THE UNIVERSITY OF TEXAS Office of the President Austin

December 1, 1954

TO THE HONORABLE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting, with my recommendation for approval, the dockets for the following component institutions of The University of Texas for your consideration at your meeting in Austin on December 10 and 11, 1954.

Main University and Extramural Divisions 13 Texas Western College - 17 Medical Branch - 17 Dental Branch

I further recommend approval of the following items:

<u>1954-55</u> Budget

<u>Workmen's Compensation Insurance Office</u> 1. Approve the following physicians to give emergency treatment and other compensable treatment at the request of an injured employee:

Dr. H. L. Williams Dr. Joe W. Bailey Dr. Russell L. Deter Dr. C. H. Miears Dr. Edward P. Altomare Dr. C. W. L. Johnson Dr. Eugene P. Schoch, Jr. Dr. Seldon O. Baggett Dr. R. O. Swearingen Austin, Texas Austin, Texas El Paso, Texas Austin, Texas Kansas City, Missouri Houston, Texas Austin, Texas Austin, Texas Austin, Texas

CHANGE ORDER TO DENTAL BRANCH BUILDING CONSTRUCTION CONTRACT: On recommendation of Mr. C. H. Sparenberg, Comptroller, I recommend that the sum of \$20,000 be transferred from the Allotment Account for the Dental Building to the Contingency Allowance, an account set up in March 1952, and that the Comptroller be authorized to write change orders to the contract with Manhattan Construction Company.

OUT-OF-STATE TRIP: I request approval of an out-of-state trip that I made to Louisville, Kentucky, November 28-December 2, 1954, to attend the meeting of the Council of Southern Universities, expenses to be charged to the travel account of the Office of the President; and furthur request ratification of your approval of Mail Dockets 1 and 2, dated November 1 and 22, 1954, respectively, copies of which are attached.

STUDENTS MEMORIAL LOAN FUND OF EX-STUDENTS' ASSOCIATION: In June 1944 at the request of the Executive Council of the Ex-Students' Association and the Board of Directors of the Students' Memorial Loan Fund, the University agreed to act as fileal agent for the Students' Memorial Loan Fund in the administration of the Will C. Hogg gift in the amount of \$120,000 to the Students' Memorial Loan Fund. In May 1954 it was voted by the Board of Directors of the Loan Fund to establish a Students' Memorial Scholarship Fund, since the loan fund had not been in demand, and the charter was amended so as to include the establishment and administration of scholarship funds. A copy of the amended charter is on file in the Office of the Board of Regents and in the Office of the Auditor. The basis of the scholarship fund was to be the Hogg Bequest, which, plus the interest which has been accruing since 1944, amounts to approximately \$150,000. The Directors of the Students' Memorial Loan Fund havesent another check in the amount of \$25,139.59



which they are requesting be added to the Hogg Bequest, bringing the Scholarship Fund to a total of \$175,000, and have requested that the University continue to serve as fiscal agent. I recommend that the additional amount be accepted and that the University continue to serve as fiscal agent.

ADDITIONAL FUNDS FOR ARCHITECTURAL SUPERVISION FOR DENTAL BRANCH BUILDING: Mr. Charles H. Sparenborg, Comptroller, has advised that the services of a Clerk-of-the-Works for the Dental Branch Building will be required for several months yet and that the original amount of \$21,000 authorized for the payment of such services is about exhausted. On his recommendation I request your approval of a transfer of \$2,750 from the Dental Branch Allotment Account to the account entitled Dental Branch Building -Architectural Supervision.

Sincerely yours,

Logan Wilson

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THE UNIVERSITY OF TEXAS Office of the President Austin

> Navia Docket 1 November 1, 1954

Board of Regents The University of Texas

Mrs. Tobin and Gentlemen:

Your approval is requested of the following out-of-state trips to be paid from funds of the Central Administration. These items will also be submitted for ratification by the Board at your next regular meeting. In accordance with the policy adopted by the Board at the January 1954 meeting, approval of this docket is assumed unless objections from a majority of the Board are received within five days.

1. Dr. Legan Wilson, President, to Chicago, Illinois, October 12-16, 1954, to attend meetings of the State University Association and the American Council on Education, expenses to be paid from Office and Travel account of the President's Office, Account No. 947.

2. Mr. F. Lanier Cox, Assistant to the President, to attend the meetings of the State University Association and the American Council on Education in Chicago, Illinois, October 12-16, 1954, expenses to be paid from Account No. 947, Office of the President, Office and Travel.

Sincerely yours,

Logan Wilson Wilson

THE UNIVERSITY OF TEXAS Office of the President Austin

> Mail Docket 2 November 22, 1954

Board of Regents The University of Texas

Mrs. Tobin and Gentlemen:

Your approval is requested of the following out-of-state trips to be paid from funds of the Central Administration. These items will also be submitted for ratification by the Board at your next regular meeting. In accordance with the policy adopted by the Board at the January 1954 meeting, approval of this docket is assumed unless objections from a majority of the Board are received within five days.

1. Mr. Berte R. Haigh, Geologist in Charge of University Lands, Judge Scott Gaines, Land and Trust Attorney, and Mr. Jack G. Taylor, Endowment Officer, to Colorado Springs, Colorado, with stope at Denver, Rangely, and Grand Junction, in connection with the A. C. McLaughlin Estate - Colorado portion, November 15-21, 1954, expenses to be charged to Account No. 8653, The James W. McLaughlin Fellowship Fund.

Sincerely yours,

Logan Wilson

December 1, 1954

President Logan Wilson Main Building 101 The University

Dear President Wilson:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents in Austin on December 10-11, 1954.

1954-55 Budget

Office of Government Sponsored Research

1. Correct Item 3 in the October Docket to reflect the appointment of Mr. Jens M. Jacobsen as Director (instead of Assistant Director as shown), effective October 1, 195^h, at \$8,^hCO per year (plus supplement) for twelve months.

Office of the Registrar

2. Approve salary supplements for the positions of Clerk and Clerk-Typist, each at \$2,160 for twelve months, effective September 9, 1954, requested in the October docket without supplement.

Student Health Center (Out-Patient Division)

3. Accept the resignation of Dr. Wylie F. Creel, Physician, Specialist (Internal Medicine) (temporary) (one-third time) at \$3,300 for twelve months, plus supplement, effective at close of business October 1, 1954.

4. Approve the appointment of Dr. Milton Forbes Parker as Physician, General Medicine at a twelve months' rate of \$7,320 (plus supplement) effective October 1, 1954.

5. Add (temporary) to appointment of Dr. Jack Leland Walker reported in the October docket.

School of Architecture

5. Approve the appointment of Mr. Heinrich Hormuth Waechter as Visiting Associate Professor for the Second Semester at a total stipend of \$2,950, funds to come from unused salary of Mr. Kermacy, on leave.

College of Arts and Sciences

Bacteriology

7. Increase the item for Storeroom Assistants by \$18.36, funds to come from Unallocated Salaries.

Botany

8. Reduce the item for Teaching Assistants and Assistants (Botany) from \$2,200 to \$1,100, the additional money being lapsed to Unallocated Salaries.

Chemistry

9. Terminate the appointment of Mr. Martin M. Padwe, Lecturer (onefourth time) at \$925.00 for nine months, effective at close of business January 31, 1955. since the courses he is teaching will not be offered the Second Semester.

College of Arte and Sciences (Sontinued) Chemistry (Continued)

10. Create a position of Laboratory Stores Assistant (half-time) for the period October 25, 1954-May 31, 1955, at a total stipend of \$674.17 (this figure including supplement), funds to come from Unallocated Salaries.

English 11. Increase the Maintenance and Equipment account by \$200.00 from Unallocated Maintenance and Equipment.

Geology

12. Create the position of Secretary at rate of \$2,280 for twelve months (plus \$10 per month supplement) for period November 16, 1954-June 15, 1955, funds to come from Unallocated Salaries.

13. Increase the account for Teaching Assistants and Assistants by \$3,753.60 from Unallocated Salaries.

Government

14. Change the status of Dr. W. S. Livingston, Associate Professor at \$5,400 for nine months, to a two-thirds time basis, effective November 1, 1954, and transfer the unused balance of his salary in the amount of \$1,500 to the Teaching Assistants and Assistants fund.

Physics

15. Change the appointment of Dr. R. N. Little from Associate Professor at \$6,100 for nine months to Professor at \$6,300, effective February 1, 1955, additional funds to come from Unallocated Salaries.

16. Increase the account for Maintenance and Equipment by \$500, funds to come from Unallocated Maintenance and Equipment.

Psychology

17. Appoint Mr. Cornelius Joseph Collins as Lecturer (part-time) for the period November 1, 1954-June 15, 1955 at a total stipend of \$637.50, funds to come from unused salary of Dr. Jeffress, status changed to one-third time.

Romance Languages

18. Increase the account for Clerical Assistants by \$400 from unused funds in the salary of Dr. Haden, on leave.

Zoology

19. Appoint Mr. Charles Lawrence Brandt as Instructor for the Second Semester at a nine months' rate of \$4,000, the funds needed for this appointment to come from unfilled position of Instructor at \$3,800.

College of Business Administration Accounting

20. Create a position of Assistant Professor for the Second Semester at a total salary of \$2,250, funds to come from Unallocated Salaries.

21. Increase the account for Teaching Assistants and Assistants by \$675, funds to come from Unallocated Salaries.

Business Services

22. Create a position of Lecturer (Secretarial Studies) for the First Semester at a total stipend of \$1,400, funds to come from unused salaries in the Department.

Marketing, Resources and Transportation

23. Grant Dr. H. K. Snell, Professor at \$8,000 for nine months, a leave of absence without salary for the period November 1-30, 1954.

24. Appoint Mr. Richard Senborn Nelson as Lecturer in Transportation (part-time) for the period November 1-30, 1954 at a total salary of \$266.66, this appointment being in addition to the semester appointment he holds, and funds to come from unused salary of Dr. Snell, on leave.

College of Business Administration (Continued) Marketing, Resources and Transportation (Continued) 25. Approve appointment of Mr. Joe W. Fowler as Lecturer in Transportation (part-time) for the period November 1-30, 1954, at a total salary of \$133.33 for the period, funds to come from unused salary of Dr. Snell, on leave. 26. Increase the account for Special Lecturers by \$500 from Unallocated Salaries. College of Education Office of the Dean 27. Transfer the sum of \$200 from Office and Travel account to Clerical Assistants account. 28. Create a position of Secretary at a twelve months' salary rate of \$2,280 plus supplement, effective November 1, 1954, the funds needed to come from Unallocated Salaries. College of Engineering Aeronautical Engineering 29. Appoint Mr. J. W. Dalley as Acting Chairman to serve during illness of Prof. M. J. Thompson. Chemical Engineering service) at \$3,623.15 for nine months, effective at close of business, October 31, 1954. 31. Create an account for Laborers in the amount of \$750, funds to come from salary of Mr. Benson, resigned. 32. Increase the account for Maintenance and Equipment by \$373.43, funds derived from sale of scrap metal acquired in dismantling Pilot Plant. Mechanical Engineering 33. Create a position of Laboratory Machinist at a twelve months' rate of \$3,204 (plus supplement), funds to come from unused salary of Professor Kent, on leave. College of Fine Arts Drama 34. Increase the account for Teaching Assistants and Assistants by \$548.00, funds to come from Unallocated Salaries. Music 35. Accept the resignation of Mr. Ramon Stidham, Instructor at \$3,600 for nine months, effective at close of business November 10, 1954. 36. Accept the resignation of Mr. Homer Ulrich, Professor at \$6,300 for mine months, on leave, effective November 1, 1954. 37. Create an account for Accompanists in the amount of \$2,310.00, funds to come from account for Teaching Assistants and Assistants. School of Law 38. Increase the account for Maintenace and Equipment by \$180.00, funds to come from Unallocated Maintenance and Equipment. College of Pharmacy 39. Increase the Maintenance and Equipment account by \$112.15, funds to come from Account No. 6171, Refresher Course. Graduate School 40. Appoint Dr. W. S. Livingston as Assistant Dean, effective November 1, 1954, at a nine months' salary rate of \$2,000, funds from Unallocated Sala-ries. 41. Approve the appointment of Miss Nathalie Ekstrom as Administrative Secretary at a twelve months' rate of \$3,528 (plus supplement), effective October 11, 1954, funds to come from unused salary of Mrs. White, transferred, and Unallocated Salaries.

285

University Research Institute 42. Increase the Allotment Account by \$2,500 from Main University Unappropriated Balance, this amount representing a partial accumulation of unused balances in various projects as of August 31, 1954. 43. Approve the following research leave grant: Project No. Amount of Grant L-402 Professor M. M. Crow, Department of English, a research leave for the Fall Semester 1954-55 to prepare and edit for publication new materials for The Chaucer Life-Records Research Leave for the Fall Semester of 1954-55 \$3,550.00 Research in Anthropology 44. Approve the transfer of \$171.25 from Maintenance, Equipment and Travel to Laboratory Assistants and Typists. Co-operative Program in Educational Administration 45. Approve the following revised budget for the Kellogg funds portion: Director H. F. Alves \$10,500.00 Associate Director Roy M. Hall (part-time) 5,000.00 Associate Coordinator Lawrence A. Rutledge (half-time) 2,133.33(c)* Senior Secretary Betty M. Nummy 2,640.00* Graduate Collaborators 13,954.67 Replacements and Faculty Members on Project 6,800.00 Assignments 3,140.00 Clerical and Secretarial Assistance Office Expense, Materials and Printing 6,250.00 Travel Expense (Project Personnel) Conference and Consultant Expense 29,400.00 9,663.31 Grants-in-Aid to Promising Pre-Service Students 1,200.00 \$90,841.31 (c) For period October 1, 1954-May 31, 1955 * plus supplement Biochemical Institute 46. Change the salary rate of Mrs. Lorene Lane Rogers, Research Scientist V, to \$7,680.00 for twelve months (without supplement), effective November 1, 1954. 47. Revise the amounts in the following accounts under the Clayton Funds portion as follows: From To Research Scientists, Aides, Breeders, etc. \$52,318.92 \$68,833.92 Maintenance, Wages, Supplies and Equipment 18,775.41 18,139.41 Bureau of Business Research 48. Accept the resignation of Mr. Raymond V. Lesikar, Social Science Research Associate II (one-third time) at \$3,000.00 for twelve months, effective at close of business September 15, 1954.

49. Appoint Mr. John R. Stockton, Director, for an additional onefourth time for the month of October at a stipend of \$100, funds to come from the Water Requirements Study - Account #7119.

for an additional one-fourth time for the month of stipend of \$97.22, funds to come from the Water Account #7119.			
Bureau of Economic Geology 51. Transfer the unused etlays of Mr. Peter T. F of absence November 1-December 3) 1955. In the a (plus supplement) to the account for Maintenance, Investigation and Equipment.	lawn, on leave mount of \$1,587.00 Travel, Printing,		
Bureau of Engineering Research 52. Increase the account for Maintenance, Travel by \$568.76 from Main University Unappropriated Ba			
Institute of Marine Science 53. Approve Supplement for salary of Dr. Gordon which was approved at October meeting at \$8040 fo effective November 1, 1954.			
<u>Plant Research Institute</u> 54. Create a position of Secretary (temporary) (half-time) for the period October 1, 1954-May 31, 1955 at a full-time twelve months' salary rate of \$2,400, without supplement, funds to come from Unallocated Salaries.			
55. Approve the following revised budget for the of the Clayton Foundation Project (no supplement)			
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Anotomiet			
Anatomist Charles Hoimach (and eighth time)	1 954- 55		
Charles Heimsch (one-eighth time)	1954-55 Rate		
Charles Heimsch (one-eighth time) (9 months)	1 954- 55		
Charles Heimsch (one-eighth time) (9 months) Morphologist	1954-55 Rate		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time)	1954-55 Rate \$ 837.50(c)		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time) (9 months)	1954-55 Rate		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time) (9 months) Research Scientist III	1954-55 Rate \$ 837.50(c) 1,375.00(d)		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time) (9 months) Research Scientist III William G. Boll	1954-55 Rate \$ 837.50(c)		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time) (9 months) Research Scientist III William G. Boll Research Scientist I	1954-55 Rate \$ 837.50(c) 1,375.00(d) 5,220.00		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time) (9 months) Research Scientist III William G. Boll Research Scientist I Joyce Kephart	1954-55 Rate \$ 837.50(c) 1,375.00(d) 5,220.00 2,904.00		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time) (9 months) Research Scientist III William G. Boll Research Scientist I	1954-55 Rate \$ 837.50(c) 1,375.00(d) 5,220.00 2,904.00 1,600.00		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time) (9 months) Research Scientist III William G. Boll Research Scientist I Joyce Kephart New Appointments	1954-55 Rate \$ 837.50(c) 1,375.00(d) 5,220.00 2,904.00 1,600.00 3,600.00		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time) (9 months) Research Scientist III William G. Boll Research Scientist I Joyce Kephart New Appointments Research Fellows	1954-55 Rate \$ 837.50(c) 1,375.00(d) 5,220.00 2,904.00 1,600.00		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time) (9 months) Research Scientist III William G. Boll Research Scientist I Joyce Kephart New Appointments Research Fellows Research Assistants Technical Staff Assistant I	1954-55 Rate \$ 837.50(c) 1,375.00(d) 5,220.00 2,904.00 1,600.00 3,600.00 2,800.00		
Charles Heimsch (one-eighth time) (9 months) Morphologist Addison E. Lee (one-fourth time) (9 months) Research Scientist III William G. Boll Research Scientist I Joyce Kephart New Appointments Research Fellows Research Assistants	1954-55 Rate \$ 837.50(c) 1,375.00(d) 5,220.00 2,904.00 1,600.00 3,600.00		

Division of Extension

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Extension Teaching and Field Service Bureau 56. Change the appointment of Mr. L. A. Rutledge, Assistant Professor of Curriculum and Instruction; Assistant Professor of Educational Administration at \$4,800 for nime months (plus supplement) to half time, effective October 1, 1954.

57. Create an account for Consultants in the amount of \$2,133.33, funds to come from unused salary of Mr. Rutledge, status changed.

