

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-

mittee, reported that it was the recommendation of the Regents' Building Committee that the bid of the McKenzie Construction Company for the General Contract, and the bids of John L. Martin for the Heating and Plumbing Contracts were the lowest and best bids, and that the contracts should be awarded these bidders, and that the funds over and above \$300,00 to be paid by the trustees of the Alice Littlefield Dormitory for girls should be supplied by the Board of Regents out of the University's available fund. Judge Royston pointed out that the recommendation of the Regents' Building Committee was entirely in harmony with that of the trustees, and that the plans and specifications for the Dormitory had met the approval of the trustees and that they were present, had participated in, and agreed to the awarding of the contracts, and that they had certified that the sum of \$300,000 was necessary to be applied by the executors of the will of Major Littlefield for the purpose of carrying out the provisions of said will in reference to the Alice Littlefield Dormitory for girls, which certificate is to be made a part of the minutes of this Board. A motion by Judge Royston, seconded by Mr. Neathery, awarding the contracts in accordance with the foregoing recommendation was adopted by a unanimous vote of the Board of Regents and of the Trustees of the Alice Littlefield Dormitory for girls.

Upon motion of Mr. Storey seconded by Mr. Foster, the matter of selecting the face brick to be used in the building was delegated to the Building Committee of the Faculty, the Building Committee for the Board of Regents, and the Trustees of the Alice Littlefield Dormitory for girls, acting jointly.

Upon motion of Judge Royston, the Secretary of the Board was instructed to notify the McKenzie Construction Company and John L. Martin of the acceptance of their bids and to return the checks of the unsuccessful bidders.

RESOLUTION REGARDING THE SERVICES OF MR. WROE. Mr. Storey moved the adoption of a resolution expressing the appreciation of the Regents for the valuable and efficient services rendered the University by Mr. H. A. Wroe, both in his capacity as a Regent of the University and as a Trustee of the Littlefield Estate. Mr. Stark, addressing Mr. Foster in the chair, heartily seconded the motion, which was put by Mr. Foster and unanimously adopted.

GIFTS. President Splawn announced the receipt of the following gifts to the University, which were accepted with thanks to the donors:

1. Two hundred fifty dollars from the San Antonio Portland Cement Company to aid the Engineering Experiment Station in carrying on certain research work relating to reinforced concrete construction.
2. Set of testing equipment from the American Telephone and Telegraph Company having a value of between two and three thousand dollars, to the Department of Electrical Engineering.
3. A document dated May 10, 1839, bearing President Van Buren's autograph, directing the Secretary of State to affix the seal of the United States to a power authorizing Alcee La Branche to receive from the Government of Texas the sum payable in the cases of the brigs Pocket and Durango, and an engraved portrait of President Van Buren, given by Hon. Sam P. Cochran to the Library.
4. An engine and other valuable equipment given to the University by the United States War Department for the use of the Department of Mechanical Engineering.

GUAYULE SHRUB LEASE. President Splawn reported to the Board that Hon. R. E. L. Saner, Special Agent in charge of the University's lands, had forwarded to the Auditor a check for \$10,000 as the consideration for a lease permitting the lessee to gather the Guayule shrub on the University's land in Pecos County, Texas, for a period of three years.

JUNIOR COLLEGE, SAN ANTONIO--OPINION OF ATTORNEY GENERAL. President Splawn read to the Board an opinion from the Attorney General's Department with reference to the right of the University to cooperate with the San Antonio Public School Board in the giving of junior college work in San Antonio. (For a copy of the opinion see secretary's files.)

R. E. L. SANER. Judge R. E. L. Saner was invited to discuss with the Board any matters that he might have to present. Judge Saner made some general remarks with reference to leases on the University's land.

CONTROL OF UNIVERSITY LANDS. Upon motion of Judge Royston seconded by Mr. Neathery, the Board voted to request an opinion of the Attorney General upon the constitutionality of the Acts of the Legislature where in said Acts provide for the management and control of lands set apart for

the University, by persons other than the Board of Regents as provided by the Constitution of Texas.

At 12:30 o'clock the Board recessed for lunch at the Faculty Men's Club, reassembling at 2 o'clock with the same persons present as in the forenoon.

FACULTY LEGISLATION. Upon the recommendation of President Splawn, the Board voted to approve the following faculty legislation:

University Research Lectureship. Amending the action of the General Faculty taken on January 10, 1922, establishing the University Research Lectureship, as follows:

1. In Section 3
 - (a) Business Administration shall be taken from Group II and placed in Group IV.
 - (b) Music shall be eliminated from Group IV.
 - (c) The words "graduate faculty" shall be substituted for the words "graduate council."

2. Section 4 shall be made to read "The lecturer shall be selected in April of each year by the graduate faculty. The lectures shall be delivered the following March."

Scholarship Requirements. Amending the current catalogue to read as follows with reference to Admission to the University:

Units. Entrance requirements are stated in terms of units. A unit represents nine months of study in a subject in a secondary school, constituting approximately a quarter of a full year's work. A four year's secondary curriculum should be regarded as representing not more than sixteen units of work.

Quantity Requirements. For admission to the College of Arts and Sciences fifteen units (see "Methods of Admission," page ___) are required as specified below.

Credit for Quality. Quality, however, is even more important than quantity. As a rule, students who do poor work in high school do poor work in the University. A student ranking in the lowest quarter of his graduating class is, therefore, strongly advised to complete an additional year of preparation before applying for admission to the University.

On the contrary, a course thoroughly mastered is worth more than one completed with low or even medium grades. An extra unit is therefore given each student ranking in the first quarter of his graduating class, provided the school is fully accredited in each case. This credit counts under II below.

I. The following units are prescribed for all, and except the foreign language, must be presented before admission. A student satisfying all requirements except the foreign language, including fifteen acceptable units, may be admitted without it and make it up within two years.

English	3 units
Social Sciences (at least one of which must be history).....	2 units
*Mathematics	2 units
Algebra.....	1 unit
Plane Geometry.....	1 unit
*Foreign Language.....	2 units
Total	10 units

II. In addition to the units prescribed under I, a sufficient number of units to make a total of fifteen must be offered from Groups A and B, except not more than three units may be offered from Group B. Not more than four units may be presented in history and civics together. Biology may not be presented by a student who offers either botany or zoology.

English.....3-4	Foreign Languages	
	French.....	2-3
Social Sciences	German.....	2-3
Early European History....	Greek.....	2-3
Modern History.....	Latin.....	2-4
English History.....	Spanish.....	2-3
American History.....		
Civics.....	Natural Sciences	
Economics.....	Biology.....	1
	Botany.....	1
Mathematics	Chemistry.....	1
Algebra.....	General Science.....	1
Plane Geometry.....	Physics.....	1
Solid Geometry.....	Physiography.....	$\frac{1}{2}$
Plane Trigonometry.....	Physiology and Hygiene.....	$\frac{1}{2}$ -1
	Zoology.....	1

GROUP B

Agriculture.....	1-1	Home Economics.....	$\frac{1}{2}$ -3
Argumentation and Debating	$\frac{1}{2}$	*Drawing.....	$\frac{1}{2}$ -1
Arithmetic.....	$\frac{1}{2}$	*Manual Training.....	$\frac{1}{2}$ -1
Bookkeeping.....	1	Music.....	1
Commercial Geography.....	$\frac{1}{2}$	Shorthand and Typewriting	1
Commercial Law.....	$\frac{1}{2}$		

*For admission to the College of Engineering and the College of Mines and Metallurgy, solid geometry is also prescribed; instead of two units in one foreign language two units in natural sciences, or one unit in a natural science and one-half each in solid geometry and plane trigonometry may be substituted; as many as two units each may be offered in drawing and manual training.

Requirements for the B.S. in Physical Education. Amending the catalogue by substituting for the B.S. in Physical Activities degree the B.S. in Physical Education degree with the following requirements:

To secure the degree of Bachelor of Science in Physical Education, the student must complete twenty courses, including the work prescribed under A, chosen in accordance with the rules set forth in C, and fulfill the special requirements under B, below.

A. Prescribed Work

- (1) Two courses in English (English 1, and 2 or 3).
- (2) Four courses in the natural sciences (Zoology 16, 37, and Anatomy and Chemistry 1).
- (3) At least a one-third course in philosophy or psychology.
- (4) One course in economics (Economics 1) or government (Government 1).
- (5) One course in home economics (Home Economics 101 and 202).
- (6) Four courses in education (Education 1, 27, 104, 117, 118, 137, and 218.)
- (7) Four and two-thirds courses in physical education (Physical Education 151, 152, 153, 154, 155, 156, 250, 257, 258, and 259).
- (8) Three elective courses approved by the Dean of the School of Education, at least two of which must be outside the School of Education and one of which two must be an advanced course.

B. Special Requirements

- (1) The student must make at least an average of thirty points per one-third course on the courses taken at the University, which are required and counted toward the degree, an A grade on a third of a course counting as 42 points; a B grade as 36 points; a C grade as 30 points, and a D grade as 24 points.
- (2) The student must, before May 15 of his senior year, if a June candidate, or August 5 if an August candidate, show such ability to write clear and correct English as to satisfy the Committee on Students' Use of English. To promote the habitual use of clear and correct English, the written work of every student in all his courses (theses, reports, quizzes, examination

papers, etc.) is subject to inspection by the committee. It is the duty of each member of the teaching staff to require that his students shall be careful in their use of English, to give due weight in the making up of grades to the student's use of English, and to report promptly to the committee, submitting the evidence, any student whose use of English is seriously defective. If any student be found deficient, the committee will prescribe for him such work as in its judgment is proper, and this work must be done to the satisfaction of the committee before the student can obtain his degree.

C. Order and Choice of Work

Freshman Year

- (1) English 1.
- (2) Zoology 16.
- (3) Chemistry 1. (Prerequisite for Nutrition).
- * (4) General elective, outside of Education and Physical Education.
- (5) Education labc. (The 1c, which is a course in methods of teaching the elementary subjects, will give special attention to the methods of teaching health habits to elementary pupils.)

Sophomore Year

- (1) English 2 or 3.
- (2) Zoology. (Human Anatomy).
- (3) Economics 1 or Government 1; or Home Economics 101 and 202.
- (4) Psychology or Philosophy, 1/3.
- (5) Education 104 (Child Study), 117 (Management), 137 (Methods of Teaching High-School Subjects). (The third in Management, 117, will in part deal with management of physical education classes.)
- ** (6) Physical Education 250. (Subject matter and methods in physical education for elementary schools.)

Junior Year

- (1) Zoology 37. (Advanced Physiology).
- (2) Economics 1 or Government 1; or H.E. 101 and 202.
- (3) Education 118 (Psychology of Adolescent Control), 218 (Technique and Principles of the Swedish, Danish, German, American and other systems of gymnastic teaching.)
- (4) Physical Education 151, 152, 155. (The teaching and coaching of fall, winter, and spring sports for high-school and college.)
- (5) Physical Education 154, 155, 156. (Kinesiology, or the relations of the actions of different muscles to each other, to the vital organs, and to health and growth; Physical Diagnosis, with reference to causes of defects and disturbances; Hygiene and First Aid.)
- (6) General elective, free.

Senior Year

- (1) General elective outside of Education and Physical Education.
- (2) Education 27.
- (3) Physical Education 257. (Physiology of Exercise, a study of the processes of metabolism, katabolism, oxygenation, assimilation, secretion, etc., that go on during different kinds of exercise.)
- (4) Physical Education 258. (Therapeutics of Exercise.)
- (5) Physical Education 259. (Advanced Course in Health Education.)
- (6) If any term of a course prescribed for freshmen is finished after fifteen courses have been completed, or during the session of graduation, that term will not count toward the required twenty courses.
- (7) If a condition in a course open to freshmen is removed during the session of graduation, that course will count for one-third less than its value.

- (8) If a course open to freshman is taken after fifteen courses have been completed, or during the session of graduation, it will count for one-third of a course less than its value.

Requirements for M. A. degree with Major in Home Economics.
Amending the catalogue so as to permit the Department of Home Economics to offer major work leading to the degree of Master of Arts under the conditions set forth below.

I. The student must hold a prior degree of Bachelor of Arts from the University of Texas or a Bachelor of Science degree or a Bachelor of Science degree in Home Economics, any one of which must include the following requirements:

- (1) Two courses in English (1, and 2 or 3).
- (2) Two numbered courses in foreign language.
- (3) One course in Mathematics.
- (4) Three courses in the natural sciences, including Chemistry 1, Physics 1 or 2, and Zoology 16.
- (5) Chemistry 2 or an equivalent course in quantitative chemical analysis, and Chemistry 411.
- (6) One course in economics (Economics 1).
- (7) One-third course in philosophy or psychology.
- (8) Five or six courses in home economics, including Home Economics 12, 212, 112, 22 (or an elective in lieu of 22, depending upon the major interest of the individual student).
- (9) Five or five and one-third advanced courses, including Chemistry 411, Home Economics 12, 212, 112, the others to be selected from the following fields of study: chemistry, botany, zoology, economics, or home economics, depending upon the aspect of nutrition the student will follow.
- (10) Enough other courses to make a total of twenty required for the bachelor's degree.

II. The courses required of students who major in home economics for the degree of Master of Arts are as follows: The equivalent of five courses of graduate instruction, completed with a grade of A or B, and distributed as follows:

Major: Home Economics 22 S, Research and Nutrition G, Seminar in Nutrition G, and thesis. Total three courses.

Minor or Minors: Two advanced courses selected outside the Department of Home Economics.

All other conditions as given under (2), (3), (4), and (5) on page 181 of the Catalogue of the University of Texas under the present requirements for the degree of Master of Arts.

*All electives must be approved by the Dean of the School of Education; at least two of these must be outside the School of Education, and one of these two must be an advanced course.

**All Physical Education courses, except 154, 257, and 259, will have one section for men and another for women.

APPROPRIATION FOR SPECIAL COMMITTEE. Upon motion of Mr. Howard seconded by Mr. Foster, the Board voted to appropriate the sum of \$300 or so much thereof as may be needed to send to New York a representative of the Special Committee appointed to investigate the possibility of arranging for a loan to finance the building program, it being left to the judgment of the Committee as to whether or not such a trip should be made.

STARK TO SIGN CONTRACTS FOR THE ALICE LITTLEFIELD DORMITORY. Upon motion of Mr. Neathery seconded by Judge Royston, Chairman Stark was authorized, empowered, and directed to sign for the Board of Regents the contracts for the construction of the Alice Littlefield Dormitory for girls.

LABORATORY BUILDING, GALVESTON. Upon motion duly adopted, the Board authorized the payment of \$45 additional for the installation of a corner lavatory in Room 103 of the Laboratory Building at the Medical Branch.

Final Payment for Plumbing and Heating. Architect Greene reported that West & Gutzzeit, Contractors, had completed their contract for plumbing and heating of the Laboratory Building at the Medical Branch in accordance with plans and specifications and recommended that final settlement be authorized. Upon motion of Judge Royston, the Board authorized final payment in accordance with the recommendation of the Architect.

ARCHITECT'S FEE, LITTLEFIELD DORMITORY. Upon motion of Judge Royston, the Board voted to authorize payment to Architect Greene of the three per cent due as architect's fee on the plans of the Alice Littlefield Dormitory, this sum to be payable as soon as the general contract and the heating and plumbing contracts have been signed by the contractors and the Chairman of the Board and approved by the Attorney General.

CONTROL OF UNIVERSITY LANDS. Upon motion of Judge Royston seconded by Mr. Howard, the Board voted that in the event the Attorney General rendered an opinion to the effect that the Board of Regents are clothed with authority to manage and control lands set apart for the University of Texas, the Land Committee be authorized and instructed to proceed at once to take such steps as might be deemed necessary to secure control of such lands and to put into effect the opinion of the Attorney General.

TRANSFER, SCHOOL OF LAW. Upon motion duly adopted, the Board approved the recommendation of President Splawn that the money remaining in the salary of D. K. Woodward, Lecturer in Law, resigned effective February 1, 1926, be transferred to the Law Library Maintenance Account to apply on the purchase of a set of original English reports and other valuable law books.

APPROPRIATIONS. Upon motion duly adopted, the Board approved the recommendation of President Splawn that the following additional appropriations for the current year be made:

Economics and Sociology--

1. \$150 additional to the salary account of H. G. Hendricks, Instructor, to provide extra compensation because of increased duties during the winter term.
2. \$150 additional to the Tutors and Assistants Account to provide for increase in the compensation of Mr. Findley Weaver because of increased work and responsibility.

Romance Languages--

1. \$66.66 to the Tutors and Assistants Account to provide for the salary of an additional tutor required during the winter and spring terms.

Regents' Incidental Expenses--

1. \$125 to pay for the printing of the By-Laws and Rules of the Board.

Dedication of the Biology Building--

1. \$300 additional to pay for the printing of the dedication addresses, the publication of which was previously authorized by the Board.

TENNIS COURTS FOR MEN. President Splawn recommended that an appropriation of \$10,000 from the available fund be made for the construction of additional tennis facilities for the use of men students and faculty members. Upon motion of Mr. Neathery, the Board voted to approve the recommendation and authorize the appropriation.

FURTHER ADDITIONAL APPROPRIATIONS. Upon motion of Judge Royston seconded by Mr. Howard, the Board voted to make the following additional appropriations for the current year:

1. President's Office and Traveling Expenses, \$4,000.
2. Regents' Traveling Expenses, \$1,000.

INSURANCE AT GALVESTON. President Splawn pointed out that five-year insurance policies on the permanent buildings at the Medical Branch were expiring February 1 and that sufficient funds to provide for their renewal were not available. After considerable discussion, the Board instructed the President to renew the insurance, provided that arrangements could be made to delay payment of the premium for fourteen months.

LIBRARY REFUND. Upon motion of Judge Royston, the Board voted to authorize the University library to use such funds as are received for

duplicate Aitken books to increase the Aitken Collection, such funds as are received for the Garcia duplicate books to increase the Garcia Collection, and such funds as are received for duplicate periodicals to complete periodical sets.

DEAN TAYLOR, OUT-OF-STATE VISIT. Upon motion duly adopted, Dean T. U. Taylor was granted permission to go to Altus, Oklahoma, for the purpose of delivering an address on "Water Conservation", his expenses to be paid by the organization inviting him.

APPOINTMENTS, CURRENT YEAR. Upon motion of Judge Royston, the Board voted to approved the following appointments for the current year:

Geology--

Philip B. King, instructor, at a salary at the rate of \$1800 for nine months, effective January 15, 1926, to fill the place left vacant by the resignation of Miss Ogden in September, 1925.

Philosophy and Psychology--

Martin M. White, instructor, at a salary of \$1200 for the period from January through June 15, 1926.

Bureau of Economic Geology--

G. C. Henderson, M.A., assistant in the Bureau, to be assigned to make a report on Tom Green County, his actual necessary field expenses while doing the work to be paid out of the maintenance fund of the Bureau, but no salary to be paid him.

University Junior College--

Mrs. Jessie Woods Hance, instructor in Education, effective October 14, 1925, at \$600 for the two semesters.

Mrs. Clyde E. Barnes, office assistant, at \$25 a month for eight months, effective October 1, 1925.

College of Nursing--

Miss Mildred L. Getchell, assistant instructor, vice Miss Maxine Bookman, resigned, effective February 1, 1926, at the same salary received by Miss Bookman.

Business Administration--

C. D. Simmons, to his present position for an additional month and a half in the summer, at the same monthly rate of pay that he now receives.

Texas Memorial Stadium Directors--

Athletic Council--E. C. H. Bantel.

Faculty--I. P. Hildebrand; L. Theo Belmont.

Austin Business Men--W. T. Caswell; Dave C. Reed.

Ex-Students--R. T. Fleming, W. H. Richardson, Jr., Frost Woodhull, Ed. C. Connor, Wm. L. McGill, Carl Webb.

Student--Stella Peden.

Board of Regents--H. J. L. Stark.

PROMOTIONS, CHANGES OF TITLE, APPOINTMENTS, 1926--1927. Upon motion of Judge Royston, the following appointments for 1926-1927 were approved.

Economics and Sociology--

Warner E. Gettys, Ph.D., appointed Associate Professor of Sociology at a salary of \$3600 for nine months, effective September 15, 1926.

Professor M. S. Handman's title to be changed from Professor of Sociology to Professor of Economics, with the same salary as received at present, the change to be effective September 15, 1926.

Government--

Mr. Irvin Stewart, Adjunct Professor of Government, to be promoted to an associate professorship at a salary of \$3000 for nine months, effective September 15, 1926.

FOOTBALL COACH. Upon motion of Mr. Neathery seconded by Judge Padelford, the Board voted to approve the employment by the Athletic Council of E. J. Stewart as football and basketball coach for the year 1926-1927 at a salary of \$7000.

W. H. MAYES, FORMERLY PROFESSOR OF JOURNALISM. President Splawn read a letter from Mr. Will H. Mayes, formerly Professor of Journalism at the University, in which he requested to be listed as "Absent on Leave" in the 1926-1927 catalog. Upon motion of Mr. Neathery seconded by Judge Royston, the Board voted to decline to grant the request.

PROFESSOR POTTS' LEAVE OF ABSENCE. Upon motion duly adopted, the Board approved the recommendation of the President that the leave of

Professor C. S. Potts be extended through the year 1926-1927.

SUMMER SCHOOL MAINTENANCE FEE. Upon motion duly adopted, the Board authorized a Service and Maintenance fee of \$5 each term for students attending the summer session.

OUTSIDE EMPLOYMENT, A. T. GRANGER. Upon motion of Judge Royston, the Board voted to grant permission to Professor A. T. Granger of the Department of Civil Engineering to accept employment by the Board of Trustees of the Texas Memorial Stadium Association in designing the additional part of the Stadium and in supervising its construction, payment for these services to be deferred until the summer vacation and Mr. Granger to employ help to do the actual work of drawing plans, etc., until the end of the long term.

FORT BLISS SITE SCHOOL OF MINES. President Splawn reported that Dean Kidd had been unable to lease the Fort Bliss Site of the School of Mines as authorized by the Board at its last meeting, but that he had arranged with certain army officers to occupy part of the building and pay a rental therefor.

REPAIRS, NURSES' HOME, JOHN SEALY HOSPITAL. President Splawn presented a report of Judge Royston, who had been authorized by the Board to investigate the question of liability for certain repairs to the Nurses' Home at the John Sealy Hospital. The substance of the report was to the effect that the Board of Regents should pay for the repairs in question. Upon motion of Mr. Foster, the Board voted to approve the report and to authorize the payment for the repair work. (For copy of the report see Secretary's files.)

PETITION RE WOMEN INTERNES AT JOHN SEALY HOSPITAL. President Splawn presented a petition from various physicians of the state, principally women physicians, protesting against the decision of the John Sealy Hospital Board barring women from service as internes therein. Various Regents presented telegrams of protest which they had received with reference to the decision. President Splawn read a report from Dean Keiler explaining in detail the action upon which the petition was based. It appeared that the internes were selected each year from among the members of the senior class at the Medical College who have made the highest scholarship record during their first three years, but that the final decision with reference to the selection of the internes was in the hands of the John Sealy Hospital Board. It appeared further that of the eight students at present eligible for the internship, two are women, hence the occasion for a decision by the Board. The matter was discussed freely by those present. About this time a telegram was delivered to President Splawn announcing that the John Sealy Hospital Board had agreed to withhold final decision in the matter pending possible action of the Board of Regents.

Upon motion of Mr. Foster, the Board voted that in their judgment it was not within their province to interfere with the action taken by the John Sealy Board, but that if the John Sealy Board could arrange in their discretion to use the two women of the present senior class who are eligible for internship, the Board of Regents would pay for rooms in Brackenridge Hall, to be used by the women as living quarters, an amount not to exceed \$360 for the year of their internship.

GRADUATE SCHOOL ORGANIZATION. President Splawn presented the plan of organization adopted by the Graduate School, explained that it was in accord with the action of the Regents in establishing the school, and recommended its approval. Upon motion of Judge Royston, the Board voted to approve the President's recommendation that the following report be adopted:

ORGANIZATION OF THE GRADUATE SCHOOL

I. The Dean.

1. Appointment.--The Dean of the Graduate School shall be elected by the Board of Regents biennially on the nomination of the President.

2. Functions.--The functions of the Dean of the Graduate School shall be:--

- a. To preside at the meetings of the Graduate Faculty in the absence of the President.
- b. To execute the regulations of the Graduate Faculty.
- c. To formulate and to submit policies for the consideration of the Graduate Faculty.

II. The Graduate Faculty.

1. Membership.

a. **Personnel.**--The Graduate Faculty shall be composed of such members of the General Faculty as have been designated as members of the Graduate Faculty by the Board of Regents, and of such others as shall from time to time be officially designated by the Board of Regents.

b. **New Appointments.**--New Appointments to the Graduate Faculty shall be made by the Board of Regents on the nomination of the President acting upon the recommendations of the several departments and with full advice from them transmitted through the respective undergraduate deans with their comments of approval or disapproval to the Dean of the Graduate School, who, after conference with the Committee on Membership of the Graduate Faculty will in his turn transmit the recommendations to the President with such comments or recommendations as he may desire to make. If there should be in any case a divergence of view between the Dean of the Graduate School and the Committee on Membership of the Graduate Faculty, the view of the Committee shall be transmitted by the Dean to the President together with his own view.

c. **Eligibility for Membership.**--In determining Eligibility for Membership in the Graduate Faculty, the following points shall be taken into consideration: (1) length and character of teaching experience, (2) graduate training, (3) membership in learned societies and appearance on their program, (4) aids received from research grants and similar evidence of scholarly attainments, (5) publications, particularly those following the doctor's thesis. But in no case shall a candidate be deemed eligible for membership who is not a productive scholar of at least national reputation.

d. **Instructional Staff.**--The Instructional Staff of the Graduate School shall be composed (a) of the members of the Graduate Faculty as designated by the Board of Regents and (b) of all other members of the General Faculty of the Main University and of the Medical Branch who, without being members of the Graduate Faculty, offer courses of instruction accepted by the Graduate Faculty for credit towards graduate degrees.

2. **Functions.**--The Functions of the Graduate Faculty shall be:--

a. To exercise exclusive jurisdiction over the requirements for the degrees of Master of Arts, Master of Science in Engineering, Doctor of Philosophy, and any and all other graduate degrees that may be hereafter created by the Board of Regents.

b. To determine the requirements for admission of students to graduate standing and to candidacy for graduate degrees.

c. To award fellowships and scholarships to graduate students, unless the method of award should be especially defined by the donors.

d. To determine what committees it may require.

e. To elect its own secretary.

f. To determine the rules governing its business procedure.

g. To transact any other business that may properly fall within the jurisdiction of the Graduate Faculty.

3. Meetings.

a. **Regular Meetings.**--Regular meetings of the Graduate Faculty shall be held on the third Tuesdays of November, January, and April.

b. **Special Meetings.**--Special Meetings of the Graduate Faculty may be held subject to the call of the President or the Dean of the Graduate School, or upon the written petition of fifteen members of the Graduate Faculty.

4. **Committees.**--The Standing Committees of the Graduate Faculty shall be appointed biennially by the President, who is requested to consult with the Dean of the Graduate School before making such appointments, and their members shall be eligible for reappointment. The several committees and their functions shall be:--

a. **Committee on Membership.**--The Committee on Membership shall be composed of five outstanding productive scholars of the Graduate Faculty. Its function shall be to advise the Dean of the Graduate School with respect to all nomina-

tions for appointment to membership in the Graduate Faculty.

b. **Advisory Committee.**--The Advisory Committee shall be composed of the Dean of the Graduate School as ex officio chairman and six members of the Graduate Faculty. The functions of this committee shall be to advise the Dean at his request in the general administration of the duties of his office.

c. **Committee on Degrees and Courses.**--The Committee on Degrees and Courses shall be composed of five members. Its functions shall be:--

(1) To study and make recommendations to the Graduate Faculty with respect to the requirements for all graduate degrees.

(2) To approve or disapprove all courses proposed by departments for credit towards graduate degrees, courses designated G being exclusively within its jurisdiction. The action of this committee with respect to courses shall be reported to the Graduate Faculty, and shall be effective unless and until disapproved by the Graduate Faculty.

d. **Committee on Grants and Publications.**--The Committee on Grants and Publications shall consist of five members. Its functions shall be:

(1) To make recommendations to the Dean of the Graduate School for the expenditure of funds available for publications or for aiding research work.

(2) To make nominations to the Graduate Faculty with respect to the Research Lectureship.

e. **Committee on Fellowships and Scholarships.**--The Committee on Fellowships and Scholarships shall consist of five members. Its functions shall be to present nominations to the Dean of the Graduate School for all fellowships and scholarships falling within the jurisdiction of the Graduate Faculty.

5. Rules of Order.

a. **General Rules.**--The general principles of parliamentary law as set forth in Robert's Rules of Order shall govern the deliberations of the Graduate Faculty, except as they may be modified by the action of the Faculty.

b. **Order of Business.**--The order of business of the Graduate Faculty shall be as follows:

(1) Reading of minutes.

(2) Unfinished business.

(3) Petitions.

(4) Special orders.

(5) Reports.

(a) Standing committees.

(b) Special committees.

(6) New business.

(a) Matters presented by the President.

(b) Matters presented by the Dean.

(c) Matters presented by members of the faculty.

(7) Adjournment.

c. **Limitation of Debate.**--Except on vote of the Faculty no one shall speak consecutively on any proposition longer than ten minutes.

d. **Quorum.**--A majority of the members of the Graduate Faculty shall constitute a quorum.

e. **Notification of Pending Business.**--So far as practicable, the Secretary shall send, with the notice of each meeting of the Graduate Faculty, information concerning the important matters to be considered at that meeting.

JUNIOR COLLEGE WORK. President Splawn asked the Board for an expression as to the policy with reference to additional junior college projects under the direction of the University's Division of Extension. Upon motion of Mr. Neathery seconded by Mr. Howard, the Board voted to adopt a policy of offering junior-college work where such arrangement could be made in conformity with the Attorney General's opinion referred to earlier in these minutes.

At six o'clock the Board recessed for dinner, reassembling at 7:45 P.M. with the same members present as in the afternoon.

BIDS FOR AUDIT OF OIL OPERATORS' ACCOUNTS. With Professor Calhoun, Comptroller of the University, present, the following bids submitted for a contract to audit the accounts of oil operators holding leases on University lands were opened:

Perry L. King	\$ 500
Peat, Marwick, Mitchel & Company	6,000
V. E. Buron	2,500
Geo. Armistead & Company	1,700
F. G. Masquelllette & Company	645
Ernst & Ernst	2,500
Rankin & McAlpine	2,500
J. A. Phillips Company - \$25 per day and Traveling Exp.	
F. G. Rogers and Company	13,765 (penses)

Several of the bids contained full and detailed statements as to the procedure considered essential for a proper investigation. Mr. W. R. Long, Auditor of the University, was invited to appear before the Board and lend judgment as to the kind of audit required and as to the qualifications of the various bidders submitting bids. Mr. F. G. Rogers and Mr. Gilligan, representing F. G. Rogers & Company, were tendered and accepted an invitation to appear before the Board and outline the kind of investigation contemplated in their proposal as listed above. After Messrs. Rogers and Gilligan had retired, the nature of the audit required and the various bids submitted were thoroughly discussed by the Regents, the President, the Comptroller, and the Auditor. It was the general opinion that the low bids were made without an understanding or due appreciation of the amount of work involved in the investigation, while the high bid, the only one submitted after a personal visit to the oil fields, was rather high. Judge Royston moved, seconded by Mr. Foster, that F. G. Rogers & Company be offered the contract at a per diem rate of \$25 per day for seniors and \$15 per day for juniors, the firm to pay the expenses, and the maximum amount to be paid on the contract to be \$10,000. The following record vote was taken on the motion: Aye--Foster, Howard, Padelford, Royston, Stark; No--Storey, Neathery. The motion was declared adopted.

The representatives of F. G. Rogers & Company were invited to reappear, whereupon the offer stated above was tendered. It developed that whereas the Board contemplated a per diem of \$25 and \$15, the auditing firm to pay expenses, the firm of F. G. Rogers and Company would only accept a contract at these per diem figures, with the University paying the expenses, and, therefore, no agreement was reached.

After the representatives of the auditing firm had again withdrawn, the Board decided that action be deferred to a special meeting to be held on February 9, at which time representatives of the other firms bidding for the contract should be invited to appear before the Board, and that other firms interested in bidding be also invited to appear.

The Board then adjourned at 10:15 P.M., to meet Tuesday, February 9, 1926.

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

Austin, Texas, March 16, 1926.

The Board of Regents held their regular meeting at 10 A.M. Tuesday, March 16, 1926, in President Splawn's Office with the following members present: Regents Stark (Chairman), Foster, Neathery, Padelford, Royston; President Splawn and Secretary Simmons. Absent were: Regents Howard, O'Hair, Storey, and Tyler.

The minutes of the meeting of January 20, 1926, were ordered approved.

The following recommendations made by the Regents who met with no quorum on February 9, 1926, were upon motion of Judge Royston ordered approved and made the official action of the Board of Regents:

"OIL ROYALTY AUDIT: The following representatives of auditing firms appeared in turn before the committee and outlined the procedure by which their firms proposed to make the contemplated audit mentioned in the paragraph next above:

Mr. J. E. Hutchinson, of Hutchinson & Smith, Dallas
Messrs. Allen and Clauset, of Ernst & Ernst, Dallas and
Mr. Hull, of Peat, Marwick, Mitchell, & Company, Dallas
Mr. Stephens, of F. G. Masquelllette & Company, Houston
Messrs. Rankin, McAlpin, and Genaud, of Rankin & McAlpin, Dallas
Mr. Phillips, of J. A. Phillips Company, Houston

Mr. Rodgers, of F. G. Rodgers & Company, San Antonio
Mr. J. F. Clinin, of Weyand & Company, Dallas; also of
Thos. Y. Pickett & Company, Dallas.

After these representatives had appeared, the bids of their firms were opened, together with bids from the following firms which did not have personal representatives present:

Ainslie & Company, Houston
George Armistead & Company, Houston
Victor E. Buron, Texarkana
Perry L. King Auditing Company, San Antonio
Arthur Young & Company, Dallas

After a careful consideration, both of the written bids and of the oral statements made by the various representatives, the committee voted unanimously to recommend to the Board of Regents that the contract for the audit of the oil royalties due the University from holders of leases on University lands be awarded to the firm of Ernst & Ernst of Houston in accordance with their bid of twenty-five dollars per day for senior accountants and fifteen dollars per day for junior accountants, plus travelling expenses and plus living expenses while engaged in the audit at points other than Dallas, Houston, and Pittsburgh (Pennsylvania), this firm having estimated that the total per diem expense of the audit would amount to \$4,685.20. This action of the committee was taken only after a telephone conversation with Mr. Neathery and Mr. Royston, who constitute the Regents' Auditing Committee, and after consideration of a letter from Mr. Foster, who was also favorably impressed with the proposal of the firm of Ernst & Ernst.

The Ernst & Ernst representatives were then informed of the committee's proposed recommendation and were told that should a majority of the members of the Board approve the recommendation their firm would be given a contract by a legal vote of the Board at its next meeting. The representatives of the firm expressed their willingness to go ahead with the work as soon as a majority of the Regents had indicated by mail a willingness to approve the recommendation.

MARLAND OIL COMPANY PIPE LINE EASEMENT. Mr. Stewart, representing the Marland Oil Company, appeared and asked that the company be granted an easement over certain of the University's lands for the construction of a pipe line. (The Board had previously referred the application for such an easement to the Regents' Land Committee with power to act.) President Splawn read an opinion by the Attorney General's Department as to the form of the proposed lease and an opinion from Judge Hildebrand as to certain provisions of the lease. Upon motion of Mr. Storey, the Regents present voted to recommend to the Board that they grant an easement to the Marland Oil Company for a pipe line at the rate of \$500 per year for not to exceed twelve miles of line, the price per mile not to be regarded as setting a precedent for rates in future easements.

EXECUTIVE COMMITTEE ACTIONS

BIOLOGICAL GREENHOUSE--ADDITIONAL APPROPRIATION. Upon motion of Mr. Storey, the recommendation of President Splawn that an additional appropriation of \$300 for the Biological Greenhouse be authorized, was approved.

Acceptance. President Splawn was authorized to accept the Greenhouse when it is finally completed.

GIFTS. President Splawn announced the following gifts to the University, which were accepted with thanks to the donors:

1. The Louis Lipsitz Fellowship of \$1000 for each of the sessions of 1926-1927 and 1927-1928, presented by Mr. Louis Lipsitz, President of the Harris-Lipsitz Lumber Company, of Dallas.
2. The Charles Doswell Tomkies Library of 450 volumes, presented by Dr. J. S. Tomkies, Mrs. D. T. Simmons, and Mrs. Sallie Tomkies Dickson, in memory of their brother, Mr. Charles Doswell Tomkies, Adjunct Professor of Public Speaking in the University of Texas, 1918-1923.

3. Prize of \$100 offered to any undergraduate student of the University by the Battle of Flowers Association for the best address on a subject suitable for a San Jacinto Day program to be delivered at the luncheon of the Association on April 14.

INSURANCE AT GALVESTON. President Splawn reported that arrangements had been made by Comptroller Calhoun for the renewal of the insurance on the buildings at the Medical Branch, whereupon the committee adopted a motion by Mr. Storey to recommend to the Board at its next meeting the approval of the action taken.

AUDITOR LONG'S BOND. President Splawn presented the new bond of Auditor Long, together with a statement from the Attorney General's Department suggesting that the term for which the Auditor has been appointed be put into the bond. Upon motion of Mr. Howard, the President was instructed to have the bond rewritten with the period September 1, 1925 -- September 1, 1927 inserted as the term for which the Auditor is employed.

FACULTY LEGISLATION APPROVED. Upon the recommendation of President Splawn, the following faculty legislation making minor changes in degree requirements was approved:

- (1) Requirements for the Bachelor of Arts degree, "French, German, and Spanish Group" (University Catalogue for 1924-25, p. 99) change second paragraph to read:

Minor Subjects: Two numbered courses in a second foreign language (either ancient or modern) plus
 (a) an advanced course in the same foreign language, or
 (b) a numbered course in a third foreign language, or
 (c) an advanced course in English, or
 (d) an advanced course in a social science.
 One course in history.

- (2) "Special Requirements" for the Bachelor of Arts degree, examination in major subject (University Catalogue for 1924-25, p. 97), after the first sentence in Paragraph (2), insert the sentence: "In the French, German, and Spanish group the examination may be partly oral to test the candidate's command of the spoken language."

