medical Branch:

1. Short refresher courses of approximately one week's duration--$25 per week.

2. Longer externships varying from a few weeks to several months--$16.66 per week.

3. Short refresher courses of a few days at a rate of $5.00 per day.

4. Intensive review requiring close supervision; e.g. in Pathology, $25 per week.

5. Days or half days at weekly intervals at $5.00 per day.

6. If any of our residents take advantage of the G.I. Bill of Rights, we should automatically collect the $16.60 per week.

OUT OF STATE TRIPS: I recommend your approval of the request of Dr. Leake that Dr. D. B. Calvin and Dr. George M. Decherd, October 25 to November 4, attend the annual meeting of the Association of Medical Colleges in Pittsburgh, Pennsylvania. Their expenses are to be paid from Medical Branch Funds.

FOR INFORMATION ONLY

SPECIAL FUND UNDER THE JOINT CONTROL OF THE BOARD OF REGENTS AND THE SEALY AND SMITH FOUNDATION: The following is a summary statement of income received and its application for 1944-45 from the special fund under the joint control of the Board of Regents of The University of Texas and the Sealy and Smith Foundation for the John Sealy Hospital and summary statement of advances made by the Foundation for construction and repair of the Rebecca Sealy Nurses' Home (Including annexes thereto) and repayments thereon:

Income, 1944-45

Total Income Collected	$20,602.08	
Custodian's Fees and Bank Charges Paid Out	145.70	
Net Income Collected		$20,456.38
Payment of Interest Due Sealy and Smith Foundation on Unpaid Balance of Advance made for the Construction of the Nurses' Home and Repairs thereto		3,578.01
Balance of Income Applied to Repayment of Advances by Foundation		$16,878.37

Repayment on Advances, 1944-45

Total Amount Originally Advanced by Foundation 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 Purchase of Additional Property and Repairs thereto under Contract dated June 23, 1944	29,565.17	
Total Advances		$383,058.33
Total Repayments Prior to 1944-45	332,480.20	
Repayment during 1944-45	16,878.37	
Total Repayments to August 31, 1945		349,358.57
Balance Unpaid September 1, 1945		$ 33,699.76

School of Dentistry

Bacteriology

1. Accept the resignation of Miss Marjorie Schwab as Laboratory Technician effective at the close of business on August 15, 1945.

Restorative Dentistry

2. Appoint Dr. George Russell Schmidt as Assistant Professor at a salary rate of $4,200 for twelve months for the period August 28 through September 12, 1945.

3. Appoint Dr. Dan W. Daggett as Assistant Professor (Temporary) at a salary rate of $4,800 for twelve months effective October 1, 1945. (See page 429.)

Library

4. Change the title of Miss Gertrude Wiedeman from Librarian to Acting Librarian.

M. D. Anderson Hospital for Cancer Research

1. Accept the resignation of Dr. William L. Wasley as Associate Biochemist at a salary rate of $4,800 for twelve months effective at the close of business on August 31, 1945.

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SALARY OF DEAN E. W. DOTY.--On the recommendation of the President and on motion of Mr. Tucker, seconded by Mr. Bullington, the Board voted to increase the salary of Dr. E. W. Doty, Professor of Music and Dean of the College of Fine Arts, from $5,500 to $6,000 for nine months, effective September 1, 1945.

SALARY OF PROFESSOR A. W. WALKER.--On the recommendation of the President and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick the Board voted to increase the salary of Mr. A. W. Walker, Distinguished Professor of Law, from $6,000 to $8,000 for nine months, effective September 1, 1945.

OFFER OF GIFT OF RADIO EQUIPMENT.--Dr. Painter reported that Mr. Early Wilson had offered to give to the University the 250-watt radio equipment of Station KABC provided that the University did no commercial broadcasting over the station and provided that a twelve-hour program was maintained each day. Dr. Painter had requested a Faculty Committee to investigate the matter. The committee had recommended that the equipment not be accepted because of the high cost of operation. On the recommendation of the President and on motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to decline to accept this gift. Dr. Painter was requested to send a letter of appreciation to Mr. Wilson for his offer.

EMERGENCY HOUSING FOR VETERANS:--At the request of President Painter, Vice-President Dolley presented to the Board the problem of housing for veterans attending the University. He stated that 644 veterans are now registered in the University and that the rate of registration is going up rapidly. He stated that the administrative officers, in a study of emergency housing measures, had learned that the Federal Public Housing Administration had built a large number of pre-fabricated houses, or hutments, for the employees of the Higgins Corporation in New Orleans. Before these hutments were put into use, the Corporation's war contracts were cancelled. The University would be permitted to lease 100 to 150 of these houses for $10. The cost of transporting them to Austin and setting them up for use on University property was estimated at between $450 and $550 per unit. Dr. Dolley recommended that, in order to be prepared to meet the demands for housing of veterans by March 1, the Board take necessary action to tie down the 100 to 150 houses under a contract obligation of $10 with the Federal Public Housing Administration, pending the investigation of the advisability of moving and reassembling the hutments. President Painter concurred in this recommendation. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick and Dr. Scherer, the Board voted to instruct the Vice-President or the President to enter into a contract with the Federal Public Housing Administration for the leasing of 100 or 150 hutments, to authorize the Executive Committee of the Board to take any action necessary in regard to transporting and reassembling the units, and to authorize the Chairman of the Board to execute the contracts.

INSTITUTE OF MARINE SCIENCE.--Dr. Painter reminded the Board that the University had received a grant of $25,000 in 1941 for the Institute of Marine Science and that the grant had been extended several times but would lapse on December 31, 1945. He recommended that the Institute

be permitted to spend this sum in the construction of the first unit of the Marine Science Laboratory, consisting perhaps of a dock, a small laboratory, and a cottage for the housing of personnel. He recommended further that the University Supervising Architect be authorized to prepare plans for this unit and that the Comptroller be authorized to advertise for bids on the project, to be opened by the Board of Regents. These recommendations were approved by the Board on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick.

REAPPROPRIATION OF BALANCES IN ACCOUNTS.--Dr. Painter recommended that paragraph 3 of page 4 ("Memoranda Concerning Educational and General Budget") of the Main University budget for 1945-46 be changed to read as follows:

> 3. All Maintenance and Equipment appropriations are for twelve months (September 1--August 31) and should be budgeted and expended accordingly. It is expected that orders for at least 95% of the purchases contemplated to be charged against a departmental maintenance account for any year shall be placed not later than June 15 of that year unless specific authority to the contrary is obtained in writing from the President. The unexpended balance in any maintenance account on August 31, when such balance does not exceed 10% of the total amount budgeted to that account, will be automatically reappropriated without prejudice; in exceptional cases where a department is endeavoring to accumulate funds for the purchase of special equipment, more than 10% of the original appropriation will be reappropriated on written approval of the President.

After discussion, the Board voted to approve this recommendation on motion of Mr. Kirkpatrick, seconded by Mr. Schreiner.

REAPPROPRIATION OF OFFICIAL PUBLICATIONS BALANCE.--Dr. Painter presented the request of Mr. E. J. Mathews, Registrar, that the August 31, 1945 balance in the Maintenance and Equipment account of the Official Publications section of the budget be reappropriated for use in 1945-46, inasmuch as the publication of the College of Arts and Sciences Catalogue had been delayed beyond the end of the Fiscal Year 1944-45. President Painter recommended that this request be granted. On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, this recommendation was approved by the Board.

CHANGE IN STATUS, J. H. WALKER;--Dr. Painter presented the request of Mr. J. H. Walker, University Land Officer, that he be placed on modified service. On the recommendation of Mr. Simmons and Dr. Painter, and on motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to change Mr. Walker's status from full-time at a salary rate of $5,000 to half-time at a salary rate of $2,500 for twelve months, effective October 1, 1945.

RESOLUTION ON DEATH OF R. E. VINSON.--Dr. Painter reported the death of Dr. Robert Ernest Vinson on September 2, former President of the University. On motion of Dr. Scherer, seconded by Mr. Schreiner, the Board voted to prepare a resolution on the death of Dr. Vinson, to incorporate this resolution in the minutes of the Board of Regents, and to send copies to the members of Dr. Vinson's family and to the press.

RESOLUTION ON DEATH OF PAUL P. CRET.--Dr. Painter reported the death on September 8 of Mr. Paul P. Cret, Consulting Architect for the University. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to adopted the following resolution on the death of Mr. Cret, to incorporate the resclution in the minutes of the Board of Regents, and to send copies to the members of Mr. Cret's family and to the press.

The Board has learned with deep regret of the death on the 8th of September of Mr. Paul P. Cret, Consulting Architect of The University of Texas since March 8, 1930. It wishes to place on record its appreciation alike of the value of his services, the charm of his personality, and the nobility of his character.

His plan for the development of the campus has proved so satisfactory by reason of its convenience that no serious departure from it seems probable, and the twenty University buildings designed by him or under his direction are so impressive by their beauty that they are the pride of the State.

In every personal relation he showed himself courteous, understanding, reasonable, winning the regard of everybody with whom he came in contact and the affection of those who knew him intimately.

Of his character it is difficult to speak with reserve. He inspired a trust and admiration that deepened with time. His triumph over the physical afflictions of his later years was nothing short of heroic. Here was a man whom to know was a veritable privilege.

FRANK REAUGH COLLECTION.--Dr. Painter presented the question of housing the collection of paintings given to the University of Mr. Frank Reaugh. This matter was referred to the Building Committee of the Board.

GIFT FROM SCHLUMBERGER WELL SURVEYING CORPORATION.--Dr. Painter reported that the Schlumberger Well Surveying Corporation had made a gift to the University of a vertical wind tunnel and had offered to pay any excess over $500 in the cost of removing it from Houston and setting it up on the University campus. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to ratify the action of Dr. Painter in accepting this gift and voted to express their thanks and appreciation to the Schlumberger Well Surveying Corporation.

RESIGNATION OF MISS LAURA MURRAY.--Dr. Painter reported that Miss Laura Murray, Teacher-Trainer in the Bureau of Industrial and Business Extension Training of the Division of Extension and former Director of that Bureau, had resigned from her position, effective August 31, 1945, and recommended that the Board adopt a resolution of appreciation for her twenty-seven years of service to the University. On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve this recommendation.

POLICY RE DISPOSAL OF OBSOLETE OR USELESS EQUIPMENT.--On the recommendation of the Comptroller and the President, and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to adopt the following statement of policy concerning obsolete or useless equipment:

WHENEVER any item of departmental equipment or other University equipment becomes obsolete or useless for the needs and purposes of the department concerned, a written report of such fact shall be made to the University Comptroller. Upon receipt of such report, it shall be the responsibility of the Comptroller to determine whether or not such item of equipment is needed by any other University department and if so, to transfer and assign the equipment to such department. If the Comptroller shall determine that the equipment is not needed for any University department and that it is not practicable to store the equipment for possible future use, he shall proceedto sellthe item concerned. For items of little value or limited use where sale on competitive bids is not practicable, the Comptroller shall have the authority to dispose of the property on the basis of a negotiated bid in amounts under $500.00. Sale of property estimated to bring $500.00 or more shall be made on a basis of competitive bids. Sales in amount of $1,000.00 or more shall be approved in advance by the Board of Regents.

SOLICITING OF FUNDS FOR TEXAS MEMORIAL MUSEUM.--Dr. Painter presented the request of Dr. E. H. Sellards, Director of the Texas Memorial Museum, for permission to solicit needed funds for the Museum. On the recommendation of the President and the Museum Committee, and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board, as the Board of Directors of the Museum, voted to grant this permission.

RESIGNATION OF PROFESSOR ANNIE WEBB BLANTON.--Dr. Painter reported the resignation of Dr. Annie Webb Blanton as Professor of Educational Administration, effective July 31, 1945, and recommended that a resolution of appreciation for her services to the University be prepared for adoption by the Board. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Judge Strickland.

USE OF SCHOCH ACETYLENE PROCESSES IN CHINA.--Dr. Painter reported for the information of the Board that the patent attorneys had given an opinion that the use of the Schoch Acetylene Processes by the Chinese Government would not violate the University's contract with the Commercial Solvents Corporation. (See minutes of July 13, 1945.)

RESOLUTION ON RETIREMENT OF E. H. SELLARDS AS DIRECTOR OF BUREAU OF ECONOMIC GEOLOGY.--Judge Woodward read the following resolution, which had been adopted by the East Texas Geological Society on the retirement of Dr. E. H. Sellards as Director of the Bureau of Economic Geology:

WHEREAS, Dr. E. H. Sellards has on September 1, 1945, retired as Director of the Bureau of Economic Geology of The University of Texas, and

WHEREAS Dr. Sellards has devoted his life to the earth sciences and by precept and example has served as an inspiration both to students and fellow scientists, and

WHEREAS as Geologist, Associate Director, and Director of the Bureau of Economic Geology, Dr. Sellards has performed and directed research which has resulted in the accumulation and dissemination of information of inthe calculable economic value to the people of the State of Texas,

THEREFORE be it resolved that the East Texas Geological Society, in recognition of his unselfish devotion and outstanding contribution to the geological and related sciences, acknowledges a debt to Dr. Sellards and takes this means of expressing its appreciation and deep gratitude for his services.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to incorporate this resolution in the minutes of this meeting and to express their appreciation to the East Texas Geological Society.

THANKS TO W. L. RAY.--Dr. Painter reported that Dr. W. L. Ray, of Lockhart, a retired Professor of Organic Chemistry, had been giving almost full-time assistance to Dr. Schoch in connection with the development of his acetylene processes and that this assistance had been of much value to the project. Dr. Ray has declined to accept more than a very small fee for his services, and Dr. Painter recommended that the Board send an expression of appreciation to him for his generosity. This recommendation was approved by the Board on motion of Judge Woodward, seconded by Dr. Scherer.

JOURNALISM LIBRARY.--The Regents' Library Committee, as requested by the Board at the meeting of July 14, made a report on their study of the proposal offered by Theta Sigma Phi, as follows:

We, the Library Committee, recommend that a combined Journalism Departmental and Newspaper Library be considered. This recommendation meets with the approval of Mr. Alexander Moffit, University Librarian. Details of the establishment of the library are to be worked out by the proper administrative officials.

Also, we recommend the acceptance of the gift of two five hundred dollar war bonds from Theta Sigma Phi, to be used for the establishment of a Journalism Departmental Library and that the President be directed to write a proper letter of appreciation for this gift.

On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to adopt this report and to approve the recommendations contained therein.

At 5:35 p.m., the Board recessed, to meet again on Saturday, September 29.

Saturday, September 29, 1945

The Board of Regents resumed its session on Saturday, September 29, 1945, at 11:10 a.m., after a short meeting as a Committee of the Whole, 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, Vice-President Leake, Dean Elliott, Dr. Bertner, Secretary Reiboldt, and representatives of the Press.

REORGANIZATION OF BUREAU OF BUSINESS RESEARCH.--Dr. Dolley reported that the Executive Committee of the Bureau of Business Research, in accordance with the instructions of the Board of Regents at the meeting of July 13 and 14, had submitted recommendations for the reorganization of the Bureau. (For a copy, see the Secretary's files.) He and President Painter had studied this proposed reorganization plan and recommended to the Board that several changes be made in it. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to adopt the recommendations of the President and the Vice-President. The plan of reorganization for the Bureau as recommended by the President and the Vice-President and as adopted by the Board of Regents follows:

1. That the following reorganization plan to bring the Bureau within the College of Business Administration and integrate its work closely with that of the teaching divisions of the College be adopted:

(1) Board of Regents

(2) President and Vice-President

(3) Dean, College of Business Administration
The Bureau of Business Research shall be a department of the College of Business Administration under the general supervision of the Dean of the College, through whom all recommendations pertaining to personnel and budgetary matters shall flow to the Vice-President, the President, and the Board of Regents.

(4) Director, Bureau of Business Research
Appointed by the Board of Regents upon recommendation of the Business Research Council, Dean of the College of Business Administration, and the President of the University
Duties:
a. To supervise administration of the Bureau.
b. To serve as Chairman of the Research Council without vote.

c. To recommend research projects to the Research Council and the Dean.
d. To recommend staff personnel.
e. To prepare and recommend budgets.
f. To supervise the research staff.
g. To encourage and assist the teaching staff of the College in carrying out research projects.
h. To supervise editing of manuscripts.
i. To have responsibility for public relations.
j. To make annual report of the activities of the Bureau to the Research Council, the Faculty of the College of Business Administration, and the President.

(5) Business Research Council

Composition:
This Council shall consist of the Dean of the College of Business Administration and the Director of the Bureau, both without vote, and three additional members appointed for three-year terms by the Dean upon the elected recommendation of the Faculty of the College of Business Administration. Initially the three appointees shall draw lots for one, two, or three-year terms, after which each term shall regularly be three years.

An additional member from outside the Faculty of Business Administration may be appointed annually by the President for a one-year term.

Functions:
This Council shall be the budgetary committee for the Bureau, and shall function for the Bureau in the same manner as the Budget Council functions in the College of Business Administration. In addition, it shall approve research projects and bureau publications including special project manuscripts which may be submitted for publication.

Meetings:
Regular--at quarterly intervals
Extra--at call of the Chairman or a majority of the voting members

(6) Research Staff
The Research Staff of the Bureau shall operate under the supervision of the Director and shall consist of the Regular Staff and the Special Staff.

Regular Staff:
The members of this group shall consist of full-time or part-time economists, statisticians, research and clerical assistants, and others drawing pay from the Bureau. They shall be responsible for planning, developing, and executing projects of a continuing nature, and pursuing to completion special projects assigned by the Director and the Research Council. Members of this group may be called on for advice as to the statistical portions of Bureau monographs and such other duties as may be assigned them by the Director. They will, if needed, assist in answering special requests for information.

Special Staff:
Any members of the teaching staff of the University who make use of the Bureau's facilities or personnel in connection with a special research project shall be considered a member of the Special Research Staff of the Bureau. Members of the Special Staff will draw no pay from the Bureau, will comply with its regulations and are to allow the Bureau the option of publishing results of research efforts in which the Bureau had a participating interest.

(7) Office Manager
The Office Manager shall be a full-time employee under the direct supervision of the Director to handle among other duties such details of internal administration as are delegated to him by the Director.

(8) Advisory Committee
An Advisory Committee of Businessmen to the College on Bureau matters shall be appointed annually by the President.

2. That the President appoint a special committee to determine and recommend the best available person qualified to serve as Director of the Bureau, with a view to having the appointee assume the duties of Director on January 31 or earlier.

3. That Dr. C. Aubrey Smith, Professor of Accounting, be appointed Acting Director to serve until the Director can begin work and that Dr. Smith's status be changed from Professor of Accounting at a salary rate of $5500 for nine months to Professor of Accounting and Acting Director of the Bureau of Business Research at a salary rate of $6,000 for nine months, the increased compensation to be paid from the budget of the Bureau and to be provided only so long as Dr. Smith serves as Acting Director of the Bureau.

4. That Dr. F. A. Buechel be appointed as Economic Analyst, effective October 1, to continue with his present research work, on a month-to-month basis at a salary of $458.33 per month, this temporary appointment to terminate January 31, 1946, or earlier. (It is believed that the new Director of the Bureau should have a large voice in the final determination of Dr. Buechel's connection with the Bureau.)

5. That the Bureau budget be amended to include the following provisions:

a. Director, one-half time (12 months) (base full-time salary, $6,500), December 1, 1945 - August 31, 1946 - - - - $2,437.50

b. Statistician, one-third time (12 months) (base full-time salary, $5,500), January 1 - August 31, 1946 - - - $1,222.22

c. Research Professors (12 months) (Base full-time amount, $7,500), individual appointments not to exceed one semester in length, March 1 - August 31, 1946 - - - $3,750.00

d. Office Manager (12 months) (base full-time amount, $3,000), December 1, 1945 - August 31, 1946 - - - - $2,250.00

e. Economic Analyst
F. A. Buechel (October 1, 1945 - January 31, 1946)
at $458.33 per month - - - - - - - - - - - - - - - - $1,833.33

f. Acting Director
C. A. Smith (October 1, 1945 - January 31, 1946)
at $55.55 per month - - - - - - - - - - - - - - - $ 222.20(d)

(d) Also Professor of Accounting at base salary of $5,500 for nine months.

LAND COMMITTEE MATTERS.--

Royalty Rates on Water Sold from University Lands.--Mr. Simmons presented the following recommendation of the Land Committee:

Some months ago, the Land Committee considered the matter of royalty rates to be charged Frank and George Frankel for water sold from wells on University Lands under mineral lease to them. The Land Committee proposed that royalty payments be made on the basis of 25% of the selling price of all water sold. Messrs. Frank and George Frankel have now indicated their willingness to pay such rates. Accordingly, the Land Committee recommends that the Board of Regents authorize and approve a rate of 25% of the selling price of water sold as royalty due the University for sales of water from University mineral leases in the Fullerton Field.

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

Extension of Agreement with A. and M. College re Bitterweed Control.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration a proposal to extend the expiration date of the agreement between the Board of Regents of The University of Texas and the Agricultural and Mechanical College of Texas for the experiment station project for the study of the control of bitterweed. The present agreement was made in January, 1938, and was for a period of six to ten years. The Director of the experiment station now is in need of some remodeling and improvement of the house, and in order to justify such an outlay, he has requested an extension until 1955 of the present agreement between the institutions. The Land Committee believes that the potential benefits to come from this project are sufficiently promising to justify the approval of the application. We, therefore, recommend that the Board approve the extension and authorize the Chairman of the Board to execute the extension agreement.

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

Easement No. 247; State Highway Department.--Mr. Simmons presented the following recommendation of the Land Committee:

Your Land Committee has had under consideration an application from the State Highway Department for additional right-of-way across certain University Lands in Ward County, Texas, in connection with the widening of United States Highway No. 80 in the vicinity of Pyote, Texas. Easement No. 199 granted on January 21, 1944, has been returned for cancellation in connection with the issuance of a new easement covering the area invelved in the revised request. The proposed easement has been approved as to form by Mr. Scott Gaines, University Land Attorney.

Your Committee recommends that the Board of Regents cancel Easement No. 199, grant the revised easement, and authorize the Chairman of the Board to sign the agreement.

This recommendation was approved by the Board on motion of Judge Strickland, seconded by Dr. Scherer.

Easements Nos. 248 and 249; Gulf Refining Company.--Mr. Simmons presented the following recommendations of the Land Committee:

The Land Committee has had under consideration applications from Gulf Refining Company for easements as follows:

1. Pipe Line Easement 309 rods in length across University Lands in Ector County, Texas, with consideration of $77.25 for a ten-year period. Check in payment of total consideration has been tendered. (Easement No. 248.)

2. Renewal of Telephone and Telegraph Line Easement No. 78 160 rods in length across University Lands in Ector County, Texas, with consideration of $4.00 annually. Check in payment of first year's rental has been tendered. (Easement No. 249.)

The proposed easements have been approved as to form by the University Land Attorney and are both for ten-year periods beginning September 1, 1945, at the standard rates. The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements.

These recommendations were approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

Easement No. 250; Southern Union Gas Company.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Southern Union Gas Company for a gas pipe line easement 650 rods in length across University Lands in Ward County, Texas. The easement is for a ten-year period at the standard rate on the University's standard form and has been approved as to form by the University Land Attorney. Payment in full of the consideration of $162.50 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 instrument.

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

Easement No. 251; Empire Southern Gas Company.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Empire Southern Gas Company for a gas pipe line easement 3,640 rods in length across University Lands in Andrews and Martin Counties, Texas, with consideration of $910.00 for a ten-year period. 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.

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

Correction to Easement No. 234; C. E. Walters.--Mr. Simmons stated that the Board of Regents on March 24, 1945, granted University Easement No. 234 to Mr. B. E. Walters for a business store site and that the correct name of the lessee is C. E. Walters. On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to authorize the correction of the records concerning this easement.

Lease No. 560; Church of Christ, of Fullerton Field.--Mr. Simmons presented the recommendation of the Land Committee that the Church of Christ, of Fullerton Field, Texas, be granted a lease on a plot of ground 100 x 400 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, for the purpose of building a church. The lease is for a period of ten years beginning September 28, 1945, and is without money rental. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to grant this lease and to authorize the Chairman to execute the documents.

Amendment to Lease No. 558; J. T. Baker et al.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee recommends that the Board of Regents authorize its Chairman to sign an amendment to Grazing Lease No. 558, dated July 1, 1945, to provide for a corrected description of the leased area involved. The description in the original agreement contained an error and should be corrected. (This amendment adds Block 17, containing 7,680 acres, University Lands in Pecos County, to the description of the leased area.)

On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Lease No. 561; Will P. Edwards.--Mr. Simmons presented the recommendation of the Land Committee that a new lease (No. 561) be granted to Mr. Will P. Edwards, of Big Spring, Texas, on the same acreage held by him under Lease No. 516, which expired on June 30, 1945; namely, all of Sections 6, 8, 9, 10, 11, 12, 13 and 14, and the East One-half of Section 7, in Block 35, University Lands in Crane and Ector Counties. The lease is for a period of ten years beginning July 1, 1945, and carries a rental of 7¢ an acre, payable in annual installments of $380.80. The lease is on the University's regular printed form and has been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Dr. Scherer, seconded by Mr. Warren, the Board voted to grant this lease and to authorize the Chairman to execute the documents.

Lease No. 562; Lee Childress.--Mr. Simmons presented the following recommendations of the Land Committee:

The Land Committee has given consideration to an application from Mr. Lee Childress, of Ozona, Texas, owner of Grazing Lease No. 426, covering 22,680 acres of University Land in Crockett County, Texas, for the cancellation of the lease effective December 31, 1945, 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 January 1, 1946, with an annual rental of $0.38 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 426 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.

On motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board voted to approve these recommendations of the Land Committee.

FINANCE COMMITTEE MATTERS.--

Report of Purchases for Permanent Fund.--Mr. Simmons presented the following report of the Finance Committee:

Herewith we hand you a report of bonds subscribed for, for the account of the University Permanent Fund since the report made on January 26, 1945. The subscriptions were made pursuant to authorization by the Regents at the meeting of March 24, 1945. We ask that the transactions have the approval of the Board.

A total of $4,100,000.00 face value United States 2½% Treasury Bonds maturing June 15, 1972, option June 15, 1967, as offered in the Seventh War Loan Drive at par plus accrued interest the date of payment were purchased, with payment made as follows:

Cash Subscription

$3,400,000.00 face value of bonds were subscribed for on a cash subscription basis with payment of par and accrued interest to June 18, 1945.

Deferred Payment Subscription

A deferred payment subscription for $700,000.00 face value of bonds was entered and payment therefor made as follows:

July 2, 1945, $200,000.00 face value of bonds.
July 19, 1945, $200,000.00 face value of bonds.
August 6, 1945, $200,000.00 face value of bonds.
August 29, 1945, $200,000.00 face value of bonds.

All subscriptions were entered for registered bonds, and all bonds have been delivered.

On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to accept this report.

Bond Subscription for Permanent Fund.--Mr. Simmons presented the following recommendation of the Finance Committee:

The United States Treasury Department has announced that the securities to be offered in the Victory Loan Drive will include an issue of 2½% bonds due December 15, 1962, optional December 15, 1959, and an issue of 2½% bonds due December 15, 1972, optional December 15, 1967. Subscriptions for the accounts of individuals will be taken beginning October 29, 1945, and for all other investors beginning December 3, 1945. The period for cash subscriptions closes December 8, 1945. Provision is made, however, for certain types of subscribers, including States and State agencies, to enter deferred payment subscriptions, with payments under such subscriptions to be completed not later than February 28, 1946. Both issues of the bonds are to be offered at par and accrued interest to date of payment.

The Finance Committee recommends that in lieu of making purchases in the open market the uninvested cash on hand in the University Permanent Fund, together with additional receipts up to the date of opening of the subscription books, be invested by entering a subscription for the 2½% issue. The Committee further recommends that a deferred payment subscription be entered for this same issue in an amount equal to the minimum estimated receipts by the University Permanent Fund for the period of time between the closing of books on cash subscriptions and the closing of books on deferred payment subscriptions.

