

JAN 17 1933

Austin, Texas, January 17, 1933
Meeting No. 305

The Board of Regents of The University of Texas met in regular session on January 17, 1933 in the office of President Benedict at 9:30, A.M., with the following present: Regents Batts (Chairman), Crane, Francis, Holliday, Jester, Randall, and Waggener; President Benedict and Secretary Haynes. Absent: Regents Scott and Yount.

ROUTINE ITEMS APPROVED.--With reference to the item "Return of Gift of Newspaper Files to Donor," at the bottom of page 1 of President Benedict's recommendations under date of January 11, 1933 (Minutes, page 217), the Board voted, on motion of Mr. Francis, to loan back to Mr. Atkins the papers requested, he to return them to the University Library when they have served the purpose for which he now needs them.

With this amendment, the Board voted, on motion of Mr. Crane, seconded by Mr. Holliday, to approve the recommendations of President Benedict contained in the docket. The approved items follow:

TRANSFER, 1932-33.--I recommend the following transfer:

English

1. Transfer the sum of \$225 from the Tutors and Assistants account in the Department of English budget to the Tutors and Assistants account in the Department of Romance Languages budget.

RESIGNATIONS AND APPOINTMENTS, 1932-33.--I recommend that the following appointment be made and resignations accepted:

Medical Branch

Anatomy

1. Accept the resignation of Dr. Felix L. Butte as Associate Professor of Anatomy, effective August 31, 1933.

Extramural Divisions

Division of Extension

2. Accept the resignation of Miss Nancy Pettus as Lecturer in the Bureau of Nutrition and Health Education, effective January 1, 1933.
3. Appoint Mr. Fay M. Hemphill as Lecturer in the Nutrition and Health Education Bureau for the period beginning January 1, 1933 and ending June 30, 1933, inclusive, at a salary rate of \$2,200 for ten months, vice Miss Nancy Pettus, resigned.

OUT-OF-STATE-TRIP.--I recommend the approval of the following out-of-state trip:

1. Professor Frank M. Stewart, Professor of Government on leave of absence without pay, to go from Los Angeles, California, to Riverside, California, to attend the Institute of World Affairs as the official delegate of The University of Texas, December 15, 1932. Professor Stewart is teaching at the University of California at Los Angeles during his leave of absence from this institution.

CHRISTMAS BONUS FOR STUDENT CLIPPERS.--I recommend the approval of Mr. W. D. Hornaday's request that a Christmas Bonus of \$5 be granted to each of the eleven student clippers in the Students Clipping Bureau, the total of \$55 to be paid from the Maintenance account of the Students Clipping Bureau.

ACCEPTANCE OF BEQUEST OF MRS. MARGARET BRECK STONE.--I recommend the acceptance of the various articles of personal property bequeathed to The University of Texas by Mrs. Margaret Breck Stone, a former member of our staff in the Department of Romance Languages, which are described in Items 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 32, 33, 34, 35, and 36 of her will, a copy of which is in the files of the Secretary of the Board.

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RETURN OF GIFT OF NEWSPAPER FILES TO DONOR.--Some two years ago Mr. George H. Atkins, editor of the Bee-Picayune, Beeville, Texas, presented to the Library the back files of two papers, the Bee and the Picayune, which were in his possession. It appears now that he can ill afford to spare the files of the Picayune, and he has asked that they be returned to his office. Under the circumstances, I recommend that these files of the Picayune be returned to the donor, Mr. George H. Atkins.

MUNDAY COLLECTION.--Judge Batts reported that he had received a letter with reference to a collection of literature of the Spanish-speaking peoples, owned by Doctor Munday. He had been informed that it was a very valuable collection, and he suggested that it might be advisable to have Mr. Winkler examine it to see if the University would be interested in securing it if possible. On motion of Mr. Francis, seconded by Mr. Crane, the Board voted to authorize Mr. Winkler to investigate and perhaps to visit and examine the collection and make a report to the Board of Regents as to its probable value to the University if it could be acquired.

PROPOSED BUDGET REQUESTS TO BE MADE OF GOVERNOR.--President Benedict reported that following the letter from Governor-Elect Ferguson on December 5 and consideration by the Board of Regents on December 22 and of the Presidents of the State Senior Colleges on January 7, he had been preparing a budget request to be furnished Governor Ferguson setting out in certain columns salaries and other items totalling the present Legislative appropriation from the General Revenue and in other columns such other salaries and additional items as have been paid from sources other than General Revenue. The main thing to decide was whether the twenty-five percent cut proposed by the Governor in existing salaries be actually inserted in the budget to be submitted or merely a blank left into which a cut of twenty-five percent or any other percent could be easily inserted, computed from the adjacent column of existing salaries. There was considerable discussion among the members of the Board, and the belief was expressed that Governor Ferguson might be convinced that a twenty-five percent cut would be entirely too drastic on the schools and that a cut to that extent was not justified at this time. It was the sense of the Board, therefore, that the University not fill in the "Seventy-five Percent" columns but state to the Governor, instead, that it was urgently hoped that the proposed cut might be less than twenty-five percent. In any case the matter of filling these columns would be simply a clerical one of applying the designated percentage to the items in the two columns first mentioned. The belief was expressed by several members of the Board that instead of a flat-percentage cut applying alike to all individuals and all educational institutions of the State, a cut applied more heavily to the higher salaries probably, and certainly applied more heavily to those institutions where unit costs were much higher and less heavily to those where unit costs were lower, would be much more equitable.

BIDS ON LABORATORY SCHOOL BUILDING.--Messrs. Calhoun, Stephens, White, Yantis, Pittenger, La Roche, Dahl, Gill, and Krebs came before the Board for the opening of the bids on the Laboratory School Building. The various bidders were invited into the room, and the bids were opened and tabulated as follows:

GENERAL CONTRACT

Contractor	Bond (B) Check (C)	Base Bid	Alter- rate 1	Alter- rate 2	Alter- rate 3	Alter- rate 4	Alter- rate 5	Alter- rate 6
Bailey, Burns & Fitzpatrick	\$4,500 B	\$258,000	\$ 750	-\$26,500	+\$8,300	+\$700	+\$1,600	+\$3,250
R. F. Ball Construction Co.	6,000 B	260,181	-2,500	-28,976	+6,485	+692.05	+1,442	+2,872
Bellows-Macley Construction Co.	5,000 B	249,500	-3,500	-26,100	+6,850	+950	+1,800	+3,100
Christy-Dolph Construction Co.	6,000 B	249,800	-1,200	-25,000	+7,000	+900	+1,800	+3,900
Eckert-Burton Construction Co.) 5,000 C	271,000	-2,500	-20,500	+7,250	+300	+1,200	+2,750
Harry B. Friedman) 5,000 B	241,000	-3,000	-21,000	+7,500	+700	+1,000	+3,000
Henger & Chambers	7,500 B	249,100	-3,100	-24,470	+7,000	+860	+1,200	+4,440
J. F. Johnson	6,000 C	249,900	-4,250	-26,250	+7,000	+725	+1,550	+3,500
Landis & Young	6,000 B	267,000	-2,500	-27,500	+7,500	+1,000	+1,500	+2,000
Robert E. McKee	6,000 B	238,900	-3,000	-26,000	+7,000	+1,250	+1,600	+2,850
McKenzie Construction Company	8,000 B	263,300	-2,200	-28,000	+7,000	+800	+1,200	+3,500
P. O. B. Montgomery	6,000 B	261,000	-2,000	-24,000	+6,900	+500	+1,300	-
J. E. Morgan & Sons	7,000 B	240,813	-2,551	-24,394	+7,351	+792	+1,341	+3,636
James T. Taylor	6,000 B	253,000	-3,312	-23,823	+7,625	+1,143	+1,820	+2,771
Walsh, Burney & Key	7,000 C	255,880	-3,164	-27,000	+7,444	+315	+1,260	+6,211
H. E. Wattinger & Co.	5,000 C	239,930	-2,000	-24,000	+8,200	+650	+1,800	+4,500
* J. J. Wattinger Co.	7,000 B	233,995	-1,600	-24,200	+7,500	+600	+1,250	+2,700
Nathan Wohlfield	7,000 B	256,423	-1,971	-22,832	+7,300	+802	+1,325	+2,600

*Successful bidder.

HEATING AND VENTILATING CONTRACT

Contractor	Bond (B) Check (C)	Base Bid
R. W. Barnes Heating Co.	\$3,000 B	\$28,882
Fox-Schmidt	700 C	31,000
Hill Brothers & Company	600 C	33,455
Jud & Ormond	1,400 B	31,573
Kirkwood & Wharton	650 C	32,391
Martyn Brothers	1,400 C	32,977
A. J. Monier & Company	600 C	32,500
*David Vickers	568 C	28,388
Young & Pratt	1,700 B	30,300

*Successful bidder.

PLUMBING CONTRACT

Contractor	Bond (B) Check (C)	Base Bid
Fox-Schmidt	\$700 C	\$33,986
Hill Brothers & Company	750 C	35,376
Ed. B. Hudson Company, Inc.	740 B	36,636
*Jud & Ormond	**	31,518
Martyn Brothers	**	38,817
Young & Pratt	**	27,000

*Successful bidder.

**Included with Heating and Ventilating Bid.

ELECTRICAL CONTRACT

Contractor	Bond (B) Check (C)	Base Bid
Eugene Ashe Electrical Company	\$470 B	\$22,990
N. E. Busby Company	1,000 B	23,800
Electric Construction Corporation	500 C	22,473
Fox-Schmidt	500 C	21,832
Graham & Collins Electric Co.	800 B	23,293
*Martin-Wright Electric Co.	500 B	20,154
J. E. Morgan	800 B	20,358
C. R. Scales	808 C	40,314
W. M. Smith Electric Co.	1,000 B	22,200
Wright Brothers Electric Co.	600 B	21,299
Edward Tengg	600 C	24,844

*Successful bidder.

LABORATORY EQUIPMENT CONTRACT

Contractor	Bond (B) Check (C)	Base Bid
Kewaunee Manufacturing Co.	\$280 C	\$13,194.32
W. W. Kimball Co.	300 C	11,763.92
*Prassel Furniture & Fixture Co.	150 C	7,400.00
E. H. Sheldon & Co.	300 C	12,650.14
W. M. Welch Manufacturing Co.	300 C	11,996.00

*Successful bidder.

After the tabulation, the bids were referred to the Building Committee for study and report to the Board. The bidders then withdrew.

UNIVERSITY LEASE NO. 409.--Mr. Holliday presented, with the approval of the Land Committee, University Lease No. 409, to Mr. J. P. Rankin on Sections 1, 12, 15, and 24, Block 3, and Sections 4, 5, 6, 7, 8, and 9, Block 58, Upton County, Texas. The lease was for three years beginning January 1, 1933, and covered 6,400 acres at a rental of twenty cents per acre, or semi-annual payments of \$640. As additional consider-

ation for the rental Mr. Rankin agreed to drill one water well on the property and equip it with a standard mill and tank. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the lease.

ASSIGNMENT OF UNIVERSITY LEASE NO. 348.--Mr. Holliday presented, with the approval of the Land Committee, an assignment of Sections 7-1b inclusive, Block 49, Reagan County, Texas, out of Lease No. 348, from Mrs. J. H. Wilson to Mrs. Minnie V. Friend, and an assignment of Sections 1-6 inclusive, Block 49, Reagan County, Texas, out of Lease No. 348, from Mrs. J. H. Wilson to Mrs. Lula Young. On motion of Mr. Holliday, the Board voted to approve the two assignments.

At one o'clock the Board recessed for lunch and accepted Judge Batts' earlier invitation to have lunch at his home. At 3:30, P.M., the meeting was resumed in the office of President Benedict with the same Regents present as at the morning session except that Mr. Waggener was out for a time in conference with Mr. Calhoun and Mr. Simmons.

ELECTION OF CHAIRMAN OF BOARD.--Judge Batts furnished the Secretary with the following memorandum of action taken by the Board at his home before returning for the afternoon session:

"Upon confirmation by the Senate of the Regent appointed to succeed Regent Batts, there will be no Chairman of the Board; to obviate the inconvenience which will result:

"RESOLVED that the Board now elect a Chairman, effective upon such confirmation.

"Regent Beauford H. Jester was elected Chairman." (See amendment, page 237.)

Later in the afternoon, on due motion, the Board voted to authorize the Secretary to sign the name of Regent Jester as Chairman of the Board on vouchers to be paid by the University. As above noted, Mr. Jester's election as Chairman becomes effective upon the confirmation by the Senate of the successor to Judge Batts.

BIDS ON LABORATORY SCHOOL BUILDING (Continued).--Messrs. Pittenger, White, La Roche, Dahl, Krebs, and Gill came before the Board for further consideration of the bids on the Laboratory School Building. The Building Committee recommended the awarding of the contracts to the following, these being the respective low bidders:

1. General Contract.--J. J. Wattinger Company; base bid, \$233,595.
2. Heating and Ventilating Contract.--David Vickers, \$28,388.
3. Plumbing Contract.--Jud & Ormond, \$31,518.
4. Laboratory Equipment Contract.--Prassel Furniture and Fixture Company, \$7,400.
5. Electrical Contract.--Martin Wright Electric Company, \$20,154.

On motion of Doctor Randall, seconded by Mr. Jester, the Board voted to award each of these contracts as recommended by its Building Committee.

The Board next considered the Alternates proposed on the General Contract.

Alternate No. 1 provided for wood windows instead of the steel windows. On motion of Doctor Randall, the Board voted not to accept this Alternate.

Alternate No. 2 provided for the omission of the women's gymnasium and the arcade. On the recommendation of the Building Committee and the motion of Mr. Crane, the Board voted not to accept this Alternate.

Alternate No. 3, providing for additional acoustical correction, was accepted by unanimous vote of the Board.

Alternate No. 4 provided for a change from pine finishing wood to magnolia and from fir veneer doors to birch veneer. On the recommendation both of Mr. Dahl and the Regents Building Committee, the Board declined to accept this Alternate.

Alternate No. 5, providing for a change from pine finishing wood to sawed red gum and from fir veneer doors to gum veneer, was rejected by the Board on motion of Doctor Randall.

Alternate No. 6, to change the common brick included in the base bid to face brick, was rejected by the Board on motion of Mr. Jester, seconded by Doctor Randall. It was stated that common brick had been included in Mr. Cret's plans for the building for the purpose of giving a softer effect. On motion of Doctor Randall, the Board voted, however, to authorize the Architects, together with a member of the Faculty Building Committee and a member of the Regents Building Committee, to make the actual selection of the brick.

Mr. Dahl reported that Addendum No. 4 had been sent out too late for the contractors to submit a bid on it, and requested permission to secure from the low bidder on the general contract an estimate of the change, if any, which he would make in his bid as a result of this addendum. The Board asked him to secure this information immediately. Later in the afternoon he reported that Mr. Wattinger would add \$219 to his base bid in order to take care of this addendum. On due motion the Board voted to award the general contract to Mr. J. J. Wattinger at a contract price of \$241,314. This included Alternate No. 3 and the addition for Addendum No. 4.

AGREEMENT WITH AUSTIN SCHOOL BOARD.--Dean Pittenger presented the following proposed agreement between the Board of Regents and the Austin School Board for the erection and use of the Laboratory School Building. This had been approved by the Austin School Board and had been examined carefully by President Benedict and Judge Batts. On due motion the Board of Regents approved the agreement, and it was signed by the Chairman and each of the other members present.

"1. It is agreed between the Board of Regents of The University of Texas and the Board of Trustees of the Austin Independent School District to conduct upon the University campus a University-City school of junior high school grade, for a period of five years from the date of the opening of the school, and thereafter unless dissolved by the withdrawal of either party after one year's notice.

"2. The Board of Regents of The University of Texas agrees to provide a site of at least five acres, with necessary landscaping, a suitable building to house nine hundred or more children, and all necessary permanent equipment. In fulfilling these terms, the Board of Regents intends to deal as liberally as its resources and its other commitments and responsibilities will allow, but reserves the right to determine what is necessary in each case.

"3. The Board of Trustees of the Austin Independent School District agrees to provide all the necessary teachers, janitors, caretakers, and other usual school personnel, except the Principal; all necessary expendable equipment; all instructional supplies, water, electricity, and fuel; and all other costs of maintenance and operation. In fulfilling these terms, the Board of Trustees intends to deal as liberally as its resources and its other commitments and responsibilities will allow, but reserves the right to determine what is necessary in each case.

"4. The Principal shall be elected by the Board of Regents of The University of Texas and by the Board of Trustees of the Austin Independent School District, upon nomination by the Superintendent of Schools and the President of the University. One-half of his salary shall be paid by the Board of Regents and one-half by the Board of Trustees, subject to the conditions explicitly set forth in his contract with each Board.

"5. The teaching staff and other personnel shall be elected and paid by the Board of Trustees upon nomination by the Superintendent of Schools after consultation with the Principal, as is customary with all other principals; provided that it is understood and agreed that the

Principal, teaching staff, and other personnel shall be subject to the rules and regulations of the Board of Trustees as are all other employees.

"6. The school shall be open to The University of Texas for use for student-teaching, for the observation of teaching, and for experimentation in education; but not in such ways nor to such an extent as to interfere with the proper education of the pupils. The use of the school for these purposes shall ordinarily be under the control of the Principal; but any questions that may arise in this connection shall be referred for decision to a committee consisting of the Principal, the Superintendent of the Austin Public Schools, and the Dean of the School of Education of The University of Texas.

"7. The Board of Trustees of the Austin Independent School District shall provide for the upkeep of grounds and for the maintenance of the building and equipment, except for the items listed below which shall be provided by the Board of Regents.

- "(1) Replacements made necessary by storm or fire.
- "(2) Repainting of exterior of building.
- "(3) Replacement or repair of damaged or worn out roof, and of decayed or rusted out wood- or iron-work.
- "(4) Repairing or replacing faulty construction.
- "(5) Caring for trees. (Necessary water to be furnished by the Board of Trustees.)
- "(6) Making all replacements of permanent equipment rendered necessary by ordinary wear and tear.

"Executed in duplicate at Austin, Texas, January 17, 1933.

"For Board of Regents:

(Signed) R. L. Batts

Robert L. Holliday

Edward Randall

Chas. I. Francis

Edward Crane

Beauford H. Jester"

"For the Board of Trustees:

(Signed) E. A. Murchison

R. G. Mueller

J. R. Reed

Elizabeth F. Gardner

L. H. Blenderman

J. Harris Gardner

Eleanor H. Wells"

FURNITURE AND PERMANENT EQUIPMENT FOR LABORATORY SCHOOL BUILDING.--At the request of Dean Pittenger and on recommendation of President Benedict, the Board voted to appropriate not to exceed \$15,000 for the purchase of furniture and other permanent equipment for the Laboratory School Building and not to exceed \$1,000 for developing the block just south of the building.

ACCEPTANCE OF LITTLEFIELD MEMORIAL STATUARY.--President Benedict reported that the statuary of the Littlefield Memorial Entrance had been set and that it might now be accepted by the Board and the final payment of \$3,085 be made to the Roman Bronze Works. He suggested, however, that the Board make its acceptance dependent upon the prior acceptance by the Trustees of the Littlefield Memorial Entrance. On motion of Mr. Crane, the Board voted to approve the recommendation of President Benedict and to authorize the final payment to the Roman Bronze Works following the acceptance of the statuary by the Trustees.

KITCHEN EQUIPMENT FOR NEW CAFETERIA.--Misses Gearing and Janzen and Mr. Stephens came before the Board to present the bids on the kitchen equipment for the new Cafeteria. Mr. Calhoun stated that the bids had been received, opened, and tabulated this morning in his office

and that Misses Gearing and Janzen had analyzed them and were ready to make recommendations on them. A tabulation of these bids follows:

Contractor	Lump Sum All Items	Working Days	Bond (B) Check (C)
Bickley School & Church Furniture Company	\$36,369.93	75	\$750 C
S. Blickman, Inc.	29,908.77	May 15	2,500 B
Duparquet, Hoew & Moneuse Co.	33,953.00	35	670.06 C
Southwestern Specialty Co.	37,059.94	90	2,500 B
Stearnes Company	35,817.65	30	2,500 B
H. H. Voss Co. (John Van Range Co.)	32,442.00	45	700 B
Zahner Mfg. Co.	29,306.00	90	586.12 C

*Successful bidder.

Miss Janzen reported that the low bidder, the Zahner Manufacturing Company, had not fulfilled the specifications in many details and that she did not believe they could do the work in a satisfactory manner. She stated also that S. Blickman, Inc., the second-low bidder, had no equipment installed in the Middle West or the Southwest, and that she had had no opportunity to examine any of their work. Miss Janzen recommended, therefore, that the lowest bids be eliminated and that the contract be awarded to the H. H. Voss Company, of Austin, which company was bidding for the John Van Range Company, of Cincinnati. Miss Gearing concurred in Miss Janzen's recommendations and stated that not only were good material and good workmanship necessary but also good installation and satisfactory servicing of the equipment should be considered. She stated that this was highly technical equipment. On motion of Mr. Francis, seconded by Mr. Holliday, the Board voted to accept the recommendation of Misses Gearing and Janzen and, considering quality, workmanship, installation, and service, to award the contract to the H. H. Voss Company on their bid of \$32,442, this being the best and lowest satisfactory bid.

Mr. Waggener came in during the discussion of this contract.

NAMES FOR UNIVERSITY BUILDINGS.--Judge Patts stated that at the request of a friend he desired to submit the name of Colonel Frather to be considered in the future when names for the new University buildings were being considered.

HANDBALL COURTS AT MEDICAL BRANCH.--Doctor Randall presented a letter from Mr. John C. Nolan, Business Officer of the Medical Branch, enclosing several bids for the construction of handball courts at the Medical Branch. These courts had been authorized at a previous meeting of the Board. On motion of Doctor Randall, seconded by Mr. Crane, the Board voted to award the contract to the Gulf Lumber Company, low bidder, on their bid of \$487.

TENNIS COURTS AT MEDICAL BRANCH.--Doctor Randall read a letter from Mr. Nolan with respect to the tennis courts at the Medical Branch which had been previously authorized. Mr. Nolan stated that due to climatic conditions he thought that reinforced concrete courts would be the most satisfactory. He had received some estimates on the cost of these courts but did not have bids as yet. On motion of Mr. Holliday, seconded by Mr. Jester, the Board authorized Mr. R. L. White to supervise the building of three reinforced concrete courts at the lowest cost possible.

TALKING PICTURE EQUIPMENT FOR HOGG MEMORIAL AUDITORIUM.--At the invitation of Mr. Jester, Mr. Hugh Owens, of the Western Electric Company, came before the Board and presented the proposition of installing sound equipment for motion pictures in the new Hogg Memorial Auditorium. This would permit the use of educational films in presenting various scientific and other lectures to the student body and the faculty. Mr. Owens stated that The University of Chicago is taking a lead in the production of such films and that these films may be rented for from one to two days' use for a maximum charge usually of five dollars. He stated that while ordinarily the cost would be much more, his company would be willing to install the sound apparatus in the new Auditorium for a price somewhere near \$6,150.

They would like to have an installation in this part of the country in order to acquaint other institutions with what is being done in this line. This price would not include the projector and certain other items, which would cost probably from four to six thousand dollars. On motion of Doctor Randall, seconded by Mr. Crane, the Board voted to refer the proposal to the President and the Comptroller for investigation and report to the Building Committee of the Board of Regents.

FINANCE COMMITTEE REPORT.--Mr. Waggener reported that the Austin Country Club proposed a refunding of its bonds in accordance with the following schedule:

Bonds	Amount	Interest Rate	Original Maturity Dates	Extended Maturity Dates and Amount Maturing on Each
First-Mortgage Bonds	\$27,000	6½%	July 1, 1925	July 1, 1935, \$1,000
			to	July 1, 1936, 1,000
			July 1, 1934	July 1, 1937, 2,000
				July 1, 1938, 2,000
				July 1, 1939, 2,000
				July 1, 1940, 2,000
				July 1, 1941, 2,000
				July 1, 1942, 2,500
		July 1, 1943, 12,500		
Second-Mortgage Bonds	7,000	6½%	On or before January 1, 1937	---

The University holds \$12,500 of these bonds for the Littlefield Fund for Southern History. Interest on the bonds has been delinquent since May, 1932. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to authorize Mr. Calhoun to accept the refunding bonds in lieu of the original bonds when delinquent interest and all taxes due have been paid.

Mr. Waggener also presented the following schedule of real estate notes (exclusive of notes belonging to the McDonald Observatory fund), on which either the principal or the interest is in default or on which both principal and interest are in default:

Debtor	Amount of Note	Maturity Date	Interest Rate	Delinquent Interest
T. F. Caldwell and Wife	\$3,000	October 1, 1933	8%	\$150
Mrs. L. E. Hill	3,500	June 1, 1932	8%	560 (to June 1, 1932)
S. F. Nolen	5,000	January 14, 1933	8%	-

Mr. Calhoun reported that Mr. Nolen had requested an extension of his note, which was due on January 14, 1933. On motion of Mr. Holliday, the Board voted to authorize this extension and to authorize Mr. Calhoun to work out the best possible arrangement of the other notes which are in default either as to principal or interest or both. Mr. Calhoun then is to report to the Board as to whatever arrangements he makes.

Mr. Waggener reported that the University held for the McDonald Observatory fund Certificate No. 82 for \$635.20 of Series A Bond Certificate No. 80 for \$132.20 of Series B Script Certificates of the same company. He reported that reorganizations had taken place and that this particular road was no longer in existence. The script can be exchanged only in full one hundred dollar units. Six hundred dollars, therefore, of the Series A and one hundred dollars of the Series B can be exchanged. The remainder may possibly be sold for some small amount. The Series A script can be exchanged for five percent interest bonds which can in turn be cashed under the foreclosure agreement for \$21.26

per \$100. The Series B script can be exchanged for graduated interest bonds, which may be cashed for \$20.86 per \$100. These bonds had until recently been considered worthless. On motion of Mr. Waggener, seconded by Mr. Crane, the Board voted to authorize the Comptroller to exchange the script bonds for interest bonds and then to cash the interest bonds.

Mr. Waggener presented a brief summary of the investment transactions for the University Permanent Fund from May 1, 1931, the time when the Investment Office began functioning, to December 31, 1932. He stated that from May 1, 1931 to about December 1, 1931 a total of \$6,200,000 (par value) of United States bonds was sold and most of the proceeds were reinvested in Texas municipal bonds. The remainder was used in purchasing bonds of the Board of Regents and of the Board of Directors. As a result of this sale and reinvestment, some \$56,000 of income was received by the University in addition to what would have been received if the United States bonds had been retained. This made an increase of approximately thirty-five percent in the rate of return. Mr. Waggener called attention to the fact that interest on the State of Texas bonds had been in default since the beginning of the fiscal year 1930-31. Interest on the following municipal bonds is in default. Each of these issues was included in the list of bonds purchased from the Security Trust Company in connection with the closing of the University's account with that bank.

1. \$8,000 par value Cameron County 5% Road Bonds, 1928, Series C; coupons due September 15, 1932, \$200.00.
2. \$33,000 par value Gaines County 5½% Road Bonds, Series 1931; coupons due September 15, 1932, \$907.50.
3. \$5,000 par value Madison County 5% Road and Bridge Bonds, Series 1927; coupons due October 10, 1932, \$125.00.
4. \$14,000 par value Throckmorton County 4-3/4% Road Bonds, Series 1927; coupons due September 15, 1932, \$332.50.

(For a more detailed summary, see the report prepared by Mr. Simmons on University Permanent Fund investments as at December 31, 1932.)

OPTIONAL HOSPITAL FEE.--President Benedict presented a recommendation, in which he concurred, from Dean Moore and Doctor Gilbert that students who had registered in the fall semester be permitted, upon the approval of Doctor Gilbert, to pay the optional hospital fee at the beginning of the second semester, the fee to be three dollars for these students. Previously, students not paying this fee upon their registration in the fall have not been permitted to pay it at the beginning of the second semester. The Board approved the recommendation without objection. (See page 230 for amendment to this action.)

ADDITIONAL APPROPRIATION FOR FURNITURE, HOME ECONOMICS BUILDING.--President Benedict presented, with the approval of Mr. Calhoun and himself, a request from the Department of Home Economics for an additional appropriation of \$5,181.95 for furniture for the Home Economics Building. On motion of Mr. Holliday, the Board voted to make the appropriation requested. This makes the total appropriation for the Home Economics Building \$352,522.30, or only \$2,522.30 above the original allotment of \$350,000.

RESOLUTION OF APPRECIATION FOR RETIRING REGENTS.--On motion of Mr. Francis, seconded by Mr. Jester (with Doctor Randall in the Chair), the Board adopted the following resolution of appreciation of the services of Regents Batts, Crane, and Holliday:

WHEREAS Judge R. L. Batts, Edward Crane, and Robert L. Holliday have rendered distinguished service to The University of Texas and to the State of Texas as members of the Board of Regents of the University, having given liberally of their time and talent to the solution of the manifold problems which have been encountered in the past years in the building of a university of the first class; and

WHEREAS the term of office of said three members has expired and it is desired to make acknowledgment of the lasting indebtedness due to such retiring members; and

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WHEREAS the remaining members of the Board of Regents, who are endeavoring to carry on the work which these retiring members have sponsored and the plans which they have adopted, regret the loss of their advice and counsel; now

THEREFORE BE IT RESOLVED by the Board of Regents of The University of Texas that, on behalf of the University and the people of Texas, we incorporate in the minutes of the Board this acknowledgment of the invaluable services which have been rendered by these three devoted alumni of The University of Texas, who, during their contemporaneous terms of service, collectively attended 141 meetings of the Board out of a possible 145, a record that measures not only their diligence and faithfulness, but also the very small amount that their services fell short of the ideal;

That we regret to lose their splendid services as members of this Board and that we recognize the debt to them which can never be repaid except by the esteem which is due to those who have faithfully discharged the high responsibilities of the offices which they are relinquishing; and

Be it further resolved that a copy of this resolution be furnished to each of said members as a meager expression of our appreciation for the completion of the splendid work which each has rendered to The University of Texas in a most critical and successful period of its history.

APPROPRIATION TO EX-STUDENTS' ASSOCIATION.--On motion of Mr. Francis, seconded by Mr. Jester, the Board voted to appropriate \$5,000, out of funds previously collected by the Ex-Students as a part of their contribution toward the cost of the Union Building, to the Ex-Students' Association as a reimbursement for expenses incurred by the Ex-Students' Association in collecting these subscriptions. Mr. Crane asked to be recorded as voting "No" on the motion.

DEFERRED PAYMENTS ON GRAZING RENTALS.--Mr. Holliday presented the following list of notes which he recommended be accepted in payment of grazing rentals due on the respective leases. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to accept these notes in settlement of the rentals due.

Lease No.	Lessee	Amount of Note	Time
382	P. H. and W. M. Jackson	\$2,452.25	Six months
389	S. M. Owens	1,024.00	Six months
373	S. M. Owens	192.00	Six months
333	J. S. Todd, Jr.	1,152.00	Six months
313 (Lee Childress	1,560.00	Six months
314 (J. A. Queen	640.00	Six months
379	R. C. Ferguson	760.00	Six months
323	L. D. Brooks, Jr.	2,176.00	Six months
405	Fayette Mayes	680.00	Six months
378	O. W. Parker	1,777.48	Six months
370	Clint Owens	1,664.00	Six months
354	J. P. Rankin	640.00	Six months
409	Coates Bros.	1,600.00	Six months
339	J. E. Parker	720.00	Six months
368	J. E. Parker	1,267.20	Six months
364	J. E. Parker		Six months

CHANGE IN RENTAL BASIS, UNIVERSITY LEASE NO. 316.--On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve changing the rentals on Lease No. 316 from the annual to the semi-annual basis.

EXTENSION OF LEASE TO SCHARBAUER CATTLE COMPANY, LEASE NO. 260.--On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve an extension of Lease No. 260 to the Scharbauer Cattle Company for one year from January 1, 1933 at a rental of fifteen cents per acre.

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APPROVAL OF MINUTES.--Mr. Waggener presented the following amendments to the minutes of the meeting of December 22, 1932:

1. "Plains Investment Company," page 209. Strike out the clause "while the Plains Investment Company is in default in the interest on its bonds" and insert in lieu thereof "until all the Plains Investment Company bonds, principal and interest, are paid."

2. "Cavanaugh Property," page 215. Strike out the entire paragraph and insert in lieu thereof the following:

"CAVANAUGH PROPERTY.--Mr. Calhoun reported that it was necessary to secure title for the University to the lot on which the new Brackenridge Hall is located. He estimated that some \$10,000 would be required for this purpose. The Board authorized Mr. Calhoun to borrow from some of the special funds controlled by the University the amount necessary to accomplish this purpose, these amounts to be borrowed in the name of The University of Texas Dormitory and Physical Training Corporation. This will then permit the lot in question to be released and title to be conveyed to the State of Texas for the use of the University. (Subsequently, Mr. Calhoun reported that on January 1, 1933, a ten-year note was issued to the Littlefield Dormitory fund for \$8,000 and one to the Little Campus Dormitory fund for \$1,786.62, and that the lots had been released and transferred to the State.)"

With these amendments the minutes of December 22, 1932 were approved by the Board.

GRADUATE FACULTY MEMBERSHIP.--President Benedict presented to the Board the question as to the exact date to be used in determining which members of the General Faculty would be eligible to Graduate Faculty membership under the action of the Board at its meeting on December 22, 1932 (Minutes, page 211). The Board agreed that the action would apply to those members of the General Faculty who were Full Professors on January 1, 1925.

On motion of Judge Batts, the Board, at 6:30, P.M., voted to adjourn to meet again at the call of the Chairman after the new Regents have been confirmed and have qualified.

Leo C. Haynes
Leo C. Haynes, Secretary.

Austin, Texas, February 16, 1933
Meeting No. 306

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at Austin at 9:15, A.M., Thursday, February 16, 1933, with the following present: Regents H. J. Litcher Stark, K. H. Aynesworth, and L. J. Sulak, newly appointed and succeeding Regents R. L. Batts, Edward Crane, and Robert L. Holliday; Regents Francis, Jester (Chairman ad interim), Rendall, Scott, Waggener, and Yount; President Benedict, and Secretary Haynes.

ROUTINE ITEMS.--President Benedict presented his recommendations contained in his docket of February 9, which had been mailed to each member of the Board. After an explanation by Dr. Benedict of various items, the Board voted, on motion of Dr. Rendall seconded by Mr. Francis, to approve the recommendations of the President contained on pages 1-6, to the heading "For Your Information." The approved items follow:

TRANSFERS IN ACCOUNTS.--I recommend that the following transfers in accounts be made:

Main University

School of Business Administration

1. Transfer the unused portion, amounting to \$500, of the salary budgeted for Dr. A. P. Winston, Professor of International Trade, to

the Maintenance and Equipment account of the School of Business Administration, this amount to be used for the purchase of books.

Extramural Divisions

Research in the Social Sciences

2. Transfer the sum of \$2,266.61 from the Expenses account of Project No. 19 (F. A. C. Perrin Project) of the Research in the Social Sciences budget to a new account in that project to be entitled "Salaries."

Self-Supporting Institutions

Intercollegiate Athletics

3. Transfer \$200 from the amount budgeted for a Field Cover for the Gridiron to the Tennis account, in the Intercollegiate Athletics budget. (See page 239 for amendment.)

APPOINTMENTS AND CHANGES OF STATUS.--I recommend that the following appointments and changes of status be made:

Main University

Applied Mathematics and Astronomy

1. Change the status of Mr. R. N. Haskell from Adjunct Professor of Applied Mathematics (Part-time) at a salary of \$600 for the second semester of the current Long Session to Adjunct Professor of Applied Mathematics (Part-time) at a salary of \$700 for the second semester of the current Long Session, the additional \$100 to be transferred from the Tutors and Assistants account of the Department of Applied Mathematics and Astronomy.

Government

2. Change the status of Dr. Roscoe C. Martin from Adjunct Professor of Government (Full-time) at a salary of \$1,200 for the second semester of the current Long Session to Adjunct Professor of Government (Two-thirds-time) at a salary of \$800 for the second semester of the current Long Session, to permit him to devote one third of his time to his research project (Project No. 39) in the Bureau of Research in the Social Sciences and to receive \$400 as reimbursement for his research time during the second semester from the amount allocated in the 1932-33 budget for Research in the Social Sciences to "Substitute (Part-time)" under Project No. 39.

School of Business Administration

3. Change the status of Dr. A. P. Winston from Professor of International Trade (Full-time) at a salary of \$2,250 for the second semester of the current Long Session to Professor of International Trade (Seven-ninths-time) at a salary of \$1,750 for the second semester of the current Long Session.

Mechanical Engineering

4. Appoint Miss Mary S. Parks as Stenographer in the Department of Mechanical Engineering at a total salary of \$157.50 for the period February 1, 1933 - June 15, 1933, inclusive, vice Miss Alta Butler.

Library

5. Appoint Miss Margaret Estelle Bowles as Loan Librarian at a salary of \$100 a month for the period February 1 - May 15, 1933, inclusive, vice Miss Lorena Baker, on leave without pay.

Medical Branch

Obstetrics and Gynecology

6. Change the status of Dr. H. Reid Robinson from Associate Professor of Obstetrics and Gynecology (Part-time) to Professor of Clinical Obstetrics and Gynecology (Part-time), effective September 1, 1933. This change of status is to involve no change in salary.

Extramural Divisions

Research in the Social Sciences

7. Appoint Mr. Harold Stevenson as Research Assistant in Project No. 19 (F. A. C. Perrin Project) of the Research in the Social Sciences budget for 1932-33 at a salary of \$1,333.30 for the period February 1 - June 30, 1933, inclusive, this amount to be paid from the Salaries account of Project No. 19.

8. Appoint Miss Elaine Bledsoe as Research Assistant in Project No. 19 (F. A. C. Perrin Project) of the Research in the Social Sciences budget for 1932-33 at a salary of \$799.98 for the period June 1 - August 31, 1933, inclusive, this amount to be paid from the Salaries account of Project No. 19.

Available Fund

Supervision of Construction

9. Appoint Mr. S. G. Garrett as Assistant Clerk of the Works, at a salary of \$175 for the month of February, 1933, this amount to be paid from the Salaries account of the appropriation for Supervision of Construction.

10. Appoint Mr. B. P. Slaughter as Assistant Clerk of the Works at a salary of \$175 a month for three months beginning February 1, 1933, this amount to be paid from the Salaries account of the appropriation for Supervision of Construction.

11. Appoint Mr. J. A. Kosack as Assistant Clerk of the Works at a salary of \$175 a month for three months beginning February 1, 1933, this amount to be paid from the Salaries account of the appropriation for Supervision of Construction.

12. Appoint Mr. M. E. Saley as Assistant Clerk of the Works at a salary of \$200 a month for three months beginning February 1, 1933, this amount to be paid from the Salaries account of the appropriation for Supervision of Construction.

Service and Self-Supporting Institutions

Students Clipping Bureau

13. Change the status of Miss Antoinette Kuehne from Editor of the Semi-Weekly Bond Buyers' Bulletin (Full-time) at a salary of \$100 a month to Editor of the Semi-Weekly Bond Buyers' Bulletin (Full-time) at a salary of \$115 a month, effective January 1, 1933 and to continue as long as the receipts of the Students Clipping Bureau justify this change, limited to September 1, 1933.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Dr. R. A. Law, Professor of English, to be absent from the campus without loss of pay from February 23 to March 1, 1933, inclusive, to permit him to attend a meeting of the College and University Committee of the National Council of Teachers of English to be held in New York City. The expenses of his trip are to be paid by the General Education Board.

2. Dr. C. W. Hackett, Professor of Latin-American History, to be absent from the campus without loss of pay for the period April 6-10, 1933, inclusive, to permit him to attend the initial meeting of the National Committee on Latin-American Research of the Social Science Research Council to be held in New York City. The expenses of his trip are to be paid by the Social Science Research Council.

3. Mr. Arthur P. Bagby, Jr., Tutor in Public Speaking, to be on leave without pay from January 18 to February 18, 1933, to permit him to serve as Legal Advisor to the lay members of the House of Representatives of the Forty-third Legislature for that period.

4. Miss Lorena May Baker, Loan Librarian in the Library, to be on leave without pay for the period February 1 - June 15, 1933, inclusive, to permit her to attend the University of Illinois Library School.

5. Mr. C. J. R. Grossman, Industrial Engineer in the Bureau of Business Research, to be on leave without pay for the period January 1 - February 5, 1933, inclusive, to permit him to prepare for the examination for the doctor's degree.

6. Dr. F. C. Ayer, Professor of Educational Administration, to be absent from the campus without loss of pay during the week of March 1 to permit him to go to Minneapolis for the purpose of conducting a conference on "Child Accounting, Personnel Work, and Guidance," and to attend the meetings of the Department of Superintendence of the National Education Association, the Association of College Teachers of Education, and

the American Educational Research Association. This trip is to involve no expense to the University.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be made:

1. Mr. B. M. Whitaker, Director of Intramural Athletics for Men, to go to Chicago to attend the Intramural Directors' Meeting, his expenses to be paid from the appropriation in the budget of Intercollegiate Athletics entitled "Field Cover for Gridiron."

2. Mr. J. Evetts Haley, Collector for the History Department Project in the Bureau of Research in the Social Sciences, to go Denver for the purpose of sorting and transferring to Austin a collection of historical material. The expenses of this trip are to be paid from the Travel Expense account of Project 12 (History Department Project) in the budget of the Bureau of Research in the Social Sciences.

3. Miss Dorothy Rogers, Director of the John Sealy College of Nursing, to go to New York City to attend the Conference on Collegiate Schools of Nursing on January 20 and 21, her expenses to be paid from the account entitled "Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean" in the Administration budget of the Medical Branch.

GRADUATE FACULTY APPOINTMENT.--I recommend that Walter Prescott Webb, Ph.D., Associate Professor of History, be appointed to membership in the Graduate Faculty.

OPTIONAL HOSPITAL FEE AT MAIN UNIVERSITY.--I recommend that the action taken by the Board at its last meeting (Minutes of January 17, 1933, page 225) with regard to the payment of the \$3 optional Hospital Fee during the second semester, be amended to read "that students who registered in the fall semester be permitted, upon the approval of Doctor Gilbert, to pay the optional hospital fee during the first six class days of the second semester, etc." The change simply makes the time limit for payment definite.

OPTIONAL HOSPITAL FEE AT MEDICAL BRANCH.--At the request of Doctor Bethel, I recommend that the Medical Branch students who registered in the fall semester be permitted to pay the optional hospital fee of \$3 during the first six class days of the second semester. At present, students not paying this fee upon their registration in the fall are not permitted to pay it during the second semester.

ACCEPTANCE OF LITTLEFIELD MEMORIAL ENTRANCE BY TRUSTEES.--Following is a communication to the Board of Regents from the Trustees of the Littlefield Memorial Entrance. The statuary has already been accepted by the Board, conditioned upon its acceptance by the Trustees of the Memorial. Accordingly, final payment for the statuary to the Roman Bronze Works has already gone forward.

January 27, 1933

TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

The Board of Trustees of the Littlefield Memorial Entrance, which at this time is practically completed, desires to record here for your information its official approval of both the statuary and the masonry, together with all the accessories thereto. This approval gives to your Board all the authority to accept the work that the Board of Trustees possesses.

Very truly yours,

(Signed) H. A. Wroe

D. K. Woodward, Jr.

H. Y. Benedict

ADDITIONAL GIFT TO YORK RITE SCHOLARSHIP.--On February 2, Mr. E. W. Speer, of Dallas, came to Austin and presented to the University a check in the amount of \$750 as an addition to the York Rite Masonic Scholarship Fund. This makes the total amount of the Fund \$6,750. I recommend your acceptance of this additional gift.

CANCELLATION OF APPROPRIATION FOR MEDICAL BRANCH.--I recommend that the following item in my Docket to you for your meeting on December 22, 1932, which item was approved by the Board on that date, be cancelled inasmuch as this amount was included in a 1931-32 balance in the Medical Branch accounts reappropriated for use in 1932-33 (Minutes of November 23, 1932).

"2. Appropriate \$3,200 from the Medical Branch Free Balance to be used for the following purposes: purchasing tablet-art lecture room chairs, weatherstripping windows, and installing an electric power line from the power house of the John Sealy Hospital to two Medical Branch buildings."

DISCONTINUANCE OF BRACKENRIDGE HALL TEXAS ASSOCIATION ACCOUNT.--I recommend that you authorize the University Auditor to close the Brackenridge Hall Texas Association account, amounting to \$270, by returning to me the \$100 contribution made by me to the fund and by sending to Dean T. U. Taylor, Treasurer of the fund, the remaining \$170 to be deposited by him as an addition to the Old B. Hall Loan Fund which is described in the Catalogue but which is not in the custody of the University Auditor.

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following actions of the General Faculty:

Meeting of November 22, 1932.--The following legislation, proposed by the College of Arts and Sciences for adoption by the General Faculty, was approved by the General Faculty by the circularization-no-protest procedure:

"Senior Major Examinations"

"1. Amend the Catalogue (1931-1932), p. 292, section 2, by changing the first sentence to read:

"A student majoring in a department which requires a major examination must pass a general four-hour written examination in his major subject on May 7 of the second semester of his senior year, or on May 7 or August 10 following the completion of the requirement in the major subject.

"2. Amend the Catalogue, p. 291, 'B. Special Requirements,' section 1; by adding at the close of this section the following paragraph:

"In the case of students majoring in departments that do not require a major examination, honors shall be determined as in the preceding paragraph except that for the grade in the major examination there shall be substituted a grade voted by the major department, for the student's work considered as a whole."

Meeting of January 10, 1933.--The following was adopted unanimously without amendments:

"Recommendations of the Standing Committee
On Student Living Accommodations for
Action by the General Faculty, Jan-
uary 10, 1932"

"The Committee on Student Living Accommodations, after careful study of the present housing regulations of the University and observance of their workings, propose the following changes in that section of the General Information Bulletin for 1932-1933 which appears on pages 188 and 189.

"1. (a) In the numbered series of special regulations beginning at about the middle of page 188, substitute the word 'three' for the word 'fifteen,' which appears near the end of the first regulation, and (b) below this regulation insert the following note: 'An exception is made to this rule in that a student officially pledged to a fraternity in February is permitted to move, without a penalty payment, to his fraternity house on March 1, provided that he has given five days' notice of such intention to move, and provided, further, that he is not bound by a written contract for the second semester.'

"2. Revise regulation No. 3 to read as follows: 'A student who is sent to the hospital shall continue to pay his rent in full, but shall not be required to pay board for more than the first three days of absence from his boarding house. A student absent from his boarding house during Christmas holidays shall pay room rent in full, but shall not be required to pay board during his absence.'

"3. Eliminate the note now appearing under regulation No. 1 and revise regulation No. 4 to read as follows: 'A student is expected to meet his just obligations for room and board, and to abide by all conditions of his contract which are in harmony with the University housing regulations.'

The following is an excerpt from the minutes of the meeting of the General Faculty on January 10, 1933:

"Light Opera Company Approved as an Extra-Curricular Activity.
The Secretary then read the following communication from Professor W. E. Metzenthin:

"In accordance with a paragraph dealing with new student activities, as contained in the General Catalogue, Part V, Page 204, which provides that a student activity not therein listed must be placed on the approved list as an official extra-curricular student activity, and be recommended to the General Faculty by the respective chairman or chairmen of eligibility concerned and be approved by the General Faculty, I hereby recommend that the Light Opera Company be placed on the approved list of extra-curricular student activities.

"A motion to this effect was adopted."

The following legislation proposed by the Faculty of the College of Arts and Sciences was adopted by the General Faculty by the circularization-no-protest procedure:

"Amend the current catalogue to read:

"1. Page 289, 'General Requirements,' paragraph 4, to read 'the completion in residence of at least thirty semester hours of work in the College of Arts and Sciences counting toward the degree.'

"2. Page 296, 'Degree Preparatory to Law,' last paragraph to read, 'The student must satisfy requirements B 1 and 3 as laid down,' etc.

"3. Page 294, 'French, German, and Spanish Group,' to read 'Modern Language Group,' to include Czech as a language for the major requirement.

"4. Page 294, 'Social Science Group' by striking out under Minor Subjects the words 'or in another subject if the major subjects be philosophy or psychology,' and adding 'In the case of philosophy and psychology, another minor may be substituted on recommendation of the department and the approval of the Dean.'

"5. Page 291, 'A. Prescribed Work,' section 2, by omitting the last sentence and substituting the following:

"A student who offers a course in one of the classical languages in satisfaction of requirement 2 may not offer this course toward the satisfaction of requirement 3."

"6. Page 291, 'A. Prescribed Work,' paragraph 3, by adding the following sentence: 'In satisfying this requirement Latin B will be counted as a numbered course.'"

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.--Mr. Francis reported that at the last meeting of the Board Mr. Jester had been elected Chairman ad interim to serve from the date of confirmation of the new Regents (from which time Judge Batts would no longer be Chairman) until a full meeting of the Board could be held with the newly appointed members. He suggested that the Board now select its regular Chairman and Vice-Chairman for the next two-year term, and placed in nomination as temporary Chairman, to preside during the organization, Doctor Randall. Mr. Yount seconded the nomination, and Doctor Randall was asked to preside. Mr. Francis then nominated Mr. Jester as Chairman of the Board, and the nomination was seconded by Mr. Yount. Mr. Sulak nominated Mr. Stark as Chairman, and Doctor Aynesworth seconded this nomination. Doctor Randall placed the two nominations before the Board, and four votes were cast for Mr. Jester and three for Mr. Stark. Doctor Randall declared Mr. Jester elected as Chairman of the Board. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board then voted to make the election unanimous. Mr. Jester then took the Chair and expressed his appreciation for the honor thus bestowed upon him and pledged his best efforts and sincere cooperation to the work of the Board for the University and for the State of Texas.

The hold-over members of the Board each expressed his pleasure at the new appointments made by the Governor to the Board of Regents, and these hold-over members, on motion of Mr. Francis seconded by Mr. Waggener, voted unanimously to record in the minutes a sincere welcome to the new members and a solicitation for their help in the many unsolved problems that have and will come before the Board.

On motion of Doctor Randall, seconded by Mr. Waggener, Mr. Francis, and Mr. Scott, Mr. Stark was unanimously elected as Vice-Chairman of the Board. Mr. Stark then expressed his appreciation for this action, and pledged his complete cooperation and best efforts for the University. Doctor Aynesworth and Mr. Sulak each expressed his appreciation for the sincere welcome to membership on the Board, and likewise pledged his whole-hearted cooperation in the work of the Board during his term of office.

FOURTH ROUND-UP AND FIFTIETH ANNIVERSARY CELEBRATION.--President Benedict reported that plans were being made to hold the Fourth Round-Up during the latter part of April and that it was planned at that time to have some exercises commemorating the fiftieth anniversary of the opening of the University. He announced also that the annual meeting of the Texas State Teachers Association would be held in Austin next Thanksgiving and at that time one of the programs would be given over to exercises commemorating the Fiftieth Anniversary of the University. He said that it was desired to have simple exercises at the Round-Up for the purpose of dedicating the Littlefield Memorial Entrance and the new buildings, which will have been practically completed by that time. On the recommendation of President Benedict and on motion of Mr. Yount seconded by Mr. Stark, the Board voted to appropriate \$500 from the General Budget of the Main University towards the payment of expenses for these dedication exercises and the preparation for the historical pageant to be given at the Round-Up. On motion of Mr. Francis seconded by Mr. Scott, the Board authorized the Chairmen to appoint a committee of three to select a speaker for the dedication exercises. During the afternoon session, Mr. Jester announced the appointment of Doctor Aynesworth, Mr. Francis, and President Benedict on this committee.

REQUEST FOR ROCKEFELLER SUBSIDY FOR HUMANITIES.--President Benedict reported that an application had been prepared to be submitted to the Laura Spelman Rockefeller Foundation requesting a subsidy for research in the Humanities (English and the Romance Languages, particularly). The grant, if allowed, would not require the University to match the funds given. On the recommendation of President Benedict and on motion of Mr. Stark seconded by Doctor Randall, the Board authorized the President to make, for the Board, an official request for the grant.

USE OF TENNIS COURTS AND LIBRARY ON SUNDAY.--President Benedict mentioned that he had received a petition signed by some of the students requesting that the tennis courts be made available for the use of students on Sundays. He said also that requests had come to him at various

times in the past that the libraries be made available for Sunday use. He stated that not only was a question of policy involved in granting these two requests, but also a question of expense to the University. He did not request any action by the Board at this time, but simply desired to acquaint them with the fact that the requests were being made.

USE OF GREGORY GYMNASIUM FOR EX-STUDENTS MEETING.--Mr. Francis stated that the Ex-Students' Association wished permission to use the Gregory Gymnasium for its meeting during the Round-Up. He stated that the Round-Up Committee would be responsible for cleaning and "fixing up" the floor after its meeting. No action was taken, but the expressed opinion of the Board was heartily to allow the use of the gymnasium for this purpose.

S. P. OSBURN CONTRACT, PHYSICS BUILDING.--Mr. Calhoun and Mr. Ralph Yarborough, Assistant Attorney General, came before the Board, and Mr. Calhoun reported that the S. P. Osburn Company, who had the plumbing contract on the Physics Building, was unable to complete the contract and that the bonding company was unresponsive to the request of the University that they complete the contract. He stated that he had been in consultation with Mr. Yarborough and that Mr. Yarborough had given the matter considerable study. At Mr. Calhoun's suggestion, the Board requested Mr. Yarborough to present his recommendations on the matter. Mr. Yarborough reported on his unsuccessful efforts to get the Royal Indemnity Company, the surety on the contract, to take over and complete the work. He stated that the University had some \$6,600 on hand reserved out of the monthly payments on estimates, and estimated that it would take some \$5,000 or \$6,000 to complete the job in addition to amounts now owed to sub-contractors, material men, et cetera. Mr. Yarborough recommended that the University take over the contract and complete it and that the sub-contractors and material men who have unpaid claims at the time the University takes the contract over be notified to look to the Royal Indemnity Company for payment. On the recommendation of Mr. Yarborough and Mr. Calhoun and on motion of Mr. Francis seconded by Mr. Waggener, the Board voted to take over the contract under the three days' notice provision and complete it, using the approximately \$6,600 reserved out of monthly estimates as far as it will go in the completion of the work. Mr. Calhoun was requested to notify the sub-contractors and material men having unpaid claims at this time to make claim against the Royal Indemnity Company for their unpaid bills. The Board expressed its appreciation to Mr. Yarborough for his careful attention to this matter. Mr. Yarborough withdrew.

ACCEPTANCE OF LITTLEFIELD MEMORIAL ENTRANCE.--Mr. Calhoun stated that Mr. R. L. White, Supervising Architect, and Mr. Hugh Yantis, Superintendent of Construction, had certified that the J. F. Johnson contract for the Littlefield Memorial Entrance had been completed and that it was ready for acceptance and the final payment. On Mr. Calhoun's recommendation and on motion of Mr. Stark seconded by Mr. Yount, the Board voted to accept the Memorial and to authorize the final payment.

TRANSFER IN ALLOTMENTS--HOGG MEMORIAL AUDITORIUM.--Mr. Calhoun requested that \$3,402.30 be transferred from the allotment for furniture and furnishings for the Hogg Memorial Auditorium to the electrical contract. This transfer is to permit the purchase of certain lighting equipment, spotlights, installation, et cetera, in the electrical contract, together with the switchboard for the stage. On motion of Mr. Francis, seconded by Mr. Yount, the Board voted to authorize the transfer.

UNIVERSITY HIGH SCHOOL.--President Benedict reported that the Faculty of the School of Education had recommended that the new Laboratory School Building be named the University High School and that this recommendation had been approved by the Faculty Building Committee, the Comptroller, and himself. On motion of Mr. Stark seconded by Mr. Waggener, the Board voted to approve the recommendation.

POWER PLANT PIPING PLANS.--Mr. C. J. Eckhardt came before the Board and presented plans and specifications for additional piping for the new Power Plant. He explained the plans briefly and stated that his estimate of the cost was approximately \$25,000 or \$27,500. On motion of Mr. Francis seconded by Mr. Scott, the Board requested Mr. Stark to go over the plans carefully with Mr. Eckhardt after lunch today and to report back to the Board during the afternoon session.

LANDSCAPING PLANS.--Mr. Julian Montgomery, of Montgomery & Ward of Wichita Falls, and Mr. R. L. White came before the Board to present further plans for landscaping. Mr. Montgomery had completed plans for the storm sewer system, the waterworks improvement system, paving, sidewalks, and planting. He explained the various plans and answered questions from members of the Board. Mr. Montgomery stated that Mr. Cret had approved all of the plans and that the Faculty Building Committee had likewise approved them.

On motion of Mr. Yount, seconded by Mr. Stark, the Board voted to approve the plans on the following five projects as presented by Mr. Montgomery:

1. Storm sewer.
2. Waterworks improvements.
3. Paving.
4. Sidewalks.
5. Planting.

At one o'clock the Board recessed for lunch and were guests at the Littlefield Dormitory. At the afternoon session, beginning at two o'clock, all members of the Board, President Benedict, Comptroller Calhoun, Mr. White, Mr. Montgomery, and Secretary Haynes were present.

LANDSCAPING PLANS (Continued).--Mr. Montgomery discussed briefly the question of supervision of the work while these contracts were being carried out. He submitted the following proposals for this supervision:

"1. We agree that Mr. Montgomery will attend all lettings and advise with the Board of Regents regarding the bids, and will make not more than two nor less than one inspection trip each month the work is in progress; and that we will furnish a chief resident engineer who will live at Austin and devote his time to the work; and all at our own expense . . . for the sum of \$500.00 per month.

"2. As an alternate proposal we agree to perform the services outlined in paragraph 1 above for 3% of the total contract price for the storm sewer, waterworks, paving and sidewalk construction with the exception that if Mr. Montgomery's services are desired in connection with the contract lettings, such services shall be paid for at the rate of \$50.00 per day and expenses."

No action was taken on the proposals at this time. On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to authorize the immediate planting of the liveoaks, according to the planting plans, in those locations where the levelling and grading has been completed.

Doctor Randall asked to be excused for a time to attend to some business before the State Board of Control.

It was pointed out that the grading and filling of those portions of the campus not yet completed should be done immediately in order that the ground might be in shape for the planting before the planting season is over and in order that the walks and drives might be completed as soon as possible. On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to authorize the Comptroller to continue with the excavation and grading on the campus in order to complete it just as soon as possible so that this other work can be begun.

On motion of Mr. Stark, seconded by Mr. Yount, the Board authorized the Comptroller to advertise for bids for the installation of the storm sewer system, the bids to be received by the Board on March 18.

On motion of Mr. Yount, seconded by Mr. Francis, the Board authorized the Comptroller to advertise for bids on the waterworks improvements, assuming a minimum pressure of twenty pounds in the installation of the system. The bids are to be received on March 18.

Due to the fact that the grading and excavation has not yet been completed and that it will be necessary to allow time for the fills to settle properly before work can be commenced, the Board deferred calling for bids on the sidewalks and paving until the March meeting.

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On motion of Mr. Sulak, seconded by Mr. Yount, the Board voted to employ a practical gardener to be employed on a monthly basis to start work at once in preparation of the beds for planting. The Buildings and Grounds Committee was authorized to select and employ this gardener. A little later Mr. Calhoun informed the Board that the present corps of campus laborers would be able to do a large portion, if not all, of this work. Due to the torn up condition of the campus at the present time because of the buildings and the landscaping, these laborers are being kept largely on special jobs and could be shifted to landscaping work as they might be needed.

POWER PLANT PIPING PLANS (Continued).--Mr. Stark reported that he had examined the Power Plant piping plans with Mr. Eckhardt and that he was ready to recommend their approval. Accordingly, the Board voted, on motion of Mr. Stark seconded by Mr. Francis, to approve the plans and to authorize the Comptroller to advertise for bids to be received on March 18.

STANDING COMMITTEE APPOINTMENTS.--Mr. Jester presented the following list of appointments to the standing committees of the Board, the first member named in each case being the chairman of the committee:

AUDITING COMMITTEE: Sulak, Scott, and Waggener.
 BUILDINGS AND GROUNDS COMMITTEE: Stark, Yount, and Randall.
 COMPLAINTS AND GRIEVANCES COMMITTEE: Aynesworth, Francis, and Waggener.
 EXECUTIVE COMMITTEE: Jester, Waggener, and Stark.
 FINANCE COMMITTEE: Waggener, Francis, and Scott.
 LAND COMMITTEE: Francis, Stark, and Yount.
 LEGISLATIVE COMMITTEE: Francis, Sulak, and Randall.
 MEDICAL BRANCH COMMITTEE: Randall, Aynesworth, and Yount.
 MINES AND METALLURGY COMMITTEE: Yount, Aynesworth, and Jester.
 PUBLIC RELATIONS COMMITTEE: Scott, Sulak, and Stark.
 MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS: Francis and Jester.

He called the attention of the Board to the fact that the Regent members of the Board for Lease of University Lands must be elected, and the Board, on motion of Mr. Stark seconded by Mr. Yount, voted unanimously to elect Mr. Francis and Mr. Jester as the members of this Board from the Board of Regents. The other member of the Board for Lease of University Lands is the Commissioner of the General Land Office.

ASSIGNMENT OF HEATING AND VENTILATING CONTRACT, UNIVERSITY HIGH SCHOOL BUILDING.--Mr. Calhoun reported that Mr. David Vickers desired to assign his contract for the heating and ventilating on the University High School Building to Young & Pratt. On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve the assignment and to authorize the Chairman to execute it.

ADDITIONAL CLAIMS--WATER-PROOFING ON LIBRARY BUILDING.--Mr. Calhoun reported that the contractor has made claims for additional payments because of a misunderstanding of the specifications for the water-proofing of certain spandrels on the new Library Building. The claims amount to approximately \$720. On motion of Mr. Waggener seconded by Mr. Francis, the Board referred the claims to the Building Committee with power to act.

DEVELOPMENT OF INTRAMURAL PLAYFIELDS FOR MEN. (Pasted below).
 REMOVAL OF HOUSES--INTRAMURAL PLAYFIELDS FOR WOMEN.--Mr. Calhoun reported that Miss Hiss, Director of Physical Training for Women, had requested the removal of certain houses on the location of the proposed intramural playfields for women in order that the development of these fields might go forward. On motion of Mr. Sulak seconded by Mr. Stark, the Board authorized the Comptroller to proceed with the sale and removal of these houses.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report for the Finance Committee of transactions since the report made on December 22, 1932. The report was approved without objection.

DEVELOPMENT OF INTRAMURAL PLAYFIELDS FOR MEN.--Mr. R. L. White presented plans for the development of the portion of the Cavanaugh Tract lying between Nineteenth and Twenty-first Streets and west of Tom Green Street. This tract is to be developed so that it may be used for practice fields for football during the football training season and for baseball during the winter and spring. The Board approved the plans as presented by Mr. White, and, on motion of Mr. Stark seconded by Mr. Francis,

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Bonds Purchased

Date Delivered	Name of Bond	Coupon Rate	Maturity	Purchase Price	Par Value
2-3-33	The University of Texas, The Board of Regents, Bond No. 10 of 1933, due July 1, 1941	4	1941	4.00	\$250,000

AMENDMENT AND APPROVAL OF MINUTES.--Mr. Francis stated that the reference in the minutes of January 17 (page 220) to the election of a Chairman of the Board should have indicated that the election was ad interim, and requested that the minutes be amended to show this. With this amendment, the minutes of the meeting of January 17, 1933 were approved without objection.

DEFERRED PAYMENTS ON GRAZING LEASES.--Mr. Calhoun presented the following list of notes which he recommended be accepted in payment of grazing lease rentals due on the leases indicated:

Lease No.	Lessee	Date	Due	Amount of Note
260	Scharbauer Cattle Co., by Clarence Scharbauer	1/1/33	7/1/33	\$7,972.72
309	J. Molesworth & Son	1/1/33	7/1/33	3,107.70
318	N. D. Blackstone	1/1/33	7/1/33	1,094.40
321	N. D. Blackstone	1/1/33	7/1/33	921.60
322	N. D. Blackstone	1/1/33	7/1/33	1,274.89
322	C. Linthicum	1/1/33	7/1/33	822.05
333	N. W. Hickman	1/1/33	7/1/33	1,152.00
369	Ratliff & Bedford, by George Ratliff	1/1/33	7/1/33	480.00
384	S. M. Oglesby, Jr.	1/1/33	7/1/33	1,557.36

It was ascertained that no one of these lessees has a previous unpaid note given in payment of rentals for University lands. The notes bear interest from maturity. On motion of Mr. Francis, seconded by Mr. Sulak, the Board authorized the acceptance of these notes in payment of the rentals due January 1, 1933.

CHARGES OF COMMUNISM IN THE UNIVERSITY.--It was reported that charges have been made that communism exists and is being taught in The University of Texas. These charges had been made some time ago by Mr. Maco Stewart, a Galveston attorney, as well as by others. On motion of Mr. Scott, seconded by Mr. Yount, the Board voted to refer these charges to the Committee on Complaints and Grievances.

APPROPRIATION TO EX-STUDENTS' ASSOCIATION.--Mr. Francis reported that the State Comptroller had refused to pass for payment the voucher drawn in accordance with the action of the Board at the last meeting (Minutes, page 226) to pay \$5,000 to the Ex-Students' Association from funds collected by the Ex-Students' Association as a part of their contribution toward the cost of the Union Building. Mr. Francis suggested that the Board advance from some auxiliary fund or funds the sum of \$5,000 to the Ex-Students' Association, the Association to give its one-year, six per cent note to be repaid out of the future income of the Association. After considerable discussion, the Board voted, on motion of Doctor Aynesworth seconded by Mr. Sulak, to authorize an advance, from one of the residence and/or dining hall funds, of \$5,000 to the Ex-Students' Association, the Association to give to the fund or funds its six per cent, one-year note secured by pledges made to the Union Building campaign in the aggregate amount of \$10,000.

BOARD OF MANAGERS, JOHN SEALY HOSPITAL.--Doctor Randall advised the Board that it was customary for the Board of Regents to appoint two members of the Board of Managers of the John Sealy Hospital. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board designated Doctor Randall and Mrs. Waverley Smith as its appointees on this Board.

W. J. McDONALD ASTRONOMICAL OBSERVATORY.--President Benedict reported that negotiations were still being carried on in the attempt to secure, without cost to the University, land for the location of the W. J. McDonald Astronomical Observatory, a road from the scenic highway to the mountain, and, if possible, water and electrical power.

Mr. Stark reported that on a recent visit to Washington he had had occasion to inspect the new forty-inch reflecting telescope being constructed at the United States Naval Observatory. He was much impressed by the claims for this telescope, which is being built by the Ritchey-Cretien Company, and urged that the University make sure that any improvements in this telescope be incorporated in the one to be constructed for the McDonald Observatory. Doctor Struve is negotiating, under the authority of the Board, with the Warner & Swasey Company for the complete contract for the McDonald Observatory, which will be submitted to the Board of Regents for approval and signing before actual construction on the telescope begins. Mr. Stark stated that he thought it would be well to postpone matters until the Naval Observatory telescope has been tested, which will probably be during the summer of 1933. (See amendment, March 18, 1933, below.)

DISCUSSION OF LEGISLATIVE APPROPRIATION BILL.--President Benedict and several members of the Board discussed quite at length the prospects for the Legislative Appropriation Bill for the 1933-35 Biennium. The prospects of heavy salary reductions, accompanied by a proportional decrease in the running expenses of the University, and the use of the Available Fund for running expenses were discussed. The question also of increasing student fees was informally discussed, several members thinking that fees should be increased and others favoring no increase. No action was taken by the Board, however, it being felt that this was a matter of state rather than institutional policy.

At 9:30 the Board adjourned, to meet again in Austin on March 18.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas; March 18, 1933
Meeting No. 307

The Board of Regents of The University of Texas met in regular session in Austin, March 16, 1933, in the office of President Benedict at 9:30, A.M., with the following present: Regents Jester (Chairman), Lynesworth, Francis, Randall, Stark, Sulak, and Waggener; President Benedict and Secretary Haynes. Absent: Regents Yount and Scott.

AMENDMENT AND APPROVAL OF MINUTES.--The Secretary presented the following corrections and amendments to the minutes of February 16:

1. Change the heading of the paragraph on page 4 of the mimeographed minutes which now reads, "Assignment of Plumbing Contract, University High School Building," to read, "Assignment of Heating and Ventilating Contract, University High School Building." Change also the word "plumbing" in the body of the paragraph to the words "heating and ventilating."

2. Add at the end of the last paragraph under the heading "W. J. McDonald Astronomical Observatory" on page 238 the following: "On motion of Mr. Francis, seconded by Mr. Scott, the Board voted to request Doctor Benedict to advise Doctor Struve that the Board desired to secure the results of the tests of this telescope at the Naval Observatory before making any final arrangements or a contract for the McDonald Observatory."

With these amendments the minutes of the meeting of February 16 were approved without objection.

ROUTINE ITEMS APPROVED.--After discussion of a few of the items, the Board voted, on motion of Mr. Stark seconded by Mr. Francis, to approve the recommendations of President Benedict contained in his docket of March 11 under the heading "Recommended Action," pages 1-3 to the heading "For Your Information." The approved items follow:

TRANSFERS IN ACCOUNTS.--I recommend that the following transfers in accounts be made:

Main University

Educational Psychology

1. Transfer \$100 from the Tutors and Assistants account to the Maintenance and Equipment account, in the budget of the Department of Educational Psychology for 1932-33, this amount to be spent by that department for books for the Library.

Electrical Engineering

2. Transfer the sum of \$142.22 from the unexpended portion of the salary of Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering, to the Maintenance and Equipment account of the Department of Electrical Engineering. This sum was not paid Mr. Granberry because of his having been on leave of absence without pay in order to serve as Parliamentarian to the Forty-Second Legislature in September and to the Forty-Third Legislature in November, 1932.

Self-Supporting Institutions

Intercollegiate Athletics

3. Correct Item 3, Page 1, of the docket for the meeting of February 17 so that it shall read as follows: "Transfer \$200 from the amount budgeted for a Field Cover for the Gridiron to the account entitled 'Tennis Court Supervision' under the Intramural Athletics for Men division of the 1932-33 budget for Intercollegiate Athletics."

APPOINTMENT AND CHANGE OF STATUS.--I recommend that the following appointment and change of status be made:

Main University

Mechanical Engineering

1. Appoint Mr. Stuart C. Kershner as Tutor in Mechanical Engineering at a salary of \$54 a month for the months of March, April, and May, 1933. Mr. Kershner's salary is to be paid from the salary of Mr. Alvin Thompson, Shop Assistant in Mechanical Engineering, whose work Mr. Kershner is taking over during Mr. Thompson's absence because of illness.

Extramural Divisions

Bureau of Business Research

2. Change the status of Mr. C. J. R. Grossmann, Industrial Engineer in the Bureau of Business Research, from absent on leave without pay for the months of September, 1932, February, March, April, and May, 1933, to absent on leave without pay for the months of January, February, June, July, and August, 1933. Doctor Cox has just reported that he requested Mr. Grossmann to work during September and take some other month on leave, but failed to have his status changed so that he received pay for September. Mr. Grossmann should, of course, receive a check for \$275 to cover this month of work for which he has not received pay. This is to be paid from the \$1,925 originally budgeted as Mr. Grossmann's salary for the seven months he is scheduled to work during the year 1932-33.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Dr. J. R. Bailey, Professor of Organic Chemistry, to be absent from the campus without loss of pay for the week beginning March 27, 1933, to permit him to attend the spring meeting of the American Chemical Society in Washington, D.C., and to appear twice on the program of that meeting. This trip is to involve no expense to the University.

2. Dr. L. W. Payne, Jr., Professor of English, to be absent from the campus without loss of pay for the period November 23-27, 1932,

inclusive, to permit him to attend the National Council of Teachers of English, which met at Nashville, Tennessee. This trip involved no expense to the University.

3. Dr. J. L. Henderson, Professor of Secondary Education, to be absent from the campus for the period February 25-March 3, 1933, to permit him to attend the annual meetings of the Department of Superintendence and the Society of College Teachers of Education, in Minneapolis, Minnesota. This trip involved no expense to the University, and the absence is to involve no loss of pay to Doctor Henderson.

4. Dr. Hermann J. Muller, Professor of Zoology, to be absent on leave without pay for the Long Session of 1933-34.

GIFT BY AMERICAN COTTON SHIPPERS ASSOCIATION.--The American Cotton Shippers Association has made a gift of \$600 to the Bureau of Business Research for the purpose of carrying on the study of the Cotton Forward Sales. I recommend that the Board of Regents accept this gift and express its appreciation to the donors. This amount is to be placed to the credit of the Bureau of Business Research, in the Auditor's records.

COMMUNICATION TO TEXAS STATE TEACHERS ASSOCIATION.--I recommend that the Board of Regents express to the Texas State Teachers Association its pleasure at the fact that the Association is to hold its annual meeting in November, 1933, at the University, thereby joining in the celebration of the Semi-Centennial of the University.

REVISED ESTIMATE OF AVAILABLE FUND.--I recommend that the Auditor be authorized to set up on his records the revised estimate of the income and expenditures of the University Available Fund for 1932-33 as follows:

UNIVERSITY AVAILABLE FUND

ESTIMATED INCOME AND EXPENDITURES
1932-1933

<u>Cash Balance, September 1, 1932</u>		
		\$348,022.13
<u>Estimated Income, 1932-33</u>		
Interest on State Bonds		-
Interest on U. S. Bonds and Obligations	\$459,000.00	
Interest on County and Municipal Bonds	150,000.00	
Premium on U. S. Bonds Sold	50,000.00	
Interest on Bonds of The University of Texas	78,000.00	
Interest on Bonds of A. & M. College	72,000.00	
Depository Interest	15,000.00	
Interest on Land Leases	-	
Interest on Grazing Lease Arrears	1,500.00	
Interest on Old Land Notes	-	
Grazing Rentals	200,000.00	
Surface Easements	2,000.00	
Gravel Sales	3,500.00	
Mineral Leases	4,000.00	
Campus Extension Rentals	35,000.00	
Brackenridge Rentals	4,000.00	
Reagan County Purchasing Company Judgment	140,000.00	
U. S. Government Rent-- Little Campus	3,000.00	
Miscellaneous	1,000.00	
Sale of Bonds to Permanent Fund	1,218,000.00	
Ex-Students Union Fund	2,750,000.00	
	5,000.00	
<u>Total Estimated Resources, 1932-33</u>		4,321,022.13

ESTIMATED INCOME AND EXPENDITURES (Continued)

<u>Estimated Expenses, 1932-33</u>		\$ 3,202.18
Board of Regents		
Board for Lease of University Lands	14,590.00	
University Lands, Geologizing	29,870.23	
University Lands, Surveying	22,748.40	
Investment Office	19,051.10	
Land Agent's Expenses	1,700.00	
Physical Plant Upkeep	85,551.97	
Oil Field Expense	47,161.45	
Real Estate Rentals	20,450.21	
Bond Interest	78,000.00	\$322,325.54
<u>Payment to A. & M. College</u>		200,000.00
<u>Unpaid Commitments of Prior Years</u>		
Bitterweed Extermination	1,200.00	
Practice House Furnishings	1,500.00	
Campus Plot Plan	1,000.00	
Nurses Home, Galveston	158.47	
Laboratory Building, Galveston	25,934.74	
Improvements, Walks, etc., Galveston	665.65	
Power Plant Shop Equipment	2,382.06	
Waller Creek Boulevard	248.82	
Chemistry Building	444.66	
Waggener Hall	37.01	
Women's Gymnasium--Furniture	5,024.82	
Gregory Gymnasium--Equipment	7,836.68	
Laboratory Addition--Equipment	29,928.47	
Intramural Athletic Fields	20,757.25	
Laboratory School	375,000.00	
Steam and Electric Distribution System:		
Contracted	\$16,986.97	
Allotment	55,332.96	72,319.93
Additional Power Plant Facilities:		
Contracted:		
Steam	114,914.00	
Power	73,000.00	
	187,914.00	
Allotment	60,377.37	248,291.37
Buildings Under Construction:		
Architecture	127,299.14	
Auditorium	109,560.58	
Dormitory	45,857.98	
Engineering	259,714.20	
Geology	185,030.75	
Home Economics	199,864.94	
Library	763,461.16	
Physics	367,009.86	
Union	248,623.07	\$2,306,221.68
Furniture for Buildings Under Construction:		
Architecture	9,924.50	
Auditorium	20,000.00	
Dormitory	15,508.00	
Engineering	4,897.15	
Geology	28,000.00	
Home Economics	16,850.00	
Library	35,000.00	
Physics	8,707.54	
Union	25,000.00	163,887.19

Unpaid Commitments of Prior Years (Continued)

Contingent Allowance for		
Buildings Under Construction	\$23,790.46	
Supervision of Construction:		
Salaries	\$9,338.34	
Maintenance	4,742.23	14,080.57
Landscaping:		
Contracted	30,339.13	
Allotment	49,572.66	79,911.79
Littlefield Memorial	117,680.82	\$3,498,302.44

New Commitments, 1932-33

Athletic Council--Union		
Subscription	5,000.00	
Consulting Architect	1,500.00	
Intramural Playfields	15,000.00	
Equipment for Cafeteria	52,500.00	
Coal Handling Equipment	6,000.00	
Additional Engineering Equipment	15,000.00	
Landscaping	50,000.00	
New Roof for Old Library	10,000.00	
Moving Departments, etc.	25,000.00	
Student Observatory Equipment	5,000.00	
Greenhouse	10,000.00	
Handball Courts, Galveston	487.00	
Home Economics Furniture	5,181.95	200,668.95

Total Estimated Expenditures, 1932-33 \$4,221,296.93

Estimated Cash Balance, August 31, 1933 \$99,725.20

GENERAL FACULTY LEGISLATION. --I recommend the approval of the following legislation passed by the General Faculty:

A. "Athletic Eligibility of Graduates of Junior Colleges.-- With a view of bringing the regulations of The University of Texas more nearly into conformity with those of the Southwest Conference, we the members of the Faculty Committee on Athletics, recommend the adoption of the following addition to Rule VI, First-year residence rule ('No student shall participate in intercollegiate athletics until after one calendar year from the date of his first registration in the University.'--Regulations, University Catalogue).