58. Create a position of Teaching Assistant at \$210.00, funds to come from Main University Unappropriated Balance.

59. Transfer the sum of \$1,000 from the Maintenance, Traveling, and Printing account to Clerical Assistants.

Industrial and Business Training Bureau

60. Approve the appointment of Mr. Clyde Bennett as Specialist in Supervisory Training (Training Specialist II) at \$5,220.00 for twelve months (plus supplement of \$9.10 per month), effective September 1, 1954, vice Mr. Clark.

Stenographic Bureau

61. Increase the account for Messengers, Stenographers and Clerks by \$900.00 from Main University Unappropriated Balance.

Texas Petroleum Research Committee 62. Appoint Mr. Louis B. Lesem as Associate Technologist (Research Engineer IV) at a twelve months' rate of \$6,048 (plus supplement), effective September 16, 1954.

Defense Research Laboratory

63. Change the appointment of Mr. Harry F. Ebert, Research Engineer V, to nine-tenths' time at a monthly rate of \$499.50 plus \$9.00 supplement, effective September 16, 1954.

64. Change the appointment of Mr. Marcel E. C. Gres, Research Engineer V, to nine-tenths' time at a monthly salary of \$576.00 plus \$9.00 supplement, effective October 1, 1954.

65. Change the appointment of Mr. Frank W. McBee, Jr. Research Engineer V, to thirty-nine-fortieths' time at \$624.00 per month, plus supplement of \$9.75, effective September 16, 1954.

66. Change the appointment of Mr. Robert C. McWherter, Research Engineer IV, to thirty-seven-fortieths' time at \$489.33 per month, plus supplement of \$9.25, effective September 16, 1954.

67. Change the appointment of Mr. Richard O. Welty, Research Engineer IV, to nineteen-twentieths' time at \$478.80 per month plus supplement of \$9.50, effective September 16, 1954.

68. Change the appointment of Mr. William H. Savage, Jr., Research Engineer III, to nine-tenths' time at \$391.50 per month, plus supplement of \$9.00, effective September 16, 1954.

69. Change the appointment of Mr. Edward M. Wight, Research Engineer III, to nine-tenths' time at \$372.60 per month, plus supplement of \$9.00, effective September 16, 1954.

70. Change the appointment of Mr. Welter R. Runyan, Research Scientist (Physics) IV to three-fifths' time at a monthly rate of \$274.20 plus supplement of \$6.00, effective September 1, 1954.

71. Appoint Mr. J. Truett Matthews as Research Scientist (Physics) III at \$394.00 per month, plus supplement of \$10.00, effective September 16, 1954.

Electrical Engineering Research Laboratory 72. Change the appointment of Dr. Frederick E. Brooks, Jr., Assistant Director and Radio Engineer (Faculty) to seven-twelfths' time at \$434.26 per month, effective September 16, 1954.

73. Approve the appointment of Mr. William C. Duesterhoeft, Jr. as Radio Engineer (one-fourth time) at \$150.00 per month, effective September 28, 1954.

74. Change the status of Mr. Vance Edwards Moyer, Meteorologist (Faculty) to half-time at \$244.44 per month, effective September 16, 1954.

Military Physics Research Laboratory 75. Appoint Mr. Fred P. Evans as Research Scientist III at \$435.00 per month, plus supplement, effective November 1, 1954.

Structural Mechanics Research Laboratory

76. Appoint Mr. Hudson Matlock as Research Engineer (Faculty) seventwelfths' time at \$356.48 per month, effective September 16, 1954.

Structural Mechanics Research Laboratory (Continued) 77. Appoint Mr. James . Turnbow as Research Engineer (Faculty) one-fourth time at \$133.33 per month, effective September 16, 1954.

GUATEMALAN TEACHER PROJECT: The University has entered into an agreement, dated October 20, 1954, signed by Dr. C. P. Boner, Vice-President, with the Department of Health, Education, and Welfare to provide for a six-week work shop from October 26 to December 3, 1954, inclusive, for a group of not more than twenty trainees from Guatemala, recipients of training grants under Technical Activity Authorization Number 20-60-001-1-50001. The agreement provides that the Office of Education is to pay to the University an amount of \$7,700 for the program, with an additional \$300 to be paid for each trainee above twenty. A total of twenty three were sent, making a total of \$8,600 paid to the University, this amount being distributed as follows: for tuition, fees, hospitality, communications, and miscellaneous expenses, \$5,750; for interpreter and language services, \$1,000; local travel within State for trainees, \$1,150; administrative expenses, \$700. Professor George Sanchez is to serve as Director, and Mr. Richard R. Renner as Coordinator. I recommend approval.

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

1. The Pharmacist in Retail Distribution, by Dr. A. H. Chute in collaboration with Mrs. Esther Jane Hall, published by the Hemphili Book Store of Austin. The book retails for \$6.00 with a royalty of $7\frac{1}{27}$ to each of the two authors.

2. Figuring for <u>Merchandising</u> Profit, by Dr. A. H. Chute, no royalty to author.

EMERITUS STATUS FOR DR. E. P. SCHOCH: Elsewhere in this docket is indicated the resignation, effective October 31, of Dr. E. P. Schoch, Professor of Chemical Engineering. Dr. Schoch has been with the University for slightly more than 57 years, serving first in the Department of Chemistry, later personally founding the Department of Chemical Engineering, which he has served as adviser and counselor through the years. In view of his long and distinguished service to the University, the Department of Chemical Engineering, with the approval of the Dean, has requested his appointment as Professor Emeritus of Chemical Engineering. The Administrative Council has concurred in this action and I recommend your approval.

APPROPRIATION FOR SALARY SUPPLEMENTS: Approve the appropriation of \$360 from Unallocated Salaries to provide salary supplements for the following members of the Testing and Guidance Bureau: Mr. Oliver H. Bown, Mr. Gordon V. Anderson, and Mr. Robert P. Anderson.

SALE OF UNIVERSITY PROPERTY: In accordance with the Board of Regents' action of February 27, 1954, houses at 200 East 22nd and 202 East 22nd were advertised for sale; sealed bids were opened on October 5, 1954; and contracts were awarded to high bidders as follows:

200 East	22nd	Street	М.	J.	Ko	uri		. \$	428.77
202 East	5Sug	Street	G.	Γ.	в.	Construction	Co.		650.00
								\$1	,078.77
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The proceeds have been deposited to Account 9401 - Real Estate Rentals - Sale of Houses.

CHANGE ORDER TO CONTRACT WITH O. H. CUMMINS ELECTRIC COMPANY FOR ELECTRICAL WORK ON MEN'S DORMITORY FOR LAW AND GRADUATE STUDENTS: I recommend that Mr. C. H. Sparenberg, Comptroller, be authorized to sign a change order increasing in the amount of \$4,762.86 the contract with O. H. Cummins Electric Company on the Men's Dormitory for Law and Graduate Students, the funds to be transferred from Account No. 9350 -Housing and Home Finance Agency Project Tex 41-CH-12 - Allotment Account. This increase is requested to have the electrical work conform to specifications of the utility systems on the Main University campus. P

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

1. Change Order No. 5 to Contract AF 33(600)-22582, by which the Department of the Air Force, Air Materiel Command, incorporates the 1954 calendar year Defense Research Laboratory overhead rate of 37.85% of salaries into the contract. No other changes are made. The research continues in the Defense Research Laboratory, directed by Dr. G. F. Boner, Professor of Physics.

2. Change Order No. C8 to Contract AF 18(600)-87, by which the Department of the Air Force, Wright Air Development Center, adds \$100,000.00 to the operating funds. No other contract changes are made. The research and development of fire control mechanisms continues in the Military Physics Rasearch Laboratory, directed by Dr. M. Y. Colby, Professor of Physics.

3. Supplemental Agreement No. 3 to Contract AF 18(600)-430, by which the Department of the Air Force, Air Research and Development Command, adds \$62,898.80 to the operating funds and extends the ending date of the contract to 30 September 1956. The amendment also incorporates the Main Campus overhead rate of 43,54% into the contract for the calendar year 1954. The research on kinetics of elemental processes in flames continues under the direction of Dr. Robbin C. Anderson, Frofessor of Chemistry, and Director, Combustion Kinetics Project.

• 4. Supplemental Agreement No. 6 to Contract AF 33(038)-20681, by which the Department of the Air Force, adds ()25,000,00 to the operating funds and extends the ending date through 30 September 1955. The research on nuclear physics continues at the Nuclear Physics Laboratory under the direction of Dr. E. L. Hudspeth, Professor of Physics.

5. Amendment No. 16 to Contract NOrd-10639, by which the Department of the Navy, Bureau of Ordnance, adds \$220,000.00 to the operating funds and extends the termination date through 31 July 1955. The research on underwater mechanisms continues in the Defense Besearch Laboratory, directed by Dr. C. P. Boner, Professor of Physics.

6. Amendment No. 26 to Contract NObsr-52267, by which the Department of the Navy, Bureau of Ships, shifts the local administration of Contract NObsr-52267 from Commanding Officer, Office of Naval Research, Branch Office, Chicago, to Office of Naval Research, Resident Representative, Austin, Texas.

7. Amendment No. 10 to Task Order No. 2 of Contract N123s-67363, by which the U. S. Navy Purchasing Office at Los Angeles extends the completion date of the contract to 31 May 1955. The research on high nitrogen compounds continues under the direction of Dr. G. W. Matt, Professor of Chemistry, and Director of the Inorganic Chemistry Project. 8. Amendment No. 2 to Contract N123s-1021A, by which the Department of the Navy, U. S. Navy Purchasing Office at Los Angeles extends the delivery date on equipment being developed under the contract and assigns military inspection cognizance to the Office of Naval Research. The work is being conducted in the Electrical Engineering Research Laboratory, directed by Dr. A. H. Straiton, Professor of Electrical Engineering.

9. Amendment No. 1 to Contract Nonr-1142(00), by which the Department of the Navy, Office of Naval Research, adds 06,000.00 to the operating funds and extends the period of performance to 31 May 1956. The amendment also incorporates revised versions of several standard contractual clauses. The research continues in the variation of the genus <u>Asotobacter</u> under the direction of Dr. Orville Wyss, Professor of Bacteriology, and Director, Research in Bacteriology.

10. Amendment No. 3 to Contract Nonr-375(04), by which the Department of the Mavy, Office of Naval Research, adds the sum of 56,015.00 to the operating funds and extends the period of performance through 15 June 1958. No other changes are made. The research in electrode processes continues under the direction of Dr. L. O. Morgan, Associate Professor of Chemistry.

11. Modification No. 3 to Contract DA-18-064-CML-2301, by which the Department of the Army, Chemical Biological Laboratories, Camp Detrick, Meryland, extends the term of the contract from 5 October 1954 to 5 July 1955. No other contract changes are made. The contract is directed by Dr. V. T. Schuhardt, Professor of Bacteriology, and Director, Brucellosis Research.

12. Supplemental Agreement No. 1 to Contract DA-23-072-ORD-763, by which the Department of the Army, Ordnance Corps, incorporates the fixed overhead rate of 43.54% into the contract for the calendar year 1954. No other changes are made. The research on radar systems continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

13. Supplemental Agreement No. 2 to Contract DA-23-072-ORD-763, by which the Department of the Army, Ordnance, extends the period of performance through 31 December 1954 and amends the scope of the work. No other changes are made. The research on propagation on radio guidance systems and related investigations continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

14. Supplemental Agreement No. 2 to Contract DA-23-072-ORD-685, by which the Department of the Army, Ordnance, incorporates the fixed overhead rate of 43.54% of salaries into the contract for calendar year 1954. No other changes are made. The research on pressure volume temperature relationships and thermodynamic properties of hydrocarbons and other compounds continues at the Bureau of Industrial Chemistry under the direction of Dr. X. A. Kobe, Director of the Bureau and Professor of Chemical Engineering.

15. Supplemental Agreement No. 7 to Contract DAI-23-072-501-ORD(P)6, by which the Department of the Army, Ordnance Corps, adds the sum of \$24,948.00 to the operating funds, amends the scope of the work, and extends the period of performance through 31 October 1955. The research on kinetics of nitration continues in the Bureau of Industrial Chemistry under the direction of Dr. K. A. Kobe, Professor of Chemical Engineering. 16. Modification No. 2 to Contract AT-(40-1)-1639, by which the Atomic Energy Commission adds \$18,000.00 to the operating funds and extends the contract period to 31 August 1955. The research on unusual oxidation states of transitional elements continues in the Inorganic Chemistry Project, directed by Dr. George W. Watt, Professor of Chemistry.

17. Modification No. 1 to Contrast AT-(40-1)-1663, by which the U. S. Atomic Energy Commission adds (9,990.00 to the operating funds and extends the termination date through 30 September 1955. The research on the removal and concentration of naturally occurring uranium from sea water by biological slimes is continued in the Sanitary Engineering Project directed by Dr. E. F. Gloyna, Associate Professor of Civil Engineering.

18. Contract 14-06-500-140, by which the Department of the Interior, Bureau of Reclamation, provides \$20,000.00 to study the potential economic growth in a portion of the State of Texas and translate this growth into population growth and demand for water in the area. The contract is effective for the period 2 November 1954 through 30 June 1955. The program is to be conducted in the Bureau of Business Research, directed by Dr. John R. Stockton, Professor of Business Statistics.

19. Contract 14-06-500-139, by which the Department of the Interior, Bureau of Reclamation, provides \$10,000.00 for a survey and report on certain natural resources of Texas now used or soon to be used in manufacturing processes. The contract is effective for the period 1 November 1954 through 30 June 1955. The program is to be conducted in the Bureau of Economic Geology, directed by Dr. John T. Lonsdale, Professor of Geology.

20. Change letter to Contract CST-630, by which the Department of Commerce, National Bureau of Standards, incorporates the overhead rate of 43.68% of salaries into the contract for calendar year 1952 as a firm rate. No other changes are made. The research was conducted at the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering and Director of the Laboratory. The contract terminated 30 June 1953.

21. Research Grant No. NSF-G1117, by which the National Science Foundation provides (10,000.00 for the support of research on viscosity and surface tension of homogeneous liquid mixtures at their boiling points. The grant is effective for the two-year period 1 November 1954 to 1 November 1956. The research will be directed by Matthew Van Winkle, Professor of Chemical Engineering.

CONTRACTS: I recommend approval of a contract between the University and Texas Technological College, signed on behalf of the University by Dr. Logan Wilson, President, whereby the Main University is to furnish suitable quarters for the giving of examinations for students taking correspondence courses from Texas Technological College, as well as someone to supervise said examinations, the reimbursement to be \$2.00 for each examination so supervised.

OUT-OF-STATE TRIPS: I recommend your ratification of the approval of Mail Dockets XXIII, XXIV, XXV, XXVI, and XXVII, already approved by you by the "no-objection-within-five-days" procedure, copies of which are attached hereto.

M-10

EXCEPTION TO TEACHING ASSISTANT WORK LOAD: Under the present regulations a Teaching Assistant enrolled for nine semester hours of work, may teach only six semester hours, and one enrolled for twelve hours may teach only three hours. In the Administrative Council meeting, a discussion was had regarding the teaching-work load for those Teaching Assistants handling Accounting 811a or Accounting 811b. The Council voted that a committee be appointed to study and make a recommendation, and that committee report provides that a Teaching Assistant teaching two sections of the same part of the course, either Accounting 811a or Accounting 811b, be allowed to do this teaching and at the same time take nine semester hours for credit; and that an Assistant teaching one section be permitted to enroll for twelve hours of course work. I recommend approval.

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

RECOMMENDATION OF THE COLLEGE OF FINE ARTS, DEPARTMENT OF MUSIC, TO BECOME EFFECTIVE WITH THE PRINTING OF THE NEXT CATALOGUE OF THE COLLEGE OF FINE ARTS 1.

Change the fee for preparatory, freshman, and sophomore courses in Applied Music from \$30.00 supplementary fee and \$2.00 lab fees to \$35.00 supplementary fee and \$2.00 lab fee.

To Music 370 (Song Literature) add a supplementary fee of \$15.00 and a lab fee of \$2.00.

2. REPORT OF THE SPECIAL COMMITTEE TO NAME THE NEW ENGLISH BUILDING

The unanimous recommendation of the committee was that the name "English Building" be chosen.

In the discussion before the motion was voted on, it was pointed out that names of buildings are sometimes changed and are named after individuals. In that event, attention was called to the names of outstanding men who had served in the Department of English and for whom it would be fitting to name the building.

3. CHANGE IN ELECTED REPRESENTATION ON THE FACULTY COUNCIL

Increase from eight to sixteen the number elected by the General Faculty at large, and provide a new formula for distributing seats on the Faculty Council among the individual schools and colleges.

4. CHANGE IN EX-OFFICIO MEMBERSHIP OF FACULTY COUNCIL

Because of administrative reorganization, the following changes in ex-officio membership are approved:

- (1) Substitute Vice-President (with vote) for Dean of
- the University
- Add Dean of Student Services (with vote) Add Business Manager (without vote) (2)
- (3) ł4j
- Change title of Dean of Admissions to Director of Admissions (without vote)

5. CALENDARS FOR THE 1955 SUMMER SESSION AND THE 1955-56 LONG SESSION

The Calendars attached hereto as Exhibit A were approved with the following amendments to the 1955 Sümmer Session: On the line below

PLANT FUNDS - SCHOOL OF JOURNALISM: On recommendation of Comptroller Sparenberg, I recommend approval of the following:

1. Lapse Account No. 9708 (Purchase of Machinery and Other Equipment for Composin, Room) into Account No. 9706 (Reserve for Lapsed Balances - New Construction).

See Car

2. Close the following accounts, placing the residue in the Available University Fund.

- No. 9289 (Reimbursement of University Printing Division for Transfer of Miscellaneous Equipment to School of Journelism)
- (2) No. 9288(Reimbursement of University Printing Division
- for Transfer of Press Equipment to School of Journalism) (3) No. 9287 (Moving of Equipment and Preparation of Building)

3. Create a new account to be called "For Improvement in Press Room Located at Little Campus, Including Purchase of Electric Motor and Elevator and Other Equipment, Repair of Equipment, and Repair of Building", in the amount of \$2,933.21 from Available University Fund Unappropriated Bolance, this amount being the unspent balances of the above mentioned accounts.

