

Austin, Texas, January 14, 1924.

The Board of Regents of the University of Texas met at ten A. M. on Monday, January 14, 1924, in accordance with the adjournment resolution adopted at the last meeting. Present: Regents Stark (Chairman), Caldwell, Cochran, O'Hair, Royall, R. G. Storey (of Tyler, succeeding Marshall Hicks, resigned), Wooten, and Wroe; Acting President Sutton and the Secretary.

The Chairman of the Board extended a welcome to Mr. Storey and appointed him to succeed Mr. Hicks on all committees, standing and special, of which Mr. Hicks was a member.

LEGISLATORS PRESENT. The following members of the Legislature were present by invitation, primarily for counsel with reference to the proposed loan: Senators Witt and Holbrook and Representatives Chitwood and Satterwhite.

MINUTES ADOPTED. The minutes of the meeting of December 19, 1923, were approved.

UNIVERSITY LAND ACQUISITION BOARD. Guy Collett, of Austin, a member of the University Land Acquisition Board, came before the Regents and requested certain action with reference to two tracts in the proposed addition to the Campus, namely: That he be authorized to include one year's occupancy as part of the purchase price of the R. L. Batts property, and that he be permitted to offer Mr. and Mrs. Cavanaugh the privilege of occupying their homestead (not to exceed two acres) during the natural life time of either or both, they to maintain the property during occupancy. The Board voted in favor of Mr. Collett's request and asked Mr. Storey to prepare the proper wording.

FACULTY INVITATION. The President stated to the Board that the General Faculty had recently appointed a committee to confer with the Regents about matters of mutual interest, and presented an invitation from this committee to the Board to have dinner with them at the Cafeteria at six o'clock. On motion of Mr. Caldwell, seconded by Mr. Royall, the invitation was accepted.

TRAVEL OUTSIDE THE STATE. The Board authorized the following members of the University staff to take the respective trips indicated below:

(1) Miss Bess Heflin to attend a meeting of the Vocational Education Association of the Middle West, in St. Louis, on January 16-19, 1924, to which meeting she has been appointed as a delegate by Governor Neff. Her expenses, not to exceed \$125, are to be paid out of the appropriation for Home Economics.

(2) Mr. T. H. Shelby to attend the National Illiteracy Conference, in Washington, D. C., January 11-14, 1924, his expenses to be paid out of the appropriation for the Director's office. Mr. Shelby was appointed by Governor Neff as a delegate to this meeting.

(3) Miss Laura Murray, head of the Trades and Industries Division of the Bureau of Extension, to attend the St. Louis meeting of the Vocational Education Association of the Middle West, January 16-19, at an approximate expense of \$75, to be paid out of the maintenance fund of the Division.

(4) Mr. E. W. Winkler's attendance, authorized by the President, upon the mid-winter meeting of college librarians in Chicago on December 31-January 2, his expenses to be paid out of the Library General Expense.

(5) Dr. C. W. Goddard's attendance, authorized by the President, upon the meeting of the American Students' Health Association, Cincinnati, Ohio, January 1 and 2, the expense to be paid out of any unappropriated fund.

(6) Mr. L. H. Hubbard, Dean of Students, to attend the N.E.A., at Chicago in February, his expenses to be paid out of the maintenance fund of his office.

(7) Miss Lucy J. Newton, Dean of Women, to attend the Chicago meeting of the N.E.A., Dean of Women's section, in February, her expenses to be paid out of any unappropriated funds, same not to exceed \$175.

JUDGE IRELAND GRAVES. Upon the recommendation of Acting President Sutton, the Board elected Judge Ireland Graves, of Austin, Lecturer in Law for the remainder of the current session, from February 1, to teach one course, his compensation to be \$900.

DR. GODDARD MEMBER OF FACULTY. On motion of Dr. Wooten seconded by Mr. Caldwell, the Board made Dr. C. W. Goddard, Dean of the University Health Service, a member of the General Faculty.

NEW BUILDING AT GALVESTON. Architect Greene advised the Board that he had just received a letter from Dean Keiller at Galveston requesting several minor changes in the plans for the proposed administration-museum building; the changes amount to probably \$2000. On motion of Mr. Royall, seconded by Dr. Wooten, the Board instructed Mr. Greene to confer with all the bidders and allow them to submit figures on the changes in question.

At this point the Board adjourned from twelve-thirty until two.

Afternoon Session

PUBLICITY. The Chairman announced that Mr. Grant, Austin representative of the Associated Press, wished to come before the Board. On motion of Dr. Wooten, seconded by Mr. Caldwell, the request was granted. Mr. Grant wished to help in giving the University good publicity; he thought the Board meetings were poorly covered; one suggestion was that the A. P. man be permitted to attend the meetings. The Chairman thanked Mr. Grant for his interest, assuring him that the matter would receive careful consideration. Mr. Cochran, seconded by Mr. Caldwell, moved that Mr. Grant be allowed to attend our meetings with the understanding that he disclose only those items so authorized by the Board, and that he give his service to the Texan. After some discussion Mrs. O'Hair, seconded by Mr. Royall, moved that the matter be laid on the table. Carried. The Board then invited Professor Mayes of the Department of Journalism to come for a conference on the subject.

MISS TILDEN INSTRUCTOR IN HOME ECONOMICS. Acting on the recommendation of President Sutton, the Board, on motion of Mr. Caldwell, appointed Miss Harriet Tilden, a graduate of Iowa State College, to substitute during the remainder of this session for Miss Henrietta Porr, Instructor in Home Economics, who is ill. Miss Tilden's salary to be \$222.22 per month effective January 1, 1924.

PRIVATE SUMMER SCHOOL AT GALVESTON. Dr. Sutton presented with his approval a request from Dean Keiller that Dr. Gault, Professor of Physiology in the Medical Branch, be allowed the use of the building and laboratory facilities to repeat the course in physiology next summer for the benefit of nine students who have failed in it and thereby save them the expense of going elsewhere to get it, the students to pay the cost of the course and to replace any apparatus damaged or broken,--permission in this case not to serve as a precedent. On motion of Mr. Storey, seconded by Mr. Caldwell, the request was referred to the Medical Committee for report at the February meeting.

TRANSFERS AND APPROPRIATION. The Board, on motion of Mr. Cochran, seconded by Mr. Caldwell, made the following appropriation and transfers:

(1) As a maintenance and equipment fund for the Dean of Students an appropriation of \$500.

(2) A transfer of \$105 from the maintenance and equipment fund of the Department of the Philosophy

of Education to the fund for tutors and assistants, in order to pay Ben F. Holland for extra work during January, February and March at \$60 a month.

(3) A transfer from the nightwatchmen's salary account to the janitors' salary account of \$350.

STADIUM COMMITTEE. Dr. Sutton nominated the President of the Ex-Students' Association, D. C. Bland, of Orange, representing men ex-students of the University and Miss Lucy Harding Adams, of Fort Worth, representing women students of the University, as additional members of the Central Stadium Committee. The Board ratified these appointments.

WOMAN'S BUILDING ANNEXES. The President presented a report from a committee consisting of the Director of the Woman's Building, the Business Manager of the Woman's Building, the Auditor, and the Business Manager of the University, stating that \$750 has been transferred from earnings to sinking fund to help pay the deficit on the Annexes and that they believed \$250 could be added each month, and recommended that the Woman's Building and Annexes be operated during 1924-25 on the present plan. On motion of Mrs. O'Hair, seconded by Mr. Wroe, the recommendation was adopted.

REPAIRS ON LIBRARY BUILDING. The President presented a letter from the Superintendent of Construction, via the Business Manager, calling attention to needed repairs on the guttering, brackets, soffits, panels, etc., of the Library Building, and recommending that the first step be the erection of a scaffold and inspection to determine the extent of the damage. On motion of Dr. Wooten, seconded by Mr. Caldwell, the Superintendent of Construction was directed to make the investigation at the least possible expense.

SALARY OF ASSISTANT AUDITOR. The President presented the recommendation of the Administrative Council, recommending that no change be made in the salary of Mr. Earl Cornwell, Assistant Auditor, the occasion being a letter from the Auditor recommending that an increase be given. On motion of Mr. Cochran, seconded by Mrs. O'Hair, the Board voted that this item should remain as it is for the remainder of this year.

LOAN. Mr. Royall, chairman of the loan committee, advised the Board that no bids had been received, but that Mr. Crummer and Mr. Brown of the Brown-Crummer Investment Company, with their attorney, Mr. John D. McCall, and Mr. McGehee, representing a St. Louis house, were here. All were invited into the room. Mr. McCall consumed considerable time in reviewing past negotiations and arguing that the Brown-Crummer Investment Company now has a valid contract with the Board. When asked his attitude, Mr. Crummer replied that his company could not furnish the money at 5% and that if the Board could get it elsewhere at that rate his company would take an entirely satisfactory attitude in the matter. After the Brown-Crummer representatives had retired from the room, Mr. Royall asked Mr. McGehee if his company would be interested in a loan and his answer was that the ethics of his group would not permit his company to negotiate as long as Brown-Crummer claimed a contract.

At six P. M. the Board adjourned until eight P. M., and invited the Brown-Crummer people back.

Night Session

BROWN-CRUMMER. After discussion the Board voted, on motion of Mr. Royall seconded by Mrs. O'Hair, to invite the Brown-Crummer people in and negotiate with them for a loan of one million dollars. The Brown-Crummer representatives came in and the whole matter was gone into at great length, the legislative representatives entering freely into the discussion. The final result was that the Board wanted to borrow, indicated in a motion by Mr. Royall seconded by Mr. Wroe, the sum of one million dollars for ten years from the Brown-Crummer Investment Company at 5 1/2 per cent (they having refused to consider a proposition for less), the interest to begin when the money is delivered, the money (any or all) to be delivered as we want it, without strings, we to have

the bonds printed, deliver them to Wichita, Kansas, pay fiscal agency fee and maintain a sinking fund of \$100,000, Brown-Crummer Company to put up a forfeit of \$20,000. Mr. Crummer thought these terms could be met and was requested to prepare a contract and present it next morning.

Messrs. Chitwood, Holbrook, Satterwhite, and Witt all heartily approved this proposal. Mr. Satterwhite said: "We talked the matter over before you all came back and agreed that in our judgment the Legislature would approve of a loan at 5 1/2 per cent."

CONTRACTS LET ON ADMINISTRATION-MUSEUM BUILDING FOR GALVESTON. Upon the recommendation of the Building Committee the Board voted unanimously to award contracts for the administration-museum building at Galveston, as follows, these being the lowest bidders respectively:

General Contract

Munn Construction Company, Dallas,	\$314,248.00
Additional,	4,905.00
Metal Book Stacks,	450.00
	<u>\$319,603.00</u>

Heating and Plumbing

West and Cutzeit, San Antonio,	\$ 26,150.00
Additional,	160.00
	<u>\$ 26,310.00</u>

Total cost of the building,	\$345,913.00
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The Board ordered that the lowest three bidders' checks be retained until all necessary papers have been executed.

Upon the recommendation of Mr. Greene the building site was moved to within thirty feet of Tenth Street and the same distance from Avenue B.

On motion of Dr. Wooten, seconded by Mr. Cochran, the Board authorized the employment of a clerk of the works at a salary not to exceed \$300 a month and requested Mr. Greene to nominate a suitable man to the President.

At 11:40 P. M. the Board adjourned until ten o'clock tomorrow.

Tuesday, January 15, 1924

The Board reassembled at 10 o'clock, the attendance being the same as yesterday except that Mr. Cochran had to leave last night,

UNIVERSITY LAND ACQUISITION BOARD. Mr. Storey stated that he had conferred with the Attorney General and that he advised that the resolution with reference to the purchase of the Batts and Cavanaugh tracts be expressed in general terms and he, the Attorney General, would protect our interest in the wording of the deed. Accordingly, Mr. Storey moved, seconded by Dr. Wooten:

"That the University Land Acquisition Board be authorized to purchase the R. L. Batts and James Cavanaugh tracts on such terms as may be agreed upon by the University Land Acquisition Board and the owners, subject to the approval of the Attorney General."

Carried.

STATUES FOR LITTLEFIELD MEMORIAL. For safer keeping the Board, on motion of Mr. Royall seconded by Mrs. O'Hair, authorized Mr. Wroe to have the statues for the Littlefield Memorial Gate that have already been completed brought to Austin and stored in the basement of the Library Building, with the proviso that if they cannot be gotten into that space a galvanized shack be erected for the purpose.

GIFTS. The Board gratefully accepted the following gifts and requested the Secretary to write a letter of appreciation to each donor:

(1) An old Spanish gun, one of five dug up just outside the walls of the old Alamo enclosure, by Lewis Maverick, San Antonio.

(2) A copy of "Our Navy at War," by the author, the Honorable Josephus Daniels, who was Secretary of the Navy during the War.

BOARDING HOUSE REGULATIONS. The President presented a letter signed by twenty-one members of the House-Mothers Association expressing their approval of the boarding house regulations adopted by the Board last year.

BROWN-CRUMMER RETIRES. Mr. John D. McCall, attorney for the Brown-Crummer Investment Company, came before the Board and read the following letter:

"Austin, Texas,
January 15, 1924.

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

Gentlemen: Attention of the Loan Committee

After carefully considering our conference of last night, we are persuaded that one of the greatest elements of security and safety from the standpoint of the lender and the borrower is our exercise of control of the funds which are furnished for the erection of buildings until the funds are actually used in the construction. In fact, we consider this control vital. It appears that our ideas as to the manner of this supervision are so much at variance that it is useless to consume your time and ours in discussing the matter further.

It is unnecessary to assign any further reasons for withdrawing from further negotiations. In order that the Board of Regents may be in no wise handicapped thereby, we affirmatively release you from all obligations incurred to us in our contract with the Board made at El Paso in January, 1923.

If after due consideration the Board decides that it can consistently give its assent to and furnish its unqualified cooperation in carrying out the spirit of all the suggestions which tend to improve the safety and the attractiveness of the loan, we will be pleased to reopen negotiations in Dallas.

We regret the necessity of taking this action, since we believe it is our first transaction of this kind where negotiations were definitely started that the same has not been completed to the entire satisfaction of the borrower and the lender.

Respectfully,

THE BROWN-CRUMMER INVESTMENT CO.
By (Signed) C. J. Moore
Manager."

Mr. Royall stated to Mr. McCall that the loan committee had agreed that the loan would not be acceptable unless the money could be delivered without any exercise of control over it thereafter and assured Mr. McCall that the letter was entirely satisfactory to the Board. On motion of Mr. Storey, seconded by Mr. Wroe, the Board voted to agree to and accept the withdrawal of the Brown-Crummer Investment Company.

Chairman Stark requested the loan committee to continue its efforts for a satisfactory loan, the lawyers on the committee to look after the legal phases and the other members of the Board the financial features, and to report at the February meeting.

Mr. Royall was requested by the Board to give the press a statement as to the present status.

GRADUATE SCHOOL. Dr. Sutton made some remarks concerning the large endowments of a number of private institutions and the value of public education at public expense. Dr. Wooten, seconded by Mrs. O'Hair, moved the adoption of the following statement:

"The members of the Board of Regents have recently devoted particular attention to the reorganization and development of facilities for physical education at the University of Texas, but it goes without saying that they recognize the primary and fundamental function of the University to be that of training the mind and character of its students. Indeed, they realize that it is only by the efficient performance of this function that any institution can justify its existence and its maintenance at the expense of the public, and it is their intention to promote the effectiveness of all branches of University instruction.

They recognize especially in the encouragement and development of the Graduate School an obligation and a unique opportunity for public service. The rapid rise during the past ten years in the standard of preparation required of public school teachers and the multiplication of public and private colleges in the state have enormously increased the demand for professional teachers with training extending beyond the bachelor's degree to the master's and doctor's degree. This is evident from the growth of the Graduate School enrollment here and from the annual pilgrimage of hundreds to the universities of the north and east. While the regents would not be understood as wishing to restrict the training of Texas teachers to Texas institutions, or as undervaluing the educative value of travel and study in other states, they believe that facilities should be afforded here for graduate work equal to those offered elsewhere. The geographical position of this University, twelve hundred miles from Chicago, the nearest university of outstanding character, marks it out for the development of a great graduate department; and it is for the purpose of the present Board of Regents of the University of Texas, as far as means are available, to promote such development in every way, and particularly:

a. By the maintenance of a high standard of scholarly preparation for employment in the faculty.

b. By recognition and encouragement of scholarly activity and effective teaching by members of the staff.

c. By the adequate equipment of library and laboratories.

d. By extension of the present practice of granting fellowships and scholarships to deserving graduate students of high rank."

-- NEW BOILER AT GALVESTON. Dr. Wooten moved, seconded by Mr. Storey, that \$3000, or so much thereof as may be necessary, be appropriated for the purpose, by competitive bids, and the installation of a new boiler for the main building at Galveston. Carried.

BLUE PRINTS. On motion of Mr. Wroe, seconded by Mrs. O'Hair, the Board instructed that hereafter when any alteration or repair of any consequence is made a blue print of it be filed in the office of the Superintendent of Construction.

LABORATORY FOR CLINICAL PATHOLOGY. The President presented a proposal approved by Dr. C. W. Goddard, Dr. J. T. Patterson, Dr. I. M. Lewis, and Dr. H. W. Harper for the establishment of a laboratory for clinical pathology to be used in connection with the University Health Service and the several departments concerned to have access to the pathological material after the physicians are through with it.

On motion of Dr. Wooten, seconded by Mr. Wroe, the Board authorized the laboratory, appropriated \$2000 out of the special fund for a hospital for its equipment, and authorized the employment of a competent technician to be paid out of the funds of the University Health Service.

COMPETITIVE BIDS. On motion of Mr. Wroe, seconded by Mr. Royall, the Board instructed that all purchases or work of consequence, certainly if involving as much as \$1000, be made or contracts be let on the basis of competitive bids.

At twelve o'clock the Board adjourned until 2:30 o'clock.

Afternoon Session

The Board reassembled at 2:30 o'clock.

MRS. RIKER INSTRUCTOR IN SPANISH. Upon the recommendation of the President the Board appointed Mrs. Fannie Preston Riker instructor in Spanish from January 15 to June 15 of the current session on three-fourths time at the rate of \$2200 a year for full time.

PUBLICITY. Professor Mayes came before the Board and was asked his views as to the desirability of permitting an Associated Press representative to be present at meetings of the Board. He reviewed the situation and advised against such action. On motion of Mrs. O'Hair, seconded by Mr. Wroe, the Board decided that publicity as to the Board meetings would be handled as heretofore.

STORM DAMAGE AT EL PASO. The Board ratified the action taken by a poll by mail in appropriating \$1200 to cover the cost of repairing the damage caused by a storm at El Paso on December 10, in which about 16,000 square feet of roofing was destroyed at the College of Mines and Metallurgy.

AUDITOR'S BOND. Mr. Caldwell presented a revision of the Auditor's bond, approved by the Attorney General, and the Board accepted it, on motion of Mr. Royall seconded by Mrs. O'Hair.

RESOLUTIONS IN MEMORY OF JUDGE TOWNES. The Chairman appointed a committee consisting of Messrs. Jones, Caldwell and Storey to prepare suitable resolutions in memory of Judge Townes.

LITTLEFIELD HOME TRANSFER. Mr. Wroe informed the Board that he had not yet been able to have the promised transfer paper prepared.

LEGAL STATUS OF COLLEGE OF MINES. The Chairman appointed Mr. Storey to investigate the legal status of the College of Mines and Metallurgy.

TORNADO INSURANCE. The Board requested Mr. Cochran and Mr. Wroe to advise the Board at its next meeting the cost of \$500,000 and \$1,000,000 worth of tornado insurance.

INVESTMENT OF TREASURY BALANCE. Mr. Wroe informed the Board that he had not yet succeeded in getting the State Treasurer to invest our permanent fund balance.

COLLEGE OF PHYSICAL TRAINING. The President stated to the Board that the special committee of the faculty appointed to draw up a plan for the College of Physical Training had made substantial progress but wished an extension of time until the February meeting. It was granted.

PROFESSOR JAMES' REPORT. The President read a letter from Dr. Herman G. James, Professor of Government, stating that he had asked the publisher, the Carnegie Institution, to send each Regent a copy of his book, "The Constitutional System of Brazil", which book constitutes his report of his work while on leave last year. He also wished to thank the Board again for granting him the leave.

MARSHALL HICKS. The President presented a letter from Honorable Marshall Hicks in which he expressed his regret in tendering his resignation, his deep interest in the University and his pleasure in working with his associates while a Regent.

HOUSES ADJACENT TO JORDAN FIELD. No report on removal of houses for enlargement of Jordan Field was made.

GAME SANCTUARY. Dr. Wooten presented a letter from the Attorney General's Department giving the opinion that a valid lease contract could not be made by the University with the Game, Fish and Oyster Commission because both are arms of the state and the state cannot contract with itself. Furthermore, the Attorney General advised the Board not to sell or attempt to sell any part of the Brackenridge tract or anything on it without the previous written advice of his Department. The Board requested that a copy of this opinion be provided the Business Manager and the original placed in the Secretary's files.

The Board adjourned to inspect portions of the Campus.

J. M. Wooten
Secretary.

Austin, Texas, February 19, 1924.

The Board of Regents of the University of Texas met in regular session on Tuesday morning, February 19, 1924. Present: Regents Stark (Chairman), Caldwell, Cochran, Jones, O'Hair, Royall, Storey, Wooten, and Wroe; Acting President Sutton, and the Secretary.

The minutes of the meeting of January 14, 1924, were approved as sent out.

PUBLICATION OF MINUTES. In two or three recent issues of the Alcalde the Secretary has permitted censored copies of the minutes of the Board to be printed in the Alcalde. On motion of Dr. Wooten the Board voted that the minutes of the Board shall not be printed and that publicity be given through the publicity committee only.

EXECUTIVE SESSION. Mr. Jones moved that the Board go into executive session at 2:30 this afternoon to consider the question of selecting a president. The motion carried.

NEW ROOFS AT EL PASO. The President stated that when the bids came in for reroofing the main building and dormitory at the College of Mines the lowest and best bid was \$213 above the amount appropriated for that purpose, \$1200. The Board accordingly increased the original appropriation by \$213.

REPORTS OF ABSENCES, ETC., TO BOARD OF CONTROL. President Sutton presented a letter from the State Board of Control stating that the Attorney General has ruled that the Board of Control has no authority to enforce Senate Concurrent Resolution No. 10, passed by the Thirty Sixth Legislature, requiring quarterly reports covering absences and traveling expenses. In view of this fact, the Board voted, on motion of Mr. Jones, that the University make no further reports.

BLUEBONNET PATCH FOR COLONIAL DALES. The President presented a letter from the Colonial Dames of the National Society in Texas expressing regret at the gradual disappearance of bluebonnets from the campus and requested an assign-

ment of a plot of ground with permission to establish a bluebonnet garden. On motion of Mr. Royall the Board granted the request, the location to be chosen by the Building Committee and the Architect, with the understanding that this permission may be withdrawn at any time.

LAW DEGREES. The Board voted, on motion of Mr. Jones, to confer the LL. B. degree at this time on the following candidates who have completed all the requirements therefor, in order to enable them to secure a license and begin the practice of law without delay:

Clyde J. Brannan
Elmo Lewis O'Meara
Julian Edwin Simon
Eulas Jason Walker

LEAVE OF ABSENCE. On motion of Mr. Jones the Board granted a leave of absence, without pay, to Mr. H. M. Jones, Associate Professor of Comparative Literature, for the winter and spring terms of 1924-1925, for the purpose of doing graduate work at the University of Chicago. Mr. Jones then moved that the Board indicate a favorable attitude toward the President's plan for carrying on Mr. Jones' work in his absence, namely, for Mr. Roger Thomas, at present Instructor in Comparative Literature, to teach an additional course and to be advanced to the rank of adjunct professor. The motion carried.

DR. WORKS OF THE EDUCATIONAL SURVEY. Upon the invitation of the Chairman of the Board, Dr. G. A. Works, of Cornell University, Director of the Educational Survey authorized by the Thirty-eighth Legislature, came before the Board and explained briefly the plan and progress of the survey. The Chairman assured him of full cooperation on the part of the University.

CAPACITY OF POWER PLANT. Mr. Herbert M. Greene, University Architect, came with several matters, one of them a report on the capacity of the present power plant at the Main University, advising that with two new boilers substituted for two of the present ones now nearly worn out at least two or three more buildings in addition to the Biology Building can be heated adequately by it. The report was filed with the Secretary.

SUPERINTENDENT OF MEDICAL BUILDING. Mr. Greene stated that he had recommended to the President Mr. C. L. Hoffman to superintend the construction of the Medical Building, at Galveston, at a salary of \$300 per month, effective February _____, and that he was now on his way there. On motion of Mr. Jones the Board ratified the employment of Mr. Hoffman.

BRICK FOR BIOLOGY BUILDING. Mr. Greene recommended that a lighter shade of brick than that previously selected be used for the Biology Building, and, on motion of Mr. Caldwell the recommendation was adopted.

HARDWARE FOR BIOLOGY BUILDING. Upon the recommendation of Architect Greene the hardware item was, on motion of Mr. Jones, withdrawn from the general contract on the Biology Building, with Wattinger Brothers, and Mr. Greene was instructed to make a separate contract in accordance with the specifications.

BRICK FOR MEDICAL BUILDING. Several brick companies had representatives present with samples of their wares. On motion of Mr. Jones a certain brick of the Acme Brick Company was chosen, at \$37.50 per thousand, f. o. b. Galveston, and the Architect was empowered to determine the exact shade.

REGENT WROE CUSTODIAN OF CONTRACTS AND BONDS. Since the Secretary has no vault, the Board voted to make Mr. Wroe custodian of bonds and contracts, to be kept in the vaults of the American National Bank.

NO CORNER STONE FOR BIOLOGY BUILDING. On motion of Mrs.

O'Hair, the Board decided not to have a "corner stone" in the Biology Building, but instructed, on motion of Dr. Wooten, that, instead of a corner stone, a bronze tablet be used.

ENDRESS RELIEVED OF BIOLOGY BUILDING. On motion of Mr. Jones, seconded by Dr. Wooten, the Board relieved Mr. George Endress, Superintendent of Construction, of duty as clerk of the works on the Biology Building and requested Mr. Greene to recommend a suitable man for this place to the Building Committee, which committee was empowered to act.

RELATION OF SUPERINTENDENT TO ARCHITECT. Without relieving the University Architect of any of his duties or his responsibility as set out in our contract with him and without modifying said contract in any way, the Board, on motion of Mr. Jones, adopted the following statement of the relation of the Board's Clerk of the Works or Superintendent to the University Architect, as follows:

a. To superintend the construction of the building in his charge in conformity with the plans, and specifications and such instructions as may be given by the architects.

b. To promptly report in writing to the architects for their decision any changes, adjustments or alterations necessary or required with the reason for the same fully explained.

c. To make minor adjustments when same are necessary in order not to delay progress on the building.

d. To notify the architects several days in advance of the pouring of any concrete and the starting of the face brick work.

e. To notify the architects immediately when subcontractors report for their part of the work.

f. To send the architects daily written reports regarding the progress of the work, the same to be on forms provided by the architects, the superintendent keeping a copy thereof with a copy of each progress photograph.

g. Where a superintendent does not give his full time on a building, his other duties shall be subordinated so that he shall give his full time when concrete is being poured, masonry erected and plastering and other important parts of the work are being started or placed as the architects shall direct.

ENDRESS TO REPORT ON DELAYED CLAIMS. On motion of Mr. Cochran, seconded by Mrs. O'Hair, the Board directed Mr. Endress, Superintendent of Construction, to report immediately to Architect Greene on all delay claims made by Wattinger Brothers on the Biology Building.

REPORTS BY CLERK OF WORKS. On motion of Mr. Cochran the Board requested the Architect to prepare a form of report, to be made in triplicate, by the clerk of works or superintendent on any building, one copy to go to the President, one to the Business Manager, and one to the Architect, and the Business Manager was requested to have same printed.

NEXT BUILDING. Mrs. O'Hair, Chairmah of the Building Committee, read from a report from the Building Committee of the Faculty in which it was recommended that the next building, after a power plant, be a classroom and office building. On motion of Mr. Cochran the Board requested Architect Greene to work with the Faculty Building Committee and prepare preliminary sketches of a classroom and office building and present the same to the Board in due time, a fee of one per cent to be paid for these plans when used.

REPAIR OF MAIN BUILDING AT GALVESTON. On motion of Mr. Cochran, seconded by Mr. Caldwell, the Board requested Architect Greene to investigate the Main Building at Galveston, make plans and specifications of the repairs re-

quired to make it fireproof, except the east end, and present same, with cost estimates, as soon as possible.

JUDGE TOWNES. Mr. Jones read the following statement in memory of Judge John C. Townes and it was adopted by the Board:

"We, your Committee appointed to draft Resolutions upon the death of Judge John C. Townes, Professor of Law and formerly Dean of the Law Department, beg leave to submit the following report:

We attach to this report, and make a part hereof, a copy of the Resolutions adopted by the Faculty of the University of Texas at a recent meeting, which fully sets forth the interesting facts of the life of this great man perhaps with more detail than your Committee could give.

In the death of Judge Townes the University of Texas has sustained an irreparable loss. He became a member of the Faculty in 1896, had served about 28 years as Professor of Law, and during 16 years of that time, from 1907 to 1923, he was Dean of the School of Law, from which he voluntarily retired, retaining, however, until his death, his position as a member of the Law Faculty. At the time he entered the Law Faculty in 1896 he came from an active general practice, well qualified to discharge the duties of Professor of Law.

He left behind him many valuable works on Law, of which he was the Author. He was especially interested in building up the Law Library of the University to its present size of 26,000 volumes. He raised the entrance requirements to the Law School. He was active throughout his life in welfare work for his City, State, and Nation.

Judge Townes was a profoundly religious man. He early became a member of the Baptist Church. For many years he was Superintendent of the Sunday School and taught a large Bible class composed of University students. Later he became Chairman of the Board of Deacons of the University Baptist Church and was active in the establishment of that Church. He lived his religion daily. He was always close to the hearts of the students of the Institution and had the friendship and confidence of the Faculty as well. Thousands of ex-students of the University of Texas counted him as their close personal friend. There was no man perhaps ever connected with the University better loved than he. His attainments, his strong personal character, and the impress he left upon the men of his day and generation made him one of the outstanding figures of his time.

Therefore, Be It Resolved that in the death of Judge Townes this institution has sustained a distinct loss, not only so, but his death was a distinct loss to his City, State and a wide circle of friends.

We extend to the members of his family our deepest sympathy in the loss of this good man, and in recognition of the worth of his character and the long period of his untiring and devoted service rendered to this Institution, we recommend that a copy of these Resolutions be spread upon the minutes of this Board, and that copies be furnished to the members of his family and to the Press.

(Signed) Frank C. Jones,
C. M. Caldwell,
R. G. Storey,
Committee."

TORNADO INSURANCE. On motion of Mr. Jones, seconded by Mr. Caldwell, the Board, acting on information furnished

by Mr. Cochran and Mr. Wroe, authorized a tornado insurance policy for one year, of fifty percent value, on all permanent buildings at the Main University, at a cost of approximately \$2500.

The Board adjourned at 7:15 P. M.

J. Matthews
Secretary.

Austin, Texas, March 18, 1924

The Board of Regents of the University of Texas met in the President's office at ten o'clock on Tuesday morning, March 18, 1924. Present: Regents Stark (Chairman), Cochran, Jones, O'Hair, Royall, Storey, Wooten, and Wroe; Acting President Sutton and the Secretary. Absent: Regent Caldwell, resigned.

The minutes of the meeting of February 19 were approved.

MINUTES TO DEANS. The President had a letter read from Dean Keiller of the Medical Branch in which he expressed the desire to have a copy of the minutes of each meeting of the Board furnished him. On motion of Mr. Jones the Board authorized the President to send such portions of the minutes to each dean in the University as concern his college or school, and also portions of general interest.

STADIUM. The President reported that the Stadium drive on the Campus had been concluded and that faculty and students had subscribed approximately \$166,000, the task having been accomplished without the exercise of undue pressure upon any individual.

