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Austin, Texas, January 17, 1925

The Board of Regents of the University of Texas met in regular session on Saturday morning, January 17, 1925 at ten o'clock, with the following in attendance: Regents Stark (Chairman), Marsh, O'Hair, Storey, Whaley, Wooten and Wroe; President Splawn; and the Secretary.

The minutes of the meeting of November 26 were approved after the correction of a typographical omission as to the attendance.

VOTE OF THANKS TO STARK AND WROE. Mr. Storey made a motion, seconded by Mr. Wroe, that in view of the excellent services of Mr. Stark as a Regent, his term now expiring, and of his continuous record of loyalty and helpfulness to the University, the Board express its thanks and appreciation to him. Mr. Storey later amended his motion to include Mr. Wroe, whose term also is about to end. The amended motion was adopted and Mrs. O'Hair, Vice Chairman, appointed Mr. Storey and Dr. Wooten to prepare a suitable resolution.

LITTLEFIELD BEQUEST-ADVANCE PAYMENT. Mr. Wroe, who is a trustee of the Littlefield estate, offered to the Board two checks, drawn in favor of H. A. Wroe and W. M. W. Splawn as trustees, one for \$100,000 to be applied on the Alice Littlefield Dormitory and the other for \$50,000 to be applied on the Littlefield Memorial Arch, as bills for these respective objects come in. On motion of Mr. Storey the Board accepted the checks and President Splawn endorsed them for deposit in the American National Bank.

LITTLEFIELD WILL. Dr. Splawn informed the Board that since the last meeting it had become common knowledge that certain dissatisfied heirs of the estate of the late Major George W. Littlefield had employed attorneys and that he had asked Mr. Dudley Woodward to study the will and investigate the situation. Mr. Woodward had done so and was ready with a report. On motion of Mr. Marsh the Board voted to hear Mr. Woodward at two o'clock.

APPOINTMENTS FOR 1925-1926. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board made the following appointments for 1925-1926, recommended by the President:

1. George W. Stumberg, J.D., Yale University, Professor of Law, at \$4500.
2. George W. Stocking, Associate Professor of Economics, at \$3600.
3. Miss Jet C. Winters, now on leave, to return with rank of associate professor.
4. Associate Professors Bennett and Ettliger, in Pure Mathematics, to be advanced to \$3600.
5. W. F. Ledlow, Instructor in the History of Education, to have rank of adjunct professor, with the minimum salary of that rank, effective, June 8, 1925.
6. J. B. Trant, now Instructor at the University of Illinois, to be Adjunct Professor of Economics at \$3000.

LEAVES OF ABSENCE. A leave of absence for the session of 1925-1926, without pay, was granted to Professor C. S. Potts, and a leave for two months, also without pay, was granted Dr. E. H. Sellards, Chief Geologist in the Bureau of Economic Geology.

APPOINTMENTS FOR 1924-1925. On motion of Mr. Wroe, seconded by Mr. Whaley, the Board approved the following recommendations from President Splawn for appointment for the current session:

1. Fowler V. Harper, M.A., instructor in English, at salary of \$950 from January 24 through June 15.
2. Cyrus L. Day, M.A., instructor in English, at a salary of \$900 from February 1 through June 15.

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3. Roy Cleveland Phillips, Ph.D., adjunct professor of Romance Languages, at a salary of \$1666.66 from January 1 through June 15.

4. Gertrude Earhart, M.A., adjunct professor, at a salary of \$1800 from January 1 through June 15, in the Department of the Art of Teaching.

5. M. G. Pearce, M.D., instructor (part-time) in Clinical Medicine, beginning January 1, at the rate of \$600 a year, to fill the vacancy caused by the transference of Dr. Lee to Obstetrics and Gynecology, Medical Branch.

6. Anna M. Carroll, full-time tutor, and Harris Williams, part-time tutor, at \$1000 and \$225, respectively, from January 1 for the remainder of the session to fill the vacancy caused by the resignation of Instructor E. K. Taylor, in Bacteriology, Medical Branch.

7. Gibbs Milliken, M.D., associate professor of Pathology, at \$4000 a year, beginning February 1, Medical Branch.

ROY BEDICHEK. On motion of Mr. Marsh the Board put Mr. Roy Bedichek on a ten-months basis, his period of service to begin August 15 and end June 15, effective this session, with the understanding that he is to render any needed service for his department during the additional two months.

TRANSFERS, REAPPROPRIATIONS AND ADDITIONAL APPROPRIATIONS. On motion of Dr. Wooten, seconded by Mr. Storey, the Board authorized the following budgetary changes for the current session:

1. Transfer \$200 from balance in J. P. Weller's salary to fund for tutors and assistants, department of Romance Languages.
2. Transfer \$200 from appropriation for annual audit to expense account, Auditor's Office, for purchase of two new typewriters.
3. Transfer \$266.12 from Building Equipment and Betterments to Equipment of President's Home for installation of a laundry and for repairing the plumbing and the furnace.
4. Transfer \$500 from Maintenance and Equipment, Publicity, for Longhorn Magazine, to Physics Department for salary of a caretaker, Earl Dickens, \$80 a month from January 1 through August 31.
5. Reappropriate \$2014.62 from general fund to Interscholastic League, Maintenance and Equipment, the same being receipts from the sale of League bulletins this year.
6. Add \$450 to the fund for instructors in English to apply on the salaries of two new instructors.

TRIPS BY PRESIDENT. Mr. Marsh moved that the President's physical location be determined by his own best judgment and that he report to the Board on out-of-the-state trips from time to time. The motion was adopted.

OUT-OF-STATE TRIPS. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board authorized the following trips outside the state:

1. Mr. F. I. Reed, to St. Louis, to attend the Music Teachers' National Association convention, December 28, 29, 30, 31, half of his expenses, approximately \$50, payable out of the maintenance fund of the Department of Music.
2. Mr. J. M. Bryant, to attend the meeting of the American Institute of Electrical Engineers, February 9-11, New York City, and to stop off at Pittsburgh and Schenectady, to visit the plant of Westinghouse Electric Mfg. Co. and General Electric Co.

3. Mr. E. W. Winkler, to Chicago, December 29, 30, 31, to attend meeting of College and Reference Section of American Library Association, and to visit libraries at universities of Minnesota, Michigan, and Illinois, his expenses to and from Chicago payable out of Library General Expense, and the additional traveling expense incurred to be met by a special appropriation.

GRADUATE FACULTY. On motion of Dr. Wooten, seconded by Mr. Storey the President was requested to bring in a recommendation concerning the organization of a faculty for the Graduate School.

LITTLEFIELD MEMORIAL ARCH. Responding to an inquiry made by Mr. Wroe, the Board requested him and President Splawn to advise with Architect Greene and take whatever action seems wise with reference to the base of the Littlefield Memorial Arch.

BUDGET FOR BIENNIUM. On motion of Mr. Storey, seconded by Mrs. O'Hair, the Board gave the President authority in dealing with legislative committees, to make such changes in the budget submitted as seemed to him wise, and requested the three Austin regents to advise with the President and aid in any way they can to secure needed appropriations.

UNINVESTED BALANCE. On motion of Mr. Wroe the Board requested the Finance Committee to confer with the State Treasurer and do their utmost to have invested properly a balance of more than ninety thousand dollars in the permanent fund now lying idle in the Treasury.

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

Afternoon Session

The attendance in the afternoon was the same as in the forenoon.

LIVE OAK TREES. On motion of Mr. Marsh the Board authorized the President to have such live oak trees on the campus as may need it treated by a specialist.

AUDITORIUM. The President was authorized to investigate the cost of making the auditorium in the Main Building safe for use as such and report to the Board.

DEAN OF STUDENTS. Mr. Marsh moved that the Dean of Students represent the President in dealing with extra-curricula student activities and that the President be empowered to represent the Board in budgetary matters before the Legislature, including the reinstatement of the item for the Dean of Students at a salary of \$5000 if possible. The motion passed.

PAYMENT OF OIL GAUGERS. With reference to a proposal to ask the Legislature to make provision outside of our budget for the payment of oil gaugers, etc., in Reagan County, it was referred, on motion of Mr. Marsh, seconded by Mr. Wroe, to Mr. Storey and President Splawn.

FACULTY LEGISLATION. On motion of Mr. Marsh, seconded by Dr. Wooten, the Board requested that the minutes of the General Faculty be kept on file in the President's Office and that he submit to the Board from time to time such portions as require authorization by the Regents.

B. B. A DEGREE. On motion of Dr. Wooten, seconded by Mr. Storey, the Board approved the following changes in the requirements for the degree of Bachelor of Business Administration recommended by the General Faculty:

1. Amend the catalogue of 1923-1924, p. 178 under "Required work in Business Administration" by substituting for No. 6 the following:

A two-thirds course in business statistics (No. 229).

Also add the following two sections:

(7) Nine months of coordination work or its equivalent done to the satisfaction of the coordinator before completing the courses presented for the degree. In case of seasonal industries the nine months may be reduced to six at the discretion of the dean of the School of Business Administration.

(8) One and two-thirds additional courses in business administration.

2. Amend the catalogue of 1923-1924, p. 178, under "Required work in the College of Arts and Sciences", striking out (4) and substituting for it the following:

(4) Economics 1 or 6, Government 10 or 1, and one additional course in the social sciences other than Psychology 46.

Also strike out No. (5), and change the present (6) to (5).

THIRD YEAR IN PHARMACY. On motion of Dr. Wooten, seconded by Mr. Whaley, the Board, acting upon a recommendation from the Medical Branch and the President, authorized the extension of the course in Pharmacy from two years to three.

PHOTOGRAPHIC LABORATORY. A letter from Honorable Felix Raymer, member of the Legislature from Travis County, with reference to the protest previously made against certain activities of the photographic laboratory at the University was read. Action was deferred pending the report of the Committee on Complaints and Grievances to which the protest in question has been referred.

WALDEN-BEARD FELLOWSHIP. President Splawn read the following statement from J. J. Walden and Roy J. Beard, of Ft. Worth, with reference to the founding of a fellowship by them. On motion of Mr. Storey, seconded by Dr. Wooten, the fellowship was accepted and the President requested to write them a letter of thanks.

"We, the undersigned, desire to create in the University of Texas, a Fellowship of Two Thousand Dollars (\$2,000.00) a year, to be available each year for a member of the Faculty of the University, with the rank of Instructor, or Adjunct Professor. We stipulate that for the session of 1925-1926 that R. H. Montgomery, Adjunct Professor of Economics, shall be the recipient of the benefits of this Fellowship.

"Second, that beginning with the session 1926-1927, the Fellowship shall be awarded upon a competitive basis, the conditions of the competition to be worked out by the President of the University. It is also stipulated that the holder of this Fellowship shall agree to return to the State of Texas and teach in Texas Schools a period of three years. If he does not return to Texas it is understood that he will be required to repay the full amount of the Fellowship, which shall be applied as a part of the permanent sum finally to be set aside by the donors for the endowment of the fellowship. If he should leave at the end of one year after receiving the Fellowship he will repay to the fund two-thirds of the Two Thousand Dollars. If he should leave after having taught only two years, he would repay an amount equal to one-third of the Fellowship.

"Third, that we will remit to the Auditor of the University of Texas, the amount of the Fellowship in ten installments of \$200.00 each, beginning September 1, 1925, and we

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request that if our Bookkeeper should any month inadvertently overlook this remittance, that the Auditor shall promptly draw upon Southwestern Engraving Company for said installment thru the Texas National Bank, Fort Worth, Texas.

"Fourth, while it is our purpose to make this Fellowship permanent, we reserve the right to decide, after a year of experimentation, if our businesses will be able to support such a permanent foundation.

"Fifth, that in the event that we shall make this foundation permanent, as we now plan to do, we shall expect to keep the principal sum in our respective businesses until such time as we can afford to take from our businesses a sum sufficient to endow the Fellowship permanently. It is our purpose to create a reserve within our own businesses for the permanent endowment of this Fellowship, the details of that arrangement we, ourselves, shall work out.

"Sixth, we are establishing this foundation out of love of our Native State. We want to see the youth of Texas accommodated by as high type of instruction as are the young people of other states, and in order to hasten the development of such opportunities for the boys and girls of Texas, and to assure such facilities for instruction, we are establishing this foundation.

Respectfully yours,

J. J. Walden,
General Manager,
Southwestern Engraving Co.

Roy J. Beard,
President,
Star Engraving Company."

PROGRAM OF LECTURES IN 1886. Mr. J. W. Van Meter presented, through Dr. Splawn, a copy of the outline of a public lecture delivered in March, 1886, by Dr. Macfarlane, Professor of Physics, assisted by Mr. Van Meter. On motion of Dr. Wooten it was accepted with thanks and ordered framed.

MR. W. E. METZENTHIN. Based on an analysis of the growth of the German Department, the Board decided that Professor W. E. Metzenthin would not be needed next session and accordingly terminated his status as absent on leave with the close of the current session.

MR. F. W. GRAFF. The Board authorized the transfer of Mr. F. W. Graff, Professor of Business Administration, because of domestic troubles, to the Extension Center at Houston for the remainder of the current session beginning January 15 on his same salary, provided he makes a proper division with his wife, and voted to terminate his connection with the University on June 15, 1925. Mr. C. Aubrey Smith was moved from the Houston Extension Center to Austin to carry on Mr. Graff's work, his salary to be the same as heretofore.

CAMPUS SEWER SYSTEM. Professor E. C. H. Bantel was employed to design a sewer system for the entire campus, and immediately for the Biology Building, the basis of compensation to be the same as that for Professor Weaver while working on a power plant scheme.

FIRE RISK IN MEN'S GYMNASIUM. A letter from the State Fire Marshall calling attention to the fire hazard in the Men's Gymnasium by reason of the windows being barred was referred to the Business Manager for attention.

ARCHITECT GREENE. The President read a letter from Architect Greene requesting that the approval of the Dean of Women, and not that of the Faculty Building Committee, be required in the case of the Alice Littlefield Dormitory. The Board reviewed the rules recently adopted governing routine procedure, thought they were proper and right, and on motion of Mr. Marsh, asked the President so to inform Mr. Greene.

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LITTLEFIELD HOME. On motion of Dr. Wooten, seconded by Mr. Marsh, the Secretary was requested to ascertain whether or not a deed conveying the Littlefield residence to the University has actually been executed and if it has not to see that it is done at once.

LITTLEFIELD WILL. Mr. Dudley Woodward came before the Board and made a clear statement of the provisions of the will of the late George W. Littlefield and of the present situation with reference thereto. At the conclusion the following motion was made by Regent Marsh, seconded by Regent Wooten and passed by the Board:

"That the matter of the signing and approving by the Regents of the University of Texas of a certain contract between the Littlefield properties, the Yellow House Land Company and the South Plains Trust Company be delegated to a special committee consisting of the President of the University and Regents Storey and Wooten, with power to act;

"That the Regents of the University approve in principle the general plan of the proposal as outlined by its special counsel, D. K. Woodward, at the Board meeting, January 17, 1925;

"That the above mentioned committee give its final approval and sign a document expressing its approval only upon the advice, consent, and approval of the Attorney General of the State of Texas;

"That should such approval and action be taken by the special committee of the Board of Regents, in accordance with the approval of the Attorney as above stated, the same shall constitute specific approval by the Board of Regents as a whole, and said Committee is specially authorized to sign any and all papers necessary to carry out the intent of this resolution."

Regent Wroe stated that because of his personal interest in the will he did not vote on this motion. The Chairman was empowered to fill any vacancy that might occur in the committee provided by the above motion.

ROYALTY OIL. An alternative proposition for the purchase of our royalty oil was presented from Walter K. Campbell and J. F. Darby. Both propositions were referred to a committee consisting of the President, Regent Storey and the Land Committee, with power to act.

ASSISTANT TO THE PRESIDENT'S SECRETARY. Because of an increase in work at this season the Board on motion of Mr. Storey, seconded by Mrs. O'Hair, provided an assistant to the President's Secretary for three months at \$100 per month.

TUTOR IN THE LAW SCHOOL. On motion of Mr. Marsh the Board authorized an additional assistant in the Law School and appropriated therefor the sum of \$500.

The Board adjourned at six o'clock.

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

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Austin, Texas, February 23, 1925.

The Board of Regents of the University of Texas met in the President's Office at nine thirty on Monday morning, February 23, 1925. Present: Regents Stark (Chairman), O'Hair, Storey, M. E. Foster of Houston, Ed Howard of Wichita Falls, Sam Neathery of McKinney, S. C. Padelford of Ft. Worth, Mart H. Royston of Galveston, and George W. Tyler of Belton; President Splawn; and the Secretary.

This being the first meeting of the biennium and there being six new Regents, Chairman Stark took a few minutes in which to explain general policies and practices of the Board.

REORGANIZATION. In accordance with the Rules and Regulations the Chairman stated that the reorganization of the Board was due at this meeting and declared nominations in order for the chairmanship for the ensuing two years. Mr. Storey nominated Mr. Stark to succeed himself as Chairman. Mrs. O'Hair took the chair. Mr. Stark's nomination was seconded by Judge Tyler. Mr. Foster nominated Mr. Royston. The Board recessed for one hour. At eleven o'clock the Board reconvened and elected Mr. Stark unanimously. In taking the chair Mr. Stark expressed his warm appreciation of the honor and declared it to be his sincerest purpose to give his best to the University and the State, in cooperation with all.

Nominations for Vice-Chairman were now called for. Judge Tyler nominated Mrs. O'Hair, who requested that this honor go to one of the new members. Mr. Storey proposed Mr. Foster, who, in turn, named Mr. Royston for this position. A vote was taken on each. Mr. Foster receiving a plurality was given a unanimous election as Vice-Chairman.

The Chairman then declared nominations for Secretary to be in order. Mr. Mathews stated that while it was a pleasure and an honor to serve as the Board's Secretary, which he had done since the death of Judge James B. Clark in December, 1908, he felt that in view of the tremendous growth of the University and the consequent increase in his duties as Registrar and Assistant Dean of the College of Arts and Sciences, a change would be advisable and he therefore asked to be relieved of the secretaryship. President Splawn recommended Mr. C. D. Simmons, Editorial and Statistical Assistant in the Registrar's Office, to be Secretary of the Board of Regents and, on motion of Mr. Storey, he was unanimously elected. At the request of the Board Mr. Simmons came in and entered at once upon his duties.

RETIRING SECRETARY THANKED. On motion of Mr. Neathery the Board gave a vote of thanks to the retiring Secretary for faithful service.

EXPENSES OF REGENTS. Attention was called to the fact that the present plan of allowing five dollars a day for all of the expenses of a regent, in attending meetings except railroad and pullman fares is not adequate. Judge Tyler moved that actual expenses be reported. Mr. Storey offered as a substitute that the allowance be ten dollars a day including time required in coming and going, plus railroad and pullman fares. The substitute was adopted.

LITTLEFIELD WILL. So many of the Regents being new, the President had Mr. Dudley Woodward come again and explain the provisions of the Littlefield will. Mr. Woodward also presented the request of the Yellow House Land Company that other legatees, desiring land, be permitted to exchange bonds for notes. On motion of Mr. Neathery, seconded by Mr. Storey, the Board voted not to give approval to such exchange.

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Chairman Stark reported that upon the authority conferred upon the Chairman at the last meeting he had appointed Mrs. O'Hair in place of Dr. Wooten on the special committee to execute a certain contract with the Littlefield Properties, the Yellow House Land Company, and the South Plains Trust Company.

LAND ACQUISITION BOARD. Mr. Guy Collett, Chairman of the University Land Acquisition Board, came before the Regents with the information that all of the parcels involved have been purchased except about five, including the Doom and Kavanaugh tracts, that these were in the process, that on the basis of the offers made on these tracts the appropriation made by the Legislature for this purpose would fall short of the requirements by \$84,698.96, and that, in his judgment, the Board of Regents should request the Legislature for an appropriation of \$220,000, being a reappropriation of the present balance of about \$119,000 plus an additional sum to cover the shortage plus a small margin. After the purchase by the State the citizens of Austin will pay the shortage. On motion of Mr. Storey, seconded by Mrs. O'Hair, the Board referred this matter to the Legislative Committee, in conference with Mr. Collett, with power to act.

UNIVERSITY LAND AGENT. Mr. R. E. L. Saner, University Land Agent, came before the Board with information about the University's lands, stating that our land rentals now amount to \$235,000 a year. On motion of Mr. Storey, seconded by Mrs. O'Hair, the Board declared its appreciation of Mr. Saner's services in handling our lands.

CHARGES AGAINST FACULTY MEMBERS. The Board requested the President to inform the faculty that a member of the faculty against whom a charge had been made to the Board would always be granted a hearing if he desired it before being relieved of his position.

GIFTS TO UNIVERSITY LIBRARY. President Splawn announced two gifts to the University Library, one of fifty-seven bound volumes of sheet music and fifty-five unbound pieces from the library of the late William F. North, presented by Mr. O. H. Millican of Austin; the other consisting of six books from Mr. M. B. Brown, Superintendent of the State School for the Blind. The Board accepted the gifts with a vote of thanks to the donors.

TORNADO INSURANCE. On motion of Mr. Neathery, seconded by Mr. Foster, the Board appropriated the sum of \$3368.27 for the renewal for one year of the tornado insurance now being carried at the Main University.

COMPLETION OF REPAIRS AT GALVESTON. The President advised the Board that the alterations in the Main Building at Galveston had been completed and accepted as satisfactory by all concerned. The Board ordered final payments to be made.

BUBBLE DRINKING FOUNTAINS. On motion of Mrs. O'Hair the Board appropriated \$116.00 additional for the installation of Halsey Taylor Puritan Type drinking fountains in the new building at Galveston in lieu of the ones specified in the contract.

REAGAN COUNTY OIL FIELDS. A proposed right of way contract with the Humble Pipe Line Co. and a request from Mr. J. P. Kittrell for a permit to dig holes, sink poles and erect wires necessary to enable him to operate an electric transit conductor line at Best to supply the town of Big Lake with electric lights and power, were referred, on motion of Mr. Storey seconded by Mr. Neathery, to the Land Committee with power to act.

STADIUM DIRECTORS. On motion of Mrs. O'Hair, seconded by Mr. Royston, the Board appointed the following directors for the Texas Memorial Stadium to serve for one year beginning January 1, 1925, the same being recommended by the President:

R. T. Fleming, State at large; W. T. Caswell and D. C. Reed, Austin; W. H. Richardson, Frost Woodhull and Ed C. Connor, Ex-students; E. C. H. Bantel and L. Theo. Belmont, Faculty; Eldon Dyer, Cecil Chamberlain and William L. McGill, Students; and H. J. L. Stark, Board of Regents.

APPOINTMENTS. The Board appointed Charles Paul Boner, M.A., Instructor in Physics from February 15 to June 15 at the rate of \$1800 a year, out of the salary balance of Dr. Romberg, to be absent on leave; and Miss Mary Vincent, a graduate of the Boston School of Physical Education, Instructor in Physical Training for Women, from January 1 to June 15, succeeding Miss Florence Curtis, resigned, at the same salary.

INTERSCHOLASTIC LEAGUE. On motion of Mr. Neathery the Board transferred \$1141.25 received by the Interscholastic League from the sale of their bulletins to the maintenance fund of the League.

NEW APPROPRIATIONS. On motion of Mr. Storey the Board made the following additional appropriations:

1. For a new assistant in the Department of Philosophy and Psychology, \$180.
2. For a lecture from Professor J. Hardemand while he is in this country this spring, \$100 to the Committee on Public Lectures.
3. For the inauguration of President Splawn, \$1200.

LEAVES OF ABSENCE. On motion of Mr. Neathery the Board granted a leave of absence, without pay, to Dr. Arnold Romberg, Professor of Physics, from February 15 to September 15, to study in Europe, and to Mr. E. E. Hale, Adjunct Professor of Economics, for the session of 1925-1926, to study toward his Ph.D. degree at the University of Wisconsin.

LEAVES WITH PAY. Dr. M. S. Handman, Professor of Sociology, requested that the leave, with pay, granted him for the spring term of this session be postponed until the spring of 1926-1927, he not being able to get away from his work before that time. On motion of Mr. Royston the Board replied that it is inclined to believe the policy of granting leaves with pay is of doubtful wisdom and that the whole question will be studied anew and a decision reached later.

OUT-OF-STATE TRAVEL. On motion of Mrs. O'Hair seconded by Mr. Neathery, permission was given for the following trips:

1. Miss Lucy J. Newton, Dean of Women, to attend a meeting of the deans of women to be held in Cincinnati this month. \$140 appropriated therefor.
2. Miss Laura Murray, Head of the Industrial Teacher-Training Division of the Bureau of Extension, to attend a meeting of the Vocational Education Association of the Middle West in Chicago on February 12-14.
3. Dr. William Keiller to attend a meeting of the Association of American Medical Colleges to be held in Boston on May 5-7.
4. Dr. W. T. Mather, President of the Board of Directors of the University Y. M. C. A., to go to Chicago on February 28 for a conference with Dr. Mott and others in an effort to secure an endowment of our work here by the Rockefeller Board.

BIOLOGY BUILDING. On motion of Mr. Foster, the Board appropriated \$400 for lowering the grade about the Biology Building.

SEWERAGE PLAN. On motion of Mr. Royston, seconded by Judge Tyler, the Board appropriated \$4,250 for laying a 12" sewer pipe down 24th Street from the Biology Building to Duval Street, connecting there with the North Austin Main, thereby providing sewerage not only for the Biology Building but for all other buildings north of 24th Street and east of Whitis Avenue.

GALVESTON LABORATORY BUILDING. On motion of Mrs. O'Hair the Board appropriated \$272.00 for an extension of the machine shop and \$176.00 for changing the shelving, both in the new laboratory building at Galveston.

ALTERATIONS IN MAIN BUILDING AT GALVESTON. On motion of Mrs. O'Hair the Board voted to request the Legislature to include in their emergency bill an item of \$50,000 for repairing the remainder of the Main Building at Galveston.

ROCKWALL COUNTY GEOLOGICAL FORMATIONS. In a letter from Mr. F. P. Holland, President of the Texas Farm and Ranch Publishing Co., he proposed an examination of a certain geological formation in Rockwall County in cooperation with the University, he to defray the expenses and the University to loan our Professor Pearce, Department of Anthropology, and Mr. Patton from the Bureau of Economic Geology, for a short time. On motion of Mr. Neathery the proposal was accepted.

OIL ROYALTIES. Certain propositions from Walter K. Campbell and J. F. Larby for the purchase of University royalty oil were referred to the Land Committee with power to act.

STANDING COMMITTEES. Chairman Stark, after conference with Vice-Chairman Foster, announced the following appointments to the standing committees of the Board:

Auditing: Messrs. Neathery, Royston.
 Building and Grounds: Mrs. O'Hair, Messrs. Storey, Royston.
 Complaints and Grievances: Mr. Padelford, Mrs. O'Hair, Mr. Tyler.
 Executive: Messrs. Stark, Foster, Mrs. O'Hair.
 Finance: Messrs. Foster, Howard, Storey.
 Land: Messrs. Storey, Padelford, Neathery.
 Legislation: Messrs. Tyler, Howard, Padelford.
 Medical Branch: Messrs. Royston, Foster, Tyler.
 College of Mines and Metallurgy: Messrs. Howard, Neathery, Mrs. O'Hair.

FACULTY LEGISLATION. On motion of Mr. Royston, the Board ratified the following items of faculty legislation:

1. **Condition Examination Fee.** A fee of two dollars for each condition examination, to be paid to the Auditor, not to be returnable, effective September 1, 1925.
2. **Degree Card Fee.** A fee of two dollars for each degree card requested and provided between September 10 and October 10 and between May 20 and June 20, to be paid to the Auditor.
3. **Changes in 1925 Calendar.** Shifting Commencement Sunday from May 31 to June 7 and Commencement Exercises from June 6 to the night of June 8.
4. **Bachelor of Music Requirements.** Change the present requirements to read as follows:
 - A. (3) Composition. Omit Music 221 and 122 and add (6) Keyboard Harmony (Music 221, 122).
 - B. Substitute "Schools and Colleges" for of the College of Arts and Sciences." B will then read "Prescribed work in other Departments, Schools and Colleges."
 - C. Order and Choice Work. The following arrangement of the required courses in a four year scheme:

(7) Third line, omit "of Arts and Sciences" and substitute the words "for school concerned."

First Year

- (1) English 1
- (2) A numbered course in either French or German, or a lettered course to be followed by the prescribed courses in the sophomore and junior years.
- (3) Music 108 and 110.
- (4) Music 1.
- (5) Music 221 fw, 122s.
- (6) Physics 140
- (7) Physical Training.
- (8) Applied Music.

Second Year

- (1) French or German 1 or 2;
- (2) History 3 or 9.
- (3) Music 2.
- (4) Music 116, -f-117, -g-188-s.
- (5) Music 5 or 6 or an elective course selected in the manner provided for in B (7).
- (6) Physical Training.
- (7) Applied Music.

Third Year

- (1) French 2 or German 2, unless taken in the second year, or elective.
- (2) Music 3.
- (3) Music 5 or 6 or Music 119 and 215, and an elective course selected in the manner provided for in B (7).
- (4) Music 123 or Music 124.
- (5) One course in the Department of Philosophy and Psychology.
- (6) Physical Training (for Women students.)
- (7) Applied Music.

Fourth Year

- (1) Music 9.
- (2) Music 123 or Music 124.
- (3) Music 10.
- (4) Comparative Literature 1 or 5.
- (5) Music 5 or 6 or Music 119 and 215, and elective courses, selected in the manner provided for in B (7).
- (6) Applied Music.

Omit Fifth Year 1, 2, 3, 4. Change (5) to (7) under the Fourth Year, (6) to (8), (7) to (9).

D. 4. Change to read: "All candidates for the Bachelor of Music degree must by examination demonstrate attainments and technical proficiency in applied music satisfactory to the Department of Music."

5. Thanksgiving Season. Thanksgiving recess is understood to include Thanksgiving Day only. On Friday and Saturday immediately following all classes shall be met as usual, and all absences on those days shall be duly reported and recorded. Members of the instructing staff who are in attendance upon the sessions of the Texas State Teachers Association shall make whatever provision seems to them desirable for the work of their classes during their absence, but this provision should not take the form of a written quiz. The Committee on Student Social Affairs is requested to take under advisement the desirability of limiting the social functions of Thanksgiving week.

6. Calendar for 1926 and Thereafter. That January 2 be the official registration day for new students entering the winter term, and March 18 registration day for new students entering the spring term.

YELLOW HOUSE LAND COMPANY. Just before adjournment Mr. M. H. Reed of Austin, a member of the Yellow House Land Co., came asking that he be given an opportunity to show that permission to legatees under the Littlefield will to exchange bonds for notes would be beneficial to the University. On motion of Mr. Foster the matter was referred to the Land Committee with power to act, provided the decision reached is unanimous.

PUBLICITY. On motion of Mr. Storey, seconded by Mr. Howard, the Board asked Regents Foster and Howard and President Splawn to serve as a publicity committee.

PHOTOGRAPHIC LABORATORY. The complaint concerning the Photographic Laboratory was referred to the new Committee on Complaints and Grievances. The President requested that the matter be handled as a case in court.

The Board adjourned at seven o'clock.

J. J. Mathews
J. J. Mathews

C. D. Simmons
C. D. Simmons
Secretaries

MAR 11 1925

Austin, Texas, March 11, 1925.

The Board of Regents of the University of Texas met in the President's office at ten o'clock on Wednesday morning, March 11, 1925. Present: Regents Stark (chairman), Foster, Howard, Neathery, O'Hair, Padelford, Royston, Tyler; President Splawn; and the Secretary.

On motion of Mr. Royston, seconded by Mr. Neathery, the minutes of the meeting of February 23 were approved.

The minutes of the meeting of January 17 were ordered approved.

OIL ROYALTIES. Judge Padelford brought up for discussion the question of oil royalties received from University lands. He stated that, in his opinion, royalties from oil were personal property. Judge Padelford gave in substance the holding of the Supreme Court of Texas in Jones vs. O'Brien, 251 S.W. 208:

"that the ... subject of the contract ... was the one-eighth royalty, as commonly understood; that is, an interest in the oil after being separated from the soil and placed in pipe lines or other depositories, or an interest in the money value thereof."