On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Easement No. 252; City of Austin (Brackenridge Tract).--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has had under consideration an application from the City of Austin, Texas, for an easement across a portion of the Brackenridge Tract of land situated in the Daniel J. Gilbert one-third League in Travis County, Texas, for the purpose of installing a sanitary sewer line. This easement is a perpetual easement and is without money consideration. The Committee recommends that this 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.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to Alice Block (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 Miss Alice Block to purchase Lot 29, Block 63, Riverside Terrace, 18th Section, an addition to the City of Houston, Texas, at a price of $1,750.00, payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

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.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to W. R. Freeman (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 W. R. Freeman to purchase Lot 31, Block 63, Riverside Terrace, 18th Section, an addition to the City of Houston, Texas, at a price of $1,750.00, payable $700.00 cash and the balance of $1,050.00 to be covered by one vendor's lien note, payable $20.00 or more per month, including interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

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.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to Valda Grimes (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 Valda Grimes to purchase the West 90 feet of Lot 7, Block 66, Riverside Terrace, 15th Section, an addition to the City of Houston, Texas, at a price of $2,200.00, payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

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.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to Joe Leon (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 Joe Leon to purchase Lot 7, Block 62, Riverside Terrace, 15th Section, an addition to the City of Houston, Texas, at a price of $7,000.00, payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

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.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to C. H. Moerer (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 C. H. Moerer to purchase Lot 13, Block 79, Riverside Terrace, 18th Section, an addition to the City of Houston, Texas, at a price of $2,065.50, payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

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.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to L. B. Sligar (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 L. B. Sligar to purchase Lots 3 and 4, Block 79, Riverside Terrace, 18th Section, an addition to the City of Houston, Texas, at a price of $1,750.00 for each lot, payable all cash. The prices offered are the ones approves by the Board of Regents in September, 1944.

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 agreement and the deed as to form by the University Land Attorney.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to J. T. Anderson (McDonald Observatory Fund).--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has had under consideration an offer from Mr. J. T. Anderson of $6,100.00 for the tract of 164.32 acres out of the H. G. McDonald Survey in Lamar County, Texas, held for the W. J. McDonald Observatory Fund. The offer is all cash, and $300.00 earnest money has been deposited with Mr. Morris Fleming, the University's agent in charge of McDonald Lands. The offer further provides that the University may retain 1/2 of the minerals but that Mr. Anderson is to receive the rents from the farm for 1945.

The Committee recommends that the offer be accepted by the Board of Regents.

On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation.

Easement No. 253; Houston Lighting and Power Company (Huntington Land).--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has had under consideration an application from Houston Lighting and Power Company for an easement for a distribution line 410.2 feet in length to serve one of the University's tenants on the Huntington Land in Galveston County. The easement is to be without cash consideration.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to execute the instrument.

On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation.

ADDITION TO STOREROOM AT GALVESTON (Continued).--Mr. Simmons presented the following report of the committee appointed to study the bids on the second-story addition to the storage room at the Medical Branch:

Your Committee to consider the bids for the second-story addition to the storage building in the State Psychopathic Hospital consulted with Mr. Scott Gaines, the attorney for the Regents, regarding the legality of the bids. It is Mr. Gaines' opinion that the bid of Samuel Johnson Company, of Dallas, is illegal in that it contains provisions unfair to the other bidders and provisions not adequately protecting the interests of the Board of Regents. It contains amendments to the Regents' standard form which are not in order.

The committee finds that the bid of Adolph G. Johnson is the lowest bid of the three proposals received that were found to be in proper order, both from the standpoint of base bid and Alternate No. 1.

The decision is to be reached whether or not the addition should be constructed in accordance with the provisions of the base bid or Alternate No. 1. The administration of the Medical Branch strongly favors awarding the contract on the basis of the base bid for the following reasons:

(1) It will provide for more satisfactory utilization of the storage facilities, greater convenience in handling goods to be stored and saving of manpower.

(2) It will result in saving of needed storage space.

(3) It will obviate the undesirable necessity of traffic through the grounds of the Psychopathic Hospital.

The bid that we recommend accepting comes within the money budgeted.

Mr. Kirkpatrick moved that the report be adopted. Dr. Scherer seconded this motion. After discussion, Mr. Tucker moved that Mr. Kirkpatrick's motion be amended to show that the Board was accepting the best bid. After further discussion by all members of the Board, Mr. Bullington moved that the Board reject all of the bids on the basis of their being too high. Mr. Kirkpatrick seconded this motion. The Chairman requested a roll-call vote on Mr. Bullington's motion, with the following result:

Bullington	Aye	Terrell	Aye
Kirkpatrick	Aye	Tucker	Aye
Scherer	Aye	Warren	Aye
Schreiner	Aye	Woodward	Aye
Strickland	Aye		

The Chairman then declared that the motion to reject all of the bids had carried.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to authorize the University Comptroller to readvertise for bids on this project and to solicit bids on the basis of the widest possible publicity within the time limit required by law.

ELEAVTOR FOR CHEMICAL ENGINEERING BUILDING.--Mr. Simmons reported that he had called for bids on an elevator for the Chemical Engineering Building, to be received on Wednesday, September 26, and that on that date he had received one bid in the amount of $8,374 from the Otis Elevator Company. Two days later he received a bid from the Economical Elevator Service. He recommended that the bid of the Otis Elevator Company be accepted and that the bid of the Economical Elevator Service, received two days late, be returned unopened. This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Terrell.

TEMPORARY LABORATORY BUILDING FOR SCHOOL OF DENTISTRY.--

Electrical Contract.--Mr. Simmons reported that the following bids had been received on the electrical contract for the temporary laboratory building at the School of Dentistry

Bidder	Amount of Bid
Jack Hill Electric Company	$1,257.00
Bolcke Electric Company	1,324.35
J. S. Copeland Electric Company	1,365.65

Mr. Simmons recommended that the contract be awarded to Jack Hill Electric Company on their bid of $1,257. This recommendation was approved by Board on motion of Dr. Terrell, seconded by Dr. Scherer.

Site for Building.--Dean Elliott reported that a lease for the site of the temporary laboratory building at the School of Dentistry had been entered into with Mr. Wharton Weems, of Houston, and executed by the Chairman of the Board, but that the lease could be made for two years only, to coincide with the term of the Legislative appropriation of funds, and that the remaining three years had been taken care of through options. He stated that the rental rate for the first three years would be $200 per month, for the fourth year $300 per month, and for the fifth year $400 per month. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to ratify the lease and the options.

STEAM LINE, MEDICAL BRANCH.--Mr. Simmons reported that plans for a steam line from the Medical Branch Power Plant to the Psychopathic Hospital and the Red Building were now ready for approval of the Board. On motion of Judge Strickland, seconded by Dr. Scherer, the Board voted to approve the plans and to authorize the Comptroller to advertise for bids on this project.

ROSALIE B. HITE BEQUEST.--Mr. Simmons reported that the University had received a check for $16,359.81 from Judge J. A. Elkins, Executor of the Estate of Rosalie B. Hite, Deceased, representing the final payment under the terms of the will. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to request the Chairman and the President to write letters of appreciation to Judge Elkins for the fine manner in which he has handled the settlement of this estate.

FEES, SCHOOL OF DENTISTRY.--Dean Elliott reported for the information of the Board that the School of Dentistry started on September 17 on a peace-time schedule and that he had been notified that the Navy V-12 Training Program would close with the end of the present term, December 19. All Navy V-12 students, if they desire, may continue to attend the School as civilian students.

Dean Elliott recommended that the present fee of $200 per quarter be continued for resident students but be increased to $275 for non-residents. He stated that this fee schedule was in line with that of other university dental schools. This recommendation was concurred in by President Painter. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, this recommendation was approved by the Board.

REMOVAL OF BUILDINGS FROM PSYCHOPATHIC HOSPITAL GROUNDS.--Dr. Terrell presented the recommendation of the Medical Branch Committee that several old buildings on the grounds of the Psychopathic Hospital be removed. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to authorize the Comptroller to advertise for bids for the removal of these buildings.

ADDITION TO REBECCA SEALY NURSES' RESIDENCE.--Dr. Terrell stated that the Sealy and Smith Foundation wished to proceed with the plans for the addition to the Rebecca Sealy Nurses' Residence and to borrow the services of Mr. R. L. White as Supervising Architect without compensation other than the salary paid him by the University. He stated that the Medical Branch Committee of the Board recommended that this request be granted. On motion of Dr. Terrell, seconded by Judge Strickland, the Board voted to authorize the Sealy and Smith Foundation to proceed with the preparation of the plans for the project and to loan to the Foundation the services of Mr. R. L. White as Supervising Architect without extra compensation.

BY-LAWS, RULES AND REGULATIONS, JOHN SEALY HOSPITAL.--Dr. Terrell reported that the Medical Branch Committee recommended that the By-Laws, Rules and Regulations adopted by the John Sealy Hospital Staff and submitted to the Board of Regents for approval in February, 1945, be approved by the Board at this time. This recommendation was approved on motion of Dr. Terrell, seconded by Mr. Kirkpatrick. (For a copy of the By-Laws, Rules and Regulations, see the Secretary's files.)

TEXAS MEDICAL CENTER.--Dr. Terrell presented the following report of the Medical and Dental Committee:

"Mr. George A. Hill, Jr., Chairman of the Development Board of the University, suggested to the Medical and Dental Committee that we present to the Board of Regents an estimate of the cost of the buildings and equipment for the projects that are to be established in the Texas Medical Center in Houston.

"In line with this request, we have obtained from various sources the approximate cost of buildings and equipment or similar projects that are established elsewhere in the United States. The total buildings and equipment estimate is $6,250,382. Of this amount, $1,200,00 is available now. Therefore, the balance to be raised for buildings and equipment is $5,050,382.

"Mr. Hill is quite confident that this sum of money can be raised in Houston. He bases this conclusion on the enthusiastic response that the citizens in Houston have made toward the new medical center. However, before the Development Board can begin a campaign to raise the money, it is necessary that the Board of Regents approve the estimated figure that needs to be raised and give the Board authority to proceed with this campaign. The Legislature will need to make appropriations for all of the units that are established in Houston that do not have legislative support at the present time.

"The Medical and Dental Committee recommend that the estimated amount for buildings and equipment be approved and that the Development Board be given authority to proceed with their plans without further delay.

THE UNIVERSITY OF TEXAS
AND
THE TEXAS MEDICAL CENTER

Estimated Costs

	Student Capacity	Building	Equipment	Maintenance
I. Dental Branch				
a. School of Dentistry	240-300	$1,000,000(a)	$1,163,382	$420,482
b. College of Dental Nursing	100-150	150,000(a)	25,000	32,000
c. Institute of Orthodontics (Rec.)	(elective)	-	22,000	20,000

	Student Capacity	Building	Equipment	Maintenance
d. Postgraduate and Graduate School of Dentistry and Stomatology	150-200	$150,000(a)	$125,000	$61,000
II. School of Public Health	200-300	750,000(b)(d)	565,000	360,000
III. Geographic Medicine (Rec.)	(elective)	- (b)	-	-
IV. Preceptoral and Postgraduate Medicine	150-300	100,000(c)	-	30,000
V. M. D. Anderson Hospital for Cancer Research	-	1,500,000	700,000	350,000
	840-1250	$3,650,000	$2,600,382	$1,273,482
Total Buildings and Equipment				$6,250,382
Available Now				$1,200,000
Balance to be Raised				$5,050,382

(a) One Building.
(b) One Building (costs included in first estimate).
(c) Estimate by Dr. Leake.
(d) Estimate based on costs at John Hopkins University.

On motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to sponsor the program as outlined in the report, to approve the estimated amount for buildings and equipment, and to authorize the Development Board to proceed with their plans.

GIFTS TO MEDICAL BRANCH LIBRARY.--Dr. Leake reported the following gifts of funds for the purchase of books for the Medical Branch Library:

1. From the Pilot International Business and Professional Women's Club $10.75, in memory of Lt. Col. Jack P. Scott, graduate of the School of Medicine who lost his life in the war.

2. From Mrs. Ria J. Flautt $7.50 in memory of Lt. W. R. Cooke, Jr., Medical graduate who lost his life in the war.

3. From the Medical Dames $5.00 in memory of Dr. Orrie W. Stehouwer, Instructor in Surgery, who died on July 12.

The Board requested that their appreciation be expressed to the donors for these gifts.

REPORT ON M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Dr. Bertner gave a brief report on progress being made by the M. D. Anderson Hospital for Cancer Research and urged that the Board select a Director for theHospital as soon as possible.

NEXT MEETING.--On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to hold the next meeting in Austin on October 26 and 27.

The Board adjourned at 12:40 p.m.

Florence B. Reiboldt
Acting Secretary

Austin, Texas, October 26, 1945
Meeting No. 461

The Board of Regents of The University of Texas met in regular session in the Office of the President at 1:45 p.m., on Friday, October 26, 1945, with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren; President Painter, Vice-President Dolley, Comptroller Simmons, Dean Elliott, Vice-President Leake, Assistant to the President Granberry, Secretary Reiboldt, and representatives of the Press.

CORRECTION AND APPROVAL OF MINUTES.--The Chairman presented the following corrections to the minutes of September 28 and 29, 1945:

1. Under "Fees, School of Dentistry" on page 18, (See page 513) change the first two sentences of the second paragraph to read as follows: "Dean Elliott recommended that the present tuition of $275 a year be continued for resident students but be increased to $350 for non-residents. He stated that this tuition schedule was in line with that of other university dental schools." (See page 513.)

2. Under Report of Southern Association of Colleges and Secondary Schools," (See page 404) incorporate the following letter from the President of the Students' Association:

STUDENTS' ASSOCIATION
September 27, 1945

We, the members of the Students' Association of The University of Texas, feel that the probation placed upon the University by the Southern Association of Colleges and Secondary Schools is a direct blow to the quality of degrees that we will receive from this institution. Our desire as students is to know that the University of Texas will be rated among the top Universities, and to maintain the standards and principles set up by the accrediting associations.

From the present status of probation there can result only one of two things: We will either receive a clean slate or a complete censure. If censure comes then the University can no longer demand respect from other institutions and in the educational field at large. Also, our degrees from The University of Texas will not gain the respect that is due from a school with such facilities and great possibilities.

The Southern Association in its report places the emphasis on the Administrative and Board split last fall. The Board has full power to amend the causes of probation; therefore, the students are looking to the Board for an amendment to our ills. Whatever the cause of probation, the students now and in the future are the losers. Our degrees are in jeopardy. We are the ones who get the brunt of the axe wherever the source of that axe may be.

We know the Board of Regents of The University of Texas has the power and ability to solve the present semi-critical situation, and one, which if it isn't solved, has a good possibility of becoming extremely critical in the future.

Since the break last year that felled the University from its high rank in the educational field it is quite apparent that the quality of instruction has degenerated. There is a growing tendency among young and progressive faculty members to seek more secure and reputable positions. The dissension in the faculty has had its effect. The faculty under the present conditions is not willing to put forth its best efforts. Temporary administration has contributed greatly to this instability and dissension in the faculty.

We, the duly authorized and elected representatives of the students of The University of Texas, extend the following recommendations to the Members of the Board of Regents in an effort to be constructive and instrumental in achieving a satisifed faculty and efficient administration, and the elimination of the probation.

The Board should make all efforts to secure as President of The University of Texas an educational administrator of nationally recognized excellence and abilities.

The Board should adhere strictly to the liberal principles exercised by leading educational institutions in the selection of a permanent administration.

The Board of Regents should formulate a statement of principles to be rigorously adhered to, such statement should express the relationship and govern the division of authority between the governing board and the administration and faculty, and should conform to the principles set forth by the Southern Association of Colleges and Secondary Schools.

The Board should adopt the recommendations of the Southern Association with regard to research.

More especially the committee feels that the procedure of the Regents in requiring the submission to it of proposals for grants-in-aid for research problems already approved by the proper body in the University, namely the president and the Research Council, is unsound and contrary to efficient and orderly university administration.

A liberal research policy is imperative for the stimulation of progressive education.

The impending discredit by professional associations and the unethical discrimination exercised by the temporary administration in the selection of additions to the Faculty, are directly responsible for the state of unrest, insecurity and dissension among the Faculty. The Board must remedy these situations in order that the Faculty may devote its full interests to instruction and development of the University.

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The Committee of the Southern Association should be invited to reinvestigate the situation at The University of Texas at the earliest possible date coincident with their regulations.

We have tried to be as constructive as possible in setting forth the basic factors which have in the past contributed to the conditions adverse to the principles of the Southern Association. "Sound education can be developed only when bias and prejudice have been eliminated in the relation between teachers and students, in the relation between Boards of Control, administrators, teachers, and students. It is a fundamental of sound procedure; therefore, that these enemies of objective judgment and justice be eliminated from educational systems as factors determining actions taken."

The future of the University is now resting on a precarious foundation. The post-war era is here. Texas Christian University has increased its enrollment ninety-nine per cent over last year, while the enrollment here has remained the same. Is this the objective for the University? We think not.

You, the Members of the Board of Regents of The University of Texas, are in a position to place the University again in its former ranks with the best institutions of this Nation.

Respectfully submitted by the Student Assembly

(Signed) Clayton E. Blakeway
President

3. Add to the minutes the following item: "OUT OF STATE TRIP, T. S. PAINTER."--On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to grant President T. S. Painter permission to make a trip to Durham and Chapel Hill, North Carolina, to attend the meetings of the Association of American Universities and to go to New York City in connection with the search for a Director for the M. D. Anderson Hospital for Cancer Research, October 8-19, 1945, and to authorize the payment of his expenses on these trips from the President's Office and Traveling Expenses account."

4. Under the heading "Change of Status, J. H. Walker," add the words plus a cost of living adjustment at the rate of $180 for twelve months.

With these corrections, the minutes of September 28 and 29, 1945, were approved by the Board of Regents.

DOCKET ITEMS.--President Painter presented his docket of October 20, which had been sent to the members of the Board in advance of the meeting, and a supplementary docket dated October 26. On motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to approve the recommendations contained in these dockets.

A copy of President Painter's docket of October 20, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Accept the resignation of Miss Iva Lee Fortenberry as Bookkeeper in the Accounting Division at a salary rate of $1,440 for twelve months effective at the close of business on October 5, 1945.

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2. Accept the resignation of Mrs. Margaret Ott Ewing, Bookkeeper in the Accounting Division, at a salary rate of $1,800 for twelve months effective October 5, 1945. Mrs. Ewing has been on leave of absence without salary until November 15, 1945.

3. Appoint Mr. Joseph Chester Kennedy as Bookkeeper in the Accounting Division at a salary rate of $2,200 for twelve months plus adjustment vice Mrs. Ewing, resigned, the $169.32 for his salary at this rate, over that appropriated for Mrs. Ewing, to be transferred from the Clerical Assistants account. His appointment is effective October 9, 1945.

Student Life Staff

4. Appoint Miss Dorothy Jean Squires to the unfilled position of Record Clerk at a salary rate of $1,320 for twelve months plus adjustment effective September 1, 1945.

University Health Service

5. Accept the resignation of Mrs. Cecelia Henderson as Secretary at a salary rate of $2,100 for twelve months effective at the close of the day on October 14, 1945.

6. Appoint Miss Mary Louise Oliver as Secretary at a salary rate of $2,100 for twelve months, without adjustment, effective October 15, 1945, vice Mrs. Henderson.

7. Increase the salary rate of the unfilled position of Filing Clerk from $1,380 to $1,560 for twelve months (without adjustment) effective October 1, 1945, the additional $50 needed to come from the Unappropriated Balance.

8. Appoint Miss Elizabeth Champion as Filing Clerk at a salary rate of $1,560 (without adjustment) for twelve months effective October 1, 1945.

University Information Service

9. Delete the name of Miss Marian Hall as Secretary-Bookkeeper at a salary rate of $1,320 for twelve months since she has resigned.

10. Appoint Miss Edith Natalie Lawrence as Secretary and Bookkeeper (three-fourths time) at a salary rate of $75 per month plus adjustment for the period September 1 through October 31, 1945.

Testing and Guidance Program

11. Accept the resignation of Mrs. Mildred E. Pidwell as Secretary at a salary rate of $1,500 for twelve months effective at the close of business on September 30, 1945.

Anthropology

12. Cancel the leave of absence of Mr. Thomas N. Campbell as Assistant Professor effective November 1 since he will return from 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 effective November 1, 1945.

Chemistry

13. Appoint Miss Beverly Guirard as Instructor (half-time) for the Fall Term at a total stipend of $200 plus adjustment.

14. Change the effective date of the appointment of Dr. William Shive as Assistant Professor from September 1 to November 1, 1945, since he is working in the Biochemical Institute in the Fall Term.

15. Change the effective date of the appointment of Dr. R. R. Williams as Distinguished Professor (half-time) from September 1, to December 1, 1945.

English

16. Increase the salary rate of Dr. A. E. Scouten as Instructor from $1,800 for nine months to $2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

17. Cancel the leave of absence of Mr. John M. Forsman as Instructor effective November 1, 1945, since he will return from military duty as of that date, and increase his rank to Assistant Professor and his salary rate from $1,800 for nine months, which it was when he went on leave, to $2,400 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

18. Appoint Dr. Dorothy Long as Instructor in English for the Winter Semester at a salary rate of $2,200 for nine months plus adjustment payable from unexpended funds in this department and $400 from the budget of Educational Psychology.

History

19. Change the status of Mr. Lucien E. Peevy from Instructor (Temporary) (one-fourth time) to Instructor (Temporary) (full-time) for the Fall Term, at a salary rate of $200 per month plus adjustment.

20. Change the status of Mr. John N. Cravens from Instructor (half-time) (Temporary) to Instructor (Temporary) (full-time) for the Fall Term, at a salary rate of $200 per month plus adjustment.

21. Extend the appointment of Mr. N. Merrill Rippy as Instructor (half-time) through the Winter Semester at a salary rate of $100 per month plus adjustment.

Home Economics

22. Change the status of Miss May Elizabeth Brookshier from Instructor to Assistant Professor effective November 1, 1945, with no change in her salary rate.

Pure Mathematics

23. Appoint Mr. Walter B. Coleman as Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

Zoology and Physiology

24. Change the effective date of the return from military duty of Dr. Austin Phelps as Assistant Professor from September 1 to October 1, 1945, with no change in his rate of pay.

Business Administration

25. Increase the salary rate of Dr. A. B. Cox as Professor of Business Administration from $5,000 to $5,500 for nine months effective October 1, 1945.

26. Appoint Mr. Robert Ronald Suttle as Lecturer (1945-46 only) at a salary rate of $330 per month without adjustment effective November 1, 1945.

Physical and Health Education

27. Extend the appointment of Mrs. Billie Louise Crook as Assistant Professor at a salary rate of $2,800 for nine months plus adjustment through the Winter Semester.

Aeronautical Engineering

28. Change the status of Mr. Gale E. Thompson from Laboratory Technician (half-time) to Special Instructor for the Fall Term at a salary rate of $240 per month plus $10 monthly adjustment, $110 per month of which is to come from the amount appropriated for Laboratory Technician.

Drawing

29. Change the status of Mr. Worth Cottingham from Assistant Professor at a salary rate of $2,800 for nine months to Assistant Professor (two-thirds time) for the Winter Semester at $207.40 per month plus adjustment.

Electrical Engineering

30. Appoint Mr. David Harrell as Special Instructor (half-time) for the Fall Term at a salary of $150 per month (without adjustment).

Music

31. Grant Mr. Dalies Frantz, Professor, a leave of absence without loss of pay for the period November 26 through December 31; January 22 to February 15 and March 4 to 24 to fulfill concert engagement with the Columbia Concerts, Inc. during those periods.

32. Grant Miss Dorothy Dregalla, Instructor at a salary rate of $2,000 for nine months a leave of absence without salary for the Fall Term.

Office of the Dean of the College of Fine Arts

33. Accept the resignation of Miss Mary Ellen Hayes as Degree Clerk (half-time) at a salary rate of $600 for twelve months effective at the close of business on August 31, 1945.

34. Appoint Miss Nita Lena Monferdini as Degree Clerk (half-time) at a salary rate of $600 for twelve months plus adjustment for the Fall Term.

Law

35. Cancel the leave of absence of Mr. W. Page Keeton as Professor; Assistant Dean effective November 1, 1945, since he will return to the Campus at that time. Mr. Keeton is to be Professor of Law; Assistant Dean (Winter Semester) at a salary rate of $5,200 for nine months plus one-ninth for June, 1946.

36. Appoint Miss Ervie Lucile Mueller to the unfilled position of Secretary at a salary rate of $1,440 for twelve months plus adjustment for the period September 24 through October 31, 1945.

37. Extend the appointment of Miss Marie Louise Crawford as Secretary through the remainder of the fiscal year (November 1 through August 31, 1946) at a salary rate of $1,620 for twelve months plus adjustment.

Physical Training for Men

38. Appoint Mr. Joe Bowling as Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

Naval Science and Tactics

39. Delete the name of Mr. H. T. Torrance as Assistant Professor since he has been transferred from the University.

Graduate School

40. Accept the resignation of Miss Sunshine Neely as Secretary to the Dean at a salary rate of $2,500 for twelve months effective at the close of business on September 30, 1945.

41. Appoint Miss Hildegard Schmalenbeck as Secretary to the Dean at a salary rate of $2,200 for twelve months plus adjustment effective November 1, 1945.

Biochemical Institute

42. Change the status of Miss Beverly Guirard, Research and Associate from full-time at $2,800 for twelve months to half-time at $116.66 per month for the period September 1 through October 31, 1945.

43. Appoint Dr. William Shive as Research Chemist at a salary rate of $311.11 per month without adjustment for the period September 1 through October 31, 1945, payable from Clayton Foundation Grant, Wages, Supplies and Equipment.

44. Accept the resignation of Miss Harriet Cunningham as Secretary and Research Assistant (10 months) at a salary of $1,650 effective at the close of business on August 31, 1945.

45. Accept the resignation of Miss Adele Kynette as Research Assistant at a salary rate of $1,800 for twelve months effective at the close of business on August 31, 1945.

46. Accept the resignation of Miss Nell Mondy as Research Assistant (half-time) at a salary rate of $1,200 for twelve months effective at the close of business on August 31, 1945.

47. Appoint Mr. W. W. Ackermann as Research Assistant (half-time) (Clayton Foundation Grant) at a salary rate of $1,200 for twelve months effective September 1, 1945.

48. Appoint Mr. Hubert D. Quinones as Research Assistant (three-fourths time) (General Budget) at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945.

49. Appoint Mrs. Marjorie Korn as Research Assistant (three-fourths time) at a salary rate of $1,800 for twelve months, vice Miss Kynette, resigned, effective September 1, 1945.

50. Appoint Mr. L. A. Ripperton as Research Assistant (half-time) (General Budget) at a salary rate of $1,200 for twelve months plus adjustment effective October 1, 1945.

51. Appoint Miss Nell Carmichael as Research Assistant (General Budget) at a salary rate of $1,620 for twelve months plus adjustment effective September 1, 1945.

52. Transfer the sum of $81.12 from General Funds - Wages, Supplies and Equipment to General Funds - Salaries.

53. Transfer the following persons from the Restricted Funds (Clayton Foundation) portion of the budget to the General Budget Portion effective September 1, 1945

Joanne Macow, Research Assistant (half-time) at $1,200 for twelve months plus adjustment
Winfred Harding, Research Assistant (5/8 time) at $1,500 for twelve months plus adjustment
Mace Earls, Caretaker at $1,440 for twelve months plus adjustment

The amount needed for these salaries, $4,140, is to be transferred from the appropriation for Wages, Supplies and Equipment.

54. Transfer the sum of $4,140 released in Clayton Foundation Funds by the preceding transaction to the appropriation for Wages, Supplies and Equipment, Restricted Funds Portion.

Brucellosis Research

55. Accept the resignation of Mr. Martin McBride as Consultant Veternarian at a salary rate of $800 for twelve months effective at the close of business on August 31, 1945.

Herbarium

56. Create the position of Assistant in the Herbarium (half-time) for the period September 1 through October 31, 1945 by the appropriation of $244.44 from the Unappropriated Balance.

57. Appoint Mr. Barton H. Warnock as Assistant (half-time) at a salary rate of $122.22 per month plus adjustment for the period September 1 through October 31, 1945.

Bureau of Business Research

58. Create the position of Research Assistant at a salary rate of $1,740 for twelve months (without adjustment) by the transfer of that amount from the appropriation for Research Assistants (part-time; hourly basis).

59. Appoint Miss Laurah Loraine Campbell as Research Assistant at a salary rate of $1,740 for twelve months (without adjustment) effective September 1, 1945.

60. Accept the resignation of Mr. Carlos Perez-R as Research Assistant (half-time) at a salary rate of $660 for twelve months plus adjustment effective at the close of the day on September 30, 1945.

61. Create the position of Research Assistant at a salary rate of $1,380 for twelve months (without adjustment) effective September 1, 1945, payable from funds in the American Cotton Shippers Association Grant.

62. Appoint Miss Agnes Josephine Kolos as Research Assistant at a salary rate of $1,380 for twelve months (without adjustment) effective September 1, 1945.

Research Laboratory in Ceramics

63. Create the position of Research Assistant at a salary rate of $1,620 for twelve months plus adjustment by the transfer of $1,389.19 from the appropriation for Research and Clerical Assistants in this budget.

64. Appoint Miss Mary Belle Yeiser as Research Assistant at a salary rate of $1,620 for twelve months plus adjustment effective October 23, 1945.

Division of Extension

65. Accept the resignation of Miss Mary P. Davis as Recorder (Modified Service) in the Extension Teaching Bureau at a salary rate of $600 for twelve months effective at the close of business on September 30, 1945.