HARDWARE FOR BIOLOGY BUILDING. President Sutton presented a letter from the Walter Tips Company, of Austin, asking for an interview on the subject of the hardware contract for the Biology Building. The request was granted and Mr. J. S. Thorpe of that firm and Mr. W. C. Sullivan of the Sullivan of the Sargent Company appeared before the Board. They recited that Wattinger Brothers, holder of the general contract on the Biology Building, gave the Tips Company an oral contract last September for Sargent hardware, that the order was placed with the factory, and that part of it, requiring a special finish, has already been turned out. They therefore requested that the action of the Board at the last meeting withdrawing the hardware from the general contract (which action resulted in a contract with Richardson and Company for Corbin hardware) be rescinded and that they be permitted to carry out the contract made with Wattinger Brothers, thereby avoiding a loss to them of about \$2000 and an insinuation against Sargent hardware. Mr. Thorpe read a statement on this subject and Mr. Sullivan one on criticisms of Sargent locks in the Education Building. Both papers were filed with the Secretary.

Both Tips and Richardson were asked to bring sample locks in the afternoon, which they did. W. H. Richardson, Jr., and Steve Gage, representing W. H. Richardson and Company, were before the Board in the afternoon and stated that the Architect placed the order with them early in March and that it was promptly wired to the Corbin factory. These gentlemen withdrew and the Board discussed the matter. Messrs. Jones and Storey, the lawyers on the Board, agreed that in view of the direct statement in the written specifications that samples must be submitted and the Architect must approve, W. H. Richardson and Company is the only firm

having a valid contract for this hardware. Wattinger Brothers did not submit samples to Mr. Greene and did not secure his approval of Sargent hardware. If Tips has any recourse it is in action against Wattinger Brothers. The Board accepted this view. Messrs. Thorpe and Sullivan were called in and Mr. Jones, as spokesman for the Board, informed them of the decision reached. Mr. Greene was present and stated that even if the Sargent samples submitted today had been presented to him at the proper time he could not have accepted them as the equivalent of the hardware called for in the specifications.

RECESS. At twelve o'clock the Board recessed until two o'clock for lunch.

REGISTRAR. The Board voted permission to the Registrar to attend a meeting of the American Association of Collegiate Registrars to be held in Chicago on April 2-4, 1924.

LEAVES OF ABSENCE. The President recommended a leave of absence to Dr. M. S. Handman, Professor of Sociology, for the spring term of 1925, with pay, to enable him to go to Europe to complete his study of Nationalism in Roumania and Spain, with the understanding that this arrangement will involve no addition to the staff of his department and no additional appropriation. A motion to grant the leave as recommended was announced carried.

President Sutton recommended that Professor F. L. Reed, of the Music Department, be granted a leave, with pay, from September 15 to October 15, 1924, to permit him to complete his attendance at the Fontainebleau School of Music, in Paris, where he expects to go as soon as school closes in June. Mrs. O'Hair moved that the leave be granted without pay.

Dr. Wooten moved that the action granting Dr. Handman's leave be reconsidered. Carried. On the grounds that it is neither legal nor a proper expenditure of state money to grant a leave of absence with pay, Dr. Wooten moved that both leaves be allowed without pay. Carried. The Board then requested, on motion of Mr. Jones seconded by Mr. Royall, that the Chairman secure from the Attorney General by the April meeting a ruling on the Board's authority to grant a leave with pay.

ADDITIONAL APPROPRIATIONS. The Board authorized the following additional expenditures:

(1) For Miss Bess Heflin's expenses in attending the Conference on Vocational Education in St. Louis, Jan. 15-20, the sum of \$107, half of this sum to be refunded by the Federal Government. Permission was given for this trip at the January meeting but with the expectation, which was incorrect, that the expenses could be paid out of her maintenance appropriation.

(2) Building a storeroom in the basement of the Education Building for the safekeeping of materials belonging to the Curtain Club, \$50.

(3) For the purchase of scientific sets for the Library, \$60.

(4) For the maintenance and equipment account of the Department of Botany, \$32, derived from the sale of old microscopes.

TRANSFERS. The Board authorized the following transfers in accounts:

(1) From the salary of Miss Henrietta Porr, ill at home, to the maintenance and equipment account for her department, Home Economics, \$122.23.

(2) From the salary of Dr. J. J. Weber, Head of the Division of Visual Instruction, Bureau of Extension, resigned, to the assistants account in that Division, \$245.

(3) From the salary of Dr. J. J. Weber to the salary of Mr. N. S. Hundson, recently appointed Teacher-Trainer in Trades and Industries, \$593.92.

APPOINTMENTS. The Board ratified the following appointments:

(1) W. E. James, Instructor in the Art of Teaching, for the spring term at a salary of \$500.

(2) Miss Katherine Searcy, Loan Assistant in the General Library, at an annual salary of \$2000, effective June 1, 1924.

(3) H. T. Short, Assistant in the Economic Geology Division of the Bureau of Economic Geology and Technology, effective February 10, 1924, succeeding D. D. Christner, resigned, at the same rate of salary.

(4) Miss Frances Scarborough, Reference Assistant, in the Government Research Division of the Bureau of Extension, effective February 1, 1924, succeeding Miss Erin Miller, resigned, at the same rate of salary.

(5) Mr. A. H. Brown, superintendent for the Biology Building, at a salary of \$300 per month, beginning February 27, 1924,--recommended by Mr. Greene and approved by the President and the Building Committee.

(6) Mr. O. Douglas Weeks, Instructor in Government, at a salary of \$2200, effective September 15, 1924, succeeding Mr. Ben F. Wright.

MEDICAL SUMMER SCHOOL. Dr. Wooten gave as the recommendation of the Medical Committee that the question of a summer school at Galveston for certain students deficient in Physiology be referred to Dean Keiller for the exercise of his best judgment, with the understanding that the summer school, if held, must be without cost to the University. On motion of Mr. Jones this recommendation was adopted.

SCHOLASTIC ELIGIBILITY OF ATHLETES. The President presented a letter from Dean H. Y. Benedict stating that he had rendered service in connection with athletics for about twenty years and asking to be relieved of the duty of passing upon the scholastic eligibility of athletes. On motion of Mrs. O'Hair, seconded by Mr. Jones, the Board voted to give Dr. Benedict the relief sought at the end of the current session.

BLUNDERBUSS. On motion of Mrs. O'Hair, seconded by Mr. Jones, the Board adopted the following:

"1. That the Board is in hearty sympathy with Bill No. 12, which was enacted by the Students' Assembly and which declares it to be unlawful for any student, or group of students, to publish or to have published, or to contribute to, any anonymous publication, and which provides that any violation of this act shall subject offenders to such penalties as the Men's Council, in cooperation with the President of the University, shall assess.

2. That, furthermore, this Board forbids the publication of such a sheet, the contribution thereto, or the circulation thereof, under penalty of dismissal from the University."

CACTUS GRINDS. On motion of Mr. Jones, seconded by Mr. Wroe, the Board expressed its attitude in the following declaration: "The Board does not wish improper matter in the Cactus and requests the President to take appropriate steps to accomplish this result.

DEDICATION OF BIOLOGY BUILDING. On motion of Dr. Wooten, seconded by Mr. Cochran, the Board appropriated the sum of \$200 to defray the expenses of suitable exercises in dedicating the Biology Building next session.

FURNITURE FOR BIOLOGY BUILDING. On motion of Dr. Wooten the purchase of necessary furniture for the Biology Building was referred to the Building Committee with power to act.

LOAN. Mr. Storey, having investigated the question carefully, gave a review of the legal difficulties in the way of a loan and advised dropping the matter for the present. On motion of Dr. Wooten, seconded by Mrs. O'Hair, the Board continued the loan committee with the request that they prepare a bill in proper form, and possibly a constitutional amendment, for introduction in the next legislature.

TORNADO INSURANCE. Mr. Cochran stated that after the last meeting of the Board the committee decided that it would be more advantageous to the University to have the tornado insurance policies written on a ninety rather than a fifty percent basis of evaluation; that they corresponded with the individual members of the Board and secured their approval to the change; and that the policies have been so written but if the Board now prefers the fifty percent evaluation the policies can be changed without cost. On motion of Mrs. O'Hair, seconded by Mr. Jones, the Board ratified the action of the committee.

MILITARY TRAINING. The committee on military training, consisting of Messrs. Storey, Jones and Wooten from the Board, and Messrs. Spurgeon Bell, Frederic Duncalf and T. S. Painter from the faculty, was requested to make a report at the next meeting of the Board.

COLLEGE OF MINES. On motion of Dr. Wooten the Board appropriated \$200 for the students annual at the College of Mines, taking this amount out of the Library appropriation.

MEDICAL CAMPUS. Chairman Stark informed the Board that all of Block 906, at Galveston, is now in the hands of the Board. On motion of Mr. Cochran, seconded by Mrs. O'Hair, the Board gave a vote of thanks to the Sealy Bank and the Galveston Commercial Association, especially to the Secretary of the latter, Mr. Cheesborough, for their cooperation in this purchase.

MAY MEETING. On motion of Mrs. O'Hair the May meeting of the Board was changed to May 15 and 16.

PHOTOGRAPHIC LABORATORY. The President recommended that the Board approve as legitimate and proper all the present activities of the Photographic Laboratory except the making and selling of photographs of students and faculty not originally made for the Cactus or other student or official publication, and the offering of pictures for sale at the University Co-Op.

After discussion the Board adopted, on motion of Mr. Jones, the following motion: "That we authorize the Photographic Laboratory to bid on the 1925 Cactus." Dr. Wooten requested that he be recorded as voting against this motion. He introduced the following resolution, action on which, on motion of Mr. Cochran, seconded by Mrs. O'Hair, was deferred until the next meeting: "That, after the present long session of 1923-24, the Photographic Division of the Extension Department of Education be hereby instructed to confine its laborers strictly to legitimate University work, that is; making of photos, the furnishing of prints, proofs, etc., for all Faculty and Student Publications, making equitable and reasonable charges therefor, but that this Photographic Department, or any of its employees, are prohibited from using the University Photo Gallery, or the University Seal, or any of its material for the making of private pictures, or doing private work in competition with outside photographers, for which money or things of value are charged and received."

BIOLOGY BUILDING. Architect Greene presented a written report of progress on the Biology Building and it was filed with the Secretary.

Mr. Greene advised that he and Wattering Brothers had agreed upon \$4160 as the proper deduction for the omission of the trimming hardware from the general contract.

Mr. Greene recommended the omission of the plaster cornice in the large lecture room and a deduction of \$652 therefor. On motion of Mr. Jones the recommendation was adopted.

Mr. Greene reported that he had enlarged the window frame boxes and increased the size of the sash pulleys at a cost of \$122,39, which amount has been charged against the Contingency Fund of \$500 provided in the Contract Specifications.

NEW MEDICAL BUILDING. Architect Greene filed with the Secretary a written report covering progress on the new building at Galveston.

MAIN BUILDING AT GALVESTON. Architect Greene submitted the following estimate of cost of repairing the west wing of the Main Building at Galveston:

West wing remodelled and fireproofed.....	\$33,200.00
Fixed equipment, special tables and cases, shelving and chemical hood.....	9,500.00
Plumbing.....	3,100.00
Heating.....	2,540.00
	<u>\$48,340.00</u>

On motion of Mr. Jones, seconded by Dr. Wooten, the report was received and ordered filed.

The Board adjourned at eight P. M.

J. H. Wooten
Secretary.

Austin, Texas, April 15, 1924

The Regents of the University of Texas met in regular session at ten o'clock on Tuesday morning, April 15, 1924, with the attendance as follows: Regents Stark (Chairman), Cochran, Jones, O'Hair, Royall, Storey, Wooten, and Wroe; Acting President Sutton and the Secretary.

The minutes of the March meeting of the Board were approved.

INVESTMENT OF PERMANENT FUND. Mr. Wroe announced that he had finally succeeded in having our idle balance in the Permanent Fund invested in Fourth Liberty Bonds (4%) at 99 26/32 and accrued interest. Mr. Jones contributed the information that Mr. Wroe's bank, the American National, had advanced temporarily the sum of \$4,000, without cost to the Board, as the balance on hand lacked that amount of paying for even \$200,000 worth of bonds. On motion of Mr. Jones the Board thanked Mr. Wroe for his services in making the investment and for his generosity in making the advance.

DALLAS FAIR SCHOLARSHIPS. Dr. Sutton presented a letter from Miss Helen Higgins, Home Demonstration Agent of the A. & M. College, asking for exemption of fees in the case of holders of the scholarships offered by the Dallas State Fair to certain club girls. The Board, on motion of Mr. Jones, voted that since the holders of other scholarships, except those offered by the University itself, are not excused from the payment of fees, it would be favoritism and therefore unwise, to do so in this case.

ACTING PROFESSOR OF OBSTETRICS AND GYNECOLOGY. The President and Medical Faculty recommended the appointment of Dr. Willard R. Cooke, Associate Professor of Obstetrics

and Gynecology to succeed Dr. George H. Lee, who died on March 21. The Board, on motion of Mr. Jones, seconded by Dr. Wooten, ratified the recess appointment of Dr. Cooke to this position for the current year, his appointment effective April 1, 1924, on two-thirds time, at the rate of \$2500 per annum.

INSTRUCTOR IN PHARMACY. On motion of Mr. Storey, the Board appointed Miss Bernetta Michel Instructor in Pharmacy, without salary, effective February 1, 1924.

BRACKENRIDGE LAND. Dr. Sutton presented a letter from John Gracy, of the Gracy Title Guaranty Company, of Austin, stating that lot 7 in block 2 in division "A", Lake Addition to the City of Austin, embraced in the Brackenridge tract, is not the property of the University, Mr. Brackenridge having deeded this lot away in 1893 and neglected to deduct it in his deed to the University. The Board referred the matter to the Attorney General for an opinion.

CONTINENTAL PEDAGOGICAL CONGRESS. President Sutton read a letter from the United States Bureau of Education conveying an invitation from the Chilean Government to send a representative to a Continental Pedagogical Congress, to be held in the summer of 1925. The Board gave a vote of thanks, on motion of Mr. Cochran, seconded by Mrs. O'Hair, and expressed the hope that someone might be able to go.

POTASH. President Sutton informed the Board that Senator Sheppard had introduced in the United States Senate a bill, S. 1925, providing for an appropriation to locate potash beds in this country, and proposed a resolution urging the Senate to adopt the bill. The resolution was approved in principle and referred to the President for minor modifications and transmission. The Board also gave a vote of thanks to Senator Sheppard for his action.

In this connection Regent Storey was requested to look into the status of the authority to lease or sell mineral rights on University land and advise the Board.

STADIUM COMMITTEE. President Sutton recommended the appointment of Mr. E. C. H. Bantel as a representative of the Athletic Council on the Central Stadium Committee. On motion of Dr. Wooten the appointment was made.

LEAVE OF ABSENCE. The Board, on motion of Mr. Jones, granted a leave of absence, without pay, to Mr. Albert E. Cooper, Adjunct Professor of Applied Mathematics, for the session of 1924-1925 to do graduate work in another institution.

MOVING HOUSES OFF JORDAN FIELD. The Board requested the Building Committee to ascertain (1) whether the occupants of the houses the removal of which is desired object to their being moved, (2) how long the leases held by these occupants run, and (3) the judgment of the Building Committee of the Faculty as to suitable sites on which these houses might be placed.

ADJOURNMENT FOR LUNCH. At twelve o'clock the Board adjourned to have lunch as guests of the Scottish Rite Dormitory and resumed work at two o'clock.

GROUP INSURANCE. Mr. Walter Fisher and colleague, representing the Aetna Life Insurance Company, came by appointment at two o'clock to talk with the Board about a plan of group insurance, whereby all employes of the University could be provided with insurance, as a group, in a sum equal in each case to his annual salary up to \$5000 at very small cost, the amount so expended by the University being the equivalent of salary increases. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board requested that the Attorney General's opinion on the legality of such action be secured.

CAMPUS EXTENSION--MRS. IDA FRENZEL. Upon the recommendation of Mr. Guy A. Collett, of the Campus Purchasing Board, the Regents agreed to allow Mrs. Ida Frenzel six months' free occupancy of her home on East 22 Street in order to aid Mr. Collett in purchasing the property for the University.

CLERK OF THE WORKS PAID BY AUDITOR. The President recommended that the salary of the clerk of the works, on any and all buildings, be hereafter paid directly to him by the Auditor instead of through the University Architect as at present provided in our contract with Mr. Greene. The President stated that the plan proposed was preferred by both the Architect and the Auditor. On motion of Mr. Wroe, seconded by Mrs. O'Hair, the recommendation was adopted and the Secretary requested to secure Mr. Greene's written approval to the change.

ARCHITECTURE--S. E. GIDEON. On motion of Mr. Jones, seconded by Mr. Storey, the Board adopted President Sutton's recommendation, electing Mr. S. E. Gideon Associate Professor of Architecture at a salary of \$3200, effective September 15, 1924.

LAW LIBRARIAN. The Board also appointed Miss Doris Hayne Connerly Law Librarian at an annual salary of \$1500, beginning June 15, 1924.

BRACKENRIDGE LAND--MUNICIPAL GOLF LINKS--LIONS CLUB. A committee from the Lions Club of Austin, Messrs. A. W. Griffith, Johnnie Tobin, and Frank Rowe, came before the Board with a proposition to lease a portion of the Brackenridge tract for the purpose of establishing a municipal golf links. After discussion the Board, on motion of Mr. Jones, voted in favor of the lease, subject to the approval of the Attorney General, for a consideration of sixty dollars a year (which is an increase over the present income) and the beautifying of the grounds and the upkeep of the fences, with the understanding that trees are not to be cut, only underbrush cleared off, and no concessions allowed on the grounds. The Chairman of the Board was empowered to execute the lease.

FIRE INSURANCE AT EL PASO. The President presented a report from Dean Kidd of the College of Mines giving the amount of insurance carried on the plant there. On motion of Mr. Jones, seconded by Mrs. O'Hair, the Board ordered the report filed.

COLLEGE OF PHYSICAL EDUCATION. The President presented to the Board his recommendation with reference to the physical training education in the University and a report, attached hereto, from the special committee appointed last summer. On motion of Mr. Jones seconded by Mr. Stark the Board adopted the following:

1. **NAME.** The name of the college shall be the College of Physical Education. The names of the two divisions shall be the Department of Physical Education for Men and the Department of Physical Education for Women.

2. **PURPOSE.** The objects of the College of Physical Education shall be: first, to provide proper physical training for all students; second, to provide professional training for teachers of Physical Education, directors of playgrounds and others specifically engaged in the activities of physical education; third, to control intramural athletics; and fourth, to promote intercollegiate athletics for men. Intercollegiate athletics shall remain as heretofore under the control of the General Faculty.

3. **COMPOSITION OF THE FACULTY.** The composition and procedure of the faculty of the College of Physical Education shall be governed by the same rules as are laid down

in Article III of the Rules and Regulations of the Board for the other faculties.

4. QUALIFICATIONS, ELECTION, ETC., OF THE FACULTY. The qualifications, election, rank, pay, promotion, and general status of the members of the faculty of the College of Physical Education shall be governed by the same rules as obtain with regard to the members of the other faculties.

5. HEAD. The head of the College of Physical Education shall be called Dean. The Dean shall be ex-officio a member of the general faculty Committee on Athletics.

6. ADMISSION. The requirements for admission to the College of Physical Education shall be the same as those to the College of Arts and Sciences.

7. STUDENTS. Students in the College of Physical Education shall be those who are pursuing courses leading to the degree of Bachelor of Science in Physical Education. Students of other colleges shall be enrolled for the required courses in physical training without becoming registered members of the College of Physical Education.

8. CURRICULUM. Twenty courses shall be required for the degree of Bachelor of Science in Physical Education, as follows:

FRESHMAN YEAR.

English 1.
Zooology 16, (Physiology).
Chemistry 1, or Physics 1, or Physics 2.
Education 1, (Psychology of Education; Methods of Teaching).
Elective, one course.
P. T. for men and women.
5 courses.

SOPHOMORE YEAR.

English 2 or 3.
Zooology 104 (Principles), 105 (Evolution), 106 (Heredity).
Education 104 (Psychology of Development), 117 (School Organization), 137 (High School Teaching).
Games, (one course).
Public Speaking 105, (if a sophomore equivalent is created that should be substituted).
Elective, one course.
P. T. for men and women.
5 1/3 courses.

JUNIOR YEAR.

Education 118 (Psychology of Adolescence), Health Education, (one-third course), Education 127 (Principles of Teaching).
Anatomy, (One course).
Economics 1 or Government 1.
Methods of Coaching, (one course).
Elective, one course.
P. T. for women.
5 courses.

SENIOR YEAR.

Education 27, (Student Teaching).
Therapeutics, Physical Diagnosis, Orthopedics, (in all, one course).
Physiology of Exercise, applied anatomy -Kinesiology, (in all, one course).
Nutrition and Dietetics, (in all one course).
First Aid, (one-third course).
Elective, (one-third course).
4 2/3 courses.

(1) The electives are allowed in order to allow a student to prepare himself to teach at least one subject besides Physical Education. They must be taken either in the

College of Arts and Sciences, or in the School of Business Administration. At least one course must be advanced. The student's choice is subject to the approval of the Chairman of the Department in which the subject which he is preparing to teach lies, the Dean of the School of Education, and the Dean of the College of Physical Education.

(2) The four education courses prescribed will fulfill the State requirement of a Permanent Teacher's Certificate.

9. EXPENDITURE OF INTERCOLLEGIATE ATHLETIC FUNDS. The budget for intercollegiate athletics shall be made up by the Athletic Council and submitted to the President through the Dean of the College of Physical Education. All expenditures of intercollegiate athletic funds, whether derived from the blanket tax, gate receipts, or other source, must be approved by the Athletic Council and the President, subject to the control of the Board of Regents.

10. ELIGIBILITY OF PLAYERS. The eligibility of players shall be determined as heretofore.

The President was requested to recommend a suitable person for the deanship of the College of Physical Education at the next meeting of the Board.

ABSENCE RULES. President Sutton offered, with his endorsement, the following piece of faculty legislation on the subject of student absences; and, on motion of Mr. Jones seconded by Mr. Stark, the Board adopted it to become operative with the opening of next session.

1. Regular and punctual attendance upon classes, laboratories, and other exercises at which the student is due, is required.
2. Absences are reported weekly by the instructor, and are also recorded by the instructor on his class report, which is filed with the Registrar at the end of the term. Errors in the record of the absences of a student may be corrected in writing by the instructor concerned, if done promptly.
3. Absences due to late registration in any course shall count as though the student registered at the beginning of the term.

LOSS OF CREDIT HOURS

1. For each absence in excess of six per cent of the total number of class, laboratory, or other exercises at which the student is due each term, one credit hour will be deducted from his total credit hours counted toward a degree, in Arts, Business Administration, Education, and Engineering.

GAIN OF CREDIT HOURS

1. Loss of credit hours because of absence may be offset in the following manner:

a. Each free "B" above the "C" average for any term, exclusive of grades in Physical Training, will offset six absences for that term. An "A" shall count as two "B's".

b. Not to exceed fifteen credit hours per term may be allowed to any student for absences incurred through actual participation in approved student activities which are under the direct supervision of some officer of the faculty, such officer to report to the proper authority eligibility lists and participation lists.

c. Absences from Austin due to class excursions for the purpose of study shall not be counted as absences under this rule.

2. The only other way to make up for loss of credit hours is by the completion of additional courses.

DROPPING FROM ROLLS

1. Persistent absence from classes, laboratories, and other exercises (including required physical training) at which the student is due, shall be sufficient cause for dropping a student from the rolls of the University.
2. A student who is absent during any term for more than one-fifth of the total number of exercises at which he is due during the term is dropped from the rolls of the University for the remainder of the term, unless the dean of his college or school shall allow him to continue upon such conditions as the dean may specifically set forth.
3. In administering these rules the deans shall give due consideration to bona-fide hospitalization of students, or its equivalent.

GRADE STANDARDIZATIONS. The President presented the following revision, by the faculty, of the catalogue statement with reference to grade standardization, and on motion of Mr. Jones, seconded by Mr. Storey, the Board voted to abolish the entire statement:

"The experience of this faculty shows that the assignment of passing grades by the majority of the instructors at the University, over a period of years, has been in the following proportion: A's from eight to twelve per cent; B's from twenty-seven to thirty-three per cent; C's from thirty-six to forty-four per cent; D's from fifteen to twenty-five per cent. This information is given to the individual members of the faculty for the purpose of enabling them better to standardize their own distribution of grades. Any substantial departure from this average by an instructor in the College of Arts and Sciences, College of Engineering, School of Business Administration, and School of Education, in classes numbering more than ten, should be explained on the grade sheet. The relation between the total registration and the number of passing grades is left, of course, entirely to the discretion of the instructor."

COMPLAINT FROM C. & S. SPORTING GOODS COMPANY. A letter from the C. & S. Sporting Goods Company, of Austin, was read in which complaint was made against a rumored change from the bidding system of purchasing gymnasium equipment for girls. The Board requested the President to furnish additional information at the May meeting.

INCREASE OF MEDICAL FEE. On motion of Dr. Wooten, seconded by Mr. Storey, the Board increased the medical fee at the Main University from \$5.00 to \$7.50, effective next fall, in order to make the University Health Service self-supporting.

SINKING FUND FOR UNIVERSITY COMMONS. The President presented a letter from Miss Bess Heflin asking that the Board set aside \$3000 out of the accumulated profits of the University Commons, and 4% of the income from the Commons at the end of each quarter beginning with the current April-June quarter, for the purpose of providing more equipment for the Commons, and instruct the Auditor to keep the fund invested. The Board adopted the request and also asked the Building Committee to investigate the question of more space.

ADMINISTRATIVE COUNCIL. Dr. Sutton read two letters, one from the Graduate Council asking that Dean Harper be restored to membership on the Administrative Council and the other from Dr. D. A. Penick, Head of the Correspondence Division of the Bureau of Extension, making a similar request for Mr. T. H. Shelby, Director of the Bureau. After consideration the Board voted, on motion of Dr. Wooten seconded by Mr. Jones, that, notwithstanding their high regard for both of these men, the Council, in order to be an effective working body, should not be increased in size.

TEL. AND TEL. BONDS. The Board instructed the Auditor to accept Mr. Wroe's generous offer and transfer the Tel. and Tel. bonds belonging to the Littlefield Fund from the Auditor's vault to the American National Bank for safer keeping.

POWER HOUSE. The President stated that conflicting reports had come from the University Architect and the Building Committee of the Faculty with reference to the capacity of the Power Plant and the necessity for a new one. Mr. Greene and Mr. Fowler and Professor Bryant (acting for Dr. Battle, who is away) and Professor Weaver were invited before the Board. Professor Bryant stated that their recommendation had been based on a report made by Mr. Hal C. Weaver, Professor of Mechanical Engineering, and presented Mr. Weaver, who read his report and gave explanations. Mr. Greene then read a second (modified) report on the subject. Both reports were filed with the Secretary.

After considerable discussion the Board voted, on motion of Mr. Jones seconded by Mrs. O'Hair, to have the following steps taken, concurred in by Professors Bryant and Weaver and Architect Greene:

1. Repair the smoke stack at once, removing the cap and building the walls straight up, and putting on bands.
2. Purchase and install needed vacuum pumps.
3. Put boiler #2 into service, removing the mechanical stoker and fitting it for oil.
4. Purchase necessary extra tubes for each boiler, for safety.

RECOMMENDATIONS OF BUILDING COMMITTEE OF THE FACULTY. The Board, on motion of Mr. Jones seconded by Dr. Wooten, adopted the following recommendations presented by Professor Bryant:

1. That Professor Weaver make a study this summer of power house requirements for the future. (He will advise the Board at the May meeting whether or not he will be free to do this work this summer).
2. That the Legislature be asked for an appropriation for equipment for a new power house.

REPAIR OF LIBRARY BUILDING. Mr. Lochridge and Mr. Endress came before the Board stating that scaffolding had been built around the Library and invitations sent to nine Austin contractors to examine the eaves and bid on the repairing. No bids, however, had been received and they recommended that Mr. Lochridge have the work done by his campus force. After discussion Mr. Jones, seconded by Mr. Cochran, moved that Mr. Greene be requested to ascertain the cost of making the repairs and report to the Building Committee, empowered to act. Dr. Sutton asked to be recorded as calling attention to the regulations of the Board placing repair work in the hands of the Business Manager and the Superintendent of Construction, already on salary. The motion was adopted.

MATHER LETTER. Dr. Wooten presented an unsigned letter from Dr. W. T. Mather to him making complaints against a certain employe of the University and asking that the letter be regarded as confidential. Mr. Cochran, seconded by Mr. Jones, moved that the letter be returned to Dr. Mather for signature and withdrawal of the "confidential" clause and then considered by the Board. The motion passed.

ADJOURNMENT. The Board adjourned at eleven P. M., a light supper having been served in the room, the next meeting to be held on May 15 and 16.

W. T. Mather
Secretary.

Austin, Texas, May 15, 1924

The Board of Regents of the University of Texas met in the President's office at ten o'clock on Thursday morning, May 15, 1924. Present: Regents Stark (Chairman), Cochran, Jones, O'Hair, Storey, W. S. Whaley (of Cleburne, succeeding C. M. Caldwell, resigned), Wooten, Wroe, Acting President Sutton and the Secretary. Mr. Royall came in on the morning of the sixteenth.

The minutes of the April meeting were approved after the Secretary had rewritten the section on the College of Physical Education, omitting all parts of the reports except those paragraphs adopted by the Board and placing the training of coaches and teachers, and the degree, in the College of Physical Education.

CAMPUS EXTENSION RENTALS. The Board ordered that hereafter all lease contracts on property in the Campus Extension be made on the basis of general market values, instead of six per cent of the purchase price in the case of former owners, the change to be made upon the termination of present contracts of this sort.

MRS. STILES. Mr. Wroe presented a letter from Miss Margaret Stiles asking that her mother, whose home at 2501 University Avenue has recently been purchased as a part of the Campus Extension, be permitted to occupy it rent free during the remainder of her life, she being now very old. The letter was referred to Mr. Guy College of the Campus Purchasing Board.

PROFESSOR BRYANT. Professor J. M. Bryant was given permission to leave before June 15, after Commencement, in order to accept a summer position with the General Electric Company.

The Board ratified the action of the President in authorizing Professor Bryant to attend a joint meeting, in New Orleans, on April 22-25, of the Southwestern Public Service Association and the Southwestern Division of the National Electric Light Association.

MR. C. D. TOMKIES. President Sutton reported that Mr. C. D. Tomkies, Adjunct Professor in Public Speaking, had suffered a breakdown requiring him to give up his work. The Board, on motion of Mr. Cochran seconded by Mr. Jones, voted him a leave of absence from May 1 until the end of the session, with pay, and appropriated \$100 for an assistant, with Mr. Griscorn's aid, to complete Mr. Tomkies' work for the session.

LEAVES WITH PAY--ATTORNEY GENERAL'S OPINION. The President read the following opinion from the Attorney General's Department, secured at the Board's request:

"April 17, 1924.

Dr. W. S. Sutton, Acting President,
University of Texas,
Austin, Texas.

Dear Sir:

Attorney General Keeling is in receipt of yours of the 2nd instant requesting advice as to whether the Board of Regents of the University of Texas has authority to grant leaves of absence to two professors with pay for the purpose of trips by these professors to Europe to gather information and data useful in their teaching at the University in their respective subjects.

The Constitution which declares that a University of the first class shall be established, and the statutes enacted in pursuance of that command, are very general in their provisions. They do not attempt to go into great detail, but rather leave much to the discretion and judgment of the Board of Regents. This is true as to professors.

The law does not outline each branch that shall be taught, how many professors shall be employed, their qualifications, their salary, or the time that they shall devote to teaching. These matters must be arranged by the governing authority of the University.

It is our opinion, therefore, that these leaves of absence may lawfully be granted if the Board of Regents is of the opinion that the best interests of the University will be subserved. It is for the Board to ascertain to their own satisfaction whether such an arrangement will be satisfactory and advantageous to the University, taking into consideration the probability of the University receiving the benefit of the information gathered, the probability of the professor continuing his services after he returns, whether he is getting the data for the sake of the University, etc. As to the expediency, in other words, the Board of Regents is the responsible authority, a matter about which, of course, you do not inquire and concerning which we could not properly advise any way. But we cannot say it would be unauthorized.