The opinion quoted cites Bender vs. Brooks, 103 Texas 329, which affirms the holding of Kelley vs. Ohio Oil Co., 57 Ohio St. 517, that

"Petroleum oil is a mineral, and while in the earth it is part of the realty, and should it move from place to place by percolation or otherwise, it forms part of that tract of land in which it tarries for the time being, and if it moves to the next adjoining tract, it becomes part and parcel of that tract; and it forms part of some tract, until it reaches a well and is raised to the surface, and then for the first time it becomes the subject of distinct ownership separate from the realty, and becomes personal property, the property of the person into whose well it came. And this is so whether the oil moves, percolates, or exists in pools or deposits. In either event, it is property of, and belongs to, the person who reaches it by means of a well and severs it from the realty and converts it into personalty."

BRACKENRIDGE WILL. Judge Padelford raised the question as to whether the interest of the University in the Brackenridge Will contest was properly protected. Mr. Neathery and Judge Royston were appointed to look into the matter and report to the Board.

LAND ACQUISITION BOARD. The Board entered into a discussion of the progress made by the Land Acquisition Board. Dr. Splawn reported on the progress of proposals to protect the University's interests. Dr. Splawn's report was followed by statements from Judge Padelford and Judge Royston as to the technical procedure in the acquisition of land by condemnation proceedings.

Following the discussion, a committee, consisting of Judge Royston, Mr. Neathery, and Judge Padelford, was appointed to examine the bond given to guarantee the purchase price of the land; to see that proper steps have been taken to prevent the bond from lapsing; and to communicate with the Board of Acquisition and the Attorney General with a view to hastening the acquisition of the Campus extension, the committee to have power to act for the Board of Regents.

WESTBROOK BILL. On motion of Mr. Neathery, seconded by Judge Tyler, Judge Padelford was appointed a committee of one to confer with the Governor in regard to the Westbrook Bill (H.B. 246, providing, among other things, that the royalties from oil out of University lands be placed in the Available Fund instead of the Endowment Fund), giving his opinion as to its constitutionality, and urging the Governor to sign it.

OUT OF STATE TRAVEL. On motion of Mr. Neathery, seconded by Judge Tyler, permission was given for the following trips:

1. Mr. B.C. Tharp to Tucson, Arizona, at the expense and on invitation of the Carnegie Institution, from March 8 through March 12, for the purpose of conferring with Dr. F.E. Clements about the progress of the investigations upon the ecology of East Texas vegetation.

2. Dr. J.T. Patterson to Washington, D.C., April 23 through 29, to attend the annual meeting of the Division of Biology of the National Research Council.

B. HALL AFFAIR. Dr. Splawn reported that, immediately following an attack on Brackenridge Hall on the night of March 1 by members of the freshman class, he had charged the Administrative Council with the responsibility of making a thorough investigation, reporting their findings together with such recommendations as they saw fit. The Administrative Council's sub-committee conducted an exhaustive investigation and incorporated their findings and recommendations in the following report to the Administrative Council, which body approved and adopted it. There being no dispute as to the facts, and no one desiring to contest the findings of facts submitted by the sub-committee and approved by the Administrative Council, the President submitted to the Board of Regents the conclusions of the Council and their decision as to what should be done. After some discussion the Board, on motion of Mr. Neathery, seconded by Judge Tyler, approved the findings of the faculty committee and made it the action of the Board. (For copy see the President's files.)

GIFTS TO UNIVERSITY LIBRARY. President Splawn announced the gift of Volumes 1 to 23 of the Confederate Veteran to the University Library by Mr. and Mrs. Richard Pope Reese, of Pensacola, Florida. The Board accepted the gift with a vote of thanks to the donors.

TRANSFER AND APPROPRIATION. The Board ordered made the following transfer and appropriation:

1. Transfer \$300 of the unexpended balance for the services of an instructor in Surgery, Medical Branch, to the fund for student assistants, same department.

2. The appropriation of \$500 for the use of the Library in purchasing 100 copies of the Ex-Students' Directory to be used for Library exchange purposes.

J. FRANK DOBIE, ADJUNCT PROFESSOR OF ENGLISH. The Board appointed J. Frank Dobie to be an adjunct professor of English, at \$2800, beginning September 15, 1925.

MAR 11 1925

LIGHTING STREETS NEAR CAMPUS. The Board authorized the President to make an agreement with the city of Austin whereby the latter shall furnish the power and the University shall supply the equipment for proper lighting of the campus and property adjacent to the campus, the specifications as to materials, and the details of the contract to be worked out later.

PHOTOGRAPHIC BUREAU. Upon recommendation of President Splawn, the Board adopted a motion made by Mr. Howard and seconded by Judge Royston, to suspend the operation of the Photographic Bureau, Division of Extension, with the close of the fiscal year, ending August 31, 1925. It is further understood that the firm receiving the contract for the Cactus engraving shall be required to maintain a photographic studio adjacent to the University Campus.

The Board adjourned to meet on the regular May meeting date unless called sooner by Chairman Stark or President Splawn.

Carroll D. Simmons
Carroll D. Simmons,
Secretary.

VOTE BY MAIL

SUMMER SESSION STUDENT ACTIVITY FEE. By unanimous vote (by mail) taken about February 28, 1925, the following was adopted: Beginning with the Summer Session of 1925, a Student Activity Fee of \$1.00 each term is compulsory for all students of the Summer Session.

Carroll D. Simmons
Carroll D. Simmons,
Secretary.

APR 13 1925

Austin, Texas, April 13, 1925.

The Board of Regents of the University of Texas met in the President's office at ten o'clock on the morning of April 13, 1925. The meeting, called primarily at the suggestion of the Land Committee to enable them to report definite suggestions resulting from their consideration of the bill undertaking to place royalties from oil on University land in the available (or building) fund, was authorized by Vice-Chairman Foster, in the absence from the state of Chairman Stark. Present: Regents Howard, Neathery, Padelford, Royston, Storey, Tyler; President Splawn and the Secretary.

In the absence of the Chairman and the Vice-Chairman, Judge Tyler, on motion of Judge Padelford seconded by Mr. Storey, was elected to preside as temporary chairman.

On motion of Mr. Storey, action on the minutes of the meeting of March 11 was deferred until the next regular meeting.

Dr. Splawn was given permission to present certain routine matters before the Board took up the special topics for which the meeting was called.

GIFTS TO THE UNIVERSITY. On motion of Mr. Neathery, seconded by Mr. Storey, the Board accepted with a vote of thanks the gifts

1. From Mrs. Howell Bunton, Austin, a life-size bust of General Sam Houston, and a painting on vellum, presented by General Houston to Mrs. Bunton's father; also approximately 500 medical books for the Medical Branch, Galveston.

2. Four volumes from the library of Mr. M.B. Brown, Superintendent of the State School for the Blind.

Judge Padelford announced that he would in the near future present to the University Library a copy of the first biography of Judge Mansfield ever written.

APPOINTMENTS FOR 1925-1926. On motion of Mr. Storey, seconded by Mr. Neathery, the Board approved the following recommendations of President Splawn for appointments.

1. A. Torres Rioseco, adjunct professor of Romance Languages at \$2800, effective September 15, 1925.

2. Douglas S. Beers, instructor in English at \$2200, effective September 15, 1925.

3. Miss Gertrude Earhart, adjunct professor of Elementary Education, at \$2800, effective September 15, 1925, for two years, her re-appointment to be considered at the end of that time.

DEAN OF WOMEN. President Splawn asked authority to close a contract with a dean of women if a suitable applicant should appear before the May meeting. On motion of Mr. Storey, seconded by Mr. Neathery, this authority was granted, the contract to be subject to the approval of the Board.

GRADUATE PROFESSORS. President Splawn pointed out the necessity of immediate action if the new graduate professorships provided in the appropriation bill were to be filled to the best advantage. On motion of Mr. Storey, seconded by Mr. Neathery, the Board instructed Dr. Splawn to proceed (pending the report of the General Faculty relative to the organization of the Graduate School) to fill the new positions as in the case of other positions under present regulations.

ALIEN RESOLUTION. Dr. Splawn called the attention of the Board to a resolution passed by the Regents in 1917, prohibiting the employment of aliens by the University. On motion of Mr. Neathery, seconded by Judge Royston, the Board voted to amend the resolution by substituting the word enemy alien for the word alien, it being the sense of the Board that competent American citizens should be employed by the University, everything else being equal, otherwise friendly aliens be employed.

DR. HACKETT--LEAVE OF ABSENCE. On motion of Mr. Storey, the Board granted leave without pay for 1925-1926 to Dr. C.W. Hackett, associate professor of Latin American History, to enable him to accept an offer to teach at Harvard University during the absence of Professor Haring of that University.

DR. SCHOCH--LEAVE OF ABSENCE. The Board granted permission to Dr. E.P. Schoch to make several days' trip to Breckenridge to appear as expert witness in the district court, and to Waxhachie to pass on fire damage to the private papers of C.M. Alexander.

OUT OF STATE TRAVEL. On motion of Judge Royston, seconded by Mr. Storey, permission was given for the following out of state trips:

1. Dr. Carl Hartman to Cleveland and Philadelphia, to attend the Anatomists Convention at Cleveland, and the celebration of the Twentieth Anniversary of the Organization of the Advisory Board of the Wistar Institute.

2. Dean Spurgeon Bell to attend the meeting of the Association of Collegiate Schools of Business, during the first week in May.

3. Miss Mary E. Gearing to make a trip East in order to secure the best available persons to fill vacancies in the Home Economics Faculty next year.

4. Professor J.M. Bryant to Columbus, Ohio, Cleveland, Schenectady, Albany, New York, and other points in the East to visit laboratories and testing stations, in connection with the new law on automobile headlighting, his expenses paid from the funds available under the bill.

Professor Bryant to St. Louis, April 13--17, to attend the American Institute of Electrical Engineers, his expenses paid by the Institute.

5. Mr. E.J. Mathews to Boulder, to attend the American Association of Collegiate Registrars, April 14--17.

6. Mr. T.H. Shelby to the University of Virginia to attend the meeting of National Extension Association, and to the University of North Carolina to visit extension work there, during the latter part of April and the first of May.

7. Dr. W.A. Felsing to visit a number of universities in the North and East for the purpose of studying chemical laboratories, at the request of the Building Committee of the Faculty.

8. Dean Belmont, Mr. S.C.P. Vosper, and Dr. W.J. Battle, to Urbana, to consult with Professor James M. White with reference to a gymnasium-auditorium.

TRANSFERS AND APPROPRIATIONS. The following transfers and new appropriations, on motion duly adopted, were ordered:

1. Appropriation of \$500 for the purchase of an amplifier, to be used in connection with the inauguration ceremonies.

2. Appropriation of \$2500 to the maintenance fund of the In-scholastic League Division, covered by the receipts from the sale of bulletins by the Division.

3. Appropriation of \$100 for the purchase of meteorites.

4. Appropriation of \$300 for the purpose of cooperating with the Carnegie Institution of Washington, in ecological research in East Texas under the direction of Professor Tharp.

5. Transfer of \$96 from the tutor and assistant fund of the Department of Civil Engineering to the same fund in the Department of Architecture.

6. Transfer of \$100 from the Department of Engineering and Mathematics to the Department of Metallurgy; and \$125 from the Department of Chemistry to the Department of Geology--College of Mines and Metallurgy.

7. Authorization to use \$200 of the Library fund, College of Mines and Metallurgy, for financial assistance of the "Flow Sheet," annual publication of the students, provided 100 copies are delivered to the Library at the College.

FACULTY LEGISLATION. On motion of Mr. Storey seconded by Judge Padelford, the Board voted to put into effect the following proposed faculty legislation, when, as, and if passed by the General Faculty.

1. Prohibiting smoking in K. Hall.

2. Student Life Regulations.

3. Fraternities to be responsible for action of their guests at social affairs.

4. Rule with reference to drinking.

5. Requiring persons not registered in the University, when accused of misconduct that affects University life and work, if former or prospecting students, to be called for trial and unless they appear they will not be admitted later to the University.

RECITATION BUILDING. On motion of Mr. Neathery, seconded by Mr. Howard, the Regents' Building Committee was authorized to advertise for bids after conference with Architect Greene, for the construction of the Recitation Building, these bids to be opened at the regular meeting on May 19, the Board to reserve the right to reject any or all bids. Judge Tyler, acting chairman, asked to be recorded as voting in favor of the motion.

REPAIRS TO MAIN BUILDING, GALVESTON. President Splawn explained the necessity for repairs on the Main Building at the Medical Branch, Galveston, Judge Royston supplementing the report. On motion of Judge Padelford, seconded by Mr. Storey, the Board appropriated \$50,000 for repairing and renovating the Main Building.

MOVING HOUSES FROM LITTLEFIELD DORMITORY SITE. President Splawn presented estimates compiled by the Business Manager as to the cost of removing five houses from the west side of University Avenue and the east side of Whitis Avenue between 25th and 26th Streets (the site selected for the erection of the Alvin Littlefield Memorial Dormitory). On motion of Mr. Storey, the Board authorized the removal of these houses, and the clearing of the south one-half of the blocks just north of 24th Street and between Whitis Avenue and Speedway for use as tennis courts and athletic grounds for women, the University to advertise for bids on the work.

GYMNASIUM LOCATED. On motion of Mr. Storey the Board approved the recommendation of the Faculty Building Committee that the Men's Gymnasium, when constructed, be located on the block bounded by 21st Street, Speedway, 22d, and Tom Green Streets.

DEDICATION ADDRESSES--BIOLOGY BUILDING. On motion of Mr. Neathery, seconded by Judge Royston, the Board voted to publish the addresses to be delivered upon the dedication of the Biology Building.

PUBLIC SPEAKING PRIZES. President Splawn presented a request from Mr. Griscom, chairman of the Department of Public Speaking, that the Regents authorize: First, that all public speaking prizes be awarded at the June commencement; second, that the donors of the money prizes be requested to pay the money to the Auditor; and third, that the Auditor be requested to notify the donors each September that they may pay him. On motion of Judge Royston, seconded by Mr. Howard, the request was granted.

PETITION RE DEPARTMENT OF JOURNALISM. On motion of Mr. Storey, a petition from the students of the Department of Journalism, relative to its discontinuance was referred to the Committee on Complaints and Grievances, this committee to report on the petition at the meeting of May 19. (A copy of the petition was supplied each Regent by the students, and a copy is on file in the President's office.)

afternoon Session

The Board having recessed for lunch at 11:40 a.m., reassembled at 2:00 p.m., the same members being present as in the morning.

It was decided to hold the next regular meeting, May 19, at the Hotel Galvez, and Judge Royston was asked to make the necessary reservations at the hotel for the meeting.

OIL--LAND COMMITTEE REP. Mr. Neathery made the report of the meeting of the Land Committee held in Dallas, April 5. He explained that the Committee had made a careful study of H.B. 246 (the Westbrook Bill) which had been signed by the Governor, that as a result of this study they had asked that the present meeting be called. Mr. Neathery further stated that in the opinion of the Committee a test suit should be instituted at once to determine the validity of the act. The Board then discussed the matter at some length, following which it was voted, on motion of Mr. Howard, seconded by Judge Tyler (addressing Mr. Howard in the Chair), that the Land Committee, with Judge Royston added to the Committee, be authorized to act for the Board in the matter discussed, with power to employ such counsel and at such fee as the Committee deemed proper, and to bring suit if necessary to put into operation the provisions

ATTORNEY WOODWARD'S FEE. The matter of a fee for the services to the University of Judge D. K. Woodward, Jr., in connection with the Littlefield Will was submitted. Following discussion, a motion was adopted fixing the fee at \$3,500, to be paid out of the interest of the \$500,000 due the University under the terms of the will. C. D. B.

of the Westbrook Bill. Judge Tyler, acting chairman, asked to be recorded as voting in favor of the motion.

PROPOSED CONTRACTS. The Board approved the recommendation of Mr. Storey, chairman of the Land Committee, that representatives of the following companies be invited to appear at the May meeting of the Board to arrange details of contracts as indicated:

1. Humble Pipeline Company: Request for permission to lay a pipe line on University land in Reagan County. First, the proposed contract shall be amended to include the recommendations of the Attorney General as contained in his opinion dated February 20, 1925, and, second, the "other valuable consideration" shall be set at a suitable amount (probably \$1000).

2. Big Lake Utility Company: Request through their attorney, Mr. E.F. Vanderbilt, for a franchise to erect an electric light and ice plant on University land in Reagan County, details to be worked out later.

3. Marland Oil Company: Offer to lease certain University land.

4. W.K. Campbell and J.F. Darby: Offer to buy University royalty oil.

RESOLUTIONS RE LITTLEFIELD WILL. On motion duly carried, the Board adopted the following resolutions relative to the George W. Littlefield Will:

"WHEREAS, at a meeting of the Board of Regents of the University of Texas duly called and held in the city of Austin on the 13th day of April, A.D., 1925, there was duly adopted by said Board a resolution of which the following is an exact copy:

"WHEREAS, the Littlefield Properties, a Trust Estate created by a certain declaration of trust dated February 24th, 1921, recorded in Volume 112, pages 109 to 137, of the Deed Records of Travis County, Texas, have sold and conveyed to various purchasers certain lands which by deed dated February 24th, 1921, had been conveyed to said The Littlefield Properties by Mrs. Alice P. Littlefield joined by Whitfield Herral, H.A. Wroe, and J.P. White, Executors of the Will of George W. Littlefield deceased, including, among others, certain lands formerly belonging to the community estate of George W. and Alice P. Littlefield, situated in Lamb and Hockley Counties, Texas;

"AND, WHEREAS, on the conditions hereinafter stated the trustees of the said The Littlefield Properties have tendered to the Board of Regents of the University of Texas bonds of the Plains Investment Company, a corporation, in the total principal sum of Five Hundred Thousand Dollars, and secured by a certain trust deed of indenture executed by said Plains Investment Company dated March 6th, 1925, to The American National Bank of Austin, Texas, as Trustee, to which instrument and the record thereof in the records of Lamb and Hockley Counties, Texas, reference is here made;

"THEREFORE, be it resolved by the Board of Regents of the University of Texas as follows:

"First: That the location of the University of Texas shall not be removed from its present position in the City of Austin, Texas, but it is to be understood that branches of the University may be maintained or established elsewhere, but that the main university shall remain at its present location, and that if sufficient ground cannot be secured in the immediate neighborhood of said campus for construction of buildings for said university such ground may be secured elsewhere in the City of Austin, Texas, but that the present campus or available ground in the neighborhood shall be utilized so far as is consistent with the space there available before any buildings are constructed elsewhere;

"Second: That said bonds or the proceeds thereof (whether derived from their sale or the payment thereof) are to be used for the construction of a main building, or if that shall have been otherwise provided for, then for the construction of one or two other buildings, all to be constructed on the campus now used and occupied by the University of Texas and nowhere else; it being expressly understood that no

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person dealing with the Board of Regents with respect to said bonds shall rest under any obligation with respect to the application of such proceeds, whether derived from the payment or from the sale of such bonds;

"Third: That said bonds of Plains Investment Company in the sum of Five Hundred Thousand Dollars be accepted, as tendered, in full settlement, satisfaction and discharge of any and all claims, rights, titles or interests, legal or equitable, present, prospective or expectant, which the University of Texas might otherwise now or hereafter have or claim in or to any of said lands or the proceeds thereof;

"Fourth: The Chairman of the Board of Regents is hereby authorized to receive, and execute and deliver receipt for, said bonds in the name of the Board of Regents of the University of Texas, which receipt, when so executed in the name of the Board of Regents and attested by the Secretary of the Board shall have the effect of fully divesting the University of Texas of any claim, right, title, or interest, legal or equitable, present, prospective, or expectant, which the University of Texas might otherwise now or hereafter have or claim in or to said lands or any part thereof or the proceeds derived by said The Littlefield Properties from the sale thereof."

"AND, WHEREAS, The Littlefield Properties, through its trustees, has this day delivered to the Board of Regents of the University of Texas, the aforesaid bonds of Plains Investment Company in the total principal sum of Five Hundred Thousand Dollars, by delivering same to the undersigned H.J.L. Stark, Chairman of said Board, in accordance with the foregoing resolution, this receipt thereof is therefore hereby executed in consideration of the premises and of the delivery of said bonds, the receipt of which is hereby acknowledged under the authority of, and with the full import and effect as provided in, the foregoing resolution.

"IN TESTIMONY WHEREOF, the Board of Regents of the University of Texas has caused this instrument to be executed by its Chairman, attested by its Secretary and its seal hereto affixed, this the ___ day of April, A.D., 1925."

ABSTRACT--FORT BLISS SITE. The Board voted, on motion of Mr. Storey, seconded by Mr. Neathery, to have the abstract of title to the Fort Bliss site of the College of Mines brought up to date so as to place the property in readiness for sale, in compliance with a bill enacted by the Legislature.

On motion the Board adjourned to meet in Galveston on May 19.

C. D. Simmons
C. D. Simmons,
Secretary.

MAY 19 1925

Galveston, Texas, May 19, 1925.

The Board of Regents of the University of Texas met May 19, 1925 at the Hotel Galvez, Galveston, at 9:30 a.m. Present were: Regents Stark (chairman), Foster, Howard, O'Hair, Padelford, Royston, Tyler; President Splawn, and the Secretary. Absent, Regents Neathery and Storey.

The Minutes of the meetings of March 11 and April 13 were ordered approved.

DEGREES. On motion of Judge Royston, seconded by Mrs. O'Hair, the Board authorized that the following candidates be graduated, with the respective degrees sought, subject to their completion of all the requirements therefor by the end of the current session:

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COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with High Honors

Elizabeth Mina Smith

Bachelor of Arts with Honors

Mary Katherine Anderson
Mary Florine Ashcroft
Mary HarrisonElizabeth Reser Peak
Marian Latimer White

Bachelor of Arts

Lenra Evalyn Abshear
Mary Faith Adams
Oliver Elizabeth Adams
John Hanibal Aldridge
Elizabeth Theresa Alexander
Ruth Alexander
Mary Anne Anderson
Winifred Anderson
Siddie Robson Armstrong
Shirley Averitt
Eloise Gene Baker
Travis Eugene Baker
Mary Virginia Bales
Charles Tullius Banister
Mary Mae Barkuloo
Mildred Lee Beall
Campbell Bryce Beard
Cora Mae Beck
John Lewis Bell
Linda Bellows
Hazel Dean Bennett
Josephine Bennett
Carrie Helen Bentley
Hazel Marguerite Bergstrom
Esther Berry
Rosalie Blossman Biggio
John E. Blackburn
Miles Frost Blackwell
Evelyn Blair
Gladys Gertrude Blair
Gladys Jessamine Blewett
Mrs. Frieda Rathmann Bohn
Arthur Eitel Boysen
Bessie Travis Brigham
Vera Ella Brigham
Louise Carden Britton
Clinton Earl Burnett
Royall Mann Calder
Francis Hendron Campbell
Helen Elsie Campbell
Mildred Canon
Mildred Alice Carson
George Odwin Cate
James Lea Cate
Mary Vivian Cecil
Matylo Chadwick
Martha Dixon Chapman
Willie Veris Clayton
Robert Taylor Cole
Frederick Harold Connally
Gladys Lorene Cook
Burton Eva Copeland
Frances Lauret Cox
John Jackson Cox
James Marvin Crawford
Ruth Clifford Crozier
Clara Currie
Lily Davidson
Helen Ray Davis

Morgan Jones Davis
Nelle Bristow Dawson
Rachel LaVerne Dunaway
Margaret Duncan
Mary Evelyne Dunlap
Clarence Fielding Early
George Gilbert Easley
Irene Ellis
Kenneth Evans
Marion Louise Evans
Annie Farek
Mary Retus Farlow
Florence Elgitha Flinn
Rhoena Eusebia Foster
Louise Rebecca Fox
Maxine Hardin Fristoe
Betsy Hale Fuller
Roden Jones Fuller
Ernest Montgomery Funkhouser
John McIver Furman
McIver Furman
Frank Hall Gafford
Joyce Garrett
Mrs. Bernice Kimbro Gates
Winona Gause
Mae Alma Glidden
Lela Glimp
Marian Cavitt Goode
Celeste Doris Graves
Gladys Marie Gray
Willie Marion Gray
Laura Elizabeth Greenlee
Elizabeth Griffin
Wanda Iverne Haesly
Louis Taliaferro Hamlett
Edward Daniel Hammer
Bertha Mae Hancock
Robert Wolcott Harding
Virginia Randolph Harper
James Pinckney Hart
Harry Herman Haschke
Emil Erno Heimann
Agnes Red Henderson
Florence Nadine Hemminger
Bertie Ione Hirsch
Mrs. Lorena Calliedonia
Wilkinson Holder
Flora Ellen Holman
Lyle Travers Hooker
Lynn Gorman Howell
John Frank Hulso
Kathryn Marie Hyland
Jimmie Reta Inmon
Florence Mafalda Isaacs
Ernest Bryan Jackson
Bessie Caldwell Jacobs
Cecil E.P. Jeffreys
Hattie Elizabeth Joiner
Berry Gilchrist Jones

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Ida Ruth Jones
 Annie Louise Jordan
 Irene Elizabeth Kehoe
 Anne Word Kelly
 Frances Virginia Kerbow
 Mrs. Clara Corbin Kerr
 Estelle Lillian Kline
 Charlotte Kathryn Knowl
 Helen Elaine Konjias
 Lester Millard Landman
 Lillian Lawrence
 Adabel Leaverton
 Ray Eaton Lee
 Albert Lewis Leissner, Jr.
 Bessie Lucille Letts
 Charles Samuel Livingston
 Carroll Joy Lockwood
 Clarence Byron Long
 Charles Theodore Lux
 Mary Tallulah McGuire
 Frankie McKinney
 Annie Isabel McLaughlin
 Otto Adolf Manske
 Karl George Manz
 Leroy Frank Marek
 James Baker Marley
 Anna Oneida Marshall
 Mary Christine Marshall
 Ura Mae Marshall
 Roy Henry Mathison
 Joseph Mansel Matthews
 Mellanea Meyers
 Dorothy Isabel Mims
 Merton Melrose Winter
 Douglas Gatin Mitchell
 Elizabeth Lewis Mitchell
 Joseph Jerome Moch
 Lucy Moore
 Gladys Morris
 Winnie D. Nance
 Pat Mainer Neff
 Alice Newton
 Benjamin Broughton Nolen
 Frances Ida Lois Nowakowsky
 Clarence Paul Oliver
 Rebecca Ernestine Oscar
 Chilton Ross Owen
 Orrville Otto Oxford
 Margaret Jane Parsons
 Ruth Hastings Penick
 Dorothy Caroline Pettigrew
 Mrs. Jewell Gladys Wornell Pharr
 Corrie Aline Phifer
 Dottie Pierce
 Beulah Inez Pinson
 Ellen P'Pool
 Dorothy Price
 Cooper Kirby Ragan
 Zelda Roberta Ramsey
 Blanche Ratcliff
 Roy Garvin Reed
 Russell Harold Reed
 Georgann Reid
 James Robert Reynolds
 Vera Rogers
 Eugenia Rountree
 Vera Randolph Rutherford
 Alice Ophelia Schaeffer
 Vernon Meyer Schawe
 Milton Henry Schneider
 Margaret Frances Seabury
 Dan Roy Sewall
 Virginia Welch Sharborough
 Dwight Alfred Sharpe
 Lelia Orlena Shaw

Loring ~~Matthew~~ Shipp
 Electa Mae Silvey
 Stanley Goodrich Slavens
 William Terrell Sledge
 Virginia Bishop Sloan
 Elmo Dewey Smalley
 Jack Deneale Smith
 Minifred Vivian Smith
 Nelle Casimir Sparks
 Charles Metcalfe Spence
 Elizabeth Willeford Stamps
 Mamie Marian Stein
 Alice Stevens
 John Thomas Still
 Mary Esther Strieber
 Sanders Key Stroud
 Veronica Sullivan
 Genevieve Ruth Swindells
 Sterling Harper Takeuchi
 Harmolene Gladden Taylor
 Martha Estelle Taylor
 Catherine Ross Terrell
 Ruth Terry
 Sidney J. Thomas
 William Lonnie Thomas
 Susie Kathleen Thompson
 Mrs. Naomi Cocke Turner
 Nena Claire Turner
 Thelma Blanche Vivian
 Roland Beaugard Voight
 Arnold Ben Wacker
 Sara Isabelle Walker
 Rosemary Walling
 Mary Lucile Wear
 William Franklin Weed
 Sara Frances Wells
 Janie Ruth Whantley
 Emmie Giddings Wheatley
 Paul Allen Wheeler
 Frances Eikel Whittaker
 Gordon Thomas Whyburn
 Stella Easley Wilcox
 Edward Albert Wilkerson
 Wallace Bond Wilkinson
 Haidee May Williams
 Homer Adair Williams
 Maurine Theresa Wilson
 Virginia Grace Wilson
 Frances Ethel Wipff
 Corinne Hulda Woods
 Jané Elizabeth Wroe
 Dudley Taylor Wynn
 Margaret Young
 Elsie Texana Zahn

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Bachelor of Science in Home Economics

Inez Francis Alvord
 Marjorie Laurine Bacon
 Lila Ruth Bell
 Althea May Cronk
 Elizabeth Bowers Eby
 Annie Katherine George
 Mary Ernestine Goldmam
 Mildred Margaret Hackett
 Pauline Elizabeth Haybeck
 Hildegard Antonette Manske

Grace Glenn Merchant
 Frances Estelle Murphy
 Mary Elizabeth Newton
 Doris Patteson
 Ruby Almira Peek
 Alma Dan Phillips
 Thelma Showalter
 Elizabeth Rosina Tucker
 Mary Gladys Yarbrough

Bachelor of Journalism

Albert John Bieter
 Lyra Haisley

Veda Virginia Jarrell
 DeWitt Carter Reddick

Frances Ethel Wipff

Bachelor of Science in Medicine

LeRoy Evans Bates
 Ray Allen Eads
 Dee Robert Foster
 William Kirksey Freeman

Vincent Ippolito
 John Turner O'Banion
 Carroll Deane Smith
 Fred Biard Smith

William Russell Stratton

COLLEGE OF ENGINEERING

Bachelor of Science in Architecture

Benjamin Perkins Bailey, Jr.
 Gerald Gould Decker
 Arthur Herman Kilian Fehr
 William Kleine

Kindred McLeary
 Colonel Clifton Simmons
 Edna Adeline Wukasch

Bachelor of Science in Chemical Engineering

Kenneth Howard Clough
 Jack Votaw Hightower
 David McKnight, Jr.

