

DEC 1 1950

Austin, Texas, December 1 and 2, 1950
Meeting No. 510

The Board of Regents of The University of Texas met in regular session in the Academic Room of The University of Texas at 2:00 p.m., Friday, December 1, 1950, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Swenson, Terrell, Tobin and Tucker; Chancellor Hart; Vice-Chancellor Simmons, Assistant to the Chancellor Granberry; Vice-President Dolley; Dr. Leake; Dr. Elliott; Dr. Ewalt; President Elkins of Texas Western College; Mr. Smith, Business Manager of Texas Western College; University Consulting Architect Lemmon; Land Attorney Gaines; Mr. Black, Director of University Development Board; Director of News and Information Service Keys; and Secretary Stewart. President Painter was not present because of a trip to Richmond, Virginia, to attend the meeting of the Southern Association of Colleges and Secondary Schools.

CORRECTION OF MINUTES OF OCTOBER 27, 1950, CONCERNING THE AWARD OF A CONTRACT FOR FURNITURE AND EQUIPMENT FOR THE SCIENCE BUILDING.--Chairman Woodward brought to the attention of the Board a request from Vice-Chancellor Simmons that the item in the middle of Page 14 of the Minutes of October 27, 1950, be corrected to read as follows:

AWARD OF CONTRACT FOR FURNITURE AND EQUIPMENT FOR SCIENCE BUILDING.--President Painter presented the following report of Vice-Chancellor Simmons:

Pursuant to authorization given by the Board of Regents bids for furniture and equipment for the Science Building were opened at 2:00 p.m., October 4, 1950, and a contract was awarded to Abel Stationers of Austin, Texas, as follows:

Section I, Lump Sum Bid B (Office Furniture and Equipment-Group B)	\$44,515.42
Section II, (Laboratory Furniture and Equipment)	<u>9,335.30</u>
Total	\$53,850.72

Chairman Woodward approved the award and signed the contract.

On motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved and ratified the action taken.

On motion by Mr. Tucker, seconded by Mrs. Tobin, the Board approved the recommendation.

APPROVAL OF MINUTES OF OCTOBER 27, 1950.--Chairman Woodward presented the Minutes of the regular meeting of October 27, 1950, in the form in which they had been mimeographed and distributed by the Secretary, with correction as above. On motion by Mr. Tucker, seconded by Mr. Darden, the Board approved the Minutes as corrected.

APPOINTMENT OF ED PRICE AS HEAD FOOTBALL COACH.--Chancellor Hart recommended the appointment of Mr. Ed Price to the forthcoming vacancy in the position of Head Football Coach of The University of Texas, for a three-year period beginning January 1, 1951, through December 31, 1953, at an annual salary of \$12,000.00. The nomination of Mr. Price was on the unanimous recommendation of the Athletic Council and approval by President Painter. Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the appointment.

REAPPOINTMENT OF EXECUTIVE OFFICERS.--Chancellor Hart submitted to the Board his recommendation that the chief executive officers of the component institutions of The University of Texas and the Vice-President of the Main University at Austin be continued in the offices in which they are now serving at their present salaries. Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the recommendation was approved.

CREATION OF OFFICE OF VICE-CHANCELLOR FOR BUSINESS AND FINANCE.--Chancellor Hart presented the recommendation that the designation of the Office of Vice-President and Comptroller of The University of Texas, be changed to Vice-Chancellor of The University of Texas for Business and Finance, and that the functions and the authority of the office under the changed designation be the same as heretofore provided in the amendments to the Rules and Regulations of the Board of Regents adopted April 28, 1950, for the Office of Vice-President and Comptroller of The University of Texas. Upon motion by Mr. Tucker, seconded by Mr. Warren, the Board adopted this recommendation.

APPOINTMENT OF MR. C. D. SIMMONS AS VICE-CHANCELLOR FOR BUSINESS AND FINANCE.--Chancellor Hart recommended that Mr. C. D. Simmons, the Vice-President and Comptroller of The University of Texas be appointed Vice-Chancellor of The University of Texas for Business and Finance, at an annual salary of \$14,000.00 per year. This appointment is to be effective as of November 15, 1950, and the increase above his present salary to be paid out of the Main University General Funds Unappropriated Balance. Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board approved this appointment.

APPOINTMENT OF MR. C. READ GRANBERRY AS ASSISTANT TO THE CHANCELLOR OF THE UNIVERSITY OF TEXAS.--Chancellor Hart recommended that Mr. C. Read Granberry, the present Assistant to the President of The University of Texas, be appointed Assistant to the Chancellor of The University of Texas, at an annual salary of \$11,500.00. This appointment is to be effective as of November 15, 1950, and the increase above his present salary is to be paid out of the Main University General Funds Unappropriated Balance. Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board approved the appointment.

APPOINTMENT OF MR. JACK G. TAYLOR AS BUSINESS MANAGER OF THE MAIN UNIVERSITY.--Chancellor Hart presented with his approval the joint recommendation of President Painter and Vice-Chancellor Simmons that a Business Manager of the Main University of Texas be appointed. This appointment is to be made in accordance with the amendment of the Rules and Regulations adopted by the Board of Regents on April 28, 1950, for the Administrative Reorganization. The Business Manager of the Main University is to be responsible directly to the President of the Main University and is to have assigned to him the following duties as listed under Section 11(c) of the reorganization amendment:

- 11c (11) Management of Service Activities.
- 11c (12) Management of Business Phases of Auxiliary Activities.
- 11c (13) Functional Supervision of Business Phases of Departmental Operations.
- 11c (14) Management of Physical Plant.

Upon motion by Dr. Terrell, seconded by Mrs. Tobin, the Board approved the creation of the position and the appointment of Mr. Jack G. Taylor as Business Manager of the Main University, his duties in such capacity to be in addition to his duties as Investment Officer and Assistant Professor of Investments, effective January 1, 1951, at an annual salary rate of \$9,000.00.

APPOINTMENT OF MR. CARL J. ECKHARDT AS DIRECTOR OF PHYSICAL PLANT AT THE MAIN UNIVERSITY.--Chancellor Hart presented with his approval, and the recommendation of President Painter, that the position of Director of the Physical Plant at the Main University be created. Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board authorized the creation of this position and approved the appointment of Mr. Carl J. Eckhardt as Director of Physical Plant at the Main University, to be responsible to the Business Manager for all Physical Plant Operation and Maintenance including Utilities, Building Grounds, and the Supervising Architect's Office. Mr. Eckhardt's appointment is to be effective January 1, 1951, at an annual salary rate of \$9,600.00.

INCREASE IN SALARY FOR MR. C. H. SPARENBERG, AUDITOR.--Chancellor Hart presented to the Board with his approval and the recommendation of President Painter, that the salary of Mr. C. H. Sparenberg, Auditor, be increased from \$8,500.00 to \$9,000.00, effective January 1, 1951. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommendation.

PUBLICATION OF ADDRESSES AT CONVOCATION UPON THE OCCASION OF THE CHANCELLOR'S ASSUMPTION OF OFFICE, NOVEMBER 15, 1950.--Chancellor Hart recommended that Mr. William E. Keys, Director of University News and Information Service, be authorized to print and distribute a pamphlet containing the addresses of President T. S. Painter, Chairman D. K. Woodward, Jr., and Chancellor James P. Hart, at the Convocation on the occasion of the Chancellors' assuming the duties of his office on November 15, 1950. To defray the expense of such printing and distribution, the sum of \$750.00 is to be appropriated out of the Main University General Funds Unappropriated Balance and added to the account for Maintenance, Equipment, and Travel in the Budget for the University News and Information Service. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

POSTGRADUATE SCHOOL OF MEDICINE

REGULATIONS CONCERNING APPOINTMENT TO THE STAFF OF THE POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented with his approval, the recommendation of Dr. Jack R. Ewalt, Dean of the Postgraduate School of Medicine, the following regulations concerning appointments to the staff of the Postgraduate School of Medicine:

Appointments to the Clinical Faculty of the Postgraduate School of Medicine of The University of Texas, in all of its divisions, shall be made on an annual basis. The appointments will be made on the recommendation of the Dean of the Postgraduate School and the approval of the Chancellor and the Board of Regents. Recommendations for annual reappointment will be based on the condition that the appointee has maintained an active interest in the teaching program of the Postgraduate School of Medicine, and that this interest has been manifested by his participation in at least ten hours of active teaching in each two-year period, and by reasonable attendance at faculty meetings and other teaching functions of the Postgraduate School.

Upon motion by Dr. Terrell, seconded by Mr. Swenson, the Board approved the recommendation of Chancellor Hart and the Medical Committee.

MEDICAL BRANCH

KELLOGG FOUNDATION GRANT FOR PROGRAM OF EDUCATION FOR ADMINISTRATORS OF NURSING SERVICES.--Chancellor Hart reported to the Board the result of negotiations by President Painter and Vice-President Leake with the Kellogg Foundation for a grant in support of a program of Education for Administrators of Nursing Services. He stated that the project had the favorable recommendations of Dr. Leake, Miss Bartholf, President Painter, and the Regents' Medical Committee. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board voted to approve the Chancellor's recommendations as follows:

1. The filing of a formal application for a grant to the University to cover the salary equivalents of two nurses for the period January 1 through August 31, 1951, to enable them to attend a Curriculum Planning Workshop at the University of Chicago, beginning January 15, through June 15, 1951.
2. The designation of Miss Irene Healy, Associate Professor of Nursing Education and Miss Dorothy Haskins, Assistant Director of Nursing Service in charge of Psychiatric Nursing, Medical Branch Hospitals, as representative of The University of Texas to attend the workshop.

M. D. ANDERSON HOSPITAL

TRANSFER OF FUNDS FROM "RESERVE FOR OPERATION AND EQUIPMENT" ACCOUNT.--Chancellor Hart presented and approved the recommendation of Dr. R. Lee Clark, Jr., and the Medical Committee, for the transfer of \$43,553.72 from the Budget item "Reserve for Operation and Equipment" to provide for a specific salary allocation that would be needed to activate the temporary hospital of the M. D. Anderson Hospital for Cancer Research, which temporary hospital is now complete. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the transfer of funds.

MAIN UNIVERSITY

CHANGE ORDER NO. 4 WITH JOSKE'S OF HOUSTON FOR FURNITURE AND FURNISHINGS FOR OFFICE FOR THE DEVELOPMENT BOARD.--Chancellor Hart presented a recommendation for the ratification and approval of action taken by Vice-Chancellor Simmons in executing change order No. 4 to the University's current contract with Joske's of Houston to provide for a substantial part of the furniture and furnishings for the University Development Board in the amount of \$3,901.93. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board ratified and approved the action taken.

MEDICAL BRANCH

FURNITURE AND EQUIPMENT FOR THE NEW JOHN SEALY HOSPITAL.--Chancellor Hart reported that plans and specifications for Kitchen and Food Serving Equipment and Sterilizers, Disinfecting and Associated Equipment for the New John Sealy Hospital had been completed by C. E. Page and Sons, Architects, and approved by Vice-President Leake, President Painter and the Regents' Medical Committee. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved these plans and specifications.

Chancellor Hart invited the attention of the Board to the question of whether bids should be taken at once for the items included in the plans just approved, it being generally considered that the earlier bids could be taken and a contract awarded, the less likelihood there would be of further increases in the cost and probable delay in delivery. The question was then raised as to the source of funds to be used for the furniture and equipment project. (In addition to the equipment for which plans have been completed and approved as above, the Architect expects shortly to complete plans for Hospital Casework and Laboratory Equipment for the John Sealy Hospital.) Following a discussion, the Board, on motion by Mr. Swenson, seconded by Mr. Kirkpatrick, authorized the Chancellor to study the problem of the source of funds for the project, his recommendations thereon to be submitted to the Executive Committee of the Board for approval. Upon this action bids are to be advertised for, to be opened on a date to be approved by the Chancellor, as soon as a decision has been made as to a source of funds.

MAIN UNIVERSITY

OUT-OF-STATE TRIP FOR CHANCELLOR HART.--Chancellor Hart asked authorization from the Board of Regents to go to New York and Washington, December 2 through 6, 1950, to attend the meeting of the American Association of Universities in New York and for conferences with various government officials on University business in Washington, his expenses to be paid from the account for Clerical Assistants, Office and Traveling Expenses--Office of the Chancellor. Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the request.

RENOVATION OF HOUSE AT 2500 WHITIS AVENUE.--Chancellor Hart presented to the Board a report concerning the residence owned by the University located at 2500 Whitis Avenue, which was partially destroyed by a fire. Chancellor Hart presented with his approval, the recommendation of President Painter that the Board authorize Vice-Chancellor Simmons to call for bids for the restoration of the residence with an alternate bid on a flat roof, and that the authority include the awarding of a contract if satisfactory bids are received, and that an appropriation for the cost of the restoration be set up out of Campus Extension. The cost was estimated as approximately \$12,000.00. Upon motion by Mr. Tucker, seconded by Mrs. Tobin, the Board approved the recommendation, the contract award to be subject to the approval of the Chancellor.

TEXAS WESTERN COLLEGE

BIDS FOR WOMENS PHYSICAL EDUCATION BUILDING, TEXAS WESTERN COLLEGE.--President Elkins reported that pursuant to authorization given by the Board of Regents at its meeting on October 27, 1950, bids were advertised for to be opened on December 1, 1950, at 1:00 p.m. An official tabulation of the bids received is as follows:

Women's Physical Education Bldg.	Robert E. McKee	J. E. Morgan	Ponsford Bros.
Bid A, For Complete Bldg.	\$117,900.00	\$117,874.00	\$134,854.00
Bid B, Leaving Out Accoust. Ceiling in Room No. 1 (Gym)	\$115,500.00	\$115,660.00	\$131,754.00

Dr. Elkins and the Texas Western College Committee recommended that the low base bid of J. E. Morgan and Sons in the amount of \$117,874.00 be accepted. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the award and authorized the Chairman to sign the contract.

ADMINISTRATIVE ACTIONS.--President Elkins presented to the Board a list of Administrative Actions which he had taken since the last meeting of the Board, copies of which had been furnished members of the Board under date of November 20, 1950, and recommended its approval. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of, these minutes. Page 223)

DOCKET.--President Elkins presented to the Board a list of recommended actions pertaining to the period since the last meeting of the Board, copies of which had been furnished members of the Board under date of November 20, 1950. On motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the recommended actions. (A copy of this list is attached hereto and made a part of these minutes. Page 224.)

COTTON ESTATE.--

LEASE TO JOHN D. NELSON.--President Elkins recommended the approval of a lease of a ~~9.53~~ acre tract of land located in the Cotton Addition to the City of El Paso to John D. Nelson, doing business as Southwestern Electric Motors Service, for a term of twenty years, at a rental rate of \$50.00 per month (with option of renewal at a rental rate to be agreed upon at the end of said term) said lease to become effective December 1, 1950. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the lease.

MAIN UNIVERSITY

ESTABLISHMENT OF FINE ARTS FOUNDATION IN THE COLLEGE OF FINE ARTS OF THE UNIVERSITY OF TEXAS.--Chancellor ~~Fart~~ presented with his approval, upon the recommendation of President Painter, the following resolution for the establishment of a Fine Arts Foundation:

RESOLUTION OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

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

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

IT IS NOW RESOLVED, that the Board of Regents of The University approves the establishment of, and hereby establishes, the Fine Arts Foundation of the College of Fine Arts of The University of Texas,

AND FURTHER, that the purpose of the said Foundation shall be to foster the understanding, development, and distribution of fine arts at The University of Texas and in the State of Texas, and to encourage the making of gifts to the Foundation by deed, grant, will or otherwise for any purpose appropriate to the work of the Foundation.

AND FURTHER, that the Board of Regents agrees to accept in trust any and all money or property, real or personal, given to or subscribed for the Fine Arts Foundation of the College of Fine Arts of The University of Texas under circumstances acceptable to the Board of Regents subject to the provisions hereinafter set out.

1. The funds of the Foundation shall be devoted solely to the development, production and promotion of fine arts in and through the College of Fine Arts for the benefit of The University of Texas and the people of the State of Texas and shall not be used for the ordinary operating expenses of the college.

2. A donation to the Foundation may be made for a specific purpose and may be given the name of the donor or other designation specified by the donor; e.g. the Richard Doe Fund of the Fine Arts Foundation; or may be given as undesignated funds which shall be used in accordance with provisions hereinafter set out.

3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms the said gifts, funds, or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.

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

5. There shall be a Board of Grants of The Fine Arts Foundation which shall consist of the Dean of the College of Fine Arts and one member from the staff of each department of the College of Fine Arts of professorial rank to be appointed by the President on the recommendation of the Dean. It shall be the duty of this Board to make all recommendations to the President of the Main University for the allocation and expenditure of funds available from and through the Foundation, except in cases in which funds are to be used in supplementing the salaries of or otherwise compensating members of the staff of the College of Fine Arts. Allocations of funds for supplementing the salaries of or otherwise compensating members of the staff of the College of Fine Arts shall be recommended to the President by the Dean. All such recommendations, either by the Board of Grants or by the Dean shall be made in writing. The Board of Grants shall set up its own rules of procedure to be used in determining the recommendations to be made to the President and in its collateral activities.

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

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved the resolution as presented.

BIDS FOR ADDITION TO THE BIOLOGICAL GREENHOUSE.--Chancellor Hart presented the recommendation of Vice-Chancellor Simmons that plans and specifications be approved for an addition to the Biological Greenhouse on the campus of the Main University, and that authorization be given to Mr. Simmons to call for bids and award a contract if satisfactory bids are received. The bids are to be opened at 2:00 p.m., Wednesday, December 6, 1950. Award of the bid is to be subject to approval by the Chancellor. Upon motion by Mr. Tobin, seconded by Mr. Darden, the Board approved the recommendation.

CHANGE IN STATUS OF MISS FANNIE RATCHFORD.--Chancellor Hart presented with his approval, the recommendation of President Painter, that the status of Miss Fannie Ratchford be changed to Lecturer in Bibliography and Curator of Rare Books Collection. The total compensation of Miss Ratchford to be \$5,250.00 per annum, divided as follows: (a) Lecturer of Bibliography (part-time), on a nine months basis, \$750.00, this portion of her salary and budgeted title to be carried in the Department of English (with vote in the Department). (b) As curator of the Rare Books Collection, (part-time), on a twelve months basis, \$4,500.00, this from a budget position to be carried in the budget of the Library. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the change in status and salary, effective September 1, 1950.

SOUTHWESTERN MEDICAL SCHOOL

POLICY OF ESTABLISHING A FOUR-TRIMESTER YEAR FOR JUNIORS AND SENIORS.--Chancellor Hart presented the recommendation of Dean Carl A. Moyer, of Southwestern Medical School for the establishing of a four-trimester year for the juniors and seniors, the summer trimester to be an elective session. The establishment of this policy would permit students who wish to take advantage thereof to

complete the requirements for graduation in three and one-fourth calendar years. Upon motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board approved the recommended policy.

MEDICAL BRANCH

NAMES FOR THE THREE LABORATORY BUILDINGS, MEDICAL BRANCH.-- Chancellor Hart presented with his approval, the recommendation of Vice-President Leake for naming the three chief laboratory buildings at the Medical Branch as follows:

1. The Old Red Building to be designated as "The Ashbel Smith Building", in honor of Ashbel Smith, M. D.
2. The Main Laboratory Building to be known as "The William Keiller Building", in honor of William Keiller, M. D.
3. The Laboratory Building now under construction to be known as "The Gail Borden Building", in honor of Mr. Gail Borden.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

MAIN UNIVERSITY

OUT-OF-STATE TRIPS FOR PRESIDENT PAINTER.--Chancellor Hart presented the recommendation that President Painter be out of the State December 1 through 9, 1950, to go to Richmond, Virginia, where he has official duties in connection with the Southern Association of Colleges and Secondary Schools. The expenses from this trip are to be paid out of funds from the Office of the President. The second out-of-state trip will be made to Oak Ridge, Tennessee, to attend the Oak Ridge Institute of Nuclear Studies to attend an important meeting of the Board of Directors for the period December 13 through 15, 1950. The traveling expenses for this trip will be paid by the Oak Ridge Institute of Nuclear Studies. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the out-of-state trips for President Painter.

ADMINISTRATIVE ACTIONS.--Chancellor Hart presented and approved the Administrative Actions which President Painter had taken since the last meeting of the Board, copies of which had been furnished members of the Board under date of November 14, 1950. On motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the list as presented. (A copy of this list is attached here to, and made a part of, these minutes. Page 226.)

DOCKET.--Chancellor Hart presented and approved a list of recommended actions submitted by President Painter pertaining to the period since the last meeting of the Board, copies of which had been furnished members of the Board under date of November 14, 1950. Upon motion by Mr. Darden, seconded by Mr. Tucker, the Board approved the recommended actions. (A copy of this list is attached hereto, and made a part of, these minutes. Page 228.)

CHANGE ORDER NO. 3 TO JOSKE'S OF HOUSTON FOR THE PURCHASE OF FURNITURE, FURNISHINGS AND EQUIPMENT FOR THE OFFICES OF THE CHANCELLOR.--Vice-Chancellor Simmons reported that pursuant to authorization given him at the meeting of September 29, 1950, and with the approval of the Chairman of the Board, he had purchased the necessary furniture, furnishings, and equipment for the offices of the Chancellor through the issuance of Change Order No. 3 in the amount of \$3,310.00 to the University's contract with Joske's of Houston, for Public Room Furniture and Equipment for the Student Health Center. This change order covered desks, chairs and other items of equipment upon which it was essential to have delivered prior to November 15, 1950. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved and ratified this action.

Vice-Chancellor Simmons further recommended that authorization be given for an appropriation of \$5,000.00 to an account entitled "Furniture, Furnishings and Equipment for Offices of the Chancellor", and charged against income from interest on Construction Funds, Time Deposits. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the appropriation.

EFFECTIVE DATE OF APPOINTMENT OF CHANCELLOR JAMES P. HART.--Chairman Woodward requested that November 15, 1950, at 12:01 a.m., be entered in the Minutes as the effective date of Chancellor Hart's appointment as Chancellor of The University of Texas.

BUDGET FOR THE OFFICE OF THE CHANCELLOR.--Vice-Chancellor Simmons presented the following temporary budget for the Chancellor's Office which has been promulgated pursuant to authority given by the Board at the meeting of October 27, 1950, the necessary appropriation having been charged against Main University General Funds, Unappropriated Balance:

1. Miss Thelma Lockwood has been appointed Executive Assistant at an annual salary rate of \$4,728.00, effective November 15, 1950.
2. Miss Ben Carolyn Dunaway has been appointed Secretary at an annual salary rate of \$2,160.00, effective November 15, 1950.
3. An appropriation for Clerical Assistants, Office an Traveling Expenses in the amount of \$6,500.00 has been authorized.
4. An account for Official Entertainment in the amount of \$1,000.00 has been authorized.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the temporary budget.

With reference to source of funds for the budget of the Chancellor's Office, Mr. Simmons presented a further recommendation as follows:

In this connection, consideration might be given to the establishment of a general policy with reference to the source of the budget for the costs of the Chancellor System of Administration insofar as these costs represent an addition to the existing budget. It would be my recommendation that these costs should be considered as coming regularly from the Available University Fund. The current budget for the Main University includes a transfer of \$808,000.00 from the Available University Fund to the Main University General Funds budget and, accordingly, the actual charge of the budget recommended above to the General Funds, Unappropriated Balance, can be considered, in effect, as the particular use to be made of a portion of the total of \$808,000.00 already budgeted from the Available University Fund.

This recommendation was discussed briefly but no formal action was taken thereon.

M. D. ANDERSON HOSPITAL

M. D. ANDERSON HOSPITAL CONSTRUCTION PROJECT.--At the request of Chancellor Hart, Vice-Chancellor Simmons presented the report on the M. D. Anderson Hospital Construction Project as follows:

Herewith I should like to report a summary of actions taken since the Regents' meeting of October 27, 1950, with reference to the M. D. Anderson Hospital Construction Project. At that meeting the Board of Regents awarded a contract to Farnsworth and Chambers Company, Inc., in the amount of \$5,242,104.00, subject to the following conditions:

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1. Approval by the U. S. Public Health Service and confirmation of the Construction Grant by that body in the amount of \$2,025,000.00.
2. Approval by the State Board of Control.

Pursuant to the Regents' action, Part 4, Project Construction Application was filed with the Texas State Department of Health. Following informal consideration of the application, representatives of the Texas State Department of Health conferred with representatives of the University and suggested certain changes in the detailed exhibits accompanying the application, and thereupon a revised Part 4, Project Construction Application was filed. This latter application was required to be accompanied by assurances that the portion of the Federal Grant of \$525,000.00 out of future Federal appropriations should be underwritten by the Owner or by someone on behalf of the Owner. The Trustees of the M. D. Anderson Foundation thereupon very generously made an underwriting grant in the amount of \$525,000.00, and this fact was certified to the Department of Health along with the revised application.