"Except that a graduate of a standard junior college may participate in athletics during his first year of residence in a conference institution. The regulations of Article XXV of the By-Laws shall apply to his case with two exceptions: he shall be allowed to represent his institution in intercollegiate athletics no more than two years and the period of his eligibility shall end at the expiration of three years from the date of his first residential eligibility.--Southwest Conference Rules." Meeting of February 14, 1933.

B. "That this paragraph be added to Catalogue, 1931-32, p. 444:

"How to raise a low grade. No grade in a course or fraction thereof completed for graduate credit may be raised except by repetition of the course or fraction thereof."

"That Catalogue, pp. 450-451 (also pp. 453 and 454) be amended:

"Substitute for 'Required routine.....'

"Each applicant must submit to the office of the supervising dean (1) a diploma card when he registers, in the Long Session or in the Summer Session in which he expects to get his degree; (2) an application blank for the degree with the title of his proposed thesis, approved by the professor who is directing the thesis, on or before May 1 for the Long Session, and on or before August 1 for the Summer Session; (3) the final copy of the thesis, unbound, for examination by the Dean and the committee appointed by the Dean, not later than May 15 in the Long Session and August 15 in the Summer Session; (4) the final copy, bound, or unbound with a receipt from the Auditor for the cost of its binding, after approval by the instructor in charge, the committee, and the Dean, not later than noon of May 25 in the Long Session and August 22, in the Summer Session."

"That Catalogue, p. 450, be amended by this addition:

"Add to third paragraph under 'Requirements.'

"If the minor work is divided it must be in two departments, except by special permission of the Dean."

"That Catalogue, p. 445, be amended as follows:

"Substitute for paragraph, 'Courses counted.....'

"No course already counted toward an undergraduate degree may be counted toward any graduate degree, either directly or by substitution.

"Work done for the master's degree may be included in the work for the degree of Doctor of Philosophy provided it is acceptable to the candidate's Supervisory Committee." Meeting of February 14, 1933.

C. "Strike out paragraph (4) of Special Requirements for the Bachelor of Science in Education degree (catalogue, 1931-32, p. 405.)" Meeting of March 14, 1933.

ADMINISTRATIVE COUNCIL RECOMMENDATION IN RE REGISTRATION DATE OF SECOND SEMESTER OF 1934-35.--I recommend the approval of the action of the Administrative Council, quoted below, taken at its meeting of February 28, 1933:

"Calendar for 1935.--The Registrar told the Council that in 1935, February 1, registration day for the second semester, would fall on Friday; there being no classes on that day large numbers of students would go home for the week-end depopulating Saturday classes; and that probably many new students would wait until Monday to start to school. He therefore recommended that final examinations in the first semester be set for January 28-February 2 and that Monday, February 4, be made registration day for the second semester, with classes starting on Tuesday, February 5. The first semester is slow getting started in the fall, has the Christmas interruption, and therefore might well be a few days longer than the second semester. The proposal was approved for recommendation to the Regents."

FOLEY COMPLAINT.--Mr Stark presented a petition signed by a majority of the members of both the House of Representatives and the Senate of the Forty-third Legislature requesting the Governor to "intercede with the Board of Regents and the authorities of the Medical School at Galveston in the behalf of" Mr. Tom Foley, Jr., of Cisco. The petition had been transmitted by the Governor to Mr. Stark to be presented to the Board of Regents. President Benedict read to the Board a copy of a letter written by Dean Bethel to Honorable O. F. Chastain of the House of Representatives in which Doctor Bethel set out that the rule objected to by Mr. Foley has been changed by the Faculty of the Medical Branch and that Mr. Foley will now, under the new ruling, be eligible to return to the Medical Branch, which rule now reads as follows:

"Students who fail to make satisfactory grades in three major subjects or their equivalent, or in two major subjects if the general average is less than seventy, shall be automatically dropped from the roll and shall not be readmitted except under the following conditions:

"1. Students who entered with sixty semester hours of credit, or under Scheme II or III (pp.23 and 24), may be readmitted if they complete the work for the Bachelor of Arts degree under Scheme I (p.23) at the University of Texas or at any other institution which is a member of the Association of American Universities.

"2. Students who are dropped after completing the work for a Bachelor of Arts degree may be readmitted if they complete the work for a Master of Arts degree at The University of Texas or at any other institution which is a member of the Association of American Universities. The program of work taken for the degree must be approved by the Dean of the Medical Branch as well as by the supervising Dean of the institution granting the degree."

After some further discussion of the matter, the Board voted, on motion of Mr. Francis seconded by Mr. Stark, to approve the statements set forth in the letter of Dean Bethel to Mr. Chastain and to request President Benedict to advise Governor Ferguson, Honorable Cecil A. Lotief, and others interested in the case that the Board of Regents has done all in respect to this matter that it can do under the rules and regulations. Doctor Benedict was requested to send a copy of Dean Bethel's letter to Governor Ferguson. A copy had already been sent Mr. Lotief.

DISCUSSION OF APPROPRIATION BILL.--At the request of the Board, President Benedict discussed briefly the status of the biennial appropriation bill before the two houses of the Legislature. After the President reported to the Board the general principles which he had followed in presenting before the committees the claims of the University, the Board informally approved these principles without taking definite action.

BIDS ON LANDSCAPING AND POWER PLANT PROJECTS.--At eleven o'clock Messrs. Calhoun, George J. Stephens, R. L. White, C. J. Eckhardt, and Julian Montgomery and the various bidders were invited before the Board for the opening of the bids which had been advertised for, upon the authority of the Board, to be opened at this time. The bids were opened and tabulated as follows, and, in each case, were referred to the Building Committee of the Board to study and report back to the Board.

STORM SEWER SYSTEM

<u>Contractor</u>	<u>Base Bid</u>	<u>Working Days</u>	<u>Check</u>
Dallas Construction Company	\$14,000.00	80	\$700
McKenzie Construction Company	11,900.00	50	600
Panhandle Construction Company	13,538.00	50	1,000
Kirkwood, Wharton & Lee	12,000.00	60	750
W. G. Cullum & Company	12,988.90	60	2,500**
Schwarzer & Lorey	17,168.00	125	343
Estep Construction Company	11,820.00	60	650
*J. F. Johnson	10,750.00	75	550

*Successful bidder.
**Covering four bids.

WATERWORKS IMPROVEMENTS

<u>Contractor</u>	<u>Base Bid</u>	<u>Working Days</u>	<u>Check</u>
Fox-Schmidt	\$35,853.00	125	\$ 800
Dallas Construction Company	35,059.17	100	1,800
McKenzie Construction Company	34,800.00	75	1,800
*Panhandle Construction Company	33,382.62	75	--
John L. Martin	48,111.00	150	2,380
**Kirkwood, Wharton & Lee	30,749.00	90	1,750
W. G. Cullum & Company	31,488.90	60	2,500***

*Contingent on being awarded Storm Sewer Contract also.
**Successful bidder.
***Covering four bids.

BIDS ON LANDSCAPING AND POWER PLANT PROJECTS (Continued)

WATERWORKS IMPROVEMENTS (Continued)

<u>Contractor</u>	<u>Base Bid</u>	<u>Working Days</u>	<u>Check</u>
Texas Automatic Sprinkler Company	\$41,760.00	120	\$2,500

DEVELOPMENT OF MEN'S INTRAMURAL PLAYFIELDS

GENERAL CONTRACT

<u>Contractor</u>	<u>Grading, Sodding, and Fencing</u>	<u>Grading and Sodding</u>	<u>Fencing</u>	<u>Working Days</u>		<u>Check</u>
				<u>Note A</u>	<u>Note B</u>	
Brown & Root	\$12,389	--	--	40	60	\$250
W. G. Cullum	--	\$7,000	--	50	40	2,500**
*J. F. Johnson	8,250	--	--	20	30	175
Joe Macken	--	6,340	--	15	30	130
C. W. Moore	8,600	--	--	--	--	172
Schwarzer & Lorey	10,501	7,419	\$3,082	--	45	210

*Successful bidder.
**Covering four bids.
Note A: Working days required to complete rough grading.
Note B: Working days required to complete contract after water piping is completed.

PIPING CONTRACT

<u>Contractor</u>	<u>Lump Sum</u>	<u>Working Days</u>	<u>Check (C) Bond (B)</u>
W. G. Cullum	\$2,988.90	30	\$2,500**(C)
Fox-Schmidt	3,690.00	30	100 (C)
Hill Brothers & Company	4,073.00	30	81.36 (C)
Jud & Ormond	3,234.00	30	50 (C)
*Kirkwood, Wharton & Lee	3,233.00	30	125 (C)
John L. Martin	4,374.00	60	90 (C)
Young & Pratt	4,200.00	--	90 (C)

*Successful bidder.
**Covering four bids.

POWER PLANT PIPING

<u>Contractor</u>	<u>Base Bid</u>	<u>Working Days</u>	<u>Check (C) Bond (B)</u>
*Fox-Schmidt	\$26,550	85	\$ 600 (C)
Young & Pratt	28,700	70	600 (C)
Hill Brothers & Company	32,100	90	846.28(C)

POWER PLANT PIPING (Continued)

Contractor	Base Bid	Working Days	Check (C) Bond (B)
Benjamin F. Shaw Co.	\$33,855	90	\$1,000(B)
Grinnell Company	28,425	88	1,000(B)
R. W. Barnes	33,894	140	700(B)
Jud & Ormond	35,963	120	720(B)

*Successful bidder.

The various bidders and Messrs. Stephens, White and Eckhardt then withdrew.

PAYMENT FOR LANDSCAPING PLANS.--Mr. Schwarzer, of the firm of Schwarzer & Lorey, of Austin, appeared before the Board and objected to the Landscape Engineers, Montgomery & Ward, charging ten dollars for each set of plans furnished bidders, this ten dollars not being a deposit, returnable upon the return of the plans, but being a payment to Montgomery & Ward to apply on the cost of the preparation of these plans. He called attention to the fact that, in the past, contractors had not been required to pay for plans on University projects but had merely furnished a deposit, which had been returned upon the return of the plans. Mr. Montgomery explained that this practice was very general among engineers in Texas in order to insure that only legitimate bidders would get the plans and make bids. After some discussion, the Board voted, on motion of Mr. Francis seconded by Mr. Waggener, to reimburse the firm of Montgomery & Ward for the cost of the preparation of these plans and then to request that firm to return the ten dollars to each of the bidders who had been furnished plans under this arrangement. Mr. Schwarzer and Mr. Montgomery then withdrew.

BIDS FOR VENETIAN BLINDS.--Mr. Calhoun reported that bids for Venetian Blinds for each of the new buildings had been received and opened by his office on about March 3 and that the bids had been studied by the Faculty Building Committee for the purpose of making a recommendation to the Board of Regents. The tabulation of these bids follows:

Contractor	Architecture Building	Engineering Building	Home Geology Building	Economics Building	Library Building
1. Bostwick-Goodell	S \$1,065 B 1,145	\$2,116 2,200	\$ 828 869	\$ 789 858	\$1,728 1,776
2. Watson Mfg. Company	S 111 B 1,471	169 2,733	84 1,125	100 1,052	48 2,529
*3. J. G. Wilson	B 1,314	2,194	1,096	846	1,866
4. Consolidated Venetian Blind Co.	--	--	--	--	--
5. Higgin Mfg. Co.	B 1,400	3,532	960	1,857	--
6. Austin Builders Supply Co.	B 1,336.85	2,684.92	930.91	838.66	2,093.81

Physics Building	Union Building	Auditorium	Lump Sum	Check(C) Bond(B)
1. S \$ 820 B 863	\$1,285 1,358	\$355 363	\$3,105.40 8,488.80	\$200 (B)
2. S 110 B 1,372	89 1,537	15 540	12,036.73	400 (B)

BIDS FOR VENETIAN BLINDS (Continued).

	Physics Building	Union Building	Auditorium	Lump Sum	Check(C) Bond(B)
*3. S -- B \$951	--	\$3,000	\$405	\$9,989.00 10,289.00	\$240(C)
4. --	--	--	--	13,700.00	900(C)
5. B 1,018	4,415	511	14,074.00	260(B)	
6. B 1,092.76	2,098.02	303.56	11,379.49	227.59(C)	

S = Steel
B = Bronze

*Successful bidder.

These were referred to the Building Committee for study and recommendation.

ACCEPTANCE OF STREAM TUNNEL EXTENSION.--Mr. Calhoun reported that the General Contractor on the Steam Tunnel Extension, Mr. B. P. Panas, had completed his construction work and that the piping contract with the S. P. Osburn Company had also been completed so far as construction was concerned. The S. P. Osburn Company is unable to pay certain outstanding bills against the piping contract, and there are some unsettled claims against the Panas contract. On motion of Mr. Francis, seconded by Mr. Sulak, the Board authorized the acceptance of these two projects and instructed that final payment be made when it appears that all claims against them have been settled.

FOURTH ANNUAL ROUND-UP.--On motion of Mr. Francis, the Board voted to invite the State Board of Education to be guests of the University at the Fourth Annual Round-Up, to be held on April 27, 28, and 29.

Doctor Aynesworth reported that the special committee appointed by the Board to select a speaker for the dedication exercises had secured Judge R. L. Batts as the speaker for this occasion.

On motion of Mr. Stark, the Board voted to extend an invitation to Honorable Fritz Lanham to be present at the Round-Up and to speak at the Ex-Students' banquet to be held during the Round-Up.

Mr. Waggener asked to be excused at this time to attend a meeting on the Plains Investment Company Bondholders' Protective Committee.

CHARGES FOR WATER USED BY THE UNIVERSITY.--Mr. Francis reported that the rates charged the University by the City of Austin for water used by the University seem excessive. Mr. Stark was asked to negotiate with the city to see if these rates might be reduced.

RESOLUTIONS ON DEATH OF GENERAL GREGORY.--On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to record in its minutes a resolution expressing to the family of General T. W. Gregory their sympathy on the occasion of General Gregory's death and the loss to the University and to the State through his death. Copies of the resolution are to be furnished the members of General Gregory's family. President Benedict was requested to prepare the resolution.

At one o'clock the Board recessed for lunch at the Littlefield Dormitory and returned to the session at three o'clock, after having visited the Littlefield Memorial Entrance and after having held various committee meetings. The same members were present at the afternoon session as at the morning session.

LAND COMMITTEE MATTERS.--Mr. Francis presented the following list of notes given in payment of grazing lease rentals due January 1, 1933, for the six-months' period ending July 1, 1933, which notes Mr. Compton recommended be accepted. These leases are all fully paid up

to January 1, 1933. Each of the notes is for a period of six months and is non-interest bearing. The Land Committee recommended the acceptance of these notes in payment of the rentals due. On motion of Mr. Francis seconded by Mr. Stark, the Board voted to accept the notes.

<u>Lease No.</u>	<u>Lessee</u>	<u>Amount of Note</u>
332	John Helms	\$2,534.85
342	T. A. Kincaid	979.20
345	Pryor & Wilson	1,843.20
393	Pryor & Wilson	3,456.00
352 $\frac{1}{2}$	W. D. Casey	921.60

On recommendation of Mr. Compton and on motion of Mr. Francis, seconded by Mr. Stark, the Board voted to make a reduction of 25% in the rentals on the following leases for one year, January 1--December 31, 1933:

<u>Lease No.</u>	<u>Lessee</u>
361	R. A. Evans
371	J. O. Carr
372	P. L. Childress
383	Dolph Eriscoe
384	S. M. Oglesby
386	C. E. Boyd
388	Mrs. W. L. Slaughter
397	Miss Sallie Pakenham
397	George De Long

On the recommendation of Mr. Compton and on the motion of Mr. Francis seconded by Mr. Stark, the Board voted to remit the penalties on the following leases on which the rentals were paid after the due date, July 1, 1932:

<u>Lease No.</u>	<u>Lessee</u>	<u>Amount</u>	<u>Date of Payment</u>
372	P. L. Childress	\$12.61	August 19, 1932
388	Mrs. W. L. Slaughter	28.17	August 5, 1932
369	Ratliff & Bedford	72.00	January 3, 1933

The Board voted to change Lease No. 320 from an annual to a semi-annual payment basis, on the recommendation of Mr. Compton and on motion of Mr. Francis seconded by Mr. Stark.

Mr. Francis presented a sublease by Mr. R. A. Evans of 7,547 $\frac{1}{2}$ acres out of Lease No. 361 to Mr. Willie Adams. Mr. Compton had recommended the approval of the sublease. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to approve the sublease to Mr. Adams.

Mr. Francis presented, with the approval of Mr. Compton, an agreement between Mr. A. C. Hoover and the Woolgrowers Central Storage Company, covering pasturage on University Leases No. 315 and No. 319 in Crockett County. The agreement sets forth the provision that the Woolgrowers Central Storage Company in return for a certain consideration stated in the contract will advance the rental payments due by Mr. Hoover to the University amounting to \$3,648. On motion of Mr. Francis seconded by Mr. Sulak, the Board approved the agreement and authorized its Chairman to sign the agreement, indicating this approval.

Mr. Francis reported that the Land Committee had been requested to reduce the rentals on the J. D. McGregor & Sons lease, No. 362, because of damages to the land leased due to the State Highway Department's routing a highway across the land so as to cut off some 1,280 acres from the remainder of the land leased, flooding several acres by leaving a dead-end drainage ditch, and damaging some ten or twelve acres through the removal of road-building materials from the land. On the recommendation of Mr. Compton and on motion of Mr. Francis seconded by Mr. Stark, the Board voted to reduce the rental to five cents per acre effective January 1, 1933, on condition that all past due rentals be paid immediately.

On motion of Mr. Francis, seconded by Mr. Stark, the Board authorized Mr. Jester as Chairman to request an official ruling from the Attorney General as to the authority of the State Highway Department to enter upon University lands without the permission of the Board of Regents and take the land necessary for a right-of-way or to take road-building materials.

The Board further voted, on motion of Mr. Francis seconded by Mr. Stark, to authorize Mr. Jester to request the Attorney General to bring suit to determine the south boundary line of Blocks 18 and 17, University lands, in Pecos County.

Mr. Francis reported that the estate of Dr. B. B. Ralph, deceased, had requested a cancellation of their lease, No. 328. There are past due rentals on the lease totalling \$11,076.80. On motion of Mr. Francis, seconded by Doctor Randall, the Board authorized the Land Committee to negotiate with the estate with reference to this lease and to report back to the Board at its next meeting.

It was reported that the Texas Pipe Line Company is willing to execute a lease at the 25 cents per rod rate for a period of ten years and carrying a provision for renewal year by year after the expiration of the ten-year period at a rate of 2 $\frac{1}{2}$ cents per rod, but that it was not willing to pay interest on the amount past due. On motion of Doctor Randall, seconded by Doctor Aynesworth, the Board voted to refer this matter, interest on the amount past due, to Mr. Francis with power to act.

Mr. Calhoun reported that Mr. E. L. Noble had requested a reduction in his rental on Lease No. 346, covering certain lands out of the Huntington Land, and had declined to pay the full rental, \$800, due January 1, 1933. The Board, on motion of Mr. Francis seconded by Mr. Sulak, declined to reduce the rental and authorized the Comptroller to collect the \$800 rental due. In case of failure to collect this rental, the Comptroller is to authorize the Attorney General to institute suit to collect it.

GAS WASTAGE IN DEEP-WELL AREA.--Mr. Francis discussed briefly, and expressed serious concern over, the great amount of gas wastage in the deep wells on the University lands. Mr. Jester stated that he had requested Dr. Eybee to be present and discuss this question with the Board. At the invitation of the Board, Dr. Eybee appeared, and, using models, discussed the various oil-bearing strata, the amount of gas wastage, efforts made by the oil companies to reduce the gas-oil ratio, et cetera. Doctor Randall recalled the very great interest of Judge Batts in this matter, and, on Doctor Randall's motion seconded by Mr. Waggener, the Board requested Mr. Francis to take up the question of a reduction of this wastage with Judge Batts and to report at the next meeting of the Board possible and desirable action to be taken by the Board. Mr. Jester expressed the thanks of the Board to Doctor Eybee and to Mr. Compton and their staff in this work. Dr. Eybee suggested that the Board employ an outstanding petroleum engineer to come to Big Lake and study from some thirty to ninety days the methods employed by the oil companies in reducing the gas-oil ratio. He also called attention to a discrepancy of some ten cents per barrel in the price of West Texas oil as compared with that from East Texas. He stated Dr. Schoch was making a series of tests to determine whether or not the content of the oil justified such a difference in price. Dr. Eybee and Mr. Compton then withdrew.

BIDS ON LANDSCAPING AND POWER PLANT PROJECTS (Continued).--Mr. Stark reported that the Building Committee of the Board recommended that the Power Plant piping contract be awarded to the Fox-Schmidt Company, low bidder, on their bid of \$26,550. The Board approved this award on Mr. Stark's motion seconded by Mr. Francis.

The Secretary was authorized to return the checks and bidder's bonds of the unsuccessful bidders, retaining the check or bond of the low bidder and of the second-low bidder until the contract and construction bond had been executed. This policy is to be followed with checks and bonds received on all projects in the future.

On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board approved the recommendation of its Building Committee that the storm sewer contract be awarded to Mr. J. F. Johnson on his bid of \$10,750.

Mr. Stark called attention to the need of a sprinkler system in the lower portion of the Littlefield Memorial. Mr. Montgomery was asked to secure from the low bidder on the waterworks improvements contract the amount which he would require to be added to his bid in order to provide this addition to his contract. Kirkwood, Wharton & Lee were low bidders on this project, and Mr. Montgomery reported that they would add the sum of \$530.64 to their base bid of \$30,749 in order to take care of this addition to the contract. On the recommendation of the Building Committee and on motion of Doctor Randall seconded by Mr. Waggener, the Board voted to include this amount in the contract and to award the waterworks improvements contract to Kirkwood, Wharton & Lee at \$31,279.64.

Mr. Stark reported that the specifications for the general contract on the development of the Men's Intramural Playfields contemplated the use of black loam for sodding. He suggested that river loam would be more satisfactory and that it could be secured with a deduction of \$340 from the bid price. The Building Committee recommended also that Alternate 2, involving an addition of \$30 to the base bid, be accepted. On motion of Mr. Stark, the Board awarded this contract to Mr. J. F. Johnson at a contract price of \$7,940.

It was reported that the W. G. Cullum Company, low bidder on the piping contract for the development of the Men's Intramural Playfields, has requested permission to withdraw their bid since this was so small a contract and they had made this bid hoping to get also one of the larger contracts. Kirkwood, Wharton & Lee were second-low bidders on this contract, and Mr. Stark was asked to see if they would take the contract at the bid made by the W. G. Cullum Company, since they had been awarded the waterworks improvements contract at more than \$31,000. A little later, Mr. Stark reported that they had refused to meet the bid of the W. G. Cullum Company, but had agreed to reduce their bid to \$3,108. On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to allow the W. G. Cullum Company to withdraw their bid and to award the contract to Kirkwood, Wharton & Lee at \$3,108.

FINANCE COMMITTEE REPORT.--Mr. Calhoun presented the report of the Finance Committee, showing Bond No. 11 of The University of Texas, par value, \$250,000; due in 1942; purchased on March 6, 1933 at a price of 4.00. This was the only transaction affecting the Permanent Fund since the report made on February 16. On motion of Mr. Francis, seconded by Mr. Sulak, the Board voted to approve the purchase.

AUSTIN COUNTRY CLUB BONDS.--Mr. Calhoun reported that in accordance with the action of the Board at the January 17 meeting (Minutes, page 8), an agreement had been made with the officials of the Austin Country Club and with the Security Trust Company, trustee, for the extension of the maturity date of the bonds issued by the Austin Country Club. The \$12,500 of these owned by the University will have their maturity date extended from July 1, 1937 to July 1, 1943. Mr. Calhoun reported that delinquent interest and delinquent taxes had been paid, and he presented an agreement between the holders of these bonds and the trustee for an extension of the maturity date. The agreement had been approved by Honorable Pat Daugherty, Assistant Attorney General. Mr. Calhoun reported that arrangements were being made to care for current taxes in installments. Failure to meet these current tax installments would give the right of foreclosure under the agreement. On motion of Mr. Waggener, seconded by Doctor Aynesworth, the Board voted to approve the actions of Mr. Calhoun in this matter and the authorize Mr. Jester to execute the extension agreement for the Board.

INVESTMENT OF BALLINGER AND JACK FUND.--Mr. Calhoun reported that the bond which had originally been given as the Ballinger and Jack Fund, the income from which should be available for the purchase of books for the Law Library, had merged and the principal of \$1,000 had been grouped with other small trust funds into one of the group investments. The original bond carried a five per cent interest rate. The group investments, by order of the Board, all earn 4 1/2% interest for the fund, any surplus being accumulated to offset losses which may occur in the group investment. Mr. Calhoun reported that Dean Hildebrand had objected to the combining of this fund with others in a group investment and wanted the Law School to have charge of the investment of the fund. It was pointed out that in the long run it appeared to be much safer to have small funds become a part of a group investment rather than to be invested individually. As a part of the group investment,

the current income may be a little less than it would be possible to secure by separate investment but the principal will never be lost through a group investment. This might happen in individual investments. After some discussion the Board voted, therefore, on motion of Mr. Waggener seconded by Mr. Sulak, to inform Dean Hildebrand that it deemed the group investment plan to be more advisable for this fund.

CURRENT WAGE SCALE FOR LABOR.--Mr. Sulak suggested that the contracts which had been awarded today be so drawn as to provide that labor employed thereunder should be paid not less than the wage prevailing in Austin at the time of the awarding of the contract for the kind and character of work to be performed. On motion of Mr. Francis, seconded by Mr. Sulak, the Board authorized the insertion in the contracts today awarded of a paragraph carrying a provision in line with Mr. Sulak's suggestion. It was realized that the contractors might contend that this provision should not be inserted in the contracts since such a provision had not been included in contracts awarded in the past and since no notice of such a provision had been given. The Comptroller was therefore authorized to insert this provision in the contracts if the agreement of the contractor to abide by it could be secured; otherwise, the contracts awarded today will not carry this provision. It was suggested that the Board, at its next meeting, consider as a permanent policy the inclusion of such a paragraph in all of its building contracts.

The Secretary presented this proposed provision to Mr. Ralph Yarborough, Assistant Attorney General, for his approval as a provision in the University building contracts added at this meeting of the Board. The form of building contract being used by the University had been drawn up some years ago by the Attorney General's office. Mr. Yarborough suggested that this provision be incorporated in these contracts by adding as Article 9 the following:

"Article 9. The contractor hereunder shall pay not less than the general prevailing rate of per diem wages for work of a similar character in Austin, and not less than the general prevailing rate of per diem wages for legal holidays and overtime work to all laborers, workmen and mechanics employed in the execution of the work."

(Mr. Yarborough informed the Secretary that a bill had passed both houses of the present session of the Legislature which, if it is approved by the Governor, would require the advertisements for bids on all public works to set out the prevailing wage scale in the locality for the kind of work involved which wage scale should also be incorporated into the contract to be awarded. If this bill is approved, copies will be available for the next meeting of the Board.)

PHARMACY PRESCRIPTIONS FOR STUDENTS.--President Benedict reported that in the past, Doctor Gilbert had at times written prescriptions for simple medicines to be filled by the College of Pharmacy. This was done only in the case of needy students and in the case of prescriptions which were filled in the ordinary laboratory work of the College of Pharmacy and would not entail additional work or cost. He reported that some of the campus drug stores had objected to this practice, and suggested that Dean Gidley be heard on the subject. At the request of the Board, Dean Gidley was invited in, and he discussed the matter. He stated that the prescriptions were filled by students in the College of Pharmacy as a part of their regular laboratory work. The practice has been discontinued, however, this school year except that in a very few cases students in the College of Pharmacy had been allowed to have their prescriptions filled by the Pharmacy laboratories. This last had been done, he said, to prevent the students from filling their own prescriptions under cover while they were doing other laboratory work. There was considerable discussion of the question by the various members of the Board, after which the Board voted, on motion of Doctor Aynesworth seconded by Doctor Randall, to approve the policy of the Health Service's sending to the College of Pharmacy prescriptions of students or members of the Faculty (but not including the family of members of the Faculty) to be filled at a minimum charge, which charge should approximate the cost of the prescription. This charge is to be determined by Dean Gidley and Doctor Gilbert, and the income so received will become a part of the General Budget Income.

At 6:45, P. M., the Board recessed, to meet again at eight o'clock, at which time the same members were in attendance as at the morning session, and Mr. Calhoun, President Benedict, and the Secretary were present.

VENETIAN BLINDS FOR BUILDINGS.--Mr. Calhoun reported for the Building Committee that the low bidder on the Venetian Blinds project had made an irregular bid in that a portion only of his total bid had been included in the original bid and that after these bids had been opened and made public, the remainder of his bid had been submitted. He said that the Faculty Building Committee had preferred the blinds of the low bidder, the Bostwick-Goodell Company, over those of the J. G. Wilson Company (bid by Mr. William S. Seng), but that they recognized the irregularity in the Bostwick-Goodell bid. After some discussion and after hearing Mr. Seng at his request, the Board voted, on motion of Mr. Francis seconded by Mr. Stark, to reject the bid of the Bostwick-Goodell Company, it being irregular, and to award the contract to the lowest regular bidder, the J. G. Wilson Company. The Board then voted, on motion of Mr. Stark seconded by Doctor Aynesworth, to accept the bronze hardware in preference to steel and to award the contract to the J. G. Wilson Company, represented by Mr. Seng, at \$10,289.

CHRISTY-DOLPH CLAIM FOR WEATHERSTRIPPING.--Mr. Calhoun reported that the Christy-Dolph Company, general contractors on the Geology Building, had made a claim for \$400 additional for weatherstripping of wood windows. The base bid had specified steel windows, which did not require weatherstripping. The general specifications for all wood windows, however, called for weatherstripping. An alternate had been taken on this building providing wood windows instead of the steel windows provided in the base bid. The contractor claimed that he had not known that he was to install weatherstripping in these windows. On the recommendation of Mr. Calhoun and on motion of Mr. Francis seconded by Doctor Aynesworth, the Board voted to deny the claim.

BELLOWS-MACLAY CLAIM FOR PAINTING.--Mr. Calhoun reported that the Bellows-MacLay Company had filed claim for \$373 for painting unfinished concrete ceilings where plaster had been omitted in the new Engineering Building. The base bid had provided for plastering all ceilings, but the alternate omitting the plaster from certain ceilings had been adopted. Mr. Calhoun thought that the specifications were clear on this point, and recommended that the claim not be allowed. On motion of Mr. Stark seconded by Mr. Sulak, the Board voted to approve the recommendation of Mr. Calhoun and not allow the claim.

APPROVAL OF OVER-PAYMENT OF LITTLEFIELD MEMORIAL ENTRANCE CONTRACT.--President Benedict reported that in the final payment of the J. F. Johnson contract for the construction of the Littlefield Memorial Entrance approved at the last meeting of the Board there was an over-payment of \$2,751.65 because of additions made to the contract after the award. The balance in the allotment for the Littlefield Memorial is sufficient to care for this excess, and the President recommended that the Board appropriate \$2,751.65 additional to this contract to take care of the excess payment. On motion of Doctor Randall, seconded by Doctor Aynesworth, the Board approved the additional appropriation.

CONTRACT WITH UNIVERSITY ARCHITECTS.--Mr. Calhoun reported that the contract with the University Architects, Herbert M. Greene, La Roche and Dahl, had been made on February 26, 1923 for a period of ten years and that it had therefore expired by lapse of time. The contract provides, however, in Article 13 that "at the expiration of said ten years it is now agreed that as renewed from year to year as an annual contract thereafter unless either party hereto shall give written notice of its desire for the termination of same at least six months prior to its expiration." Since this notice had not been given the contract is therefore automatically extended until February 26, 1934. After a brief discussion the Board voted, on motion of Doctor Randall seconded by Mr. Francis, to take up the matter of the further employment of outside architects for the University at the July meeting of the Board or, if a meeting is not held in July, at one near that time.

BIRD'S-EYE-VIEW OF THE CAMPUS.--Mr. Jester reported that Mr. Cret desires to come to the next meeting of the Board and make a report upon his work and to present the bird's-eye-view of the campus which the Board authorized him to prepare. Mr. Jester stated that at his request Mr. Cret had submitted prices for models of the completed Library Building; that is, including the front, or second, unit of the building. A plaster model would cost approximately \$1,000 and one of cardboard and wood about \$985. Mr. Cret would furnish lithographed drawings of the completed building for \$230. After some discussion, the Board, on motion of Doctor Randall seconded by Mr. Francis, authorized the Chairman to consult with Mr. Cret as to the preparation of

drawings showing the external appearance of the completed building and then to report his findings to the Board at its next meeting. These drawings would not cover the internal arrangement of the building.

TORNADO INSURANCE.--Mr. Calhoun reported that the tornado insurance policy had been renewed on March 8 for another year. The premium on this policy, covering the buildings already completed, is \$4,180. With the completion of the new buildings, he stated that this cost would be more than doubled, and asked the Board what its policy would be relative to carrying tornado insurance. If it is carried it must be carried on at least fifty per cent of the value of the entire physical plant. After a brief discussion, the Board voted, on motion of Mr. Sulak seconded by Mr. Stark, that, in the interest of economy and in view of the lack of funds available to the University and in view of the remoteness of the occurrence of a cyclone of such violence as to cause much damage, the policy taken out on March 8 of this year be cancelled and that the University discontinue carrying tornado insurance. Doctor Aynesworth asked to be recorded as voting "No" on the motion. Mr. Jester also voted "No" on the motion.

ADDITIONAL APPROPRIATION FOR LANDSCAPING.--Mr. Calhoun reported that after the awarding of the contracts made today there was only about \$45,000 left in the landscaping allotment. From this the paving, sidewalks, lighting, planting, and other landscaping work will have to be paid. He suggested, therefore, that an additional appropriation be made to the landscaping allotment. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to appropriate an additional \$60,000 to the landscaping.

TEXAS UNION BUDGET.--President Benedict reported that a committee appointed by him, consisting of members of the student body, representatives of the Faculty, and members of the Ex-Students' Association, had presented a proposed budget for the operation of the Union but that he had not as yet had a chance to study it. Mr. Stark reported that on a recent trip he had visited several Unions at other universities, and stated that he found that they had common problems with The University of Texas. He favored a program planned and operated by the University. After some discussion of the principles of operating the Union, the Board voted, on motion of Mr. Francis, to authorize a committee consisting of Regents Stark, Aynesworth, Francis, and Jester to meet with the special committee appointed by the President and to study with them the proposed budget. This committee was given power to act.

Doctor Randall asked to be excused to return home.

SUPERVISION OF LANDSCAPING.--Mr. Calhoun reported that Mr. Montgomery had proposed to render the services outlined in his Proposal No. 1 (Minutes of February 16, page 3) at \$400 per month plus expenses incurred for visits to Austin to inspect the work and plus a per diem of \$50 and expenses for services in connection with the contract lettings, this last to be limited to a maximum of three days for each series of lettings. It was stated that Mr. Yount had expressed himself as believing that it would be very desirable to have Mr. Montgomery supervise this work. Mr. Stark believed it would be more satisfactory to pay for the supervision on a percentage basis, and, on motion of Mr. Stark seconded by Mr. Waggener, the Board voted to tender to Mr. Montgomery for this work two per cent of the contract price of the various contracts supervised by him.

CAMPUS LIGHTING SYSTEM.--Mr. Calhoun reported that, upon his authorization, Mr. Montgomery had prepared plans and specifications for a campus lighting system. His reason for authorizing the preparation of these plans without the approval of the Board was that the conduits should be placed while the ground was torn up for other landscaping work. On motion of Mr. Francis, seconded by Mr. Waggener, the Board authorized Mr. Calhoun and Mr. Stark to study the plans, and, if they are satisfactory, Mr. Calhoun is authorized to advertise for bids to be received at the next meeting of the Board.

WRENN LIBRARY REMOVAL.--Mr. Stark stated that although the Board at a previous meeting had authorized the removal of the Wrenn Library to the new Library Building, he did not believe that this should be done. He favored leaving the special libraries in the old Library Building and placing temporarily in this building the Stark

and other art collections. He said that Mrs. Littlefield and others objected to the removal of the Wrenn Library to the proposed location in the new Library Building and that these persons insisted that it be left in its present location. He thought the Aitken Library, which was made a part of the Wrenn Library, should remain with the Wrenn Library. Doctor Aynesworth discussed the proposed removal and favored keeping these special collections, together with the art collection, in the old Library Building. Mr. Waggener and Mr. Francis also expressed themselves as favoring the location in the old building, and Mr. Waggener hoped that the former action authorizing their removal would be retracted. He realized, of course, that this was only a temporary location but thought it was the best for the time being, until the front portion of the new Library is completed. Mr. Sulak stated that he had no definite opinion, not having had an opportunity to examine either the old location or the proposed new location. At the request of the Board, President Benedict stated that he had no marked preference so far as the Wrenn and Stark Libraries are concerned, but thought that the Aitken and Garcia Libraries should be moved to the new building. The former are rare-edition and fine-binding libraries; the latter are working libraries that ought to be accessible to students and Faculty. Cost of operation is increased and efficiency decreased by separation. The wishes of donors should, however, be considered. On motion of Doctor Aynesworth, seconded by Mr. Waggener, the Board voted to retain the Wrenn, Aitken, Garcia, and Stark Libraries in the present Library Building, Regents Aynesworth, Francis, Stark, Sulak, and Waggener voting for the motion and no vote being cast against it.

Mr. Waggener suggested that the Chairman record his vote on the motion. Mr. Jester then stated that it was his opinion that the Wrenn, Aitken, and Garcia Libraries should be moved to the new Library Building, to the places specially built for them, as he believed they would be safer, more accessible to student use, and better and more economically administered and supervised there. In his opinion, the reasons advanced by the Faculty Building Committee advocating the removal of the three libraries into the new Library Building were sound and well considered, and that, because of these recommendations, he had voted for the removal when this matter came up for consideration in connection with the plans for the new Library. Mr. Jester stated that he believed that these reasons were still sound. The fact that Mr. Stark, speaking for the donors of the Stark Library and Stark Art Collections, has expressed such urgent insistence that the Wrenn and Aitken Libraries be retained in their present locations, along with the Stark Library, in the Cass Gilbert designed Library, which is to be made into a museum for the Stark Art Collections, and the information that he had received that Major Littlefield's widow and other relatives were insisting that the Wrenn Library be retained in its present location in that building, and the further information that it was generally understood that Mrs. Littlefield's attorneys would enjoin the Board from removing the Wrenn Library, constrained him to view the removal in a different light. Mr. Jester stated that he appreciated the fact that the University had so few generous donors that the wishes of these donors and their families with respect to their gifts should, when possible, be respected by the Board. It was his view that the Board, by so respecting these wishes, would not only show its appreciation of the gift as well as respect for the wishes of the donor, but at the same time tend to encourage further and other gifts to the University.

Therefore, because of the strenuous protest of the removal of the Wrenn and Stark Libraries by the donors and their families, Mr. Jester said that he would vote not to remove them. The Chairman further stated that it was his opinion that the Wrenn and Aitken Libraries and perhaps the Stark Library should be appropriately housed in the new Library Building when its second unit is completed and be placed in this second unit, and that the old, or Cass Gilbert designed, Library be used exclusively for a museum for the Stark and other art collections of the University. The Garcia Library, being a source and working library, should go now into the new Library Building in the place built for it, Mr. Jester thought.

PORTRAIT OF W. J. McDONALD.--Mr. Stark suggested that, in his opinion, the portrait of Mr. W. J. McDonald which had been submitted to the Board with the suggestion that it be purchased for the Observatory was not a worthy picture of Mr. McDonald, and he suggested that the Board

refuse to take the portrait and return it to the artist. On motion of Mr. Stark, seconded by Mr. Francis, the Board approved this suggestion.

At 12:30, A.M., the Board adjourned, to meet again in Austin on April 27.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, April 27, 1933
Meeting No. 308

The Board of Regents of The University of Texas met in regular session in Austin in the office of President Benedict at 10:00, A. M., on April 27, 1933, with the following present: Regents Jester (Chairman), Aynesworth, Francis, Randall, Stark, Sulak, Waggener, and Yount; President Benedict and Secretary Haynes. Absent: Regent Scott.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary presented the following corrections to the minutes of the meeting of March 18, 1933:

1. Page 5, Lease No. 371 to Mr. J. O. Carr should have been reduced from twenty-five cents to twenty cents per acre per annum for the year January 1-December 31, 1933, instead of being reduced twenty-five per cent.

2. Page 6, Lease No. 397 to Miss Sallie Pakenham should have been reduced from nineteen cents to fifteen cents per acre per annum for the year January 1-December 31, 1933, instead of being reduced by twenty-five per cent.

3. All of the reductions made by the Board at the March meeting were to apply only to those leases which were paid in cash not later than thirty days after the due date of the rental.

With these corrections, the minutes of March 18 were approved without objection.

ROUTINE ITEMS.--President Benedict presented his docket of April 20, which had previously been mailed to the Board, containing certain routine items. On motion of Mr. Stark, seconded by Mr. Waggener, the Board voted to approve the recommendations of President Benedict included under the heading "Recommended Action," pages 1-4. The approved items follow:

TRANSFERS AND APPROPRIATIONS.--I recommend that the following transfers in accounts and appropriations be made:

Main University

Economics

1. Transfer \$125 from the Tutors and Assistants account in the Department of Economics budget for 1932-33 to the Maintenance and Equipment account of that budget.

Business Activities Office

2. Transfer \$600 from the Maintenance account of the Physical Plant budget for 1932-33 to the Office and Traveling Expenses account of the Business Activities Office budget for 1932-33.

Extramural Divisions

Bureau of Business Research

3. Transfer the unused portion of the salary of Mr. Forrest L. Ledlow, Statistical Clerk in the Bureau of Business Research who resigned on March 15, amounting to \$412.50, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research budget for 1932-33.

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Bureau of Research in the Social Sciences

4. Appropriate the following amounts from the Contingent Reserve Fund in the 1932-33 budget for Research in the Social Sciences to the following project and accounts in that budget:

Project No. 42. C. A. Duval Project: Public Utility Rates in the Southwest			
Travel	\$600		
Clerical	200		
Incidental Expenses	200	\$1,000	

Salary for Editorial Assistant in Connection with Edition Volume II of <u>Pichardo's Treatise on the Limits of Louisiana and Texas</u> (C.W. Hackett Project--No. 15)	500
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Travel Expense account of Project No. 38 (Ruth A. Allen Project)	175
Materials and Incidental Expense account of Project No. 38 (Ruth A. Allen Project)	125

5. Change the number of the C. W. Hackett Project in the 1932-33 budget of the Bureau of Research in the Social Sciences from 15, as listed in the budget approved by the Regents on August 20, 1932, to 10, its proper serial number as originally listed.

6. Transfer \$400 from the amount budgeted as the salary of a Substitute in Project No. 39 (Roscoe C. Martin Project) of the Research in the Social Sciences budget for 1932-33 to a new account in that Project to be entitled "Research Assistant."

University Available Fund

7. Transfer \$4,242.75 from the General Landscaping account to the Men's Intramural Athletic Fields account, in the 1932-33 budget of the University Available Fund.

APPOINTMENTS, RESIGNATION, AND CHANGE OF STATUS.--I recommend that the following appointments and change of status be made and that the following resignation be accepted:

Medical BranchJohn Sealy College of Nursing

1. Appoint Mr. Carl Illig, Jr., as Lecturer in the John Sealy College of Nursing for the period March 6, 1933-- June 15, 1933, inclusive. Mr. Illig is to serve without salary.

Extramural DivisionsBureau of Business Research

2. Accept the resignation of Mr. Forrest L. Ledlow as Statistical Clerk in the Bureau of Business Research, effective March 15, 1933.

Bureau of Economic Geology

3. Change the status of Mr. C. L. Baker from Geologist in the Bureau of Economic Geology for the ten months beginning September 1, 1932 at a total salary of \$3,000 to Geologist in the Bureau of Economic Geology for the ten months: September 1, 1932 - April 1, 1933, inclusive, and April 9, 1933 - July 8, 1933, inclusive, at a total salary of \$3,000.

University Available FundUniversity Lands, Geologizing

4. Appoint Mr. Berte R. Haigh as Office Assistant in the University Lands, Geologizing, Department at a salary of \$150 a month for three months beginning June 1, 1933, his salary to be paid from the Summer Work account of the University Lands, Geologizing, budget for 1932-33.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. George W. Stocking, Professor of Economics, to be given permission to be absent from the campus without loss of pay for the period April 1-7, 1933, inclusive, to permit him to attend a meeting of the

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Southern Regional Committee of the Social Science Research Council at the University of North Carolina, his trip to involve no expense to The University of Texas.

2. Mr. Ellwood Griscom, Jr., Associate Professor of Public Speaking, to be granted permission to be absent from the campus without loss of pay for the period March 21 - 25, 1933, inclusive, in order that he might attend the meeting of the Missouri Valley Oratorical Association, in Columbia, Missouri, this trip to involve no expense to the University.

3. Mr. A. B. Swanson, Adjunct Professor of Romance Languages, to be granted a leave of absence without pay for two weeks, April 9 - 22, 1933, to permit him to go to Chicago to do some research work at the invitation of Professor William A. Nitze, Head of the Romance Languages Department at The University of Chicago, in connection with a project that Professor Nitze is carrying on under a Rockefeller grant.

4. Mr. S. N. Ekdahl, Instructor in Physical Training for Men at the University and Lieutenant Colonel in the Infantry Reserve, 90th Division, to be granted permission to be absent from the campus without loss of pay for the period May 5-18, 1933, inclusive, in order that he may participate in the annual field training of the Second Division and certain units of the 90th Division, one of which is commanded by him.

5. Mr. W. L. White, Professor of Marketing, to be absent from the campus without loss of pay for one week beginning March 20, 1933, in order that he might go to Denver, Colorado, to attend the funeral of his brother-in-law and to assist his sister in settling her husband's estate.

6. Mr. C. Aubrey Smith, Associate Professor of Business Administration, to be absent from the campus without loss of pay for the period April 17 - 22, 1933, inclusive, to permit him to go to New York City to take the examinations for his doctor's degree and to attend to the printing of his dissertation, which has just been accepted by Columbia University.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Mr. Charles A. Timm, Associate Professor of Government, to go to Washington, D. C., on April 26, 1933, to attend the Fifth Conference of Teachers of International Law and Related Subjects, at the invitation of the Carnegie Endowment for International Peace, and to confer with the Latin-American Division of the Department of State in connection with certain phases of his project in the Research in Social Sciences Bureau (Project No. 36). Mr. Timm's traveling expenses are to be paid by the Carnegie Endowment for International Peace, and his living expenses are to be paid from the Expenses account of Project No. 36 of the 1932-33 budget for Research in the Social Sciences.

2. Mr. H. T. Manuel, Professor of Educational Psychology, to go to Albuquerque, New Mexico, April 27 - May 6, 1933, for the purpose of visiting the San Jose Training School of the University of New Mexico and observing conditions among Spanish-speaking children in that school and other schools of New Mexico and Texas in connection with his project (No. 15) in the 1932-33 budget of the Bureau of Research in the Social Sciences. Mr. Manuel's expenses are to be paid from the Expenses account of Project No. 15.

3. Mr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Lexington, Kentucky, April 27-29, 1933, to attend the meeting of the American Association of Collegiate Schools of Business as the official representative of The University of Texas. Dean Fitzgerald's expenses are to be paid from the Office and Traveling Expenses of the Dean of the School of Business Administration.

GROUP INSURANCE, TERMINATION OF INDIVIDUAL POLICIES.--I recommend the adoption of the following rule governing the termination of individual policies held by members of the University staff under the group insurance policy which the University has with the Aetna Life Insurance Company, this rule to become effective immediately insofar as it affects any policy holder whose employment by the University may be discontinued subsequent to the adoption of this report. As to Messrs. J. T. Buckholz and M. S. Bowen, former members of the University staff who have been permitted to continue in the group, I recommend that they

be allowed the option of continuing, conditioned only upon their paying to the University Auditor the annual premium on their policies on or before ten days in advance of the anniversary date of the policy. I also recommend that immediate notification of the adoption of this rule shall be sent by the Auditor to the Aetna Life Insurance Company and to all present policy holders and that this rule be incorporated in all literature concerning the University group insurance policy with the Aetna Life Insurance Company that is sent out by the University.

The termination of employment of an individual shall automatically effect the termination of his or her participation in the group unless such termination of employment is in the nature of retirement from active duty at some specified age or upon the completion of some specified period of service under any general retirement plan which the University may adopt or by reason of retirement on account of age or length of service by special action of the University prior to the adoption of a general retirement plan; those employees being retired as here indicated to be allowed the option by the University of continuing to carry the group protection. In no instance shall the date of termination of participation in the group affect the provision of the Aetna Life Insurance Company permitting a policy holder to convert his or her group policy into a regular individual policy without medical examination if the change be made within thirty-one days after the date of his or her termination of employment by the University.

RESEARCH GRANT TO W. T. DAWSON.--Dr. W. T. Dawson, Professor of Pharmacology, has received a grant of \$200 from the Committee on Scientific Research of the American Medical Association for the purpose of continuing his work on the relations between chemical constitution and toxicity of cinchona alkaloids. I recommend that the Board extend its congratulations to Doctor Dawson on receiving this grant.

GIFT OF JOHAN AUGUST UDDEN MEMORIAL LIBRARY.--The family of Dr. Johan August Udden, Director of the Bureau of Economic Geology who died last year, has presented to the University Library Doctor Udden's personal library, subject to the conditions listed below.

1. The name of this library is to be "Johan August Udden Memorial Library."
2. A proper identifying label is to be placed on each item.
3. The entire collection of books is to be cataloged within one year after receipt, and Mr. Swante M. Udden is to receive a list of all of the books in this collection.
4. If it is found that there are duplicate copies of books in the library, Mr. Swante M. Udden is to be so advised inasmuch as he might wish to make these duplicates available to others.
5. The library is to be donated to The University of Texas, and is to be kept with the existing library of the Bureau of Economic Geology as long as that library is maintained separately from the main library.

GIFT OF BOOKS FROM THE LIBRARY OF COLONEL GUY M. BRYAN.--The Children of the late Colonel Guy M. Bryan have presented to The University of Texas Library a number of books from their father's library. These volumes were received in February. At that time the donors stated that the University was to keep these books until a State museum was erected, when they should be turned over to such museum. Professor Parker, Mrs. Hatcher, and Mr. Winkler requested the donors to make their gift unconditional to the University, and they have done this in fine spirit. This is a notable addition to their many gifts, and one that must appeal strongly to every lover of books and to every friend of the University. These books are seeds of the civilization planted in Texas by the Austins. I recommend that the Board of Regents accept this gift and express their sincere thanks to the donors.

ADMINISTRATIVE COUNCIL RECOMMENDATION IN RE HAZING PLEDGE MODIFICATION.--The administrative Council recommends that the hazing pledge be modified so as to read as follows, the portions in parentheses to be omitted:

"I hereby pledge myself on my honor not to encourage or participate in hazing (or rushing) during my attendance at the University, (provided that contests among students conducted according to rules approved by the Faculty shall not be classed as rushes)."

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following legislation passed by the General Faculty at its meeting on March 14, 1933:

1. Amend the Catalogue by inserting the following rule on page 179 at the end of the section on Grades of Scholarship: "If a student repeats a course his official grade is the last one made."

2. Insert the following paragraph on page 163 of the Catalogue, following the paragraph beginning "Solid Geometry and Trigonometry. . .," and also on page 284 of the Catalogue, following the same paragraph:

"Surplus Units in Foreign Languages. A student with credit for more than two admission units in foreign language, and a total of more than fifteen units, may receive degree credit at the rate of three semester hours for each foreign language unit that is additional both to two units in one foreign language and a total of fifteen units, by completing in the University with a grade of B or better the next higher course of six semester hours."

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--The Secretary presented the docket dated April 23 of President Barry for the College of Mines and Metallurgy and a supplementary docket dated April 25. The April 23 docket had been mailed to the Board before the meeting. On motion of Mr. Stark, seconded by Mr. Yount, the Board voted to approve the recommendations of President Barry contained in both of his dockets. The approved items follow:

1. Order distribution to Departments of the \$2,400 remaining in the Legislative Appropriation for Departmental Maintenance and Equipment, as follows:

Department	Amount
Biological Sciences	\$200
Chemistry	400
Economics and Business Administration	150
Education	100
Engineering	200
Geology	200
History	150
Mathematics and Physics	400
Mining and Metallurgy	200
Physical Education for Women	250
Physical Education for Men	150
Total	\$2,400

2. Order the following transfers between accounts:

From Furniture and Equipment to Campus	\$100
From Janitor Supplies to Campus	150
From Fuel, Light, and Water to Repairs	300
From Regents Unappropriated to Office	800

3. Order cancellation of operation of the Dormitory, effective June 10, 1933, and striking out of references thereto from the current Catalogue, Bulletin 3207.

4. Authorize the Faculty to approve, finally, the award of degrees on June 6, 1933 to any in the attached list, and authorize the President to award the degrees so approved in your name and for you.

5. Order cancellation for 1933-34 and thereafter of the "Regents Scholars' Lists," and the amendment of the Catalogue to correspond.

6. Amend the Catalogue (Bulletin 3207) so that the sub-head "Applicants of Low Rank," page 34, shall read as follows:

"Applicants of Low Rank--As a rule, students who do poor work in high school do poor work in the College. An applicant who ranks in the lowest third of his high school graduating class, or who has made in high school an average of less than 82% in units offered for admission, and who also ranks below the possible median in the scholastic aptitude test may be denied admission to the College. Such applicants should consider seriously whether to prepare themselves further or to seek another career.

"All applicants who rank below the possible median in the scholastic aptitude test, and who may be admitted, will be promptly advised that great effort on their part will be required in order to conform to Standard of Work Required; and they will be admitted only on Final Trial."

7. Amend the Catalogue (Bulletin 3207) so that the last three paragraphs under "Transfer Students," page 39, shall read as follows:

"A student who has failed in his work at another institution and who is not entitled to continue there will not be admitted to the College. Others who have failed or made poor records may be refused admission, and if admitted will be put on Final Trial.

"Inasmuch as undergraduate students taking all their work in the College must have a C average in all work submitted in satisfaction of degree requirements, only such work completed in another institution as, altogether, averages the equivalent of our grade of C will be accepted here. Furthermore, the transfer student will not be given credit for courses required in his major of study at the College in which he made grades of less than our C at another institution; and, such courses must be repeated immediately following his admission.

"All credits given students from other colleges are conditional. If work done here is of a low grade, the amount of credit given to a transfer student may be reduced."

8. Amend the Catalogue (Bulletin 3207) so that the sub-head "Required Minimum," page 48, shall read as follows:

"Required Minimum--To avoid Special Observation, Final Trial, or being dropped from the rolls of the College for scholastic undesirability, the student must meet the following standard of work at the intra-semester and semester report periods specified above under 'Reports.'

"Students taking less than twelve semester hours must pass in all the work taken and must make a grade point average per semester hour of not less than that required of other students of the same length of attendance at a college.

"In all the following cases, work offered in satisfaction of required minimum must show grades of E or better.

"First-year students taking twelve or more semester hours must make a score of either 126 points in twelve semester hours, or 135 points in nine semester hours.

"Second-year students taking twelve or more semester hours must make a score of 144 points in twelve semester hours.

"Upper division students taking twelve or more semester hours must make a score of 162 points in twelve semester hours."

Mr. Calhoun and Mr. Simmons came in at this time.

FINANCE COMMITTEE REPORT.--At the request of the new members of the Board, Mr. Waggener had caused to be prepared a detailed report on the activities of the Finance Committee since May, 1931, and he presented portions of it to the Board at this time. Mr. Waggener reported that he and Mr. Scott had become members of the Board shortly after the State Constitution was changed so as to broaden the range of investments which the Regents might make for the Permanent Fund and that during the approximately two years, some two and three-fourths millions of dollars worth of United States Liberty Fourth Four-and-one-fourths had been sold and the proceeds reinvested in county and municipal bonds. He stated further that from the time he and Mr. Scott became members of the Committee neither of their banks nor the affiliates of their banks had sold, either directly or indirectly, any securities of any kind to the University and that they would not do so while he and Mr. Scott were members of the Committee.

Mr. Waggener then read excerpts from a detailed report prepared at his suggestion by Mr. Simmons as of December 31, 1932.

With reference to delinquencies on Permanent Fund investments, Mr. Waggener reported as follows: As a result of the sale of the United States Liberty Bonds, \$2,817,500 has been invested in county and municipal bonds during the two-year period. These were all purchased on the open market and are in sixty-two different issues. Of these the only delinquency is interest amounting to \$375 on a \$15,000 principal of Texarkana bonds, and it is believed that this will be paid in the near future. Of the bonds taken from the Security Trust Company in settlement of the deposit with that bank, interest due September 15, 1932 and March 15, 1933 is delinquent on \$8,000 of Cameron County bonds. The County had the money for the September 15 interest on hand, but the bank in which it was deposited failed before the due date of the interest. It is believed that this will eventually be paid. Two or three other issues were for a time delinquent but had been paid by March 20, 1933. Mr. Waggener stated that, on the assumption that the United States Liberty Fourth Four-and-one-fourths would not be called before maturity (This issue is callable October 15, this year.), these bonds would produce a yield of 3.31. The municipal bonds purchased in their place will yield 4.64. This is an increase in income for this part of the Permanent Fund, as a result of this sale and re-investment, of thirty-five per cent, or about \$37,500 per year. (The assumption that the Fourth Liberties would not be called is made because this shows the least favorable results from the exchange. If the Fourths are called, the advantage from the exchange will make a still better showing.)

With reference to investments of trust funds, Mr. Waggener pointed out that in the ten years from 1922 to 1932 the amount of trust funds handled by the University had increased from \$95,000 to \$2,302,000. \$526,500 of these funds is invested in forty-five issues of Texas county and municipal bonds. While one other issue was delinquent for a time, it has since been paid, and the only delinquencies on March 20 in these issues were the interest on \$6,000 of Sweetwater bonds and the interest on \$2,000 of Potter County bonds.

Investments in guaranteed real estate mortgage bonds held for the trust funds total \$312,300. Of these, both the principal and interest are delinquent on \$6,000 of Bedford Apartments bonds, \$3,000 of Blackstone Towers bonds, \$3,000 of Canterbury Towers bonds, and \$300 in another issue, making a total of \$12,300 in principal. These bonds were purchased under the direction of the Board a number of years ago when it was believed that they were very conservative investments. The surety companies (the guarantors) on these four issues, however, are insolvent as well as the issuing corporations. Approximately \$178,000 of these guaranteed real estate mortgage bonds are Investment Securities Company of Texas bonds guaranteed by the National Surety Company. Interest on the bonds has been paid, but on one or two small maturities of principal the surety company is taking the full eighteen months provided in the trust agreement for the repayment.

Mr. Waggener reported that the Austin Country Club Bonds in the principal amount of \$12,500 had been refunded without changing the interest rate and that these were now in good standing. Interest on 353 Plains Investment Company Bonds has been delinquent since May 1, 1932. Under an agreement effective January 1, 1933 between the bondholders, the Plains Investment Company, and the Yellowhouse Land Company, a

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bondholders committee has been given supervisory powers over the collateral underlying the bonds. On January 20, 1933, \$9,884 of the interest due May 1, 1932 was paid, leaving \$5,118.50 unpaid. Of \$102,000 public utility bonds held for the various trust funds, there are no delinquencies. Out of \$76,000 railroad bonds, \$10,000 are St. Louis & San Francisco Railway bonds. This company is in the hands of receivers. There is a principal of \$500 in Wickwire Spencer Steel Bonds which appears to be practically worthless.

With reference to real estate mortgage notes held for trust funds, Mr. Waggener reported that the note of Mrs. L. E. Hill for \$3,500 had been renewed on an agreement that payments of \$30 per month would be made on the note. There are several delinquencies in notes held for the W. J. McDonald Astronomical Observatory. These notes were a part of the estate at the time it was turned over to the Board of Regents.

Mr. Waggener also reported that a note for \$5,000 of Mr. W. P. Allen, given for the George W. Allen Memorial Loan Fund, had been delinquent in interest since February 1, 1925. On the recommendation of the Finance Committee and on motion of Mr. Yount seconded by Mr. Stark, the Board voted to authorize the Attorney General to bring suit on this note for the collection of past due interest.

The Chairman, on behalf of the Board, thanked Mr. Waggener for his very complete report, and it was moved by Doctor Randall, seconded by Doctor Aynesworth, and unanimously adopted by the Board that Mr. Waggener should be thanked for the splendid work which he and the other members of the Finance Committee have done for the University in these times of financial depression. Such services are beyond computation, and could not be paid for with money. It is only another evidence of the love for the University shown by Mr. Waggener as Chairman of the Finance Committee, and it was voted that this expression should be a part of the minutes of this meeting.

Mr. Simmons then withdrew.

VALUATION OF HUNTINGTON PROPERTY.--Doctor Randall reported that he thought the valuation of approximately \$145,000 for the Huntington Property owned by the University too high, and, on motion of Doctor Randall seconded by Doctor Aynesworth, the Board voted to authorize changing the valuation on the University books to \$40,000.

PETITION FROM DAUGHTERS OF THE REPUBLIC OF TEXAS AND FROM THE AMERICAN LEGION.--Mr. R. O. Whiteaker appeared before the Board and presented the following petition on behalf of the Daughters of the Republic of Texas and of the Texas Department of the American Legion:

Austin, Texas, April 25, 1933

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

Gentlemen:-

The History of Texas combines the elements of many civilizations and thus appeals to the admiration of and attracts the interest and best efforts of Research Students in widely varied fields.

The building program, now under way at the University of Texas, will provide ample space for properly housing and administering the Texas Collection of Books and Manuscripts. This collection, already unique and outstanding in character, is constantly increasing in magnitude and importance and will continue to so increase with the coming years.

The Daughters of the Republic of Texas are now engaged in raising a scholarship for research in Texas History at the University of Texas, and are likewise interested in aiding in the development of the present Texas Collection to its greatest possibilities.

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The American Legion, Department of Texas, is also interested in the growth and expansion of this Collection and desires to cooperate with the University and all Patriotic and Historical Societies in the furtherance of this objective. It is expected through Legion interest and participation in the Texas Centennial to arouse increased patriotic impulses in our Citizenship that may be used advantageously in this connection.

Therefore these two patriotic Texas organizations respectfully submit to the Board of Regents the following petition:

First: To provide adequate space and facilities to maintain and administer the Texas Collection as a distinct unit, in a setting worthy of its historical and sentimental importance, affording an inspiration to all Texans to aid in building the greatest Research Library on Southwestern problems in the nation;

Second: To set aside for the use of the Daughters of the Republic of Texas suitable space for their research work and cooperative development program, and

Third: To provide a special room for the American Legion where their investigators may have suitable advantages for compiling an authentic History of Texas participation in the World War, which it is hoped to publish as a part of their 1936 Centennial program.

Respectfully submitted,

The Daughters of The Republic
of Texas:

(Signed) Sarah R. Farnsworth
President General

Mary K. Cloud
Secretary General

The American Legion, De-
partment of Texas:

(Signed) Carl Nesbitt
Department Com-
mander

R. O. Whiteaker
Department Adjutant

The Chairman stated that the petition would be accepted with much pleasure and that the Board would undertake to study the questions involved, with representatives of these two organizations, in an effort to determine whether or not some satisfactory space can be found in response to this petition.

ROBERT E. LEE MEMORIAL PAGE FROM GALVESTON NEWS.--Mr. Stark presented a letter from Mr. V. H. Stark which accompanied a memorial page from the Galveston News on the death of Robert E. Lee. The letter reads as follows:

Orange, Texas, April 1, 1933

Hon. H. J. Lucher Stark,
Member Board of Regents,
University of Texas,
Orange, Texas.

Dear Lucher:-

I am handing you herewith a memorial page from the issue of the Galveston News of date October 18, 1870, published in memory of the death of General Robert E. Lee, the pride of the Confederacy.

It contains also the farewell address of General Lee, being General Orders No. 9, issued at Appomattox April 10, 1865.

This memorial page was prized very highly by my father, your grandfather, Judge John Thomas Stark, who was a captain in the Confederate Army, and he kept it among his important papers and since his death I have been in possession of it.

I am a graduate of the University Law class of 1896, and since this Memorial to Robert E. Lee is of public interest I know of no more fitting place than the Library of the University of Texas for its preservation that the public may have the benefit of it.

Very sincerely yours,

(Signed) V. H. Stark

On motion of Doctor Aynesworth, seconded by Mr. Waggener, the Board voted to accept this gift of Mr. V. H. Stark and to express to him their profound thanks.

REPORT OF MR. CRET.--Mr. Paul P. Cret, Consulting Architect; Mr. Herbert Hare, Landscape Architect; Mr. R. L. White, and Dr. W. J. Battle came before the Board by invitation, and Mr. Cret presented his report on the general plan of development of the University campus. (For a copy of this report, see the Secretary's files.) Mr. Cret also presented photographs of the "Perspective of Future Development," which had been sent down earlier in the week and had been hung in the President's office. He discussed, briefly, certain portions of the report and answered the questions of the members of the Board. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to accept this report of Mr. Cret and the sketches, which he presented, of the future extensions of the Library Building and to authorize the filing of copies of the report, together with the sketches, in the archives of the University, for future reference.

At one o'clock the Board recessed for lunch, and were guests at the Woman's Building. The Board resumed its session at 2:15, P. M., with the same attendance as at the morning session except that Mr. Waggener did not return until later in the afternoon.

GIFT OF SITE FOR McDONALD OBSERVATORY.--President Benedict reported that Mrs. Violet Locke McIvor had made a gift to the University of two hundred acres of land in the northwest corner of Survey 36, Block 224, Jeff Davis County, as a location for the W. J. McDonald Astronomical Observatory. Mrs. McIvor made the request that the mountain be designated as "Mount Locke" in memory of her grandfather, G. S. Locke. This is the mountain selected by Doctor Struve as the most preferable location for the Observatory. On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to accept the gift with its profound thanks to Mrs. McIvor and to endorse the request to name the mountain "Mount Locke."

Mr. Stark called attention to the necessity of the University's securing title to approximately two hundred acres to the north of this site given by Mrs. McIvor, in order to prevent the erection, on this additional two hundred acres, of buildings or other improvements which would reflect light and thus interfere with the use of the Observatory. The additional two hundred acres would include the mountain locally known as "Little Flat Top." On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to acquire this additional site of approximately two hundred acres, if possible, preferably by gift.

STUDENT ELECTION PETITION.--President Benedict reported that Mr. Joe Hornaday, a defeated candidate for the position of Editor-in-Chief of The Daily Texan in the recent student election, had filed with him a petition requesting the Board of Regents to order a recount of the ballots in the race for the editorship of The Daily Texan. He suggested that the Board hear Dean Moore on the petition and then hear representatives of the student body. At the invitation of the Board, Dean Moore appeared and explained the background of the request for a recount and stated that in his opinion the Election Committee of the student body should have ordered a recount. He read from the Handbook for the Guidance of Students a provision granting the Dean of Student Life authority to intervene in case of a "grave emergency" and order a recount of a student election, but stated that in his opinion the "grave emergency" did not exist in this case. He thought there was considerable opportunity for errors having been made in the counting, and, for this reason, believed that the petition for a recount should have been granted. He had discussed the matter, however, with some forty students and had received no definite evidence of fraud, and, consequently, felt that he, as Dean of Student Life, should not interfere but asked that

the Board of Regents consider the matter. The Board then invited those students who desired to do so to appear before it and present their arguments for and against the recount. Several students appeared and presented, briefly, their respective arguments and discussed some of the conditions under which the election was held. The students then answered various questions presented by members of the Board and then withdrew. After some discussion, the Board voted, on motion of Doctor Randall seconded by Mr. Sulak and Mr. Yount, to adopt the following resolution:

"The Board of Regents of The University of Texas has considered the application for a recount of ballots in the recent election. After considering the petition, the report of Dean W. I. Moore, and arguments by both the proponents and opponents, the Board is of the unanimous opinion that none of the allegations of fraud are sustained, but that the possibility of error in counting and tabulating the ballots is such that where the results are so close, as in the cases covered by the application, a recount of the votes should be made.

"The result of a closely contested election should rest neither on fraud nor mistake. An orderly election and an accurate count of ballots are essentials of representative student government.

"The Election Committee of the Students' Association, by a vote of two to one, denied the petition for a recount, but the Board is of the opinion that under the conditions existing at the time of the vote tabulation there was such a possibility of error as, in fairness to all concerned, to cause the Board to feel that a recount of ballots should be ordered for the purpose of definitely ascertaining whether or not the declared result was in accord with the actual result of the election.

"The application is granted for the reasons stated, and Dean V. I. Moore is directed to supervise a recount, with such students as he may select, and each candidate whose office is involved shall have present a representative at the recount if such be desired."

Mr. Waggener and Mr. Calhoun came in during this discussion.

LAND COMMITTEE MATTERS.--Mr. Francis presented, with the approval of the Land Committee, the following two assignments of University leases:

1. Lease No. 342.--Assignment by Mr. T. A. Kincaid to Langford Brothers, of 944 acres out of Lease No. 342
2. Lease No. 340.--Assignment by S. M. Oglesby & Sons to Messrs. J. F. and E. O. Oglesby.

On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to approve both of these assignments.

Lease No. 369.--Mr. Francis presented the request that the rentals on Lease No. 369 be changed from an annual to a semi-annual payment basis. On motion of Mr. Francis, seconded by Mr. Stark, the Board approved this recommendation.

Lease No. 260.--Mr. Francis reported that the original lease to the Scharbauer Cattle Company had expired approximately a year and a half ago and that both last year and this year the company had been allowed to continue the lease on a yearly basis. Mr. Francis recommended that the company be asked either to execute a new lease or to notify the University that they do not wish to make a new lease, by September 1, 1933. The Board approved this recommendation on motion of Mr. Francis seconded by Mr. Stark.

Lease No. 400.--Mr. Francis reported that the rentals on University Lease No. 400, held by Z. Boaz, are considerably in arrears, and recommended that if rentals are not paid by May 10 the lease be forfeited and the Attorney General requested to bring suit to collect past due rentals. On motion of Mr. Francis, seconded by Mr. Stark, the Board

approved this recommendation.

Lease No. 362.--Mr. Francis stated that at the last meeting of the Board, by act of the Board, the rentals on Lease No 362 had been reduced for the current calendar year to five cents per acre provided all rentals due were paid in cash within thirty days. He stated that the lease-holders under this lease have declined to pay the rentals due immediately but thought they could pay them this fall. On the recommendation of Mr. Francis and on his motion, seconded by Mr. Stark, the Board voted to allow the lease-holders until May 10 to take advantage of this reduction, but that if the payment of the past due rentals is not made in cash by May 10, the previous action of the Board in reducing the rental to five cents per acre is cancelled and the Attorney General will be asked to bring suit to collect the past due rentals.

Lease No. 401.--Mr. Francis reported that Mr. Baier, holder of Lease No. 401, had requested permission to expend the rental due July 1, 1933, amounting to \$2,589.30, toward the construction of a surface water tank which would cost between three and four thousand dollars. On the recommendation of Mr. Compton and Mr. Francis and on motion of Mr. Francis seconded by Mr. Stark, the Board voted to allow Mr. Baier to expend \$1,000 of the rental due July 1, 1933 in this manner.

Pipe-Line Easement No. 59.--Mr. Francis presented a pipe-line easement executed by the officers of the Texas Pipe Line Company covering the pipe line through Crockett and Crane Counties on which the University has been trying for some time to secure an easement. The Texas Pipe Line Company had in the past declined to execute an easement on the printed form because of the limitation of the easement to a ten-year period. With the approval of Mr. Ralph Yarborough, Assistant Attorney General, a lease had been agreed to which provided that at the end of the initial ten-year period the Texas Pipe Line Company should have the right to extend the contract for yearly periods not to exceed a total of fifty years from the initial date of the contract by the payment in advance of 2 1/2 cents per rod per year. The company is to give sixty days' written notice prior to the expiration of an annual period of its desire to terminate the contract. The easement covers Sections 31, 30, 19, 18, 7, 8, and 5 in Block 31, Sections 32, 29, 20, 17, 8, 9, 4, and 3 in Block 30, Sections 33, 28, 21, 18, 9, 8, and 5 in Block 29, Crockett County; Sections 43-48, inclusive, Block 31, and Section 43, Block 30, Crane County, and is for a period of ten years beginning January 1, 1929. Mr. Francis presented a check for \$2,018.82 in full payment of the lease for the initial ten-year period. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to approve the easement and to accept the check in payment of the ten-year lease.

Lease No. 346.--Mr. Francis presented a letter from Mr. E. L. Noble, who holds Lease No. 346 on a portion of the Huntington Property in Galveston County, in which Mr. Noble requested that the rental on this lease be reduced, effective January 1, 1934, from \$800 to \$600 per annum. After a brief discussion and on motion of Doctor Randall seconded by Mr. Scott, the Board voted to reduce the rental to \$600 for the one year beginning January 1, 1934.