Yours very truly,

(Signed) L. C. Sutton,
Assistant Attorney General."

PROFESSOR REED. Mr. Cochran moved, seconded by Mr. Jones, that Professor Reed's request for a leave, presented at the March meeting, be granted, with pay, with the understanding that he is not to be more than thirty days late in returning, after September 15, and that he is to return for service here. Carried.

PROFESSOR HANDMAN. Mr. Cochran moved, seconded by Mr. Jones, that Dr. M. S. Handman, Professor of Sociology, be granted the leave of absence requested at the March meeting, with pay, subject to his making satisfactory arrangements with the President for carrying on his work during his absence, and subject further to assurance from him that he will return to his position the following session.

FUNDAMENTAL NEEDS. President Sutton read a statement showing that, in his judgment, the fundamental needs of the University are: (1) stability of the governing board, (2) stability of income, and (3) a plan for providing an adequate plant. In this connection Dr. Sutton informed the Board that he had been asked by certain of the presidents of state institutions in Texas to call a conference of presidents to consider measures of this sort applicable to all. Dr. Wooten moved, seconded by Mr. Jones, that the President be authorized to call such a conference. This motion was adopted but action on the question of needs was delayed until next meeting.

TRANSFERS IN ACCOUNTS. On motion of Mrs. O'Hair, seconded by Mr. Cochran, the Board ordered the following transfers:

- (1) Engineering--\$33.00 from tutor and assistant fund to maintenance and equipment fund in Department of Architecture.
- (2) Registrar's Office--\$350.00 from maintenance and equipment account to account for clerical assistance.
- (3) Physical Plant--
\$144.96 from building repairs account to electrical distribution system account.
\$25.50 from the power house supplies and repairs account to physical plant incidental expense account.
- (4) College of Mines and Metallurgy--\$200 from the furniture account to office expense of registrar.

PORTER PROFESSOR OF PHYSIOLOGY. Upon the recommendation of President Sutton, the Board, on motion of Dr. Wooten seconded by Mr. Cochran, elected Dr. E. L. Porter, of Western Reserve University, Professor of Physiology in the School of Medicine, effective September 1, 1924, at an annual salary of \$4500.

DEGREES. On motion of Mr. Jones, seconded by Mr. Cochran, the Board authorized that the following candidates be graduated, with the respective degrees sought, subject to their completion of all requirements therefor by the end of the current session:

MAIN UNIVERSITY

Bachelor of Arts

Eleanor Dizet Abbott	Willis Caroline Glover
Lucy Harding Adams	Ed Lee Gossett, Jr.
Arthur Malachi Allen, Jr.	Lucie Emma Grabow
Tom Adam Andrews	John O'Dell Gragg
Marie Arthur	Endymion Francis Graham
Elizabeth Baker	Mary Bell Granger
Lavonia Alleyne Baker	Alice Allene Gray
Telford Lee Barnhouse	Guy Emmett Green
Marshall Odom Bell	Lottie Roe Green
Anton Hilmer Berkman	Vivian Marie Green
Mrs. Alva Carruth Blankenship	*William Montgomery Greenwood
Alpha Boyett	Francis Banner Gregg
Mary Louise Buchanan	Mary Gullette
Martha Kathryn Buckner	Jean Guthrie
Jane Walker Burgess	Kenneth Adair Hackler
Mary Maude Burney	Marion Brown Hair
William Riley Butler	Creon Muriel Hall
William Augustus Cain	Vida Virginia Hall
Clara Mildred Calhoun	Thula Hardie
Lon D. Cartwright, Jr.	Mrs. Elizabeth Baker Harlan
Iva Myrtle Cary	Helen King Harris
Mildred Chambers	Ethel Lee Hartman
Gaston Decateur Chesteen	Gladys Wilson Hayes
Maggie Clark	Connie Aline Hayter
Leona Marie Clotfelter	Vera Eileen Heffner
Mary Louise Clyette	Corinne Henderson
Johnnie Minturn Colbert	Henry George Hendricks
Anse J. Cooke	Maggie Marenda Hickerson
Mary Swaney Cooke	Marion Hicks
Georgie Weems Cooper	William Samuel Highsmith, Jr.
Viola Fontaine Corley	Dorothy Mary Hirshfield
Jewell Beatrice Cowan	Cornelia Hood
Elizabeth Knox Cox	May Bess Huberich
Franklin Joyce Cox	Helen Mar Hunnicutt
Emma Louise Coyle	E. H. Hutson
Polly Pearl Crawford	Mrs. Cornelia Hightower Hutton
Wicklif Reid Curtis	Mary Adelaide Hynes
Duncan Ramsey Danforth	Mary Ruth Jackson
Patty Deaver	Ola Johnston
Adelbert Louis Dippel	John Darrell Jones
LeRoy Bates Duggan	Riley Barron Kidd
Thelma Minnie Dunagan	Jennie Parkes Kilgore
Willie Lee Dymke	Dorothy Clemens Kirkpatrick
Jenice Easterling	Tyler Lee Knight
Clara Virginia Edwards	Theodore Siegfried Kniker
Barbara Platt Eikel	William Warren Knox
Frank Alexander Eldredge	Schoa Landman
Lessing Lanham Engelking	Charles August Gottlieb Langner
Andrew Davis Faulkner	Edward Paul Leeper
Annie Gem Felder	Harry James Lefkowitz
Pearl Fletcher	Lewis B. Lefkowitz
Walter Alexander Franklin	Harry Herbert Levy, Jr.
Llerena Beaufort Friend	Frances Marion Little
*George Davis Gammon	Leone Lloyd
Elizabeth DeWalt Garrett	Olive Lee Logan
Avelette Edmund Getzendaner	Mary Long
Lucile Avo Gill	Marybel Lott
Mrs. Fannie Ruth Glazener	Mrs. Sudie Evans Lowrie
Matilda Armine Glidden	George Alfred Lundelius

Mary Frances McAskill	Virginia Reed
Ruth Staton McCelvey	Mary Rice
Mildred Lawrence McFall	Catherine Palm Robertson
Mary Agnes McFarland	Mildred Charles Rogan
Gordon McGee	Floy Eula Roots
Hugh McGee	Pleasant Reid Rowe, Jr.
Belle McGlothlin	Augusta Rucker
James Polk McMahon	Beryl Rutledge
Richard Earl McNatt	Edward Henry Schwab, Jr.
Ann Elizabeth Marshall	Richard Louis Schwartz
Mozelle Marshall	Florence Gertrude Settles
Lura Lloyd Martin	Martha Claire Shannahan
James Darden Mathis	Sanford Leroy Shofner
Benjamin Hillon Miller	Erwin Fletcher Smith
Ella Dorothea Miller	Grace Stribling
John Jaimerson Miller	Lillian Stuermer
Bernice Starr Moore	Rudolph Malcolm Swenson
Henry Trumbull Moore	Irene Louise Tacquard
Jessie Susan Moore	Zula Terry
Emma Norris Morehead	Edna Stein Theriot
Dorothy Caroline Most	Grace Eunice Thiele
George Alfred Mueller	David Sothern Thompson, Jr.
Marcus Evans Mullings	*James Edwin Thompson
Bonnie Mae Murray	Mary Elizabeth Thompson
Dorothy Madeline Nail	Marjorie May Thomson
Belle Temple Nash	Charles August Timm
Frank Henry Newlee	Lucile Traylor
Charles Edgar Newton	Esther Julia Trevino
Frank Richards Newton, Jr.	Frances Aline Tubbs
Dorothy Ogden	Fay Underwood
Medina Oliver	Anna Davis Van Ness
Alice Mary Ory	Esther Ruth Wacker
Nellie Howard Parramore	Mary Louise Weed
Lemial Deloss Parsons	Max Leroy Wertheim
Lillian Clair Peace	Catherine Floyd Wharton
Gladys Peeler	Lewis Nelson White
Charles Melton Pegues	Paul Luke White
Dixon Brown Penick	Iva Whittaker
Charner Marquis Perry	Charles Fred Wiebusch
Roger Paul Peters	Annie Wight
La Ree Pfeiffer	Leta Mae Williams
Mary Mildred Pickle	Lucile de Nevers Williams
Edward Monroe Polk	Zack Andrew Williamson
Louise Poole	Frances Lois Wiseman
Judith Wiley Porter	Katherine Hutton Wiseman
Lola Colesta Posey	Claudius Oscar Wolfe
Samuel Gaines Post	Leona Tilford Worley
Cynthia Press	Sibyl Deane Wray
Margaret Lynn Preston	Eloise Yett
Roy Rife Priest	Dorothy Ferguson Youens
Mary Ratliff	

Bachelor of Science in Home Economics

Stella Archer	Kathryn Lemly
Mildred Emolyn Arney	Mary Frances McNeill
Mary Jane Barr	Minna May Maerki
Marie Lois Bleifuss	Maud Ann Mathis
Dorothy Lula Duncan	Frances Emily Molesworth
Verna Pinckney Evans	Louise Mary Ogden
Thala Emma Foster	Mary Helen Racey
Myrtle Gladys Franks	Carolyn Frances Stripling
Ruth Crawford Huey	Gladys Weber
Mrs. Elizabeth Homeyer	Edith Rae Williams
Jackson	
Katrina Lillian Kirby	Lucile Pauline Williams

Bachelor of Journalism

Zanna Carr	Ovid Ashley Spotts
Richard Earl McNatt	Hartwell Green Stilwell
Thomas Hill McNeal	Henry Deskins Wells
Lois Margaret Marlin	William Ewart White

Bachelor of Science in Medicine

*Sam John Rosenberg Aronson	*Augustus Claiborne Jones
Charles Massie Beavens	*Percy King Smith
*McKinley Homer Crabb	*James Byron Snow
D. A. Harrison, Jr.	*Max Erwin Suehs
*Harry McCrindell Johnson	*Paul Edward Suehs

*Conferred May 31, 1924.

COLLEGE OF ENGINEERING

Bachelor of Science in Architecture

Thomas Roy Ainsworth	Willard Gere Markle
Albert Howell Howze	

Bachelor of Science in Chemical Engineering

Daniel Trigg McCabe Davis	John Leahy Stahl
Henry Fred Kohler	Albert Herman Ullrich
Herbert Herman Meier	

Bachelor of Science in Civil Engineering

Edwin Bluestein	Ernest Compton Ponder
Chester Cohen	Paul Mark Raigorodsky
Olin Landreth Crook	George Chester Ramsay
Wilton Otho Dixon	James Rex Ritter
Homan Arch Harbour	John Houston Robertson
Lawrence Brenton Jones	Edo August Schlaudt
Edward Frank Lacy, Jr.	Clement Beal Thames
Alexander Militchevitch	Charles Fieldon Williams
Douglas Arthur Nettleton	Thomas Taylor Word
Bruner Henry Peacock	

Bachelor of Science in Electrical Engineering

Guy Burks	Oscar William Heye
Wade Walter Dansby	Clarence Hugo Linder
George Edwin Endress	William Davis Maddrey
Willie Charles Gierisch	Ward Buck Pickens
Ceryl B. Godfrey	Charles Maurice Southern
Leon Schenck Gorman	Theodore Williamson
Collier Read Granberry	Robert Samuel Willis
Harold Marion Grant	
George Clyde Hengy	

Bachelor of Science in Mechanical Engineering

Marquis LeRoy Crawford	Frank Stanhope Keahey
William Warren DeWitt	William Richardson Prafka
William Donald Eastman	Marl Ricketson
Burchard Fritz Heye	Rufus Cedric Sanders
Earl Rebman Hury	

Master of Science in Chemical Engineering

Earl Davis Smith	Henry Dayton Wilde
Walter Ullrich	

Master of Science in Civil Engineering

Robert Barton Pratt	Ralph Sanders Windrow
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Civil Engineer

Calvin Davis Campbell

Bachelor of Business Administration

Herbert Walter Adams	Herbert James Lochhead
Robert Murray Allen	Thelma Lockwood
James Clarence Andrews	Don A. McCown
Julian Solomon Ashheim	Howard Cecil Martin
William Lane Atkinson	Jacob William Mason
Howard Norman Barkley	Raymond Snead Mauk
Abe Mansour Bashara	William Gilbert Nagel, Jr.
Margaret Faye Bates	Marvin Alton Patrick
Mina Bennett	Raymond Watson Pearman
Herschel Steele Burgin	Chauncey Edward Penix
Sallie Claire Carsner	Walter Preston Pittman
Maurice Stanley Compton	Sanford Marion Pool, Jr.
Robert Warren Conner	Zelda Roberta Ramsey
Anse J. Cook	John Robb Reed, Jr.
Roy Franklin Cooper	Elmo Love Reynolds
Harold Arthur Cory	Alton Eugene Robertson
Mattie Belle Crook	Ivan Denzil Robertson
Travis Brown Crow	Archie Aaron Rodden
Jesse Shelman Daniel	Loyd Neal Rutledge
Walter Bennett Flanagan	James Walker Shipman
Horace Hohannan Gooch	Tom Crenshaw Simmonds
John O'Dell Gragg	Carroll Day Simmons
Joseph Alonzo Guyton, Jr.	John Thomas Smither
Jack Perry Hale	James Kenneth Stark
Otis McKinley Hale	Clara Steger
Ben Rigsby Hammond	R. B. Stichter
John Kelsall Harris	Maurice Clifton Thompson
Richard Lund Hawley	James I. Walsh, Jr.
Bruno Gustave Herber	Findley Weaver
Frances Marie Hoffman	John Henry Weymouth, Jr.
Newton Anderson King	Murphy McCreery Williams
Theodore Siegfried Kniker	Charles Larkin Willis
Wardlow William Lane	Frank Dobbs Wolf
Forrest Comer Lattner	Allan Marshall Womack
James Harvey Ledlow	Robert Grant Yarrington

SCHOOL OF LAW
Bachelor of Laws

Jacques Poindexter Adoue	Robert Harper Kirby Macfarlane
Ira Jefferson Allen	Carl Arnold Matthaei
Arnaldo William Baring	James Shaeffer Miller
Clyde Ernest Barnes	Thomas Orvin Mitchell
Telford Lee Barnhouse	Edwin Graves Moorhead
William Walter Beuhler	Cecil Anderson Morgan
Sloan Blair	Thomas Fletcher Nash
Albert Hazen Boyd	Elmo Lewis O'Meara
Lucius Linton Bowman	Robin Malcolm Pate
Francis Marion Bralley, Jr.	Robert Gibson Payne
Clyde Jackson Brannan	Warner Marion Peticolas, Jr.
Benjamin James Brown	Heartsill S. Piland
Terrel Joiner Cartwright	Alexander Park Pope
Alonzo Lee Curtis	Joseph Rogers Pope
Charles Harrison Dean, Jr.	George Menefee Ritchie
John Montgomery Deaver	Roger Finnacle Robinson
Pierce Franklin Dominy	Pleasant Reid Rowe, Jr.
Raymond Ruskin Donaghey	Howard Wallace Scott
Roy Lee Duke	Julian Edwin Simon
J. P. Ellis	Eugene Rufus Smith
Pauline Feller	William Boyd Smith
Leo Fox	
George Pierre Gardere	Harold Kirby Stanard
Robert Coleman Gay, Jr., (B.A., '21)	(B.A. Baylor '21)
Malcolm Marshall Guinn	William McCampbell Sutherland
Wilbur Jerome Hill	Eulas Jason Walker
Vance Huff	William Hix White
John Robert Jackson Keahey	Carlton Rufus Winn
George Milton Luhn	Ralph Rutledge Wood, B.A., '22
Virgil Columbus Lutrell (B.A. Northwestern '21)	Jerome Zindler

*Conferred February 3, 1924.

GRADUATE SCHOOL

Master of Business Administration

Clyde Ernest Barnes, B.A. Carroll Day Simmons
James Polk McMahon, B.A. William Baker Wood, Jr., B.A.

Master of Arts

Edna Lou Allem, B.A.	Albert Clarence Hodges, B.A.
Ira Jefferson Allen, B.A.	Bertha Anna Horton, B.A.
Linda Allen, B.A.	Mrs. Annie Sowell Irvine, B.A.
Mrs. Ruth Tenison Barnhart, B.A.	Waxie Edward James, B.A.
Adam Napoleon Boyd, B.A.	Evelyn Kerns, B.A.
Rose Sharp Brewer, B.A.	Edna Elizabeth McDaniel, B.A.
Gertrude Myrta Butler, B.A.	Sarah Elvira Marsh, B.A.
Lucien Quitman Campbell, B.A.	Dorothea Eugenie Marshall, B.A.
Clara Carlisle, B.A.	Robert Hargrove Montgomery, A.B.
Albert Everett Cooper, B.A.	Sue Estella Moore, A. B.
Clarence Phillip Denman, B.A.	Carl August Nau, B.A.
Luther Mason Dimmitt, B.A.	Th. M. Virginia Pink Noel, B.A.
Oscar Berry Douglas, B.A.	Reginald Henry Painter, B.A.
Fitzhugh Lee Duggan, B.A.	Wellmer Pessels, B.A.
Bobbie Wood Edmondson, B.A.	Gertrud Richter Rath, A.B.
Sherman Hinkle Eoff, B.A.	Helen Joy Reed, B.A.
Arthur Wilson Evans, B.A.	William Homer Tyre, B.A.
Luther Harris Evans, B.A.	Elsie Urbantke, B.A.
Samuel Newton Gaines, E.E.	Jesse Paul Watson, B.A.
George MacKendrick Gregory, LL.B.	A.B.
Julia Inez Harris, B.A.	Jesse Owen Webb, B.A.,
Ineva Headrick, B.A.	Margaret Lee Wiley, B.A.
Katherine Bradford Henderson, B.A.	Francis Graham Wilson, B.A.
	Robert Newton Wilson, B.A.

Doctor of Philosophy

Elzy Dee Jennings, B.A., M.A. Emil Francis George
Saverio Zellinger, Ph.B., M.A.

MEDICAL BRANCH

Graduates in Nursing

Edith Clair Clement	Cecile Sophia Larson
Mary Novella Davis	Eva Vonette Lyles
Anna Irene Dearing	Zora Kathryn McAnnelly
Bernice Dennison	Maria Theresa McGehee
Ruby Katherine Donham	Tillie Emily Miller
Leola Irene Grant	Helen Valasta Orsak
Helen Gould Guinn	Ida Mae Phillips
Florence Hamilton	Marguerite Agnes Renaud
Margaret Merle Hooper	Jessie Rhode
Thelma Stone Jopling	Versia Crewe Sapp
Mary Kalaja	Ellene Wesson Willard

Graduates in Pharmacy

Alice Ruth Blasdel	Joe Nick Petta
Gerald T. Brieger	Herbert John Priesmeyer
Joel Harrison Bugg	Joseph V. Pyka
Winford S. Cole	Leon Roy Reed
Charlotte Reid Coleman	Felix Resmann
Jack M. Crawford	Arnold P. Richter
Estes E. Daugherty	Ralph W. Sample
Rudolph Lee Fulcher	Wilbur A. Sengelmann
J. E. Fuller	Alicia Solis
Virginia Lee Gusman	Valerian Roman Stachowiak
William Gore Hinzie	Walter Jacob Stork
Cecil Stewart Jones	Domenic Joseph Termini
Roy L. Kotzebue	Lucy Velma Tindall
Louis Howard Land	Rolando C. Trevino
Marshall C. Leazar	Horace Chilton Wagner
Cecil Audrin Long	Max Wahrmond, Jr.
Andrew Perkins	Campbell Lee Walker

Robert Lee Wilson, Jr.

Certificates in Public Health Nursing

Zoe Austin	Ruth Lambertson
Mildred Capers	Mary E. Peace
Beulah Kelly	Lucia Pflinger
Grace Kelly	Louise Whitside

Doctor of Medicine

Abe Alexander	Walter James Karbach
Isaac Parino Barrett	Donald Gibson Kilgore
Paul Maiden Bassel	Frank Huston Lancaster
William Floyd Birdsong	Fred Kiser Laurentz
Joseph Callaway Carter	Bain Leake
Henry Celaya	Lucius Barton Leake
Joseph Andrew Chapman	Milun V. Leposavitch
Collis Bryan Clifton	Willis Edwards Lowrey, Jr.
Joel Layton Cochran	John Frederick Lubben, Jr.
Julian Cohn	Edwin DeMoss Lunn
Solon Douglas Coleman	Dayton Carter McBride
Paul Kerr Conner	Philip McCaleb
Harold Otis Cozby	James Makins
McKinley Homer Crabb	Frank Buren Malone
Ira Ki Cummings	Barth Milligan
Frank Milton Davis	Archie Lane Mitchell
Hugh Davis	Frederick Walters Norris
Neal Davis	Clarence Fred Osborne
Milton Andrew Davison	Cedric Friday
James Robert Dillard	Benjamin Primer
Herman Edmund Dustin	Cornelius Pugsley, Jr.
Fulton Eugene Dye	Clarence Francis Quinn
Carl Jonas Ivan Ekman	Horace Stephen Renshaw
Isar Fox	Allen Turner Ritch
Nancy Louise Gilkerson	William Riley Snow
Thomas Graham Glass	Ruby Belle South
John David Gleckler	Homer Lockett Stewart
Robert Roscoe Haley	Paul Bacon Stokes
Lawrence Edwin Hamilton	William Kemp Strother, Jr.
Ralph Howard Homan	Harry Sutelan
George Dolphus Huff	Fred Walter Sutton
Jay Jose Johns	Sam Harmon Taylor
Ernest Anderson Johnson	Joe Ellis Tyson

PACKAGE LOAN LIBRARY. The Board appropriated, on motion of Mr. Jones, seconded by Dr. Wooten, the sum of \$158 for the purchase of pamphlet boxes for the Package Loan Library Division, Bureau of Extension, and instructed the Business Manager to construct the shelving required therefor, at an estimated expense of \$112.36, to come out of Building Equipment and Betterment.

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board appointed Mr. Edward Willard Berry Associate Geologist in the Economic Geology Division from May 12 to August 31, 1924, at a salary of \$150 a month, payable out of the unused balance in the salary account of Dr. L. T. Patton, on leave; and appropriated \$500 to the maintenance and equipment account of this Division, this amount being covered by receipts from the sales of Bureau bulletins.

PROFESSOR REED. The President informed the Board that he had received a written document from the Austin Music Teachers' Association with reference to Professor F. L. Reed. On motion of Mr. Storey, seconded by Mr. Wroe, it was referred to the Committee on Complaints and Grievances for investigation and report.

BIOLOGY BUILDING. Architect Greene recommended that Wattinger Brothers be allowed to use Texas Cement Plaster, made at Hamlin, Texas, on the Biology Building. On motion of Mr. Jones, seconded by Mr. Wroe, the Board granted the privilege with the understanding that the exact proportion of sand to each 100 pounds of plaster shall be determined by the Architect after samples have been made by the plaster subcontractor.

Henry Grady Whitmore
Charles Esten Wallingham

Max Edward Johnson
Wylmar E. Karbach

FOR College of Mines, See Page 272

MEDICAL BUILDING--KEYERAS. Mr. Greene recommended an allowance to West and Gutzert of \$214 for general fixtures and labor requested by Dean Keiller. On motion of Mr. Jones, seconded by Mr. Wroe, the allowance was made.

LIBRARY BUILDING. Mr. Greene presented a bill for \$17.75 paid by him to J. W. T. Goslin and Company for work done in making an examination of the cornice on the Library Building. On motion of Mr. Cochran, seconded by Mr. Jones, a refund of this amount was ordered made to Mr. Greene.

After considerable discussion, the Board instructed the Architect, on motion of Mr. Cochran, to secure bids on an entirely new roof of modern tile, one bid to include a simplified cornice and another a reproduction of the present ornate cornice.

POWER BUILDING-SMOKESTACK. On the recommendation of Architect Greene the Board, on motion of Dr. Wooten, instructed that the Business Manager place four iron bands on the smokestack of the Power Building, instead of tearing off the projecting portion at the top.

The Board requested Mr. Greene to investigate a reported leak in the coal bin of the Power House and make a recommendation at the next meeting.

REPAIR OF MAIN BUILDING AT GALVESTON. Mr. Greene presented an itemized estimate of the cost of remodeling the west wing of the Main Building at Galveston, using wood construction, the total being \$28,935.55, including equipment. On motion of Dr. Wooten the Board instructed Mr. Greene to complete the plans and advertise for bids, submitting them to the Building Committee, which committee was given power to act.

Friday, May 16, 1924

TRAVEL OUTSIDE THE STATE. Since last meeting a poll of the members of the Board was taken on the following items, which approval on motion of Mr. Cochran, the Board formally ratified.

(1) Permission to Dean Spurgeon Bell to attend a meeting of the American Association of Collegiate Schools of Business held in New York the first week in May.

(2) Permission to Director T. H. Shelby, of the Bureau of Extension, to attend the annual meeting of the National Extension Association, held in Madison, Wisconsin, May 8-10.

GRADUATE FELLOWSHIPS AND SCHOLARSHIPS. Similarly the Board ratified the action of individual members in approving an appropriation of \$3500 for fellowships and scholarships for 1924-25.

SPECIAL AUDIT. On motion of Mr. Jones, seconded by Mr. Cochran, the Board requested the Business Manager to secure bids on the 1923-24 audit of University accounts and present same at next meeting.

PROFESSOR RHEA. President Sutton presented the resignation of Mr. W. A. Rhea, Professor of Law, effective June 15, 1925, and it was accepted.

PROFESSOR HAINES. On motion of Mrs. O'Hair, seconded by Mr. Storey, the Board granted Dr. C. G. Haines, Professor of Law, permission to leave about June 1 to take up his study for the summer.

TORNADO INSURANCE. On motion of Mr. Cochran, seconded by Mr. Jones, the Board appropriated \$3368.27 to pay the premiums on the tornado insurance recently taken out.

GRUBER TO LOOK AFTER LOCKS. The Board authorized Mr. L. H. Gruber, Mechanician in Physics, to look after and keep in good order all locks on the Campus and make keys, etc.; after hours, and to receive therefor \$10.00 per month as

compensation. The Board also authorized a key deposit of fifty cents on each key held by any employe of the University.

LIBRARY ELEVATOR. On motion of Mrs. O'Hair, the Board instructed the Business Manager to put the Library elevator in good repair without substitution of equipment if possible, otherwise with such substitution.

HOUSES ON JORDAN FIELD. On motion of Mrs. O'Hair, seconded by Mr. Cochran, the Board instructed the Business Manager to ascertain (1) whether the occupants of the two houses on Jordan Field would object to their being moved, (2) how long the leases held by these occupants run, (3) the judgment of the Building Committee of the Faculty as to suitable sites on which these houses might be placed, and secure offers for purchase of these houses.

RESIGNATION OF ASSISTANT DEAN OF WOMEN. President Sutton read to the Board a letter from Miss Edna McDaniel, Assistant Dean of Women, tendering her resignation effective with the close of the current session to become Dean of Women at Baylor University. The Board accepted the resignation with regret and asked the President so to inform her.

NEW POWER PLANT--PROFESSOR WEAVER. The President presented a letter from Professor Hal C. Weaver stating that he will be glad to undertake the study of a new power house and steam distribution system. The Board fixed Mr. Weaver's remuneration for full time summer work at the same rate that he receives in the long session and authorized proportionate relief in the long session if part of this work should have to be carried over.

MISS NEWTON, DEAN OF WOMEN. Referred to the President with power to act.

COLLEGE OF PHYSICAL ACTIVITIES. The President advised that the preparation of teachers of physical training and coaches be done in the School of Education, and that all other work with respect to physical training be grouped under the heading "Physical Activities", under a director or a dean.

On motion of Mr. Stark the name of the College of Physical Education was changed to the College of Physical Activities, and the degree to Bachelor of Science in Physical Activities.

DEAN OF COLLEGE OF PHYSICAL ACTIVITIES. President Sutton recommended Mr. L. Theo Bellmont to be Dean of the College of Physical Activities, effective September 1, 1924. The Board elected him to this position and, on motion of Dr. Wooten, seconded by Mr. Storey, his salary was fixed at \$5000 per year.

GOVERNOR NEFF ELECTED PRESIDENT. The Board went into executive session and the Chairman announced at the end that Governor Pat M. Neff had been elected President of the University, the vote being as follows: Ayes--O'Hair, Royall, Stark, Storey, Whaley, Wooten, Wroe. Noes--Cochran, Jones.

RESIGNATION OF REGENTS COCHRAN AND JONES. Chairman Stark handed the Secretary the following self-explanatory statements signed by Mr. Cochran and Mr. Jones, who had already left the meeting:

"May 16, 1924.

To the Hon. Pat M. Neff,
Governor of the State of Texas,
Austin, Texas.

Dear Governor Neff:

We hereby resign our positions as members of the Board of Regents of the University of Texas, effective

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immediately.

With assurances of our high personal regard,

Very sincerely yours,

(Signed) Sam P. Cochran,
Frank C. Jones."

"May 16, 1924.

To the People of Texas:

That our position may not be misunderstood, we desire to make the following statement of our reasons for resigning from the Board of Regents of the University of Texas.

We believe it to be contrary to the best interests of the University and of the State, and wrong in principle, to select as the President of that institution the Governor of the State, who holds the appointive power with respect to the Board of Regents.

The other members of the Board having seen fit to elect to that position the Hon. Pat M. Neff, nor Governor of the State, and being unable to concur in that action, we have this day placed our resignation as members of the Board in the Governor's hands.

We entertain the highest personal regard for Governor Neff, and have been actuated in taking this step solely by our sense of duty and propriety.

(Signed) Sam P. Cochran,
Frank C. Jones."

GOVERNOR NEFF DECLINES. Governor Neff, who was in Eastland, Texas, was notified immediately by telephone of his election. Within an hour the following declination came from him by wire:

"Eastland, Texas 444 P. May 16, 1924

Lutcher Stark
Chairman Board of Regents Care Governors Office Austin Tex.
I am in receipt of your message advising me of my election as President of the University of Texas. The Presidency of that institution carries with it the highest of academic honors and furnishes a broad field for enduring service. It is indeed to me an inviting place in which to live and labor. I deeply regret that the only light I have to guide my feet does not reveal at this time the path of duty with sufficient accuracy to enable me to see my way clear to accept the proffered position of trust and responsibility. In declining the presidency of the University of Texas a place preeminently worthy the service and sacrifice of the best among us I would be false to every impulse of my nature did I not express my deep and abiding appreciation to the Board of Regents for the confidence reposed in me by selecting me to be a coworker with the Board in building on Texas soil in keeping with the dream of our forefathers a University of the first class worthy our romantic history our present prosperity and our glorious future.

Pat M. Neff
511P"

ELECTION OF DEAN FORD AS PRESIDENT. Upon receipt of the telegram from Governor Neff the Board went into executive session and shortly announced the unanimous election of Dr. Guy Stanton Ford, Dean of the Graduate School of the University of Minnesota, to the presidency of the University of Texas. Chairman Stark sent him the following

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message by wire:


"The Board of Regents of the University of Texas has today unanimously elected you President of the University effective at your earliest convenience. Salary ten thousand a year and a house. We believe our institution has a great future under capable leadership and with one mind we turn to you. Can promise confidently hearty support of Regents, faculty, students, ex-students and general public. Please wire me at Orange, Texas.

H. J. Lutcher Stark
Chairman Board of Regents."

NEW ROOF FOR LIBRARY BUILDING. Architect Greene and the Business Manager brought in bids from four Austin contractors and they were opened. The lowest was from Scott Yeazans, \$17,412 for a new roof and reproduction of present cornice, and it, on motion of Mr. Wroe seconded by Mrs. O'Hair, was accepted. Mrs. O'Hair was authorized to approve the contract.

PROFESSOR MOORE, MATHEMATICS. President Sutton presented as an emergency case a recommendation from the Department of Mathematics that Dr. R. L. Moore, Professor of Pure Mathematics, be advanced in salary to \$5500 for next session, he having received an offer of that amount from the University of Ohio. Dr. Sutton's advice was that the Board's reply be that, under the circumstances, \$4500 is as much as can be promised. On motion of Mr. Storey, seconded by Mr. Royall, it was so voted.

