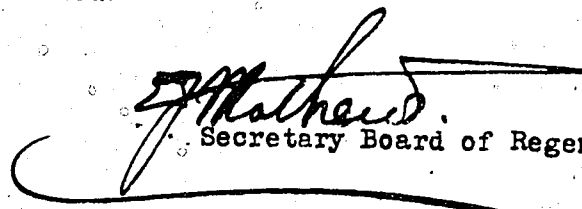


27. REVISED BUDGET FOR CURRENT YEAR. The President presented a complete budget for the entire institution for the current year containing minor revisions of the budget adopted by the Board on May 31. The Board adopted the revised budget. (The changes are made in red ink in the original budget. See pages 69-103 of the minutes.)

The Board adjourned.


Secretary Board of Regents.

El Paso, Texas,
January 10, 1923.

The regular January meeting of the Board of Regents of the University of Texas was held at the Paso del Norte Hotel, at El Paso, on Wednesday, January 10, 1923. Present: Regents Stark (Chairman), Cook, Folts, Kelly, O'Hair, Wroe and Wortham; and President Vinson and the Secretary.

I. MATTERS SUBMITTED BY THE PRESIDENT

The Board took the respective actions indicated with reference to the following matters presented by the President.

1. TRANSFERS IN ACCOUNTS. Authorized, on motion of Mr. Kelly seconded by Mr. Folts, the following transfers:

(1) From the current account to the assistantship account of the Department of Architecture, for two student assistants, \$167.

(2) From the sum appropriated for instructors in the Department of Romance Languages to the equipment account of that department, for the purchase of books, \$2,000.

(3) From the sum appropriated for an instructor in the Department of Philosophy and Psychology to the assistantship account of that department, \$475.

(4) From Dr. W. J. Battle's unused salary for the second half of the current session to the tutors and assistants account, to carry on his work during his absence on leave, \$1550.

(5) From the salary account to the incidental account of the Auditor's Office, \$563.25.

2. ADDITIONAL APPROPRIATIONS. Voted, on motion of Mrs. O'Hair seconded by Mr. Folts, the following additional appropriations for the current year:

(1) To the Department of Philosophy and Psychology to cover the railroad and pullman expenses of Professor G. W. Cunningham on a trip in search of a new instructor, \$42.50.

(2) For the employment of a University inspector, in connection with the enforcement of the automobile regulation at a salary of \$200 a month beginning January 4, 1923, \$1600 or so much thereof as may be necessary.

(3) To the School of Business Administration for the expenses of Mr. H. G. Guthmann on a trip to confer with Dean Bell concerning his appointment here, \$61.12.

(4) To the incidental account of the President's office \$500.

(5) To the College of Mines and Metallurgy for permanent equipment, \$2500.

(6) To the School of Medicine (a) for an additional janitor at \$75 a month from January 1, \$600; (b) for additional books, a new steel stack, and for binding, \$700; and (c) to defray the expenses of the Acting Dean in attending the March meeting of the American Association of Medical Colleges and looking up new faculty members, \$500.

(7) To defray the expenses of the Dean of Women in attending the 1923 meeting, in February, of the National Association of Deans of Women, \$145.56.

(8) For the 1923 Summer School, \$5,000.

(9) For a Studebaker Roadster complete for the Auditor \$1145.
3. LEAVES OF ABSENCE. Extended, on motion of Mr. Wroe seconded by Mr. Kelly, the following leaves of absence:

(1) To Mr. D. L. Clark, Instructor in English, to cover the winter term, or so much thereof as may be necessary to complete the work for his doctorate.

(2) To Miss Frankie Wren, Secretary to the President, to April 1, 1923, to enable her to regain her health.

4. NEW APPOINTMENTS. Ratified, on motion of Mr. Kelly seconded by Mr. Wroe, the following recess appointments:

(1) Brantly C. Harris, Lecturer on Medical Jurisprudence in the Medical Branch, at a salary of \$500 for the year.

(2) Miss Edith Kelley, Instructor in Romance Languages, at a salary of \$240 a month beginning December 1, 1922.

(3) Miss Dora Grace, Instructor in Romance Languages, at a salary of \$200 a month beginning January 1, 1923.

(4) Mrs. Grace Delano Clark, Instructor in English, at a salary of \$222.22 a month, beginning January 1, 1923, and ending with her husband's return, or, in any event, not later than March 19, 1923.

(5) Randolph Rector, Instructor in English, from January 3 to the end of the current session at a salary of \$1200.

(6) Ira Irl Nelson, Adjunct Professor of Education, in the Department of the Art of Teaching, at an annual salary of \$2700, effective February 1, 1923.

5. ASSOCIATE PROFESSOR OF PATHOLOGY. Created, on motion of Mrs. O'Hair seconded by Mr. Cook, an Associate Professorship of Pathology, the occupant to do the pathological work in the hospital laboratory of pathology and also to do teaching, autopsy and museum work in the School of Medicine, and to be under the direction of the Department of Pathology in the School of Medicine. Salary: \$3400 from the School of Medicine and \$1200 from the Hospital.

6. DR. GARBADE MADE ASSOCIATE PROFESSOR EMERITUS. Dr. W. T. Garbade was made Associate Professor Emeritus of Chemistry in the College of Pharmacy, in recognition of his fifteen years of service to the University and the high regard in which he is held by colleagues and students.

7. SUMMER CLINICS TO PRACTITIONERS. Authorized the summer clinics to practitioners to be given during the second and third weeks in June of this year.

8. FEES IN PHARMACY. Authorized the following fees for the third year in Pharmacy, provided the work is given:

Laboratory fee in chemistry	\$15.00
Laboratory fee in pharmacy	15.00
Laboratory fee in pharmacology	10.00
Laboratory fee in bacteriology	5.00
Diploma fee	5.00
Hospital fee	3.00
Deposit for library, labs., etc.	17.00
Total	\$70.00

9. DEAN OF THE LAW SCHOOL. On motion of Mrs. O'Hair seconded by Mr. Folts, the Board rescinded the action taken in 1921 making any member of the present Law faculty ineligible to become Dean of the Law School.

President Vinson stated that Judge Townes had determined not to serve as Dean of the Law School after the current session, and recommended that the Board declare its intention of electing Professor George C. Butte, of the present Law faculty, now on leave, to fill this vacancy at the June meeting of the Board, this action being desired to enable Professor Butte to devote his time between now and September to the study of law school administration. On motion of Mrs. O'Hair, seconded by Mr. Kelly, the Board adopted the recommendation.

10. HOSPITAL FOR CRIPPLED CHILDREN. Voted, on motion of Mr. Folts seconded by Mr. Kelly, to approve the request being made by the John Sealy Hospital Board of Managers to the State Board of Control for \$5,854.00 for renewals and repairs at the Hospital for Crippled Children.

11. BRACKENRIDGE LAND. The President presented a letter from the Business Manager calling attention to the fact that the Brackenridge deed to 500-acre tract on the Colorado River included a certain lot previously deeded by Mr. Brackenridge to another party, that the Gracy Abstract Company's records show that the lot does not belong to the University, and that the lot had never been considered the property of the University since he (Lochridge) had had charge of the Brackenridge land. On motion of Mr. Wroe seconded by Mr. Folts, the Board authorized a statement to the effect that the lot in question does not belong to the University.

12. ENDRESS TO BE SUPERINTENDENT OF BUILDINGS. On motion of Mr. Wroe, seconded by Mr. Folts, Mr. George Endress' title was changed from Resident Architect to Superintendent of Buildings. President Vinson stated that he would submit an itemized statement of his duties at the next meeting of the Board.

13. EXCEPTIONS TO AUTOMOBILE RULE. The President stated that one crippled student is using a car to transport himself to and from school and another is using a small Ford for delivering papers by which to earn his expenses. On motion of Mr. Wortham, seconded by Mrs. O'Hair, the Board voted the President authority to permit such students as these to retain their cars.

14. CURRICULUM AT COLLEGE OF MINES. On motion of Mr. Kelly seconded by Mr. Folts, the Board adopted the following curriculum recommended by the faculty of the College of Mines and Metallurgy and the President:

1st Semester	FRESHMAN	2d Semester	
Algebra	3	Trigonometry	3 2 3 2 3 3 18
Trigonometry	3	Anal. Geom.	
English	2	English	
Drawing (9 hrs)	3	Drawing (6 hrs)	
Chemistry (3 & 3)	4	Chemistry (3 & 6)	
Spanish	3	Spanish	
		Surveying	
	18		
Four weeks in Field Surveying	3		

1st Semester	SOPHOMORE	2d Semester	
Calculus	3	Calculus	3
Anal. Chemistry	3	Anal. Chemistry	3
Geology	3	Geology	3
Mineralogy (2 & 3)	3	Mineralogy (2 & 3)	3
Physics (3 & 3)	4	Physics (3 & 3)	4
English	2	English	2
	<u>18</u>		<u>18</u>

Four weeks Field Geology 3

JUNIOR

Assaying (1&3)	2	Assaying (1&3)	2
Mining Methods	2	Mining Machinery	2
Ore Deposits	3	Petrology (2&3)	3
Int. Metallurgy	3	Intro. Metallurgy	3
App. Mechanics (4 & 6)	6	Mine Surveying (1 & 3)	2
Economics	3	Economics	3
	<u>19</u>	Railroad Surv. (1&3)	2
		Hydraulics	2
			<u>19</u>

SENIOR

MINING OPTION

Ore Dressing (3 & 3)	4	Ore Dressing (2&3)	3
Leaching (3 & 3)	4	Leaching (2 & 3)	3
Management	2	Mining Law	2
Electro Chem. (1&3)	2	Mill Design (3)	1
Electricity (3&3)	4	Coal	2
Hygiene & Sanitation	2	Hygiene & Sanitation	2
	<u>18</u>	Power Plants	2
		Accounting	3
			<u>18</u>

METALLURGY OPTION

Lead & Copper	3	Lead & Copper	3
Metallurgical Anal. (6)	2	Accounting	3
Leaching (3 & 6)	5	Leaching (2 & 9)	3
Mine Management	2	Power Plant	2
Electricity (3 & 3)	4	Metallography (1&3)	2
Hyg. & Sanitation	2	Hyg. & Sanitation	2
	<u>18</u>		<u>17</u>

GEOLOGY OPTION

Oil and Gas	3	Coal	2
Advanced Geology	3	Advanced Geology	3
Palaeontology (3&3)	4	Paleontology (3&3)	4
Microscopic Petrology (2 & 6)	4	Microscopic Petrology (2 & 6)	4
Rare Minerals (1 & 3)	2	Rare Minerals (1 & 3)	2
Hygiene & Sanitation	2	Hygiene & Sanitation	2
	<u>18</u>		<u>17</u>

15. A. M. P. O. FRATERNITY. Appropriated, on motion of Mrs. O'Hair, seconded by Mr. Folts, \$1800.00 for the purchase of two lots on Mechanic Street, in Galveston, in exchange for the present A. M. P. O. house.

16. BUILDING ACTIVITY AT GALVESTON DISCONTINUED. On account of the exorbitant prices asked for some of the lots desired for the Medical Branch, the Board voted to discontinue building activity in Galveston for the present.

17. MEN'S P. T. SHACK. The President presented a proposal from the University Athletic Council to match an appropriation of \$5000.00 by the Regents for the purpose of increasing housing facilities for physical training for men at the Main University. Messrs. Cook, Wortham and Wroe voted aye; Mrs. O'Hair and Messrs. Folts and Kelly voted no. Chairman Stark voted for the proposition and declared it carried.

At 12:30 the Board adjourned until 2:30.

AFTERNOON SESSION

The Board reconvened at 2:30 P. M., the attendance being the same as in the morning with the addition of Mr. Cochran.

II. MISCELLANEOUS MATTERS

1. PRESIDENT TO NEW YORK AND WASHINGTON. A motion of Mr. Cook seconded by Mr. Folts, authorization given to the President to make a trip to New York and en route to stop at Washington to speed up the purchase by the Government of the Ft. Bliss property.

2. SPECIAL AUDITOR'S REPORT. Mr. Cochran presented the bill for the special auditor's report. The Board ordered it paid when approved by Mr. Cochran.

3. RATIFICATION OF EXECUTIVE COMMITTEE ACTIONS. October 28, 1922: Appropriated \$300 for four wireless tubes to enable the University to broadcast the daily market reports in accordance with an agreement earlier made with the Markets and Warehouse Department at the State Capitol. On motion of Mrs. O'Hair, seconded by Mr. Cook, this action was ratified by the Board.

4. LOAN FROM BROWN-CRUMMER ^{Investment} CO. Mr. Fred W. Cook presented to the Board a resolution and made a motion that it be adopted. The motion was seconded by Mr. H. A. Wroe. The motion effecting the adoption of the resolution was carried by the following vote: Ayes, Fred W. Cook, W. H. Folts, Sam P. Cochran, H. J. L. Stark, C. E. Kelly, Louis J. Wortham, H. A. Wroe. Noes, none. The Chairman announced that the resolution had been adopted.

The Resolution adopted is as follows, to-wit:

WHEREAS, the Board of Regents of the University of Texas, has had under informal consideration for some time, the proposition of utilizing with maximum efficiency the income, rentals, and other revenues received from the lands owned by the permanent fund, and the interest from bonds held by said fund, for the purpose of procuring permanent improvements, meaning buildings for the University of Texas; and

WHEREAS, it has long been apparent that the practice of using each year said revenues when appropriated by the Legislature on independent building programs, is not economical and does not form a basis for a permanent and comprehensive building program; and

WHEREAS, it is the opinion of the Board of Regents that said purposes can most economically and profitably be served if it is possible to devise a legal plan for impounding and pledging said revenues for a series of years to pay the interest on and provide a sinking fund for the retirement of funds to be furnished presently in anticipation of the receipt of said revenues over said series of years; and

WHEREAS, the executive committee ^{stet} of the Board of Regents has recently conducted informal negotiations with the Brown-Crummer ~~Investment~~ Company of Wichita, Kansas and Dallas, Texas, and has gone so far as to consider and to approve for acceptance by the Board of Regents, a proposal made by said Company to furnish said funds as is more fully outlined in said proposal; and

WHEREAS, the Executive Committee of the Board of Regents has submitted said proposal with its recommendations in words and figures as follows, to-wit;

"December 28th, 1922.

The Executive Committee,
Board of Regents,
University of Texas,
Austin, Texas.

Gentlemen:

With reference to the contemplated building program by the University of Texas, we hereby propose to provide the funds in the approximate amount of two and one-half million dollars (\$2,500,000.00), at such times and in such amounts as will be needed to pay the contractors estimates for completed work when approved by your Architects.

As evidence of the indebtedness it is agreed that the University of Texas will deliver us such certificates, notes or bonds or other securities as may be directed by our Attorneys, which Certificates are to be dated as soon as the legal formalities have been agreed upon and will mature serially or otherwise as we may direct within a period of fifteen years and to draw interest at the rate of 6 per cent, payable semi-annually, at such place or places as may be mutually agreed upon.

It being further agreed that we will at all times keep the sinking fund, which is provided for the redemption of such securities as may be issued, invested in bonds of the same nature as the State School Fund requires for the investment of its funds and the Board agrees that it will take proper steps to carry this provision into effect at such times as funds may be available for this purpose, *to be accepted by Brown-Crummer Investment Co. at par and accrued interest.*

This proposal is made subject to the legality of the securities, and the authority of the Board to issue, being approved by the Attorney General of the State of Texas and by our own Attorneys.

Respectfully submitted,

THE BROWN-CRUMMER ^{Investment} COMPANY.

By - (Signed) C. J. Moore.
Manager.

CJM:CW

Subject to confirmation by the Board of Regents, we the Members of the Executive Committee of the University of Texas, hereby accept the above proposal.

(Signed) W. H. Folts,
Member, Executive Committee, University of Texas.

(Signed) H. A. Wroe,
Member Executive Committee, University of Texas.

(Signed) H. J. L. Stark,
Member Executive Committee, Board of Regents, Univ. of Texas."

and

WHEREAS, it appears to the Board of Regents that it is to the best interest of the University of Texas that the recommendation of the Executive Committee carrying with it the accepted proposal made by the Brown-Crummer ~~Investment~~ Company, be adopted.

NOW THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas:

(1) That the recommendation of the Executive Com-

mittee carrying with it said accepted proposal be and it is in all things hereby accepted and adopted: That said accepted proposal be made and it is hereby made the contract of the Board of Regents:

(2) That the Executive Committee of the Board of Regents, at present H. J. L. Stark, W. H. Folts and H. A. Wroe, be and they are hereby appointed as a committee to perform any and all duties and services necessary to carry out said contract on behalf of the Board of Regents, whether such duties involve obtaining the assistance of the Attorney General of the State, of the Legislature of the State, or of any other person or body.

(3) Said Committee is hereby authorized to execute any further stipulations with the Brown-Crummer ~~invest-~~ stment Company carrying into effect the provisions outlined in said accepted proposal and containing such other and further provisions as are necessary to make said proposal fully intelligible and workable, particularly with reference to the deposit and investment of said funds prior to their utilization by the University, when and as said additional stipulations are considered necessary."

Prior to the adoption of the above resolutions the matter was gone over very carefully. Mr. C. J. Moore, Manager of the Brown-Crummer Company, and Mr. John D. McCall, attorney therefor, were present and entered into the discussion and explanation of the resolutions. Mr. Cook argued that these securities would certainly be tax-exempt, except as to inheritance taxes, and that the interest rate should therefore be lower. Mr. Moore hoped the securities would be declared tax-exempt but was confident this character of obligation could not be profitably marketed at a rate lower than 6% and was sure his company would not care to handle the loan at less than 6%.

To be sure that he, as well as the others, understood the meaning of the resolutions, Mr. Cochran gave the following interpretation, assented to by all: The Brown-Crummer Company proposes to loan the University \$2,500,000.00 for building purposes, the securities issued as evidence of this obligation to draw 6% interest payable semi-annually. The University is to pledge its income from lands, notes, bonds, etc., for interest and sinking fund. The securities are to be sold at par and accrued interest and are to mature within fifteen years. The money on the loan is to be paid to the University through a trustee (the State Treasurer if he will serve) and the securities are to be delivered to Brown-Crummer Company through him. The securities are not to be issued all at once but if demanded, faster than the University can use the money, Brown-Crummer Company guarantees to invest this money to yield at least 5%. Brown-Crummer Company agrees to keep the sinking fund invested in bonds of the same nature as required for the State School Fund, drawing at least 5% interest.

5. GENERAL BUILDING PLAN. On motion of Mr. Cook seconded by Mr. Cochran, the Board authorized Mr. Greene to invite Professor White, Architect at the University of Illinois, to come to Austin for a conference on the general building plan at the Main University.

6. CHAIRMAN MEMBER BUILDING COMMITTEE. On motion of Mr. Cochran seconded by Mr. Kelly, Mr. Stark was made an active member of the Building Committee during Mrs. O'Hair's absence in South America.

7. BIOLOGY BUILDING. Architect Greene appeared before the Board and presented the completed plans for the biology building at the Main University. Mr. Cochran moved that the Board adopt these plans, subject to modification by the Building Committee, that the Building Committee be authorized to advertise for bids, and that the Building Committee visit the campus and determine the exact spot in the northwest corner upon which the building shall be erected. The motion was seconded by Mr. Cook and unanimously voted.

8. ARCHITECT ALLOWED 5% ON BIOLOGY BUILDING. Mr. Greene stated that he had had to re-work the entire drawings and make a great many changes. The Board accordingly voted, on motion of Mr. Cook seconded by Mr. Kelly, to allow him the full rate of five per cent.

9. STUDY LOCATION FOR MEMORIAL ARCH. On motion of Mr. Cochran seconded by Mr. Wroe, the Board requested Mr. Greene to consider carefully whether the west rather than the south entrance would be a more advantageous location for the Littlefield Memorial Arch.

10. PRELIMINARY DESIGN OF MAIN BUILDING AT GALVESTON. Mr. Green presented his preliminary design of the main building at Galveston. On motion of Mr. Cochran seconded by Mr. Folts, it was approved.

11. LOCAL TAXES ON UNIVERSITY LANDS. Mr. R. E. L. Saner, University Land Agent, told the Regents he believed it would be fair and wise to ask the Legislature to appropriate money to pay local taxes in the counties containing University land. The matter was referred to the Legislative Committee of the Board.

12. MEMORIAL TO LEGISLATURE. On motion of Mr. Cook, seconded by Mr. Cochran, the Board requested the President to prepare a memorial to the Legislature setting forth the University's need for a more liberal and a more dependable means of support, and affix the names of all the Regents to it after it has been approved by the Executive Committee.

13. LEAVE OF ABSENCE FOR PRESIDENT. On motion of Mr. Cochran seconded by Mr. Cook, the Board voted President Vinson a leave of absence of ten days, or so much thereof as he may desire.

The Board adjourned.

E. J. Mathews
E. J. Mathews,
Secretary.

Austin, Texas, January 29, 1923.

The Board of Regents met in special session at 10 o'clock on Monday morning, January 29, 1923, in the President's office, for the purpose of considering a certain bill pending in the Legislature proposing to sell the lands owned by the University. Present: Regents Stark (Chairman), Cochran, Cook, Folts, and Kelly, University Land Agent R. E. L. Saner, President Vinson and the Secretary.

1. SALE OF UNIVERSITY LANDS. President Vinson explained to the Board the terms of the bill introduced in the Legislature by Representative Baldwin providing for the sale of the lands owned by the University. The situation was gone into fully and carefully, after which, on motion of Mr. Kelly seconded by Mr. Folts, the Board adopted the following statement of its attitude with reference to the sale of the University's land:

"In view of the unsettled condition relating to the revision or amendment of the State Constitution in respect to provision for the University, the greatly increased revenues which the University lands have produced in recent years, and the possibility of values in these lands not

now foreseen for the future development of the University, the Board of Regents of the University disapprove of the sale of these lands at the present time and would recommend that the Legislature provide for the payment of taxes for local purposes in the several counties where these lands are located by appropriations therefor out of the General Revenue, the valuations of these lands for this purpose to be made by a central board consisting of the Governor, the Commissioner of the General Land Office and the Attorney General."

2. MEMORIAL TO THE GOVERNOR AND LEGISLATURE. President Vinson read the following memorial to the Governor and Legislature prepared and presented by him in obedience to the instructions given by the Board at the El Paso meeting on January 10:

"We, the Board of Regents of the University of Texas, desire to submit for your earnest consideration the following facts and conditions prevailing in the institution which has been placed under our supervision, and to petition you to take such steps as may be possible to provide more adequate and suitable accommodations therefor. The University is now passing through its fortieth year of continuous service to the state through the education of its sons and daughters, a service in which this Board takes great pride, notwithstanding its deficiencies and the difficulties under which it has been rendered. Many thousands of students have passed through its halls into the professions, the commercial activities, and the homes of the state, and, for the most part, have enrolled themselves among the useful and honored citizens of this great commonwealth. From an institution of two departments it has now grown into ten great divisions, each of which is performing a distinct service in the cause of education. Its 221 students at the beginning have now reached the tremendous total of more than 8000. In the past five years alone, its student body has increased by approximately 100 per cent. Its high standards and reputation for thorough work are widely known and acknowledged.

And yet, with its teeming student body and its high character and standing, the University of Texas is from the standpoint of buildings the poorest equipped institution of like sort in the United States. We regret to be compelled to make this admission but our duty forces us to bring this humiliating fact to your attention. Only two of its buildings may be classed as permanent, and three as semi-permanent, leaving all the rest not only as temporary but their continual use as extra-hazardous. This condition has been due to three causes, viz, the rapid growth of the institution, the constitutional restrictions placed upon the Legislature, and the inadequacy of appropriations for maintenance thus obliging the Regents to use the income from the University Permanent Fund for this purpose. We beg to submit that the present high character and standing of the institution in the sisterhood of state universities has been due in no small measure to the wise and discriminating use which our predecessors have made of the available fund.

It is not, however, our intention to dwell so much upon the causes of the present conditions, certainly not at all upon any issues which may be raised thereby, as upon the possible remedies which may be provided. We would therefore respectfully suggest two lines of action which may be taken, which together will, we believe, open the way for more or less adequate relief.

The first relates to the use of the income from the Permanent University Fund. In round figures this source now produces about \$250,000 per annum, and if the University were already adequately supplied with buildings this sum would perhaps be sufficient to care for its further expansion without cost to the people of Texas. The passage of a law simply setting aside this fund for the construction of buildings would, however, in our judgment, avail little in the face of the great need, inasmuch as at this rate it would take upwards of forty years to secure sufficient buildings for the students now in attendance, and the average annual

increase in students would be more than enough to fill such buildings as would be erected. If, however, in addition to a law setting aside this available fund for buildings and permanent improvements, the Board of Regents should be authorized to impound this fund for a period not exceeding fifteen years, a sum could be secured on reasonable terms sufficient to erect without cost to the taxpayers of the state about half of the buildings now needed. We believe that such a law would not only do no violence to the constitution or statutes of the State, but would also be in line with the best business procedure in like cases, and would be particularly valuable in these times of stress and economic readjustment.

Secondly, we respectfully request that an amendment to Article VII, Section 14 of the State Constitution be submitted to the people of Texas which will remove the restriction therein placed upon the appropriating power of the Legislature in order that the needs of the University may be provided for by succeeding legislatures and that this institution may secure its fair and proportionate share of the general revenues of the state from year to year. The University is only one of the institutions of higher learning being operated by the State and claims no precedence nor desires any special treatment. But we submit that it is a state institution and that its history and growth have revealed that the present constitution at the point referred to does not accord it the same possibility of development which all the other institutions enjoy.

The action of the Governor and the Thirty-seventh Legislature in providing for a more adequate campus has been greatly appreciated by this Board, and has injected a large element of hopefulness into the minds of those immediately responsible for the administration of the University. Favorable action upon the two proposals herein presented will, we confidently believe, so encourage the Board of Regents, the Faculties and the students that all of them will conspire together in an even more hearty effort than has characterized them in the past to make the University of Texas a "means whereby the attachment of the young men and women of the State to the interests, the institutions, the rights of the State, and the liberties of the people may be encouraged and increased." To this end we pray your careful consideration and favorable action."

In view of the fact that it now seems clear that the proposal for a new constitution will be submitted by the Legislature to the people to be voted on in November, 1924, and that there would be very little chance of securing the passage of an amendment to the present Constitution while this proposal is pending, it was agreed that that part of the memorial asking for an amendment to the Constitution would not be pushed at this time.

3. EXECUTIVE COMMITTEE ACTIONS. The President read the following recommendations of the Executive Committee, dated January 27, 1923. This meeting having been called for a specified purpose only, it was thought not to be fair to take final action on any other matters. However, on motion of Mr. Cochran seconded by Mr. Kelly, the members present expressed their opinion that these items should be ratified:

"Messrs. Stark, Wroe, and Folts
Executive Committee, Board of Regents
Austin, Texas.

Gentlemen:

In accordance with the provisions of the recent meeting of the Executive Committee, I am transmitting to you a written statement of the matters which were acted upon, in order that you may give them your written approval.

1. An appropriation of \$300 for the purpose of providing a checking plan for overcoats, wraps, etc., in the University Library, made necessary by the num-

erous cases of petty thievery which have been taking place for some months past.

2. The re-appropriation of an unexpended balance of \$236.63 to the Department of Histology, Medical Branch, in order to enable Dr. Schaefer to make payments for models already ordered but not received prior to August 31.

3. The appointment of Mr. Alfred H. Ribbink of the University of Cincinnati, as Adjunct Professor of Coordination in the School of Business Administration, at a salary of \$2750 per annum, this appointment to be effective May 15, 1923; and the appropriation of \$600 to cover Mr. Ribbink's and Dean Bell's expenses of organizing the coordination of the School of Business Administration with the various business and industrial agencies of the state.

4. The re-appropriation of \$5000 for the survey of the University campus, the making of contour maps, etc. This matter has already been acted upon by the Board of Regents, and while the Board has ordered the survey to proceed, the fact that the original appropriation had lapsed was overlooked.

5. The re-appropriation of \$24.50 to the Summer Session account of 1922, to meet the payment of a bill to the J. R. Reed Music Company which had not been received.

6. The temporary appointment of Mr. Richard T. Short of Pomona College, California, as Assistant in the laboratory of the Bureau of Economic Geology and Technology, at a salary of \$62.50 per month from February 15 to August 31.

7. Grant leave of absence to Mr. George Finlay Simmons, Instructor in Zoology for the remainder of the year, and the following readjustments of salaries of tutors in order to carry Mr. Simmons' work during his absence:

Mr. Hamlett increase of	\$200.00
Mr. Painter " "	150.00
Mr. Nau	72.00
Mr. Shane	81.00
	<u>\$503.00</u>

This does not mean an increased appropriation.

8. A transfer of \$200 from the Woman's Building Basement Repairs Fund to the Improvement Fund for N Hall.

9. Authorization to the Auditor to open the account known as the Film Rental Fund in order to clear the percentage accruing to the Division of Visual Instruction of the Bureau of Extension.

10. The following appropriations for the Department of Music:

Rental and moving piano from S. Hall to Main Bldg. for Glee Club	\$ 50.00
Purchase of violas for orchestra	80.00
Expense for chairs for two concerts (\$70 for each concert)	140.00
Chairs for convention of Musical organizations of University	70.00
	<u>\$340.00</u>

11. Approval of the recommendation of the Secretary of the Navy to extend to the sons and daughters of officers and enlisted men in the Navy the same concessions which have been granted to the sons and daughters of officers and enlisted men of the United States Army.

12. The increase of the salary of Mrs. Quinn, nurse in charge of the Scottish Rite Infirmary ward, from \$60 to \$75 per month, in view of the fact that her duties are more exacting and heavier than was expected at first.

13. The change of title of Miss Susie Fisher from Assistant Director of Physical Training for Women, to

Instructor in Physical Training for Women.

14. The termination of leave of absence of Professor George C. Butte, effective February 1, and the appropriation of \$2600 to cover salary and traveling expenses for the remainder of this year for Professor Butte.

Very cordially yours,

(Signed)
H. J. L. Stark
W. H. Folts

(Signed) Robert E. Vinson
President.

4. MEDICAL EXPENSES OF CICERO CRUTCHFIELD. President Vinson stated to the Board that during the summer school of 1923 a student by the name of Cicero Crutchfield was rather badly burned in the face by an explosion occurring in connection with a laboratory experiment in his course in chemistry; that the University physician happened not to be in his office at the time and Mr. Crutchfield was taken down town for immediate treatment; that the bill for treatment amounted to \$99.50; that Mr. Crutchfield is working his way through the University and is unable to pay this bill. Mr. Cook moved, seconded by Mr. Kelly, that \$99.50 should be appropriated for the payment of this bill with the understanding that the action in this case is not to be accepted as a precedent. The motion prevailed.

5. MINUTES APPROVED. By common consent the minutes of October 24, 1922 and of January 10, 1923 were unanimously approved.

The Board adjourned.

E. J. Mathews
E. J. Mathews,
Secretary.

Austin, February 26, 1923

In response to call the Regents of the University held a special meeting in the President's office on Monday, February 26, for the purpose of dealing with legislative matters and such others as might require attention. Present: Messrs. Stark (Chairman), Cochran, Cook, Folts, Jones, Kelly, Worthan, and Wroe; President Vinson and the Secretary.

Governor Neff honored the occasion by appearing in person and signing in the presence of the Regents the bill authorizing the University to borrow money for new buildings.

The minutes of the meeting of January 29, 1923, were ratified by unanimous consent.

I. MATTERS SUBMITTED BY THE PRESIDENT

The Board took the actions indicated below with reference to the following matters presented by President Vinson.

1. ACCOUNT TRANSFERS. Authorized, on motion of Mr. Kelly, seconded by Mr. Wroe, these transfers:

(1) From the travelling expense item of the office of the Director of the Bureau of Extension to the Home Economics Week item of the Home Economics Division of the Bureau, \$100.00.

(2) From the advertising item \$100.00, and from the

travelling expense item \$390.00, both in the Extension Teaching Division of the Bureau of Extension, to the printing item of the same division.