PRESENTATION OF LIST OF GIFTS.--Upon the invitation of President Benedict, Miss Helen Hargrave, Assistant Law Librarian, appeared before the Board and presented a bulletin containing a list of gifts made to the University from 1883 through 1932. President Benedict explained that this bulletin in itself is a gift representing several years of conscientious and sustained work on the part of Miss Hargrave. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to extend to Miss Hargrave its sincere thanks for this very useful piece of work.

BOUNDARY OF BRACKENRIDGE TRACT.--Mr. Francis reported that some months ago a surveyor, acting under the instruction of Mr. Niles Graham, had surveyed the east boundary line between the Brackenridge Tract and the Westfield Addition to the City of Austin. The boundary has been for many years marked by a stone fence. The surveyor found that this fence varied slightly from his line, and Mr. Graham had the wire fence, which heretofore had conformed to the west boundary of the stone fence, moved to the surveyed line. This placed outside of the fence, or in the tract held by Mr. Graham, a strip of land containing approximately one-tenth of an acre and which at its widest point was approximately seven feet in width. All of this action had been taken without any knowledge of, or conversations with, the Comptroller or any University officials. When he learned of the action, the Comptroller ordered the

fence moved back to its original location. Mr. Graham then presented his claims to the Land Committee of the Board. Under the deed of gift from Mr. Brackenridge, this tract may not be sold. It is impossible, therefore, for the University to give to Mr. Graham or anyone else title to the strip of land involved. Mr. Graham, however, had, before moving the fence, sold some lots out of the tract, and the purchasers of these lots demanded that the fence be placed on the surveyed line. The Board felt that Mr. Calhoun had acted fully within his authority in having the fence moved back to its original location, but at the same time expressed no objection to straightening the line if this is possible. Due to the fact, however, that the Board cannot sell or convey title to the land in question, Mr. Francis stated that his Committee could make no recommendation, and the Board took no definite action in the matter.

ACCEPTANCE OF BUILDING CONTRACTS.--Mr. Calhoun reported that the following contracts had been completed and that he had letters signed by the Architect and the Superintendent of Construction in each case recommending their acceptance:

- General Contract, Engineering Building.
- General Contract, Architecture Building.
- General Contract, Auditorium.
- General Contract, Physics Building.
- General Contract, Geology Building.
- General and Piping Contracts, Spray Pond for Power Plant.
- Contract for Steam Generating System in Power Plant.
- Contract for Power Generating System in Power Plant.
- Contract for Extension and Rehabilitation of Electric Switchboard in Power Plant.

On motion of Mr. Stark, seconded by Mr. Yount, the Board voted to accept these contracts and to authorize final payments on them subject to the prior payment of all claims of sub-contractors, material men, et cetera.

ELECTRIC SERVICE LINE FOR MEDICAL BRANCH.--Mr. Calhoun presented an agreement between the Board of Managers of the John Sealy Hospital and the University for the installation of an electric service line connecting to the present electric service connections of the Hospital for the purpose of furnishing electric energy to the Medical Branch buildings through the meters of the Hospital. This will permit securing for the Medical Branch a much lower rate for its electrical service. The agreement provided that the University should furnish and install the service line and be responsible for the proper maintenance of the line. The agreement provides for the payment by the University for electric current used as follows:

"Party of the Second Part (The Board of Regents of The University of Texas, Austin, Texas) is to be billed for the amount of electric current used, as shown by the meter on the line running from the property of Party of the First Part (The Board of Managers of the John Sealy Hospital, Galveston, Texas) to property of The Party of the Second Part, at the average KWH rate for the total consumption during the preceding month, as long as that rate is 1.6 cents per KWH, or less. In the event such average rate shall exceed 1.6 cents per KWH, Party of the First Part is to pay only for the number of KWH used by it at the rate of 1.6 cents per KWH, and Party of the Second Part to pay the entire balance of the bills rendered by the Electric Company to Party of the First Part. In the event the Electric Company shall in any way alter the rate schedule charged by it to the Party of the First Part, the figure of 1.6 cents per KWH set out above shall be subject to change and adjustment by Agreement of the Parties hereto, failing in which Agreement this contract may be cancelled by either of the Parties. The Party of the First Part assumes no responsibility for the furnishing of electric energy other than that of carrying agent."

Doctor Randall reported that an estimate of the cost of installing the line had been made and was found to be approximately \$3,000. He stated also that it was estimated that the reduction in the cost of electric service would amount to approximately \$100 per month. The agreement is satisfactory to the Electric Company. On motion of Mr. Stark, seconded by Doctor Randall, the Board voted to approve the agreement and

to authorize the Chairman to execute it for the Board.

CAMPUS LIGHTING SYSTEM.--At the invitation of the Board, Mr. R. L. White and Mr. Hugh Yantis came in, and Mr. Calhoun presented plans prepared by Mr. Julian Montgomery for a campus lighting system. Members of the Board discussed the proposed location of the flood lights for the Littlefield Memorial Entrance, and Mr. Stark believed it would be better to place these across Twenty-first Street. On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to authorize the taking of alternates on the flood lights at the location shown on the blue-prints and at a location across Twenty-first Street. The Board also voted, on motion of Mr. Stark seconded by Mr. Francis, to take alternate bids on steel and on concrete standards for the lights, the concrete standards to be similar to the red-colored samples submitted to the Board.

REQUEST OF CHI OMEGA SORORITY FOR BUILDING LOCATION.--Mr. Calhoun presented a request from the Chi Omega Sorority for a lease on the lot lying just west of the Alice Littlefield Dormitory for the purpose of erecting a chapter house. After a very brief discussion, the Board referred the request, on motion of Mr. Francis, to the Buildings and Grounds Committee of the Board, this Committee to study the request and report at the next meeting of the Board.

Mr. White and Mr. Yantis withdrew at this time.

FOLEY COMPLAINT.--Mr. Jester reported that Mr. Thomas H. Foley, a former student in the School of Medicine, had requested that his petition for readmission to the School of Medicine be brought before the full Board at this meeting. Mr. Foley had previously placed his claims before the Complaints and Grievances Committee, and the Medical Branch Committee had also considered the case. Mr. Jester asked Doctor Randall to report on the meeting and on the recommendations of the Medical Branch Committee. Doctor Randall reported that the Committee met in President Benedict's office on Tuesday, April 18, and considered the case and then had discussed it with Representative Chastain, who is interested in it. The Medical Branch Committee recommended that the petition of Mr. Foley that he be allowed to re-enter the School of Medicine in the sophomore class upon his passing Biological Chemistry at the University of Wisconsin be not granted. There was considerable discussion of the matter by various members of the Board and by President Benedict. At the evening meeting of the Board, on motion of Mr. Stark seconded by Mr. Sulak, the Board voted to readmit Mr. Thomas H. Foley to the School of Medicine as a sophomore in September, 1933, provided he passes during the summer of 1933 the course in Biological Chemistry at the University of Wisconsin (or its equivalent at some other institution that is a member of the Association of American Universities), predicated its action on the fact that the amendment to the School of Medicine rules which would allow Mr. Foley to re-enter after taking a B. A. degree at the Main University was not passed until November, 1932, when it was too late for him to take advantage of the amendment during the Long Session of 1932-33. (Doctor Randall had left to return to his home shortly before the presentation of this motion.)

At six o'clock the Board recessed and were guests at the Scottish Rite Dormitory for dinner. After the program at the Hogg Memorial Auditorium, the Board resumed its session, at 10:15, P. M., with Mr. Jester, Doctor Aynesworth, Doctor Randall, Mr. Stark, Mr. Sulak, and Mr. Waggener present, together with President Benedict and Secretary Haynes.

REMOVAL OF GARCIA LIBRARY.--Doctor Randall requested a reconsideration of the action taken by the Board at its last meeting, which action ordered the retention of the Garcia Library in the old Library Building instead of its removal to the proposed location in the new building. On motion of Doctor Aynesworth, the Board voted to reconsider the action, and, on motion of Doctor Randall seconded by Mr. Stark, the Board voted unanimously to move the Garcia Library to its proposed location in the new building.

Doctor Randall asked to be excused at this time to return home.

PAYMENT OF PREVAILING WAGES ON UNIVERSITY BUILDING CONTRACTS.--The Secretary reported that following the last meeting of the Board,

House Bill 54, providing for the payment of not less than the general prevailing rate of wages on public works, had been approved by the Governor. He stated also that he had asked the Attorney General to revise the form of building contract which has been used by the University so as to conform to the provisions of House Bill 54 as passed by the Legislature and approved by the Governor, and presented a copy of the revised contract. The bill does not become effective until ninety days after adjournment of the regular session of the Forty-third Legislature. On motion of Mr. Sulak, seconded by Mr. Stark, the Board voted, however, to place the law into immediate operation so far as the University is concerned and to authorize that all future notices for bids and the contracts awarded following such notices shall conform to the requirements of this law.

NEXT MEETING.--It was agreed that the next meeting of the Board would be held in Galveston on either the thirtieth or thirty-first of May, the Chairman to designate on which of these days the meeting will be held.

At 10:45, P.M., the Board adjourned.

Leo C. Haynes
Leo C. Haynes, Secretary

Galveston, Texas, June 1, 1933
Meeting No. 309

The Board of Regents of The University of Texas met in regular session in Galveston in the Faculty Reading Room at the Medical Branch on June 1, 1933, at 10:00, A. M., with the following present: Regents Jester (Chairman), Aynesworth, Francis, Randall, Scott, Stark, Sulak, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regent Yount.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary presented the following corrections to the minutes of the meeting of April 27, 1933:

1. Page 5, in the paragraph headed "Gift of Site for McDonald Observatory," change the second sentence to read as follows: "Mrs. McIvor made the request that the mountain be designated as 'Mount Locke' in memory of her grandfather, Mr. G. S. Locke."

2. Page 6, under the heading "Land Committee Matters," Item 1, Lease No 342, add after the word "assignment" the following: "of 944 acres out of Lease No. 342."

3. Page 6, under the heading "Land Committee Matters," change the figure "404" in the sub-heading "Lease No. 404" and in the body of the paragraph following to "400."

With these corrections, the minutes were approved without objection.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of May 25 containing recommendations concerning the Main University, the Medical Branch, and the Extramural Divisions. With reference to the Home Economics Club Scholarship-Loan Fund, pages 7 and 8, the Board voted, on motion of Mr. Francis seconded by Mr. Sulak, to change the AA rating for industrial and utilities bonds, paragraph 5, section b, to AAA. It was agreed not to consider at this time recommendations of the President with reference to the requests of the Faculty Committee on Intramural Athletics for Men, the amendments to the laws of the Students Association; and the recommendation with reference to social organizations being continued under proper regulation. With these exceptions and with the amendment just noted, the Board voted, on motion of Mr. Stark, to approve the recommendations of the President contained under the heading "Recommended Action" down to the heading "For Your Information," on page 11. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1932-33.--I recommend that the following transfers in accounts and the following additional appropriations be made for 1932-33:

Main University

Public Speaking

1. Transfer \$35.10 from the Tutors and Assistants account to the Maintenance and Equipment account in the 1932--33 budget for the Department of Public Speaking.

Romance Languages

2. Transfer \$50 from the Tutors and Assistants account to the Maintenance and Equipment account in the 1932-33 budget for the Department of Romance Languages.

Mechanical Engineering

3. Transfer \$100.03 from the unused salary budgeted for Mr. Alvin Thomson, Shop Assistant, to the Maintenance and Equipment account of the 1932-33 budget of the Department of Mechanical Engineering.

Medical Branch

Administration

4. Appropriate from the Medical Branch Unappropriated Balance the sum of \$1,500 to the Maintenance and Equipment account of the Administration budget for 1932-33.

Library

5. Transfer \$100 from the Traveling Expenses of the Dean account in the 1932-33 budget for Administration to the Assistants account of the 1932-33 budget for the Library.

Physical Plant

6. Appropriate the following amounts from the Medical Branch Unappropriated Balance for 1932-33 to the respective Maintenance accounts of the 1932-33 Physical Plant budget as indicated below:

Electricity account	\$3,000
Gas account	675
Repairs account	1,500
Water account	150

7. Appropriate \$400 from the Medical Branch Unappropriated Balance for 1932-33 to the Student Health Service account in the 1932-33 Physical Plant budget.

University Available Fund

Physical Plant Upkeep

8. Transfer \$10,000 from Physical Plant Upkeep, Repairs account to Physical Plant Upkeep, Betterments account, to provide for the building of toolhouse and garage facilities to replace those to be removed in accordance with building and landscaping plans.

Service and Self-Supporting Institutions

Intercollegiate Athletics

9. Transfer \$400 from the Field Cover for Gridiron account to the Golf account of the 1932-33 budget for Intercollegiate Athletics.

10. Transfer \$2,000 from the Field Cover for Gridiron account to the Salaries account of the 1932-33 budget for Intercollegiate Athletics.

APPOINTMENTS AND CHANGES IN STATUS, 1932-33.--I recommend that the following appointments and changes in status for 1932-33 be made:

Main University

Mechanical Engineering

1. Appoint Mr. M. L. Begeman as Superintendent of Shops in the Department of Mechanical Engineering from June 15 to July 31, 1933,

at a total salary of \$225 for that period. His salary is to be paid from the unexpended portion of the salary originally budgeted for Mr. Alvin Thomson, Shop Assistant.

2. Appoint Mr. Stuart G. Kershner as Shop Assistant in the Department of Mechanical Engineering for the months of June and July, 1933, at a total salary of \$150 for that period.

3. Appoint Miss Zona Peek as Loan Librarian in the Library from May 15 to June 1, 1933, at a salary of \$70 for that period.

4. Accept the resignation of Mrs. Fred Bernd as Accessions Assistant in the Library, effective June 1, 1933.

5. Appoint Miss Margaret Howard as Accessions Assistant in the Library at a salary of \$80 a month for three months beginning June 1, 1933, vice Mrs. Fred Bernd, resigned.

University Health Service

6. Change the status of Dr. Joe Gilbert from Chief of the Health Service (Half-time) at a salary of \$4,200 for twelve months to Director of the Health Service (Half-time) at a salary of \$4,200 for twelve months, effective immediately.

University Available Fund

University Lands, Geologizing

7. Change the status of Mr. Berte R. Haigh from Office Assistant in the University Lands, Geologizing, Department at a salary of \$150 a month for three months beginning June 1, 1933 to Office Assistant in the University Lands, Geologizing, Department at a salary rate of \$150 a month for two and a half months beginning June 16, 1933.

Supervision of Construction

8. Appoint Mr. E. P. Slaughter as Assistant to the Superintendent of Construction at a salary of \$175 for the month of May, 1933, his salary to be paid from the salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

9. Appoint Mr. M. E. Staley as Assistant to the Superintendent of Construction at a salary of \$200 for the month of May, 1933, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

10. Appoint Mr. J. A. Kosack as Assistant to the Superintendent of Construction at a salary of \$175 for the month of May, 1933, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

11. Appoint Mr. Wilbur Smith as Assistant to the Superintendent of Construction at a salary of \$60 per month beginning April 26, 1933, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

APPOINTMENT OF UNIVERSITY HIGH SCHOOL PRINCIPAL.--I recommend the appointment of Mr. I. I. Nelson as Principal of the University High School for 1933-34 at a salary of \$1,500 for nine months, the City of Austin paying a like amount upon the recommendation of Superintendent McCallum.

APPOINTMENT, 1933-34.--I recommend that Dr. Hob Gray be appointed as Adjunct Professor of the Art of Teaching at a salary of \$2,800 for the Long Session of 1933-34, vice Dr. I. I. Nelson who is to become the Principal of the University High School. Dr. Gray's salary will be scaled down in accordance with the other staff salaries for 1933-34 when such scaling takes place.

ROOM AND BOARD RATES.--I recommend the approval of Mr. Calhoun's recommendation of the rate of \$30 a month for Woman's Building and \$35 a month for Littlefield Dormitory rooms and board for the Long Session of 1933-34; and \$45 a term for Woman's Building and \$52.50 a term for Littlefield Dormitory rooms and board for the 1933 Summer Session.

PROBABLE SUMMER SCHOOL SITUATION.--Following is a brief summary of what the probable Summer School situation will be:

Income

Legislative Appropriation (at the rate of \$10 per individual, 1932 count)	\$42,000
Fees (Estimated at double the 1932 rate on 75% as many students)	<u>45,000</u>
Total Income	<u>\$87,000</u>
Amount Spent, 1932	\$106,397

1932 Salary Basis for Teachers, by Rank: \$600, \$475, \$375, \$250.

1933 Salary Basis Recommended, by Rank: \$500, \$400, \$325, \$225.

This change of basis causes the \$87,000 to become about \$100,000 on the 1932 basis and enables the University to maintain the 1933 Summer School very slightly below the 1932 level so far as courses are concerned. 1933 salaries are to be contingent because of unusual uncertainty in the registration. The salary basis recommended places the Summer School compensation very nearly at 75% of the Long Session basis, 1932-33, a rate legally and politically, I think, satisfactory.

I recommend, therefore, the approval of the salary scale just listed. I further recommend that the 1933 Summer School budget be as follows, the exact personnel to be recommended to the Board at its next meeting:

Arts and Sciences	\$54,240	
Business Administration	5,600	
Education	15,200	
Engineering	1,760	
Law	<u>5,200</u>	\$82,000
Deans Brogan, Terrill, and Bewley	\$1,625	
Secretaries	575	
Maintenance and Equipment	200	
Contingent	<u>2,600</u>	\$5,000
Total		<u>\$87,000</u>

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. David Lee Clark, Adjunct Professor of English, to be absent from the campus without loss of pay for the period April 19-21, 1933, to permit him to go to Beaumont, Texas, to deliver two addresses before the meeting of the Southeastern Division of the Texas State Teachers Association.

2. Mr. D. K. Brace, Professor of Physical Education, to be absent from the campus without loss of pay for the period April 25-29, 1933, to permit him to attend the national convention and the convention of the Southern District of the American Physical Education Association in Louisville, Kentucky. This trip is to be made at no expense to the University.

3. Miss Madeline Canova, Loan Librarian in the Library, to be granted an extension of her leave of absence without pay, from May 15 to June 1, 1933.

4. Miss Flora Eckert, Serials and Binding Librarian in the Library, to be granted a leave of absence without pay from June 15 to August 15, 1933, to permit her to attend the summer session of the Library School of the University of Illinois.

5. Mr. H. Ward Ferrill, Adjunct Professor of Physiology, to be granted a leave of absence without pay for the year 1933-34 to permit him to complete his work for the Ph.D. degree at The University of Chicago.

6. Mrs. Ruth M. Biggs, Stenographer in the Office of the Dean of the Division of Extension, to be granted a leave of absence without

pay for the months of July and August, 1933, to permit her to accompany her husband to California.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips:

1. Dr. A. B. Cox, Professor of Cotton Marketing and Director of the Bureau of Business Research, to go to Washington, D. C., to attend a Department of Agriculture cotton conference on May 10, 1933, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Bureau of Business Research budget.

2. Mr. Ira P. Hildebrand, Dean of the School of Law, to go to Washington, D. C., to attend the annual meeting of the American Law Institute, May 3-5, 1933, his expenses to be paid from the Office and Traveling Expenses of the Dean of the School of Law.

HOME ECONOMICS CLUB SCHOLARSHIP-LOAN FUND.--I recommend that the Board of Regents adopt the following rules to govern the Home Economics Club Scholarship-Loan Fund, with the exception of Paragraph 6 which I recommend be adopted with and without the underscored portion, the decision as to whether this clause should or should not be finally included to be determined by Messrs. Calhoun, Simmons, and myself in conference with a representative of the Home Economics Club.

1. To Whom Granted.--This scholarship-loan is open to women students of not less than junior standing who are majoring in Home Economics and who have an average grade of at least B in all courses. The applicant must have been a student in the University at least one year previous to the one in which the application is made.

2. Application for Scholarship-Loan.--Application for this scholarship-loan should be made not later than May 1st, of each year, and should be addressed to the Chairman of the Home Economics Department. Each application must be accompanied by three letters of recommendation from instructors outside of the Home Economics Department.

3. Committee on Award.--The Committee on Award shall be made up of the Dean of the College of Arts and Sciences, the Chairman of the Home Economics Department, the Faculty Sponsor and the Student President of the Home Economics Club.

4. Amount and Terms of Scholarship-Loan.--The amount of the scholarship-loan is \$300. The scholarship carries a stipend of \$100 and the remaining \$200 is a loan to be repaid by the recipient within three years after graduation. Interest will be charged at the rate of 5% per annum on the loan, the interest to begin the first year after graduation or after the holder leaves the University.

5. Objective of the Home Economics Club.--One of the objectives of the Home Economics Club shall be to provide a sum of \$300 per annum to be used as the scholarship-loan until such time as a permanent scholarship fund shall have been accumulated.

6. Administration of Fund.--

a. Auditor's Office.--The Auditor shall receive from the Treasurer of the Home Economics Club the money provided for the scholarship-loan. The person to whom the scholarship-loan is awarded shall, upon receiving the money from the Auditor, leave with him a note in form acceptable to the Committee on Award, for the loan portion. The Auditor's office shall collect all such notes together with interest as specified and shall hold the moneys so collected in custody as a permanent scholarship endowment fund.

b. The Board of Regents shall be empowered to invest the permanent scholarship fund, both while it is accumulating and after it has reached such a sum as will provide an income of \$300 annually, such investments to be restricted to those securities eligible for the University Permanent Fund and to industrial and utilities bonds rated at least AA by Moody or some other reliable agency. For the purpose of making the investments, the Regents may at their discretion place the fund in grouped investments, conditioned only that the investments held or purchased for the group are all restricted to such securities as are eligible for the University Permanent Fund and to industrial and utilities bonds rated at least AAA by Moody or some other reliable agency.

The fund shall at no time, however, be considered a part of the Permanent Fund of the University, nor shall it be deposited in the State Treasury.

7. Permanent Scholarship Fund.--At such time as the principal is sufficient to afford an income of \$300 per annum, this amount shall be considered the permanent scholarship endowment fund. The annual income from this fund, \$300, shall be given as a scholarship, the award of which shall be governed by the same conditions as those now determining the award of the scholarship-loan.

8. Present Status of Fund.--As of March 31, 1933, the fund as in the hands of the University Auditor included the following:

Cash	\$416.24
Student Notes	550.00
Texas Electric Service Co. First Mortgage 5% Bond, due 1960, par value	1,000.00
Total	\$1,966.24

The bond now owned by the fund may, at the discretion of the Regents, be sold at any time or held until maturity. The proceeds at maturity or upon sale, if sold earlier, are to be subject to the investment restrictions set out in Paragraph 6 above.

GIFT OF CORTEZ DOCUMENT BY MRS. MIRIAM LUTCHER STARK.--On the evening of April 27 at a special service in the Hogg Memorial Auditorium, Mr. E. J. Lutcher Stark, for his mother, Mrs. Miriam Lutcher Stark, presented to The University of Texas the original copy of the priceless document issued by Charles V to Hernando Cortez in 1529 appointing him as Captain-General of New Spain. Mr. Jester, as Chairman of the Board of Regents, accepted this gift for the University. I recommend that a record of this gift and its acceptance be made a part of the Regents Minutes and that the formal thanks of the Board of Regents be expressed to Mrs. Stark.

GIFT OF THE ROGER Q. MILLS LIBRARY.--Under the bequest of the late Charles H. Mills, of Corsicana, The University of Texas will receive Mr. Mills' valuable library, subject to the following conditions:

1. That the University will set aside a compartment for this library.
2. That it shall be known as "The Roger Q. Mills Library," in memory of Mr. Charles H. Mills' father, former United States Senator from Texas.

I recommend that the Board accept this bequest under the above conditions and that they express their sincere appreciation to Mrs. Charles H. Mills.

THANKS TO PAN-AMERICAN DAY COMMITTEE.--I recommend that the Board of Regents thank the special committee appointed to arrange a celebration of Pan-American Day at the University for their very successful accomplishment of this purpose. The committee consisted of Mr. J. Lloyd Mechem, Chairman, Mr. C. W. Hackett, and Miss Dorothy Schons, for the Faculty; Mr. Rufus Hall, for the International Relations Club; and Mr. Sanchez Diaz, for the Pan-American Club. The committee arranged a Latin-American book and manuscript exhibit, the Union Building, which was held, under the supervision of Mr. Carlos E. Castaneda, in connection with the Fourth Annual Round-Up. This exhibit, showing the resources of the University for the study of Latin-American subjects, was an appropriate way for the University to participate in the celebration of Pan-American Day.

THANKS TO SEMI-CENTENNIAL AND FOURTH ANNUAL ROUND-UP COMMITTEE.--I recommend that the Board express their thanks to the members of the Semi-Centennial and Fourth Annual Round-Up Committee for their splendid work in connection with this celebration, particularly Mr. Read

Granberry, Mr. William L. McGill, Mr. James H. Parke, and Mr. John A. McCurdy, who were in a large measure responsible for the success of the celebration whose cheerful efficiency left nothing to be desired.

UNIVERSITY RESEARCH PROFESSOR FOR 1933-34.--I recommend the approval of the selection by the Graduate Faculty of Professor Frank Burr Marsh, Ph.D., Professor of Ancient History, as Research Professor for 1933-34.

GENERAL FACULTY LEGISLATION.--I recommend your adoption of the following General Faculty Legislation passed at its meeting on May 9, 1933:

The Faculty of the School of Education adopted the following proposed changes in degree requirements, and this action was confirmed by the General Faculty by the circularization-no-protest procedure:

1. "EDUCATION 305 SUBSTITUTED FOR E. 302 FOR B. S. IN EDUCATION. Page 404 (of the Catalogue), item (4) in Requirements for the Degree of Bachelor of Science in Education, last sentence, change 'Education 302' to 'Education 305.'"

2. "NEW PHYSICAL EDUCATION COURSES FOR B. S. IN PHYSICAL EDUCATION. Page 407 (of the Catalogue), item (7), top of page, substitute 333 for 331, 360 for 350, and 363 for 353."

3. "ABOLITION OF SENIOR MAJOR EXAMINATION FOR B. S. IN PHYSICAL EDUCATION. Page 407 (of the Catalogue), first sentence under 'Special Requirements,' eliminate 'and 4.'"

The Faculty of the College of Arts and Sciences adopted the following proposed changes in degree requirements, and this action was approved by the General Faculty by the circularization-no-protest procedure:

1. "MATHEMATICS REQUIREMENT FOR THE B.J. Page 298 (of the Catalogue), 'Bachelor of Journalism,' under 'A. Prescribed Work,' paragraph 2, by omitting the last sentence and substituting the following:

"A student who offers a course in one of the classical languages in satisfaction of requirement 2 may not offer this course toward the satisfaction of requirement 3."

2. "FOREIGN LANGUAGE REQUIREMENT FOR THE B.J. Page 298 (of the Catalogue), 'Bachelor of Journalism,' under 'A. Prescribed Work,' paragraph 3, by adding the following sentence: 'In satisfying this requirement Latin B will be counted as a numbered course.'"

3. MEANING OF 'COLLEGE CREDIT' IN THE DEGREE PREPARATORY TO LAW. Page 296 (of the Catalogue), 'Degree Preparatory to Law,' substitute the following paragraph for the first paragraph:

"A student who completes the following courses and who completes the requirements for the LL.B. degree shall be entitled at the time he receives the LL.B. degree or thereafter to receive the B.A. degree, provided that before registering in the School of Law, he had credit for (1) ninety semester hours of work in the College of Arts and Sciences or (2) eighty-two semester hours of work in the College of Arts and Sciences and Business Administration 811."

4. "PHILOSOPHY OR PSYCHOLOGY FOR B.S. IN HOME ECONOMICS.-- Page 300 (of the Catalogue), 'Bachelor of Science in Home Economics, Plan I,' under 'A. Prescribed Work' number 6, 'Three semester hours in philosophy or psychology,' to read: 'Three to six semester hours in philosophy or psychology as specified under Order and Choice of work.'"

5. "NATURAL SCIENCES FOR B.S. IN HOME ECONOMICS. Page 301 (of the Catalogue), 'Bachelor of Science in Home Economics, Plan II,' under 'A. Prescribed Work' number 4, 'Twenty-four to thirty semester hours in the natural sciences. Specified under Order and Choice of work,' to read: 'Twenty-seven to thirty semester hours in the natural sciences as specified under Order and Choice of Work.'"

The Graduate Faculty adopted the following proposed changes in degree requirements, and this action was confirmed by the General Faculty by the circularization-no-protest procedure:

1. "DEGREE OF MASTER OF SCIENCE IN MEDICINE. The establishment of the degree of Master of Science in Medicine, with requirements to be recommended by the Special Committee already appointed by President Benedict.

"Prospective candidates for the degree of Master of Science in Medicine must have had an academic education equivalent to the B.A. or B. S. degree from an approved university; an M.D. degree from a recognized medical school, and must have served one year internship in an acceptable hospital, and at least one year in a teaching capacity in a recognized medical school. The work for this degree will ordinarily require two years of residence under the direction of the professor of medicine or surgery. The laboratories and clinics of these departments are available for advanced work both in the purely clinical aspects of the subjects and in the experimental aspects. It is expected that the candidates will serve as residents in the John Sealy Hospital, which is the teaching hospital of the Medical Branch of The University of Texas, or as tutors in the Department of their major work. Two-thirds to three-fourths of the work for this degree should be done in the department in which the candidate is doing his major work; the remainder of his work will be done in some other department of the Medical Branch as directed by the professor in charge of the candidate's major work."

2. "APPROVAL OF MEDICAL COURSES FOR GRADUATE CREDIT, WITH HIGHER PREREQUISITES. The recognition of certain courses submitted by the Medical College committee as junior, senior, and graduate courses towards the Master's degree with the understanding that the rule regarding the prerequisite of twelve advanced semester hours for the beginning major shall hold in this work."

3. "CLARIFICATIONS. That the language of the Catalogue for 1931-32 be slightly changed: p. 449, third line from bottom, omitting the words 'of the College'; p. 450, lines two and three, omitting the words, 'regarded as a department in the College of Arts and Sciences.'

"That to Catalogue, p. 445, line 11, for the phrase 'twenty-four semester hours of graduate work or the equivalent,' substitute, 'twenty-four semester hours of work for graduate credit.'"

4. "CHANGES FOR DEGREE OF MASTER OF BUSINESS ADMINISTRATION. That the approval be given to certain recommendations of the Faculty of Business Administration concerning the degree of Master of Business Administration, as follows:

"That the following changes be made in the requirements for the degree of Master of Business Administration listed on page 451 of the Graduate School Catalogue:

"(a) Under Prerequisites, add to the last sentence "including some work in accounting, business law, finance, marketing, and statistics."

"(b) Under Requirements Change Section 1 to read "The equivalent of thirty semester hours of advanced or graduate instruction, including Business Administration 98, each course completed with grades of A or B. The proposed course of study must be approved by the Dean. Of the thirty semester hours, not less than eighteen must be of senior or graduate rank in the School of Business Administration. In any course of junior rank the instructor will prescribe additional work to be done by students seeking graduate credit. No course prescribed by this University for the B.B.A. degree may be included in this group of thirty semester hours. No grade of a graduate student in business administration, candidate for the M. B. A. degree, may be raised except by repetition of the course."

"(c) Change Required Routine, Sections 3 and 4, to read "(3) two typewritten copies of the finished thesis, unbound, on or before May 15 (August 15 in the Summer Session), for examination by the committee appointed for that purpose, and by the Dean; and (4) two copies of the thesis (unbound, with the auditor's receipt for the cost of binding) approved by the committee and the Dean, not later than noon of May 25 in the Long Session and August 22 in the Summer Session."

5. "SURPLUS COURSES FOR GRADUATE CREDIT. That to Catalogue, p. 445, be added this sentence: 'An undergraduate who needs not more than twenty-seven semester hours of credit to complete requirements for his bachelor's degree may secure credit for additional courses to count

towards a graduate degree only in case he has received approval of such courses before registration from the supervising dean in the Graduate School."

6. "DEFINITION OF WORK IN RESIDENCE. That to same page under 'Residence,' this explanatory sentence be added: 'Work done in an extension center course or in a course taken in absentia will not be considered work in residence.'"

7. "EXTENSION WORK. That on same page, under 'Extension class work,' this paragraph be omitted:

"3. No such credit be finally allowed until the student has demonstrated by work done in residence at The University of Texas ability profitably to pursue graduate study."

8. "NEW GRADE STANDARD FOR MASTER OF JOURNALISM. That on page 453 (of the Catalogue), 'Requirements for Master of Journalism,' the first sentence, latter part, be amended so as to read: 'all completed with a grade of A or B.'"

9. "REQUIRED ROUTINE FOR DEGREE OF MASTER OF EDUCATION. That the School of Education be authorized to adopt the regulations in regard to 'Required Routine' adopted by the Graduate Faculty for the Master of Arts degree at its meeting of January 17, 1933."

Further legislation adopted by the General Faculty on May 9, 1933, follows:

"WOMEN TO VOTE FOR YELL LEADER. Dean Moore moved the approval of the following proposed amendment to the Students' Association laws:

"Amend Article 43 (a), Chapter 5, Title 2 of the laws of the Students' Association to allow women students to vote in all yell leader elections by substituting in line one (1) for the phrase "male students shall elect" the phrase "students of the University shall elect."

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--The Secretary presented the docket of President Barry for the College of Mines and Metallurgy, dated May 25. He also presented to the Board a telegram received on May 31 from President Barry reading as follows: "Pursuant to suggestion by Holliday and our needs in controlling final phases of new building please request Regents to appropriate two hundred dollars to be expended for temporary carpenter for not more than forty days at not more than five dollars per diem, both entries to be under Repairs." On motion of Mr. Francis, seconded by Doctor Randall, the Board voted to approve the recommendations of President Barry, with the exception of Items 6, 7, and 8 (page 4 of the docket), and to approve the recommendation, contained in the telegram, for an additional appropriation of \$200 for Repairs. The Secretary was asked to request President Barry to furnish the College of Mines and Metallurgy Committee more detailed information on Item 7. (See pp. 292a-292d for Mr. Barry's docket.)

During the afternoon, following the receipt of a wire from Mr. Robert L. Holliday, the Board voted, on motion of Doctor Randall, seconded by Mr. Stark, to amend Item 14 in President Barry's docket to authorize the Faculty Committee on Athletics to form a corporation in order to request a loan of not to exceed \$20,000 from the Reconstruction Finance Corporation, this action to involve no obligation on the part of the Board of Regents of The University of Texas.

DISCUSSION OF EDUCATIONAL APPROPRIATION BILL.--President Benedict and various members of the Board discussed the educational appropriation bill for the 1933-1935 biennium, which had just been passed by the Forty-third Legislature. It was pointed out that the reductions in salaries under the amounts paid during the year 1932-33 were from about 25% to 40% and that the total appropriation was about 30% under the amount for the present biennium. It was also pointed out that several of the provisos to the bill were so worded as almost completely to prevent the Board of Regents from using any discretion in the preparation of the 1933-34 and 1934-35 budgets.

BIDS ON VARIOUS BUILDING PROJECTS.--At 12:30, P. M., Messrs. Julian Montgomery, R. L. White and C. J. Eckhardt came before the Board, and the following

bids, which had been advertised to be opened at this meeting of the Board, were opened and tabulated and, in each case, referred to the Building Committee for study and recommendations. A tabulation of the bids follows:

CAMPUS LIGHTING SYSTEM

Bidder	Lump Sum A	Lump Sum B	Lump Sum C	Working Days	Check
	Concrete Standard	Cast Iron Standard	Steel Standard		
Fox-Schmidt	\$14,538.00	\$14,331.00	\$13,988.00	70	\$350
Denton Electric Shop	13,862.00	13,449.00	13,130.00	90	277
Graham & Collins Electric Company	14,864.00	14,488.00	14,568.00	100	300
J. E. Morgan & Sons Electric Construction Corporation	13,661.00	13,579.00	13,591.00	70	350
Eugene Ashe Electric Co.	17,382.50	18,722.00	16,608.00	90	350
Wright Brothers Electric Company	15,222.00	15,000.00	15,222.00	--	325
John L. Martin	15,887.00	15,250.00	15,255.00	120	320
N. E. Busby & Company	14,435.00	14,068.00	12,810.00	40	300
W. M. Smith Electric Co.	14,540.00	14,500.00	14,670.00	75	300
Kirkwood, Wharton & Lee	15,373.00	13,773.00	14,755.00	90	308

*Award.

Note: Above bids include a Contingency Fund of \$1,000.

GREENHOUSE

General Contract

Bidder	Base Bid	Alternate	Alternate	Working Days	Check
	Lump Sum	No. 1	No. 2		
J. F. Johnson	\$8,915.00	-\$275.00	-\$275.00	100	\$200.00
J. E. Morgan & Sons	10,670.00	-430.00	-450.00	70	250.00
Schwarzer & Lorey	8,300.00	-255.00	-273.00	70	166.09
E. B. Sneed	9,460.00	-270.00	-300.00	65	200.00
H. E. Wattering	9,000.00	-240.00	-234.00	100	300.00*
J. J. Wattering	8,690.00	-409.00	-300.00	50	200.00
Scott Yeamans	8,602.00	+336.00	-335.00	90	190.00

Plumbing and Heating Contract

Bidder	Lump Sum	Alternates					Working Days	Check
		1	2	3	4	5		
J. O. Andrewartha	\$8,000	+\$145	+\$931	-\$390	+\$263	-\$750	20	\$160.00
Fox-Schmidt	7,765	-120	+925	-400	+248	-750	15	200.00
Hill Bros. & Company	7,858	-116	+772	-368	+325	-656	50	160.00
Jud & Ormond	7,073	-85	+425	-60	+178	-551	15	140.85
Young & Pratt	6,870	-75	+385	-310	+70	-570	10	150.00

*Covering bid on Steps for Main Building, also.

STEPS FOR MAIN BUILDING

Bidder	Lump Sum	Alternate	Working Days	Check
		on Stone Steps		
J. R. Blackmore	\$5,621	-\$1,643	60	\$112.00
J. F. Johnson	5,900	-1,700	75	125.00
J. D. Monk	6,822	-600	45	140.00
J. E. Morgan & Sons	6,032	-1,529	60	150.00
A. A. Mundt	5,539	-1,500	40	125.00
Schwarzer & Lorey	5,098	-1,100	60	102.09
*E. B. Sneed	5,325	-1,500	50	140.00
H. E. Wattering	5,300	-1,000	75	300.00**
J. J. Wattering	5,765	-1,120	50	125.00
Scott Yeamans	5,709	-1,500	60	105.00

*Successful bidder.

**Covers bid for General Contract on Greenhouse, also.

WOMEN'S ATHLETIC FIELD

Tennis Courts and Enclosures

Bidder	Tennis Courts	Tennis Courts	Tennis Courts	Working Days	Check
	1, 2, 3, & 4	5 & 6	7 & 8		
J. F. Johnson	\$8,305.00	+\$3,850.00	+\$3,850.00	90	\$325.00
J. D. Monk	10,965.62	+5,320.64	+5,106.34	90	450.00
Holland Page	9,445.00	+4,525.00	+4,525.00	90	200.00
Schwarzer & Lorey	8,680.00	+3,953.00	+3,752.00	60	173.75
*E. B. Sneed	8,494.00	+3,950.00	+3,850.00	35	160.00
H. C. Muskopf & Associates	9,965.62	+4,820.84	+4,808.34	36	200.00

*Successful bidder.

Piping Contract

Bidder	Lump Sum	Alternate	Working Days	Check
		No. 1		
Fox-Schmidt	\$5,351.00	-\$764.00	50	\$125.00
Hill Bros. & Company	4,493.00	-485.00	40	100.00
Jud & Ormond	4,384.00	-562.00	35	87.66
*Kirkwood, Wharton & Lee	3,932.11	-400.00	60	79.00
Young & Pratt	3,001.00	-704.79	--	140.00

*Successful bidder.

Grading Contract

Bidder	Lump Sum	Alternate	Working Days		Check
		No. 1	(A)	(B)	
J. F. Johnson	\$7,368.40	+\$300.00	20	20	\$150.00
J. D. Monk	17,419.00	+1,000.00	30	60	350.00
Holland Page	21,949.00	+600.00	90	120	450.00
*Schwarzer & Lorey	8,420.00	+168.00	20	20	168.00
E. B. Sneed	15,765.00	+800.00	30	30	400.00

*Successful bidder.

(A) Working days required to complete rough grading.

(B) Working days required to complete contract after water piping is completed.

ELECTRIC SERVICE LINE, MEDICAL BRANCH

Bidder	Lump Sum	Alternate No. 1	Working Days	Check
*Eugene Ashe Electric Company	\$1,665.00	+\$64.50	30	\$35.00
Electric Supply Co., Inc.	2,757.27	+125.00	15	57.65
Fisk Electric Company	2,435.00	+100.00	35	65.00
Innocenti Electric Co.	2,139.00	+44.00	10	50.00
W. M. Smith Electric Company	1,825.00	+68.00	60	40.00
J. S. Copeland	1,890.00	+87.00	21	38.00

*Successful bidder.

At one o'clock the Board recessed and were guests of Dean Bethel at the John Sealy Hospital for lunch. At the beginning of the afternoon session the following were present: Regents Jester, Aynesworth, Francis, Randall, Scott, Stark, Sulak, and Waggener; President Benedict, Secretary Haynes, and Messrs. Calhoun, White, and Eckhardt.

The bids on the Women's Athletic Field projects and on the Electric Service Line were not opened until the afternoon session. After these were opened, Messrs. White and Eckhardt withdrew to assist in the detailed tabulation of the bids.

REQUEST OF THEATRICAL OPERATORS.--Three gentlemen appeared before the Board at their request, representing a union of theatrical operators in Austin, and requested verbally that the Board place some of their members on the University payroll, these members to operate the curtains, lights, et cetera in the Gregory and Hogg Memorial Auditoriums and to take care of the maintenance on this equipment. After a brief discussion the matter was referred to the Buildings and Grounds Committee of the Board, and the gentlemen withdrew.

CANCELLATION OF PERMANENT IMPROVEMENT BONDS.--Mr. Calhoun presented the following resolution, which was approved by the Board on motion of Mr. Stark seconded by Mr. Waggener:

WHEREAS, The Board of Regents of The University of Texas on October 1, 1928, in a regular meeting at Austin, Texas, a quorum being present, adopted the following resolution:

WHEREAS, On this, the 1st day of October, A.D. 1928, the Board of Regents of The University of Texas, in Regular Session, considers and deems it advisable to issue One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00) University of Texas Permanent Improvement Bonds:

I.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

"(1) That the bonds of The University of Texas be issued in two series, to-wit: Series A and Series B.

"(2) That Series A of said bonds are to be known as UNIVERSITY OF TEXAS PERMANENT IMPROVEMENT BONDS, SERIES A-1928, and shall consist of Five Hundred (500) Bonds, numbered A-1 to A-500, inclusive, in the sum of One Thousand Dollars (\$1,000.00) each, aggregating Five Hundred Thousand Dollars (\$500,000.00); that said bonds shall bear interest at the rate of 4-3/4 per cent per annum, interest payable semi-annually on the last day of June and the 1st day of December of each year, principal and interest shall be payable upon presentation and surrender of bonds of proper coupons in lawful money of the United States of America at the Office of the State Treasurer of the State of Texas, at Austin, Texas; said bonds shall be dated December 1st, 1928, and shall become due and payable serially as follows:

Bond Numbers	Maturity	Amount
A-1 to A-100	December 1st, 1930	\$100,000.00
A-101 to A-200	June 1st, 1931	100,000.00
A-201 to A-300	December 1st, 1931	100,000.00
A-301 to A-400	June 1st, 1932	100,000.00
A-401 to A-500	December 1st, 1932	100,000.00"

AND WHEREAS, The five hundred bonds of Series A were printed and offered for sale but were never sold but remain in possession of The University of Texas and have been made unnecessary by the adoption of an Amendment to Article VII, Section 11, of the Constitution of Texas on November 4, 1930, and the enactment of S. E. 283 by the Forty-second Legislature,

NOW, THEREFORE, BE IT RESOLVED, That the aforesaid resolution of the Board of Regents is hereby rescinded and the Secretary of the Board of Regents is hereby authorized and directed to cancel, mutilate or destroy said bonds, reserving a sufficient number of copies of cancelled or mutilated bonds to preserve a record of the transaction and to be used for historical purposes.

SALE OF PORTION OF W. J. McDONALD LAND.--Mr. Calhoun presented a warranty deed on forty-six acres out of the W. J. McDonald estate, in Lamar County, Texas, to Mr. J. D. Roberts. The consideration was \$1,300 in cash and four promissory notes of \$250 each with six per cent interest from date until paid and due on or before May 12, 1934, 1935, 1936, and 1937, respectively. The deed reserved to the Board of Regents one half of all oil, gas, and other minerals on and under the land and premises. On motion of Doctor Aynesworth seconded by Mr. Scott, the Board, acting as Trustees of the McDonald Observatory, authorized the sale and signed the deed. (Mr. Yount was not present at the meeting, but the deed was later mailed to him for his signature.)

CAMPUS LIGHTING SYSTEM.--The Building Committee presented its recommendation that the bid of Mr. J. E. Morgan at \$13,664 be accepted on the Campus Lighting System and that two extra poles and twelve extra luminaires be included in the contract. On motion of Mr. Stark, seconded by Mr. Sulak, the Board approved the recommendation.

COMPLAINTS REFERRED TO COMMITTEE.--President Benedict reported that Mr. Chilton O'Brien, who had appealed from the decision of the Students Judiciary Council to the Board of Regents with reference to the charges that he was incapacitated from holding the office of Editor of the Cactus for 1933-34 because of having spent more in the interest of his candidacy than the students by-laws allowed, was present and desired to appear before the Board. At the suggestion of the Chairman, the matter was referred to the Complaints and Grievances Committee of the Board, and this Committee was asked to consider the matter and report on it, if possible, at the next meeting of the Board.

The Chairman also presented to the Complaints and Grievances Committee a petition from Miss Margaret Kirkner with reference to her employment in the Department of Physical Training for Women.

MEN'S INTRAMURAL TENNIS COURTS.--The communication of President Benedict contained on pages 3-6 of his docket of May 25, with reference to the requests of the faculty Committee on Intramural Athletics for Men, was referred to the Buildings and Grounds Committee of the Board for study and recommendation. President Benedict's recommendation follows:

Requests of Faculty Committee on Intramural Athletics for Men.--I recommend the following requests from the Faculty Committee on Intramural Athletics for Men be approved with the following exceptions: I concur with Mr. Calhoun's objection to floodlights and recommend that the tennis courts be placed at the south end of the Cavanaugh Tract, directly south of the dormitory.

May 10, 1933

President H. Y. Benedict
Sutton Hall 115

Dear President Benedict:

Attached hereto are the following documents: The report of the Faculty Committee on Intramural Athletics for Men concerning the development of tennis courts and floodlighting the north end of the Cavanaugh property.

I wish to call your attention to the fact that the location selected, that is, the property east of the Gregory Gymnasium and between Twenty-First and Twenty-Second Streets, causes the destruction of three dwellings. These three dwellings at present are producing \$135 per month, or about \$1,600 per year. This sum, while not enormous, is considerable. There are other locations available which would not require the sacrifice of this income for the construction of tennis courts. I wonder if the committee on Intramural Athletics has considered the question of just how many activities in the University would be discontinued ahead of Intramurals for Men in case the financial situation of the University demanded the elimination of some activities (a possibility which it seems to me that anyone observing the course of contemporary events must regard as at least not wholly fantastic).

As to the second proposal, that of floodlighting intramural playfields so as to make them available at night, it seems to me that with the entire day in which to play, that we might assume that the evening would be necessary for carrying on studying and that such play as must be carried on at night might probably be carried on in the Gymnasium where lighting facilities are already available. Then, too, part of this field that it is proposed to floodlight is very near Brackenridge Hall. It seems to me to be very unwise to install night playfields right under the windows of a dormitory which is constructed for the purpose of enabling students to have favorable study quarters during the first half of the night. Then again there arises the practical matter of financing the operation of these floodlights. Considering the quantity of light necessary to produce some semblance of daylight, though I do not have any figures on the subject, I am perfectly sure the cost will be considerable and this would again raise the question as between cutting off the lights on an intramural playfield and in the University Library, what lights would be among the first ones to be turned off.

Due to the above considerations, my recommendation is that the intramural tennis courts be built at some other location and that the floodlighting equipment be not installed at all.

Very sincerely yours,

(Signed) J. W. Calhoun,
Comptroller

JWC:VG
CC: V. I. Moore
Berry Whitaker

May 8, 1933

Dean V. I. Moore
The University

Dear Dean Moore:

The Faculty Committee on Intramural Athletics for Men asks that you present to the Board of Regents through the proper channels the following requests for additional outdoor facilities and improvements of the present ones. These items are to be paid for from funds already appropriated for intramural purposes.

I. Tennis Courts.

There is a real need for both additional tennis courts and improvements on those already existing.

After careful consideration of four possible locations (south of stadium, east of Brackenridge Hall, Nineteenth

and Tom Green Streets, and east of Gregory Gymnasium), the Faculty Committee has decided in favor of the site east of Gregory Gymnasium for the following reasons:

1. Least costly.
2. Expenditures for new courts at any of the other locations would not leave sufficient funds to repair the old courts east of Gregory Gymnasium and provide other needed facilities.
3. Permanent location.
4. Not suitable for other purposes.
5. Close to present dressing facilities.
6. In conjunction with the present courts east of Gregory Gymnasium (when they are improved), these new courts will give us a large number of courts in one unit which is a desired factor in administration of courts, tournaments, etc.

- A. It is proposed to construct a battery of sixteen (16) courts on the ground just east of the gymnasium. This will involve relocating and repairing the eight courts at present located there, and adding eight new courts to the group.

Details concerning construction of new courts requested and repairs for existing courts:

1. Old courts (eight) east of Gregory Gymnasium:

- a. To be relocated in order to make room for additional courts in the area and the proposed extension of the sidewalk along Twenty-first Street.
- b. To be resurfaced with four inches of clay already selected for this purpose.

2. Eight new courts to be constructed as shown on Exhibit A.

Eleven-gauge chain link wire fence ten (10) feet high, to be erected as shown by Exhibit A.

Pipe for running water as shown on Exhibit A.

3. Details for court construction are shown on Exhibit B.

B. Repair of the present tennis courts in the southeast corner of the stadium as shown on Exhibit C:

1. Connect the present backstops on the west side of the courts with an eleven-gauge chain link wire fence seven (7) feet high and provide gates as shown on Exhibit C.
2. Install drinking fountains and extend water lines as shown on Exhibit C.

II. We estimated that the above tennis court program will probably cost about eight thousand (\$8,000) to eight thousand four hundred dollars (\$8,400), which would leave some three hundred (\$300) to seven hundred (\$700) of our original twenty thousand dollars (\$20,000) appropriation. If such funds

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are available, the committee requests permission to utilize them in installing a system of flood lights on the small playfield immediately south of Gregory Gymnasium as shown on Exhibits D. or E. Our reasons for this request are:

For a comparatively small outlay, the usefulness of this area could be doubled. There is a demand for outdoor activities especially in the fall and spring that cannot be met wholly in the afternoon hours because of laboratory periods. Lighting this area will make it possible for such students as are occupied during the afternoons to enjoy the benefits of outdoor recreation during the evening hours which are usually free. It will also make possible the addition of other activities to the intramural program. The use of flood lights is widespread and has proven a valuable aid to recreation programs.

Hoping these requests will receive your careful consideration and approval, we remain,

Respectfully yours,

FACULTY COMMITTEE ON INTRAMURAL ATHLETICS FOR MEN

(Signed) A. E. Cooper
James C. Dolley
W. E. Metzenthin
C. M. Montgomery
B. M. Whitaker

LEASE OF DRISCOLL PROPERTY.--Mr. Calhoun reported that for a number of years the old Driscoll Property had been leased to the Faculty Women's Club at a rental of \$1,500 per year, or \$125 per month, but that the Faculty Women's Club had petitioned that the rental be reduced to \$100 per month. He stated also that the Chi Omega Sorority had offered to lease it at \$125 per month. After some discussion, the Board voted to continue to lease the property to the Faculty Women's Club but at a rental of \$100 per month, or \$1,200 per year.

REDUCTION OF RENTALS ON CAMPUS PROPERTY.--Mr. Calhoun reported that several lessees had petitioned for a reduction in their rentals on campus property. The Board voted to postpone action on these petitions at this time in order to give the matter further study and to consider the petitions again at the next meeting.

TEXAS WESLEYAN COLLEGE PROPERTY.--Mr. Calhoun reported that the Texas Wesleyan College desired to use for another year the property recently sold to the University, on the same basis as heretofore; i. e., that they would take care of the place and pay the insurance on it. On motion of Doctor Randall, the Board voted to agree to the continued occupancy of the property for another year, the amount of land to be occupied by the College to be determined in a conference between the College officials and Mr. Calhoun.

RENTAL ON LEASE NO. 400.--Mr. Calhoun reported that following the action of the Board at the last meeting (minutes, page 6) with reference to Lease No. 400, Mr. Z. Boaz had tendered his check in the sum of \$700. This amount was considerably less than half the total amount due at this time and which, according to the action of the Board, should have been paid by May 10 or the lease was to have been forfeited. Mr. Calhoun reported that he refused to accept the seven hundred dollar check and so notified Mr. Boaz and that Mr. Boaz had then presented a certified check for \$730. The Board voted to accept the \$730 as a part payment on the lease, a like amount to be paid August 1, and the balance to be paid by November 1.

LEASE NO. 362.--Mr. Calhoun presented a wire from Mr. Compton stating that Mr. J. D. McGregor, holder of Lease No. 362, wanted to pay \$1,000 on his past due rentals now and the balance, which is less than \$500, on January 1, 1934. Mr. Compton recommended that this basis of payment be accepted. The recommendation was approved by the Board without objection.

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HOT WATER IN UNION BUILDING.--Mr. Stark reported to the Board that on a recent inspection of the Union Building he found, in his opinion, insufficient hot water connections and that he, as Chairman of the Regents Buildings and Grounds Committee, had authorized the installation of hot water connections in the ladies' dressing room and in the men's washroom. He stated that the contingent allowance in the contract would more than take care of these additions. On motion of Mr. Scott, seconded by Doctor Randall, the Board voted to ratify the actions of Mr. Stark.

RENEWAL OF CONTRACT WITH MR. CRET.--The Chairman presented copies of certain correspondence between Mr. Calhoun and Mr. Cret with reference to the renewal of Mr. Cret's contract as Consulting Architect for the University. After a brief discussion of this correspondence, the Board voted, on motion of Doctor Aynesworth seconded by Mr. Stark, to offer to Mr. Cret a renewal of his contract for the year beginning March 8, 1933 at a consideration of \$600. This consideration was based on the belief that it would be unnecessary for Mr. Cret to make any trips to Austin during the next year and that this consideration would be in remuneration for such services as he might be called upon to give either by correspondence or by visits from representatives of the University at his office.

CONTRACT WITH UNIVERSITY ARCHITECTS.--On motion of Mr. Waggener seconded by Mr. Stark, the Board voted to request the Comptroller to notify the University Architects, the firm of Herbert M. Greene, La Roche and Dahl, that under the terms of the agreement made some years ago their contract as University Architects will expire on February 26, 1934, and that at that time the Board will consider the selection of an Architect, or Architects, for the future.

DISCUSSION OF EDUCATIONAL APPROPRIATION BILL (Continued).--Mr. Francis reported that he had given considerable further attention during the day to some of the provisos in the educational appropriation bill and that he had asked Honorable Mart Royston for an opinion on the power of the Governor to veto provisos in the bill. Mr. Royston did not believe the Governor had this power. It was reported that the Board of Directors of the A. & M. College would hold a meeting on June 2 at College Station, and it was suggested that a committee from the Board of Regents confer with the Board of Directors at that time relative to some of the provisos of the bill. On motion of Mr. Scott seconded by Mr. Stark, the Board voted to refer the matter to its Legislative Committee, with full power to act. On motion of Mr. Scott seconded by Mr. Francis, the Board then voted to add Mr. Stark to the Legislative Committee for this purpose. (Messrs. Stark and Sulak met with the Board of Directors late Friday afternoon, June 2, and the Legislative Committees of the two Boards held a joint meeting in Austin on June 7.)

CONTINUATION OF STUDENT SOCIAL ORGANIZATIONS.--The Board next took up the recommendation of President Benedict (quoted below) with reference to the continuation of student social organizations as passed by the General Faculty at the Main University. After discussion, the Board voted, on motion of Mr. Francis seconded by Mr. Scott and Mr. Stark, to approve the Faculty legislation on this subject but to suggest that the Faculty committee consider the advisability of making the pledging period about November 15 and initiation after the close of the first semester.

'SOCIAL ORGANIZATIONS CONTINUED UNDER PROPER REGULATION.' Dean Moore, Chairman of the Committee on Student Social Organizations submitted the report of the Committee attached hereto as Appendix A. The report was adopted as indicated below:

CHANGES IN THE REGULATIONS FOR FRATERNITIES, SORORITIES AND SIMILAR STUDENT SOCIAL ORGANIZATIONS
BY THE COMMITTEE ON STUDENT SOCIAL ORGANIZATIONS

In line with the last duty assigned the Faculty Committee on Student Social Organizations in Section 16 of the regulations appearing on pages 204-5-6-7 in the General Information Bulletin of the University, namely, "to recommend at the end of the fourth year of the probation period (1933) the abolition or continuance of fraternities, sororities, and like organizations at the University of Texas," this Committee recommends that such organizations be permitted to continue under

proper regulation. To define what the Committee understands as proper regulation, we are setting forth in the following the series of regulations which we join in recommending. It may be noted that on certain points the Committee is not unanimous, and this should be taken into consideration when the faculty acts on the proposals set forth. The present regulations are set forth in the columns on the left; the proposed new regulations in the corresponding columns on the right.

PRESENT REGULATIONS

Section 1. Eligibility for Initiation.

No person may be pledged to a fraternity, sorority, or a similar organization, without the approval of the Faculty Committee on Student Social Organizations, attested by a permit issued through its chairman. No person may be initiated who has not been formally pledged.

The following students are entitled to pledge permits, provided they are in good standing: (a) those having credit for a minimum of 90 hours of work; (b) those having credit for a minimum of 60 hours of work, at least 12 hours of which were done in the University of Texas; (c) those who have passed in University of Texas 15 hours of work in one semester, or the equivalent thereof in pointage (each hour of work completed with an A grade to be scored 21 points; each hour completed with grades of B, C, and D to be scored 15, 15 and 12 points, respectively); those who have passed 24 hours of work in two consecutive semesters, those who have passed 27 hours of work in two semesters and a summer session, coming consecutively; (d) those over 25 years of age to whom the Faculty Committee on Student Social Organizations may grant a permit.

Explanation: The reasons for proposed changes in (a), (b) and (d) are that we feel that the fraternities should have a somewhat freer hand in making their own selections from mature students and students above the rank of freshman. Sub-division (c) at present provides that pledging shall be deferred until eligibility on a scholastic basis is established by one full semester's work. The first option is presented by those who believe that no freshman should be allowed to pledge. The second option is favored by those who feel that the result of the present rule has been quite satisfactory and that we should let well enough alone without relaxing the present regulation. The third option is favored by those who see a real evil in the continued rushing of prospective pledges throughout the entire fall semester, with consequent waste of

*Adopted.

PROPOSED REGULATIONS

Section 1. Eligibility for initiation.

(No change)

The following students are entitled to pledge permits provided they are in good standing: (a) those having credit for a minimum of 60 semester hours of work; (b) those having credit for a minimum of 36 semester hours of work, at least 12 of which were done in one semester in the University; (c) (Three options: 1. The complete elimination of the first classification [this means sophomore pledging]; 2. The retention, without change, of present subdivision c; 3. the insertion in sub-division c of the following: "Those students carrying a minimum of fifteen hours of work and passing all courses at the time of the first mid-semester reports." [Such pledges may not be initiated before the end of the semester in which they were pledged, and in the event of failure to score 180 points for the complete semester, their pledges are automatically broken at the time semester reports are issued]); those who have passed 27 hours of work in two semesters and a summer session, coming consecutively; (d) those over 23 years of age to whom the Faculty Committee on Student Social Organizations may grant a permit.

those who have passed 24 hours work in two consecutive semesters

time and money by fraternities and rushees. Some of this group would like to permit pledging immediately after registration, with initiation to be conditioned on a later meeting of scholastic requirements. No member of the Committee, however, is willing to eliminate the scholastic prerequisite to pledging. Objections noted under option 3 are that the mid-semester grades do not form as accurate a basis of judgment as those given for the semester and that there will be a considerable pressure on instructors to raise estimates of class standing for the purpose of establishing eligibility, thereby nullifying some of the value of mid-semester grades. From the fact that three options are presented, it will be quite obvious that the Committee is not unanimous on this point.

Section 2. Affiliation of transferred members.

Members initiated at other institutions and admitted to the University of Texas with credit for at least 50 hours of work may be immediately affiliated when issued a permit by the Chairman of the Faculty Committee on Student Social Organizations; those entering the University of Texas with credit for less than 50 hours of work may not be affiliated until they have met the requirements for initiation set forth in Section 1.

Explanation: This change is in line with changes in Section 1.

Section 3. Pledging and rushing.

No student or prospective student may be pledged by a fraternity, sorority, or like organization until his eligibility for pledging has been certified by the Chairman of the Faculty Committee on Student Social Organizations. Prior to the establishment of eligibility such person may not visit a chapter house or enter its premises; and he may not attend any social functions given by or for such an organization. Before pledge permits may be issued candidates are required to certify that the foregoing regulation has been fully complied with.

Explanation: It has developed that certain perfectly reasonable exceptions to the rule may be made, as, for instance, in the case of visits to a fraternity or sorority house by members of the family of one of the members.

Section 4. Chapter scholarship.

When the scholastic average of any social organization for an entire long session falls below the University average for this long session, such organization shall be barred from listing social affairs on the Social Calendar from the end of the long session in which the failure was recorded until the end of the succeeding semester. When such or-

Section 2. Affiliation of transferred members.

Members initiated at other institutions and admitted to the University of Texas with sophomore standing may be immediately affiliated when issued a permit by the Chairman of the Faculty Committee on Student Social Organizations; those entering the University of Texas with credit for less than 30 hours of work may not be affiliated until they have met the requirements for initiation set forth in Section 1.

Section 3. Pledging and rushing.

No student or prospective student may be pledged by a fraternity, sorority, or like organization until his eligibility for pledging has been certified by the Chairman of the Faculty Committee on Student Social Organizations. Prior to the establishment of eligibility such person may not visit a chapter house or enter its premises; and he may not attend any social functions given by or for such an organization. Exceptions to this rule may be made at the discretion of the Faculty Committee on Student Social Organizations. Before pledge permits may be issued candidates are required to certify that the foregoing regulation has been fully complied with.

Section 4. Chapter scholarship.

(No change, except to substitute the words long session for the word semester, at the end of the first sentence.)

organization falls below the University average for the second time within a period of three years, it shall, in addition to the foregoing restrictions, be barred from pledging from the end of the long session in which the second failure was recorded until the end of the succeeding long session. This rule, however, shall not prevent any chapter from pledging or initiating a student who has made the honor roll during the preceding semester, provided he is otherwise eligible.

Explanation: This change is proposed to make the penalty for the first failure in scholarship somewhat more serious for the chapter and to bring the penalties for a first and second failure in line.

Section 5. Who may live in chapter houses.

Only the following persons may room or board in a chapter house: (a) affiliated members and initiates who are students of the University; (b) recognized pledges approved by the Dean of Student Life; (c) members of the faculty; (d) other members approved by the Dean of Student Life.

Section 6. Chaperons.

Each sorority must have a suitable chaperon approved by the Dean of Women.

Explanation: Again the Committee is not unanimous. The change proposed in option 2 seems to improve the sense. Obviously the Dean of Women would not approve an unsuitable chaperon. Reasons for adoption of the second option are: (1) the presence of a suitable housemother will unquestionably improve manners and morals; (2) the housemother can effect real economies in management in most fraternities on the campus; (3) the matter of chaperonage when women visit fraternity houses will be much simplified. Objections to its adoption are: (1) the cost of employing a housemother will be a real burden; (2) In most cases expenditure for preparation of suitable quarters will be necessary; (3) the fraternities are almost unanimous in objecting to such regulation; (4) the damage done by one poor selection would offset the advantage from many good ones.

Section 7. Financial reports.

Each fraternity, sorority, or like organization is required to submit to the Dean of Student Life on May 1 of each year, a financial report setting forth assets and liabilities of the group in such detail as may be required by him. No group is allowed to pledge or initiate so long as its finances are in an unsatisfactory condition.

Section 5. Who may live in chapter houses.

(No change)

Section 6. Chaperons.

(Two options: 1.* "Each sorority must have a resident chaperon approved by the Dean of Women." 2. "Each fraternity or sorority maintaining a chapter house must have a resident housemother approved by the Dean of Men or the Dean of Women, respectively." This requirement shall go into effect for fraternities not later than October 1, 1934.)

Section 7. Financial affairs.

The Faculty Committee on Student Social Organizations shall have authority to regulate financial affairs of student social organizations and to impose upon them such conditions as they may see fit. Each fraternity, sorority, or like organization is required to submit to the Dean of Student Life as often as may be required by the Committee on

Student Social Organizations, a financial report setting forth assets and liabilities of the group and other financial information as may be required by the Committee. (Eliminate: "No group is allowed, etc.")

Explanation: The revision sets forth the authority of the Committee in financial supervision of fraternities and makes legal a call for reports as often as may be necessary in order to keep in close touch with conditions.

Section 8. Membership in the Inter-Fraternity Council and Pan-Hellenic Council.

Each of the men's fraternities is a member of the Inter-Fraternity Council; and each sorority is a member of the Pan-Hellenic Council. Each organization is subject to the rules of its respective council with the right of appeal to the Faculty Discipline Committee in case of penalties assessed.

Section 9. Inter-fraternity social groups barred.

There shall be no inter-fraternity social organizations in the University of Texas.

Section 10. Social functions.

Any social function given by a men's fraternity shall be for the members of the single group who act as hosts and their women guests. Other persons may be included provided that no student be included who is a member of another fraternity, or who has not established eligibility for initiation.

Any social function given by a sorority shall be given for the members of the single group who act as hostesses and their men guests, provided that the number of men does not exceed twice the number of hostesses and provided that no student may be invited who has not established eligibility for initiation.

Section 11. Visits of men to sorority houses.

See "Visits" on page 200.

Section 12. Visits of women to fraternity houses.

See "Visits" on page 200.

Section 8. Membership in the Inter-Fraternity Council and Pan-Hellenic Council.

(Substitute "Faculty Committee on Student Social Organizations" for "Faculty Discipline Committee".)

Section 9. Inter-fraternity social groups barred.

(No change).

Section 10. Social functions.

(No change).

Section 11. Visits of men to sorority houses.

(No change).

Section 12. Visits of women to fraternity houses.

(No change).

Section 13. Mock-initiations.

No form of public mock-initiation by fraternities or other organizations shall be permitted, and private mock-initiations shall include no feature which is dangerous or harmful physically or mentally to the subject.

Section 14. Approval of chapter house location.

Before a social group may establish new quarters, the site of the proposed new residence must be approved by the Dean of Men or the Dean of Women.

Explanation: The added provision with regard to leases has been proven desirable from the fact that social groups have frequently entered into foolish obligations which they later have found themselves unable to meet. It has been proven desirable that they should have some advice along this line.

Section 15. Resident member.

In every chapter house or club house there must be a resident member who has received the approval of the Faculty Committee on Student Social Organizations. This member may be a senior or a graduate student, or other person approved by the Committee, and is responsible to the Committee for the carrying out of these regulations.

Explanation: This regulation is a survival which is no longer necessary, since the Inter-Fraternity Council provides representatives to perform the functions assigned by the existing regulation.

Section 16. Faculty Committee on Student Social Organizations.

To assist the Dean of Student Life there is a standing committee of the faculty known as the Faculty Committee on Student Social Organizations. This committee has the following duties: (1) to observe the working of the regulations of student social organizations; (2) to make such recommendations as they deem expedient and just regarding changes or additions to the regulations; (3) to approve the establishment of new clubs of social nature; (4) to try all cases involving violations of regulations affecting student social organizations; (5) to recommend at the end of the four-year probation period (1933) the abolition or continuance of fraternities, sororities, and like social organizations at the University of Texas.

Section 13. Mock-initiations.

(No change).

Section 14. Approval of chapter house location.

Before a social group may establish new quarters, the site of the proposed new location must be approved by the Dean of Men or the Dean of Women. Furthermore, all leases must receive the approval of the Dean of Men or the Dean of Women.

(Eliminate Section 15.)

Section 16. Faculty Committee on Student Social Organizations.

(No changes down to No. 5.)

(5) to safeguard the financial standing of student social organizations.

Explanation: The reason for the elimination of the present sub-division 5 is apparent, and the insertion of the proposed new sub-division 5 is necessary to set forth completely the duties of this Committee. Probably this section should be made the last in the series.

Section 17. Faculty Advisory Committee.

(Eliminate Section 17.)

There is also a standing committee of the faculty known as the Committee Advisory to Fraternities and Sororities. This committee consists of seven members of the faculty, three appointed by the President and two each selected by the Inter-Fraternity Council and the Pan-Hellenic Council. The committee primarily concerns itself with advice to the fraternities and sororities, with confidential consideration of such problems as the fraternities may present to it, either as individual groups or as a body, or that it may present to the fraternity either as individual groups or as a body. This committee reports to the general faculty, but in such a way as not to violate any confidences.

Explanation: The elimination of this section is recommended, since the committee, as such, has had, so far as we can observe, very little actual work to do, and such advice as may be sought can be and will be given by individual faculty members quite as effectively as by a formally organized committee. Furthermore, the existence of two parallel committees of this type seems to invite an invidious distinction somewhat to the discredit of the more active committee.

Section 18. Abolition for cause.

Any social group may be abolished by action of the Faculty Committee on Student Social Organizations for cause, such as persistently low scholarship, lack of cooperation in observance of University and Inter-Fraternity regulations, poor care of house, poor business management, and other points which seem important to the Dean of Student Life in dealing with any single group.

Section 19. Abolition for cause.

(No change)

COMMITTEE ON STUDENT SOCIAL ORGANIZATIONS

V. I. Moore, Chairman
Annie Webb Blanton
Stanley P. Finch
C. T. Gray
A. W. Walker

(Filed with the Secretary of the General Faculty by Dean Moore,
May 10, 1933.)

M. R. Gutsch, Secretary

ACCEPTANCE OF CONTRACTS.--Mr. Calhoun reported that the general contract on the Union Building had been completed and that he had a certification from the Architect and Mr. Yantis that it was ready for acceptance and final payment. On motion of Mr. Stark seconded by Mr. Francis, the Board voted to accept this contract subject to the prior payment by the general contractor of all valid claims.

Mr. Calhoun also reported that the general contract on the Home Economics Building was practically complete, and suggested that the Board authorize its acceptance when completed. On motion of Mr. Stark, seconded by Doctor Randall, the Board authorized the Comptroller to accept this contract when it is completed and when all valid claims have been settled.

ELECTRIC SERVICE LINE AT MEDICAL BRANCH.--The Building Committee recommended that the Electric Service Line at the Medical Branch be awarded to the Eugene Ashe Electric Company on their base bid of \$1,688 and that Alternate No. 1, with an addition of \$64.50, be accepted. On motion of Mr. Stark, seconded by Doctor Randall, the Board voted to approve the recommendation.

CONTRACTS AWARDED SEPARATELY.--The following proposal from Mr. J. F. Johnson was read: "In examining our bids for the steps to the Main Building, Greenhouse, Tennis Courts and Enclosures, and Grading and Sodding, please consider them as one proposal in that they are based on all or none of this work being awarded to us." It was reported that Mr. Johnson was low bidder on two of the contracts on which he bid, but that he was not low on the other two. On motion of Doctor Randall, seconded by Doctor Aynesworth, the Board voted to award each of the contracts separately to the lowest bidder on that particular contract. Mr. Francis asked to be recorded as voting "No," as he favored making the award to Mr. Johnson on the four projects. Mr. Johnson's aggregate bid on the four projects was \$250.80 below the aggregate of the low bids on these projects, excluding Mr. Johnson's bids. Mr. Johnson's bids had included the Greenhouse project, however, which the Board later agreed not to award at this time.

STEPS FOR THE MAIN BUILDING.--On the recommendation of the Building Committee and on motion of Mr. Stark seconded by Doctor Aynesworth, the Board voted to award the contract for the steps to the Main Building to Mr. E. B. Snead at a contract price of \$3,825. This was for the cement steps.

GREENHOUSE BIDS REJECTED.--It was reported that the low bids on the general contract and on the plumbing and heating contract on the Greenhouse project exceeded the amount allowed for this project by several thousand dollars. The Board voted, therefore, on motion of Mr. Stark, to reject all bids presented on this project and to authorize the Architect to rework the plans and specifications, with a view to cutting down the cost, and to authorize the Comptroller to re-advertise for bids.

WOMEN'S ATHLETIC FIELD CONTRACTS.--On the recommendation of the Building Committee and motion of Mr. Stark seconded by Doctor Randall, the Board voted to award the contract for the Grading and Sodding of the Women's Athletic Field to Schwarzer & Lorey on their base bid of \$8,420 plus an alternate adding \$168, or at a contract price of \$8,588.

On the recommendation of the Building Committee and on motion of Mr. Stark seconded by Doctor Aynesworth, the Board voted to award the contract for the Tennis Courts and Enclosures to Mr. E. B. Snead on his bid of \$8,494 for Courts 1, 2, 3, and 4.

The contract for Piping on the Women's Athletic Field was awarded to Kirkwood, Wharton & Lee, on the recommendation of the Building Committee and on motion of Mr. Stark seconded by Doctor Randall, at \$3,932.

THANKS TO SENATOR REGAN AND OTHERS.--On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to request the President to write a letter of thanks to Senator Regan, the State Highway Commission, and others for their assistance in getting the permission of the State to build a spur from the Scenic Highway in the Davis Mountains to the proposed location for the W. J. McDonald Astronomical Observatory.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY. (Continued).--President Barry's recommendations contained in his docket of May 25 follow: (See page 277 for Board's action.)

RECOMMENDED ACTION

1. Order the transfer of \$84.50 from the Repair item to the Casual Student Labor item, both in the Dormitory subdivision of the current budget.