On Monday, November 20, 1950, we were informed by telephone that Part 4, Project Construction Application had been approved and that the Owner was authorized to award contracts and issue work orders. Subsequently, written confirmation was received, and the Architect was requested to proceed at once with the preparation of the necessary contract documents and submit them for signature to the Contractor.

In due course, a contract and bond was received from the Contractor, signed on behalf of the University by the Chairman of the Board of Regents and approved by the State Board of Control. Executed copies of the contract were distributed by mail late Wednesday, November 29, and the Architect has been requested to proceed with the issuance of a work order.

Certain additional authorizations should be given by the Board of Regents in connection with the contract already let, and also for the processing of a change order to the contract to add back four stories of the East Wing as a shell in accordance with Proposal "B" submitted by Dr. R. Lee Clark to the Trustees of the M. D. Anderson Foundation. The recommended actions and authorizations are as follows:

1. Authority should be given for the payment of Architects' Fees due under the Architects' contracts upon the award of a contract for construction of the building.
2. Authorization should be given for arranging for payments to be made to the University by the M. D. Anderson Foundation under various grants towards this project and for the disbursement of these funds as progress payments come due.
3. Authorization should be given for transferring the necessary sum from the Fiscal Agency Account with the Second National Bank in Houston to a Construction Account against which checks can be issued for progress payments.

4. Authorization should be given for the employment of a Clerk of the Works to assist in supervising construction as provided for under contract with the Architect. The agreement is that the Clerk of the Works shall be selected jointly by the Architect and the Owner and the salary paid by the Owner.
5. A formal resolution should be adopted authorizing the Vice-Chancellor of the University to sign all necessary applications for payment on account of the Federal Grants to be used in connection with the construction project and all other necessary papers in connection with requirements by the U. S. Public Health Service as a condition to their participation in the project.
6. Authorization should be given by the Board of Regents for processing the necessary change orders for adding back the East Wing, contingent upon the receipt of an additional grant from the M. D. Anderson Foundation to cover the cost of such addition, now estimated at \$674,472.00 including Architects' Fees.

Upon recommendation by Chancellor Hart and on motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the report and authorized the additional actions recommended therein.

The Board requested Chancellor Hart to address a letter expressing appreciation by the Board for the further generosity of the Trustees of the M. D. Anderson Foundation providing an underwriting grant in the amount of \$525,000.00 as reported above.

MAIN UNIVERSITY

INVESTIGATION TO BE MADE FOR ADDITIONAL LADIES REST ROOM FACILITIES AT THE MEMORIAL STADIUM.--Upon motion by Mr. Darden, seconded by Mr. Tucker, the Board asked that the Vice-Chancellor for Business and Finance make an investigation of the possibilities of providing additional ladies rest room facilities at the Memorial Stadium, and also the filling-in of the expansion joints in the ramps and report to the Board at its meeting in January.

CHANCELLOR HART TO BE A MEMBER OF DEVELOPMENT BOARD.--Chairman Woodward called the Board's attention to the organization of The University of Texas Development Board and to his understanding that the Chancellor of the University become an ex-officio non-voting member of said Board in lieu of the President. By unanimous consent, the Secretary was instructed to record this understanding in the Minutes.

PROVISIONS FOR SEATING FACILITIES FOR THE RICE INSTITUTE TRUSTEES AT RICE-TEXAS FOOTBALL GAMES AT MEMORIAL STADIUM.--Upon motion by Mr. Darden, seconded by Mr. Rockwell, the Board requested that Mr. Ed Olle, Business Manager and Assistant Athletic Director of Intercollegiate Athletics, take steps to provide for the Board of Trustees of The Rice Institute the same preferential seating arrangements at the Rice - Texas football games at Austin, in 1951, as The Rice Institute provided for the Board of Regents of The University of Texas at the Rice - Texas football game in Houston, in 1950; and further that Mr. Olle be requested to send a copy of this resolution to the Athletic Office of The Rice Institute.

FINANCE COMMITTEE MATTERS.--

SALE OF HOSPITAL REFUNDING BONDS.--Vice-Chancellor Simmons made the following report of the Finance Committee:

Pursuant to authorization by the Board of Regents and advertisement therefor, sealed bids were received and opened at 11:00 A. M. on November 20, 1950, for \$980,000.00 par value Hospital Refunding Bonds. Mr. James W. Rockwell, Chairman of this Committee, was present for the opening. A tabulation of the four bids received is quoted below.

The best bid, submitted by First Southwest Company, Rotan, Mosle and Moreland, and Dallas Union Trust Company, involved a price of par plus a premium of \$268.00, for bonds maturing 1952-62 bearing 2 $\frac{1}{4}$ % coupons, bonds maturing 1963-65 bearing 2% coupons, and bonds maturing 1966-80 bearing 2 $\frac{3}{8}$ % coupons. This represents an average annual interest rate of approximately 2.23%. With the approval of Mr. Rockwell, Mr. C. D. Simmons, Vice-Chancellor, accepted this bid and made public announcement thereof.

Taking into account the call premium and other expenses of issuing the refunding bonds, the effective annual interest rate will approximate 2.33% as compared with the rate of 3% on the outstanding original issue.

The Committee recommends that the sale of the refunding bonds be ratified and approved and that notice be given today to the State Board of Education (the present issue is held by the Permanent School Fund of Texas) of a call for redemption of the outstanding issue at 101.50 on January 1, 1951. The Committee recommends further that the Board adopt the accompanying resolution as drawn by McCall, Parkhurst and Crowe, authorizing the issuance of the refunding bonds.

It is further recommended that the call premium of \$14,700.00, legal fees of \$1,225.00 to McCall, Parkhurst and Crowe, and other expenses in an amount estimated not to exceed \$500.00 be paid out of the budget of the University Health Service, In-Patient Division, from a separate subaccount to be provided therein entitled "Advance Payment on Hospital Refunding Bonds," this account, if necessary, to be distributed in part to future years' operations.

TABULATION OF BIDS

1. First Southwest Company; Rotan, Mosle and Moreland; and Dallas Union Trust Company; a price of par plus a premium of \$268.00 for bonds maturing 1952-62 bearing 2-1/4% coupons, bonds maturing 1963-65 bearing 2% coupons, and bonds maturing 1966-80 bearing 2-1/4% coupons; net interest cost \$370,419.50, representing an average annual interest rate of 2.2307708%.
2. Rauscher, Pierce & Co., Inc.; Phelps, Fenn & Co.; and Merrill Lynch, Pierce, Fenner and Beane; a price of par for bonds maturing 1952-59 bearing 3% coupons, bonds maturing 1960-67 bearing 2-1/4% coupons, and bonds maturing 1968-80 bearing 2.40% coupons; net interest cost \$399,270.00, representing an average annual interest rate of \$2.4045%.
3. Equitable Securities Corporation; White, Weld and Company; and Julien Collins and Company; a price of par plus a premium of \$254.80 for bonds maturing 1952-57 bearing 3% coupons, bonds maturing 1958-63 bearing 2-1/2% coupons, and bonds maturing 1964-80 bearing 2.40% coupons; net interest cost \$403,020.20, representing an average annual interest rate of 2.427101%.

4. R. J. Edwards, Inc.; Lucas, Eisen & Waeckerle, Inc.; E. J. Prescott and Company; and Stern Bros. and Company; a price of par plus a premium of \$151.00 for bonds maturing 1952-66 bearing 2-1/2% coupons, and bonds maturing 1967-80 bearing 2.60% coupons; net interest cost \$441,354.00, representing an average annual interest rate of 2.55795%; latter two figures obviously in error; correct figures should have been net interest cost \$428,164.00, representing an average annual interest rate of 2.578525%.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board adopted the report.

ISSUANCE OF HOSPITAL REFUNDING BONDS.--The following resolution introduced by Mr. Swenson, was upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, adopted unanimously by roll call vote, all nine Regents voting "Aye" upon the adoption of the resolution:

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, AUTHORIZING THE ISSUANCE OF NINE HUNDRED EIGHTY THOUSAND (\$980,000.00) DOLLARS OF HOSPITAL REFUNDING BONDS; MAKING PLEDGES OF REVENUES AND COVENANTS TO INSURE THE AVAILABILITY AND USE OF SAID REVENUES TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; PROVIDING FOR THE ASSESSMENT AND COLLECTION OF A HOSPITALIZATION FEE AND PRESCRIBING OTHER MATTERS RELATING THERETO

WHEREAS, pursuant to the provisions of Chapter 5, Acts of the Second Called Session of the Forty-Third Texas Legislature, as amended (Article 2603c, Vernon's Revised Civil Statutes, as amended), the Board of Regents of The University of Texas was authorized to build, equip, operate and maintain a hospital, and was further authorized by Chapter 478, Acts of the Regular Session of the Forty-Seventh Texas Legislature (Article 2589c, Vernon's Revised Civil Statutes) to levy and collect a compulsory group hospitalization fee from each student as a prerequisite to registration in The University of Texas, not to exceed Four (\$4.00) Dollars for any one semester or for any one summer session; and

WHEREAS, heretofore the following described bonds were authorized and sold:

Board of Regents of The University of Texas Hospital Bonds, dated January 1, 1949, originally issued in the amount of \$1,000,000.00, bearing interest at the rate of 3% per annum, and which, after payment of the January 1, 1951, maturity, will be outstanding in the amount of \$980,000.00, maturing serially as follows: \$20,000.00, 1/1/52; \$25,000.00, 53-59; \$30,000.00, 60-66; \$35,000.00, 67-70; \$40,000.00, 71-74; \$45,000.00, 75-79; and \$50,000.00, 1/1/80.

WHEREAS, said bonds were approved by the Attorney General of the State of Texas, were registered by the Comptroller of Public Accounts of the State of Texas and sold and delivered in accordance with law; and

WHEREAS, it is deemed advisable by the Board of Regents of The University of Texas that such outstanding bonds above described be re-financed so as to bear a lower rate of interest; and

WHEREAS, it is now necessary and proper that the Board of Regents of The University of Texas proceed with the issuance of refunding bonds to effect such refinancing;

THEREFORE, BE IT, AND IT IS HEREBY RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AS FOLLOWS:

1. That for the purpose of refunding said above described Nine Hundred Eighty Thousand (\$980,000.00) Dollars of Board of Regents of The University of Texas Hospital Bonds, there be issued in lieu thereof the negotiable bonds of the Board of Regents of The University of Texas in the aggregate amount of Nine Hundred Eighty Thousand (\$980,000.00) Dollars.

2. That said bonds shall be known as "Board of Regents of The University of Texas Hospital Refunding Bonds"; shall be numbered from One (1) to Nine Hundred Eighty (980), both inclusive; shall be dated January 1, 1951; shall be of the denomination of One Thousand (\$1,000.00) Dollars each; shall bear interest at the rates as follows:

Bonds Nos. 1 to 285, both incl., 2-1/4% per annum,
Bonds Nos. 286 to 375, both incl., 2 % per annum,
Bonds Nos. 376 to 980, both incl., 2-1/4% per annum,

payable July 1, 1951, and semiannually thereafter on January 1st and July 1st of each year; and shall become due and payable serially as follows:

<u>BOND NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 to 20, both incl.,	January 1, 1952,	\$20,000.00
21 to 45, " "	January 1, 1953,	25,000.00
46 to 70, " "	January 1, 1954,	25,000.00
71 to 95, " "	January 1, 1955,	25,000.00
96 to 120, " "	January 1, 1956,	25,000.00
121 to 145, " "	January 1, 1957,	25,000.00
146 to 170, " "	January 1, 1958,	25,000.00
171 to 195, " "	January 1, 1959,	25,000.00
196 to 225, " "	January 1, 1960,	30,000.00
226 to 255, " "	January 1, 1961,	30,000.00
256 to 285, " "	January 1, 1962,	30,000.00
286 to 315, " "	January 1, 1963,	30,000.00
316 to 345, " "	January 1, 1964,	30,000.00
346 to 375, " "	January 1, 1965,	30,000.00
376 to 405, " "	January 1, 1966,	30,000.00
406 to 440, " "	January 1, 1967,	35,000.00
441 to 475, " "	January 1, 1968,	35,000.00
476 to 510, " "	January 1, 1969,	35,000.00
511 to 545, " "	January 1, 1970,	35,000.00
546 to 585, " "	January 1, 1971,	40,000.00
586 to 625, " "	January 1, 1972,	40,000.00
626 to 665, " "	January 1, 1973,	40,000.00
666 to 705, " "	January 1, 1974,	40,000.00
706 to 750, " "	January 1, 1975,	45,000.00
751 to 795, " "	January 1, 1976,	45,000.00
796 to 840, " "	January 1, 1977,	45,000.00
841 to 885, " "	January 1, 1978,	45,000.00
886 to 930, " "	January 1, 1979,	45,000.00
931 to 980, " "	January 1, 1980,	50,000.00

3. The Board of Regents of The University of Texas reserves the right to redeem Bonds Numbers One Hundred Forty-Six (146) to Nine Hundred Eighty (980), both inclusive, prior to maturity, on January 1, 1957, or on any interest payment date thereafter, at a price of par and accrued interest to date so fixed for redemption, plus a premium of 2 1/2%; such premium to be reduced on January 1, 1960, to 2%; on January 1, 1963, to 1 1/2%; on January 1, 1966, to 1%; and on January 1, 1969, to 1/2%. There shall be no premium on such bonds which may be redeemed January 1, 1972, or on any interest payment date

thereafter. Notice of such redemption is to be published in a financial publication in the City of New York, New York, at least once, the date of said publication being not less than thirty days before the date fixed for prior payment; and thirty (30) days' notice in writing is to be given the place of payment before the date so fixed for prior payment. At the time said call is made, funds shall be placed in the place of payment in an amount sufficient to pay the bonds called and accrued interest thereon, plus the premium specified. If, upon the happening of the above conditions said bonds are not presented for payment, they shall not bear interest after the date fixed for their redemption. If less than all outstanding bonds are thus called, they shall be called in their inverse numerical order.

4. That said bonds shall be payable as to both principal and interest in lawful money of the United States of America, upon presentation and surrender of bond or proper coupon at The American National Bank of Austin, Texas, or, at the option of the holder, at the Irving Trust Company, New York, New York.

5. That said bonds shall be executed on behalf of the Board of Regents of The University of Texas by the Chairman and Secretary of the Board and shall have impressed thereon the common seal of The University of Texas. The interest coupons attached to said bonds may be executed by the facsimile signatures of the Chairman and Secretary of the Board of Regents.

6. No one of said bonds shall be entitled to priority over any bond of this issue in the application of the revenues hereinafter pledged to the payment of the principal of and interest on the bonds regardless of the fact that some of the bonds may be delivered prior to the delivery of other bonds of this issue, it being the intention of this resolution that all bonds of this issue shall rank equally.

7. In addition to all other rights, the rights of the holder or holders of the refunding bonds herein authorized shall be and are hereby subrogated to all the rights possessed and enjoyed by the holders of the bonds refunded herein.

8. The form of said bonds shall be substantially as follows:

No. _____ \$1,000.00

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
HOSPITAL REFUNDING BOND

FOR VALUE RECEIVED, the Board of Regents of The University of Texas hereby acknowledges that it is indebted to and promises to pay to bearer, solely from the revenues hereinafter specified, the sum of

ONE THOUSAND DOLLARS

on the 1st day of January 19__ and to pay interest thereon, solely from such revenues, from the date hereof at the rate of _____ (\$)* per cent per annum, payable July 1, 1951, and semiannually thereafter on January 1st and July 1st of each year, until the principal sum hereof shall have been paid, upon presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are payable in lawful money of the

United States of America at The American National Bank of Austin, Texas, or, at the option of the holder, at the Irving Trust Company, New York, New York.

This bond is one of a series of bonds of like tenor and effect, except as to number, interest rate, maturity and right of prior redemption, numbered One (1) to Nine Hundred Eighty (980), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Nine Hundred Eighty Thousand (\$980,000.00) Dollars, issued by the Board of Regents of The University of Texas, for the purpose of refunding, canceling and in lieu of a like amount of outstanding indebtedness of the Board of Regents of The University of Texas, which original obligations are being cancelled by proper authorities simultaneously with the issuance of this bond and the series of which it is a part, in accordance with the Constitution and laws of the State of Texas, and particularly Article 2603c, as amended, and Article 2589c, Vernon's Revised Civil Statutes, 1925, and pursuant to a resolution adopted by the Board of Regents of The University of Texas, which resolution is duly of record in the minutes of said Board.

This bond and the series of which it is a part, both as to principal and interest, is payable solely from the proceeds of a hospitalization fee to be collected from each student attending the University and does not constitute an indebtedness of the State of Texas. The holder hereof and of the coupons hereto attached shall never have the right to demand payment of this bond or such coupons out of any funds raised or to be raised by taxation.

The date of this bond, in conformity with the resolution above mentioned, is January 1, 1951.

** (The Board of Regents of The University of Texas reserves the right to redeem this bond prior to maturity, on January 1, 1957, or on any interest payment date thereafter, at a price of par and accrued interest to date so fixed for redemption, plus a premium of $2\frac{1}{2}\%$; such premium to be reduced on January 1, 1960, to 2% ; on January 1, 1963, to $1\frac{1}{2}\%$; on January 1, 1966, to 1% ; and on January 1, 1969, to $\frac{1}{2}\%$. There shall be no premium on such bonds which may be redeemed January 1, 1972, or on any interest payment date thereafter. Notice of such redemption is to be published in a financial publication in the City of New York, New York, at least once, the date of said publication being not less than thirty days before the date fixed for prior payment; and thirty (30) days' notice in writing is to be given the place of payment before the date so fixed for prior payment. At the time said call is made, funds shall be placed in the place of payment in an amount sufficient to pay this bond and accrued interest thereon, plus the premium specified. If, upon the happening of the above conditions this bond is not presented for payment, it shall not bear interest after the date fixed for its redemption. If less than all outstanding bonds are thus called, they shall be called in their inverse numerical order.)

In addition to all other rights, the rights of the holder or holders of this bond shall be and are hereby subrogated to all the rights possessed and enjoyed by the holders of the bonds refunded herein.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this bond and the series of which it is a part have been properly done and performed and

have happened in regular and due time, form and manner as required by law; that the above described revenues have been irrevocably pledged to the payment of principal hereof and interest hereon; and that the Board of Regents of The University of Texas has covenanted and agreed to operate and maintain said hospital and to charge and collect for the services and facilities afforded by said hospital a compulsory group hospitalization fee, within the limits prescribed by law, from each student attending the University, sufficient to pay principal of and interest on this bond and the series of which it is a part and to pay operating and other expenses incident to the maintenance of the hospital.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas has caused the common seal of The University of Texas to be impressed hereon and this bond to be signed by its Chairman and attested by its Secretary and the interest coupons hereto annexed to be executed by the facsimile signatures of said Chairman and Secretary, all as of the first day of January, 1951.

Chairman

ATTEST:

Secretary

*(Bonds Nos. 1 to 285, both incl., 2-1/4% per annum;
Bonds Nos. 286 to 375, both incl., 2 % per annum;
Bonds Nos. 376 to 980, both incl., 2-1/4% per annum.)

** (This paragraph should be omitted from Bonds Nos. 1 to 145, both incl.)

9. The form of said coupons shall be substantially as follows:

No. _____ \$ _____

ON THE 1ST DAY OF

_____, 19__

The Board of Regents of The University of Texas, out of revenues specified in the bond to which this coupon is attached, will pay to the bearer *(unless the bond to which this coupon is attached shall have been previously redeemed in accordance with its terms), at The American National Bank of Austin, Texas, or, at the option of the holder, at the Irving Trust Company, New York, New York, the sum of _____ (\$ _____) Dollars in lawful money of the United States of America, said sum being _____ months' interest due that day on "Board of Regents of The University of Texas Hospital Refunding Bond", bearing the number hereinafter specified, dated January 1, 1951. The holder hereof shall never have the right to demand payment of this obligation out of funds raised or to be raised by taxation. Bond No. _____

Secretary

Chairman

*(This parenthetical expression shall be printed only in coupons maturing July 1, 1957, and subsequent.)

10. The form of Comptroller's certificate, which shall be printed on the back of each bond, shall be substantially as follows:

OFFICE OF COMPTROLLER :

STATE OF TEXAS :

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation of the Board of Regents of The University of Texas and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas.

Comptroller of Public Accounts
of the State of Texas

11. Definitions:

(a) The term "Board of Regents" shall mean and include the Board of Regents of The University of Texas;

(b) The term "University" shall mean and include The University of Texas, located at Austin, Travis County, Texas;

(c) The term "system" shall mean and include the hospital, located on the campus of The University of Texas, Austin, Texas, together with all extensions and improvements thereto and replacements thereof;

(d) The term "hospitalization fee" shall mean and include the compulsory group hospitalization fee of \$4.00 per semester of the regular session and \$4.00 per summer session to be levied and collected from each student as a prerequisite to registration in The University of Texas, Austin, Texas.

12. So long as the bonds herein authorized, or any part of the principal thereof or interest thereon, remain outstanding and unpaid, the Board of Regents hereby covenants and agrees to levy and collect a compulsory group hospitalization fee of Four (\$4.00) Dollars per semester of the regular session and Four (\$4.00) Dollars per summer session from each student as a prerequisite to registration in The University of Texas, Austin, Texas, as authorized by Article 2589c, Vernon's Revised Civil Statutes, 1925, and to apply the proceeds thereof in accordance with the provisions of this resolution. Said compulsory group hospitalization fee herein provided for shall be collected at the time the regular registration fees are collected and by the same officials collecting the registration fees.

13. The bonds of the issue authorized herein, both as to principal and interest, shall be payable from and secured by a first lien on and pledge of the hospitalization fee provided for in Section 12 hereof. Said lien is hereby irrevocably created and said pledge is hereby irrevocably made according to the terms of this resolution;

and said Board of Regents, its officers and employees, shall execute, perform and carry out the terms thereof in strict conformity with the provisions of this resolution.

None of the bonds herein authorized shall be entitled to priority one over the other in the application of the revenues herein pledged to the payment of principal and interest, regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of this issue.

So long as any of the bonds herein authorized shall remain outstanding and unpaid, the Board of Regents will not issue any additional obligations payable from the revenues of the system unless the lien of such additional bonds or obligations on the revenues of the system is made junior and subordinate in all respects to the lien of the bonds herein authorized. In no event while any of the bonds herein authorized are outstanding, will the Board of Regents sell, mortgage, lease or otherwise dispose of said system, or any substantial part thereof.

14. That there is hereby created, for the purpose of paying principal of and interest on the bonds and establishing a reserve for such purpose, a fund to be known as the "Hospital Bonds Principal, Interest, and Reserve Fund", which fund is hereinafter referred to as the "Bond Fund".

So long as any of the bonds herein authorized shall remain outstanding and unpaid, there shall be paid into the Bond Fund each March 31st and October 31st a sum equal to the next maturing interest payment and one-half (1/2) of the next maturing principal payment.

In addition to the amounts hereinabove required to be paid into the Bond Fund in each year for the payment of current principal and interest on the bonds, there shall be paid into the Bond Fund from the proceeds of the hospitalization fee, on or before October 31, 1951, and on or before October 31st of each year thereafter, the sum of not less than \$7,000.00, until such time as there has been accumulated as a reserve for contingencies an amount equal to the maximum interest and principal requirements for any one year; said reserve shall be used solely for the payment of principal of and interest falling due at any time as to which there would otherwise be a default. All money so used from the reserve shall be promptly restored from the first fees received after such use available for the purpose. The money in the Bond Fund which constitutes said reserve shall be kept intact in cash or invested in direct obligations of the United States of America.

That there is hereby created a fund to be known as the "Hospital Operation and Maintenance Fund", into which fund shall be paid all hospitalization fees not required to be paid into the Bond Fund; the money in such fund may be used, at the discretion of the Board of Regents, for operating expenses, equipment purchases, building improvements and extensions, and for the redemption of bonds prior to their maturity, either by redemption as provided in Section 3 hereof or by purchase in the open market when such purchase can be made at less than the value then in effect for such prior redemption, or for any other purpose deemed advisable by the Board of Regents, including the securing and payment of any additional bonds permitted to be issued by law and the terms of this resolution.