Leroy Frank Marek
 Richard Edgar Tannich

Bachelor of Science in Civil Engineering

Thomas Leonard Allen
 Winfield Walton Alsup
 Mason Cooper Brown
 Will Kenneth Brown
 Chris Strange Elliott
 Harlan Feuille
 Malcolm Kintner Graham, 2d.
 Ottis Franklin Henderson
 Charles Henry Hightower
 Louis DeVotie Hillyer

William Archie Hunsucker
 Russell Barnes Kerbow
 Antonio Rodriguez Langone
 William Frederick McCandless
 Frank Swearingen Maddox
 Sterling Ross Mitchell
 Wilbur Forrest Newberry
 Banis James Sorrells
 William Howard Wilson

Bachelor of Science in Electrical Engineering

Drew Ellis Lockwood Allen
 Maurice Artzt
 Alda Vernon Bedford
 Robert Roderick Brown
 James Blankenship Coltharp
 Alpheus Stewart Higgins
 Dan Clinton Hoffman
 Will Ed Hollingsworth

Jack Winfred Knudson
 August Charles Mierow
 Roy Hollace Parrish
 Pete James Rempe
 William Bruce Shepperd
 Wayne Kuser Williams
 Oswald Gerhardt Wolf
 John Price Woods

Bachelor of Science in Mechanical Engineering

Robert Douglas Campbell
 Walker Teas Dabbs
 Hemming Bruhn Dieter
 Carl John Eckhardt

Velt Cowan Patterson
 Davis Brodnax Rives
 Mack Donald Rust
 Theodore Williamson

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Master of Science in Civil Engineering

Winfield Walton Alsop
Pat Wheeler Clark

Wilbur Forrest Newberry
William Howard Wilson

Master of Science in Chemical Engineering

Albert Herman Ullrich

Master of Science in Electrical Engineering

Willie Charles Gierisch

SCHOOL OF EDUCATION

Bachelor of Science in Education

Julia Brown
Leila Gibson

Etta King Gilbert

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration

Sidney Johnson Adams	Riley Barron Kidd
Clarence Fulton Archer	Wilma Robina Kilpatrick
James McKinsey Bacon	Eli H. Landman
Day Richmond Baker	Alan Livingston McCrary
Philip Otto Bengston	Charles Malcolm McDannald
Julian Osborn Blair	Joel Roy McKnight
Joel Charles Bowen	John Putman Matthews
Porter Ashburn Bywaters, Jr.	John Michael Mulcahy
Norman Clement	Thomas Southall Myrick
Alvin Hugh Coale	James Willard Norman
Ruby Mae Cochran	George Colquitt Powell
Lester Lum Colbert	Wesley Thomas Reese
James Oliver Coquat	Curtis Robert Renfro
John Murray Cox	Daisy Mable Richardson
Milton Goodstein Dreeben	Marion Hervin Rose
Joseph Clarence Eason	Nellie Jewell Rumsey
Stanley Eddins	Lucille Shirley
James Irving Eiband	Rudolph William Sippola
Gaston Stollenwerck Eikel	Mortimer Ernest Sprague
Robert True Eimore	Edward Harvey Steinlagen
Howard Ferguson	John Thomas Suggs, Jr.
Carlo Max Fischer	Lura Virginia Talley
Hubert Nunnally Foster	Tom Lillard Terrell
Ygnacio Garza, Jr.	Homer Reid Thrash
Charles Lee Halbert	Forrest Lee Towery
Wallace Jackson Hancock, Jr.	Herbert Goss Turner
Joe Bailey Hester	Herbert Randolph Wallace
Joe Moore Hickman	Max Le Roy Wertheim
Lang Emmett Holt	Herbert Oscar Willborn
Joseph Bernard Johnson	Tom A. Williams
Matthew J. Kavanagh, Jr.	Mary Lucille Willis
James Hallman Kelley	James Enochs Wofford
John Murray Kendrick	James Douglas Wolseley
Byron Daniel Kennedy	

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

John Perry Bullington	Robert Bourland Holland
Cecil Chamberlin	Oscar Edwin Monnig
Frank Brittin Clayton	Harry Kendall Welch
Lawton Lattimore Gambill	

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Bachelor of Laws

Henry Maurice Adkins
Henry David Akin
Hoyet Albert Armstrong
James Alexander Bain
Fine Gordon Bedford
Will Alderson Boone
Rolland Bradley
Albert Carl Buss
Jerome Joseph Byrne
Robert Cheatham Cralle
Ralph Crawford
Henry Elton Cruse
John Horatio Cunningham, Jr.
Edmond Curtis Day
Henry Lee DeBusk
Donald McNaughton Duson
James Villemain Graves
Josh Halbert Groce
Alfred John Harper, Jr.
Homer Eugene Henderson
Benjamin Randolph Howell
Maurice John Lehmann

Charles David Lennox, Jr.
Frank Benbo Lloyd
Henry Mack
Harry Herndon Martin
Homer Robert Maxwell
Dorothy Carolyn Most
Arthur Orin Newman
Arno Nowotny
Hardie Hooker Parker
Marvin Gladwin Poteet
Herman Paul Pressler, Jr.
Felix Addison Raymer
Julius Hinman Schleyer
Knox William Sherrill
Isaac Merritt Singer
Murray Green Smyth
Joe Frank Sparks
Clyde Vinson
Robert Bluford Violette
Holvey Harbour Williams
James Milton Wilson

GRADUATE SCHOOL

Master of Business Administration

John Raymond Howe, A.B.

James Baker Marley

Master of Arts

John Henry Binney, B.S.	Florise McLaurine Isaacs, B.A.
Clarence Allan Bridges, B.A.	Linda Lancaster, B.A.
Philip Dale Browne, B.A.	Bessie Beakley League, B.A.
Conrad Ray Bullock, B.A.	Elizabeth Lockwood, B.A.
Dea Bailey Calvin, B.A.	Roscoe Coleman Martin, B.A.
Earl Monroe Connell, B.A.	James Darden Mathis, B.A.
Louis Fred Connell, A.B.	Albert Grandison Nash, B.A.
Viola Fontaine Corley, B.A.	Jacob Lorenz Neu, B.A.
Christine Evers, B.A.	Frank Edgar Norton, B.A.
Dollie Marie Glover, B.A.	Charner Marquis Perry, B.A.
Guy Emmett Green, B.A.	Fred Griffith Rand, B.A., B.D.
Thomas Morgan Hammond, B.A.	Mrs. Ruth Miller Rodgers, B.A.
Lucile Hammer, B.A.	Carl Martin Rosenquist, B.S.
Ila May Hawkins, B.A.	Walter Adolph Schulze, B.A.
Gladys Teresa Henninger, B.A.	Florence Gertrude Settles, B.A.
Scotti Mae Hines, B.A.	Mary Aiton Steussy, B.A.
Ina Alice Hollis, B.A.	Robert Gottfried Stoll, B.A.
Iris Howard, B.A.	Sue Taylor, B.A.
Helen Mar Hunnicutt, B.A.	Pauline Belle Warner, B.A.
	Mrs. Grace Ray West, B.S.

Doctor of Philosophy

Renke Gustav Lubben, B.A.

Benjamin Carroll Tharp, B.A., M.A.

(Degrees continued
on page 333)

PRESIDENT'S REPORT. President Splawn reported on the growth of the student body, the progress made by the faculty in the conduct of the University work, and the outlook for the coming year. He also reported that as a result of further investigation into the B. Hall episode, the penalties previously imposed had been modified. (The modified penalties are on file in the President's Office.) A comprehensive report of the action of the University in other discipline cases was made.

B. HALL PENALTIES APPROVED. On motion of Judge Tyler, seconded by Mr. Foster, the Board voted unanimously to approve the action of the President in modifying the penalties imposed upon participants in the B. Hall episode and the action taken in other discipline cases.

PLANS FOR NEW BUILDINGS. A motion was adopted to instruct the University Architect to proceed with the preparation of plans for the extension to the Library Building, for the Chemistry Building, and for the Power Plant.

AMOUNT OF WORK INSTRUCTORS MAY TAKE. The following motion was adopted: A person employed by the University as a full-time instructor shall not be permitted to take more than one full course of three hours a week for the year, in addition to his teaching duties.

RESIGNATIONS. President Splawn announced the following resignations from the University faculty:

1. Dr. H.G. James, professor of Government, effective June 15, 1925, in order to accept the deanship of the College of Arts, at the University of Nebraska.
2. Dr. C.G. Haines, professor of Law, effective June 15, 1925, to accept a professorship in Political Science in the Southern Branch of the University of California.

The Board voted to accept the resignations with regret.

PITTENGER APPOINTED ACTING DEAN OF THE SCHOOL OF EDUCATION. In view of the illness of Dr. Sutton, dean of the School of Education, the Board authorized the appointment of Dr. B.F. Pittenger as acting dean until August 31, 1925, in the hope that Dr. Sutton, relieved of this responsibility, may soon be restored to health.

TRANSFERS AND APPROPRIATIONS. The following transfers of funds were authorized and appropriations made.

1. Registrar's Office--transfer \$300 from the maintenance account to the clerical account.
2. School of Law--transfer \$193.15 from the balance remaining in the salary of Lecturer Graves to the maintenance account, and authorize the use of this amount for the traveling expenses of Dean Hildebrand to attend the meeting of the American Law Institute.
3. Library--transfer \$550 from the salary account of a typist to the maintenance and equipment account for the purchase of material needed for the catalogue department.
4. Library Science--appropriate \$15 to the maintenance account.
5. Art of Teaching--appropriate \$50 for the traveling expenses of Professor J.L. Henderson, to attend the annual meeting of the Congress of Parent-Teachers' Association at Wichita Falls, Texas.
6. Mechanical Engineering--appropriate \$500 to the maintenance account, this amount having been credited to the general fund from the sale of a spindle wood shaper which the department received from the Camp Mabry equipment.
7. Oil gauger--appropriate \$616.53 for salary and upkeep of car for the remainder of the fiscal year.

DR. UDDEN--LEAVE OF ABSENCE. The request of Dr. J.A. Udden for a leave of absence for three months beginning about June 1, was approved.

RECITATION BUILDING PLANS. President Splawn read to the Board a letter from the State Building Inspector, approving the plans for the Recitation Building, as submitted by Architect Greene.

BIOLOGY BUILDING. The Board authorized the following additional appropriations to cover the cost of changes in the plans for the equipment of the Biology Building:

1. To cover the additional cost of installing an automatic elevator, \$95.
2. To cover the cost of additional case work, coat and hat hook trim, blackboard, and a lead sink, \$434.

RADIO EQUIPMENT. The Board adopted the President's recommendation that the equipment remaining in the Radio Station be turned over to the Department of Physics.

NEW POWER PLANT. The President reported that Mr. Hal C. Weaver had been unable to make the study of a new power plant, under the authority granted by the Board on May 15, 1924. The Board approved the renewal of the arrangement for the summer of 1925, and directed that Mr. Weaver be placed on the payroll from June 15 to August 15, 1925, at the same rate of salary he receives during the long session.

Weaver's Trip. The Board authorized Mr. Weaver to take advantage of a trip to the plant of the Western Electric Company to visit certain institutions suggested by the Faculty Building Committee, in order to study their plants. His expenses over and above those paid by the Western Electric Company are to be paid by the University.

REMISSION OF FEES OF DOCTOR GEHMAN. The Board authorized the waiving of all fees, including matriculation, library, medical, and other fees, in the case of Dr. M.H. Gehman, National Research Fellow in Mathematics, who plans to pursue research in the University of Texas. The Board approved in principle the waiving of fees of all National Research Fellows, but preferred to pass on each case as it comes up.

GRADUATE SCHOOL. On motion of Judge Tyler, seconded by Mr. Howard, the Board adopted the following plan for the organization of the Graduate School:

THE GRADUATE SCHOOL

Pursuant to the action of the Regents in 1910, authorizing a graduate school, the Regents now deem it an appropriate time to list apart a graduate faculty as in the case of other schools.

The Graduate Faculty

Appointments to the graduate faculty shall be made by the president with full advice from the departments concerned, transmitted through the respective undergraduate dean with his comments of approval or disapproval to the dean of the Graduate School, who in turn will pass the recommendation on to the president, with any comments or requests he may desire to present.

The president is advised to proceed with due deliberation in appointing professors to the graduate faculty. It is suggested that at this time he shall appoint a few members to the graduate faculty, and add others from time to time. Two years is not too long a period for this task.

In choosing members of the graduate faculty, the president and all called upon herein to advise him shall consider (1) graduate training, (2) length and character of teaching experience, (3) publications, particularly those following the doctor's thesis, (4) membership in learned societies, (5) invitations to address learned societies, (6) aids received from research grants, et cetera.

The Dean of the Graduate School

A dean of the Graduate School shall be appointed each two years by the president, as in the case of other deans.

Compensation of Members of the Graduate Faculty

The salaries of members of the graduate faculty shall be their salaries as members of their respective undergraduate schools or colleges. However, the regents may, upon the recommendation of the president, add to such compensation on the condition that the beneficiary shall not teach classes in this or any other university during the vacation period. This is provided so that vacations may be used for study, for travel, and for research, with a view to higher efficiency during the nine months in which instruction is given.

Jurisdiction of the Graduate Faculty

The graduate faculty shall have exclusive jurisdiction over the requirements for the degrees: Master of Arts, Master of Business Administration, Master of Science in Engineering, Doctor of Philosophy, and other graduate degrees subsequently created by the Board of Regents. The graduate faculty shall have jurisdiction over such matters as requirements for admission to graduate standing and to candidacy for graduate degrees, the requirements for graduate degrees, the awarding of scholarships and fellowships to graduate students, research publications, research grants, and other matters properly within the scope of the graduate faculty.

The graduate faculty may determine what committees it will require. Upon request, the president will appoint a committee.

The graduate faculty, like other faculties, shall adopt and publish necessary regulations.

Instructional Staff

In addition to the members of the graduate faculty, the instructional staff shall include all members of the general faculty and of the faculty of the Medical Branch who give the courses of instruction which are accepted by the graduate faculty for graduate degrees.

APPOINTMENT OF MISS RUBY R. TERRILL, DEAN OF WOMEN. On motion of Judge Royston, seconded by Judge Padelford, the Board approved the appointment of Miss Ruby R. Terrill dean of women and associate professor of Classical Languages, at a salary of \$3,600 a year, effective September 15, 1925. Mrs. O'Hair asked to be recorded as voting No.

HUMBLE OIL COMPANY CONTRACT. Judge John C. Townes, Jr., representing the Humble Oil and Refining Company, presented a proposed contract giving the Company the right to lay a pipe line across the University oil lands in Reagan County. The Board authorized Judges Padelford, Royston, and Tyler to take such action as they deemed proper with the proposal. (Later in the day, the Board, upon recommendation of this committee, voted to defer action on the proposed contract.)

APPROPRIATION FOR BUILDING AT MEDICAL BRANCH. On motion of Judge Tyler, seconded by Mrs. O'Hair, the board adopted the following resolution (drawn by Judge Royston at the suggestion of the Board):

Whereas, the Ex-Medical Students of the University of Texas have started a movement to raise funds by contribution from Ex-Medical Students of the University of Texas for the purpose of erecting a building on the premises of the Medical Branch of the University of Texas, at Galveston, Texas, to be used by said University as an outdoor clinic, or other purpose in connection with said University; and

Whereas, it is expected that said building will cost approximately \$125,000.00, and its erection and gift being undertaken and made in appreciation of the benefits heretofore received by the donors:

Therefore, be it resolved by the Board of Regents of the University of Texas, that the sum of \$25,000.00 is hereby appropriated to be used on connection with and in addition to the sum of \$100,000.00 to be raised by the Ex-Medical Students of the University of Texas, for the purpose heretofore set forth; the said \$25,000.00 hereby appropriated is not to become available for said building unless and until the sum or sums raised by the Ex-Medical Students of the University of Texas shall have reached the total of \$100,000.00, exclusive of the \$25,000.00 here appropriated.

CHANGE IN FEES. On motion of Mr. Foster, seconded by Mr. Howard, the Board adopted the following motion: "In order to meet an imperative necessity for additional funds, the Board hereby authorizes and orders put into effect the changes made below in the fee requirements at the Main University, at Austin. These changes become effective with the opening of the session of 1925-1926. All other fees and deposits remain as printed on pages 62 to 65 of the Catalogue, Bulletin No. 2517.

1. Abolish the following fees: Library Fee, \$2.00; Medical Fee, \$8.00; Directory and Handbook Fee, twenty-five cents.
2. Create a new fee, to be known as the Service and Maintenance fee, of \$20.00 for the Long Session and \$7.00 for the Summer Session. This fee is not returnable.

PROPOSED CHANGES IN REGENTS' RULES. President Splawn presented a draft of proposed changes in the Regents' Rules, the changes bearing the approval of the Administrative Council. The Board instructed the Secretary to prepare copies for each Regent, postponing action on the proposed changes until the June 9 meeting.

At one p.m., the Board recessed for lunch, reconvening at two p.m.

OIL ROYALTIES. Judge Padelford addressed the Board on the subject of the disposition of the University oil royalties, and University lands in general, reviewing the constitutional and statutory provision relative thereto. He recommended that the Board seek at an early date to have the courts construe the law as applied to the oil and mineral leases and the oil royalties.

Judge Royston reported on the Land Committee's steps to secure an attorney to represent the Board in proposed oil royalties litigation. On motion of Judge Tyler, seconded by Mr. Howard, the Board authorized the Committee, consisting of the members of the Land Committee with Judge Royston added, to proceed at once to employ counsel and to take such steps, after consultation with counsel, as they saw fit to have the laws relating to oil and mineral leases construed.

BUDGET FOR 1925-1926. The Board took up the budget presented by the President and examined it carefully, one department at a time. The appointment of all deans was deferred until the June meeting, due to the proposed change whereby deans may be employed on a twelve months basis. Except for the appointment of deans, the budget, as found on pages 345 to pages 368, was finally adopted. Separate motions were adopted for the departments of Journalism, Library Science, Music, the Main University, the Medical Branch, the College of Mines and Metallurgy, and then for the budget as a whole.

UNIVERSITY HEALTH SERVICE. After discussion, the Board voted, on motion of Mr. Foster, seconded by Judge Tyler, Judge Royston, and Mrs. O'Hair, to continue the policy of employing University physicians on a full-time basis as at present, and requested the President to recommend physicians at a later meeting. The office of dean of the University Health Service was abolished.

COMPILATION OF RULES. The Board adopted a motion requiring the rules of the Board now in force to be brought together and submitted to each member of the Board, along with the proposed changes, mentioned above in these minutes.

DR. GRAVES--RESIGNATION. President Splawn presented the resignation of Dr. M.L. Graves, as professor of Medicine, reporting that every effort had been made to induce Dr. Graves to remain. On motion of Mrs. O'Hair, seconded by Mr. Foster, the Board voted to accept the resignation with much regret.

DR. STONE--LEAVE OF ABSENCE. On motion of Judge Tyler, seconded by Mrs. O'Hair, the Board approved the recommendation of President Splawn that Dr. C.T. Stone, associate professor of Clinical Medicine, be granted permission to visit various medical colleges from June 15 to September 1, 1925; that he be granted leave of absence, without pay, from September 1, 1925 to August 31, 1926, for the purpose of pursuing

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postgraduate study at various institutions in America and abroad; that upon his return to the Medical Branch of the University on September 1, 1926, he will assume the rank and duties of professor of medicine, succeeding Dr. M.L. Graves.

BIDS FOR REPAIR OF MAIN BUILDING AT GALVESTON. The Board opened bids submitted for the repair and remodeling of the Main Building at the Medical Branch. After careful consideration of all bids, the Board voted to reject all bids and re-advertise for bids to be opened on June 9.

The Board adjourned to meet in Austin, June 9.

C.D. Simmons

C.D. Simmons,
Secretary.

JUN 9 1925

Austin, Texas, June 9, 1925.

The Board of Regents of the University of Texas met in regular session Tuesday morning, June 9, 1925, at 10 a.m. in the President's Office. Present: Regents Stark (chairman), Foster, Howard, Neathery, Mrs. O'Hair, Padelford, Storey, and Tyler; President Splawn and the Secretary. Absent: Regent Royston.

After minor corrections were made therein, the minutes of the meeting of May 19 were ordered approved.

TREE SURGERY BILL. The account of Dr. M. H. Blume for \$5,217.00 to cover the cost of tree surgery on the University Campus--this work having been previously authorized by the Board--was presented, the itemized statement having been vised by the Chairman and found in proper order. On motion by Mrs. O'Hair, seconded by Judge Padelford, the account was ordered paid.

TRANSFER AND APPROPRIATIONS. Upon motion by Judge Tyler, seconded by Judge Neathery, the following transfer and appropriations for the current year were authorized:

1. Pure Mathematics--appropriate \$18.37 to the Maintenance and Equipment account.
2. Faculty Building Committee--appropriate \$1,200 to an Expense account.
3. Brackenridge Lands--appropriate \$17.65 to the account.
4. Regents' Expense--appropriate \$500 to the account.
5. President's Traveling and Office Expense--to this account transfer \$500 from the Assistant to the Secretary to the President and appropriate an additional sum of \$700.
6. Institutional Membership Dues--appropriate \$150 to this account.
7. Headlight Testing Station--appropriate \$1500 to the Maintenance and Equipment account, this amount having been appropriated by a special act of the Legislature, and authorize Professor J. M. Bryant to approve vouchers for the expenditure of this fund.
8. Real Estate Rentals--the Auditor was authorized to close this account; the President to report the total of the account at the first meeting of the Board after the close of the fiscal year.

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9. Architect's Commissions--same action as for Real Estate Rentals.

10. President's Home--Appropriate \$1000, or so much thereof as may be necessary, for repair and furnishing the President's Home.

11. Workmen's Compensation Insurance--authorize the Business Manager to take out workmen's compensation insurance for those engaged in repair work on the Main Building, Medical Branch, Galveston, and appropriate necessary funds therefor.

APPOINTMENTS. On motion of Mr. Storey, seconded by Mr. Neathery, the following appointments for the session of 1925-1926, recommended by the President, were approved:

Anthropology--

1. Mrs. Ruth Miller Rodgers, instructor on 7/9 basis, at \$1400.

Economics and Sociology--

1. John L. MacDougall, instructor in Economics at \$2200.
2. John I. Mosher, instructor in Economics at \$2200.
3. Carl M. Rosenquist, instructor in Sociology at \$1800.

English--

1. Clifton E. Blake, instructor at \$1800.

Philosophy and Psychology--

1. Donald A. Piatt, adjunct professor of Philosophy at \$2800.

Pure Mathematics--

1. Lloyd L. Small, associate professor for one year, at \$3000.

Zoology--

1. Bessie League, instructor at \$1800, this amount to be taken out of the salary allotted to Dr. Hartman, on leave, the remaining \$2200 to be reserved as the nucleus for a new appointment.

Business Administration--

1. Paul J. Thompson, associate professor, at \$5200, to give courses in Journalism, his tenure to be on the same basis as that of any other member of the faculty, and his promotion conditioned on his broadening the academic foundation for his professional work.

Engineering--

1. C. P. Reming, instructor in Architectural Engineering and laboratory assistant in the engineering Experiment Station, at \$1800.
2. Frank P. Hall, shop assistant in Mechanical Engineering, on a 2/3 basis for 12 months beginning September 1, 1925, at \$1600. The agreement with Mr. Hall includes one month's vacation and permission to enroll as a student in the University.
3. Robert F. Kile, instructor in Mechanical Engineering at \$1800.

Economic Geology--

1. John T. Lonsdale, geologist, vice T. L. Bailey, resigned, from June 15 through August 31, 1925, at \$250 a month.
2. W. H. Winston, associate geologist, June 15 through August 31, 1925, at \$225 a month, payable out of the unused balance remaining in the salary of Dr. Sellards, on leave without pay for a part of the year.

Engineering Experiment Station--

1. F. E. Giesecke to be director of the Station.

Student Life Staff--

1. V. I. Moore, assistant dean of men, at a salary of \$2700 a year.

2. Mrs. Florence Smith Bell, assistant dean of women, at \$2000 a year.

University Health Service--

1. Dr. C. W. Goddard, chief of the University Health Service, at \$5000 a year.
2. Dr. C. S. Gates, Jr., physician for men, at \$4500 a year.
3. Dr. Mary E. Roe, physician for women, at \$4000 a year.
4. Dr. S. N. Key, eye, ear, nose, and throat specialist, at \$1500 a year.
5. Appropriate for Maintenance and Equipment \$21,500.

Office of the Comptroller--

1. J. W. Calhoun, professor of Applied Mathematics and Comptroller at \$5000 for twelve months, one-half time to be given to teaching duties.

Oil Inspector, Reagan County Oil Fields

1. L. G. Graves at \$300 per month beginning June 1, 1925, and continuing through August 31, 1926.

DR. GIESECKE--SUMMER WORK. On motion of Mr. Neathery, seconded by Mrs. O'Hair, the Board authorized President Splawn to look into the possibility of employing Dr. F. E. Giesecke for summer work in the Engineering Experiment Station.

BUREAU OF ECONOMIC GEOLOGY. President Splawn explained to the Board that, in order to enable Dr. J. A. Udden, Director of the Bureau of Economic Geology, to devote his entire time to research and in writing, he had arranged to relieve Dr. Udden of all administrative duties, it being felt that the distinct service rendered the University and the State of Texas by Dr. Udden merited this recognition. The administrative duties of the Bureau are to be performed by Dr. E. H. Sellards who is to have the title of Associate Director. The Board expressed their approval of the arrangement and of the valuable work done by Dr. Udden and their hope that such relief may enable him to carry forward unhindered his geologic and mineralogic research.

DEANS APPOINTED. On motion of Mr. Neathery, seconded by Judge Tyler, the following deans were, on recommendation of President Splawn, appointed on a twelve months basis to serve from September 1, 1925 to September 1, 1927.

1. Dr. H. Y. Benedict, professor of Applied Mathematics and Astronomy, and dean of the College of Arts and Sciences, at \$6500, \$1500 of which is to be paid out of the Summer School Budget.
2. Dr. H. W. Harper, professor of Chemistry and dean of the Graduate School, at \$6500, \$1500 of which is to be paid out of the Graduate School Budget.
3. Mr. Spurgeon Bell, professor of Business Administration and dean of the School of Business Administration, at \$6000, \$1000 of which is to be paid out of the Summer School Budget.
4. Fixing the salary of the Dean of the School of Education at \$6000, \$1000 of which is to be paid out of the Summer School Budget. The appointment of the Dean is to be held in abeyance for the present.
5. Mr. T. U. Taylor, professor of Civil Engineering and dean of the College of Engineering, at \$6000, \$1000 of which is to be paid out of the Summer School Budget.
6. Judge I. P. Hildebrand, professor of Law and dean of the School of Law, at \$6500, \$500 of which is to be paid out of the Summer School Budget.
7. Mr. T. H. Shelby, dean of the Division of Extension, at \$6000, \$1000 of which is to be paid out of the Summer School Budget.

(Continued on page 369)

The transfers and adjustments of the teaching staff and the transfers, adjustments, and additions (from fees and local funds) to the "Departmental Maintenance," "Miscellaneous Items," "Equipment," and "Repairs and Equipment" items in the appropriation made by the Thirty-Ninth Legislature for the support and maintenance of the University of Texas, contained in the following Budget For 1925-1926 and made in accordance with the provisions of the legislative appropriation, were authorized and approved by the Board of Regents in regular and open meeting on June 9, 1925. In witness whereof, the signatures of the following Regents are affixed hereunto.

BUDGET

MAIN UNIVERSITY

COLLEGE OF ARTS AND SCIENCES

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Anthropology

J.E. Pearce, Chairman

	1924-1925	1925-1926	Increase	Decrease
Professor				
J.E. Pearce	\$3750.00	\$3750.00		
Associate Professor				
G.C.M. Engerrand	3000.00	3200.00	\$200.00	
Instructor				
	1800.00	1800.00		
Tutors and Assistants	1000.00	800.00		\$200.00
Maintenance and Equipment*	250.00	1000.00	750.00	
	\$9800.00	10550.00	750.00	

Applied Mathematics and Astronomy

J.W. Calhoun, Chairman

Professor; Dean of the College of Arts and Sciences				
H.Y. Benedict	5000.00	5000.00		
Professor				
J.W. Calhoun	3750.00	4000.00	250.00	
Associate Professor				
C.D. Rice		3400.00	3400.00	
Adjunct Professor				
J.N. Michie (absent on leave)	2600.00			2600.00
A.E. Cooper (absent on leave)				
	2600.00	2800.00	200.00	
C.A. Rupp	2200.00	2600.00	400.00	
C.M. Cleveland				
Assistants	600.00	800.00	200.00	
Maintenance and Equipment*	100.00	1000.00	900.00	
	\$6850.00	19600.00	2750.00	

*To cover both the long and the summer session.

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Botany

B.C. Tharp, Chairman

Professor			
I.M. Lewis	4000.00	4000.00	
F. McAllister	3600.00	3750.00	150.00
Associate Professor			
B.C. Tharp	2800.00	3000.00	200.00
Adjunct Professor			
O.B. Williams	2000.00	2400.00	400.00
Tutors and Assistants	2600.00	3000.00	400.00
Maintenance and Equipment*	2500.00	2500.00	
	17500.00	18650.00	1150.00

Chemistry

W. A. Felsing, Chairman

Professor; Dean of the Graduate School			
H.W. Harper	5000.00	5000.00	
Professor (Organic Chemistry)			
J.R. Bailey	4500.00	4500.00	
Professor (Physical Chemistry)			
E.P. Schoch	4500.00	4500.00	
Professor			
W.A. Felsing	3600.00	3750.00	150.00
Adjunct Professor			
H.L. Lochte	2400.00	2600.00	200.00
Tutors and Assistants	18100.00	20000.00	1900.00
Curator			
W.B. Duncan (12 months)	2400.00	2400.00	
Mechanician			
W.L. Benson (12 months)	1800.00	1800.00	
Assistant Mechanician			
J.L. McGee (12 months)	1320.00	1440.00	120.00
Laboratory Assistant			
R.M. Spears (12 months)	1200.00	1320.00	120.00
Gotthard Schwarzer (12 months)	1200.00	1200.00	
Stenographer and Librarian	1200.00		1200.00
Storeroom Assistant			
C.L. Durst (12 months)	1200.00	1200.00	
C.P. Duckworth (12 months)	1080.00	1200.00	120.00
Mrs. T.S. Kitchler (12 months)	1200.00	1200.00	
Maintenance and Equipment*	16700.00	20000.00	3300.00
	67400.00	72110.00	4710.00

Classical Languages

W.J. Battle, Chairman

Professor			
W.J. Battle	4500.00	4500.00	
D.A. Penick	4250.00	4250.00	
Adjunct Professor			
Roberta F. Lavender	2600.00	2800.00	200.00
Instructor			
H.J. Lean	2200.00	2400.00	200.00
Tutors	1200.00	800.00	
Maintenance and Equipment*	300.00	500.00	400.00
	15050.00	15250.00	200.00

Comparative Literature

H. M. Jones, Chairman

Associate Professor			
H.M. Jones	3400.00	3400.00	
Adjunct Professor			
Roger Thomas	2400.00	2400.00	
Assistant	500.00	200.00	
Maintenance and Equipment*	200.00	200.00	300.00
	5100.00	6200.00	3100.00

*To cover both the long and the summer session.

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Economics and Sociology

E.T. Miller, Chairman

Professor (Economics)			
E.T. Miller	4250.00	4500.00	250.00
E.B. Patton		4500.00	4500.00
Professor (Sociology)			
M.S. Handman	4000.00	4000.00	
Associate Professor			
G.W. Stocking	2600.00	3600.00	1000.00
Adjunct Professor			
J.B. Trant		3000.00	3000.00
D.A. Wiley	2600.00	2600.00	
E.E. Hale (absent on leave)	2400.00		2400.00
R.H. Montgomery (absent on leave)	2400.00		2400.00
Instructor			
R.A. Cox	1800.00	2000.00	200.00
Ruth Allen	1800.00	2000.00	200.00
M.M. Hurd	1800.00	1800.00	
C.A. Duval	1650.00	1800.00	150.00
Linda Lancaster	1350.00	1800.00	450.00
		1800.00	1800.00
		1800.00	1800.00
Tutors and Assistants	1365.00	750.00	615.00
Maintenance and Equipment*	435.00	950.00	515.00
	30250.00	36900.00	6650.00

English

J.B. Wharey, Chairman

Professor			
Morgan Callaway, Jr.	4500.00	4500.00	
Killie Campbell	4250.00	4500.00	250.00
Professor; Curator of the Wren Library			
R.H. Griffith	4000.00	4000.00	
Professor			
R.A. Law	4000.00	4000.00	
L.W. Payne, Jr.	4000.00	4000.00	
J.B. Wharey	3750.00	4000.00	250.00
Professor; Junior Dean of the College of Arts and Sciences			
H.T. Parlin	3750.00	3750.00	
Associate Professor			
E.M. Clark	2800.00	3000.00	200.00
D.G. Cooke	2600.00	3000.00	400.00
L.L. Click	2400.00	3000.00	600.00
Adjunct Professor			
J. Frank Dobie		2800.00	2800.00
D.L. Clark	2400.00	2600.00	200.00
F.P. Covington	2400.00	2600.00	200.00
T.P. Harrison	2200.00	2400.00	200.00
Instructor			
H.E. Conklin	2200.00	2200.00	
G.F. Evans	2200.00	2200.00	
T.T. Stenberg	2000.00	2200.00	200.00
G.P. Evans	2000.00	2000.00	
H.W. Taylor	2000.00	2000.00	
Erma Gill	1900.00	1900.00	
Ruth Pressley	1550.00	1900.00	350.00
Harvey Eagleson	1800.00	1900.00	100.00
C.S. Fowle	1800.00	1800.00	
Mrs. R.H. Goree	1800.00	1800.00	
Mrs. Alice Cooke	1800.00	1800.00	
Mrs. Annie Irvine	1800.00	1800.00	
Philip E. Graham	1350.00	1350.00	
Sarah Dodson	1350.00	1350.00	
Lois P. Ware	1350.00	1350.00	
Constance Buchanan	450.00	500.00	50.00
Sarah L. Clapp	1800.00	1800.00	

*To cover both the long and the summer session.