3. From the assistantship item in the Economic Geology Division of the Bureau of Economic Geology and Technology, to the office and field expense account of the same division, \$93.75.

4. From the teacher training account of the Trades and Industries Division of the Bureau of Extension to the Radio Broadcasting Division of the Bureau, for the purchase of tubes and other necessary equipment, \$1160.00.

2. ADDITIONAL APPROPRIATIONS. Adopted a motion by Messrs Jones and Wortham appropriating the following sums:

(1) To the Department of Physical Training for Women for the re-building of the houseboat on Lake Austin, \$600.00.

(2) To the expense account of the Dean of Women, \$20.00.

(3) To the Committee on Musical Organizations and Dramatics for the production of plays by the University dramatic Organizations, \$300.00.

(4) To the Library for the purchase of Pflueger's Archiv fuer die gesamte Physiologie der Menschen und der Tiere, \$3,000.00.

(5) To the Library for the purchase of additional steel shelving, \$7,150.00.

(6) To the Library for the employment from June 1 through August 31 of an additional cataloguer in the Library, \$400.00.

(7) To the Home Economics Division of the Bureau of Extension, to enable the University to participate in the Dallas Health Show, \$250.00.

(8) To the Law Library for the purchase of additional books, \$10,000.00, with the understanding that this action is not to be regarded as a precedent.

(9) To the Department of Physics for the purchase of additional equipment, \$3,227.00.

3. LEAVE OF ABSENCE FOR MISS HILDA NORMAN. Granted, on motion of Mr. Cook, seconded by Mr. Cochran, an extension through 1923-24 of the leave of absence given Miss Hilda Norman, Instructor in Romance Languages, to enable her to accept a fellowship offered by the French government.

4. BAD CHECK FINE IN PHOTOGRAPHIC LABORATORY. Authorized, on motion of Mr. Folts seconded by Mr. Wroe, a fine of one dollar for bad checks given by students to the Extension Photographic Laboratory.

5. CHILDREN OF U. S. COAST GUARD OFFICERS AND MEN. Extended, on motion of Mr. Cochran seconded by Mr. Kelly, to the sons and daughters of officers, warrant officers, and enlisted personnel of the United States Coast Guard the same concessions offered to the sons and daughters of officers, warrant officers, and enlisted personnel of the Navy and Marine Corps.

6. SALE OF CORNICE BRAKE. Authorized, on motion of Mr. Kelly seconded by Mr. Wroe, the sale to J. O. Buass and Sons a tinner's cornice brake for the sum of \$250.

7. CONFECTIONERY COUNTER IN MAIN BUILDING. Declined, on motion of Mr. Jones seconded by Mr. Kelly, to grant permission to Mr. Allen P. Roberts to operate a confectionery counter in the basement of the Main Building.

8. OIL PROSPECTING ON UNIVERSITY LANDS. Declined, on motion of Mr. Wortham seconded by Mr. Jones, to take over and continue the oil borings now carried on by Mr. Harry G. Hershenson, in the Pecos region.

9. S. M. A. BUILDINGS TO VETERANS OF FOREIGN WARS. Granted, on motion of Mr. Kelly seconded by Mr. Folts, permission to the Edwin G. Hutchings Post of the Veterans of Foreign Wars to use the S. M. A. Buildings and grounds not occupied by the University military company for an exhibition

and fair about May 1, without rent, with the understanding that said Post will take out such additional insurance as may be necessary to give the University adequate protection, and to leave the place in good condition.

10. FREE HOUSE RENT TO ROBERT GRAHAM. Voted, on motion of Mr. Folts seconded by Mr. Cook, permission for Robert Graham, on account of his long and faithful service to the University as a campus laborer, covering over a period of thirty years, to occupy his house in the Campus addition rent free until it is demanded by the University or until he can make other arrangements.

11. AUTOMOBILE ORDINANCE MODIFICATIONS. Adopted, on motion of Mr. Cochran seconded by Mr. Jones, the following exceptions to the rule that students may not have automobiles:

(1) Students over 21 years of age, without parents or guardians, and who have been thrown entirely upon their own resources.

(2) Students who are working their way through the University and using cars directly in the interest of their employment.

(3) Students who are married.

(4) Students in professional schools of the University who have already taken an undergraduate degree, even though they may be candidates for an additional undergraduate degree.

All of the above modifications are to be on the condition that the cars of students so designated shall be registered with the President.

12. CATALOGUE CHANGES. Adopted, on motion of Mr. Cochran seconded by Mr. Cook, the following catalogue changes:

(1) Admission Requirements. (a) Fixed fourteen as the minimum number of units on which a student may be admitted with a condition to the College of Arts and Sciences and the College of Engineering, in 1924-1925, and fifteen units as the number to be required (with no quantity condition) in 1925-26 and thereafter, provided that students may continue to be admitted with a subject condition of two units in foreign language. (b) Added music, one unit, to the list of subjects in which credit may be offered for admission to the University.

(2) University Scholarship Modifications. That University scholarships shall be available only to schools having at least thirteen accredited units, that they may not be awarded to a student making a grade average of less than 90 in his senior year, and that holders must make at least 450 grade points per year to continue to hold their scholarships.

13. PRESIDENT VINSON'S RESIGNATION. Dr. Vinson presented his resignation as President of the University in the following letter:

"The Honorable Board of Regents
University of Texas
Austin, Texas

Gentlemen:

After mature deliberation I have accepted the Presidency of Western Reserve University and Adelbert College at Cleveland, Ohio, and, therefore, am taking this means of tendering you my resignation as President of the University of Texas, effective at such time as may be agreeable to you not later than June 30, next. The reasons which have led me to this decision are, I think, sufficiently obvious as to make it unnecessary for me to set them forth. The opportunities for de-

velopment which are afforded in the field to which I have been appointed, without solicitation on my part, are such as to make my duty in all the premises as clear as I have ever known it to be. In spite of this fact I have made my decision with great reluctance, for the very difficulties which have attended my administration have aroused in me an affection for this institution, its Board of Regents, its faculties and its students which I cannot lightly surrender. I am encouraged, however, to believe that I am leaving at a time and under such conditions as will enable you to give to my successor the promise of immediate realization of some of our hopes for the material upbuilding of the University, the force of which, I hope, will make it possible for you to obtain other results which are at once more intangible and more important. While I should appreciate as early release as may be practicable, I shall be glad to place my service at your disposal until the date above indicated. I am grateful for the harmony which has characterized my associations here, and for the uniform courtesy which your honorable body has shown me.

Very cordially yours,

(Signed) Robert Ernest Vinson.

At this point the Board adjourned until 2:30 for lunch at the Scottish Rite Dormitory.

Afternoon Session

The Board reassembled at 2:30 o'clock, the attendance being the same as in the morning.

14. LL. D. DEGREE FOR DR. VINSON. Mr. Cook requested Dr. Vinson to retire. He did so. Mr. Cook then made a motion seconded by Mr. Wroe, that the rules be suspended in this instance, as a special honor to Dr. Vinson and in recognition of the signal service rendered by him as President of the University, and that the honorary degree of Doctor of Laws, with hood, be conferred upon him. After full discussion the motion was passed unanimously. Dr. Vinson was then invited to return to the room and Mr. Cook as spokesman for the Board, notified him of the action taken.

15. PRESIDENT'S RESIGNATION ACCEPTED. On motion of Mr. Cook, seconded by Mr. Jones, the Board accepted President Vinson's resignation, effective July 1, 1923.

16. HOSPITAL BILL OF MISS ADAMS PAID. On motion of Mr. Jones, seconded by Mr. Wroe, the Board authorized the payment of the hospital bill of \$21.46 incurred by Miss Edith Adams, student and part-time assistant in the Registrar's Office, as the result of an accident on Christmas Day, 1922.

17. LEAVE OF ABSENCE FOR DR. SPLAWN. The Board granted, on motion of Mr. Folts seconded by Mr. Kelly, a leave of absence, without pay, effective March 1, 1923, and extending through 1923-1924, to enable him to accept the appointment as one of the Railroad Commissioners of the State.

II. MISCELLANEOUS

1. GIRL SCOUT SCHOLARSHIPS. On motion of Mr. Jones, seconded by Mr. Folts, the Board voted to offer scholarships to Girl Scouts on terms corresponding to those governing the award of Boy Scout Scholarships.

2. SCOUT CRAFT AS ENTRANCE CREDIT. Mr. Jones moved that the Board vote its endorsement of scout craft as a suitable subject for University entrance credit and instruct the proper officer of the University to take the necessary steps to bring about this recognition. Mr. Cochran seconded the motion and it was adopted.

3. FACULTY COMMITTEE AND THE PRESIDENCY. Mr. Wroe presented the following proposed resolution handed to him by a member of the University faculty.

"Resolved

That the Faculty be requested to provide a committee of seven members to cooperate and advise with the Board of Regents in the matter of securing a President for the University, the said committee to be appointed as follows, three from the Faculty of the College of Arts and Sciences, and one each from the faculties of the College of Engineering, the School of Education, the School of Law, and the School of Business Administration, to be designated by the respective faculties, the committee being confined to the Main University only for the sake of convenience."

to provide a committee of seven members

With the first clause reading "Resolved that the Faculty be requested to provide a committee of seven members to suggest to the Board of Regents the names of suitable persons for President of the University," Mr. Jones, seconded by Mr. Folts, moved its adoption. Mr. Wortham, seconded by Mr. Kelly, moved to table the motion. The motion to table was lost. Mr. Cochran moved to amend by changing the first clause to read as follows: "Resolved that the Faculty be requested to collect information as to the qualifications for President of the University of persons whose names may be submitted to them by this Board or any member thereof." Mr. Wortham seconded the amendment and the resolution, so amended, was adopted.

4. UNIVERSITY ARCHITECT. Mr. Greene, University Architect, presented a report of progress up to date. (See Secretary's files). With reference to matters presented by Mr. Greene the Board passed the following motions:

(1) By Mr. Cochran seconded by Mr. Kelly, authorizing Mr. Greene, in preparing the plans for the Biology Building, to make the building complete, ready for occupancy.

(2) By Mr. Folts, seconded by Mr. Kelly, that the action of the Board authorizing the Building Committee to approve a contract with Mr. Greene, be rescinded.

(3) By Mr. Cochran, seconded by Mr. Kelly, that hereafter "all contracts with architects, plan makers, landscapers, or draftsmen, or with any other firm or corporation of whatever name or designation" shall "be approved by the signed written vote of a majority of said Board of Regents in regular or called meeting assembled."

(4) By Mr. Cochran, seconded by Mr. Folts, that the contract with Mr. Herbert M. Greene as University Architect recommended by the Building Committee be approved.

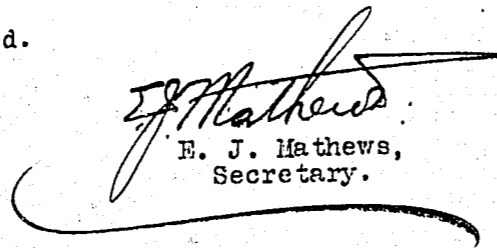
(5) By Mr. Folts, seconded by Mr. Cochran, that Mr. Greene be authorized to consult with Prof. White, of the University of Illinois, as provided for in the contract with Mr. Greene.

(6) By Mr. Folts, seconded by Mr. Wroe, that Mr. Greene's travelling expenses on University business, amounting to \$316.48, be allowed and paid.

5. BROWN-CRUMMER INVESTMENT COMPANY. Mr. McCall, representing the Brown-Crummer Investment Company, discussed with the Board further steps with reference to the loan, but no action was taken by the Board pending the working out of further details, now in progress by Messrs. Folts and Wroe.

6. BIOLOGICAL CHEMISTRY AT GALVESTON. President Vinson recommended, at the suggestion of Provost Nolan, that the appropriation of \$1600 in the current budget for a tutor in biological chemistry be canceled and that in lieu thereof \$141.66 be appropriated for the salary of an instructor in biological chemistry for the month of September and \$1466.67 for a tutor in that subject for the remainder of the session, beginning October 1, 1922. The Board ordered these changes made.

The Board adjourned.


E. J. Mathews,
Secretary.

Austin, Texas, March 13, 1923

The Board of Regents met in special session in the President's office at ten o'clock on Tuesday morning, March 13, 1923, for the purpose of conferring with a legislative committee with reference to the proposed Brown-Crummer Company loan and for the transaction of any other business that might be necessary. Present: Regents Stark (Chairman), Folts, Jones, Wortham, and Wroe, President Vinson and the Secretary.

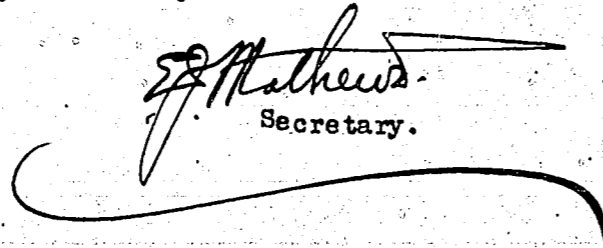
The minutes of the meeting of February 26 were approved.

MEDICAL FEE BENEFITS. On motion of Mr. Jones, seconded by Mr. Wortham, the Board adopted the following modification of the regulations governing the Student Health Service, the same being recommended by Dr. Goddard and President Vinson.

"The benefits of the Student Health Service are not available to students during University vacations except hold-over patients who are in the hospital when the University closes for said vacation."

CONFERENCE WITH LEGISLATIVE COMMITTEE. The Regents went over the provisions of the proposed loan with the Brown-Crummer Company. Mr. Moore and Mr. McCall, of that company, were present. Arrangements were made by telephone for a conference with the committee appointed by the Legislature to confer with the Regents with reference to the proposed loan, to be held at the Capitol at 2:30 P.M. The conference was held. In as much as the details of the loan had not yet been worked out, the conference, after full explanation had been made, adjourned with the understanding that the Executive Committee, already authorized by the Board to work out the details of the loan, would complete their task and meet with the legislative committee the following day at ten A. M.

The Regents adjourned subject to call.


Secretary.

Austin, Texas, May 25, 1923

The Board of Regents of the University met in special session in the President's office at ten o'clock on Friday morning, May 25, 1923. Present: Regents Stark (Chairman), Cochran, Folts, Jones, Kelly, O'Hair, and Wroe, and President Vinson and the Secretary.

The minutes of the meeting of March 13, 1923, were approved.

The Board acted as follows with reference to matters presented:

1. **TRANSFERS.** Authorized, on motion of Mr. Wroe seconded by Mr. Kelly, the following transfers in accounts for the current year:

1. \$500 from official publications account to clerical account, Registrar's Office.
2. \$100 from current account to equipment account, Romance Languages.
3. \$61 from printing to Dallas Health Fund, Home Economics Division, Bureau of Extension.
4. \$110 from printing to equipment, Home Economics Division, Bureau of Extension.
5. \$30.98 from Home Economics Week to equipment, Home Economics Division, Bureau of Extension.
6. \$25 from equipment, Director's Office, to incidental account, Package Loan Library, Bureau of Extension.
7. \$175 from travelling expenses to incidentals, Inter-scholastic League Division, Bureau of Extension.
8. \$250 from Power House Supplies and repairs account to Power House equipment and betterments account.
9. \$582.50 from Professor Splawn's salary appropriation to appropriation for tutors and assistants, Department of Economics.
10. \$2,500 of the unexpended balance in the current account to the equipment account, principally for the purchase of additional machinery at the shop, Medical Branch.

2. **ADDITIONAL APPROPRIATIONS.** Voted, on motion of Mrs. O'Hair, seconded by Mr. Wroe, the following new appropriations for the current session:

1. Medical Branch--current account
 - \$250 to electricity
 - 50 to gas
 - 100 to towels and laundry
 - 500 to incidental expenses
2. \$12 to tutor and assistant account, Department of Drawing, College of Engineering.
3. \$100 to tutor and assistant account, Department of Philosophy and Psychology.
4. \$4,500 to insurance account to take care of renewals on policies which will expire during the fiscal year.
5. \$750 to furniture account, to apply on purchase of 1000 folding chairs.
6. \$166.50 for assistant account, Department of Physical Training for Women.
7. \$273.40 for repair work in the shops in the Department of Mechanical Engineering.
8. \$125 to travelling account, Home Economics Division, Bureau of Extension. An equal amount has been deposited as a refund from the equipment account, in the same division, to the general fund of the University, because the fund which this amount was intended to purchase was never available.
9. \$500 to the President's current account.
10. \$172.50 for the travelling expenses of Dean T. U. Taylor in attending a meeting on May 14, 1923, of the Association of Collegiate Schools of Architecture.

3. **LUBBOCK HALL AND WOMAN'S BUILDING ANNEXES.** The President presented a statement showing an accumulated deficit in the accounts of Lubbock Hall and the three

annexes since 1919 of \$24,907.20. On motion of Mr. Jones seconded by Mr. Kelly the Board (a) transferred the following sums to reduce this deficit:

From Raines Mansion	\$ 500.00
From Woman's Building	5,000.00
From S. M. A. Dormitory	1,196.53
From University Hall	4,000.00
	<u>\$10,696.53</u>

and (b) ordered the three annexes to be discontinued and sub-rented, the lease money and money from sale of furniture to be applied toward the liquidation of the balance of the deficit.

4. SALE OF KIRBY PLACE. Referred to the Building Committee of the Board for conference and a recommendation an offer from the Methodist Church to purchase the Kirby Place, 2610 Whitis Avenue, as a site for a girls' dormitory.

5. CLOSING AUDITOR'S BOOKS. Adopted, on motion of Mr. Cochran seconded by Mr. Kelly the following statement of policy: "All requisitions for purchases, etc., chargeable against Long Session accounts must be made by June 15 and all requisitions against Summer Session accounts must be made by August 15, and the Auditor's books must be closed on August 31."

6. UNIVERSITY RESEARCH LECTURESHIP--CUNNINGHAM. On the recommendation of the Graduate Council, the Board elected Dr. G. W. Cunningham, Professor Philosophy, to the University Research Lectureship for the session of 1923-1924.

7. BRITISH-AMERICAN CONFERENCE OF PROFESSORS OF ENGLISH--LAW AND GRIFFITH. Appropriated, on motion of Mrs. O'Hair seconded by Mr. Jones, \$125 each for the expenses of Professors Law and Griffith in attending a meeting in New York City in June of the British-American Conference of Professors of English.

8. J. E. WHITESELLE SCHOLARSHIP. Approved, on motion of Mr. Jones seconded by Mr. Wroe, the award of the J. E. Whiteselle Scholarship to Miss Elizabeth Greenlee for 1923-24, she to receive the entire yield of \$400.

9. CONDEMNATION OF GALVESTON LOT. On motion of Mr. Jones seconded by Mr. Wroe, the Board voted to request the Attorney General to institute condemnation proceedings against Henry Werner, 917 Avenue B, Galveston, to compel him to sell at a reasonable price lot 3 in block 609, City of Galveston.

10. RUUD HEATER IN PRESIDENT'S HOME. Purchased, on motion of Mr. Kelly seconded by Mr. Cochran, the Ruud heater recently installed by Dr. Vinson in the President's Home and appropriated \$100.00 therefor.

11. DEGREES AWARDED. Authorized, on motion of Mrs. O'Hair seconded by Mr. Cochran, the conferring of degrees this spring in the various branches of the University in accordance with the recommendations of the respective faculties and deans.

12. DR. KEILLER ELECTED DEAN OF MEDICAL BRANCH. Elected unanimously, upon the recommendation of the Faculty of the Medical Branch and the President of the University, Dr. William Kieller, Dean of the Medical Branch of the University for two years, beginning September 1, 1923.

13. PROPOSED REVOCATION OF APPROPRIATION FOR CAMPUS EXTENSION. On motion of Mr. Jones, seconded by Mr. Cochran, the Board adopted unanimously the following resolution:

"RESOLVED, that the Board of Regents respectfully and earnestly requests the Honorable Senate and House of Representatives of the Thirty-eighth Legislature not to give favorable consideration to the bill which seeks to estop or curtail the purchase of additional land for the University campus, as authorized under Land Acquisition Act of the Thirty-seventh Legislature. After the most careful consideration and thorough understanding of the problems now confronting the Legislature, this Board is unable to discover any facts now before either the State or the University which have changed so materially in the last two years as to warrant so drastic an action as is contemplated in the proposed measure. All such facts and conditions were clearly before the Thirty-seventh Legislature after an unusually prolonged investigation and much argument and debate, including public hearings and the assembling of data gathered from all parts of the nation. Certainly if the conditions within the University were at that time sufficiently serious as to merit the generous treatment accorded than that seriousness has only been intensified in the intervening years. The development of such an institution as the University of Texas requires the expenditure of much time and thought. In order that the funds may be used with wise economy we must be able to look forward. Since the passage of the Land Acquisition Act this Board has been busily engaged in such a study, and even the preliminary assignments of space for the accommodation of the present student body have demonstrated the fact that all of the enlarged campus will be required for this development. The Thirty-eighth Legislature has already provided a means by which material additions may be made to the University's building needs and the Board of Regents hopes that the constructive effort may go steadily forward until at least fair provision shall have been made for the University training of the young men and women of Texas."

The Board adjourned at 12:30 until two o'clock.

AFTERNOON SESSION

The Board reassembled at two P. M., the attendance being the same as in the morning.

14. BILL FOR FORTIETH ANNIVERSARY CELEBRATION. The Board appropriated, on motion of Mr. Jones seconded by Mr. Wroe, \$426.80 to help out the students in paying the expenses of the Fortieth Anniversary Celebration on May 10-12, 1923.

15. PRELIMINARY CAMPUS PLAN. On motion of Mr. Jones seconded by Mr. Wroe, the Board adopted the preliminary Campus plan worked out by Mr. Greene and Professor White, with the proviso that the Littlefield Arch is to be placed at the south entrance and the boys' dormitories placed in the rough area on the East side.

16. FACULTY BUILDING COMMITTEE. With the understanding that their work is to be only advisory, the Board adopted the following outline of duties for the Building Committee of the Faculty, this committee to report only to the President and Board of Regents:

a. To hold necessary hearings and to make proper investigations regarding the building needs of the University and to report from time to time to the President and the Board of Regents concerning its conclusions.

b. To recommend to the President and to the Board of Regents the order and the location for specific buildings together with its reasons for these recommendations.

c. To examine the plan of each new building and to present in writing its approval or disapproval to the President and Board of Regents, the Architect and the Departments concerned. The object of this provision is to prevent as far as possible the construction of a building which cannot at a later date be adapted for other purposes.

17. BROWN-CRUMMER LOAN. On motion of Mr. Jones seconded by Mr. Folts the Board instructed the Executive Committee

a. To secure from the Brown-Crummer Investment Company a release from our contract with them in order to negotiate, if possible, a loan from the State.

b. To attempt to secure from the State Legislature a loan of six million dollars at three percent interest.

18. PERMANENT PRESIDENT. Because the appropriation bill for next year has not yet been approved and because all the Regents were not present, the Board, on motion of Mr. Jones seconded by Mr. Kelly, voted to delay the election of a permanent president of the University.

19. PRESIDENT AD INTERIM. Careful consideration was given to the selection of a president ad interim. Dr. Sutton and Judge Townes were proposed. Judge Townes was chosen. At the Board's request Dr. Vinson drove out to Judge Townes' home and had a conference with him. Returning, Dr. Vinson reported that Judge Townes appreciated the honor done him but preferred not to accept the responsibility. Dr. W. S. Sutton, Dean of the School of Education, was then elected President ad interim, effective June 7, 1923, Dr. Vinson to receive the presidential salary until June 30 and Dr. Sutton's salary as President ad interim to begin July 1. Dr. Sutton was sent for and notified of his election. He accepted on the condition that he is not to be considered for the permanent presidency.

20. UNIVERSITY ARCHITECT. Mr. Herbert M. Greene, University Architect, appeared before the Board. The Board voted

a. That Mr. Jones would approve all building contracts as to legal sufficiency.

b. That the contractor is to carry the insurance on buildings under construction, in companies and amounts approved by the Building Committee, the policies to be held by the University.

c. Approval of the bill for \$565.50 for a large perspective of the new campus and appropriated that sum for payment of the bill.

d. To invite Professor White of the University of Illinois to come to Austin for consultation on the biology building.

e. To appropriate \$10,000 for payment to Mr. Greene for work on plans as per contract.

21. EL PASO MEETING. On motion of Mr. Jones seconded by Mr. Folts, the El Paso meeting of the Board this year was set for November 19 and 20.

22. FACULTY BUILDING COMMITTEE TRIP. The Board ratified the action of the Executive Committee on April 7, 1923, authorizing the expenditure of as much of \$5,000.00 as might be necessary to permit the University Building Committee to make a trip of inspection, suggested by Professor White and Architect Herbert Greene.

The Board adjourned.

E. J. Mathews,
Secretary.

Austin, July 10, 1923

The Board of Regents of the University of Texas met in the President's office at ten o'clock on Tuesday morning, July 10, 1923. Present: Regents Stark (Chairman), Cochran, Wroe, O'Hair, Jones, C. M. Caldwell of Abilene, Marshall Hicks of San Antonio, and Joe S. Wooten of Austin; Acting President Sutton and the Secretary.

REORGANIZATION--OFFICERS. Three new members of the Board having just been appointed, Chairman Stark declared the reorganization of the Board due. Mrs. O'Hair nominated Mr. Stark for reelection as Chairman and he was unanimously chosen. For Vice Chairman Mr. Hicks nominated Mrs. O'Hair and she was unanimously elected. On motion of Mr. Cochran the present Secretary was unanimously reelected. Each of these officers was elected to serve during the remainder of the biennium.

STANDING COMMITTEES. Chairman Stark proposed the following list of standing committees for this biennium and asked for suggestions. On motion of Mr. Wroe, seconded by Mr. Jones, the list of assignments was unanimously adopted.

AUDITING: Mr. Jones and Mrs. O'Hair.

BUILDINGS AND GROUNDS: Mrs. O'Hair, Messrs. Cochran, Wroe.

COMPLAINTS AND GRIEVANCES: Messrs. Cook, Wooten, Mrs. O'Hair.

EXECUTIVE: Messrs. Stark, Wooten, and Mrs. O'Hair.

FINANCE: Messrs. Wroe, Cook, and Hicks.

LAND: Messrs. Cochran, Jones, Caldwell.

LEGISLATIVE: Messrs. Hicks, Cochran, and Caldwell.

MEDICAL: Messrs. Wooten, Jones, and Cook.

MINES: Messrs. Caldwell, Wroe, and Hicks.

TELEGRAM TO REGENT COOK. Regent Cook was reported at a Chicago hospital for an operation. The Board instructed the Secretary to wire him sympathy and good wishes.

REVISION OF RULES AND REGULATIONS. Dr. Wooten offered the following motion and it was adopted, with the understanding that the Chairman of the Board is to serve on the committee:

"That the Chairman of the Board of Regents appoint a committee of three whose duty shall be to collect and have printed all rules and regulations now governing the action of the Board, and to make such other additional recommendations and revisions in the by laws as in its judgment will best meet present and future conditions."

Messrs. Hicks, Wooten, and Stark were appointed on this committee.

BELIEF IN ALMIGHTY GOD. Several of the Regents expressed the desire to make belief in Almighty God prerequisite to the occupancy of any position in the University. Regents Hicks and Jones were appointed to draw up a statement on the subject. Later in the day this committee offered the following report, which was adopted by the following vote: Ayes--Caldwell, Hicks, Jones, O'Hair, Stark, Wooten, Wroe. No--Cochran. Acting President Sutton advised strongly against the adoption of the report.

"Be it resolved by the Board of Regents that no infidel, atheist or agnostic be employed in any capacity in the University of Texas, and that while no sectarian qualification shall ever be required of persons now serving or who shall in future be elected or appointed to positions in this institution, no person who does not believe in God as the Supreme Being and the Ruler of the Universe shall hereafter be employed or at any time continue in or be elected or appointed to any office or position of any character in this University."

MINUTES OF LAST MEETING. On motion of Mr. Jones the Board adopted the minutes of the meeting of May 25, after making two minor corrections.

CHECK RETURNED. President Sutton reported that after the Board appropriated \$426.80 to help the students in paying the expenses of their Fortieth Anniversary Celebration on May 10-12, 1923, it developed that the students had made a considerable profit and the check was accordingly recalled.

ADDITIONAL APPROPRIATIONS. On the recommendation of President Sutton the Board made the following additional appropriations for the current year:

1. \$125 for the purchase of ceiling fans to be placed in the cataloguing room at the Library.
2. \$3,083.79 to cover fire loss at S. M. A. (This amount will be covered by the insurance of about \$3,600.)
3. \$750 to cover overdraft of \$338 in the Regents' Expenses and to care for any demands made upon this account during the remainder of 1922-23.
4. \$250 to the President's Incidental Expenses. There is a balance of approximately \$60 in this account at present, but the printing of the budget for 1923-1924 and telephone and telegraph expense for the remainder of the year will require approximately the amount indicated above.
5. \$2,669.82 to the printing account of the Interscholastic League Division of the Bureau of Extension. This is covered by an amount of \$4,060 in the fund derived from the sale of Spelling Lists in the Division.
6. \$22 to incidentals, Physical Plant, to take care of telephone charges for the remainder of the year.
7. \$94.37 to Mechanical Engineering Shop account to pay for sharpening tools and repairing machines, the cost of which was larger than anticipated.
8. \$1,189.22 to the Bureau of Economic Geology and Technology for the printing of additional bulletins during the remainder of the year. This amount is covered by the money realized by the Bureau from the sale of bulletins during the year 1922-1923.
9. For 1923 Summer School \$17,060 as per budget presented.

TRANSFERS IN ACCOUNTS. Acting on the President's advice, the Board authorized the following transfers:

1. \$34.84 from equipment account to current account, Department of Chemistry, College of Pharmacy.
2. \$133.33 from unexpended portion of Dr. Bodansky's salary to salary appropriation of J. P. Sanders to raise Mr. Sanders' salary to full tutor's salary of \$1600.
3. \$150 from travelling fund of the Interscholastic League Division to incidental fund of the same division.
4. \$150 from printing fund to travelling fund, Home Economics Extension Division, to enable Miss Edythe Hershey to attend International Health Education Conference in San Francisco, June 28-July 6.
5. \$75 from printing fund, Director's Office, Bureau of Extension, to printing, Loan Library Division.
6. \$150 from current account to equipment account in the Division of Government Research.
7. In the Extension Teaching Division:
 - \$24.40 from incidentals to advertising.
 - 6.38 from incidentals to equipment.
 - 100.00 from incidentals to group study libraries.
 - 241.00 from travelling to printing.
8. From fuel account, Physical Plant:
 - \$2,000 to electric light account.
 - 400 to power for machinery.
 - 2,600 to water account.
9. \$285 from current account to equipment account, Department of Physical Training for Women.
10. \$200 of the \$400 appropriated by the Regents on February 26 for the employment of a cataloguer to the Pages account, and the use of the remaining \$200 for the employment of a typist at \$100 during the months of July and August in the Cataloguing Department of the Library.

SPECIAL EXPENDITURES OUT OF THE DESIGNATED FUNDS. At President Sutton's request the Board made the following appropriations:

1. An amount not to exceed \$100 out of the current account of the University Medical Staff to purchase additional medical books for reference in the office of the Medical Staff.
2. The unexpended balance of approximately \$1500 in a special appropriation of \$3,000 made by the Board of Regents to purchase German journals of physiology for the purchase of certain French journals on the same subject.
3. The payment of the travelling expenses of Miss Read, Superintendent of the Nurses' Home, Galveston, in attending the meeting of the Texas State Nursing Association, out of an unexpended appropriation of \$75 for teaching massage in the College of Nursing.
4. The rent money from the Practice Cottage during the first six weeks of the Summer Session, amounting to \$75, and the money realized from the sale of old furniture at the Practice Cottage to be applied on the purchase of new furnishings for the cottage.