ADJOURNMENT. At 9:30 P. M., May 16, the Board, after being in session for two days, adjourned until Wednesday, May 28, or some other day that week, to be agreed upon.


Secretary.

Austin, Texas, May 28, 1924

The Board of Regents of the University of Texas met, as per adjournment on May 16, at 9:30 on the morning of Wednesday, May 28, 1924. Present: Regents Stark (Chairman) O'Hair, Royall, Storey, Whaley, Wooten, Wroe, and Earl C. Hankamer (of Sour Lake, succeeding Frank C. Jones, resigned); Acting President Sutton and the Secretary.

MEXICAN MINISTER OF EDUCATION. President Sutton informed the Board that Dr. Jose Vasconcelos, Mexican Minister of Education, was here for a series of lectures and presented an invitation to the Regents to attend a luncheon to be given in his honor at 12:15 on May 29. Unable to attend themselves, the Regents authorized President Sutton to represent the Board.

MAYES TO NATIONAL EDITORIAL ASSOCIATION. The Board, on motion of Mr. Storey, seconded by Mr. Royall, ratified the action of the President in authorizing Professor Will H. Mayes to attend a meeting of the National Editorial Association held in Oklahoma City on May 22-25.

MISS PINCKNEY TO AMERICAN CHILD HEALTH ASSOCIATION. The Board, on motion of Mr. Royall, seconded by Mr. Wroe, authorized the expenditure of not exceeding \$75 out of the maintenance funds in the Home Economics Extension Division to defray the expenses of Miss Jeanie Pinckney in attending a conference on Health Education to be held at Cambridge, Mass., on June 23-28, 1924.

GEOLOGY TRUCK. Since next year's funds are not available now, and the Geology truck is needed this summer, the Board, on motion of Mr. Royall, seconded by Mr. Whaley, appropriated the sum of \$302.50 toward the immediate purchase of the truck, this sum to be repaid from the maintenance and equipment account of the Geology Department on September 1.

Afternoon Session

The Board was in executive session from about eleven o'clock until twelve thirty, when it adjourned for lunch and reassembled at two o'clock.

EMPLOYEES SUBJECT TO ALL REGULATIONS. The Board adopted the following resolution: That all members of the faculty and other persons employed by this Board, or whose employment is sanctioned by the budget adopted, are subject to all the rules and regulations of the University Board of Regents.

LABORATORY.

MEDICAL FEES INCREASED. On motion of Mr. Storey, seconded by Mr. Wroe, the Board increased the laboratory fees in the School of Medicine and the College of Pharmacy, at the same time combining them into one sum, namely \$150 per session in the former and \$100 per session in the latter. It is understood that these fees are merely to cover more nearly the cost of materials used and are in no sense tuition charges. These changes become operative with next session.

FEES AT MAIN UNIVERSITY. On motion of Mr. Storey, seconded by Mr. Wroe, the Board took the following actions, effective September 1, 1924:

1. Made the matriculation fee of \$30, except in the School of Law, payable at the rate of \$15 per long session and \$7.50 per summer session (instead of \$10 and \$5 respectively, as at present), in the case of students entering for the first time, all former students to pay upon reentering the entire unpaid balance of the \$30.
2. Fixed a laboratory fee of one dollar each for Education Ia and Ib.
3. Increased the fee for registration with the Teachers' Appointment Committee from one dollar to two dollars.
4. Increased the medical fee from seven fifty to eight dollars per student in the long session, and made it a proportionate amount in the Summer Session.

MEDICAL FEE A SEPARATE FUND. On motion of Dr. Wooten, seconded by Mr. Storey, the Board ordered that all medical fees paid by students at the Main University shall be kept in a separate account for the support of the Health Service.

MR. KEMP RESIGNS FROM STADIUM. The President presented a letter from Mr. J. A. Kemp, of Wichita Falls, stating that he is too busy to render any service to the Stadium Board and offering his resignation therefrom. On motion of Mr. Storey, seconded by Mrs. O'Hair, the resignation was accepted with regret.

BUDGET FOR 1924-1925. The budget recommended by President Sutton, previously sent to each member of the Board, was now taken up and gone over section by section. The budget for the Main University, found elsewhere in these minutes, was adopted as presented with the following exceptions:

Changes: (1) Dr. J. B. Wharey, Associate Professor of English, at \$3600, was made Professor of English at \$3750. (2) Mr. Earl Cornwell, Assistant Auditor, was advanced in salary from \$2800 to \$3000. (3) \$2000 was appropriated for two tennis courts for women.

Items Postponed: Action on the following items was

delayed until the June meeting:

(1) The maintenance and equipment items in the departments of Chemistry, Physics, and Electrical Engineering were held up and request made for a recommendation, through the proper channels, as to a sufficient increase in the fees paid by students to make the laboratories in these departments more nearly self-supporting.

(2) Awaiting the report of an investigating committee, the Board delayed action on the Department of Music.

(3) The budget for the School of Law was omitted until a conference could be had with Dean Butte, he being away delivering a commencement address. A committee consisting of Mr. Storey, Mr. Wroe and Dr. Wooten was appointed to confer with him later and report at the June meeting.

MEDICAL BRANCH. President Sutton recommended that \$184,053 from the general revenue and \$8,600 from the building fund be allotted to the Medical Branch and Dean Keiller requested to prepare a budget coming within those figures. On motion of Dr. Wooten the Board appropriated to the Medical Branch \$160,500 from the legislative appropriation, \$30,000 from fees, and \$8,600 from the building fund, and instructed Dean Keiller to recommend a budget, at the June meeting, coming within these totals. The Board also voted its appreciation of Dr. Graves' gift, which is added to the above sums.

MINES AND METALLURGY. The budget for the College of Mines and Metallurgy was adopted as presented. The request of Dean Kidd for a metallurgical laboratory, or mill, was, on motion of Dr. Wooten, seconded by Mr. Storey, not granted for the reason that it would be more expensive than the present plan.

AUDITOR TO CHECK BUDGET. The Auditor was instructed to check up the budget and see if the total falls within the revenues available for next year.

MEXICAN SCHOLARSHIPS. The Board regretted that funds were not available to continue the appropriation of \$3600 for Mexican Scholarships. It was voted, however, on motion of Mr. Storey, seconded by Mrs. O'Hair, that six Mexican students living in Mexico, properly qualified for admission, be exempted from all required fees, but not including fines and deposits.

MUNICIPAL GOLF LINKS. On motion of Dr. Wooten, seconded by Mr. Storey, the Board authorized the Chairman of the Board to sign the lease contract with the Lions Club of Austin for a municipal golf links on the Brackenridge tract, after carefully examining the contract and finding it satisfactory.

TRANSFERS. On motion of Mr. Storey, seconded by Mr. Royall, the Board authorized the following transfers in accounts for the current year:

1. \$160 from the unused salary balance of Miss Hattie L. Britton, teacher-trainer in Trades and Industries Division, to salary account of Mr. N. S. Hunsdon to cover Mr. Hunsdon's salary until reimbursement is received from Washington.

2. \$200 from the remaining balance in the salary account of Miss Hattie Louise Britton to the maintenance and equipment account of the Trades and Industries Division.

3. \$1000 from the unused salary balance of the Loan Assistant to the fund for the Pages in the Library; and \$67.75 from the unused portion of the Loan Assistant to the salary account of the Law Librarian.

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LEAVES OF ABSENCE. On motion of Dr. Wooten, seconded by Mr. Storey, the Board granted a leave of absence, without pay, to Mr. Thomas L. Bailey, Associate Geologist in the Bureau of Economic Geology and Technology, from August 15, 1924, to June 15, 1925.

The Board also granted a leave, without pay, to Dr. P. M. Batchelder, Adjunct Professor of Pure Mathematics, for the session of 1924-25.

NURSING--MISS JOPLING. The Board, on motion of Mr. Storey, seconded by Mr. Whaley, appointed Miss Thelma Jopling to take the place of Mrs. Helen Newland, assistant instructor in Nursing, effective June 1, 1924.

BUILDING REPAIRS. The Board, on motion of Mrs. O'Hair, seconded by Mr. Royall, appropriated \$2500 additional to the Building Repairs account for the current year.

MOVING HOUSES FROM STADIUM SITE. On motion of Mr. Wroe, seconded by Mr. Storey, the Board authorized the Business Manager to have the three houses on the stadium site moved, by competitive bids, to the sites chosen by the Building Committee of the Faculty.

MRS. STILES' RENT. On motion of Mr. Storey, seconded by Dr. Wooten, the Board replied to Miss Elizabeth Stiles' request for exemption of rent to her mother, at 2501 University Avenue, that in the case of the two or three persons exempted from rent the exemption was part of the purchase price, and that to grant her request would open the way for similar requests from others.

ANNUAL AUDIT. On motion of Mr. Storey, seconded by Mr. Wroe, the Board instructed the Business Manager to ask for bids for the 1924 audit of University accounts and to limit bids to certified public accountants holding credentials as such under and in accordance with the laws of the State of Texas.

PURCHASE OF GYM. SUITS. The Board, on motion of Dr. Wooten seconded by Mr. Wroe, authorized the Dean of the College of Physical Activities to secure bids for the purchase next session by students, both men and women, of costumes required in physical training, with the understanding, however, that no attempt is to be made to require students to buy from any particular firm.

ADJOURNMENT. On motion of Mr. Whaley, seconded by Mr. Storey, the Board adjourned, the June meeting to be held on Thursday, June 12.

J. E. Pearce
Secretary.

BUDGET

MAIN UNIVERSITY

COLLEGE OF ARTS AND SCIENCES

Anthropology

J. E. Pearce, Chairman

	1923-24	1924-25	Increase	Decrease
Professor				
J. E. Pearce.....	\$ 3,750.00	\$3,750.00		
Associate Professor				
G. C. M. Engerrand.....	3,000.00	3,000.00		
Instructor				
A. R. Kelly.....	1,800.00	1,800.00		
Tutors and Assistants.....	1,050.00	1,000.00		50.00
Maintenance & Equipment ¹ ..	500.00	250.00		250.00
	\$10,100.00	\$9,800.00		\$300.00

¹To cover both the long and the summer session.

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Applied Mathematics

J. W. Calhoun, Chairman

	1923-1924	1924-1925	Increase	Decrease
Professor; Dean of the College of Arts and Sciences				
H. Y. Benedict.....	\$ 5,000.00	\$5,000.00		
Professor				
J. W. Calhoun.....	3,750.00	3,750.00		
Associate Professor				
C. D. Rice.....	3,200.00	3,200.00		
Adjunct Professor				
J. N. Michie.....	2,600.00	2,600.00		
A. E. Cooper (absent on leave).....	2,400.00			2,400.00
Instructor				
C. M. Cleveland.....	2,200.00	2,200.00		
(substitute for Mr. Cooper).....		1,800.00	1,800.00	
Assistants.....	600.00	600.00		
Maintenance & Equipment ¹	150.00	100.00		50.00
	19,900.00	19,250.00		650.00

Botany

Frederick McAllister, Chairman

Professor				
I. M. Lewis.....	4,000.00	4,000.00		
Associate Professor				
Frederick McAllister..	3,600.00	3,600.00		
Adjunct Professor				
B. C. Tharp.....	2,800.00	2,800.00		
Instructor				
O. B. Williams.....	2,000.00	2,000.00		
Tutors and Assistants...	3,265.00	2,600.00		665.00
Maintenance & Equipment ¹	2,135.00	2,500.00	365.00	
	17,800.00	17,500.00		300.00

Chemistry

W. A. Felsing, Chairman

Professor; Dean of the Graduate School				
H. W. Harper.....	5,000.00	5,000.00		
Professor (Organic Chemistry)				
J. R. Bailey.....	4,500.00	4,500.00		
Professor (Physical Chemistry)				
E. P. Schoch.....	4,500.00	4,500.00		
Associate Professor				
W. A. Felsing.....	3,600.00	3,600.00		
Adjunct Professor				
H. L. Lochte.....	2,400.00	2,400.00		
Tutors and Assistants..	20,800.00	19,000.00		1,800.00
Curator				
W. B. Duncan (12 Months).....	2,400.00	2,400.00		
Mechanician				
W. L. Benson (12 months).....	1,800.00	1,800.00		
Laboratory Assistant				
R. M. Spears (12 months).....	1,320.00	1,320.00		
J. L. McGee (12 months).....	1,200.00	1,200.00		
Gotthard Schwarzer (12 months).....	1,200.00	1,200.00		
Storeroom Assistant				
Mrs. Tillie S. Kitchler (12 months).....	1,200.00	1,200.00		
C. L. Durst (12 months)	1,200.00	1,200.00		
C. P. Duckworth (12 months).....	1,080.00	1,080.00		

¹To cover both the long and the summer session.

Maintenance & Equipment¹ 27,000.00 25,000.00 2,000.00
 \$79,200.00 75,400.00 3,800.00

Classical Languages

W. J. Battle, Chairman

Professor
 W. J. Battle..... 4,500.00 4,500.00
 Professor; Head of the Extension Teaching Division
 of the Bureau of Extension
 D. A. Penick..... 4,250.00 4,250.00
 Adjunct Professor
 Roberta F. Lavender..... 2,600.00 2,600.00
 Instructor
 H. J. Leon..... 2,200.00 2,200.00
 Tutor..... 1,000.00 1,200.00 200.00
 Maintenance & Equipment¹ 500.00 300.00 200.00
 15,050.00 15,050.00

Comparative Literature

Roger Thomas, Chairman

Associate Professor
 M. M. Jones (absent on leave for the fall and winter terms).... 3,400.00 1,133.33 2,266.67
 Adjunct Professor
 Roger Thomas..... 2,200.00 2,400.00 200.00
 Assistant..... 200.00 200.00
 Maintenance & Equipment¹ 275.00 200.00 75.00
 6,075.00 3,933.33 2,141.67

Economics and Sociology

E. T. Miller, Chairman

Professor (Economics)
 E. T. Miller..... 4,250.00 4,250.00
 Professor (Sociology)
 M. S. Handman..... 4,000.00 4,000.00
 Professor (Economics)
 W. M. W. Splawn (absent on leave).....
 Adjunct Professor
 C. A. Wiley..... 2,000.00 2,600.00 600.00
 W. E. Gettys..... 2,400.00 2,600.00 200.00
 E. E. Hale..... 2,400.00 2,400.00
 R. H. Montgomery..... 2,200.00 2,400.00 200.00
 Instructor
 R. A. Cox..... 1,800.00 1,800.00
 Ruth Allen..... 1,800.00 1,800.00
 M. M. Hurd..... 1,800.00 1,800.00
 R. P. Ward..... 1,800.00 1,800.00
 L. Lancaster (half-time)..... 900.00 900.00
 C. A. Duval (half-time)..... 900.00 900.00
 Tutors and Assistants 4,240.00 360.00 3,880.00
 Maintenance & Equipment¹ 600.00 400.00 200.00
 25,690.00 28,010.00 2,320.00

English

R. A. Law, Chairman

Professor
 Morgan Callaway, Jr. 4,500.00 4,500.00
 Killis Campbell..... 4,250.00 4,250.00
 Professor; Curator of the Wren Library
 R. H. Griffith..... 4,000.00 4,000.00
 To cover both the long and the summer session.

Professor
 R. A. Law..... 4,000.00 4,000.00
 L. W. Payne..... 4,000.00 4,000.00
 Professor; Junior Dean of the College of Arts and Sciences
 H. T. Parlin..... 3,750.00 3,750.00
 Associate Professor
 J. B. Wharey..... 3,600.00 3,750.00 150.00
 Adjunct Professor
 E. M. Clark..... 2,800.00 2,800.00
 D. G. Cooke..... 2,600.00 2,600.00
 L. L. Click..... 2,400.00 2,400.00
 D. L. Clark..... 2,200.00 2,400.00 200.00
 F. F. Covington, Jr. 2,200.00 2,400.00 200.00
 Instructor
 G. F. Evans..... 2,200.00 2,200.00
 T. P. Harrison, Jr. 2,000.00 2,200.00 200.00
 T. T. Stenberg..... 2,000.00 2,000.00
 G. P. Evans..... 2,000.00 2,000.00
 G. D. McJimsey..... 2,000.00 2,000.00
 H. W. Taylor..... 2,000.00 2,000.00
 Erma M. Gill..... 1,900.00 1,900.00
 Ruth P. Pressley..... 1,900.00 1,900.00
 Mrs. Roselle G. Goree 1,800.00 1,800.00
 H. A. Eagleson..... 1,800.00 1,800.00
 C. E. Sanders..... 1,800.00 1,800.00
 Mrs. Alice L. Cooke 1,800.00 1,800.00
 Sarah L. C. Clapp... 1,800.00 1,800.00
 C. S. Towle..... 1,800.00 1,800.00
 C. H. Heimsath..... 1,800.00 1,800.00
 E. C. Kirkland..... 1,800.00 1,800.00
 To be appointed.... 10,000.00 12,000.00 2,000.00
 Tutors and Assistants 10,000.00 5,000.00 5,000.00
 Maintenance & Equipm¹ 1,200.00 800.00 400.00
 91,900.00 89,100.00 2,800.00

Geology

F. L. Whitney, Chairman

Professor
 F. W. Simonds..... 4,500.00 4,500.00
 Associate Professor
 (Geology and Paleontology)
 F. L. Whitney.... 3,400.00 3,400.00
 Associate Professor
 H. P. Bybee..... 3,200.00 3,200.00
 Instructor
 2,000.00 2,000.00
 1,800.00 1,800.00
 A. K. Tyson..... 1,800.00 1,800.00
 Tutors and Assistants 900.00 1,800.00 900.00
 Maintenance & Equipm¹ 2,250.00 2,000.00 250.00
 19,850.00 18,700.00 1,150.00

German

J. L. Boysen, Chairman

Associate Professor
 J. L. Boysen..... 3,200.00 3,200.00
 W. E. Metzenthin (absent on leave).....
 Adjunct Professor
 L. M. Hollander.... 2,600.00 2,600.00
 Instructor
 Philipp Seiberth.... 2,000.00 2,000.00
 Elsie Perlitz..... 1,900.00 1,800.00 100.00
 Maintenance & Equipm¹ 450.00 200.00 250.00
 Tutor..... 600.00 600.00
 10,750.00 10,400.00 350.00

To cover both the long and the summer session.

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Government

H. G. James, Chairman			
	1923-1924	1924-1925	Increase Decrease
Professor			
H. G. James.....	4,250.00	4,500.00	..250.00
Associate Professor			
C. P. Patterson.....	3,000.00	3,000.00
Adjunct Professor			
F. M. Stewart.....	2,400.00	2,400.00
M. W. Graham, Jr. ...	2,400.00	2,400.00
Instructor			
Irvin Stewart (absent on leave).....	2,200.00
(substi- tute for Mr. Stewart)	2,200.00
Tutors and Assistants..	1,800.00	1,000.00 800.00
Maintenance & Equipment	600.00	400.00 200.00
	18,850.00	18,100.00 750.00

History

E. C. Barker, Chairman

Professor (American Hist.)			
E. C. Barker.....	4,500.00	4,500.00
Professor (Medieval Hist.)			
Frederic Duncalf.....	4,250.00	4,250.00
Professor (American Hist.)			
C. W. Ramsdell.....	4,250.00	4,250.00
Professor (Modern Euro- pean History)			
D. W. Riker.....	3,750.00	3,750.00
Associate Professor (Ancient History)			
F. B. Marsh.....	3,200.00	3,200.00
Associate Professor (English History)			
M. R. Gutsch.....	3,000.00	3,000.00
Associate Professor (Latin-American History)			
C. W. Hackett....	3,000.00	3,000.00
Associate Professor			
T. P. Martin.....	3,000.00	3,000.00
Adjunct Professor			
W. P. Webb.....	2,800.00	2,800.00
Instructor			
Eleanor C. Buckley... 2,000.00	2,000.00
Mrs. Mattie A. Hatcher	1,800.00	1,800.00
Tutors and Assistants..	3,000.00	2,000.00 1,000.00
Maintenance and Equip. 1	1,300.00	700.00 600.00
Transcribing Historical Documents and Copying Austin papers.....	750.00	750.00
	40,600.00	39,000.00 1,600.00

Home Economics

Mary E. Gearing, Chairman

Professor			
Mary E. Gearing.....	3,000.00	3,000.00
Associate Professor			
Bess Heflin.....	3,200.00	3,200.00
Adjunct Professor			
Jet C. Winters (absent on leave).....	2,600.00	2,600.00
Instructor			
Lucy Rathbone.....	2,200.00	2,200.00

¹To cover both the long and the summer session.

MAY 28 1924

1923-1924 1924-1925 Increase Decrease

Instructor			
Gene C. Spencer... 2,200.00	2,200.00
Henrietta C. Porr. 2,200.00	2,200.00
Lena E. Wilson... 2,200.00	2,200.00
..... 2,200.00	2,200.00
Helen M. Spears... 2,000.00	2,000.00
Minerva S. Eiseman 2,000.00	2,000.00
Eloise D. Berry (substitute for Miss Winters) 2,000.00	2,200.00	200.00
Assistant..... 200.00	200.00
Laboratory Assistant (12 months).....	900.00	900.00
Maintenance & Equip. ¹ 3,200.00	3,200.00
	27,100.00	28,100.00	1,000.00

Journalism

W. H. Mayes, Chairman

Professor			
W. H. Mayes.....	4,250.00	4,250.00
Adjunct Professor			
P. J. Thompson... 2,600.00	2,600.00
Instructor			
L. J. Gregory.... 1,800.00	1,800.00
Assistant..... ¹ 300.00	300.00
Maintenance & Equip. ¹ 375.00	250.00	125.00
	9,325.00	9,200.00 125.00

Library Science

Elva L. Bascom, Chairman

Adjunct Professor			
Elva L. Bascom.... 2,800.00	2,800.00
Instructor			
Agnes King..... ¹ 1,800.00	1,800.00
Maintenance & Equip. ¹ 250.00	200.00	50.00
	4,850.00	4,800.00 50.00

Music

F. L. Reed, Chairman

Professor			
F. L. Reed..... 4,000.00	4,000.00
Instructor			
Elfleda Littlejohn 2,000.00	2,000.00
Ann Garrison..... 1,800.00	1,800.00
(Part time).....	900.00	900.00
Tutors and Assistants 900.00	1,020.00	120.00
Maintenance & Equip. ¹ 450.00	400.00	50.00
	9,150.00	10,120.00	970.00

Philosophy and Psychology

G. W. Cunningham, Chairman

Professor (Philosophy)			
G. W. Cunningham... 4,250.00	4,250.00
Associate Professor (Psychology)			
F. A. C. Perrin... 3,200.00	3,200.00
Associate Professor (Philosophy)			
A. P. Brogan.... 3,200.00	3,200.00

¹To cover both the long and the summer session.

	1923-1924	1924-1925	Increase	Decrease
Adjunct Professor (Philosophy)				
E. T. Mitchell	2,400.00	2,400.00		
Adjunct Professor (Psychology)				
D. B. Klein	2,400.00	2,400.00		
Instructor (Psychology)				
W. H. Sheldon	2,000.00	2,000.00		
Helen J. Reed	1,800.00	1,800.00		
Tutors & Assistants		600.00	600.00	
Maintenance & Equip. ¹	525.00	400.00		125.00
	19,775.00	20,250.00	475.00	

Physics

J. M. Kuehne, Chairman

Professor				
W. T. Mather	4,500.00	4,500.00		
Arnold Romberg	4,000.00	4,000.00		
J. M. Kuehne	3,750.00	3,750.00		
S. L. Brown	3,750.00	3,750.00		
Instructor				
C. P. Boner	1,800.00	1,800.00		
Clarence Hodges	1,800.00	1,800.00		
James Thomas	1,800.00	1,800.00		
	1,800.00	1,800.00		
	1,800.00	1,800.00		
Tutors and Assistants	4,000.00	4,000.00		
Mechanician				
L. H. Gruber (12 months)	2,800.00	2,800.00		
Laboratory Assistant				
A. A. Gruber (12 months)	1,500.00	1,500.00		
Maintenance & Equip. ¹	6,000.00	5,500.00		500.00
	39,300.00	38,800.00		500.00

Public Speaking

Elwood Griscom, Jr., Chairman

Associate Professor				
Elwood Griscom, Jr.	3,000.00	3,000.00		
Adjunct Professor				
C. D. Tomkies (absent on leave)	2,800.00		2,800.00	
Instructor				
Mollie Montgomery (substitute for Mr. Tomkies)	1,800.00	1,800.00		
Maintenance & Equip. ¹	200.00	100.00		100.00
	7,800.00	6,700.00		1,100.00

Pure Mathematics

E. L. Dodd, Chairman

Professor				
M. B. Porter	4,500.00	4,500.00		
R. L. Moore	4,000.00	4,500.00	500.00	
Professor (Actuarial Mathematics)				
E. L. Dodd	3,750.00	3,750.00		
Associate Professor				
A. A. Bennett	3,200.00	3,200.00		
H. J. Ettlinger	3,000.00	3,000.00		

¹To cover both the long and the summer session.

	1923-1924	1924-1925	Increase	Decrease
Adjunct Professor				
Mary E. Decherd	2,400.00	2,400.00		
P. M. Batchelder	2,400.00	2,400.00		
Instructor				
R. L. Wilder	2,200.00	2,200.00		
Goldie P. Horton	2,100.00	2,100.00		
Mrs. Jessie J. Muller	1,800.00	1,800.00		
Helma L. Holmes	1,800.00	1,800.00		
R. G. Lubben (part time)	900.00	900.00		
Tutors and Assistants	2,500.00	2,000.00		500.00
Maintenance & Equip. ¹	375.00	200.00		175.00
	34,925.00	34,750.00		175.00

Romance Languages

E. J. Villavaso, Chairman

Professor				
Lilia M. Casis	4,500.00	4,500.00		
E. J. Villavaso	4,250.00	4,250.00		
Associate Professor				
E. R. Sims	3,600.00	3,600.00		
C. M. Montgomery	3,000.00	3,200.00	200.00	
C. C. Glascock	3,000.00	3,200.00	200.00	
Adjunct Professor				
Aaron Schaffer	2,800.00	2,800.00		
L. A. Pflueger	2,600.00	2,600.00		
Nina L. Weisinger	2,400.00	2,400.00		
Katherine Wheatley	2,400.00	2,400.00		
Instructor				
C. B. Qualia	2,200.00	2,200.00		
Lillian Wester	2,200.00	2,200.00		
J. P. Weller	2,200.00	2,200.00		
Edith L. Kelley	2,200.00	2,200.00		
Dorothy Schons	2,200.00	2,200.00		
J. R. Spell	2,200.00	2,200.00		
Mrs. Margaret K. Kress	2,200.00	2,200.00		
W. C. Holbrook	2,200.00	2,200.00		
Sylvia N. Ryan	2,200.00	2,200.00		
D. L. Joseph	2,200.00	2,200.00		
R. A. Haynes	2,000.00	2,000.00		
Margaret N. Breck	1,800.00	1,800.00		
To be appointed	11,000.00	5,150.00		5,850.00
Tutors & Assistants	1,600.00	1,600.00		
Maintenance & Equip. ¹	700.00	500.00		200.00
	61,450.00	62,000.00	550.00	

Zoology

J. T. Patterson, Chairman

Professor				
J. T. Patterson	4,500.00	4,500.00		
D. B. Casteel	4,000.00	4,000.00		
Carl Hartman	3,750.00	3,750.00		
Associate Professor				
H. J. Muller	3,400.00	3,400.00		
Professor				
T. S. Painter	3,400.00	4,000.00	600.00	
Instructor				
G. W. D. Hamlett	1,800.00	1,800.00		
Tutors & Assistants	6,900.00	6,600.00		300.00
Maintenance & Equip. ¹	3,000.00	3,600.00	600.00	
	30,750.00	31,650.00	900.00	

OFFICE OF THE DEAN

Secretary				
Mrs. Jonnie F. Clark (12 months)	1,500.00	1,500.00		

¹To cover both the long and the summer session.

MAY 28 1924

1923-1924 1924-1925 Increase Decrease

Assistant Secretary F. Jane Hill (12 months).....	1,500.00	1,500.00
Office & Traveling Expenses.....	1,200.00	1,000.00	200.00
	4,200.00	4,000.00	200.00

TOTAL FOR THE COLLEGE OF
ARTS AND SCIENCES... 604,390.00 594,613.33 11,476.67

GRADUATE SCHOOL

Fellowships and Scholar- ships.....	3,500.00	3,500.00
Secretary to the Dean Mattie E. Barnes (12 months).....	1,500.00	1,500.00
Maintenance & Equip. ¹	100.00	100.00
	5,100.00	5,100.00

SCHOOL OF BUSINESS ADMINISTRATION

Professor; Dean of the School of Business Ad- ministration Spurgeon Bell.....	5,000.00	5,000.00
Professor F. W. Graff.....	3,600.00	3,750.00	150.00
Associate Professor A. P. Winston.....	3,600.00	3,600.00
E. K. McGinnis.....	3,400.00	3,600.00	200.00
H. G. Guthmann.....	3,200.00	3,200.00
Adjunct Professor A. H. Ribbink.....	2,750.00	2,750.00
F. W. Woodbridge.....	2,500.00	2,500.00
Instructor R. J. Watkins.....	2,200.00	2,200.00
Florence M. Stullken.....	2,000.00	2,000.00
A. F. Hughes.....	1,800.00	1,800.00
Mattie Frazer.....	1,800.00	1,800.00
Tutors and Assistants... Secretary to the Dean Mary E. Copeland (12 months).....	5,000.00	4,650.00	350.00
Maintenance and Equipment; Office and Traveling Ex- penses of the Dean ¹	3,000.00	2,500.00	500.00
	41,350.00	40,850.00	500.00

SCHOOL OF EDUCATION

Art of Teaching

J. L. Henderson, Chairman

Professor (Secondary Edu- cation) J. L. Henderson.....	4,500.00	4,500.00
Adjunct Professor Clara M. Parker.....	2,800.00	2,800.00
I. I. Nelson.....	2,700.00	2,700.00
Assistants.....	325.00	325.00
Maintenance & Equipment ¹	225.00	125.00	100.00
	10,550.00	10,450.00	100.00

¹To cover both the long and the summer session.

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1923-1924 1924-1925 Increase Decrease

Educational Administration

B. F. Pittenger, Chairman

Professor; Dean of the School of Education W. S. Sutton.....	5,000.00	5,000.00
Associate Professor B. F. Pittenger.....	3,900.00	3,400.00	500.00
Adjunct Professor Annie W. Blanton.....	2,600.00	2,600.00
Assistant.....	200.00	200.00
Maintenance & Equipment ¹	100.00	50.00	50.00
	6,800.00	11,250.00	4,450.00

History of Education

Frederick Eby, Chairman

Professor Frederick Eby.....	4,500.00	4,500.00
Instructor W. F. Ledlow.....	2,000.00	2,000.00
Assistant.....	200.00	200.00
Maintenance & Equipment ¹	100.00	50.00	50.00
	6,800.00	6,750.00	50.00

Philosophy of Education

A. Caswell Ellis, Chairman

Professor A. Caswell Ellis.....	4,500.00	4,500.00
Associate Professor C. T. Gray.....	3,600.00	3,600.00
Adjunct Professor Helen L. Koch.....	2,400.00	2,400.00
Instructor F. J. Adams.....	2,200.00	2,200.00
Rietta Simmons.....	2,100.00	2,100.00
	1,800.00	1,800.00
Tutors and Assistants..	2,005.00	1,900.00	105.00
Maintenance & Equipment	395.00	300.00	95.00
	19,000.00	18,800.00	200.00

Office of the Dean

Secretary (12 months).....	1,000.00	1,000.00
Office and Traveling Expenses ¹	400.00	300.00	100.00
	1,400.00	1,300.00	100.00

TOTAL FOR THE SCHOOL
OF EDUCATION..... 46,950.00 48,500.00 1,550.00

COLLEGE OF ENGINEERING

Architecture

T. U. Taylor, Chairman

Professor (Architectural Engineering); Research Engineer in the Engineer- ing Experiment Station F. E. Glesecke.....	4,250.00	4,250.00
Associate Professor (Architectural Design & Architectural History) S. E. Gideon.....	3,200.00	3,200.00
			

¹To cover both the long and the summer session.