L.D. Moses	1800.00	1800.00		
G.L. Day	900.00	1800.00	900.00	
F.V. Harper	950.00	1800.00	850.00	
	1800.00	1800.00		
	1800.00	1800.00		
	1800.00	1800.00		
	2000.00			2000.00
Tutors and Assistants	5200.00	5850.00	650.00	
Maintenance and Equipment*	800.00	1200.00	400.00	
	89250.00	95850.00	6600.00	

Geology

F. L. Whitney, Chairman

Professor				
F.W. Simonds	4500.00	4500.00		
Professor of Geology and Paleontology				
F.L. Whitney	3400.00	3750.00	350.00	
Associate Professor				
H.P. Bybee	3200.00	3400.00	200.00	
Adjunct Professor of Geology and Mineralogy				
F.M. Bullard	1800.00	2400.00	600.00	
Instructor				
Guy E. Green	1800.00	1800.00		
		1800.00	1800.00	
Tutors and Assistants	2200.00	900.00		1300.00
Maintenance and Equipment*	2000.00	2000.00		
	18900.00	20550.00	1650.00	

Germanic Languages

J.L. Boysen, Chairman

Associate Professor				
J.L. Boysen	3200.00	3200.00		
L.M. Hollander	2600.00	2800.00	200.00	
Adjunct Professor				
Phillip Seiberth	2000.00	2400.00	400.00	
Instructor				
Elsie Perlitz	1800.00	1800.00		
Maintenance and Equipment*	200.00	300.00	100.00	
	9800.00	10500.00	700.00	

Government

C.P. Patterson, Chairman

Professor				
C.P. Patterson	4500.00		4500.00	
Adjunct Professor	3000.00	3750.00	750.00	
Frank M. Stewart (absent on leave)				
B.F. Wright	2400.00		2400.00	
Irvin Stewart		2600.00	2600.00	
		2600.00	2600.00	
Instructor	2200.00	2400.00	200.00	
C.A. Timm	1800.00	2200.00	400.00	
	2000.00	1800.00		200.00
Tutors and Assistants	1640.00	800.00		840.00
Maintenance and Equipment*	400.00	600.00	200.00	
	17940.00	16750.00		1190.00

To cover both the long and the summer session.

History

M.R. Gutsch, Chairman

Professor (American History)				
E.O. Barker	4500.00	4500.00		
Professor (Medieval History)				
Frederic Duncaif	4250.00	4250.00		
Professor (American History)				
C.W. Ramadell	4250.00	4250.00		
Professor (Modern European History)				
E.W. Riker	3750.00	3750.00		
Associate Professor (Ancient History)				
F.B. Marsh	3200.00	3400.00	200.00	
Associate Professor (English History)				
M.R. Gutsch	3000.00	3200.00	200.00	
Associate Professor (Latin-American History)				
C.W. Hackett (absent on leave)	3000.00			3000.00
Associate Professor				
T.P. Martin	3000.00	3000.00		
W.P. Webb	2800.00	3000.00	200.00	
Instructor				
Eleanor C. Buckley (absent on leave)	2000.00	2200.00	200.00	
Mrs. Mattie A. Hatcher	1800.00	2000.00	200.00	
Tutors and Assistants	2350.00	1500.00		850.00
Maintenance and Equipment*	700.00	1000.00	300.00	
Transcribing Historical Documents and Copying the Austin Papers	750.00	1000.00	250.00	
	39350.00	37050.00		2300.00

Home Economics

Mary E. Gearing, Chairman

Professor				
Mary E. Gearing	3000.00	4900.00	1000.00	
Associate Professor				
Bess Heflin	3200.00	3400.00	200.00	
Jet C. Winters		3000.00	3000.00	
Adjunct Professor				
Elizabeth Laagy (absent on leave)	2600.00			2600.00
Jennie Wilmet		2600.00	2600.00	
Lucy Rathbone	2200.00	2400.00	200.00	
Instructor				
Catherine Eichelberger	2200.00	2000.00		200.00
Helen M. Spears	2000.00	2200.00	200.00	
Eloise Berry	2200.00	2200.00		
Mary S. Taylor	2200.00	2200.00		
Lena E. Wilson	2200.00	2000.00		200.00
				2000.00
Assistant	200.00			200.00
Laboratory Assistant (12 months)	900.00	900.00		
Maintenance and Equipment*	3200.00	3500.00	300.00	
	28100.00	30400.00	2300.00	

Journalism

Professor	4250.00		4250.00	
Associate Professor	3000.00		3000.00	
Instructor	1800.00		1800.00	
Assistant	300.00		300.00	
Maintenance and Equipment	250.00		250.00	
	9600.00		9600.00	

Library Science

Adjunct Professor	2800.00		2800.00	
Instructor	1800.00		1800.00	
Maintenance and Equipment	200.00		200.00	
	4800.00		4800.00	

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Music

Professor	4000.00	4000.00	
Instructor	2000.00	2000.00	
Instructor	1800.00	1800.00	
Instructor (part time)	900.00	900.00	
Tutors and Assistants	1020.00	1020.00	
Maintenance and Equipment	400.00	400.00	
	<u>10120.00</u>	<u>10120.00</u>	

Philosophy and Psychology

G.W. Cunningham, Chairman

Professor (Philosophy)			
G.W. Cunningham	4250.00	4500.00	250.00
A.P. Brogan	3200.00	3750.00	550.00
Professor (Psychology) FAC. PERRIN	3200.00	3750.00	550.00
Associate Professor (Psychology)		3400.00	3400.00
Associate Professor (Philosophy)		3400.00	3400.00
Adjunct Professor (Philosophy)			
E.T. Mitchell	2400.00	2800.00	400.00
Adjunct Professor (Psychology)			
D.B. Klein	2400.00	2600.00	600.00
Instructor (Psychology)			
E.J. Asher	1800.00	2000.00	200.00
Helen Reed	1800.00	1900.00	100.00
Tutors and Assistants	680.00	1200.00	520.00
Maintenance and Equipment*	400.00	1250.00	850.00
	<u>20130.00</u>	<u>30550.00</u>	<u>10420.00</u>

Physics

S.L. Brown, Chairman

Professor			
W.T. Mather	4500.00	4500.00	
J.M. Kuehne	3750.00	4000.00	250.00
S.L. Brown	3750.00	4000.00	250.00
Arnold Romberg	4000.00	4000.00	
Instructor			
C.P. Boner		2000.00	2000.00
Clarence Hodges	1800.00	2000.00	200.00
James Thomas	1800.00	2000.00	200.00
M. Y. Colby	1800.00	1800.00	
C. F. Weibusch		1800.00	1800.00
Tutors and Assistants	7600.00	5400.00	2200.00
Departmental Caretaker	640.00		640.00
Mechanician (12 months)			
L.H. Gruber	2800.00	2800.00	
Laboratory Assistant (12 months)			
A.A. Gruber	1500.00	1800.00	300.00
Maintenance and Equipment*	5500.00	5500.00	
	<u>39440.00</u>	<u>41600.00</u>	<u>2160.00</u>

Public Speaking

Ellwood Griscom, Jr., Chairman

Associate Professor			
Ellwood Griscom, Jr.	3000.00	3200.00	200.00
Instructor			
W.O. Moore	1800.00	2200.00	400.00
Mollie Montgomery	1800.00	1800.00	
Maintenance and Equipment*	100.00	200.00	100.00
	<u>6700.00</u>	<u>7400.00</u>	<u>700.00</u>

*To cover both the long and the summer session.

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Pure Mathematics

E.L. Dodd, Chairman

Professor			
M.B. Porter	4500.00	4500.00	
E.L. Moore	4500.00	4500.00	
Professor (Actuarial Mathematics)			
E.L. Dodd	3750.00	4000.00	250.00
Associate Professor			
A.A. Bennett	3200.00	3600.00	400.00
H.J. Ettlenger	3000.00	3600.00	600.00
H.S. Vandiver	2800.00	3000.00	200.00
Adjunct Professor			
Mary E. Decherd	2400.00	2400.00	
P.M. Batchelder		2400.00	2400.00
Instructor			
Goldie P. Horton	2100.00	2100.00	
Helma L. Holmes	1800.00	1800.00	
R.G. Lubben	1800.00	1800.00	
	1800.00		1800.00
M.E. Mullings (half time)	900.00	900.00	
Tutors and Assistants	2000.00	2999.00	
Maintenance and Equipment*	200.00	500.00	300.00
	<u>34750.00</u>	<u>37100.00</u>	<u>2350.00</u>

Romance Languages

E. R. Sims, Chairman

Professor			
L.M. Casis	4500.00	4500.00	
E.J. Villavaso	4250.00	4500.00	250.00
		4000.00	4000.00
E.R. Sims	3600.00	3750.00	150.00
Associate Professor			
C.M. Montgomery		3600.00	3600.00
C.C. Glascock	3200.00	3600.00	400.00
Aaron Schaffer	2800.00	3200.00	400.00
Adjunct Professor			
L.A. Pfkueger	2600.00	2800.00	200.00
A.T. Rioseco		2800.00	2800.00
Mina L. Weisinger	2400.00	2600.00	200.00
Katherine E. Wheatley	2400.00	2600.00	200.00
C.A. Swanson	2400.00	2600.00	200.00
D.L. Joseph	2200.00	2400.00	200.00
Instructor			
Edith L. Kelly	2200.00	2200.00	
Dorothy Schons	2200.00	2200.00	
J.R. Spell	2200.00	2200.00	
Mrs. Margaret K. Kress	2200.00	2200.00	
Lillian Wester	2200.00	2200.00	
R.A. Haynes	2000.00	2200.00	200.00
R.C. Stephenson		2000.00	2000.00
		2000.00	2000.00
Rachel Garza	1800.00	1800.00	
	10522.21		10522.21
Tutors and Assistants	3970.00	2800.00	1170.00
Maintenance and Equipment*	500.00	1000.00	500.00
	<u>60142.21</u>	<u>66750.00</u>	<u>5607.79</u>

Zoology

D. B. Casteel, Chairman

Professor			
J.T. Patterson	4500.00	4500.00	
D.B. Casteel	4000.00	4000.00	
C.G. Hartman	3750.00	4000.00	250.00
T.S. Painter	4000.00	4000.00	
H.J. Miller	3400.00	3750.00	350.00
Instructor			
G.W.D. Hamlett	1800.00	1800.00	
	1800.00	1800.00	
	1800.00	1800.00	

*To cover both the long and the summer session.

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Technician (12 months)	1800.00	1800.00	
Tutors and Assistants	3000.00	3000.00	
Maintenance and Equipment*	3600.00	4500.00	900.00
	31650.00	34950.00	3300.00

Office of the Dean

(12 Months)

Secretary Mrs. Jonnie F. Clark	1500.00	1600.00	100.00
Assistant Secretary F. Jane Hill	1500.00	1500.00	
Office and Traveling Expenses*	1000.00	1000.00	
	4000.00	4100.00	100.00

Total for the College of Arts and Sciences 584,622.21 611,810.00 27,187.79

GRADUATE SCHOOL

Dean (additional duties)	1000.00	1000.00	
Secretary to the Dean	1500.00	1500.00	
Maintenance and Equipment*	100.00	100.00	
Fellowships and Scholarships	3500.00	5000.00	1500.00
Bulletins		500.00	500.00
Research Work		2000.00	2000.00

Botany

Professor	5500.00	5500.00	
Instruction	750.00	750.00	

Chemistry

Instruction	2250.00	2250.00	
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Classical Languages

Instruction	1000.00	1000.00	
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Professor	5500.00	5500.00	
Instruction	500.00	500.00	

English

Instruction	2000.00	2000.00	
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Geology

Professor	5500.00	5500.00	
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Germanic Languages

Instruction	200.00	200.00	
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Government

Professor	4500.00	4500.00	
Instruction	1000.00	1000.00	

History

Professor	4000.00	4000.00	
Instruction	2400.00	2400.00	

Library Economy

Instruction and Maintenance	5500.00	5500.00	
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Philosophy and Psychology

Instruction	1000.00	1000.00	
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Pure Mathematics

Associate Professor	3000.00	3000.00	
Instruction	1800.00	1800.00	

*To cover both the long and the summer session.

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Zoology

Instruction	1500.00	1500.00	
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Education

Professor	5500.00	5500.00	
Instruction	3250.00	3250.00	

Total for the Graduate School 5100.00 66750.00 61500.00

SCHOOL OF BUSINESS ADMINISTRATION

Professor; Dean of the School of Business Administration

Spurgeon Bell	5000.00	5000.00	
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Professor of Accounting	5000.00	5000.00	
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Professor of Public Finance	5000.00	5000.00	
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Professor	5000.00	5000.00	
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Alonso Cox	5000.00	5000.00	
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	3750.00	4500.00	750.00
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E.K. McGinnis	5600.00	4000.00	400.00
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A.P. Winston	3600.00	3750.00	150.00
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Associate Professor			
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H.G. Guthman (absent on leave)	3200.00		
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		3000.00	3000.00
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Adjunct Professor			
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A.H. Ribbink			
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(12 months)	2750.00	3000.00	250.00
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F.W. Woodbridge	2500.00	2600.00	100.00
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R.J. Watkins	2200.00	2400.00	200.00
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Adjunct Professor;			
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Statistician to the			
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President; Secretary			
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of the Board of Regents			
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C.D. Simmons	-	2400.00	2400.00
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Instructor			
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C.A. Smith	1800.00	2200.00	400.00
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Florence Stullken	2000.00	2000.00	
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Mattie Fraser	1800.00	1800.00	
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Tutors and Assistants	4650.00	4300.00	350.00
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Secretary to the Dean			
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Mary Copeland	1500.00	1500.00	
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Maintenance and Equipment;			
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Office and Traveling Ex-			
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penses of the Dean*	2500.00	3000.00	500.00
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	40850.00	60450.00	19600.00
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SCHOOL OF EDUCATIONArt of Teaching

J.L. Henderson, Chairman

Professor			
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J.L. Henderson	4500.00	4500.00	
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Adjunct Professor			
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Clara M. Parker	2800.00	2800.00	
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I. I. Nelson	2700.00	2800.00	100.00
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Gertrude Earhart	1800.00	2800.00	1000.00
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		2800.00	2800.00
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Assistants	325.00	400.00	75.00
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Maintenance and Equipment*	125.00	300.00	175.00
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	12250.00	16400.00	4150.00
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Educational Administration

B.F. Pittenger, Chairman

* To cover both the long and the summer session.

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Professor; Dean of the School of Education W.S. Sutton	5000.00	5000.00	
Professor B.F. Pittenger	3400.00	3750.00	350.00
Adjunct Professor Annie W. Blanton	2600.00	2800.00	200.00
Assistant	200.00	200.00	
Maintenance and Equipment*	50.00	150.00	100.00
	<u>11250.00</u>	<u>11900.00</u>	<u>650.00</u>

History of Education

Frederick Eby, Chairman

Professor F. Eby	4500.00	4500.00	
Adjunct Professor W.F. Ledlew	2000.00	2400.00	400.00
Assistant	200.00	200.00	
Maintenance and Equipment*	50.00	100.00	50.00
	<u>6750.00</u>	<u>7200.00</u>	<u>450.00</u>

Philosophy of Education

A. Caswell Ellis, Chairman

Professor A. C. Ellis	4500.00	4500.00	
C. T. Gray	3600.00	3750.00	150.00
Adjunct Professor Helen L. Koch	2400.00	2800.00	400.00
Instructor F. J. Adams	3200.00	2200.00	
Rietta Simmons	2100.00	2200.00	100.00
O. B. Douglas	1800.00	2200.00	400.00
L. M. Dimmitt	1800.00	2200.00	400.00
Tutors and Assistants	2675.00	2675.00	
Maintenance and Equipment*	500.00	800.00	300.00
	<u>21575.00</u>	<u>23325.00</u>	<u>1750.00</u>

Office of the Dean

Secretary to the Dean (12 months)	1000.00	1000.00	
Maintenance and Equipment*	300.00	400.00	100.00
	<u>1300.00</u>	<u>1400.00</u>	<u>100.00</u>

Total for the School of Education	53125.00	60225.00	7100.00
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COLLEGE OF ENGINEERING

Architecture

F. E. Giesecke, Chairman

Professor (Architectural Engineering) F.E. Giesecke	4250.00	4500.00	250.00
Associate Professor (Architectural Design and Architectural History) S.E. Gidson	3200.00	3200.00	
Associate Professor (Free-hand Drawing and Painting) Raymond Everett	3000.00	3000.00	
Associate Professor R.L. White (half time)	1600.00	1600.00	
Lecturer S.C.P. Vosper (part-time)	1500.00	2000.00	500.00
Assistant Librarian	96.00		96.00
Maintenance and Equipment*	180.00		180.00
	<u>500.00</u>	<u>500.00</u>	
	<u>14325.00</u>	<u>14800.00</u>	<u>474.00</u>

*To cover both the long and the summer session.

MAY 19 1925

Civil Engineering

E.C.H. Bantel, Chairman

Professor; Dean of the College of Engineering T.U. Taylor	5000.00	5000.00	
Professor; Assistant Dean of the College of Engineering E.C.H. Bantel	4000.00	4000.00	
Professor (Highway Engineering)		4500.00	4500.00
Professor S.P. Finch	3750.00	3750.00	
Adjunct Professor A.T. Granger	2400.00	2800.00	400.00
Instructor		1800.00	2200.00
		1800.00	1800.00
Tutors and Assistants	1525.00	1062.50	
Maintenance and Equipment*	900.00	900.00	
	<u>19375.00</u>	<u>26012.50</u>	<u>6637.50</u>

462.50

Drawing

C. E. Rowe, Chairman

Associate Professor C.E. Rowe	3400.00	3600.00	200.00
Adjunct Professor W.H. McNeill	2400.00	2600.00	200.00
Assistants	486.00	400.00	
Maintenance and Equipment*	200.00	100.00	86.00
	<u>6486.00</u>	<u>6700.00</u>	<u>214.00</u>

100.00

Electrical Engineering

J. M. Bryant, Chairman

Professor J.M. Bryant	4500.00	4500.00	
Associate Professor J.A. Correll	3200.00	3600.00	400.00
Adjunct Professor J.W. Ramsay	2600.00	2800.00	200.00
Instructor R.L. Fouraker	1800.00	1900.00	100.00
B.N. Garford	1800.00	1900.00	100.00
		1800.00	1800.00
Assistants	576.00	700.00	124.00
Maintenance and Equipment*	1300.00	1300.00	
	<u>15776.00</u>	<u>18500.00</u>	<u>2724.00</u>

Mechanical Engineering

H.C. Weaver, Chairman

Associate Professor H.C. Weaver	3200.00	3600.00	400.00
Adjunct Professor Alex Vallance	2400.00	2800.00	400.00
Instructor M.E. Farris	1800.00	2000.00	200.00
J.E. King	1900.00	2000.00	100.00
B.F. Treat	1900.00	2000.00	100.00
		1800.00	1800.00
Tutors and Assistants	900.00		900.00
Superintendent of Shops M.S. Bowen (12 months)	3000.00	3000.00	
Mechanician Fred Morris (12 months)	2160.00	2160.00	
Shop Assistant Alvin Thomson (12 months)	1800.00	1900.00	100.00
(12 months)		1500.00	1500.00

*To cover both the long and the summer session.

MAY 19 1925

Maintenance and Equipment* Shop Maintenance and Equipment*	1300.00 1000.00 21360.00	1000.00 1000.00 24760.00	300.00 3400.00
<u>Office of the Dean</u>			
Secretary Sarah Harlan (12 months) Librarian and Stenographer	1500.00	1500.00	
Office and Traveling Expenses*	1020.00 250.00 2770.00	1060.00 200.00 2760.00	40.00 50.00 10.00
Total for the College of Engineering	80095.00	93532.50	13439.50
<u>SCHOOL OF LAW</u>			
Professor; Dean of the School of Law I. P. Hildebrand	6000.00	6000.00	
Professor A. Leon Green	5500.00	6000.00	500.00
R. W. Stayton	5500.00	5500.00	
C. S. Potts (absent on leave)	5000.00		5000.00
C. T. McCormick	5000.00	5000.00	
D. F. Bobbitt	3750.00	4500.00	750.00
John E. Hallen		4500.00	4500.00
George Stumberg	4500.00	4500.00	
Professor Emeritus W. S. Simkins	3600.00	3600.00	
Associate Professor A. W. Walker		3200.00	3200.00
Lecturer D. K. Woodward (part time)	900.00 900.00	900.00	900.00
Instructor Frank Clayton		1800.00	1800.00
Secretary, Registrar, and Instructor Lucy M. Moore (12 months)	2400.00	2800.00	400.00
Quizmasters	2160.00	2160.00	
Stenographer Mattie Dodson (9 months)	900.00	1000.00	100.00
Office and Traveling Expenses of the Dean		500.00	500.00
Maintenance and Equipment*	4665.00 50775.00	4000.00 55960.00	665.00 5185.00

SUMMER SESSION

Salaries and Maintenance	113000.00	113000.00
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(To be requested \$150,000.00)

PHYSICAL ACTIVITIES

Physical Training for Men

Professor and Director L. T. Bellmont	5000.00	4250.00	750.00
Instructor B. M. Whitaker	3300.00	3300.00	
S. N. Ekdahl	2500.00	2500.00	
R. J. McLean	2500.00	2500.00	
W. E. Glaze	2400.00	2400.00	
Assistants	400.00	400.00	
Stenographer (12 months)	900.00	900.00	
Maintenance and Equipment*	6800.00		6800.00
	23800.00	16250.00	7550.00

* To cover both the long and the summer session.

MAY 19 1925

Physical Training for Women

Director Anna Hiss (with vote)	2800.00	3000.00	200.00
Instructor Josephine Schmid	2400.00	2400.00	
Susie Fisher	2200.00	2200.00	
Ellen Jervey	2200.00	2200.00	
Mary Vincent	2000.00	2000.00	
Olga Andersen	1600.00	2000.00	400.00
Secretary Lona Kelley	1000.00	1200.00	200.00
Pianist Elizabeth Baker	640.00	800.00	160.00
Assistants	817.00	600.00	217.00
Maintenance and Equipment*	2400.00		2400.00
	18057.00	16400.00	1657.00
Total for Physical Activities	41857.00	52650.00	9207.00

LIBRARY
12 months

Librarian E. W. Winkler (with vote)	3400.00	3600.00	200.00
Supervisor of Loans Grace Hill	2400.00	2400.00	
Loan Assistant Katherine Searcy	2000.00	2000.00	
Anna Parmele	1680.00	1680.00	
E. J. Jackson	1500.00	1500.00	
Louise Wills	1440.00	1500.00	60.00
		900.00	900.00
Reference Librarian Annie Hill	1800.00	2000.00	200.00
Assistant Reference Librarian Marguerite Bengener	1500.00	1500.00	
Head Cataloguer Mary Goff	2250.00	2250.00	
Cataloguer Nanie Sanders	1800.00	1800.00	
Athol Yager	1500.00	1500.00	
Lorena Baker	1380.00	1440.00	60.00
Typist Winston Wiley	1200.00	1200.00	
Alice Meyer	1200.00	720.00	480.00
Supervisor of Orders W. N. Daniels	2100.00	2200.00	100.00
Supervisor of Accessions and Bookkeeper Mrs. Charles Stephenson	1700.00	1800.00	100.00
Orders and Accessions Assistant Lavina Harvill	1000.00	1200.00	200.00
Mrs. Fred Bernd	1000.00	1080.00	80.00
Supervisor of Serials and Binding Elizabeth Tiffy	1800.00	2000.00	200.00
Serials and Binding Assistant Gladys Miller	1260.00	1320.00	60.00
Supervisor of Newspaper Col- lections D. E. McArthur	1400.00	1500.00	100.00
Newspaper-Collection Assistant Florence Andrewartha	1000.00	1000.00	
Garcia Collection Assistant Mrs. Lota Spell	1700.00	1800.00	100.00
Wrenn Library Assistant Fannie Hatchford	1700.00	1800.00	100.00
Assistant Archivist		1500.00	1500.00
Pages	7000.00	7000.00	

* To cover both the long and the summer session.

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1924-25 1925-26

Law Librarian	1500.00	1500.00	
Doris Connerly	600.00	600.00	
Law Library Assistants	22500.00	22500.00	
Maintenance and Equipment	71510.00	74790.00	3480.00

GENERAL ADMINISTRATION

Board of Regents

Traveling Expenses	2000.00	2000.00	
Incidental Expenses	50.00	50.00	
	2050.00	2050.00	

Office of the President
12 months

President	10000.00	10000.00	
Walter M. W. Splawn			
Secretary to the President	2100.00	2400.00	300.00
Frankie Wren	300.00	300.00	
Assistant to the Secretary	2000.00	2000.00	
Office and Traveling Expenses	14400.00	14700.00	300.00

Office of the Registrar
12 months

Registrar; Assistant Dean of the College of Arts and Sciences	4000.00	4500.00	500.00
E. J. Mathews (with vote)			
Secretary to the Registrar	1500.00	1600.00	100.00
Eula Nagle			
Statistical Assistant		2200.00	2200.00
Editorial Assistant	2000.00	2100.00	100.00
Publications Secretary			
Faith Adams	1700.00	1800.00	100.00
Bulletin Supervisor			
Ethel Burch	1600.00	1700.00	100.00
Examiner			
Winifred Hume	1600.00	1700.00	100.00
Recorder			
V. R. Roach	1800.00	1900.00	100.00
Kathleen Rucker	1300.00	1400.00	100.00
Clerical Assistants	2500.00	3200.00	700.00
Maintenance and Equipment*	14000.00	10500.00	3500.00
	32000.00	32600.00	600.00

Student Life Staff

Dean of Student Life; Lecturer in English and Education	4000.00	4500.00	500.00
L. H. Hubbard (with vote)			
Assistant Dean of Student Life; Lecturer in Education		3000.00	3000.00
Secretary to the Dean of Student Life			
Laura Rissman (12 months)	900.00	1200.00	300.00
Dean of Student Life's Maintenance and Equipment*	500.00	600.00	100.00
Dean of Women; Associate Professor of Classical Languages			
Ruby R. Terrill (with vote)	3300.00	3600.00	300.00
Assistant Dean of Women		2400.00	2400.00
Assistant to the Dean of Women			
Lula M. Bewley	1400.00	1400.00	
Dean of Women's Expenses*	150.00	300.00	150.00

*To cover both the long and the summer session.

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Student Life Secretary for Men			
W. A. Smith (12 months)	2000.00	2000.00	
Student Life Secretary for Women			
Ione Spears (12 months)	1200.00	1200.00	
Student Employment Secretary			
Edleen Begg (12 months)	900.00	900.00	
	14350.00	21100.00	6750.00

University Health Service

Secretary			
Mrs. M. D. Wyatt (12 months)	1500.00	1500.00	
Salaries, Maintenance and Equipment*	36500.00	36500.00	
	38000.00	38000.00	

Publicity
12 months

Director			
W. D. Hornaday (with vote)	3000.00	3000.00	
Assistant to the Director			
Mrs. O. B. Williams	1600.00	1600.00	
Secretary			
Nora Brady	1500.00	1500.00	
Clippers**	2376.00	2376.00	
Maintenance and Equipment	4000.00	4000.00	
	12476.00	12476.00	

Teachers Appointment Committee
12 months

Secretary to the Committee			
Miriam Dozier	1800.00	2400.00	600.00
Maintenance and Equipment***	300.00	300.00	
	2100.00	2700.00	600.00

Office of the Comptroller
12 months

Comptroller	4500.00		4500.00
Assistant to the Comptroller; Purchasing Agent			
G. J. Stephens	2200.00	2600.00	400.00
Maintenance and Equipment	250.00	500.00	250.00
	6950.00	3100.00	3850.00

Office of the Auditor
12 months

Auditor			
W. R. Long	4500.00	4500.00	
Assistant Auditor			
E. R. Cornwell	3000.00	3200.00	200.00
Bookkeeper			
W. M. Studer	1800.00	2000.00	200.00
Assistant to the Auditor			
Bessie M. Sheldon	1700.00	1800.00	100.00
Assistant Bookkeeper			
Jennie B. Emmons	1500.00	1500.00	
General Clerk			
Gladys C. Lurton	1320.00	1400.00	80.00
Office Expenses	1200.00	1200.00	
Annual Audit	1000.00	800.00	200.00
	16020.00	16400.00	380.00

Total for General Administration	138346.00	143126.00	4780.00
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STENOGRAPHIC BUREAU

Stenographers and Clerks	14100.00	15000.00	900.00
Messengers	1020.00	1200.00	180.00
Maintenance and Equipment	14500.00	14500.00	
	29620.00	30700.00	1080.00

*To cover both the long and the summer session.
 ** All receipts from the clipping service to be paid into the general fund.
 *** All teacher registration fees to be paid into the general fund.

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PHYSICAL PLANT

12 months

Superintendent of Grounds H. B. Beck	1900.00	1800.00		100.00
Engineer of the Power Plant S. B. Secord	2000.00	2000.00		
Nightwatchmen	5700.00	5700.00		
Janitors	23165.00	25140.00	1975.00	
Firemen	6500.00	7500.00	1000.00	
Campus Laborers	7500.00	7500.00		
Wagoner and Team	1800.00	1800.00		
Elevator Attendants	1440.00	1440.00		
Maintenance:				
Building and Janitor Sup- plies	5000.00	5000.00		
Campus	3000.00	5000.00		
Electric Lights	5000.00	5500.00		1000.00
Fuel	17500.00	17500.00		
Furniture, Furnishings and Office Equipment	5000.00	5000.00		
Gas	7500.00	500.00		
Insurance	7500.00	22000.00	14500.00	
Power for Machinery	1000.00	1000.00		
Powerhouse Supplies and Repairs	2500.00	2500.00		
Water	4000.00	4000.00		
Incidentals	180.00	250.00	70.00	
	102685.00	119130.00	16445.00	

GENERAL EXPENSES

Chapel Service	150.00	200.00	50.00	
Commencement	1500.00	1000.00		500.00
Diplomas	2300.00	2800.00	500.00	
Institutional Membership Dues	500.00	800.00	300.00	
Faculty Expense	2000.00	3250.00	1250.00	
Men's Glee Club	75.00			75.00
Mexican Scholarships	3000.00			3000.00
Orchestra, Chorus, and Group Sings	550.00			550.00
Publications	4000.00	4000.00		
Public Lectures	1700.00	1200.00**		500.00
Southwestern Political Science Association	300.00	500.00	200.00	
Students' Use of English	125.00	125.00		
Texas Folk-Lore Society	100.00	100.00		
Texas State Historical Associa- tion	300.00	300.00		
University Band	150.00			150.00
Women's Glee Club	75.00			75.00
	16825.00	14275.00	2550.00	

DIVISION OF EXTENSION
12 months unless otherwise specified

Bureau of Economic Geology				
Director J. A. Udden (with vote)	4500.00	4500.00		
Associate Director E. H. Sellards (with vote)	3750.00	4500.00	750.00	
Associate Geologist W. S. Adkins	3000.00	3600.00	600.00	
L. T. Patton	3000.00	3000.00		
Curator	600.00	800.00	200.00	
Assistant Geologist R. T. Short	1800.00	1800.00		

*To cover both the long and the summer session.
**Exclusive of the summer session.

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Secretary Lelia O. Lambert	1320.00	1320.00		
Maintenance and Equipment	6250.00	5000.00		1250.00
	24220.00	24520.00	300.00	

Engineering Experiment Station				
Testing Engineer; Chief of the Station H. R. Thomas	3000.00	3000.00		
Assistant Testing Engineer G. A. Parkinson	2100.00	2100.00		
Headlight Engineer		2400.00	2400.00	
Maintenance and Equipment	1000.00	800.00		200.00
	6100.00	8200.00	2200.00	

Director's Office				
Dean of the Division of Exten- sion T. H. Shelby (with vote) (10 months)	4500.00	5000.00-	500.00	
Secretary Mrs. Olivia Knox	2000.00	1800.00		200.00
Research Specialist in Rural Education J. L. Tennant (with vote) (9 months)	2700.00	2800.00	100.00	
Lecturer on Rural Education Amanda Stoltzfus (with vote)	2400.00	2400.00		
Stenographer	1200.00	1200.00		
School Inquiries	500.00	500.00		
Maintenance and Equipment	2400.00	2700.00	300.00	
	15700.00	16400.00	700.00	

Extension Teaching Bureau				
Chief of the Bureau		3600.00	3600.00	
Registrar of the Bureau Julia E. Vance	2000.00	2200.00	200.00	
Assistant Registrar Rowena Spessard	1500.00	1500.00		
Stenographers	2400.00	2800.00	400.00	
Maintenance and Equipment	2500.00	3000.00	500.00	
Extension Teaching Centers-- Extension Teaching Center Fees plus	2000.00	1000.00		1000.00
	10400.00	14100.00	3700.00	

Government Research Bureau				
Chief of the Bureau	1800.00			1800.00
Reference Assistant	1500.00			1500.00
Maintenance and Equipment	500.00			500.00
	3800.00			3800.00

Industrial Teacher-Training Bureau				
Chief of the Bureau Laura Murray	3000.00	3300.00	300.00	
Teacher-Trainer C. L. Wetzel	3000.00	3200.00	200.00	
Maintenance and Equipment	1200.00	1200.00		
	7200.00	7700.00	500.00	

Interscholastic League Bureau				
Chief of the Bureau Roy Bedichek (with vote) (10 mo.)	3000.00	3300.00	300.00	
Athletic Director Roy Henderson	2600.00	2800.00	200.00	
Secretary of the League Willie M. Thompson	1600.00	1600.00		
Stenographer Susie McCoy	1200.00	1200.00		
Assistants	900.00	900.00		
Maintenance and Equipment	3400.00	4000.00	600.00	
	12700.00	13800.00	1100.00	

*To cover both the long and the summer session.