- (3) Requirements for the Bachelor of Arts degree (University Catalogue for 1924-25, p. 98), "C. Degree Groups", add this sentence: "All students intending to major in any subject are strongly advised to consult with the chairman of their major department well in advance of their registration for an advanced course."

- (4) Residence requirements (University Catalogue for 1924-25, p. 62), add this sentence to the second paragraph: "Of the courses offered for any undergraduate degree, at least one advanced course in the major subject must be completed in residence at the University."

APPROPRIATIONS. Upon motion of Mr. Storey, the following appropriations were approved:

Biology Building. \$450 needed for the purchase of equipment for a course known as Botany 132 and \$237.53 for miscellaneous equipment needed for the building.
Laboratory Building at Galveston. \$453 for the purchase of equipment for Dr. Schaefer's laboratory.
Public Speaking. \$54 to the Tutors and Assistants account of the Department of Public Speaking to provide for an additional assistant needed for the spring term.

OUT-OF-STATE TRIPS. Upon motion of Mr. Storey, the following out-of-state trips were authorized:

1. Dr. W. A. Felsing, Professor of Chemistry, from February 17 through February 21, to enable him to make a trip to the University of Arizona to install a chapter of Phi Lambda Upsilon, honorary Chemical Society.
2. Dr. C. T. Gray, Professor of the Philosophy of Education, from February 8 through February 12, to enable him to go to the University of Oklahoma for the purpose of conducting a short course for county superintendents.

3. Mr. J. M. Bryant, Professor of Electrical Engineering, for a short period beginning February 8, to enable him to attend the mid-winter convention of the American Institute of Electrical Engineers and several allied meetings, to be held in New York.
4. Miss Anna Hiss, Director of Physical Training for Women, for a period beginning February 2, to enable her to go to her brother who is seriously ill in Florida.
5. Dr. B. C. Tharp, Associate Professor of Botany, for about three weeks during the spring term, to enable him to make a trip down the Mexico gulf coastal prairie for some three hundred miles, on a botanical expedition, in company with Mr. Robert Runyon, of Brownsville.
6. Department Heads, from time to time this spring, when necessary to interview prospective appointees for positions on the faculty.
7. Mr. H. C. Weaver, at the recommendation of the Faculty Building Committee, to go to the University of Illinois for consultation with Mr. J. M. White, Consulting Architect, with reference to the power plant now being designed by Mr. Weaver, the expenses of the trip to be borne by the University."

The Secretary read a letter from Judge Tyler stating that his recovery had been retarded by two more attacks of influenza and expressing his regret at his continued absence from meetings of the Board. The Regents present expressed their regret at Regent Tyler's continued illness and the hope that he would soon recover his health.

The Secretary also read a letter from Regent Howard explaining that he was convalescing from an attack of the influenza and the Regents expressed regret at his absence from the meeting.

VOTE-BY-MAIL. The Board voted to approve the vote-by-mail authorizing (1) the addition of Ridler water coolers for each floor of Garrison Hall, (2) the installation of automatic heat control in Garrison Hall, and (3) Celotex treatment for the benefit of the acoustics in the lecture room.

EXECUTIVE COMMITTEE ACTION. The Board voted approval of the action of the Executive Committee authorizing a transfer of \$300 from the unused salary of Dr. Helen Koch, of the Department of the Philosophy of Education, to the Maintenance account of that department.

BUDGET FOR 1926-1927. The Board then took up for consideration the budget for 1926-1927, a copy of which had been mailed to each member of the Board in advance. After making several changes recommended by President Splawn, the budget was, upon motion of Judge Royston seconded by Mr. Neathery, approved and ordered adopted as it appears below:

(See pages 424 to 450)

DR. SELLARDS TO ATTEND MEETING OF GEOLOGISTS IN SPAIN. President Splawn read to the Board a letter from Dr. Charles Schuchert, of Yale University, Visiting Professor of Geology in the Graduate School, recommending that the University send Dr. Sellards as a representative to the Eighteenth International Geologic Congress during May and June of the present year in the interest of developing possible potash and other mineral salt mines in Texas. Upon motion of Mr. Neathery, seconded by Judge Royston, the Board voted to send Dr. Sellards to the meeting in Spain, to pay his expenses up to the sum of \$1,200 (out of the interest received on the University's daily balance), and to require Dr. Sellards to visit potash and other mineral salt mines in Spain, France and Germany, gathering information for use in exploring and developing possible potash and other mineral salt mines in Texas, and rendering a written report incorporating the results of his investigations.

JOHN SEALY RESOLUTIONS. Upon motion of Mr. Neathery the Board requested President Splawn to draft suitable resolutions expressing the regret felt by the Regents at the news of the death of Mr. John Sealy, a former Regent of the University, a member of the John Sealy Hospital Board, and a benefactor of the University.

(In accordance with the action noted above, President Splawn drafted the following resolutions:)

"The Board of Regents recognizes the great loss to the University occasioned by the death of John Sealy at Paris, France, on February 19, 1926. He sat on the Board of Regents of the

University from September 3, 1917, to May 21, 1919. Though he served on the Board only a short time, by the vigor of his personality and the soundness of his judgment he won immediate recognition among his colleagues. His usefulness to the University, however, was expressed in a far more practical and tangible way than that of sitting on the Board of Regents and taking part in the routine deliberations of this body. His large benefactions, which are duly recorded in our archives, are well known to all the friends of the University everywhere. For many years he served as one of the trustees of the John Sealy Hospital and as an advisor to the Regents in matters pertaining to the Medical Branch, and thus he rendered invaluable service to the University throughout the years.

"The Regents and members of the Faculty have from time to time learned of his helpfulness to individual students and faculty members. In all his charities he was unassuming and quietly modest; yet his philanthropies were so helpful and they so largely affected the welfare of the University that the Regents inevitably learned something of them. Again and again in their meetings they have had occasion gratefully to acknowledge the generosity of Mr. Sealy. They feel that the greatest comfort that can come to his relatives and loved ones will be the abiding consciousness that Mr. Sealy lived a remarkably beautiful and useful life. His benefactions were of such usefulness and service to the University and the people of the state at large that his name will ever be linked with the forward-looking spirits in the educational movements of his generation. Particularly will he be remembered as one of the great pioneer benefactors of medical education in the Southwest. It is a source of much satisfaction to the Regents that Mr. Sealy's name will always be associated with the activities of the Medical Branch of the University."

MRS. R. WAVERLEY SMITH APPOINTED ON HOSPITAL BOARD. Upon motion of Mr. Neathery, the Board appointed Mrs. R. Waverley Smith to succeed the late John Sealy as the Regents' representative on the John Sealy Hospital Board.

VISIT BY IOWA REGENT. At this time the Board invited in Hon. J. W. Bowdish, a member of the Iowa State Board of Education, for an informal visit.

At 12 o'clock the Board recessed for lunch, reconvening at 2 P.M., the same members being present as in the morning.

LITTLEFIELD DORMITORY FACE BRICK. With Mr. H. A. Wroe and Dr. W. M. W. Splawn present as Trustees of the Alice P. Littlefield Dormitory, the Regents held a joint meeting with them to hear reports of the committees appointed to select the face brick to be used in the Alice P. Littlefield Dormitory. Mr. La Roche, of the Herbert M. Greene Company, University Architects, reported that it was the unanimous decision of the Faculty Building Committee, the Regents Building Committee, and the Trustees of the Alice P. Littlefield Dormitory to use Butler face brick of the same color and grade as that now being used for Garrison Hall, the brick being offered at \$33 a thousand, a price lower than that of any other suitable brick offered the committees. Mr. Wroe, Trustee, and Judge Royston, Acting Chairman of the Regents Building Committee, verified the statements made by Mr. La Roche. Upon motion of Mr. Neathery, the joint group of Regents and Trustees voted to approve the recommendations of the committees.

Mr. Wroe and Mr. La Roche then withdrew and the Board of Regents resumed its own deliberations.

OUT-OF-STATE TRIPS. Upon motion of Judge Padelford, the following out-of-state trips were authorized:

President Splawn, to visit Eastern universities to interview prospective appointees.

Dr. B. F. Pittenger to visit several American universities next summer in connection with his work as Dean of the School of Education and as Dean of Student Life.

Dr. J. A. Udden to attend a meeting in Tennessee.

GORGAS MEMORIAL INSTITUTE PROJECT. President Splawn read a letter from Dr. Franklin Martin, President of the Gorgas Memorial Institute, in which was outlined the program for endowing and establishing departments of tropical medicine in various universities. Upon motion of Judge Royston, the Board voted to look further into the matter of working out a plan whereby the University of Texas might establish a department of tropical medicine in the Medical Branch,

through a cooperative program with the Gorgas Memorial Institute.

SUMMER SESSION DEFICIENCY WARRANT. President Splawn reported that the Contingent Fund appropriation had been exhausted by Regential appropriations and that Governor Ferguson had approved a Deficiency Warrant for an appropriation of \$100,000 to the Contingent Fund, it being understood that this sum would be expended for a Summer Session. Upon motion of Mr. Neathery, the Board voted to approve the recommendation of President Splawn to appropriate for the Summer Session, in addition to the \$5,000 already appropriated out of the Contingent Fund and the \$20,000 transferred from the Graduate School budget, the sum of \$100,000 out of the Contingent Fund, making a total of \$125,000 available for the Summer Session of 1926.

LETTER TO THE GOVERNOR. Upon motion of Mr. Neathery, the Board requested President Splawn to address a letter to the Governor expressing the appreciation of the Board for her action in approving the deficiency warrant which made possible the Summer Session for 1926.

TRANSFERS. Upon motion of Mr. Neathery, the Board authorized the following transfers in accounts:

Publications--

1. \$500 from the item of Research Work in the Graduate School to the fund for Publications to be applied towards the publication of the Austin Papers.

Registrar's Office--

1. \$1333.80 from the balance remaining in the salary appropriation of Mr. V. S. Childress, resigned, to the Clerical Assistants account.

Division of Extension--

1. \$500 from the Maintenance and Equipment account of the Dean's Office to the Maintenance and Equipment account of the Nutrition and Health Education Bureau.

ADDITIONAL APPROPRIATIONS FOR THE CURRENT YEAR. Upon motion of Judge Royston, the Board authorized the following additional appropriations for the current year:

Student Life Staff--

1. \$400 to the Maintenance and Equipment account of the Dean of Student Life.

Faculty Expense--

1. \$405 to the Faculty Expense account to meet additional worthy demands on this account.

Insurance at Medical Branch--

1. \$15,174.71 to cover insurance on the buildings and equipment at the Medical Branch, the Board having previously authorized the taking out of the policies.

Summer Session, 1925--

1. \$106.75 to pay for services rendered by Miss Pauline Wherry and Miss Josephine Bennett during the summer of 1925.

Publicity--

1. \$2,250 to the Maintenance account of the Publicity department to cover the cost of 600 copies of the CACTUS at \$3.75 a copy, to be sent to various high schools of the state.

Auditor's Office--

1. \$450 to the maintenance account of the Auditor's Office to reimburse that account for the premium on the Auditor's surety bond.

Building Fund--

1. \$14,000 for payment for the installation of the campus lighting system previously authorized by the Regents.

Tornado Insurance, Main University--

1. \$2,875.12 to cover the cost of tornado insurance on the buildings and equipment at the Main University.

FEES OF GRADUATE SCHOOL STUDENTS. Upon motion of Mr. Foster, the Board authorized the following changes in the fees required of students in the Graduate School, effective September 1, 1926:

(1) Graduate students who are members of the faculty of the University of Texas of the rank of instructor or above shall be required to pay only the matriculation fee. If they are candidates for a degree they will also pay the diploma fee.

(2) All graduate students other than those mentioned in (1) are required to pay only the matriculation fee, library fee, medical fee of \$3.00, laboratory fees, and diploma fee.

(3) All graduate students shall be exempt from paying late registration fees, add fees, and change-of-course fees.

APPOINTMENTS TO THE GRADUATE SCHOOL FACULTY. Upon motion of Mr. Neathery, the Board voted to approve the following appointments to the Graduate Faculty:

- Mr. Arthur Keith, Harvard University, to be visiting professor of Structural Geology in the Graduate School Faculty for the spring term of the current year at a salary of \$1,833.33 for the term.
- Dr. William Morris Davis, Harvard University, to be visiting professor of Geology in the Graduate School Faculty for one term of the session of 1926-1927 at a salary of \$1833.33 for the term.

MEDICAL BRANCH APPOINTMENT. Upon motion of Judge Royston, the Board approved the appointment by President Splawn of:

- Dr. L. E. Hamilton as instructor in Clinical Medicine (full time) at the rate of \$1800 a year, vice Dr. Dustin, resigned, the appointment to become effective January 15, 1926.

STUDENT ACTIVITY FEE. Upon motion of Mr. Neathery, the Board voted to delete from the catalogue the footnote which states that the student activity fee is voluntary, and to instruct the Auditor to comply with the Constitutional provision of the Students' Assembly which requires the payment of the student activity fee by all students not excused therefrom in writing by the President of the Students' Association.

GROUP INSURANCE REVOLVING FUND. Upon motion of Mr. Neathery, the Board voted to authorize the Auditor to pay out of the University's fee fund the annual premium on the faculty Group Insurance policy and reimburse the fund by monthly collections of the amounts due on the premium from the faculty members electing to take insurance under the group policy.

COPYRIGHT TO DR. MARSH'S BOOK. Upon motion of Judge Royston, the Board voted to transfer to Professor Marsh the copyright privileges on his book, The Founding of the Holy Roman Empire, in order to permit of an agreement between Dr. Marsh and Oxford University for the publication of the book by that University.

Y.M.C.A. ENDOWMENT CAMPAIGN. Upon motion of Mr. Neathery, the Board of Regents voted to endorse heartily the program of the University Y.M.C.A. for the raising of an endowment fund for the support of that work and expressed the hope that the campaign would culminate in success.

(For copy of resolution see Secretary's file)

TRAINING-SCHOOL DEPARTMENT IN THE SCHOOL OF EDUCATION. President Splawn expressed a desire to be allowed to study the question of a Training-School Department in the School of Education for the coming year under the three heads of (1) the question of whether the money will be available, (2) the question of the location of the school, and (3) the advantages of starting the school the coming year as against the first year of the next biennium. The Board, without formal action, stated that an affirmative answer to the first question would lead them to look with favor upon the matter.

CAMPUS EXTENSION. Upon motion of Judge Royston, the Board voted to address a letter to the Land-Acquisition Board and to the Attorney General, asking for a written report by the next Board meeting as to the progress of the acquisition of the land for the extension of the University campus, the University's building program having reached such a stage that it is necessary to learn at the earliest moment the final outcome of the condemnation suits.

W. J. McDONALD OBSERVATORY BEQUEST. President Splawn called attention to the fact that under the terms of the Will of the late W. J. McDonald of Paris, Texas, the University had been made the beneficiary of a sum estimated at \$1,300,000 for the establishment of an astronomical observatory. He stated that as there had been some information as to the likelihood of a contest of the will, he had with the approval of a majority of the Regents asked Regent Neathery to go in person to Paris and arrange to have the University's interest fully protected.

Mr. Neathery then made a report of his visit at Paris, stated that he had interviewed the executors of the estate and the attorney who drew the will, that he considered that the University would be able to uphold the will, and that he recommended the employment of attorneys

Moore, Beauchamp, and Long & Wortham, all of Paris, to represent the University in probating the will, a contest having been reported filed on March 15, 1926.

Upon motion of Judge Royston, the Board voted to employ the attorneys named to protect the interests of the University of Texas under the terms of the Will of the late W. J. McDonald and to assist the executors in probating the will, the University to pay the attorneys named a fee of \$10,000 in full payment of their services throughout the period of litigation, should the will fail to be probated; in the event the will be admitted to probate, the University is to pay \$50,000 to the attorneys named as full payment for their services throughout the period of litigation; and Mr. Neathery is authorized to reduce the agreement to writing and secure the signature of the attorneys named.

Upon motion of Mr. Foster, the Auditor was instructed to open an account for \$10,000 from receipts of interest on the University's daily balance to provide for the payment of the attorneys employed, in case the will should not be probated.

MARLAND OIL COMPANY AND REAGAN PURCHASING COMPANY PIPE LINE EASEMENTS. President Splawn presented contracts for pipe-line easements to the Marland Oil Company and the Reagan County Purchasing Company, as revised by Dean Hildebrand and in accordance with previous authorization of the Board, and recommended that they be approved. Upon motion of Judge Royston, the Board voted to approve the contracts presented and to authorize Mr. Stark, Chairman of the Board, to sign the contracts in the name of the Board.

INVESTMENT OF THE PERMANENT FUND. Upon motion of Judge Royston, the Board voted to instruct the President to address a letter to the State Treasurer calling attention to the fact that there is now in his hands a large uninvested sum of money belonging to the permanent fund of the University of Texas, and that under the terms of the Constitution and statutes this fund must be invested in bonds of the State of Texas and if these are not available, then in bonds of the United States Government, and stating that the Board of Regents request and demand that such uninvested permanent funds now in his hands be so invested with the least possible delay.

Upon motion of Judge Royston, the Executive Committee of the Board was authorized to confer with the Treasurer and to take the necessary steps to secure insurance on bonds belonging to the University's permanent fund against burglary, theft, and fire.

BUILDING PROGRAM LOAN. Upon motion of Judge Padelford, seconded by Mr. Foster, the Board voted (1) to accept a proposal of John C. Thompson, bond attorney of New York, whereby the latter, for a fee of \$1000 should be employed to assist the Board in preparing a petition and bringing suit to clear away the legal difficulties involved in issuing bonds to finance the University's building program, (2) to appoint Messrs. Neathery, Storey, and Royston as a committee to supervise the action provided for above, and (3) to approve the necessary expenditures for expenses incurred by the committee in carrying out their work.

BIDS FOR POWER-PLANT EQUIPMENT. At the request of the Board, Professors Battle and Weaver came before the meeting to present recommendations with reference to advertising for bids for equipment for the power plant, as follows:

- (1) One radial brick chimney,
- (2) Three 500- and two 300-h.p. boilers,
- (3) Mechanical stoker for each of the above boilers,
- (4) Brick boiler settings for these boilers,
- (5) Overhead coal bunkers,
- (6) Complete coal-and ash-handling equipment for the inside of the plant,
- (7) One steam engine generator set,
- (8) A water-treating plant,
- (9) Feed and service water heaters,
- (10) Three boiler feed pumps,
- (11) Two vacuum pumps.

Professor Weaver explained that it was necessary to get bids for this heavy equipment before detailed specification for the remainder of the equipment and for the building could be completed.

Upon motion of Judge Royston, the Board authorized and directed the Comptroller to advertise for bids in accordance with the recommendations,

Professor Weaver to supply him with the necessary information as to the specifications of the equipment.

TITLE TO CERTAIN UNIVERSITY LAND. President Splawn reported that the question as to the title to a strip of University land about thirty feet wide and fifty miles long, located in Reagan and Crockett Counties, had been raised by the County Surveyor of these counties. Upon motion of Judge Royston, the Board voted to authorize the Land Committee to take steps necessary to protect the University's interests.

SITE FOR McDONALD OBSERVATORY. Messrs. Long and Taylor, of the Austin Chamber of Commerce, were presented to the Board. They explained that it was their purpose to offer the services of the Austin Chamber of Commerce in obtaining without cost to the University a suitable site for the McDonald Observatory. They stated that they had already secured three possible sites, two of which could be had without cost, either to the Regents or to the Chamber of Commerce. They pledged the efforts of the Chamber of Commerce in aiding the Regents in obtaining a suitable site when the Board was ready to locate the observatory. The Board expressed appreciation of the offer to cooperate.

FIRE STATION ON THE UNIVERSITY CAMPUS. Upon motion of Mr. Foster, the Board voted to authorize President Splawn to arrange with the city of Austin for the erection by the city of a fire station on the edge of the campus, the plans for the building to be subject to the approval of the Faculty and the Regents' Building Committees, and the agreement with the city to be subject to the approval of the Board of Regents.

HEAT FOR THE SCOTTISH RITE DORMITORY. Upon motion of Mr. Neathery, the President was authorized to investigate the possibility of complying with a request that the University supply heat to the Scottish Rite Dormitory at cost and report recommendations back to the Board.

With the understanding that the regular May meeting of the Regents would be held some time in June, the Board voted to hold the next meeting on the third Tuesday in April (April 20) at the Hotel Galves, Galveston.

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

BUDGET

M A I N U N I V E R S I T Y

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

J. E. Pearce, Chairman

1925-1926 1926-1927 Increase Decrease

Professor				
J. E. Pearce (G)	\$3,750	\$3,750
Associate Professor				
G. C. M. Engerrand	3,200	3,200
Instructor				
Mrs. Ruth M. Rodgers (part time)	1,400	1,500	\$100
Tutors and Assistants	1,200	1,300	100
Maintenance and Equipment (12 mo.)	1,000	800	\$200
	<u>\$10,550</u>	<u>\$10,550</u>

APPLIED MATHEMATICS AND ASTRONOMY
C. M. Cleveland, Chairman

Professor; Dean of the College of Arts and Sciences				
H. Y. Benedict (G)	\$5,000	\$5,000	\$500	...
Professor				
J. W. Calhoun	4,000	4,000*
Associate Professor				
C. D. Rice	3,400	3,600	200	...
Adjunct Professor				
A. E. Cooper**	2,800	2,800	...
C. M. Cleveland	2,600	2,600

(Applied Mathematics and Astronomy, Continued)

1925-1926 1926-1927 Increase Decrease

(Adjunct Professor)				
.....	\$2,800	\$2,800
Tutors and Assistants	1,295	1,700	405	...
Maintenance and Equipment (12 mo.)	1,000	300	700
	<u>\$20,095</u>	<u>\$20,500</u>	<u>\$405</u>	...

*Also \$2000 as Comptroller; total salary for 12 months, \$6000.
**Absent on leave.

BOTANY

B. C. Tharp, Chairman

Professor				
I. M. Lewis (G)	\$4,000*	\$4,000*
F. McAllister	3,750	3,750
	3,750	\$3,750	...
Associate Professor				
B. C. Tharp	3,000	3,000
Adjunct Professor				
O. B. Williams (absent on leave)
E. E. Pittman	2,600	2,600
Tutors and Assistants	4,080	4,200	120	...
Maintenance and Equipment (12 mo.)	3,445	4,500	1,055	...
	<u>\$20,875</u>	<u>\$25,800</u>	<u>\$4,925</u>	...

*For total salary see Graduate School.

CHEMISTRY

H. L. Lochte, Chairman

Professor; Dean of the Graduate School				
H. W. Harper (G)	\$5,000*	\$5,000*
Professor (Organic Chemistry)				
J. R. Bailey (G)	4,500*	4,500*
Professor (Physical Chemistry)				
E. P. Schoch (G)	4,500*	4,500*
Professor				
W. A. Felsing	3,750	3,750
Adjunct Professor				
H. L. Lochte	2,600	2,600
Tutors and Assistants	19,200	20,000	\$800	...
Curator				
W. B. Duncan (12 months)	2,400	2,400
Mechanician				
W. L. Benson (12 months)	2,100	2,100
Assistant Mechanician				
J. L. McGee (12 months)	1,440	1,440
Laboratory Assistant				
G. Schwarzer (12 months)	1,200	1,440	240	...
R. M. Spears (12 months)	1,320	1,320
Storeroom Assistant:				
Mrs. T. S. Kitchler (12 months)	1,200	1,200
C. P. Duckworth (12 months)	1,200	1,200
H. Williams (12 months)	1,200	1,200
Stenographer-Librarian	1,200	\$1,200
Maintenance and Equipment (12 mo.)	19,300	20,000	700	...
	<u>\$72,110</u>	<u>\$72,650</u>	<u>\$540</u>	...

*For total salary see Graduate School.

CLASSICAL LANGUAGES

W. J. Battle, Chairman

Professor				
W. J. Battle (G)	\$4,500*	\$4,500*
D. A. Penick	4,250	4,500	\$250	...
Associate Professor; Dean of Women				
Ruby R. Terrill****
Adjunct Professor				
Roberta F. Lavender	2,800	2,800
H. J. Leon	2,400	2,400
Tutors	800	\$800
Maintenance and Equipment (12 mo.)	500	500
	<u>\$15,250</u>	<u>\$14,700</u>	<u>\$550</u>

*See Graduate School Budget.

**For salary see Student Life Budget.

	1925-1926	1926-1927	Increase	Decrease
Professor (Economics)				
E. T. Miller (G)	\$4,500*	\$4,500*
W. M. W. Splawn (G)****
M. S. Handman (G)	4,000	4,000
Associate Professor (Economics)				
G. W. Stocking	3,600	3,600
Associate Professor (Sociology)				
W. E. Gettys	3,600	\$3,600	...
Associate Professor (Economics)				
C. A. Wiley	2,600	3,000	400	...
E. E. Hale***	3,000	3,000	...
R. H. Montgomery***	3,000	3,000	...
Adjunct Professor	3,000	\$3,000
Instructor (Economics)				
J. L. McDougall	2,200	2,200
R. A. Cox	2,000	2,000
Ruth Allen	2,000	2,000
M. M. Hurd	1,800	1,800
Linda Lancaster	1,800	1,800
H. G. Hendricks (part time)	1,500	1,350	...	150
R. P. Ward (part time)	2,200#	1,000	...	1,200
(part time)	900	900	...
Instructor (Sociology)				
C. M. Rosenquist	1,800	2,000	200	...
Tutors and Assistants	925	1,275	350	...
Maintenance and Equipment (12 mo.)	950	1,500	550	...
	\$34,875	\$42,525	\$7,650	...

*For total salary see Graduate School.

** For salary see President's Office.

*** Absent on leave.

#Full time.

ENGLISH

J. B. Wharey, Chairman

Professor				
Morgan Callaway, Jr. (G)	\$4,500*	\$4,500*
Killis Campbell (G)	4,500*	4,500*
Professor; Curator of the Wrenn Library				
R. H. Griffith (G)	4,000	4,000**
Professor				
R. A. Law (G)	4,000*	4,000*
L. W. Payne, Jr. (G)	4,000	4,500	\$500	...
Professor; Junior Dean of the College of Arts and Sciences				
H. T. Parlin	3,750	4,000	250	...
Professor				
J. B. Wharey	4,000	4,000
	4,150***	4,000	...	\$150
Associate Professor				
E. M. Clark	3,000	3,000
D. G. Cooke	3,000	3,000
L. L. Click	3,000	3,000
J. E. Dobie	2,800	3,000	200	...
Adjunct Professor				
D. L. Clark	2,600	2,600
F. F. Corington	2,600	2,600
T. P. Harrison, Jr.	2,400	2,400
Instructor				
H. E. Conklin	2,200	2,200
T. T. Stenberg	2,200	2,200
J. L. Neu	2,000	2,000
H. W. Taylor	2,000	2,000
Erma Gill	1,900	2,000	100	...
Ruth Pressley	1,900	2,000	100	...
Mrs. Annie S. Irvine	1,800	2,000	200	...
	1,900	1,900
C. E. Blake	1,800	1,800
Sarah L. Clapp	1,800	1,800
Mrs. Alice G. Cooke	1,800	1,800
C. L. Day	1,800	1,800
Mrs. R. G. Farris	1,800	1,800
P. E. Graham	1,800	1,800
L. D. Moses	1,800	1,800

	1925-1926	1926-1927	Increase	Decrease
(Instructor)				
A. M. Sampley	\$1,800	\$1,800
D. A. Snellings	1,800	1,800
	1,800	1,800
Sarah Dodson	1,350	1,350
Lois P. Ware	1,350	1,350
Constance R. Buchanan	500	500
	1,500	1,500
	500	500
	1,800	1,800
Tutors and Assistants	4,550	4,550
Maintenance and Equipment (12 mo.)	1,200	1,400	\$200	...
Associate Professor (to substitute for Dr. Campbell in the fall term)	1,000	1,000	...
	\$98,950	\$101,350	\$2,400	...

*See Graduate School budget.

**Also \$500 from Library; total salary \$4,500

***This represents the amount expended by the Department of Comparative Literature.

GEOLOGY

F. L. Whitney, Chairman

Professor				
F. W. Simonds (G)	\$4,500	\$4,500
E. H. Sellards* (G)
Professor of Geology and Paleontology				
F. L. Whitney	3,750	3,750
Associate Professor				
	2,400	3,400	\$1,000	...
Adjunct Professor of Geology and Mineralogy				
F. M. Bullard	2,400	2,400
Instructor				
Gordon B. Damon	1,800	1,800
Tutors and Assistants	900	900
Maintenance and Equipment (12 mo.)	2,000	2,500	500	...
	\$19,550	\$21,050	\$1,500	...

*For salary see Bureau of Economic Geology.

GERMANIC LANGUAGES

J. L. Boyson, Chairman

Associate Professor				
J. L. Boyson (G)	\$3,200*	\$3,600	\$400	...
L. M. Hollander	2,800	2,800
Adjunct Professor				
Philipp Seiberth	2,400	2,400
Instructor				
Elsie Perlitz	1,800	1,800
Maintenance and Equipment (12 mo.)	300	300
	\$10,500	\$10,900	\$400	...

*For total salary see Graduate School.

GOVERNMENT

C. P. Patterson, Chairman

Professor				
C. P. Patterson	\$3,750	\$3,750
Associate Professor				
F. M. Stewart*	3,200	3,200	...
Irvin Stewart	2,600	3,200	600	...
Adjunct Professor				
B. F. Wright (absent on leave)	2,600	\$2,600
C. A. Timm	2,200	2,400	200	...
Instructor				
J. E. Pate	2,200	2,200
R. C. Martin	1,800	2,000	200	...
	1,800	1,800	...
Tutors and Assistants	2,280	2,000	...	280
Maintenance and Equipment (12 mo.)	600	600
	\$18,030	\$21,150	\$3,120	...

*Absent on leave.

MAR 16 1926

HISTORY

M. R. Gutsch, Chairman

	1925-1926	1926-1927	Increase	Decrease
Professor (American History)				
E. C. Barker (G)	\$4,500*	\$4,500*
G. W. Ramsdell (G)	4,250*	4,250*
.....**
Professor (Mediaeval History)				
Frederic Duncalf (G)	4,250*	4,250*
Professor (Latin American History)				
G. W. Hackett (G)****
Professor (Modern European History)				
T. W. Riker	3,750	3,750
Professor (Ancient History)				
F. B. Marsh (G)	3,400*	3,600*	\$200	...
Associate Professor (English History)				
M. R. Gutsch	3,200	3,200
Associate Professor				
T. P. Martin**	3,000	3,000	...
W. P. Webb	3,000	3,000
.....	3,500	\$3,500
Instructor				
Eleanor C. Buckley**	2,200	2,200	...
Mrs. Mattie A. Hatcher	2,000	2,000
R. L. Biesele..... (part time)	1,000	1,000
J. L. Waller (part time)	1,000	1,000
.....	2,000	2,000
Tutors and Assistants	2,500	2,500
Maintenance and Equipment (12 mo.)	1,000	1,000
Transcribing Historical Documents	1,000	1,000
	\$40,350	\$40,350	...	\$100

*For total salary see Graduate School.

**Absent on leave.

HOME ECONOMICS

Mary E. Gearing, Chairman

Professor				
Mary E. Gearing	\$4,000	\$4,000
Associate Professor				
Bess Heflin	3,400	3,400
Jet Winters (G)	3,000	3,000
Adjunct Professor				
Jemie Wilmet	2,600	2,600
Lucy Rathbone	2,400	2,400
Instructor				
Helen M. Spears	2,200	2,200
Bertine Collins	2,200	2,200
Lena E. Wilson	2,200	2,200
Mary S. Taylor	2,200	2,200
Catharine U. Eichelberger	2,000	2,000
Assistant	200	200
Laboratory Assistant (12 months)	900	900
Maintenance and Equipment (12 mo.)	3,500	4,100	\$600	...
	\$30,800	\$31,400	\$600	...

PHILOSOPHY AND PSYCHOLOGY

G. W. Cunningham, Chairman

Professor (Philosophy)				
G. W. Cunningham (G)	\$4,500*	\$4,500*
A. P. Brogan (G)	3,750	3,750
Professor (Psychology).....				
E. A. C. Ferrin (G)	3,750	3,750
Associate Professor (Psychology)				
.....	3,400	\$3,400	...
Adjunct Professor (Philosophy)				
E. T. Mitchell	2,800	2,800
D. A. Piatt	2,800	2,800
Adjunct Professor (Psychology)				
D. B. Klein	2,600	2,600
Instructor				
E. J. Asher	2,000	2,000
Helen Reed	1,900	1,900
.....	1,500	\$1,500

MAR 16 1926

(Philosophy and Psychology, Continued)

	1925-1926	1926-1927	Increase	Decrease
Tutors and Assistants	\$1,400	\$1,200	...	\$200
Maintenance and Equipment (12 mo.)	1,250	1,350	100	...
	\$28,250	\$30,050	\$1,800	...

*For total salary see Graduate School.

PHYSICS

S. L. Brown, Chairman

Professor				
W. T. Mather	\$4,500	\$4,500
J. M. Kuehne (G)	4,000	4,000
S. L. Brown	4,000	4,000
Arnold Romberg	4,000	4,000
Instructor				
C. P. Boner	2,000	2,000
Clarence Hodges	2,000	2,000
James Thomas	2,000	2,000
M. Y. Colby	1,800	2,000	\$200	...
C. F. Wiebusch	1,800	1,800
Tutors and Assistants	5,400	5,400
Mechanician				
L. H. Gruber (12 months)	2,800	2,800
Laboratory Assistant				
A. A. Gruber (12 months)	1,800	1,800
Earl Dickens (12 months)	960	960
Maintenance and Equipment (12 mo.)	6,000	6,000
	\$43,060	\$43,260	\$200	...

PUBLIC SPEAKING

Ellwood Griscom, Jr., Chairman

Associate Professor				
Ellwood Griscom, Jr.	\$3,200	\$3,200
Adjunct Professor				
W. O. Moore	2,200	2,400	\$200	...
Instructor				
Mollie Montgomery	1,800	1,800
Assistants	54	750	696	...
Maintenance and Equipment (12 mo.)	200	300	100	...
	\$7,454	\$8,450	\$996	...

PURE MATHEMATICS

E. L. Dodd, Chairman

Professor				
M. B. Porter (G)	\$4,500*	\$4,500*
R. L. Moore (G)	4,500*	4,500*
E. L. Dodd (G)	4,000	4,000
Associate Professor				
H. J. Ettlinger	3,600	3,600
H. S. Vandiver (G)**
L. L. Smail	3,000	3,000
Adjunct Professor				
Mary E. Dechard	2,400	2,400
P. M. Batchelder	2,400	2,400
Goldie P. Horton	2,100	2,400	\$300	...
Instructor				
R. G. Lubben	1,800	1,900	100	...
Helma Holmes	1,800	1,800
J. H. Sturdivant (1/2 time)	900	900
Tutors and Assistants	2,000	2,000
Maintenance and Equipment (12 mo.)	500	500
	\$33,500	\$33,900	\$400	...

*For total salary see Graduate School.

ROMANCE LANGUAGES

E. R. Sims, Chairman

Professor				
Lilia M. Casis (G)	\$4,500	\$4,500
E. J. Villavaso (G)	4,500	4,500
..... (G)	4,000*	\$4,000	...
E. R. Sims	3,750	3,750
C. C. Glascock (G)	3,600	3,750	150	...

	1925-1926	1926-1927	Increase	Decrease
Associate Professor				
C. M. Montgomery	\$3,600	\$3,600
Aaron Schaffer	3,200	3,200
Adjunct Professor				
A. T. Rioseco	2,800	2,800
Nina L. Weisinger	2,600	2,600
Katherine E. Wheatley	2,600	2,600
C. A. Swanson	2,600	2,600
A. B. Swanson	2,600	2,600
D. L. Joseph	2,400	2,400
Instructor				
Edith L. Kelly	2,200	2,200
Dorothy Schons	2,200	2,200
J. R. Spell	2,200	2,200
Margaret K. Kress	2,200	2,200
Lillian Wester	2,200	2,200
R. A. Haynes	2,200	2,200
R. C. Stephenson	2,000	2,000
Rachel Garza	1,800	1,800
	1,800	\$1,800	...
Tutors and Assistants	3,166	2,000	...	\$1,166
Maintenance and Equipment (12 mo.)	1,000	1,000
	\$59,916	\$64,700	\$4,784	...

ZOOLOGY
D. B. Casteel, Chairman

Professor				
J. T. Patterson (G)	\$4,500*	\$4,500*
D. B. Casteel	4,000	4,000
C. G. Hartman (absent on leave)
T. S. Painter (G)	4,000*	4,000*
H. J. Miller (G)	3,750	3,750*
*
Instructor				
	2,200	\$2,200	...
G. W. D. Hamlett	1,800	1,800
	1,800	1,800
	1,200**	1,800	600	...
Tutors and Assistants	6,400	3,000	...	\$2,400
Technician				
Amy Miers (12 months)	1,800	1,800
Maintenance and Equipment (12 mo.)	4,500	5,100	600	...
	\$32,750	\$33,750	\$1,000	...

OFFICE OF THE DEAN
12 Months

Secretary				
Mrs. Jonnie F. Clark	\$1,600	\$1,600
Assistant Secretary				
F. Jane Hill	1,500	1,500
Clerk				
	900	\$900	...
Office and Traveling Expenses	1,000	1,000
	\$4,100	\$5,000	\$900	...
Total for the College of Arts and Sciences	\$600,935	\$631,935	\$30,970	...

GRADUATE SCHOOL

	1925-1926	1926-1927	Increase	Decrease
	Total	Charge to Graduate School	Total	Charge to Graduate School
ANTHROPOLOGY				
Professor				
J. E. Pearce	\$3,750	\$3,750

	1925-1926	1926-1927	Increase	Decrease
	Total	Charge to Graduate School	Total	Charge to Graduate School
APPLIED MATHEMATICS AND ASTRONOMY				
Professor				
H. Y. Benedict	\$5,000	\$5,500
BOTANY				
Professor				
I. M. Lewis	4,250	\$ 250	4,250	\$ 250
.....	5,500	5,500*
Research	3,000	3,000	3,000	3,000
CHEMISTRY				
Professor; Dean of the Graduate School				
H. W. Harper	6,500	1,500	6,500	1,500
Professor				
J. R. Bailey	5,500	1,000	5,500	1,000
E. P. Schoch	5,000	500	5,000	500
CLASSICAL LANGUAGES				
Professor				
W. J. Battle	5,000	500	5,000	500
ECONOMICS AND SOCIOLOGY				
Professor				
E. T. Miller	5,000	500	5,000	500
W. M. W. Splawn	10,000	10,000
M. S. Handman	4,000	4,000
	5,500	5,500
ENGLISH				
Professor				
Morgan Callaway, Jr.	5,500	1,000	5,500	1,000
Killie Campbell	5,000	500	5,000	500
R. A. Law	4,500	500	4,500	500
R. H. Griffith	4,000	4,500
L. W. Payne, Jr.	4,000	4,500
	5,500	5,500
GEOLOGY				
Professor				
F. W. Simonds	4,500	4,500
E. H. Sellards	4,500	4,500
	5,500	5,500	5,500	5,500
GERMANIC LANGUAGES				
Associate Professor				
J. L. Boysen	3,400	200	3,600
GOVERNMENT				
Professor	5,500	5,500*
HISTORY				
Professor				
E. C. Barker	5,500	1,000	5,500	1,000
C. W. Ramsdell	5,000	750	5,000	750
Frederic Duncalf	4,500	250	4,500	250
F. B. Marsh	3,600	200	4,000	400
C. W. Hackett	4,000**	4,000**	4,000	4,000
	5,500	5,500
HOME ECONOMICS				
Associate Professor				
Jet C. Winters	3,000	3,000
LIBRARY ECONOMY				
Instruction	5,000	5,000*
Maintenance	500	500*

*To be used for graduate instruction in the Summer Session of 1926.
**Dr. Hackett, absent on leave. To be used for graduate instruction in the Summer Session of 1926.