ACTION DEFERRED. Final action was delayed on two appropriations recommended by the President:

1. For paying the tuition of ex-service men in correspondence courses, in consequence of a law passed by the Thirty-Eighth Legislature, \$500.
2. For making a geological contour map of about 300 square miles of University lands in Reagan and Upton counties, and for publishing the results, \$4,000. This item was referred to the Land Committee for recommendation on August 13.

MINERAL LEASES ON UNIVERSITY LANDS. On motion of Mr. Cochran seconded by Mr. Hicks, the Board voted to request the Land Commissioner not to lease any more mineral rights on University land, at ten cents an acre.

In the afternoon, at the invitation of the Board, Commissioner Robison came for a conference. He stated that the statute on the subject is mandatory and he has no authority to refuse the permit when an applicant complies with the provisions of the law. He stated, furthermore, that practically all University land in the new oil area has now been leased, *within 50 miles of the new well in Reagan Co.*

On motion of Dr. Wooten, seconded by Mr. Hicks, the Board requested the Land Committee to investigate this question, including whether the Land Commissioner has the right to grant mineral leases, whether boundary lines should be run, etc., and report at the next meeting of the Board.

SALE OF KIRBY PLACE: LEASE TO FACULTY WOMEN'S CLUB. The Building Committee, feeling sure the University should not sell this property, doubting that the Regents have the right to make a long time lease, and believing that they might want to use it later on, recommended that the Kirby place at 2610 Whitis Avenue, be not leased to the Methodists for a dormitory and that the Faculty Women's Club be allowed to occupy the place on a satisfactory basis. On motion of Mr. Jones the Building Committee was given power to act and authorized to make a contract with the Faculty Women's Club. On motion of Mr. Hicks, the Board instructed the Secretary to send a letter to the Methodist committee expressing the Board's very great interest in and sympathy with their efforts to provide a dormitory for University girls and its regret that legal difficulties prevent cooperation in the manner proposed by them. *The Methodists wanted to lease the property for 25 years with the privilege of renewing it for 50 years.*

CAMPUS EXTENSION. Mr. Wroe explained the present situation of the campus extension question. The Thirty-Seventh Legislature appropriated \$1,350,000 for the purchase of approximately 135 acres of land to the east and north of the present campus and the citizens of Austin executed a bond guaranteeing that the land in question could be bought for

that sum. The sum was expended to within about \$440,000 of the total amount when, at the request of the Governor, the purchasing closed. The bond thereby became vitiated. The Thirty-Eighth Legislature reappropriated the unexpended balance on the condition that the citizens of Austin make another acceptable bond. They have not done that and are not showing much interest in it.

On motion of Mr. Jones, seconded by Mr. Hicks, the Board requested Dr. Wooten and Mr. Wroe to take the matter in hand and have the bond executed.

BROWN-CRUMMER LOAN. On motion of Mr. Cochran, seconded by Mr. Jones, the Board voted that in view of the uncertainty with reference to the extension of the campus, and other difficulties connected with our building program, further action with reference to a loan be deferred until the next meeting, set by agreement, on Monday, August 13.

SALARY OF PERMANENT PRESIDENT. The Board, on motion of Mr. Jones seconded by Mr. Cochran, fixed the salary of the permanent president of the University, when selected, at ten thousand dollars a year.

WOMAN'S BUILDING ANNEXES. In view of the fact that contracts had already been made with chaperones prior to the last meeting, and rooms had been reserved, the Board, on motion of Mr. Jones seconded by Mr. Caldwell, authorized the operation of the three annexes of the Women's Building through next session, and instructed that no contracts of any sort be made for the year following without the authorization of this Board. The price of room and board in the Woman's Building and annexes was increased five dollars a month.

CONCENTRATION OF ACCOUNTS AT MAIN UNIVERSITY. On the recommendation of the Auditing Committee the Board instructed that the financial records at El Paso ~~and Galveston~~ be brought to Austin, and appropriated \$800 to cover the cost of the changes and improvements, under the advice of Mr. George Armistead.

That the system at Galveston be made similar to that here at Austin.
TORNADO INSURANCE. The Board, on motion of Mr. Jones, appointed Regents Cochran and Wroe a committee, with power to act, to consider the advisability of taking out tornado insurance on all buildings at the Main University.

At eleven forty P. M., after having been in session all day except for short intermissions for lunch and supper, the Board adjourned until 9 A. M. tomorrow.

SECOND DAY'S SESSION--July 11, 1923.

The Board reassembled at nine o'clock, the attendance being the same as on the preceding day and Mrs. O'Hair presiding.

DEPARTMENTS OF SEMITICS AND SLAVIC LANGUAGES ABOLISHED. On account of the very small enrollment in the departments of Semitics and Slavic Languages the Board, on motion of Mr. Stark seconded by Mr. Cochran, voted to abolish these departments at the end of next session and instructed that beginning courses in these languages be not given next session.

BUDGET FOR 1923-1924. The Board took up the budget presented by the President and examined it carefully, one department at a time. After much discussion and consideration the budget, found on pages *1-10*, was adopted finally.

CHANGES MADE: 1. Added \$200 to the salary of L. H. Gruber, Mechanician in Physics.
2. Abolished the office of Assistant to the President and made Mr. F. W. Graff Associate Professor of Business Administration at \$3600.
3. Increased the item of Traveling Expenses of the Board to \$2000.
4. Increased the salary of W. R. Long, Auditor, to \$4500.
5. Eliminated the item of \$900 for Texas Artists Concerts and assigned this sum to the University Band to assist in

providing new uniforms.

6. Fixed the appropriation for the 1924 Summer Session at \$105,000, instead of \$116,000.

BUDGETARY ITEMS POSTPONED. The Board postponed action until August 13 of the following portions of the budget:

1. **LAW SCHOOL.** Dean-elect Butte, at the request of the Board, came for a conference with reference to plans for improving the Law School. He was requested to work over the Law budget and submit it, through the President, to the Board on August 13.

2. **DEPARTMENT OF ARCHITECTURE.** Acting President Sutton was requested to reorganize, through the proper channels, the Department of Architecture in the College of Engineering. That section of the budget was accordingly not acted upon.

3. **COLLEGE OF PHYSICAL TRAINING.** On motion of Mr. Stark, seconded by Mr. Hicks, the Board created the College of Physical Training, to be under one head and to include physical training for women in one division and physical training for men, intra-mural athletics, and inter-collegiate athletics in the other division. On motion of Mr. Jones the President was requested to make recommendations as to budget and staff at the August meeting.

Dept. of Architecture in the College of Engineering,
4. **BUSINESS MANAGER, SUPERINTENDENT OF BUILDINGS, SUPERINTENDENT OF GROUNDS, AUDITOR, AND BUILDING COMMITTEE OF THE FACULTY.** The Committee on Buildings and Grounds was requested to work out and coordinate the duties of the Business Manager, Superintendent of Buildings, Superintendent of Grounds, Auditor, and Building Committee of the Faculty and report to the Board at its August meeting. Action was therefore postponed on the budget for the Business Manager's office and that for the Physical Plant.

LIBRARIAN AND DEAN OF MINES. Upon the recommendation of Dr. Sutton the Board elected Mr. John William Kidd, Professor of Engineering and Mathematics, as Dean of the College of Mines and Metallurgy for two years beginning September 1, 1923, and Mr. E. W. Winkler, at present Reference Librarian, as Librarian to succeed Mr. John E. Goodwin, resigned, effective September 1, 1923.

AUTOMOBILE ORDINANCE. Mr. Jones moved that the regulation, with the exceptions previously approved, forbidding students to have or own automobiles be reaffirmed and that the President be requested to enforce it in his own way. Mr. Cochran moved as a substitute that the regulation be repealed. The roll was called and the vote on the substitute stood: Ayes--Wroe, Cochran, Wooten. Noes--Stark, Jones, O'Hair, Caldwell, Hicks. The substitute was declared lost and the original motion was then adopted without opposition.

REVISION OF CATALOGUE. Dr. Wooten made the following motion, which was adopted by the Board:

"That the President of the University be respectfully directed to appoint a committee--after consultation with the Faculty, whose duty shall be to revise and simplify the catalogue of the University so as to make it intelligible to the student and reading public."

ALTERATIONS IN BUILDINGS AT GALVESTON. A request for certain ~~building~~ alterations at Galveston was referred to the Medical Committee with power to act.

FURNITURE FOR DEAN OF WOMEN. A request from the Dean of Women for furniture for the girls' study rooms was referred to the Committee on Buildings and Grounds.

FRESHMAN CLASS IN MEDICINE REDUCED AGAIN. Because of the impossibility of providing proper facilities for a larger number, the Board of Regents, acting upon the recommendation of the Medical faculty and President Sutton, voted to limit the number of new freshmen to be admitted to the School of Medicine this fall to sixty.

^{in the summer} BOARDING HOUSE REGULATION. The Board received a petition signed by three boarding house matrons requesting a modification of the rule forbidding men and women to board together at the same house. The matter was referred to the President with power to act.

BUDGET--1923-1924

ESTIMATE OF INCOME AND EXPENDITURES

MAIN UNIVERSITY

Income

Balance, August 31, 1923	\$ 50,000.00
Legislative Appropriation	1,250,000.00
Fees	150,000.00
Federal Subsidies	6,000.00
Building Fund	31,000.00
	<u>\$1,487,000.00</u>

Expenditures

College of Arts and Sciences	598,325.00
Graduate School	5,100.00
School of Business Administration	41,000.00
School of Education	46,750.00
College of Engineering	75,002.00
School of Law	52,750.00
Physical Training	30,300.00
Library	74,860.00
General Administration	121,558.00
General Expenses	20,250.00
Stenographic Bureau	27,500.00
University Press	4,700.00
Physical Plant	133,435.00
Summer Session	116,000.00
Bureau of Economic Geology and Technology	34,720.00
Bureau of Extension	76,500.00
Public Health Nursing	2,250.00
Balance Unappropriated	26,000.00
	<u>\$1,487,000.00</u>

MEDICAL BRANCH

Income

Legislative Appropriation	160,500.00
Fees	14,000.00
Building Fund	5,000.00
Gift of Dr. M. L. Graves	600.00
	<u>\$180,100.00</u>

Expenditures

School of Medicine	116,435.00
College of Pharmacy	18,360.00
College of Nursing	4,600.00
Library	3,400.00
John Sealy Hospital	3,200.00
Administration	7,425.00
General Expenses	1,300.00
Physical Plant	19,490.00
University Hall	3,545.00
Balance Unappropriated	2,345.00
	<u>\$ 180,100.00</u>

COLLEGE OF MINES AND METALLURGY

Income

Legislative Appropriation	\$ 46,500.00
Fees	3,000.00
	<u>\$ 49,500.00</u>

Expenditures

Instruction	\$ 31,500.00
Physical Training	500.00
Library	1,500.00
Administration	3,600.00
Physical Plant	9,300.00
Dormitories	860.00
Balance Unappropriated	2,240.00
	<u>\$ 49,500.00</u>

MAIN UNIVERSITY

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

J. E. Pearce, Chairman

	1922-1923	1923-1924	Increase	Decrease
Professor				
J.E. Pearce (now Associate Professor)	\$ 3,400	\$ 3,750	\$350	\$.....
Associate Professor				
G.C.M. Engerrand (now Adjunct Professor)	2,800	3,000	200
Instructor				
A.R. Kelly (now Curator)	900	1,800	900
Assistant	900	200	700
Maintenance & Equipment	1,000	750	250
	<u>9,000</u>	<u>9,500</u>	<u>500</u>	<u>.....</u>

1. To cover both the long & summer session.

APPLIED MATHEMATICS

J. W. Calhoun, Chairman

Professor; Dean of the College of Arts and Sciences				
H. Y. Benedict	4,400	5,000	600
Professor				
J.W. Calhoun (now Associate Professor)	3,400	3,750	350
Associate Professor				
C. D. Rice	3,200	3,200
Adjunct Professor				
J. N. Michie	2,480	2,600	120
Adjunct Professor				
A.E. Cooper (now Instructor)	2,080	2,400	320
Instructor				
C. M. Cleveland	2,080	2,200	120
Assistants	600	600
Maintenance and Equipment	200	150	50.00
	<u>18,440</u>	<u>19,900</u>	<u>1,460</u>	<u>.....</u>

1. To cover both the long and the summer session.

Frederick McAllister, Chairman

	1922-23	1923-24	Increase	Decrease
Professor				
I. M. Lewis	3,800.00	4,000.00	200.00
Associate Professor				
Frederick McAllister.	3,200.00	3,600.00	400.00
Adjunct Professor				
B. C. Tharp.....	2,400.00	2,800.00	400.00
Instructor				
O. B. Williams	2,000.00	2,000.00
Tutors & Assistants....	2,750.00	2,750.00
Maintenance and Equip- ment.....	3,000.00	2,250.00	750.00
	<u>17,150.00</u>	<u>17,400.00</u>	<u>250.00</u>	<u>.....</u>
1. To cover both the long and summer session.				

CHEMISTRY

W. A. Felsing, Chairman

Professor; Dean of the Graduate School				
H. W. Harper.....	4,400.00	5,000.00	600.00
Professor(Organic Chemistry)				
J. R. Bailey.....	4,400.00	4,500.00	100.00
Professor(Physical Chemistry);Head of the Industrial Chemistry Division of the Bureau of Economic Geology & Technology				
E. P. Schoch.....	4,400.00	4,500.00	100.00
Associate Professor				
W. A. Felsing.....	3,400.00	3,600.00	200.00
Instructor				
H. L. Lochte.....	2,160.00	2,200.00	40.00
Tutors and Assistants..	19,700.00	21,000.00	1300.00
Curator				
W. E. Duncan (12 Mo.)	2,160.00	2,400.00	240.00
Mechanican				
W. L. Benson (12 mo.)	1,800.00	1,800.00
Laboratory Assistant				
R. M. Spears (12 mo.)	1,320.00	1,320.00
Laboratory Assistant				
J. L. McGee (12 mo.)	1,200.00	1,200.00
Laboratory Assistant				
Gotthard Schwarzer(12)	1,200.00	1,200.00
Storeroom Assistant				
Mrs. Tillie S. Kitchler (12 months).....	1,080.00	1,080.00
Storeroom Assistants (12)	2,640.00	2,400.00	240.00
Maintenance and Equip- ment.....	31,850.00	27,000.00	4850.00
	<u>81,710.00</u>	<u>79,200.00</u>	<u>.....</u>	<u>2510.00</u>
1. To cover both the long and summer session.				

CLASSICAL LANGUAGES

W. J. Battle, Chairman

Professor				
W. J. Battle.....	4,400.00	4,500.00	100.00
Professor;Head of the Extension Teaching Division of the Bureau of Extension				
D. A. Penick.....	4,080.00	4,250.00	170.00
Associate Professor (Latin)				
.....	3,000.00	3,000.00
Adjunct Professor(Latin)				
Roberta F. Lavender..	2,480.00	2,600.00	120.00

CLASSICAL LANGUAGES (Continued)

	1922-23	1923-24	Increase	Decrease
Tutor (Latin).....	1,000.00	1,000.00
Maintenance and Equip- ment.....	750.00	500.00	250.00
	<u>15,710.00</u>	<u>14,850.00</u>	<u>.....</u>	<u>860.00</u>
1. To cover both the long and summer session.				

COMPARATIVE LITERATURE

H. M. Jones, Chairman

Associate Professor				
H. M. Jones.....	3,000.00	3,400.00	400.00
Instructor				
Roger Thomas.....	2,000.00	2,200.00	200.00
Assistant.....	200.00	200.00
Maintenance and Equip- ment.....	350.00	275.00	75.00
	<u>5,550.00</u>	<u>5,875.00</u>	<u>325.00</u>	<u>.....</u>
1. To cover both the long and summer session.				

ECONOMICS AND SOCIOLOGY

E. T. Miller, Chairman

Professor (Economics)				
E. T. Miller.....	3,800.00	4,250.00	450.00
Professor (Sociology)				
M. S. Handman.....	3,800.00	4,000.00	200.00
Professor (Economics)				
W.H.W. Splawn(Absent on leave).....	3,800.00	3,800.00
Adjunct Professor (Sociology)				
W. E. Gettys.....	2,320.00	2,400.00	80.00
Adjunct Professor (Eco- nomics) (now Professor- ship)				
E. E. Hale.....	4,200.00	2,400.00	1,800.00
Instructor (Economics)				
R. H. Montgomery....	2,200.00	2,200.00
Instructor (Economics)				
J. R. Beverley.....	2,160.00	2,000.00	160.00
Instructor (Economics)				
R. A. Cox.....	1,800.00	1,800.00
Instructor (Economics)				
Ruth Allen.....	1,800.00	1,800.00
Tutors and Assistants:	4,740.00	3,700.00	1,040.00
Maintenance and Equip- ment.....	800.00	600.00	200.00
	<u>27,820.00</u>	<u>25,150.00</u>	<u>.....</u>	<u>2,670.00</u>
1. To cover both the long and the summer session.				

ENGLISH

R. A. Law, Chairman

Professor				
Morgan Callaway, Jr..	4,400.00	4,500.00	100.00
Professor				
Killis Campbell.....	3,800.00	4,250.00	450.00
Professor; Curator of the Wren Library				
R. H. Griffith.....	3,800.00	4,000.00	200.00
Professor				
R. A. Law.....	3,800.00	4,000.00	200.00
Professor				
L. W. Payne, Jr.....	3,800.00	4,000.00	200.00
Professor; Junior Dean of the College of Arts and Sciences				
H.T. Parlin(now As- sociate Professor)	3,400.00	3,750.00	350.00

	1922-23	1923-24	Increase	Decrease
Associate Professor				
J. B. Wharey.....	3,200.00	3,400.00	200.00
Adjunct Professor				
E. M. Clark.....	2,400.00	2,800.00	320.00
Adjunct Professor				
W. L. Sovers.....	2,320.00	2,600.00	280.00
Adjunct Professor				
D. G. Cooke (now Instructor).....	2,160.00	2,600.00	440.00
Adjunct Professor				
L. L. Click (now Instructor).....	2,080.00	2,400.00	320.00
Instructor				
F. F. Covington, Jr..	2,000.00	2,200.00	200.00
Instructor				
D. L. Clark.....	2,000.00	2,200.00	200.00
Instructor				
J. F. Dobie.....	2,000.00	2,200.00	200.00
Instructor				
G. F. Evans.....	2,080.00	2,100.00	20.00
Instructor				
T. T. Stenberg.....	2,000.00	2,000.00
Instructor				
T. W. Douglas.....	2,000.00	2,000.00
Instructor				
G. P. Evans.....	2,080.00	2,000.00	80.00
Instructor				
Erna M. Gill.....	1,800.00	1,900.00	100.00
Instructor				
Ruth P. Pressley....	1,800.00	1,900.00	100.00
Instructor				
H. A. Eagleson.....	1,800.00	1,800.00
Instructor				
C. E. Sanders.....	1,800.00	1,800.00
Instructor				
Jessie M. Lyons....	1,800.00	1,800.00
Instructor				
C. H. Heimsath.....	1,800.00	1,800.00
Instructor				
Mrs. Rosalie G. Gorée	1,800.00	1,800.00
Instructor				
Sarah M. Clapp.....	2,000.00	1,800.00	200.00
Instructor				
C. S. Towle.....	2,000.00	1,800.00	200.00
Instructor				
G. M. Gregory (part time).....	1,500.00	1,500.00
Instructors.....	8,640.00	9,600.00	960.00
Tutors and Assistants	11,950.00	10,000.00	1,950.00
Maintenance and Equipment ¹	1,500.00	1,200.00	300.00
	89,590.00	91,700.00	2,110.00

1. To cover both the long and summer session.

GEOLOGY

F. L. Whitney, Chairman

Professor				
F. W. Simonds.....	4,400.00	4,500.00	100.00
Associate Professor (Geology & Paleontol- ogy)				
F. L. Whitney.....	3,000.00	3,400.00	400.00
Associate Professor				
H. P. Bybee.....	3,000.00	3,200.00	200.00
Instructor				
L. T. Barrow.....	1,800.00	2,000.00	200.00
Instructor				
A. H. Deen.....	1,800.00	1,800.00
Instructor				
P. J. Storm.....	1,800.00	1,800.00
Tutors and Assistants	900.00	900.00
Maintenance and Equipment ¹	3,000.00	2,250.00	750.00
	19,700.00	19,850.00	150.00

1. To cover both long and summer sessions.

GERMANIC LANGUAGES

J. L. Boysen, Chairman

	1922-23	1923-24	Increase	Decrease
Associate Professor				
J. L. Boysen (now Adjunct Professor)...	2,680.00	3,200.00	520.00
Adjunct Professor				
L. H. Hollander.....	2,320.00	2,600.00	280.00
Instructor				
Philipp Seiberth.....	2,000.00	2,000.00
Instructor				
Charles Knizek (ap- pointment for one year only).....	1,900.00	1,900.00
Tutor.....	600.00	600.00
Maintenance and Equip- ment ¹	700.00	450.00	250.00
	9,600.00	10,750.00	1,150.00

1. To cover both the long and summer session.

GOVERNMENT

H. G. James, Chairman

Professor				
H. G. James.....	3,800.00	4,250.00	450.00
Associate Professor				
C. P. Patterson (now Adjunct Professor)...	2,800.00	3,000.00	200.00
Adjunct Professor; Head of the Division of Gov- ernment Research of the Bureau of Extension				
F. H. Stewart (Inst):	2,160.00	2,400.00	240.00
Adjunct Professor				
M. W. Graham, Jr. (now Instructor).....	2,160.00	2,400.00	240.00
Instructor				
B. P. Wright, Jr.....	2,160.00	2,200.00	40.00
Instructor				
Irvin Stewart.....	1,800.00	2,200.00	400.00
Tutors and Assistants...	1,850.00	1,250.00	600.00
Maintenance and Equip- ment ¹	800.00	600.00	200.00
	17,530.00	18,300.00	770.00

1. To cover both the long and summer session.

HISTORY

E. C. Barker, Chairman

Professor (American History)				
E. C. Barker.....	4,400.00	4,500.00	100.00
Professor (Medieval History)				
Frederic Duncalf.....	4,000.00	4,250.00	250.00
Professor (American History)				
C. W. Ramsdell.....	4,000.00	4,250.00	250.00
Professor (Modern European History)				
T. W. Riker (Now As- sociate Professor)...	3,200.00	3,750.00	550.00
Associate Professor (Ancient History)				
F. B. Marsh (now Ad- junct Professor)....	2,800.00	3,200.00	400.00
Associate Professor (English History)				
M. R. Gutsch (now Adjunct Professor)...	2,800.00	3,000.00	200.00

HISTORY (Continued)

	1922-23	1923-24	Increase	Decrease
Associate Professor (Latin American History) C. W. Hackett (now Adjunct Professor)	2,680.00	3,000.00	320.00
Associate Professor (now Professorship)	3,800.00	3,000.00	800.00
Adjunct Professor W. P. Webb	2,320.00	2,800.00	480.00
Instructor (European History) Eleanor C. Buckley	2,000.00	2,000.00
Instructor Mrs. Mattie A. Hatcher	1,500.00	1,800.00	300.00
Tutors and Assistants	2,270.00	2,400.00	130.00
Maintenance and Equipment	1,750.00	1,300.00	450.00
Transcribing Historical Documents and Copying Austin Papers	1,000.00	750.00	250.00
	<u>30,520.00</u>	<u>40,000.00</u>	<u>1480.00</u>	<u>.....</u>

1. To cover both the long and summer session.

HOME ECONOMICS

Bess Heflin, Chairman

Professor; Head of the Home Economics Division of the Bureau of Extension Mary E. Gearing (absent on leave)	3,800.00	3800.00
Adjunct Professor Bess Heflin	2,800.00	2,800.00
Adjunct Professor Jet C. Winters (absent on leave)	2,320.00	2320.00
Adjunct Professor Elisabeth V. Lacey	2,320.00	2,400.00	80.00
Instructor Virginia F. Shearer	2,160.00	2,200.00	40.00
Instructor; Research Assistant Gene C. Spencer	2,000.00	2,200.00	200.00
Instructor Henrietta C. Porr	2,000.00	2,200.00	200.00
Instructor Lucy Rathbone	2,000.00	2,000.00
Instructor Helen M. Spears	1,800.00	2,000.00	200.00
Instructor Floise D. Berry (substitute for Miss Gearing)	2,000.00	2,000.00
Instructor Druzilla Kent (substitute for Miss Winters)	2,000.00	2,000.00
Assistant	200.00	200.00
Laboratory Assistant (12 months)	900.00	900.00
Maintenance and Equipment	4,200.00	3,200.00	1000.00
	<u>26,500.00</u>	<u>24,100.00</u>	<u>.....</u>	<u>2,400.00</u>

1. To cover both the long and summer sessions.

JOURNALISM

W. H. Mayes, Chairman

Professor W. H. Mayes	4,200.00	4,250.00	50.00
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JOURNALISM (Continued)

Adjunct Professor P. J. Thompson	2,320.00	2,600.00	280.00
Instructor L. J. Gregory	1,800.00	1,800.00
Assistant	300.00	300.00
Maintenance and Equipment	500.00	375.00	125.00
	<u>9,120.00</u>	<u>9,325.00</u>	<u>205.00</u>	<u>.....</u>

1. To cover both the long and summer sessions.

LIBRARY SCIENCE

Elva L. Bascom, Chairman

Adjunct Professor Elva L. Bascom	2,800.00	2,800.00
Instructor Agnes King	1,800.00	1,800.00
Maintenance and Equipment	350.00	250.00	100.00
	<u>4,950.00</u>	<u>4,850.00</u>	<u>.....</u>	<u>100.00</u>

1. To cover both the long and the summer session

MUSIC

F. L. Reed, Chairman

Professor F. L. Reed	3,800.00	4,000.00	200.00
Instructor Elfleda Littlejohn	2,000.00	2,000.00
Instructor Ann Garrison	2,000.00	1,800.00	200.00
Tutors and Assistants	1,120.00	900.00	220.00
Maintenance and Equipment	600.00	450.00	150.00
	<u>9,520.00</u>	<u>9,150.00</u>	<u>.....</u>	<u>370.00</u>

1. To cover both the long and the summer session.

PHILOSOPHY AND PSYCHOLOGY

G. W. Cunningham, Chairman

Professor (Philosophy) G. W. Cunningham	3,800.00	4,250.00	450.00
Associate Professor (Psychology) F. A. C. Perrin (now Adjunct Professor)	2,800.00	3,200.00	400.00
Associate Professor (Philosophy) A. P. Brogan (now Adjunct Professor)	2,720.00	3,200.00	480.00
Adjunct Professor (Philosophy)	2,400.00	2400.00
Adjunct Professor (Psychology)	2,400.00	2400.00
Instructor (Psychology)	1,800.00	2,000.00	200.00
Tutors and Assistants	2,575.00	2575.00
Maintenance and Equipment	700.00	525.00	175.00
	<u>16,195.00</u>	<u>19,775.00</u>	<u>3580.00</u>	<u>.....</u>

1. For the long and the summer session.

PHYSICS

J. M. Kuehne, Chairman

	1922-23	1923-24	Increase	Decrease
Professor				
W. T. Mather.....	4,400.00	4,500.00	100.00
Professor				
Arnold Romberg.....	4,000.00	4,000.00
Professor				
J. M. Kuehne (now Associate Professor)	3,200.00	3,750.00	550.00
Professor				
S. L. Brown (now Associate Professor)...	3,200.00	3,750.00	550.00
Instructor				
C. E. Normand.....	1,800.00	1,800.00
Instructor				
C. P. Boner.....	1,800.00	1,800.00
Instructor				
Clarence Hodges.....	1,800.00	1,800.00
Instructor				
James Thomas.....	1,800.00	1,800.00
Instructor				
.....	1,800.00	1,800.00
Tutors and Assistants..	9,500.00	4,000.00	5500.00
Mechanician				
L. H. Gruber (12 mos.)	2,600.00	2,500.00	200.00
Laboratory Assistant				
A. A. Gruber (12 mos.)	1,500.00	1,500.00
Maintenance and Equipment ¹	11,227.00	6,000.00	5227.00
	<u>41,027.00</u>	<u>39,100.00</u>	<u>.....</u>	<u>1927.00</u>

¹To cover both the long and summer session.

(Insert pages 154A and 154B)

ZOOLOGY

J. T. Patterson, Chairman

Professor				
J. T. Patterson.....	4,400.00	4,500.00	100.00
Professor				
D. B. Casteel.....	3,800.00	4,000.00	200.00
Professor				
Carl Hartman (now Associate Professor)...	3,400.00	3,750.00	350.00
Associate Professor				
H. J. Miller.....	3,200.00	3,400.00	200.00
Associate Professor				
T. S. Painter (now Adjunct Professor)....	2,800.00	3,400.00	600.00
Instructor				
Annie M. O'Donnell....	1,800.00	1,800.00
Instructor				
.....	1,800.00	1,800.00
Instructor				
.....	1,800.00	1,800.00
Tutors and Assistants...	3,300.00	3,300.00
Maintenance and Equipment ¹	4,000.00	3,000.00	1,000.00
	<u>30,300.00</u>	<u>30,750.00</u>	<u>450.00</u>	<u>.....</u>

¹For both the long and summer session.

PUBLIC SPEAKING

C. D. Tomkies, Chairman

	1922-23	1923-24	Increase	Decrease
Associate Professor				
Willwood Griscom, Jr.	3,000.00	3,000.00
Adjunct Professor				
C. D. Tomkies.....	2,320.00	2,800.00	480.00
Instructor				
Mollie Montgomery...	1,800.00	1,800.00
Maintenance and Equipment ¹	250.00	200.00	50.00
	<u>7,370.00</u>	<u>7,800.00</u>	<u>430.00</u>	<u>.....</u>

¹To cover both the long and the summer session.

PURE MATHEMATICS

E. L. Dodd, Chairman

Professor				
H. B. Porter.....	4,400.00	4,500.00	100.00
Professor				
R. L. Moore (now Associate Professor)	3,000.00	4,000.00	1,000.00
Professor (Actuarial Mathematics)				
E. L. Dodd (now Associate Professor)	3,200.00	3,750.00	550.00
Associate Professor				
A. A. Bennett.....	3,000.00	3,200.00	200.00
Associate Professor				
H. J. Ettlinger (now Adjunct Professor)...	2,800.00	3,000.00	200.00
Adjunct Professor				
Mary E. Decherd (now Instructor).....	2,160.00	2,400.00	240.00
Adjunct Professor				
P. M. Batchelder (now Instructor).....	2,160.00	2,400.00	240.00
Instructor				
Goldie P. Horton.....	1,900.00	2,100.00	200.00
Instructor				
R. L. Wilder.....	1,800.00	2,000.00	200.00
Instructor				
Jessie H. Jacobs.....	1,800.00	1,800.00
Instructor				
Helma L. Holmes.....	1,800.00	1,800.00
Instructor				
R. G. Lubben (part time).....	900.00	900.00
Tutors and Assistants...	2,900.00	2,500.00	400.00
Maintenance and Equipment ¹	500.00	375.00	125.00
	<u>32,320.00</u>	<u>34,725.00</u>	<u>2,405.00</u>	<u>.....</u>

¹To cover both the long and the summer session.