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Nutrition and Health Education Bureau

Chief of the Bureau				
Jeanie Pinckney (10 months)	2400.00	2600.00	200.00	
Lecturer				
Susanna Schuemayer (10 months)	2200.00	2200.00		
(10 months)	2000.00	2000.00		
Stenographer		600.00	600.00	
Assistant	400.00			
Maintenance and Equipment	3000.00	3000.00		400.00
	10000.00	10400.00	400.00	

Package Loan Library Bureau

Chief of the Bureau				
LeNoir Dimmitt	2200.00	2400.00	200.00	
Assistant to the Chief				
Mary V. Burney	1600.00	1600.00		
Reference Assistant				
Lucy Foster	1400.00	1400.00		
Jean D. Campbell	1100.00	1200.00	100.00	
		1200.00	1200.00	
Record Assistant				
Mrs. Lula M. Primer	1000.00	1000.00		
Reader				
Louise Morriss	300.00	300.00		
Assistants	1500.00	1500.00		
Secretary				
Frances McClellan	1200.00	1200.00		
Maintenance and Equipment	1000.00	1800.00	800.00	
	11300.00	13600.00	2300.00	

Visual Instruction Bureau

Chief of the Bureau				
Mrs. Charles Joe Moore	1800.00	2000.00	200.00	
Secretary				
Hilda Widen	1200.00	1200.00		
Cataloguer				
Assistants	1400.00	1200.00		
Maintenance and Equipment	1200.00	2000.00	800.00	200.00
	1400.00	1500.00	100.00	
	7000.00	7900.00	900.00	
Total for the Division of Extension	78100.00	83900.00	5800.00	

Industrial Chemistry Experiment Station

Professor of Physical Chemistry, Director "ex officio"

Chemist				
J. E. Stullken	2200.00	2200.00		
A. D. Potter	1800.00	2200.00		
Maintenance and Equipment	1000.00	1000.00	400.00	
	5000.00	5400.00	400.00	
Total for Division of Extension	113420.00	122120.00	8700.00	
Contingent Fund		27000.00	27000.00	
TOTAL FOR THE MAIN UNIVERSITY	1441628.21	1512518.50	70890.29	

to cover both the long and the summer session.

MAY 19 1925

MEDICAL BRANCH

12 months unless otherwise specified.

SCHOOL OF MEDICINEAnatomy
(Fundamental)

	1924-1925	1925-1926	Increase	Decrease
Professor				
William Keiller (full time)	\$5500.00	5500.00		
H. O. Knight (full time)	4500.00	5000.00	500.00	
Associate Professor				
G. E. Bethel (full time)		2350.00*	2350.00	
Instructor				
J. K. Glen (full time)	1800.00	1800.00		
W. G. Whitehouse (full time)	1800.00	1800.00		
J. R. Blundell (full time)	1800.00	1600.00		
Technician				
J. E. Beissner (full time)	780.00	840.00	60.00	
Laboratory Attendant (8 1/2 months)	240.00	340.00		
Maintenance and Equipment	900.00	5500.00	500.00	
	11220.00	24390.00	3410.00	

Bacteriology and Preventive Medicine
(Fundamental)

Professor				
W. B. Sharp (full time)	4250.00	4500.00	250.00	
Instructor				
Anna M. Carroll (full time)	1900.00	1800.00		100.00
Technician				
Mrs. J. L. Pipkin (full time)	900.00	780.00		120.00
Laboratory Attendant (8 months)	320.00	320.00		
Maintenance and Equipment	1525.00	2775.00	1250.00	
	8895.00	10175.00	1280.00	

Biological Chemistry
(Fundamental)

Professor				
B. M. Hendrix (full time)	4500.00	5000.00	500.00	
Associate Professor				
M. Bodansky (full time)	2800.00	3500.00	700.00	
Instructor				
D. B. Calvin (full time)	1800.00	1900.00	100.00	
Assistant (part time)	240.00			240.00
Maintenance and Equipment	2300.00	2500.00	200.00	
	11640.00	12900.00	1260.00	

Histology and Embryology
(Fundamental)

Professor				
M. C. Schaefer (full time)	3750.00	4000.00	250.00	
Instructor				
(full time)	2000.00	1800.00		200.00
Technician				
Dolores Williams (full time)	1080.00	1140.00	60.00	
Maintenance and Equipment	600.00	1000.00	400.00	
	7430.00	7940.00	510.00	

Pathology
(Fundamental)

Professor				
Henry Hartman (full time)	5000.00	5000.00		
Associate Professor				
Gibbs Milliken (full time)	4000.00	4000.00		
Instructor				
Paul Brindley (full time)	1800.00	1800.00		
Technician				
Mrs. L. B. Stallings (full time)	1080.00	1140.00	60.00	

*Salary is for period, January 1, 1926, to August 31, 1926.

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Julia K. Froelich (full time)	1960.00	1020.00	60.00	
Maintenance and Equipment	1100.00	1750.00	650.00	
	13940.00	14710.00	770.00	
Pathological Museum (Fundamental)				
Maintenance and Equipment		1500.00	1500.00	
Pharmacology (Fundamental)				
Professor				
H. V. Atkinson (full time)	3750.00	3750.00		
Adjunct Professor				
Maria Algeo (full time)	1900.00	2400.00	500.00	
Maintenance and Equipment	1150.00	3980.00	2830.00	
	6800.00	10130.00		3330.00
Physiology (Fundamental)				
Professor				
E. L. Porter (full time)	4500.00	4500.00		
Adjunct Professor				
(full time)	2400.00	2400.00		
Instructor				
(full time)		2000.00	2000.00	
Maintenance and Equipment	1800.00	3400.00	1600.00	
	8700.00	12300.00	3600.00	
Dermatology and Syphilology (Clinical)				
Professor				
E. D. Cratchfield (part time)	1500.00	1500.00		
Instructor				
W. F. Spiller (part time)	600.00	900.00	300.00	
Maintenance and Equipment	250.00	250.00		
	2350.00	2650.00	300.00	
Disease of Children (Clinical)				
Professor				
W. Boyd reading (part time)	1500.00	1500.00		
Instructor				
(part time)	600.00	900.00	300.00	
Maintenance and Equipment	50.00	500.00	450.00	
	2150.00	2900.00	750.00	
Medical Jurisprudence (Clinical)				
Lecturer				
B. C. Harris (part time)	500.00	500.00		
Obstetrics and Gynecology (Clinical)				
Professor				
W. R. Cooke (part time)	2500.00	2500.00		
Adjunct Professor				
H. R. Robinson (part time)	600.00	1200.00	600.00	
Instructor				
J. L. Jenkins (part time)	600.00	900.00	300.00	
G. T. Lee (part time)	600.00	900.00	300.00	
Maintenance and Equipment	400.00	600.00	200.00	
	4700.00	6100.00	1400.00	
Ophthalmology (Clinical)				
Professor				
S. M. Morris (part time)	1000.00	1500.00	500.00	
Instructor				
(part time)		900.00	900.00	
Maintenance and Equipment	150.00	600.00	450.00	
	1150.00	3050.00	1900.00	

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Otology (Clinical)				
Professor				
D. P. Wall (part time)	1000.00	1200.00	200.00	
Maintenance and Equipment	150.00	600.00	450.00	
	1150.00	1800.00	650.00	
Practice of Medicine (Clinical)				
Professor				
(part time)	2800.00	2000.00	800.00	
Professor of Clinical Medicine				
C. T. Stone (absent on leave for session of 1925--1926)	1500.00		1500.00	
Professor of Clinical Pathology and Clinical Medicine				
Joseph Kopecky (part time)	3400.00	3400.00		
Adjunct Professor				
(full time)	2500.00		2500.00	
Adjunct Professor of Clinical Medicine				
T. H. Harris (part time)	1200.00	1200.00		
Adjunct Professor of Clinical Pathology and Clinical Medicine				
R. J. Reitzel (full time)	1900.00	2400.00	500.00	
Instructor in Clinical Medicine				
L. E. Chapman (part time)	600.00	900.00	300.00	
(part time)	600.00	900.00	300.00	
(part time)	600.00	900.00	300.00	
(part time)	600.00			600.00
Clinical Assistant (full time)	1800.00	1800.00		
Assistant (part time)	240.00		240.00	
Maintenance and Equipment	1500.00	1500.00		
	19240.00	15000.00	4240.00	
Roentgenology (Clinical)				
Instructor				
G. C. Lechenger (part time)	600.00	900.00	300.00	
Maintenance and Equipment	250.00	250.00		
	850.00	1150.00	300.00	
Surgery (Clinical)				
Professor				
J. E. Thompson (Part time)	2800.00	3000.00	200.00	
Associate Professor				
A. O. Singleton (part time)	1500.00	1800.00	300.00	
Associate Professor of Surgical Pathology				
Violet H. Keiller (part time)	1500.00	2000.00	500.00	
Instructor				
R. E. Cone (part time)	800.00	1000.00	200.00	
N. Andronis (part time)	600.00	900.00	300.00	
G. W. N. Eggers (part time)	600.00	900.00	300.00	
Instructor in Anaesthesia				
Rosalee Arnn (part time)	300.00	450.00	150.00	
Technician				
Julia L. Elbert (full time)	1140.00	1200.00	60.00	
Maintenance and Equipment	1550.00	2000.00	450.00	
	10790.00	13250.00	2460.00	
Therapeutics (Clinical)				
Professor				
Edward Randall, Sr. (part time)	2000.00	2000.00		
TOTAL FOR THE SCHOOL OF MEDICINE	123805.00	142985.00	19180.00	

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COLLEGE OF PHARMACY

Chemistry

Professor			
H. R. Hense (full time)	4000.00	4250.00	250.00
Adjunct Professor			
F. H. Hood (full time)	2250.00	2600.00	350.00
Instructor			
F. D. Galbraith (full time)	2100.00	2200.00	100.00
Tutor			
Alice G. Klotz (part time)	1200.00	1400.00	200.00
Maintenance and Equipment	2000.00	7000.00	4000.00
	<u>12550.00</u>	<u>17450.00</u>	<u>4900.00</u>

Pharmacy

Professor			
W. F. Gidley (full time)	4000.00	4000.00	
Associate Professor			
William R. Neville, Jr. (full time)	2000.00	3200.00	200.00
Adjunct Professor			
Irma Smith (full time)	2400.00	2600.00	200.00
Instructor			
C. C. Albers (full time)	1900.00	2000.00	100.00
Maintenance and Equipment	2750.00	4905.00	2155.00
	<u>14050.00</u>	<u>16705.00</u>	<u>2655.00</u>

Commercial Methods and Legal Regulations

Lecturer			
W. T. Carbade	500.00	500.00	
TOTAL FOR THE COLLEGE OF PHARMACY	<u>27100.00</u>	<u>34655.00</u>	<u>7555.00</u>

COLLEGE OF NURSING

Instructor; Director of the College of Nursing			
Grace G. Grey (full time)	2000.00	2000.00	
Assistant Instructor			
Zora McAnelly (full time)	1200.00	1300.00	100.00
Theresa Wagner (full time)	1200.00	1300.00	100.00
Matron of the Nurses' Home			
Margaretta Perkins	900.00	1000.00	100.00
Maintenance and Equipment	200.00	200.00	
	<u>5800.00</u>	<u>5800.00</u>	<u>300.00</u>

Library

Medical Librarian			
Elizabeth Runge	1400.00	1600.00	200.00
Assistants (part time)		480.00	480.00
Maintenance and Equipment	2700.00	5000.00	2300.00
	<u>4100.00</u>	<u>7080.00</u>	<u>2980.00</u>

Administration

Dean of the Medical Branch (in addition to salary as professor)			
Business Officer	1000.00	1000.00	
John C. Nolan	2700.00	3000.00	300.00
Assistant to the Business Officer			
Pony Smith	1800.00	2000.00	100.00
Administrative Secretary			
Leah Zinn	1400.00	1600.00	200.00
Maintenance and Equipment	2805.00	3000.00	195.00
Traveling Expenses of the Dean	1000.00		
	<u>9705.00</u>	<u>10600.00</u>	<u>895.00</u>
			<u>1000.00</u>

Record Room

Registrar			
Margaret C. McArdle	1400.00	1800.00	400.00
Assistant Registrar			
Dimple B. Hixson	1000.00	1200.00	200.00
Maintenance and Equipment		250.00	250.00
	<u>2400.00</u>	<u>3250.00</u>	<u>850.00</u>

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General Expenses

Alcohol	300.00	300.00	
Catalogue	500.00	500.00	
Commencement	200.00	300.00	100.00
Diplomas	300.00	300.00	
	<u>1300.00</u>	<u>1400.00</u>	<u>100.00</u>

Physical Plant

Mechanic; Superintendent of Buildings and Grounds			
Michael Little	1800.00	2400.00	600.00
Assistant Mechanic			
A. F. Brautigam	1500.00	1800.00	300.00
		1140.00	1140.00
Janitors and Laboratory Attendants	10890.00	12240.00	1350.00
Maintenance:			
Electricity	1500.00	1500.00	
Fuel	2000.00	1500.00	500.00
Gas	1000.00	1000.00	
Shp	200.00	500.00	300.00
Towels and Laundry	300.00	300.00	
Water	500.00	500.00	
	<u>19690.00</u>	<u>22880.00</u>	<u>3190.00</u>

TOTAL FOR THE MEDICAL BRANCH 193600.00 228650.00 35050.00

COLLEGE OF MINES AND METALLURGY

Accounting and Business English

Professor			
F. W. Graff		3400.00	3400.00

Chemistry

Professor			
F. H. Seamon	3150.00	3400.00	250.00
Assistant	250.00	250.00	
Maintenance and Equipment	2250.00	2500.00	250.00
	<u>5650.00</u>	<u>6150.00</u>	<u>500.00</u>

Engineering and Mathematics

Professor; Dean of the College			
J. W. Kidd	4000.00	4000.00	
Adjunct Professor			
L. A. Nelson	2250.00	2400.00	150.00
Instructor; Physical Director			
	2000.00	2000.00	
Maintenance and Equipment	900.00	1500.00	600.00
	<u>9150.00</u>	<u>9900.00</u>	<u>750.00</u>

English, Economics, and History

Associate Professor			
E. A. Drake	2700.00	2700.00	
Adjunct Professor			
Myra C. Winkler	2400.00	2400.00	
	<u>5100.00</u>	<u>5100.00</u>	

Geology and Mining

Professor			
W. H. Seamon	3150.00	3400.00	250.00
Adjunct Professor			
H. E. Quinn	2250.00	2250.00	
Lecturer			
B. F. Jenness	600.00	600.00	
Maintenance and Equipment	1650.00	2000.00	350.00
	<u>7650.00</u>	<u>8250.00</u>	<u>600.00</u>

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				<u>Metallurgy</u>			
Professor		3150.00	3400.00	250.00			
Assistant		250.00	250.00				
Maintenance and Equipment		1000.00	1000.00				
		<u>4400.00</u>	<u>4650.00</u>	<u>250.00</u>			
				<u>General Administration</u>			
		12 months					
Registrar							
Ruth M. Augur		1600.00	1600.00				
Stenographer and Librarian							
A. L. Webb		1200.00	1200.00				
Office Expenses		600.00	600.00				
Library		750.00	750.00				
Printing		200.00	200.00				
		<u>4350.00</u>	<u>4550.00</u>				
				<u>Physical Plant</u>			
		12 months					
Power Plant Engineer							
E. H. Pollard		1200.00	1400.00	200.00			
Janitor							
Gabriel Acosta		900.00	900.00				
Mightwatchman							
Saturino Flores		900.00	900.00				
Power Plant Attendant		250.00	250.00				
Hot Water Plant Attendant		200.00	200.00				
Student Janitors		560.00	560.00				
Maintenance:							
Campus		200.00	200.00				
Fuel, Light, and Water		4000.00	3800.00			200.00	
Insurance		200.00	250.00			50.00	
Incidental Expenses		150.00	150.00				
Janitor Supplies		300.00	300.00				
Equipment:							
Furniture		350.00	350.00				
		<u>9210.00</u>	<u>9250.00</u>	<u>50.00</u>			
TOTAL FOR THE COLLEGE OF MINES AND METALLURGY		45510.00	51060.00	5550.00			

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8. Dr. William Keiller, professor of Anatomy and dean of the Medical Branch, at \$6500.

9. Mr. J. W. Kidd, professor of Engineering and Mathematics and dean of the College of Mines and Metallurgy, President Splawn to be authorized to decide whether the stipend shall be \$4500, or \$4000 plus the use of a residence.

BUDGET CHANGES--DIVISION OF EXTENSION. On motion the following changes in the Budget adopted May 19, upon recommendation of the President, were adopted, the total appropriation remaining the same:

Loan Library Bureau--

1. Assistant to the Chief, Mary Vick Burney, \$1700 instead of \$1600.
2. Reference Assistant, Lucy Foster, \$1500 instead of \$1400.
3. Reference Assistant, Jean D. Campbell, \$1300 instead of \$1200.
4. Record Assistant, Mrs. Lula M. Primer, \$1100 instead of \$1000.
5. Secretary, Frances McClellan, \$1300 instead of \$1200.
6. Assistants, \$1000 instead of \$1500.

Extension Teaching Bureau--

1. Assistant Registrar, Rowena Spessard, \$1700 instead of \$1500
2. Stenographers, \$2600 instead of \$2800.

Interscholastic League Bureau--

1. Athletic Director, Roy Henderson, \$3000 instead of \$2800.
2. Secretary, Willie M. Thompson, \$1800 instead of \$1600.
3. Maintenance and Equipment, \$5600 instead of \$4000.

Visual Instruction Bureau--

1. Chief of the Bureau, Mrs. Charles Joe Moore, \$2100 instead of \$2000.
2. Secretary, Hilda Widen, \$1500 instead of \$1200.
3. Assistants, \$1600 instead of \$2000.

CORRESPONDENCE FEE. The Board, upon motion duly adopted, authorized the fee for correspondence instruction to be increased from \$7.00 to \$10.00, effective September 1, 1925, \$7.00 of the fee to go to the instructor and \$3.00 to the University General Fund. This proposal has the unanimous approval both of the Extension Council and the Administrative Council.

RULES--CORRESPONDENCE INSTRUCTION. The following report on rules governing correspondence instruction made by the committee appointed by the President for that purpose, having been approved by the Administrative Council, was recommended for adoption by President Splawn. On motion by Mr. Foster, the Board approved the recommendation.

1. Any practice adopted should be uniform throughout the University.
2. The present practice of using residence teachers for extension teaching must be continued and there are, moreover, good pedagogical reasons for such continuance.
3. No full time residence teacher may be assigned over 100 extension registrations at any given time.
4. The stages may be listed as follows:
 - (1) Missionary. One to fifteen students, much more work than pay.
 - (2) Ordinary. Fifteen to fifty students, work and pay in a rude relation to each other.
 - (3) Part time. Fifty students or more. Pay a regular salary plus \$300.00.
 - (4) Full time. The teachers should have the rank and pay and promotion ceteris paribus of residence teacher.

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5. Recommendation to the President for the appointment of part time and full time instructors for extension teaching shall rest, finally, with the Dean of Extension, provided that such recommendation shall be endorsed by the appropriate resident Dean concerned. The initiating of such appointment may rest either with the head of the department concerned or with the Dean of Extension.

In case it becomes necessary to employ for extension teaching persons from outside the resident faculty, the Dean of Extension shall take the initiative. His recommendation shall, however, receive the approval of the Resident Dean concerned before going to the President.

6. It shall be the duty of the Extension Division to keep careful check on the number of correspondence students assigned to any full time instructor, and when the number exceeds fifty, the Division shall begin plans for transferring a portion of the excess of students to another instructor and shall actually make such transfer, if in the judgment of the Resident Dean or the Dean of Extension such action is desirable.
7. It is understood that the instructor in charge of a correspondence course shall personally read the reports and examine the papers sent in by the student, and shall make such corrections and comments as, in his judgment, are necessary to assist the student in the mastery of the subject.

In case the enrollments become so numerous that the instructor is unable to read all the papers, or in case the pressure of residence teaching work renders this impracticable, the Extension Division may arrange for the instructor to supervise the teaching and may employ readers to attend to the grading of the papers, with such division of compensation as is equitable. Such readers shall be employed by the Extension Division after consultation with the dean concerned.

BUDGET CHANGES--PHYSICAL TRAINING. Upon motion of Mrs. O'Hair, the following adjustments in the Budget of Physical Training (as adopted May 19) made in view of the fact that the Athletic Council has agreed to supplement the Budget of Physical Training in the sum of \$10,000 and approved by President Splawn, were authorized:

Physical Training for Men--

1. Professor and Director, L. Theo Bellmont, at \$5000 for 12 months, instead of \$4250 for 9 months.
2. Instructor, S. N. Ekdahl, \$2700 instead of \$2500.
3. Stenographer (12 months) \$1000 instead of \$900.
4. Maintenance and Equipment, \$750.

Physical Training for Women--

1. Instructor, Josephine Schmid, absent on leave for the session of 1925-1926.
2. Instructor, part time, \$1300.
3. Instructor, V. Rath, at \$1700, vice Mary Vincent, resigned.
4. Assistants, \$2000 instead of \$600.
5. Maintenance and Equipment, \$600.

PHYSICAL EDUCATION. Upon motion duly adopted, the work of teacher-training in Physical Activities, formerly known as Physical Education, was transferred to the School of Education under the title of Physical Education.

HOLLAND--ASSISTANT IN LAW SCHOOL. On motion of Mrs. O'Hair, seconded by Mr. Foster, the Board authorized the payment to Robert F. Holland the sum of \$50 for services as assistant in the Law School.

LAND COMMITTEE REPORT. Mr. Storey, chairman of the Land Committee, reported that the Land Committee had held several meetings to carry out the Board's instructions as to the oil royalty problem, that they had tendered to Judge Victor Brooks an appointment as special counsel, that Judge Brooks had after consideration declined the appointment, that they were now negotiating with Judge Charles L. Black to serve as counsel, and that more time was needed for the matter. It was stated

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that there were two important questions involved; first, whether the royalty from oil out of University land could under the constitution be put in the available fund, and, second, whether the leases now in force were or were not null and void. It was further stated that it would be impossible to get a decision from the Supreme Court until after the summer recess.

The Land Committee was asked to continue its study and was authorized to employ Judge Black, if it saw fit, to render an opinion on both questions involved and to advise the Board whether to bring suit on either or both questions.

On motion by Judge Tyler, the Board unanimously voted hearty approval of the untiring efforts of the members of the Committee and appreciation for the splendid brief prepared by Judge Padelord on the oil royalty question.

OCTOBER MEETING. The Board adopted a motion fixing the October meeting on Monday, October 19, to be held in El Paso.

At this time, Mr. Neathery withdrew from the meeting to catch a train, expressing regret that urgent business required his departure.

RECITATION BUILDING. Bids submitted for the erection of the Recitation Building were opened in the presence of members of the Board, the President, the Secretary, Architect Greene, Business Manager Lochridge, Captain Henrickson, Resident Architect White, and Clerk of the Works--Laboratory Building, Yantis. After being tabulated, the bids were referred to the Regents' Building Committee with a request that they report back to the Board at 2 p.m.

The Board then recessed for lunch, reassembling at 2 p.m.

Upon recommendation of the Regents' Building Committee, the following bids for the construction of the Recitation Building were accepted, the contracts to be in the form of the fourth edition of the American Institute of Architects standard contract and general specifications conditions, and to be subject to the legal opinion of the Attorney General.

McKinzie Construction Company, San Antonio, General Contract, \$309,900.00; 1st alternate, \$520.00; 2d alternate, \$8500.00; 300 working days.

John L. Martin, Austin, Heating, \$9,891.00; Plumbing, \$7,251.00.

The general contract was let to the second lowest because of a saving of 90 working days which were considered worth more than the slight increase over the lowest bid. The heating and plumbing bids accepted were the lowest submitted.

Architect Greene was instructed to proceed with the preparation of the contract for signature, after adequate bond has been furnished in each case, and after the contract has been approved by the Attorney General. The Chairman of the Board was authorized to sign the contract for the Board or Regents.

On motion, the Board voted to include a cornerstone for the building, this not being included in the plans as drawn, and to have tile wainscoting in the basement, first floor, and stairways of the building, this being provided in the second alternate in the plans.

GRADUATE SCHOOL FACULTY. On motion of Judge Tyler, seconded by Mr. Storey, the following Graduate Faculty, recommended by the President, was appointed, their duties to be as provided in rules adopted on May 19, 1925, and they to replace the present Graduate Council. The salary scale, adopted by legislative action, provides the same salaries as in other colleges and schools of the University, except that the Dean may be paid \$6500, and full professors from \$3750 to \$5500 for a term of nine months. It is understood that those professors mentioned below who are given salaries of \$5000 or more will be expected to avoid contracts during the three months they are not teaching at the University, which will during that time interfere with their studies, their investigations, and their ability to advise and direct candidates for the degree of

Doctor of Philosophy, and they will be expected to teach only nine months

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in a calendar year at the University.

Anthropology.

1925-1926

To be paid out of
Graduate School Budget

Professor J. E. Pearce*		
<u>Applied Mathematics and Astronomy</u>		
Professor H. Y. Benedict*		
<u>Botany</u>		
Professor I. M. Lewis	\$4250.00 5500.00	\$250.00 5500.00
<u>Chemistry</u>		
Professor; Dean of the School H. W. Harper	6500.00	1500.00
Professor J. R. Bailey	5500.00	1000.00
E. P. Schoch	5000.00	500.00
<u>Classical Languages</u>		
Professor W. J. Battle	5000.00	500.00
<u>Economics and Sociology</u>		
Professor E. T. Miller	5000.00	500.00
M. S. Handman*		
W.M.W. Splawn (For salary, see Office of the President.)		
<u>English</u>		
Professor Morgan Callaway, Jr.	5500.00	1000.00
Killis Campbell	5000.00	500.00
R. A. Law	4500.00	500.00
R. H. Griffith*		
L. W. Payne, Jr.*		
<u>Geology</u>		
Professor F. W. Simonds*	5500.00	5500.00
E. H. Sellards (For salary, see Bureau of Economic Geology.)		
<u>Germanic Languages</u>		
Associate Professor J. L. Boysen	3400.00	200.00
<u>Government</u>		
Professor	5500.00	5500.00
<u>History</u>		
Professor E. C. Barker	5500.00	1000.00
C. W. Ramsdell	5000.00	750.00
Frederic Duncalf	4500.00	250.00
Associate Professor F. B. Marsh	4000.00	400.00
	3600.00	200.00

*For salary, see College of Arts Budget.

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Home EconomicsAssociate Professor
Jet C. Winters*Library Economy

Instruction	5000.00	5000.00
Maintenance	500.00	500.00

Philosophy and Psychology

Professor G. W. Cunningham	5500.00	1000.00
A. P. Brogan*		
F. A. C. Perrin*		

Physics

J. M. Kuehne*

Pure Mathematics

Professor M. B. Porter	\$5500.00	1000.00
R. L. Moore	5500.00	1000.00
E. L. Dodd*		
Associate Professor H. S. Vandiver*		

Romance Languages

Professor L. M. Casis*		
E. J. Villavaso*		
C. C. Glascock*		

Zoology

Professor J. T. Patterson	5500.00	1000.00
T. S. Painter	4500.00	500.00
H. J. Muller	4000.00	250.00

Business Administration

Professor Spurgeon Bell (For salary, see Business Administration Budget.)		
Alonzo Cox	" " " " " "	" " " " " "

Education

Professor W. S. Sutton (For salary, see School of Education Budget.)		
B. F. Pittenger " " " " " "		
Frederick Eby	5500.00	1000.00
A. Caswell Ellis	5000.00	500.00
C. T. Gray	4000.00	250.00

Engineering

Professor J. M. Bryant (For salary, see College of Engineering Budget.)		
S. P. Finch " " " " " "		
F. E. Giesecke " " " " " "		
T. U. Taylor " " " " " "		

To be Assigned

Professor	5500.00	5500.00
	5500.00	5500.00

*For salary, see College of Arts Budget.

LABORATORY BUILDING--ADDITIONAL EQUIPMENT. On motion by Mr. Storey, the Board appropriated \$1582.00 to supply additional equipment for the Laboratory Building, Galveston, as follows: projection booth, \$254; three concrete cadaver tanks, \$558; incinerator, \$770.

DR. BATTLE TO INSPECT LIBRARY BUILDINGS. On motion the Board authorized Dr. Battle, chairman of the Faculty Building Committee, to make an investigation of other institutions with reference to building problems, especially library buildings.

DEPARTMENT OF RURAL EDUCATION. On motion of Mrs. O'Hair, seconded by Mr. Storey, the Board voted to request funds of the next legislature for the establishment of a Department of Rural Education in the School of Education, it being understood that Miss Annie Webb Blanton, now adjunct professor of Educational Administration, may at that time be available.

APPOINTMENTS--MEDICAL BRANCH. The following recommendations for appointments to the Faculty of the Medical Branch of the University, upon motion of Mr. Storey, were approved:

1. C. A. Nau, instructor in Analytical Chemistry for the year 1925-1926 at \$2000 a year, vice F. D. Galbraith, resigned.
2. Mary Aiton Steussy, instructor in Chemistry for the year 1925-1926 at \$2000, vice F. H. Hood, resigned.
3. A. L. Mitchell, part-time instructor in the Diseases of Children for the year 1925-1926, at \$900.
4. Dr. M. L. Graves, to be professor of Medicine, he having withdrawn his resignation. Dr. Graves' salary is to be agreed upon later.

Appointments without pay. The following appointments and re-appointments for 1925-1926, without pay, were approved:

1. Miss Bernetta Michel, instructor in Pharmacy.
2. Add to the title of Dr. Violet H. Keiller, associate professor of Surgical Pathology, the title "instructor in Surgery."

3. Reappoint the following lecturers:

- Dr. J. E. Thompson, Surgical Nursing.
- Dr. T. H. Harris, Nervous and Mental Diseases.
- Dr. Murla Algeo, Materia Medica.
- Dr. Eugene L. Porter, Physiology.
- Dr. Boyd Reading, Pediatrics.
- Dr. S. M. Morris, Diseases of the Eye.
- Dr. E. P. Wall, Diseases of the Ear, Nose, and Throat.
- Dr. A. O. Singleton, Surgical Nursing.
- Miss Grace G. Grey, Anatomy.
- Dr. H. R. Robinson, Obstetrics.
- Dr. W. B. Sharp, Bacteriology.
- Dr. W. R. Cooke, Gynecology.

Resignation. The resignation of Dr. G. C. Lechenger, instructor in Roentgenology, effective June 25, 1925, was accepted.

UNIVERSITY HALL--GALVESTON. President Splawn submitted a report of Architect White estimating that needed repairs on the University Hall at Galveston would cost \$10,000. Upon motion of Judge Padelford, seconded by Mr. Storey, this amount was appropriated and the repairs ordered made, as recommended, by day labor under the supervision of Mr. Hugh L. Yantis.

MATRON OF THE HALL. Upon motion, the Board approved the appointment of:

1. Miss Edith Bonnet as matron of the Hall from June 1 to September 15, 1925, her compensation to be free room rent for that period.
2. Mrs. Clara Lewis as matron of the Hall from September 15, 1925, to June 15, 1926, at \$50 a month, and

room and board for the school year for herself and daughter.

LEAVES OF ABSENCE. On motion of Mrs. O'Hair, the following leaves of absence were authorized:

1. Dr. T. P. Martin, associate professor of History, for the session of 1925-1926, without pay, to enable him to study in England as the Fellow of the Social Science Research Council.
2. Dean Spurgeon Bell, to go to Columbus, Ohio.
3. Dr. Carl Hartman, professor of Zoology, from September 1, 1925 to August 31, 1929, without pay, to do research work.
4. Authorizing President Splawn to arrange with Mr. T. H. Shelby, whereby the latter may be given leave of absence without pay from October 1, 1925, to June 1, 1926, to do graduate work in the University of Chicago. If such leave is granted, it is understood that Dean Shelby shall serve until October 1 before his leave becomes effective.
5. Authorizing President Splawn to arrange with Auditor Long for the latter's vacation.