	1925-1926		1926-1927	
	Total	Charge to Graduate School	Total	Charge to Graduate School
PHILOSOPHY AND PSYCHOLOGY				
Professor				
G. W. Cunningham	\$5,500	\$1,000	\$5,500	\$1,000
A. P. Brogan	3,750	3,750
F. A. C. Perrin	3,750	3,750
PHYSICS				
Professor				
J. M. Kuehne	4,000	4,000
PURE MATHEMATICS				
Professor				
M. B. Porter	5,500	1,000	5,500	1,000
R. L. Moore	5,500	1,000	5,500	1,000
E. L. Dodd	4,000	4,000
Associate Professor				
H. L. Vandiver	3,000	3,000	3,000	3,000
ROMANCE LANGUAGES				
Professor				
L. M. Casis	4,500	4,500
E. J. Villavaso	4,500	4,500
C. C. Glascock	3,600	3,750
	5,500	1,500
ZOOLOGY				
Professor				
J. T. Patterson	5,500	1,000	5,500	1,000
T. S. Painter	4,500	500	4,500	500
H. J. Muller	4,000	250	4,000	250
	5,500	5,500
BUSINESS ADMINISTRATION				
Professor				
A. B. Cox	3,055*	5,000
EDUCATION				
Professor				
W. S. Sutton	5,000	5,000	500
A. Caswell Ellis	5,000	500	5,000	500
J. L. Henderson	4,500	4,500
Frederick Eby	5,500	1,000	5,500	1,000
C. T. Gray	4,000	250	4,000	250
B. F. Pittenger	3,750	5,000
	5,500	5,500
ENGINEERING				
Professor				
T. U. Taylor	5,000	5,000
S. P. Finch	3,750	3,750
F. E. Giesecke	4,500	5,500**
J. M. Bryant	4,500	4,500
UNASSIGNED				
Professor	5,500	5,500***
Professor	5,500	5,500***
OFFICE OF THE DEAN				
Secretary to the Dean				
(12 mo.)	1,600	1,600	2,100	2,100
Maintenance and Equipment (12 mo.)	100	100	100	100
Fellowships and Scholarships	5,000	5,000	5,000	5,000
Bulletins	500	500	750	750
Research work and Publications	2,000	2,000	2,000	2,000
	\$270,355	\$67,350	\$285,050	\$70,100

*For 5½ months.

**For 12 months.

***To be used for graduate instruction in the Summer Session of 1926.

	1925-1926	1926-1927	Increase	Decrease
Professor; Dean of the School of Business Administration	\$5,000	\$5,000	...
Professor				
A. B. Cox (G)	\$3,055*	5,000	1,945	...
Professor (Finance)	5,000	5,000
Professor				
J. A. Fitzgerald	4,705	4,750
E. K. McGinnis	4,250	4,250
Professor (Accounting)				
C. F. Lay	4,000	4,000
Professor				
A. P. Winston	3,750	3,750
Associate Professor				
P. J. Thompson	3,200	3,200
Adjunct Professor				
A. H. Ribbink (12 months)	3,000	3,000
F. W. Woodbridge	2,600	2,800	200	...
R. J. Watkins (absent on leave)
Adjunct Professor; Statistician to the President; Secretary of the Board of Regents				
C. D. Simmons (10½ months)	2,800	3,000	200	...
Adjunct Professor				
C. A. Rehm	2,400	2,400
Instructor				
C. A. Smith	2,200	2,200
Florence Stulken	2,000	2,200	200	...
H. O. Willborn**	1,800	1,800	...
	1,800	1,800
	(part time)	1,100	1,100	...
Lecturer				
Wm. L. McGill	750	750
.....	300	300
Secretary to Dean				
(12 months)	1,500	1,600	100	...
Tutors and Assistants	4,300	4,500	200	...
Maintenance and Equipment (12 mo.)	3,000	3,500	500	...
Bureau of Business Research	7,800	7,800	...
	\$49,655	\$73,400	\$23,745	...

*For 5½ months.

**Was a part-time Tutor.

SCHOOL OF EDUCATION

ART OF TEACHING

J. L. Henderson, Chairman

Professor (Secondary Education)				
J. L. Henderson (G)	\$4,500	\$4,500
Adjunct Professor				
Clara M. Parker	2,800	2,800
I. I. Nelson	2,800	2,800
Adjunct Professor (Elementary Education)				
Gertrude Earhart	2,800	2,800
Adjunct Professor				
J. W. Baldwin	2,800	2,800
Assistants	400	400
Maintenance and Equipment (12 mo.)	300	300
	\$16,400	\$16,400

EDUCATIONAL ADMINISTRATION

B. F. Pittenger, Chairman

Professor; Dean Emeritus of the School of Education				
W. S. Sutton (G)	\$5,000	\$4,500*	...	\$500
Professor; Dean of the School of Education				
B. F. Pittenger (G)	3,750	5,000	\$1,250	...
**

1925-1926 1926-1927 Increase Decrease

Adjunct Professor				
Annie Webb Blanton	\$2,800	\$2,800
Assistant	200	200
Maintenance and Equipment (12 mo.)	150	150
	<u>\$11,900</u>	<u>\$12,650</u>	<u>\$750</u>	...

*Also \$500 from the Graduate School; total salary \$5,000. (If his health does not permit active work, Dr. Sutton is to be Professor and Dean Emeritus of the School of Education at a salary of \$3,600.)

**For salary see Graduate School.

HISTORY OF EDUCATION
Frederick Eby, Chairman

Professor				
Frederick Eby (G)	\$4,500*	\$4,500*
Adjunct Professor				
W. F. Ledlow	2,400	2,400
Assistant	200	200
Maintenance and Equipment (12 mo.)	100	200	\$100	...
	<u>\$7,200</u>	<u>\$7,200</u>	<u>\$100</u>	...

*For total salary see Graduate School.

PHILOSOPHY OF EDUCATION
A. Caswell Ellis, Chairman

Professor				
A. C. Ellis (G)	\$4,500*	\$4,500*
C. T. Gray (G)	3,750*	3,750*
Associate Professor (Psychology of Education)				
H. T. Mannel	3,000	3,400	\$400	...
Adjunct Professor				
Helen L. Koch**	2,800	2,800	...
Instructor				
F. J. Adams	2,200	2,200
O. B. Douglas	2,200	2,200
L. M. Dimmitt	2,200	2,200
Tutors and Assistants	2,657	2,675
Maintenance and Equipment (12 mo.)	1,100	800	...	\$300
	<u>\$21,625</u>	<u>\$24,525</u>	<u>\$2,900</u>	...

*For total salary see Graduate School.

**Absent on leave.

PHYSICAL EDUCATION
B. F. Pittenger, Chairman

Professor				
D. K. Brace	\$4,000	\$4,000	...
Maintenance and Equipment (12 mo.)	200	200	...
	<u>\$4,200</u>	<u>\$4,200</u>	...

OFFICE OF THE DEAN
12 Months

Secretary to the Dean	\$1,000	\$1,400	\$400	...
Maintenance and Equipment	400	400
	<u>\$1,400</u>	<u>\$1,800</u>	<u>\$400</u>	...
<u>Total for the School of Education</u>	<u>\$58,525</u>	<u>\$66,875</u>	<u>\$8,350</u>	...

ARCHITECTURE

F. E. Giesecke, Chairman

1925-1926 1926-1927 Increase Decrease

Professor (Architectural Engineering)				
F. E. Giesecke (G)	\$4,500	\$4,500*
Associate Professor (Architectural Design and Architectural History)				
S. E. Gideon	3,200	3,200
Associate Professor (Freehand Drawing and Painting)				
Raymond Everett	3,000	5,000
Associate Professor				
R. L. White (half time)	1,600	1,600
Lecturer				
S. C. P. Vosper (part time)	2,000	2,000
Instructor; Laboratory Assistant in the Engineering Experiment Station				
C. P. Reming	1,800	1,800
Librarian				
Mrs. E. D. Junkin	350	500	\$150	...
Maintenance and Equipment, for both long and summer sessions	400	500	100	...
	<u>\$16,850</u>	<u>\$17,100</u>	<u>\$250</u>	...

*Also \$1000 as Director of the Engineering Experiment Station, total salary for 12 months, \$5500.

CIVIL ENGINEERING

E. C. H. Bantel, Chairman

Professor; Dean of the College of Engineering				
T. U. Taylor (G)	\$5,500	\$5,500
Professor; Assistant Dean of the College of Engineering				
E. C. H. Bantel	4,000	4,250	\$250	...
Professor (Highway Engineering)				
J. A. Focht	4,000	\$4,000	...
Professor				
S. P. Finch (G)	3,750	3,750
Adjunct Professor				
A. T. Granger	2,800	2,800
Instructor				
Banks McLaurin	2,200	2,200
J. N. Robertson	1,800	1,800
	1,575	\$1,575
Tutors and Assistants	900	900
Maintenance and Equipment (12 Mo.)	900	900
	<u>\$22,925</u>	<u>\$25,600</u>	<u>\$2,675</u>	...

DRAWING

C. E. Rowe, Chairman

Associate Professor				
C. E. Rowe	\$3,600	\$3,600
Adjunct Professor				
W. H. McNeill	2,600	2,600
Assistants	400	400
Maintenance and Equipment, for both long and summer sessions	100	100
	<u>\$6,700</u>	<u>\$6,700</u>

ELECTRICAL ENGINEERING

J. M. Bryant, Chairman

Professor				
J. M. Bryant (G)	\$4,500	\$4,500
Associate Professor				
J. A. Correll	3,600	3,600
Adjunct Professor				
J. W. Ramsay	2,800	2,800
Instructor				
R. S. Fouraker	1,900	1,900
B. N. Gafford	1,900	1,900
W. F. Helwig	1,800	1,800

1925-1926 1926-1927 Increase Decrease

Assistants	\$700	\$700
Maintenance and Equipment, for both long and summer sessions	1,300	1,300
	<u>\$18,500</u>	<u>\$18,500</u>

MECHANICAL ENGINEERING
H. C. Weaver, Chairman

Associate Professor H. C. Weaver	\$3,600	\$3,600
Adjunct Professor Alex Vallance	2,800	2,800
Instructor M. E. Farris	2,000	2,000
J. A. King	2,000	2,000
B. F. Treat	2,000	2,000
F. C. Stewart	1,800	1,800
	1,300*	1,800	\$500	...
Superintendent of Shops M. S. Bowen (12 months)	3,000	3,000
Mechanician Fred Morris (12 months)	2,160	2,160
Shop Assistant Alvin Thompson (12 months)	1,900	1,900
Shop Assistant F. P. Hall (part time)	1,600	1,600
Maintenance and Equipment, for both long and summer sessions	1,000	1,300	300	...
Shop Maintenance, for both long and summer sessions	1,000	1,000
	<u>\$26,160</u>	<u>\$26,960</u>	<u>\$800</u>	...

*For 6½ months.

OFFICE OF THE DEAN

Secretary to the Dean Sarah Harlan (12 months)	\$1,500	\$1,500
Librarian-Stenographer	1,060	1,080	\$20	...
Office and Traveling Expenses, for both long and summer session	200	300	100	...
	<u>\$2,760</u>	<u>\$2,880</u>	<u>\$120</u>	...
Total for the College of Engineering	\$33,895	\$37,740	\$3,845	...

SCHOOL OF LAW

Professor; Dean of the School of Law I. P. Hildebrand	\$6,000	\$6,000
Professor A. Leon Green	6,000	6,000
R. W. Stayton	5,500	5,500
C. T. McCormick	5,000	5,500	\$500	...
D. F. Bobbitt	4,500	4,500
John E. Hallen	4,500	4,500
George Stumberg	4,500	4,500
Professor Emeritus W. S. Simkins	3,600	3,600
Associate Professor M. W. Walker	3,200	3,400	200	...
Instructor Frank Clayton	1,800	2,200	400	...
Secretary, Registrar, and Instructor Lucy M. Moore (12 months)	2,800	2,800
Quizmasters	2,160	2,160
Stenographer Mattie Dodson (9 months)	1,000	1,000
Office and Traveling Expenses of the Dean	500	500
Maintenance and Equipment (12 mo.)	4,900	4,000
	<u>\$55,960</u>	<u>\$56,160</u>	<u>\$200</u>	<u>\$900</u>

PHYSICAL TRAINING FOR MEN

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1925-1926 1926-1927 Increase Decrease

Professor; Director L. T. Bellmont (12 months)	\$5,000	\$5,000
Instructor B. M. Whitaker	3,300	3,300
S. N. Ekdahl	2,700	2,700
R. J. McLean	2,500	2,500
Secretary W. E. Glaze (12 months)	2,400	2,400
Assistants	400	400
Stenographer (12 months)	1,000	1,000
Maintenance and Equipment (12 mo.)	750	750
	<u>\$18,050</u>	<u>\$18,050</u>

PHYSICAL TRAINING FOR WOMEN

Associate Professor; Director Anna Hiss	\$3,000	\$3,000
Instructor Josephine Schmid*	2,600	\$2,600	...
Olga Andersen	2,000	2,200	200	...
Edith Boys	2,200	1,800***	...	\$400
Thelma Dillingham	1,300*	1,800	500	...
(part time)	2,200†	1,000	...	1,200
(part time)	1,700‡	1,000	...	700
(part time)	1,000	1,000	...
Secretary Ita Barksdale	1,200	1,300	100	...
Pianist Elizabeth Baker	800	1,000	200	...
Assistants	2,000	1,600	...	400
Caretakers	1,800	1,800	...
Maintenance and Equipment (12 mo)	600	600
	<u>\$17,000</u>	<u>\$20,700</u>	<u>\$3,700</u>	...

*Absent on leave.

**Part time.

***New appointment.

†Full time.

LIBRARY
12 Months

Librarian E. W. Winkler (with vote)	\$3,600	\$3,600
Supervisor of Loans Grace Hill	2,400	2,400
Loan Assistant Mrs. Anna P. Johnson	1,680	1,680
Ira Olive Price	1,440	1,500	\$60	...
Helen Ray Davis	1,440	1,500	60	...
G. W. Crofoot	1,000	1,000
G. W. Hefley	1,000	1,000
Herbert Williford	900	900
Reference Librarian Annie Hill	2,000	2,000
Assistant Reference Librarian A. W. Bounds	1,500	1,500
Head Cataloguer Mary Goff	2,250	2,250
Cataloguer Nannie Sanders	1,800	1,800
Athol Yager	1,500	1,500
Lorena Baker	1,440	1,440
Typist Winston Wiley	1,200	1,200
Alice Meyer	720	780	60	...
Supervisor of Orders W. N. Daniels	2,200	2,200
Supervisor of Accessions and Bookkeeper Mrs. Charles Stephenson	2,000	2,000
Orders and Accessions Assistant Lavinia Harvill	1,200	1,200
Mrs. Fred Bernd	1,080	1,080

	1925-1926	1926-1927	Increase	Decrease
Supervisor of Serials Elizabeth Tiffany	2,000	2,000
Serials and Bindings Assistant Gladys Miller	1,320	1,380	60	...
Supervisor of Newspaper Collections D. E. McArthur	1,500	1,500
Newspaper Collection Assistant Florence Andrewartha	1,000	1,020	20	...
Garcia Library Assistant Mrs. Lota Spell	1,800	1,800
Curator of Wren Library R. H. Griffith	500*	500	...
Wren Library Assistant Fannie Ratchford	1,800	1,800
Assistant Archivist Winnie Allen	1,360	1,500	140	...
Pages	7,000	8,000	1,000	...
Law Librarian Doris Connerly	1,500	1,620	120	...
Law Library Assistants	600	600
Loan Assistants, Summer Session	1,360	1,360	...
Departmental Librarians	1,200	1,200	...
Maintenance and Equipment	22,500	22,500
	\$74,730	\$79,310	\$4,580	...

*In addition to salary as Professor of English.

GENERAL ADMINISTRATION

BOARD OF REGENTS

Traveling Expenses	\$3,000	\$3,000
Incidental Expenses	175	50	...	\$125
	\$3,175	\$3,050	...	\$125

OFFICE OF THE PRESIDENT

12 Months

President; Professor of Economics W. M. W. Splawn (G)	\$10,000	\$10,000
Secretary to the President Frankie Wren	2,400	2,400*
Assistant to the Secretary	300	300
Office and Traveling Expenses	6,000	6,000
	\$18,700	\$18,700

*For 9 months beginning September 1.

OFFICE OF THE REGISTRAR

12 Months

Registrar; Assistant Dean of the College of Arts and Sciences E. J. Mathews (with vote)	\$4,500	\$4,500
Secretary to the Registrar Gertrude Heath	1,600	1,500	...	100
Statistical Assistant	2,000	2,000
Editorial Assistant	2,000	2,400	400	...
Publications Secretary Mrs. Dorothy Beard	1,500	1,800	300	...
Bulletin Supervisor Ethel Burch	1,700	1,700
Examiner Winifred Hume	1,700	1,700
Recorder Virginia Reed	1,400	1,500	100	...
Carolyn Reeves	1,400	1,500	100	...
Clerical Assistants	3,200	3,200
Maintenance and Equipment	10,500	10,500
	\$31,500	\$32,300	\$800	...

STUDENT LIFE STAFF

Dean of Student Life B. F. Pittenger*
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*For salary see Department of Educational Administration, School of Education.

(Student Life Staff, Continued)

MAR 16 1926

	1925-1926	1926-1927	Increase	Decrease
Acting Dean of Men V. I. Moore	\$2,700	\$3,600	\$900	...
For Assistant to the Dean of Student Life, for other Assistants, and for Maintenance (the allocation to be made later by the Board)	4,500**	4,500
Secretary to the Dean of Student Life Laura Rissman (12 months)	1,200	1,200
Dean of Student Life's Maintenance and Equipment (12 months)	600	600
Dean of Women; Associate Professor of Classical Languages Ruby R. Terrill	3,600	3,600
Assistant Dean of Women Mrs. Florence S. Bell	2,000	2,000
Dean of Women's Expenses (12 mo.)	300	350	50	...
Assistant to the Dean of Women Lula M. Bewley	1,400	1,400
Student Life Secretary for Men W. A. Smith (12 months)	2,000	2,000
Student Life Secretary for Women Ione Spears (12 months)	1,200	1,200
Student Employment Secretary Edleen Begg (12 months)	900	900
	\$20,400	\$21,350	\$950	...

**Salary of Dean L. H. Hubbard, resigned.

University Health Service

Chief of the Health Service (full time)	\$5,000	\$7,500	\$2,500	...
Physician for men (full time)	4,500	4,500
Physician for Women (full time)	4,000	4,000
Eye, Ear, Nose and Throat Specialist (part time)	1,500	1,500
Director of the Clinical Laboratory Mrs. Susan Ramsdell	1,800	1,800
Graduate Nurses (two)	...	3,000	3,000	...
Graduate Nurse; Sanitary Inspector	1,575	1,575	...
Secretary Mrs. M. D. Wyatt (12 months)	1,500	1,500
Dental and X-Ray Examinations	3,000	3,000	...
Maintenance and Equipment (12 mo.)	19,700	18,125	...	\$1,575
	\$38,000	\$46,500	\$8,500	...

PUBLICITY

12 Months

Director W. D. Hornaday (with vote)	\$3,000	\$3,200	\$200	...
Assistant to the Director Kathryn Maddrey	1,600	1,600
Secretary Sarah Hundley	1,500	1,500
Clippers*	2,376	2,376
Maintenance and Equipment	4,000	4,000
	\$12,476	\$12,676	\$200	...

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

TEACHERS APPOINTMENT COMMITTEE

12 Months

Secretary to the Committee Miriam Bozier	\$2,400	\$2,400
Maintenance and Equipment *	300	300
	\$2,700	\$2,700

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

MAR 16 1926

OFFICE OF THE AUDITOR
12 Months

	1925-1926	1926-1927	Increase	Decrease
Auditor				
W. R. Long	\$4,500	\$4,500
Assistant Auditor				
E. R. Cornwell	3,200	3,200
Bookkeeper				
W. M. Studer	2,000	2,000
Assistant to the Auditor				
Bessie M. Sheldon	1,800	1,800
Assistant Bookkeeper				
Jennie B. Emmons	1,600	1,600
General Clerk				
Mrs. Ella Jordon	1,400	1,400
Office Expenses	1,200	1,500	\$300	...
Annual Audit	635	1,000	365	...
	\$16,335	\$17,000	\$665	...

OFFICE OF THE COMPTROLLER
12 Months

Comptroller				
J. W. Calhoun	\$1,000	\$2,000*	\$1,000	...
Assistant to the Comptroller; Purchasing Agent				
G. J. Stephens	2,600	2,800	200	...
Secretary				
Evelyn Moore**	1,400	1,400	...
Maintenance and Equipment	500	500
	\$4,100	\$6,700	\$2,600	...

*Also \$4000 as Professor of Applied Mathematics; total salary for 12 months, \$6000.

**Paid out of Stenographic Bureau.

Total for General Administration

\$147,386	\$152,476	\$5,090	...
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STENOGRAPHIC BUREAU
12 Months

Stenographers	\$15,000	\$16,000	\$1,000	...
Messengers	1,200	1,200
Maintenance and Equipment	14,500	15,000	500	...
	\$30,700	\$32,200	\$1,500	...

PHYSICAL PLANT
12 Months

Campus Foreman				
H. B. Beck	\$1,800	\$1,800
Engineer of the Power Plant				
S. B. Secord	2,000	2,200	\$200	...
Curator of Buildings				
J. M. Denton	1,800	1,800	...
Nightwatchmen	5,700	6,500	800	...
Janitors	25,140	26,400	1,260	...
Firemen	7,500	7,500
Campus Laborers	7,500	7,500
Wagoner and Team	1,800
Elevator Attendant	1,440	1,440	...	\$1,800
Maintenance:				
Buildings and Janitors' Supplies	5,000	6,000	1,000	...
Campus	3,000	4,800	1,800	...
Electric Lights	5,500	5,500
Fuel	17,500	20,000	2,500	...
Furniture, Furnishings, and Office Equipment	5,000	5,000
Gas	500	500
Insurance	24,000	7,500	...	16,500
Power for Machinery	1,000	1,000
Powerhouse Supplies and Repairs	2,500	2,500
Water	4,000	4,000
Incidentals	250	250
	\$121,130	\$112,190	...	\$18,940

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GENERAL EXPENSES
12 Months

MAR 16 1926

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	1925-1926	1926-1927	Increase	Decrease
Chapel Service	\$ 560*	\$200	...	\$360
Commencement	1,000	1,250	\$250	...
Diplomas	2,800	3,000	200	...
Faculty Expense	3,250	3,500	250	...
Institutional Membership Dues	800	800
Publications, General	4,000	5,000	1,000	...
Publications, Biology Building Dedication	300	300
Public Lectures	1,700**	1,700
Southwestern Political Science Association	500	500
Students' Use of English	125	125
Texas Folklore Society	100	100
Texas State Historical Association	300	300
	\$15,435	\$16,475	\$1,040	...

*Included purchase of a piano.

**Exclusive of the summer session.

DIVISION OF THE CONSERVATION AND DEVELOPMENT OF THE NATURAL RESOURCES
OF TEXAS

12 Months unless Otherwise Specified
F. E. Giesecke, Chairman

BUREAU OF ECONOMIC GEOLOGY

Director				
J. A. Udden (with vote)	\$4,500	\$4,500
Associate Director; Professor of Geology (Graduate School)				
E. H. Sellards (G) (with vote)	4,500	4,500
Associate Geologist				
W. S. Adkins*	3,600	\$3,600	...
J. T. Lonsdale	3,000	3,000
Curator				
(3 months)	800	800
Assistants	2,240	1,800	...	\$440
Secretary				
Lelia O. Lambert	1,320	1,320
Maintenance and Equipment	4,560	5,000	440	...
	\$20,920	\$24,520	\$3,600	...

*Absent on leave.

ENGINEERING EXPERIMENT STATION

Director				
F. E. Giesecke	\$1,000*	\$1,000	...
Testing Engineer				
H. R. Thomas	\$3,000	3,000
Assistant Testing Engineer				
G. A. Parkinson	2,100	2,100
Laboratory Assistant				
C. P. Reming**
Headlight Engineer				
J. W. Knudson	1,500	1,500
Maintenance and Equipment	800	800
	\$7,400	\$8,400	\$1,000	...

*Also \$4500 as Professor of Architectural Engineering; total salary for 12 months, \$550.

**For salary, see department of Architecture in the College of Engineering.

INDUSTRIAL CHEMISTRY EXPERIMENT STATION

E. P. Schoch, Professor of Physical Chemistry, Director *ex officio**

Chemist				
J. E. Stulken	\$2,200	\$2,200
Ceramic Engineer; Secretary of the Station				
A. D. Potter	2,200	2,200
Maintenance and Equipment	1,000	1,000
	\$5,400	\$5,400

*For Salary, see Department of Chemistry in the College of Arts and Sciences.

Total for the Division	\$33,720	\$38,320	\$4,600	...
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DEAN'S OFFICE

	1925-1926	1926-1927	Increase	Decrease
Dean of the Division of Extension (12 months)				
T. H. Shelby (with vote)	\$5,000	\$5,000
Secretary				
Mrs. Olivia Knox	1,800	1,800
Research Specialist in Rural Educa- tion				
(9 months)	1,090*	2,500	1,410	...
Lecturer on Rural Education				
Amanda Stoltzfus (with vote)	2,400	2,400
Stenographer				
Kathleen Molesworth	1,200	1,200
School Inquiries	500	500
Maintenance and Equipment	2,700	2,700
	\$14,690	\$16,100	\$1,410	...

*For 3½ months.

EXTENSION TEACHING BUREAU

Registrar of the Bureau				
Julia E. Vance	\$2,200	\$2,200
Assistant Registrar				
Rowena Spessard	1,700	1,700
Recorder				
Mary P. Davis	1,200	1,200
Statistician				
M. Lucile Willis	1,200	1,200
Stenographer				
Bess Brougher (part time)	600	600
Mabel Vance (part time)	600	600
(part time)	200	600	\$400	...
Maintenance and Equipment	3,000	3,000
Extension Teaching Centers--				
Extension Teaching Center Fees plus	1,000	1,000
	\$11,700	\$12,100	\$400	...

INDUSTRIAL TEACHER-TRAINING BUREAU

Chief of the Bureau				
Laura Murray	\$3,300	\$3,300
Teacher-Trainer				
	3,200	3,200
Maintenance and Equipment	1,200	1,200
	\$7,700	\$7,700

INTERSCHOLASTIC LEAGUE BUREAU

Chief of the Bureau (10 months)				
Roy Bedichek (with vote)	\$3,300	\$3,300
Athletic Director				
Roy B. Henderson	3,000	3,000
Secretary of the League				
Willie M. Thompson	1,800	1,800
Stenographer				
Susie McCoy	1,200	1,200
Assistants	800	450	...	\$450
Maintenance and Equipment (in ad- dition to bulletin sales)	3,600	3,000	...	600
	\$13,800	\$12,750	...	\$1,050

NUTRITION AND HEALTH-EDUCATION BUREAU

Chief of the Bureau (10 months)				
Jeannie Pinckney	\$2,600	\$2,600
Lecturer (10 months)				
Susanna Schmemayer	2,200	2,200
Edith Rae Williams	2,000	2,000
Stenographer				
L. Farmer (part time)	600	600
Maintenance and Equipment	3,000	3,000
	\$10,400	\$10,400

1925-1926 1926-1927 Increase Decrease

Chief of the Bureau				
LeNoir Dimmitt	\$2,400	\$2,400
Assistant to the Chief				
Mary Vick Burney	1,700	1,700
Reference Assistant				
Georgann Reid	1,400	1,400
Jean D. Campbell	1,300	1,300
Mary Lula Barrett	1,200	1,200
Record Assistant				
Mrs. Lula M. Primer	1,100	1,100
Reader				
Louise W. Morriss	300	300
Assistants	1,000	1,000
Secretary				
Lila Moore	1,300	1,300
Maintenance and Equipment	1,800	1,600	...	\$200
	\$13,500	\$13,300	...	\$200

VISUAL INSTRUCTION BUREAU

Chief of the Bureau				
Mrs. Charles Joe Moore	\$2,100	\$2,100
Librarian				
Sarah Maywood Shann6n	1,200	1,200
Secretary				
Hilda Widen	1,500	1,500
Assistants	1,600	1,600
Maintenance and Equipment	1,500	1,500
	\$7,900	\$7,900

Total for the Division of
Extension

\$79,690 \$80,250 \$560

M E D I C A L B R A N C H

Twelve Months Unless Otherwise Specified

ANATOMY
(Fundamental)

Professor				
William Keiller (full time)*	\$5,500	\$5,500	...	\$1,000
H. O. Knight (full time)	5,000	5,000
Associate Professor				
G. E. Bethel (full time)	2,350**	4,000	\$1,650	...
Instructor				
J. K. Glen (full time)	1,800	1,800
J. R. Blundell (full time)	1,800	1,800
Technician				
J. E. Beissner (full time)	840	900	60	...
Laboratory Attendant (8½ Months)	340	340
Maintenance and Equipment	5,500	5,500
	\$24,130	\$24,840	\$710	...

*Dr. Keiller's resignation as Dean of the Medical Branch to become effective March 16, 1926.

**For 8 months.

BACTERIOLOGY AND PREVENTIVE MEDICINE
(Fundamental)

Professor				
W. B. Sharp (full time)	\$4,500	\$4,500
Instructor				
Anna M. Carroll (full time)	1,800	1,900	\$100	...
Technician				
Mrs. J. L. Pipkin (full time)	780	840	60	...
Laboratory Attendant (8½ months)	320*	340	20	...
Maintenance and Equipment	2,775	2,775
	\$10,175	\$10,355	\$180	...

*For 8 months.

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BIOLOGICAL CHEMISTRY
(Fundamental)

	1925-1926	1926-1927	Increase	Decrease
Professor				
B. M. Hendrix (full time)	\$5,000	\$5,000
Associate Professor				
M. Bodansky (full time)*	3,500	\$3,500	...
Adjunct Professor				
Marion Fay (full time)	2,000	2,400	400	...
Instructor	1,900	\$1,900
Assistant	100	100
Maintenance and Equipment	2,500	3,000	500	...
	<u>\$11,500</u>	<u>\$13,900</u>	<u>\$2,400</u>	<u>...</u>

*Absent on leave.

HISTOLOGY AND EMBRYOLOGY
(Fundamental)

Professor				
M. C. Schaefer (full time)	\$4,000	\$4,000
Instructor				
(full time)	2,000	\$2,000	...
Technician				
(full time)	1,140	720	...	\$420
Maintenance and Equipment	1,000	2,000	1,000	...
	<u>\$6,140</u>	<u>\$8,720</u>	<u>\$2,580</u>	<u>...</u>

PATHOLOGY
(Fundamental)

Professor; Acting Dean of the Medical Branch				
Henry Hartman (full time)*	\$5,000	\$6,000	\$1,000	...
Associate Professor				
T. L. Terry (full time)	4,000	4,000
Adjunct Professor				
Paul Brindley (full time)	1,800	2,400	600	...
Technician				
Mrs. L. B. Stallings (full time)	1,140	1,200	60	...
Julia K. Froelich (full time)	1,020	1,080	60	...
Maintenance and Equipment	1,750	1,850	100	...
	<u>\$14,710</u>	<u>\$16,530</u>	<u>\$1,820</u>	<u>...</u>

*Dr. Hartman's appointment as Acting Dean of the Medical Branch to become effective March 16, 1926.

PATHOLOGICAL MUSEUM
(Fundamental)

Maintenance and Equipment	\$1,500	\$1,000	...	\$500
Maintenance and Equipment, Surgical Pathology	500	\$500	...
	<u>\$1,500</u>	<u>\$1,500</u>	<u>...</u>	<u>...</u>

PHARMACOLOGY
(Fundamental)

Professor				
H. V. Atkinson (full time)	\$3,750	\$3,750
Instructor				
(full time)	2,400	1,800	...	\$600
Assistant	175	175
Maintenance and Equipment	3,980	2,000	...	1,980
	<u>\$10,305</u>	<u>\$7,550</u>	<u>...</u>	<u>\$2,755</u>

PHYSIOLOGY
(Fundamental)

Professor				
E. L. Porter (full time)	\$4,500	\$4,500
Associate Professor				
W. T. Dawson (full time)	3,000	3,000
Instructor				
Margaret Baskerville (full time)	2,000	2,000
Maintenance and Equipment	3,400	1,800	...	\$1,600
	<u>\$12,900</u>	<u>\$11,300</u>	<u>...</u>	<u>\$1,600</u>

DERMATOLOGY AND SYPHILOLOGY
(Clinical)

MAR 16 1926 445

	1925-1926	1926-1927	Increase	Decrease
Professor				
E. D. Crutchfield (part time)	\$1,500	\$1,500
Instructor				
W. F. Spiller (part time)	900	900
Maintenance and Equipment	250	250
	<u>\$2,650</u>	<u>\$2,650</u>	<u>...</u>	<u>...</u>

DISEASES OF CHILDREN
(Clinical)

Professor				
W. Boyd Reading (part time)	\$1,500	\$1,500
Instructor				
(part time)	400	900	\$500	...
Maintenance and Equipment	500	500
	<u>\$2,400</u>	<u>\$2,900</u>	<u>\$500</u>	<u>...</u>

NEUROLOGY AND PSYCHIATRY
(Clinical)

Professor				
T. H. Harris (part time)*	\$1,500	\$1,500	...
Maintenance and Equipment	700	700	...
	<u>\$2,200</u>	<u>\$2,200</u>	<u>...</u>

*See Practice of Medicine

MEDICAL JURISPRUDENCE
(Clinical)

Lecturer				
B. C. Harris (part time)	\$500	\$500

OBSTETRICS AND GYNECOLOGY
(Clinical)

Professor				
W. R. Cooke (part time)	\$2,500	\$2,500
Adjunct Professor				
H. R. Robinson (part time)	1,200	1,200
J. L. Jinkins (part time)	900	900
Instructor				
G. T. Lee (part time)	900	900
Maintenance and Equipment	600	600
	<u>\$6,100</u>	<u>\$6,100</u>	<u>...</u>	<u>...</u>

OPHTHALMOLOGY
(Clinical)

Professor				
S. M. Morris (part time)	\$1,500	\$1,500
Tutor				
	600	450	...	\$150
Maintenance and Equipment	650	100	...	550
	<u>\$2,750</u>	<u>\$2,050</u>	<u>...</u>	<u>\$700</u>

OTOLOGY AND LARYNGOLOGY
(Clinical)

Professor				
D. P. Wall (part time)	\$1,200	\$1,200
Tutor				
(part time)	450	\$450	...
Maintenance and Equipment	600	100	...	\$500
	<u>\$1,800</u>	<u>\$1,750</u>	<u>...</u>	<u>\$50</u>

PRACTICE OF MEDICINE
(Clinical)

Professor				
.....*	\$2,000	\$2,000
C. T. Stone (part time)*	\$4,500	\$4,500	...
Joseph Kopecky (3/4 time)	3,750	3,750
Associate Professor				
R. J. Reitzel (full time)	2,400	3,000	600	...
Adjunct Professor				

1925-1926 1926-1927 Increase Decrease

Adjunct Professor	\$1,200**	...	\$1,200
L. E. Chapman (part time)	1,200	\$1,200
Instructor in Clinical Medicine and Clinical Pathology				
L. E. Hamilton (Full time)	1,200***	1,800	600	...
Instructor in Clinical Medicine (part time)	900	900
(part time)	900	900
Clinical Assistant				
Leita Davey (full time)	1,800	1,800
Assistant (part time)	240	240
Maintenance and Equipment	1,500	1,500
	<u>\$17,090</u>	<u>\$19,590</u>	<u>\$2,500</u>	<u>...</u>

*Absent on leave.
**See Neurology and Psychiatry.
***Full time for 8 months.

RADIOLOGY (Clinical)

Instructor				
J. B. Johnson (part time)	\$ 900	\$ 900
Maintenance and Equipment	250	500	\$250	...
	<u>\$1,150</u>	<u>\$1,400</u>	<u>\$250</u>	<u>...</u>

SURGERY (Clinical)

Professor				
J. E. Thompson (part time)	\$3,000	\$3,000
Professor of Genito-Urinary Surgery				
A. O. Singleton (part time)	1,800	1,800
Associate Professor of Surgical Pathology				
Violet H. Keiller (part time)	2,000	2,200	\$200	...
Instructor				
R. E. Cone (part time)	1,000	1,000
N. Andronis (part time)
G. W. N. Eggers (part time)	900	900
Instructor in Anaesthesia				
Rosa Lee Arn (part time)	\$ 450	450
Technician				
Julia L. Elbert (full time)	1,200	1,200
Maintenance and Equipment	2,000	2,000
	<u>\$12,350</u>	<u>\$12,550</u>	<u>\$200</u>	<u>...</u>

THERAPEUTICS (Clinical)

Professor				
Edward Randall (part time)	\$2,000	\$2,000
Total, School of Medicine	\$140,150	\$148,385	\$8,235	...