REAPPROPRIATION OF 1953-54 GENERAL BUDGET BALANCES TO 1954-55 GENERAL BUDGET ACCOUNTS: On recommendation of Mr. Graves Landrum, Auditor, I recommend that the following balances be brought forward. He has indicated that the list is made up primarily of the following categories:

- 1. Over-draft or deficit balances in departmental maintenance and equipment accounts (indicated by *).
- 2. Balances in revolving accounts that have been approved as revolving accounts by prior action and authorization of the President.
- 3. Special equipment accounts in various departmental budgets that had some activity during the fiscal year 1953-54.
- 4. Balances in specific appropriation accounts for which requests for reappropriation has been made and approval has been given by the President and/or the Board of Regents.

Account			Free
Numbers	Title of Appropriation		Balances
	General Administration		
****	Classified Personnel Office		
2009	Maintenance, Office Supplies, Printing		
	and Travel	\$	54.01*
	Office of Government Sponsored Research		
2016	Revolving Account for Container Deposits		973-55
	Office of Director of Physical Plant and		
0000	Procurement		
2020	Office and Travel Expense		3.79*
000 0	Purchasing Office		
2027	Clerical Assistance, Office and Traveling		-
	Expenses		34.57*
	General Expenses		
0000	Office of the Registrar		
2038	Maintenance and Equipment		131.11*
nol-o	Registration Supervision		
2043	Maintenance and Equipment		598.81*
0050	Student Life Staff		
2050	Office and Travel Expenses		26.41*
oorl	Office of the Dean of Women		
2054	Office and Travel Expenses		4.21*
2062	Student Employment Bureau		
2002	Maintenance and Equipment		7.81*
2027	International Advisory Office		1
2071	Maintenance, Equipment and Travel		12.41*
2081	Official Publications		(0 - (*
2001	Maintenance and Equipment	_	68.16*
2095	Attendance at Professional Meetings	1	,358.88
2077	Development Expenses of The University of Texas - Main University	-	920 CO
2124	Matching Contributions to Employees Retirement	5	,830.50
ᆘᆋᄹᆕᄁ	System		
	Under Senate Bill Number 123		209.00
	ANNOT GENERGE DITT NAMPEL IC)		209.W

Reappropriations (Continued)

Account			Free Balances
Numbers	Title of Appropriation		DETOTION
	School of Architecture		
	Architecture and Planning	\$	24.31*
2133	Office and Travel Expense	Ψ	241 374
	College of Arts and Sciences		
0150	Bacteriology		82.60*
2150	Maintenance and Equipment		27.86
2151	Special Equipment Chemistry		E1100
2161	Special Equipment		239.27
2162	Maintenance, Equipment and Services		571.56*
ETOE	Economics		
2172	Maintenance and Equipment		19.03*
	English		
2178	Maintenance and Equipment		9.6 9*
	Geography		
2183	Special Equipment		164.94
2184	Maintenance and Equipment		.83*
	Germanic Languages		_
2194	Maintenance and Equipment		.26*
	Government		
2199	Maintenance and Equipment		7.30*
	Home Economics		
2210	Maintenance and Equipment		11.98*
667 C	School of Journalism		10 68
2215	Special Equipment		10.58 79.22*
2216	Maintenance and Equipment		(9.62*
22 2 0	Mathematics and Astronomy Maintenance and Equipment		19.01*
2220	Physics		19.01.
SS35	Purchase of Van De Graaff Machine		325.55
2235	Special Equipment		- 37
	Paychology		
2240	Special Equipment		1.36
	Romance Languages		
2250	Maintenance and Equipment		109.52*
	Slavonic Languages		- • • •
2255	Maintenance and Equipment		5.42*
	Sociology		-
2260	Maintenance and Equipment		59.73*
0071	Zoology		7 66 4
2271	Special Research-Human Heredity		1.55* 14.01*
2273	Maintenance and Equipment		,43
2275	Special Equipment College of Business Administration		·+3
	Accounting		
2291	Maintenance and Equipment		38.69*
	Business Services		J~.~/
5556	Maintenance and Equipment		18,69*
	Office of the Dean		· -
2316	Office and Travel Expenses		15-43*
	College of Education		
	Educational Administration		
2334	Maintenance and Equipment		15.47*
	Educational Psychology		- 0
2343	Maintenance and Equipment		18.27*
ODEE	History and Philosophy of Education		1 000
2355	Maintenance and Equipment Physical and Health Education		4.02*
2359	Maintenance and Equipment		.42*
4J/7	Bureau of Laboratory Schools-Casis School		•**6*
2365	Equipment		6.22
2366	Books and Instructional Supplies		2.93*
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Reappropriations (Continued)

Account Numbers	<u>Title of Appropriation</u>	Free Balances
	College of Education (Continued) Junior College Education Research and	
2373	Editorial Office Maintenande and Equipment Office of the Dean	\$ 280.94
2385	Maintenance and Equipment College of Engineering	1,007.09
S ₁ +01	Aeronautical Engineering Maintenance and Equipment Architectural Engineering	87.08*
S# 10	Special Equipment Ceramic Engineering	14,47
2415 2416	Maintenance and Equipment Special Equipment	1.79* 7.01
2422	Chemical Engineering Maintenance and Equipment Electrical Engineering	414.45*
2439	Special Equipment Engineering Mechanics	10,749.00
2443 ohsh	Maintenance and Equipment Petroleum Engineering	86.55*
2454 2460	Special Equipment Special Equipment-College of Engineering Office of the Dean	220.31 1,450.10
2467	Auto Expense Revolving Account College of Fine Arts Art	456.31
2479	Maintenance and Equipment Drama	157.70 *
2485	Maintenance and Equipment School of Law	219.05*
2509	Meintenance and Equipment Graduate School of Library Science	34.68 * 81.85*
2538 2552	Maintenance and Equipment Graduate School of Social Work Library, Books and Serials	53 8-93
	Physical Training Physical Training for Women	
2598 2605	Maintenance and Equipment Intramural Athletics for Men	19.48*
2003	Naintenance and Equipment Graduate School Office of the Dean	32-53*
2 631	Clerical Assistants Summer Session 1954	16.02*
2668	Geology-Intersession-August 29 to September 16, 1954 Music	1,695.10
2 674	Band, Orchestra and Choral Workshop Clinics Organized Research	22.00
2758	University Research Institute Project 396-George Schulz-Behrend Research in Anthropology	.85*
2889	Maintenance, Equipment and Travel Bureau of Business Research	225.50
2939	Maintenance and Equipment Bureau of Economic Geology	258.63*
2949 2950	East Texas Geological Fund U. S. Geological Survey Cooperative Project	10,035.46 1,0 25.2 6
2956	Bureau of Engineering Research Electron Microscope Fund	73.44

Account		Free
Numbers	Title of Appropriation	Balances
	Organized Research (Continued)	
	Institute of Latin American Studies	
2969	Latin American Microfilming Photostating	
	or Copying of Documents	-75*
2 970	General Publications Fund	1,700.00
29 71	Maintenance, Equipment, Printing and Travel	300.00
_	Institute of Marine Science	
2976	Maintenance and Equipment	105.31*
3030	Little Campus Motor Pool-Revolving Fund	7,625.86
	Division of Extension	
	Industrial and Business Training Bureau	
3054	Revolving Printing Fund	11,170.85
	Visual Instruction Bureau	
3068	Maintenance, Equipment and Travel	122.01*
	Office of the Dean	<i></i>
3075	Office and Mimeo Supplies for Entire Division	17.68*
3076	Stamps for Entire Division	289.85 *
	Physical Plant	
	Office of the Director of Physical Plant and	
	Procurement	
3110	Office and Travel Expenses	16.65*
	Department of Physical Plant Maintenance	
	Office of Supervising Architect	
31 5 6	Office and Travel Expenses	24.29*
	Department of Utilities	
	Office of Superintendent	
3188	Office and Travel Expense	18.57 *
	The Balcones Research Center	
3223	Meintenance and Equipment	1,324.41*
3230	Special Equipment	24,515.50
3242	Moving Pharmacy Drug Garden	2,140.26
_	Surplus Property Acquisition	-
3260	Office Supplies and Travel Expense	2 83.19
3261	Purchases, Packing, Shipping and Storage	
	Costs	2,194.05

*Deduct.

APPOINTMENT OF MR. EYRON SHIPP AS REGISTRAR AND DIRECTOR OF ADMISSIONS: The appointment of Mr. Shipp as Registrar and Director of Admissions at a salary of \$7,000 for twelve months (plus supplement) effective November 1, 1954, has been approved by the Executive Committee of the Board. I recommend approval and ratification of this action.

EMPLOYMENT OF COLLECTION AGENCY BY UNIVERSITY PRESS: At the May 29, 1953 meeting of the Board a plan was approved for the reorganization of the financial structure of the University of Texas Press, and the Piner Publication Fund for use of the Press was established, among other things, "to guarantee the payment of Accounts Receivable on the sale of all books from the backlist and all books which are to be financed out of Account 6637-Revolving Publication Fund . . . At the end of each fiscal year, all accounts which are **deemed non**-collectible shall be paid from this fund." The Press wishes to employ the firm of Stanley K. Olden of New York (a highly reliable agency which represents many University Presses) for investigation of all seriously past-due accounts from which the Press has been unable to obtain satisfaction and to authorize that firm to proceed to attempt to collect any accounts regarded as "collectible" paying the standard commercial rates for this service. No Texas accounts would be turned over to this agency. EMPLOYMENT OF COLLECTION AGENCY BY UNIVERSITY PRESS (Continued) This arrangement has been approved by the Executive Committee of the Board, Mr. Jeffers pointing out, however, that "It will be necessary for the University Press to advise the collection agency that no suit may be filed on any delinquent account without prior specific authorization, since any such suit would require the approval and joinder of the Attorney General."

I recommend your approval and ratification of action of Executive Committee.

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

1. The Humble Oil and Refining Company of Houston has sent a check in the amount of \$5,000 to be deposited to the account of the Geology Foundation for the purpose of conducting a research program leading to the completion of important geological maps on which Dr. F. L. Whitney, Professor Emeritus of Geology, has spent a life-time of work.

2. The American Petroleum Institute has sent a check in the amount of \$4,500 as a grant-in-aid to the Division of Extension for the purpose of developing specialized course on Control of Vapors and Oil Gravities in the Production of Crude Oil.

3. The Wenner-Gren Foundation of New York City has sent a check in the amount of \$2,500 which is a gift through the School of American Research, Santa Fe, New Mexico, to be applied to investigations made under the direction of Dr. E. H. Sellards, Director, Texas Memorial Museum, in American pre-history.

4. Armour and Company have sent a check in the amount of \$2,500 to renew a fellowship in Bacteriology, the recipients of which are Landon E. Bowers and Allen I. Laskin. The work is to be done under the direction of Dr. O. B. Williams.

5. The Celanese Corporation of America has sent a check in the amount of \$2,100 to cover the Celanese Fellowship for 1954-55.

6. The General Electric Company has given a \$500 scholarship to be awarded to Benny F. Johnson, a senior in Electrical Engineering, and also an additional \$250 as a grant to the College.

7. The Texas Retail Grocers Association has sent a check in the amount of \$500, representing their annual grant-in-aid to the Industrial and Business Training Eureau of the Division of Extension.

8. Mr. Tarleton Morrow of Houston has sent a check in the amount of \$250 for deposit to the Wright Chalfant Morrow Fund of the John Charles Townes Foundation.

9. The Union Carbide and Carbon Corporation has sent a check in the amount of 264.00 as a scholarship for a senior student in Mechanical Engineering, the recipient to be Mr. Rudy R. Mueller.

10. The Austin Professional Chapter of Sigma Delta Chi has sent a check in the amount of \$150 to support its scholarship in Journalism.

11. Kappa Kappa Gamma has forwarded for deposit to the Donna Dellinger Memorial Scholarship Endowment Fund a check endorsed to the University in the amount of \$300 sent to that society by Mr. J. L. Dellinger.

12. The Canales Foundation has sent shecks in the amount of \$300 each to be paid as scholarships to the following: Jose David Borja, Ramiro Barron, Manuel Gonzales, and Francisco Gonzales.

GIFTS AND GRANTS (Continued) 13. The Student Association has sent a check in the amount of \$10.24 for the benefit of the John Lang Sinclair Eyes of Texas Scholarship Fund, one-half to be deposited to the permanent endowment and the other for immediate use for scholarship purposes.

14. The Alba **Club** has sent a check in the amount of \$50.00 for deposit to its scholarship fund.

15. Mrs. Harriet Dickson Reynolds of Houston, Texas has sent a check for \$25.00 for deposit to the Graduate School of Library Science Scholarship Fund.

16. Mr. Claude K. McCan of Victoria, Texas has sent checks totaling \$1,000 for deposit to the Grass Research Project, Plant Research Institute.

17. The following funds have been received for deposit to the Hally Bryan Perry Fund:

Hobby Foundation, Houston	\$ 25.00
Mr. Dillon Anderson, Houston	10.00
Library Committee of the Daughters	
of the Republic of Texas	10.00
Big Bend Chapter of Daughters of	
the Republic of Texas	25.00
Mr. Leland Anderson, Houston	100.00
Mr. George M. Irving, Houston	10.00

18. The faculty and students of the Department of Drama have given \$50.00 as a donation to the Donna Dellinger Memorial Scholarship permanent fund.

19. The Carlon Products Corporation has made a grant to the Bureau of Engineering Research for investigation of paraffin deposition on plastic tubing, payments of \$275.00 per month to be paid over a six months' period, plus an expenditure of up to \$1,000 for equipment and materials, renewals to be provided every six months upon approval of Carlon Products Corporation.

20. Mr. John Graves Barrow of Austin has contributed \$10.00 to the Library to be used for the purchase of materials in the field of religious and fine literature in memory of Martha Maude Smith.

OUTSIDE AND ADDITIONAL DUTIES: I recommend that the staff members listed be granted permission to undertake the outside and additional duties indicated, the work to be so arranged as not to interfere with University assignments:

1. Mr. Howard Townsend, Associate Professor of Speech, to continue as faculty advisor and representative for The Students' International Travel Association, compensation to be commissions, taken either in cash or applied to a tour.

2. Mr. R. R. Krezdorn, Assistant Professor of Electrical Engineering, to act as Consulting Electrical Engineer for the Lower Colorado River Authority, the period of time to be September 15, 1954-June 15, 1955, and compensation to be \$5.00 per hour for not more than ten hours a week.

3. Mr. Raymond Dawson, Associate Director, Bureau of Engineering Research, to act as Consultant for the Raymond Concrete Pile Company of New York, compensation to be \$50.00 per day plus expenses.

4. Mr. L. O. Morgan, Associate Professor of Chemistry, to serve as Consultant to the Marshall Laboratory in Philadelphia, time involved to be \$150.00 per day plus traveling expenses.

5. Mr. E. A. Ripperger, Associate Professor of Engineering Mechanics, to serve as paid Consultant to various persons and organizations outside the University. OUTSIDE AND ADDITIONAL DUTIES (Continued) 6. Mr. Steven Kennedy, Assistant Professor of Voice, to serve as church soloist at an approximate compensation of \$780.00.

7. Mr. Paul Peter Hatgil, Instructor in Art, to teach an evening class in Ceramics for the Austin Recreation Department, total compensation to be \$150.00.

8. Mr. Paul H. Thrower, Special Instructor in Mathematics, to teach outside classes in music.

9. Mr. J. J. McKetta, Professor of Chemical Engineering, to act as Consultant to Texas Petroleum Research Committee at a compensation not to exceed \$2,733.33.

10. Dr. H. T. Manuel, Director, Testing and Guidance Bureau, to accept an honorarium for two or three days of work in the New York Puerto Rican Study at a rate of \$50.00 per day.

11. Mr. Dan Scranton, Draftsman II, Bureau of Economic Geology, to do outside drafting work total compensation to be approximately \$300.

12. Mr. J. C. Hejl, Draftsman I, Bureau of Economic Geology, to carry a paper route, compensation to be about \$60.00 per month.

13. Mr. Millard H. Ruud, Professor of Law, to act as legislative bill drafting consultant to the Texas Research League during the legislative session.

SHORT LEAVES: I recommend approval of the following short leaves of absence without loss of pay for the staff members listed below, expenses to be paid as indicated:

1. Mr. H. Y. McCown, Dean of Student Services, to go to San Antonio, September 24, 1954, to appear as a defendant in a complaint against The University of Texas, expenses to be paid from the Maintenance and Equipment account of the Registrar's Office.

2. Dr. William R. Spriegel, Dean of the College of Business Administration, to go to Dallas, September 23-24, 1954 to represent the College of Business Administration at the Dallas Personnel Association meeting, and on November 3-4 to participate in dedication of College of Business Administration at Southern Methodist University, expenses to be paid from the Office and Travel account of the Office of the Dean of the College of Business Administration.

3. Dr. J. W. Reynolds, Professor of Curriculum and Instruction, to make the following trips, expenses to be paid from the Junior College Consultant account in the Office of the Dean of College of Education:

(a) October 4-5, 1954 to attend the Annual Junior College Conference at Texas A & M College, College Station.

(b) October 7-8, 1954 to attend the East Texas Junior College Citizenship Conference at Paris.

(c) November 12 and 13, 1954, to attend the Panhandle and South Plains Jr. College, Citizenship Conference in Amarillo.

4. Dr. L. D. Haskew, Dean of the College of Education, to go to Dallas September 28, 1954 to confer regarding a proposed special summer session, expenses to be paid from the Office and Travel Expense account of the Office of the Dean of Education.

5. Dr. David Cornell, Assistant Professor of Chemical Engineering, and Mr. Paul A. Kolodzie, Teaching Assistant, to be in charge of an inspection tour to Corpus Christi area by thirty chemical engineering students, expenses for Messrs. Cornell and Kolodzie to be paid from the Maintenance and Equipment account of the Department of Chemical Engineering.

SHORT LEAVES (Continued) 6. Dr. H. H. Power, Professor of Petroleum Engineering, to go to Corpus Christi to present a paper at the meeting of the Southwest Section of the American Institute of Mining Engineers, September 15, 1954, expenses to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.