15. The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or sources. So long as

any of the bonds herein authorized are outstanding, the money in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on said bonds as provided herein; provided, however, that when there is in the Bond Fund an amount fully sufficient to pay all interest on and principal of the outstanding bonds issued hereunder due and to become due thereafter, no further sums need be paid into the said Bond Fund.

The Bond Fund shall be kept in a special depository, The American National Bank of Austin, Texas, or its successor, and shall be secured by a valid pledge of obligations of the United States of America at all times having an aggregate market value equal to the sum on deposit.

16. It is hereby covenanted and agreed by the Board of Regents that the hospitalization fee herein provided for shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to make the required payments into the Bond Fund under the provisions of Section 14 hereof and to pay the cost of operating and maintaining the system. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to enforce the prompt collection and proper application of said hospitalization fee; that while any of the bonds remain outstanding and unpaid, it will efficiently maintain and operate the system and keep the system in good repair; that it will not allow the free use of the facilities and services of the system; and that if at any time the proceeds of the hospitalization fee, after making the required payments into the Bond Fund, are insufficient to pay the costs of properly maintaining and operating the system, said Board of Regents will appropriate funds from other sources then available to make up such deficiency.

17. That the Board of Regents agrees to carry continuously on the system fire and extended coverage insurance on a 50% co-insurance basis. In case of loss, the proceeds of insurance shall be applied to the repair or restoration of the building or buildings comprising the system and contents thereof to their former condition, or in such manner as will make the building or buildings tenable. If the funds received from said insurance policies, or otherwise on account of any loss, shall be insufficient to make the building or buildings suffering such loss tenable, then and in that event, the Board shall hold the funds paid to it by reason of such loss for the benefit of the holders of the outstanding bonds payable from the revenues of the system, as their respective interest may appear. The Board of Regents also agrees to carry on the system hospital fee insurance (fire and extended coverage on a 50% co-insurance basis) in an amount sufficient to cover loss of one year's income ordinarily derived from the compulsory hospital fee. All proceeds derived from such hospital fee insurance shall be treated as revenues derived from the system and shall be applied as other revenues of the system are required to be applied under the terms of this resolution.

Nothing in this agreement shall be construed as requiring the Board of Regents to expend any funds for the premiums on such insurance policies which may be derived from any source other than the revenues pledged to the payment of these bonds, but nothing herein shall be construed as preventing the Board from doing so.

18. That the Board of Regents further covenants and agrees to keep proper books of record and account (separate from all other records and accounts) in which complete and

correct entries shall be made of all transactions relating to the operation and maintenance of the system and the allocation and application of the revenues thereof, and that such books shall be available for inspection by the holder of not less than ten (10%) per cent of the bonds at reasonable hours and under reasonable conditions. The said Board of Regents shall furnish to any holder of any of the bonds, at the written request of such holder, not more than ninety days after the close of each fiscal year, complete operating and income statements of the system, in reasonable detail, covering such period.

19. That all charges made by the paying agent for the payment of principal of and interest on the bonds will be paid by the Board of Regents and will not be required to be paid by the holders of the bonds or coupons.

20. That any money remaining in the Bond Fund of the original issue of bonds after the exchange of said original bonds for the refunding bonds, authorized in this Resolution, shall be transferred to the "Hospital Bonds Principal, Interest, and Reserve Fund", created by Section 14 hereof.

21. That after said bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under authority from him to deliver said bonds to the Attorney General of Texas for approval and after said bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Comptroller shall not register said bonds except as and when there shall be surrendered to him said original bonds aggregating in amounts the respective amounts of the refunding bonds then to be registered.

22. That all resolutions and orders and parts thereof in conflict herewith are hereby expressly repealed to the extent of such conflict.

ADOPTED AND APPROVED this the ____ day of _____, 1950.

Chairman, Board of Regents of
The University of Texas

ATTEST:

Secretary, Board of Regents of
The University of Texas

THE STATE OF TEXAS :

COUNTY OF TRAVIS :

I, the undersigned, Secretary of the Board of Regents of The University of Texas, do hereby certify that the above and foregoing is a true and correct copy of a resolution (and of the minutes pertaining thereto), adopted by the Board of Regents on the 1st day of December, 1950, authorizing the issuance of \$980,000.00 Board of Regents of The University of Texas Hospital Refunding Bonds, which resolution is duly of record in the minutes of said Board of Regents.

EXECUTED under my hand and common seal of The University of Texas this the 4th day of December, 1950.

/s/ Maryvenice E. Stewart
Secretary, Board of Regents of
The University of Texas

(SEAL)

REDUCTION OF INTEREST RATE OF THE UNIVERSITY OF TEXAS STADIUM IMPROVEMENT BONDS, SERIES 1948.--Vice-Chancellor Simmons made the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

Pursuant to the agreement between the Board of Regents and the holders of The University of Texas Stadium Improvement Bonds, Series 1948, providing for the readjustment of the interest rate and call premium, there is attached hereto a resolution drawn by Gibson and Gibson of Austin, Texas, authorizing the reduction of the interest rate from $2\frac{1}{2}\%$ to 2% per annum and the reduction of the redemption premium from 2% to 1% if the bonds are called for retirement. The call premium remains at 2% for any bonds called on January 1, 1951, and for any bonds which might subsequently be called for refunding purposes.

The Committee recommends the adoption of the accompanying resolution.

A RESOLUTION authorizing the reduction of the interest rate on outstanding BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS STADIUM IMPROVEMENT BONDS, SERIES 1948, from $2-1/2\%$ per annum to 2% per annum; reducing the premium call on bonds called for retirement from 2% of their par value to 1% of their par value; and providing for the carrying out of the terms of the resolution.

WHEREAS, the Board of Regents of the University of Texas heretofore on the 23rd day of January, 1948, adopted a resolution authorizing the issuance of \$950,000.00 STADIUM IMPROVEMENT BONDS, SERIES 1948, in the denomination of One Thousand (\$1,000.00) Dollars each, numbered from One (1) to Nine Hundred Fifty (950), inclusive, bearing interest at the rate of two and one-half ($2-1/2\%$) per cent per annum, payable semi-annually on January 1st and July 1st of each year, and maturing January 1st, \$37,000 in 1949; \$38,000 in 1950; \$39,000 in 1951; \$40,000 in 1952; \$41,000 in 1953; \$42,000 in 1954; \$43,000 in 1955; \$44,000 in 1956; \$45,000 in 1957; \$46,000 in 1958; \$48,000 in 1959; \$49,000 in 1960; \$50,000 in 1961; \$51,000 in 1962; \$53,000 in 1963; \$54,000 in 1964; \$55,000 in 1965; \$57,000 in 1966; \$58,000 in 1967; and, \$60,000 in 1968; said bonds containing an option of prior redemption on July 1, 1948, or any interest payment date thereafter by paying principal and accrued interest thereon plus a premium of 2% of their par value; and

WHEREAS, said bonds were issued, sold and delivered to the purchasers thereof; and

WHEREAS, after January 1, 1951, there will be outstanding and unpaid bonds in the amount of \$661,000.00,

DEC 1 1950

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being Bonds Nos. 115 to 775, inclusive; and

WHEREAS, the owners and holders of said outstanding bonds have submitted a proposal to the Board of Regents agreeing to reduce the interest rate on all bonds outstanding and uncalled on January 1, 1951, from two and one-half (2-1/2%) per cent per annum to two (2%) per cent per annum, and to reduce the redemption premium from 2% to 1% on bonds called for retirement purposes, effective January 1, 1951, and which proposal is as follows:

October 24, 1950

The Chairman of the Board of Regents
The University of Texas
Austin, Texas

SUBJECT: BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS 2-1/2% STADIUM IMPROVE-
MENT BONDS, SERIES 1948

Dear Sir:

Pursuant to discussions with Mr. C. D. Simmons, Vice-President and Comptroller of the University, and Mr. J. G. Taylor, Investment Officer, the undersigned holders of the subject bonds offer the following terms and conditions for a readjustment of the indebtedness listed above, this to be in lieu of calling the bonds and the sale of a refunding issue which you have been considering:

1. The interest rate on the bonds shall be reduced from 2-1/2% to 2% per annum, effective January 1, 1951.
2. The call price shall be reduced to 101 for retirement purposes but shall remain at 102 for refunding purposes. Any bonds called on January 1, 1951, shall be at the price of 102.
3. The present bonds outstanding after January 1, 1951, and the coupons thereon shall be stamped as to the new interest rate and call price. In all other respects, the terms of the bonds shall remain unchanged.
4. The firm of Gibson and Gibson of Austin, Texas, shall be retained at the University's expense to prepare the necessary legal papers to effect the above conditions. The agreement, if necessary in the discretion of the University, shall be subject to the approval of the Attorney General of the State of Texas.

Your consideration of this proposal will be appreciated. The undersigned banks are signing for the bonds which they own. Arrangements have been made for you to receive by separate communications the necessary approval of the above agreement from the remaining holders of the bonds.

Respectfully submitted

THE AMERICAN NATIONAL BANK OF AUSTIN,
TEXAS

By: (Signed) E. R. L. Wroe,
(Title) President

THE AUSTIN NATIONAL BANK, AUSTIN,
TEXAS

By:(Signed) T. H. Davis,
(Title) President

THE CAPITAL NATIONAL BANK IN AUSTIN,
TEXAS

By:(Signed) E. P. Cravens,
(Title) Vice-President."

Bondholders as of 10/23/50:

American National Bank	\$138,000
Austin National Bank	110,000
Capital National Bank	184,000
First National Bank in Dallas	11,000
Mercantile National Bank of Dallas	110,000
Second National Bank of Houston	<u>147,000</u>
Total	<u>\$700,000</u>

WHEREAS, the Board of Regents has given due consideration to said proposal and deems it advisable and to the best interest of the Board of Regents to accept said proposal; and

WHEREAS, it is deemed advisable and proper that the Board should now adopt a resolution agreeing to the terms of said proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, as follows:

Section 1. That the proposal of the holders of the outstanding STADIUM IMPROVEMENT BONDS, SERIES 1948, as set forth above be and the same is hereby approved and accepted by the Board of Regents.

Section 2. That the interest rate on all outstanding and uncalled bonds as of January 1, 1951, be reduced from two and one-half (2-1/2%) per cent per annum to two (2%) per cent per annum and that the premium required to be paid for the privilege of redeeming bonds prior to their maturity be reduced from two (2%) per cent of their par value to one (1%) per cent of their par value on all bonds called for redemption for the purpose of retiring same but the premium of two (2%) per cent of their par value shall remain in effect on all bonds called for redemption for the purpose of refunding them.

Section 3. That each of said STADIUM IMPROVEMENT BONDS, SERIES 1948, outstanding and uncalled for redemption on January 1, 1951, shall have endorsed thereon the following.

"The holder of this bond has consented to all the provisions of that certain resolution passed by the Board of Regents of the University of Texas on the 1st day of December, 1950, providing for the reduction of the interest on this bond from 2-1/2% per annum to 2% per annum, and the reduction of the redemption premium from 2% to 1% if this bond is called for the purpose of retirement and each subsequent holder hereof must accept this bond subject to such consent and resolution."

Section 4. That each of the coupons attached to said bonds shall have endorsed thereon the following:

"Amount of this coupon reduced to \$10.00 as per endorsement on attached bond."

Section 5. That the holders of all outstanding bonds shall deposit same with The American National Bank of Austin, Austin, Texas, for the purpose of having said endorsements stamped on said bonds and coupons.

Section 6. That Mr. C. D. Simmons, Vice-Chancellor of The University of Texas is hereby authorized and directed to have stamped on each of said bonds and coupons the endorsement herein above provided for and shall obtain from an officer of said American National Bank a certificate to the effect that he has examined each of the said bonds and coupons and finds that said endorsement has been stamped upon each of them.

Section 7. That, except as provided herein, the terms and provisions of said outstanding bonds shall continue and remain in full force and effect.

Section 8. That said officers are hereby authorized and directed to carry out the provisions hereof.

ADOPTED AND APPROVED this 1st day of December, 1950.

CHAIRMAN

ATTEST:

SECRETARY

STATE OF TEXAS §

COUNTY OF TRAVIS §

I, the undersigned, Secretary of the Board of Regents of The University of Texas, do hereby certify that the above and foregoing is a true and correct copy of a resolution (and of the minutes pertaining thereto), adopted by the Board of Regents on the 1st day of December, 1950, authorizing the reduction of the interest rate on outstanding Board of Regents of The University of Texas Stadium Improvement Bonds, Series 1948, from 2½% per annum to 2% per annum, and further authorizing the reduction of the premium on bonds called for retirement from 2% of their par value to 1% of their par value, and providing for the carrying out of the terms of the resolution, which is duly of record in the minutes of said Board of Regents.

EXECUTED under my hand and common seal of The University of Texas this the 4th day of December, 1950.

/s/ Maryvenice E. Stewart
Secretary, Board of Regents of
The University of Texas

(SEAL)

PURCHASES FOR THE PERMANENT UNIVERSITY FUND.--Vice-Chancellor Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the Permanent University Fund since the report of October 27, 1950:

Delivered 11/10/50: \$230,000.00 par value United States Savings Bonds, 2 $\frac{1}{2}$ % Series G, interest payable semiannually May 1 and November 1, due November 1, 1962, purchase price par, to yield 2.50%.

Delivered 11/24/50: \$500,000.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds of 1972-67, interest payable semi-annually on June 15 and December 15, due June 15, 1972-67, purchase price 100-59/64, to yield 2.43%.

We ask that these purchases receive the approval of the Board.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the report.

PURCHASES FOR TRUST AND SPECIAL FUNDS.--Vice-Chancellor Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Finance Committee wishes to report the following purchases for Trust and Special Funds since the report of October 27, 1950:

Date	PURCHASES Security	Total Cost
11/24/50	\$2,500.00 maturity value United States Savings Bonds, Series F, due November 1, 1962 (Dormitory Bond Fund-First Series)	\$1,850.00
	\$2,500.00 maturity value United States Savings Bonds, Series F, due November 1, 1962 (Dormitory Bond Fund-Series B-1935)	1,850.00
	\$3,500.00 maturity value United States Savings Bonds, Series F, due November 1, 1962 (Dormitory Bond Fund-Series C-1935)	2,590.00

We ask that these purchases receive the approval of the Board.

SALE TO DR. G. E. DILLON OF PROPERTY FROM ALMA JACOBS HOUSE PINER ESTATE, BIG SPRING, TEXAS.--Vice-Chancellor Simmons presented the following report of the Finance Committee.

Your Finance Committee has had under consideration an offer from Dr. G. F. Dillon to purchase from the estate of Alma Jacobs House Piner, deceased, the property located at Big Spring, Texas, being Lot 4, Block 6, Park Hill Addition. The offer is \$8,750.00 all cash net to the estate for the house and furniture with rent to be paid until the deal is closed. This offer is being made through the First National Bank of Fort Worth, Texas, administrator of the estate pending settlement of litigation in connection therewith. Mr. Thos. A. Law, the attorney representing the interest of The University of Texas in the litigation has informed us that the administrator is desirous of selling some of the assets of the estate with which to pay claims. Previously, the administrator indicated they would be willing to accept a purchase offer of \$8,250.00 for the property.

Your Finance Committee recommends that the Board of Regents agree to the acceptance of the offer of \$8,750.00 and that the First National Bank of Fort Worth be so notified. It is further recommended that the Chairman of the Board of Regents be authorized to execute, if necessary, a deed to the property upon payment of the cash consideration, said deed to be subject to approval as to form by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the report.

LAND COMMITTEE MATTERS.--

LEASE NO. 666, MRS. DOCK TURK.--Vice-Chancellor Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application for the renewal of Grazing Lease No. 523 covering 551.5 acres of University Land in Terrell County, Texas, at an annual rental rate of \$0.30 an acre for a ten-year period beginning January 1, 1951. This application is being made by Mrs. Doc Turk, widow of Doc Turk to whom the present lease was issued. The old lease expires by its terms December 31, 1950, and has been paid in full to that date at an annual rental rate of \$0.22 an acre. The rental on the new lease is to be paid annually rather than semi-annually.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement which is on the University's standard form and has been approved as to form by the University Land Attorney.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted the report.

LEASE NO. 667, NIP D. BLACKSTONE, II.--Vice-Chancellor Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick.

The Land Committee has given consideration to an application from Nip D. Blackstone II for the renewal of Grazing Lease No. 524 covering 22,686 acres of University Land in Terrell County, Texas, at an annual rental rate of \$0.30 an acre and for a ten-year period beginning January 1, 1951. The old lease which expires by its terms December 31, 1950, and has been paid in full to that date, is at an annual rental rate of \$0.23 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement which is on the University's standard form and has been approved as to form by the University Land Attorney.

Since an agreement has been made between the University and the lessee whereby the lessee has agreed to keep livestock off of 6,400 acres of this lease for a period of two years ending June 30, 1951, the Committee further recommends that the January 1, 1951, rental payment under this lease be reduced from \$3,402.90 to \$2,442.90 in order to exclude from the payment the acreage not being grazed for this period.

EASEMENT NO. 460, STATE HIGHWAY COMMISSION.--Vice-Chancellor Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the State Highway Commission for a road right-of-way easement across various sections in Blocks 39, 42, and 56, University Lands in Crockett County, Texas, containing approximately 172.522 acres for the purpose of constructing RM Highway 33. Also in connection with the construction of this highway, the State Highway Commission requests a dike easement and eleven borrow pits in Blacks 39, 42, and 56 of Crockett County, covering a total of approximately 20.029 acres.

The Committee recommends that an easement covering the right-of-way, the dike, and borrow pits, be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted the report.

CALICHE PERMIT NO. 47, STATE HIGHWAY COMMISSION.--Vice-Chancellor Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration a request from the State Highway Commission for a Borrow Pit in Section 10, Block 35, University Lands in Ector County, Texas, covering approximately 8.26 acres, this pit to be used for the purpose of securing road building materials in connection with the construction of F.M. Highway 1210.

The Committee recommends that a caliche permit be granted at no cost to the State Highway Commission and that the Chairman of the Board be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

EASEMENTS NOS. 461 and 462, STANOLIND OIL AND GAS COMPANY.--Vice-Chancellor Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Stanolind Oil and Gas Company for two Camp Site Easements as follows:

1. Easement covering 0.62 acres out of Section 17, Block 13, University Lands in Andrews County, Texas, for a twenty-year period beginning December 1, 1950, with consideration of \$25.00 for the term of the easement payable in full in advance.
2. Easement covering 5.14 acres out of Section 20, Block 13, University Lands in Andrews County, Texas, for a twenty-year period beginning December 1, 1950, with consideration of \$102.80 for the term of the easement payable in full in advance.

The Committee recommends that the Board grant the easements as outlined above and authorize the Chairman of the Board to sign the agreements which have been prepared by the University Land Attorney.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted the report.

SUBLEASE OF LEASE NO. 561, W. P. EDWARDS TO LOHMAN BROTHERS.--Vice-Chancellor Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from the Estate of W. P. Edwards, holder of Grazing Lease No. 561, for permission to sublease this grazing lease to Lohman Brothers for a period ending May 15, 1951, with option to renew the sub-

lease for the next one-year period. The consideration for this permission is one-half of the bonus being paid the Estate of W. P. Edwards by Lohman Brothers for the privilege of subleasing. A check in the amount of \$149.60, payment for the period ending May 15, 1951, has been tendered with the application.

The Committee recommends that the Board of Regents grant this permission and authorize the Chairman of the Board to sign an instrument giving approval of the sublease, which has been prepared by the University Land Attorney.

EASEMENT NO. 463, MAGNOLIA PIPE LINE COMPANY.--Vice-Chancellor Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Magnolia Pipe Line Company for renewal of Pipe Line Easement No. 141 covering two eight-inch pipe lines and one ten-inch pipe line, each 1,237 rods in length, across University Lands in Andrews County, Texas, which expired November 1, 1950. The new easement is for a ten-year period beginning November 1, 1950, and the rental is at the regular University rate of \$0.50 per rod payable in full at the beginning of the ten-year period. A check for \$1,855.50, the total consideration, has been tendered with the application.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement which has been approved as to form by the University Land Attorney.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted the report.

EASEMENTS NOS. 464 and 465, TEXAS ELECTRIC SERVICE COMPANY.--Vice-Chancellor Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from Texas Electric Service Company for power line easements as follows:

1. Easement 2,175.3 rods in length across University Lands in Crane County, Texas, for a ten-year period beginning July 1, 1950.
2. Easement 323.6 rods in length across University Lands in Andrews County, Texas, for a ten-year period beginning July 1, 1950.

The proposed easements have been approved as to form by the University Land Attorney and are at the standard University rate for such easements. Payment for the first year's rental on both easements in the amount of \$62.47 has been submitted with the application.

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

EASEMENT NO. 466, GULF OIL CORPORATION.--Vice-Chancellor Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Gulf Oil Corporation for a power

line easement 632.12 rods in length across University Lands in Andrews County, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning September 1, 1950. A check for \$158.03 representing payment for the full ten-year period at the University's standard rate for such easements has been submitted with the application.

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

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted the report.

CANCELLATION OF EASEMENT NO. 333, A. V. PEACOCK.--Vice-Chancellor Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick.

The Land Committee has considered an application from Mr. A. V. Peacock for cancellation of his Business Site Easement No. 333, effective November 1, 1950. Rental has been paid through November, 1950. No refund of rental is to be made.

The Committee recommends that the Board approve the application and authorize the Chairman of the Board to sign the release agreement.

LEASE NO. 668, OBIE LEONARD (FARMING LEASE).--Vice-Chancellor Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a tentative offer by Mr. Obie Leonard of Fort Worth, Texas, for a farming lease on certain acreage in Block 16, Pecos County, Texas, now under Grazing Lease No. 557 to Mrs. Mary Lea McKenzie, with expiration date June 30, 1955. Subject to finding an adequate supply of water for irrigation use, Mr. Leonard has offered to take a ten-year farming lease on an area to be selected by agreement with Mrs. McKenzie of from 1,800 to 3,900 acres and to pay the University a rental therefor at the rate of \$1.26 per acre per year for the first five years and \$2.00 per acre per year for the second five years of the ten-year term, all rentals to be payable annually in advance. The lease would provide the right to the lessee to remove pumps and motors from the property at the expiration of the lease, but all other improvements placed on the property by the lessee would belong to the University. The lessee would be required to arrange for the release back to the University by Mrs. McKenzie of the acreage to be included in his lease and would be further obligated to fence the area.

The Committee recommends that Mr. Leonard be given permission to explore the area for water and that the Chairman of the Board be authorized to sign and deliver a proper farming lease agreement embodying the terms outlined in this report when the form of such agreement shall have been prepared and approved by the University Land Attorney, approved by the Vice-Chancellor of the University and executed by Mr. Obie Leonard as Lessee.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board adopted the report.

WATER LEASE CONTRACT NO. 44, AMERADA PETROLEUM CORPORATION.-- Vice-Chancellor Simmons reported for the information of the Board and for official entry in the minutes that in accordance with authorization given by the Board of Regents, he had signed and delivered Water Lease No. 44 to Amerada Petroleum Corporation granting permission to use water from water well on Block 48, University Lands in Reagan County, Texas, for the purpose of drilling one oil well on non-University Lands. Consideration of \$500.00 has been paid.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board ratified and approved the report.

WATER LEASE CONTRACT NO. 45, STANOLIND OIL AND GAS COMPANY.-- Vice-Chancellor Simmons reported for the information of the Board and for official entry in the minutes that in accordance with authorization given by the Board of Regents, he had signed and delivered Water Lease No. 45 to Stanolind Oil and Gas Company granting permission to use water from water well on Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Lands. Consideration of \$500.00 has been paid.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board ratified and approved the report.

READOPTON OF RESOLUTIONS OF AUTHORITY TO VICE-CHANCELLOR SIMMONS.--In connection with the change in title of Mr. Carroll D. Simmons, the Board's attention was called to the fact that there are outstanding certain resolutions of authority which should be continued in effect and their continuance made a matter of record in the Minutes. The particular resolutions are listed below by dates of their adoption:

1. Resolution of January 14, 1939, Regents' Minutes, Volume M, Page 76, relative to endorsement of United States Savings Bonds held for various Dormitory Revenue Bond Funds.
2. Resolution of September 28, 1940, Regents' Minutes, Volume N, Page 259, relative to authority to sign releases of mortgage notes.
3. Resolution of June 25, 1943, Regents' Minutes, Volume P, Page 298, relative to giving notice of withdrawal of investments in Savings and Loan Associations.
4. Resolution of November 30, 1946, Regents' Minutes, Volume S, Page 458, relative to sale, assignment, and transfer of bonds, stocks, notes, etc.
5. Resolution of September 20, 1947, Regents' Minutes, Volume T, Page 361, relative to execution of water lease contracts.
6. Resolution of October 27, 1950, Regents' Minutes, Volume X, Page 127, relative to execution of all necessary documents in connection with the U. S. Public Health Service Grant for the M. D. Anderson Hospital for Cancer Research.