COLLEGE OF PHARMACY

CHEMISTRY

Professor				
H. R. Henze (full time)	\$4,250	\$4,250
Adjunct Professor				
Mary A. Steussy (full time)	2,000	2,400	\$400	...
A. A. Nau (full time)	2,000	2,400	400	...
Instructor				
Alice G. Klotz (full time)	1,400	1,800	400	...
Maintenance and Equipment	7,000	4,000	...	\$3,000
	<u>\$16,650</u>	<u>\$14,850</u>	<u>...</u>	<u>\$1,800</u>

PHARMACY

1925-1926 1926-1927 Increase Decrease

Professor				
W. F. Gidley (full time)	\$4,000	\$4,000
Associate Professor				
W. R. Neville, Jr. (full time)	3,200	3,200
Adjunct Professor				
Irma Smith (full time)	2,600	2,600
Instructor				
C. C. Albers (full time)	2,000	2,100	\$100	...
Maintenance and Equipment	4,905	3,700	...	\$1,205
	<u>\$16,705</u>	<u>\$15,600</u>	<u>...</u>	<u>\$1,105</u>

COMMERCIAL METHODS AND LEGAL REGULATIONS

Lecturer				
W. T. Garbade	\$500	\$500
Total, College of Pharmacy	\$33,855	\$30,950	...	\$2,905

COLLEGE OF NURSING

Adjunct Professor; Director of the College of Nursing				
Mrs. Saidee N. Hausmann (full time)	\$2,000	\$2,400	\$400	...
Assistant Instructor				
Zora McAnnelly (full time)	1,500	1,500
Mrs. Grace Engblad (full time)	1,300	1,300
Mildred L. Getchell (full time)	1,200	1,200
Matron of the Nurses' Home				
Margaretta Perkins (full time)	1,000	1,000
Maintenance and Equipment	200	210	10	...
	<u>\$7,200</u>	<u>\$7,610</u>	<u>\$410</u>	<u>...</u>

LIBRARY

Medical Librarian				
Elizabeth Range (full time)	\$1,600	\$1,700	\$100	...
Assistants (part time)	480	380	...	\$100
Maintenance and Equipment	5,000	5,000
	<u>\$7,080</u>	<u>\$7,080</u>	<u>...</u>	<u>...</u>

ADMINISTRATION

Business Officer				
John C. Nolan (full time)	\$3,300	\$3,300
Assistant to the Business Officer				
Tony Smith (full time)	2,000	2,000
Administrative Secretary				
Leah Zinn (full time)	1,600	1,700	100	...
Maintenance and Equipment	3,000	3,000
	<u>\$9,900</u>	<u>\$10,000</u>	<u>\$100</u>	<u>...</u>

RECORD ROOM

Recorder				
Margaret C. McArdle (full time)	\$1,800	\$1,800
Assistant Recorder				
Dimple B. Hixson (full time)	1,200	1,200
Maintenance and Equipment	250	250
	<u>\$3,250</u>	<u>\$3,250</u>	<u>...</u>	<u>...</u>

GENERAL EXPENSES

Alcohol	\$300	\$300
Catalogues	500	500
Commencement	300	300
Diplomas	300	300
	<u>\$1,400</u>	<u>\$1,400</u>	<u>...</u>	<u>...</u>

PHYSICAL PLANT

Mechanic; Superintendent of Buildings and Grounds				
Michael Little (full time)	\$2,400	\$2,400
Assistant Mechanic				
A. F. Brautigam (full time)	1,800	1,800
A. F. Loberg (full time)	1,140	1,140
Janitors and Laboratory Attendants	12,180	12,180
Maintenance				
Electricity	1,500	2,500	\$1,000	...
Fuel	1,500	2,000	500	...
Gas	1,000	1,000
Shop	500	500
Towels and Laundry	300	100	...	\$200
Water	500	500
	<u>\$22,820</u>	<u>\$24,120</u>	<u>\$1,300</u>	...
<u>Total for the Medical Branch</u>	<u>\$225,655</u>	<u>\$232,795</u>	<u>\$7,140</u>	...

COLLEGE OF MINES AND METALLURGY

CHEMISTRY

Professor				
F. H. Seamon	\$3,400	\$3,400
Assistant	250	250
Maintenance and Equipment	2,500	2,500
	<u>\$6,150</u>	<u>\$6,150</u>

ENGINEERING AND MATHEMATICS

Professor; Dean of the College				
J. W. Kidd	\$4,000	\$4,000
Adjunct Professor				
L. A. Nelson	2,400	2,400
Instructor; Physical Director				
G. B. Powell	2,000	2,000*
Maintenance and Equipment	1,500	1,500
	<u>\$9,900</u>	<u>\$9,900</u>

*To receive also \$700 from Athletic receipts; total salary, \$2700.

ENGLISH, ECONOMICS, AND HISTORY

Associate Professor				
E. A. Drake	\$2,700	\$2,700
Adjunct Professor				
Mary G. Kelly	2,400	2,400
	<u>\$5,100</u>	<u>\$5,100</u>

GEOLOGY AND MINING

Professor				
W. H. Seamon	\$3,400	\$3,400
Adjunct Professor				
H. E. Quinn	2,250	2,500	\$250	...
Lecturer				
B. F. Jenness	600	600
Maintenance and Equipment	2,000	2,000
	<u>\$8,250</u>	<u>\$8,500</u>	<u>\$250</u>	...

METALLURGY

Professor				
J. F. Graham	\$3,400	\$3,400
Assistant	250	250
Maintenance and Equipment	1,000	1,000
	<u>\$4,650</u>	<u>\$4,650</u>

ROMANCE LANGUAGES

Instructor				
Anita Whatley	\$2,000	\$2,000

12 Months

1925-1926 1926-1927 Increase Decrease

Registrar				
Ruth M. Augur	\$1,600	\$1,600
Stenographer and Librarian				
Mrs. M. H. Webb	1,200	1,200
Office Expenses	600	600
Library	750	750
Printing	200	200
	<u>\$4,350</u>	<u>\$4,350</u>

PHYSICAL PLANT
12 Months

Power Plant Engineer				
E. H. Pollard	\$1,400	\$1,400
Janitor				
Gabriel Acosta	900	900
Nightwatchman				
Saturino Flores	900	900
Power Plant Attendant	250	250
Hot Water Plant Attendant	200	200
Student Janitors	560	560
Maintenance:				
Campus	200	200
Fuel, Light, and Water	3,800	4,250	\$450	...
Insurance	250	200	...	\$50
Incidental Expenses	150	150
Janitor Supplies	300	300
Equipment:				
Furniture	350	350
	<u>\$9,260</u>	<u>\$9,660</u>	<u>\$400</u>	...
<u>Total for the College of Mines and Metallurgy</u>	<u>\$49,660</u>	<u>\$50,310</u>	<u>\$650</u>	...

ESTIMATE OF INCOME AND EXPENDITURES

MAIN UNIVERSITY
1926-1927

Income

Legislative Appropriation	\$1,346,097.50	
Fees and other items	230,000.00	\$1,576,097.50

Expenditures

College of Arts and Sciences	\$631,935.00	
Graduate School	70,100.00	
School of Business Administration	73,400.00	
School of Education	66,875.00	
College of Engineering	97,740.00	
School of Law	55,160.00	
Physical Training	38,750.00	
Library	79,310.00	
General Administration	152,476.00	
Stenographic Bureau	32,200.00	
Physical Plant	112,190.00	
General Expenses	16,475.00	
Division of Conservation	38,320.00	
Division of Extension	80,250.00	1,546,181.00
Balance Unappropriated		\$ 29,916.50

MEDICAL BRANCH

Income

Legislative Appropriation	\$197,795.00	
Fees and other items	35,000.00	\$232,795.00

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(Estimate of Income and Expenditures, Medical Branch, Continued)

Expenditures

School of Medicine	\$148,385.00	
College of Pharmacy	30,950.00	
College of Nursing	7,610.00	
Library	7,080.00	
Administration	10,000.00	
Record Room	3,250.00	
General Expenses	1,400.00	
Physical Plant	24,120.00	\$232,795.00
Balance Unappropriated	

COLLEGE OF MINES AND METALLURGY

Income

Legislative Appropriation	\$47,300.00	
Fees and other items	3,200.00	\$50,500.00

Expenditures

Instruction	\$36,300.00	
Administration	4,360.00	
Physical Plant	9,660.00	50,310.00
Balance Unappropriated		\$190.00

Notes of Explanation

In the foregoing budget, the first column, headed "1925-1926," contains the amounts which are to be actually expended this year, in so far as can be seen at the time the budget is adopted. Unfilled positions are shown as "blank" expenditures, and positions filled for a part of the year are shown at the amounts actually paid out or expected to be paid out.

The letter (G) after the name of a faculty member indicates that he is listed under the Graduate School as a voting member of the Graduate Faculty.

All salary appropriations are on a nine months basis unless otherwise specified. All maintenance appropriations are on a twelve months basis unless otherwise noted.

APR 20 1926

Galveston, Texas, April 20, 1926.

The Board of Regents of the University of Texas met at 10 o'clock A. M. Tuesday, April 20, 1926, in the Faculty Room of the Administration-Museum Building of the Medical Branch. Present were: Regents Stark (Chairman), Howard, Neathery, O'Hair, Padelford, Royston, and Storey; President Splawn and Secretary Simmons. Absent were: Regents Foster and Tyler.

The minutes of the previous meeting were ordered approved.

LYCEUM COURSE REQUEST. President Splawn presented a request from a group of students for support by the University of a proposed lyceum course. The Board asked President Splawn to report that they had no fund from which to make the necessary appropriation.

ARCHITECT BREENE'S CONTRACT--PROPOSED AMENDMENT. President Splawn presented a request from Mr. Herbert M. Greene, University Architect, for an amendment to his contract with the University. Upon motion of Mrs. O'Hair, the request was referred to a committee consisting of the lawyers of the Board for examination and report.

BUILDING FUND BUDGET. President Splawn submitted for consideration a proposed Building Fund Budget. After discussion, the budget was, upon motion of Mr. Neathery seconded by Mrs. O'Hair, adopted as follows:

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UNIVERSITY BUILDING FUND

SUMMARY

INCOME (ESTIMATED)

Interest on State Bonds	\$22,686	
Interest on United States Bonds	9,000	
Interest on Land Sales	500	
Interest on Land Leases	1,000	
Interest on University Funds in State		
Depositories	10,000	
Grazing Rentals	230,000	
Real Estate Rentals (net)	50,000	
Mineral Leases	50,000	
Royalty Interest	105,000	
Balance September 1, 1926	75,000	\$553,186

EXPENDITURES

Main University	\$96,580	
Medical Branch	5,000	
College of Mines and Metallurgy	900	102,480
Balance Unappropriated		\$450,706

MAIN UNIVERSITYLAND AGENT

	1925-1926	1926-1927	Increase	Decrease
Land Agent				
R. E. L. Saner	\$1,800	\$1,800
Expenses	500	500
	\$2,300	\$2,300

PHYSICAL PLANT

	1925-1926	1926-1927	Increase	Decrease
Supervising Architect				
R. L. White (part time)	\$1,800	\$2,000	\$200
Superintendent of Construction				
Hugh Yantis	3,600	3,600
Plumber and Electrician				
J. S. Hargraves	1,900	1,900
Assistant Plumber and Electrician				
C. W. Eastland	1,600	1,700	100
Painter				
L. P. Hill	1,700	1,700
Shop Foreman				
Ernst Hoffman	2,180	2,200	20
Carpenter				
Will Hoffman	2,180	2,180
Repair Foreman	1,800	1,800

were sympathetic with such a program, but

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(Physical Plant, continued)

	1925-1926	1926-1927	Increase	Decrease
Maintenance				
Building Repairs	\$16,000	\$40,000	\$24,000
Expenses of Supervising Architect	200	200
Equipment				
Building Equipment and Betterments	5,000	5,000
Campus Equipment and Betterments	2,000	2,000
Power House Equipment and Betterments	3,500	10,000	6,500
Oil Field Expense	8,000*	20,000	12,000
Total for the Main University	\$49,660	\$94,280	\$44,620

*Estimated.

MEDICAL BRANCH

Repairs to the Medical College and University Hall	\$5,000	\$5,000
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COLLEGE OF MINES AND METALLURGY

Repairs to Physical Plant	\$1,000	\$900	\$100
TOTAL FOR THE UNIVERSITY	\$57,960	\$102,480	\$44,520

SELF-SUPPORTING INSTITUTIONSATHLETIC COUNCIL

INCOME

Football	\$75,000	
Baseball	3,000	
Basketball	3,000	
Track	5,000	
Tennis	300	
Season Tickets (Public)	300	
Student Activity Fee	27,000	
Concessions	7,000	\$120,600

EXPENDITURES

E. J. Stewart	7,000
W. J. Disch	5,500
Clyde Littlefield	4,000
C. J. Alderson	2,000
W. N. James	3,000
Assistant Coaches	1,500
General Assistants	1,500
Extra Stenographer	500
Caretakers	5,000
Locker-room Supervisors	2,500
Physical Training for Men	7,370
Physical Training for Women	2,900

Football*
Baseball*
Basketball*
Track*
Tennis*
Wrestling*
Cross Country*
Intramural Athletics*
Office*
Concessions*
Operating Auto*
Permanent Equipment Upkeep*
Traveling Expenses*
Stadium Lease*
Miscellaneous*

*The total expenditure of \$120,600 is approved. The Athletic Council may make adjustments among the items for which no sum is fixed.

\$120,600*

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CAFETERIA

INCOME

All items	\$66,000
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EXPENDITURES

Director, Anna Janzen	\$3,200
Assistant to the Director, Mrs. Tiroff	1,500
Additional Assistants	300
Two Cooks	2,760
Baker	1,400
Five Helpers	2,940
Student Labor	7,800
Food	34,950
Office	200
Fuel	575
Replacements	500
Ice	500
Laundry	400
Miscellaneous Expenses	1,500
Repairs	550
Equipment	1,500
Light, Water, and Power	300
Loss	25
	<u>60,900</u>
Balance unappropriated	\$5,100

UNIVERSITY HALL, AUSTIN

INCOME

Rooms	\$5,250
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EXPENDITURES

Manager	420
Janitor	1,080
Maintenance and Equipment	3,500
	<u>5,000</u>
Balance Unappropriated	\$ 250

UNIVERSITY HALL, GALVESTON

INCOME

Board and Rooms	\$7,500
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EXPENDITURES

Matron	\$450
Cook	416
Maid	320
House Man	364
Food	2,475
Coal	400
Gas	250
Ice	100
Electric Light	225
Telephone	75
Water	175
Laundry	150
Miscellaneous	150
Repairs	100
Replacements	125
Sinking fund for Replacement and Upkeep	1,725
	<u>7,500</u>

UNIVERSITY PRESS

INCOME

All Items	\$63,000
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(Self-supporting Institutions, University Press, continued)

EXPENDITURES		
Manager		\$3,300
Foreman		2,600
Linotype Operators		4,850
Printer		1,561
Pressmen and Feeders		5,356
Binderymen		4,368
Binderywomen		3,500
Night Shift for Texan		8,000
Miscellaneous		2,000
Maintenance and Equipment		24,000
		<u>\$59,535</u>

Balance Unappropriated \$ 3,465

UNIVERSITY WORKSHOP

INCOME		
All Items		\$12,000
EXPENDITURES		
Maintenance and Equipment		8,500
		<u>8,500</u>
Balance Unappropriated		\$3,500

WOMAN'S BUILDING AND ANNEXES

INCOME		
Room and Board		\$41,000

Long Session		
Director, Mrs. Neil Carothers		\$2,200
Stenographer		200
Business Manager, Anna Henricks		1,800
Head Cook		917
Assistant Cook and Dish-washer		675
Five Maids		1,458
Laundress		267
Chaperon, Annex A, A. Yeiser		315
Chaperon, Annex B, J. McCarty		315
Chaperon, Annex C, B. Petit		315
Janitress		333
Janitor		180
		<u>\$8,975</u>

Summer Session		
Director		500
Business Manager		300
Head Cook		330
Assistant Cook and Dish-washer		225
Five Maids		525
Laundress		96
Chaperon, Annex A		105
Chaperon, Annex B		105
Chaperon, Annex C		105
Janitress		120
		<u>\$2,411</u>

Maintenance and Equipment 25,000 36,386

Balance Unappropriated \$4,614

REPAIRS "B" HALL.

MRS. CAROTHERS' LEAVE OF ABSENCE. Upon motion of Mrs. O'Hair seconded by Mr. Storey, the Board voted to allow Mrs. Neil Carothers, director of the Woman's Building, a leave of absence without pay for such time as she cares to be away, she to be assured that the position will be available to her upon her return, the matter to be arranged with the President in the event Mrs. Carothers desires to take advantage of the Regent's willingness that she have leave of absence.

J. A. FITZGERALD ELECTED DEAN OF BUSINESS ADMINISTRATION. Upon motion of Mr. Neathery seconded by Mr. Storey, the Board approved the recommendation of President Splawn that Dr. J. A. Fitzgerald be appointed Dean of the School of Business Administration, effective September 1, 1926, at a salary of \$5000 for the nine months' period beginning September 15, 1926.

REPAIRS "B" HALL. Upon motion of Mr. Neathery, the Board approved the recommendation that University Hall at Austin ("B" Hall) be closed during the summer session of 1926 for necessary repairs. J. A. S.

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BUDGET CHANGES. Upon motion duly adopted, the following changes in the budget for 1926-1927 were approved:

English--

1. A. M. Sampley, appointed full-time instructor at \$1800, is to be relieved of part of his duties and to be on a part-time basis, at \$1500.

Physical Training for Women--

1. An additional appropriation of \$1000 to be added to the \$1000 provided for an instructor, part-time, thus providing an instructor for full-time.

2. A transfer of \$200 from the salary of a second part-time instructor to the \$2000 above mentioned, making a total of \$2200 available for one full-time instructor.

3. The combining of the remaining \$800 provided for the second part-time instructor with the \$1000 for a third part-time instructor, to make \$1800 available for a full-time instructor, and the appointment of Miss Janet Wood to this position.

Medical Branch, Department of Physiology--

1. The promotion of Miss Margaret Parkervill to the rank of Adjunct Professor of Physiology at a salary of \$2400, the increase of \$400 to be taken either from the Department of Pathology or from the Contingent Fund, as expediency may later direct.

Medical Branch, Department of Radiology--

1. An addition of \$2500 to provide for the appointment of a director of the department (part time), with the understanding that the John Sealy Hospital will provide a like amount, thereby making available \$5000 for the position.

Medical Branch, Physical Plant--

1. An addition of \$960 to provide for another janitor.

APPOINTMENTS. Upon motion duly adopted, the following appointments were approved:

English--

Louise V. Allen, M. A., instructor, at \$1800 for nine months, beginning September 15, 1926.

M. N. Posey, M. A., instructor at \$1800 for nine months, beginning September 15, 1926.

Geology--

A. H. Deen, M. A., adjunct professor, at \$2400 for nine months, beginning September 15, 1926.

Zoology--

Rosa Frank, M. D., instructor (part time) in Anatomy, at \$1200 for nine months beginning September 15, 1926, the remainder of the \$2200 appropriated for an instructor to be used for laboratory work.

Graduate School--

J. T. Buchholz, Ph. D., professor of Botany, at \$4000 for nine months, beginning September 15, 1926.

Art of Teaching--

Miss Katie Gannaway, M. A., lecturer, at \$2250 for nine months, beginning September 15, 1926, to substitute during 1926-1927 for Miss Clara M. Parker, on leave.

Bureau of Economic Geology--

G. C. M. Engerrand, curator of collections in the Bureau at \$800 for the summer of 1926 and \$800 for the summer of 1927.

Professor W. M. Winton, geologist, without salary, from June 1, to September 30, 1926.

Professor L. T. Patton, geologist, without salary, from June 1 to September 15, 1926.

P. B. King, assistant, without salary, from June 1 to September 15, 1926.

(The expense incident to the field work of Professors Winton and Patton and Mr. King is to be met out of the Maintenance and Equipment account of the Bureau.)

Medical Branch--

W. T. Dawson, associate professor of Pharmacology, at \$3750 for twelve months, effective September 1, 1926, to succeed Dr. H. V. Atkinson, whose resignation becomes effective on that date.

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DR. KEILLER, LEAVE OF ABSENCE. In view of the fact that Dr. Keiller is in very poor health, the Board unanimously voted to grant him a leave of absence for the remainder of the year on full pay, in the hope that after a period of rest he may return with a renewed vigor to his work.

ADDITIONAL APPROPRIATIONS FOR THE CURRENT YEAR. Upon motion duly adopted, the following additional appropriations were made for the current year:

1. \$501.69 to the Building fund to complete payment for repairs to the Main Building at the Medical Branch.
2. \$360 for an additional janitor at the Medical Branch during the remainder of the current year.

DEPARTMENT OF BOTANY. Upon motion duly adopted, the Board approved the recommendation of President Splawn changing the title of the Department of Botany to Department of Botany and Bacteriology, the title of Dr. I. M. Lewis to Professor of Botany and Bacteriology, and the titles of Messrs. O. B. Williams and E. E. Pittman to Adjunct Professor of Bacteriology in each instance.

LEAVE OF ABSENCE, 1926-1927. Upon motion duly adopted, the following leaves of absence, without pay, were granted for the session of 1926-1927:

- D. G. Cooke, Associate Professor of English, to enable him devote himself to certain literary work in process of completion
- D. B. Klein, Adjunct Professor of Psychology, to enable him to pursue graduate work at Johns Hopkins University.
- F. J. Adams, Instructor in the Philosophy of Education, to enable him to pursue studies leading toward the doctorate.

Miss Clara M. Parker, Adjunct Professor of the Art of Teaching, to enable her to pursue graduate work at Columbia University.

NEW GRADUATE DEGREES. Upon motion of Mr. Storey, the Board authorized the conferring of the degrees of Master of Education and of Master of Science in Architecture under the requirements set forth below:

Master of Education. The requirements for the degree of Master of Education shall be as follows:

1. A prior Bachelor of Science in Education or Bachelor of Arts degree in the University of Texas or a Bachelor's degree from here or elsewhere representing equivalent training.
2. The filing of an application for candidacy with the Dean of the Graduate School not later than January 12 of the Long Session in which the candidate intends to present himself for the degree.
3. The equivalent of five courses of graduate instruction completed with the grade of A or B. Three-fifths (major) of the work to be done in the School of Education and to be based upon four courses in Education, two of which are advanced, such time as the instructor in charge and the Dean of the Graduate School may approve being devoted to the preparation of the thesis. The remaining two-fifths (minor or minors) to be selected outside of the School of Education. It is understood that the requirements for a minor or minors are the same as those which prevail in the various departments of the University for the present Master of Arts degree.
4. The proper correlation of major and minor subjects.
5. The approval of the course of study by the Dean of the Graduate School and of the thesis by the instructor in charge, by the committee, and by the Dean of the Graduate School.

Master of Science in Architecture. The requirements for the degree of Master of Science in Architecture shall be as follows:

1. A prior degree of Bachelor of Science in Architecture from the University; or a bachelor's degree in architecture, from elsewhere, representing an equivalent training.
2. The filing of an application for candidacy with the dean of the Graduate School not later than January 12 of the long session in which the candidate intends to present himself for the degree.

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(New Graduate Degrees, Master of Science in Architecture, continued)

3. The equivalent of five advanced courses (not less than three of which shall be in the Department of Architecture) completed with a grade of A or B, the work to be distributed as follows:

a. Prescribed Work. Three advanced courses (major), at least one of which shall be research, to be done in the Department of Architecture, such time as the instructor in charge and the dean of the Graduate School may approve being devoted to the preparation of a thesis; the remaining courses (minor or minors) to be chosen from among the partial electives given below.

b. Partial Electives. One to two approved advanced courses in other departments of the College of Engineering; one to two approved advanced courses not in the College of Engineering.

Each candidate for the Master's degree must present to the dean of the Graduate School (1) the title of his proposed thesis not later than the second Monday in January of the Long Session in which he intends to present himself for the degree; (2) a fair copy of the thesis not later than the third Monday in April; (3) the final copy, unbound, for examination by the committee appointed for that purpose, not later than May 21; (4) the final copy, bound, after approval by the committee, not later than Friday preceding Commencement Day.

4. The approval of the course of study by the dean of the Graduate School and of the thesis by the instructor in charge, by the committee, and by the dean of the Graduate School.

OUT-OF-STATE TRIPS. Upon motion of Mr. Neathery, the following out-of-state trips were authorized:

Dean H. Y. Benedict to Columbia, Missouri, to attend a meeting of university deans, on May 7, 1926.

Registrar E. J. Mathews to Minneapolis, to attend a meeting of the American Association of Collegiate Registrars, April 13, 14, and 15, 1926.

Librarian E. W. Winkler to Chicago, to attend mid-winter meetings of the American Library Association, December 31, 1925 and January 1 and 2, 1926, and to Urbana, Illinois, and Saint Louis, Missouri, immediately following, to visit libraries in those cities.

Dean I. P. Hildebrand, to Washington, D. C., to attend a meeting of the American Law Institute, April 29, 30, and May 1, 1926.

Professor R. W. Stayton to Washington, D. C., to attend a meeting of the American Law Institute, April 29, 30, and May 1, 1926.

TRANSFERS. Upon motion of Mrs. O'Hair, the following transfers in accounts for the current year were authorized:

English--

1. \$250 from the account for Tutors and Assistants to the account for instructors, in order to increase the salaries of Misses Lois P. Ware and Sarah Dodson because of increase in their duties.

Business Administration--

1. \$10 from the Maintenance and Equipment account to the Tutors and Assistants account.

College of Mines and Metallurgy--

1. \$200 from the Department of Geology and Mining, \$200 from the special Campus Fund, and \$50 from Insurance, to the Fuel, Light and Water account.
2. \$250 from the Department of Engineering and Mathematics and \$100 from the Repair Fund, to the Library Fund.
3. \$100 from the Library Fund to assist in the publication of the students' annual, The Flow Sheet.

ADDITIONS TO THE GARRISON HALL CONTRACT. Upon motion of Judge Royston, the Board voted to authorize the amount set forth below for additions to the Garrison Hall contract, the Board having previously authorized the additions:

1. Ridler Water Coolers	\$1,149
2. Automatic Heat Control	3,500
3. Celotex treatment in Room 26 and in one other room; to be selected by the Faculty Building Committee	1,395
4. Changes in the Gutter Contract	300
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WRENN LIBRARY DRAPERIES. Upon motion of Mrs. O'Hair seconded by Mr. Neathery, the Board voted to authorize Dr. Splawn to secure plans and possible costs of removing draperies and other fire hazards from the Wrenn Library, and to remove the draperies at once.

REPORT OF LAND-ACQUISITION COMMISSION. President Splawn reported to the Board the substance of a telephone conversation with Mr. J. H. W. Williams, secretary of the Land-Acquisition Commission, with reference to the status of the campus-extension program. Following discussion, the Board, upon motion of Judge Royston seconded by Mr. Neathery, voted to require the Secretary of the Board to address a letter to Mr. Williams requesting and respectfully urging a written report as to the progress of the land-acquisition proceedings of the Commission.

Upon motion of Judge Royston seconded by Mr. Storey, the Board voted to request the Attorney General for a detailed statement of:

- (a) the present status of condemnation proceedings,
- (b) what has been done to further these suits,
- (c) what remains to be done, and
- (d) what the Board can do to assist in furthering the early acquisition of the campus extension.

UNIVERSITY OIL FIELD. Upon motion of Mr. Storey seconded by Mr. Howard, the Board voted to authorize President Splawn to take up with the Railroad Commission the matter of having the Commission place a man in the oil fields to work with the University Oil Inspectors. The Board is to ask the Commission to pay the expenses of such an employee, but rather than be without the services of such a man the Board will agree to bear the expenses if such be necessary.

At 12:20 P. M. the Board recessed for lunch, reconvening at 2:15 P. M. with the same Regents present as in the morning session.

OIL AUDIT. Upon motion of Judge Royston, the Board voted to request the President, immediately upon receipt of the report of Ernst and Ernst on the audit of the accounts of the operators on the University lands, to send copies to each member of the Board to consider the report. Judge Saner is to be requested to attend this special meeting.

INVESTMENT OF PERMANENT FUND. Upon motion of Mr. Storey seconded by Judge Royston, the Board adopted the following resolutions:

WHEREAS, there is now on deposit with the Treasurer of the State of Texas a large sum of money belonging to the permanent fund of the University of Texas which deposit is not bearing interest at the present time; and

WHEREAS, the Board of Regents of the University of Texas is of the opinion that under the Constitution and laws of the State it has the power and authority and that it is its duty to direct and control the investment of the permanent fund; and

WHEREAS, the Treasurer of the State of Texas is the ex-officio Treasurer of the Board of Regents; and

WHEREAS, the Constitution provides that said permanent fund shall be invested in bonds of the State of Texas if same can be obtained, and if not, then in United States bonds:

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents does hereby request that the Treasurer of the State of Texas immediately invest said permanent fund in accordance with the provisions of the Constitution under the direction of and with the approval of the Finance Committee of the Board of Regents of the University of Texas.

hand to request the Chairman to call a special meeting of the Board

Upon motion of Judge Royston seconded by Mr. Neathery, the Board voted that its Finance Committee be directed and instructed to supervise and direct the acts of the State Treasurer referred to in the resolution above quoted, and to see that the monies of the permanent fund of the University of Texas be immediately invested in the bonds of the State of Texas if same can be obtained, and if same cannot be obtained, then in the bonds of the United States.

Upon motion of Mr. Neathery, the Board voted to authorize Regent Howard to give to the press the resolution and an interview with reference to the above-mentioned investment.

SPECIAL AUDITOR'S REPORT. The Regents' Auditing Committee presented the report of Rankin & McAlpin covering their audit of the accounts of the Main University and its branches for the year ending August 31, 1925, together with their recommendation that the report be accepted and the account paid. Upon motion of Judge Royston, the report was adopted and the bill ordered paid.

Upon motion of Judge Royston, the Board voted to ask Mr. Long, the University Auditor, to submit a written report outlining his opinion with reference to the recommendations made by Rankin & McAlpin as to changes in the accounting procedure in the Auditor's Office.

CONTROL OF THE UNIVERSITY'S MINERAL LANDS. Upon motion of Mr. Neathery, the Board voted to call upon the Attorney General to institute proper legal proceedings restraining the State Land Commissioner from leasing any University lands, calling the Attorney General's attention to Article 2597 of the Revised Civil Statutes, 1925, which invests the control of the University's mineral lands in the Board of Regents of the University.

SPECIAL COUNSEL. Upon motion of Mr. Howard seconded by Mr. Storey, the Board authorized President Splawn to offer to Mr. L. C. Sutton of the Attorney General's Department a year's employment at \$4000 for twelve months, Mr. Sutton to make a study of the Board's powers with reference to the control of University lands and such other matters as might be referred to him upon authority of the Regents.

Upon motion of Mr. Neathery, the Board voted that Mr. Sutton be asked, in the event that the President is successful in obtaining his services, to examine the question raised as to the University's title to a strip of land approximately 150 feet wide and thirty miles long, in Reagan and Upton Counties.

LOAN FOR BUILDING PROGRAM. Mr. Neathery, chairman of the special committee appointed to employ attorney John C. Thompson of New York to advise the Board with reference to the necessary steps for making constitutional the pledging of the University's income for the purpose of securing the loan to finance the University's building program, reported that he and Mr. Stark had visited New York City for the purpose of conferring with Mr. Thompson. Mr. Neathery read a detailed statement from Mr. Thompson as to an appropriate course of action. After due discussion, the resolution set forth below was adopted by the following vote:

Ayes: Mr. Howard, Mr. Neathery, Mrs. O'Hair, Mr. Padelford,
Mr. Royston, Mr. Stark, Mr. Storey.

Noes: None.

Absent: Mr. Foster, Mr. Tyler.

(For copy of resolution, see Secretary's files.)

Upon motion of Mr. Howard seconded by Judge Royston, the Board voted to appoint a committee consisting of Messrs. Storey and Neathery to confer with the Attorney General and request him, if he will, to bring quo warranto proceedings to get before the Supreme Court the matter referred to in the above quoted resolution.

VOTE BY MAIL. The Board approved a vote by mail authorizing the expenditure of from \$300 to \$400 for the purpose of sending a representative to visit Mayo Brothers, Rochester, Minnesota, to secure information for use in probating the will of W. J. McDonald, deceased, who left the major part of his estate for the purpose of establishing an astronomical observatory at the University of Texas.

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After fixing the date and place of the next regular meeting as Monday, June 7, at Austin, the Board adjourned, at 5 P. M.

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

Austin, Texas, June 7, 1926

The Board of Regents of the University of Texas met at 10 A. M. on Monday, June 7, 1926 in the office of the President. Present were: Regents Stark (Chairman), Howard, Foster, Neathery, O'Hair, Padelford, Royston, President Splawn and Secretary Simmons. Absent were: Regents Storey and Tyler.

The minutes of the meeting of April 20, 1926 were ordered approved.

INVESTMENT OF PERMANENT FUND. Mr. Foster, Chairman of the Finance Committee of the Board of Regents, presented the following resolution as the recommendation of the Committee, moving that it be adopted. The motion was seconded by Mr. Neathery. Following a general discussion the resolution was adopted by the following record vote:

Aye

No

Stark
Foster
Howard
Neathery
O'Hair
Padelford
Royston

None

Whereas the Supreme Court of Texas has held that income from oil royalties on University land belongs to the Permanent Fund or endowment of the University, and

Whereas the Attorney General of Texas has ruled that it is the duty of the Board of Regents of the University to invest the Permanent Fund in accordance with the laws of Texas, and

Whereas the law requires that the Permanent Fund of the University be invested in State Bonds, if available, and if not in bonds of the Federal Government, and

Whereas there are no State bonds available unless the Attorney General rules and the Courts hold that manuscript bonds when issued by the Governor be in fact State bonds, and

Whereas considerable time will be required for the Regents to learn the validity of the statute authorizing manuscript bonds, and

Whereas the bonds of the Federal Government are designated by the State Constitution for investment of the University Permanent Fund, and are as safe and as liquid as any security that could be purchased, and

Whereas it is the plain duty, under the law, of the Regents to invest the cash endowment of the University without delay,

Now Therefore Be It Resolved that the Board of Regents authorizes and orders the investment of three million dollars now to the credit of the Permanent Fund of the University in bonds of the Federal Government, the particular issues to be designated by the Finance Committee of the Regents. It is ordered that these bonds be paid for in full as purchased, such payment to be made upon sworn account approved by the Chairman and the Secretary of said Board of Regents and the Auditor of the University.

It is also ordered that after three million dollars have been invested in bonds of the Federal Government of the United States of America any money left in the Permanent Fund or later credited to that Fund shall be invested in bonds of the United States Government

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until such date as the Regents by a subsequent resolution otherwise order.

For signed written vote see Secretary's files.

Upon motion of Judge Royston, seconded by Mrs. O'Hair, the following resolution was unanimously adopted:

Whereas the Finance Committee of the Board of Regents, acting under and by virtue of the authority of the Board of Regents heretofore granted them, have purchased \$250,000.00 par value bonds of the United States Government as an investment for the Permanent Fund of the University of Texas, said purchase being made by and through the American National Bank of Austin, the price being paid being the ruling market price of bonds of such description on the date of purchase; the particular bonds in amounts and style being as follows, to-wit:

\$125,000.00 par value United States Treasury 4-1/4% bonds of 1952.

\$125,000.00 par value United States Treasury 3-3/4% bonds of 1956.

Now, Therefore be it Resolved that the action of the Finance Committee in making said purchase and the purchase itself be ratified and confirmed and in all things approved, and said bonds be placed in and credited to the Permanent Fund of the University of Texas, there being no State bonds of Texas available at this time.

DECREES. Upon the recommendation of President Splawn the Board by motion of Mrs. O'Hair, seconded by Mr. Foster, voted unanimously to authorize the conferring of degrees upon the following candidates, they having fulfilled all the requirements for their respective degrees.