66. Appoint Mr. James C. Taylor as Itinerant Instructor in Distributive Education in the Industrial and Business Extension Training Bureau at a salary rate of $3,000 for twelve months (without adjustment) effective October 15, 1945, vice Miss Boone.

Library

67. Extend the leave of absence without loss of salary of Mr. E. W. Winkler, Bibliographer to October 6 for the purpose of inspecting Texas and Southwestern Library materials in Amarillo and Wichita Falls, his expenses to be paid from the Maintenance, Travel and Rebinding Account. Mr. Winkler was given a leave for a shorter period but the work was more extensive than anticipated and this additional amount of time was needed.

Physical Plant

68. Accept the resignation of Mr. Joe A. Baumert as Electrician (Temporary) at a salary rate of $2,100 for twelve months effective at the close of business on September 30, 1945.

69. Appoint Mr. Lloyd W. Nicholson as Electrician at a salary rate of $2,100 for twelve months plus adjustment effective October 1, 1945, vice Mr. Baumert, resigned.

70. Create the position of Steam Fitter - Heating Distribution - at a salary rate of $2,100 for twelve months plus adjustment effective September 24, 1945, by the transfer of $1,680 from the unfilled position of Apprentice (Refrigeration) and $285.83 from the unfilled position of Chief Operator (Refrigeration).

71. Appoint Mr. Dennis C. Lane as Steam Fitter - Heating Distribution - (Temporary) at a salary rate of $2,100 for twelve months plus adjustment effective September 24, 1945.

Auditing Oil and Gas Production

72. Grant Miss Martha Pope, Assistant Auditor and Secretary at a salary rate of $1,860 for twelve months, a leave of absence without salary for the month of October, 1945.

73. Appoint Mrs. Lila M. Brooks as Secretary at a salary rate of $1,440 for twelve months plus adjustment for the period October 1 through 15, vice Miss Pope, absent on leave.

Cotton Investigation and Research

74. Appoint Miss Aline C. Nemir as Research Associate (half-time) at a salary rate of $116.66 per month (without adjustment) for the period September 1 through October 31, 1945, vice Mr. Carpenter, absent on leave.

Hogg Foundation

75. Accept the resignation of Mrs. Lois F. Kay as Secretary, Research and Field Worker at a salary rate of $1,900 for twelve months effective at the close of business on August 31, 1945.

War Research Laboratory in Physics

76. Appoint Mr. Angus G. Pearson as Testing and Machine Operator at a salary rate of $300 per month effective September 17, 1945.

TRAVELING EXPENSES TO MEETINGS OF NATIONAL LEARNED SOCIETIES: I recommend that $2,000 be appropriated from the unappropriated balance of the University to establish a new account to be designated as Traveling Expenses to Meetings of National Learned Societies. The Appropriation Bill for 1945-47 specifically permitted the reimbursement of traveling expenses of staff members who present the results of original research at meetings of national learned societies. A new standing committee of the General Faculty has been appointed to consider and to recommend the disposition of requests for reimbursement of traveling expenses which are submitted by individual staff members, and the above appropriation is recommended to provide funds for such requests as are finally approved.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: I recommend your approval of the following textbooks written by members of the staff. All of these are in the College of Business Administration.

1. Texas Supplement on Separate and Community Property and Women's Contractual Powers in Texas by Leo Blackstock and F. Lanier Cox. Used in Business Administration 23, distributed to members of the class without charge.

2. 135 pages of combined mimeographed and lithographed printed material by William P. Boyd. Used in Business Administration 420. Cost to students $2.30. Author's royalty 15 per cent.

3. Principles of Investment by James C. Dolley. Published by Harper and Brothers. Price $3.50. Author's royalty 12 per cent.

4. Commercial Air Transportation by John H. Frederick. Price $4.00. Author's royalty 60 cents per copy.

5. Public Warehousing by John H. Frederick. Published by Ronald Press. Price $3.50. Author's royalty 30 cents per copy.

6. Credit and Collections by Watrous H. Irons. Price $4.50. Author's royalty 10 per cent.

7. Texas Statutues and briefs of numerous Texas cases. Price $1.50. This is part of a large volume compiled by Professor Ira P. Hildebrand. No royalty.

8. Natural Regions of Texas by E. H. Johnson. Price $1.00. No royalty to author.

9. Texas Looks Ahead, Volume I, The Resources of Texas by many staff members. Price $1.00. No royalty to authors.

10. Elementary Accounting by G. H. Newlove, L. C. Haymes and J. A. White. Revised Edition. Published by D. C. Heath and Company. Price $4.00. Also Workbooks for which the price is $4.00. Royalty on the first 45 cents per copy, on the second 22½ cents per copy.

11. Intermediate Accounting by G. H. Newlove, C. Aubrey Smith and J. A. White. Price $4.50. Royalty 50.625 cents per copy.

12. Elementary Cost Accounting by G. H. Newlove. Price $4.00. Royalty 45 cents per copy. Workbooks for the course. Price $1.40 per copy. Royalty 15.75 cents per copy.

13. Mimeographed Problems for Business Administration 366K by G. H. Newlove. Price $1.50. No royalty.

14. Mimeographed Problems for Business Administration 363L by G. H. Newlove. Price $2.50. No royalty.

15. Introduction to Business Statistics by John R. Stockton. Price $3.00. Royalty 33.75 cents per copy. Laboratory Manual for Business Administration 432 by John R. Stockton. Price $1.50. Royalty 20 cents per copy.

16. World Resources and Industries by Erich W. Zimmermann. Price $4.00. Royalty 15 per cent.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members:

1. Dr. George I. Sanchez, Professor of Education, to attend the Second Congress of Normal Education of the Mexican Secretariat of National Education to be held in Monterrey November 23 to 30 at which he will be an official delegate of the University and present a paper to the group. His transportation expense is to be paid from University funds.

2. Dean A. P. Brogan, Dean of the Graduate School, to attend the meeting of the Conference of Deans of Southern Graduate Schools in Birmingham, Alabama, October 29 and 30 with his expenses to be paid from the appropriation for Office and Traveling Expenses in the budget for the Dean of the Graduate School.

3. Dr. H. Bailey Carroll, Assistant Director, Research in Texas History, to attend the meeting of the American Association of State and Local History and the Society of American Archivists at Indianapolis on November 8, his expenses to be paid from University funds.

4. Mr. Arno Nowotny, Dean of Men, to attend the meeting of the National Interfraternity Council to be held in New York November 23 and 24, his expenses to be paid from the appropriation for Office and Traveling Expenses for the Dean of Student Life.

5. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the meeting of the National Committee on Legislation of the American Association of Junior Colleges to be held in Washington early in November, his expenses to be paid from the appropriation for Office and Traveling Expenses in the Office of the Dean of the College of Education.

6. Mr. Walter T. Rolfe, Professor of Architecture, to go to New Orleans September 22 through 25 for inspection of hutments for housing of veterans, his expenses to be paid from the appropriation for Miscellaneous Administrative Expenses.

PERMISSION FOR ADDITIONAL DUTIES: 1. I recommend your approval of the requests of the following staff members to work through the month of September, 1945, in connection with the completion of the Engineering Aide Training Program in conformity with University policy for such work:

Antes, Leland L.
Deam, Andrew P.
Gafford, Burns N.
Mitchell, James H.

2. I further recommend your approval of the request that Mr. James H. Mitchell work with the project of the Electrical Engineering Research Laboratory in conformity with University policy throughout the current fiscal year or to the end of the project, whichever is shorter.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following staff members to undertake the duties outlined. They will be arranged so they will not interfere with regular University duties.

1. Miss Inez Eaves, Secretary in the University Health Service, to serve on the faculty of the Austin Public Evening School from October through May.

2. Dr. H. L. Lochte, Professor of Chemistry, to continue to serve as Consultant for the Natural Gasoline Association of America. For this service he will receive $50 per day plus expenses on such occasions as the work is undertaken.

3. Dean B. F. Pittenger of the College of Education to serve as Educational Consultant in connection with the proposed new building programs in Corpus Christi and Tyler. His fee will be $50 per day plus expenses.

4. Dr. Hob Gray, Professor of Curriculum and Instruction, to participate in the survey of the Houston Public Schools during the school year 1945-46 for which he will receive $35 per day plus expenses.

5. Dr. I. I. Nelson, Professor of Curriculum and Instruction to undertake some consultation work with the Houston Junior High Schools during the school year for which he will receive $35 per day plus expenses.

6. Mr. Homer Ulrich, Associate Professor of Music, to play with the San Antonio Symphony Orchestra during this Winter season, all of their concerts to be on Saturday evenings from November 10 to March 23, 1946. Mr. Ulrich will receive $30 for each of the fourteen concerts.

7. Dr. R. L. Sutherland, Director of the Hogg Foundation, to prepare a chapter on College Personnel Services for the report of the Committee on Work Conferences in Higher Education of the Southern Association of Colleges and Secondary Schools and to attend the Work Conference of the Association in Atlanta December 6 through 10.

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

1. The National Engineering Company, of Chicago, Illinois, is giving to the Laboratory of Ceramic Engineering one of their 24" Laboratory Size Simpson Intensive Mixers which will be a valuable aid in the work of the Laboratory.

2. The Sun Oil Company has sent its check in the amount of $3,333.33 for the further research on the Schoch Electric Discharge Process.

SCHOLARSHIPS: The following scholarships at The University of Texas have been awarded by the appropriate committee of award in each instance. I recommend your approval:

1. An award of $100 from the American Foundation for Pharmaceutical Education to a beginning pharmacy student who qualifies on the basis of scholarship and need has been made to Mr. Custin Methidous Ernoir.

2. An award from the American Foundation for Pharmaceutical Education in the amount of $273 to Miss Virginia Elizabeth Shields, a student in the College of Pharmacy.

3. An award of the Eula Lee Carter Scholarship of Delta Kappa Gamma to Mrs. Dorothy Peckham of Austin in the amount of $240.

4. An award of the Mamie Sue Bastian Scholarship of Delta Kappa Gamma to Miss Hazel Floyd of Austin in the amount of $240.

FOR INFORMATION ONLY

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. Charles V. Dunham, Assistant to the Dean of Student Life, October 3 and 4 to assist the committee of the Rotary Club of Palestine in working out a problem on assisting returning servicemen, his expenses to be paid by the Hogg Foundation.

2. Mrs. Mary Grace Adkins, Instructor in English, October 19 through November 2 because of illness.

3. Miss Lucy Rathbone, Professor of Home Economics, to attend the meeting of the Evaluation Committee of the American Home Economics Association in Chicago October 20 and 21.

4. Mr. A. E. Lockenvitz, Associate Professor of Physics, and Dr. M. Y. Colby, Professor of Physics, October 17 to 22 to discuss in Dayton, Ohio, with the representatives at Wright Field the possible continuation of the work of the War Research Laboratory in Physics, their expenses to be paid from the project.

5. Dr. W. Lynn Brown, Assistant Professor of Psychology, October 16 and 18 for business in New Orleans.

6. Dr. H. J. Ettlinger, Professor of Pure Mathematics, October 10 to 15 to go to Silver Spring, Maryland, in connection with NOrd 9195, his expenses to be paid from the funds of the project.

7. Dr. A. B. Cox, Professor of Business Administration, to attend a meeting of the National Cotton Planning Group in Washington on October 11 and 12.

8. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the inauguration of Dr. E. E. Oberholtzer in Houston and to Alvin October 18 and 19 for conferences, his expenses to be paid from University funds.

9. Dr. C. F. Arrowood, Professor of History and Philosophy of Education, October 18 to deliver an address at Baylor University.

10. Dr. Leigh Peck, Assistant Professor of Educational Psychology, October 15 to 17 to speak to the Texas Women's Press Association meeting in Corpus Christi.

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11. Dr. George I. Sanchez, Professor of Latin American Education, October 23 to 29 for conferences in Washington and New York concerning the problems of education in the other American Republics and with the education of Spanish-speaking people in the United States.

12. Mr. Raymond F. Dawson, Associate Professor of Civil Engineering, to attend the meeting of the Texas Section of the American Society of Civil Engineers in Galveston October 19 and 20.

13. Mr. M. L. Begeman, Professor of Mechanical Engineering, September 28 to visit the Houston Regional Office of the St. Louis Ordnance District.

14. Dr. M. V. Barton, Professor of Aeronautical Engineering, October 7 to 16 in connection with Project NOrd 9195, his expenses to be paid from funds of that project.

15. Mr. George W. Stumberg, Distinguished Professor of Law, October 21 through 31 for meetings in New York City.

16. Miss Winnie Allen, Archivist, October 11 through 20 to go to San Antonio, Uvalde and El Paso in connection with papers and manuscripts for the Archives, her expenses to be paid from the appropriation for Maintenance, Travel and Rebinding in the budget of the Library.

17. Miss Elizabeth J. Moore, Research Associate, Cotton Investigation and Research, October 5 and 6, for a cotton collecting trip in West Texas.

18. Mr. J. Neils Thompson, Associate Professor of Civil Engineering, October 18 to 20 to attend a meeting and present paper to Texas Section, American Society of Civil Engineers in Galveston; October 22 to 27 to attend a meeting in Minneapolis of consulting engineers on the San Jacinto Dam and in Chicago to attend a meeting of the Clay Products Association and report on a project now being done for them at the University.

19. Dr. Fred M. Bullard, Professor of Geology, October 18 to 23 to attend a meeting of the National Research Council Committee, of which he is a member, to be held in Washington, D. C.

Medical Branch

1944-45 Budget

Physical Plant

1. Transfer the sum of $1,077.19 from the appropriation for Insurance to the accounts and in the amounts as follows:

Physical Plant - Gas	$ 26.30
Physical Plant - Electricity	577.72
Pharmacology, Maintenance and Equipment	267.65
Pediatrics, Maintenance and Equipment	18.90
Bacteriology, Maintenance and Equipment	22.96
Biochemistry, Maintenance and Equipment	157.35
Print Shop, Maintenance and Equipment	6.31
	$1,077.19

2. Change the source of the payment of the expenses of Miss Marjorie Bartholf (docket of July 7, 1945) from the appropriation for Maintenance, Equipment and Support in the budget of the John Sealy College of Nursing to the appropriation for Official Travel Expense in the budget for theAdministration of the Medical Branch.

State Hospital for Crippled and Deformed Children

3. Transfer the sum of $417.44 from the appropriation for Maintenance and Equipment in Physiotherapy Department to the appropriation for Maintenance and Equipment in the Drug Room.

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John Sealy Hospital

4. Transfer the following funds in the Hospital budget:

From:	
General Administration - Maintenance and Equipment	$ 633.75
Dietary Department - Maintenance and Equipment	2,582.68
Physical Plant - Maintenance of Elevators	435.22
Drug Room - Maintenance and Equipment	1,063.41
Housekeeping - Maintenance and Equipment	1,262.80
	$5,977.86

To:	
General Administration - Telephones and Telegraph	$ 633.75
Dietary Department - Food	2,582.68
Physical Plant- Fuel and Gas	112.94
Physical Plant - Electricity	322.28
Blood and Plasma Bank - Maintenance and Equipment	1,063.41
Professional Care of Patients - Nursing Staff - Maintenance and Equipment	104.47
Medical House Staff - Maintenance and Equipment	45.02
Anesthesia - Maintenance and Equipment	371.22
X-Ray Department - Maintenance and Equipment	738.83
Fever Therapy - Maintenance and Equipment	3.26
	$5,977.86

1945-46 Budget

Pharmacology

1. Appropriate the sum of $3,000 from the Unappropriated Balance of the School of Medicine to the appropriation for Assistants and Technicians in this department.

Medical Branch Library

2. Appoint Miss Ruth Yeager to the unfilled position of Reference Librarian at a salary rate of $1,680 for twelve months effective September 1, 1945.

School of Dentistry

Anatomy

1. Accept the resignation of Dr. Herman Edmund Dustin as Special Laboratory Instructor and Lecturer (part-time) effective at the close of business on September 30, 1945.

Dental Medicine and Surgery

2. Accept the resignation of Dr. Frank LeRoy Avery as Instructor-Intern at a salary rate of $2,500 for twelve months effective at the close of business on September 30, 1945.

Preventive Dentistry

3. Accept the resignation of Dr. James K. Foster as Instructor-Intern at a salary rate of $2,500 for twelve months effective at the close of business on September 30, 1945.

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A copy of President Painter's supplementary docket of October 26, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Accept the resignation of Mrs. Frances B. Tomson as Payroll Clerk in the Payroll Division at a salary rate of $1,380 for twelve months effective at the close of business on October 31, 1945.

Veterans Advisory Service

2. Appropriate the sum of $62.50 from the 1945-46 Main University Unappropriated Balance to an account for Special Instruction (Refresher and Preparatory Courses) in this budget.

Botany and Bacteriology

3. Appoint Dr. Jackson Walter Foster as Associate Professor of Bacteriology at a salary rate of $3,600 for nine months plus one-ninth for June, 1946, effective March 1, 1946, ~~effective March 1, 1946~~ Data concerning Dr. Foster are in the Secretary's files.

Economics

4. Accept the resignation of Dr. George H. Hildebrand, Jr., Associate Professor now on leave of absence, effective at the close of business on October 31, 1945.

5. Extend the appointment of Mrs. Lucy May Maxey as Instructor at a salary rate of $1,800 for nine months plus adjustment through the Winter Semester.

English

6. Cancel the leave of absence of Dr. W. Powell Stewart as Assistant Professor effective November 1, 1945, since he will return from military duty 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, effective November 1, 1945.

7. Appoint Dr. Harry Modean Campbell as Instructor in English at a salary rate of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

8. Grant Dr. Herschel Baker, Assistant Professor at a salary rate of $2,400 for nine months, a leave of absence without salary for March and April, 1946, in order that he may work on a University Research Institute project.

9. Grant Dr. Oscar E. Maurer, Assistant Professor at a salary rate of $2,600 for nine months, a leave of absence without salary for May and June, 1946, in order that he may work on a University Research Institute project.

History

10. Appoint Mr. Ray Eugene Nelson as Instructor (one-fourth time) for the Winter Semester at a total stipend of $200 plus adjustment for the period.

Home Economics

11. Appoint Mrs. Lelia McCormick Acklen as Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

Romance Languages

12. Appropriate the sum of $200 from the 1945-46 Main University Unappropriated Balance to the Maintenance and Equipment account of this department for the purchase of two phonographs.

Petroleum Engineering

13. Create the account for Mechanic in this budget at a total salary of $1,200 plus adjustment, effective September 1, 1945.

Drama

14. Appoint Mr. John Neal Watson as Assistant Professor (Temporary) at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment, effective November 1, 1945. Data concerning Mr. Watson are in the Secretary's files.

Office of the Dean of the College of Fine Arts

15. Accept the resignation of Miss Nita L. Monferdini as Degree Clerk (half-time) at a salary rate of $600 for twelve months plus adjustment effective at the close of business on October 20, 1945.

16. Accept the resignation of Miss Mary LuEllen Parker as Degree Clerk (half-time) at a salary rate of $600 for twelve months plus adjustment effective at the close of business on October 20, 1945.

17. Combine the two positions of Degree Clerk (half-time) each at a salary rate of $600 for twelve months into one position of Degree Clerk (full-time) at a salary rate of $1,200 for twelve months plus adjustment effective October 22, 1945.

18. Appoint Miss Alice Lorraine Odeen as Degree Clerk at a salary rate of $1,200 for twelve months plus adjustment effective October 22, 1945.

Pharmacy

19. Transfer the sum of $1,000 from the salary of Mr. Schleuse, absent on leave, to the appropriation for Tutors and Assistants in this budget.

University Research Institute

20. Increase the appropriation for equipment for project No. 119 from $675 to $1,000, the additional amount to come from University Research Institute Funds.

21. Approve the following projects from the 1945-46 budget of the University Research Institute:

Project No.

76 Dr. L. F. Hatch, Associate Professor of Chemistry, for a continuation of his project on preparation, characterization and properties of allylic chlorides and alcohols.

Research Assistance $1,000.00

Three grants have been made to Dr. Hatch from the funds of the Research Institute for research work in this field. He has published three articles and two other articles are in the press. At present Dr. Hatch wishes to work on two new methods for the assigning of geometrical configuration to allylic compounds. There are at present no methods reported in the literature which are satisfactory. The problem is important scientifically and theoretically.

135 Dr. Herschel Baker, Assistant Professor of English, a grant of $586.64 for work on a book tentatively entitled The Dignity of Man.

Research Leave for March and April, 1946 586.64

This leave is requested to finish writing a book that has been in progress for nearly four years. Only a couple of chapters and a little cutting and trimming remain to be done. This study is an attempt to trace the main outlines of the development of the concept of human dignity from Socrates to Bacon, and is centered on three main foci: Greek humanism, Augustinian Christianity, and Renaissance optimism. The main interest throughout has been in the literary formulation of ideas. The year 1600 marks a convenient terminus. It is hoped later to devote an entire book to tracing the same subject between Bacon and Locke.

136 Dr. Oscar Maruer, Jr., Assistant Professor of English, a grant of $610 for work on a critical and historical study of Victorian periodicals, 1830-1900

Research Leave for May and June, 1946 $610.00

This study, which has been in progress for four years, is chiefly concerned with about twenty-five of the most important quarterlies, monthlies, and weeklies, with additional material on less influential periodicals and on the literary and critical activities of the daily press. The purpose of the study is (1) to supply a much-needed guide for students concerned with Victorian criticism and with the critical reception of Victorian literary works; (2) to contribute to the history of criticism; and (3) to consider the periodical as a medium of publication, its effect on the profession of letters and on literary form and technique.

Most of the reading necessary for this project has been completed. It is now at the stage where it is necessary to consult some books and periodical sets in the Library of Congress which are not available on Inter-Library Loan.

Research in Texas History

22. Change the status of Mr. Merrill Rippy, Research Assistant, from full-time to half-time for the period November 1 through February 28, 1945, at a salary of $105 per month plus adjustment.

Brucellosis Research

23. Appoint Mr. Leonard J. Rode, Jr. as Research Bacteriologist at a salary rate of $2,400 for twelve months, without adjustment, effective October 1, 1945, payable from the unfilled position of Consultant Veternarian of $800 plus $1,400 from the appropriation for Laboratory Assistance.

Bureau of Industrial Chemistry

24. Increase the amount paid Mr. A. M. Cuellar, Jr., Technical Assistant, from the Restricted Funds Portion of this budget from $90 to $790 effective November 1, 1945.

Division of Extension

25. Accept the resignation of Mrs. Sue B. Vance as Stenographer in the Extension Teaching Bureau at a salary rate of $1,380 for twelve months effective at the close of business on September 30, 1945.

26. Appoint Mrs. Bertha S. Kolodzey as Stenographer in the Extension Teaching Bureau at a salary rate of $1,380 for twelve months plus adjustment effective October 1, 1945, vice Mrs. Vance, resigned.

Library

27. Accept the resignation of Mrs. Florence H. Wood as Assistant in the Archives Collection at a salary rate of $1,440 for twelve months effective at the close of business on November 3, 1945.

Physical Plant

28. Appoint Mr. William B. Saunders as Architectural Draftsman at a salary rate of $3,000 for twelve months plus adjustment effective October 15, 1945, payable from the unfilled position of Draftsman at $2,280 and the additional amount of $357.10 from Draftsmen as Needed account, in the Office of the Supervising Architect.

29. Create the position of Engineering Draftsman at a salary rate of $3,000 for twelve months plus adjustment effective October 15, 1946.

30. Appoint Mr. Ralph E. Huber as Engineering Draftsman at a salary rate of $3,000 for twelve months plus adjustment effective October 15, 1945.

Auditing Oil and Gas Production

31. Accept the resignation of Miss Martha Pope as Assistant [illegible]tor and Secretary at a salary rate of $1,860 for twelve months effective October 19, 1945.

Intercollegiate Athletics

32. Cancel the leave of absence of Mr. Jack S. Gray as Assistant Football Coach and Head Basketball Coach effective October 15, 1945, since he returned from military duty as of that date and increase his salary rate from $4,000 for twelve months, which it was when he went on leave, to $5,000 for twelve months effective October 15, 1945.

33. Cancel the leave of absence of Mr. Edwin B. Price as Assistant Football, Basketball and Baseball Coach effective November 1, 1945, since he will return from military duty as of that date and increase his salary rate from $3,000 for twelve months as it was when he went on leave to $4,000 for twelve months effective November 1, 1945.

RESOLUTION CONCERNING TAX-FREE ALCOHOL PERMITS: I recommend your adoption of the following resolution concerning tax-free alcohol permits for the University and its branches. This is the form of resolution adopted by the Board in 1943 and is submitted at this time to take care of changes in names and titles:

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. Mrs. Florence B. Reiboldt, Acting Secretary of the Board of Regents, and/or Dr. Theophilus S. Painter, Acting President of The University of Texas, shall execute for the Board of Regents the "Application for the Withdrawal of Alcohol, Free of Tax" (Treasury Forms 1447 and 1449) for the Main University, the Medical Branch, the College of Mines and Metallurgy, the M. D. Anderson Hospital for Cancer Research, 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 State Psychopathic Hospital) and shall sign all reports in connection with the use of such alcohol.

4. Mr. Jesse A. Hancock, Jr., 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.

5. Miss Anne 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.

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.

FACULTY LEGISLATION: I recommend your approval of the following legislation by the Faculty Council passed at its meeting of October 15, 1945:

1. Transitional Naval ROTC Program (B.B.A. and B.S. in Naval Science and Tactics) as contained in Documents and Proceedings of the Faculty Council, pages 230 and 231.

2. Creation of a Standing Committee on Attendance at Meetings of National Learned Societies (Documents and Proceedings of the Faculty Council, page 232) as follows:

> A Standing Committee of the General Faculty to be known as the Committee on Attendance at Meetings of National Learned Societies; that this Committee be composed of five members; and that it be the function of the Committee to consider and recommend to the President the approval or disapproval of individual requests for reimbursement of traveling expenses incurred in attending meetings of national learned societies.

3. Delegation of authority of the Faculty to approve degree candidates for the year ending October 31, 1946, to the respective deans.

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

1. Dr. Dana Young or Dr. M. J. Thompson, both of whom are at Silver Spring, Maryland, to go to the Edgewood Arsenal and the Aberdeen Proving Ground nearby to inspect surplus equipment which might be available, their expenses from Silver Spring to these places, and return to be paid from University funds.

2. Dr. Byron Short, October 23 to 29 to go to Silver Spring, Maryland, in connection with NOrd project 9195 his expenses to be paid from such funds.

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

1. The Association of Allergists for Mycological Investigations for the mold allergy studies under the direction of Dr. Marie B. Morrow has sent a check in the amount of $375 for this work.

2. Miss Jeanie Pinckney of the Division of Extension is presenting to the University some seventeen volumes of the American Journal of Public Health.

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the request for Mr. A. P. Deam and Mr. James H. Mitchell to work overtime in connection with the repairing of equipment and restoring the Laboratory at the conclusion of the Engineering Aide Training Program through the month of October in accordance with University regulations.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following staff members to undertake the duties outlined below which duties will be so arranged as not to interfere with their regular University duties:

1. Dean W. R. Woolrich, of the College of Engineering, October 19 to 26 to make a survey of the engineering colleges of the State of South Carolina for which he will receive $500 when his report has been written and compiled.

2. Mr. Gordon Gunter, Research Associate of the Institute of Marine Science, to make some analyses for the Atlantic Pipe Line Company.

3. Dean B. F. Pittenger, Dr. D. K. Brace, Dr. C. T. Gray, Dr. Hob Gray, Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Waco Public Schools. This work was begun last year. Dean Shelby as director is to receive $425 and the others, $325 each.

USE OF TEXTBOOKS PREPARED BY STAFF MEMBERS: Mr. J. R. Holmes, Instructor in Drawing, has perfected a device which is called the "Mechanical Drawing Orientator" to be used in Drawing 302 and Drawing II beginning November 1, 1945. This is a drawing board with a revolving center which is useful in solving problems in Descriptive Geometry. The price of the board will be about $1.50. Mr. Holmes will receive no profit on the first order of 200 board and the profit on the reorders will be submitted later. I recommend your approval of the use of this material.

GIFT FROM MISS IMA HOGG: We have received from Miss Ima Hogg a check in the amount of $1,500 as a contribution by her to the Hogg Foundation --W. C. Hogg Memorial Fund for the following uses and purposes:

> For expenditure of the whole fund in three separate $500.00 allotments to specially selected persons in securing social case work training in a recognized graduate center in preparation as mental hygiene workers in the visiting teacher program of the Houston Public Schools pursuant to the "Memorandum Concerning In-Service Training of Mental Hygiene Workers in the Visiting Teacher Program of Houston Public Schools," (a copy of which may be found in the files of the Secretary) it being understood that said memorandum will be amended and changed in certain minor respects by the Advisory Committee therein named before becoming finally effective.

I recommend the acceptance of this splendid gift and the thanks and appreciation of the Board be sent to Miss Hogg.