In the first four of the resolutions Mr. Simmons' title was listed as Comptroller and in the last two as Vice-President and Comptroller. Upon motion unanimously adopted, the Board readopted each of the resolutions with Mr. Simmons' new title "Vice-Chancellor for Business and Finance" substituted for the earlier title in the resolution concerned and authorized the Secretary of the Board to certify the resolutions in the revised form as if the same were spread fully on the Minutes of this meeting.

Saturday, December 2, 1950

The Board of Regents of The University of Texas met for the remainder of their regular meeting in the Academic Room at 11:00 a.m., Saturday, December 2, 1950, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Swenson, Tobin, Tucker and Terrell; Chancellor Hart; Vice-Chancellor Simmons; Assistant to the Chancellor Granberry; Vice-President Dolley; Land Attorney Gaines, Director of News and Information Service Keys; and Secretary Stewart.

ADDITIONAL SITE SURVEY FOR ROSA AND HENRY ZIEGLER HOSPITAL.-- Chancellor Hart presented a recommendation that Vice-Chancellor Simmons be authorized to engage the Firm of Freese, Nichols and Turner to make an additional site survey found necessary in completing the plans and specifications for the Rosa and Henry Ziegler Hospital. The cost, estimated as not to exceed \$800.00, is to be paid from the Rosa and Henry Ziegler Hospital Fund. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the recommendation of Chancellor Hart.

APPROPRIATE ALLOWANCES TO BE PAID CHANCELLOR HART.--Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board adopted the following resolution which was recommended by the Special Committee to study the question of an appropriate allowance to be paid Chancellor Hart in lieu of furnishing for his use and official residence:

RESOLVED that instead of furnishing to the Chancellor the use of an official residence, including furniture and furnishings, fuel, power, water, telephone, and yard maintenance, the Chancellor shall be paid in lieu thereof a monthly allowance of \$416.66, effective November 15, 1950.

APPOINTMENT OF MRS. MARYVENICE E. STEWART AS SECRETARY OF THE BOARD OF REGENTS.--Mr. Darden submitted the following recommendations of the Special Committee on the Office of Secretary of the Board of Regents.

1. That supervision of the business operations of the Office of Secretary of the Board of Regents be placed under the Vice-Chancellor for Business and Finance.
2. That Mrs. Maryvenice E. Stewart, Assistant Secretary of the Board of Regents, be appointed Secretary of the Board of Regents, effective December 1, 1950, at an annual salary rate of \$3,720.00.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations.

DATES FOR FOOTBALL GAME BETWEEN UNIVERSITY OF TEXAS AND TEXAS A. & M. COLLEGE TO REMAIN THE LAST THURSDAY IN NOVEMBER.-- Chairman Woodward presented a recommendation for the adoption of a resolution declaring it to be the sense of the Board of Regents that the University should adhere to the program followed in the past and have the football game between the University and the A. & M. College played on the last Thursday in November. Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, The Board unanimously adopted the resolution.

REPORT OF VICE-CHAIRMAN WARREN AS DELEGATE TO THE MEETING OF THE ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS.--Vice-Chairman Warren reported on the trip to Charleston, South Carolina, where he went as a delegate from the Board of Regents to the meeting of the Association of Governing Boards of State Universities and Allied Institutions.

Mr. Warren reported that the trip was very pleasurable as well as educational. He also reported that he had been elected a member of the Executive Committee of this Association, and that there would be two meetings during 1951. The first meeting was to be held in Washington, D. C., in January and the other meeting to be held at A. & M. College at College Station in the fall. The Board upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, delegated Vice-Chairman Warren to make trips to these meetings. Chairman Woodward recommended that the Board adopt a resolution extending to A. & M. College from the Board of Regents of The University of Texas their support and wish for success for the meeting scheduled on the A. & M. College Campus. Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board adopted this resolution.

Upon motion by Mr. Warren, seconded by Mr. Swenson, the Board voted to invite as their guests at a football game at Memorial Stadium, the Members of the Association provided the date selected for the Meeting of the Association will allow such an arrangement.

BUILDING COMMITTEE REPORT.--

REPORT ON NEW LAW BUILDING.--Mr. Tucker presented the following report of the Building Committee involving four recommendations as to the new Law Building as follows:

1. That the Board of Regents approve the recommendation of the Faculty Building Committee that the Law Building Site be relocated on the "Oak Grove" tract.

Upon motion by Mrs. Tobin, seconded by Mr. Tucker, the Board approved the relocation of the Law Building.

2. That authority be given Vice-Chancellor Simmons for the employment of surveyors to make a survey of the site which is a necessary prerequisite for the development of revised preliminary plans for the Law Building.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved the recommendation.

3. That the Consulting Architect be requested to proceed with the preparations of revised preliminary plans for a building of the gross floor area of seventy-five thousand square feet, as is involved in the preliminary plans submitted at the October meeting.

Upon motion by Mrs. Tobin, seconded by Mr. Tucker, the Board approved the request.

4. That the Firm of Mark Lemmon be employed as Associate Architects for the Law Building at the usual compensation, i.e., a fee of five per cent. (Mr. Lemmon has proposed to waive any charge for additional fees for revising the preliminary plans due to a change in the site, if his firm should be given the commission as Associate Architect on this building.)

Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved this recommendation.

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MEETING DATES OF THE BOARD OF REGENTS.--Chairman Woodward recommended that the following dates be set for the regular meetings of the Board of Regents for 1951:

January 26 and 27, 1951
March 16 and 17, 1951
May 25 and 26, 1951
July 13 and 14, 1951
September 21 and 22, 1951
November 16 and 17, 1951.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the above listed dates.

There being no further business, the Chairman then ordered at 12:00 noon, that the Board stand adjourned until Friday, January 26, 1951.

Maryvenice E. Stewart
Maryvenice E. Stewart, Secretary

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

November 20, 1950

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following Administrative Actions have been taken by the President of Texas Western College since the meeting on October 27 and 28.

Office of the Business Manager

1. Miss Marion F. ~~Barp~~, Bookkeeper at a salary of \$2,100 for twelve months, has resigned effective at the close of business on November 18, 1950.

2. Mrs. Gertrude McRimmon was continued as Assistant in the Business Office for the period October 1 to 15, inclusive at a total salary of \$105.00, to be paid from the Unappropriated Balance.

3. Mrs. June MacDougall has been appointed Cashier and Clerk at a salary of \$175.00 per month, effective November 1, 1950, vice Mrs. June Conlin, resigned.

Bureau of Placement, Guidance, and Consultation

4. Miss Gloria Floyd, Secretary, part-time, at a salary of \$75.00 per month, has resigned effective at the close of business November 6, 1950.

5. Mrs. Natalie H. Romer has been appointed Secretary, part-time, at a salary of \$75.00 per month, effective November 7, 1950.

Bookstore

6. Mrs. June MacDougall, Clerk at a salary of \$150.00 per month, has resigned effective at the close of business on October 31, 1950.

7. The salary of Mrs. Ruth F. Goldman, Clerk, has been increased from \$125.00 to \$140.00 per month, effective November 1, 1950.

8. Mrs. Madge Pierson has been appointed Clerk at a salary of \$125.00 per month, effective November 6, 1950.

Respectfully submitted,

Wilson H. Elkins
President

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

November 20, 1950

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for consideration of the Board at the meeting on December 1 and 2.

RECOMMENDED ACTIONS

I recommend that the following items be approved.

Office of the Business Manager

1. Accept the resignation of Mrs. Edna M. Ferrell, Secretary and Assistant Purchasing Agent at a salary of \$2,520 for twelve months, effective at the close of business on November 28, 1950.

2. Appoint Miss Ila Jones as Assistant in the Business Office at a salary of \$200.00 per month for the period November 6 - 13 inclusive. to be paid from the unused portion of salary set up in the budget for the position of Bookkeeper.

3. Appoint Miss Ila Jones as Bookkeeper at a salary of \$2,400 for twelve months, effective November 20, 1950.

Office of the Registrar

4. Accept the resignation of Miss Colleen Murphy, Recorder at a salary of \$2,420 for twelve months, effective at the close of business on November 4, 1950.

5. Change the salary of Mrs. Jo Anne Mason Black, Transcript Clerk, from \$2,200 to \$2,420 for twelve months, effective November 1, 1950. No increase in the budget is caused by this change since another staff member in this office has resigned.

Federal Public Health Service Grant

6. Accept Public Health Service Grant No. R.G-457(C2) in the amount of \$5,600 for the period January 1, 1951 - December 31, 1951, to be administered under the supervision of Dr. Anton H. Berkman, Chairman of the Department of Biological Sciences.

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

1. Mr. C. A. Puckett, Dean of Arts and Sciences, to attend the meeting of the Southern Association of Colleges and Secondary Schools in Richmond, Virginia, on December 3 - 7 inclusive, his expenses to be paid from the account for Office and Traveling Expenses, Office of the Dean of Arts and Sciences.

2. Mr. Eugene M. Thomas, Dean of Mines and Engineering, to go to Golden, Colorado, to study mining and metallurgy equipment at the Colorado School of Mines. his expenses to be paid from Office and Traveling Expenses, Office of the Dean of Mines and Engineering.

3. Dr. Edgar T. Ruff, Professor of Modern Languages, to go to Laramie, Wyoming, on November 24 and 25, to read a paper at the meeting of the Rocky Mountain Modern Language Association, his expenses to be paid from the Maintenance and Equipment account, Department of Modern Languages.

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Office of the Ex-Students Association

1. Appropriate \$1,500 from the Unappropriated Balance to the account for Alumni Records.

COTTON ESTATE.--Approve the release of vendor's lien to Lorenzo and Eliza R. Martinez on Lots 17, 18, and the east 1/2 of 19, in Block 22, Cotton Place, in the City and County of El Paso, State of Texas, said Lorenzo and Eliza R. Martinez having paid the purchase price in full.

Respectfully submitted

Wilson H. Elkins
President

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

November 14, 1950

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a list of the Administrative Actions taken by the President since your meeting of October 27, 1950.

Main University and Extramural Divisions

Office of the President

1. The sum of \$360 has been transferred from the unfilled position of Secretary to the account for Clerical Assistants in this budget.

Office of Government Sponsored Research

2. Miss Margaret Ann Pickett, Stenographer-Office Assistant at \$1,944 for twelve months, has been granted a leave of absence without salary for the period November 1 through December 5, 1950.

3. Mrs. Marguerite J. Green has been appointed Stenographer-Office Assistant at \$1,848 for twelve months effective October 5, 1950.

Office of the Auditor

4. Miss Stella Mae Payton, Accounting Clerk at \$2,052 for twelve months, has resigned effective at the close of business on October 9, 1950.

5. Mrs. Leona H. Travis has been appointed Accounting Clerk (Trainee) at \$1,848 for twelve months for the period October 10 through March 31, 1951 payable from the salary for Miss Payton, resigned.

6. Mrs. Nancy H. Brehany, Stenographer-Office Assistant, Bursar's Division, at \$1,848 for twelve months, has resigned effective at the close of business on October 31, 1950.

Stenographic Bureau

7. Mrs. Mary M. Willingham has been appointed Stenographer-Office Assistant at \$1,944 for twelve months effective October 30, 1950, vice Mrs. DeLong, resigned.

8. Miss Frances Irene ^{ISRAEL} ~~ISRAEL~~ has been appointed Clerk at \$1,752 for twelve months effective October 12, 1950.

Office of the Registrar

9. The salary rate of Miss Jeannette Louise Bern, Clerk-Typist, has been increased from \$1,944 to \$2,052 for twelve months effective November 1, 1950.

10. Mrs. Margaret P. Trexler has been appointed Clerk-Typist at \$1,944 for twelve months effective September 15, 1950, vice Mrs. Williams, resigned.

11. The status of Mrs. Sybil S. Roberts has been changed from Clerk at \$1,944 to Clerk at \$2,052, for twelve months effective October 15, 1950, vice Miss Alley, resigned.

12. Mrs. Nancy T. Palmer has been appointed Clerk-Typist at \$1,752 for twelve months effective October 16, 1950, vice Miss Winstead, resigned.

Student Health Center

13. Dr. D. B. Faubion has been appointed Consulting Anesthesiologist, Out-Patient Division without salary effective October 6, 1950.

Radio House

14. The name of Mr. Paul Hertel, Jr. has been deleted as Radio Control Technician (half-time) at \$1,200 for twelve months since he has resigned.

15. Mr. Samuel J. M. England has been appointed Radio Control Technician (part-time) at \$1,200 for twelve months effective September 1, 1950, vice Mr. Hertel, resigned.

University Development Board

16. The name of Mrs. Lou Champion has been deleted as Secretary at \$2,160 for twelve months since she has resigned.

Testing and Guidance Bureau

17. Mrs. Mary Lou Smith, Stenographer-Office Assistant at \$1,944 for twelve months, has resigned effective at the close of business on October 31, 1950.

18. Miss Catherine Dearing, Stenographer-Office Assistant (one-third time) at \$648 for twelve months, has resigned effective at the close of business on September 30, 1950.

19. Miss Ruth I. Ranville, Psychometrist at \$2,052 for twelve months, has resigned effective at the close of business on October 31, 1950.

20. Mrs. Juanita Tufares was appointed Stenographer-Office Assistant (one-third time) at \$51.33 per month for the period October 20 through 27, vice Miss Dearing, resigned.

International Office

21. The title of Mr. Joe Neal has been changed from Foreign Students Advisor to Director, effective October 12, 1950.

Chemistry

22. Mrs. Alno M. Hill, Stenographer-Office Assistant at \$2,052 for twelve months, has resigned effective at the close of business on October 19, 1950.

23. Mrs. Marguerite M. Hanson has been appointed Stenographer-Office Assistant at \$2,052 for twelve months effective October 23, 1950, vice Mrs. Hill, resigned.

24. Mr. Thomas J. Farr, Laboratory Stores Assistant at \$2,052 for twelve months, has been granted a leave of absence without salary for the period October 13 through 27, 1950.

Germanic Languages

25. A position of Stenographer-Office Assistant (one-third time) (nine-months) effective October 16, 1950 in the amount of \$411.46 from unused salaries, has been created.

Physics

26. Mrs. Kathryn Ocker, Stenographer-Office Assistant at \$1,848 for twelve months, has resigned effective at the close of business on October 15, 1950.

27. Mrs. Billie Davis Miller has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months for the period October 16 through August 26, 1951, vice Mrs. Ocker, resigned.

Psychology

28. Mrs. Sammie D. Shippey, Stenographer-Office Assistant at \$1,848 for twelve months, has resigned effective at the close of business on November 5, 1950.

29. Mr. Jean F. Mateson has been appointed Technical Staff Assistant I (9/44) for the period October 1 through January 31, 1951 at a total stipend of \$155.44 payable from unused salaries.

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Pure Mathematics

30. The account for Maintenance and Equipment has been increased by \$319.50 from the 1950-51 Main University Unappropriated Balance.

Zoology

31. Mr. Max Paul Homeyer, Laboratory Stores Assistant at \$1,752 for twelve months, has resigned effective at the close of business on September 30, 1950.

32. Mr. Alfred Pacelli has been appointed Laboratory Stores Assistant at \$1,848 for twelve months effective October 2, 1950, vice Mr. Homeyer, resigned.

33. Mr. Curtis Hoskins has been appointed Scientific Illustrator (18/44) for the period November 1, 1950 through May 31, 1951 at a total stipend of \$418.11 transferred from the Maintenance and Equipment account of the Department.

Office of the Dean of the College of Arts and Sciences

34. Mrs. Rowena K. Rodgers, Clerk-Typist at \$1,848 for twelve months, has resigned effective at the close of business on October 31, 1950.

35. Mrs. Veta F. Baker has been appointed Clerk-Typist at \$1,752 for twelve months effective November 1, 1950, vice Mrs. Rodgers, resigned.

Curriculum and Instruction ~~Clerical~~

36. An account for ~~Clerical~~ Assistants has been created by the transfer of \$237.60 from the account for Maintenance and Equipment, effective October 1, 1950.

Cooperative Program for School Administration

37. Mrs. Marylee K. Norris has been appointed Secretary at \$2,160 for twelve months effective September 21, 1950.

Ceramic Engineering

38. An account for Teaching Fellows and Assistants has been created in the amount of \$132 transferred from the account for Maintenance and Equipment.

39. The account for Maintenance and Equipment has been increased by \$950 to provide for materials and equipment for the research of Dr. Johnson, the funds to come from the 1950-51 Main University Unappropriated Balance.

Chemical Engineering

40. An account for Assistants has been created in the amount of \$725, \$362 to come from the Maintenance and Equipment account and \$363 from the 1950-51 Main University Unappropriated Balance.

Chemical Engineering

~~40. An account for Assistants has been created in the amount of \$725, \$362 to come from the Maintenance and Equipment account and \$363 from the 1950-51 Main University Unappropriated Balance.~~

Music

41. Mr. Robert Campbell has been appointed Instructor (Piano) for the period October 12, 1950 through January 31, 1951 at a total stipend of \$1,093.56.

42. Mrs. Joan Kuhlman Ryan, Instructor, has been granted a leave of absence without loss of pay for the period October 14 through 30 for concerts in Cuba.

43. The name of Mr. Elwood Rossi has been deleted as Instructor (one-third time) at \$1,000 since he has resigned.

Graduate School of Social Work

44. An account for Teaching Fellows and Assistants has been created in the amount of \$862.50 transferred from the Unallocated Balance of the School of Social Work.

Military Science and Tactics

45. Mrs. Jewell Martin has been appointed Stenographer-Office Assistant at \$1,848 for twelve months effective September 15, 1950, payable from the unfilled position of Clerk-Typist.

Military Property Custodian's Office

46. Mrs. Patricia K. Hoover, Clerk-Typist at \$1,848 for twelve months, has resigned effective at the close of business on October 31, 1950.

47. Mrs. Yvonne Armour McGregor has been appointed Clerk-Typist at \$1,848 for twelve months effective November 1, 1950, vice Mrs. Hoover, resigned.

Graduate School

48. Mrs. Charlotte M. Wharton has been appointed Clerk-Typist (three-fourths time) at \$1,458 for twelve months effective September 18, 1950, payable from the unfilled position of Stenographer-Office Assistant (half-time) \$223.55 from unused salaries and \$241.60 from the Clerical Assistants account.

University Research Institute

49. The following projects have been approved on recommendation of the Research Council and the Dean of the Graduate School payable from the 1950-51 budget of the Institute:

Project
No.

23	Professor S. Leroy Brown, Department of Physics, for the continuation of a study to extend the use of a machine to non-harmonic components	
	Assistance	\$900.00
218	Professor H. S. Vandiver, Department of Applied Mathematics and Astronomy, for a continuation of a study in Algebra and Number Theory	
	Assistance	400.00
236	Associate Professor Charles Heimsch, Department of Botany, for a continuation of a study of Investigations of the Comparative Anatomy and Morphology of the Flowering Plants	
	Assistance	170.00
247	Mr. Roy Bedichek of the Bureau of Public School Service, for expenses of a book on the Natural History of the Texas Gulf Coast	
	Living expenses and field travel	88.00
271	Associate Professor F. A. Matsen, Department of Chemistry and Physics, for the continuation of the construction of a Vacuum Grating Infrared Spectrometer	
	Equipment	485.00
281	Assistant Professor John R. Watt, Department of Mechanical Engineering, continuation of a study of the investigation of non-electric means for air-conditioning	
	Assistance, M. & E., Supplies, etc.	176.00
282	Associate Professor Philip Worchel, Department of Psychology, the continuation of a study to test the obstacle avoidance devices to aid the blind	
	Assistance, M. & E.	92.00

Project
No.

- 290 Professor Ruth Allen, Department of Economics,
for a monograph on the history of labor in
Texas
- Assistance and Materials \$800.00
- 294 Professor H. T. Manuel, Department of Educational
Psychology, the continuation of a study upon
which a description of the present status of
testing and guidance in Latin America can be
written
- Assistance, Maintenance and Equipment 315.00
- 305 Instructor W. C. Bailey, Department of Anthropology,
for the continuation of a study "Social Survey of
a Texas Panhandle Community."
- Assistance 300.00
- 331 Associate Professor R. N. Little, Department
of Physics, for experiments on the scattering
of neutrons by sulfur and bismuth
- Assistance 900.00
- 332 Assistant Professor Frank H. Field, Department
of Chemistry for a study of the ionization and
appearance potentials of certain molecules
- Assistance 750.00
- 333 Professor E. F. Haden, Department of Romance
Languages, for a spectrographic analysis of
the vowel sounds of the Russian language
- Assistance, Maintenance and Equipment 900.00
- 334 Professor Carl M. Rosenquist, Department of
Sociology, for a trip to North Carolina to
participate in a population research planning
conference under the auspices of the Institute
for Research in the Social Sciences
- Travel Expenses 110.00

Bureau of Business Research

50. Mr. James F. Ocker, Social Science Research Associate I (part-time) at \$1,524 for twelve months, has resigned effective at the close of business on October 22, 1950.

51. Mrs. Evalyn L. Kaiser has been appointed Statistical Clerk at \$1,944 for twelve months effective September 18, 1950, vice Mrs. Cochran, resigned.

52. The source of funds for the salary of Mrs. Betty E. Tuley, Stenographer-Office Assistant at \$1,848 for twelve months, has been changed from the position of Secretary to unused salary funds in the Bureau, effective November 1, 1950.

53. Mrs. Juanita Smith Tufares has been appointed Clerk-Typist at \$1,752 for twelve months effective November 1, 1950, payable from unused salary funds.

54. The status of Mrs. Marjorie T. Cornwell has been changed from Senior Clerk-Typist at \$2,052 to Secretary at \$2,280 for twelve months effective November 1, 1950.

Bureau of Industrial Chemistry

55. Mr. R. P. Lightfoot, Research Scientist ^{III} (1/2) at \$170.50 per month, has been granted a leave of absence without salary beginning October 1, 1950.

56. The account for Maintenance and Equipment has been increased by \$500 transferred from the account for Research Assistants, both in the Cotton Fiber Division.

Package Loan Library Bureau

57. Mrs. Lamond K. Coleman, Senior Clerk at \$2,160 for twelve months, has resigned effective at the close of business on October 31, 1950.

58. Mrs. Josette Bigelow has been appointed Senior Clerk at \$2,160 for twelve months effective November 1, 1950, vice Mrs. Coleman, resigned.

59. Mrs. Iris Krause Teich, Clerk-Typist at \$1,752 for twelve months, has resigned effective at the close of business on October 25, 1950.

Library

60. Mrs. Malvina Y. Collins has been appointed Senior Clerk at \$2,160 for twelve months for the period October 2 through May 31, 1951 vice Miss Haskel, resigned.

61. Mrs. Lilian P. Casso, Clerk-Typist at \$1,752 for twelve months, resigned effective at the close of business on October 22, 1950.

62. Mrs. Alice R. Thompson, Clerk-Typist at \$1,752 for twelve months has resigned effective at the close of business on October 31, 1950.

Hogg Foundation

63. Mrs. Mary Lou Craig has been appointed Secretary at \$2,160 for twelve months effective October 2, 1950, vice Mrs. ~~Henshaw~~, Burnett, resigned.

64. Mrs. Betty B. Moorhead has been appointed Library Assistant at \$2,160 for twelve months effective October 2, 1950, vice Mrs. Henshaw, resigned.

University Residence Halls

65. Miss Theda Jane Nelson, Stenographer-Office Assistant at \$1,872 for twelve months plus noon meal (estimated at \$180) has resigned effective at the close of business on October 31, 1950.

66. Mrs. Jean W. Haack has been appointed Stenographer-Office Assistant (position 11) at \$1,764 for twelve months plus noon meal (estimated at \$180) effective November 1, 1950, vice Miss Nelson, resigned.

Marine Microbiology Research

67. Mr. Horace B. Rees resigned as Laboratory Research Assistant (half-time) at \$77 per month at the close of business on ~~July 31~~, June 30, 1950.

Air Force Services Contract

68. Dr. Roger J. Williams has been appointed Consultant without salary effective November 1, 1950.

69. Mr. Burns N. Gafford has been appointed Research Engineer (Faculty) at \$86.67 per month effective October 16, 1950.

Air Force Test Research

70. Mr. Harry E. Clayton has resigned as Draftsman I (part-time) at \$1 per hour effective at the close of business on September 30, 1950.