The following staff members of Cotton Economic Research to travel 7. within Texas at various times throughout 1954-55 at expense of agency to conduct research required by the cooperative agreements between Cotton Economic Research and Texas merchants, ginners, and others connected with the cotton industry: Dr. Noel H. Wood, Mr. William Harris, Mr. Billy Crumley, Mr. Herbert E. Kicke, and Mr. Joel F. Hembree.

8. Dr. John R. Stockton, Director of the Bureau of Business Research, and Mr. Alfred G. Dale, Research Associate in the Bureau of Business Research, to go to College Station, Mr. Stockton, September 2-3, 1954, and Mr. Dale, September 1-2, 1954, both to attend the Fourth Annual Industrial Development Conference at Texas A & M College Station, expenses to be paid from the Maintenance and Equipment account of the Bureau of Business Research.

9. Dr. Hob Gray, Director, Teacher Placement Service, to Mineral Wells, Texas, October 24-26, 1954, to attend the annual meeting of the Texas Association on Teacher Education; and November 26-27 to Fort Worth to attend the annual meeting of the Texas State Teachers Association, expenses to be paid from Maintenance, Equipment, Office Supplies and Travel Fund of the Placement Service.

10. Dr. Frank N. Edmonds, Jr., Assistant Professor of Mathematics and Astronomy, to Fort Davis, Texas, November 6-12, 1954, to do some research at McDonald Observatory using the Coude spectrograph of the 82 inch telescope, travel expenses to be paid from the Maintenance and Equipment fund of the Department of Mathematics and Astronomy.

11. Deans Arno Nowotny, C. V. Bredt, and Jack Holland, of the Student Life Staff, N vember 2 and 3, 1954 to Waco to attend the meeting of the Texas Association of Student Personnel Administrators.

12. Mr. Charles T. Zlatkovich, Professor of Accounting, October 25 and 26, 1954, to attend a meeting in Fort Worth, Texas, in connection with a conference on governmental accounting to be held at and sponsored by the University next spring, expenses to be charged to Business Management Institute, Division of Extension.

13. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, October 23, 1954, for conferences with officials of the San Antonio Junior College; and November 13 to Amarillo to attend the Northwest Texas Regional Meeting of the Citizenship and Student Council Conference, expenses for both trips to be charged to Office of the Dean, College of Education, Junior College Consultant.

14. Mr. F. E. Brooks, Jr. and Mr. W. C. Duesterhoeft, Jr. of the Department of Electrical Engineering, to conduct the Fall Inspection Trip, EE077, to the Houston area, October 31-November 4, 1954, expenses to be charged to the Maintenance and Equipment fund of the Department.

15. Mr. R. A. Bacon and Mr. V. L. Doughtie, of the Department of Mechanical Engineering, October 31-November 4, 1954, to conduct the inspection trip for ME 077 to the Fort Worth, Dallas, and Waco areas, expenses to be paid from the Maintenance and Equipment account of the Department.

16. Dr. Walter V. Brown of the Plant Research Institute, to Kingsville, Texas, October 15-17, 1954, to make field collections and evaluate field plantings, expenses to be paid from Maintenance, Equipment, and Travel funds of the Institute.

17. Mr. Powell Stewart, Associate Professor of English, to make the following trips on Interscholastic League matters, expenses to be paid from League funds: October 22-23, 1954, to Houston; November 12-13, to Kilgore; and December 10-11 to Kingsville.

SHORT LEAVES (Continued)

18. Dr. Orville Wyss, Professor of **Dectariotagy** to Houston, Texas October 22-23, 1954, to discuss problems on irradiation and give a locture at the M. D. Anderson Foundation for Cancer Research, expenses to be paid from AEC Contract AT 40-1 1649.

19. Mr. Joseph M. Perkins, Bureau of Economic Geology, to travel intermittently in Texas in connection with a contract the Bureau has with the U. S. Bureau of Reclamation, expenses to be charged to contract No. 14-06-500-139.

UNIVERSITY FELLOWSHPS AND SCHOLARGHIPS: On recommendation of Dean A. P. Brogan the following fellowships and scholarships have been awarded from funds provided in the 1954-55 Budget:

1. Non-Resident Graduate Student Scholarships for the Fall Semester:

Name	Amount of Award
Alldridge, Norman Alfred of Utah	\$100.00
Artman, Neil Ross of Delaware	50.00
Babinsky, Theodore Cornelius of New York	87.50
Bienvenu, Rene Joseph Jr., of Louisiana	62,50
Blankenstein, William Edward of Tennessee	100.00
Brehm, Bertram George of Ohio	100.00
Browder, Henry Polk Jr., of Florida	87.50
Clark, Jeff of Oklahoma	87.50
Creedle, George Robert of Illinois	125.00
Dale, Rosemary Patricia of Missouri	100.00
Ely, Suzanne Grace of California	125.00
Emery, William Henry Perry of Rhode Island	
Engler, Leo Francis of Iowa	112.50
Furr, Howard Lee of Mississippi	12.50 87.50
Gerhauser, John Maynor of Idaho	
Gustafson, David Wendell of Iowa	12.50
Hain, Jack Doyle of Alabama	125.00
Ham, Richard George of Washington	87.50
Handy, Thomas Hughes of Mississippi	87.50
Haynes, George Rufus of Arkansas	12.50 100.00
Heed, William Battles of Pennsylvania	
Helms, James Ervin of Alabama	11 2. 50 12.50
James, Claiborne Martin of Mississippi	12.50
Jenkins, Charles Morris Jr., of New Mexico	87.50
Kelly, James Gordon of Ohio	100.00
Laskin, Allen I of New York	12.50
Lassen, George of New York	12.50
McBrearty, John Francis of Pennsylvania	87.50
McCarthy, Paul Eugene of Iowa	125.00
McRae, Jane Grady of Alabama	125.00
Meyers, Gaylord Dean of Iowa	125.00
Morris, Chester Ray of Kentucky	50.00
Mosher, Clifford Coleman III of Ohio	87.50
Murstein, Bernard Irving of New York	25.00
Orman, Elizabeth Ann of Oklahoma	87.50
Perry, Jerome John of Pennsylvania	125.00
Pettus, David of Arizona	50.00
Plant, William Joseph of Connecticut	12.50
Price, Robert Harold of New York	125.00
Raup, William Wagner of Virginia	12.50
Renner, Richard Roy of Pennsylvania	125.00
Roos, Philip of California	12.50
Saustrup, Anders Schow of Denmark	125.00
Schram, Alfred Christian of New York	125.00
Sturm, Richard Joseph of Ohio	12.50
Van Baalen, Chase of Alabama	68.75
White, Frances Charlotte of Alabama	87.50
White, Robert Keller of Tennessee	125.00
Wiesen, Carl Francis of Michigan	87.50

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS (Continued)

2. Non-Resident Graduate Student Scholarships (Teaching Assistants) for the Fall Semester;

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	Teaching	Amount
Name	Department	of <u>Award</u>
Aderman, Morris, New York	Psychology	\$ 50.00
Alami, Samih Yussuf, Egypt	Bacteriology	50 <i>.0</i> 0
Alexander, Robert Harwood, Missouri	Geology	125.00
Anderson, Carl Dixon, Utah	Romance Language	
Anderson, Roland Giles, Kansas	Botany	75.00
Bath, Shamsher Singh, India	Chemistry	62.50
Battist, Lewis, New York	Chemistry	87.50
Batty, Dona Rae, Missouri	Germanic Languag	
Blakely, Edward James Jr., Wisconsin	-	125.00
Boney, Elaine Emesette, Kansas	Germanic	-
	Languages	87.50
Bostrom, Norman Alvin, Massachusetts		50.00
Brandon, Richard Lee, Indiana	Chemistry	87.50
Buongiorno, Ben, New York	Geology	100.00
Campbell, Robert Alvin, Pennsylvania	Music	112.50
Corter, George Francis Evan,		
British West Indies	Geology	100.00
Chapman, Ruthven Hoyt, Louisiana	Geology	100.00
Chigos, David Karl, Pennsylvania	Chemistry	100.00
Christ, Vincent Bernard, New York	Pharmacy	100.00
Cumming, Grace Hamilton, Virginia	Chemistry	87.50
Dash, Joseph Francis, New York	Chemistry	87.50
Davenport, Tom Forest Jr., Georgia	Chemistry	100.00
Del Piero, Raul Alfredo, Argentina	Romance	
	Languages	87.50
Duchin, Ralph Charles, New York	Geology	62.50
Ferson, Jean Emery, Massachusetts	Psychology	125.00
Finley, Howard Farrar Jr., Louisiana	Chemistry	87.50
Frazier, Charles Edward Jr., Arkansos	History	12.50
Garner, Harold Joseph, Alabama	Romance	22.74
darmer, narota obsepti, nacount	Languages	50.00
Gonzalez, Miguel Ergio, Mexico	Romance	<i>J</i> 0.00
domatez, miguer Bigio, Mexico	Languages	87.50
Guzman-Rivas, Pablo, Philippines	Geography	75.00
Hahn, Walther Lucian, Germany	Germanic	10.00
Horur, Warvier Ducidi, Germany	Languages	50.00
Hakac, John, New York	English	87.50
Hell, Arthur Clifford, Canada	Chemistry	87.50
Hartman, Maurice Alton,	-	
South Carolina	Accounting	87.50
Hawk, Marcellene, Ohio	Music	50.00
Helmer, Richard John, Oklahoma	Physics	87.50
Hopking, Donald Eric, New York	Music	75.00
Hoss, Paul Andre, Egypt	Chemistry	87.50
Howard, Mary Baird, Mississippi Hoyle, Vinton Asbury Jr.,	Bacteriology	75.00
North Carolina	Chemistry	37.50
Huffman, June Hood, Tennessee	Music	75.00
Hurst, Robert Philip, Montana	Chemistry	87.50
Huser, Ruthanne, Missouri	Music	125.00
Hutt, Stanley David, Washington, D.C.	Chemistry	87.50
Jensen, Hans Enghave, Denmark	Economics	87.50
Jones, Donald Bemis, Virginia	Music	87.50
Kaplan, Arnold Raymond, California	Zoology	68.75
Kaplan, Charles Andrew, Minnesota	Chemistry	87.50
Kavarana, Homi Hirjibhoy, India	Pharmacy	112.50
Kennel, John Maurice, Ohio	Physics	50.00
Kerlin, Hazel, Ohio	Music	50.00
Kerr, Charles Laflin, New York	Geology	12.50
Kintanar, Roman Lucero, Philippines	Physics	12.50
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UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS (Continued)

2. Non-Resident Graduate Student Scholarships (Teaching Assistants) for the Fall Semester (Continued)

	Teaching	Amount
Name	<u>Department</u>	of Avard
Liu, Chung-Woo, Formosa China	Mechanical	
	Engineering	\$ 87.50
Lonadier, Frank Dalton, Louisiana	Chemistry	87.50
Long, Sterling Krueger, Florida	Bacteriology	75.00
Lovell, Anne, Florida	Music	125.00
Luckett, Dudley Gilmore, Missouri	Economics Economics	87.50 87.50
McKenna, Vincent Thomas, New York	Chemistry	25.00
McMullen, James Joseph, New York McWhorter, Hezzie Boyd, Georgia	English	50.00
Malhotra, Satish Chandra, India	Chemistry	50.00
Mannion, James William Jr.,	Onearbory	20.00
Washington, D. C.	Mathematics	50.00
Manry, Mary Jo, Missouri	English	87.50
Mathews, Charles Wilford,		
West Virginia	Geology	100.00
Mattison, Frank Temperley,		
Great Britain	History	125.00
Mertes, Mathias Peter Jr., Illinois	Pharmacy	100.00
Mettler, Lawrence Eugene, Ohio	Zoology	12.50
Moor, Dean, California	History	125.00
Mudie, John Howard, New Jersey	Economics	12.50
Ormand, Frederick Tuttle,		
North Carolina	Chemistry	87.50
Pareis, Egbert Nelson, Nevada	Psychology	87.50
Philyaw, Larry Eugene, Mississippi Pittman, Elmer Everett, Alabama	Chemistry Music	87.50 100.00
Platas, Oscar R., Mexico	Chemistry	87.50
Popat, Pranjivan Velji, India	Chemistry	87.50
Rand, Leon, Massachusetts	Chemistry	87.50
Roskey, Michael Laurence Jr.,	OTTENT DOLY	01.00
Minnesota	Chemical	
	Engineering	87.50
Sanford, Taylor Howe Jr.,		
North Carolina	Chemistry	87.50
Satterfield, Isaac Joseph,	-	
North Carolina	Chemistry	87.50
Satterwhite, Dan H., North Carolina	Chemistry	87.50
Schnurr, Paul Eugene, Illinois	Geology	100.00
Sewell, Charles Robertson, Arkansas	Geology	125.00
Sherrill, Mary Elizabeth, California		112.50
Sicre, George, Cuba	Music	112.50
Siegel, Frank Leonard, California	Chemistry	87.50
Singh, Harkrishan, India	Physics	87.50
Smith, Geraldine Fletcher, Louisiana Smith, Jo Therese, Illinois		62.50 87 60
Smith, Margaret Harrison, Kansas	Chemistry Geography	87.50 125.00
Spiva, George Anthony Jr., Missouri	Economics	87.50
Springer, Victor Gruschka, Florida	Zoology	87.50
Steck, Verne William, Pennsylvania	Music	112.50
Stump, Warren Elton, Colorado	Chemistry	87.50
Swenson, Steve Wesley, California	Chemistry	87.50
Todd, Thomas Waterman, California	Geology	100.00
Vossick, Paul Harry, Ohio	Sociology	87.50
Warren, Carrie Lee, Mississippi	P. T. Women	87.50
Warren, Sarah Ruth, Mississippi	Education	87.50
Wasserman, Aaron O., New York	Zoology	125.00
Westling, Harriett June, California	Music	50.00
Winston, Donald II, Minnesota	Geology	100.00
Wright, James Attmore III, Florida	Chemistry	87.50
Wu, Yu-Pin, China	Pharmacy	62.50
Wunsch, Gerhard Joseph, Austria	Music	37.50

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

1. Miss Betty Roy Zellner has been granted a \$100 scholarship by the Grand Commandery Knights Templar of Texas.

2. Mr. Gerald Davis has been awarded an L. A. Pires York Scholarship in the amount of \$100 for the Second Semester of 1955.

3. A LaVerne Noyes Scholarship, covering all required fees except the supplementary fee in Fine Arts and the General Property Deposit, has been awarded Mr. Richard Gerald Young for the 1954-55 Long Session and the 1955 Summer Session.

4. The following have been selected to receive Friends of the Arts Scholarships for the First Semester of the 1954-55 Long Session, each in the amount of \$50: Marie Fletcher, James Huffhines, Dorthy Raney, Elizabeth Roberts, Ted Runyeon and Donald Whitaker.

5. Journalism scholarships and awards have been made as follows:

Miss Billie Annette Smith of Austin - Austin Alumnae Chapter, Theta Sigma Phi Scholarship for Fall Semester, \$75.00.

Mr. Jimmy R. Clark of Sunset - Austin Professional Chapter of Sigma Delta Chi Scholarship for Fall Semester, \$75.00.

Miss Shirley E. Strum of Tyler - Gail Borden Scholarship Award, \$300.

Mr. James Howard Keahey of Dallas - Cebot Educational Grant, \$250.

Miss Lois Rachael Wills of Bruceville - Marjorie Darilek Memorial Scholarship, \$100.00.

Mr. Edgar Charles Watkins of San Antonio - Texas Journalism Scholarship for the Foll Semester, \$125.00

Mr. Billy Robert Little of Port Arthur - Evans and Associates Advertising Scholarship, \$100.00.

Jesse H. Jones Scholarships for the Fall Semester to the following, each in the amount of \$125.00:

Mr. Sydney S. Connor of Houston
Mr. Robert P. Knight of Laredo
Miss Nancy McMeans of Abilene
Mr. William Weaks Morris of Yazoo City, Mississippi
Miss Carol Sutherland of Austin
Miss Ruth Pendergrass of Sweetwater
Mr. Grady Price of Frankston
Miss Doris Janet Rodgers of Duncan, Arizona
Mr. William P. Rosenthal of Waco
Mr. Joseph L. Schott of Castroville

6. Hogg Foundation Fellowships in Educational Psychology have been awarded to Mr. Peter B. H. Dawkins and Mr. Kenneth O. Sanborn, the former in the amount of \$1,080 for period September 1, 1954 - August 31, 1955; and the latter in the amount of \$810 for the period September 1, 1954 -Moy 31, 1955.

7. Jesse H. Jones Scholarships in honor of Fleet Admiral Chester W. Nimitz have been awarded as follows:

Borkley, Bobbie C.	\$150.00	Hamer, Harrison F.	\$100.00
Becker, Raymond A.	100.00	Killough, James J.	100.00
Berg, Robert K.	100.00	Mulroy, George A.	100.00
Bond, William H.	50.00	Ramsey, Don R.	100.00
Cape, George W., Jr.	100.00		

FELLOWSHIPS AND SCHOLARSHIPS (Continued)

8. Jesse H. Jones Scholarships in honor of Fleet Admiral Ernest J. King have been awarded as follows:

Pledger, James T.	\$150.00	Salas, James B.	\$150.00
Richards, James V.	100.00	Scruggs, Joseph M.	150.00
Russell, Eugene B.	100.00	Stephenson, George	200.00

9. Mr. Thomas H. Haynie, Jr., has been named the recipient of a Public Welfare Foundation Scholarship in the amount of \$200.00.

10. Mr. Charles William Skinner and Mr. Carl B. Lyda, Jr., have been awarded Corn Products Refining Company Scholarships in the amount of \$600.00 each.

11. Mr. Pedro A. DeLeon has been awarded an Alba Club Scholarship in the amount of \$50.00 for the Spring Semester.

TRANSFER OF GIFT FUNDS: In April 1950 Texas Eastern Transmission Corporation of Houston made a contribution of \$2,500 to the proposed comprehensive oil and gas library at the University. This money has not been expended; the Texas Eastern Transmission Corporation has requested that these funds be transferred to the University of Texas Law School Foundation. I recommend approval.