SCHOLARSHIPS: I recommend the approval of the award of the following scholarships, all of which have been recommended to me by the appropriate committee of award.

1. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide funds for the scholarship for 1945-46. Miss Janet Strauss has been chosen the recipient for the current year and is to receive $50 on November 1 and $50 on March 1. I recommend also that the additional gift be accepted and the thanks of the Board be sent to the donor through Dr. Penick.

2. The Prather Scholarship for 1945-46 has been awarded to Miss Jo Anne Cummings, of Russell, Iowa. The scholarship, in the amount of $120 is to be paid in eight installments beginning November 1, 1945.

3. The Pan American Refining Corporation scholarship in the amount of $1,000 has been granted to Mr. L. K. Yourtee for the period November 1 through August 31, 1946. Mr. Yourtee is a graduate student in Chemistry.

4. Mrs. Jo Williams George was awarded the Ima Hogg Scholarship last March. One half of the scholarship was paid in the Spring Semester. Mrs. George is returning to the University in November and I recommend the remaining $375 of this scholarship be paid to her for the Winter Semester.

FOR INFORMATION ONLY

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. J. H. Frederick, Professor of Business Administration, October 17 to 29 to attend a hearing of the Civil Aeronautics Board in Indianapolis; attend a meeting of the Educational Committee of the Propeller Club in New York; confer with the Pitman Publishing Corporation in New York; and attend a final conference in Boston concerned with the aircraft management report on which he served as a Consultant last summer.

2. Dr. C. T. Gray, Professor of Educational Psychology, October 23 to 27 in connection with the Waco School Survey.

3. Mr. M. L. Begeman, Professor of Mechanical Engineering, and Mr. J. Niels Thompson, Associate Professor of Civil Engineering, October 10 through 13 to try to secure some surplus equipment for the College of Engineering.

4. Dr. D. K. Brace, Professor of Physical and Health Education, October 13, 19-20 and November 3 and 29 to accompany the University football team on its out of town trips and take motion pictures for the team.

Medical Branch

Administration
1. Appropriate the sum of $2,400 from the Unappropriated Balance of the account for Official Travel Expense in this budget.

Internal Medicine
2. Create the position of Instructor (part-time) by the transfer of $750 from the unfilled position of Instructor in this budget and $350 from the Unappropriated Balance of the Medical Branch.

3. Appoint Dr. Owen W. Beard to the unfilled position of Instructor at a salary rate of $1,800 for twelve months effective October 1, 1945.

General Stores
4. Appropriate the sum of $1,472.25 from the Unappropriated Balance of the Medical Branch to an account for Salaries--General Stores.

Auditing
5. Appropriate the sum of $450 from the Unappropriated Balance of the Medical Branch to an account for Auditing.

Oto-Rhino-Laryngology
6. Appropriate the sum of $560 from the Unappropriated Balance of the Medical Branch to the account for Assistants and Technicians in this budget.

Physiology
7. Appropriate the sum of $660 from the Unappropriated Balance of the Medical Branch to the account for Maintenance and Equipment in this budget.

8. Appropriate the sum of $250 from the Unappropriated Balance of the Medical Branch to an account for Visiting Lecturer in this budget.

Post Graduate Training Program
9. Appropriate the sum of $400 from the Unappropriated Balance of the Medical Branch to an account for Honorarium in this budget.

10. Appoint Dr. George E. Fahr as Visiting Lecturer for the period October 31 through November 30 at a total honorarium of $400 for the period.

Preventive Medicine and Public Health
11. Accept the resignation of Dr. M. N. Bader as Assistant Professor at a salary rate of $2,700 for twelve months effective at the close of business on September 30, 1945.

Surgery
12. Appropriate the sum of $150 from the Unappropriated Balance of the Medical Branch to an account for Visiting Lecturers in this budget.

Physical Plant
13. Appropriate the sum of $1,200 from the Unappropriated Balance of the Medical Branch to the account for Painters in this budget.

Libraries
14. Increase the salary rate of Mrs. Martha Pace, Assistant Medical Record Librarian from $150 to $185 per month for the period September 1 through October 31, 1945, the additional amount to come from the appropriation for Clerks in the Medical Records in the John Sealy Hospital.

15. Accept the resignation of Mrs. Martha Pace as Assistant Medical Record Librarian effective at the close of business on October 15, 1945.

John Sealy Hospital
16. Transfer the sum of $1,200 from the appropriation for Maintenance, Equipment and Travel Expense under the General Administration Division to an account to be entitled Rent under Professional Care of Patients, Internes and Residence Quarters, Section (e).

17. Appropriate the sum of $650 from the Unappropriated Balance of the Hospital to an account for Auditing in General Administration Section.

18. Appropriate the sum of $1,425 from the Unappropriated Balance of the Hospital to the appropriation for Warehousemen in Section IV (d) of this budget.

State Hospital for Crippled and Deformed Children
19. Appoint Mrs. Constance Upshaw as Schoolteacher at a salary rate of $1,560 for twelve months effective October 8, the additional salary over that appropriated to come from the Unappropriated Surplus of the Hospital.

Galveston State Psychopathic Hospital
20. Transfer the sum of $707.10 from the appropriation for Operating Supplies to an account for Maintenance of Elevators, both in the Physical Plant Section of this budget.

21. Transfer the sum of $4,000 from the appropriation for Food to an account for China, Silverware, Cooking Utensils, etc., both in the Dietary Department of this budget.

22. Transfer the sum of $3,000 from the appropriation for General Repairs and Reconditioning Expense, Safety Screens, Painting, Plastering, etc. in the Physical Plant Section to the account for General Hospital Equipment under General Furniture and Equipment in this budget.

Print Shop
23. Appropriate the sum of $1,113.25 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this budget for the purchase of an addressing machine and accessories.

OUT OF STATE TRIPS: I recommend permission be granted to Dr. A. E. Hansen, Professor of Pediatrics, to go to the meeting of the Scientific Committee of the National Live Stock and Meat Board in Chicago, September 16-21; to Dallas, Kansas City and Minneapolis September 27 - October 15 for participation in programs in the first two places and for conferences in Minneapolis concerning the postgraduate course in pediatrics to be given in Galveston, his expenses to be paid from funds in the William Buchanan Foundation in the budget for Pediatrics.

I further recommend permission be granted to Dr. J. Allen Scott, Associate Professor of Preventive Medicine and Public Health, to go to Cincinnati to present a paper at the meeting of the American Society of Tropical Medicine for conferences at the Vanderbilt University Medical School and Hospital in Nashville and to visit the laboratory of the Tennessee Valley Authority at Wilson Dam, Alabama. He will be gone for the period November 10 through 22, his expenses to be paid from University funds.

GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend your acceptance of them and that the appreciation of the Board be sent to the donors by the Secretary.

1. The Sugar Research Foundation, Inc. of New York has made a grant of $1,000 for the support of research work under the direction of Dr. W. A. Selle, Professor of Physiology on the influence of carbohydrate on experimental liver cancer.

2. The John and Mary R. Markle Foundation has made a grant of $7,460 to continue for two years the work of Dr. J. Allen Scott in his study of filariasis. The new grant is effective January 1, 1946, and unspent funds in the former grant are to be returned to the Foundation or be applied as a credit of the new grant.

3. The sum of $685 has been received through Dr. Charles T. Stone, Professor of Medicine, to be added to the endowment fund of the Marvin Lee Graves Fellowship in the department of Internal Medicine.

DEPARTMENT OF NURSING EDUCATION: I recommend your approval of the inclusion of the following statement in the catalogues of the Medical Branch and the College of Education:

> The Department of Nursing Education, heretofore located in the College of Education, Austin, has been transferred to the School of Nursing in the Medical Branch, Galveston. The Chairman of the Department, when she is appointed, and possibly others of the staff will be resident in Austin where certain of the courses will be offered. Students who are now in this program will continue. Reorganization of courses is in progress. The complete revised curriculum will be announced later. Those interested should address inquiries or communications to the School of Nursing, University of Texas Medical Branch, Galveston.

FOR INFORMATION ONLY

SHORT LEAVES: Dr. George R. Herrmann, Professor of Internal Medicine, has been granted permission to be absent from Galveston without loss of pay for the period October 1 to 15 to go to Mexico to present two papers before the Sociedad Mexicana de Medicina Interna and the Sociedad de Cardiologia of which Dr. Herrmann has been a member correspondiente extrajero since 1934.

School of Dentistry

Dental Medicine and Surgery

1. Appoint Dr. Cecil Albert Baer, Jr. as Instructor-Intern (half-time) (Temporary) at a salary rate of $1,400 for twelve months for the period October 22 through June 15, 1946, vice Dr. Avery, resigned.

M. D. Anderson Hospital for Cancer Research

ADJUSTMENT IN RATES AT HERMANN HOSPITAL: Under date of July 1, 1943, an agreement was entered into with the Hermann Hospital Estate for Hospital beds for cancer patients of the M. D. Anderson Hospital. The agreement provided for a rate of $4.00 per bed per day for the initial ninety-day period of operation under the contract. Such rate was made subject to adjustment at the end of the first ninety-day period for application to the second ninety-day period and similarly for succeeding periods of ninety days each. Dr. Bertner has now recommended an adjustment in the rate to be paid for the ninety day period beginning July 1, 1945, the adjusted rate to be $4.64 per bed per day. I recommend your approval of this increase as provided by the original contract.

DOCKET ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented two dockets dated October 20, submitted by President Wiggins. He presented also a letter from Dr. Wiggins, requesting that the item concerning the riding stables be withdrawn inasmuch as the contract was not yet in final form. On the recommendation of the College of Mines Committee and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to approve the recommendations of Dr. Wiggins contained in these dockets, with the exception of the item which was withdrawn.

A copy of President Wiggins' first docket, dated October 20, 1945, follows:

I am submitting herewith certain items from the College of Mines and Metallurgy for the special consideration of the Board at its meeting to be held on October 26 and 27.

Cotton Estate Property

1. I recommend the sale of 4 lots in Block 8, Cotton Addition, to Sam Rotner and Atoinette Rotner for the sum of $2,100 in cash.

2. I recommend the sale of Fractional Lots 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 and all of Lots 15 and 16 in Block 2, Cotton Addition, to the Southwestern Sash and Door Co., Inc. for the sum of $1,750 cash.

Contract on Riding Stables

3. I recommend the approval of the lease and contract for the operation of stables owned by the Texas College of Mines and made with Mr. Jack McDonald. A copy of the contract is in the Secretary's files and it has been approved by Mr. W. H. Burges, Lawyer. (Withdrawn; see above, page 539.)

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A copy of President Wiggins' second docket, also dated October 20, 1945, follows:

I am submitting herewith a routine docket for the College of Mines for the consideration of the Board at its meeting to be held in Austin on October 26 and 27.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Biological Sciences

1. Appoint Mrs. Mary Eleanor Duke as Instructor, part-time, in Biological Sciences for the first semester only of the Long Session, 1945-46, effective October 3, 1945, at a salary of $125 per month, to be paid from the Unappropriated Balance.

Chemistry

2. Accept the resignation of Dr. Robert G. Mers, Assistant Professor of Chemistry at a salary of $2,800, effective September 30, 1945. Dr. Mers has accepted a position at another institution.

3. Reinstate Mr. Jesse A. Hancock, Jr. as Assistant Professor of Chemistry at a salary of $2,700 for nine months, effective October 1, 1945. Mr. Hancock was on leave of absence during the war.

Physical Education

4. Reinstate Mr. Jack C. Curtice as Professor of Physical Education at a salary of $4,000 for nine months, effective October 11, 1945. Mr. Curtice has been released from the United States Navy.

Dormitory

5. Appoint Mrs. Dora McCarver as Director of Worrell Hall for the Long Session, 1945-46, at a salary of $100 per month

TAX-FREE ALCOHOL.--Authorize Mr. Jesse A. Hancock, Jr., Assistant Professor of Chemistry, to sign papers pertaining to the tax-free alcohol permit for the College of Mines, No. T.F.-Tex-157, beginning October 1, 1945, vice Dr. Robert G. Kers, resigned.

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SALES OF COTTON ESTATE PROPERTY.--

Sale of Lots to Sam and Antoinette Rotner.--Mr. Schreiner presented the recommendation of President Wiggins that Lots 17, 18, 19 and 20, in Block 8, of the Cotton Addition to the City of El Paso be sold by the College of Mines and Metallurgy to Sam and Antoinette Rotner for the sum of $2,100 in cash. On the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to authorize this sale and to authorize the Chairman to execute the deed.

Sale of Lots to Southwestern Sash and Door Company, Inc.--Mr. Schreiner presented the recommendation of President Wiggins that Fractional Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 and all of Lots 15 and 16, in Block 2, of the Cotton Addition to the City of El Paso be sold by the College of Mines and Metallurgy to the Southwestern Sash and Door Company, Inc., for the sum of $1,750 in cash. On the recommendation of the College of Mines Committee and on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to authorize this sale and to authorize the Chairman to execute the deed.

REAPPROPRIATION OF BALANCE, PHYSICAL PLANT.--Dr. Painter presented, with his approval, the recommendation of Mr. Simmons that the August 31, 1945 balance of $19,076.86 in the Physical Plant Maintenance, Repairs and Equipment account be reappropriated for use in 1945-46. On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve this recommendation.

ADDITIONAL APPROPRIATIONS, PHYSICAL PLANT.--Dr. Painter presented, with his approval, the recommendation of Mr. Simmons that the following additional appropriations be made to the Physical Plant budget for 1945-46 to permit an increase of $10 per month in the base pay of full-time employees paid from these appropriations:

	1945-46 Base	1945-46 Adjustment
Janitors	$7,400	$1,110
Elevator Attendants	900	135
Campus Laborers	2,900	435
Watchmen	600	90
Total	$11,800	$1,770

On motion of Dr. Terrell, seconded by Mr. Bullington, the Board voted to approve this recommendation.

CHANGE IN PREMEDICAL REQUIREMENT IN QUANTITATIVE CHEMISTRY.--Dr. Painter presented the recommendation of the Faculty Advisory Committee of the Medical Branch and Vice-President Leake, in which he concurred, that the premedical requirement in Quantitative Chemistry for the class to matriculate in September, 1946, be changed from six semester hours to four semester hours. This recommendation was approved by the Board on motion of Mr. Tucker, seconded by Dr. Scherer.

GIFT FROM HUMBLE OIL AND REFINING COMPANY.--Dr. Painter reported that the Humble Oil and Refining Company had made a gift of $1,000 to the Texas Memorial Museum to be applied to the cost of publishing a bulletin on the early big game hunters of America. On the recommendation of the President and on motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to accept this gift and to extend their thanks to the Humble Oil and Refining Company.

RESOLUTION CONCERNING SERVICES OF DR. E. H. SELLARDS.--On the recommendation of President Painter and on motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to adopt the following resolution of appreciation of the services of Dr. E. H. Sellards, who retired as Director of the Bureau of Economic Geology on August 31, 1945:

> WHEREAS, Dr. Elias Howard Sellards came to The University of Texas in 1918 as Geologist in the Bureau of Economic Geology; became Associate Director in 1925 and Director in 1932; and
>
> WHEREAS, during his twenty-seven years of active service with the University he has brought great distinction to the Bureau of Economic Geology through his numerous individual publications as well as in the direction of the work carried out by his staff; and
>
> WHEREAS, as a scientist he has brought renown to the University as one of its outstanding scholars; and
>
> WHEREAS, he has directed the development of the Texas Memorial Museum and given us an institution of which all Texans may be proud;
>
> NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents express to Dr. Sellards its grateful appreciation for his many services to the University and to the people of this great state, and express the sincere hope that during his years of modified service he will continue to serve the University with great distinction and that he will enjoy the satisfaction which is rightfully his for the work he has done so well.

AMENDMENT TO RULES AND REGULATIONS RE FACULTY COUNCILS AND COMMITTEES.--Dr. Painter stated that the revision of Chapter VII, "Councils and Committees" of Part II of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, submitted to the Board of Regents by the General Faculty through the President at the meeting held on September 29, 1944 (docket of September 23), had been postponed to meet the thirty-day requirement concerning amendments and that final action on this matter had been overlooked. On motion of Dr. Scherer, seconded by Mr. Warren and Mr. Kirkpatrick, the Board voted to adopt these amendments.

MILK AND WATER ANALYSES FOR CITY OF GALVESTON.--President Painter presented a proposed contract to be entered into between the Board of Regents and the City of Galveston, whereby a member of the staff of the Medical Branch would make routine milk and water analyses for the City of Galveston, for which service the City would pay $1,200 per year to the Medical Branch. The contract had been approved as to

form by Judge Scott Gaines. He stated that this work had been done in the past by Miss Mildred B. John, Instructor (part-time) in Bacteriology, for which she had been paid directly by the City, and that Miss John would continue to make the analyses but would receive her entire salary hereafter from the University. Dr. Painter recommended that this contract be approved and that Miss John's status as Instructor in Bacteriology be changed from part-time at $1,000 to full-time at $2,200 for twelve months, effective November 1, 1945. On motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board voted to approve this recommendation and to authorize Dr. Painter to execute the agreement.

PUBLICATION OF INTERSCHOLASTIC LEAGUE BULLETIN.--President Painter stated that Noble & Noble, New York publishers, wished to reprint the Interscholastic League bulletin entitled "Number Sense," written by Mr. J. W. Calhoun. Dr. Painter requested the Board to decide whether, as a matter of policy, the University should permit an outside firm to reprint a book on which the copyright is owned by the Board of Regents. He stated that any royalties received from the publication by Noble & Noble would revert to the printing fund of the Bureau of Public School Service, of the Division of Extension. Mr. Calhoun had approved the proposed reprinting of the bulletin and disposition of the royalties. On motion of Mr. Warren, seconded by Dr. Terrell, the Board voted to grant Noble & Noble permission to reprint the bulletin as requested.

GIFT OF RESEARCH GRANT FROM REFRIGERATION RESEARCH FOUNDATION. --Dr. Painter reported the receipt of a research grant in the amount of $1,500 from the Refrigeration Research Foundation, Inc., of Berkeley, California, in support of the research project on the determination of the thermal characteristics of refrigerated foods being conducted by the Bureau of Engineering Research. The grant was made for one year beginning November 1, 1945. On the recommendation of the President and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to accept this grant and to extend their thanks to the Foundation.

EMERGENCY HOUSING FOR VETERANS.--Dr. Painter stated that, in order to proceedwith the taking of bids for moving the hutments to be leased by the University from the Federal Public Housing Administration to Austin for the housing of veterans attending the University, it would be necessary to have the Board's approval of locations for them. He stated that three locations had been chosen, as follows:

1. A half block, west of the Little Campus at the intersection of Red River and Nineteenth Streets. This property belong to the State of Texas, and the State Board of Control has given the University permission to use it.

2. Seven or eight acres of University land north of the Texas Memorial Museum and east of the Oak Grove Dormitory.

3. The Brackenridge Tract.

In answer to a question, Dr. Painter stated that the Faculty Building Committee had no objection to the use of these sites for the location of the hutments but had approved the use of the land north of the Museum with the understanding that within the next seven or eight years it might be needed for some other purpose.

On the recommendation of the Regents' Campus and Building Committee, and on motion of Mr. Schreiner, seconded by Dr. Scherer, the Board voted to approve these three sites for the location of the hutments.

WAIVING OF NEPOTISM RULE, NAVY ORDNANCE RESEARCH PROJECT.--President Painter presented the request of Dr. C. P. Boner that he be granted permission to employ Mr. Jens M. Jacobsen as Supervisor of

Facilities and Security for the Navy Ordnance Research Laboratory, although his wife is employed as an administrative assistant in the project. Dr. Boner recommended Mr. Jacobsen as being particularly qualified for the position. On the recommendation of Dr. Painter and on motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to waive the nepotism rule in this case and to allow Dr. Boner to employ Mr. Jacobsen.

RESOLUTION ON RETIREMENT OF MISS LAURA MURRAY.--Dr. Painter presented the following resolution of appreciation of the services of Miss Laura Murray, who retired from her position with the Bureau of Industrial and Business Extension on August 31, 1945. On motion of Dr. Scherer, seconded by Dr. Terrell, the Board voted to adopt this resolution.

WHEREAS, Miss Laura Murray came to The University of Texas Division of Extension in the Fall of 1919 and gave vocational guidance to hundreds of soldiers returning from World War I; and

WHEREAS, Miss Murray, through her Bureau of Trade and Industrial Education, brought into every public school in Texas a vocational guidance program and has otherwise served hundreds of citizens in this State through her training courses in industry and advice and counsel; and

WHEREAS, Because of physical handicaps Miss Murray has found it necessary to resign from the position she has filled so well for twenty-six years;

NOW, THEREFORE, BE IT RESOLVED, That at its meeting on October 26, 1945, the Board of Regents express to Miss Murray their sincere appreciation for her long and faithful service, which has brought credit to the University and aid to hundreds of her fellow citizens. It is the earnest hope of every member of the Board of Regents that in her hours of leisure Miss Murray may derive the satisfaction which comes from the knowledge that she has done her work well.

DORMITORY FOR WOMEN STUDENTS AT MEDICAL BRANCH.--Dr. Painter presented a letter from Vice-President Leake, urging that the Board construct a dormitory for women students at the Medical Branch as soon as possible. This matter was discussed by Dr. Leake, Mr. Simmons, and the members of the Board and was referred, on motion of Mr. Tucker, seconded by Mr. Kirkpatrick, to the Medical Branch Committee with the request that the committee report to the Board at the earliest practicable time.

MEDICAL DIRECTOR OF HOSPITALS AT MEDICAL BRANCH.--Dr. Terrell presented the recommendation of Dr. Leake, in which the President concurred, that the position of Medical Director of the John Sealy and Affiliated Hospitals at the Medical Branch be created, with a salary of $10,000 for twelve months, and that Dr. B. I. Burns be appointed to this position effective December 1, 1945. After discussion, the Board requested that the Medical Branch Committee outline the duties and authority of the Medical Director of Hospitals and report at the meeting tomorrow.

ARCHITECT FOR ADDITION TO REBECCA SEALY NURSES' RESIDENCE.--Judge Woodward presented the following letter from Mr. Fred W. Cattorall, Vice-President of the Sealy and Smith Foundations

The Sealy & Smith Foundation for the John Sealy Hospital hereby submits to the Board of Regents of The University of Texas for approval by the Board of Regents of the

Foundation's selection of Messrs. C. H. Page and Son of Austin, Texas, as Architects for the addition to the repairs of the Rebecca Sealy Nurses' Residence in Galveston. It is the understanding of the Foundation that Mr. R. L. White will act as Supervising Architect of this work and that Messrs. C. H. Page and Son will complete the plans and draw the specifications and that they and Mr. White, either or both, will care for the supervision and superintendence from an architectural standpoint of the construction and completion of the work.

Will you please indicate to us your approval of the selection of Messrs. C. H. Page and Son in the capacity above indicated, if their selection meets your approval?

Mr. Catterall has enclosed a copy of an agreement entered into between the Sealy and Smith Foundation and C. H. Page and Son under date of October 25, 1945. (See the Secretary's files.)

On the recommendation of the Medical Branch Committee, after studying the agreement, and on motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to approve the selection of C. H. Page and Son as Architects for the addition and repairs to the Rebecca Sealy Nurses' Residence.

OPERATION OF MC DONALD OBSERVATORY.--Judge Woodward gave a brief report on his recent visit to the McDonald Observatory in the capacity of a member of the special committee of the Board to study the operation of the Observatory. He reported that in his opinion the Observatory, since its opening, had been operated in a highly creditable manner and that some excellent research had been completed there.

On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to accept Chairman Woodward's statement as a report of the special committee tostudy the operation of the Observatory and to discharge the committee, since its purpose had now been fulfilled.

BIDS ON ADDITION TO STOREROOM AND FOR STEAM LINE, GALVESTON.--Mr. Simmons stated that, in accordance with the instructions of the Board at the September 28 and 29 meeting, he had sought the advice of Judge Scott Gaines in connection with the advertising for new bids on the addition to the storeroom at Galveston and had been advised by Judge Gaines that it was necessary not only to advertise once a week for four consecutive weeks but that it was also necessary to have a lapse of twenty-eight days between the publication of the first advertisement and the opening of the bids. It was not possible, therefore, to accomplish a legal advertising in time toopen bids at the meeting today. He had reported such fact to the Chairman, who thereupon approved of his advertising for new bids to be received and opened by the Board on November 30 on the general construction, including heating and electrical facilities, of a second-story addition to the storeroom on the Psychopathic Hospital grounds, and for bids on an overhead steam line and return, to serve the State Psychopathic Hospital, and requested that the Board ratify and approve this action. On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to ratify and approve the action of the Comptroller in calling for bids on these projects.

LAND COMMITTEE MATTERS.--

Theisen and Related Cases.--Mr. Simmons presented the following recommendation of the Land Committee:

In connection with the preparation for the trial of the case of G. W. Theisen vs. Dudley K. Woodward, et al, and related cases, all involving the question of boundaries

of University Land, it has been found desirable to purchase from W. D. Twichell of San Angelo, Texas, photostatic copies of maps concerning the survey of Blocks "A" and "B" of Public School Lands made under the Act of 1900. The purchase price of these copies is $1,200.00, and the Land Committee recommends that the University pay one-half of the purchase price, or $600.00, such purchase to be paid for out of the Office Expense Account of the Department of University Lands, Legal and Surveying.

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

Lease No. 563; H. F. Neal.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Mr. H. F. Neal for the renewal of Grazing Lease No. 417, covering 7,522.5 acres of University Land in Upton County, Texas, at an annual rental rate of $0.33 an acre, and for a ten-year period effective January 1, 1946. The old lease, which expires by its terms December 31, 1945, is at an annual rental rate of $0.22 an acre.

The Committee recommends that this lease (No. 563) be granted in accordance with the terms stated and that the Chairman 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.

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

Leases Nos. 564 and 565; Scharbauer Cattle Company and Arnold P. Scharbauer.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has given consideration to an application from the owners of Scharbauer Cattle Company Grazing Lease No. 419, covering approximately 106,360.4 acres of University Land in Dawson, Andrews, Gaines, and Martin Counties, which lease expires December 31, 1945, for the issuance of two new leases covering the area for a ten-year period beginning January 1, 1946, and ending December 31, 1955. The two new leases applied for are as follows:

1. Lease to Scharbauer Cattle Company, covering 84,600.4 acres of land at an annual rental of $0.275 an acre. (no. 564).

2. Lease to Arnold P. Scharbauer covering 21,760 acres of land at an annual rental of $0.275 an acre. (No. 565).

The present lease privides an annual rental rate of $0.18 an acre. The Committee recommends that the Board of Regents approve the application and grant the two new leases as listed above, with the Chairman of the Board authorized to sign the new lease agreements.

Lease No. 564 contains the following acreage: Sections 5-10, inclusive, 19-24, inclusive, 32-39, inclusive, and 46-49, inclusive, in Block 6; Sections 1-42, inclusive, in Block 5, Sections 1-18, inclusive, in Block 8; all of Sections 4-11, inclusive and 18-21, inclusive, 36 acres in Section 26, 30 acres in Section 27, 38 acres in Section 28, 4 acres in Section 23, 10 acres in Section 24, and 15 acres in Section 25, in Block 7; all of Sections 1-4, inclusive, 9-16 inclusive, 21-28, inclusive, and 34-39, inclusive, 21.1 acres in Section 5, 12.1 acres in Section 8, 8.1 acres in Section 17, 12.1 acres in Section 20, 15.1 acres in Section 29,

35.1 acres in Section 33, and 19.1 acres in Section 40, in Block 4; all of Sections 1-3, inclusive, and 10-15, inclusive, 19.1 acres in Section 4, and 19.1 acres in Section 9, in Block 3, in Andrews and Gaines Counties.

Lease No. 565 contains the following acreage: Sections 1, 2, 3, 4, 11, 12, 13, 14, 15, 16, 17, 18, 25, 26, 27, 28, 29, 30, 31, 40, 41, 42, 43, 44, and 45 in Block 6; and Sections 1, 2, 3, 12, 13, 14, 15, 16, and 17, in Block 7, in Andrews, Dawson, Gaines and Martin Counties.

On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to grant the two leases as recommended by the Land Committee.

FINANCE COMMITTEE MATTERS.--

Sale of Property to J. T. Anderson (McDonald Observatory Fund).--Mr. Simmons stated that the deed to the property sold from the McDonald Observatory Fund to Mr. J. T. Anderson (Minutes of September 28 and 29) needed the signature of each member of the Board. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to authorize the signature of this deed by each member.

Renewal of Lease to B. W. Moller (Huntington Lands).--Mr. Simmons presented the following recommendation of the Finance Committee:

> The Finance Committee has had under consideration a proposal from Mr. B. W. Moller for a renewal for one year of his grazing lease on the Hunting Tract of land in Galveston County. The renewal lease is for the year beginning October 1, 1945, and provides an annual rental of $0.35 an acre. This rate, as well as the other provisions of the lease, are the same as those in the lease which has just expired.
>
> Your Committee recommends that the Board of Regents grant the lease and authorize the University Comptroller to sign the agreement.