2. Approve the tentative budget for the Summer Session of 1933, as follows:

I. Salaries for Instructors:

Instructor	Assignment	Load	Basis I* 1932-33	Basis II** 1933-34
1. Avrett)Span. 1)Span. Adv.	1	\$450.00	\$412.50
2. Ball	Chem. 801	$\frac{1}{2}$	225.00	168.75
3. Berkman	Bot. 1	$\frac{1}{2}$	225.00	225.00
4. Egg	English 1	$\frac{1}{2}$	225.00	168.75
5. Eldridge)Ger. 1)Span. 1	1	450.00	337.50
6. Fineau)French 1)French 12	1	450.00	375.00
7. Gregory)Govt. 310)Govt. Adv.	$\frac{3}{4}$	337.50	261.25
8. Jones)Ed. 314)Ed. 317	$\frac{1}{2}$	225.00	225.00
9. Knapp)Math. 305)Math. 306)Math. 4	1	450.00	450.00
10. Lake	Chem. 801	$\frac{1}{2}$	225.00	225.00
11. Moses	English 12	$\frac{1}{2}$	225.00	225.00
12. Null)Hist. 4)Govt. 311	$\frac{3}{4}$	337.50	337.50
13. Puckett)Ed. Adv.)Director	1	600.00	600.00
14. Reynolds)Ed. 301)Ed. 302	$\frac{1}{2}$	225.00	168.75
15. Roth)Phil. 312)Phil. 316	$\frac{1}{2}$	225.00	225.00
16. Shafer)Eco. 312)Eco. 313)Eco. Adv.	1	450.00	450.00
17. Sonnichsen)English Adv.	$\frac{1}{2}$	225.00	225.00
18. Waller)Hist. 15)Hist. Adv.	1	450.00	450.00
Totals		13	\$6,000.00	\$5,550.00

II. Current Expenses:

	1932-33	1933-34
1. Snobarger--Librarian (Full-time)	\$300.00	\$281.25
2. Student Assistants	200.00	200.00
3. Janitors	230.00	230.00
4. Student Help--Registrar's Office	100.00	100.00
5. Printing	75.00	75.00
6. Postage	75.00	75.00
7. Stenographic Work	60.00	60.00
8. Janitor's Supplies	60.00	60.00
Totals	<u>\$1,100.00</u>	<u>\$1,081.25</u>

Recapitulation

	1932-33	1933-34
Salaries--Recapitulation	\$6,000.00	\$5,550.00
Current Expenses	<u>1,100.00</u>	<u>1,081.25</u>
Totals	<u>\$7,100.00</u>	<u>\$6,631.25</u>

*Full-time work for twelve weeks; Director limited to \$600, teachers to \$450; salaries below limit calculated as 1/3 of 75% of amounts paid in Long Session of 1932-33.

**Same as Basis I except that salaries below limit calculated as 1/3 of 75% of amounts paid in Long Session of 1932-33.

Note:

On both bases teachers working part-time or for only one term would be paid proportional amounts, according to the work done.

3. Authorize the President to make proportional changes in salaries in the tentative Summer Session budget, according to changes in work.

4. Order the adoption of the Calendar for the Summer Session of 1933, as follows:

First Term

June 10, Saturday	Registration for the first term.
June 12, Monday	Classes begin in all departments.
June 14, Wednesday	Last day for registration for credit in the first term.
July 4, Tuesday	Holiday in all departments.
July 20, 21, Thursday, Friday	Final Examinations for the first term.

Second Term

July 24, Monday	Registration.
July 25, Tuesday	Classes begin in all departments.
July 27, Thursday	Last day for registration for credit in the second term.
August 19, Saturday, 2:00, P.M.	Major examinations.
August 22, Tuesday, 2:00, P.M.	Foreign Language examinations.
August 31, September 1, Thursday, Friday	Final examinations for the second term.
September 1, Friday	End of second term.
September 2, Saturday, 11:00, A.M.	Commencement Day.

5. Order the adoption of the Calendar for the Long Session of 1933-34, as follows:

1933

September 6, Wednesday, 10:00, A.M.	Faculty Registration Conference.
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September 6, Wednesday, 2:00, P.M.

Freshman Convocation and Registration Conference.

September 7-9, Thursday-Saturday

Registration.

September 11, Monday

First Semester classes begin.

September 14-16, Thursday-Saturday

Examinations for admission, postponed examinations, examinations for advanced standing, and examinations to remove course conditions. Foreign language examinations. Examinations in summer work, summer reading, etc. Petitions to take these examinations must be filed with the Registrar not later than September 11.

September 23, Saturday

Last day of registration and last day for degree petitions. Last day of Juniors and Seniors to file completed petitions to become Candidates for Degrees. Armistice Day, a holiday. Thanksgiving Day Holidays.

November 11, Saturday

Christmas recess begins.

November 30-December 2, Thursday-Saturday

December 23, Saturday

1934

January 2, Tuesday

Classes resumed.

January 8-13, Monday-Saturday

Dead week. Suspension of student activities and formal reports. Week devoted to review of work of First Semester.

January 15-24, Monday-Wednesday

Final examinations for the First Semester.

January 25-27, Thursday-Saturday

Registration for the Second Semester.

January 29, Monday

Second Semester classes begin.

February 10, Saturday

Last day a student may register in Second Semester.

February 22, Thursday

Washington's Birthday, a holiday.

March 2, Friday

Texas Independence Day, a holiday. The University of Texas Round-Up.

April 21, Saturday

San Jacinto Day, a holiday. College of Mines Blast.

May 5, Saturday, 2:00, P.M.

Major examinations.

May 12, Saturday, 2:00, P.M.

Foreign language examinations.

May 14-23, Monday-Wednesday

Petitions to take these examinations must be filed with the Registrar not later than May 8.

May 24-June 2, Thursday-Saturday

Dead Week.

June 3, Sunday

Final examinations.

June 4, Monday

Commencement Sunday.

June 6, Wednesday

Alumni and Class Day.

June 7-9, Thursday-Saturday

Commencement Day.

Registration for first term, Summer Session.

June 11, Monday

First Term classes of Summer Session begin.

6. Order that the following relatives dependent on employees be exempt from the payment of all fees in the Summer Session of 1933, and thereafter: 1) spouses; 2) sons and/or daughters; 3) brothers and/or sisters. (Not approved by Board of Regents.)

7. Order the Catalogue amended by adding a provision for the Engineer of Mines degree as follows:

"The degree of Engineer of Mines will be conferred upon Graduates of the College of Mines and Metallurgy who, in the opinion of the Faculty, have done subsequent to receiving the bachelor's degree at least two years of successful professional work in a responsible position in mining or metallurgy or work allied thereto and who have presented an acceptable thesis. Candidates are expected to apply not later than November 1st, and to submit a satisfactory thesis not later than the following March 1st." (Not approved by Board of Regents.)

8. Authorize the Faculty to grant the degree of Engineer of Mines to Horace Dean Bevan; and authorize the President to award said degree to said person in the name of and for the Board. (Not approved by Board of Regents.)

9. Order the amendment of the Catalogue by making sub-head Absence from Class, pp. 43 and 44, read as shown in the following paragraphs:

"Absence from Class.--Uniform and punctual attendance upon all exercises at which the student is due is strictly required. Absences will be considered as non-performance of work.

"When the number of absences exceeds one-eighth of the total number of exercises in any subject during a semester the student concerned will be dropped from the rolls of the College. His Dean may thereafter permit and/or require him to continue with all or some of his subjects. Such permission may be contingent upon: 1) a demonstration of completion of all work in a subject, including that missed because of absence; and 2) a demonstration of competence in any subject concerned, which may include a special examination, the scope and time of which will be determined by the Dean.

"A student once dropped from the rolls of the College for excessive absences in any subject will immediately lose all the foregoing absence privileges in all subjects for the remainder of the semester, and will thereafter be subject to immediate and final dropping from the rolls of the College for further absences. Students on Special Observation or Final Trial will be given no absence privileges.

"Absences incurred by a student while acting as an authorized representative of the College will receive special consideration from the Administration.

"In the interest of the public health, all students are required to report promptly all absences due to illness of any kind.

"Late registration does not exempt a student from accountability for prior absences."

10. Order the amendment of the Catalogue by adding the following provisions for courses in Mathematics 4a and 4b:

"4a. Algebra. Rapid review of algebra with extensions to prepare the student for Mathematics 4b. Credit value: Three semester hours.

"4b. Mathematical Analysis. A course in mathematical analysis designed for general academic students who do not plan to take any further courses in college mathematics. Elements of statistics, graphical methods in the solution of common problems, logarithms, progressions, investments. Prerequisite: Mathematics 4a or 2½ entrance units in high school algebra. Credit value: Three semester hours."

11. Accept the resignation of Professor E. A. Drake, effective June 15, 1933, as Associate Professor of English and Public Speaking.

12. Order a resolution of appreciation of the services of Mr. E. A. Drake to education in the mining colleges of Texas, New Mexico, and Missouri.

13. Appoint Mr. E. A. Drake as Professor Emeritus of English (without salary).

14. Authorize a Faculty Committee on Athletics, composed of seven males, to be appointed by the President, to incorporate a quasi-public, charitable corporation for the purpose of securing a loan of between \$10,000 and \$20,000 from the Reconstruction Finance Corporation; said loaned money to be used for completing the College Stadium and adjoining facilities; said loan and interest payments thereon to constitute a first lien on net receipts from Athletics, if any; said corporation to be known as "The College of Mines Faculty Committee on Athletics, Inc."

APPROVAL OF POWER PLANT PROJECTS.--Mr. Eckhardt was invited before the Board and presented plans and specifications for the following projects:

1. Stairs, ladders, and subway grating for the Power Plant. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve these plans and specifications and to authorize the Comptroller to advertise for bids to be received at the next meeting of the Board.

2. Coal-weighing Equipment. These plans and specifications were approved on motion of Mr. Francis seconded by Mr. Stark, and the Comptroller was authorized to advertise for bids to be received at the next meeting of the Board.

3. Electrical Distribution System. On motion of Mr. Stark, seconded by Doctor Randall, the Board voted to approve the plans and specifications presented by Mr. Eckhardt for an Electrical Distribution System and to authorize the Comptroller to advertise for bids to be received at the next meeting of the Board.

PROPOSAL TO USE STUDENT LABOR.--Mr. Stark proposed that the University announce the policy of using student labor to as great an extent as possible. He proposed, for instance, that student labor be used for janitor, nightwatchman, campus work, et cetera. Mr. Stark proposed students be eligible for participation for this work on the same basis as they are eligible for participation in the band, athletics, et cetera, and that no student be allowed to work more than four hours per day. He suggested that the work might be distributed among the total number of students enrolled in the University on the basis of the number enrolled in each department. It was suggested that this matter be considered further in connection with the 1933-34 budget, to be taken up at the next meeting.

LIBRARY MATTERS.--On motion of Mr. Scott, seconded by Mr. Francis, the Board authorized Mr. Stark, assisted by Professor R. H. Griffith and Mr. R. L. White, to study the assignment of space, arrangement, administration, et cetera of the English Libraries and of seminar rooms and to report at the next meeting of the Board.

On motion of Mr. Francis, seconded by Mr. Scott, the Board authorized Mr. Stark to supervise the oiling of the bindings of the books in the Wrenn and other rare-edition libraries.

On motion of Doctor Randall, seconded by Mr. Stark, the Board referred to the Complaints and Grievances Committee certain complaints as to the organization, arrangement, and operation of the Library and its staff and to report at the next meeting of the Board.

INTERPRETATION OF PASOTEX PIPE LINE COMPANY EASEMENT.--Mr. Francis reported that he was in receipt of a copy of a letter from Messrs. Thompson, Knight, Baker and Harris asking the opinion of the Board of Regents as to whether or not House Bill 6, passed at the Regular Session of the Forty-third Legislature and limiting pipe-line and pump-station easements to a ten-year period, would be retroactive and affect two pipe-line easements granted on April 24, 1931 to the Pasotex Pipe Line Company for fifty-year periods. Mr. Francis stated that in his opinion the new law would not affect the leases in question. On motion of Mr. Francis, seconded by Mr. Scott, the Board authorized the Secretary to notify the Pasotex Pipe Line Company that the Board of Regents does not believe these leases in question will be affected by House Bill 6.

OUT-OF-STATE TRIP.--Mr. Francis presented a request for permission for Dr. Bybee to attend the meeting of the Association for the Advancement of Science to be held in Chicago June 20-23, the expenses of this trip to be paid from the appropriation for Office, Laboratory, and Traveling Expenses in the University Lands, Geologizing, budget for 1932-33. (See amendment, page 294.)

LAND COMMITTEE MATTERS.--

Lease No. 330.--Mr. Francis recommended that the rental on Lease No. 330 to G. N. Hodge be reduced from 25 cents per acre to 20 cents per acre for the period July 1, 1933 to January 1, 1934. This was

in line with the reductions made on various other leases and approved at previous meetings of the Board. The reduction was approved without objection.

Lease No. 309.--Mr. Francis also requested permission for Mr. John Molesworth, holder of Lease No. 309, to sublease about ten sections of his lease in Hudspeth County at the same price which he is paying, 5 cents per acre. Permission to make the sublease was granted without objection.

Policy in re Acceptance of Notes.--On motion of Mr. Francis, the Board voted to record as its policy that it would continue to accept non-interest-bearing notes in payment of grazing lease rentals due, provided there are no past due rentals on the lease, this policy to apply to the rentals due July 1, 1933, but with notice to the tenants that the policy will be discontinued on January 1, 1934.

Request for Additional Appointments in University Lands, Geologizing, Department.--Mr. Francis further reported that Dr. Bybee had recommended that a Petroleum Engineer be employed to study the operating methods of the oil companies in the West Texas fields and that he had asked also for additional help for analyzing oil samples. On the recommendation of Mr. Francis that these requests be not considered at this time, no action was taken by the Board on the two requests.

TRANSFER OF EX-STUDENTS' ASSOCIATION PROPERTY TO UNIVERSITY.--Mr. Francis presented a proposal from the Ex-Students' Association that their property located at 2300 San Antonio Street be transferred to the University in settlement of certain notes recently executed by the Ex-Students' Association to secure a loan of \$5,000 and that the Association be given a credit of \$12,000 on the Ex-Students' Union subscriptions. The property is to be turned to the University free of liens, the Ex-Students' Association to take care of any existing liens before the property is transferred. On motion of Mr. Stark, seconded by Mr. Sulak, the Board voted to accept the proposal of the Ex-Students' Association and to authorize the Comptroller to proceed with the transfer, cancellation of notes, et cetera.

CAPS AND GOWNS AT COMMENCEMENT.--Mr. Stark stated, as his personal view, that he hoped the due ceremonies and regalia would be observed at future Commencement exercises. He objected to the discontinuance of the practice of candidates for degrees and members of the Faculty wearing the regular caps and gowns.

At seven o'clock the Board adjourned, to meet again in Austin on Saturday, July 8.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas; July 8, 1933
Meeting No. 310

The Board of Regents of The University of Texas met in regular session at 9:30 Saturday morning, July 8, 1933, in the office of President Benedict, with the following present: Regents Jester (Chairman), Aynesworth, Francis, Randall, Stark, Sulak, and Waggener; President Benedict and Secretary Haynes. Absent: Regents Scott and Yount.

APPROVAL OF MINUTES.--The Secretary presented the following corrections to the minutes of June 1, 1933:

1. Under the heading "Bids on Various Building Projects," page 277, insert the name "Julian Montgomery" following the word "Messrs." near the end of the first line.

2. Under the heading "Out-of-State Trip," page 297, strike out the words "the expenses of this trip to be paid from the appropriation for Office, Laboratory, and Traveling Expenses in the University Lands, Geologizing, budget for 1932-33," and insert in lieu thereof the following: "This trip to involve no expense to the University."

With these corrections the minutes of June 1 were approved without objection.

REPORT ON CONFERENCE WITH A. & M. BOARD.--Mr. Stark reported that, complying with the authorization of the Board of Regents at the meeting held in Galveston on June 1, he and Mr. Sulak had met with the Board of Directors of the A. & M. College at their meeting in College Station on June 2. They found that the A. & M. Board had not completed its organization since the appointment of new members and that they had not given much attention up to that time to the provisions of the appropriation bill for the 1933-35 biennium. Mr. Stark reported that Judge White had called attention to the desire on the part of the Board of Directors for a committee from each of the two Boards which might meet as occasion demanded to consider matters of mutual interest to the two institutions. Judge White recalled that a committee from each Board had been appointed in the past for such a purpose and the meeting set but that because one of the members had to be out of the state the meeting was not held and had not yet been held. President Law had called the attention of Regents Stark and Sulak to the request of the A. & M. College for representation on the Finance Committee of the Board of Regents in connection with the investment of the Permanent Fund. Mr. Waggener stated that at a joint meeting of the Finance Committees from the two Boards held several months ago the Finance Committee of the Board of Regents had made a complete report on the investments of the University Permanent Fund up to that date and that they had offered to furnish the Board of Directors with any information or reports concerning these investments which the Board of Directors might request. The Regents' Finance Committee had also offered to hold such other joint committee meetings as the committee from the Board of Directors might desire. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to constitute its Legislative Committee as a Committee on Cooperation, also, to meet with similar committees from the A. & M. College or from any other Texas institution of higher education when it appeared profitable to hold such meetings. President Benedict was authorized to notify President Walton of this action.

The Board further voted, on motion of Mr. Francis seconded by Mr. Waggener, to authorize the University Comptroller to furnish copies to the Board of Directors of each Permanent Fund report furnished by the Finance Committee of the Board of Regents to the Board of Regents and to furnish the Board of Directors, in addition, a copy of the Annual Auditor's Report each year, showing the condition of the Permanent Fund as of August 31.

Following is a copy of the minutes of a joint meeting of the Legislative Committees of the Board of Directors and of the Board of Regents, held in Austin on June 7, 1933.

MINUTES OF THE JOINT MEETING OF THE LEGISLATIVE
COMMITTEES OF THE BOARD OF DIRECTORS OF THE
A. & M. COLLEGE AND THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

June 7, 1933

A joint meeting of the Legislative Committees of the Board of Directors of the Agricultural and Mechanical College and the Board of Regents of The University of Texas was held in President Benedict's office at the University at 10:00, A.M., June 7, 1933. The following were the members of the respective Boards present:

For the A. & M. College: Directors Louis J. Wardlaw, Byrd E. White, and E. J. Kiest.

For the University: Regents Charles I. Francis, Edward Randall and L. J. Sulak.

President Benedict was present, by invitation, during most of the meeting.

The Joint Committee organized by electing Honorable Byrd E. White Chairman and Leo C. Haynes Secretary.

Mr. Francis called the attention of the Committee to the last paragraph of numbered paragraph 28 of Section 3 of the appropriation bill for the educational institutions for the 1933-1935 biennium, as passed by the Regular Session of the Forty-third Legislature. He asked the interpretation by the members of the Directors Committee of the proviso and whether or not they believed it would apply also to the University, as well as to the Agricultural and Mechanical College, since the amount of Federal funds received by the University, excluding the Agricultural and Mechanical College, was probably less than \$10,000 per annum. Judge White stated that in his opinion the University could share with the Agricultural and Mechanical College in the proviso, since "there is no question but that the Agricultural and Mechanical College is a branch of the University," and that "a part of a whole cannot receive a benefit that the whole cannot." Judge Wardlaw stated that in his opinion the Constitution of the State of Texas definitely made the Agricultural and Mechanical College a branch of The University of Texas and he and Mr. Kiest agreed with Judge White that the University could legally avail itself of the proviso just as the Agricultural and Mechanical College could.

Mr. Francis reported that the Board of Regents, at a meeting held in Galveston on June 1, had given some consideration to certain of the provisos of the bill which seemed to prevent, unduly, the governing boards of the respective institutions from using their discretion in the preparation of budgets and the operation of the institutions. He stated that the Board of Regents had asked Honorable Mart Royston, an attorney of Galveston, and later, Attorney General James V. Alfred for an opinion as to the power of the Governor to veto the provisos of an appropriation bill, directing how the appropriations therein made shall be spent. Mr. Royston had replied that in his opinion the Governor did not have this power. The Attorney General had replied by citing the case of Fulmore vs. Lane, 140 S.W., page 405, wherein the Supreme Court of Texas, in a decision handed down on November 4, 1911, held that "the Governor had no constitutional authority to veto a portion of a bill or language qualifying an appropriation or directing the method of its expenditure."

Mr. Francis thought the best thing to do under the circumstances was to ask the Governor to sign the bill, just as it was passed by the Legislature, and then try to get any unwise provisos of the bill corrected at a possible called session of the Legislature.

Judge White and Doctor Randall suggested that the Boards allow the bill to take its course, making no recommendations at all to the Governor concerning it, since they objected to recommending the signing of a bill which contained some of the provisos contained in this bill. Judge Wardlaw agreed.

It was called to the attention of the Committee that at the request of Mr. Stark the Governor had agreed to postpone action on the bill until after the Board of Regents and the Board of Directors had had an opportunity to study it.

Mr. Sulak agreed with a suggestion of Judge Wardlaw that the Boards allow the bill to be signed without recommendation and then at a possible called session of the Legislature ask the Governor's influence in correcting any unwise provisions of the bill.

President Benedict suggested that the Committee release the promise of the Governor to postpone action on the bill, but ask that the appropriations be not further reduced by the veto of appropriation items in the bill.

Judge White asked Dr. Benedict which he thought would be the better, for the Governor to sign the bill, noting some objections to it, or to sign now without objections and then later present to the Legislature the request to change some of the provisos. Dr. Benedict thought it would be better for the Governor not to record any objections at this time.

Judge White thought that if the bill is signed by the Governor without any notation of objections to it, a representative of the two Boards should make a statement to the Governor, now, that at the next session of the Legislature the Boards would request that these objectionable provisos be corrected.

Mr. Sulak suggested that a committee from the two Boards request a conference with the Governor and ask the Governor to sign the bill as it is, and raise the point that numbered paragraphs 18 and 19 of Section 3 of the bill, and others, unduly restrict the authority of the Boards and say that at a future session of the Legislature the two Boards will seek the assistance of the Governor to have these matters corrected.

On motion of Mr. Francis, seconded by Doctor Randall, the Committee voted to follow the suggestion of Mr. Sulak.

After the suggestion by Judge White and a brief discussion, the Committee voted, on motion of Judge Wardlaw, seconded by Mr. Francis, that all members of the Joint Committee should attend the conference. A little later Judge Wardlaw reported that he had secured permission for a conference with the Governor at 2:30.

The question was raised as to asking the Attorney General to rule on the constitutionality of some of the provisos of the bill. Mr. Francis suggested that, if it were the intention to ask the Governor and a future session of the Legislature to correct these provisos, the Committee not ask the Attorney General to rule on the question until after the Legislature has had an opportunity and has failed to take favorable action on the request. On motion of Mr. Kiest, seconded by Mr. Francis, the Committee voted to follow the suggestion of Mr. Francis.

On motion of Judge Wardlaw, seconded by Mr. Francis, the Committee voted not to request a formal opinion from the Attorney General as to the power of the Governor to veto the provisos of the appropriation bill since the Attorney General had already cited the case of Fulmore vs. Lane, above referred to, in answering by wire the request of the Committee from the Board of Regents for an opinion.

Mr. Sulak stated that he thought it would be very helpful to have a permanent joint committee from the Board of Directors and the Board of Regents, which committee would meet from time to time and consider various matters of mutual interest to the two institutions. He stated that he would ask the Board of Regents, at its next meeting, to appoint a committee from its membership, to meet with a like committee from the Board of Directors, to form such a joint committee. Mr. Francis and Doctor Randall agreed heartily with the suggestion. Judge White also spoke in favor of the suggestion and stated that while the Board of Directors had no legal right to participate in the management and investment of the State endowment, they would welcome an opportunity to have representation on a joint committee, such as suggested by Mr. Sulak, and to keep themselves informed as to the endowment and its income. He said that a committee would be appointed from the Board of Directors to meet with the committee from the Board of Regents.

The Joint Committee adjourned at 12:15, P.M., to meet in the Governor's office for a conference at 2:30.

Leo C. Hayes
Leo C. Hayes, Secretary

Mr. Sulak came in at this time.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of July 1 and explained various items included in his recommendations. He called specific attention to his recommendations regarding (a) the depositing of student educational fees and (b) the fees of part-time students. He withdrew his recommendation headed "Optional Health Service Fee," at the end of page 5 and continued on page 6, because Doctor Gilbert objected to certain details that therefore needed to be

discussed further. On motion of Doctor Randall, seconded by Doctor Ayneworth, the Board voted to strike out the words "and provided that the Junior Class of the Medical School does not contain more than a total of eighty students" in the paragraph headed "Admission of Students to Junior Class in Medical School," page 4. With this change and with the elimination made by President Benedict, the Board voted to approve the recommendations contained in the docket of July 1 down to the heading "Other Important Matters to Come Up for Consideration," on page 7. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1932-33.--I recommend that the following transfers in accounts and additional appropriations be made for 1932-33:

Main University

Educational Administration

1. Appropriate \$100 to the Maintenance and Equipment account in the 1932-33 budget of the Department of Educational Administration.

Medical Branch

Diseases of Children

2. Transfer \$170 from the Maintenance and Equipment account of the Department of Diseases of Children to the Maintenance and Equipment account of the Department of Obstetrics and Gynecology in the 1932-33 budget for the Medical Branch.

Extramural Divisions

Bureau of Business Research

3. Transfer \$50 from the amount originally budgeted as the salary of Mr. Sterling Williams as Statistical Clerk to the Maintenance, Traveling, and Printing account in the 1932-33 budget for the Bureau of Business Research.

4. Transfer \$150 from the amount originally budgeted as the salary of Miss Bonnie Bell as Stenographer in the Bureau of Business Research to the Maintenance, Traveling, and Printing account in the 1932-33 budget for the Bureau of Business Research.

Bureau of Research in the Social Sciences

5. Transfer \$150 from the Travel account to the Research Assistant account in Project No. 39 (Roscoe C. Martin Project) of the 1932-1933 budget for Research in the Social Sciences.

Extension Division

6. Transfer \$600 from the Unappropriated Balance in the 1932-1933 budget for the Division of Extension to the account in that budget entitled "Stamps for Entire Division; Stamps from Loan Library plus."

University Available Fund

Supervision of Construction

7. Transfer \$500 from the Maintenance account to the Salaries account in the 1932-33 budget for Supervision of Construction.

Intramural Athletics Fields

8. Appropriate \$1,500 from the Unexpended Balance in the 1932-1933 University Available Building Fund to the Women's Athletic Fields account in the 1932-33 Intramural Athletics Fields budget.

University Lands, Surveying

9. Transfer \$150 from the Office, Field and Traveling Expense account to the Office and Field Assistants and Laborers account in the 1932-33 budget for University Lands, Surveying.

Contingent Reserve for Buildings Under Construction

10. Transfer \$54.10 from the unexpended balance in the Contingent Reserve for Buildings Under Construction account to the Geology Building Kewaunee Contract account.

11. Transfer \$80.10 from the unexpended balance in the Contingent Reserve for Buildings Under Construction account to the Men's Dormitory Electrical Contract account.

Consulting Architect's Fees and Expenses

12. Appropriate from the Unappropriated Balance of the University Available Fund the sum of \$435.04 to the Consulting Architect's Fees and Expenses account.

Littlefield Memorial Entrance Fund

13. Transfer \$315.75 from the Construction account to the Sculpture account of the Littlefield Memorial Entrance Fund, this amount to cover items for freight and damage, etc., listed on page 12 of the Regents' Minutes of August 20, 1932, which items are not to be charged to Mr. Coppini.

Endowment Funds

W. J. McDonald Observatory Endowment Income

14. Appropriate \$500 from the unexpended balance in the W. J. McDonald Observatory Endowment Income fund to the account entitled "Preliminary Observations for Locating the W. J. McDonald Observatory."

APPOINTMENTS, RESIGNATIONS, AND CHANGES IN STATUS, 1932-33.--I recommend that the following appointments, resignations, and changes in status for 1932-33 be made:

Main University

Government

1. Accept the resignation of Dr. Frank Mann Stewart as Professor of Government, effective August 31, 1933. Professor Stewart has been on leave during the Long Session of 1932-33 and is resigning to accept the position of Professor of Political Science at the University of California at Los Angeles.

School of Business Administration

2. Appoint Professor E. K. McGinnis as Acting Dean of the School of Business Administration for the period June 8 to July 12, 1933, in the absence of Dean Fitzgerald on vacation for that period.

Graduate School

3. Appoint Mr. W. G. Moore as Technical Assistant in Research in Zoology for a period June 1 to August 15, 1933, inclusive, at a total salary of \$225 for the period.

4. Appoint Mr. W. S. Stone as Technical Assistant in Research in Zoology for the period June 16 to August 31, 1933, inclusive, at a total salary of \$225 for the period.

School of Law

5. Accept the resignation of Mr. E. Grady Chandler as Professor of Law, effective June 16, 1933. Mr. Chandler is resigning to return to private practice. (See correction, page 368.)

Library

6. Appoint Miss Zona Peck as Loan Librarian in the Library from June 1 to June 15, 1933, at a salary of \$70 for that period, her salary to be paid from the unexpended portion of the salary originally appropriated to Miss Lorena Baker, absent on leave without pay through June 15, 1933.

Extramural Divisions

Bureau of Research in the Social Sciences

7. Appoint Mr. R. Weldon Cooper as Research Assistant in Project #39 (Roscoe C. Martin Project) in the 1932-33 budget for Research in the Social Sciences, at a salary rate of \$150 per month for the period June 10, 1933 through August 31, 1933, inclusive.

Bureau of Industrial Chemistry

8. Change the status of Mr. David McKnight, Ceramic Engineer and Secretary of the Bureau of Industrial Chemistry, from full-time for 11 months beginning September 15, 1932 and ending August 15, 1933, at a total salary of \$2,200, to full-time from September 15, 1932 to June 5, 1933, inclusive; half-time from June 6 to July 7, 1933, inclusive; and full-time from July 8 to August 31, 1933, inclusive; at a total salary of \$2,200, in order that he may do some work in the first term of the 1933 Summer Session.

Division of Extension

9. Change the status of Miss Jeanie Pinckney, Chief of the Bureau of Nutrition and Health Education, from full-time for the month of June, 1933, to full-time from June 1 to 5, inclusive; three-eighths time from June 6 to July 17, inclusive; and full-time from July 18 to 27, inclusive, in order to permit her to teach five-eighths time in the first term of the 1933 Summer Session.

10. Change the status of Mrs. Virginia Welch Sharborough, Lecturer in the Bureau of Nutrition and Health Education, from nine months, beginning September 1, 1932, to ten months, beginning September 1, 1932, at a salary of \$225 for the additional month's services. This entire amount is to be paid by the University, which will be reimbursed 100% by the State Board of Vocational Education from State and Federal funds available for vocational home economics education work.

University Available FundSupervision of Construction

11. Appoint Mr. M. E. Staley as Assistant Clerk of the Works for the month of June, 1933, at a salary of \$200.00. Mr. Staley's salary is to be paid from the Salaries account in the 1932-33 budget for Supervision of Construction.

PERMISSION TO LEAVE EARLY.--I recommend that the following persons be permitted to leave the Campus as early as June 1, 1933 without loss of pay:

1. Miss Dorothy Gebauer, Assistant Dean of Women, in order that she might attend and take part in the program of the annual regional conference of the Y.M.C.A. and Y.W.C.A. at Hollister, Missouri.

2. Mr. M. B. Reed, Instructor in Electrical Engineering, in order to allow him to comply with his physician's orders.

LEAVES OF ABSENCE, 1932-33.--I recommend that the following leaves of absence without pay be granted:

1. Mr. Sterling Williams, Statistical Clerk in the Bureau of Business Research, to be on leave without pay for the month of June, 1933.

2. Mr. Carlos E. Castaneda, Latin American Librarian, to be absent on leave without pay for the period June 6 through July 17, 1933, inclusive, in order to allow him to accept an appointment to teach in the first term of the 1933 Summer Session.

CORRECTION OF MINUTES OF JUNE 1, 1933.--I recommend that the Regents' Minutes for the June 1, 1933 meeting be corrected as follows:

Correct Item 4 under "Leaves of Absence," page 3 of the docket of May 25, so as to make Miss Flora Eckert's leave of absence begin on July 15 instead of June 15.

1933 SUMMER SESSION BUDGET.--I recommend the approval of the 1933 Summer Session budget to date, as follows. The total nominations to date amount to \$32,178.73, leaving a balance of \$4,821.27 yet to be allocated--most of which will not be spent.

COLLEGE OF ARTS AND SCIENCESANTHROPOLOGY

<u>First Term</u>	
Professor Pearce, Chairman	
J. E. Pearce, Professor	\$500.00
<u>Second Term</u>	
Professor Engerrand, Chairman	
G. C. M. Engerrand, Professor	500.00

BOTANY AND ZOOLOGY

<u>First Term</u>	
Professor McAllister, Chairman	
F. W. McAllister, Professor	\$ 500.00
I. M. Lewis, Professor	500.00
O. B. Williams, Associate Professor (1/2 time)	200.00
Marie Morrow, Instructor	225.00
Tutors and Assistants	520.00

<u>Second Term</u>	
Professor Williams, Chairman	
O. B. Williams, Associate Professor	400.00
Eula Whitehouse, Instructor	255.00

CHEMISTRY

<u>First Term</u>	
Professor Felsing, Chairman	
W. A. Felsing, Professor	500.00
H. L. Lochte, Associate Professor	400.00
Tutors	440.00

<u>Second Term</u>	
Professor Henze, Chairman	
H. R. Henze, Professor	500.00
F. W. Jessen, Instructor	225.00
Tutors	335.00

CLASSICAL LANGUAGES

<u>First Term</u>	
Professor Penick, Chairman	
D. A. Penick, Professor	500.00
Ruby Terrill, Associate Professor; Dean of Women	(a)
V. I. Moore, Dean of Men and Dean of Student Life	(b)

<u>Second Term</u>	
Professor Leon, Chairman	
H. J. Leon, Adjunct Professor	325.00
(a) Without compensation. Salary of \$400 paid as Dean of Women for the first term.	
(b) Twelve months basis. Salary paid as Dean of Student Life and Dean of Men from 1932-33 Student Life Staff budget.	

ECONOMICS

<u>First Term</u>	
Professor Stocking, Chairman	
G. W. Stocking, Professor	500.00
R. H. Montgomery, Professor	500.00
C. A. Wiley, Professor	500.00
Linda Lancaster, Instructor, part-time	80.00
<u>Second Term</u>	
Professor Stocking, Chairman	
G. W. Stocking, Professor	500.00
R. H. Montgomery, Professor	500.00
C. E. Ayres, Professor	500.00
C. A. Duval, Instructor, part-time	120.00

ENGLISH

<u>First Term</u>	
Professor D. L. Clark, Chairman	
R. H. Griffith, Professor	500.00

ENGLISH (Continued)

R. A. Law, Professor	\$500.00
L. W. Payne, Jr., Professor	500.00
J. E. Wharey, Professor	500.00
E. M. Clark, Associate Professor	400.00
D. L. Clark, Adjunct Professor	332.50
Philip Graham, Adjunct Professor	332.50
Mrs. Annie Irvine, Adjunct Professor	370.00
M. G. Boatright, Instructor	230.00
W. T. Conklin, Instructor	255.00
Mrs. Alice Cooke, Instructor, part-time	140.62
Miss Sarah Dodson, Instructor	255.00
D. M. McKeithan, Instructor	255.00
M. H. Posey, Instructor	255.00
Powell Stewart, Instructor, part-time	140.62
H. A. Turner, Tutor	140.00
Assistants	61.00

Second Term
Professor Stenberg, Chairman

J. O. Beaty, Professor of English, Southern Methodist University	500.00
L. L. Click, Professor	500.00
R. A. Law, Professor	500.00
L. W. Payne, Jr., Professor	500.00
J. E. Wharey, Professor	500.00
Miss Emma Gill, Adjunct Professor	332.50
T. P. Harrison, Adjunct Professor	332.50
T. T. Stenberg, Adjunct Professor	332.50
Floyd Stovall, Adjunct Professor	332.50
Mrs. Mary Muse Adkins, Instructor, part-time	140.62
J. L. Neu, Instructor	255.00
_____, Instructor, part-time	140.62
Miss Ruth Pressley, Instructor	255.00
Miss Lois Ware, Instructor, part-time	140.62
Mrs. M. S. Allen, Tutor, part-time	115.00
C. E. Dugdale, Tutor, part-time	115.00
Ralph Long, Tutor, part-time	115.00
Assistants	67.50

GEOLOGY

First Term
Professor Whitney, Chairman

F. L. Whitney, Professor	500.00
R. H. Cuyler, Instructor	255.00

Second Term
Professor Whitney, Chairman

F. L. Whitney, Professor	500.00
R. H. Cuyler, Instructor	255.00

GERMANIC LANGUAGES

First Term
Professor Metzenthin, Chairman

W. E. Metzenthin, Professor, half-time	250.00
C. V. Pollard, Instructor	255.00

Second Term
Professor Metzenthin, Chairman

W. E. Metzenthin, Professor, half-time	250.00
Elsie Perlitz, Instructor	255.00

GOVERNMENT

First Term
Professor Weeks, Chairman

C. P. Patterson, Professor	500.00
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GOVERNMENT (Continued)

O. D. Weeks, Associate Professor	\$400.00
J. L. Mechem, Associate Professor	400.00
C. A. Timm, Associate Professor	400.00
R. C. Martin, Adjunct Professor	325.00
Howard Calkins, Instructor	230.00
Florence Spencer, Instructor	230.00
James L. McCamey, Tutor	115.00
Ben H. Davis, Tutor	115.00
Assistants	100.00

Second Term
Professor Mechem, Chairman

J. L. Mechem, Associate Professor	400.00
R. C. Martin, Adjunct Professor	325.00
J. A. Burdine, Adjunct Professor	325.00
S. A. McCorkle, Instructor	230.00
Emmett Redford, Instructor	230.00
Florence Spencer, Instructor	230.00
Assistant	45.00

HISTORY

First Term
Professor Gutsch, Chairman

C. W. Hackett, Professor	500.00
T. W. Riker, Professor, half-time	250.00
Cardinal Goodwin, Professor of History, Mills College	500.00
M. R. Gutsch, Professor	500.00
R. L. Biesele, Associate Professor	400.00
R. N. Richardson, Professor of History, Simmons University	400.00
C. E. Castaneda, Latin American Librarian	325.00
J. H. Bass, Instructor, part-time	140.62
W. E. Hancock, Instructor, part-time	140.62
Mrs. Coral Tullis, Instructor, part-time	140.62
Ralph Steen, Instructor, part-time	90.00
Assistants	

Second Term
Professor Hackett, Chairman

C. W. Hackett, Professor	500.00
T. W. Riker, Professor	500.00
R. N. Richardson, Professor of History, Simmons University	400.00
R. L. Biesele, Associate Professor	400.00
James Greer, Professor of History, Howard College	140.62
J. H. Bass, Instructor, part-time	140.62
Fritz L. Hoffmann, Instructor, part-time	140.62
Mrs. Coral Tullis, Instructor, part-time	50.62
Assistants	

HOME ECONOMICS

First Term
Miss Heflin, Chairman

Bess Heflin, Professor	312.00
Elizabeth Tarpley, Adjunct Professor	370.00
Jennie Wilmot, Adjunct Professor	112.50
Marie Collier, Instructor, part-time	112.50
Dorthea Wattering, Instructor, part-time	

PHILOSOPHY

First Term
Professor Mitchell, Chairman

E. T. Mitchell, Associate Professor	400.00
C. M. Perry, Adjunct Professor	332.50

Second Term
Professor Mitchell, Chairman

E. T. Mitchell, Associate Professor \$400.00

PHYSICS

First Term
Professor Kuehne, Chairman

J. M. Kuehne, Professor 500.00
M. Y. Colby, Adjunct Professor 325.00
A. E. Lockenvitz, Instructor 225.00
T. S. Edrington, Tutor 112.50

Second Term
Professor Romberg, Chairman

Arnold Romberg, Professor 500.00
C. P. Boner, Adjunct Professor 325.00
J. R. Cooper, Tutor 112.50

PSYCHOLOGY

First Term
Professor Jeffress, Chairman

L. A. Jeffress, Associate Professor 400.00
Hugh Blodgett, Adjunct Professor 332.50

Second Term
Professor Perrin, Chairman

F. A. C. Perrin, Professor 500.00
A. G. Long, Adjunct Professor 332.50

PUBLIC SPEAKING

First Term
Professor Griscom, Chairman

Ellwood Griscom, Associate Professor 400.00
T. A. Rouse, Adjunct Professor 370.00
E. R. Hardin, Instructor, part-time 140.62

Second Term
Professor Griscom, Chairman

Ellwood Griscom, Associate Professor 400.00

PURE AND APPLIED MATHEMATICS

First Term
Professor Batchelder, Chairman

A. E. Cooper, Professor 500.00
R. L. Moore, Professor 500.00
E. L. Dodd, Professor 500.00
H. J. Ettlinger, Professor 500.00
H. S. Vandiver, Associate Professor 400.00
P. M. Batchelder, Associate Professor 400.00
Goldie Horton, Adjunct Professor, 5/8 time 203.12
Mary Decherd, Adjunct Professor, 5/8 time 203.12
E. C. Klipple, Instructor 5/8 time 140.62

Second Term
Professor Cleveland, Chairman

C. M. Cleveland, Adjunct Professor, 5/8 time 203.12
H. V. Craig, Adjunct Professor, 5/8 time 203.12
R. N. Haskell, Adjunct Professor, 5/6 time 270.83
R. G. Lubben, Adjunct Professor, 5/8 time 203.12

ROMANCE LANGUAGES

First Term
Professor A. B. Swanson, Chairman

E. J. Villavaso, Professor \$500.00
E. R. Sims, Professor 500.00
A. B. Swanson, Adjunct Professor 325.00
Katherine Wheatley, Adjunct Professor 332.50
J. R. Spell, Adjunct Professor 332.50
L. E. Dabney, Adjunct Professor 370.00
Lillian Wester, Instructor 255.00

Second Term
Professor Schaffer, Chairman

C. C. Glascock, Professor 500.00
C. M. Montgomery, Professor 500.00
Aaron Schaffer, Professor 500.00
C. A. Swanson, Adjunct Professor 332.50
D. L. Joseph, Adjunct Professor 370.00
R. C. Stephenson, Instructor 225.00
Mrs. M. K. Kress, Instructor 255.00

SLAVONIC LANGUAGES

First Term
Professor Micek, Chairman

Eduard Micek, Associate Professor, half-time 200.00

Second Term
Professor Micek, Chairman

Eduard Micek, Associate Professor, half-time 200.00

SOCIOLOGY

First Term
Professor Gettys, Chairman

W. E. Gettys, Professor 500.00
Carl Rosenquist, Adjunct Professor 332.50

Second Term
Professor Gettys, Chairman

W. E. Gettys, Professor 500.00
W. T. Watson, Associate Professor of Sociology,
Southern Methodist University 332.50

ZOOLOGY

First Term
Professor Patterson, Chairman

J. T. Patterson, Professor 500.00
T. S. Painter, Professor 500.00
Hilda F. Rosene, Adjunct Professor 325.00
Albert Winchester, Tutor 150.00
W. H. Rehm, Tutor 125.00

SCHOOL OF BUSINESS ADMINISTRATION
J. Anderson Fitzgerald, Dean

First Term

C. F. Lay, Professor 500.00
E. K. McGinnis, Professor 500.00
G. H. Newlove, Professor 500.00
W. L. White, Professor 400.00
J. C. Dolley, Associate Professor 400.00
E. G. Smith, Associate Professor 325.00
Florence Stulken, Adjunct Professor 225.00
J. A. White, Instructor

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Second Term

J. A. Fitzgerald, Professor; Dean of the School of Business Administration	(a)
C. A. Smith, Associate Professor	\$400.00
L. G. Blackstock, Adjunct Professor	325.00
W. P. Boyd, Adjunct Professor	325.00
C. H. Fewell, Instructor	225.00
E. A. Hendrick, Instructor	225.00
P. W. Newman, Instructor	225.00

(a) Twelve months basis.

SCHOOL OF EDUCATIONART OF TEACHINGFirst Term

Miss Clara M. Parker, Chairman

Clara M. Parker, Associate Professor	400.00
I. I. Nelson, Adjunct Professor	332.50
J. W. Baldwin, Adjunct Professor	332.50
Cora M. Martin, Adjunct Professor	332.50
Hob Gray, Adjunct Professor	332.50

Mrs. Virginia W. Sharborough, Lecturer in the Bureau of Nutrition and Health Education	(a)
Assistants	125.00

Second Term

Miss Clara M. Parker, Chairman

Clara M. Parker, Associate Professor	400.00
J. W. Baldwin, Adjunct Professor	332.50
Cora M. Martin, Adjunct Professor	332.50
Hob Gray, Adjunct Professor	332.50
Assistants	100.00

(a) Paid \$225 as Lecturer in the Bureau of Nutrition and Health Education from State and Federal funds available for Vocational Home Economics Education by the State Board of Vocational Education.

EDUCATIONAL ADMINISTRATIONFirst Term

Dean Pittenger, Chairman

C. M. Reinoehl, Professor of School Administration, University of Arkansas	600.00
E. F. Pittenger, Professor; Dean of the School of Education	(a)
T. H. Shelby, Professor; Dean of the Division of Extension	(a)
R. E. Garlin, Professor of Education, Texas Technological College	500.00
L. W. Rogers, Lecturer, part-time	162.50
Miss Laura Murray, Chief, Industrial Teacher-Training Bureau, Division of Extension	(b)
Assistants	100.00

Second Term

Dean Pittenger, Chairman

E. K. Oberholtzer, Superintendent of Schools, Houston	500.00
R. H. Williams, Principal, Reagan High School, Houston	200.00
Miss Annie Webb Blanton, Associate Professor	400.00
H. F. Alves, Director of Research, State Board of Education	200.00
Roy Bedichek, Chief, Interscholastic League Bureau, Division of Extension	200.00
R. E. Garlin, Professor of Education, Texas Technological College	500.00

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Second Term (Con.)

Assistants \$100.00

(a) Twelve months basis.
(b) Ten months basis.

EDUCATIONAL PSYCHOLOGYFirst Term

Professor Gray, Chairman

C. T. Gray, Professor	500.00
E. T. Manuel, Professor	500.00
F. J. Adams, Adjunct Professor	332.50
M. E. Bulbrook, Adjunct Professor	332.50
B. F. Holland, Instructor	255.00
Leigh Peck, Instructor	255.00

Second Term

Professor Gray, Chairman

C. T. Gray, Professor	500.00
F. J. Adams, Adjunct Professor	332.50
O. B. Douglas, Adjunct Professor	325.00
James Knight, Adjunct Professor	325.00
B. F. Holland, Instructor	225.00
C. S. Gardner, Assistant Professor of Education, Baylor University, part-time	162.50

HISTORY AND PHILOSOPHY OF EDUCATIONFirst Term

Professor Eby, Chairman

Frederick Eby, Professor	500.00
O. A. Ulrich, Professor of Education, Southwestern University	500.00
Miss May Francis, Instructor	225.00

Second Term

Professor Arrowood, Chairman

Frederick Eby, Professor	500.00
C. F. Arrowood, Professor	500.00
Miss May Francis, Instructor, half-time	112.50

PHYSICAL EDUCATIONFirst Term

Professor Brace, Chairman

D. K. Brace, Professor	500.00
Hilda Molesworth, Instructor	255.00
Jeanie Pinckney, Chief, Nutrition and Health Education Bureau, Division of Extension	127.50
B. M. Whitaker, Director of Intramural Athletics for Men	127.50
Mrs. Mary L. Davis, Pianist	15.00

COLLEGE OF ENGINEERING

T. U. Taylor, Dean

First Term

Raymond Everett, Associate Professor of Architecture	400.00
Leland Barclay, Instructor of Civil Engineering	225.00
W. H. McNeill, Associate Professor of Drawing	400.00
C. R. Granberry, Adjunct Professor of Electrical Engineering	325.00
J. L. Bruns, Instructor of Mechanical Engineering	225.00

Second Term

Leland Barclay, Instructor of Civil Engineering	225.00
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SCHOOL OF LAWFirst Term

I. P. Hildebrand, Dean

Ira P. Hildebrand, Professor	\$500.00
G. W. Stumberg, Professor	500.00
Edmund M. Morgan, Professor of Law, Harvard University	600.00
Eryant Smith, Professor	500.00
A. W. Walker, Professor	500.00
R. W. Stayton, Professor	500.00

Second Term

D. F. Ebbitt, Professor	500.00
W. P. Keeton, Adjunct Professor	325.00
E. M. Morgan, Professor of Law, Harvard University	600.00
E. E. Bailey, Associate Professor	400.00
R. W. Stayton, Professor	500.00

ADMINISTRATIONFirst Term

A. P. Brogan, Assistant Dean of the Graduate School	500.00
Miss Ruby R. Terrill, Associate Professor of Classical Languages; Dean of Women	400.00
S. W. Davis, Secretary to the Assistant Dean of the Graduate School	90.00

Second Term

Miss Lula M. Bewley, Acting Dean of Women	225.00
S. W. Davis, Secretary to the Assistant Dean of the Graduate School	135.00

Total 1933 Summer Session Nominations to Date \$82,178.73

RECHRISTENING OF OLD ENGINEERING BUILDING.--I recommend that the old Engineering Building be informally rechristened "Journalism Building" because, beginning with this coming Long Session, half of it or more will be occupied by Journalism and the Texas Student Publications, Inc.

DEPOSITING PRACTICE IN RE STUDENT EDUCATIONAL FEES.--I recommend that the University abandon the practice followed since 1883 of depositing its student educational fees in the State Treasury. This practice is still permitted, but Senate Bill No. 259 passed by the Forty-third Legislature permits the depositing of such fees in banks if the institution so desires. None of the educational institutions of Texas except the University has deposited its educational fees or other local institutional income in the Treasury, and the University has deposited none of its local institutional income except the fees above referred to. If we cease to deposit fees in accordance with S. B. 259 we shall then be proceeding exactly as the other State educational institutions. I have a little regret in recommending the abandonment of so old a custom, but I think it better under present conditions to pursue the same course as the other State educational institutions. My recommendation is based on the supposition that the sentence in Article 2584 which reads, "The State Treasurer shall be treasurer of the University," has been repealed by this new statute.

ADMISSION OF STUDENTS TO JUNIOR CLASS OF MEDICAL SCHOOL.--I recommend the approval of the following action taken by the Faculty of the Medical Branch and concurred in by Dean Bethel:

The Medical School shall accept students for admission to the Junior Class upon examination covering the work which is given in the first two years at the Medical School; provided that said students have satisfactorily completed the corresponding required work of the first two years of an approved medical school.

MR. ADKINS TO WORK IN MEXICO FOR TWO WEEKS.--I recommend that Mr. W. S. Adkins, Geologist in the Bureau of Economic Geology, be permitted to work in Mexico for a period of two weeks or less, beginning June 7, 1933, in order to supplement his work on the Cretaceous of Trans-Pecos Texas. His traveling expenses are not to be paid from State funds.

GYMNASIUM FEE FOR NON-STUDENT MEN.--I recommend that men who are not students be permitted to secure from the Registrar a permit entitling them after payment of a fee of \$1 per Summer Session Term to facilities offered in the Gregory Gymnasium, including locker and shower but excluding swimming privileges, at times when the building is open and the facilities are not in use by students during the summer of 1933.

SUMMER SESSION FEE EXEMPTIONS.--I recommend that (1) Austin teachers, (2) Ex-service men and women, and (3) Holders of Regents scholarships previously issued and still valid by University rules, be exempted from the payment of the fee of \$10 per term of six weeks for the 1933 Summer Session, as fixed by the Forty-third Legislature.

APPROVAL OF DEGREES.-- I recommend the approval of the degrees awarded at the Main University on June 5, 1933, and at the Medical Branch on May 31, 1933, as listed on the respective official commencement programs, quoted below:

COLLEGE OF ARTS AND SCIENCESBachelor of Arts with Highest Honors

Ruchelle Lee Allen
Margaret Frances Brewer
Ruth Lois Cage
Robert Henry Seale Eakens
Margaret Anne Eppright
Robert Ewing Greenwood, Jr.
Rufus George Hall, Jr.
Richard Henderson
Jack Cheever Hudspeth, Jr.
Edith Louise Johnston

Clem Charles Linnenberg, Jr.
Elizabeth Tucker McDowell
Mrs. Evelyn Elizabeth Calhoun Miller
Joe Henry Munster, Jr.
Mary Louise Nelson
Anthony Truman Pouncey
Eugene Alvin Rush
Branch Louise Smith
Alice Colquitt Spillmann
Albert Irion Worsham

Bachelor of Arts with High Honors

Maitland Marshall Axelrod
Louise Bradford
Marjorie Alice Bryan
Coy Mabel Clapp
Ralph Gillespie Greenlee
Willard Fisher Hollander
Samuel Baker Householder, Jr.
Etta Mae Kauffman
Aylmer Green McNeese, Jr.

Diana Minck
Terence Arthur Pollard
James Lemoyne Roberts
Mathias Joseph Schon, Jr.
Jean Ellen Teissler
Virginia Emily Thompson
Ruth Elizabeth Turley
Max Herforce Weinert
Glen Worthington

Bachelor of Arts with Honors

Carolyn Marie Adams
Anne Elizabeth Alexander
Marguerite Myrtle Bates
Joyce Benbrook
Dorothy Arabella Boone
Jimmie Katharine Bratton
Frances Lawrence Briggs
Margie Belle Bright
Jana Louise Byers
Ethel Bernice Carlson
William Palmer Chrisman, Jr.
Alma Irene Comer
Glenn Maurice Conklin
Mildred Vivian Cooke
Mary Craig
Anamary Davis
Larkin Earl Deacon
Joseph John Deiss

Lura Adelle Forister
Mrs. Otis Earl Frank
Elsie Juliaetta Hampton
Eleanor Anita Harlan
Frances B. Hellums
Frederick Henry Jungemann
Clara Lillian Killough
Mary Eloise King
Ruth Marie Kraushaar
David Lenovitz
Louis Joseph Levy
George Todd Lewis
Clotilde Valerie Mansbendel
Dean Roberts Parker
Evelyn Irene Ratzlaff
Dorothy Louise Rees
Pearl Robbins
Leo Jack Rubin

Maurice McLaurin Scurry
 Mae Geraldine Slaughter
 Clemence Lillian Tacquard
 Esther Mae Tarver
 Claudia Alta Taylor
 Lois Eileen Thompson
 Mary Ella Wallis

Margaret Louis Warnken
 Marjorie Ethel Weber
 Billy Bob White
 Elizabeth Emma Whyburn
 John Warren Woodruff, Jr.
 William Irvin Woodson, Jr.
 Annie Evelyn Wright

Bachelor of Arts

Mrs. Olga Parker Aid
 Alice Louise Aiken
 Bolivar Lea Allen
 Chambliss Eugene Alvis
 John Thomas Armstrong
 Marie Louise Aronsfeld
 Ruth Louise Austin
 Frances Catharine Baker
 Bess Gretchen Baldwin
 Mollie Barrington
 August Bernard Behrens
 Mary Lena Bernreuter
 Nelle Berwick
 Dorothy Ann Bivin
 Frances Sharp Bogle
 Gertrude Dorothy Bohls
 Joe Henry Bowers
 Clarence Elmo Boyd
 Malcolm Lee Brown
 Horace Noel Browning
 Ruth Elizabeth Bruce
 Blanche Louise Burbank
 Bernard Adolph Camm
 Martha Judith Campbell
 Agnes Virginia Cannon
 Gene Carr
 Martin Francis Casey
 Mary Helen Caswell
 Neoma Wineva Caudle
 Valerie Mabel Childs
 Dorothy Sue Clutter
 Delmore Lyle Cobb, Jr.
 Robert Lee Cole, Jr.
 Nell Colgin
 Ethel Collins
 Ida Mae Collins
 Virginia Adelaide Colvin
 Sheila Conley
 Cynthia Elizabeth Connally
 Mildred Louise Cooper
 Edward Raymond Coppock, Jr.
 Mrs. Bob Bryan Covey
 Jackson Barcus Cox
 Horace Bruce Crain
 Nell Cremer
 Johnowene Brackenridge Crutcher
 Scott Love Daly
 Isabel Davidson
 Mrs. Mary L. Willis Davis
 Mary Katherine Decherd
 Ernest Frank Deutsch
 Hazel Anne De Weese
 Elisabeth Marie Diehl
 William Enoch Dozier
 Jacqueline Clara Gertrude Eckert
 Gardenia Thelma Eineigl
 Elizabeth Evans Erwin
 Emily Claire Ferguson
 Frances Helen Fitch
 Chesley Forsyth
 Margaret Elizabeth Frazier
 Robert Edward Freytag

Martha Lucille Fullwood
 John DeWitt Furrh, Jr.
 Andres Calixto Garcia
 Eva Ruissy Carrillo Garcia
 Jarrell Blumrosen Garonzik
 Mary Mildred Gill
 Carl Frank Goeth
 Christine Goolsby
 Mrs. Anna Ray Gomperts Gray
 Elizabeth Green
 Louise Greve
 Thomas Hall Guthrie, Jr.
 Mrs. Stacy Jenkins Hackney
 Emmagene Hale
 Dee Barnard Hardeman, Jr.
 Woodson Weldon Harris
 Margaret Adele Hatchitt
 Harriett Kathryn Hausman
 James Vernon Hawkins, Jr.
 Samuel Herstone
 Jane Marie Hill
 Cecil Hilliard
 Douglas Norton Hinckley
 Marietta Mizelle Hodge
 Lyman Allen Holley
 Fred Alvis Hornaday, Jr.
 Constance Hume
 Nell Hurley
 Alice Fern Jackson
 June Emily Jackson
 Warren Richard Jackson
 Clemens Jacobs
 John Thomas Jenkins
 Martha May Johnson
 Marjorie Key
 Frances Rice Kirk
 Junie Laurida Knape
 Wilbur John Knox
 George C. Kreymer
 Clarence Eugene Kuhlman
 John Tarlton Lane
 William Cranston Lawton, II.
 Raymond August Leifeste
 James Clarence Lesikar
 Clarence Ralph Letteer, Jr.
 Dorothy Anna Linder
 Aubrey Leonidas Liverman
 Marian Elise Long
 James Donovan McCall
 Mrs. Mary Elizabeth Clark
 McCollum
 James Wallace McDugald, Jr.
 Hattie Della McGregor
 Estela Guadalupe Margo
 Augusta Victoria Maverick
 Frances Isabelle Mayes
 Frederick Van Cleve Meridith
 Robert Lee Moffett
 William Stephen Montgomery
 Mrs. Leroy Denman Moady
 Myles Patton Moursaud
 Gertrude Bailey Murray

Marcus Nash
 John Sterling Neblett
 Frances Elizabeth Neville
 Eleanor Josephine Niggli
 Bonita Eleanor Nipper
 Frances Lovenna Oliver
 Benjamin Darby Orgain
 Faye Arvin Parsons
 Margaret Helen Pearce
 Charlotte Vela Pickard
 Mary Dan Ragan
 Walter Scott Red
 Edwin Kirkpatrick Reif
 Dovie Vivienne Riley
 Irene Anna Rios
 Clara Elizabeth Rogers
 Helen Jane Ross
 Walton Chapman Rowland
 August Haenel Saegert
 William McCall Sanders
 Davis Scarborough
 Hale Oliver Schaleben
 Lillian Geneva Schiller
 Fred Otto Schmidt
 Barbara Catherine Scholz
 Madlyn Evelyn Schuchert
 John Howard Schultz
 Gene Roscoe Schulze
 Katharine Sturgis Shelton
 Margaret Showalter
 John Joseph Simkins
 Margaret Elizabeth Sims
 Eustace Byron Singleton
 C. H. (Cot) Slator

Lota Rea Spell
 Joe Clarence Marlin Spurlock
 Genevieve Sterns
 Dorothy Pearce Stine
 James William Strawn
 Mary Alice Swonger
 Melba Louise Taylor
 William Bell Templar
 Samuel Wilson Tenney
 Sara Elisabeth Tenney
 Juanita Ann Thomas
 Claudetta Lorraine Tidwell
 Anne Tocker
 Phillip Tocker
 Carl Thornton Tyson
 Wilbur Henry Tyte
 Marjorie La Gene Vincent
 Esther May Wagenfuehr
 Allan Douglas Walker
 Jessie Lois Watson
 James Richard Weaver
 Louie Beth Weaver
 Mrs. Ruth Bramlette West
 Theodore Lawrence White
 William Bernard Whitney, Jr.
 Charles Sumner Williams
 Mary Medina Williams
 Mrs. Maude O'Connor Williams
 Zula Whatley Williams
 Florence Wolf
 Marion Kenneth Woodward
 John Whorton Wright
 Winnifred Marie Wright
 Adeline Helen Ziegenhals

Bachelor of Journalism with Highest Honors

John Pearson Medders

Bachelor of Journalism with High Honors

Francis N. Burt

Bachelor of Journalism with Honors

Alma Jeannette Brewer
 Mildred Vivian Cooke

Frances Elizabeth Kasprovicz
 Alexander Louis

Bachelor of Journalism

Ouida Baxter
 Frederick Carl Ewert
 Thomas William Hagan
 Sarah Ruth Harrison
 John Earl Janes
 Edward Ewing Maxey
 Virginia Nalle

Eva Lois Gdom
 Lillian Nancy Poetter
 Maxine Price
 Marguerite Tanner
 Anna Bob Cherry Taylor
 Luriel Telfer

Bachelor of Science in Geology with Honors

William Edgerton Cox

Dunbar Allen Fisher

Bachelor of Science in Geology

Gordon Russell McNutt

Joseph Bowen Wheeler

Bachelor of Science in Home Economics with Honors

Mrs. George W. Goree
 Esther Marie Halm

Gloria Yantis

Bachelor of Science in Home Economics

Cornelia Elizabeth Bell
 Maria Elizabeth Bevil
 Ethel Laurine Biggs
 Grace Elizabeth Blake
 Lucy Blocker
 Agnes Louise Buttrill
 Lucile Margaret Davis
 Bertha Ellen Humbert

Sarah Mae Kirkman
 Jacquelin Mallory
 Kathryn Ernestine Robbins
 Mrs. Jane Evelyn Sims
 Anna Faye Teer
 Lulla Belle Totten
 Vivian Knittle Tyson
 Dorris Williams

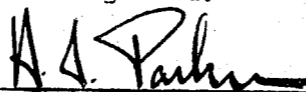
Bachelor of Science in Medicine

*Robert Allison Edwards
 Raleigh Roy Ross
 *Walter Scott Smith

*Harold Earl Taylor
 *John Elmer Wiedeman

*Conferred at Galveston, May 21, 1933.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.


 Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Architecture

Doyle McClure Baldrige
 Robert Oswald Biering
 Charles LeRoy Bigley
 Robert Max Brooks
 William Calhoun Caldwell

Wallace Herald Grasty
 John Reginald Gunn
 Lee Charles Kiehne
 Lisandro Peña
 Marshall Heisey Walker

Bachelor of Interior Architecture

Wilma Marie Roberts

Bachelor of Science in Architectural Engineering

William Samuel Kubricht
 Charles Morehead Morton

Ben Barton Passmore
 Charles Weldon Shirley

Bachelor of Science in Chemical Engineering

George Samuel Bays, Jr.
 Louis Morrall Blenderman
 John Daniel Brian
 Rupert Cyril Craze
 James McLauren Foust
 Claude Richard Hocott
 Charles Franklin Jones

Joe Charles Krejci
 Verner Augustus McCullough
 Cecil Ernest McNutt
 Benjamin Nathan
 Donald Austin Roper
 Henry Gordon Schutze

Bachelor of Science in Civil Engineering

Reynolds Louis Andricks
 Myrl Ball
 Frederick Louis Banowsky
 T. J. Dunbar, Jr.
 Edward Wesley Johnson

Harry Albert Martyn
 Max Warren Moore
 Jay C. Pyle
 Hubert Lee Schiflett
 Willard Mac Smith

Bachelor of Science in Electrical Engineering

George Margil Braun
 Norburn Sheriton Swink Burr
 John Thomas Deely
 Alejandro Alberto Elizondo
 Paul Greenlee
 Thomas Cameron Huckabee
 Sidney Blake Hull
 Worth Barnett Hurt
 Warren Arthur Kincheloe
 Milton Lapidus
 Eugene Anthony Noser
 Charles Joe Novy

Arnold Edward Petter
 James Oscar Pickering
 Seaborn Lynch Rieves
 Henry Stanley Schieffer
 Harold Harrison Shelton
 Frank Claudius Lucius Sperry,
 Jr.
 Frank Simmons Stafford
 Edward Miles Strieber
 John L. Tullis, Jr.
 Prudencio Valdés
 James Bowie White, Jr.

Bachelor of Science in Electrical and Utility Engineering

Albert Henry Townsend

Bachelor of Science in Mechanical Engineering

Louis Brodie Carr
 Hill Hodges
 Elmer Joel Bayo Hopper
 James Muriel Lloyd

Willie Augustus Pitts
 Ernest Albert Bachal
 Clifford Hoyt Taylor

Bachelor of Science in Mechanical and Industrial Engineering

Fred Bernard Becker

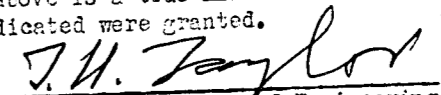
Henry John Kazmar

Bachelor of Science in Petroleum Production Engineering

Charles Carr Bankhead, Jr.
 Claymon Charnquist Bengtson
 Joe Kelly Butler
 Harry Anderson Douthit

Eldon North Dunlap
 Richard Neil Mounce
 Julius Alexander Slavik

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.


 Dean of the College of Engineering

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy with Honors

Bonita Eleanor Nipper

Bachelor of Science in Pharmacy

Emilia Farias Austin
 Tony Joseph Daleo

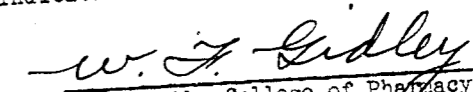
Paul Glass McClothing

Graduate in Pharmacy

Emilia Farias Austin
 Raymond William Bohls
 Jack Gordon Brannon
 Tony Joseph Daleo
 Fernando Guerra
 Alfred Theodor Harnes

Paul Glass McClothing
 Bonita Eleanor Nipper
 Herbert George Pawlosky
 Edward Otto Weise
 Clarence Rosser Wright

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.


 Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Mildred Marie Allwright	Martha Brandon Mayhew
Mrs. Annie Pettie M. Armstrong	Mrs. Louise Henriette Neu
Joyce Benbrook	John Vernon Porter
Anna Chadil	Mary Jo Rice
Elmer W. Cullers	Mrs. Aline Thompson Rothe
Josephine Davis	Violet Laura Sahn
Katherine Rebecca Dick	Mildred Wyatt Stribling
Anne Eugenia Earle	Gwendolyn Ursula Strieber
Elizabeth Holmes Erwin	Nancy Elizabeth Tartt
Annie Margaret Gilmer	Ruth Thelma Thornton
Harriet Cordelia Harper	Mary Alice Torno
Mrs. Mary Richards Martin	

Bachelor of Science in Physical Education

Thomas Jack Birdwell	Marcita Mae Miller
Rachel Ceita Poles	Pauline Vincent Myler
Mary Virginia Brock	Mrs. Edith Stinson Posey
Bulah Marion Erickson	Adolph Charles Schiller
Joe Blanks Holmes	Yettie Kathryn Wier
Marion Elizabeth Lewis	

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Murray Perkins Ramsey

Bachelor of Business Administration with High Honors

James Du Bose Folbre	Horace Edwin Smith
Clinton Fraser, Jr.	William W. Stewart
David Dantzer Feden	Jesse Madison Taylor
Lawrence Lewis Purjet	

Bachelor of Business Administration with Honors

Dause Leveridge Bibby	Henry Leon
Charles Chartrand Callaway	Stevens David Ramsey
Carl Fuhrman	Webster Snyder
Aubrey Del Jackson	Walter Allen Stockard
John Hal Jeffus	Elizabeth Beauchamp Watson
Willie Ignacius Kocurek	Ernest Woodrow Willis

Bachelor of Business Administration

George I. Adams, Jr.	Clarence William Coffey
George Thompson Adams, Jr.	Florence Louise Cone
Marshall Wise Alcorn	Carrol Herman Cook
Solon Gonder Ayers	William Paul Cotulla
Jack Smith Barker	Clyde Clinton Craven
James Neel Beasley	Paul Currie Davidson
Dorothy Ann Bivin	Dorothy Deane
Byron Grady Bronstad	William Gordy Evans
Fairy Lynn Brown	Joe Everton
Woodie Yaunt Bunn, Jr.	Lucy Ellen Field
William Charles Cason	Duncan Fulton
William Alvin Childs	George Graham Furrh
Stella Cobb	Mildred P. Geiger
	John Alvin Gordon

Bachelor of Business Administration (Cont.)

William Nathan Gray, Jr.	Bedros Nanigian
Fred Carl Groos	Orion Frank Nessler
R. B. Hagens	Myra Jewel Nolan
Howard Millar Hall	Albert Eugene Orton
Sam Mann Hardee	Hubert Burton Oxford, Jr.
Charles Woods Harper	Ben Ashworth Parkinson
Harry Clifford Harry	J. D. Patterson
Ralph Osborn Harvey	Elizabeth Nan Peterson
Robert James Hibbetts	Robert Vivian Platt
Martin Weisman Hirsch	Theodore Alvin Platte
Reinhard Karl Hollas	Lewis William Pollok, Jr.
Charles Herbert Horwitz	Albert Marvin Pound, Jr.
Helene Virginia Hover	Luther Thompson Price
Jewell Adams Johnson	Otto Franklin Ramsey
Roger Quentin Keith	Woodward Clement Regan
Otis Berthold King	Joe Weldon Riley
Guy Latimer	Melvin Leroy Roloff
Grider Perry Lee	Gladys Geneva Rooth
William Howard Lee	Hugh Bennett Ruckman
Waldo Edgar Lewis, Jr.	Eugene Kahn Sanger
Jack Houseworth Light	Hal Sayles
Joseph Francis Lorenzo	Eugene Stern
Barney Alwin McMahon	William Kingsbery Stripling, Jr.
Joseph Patrick Macken	William Wilson Strong
Robert Duke Maddox	Coulter Robert Sublett
Sarah Elizabeth Malloy	Anne Higgins Trigg
Alfred Martin Matmiller	Henry Leon Walker
Jesse Melinger	Frederick Eugene Wallace
Edwin Ernest Merriman	Charles Alphonse Weeg
Velma Jane Meyners	Beauregard Wendt
James Webb Miller	Donald Victor Warborough
Jeff Coleman Mock	William Glenn Warborough
Herschel Filmore Moody	

Richard W. P. ...
Dean of the School of Business Administration

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

Ben Clarkson Connally	Robert Preston Shirley
Jarrell Blumrosen Garonzik	Phillip Tocker
Jay Sam Levey	

Bachelor of Laws

Thomas Henry Abell	William Montgomery Light
Eugene Thompson Adair	Joseph Louis Lockett, Jr.
Sam Aldridge	Frank Kenneth Coyne Minstead
Chambliss Eugene Alvis	Leroy Denman Moody
Ercel Gaston Aycock	Benjamin Darby Orgain
Hiram Alvy Berry	Denver Edward Perkins
Leo Guy Blackstock	Russell Bentfro
Lester Carl Boone	Ezequiel David Salinas, Jr.
Benjamin Napoleon Boren	Davis Scarborough
Howard Fletcher Brown	Hale Oliver Schaleben
George William Burkitt, III	Hirsh Nathan Schwartz
Jack A. Carter	Thomas Mathes Seay
Robert Lee Cole, Jr.	Robert Allen Shivers
Mike Daughtry	Willard Edward Shuart
Jacob (Jack) Walter Feigenbaum	Milton Sylvan Simon
Isaac Garrett	Eustace Byron Singleton
Eli Goldstein	Ephraim Herbert Smartt
Joe Trammel Goodwin	Joe Clarence Marlin Spurlock
Hugh McKinley Gossett	John Brutus Stigall, Jr.
Carl Illig, Jr.	Gerald Edgar Stockard
Walter Heilson Jones, Jr.	Harry Raybourne Thompson, Jr.
Eugene Elkin Jordan	Herbert William Varner
Rolo Eugene Kidwell	Charles Lowell Ward
Jerome Harold Levy	Anderson V. Weaver, Jr.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Law

GRADUATE SCHOOL

Master of Business Administration

Donald Robert Boggs, B. A.	Mohammed Fouad Mousse, Di- plome, Business Ad.
Theron Joseph Hemphill, E. B. A.	Orville Wendell O'Neal, B.A., M. J.
Ralph Waldo Kindel, Jr., B. S.	Lewis William Pollok, Jr., B.A.
Johnnie Andrew Love, B. E. A.	Kurt Von Boeckmann, Jr., B.E.A.
Harold William Matthews, B. E. A.	Ralph Appleton Walker, B.S.
Hassan Mawardi, Diplome Superieur, Business Administration.	

Master of Education

Lila Baugh, B.A., B.S. in Ed.	Savannah Link, B.A., E., Ec., & Pub. Speaking.
Emmett Fagg Cambron, B.S., Ed. & Govt.	John Cody Perkins, B.S., E. & E.
Darius Sam Coplen, B.S., Ed. & H.	Mrs. Agnes Doran Stacy, B.S. in H.E., Ed., & H.
Mrs. Verna Lilly Dodd, B.S., Ed. & H.E.	Mrs. Eithel Scott Wattinger, B.S. in Ed., Ed. & Soc.

Master of Science in Chemical Engineering

Franklin Robert Jenkins, B. S. in Ch.E.

Master of Science in Civil Engineering

Joseph Louis Benson, B. S. in C. E.
Max Milton Merrick, B. S. in C. E.
Lewis Adelbert Schmidt, Jr., B. S. in C. E.

Master of Science in Electrical Engineering

Ira Bishop Baccus, B. S. in E. E.
Nat Hartwell Godbold, B. S. in E. E.

Master of Science in Petroleum Production Engineering

Paul Darwin Godfrey, B. S. in P. P. E.

Master of Journalism

Alfred Melinger, B. A., B. J.

Master of Science in Home Economics

Ina Jones, B. S.

Master of Arts

Robert Morris Allen, B. S.	Weldon Emerson Cartwright, B.A.
Rafael Aversa, B.A.	Mrs. Lillie Carson Castle- berry, B. S.
Mrs. Jeanette King Bagby, B.A.	Haver Cecil Currie, B.A.
Paul Willging Barker, B.A.	Benjamin Hennegar Davis, B.A.
L. D. Barrick, B.A.	Robert Clement Dickey, B.S.
Willette Evelyn Barton, B.A.	Lavina Hellen Drake, B.S.
Carl Leroy Basland, B.A.	Virginia Belle Duff, B.S.
Lena Mural Beck, B.A.	Arthur Ainslee Du Laney, B.A.
Ferdinand Charles Bieseke, B.A.	Joe A. Easterly, B.A.
May Elizabeth Bredfield, B.A.	Simon Jay Ellison, B.S.
Andrew Calvin Bratton, Jr., B.A.	Elizabeth Fullinwider, B.A.
Richard Sinclair Brooks, B.A.	John DeWitt Furrh, Jr.
Josefa Frances Cage, B.A.	Seldon Bain Graham, B.A.
John Edward Carrico, B.A.	

Master of Arts (Cont.)