Defense Research Laboratory

71. Mr. ^{Harold} ~~James~~ J. Plass, Jr. has been appointed Research Engineer (faculty) (1/4) at \$111.11 per month effective October 13, 1950.

72. Mr. William H. Hartwig has been appointed Research Engineer (faculty) (1/4) at \$94.44 per month effective November 1, 1950.

73. The salary rate of Mr. A. R. Teasdale, Jr., Research Engineer (faculty) (1/4) has been increased from \$111.11 per month to \$125 per month effective October 1, 1950.

74. Mr. Lee K. Bailey has been appointed Technical Staff Assistant III (1/2) at \$133.50 per month effective November 6, 1950.

75. Mrs. Joan A. Bostrom has been appointed Clerk-Typist at \$146 per month effective October 11, 1950.

76. Mrs. Lillian E. Johnson has been appointed Clerk-Typist at \$146 per month effective October 10, 1950.

77. Mr. John E. Lacy has been appointed Computing Clerk (17/44) at \$56.41 per month effective October 27, 1950.

78. Miss Connie M. Seabourn, Research Scientist (Chemistry) I has been changed from part-time at \$82.50 to half-time at \$121.00, effective October 1.

Electrical Engineering Research Laboratory

79. Mr. Robert G. Rogers has been appointed Research Scientist (Faculty) (20/44) at \$110 per month effective October 10, 1950.

80. The status of Mr. Thomas E. Thompson, Laboratory Research Assistant, has been changed from part-time at \$57.27 to part-time at \$45 per month effective October 1, 1950.

81. Mrs. Hazel A. Woodland has been appointed Clerk-Typist at \$162 per month effective November 1, 1950.

82. Mr. Melvin F. Hainey has been appointed Assistant Radio Engineer (1/4) at \$97.22 per month effective October 23, 1950.

83. Mr. John P. German has been appointed Assistant Radio Engineer (1/4) at \$97.22 per month for the period October 10 through June 15, 1951.

Military Physics Research Laboratory

84. Mr. Robert N. Little, Jr. has been appointed Testing Machine Operator (1/4) at \$116.66 per month effective October 1, 1950.

85. Mrs. Patricia G. Byrd, Statistical Clerk at \$2,280 for twelve months, has resigned effective at noon on September 13, 1950.

Naval Research in Geophysics

86. Mr. James H. Cross has been appointed Research Scientist (Physics) I (part-time) at \$52 per month effective October 16, 1950.

Optical Research Laboratory

87. Mrs. Julia B. Childs has been appointed Technical Staff Assistant I at \$190 per month effective October 16, 1950.

88. Mr. Bernie Ray Criswell has been appointed Technical Staff Assistant I at \$146 per month effective October 1, 1950.

Spectroscopic Research Laboratory

89. Mrs. Janice Sears Fain has been appointed Research Scientist (Physics) I (half-time) at \$105 per month effective October 1, 1950.

90. Mr. Henry Curt Lefkovits has been appointed Research Scientist (Physics) (faculty) (17/44) at \$92.08 per month effective October 1, 1950.

91. Mr. Rufus A. Moore has been appointed Research Scientist (Physics) (Faculty) (17/44) at \$66.30 per month effective October 1, 1950.

Spore Research

92. Dr. Beverly Marie Guirard has been appointed Research Scientist (Bacteriology) III (1/22) at \$19.78 per month effective September 1, 1950.

93. The appointment of Mr. Robert T. Kellogg has been cancelled as Laboratory Attendant (6/11) at \$64.36 per month effective September 16, 1950.

Food Bacteriology Research

94. Mrs. Janice Walter has been appointed Research Scientist (3/4) at \$135 per month effective October 16, 1950.

Research in Bacteriology

95. Mr. Edward J. Kovacs has been appointed Research Scientist (Bacteriology) (7½/44) at \$32.39 per month effective October 1, 1950.

Research in Clinical Psychology

96. Mr. John Krauskopf has been appointed Research Scientist (Psychology) II (1/2) at \$147 per month effective September 1, 1950.

97. Mr. Percy Reed has been appointed Research Scientist (Psychology) II (1/2) at \$147 per month effective October 2, 1950.

98. Mr. James R. Saiter has been appointed Research Scientist (Psychology) II (1/2) at \$147 per month effective October 2, 1950.

99. Mr. David K. Trites has been appointed Research Scientist (Psychology) II (1/2) at \$147 per month effective September 1, 1950.

U.S.P.H. Grant in Psychology

100. Mrs. B. W. Musgraves has been appointed Secretary (1/2) at \$90 per month effective September 27, 1950.

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

1. Mr. Rex Jackson, Assistant to the Registrar, and Mr. H. C. Bright, Tabulating Equipment Supervisor, both from the Office of the Registrar, to attend the annual meeting of the Texas Association of Collegiate Registrars in Houston October 19 through 21 their expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar. Mr. Jackson will attend the meeting in place of Mr. Max Fichtenbaum, Associate Registrar, for whom permission was granted earlier.

2. Mr. Joe D. Farrar, Director, Student Employment Bureau, November 11 to represent the Student Life Staff as a chaperon at the Baylor-Texas football game in Waco, his expenses to be paid from the budget for Student Life Staff.

3. Miss Anice Jenkins, Administrative Assistant, and Miss Anna K. Baker, Hospital Dietitian, October 31 through November 1 to go to San Antonio to purchase small kitchen equipment for the Student Health Center, their expenses to be paid from the budget of the Center.

4. Dr. M. Allen Forbes, Physician, University Health Center, November 15 through 18 to attend the Southern Medical Convention in St. Louis, Mo.

5. Mr. Joe Neal, Director, International Office, October 16 through 18 to attend the meeting of the Board of Directors of the National Association of Foreign Student Advisors in St. Louis, Mo.

6. Dr. Hob Gray, Director, Teacher Placement Service, October 31 and November 1 to attend and participate in the personnel conference at Southwest Texas State Teachers College in San Marcos, his expenses to be paid from the budget of the Teacher Placement Service.

7. Dean Jack Holland, Dean of Men, to attend the Texas-TCU football game in Fort Worth, November 18 as representative of the Student Life Staff, his expenses to be paid from the budget.
8. Dr. Orville Wyss, Professor of Bacteriology, November 30 to December 2 to lead a conference on the Genetic Effects of Irradiation in New York City under the auspices of the Josiah Macy Foundation.
9. Dr. George W. Watt, Professor of Chemistry, November 1 through 8 for conferences with research personnel at the Hanford Works, Nucleonics Department, General Electric Company.
10. Mr. E. E. Hale, Professor of Economics, October 31 to arbitrate an issue in dispute between the Oil Workers International Union and the Republic Oil Refining Company, both of Texas City, at the request of the Federal Mediation and Conciliation Service.
11. Dr. Frederic Meyers, Associate Professor of Economics, October 24 to participate in labor arbitration hearings in Texas City at the request of the Federal Mediation and Conciliation Service.
12. Dr. George W. Stocking, Visiting Professor of Economics, November 10 and 11 to attend the meeting of the Southern Economic Association at New Orleans.
13. Dr. Powell Stewart, Assistant Professor of English, October 27 and 28 to conduct the Ready Writers Section of the Student Activities Conference of Southeast Texas being held at Houston.
14. Dr. Mody C. Boatright, Associate Professor of English, November 17 and 18 to attend the annual meeting of the Texas Institute of Letters being held in Dallas.
15. Dr. Saneul P. Ellison, Jr., Professor of Geology, to attend the Abilene Geological Society Field Conference at Brownwood and Brady, November 3 and 4, his transportation to be by the Department of Geology bus.
16. Mr. Arthur H. Deen, Professor of Geology, November 3 to attend a portion of the field conference near Brownwood and Brady sponsored by the Abilene Geological Society.
17. Mr. Ronald K. DeFord, Professor of Geology, to go to San Antonio on December 14 for the dedication of the new Science Hall of the Incarnate Word College as the representative of the Geological Society of America with transportation and car expense paid from the budget of the Department of Geology. This is a change of date from November 3, previously approved.
18. Dr. E. P. Bybee, Professor of Geology, November 3 and 4 to visit the north and west flanks of the Llano Uplift with the field trip from the Abilene Geological Society, his expenses to be paid from University Lands, Geology.
19. Dr. J. Lloyd Meham, Professor of Government, December 5 through 9 to participate in a three day conference on The Caribbean Area at Mid-Century at the University of Florida at which he will present a paper.
20. Dr. Fulmer Mood, Professor of History, November 8 through 11 to attend the Atlanta meetings of the Southern Historical Association.
21. Miss Bess Heflin, Professor of Home Economics, October 27 and 28 to address the meeting of the Texas College Home Economics Clubs in Abilene and preside at the Executive Committee meeting of the Texas State Nutrition Council in Dallas.
22. Dr. A. W. Nolle, Associate Professor of Physics, November 6 through 11 to attend the meeting of the Acoustical Society of America in Boston, Mass.

23. Dr. H. J. Ettliger, Professor of Pure Mathematics, November 9 through 15 to attend the annual Board meeting of the National Conference of Christians and Jews in Washington, D. C. as well as a meeting in Cleveland, Ohio.

24. Mr. Jesse J. Villarreal, Associate Professor of Speech, November 8 through 11 to attend the annual meeting of the American Speech and Hearing Association in Columbus, Ohio.

25. Mr. T. A. Rouse, Professor of Speech, October 30 to November 1 to participate in the evaluation of the Speech work of the Beaumont School System.

26. Dr. C. F. Oliver, Professor of Zoology, October 12, November 2 for conferences in San Antonio in connection with his research work and November 9 through 11 to Galveston to attend the Tumor Conference, his expenses for all the trips to be paid from the American Cancer Society Grant, HG-2D.

27. The following faculty members to attend the annual meeting of the South Central Modern Language Association held in Houston November 3 and 4:

Dr. M. M. Crow, Professor of English
 Dr. E. B. Atwood, Associate Professor of English
 Dr. E. G. Fletcher, Associate Professor of English
 Dr. T. P. Harrison, Professor of English
 Dr. Gertrude Reese, Instructor in English
 Dr. A. H. Sackton, Associate Professor of English
 Dr. W. M. Hudson, Assistant Professor of English
 Dr. R. C. Stephenson, Associate Professor of English
 and Romance Languages
 Dr. R. T. Clark, Professor of Germanic Languages
 Dr. L. M. Hollander, Professor of Germanic Languages
 Dr. C. V. Pollard, Associate Professor of Germanic Languages
 Dr. W. F. Michael, Associate Professor of Germanic Languages
 Dr. George Schultz-Behrend, Assistant Professor of Germanic
 Languages
 Mrs. Katherine Love, Instructor in Germanic Languages
 Dr. E. F. Haden, Professor of Romance Languages
 Dr. R. H. Williams, Professor of Romance Languages
 Dr. A. B. Swanson, Professor of Romance Languages
 Dr. Raphael Levy, Associate Professor of Romance Languages
 Dr. Aaron Schaffer, Professor of Romance Languages
 Mrs. M. Derdeyn-Joseph, Instructor in Romance Languages
 Mrs. D. B. Taylor, Instructor in Romance
 Mr. John E. Garner, Instructor in Romance Languages

28. The following members of the faculty to attend the inauguration of Dr. W. C. Finch as President of Southwestern University in Georgetown:

Dr. R. A. Law, Professor of English
 Dr. M. M. Crow, Professor of English
 Dr. Ralph B. Long, Associate Professor of English
 Dr. Wendell Gordon, Associate Professor of Economics
 Dr. M. R. Gutsch, Professor, History
 Dr. A. H. Chute, Professor of Marketing and Transportation
 Mr. J. Robert Buffler, Associate Professor of Architecture
 and Planning
 Dr. Charles L. Prather, Professor of Finance, Insurance and
 Real Estate
 Dr. Homer V. Craig, Professor of Applied Mathematics and
 Astronomy

Each individual has been named as the official representative of a college or learned society.

29. Mr. Sam Leifeste, Assistant Professor of Retailing, and Mr. R. B. Thompson, Asst. Prof. of Marketing, November 9 to attend the Regional Marketing Conference in Houston, their transportation expenses to be paid from the budget of the Bureau of Business Research.

30. Dean William R. Spriegel, Dean of the College of Business Administration, November 15 to address the Houston Industrial Relations Association, his expenses to be paid from the budget for the Office of the Dean.
31. Dr. J. Anderson Fitzgerald, Consulting Dean of the College of Business Administration, October 26 through 31 to go to Pennsylvania.
32. Dr. Cora M. Martin, Professor of Curriculum and Instruction, November 21 through 27 to attend an Association for Childhood Education International Committee meeting in Washington, D. C.
33. Dr. Herman Newsom, Assistant Professor of Curriculum and Instruction, January 11 through 13 to attend the conference of the Texas Association for Supervision and Curriculum Development.
34. Dr. A. L. Chapman, Professor of Educational Administration, October 17 to administer tests to the students at the San Antonio Academy; November 6 and 7 to collect original data for a research study of the Bureau of Research in Education by Radio with expenses paid from University funds; November 13 to participate in an in-service education program for the teachers of the Vanderbilt School; and November 15 to go to Dallas on business of the Bureau of Research in Education by Radio with expenses paid from that budget.
35. Dr. B. F. Pittenger, Professor of Educational Administration, November 9 through 11 to go to Laredo for conferences with school authorities.
36. Dr. E. G. Olson, Associate Professor of Educational Administration, October 30 through November 1 to participate in the survey of the Beaumont Public Schools.
37. Dr. J. W. Reynolds, Professor in Junior College Education, November 14 to consult with the faculty of Blinn College in Brenham.
38. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, October 24 to observe and evaluate the Victoria College; October 19 to address the North Central Council of Junior Colleges in Oklahoma City; October 17 for conference with the President of the Wharton County Junior College; and November 10 to participate in the inauguration of the president of the Decatur Baptist College, expenses for the last trip to be paid from funds for the Office of the Junior College Consultant.
39. Miss Mary Buice, Instructor in Physical and Health Education, November 13 and 14 to participate in the installation of a chapter of Pi Lambda Theta on the campus of the Texas State College for Women.
40. Dean L. D. Haskew of the College of Education, November 2 to meet with the teachers of the Abilene City Schools in an in-service training program; November 4 to attend the meeting of the Executive Committee of the American Association of Colleges for Teacher Education in Chicago; November 5 through 7 to represent the University at the annual meeting of the Texas Commission on Teacher Education in Mineral Wells with expenses paid from the budget for the Office of the Dean; and November 8 through 10 to attend several meetings concerned with the improvement of teacher education in Indiana.
41. Dr. D. K. Brace, Professor of Physical and Health Education, November 6 and 7 to attend the meeting of the Texas Commission on Teacher Education in Mineral Wells as a representative of the University, his expenses to be paid from University funds.
42. Mrs. Cora M. Martin, Professor, Miss Clyde Inez Martin, Instructor, and Mr. H. A. Newsom, Assistant Professor, all of the Department of Curriculum and Instruction, to attend the meeting of the Texas Commission on Teacher Education in Mineral Wells November 6 and 7.

43. Mr. C. Staley, Instructor in Meteorology, October 27 and 28 to attend the Game, Fish and Oyster Seminar at Rockport.
44. Mr. M. S. Kernacy, Assistant Professor, and Mr. Hugo Leipziger-Pearce, Associate Professor, both of the Department of Architecture and Planning, November 2 and 3 to attend the annual meeting of the Texas Society of Architects in Dallas.
45. Dr. G. W. Goldsmith, Professor of Architecture and Planning, November 10 through 13 to attend the thirtieth reunion of the Kansas Chapter of Delta Upsilon as the founder of the chapter.
46. Mr. R. W. Talley, Acting Director of the School of Architecture, November 9 and 10 to address the Coastal Bend Chapter of the American Institute of Architects in Corpus Christi; November 14 to attend the inauguration of President W. C. Finch at Southwestern University as the representative of the American Institute of Architects; and November 14 to address the Dallas Chapter of the American Institute of Architects, his expenses for the trips to Corpus Christi and Dallas to be paid from the budget of the School of Architecture.
47. Mr. A. J. McCrocklin, Mr. Charles W. Wendlandt and Mr. B. N. Gafford, all of the Department of Electrical Engineering, October 22 through 26 to attend the meeting of the American Institute of Electrical Engineers in Oklahoma City.
48. Mr. W. J. McKune and Mr. W. H. Hartwig of the Department of Electrical Engineering, October 22 through 26 to conduct the fall inspection trip of the department of the Houston area and Freeport, their expenses to be paid from the Maintenance and Equipment account of the department.
49. Mr. J. P. German, Assistant Professor of Electrical Engineering, October 26 and 27 to attend the meeting of the American Institute of Electrical Engineers in Oklahoma City.
50. Mr. W. F. Helwig, Associate Professor of Electrical Engineering, November 30 through December 2 to present a paper to the meeting of the Texas Academy of Science in Dallas.
51. Mr. Harold J. Plass, Assistant Professor of Engineering Mechanics, November 27 to December 1 to attend the annual meeting of the American Society of Mechanical Engineers in New York.
52. Mr. E. L. Kent, Mr. R. O. Welty and Mr. J. R. Watt, all of the Department of Mechanical Engineering October 22 to 26 to conduct the inspection trip of the department to the Dallas-Fort Worth vicinity, their expenses to be paid from the Maintenance and Equipment account of the department.
53. Mr. H. C. Barber, Instructor in Mechanical Engineering, October 23 through 25 to visit the plant of the E. I. Dupont de Nemours Company.
54. Mr. V. L. Loughtie, Professor of Mechanical Engineering, November 19 through December 1 to attend a National Conference on Safety Education for Colleges and Universities in Cincinnati, and the annual meeting of the American Society of Mechanical Engineers in New York.
55. Mr. Kelly Fearing, Assistant Professor of Art, October 30 through November 1 to serve as a member of the Evaluation Committee for the Beaumont Public Schools.
56. Mr. R. H. Hoppin, Assistant Professor of Music, November 8 to serve as accompanist for a violin recital by the Assistant Concertmaster of the San Antonio Symphony Orchestra for which he will receive \$50.

57. Miss Charlotte DuBois, Associate Professor of Music, November 2 and 3 to give a demonstration at the Kansas Music Educators meeting in Topeka and November 14 and 15 to lecture and give a demonstration at the annual meeting of the Arkansas Music Teachers Association in Little Rock.

58. Mrs. Joan K. Ryan, Instructor in Music, November 8 through 10 to play the accompaniment for two concerts for which she will receive \$80.

59. Mr. Loren Winship, Associate Professor of Drama, Dr. Archie Jones, Professor of Music Education, and Mr. Kelly Fearing, Assistant Professor of Art, to attend the meeting of the Texas Commission on Teacher Education in Mineral Wells November 6 and 7, their expenses to be paid from the budget for the Dean of the College of Fine Arts.

60. Mr. Seymour Fogel, Assistant Professor of Art, to participate in a panel discussion in Houston on November 17, 1950.

61. The following members of the staff of the Library School to attend the meeting of the Southwestern Library Association being held in San Antonio November 8 through 10:

Mr. Robert R. Douglass, Director
Mr. E. J. Humeston, Jr., Associate Professor
Mrs. Mariann McAllister, Visiting Lecturer
Miss Esther Stallmann, Associate Professor
Mr. H. H. Young, Reviser.

62. Dr. C. C. Albers, Professor of Pharmacy, to attend the meeting of the Board of Education of the United Lutheran Church in Washington, D. C. December 5 and 6, 1950.

63. Dr. Stanley G. Mittelstaedt, Associate Professor of Pharmacy, for five days beginning November 27 for active duty on a special assignment from the Navy.

64. Miss Lora Lee Pederson, Director of the School of Social Work, November 9 through 12 to meet with the Board of Trustees of Scarritt College and serve as Consultant on Social Work Education in Nashville, Tenn.

65. Miss Anne Wilkens, Associate Professor, School of Social Work, October 18 through 23 to conduct an institute for the Missouri State Conference of Social Work in St. Louis, Mo.

66. Mr. Keith Davis, Associate Professor of Management, November 16 to speak at the Kelly Air Force Base in San Antonio.

67. Dean W. R. Spriegel of the School of Business Administration, January 22 to go to Waco to visit the Baylor campus and to address the Waco Rotary Club, his expenses to be paid from the budget for the Dean's Office.

68. Dean L. D. Haskew of the College of Education, November 20 through 22 to make a speaking tour among some five counties of California dealing with current problems of Education.

69. Dr. A. H. Chute, Retailing Specialist, and Mr. E. L. Taylor, Jr., Research Associate of the Bureau of Business Research, November 9 to attend the Regional Marketing Conference in Houston, their expenses to be paid from the budget of the Bureau.

70. Mr. Richard W. Graves, Research Associate of the Bureau of Business Research, October 27 through 30 to contact businessmen in Houston concerning the economic study of natural gas being made by the Bureau, his expenses to be paid from funds for the survey.

71. Mr. Richard C. Henshaw, Jr., Research Associate of the Bureau of Business Research, October 26 through 30 to go to Houston for conferences concerning the economic study of natural gas being made by the Bureau, his expenses to be paid from funds for the survey.
72. Dr. John R. Stockton, Director of the Bureau of Business Research, October 26 through 28 to collect data for the natural gas study and to speak at the Fifth Conference and Forum of Eleventh Federal Reserve District Bank Supervisory staffs, his expenses to be paid from the budget of the Bureau.
73. Mr. Richard W. Graves, Research Associate of the Bureau of Business Research, November 7 through 11 to secure information for the economic study of natural gas being made in the Bureau, his expenses to be paid from funds for the survey.
74. Dr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, November 2 and 3 to Dallas for the meeting of the Texas Society of Architects and serve as special consultant.
75. Dr. E. P. Schoch, Mr. Walter Howard, Mr. H. A. Holcomb, Mr. Archie Kasperik, all of the Bureau of Industrial Chemistry, October 26 and 27 for conferences in Houston and Galveston in connection with the Acetylene Project, their expenses to be paid from funds of the Bureau.
76. Mr. Fred Folmer, Associate University Librarian, to attend the meeting of the Southwestern Library Association in San Antonio, November 8 through 10, his expenses to be paid from the budget of the Library.
77. The following to attend all, or a part of, the meeting of the Southwestern Library Association being held in San Antonio November 8 through 10:
- Mr. A. Moffit, Librarian
 - Miss Winnie Allen, Archivist
 - Miss Jane Andrews, Library Assistant
 - Miss Lorena Baker, Librarian III, Loan
 - Mr. W. C. Bennett, Library Assistant
 - Mr. Albert P. Bradley, Librarian I, Special Collections
 - Miss Ella Mae Bridges, Librarian II, Documents
 - Miss Jean Cassel, Librarian II, Special Collections
 - Mrs. Mary Domaschk, Librarian I, Special Collections
 - Miss Jean Drescher, Librarian I, Special Collections
 - Miss Flora Eckert, Librarian III, Cataloger
 - Miss Llerena Friend, Librarian, Texas History Center
 - Mr. T. J. Gibson, Librarian I, Special Collections
 - Mrs. Margaret Hankins, Librarian I, Special Collections
 - Mr. J. Norman Heard, Librarian I, Order
 - Miss Helen Hunnicutt, Archives Translator
 - Mrs. Elizabeth Kemp, Librarian II, Cataloger
 - Miss Mary Kirkpatrick, Librarian III, Special Collections
 - Miss Clara Ann Kuhlman, Librarian II, Social Science
 - Mr. Virgil Lichtenberg, Librarian I, Cataloger
 - Miss Mary Louise McVicker, Librarian II, Cataloger
 - Mr. Robert R. Poland, Librarian III, Acquisitions
 - Mrs. Margie Ramsey, Librarian I, Cataloger
 - Mr. James Rogers, Librarian I, Reference
 - Miss Katherine Searcy, Librarian II, General
 - Miss Lenore E. Sipes, Librarian I, Cataloger
 - Mr. John D. Stephenson, Librarian I, Special Collections
 - Miss Mary Stone, Chief Catalog Librarian
 - Mr. Ivan G. Trombley, Librarian II, Special Collections
 - Mrs. Ethel Updegrove, Librarian I, Cataloger
78. Miss Winnie Allen, Archivist, October 30 through November 1 to go to Marlin for conferences on the Sheppard papers, her expenses to be paid from Library funds.
79. Mr. C. J. Eckhardt, Professor of Mechanical Engineering and Superintendent of Utilities, November 25 through December 1 to attend the meeting of the American Society of Mechanical Engineers in New York.

80. Dr. R. L. Sutherland, Director of the Hogg Foundation, November 2 through 4 to attend the Student Personnel Conferences at the University of Florida.

81. Dr. Howard S. Coleman, Director, Optical Research Laboratory November 9 through 11 to participate in the Armed Forces-NRC Vision Committee in Columbus, Ohio.