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1923-1924 1924-1925 Increase Decrease

Associate Professor (Freehand Drawing and Painting)				
Raymond Everett	3,000.00	3,000.00		
Adjunct Professor R. L. White	2,600.00	2,600.00		
Tutor	1,000.00			1,000.00
Maintenance & Equipment	500.00	500.00		

10,300.00 13,550.00 3,250.00

Civil Engineering

E. C. H. Bantel, Chairman

Professor; Dean of the College of Engineer- ing				
T. U. Taylor	5,000.00	5,000.00		
Professor; Assistant Dean of the College of Engineering				
E. C. H. Bantel	4,000.00	4,000.00		
Professor				
S. F. Finch	3,750.00	3,750.00		
Adjunct Professor				
A. T. Granger	2,400.00	2,400.00		
R. S. Windrow	2,200.00	2,400.00	200.00	
Tutors and Assistants	1,680.00	1,480.00		200.00
Maintenance & Equipment	900.00	900.00		

19,930.00 19,930.00

Drawing

C. E. Rowe, Chairman

Associate Professor C. E. Rowe	3,400.00	3,400.00		
Adjunct Professor W. H. McNeill	2,400.00	2,400.00		
Assistants	486.00	486.00		
Maintenance & Equipment	200.00	200.00		

6,486.00 6,486.00

Electrical Engineering

J. M. Bryant, Chairman

Professor J. M. Bryant	4,500.00	4,500.00		
Associate Professor J. A. Correll	3,200.00	3,200.00		
Adjunct Professor J. W. Ramsay	2,400.00	2,600.00	200.00	
Instructor R. S. Fouraker	1,800.00	1,800.00		
B. W. Gafford	1,800.00	1,800.00		
Tutors and Assistants	576.00	576.00		
Maintenance & Equipment	1,300.00	1,300.00		

15,576.00 15,776.00 200.00

Mechanical Engineering

H. C. Weaver, Chairman

Associate Professor H. C. Weaver	3,200.00	3,200.00		
Adjunct Professor Alex Vallance	2,400.00	2,400.00		
Instructor	2,200.00	2,200.00		

¹To cover both the long and the summer session.

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Instructor	1923-1924	1924-1925	Increase	Decrease
M. E. Farris	2,000.00	2,000.00		
Tutors and Assistants	600.00	900.00	300.00	
Superintendent of Shops M. S. Bowen (12 mos.)	3,000.00	3,000.00		
Mechanician Fred Morris (12 mos.)	2,160.00	2,160.00		
Laboratory Assistant Alvin Thomson (12 mo)	1,800.00	1,800.00		
Maintenance & Equipment	1,300.00	1,300.00		
Shop Maintenance & Equipment	1,000.00	1,000.00		

21,460.00 21,760.00 300.00

Office of the Dean

Secretary Frances Agnew (12 mo)	1,200.00	1,500.00	300.00	
Engineering Librarian Wanda Doty	1,020.00	1,020.00		
Office and Traveling Expenses	250.00	250.00		

2,470.00 2,770.00 300.00

TOTAL FOR THE COLLEGE OF
ENGINEERING 76,222.00 80,272.00 4,050.00

SCHOOL OF LAW

Professor; Dean of the School of Law G. C. Butte	6,000.00	6,000.00		
Professor				
I. P. Hildebrand	6,000.00	6,000.00		
A. L. Green	5,500.00	5,500.00		
C. G. Haines	5,000.00	5,500.00	500.00	
C. S. Potts	4,500.00	5,000.00	500.00	
C. T. McCormick	4,500.00	5,000.00	500.00	
W. A. Rhea	4,500.00	4,500.00		
Lecturer Ireland Graves	6,000.00	1,800.00		4,200.00
Professor Emeritus W. S. Simkins	3,600.00	3,600.00		
Adjunct Professor D. F. Bobbitt		3,500.00	3,500.00	
Secretary, Registrar, and Instructor Lucy M. Moore (12 mo)	2,400.00	2,400.00		
Quizmasters	2,160.00	2,160.00		
Stenographer (9 months)	900.00	900.00		
Maintenance and Equip- ment; Office and Travel- ing Expense of the Dean	4,665.00	4,665.00		

55,725.00 56,525.00 800.00

SUMMER SESSION

Salaries & Maintenance 105,000.00 109,000.00 4,000.00

College of Activities
PHYSICAL TRAINING

For Men

Director Dean L. T. Bellmont (with vote)	4,200.00	5,000.00	800.00	
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¹To cover both the long and the summer session.

MAY 28 1924

	1923-1924	1924-1925	Increase	Decrease
Instructor				
B. M. Whitaker.....	3,300.00	3,300.00		
R. J. McLean.....	2,500.00	2,500.00		
S. N. Ekdahl.....	2,500.00	2,500.00		
Secretary				
W. E. Glaze.....	2,400.00	2,400.00		
Stenographer				
Isabelle Sutherland (12 months).....	900.00	900.00		
Assistants.....	400.00	400.00		
Maintenance & Equip. 1	7,800.00	6,800.00		1,000.00
	24,000.00	23,000.00		1,000.00

For Women

Director				
Anna Hiss (with vote)	2,800.00	2,800.00		
Instructor				
Susie Fisher.....	2,000.00	2,209.00	209.00	
Josephine Schmid.....	2,000.00	2,400.00	400.00	
Adele Kimm.....	1,700.00	1,700.00		
Olga Anderson.....	1,500.00	1,500.00		
Assistants.....	2,450.00	2,450.00		
Maintenance & Equipment (Salary of maids)	2,100.00	2,400.00	300.00	
Two tennis courts	14,550.00	17,150.00	2,600.00	
		2,000.00		

1 To cover both the long and the summer session.

TOTAL FOR PHYSICAL TRAINING.....	38,550.00	40,150.00	1,600.00	
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LIBRARY

12 Months

Librarian				
E. W. Winkler (with vote).....	3,400.00	3,400.00		
Supervisor of Loans				
Grace Hill.....	2,400.00	2,400.00		
Loan Assistant				
Katherine Searcy....	2,000.00	2,000.00		
Anna L. Parmele....	1,680.00	1,680.00		
E. B. Jackson.....	1,440.00	1,500.00	60.00	
Marguerite Bengener	1,440.00	1,500.00	60.00	
	1,000.00			1,000.00
Reference Librarian				
Annie C. Hill.....	1,800.00	1,800.00		
Assistant Reference Librarian				
Rose Phelps.....	1,500.00	1,500.00		
Head Cataloguer				
Mary E. Goff.....	2,000.00	2,250.00	250.00	
Cataloguer....				
Nannie G. Sanders...	1,600.00	1,800.00	200.00	
	1,800.00			1,800.00
Athol Yager.....	1,320.00	1,500.00	180.00	
Lorena Baker.....	1,380.00	1,380.00		
Typist				
Mrs. Q. W. Myers....	1,200.00	1,200.00		
Mary Farrar.....	1,200.00	1,200.00		
Supervisor of Orders				
W. N. Daniells.....	2,100.00	2,100.00		
Supervisor of Accessions				
Mrs. Charles Stephenson	1,600.00	1,700.00	100.00	
Orders and Accessions Assistant				
Lavina Harvill.....	1,000.00	1,000.00		
Mrs. Fred Bernd....	1,000.00	1,000.00		

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	1923-1924	1924-1925	Increase	Decrease
Supervisor of Serials and Binding				
Elizabeth Tiffy...	1,800.00	1,800.00		
Serials and Binding Assistant				
Gladys Miller.....	1,260.00	1,260.00		
Supervisor of News- paper Collection				
D. E. McArthur...	1,400.00	1,400.00		
Newspaper Collection Assistant				
Florence V. Andre- wartha.....	1,000.00	1,000.00		
Garcia Collection As- sistant				
Mrs. Lota M. Spell	1,700.00	1,700.00		
Wrenn Library Assistant				
Fannie E. Ratchford	1,600.00	1,700.00	100.00	
Pages.....	5,000.00	7,000.00	2,000.00	
Law Librarian				
Doris H. Connerly...	1,500.00	1,500.00		
Law Library Assistants	600.00	600.00		
Maintenance & Equipment	2500.00	2250.00		2,500.00
	73,720.00	71,370.00		2,350.00

GENERAL ADMINISTRATION

Board of Regents

Traveling Expenses of the Board.....	2,000.00	2,000.00		
Incidental Expenses...	50.00	50.00		
	2,050.00	2,050.00		

Office of the President

12 Months

President				
	10,000.00	10,000.00		
Secretary to the President				
Frankie Wren....	2,100.00	2,100.00		
Office and Traveling Expenses.....	2,000.00	2,000.00		
	14,100.00	14,100.00		

Office of the Registrar

Registrar; Assistant Dean of the College of Arts and Sciences; Secretary of the Board of Regents				
E. J. Mathews (with vote).....	4,000.00	4,000.00		
Editorial Assistant				
C. D. Simmons.....	2,000.00	2,000.00		
Assistant Registrar				
Edna Hazlewood.....	1,800.00	1,800.00		
Recorder				
Winfred Hume.....	1,600.00	1,600.00		
Secretary				
Eula Nagle.....	1,600.00	1,500.00		100.00
Bulletin Supervisor...				
Ethel Burch.....	1,600.00	1,600.00		
Assistant				
Faith Adams.....	1,400.00	1,700.00	300.00	
Information Clerk				
Mrs. Sarah Harlan....	1,300.00	1,300.00		

MAY 28 1924

	1923-1924	1924-1925	Increase	Decrease
Clerical Assistants.....	2,100.00	2,500.00	..400.00
Maintenance & Equipment	<u>15,000.00</u>	<u>14,000.00</u>	<u>1,000.00</u>
	32,400.00	32,000.00	400.00

Student Life Staff

Dean of Students; Lecturer in English L. H. Hubbard (with vote)	4,000.00	4,000.00
Secretary to the Dean of Students Mayme Twichell (9 months).....	900.00	900.00
Dean of Students' Mainte- nance & Equipment ¹	500.00	500.00
Dean of Women Lucy J. Newton (with vote).....	3,300.00	3,300.00
Assistant Dean of Women... ¹	2,000.00	2,000.00
Assistant to the Dean of Women Lula M. Bewley.....	1,400.00	1,400.00
Dean of Women's Mainte- nance & Equipment ¹	150.00	150.00
Student Life Secretary for Men W. A. Smith (12 months)	2,000.00	2,000.00
Student Life Secretary for Women Ione P. Spears. (12 mos)	1,200.00	1,200.00
Student Employment Secre- tary Edleen Begg. (12 mos)	900.00	900.00
	<u>15,450.00</u>	<u>14,350.00</u>	<u>1,100.00</u>

Medical Staff

Dean of the University Health Service C. W. Goddard.....	5,000.00	5,000.00
Physician for Men C. S. Gates, Jr.....	4,400.00	4,500.00	100.00
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
Maintenance & Equipment ¹	<u>15,000.00</u>	<u>21,500.00</u>	<u>6,500.00</u>
Secretary Mrs. H. D. Wyatt (12 months).....	<u>1,500.00</u>	<u>1,500.00</u>
	<u>31,400.00</u>	<u>38,000.00</u>	<u>6,600.00</u>

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

Publicity

12 Months

Director W. D. Hornaday (with vote).....	3,000.00	3,000.00
Assistant to the Director Mrs. O. B. Williams...	1,600.00	1,600.00
Secretary to the Director Nora Brady.....	1,500.00	1,500.00
Assistant ¹	1,400.00	1,400.00
Clippers ¹	2,160.00	2,160.00
Maintenance & Equipment ..	<u>6,500.00</u>	<u>4,000.00</u>	<u>2,500.00</u>
	<u>13,160.00</u>	<u>12,260.00</u>	<u>900.00</u>

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

MAY 28 1924

1923-1924 1924-1925 Increase Decrease

TEACHERS' APPOINTMENT COMMITTEE

12 Months

Secretary to the Com- mittee Miriam Dozier.....	1,800.00	1,800.00
Maintenance & Equipment ¹	<u>500.00</u>	<u>300.00</u>	<u>200.00</u>
	2,300.00	2,100.00	200.00

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

OFFICE OF THE AUDITOR

12 Months

Auditor W. R. Long.....	4,500.00	4,500.00
Assistant Auditor E. R. Cornwell.....	2,800.00	3,000.00	<u>200.00</u>
Bookkeeper W. M. Studer.....	1,800.00	1,800.00
Assistant Bessie M. Sheldon...	1,700.00	1,700.00
Jennie B. Emmons...	1,500.00	1,500.00
Mrs. Gladys C. Lurton ¹	1,320.00	1,320.00
Office Expenses.....	900.00	1,200.00	300.00
Annual Audit.....	<u>980.00</u>	<u>1,000.00</u>	<u>20.00</u>
	15,500.00	15,820.00	320.00

OFFICE OF THE BUSINESS MANAGER

12 Months

Business Manager I. P. Lockridge.....	4,500.00	4,500.00
Assistant Business Manager G. J. Stephens...	2,200.00	2,200.00
Maintenance & Equipment	<u>250.00</u>	<u>250.00</u>
	6,950.00	6,950.00

TOTAL FOR GENERAL
ADMINISTRATION... ..133,310.00 137,630.00 100.00

GENERAL EXPENSES

Chapel Services.....	250.00	150.00	100.00
Commencement.....	1,500.00	1,500.00
Convocations.....	250.00	250.00
Dedication of Biology Building.....	200.00	200.00
Diplomas.....	2,100.00	2,300.00	200.00
Educational Conference	1,000.00	1,000.00
Faculty Expense.....	3,000.00	2,000.00	1,000.00
Institutional Member- ship Dues.....	750.00	500.00	250.00
Men's Glee Club.....	75.00	75.00
Mexican Scholarships	3,600.00	3,600.00
Orchestra, Chorus, and Group Sings...	550.00	550.00
Publications.....	5,000.00	4,000.00	1,000.00
Public Lectures.....	1,500.00	1,500.00
Serbian Scholarships	600.00	600.00
Southwestern Political Science Association	500.00	300.00	200.00
Texas Folk-Lore Society	100.00	100.00

	1923-1924	1924-1925	Increase	Decrease
Texas Law Review.....	500.00			500.00
Texas State Historical Association.....	300.00	300.00		
University Band.....	1,050.00	150.00		900.00
Women's Glee Club.....	75.00	75.00		
	22,700.00	13,700.00		9,000.00

STENOGRAPHIC BUREAU

Stenographers and Clerks	15000.00	12500.00		2,500.00
Messengers.....	1,020.00	1,020.00		
Maintenance & Equipment	12,500.00	12,500.00		
	28,520.00	26,020.00		2,500.00

PHYSICAL PLANT

12 Months

Superintendent of Grounds				
H. B. Beck.....	1,900.00	1,900.00		
Engineer of the Power Plant				
S. B. Secord.....	2,000.00	2,000.00		
Nightwatchmen.....	6,600.00	5,700.00		900.00
Janitors.....	22,640.00	22,640.00		
Firemen.....	6,500.00	6,500.00		
Campus Laborers.....	7,500.00	7,500.00		
Wagoner and Team.....	1,800.00	1,800.00		
Elevator Attendants.....	1,440.00	1,440.00		
Maintenance:				
Building and Janitor				
Supplies.....	5,000.00	5,000.00		
Campus.....	3,000.00	3,000.00		
Electric Lights.....	5,500.00	5,500.00		
Fuel.....	15,000.00	17,500.00	2,500.00	
Gas.....	500.00	500.00		
Insurance.....	5,000.00	7,500.00	2,500.00	
Power for Machinery...	1,000.00	1,000.00		
Power House Supplies and				
Repairs.....	2,500.00	2,500.00		
Water.....	4,000.00	4,000.00		
Incidental Expenses...	50.00	180.00	130.00	
	91,930.00	96,160.00	4,230.00	

EXTRAMURAL ACTIVITIES

Bureau of Economic Geology

12 Months

Director				
J. A. Udden (with vote).....	4,500.00	4,500.00		
Chief Geologist				
E. H. Sellards.....	3,750.00	3,750.00		
Associate Geologist				
Leroy Patton.....	3,000.00	3,000.00		
T. L. Bailey.....	3,000.00	3,000.00		
Curator				
Dorothy Shoaf.....	1,200.00	1,200.00		
Assistants.....	1,500.00	1,500.00		
Secretary to the Director				
Etta M. Clark.....	1,320.00	1,320.00		
Maintenance & Equipment	6,250.00	6,250.00		
	24,520.00	24,520.00		

Engineering Experiment Station

Dean of the College of Engineering, Director ex officio

12 months

	1923-1924	1924-1925	Increase	Decrease
Testing Engineer				
H. R. Thomas.....	3,000.00	3,000.00		
Assistant Testing Engineer				
G. A. Parkinson....	2,100.00	2,100.00		
Maintenance and Equipment.....	1,500.00	1,000.00		500.00
	6,600.00	6,100.00		500.00

Bureau of Extension

12 Months unless Otherwise Specified

Director's Office

Director				
T. H. Shelby (with vote) (9 months)	4,500.00	4,500.00		
Secretary				
Mrs. Mary V. Doak	2,000.00	2,000.00		
Research Specialist in Rural Education				
J. L. Tennant (with vote) (9 months)	2,700.00	2,700.00		
Lecturer on Rural Education				
Amanda Stoltzfus (with vote)....	2,400.00	2,400.00		
Stenographer				
Mrs. Olivia Knox ..	1,200.00	1,200.00		
Maintenance & equipment.....	2,700.00	2,400.00		300.00
	15,500.00	15,200.00		300.00

Extension Teaching Division

Registrar of the Division				
Julia E. Vance...	2,000.00	2,000.00		
Assistant Registrar				
Rowena Spessard ...	1,500.00	1,500.00		
Stenographers.....	2,400.00	2,400.00		
Maintenance & equipment.....	2,500.00	2,500.00		
Extension Teaching Centers--Correspondence Instruction and Extension Teaching Center Fees plus....	2,000.00	2,000.00		
	10,400.00	10,400.00		

Government Research Division

Head of the Division				
.....	1,800.00	1,800.00		
Reference Assistant				
Frances Scarborough	1,500.00	1,500.00		
Assistants.....	1,200.00			1,200.00
Maintenance & Equipment.....	1,100.00	500.00		600.00
	3,800.00	3,800.00		

Health and Nutrition Division

Head of the Division				
Jeanie Pinckney (9 months).....	2,400.00	2,400.00		
Lecturer				
Suzanna Schuemayer.	2,200.00	2,200.00		
Louise Kipp.....	2,000.00	2,000.00		
Maintenance & Equipment.....	3,300.00	3,000.00		300.00
	9,900.00	9,600.00		300.00

	1923-1924	1924-1925	Increase	Decrease
Head of the Division				
Roy Bedichek	3,000.00	3,000.00		
Lecturer on Physical Education				
R. B. Henderson	2,600.00	2,600.00		
Secretary of the University Interscholastic League				
Willie M. Thompson	1,600.00	1,600.00		
Stenographer				
Susie McCoy	1,200.00	1,200.00		
Assistants	900.00	900.00		
Maintenance & Equipment	3,400.00	3,400.00		
	12,700.00	12,700.00		

Package Loan Library Division

Head of the Division				
Lenoir Dimmitt	2,200.00	2,200.00		
Assistant to the Head of the Division				
Mary V. Burney	1,600.00	1,600.00		
Reference Assistant				
Lucy Foster	1,400.00	1,400.00		
Jean D. Campbell	1,100.00	1,100.00		
Record Assistant				
Mrs. Lula H. Primer	1,000.00	1,000.00		
Reader				
Louise W. Morris	300.00	300.00		
Assistants	1,500.00	1,500.00		
Maintenance & Equipment	1,000.00	1,000.00		
	10,100.00	10,100.00		

Public Health Nursing Division

Instructor	2,000.00			2,000.00
Maintenance & Equipment	250.00			250.00
	2,250.00			2,250.00

Trades and Industries Division

Head of the Division				
Laura Murray	3,000.00	3,000.00		
Teacher-Trainer				
N. S. Hunsdon	3,000.00	3,000.00		
Maintenance & Equipment	1,000.00	1,000.00		
	7,000.00	7,000.00		

Visual Instruction Division

Head of the Division				
(9 months)	2,600.00	2,600.00		
Secretary to the Head of the Division				
Hilda Widen	1,200.00	1,200.00		
Cataloguer and Lecture Supervisor				
Mrs. Olivia L. Moore	1,400.00	1,400.00		
Assistants	1,200.00	1,200.00		
Maintenance & Equipment	1,500.00	1,400.00		100.00
	7,900.00	7,800.00		100.00

	1923-1924	1924-1925	Increase	Decrease
Revolving Fund				
TOTAL FOR THE BUREAU OF EXTENSION	79,550.00	76,600.00		2,950.00

INDUSTRIAL CHEMISTRY EXPERIMENT STATION

(Under the Control of the Faculty of the Department of Chemistry)
Professor of Physical Chemistry, Director *ex officio*

12 Months

Chemist				
J. E. Stullken	2,200.00	2,200.00		
A. D. Potter	1,800.00	1,800.00		
Maintenance & equipment	1,250.00	1,000.00		250.00
	5,250.00	5,000.00		250.00

TOTAL FOR EXTRAMURAL ACTIVITIES 115,920.00 112,220.00 3,700.00

TOTAL FOR THE MAIN UNIVERSITY 1,439,387.00 1,432,110.33 7,276.67

MEDICAL BRANCH

(To be presented at June meeting)

COLLEGE OF MINES AND METALLURGY

Chemistry

Professor				
F. H. Seamon	3,150.00	3,150.00		
Assistant	250.00	250.00		
Maintenance & Equipment	2,250.00	2,250.00		
	5,650.00	5,650.00		

Engineering and Mathematics

Professor; Dean of the College of Mines & Metallurgy				
J. W. Kidd	4,000.00	4,000.00		
Adjunct Professor				
L. A. Nelson	2,250.00	2,250.00		
Instructor; Physical Director				
	1,800.00	2,000.00	200.00	
Maintenance & Equipment	1,500.00	900.00		600.00
	9,550.00	9,150.00		400.00

English, Economics, and History

Associate Professor				
E. A. Drake	2,500.00	2,700.00	200.00	
Adjunct Professor				
Myra C. Winkler	2,400.00	2,400.00		
	4,900.00	5,100.00	200.00	

Geology and Mining

	1923-1924	1924-1925	Increase	Decrease
Professor				
W. H. Seamon.....	3,150.00	3,150.00		
Adjunct Professor				
.....	2,750.00	2,250.00		500.00
Lecturer				
B. F. Jenness...	600.00	600.00		
Maintenance & Equip- ment.....	1,650.00	1,650.00		
	8,150.00	7,650.00		500.00

Metallurgy

Professor				
Frank Groch.....	3,150.00	3,150.00		
Assistant.....	250.00	250.00		
Maintenance & equip- ment.....	350.00	1,000.00	650.00	
	3,750.00	4,400.00	650.00	

Library

Librarian				
.....	500.00			500.00
Maintenance & equip- ment.....	1,000.00	750.00		250.00
	1,500.00	750.00		750.00

Administration

Registrar				
Ruth M. Augur.....	1,600.00	1,600.00		
Stenographer; Librarian.				
Sue Spanton....	1,200.00	1,200.00		
Office Expenses.....	600.00	600.00		
Printing.....	200.00	200.00		
	3,600.00	3,600.00		

Physical Plant

Nightwatchmen				
Saturino Flores...	900.00	900.00		
Fireman				
H. H. Beck.....	900.00	1,200.00	300.00	
Janitor				
Gabriel Acosta....	900.00	900.00		
Power Plant Attendant	250.00	250.00		
Hot Water Plant At- tendant.....	200.00	200.00		
Maintenance:				
Campus.....	200.00	200.00		
Fuel, Light, and Water.....	4,000.00	4,000.00		
Insurance.....	200.00	200.00		
Janitor Supplies..	300.00	300.00		
Incidental Expense	150.00	150.00		
Equipment				
Furniture.....	500.00	350.00		150.00
	8,500.00	8,650.00	150.00	

Dormitories

Steward				
Mrs. H. P. Nelson	300.00	300.00		
Janitors.....	560.00	560.00		
	860.00	860.00		

TOTAL FOR THE COLLEGE
OF MINES & METALLURGY 46,460.00 45,810.00 650.00

MAIN UNIVERSITY

Land Agent

	1923-1924	1924-1925	Increase	Decrease
Land Agent				
R. E. L. Saner.....	1,800.00	1,800.00		
Expenses.....	500.00	500.00		
	2,300.00	2,300.00		

Physical Plant

Superintendent of Construction				
.....	3,500.00	3,500.00		
Clerk of the Works, Biology Building				
.....	3,600.00	3,600.00		
Plumber and Electrician				
J. S. Hargrave.....	1,780.00	1,780.00		
Assistant Plumber and Electrician				
C. W. Eastland.....	1,600.00	1,600.00		
Painter				
L. P. Hill.....	1,600.00	1,600.00		
Maintenance:				
Building Repairs...	15,000.00	15,000.00		
Expenses of Superin- tendent of Con- struction.....	200.00	200.00		
Equipment:				
Building Equipment and Betterments...	5,000.00	5,000.00		
Campus Equipment and Betterments...	1,000.00	1,000.00		
Furniture, Furnish- ings and Office Equipment.....	5,000.00	5,000.00		
Power House Equip- ment and Better- ments.....	1,000.00	1,000.00		
	39,280.00	39,280.00		

TOTAL FOR THE MAIN
UNIVERSITY.....41,580.00 41,580.00

MEDICAL BRANCH

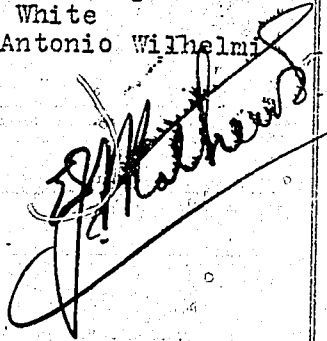
Clerk of the Works, Laboratory Building				
.....	3,600.00	3,600.00		
Repairs to the Medical College and University Hall.....	5,000.00	5,000.00		
	8,600.00	8,600.00		

COLLEGE OF MINES AND METALLURGY

Repairs to Physical Plant.....	1,000.00	1,000.00		
TOTAL FOR THE UNIVERSITY.....	51,180.00	51,180.00		

Bachelor of Science in Mining Engineering

- | | |
|-----------------------------|---------------------------|
| Horace Henry Beck | Emil James Mueller |
| William Wilson Binford | Felix Erasmus Risacher |
| Roscoe Hartt Canon | Willard Lorane Russell |
| John Herndon Cheavens | Lloyd Andrew Summers |
| John Leonidas Bonner Coffey | Webster Jones Tharp |
| Ralph Willis Crosby | Thomas Lee White |
| Justin Wanck Foster | Frederick Antonio Wilhelm |
| Paul Harmon Hale | |



JUN 12 1924

Austin, June 12, 1924

The Board of Regents met at ten o'clock on Thursday morning, June 12, 1924. Present: Regents Stark (Chairman), Hankamer, O'Hair, Royall, Storey, Whaley, Wooten and Wroe; Acting President Sutton and the Secretary.

DEPARTMENT OF MUSIC. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board adopted the budget recommended by the President for the Music Department for 1924-25 (see p. 255), and requested the President to continue his investigation, through the Faculty Committee, of Professor Reed and the Music Department and report in full later.

TRANSFERS IN ACCOUNTS. On motion of Mrs. O'Hair, seconded by Mr. Whaley, the Board authorized the following transfers in accounts for the current year: (1) From Building and Janitors Supplies to the Business Manager's Maintenance and Equipment, \$150; (2) From the President's Maintenance and Equipment to Public Lectures, \$70; (3) From the Maintenance and Equipment account of Engineering and Mathematics at the College of Mines to Repairs, whatever balance remains at the close of the year, for the purpose of repairing the boiler.

SCHOOL INQUIRY--BUREAU OF EXTENSION. President Sutton recommended the establishment of a division of School Inquiry in the Bureau of Extension, the Director of Extension to be the administrative head and the immediate control to be vested in an executive committee consisting of four members of the faculty of the School of Education and two members of the General Faculty outside the School of Education (these six members to be appointed by the President) and the Director of the Bureau of Extension. For other details see President's recommendation in the Secretary's file. On motion of Dr. Wooten, seconded by Mr. Wroe, the President's recommendation was adopted, carrying an appropriation of \$500 for a maintenance fund for 1924-25.

LEAVES OF ABSENCE. On motion of Mr. Wroe, seconded by Mr. Whaley, the Board granted a leave of absence, without pay, (1) to Mr. C. D. Rice, Associate Professor of Applied Mathematics, for the session of 1924-25, to enable him to do graduate work elsewhere; and (2) to Mr. Arthur Pearson, Instructor in Physics and Mathematics at El Paso, for the session of 1924-25, also without pay.

ELECTRICAL ENGINEERING. The Board appropriated the sum of \$1300 for Maintenance and Equipment for the Department of Electrical Engineering for the session of 1924-25, including the summer session, this item having been held up at the last meeting.

PHYSICS. On motion of Mr. Storey, seconded by Mrs. O'Hair, the Board appropriated the sum of \$5500 for Maintenance and Equipment for the Department of Physics for the session of 1924-25, including the summer session, this item having been held up at the last meeting, and made available immediately for the purchase of equipment and supplies for next year \$1500 of this amount. The Board also established the following laboratory fees in Physics, effective September 1, 1924:

Physics 140.	\$1.50
" 33a	6.00
" 33b	1.50
" 33c	1.50
" 4.	4.50
" 39.	4.50
" 13.	4.50
" 134.	4.50
" 40.	4.50

CHEMISTRY. On motion of Mr. Storey, seconded by Mr. Whaley, the Board appropriated \$17,000 for Maintenance and Equipment for the Department of Chemistry for the session of 1924-25, including the summer session, representing a reduction of \$10,000 in lieu of an increase in laboratory fees and being the recommendation of the Chemistry department. This item was held up at the last meeting.

ZOOLOGY. The Board transferred \$3600, representing two instructorships, to the fund for tutors and assistants, Department of Zoology for 1924-25.

SCHOOL OF LAW. Mr. Storey stated that the members of the committee appointed to confer with Dean Butte concerning the Law budget for next year had each talked with Dr. Butte. Dr. Wooten filed with the Secretary a statement from Dean Butte embracing his views. On motion of Mr. Storey, seconded by Dr. Wooten, the Board adopted the budget for 1924-25 recommended by the President at the last meeting. (See p. 261).

PHYSICAL ACTIVITIES. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board made the following modifications of items in the budget of the College of Physical Activities for 1924-25:

- (1) Increased the salary of Miss Helen Rimes, Secretary, from \$900 to \$1000 by transferring \$100 from the item for a part-time instructor.
- (2) Increased the salary of Miss Susie Fisher, Instructor, from \$2000 to \$2200.
- (3) Increased the appropriation for a new instructor in physical activities for women from \$2200 to \$2600.

HOUSES ON JORDAN FIELD AND STADIUM SITE. Mr. Lochridge Business Manager, submitted to the Building Committee the bids received by him for moving five houses from Jordan Field and the Stadium site, the lowest being \$4290.85 made by J. R. Hawkins & Son of Granger, Texas. Upon the recommendation of the Building Committee this bid was accepted, the same to be paid out of Real Estate Rentals, and the Business Manager instructed to sell a certain small boxed house. The house at 2209 Neches Street was designated for the caretaker of the Stadium, with rent.

PUBLIC HEALTH NURSING. Chairman Stark read the following telegram from the Nurses Association of Dallas:

"The Graduate Nurses Association of Texas most earnestly urges the reinstatement of the Public Health Nursing course in the University. This Association wishes to offer for the coming year five hundred dollars to supplement the salary of an instructor and also one thousand dollars as a loan fund to enable nurses to avail themselves of the University course. The Dallas Nurses Association, in session."

The Board expressed regret that funds are inadequate to continue this work and instructed the Secretary to express to the Dallas Nurses Association the Board's appreciation of their attitude and generosity.