CHANGE IN HOUSING AND FOOD SERVICE REGULATIONS: Mr. F. C. McConnell, Director, Auxiliary and Service Activities, with the approval of Mr. Graves Landrum, Business Manager, requests approval of the following effective with the 1955-56 Long Session, in regard to the operation of housing and food service regulations:

1. Room deposits in University Residence Halls in the amount of \$20.00 be collected at the time the application is filed.

Reason: The present method of collecting \$10.00 when the application is filed and another \$10.00 when a contract is given causes confusion to the students and parents, in addition to calling for extra clerical labor for the University, whereas there is no objection to an initial deposit of \$20.00, and a single deposit is customary.

2. Room rent in San Jacinto Dormitories and Cliff Courts be in the same amount, namely, \$45.00 per student per semester.

Reason: Originally rent was collected for Cliff Courts by the semester and the amount set was \$46.00. At San Jacinto Dormitories, collection was by the month in the amount of \$10.00. Later the San Jacinto rent was collected by the semester and set at \$45.00. The rents should be uniform.

I recommend approval of these items, effective with the 1955-56 Long Session, the collection of the \$20.00 room deposit to be applied to those applications for 1955-56 now on hand.

Sincerely yours, C. P. Bu-

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

> Mail Docket XXIII October 18, 1954

President Wilson:

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

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

(a) Mr. Charles W. Bell, Professor of Geology, to attend the meeting of the Geological Society of America in Los Angeles, California, November 1-3, 1954.

(b) Mr. John A. Wilson, Associate Professor of Geology, to attend the meeting of the Society of Vertebrate Palsontology, in Los Angeles, California, November 1, 1954.

(c) Mr. William R. Muchlberger, Assistant Professor of Geology, to attend the meeting of the Geological Society of American in Los Angedes, California, November 2, 1944

(d) Mr. John R. Rath, Professor of History, and Mr. Robert C. Cotner, Assistant Professor of History, to attend the meeting of the Southern Historical Association, in Columbia, South Carolina, November 11-13, 1954.

(e) Mr. M. L. Begeman, Professor of Mechanical Engineering, to attend the meeting of the American Welding Society, in Chicago, Illinois, November 1-5, 1954.

(f) Mr. Albert Johnson, Assistant Professor of Drama, to attend the Southwest Theatre Conference in New Orleans, Louisiana, October 29, 1954.

2. Mr. Stanley A. Arbingast, Assistant Director, Bureau of Business Research, to be absent October 20-22, 1954, to attend the meeting of the Associated University Bureaus of Business and Economic Research, in Lincoln, Nebraska, expenses to be paid from the Maintenance and Equipment account of the Bureau of Business Research.

3. Mr. Abdus Sattar, Laboratory Research Assistant in Cotton Economic Research, to be absent October 3-7, 1954, to travel to New Orleans, Louisiana, for work in connection with a special study by Cotton Economic Research, expenses to be paid from Account No. 5901 of Cotton Research Committee of Texas.

4. Mr. Ernest F. Tiemann, Director, Visual Instruction Bureau, Division of Extension, to be absent September 27-30, 1954, to serve, in Washington, D. C., as presiding chairmon of the National Cofference on Certification of Instructional Materials Supervisors called by the Department of Audio-Visual Instruction of the National Education Association, expenses to be paid from the Maintenance, Equipment and Travel account of the Visual Instruction Bureau.

Mail Docket XXIII (continued)

5. Mr. John Woodruff, Training Specialist III, Industrial and Business Training Bureau, Division of Extension, to be absent August 8-14, 1954, to attend a conference in Tulsa, Oklahoma on training, with Stanolind Oil and Gas Company and Gulf Oil Corporation, and to attend a meeting in St. Louis, Missouri, on training film, expenses to be paid from Account No. 7538 of the Division of Extension.

6. Mr. Robert F. Pittillo, Research Scientist II under Contract Nonr-146(00), to present a scientific paper at the second annual conference on antibiotics in Washington, D. C., October 25-29, 1954, partial travel costs to be paid from funds of the designated contract.

Sincerely yours,

ow P. Boner C.

Vice-President Main University

I recommend your approval.

Logan Wilson Wilson President

Mail Docket XXIV October 25, 1954

President Wilson:

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

1. Dr. Norman Hackerman, Professor of Chemistry, November 8 - 13, 1954, to attend a American Petroleum Institute meeting in Chicago; lecture at joint meeting of Detroit Section, American Chemical Society and the American Chemical Society; and to give a feature lecture at the 25th anniversary of the Wichita Section of the American Chemical Society, part of his expenses to be paid from A.P.I. project 47D.

2. Dean H. H. Ransom of the College of Arts and Sciences, October 16 -29, 1954, to attend conferences in Washington, D. C., and to attend the intitial meeting of the Southern Fellowships committee in Atlanta, Georgia, part of his expenses to be charged to the Office and Travel account of the Dean's Office.

3. Dean W. R. Woolrich, of the College of Engineering, to Cincinnati, Ohio during the period October 24 - 31, 1954, to attend the Council Meeting of the American Society of Engineering Education, part of his expenses to be paid from the Office and Travel account of the Dean's Office.

4. Associate Dean W. Gordon Whaley, of the Graduate Office, to attend a meeting of the Association of Graduate Schools in the Association of American Universities in Chicago, Illinois, on October 26 and 27, 1954, expenses paid from Office and Travel account of the Dean of the Graduate School.

5. Dr. Noel H. Wood, Research Scientist IV, of Cotton Merchandising Research, September 26 - October 7, 1954, to visit various laboratories and cotton mills at various points, in the states of Louisiana, Alabama, Georgia, North Carolina and to attend a meeting sponsored by the American Cotton Manufacturers Institute at Clemson, S. C., expenses to be paid from the travel account of Cotton Merchandising Research.

6. Mr. Glen E. Wilber, Training Specialist II, of the Industrial and Business Training Bureau, September 1 - 10, 1954, to travel to Calgary and Edmonton, Alberta, Canada, a portion of his expenses to be paid from Account 7562, Various Donors: Producation of Instructional Aids.

7. Mr. John W. Woodruff, Training Specialist III, October 10 - 12, 1954, to go to Los Angeles, California to attend the annual meeting of the Committee on Research and Education of the American Association of Oilwell Drilling Contractors, expenses to be charged to Account No. 7538, American Association of Oilwell Drilling Contractors, Maintenance, Equipment, and Travel.

8. Associate Dean Norris A. Hiett, of the Division of Extension, to attend the annual meeting of the Adult Education Association of the United States and the National Association of Public Evening School Directors, November 5 - 11, 1954, in Chicago, Illinois, expenses to be charged to the Maintenance, Travel and Equipment account of the Dean of the Division of Extension. 9. Mr. Gale R. Adkins, Acting Director of Radio-Television, October 22 -November 2, 1954, to attend the annual convention of the National Association of Educational Broadcasters in New York City, expenses to be paid from the Maintenance, Equipment and Travel account of Radio House.

10. Dr. H. T. Manuel, Director of Testing and Guidance Bureau, October 25 - November 3, 1954, to attend conferences in New York City and Princeton, New Jersey, expenses to be paid from the Office and Travel expense of the Bureau.

11. Dr. Robert G. Cordon, Assistant Dean of Student Life, November 15 -17, 1954, to participate as Chairman of section at Orientation Directors Conference at Ohio University, travel expenses to be paid from Hogg Foundation funds.

12. Dr. R. L. Sutherland, Director of Hogg Foundation, to charge travel expenses from Los Angeles, California, to Palo Alto and San Francisco to Hogg Foundation, since this trip is being made to interview possible candidates for position at the University.

13. Associate Director M. J. Thompson of the Defense Research Laboratory, to attend the Third Navy Symposium on Aeroballistics at the Johns Hopkins University October 19-20, 1954, and a meeting of the Bumblebee Aerodynamics Panel in Los Angeles, California October 27-28, expenses of both trips to be charged to the Laboratory.

14. Dr. L. A. Jeffress, of the Defense Research Laboratory, October 11-15, 1954, to attend a conference in Panama City, Florida on Laboratory business, expenses to be charged to the Laboratory.

15. Dr. C. M. Crain, of the Electrical Engineering Research Laboratory, October 25 - 27, 1954, to attend a meeting at Wright Field, Dayton, Ohio, expenses to be charged to the Laboratory.

16. Dr. A. W. Straiton, Director, Electrical Engineering Research Laboratory, November 2 and 3, 1954, to attend a research conference at the Air Research and Development Command in Los Angeles, expenses to be charged to the Laboratory.

Sincerely yours,

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Vice-President Main University

I recommend your approval.

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President

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

> Mail Docket XXV November 1, 1954

President Wilson:

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

1. Dr. W. P. Lehmann, Director, Linguistics Project, October 28 and 29, 1954, to go to Montgomery, Alabama, to consult with officials of Maxwell Air Force Base on the Linguistics Program, expenses to be paid from contract funds.

2. Dr. Aaron Schaffer, Professor of Romance Languages and Chairman of that Department, August 23-25, 1954, to make trips out of New York City to Cambridge, Massachusetts and Providence, Rhode Island, to confer with prospective staff members, expenses to be paid from Miscellaneous Administrative Expenses of the Office of the Vice-President.

3. Mr. George W. Stumberg, Professor of Law, transportation expenses to Memico City and return, to interview during the summer prospective staff members, costs to be paid from Account No. 6555, Expense Account of the John Charles Townes Foundation.

4. Approximately nine University of Texas Cross Country team members to go to Stillwater, Oklahoma for a Cross Country meet with Oklahoma A & M, October 25, 1954, expenses paid from funds of the Department of Intercollegiate Athletics.

5. Dr. William G. Boll, Research Scientist III, Plant Research Institute, September 5-9, 1954, to Gainesville, Florida to attend the meeting of the American Institute of Biological Sciences, expenses to be paid from grant funds of the Institute.

6. Dr. E. J. Weiss, Assistant **Professor** of Ceramic Engineering, November 1-3, 1954, to attend the meeting of the Geological Society of America in Los Angeles, California, expenses to be paid from the Texas Gulf Sulphur Company research project.

7. Mr. A. A. Toprac, Associate Professor of Civil Engineering, to attend as representative of the University, the meeting of the American Welding Society in Chicago, beginning November 1, 1954, expenses to be paid from Office and Travel account of the Dean of the College of Engineering.

8. Dr. Emmett L. Hudspeth, Professor of Physics, October 11-17, 1954, to attend a Symposium at Oak Ridge, Tennessee, expenses to be paid from Contract AT (40-1) -1049.

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

(1) Mr. Frederic Meyers, Associate Professor of Economics, to attend the meeting of the Southern Economic Association at Biloxi, Mississippi, November 19-20, 1954. (2) Mr. James B. Colvert, Instructor in English, November 5-6, 1954, to attend the meeting of the South-Central Modern Language Association.

(3) Mr. Robert A. Law, Professor of English, November 3-4, 1954, to attend the South-Central Renaissance Conference in New Orleans, Louisians.

(4) Mr. Truett Book, Instructor in Romance Languages, November 5-6, 1954, to attend the South-Central Modern Language Association in Biloxi, Mississippi.

10. The following staff members of the Industrial and Business Training Bureau to go to Delhi, Louisiana on the dates indicated, for monthly sessions regarding an extended training program for the Sun Oil Company, expenses to be paid from the American Association of Oilwell Drilling Contractors, Revolving Fund for Out-of-State Travel:

- Mr. James E. Conway, Training Specialist III, October 27-29, November 22-26 and December 13-17, 1954
- Mr. Walter W. Ivie, Training Specialist II, November 22-26, December 13-17, 1954
- Mr. Glen E. Wilber, Training Specialist II, October 27-29, 1954

11. Mr. Richard L. Dailey, Training Specialist II, November 27-December 12, 1954, to Harvey, Louisiana and vicinity, to give a short course for the Gulf Oil Company, expenses to be **paid** from American Association of Oilwell Drilling Contractors, Revolving Fund for Out-of-State Travel.

12. Mr. Odys R. Simmons, Training Specialist III, October 30 - December 11, 1954, to Ulysses, Hugoton and Liberal, Kansas, to give a short course in cooperation with the University of Kansas, expenses to be paid out of American Association of Oilwell Drilling Contractors, Revolving Fund No. 7540.

13. Mr. Clifford Jack Mosley, Training Specialist III, November 22-25, 1954, to Cushing, Oklahoma to present a short course in cooperation with University of Oklahoma, expenses to be charged to Account No. 7540, Revolving Fund, American Association of Oilwell Drilling Contractors.

14. Miss Mary Millican, Research Scientist I, Cotton Economic Research, October 31 - November 7, 1954, to New Orleans, Louisiana, for conferences with staff of Southern Regional Research Laboratory, expenses to be paid from Maintenance, Travel, etc. account of Cotton Economic Research.

Sincerely yours,

C. F. Boner Vice-President

Approved:

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

> MAIL DOCKET XXVI November 8, 1954

President Wilson:

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

1. Dr. S. P. Ellison, Professor of Geology, November 1-3, 1954, to Los Angeles, California to attend meetings of the Geological Society of America, the Paleontological Society, the Society of Economic Geologists, and the American Mineralogical Society and to interview prospective staff members, transportation expenses to be paid from Miscellaneous Administrative Expenses of the Office of the Vice-President.

2. Dr. Hob Gray, Director of Teacher Placement Service, to attend meetings of various Placement Associations November 30-December 4, 1954 in Ann Arbor, Michigan; January 18-22, 1955 in Seattle, Washington; and March 12-18, 1955 in Denver, Colorado, expenses to be paid from Maintenance, Equipment, Office Supplies and Travel Fund of Teacher Placement Service.

3. Dr. S. A. MacCorkle, Director, Institute of Public Affairs, to attend the meeting of the American Municipal Association in Philadelphia, Pennsylvania, November 28-December 2, 1954, expenses to be paid from Travel, Supplies, Publications and Incidentals of the Institute's budget.

4. Dr. Wilson M. Hudson, Jr., Associate Professor of English, to Biloxi, Mississippi November 5-6, 1954, to deliver a paper at the meeting of the South-Central Modern Language Association, expenses for transportation to be paid from funds of the Committee on Attendance at Meetings of Learned Societies.

Sincerely yours,

C. P. Boner Vice-President

Approved:

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Mail Docket XXVII November 15, 1954

President Wilson:

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

1. Dean E. W. Doty, of the College of Fine Arts, to attend the National Association of Music Schools Convention in Los Angeles, California, December 24, 1954-January 4, 1955, expenses to be charged the Dean's Office and Travel account.

2. Dr. W. Gordon Whaley, Associate Dean of the Graduate School, to participate in a Symposium on Graduate School Structure to be conducted by the Graduate Council of the Land Grant College Association in Washington, D. C. on November 16, 17, 1954, expenses to be charged to the Dean's Office of the Graduate School.

3. Dr. Lewis Hanke, Director of the Institute of Latin American Studies, to attend the annual meeting of the American Historical Association in New York City, December 28-30, 1954, expenses to be charged to travel funds of the Institute.

⁴. Dr. Orville Wyss, Professor of Bacteriology, to Chicago to visit the Argonne National Laboratory November 18-21, 1954 in connection with research program, expenses to be charged to Account No. 3950, Research in Bacteriology.

5. Dr. Kenneth Kobe, Professor of Chemical Engineering, to attend the national meeting of the American Institute of Chemical Engineers in New York City December 13-16, 1954, and possibly on to Picatinny Arsenal and/or Washington, D. C. in connection with Government contract, expenses to be charged to ORD-P-6 Project, Account No. 4014.

6. Dr. F. E. Brooks, Jr., Professor of Electrical Engineering, November 15-17, 1954 to attend the meeting of the Thirty-Fifth Meeting of the Bumble Bee Guidance Panel at Akron, Ohio, expenses to be paid from funds of the Electrical Engineering Research Laboratory.

7. Mrs. Pauline W. Burbrink, Training Specialist III, Industrial and Business Training Bureau, to San Francisco, California, November 29-December 10, 1954, to attend the American Vocational Association meeting, expenses to be paid from Maintenance, Equipment and Travel account of the Bureau; and approve, in connection with this same meeting, a change in the source of funds for Dean James R. D. Eddy's travel from the Maintenance, Equipment and Travel account of the Bureau (as approved in Mail Docket XXII, dated October 11) to travel funds of the American Association of Oilwell Drilling Contractors.

Sincerely yours,

Prover C. P. Boner

C. P. Boner Vice-President

Approved:

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DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

(1) THE 1955 SUMMER SESSION CALENDAR; (2) THE 1955-56 LONG SESSION CALENDAR

The Schedule Committee has filed with the Secretary of the Faculty Council recommendations relating to the 1955 aummer session calendar and the 1955-56 long session calendar. The Secretary has classified these calendars as minor legislation.

Notice is hereby given that they will be presented to the Faculty Council for consideration at its meeting of October 18, 1954.

Eugene W. Nelson, Secretary

The Faculty Council

REPORT AND RECOMMENDATIONS OF THE SCHEDULE COMMITTEE

SUMMER SESSION, 1955 CALENDAR

June 7, Tuesday. Registration.

- June 6, Wednesday. Classes begin. June 9, Thursday. Last day for adding courses. June 24-July 1, Friday-Friday. Advanced standing and postponed examinations and re-examinations. Potitions must be in the Registrar's Office not later than June 14.
- July 4, Monday. Independence Day, a holiday.
- July 15-18, Friday-Monday. Final examinations for first-term courses. No classes for whole-session courses.
- July 19, Tuesday. Registration for second term. No classes for whole-session courses,

July 20, Wednesday. Classes begin. July 21, Thursday. Last day for adding courses. July 27, Wednesday. Last day for making application for a graduate degree. August 1, Monday. Last day for making application for an undergraduate degree. August 5, Friday. Last day for precenting to the supervisor final copy of the

master's thesis.

August 15, Monday. Advanced standing and postponed examinations and re-examinations. Emergency series, one day only, for August candidates for degrees.

Potitions must be in the Registrar's Office not later than August 4.

August 25, Thursday noon. Last day for presenting final copy of master's thesis, approved by committee, to the Dean.

August 25-27, Thursday-Saturday. Final examinations for second-term and wholesession courses.

August 31, Wednesday. Graduation Day. (No public exercises.)