DR. EBY--RESEARCH LECTURER. President Splawn announced that the Graduate Council had unanimously elected Dr. Frederick Eby, Ph.D., LL. D., professor of the History of Education and director of the Summer Session, to be University Research Lecturer for the session of 1925-1926.

DEPARTMENT OF COMPARATIVE LITERATURE. Upon motion of Mr. Storey, seconded by Judge Padelford, the Board voted to consolidate the Department of Comparative Literature with the Department of English, effective at the end of the session of 1925-1926.

FRESHMEN TESTS. The Board on motion approved a request of the General Faculty legalizing the administration of freshmen tests when such tests are authorized by any college or school of the University.

REGISTRAR TO ASSIGN CLASSROOM AND OFFICE SPACE. On motion, the Board voted to amend the third from the last sentence of Section 5, Article II of the Rules and Regulations of the Board of Regents for the Government of the University, to make it read as follows:

"He (the Registrar) shall serve as chairman of the Schedule Committee of the General Faculty, and shall, with the advice of the committee, prepare all schedules of hours, classes, and examinations, and shall assign space for office and classroom purposes with a view to maximum efficiency and economy."

FUNDS FOR BUSINESS RESEARCH. The Board approved the request of Dean Spurgeon Bell for permission to solicit funds for business research from a small selected group of well-to-do business men in the state.

GIFT TO THE LIBRARY. The Board accepted with thanks the gift from the Explorers' Club, 47 West 76th Street, New York, of seven log books of William Scoresby, Sr., noted English whaler and explorer.

HILDEBRAND--STADIUM DIRECTOR. The Board approved the appointment of Judge I. P. Hildebrand as a member of the Board of Directors of the Texas Memorial Stadium, as the representative of the faculty, for the year 1925.

STILWELL REQUEST TO DRILL FOR OIL. The request of Arthur E. Stilwell for a permit to drill for oil on the right of way of the Kansas City, Mexico, and Orient Railway on University land, was, on motion, referred to the Land Committee with power to act.

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ROAD--COLLEGE OF MINES CAMPUS. The Board requested President Splawn to look into the need of a road through the campus of the College of Mines and Metallurgy, El Paso.

JUNIOR COLLEGE--DIVISION OF EXTENSION. Following discussion, the Board, on motion, authorized the establishment of junior college work in one Extension Teaching Center (to be selected by the President) under the following conditions:

1. The High School Board in the city selected shall agree to furnish the use of their building, including heat, light, and janitor service, from 5 p.m. to 10 p.m. without cost to the University.
2. The University shall provide a teaching staff of necessary instructors, and guarantee a total amount to be paid as salaries or not to exceed \$15,000.
3. Students taking work in the junior college so established shall pay instruction fees at the rate of \$55 a term, or \$105 for a nine months' session, in addition to the fees ordinarily paid at the Main University.
4. It is recognized that this plan is largely an experiment and that the fees for the first year will likely be less than the salaries to be paid for the instructional staff.

SWANN-SCHULLE FURNITURE BILL. The Board, on motion by Mr. Storey, seconded by Mrs. O'Hair, authorized the payment of three-fourths of the amount due Swann-Schulle Furniture and Carpet Company, of Austin, for furniture and furnishings delivered for use in the Biology Building, the remaining one-fourth to be paid when the material is satisfactorily installed.

MARLAND OIL COMPANY CONTRACT. On motion of Judge Tyler, seconded by Mrs. O'Hair, the Board referred the proposed contract with the Marland Oil Company to the Land Committee with power to act.

BUILDING FUND AND SELF-SUPPORTING INSTITUTION BUDGET. The budget for the University Building Fund and the Self-Supporting Institutions, as listed below, was, on motion of Judge Tyler, seconded by Mr. Howard, approved. (See Secretary's files.)

REGENTS' RULES REVISED. On motion of Judge Tyler, seconded by Mr. Howard, the following changes in the Regents' Rules, suggested to the Board by President Splawn at the May meeting, a copy of which was mailed to each member of the Board, were adopted. (See Secretary's files.)

RULES TO BE PRINTED. On motion, the Board voted to have all existing By-Laws and Rules of the Board codified and printed, the Secretary to do this work under the supervision of the President.

REPAIRS TO MAIN BUILDING, GALVESTON. The Board confirmed a vote taken by mail approving the following recommendations of the Regents Building Committee with reference to the repair of the Main Building at the Medical Branch, Galveston.

Minutes of a Meeting of the Building Committee
of the Board of Regents
May 20, 1925

The Building Committee of the Board of Regents met at 9:30 a.m., May 20, 1925, in the Hotel Galvez, Galveston. Present were Mrs. O'Hair (chairman of the Committee), Judge Royston, Mr. Stark (chairman of the Board of Regents), President Splawn, and Secretary Simmons. Absent: Mr. Storey.

Those present unanimously agreed to accept the lowest bid on plumbing and the lowest bid on furniture opened by the Board of Regents, on May 19, as follows:

Plumbing: A. J. Warren Co.	\$16,876.00
Furniture: Bickley Bros. (using Kewaunee Mfg. Co. material)	17,337.40

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The repair work is to be done on the day basis under the general supervision of Mr. Yantis, clerk of the works of the Laboratory Building, he to be assisted by Mr. John C. Nolan, business manager of the Medical Branch of the University.

It was also agreed by those present that the Board should delegate to the Building Committee of the Board of Regents full power to make such modifications, changes, or adjustments in the plans and specifications for the repairing of the Main Building at the Medical Branch of the University as might be deemed wise by the Committee.

It is the understanding that the entire cost of the repair job is not to exceed the \$50,000 appropriated therefor."

Mrs. H. J. O'Hair,
Chairman, Building Committee.

C. D. Simmons,
Secretary.

LAW DEGREES IN FEBRUARY--ABOLISH. On motion duly adopted the Board approved the recommendation of President Splawn to discontinue the practice of conferring law degrees in February.

The Board then adjourned at 4:45 p.m.

C. D. Simmons
C. D. Simmons,
Secretary.

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Austin, Texas, July 16, 1925.

The Board of Regents of the University of Texas met in a called session Thursday morning, July 16, 1925, at 10 o'clock in the President's Office. Present were: Regents Stark (Chairman), Howard, Neathery, Mrs. O'Hair, Padelford, Royston, Storey, and Tyler; President Splawn and the Secretary.

The purpose of the meeting as stated in the call was to hear the opinion of Charles L. Black, attorney employed by the Land Committee to advise the Board as to the validity of oil leases on University land, to consider what action to take with reference to the matter, and to transact routine business.

CORRECTION OF MINUTES. After the following corrections were made in the minutes, they were ordered approved:

1. The title of Dr. William Keiller to be Professor of Anatomy and Dean of the Medical Branch.
2. Add to the list of the members of the Graduate Faculty the following names: Romance Languages -- Professor E. J. Villavaso and Associate Professor C. C. Glascock; Engineering -- Professor T. U. Taylor. The salaries of these three are to remain as fixed in the budget already adopted.

RAILROAD HEARING -- PRESIDENT SPLAWN. President Splawn announced that Senator Bledsoe of Lubbock and Judge Kinder, of Plainview, were present and wished to appear before the Board. The Board expressed their willingness to hear these men, who were then presented. They explained that the citizens of West Texas desired permission of the Board to use the services of Dr. Splawn in a hearing before the Interstate Commerce Commission with reference to the extension of railroad lines in West Texas, the first hearing to be held in West Texas and a later one in Washington, D. C. It was explained that the request was made in the interest of the development of the country and not in the interest of particular railroads. The visitors then retired and the Board, following discussion, granted President Splawn permission to render the requested service, it being their belief that the extension of railroads in West Texas is essential to the full development of that section. The time involved in attending these hearings is to be chargeable against the President's vacation period, this being his request.

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On motion of Mr. Storey, seconded by Mr. Neathery, the Board voted to grant the President a vacation, with pay, of thirty days, or so much thereof as he desired.

OIL ROYALTIES -- LAND COMMITTEE REPORT. Mr. Storey, Chairman of the Land Committee, made the following report with reference to the oil royalty situation:

1. That in pursuance to instruction from the Board, the Committee had tendered appointment as counsel to Judge Victor Brooks, of Austin, to advise the Board relative to the constitutionality of House Bill 246 which directs oil royalties from University land to be placed in the available funds. After Judge Brooks had given some thought to the matter, the question was raised by Judge Padelford as to the validity of the oil leases now in force, whereupon Judge Brooks reported himself disqualified to render an opinion, he having once represented one of the present lease holders.
2. That the Committee then employed Charles L. Black, of Austin, to render an opinion as to the validity of the oil leases.
3. That the Committee has received and files as a part of this report, to become a part of the minutes of the Board, the opinion of Judge Black advising that the oil leases now in force are valid.

-- See Secretary's Files --

4. That it is the opinion of the Majority of the Committee, -- namely Mr. Storey, Judge Royston, and Mr. Neathery, -- that the Board should accept the advice of Judge Black that the leases are valid and that the Board take no action at this time seeking to attack the validity of the oil leases. Mr. Storey explained that Judge Padelford had not agreed with the majority report.

Mr. Storey moved, seconded by Mr. Neathery, that the Board adopt the report of the Committee and take no action at this time.

Judge Padelford Dissents. Judge Padelford explained to the Board that he did not favor the report as made by the Committee and that he did not favor its adoption by the Board, it being his opinion that the oil leases on University lands are invalid. He stated that the Attorney General had expressed the willingness to bring suit to test these leases if the Board should request him to do so. Judge Padelford expressed himself firmly in favor of asking the Attorney General to bring such a suit. He submitted for incorporation in the minutes his written opinion on the lease question.

-- For copy of the opinion see Secretary's Files --

The matter was discussed at length by Mr. Neathery, Mr. Storey, Judge Royston and Mr. Howard, with numerous questions and remarks from the other members present. Finally, the motion to adopt the Committee's report was passed by the following vote: Aye -- Howard, Neathery, Mrs. O'Hair, Royston, Stark, Storey, Tyler; No -- Padelford. The report was declared adopted.

On motion of Judge Royston, seconded by Mr. Neathery, the Board unanimously voted to instruct the Secretary to notify the Attorney General of the action just taken, attaching a copy of the opinion of Judge Black and the opinion of Judge Padelford with the request that if, in his opinion, the action of the Board does not protect the interests of the University, that he take such steps as he may deem necessary to protect the interests of the University.

Mr. Storey explained, for the purpose of record, that the reason the legal questions discussed above had not been submitted originally to the Attorney General was that the Attorney General had rendered an opinion in which he had

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declared House Bill 246 unconstitutional. The Board then undertook a further study of the question, with the results recorded above.

JUDGE BLACK'S FEE. On motion of Mr. Storey, seconded by Mr. Neathery, the Board authorized the payment to Judge C. L. Black the sum of \$2500, this amount being the fee charged by Judge Black for legal services rendered.

BUILDING COMMITTEE REPORT. Mrs. O'Hair, Chairman of the Building Committee, reported that the committee had been instructed by the University Architect that the Biology Building at Austin, and the Laboratory Building at Galveston were complete and ready to be turned over to the Board. The Architect has certified to a delay of over two hundred days in the completion of the Biology Building. Mrs. O'Hair stated that it was the Committee's recommendation that the Board accept these buildings subject to the adjustment of minor differences, including the delay, to be worked out by the Building Committee of the Regents with the advice of the Chairman of the Faculty Building Committee. On the motion of Mrs. O'Hair, seconded by Judge Tyler, the report was adopted.

HOUSE FOR OIL INSPECTOR. Upon recommendation of the Regents Building Committee, the Board voted an appropriation of \$4000, or as much thereof as may be necessary, for the erection of a house at Best, Texas, to be used by the University Oil Inspector, the plans and details of construction to have the approval of Mrs. O'Hair, Chairman of the Building Committee.

At this time, Regents Neathery, Royston, and Storey retired from the meeting in order to catch a train, it being understood that a quorum would still be present for the transaction of business.

ANNUAL AUDIT. On motion of Mr. Howard, seconded by Mrs. O'Hair, the Board authorized their Auditing Committee to make a contract for the annual audit of the University's books.

LEAVES OF ABSENCE. Upon motion of Mrs. O'Hair, the Board granted leaves of absence, without pay, for the session of 1925-1926 as follows:

1. Dr. Myer Bodansky, Professor of Clinical Pathology and Clinical Medicine.
2. W. S. Adkins, Associate Geologist in the Bureau of Economic Geology, to continue study and research.
3. O. B. Williams, Adjunct Professor of Zoology, to study as a fellow in the University of California.

RESIGNATIONS. The President announced the following resignations, which were accepted by the Board:

1. Spurgeon Bell, Professor of Business Administration and Dean of the School of Business Administration, effective at the end of the first term of the summer school, to accept a position as director of the bureau of business research at Ohio State University.
2. H. M. Jones, Associate Professor of Comparative Literature, effective June 10, 1925.
3. L. T. Patton, Geologist in the Bureau of Economic Geology, effective August 31, 1925, to accept a position at Texas Technological College.
4. G. F. Evans, Instructor in English, effective August 31, 1925.
5. G. P. Evans, Instructor in English, effective August 31, 1925.
6. Dr. W. G. Whitehouse, Instructor in Anatomy, effective August 31, 1925.
7. Theresa Wagner, assistant Instructor in Nursing, effective August 31, 1925.

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8. L. A. Pflueger, Adjunct Professor of Romance Languages, effective August 31, 1925.
9. V. R. Roach, Recorder in the Office of the Registrar, effective July 15, 1925.
10. Kathleen Rucker, Recorder in the Office of the Registrar, effective August 31, 1925.
11. Faith Adams, Assistant in the office of the Registrar, effective August 31, 1925.

DEAN BELL -- RESOLUTIONS. The Board expressed regret at the loss of Dean Spurgeon Bell and appreciation of his thirteen years of service in building up the School of Business Administration to its present standing. Chairman Stark was requested to send a letter to this effect to the Dean.

ADMINISTRATIVE DUTIES -- SCHOOL OF BUSINESS ADMINISTRATION. Upon recommendation of President Splawn, the Board authorized Mr. E. K. McGinnis, Secretary of the Business Administration Faculty, to discharge the routine duties of the office of the Dean of the School of Business Administration until such time as a dean may be appointed. In consideration of this service the salary of Mr. McGinnis is increased from \$4000 to \$4250 for the long session of 1925-1926, the additional amount being the unused portion of one of the \$5000 professorships in the Business Administration budget.

TRANSFERS AND APPROPRIATIONS. On motion, the Board authorized the following transfers in accounts for the current year, and made the following appropriations:

Transfers in Accounts

1. Auditor's Office -- \$29.33 from the general clerk salary account to the office expense account.
2. Physical plant --
 - a. \$370 from Nightwatchmen's Salary to Janitor's Salary
 - b. \$125 from Firemen's Salary to Janitor's Salary
 - c. \$40 from Nightwatchmen's Salary to Messenger's Salary
 - d. \$50 from Firemen's Salary to P. B. X. Telephone System
3. Interscholastic League Bureau -- \$320 from the refund account to the Maintenance and Equipment Account.
4. Visual Instruction Bureau -- \$75 from the refund account to the Maintenance and Equipment Account.
5. Registrar's Office -- \$600 from the Maintenance and Equipment Account to the Clerical Assistants Account.
6. Library --
 - a. \$140 from the Salary Account of Anna Parmele, Loan Assistant, to the Page Fund.
 - b. \$250 from the Salary Account of Miss Katherine Searcy, Loan Assistant, to the Page Fund.
 - c. \$15 from the Salary Account of Louise Wills, Loan Assistant, to the Page Fund, and \$45 from the same account to the Law Library Assistant Fund.

Appropriations

1. Regents' Traveling Expense -- \$400, or so much thereof as may be necessary.
2. President's Office and Traveling Expense -- \$700, or so much thereof as may be necessary.
3. Stenographic Bureau -- \$1000 to the Maintenance and Equipment Account.
4. Oil Field Expense -- \$1323.00 to buy
 - a. Adding Machine, \$100,
 - b. Dodge Roadster for the use of Oil Inspector Graves, \$1223.

Out of Building Fund

5. Moving L. Hall -- \$600

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6. Equipment for Laboratory -- \$245 to buy one Freas' Electric Drying Oven; and \$824.81 for burners in crematory; total \$1069.81.
7. Biology Building -- \$338.50 to cover the following:
 - a. Installation of light and power service from transformer room to main panel room, \$118.50;
 - b. Installation of two vent ducts and regulators, \$220.

APPOINTMENTS AND BUDGETARY CHANGES. Upon motion of Mrs. O'Hair, the Board authorized the following appointments and changes in the budget:

1. Chemistry -- Appointed Miss Beatrice Clark Stenographer-librarian for the session of 1925-1926 at a salary of \$1200 for twelve months, this amount to be paid by a transfer of \$800 from Tutors and Assistants account and of \$400 from the Maintenance and Equipment account.
2. English -- appointed
 - a. Jacob Lorenz Neu instructor for the long session of 1925-1926 at \$2000.
 - b. Dorus Alvin Snellings instructor for the long session of 1925-1926 at \$1800.
3. Government -- Appointed Roscoe Martin instructor for the long session of 1925-1926 at \$1800.
4. Romance Languages -- Appointed A. B. Swanson Adjunct Professor at a salary of \$2600 for the long session of 1925-26.
5. Zoology -- Appointed
 - a. Miss Amy Miers technician at a salary of \$1600 for twelve months beginning September 1, 1925.
 - b. Elizabeth Cox instructor (part time) at a salary of \$1200 for the long session of 1925-1926.
 - c. Transferred \$2400 from an unused instructorship and from the unused balance of another instructorship to the Tutors and Assistants Account.
6. Business Administration --
 - a. Appointed J. A. Fitzgerald Professor of Business Administration at a salary of \$4750 for the long session of 1925-1926.
 - b. Appointed Chester F. Lay professor of Accounting at a salary of \$4000 for the long session of 1925-1926.
 - c. Appointed Wm. L. McGill lecturer for the long session of 1925-1926 at \$750, he to give courses in journalism.
 - d. Increased the salary of R. J. Watkins, Adjunct Professor, from \$2400 to \$2600 for the long session of 1925-1926, he having received an offer to go elsewhere.
7. Civil Engineering --
 - a. Appointed John A. Focht Professor of Highway Engineering for the long session of 1925-1926 at \$4000. (The \$500 additional provided in the budget is to revert to general fund.)
 - b. Appointed Banks McLaurin instructor for the long session of 1925-1926 at \$2200.
 - c. Appointed Thomas L. Allen instructor (part time) for the long session of 1925-1926 at \$1575.
 - d. Transferred \$225 from Instructorship to Assistants Fund.
8. Registrar's Office --
 - a. Appointed R. W. Fowler Editor of Official Publications (part time) at a salary of \$2000 for twelve months, effective September 1, 1925.
 - b. Appointed Mrs. Dorothy Broad Beard Publications Secretary at a salary of \$1500 for twelve months, effective September 1, 1925.
 - c. Appointed V. O. Childress Statistical Assistant at a salary of \$2000 for twelve months, effective September 1, 1925.
 - d. Appointed Virginia Reed and Carolyn Reeves Recorders at a salary of \$1400 each for twelve months effective September 1, 1925.
9. Office of the Comptroller -- Appointed I. P. Lochridge real estate rental agent for the Austin real estate of the University, effective September 1, 1925, he to receive 3%

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of the gross rentals and the free use of the house in which he now lives.

10. Health Service -- Appointed Mrs. C. W. Ramsdell clinical pathologist for the long session of 1925-1926 at a salary of \$1800 to be paid out of the Maintenance and Equipment account.
11. Bureau of Economic Geology -- Appointed John T. Lonsdale Associate Geologist at a salary of \$3000 for twelve months beginning September 1, 1925, to fill vacancy caused by resignation of Dr. Patton.
12. Industrial Teacher-Training Bureau -- Appointed C. L. Wetzel teacher-trainer effective June 1, 1925, at a salary of \$250 a month, he having been already appointed for the coming year.
13. Biological Chemistry -- Appointed Miss Marion Fay instructor for the year 1925-1926 at \$2000, this amount to be paid out of the salary of Dr. Bodansky who asks leave of absence; appropriated \$100 out of the salary of Dr. Bodansky for an assistant.
14. Practice of Medicine --
 - a. Fixed the salary of Dr. M. L. Graves, Professor of Medicine, at \$2000 for the year 1925-1926.
 - b. Increased the salary of Dr. Joseph Kopecky, Professor of Clinical Pathology and Clinical Medicine, ($\frac{2}{3}$ time), from \$3400 to \$3750 for the session of 1925-1926, this being due to additional duties during the absence of Dr. Stone and therefore only a temporary increase.
 - c. Promoted Dr. L. E. Chapman from Instructor at \$900 to Adjunct Professor (part time) at \$1200.
 - d. Appropriated an additional \$1800 for an instructorship in Clinical Medicine.
15. School of Nursing --
 - a. Increased the salary of Miss Zora McAnelly, assistant instructor in Nursing, from \$1300 to \$1500 for the year 1925-1926.
 - b. Appropriated an additional \$1200 to provide an assistant instructor in Nursing.
16. Surgery -- Authorized the appointment of Dr. G. W. N. Eggers instructor (part time) to become effective July 1, at a salary of \$75 per month, he having already been appointed for the coming year.
17. Athletic Council -- Approved an increase in the amount appropriated by the Athletic Council for the use of Physical Activities, of \$1470, as follows:
 - a. Two caretakers, from \$1800 to \$2040;
 - b. Maintenance and Equipment, from \$10 to \$1240.

SUMMER SCHOOL -- 1926. On motion of Judge Tyler, the Board voted to appropriate \$20,000 for the purpose of providing graduate instruction in the summer school of 1926 and instructed the President to inform the graduate dean that the graduate professorships in Botany, Geology, Government, and one unassigned be not filled for the long session of 1925-1926, and that \$20,000 of the aggregate of the salaries for those positions is to be set aside for graduate work in the summer school of 1925-1926. This provides a total of \$40,000 for graduate work during the summer of 1926.

GARRISON HALL. The Board, on motion of Judge Tyler, approved the recommendation of the Faculty Building Committee, the Administrative Council and the General Faculty that the Recitation Building, being constructed on the Campus, be known as Garrison Hall in honor of Dr. George Pierce Garrison, Professor of History in the University for many years.

PARKING ON CAMPUS. On motion of Judge Padelford, the Board asked the President to enforce more stringently the rule forbidding parking of cars on the Campus, and authorized him to have the East and North Entrances to the Campus closed.

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JUNIOR COLLEGE. On motion duly adopted, the Board authorized the preparation of a plan to organize freshman and sophomore work at the main University as a junior college.

GIFT TO LIBRARY. The Board accepted with a vote of thanks a gift to the University Library by the Earl of Crawford and Balcarres, London, of a set of the Catalogue of the Bibliotheca Lindesiana, comprising eight volumes privately printed by the donor for distribution to other libraries.

VOTE BY MAIL. Upon motion of Judge Tyler, the Board confirmed a vote taken by mail authorizing the following actions:

1. Appropriated \$1700 to build and equip a bunkhouse, garage, and office building for the use of the oil gaugers.
2. Increased the salary of oil-gauger Hughes from \$130 to \$150 per month effective June 1, 1925.
3. Appointed Clark Petit oil gauger at a salary of \$125 per month for three months from June 27, 1925, and at \$150 per month thereafter.
4. Appropriated \$300, or so much thereof as may be needed, for the construction of sidewalks about the Biology Building, and authorized the Business Manager to let contracts for this work.
5. Authorized the sale of the houses situated on the site selected by the Alice Littlefield Memorial Dormitory, it being more economical to sell certain of these houses than to move and rehabilitate them.

EXTRA FOR BIOLOGY BUILDING. A request by the Architect for an appropriation of \$450 to pay for steam used in heating the Biology Building during the period of construction was referred to the Regents' Building Committee with power to act.

PRESIDENT SPLAWN -- TRIP TO EAST. On motion of Judge Tyler, the Board authorized President Splawn to make a trip to Eastern Universities for the purpose of interviewing prospective faculty appointees at such time as the President might think best.

The Board then adjourned to meet Thursday, September 17, 1925, at Austin.

C. D. Simmons
C. D. Simmons
Secretary

(Degrees authorized, continued from p. 337)

MEDICAL BRANCH

Graduates in Nursing

Julia Bammert	Johnye McGehee
Bertha Lilly Boeker	Leona Thelma Penny
Mary Maxine Bookman	Evelyn M. Richter
Joyce Rucker Connally	Ruby I. A. Riley
Agnes Elizabeth Foelker	Ruby Sawyer
Mary Eleanor Fuquay	Aileen Undine Scanlan
Nellie Rose Glover	Anita B. von Lienen
Eudora Leidiker	Grace Dora Werner
Beuna McAnulty	Evelyn Eleanor Winterborne

Graduates in Pharmacy

Lester Louis Allison	Curtis Adair McClanahan
Francis Oliver Burns	Gus Bowers Michel
Mrs. Bertha Turner Cartledge	George Edward Mike
Bennie F. Cathey (in absentia)	Margaret Bradford Norton
Florence Agnes Cordray	Frank Joseph Poye
William Herbert Fifer	William Henry Rawson, Jr.
Sampson Hamilton Finley	Charles Howard Redkey
Roger Callemore	Juan Jose Ruiz
Humberto G. Guerra	Thomas Campbell Scarborough

Graduates in Pharmacy, Continued

Louis William Schleuse
Oran Shipp
James Lowell Smith
Homer E. Sykes

Sam N. Vilches
William H. Wall
Harold Villows Watson
William Bell Watson

Charles Witbeck

Bachelor of Arts

Merton Melrose Minter
Joseph Jerome Moch

Roy Garvin Reed
Loring Matthew Shipp

Bachelor of Science in Medicine

Ray Allen Eads
William Kirksey Freeman
Vincent Ippolito

John Turner O'Banion
Carroll Deane Smith
Fred Biard Smith

William Russell Stratton

Doctor of Medicine

Herbert Lloyd Alexander
James Reese Blundell
Sidney William Bohls
Paul Brindley
Ray George Collins
Edward Weil Coyle
Walton Emory Douthit
Byron Douglas DuBois
Samuel Gilmer Dunn
Dudley Marshall English
Benn Russell Eppright
John King Glen
Clifford Andrew Gray
Balfrey Borden Griffin
Roy G. Hallum
Lyle Hooker
DeWitt Hebisen Hotchkiss, Jr.
Martin Hans Jensen
John Edward Johnson
John Cash King
James Aurbey Little
George Emmett Martin
William Wortham Maxwell, Jr.
Wilbur Nyce McKinnon
George Hubert Merritt
Paul Cruse Pedigo
Elza Marion Perry
Cary Allen Poindexter
William Richard Powell

Wayne V. Ramsey
William Stuart Red, Jr.
William Anthony Reilly
Jason Henry Robberson
Ernest Robertson
James Thomas Robison, Jr.
Clarence Astor Rudisill
William Theophilus Sadler
Everett Richardson Seale
Allan Clark Shields
Loring Matthew Shipp
Carl Wilson Shirley
Carlos Alva Slaughter
Carroll Deane Smith
Max Ervin Suehs
Paul Edward Suehs
Clarence Sherbourne Sykes
James Clark Terrell
James Joshua Truitt
Lee Lyman Dewey Tuttle
John Nicholas Underwood
Luis Felipe Venzor
Clifford Warren Whitaker
William Gladstone Whitehouse
William Estill Williams, Jr.
Paul Albert Woodard
Haddon Benjamin Woods
Max Reagan Woodward
Byron Parker York

COLLEGE OF MINES AND METALLURGY

Bachelor of Science in Mining Engineering

Clarence Edmunds Burbridge, Jr.
Daniel Connolly Cooney, Jr.
Arthur McConnell Evans,
Berte Ralph Haigh

John Covey Holford
Robert Edward Lee Kidd
Austin Redus Rhew
Morris Carl Scherer

Thomas James Woodside, Jr.

SEP 17 1925

Austin, Texas; September 17, 1925.

The Board of Regents of the University of Texas met in regular meeting Thursday morning, September 17, at 10:15 o'clock in the President's Office. Present were: Regents Stark (Chairman), Foster, Howard, O'Hair, Padelford, Royston, and Tyler; President Splawn and Secretary Simmons. Absent were: Regents Neathery and Storey.

The minutes of the meeting of July 16 were ordered approved.

Upon motion of Mrs. O'Hair, the Board voted to adhere strictly to the order of business fixed in the Regents' Rules.

TRANSFERS AFFECTING 1924-1926 BUDGET. Recommended by the President, the following transfers in accounts, upon motion of Judge Tyler, were approved:

Summer School--

1. \$2,100 from the Contingent account to the Salary Account.
2. \$29.20 from the Contingent account to the Maintenance Account of the Teachers' Appointment Committee.

Physical Plant--

1. \$300 from the Fuel Account to the Electric Lights and Power Account.
2. \$475 from the Fuel Account to the Insurance Account.
3. \$650 from the Fuel Account to the Power House Equipment and Betterments Account.
4. \$900 from the Fuel Account to the Water Account.

Medical Branch--

1. \$80 from the Alcohol Account to the Towels and Laundry Account.

Board of Regents--

1. \$20.11 from the Regents' Incidentals Account to the Regents' Traveling Expense Account.

REAPPROPRIATIONS. Upon motion of Mrs. O'Hair, the Board voted to approve the recommendation of the President that the following reappropriations be made:

Registrar's Office--

1. \$2,270.12 from the Maintenance and Equipment Account for 1924-1925 to the same account for 1925-1926.

Health Service--

1. \$2,000.00 for the equipment of a Clinical Laboratory.

Physical Plant--

1. \$2,260.00 from the Furniture, Furnishings, and Office Equipment Account for 1924-1925 to the same account for 1925-1926.

ADDITIONAL APPROPRIATIONS. Upon recommendation of President Splawn and motion of Mrs. O'Hair, the following appropriations were made:

Teachers' Appointment Committee--

1. \$60.95 additional to the Maintenance Account for 1924-1925.

Romance Languages--

1. \$300.00 additional to the Tutors and Assistants Account for 1925-1926.

Extension Teaching Bureau--

1. \$1,200.00 additional to the Stenographers Account, for 1925-1926.

BUILDING FUND ACCOUNTS. Upon motion of Mrs. O'Hair, the Board voted to authorize the Auditor to close the following accounts by transferring the amounts listed from the Building Fund:

1. Commissions H. M. Greene Company	\$19,962.32
2. Traveling Expenses H. M. Greene Company	1,752.48
3. Advertising for Bids on Garrison Hall	46.99
4. Test Holes, etc, for Garrison Hall	46.00
5. Expense Real Estate Rentals	36,178.85
6. Furniture, etc, for Biology Building	13,526.61
7. Extras, Chalkley Brothers, Biology Bldg.	222.44
8. Clerk of the Works at Galveston	3,215.00
9. Furniture, etc, at Galveston	1,259.66
10. Balance Bunk House Oil Field	183.59
11. Auto Repairs and Office Expense-Oil Field	392.36
Total	\$76,786.30

LEAVES OF ABSENCE. Upon recommendation of the President, the Board granted the following leaves of absence without pay:

H. P. Bybee, associate professor of Geology, for the session of 1925-1926, to enable him to accept a position with the Standard Oil Company of Indiana.

John A. Focht, professor of Highway Engineering, for the session of 1925-1926, to enable him to fulfill his contract with Nolan County.

Ralph J. Watkins, adjunct professor of Business Administration, for the sessions of 1925-1926 and 1926-1927, to enable him to accept a position as assistant professor of Business Research at Ohio State University.

Miss Margaret N. Breck, instructor in Romance Languages, for the session of 1925-1926.

APPOINTMENTS. Upon motion of Judge Royston, the Board confirmed the following recess appointments made by the President:

Applied Mathematics--

Adjunct Professor C. M. Cleveland, chairman of the Department for the year 1925-1926, vice J. W. Calhoun.

Botany--

E. E. Pittman, Ph.D., adjunct professor for the long session 1925-1926, at \$2,600.

Chemistry--

Harry Williams, store-room assistant, vice C. L. Durst, at \$1200 for 12 months beginning September 1, 1925.

Economics--

H. G. Hendricks, M.A., part-time instructor for the long session of 1925-1926 at \$1350.

English--

Louise V. Allen, M.A., instructor for the long session 1925-1926, at \$1800 vice F. V. Harper, resigned.

Arthur M. Sampley, M.A., instructor for the long session 1925-1926, at \$1800.

Meredith N. Posey, M.A., part-time instructor for the long session 1925-1926, at \$1500.

Rupert W. Fowler, M.A., part-time instructor for the long session of 1925-1926, at \$500.