82. Dr. Wilson M. Hudson, Assistant Professor of English, and Dr. Robert C. Stephenson, Associate Professor of English and Associate Professor of Romance Languages, November 3 and 4 to attend the meeting of the South-Central Modern Language Association in Houston, Texas, their transportation expenses to be paid from funds of the Committee on Attendance at Meetings of Learned Societies.

83. Mr. James E. Conway, Specialist in Petroleum Training, November 2 through 11 to conduct Supervisory Training Conferences for the petroleum drilling industry in DeRidder and Lafayette, Louisiana, his traveling expenses to be paid by the State Board for Vocational Education of Louisiana.

OUTSIDE AND ADDITIONAL DUTIES: Permission has been granted for the following staff members to undertake the duties outlined below, such duties to be so arranged they will not interfere with regular University assignments.

1. Dr. Hob Gray, Director, Teacher Placement Service, to participate in an in-service training program in the Texarkana Public Schools which will involve four or five days during the school year.

2. Dr. Norman Hackerman, Professor of Chemistry, to continue as consultant with the Magnolia Petroleum Company for which he will receive \$100 per day for the approximate two days per month needed during the Long Session.

3. Dr. Emmette S. Redford, Professor of Government, to serve as Consultant with the National Security Resources Board for the period October 1 through December 31, 1950, his compensation not to exceed the amount allowed by university regulations.

4. Dr. A. W. Nolle, Associate Professor of Physics, to continue to serve as Technical Consultant for the firm of Industrial Research Products, Inc. of Franklin Park, Ill.

5. Mr. Howard Townsend, Assistant Professor of Speech to act as representative for the Students' International Travel Association of Santa Barbara California and New York City.

6. Mr. L. D. Bishop, Instructor, Department of Management, to teach a course in business organization and management at Trinity University one evening a week for which he will receive \$250 plus travel expenses.

7. Mr. H. H. Power, Professor of Petroleum Engineering, to continue to do consulting work within the limitations established by the University.

8. Mr. Herman Newson, Assistant Professor of Curriculum and Instruction, to participate in the school evaluation program in the public schools in Kingsville and in the evaluation program of the public schools in Big Lake.

9. Mr. H. W. Underhill, Instructor, Architecture and Planning, to serve as consultant on structural and architectural modifications to the Texas State Bank for which he will receive approximately \$200.

10. Mr. Martin S. Kermacy, Assistant Professor of Architecture and Planning, to continue to serve as Planning Consultant for Ford and Roger and Robert L. Richey on a housing project in San Antonio for which he will receive approximately \$250.

11. Dr. M. V. Barton, Professor of Aeronautical Engineering, to continue to serve as a consultant to the Sandia Corporation of Albuquerque, New Mexico, the first meeting to be held November 6 through 8.
12. Mr. John McGrosso, Assistant to the Dean of the College of Fine Arts, to play with the Austin Symphony Orchestra for the 1950-51 Season for which he will receive approximately \$300.
13. Mr. Parker C. Fielder, Associate Professor of Law, to perform legal services for the Specialized Machinery, Inc. for which he will receive a fee commensurate with that charged by practicing attorneys.
14. Mr. Jack Proctor, Administrative Assistant to the Dean of the School of Law, to practice privately in behalf of Mr. Ernest T. Wofford for which he would receive an appropriate fee.
15. Mr. James W. Macon, Draftsman in the Bureau of Economic Geology, to do drafting on a fee basis for which he will receive not more than \$350 per year.
16. Mr. Josef A. Head, Librarian I, Special Collections, to serve as art instructor (part-time) with a private organization for which he will receive approximately \$100 per month.
17. Dean T. H. Shelby of the Division of Extension and Dr. B. F. Pittenger, Professor of Educational Administration, to do consultant and survey work for the Laredo Independent School District during the 1950-51 school year.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded, each upon the recommendation of the appropriate committee of award.

1. The Brown University Mathematical Entrance Prize has been awarded to Mr. Cromwell Adair Dyer, Jr. of Dallas.
2. Mr. Joseph T. Sneed has been awarded a fellowship of \$1,000 from the John Charles Townes Foundation. Mr. Sneed is pursuing graduate work at Harvard.
3. Mr. Olan R. Brewer has been awarded the Texas Journalism Scholarship for 1950-51 in the amount of \$150, payable \$75 each semester.
4. Jesse H. Jones Scholarships in honor of Fleet Admiral Ernest J. King have been awarded for the 1950-51 academic year as follows:

Claude Edgar Mounce, Contract NROTC student, junior	\$100.00
Evelyn E. Hagedorn, Regular NROTC student, senior	100.00
Robert F. Orange, Contract NROTC student, sophomore	150.00
James A. Schriener, Regular NROTC student, junior	150.00
Joseph A. Brackett, Regular NROTC student, junior	150.00
Charles E. McKissack, Contract NROTC student, junior	150.00
	\$800.00
5. Jesse H. Jones Scholarships in honor of Fleet Admiral Chester W. Nimitz have been awarded for the 1950-51 academic year as follows:

Richard Lee McVay, Regular NROTC student, junior	\$200.00
D'Wayne Gray (n), Regular NROTC student, sophomore	100.00
John H. Barnard, Regular NROTC student, senior	150.00
Jaromir C. Zbranek, Contract NROTC student, junior	200.00
Pat (n) Morgan, Regular NROTC student, senior	100.00
"M" "P" Frank, Regular NROTC student, sophomore	100.00
	\$850.00
6. The Dow Fellowship in Chemistry for 1950-51 has been awarded to Mr. Robert H. DeWolfe in the amount of \$1,200 plus \$300 for supplies and equipment.

7. The Austin Sigma Delta Chi Scholarship in the amount of \$100 has been awarded to Johnny Lee Ohendalski.
8. The Marjorie Darilek Memorial Scholarship in Journalism in the amount of \$100 has been awarded to Miss June Fitzgerald.
9. Mr. Donald Lee Burkett has received the Borden Company Foundation Scholarship in the amount of \$300.
10. The following have received scholarship awards in the amount of \$100 each for the First Semester of the 1950-51 Long Session from the American Foundation for Pharmaceutical Education:

Melvin Lorell Shouse Thomas Howard Alexander, Jr.

11. The Southwestern Drug Corporation Scholarship of \$100 has been made to Mr. Thomas H. Alexander, Jr.

12. The following have received Non-Resident Graduate Student Scholarships for the First Semester of the 1950-51 Long Session in the amounts indicated:

<u>Name</u>	<u>State</u>	<u>Amount</u>
Marjorie Adams	Louisiana	\$ 31.25
Eric Bloch	Mississippi	93.75
Norman A. Bostrom	Massachusetts	125.00
Ralph James Brodd	Illinois	93.75
Dale Abram Brubaker	Pennsylvania	62.50
Meta Bruce	California	93.75
Ralph Ashby Burton	Arkansas	125.00
Gershon Canaan	Jerusalem	125.00
John Buckley Carr	Alabama	62.50
Donald Wesley Carroll	Virginia	93.75
James D. Edwards	Louisiana	114.58
Richard Alan Finkelstein	New York	125.00
Howard F. Finley, Jr.	Louisiana	93.75
James Lawrence Frano, Jr.	Pennsylvania	93.75
Alfonso Gonzalez	New York	62.50
James H. Grisham	Alabama	93.75
James Louis Hall	Missouri	93.75
John Francis Haltom	Arkansas	93.75
Paul Thomas Jones, Jr.	Arizona	114.58
Maria Madalaine Kossaczky	Hungary	125.00
Karl Frederick Leifheit	Indiana	62.50
Margaret Ellen Liggett	Tennessee	83.33
Anita Mol	New Jersey	62.50
Jacqueline Jean Morris	Ohio	83.33
James Kilford Neely	North Carolina	93.75
Norton Hart Nickerson	Massachusetts	125.00
Paul Randolph Noyes	Louisiana	62.50
Donald Eugene Owen	Kansas	62.50
Betty Ellen Pegues	Louisiana	93.75
William Joseph Plant	Connecticut	93.75
Frances Dorothy Sarullo	Mississippi	114.58
Donald Schwartz	Montana	93.75
Darwin Herbert Shrell	Louisiana	31.25
Walter Shur	New York	93.75
Constantine Alexis Sorokin	Connecticut	114.58
Sarah Jane Stephens	Louisiana	93.75
Carl Conrad Steyer	Arkansas	93.75
Clemens Bernard Thoman	Nebraska	93.75
Paul Ross Todd	Missouri	52.08
Chase Van Baalen	Alabama	104.17
Stanley Oscar Winthrop	Canada	114.58
Stanley Dean Zimmerman	Arkansas	93.75
Sigund Leonard Doerphinghaus	Arkansas	114.58
Ralph W. Fingar	New York	93.75
William J. Grandoschek	California	125.00
Michael Joseph Joncich	California	93.75
Sherman Kettle	Louisiana	93.75
Paul Frederick Kruse, Jr.	Maine	31.25

Non-Resident Graduate Student Scholarships continued:

<u>Name</u>	<u>State</u>	<u>Amount</u>
Charles Shelton McCleskey, Jr.	Louisiana	62.50
Robert Charles Makosky	California	93.75
Jane Wofford Malin	Kansas	125.00
Robert Bannerman Miller	Florida	125.00
Gerald Sydney Nielsen	California	125.00
Ernest Tilden Parker	Illinois	93.75
Helen Janet Ponewczynski	New York	125.00
Fasquale Porcelli	Illinois	93.75
George Gilbert Chandler Pyle, Jr.	Mississippi	114.58
Eva Ernestine Schaal	Pennsylvania	93.75
Charles Warren VanCleve	Indiana	125.00
Marvin Wasserman	New York	93.75
Guillermo Cotto-Thorner	Connecticut	62.50
Jane Adaline Andrews	Oklahoma	93.75
Eugene W. Berg	Mississippi	93.75
Elizabeth Lee Birbani	Illinois	114.58
Nancy Gaines Burton	Arkansas	125.00
Ruth Miriam Callender	Louisiana	125.00
Allen David Calvin	Minnesota	125.00
Milton Joseph Cormier	Louisiana	104.17
Walter J. Finnegan	New Jersey	93.75
William Battles Heed	Pennsylvania	125.00
John Isaac Krauskopf	New York	125.00
Howard Lackman	Connecticut	125.00
Melvin Light	New Jersey	93.75
Earl Matson Miller, Jr.	Tennessee	52.08
Jean Marie Mutchler	New York	93.75
Paul Dudley Myers, Jr.	Tennessee	125.00
James Lauren Naden	Indiana	93.75
Norman M. Schaeffer	Louisiana	93.75
Phyllis Carol Settlemeyer	Nevada	93.75
Glenn H. Varney	Ohio	125.00
Harry Lee Webster	Missouri	93.75

13. The following have received Foreign Student Tuition Scholarships for the First Semester of the 1950-51 Long Session:

<u>Name</u>	<u>Country</u>	<u>Amount</u>
Hanns J. Beyer	Germany	\$ 125.00
Arne E. Eeck	Estonia	125.00
Lilian Eeck	Estonia	125.00
Dzidra Jegers	Latvia	125.00
George Korbelick	Stateless	125.00
Reiko Okada	Japan	125.00
Guillermo Padolina	Philippines	125.00
Swetlana Pawlitschhoff	Yugoslavia	125.00
Josefina Varias	Philippines	125.00
Abder Raouf Ahmad	Palestine	100.00
Hashin Omar Albarazanji	Iraq	100.00
Garen Balekjian	Egypt	100.00
Hi Chang Chai	Korea	100.00
Pericles Christodulides	Cyprus	100.00
Margarita Costero	Mexico	100.00
Basil P. Demetriou	Cyprus	100.00
Jose Manuel Diaz	Mexico	100.00
Elsie Gloria Gomez	Mexico	100.00
Nicos Konodromos	Cyprus	100.00
Leslie Low	Hungary	100.00
Sylva Macrides	Cyprus	100.00
Alkis C. Makrides	Cyprus	100.00
Eumenios D. Papadopoulos	Cyprus	100.00
Pavlos C. Pavlides	Cyprus	100.00
Genara N. Pesarillo	Philippines	100.00
Sophocles Philippides	Cyprus	100.00
Pablo Stein	Bolivia	100.00
Sharif M. Tabba	Palestine	100.00
Saleem J. Tannous	Palestine	100.00
Carmen Wilde	Mexico	100.00
Renos Zachariou	Cyprus	100.00
Costandy N. Boury	Palestine	100.00

14. The following have received E. D. Farmer International Scholarships for study in Mexico, each in the amount of \$1,500 payable as follows: February 10 - \$200; March 1 - \$150; April 1, May 1, June 1 - \$125 each; July 1 - \$200; August 1, September 1, October 1 - \$125 each; November 1 \$200:

Basil Edward Brummel, Jr. of Fort Worth
Eleanor Elizabeth Jackson of Lubbock
Charles Wesley Robinson, Jr. of Mt. Pleasant

15. The following awards from the Davidson Scholarship Fund for 1950-51 have been cancelled since the individuals did not come to the University:

Richard Byron Caruthers	Fort Worth
Lloyd Milton Durst	Fredericksburg
Euda B. Isaacs	Austin
Charles Miller	Galveston
Jack O. Walker	San Antonio
Harold D. Wright	Childress
Vlasta Louise Zobel	Catarina

16. The award to Jerry Mack Elliott in the amount of \$160 from the Will Rogers Scholarship fund has been cancelled since Mr. Elliott has not enrolled in the University.

Medical Branch

Anatomy

1. Dr. Richard G. Martin has been appointed Instructor (part-time) at \$3,000 for twelve months effective September 1, 1950, \$1,650 of his salary to come from the account for Assistants and Technicians in the Surgical Research Laboratory and \$1,100 from the account for Assistants and Technicians in this budget.

Anesthesiology

2. The effective date of the appointment of Dr. Betty M. Cooper as Instructor at \$3,600 has been changed from September 1 to October 1, 1950 and the \$300 unused for her salary has been transferred to the Reserve Fund for Unfilled Positions.

Dermatology and Syphilology

3. Dr. Jonas F. Mullins has been appointed Instructor at \$3,900 for twelve months effective October 1, 1950, payable from the salary for Dr. Holmes, resigned.

Electroencephalography Division

4. Dr. Martin L. Towler has been appointed Director of this Division.

Internal Medicine

5. The salary rate of Mr. Lawrence G. May, Instructor, has been increased from \$3,600 to \$4,200 for twelve months effective October 1, 1950, the additional funds to come from the account for Assistants and Technicians in this department.

6. Mr. E. E. Garber has been appointed Instructor (part-time) at \$1,200 for twelve months effective October 1, 1950, the funds to come from the account for Assistants and Technicians in this department.

Oto-Rhine-Laryngology

7. Dr. William K. Wright has been appointed Teaching and Research Fellow (part-time) without salary effective October 1, 1950.

Pathology

8. Footnote (e) has been inserted after the appointment of Dr. I. Costero, Lecturer at \$500 to read as follows: "(e) Payable at the completion of the Lectures."

Pediatrics

9. The account for Assistants and Technicians has been increased by \$355 transferred from the salary for Dr. Gibbs, resigned.

Physiology

10. Dr. Gerald R. Seaman has been appointed Instructor at \$4,200 for twelve months effective October 3, 1950, \$2,400 for his salary to come from the salary for Dr. Davis, resigned and \$1,428 from the account for Assistants and Technicians.

Surgery

11. Dr. James H. Hendrix, Jr., Instructor at \$3,600 for twelve months, has resigned effective at the close of business on September 30, 1950.

12. Dr. Stephen R. Lewis has been appointed Instructor at \$3,600 for twelve months effective October 1, 1950, vice Dr. Hendrix, resigned.

Special Surgical Unit

13. The account for Supervisors has been increased by \$60 transferred from the account for Head Nurses, General Staff Nurses, Nursing Service, Professional Care of Patients.

Post-Graduate Training Program

14. Dr. Elmer I. Bruce has been appointed Director at \$1,200 for twelve months effective October 1, 1950, vice Dr. Townsend, absent on leave.

SCHOLARSHIP: The Isabella H. Brackenridge Scholarship for Women for 1950-51 has been awarded to Miss Ernest Ray Hudspeth.

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

1. Dr. Edgar J. Poth, Professor of Surgery, October 22 to 27 to present a paper at the meeting of the American College of Surgeons in Boston, Mass.
2. Dr. Wendell H. Griffith, Professor of Biochemistry and Nutrition, November 9 and 10 to attend a meeting of the Scientific Advisory Committee of the National Vitamin Foundation in New Haven, Conn. and November 16 through 18 to attend a meeting of the National Research Council Food and Nutrition Board in Washington, D. C.
3. Dr. H. G. Swann, Professor of Physiology, November 7 through 9 to attend a conference with the Surgeon General's Office in Washington, D. C.
4. Dr. J. M. Robison and Dr. George S. McReynolds, both Professors of Otolaryngology, October 6 through 15 to attend the meeting of the American Academy of Ophthalmology and Otolaryngology in Chicago.
5. Dr. C. T. Stone, Professor of Internal Medicine, October 8 through 14 to attend the fall meeting of the Texas Club of Internists in New Orleans.
6. Dean D. Bailey Calvin, November 23 to December 3 to attend a conference called by the Subcommittee on Preprofessional Education of the survey of Medical Education in Buck Hills Falls, Pa.
7. Dr. Arild E. Hansen, Professor of Pediatrics, February 11 through 14 to be guest speaker at the meeting of the American College of Allergists in Chicago.
8. Dr. Robert M. Moore, Professor of Surgery, October 18 through 30 to attend the meeting of the Congress of the American College of Surgeons in Boston, examinations of the American Board of Surgery in Chicago.
9. Dr. Etta Mae Macdonald, Assistant Professor of Bacteriology, November 3 through 11 to attend the meeting of the American Society of Tropical Medicine in Savannah, Ga. at which she will present a paper.

10. Miss Marjorie Bartholf, Dean of the School of Nursing, October 27 and 28 and November 3 and 4 to participate in a conference to plan a program for the preparation of nursing service Administrators at the invitation of the Kellogg Foundation and the annual meeting of the Association of Collegiate Schools of Nursing in Bloomington, Ind.

School of Dentistry

Anatomy

1. The status of Dr. Glen A. Drager has been changed from Special Lecturer (part-time) without salary to Special Lecturer (part-time) at \$100 honorarium.

Medical Illustration

2. The sum of \$120 has been transferred from the account for Stenographer-Office Assistant to the account for Assistants and/or Technicians in this budget.

M. D. Anderson Hospital for Cancer Research

Surgery

1. The account for Residents has been increased by \$5 transferred from the position of Neuro-Surgeon.

Publications

2. The account for Secretaries, Typists, Addressograph Operators has been increased by \$600 transferred from the position of Editor.

Annex

3. The account for Nurse-Supervisor, Nurses, Housekeeper, etc. has been increased by \$490 transferred from the account for Nurse-Supervisor, Head Nurses, Surgical Nurses, etc. in the Department of Nursing.

SHORT LEAVE: Dr. R. Lee Clark, Jr., has been granted permission to attend the meeting of the Surgical Association of Louisiana in New Orleans November 10 and 11 at which he will present a paper and to address the medical students of the State University.

Southwestern Medical School

Business Office

1. The amount reappropriated from 1949-50 to the account for Office and Travel Expenses, as listed in item 2, page 23, Docket of October 14, 1950 has been changed from \$450.47 to \$470.47.

Biochemistry

2. The effective date of the appointment of Mrs. Mary Nagler as Instructor at \$3,200 for twelve months should be September 18 rather than September 1 as indicated in item 5, page 23, Docket of October 14, 1950.

Internal Medicine

3. Dr. Mackenzie Walser has been appointed Instructor at \$3,000 for twelve months effective October 1, 1950, payable from U.S.P.H. Grant for Cardiovascular Training.

Pharmacology

4. The appointment of Dr. L. C. Smith as Instructor in Pharmacology (part-time) at \$1,800 for twelve months should extend through November 30, 1950 rather than November 1 as indicated in item 6, page 28, Administrative Actions of October 14, 1950.

Physical Plant

5. The account for Porters and Yardmen has been increased by \$120 transferred from the account for Laboratory Assistants in the Department of Bacteriology.

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Student Health Service

6. The following have been appointed Student Health Physician (part-time) each at \$1,200 for twelve months:

Dr. Ben Wilson, effective October 4, 1950
Dr. John Vanatta, effective September 6, 1950

These assignments are in addition to those previously approved.

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

1. Dr. Charles H. Burnett, Professor of Internal Medicine, October 19 through 21 to attend a Macy Conference in New York and November 2 through 4 to participate in a Symposium in Washington, D. C.
2. Dr. Charles G. Duncan, Professor of Anatomy, October 21 and 22 to visit hospitals in Wichita Falls on business for the School, his expenses to be paid from the account for Conferences, Lectures, Attendance at Scientific Meetings, etc. in the budget for Administration.
3. Dr. Robert M. Pike, Associate Professor of Bacteriology, November 18 to present a paper before the Fall Meeting of the Texas Branch of the Society of American Bacteriologists being held in Austin, his expenses to be paid from the account for Conferences, Lectures, Attendance at Scientific Meetings, etc. in the budget for Administration.
4. Dr. Andrew B. Small, Associate Professor of Surgery, November 13 to attend the District Medical Meeting in Amarillo.
5. Dr. Elias Strauss, Associate Professor of Medicine and Public Health, to attend the meeting of the American College Health Association, Southwestern Branch in Austin on November 29, with expenses paid from the account for Conferences, Lectures, Attendance at Scientific Meetings, etc. in the budget for Administration.

Postgraduate School of Medicine

San Antonio Division

1. The account for Salaries has been increased by \$457.19 transferred from the account for Travel in this budget.

SHORT LEAVE: Dr. Jack R. Ewalt, Dean, November 4 through 14 to attend the Council Meeting of the American Psychiatric Association, visit the Postgraduate School at Columbia University and the University of Pennsylvania and meet with the Group for the Advancement of Psychiatry.

Sincerely yours,

Theophilus S. Painter
Theophilus S. Painter
President

THE UNIVERSITY OF TEXAS
Office of the President
Austin

November 14, 1950

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin December 1 and 2, beginning at 10:00 a.m. Friday, December 1.

I recommend your approval of the following items:

Main University and Extramural Divisions

Dean of Student Life

1. Increase the salary of Mr. Robert G. Gordon, Director of the University Veterans Advisory Service, from \$4,728 to \$4,968 for twelve months, effective November 1, 1950.

Stenographic Bureau

2. Accept the resignation of Mrs. Dorothy C. DeLong, Stenographer-Office Assistant at \$2400 for twelve months, effective at close of business on October 18, 1950.

University Development Board

3. Appoint Mrs. Laura R. Harris as Secretary at a salary rate of \$2400 for twelve months, effective October 16, 1950.

Office of the Auditor

4. Accept the resignation of Mr. Charles Lenhart Behrens as Accountant I at \$3,528 effective at the close of business on October 23, 1950.

5. Change the status of Mr. Elmo Fischer from Administrative Clerk, Bursar's Division, at a salary of \$3528 for twelve months, to Accountant I (Accounting Division), vice Mr. Behrens, resigned, effective October 24, at no change in salary rate.

Student Health Center

6. Approve the appointment of the following Austin physicians as Courtesy Staff Members:

Thomas Jefferson Archer, Jr.
Seldon Osborn Baggett
Joe Weldon Bailey
Paul Willging Barker
Henry Harold Blaustone
Emerson Kenney Blewett
Robert Edward Bratton
Montelle Irwin Brown
Charles Hansford Brownlee
Eustace Vital Chauvin
George Edward Clark, Jr.
James Meredith Coleman
Reginald Allwyn Cooper
Horace Emerson Cromer, Jr.
Charles Milton Darnall
Charles Bothea Dildy
Emmott Dolos
Ben DuBilier
Ben Russell Eppright
Mervin E. Fatter
Kermit William Fox
William Mooney Gambroll
Alberto Gonzalo Garcia
John Albert Garcia

James Douglas Glynn
Howard Granberry
Francis Banner Gregg
James Granberry Hamer
Charles P. Hardwicke
Sigman Wilson Hayes
Harvey Benart Henry
Lang Floyd Holland
Richard Osgood Hunter
Samuel Newton Key, Jr.
Harry Leslie Klotz
James Edwin Kreisle
Carey Legott, Jr.
Georgia Felter Legott
Otto Lippmann
Maribel Loving
Claud A. Martin
Scott T. McGuire
William Franklin McLean
Robert Vincent Murray, Jr.
Audie Leslie Nanney
Allan H. Neighbors, Jr.
Leonard Collier Paggi
Henry Paine

Elizabeth Agnes Paterson
 Morris Polsky
 John Edwards Prewett
 Benjamin M. Primer
 Jerome Olkin Ravel
 Harold Leslie Robinson
 James Thomas Robinson
 Raleigh R. Ross
 Lee F. Scarbrough
 Nelson Lorenz Schiller
 Harper Anderson Scott
 Oliver William Suchs

Revace O. Swearingen
 John F. Thomas
 George Washington Tipton
 David Wade
 William Elliott Watt
 John Dale Weaver
 Bennie Oran White
 Fred Madison Wilson
 James D. Wilson
 Rabun Thomas Wilson
 Samuel Albert Woolsey
 Edward Zidd

Classical Languages

7. Appoint Dr. O. S. Powers as Chairman of the Department, effective February 1, 1951, since Dr. Reinmuth plans to be on leave the Second Semester.