ROMANCE LANGUAGES

E. J. Villavaso, Chairman

	1922-23	1923-24	Increase	Decrease
Professor Lilia M. Casis.....	4,000.00	4,500.00	500.00
Professor E. J. Villavaso.....	3,800.00	4,250.00	450.00
Associate Professor C. M. Montgomery (now Adjunct Professor)	2,640.00	3,000.00	360.00
Adjunct Professor J. R. Reinhard.....	2,480.00	2,800.00	320.00
Adjunct Professor Aaron Schaffer (now Instructor).....	2,000.00	2,800.00	800.00
Adjunct Professor (now Instructor) Nina L. Weisinger (now Instructor)...	2,160.00	2,400.00	240.00
Instructor C. B. Qualia.....	2,160.00	2,200.00	40.00
Instructor Lillian Wester.....	2,160.00	2,200.00	40.00
Instructor Fernand Cattelain.	2,160.00	2,200.00	40.00
Instructor P. J. Weller.....	2,160.00	2,200.00	40.00
Instructor Edith Kelley.....	2,160.00	2,200.00	40.00
Instructor Dorothy Schons.....	2,000.00	2,200.00	200.00
Instructor J. R. Spell.....	1,900.00	2,200.00	300.00
Instructor Mrs. Margaret K. Kress.....	1,800.00	2,200.00	400.00
Instructor Sue Bansen.....	1,800.00	1,800.00
Instructor Margaret N. Breck..	1,800.00	1,800.00
Instructors.....	18,160.00	19,800.00	1,640.00
Tutors and Assistants	2,260.00	2260.00
Maintenance and Equip- ment.....	3,000.00	700.00	2300.00
	60,600.00	61,450.00	850.00

1. To cover both the long and the summer session.

SEMITICS

N. E. Barasch, Chairman

Instructor N. E. Barasch.....	600.00	600.00
Maintenance and Equip- ment.....	50.00	25.00	25.00
	650.00	625.00	25.00

1. To cover both the long and the summer session.

OFFICE OF THE DEAN

	1922-23	1923-24	Increase	Decrease
Secretary Mrs. Jonnie F. Clark (12 months).....	1,500.00	1,500.00
Assistant Secretary F. Jane Hill (12 months).....	1,500.00	1,500.00
Maintenance and Equip- ment.....	1,200.00	1,200.00
	4,200.00	4,200.00

1. To cover both the long and summer session

TOTAL FOR THE COLLEGE OF ARTS AND SCIENCES

593,072.00 598,325.00 5,253.00

GRADUATE SCHOOL

Fellowships and Scholar- ships.....	3,500.00	3,500.00
Secretary to the Dean.. Mattie E. Barnes (12 months).....	1,200.00	1,500.00	300.00
Maintenance and Equip- ment.....	150.00	100.0050.00
	4,850.00	5,100.00	250.00

SCHOOL OF BUSINESS ADMINISTRATION

Professor; Dean of the School of Business Administration Spurgeon Bell.....	4,400.00	5,000.00	600.00
<i>Ass.</i> Professor; Assistant to the President F. W. Graff (now Associate Profes- sor).....	3,200.00	3,750.00 3,600.00	450.00
Associate Professor A. P. Winston.....	3,200.00	3,600.00	400.00
Associate Professor E. K. McGinnis.....	3,200.00	3,400.00	200.00
Associate Professor H. G. Guthmann.....	3,200.00	3,200.00
Adjunct Professor (Co- ordination) A. H. Ribbink (12 months).....	2,750.00	2,750.00
Instructor; Assistant Registrar Max Fichtenbaum.....	2,000.00	2,200.00	200.00
Instructor Florence M. Stullken..	1,800.00	2,000.00	200.00
Instructor H. L. Sherrill.....	1,800.00	2,000.00	200.00
Instructor A. F. Hughes.....	1,800.00	1,800.00
Instructor M. D. Miller.....	1,800.00	1800.00
Tutors and Assistants	5,000.00	5,000.00
Secretary to the Dean Mary E. Copeland (12 months).....	1,500.00	1,500.00
Maintenance and Equip- ment.....	2,600.00	3,000.00	400.00
	36,450.00	41,000.00	4550.00

1. To cover both the long and summer session.

SCHOOL OF EDUCATION

ART OF TEACHING

J. L. Henderson, Chairman

	1922-23	1923-24	Increase	Decrease
Professor (Secondary Education)				
J. L. Henderson.....	4,400.00	4,500.00	100.00
Adjunct Professor				
Clara M. Parker.....	2,320.00	2,800.00	480.00
Adjunct Professor				
I. I. Nelson.....	2,700.00	2,700.00
Assistants.....	325.00	325.00
Maintenance and Equipment ¹	300.00	225.00	75.00
	<u>10,045.00</u>	<u>10,550.00</u>	<u>505.00</u>	<u>.....</u>

1. To cover both the long and the summer session.

EDUCATIONAL ADMINISTRATION

B. F. Pittenger, Chairman

	1922-23	1923-24	Increase	Decrease
Professor; Dean of the School of Education				
W. S. Sutton.....	4,400.00	5,000.00	600.00
Associate Professor				
B. F. Pittenger.....	3,200.00	3,400.00	200.00
Instructor				
.....	1,800.00	1800.00
Assistant.....	200.00	200.00
Maintenance and Equipment ¹	150.00	100.00	50.00
	<u>7,950.00</u>	<u>10,500.00</u>	<u>2550.00</u>	<u>.....</u>

1. To cover both the long and summer sessions.

HISTORY OF EDUCATION

Frederick Eby, Chairman

	1922-23	1923-24	Increase	Decrease
Professor				
Frederick Eby.....	4,400.00	4,500.00	100.00
Assistant.....	200.00	200.00
Maintenance and Equipment ¹	150.00	100.00	50.00
	<u>4,750.00</u>	<u>4,800.00</u>	<u>50.00</u>	<u>.....</u>

1. To cover both the long and summer sessions.

PHILOSOPHY OF EDUCATION

A. Caswell Ellis, Chairman

	1922-23	1923-24	Increase	Decrease
Professor				
A. Caswell Ellis.....	4,400.00	4,500.00	100.00
Associate Professor				
C. T. Gray.....	3,400.00	3,600.00	200.00
Adjunct Professor				
Mattie C. Hardy (now Instructor).....	2,080.00	2,400.00	320.00
Adjunct Professor				
Helen L. Koch (now Instructor).....	2,080.00	2,400.00	320.00
Instructor				
F. J. Adams.....	2,080.00	2,200.00	120.00
Instructor				
Rietta Simmons.....	2,080.00	2,100.00	20.00
Tutors and Assistants..	1,000.00	900.00	100.00
Maintenance and Equipment ¹	750.00	500.00	250.00
	<u>17,870.00</u>	<u>18,600.00</u>	<u>730.00</u>	<u>.....</u>

1. To cover both the long and the summer session.

BUREAU OF STANDARDS AND MEASUREMENTS

	1922-23	1923-24	Increase	Decrease
Statistical Assistant.....	600.00	600.00
Maintenance and Equipment ¹	300.00	300.00
	<u>900.00</u>	<u>900.00</u>	<u>.....</u>	<u>.....</u>

1. To cover both the long and summer session.

OFFICE OF THE DEAN

	1922-23	1923-24	Increase	Decrease
Secretary				
(12 mos.).....	1,000.00	1,000.00
Maintenance and Equipment ¹	500.00	400.00	100.00
	<u>500.00</u>	<u>1,400.00</u>	<u>900.00</u>	<u>.....</u>

1. For both the long and the summer session.

	1922-23	1923-24	Increase	Decrease
TOTAL FOR THE SCHOOL OF EDUCATION.....	42,015.00	46,750.00	4,735.00

COLLEGE OF ENGINEERING

ARCHITECTURE

Action deferred until Aug. 13.

T. U. Taylor, Chairman

	1922-23	1923-24	Increase	Decrease
Professor (Architectural Engineering); Head of the Engineering Research Division of the Bureau of Economic Geology and Technology				
F. E. Giesecke (absent on leave).....	4,000.00	4,000.00
Associate Professor (Architectural Design and Architectural History)				
.....	3,200.00	3,200.00
Associate Professor (Free-hand Drawing and Painting)				
Raymond Everett (now Adjunct Professor)....	2,800.00	3,000.00	200.00
Adjunct Professor (now Tutorship)				
R. L. White.....	1,400.00	2,600.00	1200.00
Tutor				
C. C. Wright (substitute for Mr. Giesecke).....	1,000.00	1000.00
Maintenance and Equipment ¹	750.00	500.00	250.00
	<u>12,150.00</u>	<u>10,300.00</u>	<u>.....</u>	<u>1,850.00</u>

1. For both the long and the summer session.

CIVIL ENGINEERING

T. U. Taylor, Chairman

	1922-23	1923-24	Increase	Decrease
Professor; Dean of the College of Engineering				
T. U. Taylor.....	4,400.00	5,000.00	600.00
Professor; Assistant Dean of the College of Engineering; Research Associate in the Engineering Research Division of the Bureau of Economic Geology and Technology				
E. C. H. Bantel.....	3,800.00	4,000.00	200.00

CIVIL ENGINEERING (Continued)

	1922-23	1923-24	Increase	Decrease
Professor; Research Associate in the Engineering Research Division of the Bureau of Economic Geology and Technology S. P. Finch (now Associate Professor)...	3,200.00	3,750.00	550.00
Adjunct Professor; Research Associate in the Engineering Research Division of the Bureau of Economic Geology and Technology A. T. Granger (now Instructor).....	2,320.00	2,400.00	80.00
Instructor R. S. Windrow.....	2,000.00	2,000.00
Tutors and Assistants.....	1,680.00	1,680.00
Maintenance and Equipment.....	1,300.00	900.00	400.00
	<u>18,700.00</u>	<u>19,730.00</u>	<u>1030.00</u>	<u>.....</u>

1. To cover both the long and summer session.

DRAWING

C. E. Rowe, Chairman

Associate Professor C. E. Rowe.....	3,200.00	3,400.00	200.00
Adjunct Professor W. H. McNeill.....	2,320.00	2,400.00	80.00
Assistants.....	432.00	486.00	54.00
Maintenance and Equipment.....	200.00	200.00
	<u>6,152.00</u>	<u>6,486.00</u>	<u>334.00</u>	<u>.....</u>

1. To cover both the long and summer session.

ELECTRICAL ENGINEERING

J. M. Bryant, Chairman

Professor; Research Associate in the Engineering Research Division of the Bureau of Economic Geology and Technology J. M. Bryant.....	4,400.00	4,500.00	100.00
Associate Professor J. A. Correll.....	3,000.00	3,200.00	200.00
Adjunct Professor J. W. Ramsey.....	2,320.00	2,400.00	80.00
Instructor.....	1,800.00	1,800.00
Instructor.....	1,800.00	1,800.00
Tutors and Assistants.....	576.00	576.00
Maintenance and Equipment.....	3,000.00	1,300.00	1700.00
	<u>16,896.00</u>	<u>15,576.00</u>	<u>.....</u>	<u>1320.00</u>

1. To cover both the long and summer session.

MECHANICAL ENGINEERING

H. C. Weaver, Chairman

Associate Professor; Research Associate in the Engineering Research Division of the Bureau of Economic Geology and Technology H. C. Weaver.....	3,000.00	3,200.00	200.00
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MECHANICAL ENGINEERING (Continued)

	1922-23	1923-24	Increase	Decrease
Adjunct Professor Alex Vallance (now Instructor).....	2,000.00	2,400.00	400.00
Instructor F. E. Jones.....	2,160.00	2,200.00	40.00
Instructor J. T. Strate.....	2,000.00	2,000.00
Instructor M. E. Farris.....	1,800.00	1,800.00
Tutors and Assistants.....	1,100.00	600.00	500.00
Superintendent of Shops M. S. Bowen (12 mos.)	2,320.00	3,000.00	680.00
Mechanician Fred Morris (12 mos.)	2,160.00	2,160.00
Laboratory Assistant Alvin Thomson (12 months).....	2,160.00	1,800.00	360.00
Department Maintenance and Equipment.....	1,500.00	1,300.00	200.00
Shop Maintenance and Equipment.....	400.00	1,000.00	600.00
	<u>20,600.00</u>	<u>21,460.00</u>	<u>860.00</u>	<u>.....</u>

1. To cover both the long and summer session.

OFFICE OF THE DEAN

Secretary Frances Agnew (12 mos)	680.00	1,200.00	520.00
Maintenance and Equipment.....	250.00	250.00
	<u>930.00</u>	<u>1,450.00</u>	<u>520.00</u>	<u>.....</u>

1. To cover both the long and the summer session.

TOTAL FOR THE COLLEGE OF ENGINEERING.....75,428.00 75,002.00 426.00

SCHOOL OF LAW

- Action deferred until Aug. 13

Professor; Dean of the School of Law G. C. Butte.....	4,200.00	5,000.00	800.00
Professor J. C. Townes.....	4,400.00	4,500.00	100.00
Professor W. S. Sinkins.....	4,400.00	4,500.00	100.00
Professor I. P. Hildebrand.....	4,400.00	4,500.00	100.00
Professor W. A. Rhea.....	4,400.00	4,500.00	100.00
Professor C. S. Potts.....	4,200.00	4,500.00	300.00
Professor C. G. Haines.....	4,200.00	4,500.00	300.00
Professor A. L. Green.....	4,200.00	4,500.00	300.00
Professor C. T. McCormick.....	4,200.00	4,250.00	50.00
Adjunct Professor D. F. Bobbitt (absent on leave).....	2,800.00
(substitute for Mr. Bobbitt).....	2,800.00
Quizmasters.....	2,700.00	2,700.00
Secretary and Registrar Lucy M. Moore (12 mos)	1,500.00	1,500.00
Stenographers (12 mos.)	1,000.00	1,000.00
Maintenance and Equipment.....	5,250.00	4,000.00	1,250.00
	<u>51,850.00</u>	<u>52,750.00</u>	<u>900.00</u>	<u>.....</u>

1. To cover both long and summer session.

PHYSICAL TRAINING
FOR MEN

Action deferred until Aug. 13.

	1922-23	1923-24	Increase	Decrease
Director				
L. T. Belmont (with vote).....	3,400.00	3,400.00
Assistant Director				
W. J. Disch.....	2,600.00	2,600.00
Instructor				
B. M. Whitaker.....	2,400.00	2,400.00
Instructor				
R. J. McLean.....	2,000.00	2,000.00
Instructor				
Clyde Littlefield....	1,500.00	1,500.00
Secretary to the Director				
W. E. Glaze.....	1,200.00	1,200.00
Assistant.....	200.00	200.00
Maintenance and Equipment.....	3,000.00	3,000.00
	<u>16,300.00</u>	<u>16,300.00</u>

1. To cover both the long and summer session.

FOR WOMEN

Director				
Anna Hiss (with vote) .	2,400.00	2,600.00	200.00
Instructor				
Susie Fisher.....	2,000.00	2,000.00
Instructor				
Josephine Schmid.....	1,800.00	2,000.00	200.00
Instructor				
Adele Kimm.....	1,500.00	1,700.00	200.00
Instructor				
Olga Anderson.....	1,800.00	1,500.00	300.00
Assistants.....	1,800.00	2,100.00	300.00
Maintenance and Equipment.....	2,700.00	2,100.00	600.00
	<u>14,000.00</u>	<u>14,000.00</u>

1. To cover both the long and the summer session.

TOTAL FOR PHYSICAL TRAINING.....

LIBRARY
12 Months

Librarian				
E. W. Winkler (now Reference Librarian) (with vote).....	3,400.00	3,400.00
Supervisor of Loans				
.....	2,500.00	2,400.00	100.00
Loan Assistant				
.....	2,000.00	2,000.00
Loan Assistant				
.....	1,400.00	1,800.00	400.00
Loan Assistant				
Anna Parmele.....	1,600.00	1,680.00	80.00
Loan Assistant				
.....	1,200.00	1,500.00	300.00
Stack Assistant				
.....	1,000.00	1,000.00
Reference Librarian				
Annie C. Hill.....	2,800.00	1,800.00	1000.00
Assistant Reference Librarian				
.....	1,600.00	1,500.00	100.00
Head Cataloguer				
Mary E. Goff.....	1,800.00	2,000.00	200.00
Cataloguer				
Fannie A. Coldren....	1,800.00	1,800.00
Cataloguer				
Nannie G. Sanders	1,600.00	1,600.00

LIBRARY (Continued)

	1922-23	1923-24	Increase	Decrease
Cataloguer				
Lorena Baker.....	1,300.00	1,380.00	80.00
Cataloguer				
Athol Yager.....	1,300.00	1,320.00	20.00
Typist				
Mary Farrar.....	1,200.00	1,200.00
Typist				
.....	1,200.00	1200.00
Supervisor of Orders				
W. N. Daniells.....	2,000.00	2,100.00	100.00
Supervisor of Accessions				
Mrs. Charles Stephenson.....	1,400.00	1,600.00	200.00
Orders and Accessions Assistant				
Lavinia Harvill... ..	1,000.00	1,000.00
Orders and Accessions Assistant				
Mrs. Fred Bernd... ..	1,000.00	1,000.00
Supervisor of Serials and Binding				
Elizabeth Tiffy... ..	1,600.00	1,800.00	200.00
Serials and Binding Assistant				
Gladys Miller.....	1,200.00	1,260.00	60.00
Supervisor of Newspaper Collection				
.....	1,400.00	1400.00
Newspaper Collection Assistant				
.....	1,100.00	1,000.00	100.00
Garcia Collection Assistant				
Mrs. Lota M. Spell	1,400.00	1,700.00	300.00
Wrenn Library Assistant				
Fannie E. Hatchford	1,200.00	1,500.00	300.00
Texas War Records Assistant.....	300.00	300.00
Pages.....	5,000.00	5,000.00
Engineering Librarian				
Wanda L. Doty.....	960.00	1,020.00	60.00
Law Librarian				
Ione P. Spears.....	1,300.00	1,300.00
Law Library Assistants				
Maintenance and Equipment.....	25,900.00	25,000.00	900.00
	<u>72,460.00</u>	<u>74,860.00</u>	2400.00

GENERAL ADMINISTRATION

BOARD OF REGENTS

Traveling Expenses of the Board.....	1,200.00	1,200.00	800
Incidental Expenses..	50.00	50.00
	<u>1,250.00</u>	<u>1,250.00</u>	<u>800</u>

OFFICE OF THE PRESIDENT

12 Months

President				
.....	7,000.00	7,000.00
Secretary to the President				
Frankie Wren....	1,800.00	2,100.00	300.00
Office and Traveling Expenses.....	2,250.00	2,000.00	250.00
	<u>11,050.00</u>	<u>11,100.00</u>	50.00

OFFICE OF THE REGISTRAR

	12 Months		Increase	Decrease
	1922-23	1923-24		
Registrar; Assistant				
Dean of the College of Arts and Sciences; Secretary of the Board of Regents				
E. J. Mathews (with vote)	3,800.00	4,000.00	200.00	
Examiner				
Edna Hazlewood	1,600.00	1,800.00	200.00	
Recorder				
Mary C. Fenet	1,600.00	1,600.00		
Secretary				
Katherine C. Brougher	1,500.00	1,600.00	100.00	
Bulletin Supervisor				
Ethel Burch	1,500.00	1,600.00	100.00	
Assistant				
		1,500.00	1500.00	
Assistant				
Faith Adams	1,300.00	1,400.00	100.00	
Information Clerk				
Sue Simpson	1,200.00	1,300.00	100.00	
Clerical Assistants	1,300.00	1,500.00	200.00	
Maintenance and Equipment	15,650.00	15,000.00		650.00
	29,450.00	31,300.00	1850.00	

STUDENT LIFE STAFF

Dean of Women				
Lucy J. Newton (with vote)	3,280.00	3,300.00	20.00	
Assistant Dean of Women				
Edna E. McDaniel	2,000.00	2,000.00		
Assistant to the Dean of Women				
Lula M. Bewley	1,200.00	1,400.00	200.00	
Student Life Secretary for Men				
W. A. Smith (12 mos.)	2,000.00	2,000.00		
Student Life Secretary for Women (12 months)				
	1,200.00	1,200.00		
Dean of Women's Maintenance and Equipment ¹	150.00	150.00		
	9,830.00	10,050.00	220.00	

¹. To cover both the long and the summer session.

MEDICAL STAFF

Physician-in-Chief				
C. W. Goddard	4,400.00	4,400.00		
Physician for Men				
C. S. Gates, Jr.	4,400.00	4,400.00		
Physician for Women				
Mary E. Roe	4,000.00	4,000.00		
Eye, Ear, Nose, and Throat Specialist				
S. N. Key	1,500.00	1,500.00		
Secretary				
Mrs. H. D. Wyatt (12 months)	1,200.00	1,200.00		
Maintenance and Equipment ¹	15,000.00	15,000.00		
	30,500.00	30,500.00		

¹. To cover both the long and summer session.

PUBLICITY

	12 Months		Increase	Decrease
	1922-23	1923-24		
Director				
W. D. Hornaday (vote) (absent on leave)	3,000.00			3000.00
Assistant to the Director				
Frances Rowe	1,500.00	1,600.00	100.00	
Secretary to the Director				
Nora Brady	1,300.00	1,500.00	200.00	
Assistant				
Julia Crisp		1,400.00	1400.00	
Clippers ¹	1,728.00	1,728.00		
Maintenance and Equipment	6,500.00	6,500.00		
	14,028.00	12,728.00		1,300.00

¹. All receipts from the clipping service to be paid into the general fund.

TEACHER'S APPOINTMENT COMMITTEE

12 Months	
Secretary	
Miriam Dozier	1,600.00 1,800.00 200.00
Maintenance and Equipment ¹	500.00 500.00
	2,100.00 2,300.00 200.00

¹. All teacher registration fees to be paid into the general fund.

LAND AGENT

12 Months	
Land Agent	
R. E. J. Saner	1,800.00 1,800.00
Expenses	500.00 500.00
	2,300.00 2,300.00

OFFICE OF THE AUDITOR

12 Months	
Auditor	
W. R. Long	3,280.00 3,500.00 ^{4,500.00} / ^{1220.00} 220.00
Assistant Auditor	
E. R. Cornwell	2,400.00 2,800.00 400.00
Bookkeeper	
W. M. Studer	1,800.00 1,800.00
Assistant	
Bessie M. Sheldon	1,500.00 1,700.00 200.00
Assistant	
Jennie B. Emons	1,300.00 1,500.00 200.00
Assistant	
	1,500.00 1,200.00 300.00
Office Expenses	600.00 600.00
Annual Audit	980.00 980.00
	13,360.00 14,080.00 720.00

OFFICE OF THE BUSINESS MANAGER - *Action deferred until Aug. 13.*

12 Months	
Business Manager	
I. P. Lochridge	3,280.00 3,500.00 220.00
Assistant Business Manager	
A. M. Prater	2,200.00 2,200.00
Maintenance and Equipment ¹	250.00 250.00
	5,730.00 5,950.00 220.00

	1922-23	1923-24	Increase	Decrease
TOTAL FOR GENERAL ADMINISTRATION.....	119,598.00	121,558.00	1,960.00

GENERAL EXPENSES

Chapel Services.....	500.00	250.00	250.00
Commencement.....	1,500.00	1,500.00
Convocations.....	250.00	250.00
Diplomas.....	2,100.00	2,100.00
Educational Conference	1,000.00	1,000.00
Faculty Expense.....	3,000.00	3,000.00
Institutional Membership Dues.....	750.00	750.00
Men's Glee Club.....	75.00	75.00
Mexican Scholarships..	3,600.00	3,600.00
Orchestra, Chorus, and Group Sings.....	300.00	300.00
Publications.....	5,000.00	5,000.00
Public Lectures.....	2,700.00	1,500.00	1,200.00
Serbian Scholarships..	1,200.00	600.00	600.00
Southwestern Political Science Association.	500.00	500.00
Students' Employment Bureau.....	900.00	900.00
Texas Artists' Concerts	1,150.00	900.00	250.00
Texas Folk-Lore Society	100.00	100.00
Texas Law Review.....	1,000.00	1,000.00
Texas State Historical Association.....	300.00	300.00
University Band.....	150.00	150.00
Vocational Conferences	500.00	500.00
Women's Glee Club.....	75.00	75.00
	<u>26,550.00</u>	<u>20,250.00</u>	<u>6,300.00</u>

STENOGRAPHIC BUREAU

Stenographers and Clerks	16,200.00	15,000.00	1,200.00
Maintenance and Equipment.....	12,550.00	12,550.00	50.00
	<u>28,750.00</u>	<u>27,500.00</u>	<u>1,250.00</u>

UNIVERSITY PRESS

12 Months

Manager				
A. C. Wright.....	2,400.00	2,700.00	300.00
Equipment.....	2,000.00	2,000.00
	<u>4,400.00</u>	<u>4,700.00</u>	<u>300.00</u>

PHYSICAL PLANT

12 Months

Superintendent of Buildings				
G. A. Endress.....	3,280.00	3,500.00	220.00
Assistant.....	1,200.00	1,200.00
Superintendent of Grounds				
H. B. Beck.....	1,800.00	1,800.00
Engineer of the Power Plant				
S. B. Secord.....	1,990.00	1,900.00
Foreman of the Workshop				
Ernst Hoffman.....	2,080.00	2,080.00
Plumber and Electrician				
J. S. Hargrave.....	1,680.00	1,680.00
Assistant Plumber and Electrician				
C. W. Eastland.....	1,500.00	1,500.00

Action deferred until Aug. 13.

PHYSICAL PLANT (Continued)

	1922-23	1923-24	Increase	Decrease
Painter				
L. P. Hill.....	1,500.00	1,500.00
Nightwatchmen.....	6,600.00	6,600.00
Janitors.....	22,640.00	22,640.00
Firemen.....	6,225.00	6,225.00
Campus Laborers.....	7,500.00	7,500.00
Wagoner and Team.....	1,620.00	1,620.00
Elevator Attendants...	1,440.00	1,440.00
Maintenance:				
Building and Janitor Supplies.....	5,000.00	5,000.00
Building Repairs...	15,000.00	15,000.00
Campus.....	3,000.00	3,000.00
Electric Lights.....	5,000.00	5,000.00
Fuel.....	20,000.00	20,000.00
Gas.....	500.00	500.00
Insurance.....	15,000.00	5,000.00	10,000.00
Power for Machinery.	1,000.00	1,000.00
Power House Supplies and Repairs.....	2,500.00	2,500.00
Water.....	3,000.00	3,000.00
Superintendent of Buildings Expenses	200.00	200.00
Physical Plant Incidental Expenses...	50.00	50.00
Equipment:				
Building Equipment and Betterments...	5,000.00	5,000.00
Campus Equipment and Betterments...	1,000.00	1,000.00
Furniture, Furnishings, and Office Equipment.....	5,750.00	5,000.00	750.00
Power House Equipment and Betterments.....	1,000.00	1,000.00
	<u>143,965.00</u>	<u>133,435.00</u>	<u>10,530.00</u>

SUMMER SESSION

Salaries.....	95,000.00	115,250.00	20,250.00
Maintenance.....	725.00	750.00	25.00
	<u>95,725.00</u>	<u>116,000.00</u>	<u>20,275.00</u>
		<u>105,000.00</u>		

EXTRAMURAL ACTIVITIES

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

12 Months

Director's Office

Director; Head of the Economic Geology Division				
J. A. Udden (with vote).....	4,400.00	4,500.00	100.00
Secretary to the Director				
Etta M. Clark....	1,320.00	1,320.00
Maintenance and Equipment.....	250.00	250.00
	<u>5,720.00</u>	<u>6,070.00</u>	<u>350.00</u>

Economic Geology Division

Chief Geologist				
E. H. Sellards....	3,400.00	3,750.00	350.00
Associate Geologist				
Leroy Patton.....	3,000.00	3,000.00
Associate Geologist				
T. L. Bailey.....	2,400.00	2,400.00

ECONOMIC GEOLOGY DIVISION (Continued)

	1922-23	1923-24	Increase	Decrease
Curator				
Dorothy Shoaf.....	840.00	1,200.00	360.00	
Assistants.....	1,500.00	1,200.00		300.00
Maintenance and Equip- ment.....	12,250.00	5,250.00		7,000.00
	<u>23,390.00</u>	<u>16,800.00</u>		<u>6,590.00</u>

ENGINEERING RESEARCH DIVISION

Testing Engineer				
H. R. Thomas.....	2,800.00	3,000.00	200.00	
Assistant Testing Engineer				
G. A. Parkinson....	2,000.00	2,100.00	100.00	
Maintenance and Equip- ment.....	2,100.00	1,500.00		600.00
	<u>6,900.00</u>	<u>6,600.00</u>		<u>300.00</u>

INDUSTRIAL CHEMISTRY DIVISION

Chemist				
J. E. Stillken.....	2,160.00	2,200.00	40.00	
Chemist				
A. D. Potter.....	1,800.00	1,800.00		
Maintenance and Equip- ment.....	1,750.00	1,250.00		500.00
	<u>5,710.00</u>	<u>5,250.00</u>		<u>460.00</u>

TOTAL FOR THE BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY...	41,720.00	34,720.00		7,000.00
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BUREAU OF EXTENSION

12 Months Unless Otherwise Specified

DIRECTOR'S OFFICE

Director				
T. H. Shelby (with vote).....	4,400.00	4,500.00	100.00	
Secretary				
Mrs. Mary V. Doak... Specialist in Rural Education	1,800.00	2,000.00	200.00	
E. F. Davis (with vote) (9 months).. Lecturer on Rural Edu- cation	2,320.00	2,700.00	380.00	
Amanda Stoltzfus (with vote).....	2,320.00	2,400.00	80.00	
Stenographer				
Mrs. Olivia Knox... Maintenance and Equip- ment.....	1,200.00	1,200.00		
	<u>3,650.00</u>	<u>2,700.00</u>		<u>950.00</u>
	<u>15,690.00</u>	<u>15,500.00</u>		<u>190.00</u>

EXTENSION TEACHING DIVISION

Registrar of the Division				
Julia E. Vance....	1,800.00	2,000.00	200.00	
Assistant Registrar				
Rovena Spessard....	1,300.00	1,500.00	200.00	
Stenographers.....	2,400.00	2,400.00		
Maintenance and Equip- ment.....	2,950.00	2,500.00		450.00
Extension Teaching Centers--				
Correspondence				
Instruction and Ex- tension Teaching				
Center Fees plus..	3,000.00	2,000.00		1,000.00
	<u>11,450.00</u>	<u>10,400.00</u>		<u>1,050.00</u>

GOVERNMENT RESEARCH DIVISION

	1922-23	1923-24	Increase	Decrease
Reference Assistant				
Erin L. Miller.....	1,500.00	1,500.00		
Assistants.....	1,200.00	1,200.00		
Maintenance and Equip- ment.....	1,500.00	1,100.00		400.00
	<u>4,200.00</u>	<u>3,800.00</u>		<u>400.00</u>

HOME ECONOMICS DIVISION

Lecturer				
Edythe P. Hershey... Lecturer	2,160.00	2,200.00	40.00	
Jeanie M. Pinckney.. Lecturer	2,000.00	2,200.00	200.00	
Maintenance and Equip- ment.....	2,000.00	2,000.00		
	<u>4,400.00</u>	<u>3,300.00</u>		<u>1,100.00</u>
	<u>10,560.00</u>	<u>9,700.00</u>		<u>860.00</u>

INTERSCHOLASTIC LEAGUE DIVISION

Head of the Division				
Roy Bedichek (with vote).....	2,800.00	3,000.00	200.00	
Lecturer on Physical Education				
R. B. Henderson... Secretary of the Uni- versity Interscholas- tic League	2,400.00	2,600.00	200.00	
Willie M. Thompson. Stenographer	1,500.00	1,600.00	100.00	
Maintenance and Equip- ment.....	1,200.00	1,200.00		
Assistants.....	740.00	900.00	160.00	
	<u>4,500.00</u>	<u>3,400.00</u>		<u>1,100.00</u>
	<u>13,140.00</u>	<u>12,700.00</u>		<u>440.00</u>

PACKAGE LOAN LIBRARY DIVISION

Head of the Division				
Lenoir Dimmitt..... Assistant to the Head of the Division	2,000.00	2,200.00	200.00	
Mary V. Burney..... Reference Assistant	1,200.00	1,600.00	400.00	
Lucy Foster..... Reference Assistant	1,200.00	1,400.00	200.00	
Jean D. Campbell.... Record Assistant	900.00	1,100.00	200.00	
Mrs. Lula M. Priner.. Reader	780.00	1,000.00	220.00	
Louise W. Morris.... Assistants.....	300.00	300.00		
Maintenance and Equip- ment.....	1,200.00	1,500.00	300.00	
	<u>950.00</u>	<u>1,000.00</u>	<u>50.00</u>	
	<u>8,530.00</u>	<u>10,100.00</u>	<u>1570.00</u>	