MUNICIPAL GOLF LINKS. The Chairman reported to the Board that he had examined the charter of the Austin Golf and Amusement Association and found that the corporation was forbidden to make profits, and that he had accordingly signed the lease for the Board of Regents.

RADIO STATION. President Sutton advised the Board that the Markets and Warehouse Department, of the State government, was anxious to have our broadcasting station continue in operation and serve them in connection with their market reports and was willing to purchase the absolutely necessary supplies to carry on their work. The Board accordingly ordered that the station be continued without cost to the University.

SPLAWN'S LEAVE EXTENDED. Upon the recommendation of all concerned the Board extended the leave of absence, without pay, of Dr. W. M. W. Splawn, Professor of Economics and Sociology, to January 1, 1927, and gave a vote of appreciation of his offer to conduct certain courses without compensation.

PHOTOSTAT. On motion of Dr. Wooten, seconded by Mr. Storey, the Board authorized the Auditor to open an account with the Library Photostat, crediting to it all receipts for custom work and charging to it the cost of materials and operation. It is understood that the Photostat activity is to be self-supporting.

LAW DEGREES WITH HONOR. The Board enacted the following recommendation from the General Faculty, passed May 26, 1924:

"The following motion by Dean Butte was adopted:

Moved that the Faculty of the Law School recommend to the Board of Regents that to those graduates of the Law School (of the class of 1925 and thereafter) who may be selected by vote of this faculty as having completed their courses with scholarly distinction there be awarded degrees "with highest honors," provided:

(1) Such men be selected from the highest one-tenth of the class, determined upon grades awarded in this School only, and

(2) No one shall be eligible who shall have taken elsewhere more than one-third of the hours of work offered for his degree."

DEAN TAYLOR TO ENGINEERING MEETING. Dean T. U. Taylor was granted permission to attend a meeting at Boulder, Colorado, on June 20, of the Society for the Promotion of Engineering Education, his expenses to be paid out of the maintenance fund of his office.

MEXICAN SCHOLARSHIPS On motion of Dr. Wooten, seconded by Mr. Storey, the Board appropriated \$1800 for Mexican Scholarships, at \$600 each, for 1924-25.

NEW APPOINTMENTS FOR 1924-25. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board made the following appointments for 1924-25:

1. John C. White, Instructor in Economics and Sociology, at a salary of \$1800, vice R. P. Ward, resigned.

2. Guy E. Green, Instructor in Geology, at a salary of \$1800.

3. Miss Mary Stather Elliott and Miss Rachel Garza, Instructor in Romance Languages, the former at \$2200 and the latter at \$1800 filling vacancies caused by the resignations of Miss Sylvia Ryan and Mr. W. C. Holbrook.

4. R. L. White, Associate Professor of Architecture and Superintendent of Construction, half-time to each position, at \$3200 payable in twelve monthly installments.

5. S. C. P. Vosper, Lecturer in Architecture, part-time, at \$1500.

COMMITTEE ON STUDENTS' USE OF ENGLISH. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board appropriated \$125 for stenographic assistance and the purchase of supplies for the Committee on Students' Use of English.

COMPENSATION TO F. W. GRAFF. On motion of Dr. Wooten, seconded by Mr. Hankamer, the Board appropriated \$200 for payment to Mr. F. W. Graff for clerical services in the preparation for the President of the budget for 1924-25 and that for the biennium of 1925-1927.

RULES RELATING TO ARCHITECT, FACULTY BUILDING COMMITTEE, ET AL. On motion of Dr. Wooten, seconded by Mr. Hankamer, the Board adopted the following rules to govern the relations of the Architect and the Faculty Building Committee to each other and to the President and Board of Regents:

"Rules Governing the Relations of the Architect and the Building Committee of the Faculty to Each Other and to the President and the Board of Regents

1. Completion by the Architect of the General Building or "Plot" Plan for the entire campus according to his contract with the Board of Regents and in consultation with Professor White of the University of Illinois.

2. Request of the Board of Regents through the President to the Faculty Building Committee for recommendation in regard to any proposed new building, and its location on the campus.

3. Submission to the President by the Faculty Building Committee of its report, after consultation with the Architect in regard to the location.

4. Transmission of the report to the Board of Regents by the President accompanied by his recommendation.

5. Decision of the Board of Regents communicated through the President to the Faculty Building Committee who shall, with the assistance of the Architect, prepare the necessary information regarding the requirements. For this purpose and in relation to all other matters specified in the following paragraphs in which the Faculty Building Committee is involved, one or more representatives of the department or departments concerned shall be added to the Committee by the President to serve as members of the Committee in its consideration of any and all matters relating to the specific building.

6. Floor-plan sketches satisfying the requirements approved for the building shall be prepared by the Architect and submitted to the Faculty Building Committee and when approved by the Committee shall be submitted by him to the President for approval.

7. When the floor-plan sketches have been approved by the President, the Architect shall prepare sketch elevations and submit them to the Faculty Building Committee with written recommendations as to the materials to be used. When approved by the Committee, the sketch elevations and recommendations shall be submitted by the Architect to the President.

8. When approved by the President the floor-plan sketches, the sketch elevations, and the recommendations as to materials shall be submitted by him to the Board of Regents for action.

9. The decision of the Board of Regents and the or-

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dering of final working plans shall be transmitted through the President to the Architect.

10. The final plans and specifications shall be submitted to the President and the Faculty Building Committee for their comments and then presented to the Board of Regents.

11. After decision by the Board of Regents, copies of the plans and specifications shall be placed in the hands of contractors for proposals as the Board of Regents may direct.

12. Awarding of the contracts under the supervision of the Business Manager.

13. The Architect shall report to the Board of Regents in writing at each regular meeting or at any other time requested, the progress made on each building under construction and other information in connection with the building, carbon copies being furnished the President and Business Manager.

14. The Architect shall notify the Business Manager of all changes involving additions or deductions from the contract price.

15. Throughout the progress of any building operation the work shall be inspected by a representative of the University who shall report to the Business Manager as to the carrying out of the specifications and any alterations made therein, copies of all reports being sent to the President and the Architect. For this purpose the Business Manager shall have copies of all plans and specifications and free access to necessary information.

TELEPHONE SYSTEM. The question of the installation of a telephone switchboard at the University, in view of notice from the telephone company that the business rate would be applied after September or October, was referred to the Building Committee, with power to act.

Afternoon Session

At 12:30 the Board recessed until two o'clock for lunch.

RE-ROOFING MECHANICAL SHOPS BUILDING. Upon the recommendation of the Building Committee the Board accepted the lowest bid, \$795.00, made by Gage Brothers, for placing a new roof, according to specifications, on the Mechanical Engineering Shops Building, and ordered a contract made with Gage Brothers.

SCREENS FOR B. HALL. Upon the recommendation of the Building Committee the Board accepted the bid of Scott Yeamans of \$1450 for screening the exterior windows of B. Hall and ordered a contract to be made on the basis of the specifications.

CASES FOR CHARTS AT GALVESTON. The President was requested to ascertain from Dean Keiller just the sort of cases needed for taking care of his charts and diagrams.

LIBRARY ELEVATOR. On motion of Dr. Wooten, the Board accepted the bid of the Otis Elevator Company for the repair of the elevator in the Library Building at a cost of \$1268.00 and ordered that a written guarantee be taken upon completion of the work.

ADDITION TO CAFETERIA. The Board instructed the Business Manager to secure bids for the construction of an addition to the east end of the Cafeteria. On motion of Dr. Wooten, the Board restricted the service of the Cafeteria to students, faculty and other employees, and ex-students of the University.

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INSURANCE ON GEOLOGY TRUCKS. The board ordered that insurance premiums on the trucks owned by the Geology Department be paid out of the maintenance fund of that department.

CAMPUS EXTENSION. The President presented a report from the University Land Acquisition Board concerning the progress of the Board. It showed that the entire area has been purchased except eleven parcels, and cases involving these parcels are now in the courts.

FURNITURE FOR BIOLOGY AND MEDICAL BUILDINGS. The board instructed the Business Manager to secure bids for the purchase of necessary furniture for the Biology and Medical Buildings, the successful bidders to leave samples of the furniture chosen until the delivery of the furniture.

EXTENSION OF J. HALL. To provide additional space for the Press and the Texan Staff the Board instructed the Business Manager to build the required extension of J. Hall, after consultation with the Manager of the Press and the Manager of Student Publications.

FANS FOR PRESIDENT'S OFFICE. On motion of Dr. Wooten the Business Manager was instructed to have ceiling fans installed in the President's office.

GIFT FROM MEXICO. President Sutton read a letter from José Vasconcelos presenting the following articles to the University as a gift from the Mexican people, this gift having been made on the occasion of the recent visit to the University of Dr. José Vasconcelos, Mexican Minister of Education, and his party. The President was requested to write the donor a letter of thanks.

"Austin, Texas, May 29, 1924

To the Honorable The Board of Regents,
of the University of Texas.

Gentlemen:

I am presenting you herewith a collection of plaster replicas of some of the more prominent Mexican antiquities now in the National Museum of Mexico, a list of which is as follows:

1. A head of the Goddess Totec, full size.
2. A head of the Goddess Totec, reduced.
3. A reproduction of the Snake Bird God Quetzalcoatl.
4. One head of the Eagle Knight, reduced size.
5. Two specimens of Totonac Ceremonial Axes.
6. One specimen of the Goddess of Corn, full size.
7. One specimen of the Feathered Coyote.
8. "Execatl" or God of Flying.
9. One specimen of Sacred Alligator, full size.
10. Two specimens of Totonac Masques of the Goddess of Joy, full size.
11. One specimen of Dead Man's Head (meaning problematical.)
12. Two specimens of Shields figuring the Owl.
13. One Cuanhxicalli--reduced.
14. One reduction of the Sun at Palenque.
15. One reduction of the Calendar Stone.

I am presenting you also a collection of Classic Authors, edited and reproduced by our Board of Education for distribution and sale to promote education in Mexico. This collection I donate to your library. I am presenting also two sets of these classic authors to be awarded to those American students who make the best grades in the study of Spanish in the University of Texas.

Finally, I am presenting your University certain reproductions of Aztec Codices and an Album of Pictures of Colonial Art. The album is among the things that have arrived and which have been turned over to the University. The Codices are to come in the near future.

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All of which it is my pleasure to present to your University in the name of the Mexican people and as evidence of our good will for the people of Texas and of their interest in your institution of learning.

Very respectfully,

Jose Vasconcelos,
Minister of Education of Mexico.

MEDICAL BUDGET FOR 1924-25. President Sutton presented the resignation of Dr. H. C. Hartman, Professor of Pathology, and Dean Keiller's recommendation that the salary for this position be increased from \$4250 to \$5000. Dr. Sutton recommended that this salary be advanced to \$4500, remaining within the present scale. Dr. Sutton also presented the budget for 1924-25 of the Medical Branch, amounting to \$193,600. On motion of Dr. Wooten, seconded by Mr. Hankamer, the Board accepted Dr. Hartman's resignation, increased the salary of the professorship of Pathology to \$5000, and adopted the detailed budget, shown below, so modified by Dean Keiller as not to exceed \$193,600.

MEDICAL BRANCH

12 Months Unless Otherwise Specified

SCHOOL OF MEDICINE

ANATOMY

(Fundamental)

	1923-24	1924-25	Increase	Decrease
Professor; Dean of the Medical Branch William Keiller (full time).....	\$ 5,500.00	5,500.00
Professor H. O. Knight (full time).....	4,000.00	4,000.00
Associate Professor G. E. Bethel (full time).....	2,600.00	3,500.00	900.00
Instructor Bain Leake. (full time)	1,800.00	1,800.00
P. I. Connors (full time).....	1,800.00	1,800.00
C. Pugsley (full time)	1,800.00	1,800.00
Technician J. E. Beissner (full time).....	720.00	780.00	60.00
Laboratory Attendant Moses Allen (full time for 8 1/2 months)	340.00	340.00
Maintenance and Equipment.....	5,000.00	5,000.00
	<u>23,560.00</u>	<u>24,520.00</u>	<u>960.00</u>	<u>.....</u>

BACTERIOLOGY AND PREVENTIVE MEDICINE

(Fundamental)

Professor W. B. Sharp (full time).....	4,000.00	4,250.00	250.00
Instructor (Bacteriology) Evelyn Kerns (full time).....	1,800.00	1,900.00	100.00
Technician (Bacteriology) E. K. McGivney (full time).....	840.00	900.00	60.00
Laboratory Attendant L. Williams (full time for 8 months)....	320.00	320.00
Maintenance and Equipment.....	1,525.00	1,525.00
	<u>8,485.00</u>	<u>8,895.00</u>	<u>410.00</u>	<u>.....</u>

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BIOLOGICAL CHEMISTRY

(Fundamental)

	1923-24	1924-25	Increase	Decrease
Professor B. M. Hendrix (full time)....	4,000.00	4,250.00	250.00
Adjunct Professor Meyer Bodansky (full time)....	2,600.00	2,800.00	200.00
Tutor D. B. Calvin (full time).....	1,600.00	1,800.00	200.00
Assistant	240.00	240.00
Maintenance and Equipment.....	2,300.00	2,300.00
	<u>10,740.00</u>	<u>11,390.00</u>	<u>650.00</u>	<u>.....</u>

HISTOLOGY AND EMBRYOLOGY

(Fundamental)

Professor M. Charlotte Schaefer (full time)...	3,600.00	3,750.00	150.00
Instructor Elsie Urbantke... (full time)...	1,900.00	2,000.00	100.00
Technician M. Dolores Williams (full time)...	1,020.00	1,080.00	60.00
Maintenance and Equipment.....	600.00	600.00
	<u>7,120.00</u>	<u>7,430.00</u>	<u>310.00</u>	<u>.....</u>

PATHOLOGY

(Fundamental)

Professor (full time).....	4,250.00	5,000.00	750.00
..... (full time).....	3,600.00	4,000.00	400.00
Instructor A. Alexander (full time)...	1,800.00	1,800.00
Technician Mrs. Linnie B. Stallings (full time).....	1,020.00	1,080.00	60.00
Julia K. Froelich (full time)...	900.00	960.00	60.00
Maintenance and Equipment.....	1,000.00	1,100.00	100.00
	<u>12,570.00</u>	<u>13,940.00</u>	<u>1370.00</u>	<u>.....</u>

PHARMACOLOGY (Fundamental)

Professor H. V. Atkinson (full time)...	3,400.00	3,750.00	350.00
Instructor Muria Algeo (full time).....	1,800.00	1,900.00	100.00
Maintenance and Equipment.....	1,000.00	1,150.00	150.00
	<u>6,200.00</u>	<u>6,800.00</u>	<u>600.00</u>	<u>.....</u>

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PHYSIOLOGY

(Fundamental)

	1923-24	1924-25	Increase	Decrease
Professor E. L. Porter (Full time).....	4,000.00	4,500.00	500.00
Adjunct Professor J. C. Pegues (full time)...	2,000.00	2,400.00	400.00
Maintenance and Equipment.....	<u>1,800.00</u>	<u>1,800.00</u>	<u>.....</u>	<u>.....</u>
	7,800.00	8,700.00	900.00

DERMATOLOGY AND SYPHILOLOGY

(Clinical)

Associate Professor E. D. Crutchfield (Part time)...	1,500.00	1,500.00
Instructor W. F. Spiller (part time)...	600.00	600.00
Maintenance and Equipment.....	<u>150.00</u>	<u>250.00</u>	<u>100.00</u>	<u>.....</u>
	2,250.00	2,350.00	100.00

DISEASES OF CHILDREN

(Clinical)

Associate Professor W. B. Reading (part time).....	1,500.00	1,500.00
Instructor (part time).....	600.00	600.00
Maintenance and Equipment.....	<u>50.00</u>	<u>50.00</u>	<u>.....</u>	<u>.....</u>
	1,550.00	2,150.00	600.00

MEDICAL JURISPRUDENCE

(Clinical)

Lecturer B. C. Harris (part time).....	<u>500.00</u>	<u>500.00</u>	<u>.....</u>	<u>.....</u>
	500.00	500.00

OBSTETRICS AND GYNECOLOGY

(Clinical)

Acting Professor W. R. Cooke (part time).....	2,500.00	2,500.00
Instructor H. R. Robinson (part time).....	1,500.00	600.00	900.00
Instructor (Obstetrics and Gynecology) G. T. Lee (part time).....	600.00	600.00
Instructor (Gynecology) J. L. Jenkins (part time).....	600.00	600.00
Maintenance and Equip- ment.....	<u>400.00</u>	<u>400.00</u>	<u>.....</u>	<u>.....</u>
	5,600.00	4,700.00	900.00

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OPHTHALMOLOGY AND OTOTOLOGY

(Clinical)

	1923-24	1924-25	Increase	Decrease
Clinical Professor (Ophthalmology) S. M. Morris (part time).....	1,000.00	1,000.00
Clinical Professor (Otolaryngology) D. P. Wall (part time).....	1,000.00	1,000.00
Maintenance and Equip- ment.....	<u>300.00</u>	<u>300.00</u>	<u>.....</u>	<u>.....</u>
	2,300.00	2,300.00

PRACTICE OF MEDICINE

(Clinical)

Professor (Medicine) M. L. Graves (part time).....	2,800.00	2,800.00
Associate Professor (Clinical Medicine and Clinical Path- ology) Joseph Kapecky (full time).....	3,200.00	3,400.00
Associate Professor (Clinical Medicine) C. T. Stone (part time).....	1,500.00	1,500.00
Adjunct Professor (full time).....	2,500.00	2,500.00*
Adjunct Professor (Clinical Medicine) T. H. Harris (part time).....	1,200.00	1,200.00
Instructor (Clinical Medicine and Clinical Pathology) H. J. Rietzel (full time).....	1,800.00	1,900.00	100.00
Instructor (Clinical Medicine) L. E. Chapman (part time).....	600.00	600.00
Edward Randall, Jr. (part time).....	600.00	600.00*
..... (part time).....	600.00	600.00
T. L. Terry, Jr. (part time).....	600.00	600.00
Clinical Assistant (full time).....	1,800.00	1,800.00
Assistant (Clinical Pathology).....	180.00	240.00	60.00
Maintenance and Equip- ment.....	<u>1,500.00</u>	<u>1,500.00</u>	<u>.....</u>	<u>.....</u>
	14,580.00	19,240.00	4,660.00

* Gift of Dr. M. L. Graves

ROENTGENOLOGY

(Clinical)

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

	1923-24	1924-25	Increase	Decrease
SURGERY (Clinical)				
Professor J. E. Thompson (part time)...	2,800.00	2,800.00
Associate Professor A. O. Singleton (part time)...	1,500.00	1,500.00
Associate Professor (Surgical Pathology) Violet H. Keiller (part time)...	1,500.00	1,500.00
Instructor R. E. Cone (part time).....	800.00	800.00
Nicholas Andronis (part time)....	600.00	600.00
F. W. Dimmitt (part time)....	600.00	600.00
Instructor (Anaesthe- sia) Rose Lee Arnn (part time).....	300.00	300.00
Technician (Surgical Pathology) Julia L. Elbert (full time).....	1,080.00	1,140.00
Maintenance and Equip- ment.....	1,000.00	1,550.00	550.00
	<u>10,180.00</u>	<u>10,790.00</u>	<u>610.00</u>

THERAPEUTICS
(Clinical)

Professor Edward Randall, Sr. (part time)....	2,000.00	2,000.00
TOTAL FOR THE SCHOOL OF MEDICINE.	116,135.00	125,805.00	9,670.00

COLLEGE OF PHARMACY

	1923-24	1924-25	Increase	Decrease
CHEMISTRY				
Professor H. R. Henze (full time).....	3,200.00	4,000.00	800.00
Instructor (full time).....	2,250.00	2,250.00
Instructor (full time).....	1,900.00	1,800.00	100.00
Instructor (full time).....	1,500.00	1,500.00
Assistants.....	360.00	360.00
Maintenance and Equipment.....	3,000.00	3,000.00
	<u>8,460.00</u>	<u>12,550.00</u>	<u>4,090.00</u>	<u>460.00</u>

	1923-24	1924-25	Increase	Decrease
PHARMACY				
Professor (full time).....	4,250.00	4,250.00
Adjunct Professor (full time).....	1,900.00	2,400.00	500.00
Instructor C. C. Albers (full time).....	1,800.00	1,900.00	100.00
(full time).....	1,800.00
Maintenance and Equipment.....	1,950.00	1,950.00
	<u>9,900.00</u>	<u>12,300.00</u>	<u>2,400.00</u>

COMMERCIAL METHODS AND LEGAL REGULATIONS

Lecturer W. T. Gorbode.....	500.00	500.00
TOTAL FOR THE COLLEGE OF PHARMACY.....	18,360.00	25,350.00	6,990.00	460.00

COLLEGE OF NURSING

Instructor; Direct- or of the College of Nursing Grace G. Grey (full time).....	2,000.00	2,000.00
Assistant Instruct- or (full time).....	1,200.00	1,200.00
Thelma Jopling (full time)....	1,200.00	1,200.00
Maintenance and Equipment.....	200.00	200.00
	<u>4,600.00</u>	<u>4,600.00</u>

LIBRARY

Medical Librarian Elizabeth Runge...	1,400.00	1,400.00
Maintenance and Equipment.....	2,000.00	2,700.00	700.00
	<u>3,400.00</u>	<u>4,100.00</u>	<u>700.00</u>

JOHN SEALY HOSPITAL

Registrar of the John Sealy Hos- pital Margaret C. Mc Ardle.....	1,400.00	1,400.00
Assistant Registrar of the John Sealy Hospital Dimple B. Hixson.	900.00	1,000.00	100.00
Matron of the Nurses' Home Margaretta Perkins.	900.00	900.00
	<u>3,200.00</u>	<u>3,300.00</u>	<u>100.00</u>

ADMINISTRATION

	1923-24	1924-25	Increase	Decrease
Business Officer				
J. C. Nolan.....	2,700.00	2,700.00
Assistant to the Business Officer				
Tony Smith.....	1,800.00	1,800.00
Administrative Secre- tary				
Leah Zinn.....	1,400.00	1,400.00
Maintenance and Equip- ment; Office and Traveling Expenses of the Dean.....	2,125.00	2,805.00	680.00
	8,025.00	8,705.00	680.00

GENERAL EXPENSES

Alcohol.....	300.00	300.00
Catalogue.....	500.00	500.00
Commencement.....	200.00	200.00
Diplomas.....	300.00	300.00
	1,300.00	1,300.00

PHYSICAL PLANT

Mechanic				
Michael Little.....	1,800.00	1,800.00
Assistant Mechanic				
A. F. Brautigan.....	1,320.00	1,500.00	180.00
Janitors and Laboratory Attendants.....	7,800.00	10,890.00	3,090.00
Maintenance:				
Electricity.....	1,200.00	1,500.00	300.00
Fuel.....	1,100.00	2,000.00	900.00
Gas.....	800.00	1,000.00	200.00
Insurance.....	1,000.00	1,000.00
Shop.....	200.00	200.00
Towels and Laundry	300.00	300.00
Water.....	350.00	500.00	150.00
	15,870.00	19,690.00	3,820.00

TOTAL FOR THE MEDICAL
BRANCH.....170,890.00 193,600.00 22,710.00 1,000.00

SELF-SUPPORTING BUILDING FUND BUDGETS. President Sutton presented a budget, found elsewhere in these minutes, for the self-supporting activities of the University, and those activities properly chargeable to the University Building Fund, for 1924-25.

On motion of Mr. Storey the Board approved that portion applying to the University Building Fund.

SELF-SUPPORTING BUDGETS. On motion of Mr. Storey the Board adopted the section of this budget dealing with self-supporting institutions as printed. It was recommended by the Administrative Council, as to the Main University, and was the President's recommendation except that he preferred the salary of W. J. Disch at \$4400 and that of C. Littlefield at \$3400.

STORM AND FLOOD INSURANCE. On motion of Mr. Storey, seconded by Mr. Wroe, the Board instructed the Business Manager to take out storm and flood insurance on the building now under construction at Galveston, as Mr. Greene may advise, but not to exceed \$75,000.

BIDS ON REPAIR OF GALVESTON MAIN BUILDING. On motion of Mr. Hankamer, seconded by Mr. Whaley, the Board authorized the Chairman of the Board and the Building Committee to meet in Galveston early in July to open the bids and award the contract for remodeling the Main Building at Galveston.

ANDERSON AS CLERK OF THE WORKS ON BIOLOGY BUILDING. Upon the recommendation of Architect Greene and on motion of Mr. Storey, seconded by Mr. Wroe, the Board authorized the substitution of W. B. Anderson, from Mr. Greene's office, in place of the present incumbent as clerk of the works on the Biology Building, the former being more capable of superintending the installation of mechanical equipment.

In this connection President Sutton asked to be recorded as recommending that the Superintendent of Construction, already on the University payroll, serve in this capacity.

ARCHITECT'S EXTRAS. On motion of Mr. Wroe, seconded by Mr. Hankamer, the Board, after investigation by the Chairman, approved the following extras presented at the last meeting by Architect Greene:

Changing plans for Biology Building caused by change in location to save trees....	\$ 947.34
Incorporating heating plant in Medical Building and revising plans to con- form to changes made by Dr. Keiller....	650.10
	<u>\$1,597.44</u>

LITTLEFIELD DORMITORY. On motion of Mr. Wroe the board requested the Faculty Building Committee to function in connection with the Alice Littlefield Memorial Dormitory just as in the case of other buildings.

PROFESSOR WHITE OF ILLINOIS. Dr. W. T. Mather, Vice Chairman of the Faculty Building Committee, while in conference with the Board, advised that Professor White of the University of Illinois, consulting architect, be invited to come down and advise with the Architect and the Faculty Building Committee with the view to hastening the early and wise completion of the Campus plan. On motion of Dr. Wooten the Board authorized the President to correspond with Professor White to this end, and appropriated for this purpose the sum of \$1500, or so much thereof as might be needed.

COPPINI STATUE OF WASHINGTON. On motion of Mr. Wroe the Board authorized the loan to Sculptor Coppini the statue of George Washington, presented by him to the University in order that he might make a copy of it for another purpose, he to pay all costs of sending and returning same.

AUDIT CONTRACT. After examining all bids for the 1924-audit of University accounts, the Auditing Committee, Mr. Hankamer and Mrs. O'Hair, recommended the employment of the George Armistead Company at \$800, the amount of their bid. The recommendation was adopted.

The Board also adopted the following resolution offered by the Auditing Committee.

"For the purpose of having all financial reports of the University and its branches uniform and to reduce the expense of the annual audit, we your Auditing Committee recommend that the Auditor be instructed to compile the annual report, setting out in detail proper schedules in such a manner that will reveal the true condition of all income and expenditures, this report to be verified by a certified accountant who shall attach his certificate as to the correctness of same.

(Signed) Earl C. Hankamer
Chairman Auditing Committee

Mrs. H. J. O'Hair."

FUTURE BUDGETS. On motion of Dr. Wooten the Board instructed that in the future the Auditor assist the President in the preparation of budgets, thereby avoiding extra expense for clerical service.

GROUP INSURANCE. After discussion of the matter, the Board voted, on motion of Mr. Storey, seconded by Mr. Hankamer to provide group life insurance for the members of the University staff, the premiums to be paid out of their salaries,

provided seventy-five per cent of them want it. Mrs. O'Hair asked to be recorded as voting "no." The Auditor was requested to ascertain their wishes.

BUDGET FOR THE 1925-27 BIENNIUM. On motion of Dr. Wooten, seconded by Mr. Hankamer, the Board adopted the budget for the Medical Branch recommended by the President for 1925-26 and 1926-27, after changing the salary of the Professor of Pathology to \$5000, to be presented to the Board of Control. The budget recommended for the Main University was adopted with two changes: The associate professorship in Mechanical Engineering at \$3400 was changed to a professorship at \$3750; and an item was inserted in General Expenses providing \$2400 for Mexican Scholarships in 1925-26 and \$1200 in 1926-27, taking care of students already started.

MINUTES APPROVED. The minutes of the meetings of May 15 and 28 were approved.

The Board adjourned.

J. Mathews
Secretary

JUL 29 1924

Austin, Texas, July 29, 1924

The Board of Regents met in called session at ten o'clock on Tuesday morning, July 29, 1924, in the President's Office, for the transaction of any business that might be necessary. Present: Regents Stark (Chairman), Hankamer, O'Hair, Whaley, Wooten, and Wroe; Acting President Sutton, President-elect Splawn, and the Secretary.

ELECTION OF A PRESIDENT. In the presence of the Board Chairman Stark recited to the Secretary the following facts for the minutes: At the last meeting of the Board, on June 12, an executive session was held. A long list of possible selections as president of the University was fully considered. Preference was finally narrowed down to two men, Dr. Herbert E. Bolton, Professor of History at the University of California, and Dr. W. M. W. Splawn, Professor of Economics in the University of Texas, on leave of absence while serving as Railroad Commissioner of Texas. An expression was then taken to see if either would be satisfactory to the Board. The vote was unanimous in favor of both. As Mr. Royall was leaving shortly for Europe the Board wished to fill the vacancy at this meeting. Dr. Bolton was accordingly elected unanimously, with the understanding that if he should not accept Dr. Splawn should be declared elected. Dr. Bolton, after paying a visit to Austin, gave a negative reply. Dr. Splawn was then declared elected to the office of President of the University and he is here today ready to enter upon his duties on August 1.

DR. SUTTON COMMENDED. Chairman Stark, on behalf of the Board, expressed appreciation to Dr. Sutton of the capable manner in which he has handled the affairs of the office while serving as President *ad interim*, and assured him of the high esteem in which he is held by every member. A committee consisting of Mr. Storey, Dr. Wooten and Mrs. O'Hair was appointed to prepare resolutions suitably expressing these sentiments and present them at the next meeting.

PRESIDENT-ELECT SPLAWN. The Chairman then presented the President-elect, extending him a welcome and giving certain information as to procedure. Dr. Splawn responded appropriately.

MINUTES OF LAST MEETING. The Board adopted the minutes of the meeting held on June 12 after making minor corrections and striking out Dr. Sutton's statement to the Board concerning the salaries of coaches.

REGENTS' TRAVELLING EXPENSES. The Board appropriated \$150 to supplement the current appropriation for the Regents' travelling expenses.

DEAN OF STUDENTS. Upon the recommendation of the President the Board changed the title of Mr. L. H. Hubbard from Dean of Students and Lecturer in English to Dean of Students and Lecturer in English and Education.

HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN. The President presented a letter from the County Judge of Tarrant County inquiring about the admission of a child from his county to the Hospital for Crippled and Deformed Children. The Board referred the matter to the President to take up with Dean Keiller.

BUREAU OF ECONOMIC GEOLOGY. The Board ratified the vote taken by mail on the recommendation of the President that \$750 be appropriated for use by the Bureau of Economic Geology and Technology in making certain investigations with respect to oil developments on University land in the neighborhood of Big Lake. The appropriation was made.

LAW LIBRARY. To correct a bookkeeping error in the Library the Board set aside \$820.97 for the purchase of books for the Law Library. An affirmative vote had also been taken on this item previously.

MEXICAN SCHOLARSHIPS. In order to provide for the remaining five of last year's holders of Mexican Scholarships, only one having graduated last session, the Board increased the appropriation from \$1800 to \$3000 for 1924-25 for five scholarships at six hundred dollars each and authorized the substitution of another boy for one that proved unsatisfactory. The Board revoked the action previously taken exempting six Mexican students from fees next session. These recommendations had also been approved by mail.