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

Sale of Property to Charles A. Elliott (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 Charles A. Elliott to purchase Lot 25, Block 62, Riverside Terrace, Fifteenth Section, an addition to the City of Houston, except 7½ feet off the east side, at a price of $2,400.00, 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 in the Secretary's files.
>
> 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 was approved by the Board on motion of Mr. Kirkpatrick, seconded by Mr. Warren.

Sale of Property to L. E. Sligar (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, selling agent, from L. E. Sligar, covering the purchase of Lot 5, Block 79, Riverside Terrace, Eighteenth Section, an addition to the City of Houston, Texas, at a price of $1,750.00, payable $750.00 cash and the balance of $1,000.00 to be covered by vendor's lien note payable $20.00 or more per month with interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.
>
> 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 was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

Offer to Purchase Land on Blanco Road, San Antonio (Hogg Foundation).--Mr. Simmons presented the following report and recommendation of the Finance Committee:

> The Finance Committee has given consideration to an offer to purchase a tract of 50.6 acres of land on the Blanco Road near San Antonio, Texas, held for the Hogg Foundation. The offer is at the rate of $400.00 per acre, all cash.
>
> Your Committee is of the opinion that this property should bring a higher price and recommends that the offer be declined.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to decline to accept this offer.

Offers to Purchase Property in Houston (Hogg Foundation).--Mr. Simmons presented the following report and recommendation of the Finance Committee:

> The Finance Committee has had under consideration offers to purchase or lease properties held by the University for the Hogg Foundation as follows:
>
> PROPERTY AT MAIN AND BELL, HOUSTON
>
> 1. An offer to purchase the property at a price of $175,000.00, payable $25,000.00 in cash and the balance in the form of an installment note for twenty years with interest at 3%.
>
> 2. An offer to lease the property for 99 years at an annual rental of $5,305.20.
>
> 3. An offer to lease the property for 99 years at an annual rental of $8,000.00 for the first ten years, $10,000.00 for the next fifteen years, $12,000.00 for the next fifteen years, and $15,000.00 thereafter.
>
> PROPERTY AT MAIN AND CLAY, HOUSTON
>
> 1. An offer to lease the property for 99 years at an annual rental of $8,000.00.

2. An offer to lease the property for 99 years at an annual rental of $10,000.00 for the first ten years, $12,000.00 for the next fifteen years, $15,000 for the next fifteen years, and $18,000.00 thereafter.

Based on thorough discussion of the proposals, the Committee wishes to recommend that the offer to purchase the property at Main and Bell be declined, that all offers to lease the two properties be also declined, and that the Board approve a policy of not selling this property but rather of seeking to lease the property on a long-term basis under suitable lease agreements providing adequate rental rates and ample guarantees that the lease rentals will be paid throughout the term of the lease. The recommendation that the current offers to lease be declined is based on the opinion that the proposals are not satisfactory, particularly as to the security offered that the lease rentals would be paid throughout the term of the lease.

The recommendation of the Finance Committee, contained in this report, was approved by the Board on motion of Mr. Bullington, seconded by Dr. Scherer.

At 4:10 p.m., the Board recessed, to meet again on Saturday morning, October 27.

October 27, 1945

The Board of Regents resumed its session on Saturday, October 27, 1945, at 10:40 a.m., after a brief meeting as a Committee of the Whole, with the following present: Regents Woodward (Chairman), Bullington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren; President Painter, Vice-President Dolley, Comptroller Simmons, Dean Elliott, Vice-President Leake, Assistant to the President Granberry, Secretary Reiboldt, and representatives of the Press.

MEDICAL DIRECTOR OF HOSPITALS, MEDICAL BRANCH (Continued).--Dr. Terrell presented the following report of the Medical Branch Committee:

The Medical and Dental Committee recommends that the position of Medical Director of Hospitals at the Medical Branch be created.

It is recommended further that the authority and duties as outlined herein shall apply to this position of the Medical Director of Hospitals as follows:

1. The Medical Director shall have full authority to employ and discharge any employee of the hospitals.

2. He shall have control and approval of the admission of patients--pay and charity.

3. The rules and regulations governing the admission of patients to the hospitals shall be formulated by the Medical Director in conjunction with the staff. He shall see that an equitable distribution of beds is provided for each service.

4. He shall have direct control over graduate and student nurses while on duty.

5. He shall have full responsibility of all properties under his supervision.

6. He shall approve the purchase of all drugs, supplies and equipment used in the hospital.

7. The Medical Director shall be in full charge of all hospitals, and in the exercise of his duties he shall be directly responsible to the Vice-President of the Medical Branch, President and Board of Regents.

8. The Director shall select and approve all special nurses of pay patients and shall have full control and authority over such while on duty.

9. The Committee recommends that the Director have general powers as recognized by hospitals of the first class and these specific powers herein granted shall not constitute a limitation of his general authority.

On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to approve the recommendations contained in the report of the Medical Branch Committee and to appoint Dr. B. I. Burns as Medical Director of Hospitals at the Medical Branch at a salary rate of $10,000 for twelve months, effective December 1, 1945.

APPOINTMENT OF D. S. HUGHES AS PROFESSOR OF PHYSICS.--On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to appoint Mr. Darrell Stephen Hughes as Professor of Physics; Consultant in Geophysics, at a salary rate of $6,000 for nine months, plus one-ninth for June, 1946, effective November 1, 1945. Of this salary, $5,500 for nine months is to be paid from the Department of Physics and $500 for nine months is to be paid from the University Lands, Geology Division. The appointment is to fill the position created by the Board of Regents on September 28, 1945 (docket of September 28).

NEXT MEETING.--It was agreed to hold the next meeting of the Board of Regents in Austin on November 30 and December 1, 1945.

The Board of Regents adjourned at 10:45 a.m.

Florence B. Reiboldt
Acting Secretary

Austin, Texas, November 30, 1945
Meeting No. 462

The Board of Regents of The University of Texas met in regular session in the Office of the President at 2:00 p.m., Friday, November 30, 1945, following committee meetings, 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, Vice-President Leake, Dean Elliott, Dr. B. I. Burns, Medical Director of Hospitals at the Medical Branch, Secretary Reiboldt, and representatives of the Press.

GIFT OF FELLOWSHIP.--President Painter reported the gift of $2,000 to the University from a donor who wishes to remain anonymous. This fund is to be used as a scholarship for Miss Frances Alexander, a graduate student, for the Long Session of 1945-46. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to accept this scholarship and to request the Secretary to express their thanks to the donor.

EMERGENCY HOUSING FOR VETERANS.--Chairman Woodward reported that on November 28, 1945, the Executive Committee of the Board of Regents received and opened bids on the removal of 150 hutments from New Orleans to Austin for the housing of veterans attending the University. He presented the following tabulation of the bids:

Contractor	Base Bid	Additional Huts a. Dbl.	Additional Huts b. Sgl.	Price a. Inc. Dbl. add Ratio	Price b. Inc. sgl. deduct Adjustment	No. of Calendar Days 80	Bond 5%
J. W. Bateson	$184,250.00	$1,400.00	$1,000.00	$450.00	-$300.00		
R. P. Farnsworth Co., Inc.	269,140.00 / 10,000.00	1,101.00	1,730.00	628.00	- 435.00	75	5%
Rex D. Kitchens	267,733.00	1,623.32	983.18	700.00	- 400.00	87	$15,000
McCann Construction Company	160,985.00	929.54	597.20	332.34	- 332.34	75	17,500
Rumey & Mathis Construction Co.	188,000.00	975.00	650.00	320.00	-250.00	75	5%
Shaw and Estes	233,458.17	1,600.00	1,400.00	350.00	- 350.00	86	5%

The bids had been studied by the President, the Vice-President, the Comptroller, and the Supervising Architect, as well as the Executive Committee. The Executive Committee recommended that the bid of the McCann Construction Company in the amount of $160,985 be accepted. On motion of Mr. Schreiner, seconded by Dr. Scherer, the Board voted to accept the bid of the McCann Construction Company and to authorize the Chairman to execute the contracts.

BIDS ON ADDITION TO STOREROOM AT GALVESTON.--Mr. R. L. White, Supervising Architect, Mr. George J. Stephens, Assistant Comptroller, and several bidders came into the meeting at this time. The Chairman opened and read the bids which had been received on the second-story addition to the storeroom on the Psychopathic Hospital grounds at Galveston, and they were tabulated as follows:

Contractor	Base Bid	Alternate No. 1	No. of Working Days	Bond (B) Check (C)
Adolph G. Johnson	$33,800	-$6,187	140	$2,000 B
Samuel Johnson Company	34,153	- 4,000	100	5% of bid B
Tellepsco Construction Company	41,670	- 5,900	150	5% of bid B
J. W. Zempter Contracting Company	34,875	- 5,840	-	3,000 C

The bids were referred to the Campus and Building Committee for study and recommendation.

BIDS ON OVERHEAD STEAM LINE, GALVESTON.--The Chairman opened and read the bids received on the overhead steam and return line to the State Psychopathic Hospital at Galveston, and they were tabulated as follows:

Contractor	Base Bid	Alternate No. 1	Alternate No. 2	Alternate No. 3	No. of Working Days	Bond
Barber Plumbing Company	$17,555.00	✓$500	✓$333	-$505	120	$1,000
Johnson Construction Company	11,174.97	✓2001	✓ 92	- 241.23	20	600
Swanson Plumbing Company	17,777.00	✓ 611	✓ 505	- 520	100	1,000
Tellepsco Construction Company	19,597.00	✓ 975	✓ 400	- 600	90	5% of bid
A. J. Warren	15,875.00	✓ 428	✓ 251	- 511	*	1,000
H. F. Watson Plumbing Company	19,500.00	✓ 811	✓ 660	- 450	45	-

*Job to be started within five days after receiving contract and completion date to be determined by delivery of materials.

The bids were referred to the Campus and Buildings Committee for study and recommendation.

Mr. White, Mr. Stephens, and the bidders then withdrew.

APPROVAL OF MINUTES OF OCTOBER 26 AND 27, 1945--The minutes of the meeting of the Board of Regents held on October 26 and 27, 1945, were approved by the Board in the form in which they were mimeographed and distributed by the Secretary.

AMENDMENT TO SEPTEMBER 28, 1945, MINUTES.---President Painter stated that there was an error in the revised budget for the Bureau of Industrial Chemistry adopted by the Board on September 28, 1945 (docket of September 28) and that two dollars should be added to the Maintenance and Equipment account in the "General Office" section and the totals changed accordingly. This amendment to the minutes was accepted by the Board without objection.

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 November 24 and had been mailed to the members of the Board a week before this meeting. On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to approve these administrative actions.

A copy of President Painter's list of administrative actions, dated November 24, 1945, follows:

I am submitting herewith a list of the administrative actions which have been taken by the President since the last meeting of the Board.

Office of the Board of Regents

1. The status of Miss Virginia Ruth Allen, Assistant to the Secretary, has been changed from full-time at $1,680 for twelve months to three-fourths time at $105 per month plus adjustment for the period November 1 through June 30, 1946.

Office of the President

2. The position of Secretary to the Assistant to the President (five-eights time) has been created effective November 9 for the remainder of the current fiscal year. The full-time salary rate is $1,800 for twelve months. The funds will come from the Unappropriated Balance.

3. Mrs. Irene M. Thomason has been appointed Secretary (five-eighths time) to the Assistant to the President at a salary rate of $1,125 for twelve months plus adjustment effective November 9, 1945.

Office of the Auditor

4. Mrs. Mary Jo Phillips, Secretary and General Clerk in the Bursar's Division at a salary rate of $1,440 for twelve months, has resigned effective at the close of business on November 9, 1945.

5. Mrs. Shirliereed D. Ashworth 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 November 10, vice Mrs. Phillips.

6. Miss Elizabeth C. Schleider has been appointed Bookkeeper in the Accounting Division at a salary rate of $1,380 for twelve months plus adjustment effective October 15, 1945, vice Miss Fortenberry.

Office of the Registrar

7. $120 from the unfilled position for Veteran Secretary has been transferred to the Clerical Assistants account in this budget.

Student Life Staff

8. Miss Dorothy Jean Squires has resigned as Record Clerk at a salary rate of $1,320 for twelve months effective at the close of business on November 5, 1945.

University Health Service

9. Dr. E. M. deBerry, Psychiatrist (half-time) (Temporary) at a salary rate of $5,000 for twelve months has resigned effective at the close of business on November 15, 1945.

University Information Service

10. Mrs. John L. Wortham has been appointed as Secretary-Bookkeeper at a salary rate of $1,200 for twelve months plus adjustment effective November 1, 1945.

Testing and Guidance Program

11. Mrs. Irene L. Fortner has been appointed as Secretary in this budget at a salary rate of $1,500 for twelve months plus adjustment effective November 1, 1945, vice Mrs. Pidwell.

12. The position of Technical Assistant at a salary rate of $1,920 for twelve months plus adjustment has been created in this budget effective November 1, 1945, from the Unappropriated Balance.

13. Mrs. Louellyn Clark LaRue has been appointed Technical Assistant at a salary rate of $1,920 for twelve months plus adjustment effective November 1, 1945.

Applied Mathematics and Astronomy

14. The following Instructors have been appointed for the Winter Semester:

Jacob M. Lebeaux (Temporary) at a total stipend of $800 plus adjustment.
Ernst Heyer (Temporary) at a total stipend of $800 plus adjustment.
William Henry Bradford (3/4 time) (Temporary) at a total stipend of $600 plus adjustment.
Fletcher W. Donaldson (1/3 time) (Temporary) at a total stipend of $266.67 plus adjustment.
William B. Temple (7/12 time) (Temporary) at a total stipend of $466.76 plus adjustment.
William S. McCulley (2/3 time) (Temporary) at a total stipend of $533.33 plus adjustment.

Mr. Heyer's salary is to come from an unfilled position of Instructor in the budget but the remainder of the salaries will come from the Main University Unappropriated Balance.

Botany and Bacteriology

15. The appointment of Mr. B. H. Warnock as Instructor (Botany) (Temporary) at a salary rate of $2,200 for nine months plus adjustment has been extended through the Winter and Spring Semesters, his salary to come from the Unappropriated Balance.

16. Dr. Paul W. Barker has resigned as Lecturer (Bacteriology) at a salary rate of $1,200 for nine months effective at the close of business on October 31, 1945.

Chemistry

17. An account of Laboratory Assistants in the amount of $240 for the Winter Semester has been created in this budget from the salary of Mr. G. Schwarzer, deceased.

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

E. J. McMullen at a total stipend of $168 plus adjustment.
Tom Moore at a total stipend of $168 plus adjustment.
Darwin Davies at a total stipend of $192 plus adjustment.
Robert L. Moore at a total stipend of $720 plus adjustment.
Joe Melton at a total stipend of $400 plus adjustment.

Economics

19. Mr. Luke Osburn has been appointed as Instructor (half-time) for the Winter Semester at a total stipend of $400 plus adjustment.

APPROVAL OF MINUTES OF OCTOBER 26 AND 27, 1945--The minutes of the meeting of the Board of Regents held on October 26 and 27, 1945, were approved by the Board in the form in which they were mimeographed and distributed by the Secretary.

AMENDMENT TO SEPTEMBER 28, 1945, MINUTES.--President Painter stated that there was an error in the revised budget for the Bureau of Industrial Chemistry adopted by the Board on September 28, 1945 (docket of September 28) and that two dollars should be added to the Maintenance and Equipment account in the "General Office" section and the totals changed accordingly. This amendment to the minutes was accepted by the Board without objection.

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 November 24 and had been mailed to the members of the Board a week before this meeting. On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to approve these administrative actions.

A copy of President Painter's list of administrative actions, dated November 24, 1945, follows:

I am submitting herewith a list of the administrative actions which have been taken by the President since the last meeting of the Board.

Office of the Board of Regents

1. The status of Miss Virginia Ruth Allen, Assistant to the Secretary, has been changed from full-time at $1,680 for twelve months to three-fourths time at $105 per month plus adjustment for the period November 1 through June 30, 1946.

Office of the President

2. The position of Secretary to the Assistant to the President (five-eights time) has been created effective November 9 for the remainder of the current fiscal year. The full-time salary rate is $1,800 for twelve months. The funds will come from the Unappropriated Balance.

3. Mrs. Irene M. Thomason has been appointed Secretary (five-eighths time) to the Assistant to the President at a salary rate of $1,125 for twelve months plus adjustment effective November 9, 1945.

Office of the Auditor

4. Mrs. Mary Jo Phillips, Secretary and General Clerk in the Bursar's Division at a salary rate of $1,440 for twelve months, has resigned effective at the close of business on November 9, 1945.

5. Mrs. Shirliereed D. Ashworth 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 November 10, vice Mrs. Phillips.

6. Miss Elizabeth C. Schleider has been appointed Bookkeeper in the Accounting Division at a salary rate of $1,380 for twelve months plus adjustment effective October 15, 1945, vice Miss Fortenberry.

Office of the Registrar

7. $120 from the unfilled position for Veteran Secretary has been transferred to the Clerical Assistants account in this budget.

Student Life Staff

8. Miss Dorothy Jean Squires has resigned as Record Clerk at a salary rate of $1,320 for twelve months effective at the close of business on November 5, 1945.

University Health Service

9. Dr. E. M. deBerry, Psychiatrist (half-time) (Temporary) at a salary rate of $5,000 for twelve months has resigned effective at the close of business on November 15, 1945.

University Information Service

10. Mrs. John L. Wortham has been appointed as Secretary-Bookkeeper at a salary rate of $1,200 for twelve months plus adjustment effective November 1, 1945.

Testing and Guidance Program

11. Mrs. Irene L. Fortner has been appointed as Secretary in this budget at a salary rate of $1,500 for twelve months plus adjustment effective November 1, 1945, vice Mrs. Pidwell.

12. The position of Technical Assistant at a salary rate of $1,920 for twelve months plus adjustment has been created in this budget effective November 1, 1945, from the Unappropriated Balance.

13. Mrs. Louellyn Clark LaRue has been appointed Technical Assistant at a salary rate of $1,920 for twelve months plus adjustment effective November 1, 1945.

Applied Mathematics and Astronomy

14. The following Instructors have been appointed for the Winter Semester:

Jacob M. Lebeaux (Temporary) at a total stipend of $800 plus adjustment.
Ernst Heyer (Temporary) at a total stipend of $800 plus adjustment.
William Henry Bradford (3/4 time) (Temporary) at a total stipend of $600 plus adjustment.
Fletcher W. Donaldson (1/3 time) (Temporary) at a total stipend of $266.67 plus adjustment.
William B. Temple (7/12 time) (Temporary) at a total stipend of $466.76 plus adjustment.
William S. McCulley (2/3 time) (Temporary) at a total stipend of $533.33 plus adjustment.

Mr. [illegible]r's salary is to come from an unfilled position of Instructor in the budget but the remainder of the salaries will come from the Main University Unappropriated Balance.

Botany and Bacteriology

15. The appointment of Mr. B. H. Warnock as Instructor (Botany) (Temporary) at a salary rate of $2,200 for nine months plus adjustment has been extended through the Winter and Spring Semesters, his salary to come from the Unappropriated Balance.

16. Dr. Paul W. Barker has resigned as Lecturer (Bacteriology) at a salary rate of $1,200 for nine months effective at the close of business on October 31, 1945.

Chemistry

17. An account of Laboratory Assistants in the amount of $240 for the Winter Semester has been created in this budget from the salary of Mr. G. Schwarzer, deceased.

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

E. J. McMullen at a total stipend of $168 plus adjustment.
Tom Moore at a total stipend of $168 plus adjustment.
Darwin Davies at a total stipend of $168 plus adjustment.
Robert L. Moore at a total stipend of $192 plus adjustment.
Joe Melton at a total stipend of $720 plus adjustment.

Economics

19. Mr. Luke Osburn has been appointed as Instructor (half-time) for the Winter Semester at a total stipend of $400 plus adjustment.

English

20. Two new full-time Instructorships in English have been created, each at a salary rate of $1,800 for nine months, for the Winter Semester.

21. The appointment of Miss Douglas Olsen as Instructor at a salary rate of $1,800 for nine months plus adjustment has been extended through the Winter Semester.

22. Mrs. Daisy Newman Seals has been appointed as Instructor at a salary rate of $1,800 for nine months plus adjustment for the period November 5 through February 28, 1946.

23. The status of Miss Lucetta Teagarden has been changed from Instructor (full-time) at $1,800 for nine months plus adjustment to Instructor (half-time) for the Winter Semester at a total stipend of $400 plus adjustment.

24. The status of Miss Lois Trice has been changed from Instructor (half-time) at $900 for nine months plus adjustment to Instructor (three-fourths time) for the Winter Semester at a salary rate of $1,350 for nine months plus adjustment.

Geology

25. Two new full-time Instructorships in Geology have been created, one at a salary rate of $2,000 for nine months, for the entire Winter Semester and the other at a salary rate of $1,800 for nine months for the Winter Semester effective November 15, 1945.

26. Mr. Howard Leslie Fisher has been appointed as Instructor (Temporary) at a salary rate of $1,800 for nine months for the period November 15 through February 28, 1946, at a total stipend of $706.66 plus adjustment.

27. Mr. John C. Meyer has been appointed as Instructor (Temporary) at a salary rate of $2,000 for nine months plus adjustment for the Winter Semester.

Government

28. Mr. John N. Cravens has been appointed to the unfilled position of Instructor (half-time) (Temporary) for the Winter Semester at a salary rate of $900 for nine months plus adjustment.

29. Mrs. Violet A. Earle has been appointed to the unfilled position of Instructor (Temporary) for the Winter Semester and Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment.

History

30. Mr. George P. Huckaby has been appointed as Instructor (one-fourth time) for the Winter Semester at a total stipend of $200 plus adjustment payable from funds in the departmental budget.

Pure Mathematics

31. An additional position of Instructor (Temporary) has been created in this department at a salary rate of $1,800 for nine months plus adjustment for the Winter and Spring Semesters.

32. Mr. Richard Davis Anderson has been appointed as Instructor (Temporary) for the Winter and Spring Semesters at a salary rate of $1,800 for nine months plus one-ninth for June plus adjustment.

33. The following Instructors (part-time) have been appointed as additional positions in the budget:

Joseph C. Stephens (three-fourths time) (Temporary) at a total stipend of $600 plus adjustment for the Winter Semester only.

John H. Barrett (one-fourth time) (Temporary) at a total stipend of $200 plus adjustment for the Winter Semester only.

34. The status of Mr. Roy V. Simpson has been changed from one-half time in the Winter Semester to three-fourths time for the Winter Semester at a total stipend of $600 plus adjustment for the period.

Romance Languages

35. Mr. Wheeler Hawley has been appointed as Instructor (Temporary) for the Winter Semester at a total stipend of $800 plus adjustment.

Speech

36. Mr. Martin J. Neeb has resigned as Instructor (half-time) at a salary rate of $1,000 for nine months effective at the close of business on October 31, 1945.

37. Miss Jym Motheral has been appointed as Instructor (Temporary) for the Winter and Spring Semesters at a salary rate of $1,800 for nine months plus one-ninth for June plus adjustment, vice Mr. Neeb, plus additional funds.

38. The position of Secretary in this department at a salary rate of $1,380 for twelve months plus adjustment has been created effective November 1, 1945, from the Unappropriated Balance.

39. Mrs. Marjorie O'Connor Andrews has been appointed as Secretary at a salary rate of $1,380 for twelve months plus adjustment effective November 1, 1945.

Zoology and Physiology

40. The status of Mrs. Sarah Brooks Martin, Technician, has been changed from full-time at a salary rate of $2,000 for twelve months to two-thirds time at a salary rate of $1,333.33 for twelve months plus adjustment for the period November 1 through August 31, 1946.

41. An account for Clerical Assistants (twelve months) has been created in this budget in the amount of $555.45 by the transfer of that amount from the salary of Mrs. Martin whose status has been changed.

42. Mr. Alexander P. Basamanowicz has been appointed as Technician (9/20 time) for the Winter Semester at a total stipend of $180 plus adjustment.

43. An additional position of Instructor (5/8 time) (Temporary) at a total stipend of $500 for the Semester without adjustment has been created by the transfer of that sum from the Tutors and Assistants Account.

44. Mrs. Vera W. Morris has been appointed as Instructor (5/8 time) (Temporary) for the Winter Semester at a total stipend of $500 without adjustment.

45. Mr. John M. Carpenter's appointment has been extended as Instructor (Temporary) through the Winter and Spring Semesters at a salary rate of $1,800 for nine months plus adjustment payable from the unfilled position in this budget.

46. An additional position of Instructor in Physiology (five-sixths time) has been created for the Winter Semester at a full-time salary rate of $1,800 for nine months.

47. Mr. William E. Norris, Jr. has been appointed as Instructor in Physiology (five-sixths time) for the Winter Semester at a total salary of $666.64 plus adjustment.

Office of the Dean of the College of Arts and Sciences

48. Mrs. Gladys R. Ellis has resigned as Stenographer at a salary rate of $1,500 for twelve months effective at the close of business on November 30, 1945.

49. Miss Sybil Schmidt has been appointed as Stenographer at a salary rate of $1,500 for twelve months plus adjustment effective December 1, 1945, vice Mrs. Ellis.

College of Business Administration

50. An additional sum of $1,200 has been provided for Instructors (part-time) in this budget from the Unappropriated Balance.

51. The following Instructors (part-time) have been appointed for the Winter Semester payable from the appropriation for Instructors (part-time):

J. B. Johnson (two-thirds time) at a total stipend of $651.84 plus adjustment.
Richard L. Hays (one-third time) at a total stipend of $266.67 plus adjustment.
Elton B. Hale (two-thirds time) at a total stipend of $651.84 plus adjustment.
Henry J. Sebastian (two-thirds time) at a total stipend of $533.34 plus adjustment.
Louis F. J. Beathe (two-thirds time) at a total stipend of $533.34 plus adjustment.
Ann S. Bloor (two-thirds time) at a total stipend of $533.34 plus adjustment.

52. Mr. Zeb Freeman, Instructor (two-thirds time) will be paid $156.66 additional from Instructors (part-time) for the teaching of the refresher course in Elementary Accounting for the period November 14 through December 10, payable from the appropriation for Instructors (part-time).

53. Mrs. Olivia R. Reed, Placement Secretary, at a salary rate of $1,800 for twelve months has been granted a leave of absence without salary for the period November 12 through December 9, 1945.

Educational Psychology

54. Mr. J. Harry Craig has been appointed Lecturer in Education (Temporary) without salary for the 1945-46 Long Session.

55. Miss Margaret Lurline Brady has been appointed Instructor (half-time) (Temporary) for the Winter Semester at a total stipend of $444.44 plus adjustment for the period payable from funds released by Dr. Manuel's leave.

56. Mr. Perry M. Broom has been appointed Instructor (half-time) (Temporary) for the Winter Semester at a total stipend of $444.44 plus adjustment for the period payable from funds released by Dr. Manuel's leave.

Aeronautical Engineering

57. The status of Mr. W. A. Meyer, Instructor at a salary rate of $2,200 for nine months has been changed from full-time to three-fourths time for the Winter and Spring Semesters.

Civil Engineering

58. Mr. D. J. Friedell has been appointed Special Instructor (three-fourths time) for the Winter Semester at a total stipend of $900 without adjustment.

59. Mr. William D. Ramey has been appointed Special Instructor (half-time) for the Winter Semester at a total stipend of $500 without adjustment.

Electrical Engineering

60. Mr. Richard D. Bourne has been appointed as Special Instructor for the Winter Semester at a total stipend of $1,200 without adjustment.

61. Mr. Andrew J. McCrocklin, Jr. has been appointed as Special Instructor for the Winter Semester at a total stipend of $1,400 without adjustment.

Mechanical Engineering

62. Mr. W. M. Wilcox has been appointed as Instructor (Temporary) for the Winter Semester at a salary rate of $1,800 for nine months plus adjustment payable from Special Instructors.

63. Mr. W. R. Smyth has been appointed as Instructor (Temporary) for the Winter Semester at a salary rate of $1,800 for nine months plus adjustment payable from Special Instructors.

Petroleum Engineering

64. Mr. Albert E. Sweeney, Jr. has been appointed to the unfilled position of Instructor at a salary rate of $2,200 for nine months plus adjustment plus one-ninth for June, 1946, effective November 1, 1945.

65. The position of Mechanic (half-time) at $1,200 plus adjustment has been changed to Supervisor of Laboratory, Maintenance and Equipment at $2,200 for twelve months plus adjustment effective November 12, 1945.

Office of the Dean of the College of Engineering

66. The status of Mrs. Sue Weaver has been changed from full-time at $1,380 for twelve months to half-time at $690 for twelve months plus adjustment effective November 15, 1945.