TRADES AND INDUSTRIES DIVISION

Head of the Division				
Laura Murray..... Teacher-Trainer	2,800.00	3,000.00	200.00	
Mrs. Cecil B. Goodwin Teacher-Trainer.....	2,320.00	2,400.00	80.00	
Maintenance and Equip- ment.....	2,320.00			2320.00
	<u>2,000.00</u>	<u>1,000.00</u>		<u>1000.00</u>
	<u>9,440.00</u>	<u>6,400.00</u>		<u>3040.00</u>

VISUAL INSTRUCTION DIVISION

	1922-23	1923-24	Increase	Decrease
Head of the Division				
J. J. Weber (9 mos.)	2,160.00	2,600.00	440.00	
Secretary to the Head of the Division				
.....	1,200.00	1,200.00		
Cataloguer and Lecture Supervisor				
Mrs. Olivia L. Moore	1,200.00	1,400.00	200.00	
Assistants.....	1,180.00	1,200.00	20.00	
Maintenance and Equipment.....	2,100.00	1,500.00		600.00
	<u>7,840.00</u>	<u>7,900.00</u>	<u>60.00</u>	

EXTENSION PHOTOGRAPHIC LABORATORY

Revolving Fund.....				
TOTAL FOR THE BUREAU OF EXTENSION.....	80,850.00	76,500.00	4,350.00	

PUBLIC HEALTH NURSING

Instructor				
L. Jane Duffy.....	2,000.00	2,000.00		
Maintenance and Equipment.....	250.00	250.00		
	<u>2,250.00</u>	<u>2,250.00</u>		

TOTAL FOR EXTRAMURAL ACTIVITIES.....	124,820.00	113,470.00		
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TOTAL FOR THE MAIN UNIVERSITY.....	1,450,233.00	1,461,000.00	10,767.00	
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MEDICAL BRANCH

12 Months Unless Otherwise Specified

SCHOOL OF MEDICINE

ANATOMY

(Fundamental)

Professor; Dean of the Medical Branch				
William Keiller (full time).....	4,400.00	5,500.00	1,100.00	
Professor				
H. O. Knight (now Associate Professor) (full time).....	3,400.00	4,000.00	600.00	
Adjunct Professor				
George E. Bethel (full time).....	2,600.00	2,600.00		
Adjunct Professor.....	2,600.00	2,600.00		2,600.00
Instructor				
E. M. Jordan (full time).....	1,800.00	1,800.00		
Instructor				
G. W. N. Eggers (full time).....	1,800.00	1,800.00		
Instructor				
G. R. Enloe (full time).....	1,800.00	1,800.00		
Technician (full time).....	720.00	720.00		

ANATOMY (Continued)

	1922-23	1923-24	Increase	Decrease
Laboratory Attendant (full time for 8 months).....	340.00	340.00		
Maintenance and Equipment.....	5,450.00	5,000.00		450.00
	<u>24,910.00</u>	<u>23,560.00</u>		<u>1,350.00</u>

BACTERIOLOGY AND PREVENTIVE MEDICINE

(Fundamental)

Professor				
W. B. Sharp (full time).....	4,000.00	4,000.00		
Instructor (Bacteriology)				
Evelyn Kerns (full time).....	1,800.00	1,800.00		
Tutor.....	1,600.00			1,600.00
Technician (Bacteriology)				
E. McGivney (full time).....	780.00	840.00	60.00	
Laboratory Attendant (Bacteriology and Histology) (full time for 8 months).....	320.00	320.00		
Maintenance and Equipment.....	1,525.00	1,525.00		
	<u>10,025.00</u>	<u>8,485.00</u>		<u>1,540.00</u>

BIOLOGICAL CHEMISTRY

(Fundamental)

Professor				
B. M. Hendrix (full time).....	4,000.00	4,000.00		
Adjunct Professor				
Meyer Bodansky (now Instructor) (full time).....	1,800.00	2,600.00	800.00	
Tutor				
D. B. Calvin (full time).....	1,600.00	1,600.00		
Assistant.....	360.00	240.00		120.00
Maintenance and Equipment.....	3,145.00	2,300.00		845.00
	<u>10,905.00</u>	<u>10,740.00</u>		<u>165.00</u>

HISTOLOGY AND EMBRYOLOGY

(Fundamental)

Associate Professor				
M. Charlotte Schaefer (full time).....	3,400.00	3,600.00	200.00	
Instructor (now Tutorship)				
Elsie Urbantke (full time).....	1,600.00	1,900.00	300.00	
Technician				
M. Dolores Williams (full time).....	840.00	1,020.00	180.00	
Maintenance and Equipment.....	750.00	600.00		150.00
	<u>6,590.00</u>	<u>7,120.00</u>	<u>530.00</u>	

PATHOLOGY

(Fundamental)

	1922-23	1923-24	Increase	Decrease
Professor H. C. Hartman (full time).....	4,000.00	4,250.00	250.00
Associate Professor (full time)	3,400.00	3,600.00	200.00
Instructor W. H. Hill (full time).....	1,800.00	1,800.00
Instructor.....	1,800.00	1,800.00	1,800.00
Technician Mrs. Linnie B. Stallings (full time).....	840.00	1,020.00	180.00
Technician Julia K. Froelich (full time).....	720.00	900.00	180.00
Maintenance and Equipment.....	1,300.00	1,000.00	300.00
	<u>13,860.00</u>	<u>12,570.00</u>	<u>1,290.00</u>

PHARMACOLOGY

(Fundamental)

Associate Professor H. V. Atkinson (full time).....	3,400.00	3,400.00
Instructor (full time).....	1,800.00	1,800.00
Maintenance and Equipment.....	2,885.00	1,000.00	1,885.00
	<u>8,085.00</u>	<u>6,200.00</u>	<u>1,885.00</u>

PHYSIOLOGY

(Fundamental)

Professor C. C. Gault (full time).....	4,000.00	4,000.00
Instructor J. C. Pegues (full time).....	2,000.00	2,000.00
Maintenance and Equipment.....	2,275.00	1,800.00	475.00
	<u>8,275.00</u>	<u>7,800.00</u>	<u>475.00</u>

DERMATOLOGY AND SYPHILOLOGY

(Clinical)

Associate Professor E. D. Crutchfield (now Adjunct Professor) (part time).....	1,500.00	1,500.00
Instructor F. W. Dimmitt (part time).....	600.00	600.00
Maintenance and Equipment.....	350.00	150.00	200.00
	<u>2,450.00</u>	<u>2,250.00</u>	<u>200.00</u>

DISEASES OF CHILDREN (clinical)

	1922-23	1923-24	Increase	Decrease
Associate Professor W. B. Reading (now Adjunct Professor) (part time).....	1,200.00	1,500.00	300.00
Maintenance and Equipment.....	200.00	50.00	150.00
	<u>1,400.00</u>	<u>1,550.00</u>	<u>150.00</u>

MEDICAL JURISPRUDENCE

(Clinical)

Lecturer B.C. Harris (part time).....	500.00	500.00
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OBSTETRICS AND GYNECOLOGY

(Clinical)

Professor G. H. Lee (part time)	2,800.00	2,800.00
Associate Professor (Gynecology) W. R. Cooke (now Instructor) (part time).....	800.00	1,500.00	700.00
Instructor (Obstetrics and Gynecology) H. R. Robinson (part time).....	600.00	600.00
Instructor (Gynecology) J. I. Jenkins (part time).....	600.00	600.00
Maintenance and Equipment.....	400.00	400.00
	<u>5,200.00</u>	<u>5,900.00</u>	<u>700.00</u>

OPHTHALMOLOGY AND OTOTOLOGY

(Clinical)

Clinical Professor (Ophthalmology) S. M. Morris (part time).....	1,000.00	1,000.00
Clinical Professor (Otolaryngology) D. P. Wall (now Lecturer) (part time).....	600.00	1,000.00	400.00
Maintenance and Equipment.....	150.00	300.00	150.00
	<u>1,750.00</u>	<u>2,300.00</u>	<u>550.00</u>

PRACTICE OF MEDICINE

(Clinical)

Professor (Medicine) M. L. Graves (part time).....	2,800.00	2,800.00
Associate Professor (Clinical Medicine and Clinical Pathology) Joseph Kopecky (now Instructor) (Part time).....	2,600.00	3,200.00	600.00

PRACTICE OF MEDICINE (Continued)

	1922-23	1923-24	Increase	Decrease
Associate Professor (Clinical Medicine) C. T. Stone (now Ad- junct Professor) (part time).....	1,200.00	1,500.00	300.00
Adjunct Professor (Clinical Medicine) E. L. Rice (now Instructor)(part time).....	600.00	1,200.00	600.00
Instructor (Clinical Pathology and Clinical Medicine) (full time)	1,800.00	1,800.00
Instructor (Clinical Medicine) T. H. Harris (part time).....	600.00	600.00
Instructor (Clinical Medicine) L. E. Chapman (part time).....	600.00	600.00
Instructor (Clinical Medicine) G. T. Lee (part time)	600.00	600.00
Instructor (Clinical Medicine) Edward Randall, Jr. (part time).....	600.00 ¹	600.00 ¹
Assistant (Clinical Pathology).....	180.00	180.00
Maintenance and Equip- ment.....	<u>2,450.00</u>	<u>1,500.00</u>	<u>950.00</u>
	<u>14,030.00</u>	<u>14,580.00</u>	<u>550.00</u>

1. Made possible through the generosity of Dr. M. L. Graves.

ROENTGENOLOGY

(Clinical)

Instructor G. C. Lechenger (part time).....	600.00	600.00
Maintenance and Equip- ment.....	<u>250.00</u>	<u>100.00</u>	<u>150.00</u>
	<u>850.00</u>	<u>700.00</u>	<u>150.00</u>

SURGERY

(Clinical)

Professor J. E. Thompson (part time).....	2,800.00	2,800.00
Associate Professor A. O. Singleton (part time).....	1,400.00	1,500.00	100.00
Associate Professor (Sur- gical Pathology) Violet H. Keiller (now Adjunct Profes- sor)(part time)...	1,200.00	1,500.00	300.00
Instructor R. E. Cone (part time)	800.00	800.00
Instructor Nicholas Andronis (part time).....	600.00	600.00
Instructor (part time).....	600.00	600.00

SURGERY (Continued)

	1922-23	1923-24	Increase	Decrease
Instructor (Anaesthesia) Rosa Lee Armn (part time).....	300.00	300.00
Technician (Surgical Pathology) Julia L. Elbert (full time).....	840.00	1,080.00	240.00
Maintenance and Equip- ment.....	<u>1,000.00</u>	<u>1,000.00</u>
	<u>8,940.00</u>	<u>10,180.00</u>	<u>1,240.00</u>

THERAPEUTICS

(Clinical)

Professor Edward Randall, Sr. (part time).....	2,400.00	2,000.00	400.00
TOTAL FOR THE SCHOOL OF MEDICINE.....	<u>120,170.00</u>	<u>116,435.00</u>	<u>3,735.00</u>

COLLEGE OF PHARMACY

CHEMISTRY

Associate Professor H. R. Henze (full time).....	3,000.00	3,200.00	200.00
Instructor A. Josephine McAnis (full time).....	1,800.00	1,900.00	100.00
Assistants.....	360.00	360.00
Maintenance and Equip- ment.....	<u>3,400.00</u>	<u>3,000.00</u>	<u>400.00</u>
	<u>8,560.00</u>	<u>8,460.00</u>	<u>100.00</u>

PHARMACY

Professor R. R. D. Cline (full time).....	3,800.00	4,250.00	450.00
Instructor Irma Smith (full time).....	1,800.00	1,900.00	100.00
Instructor (full time).....	1,800.00	1800.00
Assistant.....	240.00	240.00
Maintenance and Equip- ment.....	<u>2,405.00</u>	<u>1,950.00</u>	<u>455.00</u>
	<u>8,245.00</u>	<u>9,900.00</u>	<u>1655.00</u>

TOTAL FOR THE COLLEGE
OF PHARMACY.....16,805.00 18,360.00 1,555.00

COLLEGE OF NURSING

Instructor; Director of the College of Nursing (full time)	2,000.00	2,000.00
Assistant Instructor (full time)	1,200.00	1,200.00
Assistant Instructor; Superintendent of University Hall Margaretta Perkins (full time).....	1,200.00	1,200.00
Maintenance and Equip- ment.....	<u>275.00</u>	<u>200.00</u>	<u>75.00</u>
	<u>4,675.00</u>	<u>4,600.00</u>	<u>75.00</u>

LIBRARY				
	1922-23	1923-24	Increase	Decrease
Medical Librarian Elizabeth Runge.....	1,200.00	1,400.00	200.00
Maintenance and Equipment.....	<u>2,700.00</u>	<u>2,000.00</u>	<u>700.00</u>
	<u>3,900.00</u>	<u>3,400.00</u>	<u>500.00</u>

JOHN SEALY HOSPITAL

Registrar Margaret C. McArdle	1,200.00	1,400.00	200.00
Assistant Registrar Dimple B. Hixson....	900.00	900.00
Matron of Nurses' Home Mabel Aiken.....	<u>900.00</u>	<u>900.00</u>	<u>.....</u>	<u>.....</u>
	<u>3,000.00</u>	<u>3,200.00</u>	<u>200.00</u>	<u>.....</u>

ADMINISTRATION

Business Officer J. C. Nolan.....	2,320.00	2,700.00	380.00
Assistant to the Business Officer.....	1,200.00	1200.00
Administrative Secretary Leah Zinn.....	1,200.00	1,400.00	200.00
Maintenance and Equipment.....	<u>2,125.00</u>	<u>2,125.00</u>
	<u>5,645.00</u>	<u>7,425.00</u>	<u>1780.00</u>	<u>.....</u>

GENERAL EXPENSES

Alcohol.....	200.00	300.00	100.00
Catalogue.....	650.00	500.00	150.00
Commencement.....	200.00	200.00
Diplomas.....	300.00	300.00
Special Lecturer.....	<u>800.00</u>	<u>.....</u>	<u>.....</u>	<u>300.00</u>
	<u>1,550.00</u>	<u>1,300.00</u>	<u>.....</u>	<u>350.00</u>

PHYSICAL PLANT

Mechanic Michael Little.....	1,800.00	1,800.00
Assistant Mechanic C. J. McLean.....	1,140.00	1,320.00	180.00
Janitors and Laboratory Attendants.....	6,420.00	6,420.00
Maintenance: Electricity.....	900.00	1,200.00	300.00
Fuel.....	1,100.00	1,100.00
Gas.....	600.00	800.00	200.00
Insurance.....	1,000.00	1,000.00
Repairs to Medical College and University Hall.....	7,000.00	5,000.00	2000.00
Shop.....	200.00	200.00
Towels and Laundry..	275.00	300.00	25.00
Water.....	<u>300.00</u>	<u>350.00</u>	<u>50.00</u>	<u>.....</u>
	<u>20,735.00</u>	<u>19,490.00</u>	<u>.....</u>	<u>1245.00</u>

UNIVERSITY HALL

Janitor.....	900.00	900.00
Servant.....	360.00	360.00
Maintenance: Fuel.....	550.00	550.00
Gas.....	325.00	325.00
Laundry.....	200.00	200.00
Light.....	300.00	300.00
Water.....	<u>225.00</u>	<u>225.00</u>	<u>.....</u>	<u>.....</u>

UNIVERSITY HALL (Continued)

	1922-23	1923-24	Increase	Decrease
Incidental Expenses..	385.00	385.00
Equipment: Furnishings.....	<u>300.00</u>	<u>300.00</u>	<u>.....</u>	<u>.....</u>
	<u>3,545.00</u>	<u>3,545.00</u>	<u>.....</u>	<u>.....</u>

TOTAL FOR THE MEDICAL

BRANCH.....	180,125.00	177,755.00	2,370.00
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COLLEGE OF MINES AND METALLURGY

CHEMISTRY

Professor F. H. Seamon.....	3,000.00	3,150.00	150.00
Assistant.....	250.00	250.00
Maintenance and Equipment.....	<u>2,000.00</u>	<u>2,250.00</u>	<u>250.00</u>	<u>.....</u>
	<u>5,250.00</u>	<u>5,650.00</u>	<u>400.00</u>	<u>.....</u>

ENGINEERING AND MATHEMATICS

Professor; Dean of the College of Mines and Metallurgy J. W. Kidd.....	3,000.00	4,000.00	1,000.00
Adjunct Professor L. A. Nelson.....	2,200.00	2,250.00	50.00
Instructor Arthur Pearson.....	1,750.00	1,800.00	50.00
Maintenance and Equipment.....	<u>1,868.00</u>	<u>1,500.00</u>	<u>.....</u>	<u>368.00</u>
	<u>8,818.00</u>	<u>9,550.00</u>	<u>732.00</u>	<u>.....</u>

ENGLISH, ECONOMICS, AND HISTORY

Associate Professor E. A. Drake.....	2,400.00	2,500.00	100.00
Adjunct Professor Myra C. Winkler.....	<u>2,400.00</u>	<u>2,400.00</u>	<u>.....</u>	<u>.....</u>
	<u>4,800.00</u>	<u>4,900.00</u>	<u>100.00</u>	<u>.....</u>

GEOLOGY AND MINING

Professor W. H. Seamon.....	3,000.00	3,150.00	150.00
Lecturer B. F. Jenness.....	600.00	600.00
Assistant.....	250.00	250.00
Maintenance and Equipment.....	<u>2,200.00</u>	<u>1,650.00</u>	<u>.....</u>	<u>550.00</u>
	<u>6,050.00</u>	<u>5,650.00</u>	<u>.....</u>	<u>400.00</u>

METALLURGY

Professor S. H. Worrell.....	3,600.00	3,150.00	450.00
Assistant.....	250.00	250.00
Maintenance and Equipment.....	<u>350.00</u>	<u>350.00</u>	<u>.....</u>	<u>.....</u>
	<u>4,200.00</u>	<u>3,750.00</u>	<u>.....</u>	<u>450.00</u>

MODERN LANGUAGES

Adjunct Professor J. L. Henry.....	2,000.00	2,000.00
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PHYSICAL TRAINING

	1922-23	1923-24	Increase	Decrease
Director J. C. Vowell.....	500.00	500.00

LIBRARY

Librarian Mrs. Alice Morris..	500.00	500.00
Maintenance and Equip- ment.....	<u>1,000.00</u>	<u>1,000.00</u>
	1,500.00	1,500.00

ADMINISTRATION

Registrar Ruth M. Augur.....	1,600.00	1,600.00
Stenographer Mrs. Mae P. Brooks..	1,200.00	1,200.00
Office Expenses.....	530.00	600.00	-70.00
Printing.....	250.00	200.00	50.00
	<u>3,580.00</u>	<u>3,600.00</u>	20.00

PHYSICAL PLANT

Nightwatchman.....	900.00	900.00
Janitors.....	1,800.00	1,800.00
Power Plant Attendant. Maintenance....	250.00	250.00
Campus.....	150.00	200.00	50.00
Fuel, Light, & Water	4,000.00	4,000.00
Insurance.....	200.00	200.00
Janitor Supplies....	200.00	300.00	100.00
Repairs.....	1,000.00	1,000.00
Incidental Expenses.	150.00	150.00
Equipment.....				
Furniture.....	515.00	500.00	15.00
	<u>9,165.00</u>	<u>9,300.00</u>	135.00

DORMITORIES

Steward.....	300.00	300.00
Janitors.....	560.00	560.00
	<u>860.00</u>	<u>860.00</u>

TOTAL FOR THE COLLEGE
OF MINES AND METALLUR-
GY.....

	46,723.00	47,260.00	537.00
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At nine P. M. the Board adjourned until ten o'clock on Monday, August 13.

J. Matthews
Secretary

Austin, August 13, 1923

In accordance with action taken at the meeting of July 10, 1923, the Board of Regents of the University of Texas met at ten o'clock on Monday morning, August 13, 1923, in the President's office, for the transaction of any business needing attention. Present: Regents Stark, (Chairman), Caldwell, Cochran, Hicks, Jones, O'Hair, Wooten, and Wroe; Acting President Sutton and the Secretary. Regent Cook was still sick and the Board wired sympathy and good wishes.

The minutes of the meeting of July 10, 1923, were approved after two corrections.

1. CAMPUS EXTENSION. Mr. Wroe presented the following letter from Mr. J. H. W. Williams, Secretary of the University Land Acquisition Board, showing the progress made by his Board:

"Mr. H. A. Wroe,
Member of Board of Regents, University of Texas,
Austin, Texas.

Dear Mr. Wroe:

In compliance with your request of a few days ago we write you this letter with information as to the land purchased and the lands yet to be purchased by the University Land Acquisition Board.

The total amount expended by the University Land Acquisition Board, including all expenses, is \$939,336.40.

The Board has contracted for the purchase of four tracts of land but has not yet paid for same because title papers have not yet been completed and furnished to this Board. The total purchase price of these four tracts of land is \$25,871.82. This makes a grand total of \$965,208.02. Deducting this from the appropriation of \$1,350,000.00 there remains an unexpended balance of \$384,791.98.

There remains unpurchased 18 tracts upon which suit was brought and hearing had before a Commission. We give below a list of these tracts or parcels of land and in the second column give the price placed on these properties by the University Land Acquisition Board and in the third or last column the price named in the decision of the Commission.

The list is as follows:

Name	Price by U.L.A.B.	Price by Commission
H. B. Marshall 1 tract	\$ 7,720.00	\$ 10,000.00
Alice M. Daniels 1 "	22,925.00	37,650.00
Nannie Z. Huddle 1 "	13,600.00	20,650.00
Maggie Stiles 1 "	7,685.00	10,500.00
R. L. Batts 1 "	7,330.00	10,250.00
Miss Stiles 1 "	1,900.00	2,500.00
R. L. Batts 1 "	20,000.00	27,000.00
Mrs. Mansfield 1 "	7,310.00	10,250.00
M. S. Hatcher 1 "	4,670.00	5,700.00
Enfield Realty Co. 2 "	8,205.00	10,200.00
Jewel Fulton 1 "	1,390.00	2,650.00
Alice M. Barnhart 1 "	8,205.00	12,000.00
Nelle Doom 1 "	32,190.00	44,500.00
R.H. Connerley 1 "	9,600.00	13,000.00
Mamie Wilson 1 "	1,190.00	1,800.00
Lizzie F. Jones 1 "	1,945.00	2,700.00
Ellen Cooke 1 "	4,600.00	9,750.00

Total \$160,510.00 \$ 341,100.00

There were six tracts or parcels of land upon which hearing was never had before the Commission. We give below the list of these six parcels of land and in the second column give the estimate of value placed on these properties by the University Land Acquisition Board and in the third or last column the value placed on these properties by the owners:

Name	Price offered by U.L.A. Board	Price asked by the owner
Sarah McDonald	\$ 39,980.00	\$ 60,000.00
Lizzie F. Jones	14,000.00	26,000.00
V. S. Rabb	4,250.00	4,800.00
Lizzie F. Jones	1,925.00	2,500.00
James Cavanaugh	108,000.00	125,000.00
Wilson Estate 3/8 Interest	590.27	927.50
Total unbought	\$168,745.27	\$219,237.50

If all properties were bought at the price fixed by the University Land Acquisition Board (which, of course, is not possible) there would be an unexpended balance of \$55,536.71.

But if these properties were purchased at the prices named by the Commission and at the price on the other six properties asked by the owners, then the total cost would be \$65,545.52 over and above the appropriation.

It is the judgment of this Board that these lands should be bought for considerably less than the figures last mentioned.

You asked how much bond would have to be furnished. In reply beg to say that there will have to be ample to assume the purchase of all the property without additional cost to the State over and above the appropriation of the \$1,350,000.00

Yours very truly,

University Land Acquisition Board,

By _____, Sec."

The Board then adopted the following resolutions, offered by Mr. Hicks:

"WHEREAS, the completion of the purchase of the lands adjoining the present site of the University of Texas, as originally planned is absolutely vital to the future growth and development of this institution, and such purchase is the most important problem now before this Board because of the fact that all plans which have been adopted for future buildings have been made upon the assumption that all the lands for which the Legislature originally made appropriation would become the property of the University; and

WHEREAS, if the balance of such land is purchased as originally planned and agreed upon, the location of the University will be forever settled but until such purchase, the question of the final location of the University is an open question; and

WHEREAS, the building up of a great educational institution in the City of Austin will be of great financial benefit to the citizens of this community as well as power for the development of education and good citizenship in our Capitol City; and

WHEREAS, when the matter of the removal of the University from its present site to a point outside the City limits of Austin was under consideration, the people made certain pledges and assumed certain obligations in order to retain the University at its present site;

THEREFORE, BE IT RESOLVED, that this Board urgently requests the citizens of Austin to immediately complete the purchase of the lands as originally contemplated for the enlargement of the University Campus so that the plans of this Board for future buildings may be definitely and finally settled."

2. BOOK-BINDING BY THE UNIVERSITY. On motion of Mr. Jones, the Board voted to have our book-binding work done by the University Press. In this connection Dr. Wooten offered the following resolution and it was adopted: "Be it resolved that the printing and publication department of the University be restricted to the definite performance of University work only."

3. REFUNDS TO STUDENTS. The Board instructed the Auditor to make no refunds of student fees or deposits except over the signature of the student concerned.

4. WARRANTS FOR TRAVELING EXPENSES. On motion of Mr. Caldwell the Board instructed the Auditor to issue treasury warrants, instead of cash or script, to employes for traveling expenses, while the State is on a deficiency basis. Further action on the warrant question was delayed until the fall meeting.

5. EXTENSION OF MEDICAL CAMPUS: CONDEMNATION PROCEEDINGS. The Secretary presented a letter from the Galveston Commercial Association asking that the Board request the Governor to offer Henry Werner the sum of \$4000 cash for lot 3, Block 609, City of Galveston; he to move his own improvements, or \$4500 cash for the lot and improvements. The Board, on motion of Mr. Jones, voted to make this request of the Governor and to further request that in case Mr. Werner should refuse both of these offers the Attorney General be instructed by the Governor to institute condemnation proceedings at once. The letter from the Galveston Commercial Association stated that all of block 609 had been secured for the University except the above mentioned lot and one owned by an employe of the Medical Branch.

6. FORT BLISS PROPERTY. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board appropriated \$30.00 to pay the insurance on the building on the old College of Mines site at Fort Bliss and instructed the Business Manager to take this property in hand and effect an early sale to the War Department.

7. W. E. METZENTHIN. President Sutton stated to the Board that during the War German lost its popularity in the University and the teaching staff had to be considerably reduced; Mr. W. E. Metzenthin was then Associate Professor of German and went away, on just what basis, he has been unable to find out for sure; Mr. Metzenthin wishes to return to the University; the head of the German Department is away at present. This matter was referred to the President with power to act.

At twelve o'clock the Board recessed until two o'clock

Afternoon Session

The Board reassembled at two P.M., the attendance being the same as in the forenoon.

8. BIOLOGY BUILDING CONTRACTS. The Committee on Buildings and Grounds recommended the acceptance of the

following bids, each being the lowest in its group:

General Contract, Wattinger Bros., Austin,	\$318,640.00
Plumbing, Chalkley Brothers, San Antonio,	20,679.00
Heating, John L. Martin, Austin,	14,558.00
Elevator, Otis Elevator Co., Dallas office	4,260.00
Total	\$358,137.00

On motion of Mr. Jones, seconded by Mr. Hicks, the Board voted unanimously to accept these bids and instructed the architect to prepare the proper contracts for signatures after an adequate bond has been made in each case.

Brick representatives were present and each was given five minutes in which to explain his product. The Perla (Ark.) brick, handled by the Acme Brick Company, of San Antonio, was selected.

9. NEXT BUILDING. On motion of Dr. Wooten, seconded by Mr. Wroe, the Building Committee was requested to examine into the status of the building fund with the view, if the fund permits, of advertising for bids on one or two buildings at Galveston, provided the necessary additional ground can be secured, otherwise another building at Austin,

10. PROFESSOR E. D. SHURTER. Professor E. D. Shurter asked permission to appear before the Board. The permission was granted. He made the following requests, with explanation as to each:

a. The restoration or advance of the salary of Mr. Ellwood Griscom, Jr., Associate Professor of Public Speaking from \$3000 to \$3250.

b. The extension of his own leave of absence as Professor of Public Speaking to June 15, 1924.

c. The appointment of a Committee of the Board of Regents to consider affiliation with the University of the citizenship-training service in which he is engaged, such committee to report at the October meeting of the Board.

d. The prohibition of further circulation of matter that has been issued by University authorities unfavorably reflecting on his work without giving him an opportunity to be heard in connection therewith.

On motion of Mr. Jones, seconded by Mr. Hicks, the Board

a. Declined to act with reference to Mr. Griscom's salary increase unless the request comes through the regular channels.

b. Deferred action until the next meeting on Professor Shurter's request for an extension of his leave and instructed the President to make a recommendation with reference thereto.

c. Decided not to appoint a committee to consider affiliation with the University of Professor Shurter's citizenship-training service, and

d. Voted to take no steps to prohibit the circulation of the matter referred to by Professor Shurter.

11. TORNADO INSURANCE. At the request of Messrs. Cochran and Wroe, appointed to act in the matter of tornado insurance, Mr. F. D. Cochran of the firm of Trezevant and Cochran, Dallas, appeared before the Board and gave detailed information concerning the cost and other phases of the question. On motion of Dr. Wooten and Mr. Jones the Board voted that only the permanent (brick and stone) buildings on the Campus, the President's home and the Driscoll home,

with contents, be insured; that the basis be 90% of the value exclusive of basements, blanket policies for from one to five years, if we can get the money; and that the Chairman and President be requested to call on the Governor and Attorney General with the view to discovering funds.

12. ANNUAL AUDIT. Chairman Jones of the Auditing Committee reported that a contract had been made with the George Armistead Company to audit the books of the University this year.

13. MILITARY TRAINING. Mr. Hicks moved that a committee consisting of three Regents and three members of the faculty be appointed to look into and report on the desirability of providing military training in the University. The motion prevailed and the Chairman appointed Messrs. Hicks, Jones and Wooten from the Board, the President to appoint the faculty members.

14. FURNITURE FOR GIRLS STUDY HALL. The Committee on Buildings and Grounds recommended the appropriation of \$2000 for furniture for Rooms 104 and 106 of the Main Building, used by the girls as study rooms, estimated as follows:

2 large library tables, 42x96 at \$96.00	\$192.00
3 small tables 30x48, at 37.50	112.50
3 settees, Heywood wicker, 6ft. no. 7 grade tapestry, at 65.60	196.80
25 large wicker chairs, at 27.25	681.25
25 smaller wicker chairs, at 24.00	600.00
Draperies	227.45
	\$2000.00

15. FACULTY LEGISLATION APPROVED. The Board ratified the following recommendations of the General Faculty:

(1) Privilege of voting to instructors of one or more years standing.

"Resolved, That the general faculty hereby request the Board of Regents to revise Article III, Section 2 and Article IV, Sections 2 and 7 of the "Rules and Regulations of the Board of Regents" to provide that all instructors of one or more years' standing may vote in the meetings of their respective departments and divisions."

(2) Master of science in engineering.

"On May 26, after considerable discussion, the Graduate Council recommended that the College of Engineering be admitted to the Graduate School and be authorized to offer work leading to the degree of Master of Science in Engineering under the following conditions:

A. Requirements as regards candidacy to be the same as those in the College of Arts, p. 203 and 204 (Bulletin #2217, 1921-22 catalog) except that nothing in (a) p. 204 is to be interpreted to mean that there is to be any foreign language requirement for enrollment by Engineers in the Graduate School.

B. General rules to be the same as those listed on p. 204 of 1921-22 catalog with the substitution of M.S. in Engineering for M.A.

C. Special requirements for the Master of Science in engineering degree.

1. Like (1) p. 206, 1921-22 catalog with substitution of "B.S. in _____ Engineering" for "Bachelor of Arts."

2. Like (a) p. 206, 1921-22 catalog.

3. The equivalent of five advanced courses completed with a grade of A or B.

Prescribed work

Two to three advanced courses in "

Engineering" at least one of which is to be research. (Major with thesis)

Partial electives

a. One to two approved advanced courses in other engineering departments.

b. One to two approved advanced courses in mathematics or pure science.