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Prebble Irene Durham	James Holmes Sturdivant
Samuel Bertram McAlister	Annie Lou Weems
Marie Agnes Peters	

Bachelor of Arts with Honors

Margaret Benson	Mrs. Abby Moss McAlister
Lucille Lydia Bridgers	Gordon Marsh
Marian Duff	Etha Mae Massingill
William Hiram Evans	Annie Nathan
Virginia Maria Gomez	Claris Jessie Sanders
Coy Bertle Henson	Dorothy Billian Siemering
Edith Veloy Humphries	Miriam Webb
Thomas J. Lawhon	Sarah Louise Wick
Therma Elsie Litchfield	Juanita Fayette Yarbrough

Bachelor of Arts

Bengta Temple Akeson	Mary Sue Barrington
Elizabeth Manning Alley	Sydney Aline Barrow
Minnie Louise Allison	Marie Louise Barry
Emily Corinne Anderson	Robert Clark Darton
Mrs. Theresa Hardy Archibald	Frances Edna Baugh
Helen Leigh Ardrey	Mina Mildred Beatty
Wallace David Armstrong	Madie Marion Benkendorfer
Ina Maye Ashcroft	Mary Frances Bennett
Priscilla Marshall Austin	Willis Clifford Blackburn
Louise Marzelle Bacon	Mamie Blocker
Patti Elizabeth Bailey	Cecil Philip Bordages
Elizabeth Kathryn Baker	William Quincy Boyce
Edward Balcar	Helen Mathilda Ingeborg Boysen
Elizabeth Jane Baldwin	Dana Bass Bramlette
Mary Frances Baldwin	Selma Endel Brin
Lorine Odell Ball	Katherine Mabel Brockhausen
Marion Ellen Ball	Elsie Agnes Brodbeck
Lillian Barber	Aline Brogdon
Edwena Shain Barnes	Kathryn Hale Bryant

Alma Emelia Buchan
John Alton Burdine
Grace Denton Burkett
Bettina Burnaby
Ronald Wesley Byram
Walter Spohn Caldwell
Katherine Wiley Campbell
Mary Aitken Campbell
Willie Campbell
Sam H. Cantrell
William Bouvard Carr
Ludye Leon Cary
Bertha Florence Casey
Anna Louise Caswell
Nathalie Elizabeth Cate
Troy Jesse Cauley
John Alexander Clack
Gladys Brown Clay
William Moulton Cobb
Annie Louise Coleman
Jimmie Mae Colvin
Dorothy Ava Cooper
Ruth Roberta Corbett
Tullos Oswell Coston
Sue Margaret Cousins
Gus John Craven
Mary Sam Crews
Maurine Cummins
Edgar Robert Dabney
Roy Gordon Davis
George Michael Dechard, Jr.
Leland Eugene Derrick
Marie Deuschle
Leopold Dickerman
Eugenia Nola Dilworth
Jessie Eula Doherty
Joe Lee Dorroh
Katherine Elizabeth Douthit
Elnora Dovie Edgar
Naomi Anna Mathilda Ekman
Ora Mae Ellis
Elsa Gertrude Erler
Bonnie Cecile Erwin
Sandy Esquivel
Jack Milton Estes
Ola Mae Fallwell
Louis Fleming Farmer
Garland Fleming Farmer
Sophie Feller
Alice Fender
Annie Kate Ferguson
Lillian Eugenia Ferguson
Mary Feurbacher
Cecil Kay Fielder
Margaret Mary Fielding
Mildred Fielding
Olene Louise Finger
Mary Eleanor Fitch
Gladys Lora Flinn
Marion Fomby
Herman Albert Fonville
Fancy Louise Foresyth
Bessie Forgetston
Carolyn Inez Foster
Bernard Frank
Margaret Haynes Gates
Ralph William Gause
Guy Balcer Gierhart
Serena Giesecke
Joe Thorne Gilbert
Virginia May Gold
Irving Leob Goldberg
Joe Irving Goldstein
Leta Graham
Hazel Crantham
Bernice Green
William Thomas Gunn
Wendell Charles Hall
Robert Houston Hamilton, Jr.
Viola Catherine Hamilton
May Dorothy Hander
Kathleen Bass Hardwicke
Mary Jo Harlan
Margaret Belle Harper
Dorothy Louise Harris
Helen Furman Hart
Mrs. Lillian Gulette Harwell
*Harry Hauser
Mary Hoyle Heatly
Helen Ruth Heisig
Hester Lena Herndon
Henry Ambrose Hodges
Elizabeth Jean Holland
Mrs. Willie Lou Smith Horne
Claud Benton Hudspeth, Jr.
Jim Frank Hulse
Millicent Hume
Jeffie Irwin
Edythe Lucille Jackson
Jim Jarrell
Julia Amelia Johnson
William Dorothy Jolesch
Mary Butler Jourdan
Claude Ervin Kelley
Charlee Kelly
*Herman Klapproth
Alta Flora Klawansky
Caroline Albertine Koennecke
Ellen Clara Kuehne
Mrs. Glover Sanderson Lacey
Hennie Jeanne Levy
Colin Campbell Locke
Oscar Milne Longnecker, Jr.
Aline Gertrude Lovell
Inez St. Cloud Lyon
Frances McCamish
Helen Holderby McCaughan
Martha McDowell
Malcolm Graham McInnis
Lela Ethel McKinley
Grace McKown
Agatha Anne McLarry
Ora Ila McLeod
Grace Leona McNamara
Luella Fannehill McQueen
Clay Herndon Mabry
Dorothy Christine MacLean
Constance Mary Manby
Bernice Maxine Marburger
Edna Viola Martin
Ethel Jane Martin
Margaret Catherine Martin
Quintin Morris Martin
Velma Martin
Dorothy Georgia Mather
Joe L. Mays
Marian Jessel McLasky
Nell Audrey Miles
Ann Winburn Wallace Miller
Francis Miller
Mrs. May Belle Miller
William Laverne Mills
Bessie Lillian Minter
Melba Mitchell
Mina Amanda Montgomery
Margaret Ruth Mood
Elsie Catherine Mooney
Thomas Dudley Morris
Marie Betzner Morrow
Eleanor Cecil Moynahan

Ruth Henrietta Mueller
Eugene Alexander Murchison, Jr.
Lola Agnes Nall
Mrs. Shirley Schwartz Naugle
Robert Alexander Neblett
Sue Neely
Bascom Mack Nelson
Rosa Lee Nemir
Dorothy May Nettleton
Susan Elizabeth Nimitz
Edward Allan Nisbet
Libbie Packman
Leonidas Warren Payne
Stella Alexandra Peden
Alice Dexter Peel
Wilma Annette Pennington
Dorothy Francis Peoples
Edwin Herman Peterson
Thomas Franklin Petty
Granville Price
*Homer Edward Prince
Lucile Putnam
Charles Reinhard, Jr.
Cora Tipton Reveley
Robert Benjamin Ritchey, Jr.
Margaret Roach
Gordon Robertson
Martha Ann Robertson
Doris Ouida Robinson
Katherine Elizabeth Rose
Edgar Arthur Sahn
Helen Elizabeth Sandel
Irene Theresa Schiller
Margaret Madeline Schoch
Caroline Eckhardt Schwab
Vera May Scudder
Margaret Lenore Segrest
Diana Jane Seiser
Hazel Shawver
Jule Shelby
Mae Coulter Shelton
Ruby Lee Shipp
Dorothy Ellen Shivers
Thomas Martin Simmons
Samuel L. Snyder
Esther Arsinoe Solcher
Agnes Telfer Spence
Cordelia Spivy
Oma Stanley
Martha Janet Stark
Eddie Ellis Stevenson
Arthur Cheeseman Stewart
Clydine Catherine Stickney
Lucille Amelia Stover
Alma Strackbein
Virginia Louise Taber
Mary Katherine Taylor
Mildred Taylor
Albert Asbury Terry
Betty Anne Thedford
Ola Mae Tillery
Coma Ardis Pittsworth
Davis Alfred Todd
Helen Ethel Voss
Ouida Merle Walker
Catherine Virginia Wear
Marguerite Wessendorf
Sarah Elizabeth White
Dorothy Leavel Whitehurst
Edward Marion Wier
Amelia Williams
Ivie Queen Wilson
William Madison Wiseman, Jr.
Garland Wilson Worley
Gladys Lorene Worley
Alice Margarethe Wupperman
Ada Kaletah Wynne
Mrs. Lorene Kerr Young

Bachelor of Literature

Laura Du Val Steele

Bachelor of Science in Home Economics

Willie Mae Berry
Willie Belle Brennan
Irene Maxine Gibson
Pauline Maurine Gibson
Virginia Randolph Harner, B. A.
Doris Katherine Kelley
Dorothy Georgia Mather
Rosa Frances Parsley
Ora Emma Ulrich
Ruby La Verne Walden
Sarah Elizabeth Ward
Raye Eileen Wigodsky
Julia Evelyn Wilcox
Mary Lee Williams
Mary Erma Winn

Bachelor of Journalism

William Moulton Cobb
Dorothy Louise Harris
Hazel Allene Hedick
Ruth McMillan
Jewell Pridgen
Kathryn Madeline Webb
Lee Woods

Bachelor of Science in Medicine

*Jasper Leslie Custer
*George Henry Ceyer
*Jack William Schwartz

Teachers' Diplomas

Patti Elizabeth Bailey
Mary Frances Baldwin
Bertha Florence Casey
Gladys Brown Clay
Naomi Anna Mathilda Ekman
Elsa Gertrude Erler
Louis Fleming Farmer
Lillian Eugenia Ferguson
Margaret Mary Fielding
Mildred Fielding
Gladys Lora Flinn
Bernard Frank
Margaret Haynes Gates
Irene Maxine Gibson
Pauline Maurine Gibson
Virginia Maria Gomez

*Conferred in Galveston, May 31, 1926.

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Virginia Randolph Harper, B. A.	Mina Amenda Montgomery
Mary Hoyle Heatly	Rosa Frances Parsley
Henry Ambrose Hodges	Alice Dexter Peel
Edythe Lucille Jackson	Irene Theresa Schiller
Doris Katherine Kelley	Esther Arisnoe Solcher
Caroline Albertine Koennecke	Ora Emma Ulrich
Aline Gertrude Lovell	Raye Eileen Wigodsky
Lela Ethel McKinley	Mary Lee Williams
Ora Ila McLeod	Mary Erma Winn
Edna Viola Martin	Alice Margerethe Wupperman

College of Engineering

Bachelor of Science in Architecture

Robert Elmer Bounds	Alfred Swearingen McIlhenny
Russel Hardy Buse	Carol Rosemary McKeever
Melvin David Cohen	Gladys May Parker
Albert Henry Evans	Josephine Price
George Herbert Harker	Franklin Washington Teller, Jr.
Earnest Vincent Manning	Warren-Tristram Whiteside, Jr.

Bachelor of Science in Chemical Engineering

Earnest Elwin Clawson	Valerie Schneider
John Henry Kirk	Unus Urban Stallings
Paul Raymond Konz	

Bachelor of Science in Mechanical Engineering

Charles Henry Conway	Walter Bonham Preston
Daniel Locke Delhomme	John Ford Quereau
Cyril Donaldson	Byron Elliot Short
Lucius Duke Golden	Russell Smith
Edgar Jahue Hood	Irvin Frank Theilen
Dexter Cleveland Kinney	Hubert Frank Wilson
Harry Randall Pearson	
John Harrison Pollard	

School of Education

Bachelor of Science in Education

Helen Dorothy Arstein	Mrs. Gertrude McGee Mackey
Vivian Gladys Arstein	Helen Margaret Scully
Lorene Criswell	Herbert Spencer Von Roeder
Evelyn Anna Currie	Mary Walker
Mildred Elizabeth Goff	

School of Business Administration

Bachelor of Business Administration

Alwin Adam	William Ralph Davis
Andrew Quincy Allen	William Merrill Donovan
Frank Campbell Allen, Jr.	Richard Burt Dyke
Thelma Bura Anderson	Charles Philip Endress
Herbert Earl Arnold	Elizabeth Fwing
Thomas Burke Bailey	Frank Martin Exum
Warren Clarence Bain	Neut Fagg
John Murray Barnard	Olin Kimber Fewell
Joe Bennett Blakey	Irma Deane Fowler
William White Bradshaw	Larry Newton Frazier
Roy Rencher Brewton	Herbert S. Caronzik
Ben Madison Brigham	Leonel Garza
Ralph Gunn Campbell	Bob Michie Cause
Frank Claire Carter	Sam Leland Glass
Virgil Simmons Childress	Malcolm Andrew Gordon
Otto John Clements	John Buie Graham
Jesse Newton Collier, Jr.	Richard Hugo Guelich
Joseph Kenneth Cunningham	Ben Halsell, Jr.

Bachelor of Science in Electrical Engineering

James Clifford Reeves
Jerome Hugo Schwab
George Albert Sinningson
Karl Louis Swiedom
Robert Collins Vernor

George Compton Haraway
Arl Guy Hulan
Aram Krikorian
Frederick William Langner
James Dorr McFarland

Alfred Ben Atkinson
Robert Metcalfe Baker
William Drexler Burgess
Elia Timof Elphand
Veto Joseph Graham
Truman Stretcher Gray

Bachelor of Science in Civil Engineering

Henry Carr Pritchett
George Edward Ramsay, Jr.
Ralph Raymond Renshaw
Guido Louis Struve
Henry Clay Veasey

John William Akkerman
Leland Barclay
Lewis Goodwin Cook
Gordon Willeford Dabney
Rembert Shields Guinn
Kenneth Tillery Price

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Howell Chester Happ	Robert Henry Miller
Reece Thomas Harris	Ferrell Orlando Moffett
Gertrude Ruth Heath	Thomas Austin Moore
Ethel Grace Hilton	Abijah Owen Nabors
Charles Cyrus Hogan	Robert Lee Neal
Earl Moore Holt	James Wood Nichols
Thomas Lee Houston	Noel Roscoe Parsons
Annie Laurie Howard	Louis Edward Pauls
Sturgis Hurley	Sarah Penn
Clifford Mack Johnson	Ross Charles Rodgers
Homer T. Kirby	George Henry Roper, Jr.
Onata Annie Klossner	Valtin Charles Schorlemmer
Graden Carl Lawing	Henry Alfred Schwarz
Robert Edwin Levy	William Benjamin Scott
Joseph Travis Lilly	Sarah Maywood Shannon
Clarice Lindsey	Joe Sharp
Lewis Richard McCarroll	David Murray Shields
Josephine Helen McHugh	Seth A. SoRelle
Samuel Alfred McIlhenny, Jr.	Charles Herman Sparenburg
Patrick William McNamara	Albert Brice Taylor
Otto Adolf Manske	Ted Langford Weaver
Edwin A. Marshall	Joe Frank Whitley
Roy Aubrey Martin	James Harry Williams
Darden Mathis	Mary Dan Wilson

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

William Quincy Boyce	Wilbur Lee Matthews
Maurice Cheek, Jr.	Fred Thomas Porter
Sterling Clark Holloway	Dwight Lane Simmons
Robert Godber Hughes	

Bachelor of Laws

Woodward Love Bass	Henry Simeon Kelly
Charles Wesley Bell	James Little
Louis Oge Bertrand	Louis Hamilton Lowe
Bernice Leon Bradley	Henry Trumbull Moore
Malcolm Hendricks Brown	Will A. Morriss, Jr.
Eugene Bruce	Edward Alexander Mullanly
Lawrence Lee Bruhl	Tony Palumbo
Donald Charles Dubar	John Bralley Poindexter, Jr.
Joyce Madeleine Burg	Robert Thomas Pritchett
John Everett Cline	Nowlin Randolph
Gordon Martin Cone	Marshall Otis Rogers
Cecil Newton Cook	Daniel Schlanger
Everett Lee Davis	Brandon Hope Shapard
Frank Gray Dyer	Bennett Lawson Smith
Curtis William Fenley	Jerome Robert Sneed
Shelby Fitze	Ben Brandon Stone, Jr.
James McAfee Floyd	Leroy Morris Sullivan
Cecil Ralph Fulton	Albert Langston Thomas
Marvin Redman Hall	John Love Toone
Max Julius Hamburger	Andrew Milton Vance
Helen Hargrave	Reese Dee Wade
William Grady Hazelwood	Howard Russell Whipple
Sam Cooke Hoyle	Maurice Moore Williams
Hart Mussey Johnson	Philip Douglas Woodruff
Lofton L. Johnson	James Young, Jr.

GRADUATE SCHOOL

Master of Business Administration

Ben Sykes Woodhead, Jr., B. A.

Master of Arts

Logan Sidney Adams, B. A.	Mrs. Eugenia Rountree Burleson, B. A.
John Nelson Andrews, B. A.	Troy Jesse Cauley
Lavonia Alleyne Baker, B. A.	Lewis Briscoe Cooper, B. S.
Mrs. Dorothy Burr Banks, B. A.	Sebastian Anthony Durban, B. S. in En. S.
Mrs. Rose Moffett Baugh, B. A.	Milard Ellis, B. A.
Anton Hilmer Berkman, B. A.	Jewell Evetts Haley, B. S.
Alva Wood Bounds, B. A., LL. B.	Harry Herman Haschke, B. A.

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Florence Madine Henninger, B. A.
 Joseph Harkness Hicks, B. S., M. D.
 Mrs. Mildred Pearce Holt, B. A.
 Annie Blanche Horton, B. A.
 Lynn Gorman Howell, B. A.
 Lola Jackson, B. A.
 Ola Johnston, B. A.
 Irene Elizabeth Kehoe, B. A.
 Annie Ray Kieffer, B. A.
 Samuel Bertram McAlister
 Mamie Frances McLean, B. A.
 Karl George Manz, B. A.
 Ann Elizabeth Marshall, B. A.
 Edmund K. Moody, B. A.
 Joel Nathaniel Moseley, B. A.

Marcus Evans Mullings, B. A.
 John Donna Newcomer, B. A.
 Mrs. Susannah Griffith Ramsdell, B. Lit.
 Mrs. Rupert Norval Richardson, B. A.
 Thelma Lee Rippy, B. A.
 Alphonse Robins, B. A.
 Mamie E. Smith, B. A.
 Sterling Harper Takeuchi, B. A.
 Palmer Allan Throop, B. A.
 Ernest Ulmer, B. A., B. S.
 Roland Beauregard Voight, B. A.
 Findley Weaver, B. B. A.
 Sara Frances Wells, B. A.
 Lawrence Hay Wharton, B. A., B. D.
 Amelia Williams

Doctor of Philosophy

William Franklin Ledlow, B. A., M. A. Oscar Alvin Ullrich, Jr. B. A., M. A.

Doctor of Medicine

Govern Wallace Allen
 Howard Stanley Aronson
 Sam J. R. Aronson
 Charles Ferguson Bailey
 Henry Buford Barr
 Charles Massie Beavens
 Frederick William Birkman
 Edith Marguerite Bonnet
 Felix Lattimore Butte
 Hulon Elwin Calvert
 James Jay Cecil
 Robert Leslie Cherry
 Thomas Edward Christian
 William Benjamin Cline, III
 Robert Young Cox
 James Morrow Cunningham
 Wendell Sumrell Dove
 Joseph Marion Dowis
 Elisha Davant Embree
 Pascal Ennis Fish
 A. I. Goldberg
 William Thomas Guy
 Charles Poindexter Hardwicke
 Rudolph Keener Harlan
 Daniel A. Harrison, Jr.
 Hallie Hartgraves
 Joel Milam Hill
 Grace Humphreys Hood
 Fred Morris Hughes
 William Arthur Hyde, Jr.
 Albert Stoddard Irving
 Dallas Curtice Johnson
 Harry McCrindell Johnson, Jr.
 Augustus Claiborne Jones
 Byron Wade Wyatt, Jr.

Emil Henry Klatt
 Wesley William Klatt
 Wilson Adrien Latimer
 Harry Morrow Little
 J. Beeman Lucas
 Carl Eugene Mangum
 Claude Mattingly
 John Joseph McGrath
 James Roller McMurray
 Jesse Neal Messer
 Clay Nichols, Jr.
 Don Collins Peterson
 Charles Campbell Pinson
 James Lewis Pipkin
 John Franklin Rader
 Van Doren Rathgeber
 George Dewey Reeves
 Charles B. Sanders
 Jason Poland Sanders
 Daniel William Scott, Jr.
 Fred Biard Smith
 Lois Weir Smith
 James Byron Snow
 William Russel Stratton
 Sam Sharp Templin
 John Thompson
 Van Collier Tipton
 Frances Ralston Vanzant
 John Hobson Veasey
 John Brawster Wear
 Charles Raines Williams
 Herman Benton Williford
 John Kelly Wood
 Frank Stokes Wotters

COLLEGE OF MINES AND METALLURGY

Bachelor of Science Mining Engineer

Dewitt Clinton Dewitt
 Samuel Duff Hendricks
 Helland Valdemar Olsen
 Eugene McRae Thomas

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PERMISSION TO LEAVE BEFORE COLLEGIATION. Upon motion of Mr. Neathery, seconded by Mr. Foster, the Board voted to approve the action of the President granting permission to those named below to leave the University on the dates indicated, they having fulfilled their work in connection with the Long Session:

Dr. W. J. Battle	- May 27
Miss Olga Anderson	- May 22
Miss Bertine Collins	- June 5
Miss Catherine Eichilberger	- June 5
Miss Jennie Wilmot	- June 5
Miss Lena Wilson	- June 5

The Board also approved the President's action granting Miss Helen Reed permission to return seven days after September 15 without loss in pay.

REGULATION OF BOARDING HOUSES FOR BOYS. Upon motion of Mrs. O'Hair, seconded by Judge Royston, the Board voted to ask the Faculty to submit recommendations for a plan whereby men students will be required to live only in approved boarding houses and for the regulation of such houses.

DISCIPLINE. Upon motion of Judge Royston, seconded by Mrs. O'Hair, the Board voted that when two students (boy and girl) are found guilty of adultery, both shall be expelled from the University.

B. HALL REPAIRS. President Splawn presented estimates of the cost of repairing Brackenridge Hall (1) for use as a dormitory, \$25,520, and (2) for use as a class room and office building, \$25,000. It was pointed out that the building was originally intended primarily for a mess hall, which purpose it no longer serves. It was further pointed out that the expense of repairing the building for continued use as a dormitory would entail an increase in the rates to the extent that living costs would not be appreciably lower than costs of living elsewhere in Austin. Again, the suggestion was made that the S. M. A. buildings, soon to come into the possession of the University may be found suitable for use, in part, for dormitory purposes.

Upon motion of Mrs. O'Hair, seconded by Mr. Neathery, the Board voted unanimously (1) to appropriate \$25,000 for the repair of Brackenridge Hall, (2) to use the building, when repaired, for offices and classroom purposes, and (3) to continue to have the building known as Brackenridge Hall in honor of former Regent Brackenridge, who contributed \$17,000 toward providing a mess hall for the University.

Upon motion of Mrs. O'Hair, the Board voted to remit for the year 1926-27 the fees of all students living in Brackenridge Hall during the long session of 1925-26 who reenter the University during the session 1926-27, and only for that year.

LITTLEFIELD DORMITORY FURNISHINGS. President Splawn presented to the Board a report of a sub-committee of the Faculty Building Committee, which report had the approval of the Building Committee relative to the purchase of furnishings and equipment for the Alice Littlefield Dormitory as follows:

(1) That the sum of \$84,449.00 was the sum considered necessary to furnish and equip the Dormitory.

(2) That the Board of Regents appropriate the sum of \$55,000.00 additional to be applied on the building of the Dormitory thus providing for the expenditure of a like sum by the trustees of the Dormitory toward the furnishings and equipment of the Dormitory, thus making possible the direct purchase of these materials.

The Board upon motion of Mr. Neathery, seconded by Mrs. O'Hair, recommended the adoption of the recommendations with the understanding that the Building Committee of the Board of Regents act jointly with the Building Committee of the Faculty in making contracts for the purchase of the furnishings and equipment recommended, it being understood that the trustees of the Littlefield Dormitory have approved in writing the plan suggested in the report.

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BIENNIAL BUDGET, 1927-1929. The Board desired to postpone until the meeting of August 31 consideration of the recommendations to be made to the Board of Control, the Governor, and the Legislature for an appropriation for the support of the University during the biennium 1927-1929.

At one p. m. the Board adjourned for lunch, reconvening at 2:15 with the same members present as in the morning and with Judge R. E. L. Saner, Special Land Agent of the Board, also present.

HEATING PLANT AT UNIVERSITY HALL, GALVESTON. Upon motion of Mrs. O'Hair, seconded by Mr. Howard, the Board appropriated the sum of \$3600.00 to be used in modernizing the heating system of University Hall at Galveston as follows:

- (1) Cast-iron sectional boiler, \$1200.00.
- (2) Automatic oil burning equipment, \$600.00
- (3) Installation of two-pipe or vacuum return system, \$1800.

UNIVERSITY OIL ROYALTIES - REPORT OF JUDGE SANER. Mr. R. E. L. Saner, Special Land Agent of the Board, by invitation made the following report with reference to royalties and leases on the University lands in Reagan County, Texas. (For copy of the report see Secretary's files.)

Upon motion of Judge Royston, seconded by Mr. Howard, the Board voted to refer the matter of oil royalty payments due the University under present lease contracts to the Land Committee of the Board with instructions to investigate the contracts, the legal rights of the University thereunder, the methods of procedure to be followed to enforce such rights in case they are not already being enforced and to report the results of their investigation to the Board at their earliest convenience, it being understood, of course, that they will consult with the Attorney-General and Judge Saner; it being further understood that the report shall include recommendations as to steps necessary to give effect to methods proposed.

OIL AUDIT REPORT. President Splawn presented to members of the Board copies of the audit report of Ernst and Ernst covering their examination of the accounts of the Texon Oil Company and the Big Lake Oil Company, oil operators on the University's lands in Reagan County. The President read reports of Auditor Long and Professors Lay and Woodbridge discussing the audit report.

At this point by invitation of the Board, Messrs. Brinton and Huber of the firm of Ernst and Ernst appeared in person before the Board to discuss the audit report. After a general discussion participated in by the members of the Board, the Land Agent, the President, and the representatives of the special auditors, the Board voted to defer until a later meeting action on the report, this being considered necessary in order to enable members of the Board to study the report more in detail. The firm of Ernst and Ernst was requested to present a supplemental report covering the activities of the Reagan County Purchasing Company, it having been stated that such information was already in the hands of the Auditor. The firm was further requested to present one complete copy of the report properly certified. Messrs. Brinton and Huber then withdrew.

LOAN FOR BUILDING PROGRAM. At this time Judge W. A. Keeling appeared before the Board to report results of the steps taken toward instituting quo warranto proceedings to obtain a Supreme Court decision whereby bonds could be issued for financing the University's Building Program. Judge Keeling suggested that in his opinion it was doubtful whether such proceedings could properly be brought and suggested that injunction proceedings would really be required. He pointed out that it would not be feasible to bring such action until after the August primary.

JUDGE KEELING EMPLOYED AS SPECIAL COUNSEL. Upon motion of Mr. Heathery, seconded by Mr. Foster, the Board voted to employ Judge Keeling as Special Legal Adviser of the Board for a period of one year effective May 17, 1926 at a salary of \$4,000 payable in equal monthly installments. This action was recommended after it was found that Mr. L. C. Sutton could not be obtained in this capacity as contemplated by the action at the meeting of the Board on April 20.

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DR. J. T. PATTERSON, RESEARCH LECTURER. President Splawn presented the recommendation of the Graduate Faculty transmitted through the Dean of the Graduate School nominating J. T. Patterson, Ph. D., Professor of Zoology, to be University Research Lecturer for the session of 1926-27 together with his recommendation that it be approved. Upon motion duly adopted, the Board voted to ratify the appointment.

FACULTY LEGISLATION. Upon motion duly adopted the following legislation was approved:

1. Fees, Fines, and Deposits. The requirements of the University with reference to fees, fines, and deposits, shall be amended as follows:

a. The Deans of the several colleges and schools shall have and they are hereby granted authority to excuse students from the fee of three dollars (\$3.00) for adding a course or changing sections under any one of the following conditions:

(1) When a student, earning his way, secures work after registration thereby necessitating a modification of his schedule.

(2) When a death in a student's family necessitates a change in his plans.

(3) When a student changes to a lower or a higher course in the same subject, it having become evident to his instructor that he cannot profit by remaining where he is.

(4) When a student is transferred from one section to another by the department; as, for example, to equalize sections or to create new sections.

(5) When the change is made to correct errors made by the registration committee.

(6) When a student adds a course or courses to fill out his schedule after having been forced to drop a course or courses on account of F's and G's.

b. The Administrative Council shall have authority to add other conditions for which exemptions may be allowed.

c. The above stated conditions and others which may be added by definite action of the Administrative Council shall be considered as the only valid causes for exemptions authorized by the deans.

d. The Registrar and the Auditor shall allow no exemptions unless the student's card bears a statement from his dean which indicates which one of the conditions specified above or authorized later by the Administrative Council is the cause for granting the exemption.

e. When cases arise when the addition of a course or a change of a section requires other changes, one fee of three dollars, if imposed, shall pay for all changes made at that particular time.

2. Physical Training requirements. Five classes a week in Corrective Physical Training shall be required of all Freshman and Sophomore men students (except men exempted), who are unable to pass a regular University physical examination; and five classes a week in Preliminary Physical Training shall be required of all Freshman and Sophomore men students who are unable to pass the Physical Efficiency Test, provided that no more than two years of Physical Training shall be required of any one man.

3. Requirements for B. S. in H. E. degree. In the requirements for the degree of Bachelor of Science in Home Economics, Scheme 1, No. 7, catalogue for 1925-26, page 109, change "six courses in Home Economics" to read "five or six courses in Home Economics."

4. A.R.T. Courses. Courses in Religious Education given by the Association of Religious Teachers will be accepted for credit toward a degree, subject to the same regulations as the courses in Bible are now subject.

5. Requirements for the B.S. in Ed. degree. The requirement of six courses in Education for the Bachelor of Science in Education degree shall be changed to five courses in Education and an additional free elective to be approved by the Dean of the School of Education.

6. Requirements for the Ph.D. degree. The last sentence of paragraph (5), page 182, catalogue of 1925-26, which reads "The final acceptance or rejection of the candidate requires the vote of the Graduate Faculty," shall be made to read "The final acceptance or rejection of the candidate requires the approval of the supervisory committee and the Dean of the Graduate School."

7. Revision of Student Regulations. Existing student regulations shall be amended to read as follows: (For copy of the regulations, see Secretary's files or 1926-27 Handbook.)

OUT OF STATE TRAVEL. On motion duly adopted the following out-of-state trips were authorized:

(1) Professor J. Anderson Fitzgerald to Dartmouth College, Hanover, N. H., April 29--May 1, to attend meeting of American Association of Collegiate Schools of Business,

(2) Professor F. E. Giesecke to Washington, D. C., to the meeting of the American Institute of Architects, May 5-8, as delegate of the West Texas Chapter.

(3) Adjunct Professor C. D. Simmons and G. J. Stephens, Assistant to the Comptroller, to Columbus, Ohio, May 21-22, to attend the meeting of the Association of University and College Business Officers.

AERONAUTICAL ENGINEERING. President Splawn presented to the Board the substance of a report of a Committee appointed to present to the Guggenheim Foundation the desirability of their equipping and endowing a Chair of Aeronautics in the College of Engineering at the University of Texas. Upon motion of Mr. Foster, seconded by Mr. Weathery, the Board approved the suggestion that a committee from the Guggenheim Foundation be invited to visit the University of Texas to look over its facilities and to discuss possible sites for a building for Aeronautical Engineering.

FIRE HAZARDS - WRENN LIBRARY. President Splawn transmitted to the Board a report of an investigation of the fire hazards from the drapery in the Wrenn Library, the report being that there was practically no hazard and that the removal of the drapery was quite undesirable. On motion duly adopted the report was approved.

CASE FOR VENETIAN FLAG. Upon recommendation of the President the Board voted to require that a glass case be constructed for the Venetian flag now kept in the Wrenn Library and that the case together with the flag be placed in the general reading room.

POWER HOUSE PLANS. Upon motion of Mr. Foster the Board voted to authorize the President to employ Professor R. S. Hawley, of the University of Michigan, to check over the plans prepared by Mr. Weaver for the Power Plant.

The Board also voted to authorize the employment of Instructors F. C. Stewart and M. E. Farris at their regular rate of pay and of Mr. Alex Vallance at the rate of \$250 per month during the summer to assist Professor Weaver in getting out working drawings for the Power Plant.

BUDGET FOR ATHLETIC COUNCIL. Upon motion duly adopted the following budget of the Athletic Council for 1926-27 was approved, the general itemization of the budget having been already approved at an earlier meeting.

Athletic Council Salary Budget
Session 1926-1927

E. J. Stewart	\$7,000.00
W. J. Disch	5,500.00
Clyde Littlefield	4,000.00
W. N. James	3,000.00
C. J. Alderson	2,100.00
Milton Kelley	2,000.00
Jake Bleymaier	1,440.00
Otto Hoppe	1,020.00

H. Kramer	\$1,020.00
Jas. McLean	1,020.00
H. D. Rotsch	1,020.00
W. A. Wisian	1,320.00
Lewis Norman	900.00
Student Football Assistants	250.00
Extra Stenographer (Fall)	300.00
Boxing Instructor	100.00 (Two Terms)
Fencing "	150.00 (Three Terms)
Golf "	150.00 (Three Terms)
Student Assistants P. T.	300.00
Student Assistant Baseball	150.00
3 Equipment Room Assistants	500.00
Student Salaries (Hour Basis) (Basketroom)	2,270.00
Tennis Court Caretakers	900.00
	\$56,410.00

BUREAU OF BUSINESS RESEARCH. Upon the recommendation of President Splawn and the motion of Mrs. O'Hair, seconded by Mr. Foster, the Board voted (1) to appoint Dr. A. B. Cox, Director of the Bureau of Business Research, effective September 1, 1926, without any additional salary; (2) to approve the recommendation that the general organization and development and control of the Bureau be in charge of an Executive Committee recommended by the President upon nomination by the Dean and the full professors of the School of Business Administration; (3) approving the appointment to the Committee for the year 1926-27 the following: Professors J. M. Bryant, A. B. Cox, C. F. Lay, E. T. Miller, and E. K. McInnis; Associate Professor G. W. Stocking and Adjunct Professor C. D. Simmons.

DELEGATE TO PAN-AMERICAN CONGRESS. Upon the recommendation of President Splawn, the Board appointed the following representatives of the University to the Pan-American Congress which meets in Panama from June 18 to 25, 1926:

- (1) Dr. William Keiller, Professor of Anatomy.
- (2) Dr. Charles W. Hackett, Professor of Latin-American History.
- (3) Dr. Arthur C. Scott, Temple, Texas.

Upon motion duly adopted the Board appropriated the sum of \$300 or so much thereof as may be needed to defray the expenses of Dr. Keiller, it being understood that the expenses of Drs. Hackett and Scott are not to be charged to the University.

MATTERS AFFECTING 1925-1926 BUDGET

Upon motion duly adopted the following actions affecting the 1925-1926 budget were approved:

Transfer of funds

1. Physical Training for Women: \$92.50 from the Tutors and Assistants Account to the Maintenance and Equipment Account.
2. Dean of Student Life Staff: \$30 from Maintenance and Equipment Account of Dean of Student Life to Dean of Women's Expenses.

Additional Appropriations

1. Geology: \$250.70 to the Maintenance and Equipment Account because of additional expense incurred in moving the Department last fall.
2. Business Administration: \$200 to the salaries account as remuneration for Mr. W. T. Caswell for conducting cotton classing laboratory. \$300 to the Maintenance and Equipment Account for purchase of additional machines for statistics and typewriters.
3. Stenographic Bureau: \$2000 to the Maintenance and Equipment Account because of increased demand on the Bureau for postage and supplies.
4. College of Mines and Metallurgy: \$200 additional to the Fuel, Water, and Light Account.

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Authorization for use of funds from appropriation for Botanical Research

1. Botany: The use of funds appropriated for Botanical Research to purchase a car for Department of Botany, provided as much as \$1000, less the purchase price of the car, is returned on August 31 from this appropriation.

The employment of a man on a monthly salary basis, the amount to be paid out of the appropriation for Botanical Research, to act as laborer and nightwatchman on the Bracker-ridge Tract.

Appointments

1. Library:

J. R. Reynolds, Librarian of the Newspaper Collection, effective June 3, 1926, at a salary of \$1500 a year.

Miss Madeline Canova, Loan Assistant, at a salary of \$75 per month from June 9 to August 31 inclusive.

Mrs. Ray Davis Holt, Loan Assistant, at a salary of \$100 per month from June 1 to August 31 inclusive.

2. Bureau of Industrial Teacher-Training:

L. W. Fox, Instructor for the summer of 1926, at a salary of \$450, to be paid out of the salary appropriated for Mr. J. W. Tennant, resigned.

3. Graduate School:

G. W. Cunningham, Assistant Dean during the summer of 1926, at a salary of \$500, to be charged to the Graduate School.

4. College of Nursing:

Miss Mattie Peters, Assistant Director, effective May 1, 1926, temporarily to fill, at the same salary, the place vacated by Miss Grace Engblad.

5. University Health Service:

Mrs. Herbert Ash, Director of the Health Service Laboratory, at a salary of \$150 per month, beginning June 1, to fill the unexpired portion of the term of Mrs. Charles W. Ramsdell, on leave June 1-15. Mrs. Ash is also appointed in the same capacity for the Summer Session.

Resignations

1. Library:

Miss Grace Hill, Supervisor of Loans, effective July 15, 1926.

Mrs. Louise P. Johnson, Loan Assistant, effective July 1, 1926.

MATTERS AFFECTING THE 1926-1927 BUDGET

On motion duly adopted the Board voted to approve the actions indicated below with reference to the 1926-1927 budget:

Appointments

1. Chemistry:

A. H. Ullrich, part-time instructor, at a salary of \$1600 for the long session, this amount to be transferred from the appropriation for Tutors and Assistants.

2. Economics and Sociology:

S. A. Caldwell, part-time instructor in Economics, at a salary of \$900 for the long session, vice R. P. Ward.

T. J. Cauley, instructor in Economics, at a salary of \$1800 for the long session.

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3. English:

DeWitt T. Starnes, adjunct professor, at a salary of \$2600 for the long session.

Henry Adams, instructor, at a salary of \$1800 for the long session.

Moody C. Boatright, half-time instructor, at a salary of \$900 for the long session.

Joseph S. Gallegly, part-time instructor, at a salary of \$1500 for the long session.

4. Geology:

T. L. Allen, instructor in geology, at a salary of \$1800 for the long session.

5. Government:

O. D. Weeks, associate professor, at a salary of \$3000 for the long session, vice Professor Irvin Stewart, resigned.

Campbell B. Beard, instructor, at a salary of \$1800 for the long session.

C. M. Kneier, instructor, at a salary of \$2200 for the long session.

6. Philosophy and Psychology:

O. R. Chambers, adjunct professor of Psychology, at a salary of \$2800 for the long session.

L. A. Jeffress, adjunct professor of Psychology, for one year, at a salary of \$2800 for the long session, substituting for Professor Klein.

7. Pure Mathematics:

Part-time instructor to take the place of Associate Professor Small and Instructor Lubben, resigned, at the salaries indicated for the long session:

Cordon Whyburn	\$1600
Joe Dorroh	900
Chester Klipple	900
To be appointed	1500

8. Romance Languages:

P. A. Throop, instructor, at a salary of \$1800 for the long session.

9. Business Administration:

G. M. Weber, associate professor for one year, substituting for Professor Winston (on leave), during the long session, at a salary of \$3500.

W. P. Boyd, instructor for the winter and spring terms of 1926-1927, at a salary of \$1600 for the two terms.

10. Educational Administration:

R. E. Garlin, instructor, substituting for Miss Blanton during the long session, at a salary of \$2200.

11. School of Law:

M. G. Smyth, adjunct professor, for one year, at a salary of \$2700 for the long session, substituting for Professor Green on leave.

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12. Mechanical Engineering:

R. F. Kile, instructor, at \$1800 for the long session.

13. Dean's Office, College of Engineering:

Miss Ann Mansell, stenographer-librarian, at \$1080 for the long session.

14. Physical Training for Women:

Miss Bertha Kirk, instructor, at a salary of \$2200 for the long session.

15. Library:

J. R. Reynolds, librarian of the Newspaper Collection, at a salary of \$1500 for twelve months, beginning September 1, 1926.

16. Zoology:

Miss Elizabeth Knox Cox, part-time instructor at \$1,200 for the long session.

Miss Ola Johnston, part-time instructor at \$1,200 for the long session.

E. J. Lund, Ph.D., professor of Zoology and a member of the Graduate Faculty, at \$5,000 for the long session.

17. Oscar J. Fox, director for the Men's and Women's Glee Clubs and the Choral Club, at \$1500 for the long session, to be paid from the salary appropriated for the Dean of Student Life Staff.

Leave of Absence

1. Miss Annie Webb Blanton, Adjunct Professor of Educational Administration, leave for the long session, in order to do special work in rural education, on a fellowship awarded by the General Education Board.

2. A. P. Winston, Professor of Business Administration, leave for the long session in order to do research work in Washington, D. C.

3. C. A. Timm, Adjunct Professor of Government, leave for the long session, in order to do graduate work in the field of international relations.

4. Al L. Green, Professor of Law, leave for the long session, in order to accept a teaching professorship at Yale for one year.

5. G. W. Stumberg, Professor of Law, leave for the second semester of the long session, on full pay, provided the Legislature approves such an arrangement and makes the necessary appropriation.

6. Dr. C. W. Goddard, to engage in health work. (Leave is permanent)

7. Instructors Ruth Allen and Dorothy Schons to be reappointed upon their return in 1927-1928, after a year spent in graduate study.