67. The balance in the salary appropriated for Mrs. Weaver, in the amount of $548.16, has been transferred to the Clerical Assistance Account in this budget.

Art

68. Mr. Millard D. Everingham has been appointed as Instructor (Temporary) at a salary rate of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective November 20, 1945.

Drama

69. Mrs. Jean E. Goslin has resigned as Stenographer at a salary rate of $1,320 for twelve months effective at the close of business on October 31, 1945.

70. Mrs. Nancy Graham Gray has been appointed as Stenographer at a salary rate of $1,320 for twelve months plus adjustment effective November 1, vice Mrs. Goslin.

Music

71. Mrs. Ellen Wilhelm has resigned as Instructor (Voice) at a salary rate of $1,800 for nine months effective August 31, 1945.

Law

72. The status of Miss Ervie L. Mueller has been changed from Secretary at $1,440 for twelve months to Administrative Secretary at a salary rate of $2,000 for twelve months plus adjustment, vice Miss Schmalenbeck, effective November 1, 1945.

73. Mrs. Oda Beth W. Raynor has been appointed Secretary at a salary rate of $1,440 for twelve months plus adjustment effective November 1, 1945, vice Miss Mueller, transferred.

74. The status of Miss Marie Louise Crawford has been changed from Secretary at a salary rate of $1,620 for twelve months to Secretary (two-thirds time) for the Winter Semester at a salary rate of $1,080 for twelve months plus adjustment.

Graduate School of Library Science

75. An account for Maintenance, Travel and Printing has been created in this budget in the amount of $500 by the transfer of that sum from the unfilled position of Professor in this budget.

Pharmacy

76. The salary of Miss Marion F. Massey, Secretary to the Dean, has been increased from $1,200 to $1,440 for twelve months plus adjustment effective November 1, 1945.

University Research Institute

77. The following projects from the University Research Institute budget for 1945-46 have been approved:

Project No.

59 H. R. Henze, Professor of Chemistry, a grant for the purchase of a precision polarimeter and accessory equipment to be used in the continuation of his studies in pharmaceutical chemistry, specifically on anti-convulsants and steriods

Equipment $2,500.00

The acquisition of such an instrument is necessary in Dr. Henze's research. His studies are chiefly concerned with a study of the structure of certain of the more important organic compounds of natural occurrence; and they have been halted because of the lack of precision polarimeter with a temperature controlling device. The present grant is to be used to purchase a Rudolph precision polarimeter, together with the sodium lamp equipment, polarimeter tubes, and Landolt heating arrangement necessary for the full utilization of the instrument.

133 Norman Hackerman, Assistant Professor of Chemistry, a grant for the purchase of supplies in his study of the phenomena involved in the acqueous corrosion of metals.

Supplies and Equipment 250.00

140 W. J. Carter, Assistant Professor of Mechanical Engineering, a grant to be used to provide materials, parts and labor in the construction of a mechanical oscillator for use in vibration research problems

Materials, parts, and labor 500.00

Professor Carter spent the past summer in working on the design of a mechanical oscillator, which he now wishes to construct. The oscillator is to be used for inducing vibrations in structures such as machine foundations, airplane wings and fuselages, and bridges. From measurements made on the structure when the oscillator is in operation, one can determine the dynamic characteristics which are essential for developing a more fundamental knowledge of the properties of materials and structures. This oscillator is a piece of equipment which is needed in carrying out various vibration research investigations. The funds requested are needed for purchasing materials and component parts and for a machinist's time in building the instrument.

Bureau of Business Research

78. Mr. Kenneth Irwin has been appointed as Research Assistant (half-time) at a salary rate of $660 for twelve months plus adjustment effective November 1, 1945, vice Mr. Perez-R.

Research Laboratory in Ceramics

79. The sum of $750 has been transferred from the appropriation for Maintenance and Equipment to the appropriation for Research and Clerical Assistants.

80. The position of Research Assistant has been created at a salary rate of $2,200 for twelve months plus adjustment effective November 19 by the transfer of $1,723.33 from the unfilled position of Research Associate and Associate Professor in this budget.

81. Mr. Eugene Darrel Lynch has been appointed Research Assistant at a salary rate of $2,200 for twelve months plus adjustment effective November 19, 1945.

Research in Texas History

82. Miss Betty Brooke Eakle, Research Assistant at a salary rate of $2,160 for twelve months, has been granted a leave of absence without pay beginning November 1 until later notice because of illness in her family.

83. The funds released by Miss Eakle's leave are to be transferred to the appropriation for Maintenance, Equipment, Wages and Travel in this budget.

84. The funds in the budget for the unfilled position of Secretary and Research Assistant in the amount of $1,800 are being transferred to the appropriation for Maintenance, Equipment, Wages and Travel.

Division of Extension

85. Mrs. Mary Bird Alexander has been appointed to the unfilled position of Secretary in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment effective November 2, 1945.

86. Mr. Milo W. Weaver has been appointed Special Instructor in Mathematics (Temporary) in the Extension Teaching Bureau at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment, effective November 1, 1945. It is expected that fees from students will take care of most of the salary.

87. Mr. William C. Long has been appointed Instructor in Applied Mathematics in the Extension Teaching Bureau for the Winter Semester at a total stipend of $300 for the first three sections of thirty students each. If the registration exceeds thirty in any section, he will receive an additional $3 per registration.

88. Mr. Wade L. Banowsky has resigned as Itinerant Instructor in the Distributive Education program at a salary rate of $3,000 for twelve months effective November 4, 1945.

89. Mrs. Carrielyn Garretson has resigned as Secretary in the Bureau of Industrial and Business Extension Training at a salary rate of $1,500 for twelve months plus adjustment effective at the close of business on October 31, 1945.

90. The status of Miss Elizabeth Butler has been changed from Steographer in the Bureau of Industrial and Business Extension Training at a salary rate of $1,320 for twelve months to Secretary in the same Bureau at a salary rate of $1,500 for twelve months plus adjustment effective November 1, vice Mrs. Garretson.

91. Mrs. Dottie Young Pemberton 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 November 7, vice Miss Butler, transferred.

92. Miss Flora Jean Ware has resigned as Film Librarian (Temporary) in the Visual Instruction Bureau at a salary rate of $1,620 for twelve months effective at the close of business on October 31, 1945.

93. Mrs. Annie Marie Truax has been appointed Film Librarian (Temporary) in the Visual Instruction Bureau at a salary rate of $1,620 for twelve months plus adjustment effective November 1, 1945.

Library

94. Miss Helen Mar Hunnicutt has been appointed Archives Assistant at a salary rate of $1,440 for twelve months plus adjustment effective November 7, 1945, vice Mrs. Wood.

95. Mrs. Helen H. Walker has resigned as Cataloguer at a salary rate of $1,920 for twelve months effective at the close of business on October 31, 1945.

Physical Plant

96. The salary rate of Mr. J. L. Lewis, Gregory Gymnasium Custodial Foreman, has been increased from $1,440 for twelve months to $1,500 for twelve months plus adjustment, effective November 1, 1945.

Auditing Oil and Gas Production

97. Miss Marion Pomby has been appointed Assistant Auditor and Secretary at a salary rate of $1,860 for twelve months plus adjustment effective November 1, 1945, vice Miss Pope, resigned.

University Lands, Geology

98. Mr. Charles Vertrees, Jr. has resigned as Laboratory and Office Assistant (half-time) effective at the close of business on November 15, 1945.

99. Mr. Francis Clyde Stickney has been appointed Laboratory Assistant (half-time) effective November 16, 1945, at a salary rate of $50 per month plus adjustment of $7.50 for the period November 16 through December 31, 1945, and at $55 per month and adjustment of $8.25 for the period January 1 through May 31, 1946, vice Mr. Vertrees.

Cotton Investigation and Research

100. The resignation of Mr. John M. Carpenter as Research Assistant (half-time) at a salary rate of $1,400 for twelve months effective at the close of business on October 31, 1945, has been accepted.

Hogg Foundation for Mental Hygiene

101. Mrs. Maude Walker McGee has been appointed Secretary and Research Worker at a salary rate of $1,680 for twelve months without adjustment effective October 1, 1945, vice Mrs. Kay, resigned.

War Research Laboratory in Physics

102. The following individuals have resigned in the War Research Laboratory, all effective at the close of business on October 31, 1945, except Miss Lee on November 15, 1945:

Florence H. Cavitt, Office Assistant at $135 per month.
M. F. Houck, Machinist at $185 per month.
Verlie M. Lee, Statistician at $180 per month.
Althea Lou McRea, Office Assistant at $135 per month.
Era G. Rau, Computer at $150 per month.
Henry P. Webb, Staff Member at $200 per month.

GRADUATE FACULTY: The following faculty members have been recommended by the Graduate Council and are being appointed members of the Graduate Faculty effective November 1, 1945:

Mody C. Boatright, Associate Professor of English, Ph.D., The University of Texas, 1932.
Robert T. Clark, Jr., Professor of Germanic Languages, A. B., Vanderbilt, 1926; Ph.D., Stanford, 1932.
John A. Focht, Professor of Highway Engineering, M.S. in C.E., The University of Texas, 1929.
Darrel Stephen Hughes, Professor of Physics, Ph.D., University of Chicago, 1931.

Robert H. Montgomery, Professor of Economics, Ph.D., Robert Brookings Graduate School, 1926.
Harry E. Moore, Associate Professor of Sociology, Ph.D., University of North Carolina, 1937.
Emmette Shelburn Redford, Professor of Government, Ph.D., Harvard, 1933.
Hilda F. Rosene, Associate Professor of Physiology, Ph.D., The University of Texas, 1933.
Robert R. Williams, Distinguished Professor of Chemistry, Hon. D.Sc., University of Chicago, 1941.

PERMISSION FOR OUTSIDE DUTIES: The request of Miss Dorothy Dregalla, Instructor in Music, has been granted to play with the Houston Symphony Orchestra on November 2, and November 5; with the San Antonio Symphony Orchestra on November 7 and 10 for which she received $15 per concert plus expenses.

FELLOWSHIPS AND SCHOLARSHIPS: The following actions concerning fellowships and scholarships have been taken on the basis of recommendation of the appropriation Committee of Award:

1. Will Rogers Scholarships have been made as follows:

Theresa Pesl	$70 payable November 1; $70 payable March 15.
H. D. Tomlinson	$70 payable November 1; $70 payable March 15.
Walter Pruessner	$70 payable November 1.
Flora Santangelo	$70 payable November 1.
Joyce Silk	$70 payable November 1.

2. Cancel the award of the Walter B. Sharp Scholarship to Mr. Ben Donegan effective June 8, 1945, since he withdrew from the University on that date to enter the armed forces.

3. The DuPont Fellowship has been awarded to Mr. Robert Lee Moore, Graduate Student in Chemistry. The Scholarship is for the ten months period beginning November 1 and is for $1,000.

4. The Charles Durand Oldright Fellowship for 1945-46 has been awarded to Mr. Arthur W. Rienko. This fellowship is in the amount of $330 and is effective November 1, 1945.

5. Miss Helen Allen has been awarded the Texas Graduate Nurses Association Scholarship for the Winter and Spring Semesters of 1945-46. The scholarship provides for the payment of $200 to the recipient, $100 payable at the beginning of the Winter and Spring Semesters.

6. The Parke Davis and Company Fellowship for the Winter and Spring Semesters of 1945-46 in the amount of $800 has been awarded to Mr. Eugene J. McMullen payable $100 per month.

7. The Class of 1917 Scholarship in the School of Law has been awarded to Mr. Arthur Donald Brown for the Winter Semester 1945-46 in the amount of $150 payable immediately.

NEPOTISM: We have learned, since the appointment of Dr. Harry M. Campbell in the Department of English as Instructor at a salary rate of $2,200 for nine months effective November 1, 1945, that he is the second cousin of Mr. G. R. McNutt, Assistant Professor of Geology. This is in conflict with the nepotism rule of the Board of Regents. We have advised the Chairman of the Budget Council of the Department of English that Mr. Campbell's appointment cannot extend beyond the end of his current appointment.

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. Dr. O. B. Williams, Professor of Botany and Bacteriology, November 8 to 12 to visit Quartermaster projects under his supervision.

2. Dr. W. A. Felsing, Professor of Chemistry, October 23 through 27, for conference of scientists at Silver Springs, Maryland, in connection with Naval Research Project here from which project his expenses will be paid.

3. Dr. C. W. Hackett, Distinguished Professor of History, November 2 through 7 for a conference of the American Council of Learned Societies in Washington, D. C.

4. Miss Lucy Rathbone, Professor of Home Economics, to attend a meeting of Executive Board of the American Home Economics Association in Washington December 10 through 12. Miss Rathbone is a Vice-President of the Association.

5. Dr. Jet C. Winters, Professor of Home Economics, to attend a meeting in Chicago December 6 and 7 called by Dr. W. F. Dove of the Chicago Quartermaster Department, Subsistence Research and Development Laboratory.

6. Miss Elizabeth Tarpley, Professor of Home Economics, to attend a meeting of College Teachers of Textiles and Clothing of the Central States to be held in Chicago November 22 through 26.

7. Dr. D. B. Klein, Professor of Psychology, to attend a meeting of the National Hillel Commission in New York and for other conferences there November 7 through 16.

8. Dr. R. C. Rice, Assistant Professor of Psychology, to attend the district meeting of Phi Delta Kappa in St. Louis, November 9 and 10.

9. Dr. H. J. Ettlinger, Professor of Pure Mathematics, November 23 through December 10 to attend the meeting of the American Mathematics Association in Chicago November 23 to 25 and for conferences in Chicago, Cambridge, New York, Silver Spring, and Washington on the Naval Ordnance Project from which project his expenses will be paid.

10. Mr. T. A. Rousse, Professor of Speech, October 26 through 29 to attend and address the meeting of the Teachers of Speech in Wichita University, Wichita, Kansas.

11. Dr. A. B. Cox, Professor of Business Administration, November 13 and 14 to attend a conference on the National Policy for Cotton to be held in Memphis, Tennessee.

12. Dr. J. H. Frederick, Professor of Business Administration, November 16 to address the annual convention of the Southwest Warehouse and Transfermen's Association in San Antonio.

13. Dr. D. K. Brace, Professor of Physical and Health Education, to address the Parent-Teacher Association of Waco on November 14.

14. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to represent The University of Texas at the inauguration of Dr. E. E. Oberholtzer as President of the University of Houston, October 17 through 20.

15. Dr. H. T. Manuel, Professor of Educational Psychology, the week of November 5 to confer with representatives of the Inter-American Educational Foundation in Washington, D. C.

16. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, November 13 through 15 to go to Texarkana for addresses at the Junior College there, his expenses to be paid from the appropriation for Office and Traveling Expenses, Office of the Dean of the College of Education.

17. Dean B. F. Pittenger, November 12 and 13 to address a group of school administrators in Victoria, Texas, and December 7 and 8 to meet with a group of principals of the Dallas Public Schools. For the latter trip he will receive an honorarium and his expenses.

18. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, October 25 to Cisco for conferences at the Junior College there and to Alvin October 29 for a meeting concerning the possibility of establishing a junior college there.

19. Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to deliver a lecture at Wichita Falls on November 26 and 27 and on December 8 to attend a conference with the consultants on the "Documentary History of Southern Education" in Atlanta, Georgia.

20. Mr. Howard E. Brown, Assistant Professor of Mechanical Engineering, October 28 to 31 for consultation at Silver Spring in connection with the Naval Ordnance Project from which project his expenses will be paid.

21. Dr. M. V. Barton, Professor of Aeronautical Engineering, October 22 through 28 to witness tests being conducted at the Las Cruces Proving Grounds in New Mexico, his expenses to be paid from the Defense Laboratory Research Funds.

22. Dr. E. W. Hamlin and Dr. B. E. Brooks, of the ~~Xxx~~ Department of Electrical Engineering, October 26 to November 4 to attend the meeting of the Technical Advisory Committee of the Office of Research and Invention and the Wave Propagation Committee of NDRC in Washington, D. C., their expenses to be paid from the funds under the NDRC Contract.

23. Dr. Dana Young, Professor of Civil Engineering, November 26 to 29 to attend the National Meeting of the American Society of Mechanical Engineers in New York.

24. Dr. A. W. Straiton, Associate Professor of Electrical Engineering, November 14 through 18 to meet with the advisory Committee of the Office of Research and Invention in Washington, D. C., his expenses to be paid from funds in the Electrical Engineering Research Laboratory.

25. Mr. M. L. Begeman, Professor of Mechanical Engineering, to visit the Dallas Chemical Warfare District Office on November 30, his expenses to be paid from the funds for the acquisition of surplus equipment.

26. Mr. Walter T. Rolfe, Professor of Architecture, to attend the executive meetings of the Board of the American Instituto of Architects in Chicago December 5 through 7.

27. Mr. Gordon Minter, Associate Professor of Drama, November 1 and 2 for a trip on personal business.

28. Dr. Archie Jones, Professor of Music, to go to El Paso for the broadcasting of the regular program of the Texas School of the Air on November 14.

29. Miss Dorothy White, Lecturer, In-Service Training for Teachers, Extension Teaching Bureau, December 28 through January 14 for conferences and visiting schools in New York and South Carolina.

30. Mr. A. Moffit, Librarian, to attend the meeting of the Executive Board of the Texas Library Association in Dallas, on November 8, 1945.

31. Miss Doris Clower, Cataloguer in the Library, to attend the meeting of the Executive Board of the Texas Library Association in Dallas on November 8, 1945.

32. Miss Winnie Allen, Archivist, November 8 to 10 to work on the papers of Mrs. B. O. Baker, M. M. Crane, and John A. Lomax in Dallas, November 19 through 24 to Houston, Beaumont, Palestine, Plantersville and Navasota to work on various papers and for conferences there, her expenses to be paid from the Library's Maintenance, Travel and Rebinding Account.

33. Mr. C. J. Alderson, Instructor in Physical and Health Education, November 21 to speak in Mason, Texas, on that date and officiate in a football game there.

Medical Branch

1. An account for Repairs and Maintenance of Microscopes in the amount of $200 has been created from the Unappropriated Balance of the School of Medicine for reconditioning microscopes owned by the Medical Branch.

2. Dr. Owen W. Beard has been appointed as Student Health Physician at a salary of $25 per month effective November 1, 1945, his salary payable from Student Health Funds.

Business Office

3. The resignation of Miss Rosemary Hughes as Voucher Clerk at a salary rate of $1,980 for twelve months has been accepted effective at the close of business on December 31, 1945.

4. Mrs. Pauline S. Higgins has been appointed Voucher Clerk at a salary rate of $1,920 effective January 1, 1946, vice Miss Hughes.

Biological Chemistry

5. The sum of $585 has been appropriated to the Maintenance and Equipment account of this department from the Unappropriated Balance of the School of Medicine.

Pediatrics

6. The resignation of Miss Elizabeth M. Knott as Instructor (part-time) at a salary rate of $1,200 for twelve months has been accepted effective at the close of business on October 31, 1945.

John Sealy Hospital

7. A new department has been set up in the John Sealy Hospital to be entitled Statistical Department as follows:

Consulting Statistician
J. A. Scott at a salary rate of $50 per month
Statistical Assistant
Mrs. F. B. Easter at a salary rate of $140 per month

The funds are to come from the Unappropriated Surplus of the Hospital and both appointments are effective November 1, 1945.

8. An account for Helpers in the Occupational Therapy Department has been created in the amount of $1,250 from the Unappropriated Surplus of the Hospital.

9. Mr. Tony Rojano, Chief Cook in the Dietary Department at $1,680 for twelve months was given a leave of absence without salary for the period October 1 through 7, 1945.

State Hospital for Crippled and Deformed Children

10. Mrs. E. P. Read has been appointed Secretary in the Physiotherapy Department at a salary rate of $50 per month effective October 3, 1945.

11. Viola Hart has been appointed Cook in the Dietary Department at a salary rate of $100 per month effective November 16, 1945.

12. The salary rate of Dr. Elizabeth M. Knott, Assistant Medical Director of the Margie B. Stewart Home for Convalescent Children, has been increased from $1,200 for twelve months (part-time) to $2,400 for twelve months from this budget, effective November 1, 1945, the additional funds to come from the Unappropriated Surplus of the State Hospital for Crippled and Deformed Children.

Galveston State Psychopathic Hospital

13. The salary of Mr. F. E. Dorsett as Assistant Cashier has been increased from $2,100 to $2,400 for twelve months effective December 1 from Unappropriated Surplus of this hospital.

14. Dr. Thomas M. McMillan has been appointed Assistant Physician at a salary rate of $2,400 for twelve months effective December 1, 1945, payable from the appropriation for Physicians.

15. Dr. A. A. Goldman has been appointed as Assistant Physician at a salary rate of $2,400 for twelve months effective December 1, 1945, payable from the appropriation for Physicians.

M. D. Anderson Hospital for Cancer Research

Pathology

1. Miss Christine Simmons has resigned as Technician at a salary rate of $2,100 for twelve months effective at the close of business on November 10, 1945.

2. Miss Shige Nagai has been appointed as Technician at a salary rate of $2,100 for twelve months effective November 11, vice Miss Simmons

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President Painter then presented his docket of recommended actions to be taken by the Board, dated November 24, and which had been mailed to the members a week in advance of this meeting. On motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board referred Item 5 on Page 1 of the docket to the Chairman of the Board of Regents with power to act. The recommendation concerning student housing on page 3 of the docket, was referred by the Board to the Regents' Campus and Building Committee, the President, the Vice-President, the Comptroller and the Supervising Architect, with power to act and with the request that they make a report to the Board as early as possible, on motion of Judge Strickland, seconded by Dr. Scherer. (See minutes below for the report of the committee.) On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to refer the recommendation concerning the University Information Service, on page 6 of the docket, to the Public and Student Relations Committee of the Board, with the request that the committee file its report with the Board at this meeting, if possible. (For the committee's report, see minutes below.) Dr. Painter requested that line 1 of the fourth paragraph under the heading "Office of Surplus Property Acquisition" on page 6 of the docket be changed by substituting the words Purchasing Agent for the word Coördinator. This amendment was approved by the Board.

Dean Elliott, with the approval of President Painter, recommended that the following item be added to the recommendations concerning the School of Dentistry on page 11:

"4. Increase the salary of Dr. Philip James Modjeski, Assistant Professor of Restorative Dentistry, from $4,200 to $4,800 for twelve months, effective December 1, 1945."

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

On motion of Dr. Scherer, seconded by Mr. Schreiner, the Board voted to approve the recommendations of the President contained in the docket of November 24, with the exceptions and amendments listed.

A copy of President Painter's docket of November 24, 1945, follows:

Main University and Extramural Divisions

Testing and Guidance Program

1. Appoint Dr. H. T. Manuel full-time in this program for the period November 1 through December 31, 1945, at a salary of $511.11 per month to be paid from the unused salary for Assistant Director in this budget.

Veterans Advisory Service

2. Appoint Mr. T. A. Rousse as Veterans Coordinator in this program one-fourth time for the period November 1 through August 31, 1946, at a salary rate of $166.67 per month, payable from the amount appropriated in the budget.

Botany and Bacteriology

3. Change the status of Dr. Orville Wyss, Associate Professor, from full-time at $377.77 per month to three-fourths time at $283.33 per month, plus adjustment, for the Winter and Spring Semesters since he will be working part-time on a research program.

Chemistry

4. Appoint Dr. Philip S. Bailey as Assistant Professor of Chemistry (Temporary) at a salary rate of $2,400 for nine months plus one-ninth for June plus adjustment effective November 1, 1945, payable from the unfilled position of Assistant Professor in this budget. Data concerning Dr. Bailey are in the Secretary's files.

Economics

5. Appoint Dr. Wendell C. Gordon 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. Gordon are in the Secretary's files. (See page 565.)

6. Grant Dr. R. H. Montgomery, Professor, a leave of absence without salary for the period November 12 through 14, 1945.

Geology

7. Terminate the leave of absence of Dr. Gus K. Eifler, Assistant Professor, effective November 1, 1945, since he returned to the University from active military duty on that date and increase his salary from $2,400 which it was when he went on leave to $2,800 for nine months plus one-ninth for June, 1946, plus adjustment.

Government

8. Increase the salary rate of Dr. E. S. Redford, Professor, from $4,000 to $4,200 for nine months effective November 1, 1945, the date of his returning from leave of absence.

Psychology

9. Grant Dr. Henry Wunderlich, Assistant Professor, a leave of absence without salary for the remainder of the academic year effective December 1, 1945.

Romance Languages

10. Extend the leave of absence of Miss Katherine Wheatley, Associate Professor, through November 30, 1945, and change her status for the period December 1 through February 28, 1946, to half-time at $177.77 per month plus adjustment.

Speech

11. Change the status of Mr. T. A. Rousse, from Professor full-time at a salary rate of $444.44 per month to Professor (three-fourths time) at a salary rate of $333.33 per month for the Winter and Spring Semesters.

Zoology and Physiology

12. Extend the appointment of Mr. A. R. Schrank as Assistant Professor (Temporary) at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment through the Winter and Spring Semesters.

Business Administration

13. Accept the resignation of Dr. Fladger F. Tannery as Associate Professor effective January 14, 1946. Dr. Tannery has been on leave of absence for military duty the past several years.

14. Delete the name of Dr. Donald Sham as Professor at a salary rate of $4,500 for nine months since he did not accept the appointment.

Educational Psychology

15. Grant Dr. H. T. Manuel, Professor at a salary rate of $4,600 for nine months, a leave of absence without salary in this budget for November and December, 1945, and transfer $122.22 of his salary to the Tutors and Assistants account of this Department.

Aeronautical Engineering

16. Change the status of Dr. M. J. Thompson, Professor, from full-time at $611.11 per month to half-time at $305.55 per month for the Winter and Spring Semesters.

17. Change the status of Dr. M. V. Barton, Professor, from full-time at $488.88 per month to half-time at $244.44 per month for the Winter and Spring Semesters.

Architecture

18. Appoint Mr. Wolf Ernst Jessen as Assistant Professor (Temporary) (half-time) at a full-time salary rate of $2,600 for nine months, plus adjustment, for the period November 8 through February 28, 1946. Since this appointment is part-time and temporary no biographical data are attached.

Drawing

19. Change the status of Mr. Jack Lenhart, from full-time Special Instructor in Civil Engineering to two-thirds time Assistant Professor in Drawing and one-third time Special Instructor in Civil Engineering for the Winter Semester, his salary rate to remain the same.

Civil Engineering

20. Grant Mr. J. Neils Thompson, Associate Professor, a leave of absence for the Winter Semester from this department in order that he might work with the program for Surplus Property Acquisition.

Art

21. Accept the resignation of Mr. Loren Mozley as Acting Chairman effective at the close of business on October 31, 1945.

22. Appoint Mr. Donald Goodall as Chairman and member of the budget council effective November 1, 1945.

23. Grant Mr. Alexander Masley, Assistant Professor at a salary rate of $2,800 for nine months, a leave of absence without salary for the period January 25 through June 30, 1946.

Music

24. Grant Dean E. W. Doty a leave of absence without loss of pay to serve for the third successive year as a lecturer under the Arts Program of the Association of American Colleges for the period January 7 through 26, 1946, during which time he will visit six institutions in Alabama, Georgia, and Mississippi. He will receive an honorarium of $30.00 per visit.

Pharmacy

25. Change the status of Mr. J. Richard Stockton, Assistant Professor, from full-time (at $2,600 for nine months) at $288.88 per month plus adjustment to three-fourths time at $216.66 per month plus adjustment for the period November 1, through June 30, 1946.

Physical Training for Women

20. Grant Miss Anna Hiss, Professor, a leave of absence without loss of pay for the period November 1 through 15, 1945.

Division of Extension

27. Appoint Mr. Daniel A. Prescott, as Visiting Professor of Education (without salary) in the Extension Teaching Bureau. Dr. Prescott is Professor of Education in the University of Chicago and is conducting some projects in Texas in child growth and development.

28. Appoint Mr. Joel W. Crain as Itinerant Instructor in Distributive Education at a salary rate of $3,000 for twelve months effective November 1, vice Miss Boone.

29. Grant Mr. Roy Bedichek, Director of the Bureau of Public School Service, a leave of absence without salary for the period February 1 through August 31, 1946.

STUDENT HOUSING: The great increase in student enrollment makes it highly desirable that we begin, at once, a study looking to an enlargement of our dormitory facilities. We know, of course, the costs of our various dormitories built in the pre-war period, but we have no basis for judging costs at present building prices. The Board of Regents has the statutory authority to build dormitories on a self-liquidating basis, but until we know approximately how much each unit will cost we cannot consider the financial feasibility of such construction.

I recommend that you instruct the Supervising Architect to draw up preliminary plans and make cost estimates for five dormitories, as outlined below:

2 men's dormitories, one of which is to house a new cafeteria unit. Such a dormitory, with eating facilities, has been contemplated for some time and plans for it are well advanced. It will be desirable for the Board to consider two questions: (1) how large each of these units should be and (2) shall we consider a somewhat cheaper type of construction than in the past so as to keep down building costs.