At least 60 percent (of the five courses: i.e., three courses) to be in Engineering.

4. The second paragraph of (3) p. 206, 1921-22 catalog.

5. Like (5) p. 206, 1921-22 catalog.

D. The College of Engineering to have one representative from the Engineering Faculty on the Graduate Council.

E. The wording of the 1921-22 catalog p. 203 in regard to Fellowships and Scholarships to be changed so as to place graduate students from the College of Engineering on a par with other graduate students as regards Fellowships and Scholarships.

To accord with the foregoing action the Graduate Council recommends the creation of a degree of Master of Science in Engineering (see Note appended) to be open to candidates who possess the degree of Bachelor of Science in Engineering, and to be awarded to candidates who complete the requirements as herein outlined for the degree, and that the Board of Regents be respectfully requested to authorize the creation of this new graduate degree.

Note: The degree of Master of Science (with designation of the branch of Engineering) in Civil Engineering, Electrical Engineering, Mechanical Engineering, Chemical Engineering, or Architectural Engineering.

The foregoing is the form in which the new graduate degree of Master of Science in Engineering should be authorized. Some latitude should be given to the Graduate Council in regard to the "wording" to be used in announcements, diplomas, etc."

(3) Bachelor of Science and Graduate Nurse.

"A student who completes the fifteen courses in this scheme in the College of Arts and Sciences, and the additional scheme of the two years in the College of Nursing, at Galveston, will receive the degree of Bachelor of Science and the degree of Graduate Nurse, to be conferred, according to her preference, at either Austin or Galveston.

The student must make an average of at least C in her sophomore and junior years, and must satisfy requirements B, 2, as laid down in the special requirements for the Bachelor of Arts degree.

	Courses of credit
English 1, and 2 or 3	2
Two courses in one foreign language (French or German preferably)	2
Botany 29A	1
Chemistry 1, and 2 or 40	2
Home Economics 101w, 11, and 212wA ¹	2
Physics 1 or 2	1
Psychology 1, 118A, and 108A	1 2/3
Zoology 16 and 4	2
Elective	1 1/3
	15

¹Home Economics 212w is prescribed conditionally on a change in its prerequisites by which it will be possible to register for the course if one has completed two courses in chemistry or two courses in zoology."

(4) Combined B.A. and LL.B. degrees and the LL.M. Degree.

"Beginning with the 1925-26 session, as a prerequisite for entering the School of Law as a candidate for the LL.B. degree, a student must have absolved the following courses, or he may be admitted to the School of Law on ten college courses, conditioned in those of the following courses not presented on admission, but this condition must be absolved by summer work before his senior year"

First Year--Pre-Legal	Second Year--Pre-Legal
English 1	English 2 or 3
Mathematics 1	Government 1
History 74	Economics 1 or 6
A natural science	History 5
An elective	Business Administration 11

Combined Curriculum for B.A. and LL.B. Degrees

We recommend that a student who completes the following courses before he is admitted to the Law School, and who completes the requirements for an LL.B. degree, shall be entitled at the time he receives the LL.B. degree to receive also the B.A. degree.

- (1) English 1, and 2 or 3
- (2) Mathematics 1
- (3) Two numbered courses in one foreign language, ancient or modern
- (4) One course in a natural science
- (5) History 74 and 5
- (6) Government 1 and 15 or 22
- (7) Economics 1 or 6 and 2 or 11
- (8) A one-third course in philosophy or psychology
- (9) Business Administration 11
- (10) Two elective advanced courses in the College of Arts to be approved by the dean of the College of Arts and the dean of the Law School.

The student must make an average of at least C in his sophomore and junior years, and must satisfy requirements B, (2) and (3) and C as laid down in the requirements for the Bachelor of Arts degree.

The order of the work shall be as follows:

Freshman Year.

- (1) English 1
- (2) Mathematics 1
- (3) A foreign language
- (4) A natural science
- (5) History 74

Sophomore Year.

- (1) English 2 or 3
- (2) A second course in the foreign language begun in the freshman year.
- (3) Government 1
- (4) Economics 1 or 6
- (5) History 5

Junior Year

- (1) Business Administration 11
- (2) Government 15 or 22
- (3) Economics 2 or 11
- (4) A one-third course in philosophy or psychology
- (5) Two elective advanced courses

LL.M. Degree: A student who may have received the B.A. degree from this university or other school of equal rank, and the LL.B. degree from this university or other school of equal rank, may take the LL. M. degree by absolving additional courses in the Law School aggregating 330 hours with an average grade of B, such additional courses to be approved by the Dean of the Law School and to cover at least one additional academic year."

At six o'clock the Board adjourned until seven thirty P. M.

EVENING SESSION

The Board reassembled at 7:30.

16. DISCIPLINE (MACHINERY). The President presented a revision of the plan for handling discipline in the University, upon the recommendation of the General Faculty. Mr. Hicks moved that action be postponed to give opportunity for the Regents to study the new plan. Mr. Cochran offered an amendment providing that appeal to the President and Board of Regents would always be in order. Both were adopted and the Secretary requested to have a copy sent to each Regent.

17. UNIVERSITY PUBLICITY. On motion of Mr. Caldwell, seconded by Mrs. O'Hair, the Chairman was requested to appoint a committee of three Regents to handle University publicity. Messrs. Jones, Wroe and Caldwell were appointed.

18. TRANSFERS IN CURRENT ACCOUNTS. On motion of Mrs. O'Hair, seconded by Mr. Jones, the Board authorized the following transfers in accounts for the current year, upon the recommendation of President Sutton:

(1) Library. (a) From the unused balance in the salary appropriation of two assistants to the pages account, \$272.26. (b) From the appropriation for newspaper shelving to the Library binding account \$82.60. (c) From the appropriation for scientific journals to the general expense account, \$300, and to the Library books account, \$1000.

(2) Registrar's Office. From the publications account to the clerical account, \$100.

(3) Publicity Office. From the office expense account to the clippers account, \$90.

(4) Auditor's Office. From the appropriation for special auditor to office expense account, \$105, and from appropriation for additional clerk to office expense account, \$618.67.

(5) Medical Branch. From the current account of the Department of Histology and Embryology to the equipment account of the same, \$87.61.

19. ADDITIONAL APPROPRIATIONS FOR CURRENT YEAR. Acting upon the recommendation of the President, the Board, on motion of Mr. Jones, seconded by Dr. Wooten, made the following additional appropriations for the current year:

(1) Physics. For remodeling cases in Physics department, in connection with moving of K. Hall, \$404.94.

(2) Teachers Appointment Committee. For additional help during the summer, \$300.

(3) University Medical Staff. To cover deficit caused by epidemic of dengue fever in October and influenza in March, \$2000, or so much thereof as may be necessary.

(4) Engineering Research Division. From accounts collected by this division during the year, \$125, to make ends meet.

(5) Repairs on Rent Property. For repairing the rent houses, \$15,000.00 from real estate rental account.

(6) Medical Branch. To the current account of the College of Nursing, \$75.00, for extra assistance during August, both the director and one instructor having resigned and taken their vacations in August.

20. HOME ECONOMICS. President Sutton presented, with out his recommendation, a petition from Miss Heflin, Chairman of the Home Economics Department, requesting the following additions to the budget adopted July 10: a new instructor \$2000, increases in salaries of present staff \$1000, and increase in maintenance fund \$1000. At the request of the Board Miss Heflin later came in person to explain the situation and needs in her department. The Board voted the following additions:

A new instructor -----	\$2000.00
Salary increases	
Bess Heflin -----	\$400
Lucy Rathbone -----	200
Eloise Berry -----	200
Elizabeth Lacy -----	200
Total	1000.00
	\$3000.00

21. PHYSICS. The President read a letter from Dr. Mather pointing out that a new and younger man had been brought in, for next year, at a salary slightly higher than those of Professors Brown and Kuehne, and stating how it occurred. Mr. Hicks moved that the President assure Professors Brown and Kuehne that Dr. Romberg's higher salary does not mean that he outranks them or that there is intentional discrimination. The motion prevailed.

2. ARCHITECTURE DEPARTMENT. On motion of Mr. Jones, seconded by Mr. Hicks, the Board adopted the following recommendations from the President:

(1) Budget for 1923-24	
T. U. Taylor, Chairman	
Professor F. E. Giesecke (absent on leave)	
Associate Professor, Raymond Everett -----	\$3000
Adjunct Professor R. L. White -----	2600
Lecturer, S. C. P. Vosper (one-third time)	1500
Tutor, C. C. Wright, -----	1000
Tutor, -----	900
Assistant, K. McLeary -----	600
Maintenance and equipment -----	500
Total -----	\$10100.

(2) Reorganization Resolution. "That it is the sense of the members of the Engineering Faculty present at this meeting that the Fine Arts Group in Architecture be strengthened by the addition of some further courses in Fine Arts, and that the General Group and the Architectural Engineering Group be studied with a view to making them harmonize with the best and latest standards of the leading institutions of the country, and that the necessary details be worked out by the Engineering Curriculum Committee and approved by the Engineering Faculty and the General Faculty. Pending the investigation and action mentioned above, the present architectural groups and courses should be retained."

Leave for Professor Giesecke. That Prof. F.E. Giesecke be given a leave of absence without pay for 1923-24.

(3) Chairman of Engineering Research. That Professor S. P. Finch be appointed Chairman of the Engineering Research Division of the Bureau of Economic Geology and Technology, succeeding Professor Giesecke.

23. LIBRARY. The Board approved the following recommendations of the President with reference to the Library:

(1) Increase salary of Miss Fannie E. Ratchford, assistant in the Wrenn Library, from \$1500 to \$1600, without affecting the total of the Library budget.

(2) Increase the salary of Miss Ione P. Spears, Law Librarian, from \$1300 to \$1500.

(3) Transfer the Engineering librarian to the College of Engineering.

(4) Appoint Miss Marguerite Bengener and Ernest B. Jackson Loan Assistants at \$1440 each, and Leo B. Blackstock Assistant at \$1000.

The request for \$2000 for purchase of scientific journals as found during the year was not recommended by Dr. Sutton and was not voted by the Board, the latter preferring to act on the request when books are found.

24. PUBLICITY OFFICE. The Board increased the appropriation of \$1728 for clippers in the Publicity Office to \$2160. The clipping bureau is self-supporting.

25. MUSIC--GENERAL EXPENSES. The Board added \$250 to the appropriation for Orchestra, Chorus, and Group Sings to assist in purchasing an Estey Philharmonic Organ for the Orchestra. No appropriation was made for the Texas Artist Series.

26. BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY. The Board in accordance with President's recommendation, advanced the salary of Mr. T. L. Bailey, Associate Geologist, from \$2400 to \$3000, increased the appropriation for assistants in Economic Geology Division from \$1200 to \$1500, and increased the appropriation for maintenance and equipment from \$5250 to \$6000.

27. BUREAU OF EXTENSION. On Dr. Sutton's recommendation the Board increased the salary of Miss Edythe P. Hershey, Lecturer in the Home Economics Division of the Bureau of Extension, from \$2200 to \$2400.

28. CORRESPONDENCE FEES FOR EX-SERVICE MEN AND WOMEN. The Board declined to make an appropriation to cover the fees of ex-service applicants for correspondence courses and, on motion of Mr. Hicks, adopted the following statement: That the law exempting ex-service men and women from correspondence fees be carried out fully, in spirit and in letter, and that teachers of correspondence courses be informed that it is the desire of the Board that all such applicants be served without charge.

29. INTERSCHOLASTIC LEAGUE. Appropriated \$1626.18 to the printing account of the League out of funds derived from the sale of their bulletins.

30. CHEMISTRY. Advanced H. L. Lochte, Instructor in chemistry at \$2200, to Adjunct Professor of Chemistry at \$2400, the addition to come out of the funds for tutors and assistants.

31. CLASSICAL LANGUAGES. Added to the budget for Classical Languages a tutor in Latin at \$1000.

32. ENGLISH. Increased the salary of Associate Professor J. B. Wharey from \$3400 to \$3600, and that of Instructor G. E. Evans from \$2100 to \$2200.

Appointed George D. McJinsey and Houghton W. Taylor instructors in English each at a salary of \$2000, out of the appropriation for instructors in English.

33. HISTORY. Appointed Tom P. Martin Associate Professor of History at a salary of \$3000, to succeed Dr. C. S. Boucher, resigned.

34. ROMANCE LANGUAGES. Appointed Clyde C. Glascock Associate Professor of Romance Languages at a salary of \$3,000, and E. R. Sims Associate Professor at \$3600. Took no action on the request of C. M. Montgomery, Associate Professor, for further increase in salary. Gave a leave of absence to Miss Katherine Wheatley, Instructor in French, for 1923-24 without pay.

35. ZOOLOGY. Appointed George W. D. Hamlett Instructor in Zoology at a salary of \$1800 and authorized the division of the second instructorship into tutorships.

36. GOVERNMENT. The Board could not see its way clear to reconsider portions of the Government budget, as requested by Dr. C. P. Patterson.

37. SCHOOL OF EDUCATION. The Board appointed Dr. B. F. Pittenger as Acting Dean of the School of Education, at a salary of \$3900 (\$3400 as Associate Professor plus \$500 for executive work as Dean), he to serve as dean while Dr. Sutton is Acting President. To carry on the teaching work the Board appointed Miss Annie Webb Blanton Adjunct Professor of Educational Administration, at a salary of \$2600, she to serve while Dr. Sutton is Acting President or longer if needed.

At 10:40 P. M. the Board adjourned until 9:00 A. M. tomorrow.

TUESDAY SESSION

The Board reassembled at nine o'clock, with the same attendance as on the preceding day.

38. MATTERS FOR PRESIDENT. On motion of Mr. Jones the Board voted to refuse to consider matters not placed in the President's hands at least one week in advance of the meeting of the Board at which action is desired.

39. WORK SHOP. A proposal was presented to retain the services of Mechanician J. W. Parks, serving during the current year in place of L. H. Gruber, absent on leave, his salary to be paid out of the contingent funds of several departments and he to do the whop work of these departments in the Physics shop. The matter was referred to the President with power to act.

40. REGENTS TO STUDY DEPARTMENTS. On motion of Mr. Jones the Board decided to visit some department of the University at each meeting in order to increase their familiarity with the institution.

41. MEXICAN SCHOLARSHIPS. The President presented a letter from the General Secretary of the Mexican-American Scholarship Foundation of Mexico City, expressing the hope that at least three, if not all, of the six scholarships can be reinstated in the budget for next year. Mr. Hicks, seconded by Mr. Jones, moved to provide for three scholarships at \$600 each. Mr. Cochran, seconded by Mr. Caldwell, moved an amendment making the number six. The amendment carried.

42. COLLEGE OF PHYSICAL TRAINING. The Board voted an extension of time until the January meeting to the faculty committee for its report with reference to the College of Physical Training.

43. BUDGETS FOR PHYSICAL TRAINING. The Board adopted the following budget for physical training for 1924-1924:

FOR MEN

Director	
L. T. Belmont, (with vote)	\$4200
Instructor	
B. M. Whitaker	3300
Instructor	
S. N. Ekdahl	2500
Instructor	
R. J. McLean	2400
Secretary	
W. E. Glaze	2400
Stenographer	900
Two assistants	400
Maintenance and Equipment	7800
Total	\$24000

FOR WOMEN

Director	
Anna Hiss (with vote)	\$2800
Instructor	
Susie Fisher	2000
Instructor	
Josephine Schmid	2000

Instructor	
Adele Kimm -----	1700
Instructor	
Olga Anderson -----	1500
Assistants -----	2100
Maintenance and Equipment -----	2100
Total -----	\$14200

44. MEDICAL SERVICE - DEAN. Dr. Wooten offered the following resolution and it was adopted: (Mr. Cochran asked to be excused from voting) "That the Chief of the Medical Staff be designated the Dean of the University Health Service and also University Health Officer; shall have charge of everything pertaining to the health in any way connected with the University; shall be directly responsible to the President for the administration of the service and shall receive the same salary as other deans.

That vaccination against small pox shall be compulsory, except under special conditions of health, upon all matriculants into the University. A certificate from a reputable physician, to be approved by the University Health Officer, shall be sufficient evidence that such regulations have been complied with.

That hereafter before any person can be regularly employed in any capacity in the University, he or she shall furnish the President with a health certificate from a reputable physician, which shall have been approved by the University Health Officer, and that any person, who is now on the pay roll of the University, or who is in charge of a student boarding house, rooming house, sorority, fraternity, or dormitory, and any of their employes, shall furnish a health certificate as above recorded when requested to do so by the University Health Officer.

That the salary of the Secretary of the Medical Staff be reinstated to \$1500 per year, in keeping with secretaries to other deans."

The Board adjourned at twelve o'clock and met again at two o'clock.

AFTERNOON SESSION

45. LAW SCHOOL.-ADVANCE IN SALARY SCALE. In accordance with the instructions of the Board on July 10, Dean-elect Butte presented, through the President, his recommendations as to the Law budget for next session. Dr. Butte was invited before the Board and the matter was discussed with him at length. The budget recommended by him is as follows:

John C. Townes, Professor of Law	\$6000.00
Ira P. Hildebrand, Professor of Law	6000.00
A. L. Green, Professor of Law	5500.00
George C. Butte, Professor of Law & Dean	5500.00
C. G. Haines, Professor of Law	5000.00
C. S. Potts, Professor of Law	4500.00
W. A. Rhea, Professor of Law	4500.00
C. T. McCormick, Professor of Law	4500.00
W. S. Simkins, Professor of Law, emeritus	3000.00
Lucy M. Moore, Secretary, Registrar and Instructor	2400.00
Four Quizmasters	2160.00
Stenographer	900.00
Binding Books and Periodicals	750.00
Books and Periodicals, Library	365.00
Law Review	500.00
Contingent Expense	250.00
	\$ 55125.00

Acting President Sutton vigorously opposed establishing a higher salary scale in one division of the University than obtains in the other colleges and schools of the institution.

The Board voted to adopt Dean Butte's budget as recommended by him except that his own salary was increased to \$6,000.

46. MEDICAL BRANCH. The Board adopted the following recommendations presented by the President:

(1) University Hall. That University Hall be closed as such, because of lack of funds; that it be used as an extension to the Nurses Home, which is suffering seriously because of short accommodations for nurses; and that the University Hall appropriation of \$3545 be made available for laboratory supplies.

(2) Appointments: That the following appointments be made:

Dr. Violet H. Keiller, Instructor in Surgery, without salary.

Dr. Murla Algeo, Instructor in Pharmacology, at a salary of \$1800.

Dr. W. F. Spiller, part-time Instructor in Dermatology and Syphilology, to fill the vacancy created by the resignation of Dr. F. W. Dimmitt. Salary \$600.

Dr. F. W. Dimmitt, Instructor in Surgery, part-time at a salary of \$600.

Dr. Gibbs Milliken, Adjunct Professor of Pathology, at a salary of \$2600.

Miss Grace Grey, Director of the College of Nursing and Instructor in Nursing, at a salary of \$2000.

C. C. Albers, full-time Instructor in Pharmacy, at a salary of \$1800.

47. MAIN BUILDING AT GALVESTON. On motion of Dr. Wooten the request for alterations in the Main Building at Galveston was referred to the Committee on Buildings and Grounds for investigation and report.

48. JUDGE SIMKINS PROFESSOR EMERITUS. On motion of Mr. Jones the Board heartily adopted the following resolution: "The Board of Regents of the University of Texas, in electing Professor W. S. Simkins to the position of professor emeritus in the School of Law, desires to take this occasion to express to him its high appreciation of his long and faithful service to the University of Texas. It feels that the thousands of students that have come under the inspiration of his teaching and the personal influence of his genial character will join in this testimonial of appreciation. The Board of Regents is anxious to retain the personal presence of Professor Simkins on the campus and in the classrooms of the University of Texas as long as he lives. To this end it has requested the Dean of the Law School to make such disposition of the services of Professor Simkins as will prolong his connection with the Law School as long as possible."

Be it further resolved: That a copy of these resolutions be sent to Professor Simkins and that they be spread of record in the minutes of the Board."

49. EDUCATIONAL SURVEY. The Board adopted the following expression of its attitude to the educational survey authorized by the last legislature:

"In view of the fact that the Thirty-eighth Legislature made an appropriation of \$50,000 for a comprehensive survey of the educational system of Texas, and that a public meeting will be held at Waco on August 21 to consider ways and means whereby intelligent and patriotic citizens may assist the purposes of the survey, the Board of Regents of the University of Texas wishes to express its sincere gratitude to the Legislature for making possible such a forward-looking investigation, and to offer its earnest cooperation to the citizens gathered at Waco on August 21. Such a survey will amass a wealth of instructive information concerning the origin, growth, and present operation of our system of public instruction, and facing the facts thereby

disclosed candidly and impersonally, the Survey Commission will make constructive recommendations accordingly. The Regents are of the opinion that one of the most valuable services which the Waco meeting can perform will be to make efficient provision for presenting forcefully to the public, in language easily understood, the findings and recommendations of the Commission. It is an opportunity which will not be repeated in one generation to inform the people of the purpose, character, and value of every phase of the State's educational system."

50. ATHLETIC BILLS AT EL PASO. Certain bills for athletic equipment, etc., supposed to have been contracted by the athletic department of the College of Mines, were presented. The Board requested the Chairman to refer them to former Regent Kelly and ask if he would kindly investigate them.

51. CHICAGO MEETING OF GOVERNING BOARDS. The Board elected Chairman Stark as a delegate to the Chicago meeting of the Governing Boards of State Universities to be held on November 12 and 13 next.

52. CO-ORDINATION OF DUTIES. The Committee on Buildings and Grounds presented its report on the correlation of the duties of the Business Manager, Auditor, Superintendent of Buildings, Superintendent of Grounds, Department of Architecture, and the Building Committee of the Faculty. The report was adopted and will be included in the revised copy of the rules and regulations to be printed soon.

53. SALARY OF BUSINESS MANAGER. On motion of Dr. Wooten seconded by Mr. Jones, the salary of the Business Manager was increased from \$3500 to \$4500. The filling of vacancies on his staff was referred to the Executive Committee and the President with power to act. The budget for his department, including the Physical Plant, was adopted subject to the action of the Executive Committee and the President. To them was referred, also, with power to act, the question of the equity due the widow of the recently deceased Assistant Business Manager, Mr. A. M. Prater.

54. EXECUTIVE COMMITTEE - SCHOOL OF EDUCATION - B.S. in Education. The Board ratified the action of the Executive Committee taken on July 12 on a reorganization of the School of Education recommended by the General Faculty, as follows:

"At its meetings of April 23 and 30 the General Faculty adopted, with amendments here included, the following report submitted by the Faculty of the School of Education:

1. The substitution for the present Teachers' Diploma of a degree in Education, to be called the "Bachelor of Science in Education," and to be conferred by the Board of Regents upon recommendation by the General Faculty. This change, it is understood, does not affect a student's privilege of securing the teacher's certificate based upon the completion of the specified groups of professional and subject-matter courses described in the present state certification law.

2. The curricula leading to this new degree in education to be composed of the following groups of courses, organized as indicated.

(1) A "major" outside the School of Education, of not more than six courses or fewer than two advanced courses, in the field for which the student is making special preparation for teaching; these specific courses to be approved by the chairman of the Department or the dean of the school (acting for the department or school) in which the student is making such special preparation.

(2) A "minor" outside the School of Education of not more than four courses or fewer than one advanced course, to be chosen by the student from subjects related to his major.

(3) At least four advanced courses to be in the combined fields of the major and minor subjects.

(4) All of the courses of a candidate for the new degree to be approved by the Dean of the School of Education.

(5) Six courses in education, to be distributed preferably as follows through the four college years: One course in the freshman year, one course in the sophomore year, and two sophomore courses to be designed with the object of affording the necessary foundation for advanced courses in education, and at the same time of meeting as far as possible the legal requirements for state certification.

(6) The present general requirements for the Bachelor of Arts degree in the University of Texas Catalogue 1921-22, p. 113, with the following modifications:

(a) So changing the requirement of two courses in natural sciences as to include a course in each of two natural sciences, one of which shall be zoology or botany. It is provided that Mathematics 1 may be elected in place of the second course in natural science.

(b) So extending the requirement of a course in economics or government as to include women as well as men.

(c) Eliminating the requirement of one course in mathematics.

(7) Sufficient electives, where necessary outside the School of Education to make up a total minimum of twenty courses. Among these electives, a course in history and a one-third course in public speaking are strongly recommended.

3. In order to meet the unusual subject-matter requirements involved in the preparation of teachers of the so-called "Special subjects" (Music, commercial subjects, home economics, etc.), students desiring to receive from the University a classic or diploma certifying to their efficiency to teach these subjects shall choose between the new degree in education and a special teacher's diploma (not the present Teacher's Diploma), to be issued by the University.

Here the following conditions shall be observed:

(1) If the student elects the degree in education, he must conform in full to the requirements for that degree set forth above.

(2) If he elects the special teacher's diploma, he must complete a specified curriculum of not fewer than twenty courses, the nature of which shall be determined by agreement between the School of Education and the other department or school concerned.

4. Students intending to take the degree in education should register in the School of Education in the beginning of their sophomore year, or as soon as possible thereafter.

5. Students intending to take a special teacher's diploma must register in the School of Education before receiving that diploma, and should so register as soon as possible after the beginning of their sophomore year.

It is requested that this report be approved by the Board of Regents.

(Signed) Frederic W. Simonds,
Secretary General Faculty

55. FACULTY WOMENS CLUB. The Building Committee reported the following basis submitted to the Faculty Women's Club for the leasing by the latter for a club house of the property at 2610 University Avenue, the Club to pay a rental of \$1500 a year payable \$125 a month in advance, effective September 1, to keep the house insured and in good repair, and to have the privilege of making a contract on this basis for a period of five years if they so desire.

56. AUGUST DEGREES. The Board authorized the graduation, on August 31, with their respective degrees, of candidates who complete all the requirements and are recommended by their respective deans.

Those graduated were as follows:

BACHELOR OF ARTS

- | | |
|-------------------------------|----------------------------------|
| Martha Rivers Allen | Ellie Hinton |
| Nannie D. Andrews | Clark Aldridge Holloway |
| Miller Francis Armstrong, Jr. | Eliza Ann Hornsby |
| Edward Alexander Arnim, Jr. | Fred Morris Hughes |
| Mildred Lee Bailey | William Harry Jack, Jr. |
| Ellis Melton Barnett | Rilla Blanche Jeffrey |
| Henry Buford Barr | Vera Ruth Jester |
| James Edward Batson | Mrs. Eulah Jones Johnson |
| Leo Guy Blackstock | Mary Annie Grace Kelley |
| Roberta Blackwell | Mrs. Blewett Frances Kerbow |
| Robert Bruce Bledsoe | Laura Rebecca Kerbow |
| Alva Wood Bounds | Frank Kurz |
| Adam Napoleon Boyd | Mary Adelia Lark |
| Mary Stell Briscoe | James Harvey Ledlow |
| Dorothy Mary Brown | Bess Jane Logan |
| Stella Kennard Brown | Virginia Lee Lovelace |
| Austin D. Bryan | Birdie McCrary |
| Frances Eulalie Buchanan | Mary Beall McGee |
| Sadie Burch | Julia McLean |
| Porter Lou Calhoun | Lula Lee McMeans |
| Clara Carlisle | Thomas Hill McNeal |
| Perry Bromberg Carroll | Daisy Marable Martin |
| Mary Emily Colegate | Leah May Martin |
| Albert Everett Cooper | James Homer Mason |
| Thomas Benton Coopwood, Jr. | Adair Marie Elizabeth Mauritz |
| Ruth Barbara Cowan | Frances Margaret Mayfield |
| Pauline Elizabeth Crawford | Miriam Milburn |
| Clec Cecil Cross | May Moody |
| Dave Maud Cummins | Mary Morelza Morrow |
| William Leonard Darnell | Ila Mae Myers |
| Anne Lorraine Dennis | Albert Grandison Nash |
| Wendell Sumrall Dove | Carl August Nau |
| Harry Murray Doyle | Kittie Laurene Neighbors |
| Sherman Eldon Dyer | Mary Ruth Norwood |
| Nancy Ethie Eagleton | Charlotte Josephine Osmond |
| Vivian May Eaves | Elsie Perlitz |
| Christine Evers | Grace Ella Phillips |
| Pearl Fleming | Mrs. Anne Broyles Price |
| Mattie Frazer | Mrs. Gaynelle Prine |
| Robert Jewel Garner | William Reid |
| Blanca Refugio Gomez | Clarice Pierce Rumph |
| Benjamin Hervey Good, Jr. | Zadie Runkles |
| Maizine Graddy | Alberdena Helen Marie Ruysenaars |
| John Clifton Grant | Arthur McCullough Sampley |
| Pat Henry Greene | Roscoe Nelson Sandlin |
| Zollie Marie Hale | James Howard Shane |
| Gladys Teresa Henninger | Thomas Clayton Shirley |
| Rebecca Hightower | Habel Brooks Smith |
| Bertha Barney Hines | Travis Bowie Smythe |

- | | |
|-------------------------|----------------------------|
| Dorus Alvin Snellings | Powhatan Merle Waltrip |
| Bruce Wellington Snider | Henry Deskins Wells |
| Joyce Marie Springer | Brewster Thurmond Whitcomb |
| Eunice Spruce | Leland Curtis White |
| Florra Sophronia Steele | Margaret White |
| Joe Ernest Steiner | Hilda Constance Waden |
| Robert Gottfried Stoll | Jeanette Adelle Wiener |
| Floyd Herman Stovall | Winston Wiley |
| Aaron King Taber | Esther Clare Wilson |
| Sallie Bernice Taylor | Raymond Wing |
| Margaret Lillian Tipton | Grace Bryan Wythe |
| Mabel Evelyn Turman | Gertrude Anna Young |
| William Homer Tyre | |

BACHELOR OF SCIENCE

Charlie Mary Noble

BACHELOR OF SCIENCE IN HOME ECONOMICS

- | | |
|-------------------------|-------------------------|
| Eloise Douglas Berry | Martha Louise Clark |
| Annie Lucile Caswell | Winifred Marie Marshall |
| Marie Rutland Childress | |

BACHELOR OF JOURNALISM

Mrs. Harriet Love Blackstock Coy Hardy Williams

BACHELOR OF BUSINESS ADMINISTRATION

- | | |
|---------------------------|------------------------|
| Elliott Williams Atkinson | William Frank Knox |
| Eugene Howell Brister | Francis Grady Mitcham |
| Joe Rutherford Dunlap | Joe Thomas Morgan |
| Harlan Morse Pentress | Lela May Reese |
| Henry Coleman Pulcher | William Fred Schmidt |
| Emma Jessie Hammer | Aaron King Taber |
| Edwin Hawley Jones | Lovell Metcalfe Turner |
| Hugh Donald Keeling | Macon Routt Warlick |

BACHELOR OF SCIENCE IN ARCHITECTURE

Miriam Olenick Frank

BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Luis Flores

BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

- | | |
|--------------------------|----------------------|
| James Paul Buchanan, Jr. | Edward Everett Frost |
| James Henry Faulkner | Oscar Emil Lundelius |

BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Larry Smith O'mealy

CIVIL ENGINEER

John Mark Graham

MASTER OF SCIENCE IN ELECTRICAL ENGINEERING

James Paul Buchanan, Jr.