RULES GOVERNING PARTICIPATION IN OFFICIAL EXTRA-CURRICULAR ACTIVITIES. Upon the recommendation of the President the Board adopted the following regulations governing participation in official extra-curricular student activities:

1. **Official Student Activities.** Certain extra-curricular student activities are subject to scholastic regulations, and carry a gain of credit hours and are therefore called official extra-curricular student activities.
2. **Official Student Activities.** Official student activities are as follows: A. Athletic activities; (1) for men, football, baseball, basketball, track, tennis, wrestling, and cross country; (2) for women, hiking and canoeing and Woman's Athletic Association; B. Non-Athletic activities; (1) intercollegiate debating and decalming; (2) the Curtain Club; (3) the University Band, the University Glee Club, University Mandolin and Guitar Club, University Orchestra, University Women's Choral Club; (4) official student publications under the supervision of the Board of Directors of the Texas Students' Publications, Incorporated; (5) the Students' Association; (6) the Interscholastic League.
3. **Administration of Official Extra-Curricular Student Activities.** A. Athletics: The Dean of the College of Physical Activities shall have general charge of official athletics for men and women, as a part of his administrative duties. Assisted by a member of the General Faculty, appointed by the President, he shall pass upon the scholastic and non-scholastic eligibility of each candidate for official athletic teams and squads, certifying a list of eligibles in quadruplicate to the President, and Coach concerned of the University and of the

competing institution. At the close of each long session, all the records of the Dean of the College of Physical Activities relating to inter-collegiate athletics shall be filed in his office for future reference. B; Non-Athletic Activities. Non-athletic activities are in general charge of a Chairman of Non-Athletic Activities, approved by the President. Each non athletic activity shall be in charge of a faculty supervisor appointed by the President, after consultation with the President of the Students' Association. The member of the Faculty thus appointed shall certify to the Faculty Chairman of Non-Athletic Activities participation and eligibility lists.

- and graduates who have been students during the current year*
4. Faculty Supervisors of Non-Athletic Official Student Activities. Each non-athletic activity is in charge of a faculty supervisor appointed by the President, after consultation with the President of the Students' Association. The member of the Faculty thus appointed certifies to the Faculty Chairman of Non-Athletic Activities participation and eligibility lists.
 5. Participation of Students. Participation in any of the above official extra-curricular student activities means: A. Athletic activities, (1) for men, taking part as participant or manager in an intercollegiate or other public contest in any of the above mentioned forms of men's athletics as a member of a Varsity, Shorthorn, or Freshman team; (2) women's athletics, taking part in a regular test as a member or manager of the hiking or canoeing squad or serving as a duly accredited representative of the W. A. A. B. Non-Athletic student activities; (1) debating and declaiming, managing or taking part in an intercollegiate debate or oratorical contest; (2) in the Curtain Club, managing or taking part in a public performance either local or out of town; (3) in the University Band, University Men's Glee Club, University Mandolin and Guitar Club, University Orchestra, University Women's Choral Club, managing or taking part in a public performance, either local or out of town; (4) serving as editor, assistant editor, managing editor, manager, or reporter on any official student publication under the supervision of the Board of Directors, of the Student Publications, Incorporated; (5) holding any office recognized by the constitution and laws of the Students' Association; (6) serving as a judge in an Interscholastic League contest.
 6. Non-Student Participation. Subject to the approval of faculty supervisor concerned and the chairman of official non-athletic student activities, and provided the full explanations are duly printed on the official programs, persons who have not been students during the current year, and who passed in ten hours of work during the last complete term in attendance, may participate in musical and dramatic activities.
 7. Eligibility. Eligibility in men's athletics as set forth in the Catalogue of the University of Texas 1923-24 With Announcements for 1924-25, pages 68 to 71, eligibility in women's athletics shall be under the same regulations as for men's athletics. Eligibility in all official non-athletic extra-curricular student activities as set forth in Section 1 is subject to the following rules: Rule 1. No student shall be permitted to participate in any of these activities who is not a student in good and regular standing and who is not taking at least 12 hours of regular University work, and who during his term of residence immediately preceding in the University of Texas did not make a passing grade in as much as nine hours a week of the regular University work taken. Eligibility or ineligibility at the end of any term will hold good for all of the succeeding term, unless placed on disciplinary or scholastic probation. First year students are eligible immediately on entering, provided they are carrying the required 12 hours per week. Rule 2. A failure or condition in a

- course may be removed by repeating and passing the work in a subsequent summer session, provided the student carries the equivalent of an ordinary term's work and passes in two-thirds of it as in a regular term. Rule 3. Withdrawal from the University in the course of any term for any cause except sickness or military service shall debar any student from participation in any of these approved student activities until a term's work shall have been successfully completed in accordance with Rule 1 by the student so withdrawn. In case of withdrawal on account of sickness or military service during any term, the work of the preceding term shall be the basis of participation.
8. Certification of Eligibility. Before a student may participate in any official non-athletic extra-curricular student activity his name must be submitted by the Faculty Supervisor of the activity in which he desires to participate to the Faculty Chairman of Eligibility and approved by the latter.
 9. Gain of Credit Hours. A student who is eligible to participate in athletic or non-athletic official extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1 B of the Class Attendance Regulations adopted by the Faculty on April 10, 1924, provided the Faculty Supervisors in such activities approve in advance such absences to the Chairmen or Chairman of Eligibility concerned, who will verify the name and report it to the Dean of the school or college in which such student is registered.
 10. Discipline. Cases of violation of these rules shall be reported by the Faculty Chairmen or Chairman of Eligibility to the Faculty Discipline Committee.
 11. New Activities. In order for a student activity not herein listed to be placed on the approved list as an official extra-curricular student activity, such activity must be recommended to the General Faculty by the respective Chairmen or Chairman of Eligibility concerned and must be approved by the General Faculty.

LEASING UNIVERSITY LANDS FOR OIL AND GAS. President Sutton presented a letter from Land Commissioner Robison outlining the provisions of the law for the leasing of University lands for developing oil and gas. The Board referred the letter to the Land Committee for a recommendation after advising with Regent Storey, Commissioner Robison and Land Agent Saner.

MEDICAL BRANCH REQUESTS. Dr. Sutton presented a letter from Mr. Nolan, Business Officer of the Medical Branch, requesting certain additional appropriations. The request had not come through Dean Keiller's hands and it was referred to President Splawn and Dean Keiller.

STEEL CASE FOR DR. KEILLER'S CHARTS. The Board appropriated \$180 for the purchase by the Business Manager of a steel case with built-in shelving for preserving Dr. Keiller's diagrams and charts.

MEDICAL BRANCH APPOINTMENTS. Upon the recommendation of President Sutton the Board

1. Reinstated Dr. H. C. Hartman as Professor of Pathology at a salary of \$5000 for 1924-25;
2. Increased the salaries of Dr. H. O. Knight and Dr. B. M. Hendrix from \$4000 to \$4500 for 1924-25; these increases, and Dr. Hartman's to come out of an unfilled place in the Department of Anatomy.
3. Increased the rank of Dr. Boyd Reading from Associate Professor to Professor.

4. Set aside \$300 of the unexpended salary, available for an Associate Professor of Pathology, for the months of July and August, for Dr. Abe Alexander to serve during the absence of Dr. Hill.

5. Appointed F. D. Galbreath Instructor in Analytical Chemistry at \$2100, F. H. Hood Instructor in Organic Chemistry at \$2250, and Miss Alice G. Klotz Tutor in General Chemistry at \$1200--all for 1924-25.

DEGREES AT SUMMER SCHOOL COMMENCEMENT. The Board approved the graduation of the following candidates, with their respective degrees, at the close of Summer School, August 30, provided they complete the remainder of their requirements:

BACHELOR OF ARTS

Catherine Elizabeth Bagwell	Claudia Mercer
Perry Cossart Baird, Jr.	Chester Ford Michael
Mary Lillian Baldwin	Carroll Harry Miller
Estella Ballew	Mollie Montgomery
Leona Miriam Barrier	Ward Taliaferro Mooring
William Robert Blocker	Mrs. Mattie Belle Moran
Sidney William Bohls	Will Alexander Morriss, Jr.
Irene Estelle Boothe	Marguerite Ella Noble
Lillian Maude Brigham	Vera Park
Stockton Donley Broughton	Howard Sumners Parker
Ann Elizabeth Brown	Katherine Wood Parker
Sula Anliza Buie	Mauryne Phelps
Mary Edna Burkett	John Dewey Phenix
Ruth Selby Byron	Martha McKenzie Ragsdale
Lucinda Kathryn Carsner	William Acuft Rasco
Fay Laverne Clammer	Emily Mary Richie
Walton Harry Cochran	Florence Robinson
Eugenia Coldwell	Mrs. Ruth Miller Rodgers
Early Clinton Cole	Nelle Kathleen Willis Rucker
John Edwin Conner	Helen Thelma Rummel
Louise Hale Connerly	Mrs. Francis Rivers Ford
Mrs. Mary Lee Horton Cowart	Sanders
Travis Brown Crow	Walter Adolph Schulze
Henry Elton Cruse	William Thomas Shell, Jr.
Mary Eva Crutchfield	Dial David Shropshire
Genevieve Cullen	Clel Thurman Silvey
Walter Waldemar Damus	Eugenia Halley Smith
Mattie Regina Daniels	Mary Ruth Sneed
Madge Elma Dean	Ann Ola Speer
Kate Eppright	Gretchen Steele
William Morgan Fail	Angie Gertrude Stiles
Nettie Louise Gilliam	Undine Stockard
Abraham Isaac Goldberg	Jean Elizabeth Stone
Robert William Hamilton	Sam McKenzie Sullenberger
Ethel Hander	Maggie Joe Talley
Margaret Florence Harris	Mrs. Coral Horton Tullis
Vera Hefner	Emma Campbell Waite
Harold Heilig Henderson	Clara Reid Walker
Scottie Mae Hines	Frances George Walthall
Claudia Holmes	Robert Paul Ward
Jack Webb Howell	Alfred James Stanley Weaver
Frances Merle Hudson	Edward Alvin Wendlandt
Ripley Harold Hunter	Mrs. Leonie Lena Weyand
Virgia Alice Inmon	Edgar Lloyd Wickline
Florise McLaurine Isaacs	Trudie Wilson
Darrell Lee Jackson	Reba Janet Wright
Rosalie Jameson	
Elfrieda Jessen	
Emmy Adele Jessen	
Mrs. Emily Fariss Joekel	
Robert Hancock Jones, Jr.	
Mona Ruth Kelton	
Bella Ann Kroll	
Thelma Lockwood	
Elizabeth Lovell	
Eileen McManus	
Wiley Dee Maris	
Helen Marley	
Roscoe Coleman Martin	
Myrtie Irene Matthews	
Mary Lucille May	

BACHELOR OF SCIENCE IN HOME ECONOMICS
 Willie R. Harmon
 Harriet Ada Henderson
 Vernon Douglas Moore
 Elizabeth Parker
 Marion Greenleaf Paul
 Sibyl Thomas
 Agnes Geraldine Weed

BACHELOR OF JOURNALISM
 Noma Elma Gunn
 Bernice Ted Hatton Milburn

BACHELOR OF SCIENCE IN MEDICINE
 Hulon Elwin Calvert
 Alice Graham Klotz

SCHOOL OF EDUCATION

BACHELOR OF SCIENCE IN EDUCATION
 Irma Clair Capt
 Bonnie Katherine Dysart
 Ernestine Ada Lee

COLLEGE OF ENGINEERING

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING
 Bernard Blomberg
 Walter Edward Brown
 Floyd Edward Streater
 Herman Daniel Weisser

BACHELOR OF SCIENCE IN CIVIL ENGINEERING
 Daniel Reyes Gomez
 Fitzhugh Lee McRee
 Newell Knaur Wright

BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING
 Henry Dixon Bolton
 William Knox Sonneman

BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING
 George David Hammer
 George Calhoun Hearn
 Ralph Leo Marek
 Walter Greenlee Scarborough
 Lewis Oscar Vogelsang

MASTER OF SCIENCE IN CIVIL ENGINEERING
 Byron Reese

MASTER OF SCIENCE IN ELECTRICAL ENGINEERING
 Collier Read Granberry

SCHOOL OF BUSINESS ADMINISTRATION

BACHELOR OF BUSINESS ADMINISTRATION
 Louie Cullen Arnett
 Wilfred Philip Capps
 William Conner Cole
 Wanda Leone Doty
 Earsie Edna Erwin
 Johnnye Leona Gilkerson
 Stephen Monta Glazener
 Wade Milton Grimland
 Kenneth Adair Hackler
 Mrs. Cornelia Hightower Hutton
 Jack Powers Jones
 John Darrell Jones
 Mary Helen Jones
 Sam Harris Kerr
 John Redmond McCann
 Dorothy Jim Manes
 William Wallace Milburn
 Walter Lee Newsom, Jr.
 Marvin Jennings Peek
 Richard Winfield Pettway
 Clemens August Pfluger
 Erle McCabe Racey
 Robert Fort Rader
 David Kelly Sellars
 Cecil Douglas Smith
 Mrs. Lula Lee Vinson
 Franklin LaFayette Watts
 Wayne Williams

SCHOOL OF LAW

BACHELOR OF LAWS
 William Jenkins Alexander
 Marshall Odom Bell
 Herman Arno Brautigam
 George Nunley Brubaker
 Richard Faires Burns
 Terry Charles Dickens
 Venus Earl Earp
 Green Brashear Fenley
 James Spitler Graham
 Mark K. Hance
 Thomas Luther Hughes
 J. Henry Jackson
 Hallie Eugenia Keahey
 Malcolm Scott McCorquodale
 Joseph Atwood McDonald
 Van Haile McFarland
 Ernest Cunliff Overall
 Paul DeWitt Page, Jr.
 Nelson Scurlock
 William Robert Smith, Jr.
 Earl B. Street
 Louis Wisdom Turner
 Leland Curtis White

MASTER OF BUSINESS ADMINISTRATION

John Claude Butler

Mattie Frazer

MASTER OF ARTS

Louise Virginia Allen
 James DeWitt Bramlette
 Sarah Elizabeth Bridgers
 Maury Bright Brown
 John Hurburt Burnett
 Mary Agnes Campbell
 William Woodward Clement
 George Obadiah Clough
 Jonnie Mary Minturn Colbert
 Lance Eugene Dabney
 Henby Gordon Damon
 Horace Henry Day
 Elizabeth Sue Dice
 Adelbert Louis Dippel
 Sarah Clara Dodson
 Bertha Kathleen Duncan
 Enos Godfrey Gary
 Benjamin Hervey Good
 Belle Gould
 Philip Edwin Graham
 Leon Gilbert Halden
 Earl Jefferson Hamilton
 Mrs. Mary Schaeg Harrison
 William Curry Holden
 Mrs. Fannie Eales Hunewell

Bertha Leah Jackson
 Mrs. Belle Turner Johnson
 Jack Johnson
 Robert Earl McClendon
 Benjamin Wiley Martin
 Lemial Deloss Parsons
 Mrs. Belinda Doppelmayer Pearce
 Charles Melton Pegues
 Henry August Pochmann
 Meredith Neill Posey
 Joseph Warren Reid
 Clarice Pierce Rumph
 Rebecca Pearl Russell
 Alberdena Marie Helen
 Ruysenaars
 Dorus Alvin Snellings
 Jacob Lee Stambaugh
 Floyd Herman Stovall
 Charles August Timm
 Emma Agnes Townsend
 Alfred Knox Tyson
 Percival Everett Wallace
 Lois Philip Ware
 Alfred James Stanley Weaver
 Florence Elizabeth White
 John Carpenter White
 Mrs. Olive McConnell Whitten

MOVING HOUSES FROM STADIUM SITE. Mr. Lochridge, Business Manager, reported that the lowest bidder for moving the houses from the Stadium site and Jordan Field had refused to make a contract and the second lowest had become ill. Through Regent Whaley a new bid was secured from L. D. Dennis of Cleburne for \$3300. The Board referred this bid to the Building Committee with power to act.

TENANTS IN CAMPUS HOUSES. It was brought to the attention of the Board that two or three of the tenants in Campus houses were not satisfied with the action of the Board raising their rent but somehow had the understanding that they, as former owners, would be permitted to occupy these houses for two years on a six percent basis. After discussion the Board instructed that these tenants be notified that at the end of two years from the date of the sale of their property to the University each will be expected to pay rent in accordance with prevailing rental prices on similar property in Austin.

GROUP INSURANCE. President Sutton raised with the Board the question of the legality and the expediency of providing group insurance for the faculty. The Board deferred further action in the matter until the September meeting.

BIOLOGY FURNITURE. The Board instructed the Business Manager to turn over the bids he has secured on furniture for the Biology Building to the Board of Control, as all purchases should be made through the Board of Control.

DR. UDDEN'S REQUEST FOR ROOM. A request to the Business Manager from Dr. Udden for more room was referred to the President for report.

ADDITION TO J. HALL. The Board appropriated \$1743.85 to cover the cost of the extension of J. Hall.

STENOGRAPHIC BUREAU. The Board added \$1000 to the appropriation for maintenance and equipment for the Stenographic Bureau for the current year.

GEOLOGY. To enable the Department of Geology to purchase an alidade for use in field geology the Board appropriated \$80, to be taken later out of their appropriation for 1924-25.

BUDGETARY CHANGES. President Sutton made the following recommendations and they were approved by the Board, all applying to 1924-25 unless specified to the contrary.

Main UniversityCollege of Arts

1. Department of English
 - (1) Mrs. Annie S. Irvine, promoted from tutor in English to instructor in English at \$1800;
 - (2) H. Ernest Conklin, instructor at \$2200;
 - (3) Chauncey E. Sanders, instructor, resigned.
2. Department of Geology
 - (1) Fred M. Bullard, instructor in Geology at \$1800;
 - (2) H. Gordon Damon, tutor in Geology at \$1100.
3. Department of Government.

Transfer \$2200, salary of Professor Stewart, absent on leave, to fund for tutors and assistants.
4. Department of Home Economics
 - (1) Harriett Tilden vice Minerva Eiseman, resigned at \$2000.
5. Department of Journalism
 - (1) Paul J. Thompson, promoted from Adjunct to Associate Professor, salary \$3000. (Flattering offer from Missouri University.)
6. Department of Music
 - (1) Miss Helen Rockwell. (Part-time instructor at \$900).
 - (2) Julio Galindo, part-time instructor at \$540.
 - (3) Walter Newsom, assistant at \$480.
 - (4) Transfer \$540 from Tutors and Assistants Fund to pay in part salaries of the three members of the staff above named.
7. Department of Public Speaking
 - (1) William O. Moore, instructor in Public Speaking at \$1800.
8. Department of Pure Mathematics

H. S. Vandiver, adjunct professor Pure Mathematics vice Adjunct Professor Batchelder, absent on leave for one year serving as professor in Brown University, at \$2800. (Distinctly understood Vandiver is employed for one year simply to serve as substitute for Batchelder.)
9. School of Romance Languages
 - (1) C. M. Montgomery, Associate Professor, leave of absence first half of 1924-25, that is to middle of winter term. (Travelling and studying in Spain.)

College of Engineering

1. Frances Agnew vice Miss Wanda Doty, Engineering Librarian at \$1020 (9 months).
2. Sarah Harlan, secretary at \$1500 (12 months.)
3. John A. King, instructor in M. E. vice F. E. Jones, at \$1900.
4. Burnett F. Treat, instructor in M. E. vice J. T. Straub, at \$1900. (In budget one for \$2200 and one for \$2000--a saving of \$300.)

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School of Law

1. Adjunct Professor Bobbitt raised to Associate Professor, rank as of June 1.
2. Miss Doris Connerly, Law Librarian, at \$1500 (12 months.)

College of Physical Activities

1. Miss F. Curtis, new instructor for women at \$2200. (Reduced from \$2600 to \$2200.)
2. Miss Kimm, instructor, increase to \$2000. (Increase of \$200.)
3. Miss Anderson, salary increased to \$1600. (Now \$1500.)

Registrar's Office

1. Miss Winfred Hume vice Miss Mary Fenet, Recorder at \$1600.

Bureau of Extension

1. Mrs. Frank M. Stewart vice Miss Burney, Package Loan Library Department, salary \$1125 (9 months). (Saving of \$75 per year.)

Bureau of Economic Geology

1. Fritz C. Owen, July 17 to August 31, salary of \$100 per month to be paid from unused salary balance of Dr. Leroy T. Patton.
2. Dabney E. Petty, to serve as substitute for Dr. T. L. Bailey, who has been given leave of absence without pay--Mr. Petty to serve from August 15, 1924 to June 15, 1925.

Business Manager

Transfer \$10.91 from Building Repairs Account to the Primary Distribution System Account, current year.

Graduate School

Dean Harper's recommendation of Miss Louise M. Gilliam, Secretary, Dean of Graduate School at \$1500. (12 months.)

DIVISION OF TRADES AND INDUSTRIES. At the request of Director Shelby the Board changed the title of the Division of Trades and Industries, in the Bureau of Extension, to the Division of Industrial Teacher-Training.

In the Board's request to the Board of Control for the next biennium the full amount required for the maintenance of this division was set down, instead of one-half. One-half is paid from Federal funds. The President was requested to make the correction.

PUBLIC LECTURES COMMITTEE. The sum of \$200 was added to the appropriation for the Public Lectures Committee for 1924-25, this amount including \$50 for a lecture by Professor Seligman, of Columbia University, who will be in the State in November.

CHEMISTRY AND EXTENSION WANT FULL TIME STENOGRAPHERS. Requests from the Department of Chemistry and the Package Loan Library for direct appropriations for a stenographer each to take the places of those cut off by the Stenographic Bureau, resulting from the reduction in the maintenance ap-

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propriation for the Stenographic Bureau for next year, were carried over until September, when it shall be known what balances are available.

O. B. DOUGLAS, INSTRUCTOR IN EDUCATION. The appointment of Mr. D. B. Douglas as Instructor in Education was made to date from June 1, 1924.

RESIGNATION OF DR. GETTYS. The President notified the Board of the resignation of Dr. W. E. Gettys, Adjunct Professor of Economics and Sociology, to go to McGill University and it was accepted;

GIFT OF PICTURE. The Board gratefully accepted the gift of a framed picture of the Coliseum from Mrs. Lily Burleson McDonald and requested the President to write her a letter of thanks.

MOVING M. HALL. The Board authorized the Building Committee, after receiving a report on the cost, to have M. Hall moved to the site selected by the Building Committee of the Faculty.

TENNIS COURTS FOR WOMEN. The Board set aside the vacant ground, including the alley, immediately west of the R. L. Batts place for tennis courts for women students.

RECOMMENDATIONS OF PROFESSOR WHITE. The President presented a report from Architect White of the University of Illinois embracing recommendations as to future expansions here. It bore the approval also of Architect Greene and the Faculty Building Committee. The Board adopted the following recommendations made by Professor White:

To summarize briefly then: the first step is to study the development of the Library; the second, to study the Mall; the third, to consider the size of rooms needed in the new Classroom and Office Building and the relation in number of offices and classrooms; fourth, to consider what can be done with the street railway, because that will affect the allotment of areas, the development of which should proceed at once, for men's and women's athletics; fifth, to proceed with studies for a Library, a Chemistry Building, and also the Power Plant, in developing the plans which Professor Weaver has been instructed to prepare. This should be done by your Architect, and he should be paid the proportion of his entire commission for designing the building which is due him for preliminary studies. A faculty representative should be charged with the responsibility of studying the detail arrangement of each building, for which preliminary studies are authorized. This will necessitate his visiting other institutions to crystallize his ideas, and the President of the University should have power to authorize such travel when necessary.

LOCATION OF ALICE LITTLEFIELD MEMORIAL DORMITORY. The Board accepted the advice of Architect Green and the Faculty Building Committee and located the Alice Littlefield Memorial Dormitory on the Driskill site but left for future determination the disposition of the Driskill house, referring this question to the Faculty Building Committee and the Architect for a recommendation.

COMMITTEE ON MUSEUMS. The President presented a report from the Committee on Archives and Museums and it was referred to the new President.

REMODELING GALVESTON MAIN BUILDING. Mrs. O'Hair, Chairman of the Building Committee, reported that the following bids had been accepted and contracts awarded for remodeling the west wing of the Main Building at Galveston:

General Contract	
J. W. Zempter & Co., Galveston - - - - -	\$22,830.00
Heating and Plumbing	
West & Gutzeit, San Antonio - - - - -	6,700.00
	<u>\$29,530.00</u>

DR. CLINE'S SALARY. The Chairman read a letter, just received, from Mr. C. P. Mann, of Galveston, son-in-law of the late Dr. R. R. D. Cline, head of the College of Pharmacy, who died May 20, 1924, asking if, since Dr. Cline had completed practically all of his work for the year, all of his salary should not be paid instead of merely nine-twelfths of it. The Board voted to refer the question to the Attorney General for decision.

STADIUM. The Board granted permission for the erection of a fence around the Stadium grounds and requested the Registrar to provide, if possible, a suitable office in a fireproof building on the campus for the Stadium records and workers.

DR. SPLAWN'S TITLE. Dr. Splawn requested that his title be President and Professor of Economics. The request was granted.

INAUGURATION OF NEW PRESIDENT. The Board requested Dr. Sutton to take necessary steps looking to the making of proper arrangements for the inauguration of Dr. Splawn as President later on.

The Board adjourned.

E. J. Mathews
Secretary

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Austin, Texas, September 15, 1924

The Board of Regents of the University of Texas met in regular session in the President's Office on Tuesday morning, September 15, 1924, at nine thirty. Present: Regents Stark (Chairman), Hankamer, O'Hair, Storey, Wooten, and Wroe; President Splawn, and the Secretary.

After minor corrections the minutes of the meeting of July 29, 1924 were approved.

TRANSFERS AFFECTING 1923-1924 BUDGET. Recommended by the President, the following transfers in accounts for 1923-1924 were ordered by the Board:

1. Bureau of Extension--
 - \$25 from maintenance and equipment account, Trades and Industries Division to assistant fund, Package Loan Library.
2. From University Building Fund \$55,748.47, as follows:

To Medical Branch Repairs	\$ 6.30
" Removal of Shacks	11,253.21
" University Architect's Commission	18,016.71
" " Expenses	1,446.19
" Kirby Place	676.46
" Real Estate Rentals	20,608.95
" Administration Bldg., Galveston	1,918.99
" Biology Building, Austin	1,821.66
3. Physical Plant--
 - \$607.82 from Power House Equipment and Betterments to Power House Supplies and Repairs.
 - 275.00 from Campus Maintenance to Fuel.
 - 1500.00 from Building and Janitors' Supplies to Electric Lights.
 - 400.00 from Campus Equipment and Betterments to Water

\$1200.00 from Building Equipment and Betterments to Building Repairs.

400.00 from Furniture, Furnishings and Office Equipment to Building Repairs.

4. Office of the Registrar--
 - \$423.79 from Maintenance and Equipment Account to Clerical Assistants Account.
5. Summer Session, 1924--
 - \$250.00 from the Commencement Account to the Public Lecture Account.
6. Medical Branch--
 - Out of the unexpended balances, transfer

To Administration	\$500.00
" Electricity	175.00
" Fuel	561.53
" Towels and Laundry	65.00
" Water	25.00
" Equipment	2,000.00
7. College of Mines and Metallurgy--
 - To Repair Account transfer the following amounts:
 - \$1059.40 from ~~English~~ and Mathematics Maintenance and Equipment.
 - 403.10 from Fuel Account
 - 86.10 from Janitors' Supplies.
 - 35.94 from Printing Fund

ADDITIONAL APPOINTMENTS FOR 1924-1925. The Board ratified the following recess appointments made by the President:

Applied Mathematics:

C. A. Rupp, adjunct professor for 1924-1925 only, at \$2600.

Chemistry:

Beatrice Clark, stenographer-librarian, at \$1200 for twelve months, \$800 of this amount payable out of the tutor and assistant fund, and \$400 out of the maintenance and equipment fund.

English:

1. P. E. Graham, instructor, at \$1800;
2. L. D. Moses, instructor, at \$1800;
3. F. H. Stovall, instructor, at \$1800;
4. Constance Ruth Buchanan, part-time instructor, at \$450;
5. Sarah C. Dodson, part-time instructor, at \$1350;
6. R. C. Harrison, part-time instructor, at \$1100;
7. D. A. Snellings, part-time instructor, at \$1500;
8. Lois P. Ware, part-time instructor, at \$1350.

Government:

1. Ben F. Wright, Jr., adjunct professor, at \$2400, on leave without pay for the session of 1924-1925;
2. Charles A. Timm, instructor for 1924-1925, at \$1800.

History:

W. H. Tyre, instructor for 1924-1925 at \$2000, to take place of Miss Buckley, who is requesting leave for the session.

Home Economics:

1. Mrs. Clara Hoffman, laboratory assistant, beginning September 15, at the rate of \$900 for twelve months' service.

Philosophy and Psychology:

E. J. Asher, instructor for 1924-1925, to take place of W. H. Sheldon, at \$1800.

Pure Mathematics:

1. R. G. Lubben, part-time instructor, at \$1400;
2. M. E. Mullings, part-time instructor, at \$900.

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Romance Languages:

1. C. A. Swanson, adjunct professor, at \$2400;
2. Helen Phipps, instructor, at \$1800.

Physical Training for Women:

1. Ellen Jervey, instructor, \$2200;
2. Loma Kelly, secretary, \$1000;
3. Elizabeth Baker, pianist, \$640;
4. Salary of Miss Florence Curtis, appointed instructor at \$2200 at last-meeting of Board, reduced to \$2000.

Library:

1. Emma Louise Wills, loan assistant, succeeding Miss Bengener, at \$1440;
2. Winston Wiley, typist in catalogue department, succeeding Mrs. Myers, at \$1200.

Office of the Registrar:

1. Vernon R. Roach, examiner, at \$1800;
2. Kathleen Rucker, assistant recorder, at \$1300.

Government Research Division:

1. Robert D. Jackson, head of the Division, at \$1800;
2. H. C. Marshall, reference assistant, succeeding Miss Scarborough, at \$1500.

Bureau of Economic Geology and Technology:

G. C. M. Engerrand, associate professor of Anthropology and curator of collections in the Bureau, beginning September 1; at \$100 from September 1 to 15, and \$600 during the summer of 1925, these amounts to be paid for his services as curator, and \$3000 in nine installments during the long session of 1924-25 for his services as associate professor of Anthropology

Medical Branch

College of Pharmacy:

1. William F. Gidley, professor of Pharmacy, at \$4000, succeeding Dr. Cline;
2. W. R. Neville, associate professor of Pharmacy, at \$3000.

College of Mines and Metallurgy:

George B. Powell, instructor in Engineering and Mathematics, and physical director, at \$2200.

UNIVERSITY HEALTH SERVICE. The Board appropriated \$1500 to cover a deficit in the University Health Service for 1923-1924. This item was authorized during the summer by an individual ballot by mail.

PRESIDENT VINSON'S INAUGURATION. The Board appointed Dr. W. S. Sutton to represent the University of Texas at the inauguration of Dr. R. E. Vinson as President of Western Reserve University on October 9, 1924, and appropriated \$200 to defray his expenses.

MRS. NANNIE HUDDLE-CAMPUS ADDITION. Upon the recommendation of Mr. Guy A. Collett, Chairman of the University Land Acquisition Board, the Regents voted to allow Mrs. Nannie Huddle one year's free occupancy of her home at 2511 Whitis Avenue, as a part of the purchase price of that property. This provision was granted by a vote taken by mail in August. The Board now ratified that action, modified to the following extent: If the University should need this property before the expiration of Mrs. Huddle's year of free occupancy she is to vacate it and the University will pay her cash rental to cover the unexpired portion of her year.

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DEAN BUTTE'S RESIGNATION. Nominated by the Republican Party for the office of Governor of Texas, Dr. George C. Butte transmitted his resignation as Dean of the School of Law. Upon motion of Dr. Wooten, seconded by Mr. Wroe, the Board accepted the resignation, effective today, and appointed Mr. Storey a committee of one to prepare resolutions expressing the Board's appreciation of Dean Butte and their regret at losing him. Following is Dr. Butte's letter of resignation:

Austin, Texas, Sept. 15, 1924.

To the Chairman and Members of the Board of Regents,
The University of Texas.

Dear Friends:

I hereby tender my resignation as Professor of Law and Dean of the Law School, effective as soon as you can accept it.

With what pain I sever my connection with the University and the work and associations which I love and to which I had dedicated my life, words are inadequate to express. Your unfailing courtesy to me and the generous way you always backed up my recommendations and plans for the future of the Law School, make the separation the more painful to me. Far from home and with none to advise or counsel me, I settled the question of my duty in this crisis in our beloved State on my knees, with the result that you know. God helping me I could do no other and remain true to myself, true to the ideals of law, democracy, patriotism, that I have tried so feebly, by precept and example, to hold up before my students, and that I myself imbibed in the years gone by at the University of Texas.