Promotions and Increases

1. George W. Stocking promoted from Associate Professor at \$3600 to Professor at \$4000.

2. C. T. Gray increased in salary from \$4000 to \$4250.

3. Miss Helen L. Koch promoted from Adjunct Professor at \$2800 to Associate Professor at \$3000.

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Resignations

1. A. Caswell Ellis, Professor of the Philosophy of Education.

2. C. S. Gates, University Physican for Men, June 15.

3. Irvin Stewart, Adjunct Professor of Government, June 1.

4. Lloyd L. Smail, Associate Professor of Pure Mathematics, Sept. 15.

5. John L. McDougall, Instructor in Economics, June 15.

Additional Appropriations

1. Geology: \$200 to the appropriation for Tutors and Assistants and \$1800 for an additional instructor.

2. Interscholastic League Bureau: \$600 for the employment of a person for 12 months who will, under the direction of Professor Tharp, make all indentifications in connection with the Wild Flower Contest to be inaugurated next fall among the schools of the state.

3. Graduate Fellowship for Miss Annie Webb Blanton: \$500, in order to provide a fellowship for Miss Blanton, thus enabling her to take advantage of the \$1500 fellowship recently awarded her by the General Education Board.

4. Southwestern Political and Social Science Quarterly: \$1000 for the purchase of articles of research for the Quarterly.

Reapportionment of Funds, Dean of Student Life Staff

1. Item of \$4500 for salary of Dean L. H. Hubbard to be apportioned as follows:

Part-time Secretary for Dean of Women	\$500
Dean of Men's Expenses	500
Addition to Dean of Women's Expenses	150
Special Assistance to Dean of Men	1000
Addition to salary of Secretary to Dean of the School of Education (Dean of Student Life)	200
To salary of Oscar J. Fox, as director of Men's and Women's Glee Clubs	1500
To be apportioned later	650

Change in title

1 Change the title of the Secretary to the Dean of Student Life to "Secretary to the Dean of Men."

Medical School Budget, 1926-27

1. Bacteriology and Preventive Medicine:

Miss Vivian Bryar Shulman, technician, vice Mrs. J. L. Pipkin, at \$720 for twelve months beginning September 1, 1926.

2. Physiology:

Philip L. Gray, adjunct professor, at \$2400 for twelve months, beginning September 1, 1926.

3. Practice of Medicine:

Provide \$900 for an instructor in Clinical Medicine, part-time.

Restore salary of Dr. L. E. Chapman to \$1500 instead of \$1200.

4. Pharmacology:

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Restore salary of Dr. Murla Algeo to \$2400 instead of \$1800.

Provide \$500 for the salary of a student assistant.

DIRECTOR OF THE HEALTH SERVICE - DR. WILKES. Upon motion of Mrs. O'Hair, the Board approved the recommendation of President Splawn that Dr. Le Roy Wilkes be appointed Director of the Health Service at the Main University at a salary of \$7000 for 12 months beginning September 1, 1926. It is understood that the Auditor be authorized to pay Dr. Wilkes \$500 of his annual salary on September 1, to enable him to take care of his moving expenses, the remaining \$6500 to be paid in twelve equal monthly installments.

AUDITOR'S OFFICE. Upon motion duly adopted the Auditor was authorized to use \$65 remaining in the Special Audit Account for the purchase of special binders needed in his office.

ACCOUNTS TO BE CLOSED. Upon motion duly adopted, the Auditor was authorized to close at the end of the fiscal year the accounts for Real Estate Rentals, Architects Commissions and Expenses, New Chemistry Building, New Power Plant, Oil Field Expense, and Brackenridge Lands, it being understood that the amount in each of these accounts shall be reported immediately thereafter through the President to the Board of Regents.

REGENTS' TRAVELING EXPENSES. Upon motion duly adopted the Board appropriated the sum of \$1000 additional or so much thereof as may be necessary to the Regents' Traveling Expense Account for the current year.

The Board then adjourned at 6:30 p. m.

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

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Austin, Texas, July 3, 1926.

The Board of Regents met in special session at 9.00 A. M. Saturday, July 3, 1926, in President Splawn's office. The purpose of the meeting was to open bids for the repair of Brackenridge Hall and to transact any other necessary business. Present were Regents Howard, Neathery, O'Hair, Padelford, Storey, President Splawn and Secretary Simmons.

In the absence of Chairman Stark and Vice-Chairman Foster, Mrs. O'Hair was elected temporary chairman of the meeting.

PRESIDENT SPLAWN AND DR. HARRINGTON TO VISIT OTHER UNIVERSITIES. Upon motion of Mr. Storey, the Board voted to authorize President Splawn and Dr. Harrington, of the Board of Control, to visit several other state universities for the purpose of securing as a basis of recommendations to be made to the Legislature and the Governor for the appropriation to the support and maintenance of the University of Texas. The Motion included authorization of an expenditure of not to exceed \$800 to defray the expenses of the trip.

PRESIDENT'S OFFICE TO GALVESTON FOR JULY. Upon motion of Mr. Storey, the Board voted to authorize President Splawn to establish his office at the Medical Branch of the University during the month of July. The President is to have the use of rooms in University Hall for himself and family while there.

EBY, HENDERSON, PITTENGER TRIP. Upon motion of Mr. Storey, the Board voted to authorize Professors Eby and Henderson and Dean Pittenger to visit several universities (to be selected) for the purpose of gathering information to serve as the basis of a request to the General Education Board for an appropriation for a building to house a Training School at the University of Texas.

SUMMER SCHOOL DEFICIENCY WARRANT SOLD. Upon motion of Mr. Storey, the Board voted to authorize President Splawn to negotiate the sale to the Security Bank and Trust Company, of Austin, of the

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\$100,000 Summer School Deficiency Warrant at par, the University agreeing to pay interest on the sum advanced at the rate of six per cent (6%) from the time the money is received until the warrant is paid by the State.

RIBBINK TO COORDINATION MEETING. Upon motion of Mr. Howard, the Board voted to authorize the payment out of the Maintenance and Equipment Account of the School of Business Administration the expenses of Professor Ribbink incurred in making a trip to Cincinnati to attend a meeting of supervisors of coordination, the total charge authorized being \$100.

HANSARD AND COMPTON TO BE OIL GAUGERS. Upon motion of Mr. Neathery, the Board voted to approve the appointment of (1) J. F. Hansard to be oil gauger at a salary of \$150 a month beginning June 1, 1926, and (2) Elliot Compton to be oil gauger at a salary of \$150 a month, beginning July 1, these two to succeed Clark Petit and Haywood Hughes, resigned.

APPOINTMENTS AND PROMOTIONS. Upon motion of Mr. Neathery, the Board voted to approve the recommendation of the President that the following appointments, changes of status, and promotions be made:

Appointments

Economics and Sociology:

1. Waldo Mueller, Instructor in Economics, at a salary of \$2000 for the long session.
2. Findley Weaver, part-time Instructor in Economics, at a salary of \$1350 for the long session.
3. Karl M. Scott, part-time Instructor in Economics, at a salary of \$1400 for the long session.

English:

1. Herman S. Ficke, Associate Professor of English for one year, at a salary of \$3000 for the long session, substituting for Professor D. G. Cooke, on leave.
2. Miss Polly Pearl Crawford, part-time Instructor in English, at a salary of \$500 for the long session, succeeding Miss Ruth Buchanan, resigned.
3. Mrs. Rose M. Baugh, part-time Instructor in English, at a salary of \$900 for the long session.

Home Economics:

1. Miss Jennie Wilmot, Adjunct Professor at a salary of \$2600 for the long session, substituting for Miss Elizabeth Lacey.

Geology:

1. Gilbert D. Harris, visiting Professor of Paleontological Geology and a member of the Graduate Faculty, for the winter term of the session of 1926-27, at a salary of \$1833.33 for the term.

Business Administration:

1. Wiley D. Rich, part-time Instructor in Business Administration, at a salary of \$1100 for the long session.

Education:

1. Fred C. Ayer, Professor of Educational Administration and a member of the Graduate Faculty, at a salary of \$5500 for nine months service, beginning January 1, 1927 and continuing through the winter and spring terms and the summer session.

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Changes in Status, Increases, Promotions

Economics and Sociology:

1. Increase in the salary of Professor M. S. Handman from \$4000 to \$4250.
2. Promotion of Associate Professor Elect W. E. Gettys to a professorship, with a salary of \$3750.

Zoology:

1. Increase in the salary of Miss Ola Johnston, part-time Instructor in Zoology, from \$1200 to \$1500.

Engineering:

1. Change in the status of Mr. Frank P. Hall from part-time shop assistant in Mechanical Engineering to full-time shop assistant, with an increase in salary from \$1600 to \$2100 for twelve months.

Division of Extension:

1. Increase in the salary of Miss Sarah Shannon, Cataloguer in the Visual Instruction Bureau, from \$1200 to \$1500, effective September 1, 1926, for twelve months, this increase to be paid from the fees received from the registration of slides in the Bureau.

LEAVES OF ABSENCE. Upon motion duly adopted, the Board authorized the following leaves of absence without pay for the session 1926-27:

Leave of Absence

Home Economics:

1. Miss Elizabeth Lacey, Adjunct Professor, to do part-time teaching and part-time graduate work at Cornell University.

Instructors Engaged in Graduate Study During 1926-1927 to be Re-appointed in 1927-1928

Economics and Sociology:

1. Miss Ruth Allen, engaged in graduate study at the University of Chicago during 1926-1927, to be reappointed in the Department, 1927-1929.

Physics:

1. Mr. Clarence Hodges, engaged in graduate study at the California Institute of Technology during 1926-1927, to be reappointed in 1927-1929.

PROFESSOR LEON GREEN RESIGNS. President Splawn presented the resignation of Professor A. Leon Green, of the School of Law, who has accepted a position in the School of Law of the University of North Caroline. The resignation was accepted with regret.

VISITING PROFESSOR IN EDUCATION. Upon motion duly adopted, the Board authorized the bringing in of an outstanding visiting professor (Philosophy of Education) in the School of Education for either the winter or spring term of 1926-27, at a stipend of \$2,500 for the term.

MCDONALD WILL CASE--MOREHOUSE TO BE EXPERT WITNESS. Upon motion of Judge Padelford, the Board voted to authorize the employment of President D. W. Morehouse, of Drake University, well-known astronomer, as an expert witness to testify in the McDonald Will suit set for August, it being understood that it is to be left to the judgment of Regent Neathery as to whether Mr. Morehouse is to be obtained.

Additional Counsel. Upon motion of Mr. Storey, the Board voted to authorize the appointment, if necessary, of an additional attorney to represent the University's interest in the McDonald Will case at not to exceed \$1000.

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UNIVERSITY HALL, GALVESTON, BUDGET. Upon motion of Judge Padelford, the Board voted to approve the following amended budget for University Hall, Galveston:

Estimated Income	\$7,500
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Expenses:

Labor	\$2,350
Food	1,900
Fuel	500
Gas	350
Water	150
Lights	350
Laundry	200
Repairs	200
	<u>6,000</u>

Balance for sinking fund for permanent equipment	<u>\$1,500</u>
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OUT-OF-STATE TRIPS. Upon motion duly adopted, the Board voted to authorize the following out-of-state trips:

- (1) Dean-Elect J. Anderson Fitzgerald, of the School of Business Administration, to New York, to attend an economic conference conducted by the American Bell Telephone and Telegraph Company; June 21-26, his expenses paid by the Telephone Company.
- (2) Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau, to Blue Ridge, N. C., to attend a conference for trade and industrial teacher trainers the last two weeks in August, her expenses, in an amount not to exceed \$100, to be paid by the Bureau.

PROFESSOR MANUEL TO RETURN LATE. Upon motion of Mr. Neathery, the Board approved the recommendation of the President that Professor H. T. Manuel, as a part of the consideration for his agreeing to teach in both terms of the Summer Session, be allowed to return during the week of registration without loss in pay.

E. M. SCARBROUGH LOAN FUND. President Splawn reported to the Board the receipt by the University of a check for \$10,000 from the estate of the late E. M. Scarbrough, the bequest being made for the purpose of establishing the E. M. Scarbrough Loan Fund. The Board voted to accept the gift and to place the administration of the fund in the hands of a faculty committee with the instructions that they are to favor particularly necessitous graduate students.

POWER PLANT EQUIPMENT. President Splawn reported that a vote-by-mail had resulted unanimously in approving the granting of authority to the State Board of Control to let contracts for equipment of the University's Power Plant in accordance with plans and specifications recommended by Professor Weaver and Comptroller Calhoun. The vote-by-mail was approved and ordered entered in the minutes.

BRACKENRIDGE HALL REPAIRS. At this time Comptroller Calhoun and Architect White brought in sealed bids submitted for the repair of B. Hall. These bids were opened and tabulated as follows:

General Contract: C. W. Moore	\$21,394.00
Scott Yeamans	18,418.00
R. A. Spiers	16,347.40
Weise Brothers	22,150.00
Electrical Contract: John L. Martin	\$1,989.00
J. O. Andrewartha	
Co.	1,137.90
Fox-Schmidt	1,625.00
Harper & Linscomb	1,472.00

Previously the President had presented to the Board various communications, some supporting the action of the Board in voting to repair the building for use as a class-room and office building, others objecting to the use of the building for any other than dormitory purposes.

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After a full discussion, it appeared that there was no reason for rescinding the action taken at the June Meeting. The Board accordingly proceeded with the letting of the contract.

Upon motion of Mr. Neathery, duly seconded and unanimously carried, the Board voted to accept the bid of \$16,347.40 made by R. A. Spiers for the general contract and the bid of \$1,157.90 made by J. O. Andrewartha Co. for the electrical contract, those bids being the lowest and best bids in each instance.

The Secretary was instructed to notify the successful bidders, to hold their certified checks and those of the next lowest bidders until the successful bidder had entered into contract in accordance with the terms of the bids, and to return the checks of the other bidders.

BIDS FOR ANNUAL AUDIT. Upon motion of Mr. Neathery, the Board voted to instruct the Comptroller of the University to secure bids for the annual audit of the University's books of account, the sealed bids to be delivered to the Board at its meeting on August 30, 1926.

B. HALL REPAIRS--STATEMENT CONCERNING. Upon motion of Mr. Storey, the Board authorized the following statement to be given to the press with reference to the use of Brackenridge Hall for class-room and office purposes when repaired: (Mr. Howard asked to reported as dissenting, he believing that the Board need offer no additional explanation of its action).

"The Board of Regents have taken notice of the Published criticisms of abandoning "B" Hall as a dormitory. We authorized a statement of our decision which appeared June 28. The widest publicity was given to that statement. We have today awarded a contract for remodeling the building for classroom purposes. It was complained that we did not confer with the recent inmates of "B" Hall and others who have lived there. The first question for us to decide was whether "B" Hall is habitable in its present condition. That we could ascertain by inspection and from reports from University Architects. We decided that university students should not be permitted to live in the building in its present condition. There was no information on this point which the Board of Regents did not already have available. Having decided that the building will have to be repaired before it is further used for any purpose, we were confronted by the question of what use to make of it. Because of the close proximity of class room buildings, particularly Garrison Hall, we were clear that it should no longer be maintained as a dormitory. This is imperative because women will use and have conferences and classes in the rooms in Garrison Hall just South of "B" Hall. Having decided that "B" Hall could no longer be maintained as a dormitory we were confronted with the problem of demolishing it or repairing it for class rooms. As the building is of brick, we decided to repair it for class room use, although the location will require its ultimate removal."

B. HALL DEPOSIT RETURNED. Upon motion of Mr. Neathery, the Board voted to have returned the one dollar deposited by applicants for rooms in Brackenridge Hall for the next long session.

HUMBLE OIL COMPANY CONTRACT. Upon motion of Mr. Storey, the Board approved, with amendments written in by Mr. Neathery, the contract proposed by the Humble Pipe Line Company for an easement for a pipe line in Crane and Upton Counties across portions of the University's land. (For copy of the contract, see Secretary's files.)

Note: This contract was never executed. L.C.H.
The Board then adjourned at 11.00 A. M.

C. D. Simmons,
Secretary.

*Not executed yet.
Feb. 23, 1927.
Bab. 11, 150.*

AUG 30 1926

Austin, Texas, August 30, 1926.

The Board of Regents of the University of Texas met in regular session at 10 A. M., Monday, August 30, 1926, in the Office of the President of the University, at Austin. Present were Regents Stark (Chairman), Howard, Neathery, O'Hair, Padelford, Storey; President Splawn and Secretary Simmons.

The minutes of the meeting of June 7 were approved after the figures "\$10,000" in the last line of page 2 of the mimeographed minutes had been corrected to read \$17,000. The minutes of the meeting of July 3 were also approved.

DEGREES IN AUGUST. Upon motion of Mr. Storey, the Board voted to authorize the conferring of degrees upon the following candidates, they having completed all the requirements therefor:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with High Honors

Robert Raymond Dabney
Edmund Chester Klipple

Helen Martha Smith

Bachelor of Arts with Honors

Paul Francis Allemand
Grace Frances Fleming
Mary Frances Huppertz

Ernest Gilmore Lewis
David Miller
Ruth Elsie Spencer

Bachelor of Arts

James Howard Adams
Frances Ferris Agnew
Alicee Anderson
Frank Hutches Austin
Margaret MacGregor Barclay
Neal Jesse Bingman
Carl Monroe Black
Sam Kelley Bright
Willie Marie Brockman
Lawrence Lord Brown
Carl Jefferson Buckner
Constance Beatrice Burnaby
Aileen Blanche Cain
Delos Lincoln Canfield
William Knox Chandler
Helen Claribel Clarkson
Beulah Cobb
Alice Cooke
William Linden Cory
Hubbard Reed Cozart
Henry Howard Crain
Leonora Herring Curry
Robert Hamilton Cuyler
Catherine Dashiell
Margaret Jockusch Davison
Mattie Rebecca Dodson
Walter Lawrence Dodson
Ambrose C. Douthitt
William Everett DuPuy
Martha Dyke
Sol Beauford Estes
Ena Dare Everton
Maudie Joe Fields
Roddy William Fletcher
George Fouts
Virginia Frances Freeland
Clarence James Garland
William Mason Garland
Ed Burr Filliam, Jr.
Helen Gorham
Robert Wright Gould
Maud Gehring Griffin
Nan Haden

Carrie Mae Hamby
George Porter Hardison
Loy William Hartsfield
Annie Ola Hawkins
Mrs. Nannie McAnelly Hayes
Robert Louis Hewett
Sallie Ruth Hilliard
John Crafford Holman, Jr.
Catherine Lee Howard
Vernon Hughes
Joseph Byron Jones
Mary Frances Jones
Edward Whitaker Kee
William Lawrence Keitt
Everard Terrell Ketchum
Alma Knox
Ruth Lucille Lacy
Charles Robert Lail
Lorraine Lamar
Charlie Mastern Langford, Jr.
John Reagan Laughlin
Mrs. Kathleen Burnett Lee
Louise Stoner Lewis
Joseph Worcester Lindsley, Jr.
Mary Elizabeth McCelvey
Mrs. Susie Taylor McDaniel
Cullen Frank McDougal
Eula Pearl McGuire
Edna Victoria McNeil
Vaughn Carlton Maley
Mrs. Edna Earl Maris
Claud A. Martin
Stella Mason
Herbery Vandell May
Bennie Milburn
Glynn Haddon Mitchell
Mrs. Margaret Hunt Moore
Maud Rose Morgan
Louie Warren Mosley
Edward Lee Newbury
Mrs. Willard Griffith Nitschke
Velta Eugenia Pardue
Mrs. Virgie Velma Hogg Parrish

Martha Mildred Pickens
James Bennett Posey
Edward Doerk Pressler
Doris Killebrew Pressley
Frances Elizabeth Ragsdale
Sister Mary George Regan
Eloise Roach
Ruch Beatrice Roberg
Elizabeth Robinson
Frances Robinson
Florence Louise Rounds
Hattie Frances Savage
John A. L. Scarborough
Nellie June Scott
Lois Monteze Short
Birdie May Smith
Stella Quarles Smith
Mrs. Vernon Hightower Smith
Bernice Kathryn Snell
Gladys Lucille Stallings

Edward Steere
Doris Stoneham
Mrs. Myrrl Birdwell Summers
Morinne Taylor
Amalee Della Turek
Mrs. Madge Day Twaddell
William Barry Veazey
Josefina Villarreal
Doris E. Waller
Evelyn Christine Watkins
Neta Pauline Weaver
Robertta Margaret Welch
Lucille Richter Wharton
Joseph Weldon Wheeler
Velma Whitacre
Warren Travis White
James Mortis Whitsett
James Asa Willie
Lois Kathleen Wright
Gus Clarence Yelderman
Irma Blanche Young

Bachelor of Science in Home Economics

Margaret Aileen Burns
Freda Dabbs
Lena Mae Deuschle
Mary Glenn Fields
Helen Ruth Hilliard
Mrs. Cecilia Murphree Hodges

Mrs. Mary Ellen Johnson
Mildred Torbett McElroy
Winifred Torbett McElroy
Dorothy Blanche Racey
Ruth Ratliff

Bachelor of Journalism

Sam Clinton Johnson, Jr.

COLLEGE OF ENGINEERING

Bachelor of Science in Architecture

Herbert Smith Gannaway

Bachelor of Science in Chemical Engineering

Carroll Joy Lockwood

Bachelor of Science in Civil Engineering

Harry Bartlett

James Leveridge Duncan, Jr.

Bachelor of Science in Electrical Engineering

Harold Dowling Baker
Kenneth Edwin Burg

Colin Campbell Locke

Bachelor of Science in Mechanical Engineering

Irving Manly Griffin, Jr.

Rufus Paton Watts, Jr.

SCHOOL OF EDUCATION

Bachelor of Science in Education

Marion Louise Bell
Edith Pearl Bentley
Pansy Rue Cowan
Verna Franklin

Alma Beulah Gause
Nora Martha Rogstad
Alton Parker Thomason

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration

Joe Monseur Bashara
Kathryne Clementine Bramlette
Anderson Boone Crisp

Waldo Christel Henry Dunk
Lillian Flora Greenslade
Charles Marion Halsell

Edward Murray Harris
Warren Homer Henderson
Dorothy Hudson
Lewis Ivey Norman
Edward Greer Omohundro
James Edwin Pickering

Edward Tyler Robbins
Worth Travis Sikes
Jack Deneale Smith
John Edward Steele
Clarence Holmes Vinson
Franklin Wolcott Whitefield
David Giesler Wynne

SCHOOL OF LAW

Bachelor of Laws

James Lee Bilberry
Henry Leo Brewster
Ernest E. Davis
Edward Walter Easterling
Lester Berry Godwin
William Franklin Jones
Ansel Michael Kahn
Edward E. King

Rose Gilliland McDaniel
Douglas Wear McGregor
Eugene Miller
Robert Thornton Miller, Jr.
George Dewey Minick
William Lester Settegast
Alfred Bramlett Smith
Robert Thomas Woolsey

GRADUATE SCHOOL

Master of Business Administration

Paul William Milam, B. A.
Wiley Daniel Rich, B. B. A.
Martha Ann Robertson, B. A.

Robert Samuel See, B. A.
Charles Aubrey Smith, B. B. A.

Master of Science in Chemical Engineering

Henry Fred Kohler, B. S. in Ch. E.
Richard Edgar Tannich, B. S. in Ch. E.

Master of Science in Civil Engineering

John William Akkerman, B. S. in C. E.

Master of Science in Electrical Engineering

Raymond Spivey Fouraker, B. S. in E. E.

Master of Science in Mechanical Engineering

Marshall Elmer Farris, B. S. in M. E.

Master of Arts

Mary Ethel Adams, B. A.
Edward Lee Alberson, B. A.
Paul Bruce Baker, B. A.
Oliver Loyd Basford, B. A.
Campbell Bryce Beard, B. A.
Cora Mae Beck, B. A.
Carl Wilson Bingman, B. Ped.
Ludwig Wilhelm Blau, B. A.
William Paxton Boyd, B. A.
Nancy Myrtille Bradfield, B. A.
Lester Clarence Brenizer, B. A.
Mrs. Connie Garza Brockette, B. A.
Sula Anliza Buie, B. A.
John Alton Burdine, B. A.
Andrew Slaydon Bush, B. S.
Virginia Calloway, B. A.
Thomas Henry Chapman, B. A.
De Witt Walker Cocks, B. A.
Maude Josephine Colvin, B. A.
Annie Cowling, B. A.
Larus Cox, B. A.
Harris Davenport, B. S.
Mount Earle Davis, E. E.

Hoyt Ford, A. B.
Harl A. Foster, B. A.
Walter Alexander Franklin, B. A.
Roden Jones Fuller, B. A.
Charles Spurgeon Gardiner, B. A.
Oliver Kelleam Garretson, B. A.
Minnie Giesecke, B. A., B. S.
Gladys Grace Gregory, B. A.
Charles Frederick Hancock, B. A., B.D.
Edwin Lawrence Harvin, B. A.
Adele Henderson, B. A.
Mary Virginia Henderson, B. A.
Jefferson Alcorn Hood, B. A.
Lyle Travers Hooker, B. A.
Jewell Hudler, B. A.
Ruth Hudson, B. A.
Arthur Hilmer Ingenhuett, B. A.
Davis Doyle Jackson, B. A.
Ernest Carlton Kennedy, E. M.
Milton Frank Henry Ling, B. A.
Cullen Frank McDougal, B. A.
Belle McGlothlin, B. A.
Wiley Dee Maris, B. A.
Mrs. Myrtle Lokey Mauldin, B. A.
Mrs. Ferne La Nelle Beane Maxwell, B.A.
Ellen Douglas May, B. A.
Mrs. Mildred Pickle Mayhall, B. A.
Berneta Agnes Minkwitz, B. A.

Edmond Curtis Day, B. A.
George Michael Decherd, Jr., B. A.
Frances Mary Donecker, B. A.
Garland Henderson Farmer, B. A.
Mrs. Annadee Butler Fitzhugh, B. A.

Mollie Montgomery, B. A.
 Jessie Susan Moore, B. A.
 Paul Morgan, B. A.
 Clyde Alexander Murray, B. A.
 Mrs. Mary McKenney Nelson, B. A.
 William Aubrey Nelson, B. A.
 Guy Thornwell Newton, B. A.
 Sister Michael Edward O'Byrne, B. A.
 Mabel Ruth Oldham, B. A.
 Warren Alonzo Reggs, B. A.
 Caroline Silsby Ruckman, B. A.
 Mrs. Virginia Welch Sharborough, B. A.

Margaret Doris Skidmore, B. A.
 Stanley Goodrich Slavens, B. A.
 Mabel Brooks Smith, B. A.
 William Roy Smith, B. A.
 Oran Elijah Turner, B. A.
 Tom Hollingsworth Tuttle, B. A.
 Rosemary Walling, B. A.
 Robert Paul Ward, B. A.
 Martin Marshall White, B. A.
 Gordon Thomas Whyburn, B. A.
 Mrs. Maggie Lou Johnson Williams, B.A.
 Mai Isabel Work, B. A.
 Paul Patterson Young, B. A.

RESIGNATIONS AND LEAVES OF ABSENCE. Upon motion of Mr. Neathery, the Board accepted resignations and granted leaves of absence without pay as follows:

Resignations

Law--

Professor C. T. McCormick, to accept a position on the Law Faculty of the University of North Carolina.
 Adjunct Professor Murray G. Smythe, to enable him to enter at once into the practice of law.

Business Administration--

Instructor H. O. Willborn, to enable him to accept a position in his father's business.

Leaves of Absence for the year 1926-27

Public Speaking--

Associate Professor Elwood Griscom, Jr., to enable him to accept a position on the faculty of the Steamship University.

To Be Reappointed in 1926-27

Philosophy of Education--

Instructor O. B. Douglas, who will engage in graduate study at the University of Chicago on a fellowship awarded by the General Education Board.

CHANGES IN THE BUDGET FOR 1925-26. Upon motion duly adopted the following changes in the budget for the fiscal year 1925-26 were authorized:

Graduate School--

Appropriate an additional \$175 to the account for a bulletin of the Graduate School.

Library--

Appoint Mr. O. C. Wilks, loan assistant from July 22 through August 31 at the rate of \$125 a month, to be paid out of the unused portion of the salary account of Helen Ray Davis.

Transfer \$219.17 out of the unused balances in salary accounts of the Library to the pages fund.

Health Service--

Transfer the \$2,000 appropriated for equipment of the Clinical Laboratory to the Maintenance and Equipment account, payment for this equipment having been charged to the latter fund.

Physical Plant-- Make the following transfers:

\$362.50 from Campus Laborers Salaries to Night Watchmen's Salaries.
 \$500.00 from Campus Maintenance to Water.
 \$670.00 from Building Equipment and Betterments to Building Repairs.
 \$770.25 from Campus Maintenance to Campus Equipment and Betterments.
 \$350.00 from Campus Maintenance to Comptroller's Maintenance and Equipment.
 \$500.00 from Campus Maintenance to Electric Lights.
 \$100.00 from Fuel to Gas.
 \$600.00 from Fuel to Insurance.
 \$350.00 from Building Equipment and Betterments to Building and Janitor's Supplies.
 \$46.52 from Building Equipment and Betterments to Superintendent of Construction's Expenses.

General Expenses--

Appropriate an additional \$10 to the account of Students Use of English

Appropriate an additional \$70 to the Diplomas account.

Medical Branch--Make the following transfers:

From Alcohol	\$300.00	
Catalogues	199.75	
Commencement	115.50	
Fuel	173.44	
Gas	27.15	
Water	339.68	
To Electricity		\$854.52

From Gas to Towels and Laundry \$191.44

Nursing--

Appoint Miss Lora Newton assistant instructor in Nursing for the month of August at \$100 a month, vice Miss Mildred Getchell, resigned.

Tennis Courts--

Appropriate an additional \$1,500 to complete the tennis courts for men now under construction.

CHANGES IN THE BUDGET FOR 1926-27. Upon motion duly adopted, the Board authorized the following changes in the budget for 1926-27:

Classical Languages--

Appropriate an additional sum of \$800 to restore the position of tutor.

Government--

Appropriate an additional sum of \$3000 to provide for an associate professorship to care for courses in Latin-American government.

Physics--

Transfer \$2000 from the salary account of Instructor Hodges to the account for tutors and assistants.

Pure Mathematics--

Appropriate an additional \$300 to be added to the \$1,500 already available thus providing an \$1,800 instructorship.

Zoology--

Transfer \$1,800 from an unused instructorship to the account for tutors and assistants, thus providing a total for for tutors and assistants of \$5,200.

Office of the Dean of the College of Arts and Sciences--

Increase the salary of Mrs. Jonnie F. Clark, secretary to the Dean, from \$1,600 to \$1,800.

Increase the salary of F. Jane Hill, assistant secretary to the Dean, from \$1,500 to \$1,600.

Business Administration--

Increase the salary of C. D. Simmons, adjunct professor of Business Administration, statistician to the President, and Secretary of the Board of Regents, from \$3,000 to \$3,500 for 10½ months.

Architecture--

Increase the salary of R. L. White, associate professor of Architecture (half time), from \$1,600 to \$1,800.

Philosophy of Education--

Transfer \$1,275 from the tutors and assistants account to the salary account of an additional instructor, the remaining \$525 to be made up from the \$800 saved out of the salary accounts of three instructors provided in the budget.

Law--

Increase the salary of R. W. Stayton, professor of Law, from \$5,500 to \$6,000.

Electrical Engineering--

Appropriate an additional \$1,800 to provide an additional instructorship.

Bureau of Economic Geology--

Promote J. T. Lonsdale, Ph. D., to the rank of Geologist at a salary of \$3,750 for the year.

Division of Extension--

Appropriate an additional \$1,100 to make available a total of \$3,600 for an extension research specialist.

Pathology--

Increase the salary of Dr. Paul Brindley, adjunct professor of Pathology, from \$2,600 to \$2,800.

Practice of Medicine--

Appropriate \$500 additional to provide for a lecturer.

Library--

Increase the salary of Miss Athol Yager, cataloguer, from \$1,500 to \$1,680 for next year because of additional duties.

Appropriate an additional \$1,800 to provide for a supervisor of Reading rooms.

Physical Plant--

Appropriate \$1,500 to provide for Maintenance and Equipment of the President's Home.

Auditor's Office--

Change the title of Mrs. Ella Jordan to Assistant Bookkeeper and raise her salary from \$1,400 to \$1,500, Mrs. Jordan to take the work of Miss Jennie Emmons, resigned.

APPOINTMENTS, 1926-27. Upon motion duly adopted the following appointments for the year 1926-27 were approved:

History--

Mr. D. V. Smith, B. S., instructor (part time) at \$1,000 for the next long session, vice R. L. Biesele, resigned.

English--

Mr. E. C. H. Oliphant, M. A., professor and a member of the Graduate Faculty for the fall term, at a salary of \$1,500 for the term.

Mr. C. H. Slover, Ph. D. associate professor, at a salary of \$3,600 for the next long session.

Mr. Louis A. Landa, M. A., instructor, at a salary of \$1,800 for the next long session, vice P. E. Graham, who resigns to accept a University fellowship.

Government--

Mr. J. L. Meham, Ph.D., associate professor, at a salary of \$3,000 for the next long session.

Public Speaking--

Adjunct Professor W. O. Moore, chairman of the department in the absence of Associate Professor Griscom.

Mr. H. W. Harris, instructor at a salary of \$2,200 for the next long session, to take the work of Mr. Griscom, absent on leave.

Pure Mathematics--

Mr. W. J. Trjitzinsky, Ph.D., instructor at a salary of \$1,800 for the next long session.

Romance Languages--

Miss Ruth F. Willard, M. A., instructor at a salary of \$2,000 for the next long session.

Graduate School--

Miss Louise V. Gilliam, B. A., secretary to the Dean, at a salary of \$1,800 for twelve months beginning September 1, 1926.

Business Administration--

Mr. J. B. Trant, Ph.D., associate professor, at a salary of \$3,400 for the next long session.

Miss Kathryn Bramlette, secretary to the Dean, at a salary of \$1,500 for twelve months beginning September 1, 1926.

Mr. Berward Nichols, M.B.A., secretary of the Bureau of Business Research, at \$2,100 for twelve months beginning September 1, 1926.

Miss Martha Ann Robertson, M.B.A., assistant secretary of the Bureau of Business Research, at \$1,500 for twelve months beginning September 15, 1926.

Mr. B. F. Harrison, lecturer (full time) at \$2,100 for the next long session.

Philosophy of Education--

Professor C. T. Gray, chairman of the department, succeeding Dr. Ellis, resigned.

Mr. R. G. Cook, B. S., instructor at a salary of \$2,200 for the next long session.

Mr. B. F. Holland, M.A., instructor at a salary of \$1,800 for the next long session.

Mr. R. G. Tedford, M.Ed., instructor at a salary of \$1,800 for the next long session.

Mr. O. K. Garretson, B.A., instructor at a salary of \$1,800 for the next long session.

Civil Engineering--

Mr. F. L. McRee, B.S. in C.E., instructor at a salary of \$1,800 for the next long session, vice J. H. Robertson, resigned.

Electrical Engineering--

Mr. C. R. Granberry, M.S. in E.E., instructor at a salary of \$1,800 for the next long session.

Mechanical Engineering--

Mr. C. J. Eckhardt, B. S. in M.E., instructor at a salary of \$1,800 for the next long session, vice J. A. King, resigned.

Law--

Mr. Leo Brewer, LL.B., professor, at a salary of \$5,500 for the next long session.

Mr. Bryant Smith, M.A., LL.B., professor for one year only, at a salary of \$4,500 for the next long session.

Library--

Mr. R. T. Miller, assistant law librarian, at a salary of \$1,500 for twelve months beginning September 1, vice Miss Connerly, resigned.

Mr. H. R. Cozart, loan assistant, at a salary of \$1,000 for twelve months, beginning September 1, vice G. W. Crofoot, resigned.

Miss Marguerite Bengener, serials and bindings assistant, at a salary of \$1,500 for twelve months beginning September 1, vice Miss Gladys Miller, resigned.

Miss Beatrice Clark, stenographer-librarian in the department of Chemistry at a salary of \$1,200 for twelve months beginning September 1, half her salary to be paid by the Library and half by the Stenographic Bureau.

Miss Lorena May Baker, loan assistant in the Library, at a salary of \$1,680 for the year beginning September 1, 1926, vice Mrs. Louise P. Johnson, resigned. (Miss Baker is at present a cataloguer in the Library).

Mr. P. D. Hammond, supervisor of loans, at a salary of \$2,400 for twelve months effective the date Mr. Hammond reports for duty, (Position made vacant by resignation of Miss Grace Hill.)

Mrs. J. A. Jackson, Supervisor of Reading Rooms, at \$1,800 for twelve months beginning September 1, 1926.

Registrar's Office--

Mrs. Dorothy Beaird, Editor of Official Publications instead of Publications Secretary, at the same salary allowed her in the budget already adopted.

Miss Jewell Cogburn, publications Secretary at a salary of \$1,400 for twelve months beginning September 1, 1926.

Student Life--

Mr. Arno Nowotny, special assistant to the Dean of Men at a salary of \$900 for half time during the next long session.

Miss Ruth Baxter, part-time stenographer to the Dean of Women at a salary of \$500 for the next long session.

Health Service--

Mr. G. E. Bethel, M. D., physician for men at a salary of \$4,500 for the next long session.

Miss Caroline Crowell, M.D., Physician for Women at a salary of \$4,000 for the next long session.

Mr. S. N. Key, M.D., eye, ear, nose and throat specialist (part time) at a salary of \$1,500 for the next long session.

Extension Division--

Mr. J. O. Marberry, Ph.D., extension research specialist and lecturer in Education with the rank of associate professor and with vote in the General Faculty, at a salary of \$3,600 for the next long session.

Auditor's Office--

Miss Laura Grace Hunter, general clerk, at a salary of \$1,500 for twelve months beginning September 1, 1926, vice Mrs. Jordan, promoted to the position of assistant bookkeeper.

Medical Branch

Anatomy--

Dr. J. K. Glen, adjunct professor, at a salary of \$2,800 for twelve months beginning September 1, 1926.

Dr. F. L. Butte, instructor, at a salary of \$1,800 for twelve months beginning September 1, 1926.

Histology and Embryology--

Dr. Grace Haskins, instructor in Histology and Embryology, at a salary of \$2,000 for twelve months beginning September 1, 1926.

Pathology--

Dr. Sim Hulsey, instructor at \$1,800 for twelve months beginning September 1, 1926.

Practice of Medicine--

Dr. M. L. Graves, lecturer in the Practice of Medicine, at a salary of \$500 for the year.