Geology--

Arthur H. Deen, M.A., adjunct professor for the long session 1925-1926, at \$2400. It is understood that this is a one-year appointment during the leave of absence of Professor Bybee.

H. Gordon Damon, M.A., instructor for the long session 1925-1926, at \$1800, vice Guy E. Green, resigned.

Dorothy Ogden, B.A., instructor for the long session 1925-1926, at \$1800.

Government--

J. E. Pate, Ph.D., instructor for the long session 1925-1926 at \$2200.

History--

J. L. Meham, Ph.D., associate professor for the long session 1925-1926, at \$3500. This is a one-year appointment.

W. H. Tyre, M.A., instructor for the long session 1925-1926, at \$2000.

R. L. Biesele, M.A., part-time instructor for the long session 1925-1926, at \$1000.

J. L. Waller, M.A., part-time instructor for the long session 1925-1926, at \$1000.

Home Economics--

Bertine Collins, M.S., instructor for the long session 1925-1926, at \$2200, vice Eloise Berry, resigned.

Graduate School, Office of the Dean--

Louise Gilliam, secretary to the Dean, at \$1600 for 12 months, beginning September 1, 1925.

Business Administration--

Carl A. Rehm, M.A., adjunct professor for two years, vice R. J. Watkins, on leave, at \$2400 for the long session 1925-1926.

Harry P. Bickler, LL.B., part-time lecturer for the long session 1925-1926, at \$300;

Art of Teaching--

James W. Baldwin, M.A., adjunct professor for the long session 1925-1926, at \$2800.

Philosophy of Education--

H. T. Mamel, associate professor for the long session 1925-1926, at \$3000. This amount is made possible by transferring to Professor Mamel's salary the \$2200 salary appro-

riated for Miss Simmons, on leave, and \$800 of the fall-term salary of Miss Koch, on leave for the fall term. The \$133.33 remaining in Miss Koch's salary during the fall term is to revert to the general fund.

Civil Engineering--

J. H. Robertson, B.S. in C.E., instructor for the long session 1925-1926, at \$1800.

Electrical Engineering--

W. F. Helwig, B.S. in E.E., instructor for the long session 1925-1926, at \$1800.

Mechanical Engineering--

F. C. Stewart, B.S. in M.E., instructor for the long session 1925-1926, at \$1800.

Office of the Dean of Engineering--

Frances Agnew, Librarian-Stenographer, at \$550 for eight and one-half months beginning September 15, 1925.

Jewel Cogburn, Librarian-Stenographer, at \$510 for eight and one-half months beginning September 15, 1925.

Physical Training for Women--

Thelma Dillingham, B.A., part-time instructor, at \$1300 for the long session 1925-1926.

Ita Barksdale, secretary to the director, at \$1200 for 12 months beginning September 1, 1925.

Library--

Ira Olive Price, B.A., loan assistant at \$1440 for 12 months beginning September 1, 1925, vice Emma L. Wills, resigned.

George W. Crofoot and George R. Hefley, loan assistants at \$1000 each for 12 months beginning September 1, 1925, this amount being made up of the \$2000 appropriation for the salary of the first loan assistant in the Library.

Winnie Allen, B.A., assistant archivist, at \$1360 for 12 months beginning September 1, 1925.

A. W. Bounds, assistant reference librarian, at \$1500 for 12 months beginning September 1, 1925, vice Marguerite BeVener, resigned.

Dorothy V. Lyle, loan assistant at \$1500 for 12 months, beginning September 22, 1925, vice E. J. Jackson, resigned.

Nutrition and Health Education Bureau--

Edith Rae Williams, B.S. in H.E., lecturer at \$2000 for 10 months beginning September 1, 1925.

Package Loan Library--

Georgann Reid, reference assistant, at \$1400 for 12 months beginning September 1, 1925, vice Lucy Foster, resigned.

Extension Teaching Bureau--

Mrs. Kathleen Gillum, Stenographer, September 1 to September 21, at the rate of \$100 per month.

Bess Brougher, Stenographer, at the rate of \$600 for 12 months, effective September 21, 1925.

Mabel Vance, Stenographer, at the rate of \$600 for 12 months, effective September 21, 1925.

Mary P. Davis, Stenographer, at the rate of \$1200 for 12 months, effective September 1, 1925.

Lorine F. Brougher, Stenographer from September 1 to September 21, 1925, at the rate of \$100 a month.

Lucile Willis, Stenographer, at the rate of \$1200 for 12 months, effective September 21, 1925.

Mrs. Pearl Maricle Kerr, Assistant Registrar of the Bureau, at the rate of \$1700 for 12 months, from September 1, to September 21, 1925.

Rowena Spessard, Assistant Registrar of the Bureau, at the rate of \$1700 for 12 months, from September 21, 1925 through August 31, 1926.

Office of Dean of Extension--

Bess Brougher, Stenographer, at the rate of \$100 a month, from September 1 to September 21, 1925.

Kathleen Molesworth, Stenographer, at the rate of \$1200 for 12 months, beginning September 21, 1925, vice Miss Brougher, resigned.

Economic Geology Bureau--

In place of R. T. Short, assistant geologist, at \$1800--

R. T. Banks, assistant for 9 months beginning September 1, 1925, at \$675.

E. M. Hawtoff, assistant for 9 months beginning September 15, 1925, at \$450.

H. R. Christner, assistant for 4½ months beginning September 1, 1925, at \$225.

Miss O. M. Richey, assistant for 9 months beginning September 15, 1925, at \$450.

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Auditor's Office--

Mrs. Ella Jordan, general clerk, at \$1400 for 12 months beginning September 1, 1925, vice Mrs. Gladys Lurton, resigned.

Publicity--

Kathryn Maddrey, assistant to the director, at \$1600 for 12 months beginning September 1, 1925, vice Mrs. O. D. Williams, resigned.

Medical Branch--

Pathology--

Dr. T. L. Terry, associate professor (full time) at \$4000 for 12 months beginning September 1, 1925, vice Dr. Gibbs Milliken, resigned.

Miss H. E. Cherry, technician (full time), at \$900 for 12 months beginning September 1, 1925, vice Mrs. L. B. Stallings, resigned.

Physiology--

W. T. Dawson, M.A., associate professor at \$3000 for 12 months beginning September 1, 1925, this sum to be made up of the \$2400 appropriation for an adjunct professor and \$600 of the \$2000 appropriation for an instructor.

Practice of Medicine--

Dr. F. W. Sutton, instructor, part-time, in Clinical Medicine at \$900 for 12 months beginning September 1, 1925.

College of Nursing--

Mrs. Grace Engblad, assistant instructor, at \$1300 for 12 months, beginning September 1, 1925, vice Theresa Wagner, resigned.

Miss Maxine Bookman, assistant instructor in nursing at \$1200 for 12 months beginning September 1, 1925. (Position already provided in the budget.)

College of Mines and Metallurgy--

English, Economics, and History--

Mary G. Kelly, adjunct professor for the long session 1925-1926, at \$2400, vice Myra C. Winkler, resigned.

Metallurgy--

J. F. Graham, professor for the long session 1925-1926, at \$3400.

JUNIOR COLLEGE FACULTY. Upon motion of Judge Royston, seconded by Mrs. O'Hair, the Board voted to ratify the appointment of the following to the faculty of the Junior College authorized to be established under the direction of the Division of Extension:

J. E. Nelson, Director in charge of the San Antonio Extension Teaching Center, at \$3200 for nine months beginning September 15, 1925.

Miss Janie F. Baskin, adjunct professor of English, at \$2800 for nine months beginning September 15, 1925.

Miss Rebecca Switzer, adjunct professor of Spanish, at \$2800 for nine months beginning September 15, 1925.

W. P. Udinski, associate professor of Chemistry and Physics, at \$3000 for nine months beginning September 15, 1925.

Nisson Szapu, instructor in Latin and Ancient History, at \$1800 for nine months beginning September 15, 1925.

W. J. Carnathan, associate professor of History, at \$3000 for nine months beginning September 15, 1925.

C. E. Barnes, instructor in Business Administration, at \$2000 for nine months beginning September 1, 1925.

It is provided that the Board of Regents, in January, request the opinion of the Attorney General as to their power to use University funds in the establishment of Junior College work outside of Austin.

INCREASES IN SALARY. Upon motion of Mrs. O'Hair, the Board approved the President's recommendation that the following increases in salaries be allowed:

W. L. Benson, mechanic in Chemistry, from \$1800 to \$2100 for the 12 months beginning September 1, 1925, the increase to be provided by a like reduction in the Maintenance and Equipment Account of the Department of Chemistry.

Mrs. Charles Stephenson, supervisor of accessions and bookkeeper in the Library, from \$1800 to \$2000 for the 12 months beginning September 1, 1925, the increase to be taken care of by transferring \$140 from the appropriation for the assistant archivist and \$60 from the salary appropriation of a loan assistant.

Head Carpenter, University Workshop, from \$2,100 to \$2180 for the 12 months beginning September 1, 1925.

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Miss Jennie Emmons, assistant bookkeeper in the Auditor's Office, from \$1500 to \$1600 for the 12 months beginning September 1, 1925, the increase to be provided by a like decrease in the appropriation for the annual audit.

MRS. RAMSDELL'S TITLE. Upon recommendation of the President and motion of Judge Tyler, the Board voted to change the title of Mrs. Charles W. Ramsdell from Clinical Pathologist to Director of the Health Service Laboratory.

LABORATORY BUILDING ARBITRATION. The President presented a report from Architect Greene that the Board of Arbitration appointed for the purpose had awarded the University the sum of \$420 for the deduction and omission of the painting of the walls and ceilings of the dissecting room of the Laboratory Building at Galveston.

MRS. GARRISON'S LETTER. The President read the following letter, which the Board on motion of Judge Tyler ordered spread on the minutes:

"2600 Whitis Avenue, Austin, Texas"

"My dear Dr. Splawn:

Your note telling me of the actions of the Regents in naming the new building for Mr. Garrison came last week. I am very happy to know that they are going to recognize in such a permanent way his long and faithful service to the University.

Will you please express to the Regents and Faculty my sincere appreciation.

Very truly yours,

(Mrs. George P.)

Annie P. Garrison."

DEGREES IN AUGUST. Upon motion the Board approved the action of the Regents' Executive Committee authorizing the conferring of the following degrees at the August Commencement, 1925:--

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with High Honors

Emory Eugene Anderson

Bachelor of Arts with Honors

Mrs. Myrtle Lokey Mauldin

Bachelor of Arts

Alvina Emma Abrahams
Blanche Elizabeth Bacon
Rowena Anita Bartholomew
Alma Barton
Julian Cox Barton
Nell Beasley
Lena Miral Beck
Minnie Meta Behrens
Dorothy Monroe Benners
Elaine Bizzell
Albert Morris Blackman, Sr.
Fred Akard Bloom
Fannie Boyls
Anna Lorena Bradshaw
Clara Joe Brown
Maury Bright Brown, Jr.
Ora Sina Brown
Eva John Buchanan
Antiochette Burns
Mrs. Susie Passmore Butler
Mary Inez Campbell
Phonsie Campbell
Fannie Carlisle
Earle Josephine Castleberg
Charles Chovanetz
Harold Reed Christner
Sister Mary Coaina
Warren John Collins
Spencer Allen Collom, Jr.
Annie Laurie Cook

Camille Anna Courrege
Louis Raphael Cowen
Annie Cowling
Minnie Belle Craddock
Naomi Lilly Cropper
George R. Dashiell, Jr.
Flora Agatha Davie
Mrs. Mary Woodward Doak
Mary Francis Doss
Annie Laurie Duncan
Fanny Laura Duncan
Charles Albert Dupre
Ralph Leslie Eiser
Mildred Ellis
Rastus Littleton Ethridge
Sister Mary Evangelista
Emma Laura Evans
Clyde Robert Everett
Dorothy Findley
Mrs. Annadee Butler Fitzhugh
Dora Francis Flack
Grace Anne Gorman
Leon Fowler Gray
Grover Cleveland Gregory
Ruby Grote
Ruby Carolyn Harmon
Ruth Hartgraves
Jean Hayes
Winifred Alice Higinbotham
Amanda Winifred Hines

William Carter Hixon, Jr.
 Jessie Fern Holden
 Annie Blanche Horton
 Kathleen Alexander Houseman
 Sidney Douglas Jackson
 Mrs. Arnye Deats Johnson
 Blake Johnson
 Janie May Johnson
 Daisy Mildred Jones
 Loma Kelley
 Otela Kelley
 David Carnes Kelton
 Nettie Ruth Kelton
 Delta Barney Kemp
 Helen Catherine Kerl
 Mary Kincheloe
 Michael Joseph Kippenbrock
 Annie LaFrentz
 Lula LeSueur
 George Murray Livingston
 Lavon Everett Lovingsgood
 Laurita Addison Lyttleton
 Ruth Lorossya McClung
 Leonard Franklin McCollum
 Elva McDonald
 Jack Ayndon Clay McKay
 Anne Mae McMahon
 Sara Ann Majors
 Anita Major
 Virginia Mantor
 John C. Marr
 Howard Charles Marshall
 Leoto Margaret Martin
 Adrienne Ellison Michelson
 Edmund K. Moody
 Mary Stuart Moore
 Lavinia Namendorf
 Mary Nelson
 Ruth Nelson
 Donna Newcomer
 Llewellyn Notley
 Maude Elizabeth Noyes
 Elizabeth Nunn
 Maurine Mattie O'Banion
 William Henry O'Brien

Bachelor of Science in Home Economics

Blanch Marie Bair
 Anna Margaret Bracher
 Belva Lloyd Doss
 Lucile Zena Ellis
 Martha Joanna Gillespie
 Frances Lee Griscom
 Werna Rose Hargis

Berta Mae Looney
 Amy Mears
 Jewell Mears
 Velma Purcell
 Kathryn Rushing Shipp
 Mary Ulrich
 Mrs. Tommy Powers Webb

Bachelor of Journalism

Jack Logan
 Mary McMillan
 Mabel Jeanette Mansell

Edward Steere
 Bernice Minton Strawn

COLLEGE OF ENGINEERING

Bachelor of Science in Architecture

Charles Peter Reming
 James Augustus Williams, Jr.

Hilda Wilhilmina Willms

Bachelor of Science in Civil Engineering

William Hugh Brown

Trigg Twitchell

Bachelor of Science in Electrical Engineering

Raymond Carolus Brannan

Charles Merrill Woodman

Bachelor of Science in Mechanical Engineering

Joe Judson King

Robert Maurice Payne
 Ruth Graves Pierce
 William Haskell Pierson
 Ann Elizabeth Ragsdale
 Mildred Maxine Ralph
 Warner Rasco
 Carolyn Reeves
 Clara Marie Reichert
 Mildred Elizabeth Rice
 Ruth Sherman Rice
 Hons Coleman Richards
 Hope DuPre Ridings
 Laura Roberts
 Alphonse Robins
 Henry Vernon Robinson
 Helen Elliott Ross
 Mary Lowrance Ross
 Caroline Silsby Ruckman
 Edith Mary Schneider
 Vernon Truett Schuhardt
 Samuel Schwartzberg
 Lucy Doswell Scott
 Lorine Shaw
 Stella Elizabeth Slade
 Archie William Smith
 Rembert Oliver Smith
 Wayland Lee Speer, Jr.
 Tom Spies
 Lulu Stine
 Charles Abram Summers
 Thomas Woodward Summers
 Lola Rivers Thompson
 John Reginal Tucker
 Tom Hollingsworth Tuttle
 Seranee Dean Van Cleave
 B. Louise von Blittersdorf
 Mrs. Lucy Marie von Rosenberg
 John Christian Walvoord
 Charles Francis Ward
 Viola Weige
 Octavia Lee West
 Martin Marshall White, Jr.
 Lois Alyne Wilcox
 John Dowell Williams
 Ray Williams

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration

Maurice Stillman Badger
 Samuel Mortimer Brown
 Tillman Reynold Caldwell
 Edward Maxwell Campbell
 Malcolm Moody Childers
 Charlie Claude Davie
 Jesse Maurice Dysart
 James Cecil Faris
 Aubrey Fariss
 Ray Judson Farlow
 Youdal Fichtenbaum
 Robert Henry Gahagan
 Fred Whittington Hagaman
 Lydia Augusta Heyne
 Harry August Johnson
 Olin Lawing
 Gordon Harris Lloyd

Benita Longoria, Jr.
 Jack Ayndon Clay McKay
 Nelson Alldridge Mason
 Arthur Herman Merchant
 John Edward Meyers
 Marshall Ney Morgan
 William Phelps Onstott
 Lucy Anne Payne
 Susanna Llewellyn Ragsdale
 Wesley Eli Seale
 Carneal Benson Sheffield
 Wilbur Lawrence Sheffield
 John Curtis Stagner
 Albert Julius Toole, Jr.
 George Daniel Vick
 Joe Billy Westmoreland

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

John Carpenter White

Bachelor of Laws

John Clinton Bybee
 Clinton Leroy Dutton
 James Richard Dutton
 Sherman Eldon Dyer
 Lawrence Washington Dumas
 Charles Sidney Eidman
 Roland North Flick
 John Clarence Hall
 Blake Johnson
 Ernest Franklin Kucera
 Leslie Lawrence Lentz

Glenn Rowe Lewis
 Robert Leslie Link
 George Herman Mahon
 Benjamin Foster Mayer
 Vinson Matthew Mouser
 Leo Marcus Patterson
 Walter Gage Sterling
 Phillip Marion Stevenson
 Houston Curtis Story
 Hilmar August Triesch

GRADUATE SCHOOL

Master of Business Administration

Leo Guy Blackstock, Ba.
 Marvin Alton Patrick, B.B.A.

Master of Science in Electrical Engineering

James A. Correll, B.S. in E.E., B.S. in M.E.

Master of Arts

Elizabeth Earle Adams, B.A.
 Winnie Allen, B.A.
 Hugo Bachle, B.A.
 Edgar William Bartholomae, B.A.
 Mrs. Lillian Greer Bedichek, B.A.
 John E. Blackburn, B.A.
 William Dixon Bond, B.A.
 Margaret Braswell, B.A.
 Margaret Naville Breck, B.A.
 Raymond Hinton Brewer, B.A.
 Harrell Budd, B.A.
 Mary Edna Burkett, B.A.
 May Angie Butler, B.A.
 Clara Mildred Calhoun, B.A.
 Eula Lee Carter, B.A.
 James Lea Cate, B.A.
 Malcolm Young Colby, B.A.
 Elizabeth Knox Cox, B.A.
 Polly Pearl Crawford, B.A.
 Litha Crews, B.A.
 Mattie Regina Daniels, B.A.
 Henry Damelley, B.A.

Mrs. Florrie Smith Dupre, B.E.
 Laura Lorene Fellman, B.A.
 Jesse Tyler Ferguson, B.A.
 Mrs. Roberta Scott Ferguson, B.A.
 Katie Louise Gammaway, B.A.
 Louise Olivet Gayle, B.A.
 Lydia Emma Giessel, B.A.
 Lucille Avo Gill, B.A.
 John Clifton Grant, B.A.
 Emma Gutzeit, B.Lit.
 Henry George Hendricks, B.A.
 Charlotte Jane Henrichson, B.A.
 Benjamin Franklin Holland, B.A.
 Roy Davis Holt, B.A.
 Mary Adelaide Hynes, B.A.
 Ollie Hazel Jones, B.A.
 Verna Jones, B.A.
 Frances Wade Kellam, B.A.
 Lee Hunt Kidd, B.A.
 William Warren Knox, B.A.
 Herman Rudolph Keuhne, B.A.
 Clyde Willis Lord, B.A.

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Harmon Luther Lowman, B.A.
Ella Ernestine Lunday, B.A.
Minnie Eva McCarty, B.A.
Clive Wells McClelland, B.A., C.E.
Mary Agnes McFarland, B.A.
Lula Lee McMeans, B.A.
Arthur Edward Mackey, B.A.
Jesse Robert Manning, B.B.A.
Vera Lee Moore, B.A.
Frances Douglas Myrick, B.A.
Ira Irl Nelson, B.A.
Bruce Logan Parker, B.A.
Frances Blackburn Pendley, Ph.B.
Elsie Perlitz, B.A.
Pella Phipps, B.A.
Robert Thomas Pritchett, B.A.
Paul Klein Rees, B.A.

James Robert Reynolds, B.A.
Arthur McCullough Sampley, B.A.
Isaac Christopher Sanders, B.A.
Anne Enola Shepperd, B.A.
Ruth Karlene Shifflette, B.A.
Frederick Adair Smith, B.A.
Emma Lee Snuggs, B.A.
Angie Gertrude Stiles, B.A.
Charlotte Margaret Openheimer
Stoddard, B.A.
Charles Pinckney Strickland, B.A.
Robert Bolar Underwood, B.A.
Grover Cleveland Vaughn, B.A.
Laura Wallace, B.A.
Pearl West B.A.
Frances Whatley, B.A.
Charles Fred Wiebusch, B.A.
Sister Mary Stephana Zagst, B.A.

BUILDING FUND REPORT. The President presented a report prepared by the Auditor setting forth estimated receipts for 1925-1926 at \$651,003.89 and the expenditures for the same period at \$520,995.41. (For detailed report, see Secretary's files.)

CAR FOR PRESIDENT. Upon motion of Mr. Howard seconded by Judge Tyler, the Board voted to authorize the purchase of a car for the use of the President, he to have the selection of any car other than a Ford and at a price up to that of a Chrysler Coupe.

CAR FOR AUDITOR. President Splawn presented a statement from the Auditor relative to an estimate for the repair of his car. The Board, on motion of Judge Royston, voted to authorize the purchase of a coupe for the Auditor's use, the old car to be traded in, the type to be a Dodge or Studebaker.

SUMMER SCHOOL--1926. Upon motion of Mrs. O'Hair, seconded by Judge Royston, the Board voted to ask for conference with Governor Ferguson to present request for means of continuing the Summer School in 1926. (Later the conference was arranged and the Board called in a body at the Governor's Office, where they were assured that the Administration favored the continuance of the Summer School and would seek to find means of financing it.)

TWENTY-FOURTH STREET CLOSED. Upon motion of Mrs. O'Hair, the Board voted to close Twenty-fourth Street between Whitis Avenue and Speedway, the City Attorney of Austin and the Attorney General having advised that this power was within the jurisdiction of the Board of Regents.

At 12-30 P.M. the Board recessed for lunch to reassemble at 2:15 P.M.

CAR FOR OIL GAUGER. Upon motion duly adopted, the Board authorized the purchase of a Ford car for the use of the Oil Inspector and the oil gaugers in the employ of the University.

HENDERSON APPOINTED TO GRADUATE FACULTY. The Board approved the recommendation of the President, concurred in by Acting Dean Pittenger and Dean Harper, that Dr. J. L. Henderson be appointed to the Graduate Faculty.

ADDITIONAL APPOINTMENT TO JUNIOR COLLEGE FACULTY. Upon motion of Judge Tyler, the Board voted to leave to the discretion of the President the appointment to the Junior College Faculty of the San Antonio Extension Center of Mrs. Evelyn Kerns Taylor, part-time instructor in Botany, at \$1,333.33 for nine months effective September 15, 1925, the President reporting that the need for her services was contingent upon the size of the enrollment.

BUILDING COMMITTEE REPORT. Mrs. O'Hair, Chairman of the Regents' Building Committee, made the following report:

Biological Greenhouse. The contract for the construction of the Biological Greenhouse, in accordance with authority delegated to the Committee by the Board, was awarded on August 31, 1925, as follows: General Contract, J. F. Johnson, \$5,150; Glazed Superstructure, Lord and Burnham, \$1,297; Plumbing and Heating, Fox and Schmidt, \$1,519.

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House at Best. The house authorized for the use of the University Oil Inspector at Best has been completed and the building is now occupied by Mr. Graves. The Comptroller should be authorized to approve vouchers for the final payments on the house.

Upon motion of Judge Tyler, the Board voted to approve the report of the Committee and to thank Mrs. O'Hair for her splendid service in committee activity during the summer.

ANNUAL AUDIT. Upon motion of Mrs. O'Hair, the Board approved the recommendation of Judge Royston (for the Auditing Committee) that the Comptroller, after conference with the Auditor, advertise for bids of Certified Public Accountants for the annual audit of the University's books of account, the bids to be filed with the Comptroller who shall deliver them unopened to the Regents' Auditing Committee. The Regents' Auditing Committee was authorized to award the contract in the name of the Board.

Investment of Trust Funds
FINANCE COMMITTEE REPORT. Mr. Foster made the following recommendation of the Finance Committee: The money received for the Littlefield bonds and money in other University trust funds should be invested in guaranteed first mortgage real estate bonds, the investments being selected with a view to a proper geographical distribution of risk. The Regents' Finance Committee, the President, and the Auditor shall be charged with the responsibility of selecting securities to be purchased. Upon motion of Judge Royston, the Board approved the report and authorized the investment of the funds as stipulated.

OIL ROYALTIES. After a general discussion of the oil royalty situation, participated in freely by all present, the following motion was made by Judge Royston and seconded by Judge Tyler: A committee consisting of Regents Storey, Neathery and Royston be appointed with authority to take up the matter of royalties from the oil wells on the University's land and seek by conference to have the Comptroller, the Treasurer, and the Land Commissioner agree to place the money received as royalty either in the Permanent Fund or in the Available Fund and, in the event of failure to secure such action on the part of the three officers, that the Committee be instructed and authorized to institute mandamus proceedings against the Comptroller to compel him to certify for deposit in the Available Fund, under the act of the last Legislature, the royalties received. Five regents, including the Chairman, voted aye. Judge Padelford and Mrs. O'Hair voted No. The motion was declared adopted and the committee appointed as named in the motion.

The Board then adjourned to meet October 19 at the Hotel Paso del Norte, El Paso.

C. D. Simmons
C. D. Simmons,
Secretary.

El Paso, Texas, October 19, 1925.

The Board of Regents of the University of Texas met in regular meeting Monday morning, October 19, 1925, at nine o'clock in the Library of the College of Mines and Metallurgy, El Paso, Texas. Present were: Regents Stark (chairman), Foster, Howard, Neathery, and Padelford; President Splawn and Secretary Simmons. Absent were: Regents O'Hair, Royston, Storey and Tyler.

The minutes of the meeting of September 17, 1925, were ordered approved.

TYLER ILL. President Splawn read a letter explaining that Judge Tyler was ill in the hospital and thus unable to attend the meeting. Those present all expressed regret, and it was unanimously voted to send a telegram to Judge Tyler expressing wishes for speedy recovery.

TRANSFERS AND APPROPRIATIONS. Upon motion of Mr. Neathery, the following transfers and appropriations were authorized:

Anthropology--

1. Transfer \$400 from the balance remaining in the \$1800 appropriation for an instructor to the fund for tutors and assistants.

Applied Mathematics--

1. Transfer \$495 from the adjustment fund to the departmental fund for tutors and assistants.

Botany--

1. Transfer \$960 from the adjustment fund to the departmental fund for tutors and assistants.
2. Transfer \$1050 from the adjustment fund to the departmental fund for maintenance and equipment, for the purchase of ten microscopes.

Economics and Sociology--

1. Transfer \$25 from the adjustment fund to the departmental fund for tutors and assistants.

Government--

1. Transfer \$1480 from the adjustment fund to the departmental fund for tutors and assistants.

History--

1. Transfer \$1000 from the adjustment fund to the departmental fund for tutors and assistants.

Home Economics--

1. Transfer \$200 from the adjustment fund to the departmental fund for tutors and assistants.

Philosophy and Psychology--

1. Transfer \$500 from the salary appropriation for an unfilled associate professorship, \$300 of this amount to the salary of a part-time instructor, and \$200 to the fund for tutors and assistants.

Physics--

1. Transfer \$960 from the adjustment fund to the salary fund of a laboratory assistant in Physics.

Architecture--

1. Transfer \$100 from the departmental maintenance and equipment fund and \$250 from the adjustment fund (or from the balance in the \$2400 appropriation for a headlight engineer in the Engineering Experiment Station) to the salary for a librarian in Architecture for eight months, beginning October 1, 1925.

Division of Extension--

1. Transfer \$1200 from the adjustment fund to provide for an additional assistant.

Industrial Chemistry Experiment Station--

1. Appropriate \$1000 from the building fund for the purchase of permanent equipment for the Station, consisting of a generator and a motor, together with switches and other accessories, for chemical electric furnace operations.

Medical Branch--

1. Transfer \$240 from the unused balance in the \$1800 appropriation for an instructor in Clinical Pathology and Clinical Medicine to a fund for an assistant in the Clinical Pathology Laboratory.
2. Transfer \$600 from the salary appropriation for the third instructor in Anatomy to the appropriation for an instructor in Physiology, making the total amount available for the latter \$2000.
3. Transfer \$175 from the balance remaining in the salary appropriation for the third instructor in Anatomy to the salary of a student assistant in Pharmacology.

College of Mines and Metallurgy--

1. Appropriate \$1000 for the improvement of the campus.

APPOINTMENTS. Upon recommendation of President Splawn and motion of Mr. Foster, the Board approved the following appointments:

Philosophy and Psychology--

1. Martin M. White, half-time instructor, at \$300 for the fall term.

Physics--

1. Earl Dickens, laboratory assistant, at \$960 for twelve months beginning September 1, 1925.

Graduate School--

1. Charles Schuchert, Ph.D., professor of Stratigraphic Geology, at \$1833.33 (one-third of the long session salary of \$5500), for the winter term of the current session.

Library--

1. Helen Ray Davis, B.A., loan assistant, at \$1440 for twelve months, effective October 22, 1925, vice Dorothy Lyle, resigned September 22, 1925.
2. Herbert E. Williford, loan assistant, at \$900 for twelve months, effective October 1, 1925.

Division of Extension--

1. Mary Lula Barrett, reference assistant, Package Loan Library, at \$1200 for twelve months, beginning September 1, 1925.
2. Sarah Maywood Shannon, cataloguer in the Visual Instruction Bureau, at \$1200 for twelve months beginning September 1, 1925.
3. Rebecca Bradley, part-time stenographer in the Nutrition and Health Education Bureau, at \$600 for twelve months beginning September 1, 1925.

Engineering Experiment Station--

1. J. W. Knudson, Jr., headlight engineer, at \$1500 for twelve months beginning September 1, 1925.

Publicity--

1. Sarah A. Hundley, secretary to the Director of Publicity, at \$1200 for twelve months, effective October 4, 1925, vice Nora Brady, resigned October 1, 1925.

Medical Branch--

1. Mrs. L. B. Stallings, full-time technician in Pathology, at \$1440 for twelve months beginning September 1, 1925, vice Miss H. E. Cherry.
2. H. E. Dustin, M.D., full-time instructor in Clinical Pathology and Clinical Medicine, at \$1200 for eight months beginning January 1, 1926.
3. N. Frujansky, M.D., part-time instructor in Clinical Medicine, at \$900 for twelve months beginning September 1, 1925.
4. Margaret Baskerville, M.A., instructor in Physiology, at \$2000 for eleven months, effective October 1, 1925.
5. Leita Davey, clinical assistant in Clinical Pathology, at \$1800 for twelve months beginning September 1, 1925.
6. Maxine Bookman, assistant instructor in the College of Nursing, at \$1200 for twelve months, effective October 1, 1925.
7. J. B. Johnson, M.D., roentgenologist, vice Dr. G. C. Lechenger, resigned, at \$900 for twelve months beginning September 1, 1925.
8. A. O. Singleton, M.D., faculty representative on the Board of Managers of John Sealy Hospital, vice Dr. M. L. Graves, resigned.

College of Mines and Metallurgy--

1. George B. Powell, B.A., instructor in Engineering and Mathematics and physical director, at \$2000 for twelve months beginning September 1, 1925.
2. Miss Anita Whatley, instructor in Romance Languages, effective October 19, 1925, at the rate of \$2000 a year.

DR. SINGLETON. Upon motion duly adopted, the Board promoted Dr. A. O. Singleton, Associate Professor of Surgery, to the rank of professor of Genito-Urinary Surgery, the salary for the current year to remain unchanged.

SALARY CHANGES. Upon motion of Mr. Foster, the Board authorized the following salary changes:

1. Increase the salary of John C. Nolan, business officer of the Medical Branch, from \$3000 to \$3300 on a twelve-months basis, the increase effective October 1, 1925.
2. Restore the salary of Miss Lena Wilson, instructor in Home Economics, to \$2200 effective September 15, 1925, it have been inadvertently reduced to \$2000 in the May budget.

STATUS OF P. E. GRAHAM. Upon motion of Mr. Foster the Board approved a change in the status of P. E. Graham, Instructor in English, from a part-time basis at a salary of \$1350 to a full-time basis, at a salary of \$1800, effective September 15, 1925.