I have the abiding faith that the University, under your wise management and the leadership of my dear, good friend, Dr. Splawn, will march on to greater and yet more glorious achievement. Calais was written on Queen Mary's heart--if you open mine, you will find "Texas" written there in letters of Orange and White.

Always yours to command in the great cause of education in Texas,

George C. Butte

JUDGE HILDEBRAND MADE DEAN. Dr. Splawn reviewed the various possibilities in connection with the vacancy caused by Dean Butte's resignation and gave as his recommendation that the position be filled at this meeting and that Judge Ira P. Hildebrand, Professor of Law, be elected to the deanship. After discussion the vote was taken and Judge Hildebrand was elected Dean of the School of Law, effective today, at the salary he is now receiving. All the Regents present voted in the affirmative except Mrs. O'Hair, who asked that she be recorded as voting in the negative. Judge Hildebrand was invited before the Board and was notified of his election. He accepted with the promise to do his utmost to make our Law School one of the best in the country.

DUDLEY G. WOODWARD. To take care of the classroom work carried by Dean Butte the Board, upon the President's recommendation, appointed Mr. Dudley G. Woodward, an Austin lawyer, as Lecturer in Law, effective today, at a salary of \$1800 for the session.

INCREASES IN BUDGET FOR 1924-1925. The Board authorized the following increases for the current year:

- (1) Diplomas \$300, increasing the appropriation from \$2300 to \$2600.
- (2) Engineering Experiment Station, Maintenance and Equipment, from \$1000 to \$1449.07, the increase representing an amount paid in by the Federal Bureau of Public Roads for work done.

(3) Publicity, Maintenance and Equipment, from \$4000 to \$5650 in order to supply the following items: Longhorn Magazine \$500, Cactus \$800, Summer Texan \$300, University Medical \$50.

(4) Southwestern Political Science Quarterly from \$300 to \$500.

(5) Bureau of Extension, Package Loan Library Division, \$1200 for a full time stenographer and \$400 additional for assistants, \$1000 of this total to be taken from the balance remaining in the salary accounts of the Visual Instruction Division.

(6) Bureau of Extension, Division of Visual Instruction, salary of Mrs. Charles Joe Moore from \$1400 to \$1800, she to serve as acting head of the Division this year.

MEDICAL BRANCH. At the request of Dean Keiller, with the President's endorsement, the Board appropriated the \$1750 remaining in the unused appropriation for an associate professor of anatomy as follows: \$750 for equipment for the College of Pharmacy and \$1000 for traveling expenses of accredited representatives of the College of Pharmacy and Nursing to attend their respective national meetings.

PERMIT TO BUILD A SWITCH. A request from the Mexican and Orient Railway Company and the Santa Rita Townsite Company to build a railroad switch on University land at Best, Reagan County, was referred to a committee consisting of Dr. Splawn, Mr. Storey, and Mr. Hankamer, with power to act.

DR. EBY TO SUMMER SCHOOL DIRECTORS' MEETING. The Board authorized Dr. Frederick Eby, Director of the Summer Session to attend the meeting of the National Association of Summer Session Directors to be held at the University of Indiana on October 31 and November 1, his expenses to be paid out of the budget of the summer session.

FURNISHING PRESIDENT'S HOME. Upon the recommendation of a committee from the Home Economics faculty the Board appropriated \$6500 for the purchase of suitable furnishings and \$45.50 to cover the expenses of the committees in making trips to Houston and San Antonio to make investigations. The Business Manager was instructed to have the furniture insured.

ADMINISTRATIVE COUNCIL. President Splawn presented the following recommendation revising the present regulation as to the personnel of the Administrative Council:

"In order that the President may have a more flexible, and, therefore, more effective, body to serve as his advisers, the Administrative Council shall consist of (1) seven administrative officers of the University, to be chosen and appointed by the President, to serve for not more than one year, their terms expiring on August 31 next following the date of their appointment, and (2) such other member or members of the faculty as may be summoned by the President to a particular meeting of the Council.

"Those appointed for a year shall be designated as annual members of the Council; those summoned to a particular meeting but not designated as annual members, shall be known as invited members.

"At any meeting both annual and invited members shall in the case of each individual member have voice and vote.

"From term to term, or quarter to quarter, the President shall designate one of the annual members of the Council to serve as Acting President in the absence of the President during such term or quarter."

Chairman Stark asked if it would not be better to specify that not more than one member may come from any one college or school. The recommendation was adopted as presented.

TORNADO AND FLOOD INSURANCE AT GALVESTON. At the June meeting the Board instructed the Business Manager to take out storm and flood insurance on the building now under construction in Galveston up to \$75,000. He was advised by the insurance company in Galveston that the insured must maintain tornado insurance on not less than fifty per cent of the actual cash value in order to collect the full amount of the loss in case of damage. The storm season was approaching and, upon the authorization of the Executive Committee of the Board, the President had the requisite amount of insurance written, which ran the total \$2906.55 above the specified \$75,000. The Board ratified the action taken and appropriated \$896.80 to pay the premiums.

BELIEF IN GOD. The Board voted to leave it to the President to see, in his own way, that no member of the University staff continues to serve, and that no new member is appointed, in violation of the Constitution of the State of Texas.

CLINICAL LABORATORY. The Board reappropriated \$2000 out of the special hospital fund for the equipment of a clinical laboratory as soon as suitable space is available.

At twelve o'clock the Board adjourned until two o'clock.

Afternoon Session

The Board reassembled at two o'clock, the attendance being the same as in the forenoon.

LITTLEFIELD DORMITORY. Objection having been made by Mrs. Littlefield to the location of the Alice Littlefield Memorial Dormitory on the Driskill site, the Board reconsidered its previous action and referred the question of a suitable location to the Building Committee of the Faculty for a recommendation, the same to come through the regularly constituted channels.

BIOLOGY GREEN HOUSE. The Board instructed the Business Manager, after consultation with the University Architect, to ask for bids on a metal green house 18'x34', the bids to be opened on a date to be named by the President.

SHACK ADDITION FOR DR. UDDEN. The Board authorized the construction of a shack addition for Dr. Udden, Director of the Bureau of Economic Geology, with necessary tables and shelving, at a cost of not more than \$800, the same to be paid out of the appropriation for Building Equipment and Betterments, with the understanding that if the scaffolding around the Library can be used only about half of this amount will be required.

MOVING M. HALL. The Board appropriated \$200 to pay for the moving of M. Hall, to make room for the Green House, and \$300, or so much thereof as may be necessary, for repairs after removal.

GROUP INSURANCE. The Board voted to offer the faculty the opportunity of taking group life insurance, the cost to be paid out of their present salaries, and to ask the legislature, through the Board of Control, for money with which to pay for group insurance in the future.

J. P. WELLER, FRENCH INSTRUCTOR. The conduct of Mr. J. P. Weller, Instructor in French, in writing and inspiring the writing of letters to members of the Board detrimental to the head of his department, was called to the attention of the Board. The Board requested the President to have an interview with Mr. Weller and gave the President power to act in the matter of Mr. Weller's connection with the University.

UNIVERSITY OIL. The Board requested the President to write a letter to the State Land Commissioner and ascertain what check, if any, is being kept on the oil the University should receive from wells in Reagan County.

ROYALTIES TO AVAILABLE FUND. Mr. Storey was requested to prepare a bill for the next legislature the passage of which would cause royalties from oil and other minerals to go into the available rather than the permanent fund.

ADDITIONS TO BIENNIAL BUDGET. At the suggestion of the President the Board voted to make the following changes in and additions to the University's request to the Board of Control for the next biennium:

(1) Advance Dr. F. A. C. Perrin, Associate Professor of Psychology, and Dr. A. P. Brogan, Associate Professor of Philosophy, each to a full professorship at \$3750.

(2) Include in the Engineering section a professor of highway engineering at \$4500.

(3) Increase the maintenance fund for the department of anthropology from \$500 to \$1500 to permit of more research and printing.

(4) Increase in sum for the Southwestern Political Science Quarterly from \$300 to \$500.

(5) Addition of \$6050 to maintenance fund and \$2000 to library fund for 1925-1926, and an increase of \$4550 to maintenance and \$2000 to library for 1926-1927--all for the Medical Branch.

(6) The Board approved a statement to the Board of Control, prepared by the President, presenting the University's case for the next biennium.

MEMORIAL MUSEUM. The Board adopted a motion to request the Board of Control to ask the legislature to erect on the University campus the first unit of a state memorial museum, to be under the direction of the Board of Regents of the University, at a cost of approximately \$500,000.

UNIVERSITY ARCHITECT. Mr. Greene was before the Board. President Splawn read a letter from the Faculty Building Committee concerning several recommendations as to minor changes in the Biology Building made by Mr. Greene, showing no substantial disagreement, and they were approved. One item, as to a sill in the transformer room, was referred to the Faculty Building Committee to settle with the Architect.

DR. WOOTEN ON BUILDING COMMITTEE. Chairman Stark announced the appointment of Dr. Wooten on the Building Committee to succeed Mr. Sam P. Cochran, resigned.

SUPERINTENDENT OF GALVESTON BUILDING. Mr. Greene read a long letter, written by himself, outlining charges of improper conduct on the part of Mr. C. L. Hoffman, Superintendent of the building under construction at Galveston, in his relations to the general contractor and others. Mr. Munn of the Munn Construction Co., general contractors, was present and corroborated Mr. Greene's statements. The Board instructed Mr. Greene to investigate the situation personally and if the facts are found to be substantially as stated to retire Mr. Hoffman immediately. The Board empowered the Chairman of the Board, the President and the Architect to engage his successor.

A letter on the Board of Control file - President's Office - seems to be the letter here referred to. (C. L. Hoffman, March, 1929)

ADDITION TO STORE ROOM AT GALVESTON. The Board ratified an approval given by individual Regents by mail in August of the construction of a room over the boiler house to provide additional office space for Chemistry and Pharmacy, at a cost of \$950, the same to come out of the 1923-1924 repairs account.

ADDITIONAL MONEY FOR GALVESTON BOILER. The Board approved formally a vote-by-mail appropriating \$2432 as an added sum required for the installation of the 100 H.P. boiler in the heating plant at the Medical Branch, the increase being due to alterations required to be made in the building to accommodate a boiler of this size.

The Board adjourned.

Secretary

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Austin, Texas, October 27, 1924

The Board of Regents of the University of Texas met in called session in the President's Office on Monday evening October 27, 1924, at nine o'clock. The President, finding a quorum of the Regents present at a meeting of the Faculty and Regents' Building Committees, requested the called session to care for certain matters largely routine. Present: Stark (Chairman), O'Hair, Wooten, Wroe, and Marsh; and President Splawn.

GIFTS. The following gifts were received upon the recommendation of the President:

1. From Mr. E. P. Choice, a Texas Ex., of Lake Providence, La., \$25 for the best essay submitted as a class exercise by a member of English 3 during the fall and winter terms of 1924-1925.

2. From Malcolm Hiram Reed, of Austin, in memory of his son, Malcolm Hiram Reed, Jr., who died on April 23, 1924, \$1000 each year, payable to the Auditor on March 1, beginning with March 1, 1925, for a graduate fellowship to be known as the Malcolm Hiram Reed, Jr., Fellowship, this fellowship to be awarded by the Graduate Council on a competitive basis.

3. From Edgar Howard Perry, of Austin, a graduate fellowship of \$500 for 1924-1925.

4. From Mr. and Mrs. C. P. Mann, of Galveston, the R. R. D. Cline Memorial Student Loan Fund of \$200 each year, available as a loan to some worthy member of the senior class in Pharmacy at the Medical Branch. Dr. Cline, now deceased, was for many years at the head of the College of Pharmacy. Mrs. Mann is his daughter.

ADDITIONAL APPOINTMENTS, 1924-1925. The Board ratified the following recess appointments made by the President:

Main University

Government--Joseph G. Maytin, M. A., California, instructor in Government for the year 1924-1925 substitute for Ben F. Wright, at \$1800.

Physics--Malcolm Y. Colby, B.A., University of Texas, candidate for M.A., instructor in physics, at \$1800.

Pure Mathematics--Elizabeth T. Stafford, M.S., Brown University, instructor in Pure Mathematics, at \$1800.

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C. H. Roberson, part-time instructor for the fall term, at \$300.

Philosophy of Education--Luther M. Dimmitt, Instructor in the Philosophy of Education, at \$1800.

Civil Engineering--P. J. Rudolph, B.S. in Civil Engineering, University of Texas, instructor in Civil Engineering, at \$1800.

Extension Teaching Center--C.E. Barnes, director of the Extension Center Work in San Antonio for ten months beginning September 1, 1924, at \$2000.

Medical Branch

College of Nursing--Theresa Wagner, first assistant instructor, at \$1200.

Zora McAnally, second assistant instructor, at \$1200.

College of Mines and Metallurgy

H. E. Quinn, adjunct professor of Geology and Mining, at \$2250.

ADDITIONAL APPROPRIATIONS AND TRANSFERS. The Board made the following appropriations, and authorized the following transfers, upon the recommendation of the President:

1. Chemistry--Transfer \$800 from the tutor and assistant fund and \$400 from the maintenance fund to the salary of a stenographer-librarian, Miss B. Clark. These transfers are to be made instead of the \$900 transfer from the tutor and assistant fund and \$300 from maintenance.
2. Economics and Sociology--Transfer from Mr. Gettys' salary \$1005 to the tutor and assistant fund; \$450 to Miss Lancaster's salary; and \$750 to Mr. Duval's salary. This will make a total of \$1350 appropriated for Miss Lancaster for the long session; and a total of \$1650 for Mr. Duval for the same period.
3. Government--Increase the tutor and assistant fund by \$240, making a total of \$1640.
4. History--Increase the tutor and assistant fund by \$350, making a total of \$2350.
5. Physics--Increase the tutor and assistant fund by \$3355, transferring this amount from two unfilled instructorships at \$1800 each, making a total of \$7355. Of this amount, \$400 is to be transferred to the Stenographic Bureau fund for stenographers to pay for the services of a part-time stenographer-librarian in Physics.
6. Romance Languages--Transfer \$950 from \$5150 lump sum appropriation for instructors to the tutor and assistant fund and \$250 from Mr. Montgomery's salary to the tutor and assistant fund, making a total appropriation to tutors and assistants of \$2800.
7. Architecture--Increase the total budget by \$180, appropriated for a part-time architectural librarian. This addition may be assigned to the fund for tutors and assistants.
8. Philosophy of Education--Increase the total departmental budget by \$2775, assigned as follows: Instructor, \$1800; Tutors and Assistants, \$775; Maintenance and Equipment, \$200.

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9. Summer School--Set aside \$3500 for maintenance and equipment and \$113,000 for salaries. This involves an increase of \$7500 to the summer school budget.
10. Office of Business Manager--Increase the maintenance and equipment fund by \$150, on adding machine.
11. Stenographic Bureau--Increase the fund for stenographers and clerks by \$1120. Of this amount \$400 is transferred from Physics, and \$720 is an additional appropriation. Increase maintenance and equipment account by \$2000, for stamps and stationery.
12. Student Life Staff--Increase the total budget by \$200, appropriated to the salary of an assistant to the Chairman of the Discipline Committee. Miss Alice Shackelford has been appointed assistant, beginning October 15, at a salary of \$25 a month until June 15.
13. Industrial Teacher-Training Division--Increase the maintenance and equipment fund by \$200.
14. Publicity--Increase the fund for clippers by \$216.
15. Geology--\$200 additional to the tutor and assistant fund. The department has one less instructor than it had during 1923-1924, and has an increase in attendance.
16. University Health Service--\$152.46 to cover outstanding bills for 1923-1924.

Reappropriations

17. Library--\$722.82 to the Library maintenance fund for 1924-1925, this amount covered by the following items from 1923-1924:

Refunds	\$ 47.82
Sale of duplicates from Garcia Collection	675.00
18. Bureau of Economic Geology--\$100 to maintenance fund, this amount covered by an equal amount which reverted to the general fund at the close of 1923-1924. This \$100 will be used to pay for the services of Mr. G. C. M. Engerrand as curator of collections in the Bureau from September 1 to 15, 1924.
19. Music--Transfer \$480 from the tutor and assistant fund to the Stenographic Bureau, to be used in the employment of clerical assistance in the Department of Music.
20. Bureau of Extension--Transfer \$74.97 remaining in the salary appropriation of Miss Burney, on leave, to the fund for assistants in the Package Loan Library.
21. University Press--Transfer \$2000 from Brackenridge Land account to University Press, this to be retransferred during the present fiscal year. This transfer will enable the University Press to pay cash for an oversewing machine, thereby saving \$399.01.
22. Medical Branch--Transfer \$50 from balance remaining in salary of associate professorship in Anatomy to equipment for College of Pharmacy.

LEAVE OF ABSENCE. Upon recommendation of the President, Professor H. M. Jones was granted leave of absence for the entire long session of 1924-1925.

AUTOMOBILE RULE. Upon recommendation of the President, the automobile rule was suspended, the President being requested to call upon the Faculty and Student Self-Government Association to make recommendations as to what would be desirable and practical in the way of regulating the use of automobiles by students of the University.

OIL GAUGER. The President was authorized to appoint a royalty oil gauger to serve the University at Texon and vicinity.

DODGE CAR FOR BUREAU OF ECONOMIC GEOLOGY. Authority was given for the purchase of a Dodge car for the Bureau of Economic Geology. One of the Ford cars now used by the Bureau may be traded in on the new Dodge.

BIOLOGY GREENHOUSE. The President was authorized to make provision for a Biology Greenhouse through the Superintendent of Construction, Professor R. Leon White, with a view to saving the architect's fees thereon.

CAFETERIA. The Board ratified the action that had been taken by mail in authorizing the extension to the Cafeteria, with the understanding that the cost would not exceed \$10,000.

SHACK AT TEXON. The President was authorized to have a shack constructed at or near Texon, for the use of the Bureau of Economic Geology, the cost not to exceed \$400.

INVESTMENT OF SURPLUS FUNDS OF THE UNIVERSITY. The President was authorized to invest any funds of the University which would not be needed for several weeks or months in government securities, or to make time deposits with banks which would pay interest thereon. This authority was given the President with a view to increasing the revenues of the University in so far as may be done in safety.

The Board adjourned.

Secretary

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Austin, Texas, November 26, 1924

The Board of Regents of the University met in regular session, by agreement, on Wednesday morning, November 26, at nine o'clock in the President's office. Present: Regents Stark (Chairman), Hankamer, Marsh, Wroe; President Splawn and the Secretary. *Storey, Wooten,*

Regent Charles E. Marsh, of Austin, succeeding Mr. Cochran, resigned, was welcomed by the Chairman.

The minutes of the meetings of September 15 and October 27 were approved.

LAND AGENT'S REPORT. Mr. R. E. L. Saner, University Land Agent, was present and presented his report to be published in the Biennial Report of the University. It contains a recommendation that the four-year limit on rental contracts imposed by law be removed. The report was approved and referred to the Legislative Committee of the Board.

GIFT. The Board accepted from the Andrew Carothers Chapter of the Daughters of the American Revolution an oil painting of Mrs. James B. Clark and requested the President to transmit to the donors assurances of the Board's appreciation.

OUT-OF-STATE TRAVEL. On motion of Mr. Hankamer the Board authorized the following trips to points outside the State:

1. Professor J. M. Bryant to attend a series of lectures to be given by Dr. E. J. Berg at Washington University, St. Louis, the first week in December, his expenses to be paid out of his departmental maintenance fund.

2. Mr. N. S. Hunsdon, Teacher-trainer in the Division of Industrial Teacher Training, Bureau of Extension, to attend the National Vocational Meeting, at Indianapolis, on December 11-13, his expenses to be paid out of the maintenance fund of the Division.

3. Miss Grace Grey, Director of Nursing, to attend the International Congress of Nurses in Finland, July 20-25, her expenses up to \$300 to be borne by the University.

4. Dr. J. A. Udden, Director of the Bureau of Economic Geology, and Professor W. H. Seamon, of the College of Mines, to attend the American Mining Congress, September 29 to October 4, at Sacramento, California, their expenses to be paid out of the maintenance funds of their respective departments.

5. Dr. W. J. Battle and E. J. Mathews to attend a meeting of the Southern Association of Colleges and Preparatory Schools on December 2-4 at Memphis, Tennessee.

FRATERNITY LEGISLATION. On motion of Mr. Storey the Board approved the following amendment of rule 3 of the regulations affecting fraternities and social clubs, printed on pp. 48-49 of the current Handbook, recommended by the General Faculty:

"No student who is not a regular member of the fraternity, sorority, or like organization, may room in a chapter house.

"Pledges may take their meals at the chapter house provided that in so doing they do not violate a boarding-house regulation."

DISCIPLINE CASE--LEWIS DeGUERIN. The President informed the Board that the Men's Council of the Students Association and the Discipline Committee had each found Lewis DeGuerin, a senior in the College of Engineering, guilty of cheating and recommended the penalty of expulsion, this being his fourth offence. On motion of Dr. Wooten, the Board referred the case to the Administrative Council, with power to act.

STANDING COMMITTEES. Chairman Stark announced the following committee changes: Mr. Wroe to succeed Mr. Cochran as Chairman of the Land Committee and Mr. Marsh to take Mr. Wroe's place as Chairman of the Finance Committee. Mr. Marsh to succeed Mr. Cochran on the Legislation Committee.

APPROPRIATIONS. The Board made the following appropriations:

1. Compensation and expenses of Professor J. M. White, of the University of Illinois, as consulting architect, from July 1 to November 1, 1924, \$1875.51.

2. For expenses of Mr. R. E. L. Saner, Land Agent, for 1923-1924, \$500. Mr Saner was out of the state during the summer and could not render his accounts. His appropriation, therefore, lapsed. This is merely a reappropriation.

3. For shack at Texon, authorized at meeting of October 27, for use of the oil geologists of the Bureau of Economic Geology, \$345.82.

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4. For purchase of the Ford roadster, fully equipped, for use of Mr. Hughes, royalty oil gauger, in the oil fields, \$591.92. This purchase was also authorized on October 27.

5. For a portion of "Pfluger's Archive f.d. gesammte Physiologie", volumes 57-50, 164-199, Register to volumes 1-33, \$240.

FUEL OIL TANK AT GALVESTON. On motion of Mr. Hankamer the Board authorized an increase in the size of the fuel oil tank to be installed for the laboratory building at Galveston to a net inside measurement of 25 ft., 4 in. long by 12 ft. wide by 6 ft. deep, according to advice of H. M. Greene, Architect.

RADIO STATION. The Board asked the President and the Physics faculty to investigate the desirability of continuing our broadcasting station and make a recommendation to the Board.

NEW APPOINTMENTS. The Board made the following appointments upon the recommendation of the President:

1. William B. Gates, Instructor in English, November 1 to June 15, at \$1500, to succeed R. C. Harrison resigned.

2. Palmer Throop, Tutor in Romance Languages, vice J. P. Weller, whose appointment terminates December 31, at \$190 a month from January 1, 1925 through May 31, 1925.

3. H. R. Thomas, Assistant Director of the Engineering Experiment Station, without increase in salary.

4. Haywood Hughes, royalty oil gauger, beginning November 18, at \$130 a month.

5. John Edward Hallen, B. A. and LL. B., Yale University, and since 1921 Professor of Law at Kansas University, to be Professor of Law here, effective September 15, 1925, at a salary of \$4500.

JUDGE STAYTON. President Splawn wished to recommend the appointment of Judge Robert W. Stayton, now Judge of the Commission of Appeals, to become Professor of Law in the University, September 15, 1925, at a salary of \$5500, but informed the Board that the Board of Control is recommending to the legislature that Law salaries be reduced to \$4500. On motion of Dr. Wooten the Board authorized the President to confer with Judge Stayton and make such arrangements as in his judgment seemed wise to himself and satisfactory to Judge Stayton.

PHOTOGRAPHIC LABORATORY. The President presented a protest from The Elliots, photographers of Austin, against the operation by the University of a "regular photographic studio." On motion of Mr. Hankamer it was referred to the Committee on Complaints and Grievances, consisting of Mr. Royall, Mrs. O'Hair, and Dr. Wooten.

GENERAL PLOT PLAN. President Splawn presented the following recommendations adopted at a joint meeting of the Building Committee of the Regents and the Faculty Building Committee, and, on motion of Dr. Wooten, they were approved:

1. That new buildings be located in relation to an Avenue and a Mall, the Avenue running north and south continuing University Avenue, the Mall running at a right angle to the east from the center of the Campus.

2. That the buildings of most constant use be grouped in the form of a Square, 450 feet each way, in the center of the Campus, with the present Main Building approximately in the middle of the Square.

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3. That the central building of the west side of the Square be the Library formed by a prolongation of the present Library northward to a length to be determined by further study.

4. That the central line of the Mall intersect the enlarged Library at the center of its front.

5. That the Mall be 175 feet wide with one row of trees on each side.

6. That the west line of the new Recitation Building be 450 feet each of the front of the present Library.

7. That a building be placed next each corner of the Square so as not to leave the corner wholly open.

8. That buildings of rectangular plan be preferred to those octagonal in form.

9. That the first two buildings next the Square on each side of the Mall have their long sides parallel to the Mall.

10. That at least the buildings about the Square have wide cornices.

11. That a model of the building development of the Campus be constructed here in Austin under the direction of the President on a scale of 32 feet to the inch at a cost not to exceed \$2500.

12. That the determination of the center of the enlarged Library and consequently the central line of the Mall be postponed until a study can be made showing how long the front of the enlarged Library should be.

13. That the plans for the new Recitation Building be not approved until a satisfactory study is made for the building which is to stand along the Mall directly to the east.

REPORT OF FACULTY BUILDING COMMITTEE. The President transmitted the following recommendations from the Building Committee of the Faculty. On motion of Dr. Wooten sections 1, 2, and 4 were adopted and 3 was referred to the Building Committee of the Board with power to act.

1. That the length of the front of the enlarged Library be fixed at 286 feet as recommended by Professor White and Mr. Greene and shown to be satisfactory by drawings submitted by Mr. Greene.

2. That the study presented by Mr. Greene for the front of the building which will stand along the Mall directly to the east of the proposed Recitation Building be held to show that a satisfactory treatment is possible for buildings standing with their long side parallel to the Mall.

3. That the preliminary plans for the new Recitation Building submitted in revised form November 24 by Mr. Greene with stairways 6 feet wide and faculty toilet relocated be approved.

4. That in the decoration of future buildings effort be made to include elements appropriate to the purpose of each building and to its character as a building of the University of Texas.

5. That the cornice of the buildings around the Square be not less than 6 feet wide, the width of the cornice of the Education Building.

ALICE LITTLEFIELD DORMITORY. Mr. Wroe reported that he and Dr. Wooten had this morning had a conference with Mrs. Littlefield and secured her approval to the location of the Alice Littlefield Dormitory on the east side of Whitis Avenue, between Twenty-fifth and Twenty-sixth Streets. The Board passed the following motions:

1. That the dormitory be located as agreed to by Mrs. Littlefield.

2. That such costs as the architect's fees, clearing the site, etc., be paid by the University, leaving the entire bequest of \$250,000 to go into the dormitory building.

3. That Mrs. Littlefield's request that the lot on the corner of Twenty-fourth Street and Waitis Avenue, left to the University by Major Littlefield, be not utilized for any purpose during her natural life time without her consent, be granted.

4. That Architect Greene be instructed to begin at once on the preparation of working drawings and specifications for the Alice Littlefield Dormitory and the Recitation Building.

FULTON'S REQUEST FOR EASEMENT. A request from Mr. Fulton, owner of property in the Campus Addition area, for a certain easement was presented. Action was deferred until the University Land Acquisition Board makes its report.

CONFERENCE WITH A. & M. BOARD. Dr. Splawn stated that he had received from President Bizzell of the A. & M. College a request for a joint conference of the Directors of the College and the Regents of the University and that arrangements had been made for it to be held at the Capitol this afternoon at 2:30. On motion of Dr. Wooten the Board requested President Splawn to act as spokesman for the Regents in this conference.

SUTTON RESOLUTIONS. On motion of Mr. Storey the Board adopted the following resolutions:

"Whereas, Dr. W. S. Sutton served as acting president of the University of Texas for fourteen months in a most efficient and creditable manner, and during his administration there were many difficult problems presented for solution; and

"Whereas, Dr. Sutton has also rendered untiring and faithful service to the University as dean of the School of Education;

"Now, Therefore, Be It Resolved by the Board of Regents of the University of Texas in regular meeting assembled this, the 26th day of November, A.D. 1924, that we sincerely appreciate the splendid service of Dr. Sutton to the University, both in the capacity of acting president of the University and as dean of the School of Education, and we commend him for his upright, honorable, and Christian character;

"Be It Further Resolved that a copy of these resolutions be spread upon the minutes of the Board of Regents, copies furnished the press, and a copy given to Dr. Sutton.

Dr. Joe S. Wooten,
Mrs. H. J. O'Hair,
R. G. Storey,
Committee."

BUTTE RESOLUTIONS. On motion of Mr. Storey the Board adopted the following resolutions:

"Be It Resolved by the Board of Regents in regular meeting assembled on this, the 26th day of November, A.D. 1924, that in accepting the resignation of Dr. George C. Butte as dean of the School of Law, we do so with thanks for his loyal, efficient, and splendid services rendered. We also realize that Dr. Butte steadily raised the standard of the School of Law during his administration, and that the Law School now ranks among the best grade in the United States. Dr. Butte's high class, honorable, and Christian character was an inspiration and guide to his students.

"Be It Further Resolved that a copy of these resolutions be spread upon the minutes of the Board of Regents, copies furnished the press, and a copy given to Dr. Butte.

R. G. Storey."

MARLIN OIL CO. A proposal from the Marlin Oil Co. to lease certain University land was referred, with power to act, to the Land Committee, President Splawn, and Regent Storey.

ROYALTY OIL. An offer from W. K. Campbell and J. F. Darby of Tulsa, Oklahoma, proposing to purchase our royalty oil in Reagan County at ten cents per barrel above the offer of any pipe line company, was referred to the Land Committee for investigation and report.

MUNN CONSTRUCTION CO. President Splawn informed the Board that the Munn Construction Co., of Dallas, holder of the general contract on the laboratory building now under construction at Galveston, was financially unable to complete their contract. Judge D. K. Woodward and attorneys for the surety company involved came before the Board and the former made a statement of the facts. Acting upon Judge Woodward's advice, the Board on motion of Dr. Wooten, seconded by Mr. Storey, authorized the surety company to take over the job and complete it as per existing contracts and specifications. The attorneys thought the surety company would agree to do this; they would so recommend. Judge Woodward agreed to prepare the necessary papers at once and get them off to the surety company.

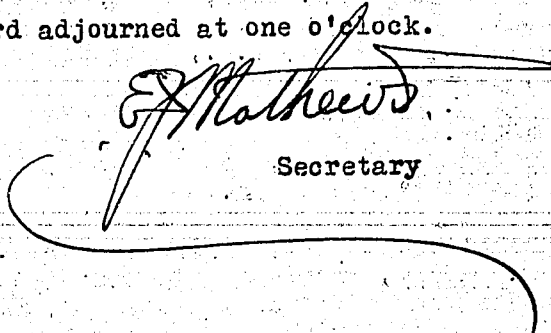
WATTINGER BROTHERS. Architect Greene reported that Wattinger Brothers, general contractor on the Biology Building, is behind as much as \$13,000 with his sub-contractors. The situation was referred to the President with power to act.

LIBRARY ROOF. Architect Greene reported that Scott Yeamans has completed the repairs on the Library Building in a thoroughly satisfactory manner but that he has not yet delivered all the guarantees and other papers due. On motion of Mr. Marsh the Board ordered that Mr. Yeamans be paid the amount due him after he has provided these documents.

NEXT MEETING. On motion of Mr. Marsh it was agreed to hold the next meeting on the date to be chosen by the President and the Chairman.

UNIVERSITY ARCHITECT. On motion of Mr. Marsh, seconded by Mr. Storey, the Board requested the President to study the desirability of a full-time architect for the University and make a recommendation at the next meeting.

The Board adjourned at one o'clock.


Secretary