Seth Ward Henderson, B.A.	Hal Braley Parks, B.A.
Nelms Young Henry, B.A.	Mary Louise Pillow, B.A.
Julia Lee Hering, B.A.	Cecil Vivian Pollard, B.A.
John R. Hodges, Jr., B.A.	Ruth Sara Reese, B.A.
Paul Eldon Holcomb, B.A.	Jesse David Reynolds, B.A.
Helen Brooks Jarrell, B.A.	Cecilia Elizabeth Rice, B.A.
Mrs. Willie Campbell John, B.A.	Bryce Finley Ryan, B.A.
Daniel Wilson Johnson, Jr., B.A.	Rafael Sanchez-Diaz, E.S.
Mary Dibrell Johnson, B.A.	Harold Robert Schoen, B.A.
Loyd Bush Keel, B.A.	Yale Milton Shafer, B.A.
Philippa Klippel, B.A.	Graham Hampton Short, B.A.
William Henry Korges, B.S.	Mrs. Florence Weymouth Sims, B.A.
Lucien Jean Batiste LaCoste, B.S. in E.E.	Mrs. Grace McClain Slaughter, B.S.
George Ryder Lake, B.S. in Ch.E.	Oliver Daniel Sledge, B.S. in E.E.
Ina Mae McCollom, B.S.	William Forrest Sprague, B.A.
Ruth McIlhany, B.A.	Mrs. Pauline Lauritz Steakley, B.A.
Theodor Mahler, B.A.	George Darwin Stephens, B.A.
Mae Estelle Meyers, B.A.	Meta Louise Suche, B.A.
Morris Robert Morrison, B.A.	Sidney Johnson Thomas, B.A.
Cornelius Herman Mueller, B.A.	Gotthold Moritz Viehweg
Lucile Mary Neu, B.A.	Hugh Leslie Waldrun, B.S.
Albert Martin Olsen, B.A.	Heiman Lawrence Weber, B.A.
	Winnifred Marie Wright

Doctor of Philosophy

Eulalio Perez Baltazar, B.S.A., M.S.A.	Edwin Spencer Hayes, B.S.
Robert Eugene Easye, B.A., M.A.	Frank Weldon Jessen, B.A., B.S. in Ch.E., M.S. in Ch.E.
Burnard Storey Biggs, B.A., M.A.	Ola Johnston, B.A., M.A.
Charles Mabry Blair, B.A., M.A.	Lucien Jean Batiste LaCoste, B.S. in E.E.
Homer Roscoe Bolen, B.A., M.A.	William Grady Moore, B.A., M.A.
Mrs. Alice Lovelace Cooke, B.A., M.A.	John Taynton Murchison, B.A., M.A.
Mrs. Esther Arsinos Solcher Cuyler, B.A., M. A.	Thomas Smith Perrin, B.A., M.A.
Mrs. Marie Elizabeth Faddis Gentry, B.A., M.A.	Hilda Florence Rosene, B.S., M.S.
Walter Edger Hancock, B.A., M.A.	Judson Sterling Swearingen, B.S. in Ch.E., M.S. in Ch. E.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Henry Winston Harber
Dean of the Graduate School

SCHOOL OF MEDICINE

Doctor of Medicine

Arthur Bob Alexander	Thomas Gambrell Edwards
Albert Murphy Allison	Leland Sparks Evans
Ernest Eugene Anthony, Jr.	Joe Vandiver Fleming, Jr.
Darrow Sublett Babcock	Stephen Alexander Foote, Jr.
Bob Barker, Jr.	Joe R. Gandy
William Thomas Barr	Olin Burr Gober
Aaron Berger	Van Doren Goodall
Truman Graves Blocker, Jr.	Henry Curtis Harrell
Glaunch Goldthwaite Brindley	Homer Vernon Hedges
James Mitchell Brown	Lucy Estil Hollis
Warren Thompson Brown	Manuel Diaz Hornedo, Jr.
George Draper Bruce	Harry E. Jacobson
George Allen Burgess	Karl John Karnaky
Pierre Pearl Burnside	Charles Denton Kerr
Curtis Rives Chaffin	Frank Koenig
Merwin Alonzo Childers, Jr.	Roy Sextius Lander
Charles Ray Cockrell	Herman Oswald Lehman
William Evans Conkling	John Larkin Matthews, Jr.
Herbert Graham Cull	James Erwin McCarthy
Alfred Harris Daniell	Thomas Hugh McConnell, Jr.
Albert McGee Dashiell	Marion Wallace McCurdy
Kleberg Eckhardt	Hamlin Kendall McWilliams

Doctor of Medicine (Cont.)

Herbert Eugene Merz
 Pauline Miller
 Holland Cypert Mitchell
 John Allen Moet
 Godfrey Turner Moller
 Lauro Montalvo
 Samuel Foster Moore, Jr.
 William Edgar Myers
 William Rowland Newton, Jr.
 Anthony Matthew Orlando
 Gordon Phillips
 William Stevenson Rhode
 John Andrew Rose

Frank Robert Rugeley
 Frank Moore Sporer
 Weldon Wilkerson Stephen
 Edward Virginius Swift, Jr.
 Saul Severino Trevino
 Harold Leslie Van Haltern
 Thomas Jefferson Vanzant
 Delphin von Briesen
 Allan Estes Walker
 John Elmer Wiedeman
 Robert Thomas Wilkinson
 Joe Robert Wise
 Charles Wilbur Yates

Graduates in Nursing

Hazel Benware
 Nina Benware
 Collette Blomquist
 Ruth Clark
 Ann Maurine Conn
 Stella Dalton
 Margaret Mary Dillon
 Frances Fuquay
 Laura Belle Galbreath
 Vivian Dorothy Grant
 Lillie Harris
 Selma Harris
 Margaret Louise Hegler
 (In absentia)
 Suzanna Hildebrandt

Ruby Howell
 Camille Frances Infernalis
 Agnes Marie Jensen
 Beatrice Ellen Jones
 Charlotte Karbowski
 Gertrude Beatrice Kott
 Gertrude Agnes Laney
 Irene Elizabeth Nyquist
 Jane Rainey
 Emma Roberts
 Rachel Robison
 Mamie Nile Smith
 Hazel Son
 Lucy Arthur Tillery

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Medicine

CATALOGUE STATEMENT IN RE FEES AND DEPOSITS FOR 1933-35.--The following statements regarding Fees, Deposits, and Refunds have been drawn up for insertion in the Catalogue and elsewhere. They conform to the law recently enacted (House Bill No. 322) and contain some explanatory material and some items additional to but not contrary to the law. I recommend the approval of the substance of these statements.

FEES AND DEPOSITS

PAYABLE IN ADVANCE EACH SEMESTER. Fees and deposits are payable at the beginning of each semester, in September and February. A student is not registered, is not in the University, is not entitled to University privileges until he has settled with the Auditor. No prospective student, therefore, should come without a sum sufficient to cover all fees and deposits for the semester.

REGISTRATION AND TUITION FEE. In all the colleges and schools of the Main University each student who is a resident of Texas is required to pay a registration and tuition fee of \$25 for each semester. Exception: A student registering in absentia will pay \$7.50 for each semester.

REFUND OF REGISTRATION AND TUITION FEE. Refund of the registration and tuition fee is made under the following conditions and no others:

(1) Students Withdrawing. Upon presentation to the Registrar of his receipt from the Auditor showing payment of the fee any student withdrawing officially (a) during the first week of class work in a semester will receive a refund of \$20, (b) during the second week of class work \$15, (c) during the third week of class work \$10, (d) during the fourth

week of class work \$5, (e) during the fifth week of class work and thereafter nothing. A student of the first semester, registering in the second semester and being required to withdraw because of failure in his first semester work, will have his second semester registration and tuition fee refunded in full. No refund will be granted unless applied for within one year after official withdrawal.

(2) Part-time Students. Upon presentation to the Registrar of his receipt from the Auditor showing payment of the registration and tuition fee a part-time student will receive a refund on the following basis: A student registered at any one time during the semester for twelve or more semester hours is charged the full registration and tuition fee of \$25. A student carrying three semester hours or less is charged \$7.50 a semester, while a student whose maximum registration at any one time during the semester is more than three semester hours but less than twelve semester hours is charged \$7.50 for the first three hours plus \$2 for each additional hour. No refund will be granted unless applied for within one year after the close of the semester involved.

REGISTRATION AND TUITION FEE FOR NON-RESIDENTS. The following is a law of the State of Texas:

"Each non-resident student shall be charged an amount equivalent to the amount charged students from Texas by similar schools in the State of which the said non-resident student shall be a resident, said amount to be determined and fixed by the governing boards of the several institutions in which said students may register, but in no event shall such amount be less than that charged to students resident in Texas. Provided, however, that if this paragraph shall be held to be unconstitutional or void for any cause, there shall be collected from each non-resident student the sum of one hundred dollars (\$100) for each semester. A non-resident student is hereby defined to be a student of less than twenty-one (21) years of age, living away from his family and whose family resides in another State, or whose family has resided within this State for a period of time less than twelve (12) months prior to the date of registration, or a student of twenty-one (21) years of age or over, who resides out of the State or who has resided within the State for a period of less than twelve (12) months prior to the date of registration."

These provisions will also apply to students from Alaska, Canada, Cuba, the Hawaiian Islands, Mexico, the Philippine Islands, and Porto Rico. Those coming from other countries will pay a registration and tuition fee of \$100 a semester.

The burden of registering under proper residence is placed upon the student; and it is the duty of each student, at or before registration, if there is any possible question of his right to legal residence in Texas under the State law and University rules, to raise the question with the Committee on Non-Resident Students and have such question settled prior to registration. Attempt on the part of a non-resident to evade the non-resident fee will be taken seriously and may lead to expulsion.

Refund of the registration and tuition fee will be made under the same conditions and in the same relative proportions as provided above for resident students.

OTHER CHARGES IN FORCE. The other charges listed on pages 20-22 of the General Information Bulletin, No 3316, are in force.

STUDENT UNION.--The abandonment of the idea of a membership fee seems to have entirely altered the situation of the board of directors of the Texas Union. In place of being a sort of Board of Directors of a club it becomes in effect a faculty committee or council analogous to the Intercollegiate Athletics Council. With the assistance of Dean Moore

and others the following, which contains the substance of that which has been for some time agreed upon, has been drawn up and is recommended for adoption by the Board of Regents. The budget of the Union for 1933-34 is not now ready for inclusion in this docket but will doubtless be ready by the time the Board meets.

TEXAS UNION

Board of Directors of the Texas Union (annual). It shall be the duty of the Board of Directors of the Texas Union to administer, subject to all relevant University regulations and to the jurisdiction of the General Faculty, the President and the Board of Regents, the affairs of the Texas Union, which is a building provided for the coordination of beneficial extra-curricular activities of students and ex-students and faculty members, for recreational and cultural development, for the promotion of genuine democracy, for the cultivation of a more responsible State and National citizenship, and for a more intelligent interest in and deeper affection for The University of Texas.

A. The Board of Directors of the Texas Union shall consist of nine members: five students, two-ex-students, and two faculty members.

Student Members. The student members shall be chosen as follows; President of the Students' Association, ex officio; Secretary of the Students' Association, ex officio; three students, at least one of whom shall be a woman, appointed at the time of his inauguration by the President of the Students' Association and approved by the Students' Assembly. For the first year two students shall be appointed for one year and one for two years. Each succeeding year one student shall be appointed for one year and one for one year. The term "year," as used in this section, shall correspond to the period of service of the President of the Students' Association (from May to May). To be eligible for a place on the Board of Directors a student must have at least Junior standing.

Ex-student Members. The ex-student members shall be chosen as follows; Secretary of the Ex-Students' Association, ex officio; an ex-student member appointed by the President of the Ex-Students' Association and approved by its Executive Council for a term of two years, the term of service beginning on June 1 after the appointment.

Faculty Members. The faculty members shall be chosen as follows: Dean of Student Life, ex officio; a faculty representative chosen by the President of the University for a term of two years, the term of service beginning June 1 after the appointment.

Officers. The officers of the Board of Directors of the Texas Union shall be as follows: Chairman, President of the Students' Association; vice-chairman, Secretary of the Students' Association; secretary (without vote), Union Manager. These officers shall perform the usual duties of their respective offices.

Executive Committee. The Board of Directors of the Texas Union may, at its discretion, authorize the three officers together with one other member not a student to serve as an executive committee acting for the Board of Directors between sittings. All actions taken by the Executive Committee are subject to later ratification by the Board of Directors.

Budget. The Board of Directors of the Texas Union shall submit through the President of the University to the Board of Regents a careful estimate of the income to be derived during the next fiscal year from receipts from all sources, accompanied by a detailed budget in which shall be set forth the outstanding obligations that must be met together with the expenditures that are recommended for equipment and other purposes, including personnel and salaries of the paid staff of the Texas Union.

Meetings. The Board of Directors of the Texas Union shall meet regularly at least once a month during each University long session, setting its own date for meetings, formulating its own rules of procedure and exercising all powers not specifically assigned herein, subject to the approval of the Board of Regents.

B. Union Management. There shall be a Union manager who shall serve as chief executive official in the Union Building. The Board of Directors of the Texas Union shall recommend annually on June 1 through the President of the University to the Board of Regents the appointment of the Union Manager. His term of service shall extend from September 1 through the following August 31. The Union Manager shall have general responsibility for the Union Building and its program of activities. He shall be charged with coordinating the various functions of the Building and the interests of the various groups served by the Building. The Union Manager shall recommend for appointment and, with the approval of the Board of Directors of the Texas Union and the Board of Regents, shall employ all subordinate employees. He shall supervise and direct their work.

The Union Manager shall be a member of all committees without vote. On May 1 annually he shall make a complete report to the Board of Directors of the Texas Union covering the activities in the Union Building and including a detailed financial statement. This report shall be transmitted through the President of the University to the Board of Regents. He shall perform such additional services as may be required by the Board of Directors.

Committees. The Board of Directors of the Texas Union shall set up and appoint such committees as it may deem necessary and desirable for the proper use of the facilities of the Union Building.

Mr. Calhoun came in at this time.

TESTS FOR SALT ON UNIVERSITY LANDS.--Mr. Francis reported that a company had requested permission to enter upon University lands and made tests for salt deposits. On motion of Doctor Randall, the Board referred the matter to the Land Committee, with power to act.

ANNUAL AUDIT.--On motion of Mr. Francis, seconded by Mr. Stark, the Auditing Committee of the Board was authorized to call for bids for the Annual Audit of the University for the year ending August 31, 1933, and to authorize the Auditing Committee to receive these bids and make an award.

1933-34 BUDGET.--President Benedict presented his recommendations for the 1933-34 Budget, which recommendations had previously been mailed to the members of the Board. Dr. Benedict requested permission to withdraw the name of Miss Jessie May Shofner, inserted perhaps prematurely, as Librarian-Stenographer in the Office of the Dean of the College of Engineering, page 20. The sudden and unfortunate death of Professor D. F. Bobbitt caused his name to be withdrawn as Professor of Law. President Benedict requested permission, also, to withdraw his recommendations with reference to the budget for Research in the Social Sciences, pages 50-52 inclusive. These recommendations had been made on the assumption that \$25,000 would be available from the General Education Board Grant to match the \$5,000 appropriated by the Forty-third Legislature, and there was now some question as to whether this much would be available. The recommendations may, therefore, have to be revised, and will be submitted at a later meeting.

President Benedict explained briefly the basis on which his recommendations had been submitted and answered several questions asked by members of the Board. He had reduced certain maintenance items in the Athletic Council budget. In particular, the recommendations for the coaches in the Intercollegiate Athletics budget were based on the assumption that the salaries of coaches should be cut exactly as if the coaches were professors. Mr. Francis and other members of the Board thought that, since no "same or similar position" to that of coach is itemized in the

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Appropriation Bill, the provisions of the Bill did not necessarily apply to the position of coach and that therefore it was not mandatory to cut the coaches more than twenty-five per cent. After considerable discussion, the Board voted as follows, on motion of Mr. Waggener seconded by Doctor Aynesworth, to approve the recommendations of President Benedict as to the Intercollegiate Athletics budget, except the recommendation as to Student and Office Assistants:

Aynesworth	Aye	Stark	No
Francis	No	Sulak	No
Jester	No	Waggener	Aye
Randall	No		

The Board then voted, on motion of Mr. Francis seconded by Mr. Stark, to approve the recommendations of President Benedict for the Intercollegiate Athletics budget after the following changes had been made:

1. Clyde Littlefield, Football and Track Coach, \$4,500 instead of \$4,200.

2. W. J. Disch, Baseball Coach, \$4,000 instead of \$3,900.

3. M. G. Earow and W. N. James, Assistant Coaches, \$3,000 each instead of \$2,850 each.

4. "Student and Office Assistants (Mostly Athletes)," \$4,600 instead of \$3,000.

Mr. Sulak stated that he was voting for the increase in salaries as a practical, business proposition. He said he did not believe it was in violation of the provisions of the Appropriation Bill and that Intercollegiate Athletics was a money-making proposition for the University. Doctor Aynesworth asked to be recorded as voting "No" since he believed the change would be a violation of the spirit of the Appropriation Bill.

Mr. Stark asked if the University had any plan for the retirement of professors or associate professors after they had reached a definite age, say seventy years. President Benedict replied that the Board had approved no plan for this, but that he had made certain relevant recommendations in his proposed Sixth Edition of the Handbook. After a brief discussion, the matter was referred to a committee to be appointed by the Chairman, this committee to study the question and report at a future meeting of the Board.

During the afternoon session the Budget was considered further, and the following actions were taken.

On motion of Mr. Stark, seconded by Doctor Randall, the Board approved the recommendations of President Benedict for the Medical Branch of the University for 1933-34.

Mr. Stark reported that he had had a communication from Professor Stanley P. Finch calling attention to the good work of Mr. J. P. Woods in the Bureau of Engineering Research and requesting that if possible Mr. Woods be changed from three-fourths to a full-time basis and be given an additional maintenance appropriation of \$500 in order to enable him to complete the project on which he has been working. President Benedict stated that this full-time request had been made in Director Finch's regular budget recommendation but that the \$500 request had been made later on (June 23), and that he was not yet ready to make his recommendations to the Board with reference to them.

Mr. Stark renewed a proposal made at a recent meeting of the Board that student labor be employed for the additional janitors needed for the new buildings. He proposed that these students be limited to not more than four hours per day each, that they be eligible for selection as janitors on the same basis as they are eligible for participation in the band, intercollegiate athletics, etc.; i.e., that they are passing the required minimum of work, and he suggested that the students be distributed so that engineering students, for example, would not service the Engineering Buildings, law students the Law Building, etc. Mr. Calhoun stated

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that he had given this proposal some consideration and that he would be glad to undertake such a proposal for the additional janitors needed. On motion of Mr. Stark, seconded by Doctor Randall, the Board voted to approve as a policy the employment of student labor for janitors, in every place where it is possible, to take care of the additional janitorial force needed. These student janitors will, of course, be under the supervision of regular janitors.

Mr. Sulak called attention to the salaries set out for various persons in the University Press (page 76), and stated that these were distinctly below the current wages which these individuals would earn if they were on the union, hourly scale. President Benedict had previously reported that he had had a communication from the Austin Typographical Union, protesting against a twenty-five per cent cut in the salaries of the employees of the University Press. Mr. Sulak recommended that the three Foremen be placed on an annual salary of \$2,200 each, the two Linotype Operators and the Printer on a salary of \$2,000 each per year, the Binderymen at \$1,800, the two Press Feeders at \$1,500, and the two Binderywomen at \$1,000. Mr. Calhoun stated that these individuals would earn more on the union, hourly rate provided they had employment during the entire year without interruption, but that the monthly basis allowed their salaries to continue during vacations, during brief illnesses, etc., and that over a period of a year he thought the individuals would not lose by being placed on a monthly basis. They have been paid on this basis for some time and have expressed no objection to it. On motion of Mr. Francis, seconded by Doctor Aynesworth, the Board voted to allow the individuals concerned to choose either the annual salary recommended by the President, to be paid on a monthly basis, or payment on the union, hourly scale for the actual time they are employed, this choice to be made by September 1.

With the eliminations and changes above noted and with the additional elimination of the recommendations for Real Estate Rentals (page 64), which was deferred for later consideration, the Board voted, on motion of Mr. Francis seconded by Mr. Stark, to approve the recommendations of President Benedict for the 1933-34 Budget for the University. (A copy of the budget as approved appears on pages 335-380.)

At one o'clock the Board recessed and were guests at the Women's Building for lunch. At the two o'clock session Regents Jester, Randall, Stark, Sulak, and Waggener were present, together with Messrs. Benedict, Calhoun, White, Stephens, Eckhardt, and Haynes, Doctor Aynesworth and Mr. Francis came in a little later.

BIDS ON VARIOUS PROJECTS.--The various bidders were invited before the Board, and bids on the following projects were opened and tabulated and referred, in each case, on motion of Mr. Stark seconded by Mr. Sulak, to the Building Committee for study and recommendation:

Bidder	ELECTRIC DISTRIBUTION SYSTEM			Bond(B) Check(C)	Working Days	
	Base Bid	Alter- nate 1	Alter- nate 2			Alter- nate 3
*N. E. Busby Elec- tric Company	\$33,900	+\$103	+\$1,432	+\$1,900	\$1,000(B)	--
Eugene Ashe Elec- tric Company	41,143	+324	+1,560	+1,624	840(B)	160
R. E. McKee	45,100	+600	+1,750	+1,710	1,000(B)	120
Graham & Collins	38,396	+916.30	+1,483	+1,739	1,000(B)	90
John L. Martin	47,159	+700	+2,371	+2,516	1,057(C)	--
J. E. Morgan & Sons	36,745	+293	+1,365	+1,544	1,000(C)	100
Fox-Schmidt	38,896	+600	+1,225	+1,535	800(C)	60

*Successful bidder.

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LADDERS, STAIRS, AND SUEWAY GRATING

Bidder	Base Bid	Alternate 1	Check	Working Days
*Alamo Iron Works	\$1,125	-\$75	\$ 2.25	--
Heleman Tips	1,225	-76	25.00	30
Modern Welding and Machine Shop	1,170	-55	23.40	30

*Successful bidder.

WEIGHING EQUIPMENT

Bidder	Base Bid	Alternate 1	Check
J. F. Johnson	\$5,275	+\$1,125	\$120
*Walter Tips Company	4,960	+990	120
Fairbanks, Morse & Company	4,965	+990	125

*Successful bidder.

GREENHOUSEGeneral Contract

Bidder	Lump Sum	American Moninger	Alternate 1	Working Days	Check
J. F. Johnson	\$6,955	\$2,485	-\$275	90	\$40
*Schwarzer & Lorey	6,300	6,300	-350	70	136
E. E. Snead	6,480	6,480	-300	75	130
C. W. Moore	7,232	--	-325	110	145
Scott Yeamans	6,825	6,825	-364	90	150

*Successful bidder.

Plumbing, Heating, and Electrical Contract

Bidder	Base Bid	Alter-nate 1	Alter-nate 2	Alter-nate 9a	Alter-nate 8	Working Days	Check
J. O. Andrewartha	\$ 512**				-\$78	--	\$10.50
Fox-Schmidt	4,696H	-\$425	-\$120	-\$20		15	100.00
	4,296S						
Jud & Ormond	5,430H	-315	-120	-27.90		20	108.60
	4,674S						
Kirkwood, Wharton & Lee	6,713H	-205	-120	-25		--	150.00
	5,987S						
*Young & Pratt	4,600H	-560	-120	-35		10	100.00
	4,100S						

S = Steam

H = Hot Water

*Successful bidder.

**Electrical only.

Messrs. White, Eckhardt, and Stephens and the bidders then withdrew.

REPORT FROM COMPLAINTS AND GRIEVANCES COMMITTEE.--Mr. Jester presented the following report from the Complaints and Grievances Committee of the Board:

July 8, 1933

The President and Members of the Board of Regents of The University of Texas

Gentlemen:

The Committee on Complaints and Grievances of the Board of Regents met on June 16, 1933, and discussed the following individual cases:

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1. Chilton O'Brien.

After calling in many witnesses and questioning everyone very carefully, it was decided as follows:

"Therefore, the Committee directs that the Faculty Discipline Committee reconsider their final decision in the light of this more liberal interpretation of Article 24 of the Laws of the Students' Association, as under the interpretation of this Committee the item of \$4.25 charged against Chilton O'Brien does not come properly under this law."

Then a telegram was sent to all members of the Board of Regents giving the decision of the Committee on Complaints and Grievances and asking them to send in their votes.

The decision of the Committee on Complaints and Grievances was confirmed.

2. Joseph E. Jaffee.

This case was decided as follows:

"I would suggest that this boy be dropped for the next long session, and that at the end of that time he be readmitted only in the event that he can produce definite evidence of having done the work at Leland Stanford and Harvard that he claims to have finished, and that he bring a statement concerning his health from a well-known physician and psychiatrist, such as Doctor Titus Harris, or someone whom Doctor Titus Harris recommends, or who is well known in that line of work. We can thus still hold out some hope to him and his family; although it practically puts him out of school" (Adopted by the Committee.)

3. Library.

The investigation of the Library situation has not been completed and the Committee asks for further time. This is because some professors, whose information is necessary, are absent and will not return to Austin until some months later.

Respectfully submitted,

(Signed) K. E. Agnewworth,
Chairman

Leslie Waggener

Charles I. Francis
(absent)

On motion of Mr. Stark, seconded by Doctor Randall, the Board voted to confirm the decision of the committee in the Jaffee case.

On motion of Mr. Stark, seconded by Mr. Sulak, the Board ratified the decision of the committee in the O'Brien case.

Mr. Jester also read the following report from the special committee appointed to investigate the charges filed by Miss Margaret Kirkner:

"At the request of the Regents' Committee on Complaints and Grievances, Dean Farlin, Dean Moore and I (H. V. Benedict) have gone carefully through the list of charges filed by Miss Margaret Kirkner against Miss Anna Hiss as Director of Intramurals for Women. The result of our study of the case has convinced us that there is nothing in the list of indictments which warrants a conclusion that Miss Hiss is inefficient in her method of conducting the work committed to her or that she is temperamentally unfitted for her duties.

"There being, in our opinion, no sufficient grounds to justify a trial of Miss Hiss by the Faculty, we recommend that the charges be dropped.

(Signed) H. T. Parlin

V. I. Moore

H. Y. Benedict

On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve the recommendation that the charges be dropped and to inform Miss Kirkner of this action.

Mr. Jester reported that he had had further correspondence from Mr. M. B. Astry, requesting that his case be considered by the Board of Regents. On motion of Doctor Randall, the Board authorized the Chairman to inform Mr. Astry that the Board has no disposition to disturb the findings of the Faculty Committee which acted in his case.

Mr. Waggener left at this time to return to his home.

AMERICAN LEGION MUSEUM.--Col. R. O. Whiteaker, Department Adjutant of the American Legion, Department of Texas, and Dr. W. J. Battle appeared before the Board to discuss the proposals of the American Legion to erect a memorial museum commemorating the one hundredth anniversary of the independence of Texas. Colonel Whiteaker stated that the United States Congress had passed a bill, which had been signed by the President, permitting the coining of 1,500,000 memorial half dollars. He stated that it was proposed that the American Legion would sell these half dollars at one dollar each and the proceeds of \$750,000 would be used in erecting a memorial museum somewhere in Texas, probably in Austin. He stated that it was proposed that the building, when completed and equipped by the Legion, should be transferred to the State of Texas, that the Legion would request space for permanent headquarters in the building, but that if the building should be located on the University campus the control of the building would be left either to the Board of Regents or to a joint-control board. He stated also that if the building were located on the University campus the Legion would expect to submit the plans for the building to Mr. Cret for approval in order that it might be made to harmonize with the other buildings on the University campus and fit in with Mr. Cret's plans for the future campus. On motion of Mr. Francis, the Board voted to inform the American Legion that the University is willing to give a site for the proposed museum building, subject to the exact location of the site, the working out of the architectural plans for the building and the plans for its management, control, etc., by a committee consisting of Mr. Stark, Doctor Aynesworth, and Doctor Battle, together with a committee from the American Legion.

In response to a question as to his opinion of the proposal, Doctor Battle replied that he thought that it was fraught with great possibilities. He suggested that if the museum were to be available for teaching purposes the staffs of the science departments be consulted as to its location.

Colonel Whiteaker stated that the Legion had been considering the possibility of securing the funds under the Industrial Recovery Act for immediate construction of the museum, the repayment to be made out of the proceeds of the memorial half dollars. He stated, however, that the American Legion was not a political subdivision and that under present interpretations only political subdivisions could secure funds for such purposes. The belief was expressed, however, that this might be worked out satisfactorily. Mr. Whiteaker then withdrew.

UNIVERSITY ARCHITECTS.--Mr. Calhoun reported that, following the authorization by the Board at its last meeting, he had prepared a letter to be sent to the University Architects, notifying them that their contract would expire on February 26, 1934, but that before the letter was mailed he and Mr. Jester and others had appeared before the committee and had made requests for funds from the Federal Government under the Industrial Recovery Act for several additional buildings. Since there was a possibility that if these grants were allowed the plans would have to be completed in a very short time and since there was some time yet within which to notify the architects that their contract would expire next February, he had not yet sent the letter of notification, waiting until this meeting of the Board for further instructions. After a brief discussion,

the Board authorized the Comptroller to transmit the letter at once.

ELECTRIC DISTRIBUTION SYSTEM.--Messrs. Eckhardt and White came before the Board, and Mr. Stark presented the recommendations of the Building Committee that the contract for the Electric Distribution System be awarded to the N. E. Busby Electric Company, of Dallas, at a contract price of \$37,355. This recommendation was based on their base bid of \$33,900, and the recommendation that Alternates 1, 2, and 3 be accepted. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve the recommendation of the Committee and award the contract to the N. E. Busby Electric Company.

LADDERS, STAIRS, AND SUBWAY GRATING.--Mr. Stark reported that the low bidder on the Ladders, Stairs, and Subway Grating project, the Alamo Iron Works, had, through the misplacing of a decimal point, sent a bidder's check for \$2.25 instead of \$22.50. They had discovered this error, however, and wired the Board early Saturday morning for instructions. Through an oversight, no instructions had been returned to the bidder. On motion of Doctor Randall, seconded by Mr. Sulak and Mr. Stark, the Board voted to award this contract to the low bidder, the Alamo Iron Works, on its base bid of \$1,125.

WEIGHING EQUIPMENT.--On the recommendation of the Building Committee and on motion of Mr. Stark seconded by Mr. Sulak, the Board voted to award the contract for the Weighing Equipment to the Walter Tips Company, of Austin, on their base bid of \$4,980.

GREENHOUSE.--On the recommendation of the Building Committee and on motion of Mr. Stark seconded by Doctor Aynesworth, the Board awarded the General Contract for the Greenhouse to Schwarzer & Lorey, of Austin, on their bid of \$6,300.

On motion of Mr. Stark, seconded by Mr. Sulak, the Plumbing, Heating, and Electrical Contract was awarded to Young & Pratt at a contract price of \$3,685. This price was based on the bid of \$4,100 for steam heating, and involved several alternates and small changes. Mr. White then withdrew.

ADDITIONAL PROJECTS FOR POWER PLANT.--Mr. Eckhardt reported that there were four or five other small projects for the Power Plant for which plans were completed and ready to be purchased through the State Board of Control. These would complete the improvements proposed at the Power Plant. On motion of Mr. Stark, the Board voted to authorize the purchase of these items.

STEAM DISTRIBUTION SYSTEM EXTENSION.--Mr. Eckhardt reported that the old steam distribution line to the Law Building needed replacing, and requested permission to advertise for bids for a new distribution line. On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to authorize the Comptroller to advertise for bids on this project, to be received at the next meeting of the Board.

Mr. Eckhardt then withdrew.

ACCEPTANCE OF VARIOUS CONTRACTS.--Mr. Calhoun reported that several of the projects now under construction were nearing completion and would probably be ready for acceptance by the University before the next meeting of the Board. He also stated that Mr. P. O. B. Montgomery had filed his claim for additional amounts on several items on the Library Building general contract and that it would be necessary to consider some of these claims with Mr. Montgomery. On motion of Mr. Francis, Mr. Sulak and Mr. Stark were appointed to constitute a special committee to consider these claims with Mr. Montgomery and Mr. Calhoun, this same committee to have power to authorize the Comptroller to accept any of the following projects when the work has been completed and all claims settled by the contractors:

Library Building
Men's Intramural Playfields
Storm Sewer System
Waterworks System
Campus Lighting

CAMPUS WALKS AND DRIVES.--On motion of Mr. Stark, seconded by Mr. Sulak, the Board authorized the Comptroller to advertise for bids for the campus walks and drives, these bids to be received at the next meeting of the Board. The plans and specifications for these walks and drives had been approved at the February meeting of the Board.

LAND COMMITTEE MATTERS.--

1. Sublease of University Lease No. 346.--It was reported that Mr. E. L. Noble desired to sublease his lease, No. 346, to permit the sublessee to remove gravel and shell on the lease. The Board approved such a sublease, provided Mr. Noble guarantees the payments under the sublease, and authorized the Land Committee to execute the sublease.

2. Lease No. 400.--Mr. Calhoun presented a letter from Mr. Z. Boaz, in which Mr. Boaz said that he would not be able to comply exactly with the proposal made by the Board at the meeting on June 1 (Minutes, page 255), but proposed to pay \$500 on August 15 and \$250 each month thereafter until he had caught up with all delinquent rentals. Mr. Calhoun thought this arrangement probably should be approved. On motion of Mr. Francis, the Board voted to approve such a basis for payment but with the provision that if Mr. Boaz defaults on any of the monthly payments the entire amount of the rentals in arrears will become immediately payable.

3. Release of Vendor's Lien Notes, McDonald Estate.--Mr. Calhoun reported that Mr. J. D. Roberts, the purchaser of forty-six acres of land from the McDonald Estate, desired to pay all cash for the property instead of executing the four notes for \$250 each. Mr. Calhoun presented a release of lien, which the Board voted, on motion of Mr. Francis seconded by Mr. Stark, to execute, and it was signed by the six members of the Board present.

4. Humble Pipe-Line Easement.--Mr. Calhoun presented a letter from Mr. Hines Baker, representing the Humble Oil and Refining Company, in which his company proposed to execute an easement for a pipe line across University lands at the rate of twenty-five cents a rod. They proposed to execute the easement on their own forms, however. Mr. Calhoun called the attention of the Board to the requirements of the law as set out in House Bill 6, passed by the Forty-third Legislature, that all easements be on forms approved by the Attorney General, and stated that the University's printed form had been approved by the Attorney General. He further stated that House Bill 6 provides that no lease shall be made for a longer period than ten years, but that the Board may agree to a renewal or extension of the lease at the end of the ten years. On motion of Mr. Francis, the Board voted to grant the easement requested by the Humble Oil and Refining Company on the basis of twenty-five cents per rod for a ten-year easement, the easement to be completed on the University's printed forms. This settlement was in line with the one made with the Texas Company some time ago, in which the Texas Company paid for the easement at the rate of twenty-five cents per rod for a ten-year easement but was not required to pay interest on the amount of the payment from the time the line had been laid until the execution of the easement.

5. Lease No. 357.--At the request of Mr. Jim Thornton, holder of University Lease No. 357, and on motion of Mr. Francis, seconded by Mr. Sulak, the Board voted to grant Mr. Thornton an extension of ninety days in the payment of his rentals due July 1. Mr. Thornton's rentals have all been paid up to July 1, 1933.

6. Pipe-Line Easement No. 2.--Mr. Francis presented the request from the Gulf Pipe Line Company for permission to construct an additional pipe line parallel to the line laid under Pipe-Line Easement No. 2 across Section 48, Block 30, Upton County. The Gulf Pipe Line Company enclosed their voucher for \$108.75 in payment for the additional line, which will be approximately 435 rods in length. On motion of Mr. Francis, seconded by Mr. Sulak, the Board voted to grant permission to lay the additional line.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--The Secretary presented copies of the supplementary docket of President Barry, for the College of Mines and Metallurgy, dated July 6. This was supplementary to the docket dated July 5 and the 1933-34 budget recommendations previously

mailed to the members of the Board. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to approve the recommendations of President Barry contained in his dockets of July 5 and July 6, with the exception of Items 8 and 9 in the docket of July 6. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1932-33.--I recommend that the following transfers in accounts and the following additional appropriations be made for 1932-33:

1. **Insurance--Janitors Supplies.** Transfer \$1.65 from Insurance to Janitors Supplies.

2. **Campus.** Appropriate \$150 from College of Mines Unappropriated Balance to Campus.

3. **Fuel, Light, and Water.** Appropriate \$555 from College of Mines Unappropriated Balance to Fuel, Light, and Water.

4. **Summer Work in Connection with the Long Session.** Appropriate \$1,100 from College of Mines Unappropriated Balance to Summer Work in Connection with the Long Session to be expended as indicated in the following:

Buildings and Grounds

Superintendent of Buildings and Grounds

J. W. Kidd (3 months) \$650

Assistant to Superintendent

E. M. Thomas (1 month) (Half-time) 100

Supplies for preceding 200

Summer Engineering

Instructor in Summer Surveying

E. M. Thomas (1 month) 150

\$1,100

REVISED BUDGET FOR SUMMER SESSION OF 1933.--I recommend that the Revised Budget for the Summer Session of 1933, as follows, be adopted.

COLLEGE OF MINES AND METALLURGY

SUMMER SESSION BUDGET FOR 1933

ESTIMATED INCOME AND EXPENDITURES

Income (Both Terms)

State Appropriation	\$5,330.00
Registration Fees (400 term students at \$10)	4,000.00
Laboratory Fees	160.00
Total Income (Estimated)	\$9,490.00

Budgeted Expenditures (Both Terms)

Instructional Salaries	\$7,382.50
Administration Salaries and Wages	1,015.00
Current Expense	715.00
Total Budgeted Expenditures	9,112.50

Total Budgeted Expenditures 9,112.50

Estimated Balance \$377.50

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ESTIMATED INCOME AND EXPENDITURES (Cont.)

Details--Budgeted Expenditures

Instructional Salaries

	<u>First Term</u> (Now Necessary)	<u>Second Term</u> (Estimated)
BIOLOGICAL SCIENCES		
Associate Professor A. H. Berkman (Half-time)	\$137.50	\$137.50
ECONOMICS AND BUSINESS ADMINISTRATION		
Associate Professor J. E. Shafer (Full-time)	275.00	275.00
CLASSICS AND PHILOSOPHY		
Associate Professor J. M. Rothe (Half-time)	137.50	137.50
EDUCATION		
Professor; Director, Summer Session C. A. Puckett (Full-time)	350.00	350.00
Associate Professor R. R. Jones (Assistant Superin- tendent, El Paso Public Schools) (Half-time)	137.50	137.50
Instructor Mrs. Bertha Reynolds (Half-time)	112.50	112.50
ENGLISH		
Adjunct Professor L. D. Moses (Full-time)	275.00	275.00
Instructor Norma Egg (Full-time)	225.00	225.00
HISTORY AND GOVERNMENT		
Associate Professor J. L. Waller (Full-time)	275.00	275.00
Adjunct Professor A. E. Null (Half-time) (Full-time)	137.50	275.00
Instructor Gladys Gregory (Full-time) (Half-time)	250.00	125.00
MATHEMATICS AND CHEMISTRY		
Associate Professor E. J. Knapp (Full-time)	275.00	275.00
Adjunct Professor W. W. Lake (Full-time)	275.00	275.00
Laboratory Instructor and Storekeeper W. H. Ball (Half-time)	112.50	112.50
MODERN LANGUAGES		
Instructor W. R. Avrett (Full-time)	275.00	
Mrs. Lena Eldridge (Full-time)	250.00	
Mrs. Isabelle K. Fineau (Half-time) (Plus \$25 for extra work)	150.00	
Substitutions in Second Term (Equiv- alent to full-time and one half- time instructors; probably Mes. Eldridge, Fineau, and A. W. Lorenz)		625.00
Total Instructional Salaries	\$3,710.00	\$3,672.50

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Administration Salaries and Wages

	<u>First Term</u> (Now Necessary)	<u>Second Term</u> (Estimated)
LIBRARY		
Librarian Mrs. Mary H. Snobarger	\$150.00	\$150.00
GENERAL SALARIES AND WAGES		
Student Help in Departments and Library	100.00	100.00
Extra Stenographic Service	60.00	
Janitors		
Susie Mack (Half-time)	40.00	40.00
Charles Ratcliffe (Full-time)	75.00	75.00
Gabriel Acosta (Full-time)	112.50(a)	112.50(a)
Total Administration Salaries and Wages	\$537.50	\$477.50
(a) Salary for three months, \$225, in Long Session Physical Plant budget will not be paid.		
Current Expenses		
Proportion of Office Expense	\$ 75.00	\$ 75.00
Printing	50.00	25.00
Postage	50.00	25.00
Telephone	80.00	
Janitor Supplies	60.00	
Light	175.00	
Gas	50.00	
Contingencies	50.00	
Total Current Expenses	\$590.00	\$125.00

GENERAL RECOMMENDATIONS.--I recommend that the following general proposals be adopted:

1. Name the former College of Mines Dormitory "Burgess Hall" in honor of the Honorable W. H. Burgess.
2. Name the new building, auditorium-gymnasium, "Holliday Hall" in honor of the Honorable R. L. Holliday.
3. Name the new amplified athletic field "Hendricks Field" in honor of Dr. C. M. Hendricks, Col., Med.-Res.
4. Authorize President Barry to be absent from El Paso for an aggregate time of twenty-one days, without loss of pay but at his own expense, between July 12 and August 3, for the purpose both of military duty and traveling with the Sixteenth International Geological Congress.

AMENDMENTS OF CATALOG.--I recommend that the Catalog be amended as indicated in the following:

Under Rules for Participation, p. 25,2 amend:

1. First sentence of second paragraph to read, "On the basis of the foregoing paragraph, on the following students are eligible for such participation:"

2. c. To read, "Those who, during their last semester in attendance, passed a minimum of nine credit hours. Two consecutive terms of a summer session may be counted as one semester."

Under Athletics, which begins on page 26:

5. Amend Rule II, Section 1, last sentence to read, "Freshmen must be passing in not less than nine semester hours of work for credit toward a degree."

4. Amend Rule II, Section 2, to read, "No student of the College of Mines and Metallurgy shall be eligible to compete in intercollegiate athletics who, during his last semester in attendance, failed to pass in at least nine semester hours of work for credit toward a degree."

5. Amend Rule VI, Section 1, to read, "No student transferring from another institution which confers a bachelor's degree shall be eligible to compete until he has been in residence two semesters and completed for credit toward a degree twenty-one semester hours of work in the College of Mines and Metallurgy, not less than nine semester hours of which must be done in each of the two semesters."

6. Amend Note at end of rules on page 28 to read, "The Faculty Committee on Athletics has decided that for one year only beginning September 1, 1933, freshmen (except Individual Approval students) who graduated from high school not later than May, 1932, will be permitted to participate. It is the intention of the Committee that the rules and regulations for Athletics shall conform at the earliest practicable date to the rules common to conferences, especially those relating to non-participation by freshmen and individual approval students."

Under B. A. Degree, Special Provisions, page 60:

7. Amend fourth paragraph to read, "A candidate must pass a general four-hour examination in his major field about one month before the completion of the work required for the degree. Three hours of the examination shall be given in written form on the major subject by the department concerned at the time scheduled. One hour shall be an oral examination given by the Faculty Committee on Degrees and shall be limited to questions closely related to the major field. The chairman of the in which the major is taken shall supervise the giving of each portion. A student who fails to pass the major examination may take the examination at a similar date one year later, but in no case will a special examination be given."

FACULTY NOTIFICATION OF EMPLOYMENT, DATES OF BEGINNING AND END OF NINE MONTHS' SERVICE, TENURE OF APPOINTMENTS.--In view of the recently transitory character of work at the College, and in view of the recent legal and statutory changes and implications in the conduct of State affairs, I recommend that the following be done:

1. Following the approval of a budget for 1933-34, instruct the Secretary to inform each Faculty member of his appointment.
2. Instruct the Secretary to notify them of their tenure in office, as noted in the budget, with a statement to the effect that new rules are being formulated for the College of Mines and Metallurgy, this applying especially to Professors and Associate Professors engaged after June 15, 1931.
3. Instruct the Secretary to notify them that, in order to avoid overlapping payroll dates, service and pay for nine months will begin on September 6 and will end on the following June 6.

1933-34 BUDGET, COLLEGE OF MINES AND METALLURGY.--On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to approve the recommendations of President Barry for the 1933-34 budget for the College of Mines and Metallurgy. (A copy of this budget as adopted appears on pages 381-384.)

FINANCE COMMITTEE REPORT.--Mr. Francis presented the following report for the Finance Committee, showing transactions for the Permanent Fund since March 18, 1933. On motion of Mr. Francis, seconded by Doctor Randall, the Board voted to approve the transactions reported by the Committee and to authorize the Comptroller to transmit a copy of the report to the Board of Directors of the A. & M. College.

Bonds Sold				
Date Sold	Name of Bonds	Maturity	Sale Price	Par Value
6-20-33	United States 4th Liberty 4 1/2 Loan	1933-38	103-1/32	\$200,000

Bonds Purchased					
Date Delivered	Name of Bond	Coupon Rate	Maturity	Purchase Price	Par Value
5-10-33	The University of Texas, The Board of Regents Bond No. 12 of 1933, due July 1, 1942	4	1942	4.00	\$250,000
7-5-33	The University of Texas, The Board of Regents Bond No. 13 of 1933, due January 1, 1943	4	1943	4.00	250,000
Totals					\$500,000

NEXT MEETING AND WEST TEXAS TRIP.--The Board decided to hold the next meeting in Austin on August 5 and to leave on August 6 for a trip of inspection of University lands in West Texas. It was suggested that Doctor Bybee arrange the schedule and plans for the trip and that Messrs. Holliday, Crane, Batts, and J. H. Walker be invited to go on this trip. Cars and trucks are to be in Austin ready to leave on August 6.

APPLICATIONS FOR FEDERAL AID.--Mr. Jester reported that on June 12 he and Mr. Calhoun had met with the Committee called by Colonel Westbrook, to submit projects requesting aid under the Federal Rehabilitation Act. It is now necessary to complete the detailed applications for the projects just as soon as possible. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to authorize the Chairman and the Comptroller to proceed at once with the making of these applications and to authorize the Comptroller to employ such additional help as may be needed in completing the applications, including the authorization of the Architects to draw up preliminary plans.

W. J. McDONALD ASTRONOMICAL OBSERVATORY.--Mr. Stark discussed briefly the proposed plans for the W. J. McDonald Astronomical Observatory, both for the building and for the telescope. He did not believe that the telescope as provided in these plans would be the best one that the University could secure for the price involved. President Benedict suggested that it might be wise to have two or three eminent observational astronomers to check the plans of Doctor Struve before a contract was awarded on them. He pointed out that the field of activity in which the observatory would be engaged practically determined the type of telescope to be built. He said it had been decided to secure a telescope for use in astro-physics. The contract with The University of Chicago has practically settled that detail. On motion of Mr. Francis, seconded by Doctor Randall, the Board voted to authorize President Benedict to complete the contracts for the building of the Observatory, both the building and mounting for the telescope and the telescope itself, and suggested that President Benedict have at least two eminent astronomers approve the plans and have a good lawyer, possibly Judge C. L. Black, of Austin, examine the contract from a legal standpoint. Mr. Stark asked to be recorded as voting "No" because he did not approve of the type of telescope proposed. There was no objection to extending the allotment from \$375,000 to \$400,000 if this additional amount becomes necessary.

AMENDMENTS TO LAWS OF STUDENTS ASSOCIATION.--President Benedict presented the following amendments to the laws of the Students Association with his recommendation that they be approved. On motion of Mr. Stark, seconded by Mr. Francis, the Board approved the recommended amendments, as follows:

Bill No. 3, March 30, 1933. A bill to repeal Sections a, b, c, d, and e of Article 75, Title 4, Laws of Students Association.

Sections a, b, c, d, and e of Article 75, Title 4, shall be repealed as laws of the Students Association. This act shall take effect as of the date of final passage.

Effective March 30, 1933.

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(The effect of this is to end the appropriating of dance profits for a Union furnishing fund, so as to make them available for Union maintenance fund.)

Bill No. 4, March 30, 1933. (To become Article 76, Title 4.)

To insure installation and operation of the Texas Union a reserve trust fund shall be set aside with the Board of Directors of the Texas Union acting as trustees.

This act shall constitute an appropriation of four thousand dollars (\$4,000.00) of the funds now on deposit for Student Government with the Auditor of The University of Texas; said sum to remain on reserve and be used only in case of an emergency declared by said Board of Directors of the Texas Union.

This trust fund shall vest as of the date of installation of the first Board of Directors of the Texas Union.

In no case shall this trust fund be expended for operating costs unless absolutely necessary. The necessity shall be determined by the Board of Directors. If any part of this fund is expended for operating costs such amount shall be replaced in or refunded to the trust fund out of the regular income of the Texas Union.

This trust fund shall exist for a period of two years dating from September 1, 1933, and shall on September 1, 1935, be ipso facto repealed. Any amount remaining in this fund as of September 1, 1935, shall be set aside by the Board of Directors of the Texas Union as a furnishing fund for the Texas Union. Furnishing shall be interpreted to mean any furniture or other necessary equipment.

Effective March 30, 1933. (This provision is to insure Union maintenance for the first year or two.)

Bill No. 5, March 30, 1933. (To become Article 77 of Title 4.)

Ninety-five per cent of the net profits accruing from the All-University Dance after September 1, 1933, shall be deposited with the Auditor of The University of Texas to the Credit of the Board of Directors of the Texas Union. This fund shall be subject to disbursement by the Board of Directors of the Texas Union as in the discretion of the Board may seem necessary.

The remaining five per cent of the net profits of the All-University Dance shall remain in the Student Government fund subject to appropriation by the Student Assembly.

Made amendment to constitution and passed by vote of the student body in the election of April 4, 1933.

(This is made a constitutional amendment to put it beyond the reach of the Assembly.)

Bill No. 6, March 30, 1933.

A bill to amend Section 1, Article 132, Title 9.

Section 1, Article 132, Title 9, shall be amended to read hereafter as follows:

"There shall be created a committee to be known as the Cultural Entertainment Committee, composed of one faculty member appointed by the President of the University for a term of two years, one member elected by and from the Student assembly to serve for a period of one year, and one student appointed by the President of the Students Association who shall serve for a period of one year as chairman of the committee. The functions, operations and expenditures of this committee shall be under the supervision of the Board of Directors of the Texas Union."

(Places Entertainment Committee under Union Board.)

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At seven o'clock the Board adjourned, to meet again in Austin on August 5.

Leo C. Haynes
Leo C. Haynes, Secretary

THE UNIVERSITY OF TEXAS

BUDGET FOR 1933 - 34

GENERAL BUDGET

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

Estimated Income, 1933-34

For General Budget Unappropriated Balance:

Legislative Appropriation			
From General Revenue Fund			
Salaries	\$440,125.00		
General Maintenance	15,210.00		
Summer School	40,000.00	\$	495,335.00
From Available Fund			
Salaries	400,000.00		
Departmental and General Maintenance	63,058.00	468,058.00	
			963,393.00
From Available Fund			
Physical Plant Operation, Maintenance, and Upkeep		150,000.00	
			1,113,393.00
Registration Fees			
Long Session (5,000 at \$45)	\$225,000.00		
Summer Session (3,000 at \$10)	30,000.00	255,000.00	
Laboratory Fees			
Long Session	22,000.00		
Summer Session	2,000.00	24,000.00	
Student Deposits Forfeited			
Long Session	3,800.00		
Summer Session	200.00	4,000.00	
Library Fines and Forfeits			
Long Session	1,400.00		
Summer Session	100.00	1,500.00	
Teachers Registration Fees		1,000.00	
Reimbursement from Federal Government		4,000.00	
Interest on Daily Balances		1,000.00	
Miscellaneous Income	1,000.00	291,500.00	
			1,404,893.00

Budgeted to Specific Departments:

Home Economics Food Sales	---		
Optional Hospital Fees	3,000.00	3,000.00	
<u>Total Estimated Income</u>			1,410,893.00
Less Amount of Taxes on West Texas Lands (Contingent)		35,000.00	
			1,375,893.00
Add Estimated Balance, September 1, 1933		35,000.00	
			\$1,410,893.00
<u>Total Available for 1933-34 Budget</u>			

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MAIN UNIVERSITY RESIDENCE INSTRUCTION AND
ADMINISTRATION (Cont.)

Budgeted Expenditures, 1933-34

College of Arts and Sciences	\$581,536.25
School of Business Administration	52,220.00
School of Education	60,450.00
College of Engineering	85,528.75
Graduate School, Office of the Dean	10,925.00
School of Law	43,255.00
College of Pharmacy	11,125.00
Summer School	75,000.00
Library	69,910.00
General Administration	143,265.00
Physical Plant	245,330.00
General Expenses	1,400.00
Total Budgeted Expenditures, 1933-34	<u>\$1,379,945.00</u>
	\$30,948.00

Additional Departmental Maintenance and
Equipment, Contingent on Long Session
Enrollment of 6,500 Students

19,800.00

Estimated Balance, August 31, 1934

\$11,148.00

Additional Departmental Maintenance and
Equipment Required to Meet Requests of
Departments (in addition to the \$19,800
listed above)

\$20,000.00

MEMORANDA CONCERNING GENERAL BUDGET--MAIN UNIVERSITY RESIDENCE
INSTRUCTION AND ADMINISTRATION, 1933-34

- The column headed "1933-34" contains the appropriation made and is the BUDGET column. The other column is for information.
- All salary appropriations are for nine months (September 15--June 15) unless otherwise specified. All maintenance appropriations are for twelve months (September 1--August 31) unless otherwise noted.
- The departmental figure for Tutors and Assistants is to be regarded as contingent upon the following conditions:

Fifty per cent may be allocated, irrespective of enrollment.

Two per cent additional may be allocated for each 100 enrollment for the 1933-34 Long Session, in excess of 4,000, up to a maximum of 6,500 enrollment. After the first few days of registration for the Long Session, it is possible to predict this enrollment, catalogue count, with some accuracy.
- Except where the amount budgeted for Departmental Maintenance and Equipment was \$200 or less for 1932-33, there has been budgeted for 1933-34 two-thirds of the amount budgeted the previous year. It is hoped that additions to this two-thirds may be possible later when the exact September balances and the first semester registration figures for the 1933-34 Long Session are known.
- The words "Graduate Faculty" after the name of a faculty member indicate that he is a voting member of the Graduate Faculty.
- The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1935.

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7. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon special recommendation of the Dean and the approval of the President.

8. No printing of official publications is to be paid for except out of the appropriation in the Registrar's budget for that particular purpose.

9. All stamps and supplies furnished a college, school, department, or office, or other subdivision by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision receiving them.

10. It is expected that orders for at least ninety-five per cent of the purchases contemplated to be charged against a departmental maintenance account for any year shall be placed not later than June 15 of that year, unless specific authority to the contrary is obtained in writing from the President. The unexpended balance in any maintenance account on August 31, when such balance does not exceed five per cent of the total amount budgeted to that account, will be automatically reappropriated without prejudice.

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

COLLEGE OF ARTS AND SCIENCES

<u>ANTHROPOLOGY</u>		
J. E. Pearce, Chairman	1932-33	1933-34
Professor		
J. E. Pearce (Graduate Faculty)	\$4,250.00	\$3,000.00
G. C. M. Engerrand	3,750.00	2,700.00
Instructor		
Mrs. Mildred P. Mayhall	1,900.00	1,425.00
Tutors and Assistants	1,000.00	800.00
Maintenance and Equipment (12 months)	500.00	335.00
	<u>\$11,400.00</u>	<u>\$8,260.00</u>
<u>APPLIED MATHEMATICS AND ASTRONOMY</u>		
A. E. Cooper, Chairman	1932-33	1933-34
Professor; President		
H. Y. Benedict (Graduate Faculty)	(\$10,000.00)(a)	(\$6,900.00)(a)
Professor (Applied Mathematics, one eighth time); Comptroller		
J. W. Calhoun (Graduate Faculty)	7,500.00	5,250.00
Professor (Applied Mathematics)		
A. E. Cooper	3,750.00	2,700.00
Associate Professor		
E. G. Keller	3,000.00	2,100.00
Adjunct Professor (Applied Mathematics)		
C. M. Cleveland	2,800.00	1,950.00
H. V. Craig	2,600.00	1,375.00
R. N. Haskell	1,300.00(b)	1,875.00
Instructor		
W. P. Udinski	1,200.00	1,350.00
Tutors and Assistants	100.00	150.00
Maintenance and Equipment (12 months)	100.00	100.00
	<u>\$22,950.00</u>	<u>\$17,350.00</u>
(a) Paid from President's Office Budget.		
(b) Half-time, 1932-33.		
<u>BOTANY AND BACTERIOLOGY</u>		
G. W. Goldsmith, Chairman	1932-33	1933-34
Professor		
I. M. Lewis (Graduate Faculty)	\$4,500.00	\$3,150.00
Professor (Botany)		
G. W. Goldsmith	4,500.00	3,150.00
F. McAllister	4,250.00	3,000.00
Professor (Botany); Assistant Dean of the College of Arts and Sciences		
B. C. Tharp	3,600.00	2,700.00

BACTERIOLOGY (Continued)

	1932-33	1933-34
Associate Professor (Bacteriology) O. E. Williams	\$3,000.00	\$2,200.00
Instructor Marie E. Morrow	2,000.00	1,500.00
Stenographer and Librarian (3/8 time, 12 months)	650.00(a)	487.50(b)
Tutors and Assistants	3,400.00	2,900.00
Maintenance and Equipment (12 months)	4,000.00	2,670.00
	\$29,900.00	\$21,757.50

- (a) Also \$1,090 from Zoology; total salary for 12 months, \$1,740.
(b) Also \$817.50 from Zoology; total salary for 12 months, \$1,305.

CHEMISTRY

	1932-33	1933-34
Professor; Dean of the Graduate School H. W. Harper (Graduate Faculty)	\$6,500.00	\$4,550.00
Professor (Organic Chemistry) J. R. Bailey (Graduate Faculty)	6,500.00	4,550.00
Professor (Physical Chemistry); Director of the Bureau of Industrial Chemistry E. P. Schoch (Graduate Faculty)	6,000.00	4,200.00
Professor W. A. Felsing (Graduate Faculty)	4,500.00	3,150.00
Professor (Pharmaceutical Chemistry) H. R. Henze (Graduate Faculty)	4,250.00	3,000.00
Associate Professor H. L. Lochte (Graduate Faculty)	3,400.00	2,400.00
Instructors (Part-time)	4,500.00	11,000.00
Tutors and Assistants	19,350.00	7,100.00
Curator W. B. Duncan (12 months)	2,400.00	1,800.00
Mechanician W. L. Benson (12 months)	2,400.00	1,800.00
Assistant Mechanician Harry Williams (12 months)	1,200.00	900.00
Laboratory Assistant G. Schwarzer (12 months)	1,440.00	1,080.00
J. Biggers (12 months)	1,200.00	900.00
Storeroom Assistant T. Nowlin (12 months)	1,440.00	1,080.00
H. Gatlin (12 months)	1,200.00	900.00
S. R. Rountree (12 months)	1,200.00	900.00
Maintenance and Equipment, Including Labora- tory water (12 months)	16,575.00	11,050.00
	\$84,055.00	\$60,360.00

CLASSICAL LANGUAGES

	1932-33	1933-34
Professor W. J. Battle (Graduate Faculty)	\$6,500.00	\$4,550.00
Professor; Assistant Dean of the College of Arts and Sciences D. A. Penick (Graduate Faculty)	4,750.00	3,325.00
Associate Professor; Dean of Women Ruby R. Terrill	(3,750.00)(a)	(2,700.00)(a)
Associate Professor Roberta Lavender	3,000.00	2,200.00
Adjunct Professor H. J. Leon	2,600.00	1,950.00
Tutors and Assistants	800.00	750.00
Maintenance and Equipment (12 months)	100.00	100.00
	\$17,750.00	\$12,875.00

- (a) Paid from Student Life Staff budget.

ECONOMICS

	1932-33	1933-34
E. E. Hale, Chairman		
Professor		
E. T. Miller (Graduate Faculty)	\$5,500.00	\$5,900.00
C. E. Ayres (Graduate Faculty)	4,750.00	3,325.00
G. W. Stocking (Graduate Faculty)	4,500.00	3,180.00
R. H. Montgomery	3,750.00	---
(Substitute for Dr. Montgomery, Long Session, 1933- 1934 only)	---	2,700.00
C. A. Wiley	3,750.00	2,700.00
Associate Professor E. E. Hale	3,400.00	2,400.00
Adjunct Professor Ruth Allen	2,400.00	900.00(c)
(Substitute for Miss Allen, first semester, 1933-34 only)	---	900.00
Instructor		
C. A. Duval	2,200.00	1,650.00
R. A. Cox	2,000.00	1,500.00
Linda Lancaster	2,000.00	1,500.00
R. J. Gonzalez (Half-time)	900.00(a)	675.00
N. Y. Henry (Half-time)	900.00(a)	675.00
R. L. Conrod (Half-time)	900.00	675.00
Tutors and Assistants	1,150.00	1,000.00
Maintenance and Equipment (12 months)	250.00	170.00
	\$38,350.00	\$27,820.00

- (a) This amount paid another person.
(b) Leave of absence, Long Session, 1933-34, Social Science Research.
(c) Leave of absence, first semester, 1933-34, Social Science Research.

ENGLISH

	1932-33	1933-34
Floyd Stovall, Chairman		
Professor		
Morgan Callaway, Jr. (Graduate Fa- culty)	\$6,500.00	\$4,550.00
Killis Campbell (Graduate Faculty)	5,500.00	3,900.00
R. H. Griffith (Graduate Faculty)	5,000.00	3,500.00
R. A. Law (Graduate Faculty)	5,000.00	3,500.00
L. W. Payne, Jr. (Graduate Faculty)	5,000.00	3,500.00
Professor; Dean of the College of Arts and Sciences		
H. T. Parlin (12 months) (Graduate Faculty)	6,500.00	4,550.00
Professor		
J. B. Wharey (Graduate Faculty)	4,750.00	3,325.00
C. H. Slover (Graduate Faculty)	2,125.00(a)	3,000.00(d)
Professor; Assistant Dean of the College of Arts and Sciences		
L. L. Click	3,750.00	2,700.00
Professor		
D. G. Cooke	3,670.00	2,700.00
E. M. Clark	3,600.00	2,700.00
Associate Professor J. Frank Dobie	---	2,400.00
Adjunct Professor		
D. T. Starnes	2,800.00	2,100.00
T. P. Harrison, Jr.	2,800.00	2,100.00
D. L. Clark	2,600.00	1,950.00
Theodore Stehberg	2,600.00	1,950.00
Floyd Stovall	2,400.00	1,800.00
P. E. Graham	2,400.00	1,800.00
Erma Gill	2,400.00	1,800.00
Mrs. Annie S. Irvine	2,400.00(c)	1,800.00

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ENGLISH (Continued)

Instructor	1932-33	1933-34
J. L. Neu	\$2,100.00	\$1,575.00
Ruth Pressley	2,100.00	1,575.00
Meredith M. Posey	2,100.00(c)	1,575.00
J. H. Parke	2,000.00	1,500.00
Mrs. Alice L. Cooke	2,000.00	1,500.00
W. T. Conklin	1,900.00	1,425.00
Sarah Dodson	1,900.00	1,425.00
Mrs. Mary Elise Adkins	1,900.00	1,425.00
Lois F. Ware	1,900.00	1,425.00
B. E. Carstarphen	1,800.00	1,350.00
D. M. McKeithan	1,800.00(c)	1,350.00
W. P. Stewart	1,800.00	1,350.00
Mody Bostright	1,800.00	1,350.00
C. T. Cline (3/4 time)	1,800.00	1,350.00
Polly Pearl Crawford (Half-time)	1,350.00	1,012.50
(Half-time)	1,000.00	750.00
Tutors and Assistants	900.00(c)	675.00
Maintenance and Equipment (12 months)	7,975.00	6,000.00
	350.00	235.00
	\$114,500.00	\$87,997.50

(a) Absent on leave, second semester, 1932-33.

(b) Absent on leave, Long Session of 1932-33.

(c) This salary paid another person.

(d) Absent on leave, first semester, 1933-34; \$1,500 available for substitute.

GEOLOGY

F. M. Bullard, Chairman

Professor	1932-33	1933-34
F. W. Simonds (Graduate Faculty)	\$4,750.00	\$3,325.00
Professor; Director of the Bureau of Economic Geology (12 months)		
E. H. Sellards (Graduate Faculty Only) (6,000.00)(a)	(4,200.00)(a)	
Professor (Geology and Paleontology)		
F. L. Whitney	4,000.00	2,850.00
Associate Professor (Geology and Mineralogy)		
F. M. Bullard	3,000.00	2,200.00
Associate Professor		
A. H. Deen	3,000.00	2,200.00
Adjunct Professor		
H. G. Damon	2,400.00	1,800.00
Instructor		
Gus K. Eifler	1,800.00	1,350.00
R. H. Cuyler	1,800.00	1,350.00
Stenographer (3/8 time)	315.00	236.25
Tutors and Assistants	2,700.00	2,025.00
Maintenance and Equipment (12 months)	3,300.00	2,200.00
	\$27,065.00	\$19,536.25

(a) Paid from Bureau of Economic Geology budget.

GERMANIC LANGUAGES

L. M. Hollander, Chairman

Professor	1932-33	1933-34
J. L. Boysen (Graduate Faculty)	\$3,750.00	\$2,700.00
W. E. Metzenthin	3,750.00(a)	2,700.00(b)
Associate Professor		
L. M. Hollander (Graduate Faculty)	3,000.00	2,200.00
Instructor		
Elsie Perlitz	2,000.00	1,500.00
Cecil V. Pollard	1,800.00	1,350.00
Maintenance and Equipment (12 months)	200.00	200.00
	\$14,500.00	\$10,650.00

(a) Plus \$2,000 as Chairman of the Intercollegiate Athletic Council (12 months).

(b) Plus \$1,325 as Chairman of the Intercollegiate Athletic Council (12 months).

JUL 8 1933

GOVERNMENT

C. P. Patterson, Chairman

Professor	1932-33	1933-34
C. P. Patterson (Graduate Faculty)	\$4,500.00	\$4,200.00
O. D. Weeks	3,400.00	3,600.00
Associate Professor		
J. L. Meham	3,200.00	2,350.00
C. A. Timm	3,000.00	---
(Substitute for Mr. Timm, Long Session, 1933-34, only)	---	2,400.00
Adjunct Professor		
R. C. Martin	2,000.00(a)	2,200.00
J. Alton Burdine	---	1,800.00
	---	1,800.00
Instructor		
H. A. Calkins	2,200.00	1,650.00
S. A. MacCorkle	2,200.00	1,650.00
Florence Spencer	---	1,650.00
Stenographer (Half-time)	380.00	270.00
Tutors and Assistants	3,000.00	1,500.00
Maintenance and Equipment (12 months)	500.00	335.00
	\$24,380.00	\$25,905.00

(a) Relieved of one-third of teaching duties, second semester, Social Science Research; total salary for nine months, \$2,400.

(b) Leave of absence, Long Session, 1933-34, Social Science Research.

HISTORY

M. R. Gutsch, Chairman

Professor (American History)	1932-33	1933-34
E. C. Barker (Graduate Faculty)	\$6,500.00	\$4,550.00
C. W. Ramsdell (Graduate Faculty)	5,000.00	4,200.00
Professor (Ancient History)		
F. B. Marsh (Graduate Faculty)	5,500.00	3,900.00
Professor (Medieval History)		
F. Duncalf (Graduate Faculty)	5,250.00	3,750.00
Professor (Latin-American History)		
C. W. Hackett (Graduate Faculty)	5,000.00	3,600.00
Professor (Modern European History)		
T. W. Riker (Graduate Faculty)	4,750.00	3,225.00
Professor (English History)		
M. R. Gutsch (Graduate Faculty)	4,250.00	3,000.00
Professor		
W. P. Webb (Graduate Faculty)	3,600.00	2,850.00
Associate Professor		
R. L. Biesele	3,000.00	2,200.00
Instructor		
Mrs. Coral Tullis	2,600.00(a)	1,500.00
	---	1,500.00
Tutors and Assistants	1,250.00	1,150.00
Maintenance and Equipment (12 months)	900.00	600.00
	\$48,600.00	\$38,125.00

(a) This amount paid three people for part-time services.

HOME ECONOMICS

Mary E. Gearing, Chairman

Professor	1932-33	1933-34
Mary E. Gearing (Graduate Faculty)	\$4,750.00	\$3,325.00
Bess Hefflin	4,000.00	2,800.00
Jet C. Winters (Graduate Faculty)	3,600.00	2,700.00
Adjunct Professor		
Lucy Rathbone	2,800.00	2,100.00
Jennie S. Wilmot	2,600.00	1,950.00
Elizabeth Tarpley	2,400.00	1,900.00
(Half-time; 1933-34 only)	---	975.00
Adjunct Professor; Business Director of the Alice Littlefield Dormitory and the Woman's Building; Supervising Director of Brackenridge Hall	(3,000.00)(a)	(2,250.00)(a)
Rosalie Godfrey		

HOME ECONOMICS (Continued)

	1932-33	1933-34
Adjunct Professor; Director of the University Cafeteria		
Anna Janzen	(\$3,800.00)(b)	(\$2,750.00)(b)
Instructor		
Margaret Batjer	2,200.00	1,650.00
Sarah Chaffin	2,200.00	1,650.00
Edith Kirkland	2,200.00	1,650.00
Lucile Emerson	1,800.00	1,350.00
Assistant	181.00	300.00
Secretary		
Mrs. Silvie Holden (12 months)	1,620.00	1,215.00
Laboratory Caretaker		
Mrs. Myrtle Harsch (12 months)	1,000.00	750.00
Maintenance and Equipment (12 months)	2,300.00	1,535.00
	\$33,651.00	\$25,850.00

- (a) Paid from dormitory budgets, 12 months' basis.
 (b) Paid from cafeteria budget, 12 months' basis.

JOURNALISM

	1932-33	1933-34
P. J. Thompson, Chairman		
Professor		
P. J. Thompson (Graduate Faculty)	\$4,250.00	\$3,000.00
Adjunct Professor		
DeWitt Reddick	2,400.00	1,800.00
Lecturer	---	1,800.00
Wm. L. McGill	500.00	375.00
Tutors and Assistants	2,000.00	1,650.00
Maintenance and Equipment (12 months)	400.00	270.00
	\$9,550.00	\$8,895.00

PHILOSOPHY

	1932-33	1933-34
A. P. Brogan, Chairman		
Professor; Assistant Dean of the Graduate School		
A. P. Brogan (Graduate Faculty)	\$4,500.00	\$4,200.00
Professor		
E. T. Mitchell	3,400.00	2,700.00
Adjunct Professor		
C. M. Perry	2,800.00	---
George W. Gentry (1933-34 only)	2,200.00	2,100.00 (a)
Instructor		
(1933-34 only)	---	1,650.00
Tutors and Assistants	300.00	250.00
Maintenance and Equipment (12 months)	500.00	335.00
	\$13,700.00	\$11,235.00

- (a) Leave of absence, Long Session, 1933-34.

PHYSICS

	1932-33	1933-34
A. Romberg, Chairman		
Professor		
W. T. Mather (Graduate Faculty)	\$5,500.00(a)	\$4,200.00
J. M. Kuehne (Graduate Faculty)	4,250.00	3,150.00
S. L. Brown (Graduate Faculty)	4,250.00	3,150.00
A. Romberg (Graduate Faculty)	4,250.00	3,150.00
Adjunct Professor		
C. P. Boner	2,600.00	2,100.00
M. Y. Colby	2,600.00	2,100.00
Instructor		
A. E. Lockenvitz	2,000.00	1,500.00
J. J. Miller	2,000.00	1,500.00
Tutors and Assistants	2,000.00	1,500.00
Mechanic	5,800.00	5,000.00
L. H. Gruber (12 months)		
Laboratory Assistant	2,800.00(b)	2,152.50
A. A. Gruber (12 months)	1,800.00	1,350.00
Earl Dickens (12 months)	600.00	450.00

PHYSICS (Continued)

	1932-33	1933-34
Stenographer (Half-time, 12 months)	\$ 600.00	\$ 450.00
Maintenance and Equipment (12 months)	5,000.00	3,335.00
	\$44,650.00	\$34,037.50

- (a) Salary for 12 months.
 (b) Also \$275 for work after hours on locks and keys and as operator of projection machine during Long Session; total salary, \$3,075.00.

PSYCHOLOGY

	1932-33	1933-34
F. A. C. Perrin, Chairman		
Professor		
F. A. C. Perrin (Graduate Faculty)	\$4,250.00	\$4,200.00
Associate Professor		
D. E. Klein	3,200.00	2,700.00
L. A. Jeffress	3,200.00	2,700.00
Adjunct Professor		
H. C. Blodgett	2,600.00(a)	1,950.00
A. G. Long	2,400.00	1,800.00
Instructor		
Carlos Kling	1,800.00	1,350.00
Tutors and Assistants	1,400.00	2,250.00
Maintenance and Equipment (12 months)	550.00	370.00
	\$19,400.00	\$17,320.00

- (a) Absent on leave, first semester; \$1,300 paid substitute.

PUBLIC SPEAKING

	1932-33	1933-34
Ellwood Griscom, Chairman		
Associate Professor		
Ellwood Griscom	\$3,400.00	\$2,400.00
Adjunct Professor		
T. A. Rousse	2,400.00	1,800.00
Instructor		
E. R. Hardin	400.00(a)	1,500.00
Tutors and Assistants	2,075.00	1,000.00
Maintenance and Equipment (12 months)	100.00	100.00
	\$8,375.00	\$6,600.00

- (a) Part-time services, 1932-33.

PURE MATHEMATICS

	1932-33	1933-34
P. M. Batchelder, Chairman		
Professor		
M. B. Porter (Graduate Faculty)	\$6,500.00	\$4,550.00
R. L. Moore (Graduate Faculty)	6,500.00	4,550.00
Professor (Actuarial Mathematics)		
E. L. Dodd (Graduate Faculty)	5,000.00	3,600.00
Professor		
H. J. Ettliger (Graduate Faculty)	3,750.00	2,700.00
Associate Professor		
H. S. Vandiver (Graduate Faculty)	3,400.00	1,200.00(a)
P. M. Batchelder	3,000.00	2,200.00
Adjunct Professor		
Mary E. Decherd	2,600.00	1,950.00
Goldie P. Horton	2,600.00	1,950.00
R. G. Lubben	2,400.00	1,800.00
Instructor		
R. E. Basye (Half-time)	900.00	675.00
C. W. Vickery (Part-time)	900.00(b)	843.75(c)
E. C. Klipple (Part-time)	900.00(b)	1,012.50(d)
E. B. Jones (Part-time)	900.00(b)	843.75(c)
Tutors and Assistants	400.00	500.00
Maintenance and Equipment (12 months)	100.00	100.00
	\$39,850.00	\$26,475.00

- (a) Leave of absence, first semester, 1933-34.
 (b) Half-time, 1932-33.
 (c) Three-fourths'-time, first semester; half-time, second semester.
 (d) Full-time, first semester; half-time, second semester.

ROMANCE LANGUAGES

A. B. Swanson, Chairman

	1932-33	1933-34
Professor		
Lilia M. Casis (Graduate Faculty)	\$5,500.00	\$4,200.00
E. J. Villavaso (Graduate Faculty)	5,000.00	3,600.00
E. R. Sims	4,500.00	3,150.00
C. C. Glascock (Graduate Faculty)	4,250.00	3,000.00
Aaron Schaffer (Graduate Faculty)	4,250.00	3,000.00
C. M. Montgomery	4,000.00	2,850.00
Adjunct Professor		
Katherine E. Wheatley	2,800.00	2,100.00
A. B. Swanson	2,654.82(a)	2,100.00
C. A. Swanson	2,800.00	2,100.00
D. L. Joseph	2,800.00	2,100.00
Nina L. Weisinger	2,600.00	1,950.00
Dorothy Schons	2,600.00	1,950.00
L. E. Dabney	---	1,800.00
J. R. Spell	2,400.00	1,900.00
Instructor		
Margaret K. Kress	2,200.00	1,650.00
Lillian Wester	2,200.00	1,650.00
R. A. Haynes	2,200.00	1,650.00
Alfred Kennigott	2,200.00	1,650.00
R. C. Stephenson	2,200.00	1,650.00
M. I. Smith	2,000.00	1,500.00
M. S. Carson	1,800.00	1,350.00
Tutors and Assistants	1,700.00	300.00
Maintenance and Equipment (12 months)	850.00	570.00
	\$63,504.82	\$47,670.00

- (a) Absent on leave without pay, April 9-22, 1933.
 (b) Absent on leave, Long Session of 1932-33.