Geology

8. Create an account for Purchase of Microscopes in the amount of \$4000, funds to come from the Main University Unappropriated Balance.

History

9. Appoint Mrs. Dorothy DeLong as Secretary at a salary rate of \$2,520 for twelve months, effective October 19, 1950, vice Mrs. Wood, resigned.

Home Economics

10. Appoint Miss Grace Odom to the unfilled position of Assistant Director of the Home Economics Tea House; Supervisor of Laboratory (Food Service Supervisor III) for the period September 1, 1950, through May 31, 1951, at a salary of \$1,875, plus room and board, estimated at \$612.

Physics

11. Create an account entitled "Military Physics Automobile Expense Revolving Account" in the amount of \$1,650, to provide for the purchase of a car for Military Physics Laboratory, which account will be reimbursed from time to time by depreciation allowances charged against the Military Physics research contract.

Psychology

12. Appoint Dr. Saul B. Sells as Visiting Professor (1/4 time) for the period September 16, 1950, through January 31, 1951, at a total stipend of \$799.96, funds to come from unexpended salary funds.

Zoology

13. Reinstate the account entitled "Radiation Fund" in the amount of \$1,000 for 1950-51 from the 1950-51 Main University Unappropriated Balance.

14. Grant Dr. Austin Phelps, Associate Professor at \$4100, a leave of absence without salary ~~from~~ ^{for} the period February 1 through June 15, 1951.

Educational Administration

15. Appoint Mr. Henry F. Alves as Professor of Educational Administration (Graduate Faculty) and Director, Cooperative Program in School Administration, for the period November 1, 1950, through June 15, 1951, his salary to be paid from the budget of the Cooperative Program in School Administration.

Educational Psychology

16. Create a Special Equipment account in the amount of \$1602, funds to come from the Main University Unappropriated Balance.

Physical and Health Education

17. Appoint Miss Jessie Helen Haag as Assistant Professor for the 1950-51 Long Session at a salary of \$4000, payable from the lump-sum account entitled "Unfilled Teaching Positions."

Cooperative Program in School Administration

18. Appoint Mr. Henry F. Alves as Director, at a salary rate of \$10,500 for twelve months, effective November 1, 1950.

Electrical Engineering

19. Change the status of Mr. A. R. Teasdale from Assistant Professor at \$4,000 to Associate/(T) at \$4,500, effective October 1, 1950.
Professor
20. Appoint Mrs. Mavis Lavona McCormic as Technical Staff Assistant II (T) at a salary of \$2,772 for twelve months, effective October 1, 1950, payable from unexpended funds in the budget.

Mechanical Engineering

21. Increase the salary rate of Mr. E. A. Webb, Shop Assistant, from \$3,048 to \$3,360 for twelve months, effective November 1, 1950, funds to come from unexpended funds in this budget.

Music

22. Change the termination date of the leave of absence of Mr. Reyes, Guest Professor (Violin) (three-fourths time) from October 30, as reported in the docket for the October meeting, item 46, to October 24 since he was able to return at the earlier date, and grant him a leave of absence without loss of pay for the period November 13-December 22 so that he may play concerts in Cuba and Europe.

Military Science and Tactics

23. Approve the appointment of Captain James C. Shoultz, Jr., as Assistant Professor, effective November 1, 1950, replacing Major William E. Watts.

Bureau of Industrial Chemistry

24. Accept the resignation of Mr. Tom Brooks Metcalfe as Research Scientist I at a salary rate of \$3,528 for twelve months, effective at the close of business on September 30, 1950.

Texas Petroleum Research Committee

25. Approve the following budget for the period September 1, 1950, through January 31, 1951:

Total Appropriation 2/1/50 - 1/31/51		\$30,000.00
Total Expenditure 2/1/50 - 8/31/50		
Salaries & Wages	\$13,867.14	
M & E, Travel, Publications	1,163.56	
Total	\$15,030.70	
Outstanding Orders	421.81	
Total Encumbrance	\$15,452.51	
Total Unencumbered Available 9/1/50-1/31/51		15,452.51
		\$14,547.49
Salaries & Wages		
Director		
G. H. Fancher	\$ 5,000.00	
Assistant Director		
Walter D. Rose	3,125.00	
Technologist		
Full-time 9/1/50-9/15/50 and		
half-time 9/16/50-1/31/51 -		
J. R. Spencer	1,222.22	
Junior Technologist		
(1-1/2 at \$300.00 per month)	1,725.00	
Clerical Assistant (1/2 time)		
M. H. Crabb	405.00	
Miscellaneous Labor, Maintenance, Equipment,		
Publication & Travel	3,070.27	
	\$14,547.49	\$14,547.49
Outstanding Orders 9/1/50		421.81
Total Anticipated Expenditure		\$14,969.30

Industrial and Business Training Bureau

26. Approve the distribution of the grant-in-aid quarterly payment from the American Association of Oilwell Drilling Contractors in the amount of \$3713.00 as follows:

General Fund 10%	\$ 371.30
Salaries (Oct., Nov., Dec.)	2,920.50
Maintenance and Travel Account	421.20
	<u>\$3,713.00</u>

Library

27. Grant Miss Katherine A. Searcy, Librarian II, General, at \$3,048.00 for twelve months, a leave of absence without pay for the period October 16 - 31, 1950.

28. Accept the resignation of Mr. Paul Aubrey Tracy as Librarian I, Rare Books, at a salary rate of \$2904, effective at the close of business on October 15, 1950.

29. Appoint Mrs. Camille L. Tracy as Library Assistant (temporary) in the Rare Books Collection, at a salary rate of \$2400 for twelve months, effective October 16, 1950.

30. Accept the resignation of Miss Mabel Rust, Librarian I (General) at \$2,772 for twelve months, effective at the close of business on November 30, 1950.

Physical Plant

31. Grant Mr. L. Roy Thigpin, Refrigeration Supervisor at \$4092 for twelve months, a military leave of absence without pay for the period October 24, 1950 through August 31, 1951.

32. Create an account entitled "Remodeling Kitchen-Dining Area, Building C, Little Campus" in the amount of \$2,600, funds to come from the University Available Fund.

Fellowships and Research

33. Approve the addition of \$4,000 to the account Scholarships (non-resident graduate students) (12 months) from the 1950-51 Main University Unappropriated Balance.

Veterans Housing Project

34. Accept the resignation of Mr. Otho N. Harrison as Carpenter at a salary rate of \$3,048 for twelve months, effective at the close of business on October 21, 1950.

Texas Union

35. Increase the salary rate of Mrs. Hazel Harbison Roehr, Stenographer-Office Assistant, from \$2,280 for twelve months, to \$2,400 for twelve months, effective September 1, 1950, funds to come from the Unappropriated Balance of the Union.

Printing Division

36. Increase the salary rate of Mr. Justus D. Carleton, Composer Foreman (Production Superintendent) from \$4,728.00 to \$4,968.00 for twelve months, effective October 1, 1950, from Printing Division funds.

Defense Research Laboratory

37. Accept the resignation of Mr. Walter D. Luedecke as Research Scientist (Physics) I at a salary rate of \$254 a month, effective at the close of business on October 31, 1950.

38. Accept the resignation of Mr. David L. Webb as Research Engineer III at a salary rate of \$357 per month, effective at the close of business on October 31, 1950.

39. Change the status of Mr. August F. Wittenborn, Research Scientist (Physics) II from full-time at \$294.00 per month to three-fourths time at \$220.50 per month, effective November 1, 1950.

Electrical Engineering Research Laboratory

40. Appoint Mr. Charles D. Tipton as Research Scientist II at a monthly rate of \$280, effective November 1, 1950.

Military Physics Research Laboratory

41. Change the status of Mr. Henry Rudolph Dvorak, Research Scientist II, from full-time at a monthly rate of \$267, to part-time at \$114.55 a month, which is an increase of the base rate to \$280 per month.

42. Accept the resignation of Mr. Browning R. Jacobs as Research Scientist II at \$294 for twelve months, effective at close of business October 6, 1950.

43. Appoint Mr. William V. McCullough as Scientific Instrument Maker at a salary rate of \$254 per month, effective October 1, 1950.

44. Accept the resignation of Mr. Fred T. Smith, Jr., as Technical Staff Assistant II at \$242 a month, effective at close of business on October 31, 1950.

Optical Research Laboratory

45. Appoint Mr. James R. Magee as Technical Staff Assistant III at a salary rate of \$267 per month, effective October 16, 1950.

CHANGES IN NON-ACADEMIC PERSONNEL CLASSIFICATION: I recommend the following with respect to the classification of non-academic personnel:

1. Revise the salary range for 3020 Power Plant Engineer one step upward to read \$341 - \$414.
2. Create the class of Distribution Supervisor (Class 3160) with a salary range of \$267 - \$341 (Range No. 26).

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

1. Mrs. H. E. Butt of Corpus Christi, Texas, has sent a check for \$250 to assist the Institute of Public Affairs in the publication of a recent study entitled Texas Property Taxes 1949.
2. The Natural Gasoline Association of America has renewed its NGAA Corrosion Fellowship under the direction of Dr. Norman Hackerman and has sent a check in the amount of \$1,617.05.
3. The American Foundation for Pharmaceutical Education has sent a check in the amount of \$400 for undergraduate pharmacy scholarships.
4. Mrs. T. C. Sweeney has sent a check in the amount of \$600 to be used to furnish a room in the Student Health Center in memory of her son, Ned.
5. The University Housemothers Association for Men has sent a check in the amount of \$60.00 to be added to their loan fund account.
6. The Woman's Auxiliary to the State Medical Association of Texas has sent a check in the amount of \$1,000 to be used in the Healthy Living in our Country radio project under the direction of Dr. A. L. Chapman.
7. The Walgreen Drug Store has sent a check for \$51.00 to be deposited to the account of the Walgreen Drug Store Scholarship Fund.
8. The Jefferson Chemical Company, Inc., has sent a check in the amount of \$150 to be used for the purchase of books or scientific periodicals for the Chemistry Library.
9. The Texas Association of School Boards has sent a check in the amount of \$1,000 to support research and disseminate information concerning the duties and practices of school boards of Texas.
10. The Shell Oil Company has sent a check in the amount of \$1,600 for the continuation of the work being carried on by Professor Darrell S. Hughes on the measurement of longitudinal wave velocities in rocks.

RESEARCH CONTRACTS: The following contract has been negotiated by the Office of Government Sponsored Research and has been signed by the President upon the recommendation of the appropriate technical director the Executive Director of the Office of Government Sponsored Research, and the Vice-President and Comptroller. I recommend your approval of it and the ratification of the signature:

1. Amendment No. 2 to Contract No. N8onr-70800, by which the term of the contract is extended to 30 September 1952 and the sum of \$10,000.00 is added to the operating funds. The amendment provides for continued research in molecular spectroscopy under the direction of Dr. F. A. Matsen, Associate Professor of Chemistry and Physics and Director of the Spectroscopic Research Laboratory. The sponsor is the Office of Naval Research.

CONTRACTS WITH UNIVERSITY OF TEXAS PRESS: The following memoranda of agreement have been made by The University of Texas Press. I recommend your ratification of them:

Spring, 1951

1. The Florida of the Inca, by Garcilaso de la Vega, translated by John and Jeannette Varner.
2. "Dearest Isa": Robert Browning's Letters to Isabella Blagden, edited by Edward C. McAleer.

Autumn, 1951

3. Southwest Sheepman: The Reminiscences of Robert Maudslay, edited by Winifred Kupper.
4. Yankee Rebel: The Life of General Josiah Gorgas, C.S.A., by Frank Vandiver.
5. Addresses and State Papers of James Stephen Hogg, edited by Robert C. Cotner.
6. Showboats: The History of an American Institution, by Dr. Philip Graham.

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

1. Mr. G. J. Stephens, Assistant Comptroller and Purchasing Agent, Mrs. M. K. Doss, Associate Purchasing Agent, and Mrs. Delsie C. Kingdon, Administrative Secretary in the Business Office, to go to Oklahoma City, Oklahoma, to attend the regional meeting of the Texas-Oklahoma-Arkansas group of the National Association of Educational Buyers to be held there October 23-24, 1950, their expenses to be paid out of the Business Office Maintenance and Equipment Appropriation.
2. Mr. Frank Wardlaw, Director, The University of Texas Press, and Mr. Jack Cook, Auditor for the Press, to go to Norman, Oklahoma, during the first week of November to confer with the Director and others in the University of Oklahoma Press, their expenses to be paid from funds of the University Press.
3. Dr. R. C. Anderson, Associate Professor of Chemistry, and Dr. Eastin Nelson, Associate Professor of Economics, November 20-22 to attend the Conference on General Education at Tallahassee, Florida, as representatives of the Core Curriculum Committee of the College of Arts and Sciences, their expenses to be paid from account No. 3025, Office and Traveling Expense of the Dean of the College of Arts and Sciences.
4. Dr. H. T. Manuel, Director, Testing and Guidance Bureau, the week beginning October 23 to attend in New York City the Fifteenth Educational Conference sponsored by the Educational Records Bureau and the American Council on Education and the Invitational Conference on Testing Problems sponsored by the Educational Testing Service, his expenses of travel to be paid from the Office and Travel Fund of the Testing and Guidance Bureau.

Out-of-State Trips (continued)

5. Dr. Emmette S. Redford, Professor of Government, to go to Washington, D.C., for the annual meeting of the American Political Science Association on December 29, at which meeting he has been invited to preside, his transportation expenses to be paid from Miscellaneous Administrative Expenses.
6. Dr. C. C. Colvert, Professor and Consultant, Junior College Education, and Dr. James W. Reynolds, Professor in Junior College Education to attend the meetings of the Southern Association of Colleges and Secondary Schools in Richmond, Virginia, on December 3, 4, and 5, 1950, expenses for the trip to be charged to the Office of the Junior College Consultant, Office and Travel Expenses.
7. Dr. E. G. Olsen, Associate Professor of Educational Administration, to go to Washington, D.C., November 6-11, to attend the national meeting of the Commission of Educational Organizations of the National Conference of Christians and Jews, his expenses to be paid from Account No. 6808, Department of History and Philosophy of Education, Work Conference on Human Relations.
9. Dean L. D. Haskew of the College of Education, to attend the Work Conference on Graduate Education under the auspices of the Board of Control for Southern Regional Education in Daytona Beach, Florida, September 3-6, a portion of his expenses to be charged to Account 3200, Office of the Dean of the College of Education, Office and Travel Expense.
10. Dr. F. V. Lofgren, Associate Professor of Pharmacy, to inspect the manufacturing installations at the St. Louis College of Pharmacy in St. Louis, November 16-18, his expenses to be paid from the Office and Travel account of the Dean's Office.
11. Dr. M. M. Crow, Associate Professor of English, July 22-September 15, 1950, to go to Chicago in connection with his research publication, expenses not to exceed \$100 to be paid from the University Research Institute Project No. 346.
12. Dr. Carl M. Rosenquist, Professor of Sociology, October 31-November 6, to participate in a population research planning conference to be held under the auspices of the Institute for Research in the Social Sciences at the University of North Carolina, November 2-4, his expenses to be paid from funds of the University Research Institute.
13. Dr. Stuart A. MacCorkle, Director, Institute of Public Affairs, to attend the annual Conference on Government of the National Municipal League in Buffalo, New York, November 20-23, expenses to be paid from the fund of the Institute designated as Travel, Supplies, Publications, and Incidentals.
14. Mr. Joe Witherspoon, Associate Professor of Law, December 26-31, to accompany the ten German specialists sent by the State Department to Chicago where the Association of American Law Schools is meeting, expenses to be paid from funds deposited with the University by the State Department.
15. The following members, with/transportation expenses paid from funds of Committee on Attendance at Meetings of Learned Societies, each of whom will present a paper, the result of original research:
- (1) Mr. B. H. Amstcad, Assistant Professor, Department of Mechanical Engineering, to attend the meeting of the American Welding Society and the American Society for Metals, October 22-27, in Chicago, Illinois.
 - (2) Mr. M. V. Barton, Professor of Aeronautical Engineering, to New York City, to meeting of the American Society for Mechanical Engineers, November 26 - December 1.
 - (3) Mr. Stephen E. Clabaugh, Assistant Professor of Geology, to attend the annual meeting of the Geological Society of America in Washington, D.C., November 16 - 18.

- (4) Mr. M. M. Crow, Professor of English, and Mr. J. J. Jones, Associate Professor of English, to New York City, December 26-29, to attend the meeting of the Modern Language Association of America in New York City.
- (5) Mr. J. W. Dalley, Instructor in Engineering Mechanics, to attend the meeting of the Society for Experimental Stress Analysis, New York City, November 29-December 1.
- (6) Mr. Peter T. Flawn, Bureau of Economic Geology, to attend the meeting of the Geological Society of America, Washington, D.C., November 16-18.
- (7) Mr. Harold J. Plass, Assistant Professor of Engineering Mechanics, to attend the meeting of the American Society for Mechanical Engineers in New York City, November 26-December 1.
- (8) Mr. H. B. Stenzel, Professor of Geology, to attend the annual meeting of the Geological Society of America in Washington, D.C., November 13-18.
- (9) Mr. A. A. Topraktoglou, Assistant Professor of Civil Engineering, to attend the meeting of the American Welding Society in Chicago, Illinois, October 25.
- (10) Mr. John A. Wilson, Assistant Professor of Geology, to attend the meetings of the Society of Vertebrate Paleontology, the Geological Society of America, and the meeting of the Board of Directors of the American Geological Institute in Washington, D.C., November 16-19.
- (11) Mr. James L. Wilson, Assistant Professor of Geology, to attend the meeting of the Geological Society of America in Washington D.C., November 16-18.
- (12) Mr. Charles W. Wendlandt, Instructor, Department of Electrical Engineering, to attend the meeting of the American Institute of Electrical Engineers, in Oklahoma City, October 22-27.
- (13) Mr. George W. Stocking, Visiting Distinguished Professor of Economics; to attend the meeting of the Southern Economic Association in New Orleans, Louisiana, November 10 and 11.
16. Mr. John Woodruff, State Co-Ordinator of Petroleum Industry Training, Industrial and Business Training Bureau, between the dates of November 1 and November 18 to Great Bend and Hays, Kansas; Denver, Colorado; Cheyenne, Laramie and Casper, Wyoming; and Los Angeles, California, in connection with Emulsion Schools being conducted in Kansas and supervisory training programs in Wyoming and California, expenses to be paid from travel funds of the Bureau.
17. Mr. Joe Reed, Teacher-Trainer in Trade and Industrial Education, and Mr. James R. D. Eddy, Director, Industrial and Business Training Bureau, to attend the meeting of the American Vocational Association in Miami, Florida, for the week beginning November 26, travel expenses to be paid out of travel funds of the Bureau.
18. Dean T. H. Shelby of the Division of Extension, to Washington, D.C., to attend the Mid-Century White House Conference December 3-7, expenses to be paid out of the Maintenance, Travel, and Printing Fund of the Dean's Office of the Division of Extension.
19. Mr. W. R. Cavett, Assistant Auditor, Oil and Gas Production, to Shreveport, Louisiana, November 20-25, and to Hobbs, New Mexico, December 11-16, in connection with his work on auditing oil and gas production records, his expenses to be paid from the Oil Royalty Audit Division budget.
20. Dr. K. A. Kobe, Associate Director, Bureau of Industrial Chemistry, December 4-8, to attend the national meeting of the American Institute of Chemical Engineers in Columbus, Ohio, and to visit the plant of the Southern Chemical Cotton Company at Chattanooga, Tennessee, and to Memphis, Tennessee, to talk with officials of the National Cottonseed Products Association, expenses to be charged to the Cotton Fiber Project, Maintenance and Equipment Fund.

Out-of-state trips (continued)

21. Dr. Paul White, Assistant Director and Psychiatrist, Student Health Center, to attend the Ninth Annual Meeting of the Menninger Foundation, Topeka, Kansas, October 17-19, his expenses to be paid from funds of the Hogg Foundation.

22. The following trips to be paid from funds of the Defense Research Laboratory:

- (1) Mr. Joseph W. Dalley, Instructor in Engineering Mechanics, to attend the annual meetings of the American Society of Mechanical Engineers and the Society for Experimental Stress Analysis in New York November 27 - December 1, per diem expenses to be paid from Defense Research Laboratory.
- (2) Mr. A. R. Teasdale, Jr., Research Engineer, October 26-28, to attend the Fall General Meeting of the American Institute of Electrical Engineers in Oklahoma City, Oklahoma.
- (3) Mr. R. B. Watson, Associate Professor of Physics, November 6-15, to attend the meeting of the Acoustical Society of America and the meeting of the Committee C-20 on Acoustical Materials of the American Society for Testing Materials, both held in Boston, Massachusetts.
- (4) Mr. Norman Hackerman, Professor of Chemistry, November 14-19, to attend the research conference at the new International Nickel Company Laboratory at Harbor Island, North Carolina, and to visit the Naval Ordnance Laboratory in Wash., D.C.
- (5) Mr. L. A. Jeffress, Professor of Psychology, November 6-15, to attend meetings of the Underwater Sound Symposium in New London, Connecticut; the meetings of the Acoustical Society of America in Boston, Massachusetts; and a meeting at the Naval Ordnance Laboratory.

23. Mr. Arthur E. Lockenvitz, Director, Military Physics Research Laboratory, November 12-16, to attend a conference at Wright Field, Dayton, Ohio, expenses to be paid from funds of Military Physics Research Laboratory.

TRANSFER OF AGENCY FUNDS OF STUDENT ORGANIZATIONS: Prior to 1944 a number of Agency Funds of some student organizations were kept in the Auditor's Office. Some of these have been inactive for several years and the Dean of Student Life, after checking with interested organizations, recommends that they be transferred to active accounts. I recommend the following transfers:

- (1) A balance of \$11.96 in Bit and Spur to University of Texas Sports Association for Women (Special Fund).
- (2) A balance of \$2.00 in a University of Texas World Student Conference Fund to Student Government.
- (3) A balance of \$63.92 in the Campus War Council to Inter-Cooperative Council Loan Fund which makes loans to groups.
- (4) A balance of \$305.96 in the Longhorn Boxing Club to Intramurals for Men - Maintenance and Equipment.

Medical Branch

Business Office

1. Appoint Mr. Lon S. Herman as Accountant, Bookkeeping Division at \$3,000 for twelve months effective October 16, 1950, vice Mr. Knox, resigned.