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PERMISSION TO RETURN AFTER SEPTEMBER 15. Upon motion of Mr. Neathery, the Board voted to permit the following to report for duty after September 15:

- Dr. T. P. Harrison, Jr., adjunct professor of English, September 21.
 Dr. A. P. Brogan, Professor of Philosophy, sufficient time to attend the Sixth International Congress of Philosophy at Harvard University from September 13 to 17.
 Mr. J. L. Dorroh, half-time Instructor in Pure Mathematics, September 20.
 Mr. G. M. Weber, Associate Professor of Business Administration, September 22.
 Mr. F. C. Stewart, Instructor in Mechanical Engineering, September 21.
 Miss Margaret Bengener, serials and binding assistant in the Library, about two weeks after September 1, her pay to begin the day she reports for duty in the Library.
 Dr. G. W. Cunningham, Professor of Philosophy, sufficient time to attend the Sixth International Congress of Philosophy at Harvard University from September 13, to 17.

REPAIRS TO S. M. A. BUILDINGS, VOTE-BY-MAIL. Upon motion of Mr. Neathery, the Board voted to confirm authority granted in a vote-by-mail for the repair and remodeling of the S. M. A. property in accordance with the recommendations made by Professor Giesecke, the Board finding it impractical to let the contract on a competitive basis both because of the short time remaining before the opening of the fall term and because of the fact that the Comptroller by using the services of the Clerk of the Works, Hugh Yantis, would be able to do the work economically on a day basis.

THE LITTLE CAMPUS. The Board unanimously agreed to call the S. M. A. property The Little Campus.

LITTLE CAMPUS DORMITORY REGULATIONS. President Splawn proposed regulations for the dormitory for men to be established on The Little Campus as submitted by a faculty committee appointed to make recommendations. These regulations, which follow, were adopted with the provision that the Dean of Men, in assigning rooms in the dormitory shall give preference to worthy and needy students.

Management. It is recommended that the manager of the dormitory be a member of the faculty, if possible; otherwise, a mature graduate student, preferably a married man. He should be appointed with the approval of the Dean of Student Life and should work in close cooperation with the Dean of Men. He should be properly compensated.

The manager should be responsible for the enforcement of University regulations, as well as for special regulations adopted for the government of the dormitories themselves. (The committee suggests that these specific regulations covering quiet hours, entertainment of visitors, maintenance of standards of decency in use of baths, and other similar matters, be worked out in the office of the Dean of Men).

The manager should be empowered to eject undesirable tenants. He should assess the amount of damages to be deducted from a deposit to be made by each student rooming in the dormitory. There should be recognized, however, the right of appeal from his decisions to the Dean of Men.

Admission to the dormitory shall be under the supervision of the Dean of Men.

The manager should encourage and direct wholesome social life in the dormitory. He shall, in a general way, superintend housekeeping, and shall have charge of equipment and supplies owned by the University.

It is recommended that the manager be assisted by student supervisors appointed by the Dean of Men. One of these supervisors shall be assigned to each floor of each separate dormitory. These men should assume responsibility for the enforcement of University regulations and dormitory regulations, each in his own group, and should report to the manager matters demanding his attention. As compensation each should be given his room rent.

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Tenure should be for one long session, provided the service rendered is satisfactory to the manager and to the Dean of Men.

Equipment. The committee recommends that equipment be provided proper for the maintenance of good standards of living. To this end it is recommended that bed linen be furnished and laundered at the expense of the University.

Provision should be made so far as practicable for the social life of the students in the form of a reading room, a social room, and a gymnasium.

Terms. It is recommended that each applicant for admission to the dormitory be required to deposit \$10 with his application to insure settlement for any damage for which he is responsible. Upon refusal or cancellation of reservation this deposit shall be returned. If application is accepted this sum shall remain on deposit until the end of the Student's period of residence, and shall be returned then, less any sum necessary to cover damages for which the student concerned is held responsible.

The committee recommends that the price of rooms be \$15 per student per term, payable at the office of the Auditor in advance.

Rental of rooms in the dormitory should be by the term, in accordance with the general housing regulations published in the catalogue.

B. HALL. Upon motion of Mr. Howard, seconded by Mr. Storey, the Board voted to remove from the University payroll the names of those who as plaintiffs in the B. Hall suit or in any other manner had sought to interfere with the Board of Regents in the management of the University's affairs or who have been guilty of impugning the motives of the Board of Regents, or of any official of the University, in their decision to repair Brackenridge Hall for use as a class room and office building. This action was taken upon the Board's own initiative and without a recommendation from President Splawn. The vote was unanimous.

THE LITTLE CAMPUS BUDGET. Upon motion of Mrs. O'Hair, the Board approved the following budget for the The Little Campus physical plant for 1926-27 and voted to request the State Legislature for an emergency appropriation to cover this amount:

Night Watchmen	\$1,200
Janitor	1,200
Firemen (2)	2,400
Assistant Engineer	1,500
Maintenance:	
Fuel	5,000
Water & Lights	2,000
Repairs	1,000
Insurance	1,650
Total	\$15,960

THE LITTLE CAMPUS DORMITORY BUDGET. Upon motion of Mrs. O'Hair, the Board approved the following budget for The Little Campus Dormitory on a self-supporting basis for the year 1926-27:

Income, estimated	\$4,500
Expenses:	
Janitors	\$1,800
Linen and Laundry	1,200
Salaries	600
Supplies	200
Water, light and heat	700
	\$4,500

EAST CAMPUS BOULEVARD. At this time Professor J. M. White, Consulting Architect of the University, Professor W. T. Mather, Acting Chairman of the Faculty Building, and Professor J. W. Calhoun, Comptroller of the University, came before the Board to present data relative to a proposed East Campus Boulevard to be built near Waller Creek and to replace the present Speedway. Mr. White recommended a boulevard along the East bank of Waller Creek and a straight line for the street car along a line parallel to and about 600 feet east of the present Speedway. After a full discussion, the Board voted to request the

Legislature for an appropriation of \$125,000 for the second year of the coming biennium to construct such a boulevard the exact location of which is to be determined later. Professor White and Mather then retired from the meeting.

Upon motion of Mr. Storey, the Board voted to authorize the Comptroller of the University to employ a civil engineer to assist Architect White in preparing a detailed estimate of the cost of the proposed East Campus Boulevard.

ANNUAL AUDIT. Comptroller Calhoun presented sealed bids for the annual audit of the University's books of Account. These bids were opened and tabulated as follows:

Bell and Collier, San Antonio	\$1,200
H. O. Fischer Company, San Antonio	875
R. B. Thrift, San Antonio	800
Geo. Armistead & Company, Houston	600
Ed. J. Archinard, Fort Worth	975
F. G. Masquelette, Houston	975
Rankin Audit Company, Houston, per diem basis at \$25 a day	
J. S. Oglesby, Dallas	500
Rankin & McAlpine, Dallas	635
Cornell & Company, Dallas	1,000
Trotter-Royston Company, Houston	975
Ernst & Ernst, Houston	1,050

Upon motion of Mr. Neathery, Chairman of the Auditing Committee, the bid of Geo. Armistead & Company, Houston, the lowest bid but one and considered by the Board the best bid, was accepted.

STEAM CONNECTIONS FOR GARRISON HALL. Comptroller Calhoun presented sealed bids for the installation of steam connections for Garrison Hall. These bids were opened and tabulated as follows:

J. O. Andrewartha Company, Austin	\$6,900 in 75 working days
Fox-Schmidt Company, Austin	6,325 in 70 " "
John L. Martin, Austin	6,175 in 60 " "

Upon motion of Mr. Neathery, the contract was awarded to John L. Martin, he being the lowest and best bidder.

INVESTMENT OF PERMANENT FUND. The Finance Committee of the Board reported that practically all of the money in the Permanent Fund of the University except about \$250,000 lately received, had been invested in Government bonds, registered. The Committee was instructed to invest the remaining funds and others that come in in accordance with the provisions already adopted by the Board.

Comptroller Calhoun called attention to a delay of about 15 days each month in getting the monies received for royalties transferred to a separate account and available for investment. Upon motion of Mr. Neathery, the Board voted that the State Treasurer and other officials involved be requested to reduce this delay to a minimum. (On August 31, several members of the Board called in person on the State Treasurer and the State Comptroller and were assured that the delay would be materially reduced in the future.)

AMENDMENT TO ARCHITECT GREENE'S CONTRACT. Upon motion of Mr. Neathery, seconded by Mrs. O'Hair, the Board authorized and approved an amendment to Article 13 of the contract between the University of Texas and Herbert M. Greene, the amendment having been referred to a committee consisting of the lawyer members of the Board. (For copy of the amendment, see Secretary's files.)

OIL FIELD SUPERVISION. Upon motion of Mr. Neathery, the Board voted to discontinue the services of Mr. L. G. Graves, oil inspector, and Mr. J. F. Hansard, oil gauger, at the end of September, the Secretary to give them immediate notice of their removal.

Upon the motion of Mr. Neathery, the Board voted to authorize President Splawn to arrange with the Railroad Commission of Texas to look after the conservation work on the University's oil land. The motion included authority to the President to set up a new organization to check the production of oil, the outlay under the new plan to cost not to exceed the cost under the present plan.

MINERAL LEASES--POTASH DEVELOPMENT. Upon motion of Mr. Neathery, seconded by Mrs. O'Hair, the Board voted

- (1) to ask Attorney W. A. Keeling, in cooperation with the

Attorney General's Department, to draw a bill to be introduced in the next regular session of the Legislature, the bill to define royalties on potash and other mineral leases on the University's lands; and

(2) to authorize the Bureau of Economic Geology (a) to use funds supplied by certain oil companies in making a study of the cuttings taken by these companies from their oil wells in Texas with a view to discovering the location of possible potash deposits, the results of the study to be published, and (b) to cooperate with the Department of Interior of the United States Government in a study of the potash deposits in Texas, as much of the work to be done on the University land as possible.

REMOVAL OF SHACKS. Upon motion of Mr. Howard, seconded by Mrs. O'Hair, the Board voted to authorize the removal of shacks I Hall and H Hall as soon as they are vacated, plans for which are already under way.

At 12.30 the Board recessed for lunch, reconvening at 2 P. M. with the same Regents and with President Splawn and Secretary Simmons all present.

SPECIAL EXPENSES. Upon motion of Mr. Neathery, the Board voted to pay the expenses of Senator Darwin to the extent of \$365 incurred by him in making trips to solicit funds for donations and special endowments to the University.

BIENNIAL BUDGET REQUEST. President Splawn presented a revised recommendation for the budget to be requested of the Board of Control, the Governor, and the Legislature for the support and maintenance of the University during the biennium 1927-29. (For a copy of the recommendation see Secretary's files.)

Deans Salaries--Following discussion the Board voted to request salaries of \$8,000 each for the Dean of the College of Arts and Sciences, the Dean of the Graduate School and the Dean of the Law School.

President's Salary--The Chairman of the Board requested President Splawn to retire from the meeting, whereupon the Board took up the matter of the salary to be recommended for the President. Following discussion, the Board voted to request that the salary be increased by the Legislature from \$10,000 to \$12,000. President Splawn was then recalled to the room and the discussion of other portions of the budget continued. After a few minor alterations, the budget as a whole was unanimously adopted. (For a copy of the recommendations in the form as finally adopted, see Secretary's files.)

BUREAU OF ECONOMIC GEOLOGY--REAPPROPRIATION. Upon motion of Mrs. O'Hair, the Board voted to reappropriate the sum of \$206 to the Maintenance and Equipment account of the Bureau of Economic Geology, this sum reverting because of delay in the delivery of materials ordered some three months before the close of the fiscal year.

MISS LOCKETT DIRECTOR OF ALICE LITTLEFIELD DORMITORY FOR GIRLS. President Splawn presented the name of Miss Martha C. Lockett for the position of Director of the Alice Littlefield Dormitory for Girls, stating that he had asked the Dean of Women to make a recommendation for the position and that Miss Lockett's name had been submitted by Miss Terrill. Upon motion of Mr. Storey, seconded by Mr. Neathery, the Board approved the appointment as recommended.

OUT-OF-STATE-TRIP. Upon motion duly adopted, the Board voted to authorize Miss Le Noir Dimmitt, Chief of the Package Loan Library, to make a trip during the first week in October to Atlantic City to attend a conference of the American Library Association at which she has been asked to discuss "Some Administrative Problems in University Library Extension Work," her expenses up to \$150 to be paid out of the maintenance and equipment account of the Package Loan Library.

FELLOW BY COURTESY. Upon motion of Mrs. O'Hair, the Board voted to create in the Graduate School the position of Fellow By Courtesy to be awarded by the President upon the recommendation of a professor and the Dean of the Graduate School to Doctors of Philosophy who wish to come to the University of Texas for study or research, with the privilege of attending seminars or classes and of carrying on re-

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search in the laboratories and libraries and with the remission of all fees, including matriculation fee, service and maintenance fee, student activities fee, library fee, medical fee, and ordinary laboratory fees.

The Board approved the award of this honor to Professor Pfannenstiel, Ph.D., Geologic Institute, University of Heidelberg, Germany, for the session of 1926-27.

DADS AND MOTHERS DAY APPROPRIATION. Upon motion of Mr. Storey, seconded by Mrs. O'Hair, the Board voted to appropriate \$500 to assist in continuing the Dads and Mothers Day programs at the University.

BUILDING PROGRAM LOAN. Upon motion of Mr. Neathery, the Board voted to request Attorney W. A. Keeling to proceed with plans to test the authority of the Regents to issue bonds to secure a loan for financing the University's building program.

SPECIAL DISCIPLINE COMMITTEE. The Board voted to ask a committee consisting of Regents O'Hair, Howard, and Royston to administer such discipline as they see fit to University students who have in any manner impugned the motives of the Board, or of President Splawn, in their decision to repair Brackenridge Hall for use as a class room and office building. The Committee was empowered by the Board with full authority to make such investigation as they see fit and administer such penalty to offenders as they think proper.

OIL LEASES. Judge R. E. L. Saner, Special Land Agent of the Board, appeared before the Board to report the results of some preliminary investigations into the practices of oil operators holding leases on the University's lands. A letter from Attorney General Moody offering to take any action requested by the Board was read to the Board. After full discussion, the Board agreed to request the Attorney General to take the necessary steps to recover losses to the University said to be arising through an illegal "gathering charge" and certain other practices. The Board asked their land agent, Judge Saner, to cooperate with the Attorney General in this matter.

Tuesday, August 31, 1926.

The Board reconvened in the Office of President Splawn at 9.30 A.M. with Regents Stark (Chairman), Howard, Neathery, O'Hair, and Padelford; President Splawn and Secretary Simmons present.

BRIDGE ACROSS WALLER CREEK. Upon motion of Mrs. O'Hair, the Board voted to appropriate \$750 to apply on the construction of a low water bridge across Waller Creek at Twenty-First Street, it being understood that the Athletic Council shall pay the remainder of approximately \$1,500, the estimated cost of the bridge.

BOARD OF CONTROL HEARING. At 10 A. M. the Board went to the office of the State Board of Control to present the request for an appropriation for the support and maintenance of the University during the biennium 1927-29, as finally adopted by the Regents on Monday, August 30. President Splawn acted as spokesman for the Regents. First the summarized request was presented and then the request was taken up by departments. Various questions were discussed fully, the session lasting from 10 A. M. to 12 noon and from 2.15 P. M. to 4.15 P. M.

After the hearing before the Board of Control was completed, the Board called at the offices of the State Treasurer and the State Comptroller to request a reduction in the delay in making available for investment the receipts from oil royalties. The Regents received assurance at each office that their request would be complied with.

The meeting then adjourned.

C. D. Simmons

C. D. Simmons,
Secretary.

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Austin, Texas, October 19, 1926.

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The Board of Regents of the University of Texas met in regular meeting at 10 A.M., Tuesday, October 19, 1926, in the Office of President Splawn, at Austin. Present were Regents Stark (Chairman), Howard, Neathery, O'Hair, Royston, Storey, Tyler; President Splawn; and Secretary Simmons. Absent: Regent Foster. (Mr. H. A. Wroe, of Austin, Succeeding Regent S. C. Padelford, resigned, came in a few minutes later. See below.)

Chairman Stark expressed appreciation felt by the members of the Board at the return of Regent Tyler, who had been prevented by severe illness from attending several meetings. Judge Tyler stated that he was gratified at this expression on the part of the Board, that he had watched with interest the actions of the Board taken during his absence, that his absence was not due to indifference but to long illness, and that he heartily endorsed and approved all acts of the Board taken in his absence.

REGENT PADELDFORD'S RESIGNATION. Upon motion of Mr. Neathery, seconded by Mrs. O'Hair, the Board unanimously adopted the following resolution at the resignation of Judge S. C. Padelford, of Fort Worth, as a member of the Board of Regents:

WHEREAS, the Honorable S. C. Padelford, of Fort Worth, has served faithfully and assiduously since January, 1925, as a member of the Board of Regents of the University of Texas; and

WHEREAS, the Honorable S. C. Padelford did early in October, 1926, tender to the Governor of the State his resignation as a member of said Board of Regents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas in regular meeting this the nineteenth day of October, 1926.

FIRST, that this Board express to Judge Padelford their appreciation for his faithful and valuable service as a member of said Board and for his untiring efforts in behalf of the University; and

SECOND, that a copy of this resolution be sent Judge Padelford and a copy spread on the minute book of the Board of Regents.

MINUTES APPROVED. Upon motion duly adopted the minutes of the meeting held on August 30 and 31 were ordered approved.

CHEMISTRY BUILDING FIRE. President Splawn reported to the Board that the Chemistry Building had been destroyed by fire of unknown origin on the morning of October 16, and that all the equipment and contents of the building, with the exception of portions of the Chemistry Library, had been lost. He reported further that none of the nearby shacks had been damaged, largely because of the timely and efficient work of the Austin Fire Department.

President Splawn submitted an estimate from the professors of the Department of Chemistry of \$33,708 as the amount necessary to equip temporarily laboratories to replace those destroyed by the fire. Upon motion of Mr. Howard, the Board appropriated the sum of \$33,708 for the purchase of equipment and supplies to replace those destroyed, the payment to be made out of funds received from insurance carried on the building and its contents.

After discussion, the Board agreed that no definite action on the plan to rehouse the laboratories should be taken until a settlement shall have been made with the insurance company with which the building was insured. Upon motion of Judge Royston, the Board voted to instruct the Regents Building Committee to make an investigation and report to the Board recommendations for the housing of the chemistry classes affected by the fire.

MR. WROE SUCCEEDS JUDGE PADELDFORD. At this time Mr. H. A. Wroe, of Austin, succeeding Judge S. C. Padelford, resigned, arrived and was welcomed as a member of the Board.

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ACCOUNTS CLOSED BY AUDITOR. President Splawn reported that the Auditor, in accordance with authority granted by the Board on August 30, 1926, has closed the following accounts at the end of the fiscal year 1925-26, the expenditures having in each case been previously authorized:

Brackenridge Lands	\$ 223.11
Real Estate Rentals	29,134.65
Oil Field Expense	2,524.93
Laboratory Building, Galveston	205.63
Biology Building, Museum Cases	8,394.41
Bond Expense Account	1,098.50
Building Repairs, S. M. A.	1,989.31
Faculty Building Committee	1,185.48
Garrison Hall	3,566.91
Littlefield Dormitory	77,013.23*
New Power Plant	950.59
New Chemistry Building	250.81
McDonald Will Expense	5,000.00
Training School Inspection	500.43
University Architect Commissions	18,301.23
University Architect Expense	1,614.47
* Reimbursement from Trustees of Littlefield Estate	76,620.95 (Cr.)

Upon motion duly adopted, the report was approved.

McDONALD WILL CASE. Mr. Neathery reported that certain expenses had been incurred by the attorneys in the McDonald Will Case which he thought were properly chargeable to the University, and that he would at a later meeting submit an itemized list. No action was taken by the Board with reference to the items, in view of the fact that the litigation had not been finally settled.

ALICE LITTLEFIELD DORMITORY FURNISHINGS. The Buildings Committee of the Board of Regents reported as follows:

1. That they had asked the Building Committee of the Faculty to make recommendations for furnishings and equipment to be used in the Alice Littlefield Dormitory for Girls;
2. That the Faculty Building Committee had made recommendations which included detailed specifications for said furnishings and equipment;
3. That after these plans and specifications had been approved by the Regents Building Committee, the State Board of Control was authorized to secure and did secure bids for the installation of said furnishings and equipment;
4. That these bids had been examined minutely by the Faculty Building Committee through its sub-committee; and
5. That the bid of J. L. Strassel Company at \$56,636.00, recommended by the Faculty Building Committee as the lowest and best bid, was recommended to the Board of Regents by the Regents Building Committee after due deliberation on their part.

Mr. Wroe raised the question as to whether the power to award the contract vested with the Board of Control or the Board of Regents. He then stated that he had been present before the Board of Control when the bids of the various bidders were being considered and that in his opinion the bid of Mrs. May Smith, of Dallas, though not the lowest bid, was the best bid and that she should be awarded the contract. He presented a letter signed by Messrs. Walthall and Tennant, members of the Board of Control, stating that in their opinion the bid of Mrs. Smith was the best bid and that they had accordingly awarded her the contract.

As there was some question in the minds of those present as to the exact position of the Board of Regents with reference to the letting of the contract and further as to the relative merits of the two bids, the Board voted, on motion of Mr. Storey, to set the matter as a special order for three P.M. in order to give the Regents Building Committee time to hold a joint meeting with the Faculty Building Committee's sub-committee and Mr. Tennant, member of the Board of Control.

The Board then recessed until 2 P.M. for lunch.

At 2 P.M. the Board reconvened with the same members present as in the morning session.

REPRESENTATIVE WOODRUFF ON B HALL QUESTION. Mr. Grady Woodruff, a member of the House of Representatives, a member of the

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Joint Committee appointed by the First Called Session of the Thirty-Ninth Legislature to investigate the administrative policies of the University of Texas, and former Manager of Brackenridge Hall appeared before the Board at the invitation of President Splawn to present to the Regents such matters as he cared to present. Mr. Woodruff outlined briefly the matters leading up to the investigation by the Joint Committee, stated that the B. Hall question was the real issue in the case, and asked whether the Regents would look with favor upon a plan to build a new Brackenridge Hall at the University. The matter was discussed fully and Mr. Woodruff was asked to submit in writing the proposal he had informally discussed with the Board. Mr. Woodruff then withdrew and returned later with the following proposal, and again withdrew:

Austin, Texas
October 19, 1926.

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

Dear Sir:

On behalf of the Committee of Nine, representing the B. Hall Association and its friends, I wish hereby to submit this proposal as a settlement of the controversy now pending between the B. Hall Association and the Board of Regents.

I believe the general good of the University will be served in perpetuating the spirit of the gift of the late Colonel George W. Brackenridge in the construction of B Hall to erect a new men's dormitory on the campus of the University, to be called Brackenridge Hall, and for the purpose of affording, in the late Colonel Brackenridge's own words, "the young men of Texas substantial aid in obtaining an education to fit them morally and mentally for any honorable calling or station in life." The dormitory should accommodate not fewer than 125 students, and should cost not less than \$150,000.00 and should be constructed by the Board of Regents in accordance with plans drawn up by them when and if the students, ex-students, who have resided in B. Hall heretofore, and other friends of the University shall have made available \$100,000.00 or more.

I speak for the Central B Hall Association Committee, which was authorized by a general meeting of the Association to act in any manner it might see fit.

Respectfully submitted,

(signed) H. G. Woodruff,
Representing the Committee.

After a further discussion, the following resolution, drafted by Judge Royston, was, upon motion of Judge Tyder, seconded by Mrs. O'Hair, unanimously adopted by the Board:

WHEREAS, a necessity exists for a hall or dormitory for men students; and

WHEREAS, students past and present have expressed their intention and hope of raising a fund of \$100,000.00 for the purpose of erecting such building;

THEREFORE BE IT RESOLVED by the Board of Regents, that when the sum of \$100,000.00 has been tendered and delivered to the Board of Regents for the exclusive purpose of building and erecting a dormitory or hall for men students on the grounds of the University, that the Board of Regents accept said sum, conditioned that said money be used exclusively for that purpose, and that said Board of Regents in consideration of said donation agrees and obligates itself to build and erect a building for the purposes stated capable of housing

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at least 125 men, and to cost at least \$150,000.00, the Board of Regents to provide all necessary funds in excess of \$100,000.00.

RESOLVED further that the building be known as Brackenridge Hall.

Mr. Woodruff was then called before the Board and the resolution read to him. He stated that this plan met his personal satisfaction and expressed the belief that the plan would meet with the approval of the students and ex-students of the University who had lived in B Hall.

COLLEGE OF PHARMACY RELOCATION. Mr. A. W. Griffith, a druggist of Austin and a member of the Executive Committee of the Texas Pharmaceutical Association, appeared before the Board of Regents to present an appeal from pharmacists of the State asking that in the construction of a new Chemistry Building to replace the one destroyed by fire, the Board of Regents make provision for the teaching of Pharmacy, thus permitting the removal to Austin of the School of Pharmacy now located at the Medical Branch of the University. After Mr. Griffith had retired, the Board voted on motion of Mr. Neathery to refer the matter to the Regents Medical Branch Committee for investigation and report back to the Board.

ALICE LITTLEFIELD DORMITORY FURNISHINGS. The matter of awarding a contract for the furnishing of the Alice Littlefield Dormitory, which had been set as a special order for 3 P. M., was now taken up. Mrs. O'Hair, Chairman of the Regents Building Committee, reported that the Committee had met with the Faculty Building Committee's subcommittee and had gone carefully over the four bids submitted for the furnishing of the Alice Littlefield Dormitory, taking up various points upon which the Board in its morning session had been in doubt, and that the Committee was ready to report as follows:

The Building Committee of the Board of Regents begs to report that they have examined the bids submitted for furnishing the Alice Littlefield Dormitory and have had the said bids and specifications examined and explained to them by the Building Committee of the Faculty, who, together with this Committee, are unanimously in favor of accepting the bid of the J. L. Strassel Company in the sum of \$56,636, that being by \$6,200 the lowest bid and the furniture and materials as well as the artistic design being best suited for the purpose intended.

It further appearing that none of the bids meet the requirements of the law in regard to payments, we make this approval of the J. L. Strassel Company's bid conditioned that the written contract provide that payment is to be made when the furniture and equipment is installed, as that term is used in the specifications.

After some further discussion, the Board upon motion of Judge Royston seconded by Mr. Storey voted to adopt the report and recommendation made by the Regents Building Committee. Mr. Neathery and Mr. Wroe voted "no" on the motion to adopt.

* SUPERVISION IN OIL FIELD. President Splawn reported that in accordance with the action of the Board at its August 30 meeting he had made arrangements whereby the State Railroad Commission should take care of the conservation work in the University Oil Field and that he had arranged with the firm of Ernst and Ernst to put an accountant in the field during the month of October, pending the adoption by the Board of a permanent plan for the supervision work. Upon motion of Mr. Storey, the Board approved the action of the President and authorized the payment to Ernst & Ernst of a salary of \$300 for the month of October and expenses of the man to the field.

Upon motion of Mr. Storey, the Board approved the appointment of Mr. Elliott Compton as oil supervisor at a salary of \$200 a month from September 20 until January 1, 1927, and at \$225 a month from January 1 to August 31, 1927, Mr. Compton to work with the auditing firm's representative in the matter of checking oil production in the field. It is also understood that Mr. Compton is to have the use of the University's house at Best, Texas.

President Splawn reported further that the Comptroller had secured bids from auditing firms for a contract to make periodic audit reports of the oil production on the University's lands, the firm preferably to keep one man continuously in the field and to render

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quarterly reports and an annual report to the Board of Regents. Mr. G. J. Stephens, Assistant to the Comptroller, then brought in the sealed bids, which were then opened and tabulated as follows:

Schooler, Bird & Company, Dallas	\$ 25.00 a day plus expenses
H. O. Fischer, San Antonio	100.00 a month
Jno. S. Oglesby, Dallas	15.00 a day or \$4,500 a year plus expenses
J. A. Phillips Co., Houston	35.00 a day for Mr. Phillips, 25.00 a day for a senior, 15.00 a day for assistants, plus expenses in each case.
F. G. Masquelette & Company, Houston	25.00 a day for seniors, 15.00 a day for assistants, plus expenses in each case.
Rankin & McAlpine, Dallas	17.50 a day for a senior accountant plus expenses, or 400.00 a month plus expenses.
Ernst & Ernst, Houston	300.00 a month for a man continuously on the field, 25.00 a day for a senior plus expenses, estimating two weeks for quarterly report and three weeks for annual.
George Armistead & Adrian V. Seay, Houston	1,800.00 a year for quarterly reports, or 5,000.00 a year for a man on job plus a quarterly report.

Upon motion of Mr. Neathery seconded by Mr. Wroe, the Board voted to accept the bid of the firm of Ernst & Ernst, especially in view of the fact that the work done by that firm in auditing the oil accounts for the year 1925-26, was satisfactory and served to familiarize them with the field and that they were to be used as witnesses in a suit filed by the Attorney General to recover portions of royalties believed to be due the University.

TRANSFERS, REAPPROPRIATIONS, AND ADDITIONAL APPROPRIATIONS. Upon motion of Mrs. O'Hair, the Board voted to approve the following transfers, reappropriations, and additional appropriations:

Economics and Sociology. Transfer \$300 from the account for Tutors and Assistants to the account for Stenographers, Stenographic Bureau, to enable the Department to employ through the Bureau an office assistant for the current session.

Chemistry. Transfer an amount not to exceed \$200 from the account for Tutors and Assistants to the account for Pages, Library, for the purpose of paying for the services of a page in the departmental library in the evenings.

Physical Training for Women. Transfer \$100 from the salary appropriation for Miss Josephine Schmid to the account for Tutors and Assistants, thus placing Miss Schmid on a part-time basis and enabling her to register for one extra academic course. An additional assistant will be employed to teach one of Miss Schmid's classes in Sports.

Home Economics. Reappropriate \$150 from the balance which reverted to the general fund from the 1925-1926 maintenance and equipment, for the purchase of special equipment ordered for Miss Winters' laboratory in 1925-1926 but not delivered until 1926-1927.

Philosophy of Education. Reappropriate \$55.00 to the Maintenance and Equipment account for the purchase of special apparatus, ordered during the summer but undelivered.

Industrial Teacher-Training Bureau. Reappropriate \$84.91 from the balance which reverted to the general fund from the 1925-1926

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Maintenance and Equipment account, to pay half the expenses of Miss Laura Murray's trip to Blue Ridge, N. C., previously authorized.

Geology. Appropriate \$2000 additional to the Maintenance and Equipment account to purchase extra equipment made necessary by the increased enrollment.

History. Appropriate \$250 to the account for Tutors and Assistants to take care of increased enrollment.

Business Administration. Appropriate \$775 additional for the purchase of additional calculating and adding machines, made necessary by the increased enrollment.

Library. Appropriate \$550 to the account for Pages to pay for the services of a page in the Departmental Library of Philosophy and Psychology, housed in Garrison Hall.

Bureau of Economic Geology. Appropriate \$715 to provide, (a) \$415 for the purchase of Ford car for use by the bureau and (b) \$300 to pay for the services of Mr. L. G. Graves during the month of October.

Graduate School. Appropriate \$375, or so much thereof as may be necessary, to employ Miss Frances Agnew to assist the Secretary to the Dean in salvaging the records of the School.

Dr. Pittenger's Expenses in interest of Training School. Re-appropriate \$319.33 for this purpose, Dr. Pittenger having reached Austin too late to turn in his expense account in time for it to be paid from last year's appropriation.

SHOWERS FOR PHYSICAL TRAINING FOR WOMEN. Upon motion of Mr. Wroe, the Board voted to appropriate the sum of \$2,000 to install showers at 2400 University Avenue to be used in connection with Physical Training for Women.

MEDICAL BRANCH APPOINTMENTS. Upon motion of Judge Tyler the Board voted to approve the following appointments in the Medical Branch:

Anatomy. Dr. John Thompson to be instructor in Anatomy, at a salary of \$1,800 for twelve months, beginning September 1, 1926, vice J. R. Blundell.

Diseases of Children. Dr. A. L. Mitchell to be part-time instructor, at a salary of \$900 for twelve months, beginning September 1, 1926.

Practice of Medicine. Dr. P. A. Woodward, full-time instructor in Clinical Pathology and Clinical Medicine at a salary of \$1,800 for twelve months, vice L. E. Hamilton, resigned, the appointment to become effective on the date Dr. Hamilton's resignation was made effective.

Dr. N. Prujansky to be part-time instructor in the Practice of Medicine at a salary of \$900 for twelve months beginning September 1, 1926.

College of Nursing. Miss Annette Steen, assistant instructor, at a salary of \$1,200 for twelve months, beginning October 1, 1926, vice Miss Mildred Getchell.

Miss Mattie Peters, assistant instructor, at a salary of \$1,300 for twelve months, beginning September 1, 1926, vice Mrs. Grace Engblad.

MEDICAL BRANCH TRANSFERS. Upon motion of Mr. Neathery, the Board approved the following appointments and appropriations, it being understood that the additional appropriations will be made by transfers from other items in the Medical Branch Budget:

College of Nursing. Miss Cecile Johnson, Instructor in Obstetrics, at a salary of \$1,200 for twelve months, beginning October 4, 1926.

Miss Evelyn Winterbone, instructor assistant to the Night Supervisor, at a salary of \$1,500 for twelve months beginning October 4, 1926.

Mrs. J. A. Shaw, stenographer for the College of Nursing, at a salary of \$900 for twelve months, beginning October 4, 1926.

Increase the salary of Miss Zora McAnally, assistant instructor in Nursing, from \$1,500 to \$1,800, effective October 1, 1926.

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Appropriate the sum of \$215 to provide for the teaching of dietetics to the nurses by a teacher in the Galveston High School.

Practice of Medicine. Transfer \$900 from the account for a part-time instructor to the account of a full-time technician for the heart station at the John Sealy Hospital.

GIDLEY APPOINTED DEAN OF THE COLLEGE OF PHARMACY. Upon motion of Mrs. O'Hair, the Board voted to create the position of Dean in the College of Pharmacy in order to meet the requirements for membership in the American Association of Colleges of Pharmacy, the Dean to report through the Dean of the Medical Branch to the President of the University; and to appoint Dr. W. F. Gidley, Professor of Pharmacy, to the Deanship of the College of Pharmacy without any addition in salary.

FUEL TANK FOR JOHN SEALY HOSPITAL. Upon motion of Mr. Neathery, the Board voted to permit the erection by the John Sealy Hospital of a fuel tank on Ninth Street, between the Medical School and the Hospital, it being understood that the Regents reserve the right to order its removal at any time.

DR. GRAVES MADE EMERITUS PROFESSOR. Upon motion of Judge Tyler, the Board voted to change the title of Dr. M. L. Graves to Emeritus Professor of Medicine and Lecturer in Medical History, without change in salary.

COACH ALDERSON'S SALARY. Upon motion of Mr. Neathery, the Board voted to approve an increase in the salary of C. J. Alderson, assistant coach, from \$2,000 to \$2,100 a year, his entire salary being paid by the Athletic Council.

INSTRUCTOR POWELL'S SALARY. President Splawn reported that Mr. George B. Powell, appointed instructor in Engineering and Mathematics at the College of Mines and Metallurgy and Physical Director at a salary of \$2,700, of which the Board of Regents would pay \$2,000 and the Athletic funds \$700, had not accepted the place because he was afraid the athletic receipts would not net the amount necessary. He stated further that Dean Kidd had personally guaranteed to Powell at least \$400 in addition to the \$2,000 to be paid by the University. The Board thought that Dean Kidd should be reimbursed in case he had to supply the funds personally but decided to defer action until a later meeting at which time more will be known as to the status of the athletic receipts.

DEAN HILDEBRAND'S EXPENSES TO INTERVIEW APPOINTEE. Upon motion of Mr. Wroe, the Board voted to appropriate the sum of \$150.22 to the Office and Traveling Expense account of the Dean of the Law School to defray the expenses incurred by Dean Hildebrand in going to Lawrence, Kansas, and Chicago, Illinois, to interview prospective appointees to the Law School Faculty.

MISS MOHLING MA'S FEES REMITTED. Upon motion of Mr. Neathery, the Board voted to exempt Miss Mohling Ma, a Chinese student, from the payment of the Service and Maintenance fee and to make the Student Activities fee optional with Miss Ma, this action to apply only to the current session.

DADS AND MOTHERS DAY APPROPRIATION RESCINDED. President Splawn read to the Board an opinion from the Attorney General's Department advising that the University could not legally appropriate funds for this particular activity. In view of this opinion, the Board on motion of Judge Royston voted to rescind the appropriation made for this purpose at the August 30 meeting.

UNITED DAUGHTERS OF THE CONFEDERACY SCHOLARSHIP. The Board of Regents, upon motion of Mrs. O'Hair, voted to create the United Daughters of the Confederacy Scholarship to be awarded each year upon recommendation of the Texas Division of the United Daughters of the Confederacy, and entitling the holder thereof to exemption from payment of the matriculation fee and the service and maintenance fee for a period of one year.

APPOINTMENTS, MAIN UNIVERSITY. Upon motion of Mrs. O'Hair, the Board voted to approve the following appointments at the Main University:

History. W. H. Tyre, Instructor, at a salary of \$2000 for the current long session, vice Miss Eleanor Buckley.

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R. L. Biesele, Instructor on a part-time basis, at a salary of \$1000 for the current long session.

Home Economics. Miss Grace Robertson, Instructor, at a salary of \$2200 for the current long session, vice Miss Lena E. Wilson.

Office of the Dean. Mrs. Frank Clement, Assistant, at a salary of \$900 for nine months service beginning October 1, 1926.

School of Business Administration. Lloyd B. Raisty, Instructor on a part-time basis, for the fall term at a salary of \$400, and for the winter term at \$600. Mr. Raisty will take over the work of Mr. C. A. Smith during the winter term, Mr. Smith having been granted permission to serve only during the fall and spring terms.

Mechanical Engineering. Byron E. Short, Instructor, at a salary of \$1800 for the current long session, vice R. F. Kile, resigned.

Physical Training for Women. Mrs. Jennie Emmons Schaefer, Secretary to the Director, at a salary of \$1500 for twelve months service, beginning September 1, 1926.

Physical Training for Men. Miss Mildred Basford, stenographer in the Office of the Director, at a salary of \$1000 for twelve months service, beginning September 1, 1926.

Library. E. R. Dabney, Supervisor of Newspaper Collections, at a salary of \$1500 for twelve months service, beginning September 27, 1926, vice J. R. Reynolds.