SANTA RITA TOWNSITE LEASE. Upon motion of Mr. Foster the Board voted to refer to their Land Committee for study the question of re-leasing the Santa Rita townsite.

OIL FIELD. Chairman Stark reported to the Board a tour of inspection made by President Splawn and himself through the University's oil field in Reagan County.

OIL INSPECTOR'S HOUSE. Upon motion of Mr. Neathery the Board authorized the following:

1. Appropriation of an additional sum of \$48.48 to finish paying for the house erected at Best, Texas, for use

of the University Oil Inspector.

2. Erection of a fence around the lot on which the house is located, and appropriation necessary therefor.

VOTE OF THANKS TO MRS. O'HAIR. Upon motion of Mr. Neathery, the Board adopted a unanimous vote of thanks to Mrs. O'Hair for her efforts in supervising the planning and construction of the Oil Inspector's house at Best, the report of President Splawn and Chairman Stark being that the house had been completed in a most satisfactory manner.

OUT-OF-STATE TRAVEL. On motion of Mr. Neathery, the following were authorized to make out-of-state trips:

1. Dr. Frederick Eby, Professor of the History of Education and Director of the Summer School, to the University of Virginia, Charlottesville, October 30 and 31, to attend the annual meeting of the Directors of Summer Sessions, his expenses, totaling not more than \$165 to be met out of the Adjustment Fund; and to Ann Arbor, Michigan, on November 2, 1925, to represent the University of Texas at the inauguration of President Little, of the University of Michigan.
2. Miss Amanda Stoltzfus, lecturer on Rural Education, Division of Extension, to Asheville, North Carolina, October 5, 1925, to attend the meeting of the National Recreation Association, her railroad and pullman fare to be met out of the maintenance and equipment fund of the office of the Director of Extension.

GRAZING RENTALS IN ARREARS. President Splawn called attention to the fact that a considerable sum of grazing rentals was in arrears. Upon motion duly adopted, the matter was referred to the Land Committee for necessary action, the Committee to confer with Judge R. E. L. Saner.

HOUSES ON ALICE LITTLEFIELD DORMITORY SITE. Upon motion of Mr. Neathery, the Board authorized the sale for the best price of the houses on the site selected for the Alice Littlefield Memorial Dormitory for Girls, the purchaser being required to remove the houses from the site at once.

BIDS FOR ALICE LITTLEFIELD DORMITORY. Upon motion duly adopted, the Regents Building Committee was authorized to open bids and award a contract for the construction of the Alice Littlefield Memorial Dormitory for Girls.

JUDGE ROYSTON ACTING CHAIRMAN BUILDING COMMITTEE. Chairman Stark, with the consent of the Board, appointed Judge Royston temporary chairman of the Regents Building Committee, to serve during the absence from the state of the regular chairman, Mrs. O'Hair.

LANDSCAPE ARCHITECT. Upon motion of Mr. Neathery, President Splawn was requested to negotiate for the services of a landscape architect to assist in the preparation of the campus plot plan, and to bring in a recommendation to the Board.

UNIVERSITY PRESS BUILDING. Upon motion duly adopted, the Board voted to cooperate with the University Press and the Students' Publications, Incorporated, in the erection of a building for the University Press and the Student Publications, the site of the building to be selected by the Regents Building Committee.

At 11:45 o'clock the Board recessed to take lunch as the guests of the El Paso Chamber of Commerce. At 2 P.M. the meeting was resumed at the Paso del Norte Hotel, the same persons being present as in the morning.

DEAN KIDD'S REPORT. Dean Kidd, by invitation, appeared before the Board to report the conditions at and the needs of the College of Mines and Metallurgy.

PUBLICITY FOR COLLEGE OF MINES AND METALLURGY. Judge Padelford called attention to the need of more publicity for the College of Mines and Metallurgy.

FORT BLISS SITE. On motion of Mr. Foster the Board voted (1) to cancel at its expiration the present lease with the United States Government on the Fort Bliss property and (2) to offer a renewal at an annual rental of \$2000.

COMMUNICATION FROM THE A. & M. BOARD OF DIRECTORS RELATIVE TO THE UNIVERSITY'S PERMANENT FUND. On motion of Mr. Foster the question of A. & M. C. Ilege's claim to a share of the University's Permanent Fund was referred to the Land Committee for study and report.

HEATING PLANT. Mr. Foster, Chairman of the Finance Committee, reported that in his judgment the Board should provide for the construction of a heating plant at the Main University. Upon motion of Mr. Neathery, the Regents Finance Committee was empowered to arrange for financing the construction of a heating plant.

PLANS FOR HEATING PLANT. On motion of Mr. Neathery, the Board voted to have the plans and specifications for the heating plant brought to completion.

WATTINGER BROTHERS SETTLEMENT. President Splawn presented a statement from Judge Hildebrand that the American Surety Company desired the University to make final payments to the creditors of Wattinger Brothers, general contractor of the Biology Building, upon receipt of release to the University (settlements formerly were made upon release to the University, the Surety, and the Contractor). Upon motion of Mr. Neathery, the Board authorized payment of the balance due the general contractor to the unpaid creditors upon this basis, the form of the release to be approved by Judge Hildebrand.

OIL ROYALTIES QUESTION. President Splawn transmitted to the Board a report from Mr. Storey, Chairman of the special committee, to the effect that the committee had made some progress toward a settlement of the Oil Royalties question, but that further time was required. Mr. Neathery, the only member of the committee present, corroborated this report and expressed hope that an early adjustment might be practicable.

The Board then adjourned to meet in Austin on December 8, 1925.

C. D. Simmons
C. D. Simmons,
Secretary.

Austin, Tex., December 8, 1925.

The Board of Regents of the University of Texas held their regular meeting Tuesday morning, December 8, 1925, at 10 o'clock in the Office of the President. Present were: Regents Stark (Chairman), Howard, Neathery, Padelford, Storey; President Splawn and Secretary Simmons. Absent were: Regents Foster, O'Hair, Royston, and Tyler.

The minutes of the meeting of October 19 were ordered approved.

FELICITATIONS TO CHAIRMAN STARK. Upon motion of Mr. Neathery, the Board voted (with Mr. Neathery presiding) to congratulate the Chairman, Mr. H. J. Lutch Stark, upon the occasion of his birthday.

BY-LAWS AND RULES. The Board began the consideration of the compilation of By-Laws of the Board of Regents and Rules and Regulations for the Government of the University of Texas which had been sent in advance to each member of the Board. A motion was adopted to eliminate Section 5 of Article IV of the By-Laws, page 7. Upon recommendation of the President and motion by the Board, the following words were added to Section 4 of Article I of the Rules, page 9: "No religious qualification shall be required for admission to any office or privilege connected with the University, and no sectarian instruction shall be given therein." Upon recommendation of the President the Board voted to add the words "or 12 to 4 p.m." to Section 5 of Article V of the Rules. Following a complete discussion, the Board voted, on motion of Mr. Storey, seconded by Mr. Neathery, to approve and adopt the By-Laws and Rules and Regulations as amended and to have the rules printed.

FACULTY LEGISLATION APPROVED. Upon motion of Mr. Storey seconded by Mr. Howard, the Board voted to approve the following regulations passed by the General Faculty:

1. Amending the Catalogue of the University of Texas for 1924-25, page 97, section 2, under "B. Special Requirements," so as to read: "The student must pass a general four-hour written examination on his major subject on May 7 (May 8 if May 7 falls on Sunday) of the spring term of his senior year at a place fixed by the Chairman of the Department and under the super-

vision of the Chairman. August candidates may take this examination in May or on August 10 (August 11 if August 10 falls on Sunday). Students taking this examination will not be counted as absent from classes while actually taking it. In setting this examination the faculty of the Department may take into account the particular courses elected by the student, but will expect a more mature and comprehensive knowledge than is required in the regular term examination."

2. Amending the Catalogue of the University for 1924-25, page 98, under "Classical, or Greek and Latin Group," so as to read: "Minor subject: Two courses in the ancient language not chosen for the major subject."

5. Amending the Catalogue of the University for 1924-25, page 90, by striking out Paragraphs 1, 7, and 10, and inserting the following new paragraphs, the first one to become the new fifth paragraph, and the others to become Paragraphs 7 to 20, respectively:

Reports: Reports on the scholarship standing are made twice a term, at mid-term and at the end of the term. In this way parents are informed fairly frequently of the scholastic progress of their children. At mid-term only failing grades are ordinarily reported. The term reports give the grades made by the student in all his courses. Mid-term reports are sent to the student and parent by the Dean; term reports are sent to the parents from the office of the Registrar of the University.

Conferences: The Deans of the College of Arts and Sciences will confer with all students in the College who are doing unsatisfactory work, both at mid-term and at the end of the term. The object of these conferences will be to advise with the student for his improvement, to offer him opportunity for renewed effort with such assistance as parents and instructors may be able to furnish, and to encourage or to warn him as the case may demand.

Failures: The University has prescribed a certain minimum of work which a student must pass at mid-term and at the end of the term or be dropped from the University. Before a student is dropped from the University for failure in work he will be given two trials or chances, called respectively Special Observation and Final Trial.

Special Observation: The first failure of a student to pass in the required minimum of work will place such student under Special Observation, which is a sort of first warning to both student and parent or guardian that the student is doing unsatisfactory work. Sometimes the first failure is so serious that the parents are advised (but not required) to withdraw the student at once from the University. Immediate withdrawal after serious failure often enables the student to make other arrangements for his education without loss of time.

A student under Special Observation who does not show marked improvement in his work by the end of the period in which he is under observation should be withdrawn from the University.

A student under Special Observation who absents himself from any class exercise, or neglects any class work, except for reasons imperative in the judgment of the Dean, will thereby drop his name from the University rolls for the remainder of the session.

Absence and neglect on the part of such student, not explained to the Dean within one day of its occurrence -- beforehand if possible -- will be presumed without excuse, and will effect the dropping above mentioned.

Parents or guardians will be promptly notified of such dropping from the rolls.

Final Trial: The second failure of a student to pass in the required minimum of work, if the first and second failure occur within three consecutive terms of residence, puts the student on Final Trial. This is a last and final warning to student and parent. A failure after Final Trial at any time

time within three consecutive terms of residence will drop the student automatically from the University for a certain period of time.

Final Trial will be for a definite period, during which the student, while still in attendance upon his classes, must show marked improvement in his studies, in default of which his connection with the University will terminate with the period.

A student on Final Trial who absents himself from any class exercise, or neglects any class-work, except for reasons imperative in the judgment of the Dean, will thereby drop his name from the University rolls for the remainder of the session.

Absence and neglect on the part of such student, not explained to the Dean within one day of its occurrence--beforehand if possible--will be presumed to be without excuse, and will effect the dropping above mentioned.

Parents or guardians will be promptly notified of such dropping from the rolls.

Return After Failure: A student dropped from the University by reason of failure in work may register again, if dropped during the long session, not earlier than the next Summer School, or the beginning of the next long session. A student failing to pass in the required minimum of work at the end of the spring term may register in the next term of Summer School, but not in the next long session earlier than the winter term except--as provided under the Required-Minimum-of-Work Rule.

4. Amending the Catalogue of 1924-25, page 104, under "Bachelor of Journalism, A. Prescribed Work," Section 10, by the following interpretation of the term 'six courses in journalism': 'English 3 will during the session of 1925-1926 be accepted for the Bachelor of Journalism degree provided that the student also offers English 2; similarly Government 1 will be accepted for Journalism 1 provided that the student also offers Economics 1.'

5. Fixing the date for the 1926 Commencement as printed in the catalogue--Monday, June 7; and fixing the date for subsequent Commencements on the first Monday in June, except when Monday comes on either June 1 or June 2, in which event the second Monday in June shall be the Commencement date.

6. Amending the "Rules Governing Participation in Official extra-curricular student activities" as found in the Handbook for the Guidance of Students in the Main University, edition of 1925-26, by inserting after the second sentence of rule 1 under "eligibility" on page 23, the following: "Any person suspended or expelled from the University shall be ineligible during the period of his suspension or until reinstatement."

INVESTMENT OF FEE FUND BALANCES. Upon motion of Mr. Neathery the Board voted to authorize, empower, and direct the Finance Committee of the Board to enter into a contract with the Security Trust Company of Austin, Texas, for the deposit of one hundred fifty thousand dollars (\$150,000) received by the University in fees from students and from other sources with said trust company subject to call at any time by the University, the trust company to pay interest on the deposit at the rate of three and three-fourths per cent and to execute a good and satisfactory bond in a solvent surety company in the sum of one hundred fifty thousand dollars (\$150,000) payable to the Board of Regents of the University to secure the faithful performance of said contract and the return of said sum of money with all interest due thereon, together with all court costs and attorneys' fees, should suit be necessary to enforce said bond; said contract and bond when so drawn and executed by the trust company and a bonding company to be approved by Regent S. C. Padelford, or a lawyer member of the Finance Committee, and by the Attorney General, and when so approved to be executed by the Finance Committee for the Board.

BIDS OF DEPOSITORIES FOR UNIVERSITY BALANCE. Upon motion of Mr. Storey seconded by Mr. Howard, the Board voted to authorize the President to secure bids of banks for the deposit of the University's daily balance and to submit to the Board by mail his recommendation for the selection of a depository.

TRANSFER--DEPARTMENT OF BOTANY. Upon motion of Mr. Storey the Board voted to authorize the transfer of \$120 from the Maintenance and Equipment account of the Department of Botany to the Tutors and Assistants account of that department.

ADDITIONAL APPROPRIATIONS. Upon motion of Mr. Howard seconded by Mr. Storey, the Board voted to authorize the following new or additional appropriations:

Botany--

The sum of \$3000 for research, in cooperation with the Carnegie Institution of Washington, the work to be done under the direction of Professor B. C. Tharp, the Institution to appropriate \$500 for this purpose.

Comparative Literature--

The sum of \$1200 to the Tutors and Assistants account.

Public Lectures--

The sum of \$500, or so much thereof as may be necessary.

Building Repairs--

The sum of \$1800, or so much thereof as may be necessary, for repairs and remodeling of W Hall.

President's Home--

The sum of \$500, or so much thereof as may be necessary, to complete payment on the installation of oil burner and furnace, and to cover the cost of such other items as may be needed during the year.

Insurance--

The sum of \$2000 to enable the Comptroller to renew certain three-year policies at a saving in the premium to be paid.

Chapel Service--

A sufficient sum to cover the purchase price of an upright piano for the use of the Chapel Committee, this price to be the lowest consistent with good service.

Physics--

The sum of \$500 for the equipping of a broadcasting studio.

Medical Branch--

The sum of \$100 to provide for the payment of \$10 additional to each of the ten janitors and laboratory attendants at the Medical Branch for the interest and care they took in moving the furniture and equipment from the old to the new building. This extra \$100 may be paid from the cash fund and the cash fund reimbursed by voucher against the above appropriation.

Tennis Courts--

The sum of \$15,000, or so much thereof as may be necessary, for the construction of tennis courts for girls, the courts to be west of Speedway and north of Twenty-fourth Streets.

REFUND--NUTRITION AND HEALTH EDUCATION BUREAU. Upon motion of Mr. Neathery, the Board voted to authorize the Auditor to refund to the account of the Nutrition and Health Education Bureau the amounts paid in by the various communities to offset the expenses of field workers in these communities.

ADDITIONAL EQUIPMENT FOR BIOLOGY AND ADMINISTRATION MUSEUM BUILDINGS. Upon motion of Mr. Storey, the Board authorized the following appropriations from the Building Fund:

1. Equipment for Administrative Museum Building, Galveston, \$3,938.84.
2. Steel Cases and Chairs, Biology Building, \$3,272.10.

PREMIUM ON AUDITOR'S BOND. Upon motion of Mr. Howard, the Board voted to authorize the payment of \$150, the premium now due on the Auditor's Bond, and to require that the bond be filed with the President.

ANNUAL AUDIT. The Board, upon motion of Mr. Neathery, voted to re-advertise for bids for a detailed audit, the scope of the audit to follow the following outline:

"By a detailed audit is meant a verification of all receipts as shown on the records of the University of Texas and its branch colleges, together with a verification of the sources of these receipts in order to ascertain whether all of the receipts as sent to the University are duly recorded on their books. The auditor is expected to check and verify all disbursements and inspect all bills to see whether same have been properly approved and goods received and that these disbursements were made by actual payment of cash or check. He is expected to render a report of his findings showing a statement of assets and liabilities as taken from the books of Mr. Long's office supported by a detailed statement of revenues and expenditures for the fiscal year ending August 31, 1925.

"The auditor is expected to incorporate in his report such suggestions and recommendations as may seem best adapted to improve the accounting system now in use. All of the above is to apply to the main University and its branches and all departments of the University."

APPOINTMENTS. Upon motion of Mr. Neathery seconded by Mr. Storey, the Board approved the recommendation of the President for the appointment of the following:

1. Robert F. Kile, instructor in Mechanical Engineering, at a \$200 a month, beginning December 1, 1925.
2. Miss Lila Moore, secretary to the Chief of the Package Loan Library Bureau, at an annual salary of \$1,300, effective November 1, vice Miss Frances McClellan, resigned October 31.
3. Mrs. J. E. Nelson, instructor in English in the University Junior College at San Antonio, for the first semester, effective October 1, at a salary of \$66.66 a month, or \$300 for the semester.

MIRIAM LUTCHER STARK GIFT. President Splawn announced to the Board that it was the wish of Chairman Stark's mother, Mrs. Miriam Lutcher Stark, to give to the University of Texas a collection of rare and valuable paintings, books, and other works of art, as the foundation for a fine arts museum and that she also wished to place a building on the campus for the purpose of housing the collection, the building to cost up to \$150,000. Mr. Stark stated that the value of the collection had been appraised at a figure in excess of six hundred thousand dollars. Mr. Stark further stated that in case the gift were presented to the University, his mother would wish the privilege during her lifetime of removing temporarily for private exhibits, certain of the articles of the collection; that she would desire to have the collection properly housed, protected, and preserved; and that the collection and building be known as the Miriam Lutcher Stark Museum. In the discussion following the announcement, it was brought out that the Faculty Building Committee was recommending the construction of an entirely new library building, and that in such case the present library would be a suitable building for conversion into a fine arts museum in which to house the Miriam Lutcher Stark collection, the Wrenn Library, and the Garcia Library. Mr. Stark stated that his mother would be willing to apply the sum of \$150,000, mentioned above, to the remodeling of the library building for that purpose. He further suggested that inasmuch as the present library could not be moved for at least two years, his mother would favor a binding agreement between herself and the Board whereby the sum of \$150,000 offered by her should be placed immediately at the disposal of the Regents (who shall have the advice of the Faculty Building Committee) in furthering their building program, provided a like sum be expended by the Board for the remodeling of the present library building for a fine arts museum, from the first building funds available after the library has been removed to the new quarters, it being understood that the Faculty Building Committee and the Regents Building Committee shall have the advice and approval of Mrs. Stark as to the drawing of the plans for the remodeling work. (See further action taken later in the day.)

At 12 M. the Board recessed for lunch, until 2 P.M. When the Board reconvened, there were present the same persons as in the morning and the following: Mr. H. A. Wroe, Chairman of the Board of Directors of the American National Bank; Mr. R. J. Whitfield, of the Federal Commerce Trust Company of Saint Louis; Mr. Dennison, of the Illinois Merchants Trust Company of Chicago; and Honorable Dan Moody, Attorney General of Texas.

DISCUSSION CONCERNING POSSIBILITY OF A LOAN FOR THE BUILDING PROGRAM. Mr. Whitfield outlined to the Board the terms under which his house would undertake to clear away the legal difficulties in the way, after the successful termination of which it would agree to float a loan

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to finance the building program of the University. After Mr. Whitfield had replied to questions relative to various phases of the plan, Mr. Wroe, Mr. Whitfield, and Mr. Dennison withdrew from the meeting. Various phases of the situation were then discussed by the Board and in particular were the legal questions discussed with the Attorney General.

At 3:30 P.M. Regent Royston arrived and joined in the deliberations. (At this point the discussion was suspended. See action taken later in the day.)

MIRIAM LUTCHER STARK MUSEUM. At this time, Attorney General Dan Moody being present, the Board took up the question of arrangement whereby the Board could place into needed buildings the sum of \$150,000 offered by Mrs. Stark and bind themselves to expend a like sum in the remodeling of the present library building to receive the art collection, out of the first funds available for buildings after the library has been removed to new quarters. Attorney General Moody approved of the plan in principle, stated that he thought such an agreement could be arranged, and offered to cooperate in the drawing up of a proper contract.

With this assurance, Mr. Stark announced that the gift be considered finally made under the terms stated earlier in these minutes. Upon motion of Mr. Neathery seconded by Mr. Storey, the Board voted (Mr. Neathery presiding) to accept with gratitude this magnificent gift, to name the Museum the Miriam Litcher Stark Museum, and to request President Splawn to draft suitable resolutions expressing to Mrs. Stark the appreciation of the Regents of the University.

At 4:15 P.M. the Board recessed to attend the laying of the cornerstone of Garrison Hall, reconvening at 5:15 P.M., with Attorney General Moody again present to advise in legal matters.

DISCUSSION OF POSSIBILITY OF LOAN FOR BUILDING PROGRAM. After further discussion of the right of the Regents to pledge the income from the permanent fund to secure a loan for the purpose of erecting permanent buildings, the Board voted, upon motion of Mr. Storey, to authorize the appointment of a committee of the Board to undertake the negotiation of a loan of funds for the erection of permanent buildings and that the committee be authorized to employ counsel, if necessary, to work with the Attorney General for the purpose of having validated an issue of bonds to secure such loan, the committee to have all legal questions of the loan settled before offering the bonds for sale to the public.

With the consent of the Board, the Chairman appointed the following members of the committee authorized: Neathery (Chairman), Royston, and Storey.

The Board recessed at 6 P.M. for dinner, reassembling at 7: P.M. with five Regents, President Splawn, and the Secretary present. Mr. Neathery presided in the absence of Mr. Stark.

OUT-OF-STATE TRAVEL. Upon motion of Judge Royston, the Board approved the following out-of-state trips:

1. Dr. W. J. Battle to Charleston, S. C., to attend a meeting of the Southern Association of Colleges and Secondary Schools, the meeting being December 1-4.
2. Registrar E. J. Mathews to attend the same meeting at Charleston, S. C.
3. Miss Laura Murray, Chief of the Bureau of Industrial Teacher Training, to New Orleans, November 2-7, to attend the meeting of the State Supervisors and Teacher-Trainers in Industrial Education.

PRESIDENT SPLAWN TO NEW YORK. Upon motion of Mr. Storey, the President was authorized to make a trip East in search of instructors, his itinerary to include meetings of various associations to be held in New York during the Christmas holidays in attendance upon which suitable candidates might be found.

SUMMER SCHOOL. Upon motion of Mr. Storey seconded by Mr. Howard, the Board voted to approve the following budget for the Summer School of 1926:

For Undergraduate work	\$75,000.00
For Graduate work	40,000.00
Unassigned	10,000.00
	\$125,000.00

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Of this amount \$5,000 is to become available January 1, 1926.

DR. CAMPBELL'S SUMMER WORK. Upon motion of Judge Royston, the Board voted to authorize the President, in conference with the Dean concerned, to arrange for Dr. Campbell to teach in the Summer Session as a part of his nine months contract and take a term's vacation in the Long Session instead of taking the vacation in the Summer.

DEAN OF STUDENTS IN SUMMER SCHOOL. Upon motion of Mr. Storey, the Board voted to employ the Dean of Students for the Summer Session at a salary of \$1,000 for the two terms, he to teach one class each term.

FACULTY BUILDING COMMITTEE RECOMMENDATIONS. Upon motion of Mr. Storey, the following recommendations of the Faculty Building Committee were approved:

That

1. The Heating Plant be located between Clark Field and Duval Street next to Twenty-fourth Street;
2. That the floor plans presented by the architects for the Chemistry Building be approved, subject to such minor changes as may later be suggested by the committee.
3. That the general design for the north elevation of the Chemistry Building presented by the architects be approved, subject to such changes as may be suggested by the committee in story and window heights, in spacing windows, and in other matters of detail.
4. That the general design submitted by the architects for the south elevation of the Chemistry Building, involving a gable treatment for the central pavilion, be approved, subject to a better working out of the gable and to changes in story and window heights, and matters of detail as on the north elevation.
5. That the new Library be located between the Main Building and Twenty-first Street, the exact location to be settled later.

FINAL SETTLEMENT--ADMINISTRATION-MUSEUM BUILDING, GALVESTON. Mr. Storey presented the report of the committee appointed to make the final settlement with the general contractors for the construction of the Administration-Museum Building, Galveston, which was approved by a motion duly adopted:

(For copy of the report see Secretary's Files.)

UNIVERSITY POSTOFFICE. Upon motion of Judge Royston, seconded by Mr. Storey, the Board voted to authorize President Splawn to take the necessary steps to have the University Sub-station Postoffice removed from the University campus.

REPAIRS TO NURSES' HOME, GALVESTON. The Board referred to Judge Royston as a committee of one the matter of repairs to the Nurses' Home at the John Sealy Hospital, Galveston, for settlement.

OLD FORT BLISS SITE. Upon recommendation of President Splawn the Board voted to authorize Dean Kidd, of the College of Mines and Metallurgy, to lease the old Fort Bliss Site of the School of Mines at the best figure obtainable, it appearing that the United States Government has no further need for the site.

AUDIT OF OIL ACCOUNTS. Upon motion of Mr. Storey seconded by Judge Padelford, the Auditing Committee was authorized, at their discretion, to advertise for an audit of the accounts of the oil operators on University leases.

WEAVER TO DESIGN POWER PLANT EQUIPMENT. Upon motion of Mr. Storey, the Board approved President Splawn's recommendation that Professor H. C. Weaver be instructed to draw the plans and write the specifications for the equipment of the new power plant, the plans and specifications for the building to be prepared by Architect Greene.

PRESIDENT'S HOME FUEL OIL BILL. Upon motion of Judge Royston, the Board voted to authorize the Comptroller to vouch and the Auditor to pay the bills for fuel oil used in heating the President's Home.

AUDITOR'S BOND. Upon motion of Mr. Storey, the Board referred the matter of the Auditor's bond to the Regents Auditing Committee, they to determine whether it is best to have one bond for the Auditor, or one bond for the Auditor and other bonds for other employees of the Auditor's Office who handle funds. The Committee was empowered to arrange for the bonds decided upon.

A. & M. MATTER. Mr. Storey reported that the Land Committee had studied the question of A. & M. College's claim to a portion of the University's Permanent Fund. After a general discussion, it was decided that there was no formal action necessary for the Board of Regents at this time.

At 10 P.M. the Board adjourned.

C. D. Simmons
C. D. Simmons,
Secretary.

Austin, Texas, January 26, 1926.

The Board of Regents of the University of Texas held their regular meeting at 9:30 Wednesday morning, January 20, 1926, in the President's Office. Present were: Regents Stark (Chairman), Foster, Howard, Neathery, Padelford, Royston, Storey; President Splawn and Secretary Simmons. Absent were Regents O'Hair and Tyler.

The minutes of the meeting of December 8 were ordered approved.

REED FELLOWSHIP. President Splawn read a letter from Mr. M. H. Reed in which he enclosed a check for \$1000 in payment of the Malcolm Hiram Reed, Jr., Fellowship for the current year and in which he expressed the hope that he would within the next year place in the hands of the Regents the sum of \$18,000 or \$20,000 as a permanent endowment fund to supply the annual stipend for the fellowship. The Board expressed further their appreciation of Mr. Reed's gift.

VOTES BY MAIL. The results of votes-by-mail were announced as follows:

Removal of University Postoffice: Six affirmative votes received for removing the University Postoffice Substation from the University Campus to some site on Guadalupe Street, across from the campus, the equipment owned by the University to be leased for a nominal sum, such as \$10 a year. (No votes received from Messrs. Neathery and Padelford and Mrs. O'Hair.)

Bids for University's Checking Account: Seven votes received for placing this account with the Security Trust Company, in accordance with the terms of their bid therefor. (No votes received from Judge Padelford and Mrs. O'Hair.)

PRESIDENT TO ATTEND BIZZELL'S INAUGURATION. Upon motion of Mr. Neathery seconded by Judge Royston, the Board authorized President Splawn to attend the inauguration of President Bizzell of the University of Oklahoma.

BEAUMONT'S PETITION RE DECISION OF THE UNIVERSITY INTERSCHOLASTIC LEAGUE. President Splawn presented a petition from the Beaumont Public School Board and Athletic Council for the right to appeal to the Board a decision of the Executive Committee of the University Interscholastic League as to the eligibility of certain football players on the Beaumont High School football team. President Splawn explained that according to the Constitution of the League one of the conditions for membership was an agreement to abide by the rule that the Executive Committee of the League shall be the final authority for the decision of questions of eligibility of players. After a thorough discussion, the Board voted, upon motion of Judge Royston seconded by Mr. Neathery, that an appeal in such cases does not lie to the Board of Regents and asked President Splawn to inform the Beaumont School authorities.

ATHLETIC DIRECTOR OF INTERSCHOLASTIC LEAGUE. Upon motion of Judge Royston, the Board requested the President to investigate (1) the desirability of having an athletic director for the Interscholastic League and (2), in case it should appear desirable, whether or not the present incumbent should be retained, the report of the investigation to be made to the Board as soon as possible.

ALICE LITTLEFIELD DORMITORY FOR GIRLS. At this time the Board of Regents entered into a joint session with the trustees of the Alice Littlefield Dormitory for girls. Present were: Regents Stark (Chairman), Foster, Howard, Neathery, Padelford, Royston, Storey; Trustees (of the Alice Littlefield Dormitory for girls) H. A. Wroe and W. M. W.

Splawn; R. L. White, Superintendent of Construction, the University; G. J. Stephens, Assistant to the Comptroller, the University; H. M. Greene, University architect; Judge L. C. Sutton, Assistant Attorney General of Texas; and C. D. Simmons, Secretary of the Board of Regents.

Bids for the construction of the Alice Littlefield Dormitory for girls were opened and tabulated as follows:

GENERAL CONTRACT

General Contracting Company	\$315,000.00
H. E. Wattinger	301,500.00
J. E. Johnson	308,777.00
Kroeger-Brooks Construction Company	319,984.00
J. S. Harrison Construction Company	315,300.00
James T. Taylor	334,276.00
McKenzie Construction Company	297,700.00
Watson Company	308,500.00
Crisman and Nesbit	306,000.00

PLUMBING CONTRACT

Fox-Schmidt	\$31,981.00
Kirkwood & Wharton	25,800.00
John L. Martin	25,678.00
J. O. Andrewartha Company	36,840.00
Harper and Linscom	34,900.00
Harry Kahn	39,244.00

HEATING CONTRACT

Fox-Schmidt	\$11,849.00
Donnelly and White	12,447.00
Chalkley Brothers	13,550.00 \$500
Kirkwood and Wharton	11,948.00
John L. Martin	10,800.00
J. O. Andrewartha Company	13,300.00
Kinnison Brothers	10,982.00
Dallas Heating & Ventilating Company	13,310.00

The bid of the McKenzie Construction Company for the General Contract and the bids of John L. Martin for the Heating and for the Plumbing Contracts, the lowest bidders in each case, were in proper form. Both the Regents and the trustees present were agreed that these bidders were responsible bidders.

The following resolution of the trustees of the Alice Littlefield Dormitory for girls was then presented to the Board of Regents:

"To the Board of Regents of the University of Texas:

We, W. M. W. Splawn, President of the University of Texas, and H. A. Wroe, of Austin, Texas, constituting a majority of the Trustees named in paragraph one of the will of George Littlefield, deceased, do hereby certify that we have decided and do hereby decide that an additional fifty thousand dollars (\$50,000) over and above the two hundred and fifty thousand dollars (\$250,000) mentioned in said will is needed to construct the Alice Littlefield Dormitory on the campus of the University of Texas, and we hereby certify that said additional money is needed for such purpose and said three hundred thousand dollars (\$300,000) has by the Executors been paid over to said Trustees, and shall be used for such purpose as provided for in said will.

Witness our signatures at Austin, Texas, this the twentieth day of January, A.D., 1926.

(Signed) W. M. W. SPLAWN
H. A. WROE"

Mr. H. A. Wroe recommended that the three lowest bids be accepted provided the Board of Regents agree to bear all of the cost in excess of the sum of \$500,000, this being the maximum sum available from the estate of the late George W. Littlefield under the terms of Major Littlefield's will.

Regent Royston, acting chairman of the Regents' Building Com-