CALENDAR OF THE MAIN UNIVERSITY LONG SESSION OF 1955-1956

Fall Semester

September 74-17, Wodnesday-Scturday. Orientation procedures. September 19-22, Monday-Thursday. Registration for the fall semester. September 22, Thursday. Last day for registration without late penalty. September 23, Friday. Classes begin. September 27, Tuesday. Last day for adding courses and changing sections. September 27, Tuesday. Last day graduate students may register, including paying fees, without special approval of the Dean of the Graduate School. A graduate student who has completed his registration except paying and who is waiting for a University employment or award check may pay fees not later than September 20. (See "Registration of graduate students," p. October 6, Thursday. Last day any student may register except in <u>absentio</u> registration for no course work. This is the 12th class day and the date).

on which the official enroliment count is taken. October 8, Saturday. Postponed examinations in applied music. Petitions must be in the Registrar's Office not later than October 3.

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October 18, Tuesday. Last day for making application for a graduate degree. October 21-28, Friday-Friday. Advanced standing and postponed examinations and re-examinations, except advanced standing examinations in English 601

and postponed examinations in applied music. Petitions must be in the Registrar's Office not later than October 7.

November 12, Saturday. Intrasemester reports due in deans' offices. November 24-26, Thursday-Saturday. Thanksgiving holidays. December 22-Jonuary 2, Thursday-Monday, inclusive. Christmas vacation. January 3, Tuesday. Classes resumed.

January 4, Wednesday. Last day for making application for an undergraduate degree.

January 17-26, Tuesday-Thursday. Fall semester final examinations. January 28, Saturday. Graduation Day. (No public exercises.)

Spring Semester

January 31, February 1, 2, 3, Tuesday-Friday. Registration for the spring semester.

February 3, Friday. Last day for registration without a late penalty. February 6, Monday. Classes begin.

February 9, Thursday. Last day for adding courses and changing sections. February 9, Thursday. Last day graduate students may register, including paying fees, without special approval of the Dean of the Graduate School. A graduate student who has completed his registration except paying and who is waiting for a University employment or award check may pay fees not later than February 11. (See "Registration of graduate students," p.

" p •). February 18, Saturday. Last day any student may register except in absentia registration for no course work. This is the 12th class day and the date

on which the official enrolment count is taken. February 29, Wednesday. Last day for making application for a graduate degree. March 143, Thursday-Saturday. Interscholastic League Basketball Tournaments

(boys).

March 8-10, Thursday-Saturday. Interscholastic League Basketball Tournament (girls).

March 15-22, Thursday-Thursday. Advanced standing and postponed examinations and re-examinations, except advanced standing examinations in English 601. Petitions must be in the Registrar's Office not later than March 3.

(date to be supplied later), Friday-Saturday. Annual Round-Up and Texas Relays. March 24, Saturday. Intrasemester reports due in deans' offices.

March 30-April 2, Friday-Monday, inclusive. Spring vacation.

April 23, Monday. Advanced standing and postponed examinations and re-examinations. Emergency series, one day only, for June candidates for degrees.

Petitions must be in the Registrar's Office not later than April 13. May 1, Tuesday. Last day for making application for an undergraduate degree. May 3-5, Thursday-Saturday. Interscholastic League Meet.

May 19-31, Saturday-Thursday. Final examinations in the School of Law. May 22-31, Tuesday-Thursday. Final examinations except in the School of Law. June 2, Saturday, Commencement.

Summer Session of 1955

The 1955 Summer Session will start on June 7 and will have two terms of six weeks cach, the second term beginning on July 19. For additional information, address the Registrar of the University.

Filed with the Secretary of the Faculty Council by Mr. H. Y. McCown, Chairman of the Schedule Committee, October 14, 1954.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, October 14, 1954.

November 15, 1954

President Logan Wilson The University of Texas Austin, Texas

Dear President Wilson:

I am submitting herewith a docket for Texas Western College for consideration of the Board of Regents at the meeting December 10 and 11.

Office of the Dean of Women 1. Create an account for Student Assistants by transfer of \$100.00 from the account, Reserve for Adjustments.

Office of the Dean of Arts and Sciences 2. Transfer \$100.00 from the account, Reserve for Adjustments, to the account for Student Assistants.

Library

3. Transfer \$1,193.12, which is the unused portion of the salary budgeted for Reference Librarian, to the account for Student Assistants.

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

1. Acting President A. A. Smith to go to Washington, D. C. to attend the Annual Meeting of the Association of American Colleges, January 11-13, expenses to be paid from Office and Traveling Expenses, Office of the President.

2. Dr. Edgar T. Ruff, Professor of Modern Languages, to go to Greeley, Colorado, October 20-23, to give a paper, "Description of Language Laboratory Facilities in Our Region", at the annual meeting of the Rocky Mountain Modern Language Association, expenses to be paid from the Maintenance and Equipment account, Department of Modern Languages.

3. Dr. J. C. Rintelen and Mr. John F. Graham, Professors of Mining and Metallurgy, to conduct a field trip, January 8-9, for metallurgy students to mines and mills in Deming, Hurley, and Santa Rita, New Mexico, their expenses to be paid from the Maintenance and Equipment account, Department of Mining and Metallurgy.

4. Colonel M. H. Thomlinson, Curator of the Museum, to go to Berkeley, California to attend the annual meeting of the American Association for the Advancement of Science, and to visit museums in Berkeley, San Francisco, and Los Angeles, December 23-January 2, expenses to be paid from the Maintenance and Equipment account for the Museum.

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

1. The Rube Weinstein Lodge No. 509, B'nai E'rith, has given two scholarships of \$50.00 each to be awarded to students of the Social Sciences and of Philosophy and Psychology, respectively.

2. The Pan American Optimist Club of El Paso has given a scholarship for the year 1954-95 in the amount of \$139.00.

Sincerely yours,

A. A. Smith

Acting President

317

THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

November 17, 1954

President Logan Wilson The University of Texas Austin 12, Texas

Dear President Wilson:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in Austin December 10 and 11, 1954.

Your approval is respectfully recommended:

Special Budgets, Page v

Radiology Department Operating Account

1. Reappropriate the sum of \$39,375.34 remaining in the Special Activities Fund Radiology Department Operating Account as of August 31, 1954 to the account of Maintenance, Equipment, Support and Travel.

Administration

2. Appoint Mr. George H. Crosby, Director of Curricula in Medical Technology and Director of Extramural Program at a salary of \$6,000.00 for twelve months, as Registrar without additional salary effective January 1, 1955.

Dermatology and Syphilology

3. Transfer the sum of \$1,800.00 to Assistants and Technicians from the appropriation for Assistant Professor, occupied by Dr. Ida K. Walton (part-time), effective September 30, 1954.

Internal Medicine

4. Correct Item 13, Page G-2 of the October docket to read as follows: "Create a new position of Instructor and appoint Dr. John E. Johnson, Jr. at a salary of \$5,100.00 for twelve months effective September 1, 1954, funds to be transferred from the position of Assistant Professor, vice Dr. Aaron N. Longfield. Add the footnote (t) to this appointment to read 'Also \$2,100.00 from Student Health Service as Director; total annual salary \$7,200.00."

5. Create the new position of Instructor and appoint Dr. Jack B. McGolrick at a salary of \$5,100.00 for twelve months, the funds to be transferred from the vacant appropriation for Assistant Professor. Add footnote (u) to this appointment to read; "Also \$1,200.00 as Assisting Physician in Student Health; total salary for twelve months \$6,300.00".

<u>Neurology and Psychiatry</u> 6. Transfer the sum of \$4,800.00 to Assistants and Technicians from the appropriation for Instructor occupied by Dr. Augustin Palacios who is now paid from the Current Restricted Fund.

7. Add footnote (m) to the appointment of Dr. Augustin L. Palacios to read: "Salary of \$6,000.00 for twelve months paid from the Current Restricted Fund -Josiah Macy, Jr. Foundation Grant for Support of Psychological and Psychiatric Program."

8. Increase the salary of Dr. Kenneth M. Earle, Associate Professor in the Departments of Neurology and Psychiatry and Pathology, by \$200.00 per month to be paid from the Current Restricted Fund - Special Fund to be Used For the Support of Research Augmentation of Certain Salaries and Travel Expenses for Younger Staff Members to Attend Medical Meetings. Dr. Earle receives a salary of \$5,000.00 from Neurology and Psychiatry and \$5,000.00 from Pathology together with \$200.00 for twelve months from the National Fund for Medical Education Grant. His total annual salary effective September 1, 1954 is \$12,600.00 including this increase.

Ophthalmology

9. Grant Dr. Wendell D. Gingrich, Assistant Professor of Ophthalmology and Professor of Bacteriology and Parasitology, a leave of absence without loss of salary during the month of September 1954 in order to attend the meetings of the XVII International Congress of Ophthalmology and Otolaryngology September 11 to 30, inclusive, and to confer with investigators as Dr. V. Everett Kinsey, Dr. Jonas Friedenwald, Dr. Bernard Becker and others concerning work on the Public Health Grant No. B-632. Expenses for the travel to be paid from the Public Health Service Grant No. B-632 - Travel. Meeting was held in New York City.

Pathology

10. Change the title of the lump-sum position, Teaching and Research Fellow, to Teaching and Research Fellows effective September 1, 1954.

Surgery

11. Transfer from Unallocated Maintenance, Equipment and Support Account the sum of \$2,650.00 to the Maintenance, Equipment and Support account in Surgery effective November 15, 1954. This transfer is in accordance with authority granted the Executive Director on Page G-3 of this docket.

University of Texas School of Nursing

12. Correct the date of resignation of Mrs. Olga Smith, Assistant Professor, from September 30 to September 15, 1954 (See Item 20, Page G-5, September docket).

Chemical Sanitation Research Laboratory

13. Transfer the sum of \$2,640.00 to Assistants and Technicians from the Unallocated Salaries Account effective November 15, 1954. This is in accordance with authority granted the Executive Director on Page G-3 of this docket.

Consolidated Operation and Maintenance of Physical Plant

14. Appoint Mr. Charles G. Crocker to the position of Refrigerating and Heating Engineer at a salary of \$6,660.00 for twelve months from September 1, 1954 through September 30, 1954 and at a salary of \$6,984.00 for twelve months effective October 1, 1954. Funds are available in the appropriation.

Hearing Clinic - Hospitals

15. Transfer the sum of \$386.73 to Maintenance, Equipment and Support from the Unallocated Maintenance, Equipment and Support Account effective November 15, 1954. This is in accordance with authority granted to the Executive Director on Page G-3 of this docket.

BUDGET FOR THE W. K. KELLOGG FOUNDATION GRANT FOR GRADUATE EDUCATION IN

<u>NURSING, 1954-1955</u>: It is respectfully requested that you approve the following budget for operations for the first year of the W. K. Kellogg Foundation Grant for Graduate Education in Nursing effective September 1, 1954.

Salaries	
Assistant Professor in Obstetrics	\$5,000.00
Assistant Professor in Medicine-Surgery	5,000.00
Assistant Professor in Pediatrics	5,000.00
Secretary	2,280.00
Instructional Materials	500.00
Travel	
Austin Campus	500.00
Travelship for one	600.00
Seminar	2,800.00
Total	\$21,680.00

BUDGET FOR THE W. K. KELLOGE FOUNDATION GRANT FOR NURSING SERVICE ADMINISTRA-TION. 1954-1955. It is respectfully requested that you approve the following budget for 1954-1955 for nursing service administration supported by the W. K. Kellogg Foundation.

Full time Associate Professor of Mursing Service Administration	\$5,000.00
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Part time Associate Professor of Nursing	
Service Administration	900.00
Secretary	2,400.00
Field travel related to project	3,000.00
Consultation services	1,000.00
Instructional materials	<u> </u>
	\$12,800.00

A check in amount of \$9,352.85 mas been received from the Foundation and together with the unexpended balance as of August 31, 1954 of \$3,447.15 in the nursing service administration fund makes a total of \$12,800.00 available.

AUTHORIZATION FOR EXECUTIVE DIRECTOR TO CREATE ADDITIONAL INSTRUCTIONAL AND NON-INSTRUCTIONAL POSITIONS, ETC.: It is respectfully recommended that you authorize the Executive Director to "create additional instructional and non-instructional positions having a full-time salary rate of \$375.00 or less, to make adjustments in salaries of both instructional and non-instructional personnel" to the extent of the balance in the Unallocated Salaries appropriation and to transfer from the appropriation for Unallocated Maintenance, Equipment, etc. to the departmental Maintenance and Equipment, etc." It is also respectfully recommended that the following provision which has been approved for the 1955-1956 fiscal year be approved for the 1954-1955 fiscal year, subject to provisions under paragraphs 13, 14 and 15 on Page 6 of the Minutes of the Regents Meeting No. 541.

"12. In those institutions having an appropriation for Unallocated Salaries (teaching and non-teaching), the chief executive officer of each institution, to the extent of the appropriation, is authorized to create additional instructional and non-instructional positions having a full-time monthly salary rate of \$375 or less, and to make adjustments in salaries of both instructional and non-instructional personnel. (Subject to the \$1,000 limitation in paragraph 11) In those institutions having an appropriation for Unallocated Maintenance, Equipment, etc., or an appropriation for Unallocated Special Equipment, the chief executive officer of each institution is authorized to transfer from the appropriation for Unallocated Maintenance and Equipment, etc., to departmental Maintenance and Equipment, etc., appropriation and from the appropriation for Unallocated Special Equipment to departmental Special Equipment appropriations."

It is understood that transfers will be authorized by the Executive Director from these accounts only after consultation with and approval of the Administrator of Hospitals and the Business Manager. The approval of these two individuals will be in recognition of a so-called local ground rule.

HOLIDAY AND VACATION SCHEDULE FOR THE 1954-1955 FISCAL YEAR FOR REGULAR SALARIES EMPLOYEES: It is respectfully requested that you approve the following holiday and vacation schedule for regular salaried employees for the year 1954-1955 to correspond with that already approved for the Main University.

1. State legal holidays which are observed by the University:

Labor Day	Monday	September 6
Thanksgiving Day	Thursday	November 25
Christmas Day	Saturday	December 25
New Year's Day	Saturday	January 1
Independence Day	Monday	July 4

G-3

The	Friday	following	Thanksgiving Day	November	
The	Friday	preceding	Christmas Day	December	24
The	Monday	following	Christmas Day	December	27
The	Friday	preceding	New Year's Day	December	31
The	Friday	preceding	Easter	April 8	
The	Monday	following	Easter	April 11	

Three additional holidays to be given individual employees at the convenience of the department.

3. Two calendar weeks vacation.

<u>JAMES W. MCLAUGHLIN FELLOWSHIP PROGRAM</u>: It is respectfully requested that you approve the following fellowships selected by the Medical Branch Advisory Committee and the Regential Committee for the McLaughlin Fellowship Program:

Dr. Joso Brito Jorge, DVM, a veterinary biologist from Rio de Janerio, Brazil, a post-doctoral fellowship for two months from December 1, 1954 to January 31, 1955 to include:

Stipend (two months)	\$ 933.34 (tax free)
Laboratory animals and supplies	200.00
	\$1,133.34

Professor Pierre Grabar, Ph.D., Chief of Service of the Biophysics Department of the Pasteur Institute, Paris, a Senior Fellowship for three months to include:

Stipend (three	months)	\$2,250.00 (tax :	free)
Travel, not to	exceed	250.00	
		\$2,500.00	

Doctor Joseph Alonzo Bass, Ph.D., Assistant Professor of Bacteriology in the University of Texas Medical Branch, a post-doctoral fellowship for eight months from January 1, 1955 through August 31, 1955 to include:

Stipend (eight months)	\$3,333.28 (tax free)
Laboratory animals, equipment	
and supplies	600.00
	\$3,933.28

Miss Dorothy M. Whitney, M. A., Assistant Professor of Preventive Medicine and Public Health at the University of Texas Medical Branch, a Faculty Fellowship for four months from May 1, 1955 through August 31, 1955 to include:

Stipend (four months)	\$1,540.00 (tax free)
First-class travel, Galveston, Texas	
to Pavia, Italy, and return, not	
to exceed	1,500.00 (tax free)
	\$3,040.00

Mr. Fred Sanders, Research Worker in the Lederle Laboratories of Pearl River, New York, a Junior Fellowship for twelve months from January 1, 1955 through December 31, 1955 to include:

Stipend (12 months)	\$3,000.00 (tax free)
Ionepheresis apparatus	350.00
Specialized chemicals	200.00
Travel	200.00
	\$3,750.00

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

1. The sum of \$3,200.00 from the National Live Stock and Meat Board, 407 South Dearborn Street, Chicago 5, Illinois for research under the direction of Dr. Arild E. Hansen.

2. A grant in amount of \$12,000.00 from the National Science Foundation, Washington 25, D. C. for research under the direction of Dr. J. Allen Scott and Dr. Etta Mae Macdonald for a period of two years beginning January 1, 1955.

3. The sum of \$750.00 from the Upjohn Company, Kalamazco, Michigan for research under the direction of Dr. E. J. Poth. This is the second yearly payment on grant in amount of \$3,000.00.

4. The sum of \$300.00 from the Sherman Heart Association for research under the direction of Dr. G. R. Herrmann. Thanks may be sent c/o Dr. C. D. Strother, Medical Advisor, The Medical Arts Clinic, M. & P. Bank Building, Sherman, Texas.

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

1. Correct Item 2 in the RESEARCH CONTRACTS section of the September docket to show the Public Health Service Grant No. A-380 (C), rather than No. A-280 (C).

2. Supplemental Agreement No. 3(55-41) to Air Force Contract No. AF 18 (600)-626 in amount of \$9,710.00 for a period of one year beginning September 1, 1954 under the direction of Dr. Morris Pollard.

3. Public Health Service Grant No. B-751 in amount of \$4,320.00 for the period from December 1, 1954 through November 30, 1955 under the direction of Dr. Glenn V. Russell.

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

1. Miss Marjorie Bartholf, Dean of the University of Texas School of Nursing, to New York City November 10 through 16, 1954 to attend the Board of Review of the National Accrediting Service as representative of the Medical Branch, expenses to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

2. Dr. George A. W. Currie, Administrator of Hospitals, to Austin, Texas November 4 and 5, 1954 to attend the Texas Joint Commission for Improvement of Patient Care Meetings, expenses to be paid from Hospitals, General Administration and Expense, Maintenance, Equipment, Support and Travel.