SLAVONIC LANGUAGES

Eduard Micek, Chairman

	1932-33	1933-34
Associate Professor		
Eduard Micek	\$3,000.00	\$2,200.00
Maintenance and Equipment (12 months)	100.00	100.00
	\$3,100.00	\$2,300.00

SOCIOLOGY

W. E. Gettys, Chairman

	1932-33	1933-34
Professor		
W. E. Gettys (Graduate Faculty)	\$4,500.00	\$3,150.00
Adjunct Professor		
C. M. Rosenquist	2,600.00	1,950.00
Tutors and Assistants	150.00	450.00
Maintenance and Equipment (12 months)	250.00	170.00
	\$7,500.00	\$5,720.00

ZOOLOGY

D. B. Casteel, Chairman

	1932-33	1933-34
Professor		
J. T. Patterson (Graduate Faculty)	\$6,500.00	\$4,550.00
H. J. Muller (Graduate Faculty)	---	---
T. S. Painter (Graduate Faculty)	5,500.00	3,900.00
E. J. Lund (Graduate Faculty)	5,500.00	3,900.00
D. B. Casteel (Graduate Faculty)	4,750.00	3,325.00
Instructor		
W. G. Moore (1933-34 only)	1,600.00(b)	1,500.00
Wilson Stone (1933-34 only)	800.00(c)	1,500.00
Weldon Brewster (5/6 time)	1,500.00	1,125.00
William E. Williams (2/3 time; 1933-34 only)	1,200.00	900.00

ZOOLOGY (Continued)

	1932-33	1933-34
Technician		
Isabel Thomas (12 months)	\$1,200.00	\$ 900.00
Stenographer (5/8 time, 12 months)	1,090.00(d)	817.50(e)
Tutors and Assistants	6,900.00	5,000.00
Maintenance and Equipment (12 months)	3,300.00	2,200.00
	\$89,840.00	\$29,817.50

- (a) Absent on leave, Long Session.
 (b) This amount paid Mr. Moore and Miss Johnston for one semester each.
 (c) One semester only.
 (d) Also \$650.00 from Botany and Bacteriology; total salary for 12 months, \$1,740.00.
 (e) Also \$487.50 from Botany and Bacteriology; total salary for 12 months, \$1,305.00.

PHYSICAL TRAINING FOR MEN

	1932-33	1933-34
Director		
L. T. Belmont	\$3,600.00	\$2,550.00
Instructor		
S. N. Ekdahl	2,400.00	1,800.00
R. J. McLean	2,400.00	1,800.00
W. E. Glaze (12 months)	2,400.00	1,800.00
Instructor in Swimming		
Ed Barlow	1,800.00	1,350.00
Locker Room Supervisor and Storekeeper		
Henry Kramer (12 months)	1,200.00	900.00
Maintenance and Equipment (12 months)	1,100.00	735.00
	\$14,900.00	\$10,935.00

PHYSICAL TRAINING FOR WOMEN

	1932-33	1933-34
Associate Professor; Director		
Anna Hiss	\$3,200.00	\$2,250.00
Adjunct Professor		
Leah Gregg	2,700.00	2,000.00
Instructor		
Thelma A. Dillingham	2,100.00	1,575.00
Mary McKee	1,900.00	1,425.00
Mary Parkhurst	1,800.00	1,350.00
Ann Brooke	1,800.00	1,200.00
Shiela O'Gara	1,600.00	1,200.00
Secretary		
Mrs. Jennie E. Schaefer (12 months)	1,800.00	1,200.00
Classifier and Assistant Secretary		
Bernice Erwin	900.00	675.00
Pianists	1,100.00	825.00
Life Guard and Assistants	300.00	225.00
Caretakers (12 months)	4,233.00	3,175.00
Maintenance and Equipment (12 months)	2,167.00	1,445.00
	\$25,200.00	\$18,545.00

OFFICE OF THE DEAN
(12 months)

	1932-33	1933-34
Secretary to the Dean		
F. Jane Hill	\$2,000.00	\$1,500.00
Secretary in the Office of the Dean		
Mrs. Annie May Clement	1,500.00	1,125.00
Assistant Secretary in the Office of the Dean		
Hazel Lockwood	1,200.00	900.00
Opal Lea Gossett (3/4 time)	900.00	675.00
Clerical Assistants	400.00	300.00
Office and Traveling Expenses	1,200.00	1,000.00
	\$7,200.00	\$5,500.00

SCHOOL OF BUSINESS ADMINISTRATION		
	1932-33	1933-34
Professor (Banking and Insurance); Dean of the School of Business Administration J. A. Fitzgerald (12 months) (Graduate Faculty)	\$6,500.00	\$4,550.00
Professor (Accounting) G. H. Newlove (Graduate Faculty)	6,500.00	4,550.00
Professor (Cotton Marketing); Director of the Bureau of Business Research A. B. Cox (Graduate Faculty)	5,750.00(a)	4,200.00(b)
Professor (Business Law and Real Estate) E. K. McGinnis	5,000.00	3,600.00
Professor (Marketing) W. L. White	4,750.00	3,325.00
Professor (International Trade) A. P. Winston (Graduate Faculty)	4,000.00(c)	3,150.00
Professor (Accounting and Management) C. F. Lay	4,250.00	3,000.00
Professor (Business Statistics) C. D. Simmons	450.00(d)	(4,200.00)(e)
Professor (Marketing) E. G. Smith	3,600.00	2,700.00
Associate Professor (Banking and Investments) J. C. Dolley	3,400.00	2,400.00
Associate Professor (Accounting) C. A. Smith	3,000.00	2,200.00
Adjunct Professor W. P. Boyd	2,800.00	1,950.00
Florence L. Stullken	2,400.00	1,800.00
L. G. Blackstock	2,400.00	1,800.00
Instructor J. A. White	2,200.00	1,650.00
H. A. Wandrick (3/11 time)	1,600.00	1,200.00
E. C. Walling (2/3 time)	1,350.00(f)	1,000.00(g)
Cecil H. Fewell (2/3 time)	1,500.00	1,125.00
Instructor (1/3 time, Long Session); Secretary of the Board of Regents Leo C. Haynes (12 months)	2,800.00	2,100.00
Tutors and Assistants Secretary to the Dean Dorothy Ayers (12 months)	3,500.00	2,800.00
Maintenance and Equipment (12 months)	1,600.00	1,200.00
Office and Traveling Expenses of the Dean (12 months)	2,200.00	1,470.00
	450.00	450.00
	\$71,800.00	\$52,220.00

- (a) Also \$500 as Director of the Bureau of Business Research, June 15--July 25; total salary for 12 months, \$6,250.
 (b) Also \$500 as Director of the Bureau of Business Research, June 15--July 25; total salary for 12 months, \$4,700.
 (c) Full-time, first semester; seven-ninths'-time, second semester.
 (d) Two-ninths'-time, second semester; also \$5,550 as Investment Statistician; total salary for 12 months, \$5,000.
 (e) Paid from Investment Office budget.
 (f) This amount paid Mr. Newman.
 (g) Also \$562.50 as Research Accountant (1/3 time, 9 months), Bureau of Business Research; total salary for 9 months, \$1,562.50.

SCHOOL OF EDUCATION

ART OF TEACHING		
J. L. Henderson, Chairman		
	1932-33	1933-34
Professor (Secondary Education) J. L. Henderson (Graduate Faculty)	\$5,250.00	\$4,200.00
Associate Professor Clara M. Parker	3,000.00	2,700.00
Associate Professor; Principal of the University High School I. I. Nelson (Half-time)	---	1,125.00
Adjunct Professor Hob Gray	2,800.00(a)	2,100.00
J. W. Baldwin	2,800.00	2,100.00

ART OF TEACHING (Continued)		
	1932-33	1933-34
Adjunct Professor (Elementary Education) Mrs. Cora M. Martin	\$2,800.00	\$2,100.00
Instructor (Second Semester)	1,000.00	750.00
Assistants	600.00	375.00
Maintenance and Equipment (12 months)	400.00	270.00
	\$16,650.00	\$13,720.00
(a) This amount paid Mr. Nelson.		
EDUCATIONAL ADMINISTRATION		
F. C. Ayer, Chairman		
	1932-33	1933-34
Professor; Dean of the School of Education B. F. Pittenger (12 months) (Graduate Faculty)	\$6,500.00	\$4,550.00
Professor F. C. Ayer (Graduate Faculty)	6,500.00	4,550.00
Annie Webb Blanton	3,600.00	2,700.00
Assistant	200.00	450.00
Maintenance and Equipment (12 months)	350.00	235.00
	\$17,150.00	\$12,485.00
EDUCATIONAL PSYCHOLOGY		
C. T. Gray, Chairman		
	1932-33	1933-34
Professor C. T. Gray (Graduate Faculty)	\$4,750.00	\$4,200.00
H. T. Manuel	3,750.00	2,700.00
Adjunct Professor F. J. Adams	2,800.00	2,100.00
C. B. Douglas	2,800.00	2,100.00
Mary E. Bulbrook (1933-34 only)	2,400.00	1,800.00
Instructor B. F. Holland	1,900.00	1,425.00
Leigh Peck (Part-time; 1933-34 only)	1,000.00	937.50(a)
Tutors and Assistants	1,400.00	1,250.00
Maintenance and Equipment (12 months)	525.00	350.00
	\$21,325.00	\$16,882.50
(a) Half-time, first semester; three-fourths'-time, second semester.		
HISTORY AND PHILOSOPHY OF EDUCATION		
F. Eby, Chairman		
	1932-33	1933-34
Professor F. Eby (Graduate Faculty)	\$6,500.00	\$4,550.00
C. F. Arrowood	4,000.00	2,850.00
Tutors and Assistants	700.00	675.00
Maintenance and Equipment (12 months)	350.00	235.00
	\$11,550.00	\$8,310.00
PHYSICAL EDUCATION		
D. K. Brace, Chairman		
	1932-33	1933-34
Professor D. K. Brace	\$4,250.00	\$3,187.50
Instructor Hilda Molesworth	2,000.00	1,500.00
Tutors and Assistants	350.00	350.00
Pianist	150.00	150.00
Maintenance and Equipment (12 months)	200.00	135.00
	\$6,950.00	\$5,322.50
OFFICE OF THE DEAN		
(12 months)		
	1932-33	1933-34
Secretary to the Dean Wilma Ervin	\$1,800.00	\$1,350.00
Office and Traveling Expenses	200.00	400.00
	\$2,000.00	\$1,750.00

COLLEGE OF ENGINEERING

ARCHITECTURE

	1932-33	1933-34
W. T. Rolfe, Chairman		
Professor		
Goldwin Goldsmith (Graduate Faculty)	\$6,000.00	\$4,200.00
Walter T. Rolfe	4,000.00	2,850.00
Professor; Supervising Architect		
R. L. White (12 months)	4,800.00	3,400.00
Associate Professor (Architectural Design and Architectural History)		
S. E. Gideon	3,200.00	2,400.00
Associate Professor (Freehand Drawing and Painting)		
R. Everett	3,200.00	2,400.00
Instructor		
Hugh L. McMath	2,200.00	1,650.00
Stenographer (Three-eighths'-time)	315.00	236.25
Tutors and Assistants	600.00	450.00
Maintenance and Equipment (12 months)	1,200.00	800.00
	\$25,515.00	\$18,386.25

CIVIL ENGINEERING

	1932-33	1933-34
J. A. Focht, Chairman		
Professor; Dean of the College of Engineering (12 months)		
T. U. Taylor (Graduate Faculty)	\$6,500.00	\$4,550.00
Professor; Director of the Bureau of Engineering Research		
S. P. Finch (Graduate Faculty)	4,750.00	3,325.00
Professor; Assistant Dean of the College of Engineering		
E. C. H. Bartel (Graduate Faculty)	4,500.00	3,150.00
Professor (Highway Engineering)		
J. A. Focht	4,500.00	3,150.00
Associate Professor		
P. M. Ferguson	3,200.00	2,400.00
Adjunct Professor		
Banks McLaurin	2,400.00	1,800.00
Instructor		
Leland Barclay	2,000.00	1,500.00
Tutors and Assistants	800.00	600.00
Maintenance and Equipment (12 months)	1,000.00	670.00
	\$29,650.00	\$21,145.00

DRAWING

	1932-33	1933-34
W. H. McNeill, Chairman		
Professor		
C. E. Rowe	\$3,750.00	\$2,700.00
Associate Professor		
W. H. McNeill	3,000.00	2,200.00
Instructor		
J. D. McFarland	2,000.00	1,500.00
Assistants	400.00	300.00
Maintenance and Equipment (12 months)	100.00	100.00
	\$9,250.00	\$6,800.00

ELECTRICAL ENGINEERING

	1932-33	1933-34
J. W. Ramsay, Chairman		
Professor		
J. A. Correll (Graduate Faculty)	\$4,000.00	\$3,600.00
Associate Professor		
J. W. Ramsay	3,000.00	2,200.00
Adjunct Professor		
B. N. Gafford	2,400.00	1,800.00
C. R. Granberry	2,257.78(a)	1,800.00
Instructor		
M. B. Reed	2,000.00	1,500.00
B. H. Caldwell	1,800.00	1,350.00

ELECTRICAL ENGINEERING (Continued)

	1932-33	1933-34
Stenographer (Three-eighths'-time)	\$ 315.00	\$ 236.25
Tutors and Assistants	600.00	225.00
Maintenance and Equipment (12 months)	900.00	600.00
	\$17,272.78	\$13,311.25

(a) Absent on leave without pay while serving as Parliamentarian to the Second and Third Called Sessions of the Forty-second Legislature, September 15-21, 1932 and November 3-12, 1932, respectively.

MECHANICAL ENGINEERING

	1932-33	1933-34
H. E. Degler, Chairman		
Professor		
Howard E. Degler (Graduate Faculty)	\$5,000.00	\$3,600.00
Associate Professor		
Alex Vallance	3,000.00	2,200.00
Associate Professor; Superintendent of Shops		
M. L. Begeman	3,225.00(a)	2,200.00
Adjunct Professor; Superintendent of Power Plant		
C. J. Eckhardt (12 months)	3,500.00	2,500.00
Adjunct Professor		
B. E. Short	2,400.00	1,800.00
Instructor		
M. M. Heller	1,800.00	1,350.00
Joe L. Bruns	1,880.00	1,350.00
Mechanician		
Fred Morris (12 months)	2,160.00	1,620.00
Shop Assistant		
S. G. Kershner (Half-time, 12 months)	420.00(b)	712.50
E. J. B. Hopper (half-time, 12 months)	1,154.97(c)	712.50
Tutors and Assistants	800.00	600.00
Stenographer (Three-eighths'-time)	315.00	236.25
Maintenance and Equipment (12 months)	1,350.00	900.00
Shop Maintenance and Equipment	650.00	435.00
	\$27,574.97	\$20,216.25

(a) Salary for 9 months, \$3,000; for 1 1/2 months, \$225; total salary for 10 1/2 months, \$3,225.

(b) This amount paid Mr. Kershner for part-time services.

(c) This amount paid Mr. Thompson.

PETROLEUM PRODUCTION ENGINEERING

	1932-33	1933-34
F. B. Plummer, Chairman		
Professor		
F. B. Plummer (Part-time)	\$3,200.00(a)	\$2,250.00(b)
Instructor		
R. B. Newcome (Part-time)	800.00	600.00
Maintenance and Equipment	400.00	270.00
	\$4,400.00	\$3,120.00

(a) Also \$1,800 as Geologist in the Bureau of Economic Geology (Part-time); total salary for 12 months, \$5,000.

(b) Also \$1,350 as Geologist (Part-time, 12 months) in the Bureau of Economic Geology; total salary for 12 months, \$3,600.

OFFICE OF THE DEAN
(12 months)

	1932-33	1933-34
Secretary to the Dean		
Sarah Harlan	\$1,800.00	\$1,350.00
Librarian-Stenographer		
(Part-time)	1,000.00	750.00
Office and Traveling Expenses (12 months)	450.00	450.00
	\$3,250.00	\$2,550.00

GRADUATE SCHOOL

	1932-33	1933-34
OFFICE OF THE DEAN (12 months)		
Secretary to the Dean		
Mrs. Elizabeth Finks (half-time)	\$ 900.00	\$ 675.00
Office and Traveling Expenses of the Dean	600.00	450.00
Secretary to the Assistant Dean	900.00(a)	900.00
Office and Traveling Expenses of the Assistant Dean	---	200.00
Texas State Historical Association	300.00	300.00
Research Work	1,000.00	---
Research in Zoology (Under Department of Zoology)	5,000.00(b)	5,000.00(c)
Engineering Research (Under Bureau of Engineering Research)	---	400.00
Graduate Fellowships	---	3,000.00
	\$8,700.00	\$10,925.00

(a) Nine months' services.

(b) Also \$10,000 from the General Education Board; see Extramural Divisions budget.

(c) Also \$ from the General Education Board; see Extramural Divisions budget.

SCHOOL OF LAW

	1932-33	1933-34
Professor; Dean of the School of Law		
I. P. Hildebrand	\$6,500.00	\$4,550.00
Professor		
R. W. Stayton	6,500.00(c)	4,550.00
G. W. Stumberg	6,500.00	4,550.00
Eryant Smith	6,500.00	4,550.00
A. W. Walker, Jr.	5,500.00	4,200.00
Frank B. Clayton	5,000.00(a)	3,600.00
Associate Professor	---	---
Edward W. Bailey	3,200.00	2,300.00
Adjunct Professor		
W. Page Keeton	2,400.00	2,250.00
Secretary, Librarian, and Instructor		
Lucy M. Moore (12 months)	3,200.00	2,240.00
Quizmasters	1,200.00	900.00
Stenographer		
Mattie Dodson (12 months)	1,200.00	900.00
Office and Traveling Expenses of the Dean (12 months)	400.00	400.00
Maintenance and Equipment (12 months)	5,575.00	3,715.00
	\$60,175.00	\$43,255.00

(a) This amount paid Mr. Chandler.

(b) Absent on leave.

(c) This amount paid Mr. Robbitt.

COLLEGE OF PHARMACY

	1932-33	1933-34
Professor; Dean of the College of Pharmacy		
W. F. Gidley (Graduate Faculty)	\$4,750.00	\$3,325.00
Associate Professor		
W. R. Neville, Jr.	3,400.00	2,400.00
Adjunct Professor		
C. C. Albers	2,600.00	1,950.00
Instructor		
L. W. Schleuse	1,800.00	1,350.00
Maintenance and Equipment (12 months)	3,100.00	2,100.00
	\$15,650.00	\$11,125.00

SUMMER SESSION

	1932-33	1933-34
Salaries and Maintenance	\$87,000.000	\$75,000.00
<u>LIBRARY</u> (12 months)		
	1932-33	1933-34
Librarian		
E. W. Winkler (With Vote)	\$3,750.00	\$2,700.00
Secretary to the Librarian		
Mrs. Florence Holbrook	1,500.00	1,125.00
Loan Librarian		
Lorena May Baker	1,700.00(a)	1,500.00
Madeline Canova	1,680.00(b)	1,260.00
Ralph H. Parker	1,500.00	1,125.00
Loan Assistant		
_____	960.00	720.00
_____	900.00	675.00
_____	75.00(c)	675.00
Reference Librarian		
Annie Hill	2,250.00	1,387.50
Julia Harris	1,800.00	1,350.00
Cataloguer		
Athol Yager	1,800.00	1,350.00
Doris Clower	1,620.00	1,215.00
Maurine T. Wilson	1,500.00	1,125.00
Typist		
Alice Meyer	1,000.00	750.00
Mrs. Brady Morris	900.00	675.00
Order Librarian		
W. N. Daniells	2,250.00	1,687.50
Accessions Librarian and Bookkeeper		
Mrs. Charles Stephenson	2,100.00	1,575.00
Orders Assistant		
_____	1,200.00	900.00
Accessions Assistant		
_____	1,020.00	810.00
Serials and Binding Librarian		
Elizabeth Tiffany	2,000.00	1,500.00
Flora Eckert	1,265.00(d)	1,035.00
Newspaper Librarian		
R. E. Dabney	1,620.00	1,215.00
Newspaper Assistant		
Mrs. William Krueger	1,020.00	765.00
Latin-American Librarian		
C. E. Castaneda	2,400.00	1,680.00
Wrenn Librarian		
Fannie Ratchford	2,400.00	1,800.00
Archivist		
Mrs. Mattie A. Hatcher	2,400.00	1,800.00
Winnie Allen	1,620.00	1,215.00
Education Librarian		
Mary S. Kirkpatrick	1,500.00	1,125.00
Assistant Law Librarian		
Helen Hargrave	1,500.00	1,125.00
Chemistry Librarian		
Alice Wuppermann	1,200.00	900.00
Architecture Librarian		
Mrs. Ruth H. Junkin (11 months)	1,100.00	825.00
Engineering Librarian		
_____ (10 months)	---	620.00
Pages	10,000.00	8,000.00
Law Library Assistants	600.00	450.00
Loan Assistants, Summer Session	1,360.00	450.00
Maintenance	3,300.00	2,500.00
Books, Binding, and Equipment	20,000.00	20,000.00
	\$84,850.00	\$69,910.00

(a) Leave of absence, February 1--June 15, 1933; Margaret Estelle Bowles, substitute, at \$100 a month.

(b) Leave of absence, September 1, 1932--June 1, 1933; Zona Peek, substitute.

(c) Salary for September, 1932.

(d) Salary for eleven months.

GENERAL ADMINISTRATION

OFFICE OF THE PRESIDENT
(12 months)

	1932-33	1933-34
President; Professor of Applied Mathematics and Astronomy H. Y. Benedict (Graduate Faculty)	\$10,000.00	\$6,900.00
Secretary to the President Frances H. Little	2,400.00	1,800.00
Assistant to the Secretary	300.00	225.00
Office and Traveling Expenses	2,150.00	2,150.00
Official Entertainments	500.00	500.00
	<u>\$15,350.00</u>	<u>\$11,575.00</u>

OFFICE OF THE REGISTRAR
(12 months)

	1932-33	1933-34
Registrar; Assistant Dean of the College of Arts and Sciences E. J. Mathews (With Vote)	\$4,800.00	\$3,360.00
Assistant Registrar Max Fichtenbaum	3,800.00	2,700.00
Secretary Gertrude Heath	2,100.00	1,575.00
Transcript Clerk Ethel Burch	1,800.00	1,350.00
Examiner Sophie Smith	1,500.00	1,125.00
Statistical Assistant W. Byron Shipp	1,500.00	1,125.00
Recorder Ruth Gafford	1,300.00	975.00
Information Clerk Alice Root	1,200.00	900.00
Absence and Filing Clerk Hallie E. Orr	1,200.00(a)	900.00
Editor of Official Publications Louise Berekman	2,400.00(a)	1,800.00
Publications Secretary Lois Hart	1,800.00(a)	1,350.00
Clerical Assistants	3,400.00	3,400.00
Diplomas	2,000.00	1,000.00
Maintenance and Equipment, Including the Printing of All Official University Publications	<u>11,000.00</u>	<u>11,000.00</u>
(a) This salary paid another person.	<u>\$39,800.00</u>	<u>\$32,560.00</u>

OFFICE OF THE BOARD OF REGENTS
(12 months)

	1932-33	1933-34
Secretary to the Secretary of the Board of Regents Florence Backstrom	\$1,800.00	\$1,350.00

STUDENT LIFE STAFF

General Budget

	1932-33	1933-34
Dean of Student Life and Dean of Men V. I. Moore (With Vote) (12 months)	\$5,250.00	\$3,675.00
Assistant Dean of Men Arno Nowotny	2,400.00	1,800.00
Secretary to Dean of Men Laura Rissmann (12 months)	1,500.00	1,125.00
Dean of Student Life's Office and Traveling Expenses (12 months)	750.00	550.00
Dean of Women; Associate Professor of Classical Languages Ruby R. Terrill	3,750.00	2,700.00
Assistant Dean of Women Dorothy Gebauer	2,400.00	1,800.00

STUDENT LIFE STAFF (Continued)

	1932-33	1933-34
Assistant to the Dean of Women Lula M. Bewley	\$1,600.00	\$1,200.00
Mrs. Frances Goldbeck	1,600.00	1,200.00
Secretary to Dean of Women Josephine Kolar (3/8 time; 12 months)	500.00	375.00
Dean of Women's Office and Traveling Expenses (12 months)	600.00	500.00
Director of Men's and Women's Glee Clubs and University Chorus Gilbert Schramm (7 months)	600.00	450.00
Director of Band and Orchestra Burnett Pharr	500.00	375.00
Student Life Secretary for Men W. A. Smith (12 months)	2,600.00(a)	1,950.00
Student Life Secretary for Women Margaret Peck (12 months)	1,100.00	825.00
Director of Intramural Athletics for Men B. M. Whitaker	3,400.00	2,400.00
Maintenance and Equipment and Assistants for Intramural Athletics for Men (12 months)	<u>900.00</u>	<u>675.00</u>
	<u>\$29,450.00</u>	<u>\$21,600.00</u>

Intercollegiate Athletics Budget

	1932-33	1933-34
Secretary of Intramural Athletics for Men Lorene Gregg	(\$ 900.00)	(\$ 675.00)
Maintenance and Equipment and Assistants for Intramural Athletics for Men (12 months)	(2,050.00)	(2,325.00)
Secretary and Coach of Intramural Athletics for Women Mrs. Gillespie Stacy	(1,500.00)(b)	(1,125.00)
Maintenance and Equipment for Intramural Athletics for Women (12 months)	<u>(300.00)</u>	<u>(375.00)</u>
	<u>(\$4,750.00)</u>	<u>(\$4,500.00)</u>

(a) Of this amount, \$900.00 was paid Mrs. Ashby.

(b) This amount paid Miss Kirkner.

UNIVERSITY HEALTH SERVICE
(12 months)

	1932-33	1933-34
Director of the Health Service Joe Gilbert (Half-time)	\$4,200.00	\$2,980.00
Physician for Women Caroline Crowell	5,000.00	3,600.00
Physician for Men Harry Klotz	4,200.00	2,980.00
Eye, Ear, Nose, and Throat Specialist S. N. Key (Part-time)	2,000.00	1,500.00
Technician Ola Mary Hobson	1,860.00	1,395.00
Clinical Nurse Annie Gaffney	1,800.00	1,350.00
Ludma Kopecky	1,800.00	1,350.00
George La Rue	1,500.00	1,125.00
Director of the Laboratory G. M. Graham	1,000.00	750.00
Secretary Anice Jenkins	1,800.00	1,350.00
Clerical Assistants	---	500.00
Maintenance and Equipment	<u>13,000.00</u>	<u>12,500.00</u>
	<u>\$38,160.00</u>	<u>\$31,380.00</u>

PUBLICITY
(12 months)

	1932-33	1933-34
Director		
W. D. Hornaday (With Vote)	\$3,500.00	\$2,625.00
Assistant to the Director		
Lorena Drummond	1,600.00	1,200.00
Secretary		
Mary Howle	1,500.00	1,125.00
Maintenance and Equipment	4,700.00	4,700.00
	<u>\$11,300.00</u>	<u>\$9,650.00</u>

TEACHERS APPOINTMENT COMMITTEE
(12 months)

	1932-33	1933-34
Secretary to the Committee		
Miriam Dozier	\$2,400.00	\$1,800.00
Maintenance and Equipment	550.00	500.00
	<u>\$2,950.00</u>	<u>\$2,300.00</u>

OFFICE OF THE COMPTROLLER

Business Activities
(12 months)

	1932-33	1933-34
Assistant to the Comptroller;		
Purchasing Agent		
C. J. Stephens	\$3,600.00	\$2,520.00
Stenographer		
_____	1,440.00	1,080.00
Clerk		
_____	1,500.00	1,125.00
Office and Traveling Expenses	1,175.00	1,200.00
	<u>\$7,715.00</u>	<u>\$5,925.00</u>

Office of the Auditor
(12 months)

	1932-33	1933-34
Auditor		
C. H. Sparenberg	\$4,500.00	\$3,150.00
Bursar		
E. R. Cornwell	3,600.00	2,700.00
Payroll and Voucher Audit Clerk		
Pessie M. Sheldon	2,000.00	1,500.00
Voucher, Check, and Warrant Clerk		
Mary Belle Simpson	1,200.00	900.00
Assistant Cashier and General Clerk		
Ray McCollum	1,500.00	1,125.00
Assistant Cashier and Student Loan Clerk		
Truman Holladay	1,200.00	900.00
Chief Bookkeeper		
Franklin Hutter	2,400.00	1,800.00
Bookkeeper		
C. L. Lindahl	2,100.00	1,575.00
Assistant Bookkeeper, Machine Operator		
Walter Klaerner	1,500.00	1,125.00
Bond Clerk		
Erin Stafford (Half-time)	600.00	450.00
Clerical Assistants	1,000.00	1,000.00
Office Expenses	2,500.00	2,500.00
Annual Audit	1,000.00	1,000.00
	<u>\$25,100.00</u>	<u>\$19,725.00</u>

Stenographic Bureau
(12 months)

	1932-33	1933-34
Stenographers and Clerks		
Messengers	\$7,620.00	\$6,000.00
Maintenance and Equipment	1,500.00	1,200.00
	<u>5,550.00</u>	<u>---</u>
	<u>\$14,670.00</u>	<u>\$7,200.00</u>

PHYSICAL PLANT
(12 months)

General Physical Plant

	1932-33	1933-34
Campus Foreman		
J. M. Denton	\$2,400.00	\$1,800.00
Assistant to Supervising Architect		
W. W. Dornberger	2,800.00	2,100.00
Secretary to Supervising Architect		
Grace Grafius	1,320.00	990.00
(Superintendent of Construction)	3,800.00	---
(Draftsmen as Needed)	7,540.00	---
Shop Foreman		
Ernst Hoffmann	2,200.00	1,650.00
Shop Carpenter		
E. W. Hoffmann	2,200.00	1,650.00
Repair Foreman		
Charles Robertson	2,100.00	1,575.00
Painter		
L. P. Hill	1,800.00	1,350.00
Watchmen, Janitors, Campus Laborers, Elevator Attendants	49,235.00	60,200.00

Boiler Plant

Chief Engineer		
A. M. Seiders	2,300.00	1,725.00
Assistant Engineer		
W. T. Colley	2,040.00	1,530.00
Stenographer		
Blanche Hale	1,080.00	900.00
Fireman		
T. E. Hellengard	1,440.00	1,080.00
Theo Kneip	1,440.00	1,080.00
S. O. Thomas	1,440.00	1,080.00
Coal Passer		
Sam Hamby	1,080.00	810.00
Repair Man		
_____	---	1,500.00
Oiler		
C. J. Addcox	720.00	540.00
_____	---	540.00

Power Plant

Chief Operator		
_____	---	1,725.00
Operator		
_____	---	1,125.00
_____	---	1,125.00

Little Campus Plant

Assistant Engineer		
Harry Ashton	\$1,500.00	\$1,125.00
Fireman		
W. C. Airhart	1,200.00	900.00
C. J. Jones	1,200.00	900.00

Mechanical Distribution

Distribution Engineer		
S. B. Secord	2,300.00	1,725.00
Operator		
Clarence Bell	1,440.00	1,080.00
B. F. Davis	1,440.00	1,080.00
Harry Lyckman	1,440.00	1,080.00
_____	---	1,080.00
_____	---	1,080.00
_____	---	1,080.00

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PHYSICAL PLANT (Continued)
(12 months)

	1932-33	1933-34
<u>Electrical Distribution and Plumbing</u>		
Plumber and Electrician		
J. S. Hargrave	\$2,000.00	\$1,500.00
Assistant Plumber and Electrician		
C. W. Eastland	1,700.00	1,275.00
Electrical Repair Man		
_____	---	1,500.00
_____	---	1,350.00
<u>Machine Shop</u>		
Machinist		
_____	---	1,500.00
<u>Maintenance, Repairs, and Equipment</u>		
Building and Janitors Supplies; Physical Plant Maintenance and Equipment; Fuel; Furniture, Furnishings and Office Equipment; Gas; Insurance; Powerhouse Supplies; President's Home Maintenance; Water	56,845.00	105,000.00
Repairs	25,000.00	25,000.00
Equipment	5,000.00	5,000.00
Betterments	5,000.00	5,000.00
Office and Traveling Expenses of Supervising Architect	2,060.00	1,000.00
	<u>\$195,060.00</u>	<u>\$245,330.00</u>

GENERAL EXPENSES
(12 months)

	1932-33	1933-34
Commencement		
Institutional Membership Dues	\$700.00	\$700.00
Students' Use of English	600.00	600.00
	100.00	100.00
	<u>\$1,400.00</u>	<u>\$1,400.00</u>

GENERAL BUDGET

MEDICAL BRANCH OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1933-34

<u>Income</u>	
Legislative Appropriation	\$172,662.50
Registration Fees	15,000.00
Laboratory Fees	7,000.00
Student Deposits Forfeited	500.00
Total Estimated Income, 1933-34	\$195,162.50
<u>Expenditures</u>	
School of Medicine	\$140,380.00
College of Nursing	10,275.00
Library	6,610.00
Administration	8,662.00
Record Room	2,775.00
General Expenses	1,050.00
Physical Plant Operation and Maintenance	24,455.00
Total Expenditures, 1933-34	194,207.00
Balance on 1933-34 Operations	\$955.50

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Expenditures (Continued)

Estimated Balance, September 1, 1933	\$16,388.00
Estimated Balance, August 31, 1934	\$17,343.50

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1933-34

1. The column headed "1933-34" contains the appropriation made, and is the BUDGET column. The other column is for information.

2. All salary and other appropriations are for twelve months unless otherwise specified.

3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1935.

4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon special recommendation of the Dean and the approval of the President.

MEDICAL BRANCH

(12 months and full-time unless otherwise specified)

SCHOOL OF MEDICINE

ANATOMY

(Fundamental)

	1932-33	1933-34
Professor		
H. O. Knight	\$5,750.00	\$4,200.00
Associate Professor		
Donald Duncan	4,500.00	3,350.00
Adjunct Professor		
F. J. L. Blasingame	4,000.00(a)	2,400.00
Instructor		
J. E. McCarthy	1,800.00(a)	1,350.00
Technician		
J. E. Beissner	1,160.00	870.00
Laboratory Assistant		
Thomas McBeth	1,500.00	1,125.00
Laboratory Attendant (8 1/2 months)	170.00	127.50
Assistants	---	600.00
Maintenance and Equipment	5,500.00	4,125.00
	<u>\$24,380.00</u>	<u>\$18,147.50</u>

(a) This salary paid another person.

BACTERIOLOGY AND PREVENTIVE MEDICINE
(Fundamental)

	1932-33	1933-34
Professor		
W. B. Sharp	\$4,750.00	\$3,400.00
Associate Professor		
Wendell Gingrich	3,600.00	2,700.00
Instructor		
Anna M. Carroll Barden	2,000.00	1,500.00
Technician		
Florence Wandell	780.00	585.00
Laboratory Attendant (8 1/2 months)	340.00	255.00
Maintenance and Equipment	2,500.00	1,875.00
	<u>\$13,970.00</u>	<u>\$10,315.00</u>

JUL 8 1933

BIOLOGICAL CHEMISTRY
(Fundamental)

	1932-33	1933-34
Professor		
B. M. Hendrix	\$5,750.00	\$4,200.00
Associate Professor		
Marion Fay	3,750.00	2,700.00
Instructor		
Park S. Wharton	1,800.00	1,350.00
Tutor		
M. Greenberg	1,600.00	1,200.00
Maintenance and Equipment	3,750.00	2,812.50
	<u>\$16,650.00</u>	<u>\$12,262.50</u>

HISTOLOGY AND EMBRYOLOGY
(Fundamental)

	1932-33	1933-34
Professor		
J. G. Sinclair	\$4,500.00	\$3,300.00
Associate Professor		
J. A. Place	2,800.00	2,100.00
Technician		
Flora E. Thompson	1,020.00	765.00
Maintenance and Equipment	1,200.00	900.00
	<u>\$9,520.00</u>	<u>\$7,065.00</u>

PATHOLOGY
(Fundamental)

	1932-33	1933-34
Professor		
Paul Brindley	\$5,000.00(a)	\$3,600.00
Associate Professor		
C. B. Sanders	3,750.00	2,700.00
Adjunct Professor		
J. F. Pilcher	2,400.00	1,800.00
Instructor		
W. N. Powell	1,800.00	1,350.00
Laboratory Attendant		
Gene Thiem	1,380.00	1,035.00
Technician		
Julia K. Froelich	1,320.00	990.00
Mildred E. Cherry	840.00	630.00
Laboratory Attendant (8 1/2 months)	170.00	127.50
Maintenance and Equipment	1,850.00	1,387.50
	<u>\$18,510.00</u>	<u>\$13,620.00</u>

(a) Absent on leave, December 1, 1932--June 30, 1933; Dr. Terry, substitute.

PHARMACOLOGY
(Fundamental)

	1932-33	1933-34
Professor		
W. T. Dawson	\$4,500.00	\$3,250.00
Associate Professor		
Charles H. Taft, Jr.	3,000.00	2,250.00
Maintenance and Equipment	2,500.00	1,875.00
	<u>\$10,000.00</u>	<u>\$7,375.00</u>

PHYSIOLOGY
(Fundamental)

	1932-33	1933-34
Professor		
E. L. Porter	\$4,750.00	\$3,400.00
Associate Professor		
W. A. Selle	3,750.00	2,700.00
Adjunct Professor		
H. W. Ferrill	2,400.00	---
J. J. Westra, Jr. (1933-34 only)	---	1,800.00 (a)
Maintenance and Equipment	2,800.00	2,100.00
	<u>\$13,700.00</u>	<u>\$10,000.00</u>

(a) Leave of absence, Long Session, 1933-34.

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DERMATOLOGY AND SYPHILOLOGY
(Clinical)

	1932-33	1933-34
Adjunct Professor		
W. F. Spiller (Part-time)	\$1,500.00	\$1,125.00
Instructor		
E. H. Klatt (Part-time)	900.00	675.00
Maintenance and Equipment	300.00	225.00
	<u>\$2,700.00</u>	<u>\$2,025.00</u>

DISEASES OF CHILDREN
(Clinical)

	1932-33	1933-34
Professor		
W. B. Reading (Part-time)	\$2,200.00	\$1,650.00
Adjunct Professor		
J. R. McMurray (Part-time)	900.00	675.00
Maintenance and Equipment	300.00	225.00
	<u>\$3,400.00</u>	<u>\$2,550.00</u>

NEUROLOGY AND PSYCHIATRY
(Clinical)

	1932-33	1933-34
Professor		
T. H. Harris (Part-time)	\$3,700.00	\$2,700.00
Adjunct Professor		
A. Hauser (Part-time)	---	---
Maintenance and Equipment	400.00	300.00
	<u>\$4,100.00</u>	<u>\$3,000.00</u>

(a) Serves without salary.

MEDICAL JURISPRUDENCE
(Clinical)

	1932-33	1933-34
Lecturer		
B. C. Harris (Part-time)	\$500.00	\$375.00
	<u>\$500.00</u>	<u>\$375.00</u>

OBSTETRICS AND GYNECOLOGY
(Clinical)

	1932-33	1933-34
Professor		
W. R. Cooke (Part-time)	\$3,500.00	\$2,600.00
H. R. Robinson (Part-time)	1,500.00	1,125.00
Adjunct Professor		
J. L. Jenkins (Part-time)	1,200.00	900.00
Instructor		
G. T. Lee (Part-time)	900.00	675.00
Technician		
Carolyn Owens	840.00	630.00
Maintenance and Equipment	600.00	450.00
	<u>\$8,540.00</u>	<u>\$6,380.00</u>

OPHTHALMOLOGY
(Clinical)

	1932-33	1933-34
Professor		
S. M. Morris (Part-time)	\$2,400.00	\$1,800.00
Instructor		
C. S. Sykes (Part-time)	900.00	675.00
Maintenance and Equipment	100.00	50.00
	<u>\$3,400.00</u>	<u>\$2,525.00</u>

OTOLOGY AND LARYNGOLOGY
(Clinical)

	1932-33	1933-34
Professor		
D. P. Wall (Part-time)	\$3,000.00	\$2,250.00
Assistant (Part-time)	400.00	300.00
Maintenance and Equipment	150.00	100.00
	<u>\$3,550.00</u>	<u>\$2,650.00</u>

PATHOLOGICAL CHEMISTRY
(Clinical)

	1932-33	1933-34
Professor Meyer Bodanzky (Part-time)	---	---
Maintenance and Equipment	---	\$100.00
		\$100.00

(a) Serves without salary.

PRACTICE OF MEDICINE
(Clinical)

	1932-33	1933-34
Professor Emeritus M. L. Graves	---	---
Professor Clinical Medicine G. R. Herrmann	\$6,000.00	\$4,200.00
Professor C. T. Stone (Part-time)	4,500.00	3,300.00
Associate Professor Edward H. Schwab	3,600.00	2,700.00
P. A. Woodard	3,000.00	2,250.00
Instructor William L. Marr	1,800.00	1,350.00
W. W. Bondurant	1,800.00	1,350.00
Homer E. Prince (Half-time)	900.00	675.00
S. S. Templin (Half-time)	900.00	675.00
Technician in Heart Station Jennie Wolfer	1,000.00	750.00
Technician Margaret Cate	600.00	450.00
Secretary of Clinical Subjects Mrs. Clay C. Landers	1,200.00	900.00
Maintenance and Equipment	1,500.00	1,125.00
	\$26,800.00	\$19,725.00

RADIOLOGY
(Clinical)

	1932-33	1933-34
Associate Professor J. B. Johnson (Part-time)	\$900.00	\$675.00
Maintenance and Equipment	250.00	175.00
	\$1,150.00	\$850.00

SURGERY
(Clinical)

	1932-33	1933-34
Professor A. O. Singleton (Part-time)	\$4,500.00	\$3,300.00
Associate Professor (Experimental Surgery) Robert M. Moore	4,000.00	3,000.00
Associate Professor (Surgical Pathology) Harriss Williams	3,600.00	2,700.00
Adjunct Professor (Urology) R. E. Cone (Part-time)	1,500.00	1,125.00
Adjunct Professor G. W. N. Eggers (Part-time)	1,400.00	1,050.00
Instructor (Anesthesia) Elvie Crisman (Part-time)	600.00	450.00
Technician Mrs. L. B. Stallings	1,440.00	1,080.00
Maintenance and Equipment	2,000.00	1,500.00
	\$19,040.00	\$14,205.00

THERAPEUTICS
(Clinical)

	1932-33	1933-34
Professor Emeritus Edward Randall	---	---
Professor Edward Randall, Jr. (Part-time)	\$2,000.00	\$1,500.00
	\$2,000.00	\$1,500.00

TROPICAL MEDICINE
(Clinical)

	1932-33	1933-34
Professor; Dean of the Medical Branch G. E. Bethel	\$7,500.00	\$5,250.00
Technician Mildred John (Half-time)	480.00	360.00
Maintenance and Equipment	200.00	100.00
	\$8,180.00	\$5,710.00

JOHN SEALY COLLEGE OF NURSING

	1932-33	1933-34
Professor; Director of the College of Nursing Dorothy Rogers	\$3,600.00	\$2,700.00
Instructor Ruth Ashburn	1,800.00	1,350.00
Instructor; Assistant to the Director Louise Muller	1,800.00	1,350.00
Instructor; Assistant to Night Super- visor Cleo Parker	1,500.00	1,125.00
Instructor Lena F. Finke	1,200.00	900.00
Instructor (Obstetrical Nursing) Bessie Loft	1,200.00	900.00
Instructor (Dietetics) Clara Matthes	---	(a)
Helen Seago	---	(a)
Instructor Genevieve Rosales	---	(a)
Gladys Ann Kirschner	---	(a)
Daphne Wright	---	(a)
Bertha Becker	---	(a)
Louise Thomas	---	(a)
Lecturer in Government Carl Illig, Jr.	---	(a)(b)
Matron of Nurses Home Mrs. Rose Bowe	1,200.00	900.00
Secretary-Stenographer Mrs. J. A. Shaw	1,000.00	750.00
Maintenance and Equipment	400.00	300.00
	\$13,700.00	\$10,275.00

(a) Serves without salary.
(b) March 6--June 15, 1933.

ADMINISTRATION

	1932-33	1933-34
Business Officer John C. Nolan	\$3,600.00	\$2,700.00
Assistant to the Business Officer Tony Smith	2,400.00	1,800.00
Secretary to the Dean Esther Massin	1,800.00	1,350.00
Maintenance and Equipment	4,250.00	2,062.00
Traveling Expenses of the Dean and of Other Administrative Officers Upon Approval of the Dean	1,400.00	750.00
	\$13,450.00	\$8,662.00

LIBRARY

	1932-33	1933-34
Librarian (Adjunct Professor) Elizabeth D. Runge	\$2,000.00	\$1,500.00
Assistants (Part-time)	580.00	360.00
Maintenance and Equipment	6,000.00	4,750.00
	\$8,580.00	\$6,610.00

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RECORD ROOM

	1932-33	1933-34
Recorder		
Margaret C. McArdle	\$2,000.00	\$1,500.00
Assistant Recorder		
Dimple B. Hixson	1,400.00	1,050.00
Maintenance and Equipment	300.00	225.00
	<u>\$3,700.00</u>	<u>\$2,775.00</u>

GENERAL EXPENSES

	1932-33	1933-34
Alcohol	\$300.00	\$225.00
Catalogues	500.00	375.00
Commencement	300.00	225.00
Diplomas	300.00	225.00
	<u>\$1,400.00</u>	<u>\$1,050.00</u>

PHYSICAL PLANT

	1932-33	1933-34
Mechanic; Superintendent of Buildings and Grounds		
Michael Little	\$2,400.00	\$1,800.00
Assistant Mechanic		
A. F. Brautigam	1,800.00	1,350.00
A. F. Loberg	1,380.00	1,035.00
Janitors and Laboratory Attendants	14,900.00	10,545.00
Maintenance:		
Electricity	5,500.00	2,500.00
Fuel	1,500.00	1,200.00
Gas	1,275.00	1,275.00
Repairs	5,500.00	3,000.00
Shop	500.00	375.00
Towels and Laundry	50.00	25.00
Water	650.00	600.00
Insurance	1,500.00	750.00
(Student Health Service)	900.00	---
	<u>\$37,855.00</u>	<u>\$24,455.00</u>

UNIVERSITY HALL, 1933-34

	Estimated Income	Estimated Expenditures
Room and Board		\$5,560.00
Labor:		
Matron	\$ 720.00	
Maids	1,050.00	\$1,770.00
Food		2,000.00
Repairs		200.00
Fuel		350.00
Gas		190.00
Water		180.00
Lights		310.00
Laundry		275.00
Telephone		96.00
Miscellaneous		150.00
Total Estimated Expenditures		<u>5,521.00</u>
Sinking Fund for Permanent Equipment		<u>\$39.00</u>

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GENERAL BUDGETEXTRAMURAL DIVISIONS

ESTIMATE OF INCOME AND EXPENDITURES, 1933-34

Bureau of Business Research

<u>Income</u>	
Legislative Appropriation	\$10,000.00
Grants from Trade Associations	2,100.00
Bulletin Sales and Review	2,100.00
Estimated Balance, September 1, 1933	<u>1,200.00</u>
	<u>\$15,400.00</u>
<u>Expenditures, 1933-34 Budget</u>	
	<u>\$15,400.00</u>

Research in Zoology

<u>Income</u>	
General Education Board Grant	\$
Appropriation from General Budget, Main University	5,000.00*
	<u>\$5,000.00</u>
<u>Expenditures</u>	
	<u>\$5,000.00</u>

Conservation Division

<u>Income</u>	
Economic Geology	
Legislative Appropriation	\$15,925.00
Bulletin Sales	---
	<u>\$15,925.00</u>
Engineering Research	
Legislative Appropriation	\$5,000.00
Appropriation from General Budget, Main University	400.00**
Estimated Balance, September 1, 1933	<u>750.00</u>
	6,150.00
Industrial Chemistry	
Legislative Appropriation	\$4,275.00
Sales and Fees for Tests	---
	<u>4,275.00</u>
Total Income	<u>\$26,350.00</u>

* Research in Zoology; Office of the Dean of the Graduate School.
 ** Engineering Research in budget of Office of the Dean of the Graduate School.

<u>Expenditures (Conservation Division)</u>	
Economic Geology	\$15,925.00
Engineering Research	6,150.00
Industrial Chemistry	<u>4,275.00</u>
Total Expenditures	<u>\$26,350.00</u>

Division of Extension

<u>Income</u>	
For General Budget Unappropriated Balance:	
Legislative Appropriation	\$51,900.00
Correspondence Teaching Fees	9,000.00
Visual Instruction Fees	400.00
U. S. Government Refund, for Industrial Teacher-Training and Parental Education	4,666.00
Interscholastic League Football Gate Receipts	<u>1,600.00</u>
	<u>\$67,566.00</u>

<u>Budgeted to Specific Bureaus:</u>	
Extension Teaching Center Fees	\$4,250.00
Interscholastic League Bureau	
Bulletin Sales	5,500.00
Nutrition and Health Education Bureau Bulletin Sales and Demonstration Fees	600.00

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Division of Extension (Cont.)

Package Loan Library Bureau, Cash Fines	\$400.00	\$10,750.00
Total Estimated Income		\$78,316.00
Estimated Balance, September 1, 1933		9,400.00
		\$87,716.00
Expenditures, 1933-34 Budget		87,695.00
Estimated Balance, August 31, 1934		\$21.00

EXTRAMURAL DIVISIONSDIVISION OF RESEARCH IN BUSINESS AND THE SOCIAL SCIENCES

NOTE: All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

BUREAU OF BUSINESS RESEARCH (12 months) (All appointments for one year only)		
	1932-33	1933-34
Director; Professor of Cotton Marketing		
A. B. Cox	\$ 500.00(a)	\$ 500.00(b)
Assistant Director and Statistician		
F. A. Buschel	5,500.00	3,900.00
Industrial Geographer		
E. H. Johnson	3,300.00	2,400.00
(Industrial Engineer)	1,925.00(c)	---
Research Accountant		
Herschel C. Walling (One-third time; 9 months)	2,250.00(d)	562.50
Secretary		
Stenographer	2,200.00	1,650.00
Mildred Ditch		
(Stenographer)	1,500.00	1,125.00
(Draftsman)	600.00	---
(Statistical Clerks)	900.00	---
(Research Assistants)	1,700.00	---
Maintenance, Traveling, and Printing	1,725.00	---
	8,700.00	5,262.50
	\$30,800.00	\$15,400.00

(a) June 15-July 25; also \$5,750 as Professor of Cotton Marketing; total salary for 12 months, \$6,250.

(b) June 15-July 25; also \$4,200 as Professor of Cotton Marketing, 9 months; total salary for 12 months, \$4,700.

(c) Salary for seven months.

(d) Salary for full-time, nine months.

DIVISION OF THE CONSERVATION AND DEVELOPMENT OF THE NATURAL RESOURCES OF TEXAS
E. H. Sellards, Chairman

NOTE: All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

BUREAU OF ECONOMIC GEOLOGY (12 months)		
	1932-33	1933-34
Director; Graduate Professor Geology		
E. H. Sellards	\$6,000.00	\$4,200.00
Geologist		
W. S. Adkins	3,750.00	2,700.00
C. L. Baker (10 months)	3,000.00	2,200.00(a)
F. B. Plummer	1,800.00(b)	1,350.00(c)
Consulting Geologist		
J. T. Lonsdale	---	---
Gayle Scott	---	---
Mrs. Helen Jeanne Plummer	---	---

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BUREAU OF ECONOMIC GEOLOGY (Continued)

	1932-33	1933-34
Assistant Geologist		
Joseph Hornberger	---	(d) ---
Secretary		
Josephine Casey	\$1,500.00	\$1,125.00
Assistants	1,800.00	1,350.00
Maintenance, Traveling, and Printing	10,300.00	3,000.00
	\$28,150.00	\$15,925.00

(a) Services begin September 1.

(b) Salary for services from September 1-15, \$300; for services from June 15-August 31, \$1,500; also \$3,200 as Professor (4/5 time) of Petroleum Production Engineering; total salary for 12 months, \$5,000.

(c) To be paid as follows: \$800 for part-time services, 9 months, September 15, 1933 to June 15, 1934; \$125 for full-time services September 1-14, 1933 and \$825 for full-time services, June 16-August 31, 1934; also \$2,250 as Professor (4/5 time, 9 months) of Petroleum Production Engineering; total salary for 12 months, \$3,600.

(d) Serves without salary.

BUREAU OF ENGINEERING RESEARCH
(12 months)

S. P. Finch, Director

	1932-33	1933-34
Testing Engineer		
R. F. Dawson	\$3,300.00	\$2,400.00
Assistant Testing Engineer		
G. A. Parkinson	2,400.00	1,800.00
Research Assistant		
J. P. Woods (3/4 time) (1933-34 only)	1,500.00	1,125.00
Maintenance, Traveling, and Printing	1,100.00	825.00
	\$8,300.00	\$6,150.00

BUREAU OF INDUSTRIAL CHEMISTRY
(12 months)

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

	1932-33	1933-34
Chemist		
J. E. Stullken	\$2,400.00	\$1,800.00
Ceramic Engineer; Secretary of the Bureau		
David McKnight, Jr.	2,200.00	1,650.00
Maintenance, Traveling, and Printing	1,800.00	825.00
	\$6,400.00	\$4,275.00

DIVISION OF EXTENSION
(12 months unless otherwise specified)

NOTE: All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them unless otherwise specified.

OFFICE OF THE DEAN

	1932-33	1933-34
Professor of Educational Administration; Dean of the Division of Extension		
T. H. Shelby (With Vote)	\$6,500.00	\$4,550.00
Secretary		
Thelma Lockwood	1,800.00	1,350.00
Stenographer		
	1,000.00(a)	900.00
School Inquiries	200.00	50.00
Maintenance, Traveling, and Printing	1,500.00	1,125.00
Office and Mimeograph Supplies for Entire Division	1,800.00	1,300.00
Stamps for Entire Division; Stamps from Loan Library plus	4,500.00	5,000.00
	\$17,300.00	\$14,275.00

(a) Salary for ten months.

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EXTENSION TEACHING BUREAU

	1932-33	1933-34
Professor of Educational Administration; Chief of the Extension Teaching Bureau J. O. Marberry (10 months)	\$4,000.00	\$2,850.00(a)
Adjunct Professor of Educational Psychology (With Vote) James Knight (9 months)	2,600.00	1,950.00
Registrar of the Bureau Julia E. Vance	2,400.00	1,800.00
Assistant Registrar Rowena Spessard	1,800.00	1,350.00
Correspondent Mrs. Myrtle G. Goetz	1,400.00	1,050.00
Recorder Mary P. Davis	1,200.00	900.00
Stenographer Lena Warren Welch	1,200.00	900.00
Maintenance, Traveling, and Printing Extension Teaching Centers	2,500.00 4,200.00	2,500.00 4,000.00
	<u>\$21,300.00</u>	<u>\$17,300.00</u>

(a) Services begin September 1.

INDUSTRIAL TEACHER-TRAINING BUREAU

	1932-33	1933-34
Chief of the Bureau; Teacher Trainer Laura Murray	\$3,300.00	\$2,310.00
Assistant Teacher Trainer and Foreman Conference Leader Ray L. Martin	3,200.00	2,240.00
Maintenance, Traveling, and Printing	2,000.00	1,500.00
	<u>\$8,500.00(a)</u>	<u>\$6,050.00(a)</u>

(a) Part paid by United States Government.

INTERSCHOLASTIC LEAGUE BUREAU

	1932-33	1933-34
Chief of the Bureau (10 months) Roy Bedichek (With Vote)	\$4,000.00	\$2,800.00(a)
Athletic Director R. B. Henderson	3,600.00	2,520.00
Director of Dramatics Morton Brown	2,400.00	1,800.00
Secretary Willie M. Thompson	1,800.00	1,350.00
Assistant Secretary Susie McCoy	1,400.00	1,050.00
Stenographer Nora Brady	1,200.00	900.00
Office Assistants	1,200.00	900.00
Assistant to Classify Flowers (Part-time)	200.00	150.00
Maintenance, Traveling, and Printing	9,000.00	7,000.00
	<u>\$24,800.00</u>	<u>\$18,470.00</u>

(a) Services begin September 1.

NUTRITION AND HEALTH EDUCATION BUREAU

	1932-33	1933-34
Chief of the Bureau (10 months) Jeannie Pinckney	\$2,600.00	\$1,950.00(b)
Lecturer Mrs. Virginia W. Sharborough (9 months)	2,500.00(a)	1,875.00(b)(c)
Fay Hemphill (10 months)	2,200.00	1,650.00(b)
Alice Miller (10 months)	2,000.00	1,500.00(b)
Secretary Elizabeth Harrison (10 months)	1,200.00	750.00(b)
Maintenance, Traveling, and Printing	3,000.00	2,500.00
	<u>\$13,500.00</u>	<u>\$10,225.00</u>

(a) \$312.50 paid by University; \$1,250 by United States Government; \$937.50 by State Board for Vocational Education; total salary for nine months, \$2,500.

(b) Services begin September 1.

(c) \$234.37 to be paid by University; \$937.50 by United States Government; \$703.13 by State Board for Vocational Education; total salary for nine months, \$1,875.

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PACKAGE LOAN LIBRARY BUREAU

	1932-33	1933-34
Chief of the Bureau LeNoir Dimmitt	\$2,400.00	\$1,800.00
Assistant to the Chief Lula Barrett	1,800.00	1,350.00
Reference Assistant Georgann Reid	1,600.00	1,200.00
Imogene Thompson	1,500.00	1,125.00
Jean D. Campbell	1,300.00	975.00
Assistant Mrs. Reese Wilson (3/4 time)	1,200.00	900.00
Mrs. Nell Johnston	1,200.00	900.00
Record Assistant Mrs. Lula M. Primer	1,100.00	825.00
Secretary Josephine Munster	1,300.00	975.00
Assistants	2,200.00	1,650.00
Maintenance and Equipment	1,900.00	1,500.00
	<u>\$17,500.00</u>	<u>\$13,200.00</u>

VISUAL INSTRUCTION BUREAU

	1932-33	1933-34
Chief of the Bureau Mrs. Charles Joe Moore	\$2,400.00	\$1,800.00
Librarian Ruth McMillan	1,500.00	1,125.00
Secretary Edna Gaines	1,500.00	1,125.00
Assistants	2,000.00	1,500.00
Maintenance and Equipment	1,500.00	1,125.00
	<u>\$8,900.00</u>	<u>\$6,675.00</u>

CORRESPONDENCE INSTRUCTION FOR
WORLD WAR VETERANS

	1932-33	1933-34
Instructors' Fees (Clerical Assistants)	\$2,400.00	\$1,500.00
	600.00	---
	<u>\$3,000.00</u>	<u>\$1,500.00</u>

UNIVERSITY AVAILABLE FUND

ESTIMATED INCOME AND EXPENDITURES, 1932-1933

Cash Balance, September 1, 1932		\$348,022.13
Estimated Income, 1932-33		
Interest on State Bonds	---	
Interest on United States Bonds and Obligations	\$459,000.00	
Interest on County and Municipal Bonds	150,000.00	
Premium on United States Bonds Sold Interest on Bonds of The University of Texas	50,000.00	
Interest on Bonds of A. & M. College	78,000.00	
Depository Interest	15,000.00	
Interest on Land Leases	---	
Interest on Grazing Lease Arrears	1,500.00	
Interest on Old Land Notes	---	
Grazing Rentals	200,000.00	
Surface Easements	3,000.00	
Gravel Sales	3,500.00	
Mineral Leases	7,000.00	
Campus Extension Rentals	35,000.00	
Brackenridge Rentals	3,000.00	
Reagan County Purchasing Company Judgment	155,000.00	
United States Government Rent-- Little Campus	3,000.00	
Miscellaneous	4,000.00	1,239,000.00

ESTIMATED INCOME AND EXPENDITURES, 1932-1933 (Con.)

Sale of Bonds to Permanent Fund	\$2,750,000.00
Ex-Students Union Fund	5,000.00
Total Estimated Resources, 1932-33	4,342,022.13

Estimated Expenses, 1932-33

Board of Regents	\$ 3,202.18	
Board for Lease of University Lands	2,000.00	
University Lands, Geologizing	29,870.23	
University Lands, Surveying	22,743.40	
Investment Office	9,000.00	
Land Agent's Expenses	1,000.00	
Physical Plant Upkeep	85,551.97	
Oil Field Expense	36,000.00	
Real Estate Rentals	20,450.21	
Bond Interest	78,000.00	287,822.99
Payment to A. & M. College		200,000.00
<u>Unpaid Commitments of Prior Years</u>		
Bitterweed Extermination	1,200.00	
Practice House Furnishings	1,500.00	
Campus Plot Plan	1,000.00	
Nurses Home, Galveston	158.47	
Laboratory Building, Galveston	25,934.74	
Improvements, Walks, etc., Galveston	665.65	
Power Plant Shop Equipment	2,382.06	
Waller Creek Boulevard	248.82	
Chemistry Building	444.66	
Waggener Hall	37.01	
Women's Gymnasium--Furniture	5,024.82	
Gregory Gymnasium--Equipment	7,836.68	
Laboratory Addition--Equipment	29,928.47	
Intramural Athletic Fields	25,000.00	
Laboratory School	375,000.00	
Steam and Electric Distribution System:		
Contracted	\$16,986.97	
Allotment	55,352.96	72,319.93
Additional Power		
Plant Facilities:		
Contracted:		
Steam	114,914.00	
Power	73,000.00	
	187,914.00	
Allotment	60,377.37	248,291.37
Buildings Under Construction:		
Architecture	127,299.14	
Auditorium	109,560.58	
Dormitory	45,657.98	
Engineering	259,714.20	
Geology	185,030.75	
Home Economics	199,864.94	
Library	763,461.16	
Physics	367,009.86	
Union	248,623.07	2,306,221.68
Furniture for Buildings Under Construction:		
Architecture	9,924.50	
Auditorium	20,000.00	
Dormitory	15,508.00	
Engineering	4,897.15	
Geology	28,000.00	
Home Economics	16,850.00	
Library	35,000.00	
Physics	8,707.54	
Union	25,000.00	163,887.19

ESTIMATED INCOME AND EXPENDITURES, 1932-1933 (Con.)Unpaid Commitments of Prior Years (Continued)

Contingent Allowance for Buildings Under Construction	\$23,790.46
Supervision of Construction:	
Salaries	\$9,338.34
Maintenance	4,742.23
Landscaping:	
Contracted	30,339.13
Allotment	45,329.91
Littlefield Memorial	117,680.82
	\$3,498,302.44

New Commitments, 1932-33

Athletic Council--Union Subscription	5,000.00
Consulting Architect	1,500.00
Intramural Playfields	15,000.00
Equipment for Cafeteria	52,500.00
Goal Handling Equipment	6,000.00
Additional Engineering Equipment	15,000.00
Landscaping	110,000.00
New Roof for Old Library	10,000.00
Moving Departments, etc.	25,000.00
Student Observatory Equipment	5,000.00
Greenhouse	10,000.00
Handball Courts, Galveston	487.00
Home Economics Furniture	5,181.95
Venetian Blinds	10,000.00
	270,668.95

Total Estimated Expenditures, 1932-33 \$4,256,794.38

Estimated Cash Balance, August 31, 1933 \$85,227.75

ESTIMATED INCOME AND EXPENDITURES, 1933-1934

Estimated Balance, September 1, 1933 \$ 85,000.00

Estimated Income, 1933-34

<u>Income Which A. & M. College Shares*</u>		
Interest on United States Bonds	\$425,000.00	
Interest on Municipal Bonds	150,000.00	
Interest on University of Texas Bonds	167,000.00	
Interest on A. & M. Bonds	80,000.00	
Interest on Daily Balances	2,000.00	
Surface Easements	2,000.00	
Gravel Sales	---	
Mineral Leases	4,000.00	
Reagan County Purchasing Company	75,000.00	\$905,000.00
<u>Income Which A. & M. College Does Not Share</u>		
Interest on State Bonds	68,000.00	
Interest on Land Notes and Leases	---	
Interest on Grazing Rental Arrears	1,000.00	
Grazing Rentals	150,000.00	
Campus Extension Rentals	20,000.00	
Drachensridge Rentals	4,000.00	
United States Government Rent--Little Campus	3,000.00	
Miscellaneous	1,000.00	247,000.00

Total Estimated Income; 1933-34 1,152,000.00

Total Available, 1933-34, Estimated 1,237,000.00

ESTIMATED INCOME AND EXPENDITURES, 1933-1934 (Continued)

Estimated Expenditures, 1933-34

Operating Expenses	
Board of Regents	\$3,200.00
Board for Lease of University Lands	1,480.00
Geologizing	18,175.00
Surveying	17,295.00
Investment Office	12,000.00
Land Agent's Expenses	4,530.00
Oil Field Expense	40,000.00
Real Estate Rentals	<u>12,890.00</u> \$109,570.00

Consulting Architect	600.00
Interest on University Bonds	167,000.00
Cavanaugh Property	80,000.00
Payment to A. & M. College	200,000.00
Amount Applied on General Budget:	
By Legislature, Directly	400,000.00
By Regents:	
Departmental and General Maintenance	68,000.00
Physical Plant Operation, Maintenance, and Upkeep	<u>150,000.00</u> <u>\$18,000.00</u>

Total Estimated Expenditures, 1933-34 \$1,155,170.00

Estimated Balance, August 31, 1934 \$81,850.00

*The A. & M. College is to share one-third of these items in 1934-35, except that a small portion of the United States Bond Interest and part of the interest on Daily Balances will not be shared in by A. & M. College.

UNIVERSITY AVAILABLE FUND

BOARD OF REGENTS
(12 months)

	1932-33	1933-34
Office and Traveling Expenses	<u>\$3,200.00</u>	<u>\$3,200.00</u>
	\$3,200.00	\$3,200.00

BOARD FOR LEASE OF UNIVERSITY LANDS
(12 months)

	1932-33	1933-34
Secretary (Part-time)	---	\$ 480.00
Printing, Stationery, Postage, Telephone, Telegraph, Advertising, Traveling Expense, Equipment, and Contingent Expenses	<u>\$14,590.00</u>	<u>\$1,000.00</u>
	\$14,590.00	\$1,480.00

UNIVERSITY LANDS, GEOLOGIZING
(12 months)

	1932-33	1933-34
Geologist in Charge		
Hal P. Bybee	\$6,000.00	\$4,200.00
Geologist and Scout		
J. N. Gregory	3,000.00	2,250.00
Geologist, Scout, and Draftsman		
E. F. Boehms	3,000.00	2,250.00
Subsurface Geologist		
H. A. Hemphill	2,400.00	1,800.00
Chemist		
Stenographer	2,400.00	1,800.00
Ruby Snodgrass	1,500.00	1,125.00

UNIVERSITY LANDS, GEOLOGIZING (Continued)

	1932-33	1933-34
(Office Assistant)	\$375.00(a)	---
Office, Laboratory and Traveling Expenses	<u>9,940.00</u>	<u>\$4,750.00</u>
	\$28,615.00	\$18,175.00

(a) Services for 2 1/2 months.

UNIVERSITY LANDS, SURVEYING
(12 months)

	1932-33	1933-34
Special Surveyor		
Frank F. Friend	\$6,000.00	\$4,200.00
Transitman		
J. A. Conklin	2,400.00	1,800.00
Corner Builder		
W. P. Conklin	1,500.00	1,125.00
Rear Chainman		
Gibbons Poteet	1,080.00	810.00
Front Chainman		
Norris B. Creath	1,020.00	765.00
Stenographer		
Kleta Foster	1,200.00	900.00
Flagman		
Kirven Oliver	1,020.00	765.00
Cook		
	780.00	780.00
Office and Field Assistants and Laborers	1,200.00	900.00
Office, Field, and Traveling Expenses	<u>6,480.00</u>	<u>5,250.00</u>
	\$22,680.00	\$17,295.00

INVESTMENT OFFICE
(12 months)

	1932-33	1933-34
Investment Statistician		
C. D. Simmons	\$5,550.00(a)	\$4,200.00(b)
Secretary		
Laura Mae Stevenson	1,500.00	1,125.00
Office, Clerical Assistants, and Traveling Expenses	<u>12,000.00</u>	<u>6,675.00</u>
	\$19,050.00	\$12,000.00

(a) Also Professor of Business Statistics, 2/9 time, second semester, \$450; total salary for 12 months, \$6,000.

(b) Also Professor of Business Statistics, 2/9 time, second semester.

LAND AGENT
(12 months)

	1932-33	1933-34
Office, Traveling Expenses, and Assistants	<u>\$1,700.00</u>	<u>\$4,530.00</u>
	\$1,700.00	\$4,530.00

OIL FIELD EXPENSE
(12 months)

	1932-33	1933-34
Supervisor		
E. J. Compton	\$4,000.00	\$2,850.00
Gauger		
W. V. Stell	2,100.00	1,575.00
(Car Purchase)	1,000.00	---
Maintenance: Automobile Expenses (two cars); Traveling Expenses; Office Supplies; Gauging Supplies; Gasoline Test Supplies; Insurance; Telephone and Telegraph; Extra Work; Repairs; Miscellaneous	15,000.00	20,575.00
Auditing Oil and Gas Production (Under Supervision of General Land Office)	<u>25,000.00(a)</u>	<u>15,000.00</u>
	\$47,100.00	\$40,000.00

(a) In 1931-33 the auditing was under the supervision of the State Auditor.

JUL 8 1933

SERVICE AND SELF-SUPPORTING INSTITUTIONS
SUMMARY OF ESTIMATED INCOMES AND EXPENDITURES
1933-1934

Intercollegiate Athletics

<u>Estimated Income</u>	\$113,250.00
<u>Budgeted Expenditures</u>	87,120.00
<u>Balance, to Reduct Deficit</u>	<u>\$26,130.00</u>

University Commons

<u>Estimated Income</u>	\$85,000.00
<u>Budgeted Expenditures</u>	82,410.00
<u>Unappropriated Balance</u>	<u>\$2,590.00</u>

Alice Littlefield Dormitory

<u>Estimated Income</u>	\$49,722.00
<u>Budgeted Expenditures</u>	<u>\$49,722.00</u>

Woman's Building

<u>Estimated Income</u>	\$27,627.00
<u>Budgeted Expenditures</u>	<u>\$27,627.00</u>

Brackenridge Hall

<u>Estimated Income</u>	\$12,242.00
<u>Budgeted Expenditures</u>	12,182.00
<u>Unappropriated Balance</u>	<u>\$60.00</u>

Little Campus Dormitory

<u>Estimated Income</u>	\$6,500.00
<u>Budgeted Expenditures</u>	<u>\$6,500.00</u>

University Press

<u>Estimated Income</u>	\$53,507.00
<u>Budgeted Expenditures</u>	48,512.00
<u>Unappropriated Balance</u>	<u>\$4,995.00</u>

University Workshop

<u>Estimated Income</u>	\$1,500.00
<u>Budgeted Expenditures</u>	750.00
<u>Unappropriated Balance</u>	<u>\$750.00</u>

Students Clipping Bureau

<u>Estimated Income</u>	\$3,655.00
<u>Budgeted Expenditures</u>	<u>3,655.00</u>

Gymnasium Store

<u>Estimated Income</u>	\$4,500.00
<u>Budgeted Expenditures</u>	3,750.00
<u>Unappropriated Balance</u>	<u>\$750.00</u>

JUL 8 1933

SERVICE AND SELF-SUPPORTING INSTITUTIONS
(Twelve months unless otherwise specified.)

INTERCOLLEGIATE ATHLETICS, 1933-34Income

Estimated Income from Gate Receipts, etc.		
Football (Texas Share of Receipts)	\$77,750.00	
Basketball	3,000.00	
Track (With Texas Relays)	2,000.00	
Baseball	2,500.00	
Student Activity Fee	26,000.00	
Football Program Concession (Net Profit)	1,000.00	
Field Concessions (Net Profit)	<u>1,000.00</u>	
Total Income		\$113,250.00
Estimated Deficit, August 31, 1934		<u>43,870.00</u>
Check Total		<u>\$157,120.00</u>

Expenditures

NOTE: All appointments for one year only; all appropriations for twelve months unless otherwise specified.

Salaries:

W. E. Methsenthin, Chairman, Intercollegiate Athletic Council	\$1,325.00(a)	
Edwin Olle, Business Manager and Head Basketball Coach	2,625.00	
Clyde Littlefield, Football and Track Coach	4,500.00(b)	
W. J. Ditch, Baseball Coach	4,000.00(b)	
M. G. Karow, Assistant Coach	3,000.00(b)	
W. N. James, Assistant Coach	3,000.00(b)	
C. J. Alderson, Freshman Coach	2,250.00(b)	
Milton Kelley, Trainer	1,800.00(b)	
Freshman Football Coaches (Seasonal)	375.00	
Jacob Hleymeier, Superintendent of Grounds	1,260.00	
W. A. Wisian, Assistant Trainer	990.00	
Secretary	900.00	
Laborers (Three)	2,295.00	
Locker Building Employee	450.00	
Extra Laborers (Students, mostly athletes)	2,000.00	
Student and Office Assistants (Mostly athletes)	4,600.00	
Janitors (Students, mostly athletes)	<u>3,750.00</u>	\$39,120.00

Maintenance:

Football	\$16,000.00	
Baseball	3,000.00	
Basketball	3,000.00	
Track (With Relays)	5,000.00	
Tennis	2,000.00	
Cross Country	450.00	
Golf	350.00	
Office Expense	2,000.00	
Swimming	350.00	
General Equipment, Improvements, Repairs, etc.	4,000.00	
Traveling Expense	400.00	
Insurance	200.00	
Dues	<u>150.00</u>	\$36,900.00

Grand Total Running Expense Budget

\$76,020.00

JUL 8 1933

Expenditures (Continued)

Intramural Athletics:

For Men:

Secretary	\$675.00(b)	
Maintenance and Equipment and Assistants	<u>2,325.00</u>	3,000.00

For Women:

Secretary and Coach	\$1,125.00(b)	
Maintenance and Equipment	<u>375.00</u>	1,500.00

Interest on University of Texas Dormitory and Physical Training Corporation Notes (Interest at 6% on \$125,000 for nine months and on \$65,000 for three months)		<u>6,600.00</u>
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Total Subsidies and Interest		<u>\$11,100.00</u>
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Grand Total Budget		<u>\$87,120.00</u>
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Estimated Deficit, August 31, 1933		<u>70,000.00</u>
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Check Total		<u>\$157,120.00</u>
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(a) Also \$2,700 as Professor of Germanic Languages, nine months.

(b) Salary for nine months.