BACHELOR OF LAWS

- | | |
|---------------------------|-------------------------|
| James Rumsey Beverley | Tom Pool Scott |
| Ethan Walter Bruce | David Wynne Stephens |
| Fred Arnold Davenport | Morris Louis Swartzberg |
| Sue Falvey | James Joshua Thomason |
| McLeod Anthony Greathouse | Harold Howell Wellborn |
| Hubert William Green | Warren Sherman White |
| Henry Peyton Kucera | Loftin Verdere Witcher |
| William Cecil Murphy | John Mays Worrell |
| Franklin William Peck | |

MASTER OF BUSINESS ADMINISTRATION

Aaron King Taber

MASTER OF ARTS

- | | |
|---------------------------|----------------------------|
| Ruth Alice Allen | Lula Cass Gough |
| Stella Catherine Anderson | George Cuthbert Groce, Jr. |
| Dorothy May Arnold | George Whitfield Deluz |
| Annie Webb Blanton | Hamlett |
| Mody Coggin Boatright | Richard Oscar Albert Jonas |
| Carlos Eduardo Castaneda | John Franklin Kemp |
| David Julian Chavez | Anne Katherine Lovelace |
| Mrs. Alice Lovelace Cooke | Roy James McLean |
| Lynnwood Burke Davis | Helen Gladys Mercer |
| Arthur Howard Deen | Rufus Arthur Mills |
| Miriam Dozier | Mrs. Anne Broyles Price |
| Naasson Kelley Dupree | Leilet Elizabeth Richter |
| Robert Lee Eaves | Annie Sanders |
| Rachel Garza | Mrs. Ray Cooke Stoker |
| Irma Gesche | James Louis Thomas |
| | Theodore Albert Werkenthin |

The Board adjourned at six o'clock.

E. J. Mathews
E. J. Mathews, Secretary.

These degrees were authorized at the proper time, but were inadvertently omitted from the minutes.

August 30, 1922

BACHELOR OF ARTS

Etha Odell Abbott	Claude Vaden Hall
Mary Virginia Baker	Alfred John Harper, Jr.
Ima Christina Barlow	Ernie Mary Harper
Joseph David Beasley	Martin Albert Henry
Winifred Kyle Beavens	Mary Edina Hogan
Anna Catherine Bell	Ira H. Horton
Lawrence Waggener Blanchard	Elza Ray Howard
Mattie Bounds	Simeon Hardin Hulsey
Jo De Brian	John H. Hunter
Ernest William Brucks	Martha Johanna Janssen
Mary Elizabeth Buckner	Harriett Druscilla Jones
George Mitchell Butte	Alpha Ellen Kemp
Alice Hawes Campbell	Henry Peyton Kucera
Eloise Martha Carr	Shata Lurie
George Hathaway Clements	William Alexander Messer, Jr.
Jeannie Bess Cline	Ruth Lottie Monsees
Ruth Cottingham	Edwin Graves Moorhead
Archie Halton Cowling	Henry Jones Morris
Edward Weil Coyle	Guy Thornwel Newton
John Horatio Cunningham, Jr.	Mrs. Eleanor Damon Pace
Mary Elizabeth Dabney	Charles Campbell Pinson
Sterling Neville Dobie	Edgar Jacob Theobald Poth
Sarah Clara Dodson	Louis Brann Rogers
Jewel Peggy Dorbandt	Ethel Ross
Karl Bernhard Dornberger	Bessie Gertrude Schaedel
Linnie Dryer	Ruth Karlene Shifflette
John Warner Duckett	Frances Dinwiddie Sleeper
Lula Mae Dulaney	Maggie Ruhamah Smith
Mary Newman Eby	Betty Bert Crossland Smutz
Alma Douglas Edmondson	Emma Lee Snuggs
Bonnie Wilma Elliott	Virginia Irene Spence
Mary Caldwell Fenet	Grace Elizabeth Stephen
Jesse Tyler Ferguson	Charlotte Margaret Openheimer
John Lattimore Foust	Stoddard
Connie Garza	Mrs. Ray Cooke Stoker
Robert Cabaniss Gaskill	Joe Clark Thompson, Jr.
Mrs. Nettie Sue Bledsoe Gavit	Nan Wilson Thompson
Berta Clare George	Thomas Prince Walker
Dorothy Rottger Gerlach	Ralph James Watkins
Charles Fred Gerner	Jesse Paul Watson
Otelia Aline Graham	John Carpenter White
Birdie Pugh Grant	William Marvin Whyburn
F. L. Carroll Greer	Judson Harriss Williams

BACHELOR OF BUSINESS ADMINISTRATION

Gustav Alfred Basse	Thomas Jefferson Moffitt
John Claude Butler	Tellmond Herder Richter
Frank Everts	Joe Clark Thompson, Jr.
Albert Freeman Hughes	Hugh Berry Trotter
Arthur Degen Kohler	Norman Howard Tufty
Donald Dyer Lacy	Lauren Lucian White
Willis Howell McCullough, Jr.	

BACHELOR OF SCIENCE IN HOME ECONOMICS

Helen Mabel Beck

BACHELOR OF SCIENCE IN ARCHITECTURE

Emmett Bartlett Cocke

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Jarvis Elmer Miller

BACHELOR OF SCIENCE IN CIVIL ENGINEERING

James Powers Exum	Louis Burr Paine
Shannon Ernest Miller	Harry Newton Stamper

BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

Clarence Adolph Maas

BACHELOR OF LAWS

Alva Wood Bounds	Anderson Hays Lumpkin
Banard Dashiell Bryan	Lawrence Brockett Otey
Howard Corbett Buchly	Carroll Monroe Pearce
Allen William Clark	Tomas Glover Pollard
John Henry Clippinger	Perry Porter
Charles Culbertson Denman	Oscar Morgan Powell
Atticus Dewrant Emerson	Walker V. Saulsbury
Andrew Patrick Flood	George Warren Scarborough
Arthur Conrad Goeth	Scott Snodgrass
William Aaron Harlan	Charles Lee Terry
Martin Andrew Hart	William Marcus Williams
Luther Carroll Heath	Jack Eugene Carroll Wood
Emery Polk Hornaday	Horace Omega Young
Walter Fly Johnson	Robert Bruce Young, Jr.
Bruce Arthur Low	

MASTER OF BUSINESS ADMINISTRATION

Hulon Witherspoon Black	Oscar Robert Strackbein
Lewis L. Rupert	

MASTER OF ARTS

Lelia Bailey	Florence Maida Mercer
Jence Boyd	Mrs. Lillian Lee Martin Nelson
Constance Ruth Buchanan	Thomas Robert Nelson
Robert Lee Cannon	Joseph Bradford Preston
Samuel Martin Clark	Mrs. Selma Marie Metzenthin
Archie Halton Cowling	Rapnick
Mattie Ella Cravens	Frances Dora Ryan
Mary Stather Elliott	Jason Poland Sanders
William Alvah Francis	George Finlay Simmons
Henry Harris Goodman	George Sugart Smith
Mrs. Roselle Gould Goree	Harriett Smither
Mattie Evans Gray	Carrie Belle Sterrett
Claude Vaden Hall	Irvin Stewart
Charles Herman Heimsath	Brandon Trussell
Lena Clara Koch	Mrs. Maud Bigham Williams

June 6, 1923

COLLEGE OF ARTS AND SCIENCES

BACHELOR OF ARTS

Vera Emily Almon	Lillie May Carpenter
Electra Anderson	John Walton Caughey
Alma Artz	Rebecca Josephine Chapin
John H. Babb, Jr.	Mildred Eugenia Childress
Kathleen McCulloch Baker	Mary Kathleen Clifton
Thomas Russell Banks	Kathryn Ruth Cochran
Aura Marie Barfield	Brady Nixon Cole
Mattie Elizabeth Barnes	Linda Lyman Collins
Margaret Heller Bassett	Carroll Edwin Cook
Arch Dunbar Batjer	Doris Cook
Goldye Miriam Belisch	Minnie Coor
Marjory Elspathe Belisch	Alma Copelin
Carriella Bell	Berenice Overton Cox
Anna Lucretia Bennett	Ivy Theresa Creagh
Ramon Quintana Beteta	Julia Mebane Crisp
Eric Lee Blair	Annie LaVerne Cummins
Samuel Neill Boldrick	Lizzie Nell Cundiff
Helen Frances Bonner	William Kenneth Cuyler
Zelma Orlena Booth	Rupert De Leon
Margaret Kelly Bouland	Clarence Philip Denman
Mary Rives Bowman	John Henry Hutchings Dennis, Jr.
William D. Boyd, Jr.	Julien Elizabeth Devereux
Dorothy Woodson Branch	Henry Hamilton Dewar
Margaret Naville Breck	J. Lee Dittert
Harriette Aline Brush	K. Irene Dixon
Maudie Marie Burns	Alice Lee Domingues
Dorothy Burr	Dolores Isabel Dore
Helena Elise Buss	Kathleen Minard Dougherty
Gertrude Myrtle Butler	Harry Cyrus Duke
William Gordon Camp	Elnora Dulaney
Hattie Cannon	Joe Rutherford Dunlap
Hazel Cape	Mrs. Mattie Little East

Elizabeth Isabelle Eckford
 Hedwig Luise Eichenberg
 Luther Harris Evans
 William Jefferson Fetzer
 Lois Gertrude Fitzgerald
 Nettie Frances Fly
 Minnie Frank
 Sarah Katharine Gallagher
 Rose Miriam Gerling
 Etta King Gilbert
 Josephine Penn Gilliam
 Philip Edwin Graham
 Ruth Graham
 Mary Louise Green
 Ruth Green
 Ella Fay Gregg
 Edwin Thornton Griffin
 Ernest Kyle Gruene
 May Lea Guthrie
 Leon Gilbert Halden
 Anna Elizabeth Hall
 Margaret Hughes Hall
 Thomas Morgan Hammond
 Lucile Hamner
 Henry Albert Handrick
 David Harrell, Jr.
 Hallie Hartgraves
 Floyd Hassell
 Abe Hauser
 Marcellus Haygood Hawkins
 Eleanor Hindman
 M. J. Hogan
 William Curry Holden
 Sarah Eliza Holman
 Robbie Hopkins
 Iris Howard
 Vivienne Sara Howell
 Ellen Harkley Hughes
 Frances Ruth Hyde
 Lillian Marie James
 Irene Jones
 Natalie Jones
 Mrs. Ola Smith Jones
 Robert Jefferson Joplin
 Anna Mary Kavanagh
 Henry Simeon Kelly
 William Lee Kemper
 William Downs Kendall
 Sara Arvah Kendrick
 Annie Ray Kieffer
 Bess Terese Kirven
 Emil Klatt
 Cora Evelyn Lacy
 Ollie May Lake
 Louis A. Landa
 Laura Lee Lane
 Dora Lay
 Quentin Terry Lightner
 Carrie Jeannette Loewenstein
 Dale Olan Long
 Inez Lung
 Blossom Lusk
 Beatrice Leola Lytle
 John Alfred McCelvey
 Joseph Jefferson McCollum
 Ruby McGill
 Myrl McKee
 James Roller McMurray
 Walton Maddux
 Willo Elizabeth Malone
 Sarah Elvira Marsh
 Burnice Opal Marshall
 Dorothea Eugenie Marshall
 Jacob William Mason
 Beryl Roberta May
 Margaret Belle Meacham
 Jesse Neal Messer

Mattie Dearing Mike
 Margaret Allright Miller
 Wayland Moody
 Myrtle Eloise Todd Moore
 Mildred Louise Morris
 Jean Alva Morrow
 Andrew Fleming Moursund, Jr.
 Myrtle Eugenia Newton
 Fairfax Winston Nisbet
 Mary Tom Osborne
 Dora Maurine Osburn
 Mildred Aileen Parker
 John Bicknell Patterson
 Marion Penn
 Wellmer Pessels
 Patrick Henry Pettway
 Flora Louise Phillips
 Walter Preston Pittman
 Frances Myrall Pitts
 Emogen Pleasants
 Lucy Summerville Plunkett
 Clara Starr Pope
 James Willis Posey
 Ira Olive Price
 Nowlin Randolph
 John Merwin Ratcliff
 Helen Lee Rimes
 Minnie Young Roberts
 Sidney Jack Rosenberg
 Millie Rosenstein
 James Wendell Ross
 Walter Rundell
 Loyd Neal Rutledge
 Lucile Fannette Scharff
 Arthur Gerhard Schoch
 Lorine Elizabeth Scott
 Nelson Scurlock
 Corinne Simpson
 Eula Pearl Smith
 Ruth Estelle Smith
 Murray Green Smyth
 Lena Louise Stevens
 Francis Beaumont Stinnett
 Houston Curtis Story
 Lewis Kaigler Sweet
 Axel Magnus Godfrey Swenson
 Zelma Estelle Tartar
 Mary Barbour Taylor
 George Alma Terrell
 Fred Hampton Terry
 Carrie Bel Thomas
 Roberta Lee Thomas
 Laura Editha Thomson
 Palmer Allan Throop
 James Homer Tips
 Emma Agnes Townsend
 Alfred Knox Tyson
 Ruth Underwood
 Emile Felix Vanderstucken, Jr.
 Charles David Vertrees
 Marcella Walker
 Wesley Kyle Ward, Jr.
 Bertie Warren
 John Brewster Wear
 Flora Genevieve Wertheim
 Iona White
 Virginia Leona White
 Flora Riviere Williams
 Ina Williams
 Rob William Williford
 Dora Mae Wilson
 Frances Graham Wilson
 Anna Collins Witherspoon
 Ben Sykes Woodhead, Jr.
 Ann Elizabeth Young
 William Harvey Young

COLLEGE OF ENGINEERING

BACHELOR OF SCIENCE IN ARCHITECTURE

William Kent Cooper	Vance Drisdale Phenix
Martha Fergusson Doak	Edward House Sammons
Clinton Rabun Gaskill, Jr.	Fernando Victor Sauvignat
Charles Alexander Johnson	William Munsey Wilson
James William Lawless	Chester Cullington Wright
Francis Joseph Niven	

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING	
Alejandro Gonzalez Cadaval	Clovis Clyde Morrisson
Mason Monroe Harding	Wesley Kyle Ward, Jr.
Robert Rea Jackson	Henry Dayton Wilde

BACHELOR OF SCIENCE IN CIVIL ENGINEERING	
Harvey Hicks Allen	Malcolm Niven
Seth Darnaby Breeding	Robert Barton Pratt
Calvin David Campbell	Claude Riney
Pat Wheeler Clark	Paul Jackson Rudolph
Bouldin Crofton	Alberto Eduardo Salas
Blinn Kimbrough Garrett	Oliver Silas Lyle Talbot
James Marion Hardesty	Robert Andrew Thompson, Jr.
Reece Richard Lutrick	Benjamin Oliver Timberlake
Edward William Molesworth	Victor Tinsley

BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING	
William Bryant Ambrose	Sabin William Marshall
Eugene Bissett	Roy Reid Matthews
David Seaborn Cole	Clifton Earl Moore
Gordon William Compton	Robert Sylvester Munger
Burns Newman Gafford	Cletus Oda Oakley
Jacob Monroe Irvine	Charles Madison Oden
Joseph Jaworski	Dixon Brown Penick
Archie Harold Keen	Raymond Franklin Rabke
Verner Otho Kelley	Frank Merriwether Rives
Clifford Holmes McCollough	Paul Truman Rumsey
George Lescher MacGregor	Lewis Oscar Vogelsang
Thomas Erb Mansfield	Charles Stuart Wallace

BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING	
Hiller Dorfman	John Carlton Mead
Oscar Thure Ericson	Stoddart Smith
Harold Edwin Granberry	Herman Frederick Staacke
Frank Kurz	Archer Mansfield Yarrington

CIVIL ENGINEER
 Phil Moss Ferguson

MASTER OF SCIENCE IN CHEMICAL ENGINEERING	
John Thomas Humphries	Percy Lee Smith

MASTER OF SCIENCE IN CIVIL ENGINEERING	
Walter Hiram McNeill	

MASTER OF SCIENCE IN ELECTRICAL ENGINEERING	
Frank Merriwether Rives	

SCHOOL OF BUSINESS ADMINISTRATION

BACHELOR OF BUSINESS ADMINISTRATION	
Noble Armstrong	Thomas Asberry Harris
Raymond Earl Birmingham	Leonard Tatum Hopson
Samuel Neill Boldrick	Ardis Dean Keeling
Hamilton Moore Bonnet	Bennie William Kempe
Alma Lenora Bradley	Kenneth Irwin Kimbro
James Merlin Brockette	Clara Elizabeth Lacy
Edwin Louis Bruhl	William House Lanekin
Fred Lamar Cole	Calmon A. Landa
Homer Smoot Curtis	Thomas Franklin Loop
Anne Lorraine Dennis	Wiley Charles McConnell
Samuel Bryan Dickson	Mrs. Evelyn Long McGee
Lewis Henry Donaghey	Mary McKay
Andrew Davis Faulkner	Albert Julius Martin
Alvin Cantrell Flynt	Charles Melville Miller, Jr.
Louis Cecil Garrard	Melvin Darius Miller
Walter Daniel Gohmert	Robert Leverette Murphree

Lula May Peek
Helen Rockwell
John Aubrey Rose
Treysa Margaret Scott
Henry Leonard Shoap
Burney Brice Slack
Gardner Thomas

Virgil Coy Thompson
Hugh Levi Titsworth
James Newton Vickers
Paul Lamar Whaley
Travis Dewey Williams
Ian Mackenzie Wood
Ed Rhodes Littlefield Wroe

SCHOOL OF LAW

BACHELOR OF LAWS

Miller Francis Armstrong, Jr.	William Lee Kemper
John Fearhake Ayres	Wright Edward Matthews
Major Townsend Bell	William Alexander Messer, Jr.
Paul Gentry Brown	B.A., '22
Elbert Stansell Bryan	Susette May Meyer, B.A., '18
Roy Houston Caldwell	Adolphus D. Moore, B.A., '20
Frederick Allison Cary	Edward Weaver Moore
Arthur Bryan Coffee	Joseph Warren Moore
Brady Nixon Cole	Travis Bruce Moursund
Thomas Benton Coopwood, Jr.	Charles Stuart Pipkin
J. Lee Dittert	Gladys Rowntree, B.A., '18
Harry Cyrus Duke	William Henry Sadler
Joe William Earnest	Franklin James Scurlock
Hubert Gray Ferguson	Samuel B. Sharfstein
Archie Duncan Gray	Houston Stanley Smith
Howard Price Green	Alexander Royce Stout
Paul Grady Greenwood	Edward Walter Tynan
Ernest Kyle Gruene	Agesilaus Wilson Walker, Jr.
Francis Warren Hicks	B.A., '31
William States Jacobs	Claudius Oscar Wolfe
August Kacir	Harvey Jackson Yarborough
George Clark Kemble	

GRADUATE SCHOOL

MASTER OF JOURNALISM

William Lawrence McGill, B.A.

MASTER OF ARTS

Leonidas Theodore Barrow	Henry Harvey Harkins
James Rumsey Beverley	Edgar McMullen
Cramer Clark Cabaniss	John Samuel McRae
Robert Alexander Collins	Lida Belle May
Robert Alameth Cox	Lawrence Henry Moore
Iona Helen Cuyler	Blanche Frances Morris
Hazel Edwards	Edgar Jacob Poth
Mrs. Alice Brittain Evans	Elinor Emmy Rogers
Elizabeth Sophia Foster	Ottis Clark Skipper
Freeman Dent Galbraith	Septima Cecilia Smith
Robert Cabaniss Goodwin	Spencer Longshore Stoker
Howard Mell Green	Dewitt Talmage Tarlton
Raymond Leslie Gregory	William Marvin Whyburn
Mrs. Blanche Bennett Grover	Oscar Brown Williams

DOCTOR OF PHILOSOPHY

Mrs. Lota May Harrigan Spell Raymond Louis Wilder

COLLEGE OF ARTS AND SCIENCES. (Continued)

BACHELOR OF SCIENCE IN HOME ECONOMICS

Bernice Alsop	Ruth Agnes Morris
Etta Esther Barber	Jean Alva Morrow
Helen Dolores Burt	Cornelia Ada Pos
Margaret Collins	Marie Schlieker
Katharine Louise Fischer	Jewell Bell Smith
Grace May Lewis	Ruth Yeager
Bertha Jane Morgan	

BACHELOR OF JOURNALISM

Maurice Crain	Winnie Davis Jackson
Sara Edwina Duer	Clyde Paxson Watkins
Leslie Moran Dunlap	

BACHELOR OF SCIENCE IN MEDICINE

James Morrow Cunningham

(others conferred at Galveston)

MEDICAL BRANCH

GRADUATE IN NURSING

Amelia Eagleton	Lockie Kattie Pickle
Fanny May Humphrey	Nellie Mae Quinn
Cecile Margaret Johnson	Grace Hamilton Rafferty
Helen Fay Jordan	Bessie Louise Tomlinson
Henrietta Adele McDaniel	Annie Walther
	Aline West

GRADUATE IN PHARMACY

Carl Clarence Albers	Thomas Hubert McGuire
Ross Jackson Brock	Julius Caesar Metz
Richard Joseph Burges	Richard Samuel Nichols
Joseph Lee Chernosky, Jr.	Elmer Palmer
John Thomas Connally	Esther B. Reichenau
Willis Lamar Cude	Flynt Robertson
Jack Weber DuBose	Robert Alexander Rugeley
Carl Joseph Elstner	Omer Lloyd Stomment
Jesse Edward Finch	J. Marvin Suttle
Raymond Charles Haines	Hardy Evans Thompson
Aloysius Thomas Hanretta	Henry George Truly
Clifford Lawrence Harrington	Leonard Harold Von Dohlen
Anselm Charles Hohn	James Carter Walker
Iral Caldwell Inzer	Otto Estes Walling
Harold Jones	Irvin Charles Wells
Henry Fred Kloppenburg	William Nathan White
Richard Boniface Lichnovsky	Melvin Robert Wolff

BACHELOR OF SCIENCE IN MEDICINE

James Reese Blundell	Clarence Sherbourne Sykes
Dudley Marshall English	Lee Lyman Dewey Tuttle
Everett Richardson Seale	Max Reagan Woodward
Clifford Gibson Swift, Jr.	
Paul Brindley	
Balfrey Borden Griffin	

DOCTOR OF MEDICINE

Elmo Alexander	Davis Scott Hammond
James Roseman Barcus	Johnny Huggins Harris
John Lacy Barnett	William Howard Heck
George Emmett Bethel	Hermann Otto Hodde
William Edward Branch	Henry Raguet Hoskins
William Porter Brown	Elverse Morris Jordan
Nina Fay Waldrop Calhoun	Leona Jane Kasten
Thomas Jefferson Calhoun	Thomas Dodson McCrummen
Leroy Merrell Cochran	Archibald Stuart McNeill, Jr.
Bailey Reeves Collins	George William Moore
Louis Fowler Dodd	John Edward Morrison
G. W. Nordholtz Eggers	Jose Sanchez Naranjo
Helmuth Jack Ehlers	Walter Samuel Parks
George R. Enloe, Jr.	Nathan Prujansky
Frederick Fink	George Wallace Sansom
Arthur Gleckler	William Asbury Smith
Richard G. Granbery	Coble Duke Strother
Culver McFerrin Griswold	Clifford Gibson Swift, Jr.
Alfred John Hackfield	Wendell Phillips Ward
Neah Hall	Hugh Clayton Welsh
Chris R. Halloran	Cleburne Milton Williamson

COLLEGE OF MINES AND METALLURGY

MINING ENGINEER

Alexander John Bull	William Lee Miller
Floyd Dale	Lewis Martin Robinson
William Eldridge Dickinson	Arthur Cornwallis Wheatley
John Kenneth Hardy	Jose Refugio Yañez
Robert Henry Maese	

Austin, Texas, November 19, 1923

The Board of Regents of the University of Texas met in the President's office at ten o'clock on Monday morning, November 19, 1923. Present: Regents Stark (Chairman), Cochran, Hicks, Jones, Mrs. O'Hair, Tucker Royall (of Palestine, succeeding Fred W. Cook, deceased), Wooten, and Wroe; Acting President Sutton and the Secretary. Mr. Caldwell, delayed by a late train, came in at noon.

The Chairman welcomed Mr. Royall as a new regent and assigned him to the standing committees vacated by Mr. Cook.

The Board approved the minutes of the meeting of August 13 and 14 after eliminating the arguments presented by the President on that occasion against the proposal to make the salary scale in the Law School higher than that for the rest of the University.

AUDITOR'S BOND. Dr. Wooten moved, seconded by Mrs. O'Hair, that the new bond of the Auditor, found to be imperfect, be taken in hand by Messrs. Jones, Hicks and Caldwell and so amended as to cure all defects.

RESIGNATION OF PROFESSOR SHURTER. President Sutton reported that Mr. E. D. Shurter, Professor of Public Speaking, had tendered his resignation during the summer, effective August 31, 1923, and that same had been accepted.

(Associate) **HETZENTHIN REINSTATED.** President Sutton advised the Board that he had placed Mr. W. E. Hetzenthin on leave as ~~Adjunct~~ Professor of Germanic Languages, to be called to duty when needed.

ORTHOPEDIC SHOES. The Board, voted, on motion of Mr. Hicks, to adopt the report of the faculty committee recommending that orthopedic shoes be not required of but merely recommended to girls in the physical training department.

PHOTOGRAPHIC LABORATORY. On motion of Mr. Jones, seconded by Mr. Cochran, the Board adopted that portion of the faculty committee's report recommending that since Cactus contracts have already been made for this year the photographic laboratory be authorized to continue to make pictures for individuals after making same for the Cactus until the 1924 Cactus contracts have been completed.

DIPLOMA FEE INCREASED. The Board voted to increase the diploma fee, effective September 1, 1924, from \$2.50 to \$4.00 if paid at registration and from \$5.00 to \$6.00 when paid later.

The Board adjourned at 12:30 for lunch.

Afternoon Session

The Board reassembled at 1:30 P. M.

GAME AND FISH PRESERVE. Mr. Howard Wells, Deputy Game, Fish and Oyster Commissioner, appeared before the Board with a proposition looking to the establishment on a portion of the Brackenridge land a game and fish preserve. Subject to the approval of the Attorney General as to the right of the Regents to make this lease without jeopardizing our title to the land, the Board voted to grant the permission desired, the lease to provide the most generous use of the preserve for educational purposes by the University, not to exceed fifteen years in duration, and to have final approval by the Executive Committee of the Board.

FALL TERM EXAMINATIONS. In order to permit the usual two-day period between the close of examinations and Christmas Day, so that grades can be reported and mailed out, the Board ordered that the fall term examinations this year begin on

December 15 and end on December 21.

HEATING PLANT AT GALVESTON. Mr. H. M. Greene, University Architect, came before the Board. He read from his correspondence showing that originally a central heating plant for the entire Medical Branch, including the John Sealy Hospital, was contemplated and in accordance with instructions in that connection he drew plans for such a plant; but it is now found by the authorities at Galveston that one heating plant for both college and hospital would be extremely unwise. On motion of Mr. Jones the Board voted that it is the sense of the Board that the Architect is in no wise responsible for the change, and consequent loss, and ordered payment for the plans on the basis suggested by Mr. Greene, three percent of \$70,000, the plan to be delivered to the University.

Three possibilities were presented by Mr. Greene for heating the Medical buildings, exclusive of the Hospital: (1) A new heating plant, cost about \$45,000; (2) a remodeling of the present plant, cost about \$16,000; (3) a plant in the basement of the new administration building proposed, cost about \$8,000, to heat the new building, leaving the present plant to heat the present buildings. On motion of Dr. Wooten the Board adopted the third plan.

ADMINISTRATION-MUSEUM BUILDING. Acting on the recommendation of Mr. Greene the Board ordered toilets placed on the third floor, in addition to those in the basement. On motion of Dr. Wooten the Board instructed the Architect to advertise for bids for an administration-museum building, on the basis of the plans presented, same to be opened on January 14, 1924. Anticipated cost, about \$325,000.

ADDITIONAL LAND AT GALVESTON. The Board welcomed the information from the Galveston Commercial Association that all of Block 609 has now been acquired, and on motion of Mr. Cochran, ordered the Auditor to pay the \$30,000 agreed upon after deeds and abstract of title have been provided and the Attorney General has approved them.

NEXT BUILDING. The Board requested the Building Committee of the Board to canvass the building needs of the University, including that for an out patient building at Galveston, and recommend to the Board what building should be erected next.

MEETINGS. On motion of Mr. Hicks the Board decided to meet hereafter on the third Tuesday of every month during the school year, the meetings, except when determined otherwise, to be held at Austin.

TABLETS IN OLD AUDITORIUM. On motion of Mr. Hicks it was ordered that the memorial tablets in the old auditorium now condemned be transferred to the Education Building.

BOARDING-HOUSE COMPLAINT. Mrs. Henderson, an Austin boarding house keeper, wished to see the Board with a complaint. The Board requested her to put her complaint in writing and present it to the President.

INVESTMENT OF PERMANENT FUND BALANCE. Mr. Jones moved that the Board regrets to learn that the Permanent Fund balance in the State Treasury still remains practically idle thereby occasioning a considerable loss to our much needed building fund, and recommends that it be invested as soon as possible in Fourth Liberty Loan bonds. The motion was adopted.

DEAN OF STUDENTS. Acting on the recommendation of President Sutton the Board created the position of Dean of Students at an annual salary of \$4,000, for nine months, and authorized the President to fill the place, it being understood that the occupant is to teach not exceeding two courses. The remainder of the faculty recommendation with reference to discipline was referred back to the faculty.

STUDENT CONDUCT ON DALLAS TRIP. On motion of Mr. Jones

seconded by Mr. Royall, the Board asked Mr. Hicks and Mr. Stark to confer with a certain friend of the University reported to have personal knowledge of student misbehavior at the ball after the Dallas football game.

UNIVERSITY HALL AT GALVESTON. It being clear that the intention of the donor, Mr. George W. Brackenridge, was to have University Hall used as a home for the women students of the Medical Branch, and his sister, now very feeble, being much concerned about the closing of it, the Board, on motion of Mr. Hicks seconded by Mrs. O'Hair, ordered the Hall re-opened for this year under a plan to be approved by President Sutton, the Board to guarantee payment of a deficit, if any, not to exceed \$1500, and appointed a committee consisting of Messrs. Hicks, Jones, and Caldwell to report on the future of the Hall.

Tuesday, November 20

The attendance on Tuesday the same as on Monday; the hour of meeting nine o'clock.

MEDICAL BRANCH. The Board (a) designated \$1895.10, out of the \$3545 diverted from University Hall to laboratories, for the maintenance and equipment account of the Department of Bacteriology and Preventive Medicine, and \$968.60 to the same account of the Department of the Practice of Medicine; (b) increased the appropriation for an assistant in the business office from \$1200 to \$1800; (c) increased the salaries of janitors and laboratory attendants \$5.00 a month, effective September 1, 1923, the total increase being \$420; (d) authorized the employment of an additional janitor and laboratory attendant for the Department of Anatomy at a salary of \$960; (e) appropriated \$600 to continue the Serbian Scholarship and enable the holder, Milun Lipsavich, to complete his course. All of the above appropriations come out of unexpended balances at the Medical Branch; (f) appropriated \$2750 to pay for ground purchased from the Galveston and Western Railway Company and postponed action on the payment for the A. M. P. O. Fraternity property.

COLLEGE OF MINES AND METALLURGY. The Board (a) instructed that proper rent be charged occupant of the residence owned by the University on the Mines campus; (b) appropriated \$40 to cover insurance for the current year on the old building at Fort Bliss and requested Mr. Hicks to get Congressman Hudspeth to take appropriate steps to effect sale of this property to the Federal Government; (c) authorized payment to his widow of November salary of Mr. Byron J. Snyder, appointed Professor of Metallurgy on October 6 and died of apoplexy November 14; (d) authorized payment to Professor W. H. Seamon and Adjunct Professor L. A. Nelson for proper expenses incurred in going to and from camp for field geology work; (e) ordered that the old athletic bills be not paid and that Mr. C. E. Kelly be thanked for his advice in the matter; (f) appropriated \$100 for a stenographer during the month of August, 1923.

SUMMER SESSION. The Board (a) made the method of choosing the faculties of the Summer School the same as in the long session, that is, by all the ranking professors in the respective departments instead of by the ranking professor; (b) designated \$2500 of the \$105,000 appropriated for the Summer Session of 1924 as a contingent fund; (c) fixed the salary scale in the Summer School as follows:

	Old	New
Professors	\$400	\$500
Associate Professors	350	400
Adjunct Professors	300	325
Instructors	250	250

The new scale is approximately one-ninth of the highest salary of the respective grades. No change is made in the last because it is already slightly more than one-ninth.