3. Cancel Item 7 under PAID TRAVEL of the July docket.

4. Dr. Morris Pollard, Professor in Preventive and Public Health, to Austin, Texas November 8, 1954 to attend the conference on psittacosis at the Texas State Department of Health, expenses to be paid from the Virus Research Laboratory, Maintenance, Equipment and Support; to Philadelphia, Pennsylvania October 12, 1954 to attend the conference at the Children's Hospital, expenses paid from the Air Force Contract No. AF 18 (600)-626 - Travel.

5. Item 14 of the docket for the September meeting listed a leave of absence for Dr. Wendell D. Gingrich, Assistant Professor in Ophthalmology, to go to Oak Ridge, Tennessee. Funds for this trip are to be paid from the Public Health Service Grant No. B-632 - Travel.

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6. Dr. Wendell D. Gingrich, Assistant Professor in the Department of Ophthalmc.ogy and Professor in Bacteriology and Parasitology, to Memphis, Tennessee November 2 to 7, 1954 to attend the meetings of the American Society of Tropical Medicine and confer with various persons concerning work on Public Health Service Grant, expenses to be paid from the Public Health Service Grant No. G-196 (C7) - Travel.

7. Dr. Don W. Micks, Associate Professor of Preventive Medicine and Public Health, December 6 through 9, 1954 to Houston, Texas to attend the annual meeting of the Entomological Society of America and present a paper, expenses to be paid from the Public Health Service Grant No. G-1978 (C3) - Travel.

8. Dr. John C. Finerty, Professor of Anatomy, to Waco, Texas and Dallas November 1 through 4, 1954 to attend the annual meeting of the Texas Association of Student Personnel Administrators and to lecture at the Southern Methodist University, expenses to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel; to Little Rock, Arkansas November 5 and 6, 1954 to attend the fall meeting of the Southwestern Section, Society for Experimental Biology and Medicine and present a paper, expenses to be paid from the Public Health Service Grant No. A-380 (C) -Travel.

9. Mr. Robert T. Binhammer, Teaching and Research Assistant in Anatomy, to Little Rock, Arkansas November 4 to 6, 1954 to attend the fall meeting of the Southwestern Section, American Association for Cancer Research and present a paper, expenses to be paid from the Public Health Service Grant No. C-2032 (C) - Travel.

10. Mr. Richard F. Timmer, Teaching and Research Assistant in Anatomy, to Little Rock, Arkansas November 4 to 6, 1954 to attend the fall meeting of the Southwestern Section, Society for Experimental Biology and Medicine and present a paper, expenses to be paid from the Public Health Service Grant No. Nonr-1003 (00) - Travel.

11. Dr. Martin Schneider, Professor of Radiology, to Los Angeles, California December 4 through 11, 1954 to attend the annual meeting of the Radiological Society of North America and participate actively in a discussion on the care of patients with advanced malignant melanoma and cancer, expenses to be paid from the Special Activities Fund, Radiology Department Operating Account.

12. Dr. Gunter Corssen, Resident in Anesthesiology, to New York City December 8 through 11, 1954 to present a paper at the Eighth Postgraduate Assembly of the New York State Society of Anesthesiologists, expenses to be paid from the Special Activities Fund - Professional Fees - Anesthesiology.

13. Dr. Arthur Ruskin, Associate Professor in Internal Medicine, and Mrs. Belle Ruskin, Research Associate in the Tissue Metabolism Research Laboratory, to Chicago, Illinois October 28 through 31, 1954 to attend the Central Society of Clinical Research and to confer with persons at the Irwin Neisler and Company and the Lincoln Laboratories relative to research problems, expenses to be paid from the Current Restricted Fund - Irwin Neisler and Company Grant to Dr. Ruskin.

14. Dr. D. Bailey Calvin, Dean of Students and Curricula Affairs to Berkeley, California December 27, 1954 through January 1, 1955 to participate in discussion at Conference on Premedical and Predental Education sponsored by Alpha Epsilon Delta and the American Association for the Advancement of Science which is in connection with the annual meeting of the American Association for the Advancement of Science, expenses to be paid from the Current Restricted - Josiah Macy, Jr. Foundation Grant in Support of the Psychological and Psychiatric Program for Medical Students.

15. Dr. Fred J. Wolma, Jr., Assistant Professor in Surgery, to Atlantic City, New Jersey November 15 through 19, 1954 to attend the annual session of the American College of Surgeons to report on surgical studies on blood vessels.

324

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The expenses of item 15 and 16 to be paid from the Special Activities Fund - Professional Fees - Surgery.

17. Dr. G. W. N. Eggers, Professor, and Dr. William H. Ainsworth, Assistant Professor, both in the department of Surgery, to St. Louis, Missouri November 7 through 12, 1954 to attend the Southern Medical Association Meeting. Dr. Eggers will help organize the program as well as make arrangements for future programs. Dr. Ainsworth will present a paper. Expenses for their travel will be paid from the Special Activities Fund - Orthopedic Professional Fees.

18. Mrs. Juaneva Novak, Electroencephalography Technician in the EEG Service, to St. Louis, Missouri, November 9 through 10, 1954 to attend the Joint Meetings of the Southern and Central EEG Societies, expenses to be paid from the Special Activities Fund - Professional Fees - Electroencephalography.

19. Dr. Jonas F. Mullins, Professor of Department of Dermatology and Syphilology to St. Louis, Missouri November 8 through 11, 1954 to attend the Southern Medical Association and present a paper, expenses to be paid from the Current Restricted Fund - National Fund for Medical Education - Dermatology.

20. Dr. John E. Johnson, Jr., Instructor in Internal Medicine, to Chicago, Illinois October 28 through 31, 1954 to attend the annual meeting of the Central Society for Clinical Research and present a paper, expenses to be paid from the Current Restricted Fund - Special Research Fund - Dr. Gregory.

21. Dr. Garth L. Jarvis, Associate Professor of Obstetrics and Gynecology, to St. Louis, Missouri November 7 to 13, 1954 to attend the meeting of the Southern Obstetric and Gynecology Society, the Southern Society for Cancer Cytology and Southern Medical Association and take part in formal discussions; to Chicago, Illinois December 9 to 18, 1954 to attend the meeting of the American Congress of Obstetrics and Gynecology and the American Academy of Obstetrics and Gynecology and participate in discussions and conferences at both meetings.

22. Dr. Robert Rice and Dr. Melvin Porter, Residents in Obstetrics and Gynecology, December 9 to 18, 1954 to Chicago, Illinois to attend the meeting of the American Congress of Obstetrics and Gynecology.

23. Mrs. Rose Blackman, Teaching and Research Associate in Obstetrics and Gynecology, to Boston, Massachusetts November 11 through 17, 1954 to take part in the discussions and second annual meeting of the Inter-Society Cytology Council; to visit the Vincent Memorial Cytology Laboratories (affiliate of Massachusetts General Hospital) under the direction of Drs. John B. and Ruth M. Graham and observe and study various methods with them.

The expenses of items 21, 22 and 23 are to be paid from the Special Activities Fund - Professional Fees - Obstetrics and Gynecology.

24. Dr. Raymond H. Rigdon, Professor of Pathology, to Mexico City November 14 through 20, 1954 to take part in the Eleventh National Assembly of Surgeons and discuss with several pathologists the problem of cancer of the lung, expenses to be paid from the Current Restricted - Special Research Grant to Dr. Rigdon.

25. Dr. Harriet M. Felton, Frofessor of Pediatrics, to Philadelphia, Pennsylvania June 1 through 4, 1955 to appear on the program and present a paper at the Centennial Celebration of the Children's Hospital of Philadelphia. 26. Dr. Theodore C. Panos, Professor of Fediatrics, to St. Louis, Missouri November 8 through 10, 1954 to attend the meeting of the Southern Medical Association and present a paper.

The expenses of items 25 and 26 are to be paid from the Special Activities Fund - Professional Fees - Pediatrics.

27. Mr. E. N. Cappleman, Business Manager, to Austin, Texas October 11 and 12, 1954 to appear on the program of the Texas Association of Hospital Accountants, expenses to be paid from the Sealy and Smith Foundation Domation Grant, Maintenance, Equipment, Support and Travel, Administrative Office - Current Restricted Fund.

Respectfully yours,

Junke 1111111111

Chauncey D. Leake Executive Director

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THE UNIVERSITY OF TEXAS DENTAL BRANCH Houston

November 16, 1954

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

Dear Doctor Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas, December 10 and 11, 1954.

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

Unexpended Plant Funds 1. In accordance with the First Called Session of the Fifty-third Legislature, Senate Bill No. 7, transfer the following amount to Legislative Appropriation:

> T-1769 The completion of the Dental School Building including architectural services, construction, site development \$1,175,414.22 and equipment

from the following legislative appropriation:

S-1734 The completion of the Dental School Building including architectural services, construction, site development \$1,175,414.22 and equipment

General Budget

Medicine (Periodontics)

2. Transfer \$217.50 from the account for Stenographers - Office Assistants (None to exceed \$2,820.00) to the account for Technicians (Research) and/or Assistants (None to exceed \$3,420.00) in the same department.

Pathology (General Pathology) 3. Transfer \$568.34 from the account for Special Lecturers (Parttime) (None to exceed \$3,000.00) to create an account for Special Clinical Instructors (Part-time) (None to exceed \$500.00) in the same department.

Physiology (Pharmacology)

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

Restorative Dentistry (Complete Restorations)

(Maxillo Facial Someto Prosthesis) 5. Change the appointment status of Dr. Joe B. Drane to read Assistant Professor (Part-time) at a salary rate of \$6,800.00 for twelve months and that the source of funds for his salary beginning November 1, 1954, and ending February 28, 1955 to be paid from Grant-in-aid: CT-577-C6, the total amount to be paid for this period from this source is \$2,266.64 and beginning March 1, 1955, and ending August 31, 1955, his salary to be paid from his original appointment in Restorative Dentistry (Complete Restorations) (Maxillo Facial Somato Prosthesis), the total amount to be paid for this period from this source is \$3,400.04.

Restorative Dentistry (Unit Restorations)

6. Transfer \$1,890.00 from the account for Assistant Professor to the account for Special Clinical Instructors (Part-time)(None to exceed \$3,600.00) in the same department.

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

1. Dr. Martin Cattoni, Professor in Medicine (Periodontics), October 8, 9, 13, 18, 20 and 29, 1954, to go to Galveston, Texas, to the University of Texas, Medical Branch, to work in the Tissue Culture Laboratory on research problems of tissue culture, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

2. Dr. Edwin L. Smith, Professor in Physiology (Physiology), October 31, 1954, to November 3, 1954, to go to Fort Hood, Texas, to participate as President of the Texas State Nutrition Council in a civilian defense school sponsored by Army of the United States; November 12, 1954, to November 14, 1954, to go to College Station, Texas, to attend the Texas State Nutrition Council Executive Committee Meeting as an official representative of the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Dr. Sumter S. Arnim, Director of the Postgraduate School of Dentistry, October 22, 1954, to go to Temple, Texas, to meet with members of the Medical Illustration Laboratory at the Veterans Administration Center to inspect and make final preparation of transparencies for teaching purposes, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

4. Mr. Czro B. Wiswell, Assistant Professor in Anatomy (General and Microscopic), December 12, 1954, to December 15, 1954, to go to Randolph Field, Texas, to attend the conference entitled "Thermal Factors in Aviation Medicine" given by the United States Air Force School of Aviation Medicine, to obtain information pertinent to the Air Force Project in progress at the Dental Branch, his expenses to be paid from United States Air Force School of Aviation Medicine, Contract AF 18 (600)-902.

5. Dr. Ernest Beerstecher, Jr., Associate Professor in Physiology (Biclogical Chemistry), December 12, 1954, to December 15, 1954, to go to Randolph Field, Texas, to attend the conference entitled "Thermal Factors in Aviation Medicine" given by the United States Air Force School of Aviation Medicine, to obtain information pertinent to the Air Force Project in progress at the Dental Branch, his expenses to be paid from United States Air Force School of Aviation Medicine, Contract AF 18(600)-902.

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

1. Dr. John Victor Olson, Dean, January 6, 1955, to January 11, 1955, to go to Memphis, Tennessee, to attend the second meeting of the Southern Regional Conference of Dental Deans, as official representative of the Dental Branch, his expenses to be paid from Office of the Dean -Traveling Expenses.

2. Change the dates of the trip for Mr. Herbert T. Faria, to Albany, New York, from October 22, 1954, to October 31, 1954, as reported in item two, page D-2 of the Minutes of the Board of Regents dated October 12, 1954, to read October 22, 1954, to November 7, 1954. 3. Dr. Sumter S. Arnim, Director of the Postgraduate School of Dentistry, November 1, 1954, to November 15, 1954, to go to Miami, Florida, to the American Academy of Periodontology and the American Dental Association, to present a scientific paper entitled "Role of Operative Dentistry in the Prevention and Treatment of Periodontal Discase." Disease."

Respectfully submitted

N. Oleon John Victor Olson

Dean

November 18, 1954

TO DR. LOGAN WILSON PRESIDENT OF THE UNIVERSITY OF TEXAS

Dear Doctor Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on December 9 and 10. I recommend your approval of the following items:

Surgery

1. Create a part-time position of Associate Surgeon (Oral) at \$1,200.00 for twelve months, effective October 1, by the transfer of necessary funds from Unappropriated Surplus.

Biochemistry

2. Create the position of Biochemist at \$9,000.00 for twelve months and appoint to it Dr. A. Clark Griffin, effective September 20, the necessary funds to be transferred from Unappropriated Surplus.

3. Appoint Miss Margery A. O'Neal to the position of Research Technician II at \$4,848.00 for twelve months, effective November 1, payable from Institutional Research Grant 23G.

Physics

4. Delete the name of Arthur Cole from the position of Assistant Physicist.

Experimental Medicine

5. Increase the salary of Dr. Tad L. Patton, Assistant Biochemist, from \$5,600.00 to \$6,440.00 for twelve months, effective September 1, the increase to be paid from the Institutional Research Grant 23G.

Experimental Pathology

6. Create the position of Microbiologist, part-time, at \$4,500.00 for twelve months effective October 1, and appoint to it Dr. Leon Dmochowski, the necessary funds to be transferred from Unappropriated Surplus.

7. Create the position of Research Associate and appoint to it Dr. Charles H. Robertson at \$6,000.00 for twelve months, effective September 16, by the transfer of funds from Unappropriated Surplus.

Nursing Service

5. Grant authority to pay regularly employed nurses who work overtime at the same rate charged by outside special duty nurses, which is currently \$13.00 for an eight-hour shift.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members listed below, their expenses to be paid by the Maintenance and Travel Account unless otherwise specified: 1. Dr. R. Lee Clark, Jr., December 4-8, to participate in meeting of Southern Surgical Association, Hollywood Beach, Florida; amend approval for Minnesota trip appearing in Item 5, Docket Page A 3, dated October 15, 1954, to read: October 30-November 4, to interview prospective professional personnel, to observe new medical sciences building, and to discuss research projects with Mayo Clinic staff, Rochester, Minnesota; to present paper at meeting of Interstate Postgraduate Medical Association of North America, Minneapolis, Minnesota.

2. Miss Eleanor J. Macdonald, October 9-19, to attend meeting of Public Health Cancer Association, Buffalo, New York, and annual scientific meeting of American Cancer Society, New York, New York.

3. Dr. W. K. Sinclair, November 12-13, to participate in symposium and present papers at Oak Ridge Regional Symposium, Nashville, Tennessee.

4. Dr. E. Staten Wynne and Mr. Donald A. Mehl, October 28-30, to conduct examinations and experimental studies on cattle in connection with cancer eye project, at Oklahoma A & M College, El Reno, expenses to be paid from Grant CS-1751-C.

5. Dr. E. Staten Wynne, November 4-6, to present paper at meeting of Southwest Section of the American Association for Cancer Research, Little Rock, Arkansas, expenses to be paid from Grant C-1751-C.

6. Dr. Gilbert H. Fletcher, November 9-11, to participate in meeting of Southern Medical Association, Saint Louis, Missouri.

7. Dr. Richard C. Hay, October 29-31, to participate in meeting of American Society of Amesthesiologists, Cincinnati, Ohio, and to serve as member of examining board.

8. Dr. Alvan G. Foraker, November 11-14, to present paper at meeting of Intersociety Cytology Council, Boston, Massachusetts, expenses to be paid from Grants C-2112 and C-2111.

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

1. From the National Cancer Institute, U. S. Public Health Service:

C-1785 (02) - "Blood Proteins in relation to the Cancer Problem" Amount \$6,000 Period of grant - December 1, 1954-November 30, 1955 Future commitment - none

C-1831 (C2) - "Controlling Factors in Protein and Amino Acid Metabolism" Amount \$9,990 Period of grant - December 1, 1954-November 30, 1955 Future commitment - none

Acknowledgement should go to Dr. R. G. Meader, Chief, Research Grants and Fellowships Branch, National Cancer Institute, Bethesda 14, Maryland.

2. From the Hogg Foundation, \$600.00 in partial support of Mr. Alan G. Krasnoff's training in medical psychology, at therate of \$100.00 per month, acknowledgement to go to Dr. Robert Sutherland, Hogg Foundation, The University of Texas, Austin.

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

- 1. For the Building and Equipment Fund:
 - \$50.00 from the A. Louise Dietrich Mursing Fellowship Fund, to provide books for the Nursing Service Library, acknowledgement to go to Miss A. Louise Dietrich, General Secretary, Texas Graduate Nurses' Association, 1001 East Nevada Street, El Paso.
 - 700.00 from the Sisterhood of Temple Beth Israel, to be used in furnishing and equipping Visitors' Room, fifth floor of the hospital.
 - 200.00 from Mr. M. M. Feld, Post Office Box 276, monthly payments on pledge.

2. For the Unallocated Gift Fund, \$100.00 from Mrs. Lena Bretting, Route 1, Box 265, La Grange, Texas.

- 3. For the Research Fund:
 - \$305.00 from the Sonora Lions Club, Sonora, Texas, acknowledgement to go to Mrs. Nelson L. Johnson, Sonora.
 - 200.00 from Mr. Louis A. Baker, Apartado 138, Tampico, Mexico, who requests no publicity concerning his gift.