2 women's dormitories

1 apartment dormitory designed to house married couples.

It is understood that such studies do not commit us to building any or all of such dormitories at once, rather such plans will enable us to arrive at an understanding of the problem of financing such structures.

(This recommendation was referred to the Building Committee of the Board of Regents; see page 565.)

RESEARCH CONTRACTS: 1. The University has been awarded a contract by the Quartermaster Corps on chemical food preservatives for the period October 1, 1945, through June 30, 1946, in the total amount of $8,500. The project will be under the supervision of Dr. Orville Wyss, Associate Professor of Bacteriology, and Dr. O. B. Williams, Professor of Bacteriology. The following appointments under the project have been approved:

Research Associate
- Orville Wyss, one-fourth time, November 1, 1945 through June 30, 1946, at $188.88 per month
- J. Richard Stockton, Assistant Professor of Pharmacy, one-fourth time, November 1, 1945, through June 30, 1946, at $144.44 per month

Storeroom Assistant
- Robert Lee Hobbs, Storeroom Assistant, Bacteriology, one-fifth time, November 1, 1945 through June 30, 1946, at $30 per month.

2. Our contract OEMsr-752 with the Office of Scientific Research and Development in the War Research Laboratory in Physics has been extended through November 30, 1945, with no increase in available funds. The following staff members are continuing their work on this project through the month of November.

Executive Officer	
M. Y. Colby	$222.23
Technical Aide	
S. Leroy Brown	222.23
Research Physicist, Psychologist and Statistician	
Lloyd A. Jeffress	211.11
Director	
A. E. Lockenvitz	166.66
Computer-Group Supervisor	
C. J. Sanders	144.44
Physicist	
John J. Miller	155.55
Electronics Group Supervisor	
Walter L. Pondrom	122.22
Research Assistant	
Gordon Minter	166.66
Testing Machine Operator	
Elder P. deTurk	111.11

3. You will recall that at an earlier meeting I advised you of the proposed contract with the Bureau of Ordnance of the Navy Department. This is to be known as the Defense Research Laboratory and is under the supervision of Dr. C. P. Boner. The contract has now been signed both by the University and by the Government and the work is going forward. The following personnel has been appointed: (See page 364.)

Director
- Charles Paul Boner, effective September 1, 1945, at $800 per month.

Administrative Assistant
- Henrietta S. Jacobsen (half-time) at $150 per month for the period July 16 through September 15, 1945, and full-time at $300 per month effective October 5, 1945.
- Mamie S. Barkley, effective September 1, 1945, at $250 per month.
- Eleanor Crow Lyons, effective October 15 at $200 per month.

Secretary
- Mamie S. Barkley, August 1 - 31, at $182.00 per month.
- Margaret Jane Bell, effective September 26 at $150 per month.

Research Physicist
- Leo Broussard, effective October 20 at $450 per month.
- Robert B. Watson, effective September 20, 1945, at $400 per month.
- Charles Frank Seay, Jr., effective September 1, 1945 at $350 per month.
- James Edward White, effective September 1, 1945 at $375 per month.
- Charles R. Rutherford, full-time, effective September 15 at $200 per month and effective November 1 at $400 per month.
- Walter Kuehne, effective September 17, at $350 per month.
- Claude Wendell Horton, effective October 23, 1945, at $400 per month.

Research Engineer
- Dana V. Young, effective September 1 through October 31, at $750 per month.
- Byron E. Short, part-time, effective September 1 at $125 per month.
- Howard E. Brown, part-time, effective September 1 at $133.33 per month.
- Millard V. Barton, part-time, effective September 1, 1945, at $244.44 per month.

W. A. Meyer, for the period September 1 through October 31 at $366.66 per month.

Research Chemist

Robbin C. Anderson, part-time, for the month of September at $166.66 per month, part-time, October, at $83.33.

Lewis Hatch, part-time, effective September 1 at $166.66 per month.

W. A. Felsing, part-time, effective October 1, 1945, at $172.05 per month.

Research Mathematician

H. J. Ettlinger, part-time, effective September 10 at $216.67 per month.

Machinist

Albert E. Rymer, effective October 1 at $250 per month.

Guard

James G. Strickland, effective October 2 at $132.50 per month.

Leonard D. Lundy, effective September 29 at $132.50 per month.

Rush Denson, effective September 29 at $132.50 per month.

Jesse J. Cannaday, effective September 29, at $132.50 per month.

Shop Mechanic

Albert E. Rymer, August 1 at $1.00 per hour through September 30.

The total of the contract is $400,000. The period for which the contract is issued is June 1, 1945 through May 31, 1946.

I recommend your approval of the above enumerated appointments and actions.

THE HITE BEQUEST: On the death of Miss Rosalie Hite late in June, 1944, it became known that she had bequeathed to the University her real estate and other holdings, the income from which was to be used "exclusively for the purpose of making a research for the cause, prevention, treatment and cure of cancer." The affairs of the Estate were finally settled early last summer (1945) and the securities and other properties turned over to the Comptroller. Currently, it is estimated that the Estate will yield about $30,000 per year. We should now lay our plans to carry out the wishes of the donor.

For many years vast sums of money have been spent on cancer research and today, more than ever before, people indicate a willingness to support further research in this field. For the most part, past researches have dealt with cancer itself and we have a large volume of knowledge about cancer as a disease, and the best ways of treating it with agencies now known to be effective. But as to the fundamental cause or causes, of cancer we are almost wholly in the dark simply because we know so little about the internal workings of a normal cell. Until we know more about growth processes in normal cells, for example, how can we hope to say why cancerous cells are capable of such extremely rapid growth? Researches directed towards a study of the cytology, the physiology, and the biochemistry of normal cells must be made first before we can determine the causes of abnormal behavior. This field of investigation calls for bright minds, well grounded in the fundamentals of cell structure and physiology and in a broad knowledge of chemistry, which will give the worker a proper perspective in the utilization of special techniques and for a study of borderline fields such as enzyme and protein chemistry, etc.

Even were it desirable to do so, the cost of hospitalizing cancer patients is so high ($10.00 to $15.00 per patient per day) that very few people would benefit if the income from the bequest were used in this way. On the other hand, this income expended in promoting fundamental researches which will give us a better understanding of the structure and the workings of cells, normal and abnormal, must inevitably some day give the answer to the question of the fundamental changes which cause a normal cell to become cancerous.

To get such bright and properly trained minds it is proposed to use the income from the Hite Estate, at the present time, in creating pre- and post-doctoral fellowships so that the fundamental researches referred to above may be carried on in The University of Texas. Specifically:

Create up to 4 post-doctoral fellowships to pay, say, $200 per month to research workers of proven competence such as might be given National Research Council Fellowships to come to the University and carry forward researches directed towards a better understanding of the workings of normal and abnormal cells.

Create up to 10 pre-doctoral fellowships to pay, say, $100 per month (and all tuition and other fees) to be awarded to young men and women of Phi Beta Kappa or Sigma Xi caliber, who are well grounded in both biology and one of the physical sciences (chemistry or physics).

The balance of the annual income is to be held as a contingent M & E fund to aid in carrying on researches.

It is essential that young people of the highest quality only be awarded Fellowships; the number of Fellowships, up to limits indicated, given each year must depend on the number of qualified candidates available.

Much benefit will accrue to the University from the establishment of such scholarships:

1. I believe that the intent of the donor can be most effectively carried out in this way, at the present time. Later, experience may indicate other more profitable uses.

2. The Fellowships will integrate well with the broad Cancer Research Program at the University which is now being supported from other sources of income.

3. Nothing is more stimulating to the faculty and graduate students alike than to have on the campus extremely active and competent young researchers. They act as pace-setters and promote greater effort on the part of all.

4. The publication of researches which must follow, if we coose our Hite fellows wisely, will aid in making this an outstanding research center in our nation.

5. In training young men and women to work in the borderline fields of biological and physical sciences we are adding to the world a group of research workers who will continue in these fields and thereby hasten the day when we will know what causes cancer and how to prevent its occurrence, if this is possible.

If the Board of Regents concurs in this judgment as to the best use of the Hite income, I recommend:

That the President be instructed to work out the administrative details, and to give suitable publicity to the Rosalie Hite Fellowships so that the pre-doctoral fellows will come here by September, 1946. It may be possible to get post-doctoral fellows before that time. Customarily Fellowships are awarded, over the nation, by April first. Hence we should act at once to get the people we want.

It is contemplated that eventually the selection of Fellows will rest with an Advisory Board which, I think, should coordinate the various cancer research activities of this institution. In the interim, I would select a committee of exacting Distinguished Professors and the Dean of the Graduate School to see that we get people of real quality and promise. If such people are not available, Fellowships are not to be awarded.

UNIVERSITY INFORMATION SERVICE: I recommend that Mr. William Keys be appointed Director of the University Information Service, effective December 1, 1945, at an annual salary rate of $4,000. Biographical data concerning Mr. Keys are in the Secretary's files.

I further recommend that Mrs. Annie Lee Shelton, who has been serving as Acting Director of this Service since last August, be appointed as Editor and Office Manager, effective December 1, 1945, at her present annual salary of $2,600 with cost-of-living adjustment.

It is understood that the University Information Service is to function strictly as a news reporting office, reporting both spot news and news stories dealing with University activities not only on the Main University campus, but also at the Medical and Dental Schools, and at the proposed University Health Center at Houston. As soon as is possible, it is contemplated that all official news concerning University activities will be channeled through the University Information Service. (Referred to Public and Student Relations Committee; see page 565.)

OFFICE OF SURPLUS PROPERTY ACQUISITION: Surplus equipment and materials are not being made available to educational institutions by the various military services on a gift basis with the understanding that the recipient pay the packing and shipment costs. The variety of materials being made available is extremely wide, ranging from janitor supplies to machine tools, but thus far has not included certain lines such as photographic and office equipment. The unusual and rapidly changing procedure of distribution is such as to place a premium on the ability to locate disposal stocks in advance and to get on the scene of action in time to have some real choice from the inventory lists. Since the condition of available equipment ranges from new to badly-worn, it is also highly desirable to inspect the pieces requisitioned, which usually entails another trip to the point of warehousing.

It seems clearly desirable that we should make every effort to obtain for the University on these terms as much of this equipment as we really need. Accordingly, I recommend that there be set up the temporary Office of Surplus Property Acquisition to function for the period November 1, 1945 - February 28, 1946, the said office to operate under the following budget to be provided from the University Unappropriated Balance:

1.	Coordinator, J. N. Thompson (November 1, 1945 - February 28, 1946)	$1,700
2.	Secretary	500 plus adjustment
3.	Packing, Shipping and Storage Costs	15,000
4.	Office Supplies and Travel Expenses	750

As packing and freight costs are estimated to average about 5% of property value, this budget should provide for the acquisition of some $300,000 worth of needed equipment and supplies. Since the duration of the present disposal program is very uncertain, I recommend that the President be authorized to terminate the operation of this office prior to February 28, 1946, if this action appears to be desirable.

For the duration of the program the Coordinator will sign all vouchers involving expenditures of this Office and these vouchers will be countersigned by the President. All supplies and equipment acquired under this program will be consigned to the Purchasing Agent (See page 565) in the Office of the Comptroller and these materials subsequently will be distributed to the appropriate division of the University on the basis of actual needs. It is further understood that on delivery of these materials to the department, the Maintenance and Equipment account of the receiving department will be charged an amount representing the appropriate share of the actual costs of acquisition of the property.

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. Mr. A. Moffit, Librarian, and Chairman of the Committee on the School of Library Science to visit library schools in the Chicago area and the University of Illinois for the purpose of inquiring about ~~the principal~~ details of organization and to obtain recommendations as to personnel; also to consult with the Secretary of the Board of Education for Librarianship, his traveling expenses to be paid from the account for Maintenance, Travel and Printing in the budget for the Graduate School of Library Science.

The following trips (2 through 9) are to be made by staff members to professional meetings and they are to be reimbursed for transportation expense, only.

2. Mr. R. H. Bing, Assistant Professor of Pure Mathematics, to read a paper entitled "Solution of a Problem of J. R. Kline" at the annual meeting of the American Mathematical Society to be held in Chicago, November 23 - 24, 1945.

3. Mr. Gerald B. Huff, Lecturer in Pure Mathematics, to present a research paper on "Inequalities Connecting Solutions of Cremona's Equations," before the annual meeting of the American Mathematical Society to be held in Chicago, November 23 - 24, 1945.

4. Mr. F. Burton Jones, Associate Professor of Pure Mathematics, to read a paper "Concerning the Separability of Certain Locally Connected Spaces" at the annual meeting of the American Mathematical Society, Chicago, November 23 - 24, 1945.

5. Mr. Eduard Micek, Professor of Slavonic Languages, to read a paper based on his research on "The History of the Modern Czech Drama" at the national meeting of the American Association of Teachers of Slavonic and East European Languages, to be held in Chicago, December 27 - 29, 1945.

6. Mr. Clarence E. Ayres, Professor of Economics, to read a paper, dealing with the effects of the great depression of the 1930's upon economic thought, before the meeting of the American Economics Association, Cleveland, Ohio, January 24 - 27, 1946.

7. Mr. F. B. Plummer, Bureau of Economic Geology, to read papers based on his research before meetings of the Geological Society of America, the Paleontology Society of America, and the Society of Economic Geologists, to be held in Pittsburgh, Pennsylvania, December 27 - 30, 1945.

8. Mr. E. H. Sellards, Director Emeritus, Bureau of Economic Geology, to present a paper on "Fossil Bison and Contemporary Indian Hunters," before a meeting of the Geological Society of America, Pittsburgh, Pennsylvania, December 27 - 30, 1945.

9. Mr. H. B. Stenzel, Geologist, Bureau of Economic Geology, to read three papers dealing with various aspects of the general subject of tertiary and cretaceous fossils from the Gulf coastal plain, before meetings of the Geological Society of America, Pittsburgh, Pennsylvania, December 27 - 30, 1945.

10. Mr. John Arch White, Professor of Business Administration and member of the Special Committee for the selection of a Director of the Bureau of Business Research, November 25 - 28, to go to Baton Rouge, Louisiana for conferences concerning the directorship, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the College of Business Administration.

11. Mr. M. L. Begeman, Professor of Mechanical Engineering, to visit the Southwest Proving Ground at Hope, Arkansas, and the Lone Star Ordnance Plant in Texarkana and the Longhorn Ordnance Works at Marshall, November 12 to 14 in connection with Surplus Property Acquisition to which budget his expenses will be charged.

12. Mr. Stuart A. MacCorkle, Professor of Government and Director of the Bureau of Municipal Research, November 12 through 17 to attend the meeting of the American Municipal Association Conference in Chicago, his expenses to be paid from the appropriation for Travel, Supplies, Publications and Incidentals in the budget of the Bureau of Municipal Research.

13. Mr. Hugo Leipziger-Pearce, Instructor in Architecture, and Coordinator of Engineering Extension; Community Planning, to attend the meeting of the Conference on Social and Economic Research in Housing at The University of Wisconsin, December 14 and 15, his expenses to be paid from the Maintenance, Travel and Printing Account in the Office of the Dean of the Division of Extension.

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

1. The Refrigeration Research Foundation has sent a check for $1,500 for a cooperative research project to be conducted under the direction of the Bureau of Engineering Research. It is not expected that any patentable inventions will come from this project.

2. The Humble Oil and Refining Company has sent $1,000 to contribute to the publication by the Texas Memorial Museum of a booklet on the early human inhabitants of America.

3. The General Education Board has made a grant of $2,500 for a regional conference on the education of Spanish-speaking children in the Southwest and for follow-up conferences under the direction of Dr. George I. Sanchez for the period November 1 through June 30, 1946.

4. Holland's Prescription Center in Galveston has sent the sum of $100 to be added to the Pharmacy Research Fund of the College of Pharmacy.

5. Mr. H. Schmidt of San Antonio has made a contribution of $3 for scientific research at the University, which sum has been sent to the Biochemical Institute for their work.

6. The Pan American Round Table of Austin has sent $100 to be used as scholarships for two Latin-American students at The University of Texas, such scholarships to be awarded to students from Latin-American countries by a committee of which Dr. C. W. Hackett is Chairman.

7. The American Cotton Shippers Association has sent a check in the amount of $500 for secretarial services, supplies and miscellaneous expenses in connection with the work on Dr. A. B. Cox's project II for the National Cotton Council-Pace Committee.

INSURANCE FOR EMPLOYEES ON MODIFIED SERVICE: In accordance with your instructions, Mr. C. D. Simmons, Comptroller, has negotiated with the Aetna Life Insurance Company and the latter has agreed that an employee may continue to carry the full amount of group-insurance in effect before modified service into the modified service period or have it reduced at his option. It is further agreed that employees now on modified service (and who have had the amount of their insurance reduced) can have the full amount restored provided (a) that such members are still on "active service" and (b) that they apply for such restoration within the next thirty-one days. On the basis of your instructions, Mr. Simmons has taken this matter

I further recommend, on the basis of Mr. Simmons' advice to me that the rule in regard to termination of individual group life insurance policies as adopted by the Board of Regents on April 27, 1933, be revised to read as follows, the purpose of this revision being (a) to bring up-to-date the sentence about termination of employment and (b) to include a provision for an optional choice to members going on modified service:

> "The termination of employment of an individual shall automatically effect the termination of his or her participation in the group unless such termination of employment is in the nature of retirement under the provisions of the Teacher Retirement System of Texas (Senate Bill No. 47, Acts, Regular Session, 45th Legislature, and amendments thereto); those employees being retired under the provisions of this act are to be allowed the option by the University of continuing to carry the group life insurance protection. When members of the Staff who are members of the group go on modified service as provided in the Regents' Rules and Regulations, each such member is to be allowed the option (1) of continuing his policy undiminished or (2) of having the policy reduced so as thereafter to conform to the modified service salary. The option thus chosen applies thereafter so long as the member continues on modified service and maintains the policy in force. In no instance, shall the date of termination of participation in the group affect the provision of the Aetna Life Insurance Company permitting the policyholder to convert his or her group policy into a regular individual policy without medical examination if the change be made within thirty-one days after the date of his or her termination of employment by the University."

BRACKENRIDGE HALL: In the docket of September 22, Item No. 282, you approved the consolidation of Brackenridge Hall budget with the Navy Dormitories budget, effective November 1, 1945, and the elimination of the position for a manager. In view of the action of the Navy Department in rescinding its request for Brackenridge Hall and Unit E of Roberts Hall these facilities are, beginning November 1, being continued as dormitories for civilian men students. I recommend your rescinding the action of September 22 and the incorporation of the position of Manager of Brackenridge Hall at $75 per month plus room.

STUDENT ENROLLMENT FOR THE WINTER SEMESTER: The following is a tabulation by the Registrar's Office of the comparison of registration in the Winter Semesters of 1944-45 and 1945-46:

1. The total registration for the Winter Semester at the close of business on November 13, 1945, was 9,191, as compared with a final registration of 7,528 in the Winter Semester of 1944-45.

2. Comparison of registration in Winter Semester of 1945-46 and 1944-45:

	Winter Semester, 1945-46 (As of Nov. 13, 1945)					Winter Semester, 1944-45 (As of end of semester)				
	Navy Men	Civilian Men	All Men	Women	Both	Navy Men	Civilian Men	All Men	Women	Both
Arts & Sciences	205	1601	1806	2865	4671	206	1217	1423	3178	4601
Business Administration	130	742	872	418	1290	12	68	80	191	271
Education	-	54	54	251	305	-	8	8	195	203
Engineer-										

It should be noted that the great increase shown in the College of Business Administration includes all students who have indicated an intent to go forward in the College of Business Administration for their degrees although many of them are now taking courses in the College of Arts and Sciences. In previous years only the Junior and Senior students were counted in the School of Business Administration. Therefore the increase in the College of Arts and Sciences is really greater than it appears. The same situation obtains with the College of Education.

Medical Branch

Anatomy

1. Appoint Dr. Donald Duncan as Professor of Anatomy and Chairman of the Department at a salary rate of $6,500 for twelve months effective February 1, 1946, payable from Unappropriated Balance of the Medical Branch. Biographical data concerning Dr. Duncan are in the Secretary's files.

Dermatology and Syphilology

2. Accept the resignation of Dr. Tsun Tung as Research Associate at a salary rate of $2,850 for twelve months effective at the close of business on October 31, 1945.

Radiology

3. Appoint Dr. Martin Schneider as Assistant Professor and Acting Chairman of the Department at a salary rate of $6,300 for twelve months effective October 8, payable from Unappropriated Balance of the Medical Branch. Biographical data concerning Dr. Schneider are in the Secretary's files.

Organized Activities Relating to Instructional Departments and Research

4. Approve the establishment of a division in the Medical Branch Budget with the above title as follows:

V. Technical Apparatus Room
(12 months)

Director	
A. P. Fround	$3,600.00(a)
Machinist	
A. F. Brautigan	3,000.00
M. Little (Modified Service)	1,200.00
Assistants and Technicians	2,400.00
Maintenance, Equipment and Support	7,000.00
	$17,200.00

(a) Appointment effective December 1, 1945.

The salary for the Director and the item for Maintenance and Equipment are to come from the Unappropriated Balance of the Medical Branch; the other salaries are to be transferred from the budget for the Operation and Maintenance of Physical Plant.

John Sealy Hospital

5. Extend the leave of absence of Mrs. Sally M. Burns, Supervisor of Operating Room at a salary rate of $2,700 for twelve months for the period October 1 through 14, 1945.

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

1. Dr. Chauncey D. Leake, Dean and Vice-President to go to New York City and Indianapolis November 9 through 16 for conferences on University business.

2. Miss Ruby Decker, Technical Director of the Physical Therapy Program, November 12 through 19 to visit Barnes Hospital and St. Louis University School of Physical Therapy in St. Louis; Northwestern University Physical Therapy Department in Chicago and to visit the American Registry of Physical Therapy Technicians in Chicago; to observe the work in Physical Therapy at the Mayo Clinic and at the Kenny Institute in Minneapolis and at the University of Iowa College of Medicine.

3. Dr. E. J. Lefeber, Assistant Professor of Internal Medicine, to inspect the Student Health Departments at the University of Illinois, Northwestern University Medical School, University of Wisconsin and Marquette University November 10 to 24 and to attend a conference at the University of Chicago.

GRANTS: The following 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:

1. The Sharpe and Dohme Company has given the sum of $2,000 to establish a fund for the support of research work under the direction of Dr. E. J. Poth, Professor of Surgery in the Surgical Research Laboratory.

2. The Frederick Stearns and Company has given the sum of $1,200 to establish a fund known as the Frederick Stearns Fund for the support of the work of Dr. E. J. Poth in the Surgical Research Laboratory.

School of Dentistry

Dental Medicine and Surgery

1. Accept the resignation of Dr. John Barry Falls as Instructor (part-time) at a salary rate of $2,000 for twelve months effective at the close of business on November 14, 1945.

2. Appoint Dr. Hartwell Whisennand as Instructor (Temporary) (half-time) at a salary rate of $2,000 for twelve months effective November 15, 1945, vice Dr. Falls.

Preventive Dentistry

3. Appoint Dr. Jack L. Horton as Instructor-Intern at a salary rate of $2,500 for twelve months for the period November 15 through June 15, 1946, vice Dr. Foster, resigned.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by Dean F. C. Elliott, his expenses to be paid from the appropriation for Maintenance, Equipment, Traveling and Printing in the budget for the Office of the Dean: (1) to attend a meeting of the American Association of Dental Schools in Kansas City, Missouri, March 15 to 20, 1946, at which time a conference of deans of schools of dentistry, in the United States, will discuss mutual problems; (2) to attend a conference in Chicago of the Council on Dental Education beginning February 11, 1946 and lasting for three or four days.

YOUNG DEMOCRATS COMMITTEE.--A committee from the Young Democrats organization composed of Messrs. Mike Carpenter, Tom Sutherland, Tom Davis, Richard Sterba, R. D. Mack, Dempsey Allphin and Bill Wills, came before the Board to present certain problems confronted by the veterans and others attending the University, with particular reference to the housing situation. These matters were discussed by the committee, Mr. Granberry, and members of the Board of Regents. The Chairman thanked the members of the Committee for their interest and for their suggestions and assured them that the Board was making every effort to solve the housing problem. The Committee withdrew.

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FINANCE COMMITTEE MATTERS.--

Lease of Jennings Avenue Property to Langrill Beauty and Barber Supply Company, Inc. (E. H. Farmer International Scholarship Fund).--Mr. Simmons presented the following recommendation of the Finance Committee:

> The Finance Committee has considered an application of Langrill Beauty and Barber Supply Company, Inc., submitted by George Beggs, of Fort Worth, Texas, as rental agent, to lease the two-story portion of the building on Jennings Avenue between Thirteenth and Fifteenth Streets in Fort Worth, Texas, this portion of the building being approximately 50 feet by 60 feet. The proposal is to take a fifty-four months' lease beginning December 1, 1945, and expiring May 31, 1950, and to pay a monthly rental of $100.00, the lessee being required to make all repairs and improvements. The termination date is the same as the termination date of the lease on the other portion of the building.
>
> The Committee recommends that the Board approve the lease and authorize the Chairman of the Board to sign the agreement in the form as found in the Secretary's files.

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

CONSULTING ARCHITECT.--Judge Woodward requested permission to authorize the Campus and Building Committee and Professors W. J. Battle and Walter T. Rolfe to nominate a person for the position of Consulting Architect, made vacant by the death of Mr. Cret. This permission was granted by the Board on motion of Judge Strickland, seconded by Dr. Scherer.

SCIENCE BUILDING.--Dr. Painter pointed out that a Science Building to be located east of the Home Economics Building is given space in the over-all campus plans. The projected building is shown as being made up of three units connected by arcades. He stated that it was his notion that the lower floors should be used for undergraduate laboratories and that the upper floors should be devoted to research in the biochemical and biological borderline fields. He requested the permission of the Board to appoint a committee to make recommendations concerning the allocation of space in the building and to work out rough, preliminary plans. On motion of Mr. Bullington, seconded by Dr. Terrell, the Board authorized Dr. Painter to appoint such a committee, with the understanding that the committee will work in cooperation with the Regents' Campus and Building Committee, the Comptroller, the Supervising Architect, the President and the Vice-President.

OUTSIDE EMPLOYMENT, F. B. PLUMMER.-- Dr. Painter reported to the Board that Dr. F. B. Plummer, Geologist in the Bureau of Economic Geology, had been requested by the United States District Engineer to serve from time to time as Geologic Consultant. For this service he would receive approximately $1,500 per year, not more than $3,000 for a period of two years. Dr. Painter requested the Board to advise him as to what policy to follow in this case. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to grant Dr. Plummer leaves of absence without salary from the University for such periods as he is actually employed by the United States Government.

INCREASE IN SALARY, HULON W. BLACK.--On the recommendation of the University Development Board and President Painter, and on motion of Mr. Kirkpatrick seconded by Dr. Scherer, the Board of Regents voted to increase the salary of Mr. Hulon W. Black, Director of the University Development Board, in the amount of $75 per month, effective December 1, 1945.

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GIFT OF BOOKS FROM MRS. LULA KELL, ET AL.--Mr. Kirkpatrick reported the gift to the University of 605 titles from the library of the late Frank Kell, from Mrs. Lula Kell and her children, Mrs. Sadie Kell Bullington, Mrs. Carrie Kell O'Donohoe, Mrs. Bess Kell Blair, Mrs. Sibyl Kell Cahoon, Mrs. Mary Joe Kell Putty and Miss Willie May Kell. These books relate mostly to Texas and Southwestern History. The gift is made with the condition that the collection shall be kept intact and shall be a part of the E. C. Barker Texas History Collection and shall be housed in whatever place is selected by the Board of Regents for the housing of books in the E. C. Barker Collection. On motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board voted to accept this gift and to request President Painter to express their thanks and appreciation to the donors.

REMOVAL OF BUILDINGS FROM PSYCHOPATHIC HOSPITAL GROUNDS.--Mr. Simmons reported that, in accordance with the authorization of the Board, he had received and opened two bids on the removal of the two frame houses from the grounds of the State Psychopathic Hospital at Galveston. Each contractor proposed to remove the buildings, keep the salvage, and pay the University a certain amount, as follows:

S. C. Shepard	$1,002
Ben F. Broyles	151

Mr. Simmons recommended the acceptance of Mr. Shepherd's bid. This recommendation was approved by the Board on motion of Dr. Terrell, seconded by Dr. Scherer.

COLLEGE OF MINES DOCKETS.--President D. M. Wiggins came before the Board at this time and presented his list of administrative transactions approved by him since the meeting of the Board held on October 26 and 27, 1945, and which had been mailed to the members of the Board under date of November 23. On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to approve this report.