ECONOMIC GEOLOGY AND TECHNOLOGY. On motion of Mr. Hicks seconded by Mr. Jones, the Board expressed regret that there are no funds available with which to grant the request of the Bureau of Economic Geology and Technology for more money for the printing of bulletins.

DISCOUNTS ON WARRANTS FOR TRAVELING EXPENSES. The Board requested, on motion of Mr. Jones seconded by Mr. Wroe, that employes of the University whose duties require traveling keep a careful record of the discounts suffered by them on warrants for traveling expenses and present same at the end of the year for such relief as can be given at that time.

CORRESPONDENCE FEES FOR EX-SERVICE MEN AND WOMEN. On motion of Mr. Hicks, seconded by Mr. Wroe, it was voted that the Board would see that no unjust burden is borne by any individual giving correspondence instruction by reason of the law exempting ex-service men and women from all fees.

Afternoon Session

Adjourning at twelve o'clock for lunch the Regents re-assembled at two o'clock.

BROWN-CRUMMER LOAN. Senators T. J. Holbrook of Galveston and Edgar E. Witt of Waco came to Austin at the request of the Board and were present during the discussion of this subject, participating in it. After going over carefully our relation to the Brown-Crummer Investment Company and other phases of the loan question, and after a conference with Messrs. Moore and McCall of the Brown-Crummer Investment Company, Mr. Hicks made the following motion and it was adopted: That the Brown-Crummer Investment Company be given until December 4 to decide, and report to the Chairman of the Board, whether they wish to make the loan on a 5% basis, and, if so, that the details be worked out with a committee of the Board in time for a complete report on December 18; and that if this company does not desire to proceed on this basis the Chairman of the Board then take steps to advertise for bids. The following committee was provided: Royall, Caldwell, Hicks, Jones, and Stark.

GIFTS. President Sutton presented letters making offers of gifts to the University, as follows:

1. Lord Kingsborough's Antiquities of Mexico, nine volumes. Donor, Mr. Frank Kell of Wichita Falls, Texas.
2. A collection of American bird eggs. Donor, Dr. Charles A. Bahn of New Orleans, N. D. 1907, U. of T.
3. A collection of tropical plants. Donor, Mr. G. A. Bahn of Austin.
4. A set of eighty-nine steel engravings dealing with the historical development of Switzerland as a nation. Donor, Mr. G. Flury of Austin.
5. A royall headquarters guidon of Maximilian, second emperor of Mexico; an antique mandarin coat exemplifying the textile art of an oriental civilization; and a hand lettered and elaborately illuminated piece of medieval church music on vellum, the wording consisting of quotations from the Bible, the work of a French monk four of five hundred years ago. Donor, Mrs. Mary Iglehart Crosby of Austin.

6. Upwards of two hundred fifty dollars to defray the expenses of a series of Texas artists concerts, provision for which the Board was unable to make in the adoption of the budget for this year, Donor, a friend wishing that his name be not made public.

The Board accepted with gratitude all of these gifts and requested the Secretary to send a letter of thanks and appreciation to each donor.

AUTHORIZATIONS TO TRAVEL OUTSIDE THE STATE. The current appropriation bill requires authorization by the Board of

Regents of traveling outside the state. The Board, on motion of Mr. Jones, authorized the following out-of-state trips:

1. Dr. M. S. Handman, to attend the inauguration of President S. D. Brooks, University of Missouri, Columbia.
2. Dr. W. J. Battle to represent the University at the Southern Colleges Association, Richmond, Virginia.
3. Dr. William Keiller to represent Medical Branch at a meeting of Southern Medical Association, Washington, D. C. November 12-15.
4. Dr. William Keiller to represent Medical Branch at meeting of Association of American Medical Colleges, February 29-March 1, Omaha, Nebraska.
5. Dr. J. A. Udden to attend meeting of Geological Society of America, Washington, D. C., last week in December.
6. Miss Miriam Dozier, secretary of the Teachers' Appointment Committee to attend meeting of Appointment Secretaries, Chicago, February 23-29, 1924.
7. Miss Anna Hiss to visit and study the leading colleges, universities, and schools of physical education, looking to the establishment of the new College of Physical Education, \$400, or so much thereof as may be necessary, payable out of maintenance of physical training for women.

SCHOLARSHIP REQUESTED BY DALLAS ROTARY CLUB. President Sutton presented a request from the Dallas Rotary Club that a scholarship be provided for a boy to be designated by that club. On motion of Mr. Jones the Board referred the request to the President with power to act.

VACATION APPOINTMENTS. On motion of Mr. Jones, seconded by Mr. Hicks, the Board ratified the following vacation appointments made by Acting President Sutton:

1. Harry Joshua Leon, M. A., instructor in classical languages, effective September 15 at \$2200.
2. William Byron Mowery, M. A., temporary instructor in English, effective January 1, 1924, at \$1200 for six months.
3. Alfred Knox-Tyson, B. A., instructor in geology, effective September 15 at \$1800, to take the place of P. J. Storm, resigned.
4. Minerva Susanna Eiseman, B. S., instructor in home economics, effective September 15, at \$2000.
5. Lena Eveline Wilson, B.S., instructor in home economics effective September 15, at \$2200.
6. Edwin Thomas Mitchell, Ph.D., adjunct professor of philosophy, effective September 15, at \$2400.
7. David Ballin Klein, M.A., adjunct professor of psychology, effective September 15, at \$2400.
8. William H. Sheldon, M.A., instructor in psychology, effective September 15, at \$2000.
9. Luther A. Pflueger, Ph.D., adjunct professor of French, effective September 15, at \$2600.
10. William Collar Holbrook, B.A., instructor in French, effective September 15, at \$2200.
11. Sylvia Nigel Ryan, M.A., instructor in Romance Languages, effective October 1, at the rate of \$2200, to take the place of Sue Bunsen, resigned October 20.
12. Randolph Arnold Haynes, M.A., instructor in Romance Languages, effective September 15, at \$1800.
13. Connie Garza, B.A., instructor in romance languages, effective September 15, at \$1800.
14. Charlotte D. Gower, B.A., instructor in the philosophy of Education, effective September 15, at \$1800.
15. Burns Newman Gafford, B.A. in E.E., instructor in electrical engineering, effective September 15, at \$1800.

16. Raymond Spivey Fouraker, B.S. in E.E., instructor in electrical engineering, effective September 15, at \$1800.
17. Daniel Evander McArthur, M.D., supervisor of Newspaper Collections, Library, effective September 1, at \$1400.
18. Grace Hill, B.A., B.L.S., supervisor of Loans, Library, effective September 15, at the rate of \$2400 a year.
19. Rose Bernice Phelps, B.A., assistant reference librarian, effective October 1, at the rate of \$1500.
20. James Roswell Brown, M.A., assistant to the registrar effective September 1, at \$2000.
21. Mrs. Sarah Harlan, information clerk in the registrar's office, effective September 1, at \$1300.
22. John Leslie Tennant, M.S. in Ag., research specialist in rural education, Bureau of Extension, effective October 1, at \$2700 for nine months service, to take the place of E. E. Davis, resigned.
23. Hattie Louise Britton, teacher-trainer in Trades and Industries Division, Bureau of Extension, effective November 1, at the rate of \$2400 a year, to take the place of Mrs. Cecil B. Goodwin, resigned.
24. Ione Pettey Spears, student life secretary for women, effective September 1, at \$1200.
25. Helen Stafford, assistant instructor of nurses, College of Nursing, effective October 8, at the rate of \$1200 a year.
26. K. N. Miller, M.D., instructor in clinical pathology and clinical medicine, effective September 1, at \$1800.
27. Byron John Snyder was appointed October 6 as professor of Metallurgy at the College of Mines and Metallurgy, to take the place of S. H. Worrell, resigned. Dean Kidd reports that Professor Snyder died suddenly November 14.
28. H. L. Sherrill to devote half time to the Bureau of Extension as an extension teacher and half as instructor in business administration, instead of full time in the latter place, effective October 1, 1923.
29. R. S. Windrow given title of Research Associate in Engineering Research Division, Bureau of Economic Geology and Technology, in place of A. T. Granger.
30. Change the title of Miss Edna Hazlewood from Examiner to Assistant Registrar.

REPRESENTATIVES IN FACULTY COLLEGE OF ARTS AND SCIENCES. The Board designated the following as representatives in the faculty of the College of Arts and Sciences from the colleges and schools indicated:

L. T. Bellmont	Lucy J. Newton
Anna Hiss	E. W. Winkler

Business Administration	Law
Spurgeon Bell	G. C. Butte
F. W. Graff	A. L. Green

Education	Engineering
A. Caswell Ellis	J. M. Bryant
B. F. Pittenger	T. U. Taylor

ADDITIONAL APPROPRIATIONS AND TRANSFERS--1922-23. The Board ratified the following additional appropriations and transfers in accounts in order to balance the books for 1922-23, the same having been authorized by the President:

Additional Appropriations:	
1. Engineering Research Division, to current acct.	\$ 10.96
2. University Health Service, to cover Aug. vouchers	511.29
3. University Architect's Expenses,	1692.82
4. Removal of shacks for Biology Building,	5887.81
Total	\$8102.88
Transfers:	
1. Campus maintenance to electric lights,	\$ 616.00
2. Gas account to fuel account,	120.00
3. Furniture, furnishings & office equip. to insurance,	275.00
4. Building repairs to power house supplies,	500.00
5. Building repairs to campus equip. & betterments,	700.00

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| 6. Building equip. & betterments to power for machinery, | \$ 400.00 |
| 7. Building equipments & betterments to water, | 450.00 |

TRANSFERS IN ACCOUNTS--1923-24. The Board authorized the following transfers in accounts for the current year:

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| 1. Anthropology--maintenance to tutors & assistants, | \$250.00 |
| 2. Botany--from maintenance to tutors & assistants, | 115.00 |
| 3. English--from instructorships to tutors and assistants, | 1500.00 |
| 4. Philosophy and Psychology--from unfilled \$1800 instructorship to tutors and assistants, | 1100.00 |
| 5. Physics--from two unfilled instructorships at \$1800 each to tutors and assistants, | 2745.00 |
| 6. Romance Languages--from instructorships to tutors and assistants, | 5600.00 |
| 7. Business Administration--(1) from instructorship to assistant in Registrar's office, | 500.00 |
| (2) from instructorship to clerical assistance in Registrar's Office, | 600.00 |
| 8. Philosophy of Education--(1) from unfilled adjunct professorship to tutors and assistants, | 600.00 |
| (2) from same appropriation to instructors, | 1800.00 |
| 9. Architecture--(1) from the tutorship, transferred as follows: | |
| a. to instructorship in civil engineering, | 200.00 |
| b. to assistantship in mechanical engineering, | 252.00 |
| c. to Dean's maintenance fund to purchase library books, | 301.00 |
| d. to assistantship for library, Dean's office, | 147.00 |
| (2) from Engineering Research Division maintenance fund to architecture tutors and assistants, | 200.00 |
| 10. Library--from \$1500 appropriation for law librarian to law library assistants, | 300.00 |

ADDITIONAL APPROPRIATIONS--1923-24. On motion of Mr. Jones, seconded by Mr. Cochran, the Board made the following additional appropriations for the current year:

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| 1. Anthropology--to tutors and assistants, | \$ 600.00 |
| 2. Botany--to tutors and assistants, | 400.00 |
| 3. Comparative Literature--for an assistant, | 200.00 |
| 4. Economics and Sociology--to tutors and assistants, | 540.00 |
| 5. Government--to tutors and assistants, | 550.00 |
| 6. History--to tutors and assistants, | 600.00 |
| 7. Philosophy of Education--to tutors and assistants, | 400.00 |
| 8. Committee on Students' Use of English--clerical assistance, | 125.00 |
| 9. Public Lectures Committee--for incidental expenses, | 50.00 |
| 10. Library--(1) for scientific sets for chemistry, home economics, philosophy and psychology, and zoology, | 200.00 |
| (2) <u>Australian Reports</u> for Law Library, | 522.70 |

Total (out of Legislative Appropriation) \$4187.70

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| 11. Education Building--to extend heating system to attic, | 1215.00 |
| 12. Power Plant--for additional boiler feed pump, | 1650.00 |
| 13. Campus electrical distribution system--for completion, | 4000.00 |
| 14. Main Building--for new elevator, | 7500.00 |
| 15. Library--(1) Newspaper shelves, | 1600.00 |
| (2) Book shelves, | 200.00 |
| (3) Cases for rare books, | 1500.00 |
| (4) Wrenn Library Book cases, | 50.00 |

Total (out of Available Fund) \$17715.00

SALARY INCREASES. On motion of Mr. Jones, seconded by Mr. Caldwell, the Board granted the following salary increases for the current year:

1. R. L. Wilder, instructor in pure mathematics, from \$2000 to \$2200.
2. Anna Janzen, director of the University Commons, from \$2800 to \$3000, out of Commons funds.

3. R. S. Windrow, instructor in civil engineering, from \$2000 to \$2200, the addition being a transfer from tutorship in architecture.

LEAVES OF ABSENCE. Mr. Hicks moved that the following leaves of absence be granted and the motion carried:

1. Miss Jeanie Pinckney, without salary, to accept a scholarship in health education at Columbia University.
2. Dr. Leroy T. Patton for three months, beginning November 14, 1923, without salary, in order to undertake investigation in West Texas requested by State Board of Water Engineers, and authorized the employment of a suitable man in Dr. Patton's place in the Bureau of Economic Geology and Technology during his absence.

BRACKENRIDGE LAND. On motion of Mr. Hicks, seconded by Mrs. O'Hair, the Board instructed that the Attorney General be requested to give an opinion as to the legality, under the deed, of the renting of cottages, making a gas lease, etc., on the Brackenridge land, the aim being to avoid jeopardizing our title.

SENATORS WITT AND HOLBROOK. The Board, on motion of Dr. Wooten seconded by Mr. Hicks, requested the Secretary to write a letter of thanks to Senators Witt and Holbrook for coming to advise with us, and ask for a statement of expenses for payment.

FACULTY WOMEN'S CLUB. On motion of Mr. Hicks, seconded by Dr. Wooten, the Board granted the request of the Faculty Women's Club that the rental on the Driscoll Home be a flat sum of \$1500 per year, the Club to be responsible for minor repairs and the University to pay for major repairs and insurance and install a Ruud heater.

MILITARY TRAINING. On motion of Mr. Hicks, seconded by Mr. Cochran, the Board adopted the following resolution: That we look with favor upon the proposal to establish at the University one or more units of the R. O. T. C.

TORNADO INSURANCE. Action on the question of tornado insurance was deferred until next meeting.

FACULTY RULES TO REGENTS FIRST. Mr. Stark (Mrs. O'Hair presiding) offered the following resolution: Be it resolved by this Board of Regents that in the future no rules or regulations dealing with the conduct of faculty or students be put into operation until they have first been approved by this Board. It was adopted.

REVOCATION OF ABSENCE RULES. Mr. Stark moved that the absence rules as printed in the Hand Book for the current year be abolished at once and those of last session substituted for them. Mr. Jones moved as an amendment that we endorse all reasonable student activities. Mr. Hicks offered as an amendment that all grades affected by these rules be corrected. President Sutton advised against this action. The original motion with the amendments was adopted.

ADMINISTRATIVE COUNCIL. In order to provide a smaller and therefore more effective body the Board, on motion of Mr. Stark, seconded by Mr. Hicks, reconstituted the Administrative Council, as follows: The President of the University, the Dean of the College of Arts and Sciences, the Dean of the School of Business Administration, the Dean of the School of Education, the Dean of the College of Engineering, the Dean of the School of Law, and the Registrar.

DEPARTMENTAL RECOMMENDATIONS TO COME TO REGENTS. Dr. Wooten moved the adoption of the following resolution and it was done: That all recommendations submitted by the heads of the various departments shall be submitted to the Board of Regents, through the President, with his recommendation.

FURNITURE FOR PRESIDENT'S HOME. Mr. Stark stated that part of the furniture that had been in the President's Home was owned by Dr. Vinson and moved that \$500 be appropriated for additional furniture. The Board adopted the mo-

tion and requested Mr. and Mrs. Stark to assist Dr. and Mrs. Sutton in the purchase of it.

EXECUTIVE COMMITTEE ACTIONS RATIFIED. The Board ratified the following actions of the Executive Committee:

1. Authorized Dr. Frederick Eby to attend the Summer Sessions Conference at Columbia University, October 26-27.
2. Approved the following budget for the Office of the Business Manager, Stenographic Bureau, University Press and the Physical Plant:

Office of the Business Manager

12 Months

	1922-23	1923-24	Incr.	Decrease
Business Manager				
I. P. Lochridge.....	\$3,280.00	\$4,500.00	\$1200.00
Assistant Business Mgr.				
George J. Stephens ..	2,200.00	2,200.00
Maintenance & Equipment	250.00	250.00
Stenographic Bureau				
Stenographers and Clerks	16,200.00	15,000.00	1,200.00
Maintenance & equipment	12,550.00	12,500.00	50.00
University Press				
Manager				
A.C. Wright	2,400.00	2,700.00	300.00
Equipment	2,000.00	2,000.00
Physical Plant				
Superintendent of Buildings				
G. A. Endress.....	3,280.00	3,500.00	220.00
Superintendent of Grounds:				
H. B. Beck.....	1,800.00	1,900.00	100.00
Engineer of the Power Plant				
S. B. Secord	1,900.00	2,000.00	100.00
Foreman of Workshop				
Ernst Hoffman	2,080.00	2,180.00	100.00
Plumber and Electrician				
J. S. Hargrave.....	1,680.00	1,780.00	100.00
Asst. Plumber & Electrician				
C. W. Eastland	1,500.00	1,600.00	100.00
Painter				
L. P. Hill.....	1,500.00	1,600.00	100.00
Nightwatchmen.....	6,600.00	6,600.00
Janitors	22,640.00	22,640.00
Firemen	6,225.00	6,500.00	275.00
Campus Laborers.....	7,500.00	7,500.00
Wagoner and Team	1,620.00	1,800.00	180.00
Elevator Attendants.....	1,440.00	1,440.00
Maintenance:				
Building and Janitor				
Supplies.....	5,000.00	5,000.00
Building Repairs.....				
Campus.....	15,000.00	15,000.00
Electric lights.....	3,000.00	3,000.00
Fuel.....	5,000.00	5,500.00	500.00
Gas.....	20,000.00	15,000.00	5,000.00
Insurance	500.00	500.00
Power for Machinery.....	15,000.00	5,000.00	10,000.00
Power House Supplies & Repairs.....	1,000.00	1,000.00
Water.....	2,500.00	2,500.00
Superintendent of Buildings Expenses.....	3,000.00	4,000.00	1,000.00
Physical Plant Incidental Expenses.....	200.00	200.00
	50.00	50.00

	1922-23	1923-24	Increase	Decrease
Equipment:				
Building Equipment & Betterments.....				
Campus Equipment and Betterments.....	5,000.00	5,000.00
Furniture, Furnishings and Office Equipment.....	1,000.00	1,500.00	500.00
Power House Equipment and Betterments....	5,750.00	5,000.00	750.00
Messengers.....	1,000.00	1,000.00
	1,020.00	1,020.00

3. Ratified the following additional appropriations and transfers in accounts in order to balance books for 1922-23:

Additional Appropriations:

- (1) Land Agent's Expense, \$16.10
- (2) Board of Regents Traveling expenses, \$58.97

Transfers:

From the campus laborers' salaries:

- a) to the nightwatchmen's salaries, \$ 8.00
- b) to the janitors' salaries, 373.33
- c) to the firemen's salaries, 65.83
- d) to the elevator men's salaries, 7.50

4. Authorized the payment of the August salary of Mr. A. M. Prater, who died July 23, 1923, he not having taken his vacation, and granted permission to Mrs. Prater to continue to occupy the residence she is now in, belonging to the University, until August 31, rent free, after that date she to pay regular rent.
5. Increased the salary of Judge W. S. Simkins from \$3000 to \$3600 for the current session. (This item was approved by a majority of all the Regents.)

RESOLUTIONS IN MEMORY OF REGENT COOK. The Board appointed Messrs. Hicks, Jones, and Caldwell to draft suitable resolutions in memory of Regent Fred W. Cook, who died September 3, 1923.

The Board adjourned.

E. H. Mathews
Secretary.

Galveston, Texas, December 19, 1923.

The Board of Regents met in regular session at Galveston on Tuesday morning, December 18, at ten o'clock. Present: Regents Stark (Chairman), Cochran, Jones, O'Hair, Royall, Wroe; Acting President Sutton, and the Secretary.

The minutes of the meeting of November 19, 1923, were approved.

GAME AND FISH PRESERVE. Mr. Wroe reported legal difficulties in the way of the establishment of a game and fish preserve on the Brackenridge tract. On motion of Mr. Cochran, seconded by Mr. Royall, the Board appointed Mr. Wroe and Dr. Wooten to work on the matter with the Attorney General and report at the next meeting.

TABLETS IN OLD AUDITORIUM. The President presented a petition from the Faculty Committee on Archives and Museums recommending that the memorial tablets now in the old auditorium be transferred to the walls of the second floor of the Main Building, at the head of the main stairs, instead of to the Education Building. On motion of Mrs. O'Hair, seconded by Mr. Cochran, it was so ordered.

INVESTMENT OF PERMANENT FUND BALANCE. Mr. Wroe reported that he had not yet succeeded in getting the State Treasurer to invest the balance in the University Permanent Fund now in the Treasury. On motion of Mr. Jones, seconded by Mr. Cochran, Mr. Wroe was requested to secure an opinion from the Attorney General and otherwise continue his efforts to have this money properly invested.

GIFT OF UNIFORMS TO BAND. Mr. Jones stated that it had come to his attention that the Chairman of the Board, Mr. Stark, had contributed a thousand dollars early in the fall to assist in purchasing new uniforms for the band, and moved, seconded by Mr. Royall, that the Board express its appreciation of the gift. Carried.

ADDITIONAL LAND AT GALVESTON. Mr. Cheeseborough, of the Galveston Commercial Association, came before the Board and gave the information that by January 1 all of block 906 will be in the possession of the Board and that steps are being taken to have all back taxes on University property cancelled.

INSPECTION OF MEDICAL PLANT. At eleven o'clock the Board recessed for a visit to the various buildings with Dean Keiller as guide.

Afternoon Session

The Board resumed work at 2:30.

BROWN-CRUMMER LOAN. Taking up the question of the Brown-Crummer loan, Mr. Royall stated that at Mr. Moore's request he had given him until this date to make his decision. The matter was again gone over. Mr. Moore was then invited in to give his answer. He stated that his company would be willing to make the proposed loan provided the Board secured the approval of the Attorney General and the Supreme Court. In answer to a question Mr. Moore replied that the Brown-Crummer Company would be interested in a loan at 5½% without the approval of the Attorney General and the Supreme Court. Mr. Moore then retired and the question was discussed at considerable length. Senators Witt and Holbrook were present, entered into the discussion and contributed valuable assistance. On motion of Mr. Jones, seconded by Mr. Royall, the Board adopted the following resolution:

"RESOLVED: that since no definite contract has been consummated by and between the Brown-Crummer Company and this Board of Regents for a loan of two and one-half million dollars, the negotiations heretofore had between said Company and this Board as reflected by our minutes are hereby declared to be at an end and competitive bids are hereby authorized to be submitted to this Board on or before January 14, 1924, for a loan of two and one-half million dollars on such terms and on such conditions as may be fixed by a committee of this Board consisting of Tucker Royall, Frank C. Jones, Marshall Hicks, C. M. Caldwell, and H. J. L. Stark."

STADIUM. President Sutton explained to the Board that a movement for a stadium had been started at the Main University, which movement had been endorsed by a general convocation of the students, by the University Administrative Council, and by the General Faculty, and that the approval of the Regents is now desired. A letter from Mr. William L. McGill, Chairman of the Students' Executive Council, was read. In it were the following recommendations, which, on motion of Mr. Jones seconded by Mr. Cochran, were approved and Mr. Stark chosen as the representative of the Board on the central committee:

"A. That a central committee of twelve members, including one member of the Board of Regents, one citizen of the state at large, four alumni, two students, two faculty members, and two Austin business men, be appointed by the Acting President of the University and

approved by the Board of Regents; this committee to have entire charge of the stadium movement and to have general direction of the campaign among the students, faculty, ex-students, Austin business men, and friends of the University;

b. That this committee petition the Board of Regents to authorize the Auditor of the University of Texas to act as custodian of all money subscribed to the stadium fund;

c. That the Acting President of the University be an ex officio member of this central committee;

d. That this committee take all steps necessary to make this movement a dignified one and above reproach in its every detail;

e. That this committee be appointed and approved at the earliest possible time in order that plans for the general movement may be perfected immediately."

LOCATION OF STADIUM. President Sutton presented Dr. W. J. Battle, who, with Mr. L. Theo Bellmont, was present at the request of the building committee of the faculty. With some explanations Dr. Battle introduced Professor White, of the University of Illinois, our supervising architect, who explained that the most suitable site for the stadium is the east side of the enlarged campus between Waller Creek and Red River Street. The faculty committee, as well as others concerned, having approved this site, the Board voted, on motion of Mr. Jones seconded by Mr. Royall, to locate the stadium on this site, subject to Architect Greene's approval.

STADIUM COMMITTEE. President Sutton recommended the following as the personnel of the central committee, and, on motion of Mr. Wroe seconded by Mr. Cochran, the list was ratified: H. J. Lutchter Stark, Orange, Texas, representing the Board of Regents; J. A. Kemp, Wichita Falls, representing the citizens at large; L. T. Bellmont, Austin, and I. P. Hildebrand, representing the faculty; William McGill and Cecil Chamberlain, Main University, representing the students; Ed. C. Connor, Dallas, W. H. Richardson, Jr., Austin, and Frost Woodhull, San Antonio, representing the alumni; and W. T. Caswell, Austin, and D. C. Reed, Austin, representing Austin citizens.

STADIUM CONTROL. On motion of Mr. Cochran the Board requested the Acting President to present at the next meeting a recommendation with reference to the relation between the central stadium committee and the Board of Regents.

HOUSES ADJACENT TO JORDAN FIELD. The Building Committees of the Board and the Faculty were requested to consider the desirability of moving elsewhere the houses now at 2100, 2104 and 2106 Tom Green Street, in order to enlarge Jordan Field.

DEATH OF JUDGE TOWNES. President Sutton read a telegram announcing the death of Judge John C. Townes, Professor of Law, at 1:35 today. On motion of Mr. Jones, seconded by Mr. Cochran, the Board instructed the Secretary to send a telegram of sympathy to the family and appointed Regents Wroe, Wooten and Hicks to attend the funeral.

NEW BUILDINGS NEEDED. On motion of Mr. Cochran the Board requested the Faculty Building Committee to prepare a list of the buildings which, in their judgment, will be needed by the University to accommodate a student body of at least ten thousand, giving these buildings in the order of need.

DEPOSIT REQUIRED OF MEDICAL APPLICANTS. Upon the recommendation of President Sutton the Board, on motion of Mr. Cochran seconded by Mr. Wroe, adopted the following statement:

"In the interest of efficiency it has been decided to limit the freshman class to sixty, no students except bona fide Texans being accepted, and careful selection being made on a scholarship basis from the premedical records and letters of recommendation from the dean and two science professors of the college in which the premedical training was taken. Letters of application must be accompanied by a remittance of \$25.00, which remittance will be applied toward the payment of fees if the student is accepted, forfeited should he fail to keep his appointment, and refunded should he not be admitted."

INCREASE IN PHARMACY FEES. On motion of Mr. Wroe seconded by Mr. Cochran, the Board, upon the recommendation of the President, authorized the following increases in fees in the College of Pharmacy beginning with the session of 1924-1925:

Junior Year

- Laboratory fee in chemistry from \$10.00 to \$15.00
- Laboratory fee in pharmacy from \$10.00 to \$15.00
- Deposit for library, laboratories, etc., \$20.00 to \$27.00

Senior Year

- Laboratory fee in chemistry from \$10.00 to \$15.00
- Laboratory fee in pharmacy from \$10.00 to \$15.00
- Deposit for library, laboratories, etc., \$15.00 to \$27.00

UNIVERSITY HALL GALVESTON. President Sutton advised the Board that he had arranged for the reopening of University Hall, at Galveston, on a basis that, it is hoped, will prove satisfactory.

RESIGNATION OF DR. RICE. The President announced the resignation of Dr. E. L. Rice, Adjunct Professor of Clinical Medicine, to take effect at the close of the current semester and recommended the promotion of Dr. Titus H. Harris, instructor, to succeed him and the appointment of Dr. T. L. Terry, of Ford Hospital, Detroit, Michigan to succeed Dr. Harris as instructor. Dr. Terry is a graduate of our School of Medicine and served one year as instructor in Pathology under Dr. Hartman. On motion of Mrs. O'Hair, seconded by Mr. Wroe, Dr. Rice's resignation was accepted and Dr. Terry was appointed.

LITTLEFIELD HOME ACCEPTED. On motion of Mr. Cochran, seconded by Mr. Royall, the Board formally accepted the Littlefield Home, corner of Twenty-fourth Street and Whitis Avenue, Austin, as provided for in the will of the late George W. Littlefield, subject to Mrs. Littlefield's life interest. (The above is to be replaced by a statement in legal form to be furnished by Mr. Wroe.)

DEAN OF STUDENTS. President Sutton announced the appointment of Mr. L. H. Hubbard, Superintendent of Schools, Belton, Texas, to be Dean of Students and Lecturer in English, effective January 1, 1924. On motion of Mr. Cochran, seconded by Mr. Wroe, the Board ratified the appointment of Mr. Hubbard and adopted the following statement of duties and regulations, previously furnished to each member of the Board by the President:

(See printed copy in Secretary's files)

A. M. P. O. FRATERNITY. On motion of Mr. Wroe, seconded by Mr. Cochran, the Board appropriated \$3001.75 to cover the amount due on the purchase of the A. M. P. O. Fraternity property.

RESIGNATIONS AND APPOINTMENTS. On motion of Mr. Cochran, seconded by Mr. Wroe, the Board accepted the resigna-

tions and made the appointments named below:

Resignation of Mr. H. L. Sherrill as Instructor in Business Administration, effective January 1, 1924, to be succeeded by Mr. F. W. Woodbridge as Adjunct Professor of Business Administration for the winter and spring terms at a salary of \$1666.67, one-half of his salary to be paid by the Bureau of Extension and he to devote half of his time to extension work.

Resignation of Dr. Joseph J. Weber as Head of the Visual Instruction Division of the Bureau of Extension, effective January 1, 1924.

Appointment of Mrs. Gladys C. Lurton as assistant in the Auditor's office, effective December 1, 1923, at a salary of \$110.22 a month.

Appointment of Mr. Frank Groch, B. S. and M.E., as Lecturer in Metallurgy, effective December 1, 1923, at the same rate of salary as that allowed Professor Snyder, who died in November, this appointment to be for the current year only.

TRANSFERS AND APPROPRIATIONS. On motion of Mr. Cochran seconded by Mr. Wroe, the Board adopted the following transfers and appropriations:

- (1) A transfer of \$250 from the unused salary balance in the Department of Romance Languages to the maintenance and equipment account of the same for the purchase of books.
- (2) The reappropriation of \$785.67 to the office and field expenses of the Economic Geology Division of the Bureau of Economic Geology and Technology, the same having been carried back into the general fund.
- (3) An appropriation of \$357 to the fund for assistants in the Department of Physical Training for Women.
- (4) An appropriation of \$111.65 for assistants in the Package Loan Library.
- (5) An appropriation of \$300 to the office expense account of the Auditor.
- (6) Transfer of \$16.70 from the rent of the Practice House in September and \$50 from the sale of furniture at the Practice House to the maintenance and equipment account of the Home Economics Department, and permission for this department to use the cash sales from the department.

The Board adjourned at seven P.M. to meet at Austin at ten A. M. on Monday, January 14, 1924.

J. M. Mathews
Secretary.