Mrs. Roberta D. Stewart, Reference Librarian, at a salary of \$1800 for twelve months service, beginning October 1, 1926, vice A. W. Bounds.

Mrs. Lota Mae Spell, Education Librarian, at a salary of \$1000 for twelve months service, on a part-time basis, beginning October 1, 1926, this amount to be transferred from the salary of a third cataloguer, not appointed.

C. E. Castañeda, Librarian of the Latin-American Collection, at a salary of \$2400 for twelve months service, beginning January 1, 1927, vice Mrs. Lota M. Spell.

T. F. Weiss, Loan Assistant, at a salary of \$1000 for twelve months service on a part-time basis, beginning September 16, 1926, vice George R. Hefley.

Extension Teaching Center. J. E. Nelson, Director of Class Center Work in San Antonio, at a salary of \$1800 on a nine months basis, effective September 15, 1926.

Athletic Council. Eugene G. Neely, Assistant Football Coach for two months, at a salary of \$800 and expenses from Dallas, to be paid from the funds of the Athletic Council.

DR. ETTLINGER APPOINTED TO GRADUATE FACULTY. Upon motion of Mr. Storey, the Board voted to approve the recommendation that Dr. H. J. Ettlinger, Associate Professor of Pure Mathematics, be appointed a member of the Graduate Faculty, effective September 15, 1926, his salary to remain unchanged.

RESIGNATIONS. Upon motion of Mrs. O'Hair, the Board voted to approve the acceptance of the following resignations:

Dr. T. P. Martin, Associate Professor of History, effective September 15, 1926.

Mr. M. M. Hurd, Instructor in Economics, effective October 1, 1926.

Miss Lena L. Wilson, instructor in Home Economics, effective September 15, 1926.

Mr. R. F. Kile, instructor in Mechanical Engineering, effective September 15, 1926.

DR. MATHER LEAVE OF ABSENCE. Upon motion of Judge Royston, the Board voted to grant a leave of absence for the fall term of the current session to enable him to assist the Directors of the University Y. M. C. A. in the Y. M. C. A. Endowment Campaign, the directors having made arrangements with the Department of Physics for carrying on Dr. Mather's classes during that time.

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PROFESSOR STUMBERG'S LEAVE POSTPONED. Upon motion of Judge Royston, the Board voted to approve the postponement of the leave of absence granted Professor Stumberg for the second semester of the current long session, Professor Stumberg to be continued for both semesters on a full-time basis at his current salary rate.

PERMISSION TO RETURN LATE. Upon motion of Judge Royston, the Board voted to approve the action of President Splawn in granting permission (1) to Dr. C. P. Patterson, Professor of Government, to return about ten days after September 15, thus permitting him to spend about ten days in London on his return from Geneva and (2) to Dr. E. K. McGinnis, Professor of Business Administration, to return on September 20, to enable him to have a much-needed rest after teaching both terms of the Summer Session.

OUT-OF-STATE TRIPS. Upon motion of Mrs. O'Hair, the Board voted to authorize the following out-of-state trips:

1. Professor W. J. Battle to represent the University of Texas at the meeting of the Association of Colleges and Secondary Schools in Jackson, Mississippi, his expenses to be paid by the University.

2. Mr. E. W. Winkler, Librarian, to visit the Library at the University of California, at Berkeley, his expenses to be paid out of the Library Maintenance and Equipment account.

3. Dean T. U. Taylor to Washington, D. C., to attend a meeting of Deans and Administrative Officers of Engineering Schools, his expenses to be paid out of Dean Taylor's Office and Traveling Expense Account.

4. Dean J. A. Fitzgerald to New Orleans, La., to attend a meeting of bank credit men, October 29-30, his expenses to be paid by the credit men.

5. President Splawn to the East, to attend a meeting of the National Association of State Universities, Washington, D. C., a meeting of the Deans and Administrative Officers of Engineering Schools, Washington, D. C., and to interview members of the General Education Board, New York, his expenses to be paid out of the President's Office and Traveling Expense.

6. President Splawn to Greenville, S. C., to make an address at Furman University, his expenses to be paid by that University, and while there to visit the University of North Carolina, at Chapel Hill, his expenses from Greenville to Chapel Hill and return to be paid out of the President's Office and Traveling Expense Account.

EXPENSE IN McDONALD WILL CONTEST. Upon motion of Mr. Neathery seconded by Mr. Wroe, the Board voted to authorize the payment of the following expenses in connection with the McDonald Will contest:

1. Dr. W. F. Johnson, of San Antonio, \$310.28 for per diem and expenses as an expert witness.

2. Mr. W. R. Jewell, of Illinois, \$300 as per diem and expenses for services as expert witness.

The Board also voted that expenses of Dean Benedict and President Splawn incurred in attending the trial and charged to their respective office expense accounts shall be recorded and these accounts reimbursed from the funds received from the bequest, if and when received.

DEPARTMENTAL LIBRARIES IN INFLAMMABLE BUILDINGS. Upon motion of Judge Royston, President Splawn was authorized to arrange for the removal from all departmental libraries kept in inflammable buildings to fireproof buildings such materials as it would be difficult or impossible to replace.

POWER PLANT BIDS. Upon motion of Mr. Neathery, the Board authorized the Comptroller to advertise for bids for the Power Plant building and for the equipment not already contracted for, the bids to be asked as soon as the Regents Building Committee shall have received and approved plans to be submitted therefor by the Faculty Building Committee.

TRAFFIC CONTROL ON GUADALUPE STREET. Upon motion duly adopted, the Board voted to authorize President Splawn to petition the City Commission of the City of Austin to provide adequate traffic control on Guadalupe Street opposite the University Campus, in order to prevent the occurrence in the future of accidents similar to those in the past in which several lives have been lost.

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RESOLUTION COMMENDING AUSTIN FIRE DEPARTMENT. Upon motion of Mr. Storey, the Board voted to adopt a resolution of thanks to the Austin Fire Department for their efficient and heroic work in the Chemistry Building fire, President Splawn being requested to draft the resolution.

LITTLEFIELD FUND FOR SOUTHERN HISTORY REPORT. Upon motion of Judge Royston, the Board voted to request the senior Professor of History to make a report to the Board at its next meeting as to the status of the work provided for by the gift establishing the Littlefield Fund for Southern History.

CAMPUS EXTENSION CONDEMNATION PROCEEDINGS. At the suggestion of Judge Royston, the Board requested Mr. Wroe to report on the status of the condemnation proceedings to acquire the campus extension and the status of the bond submitted by citizens of Austin guaranteeing the price of the land to be acquired.

SPECIAL MEETING SET FOR NOVEMBER 24. Upon motion of Mr. Storey, the Board voted to hold a special meeting of the Board in Austin on Wednesday, November 24, 1926.

The Board then adjourned.

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

Austin, Texas, November 23, 1926.

The Board of Regents of the University of Texas met in the Office of President Splawn at Austin, 11 A.M., Tuesday, November 23, 1926, with the following present: Regents Stark (Chairman), Foster, Howard, Neathery, O'Hair, Tyler, and Wroe; President Splawn and Secretary Simmons. Absent were Regents Royston and Storey.

CORRECTION OF MINUTES. The minutes of the meeting of October 19, 1926, after correcting the heading "Showers for Women's Tennis Courts" on page 6 to read "Showers for Physical Training for Women" and the words thereunder "to be used in connection with the tennis courts for women now being constructed" to read "to be used in connection with Physical Training for Women", were ordered approved.

REQUEST ATTORNEY GENERAL'S OPINION ON EMPLOYMENT OF ATTORNEYS. It being known to the Board that the Attorney General had orally assured Regents Neathery and Storey, of the Regents Land Committee, that in his opinion the Board of Regents has the legal right to employ attorneys to cooperate with the Attorney General's Department in looking after the University's interest and in view of the Attorney General's personal statement to the Board that he would welcome such assistance, the Board voted upon motion of Mr. Neathery, seconded by Judge Tyler, to request the Attorney General for written confirmation of his opinion as given to Messrs. Storey and Neathery.

CONTROL OF UNIVERSITY'S MINERAL LANDS. Upon motion of Mr. Neathery, seconded by Mr. Wroe, the Board instructed the Secretary to write to the Attorney General asking for an opinion by the end of the year, if possible, with reference to the powers of the Board of Regents in the matter of controlling the leasing of the mineral rights on University lands. The letter is to call attention to the resolution of the Board of Regents on April 20, 1926, and to the seeming conflict between Articles 5338, 5339, and 5340 of Chapter IV of the Revised Civil Statutes of 1925 and Article 2597 of the same statutes.

GARRISON HALL FURNISHINGS. Upon motion of Mrs. O'Hair, the Board voted to place on the auditor's books an appropriation in the sum of \$15,422.13 to cover the amount expended to date for furniture for Garrison Hall, the purchase of the furniture having been previously authorized.

LITTLE CAMPUS REPAIRS. Upon motion of Mrs. O'Hair, the Board voted to authorize the Auditor to place on his books an appropriation in the sum of \$20,172.20 to cover the amount expended to date for repairs at the Little Campus, the expenditure having been previously

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authorized by the Board.

GARRISON HALL EXTRAS. President Splawn presented a statement by Architect Greene showing that extras on the general contract for Garrison Hall amount to \$4,433.75, of which \$1,695 have already been approved by the Board. The statement gave as credits on the general contract the sum of \$3,645.90, making the net extras \$787.85. Mr. Greene reported that out of the contingent item of \$500 each on the heating contract and on the plumbing contract (total \$1,000) only \$382 had been expended, leaving a credit on the total contract price for these two contracts of \$618. Upon Motion of Mrs. O'Hair, the Board voted to approve extras and the credits in each instance.

APPROPRIATIONS. Upon motion of Mr. Neathery, the Board voted the following appropriations:

Government. \$55 additional to the account for tutors and assistants.

Romance Languages. \$325, or so much thereof as may be necessary, to the maintenance account for the purchase of books.

Littlefield Dormitory Grounds. \$1,500 for the landscaping of the grounds around the Littlefield Dormitory.

Little Campus Dormitory. \$1,265.05 to the Maintenance and Equipment Account for the purchase of furniture and for repairing and renovating of furniture and equipment and \$1,000 to the same account for the purchase of equipment for the North Unit of the dormitory.

Garrison Hall. \$2,367.50 for the installation of the electrical distribution system and \$78 for the construction of a reducing valve room.

Medical Branch. \$1,080.80 to pay the balance of the cost of the heating contract at the Medical Branch, in Galveston.

Chemistry. \$6,082.50 for the purchase of laboratory tables. This amount is not to come of the \$33,708 appropriated at the last meeting for the replacement of supplies and equipment destroyed in the Chemistry Building fire.

Little Campus Insurance. \$442.09 to the account for insurance.

Little Campus Incidentals. \$100 to the account for incidentals.

CHEMISTRY BUILDING INSURANCE. Comptroller Calhoun and Architect White then came before the Board to report on the status of the insurance settlement following the Chemistry Building fire. Mr. Calhoun reported in substance (1) that the insurance company had offered to pay the full amount of the policy covering the equipment of the building and (2) that they claimed a liability of only \$41,000 on the policy of \$60,000 covering the building. The Board on motion duly adopted voted to authorize the Chairman, Mr. Stark, to represent the Board in taking any necessary steps looking to the collection of the full face value of the policy, including legal action if necessary.

HOUSE FOR CHEMISTRY. Upon motion of Mr. Wroe, the Board appropriated \$6,000 for repairing and enlarging X Hall to provide temporary quarters for the chemistry classes formerly housed in the Chemistry Building.

At 12.10 noon the Board recessed for lunch until 2 P.M., reconvening with the same Regents present as in the morning session and with President Splawn and Secretary Simmons present.

STATUS OF ACQUISITION OF CAMPUS EXTENSION PROCEEDINGS. Mr. Wroe, complying with the request made of him by the Regents at their last meeting, read a letter from the Attorney General explaining the status of the condemnation proceedings seeking to acquire the property as provided under the terms of the campus extension bill. President Splawn then read letters from Mr. Guy Collett, Chairman of the University Land Acquisition Board and J. H. Williams, Secretary of the Board, dealing with the same subject. (For copies of the letters, see Secretary's files.)

TEXAS PUBLIC HEALTH ASSOCIATION GIVES \$10,000 TOWARD ESTABLISHMENT OF A DEPARTMENT OF CHILD CARE AND TRAINING. President Splawn reported that the Texas Public Health Association had offered to contribute to the University a fund of \$10,000 to be paid over a period of two years to provide for the establishment of a department of child care and training. Upon motion of Mrs. O'Hair, the Board voted to accept the gift, the work to be given under the supervision of the Department of Home Economics in the College of Arts, and to appropriate \$2,000 for the repair, remodeling, and equipment of a building in which to house the work, \$600 for the maintenance of the house, and \$780 additional to the maintenance account of the Department of Home Economics for the maintenance of the work in child care and training, this sum (Totalling \$3,380) to be in addition to the amount appropriated by the Texas Public Health Association.

ADDITION TO CAMPUS. Acting upon the suggestion of President Splawn the Board invited Rev. D. B. Murphy, Rector of the Austin Episcopal Church, to appear before the Board. Rev. Murphy stated to the Board that he wanted to inquire informally whether the Board of Regents would be interested in purchasing the south two-thirds of the block of land located between Whitis and University Avenues and Twenty-sixth and Twenty-seventh Streets. He explained that the land was held as an endowment by the Episcopal Church, that there had been some thought on the part of the Church that the property be converted into an income-bearing form, and that naturally the Church would prefer that the University acquire the land as an extension of the Campus, since the land adjoins the campus on the north. The Board replied that it was interested in the matter and would like to have a formal offer of the property (with consideration named) for consideration at the January meeting of the Board. Rev. Murphy requested that the Board hold confidential his statement concerning the possible offering of the land for sale.

BUREAU OF EXTENSION SCHOOL INQUIRIES DIVISION. Upon motion of Mr. Neathery, the Board authorized the payment of \$500 each from the School Inquiries Revolving Fund and from the Maintenance account of the Dean's Office, these amounts to be returned to the funds out of the receipts from the various cooperative research projects.

APPOINTMENTS. Upon motion of Mrs. O'Hair, the Board voted to make the following appointments:

English. Mr. E. C. H. Oliphant, now visiting professor of English and a member of the Graduate Faculty for the fall term, to be visiting professor of English and a member of Graduate Faculty for the winter term of the current session at a salary of \$750 for the term, on a half-time basis.

History. Dr. George A. Washburn, a member of the faculty of Ohio State University, to be professor of History during the absence from the University in the spring term of Professor T. W. Riker, at a salary of \$1,250 for the term, this amount to be taken from the salary appropriation for Professor Riker.

University Health Service. Misses Annie Gaffney and George LaRue to be nurses in the University Health Service, at salaries of \$1,500 each, on a twelve months basis, with one month vacation, the appointments effective November 1, 1926.

CHEMISTRY LIBRARY. Upon motion of Mr. Neathery, the Board voted to request of the next Legislature an emergency appropriation of \$2,500 needed to repair books and periodicals damaged, and replace those lost, in the Chemistry Building fire.

MEDICAL BRANCH APPOINTMENTS AND APPROPRIATION. Upon motion of Mr. Neathery, the Board voted to take the following action with reference to the Medical Branch:

Appoint Miss Bernice Eads assistant night supervisor, College of Nursing, effective October 18, 1926, at a salary of \$125 a month, vice Miss Evelyn Winterbone.

Appoint Miss Golda Richardson full-time technician in the Heart Station, John Sealy Hospital, at a salary of \$900 on a twelve months basis.

Appropriate \$5,000 to be added to the budget of the Medical Branch to provide for expenditures already approved, it appearing that the fees to be received plus the Legislative appropriation for the Medical Branch will lack that amount of meeting the items already placed in their budget.

DR. KEILLER'S BOOK ON NEUROLOGY--HONORARIUM. Upon motion of Mr. Neathery, the Board voted to appropriate \$1,000 to be paid to Dr. Keiller during the session of 1927-28 for his services to the University in publishing his book on Neurology, this honorarium to be in addition to any salary otherwise to be paid Dr. Keiller.

LEAVES OF ABSENCE. Upon motion of Mr. Neathery, the Board voted to grant the following leaves of absence without pay:

Professor T. W. Riker, during the spring term of the current session, to enable him to continue a piece of research in Europe.

Miss Anna Hiss, beginning December 1, and extending for an indefinite period, because of the death of her brother and the illness of other members of her family.

Miss Amanda Stoltzfus, Lecturer on Rural Education in the Division of Extension, from November 1, 1926, to September 1, 1927, because of illness.

In connection with Miss Hiss's leave, President Splawn requested authority to ask Miss Hiss to visit certain Northern Universities while away, she to be on a full-pay basis while so engaged. Upon motion of Mrs. O'Hair, the Board voted to grant the request.

COLLEGE OF MINES AND METALLURGY. Upon motion of Mr. Neathery, the Board voted to approve the appointment of Miss Lucy Mitchell as part-time librarian at the College of Mines and Metallurgy at a salary of \$420 from November 1, 1926, to June 1, 1927, this sum to be an additional appropriation to the budget.

WOODRUFF'S SALARY ALLOWED FOR TWO MONTHS. Upon motion of Mr. Neathery, the Board voted to allow to Mr. Grady Woodruff two months additional salary as manager of B. Hall during the time the Regents were enjoined by the courts from repairing the building for purposes other than that of a dormitory, the two months salary thus allowed being \$100.

REMISSION OF FEES OF NATIONAL RESEARCH FELLOWS ARMSTRONG, COGBURN, AND POTH. Upon motion of Judge Tyler, the Board voted to approve the remission of all fees, including matriculation, library, medical, and otherwise, of National Research Fellows E. J. T. Poth, W. D. Armstrong, and C. C. Cogburn during their period of tenure. It is also understood that the Board of Regents approves the provision by the University of facilities and space for the use of these Fellows in the pursuance of their research under the direction of Professor J. R. Bailey.

GIFTS TO THE LIBRARY. President Splawn announced the following gifts to the University Library, which were accepted by the Board with thanks to the donors:

1. A full set of "Public Utilities Reports" from 1915 to 1925, inclusive, presented by the Middle West Utilities Company.

2. Three volumes of Dwight's Theology, 1818, and three volumes of Ridgley's Body of Divinity, 1815, each of these volumes bearing the name of Professor R. L. Dabney. Professor Dabney was a member of the first faculty of the University in the Department of Philosophy and Political Science. The books were presented by Hon. C. K. Lee, of Fort Worth.

TRANSFERS. Upon motion of Mrs. O'Hair, the Board voted to approve the following transfers:

Physical Education. \$200 from the account for tutors and assistants to the account for maintenance and equipment.

Public Lectures. \$70 from the account for public lectures to the account for maintenance in the office of the Comptroller, so that the Comptroller may be responsible for the printing and distribution of placards announcing the lectures.

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REQUEST FOR CHAIR OF AERONAUTICS. President Splawn reported that in support of the request made by the University to the Guggenheim Foundation for the Promotion of Aeronautics for the establishment at the University of a chair of aeronautics he had asked Professors Bryant and Ettlinger to represent him at a conference recently held in Dallas in the interest of promoting commercial flying. The Board approved this action and voted, upon motion of Mr. Neathery, to authorize President Splawn to make a trip to New York to appear before the officers of the Foundation whenever he considers it necessary in the furtherance of the application for the establishment at the University of a chair of aeronautics.

OFFICE SPACE FOR SCULPTOR GUTZON BORGLUM. Upon motion duly adopted, the Board voted to authorize President Splawn to tender to Mr. Gutzon Borglum, noted sculptor, the use of office space at the Little Campus in return for his agreeing to deliver certain lectures to the classes in Architecture.

LITTLEFIELD DORMITORY HEAT AND ELECTRICITY. Upon motion of Mr. Wroe, the Board voted to authorize the Comptroller of the University to make contracts after receiving sealed bids for the extension of heat and electricity to the Alice Littlefield Dormitory.

LETTER OF THANKS. President Splawn read letters of thanks (1) from Miss Mohling Ma, Chinese student exempted by the Board from certain fees, and (2) from the Texas Division of the United Daughters of the Confederacy recently granted a scholarship by the Board.

PFANNENSTIEL, FELLOW BY COURTESY IN 1927-28. President Splawn reported to the Board that Dr. M. Pfannenstiel, recently appointed Fellow by Courtesy for the current session, had found it impossible to come to the University until the year 1927-28. Upon motion duly adopted, the Board voted to extend to Dr. Pfannenstiel for the year 1927-28 the same privileges offered him for the current session.

PH.D. MAJORS IN GEOLOGY, PHILOSOPHY AND PSYCHOLOGY, AND ROMANCE LANGUAGES APPROVED. Upon motion of Mr. Foster, the Board voted to approve the action of the Graduate Faculty granting to the Departments of Geology, Philosophy and Psychology, and Romance Languages the privilege of offering major work leading to the degree of Doctor of Philosophy.

PRESIDENT'S REPORT. President Splawn presented his report for the year 1925-26 to the Board of Regents. Upon motion duly adopted the Board accepted the report and adopted it as their report to the Governor and the Fortieth Legislature required by law.

REPORT ON STATUS OF WORK PROVIDED BY THE LITTLEFIELD FUND FOR SOUTHERN HISTORY. In compliance with the action of the Board at its last meeting asking for a report on the status of the work provided by the Littlefield Fund for Southern History, Dr. E. C. Barker, senior professor of History, made a report which President Splawn read to the Board. (For copy of the report see Secretary's files.)

JOINT MEETING WITH DIRECTORS OF A. & M. COLLEGE. President Splawn called attention to the fact that the Board of Regents had agreed to hold a joint meeting with the Board of Directors of A. & M. College on the morning of November 25 to discuss claims made by A. & M. College to a part of the permanent fund of the University. He gave a brief summary of the meetings held in the past looking to a settlement of the question at issue.

At 5 P.M. the Board adjourned to meet at 9 A.M. the following morning (Wednesday) at the offices of the Board of Control, in the State Capitol.

Austin, Texas, November 24, 1926.

The Board of Regents met, pursuant to adjournment, at 9 A.M. Wednesday, November 24, 1926, in the Offices of the State Board of Control, in the State Capitol. In addition to the members of the Board of Control, the following were present: Regents Stark (Chairman), Foster, Howard, Neathery, O'Hair, Royston, Storey, Tyler, and Wroe; President Splawn; Secretary Simmons; Dr. Battle, Chairman of the Faculty Building Committee; and Misses Gearing, Terrill, Janzen, Lacy, and Streit, members of a subcommittee of the Faculty Building Committee appointed to make recommendations for furnishings and equipment of the Alice Littlefield Dormitory.

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ALICE LITTLEFIELD DORMITORY FURNISHINGS. The purpose of the joint meeting was to consider bids submitted for the furnishings and equipment for the Alice Littlefield Dormitory. Three bidders, in the order named (the order having been determined by lot), presented samples, drawings, and descriptions of materials and equipment which they proposed to furnish for the dormitory:

J. L. Strassel Co., whose bid was \$56,636.00;
Mrs. May Smith, whose bid was \$63,400.00;
Haladay Studio, whose bid was \$65,500.00.

Sloan and Co., of New York, whose bid was \$82,750.00, was not represented at the meeting.

The joint meeting lasted until 1.20 P.M., each bidder being given ample time to explain his bid and to answer questions asked him. The meeting then recessed for lunch.

At 3 P.M., the Board of Regents reassembled in the Office of President Splawn with Secretary Simmons, President Splawn, and all of the Regents except Mr. Neathery present. Dr. Battle of the Faculty Building Committee, was invited to come before the Board and asked to present the recommendations of the Faculty Building Committee with reference to the bids examined in the forenoon. Dr. Battle stated that the bid of the J. L. Strassel Co. was the best bid and the only bid offering materials suitable for use in the Dormitory. Mrs. O'Hair, Chairman of the Regents Building Committee, reported that it was the recommendation of that Committee that the bid of the J. L. Strassel Co. was the best bid and that it be accepted. After further discussion, the Board, on motion of Mrs. O'Hair, seconded by Judge Tyler, voted to approve the recommendation of the Regents Building Committee. Mr. Wroe asked to be recorded as not voting.

Upon motion of Judge Tyler, the Board voted unanimously to extend the thanks of the Board to the Faculty Building Committee for their unselfish and valuable assistance in making recommendations for the materials required in the dormitory.

Upon motion of Judge Royston, the Board adopted the following resolution (Mr. Wroe not voting):

WHEREAS, bids for furnishing the Alice Littlefield Dormitory of the University of Texas having been duly advertised for, bids having been received and opened and the bid of each bidder having been thoroughly investigated and studied, such bids being as follows:

1. J. L. Strassel Company, Louisville, Ky., \$56,636.00
2. Mrs. May Smith, Dallas, \$63,400.00
3. Haliday Studio, Dallas, \$65,500.00
4. Sloane Company, New York, \$82,750.00

and the Board of Regents having received a report of the Building Committee of the Faculty and of the Building Committee of the Board of Regents, both of which Committees recommend the acceptance of the bid of the J. L. Strassel Company in the sum of \$56,636.00, and the Board of Regents being of the opinion that the bid of the Strassel Company is the lowest and best bid, and that the materials tendered by said bidder conforms to the specifications and to the wishes of the Board of Regents and the needs of the institution, and that the bid of Mrs. May Smith does not conform to the needs of the University and does not meet the requirements of the specifications, and that the bid of Haliday Studio, while conforming to the needs of the institution, nevertheless is excessive in price, the Board of Regents is of the opinion that the contract should be awarded to the J. L. Strassel Company, reserving unto the Board of Regents the right of selection of material as set out in the specifications, and with the further proviso that the terms of payment shall be made to conform to the laws of the state of Texas.

BE IT THEREFORE RESOLVED by the Board of Regents that

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the contract should be awarded to the J. L. Strassel Company.

(Later this action was reconsidered and rescinded. See minutes below.)

Upon motion of Judge Royston, the Board adopted the following resolution (Mr. Wroe not voting):

RESOLVED that the Chairman of the Board of Regents be requested and authorized to communicate with the Board of Control that the Board of Regents having thoroughly canvassed the bids submitted for the furnishing of the Alice Littlefield Dormitory for girls, examined the samples and materials offered by the respective bidders, is of the opinion that the bid of the J. L. Strassel Company is the lowest bid and is the best bid, and, in the judgment of the Board of Regents, conforms more nearly to the materials and the artistic effects and the durability desired by the Board of Regents, and that in the judgment of this Board they are best suited to the purposes intended, and that the Board of Regents has adopted a resolution to award the contract to the said J. L. Strassel Company, with the understanding that minor changes may be made in the matter of certain draperies, and that the terms of payment shall be made to conform with the laws of the state of Texas. And the Board of Regents requests the Board of Control to ratify the action of the Board of Regents, the Regents being of the opinion that the authority to let this contract is by law placed in the Board of Regents, the funds with which to pay for the materials covered in this contract being part of the special fund created by law and placed under the control of the Board of Regents, it being the revenue and increases from the Permanent Fund of the University created by the constitution.

(Later this action was reconsidered and rescinded. See minutes below.)

ADDITION TO NURSES HOME, MEDICAL BRANCH. Upon motion of Mr. Storey, the Board voted to approve the recommendation of President Splawn that Architect R. L. White be instructed to prepare an estimate of the cost of an addition to the nurses home at the Medical Branch sufficient to house an additional 75 girls.

SPECIAL COMMITTEE TO CONFER WITH JOHN SEALY EXECUTORS. Upon motion of Judge Royston, the Board voted to authorize its Chairman to appoint a special committee of three Regents to meet with the executors appointed under the terms of the will of the late John Sealy and the trustees of the Sealy-Smith Foundation for the purpose of agreeing on securities to be transferred in payment of the \$700,000 which by an act of the Legislature was to be set aside by the Sealy-Smith Foundation in lieu of the payment of an inheritance tax and placed under the joint control of the Board of Regents and the Sealy-Smith Foundation, the revenue from said funds to be expended by the Board of Regents and the John Sealy Hospital in accordance with the act of the Legislature. The special committee is to report back to the Board of Regents the form of contract and list of securities agreed upon.

Chairman Stark submitted the names of Regents Royston (as Chairman), Foster, and Storey to serve on the special committee named above and the Board concurred in their appointment.

BOARD OF CONTROL AGAIN MEETS WITH REGENTS. At this time Dr. Harrington, Chairman, and Mr. Walthall, member, of the Board of Control, at the request of the Board of Regents, met in conference with the Regents to discuss further the matter of awarding a contract for the furnishings and equipment of the Alice Littlefield Dormitory. Judge Royston acted as spokesman for the Board of Regents in presenting to the Board of Control the substance of the motions passed by the Regents. After a general discussion, it was decided that a committee consisting of Regents Neathery, Royston, and Storey should meet with the Board of Control at 9 A.M. Thursday, November 25, at which time Assistant Attorney General Sutton would be present to act as legal advisor to the two Boards, the meeting to reach, if possible, a solution of the problem of making the award.

OIL COMPANY ATTORNEYS APPEAR BEFORE BOARD. Judges H. M. Garwood and Nelson Phillips, representing respectively the Texon Oil Company Group No. One and the Big Lake Oil Company, were granted permission to appear before the Board to make certain statements in the

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interests of their clients who hold leases of mineral rights on certain of the University's lands and against whom the Attorney General at the request of the Board of Regents has filed certain suits for the recovery of additional royalties claimed by the Regents to be due the University. Judge Keeling also was present at this time. The substance of the statements made by Messrs. Garwood and Phillips was that the University should not have filed a suit and that in any event they should not have alleged fraud on the part of the oil companies. When asked as to the relationship existing among the producing companies and the pipe line and purchasing companies, Messrs. Garwood and Phillips assured the Board that they were willing to submit lists of the stockholders of the various companies. At the instance of Judge Tyler, the Board asked that such lists be submitted. Messrs. Garwood and Phillips then retired from the meeting.

LOAN FOR BUILDING PROGRAM. Mr. Neathery as spokesman for the Board expressed to Judge Keeling the wish on the part of the Board for the speediest possible completion of litigation proposed to settle the questions involved in the matter of floating bonds for the financing of the University's building program. Judge Keeling reported that it seemed best to postpone any litigation until the incoming Attorney General, Judge Pollard, should have taken charge of the Attorney General's Department, especially in view of an opinion by the present Attorney General's Department as to the constitutionality of the act providing that the University may pledge the income from its permanent fund as security for a bond issue to further the building program.

APPROPRIATION, APPOINTMENT, AND TRANSFER. Upon motion duly adopted, the Board voted to approve the following appropriations, appointment and transfer:

1. Appropriate \$100, or so much thereof as may be necessary, to pay for the services of a student to aid Dean Hildebrand in connection with the investigation of A. & M.'s claim to a part of the University Permanent Fund.
2. Appropriate \$1000 to an emergency fund, expenditures to be authorized only by the President.
3. Appoint Miss Kathleen Little Assistant Registrar at a salary of \$200 a month for eight months beginning January 1, 1926, this amount to be transferred from the account for a statistical assistant.
4. Transfer the \$400 remaining in the account for a statistical assistant to the account for clerical assistants and add an additional \$400 to the account for clerical assistants (total increase in the latter account \$800) from the savings in the salary of an editorial assistant and a publications secretary.

OUT-OF-STATE TRIP. Upon motion duly adopted, the Board voted to authorize Registrar E. J. Mathews to go to Jackson, Mississippi, on Nov. 30 - Dec. 3, to attend the meeting of the Association of Southern Colleges, his expenses to be paid out of Maintenance and Equipment Account of the Registrar's Office.

At 6:30, P.M. the Board adjourned to meet at 10 A.M. the following morning at the Driskill Hotel.

Austin, Texas, November 25, 1926.

The Board of Regents met at 9:40 A.M., Thursday, November 25, 1926, in the Driskill Hotel, pursuant to adjournment the preceding afternoon. Present were Regents Stark (Chairman), Foster, Howard, Neathery, O'Hair, Royston, Storey, Tyler, and Wroe; President Splawn; and Secretary Simmons.

UNIVERSITY UNION MOVEMENT--EX-STUDENTS ASSOCIATION. Hon T. W. Gregory, President of the Ex-Students Association of the University, was presented to the Board to discuss such matters relative to the University's interests as he saw fit. Judge Gregory handed the following statement to the Board, explaining and elaborating on the written statement:

"The Ex-Students' Association heartily favors the construction at the earliest practicable time, of a building, or group of buildings, which would constitute a kind of University Union, and become the nerve center of all important student, ex-student and faculty activities. There is now in

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the hands of the Association a fund of some \$65,000.00 dedicated to the erection of a gymnasium, and this, probably very largely increased, would be available for the erection of this contemplated building or group of buildings in case the plan adopted included a gymnasium. Whether all of these activities could be housed in the same structure, or whether two or more buildings would be needed, is an architectural problem which the Ex-Students do not feel competent to pass upon.

"The Ex-Students' Association today indicates to the Board of Regents its earnest desire above expressed, and asks the Board to consider the feasibility of the plan and, in case it appeals to the Regents, to indicate at as early a date as practicable, when they will be in a position to carry out such a program. The Ex-Students' Association pledges itself to assist in every way practicable in raising the necessary funds."

The Board expressed approval of the plan suggested by the Ex-Students' Association and agreed to set one day of the regular January meeting as a date for a consideration of the entire building program of the University. They invited the President of the Ex-Students' Association to attend the meeting at which the building program would be considered.

FURNISHINGS FOR THE ALICE LITTLEFIELD DORMITORY. Judge Royston reported that a joint conference between the Board of Control and the committee consisting of Regents Neathery, Storey, and himself; that the Attorney General's Department had been represented by Assistant Attorney General L. C. Sutton; and that the committee wished to recommend the reconsideration of the action on the day previous with reference to the awarding of a contract for the furnishings and equipment for the Alice Littlefield Dormitory.

Upon motion of Judge Tyler the Board voted to reconsider the action taken the day previous with reference to the award of the contract for the furnishings and equipment for the Alice Littlefield Dormitory. The Board then voted, upon motion of Judge Tyler to rescind the action taken. Judge Royston then moved the adoption of the following resolution as a substitute for the action rescinded, explaining that the resolution proposed had been drawn by Mr. L. C. Sutton at the joint conference held as stated above. The resolution was unanimously adopted, Mr. Wroe being present but not voting:

Resolved by the Board of Regents of the University of Texas as follows:

The following bids for furnishings for the Littlefield Dormitory Building have been carefully considered by the Board:

Bid of J. L. Strassel:	\$56,636.00
Bid of Mrs. May Smith:	\$63,400.00
Bid of Halliday Co.	\$65,500.00


Taking into consideration the type of building and the type and quality of furnishings suitable therefor, the Board is of the opinion, and so finds, that the material and furnishings of Mrs. May Smith and Halliday Co. are not suitable and the Board cannot accept or use the same. Not desiring in the least to infringe upon the prerogatives of the Board of Control as a purchasing department, still the Board of Regents respectfully conceives it to be its duty to adopt and use the type of furnishings for said building as will be in keeping with the plans and specifications and meet with the approval of the Board having charge of the construction of the building.

The Board finds that the material and furnishings of the lowest bidder, J. L. Strassel Co., is satisfactory to the Board, and we respectfully urge the necessity and desirability of awarding the contract to this bidder for said reason and particularly on account of the saving in money to the University in view of it being the lowest bid.

(For the signed written copy of the resolution, see Secretary's files.)

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JOINT MEETING WITH THE BOARD OF DIRECTORS OF A. & M. COLLEGE. Shortly after 10 A.M., the Board adjourned to meet immediately thereafter in joint session with the Board of Directors of A. & M. College. For minutes of the joint meeting, see below.


C. D. Simmons,
Secretary.

MINUTES OF A JOINT MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AND THE BOARD OF DIRECTORS OF THE A. & M. COLLEGE HELD NOVEMBER 25, 1926, AUSTIN

The Board of Regents of the University of Texas and the Board of Directors of A. & M. College, upon the invitation of the latter, met in joint session in the Driskill Hotel at 10 o'clock Thursday morning, November 25, 1926. Those present representing the University were Regents H. J. L. Stark (Chairman), M. E. Foster, Ed Howard, Sam Neathery, Mrs. H. J. O'Hair, M. H. Royston, R. G. Storey, Geo. W. Tyler, and H. A. Wroe; President W. M. W. Splawn; Mr. T. W. Gregory, President of the Ex-Students Association of the University; Secretary C. D. Simmons. Those representing the A. & M. College were: Directors F. M. Law (President), P. L. Downs, Jr., Mrs. J. C. George, W. G. Lacy, S. A. Lilliard, H. C. Schumacher, B. E. White, and W. A. Wurzbach; President T. O. Walton; Mr. A. P. Rollins, President of the Ex-Students Association of A. & M. College; and Secretary S. G. Bailey.

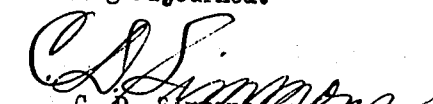
Mr. F. M. Law, President of the Board of Directors of the A. & M. College, upon nomination by H. J. L. Stark, Chairman of the Board of Regents, was elected chairman of the joint meeting. C. D. Simmons, Secretary of the Board of Regents of the University, was elected secretary.

Director Wurzbach discussed the Board of Director's view of the object of the joint meeting. Chairman Law mentioned the fact that the presidents of the Ex-Students Associations of the two institutions were present by invitation to participate in the conference. Regent Royston then discussed the questions presented by Director Wurzbach. Various phases of the question were discussed by the following in the order named: Director White, Regent Foster, Mr. Rollins (President of the Ex-Students Association of A. & M. College), Judge Gregory (President of the Ex-Students Association of the University), President Walton, President Splawn, Director (Mrs.) George, Regent (Mrs.) O'Hair, Regent Stark, and Director Law.

Regent Royston then made a motion which, after certain substitutions by Director Wurzbach and Regent Storey and after thorough discussion by various members of the conference, was duly and unanimously adopted in the following form: Resolved, that the Chairman of the Board of Regents and the President of the Board of Directors shall each appoint a committee of three from his Board, the Chairman of the Board of Regents to be one of the committee of three Regents and the President of the Board of Directors to be one of the committee of three Directors; that these two committees when so appointed shall meet for the purpose of a thorough investigation of the questions at issue; and that these committees shall report back to a joint meeting of the two Boards to be held before the next regular session of the Legislature such suggestions of proposed legislation, constitutional amendment, or other plan, as will in their judgment settle the question of the separation of the two institutions and the claims of each to the Permanent Fund of the University.

Director Law and Regent Stark were authorized to give to the public a joint statement of the conference, the meeting to be treated otherwise as an executive session.

There being no further business before the meeting, Chairman Law at 11.50 A.M. declared the meeting adjourned.


C. D. Simmons,
Secretary.