A copy of President Wiggins' list of administrative transactions, under date of November 23, 1945, follows:

I am submitting herewith certain Administrative Transactions approved by the President of the College of Mines since the meeting of the Board of Regents held on October 26, and 27.

English and Public Speaking

1. Change in the status of Mrs. Della P. Kemendo from Instructor in Public Speaking at a salary of $1,200 for the first semester of the Long Session of 1945-46 to Instructor, three-fourths' time, at a salary rate of $900, effective November 1, 1945.

Physical Education

2. Appointment of Mr. Eliot Shapleigh as Assistant in the Department of Physical Education for the period September 15 to October 15, 1945, at a salary of $75.

3. Acceptance of the resignation of Mr. O. P. Adams, Instructor in Physical Education, effective November 15, 1945. Mr. Adams will enter business.

Improvements, Repairs, and Buildings

4. Acceptance of the bid of T. A. Jackson in the sum of $332.16 for kalsomining and painting in basement, kitchen, and breakfast room in the President's home. Copies of the bids are in the Office of the Board of Regents.

Short Leaves

5. Granting of permission to Dr. Joseph M. Roth, Professor of Philosophy and Psychology, to attend a meeting in Beaumont on Friday, October 16, without loss of pay. This trip was made at no expense to the College of Mines.

6. Granting of leaves of absence without loss of pay to Dean Eugene M. Thomas, and Mr. Thomas G. Barnes to attend a meeting on Surplus Property Disposal held in Dallas November 19. Expenses for this trip were paid from the Miscellaneous Administrative account.

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LEASE FOR OPERATION OF STABLES AT COLLEGE OF MINES.--President Wiggins reported that Mr. Jack McDonald, who constructed and equipped the riding stables at the College of Mines, had given up the operation of the stables. He recommended that a lease agreement for this operation be entered into between the Board of Regents and Mr. O. P. Adams. After discussion, this matter was referred to the College of Mines and Metallurgy Committee of the Board for study and recommendation, with the request that the Committee file a written report. On the following day the Committee requested additional time for the consideration of the proposed lease. This request was granted by the Board on motion of Judge Strickland, seconded by Mr. Kirkpatrick.

COTTON ESTATE MATTERS.--

Sale of Lots to Hampton Smith.--President Wiggins presented an offer from Mr. Hampton Smith to purchase Fractional Lots 7, 8, 9, 10, 11, and 12, in Block 21, of the Cotton Addition to the City of El Paso, from the College of Mines and Metallurgy at a cash price of $2,500. On the recommendation of President Wiggins and the College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Mr. Bullington, the Board voted to authorize the acceptance of this offer and to authorize the Chairman to execute the deed.

Sale of Lots to El Paso Egg Producers Association.--President Wiggins presented an offer from the El Paso Egg Producers Association to purchase Lots 5, 6, 7 and 8, in Block 4, of the Cotton Addition to the City of El Paso, from the College of Mines and Metallurgy at a total of $1,000, payable $250 in cash and a promissory note maturing one year from date and bearing interest at the rate of 5% per annum. On the recommendation of President Wiggins and the College of Mines and Metallurgy Committee and on motion of Dr. Scherer, seconded by Mr. Schreiner, the Board voted to accept this offer and to authorize the Chairman to execute the deed.

Lease to El Paso Broadcasting Company.--Dr. Wiggins presented an application from the El Paso Broadcasting Company to lease 8.265 acres of the Cotton Estate property at a rental of $800 a year, for a period of one year beginning January 1, 1946, with an option to renew the lease for an additional period nine years. The lease was on a form prepared by Mr. W. H. Burges and has been approved as to form by Judge Scott Gaines. On the recommendation of President Wiggins and the College of Mines and Metallurgy Committee and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to grant this lease and to authorize the Chairman to execute the documents.

Commission for Lease of Texas Street Property.--President Wiggins presented the request of Mr. C. C. Coles, of El Paso, for a commission of one per cent of the total amount of the lease of the Texas Street Property to the F. W. Woolworth Company, for his services as real estate agent. This matter was referred to the College of Mines and Metallurgy Committee for consideration and recommendation. On the following day, the Committee recommended that Mr. Coles be paid the commission requested, amounting to $4,768. This recommendation was approved by the Board on motion of Judge Strickland, seconded by Mr. Kirkpatrick.

PURCHASE OF PROPERTY FOR COLLEGE OF MINES CAMPUS.--President Wiggins stated that for some time he had been negotiating for the purchase of certain land within the campus of the College of Mines and Metallurgy owned by Mrs. Afifi Malooly, wife of E. A. Malooly, and that a purchase price of $5,000 had now been agreed upon. This property

consists of Blocks 159 and 160 of the Alexander Addition to the City of El Paso, except the West 60 feet of the South 16 feet of Lot 16 and the West 60 feet of Lots 17-20, inclusive, which fractions are already owned by the College. On the recommendation of President Wiggins and the College of Mines and Metallurgy Committee and on motion of Mr. Warren, seconded by Mr. Schreiner, the Board voted to authorize the purchase of this property and to make appropriations of $5,000 for the purchase price and $5 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 Judge Gaines' approval of this transaction was received by the Secretary of the Board.)

At 5:35 p.m. the Board of Regents recessed until Saturday morning, December 1.

Saturday, December 1, 1945

The Board of Regents resumed its session at 11:15 a.m., Saturday, December 1, 1945, after committee meetings, 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, Vice-President Leake, Dean Elliott, Dr. Burns, Secretary Reiboldt, and representatives of the Press.

RESIGNATION OF BUSINESS MANAGER OF COLLEGE OF MINES.--Judge Woodward presented the resignation, effective at the close of business on November 30, 1945, of Mr. Charles P. Sanders, who was serving as business manager of the College of Mines and Metallurgy during the absence of Mr. Pennington. This resignation was accepted by the Board on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick.

RESOLUTION RE PRESIDENT ROBERT E. VINSON.--The Chairman presented the following resolution of appreciation of Dr. Robert E. Vinson, former President of the University, who died on September 2:

ROBERT E. VINSON, AN APPRECIATION

As a boy, Robert E. Vinson grew up in the home of a Presbyterian Elder. His home training, together with his schooling for the ministry in Austin College and the Union Seminary of Richmond, Virginia, built into his character a respect for truth which coupled with his vision were destined to make him the leader of a great university.

From 1899 to 1916 his inspiring sermons in his pastorate at Charleston, Virginia, and later in other pulpits throughout the Southern Presbyterian Church, stirred men to more positive Christian action.

In 1905, Austin College conferred on Robert E. Vinson the honorary degree of Doctor of Divinity. In 1908, he became President of the Austin Presbyterian Theological Seminary. As President of the Seminary his administrative ability attracted the attention of the Board of Regents of The University of Texas and in 1916, he was selected as President of the University.

Shortly after his selection an accumulation of events threw this institution into the political arena, and on Dr. Vinson fell the burden of defense. He won his case.

From 1916 to 1923, the student body of the Main University (Long Session) increased from 2,623 to 5,163. During this seven-year period Dr. Vinson visualized the time when a greater physical plant would be needed for a University serving a populous Texas. A bill was introduced in the

Texas Legislature of 1921 to move the University to the Brackenridge Tract of 300 acres near the Austin Dam. There were many disturbing and conflicting opinions. Dr. Vinson saw his plan frustrated, yet he never ceased his over-all interest in a greater University and his dream was partly realized by the state purchase of 132 acres to enlarge the original 40-acre campus.

During his tenure of office Dr. Vinson saw the value of buildings, equipment, and grounds increased from $1,704,000 to $6,133,000, and the annual income from appropriations and other sources increased from $876,000 to $1,910,000.

During this period of time, the faculty, equipment and curricula were enlarged and expanded.

Immediately after America's entry in World War I all resources of the University were used for military purposes. Male students under military age were in uniform, and in addition the University operated the School of Military Aeronautics, the Radio School, and the School of Automobile Mechanics - these being models for other great Universities.

In 1923, Dr. Vinson was called to the presidency of the Western Reserve University and after eleven years of active service at that institution, he was forced to retire on account of ill health. He never lost his interest in church activities and while President of the University, and also after retiring, his sermons continued to lift the thinking of men to higher planes. On September 2, 1945, his life ended, but the guide posts he left behind in building human character remain for the youth of the future.

Dr. Robert E. Vinson was a man of wisdom and courage. He led our University through a critical period of rapid growth and expansion, and in recognition of the life which he lived and his life which will live on, the Board of Regents of The University of Texas makes a permanent record of this simple tribute that on-coming leaders may read and be wise.

On motion of Judge Strickland, seconded by Dr. Scherer, the Board voted to adopt the resolution and to furnish copies of it to the members of Dr. Vinson's family and to the Press.

UNIVERSITY NEWS AND INFORMATION SERVICE.--Dr. Terrell presented the following recommendations of the Committee on Public and Student Relations concerning the University Information Service. This matter had been referred to the Committee yesterday.

The Committee on Public and Student Relations recommends that the Board of Regents take the following actions concerning the University Information Service.

1. Appoint Mr. William Keys as Director of the University News and Information Service at a salary rate of $4,000 for twelve months plus a cost-of-living adjustment, effective December 1, 1945.

2. Appoint Mr. W. H. Gardner, Jr., as Editor at a salary rate of $3,000 for twelve months, plus a cost-of-living adjustment, effective December 1, 1945.

3. Appoint Mrs. Annie Lee Shelton as Editor and Office Manager at a salary rate of $2,600 for twelve months, plus cost-of-living adjustment, effective December 1, 1945. Mrs. Shelton has been serving as Acting Director of the University Information Service since September 1, 1945.

4. Adopt the following revised budget for the University Information Service for 1945-46:

	1944-45 Base	Original 1945-46 Base	Revised 1945-46 Base	1945-46 Adjustment
Director William Keys	...	...	$4,000.00	$150.00
News Bureau				
Editor W. H. Gardner, Jr.	$2,800.00	$2,800.00	3,000.00	150.00
Assistant Editor and Office Manager Mrs. Annie Lee Shelton	2,300.00	2,600.00	2,600.00	180.00
Secretary-Bookkeeper Mrs. J. L. Worthan	1,200.00	1,320.00	1,200.00	180.00
Mailing Supervisor Hermon Black (part-time)	1,200.00(a)	1,200.00(a)	1,200.00(a)	180.00
Office Assistants and Reporters	1,500.00	2,000.00	1,600.00	...
Maintenance, Equipment and Travel	3,000.00	3,750.00	3,150.00	...
	$12,000.00	$13,670.00	$16,750.00	
Students' Clipping Bureau (b)				
Newspaper Subscriptions	$1,500.00	$1,500.00	$1,500.00	

(a) Also $600 from Clipping Bureau Funds.
(b) See Auxiliary Activities budget, p. 99 (of budget; page 345 hereof) for remainder of budget.

It is understood that the University News and Information Service is to function strictly as a news reporting office, reporting both spot news and news stories dealing with University activities, not only on the Main University campus but also on the Medical and Dental Schools, at the proposed University Health Center at Houston, at the College of Mines and Metallurgy, the McDonald Observatory, and other off-campus activities of the University.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to adopt the report of the Committee and to approve the recommendations contained therein.

FINANCE COMMITTEE MATTERS.--

Sale and Purchase of Bonds for Permanent Fund.--Mr. Simmons presented the following report and recommendations of the Finance Committee:

Among the bonds held for the University Permanent Fund, there are $2,687,500.00 United States 3-3/4% Treasury Bonds of 1946-56, which have been called for redemption on March 15, 1946. The Finance Committee recommends that these bonds be sold and the proceeds invested in United States 2½% Treasury Bonds of 1967-72 being offered as a part of the Victory Loan Drive. Also among the bonds held for the University Permanent Fund are $1,257,600.00 face value United States 2½% treasury bonds due September 15, 1972, optional 1967. This issue of bonds by reason of the fact that it is eligible for purchase and ownership by commercial banks is selling currently at a price of approximately 107 as compared to a price for the United States 2½% Treasury Bonds maturing June 15, 1972, optional 1967, of approximately 101-5/32 and as compared to a subscription price of 100 for the United States 2½% Treasury Bonds maturing December 15, 1972, optional 1967.

The Finance Committee recommends that the $1,257,600 of United States 2½% Treasury Bonds of September 15, 1972/67 be sold and the proceeds invested in the 2½% issue being offered for subscription as part of the Victory Loan Drive.

These recommendations were approved by the Board on motion of Judge Strickland, seconded by Mr. Kirkpatrick.

Switching of Partially Tax-Exempt Bonds for Permanent Fund.--Mr. Simmons presented the following report of the Finance Committee:

In February, 1944, the Finance Committee recommended and the Board approved a program for switching any or all of the partially tax-exempt bonds held for the University Permanent Fund into fully taxable issues of United States bonds with the understanding that the selection of maturities being purchased was to be such as to alter as little as possible the schedule of maturities for the portfolio as a whole. Pursuant to this authorization, a sale and purchase was made in May, 1944, a report of which has already been made to and approved by the Board.

The Finance Committee in consultation with the Comptroller has reviewed the program originally proposed and is of the opinion that further switches should be made from time to time as contemplated in the original report. Because some time has elapsed since the original approval of the program, the Finance Committee and the Comptroller would like to have the Board reaffirm its approval of the program and authorize its continuance.

On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to adopt this report of the Finance Committee.

Sale of Property to Stearns-Roger Manufacturing Company (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer by the Stearns-Rogers Manufacturing Company, of Denver, Colorado, represented by Mr. R. D. Ricketts, Manager of the Houston office of said company, to purchase a tract of approximately 2.7 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 parrallelogram bounded on the south by the property of the Arkmo Lumber Company, on the west by the Hempstead Highway, and on the east by the M. K. and T. Railway Company switch tract. The price offered is $8,000.00, payable all cash upon approval of title, and an earnest money check of $600.00 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 was approved by the Board on motion of Dr. Scherer, seconded by Mr. Warren.

Sale of Property to C. W. Maxwell and T. H. Parham (Hogg Foundation).--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Edward S. Markey, of San Antonio, Texas, as selling agent, from C. W. Maxwell and T. H. Parham to purchase the 50.6-acre tract of land on the Blanco Road near San Antonio, Texas, held for the Hogg Foundation, at a price all cash of $25,300.00. A proposed form of purchase agreement together with an earnest check for $1,000.00 are in the Secretary's files.

The Committee recommends that the Board accept the offer and authorize the Chairman 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 Dr. Scherer, seconded by Mr. Kirkpatrick.

Sale of Lots to Southwestern Home Builders (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, selling agent, from Southwestern Home Builders, a partnership composed of J. B. Shapiro and Paul Dimand, covering the purchase of Lots 24, 25, 26, 27, and 28, Block 63, Riverside Terrace, Eighteenth Section, an addition to the City of Houston, at a price of $1,750 for Lot 28 and a price of $1,875.00 for each of the other lots, total purchase price $9,250.00, payable 40% cash and balance to be covered by vendor's lien notes payable $20.00 or more per month per lot with interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. Prices offered are those approved by the Board of Regents in September, 1944.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreements and to sign the several deeds involved, subject to approval of the deeds as to form by the University Land Attorney.

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

Offers to Purchase and Lease Property Held for Trust Funds.--Mr. Simmons stated, for the information of the Board, that the Finance Committee had received several offers to purchase and to lease property held for University Trust Funds but that the Committee was not willing to recommend their acceptance. Instead of making formal recommendations for rejection of the offers by the Board of Regents, the Committee proposed to answer the proposals and bring to the Board any later offers which it recommends for acceptance. This policy was approved by the Board without object.

The Chairman expressed the appreciation of the Board to the members of the Finance Committee and to Mr. Simmons for the skill with which they are conducting their heavy and important dutios.

LAND COMMITTEE MATTERS.--

Easement No. 254; Gulf Refining Company.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Gulf Refining Company for a renewal of Pipe Line Easement No. 80, covering approximately 2,195 rods of line in Ector and Crane Counties, Texas. The easement is on the standard form, and the company has tendered its check for $548.75 in full payment of the consideration involved. The easement has been approved as to form by the University Land Attorney.

The Committee recommends that the Board of Regents grant the easement (No. 254) and authorize the Chairman of the Board to execute the instrument.

This recommendation was approved by the Board on motion of Judge Strickland, seconded by Dr. Scherer.

Easement No. 255: P. A. Vanderhorst.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application for renewal of Filling Station Site Easement No. 81 to P. A. Vanderhorst, covering approximately two acres out of Section 31, Block 16, University Lands in Pecos County, Texas. The proposed easement, which has been approved as to form by the University Land Attorney, is for a period of ten years beginning January 1, 1945, and provides an annual rental of $25.00.

The Committee recommends that the Board grant the easement (No. 255) and authorize its signature by the Chairman of the Board.

This recommendation was approved by the Board of Regents on motion of Mr. Warren, seconded by Mr. Schreiner.

Easement No. 256; 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 3,300.4 rods in length across University Lands in Andrews County, Texas, with consideration of $825.10 for a ten-year period. 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 (No. 256) and authorize the Chairman of the Board to sign the agreement.

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

Assignment of Portion of Easement No. 243 from Shell Pipe Line Corporation to James L. Cooper.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration a request by Shell Pipe Line Corporation for the consent and approval of the Board of Regents to the assignment of 0.344 acres out of Tank Farm Easement No. 243 to Mr. James L. Cooper, of Upton County, Texas. The Committee recommends that the Board of Regents approve this assignment and authorize the Chairman of the Board to sign the agreement, subject to approval of the instrument as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Judge Strickland, seconded by Dr. Scherer.

Water Lease Contract with Frank and George Frankel.--Mr. Simmons presented the following report and recommendation of the Land Committee:

Recently, the Land Committee recommended, and the Board of Regents approved, certain royalty rates for water sold by Frank and George Frankel from the area covered by their mineral lease on University Land. (Minutes of September 28 and 29, 1945.) In order that these rates and the other terms and conditions incident to this operation shall be made a matter of written agreement, the Land Committee recommends that the Board of Regents authorize the execution by the Chairman of the Board of a water lease contract in the form as filed in the Secretary's office, this lease contract having been prepared by the University Land Attorney.

On motion of Dr. Scherer, seconded by Judge Strickland, the Board voted to approve this recommendation.

REPORT ON HOSPITALS AT MEDICAL BRANCH.--Judge Woodward presented Dr. B. I. Burns, recently appointed Medical Director of Hospitals at the Medical Branch. Dr. Burns addressed the Board briefly on the subject of the hospitals at the Medical Branch.

MEETING OF ASSOCIATION OF GOVERNING BOARDS.--Judge Woodward stated that Mr. Warren had attended the 1945 meeting of the Association of Governing Boards as a representative of the University of Texas. At the request of the Chairman, Mr. Warren gave a brief report on the meeting.

STUDENT HOUSING.--Mr. Tucker presented the following committee report:

The special committee appointed by the Chairman recommends that the following actions as proposed by Acting President Painter be taken concerning student housing:

1. That preliminary plans and cost estimates be made at once for the building of five dormitories, as follows: two men's dormitories, one of which is to house a new cafeteria; two women's dormitories; one apartment dormitory, designed to house married couples.

2. That these dormitories be constructed as follows:

a. In units of the optimum number of rooms for economical operation.

b. Construction to be commensurate in quality and character with dormitories now on the campus.

3. That this building program be financed from the proceeds of the sale of revenue bonds at an interest rate low enough that rents will retire the bonds within a period of thirty years.

The Committee anticipates that the above dormitories will house approximately one thousand students and recommends that the program be expanded when and if it is apparent that financing arrangements are successful, both from the standpoint of bond sales and rent schedules necessary to retire them.

On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to adopt the report of the committee and to approve the recommendations contained therein.

Mr. Tucker presented the following report of the Campus and Buildings Committee:

The Regents' Campus and Building Committee recommends that the Acting President be given authority to acquire, if possible, temporary housing units similar to the hutments to be moved from New Orleans of a sufficient number to relieve the present student housing shortage and to anticipate an increased shortage in March.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to adopt the report of the Campus and Building Committee.

On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to authorize representatives of the University to make any out of state [illegible] necessary, to contact the proper authorities in connection with the acquisition of additional hutments.

BIDS ON ADDITION TO STOREROOM AT GALVESTON (Continued).--Mr. Tucker presented the following report of the Campus and Buildings Committee:

Your Campus and Buildings Committee has made a careful check of the various proposals received on November 30 on the second-floor addition to the Storeroom on the Psychopathic Hospital grounds at Galveston and recommends that no contract be entered into and that all bidders' checks and bonds be returned to the proper parties.

On motion of Dr. Scherer, seconded by Mr. Bullington, the Board voted to adopt this report and recommendation of the Committee.

BIDS ON OVERHEAD STEAM LINE, GALVESTON (Continued).--Mr. Tucker presented the following report of the Campus and Buildings Committee:

Your Campus and Buildings Committee has made a careful check of the various proposals received on November 30 on the overhead steam line and return to the State Psychopathic Hospital at Galveston and recommends that a contract for this work be awarded to the Johnson Construction Company on the basis of their proposal of $11,174.97 and the acceptance of their alternate proposals Nos. 1 and 2, making a total contract amount as follows:

Base Bid	$11,174.97
Alternate No. 1	2,001.00
Alternate No. 2	92.00
	$13,267.97

On motion of Dr. Scherer, seconded by Mr. Bullington, the Board voted to adopt this report and recommendation of the Committee:

EUGENE C. BARKER TEXAS HISTORY CENTER.--Mr. Kirkpatrick presented the following recommendation of the Regents' Library Committee:

The Library Committee of the Board of Regents recommends that all books, archives, letters, documents and other items relating to Texas and Southwestern History be placed together and housed in the Old Library Building, such Collection to be hereafter known and designated as the Eugene C. Barker Texas History Center.

On motion of Mr. Kirkpatrick, seconded by Judge Strickland, the Board voted to approve this recommendation of the Committee.

FRANK REAUGH COLLECTION.--The Chairman requested Mr. Bullington to contact the trustees of the Frank Reaugh Collection on matters connected with the transfer of the paintings to the University, with the request that he report to the Board of Regents as promptly as possible.

ORDER OF CONSTRUCTION OF CAMPUS BUILDINGS.--On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to authorize the Campus and Buildings Committee, in connection with the President, the Vice-Presidents, the Comptroller, and the Faculty Building Committee, to make a survey and recommendation to the Board as to which buildings should be built first with the funds available between now and 1947, at which time it may be possible to obtain more building funds. The Chairman requested that the Committee report as soon as its task can be completed.

TEXAS MEDICAL CENTER.--The Regents' Committee on the Medical Branch and the School of Dentistry presented the following resolution with the recommendation that it be adopted by the Board of Regents:

WHEREAS, there has been established in Houston, Texas, two (2) units of The University of Texas, the M. D. Anderson Hospital for Cancer Research which was created by the 475h Legislature, and the Dental Branch which was created by the 48th Legislature, both of these units now functioning under the supervision of the Board of Regents; and

WHEREAS, there has been established also in Houston, Texas, The Texas Medical Center through the benefaction of Monroe D. Anderson, which has been established in a manner that destines it to become one of the greatest research and educational medical centers in the world; and

WHEREAS, the Board of Regents of The University of Texas has not been unmindful of the important part that The University of Texas must play in meeting the problems of public health as they arise in all three fields of health activities, research, education and service, since it is generally agreed that the health of the people of the State is one of the most important problems that confront the University; the Board of Regents recognizes that the need for a wider participation of the University in the study of health problems is one of the major problems of the University; and the Board has made special studies of the relationship of the University to all existing health educational units in the State; and

WHEREAS, the Board of Regents of the University was invited to participate in the development of The Texas Medical Center in Houston and after careful study decided that there will be located in The Texas Medical Center in Houston various and sundry units of The University of Texas; so that these units may be afforded the opportunity to cooperate with the other units which are to be established in The Texas Medical Center; on the twenty-third day of March, 1945, the Board of Regents announced that the M. D. Anderson Hospital for Cancer Research, the School of Public Health, the Institute of Geographic Medicine, the Dental School, the Postgraduate and Graduate School of Dentistry and Stomatology, the Institute of Orthodontics, and the College of Dental Nursing would be established in Houston in The Texas Medical Center; on the twenty-eighth day of September, 1945, the Board of Regents announced that the approximate cost of buildings and equipment for these units would be six million, two hundred fifty thousand, three hundred eighty-two dollars ($6,250,382); these units are described as follows:

The M. D. Anderson Hospital for Cancer Research of The University of Texas will be the only institution in The Texas Medical Center that will carry the name of Monroe D. Anderson. However, other units in the Center will receive

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funds for buildings and equipment from the M. D. Anderson Foundation. Although the primary purpose of this hospital will be cancer research, there will be provided hospital space for at least two hundred patients. This will make it possible for the hospital to serve as the proving ground for all cancer research projects of the University and for other units of the Center.

Since dentistry is recognized as a part of the whole program of the medical sciences, the plan of dental education for the University now and for the future will lead to a very thorough training in the medical sciences. Several units will comprise the Dental Branch:

(1) The Dental School will offer a four year course for the under-graduate student. Facilities will be provided for two hundred forty to three hundred students.

(2) The College of Dental Nursing will provide facilities for the training of young women in the specialized field of Dental Nursing. The Graduate Dental Nurse serves the dentist in the same capacity as the graduate nurse serves the physician. The course of study will lead to a bachelor's degree in Dental Nursing. Facilities will be provided for one hundred to one hundred and fifty students.

(3) The Institute of Orthodontics will serve as a research center for the study of jaw and facial deformities. Research fellowships will be provided for those who are particularly qualified in this field.

(4) The Post-Graduate and Graduate School of Dentistry and Stomatology will provide facilities for the training of one hundred to one hundred and fifty graduate dentists a year in special fields of study. This school will also offer courses leading to graduate degrees in the various specialties in dentistry.

Because of the unusual opportunities for clinical teaching that will be present in The Texas Medical Center, facilities will be provided for a preceptorial training program for undergraduate medical students. This program will be under the guidance of a full-time director, who will serve also as the liaison officer for the Medical Branch at Galveston. A building will be provided for offices, laboratories, and research facilities for the use of the members of the faculty of the Medical Branch. It will serve also as a center for undergraduate and post-graduate medical students who will be working on special assignments from the Medical Branch in Galveston.

The School of Public Health is primarily a graudate school for the training of graduates in medicine, dentistry, engineering, medical and dental nursing and for special work in public health. This school will provide facilities for one hundred to one hundred and fifty students a year. The acceptance of students and the granting of degrees in this school will be under the supervision of the Dean of the Graduate School. An Advisory Committee will be appointed by the President of the University that will work with the Dean of the Public Health School. The membership of this Committee will consist of representatives from the Medical Branch, the Dental Branch, the M. D. Anderson Hospital for Cancer Research, the College of Engineering, the Graduate School, and other representatives that may be desired.

The Institute of Geographic Medicine will serve as a research center for the study of diseases common to every part of the world. Because of the relation that diseases of this type bear to Public Health, it is essential that the Institute of Geographic Medicine be included in the School of Public Health.

Facilities will be provided in all units of the University that are in The Medical Center for the training of technicians in all fields of health; and

WHEREAS, no appropriation to finance the building and equipment for these several units of the University has been provided and since the income from the University's endowment cannot be used for these purposes because of limitations in the State Constitution; therefore be it

RESOLVED by the Board of Regents that within limit of their duties as provided by law, they will lend their effort to the procurement of funds for buildings and equipment and prepare for th Legislature the Appropriation Bill that will be necessary for the maintenance and operation of these several institutions; and be it further

RESOLVED that the Development Board be authorized to take steps which it deems necessary to provide funds for building and equipment and whatever other funds that may be required for the establishment of the units that have been approved by the Board of Regents of The Texas Medical Center, and be it further

RESOLVED that a copy of this Resolution be delivered by the President of the University to the Trustees of the M. D. Anderson Foundation, to the Deans of the Colleges and Schools of the University at Austin, Galveston, and Houston, to the President of the School of Mines, to the Acting Director of the M. D. Anderson Hospital for Cancer Research, to the Comptroller, to the Chairman and to the Director of the Development Board, and to such others that he may choose.

On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to adopt this resolution.

CONTRACTS WITH VETERANS ADMINISTRATION.--Mr. Simmons reported that the committee representing the Texas State Colleges which has been negotiating with the central office of the Veterans Administration has not concluded its negotiations in regard to the training of G.I.'s but as to disabled veterans receiving education under Public Law 16, 78th Congress, the Committee has concluded that the only arrangement which can be made is on the basis of payment by the Veterans Administration to the institutions at the rates for civilian students. He recommended that the Board authorize the President to sign contracts for the training of the rehabilitants, subject to the approval of the contracts as to form by the University Attorney and as to substance by the University Comptroller. He said it was his understanding that the other Texas institutions are going ahead with their training on this basis. This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

NEXT MEETING.--On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to hold its next meeting in Austin on Friday and Saturday, January 11 and 12, 1946.

The Board of Regents adjourned at 12:42 p.m.

Florence B. Reiboldt
Acting Secretary

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