2. Increase the following accounts in this budget in the total amount of \$7,020:

Cashier's Office - Clerks and Typists	\$ 720.00
Personnel Division - Clerks and Typists	720.00
Vouchering Division - Clerks and Typists	420.00
Seasonal & Part-time Clerks and Typists	5,160.00
	<u>\$7,020.00</u>

Funds for the above transfers are to be derived as follows:

Business Office - Bookkeeping - Clerks and Typists	\$3,120.00
Purchasing Division-Clerks & Typists	900.00
John Sealy Hospital - General Administration and Expense - Maintenance, Equipment, Support and Travel, Administrative Office	3,000.00
	<u>\$7,020.00</u>

Transfers in Budget

3. Increase the following accounts within the budget in the total amount of \$12,900:

Medical College - Surgical Research Laboratory - Assistants & Technicians	\$2,500.00
John Sealy Hospital Laundry - Extractors	3,500.00
Flat Work Operators & Hand Ironers	4,900.00
Dietary Service - Dietitians	2,000.00
	<u>\$12,900.00</u>

Funds for the above increases are to be derived as follows:

Medical College Pathology - Associate Professor Townsend	\$2,500.00
Galveston State Psychopathic Hospital General Administration and Expense - Clerks and Typists	1,500.00
Medical Service - Asst. Neuropsychiatrists	2,000.00
Nursing Service - Head Nurses and General Staff Nurses	4,900.00
Dietary Service - Dietitians	2,000.00
	<u>\$12,900.00</u>

4. Increase the following accounts within the budget in the total amount of \$15,625.00, effective October 1, 1950.

Medical College Dermatology and Syphilology Instructor Jonas F. Mullins (at \$3,900 for 12 mos)	\$3,575.00
Pathology Assistant Professor John H. Childers (at \$7,500 for 12 mos)	6,875.00
Pediatrics Assistant Professor Harriet M. Felton (at \$5,400 for 12 mos)	5,175.00
	<u>\$15,625.00</u>

Funds for above transfers are to be derived as follows:

Medical College Dermatology and Syphilology Assistant Professor Hulkes	\$3,575.00
Pathology Associate Professor Townsend	875.00
Assistant Professor Mark	6,000.00
Pediatrics Instructor Gibbs	1,575.00
Instructor Lienke	3,600.00
	<u>\$15,625.00</u>

5. Increase the following accounts within the budget in the total amount of \$4,868.52, effective October 15, 1950.

Medical College Radiology Fellow Yau S. Leung (at \$3,600 for 12 mos)	\$3,164.52
Assistants and Technicians	1,110.00
John Sealy Hospital Radiology Service-Assts. & Tech.	594.00
	<u>\$4,868.52</u>

Funds for the above transfers are to be derived as follows:

Medical College Bacteriology and Parasitology Assistant Professor McNeil	\$1,725.00
Radiology Instructor Sukman	1,300.00
John Sealy Hospital Nursing Service - Head Nurses and General Staff Nurses	1,843.52
	<u>\$4,868.52</u>

Dermatology and Syphilology

5. Accept the resignation of Dr. Samuel G. Holmes as Associate Professor at \$6,000 for twelve months effective September 15, 1950.

Pathology

7. Delete the appointment of Dr. D. D. Mark as Assistant Professor at \$6,000 for twelve months since he did not accept the position.

Surgery

5. Approve the following reallocation of the salary of Dr. T. G. Blocker, Jr., as Professor of Surgery and Administrator of the Medical Branch Hospitals: \$7,200 as Professor in the Department of Surgery and \$5,100 as Administrator of Hospitals to be paid out of the administrative budget of the Medical Branch.

Reserve Fund for Unfilled Positions

9. Increase this fund by \$6,600 by the transfer of the following:

\$2,200 from the position of Administrator of Hospitals
4,400 from the salary for Professor of Neuropsychiatry
formerly occupied by Dr. Ewalt.

Surgery

10. Change the status of Dr. Ira J. Jackson from Instructor to Asst. Professor at \$4,200 for twelve months, the same rate of pay, effective September 1, 1950.

John Sealy Hospital

11. Increase the following accounts by the transfer of \$1,690 from the appropriation for Maintenance, Equipment, Support and Travel, Administrative Office, General Administration and Expense in the Hospital Budget:

Diagnostic Clinic - Assistants and Technicians	\$ 600.00
Rehabilitation Clinic - Assistants and Technicians	290.00
Radiology Service - Assistants and Technicians	800.00
	<u>\$1,690.00</u>

12. Change the effective date of the appointment of Mr. Clarence O. Haug as Director of the Auditory and Speech Correction Clinic from October 1, 1950 to November 1, 1950.

Galveston State Psychopathic Hospital

13. Accept the resignation of Miss Bessie J. Payton as Dietitian at \$3,120 for twelve months, effective at the close of business on December 31, 1950.

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

1. A Lindberg Combustion Furnace Model CF-1, Tube Cap, 230 Volt, 60 Cycle (14591) valued at \$360 has been donated anonymously for use in the research of Drs. Ruskin and Nowinski.
2. Two checks, each in the amount of \$2,212.50, have been received from industrial concerns for experimental work under the direction of Dr. Carl A. Neu on a physiological study of carbon black. It is the wish of the companies that no publicity be given these contributions.
3. The sum of \$750 from the Upjohn Company has been received, representing the first quarterly payment of the grant for a study under the supervision of Dr. Clarence S. Livingood.

AWARD OF CONTRACTS: Plans and specifications have been drawn and bids taken on the following projects at the Medical Branch:

1. Additional walks in west yard and curbs and driveways in east yard:

	<u>East Yard</u>	<u>West Yard</u>
A. Matali and Son	\$1,175.50	\$433.60
Walter B. Rourke	1,075.00	300.00

2. Heating of Shop Building No. 1 (now occupied by the Business Office)

	<u>Heating Units</u>	<u>Assembly and Installation</u>	<u>Total</u>
M. A. Junemann no bid		\$862.00	\$862.00
Southern Union Gas	\$2,168	Complete	2,168.00
A. J. Warren	1,893.45	749.00	2,642.45

3. Repairing northeast fire escape on Red Building and northwest fire escape at Main John Sealy Hospital:

Gray's Iron Works, Ins.	\$4,564.00
McDonough Iron Works	2,685.00
Farmers Marine Copper Works	4,785.00

Contracts have been awarded to Walter B. Rourke, the low bidder for the first project; to the Southern Union Gas Company, the low bidder for the second project; and to the McDonough Iron Works, the low bidder for the third project. Funds for the first two items have already been provided and for the third are to come from the account for Maintenance, Equipment and Support of the Physical Plant.

I recommend your approval of these actions and ratification of the signatures.

ADDITIONS TO POWER PLANT AND LAUNDRY: Upon the recommendation of Nichols and Turner, as well as Dr. Leake, I recommend your approval of the four items in addition to our contract with Farwell Company, Inc. funds to come from the Bond Fund monies:

1. Replacing double steam reducing station, pump house, serving State Psychopathic Building No. 4.
2. Furnishing one 30 sq. ft. vent condenser, Model 2H-42D-24.
3. Replacing of 2" and 3" steel spool and tee with red brass pipe and flanges and Fischer 71-C stainless steel valve.
4. Furnishing and installing cat-walk and iron ladder for access to roof; replacing window with a door; providing ladders and platform for access to gauge glasses and manhole gaskets.

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

1. Miss Marjorie Bartholf, Dean of the College of Nursing, to attend the meeting with the Collegiate and Noncollegiate Boards of Review of the National Nursing Accrediting Service in New York on November 17, 1950.
2. Dr. Joe C. Rude, Professor of Radiology, February 9 through 13, 1951 to attend the Teachers Conference being held at the American College of Radiology in Chicago on February 10, 1951 and to confer with the Radiologists at Chicago Hospitals.
3. Dr. Chauncey D. Leake, Vice-President, November 1 through 4 to participate in a conference on cooperation between universities and colleges and the Air Force held at Maxwell Air Base, Alabama and November 15 through 17 to present a paper before the Southern Medical Association in St. Louis,

The expenses for the first two trips and for the trip to St. Louis by Dr. Leake to be paid from the account for Administration - Maintenance, Equipment and Support Administrative and Staff Travel, and Official Travel.

4. Dr. Arild E. Hansen, Professor of Pediatrics, to address the Pediatric Section of the American Medical Association at Atlantic City in June, 1951, his expenses to be paid from the Child Health Program - Travel.

5. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health, to travel from St. Louis to Cincinnati and return November 2 through 4 for conferences at the Kettering Institute of Applied Physiology, the additional expenses over the trip to St. Louis for which permissions has already been granted, to be paid from the account for Physiological Study of Carbon Black.
6. Dr. Paul Brindley, Professor of Pathology, October 12 through 18 to attend a cancer teaching conference under the auspices of the U. S. Public Health Service in Chicago and the meeting of the College of American Pathologists and the American Society of Clinical Pathology, his expenses to be paid from U. S. Public Health Service Grant CT 5046.
7. Transportation expense for Dr. B. M. Cooper, Instructor in Anesthesiology, from Galveston to Oak Ridge, Tenn. and return during the summer of 1950 payable from the account for Maintenance, Equipment and Support, Department of Anesthesiology.
8. Dr. R. H. Rigdon, Professor of Pathology, to attend the meeting of the Southern Medical Association in St. Louis November 13 through 17 at which he will present a paper, his travel expenses to be paid from U. S. Public Health Grant RG #1811, Travel.
9. Dr. G. W. N. Eggers, Professor of Surgery, October 15 through 20 to attend the showing of the exhibit during the Graduate Fortnight of the New York Academy of Medicine and present the work being done in Galveston, his expenses to be paid from the Orthopedic Fund - Special Activities.
10. Dr. J. Allen Scott, Professor of Preventive Medicine and Public Health, November 3 to 18 to attend the meeting of the American Society of Tropical Medicine at Savannah, Ga. at which he will present a paper and to visit the Rockefeller Institute in New York City, his expenses to be paid from Contract N8-onr-61000.

ARCHITECT'S FEES FOR ZIEGLER HOSPITAL: I recommend your approval of the sum of \$595.58 as additional Architect's fees for this hospital to be paid to Mr. Kenneth Franzheim, Associate Architect, out of the Rosa and Henry Ziegler Hospital Fund. You will recall that this was the cost which Mr. Franzheim had already incurred when the work on the first plans was stopped and we were authorized to revise the preliminary plans and submit an application for a grant-in-aid to the State Board of Health.

School of Dentistry

Administration

1. Appoint Lt. Colonel Edward D. Chase as Professor of Military Science and Tactics without salary effective July 1, 1950 through June 30, 1952.

Dental Histology and Embryology

2. Accept the resignation of Mrs. Neva Lee Worhol as Chief of Technicians and Laboratory Assistants at \$4,200 for twelve months effective October 31, 1950.

Medicine

3. Accept the resignation of Mrs. Mary M. Campbell as Secretary at \$2,700 for twelve months effective at the close of business on September 30, 1950.
4. Transfer the sum of \$1,950 from the position of Secretary to a position of Faculty Stenographer in this department.

Physiology

5. Create the position of Special Clinical Instructor (Nutrition) (part-time) in the amount of \$1,100 by the transfer of that sum from the appropriation for Instructor (Nutrition) both in this department.

Surgery

6. Grant Miss Nellie G. Robinson, Chief Surgical Nurse at \$3,500 for twelve months a leave of absence without salary for the period November 1, 1950 through August 31, 1951.

Physical Plant

7. Transfer the sum of \$2,500 from the appropriation for Maintenance and Equipment to the account for General Improvements and Repairs.

OUT OF STATE TRIP: I recommend your approval of a trip by Mrs. Elna Birath, Auditor-Bursar, October 22 through 24 to attend the meeting of the National Association of Educational Buyers in Oklahoma City, her expenses to be paid from the account for Traveling Expense, Miscellaneous General Expenses.

M. D. Anderson Hospital for Cancer Research

Transfers in the Budget

1. Approve the following transfers to the account Reserve for Hospital Utilities and Technical Hospital Equipment in the amount of \$220,000 from uncommitted funds, as indicated in Regents Minutes, page 5, October 27, 1950:

DIVISION OF GENERAL ADMINISTRATION

Office of the Director

Administrative Assistants	\$ 1,736.00	\$
Secretaries	<u>132.00</u>	
		1,868.00

Business Office

Bookkeepers, cashiers, clerks, etc	<u>4,416.00</u>	
		4,416.00

Appointments & Admissions

Admission, appointment, correspondence, control and registration clerks	<u>286.00</u>	
		286.00

DIVISION OF PROFESSIONAL SERVICES

Anesthesiology

Anesthesiologist	<u>9,000.00</u>	
		9,000.00

Medicine

Internist	2,850.00	
Clinical Fellows, Clinical Assistants, Secretaries	<u>1,950.00</u>	
		4,800.00

Nursing

Superintendent	4,800.00	
Secretary	2,436.00	
Nurse-Supervisor, etc.	35,792.42	
Attendants and Orderlies	20,717.33	
Charting clerks	<u>6,300.00</u>	
		70,045.75

Pathology

Office of the Pathologist

Secretaries, clerks	413.57	
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Anatomical Path Section

Fellows	2,200.00	
Technicians, attendants, clerks, and dieners	612.00	

Clinical Path Section

Fellows	4,260.00	
Technicians, clerks, etc.	<u>198.00</u>	
		7,683.57

RadiologyOffice of the Radiologist

Secretaries, and clerks	373.33	
<u>Diagnostic Section</u>		
Technician	264.00	
<u>Therapy Section</u>		
Assistant Radiologist	8,500.00	
Nurses, Technicians	12.00	
Residents	1,800.00	
Technicians and attendants	<u>540.00</u>	11,489.33

Surgery

Surgeon	12,000.00	
Associate Surgeon	1,500.00	
Neuro-Surgeon	<u>2,745.00</u>	16,245.00

DIVISION OF RESEARCHOffice of the Chief of the Division

Chief of Division	12,000.00	
Secretary	<u>2,688.00</u>	14,688.00

Biochemistry

Research Scientist I, Technicians, Stenographers, etc.	<u>243.07</u>	243.07
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Biology

Biologist	2,362.94	
Research Scientists, Technicians, Secretaries, Cage Repairers, Research Engineer	<u>5,015.56</u>	7,378.50

Information and Statistics

Statisticians, Secretaries, clerks	<u>665.18</u>	665.18
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CLINICAL INVESTIGATIONPsychosomatic Medicine

Psychiatrist	3,000.00	
Research Psychologist	5,500.00	
Psychology Fellow	<u>1,800.00</u>	10,300.00

Experimental Pathology

Assistant Pathologist	5,000.00	
Research Fellow	3,000.00	
Research Technician, Senior Technicians, clerks, etc.	<u>3,000.00</u>	
	<u>1,115.45</u>	12,115.45

Experimental Surgery

Research Fellow	564.00	
Technician	<u>120.00</u>	684.00

<u>Experimental Medicine</u>		
Research Fellows, Technicians, Secretaries, etc.	<u>2,084.00</u>	2,084.00
<u>DIVISION OF EDUCATION</u>		
<u>Instruction</u>		
Visiting Lecturers, and Consultants	<u>5,000.00</u>	5,000.00
<u>Medical Illustration</u>		
Medical Artist	396.00	
Display Artist	1,260.00	
Clerks and Residents	<u>1,800.00</u>	3,456.00
<u>Publications</u>		
Editor	<u>900.00</u>	900.00
<u>Medical Library</u>		
Librarian	3,000.00	
Asst. Librarian, clerks, etc.	<u>1,474.50</u>	4,474.50
<u>DIVISION OF MEDICAL SERVICES</u>		
<u>Medical Records</u>		
Medical Secretaries	<u>1,314.86</u>	1,314.86
<u>Social Service</u>		
Workers	3,606.61	
Secretaries, Typists, etc.	<u>531.10</u>	4,177.71
<u>Dictary</u>		
Dietitian	3,465.00	
Asst. Dietitians, Aides, Cooks, etc.	<u>10,525.19</u>	13,990.19
<u>Pharmacy</u>		
Pharmacist	1,200.00	
Attendant	<u>1,020.00</u>	2,220.00
<u>DIVISION OF GENERAL SERVICES</u>		
<u>Communications</u>		
Telephone Operators, Messengers, etc.	<u>2,124.34</u>	2,124.34
<u>Housekeeping</u>		
Housekeeper, Maids, etc.	<u>5,304.00</u>	5,304.00
<u>Physical Plant</u>		
Watchman, Helpers, etc.	<u>108.55</u>	108.55

Print Shop

Printer and Assistants	<u>460.00</u>	460.00
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Supply

Supply Manager	30.00	
Storekeeper, Secretary, etc.	<u>2,448.00</u>	
Grand Total		<u>2,478.00</u> \$ 220,000.00

Surgery

2. Terminate the appointment of Dr. James M. Owens as Acting Assistant Surgeon at \$6,000 for twelve months effective November 1, 1950.

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

1. Dr. Gilbert H. Fletcher, December 8 through 16 to attend the meeting of the Radiological Society of North America in Cleveland, Ohio, to visit Washington University in St. Louis and supervoltage installations at the University of Illinois and the University of Chicago, his expenses to be paid from the Maintenance and Travel Account.
2. Dr. R. Lee Clark, Jr., Director, October 23 through 25 to attend the meeting of the American College of Surgeons in Boston and for conferences in New York City, his expenses to be paid from the Maintenance and Travel Account.
3. Miss Eleanor J. Macdonald, October 30 through November 3 to attend the meeting of the Public Health Cancer Association of America in St. Louis at which she will present a paper, her expenses to be paid from the Maintenance and Travel Account.
4. Dr. Leonard G. Grimmett, November 14 through 17 for conferences in Milwaukee, Wis. concerning the handling of the large cobalt source, his expenses to be paid from the Damon Runyon Grant.

Southwestern Medical SchoolBusiness Office

1. Accept the resignation of Mrs. Frances E. Woosley as Secretary at \$2,520 for twelve months effective at the close of business on October 16, 1950.
2. Transfer the sum of \$1,920 from the appropriation for PBX Operator in the Physical Plant to the account for Stenographers and Office Assistants in this budget.

Bacteriology

3. Accept the resignation of Mrs. Jane Ellen McKay as Secretary at \$2,520 for twelve months effective at the close of business on October 31, 1950.
4. Change the status of Miss Patsy Ruth Stewart from Clerk on U.S.P.H. Grant 2764 to Secretary at \$2,520 for twelve months effective November 1, 1950, vice Mrs. McKay, resigned.

Pediatrics

5. Appoint Dr. Gilbert B. Forbes as Professor and Chairman at \$14,000 for twelve months (\$9,600 from the department and \$4,400 from the Southwestern Medical Foundation) effective October 30, 1950.
6. Change the status of Dr. Gladys Fashena from Professor and Chairman at \$9,600 for twelve months to Professor at \$8,000 for twelve months effective October 30, 1950.

Physical Plant

7. Increase the appropriation for Porters by \$1,320 transferred from the Maintenance and Equipment account in this budget.
8. Cancel the leave of absence of Mr. W. R. Simmons as Night Watchman at \$2,760 for twelve months effective October 31, 1950 since he resumed his duties on November 1, 1950 and cancel the appointment of Mr. J. F. Manning who has been serving in Mr. Simmons absence at \$2,100 for twelve months, effective at the close of business on October 31, 1950.

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

1. Dr. Carl A. Moyer, Dean, October 14 to attend the meeting of the Sub-Section on Shock of the National Research Council; October 20 to deliver a paper at a meeting in Kansas City; October 23 through 25 to attend the meeting of the Association of American Medical Colleges in Lake Placid, N. Y. and October 27 to participate in a panel discussion at the Clinical Congress of the American College of Surgeons in Boston, his expenses for the last two trips to be paid from the Dean's Travel, Administration.
2. Mr. Burt Durham, Purchasing Agent, October 22 through 24 to attend the meeting of the Texas-Oklahoma-Arkansas Regional Group of the National Association of Educational Buyers meeting in Oklahoma City, his expenses to be paid from the budget of the Business Office.
3. Dr. Arthur Grollman, Professor of Experimental Medicine, January 13 and 14, 1951 to attend the Regional meeting of the American College of Physicians in Memphis, Tenn. at which time he will present a paper.
4. Dr. Morris J. Fogelman, Dr. Marion T. Jenkins and Robert F. Jones, all of the Department of Surgery to attend the Clinical Congress of the American College of Surgeons in Boston, October 22 through 28, a portion of their expenses to be paid from the Julius Schepps Fund and a portion from Administration - Conferences, Lectures, Attendance at Scientific Meetings, etc.
5. Dr. Don Morris, Professor of Neuropsychiatry, November 8 through 14 to attend a meeting of the Committee on Psychiatry Social Work of the Group for the Advancement of Psychiatry, his expenses to be paid from U. S. Public Health Service Grant 2M-5069-C3.
6. Dr. Thomas W. Farmer, Associate Professor in Neuropsychiatry, October 25 through 31 to attend conferences at Johns Hopkins Hospital, the Neurological Institute at Columbia University, Cincinnati General Hospital and the University of Louisville, his expenses to be paid from U. S. Public Health Service Grant 2M-5069-C3

WAIVERS OF NEPOTISM: I recommend your approval of the following waivers of nepotism for the 1950-51 fiscal year:

1. Dr. Charles G. Duncan, Professor of Anatomy and Chairman of the Department and Charles N. Duncan, his son, Clinical Instructor in Medicine who serves without salary.
2. Dr. Elbert Dunlap, Emeritus Professor of Obstetrics, and his sons, Dr. John E. Dunlap, Clinical Assistant, Professor of Pediatrics and Dr. James H. Dunlap, Clinical Assistant, Professor of Surgery, all without salary.
3. Dr. Walter L. Ford, Clinical Assistant Professor of Neuropsychiatry (without salary) and Dr. Hamilton F. Ford, Professor of Neuropsychiatry of the Medical Branch in Galveston.
4. Dr. Carl F. Fuqua, Clinical Instructor in Urology and his brother Dr. W. N. Fuqua, Clinical Instructor in Surgery, both without salary.

5. Dr. John V. Good, Clinical Professor of Surgery and his cousin by marriage, Dr. Henry Winans, Clinical Professor of Internal Medicine; also Dr. Carey King, Clinical Assistant in Medicine, son-in-law of Dr. Winans, all without salary.
6. Dr. Porter K. Mason, Clinical Instructor in Medicine and his brother Dr. Eugene E. Mason, Clinical Assistant in Medicine both without salary.
7. Dr. Arthur G. Schoch, Clinical Associate Professor of Dermatology and Syphilology, without salary, and his father Dr. E. P. Schoch of the Department of Chemical Engineering, Main University.
8. Dr. Robert E. Winn, Clinical Instructor in Neuropsychiatry and his brother Dr. Watt W. Winn, Clinical Assistant Professor of Obstetrics and Gynecology, both without salary.

GIFTS AND GRANTS: The following gifts and grants and donations have been received at the Southwestern Medical School during the month of September, 1950. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary.

American Cancer Society - Support of Cytology Laboratory (Texas Division, American Cancer Society, Houston, Texas).	\$ 1,922.08
Cancer Research Memorial Fund - From Mr. R. Ralph Lipscomb, 3318 Brooklyndale, Dallas	5.00
Dallas Southern Clinical Society, Medical Arts Bldg., Dallas, For Library Books	15.00
Gift for Support of Post Graduate Education - From Dr. Henry G. Collins, 25 Wilkinson St., Montgomery, Alabama	75.00
Southwestern Medical Foundation For supplement of certain salaries	9,174.44
U. S. Public Health Service Grant No. TU-58.1 - 50 - 52 - Undergraduate Training in Psychiatry	12,500.00
U. S. Public Health Service Grant No. HT-233(c) Undergraduate Training in Cardiovascular Diseases	<u>14,000.00</u>
Total	\$ 37,691.52

ACCEPTANCE OF TILT-UP LIBRARY BUILDING: The Engineering Firm of Forrest and Cotton has certified the completion by John T. Clark Company, Inc., Contractor, of the Tilt-up Library Building at Southwestern Medical School in Dallas. Dean Moyer and Mr. Hutter have submitted a joint recommendation that the building be accepted and final payment made to the Contractor and the Engineers. Mr. Simmons concurs in this recommendation.

During the progress of construction it was necessary to authorize additional work for plumbing and extra outside painting in the amount noted below, and since there was no contingency allowance in the contract this additional liability requires official approval. Following are the figures involved:

Original Contract Price	\$20,785.00
Extra Work	<u>240.90</u>
Final Contract Price	\$21,025.90
Engineering Fees for Supervision @ 2%	420.52

As you recall, the plans and specifications for the building were prepared by Mr. Norman W. Marble, Director of the Physical Plant at the Medical Branch in Galveston, and no charge has been made for his services in this connection, though I believe his traveling expenses from Galveston to Dallas were paid by Southwestern Medical School.

Under the terms of the contract the Contractor is now entitled to final payment and, accordingly, Mr. Simmons has approved the estimate and returned it to Mr. Hutter for vouchering. I recommend your acceptance and final payment for this project.

Postgraduate School of Medicine

Office of the Dean

1. Appoint Miss Jacqueline McCord as Administrative Assistant at a salary of \$4,000 for twelve months effective October 1, 1950, funds to come from the appropriation for Secretarial and Clerical.

2. Transfer the sum of \$1,708.33 from the account for salaries to an account for Maintenance, Equipment, Support and Travel.

OUT OF STATE TRIP: I recommend your approval of an out of state trip by Dr. Jack R. Ewalt, Dean during the first two weeks in December to visit the offices of the Secretary of the Council on Medical Education and Hospitals and work out the details of the accrediting of the residency programs under the Postgraduate School of Medicine, his expenses to be paid from the account for Maintenance, Equipment, Support and Travel.

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF DECEMBER 1 and 2, 1950

Land Committee Matters
Building Committee Matters
Finance Committee Matters
Medical and Dentistry Committee Matters

Respectfully submitted,

Theophilus S. Painter
Theophilus S. Painter
President