Respectfully submitted,

Slark,

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

332

NOVENBER 19,1954

DR. LOGAN WILSON, PRESIDENT The University of Texas Austin, Texas

DEAR DR. WILSONS

I AN SUBMITTING HEREWITH A DOCKET FOR CONSIDERATION AT THE MEETING OF THE BOARD OF REGENTS ON DECEMBER 10-12, 1954. I RECOMMEND THAT THE FOLLOWING ITEMS BE APPROVEDS

UNAPPROPRIATED BALANCE-GENERAL FUNDS

I. TRANSFER. \$7,678,12 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS TO UNAPPROPRIATED BALANCE-GENERAL FUNDS TO DOVER DEFICIT.

GENERAL EXPENSE ACCOUNT-SURETY BONDS

2. TRANSFER \$217,50 FROM THE RESERVE FOR ADDITIONAL "APPROPRIATIONS TO SURETY BONDS TO COVER THE PAYMENT OF POLICY NO. 47 06 663-A FOR BLANKET POSITION BOND FOR THE PERIOD FROM NOVEMBER 1,1954 THROUGH OCTOBER 31,1955.

PSYCHIATRY

3. TRANSFER \$1,300,00' TO FELLOWS FROM FUNDS FOR THE UNFILLED PROFESSORSHIP OF Psychiatry which have reverted to the Reserve for Additional Appropriations.

CONTRACTS AND AGREEMENTS, APPROVAL IS RECOMMENDED FOR:

I. MODIFICATION NO. 1 TO ARMY MEDICAL RESEARCH CONTRACT NO. DA-49-007-28-519 Which has been signed by Dr. A. J. Gill, Acting Dean, Providing For Additional Funds in the amount of \$16,624.00, extending the ending bate to December 31,1955 and Making Certain Minor Changes in the sections pertaining to cost determination, Payments, and Records.

2. CONTRACT NONR-1553 AND TASK ORDER NONR-1553(01) WHICH HAVE BEEN SIGNED BY DR. A. J. GILL, ACTING DEAN, PROVIDING A BABIC CONTRACT DOCUMENT AND PROVIDING A RESEARCH AND DEVELOPMENT TASK ORDER FOR RESEARCH ON THE WHITTIBULAR SYSTEM AND ITS MODIFICATION BY HIGH INTENSITY NOISE IN THE AMOUNT OF \$7,000,00 FOR THE PERIOD SEPTEMBER 1,1954 THROUGH NOVEMBER 30,1954,

3. ESTABLISHING A PETTY CASH FUND FOR NAVY CONTRACT NONR-1553(01) IN THE AMOUNT OF 3500.00 FOR THE PURPOGE OF REINBURGEMENT OF DEAF SUBJECTS ASSISTING IN THE RESEARCH PROJECT AT THE UNITED STATES NAVAL SCHOOL OF AVIATION MEDICINE, PENSACOLA, FLORIDA. THIS FUND, UNDER THE DIRECTION OF DR. HARLOW ADES, PROFESSOR OF ANATOMY, WILL BE DEPOSITED IN THE FLORIDA NATIONAL BANK AT PENBACOLA, PENSACOLA, FLORIDA.

RESERVE FOR ADDITIONAL APPROPRIATIONS.

APPROVAL 18 RECOMMENDED OF THE TRANSFER INTO THE REBERVE FOR ADDITIONAL Appropriations of \$138,493,42 during September and October 1954 in Accordance With Paragraph 8 of the "Memoranda Concerning General Budget ",1954-1955.

PAID TRIPS. APPROVAL 18 RECOMMENDED OF THE FOLLOWING TRIPS WITHOUT LOSS OF PAV BY THE STAFF NEMBERS INDICATED, THEIR EXPENSES TO BE PAID FROM CONFERENCES. Lectures and Attendance at Scientific Meetings UNLESS Otherwise indicated: 1. By Dr. A. I. Braude, Associate Professor of Internal Medicine, to present Papers at the Meetings of the Antiobiotic Symposium at Washington, D.C. and the Central Society for Clinical Investigation at Chicago, Illinois, on October 26-31, 1954; His Expenses to be Paid From Army Contract DA-49-007-MD-519.

2. BY DR. W. W. BURR, JR., ASSOCIATE PROPESSOR OF BLOCHEMISTRY, TO PRESENT A PAPER AT THE MEETING OF THE SOCIETY OF EXPERIMENTAL BLOLOGY AND MEDICINE AT LITTLE ROOK, ARKANSAS, ON NOVEMBER 5-6,1954.

3. BY DR. HAROLD B. CRASILNECK, INSTRUCTOR IN PSYCHIATRY, TO PRESENT A PAPER At the meeting of the Southwestern Psychological Association at GKLAHOMA City, OKLAHOMA, ON DECEMBER 17-18, 1954. 4. BY DR. IVAN E. DANNER, INSTRUCTOR IN PHYSIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE SOUTHWESTERN SECTION OF THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE AT LITTLE ROCK, ARKANSAS, ON NOVEMBER 4-6,1954.

5. By DR. PAUL GOODMAN, RESIDENT IN RADIOLOGY, TO ATTEND A MEETING OF THE AMERICAN CANCER SOCIETY IN NEW YORK CITY ON OCTOBER 18-19,1954; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH CANCER GRANT CT-785(C5).

6. BY BR. ROBERT W. LACKEY, ASSISTANT DEAN FOR STUDENT AND CURRICULAR AFFAIRS, TO TALK TO THE ALPHA EPSILON DELTA PREMEDICAL FRATERNITY AT THE UNIVERSITY OF TEXAS IN AUSTIN ON NOVEMBER 18-19, 1954.

7. BY DR. WILLIAM F. MILLER, ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN COLLEGE OF CHEST PHYSICIANS AND THE SOUTHERN MEDICAL ASSOCIATION AF ST. LOUIS, UNSCOUNT, ON NOVEMBER TOP: 1954

8. By DR. P. 018. MONTGOMERY, ASSOCIATE PROFESSOR OF PATHOLOGY, TO PARTICIPATE IN THE TUMOR SEMINAR OF THE TEXAS SOCIETY OF PATHOLOGISTS AT SAN ANTONIO ON NOVEMBER 6 AND TO PRESENT A PAPER AT THE MEETING OF THE SOUTHERN MEDICAL ASSOCIATION AT ST. LOUIS, MISSOURI, ON NOVEMBER 9, 1954.

9. By DR. JOHN C. PORTER, INSTRUCTOR IN PHYSIOLOGY, TO PREBENT A PAPER AT THE MEETING OF THE SOUTHWESTERN SECTION OF THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE AT LITTLE ROCK, ARKANSAS, ON NOVEMBER 4-6,1954.

10. By DR. DONALD W. SELDIN, PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER At the meeting of the American Therapeutic Society and the Southern Medical Aboostation at St. Louis, Missguri, on November 6,1954.

11. BY DR. ALVIN P. SHAPIRG, ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE GENTRAL SOCIETY FOR CLINICAL INVESTIGATION AT CHICAGO, ILLINOIS, ON OCTOBER 28-30,1954; HIS EXPENSES TO BE PAID FROM ARMY CONTRACT DA-49-007-MD-519.

12. BY DR. S. EDWARD SULKIN, PROFESSOR OF MICROBIOLOGY, TO PARTICIPATE IN THE PROGRAM OF THE AMERICAN SOCIETY OF TROPICAL MEDICINE AND HYGIENE, THE AMERICAN ACADEMY OF TROPICAL MEDICINE AND THE AMERICAN SOCIETY OF PARASITOLOGISTS AT MEMPHIS, TENNESSEE, ON NOVEMBER 3-6,1954; HIS EXPENSES TO BE PAID FROM CARUTH FUND No. 153.

13. BY DR. H. C. TIDWELL, PROFESSOR OF BIOCHEMISTRY, TO PRESENT A PAPER AT THE MEETING OF THE SOCIETY OF EXPERIMENTAL BIOLOGYAND REDICINE AT LITTLE ROCK, ARKANSAS, ON NOVEMBER 5-6,1954.

14. BY DR. JOHN C. VANATTA, ASSOCIATE PROFESSOR OF PHYSIOLOGY, TO PRESENT A PAPER At the meeting of the Southwestern Section of the Society for Experimental Biology And Medicine at Little Rock, Arkansas, on November 4-6,1954.

15. BY DR. DONALD S. WIGGANS, ASSISTANT PROFESSOR OF BIOCHEMISTRY, TO PRESENT A PAPER AT THE MEETING OF THE SOCIETY OF EXPERIMENTAL BIOLOGY AND MEDICINE AT LITTLE ROCK, ARKANSAS, ON NOVEMBER 5-6,1954.

QIFTS AND GRANTS. IT IS RECOMMENDED THAT THE FOLLOWING GIFTS AND GRANTS, TOTALING \$28,677.86, BE ACCEPTED AND THAT THE BOARD INDICATE ITS APPRECIATION TO THE DONORS:

L. FROM MRS. J. HOWARD ETHRIDGE, JANE AND CLARK ETHRIDGE, 3730 ARMSTRONG, DALLAS, TEXAS, IN MEMORY OF DR. HOMER DONALD, FOR THE MEMORIAL HEART Research Fund

2. FROM SOUTHWESTERN MEDICAL FOUNDATION, MEDICAL ARTS BLDG., DALLAG,TEXAB SEMI-ANNUAL PAYMENT FOR 1954-55 GRANT FOR BALARY BUPPLEMENTS, ELECTRONIC TECHNICIAN, OPHTHALMOLOGIC TECHNICIAN, ADMINISTRATIVE EXPENSE, STATE FAIR EXHIBIT, TRAVEL AND INSURANCE PREMIUMS 19,415.36

3. FROM DALLAS INTERNIST CLUB, ATTENTIONI DR. ARVIL E. MALEY, 201 West 10th Street, Dallas, Texas, in memory of Mrs. Dorothy Ladue and Miss Carol Blanton, for the Library Memorial Fund 16.00

4. FOR CANCER RESEARCH UNDER DR. P.O'B. MONTGOMERY:	
FROM MR. MYER A. RABINOWITZ, 1101 S. AKARD ST., DALLAS, TEXAS	110.00
FROM MRS. X. R. GILL, 7103 LAKEWOOD, DALLAS, TEXAS IN MEMORY OF	
MRS. VERA GILLILAND.	10.00

7.50

334

5. FROM DA. CARROLL BROWNING, C/O VILKINSON CLINIC, 101 N. ZANGS Blvd., Dallas, Texas, for the Dr. Edward H. Cary Fund; \$100.00	
AT DIRECTION OF DEAN AND \$50.80 FOR OPHTHALMOLOGY	\$:50.00
6. FROM THE BAYLOR MEDICAL ALUMNI LIBRARY ASSN., INC., FOR THE Purchase of medical books	100 <u>-</u> 00
7. For Neurosurgery memorial fund in memory of annette tate: From Mr. and Mrs. Henry C. Halbrook and Mr. and Mrs. Van	
CARROLL, JR., 6042 PALO PINTO, DALLAS, TEXAS	3,50
FROM EMPLOYEES OF THE UNDERWOOD CORP., 1310 N. INDUSTRIAL SLAD.,	
DALLAS, TEXAS	22.50
FROM MR. AND MRS. R. E. CURTIS AND WR. & MRS. V. H. CARTER,	- • •
A822 FOREST HILLS, DALLAS, TEXAS	5.00
FROM MR. AND MAS. PHIL FOX, JR., 2520 UTICA DRIVE, DALLAS, TEXAS	5.00
FROM MR. DON HILL, C/O SKILLERN'S DRUG, 520-36 N.PEARL, DALLAG, TEXAS	
FROM EMPLOYEES OF SKILLERN'S DRUG NO. 25, 520-36 N.PEARL, DALLAS, TE	
FROM MR. AND MHS. B.H. BISHOP, 8424 SAN FERNANDO WAY, DALLAS \$8, TEX	
FROM MR. PERCHING F. LATHAM, 40409 SYLVIA DRIVE, DALLAS, TEXAS	10-00
FROM MR. AND MRS. TROY BADGETT, 6622 WILLIAMSON RD., DALLAS, TEXAS FROM MR. AND MRS. FRANK TERMIN, BILLIE JO AND BEN E. WILLIS, 6018	5.00
GOLIAD, DALLAS, TEXAS	5.00
FROM MR. AND MRS. L. L. ALLISON, 6622 WILLIAMSON RD., BALLAS, TEXAS	5.00
FROM WR. AND WRS. RICHARD A. FREMMING, 2021 NORRIS, DALLAS, TEXAS FROM EMPLOYEES OF THE WEST DISINFECTING CO., ATTENTION: MRS. W. L.	5.00
PURL, 5416 MAPLE AVENUE, DALLAS, TEXAS	18.00
FROM MR. AND MRS. S. T. MARTIN, 5519 MCCOMMAS, DALLAS, TEXAS	5.00
	12.50
FROM MR. B. ROWE, &/O CREDIT DEPT., MERCANTILE NATIONAL BANK, DALLAS	
FROM MR. AND MRS. CLIVER K. BENNETT, 2810 FAKES DRIVE, DALLAS, TEXAS	5,00
FROM MISS OCTAVIA BOOTH, 5609 VICKERY BLVD., DALLAS 6, TEXAS	5.00
FROM MR. AND MRS. BEN 8. PASSMORE, 5726 BELMONT, DALLAS, TEXAS	5.00
FROM MR. AND MRS. JOHN RYSER AND MRS. D. C. JAMES, JR., 706 W. SMITH	
STREET, CLEBURNE, TEXAS	7.50
FROM MRG. GLENN A. TURNER, JR., BOX 535, SAN ANGELO, TEXAS	5.00
8. AMERICAN CANCER SOCIETY, TEXAS DIVISION, INC., ATTENTION: MR. Raymond C. Gee, Treasurer, Ft. Worth National Bank, Ft. Worth, Texas Has awarded a Fellowship grant for Dr. Richard M. Nunnally	3,600.00
9. THE DEPARTMENT OF HEALTH, EDUCATION AND WELFARE, PUBLIC HEALTH Service, Attention: Mr. Erneot N. Allen, Chief, Division of Research Grants, has awarded Grant No. HF-4703-C, a grant-in-aid in behalf of Dr. WM. F. Stapp for the period Sept. 1,1954 through 200. 31, 1955	500.00
10. THE DEPARTMENT OF HEALTH, ECUCATION AND WELFARE, PUBLIC HEALTH Service, Attention: Ednest M. Allen, Chief, Division of Research Gran Has awarded Grant No. RG-4077(C) for the period Jan. 1, 1955 through Dec. 31, 1955	4,590.00
	328,677.86
THE POLLOWING PAYMENTS ON GRANTS SHOWN ABOVE AND PREVIOUSLY AWARDED HAVE BEEN RECEIVED: 1. American Heart Assn., Inc., Third quarterly payment on grant for	
RESEARCH BY DR.LOUIS TOBIAN, FOR THE YEAR ENDING MAR. 31, 1954	1,312.50
2. NATIONAL HEART INSTITUTE, GRANT NO. H-825(34) & (C4S) FOR PERIOD Ending Oct. 31, 1955	9,834.00
R. NATIONAL HEART INSTITUTE, GRANT NO. H-1261(C4) FOR PERIOD ENDING Cot. 31, 1955	7,290,00
4. AMERICAN CANCER SOCIETY, TEXAS DIVISION, INC., ONE-HALF FELLOWSHID GRANT FOR DR. RICHARD N. NUNNALLY	1,800.0C \$20,236,50
RESPECTFULLY SUBMITTE	D 🏚
02 siel	

A. J. GILL, M.D. ACTING DEAN

The University of Texas Postgraduate School of Medicine Houston, Texas

November 19, 1954

TO PRESIDENT LOGAN WILSON THE UNIVERSITY OF TEXAS AUSTIN 12. TEXAS

Dear President Wilson:

I am submitting herewith the docket for the meeting of the Board of Regents to be held in Austin, Texas on December 10 and 11, 1954.

I recommend your approval of the following items:

Main Division, Houston, Texas 1954-55 Budget

1. Approve the temporary appointment of Dr. H. Hørlan Crank as "visiting lecturer" to the Clinical Faculty for the period December 8-9, 1954.

El Paso Division 1954-55 Budget

1. Approve the appointment of Dr. Delphin von Briesen as Lecturer in Radiology, to the Clinical Faculty, without tenure and without salary, effective November 1, 1954.

Lubbock Division

1954-55 Budget

1. Approve the following appointments to the Clinical Faculty, all without tenure and without selary, effective November 1, 1954.

Lecturer	
Dr. R. C. Douglas	Medicine
Dr. Frank C. Goodwin	
Dr. James T. Hall	Otolaryngology
Dr. Orra R. Hand	Obstetrics
Dr. Joseph R. Harris, Jr.	Obstetrics and Gynecology
Dr. Wallace I, Hess	
Dr. A. Lee Hewitt	Urology
Dr. O. Brandon Hull	Medicine
Dr. Byron A. Jenkins	Pedistrics
Dr. Tennie Mae Lunceford	l Pediatrics
Dr. Ennis E. Moss, Jr.	Ophthalmology
Dr. Chas. H. Nash, Jr.	Obstetrics and Gynecology
Dr. R. K. O'Loughlin	Psychiatry
Dr, Charles E, Ratcliff	Orthopedics
Dr. John H. Selby	Surgery
Dr. Roy S. Sheffield	Medicine
Dr. Mn. Cerleton Smith	Obstetrics and Gynecology
Dr. Otis Taylor, Jr.	Medicine
Dr, Harold Warshaw	Surgery
Dr. Mina D. Watkins	Eye, Ear, Nose & Throat

GIFTS AND GRANTS:

The M. D. Anderson Foundation has made a grant of \$25,000.00, to be used for operating expenses of The University of Texas Postgraduate School of Medicine, for the period September 1, 1954 through August 31, 1955, to be paid in two installments. The first installment of \$12,500,00 was received on October 26, 1954, and the second installment will be paid on or about March 1, 1955,

I recommend your acceptance of this grant and that the thanks and appreciation of the Board of Regents be sent the donor by the Secretary,

Respectfully submitted,

Grant Taylor, M. D.