UNIVERSITY COMMONS, 1933-34Income

Estimated (all sources)		\$85,000.00
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Expenditures

Salaries and Wages:

Director		
Anna Janzen	\$2,800.00	
Assistant Director		
Mrs. O. A. Tiroff	1,305.00	
Cook	900.00	
Cook	900.00	
Baker	1,080.00	
Salad Girl	540.00	
Maid	480.00	
Maid	480.00	
Potwasher	540.00	
Scrubman	480.00	
Porter	480.00	
Student Labor	9,620.00	
Cook's Helper	600.00	
Vegetable Preparer	600.00	
Relief Man	360.00	
Relief Woman	360.00	
Porter	480.00	
Porter; Yardman	480.00	
Clerk; Secretary	720.00	
Soda-Fountain Operator	840.00	
Emergency	<u>565.00</u>	\$24,610.00

Operating Expense:

Telephone	150.00
Gas	400.00
Ice	800.00
Laundry	500.00
Light and Power	700.00
Water	500.00
Steam	850.00
Insurance	250.00
Repair and Replacement	1,000.00
Paper Supplies	400.00
Equipment	300.00
Cleaning Supplies	200.00

JUL 8 1933

UNIVERSITY COMMONS, 1933-34 (Continued)Expenditures (Continued)

Operating Expense (Continued):

Stationery	\$ 50.00	
Miscellaneous	2,000.00	
Emergency	<u>1,000.00</u>	\$9,300.00

Food:

Groceries; Staples	\$10,000.00	
Meat; Butter	10,000.00	
Milk; Ice Cream	8,000.00	
Eggs; Poultry	4,000.00	
Vegetables	3,000.00	
Flour	1,200.00	
Fish	800.00	
Candy	1,500.00	
Soda Fountain	6,000.00	
Extras	<u>4,000.00</u>	<u>48,500.00</u>

Total Expenditures		\$82,410.00
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Unappropriated		<u>2,590.00</u>
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		<u>\$85,000.00</u>
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ALICE LITTLEFIELD DORMITORY, 1933-34Estimated Income

Long Session:

Rooms: 148 persons at \$81	\$11,988.00
Board: 148 girls at \$26 (8 1/2 months)	30,700.00(1)

Summer Session:

Rooms: 1/3 Capacity 50 girls at \$27	1,350.00
Board: 1/3 Capacity 50 girls at \$78	3,900.00

Guest Dues, Interest, and Sundries	<u>1,784.00</u>
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Total Estimated Income	<u>\$49,722.00</u>
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Disbursements

Salaries:

(a) Social:

Director		
Martha C. Lockett	\$1,800.00(4)	
Night Nurse (9 months)	---	(4)
Assistant to Director (9 months)	607.50(3)	
Night Relief (9 months)	364.50	
Secretary (9 months)	90.00	
Summer Session:		
Director (Vacation Relief, 1 month)	120.00(4)	
Night Relief and Secretary (3 months)	---	(4)

(b) Business:

Business Director		
Rosalie S. Godfrey	1,650.00(2)(4)	
Assistant to Business Director (Part-time)	900.00	
Business Secretary		
Mrs. A. Owen Nabors	693.00(2)	
Summer Relief (Business Secretary (Part-time)	<u>60.00</u>	

Total Salaries		\$8,285.00
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ALICE LITTLEFIELD DORMITORY, 1933-34 (Continued)

Disbursements (Continued)

Wages:

(a) House:	
Telephone Operator and Office Assistant	\$660.00(5)
Telephone Operator and Office Assistant (Part-time)	500.00(5)
Head Maid	854.00(3)
Housemaid	378.00(4)
Housemaid	351.00(4)
Housemaid	324.00(4)
Bathroom Maid (Half-time)	216.00(5)
Parlor Maid	459.00(3)
House Porter	675.00(3)

(b) Yard	
Gardener	854.00

(c) Kitchen:	
Head Cook	480.00(4)
Baker	810.00(3)
Salad Maker	432.00(4)
Breakfast Cook and Porter	600.00(3)
Porter	456.00(3)
Assistant Cook	303.00(4)

(d) Summer Vacation Relief (Servants)	180.00
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Total Wages \$8,532.00

Total Salaries and Wages \$14,817.00

Maintenance:

Water	980.00
Light and Power	1,800.00
Cleaning Supplies	500.00
Steam	1,400.00
Gas	60.00
Telephone	675.00
Laundry	2,000.00
Office Supplies	290.00
Upkeep of Ground	130.00
Equipment and Furniture	700.00
Replacement and Repairs	2,000.00
Entertainment and Table Decorations	250.00
Miscellaneous	935.00

Total Maintenance 11,720.00

Food 19,420.00

Refund of Room and Board 400.00

Annex Rent 300.00

Insurance 365.00

Sinking Fund for Replacement of Furniture, Equipment, Etc. 2,700.00

Total Disbursements \$49,722.00

(1) Six girls wait table. One receives board in remuneration and five receive one-half board.

(2) Part of salary paid by Woman's Building and Braekenridge Hall.

(3) Plus Board.

(4) Plus Room and Board.

(5) Part of Board.

WOMAN'S BUILDING, 1933-34

Estimated Income

Long Session:	
Rooms: 93 persons	\$ 6,480.00
Board	15,514.60(1)
Summer Session:	
Rooms	1,488.00
Board	3,894.00(1)
Guest Dues, etc. for year	250.00
Total Estimated Income	<u>\$27,626.60</u>

Disbursements

Salaries:

(a) Social:	
Social Director	
Mrs. Pearl G. Chadwell	\$1,552.50(4)
Assistant to Social Director (9 months)	100.00(4)
Summer Session:	
Social Director (Vacation Relief, 4 weeks)	67.50(4)
Assistant to Social Director (Student)	30.00(4)

(b) Business:	
Business Director	
Rosalie Godfrey	300.00(2)
Resident Business Director	
May Brookshier	1,350.00(4)
Business Secretary	
Mrs. A. Owen Nabors	210.00(2)
Business Director's Vacation Relief (2 months)	--- (4)

Total Salaries \$3,610.00

Wages:

(a) Office:	
Telephone Operator and Stenographer	540.00(3)
Telephone Operator and Office Assistant (Part-time)	297.00(5)
(b) House:	
Parlor Maid	405.00(4)
Housemaid	414.00(4)
Housemaid	351.00(4)
(c) Kitchen:	
Chef	954.00(4)
Second Cook and Porter	540.00(3)
Kitchen Maid	351.00(4)
Kitchen Maid	351.00(4)
(d) Summer Vacation Relief (Servants)	90.00

Total Wages \$4,293.00

Total Salaries and Wages \$7,903.00

Maintenance:

Water	\$ 400.00
Light and Power	700.00
Hot Water and Steam	1,300.00
Gas	250.00
Telephone	462.00
Laundry	880.00
Office Supplies	125.00
Equipment and Furnishings	---
Replacement and Repairs	800.00

WOMAN'S BUILDING, 1933-34 (Continued)Disbursements (Continued)

Maintenance (Continued):

Cleaning Supplies and Equipment	\$490.00
Ice	700.00
Table Decorations, Favors, Graduation	50.00
Toilet Paper	60.00
Miscellaneous	<u>233.60</u>
Total Maintenance	\$6,450.60
Food	12,020.00
Interest	500.00
Insurance	153.00
Annex Rent	300.00
Refunds	<u>300.00</u>

Total Disbursements \$27,626.60

- (1) Four dining-room girls work for board.
- (2) Part of salary paid by Alice Littlefield Dormitory and Brackenridge Hall.
- (3) Plus board.
- (4) Plus board and room.
- (5) Plus one-third board.

BRACKENRIDGE HALL, 1933-34Estimated Income

Rooms:

Long Session; 133 paying residents at \$80 (One Manager and four Proctors) \$10,640.00

Summer Session: 60 paying residents at \$26.70 1,602.00

\$12,242.00

Disbursements

Salaries:

Business Director, Rosalie S. Godfrey \$300.00(1)
Resident Manager, James L.M. Miller 840.00
Business Secretary, Mrs. A. Owan Nabors 60.00(1)

Total Salaries \$1,200.00

Wages:

Office Assistants and Telephone Operators (Three) (Students) \$1,380.00
Housekeeper 600.00
Porters (Three at \$40 a month) 1,440.00
Porters (Two at \$40 a month)(9 months) 720.00

Total Wages 4,140.00

Total Salaries and Wages \$5,340.00

Maintenance:

Steam 600.00
Telephone 390.00
Water 600.00
Light and Power 700.00
Laundry and Dry Cleaning 847.00
Office Supplies 150.00
Replacement and Repairs 1,500.00
Furniture and Equipment 1,000.00
Cleaning Supplies 325.00
Paper Towels and Toilet Tissue 80.00

BRACKENRIDGE HALL, 1933-34 (Continued)Disbursements (Cont.)

Maintenance (Continued):

Light Globes; Miscellaneous Items \$500.00
Upkeep of Grounds 150.00

Total Maintenance \$6,842.00

Total Disbursements \$12,182.00

Unappropriated 60.00
\$12,242.00

(1) Part of salary paid by Alice Littlefield Dormitory and Woman's Building.

LITTLE CAMPUS DORMITORY, 1933-34Estimated Income

Long Session \$6,000.00
Summer Session 500.00 \$6,500.00

Expenditures

Manager
O. J. Brunkenhoefer \$ 864.00
Janitors (Two) 1,680.00
Laundry 390.00
Supplies 250.00
Telephones 143.00
Water, Light, and Fuel 2,923.00
Repairs 250.00 \$6,500.00

UNIVERSITY PRESS, 1933-34Estimated Income

Departments of Main University \$35,000.00
Texas Student Publications 18,000.00
Other University Activities 500.00 \$53,500.00

Expenditures*

Manager
A. G. Wright (monthly basis) \$2,700.00
Foreman, Composing Room
J. D. Carleton (monthly basis) 2,025.00
Linotype Operator
G. A. MacNaughton (monthly basis) 1,687.50
R. G. Haass (monthly basis) 1,687.50
Printer
W. Cloud (monthly basis) 1,500.00
Foreman, Pressroom
H. E. Webb (monthly basis) 1,800.00
Press Feeder
Pete Schneider (monthly basis) 1,267.50
J. W. Green (monthly basis) 1,185.00
Foreman, Bindery
John Callan (monthly basis) 1,800.00
Binderyman
C. Franklin (monthly basis) 1,500.00
Binderywoman
Mrs. C. N. Rogers (monthly basis) 862.50
Mary Bowen (monthly basis) 862.50

*The individuals here listed on a monthly basis may choose, by September 1, 1933, to be paid either on the monthly basis here indicated or on the union hourly rate.

UNIVERSITY PRESS, 1933-34 (Continued)Expenditures (Continued)

Janitor		
R. Krueger (monthly basis)	\$ 840.00	
Printers (Four) (Part-time)	3,868.92	
Linotype Operators (Three) (Part-time)	3,617.32	
Pressman (Part-time)	1,345.51	
Pressman Helper (Part-time)	510.53	
Miscellaneous Extra Labor	750.00	
Maintenance and Equipment	18,500.00	
Heat	200.00	\$48,507.78
Balance Unappropriated		<u>4,992.22</u>
		<u>\$53,500.00</u>

UNIVERSITY WORKSHOP, 1933-34Estimated Income

Estimated Income	\$1,500.00
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Expenditures

Maintenance and Equipment	750.00
Balance Unappropriated	<u>\$750.00</u>

STUDENTS CLIPPING BUREAU, 1933-34Estimated Income

Estimated Income	<u>\$3,655.00</u>
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Expenditures

Salaries:	
Editor, Semi-Weekly Bond Buyers' Bulletin (Full-time)	
Antoinette Kuehne	\$1,035.00
Clippers (Ten, part-time, at \$162 each)	<u>1,620.00</u>
	<u>\$2,655.00</u>
Maintenance	<u>1,000.00</u>
Total Expenditures	<u>\$3,655.00</u>

GYMNASIUM STORE, 1933-34Estimated Income

Estimated Receipts	\$4,500.00
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Disbursements

Salaries	\$ 750.00
Supplies	<u>3,000.00</u>
Balance Unappropriated	<u>3,750.00</u>
	<u>\$750.00</u>

COLLEGE OF MINES AND METALLURGY

(A Branch of The University of Texas)

GENERAL BUDGETLONG SESSION, 1933-34ESTIMATED INCOME AND EXPENDITURESIncome

Legislative Appropriation		
For Salaries	\$73,650.00	
For General Maintenance	<u>22,055.75</u>	\$95,705.75
Registration and Laboratory Fees		<u>17,500.00</u>
Total Estimated Income, 1933-34		<u>\$113,205.75</u>

Expenditures

Operating Budget		
Salaries	\$81,945.00	
General Maintenance	<u>28,150.00</u>	\$110,095.00
Surplus on 1933-34 Operation		3,110.75
Estimated Balance, September 1, 1933		<u>740.00</u>
Estimated Balance, September 1, 1934		<u>\$3,850.75</u>

COLLEGE OF MINES AND METALLURGY

(A Branch of The University of Texas)

INSTRUCTIONAL AND GENERAL DEPARTMENTS
(Nine months unless otherwise specified)

	1932-33	1933-34
<u>BIOLOGICAL SCIENCES</u>		
Associate Professor		
A. H. Berkman	\$3,000.00	\$2,200.00
Adjunct Professor and Health Officer		
B. F. Jenness	2,400.00	1,800.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	<u>1,400.00</u>	<u>750.00</u>
	<u>\$8,800.00</u>	<u>\$4,750.00</u>
<u>CHEMISTRY</u>		
Professor		
F. H. Seamon	\$3,400.00	\$2,400.00
Adjunct Professor		
W. W. Lake	2,400.00	1,800.00
Instructor and Storekeeper		
W. H. Ball (1933-34 only)	1,800.00	1,350.00
Maintenance and Equipment (12 months)(Including casual student labor, proportions of telephones, water, etc.)	<u>3,900.00</u>	<u>2,000.00</u>
	<u>\$11,500.00</u>	<u>\$7,550.00</u>
<u>CLASSICS AND PHILOSOPHY</u>		
Associate Professor		
J. M. Roth	\$3,000.00(a)	\$2,200.00
Maintenance and Equipment (12 months)(Including casual student labor, proportions of telephones, water, etc.)	<u>100.00</u>	<u>50.00</u>
	<u>\$3,100.00</u>	<u>\$2,250.00</u>

(a) Paid by El Paso Public Schools.

ECONOMICS AND BUSINESS
ADMINISTRATION

	1932-33	1933-34
Associate Professor J. E. Shafer (1933-34 only)	\$3,000.00	\$2,200.00
Instructor Evelyn H. Renken (1933-34 only) (Half-time)	800.00(a)	600.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	350.00	150.00
	<u>\$4,150.00</u>	<u>\$2,950.00</u>

(a) Paid from El Paso Public Schools.

EDUCATION

	1932-33	1933-34
Professor; Dean of Arts and Education C. A. Puckett	\$4,500.00	\$3,150.00
Instructor Mrs. Bertha Reynolds	1,800.00(a)	1,350.00(b)
Maintenance and Equipment (12 months) (Including casual student labor, orientation expenses, and proportions of telephones, water, etc.)	600.00	300.00
	<u>\$6,900.00</u>	<u>\$4,800.00</u>

(a) Leave of absence, 1932-33; this amount paid Miss Calhoun Harris, Substitute.

(b) Interchange of appropriation amounts of \$1,500 and \$1350 between Education and Modern Languages.

ENGINEERING

	1932-33	1933-34
Professor; Dean of Mining and Metallurgy; Superintendent of Buildings and Grounds J. W. Kidd	\$4,000.00(a)	\$2,850.00(a)
Adjunct Professor E. R. Haigh	2,500.00(b)	1,800.00(c)
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	1,700.00	500.00
	<u>\$8,200.00</u>	<u>\$5,150.00</u>

(a) Also residence.

(b) 1932-33 was in Mining and Metallurgy, sharing time with Geology and Student Activities.

(c) 1933-34 will share time with Student Activities.

ENGLISH AND PUBLIC SPEAKING

	1932-33	1933-34
Professor Emeritus E. A. Drake	\$3,000.00(a)	---
Professor C. L. Sonnichsen (1933-35 only)	3,000.00(b)	\$2,200.00(c)
Associate Professor Mrs. Isabella C. McKinney (1933-35 only)	2,400.00(d)	1,950.00(e)
Adjunct Professor L. D. Moses	2,400.00	1,800.00
Instructor Norma Egg	2,400.00	---
Mrs. Myrtle Ball (Quarter-time) (Public Speaking) (1933-34 only)	1,800.00	1,350.00
Maintenance and Equipment (12 months) (Includ- ing casual student labor, proportions of telephone, water, etc.)	900.00(g)	360.00
	300.00	100.00
	<u>\$18,200.00</u>	<u>\$7,760.00</u>

(a) Paid as Associate Professor, 1932-33. (b) Paid from El Paso Public Schools. (c) Replacing Professor E. A. Drake, resigned. (d) Paid from El Paso Public Schools. (e) Replacing C. L. Sonnichsen, promoted. (f) Transferred to Mathematics and Physics. (g) Paid from El Paso Public Schools for half-time work.

GEOLOGY

	1932-33	1933-34
Professor H. E. Quinn	\$3,400.00	\$2,400.00
Associate Professor L. A. Nelson	2,600.00	1,950.00
Maintenance and Equipment (12 months) (Including casual student labor for 12 months. Proportions of tele- phones, water, etc.)	1,450.00	750.00
	<u>\$7,450.00</u>	<u>\$5,100.00</u>

HISTORY, GOVERNMENT, AND
SOCIOLOGY

	1932-33	1933-34
Professor J. L. Waller (1933-35 only)	\$3,000.00(a)	\$2,200.00
Adjunct Professor A. E. Null	2,400.00	1,800.00
Mrs. Mary K. Quinn	2,400.00	1,800.00
Instructor Gladys Gregory	2,000.00	1,500.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephone, water, etc.)	450.00	150.00
	<u>\$10,250.00</u>	<u>\$7,450.00</u>

(a) Paid from El Paso Public Schools.

MATHEMATICS AND PHYSICS

	1932-33	1933-34
Professor E. J. Knapp (1933-35 only)	\$3,000.00(a)	\$2,200.00
Associate Professor P. W. Burke	2,600.00	1,950.00
Adjunct Professor	2,400.00	---
Instructor Bulah A. Liles	2,000.00	1,500.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephone, water, etc.)	---	1,500.00(b)
	1,650.00	750.00
	<u>\$11,650.00</u>	<u>\$7,900.00</u>

(a) Paid from El Paso Public Schools.

(b) Transferred from English; to share time with Engineering.

MINING AND METALLURGY

	1932-33	1933-34
Professor J. F. Graham	\$3,400.00	\$2,400.00
Adjunct Professor E. M. Thomas	2,500.00(a)	1,800.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephone, water, etc.)	1,200.00	600.00
	<u>\$7,100.00</u>	<u>\$4,800.00</u>

(a) Paid from El Paso Public Schools for ten months' services.

MODERN LANGUAGES

	1932-33	1933-34
Associate Professor (1933-34 only)	\$3,000.00(a)	\$2,200.00
Instructor; Dean of Women Mrs. Lena Eldridge	2,000.00	1,500.00
Instructor W. R. Avrett	2,200.00	1,650.00
Mrs. Isabelle K. Fineau	2,000.00	1,500.00(b)
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephone, water, etc.)	200.00	200.00
	<u>\$9,400.00</u>	<u>\$7,050.00</u>

(a) Paid from El Paso Public Schools to Dr. M. Rudwin.

(b) Interchange of appropriation amounts of \$1,350.00 and \$1,500 between Modern Languages and Education.

PHYSICAL TRAINING	1932-33	1933-34
Instructor		
Mack Saxon (For Men)	\$3,400.00	\$1,800.00
Mrs. Julia I. Kane (For Women)(Half-time)	900.00(a)	675.00
Maintenance and Equipment (12 months) (Including casual student labor, medical laboratory expense, proportions of telephone, water, etc.)		
For Men	550.00	700.00
For Women	650.00	300.00
	\$5,500.00	\$3,475.00

(a) Paid from El Paso Public Schools.

LIBRARY	1932-33	1933-34
Librarian		
Mrs. Mary H. Snobarger(1933-34 only)	\$1,500.00	\$1,125.00
Maintenance and Equipment (12 months) (Including accessions, casual student labor, proportions of telephones, water, etc.)		
	3,500.00	5,000.00
	\$5,000.00	\$3,125.00

GENERAL ADMINISTRATION

ADMINISTRATION (12 months)	1932-33	1933-34
President		
John G. Barry	\$6,000.00	\$4,000.00
Research Associate in Mineral Industry	---	3,000.00
Registrar		
Mrs. Lavora E. Norman	2,000.00	1,500.00
Assistant Registrar		
Frances Oliver	1,080.00	810.00
Information Clerk (Registrar's Office)		
Margaret Neely	960.00	720.00
Statistical Clerk		
Charlotte Foster	960.00(a)	720.00
General Clerk (President's Office)		
Mrs. Frances S. Stevens	960.00	720.00
Bursar		
A. B. Kruger	1,800.00	1,350.00
Stenographic Services (As Needed)	1,500.00	1,124.00
Office Maintenance, Equipment, and Traveling Expense (Including additional special services, casual labor, postage, office supplies, printing, mimeographing, and proportions of telephones, water, etc.)	3,800.00	3,000.00
	\$19,080.00	\$16,945.00

(a) This amount paid another person.

PHYSICAL PLANT (12 months)	1932-33	1933-34
Power Plant Engineer		
E. H. Pollard	\$1,500.00	\$1,125.00
Janitor		
	900.00	675.00
Charles Ratcliffe (9 months)	540.00	380.00
Susie Mack (9 months)	450.00	335.00
Nightwatchman		
	900.00	675.00
Maintenance:		
Buildings and Grounds (Including casual student labor)	1,400.00	1,000.00
Fuel, Lights, and Water (Including casual student labor)	5,255.00	5,500.00
Insurance	100.00	150.00
Janitors' Supplies	350.00	600.00
Incidentals	150.00	200.00
Repairs (General Account)	1,300.00	1,000.00
Equipment and Furniture	650.00	4,400.00
	\$13,495.00	\$16,040.00

Leo C. Haynes

Austin, Texas, August 5, 1933
Meeting No. 311

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:15 Saturday morning, August 5, 1933, with the following present: Regents Jester (Chairman), Aynesworth, Francis, Randall, Scott, Stark, Sulak, and Waggener; President Benedict and Secretary Haynes. Absent: Regent Yount.

APPROVAL OF MINUTES.--The Secretary reported that in the fifth paragraph on page 3 of the mimeographed minutes of July 8, 1933, the statement that Mr. Stark reported that he had had a communication from Professor Stanley P. Finch calling attention to the work of Mr. J. P. Woods was in error. Mr. Stark had had such a communication but not from Professor Finch. The Secretary requested permission, therefore, to strike from the paragraph the words "from Professor Stanley P. Finch."

Mr. Sulak requested permission to insert the following statement on page 3 of the mimeographed minutes just before the last paragraph:

"In view of the fact that the Legislature provided that no salaries be raised or lowered by the governing bodies of educational institutions, but provided that where any institution or its branches received Federal aid of not less than ten thousand dollars it might raise salaries up to seventy per cent of the salaries of 1932-33, I believe that the intention of the Legislature was to use the Federal money but not to supplement that money from any local funds. For that reason I want to go on record as opposing the increases beyond the amount received from the Federal Government."

With these changes the minutes of July 8 were approved as mimeographed and distributed to the Board.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of July 29 containing certain recommended actions. On motion of Mr. Stark, seconded by Mr. Scott, the Board approved the recommendations of President Benedict contained in this docket through the item "Thanks to Judges Batts and Black," on page 4. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1932-33.--I recommend that the following transfers in accounts and additional appropriations be made for 1932-33:

Main University

Library

1. Transfer the unexpended balances in the following accounts in the 1932-33 Library budget (amounting in all to \$3,550) to the Pages account, \$1800; the Maintenance account, \$450.02; and the Books, Binding and Equipment account, \$1300; in the 1932-33 Library budget:

Lorena Baker, Loan Librarian, \$279.97;
Wm. C. McCutcheon, Loan Assistant, \$466.70;
Mrs. Fred Bernd, Accessions Assistant, \$30;
Flora Eckert, Serials and Binding Librarian, \$115;
C. E. Casteneda, Latin-American Librarian, \$273.35;
Geology Librarian, \$1200;
Loan Assistants, Summer Session, \$1185.

Physical Plant

2. Transfer the sum of \$8.33 from the Physical Plant, Nightwatchmen, Janitors, etc., account to the Office of the Comptroller; Business Activities, Clerk account in the 1932-33 budget.

Medical Branch

Anatomy

3. Appropriate the sum of \$500 from the unappropriated balance of the Medical Branch, 1932-33 budget, to the Maintenance and Equipment account of the Department of Anatomy.

Pathology

4. Appropriate the sum of \$400 from the unappropriated balance of the Medical Branch, 1932-33 budget, to the Maintenance and Equipment account of the Department of Pathology.

Physiology

5. Appropriate the sum of \$100 from the unappropriated balance of the Medical Branch, 1932-33 budget, to the Maintenance and Equipment account of the Department of Physiology.

University Available FundUniversity Lands, Surveying

6. Transfer the sum of \$145 from the Office, Field, and Traveling Expenses account to the Office and Field Assistants and Laborers account in the 1932-33 budget for University Lands, Surveying.

Physical Plant Upkeep

7. Transfer the sum of \$20,000 from the Moving Departments into New Buildings and Reconditioning Part of the Main Building account to the Physical Plant Upkeep, Repairs account in the University Available Fund budget.

APPOINTMENT AND CHANGE OF STATUS, 1932-33.--I recommend the approval of the following appointment and change of status, 1932-33:

Main UniversityOffice of the Comptroller, Business Activities

1. Appoint Mrs. Ella Fay Hodges as Stenographer, in the Office of the Comptroller, Business Activities, at a salary rate of \$100 per month for the period beginning June 12 and ending August 31, 1933, inclusive, her salary to be paid from the amount originally budgeted as the salary of Clerk in the Office of the Comptroller, Business Activities.

Office of the Comptroller, Office of the Auditor

2. Change the status of Miss Erin Stafford, Bond Clerk in the Office of the Auditor, from half-time at a monthly salary of \$50 to full-time at a monthly salary of \$100 for the period beginning July 1 and ending August 31, 1933, inclusive, the additional \$100 necessary to cover this change of status to be paid from the unexpended portion of the amount originally budgeted as the salary for a Voucher, Check and Warrant Clerk in the Office of the Auditor, 1932-33.

SUMMER SESSION, 1933.--I recommend the approval of the following appointments and changes of status in the 1933 Summer Session budget:

English

1. Change the status of Miss Lois Ware from Instructor in English, part-time, for the Second Term of the 1933 Summer Session at a salary of \$140.62 to Instructor in English, full-time (15 hours per week), for the Second Term of the 1933 Summer Session at a salary of \$255. The additional \$114.38 is to be paid from the \$140.62 approved by the Regents on July 8 as the salary of an undesignated part-time Instructor in English.

Business Administration

2. Appoint Miss Florence Stullken as Adjunct Professor of Business Administration, part-time, for the Second Term of the 1933 Summer Session at a salary of \$50 for the term.

3. Appoint Grider Perry Lee as Student Assistant in Business Administration for the Second Term of the 1933 Summer Session at a salary of \$40 for the Term.

4. Appoint Clifton Monroe as Student Assistant in Business Administration for the First Term of the 1933 Summer Session at a salary of \$50 for the Term.

History and Philosophy of Education

5. Change the status of Dr. Frederick Eby, Professor of the History and Philosophy of Education, from full-time for the Second Term of the 1933 Summer Session at a salary of \$500 to half-time for the Second Term of the 1933 Summer Session at a salary of \$250 for the Term.

Law

6. Appoint Professor G. W. Stumberg as Professor of Law in the Second Term of the 1933 Summer Session at a salary of \$500 for the Term, vice Professor Frank Bobbitt, deceased.

Women's Athletic Sports

7. Approve the following appointments in Women's Athletic Sports for the First Term of the 1933 Summer Session at the salaries indicated, all salaries to be paid from the registration fees paid by students for Women's Athletic Sports during the First Term:

Leah J. Gregg, Director	\$199.50
Thelma Dillingham	120.00
Shiela O'Gara	120.00
Bernice Erwin	65.00
Kirtley Thatcher	30.00
Mrs. Sarah P. Harris	90.00
Mrs. Agnes D. Stacy	90.00
Mrs. Blossom W. Goddard	45.00
Mr. C. J. Alderson	15.00
Mrs. Elizabeth B. Long	37.50

Gregory Gymnasium Swimming Pool

8. Appoint Mr. C. J. Alderson as Life Guard and Swimming Supervisor in charge of the swimming pool in Gregory Gymnasium for the First Term of the 1933 Summer Session at a salary of \$148 for the Term. Mr. Alderson's salary is to be paid from fees paid for swimming privileges in the Gregory Gymnasium pool.

CORRECTIONS TO 1933-34 BUDGET AS APPROVED JULY 8, 1933.-- I recommend the approval of the following corrections to the 1933-34 Budget as approved by the Board at its July 8, 1933 meeting:

Applied Mathematics and Astronomy

1. Change Mr. J. W. Calhoun's title so as to read "Professor (Applied Mathematics, one-eighth time, Long Session); Comptroller (12 months)."

Government

2. Change the rank of Mr. J. L. Mechem from Associate Professor of Government at a salary of \$2850 for nine months to Professor of Government at a salary of \$2850 for nine months.

3. Change the rank of Mr. R. C. Martin from Adjunct Professor of Government at a salary of \$2200 for nine months to Associate Professor of Government at a salary of \$2200 for nine months.

Architecture

4. Substitute the name of Goldwin Goldsmith for that of W. T. Rolfe as Chairman of the Department of Architecture.

APPROPRIATIONS, 1933-34.--I recommend the approval of the following additional appropriations for 1933-34:

Home Economics

1. Appropriate the sum of \$165 to the Maintenance and Equipment account in the 1933-34 budget for the Department of Home Economics.

Physical Education

2. Appropriate the sum of \$65 to the Maintenance and Equipment account in the 1933-34 budget for the Department of Physical Education.

Electrical Engineering

3. Appropriate the sum of \$200 to the Maintenance and Equipment account in the 1933-34 budget for the Department of Electrical Engineering.

Note: These additional appropriations are to correct errors made in computing these Maintenance and Equipment amounts in accordance with the scale followed in determining the other departmental maintenance appropriations.

APPOINTMENTS, 1933-34.--I recommend the approval of the following appointments to the staff for 1933-34:

Main University

English

1. Appoint Mr. C. E. Blake as Instructor in English for 1933-34 only at a salary of \$1,575 for nine months, beginning September 15, 1933.

2. Appoint Mr. H. A. Turner as Instructor in English, three-fourths time, at a salary of \$1,012.50 for the nine months beginning September 15, 1933. Mr. Turner's salary is to be paid from the \$1250 approved by the Board at its July 8 meeting as the salary of a full-time instructor in English at that time undesignated.

Journalism

3. Appoint Mr. Granville Price as Adjunct Professor of Journalism at a salary of \$1800 for nine months, effective September 15, 1933.

University Available Fund

University Lands, Geologizing

4. Appoint Mr. William A. Cunningham, Chemist in the University Lands, Geologizing division at a salary of \$1800 for twelve months, effective September 1, 1933.

CORRECTION TO MINUTES OF JULY 8, 1933.--I recommend that the Minutes of the July 8, 1933 meeting of the Regents be corrected so that the acceptance of the resignation of Professor H. Grady Chandler as Professor of Law shall become effective as of September 1, 1933 instead of June 16, 1933 (see item 5, Appointments, Resignations, and Changes in Status, 1932-33, page 2 of the docket of July 1 for the meeting of July 8, 1933).

COMPENSATION FOR MR. HARDIN AS DIRECTOR OF CURTAIN CLUB, 1933-34.--I recommend that Mr. Ernest Hardin, Instructor of Public Speaking, be allowed to receive, in addition to his salary of \$1500 as Instructor in Public Speaking, \$400 from the Curtain Club (to be paid from Curtain Club funds) as compensation for his services as Director of the Club for the Long Session of 1933-34.

PERMISSION TO RETURN TO THE CAMPUS AFTER SEPTEMBER 15.--I recommend that Mr. Bryant Smith and Mr. G. W. Stumberg, Professors of Law, be permitted to return to the Campus as late as September 19 without loss of pay after September 15, 1933.

OUT-OF-STATE TRIP.--I recommend that Mr. E. H. Sellards, Director of the Bureau of Economic Geology, be permitted to go to Washington, D. C., during the week of July 23-29, 1933, in order to direct numerous minor adjustments in the State geologic map before it is printed by the National Geological Survey, his expenses in connection with this trip to be paid from the Maintenance, Traveling, and Printing account in the 1932-33 budget for the Bureau of Economic Geology.

ACCEPTANCE OF FRIENDSHIP FUND SCHOLARSHIP FOR 1933-34.--I recommend that the Regents accept with thanks the anonymous gift of \$500 to the University for the purpose of continuing for the Long Session of 1933-34 what is known as the Friendship Fund Scholarship. By and with the consent of the donor, Miss Lois Merle Awbrey has been awarded the Scholarship for 1933-34.

OUTSIDE EMPLOYMENT OF PROFESSOR A. W. WALKER.--I recommend that Mr. A. W. Walker, Professor of Law, be allowed to hold the office of President of the Texas Petroleum Council. Professor Walker, who is not now teaching, has accepted this office subject to the approval of the Board of Regents.

THANKS TO JUDGES BATTS AND BLACK.--I recommend that the Board thank Judge R. L. Batts most heartily for his recent extremely valuable services in connection with the contract for the construction of the McDonald Observatory. I recommend further that Judge C. L. Black be thanked for his expressed willingness to perform this service for the University without compensation therefor.

CONTACT COMMITTEE FROM A. & M. COLLEGE.--President Benedict reported that he had had an announcement from President Walton that the Board of Directors of A. & M. College had designated Judge Byrd E. White, Mr. Guy T. Anderson, and Mr. F. M. Law as a Contact Committee from the Board of Directors to meet with a similar committee from the Board of Regents to discuss mutual questions. The Board of Regents, at its meeting on July 8, had designated its Legislative Committee as a Committee of Cooperation with Other Institutions, also.

1933 SUMMER SCHOOL SALARIES.--President Benedict called attention to the fact that the Summer School Faculty had been appointed on a contingent basis, due to the probability of a greatly decreased enrollment. He then recommended to the Board that the full scale as contingently provided at the June 1 meeting be paid, because doing so would require only a reasonably small amount of assistance from the unappropriated balance. On motion of Mr. Stark, seconded by Mr. Scott, the Board approved this recommendation.

APPROVAL OF OUT-OF-STATE TRIPS.--President Benedict reported that it would be necessary for the Regents to authorize in a regular meeting such out-of-state expenses as might be incurred by those members of the Board making the inspection trip through the West Texas lands. On motion of Mr. Waggener, seconded by Mr. Stark, the Board voted to approve the expenses for this trip.

The Board, on motion of Mr. Waggener seconded by Mr. Stark, voted to authorize Mr. C. D. Simmons, Investment Statistician, to go to Chicago and New York City between August 7 and 25 to investigate the condition of defaulted real estate mortgage bonds in Chicago and the National Surety Company's guarantee of defaulted real estate mortgage bonds in New York City. Mr. Simmons' railroad fare on this trip is to be paid from the Office and Traveling Expenses account of the Investment Office.

On motion of Mr. Sulak, seconded by Mr. Francis, the Board approved an out-of-state trip made by Mr. J. N. Gregory, Geologist and Scout, to Carlsbad, New Mexico, July 6-12, in order to secure a quantity of polyhalite for shipping to College Station to use in making potash tests. His expenses are to be paid from the Office, Laboratory and Traveling Expenses account in the University Lands, Geologizing, budget.

Without objection, the Board granted Dean T. H. Shelby permission to go to Washington, D. C., for a conference on August 8 with Commissioner George F. Zook to consider an educational relief program for unemployed adults and needy college students through possible aid from Federal Relief Funds. The expenses of this trip are to be paid from the Maintenance, Traveling, and Printing account of the budget of the Office of the Dean of the Division of Extension.

AFFIDAVITS AS TO RELATIVES ON STATE PAYROLL.--President Benedict reported that the 1933-35 Appropriation Bill requires that each individual before he begins service in one of the state educational institutions shall file an affidavit stating whether or not that individual has a parent or a wife or a husband or an unmarried, minor child on the state payroll in any other position, and, if so, giving the name of the relative and the position held. President Benedict stated that he had had some proposed forms for these affidavits drawn up and that he had requested State Comptroller Sheppard to criticize them and make any suggestions he desired. Mr. Sheppard had made certain suggestions, and then had approved the forms proposed by President Benedict.

PAYROLL AFFIDAVIT.--President Benedict also stated that the State Comptroller had presented a proposed form of affidavit to be attached to each payroll submitted by the University. Doctor Benedict discussed, at some length, the various statements which Mr. Sheppard had proposed to include in this affidavit, and read his comments on Mr. Sheppard's form which he planned to send to the State Comptroller at the latter's request. The Board took no official action on the matter.

STATUS OF PROFESSOR MITCHELL.--President Benedict again called the attention of the Board to the proviso in the Appropriation Bill for the next Biennium which provides that none of the appropriations made in the Bill shall be paid to any individual not a citizen of the United States for more than thirty days' services. He stated that while Professor Mitchell has taken out his first papers he has not completed his citizenship. He is a citizen of Canada. President Benedict stated further that through the efforts of Professor Mitchell and Dean Brogan, statements have been received from nine of the eleven members of the Free Conference Committee to the effect that it was not the intention of the Free Conference Committee, in including this proviso, to prevent Doctor Mitchell from serving at The University of Texas. He stated also that Dean Brogan had been trying to arrange an Exchange Professorship at some other university in order to take care of Professor Mitchell if this were necessary. In view of the fact, however, that nine members of the Free Conference Committee had stated that they had not intended to eliminate Professor Mitchell from the University budget by adopting this proviso, the Board informally agreed to continue Doctor Mitchell as Professor of Philosophy, his salary to be paid, however, from some local institutional income.

Mr. Francis came in at this time.

W. J. McDONALD ASTRONOMICAL OBSERVATORY.--President Benedict reported that Judge Batts had given a great amount of time assisting in the preparation of the contract for the W. J. McDonald Astronomical Observatory and that at President Benedict's request Judge Batts had come out to discuss the contract with the Board.

Judge Batts reported that a serious question had arisen as to the title to the site which had been selected for the Observatory. It seemed that Mrs. Violet Locke McIvor, granddaughter of Mr. G. S. Locke, the former owner of the land, had been appointed trustee of the estate with her expressed powers limited to the paying out of the income of the estate. The will had provided that the entire income from the estate should be paid to Mr. Locke's wife, and upon her death to Mrs. McIvor and then to her children. Judge Batts stated that Mrs. Locke is deceased.

Mrs. McIvor has been made independent executrix of the estate, in New Hampshire, Judge Batts reported, and she has filed a final report, but according to the records she has not been discharged. Neither the instrument appointing her nor the report has been filed in Texas.

Judge Batts said he had not had an opportunity yet to study the law and the facts sufficiently to know just what powers Mrs. McIvor has and whether she could give title to the two-hundred-acre site proposed for the Observatory. "Whatever authority she has is because of the fact that she is a trustee without limitations," he said.

Mr. Francis believed a trustee had no power to sell or otherwise transfer title to a part of an estate unless given express authority to do so.

Judge Batts suggested that an administrator be appointed in Texas and that the Regents then secure a deed to the site from the administrator, authorized by the County Court. Mr. Francis agreed with this suggestion.

It was pointed out that the Warner & Swasey people were very anxious to complete the contract at once so that they might order their materials* and that the exact location be determined later. Judge Batts thought the contract might be signed but not delivered until the title could be satisfactorily determined. He thought this could be done within a few days.

Mr. Francis made a motion, which was seconded by Mr. Waggener, that the Board approve the agreement for the McDonald Observatory as drawn, with the following amendments:

1. This contract shall be binding on the parties as of this date but actual construction work on the specific location heretofore selected shall be deferred pending the perfection of title to said tract; and if title thereto be not perfected in a reasonable time, another site in said general area shall be immediately designated by the Trustees and construction work commenced thereon, and
- (To be inserted after "materials") before prices increased further. Mr. Francis suggested that the contract be signed in order to allow the contractors to place the orders for their materials,

any increase in construction costs, if any, due to change of location shall be paid by Trustees.

2. Add just before the last sentence on page "1," as mimeographed: "Any decrease in cost shall inure to the benefit of the Trustees."

3. Signature of individual members be as "Trustees, without personal liability save as such."

4. The contract shall include an adequate performance bond, acceptable to the Trustees, in the sum of the contract.

Mr. Stark called the attention of the Board to certain parts of the specifications. He said they provided for a heating system for the two lower floors and that while the building was being properly insulated the windows could not be insulated and the heat from the lower floors therefore, would affect the dome. He thought the specifications were not exact and definite enough in some places; for example, in the material to be used for the mirror. In answer to Mr. Sulak's question as to what he would recommend, Mr. Stark stated that he would recommend that a physicist and a mechanical engineer, both of whom should be well known by the Board, be sent around to give careful study to other observatories and that they then check carefully the plans and specifications for this observatory.

Doctor Benedict and members of the Board discussed the plans and specifications for the Observatory. Doctor Benedict thought the Board should go ahead and sign the contract on the theory that title to the proposed site would be secured.

Mr. Calhoun, who had come in during this discussion, said he would hesitate to have the contract signed before title to the site was determined, as the road might have to be changed considerably and that if another site should have to be selected it might make the erection much more expensive.

The question then recurred on the motion of Mr. Francis, and the Chairman announced that the motion carried. Mr. Stark asked to be recorded as voting "No," and gave the following as his reason for so voting: "I have no objection to the contract with The University of Chicago for the joint operation of the Observatory, and I have no objection to Warner & Swasey's doing the construction of the instrument and the dome and the setting, but because of the lack of conciseness of the contract and because I feel that the terms are too general, I am voting 'No' on this motion."

On motion of Mr. Francis, seconded by Mr. Waggener, the Board voted to authorize Doctor Benedict, Mr. Calhoun, and Judge Batts to complete the contract, embodying the substance of the amendments above set out, but leaving the exact wording of them to this special committee. The Chairman and members of the Board then signed the contract, with the understanding that it would not be delivered until these amendments had been incorporated.

The contract, as adopted, follows:

A G R E E M E N T
between
TRUSTEES UNDER WILL OF W. J. McDONALD
and
THE WARNER & SWASEY SALES COMPANY
for the erection of the McDonald Observatory

The parties to this contract are:

1. The Board of Regents of the University of Texas, acting in their capacity as trustees under the Will of W. J. McDonald, and executing this contract by their chairman, Beauford Jester, and attesting same by the signature of their secretary, and further executing same by the signatures of members of said board, acting as trustees of said will; this party to the contract will hereinafter be called "the Trustees".

2. The Warner & Swasey Sales Company, a corporation (subsidiary of The Warner & Swasey Company) organized under the laws of the State of Ohio, with principal offices at Cleveland, Ohio, and authorized under the laws of Texas to do business in Texas; this party to the contract will hereinafter be called "Warner".

The Trustees represent:

1. Under the Will of W. J. McDonald of Lamar County, Texas, a bequest was made to the Board of Regents of the University of Texas for the construction of an astronomical observatory and to aid in the development of the science of astronomy and said Board were made Trustees to handle, invest and use the funds arising from said bequest and have the power and right to make this agreement. The Trustees are now in possession of said funds in the form of investments in United States Bonds in an amount in excess of \$280,000.00, and in bonds of counties of Texas and other subdivisions of Texas, in amounts aggregating more than \$350,000.00; of this fund the Trustees have set aside, and will maintain, to carry out this contract, the sum of \$317,000.00 and such additional amount as may be necessary.

2. There has been conveyed to the Trustees by Violet Locke McIvor good and sufficient title to a tract of land of 200 acres in Jeff Davis County, Texas, being the Northwest part of Survey No. 38, Block 224, Certificate 442, T. & St. L. Ry Co., described in a deed of date April 15, 1933, and recorded in Deed Records of Jeff Davis County, Vol. 33, p. 157; and grantor has delivered possession thereof to the Trustees. This tract has been designated by the Trustees as the site of the McDonald Observatory.

3. That they will maintain a director of the observatory (Dr. Otto Struve having been heretofore appointed) who will exercise the functions hereinafter set forth.

IT IS AGREED BY AND BETWEEN THE PARTIES:

I.

Warner will do all the engineering and designing and furnish plans, specifications and drawings for the construction of an observatory, and for certain equipment thereof and the installation of such equipment, and will furnish all the materials and perform all the work shown on the drawings and described in the plans and specifications for the erection of said observatory at the site indicated, and for the making of the equipment and the installation thereof, as shown therein.

The general layout, plans, drawings and specifications therefor, have already been prepared by, or in behalf of, Warner in consultation with Dr. Otto Struve (who will hereafter be called the "Director"). These plans and specifications and drawings have been approved by the Director, and are hereby approved by the Trustees; they have been signed for identification by the Director, by Charles J. Stilwell, representing Warner, and by H. Y. Benedict, representing the Trustees; they are marked: The book of Specifications, "Annex A"; the drawing collection "Annex B", and consisting of blueprints Nos. A64828, A65814, A65815, A65816, A65817, A65818, A65819, A65820, A65821, A65823, A65824, A65825, and A65826. So marked and identified each of them is made a part of this contract. It is contemplated that there may be additions to and modifications of these plans and specifications as suggested or required during the progress of the work; all changes and additions to plans will be submitted to the Director, and upon approval by him such plans and specifications, signed for identification as those now annexed hereto, shall become a part of this contract. These changes shall not affect the total amount payable under the contract; provided, however, that if any change in the plans of the first or second floor interiors and as set forth in Blue Print A65816 of Annex B, reduces the cost thereof, a sum of money equal to such reduction in cost shall be deducted from the total contract price by subtraction thereof from the partial payment of \$19,600.00 to be paid upon substantial completion, as set forth in paragraph II hereof. Plans and specifications prepared by Warner will be the property of the Trustees.

II.

The Trustees will pay to Warner for the performance of this contract, in current money of the United States, the sum of Three Hundred and Seventeen Thousand, Six Hundred Dollars (\$317,600.00). Payments shall be made at the times and in the amounts indicated by the following schedule:

Concurrently with the execution thereof	\$ 25,000.00
October 1, 1933	15,000.00
November 1, 1933	22,000.00
December 1, 1933	26,000.00
January 1, 1934	29,000.00
February 1, 1934	18,000.00
March 1, 1934	27,000.00
April 1, 1934	13,000.00
May 1, 1934	14,000.00
June 1, 1934	14,000.00
July 1, 1934	17,000.00
August 1, 1934	9,000.00
September 1, 1934	9,000.00
October 1, 1934	9,000.00
November 1, 1934	12,000.00
January 1, 1935	9,000.00
February 1, 1935	11,000.00
March 1, 1935	9,000.00
Upon substantial completion, including erection and painting of entire structure and installation of equipment -	19,600.00
Final payment upon testing and acceptance by the Director -	10,000.00
	\$ 317,600.00

This schedule of payments has been based upon a "work schedule" indicating the progress expected to be made by Warner in the execution of this work. This schedule marked "Annex C" is attached to this contract and made a part of it. Payments will be made upon Warner furnishing to Trustees a statement from the Director at the several dates of payment to the effect that progress made (including materials purchased and work done) reasonably conforms to said schedule.

The cost of the balcony shown on drawings A65815, A65817 and A65820 is not included in the foregoing price; Warner, if notified so to do by Trustees not later than December 1st, 1933, shall construct the balcony as so designed, but at an additional cost of \$1,500.00, which sum shall then be added to the \$19,600.00 payment recited in the foregoing schedule as payable upon substantial completion. In the event of the failure of the Trustees to so notify Warner, the balcony as shown on said drawings shall be disregarded.

III.

The work to be performed under this contract shall be completed within three years from the date hereof; it is recognized that in work of this character there may be unavoidable delays; for any delay of this character resulting from causes which cannot be controlled by Warner, and which do not result from any negligence or fault on its part, the time lost may be added to the completion date.

IV.

(a) The Trustees shall make said site fully available to Warner and will provide on or before the 15th day of September, 1933, a road to the site of the observatory of a character to enable the handling of material thereto, and will thereafter, by

the time required by the Company for the installation of the optical parts of the observatory equipment, provide a hard surface road from a state highway to the site.

(b) On or before September 15, 1933, the Trustees will provide a water supply adequate to meet the requirements for the construction of the foundation of the building and the erection of the pier. Water will be furnished Warner without charge.

(c) On or before March 4, 1934, the Trustees will provide a power plant adequate to furnish power to operate the completed observatory. Such power as Warner may need in the erection and completion of the observatory shall be available to it at the cost production thereof.

(d) On or before March 1, 1934, the Trustees shall have in operation a telephone line from the observatory site to Fort Davis.

(e) In the event of the failure of the Trustees to furnish and make available to Warner said observatory site, the road, the power, the water supply or any of them, but the dates herein provided, and/or if by reason of uncertainties of title to said site a change in site is made by the Trustees, and by reason of any of which there results increased costs to Warner, the Trustees shall pay such increase of cost at the time of completion of the work so affected; provided, however, that notwithstanding the resultant effect upon the work schedule, the payments provided by Section II hereof shall not be altered thereby.

V.

(a) In addition to the tests by the Director required by the general provisions of the specifications, the Director shall have the right to inspect any part of the work at any reasonable time wherever carried on.

(b) During the period required for the pouring of concrete and the erection of the substructure, the Trustees shall have a representative present who shall observe the work done and report to Warner and the Trustees any work not done in a proper manner and any material not meeting the requirements of the specifications; the Trustees may have such a representative present during all construction at the site.

VI.

Within ninety (90) days after written notice of Warner to the Trustees and the Director that the completed work is ready for final acceptance, an inspection shall be made by the Director. If such inspection satisfies the Director that the work has been finished and the structure, equipment, and installation thereof is in accordance with the plans and specifications and meet the tests set forth in such specifications, the Director shall deliver to Warner a certificate signed to such effect by him; whereupon the balance due on the contract shall be paid to Warner, which shall thereby be discharged from all obligations and liabilities hereunder insofar as they relate to the design and purpose of the instrument and parts; provided, however, that for a period of two (2) years following such acceptance, Warner warrants the mechanical parts free from defect due to workmanship and/or materials. Before final payment, Warner shall submit evidence that all materials and labor bills and other indebtedness connected with the work have been paid.

VII.

This contract may be assigned by Warner to The Warner & Swasey Company, an Ohio corporation, but to no other person or corporation without the written consent of the Trustees. Warner may sublet any part of the work under the contract; provided, however, that such work as involves the designing, engineering, manufacturing the instruments, the optical parts, the operating mechanical parts of the dome, and other design parts of the work included under the contract may be sublet to The Warner & Swasey Company only.

VIII.

This contract is executed by the Regents as Trustees and they shall not be personally liable for the payments to Warner herein provided, but Warner shall look therefor only to the assets of said McDonald bequest.

IX.

A performance bond executed by The Maryland Casualty Company or The Hartford Accident & Indemnity Company, or in lieu thereof by a bonding company of adequate responsibility and qualified to do business in the State of Texas and satisfactory to the Trustees, shall be procured by Warner, and within ten (10) days of date hereof delivered to the Trustees by delivery to the President of The University of Texas, who is hereby made the agent and representative of the Trustees for the receipt thereof as well as of all communications and notices from Warner to the Trustees during the performance of this contract.

X.

It having been contemplated by the parties that this contract would be executed on August 5, 1933, and the total cost and the partial payments having been computed by Warner for that date, if the cost to Warner, under commitments made not later than ten (10) days from the date hereof, upon contracts for the furnishing of supplies and materials and the fabrication thereof, is in excess of the cost thereof to Warner as of August 5, 1933, the total price herein provided by paragraph II shall be increased by an amount equal to such increase of cost and such sum shall be added to the payment of \$29,000.00 due on January 1, 1934. A statement signed by the contractor or the vendor setting forth the difference between the cost or price as of August 5, 1933 and as of ten (10) days from date hereof, shall be submitted to the Director and if satisfactory to him, shall be approved, and his certificate shall be the basis for the increased payment.

EXECUTED by the parties hereto as of October 21st, 1933, but actually by the Trustees and in their behalf on October 19, 1933, at Austin, Texas, and by Warner at Cleveland, Ohio, October 27th, 1933.

BOARD OF REGENTS UNIVERSITY OF TEXAS,
ACTING AS TRUSTEES UNDER WILL OF
W. J. McDONALD,

By Beauford H. Jester, Chairman

Attest: Leo C. Haynes,
Secretary Board of Regents
University of Texas.

Edward Randall
Charles I. Francis
Leslie Waggener
E. H. Aynesworth
L. J. Sulak
M. F. Yount
J. T. Scott

THE WARNER & SWASEY SALES COMPANY

By Charles J. Stilwell, President

Attest: L. D. McDonald, Secretary

(Seal)

PIPE-LINE AND TANK-FARM EASEMENTS TO HUMBLE PIPE LINE COMPANY.--Mr. Francis reported that following the authorization of the Board at the last meeting he had been in conference with Mr. Hines Baker, representing the Humble Pipe Line Company, and that an agreement had been reached for the execution of a pipe-line easement and a tank-farm easement with the Humble Pipe Line Company. Mr. Francis said that the Humble people thought the pipe-line easement should be made effective as of the date of the action passed by the Forty-third Legislature and that it should not be retroactive back to the date when they began using the line in 1926. The Land Committee, however, did not agree with this interpretation, and a compromise to date the pipe-line easement January 1, 1929 had been reached. It was proposed to grant a ten-year easement at a rental of 2 1/2 cents per rod per year with the privilege of renewing the easement at the expiration of the ten years for a maximum of fifty years. The Land Committee recommended that a pipe-line easement on this basis be completed with the Humble Pipe Line Company.

The Land Committee also recommended that a tank-farm easement be completed for the land in use by the Humble Pipe Line Company for this purpose. The Humble people proposed to pay \$500 cash for the use of the site to January 1, 1933 and to pay the standard rate of \$10 per acre per year for a ten-year easement from that date with privileges of renewing the easement after the ten years for a maximum of fifty years. On motion of Mr. Stark, seconded by Doctor Randall, the Board voted to approve the actions of the Land Committee in these matters and to express its sincere thanks to the Land Committee.

BIDS ON VARIOUS IMPROVEMENT PROJECTS.--Messrs. Julian Montgomery, C. J. Eckhardt, George J. Stephens, and R. L. White, and the various bidders appeared before the Board, and the following bids on various improvement projects were opened and tabulated and, in each case, referred to the Building Committee for study and recommendations:

SIDEWALKS, STEPS, WALLS, ETC.

Bidder	Lump Sum	Working Days	Check
Ben Sira & Company	\$71,500.00	--	\$1,500
J. F. Johnson	58,472.00	125	1,200
E. B. Snead	56,900.00	85	1,140
H. B. Mobley	45,614.00	70	1,000
*Combs & Glade	55,391.67	--	1,500

*Successful bidder.

CAMPUS PAVEMENT

Bidder	Lump Sum	Working Days	Check
Holland Page	\$33,440.00 B	--	\$680
	33,440.00 C		
	32,440.00 D		
	31,235.00 G		
	31,233.00 H		
	30,233.00 I		
*Combs & Glade	28,918.38 C	--	1,000
Brown & Root	36,645.00 D	60	1,000
	32,179.00 I		

* Successful bidder.

STEAM DISTRIBUTION AND EXTENSION PROJECT

Bidder	Base Bid	Alternate 1	Days	Check
Hill Brothers	\$13,200	-\$150	60	\$300.00
Jud & Ormond	12,241	-120	--	244.82
Young & Pratt	11,250	+210	--	250.00
*Fox-Schmidt	10,488	+300	75	250.00

*Successful bidder.

REFRIGERATORS, UNIVERSITY CAFETERIA

Bidder	Bid	Days	Check
John L. Martin	\$4,168.00 A 1,650.00 B 1,259.00 C 1,259.00 D	40	\$84.00
*H. H. Voss Company	3,750.00 A 1,560.00 B 1,180.00 C 1,180.00 D	45	75.00
J. R. Reed Music Company	4,145.00 A 1,644.00 B 1,250.50 C 1,250.50 D	65	82.90
McGray Refrigerator Sales Corporation	2,828.00 A 3,132.00	--	62.64 (Bond)

*Successful bidder

- A. Lump sum bid.
B. Unit price for furnishing and installing one refrigerator, item 30.
C. Unit price for furnishing and installing one refrigerator, item 70.
D. Unit price for furnishing and installing one refrigerator, item 101.

Messrs. Montgomery, Eckhardt, Stephens, and White and the bidders then withdrew.

BIDS ON ANNUAL AUDIT.--The various bidders came before the Board, and the following proposals for conducting the annual audit of the University accounts for the year 1932-33 were opened and tabulated:

Auditing Firm	Senior Accountant	Junior Accountant	Maximum Sum
Schooler Bird & Company	\$25.00	\$15.00	\$2,400
Phelps, Maschek & Company	---	---	750
Peat, Marwick, Mitchell & Co.	---	---	2,500
Darrow, Wade, Guthrie & Co.*	25.00	15.00	2,500
Haskins & Sells	25.00	15.00	4,500
F. L. Wilcox & Company	25.00	15.00	1,750
Rankin & McAlpine	20.00	10.00	800
J. L. Black & Company	25.00	15.00	3,000
J. A. Phillips	25.00	15.00	--
W. Frank Carter**	17.50	12.50	700
Luke B. Garvin	25.00	15.00	1,500
#Caveness, Cunningham Company	---	---	635
Frank A. Nice Company	---	---	880
Allred Lambert Company	---	---	700

* Supervising Auditor, \$40.00.

** Supervising Auditor, \$20.00.

Successful Bidder.

The bids were referred to the Auditing Committee for study and recommendation. The bidders then withdrew.

PAYMENT TO A. & M. COLLEGE.--President Benedict raised the question as to the time of the payment of the \$200,000 to the A. & M. College. On motion of Mr. Waggener, seconded by Mr. Francis, the Board voted to make the payment on or about September 1.

PERMISSION TO MAKE GEOPHYSICAL TESTS.--Mr. Jester reported that the Amerada Petroleum Corporation had requested permission to make geophysical tests on certain of the University lands. They desired the permission to make these tests without any payment to the University. The Land Committee recommended that a nominal charge be made. On motion of Mr. Francis, seconded by Mr. Waggener, the Board voted to grant permission for the tests on the payment of a nominal charge on one cent per acre, the agreement to be on a regular contract form.

ELECTRIC DISTRIBUTION SYSTEM.--Mr. Calhoun reported that the N. E. Busby Company, to whom the contract for the Electric Distribution System was awarded at the July 8 meeting, had failed to complete the contract and had served notice that they would not complete it. He stated further that he had been negotiating with the second-low bidder, J. E. Morgan & Sons, and that Mr. Morgan was willing to take the contract at his own bid price subject to two conditions:

1. That the allowance of \$3,500 for extra cable be not used, because the price of cable had increased materially since July 8.
2. That the University assume the obligation for any special taxes or other charges which might be assessed by the Federal Government.

Mr. Calhoun recommended that the Board award this contract to Mr. Morgan, agreeing to the two conditions set out by Mr. Morgan. Mr. Stark recommended that the first condition be acceded to but that the second be denied. On motion of Mr. Francis, seconded by Mr. Waggener, the Board voted to award the Electric Distribution System contract to J. E. Morgan & Sons on their base bid of \$36,745, and that the University waive the right to purchase additional cable with the allowance of \$3,500.

On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to forfeit the bond of the N. E. Busby Company which was submitted with their bid on this project.

MUNDAY COLLECTION.--Doctor Randall reported that he had had occasion, on a recent visit, to examine somewhat superficially the collection belonging to Dr. H. A. Munday, and he suggested that the University send someone to investigate the collection thoroughly to see if it would not be a worth while addition to the collection on Texas, Southwestern, and Spanish-American History. Doctor Randall presented a memorial cone and a Babylonian tablet which Doctor Munday had sent from his collection as gifts to the University collection. Doctor Munday furnished the following notes regarding the two pieces:

"Memorial Cone.--Commemorating the erection of a temple at the Sumerian city of Legash in Mesopotamia, by the King of that city, the famous Gudea, who is well known to Assyriologists. Date, approximately 2300, B.C. The cuneiform writing is in a perfect state of preservation, and perfectly legible.

"Babylonian Tablet.--Cuneiform writing representing a record of taxes paid in grain and other cereals; reign of King Dungi, about 2000, B.C., Babylonia. Lists grains and cereals paid, names of those paying same, and the total amount is stated to be 962 GUR."

On motion of Doctor Randall, seconded by Mr. Stark, the Board authorized Doctor Aynesworth to go to Mexico City and investigate and evaluate the collection, their expenses to be paid by the University.

On motion of Doctor Randall, seconded by Doctor Aynesworth, the Board voted further to accept the two pieces from Doctor Munday, and to request President Benedict to express to Doctor Munday the sincere thanks of the University for this cone and tablet. The Board then voted, on motion of Mr. Waggener seconded by Mr. Stark, to thank Doctor Randall for his investigation of this collection and his report thereon.

At one o'clock the Board recessed for lunch at the University Cafeteria, and returned at two o'clock with the following present: Regents Jester, Aynesworth, Francis, Randall, Scott, Sulak, Stark, and Waggener; President Benedict, Mr. Calhoun, Mr. R. L. White, and Secretary Haynes.

REFRIGERATORS FOR UNIVERSITY COMMONS.--On the recommendation of Miss Janzen and the Building Committee and on motion of Mr. Stark seconded by Mr. Francis, the Board voted to award the contract for the refrigerators at the University Commons to the H. H. Voss Company at \$2,740 for items 30 and 101. Mr. Stark reported that the McGray bid was not made in accordance with the specifications and that it had not been signed.

STEAM DISTRIBUTION EXTENSION CONTRACT.--Mr. C. J. Eckhardt came before the Board. On the recommendation of the Building Committee and on motion of Mr. Stark seconded by Doctor Randall, the Board voted and some member of the University staff to be selected by Doctor Aynesworth

to award the Steam Distribution Extension contract to the Fox-Schmidt Company on their bid of \$10,486.

HIDS ON ANNUAL AUDIT (Continued).--On the recommendation of the Auditing Committee, the Annual Audit of the University accounts for the year 1932-33 was awarded to the Caveness, Cunningham Company, of San Antonio, at a maximum price of \$635. The audit is to be supervised by a member of the firm who is a Certified Public Accountant of Texas, and the audit shall be made to the satisfaction of a member of the University staff to be selected by the Auditing Committee.

ACCEPTANCE OF CONTRACTS.--Mr. Calhoun reported that several contracts on landscaping, playfields, and power plant projects would probably be completed and ready for acceptance before the next meeting of the Board. On motion of Mr. Stark, seconded by Mr. Waggener, the Board authorized the Comptroller to accept such of these contracts as are completed, provided that all claims have been satisfactorily settled.

CUTTING OF PECAN TREE.--Mr. Stark called the attention of the Board to a pecan tree which stands within the playfield on the lower part of the Cavanaugh Tract, and asked the Board to consider whether or not it should be cut. After a very brief discussion, the Board, on motion of Mr. Waggener, authorized a special committee consisting of Messrs. Stark, Battle, and Calhoun to investigate and take such action as might be desired.

MEN'S INTRAMURAL TENNIS COURTS.--President Benedict called the attention of the Board to the report of the Committee on Intramural Athletics for Men as to the location of the Men's Intramural Tennis Courts. This had been referred to the Building Committee of the Board at the June 1 meeting. On motion of Mr. Sulak, seconded by Mr. Francis, the Board referred the location of these courts to the special committee named in the paragraph above, Messrs. Stark, Battle, and Calhoun.

TEXAS UNION BUDGET, 1933-34.--President Benedict presented for the consideration of the Board the 1933-34 budget for the Texas Union as contained on pages 4 and 5 of his docket of July 29. He called attention to Notes A-D, inclusive, and proposed that for Note A the Board of Regents propose to take care of one half of the cost of heat in case the Union is not able to raise its proposed budget. He also recommended that with reference to Note B the division of the income from the soda fountain be approved by both the Manager of the University Cafeteria and the Manager of the Texas Union. Dean Moore was invited before the Board, and he discussed the budget and the notes briefly. On motion of Mr. Waggener, seconded by Mr. Francis, the Board voted to approve the budget as recommended by President Benedict. (For a copy, see Secretary's files).

1933-34 BUDGET FOR RESEARCH IN THE SOCIAL SCIENCES.--President Benedict presented his recommendations for the 1933-34 budget for Research in the Social Sciences. This had been sent to the Board as Exhibit B of his docket. On motion of Mr. Francis, seconded by Doctor Aynesworth, the Board voted to approve the budget as recommended by President Benedict, as follows:

BUREAU OF RESEARCH IN THE SOCIAL SCIENCES

(Note: Grants are for twelve months, beginning September 1, 1933, unless otherwise specified. Continued projects are starred.)

W. E. Gettys, Director

Project

No.

38*	Ruth A. Allen Project: A Study of Standards of Living in Texas.		
	Research Assistant (9 months)	\$ 600.00	
	Travel	350.00	
	Materials, clerical, etc.	200.00	\$1150.00
4*	Eugene C. Barker Project: Collection of Sam Houston Papers.		
	Research Assistant, Amelia Williams (12 months)	\$ 900.00	
	Travel	200.00	
	Copying and stenographic work	350.00	
	Stationery and postage	50.00	\$1500.00

Project No.			
43	R. L. Biesele Project: The Background of German Colonization in Texas.		
	Assistant	\$ 200.00	
	Photostating	1,000.00	
	Transportation of materials from Washington, D.C. to Austin and return.	100.00	\$1,300.00
10*	C. W. Hackett Project: Translation and Publication of Pichardo's <u>Treatise on the Limits of Louisiana and Texas</u>		
	Editorial Assistant, Charmion Shelby	\$750.00	
	Typing	75.00	\$ 825.00
12*	History Department Project: Collecting Materials on the History of Texas for The University of Texas. E. C. Barker, Director.		
	Collector, J. Evetts Haley	\$2,850.00	
	Travel	1,000.00	
	Stenographic help	250.00	\$4,100.00
44	Roscoe C. Martin Project: The Government and Administration of the Metropolitan Regions of Texas.		
	Research Assistant, R. Weldon Cooper	\$1,500.00	
	Travel	600.00	
	Incidentals	150.00	\$2,250.00
34*	R. H. Montgomery Project: Public Utilities in the Southwest		
	Clerical and accounting assistance	\$250.00	
	Travel	375.00	
	Materials, etc.	175.00	\$ 800.00
18*	J. E. Pearce Project: Research in Texas Archeology.	\$3,000.00	\$3,000.00
40*	Sociology Department Project: A Study of Urbanization in Texas.		
	Research Associate	\$2,700.00	
	Research Assistant, Harry E. Moore (11 months)	825.00	
	Travel	500.00	
	Materials, stenographic help, etc.	500.00	\$4,525.00
30*	R. W. Stayton Project: A Comparative Study of the Functions of Courts of Law in Texas by a Study of the Records of the Appellate Courts.		
	Assistants (2) at 8 hours per day at \$0.57 per hour	\$2,520.00	
	Supplies	150.00	\$2,670.00
36*	Charles A. Timm Project: The International Boundary Commission: United States and Mexico		
	Research Assistants (2) for 9 months	\$1,200.00	
	Travel	500.00	
	Incidentals	100.00	\$1,800.00
	Director's Office Expense	\$ 150.00	
	Publications Fund	6,000.00	
	Contingent Reserve Fund (Estimated)	114.00	\$6,264.00
TOTAL			\$30,184.00

PETITION OF MR. JAFFEE.--It was reported that Mr. Joseph E. Jaffee had submitted to the Board, through the President, official statements from Harvard College and Leland Stanford University as to the completion of the work which he claimed to have completed in those institutions, and that he had submitted to an examination by Dr. Titus H. Harris, and that Doctor Harris' report was on file with the President. Mr. Jaffee had now made a further petition to the Board that in view of the report of Doctor Harris he be entitled to re-enter the University Law School in September, 1933, instead of having to wait until September, 1934 as recommended by the Committee on Complaints and Grievances at the July meeting. After hearing the report of Doctor Harris and after a further discussion, the Board voted, on motion of Doctor Randall seconded by Mr. Stark, to inform Mr. Jaffee that they had considered his further petition and the communications but that it was the sense of the Board that the recommendations of the Complaints and Grievances Committee should stand.

DEPOSITORY CONTRACTS.--President Benedict called the attention of the Board to the need for determining the policies as to the deposit of University funds other than the Available Fund and to depository agreements for these before September 1, the beginning of the new fiscal year. Mr. Scott proposed that security for the deposits be given much more consideration than the amount of interest to be paid, and stated that he believed that, if possible, the present rate of one per cent should be kept with either United States bonds as security or State of Texas warrants on a margin of about twenty per cent. On motion of Mr. Waggener, seconded by Doctor Aynesworth, the Board voted to authorize the Comptroller to negotiate a contract for the deposits in Austin to be continued on the present arrangements if possible, the collateral for the deposits to be either United States bonds at par or State of Texas warrants at 80, the collateral of each bank to be held by the other. On motion of Mr. Francis, seconded by Doctor Aynesworth, the Board voted to propose the same agreement with the Hutchings-Sealy National Bank for the deposits at Galveston, and, on motion of Mr. Francis seconded by Mr. Stark, to make the same offer to the present depository of the funds at El Paso.

CONTRACT FOR SIDEWALKS, STEPS, WALLS, ET CETERA.--Mr. Stark reported that Mr. H. B. Mobley was the low bidder for the sidewalks, steps, and walls, but that he had reported that he found a mistake of about \$7,500 in his bid and that he could not take the contract, therefore, at his bid price. On the recommendation of the Building Committee and on motion of Mr. Stark seconded by Mr. Francis, the Board voted to award this contract to the second-low bidder, Combs & Glade, of Wichita Falls, but to deduct the sum of \$912.28, which is two per cent on the bid of Mr. Mobley, and to award the contract to Combs & Glade at \$54,479.39. Combs & Glade had agreed in a conference with the Building Committee and Mr. Mobley to allow the amount of Mr. Mobley's forfeit on his bid to be deducted from their bid.

PAVING CONTRACT.--On the recommendation of the Building Committee and on motion of Mr. Stark seconded by Mr. Francis, the Board awarded the contract for the campus paving to Combs & Glade at their bid of \$28,918.38 for Proposal C.

SUPERVISION OF SIDEWALKS AND PAVING CONTRACTS.--On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to continue the arrangement with Montgomery & Ward for supervision of the sidewalks and paving contracts on the same basis as other contracts for which they were the engineers.

REPLY TO FACULTY LETTER.--President Benedict called the attention of the Board to the letter addressed to the Board by various members of the Faculty, which letter had been attached as an exhibit to the docket for the July meeting. Several members of the Board discussed the letter and the points raised in it, and stated that they were sympathetic with the position taken by the signers of the letter. It was proposed that the Chairman reply to the letter for the Board. There was no objection to this proposal.

PROGRAM OF THE BUREAU OF BUSINESS RESEARCH.--Dr. A. B. Cox, Director of the Bureau of Business Research, was invited before the Board to discuss the purposes and program of the Bureau of Business Research. A copy of Doctor Cox's analysis follows:

AN ANALYSIS OF THE PURPOSES AND PROGRAM
OF THE BUREAU OF BUSINESS RESEARCH OF THE
UNIVERSITY OF TEXAS

(Presented with exhibits before the Board of Regents
August 5, 1933, by A. B. Cox, Director, Bureau of
Business Research, The University of Texas.)

A clear and concise presentation of the ways in which the
Bureau of Business Research of the University serves the business
men of the State and the University of Texas can best be made by
putting and answering the following questions:

1. What is the field of work of the Bureau of Business Research?
2. Whom does the Bureau of Business Research serve, and of how much value is it?
3. Should the work just outlined be carried on in the University of Texas?
4. Has the Bureau a plan or program adequate to meet the requirements of efficient business research and service?

5. To what extent, if any, does the Bureau program conflict with or duplicate the work of other schools or institutions within the State?

(6, 7 & 8 - same at bottom of page)

HOW THE BUREAU OF BUSINESS RESEARCH SERVES THE BUSINESS MEN
OF THE STATE AND THE UNIVERSITY OF TEXAS:

(To be inserted here**)

Question 1. What is the field of work of the Bureau of Business Research of the University of Texas?

Answer: To analyze the fundamental facts underlying conditions necessary for a sound commercial and industrial development of Texas. Broadly speaking, the Bureau is designed to do for trades and industries what the Texas Agricultural Experiment Stations were designed to do for agriculture. More specifically, the Bureau's functions are:

- a. To gather and interpret basic data about natural resources necessary for planning and operating trades and industries within the State.
- b. To develop principles of efficient internal organization and operation of types of businesses.
- c. To develop industry-mindedness and social point of view.
- d. To work out principles and basic data for classroom teaching purposes.
- e. To create a desire on the part of students to stay in and develop Texas by furnishing facts and other teaching material about Texas' trades, industries, raw materials, markets, and opportunities.
- f. To train students in methods of research.

Question 2. Whom does the Bureau serve and of how much value is it?

Answer: The research and/or service work of the Bureau reaches, directly or indirectly, practically every citizen within the State. To illustrate, data gathered and released each month are run on an average in 55 big daily papers in the State and about 300 town papers and amount to about 2,500 column inches monthly. The Texas Business Review, the official monthly publication of the Bureau, goes to over 3,000 individuals and firms on written request. It gives the essential facts of Texas business, and interprets them in the light of national and world conditions. The Bureau cooperates with a large number of the associations and organized groups representing the leading business activities in Texas, such as chambers of commerce, retail merchants associations, Association of Retail Credit Men of Texas, Texas Cotton Association, and livestock, dairy, poultry and meat packing associations.

6. Are the facilities available to the Bureau sufficient to enable it to perform the essential services in its field?
7. Of what value is the Bureau to the University of Texas?
8. Are there similar Bureaus in other state universities?

** A clear and concise presentation of the way in which the Bureau of Business Research of the University of Texas serves the business men of the State as well as the University can best be made by putting and answering the following questions:

The Directory of Texas Manufacturers is invaluable to Texas business--both buyers and sellers use it to their mutual advantage.

Still more fundamental and valuable in the long run are the regional analyses we have made and the statistics of production and movements of commodities based on the economic development of these regions. They give invaluable specific data to the man contemplating the location and development of specific trades and industries. (As examples, see the following Bureau publications: (1) The Natural Regions of Texas, (2) Basis for the Commercial and Industrial Development of Texas, (3) Eight Years of Livestock Shipments in Texas, (4) Proceedings, First Business Planning Conference for Texas, (5) Analysis of Shipments of Texas Sheep and Goats, (6) Possibilities of Cotton Manufacturing in Texas, etc.)

The Bureau has organized, or is in the process of organizing, commodity or industry councils to deal with Texas' major resources and industries, such as cotton, livestock, meat packing, oil and refining, etc.

There is no way to set dollar values on this type of work and service.

Question 3. Should the work just outlined be carried on in the University?

Answer: Without exception it is so considered by all the leading State universities, such as Wisconsin, Minnesota, Ohio, Illinois, Kansas, North Carolina, Michigan, Iowa, Pennsylvania, and many others; also, most important private universities, such as Harvard, Chicago, Leland Stanford, Northwestern, and New York University.

The function of a state university is to provide leadership in creating the maximum well-being for the people of the state. It fulfills its particular function in leadership mainly through research and teaching. These two fields of endeavor, research and teaching, must certainly gain in importance and esteem as they attack successfully the fundamental problems confronting the people. The greatest problems involving the well-being of the people of Texas are growing out of lack of definite knowledge and perspective of Texas resources and the industrial development necessary for their most efficient utilization. These are not purely business problems, they underlie our whole social structure. What has happened in Russia, Italy, Germany is sufficient evidence of this.

There is little doubt now that a policy of intense nationalism will dominate American economic life for some time. It is evident already that Texas, depending largely on export markets, must make some drastic adjustments in its economic set-up if it is to make the best of its resources. This adjustment hinges around the improvement of trades and the development of more manufacturing.

The depression brought a strong movement toward the decentralization of industry. Texas resources and markets entitle it to tremendous gains in these fields provided adequate information is made available at the right time and to the right people. This is a research job of the first magnitude.

Business is no longer individual in nature. It is essentially group operation typified by trade associations and trade agreements. This change in our business structure is demanding more data and new types of data and other facts dealing with business organization and control. Much of the data required is highly confidential and will not be given to anyone other than a disinterested party. On the other hand, these data when collected and analyzed become the most effective means of education.

There are, therefore, three ways of teaching available to the University--one is resident teaching, the second is extension teaching, and the third is teaching by acting as a medium for the assembling, interpretation, and exchange of confidential data. This last method of teaching will grow in importance tremendously or else the small business man will scarcely survive.

This new order of business control and operation makes it absolutely necessary for the State to get much more and better data about business.

It has been shown that the great functions of the University are research and teaching and that the work of the Bureau of Business Research embraces both of these functions. Moreover, the nature of the work is such that it cannot be done by any other than a public agency such as the University, and that with few exceptions, it is being done in universities throughout the country.

Question 4. Has the Bureau got a plan or program calculated to meet the requirements of adequate business research and service?

Answer: Probably not; on the other hand, the Bureau of Business Research of the University of Texas has the most fundamental and complete plan yet worked out by any such institution. This has been possible because intense study was used in planning the research from the beginning. The staff and the Executive Committee have been aided very greatly by the Bureau's Advisory Committee of Business Men and the Industrial Planning Committee composed of the outstanding business men of the State. In outline, the Program is as follows:

- a. To determine in composite the areal location of all surface and sub-surface resources, together with a quantitative and qualitative statement of them and to analyze their development in terms of and in relation to national and world competition. In other words, it brings together the facts developed by the geologist, soil scientist, climatologist, and others, and interprets them in terms of business and social development.
- b. To analyze the nature, extent, and place of the utilization of natural resources by trades and extractive industries. This involves statistics on production, movements, etc., by natural regions, seasons, etc.
- c. To study the possibilities of expanding old and developing new trades and manufacturing industries based on the further utilization of Texas' raw materials and available markets.
- d. To study problems of distribution--wholesale and retail. It is asserted that many fundamental difficulties in our present economic set-up can be traced to faulty distribution. The Bureau contends that problems of production and distribution are inseparable. The Bureau's analysis of regions in terms of buying power and types of products furnishes a fundamental base for a real study of distribution.
- e. To furnish statistical and accounting services to Texas trades and industries. The Bureau does this through wide cooperative contacts.

Question 5. To what extent if any does the Bureau Program conflict with or duplicate the work of other schools or institutions within the State?

Answer: None at all. The Bureau begins where the Bureau of Economic Geology, the Agricultural Experiment Stations, and similar research organizations leave off. It is the function of the Bureau to assemble facts from whatever source available, coordinate and interpret them in terms of the requirements of Texas business.

It is true on the other hand that more thorough planning and coordination of research involving the natural sciences and that of business would be of great value to the welfare of the people of the State.

Question 6. Are the facilities available to the Bureau sufficient to enable it to perform the essential services in its field?

Answer: No. The reduction of the annual budget of the Bureau from \$40,000 to \$30,000 in 1931 practically eliminated market research. The reduction of the budget for the coming biennium to \$15,000 eliminates research with industries and the large number of services now being carried. The trade groups and associations receiving these latter services propose to raise the money to carry on the services. As a policy, that is very unsatisfactory and in some instances entirely inadvisable.

Question 7. Of what value is the Bureau to the University?

Answer: The demands of the times require that the University become a service institution of the highest type for all the people. Under these circumstances the Bureau is the best contact agency of the entire University. The nature of its work is such as to put it in direct service contact with the leading business men, groups of men, and trade associations in the State. Business men quite generally express the opinion that the University is going to be called upon more and more for vital data concerning fundamental business data. Good will of the public for the University can be greatly enhanced by a creditable performance of these services.

Question 8. Are there similar Bureaus in other state universities and leading endowed universities?

Answer: Yes. One has been started in nearly every state university in the United States. Most endowed universities have them.

Note on Answer to Question No. 6: The State appropriation for the Bureau is only \$10,000 per annum for the 1933-35 biennium. It is contemplated that the remaining \$5,000 will be raised by the sale of current services, and/or in case the Bureau is unable to make one of these self supporting, it will be dropped and the budget reduced accordingly.

(Signed) A. B. Cox

LAW SCHOOL MATTERS.--On motion of Mr. Stark, the Board voted to refer certain matters affecting the Law School to a special committee consisting of Regents Francis, Jester, and Waggener, this committee to have power to act on the matters.

ADDITIONAL APPROPRIATION, BUREAU OF ENGINEERING RESEARCH.--On the recommendation of President Benedict and on motion of Mr. Stark seconded by Mr. Waggener, the Board voted to make an additional appropriation of \$500 from the General Budget Unappropriated Balance to the Maintenance, Traveling, and Printing account of the Bureau of Engineering Research for 1933-34. This additional appropriation is to permit Mr. J. P. Woods, Research Assistant, to continue with his project.

LIGHT OPERA COMPANY REQUEST.--President Benedict reported that he had had a petition from the University Light Opera Company for an appropriation of \$450 to pay for a Musical Director and a Dramatic Director for that organization for 1933-34. After a brief discussion, the Board voted, on motion of Mr. Stark seconded by Mr. Sulak, to decline to make the appropriation.

DEFERRED PAYMENTS ON GRAZING RENTALS.--The Secretary presented the following list of notes which Mr. Compton and the Land Committee recommended be accepted in payment of grazing rentals due July 1, 1933. These notes are non-interest-bearing, and are due January 1, 1934. On motion of Mr. Stark, seconded by Mr. Sulak, the Board voted to accept these notes in payment of the rentals due, provided the individuals concerned are not delinquent on notes previously given in payment of rentals.

Lease No.	Lessee	Amount of Note
382	P. H. and W. M. Jackson	\$2,452.25
349	Max Schneeman	1,216.00
405	L. D. Brooks	2,176.00
333	J. S. Todd, Jr.	1,152.00
379	J. A. Queen	640.00
409	J. P. Rankin	640.00
354	J. W. Owens & Son	1,664.00
260	Scharbauer & Scharbauer	7,972.72
389	S. M. Owens	1,216.00
332	John Helms	2,534.72

Lease No.	Lessee	Amount of Note
368	J. E. Parker	\$ 720.00
364	J. E. Parker	1,267.20
315	D. F. and C. E. Coates	1,152.00
369	Ratliff and Bedford	720.00
378	Fayette Mayes	680.00
370	O. W. Parker	1,777.48
309	John Molesworth	3,107.70
342	T. A. Kincaid	898.96
316	John W. Henderson	5,046.40
313	Childress and Dunlap	1,560.00
345	Pryor & Wilson	1,843.20
393	Pryor & Wilson	3,456.00
352 1/2	W. D. Casey	921.60
327	N. D. Blackstone	1,274.89
322	Claude Linthicum	822.05
333	N. W. Hickman	1,152.00

ROUTINE LAND MATTERS.--It was reported that several routine land matters would probably be discussed in the inspection trip to be taken by members of the Board during the week of August 6-12, and, on due motion, the Land Committee was given power to act on these matters.

VON DAVID SOUTHERN COLLECTION.--Mr. Stark reported that he had had occasion to examine a collection of books and manuscripts on Southern History owned by Dr. Von David, and he believed it would be a very valuable addition to the University's collection. He recommended that it be purchased for the Littlefield Fund for Southern History, and stated that if after purchase and examination the University did not care to keep it he would guarantee disposition of it. On motion of Doctor Aynesworth, seconded by Mr. Francis, the Board voted to authorize the purchase of this collection at a price of \$1,000 for the Littlefield Fund for Southern History.

REQUEST OF PRASSEL FURNITURE COMPANY.--Mr. Calhoun reported that he had had a letter from the Prassel Furniture and Fixture Company stating that pressure was being brought to bear on them to sign the voluntary code under the National Recovery Act program and raise their wages some forty per cent to meet the code. They requested, therefore, an additional sum of \$2,500 on their contract for furniture for the University High School in order to meet this raise. The Board took no formal action on the matter, but authorized Mr. Calhoun to inform the Prassel Furniture and Fixture Company that while the Board is in sympathy with the program it is in doubt as to its legal authority to make the allowance.

REAL ESTATE RENTALS BUDGET, 1933-34.--After considerable discussion and on motion of Mr. Sulak seconded by Mr. Francis, the Board adopted the following budget for Real Estate Rentals for 1933-34:

REAL ESTATE RENTALS (12 months)	1932-33	1933-34
Manager		
W. R. Long	\$3,600.00	\$2,000.00
Carpenter		
W. D. Faubion	1,620.00	1,215.00
Plumber		
V. H. Wolfe	1,300.00	975.00
Maintenance and Equipment	10,000.00	8,000.00
	\$16,520.00	\$12,190.00

Mr. Jester and Mr. Stark asked to be recorded as voting "No" on the additional reduction of Mr. Long's salary.

At 6:45, P. M., the Board adjourned, to meet subject to call.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, September 14, 1933
Meeting No. 312

The Board of Regents of The University of Texas met in regular session in the office of President Benedict on Thursday, September 14, 1933, with the following present: Regents Jester (Chairman), Aynesworth, Francis, Randall, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Mr. Sulak was present during the afternoon.

REQUEST FOR FULL-TIME EMPLOYMENT FOR J. P. WOODS.--Doctor Randall presented a letter from Dr. W. T. Mather, Professor of Physics, urging that Mr. J. P. Woods, Research Assistant in the Bureau of Engineering Research, be placed on full-time employment. After a brief discussion and on motion of Mr. Francis seconded by Doctor Randall, the Board referred the matter to President Benedict for his recommendations at the next meeting.

REGENTS' EXPENSES.--After some discussion, it was proposed that the members of the Board discontinue the practice of allowing themselves a per diem of \$10 for each day in attendance upon meetings, which per diem had been allowed in order to care for hotel expenses, meals, and other expenses of the members, and to report in the future actual expenses incurred. On motion of Mr. Francis, seconded by Mr. Waggener, the Board voted to approve this as a policy. Any expenses actually incurred while attending to University business may be reported, however, office and telephone expenses as well as traveling expenses.

Mr. Calhoun withdrew at this time.

APPOINTMENTS AND RESIGNATIONS AT MEDICAL BRANCH.--Doctor Randall reported that Dr. W. W. Bondurant had presented his resignation as Instructor in Practice of Medicine, at the Medical Branch, and Doctor Randall moved that his resignation be accepted. Doctor Randall then placed before the Board for its consideration the name of Dr. George Decherd, Jr., to fill the vacancy created by Doctor Bondurant's resignation. President Benedict stated that he had some correspondence from Doctor Bethel with reference to this position, and, after some discussion by President Benedict and members of the Board, President Benedict proposed that the nepotism rules now being applied by the Administrative Council at the Main University, under Regents regulations, be applied to the Medical Branch also, subject to the provision that if the relatives be employed one at Galveston and one at Austin the degree of relationship may be one degree closer. On motion of Doctor Randall, seconded by Doctor Aynesworth, the Board approved this recommendation. On the recommendation of Dean Bethel and President Benedict and on motion of Doctor Randall, the Board voted to elect Dr. George Decherd, Jr., as Instructor in Practice Medicine at a salary of \$1,350 for twelve months beginning September 1, 1933.

On motion of Doctor Randall, seconded by Doctor Aynesworth, the Board voted to accept the resignation of Dr. C. B. Sanders as Associate Professor of Pathology and to appoint Dr. J. F. Pilcher in his place at a salary of \$2,700 for the twelve months beginning September 1, 1933.

On motion of Doctor Randall, seconded by Doctor Aynesworth, the Board voted to approve the recommendations of President Benedict contained in items 36-41, inclusive, page 5, of his docket of September 8. (See page 412)

OIL PRODUCTION IN BIG LAKE FIELD.--Judge C. L. Black and Messrs. Calhoun, Bybee, and Compton appeared before the Board, and, at the invitation of Mr. Jester, Judge Black discussed the efforts being made by the Big Lake Oil Company to meet the order of the Railroad Commission that the production of every well in the Big Lake Field be reduced twenty-five per cent. He said that the Big Lake Oil Company has approximately 160 shallow wells in this field and that he did not believe the flow could be satisfactorily reduced below what it is at present. Each of the deep wells, he stated, constitutes a separate problem. Some of them have already been reduced until further reduction would increase the pressure to be applied to such an extent that the machinery would not stand it. He thought the Commission should reconsider this order and apply a flexible order to the Big Lake Field, taking into consideration the

condition of the different types of wells and the efforts now being made to reduce their production. Several members of the Board expressed the belief that a flexible order should be applied to this field, and, on motion of Mr. Francis seconded by Mr. Waggener, the Board instructed its Chairman to cooperate in every way possible with the Railroad Commission in an effort to have a flexible order applied.

SALT-WATER TANKS.--Mr. Francis reported that several of the oil wells located on University lands produced a salt water with the oil and that if this water were turned loose it, of course, damaged the grazing lands over which it ran, and, at the same time, if it were run into a tank, the land used for the tank would be, within a few years, completely useless for any other purpose. He proposed, therefore, that the annual rental for the salt-water tanks be sufficiently large to cover the value of the land in a period of about ten years. He suggested \$1.50 per acre per year. On motion of Mr. Waggener, seconded by Doctor Randall, the Board referred this matter to the Land Committee, with power to act. Judge Black and Messrs. Bybee and Compton then withdrew.

VON DAVID SOUTHERN COLLECTION.--With reference to the Von David Southern Collection reported by President Benedict on pages 8 and 9 of his docket of September 8, the Board requested President Benedict to refer the matter to the Trustees of the Littlefield Fund for Southern History and to report back to the Board at its next meeting the desire of the Trustees with reference to the purchase of this collection from the Littlefield Fund for Southern History.

ROUTINE ITEMS APPROVED.--On motion of Doctor Aynsworth, the Board voted to approve the recommendations of President Benedict contained in his docket of September 8, down to "Items for Information Only" on page 10. The approved items follow:

TRANSFER AND ADDITIONAL APPROPRIATIONS, 1932-33.--I recommend that the following transfer in accounts and additional appropriations be made for 1932-33:

Main University

Physics

1. Appropriate \$150 additional to the Maintenance and Equipment account of the Department of Physics for 1932-33.

Educational Administration

2. Appropriate \$215 additional to the Maintenance and Equipment account of the Department of Educational Administration for 1932-33.

Extramural Divisions

Bureau of Research in the Social Sciences

3. Transfer \$1,000 from the Contingent Reserve Fund account of the Bureau of Research in the Social Sciences budget for 1932-33 to the Expenses account of Project 18 (J. E. Pearce Project: Studies in Texas Archaeology) for 1932-33.

Extension Teaching Bureau

4. Appropriate \$1,000 additional, from the Unappropriated Balance of the Division of Extension, to the Extension Teaching Centers account of the 1932-33 budget of the Extension Teaching Bureau.

University Available Fund

Landscaping

5. Increase the appropriation for Landscaping by \$50,000 for 1932-33, the purpose of the increase at this time being to provide for contracts already let and perhaps for some additional landscaping items.

Consulting Architect's Expense

6. Appropriate \$104.67 additional to the Consulting Architect's Expense account for 1932-33.

Auditorium Building.

7. Add \$313.92 to the appropriation for the construction of the Auditorium Building.

Board of Regents

8. Appropriate \$500 additional to the Office and Traveling Expense account of the Board of Regents for 1932-33.

TRANSFERS IN ACCOUNTS, 1933-34.--I recommend that the following transfers in accounts for 1933-34 be made:

Main University

Physics

1. Reduce the Maintenance and Equipment account of the Department of Physics from \$3,335 to \$3,185, for 1933-34.

Architecture

2. Transfer \$97.50 from the Tutors and Assistants account to the position of Stenographer in the 1933-34 budget of the Department of Architecture, and change that position from a three-eighths'-time to a five-eighths'-time basis.

CHANGES IN 1933-34 BUDGET.--I recommend that the following changes be made in the 1933-34 budget as adopted on July 8, 1933:

Extramural Divisions

Division of Extension

1. Change the name of the Interscholastic League Bureau to "The Bureau of Public School Interests."
2. Eliminate the item "Interscholastic League Football Gate Receipts, \$1,600" under Income on page 48 of the budget and change the Income total, accordingly, to \$65,966.
3. Change the item "Expenditures, 1933-34 Budget," under the Division of Extension portion of page 48 of the budget to \$85,895.
4. Eliminate the two items "Stenographer, Nora Brady, \$900" and "Office Assistants, \$900," in the Interscholastic League Bureau budget for 1933-34. These two items are to be taken care of out of the Interscholastic League funds, football gate receipts and basketball fees and gate receipts, which funds are to be considered as trust funds belonging to the University Interscholastic League. These funds are to be expended on vouchers approved by Messrs. Bedichek and Shelby, in accordance with the rules and regulations of the League.

APPOINTMENTS AND RESIGNATION, 1932-33.--I recommend that the following appointments be made and the following resignation be accepted, for 1932-33:

Main University

Office of the Comptroller; Business Activities

1. Accept the resignation of Mrs. Ella Fay Hodges as Stenographer in the Business Activities Office of the Office of the Comptroller, effective August 15, 1933.

Extramural Divisions

Extension Teaching Bureau

1. Appoint Miss Marjorie Bagley as Assistant in the Office of the Extension Teaching Bureau for the month of August, 1933, at a salary of \$100 for that period, her salary to be paid from the Clerical Assistants account of the budget for Correspondence Instruction for World War Veterans.

University Available Fund

2. Appoint Mr. Byron Short as Assistant to the Superintendent of the Power Plant for the period July 15 - August 15, 1933, inclusive, at a salary of \$175 for that period, his salary to be paid from the Additional Power Plant Facilities account in the University Available Building Fund budget for 1932-33.

3. Appoint Mr. Mendell Heller as Assistant to the Superintendent of the Power Plant for the period August 15 - 31, 1933, inclusive, at a salary of \$75 for that period, his salary to be paid from the Additional Power Plant Facilities account in the University Available Building Fund budget for 1932-33.

4. Appoint Mr. Joe L. Brums as Assistant to the Superintendent of the Power Plant for the period August 15 - 31, 1933, inclusive, at a salary of \$75 for that period, his salary to be paid from the Additional Power Plant Facilities account in the University Available Building Fund budget for 1932-33.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1933-34--I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1933-34:

Main University

Chemistry

1. Appoint Mr. William Henry Matthews, Jr., as Instructor in Chemistry (10/27-time) at a salary of \$500 for nine months beginning September 15, 1933.
2. Appoint Mr. C. T. Ashby as Instructor in Chemistry (five-ninths'-time) at a salary of \$750 for nine months beginning September 15, 1933.
3. Appoint Mr. A. C. Bratton as Instructor in Chemistry (five-ninths'-time) at a salary of \$750 for nine months beginning September 15, 1933.
4. Appoint Mr. A. S. Foust as Instructor in Chemistry (five-ninths'-time) at a salary of \$750 for nine months beginning September 15, 1933.
5. Appoint Mr. N. E. Rigler as Instructor in Chemistry (five-ninths'-time) at a salary of \$750 for nine months beginning September 15, 1933.
6. Appoint Mr. P. P. Anderson as Instructor in Chemistry (two-fifths'-time) at a salary of \$550 for nine months beginning September 15, 1933.
7. Appoint Mr. P. W. Barker as Instructor in Chemistry (two-fifths'-time) at a salary of \$550 for nine months beginning September 15, 1933.
8. Appoint Mr. L. D. Barrick as Instructor in Chemistry (two-fifths'-time) at a salary of \$550 for nine months beginning September 15, 1933.
9. Appoint Mr. C. M. Blair as Instructor in Chemistry (two-fifths'-time) at a salary of \$550 for nine months beginning September 15, 1933.
10. Appoint Mr. A. A. Draeger as Instructor in Chemistry (two-fifths'-time) at a salary of \$550 for nine months beginning September 15, 1933.
11. Appoint Mr. C. L. Gutzeit as Instructor in Chemistry (two-fifths'-time) at a salary of \$550 for nine months beginning September 15, 1933.
12. Appoint Miss Ivy M. Parker as Instructor in Chemistry (two-fifths'-time) at a salary of \$550 for nine months beginning September 15, 1933.
13. Appoint Mr. F. V. L. Patten as Instructor in Chemistry (two-fifths'-time) at a salary of \$550 for nine months beginning September 15, 1933.
14. Appoint Mr. G. H. Short as Instructor in Chemistry (two-fifths'-time) at a salary of \$550 for nine months beginning September 15, 1933.
15. Appoint Mr. G. W. Drake as Instructor in Chemistry (10/27-time) at a salary of \$500 for nine months beginning September 15, 1933.
16. Appoint Mr. G. T. Hamblen as Instructor in Chemistry (10/27-time) at a salary of \$500 for nine months beginning September 15, 1933.

Economics

17. Change the status of Miss Ruth Allen from Adjunct Professor of Economics on leave without pay for the first semester and at a salary of \$900 for the second semester of the Long Session of 1933-34 to Adjunct Professor of Economics at a salary of \$1,800 for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads, "(Substitute for Miss Allen, first semester, 1933-34 only), \$900."

18. Change the status of Dr. R. H. Montgomery from Professor of Economics on leave without pay for the Long Session of 1933-34 to Professor of Economics at a salary of \$2,700 for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads, "(Substitute for Dr. Montgomery, Long Session, 1933-34 only), \$2,700."

English

19. Accept the resignation of Dr. Clark H. Slover as Professor of English, effective September 1, 1934.

20. Appoint Dr. Edward G. Fletcher as Adjunct Professor of English at a salary of \$1,800 for nine months beginning September 15, 1933.

21. Appoint Mrs. Rose M. Baugh as Instructor in English (Half-time) at a salary of \$675 for nine months beginning September 15, 1933.

Government

22. Change the status of Mr. C. A. Timm from Associate Professor of Government on leave without pay for the Long Session of 1933-34 to Associate Professor of Government at a salary of \$2,400 for the Long Session of 1933-34, and omit the line in the Government Department budget for 1933-34 which reads, "(Substitute for Mr. Timm, Long Session, 1933-34 only), \$2,400."

23. Appoint Dr. Emmett Redford as Adjunct Professor of Government at a salary of \$1,800 for nine months beginning September 15, 1933.

Home Economics

24. Appoint Miss Berenice Mallory as Adjunct Professor of Home Economics (Half-time), for 1933-34 only, at a salary of \$900 for nine months beginning September 15, 1933.

Philosophy

25. Appoint Mr. J. F. Crawford as Professor of Philosophy, for 1933-34 only, at a salary of \$3,500 for nine months beginning September 15, 1933.

26. Appoint Dr. Frank Miller Chapman as Instructor in Philosophy, for 1933-34 only, at a salary of \$1,600 for nine months beginning September 15, 1933.

Psychology

27. Appoint Mr. Willard Hughes Brentlinger as Adjunct Professor of Psychology, for 1933-34 only, at a salary of \$1,800 for nine months beginning September 15, 1933.

Office of the Dean of the College of Engineering
28. Appoint Miss May Shofner as Librarian-Stenographer in the Office of the Dean of the College of Engineering at a salary of \$75 for full-time work during the month of September, 1933.

Office of the Dean of the Graduate School
29. Appoint Miss Harrison Griffith as Secretary to the Assistant Dean of the Graduate School at a salary of \$75 a month for eleven and a half months beginning September 15, 1933.

Library

30. Appoint Miss Maurine T. Wilson as Latin-American Librarian at a salary of \$140 a month for the period September 5, 1933 - June 5, 1934, vice Mr. C. E. Castaneda, who will be on leave without pay for that period.

31. Appoint Miss Flora Eckert as Cataloguer in the Library at a salary of \$93.75 a month for the period September 5, 1933 - June 5, 1934.

32. Appoint Miss Margaret Howard as Accessions Assistant in the Library at a salary of \$810 for twelve months beginning September 1, 1933.

33. Appoint Mr. Jesse Wood McDaniel, Jr., as Loan Assistant in the Library at a salary of \$675 for twelve months beginning September 1, 1933.

Medical Branch

Pathology

34. Accept the resignation of Dr. C. B. Sanders as Associate Professor of Pathology, effective September 1, 1933.

35. Appoint Dr. J. F. Pilcher as Associate Professor of Pathology at a salary of \$2,700 for twelve months beginning September 1, 1933.

36. Appoint Dr. W. N. Powell as Adjunct Professor of Pathology at a salary of \$1,800 for twelve months beginning September 1, 1933.

37. Appoint Dr. Jesse Morris Horn as Instructor in Pathology at a salary of \$1,350 for twelve months beginning September 1, 1933.

John Sealy College of Nursing

38. Accept the resignation of Miss Louise Muller as Instructor in Nursing and Assistant to the Director of the John Sealy College of Nursing, effective August 31, 1933.

39. Appoint Miss A. Margaret Hillis as Instructor in Nursing and Assistant to the Director of the John Sealy College of Nursing at a salary of \$1,350 for twelve months beginning September 1, 1933.

40. Accept the resignation of Mrs. Lena Finke as Instructor in Nursing, effective September 30, 1933.

41. Appoint Miss Joan Yarborough as Instructor in Nursing at a salary of \$825 for eleven months beginning October 1, 1933.

Extramural Divisions

Bureau of Research in the Social Sciences

42. Appoint Dr. Walter T. Watson as Research Associate in Project No. 40, of the Research in the Social Sciences budget, at a salary of \$2,700 for ten months beginning September 15, 1933, and change that position in the budget from a twelve-months' to a ten-months' basis.

43. Change the status of Mr. Harry E. Moore as Research Assistant under Project 40, of the Research in the Social Sciences budget, at a salary of \$825 for eleven months from a full-time to a half-time basis.

44. Appoint Miss Elaine Eledsoe as Research Assistant in Project No. 19 of the Research in the Social Sciences budget, for the period September 1-15, 1933, at a salary of \$133.33 for that period, her salary to be paid from the "Salaries" account of that project.

University Available Fund

45. Appoint Mr. Hugh Yantis as Superintendent of Construction at a salary of \$233.33 a month for three months beginning September 1, 1933, his salary to be paid from the Landscaping account in the University Available Fund budget.

46. Appoint Mr. Mendell Heller as Assistant to the Superintendent of the Power Plant for the period September 1-14, 1933, inclusive, at a salary of \$75 for that period, his salary to be paid from the appropriation for Additional Power Plant Facilities.

47. Appoint Mr. Joe L. Bruns as Assistant to the Superintendent of the Power Plant for the period September 1-14, 1933, inclusive, at a salary of \$75 for that period, his salary to be paid from the appropriation for Additional Power Plant Facilities.

Service and Self-Supporting Institutions

Students Clipping Bureau

48. Change the status of Miss Antoinette Kuehne from Editor of the Semi-Weekly Bond Buyers' Bulletin at a salary of \$1,035 for twelve months to Editor of the Semi-Weekly Bond Buyers' Bulletin at a salary of \$1,125 for twelve months, effective September 1, 1933, the additional amount of \$90 to be paid from the receipts of the Clipping Bureau.

LEAVES OF ABSENCE, 1933-34.--I recommend that the following leaves of absence for 1933-34 be granted:

1. Dr. George Ward Stocking, Professor of Economics, to be on leave without pay for the Long Session of 1933-34, to permit him to serve as a member of the Committee on Government Statistics and Information Services, in Washington, D. C.

2. Dr. Clark H. Slover, Professor of English, to be on leave without pay for the second semester of the Long Session of 1933-34.

3. Dr. E. T. Mitchell, Professor of Philosophy, to be on leave without pay for the Long Session of 1933-34.

4. Mr. A. G. Long, Adjunct Professor of Psychology, to be on leave without pay for the Long Session of 1933-34.

5. Dr. Carlos E. Castaneda, Latin-American Librarian, to be on leave without pay for the period September 5, 1933-June 5, 1934.

OUT-OF-STATE TRIP.--I recommend that Dr. R. H. Montgomery, Professor of Economics, be granted permission to go to Washington, D. C., September 1-20, 1933, for the purpose of attending public hearings on the National Recovery Administration Code, and that his expenses be paid from the Travel account of Project No. 34 of the budget for Research in the Social Sciences for 1933-34.

PERMISSION TO RETURN LATE.--I recommend that the following members of the Faculty be granted permission to return as late as the dates indicated, without loss of pay after September 15, 1933:

1. Dr. H. R. Henze, Professor of Chemistry; September 20.
2. Dr. W. A. Felsing, Professor of Chemistry; September 19.
3. Dr. H. L. Lochte, Associate Professor of Chemistry; September 19.
4. Mr. Charles M. Blair, Instructor in Chemistry; September 19.
5. Mr. William H. Matthews, Instructor in Chemistry; September 19.
6. Miss Ivy M. Parker, Instructor in Chemistry; September 19.
7. Dr. W. J. Battle, Professor of Classical Languages; September 19.
8. Dr. R. H. Montgomery, Professor of Economics; September 20.
9. Mr. C. A. Timm, Associate Professor of Government; September 20.
10. Mr. Ellwood Griscom, Associate Professor of Public Speaking; September 18.
11. Mr. Donald Joseph, Adjunct Professor of Romance Languages; September 18.
12. Mr. R. A. Haynes, Instructor in Romance Languages; September 18.
13. Miss Mary McKee, Instructor in Physical Training for Women; September 18.
14. Mr. C. T. Gray, Professor of Educational Psychology; September 19.

SUMMER SESSION OF 1933.--I recommend that the following appointments and change of status for the Summer Session of 1933 be made:

Botany and Bacteriology

1. Change the status of Miss Eula Whitehouse from Instructor in Botany and Bacteriology (Full-time) at a salary of \$255 to Instructor in Botany and Bacteriology (Part-time) at a salary of \$125, for the Second Term of the Summer Session of 1933.

Economics

2. Appoint Miss Linda Lancaster as Instructor (Part-time) in Economics at a salary of \$120 for the Second Term of the Summer Session of 1933, vice Mr. C. A. Duval, resigned.

Educational Psychology

3. Appoint Mr. J. Cleo Powell as Assistant in Educational Psychology for the Second Term of the Summer Session of 1933 at a salary of \$67.50.

Women's Athletic Sports

4. Appoint the following persons as Assistants in Women's Athletic Sports for the Second Term of the Summer Session of 1933 at the salaries indicated, their salaries to be paid from the registration fees paid by students for Women's Athletic Sports for the Second Term:

Miss Bernice Erwin	\$81.00
Miss Shiela O'Gara	54.00
Mrs. Sarah P. Harris	54.00
Miss Kirtley Thatcher	27.00
Miss Bess Olson	11.00

Administration

5. Appoint Dr. A. P. Brogan as Assistant Dean of the Graduate School at a salary of \$500 for the Second Term of the Summer Session of 1933.

CORRECTIONS OF MINUTES OF AUGUST 5, 1933.--I recommend the following corrections to the minutes of the meeting of August 5, 1933:

1. On page 5 of the docket of July 29, for the August 5 meeting, under "Research in the Social Sciences Budget for 1933-34," the first two items under "Income" should read as follows:

Legislative Appropriation	\$5,000.00
The Rockefeller Foundation Grant	12,500.00

2. Correct the minutes of August 5, 1933, page 6 so that the last sentence of the fourth paragraph under "Electric Distribution System" shall read: "On motion of Mr. Francis, seconded by Mr. Waggner, the Board voted to award the Electric Distribution System contract to J. E. Morgan & Sons at a contract price of \$39,948, and the University waive the right to purchase additional cable with the allowance of \$3,500"

DEPOSITING OF "INSTITUTIONAL" FUNDS.--I recommend that, in accordance with the provisions of Section 3 of Chapter 221, Senate Bill 259, passed by the Regular Session of the Forty-third Legislature, the following funds be deposited in a separate bank account, beginning September 1, 1933. These funds shall be carried in an account entitled "The University of Texas--Trust Funds," and shall be kept on deposit with the Austin National Bank.

1. All funds at present carried on the books under the heading "Expendable Trust Funds."
2. All funds at present carried on the books under the heading "Loan Funds."
3. All funds at present carried on the books under the heading "Endowment Funds--Other than State."
4. National Academy Grants--Research in Zoology (two accounts).
5. Interscholastic League General Fee Fund.
6. Interscholastic League Basket ball Fee Fund.
7. Interscholastic League Football Fee Fund.

There are certain other funds which have definite "Trust Fund" characteristics but which present practical difficulties when an attempt is made to separate their cash receipts from the cash receipts of General Budget and other Non-Trust Funds. Because of the practical difficulties involved, I recommend that these funds be kept in our regular

bank accounts. These funds are as follows:

1. Laura Spelman Rockefeller Grant.
2. General Education Board Grant.
3. Student and Faculty Deposits, including dormitory deposits.
4. J. A. Udden Publication Fund.
5. Revolving Publication Fund--Bureau of Economic Geology.
6. Morse Publication Fund.
7. Geological Research (Mapping) Fund.
8. Potash Development Fund.
9. Portland Cement Research Fund.
10. Blanket Tax receipts and other funds of Student Organizations.

I recommend that the Revolving Publication Fund--Bureau of Economic Geology" be more appropriately named "The Fort Worth Geological Society Fund," inasmuch as this fund was started by an initial gift of \$900 from the Fort Worth Geological Society.

REFUNDS OF STUDENT DEPOSITS.--I recommend the adoption of the following rule with reference to refunds of student deposits, effective August 31, 1933:

"No library deposit or laboratory deposit (excepting special library deposits) shall be refunded unless called for by the student before the end of the twelve-months' period following the close of the fiscal year in which said deposit was paid."

At a recent meeting of the State Senior College Presidents, in Fort Worth, several of the Presidents expressed the opinion that the University was too generous, both as to refunds of tuition as to amounts and refunds of deposits as to length of time.

STATE LIBRARY AND UNIVERSITY STUDENTS.--I recommend that the State Library be regarded as a part of the University Library so far as the complaints of the respective Librarians against the abuse of book privileges by University students are concerned.

VON DAVID SOUTHERN COLLECTION AND LITTLEFIELD FUND FOR SOUTHERN HISTORY.--At its last meeting the Board took action which the Comptroller and the Auditor, after some hesitation, construed to mean that the Board had ordered the amount of \$1,000 for the purchase of the Von David Southern Collection to be paid out of the Littlefield Fund for Southern History, and it was so done. On Wednesday, August 9, the vendor appeared at the Auditor's office asking for payment of the \$1,000 and presented a receipt from Mrs. Hatcher for 160 articles, which the Auditor assumed constituted the Collection. Concerning this transaction, I quote (a) excerpts from a letter of April 24, 1914, from Major George W. Littlefield to the Chairman of the Board of Regents, and (b) an excerpt from Major Littlefield's will.

(a) "I believe, Gentlemen, that it is better to give the notes to the fund than the cash. If I were to give you the cash, you would have some difficulty in getting it invested for so long a time and in this character of securities. The following committee shall direct the expenditure of the fund for the purposes outlined below: H. A. Wroe, Vice-President of the American National Bank, Texas Chairman; E. C. Barker, Professor of American History in the University of Texas, Vice-Chairman; Librarian of the State Library or his successor in office; the Librarian of the University of Texas or his successor in office; and the President of the University or his successor in office. It shall be the duty of the Chairman to assist the Regents in keeping the fund as well as possible interest bearing. It is my desire that the committee use the income from this fund for twenty-five years to secure such papers or data as are, in their judgment, needed..... The committee is fully empowered to use the fund as their judgment may

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dictate to purchase books, pamphlets, newspaper files, maps, manuscripts, and so forth, bearing on the history of the South. The committee which directs the purchase shall endeavor to lay with it the foundation of a collection that shall be of fundamental value for the full and impartial study of the South and of its part in American history. I have suggested the above persons as members of the committee, as it's in their business to keep in touch with books, to know where to find them, and something of their value; and in naming the Chairman, I feel that he will take deep interest in keeping the fund invested and safe and in good-paying securities."

(b) "I give and bequeath to the Board of Trustees to be composed of H. A. Wroe of Austin, Texas, and those persons who occupy the positions of President of the University of Texas, Librarian of the State of Texas, Librarian of the University of Texas, and Professor of History in the University of Texas as trustees of the sum of \$100,000.00, this sum to be added to the fund heretofore given by me..... and the entire sum to be used and expended, so far as it is deemed necessary or desirable by said Board of Trustees, in the preparation and publication of a history of the United States..... Said Board shall have full authority to invest all or any part of said sum to collect and receipt for same and reinvest same as in their discussion seems best, and in general is given full authority to do all things reasonably necessary or desirable to carry out the purposes of this gift, including such dominion over any property belonging to said trustees as I could exercise if living and is consistent with the purposes of this gift."

I recommend that the Board take appropriate action.

MARGARET BRECK STONE BEQUEST.--I am quoting the final report of a committee appointed to decide upon the acceptance by the University of various articles bequeathed to the University by Mrs. Margaret Breck Stone. On January 17, 1933, the Board of Regents accepted articles recommended by this committee. The committee now recommends that certain items contained in Mrs. Breck's safety deposit box, which were bequeathed to the University contingent upon their acceptance by the Metropolitan Art Museum, be accepted by the University.

July 29, 1933

President H. Y. Benedict
The University of Texas

My dear President Benedict:

The Committee appointed by you to make recommendations in regard to the Breck will bequest wishes to make its final report. The Committee examined carefully the articles in the safety deposit box at the Austin National Bank, and would recommend the acceptance of these articles, together with the sum of \$500 to provide a "suitable shelf or case in which to place the contents....for display in the collection of the museum material and objects of the University of Texas." You will find enclosed a list of the articles, supplied by Mr. Cooper.

Very truly yours,

(Signed) Mary Gearing,
Chairman.

I recommend that these items and the sum of \$500 for the display case be accepted by the Board of Regents and that the Board express its thanks for these gifts to the executors of Mrs. Breck's estate.

AMENDMENTS TO E. D. FARMER INTERNATIONAL SCHOLARSHIP RULES AND REGULATIONS.--I recommend that the following amendments be made to the Rules and Regulations of the E. D. Farmer International Scholarships:

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1. Substitute for the last paragraph on page 2 the following:

"Applicants for awards may be of either sex. No financial qualification will be required or considered. Applicants who are students from the Republic of Mexico shall be persons who are at least nineteen years of age, who were born within the Republic of Mexico of parents born within such Republic, and who have not resided in the United States of America for more than one year after their twelfth birthday, and those who are students from The University of Texas shall be persons who are at least twenty-one years of age, who were born within the State of Texas of parents born within the United States of America and who have not resided in the Republic of Mexico more than one year after their twelfth birthday. At the time of application each applicant shall have passed satisfactorily a medical examination by a doctor designated by the Committee of Award for the applicant's country and be found healthy and free from all contagious or communicable diseases. Prerequisites of all awards as to candidates from Mexico and Texas shall be: (1) as to candidates from Mexico, satisfactory study for at least one year in a reputable college or university in the Republic of Mexico; and as to candidates from Texas, satisfactory study for at least two years in a reputable college or university, one year of which shall be at The University of Texas; (2) as to candidates from Mexico, the proper admission requirements to the college or school of The University of Texas to which the candidate is applying for admission; and as to candidates from Texas, the proper admission requirements to the division or department of the National University of Mexico to which the candidate is applying for admission. Each applicant's scholastic credits, in duplicate copies, duly authenticated by the proper university authority or official, shall accompany the application. As a general rule, awards will be distributed irrespective of religious, fraternal, or political affiliations. Every candidate for a graduate scholarship must have a bachelor's degree or its equivalent and must be competent to do graduate work.

2. Substitute for the second sentence (beginning "Application of any appointee for reappointment, etc.") of the last paragraph on page 3, the following sentence: "The application of any appointee for reappointment will be considered along with the applications for first appointments."

3. On page 5, line 15, insert after the word "Consul" the word "General."

APPROVAL OF MINUTES.--The Secretary presented the following correction to the minutes of the meeting of August 5, 1933, in addition to the corrections reported by President Benedict on page 7 of his docket: Under the heading "Real Estate Rentals Budget, 1933-34," on page 10, change the total for 1933-34 from \$12,890 to \$12,190. With this correction, the minutes were approved on motion of Doctor Randall.

DEPOSITORY CONTRACTS, COLLEGE OF MINES AND METALLURGY.--Mr. Francis presented the recommendation from President Barry with reference to depository contracts for the College of Mines and Metallurgy. On motion of Mr. Francis, seconded by Doctor Aynesworth, the Board voted to approve the El Paso National Bank as the depository for the non-trust funds for the College of Mines and Metallurgy and the State National Bank as the depository for the trust funds. The deposits shall at all times be secured by an equal amount of United States Government bonds at par. Said bonds shall be kept in a safety deposit box in the safety deposit vault of the respective bank, this box being furnished without cost, and shall be under the joint control of the designated representative, or representatives, of the College and of the designated officer, or officers, of the bank. Interest at the rate of one per cent on the average daily balance shall be credited at the close of each calendar month if and when the average daily balance for the period equals or exceeds the sum of \$5,000. When the average daily balance falls below \$5,000 for the monthly period, no interest shall be paid.

DEPOSITORY CONTRACTS, MEDICAL BRANCH.--On motion of Mr. Waggener, seconded by Mr. Francis, the Board authorized Doctor Randall to arrange for a depository in Galveston for the funds of the Medical Branch. The security for the deposit and the payment of interest on the deposit is to be the same for the Medical Branch as for the College of Mines and Metallurgy.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--On motion of Doctor Aynesworth, seconded by Doctor Randall, the Board approved the recommendations of President Barry contained in his docket of September 11, except the amendment to the Catalogue given at the end of page 1, prohibiting post-season football games. The Board desired to consider this recommendation at a later meeting. The approved items follow:

BUDGET, 1932-33.--I recommend that Mrs. L. E. Norman, Registrar, be granted a leave of absence without pay for the month of August, 1933, to permit her to take certain courses in the Summer Session.

SUMMER SCHOOL BUDGET, 1933.--I recommend the following changes in the payroll for the Second Term of the Summer School of 1933:

Professor A. H. Berkman	\$275
Associate Professor J. M. Roth	Dropped
Associate Professor F. W. Bachmann	275
Instructor Lena Eldridge	250
Instructor I. K. Fineau	175

BUDGET FOR 1933-34, REPAIR APPROPRIATION.--I recommend that the repair appropriation be included in the 1933-34 budget in an undivided sum.

APPOINTMENTS, 1933-34.--I recommend that the following appointments for 1933-34 be made:

1. Dr. F. W. Bachmann, as Associate Professor of Modern Languages and Head of that Department at a salary of \$2,200 for the Long Session of 1933-34.

2. Miss Isabel Abdou as Statistical Clerk at a salary of \$720 for twelve months, vice Miss Charlotte Foster.

3. Dr. R. W. Ager as Adjunct Professor of Engineering and Mathematics at a salary of \$1,800 for the Long Session of 1933-34.

4. Mr. R. P. Langford as Instructor in the Department of Economics and Business Administration (Part-time) at a salary of \$337.50. Mr. Langford is to teach one course, Business Law.

5. Change the status of Mrs. Evelyn H. Renken from Instructor in Economics and Business Administration (Half-time) at a salary of \$600 to Instructor in Economics and Business Administration (Part-time) at a salary of \$405, for the Long Session of 1933-34. Mrs. Renken is to teach only one subject, Accounting.

6. Mrs. Anita W. Lorenz as Instructor in Modern Languages (Part-time) at a salary of \$600 for the Long Session of 1933-34.

DEGREES.--Sanction the award of degrees on September 2, 1933, made by the Faculty in accordance with the degree requirements.

GEOLOGICAL TRIPS.--I recommend the authorization of the payment of \$17.00 to Professor L. A. Nelson for necessary expenses in connection with a class geological trip into New Mexico.

DORMITORY FURNITURE.--I recommend the loan of the dormitory furniture which is not needed for use at the College to the Citizens Athletic Committee for use in their dormitory adjoining the campus.

EL PASO ELECTRIC COMPANY.--I recommend the acceptance of the offer of the El Paso Electric Company, as set forth in the following letter:

July 24th, 1933

College of Mines and Metallurgy
El Paso, Texas

Attention: John G. Barry, President

Gentlemen:

We have recently made a survey of the conditions under which electrical service is rendered the College of Mines and find the

following conditions:

The main service enters the campus at the intersection of New York and Randolph Streets and consists of a 2300 Volt 3 phase service extending through the campus to a transformer bank located at Seamon Hall where it is stepped down to 230 Volts 3 phase for power service to this building. In the rear of the main building a tap is made to this line through a transformer to provide 230 Volts--115 Volts, single phase service for lighting purposes. Secondary lighting services for the various buildings are taken from this point and run on our poles except the two extensions to the tennis courts and the women's shower which are owned by the College of Mines. This pole line also carries telephone cable and circuits.

The rates for electrical service on which you are being billed are such that customers must own all wires and other material on the load side of the meter to serve their load, such as your buildings. At the present time all service to the school buildings are owned and maintained by the Electric Company except the two previously mentioned.

It is necessary for us to own and maintain the 2300 Volts 3 phase line which extends through the campus, due to the power service which is rendered to Seamon Hall. We will grant permission to the College of Mines to support secondary service wires on these poles under the following conditions:

That all branches and service wires installed on the poles owned by the Electric Company shall be owned by the College of Mines but installed and maintained by the Electric Company at the expense of the College of Mines. This ruling is necessary due to the hazard of the high voltage line. Under these conditions we do not grant permission to anyone except our employees to climb our poles, thus difficulty in placing liability in case of accident is eliminated.

Inasmuch as a line extension is necessary to serve the new gymnasium, we believe the entire set-up should be straightened out at this time; accordingly, we will build the extension to the new gymnasium and convey the existing secondary circuits which are now owned by the Electric Company to the College of Mines for the sum of \$100. We are enclosing a print showing the layout as it will be as soon as this transaction has been completed.

If the foregoing meets with your approval, please signify your acceptance and return one copy of this letter, retaining the other copy for your files.

Yours very truly,

(Signed) M. C. Smith, President

LEASE NO. 400.--Mr. Calhoun presented a check for \$250, dated September 13, 1933, from Mr. Z. Boaz to apply on the past-due rentals on his lease, No. 400. On motion of Mr. Francis, seconded by Mr. Waggener, the Board authorized Mr. Calhoun to accept the check and apply it on the rentals due and to proceed with the collection of the remainder just as rapidly as possible.

SAND-TRAP DAM, EL PASO COUNTY.--Mr. Francis reported that El Paso County desired to construct a sand-trap dam across the San Felipe Arroyo on Hlock L, University lands, in El Paso County. Mr. Compton had recommended that the permission be given. On motion of Mr. Francis, seconded by Mr. Waggener, the Board voted to permit the construction of the dam and to authorize Mr. Compton to conclude the matter with the El Paso County officials.

ASSIGNMENT OF LEASE NO. 347.--Mr. Francis presented, with the approval of Mr. Compton, an assignment of 1,000 acres out of Lease No. 347 from the Big Lake State Bank to Mr. R. H. Harris. On motion of Mr. Francis, seconded by Mr. Waggener, the Board approved the assignment.

DEFERRED PAYMENTS ON GRAZING RENTALS.--Mr. Francis recommended, with the approval of Mr. Compton, that two notes from the Noelke Estate, one for \$832 on Lease No. 324 and the other for \$1,996.70 on Lease No. 325, be accepted in payment of rentals due July 1, 1933. These notes are non-interest-bearing. On motion of Mr. Francis, seconded by Doctor Aynesworth, the Board accepted the notes in payment of the rentals due.

SERVITEX MATERIAL COMPANY.--Mr. Francis reported that the Servitex Material Company had gone upon University lands near Best, Texas, and crushed some rock but had declined to pay royalties on the rock crushed until it is sold. Mr. Compton proposed that, if the company did not pay royalties within ten days after being notified by him, he be given permission to sell a sufficient amount of the rock to secure for the University the royalty due it. On motion of Mr. Francis, the Board authorized Mr. Compton to take this action.

HUMBLE PIPE-LINE EASEMENT.--Mr. Francis reported that the pipe-line easement had been completed with the Humble Pipe Line Company in accordance with authority granted by the Board at its last meeting, and he proposed that after Mr. Calhoun has checked the easement for the accuracy of the lengths involved, the Chairman be authorized to execute it for the Board. The Board approved this recommendation of Mr. Francis.

NAME OF ATHLETIC FIELD, COLLEGE OF MINES AND METALLURGY.--The members of the Board discussed briefly certain correspondence relative to the name of the athletic field at the College of Mines and Metallurgy recently named "Hendricks Field" upon the recommendation of President Barry. It was reported that Mr. Stark had been authorized to discuss this matter with President Barry and Mr. Holliday, and the Board deferred any action until a time when Mr. Stark can be present.

FINANCE COMMITTEE REPORT.--Mr. Calhoun presented the following report from the Finance Committee, which was approved without objection:

BONDS SOLD

<u>Date Sold</u>	<u>Name of Bonds</u>	<u>Maturity</u>	<u>Sale Price</u>	<u>Par Value</u>
8-29-33	United States Fourth Liberty 4 1/2% Loan	1933-38	102-28/32	\$100,000.00

BONDS PURCHASED

<u>Date Delivered</u>	<u>Name of Bonds</u>	<u>Coupon Rate</u>	<u>Maturity</u>	<u>Purchase Price</u>	<u>Par Value</u>
9-6-33	The University of Texas, The Board of Regents Bond No. 14 of 1933	4	1943	4.00	\$250,000.00

At 12:45, P. M., the Board recessed for lunch at the University Commons. Due to the lack of a quorum, no business was transacted during the afternoon, but those members present discussed informally various questions before them.

NEXT MEETING.--The next meeting of the Board is to be held at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, October 28, 1933
Meeting No. 313

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 Saturday morning, October 28, 1933, with the following present: Regents Jester (Chairman), Aynesworth, Francis, Randall, Scott, Stark, Sulak, and Waggener; President Benedict and Secretary Haynes. Absent: Regent Yount.

APPROVAL OF MINUTES.--On motion of Mr. Stark, seconded by Mr. Francis, the minutes of the meeting of September 14 were approved as mimeographed and distributed to the Board.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of October 21, which had previously been mailed to each member of the Board. He called attention to several items and in particular to the item on pages 18-20, "Salary of Dr. J. P. Woods." He stated that there were several cases at the University in which he wished it were possible to make some increase in the salaries. He stated that it was possible that some arrangement might be worked out to place Mr. Woods on full-time duty. On motion of Mr. Scott, seconded by Mr. Stark, the Board requested President Benedict to go further into this matter and to make such report as he might have at the next meeting of the Board. On motion of Dr. Randall, seconded by Mr. Francis, the Board voted to approve the recommendations of President Benedict contained in his docket through the item "Law School Appointment" on page 18. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1933-34.--I recommend that the following transfers in accounts and additional appropriations for 1933-34 be made:

Main University

Chemistry

1. Transfer \$1,450 from the Instructors (Part-time) account to the Tutors and Assistants account in the 1933-34 budget for the Department of Chemistry.

English

2. Transfer \$187.50 from the unexpended balance of the \$1,350 originally budgeted for a full-time instructorship in English to the Tutors and Assistants account in the 1933-34 budget for the Department of English.

3. Transfer \$225 from the Maintenance and Equipment account in the 1933-34 budget for the Office of the Dean of the College of Arts and Sciences to the Tutors and Assistants account in the 1933-34 budget for the Department of English.

Germanic Languages

4. Appropriate \$450 from the General Budget, Main University, 1933-34 Unappropriated Balance to the 1933-34 budget for the Department of Germanic Languages to be used for Assistants in Germanic Languages during the current Long Session.

History

5. Transfer \$200 from the unexpended balance of the \$1,500 originally budgeted as the salary of a full-time instructor in History to the Tutors and Assistants account in the 1933-34 budget for the Department of History.

Home Economics

6. Appropriate \$300 from the General Budget, Main University, 1933-34 Unappropriated Balance to the Assistants account in the 1933-34 budget for the Department of Home Economics.

Philosophy

7. Transfer \$165 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1933-34 budget for the Department of Philosophy.

8. Transfer \$250 from the Tutors and Assistants account in the 1933-34 budget for the Department of Philosophy to the General Budget, Main University, Unappropriated Balance for 1933-34.

Public Speaking

9. Appropriate \$450 from the Main University General Budget Unappropriated Balance for 1933-34 to the Tutors and Assistants account in the 1933-34 budget for the Department of Public Speaking.

Zoology

10. Appropriate \$75 from the General Budget, Main University, 1933-34 Unappropriated Balance to the Tutors and Assistants account in the 1933-34 budget for the Department of Zoology.

Physical Training for Men

11. Transfer \$175 from the Maintenance and Equipment account to an account to be entitled "Assistants" in the 1933-34 budget for Physical Training for Men.

Electrical Engineering

12. Transfer \$75 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1933-34 budget for the Department of Electrical Engineering.

Mechanical Engineering

13. Transfer \$50 from the Tutors and Assistants account to the Shop Maintenance and Equipment account in the 1933-34 budget for the Department of Mechanical Engineering.

Physical Plant

14. Appropriate \$1,000 from the General Budget, Main University, Unappropriated Balance to an account to be entitled "Draftsmen--Salaries" in the General Physical Plant budget for 1933-34, this amount to be used to pay for preparing plans for various and sundry University building projects including plans to be furnished to the Federal authorities in connection with the proposed borrowing for buildings.

General Expenses

15. Appropriate \$25 from the General Budget, Main University, 1933-34 Unappropriated Balance to the Public Lectures Committee of the General Faculty for use during 1933-34.

Additional Appropriations to Various Main University Maintenance and Equipment Accounts

16. In accordance with the decision to allow the departments the same amounts in their Maintenance and Equipment accounts for 1933-34 that they had in 1932-33 if the funds were available, I hereby recommend that the following appropriations for 1933-34 be made to the respective departmental budget Maintenance and Equipment accounts:

<u>Department</u>	<u>Appropriation</u>
Anthropology	\$ 165
Botany and Bacteriology	1,330
Chemistry	5,525
Economics	80
English	115
Geology	1,100
Government	185
History	300
Home Economics	600
Journalism	130
Philosophy	165
Physics	1,665
Psychology	180
Romance Languages	280
Sociology	80
Zoology	1,100
Physical Training for Men	365
Physical Training for Women	725
Office of the Dean of the College of Arts and Sciences	200
School of Business Administration	730
Art of Teaching	130
Educational Administration	115
Educational Psychology	175
History and Philosophy of Education	115
Architecture	400
Civil Engineering	330

Additional Appropriations to Various Main University Maintenance and Equipment Accounts (Continued)

<u>Department</u>	<u>Appropriation</u>
Electrical Engineering	\$400
Mechanical Engineering	450
Mechanical Engineering--Shop Maintenance and Equipment	215
Petroleum Production Engineering	130
School of Law	1,860
College of Pharmacy	1,000
Library	800
Intramural Athletics for Men	225
Teachers Appointment Committee	50

Extramural DivisionsResearch in Zoology

17. Add the sum of \$7,500 to the Estimated Income for Research in Zoology on page 47 of the 1933-34 budget, making the total Estimated Income \$12,500 and the total Estimated Expenditures \$12,500. This \$7,500 is a grant from the General Education Board for Research in Zoology for 1933-34.

University Available Fund

18. Transfer \$500.80 from the Contingent Allowance for Buildings Under Contract account to the Library Building Plumbing Contract account in the University Available Fund budget.

19. Transfer \$40,000 from the University Available Fund to the General Budget, Main University, for 1933-34 for Physical Plant Operation, Maintenance, and Upkeep.

20. Transfer \$174.61 from the Building Contingencies account to the J. F. Johnson contract for Storm Sewers charged to Landscaping in the University Available Fund budget.

University Lands, Surveying

21. Transfer \$500 from the Office, Field and Traveling Expense account to the Office and Field Assistants and Laborers account in the 1933-34 budget for University Lands, Surveying.

Service and Self-Supporting InstitutionsIntercollegiate Athletics

22. Transfer \$100 from the Football Maintenance account to the Salaries account in the Intercollegiate Athletics budget for 1933-34, this amount to be used to pay the salary of an additional football coach for the "B" team.

Students Clipping Bureau

23. Authorize the opening of a new account in the 1933-34 budget of the Students Clipping Bureau, to be entitled "Semi-Weekly Bond Buyers' Bulletin."

24. Transfer \$200 from the Maintenance account to the Semi-Weekly Bond Buyers' Bulletin account in the 1933-34 budget for the Students Clipping Bureau.

Texas Union

25. Transfer \$40 from the Miscellaneous account to the Janitors account in the 1933-34 budget for the Texas Union.

ADDITIONAL APPROPRIATIONS, 1932-33.--I recommend that the following additional appropriations be made for 1932-33:

University Available FundMedical Branch

1. Appropriate \$2,904.41 from the University Available Fund to be used for Tennis Courts at the Medical Branch.

Real Estate Rentals

2. Appropriate \$280.21 to the Maintenance and Equipment account of the 1932-33 budget for Real Estate Rentals, \$15 of this amount to be used for Brackenridge Lands expense.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1933-34.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted, for 1933-34:

Main UniversityBotany and Bacteriology

1. Appoint Miss Leta Mae Henderson as Instructor in Botany and Bacteriology (Part-time) at a salary of \$600 for nine months beginning September 15, 1933, this amount to be transferred from the Tutors and Assistants account of the 1933-34 budget of the Department of Botany and Bacteriology.

2. Appoint Miss Eula Whitehouse as Instructor in Botany and Bacteriology (Part-time) at a salary of \$600 for nine months beginning September 15, 1933, this amount to be transferred from the Tutors and Assistants account of the 1933-34 budget of the Department of Botany and Bacteriology.

3. Appoint Miss Nina Stehr as Stenographer and Librarian in the Department of Botany and Bacteriology (Three-eighths'-time) at a salary of \$487.50 for twelve months beginning September 1, 1933.

Chemistry

4. Appoint Mr. H. E. Hilscher as Laboratory Assistant in the Department of Chemistry at a salary rate of \$900 for twelve months, effective September 19, 1933, vice Mr. Jack Biggers, resigned.

Economics

5. Appoint Dr. Louis Schultz Reed as Professor of Economics at a salary of \$3,150 for the Long Session of 1933-34 only, vice Dr. George W. Stocking, absent on leave without pay for 1933-34.

English

6. Change the status of Dr. L. L. Click from Professor of English and Assistant Dean of the College of Arts and Sciences at a salary of \$2,700 for nine months to Professor of English and Assistant Dean of the College of Arts and Sciences at a salary of \$3,000 for nine months, effective September 15, 1933, vice Dr. Clark H. Slover, resigned effective September 1, 1934 and absent on leave without pay for 1933-34.

7. Change the status of Mr. J. Frank Dobie from Associate Professor of English at a salary of \$2,400 for nine months to Professor of English at a salary of \$2,700 for nine months, effective September 15, 1933. Mr. Dobie is taking the position vacated by Dr. Click.

8. Appoint Mr. Truman W. Camp as Instructor in English at a salary of \$1,350 for the Long Session of 1933-34 only, his salary to be paid as follows: \$1,200 from the \$2,400 allocated to an associate professorship in English and \$150 from the unexpended balance of the \$1,350 originally budgeted for a full-time instructorship in English.

Geology

9. Appoint Miss Elizabeth Dawson Tinnin as Stenographer (Three-eighths'-time) in the Department of Geology at a salary of \$236.25 for nine months beginning September 15, 1933.

Government

10. Appoint Mr. Joe Lee Stanton as Stenographer (Half-time) in the Department of Government at a salary of \$270 for nine months beginning September 15, 1933.

History

11. Appoint Mr. William A. Pitkin as Instructor (Part-time) in History at a salary of \$500 for the Long Session of 1933-34, his salary to be paid from the \$1,500 originally budgeted as the salary of a full-time instructor in History.

12. Appoint Dr. Benjamin H. Good as Instructor (Part-time) in

History at a salary of \$400 for the Long Session of 1933-34, his salary to be paid from the \$1,500 originally budgeted as the salary of a full-time instructor in History.

13. Appoint Dr. W. E. Hancock as Instructor (Part-time) in History at a salary of \$400 for the Long Session of 1933-34, his salary to be paid from the \$1,500 originally budgeted as the salary of a full-time instructor in History.

Physics

14. Appoint Miss Katherine Banks as Stenographer in the Department of Physics at a salary of \$900 for twelve months beginning September 1, 1933, and change that position in the 1933-34 budget of the Department of Physics from a half-time to a full-time basis, the necessary \$450 to be appropriated from the General Budget, Main University, Unappropriated Balance for 1933-34.

Zoology

15. Appoint Miss Hilda Rosene as Instructor in Zoology at a salary of \$1,400 for the Long Session of 1933-34, her salary to be transferred from the Tutors and Assistants account in the 1933-34 budget of the Department of Zoology.

16. Appoint Miss Nina Stehr as Stenographer (Five-eighths'-time) in the Department of Zoology at a salary of \$817.50 for twelve months beginning September 1, 1933.

Physical Training for Men

17. Appoint Mr. Y. P. Kuhn as Instructor in Physical Training for Men at a salary rate of \$150 a month for the period September 15-November 20, 1933, vice Mr. S. N. Ekdahl, absent on leave without pay during that period.

Physical Training for Women

18. Accept the resignation of Mrs. Ann Brooke Bell as Instructor in Physical Training for Women, effective September 15, 1933. Mrs. Bell had to resign because she married a young man on the State payroll.

19. Appoint Mrs. Helen Frost Rankin as Instructor in Physical Training for Women at a salary of \$1,200 for the Long Session of 1933-34, vice Mrs. Ann Brooke Bell, resigned.

Architecture

20. Appoint Miss Mayme Collins as Stenographer (Five-eighths'-time) in the Department of Architecture at a salary of \$333.75 for the Long Session of 1933-34.

Electrical Engineering

21. Appoint Miss Eileen Wilson as Stenographer (Three-eighths'-time) in the Department of Electrical Engineering at a salary of \$236.25 for nine months beginning September 15, 1933.

Mechanical Engineering

22. Appoint Mr. Blaylock Croom as Shop Assistant (Half-time) in the Department of Mechanical Engineering at a salary of \$712.50 for twelve months beginning September 1, 1933, vice Mr. E. J. B. Hopper, resigned.

23. Appoint Miss Alta Butler as Stenographer (Three-eighths'-time) in the Department of Mechanical Engineering at a salary rate of \$26.25 a month for the period September 15-October 31, 1933, inclusive.

Office of the Dean of the College of Engineering

24. Appoint Miss May Shofner as Stenographer in the Office of the Dean of the College of Engineering at a salary of \$360 for eight months beginning October 1, 1933, her salary to be paid from the amount budgeted as the salary of a Librarian-Stenographer in the 1933-34 budget for the Office of the Dean of the College of Engineering.

25. Appoint Mr. F. W. Roberts as Assistant Librarian in the Office of the Dean of the College of Engineering at a salary of \$240 for eight months beginning October 1, 1933, his salary to be paid from the amount budgeted as the salary of a Librarian-Stenographer in the 1933-34 budget for the Office of the Dean of the College of Engineering.

Office of the Dean of the Graduate School--Research in Zoology

26. Appoint Mr. Warren S. Rehm as Technical Fellow in Research in Zoology for the period September 15, 1933-May 31, 1934, inclusive, at a stipend of \$600 for that period.

27. Appoint Mr. Otto Mackensen as Technical Fellow in Research in Zoology for nine months beginning September 15, 1933, at a stipend of \$600 for that period.

28. Appoint Mr. Hal Braley Parks as Technical Fellow in Research in Zoology for nine months beginning September 15, 1933, at a stipend of \$600 for that period.

Library

29. Appoint Miss Marian Rosalie Seiders as Loan Assistant in the Library at a salary rate of \$56.25 a month for eleven and a half months beginning September 15, 1933.

30. Appoint Miss Leah Moncure as Engineering Librarian at a salary of \$620 for ten months beginning September 15, 1933.

31. Appoint Miss Ethel Anna Girvin as Serials and Binding Librarian at a salary rate of \$56.25 a month for the period September 20, 1933-June 5, 1934, inclusive, vice Miss Flora Eckert who is to serve as Cataloguer during that period.

32. Appoint Miss Lena Malone as Cataloguer's Assistant in the Library at a salary of \$299.13 for the period September 20, 1933-June 20, 1934, inclusive, the amount of her salary to be transferred from the \$1,035 originally budgeted as the salary of a Serials and Binding Librarian, which position is being filled by Miss Eckert and Miss Girvin at a total salary of \$735.87 for the twelve months beginning September 1, 1933.

Office of the Registrar

33. Accept the resignation of Mrs. Sophie Smith Jones as Examiner in the Office of the Registrar, effective October 15, 1933.

34. Appoint Mrs. Alta Wilder as Examiner in the Office of the Registrar at a salary rate of \$1,125 for twelve months, effective November 1, 1933, vice Mrs. Sophie Smith Jones, resigned effective October 15, 1933.

Office of the Comptroller--Business Activities

35. Appoint Miss Fannie Davis as Stenographer in the Business Activities Office at a salary of \$90 a month for twelve months beginning September 1, 1933.

36. Appoint Miss Nellie Parker as Clerk in the Business Activities Office at a salary of \$75 a month for twelve months beginning September 1, 1933.

Office of the Comptroller--Office of the Auditor

37. Appoint Mr. Brady Stevens as Assistant Cashier and Student Loan Clerk in the Office of the Auditor at a salary of \$900 for twelve months beginning September 1, 1933, vice Mr. Truman Holladay, resigned.

38. Change the status of Miss Erin Stafford from Bond Clerk in the Office of the Auditor (Half-time) at a salary of \$450 for twelve months to Bond Clerk in the Office of the Auditor (Full-time) at a salary of \$900 for twelve months, effective September 1, 1933, the necessary additional \$450 to be appropriated from the General Budget, Main University, Unappropriated Balance for 1933-34. Miss Stafford's extra work is to code the University expenditures that go through the State Comptroller.

Physical Plant

39. Appoint Mr. Guy Fletcher as Chief Power Plant Operator at a salary rate of \$1,725 for twelve months, effective October 1, 1933.

40. Appoint Mr. Herbert J. Kettler as Oiler in the Boiler Plant at a salary rate of \$540 for twelve months, effective September 10, 1933.

41. Appoint Mr. F. P. Gerling as Mechanical Distribution Operator at a salary of \$1,080 for twelve months beginning September 1, 1933.

42. Appoint Mr. Olen Miles as Mechanical Distribution Operator at a salary of \$1,080 for twelve months beginning September 1, 1933.

43. Appoint Mr. Jack Maguire as Electrician in the Electrical distribution and Plumbing subdivision of the Physical Plant at a salary of \$1,350 for twelve months beginning September 1, 1933.

44. Appoint Mr. Curt R. Von Bieberstein as Power Plant Operator at a salary rate of \$1,125 for twelve months beginning September 15, 1933.

45. Appoint Mr. Hans Turley as Oiler in the Boiler Plant at a salary rate of \$540 for twelve months, effective September 15, 1933.

46. Appoint Mr. Charles W. Stokes as Fireman in the Boiler Plant at a salary rate of \$1,080 for twelve months, effective September 15, 1933, vice Mr. Theo. Kneip who is to take the position of Repair Man.

47. Change the status of Mr. Theo. Kneip from Fireman in the Boiler Plant at a salary of \$1,080 for twelve months to Repair Man in the Boiler Plant at a salary of \$1,500 for twelve months, effective September 1, 1933.

48. Change the status of Mr. Sam Hamby from Coal Passer in the Boiler Plant at a salary of \$810 for twelve months to Operator in the Mechanical Distribution subdivision of the Physical Plant at a salary of \$1,080 for twelve months, effective September 1, 1933.

49. Change the status of Mr. C. J. Addcox from Oiler in the Boiler Plant at a salary of \$540 for twelve months to Coal Passer in the Boiler Plant at a salary of \$810 for twelve months, effective September 1, 1933.

50. Accept the resignation of Mr. Clarence Bell as Operator in the Mechanical Distribution subdivision of the Physical Plant, effective September 1, 1933.

51. Appoint Mr. J. S. Kinney as Operator in the Mechanical Distribution subdivision of the Physical Plant at a salary rate of \$1,080 for twelve months, effective October 1, 1933.

52. Appoint Mr. Charles E. Curtis as Electrical Repair Man in the Electrical Distribution and Plumbing subdivision of the Physical Plant at a salary rate of \$1,500 for twelve months, effective October 1, 1933.

Medical BranchPractice of Medicine

53. Accept the resignation of Miss Margaret Cate as Technician in the Department of Practice of Medicine, effective August 31, 1933.

54. Appoint Miss Philpa Klippel as Technician in the Department of Practice of Medicine at a salary of \$450 for twelve months beginning September 1, 1933, vice Miss Margaret Cate, resigned.

John Sealy College of Nursing

55. Appoint Mr. Carl Illig as Lecturer in Government in the John Sealy College of Nursing for the Second Semester of 1933-34 at a salary of \$100 for that period.

Extramural DivisionsBureau of Research in the Social Sciences

56. Change the status of Miss Charmion Shelby from Editorial Assistant in Project No. 10 (C. W. Hackett Project) in the Bureau of Research in the Social Sciences at a salary of \$750 for twelve months beginning September 1, 1933, to Editorial Assistant in Project No. 10 (C. W. Hackett Project) in the Bureau of Research in the Social Sciences at a salary of \$225 for three months beginning September 1, 1933.

Division of Extension

57. Appoint Miss Ella V. Quante as Stenographer in the Office of the Dean of the Division of Extension at a salary of \$900 for twelve months beginning September 1, 1933.

University Available FundAdditional Power Plant Facilities

58. Appoint Mr. Byron E. Short as Assistant to the Superintendent of the Power Plant for the period September 1-15, 1933, at a salary of \$87.50 for that period, his salary to be paid from the Additional Power Plant Facilities account in the University Available Fund budget.

University Lands, Surveying

59. Appoint Mr. Joe Nunley as Cook in the University Lands, Surveying, Department at a salary of \$780 for twelve months beginning September 1, 1933.

Service and Self-Supporting InstitutionsLittle Campus Dormitory

60. Accept the resignation of Mr. O. J. Brunkenhoefer as Manager of the Little Campus Dormitory, effective October 1, 1933.

61. Appoint Mr. Robert V. Shirley as Manager of the Little Campus Dormitory at a salary rate of \$864 for twelve months, effective October 1, 1933, vice Mr. O. J. Brunkenhoefer, resigned.

APPOINTMENT, 1932-33.--I recommend that the following appointment for 1932-33 be made:

University Available FundAdditional Power Plant Facilities

1. Appoint Mr. Byron E. Short as Assistant to the Superintendent of the Power Plant at a salary of \$87.50 for the period August 15-31, 1933, his salary to be paid from the Additional Power Plant Facilities account in the University Available Fund budget.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. C. W. Hackett, Professor of Latin-American History, to be absent from the campus without loss of pay, October 26-30, 1933, inclusive, to permit him to make an address at the formal opening of the Fletcher School of Law and Diplomacy, his trip to involve no expense to the University.

2. Mr. S. N. Ekdahl, Instructor in Physical Training for Men, to be granted a leave of absence without pay for the period September 15-November 20, 1933 in order that he might serve as a member of the Special Board of Review appointed by the President of the United States to review cases of presumptive disability of veterans.

3. Dr. Joe Gilbert, Director of the Health Service, to be absent from the campus without loss of pay for the period October 7-17, 1933, inclusive, to permit him to attend the meeting of the American College of Surgeons, in Chicago, his trip to involve no expense to the University.

4. Dr. W. B. Sharp, Professor of Bacteriology and Preventive Medicine, to be absent from the Medical Branch without loss of pay for the period October 8-21, 1933, inclusive, to permit him to accept active duty assignment for Commanding Officers at Fort Sam Houston during that period.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Mr. R. L. White, Supervising Architect, to go to Grand Rapids, Michigan, September 17-26, 1933, for the purpose of checking the material, construction, finish, and upholstery of the furniture being built by the Century Furniture Company for the Texas Union Building, his expenses to be paid from the Office and Traveling Expenses of the Supervising Architect account.

2. Mr. William A. Cunningham, Chemist in the University Lands, Geologizing, Department, to go to Carlsbad, New Mexico, June 5-9, 1933, for the purpose of securing polyhalite for use in making potash tests at

College Station, his expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands, Geologizing, Department.

3. Grant permission for two Coaches, one Manager, and one Trainer in the Intercollegiate Athletics division to accompany the University football team on a trip to Lincoln, Nebraska, to play the University football team on October 7, their expenses to be paid from the Football Maintenance account in the 1933-34 budget for Intercollegiate Athletics.

4. Grant permission for one scout to go to each of the following games on the dates specified, the expenses of the scouts to be paid from the Football Maintenance account in the 1933-34 budget for Intercollegiate Athletics:

University of Oklahoma vs. Vanderbilt, at Norman, Oklahoma, September 30, 1933.

University of Oklahoma vs. Tulsa, at Tulsa, Oklahoma, October 7, 1933.

Centenary vs. Baylor at Shreveport, Louisiana, October 7, 1933.

Centenary vs. Louisiana State University, at Baton Rouge, Louisiana, October 14, 1933.

Arkansas vs. Louisiana State University, at Shreveport, Louisiana, October 21, 1933.

PERMISSION TO RETURN LATE.--I recommend that the following members of the Faculty be granted permission to return to the campus as late as the dates indicated without loss of pay after September 15, 1933:

1. Miss Ruth Allen, Adjunct Professor of Economics; October 5, 1933.
2. Miss Linda Lancaster, Instructor in Economics; September 17, 1933.
3. Mr. C. A. Duval, Instructor in Economics; September 18, 1933.
4. Mr. Joseph A. Wickes, Professor of Law; September 19, 1933.
5. Mr. M. B. Reed, Instructor in Electrical Engineering; September 25, 1933.
6. Mr. B. C. Tharp, Professor of Botany; September 16, 1933.
7. Mr. E. J. Lund, Professor of Zoology; September 18, 1933.

NURSERY SCHOOL BUDGET, 1933-34.--I recommend your adoption of the following budget for the Nursery School for 1933-34:

NURSERY SCHOOL, 1933-34Estimated Income

Balance on hand, September 1, 1933	\$ 219.58	
Eighteen Children at \$30, less 10% loss due to withdrawals, etc.	1,296.00	<u>\$1,515.58</u>

Expenditures

Food	\$450.00	
Assistants	225.00	
Maid, 9 months beginning September 15, 1933, Annie Pyburn	324.00	
Operating Expenses	225.00	
Supplies, toilet paper, towels, etc., books, repairs, and equipment	66.58	
Unappropriated Balance	225.00	<u>\$1,515.58</u>

REAPPROPRIATION OF BALANCES IN 1932-33 ACCOUNTS.--I recommend that the balances, as of August 31, 1933, in 1932-33 accounts be reappropriated to those accounts for use in 1933-34 wherever the amount in the following list is marked "R". All accounts marked "L" are recommended to lapse into the general balances of their respective budgets.

Balances in Main University General Budget Salary Appropriation Accounts at August 31, 1933

Office of the President
Assistant to the Secretary

\$491.90 R

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Balances in Main University General Budget Salary
Appropriation Accounts at August 31, 1933
(Continued)

<u>English</u>	
Tutors and Assistants	\$ 72.21 L
<u>Government</u>	
Professor	2,750.00 L
Adjunct Professor	275.00 L
<u>Romance Languages</u>	
Adjunct Professor	122.68 L
<u>Zoology</u>	
Adjunct Professor	400.00 L
<u>Physical Training for Men</u>	
Assistants	.50 L
<u>Physical Training for Women</u>	
Caretakers	.50 L
<u>Dean of the College of Arts and Sciences</u>	
Clerical Assistants	170.75 R
<u>Physical Education</u>	
Pianist	2.25 L
<u>Library</u>	
Pages	47.36 L
<u>Office of the Registrar</u>	
Clerical Assistants	406.30 R
<u>Office of the Comptroller</u>	
Secretary	1,097.07 R
<u>Office of the Auditor</u>	
Voucher, Check, and Warrant Clerk	300.00 L
Loan Clerk	5.10 L
Clerical Assistants	249.91 R
<u>Stenographic Bureau</u>	
Messengers	180.00 R
Stenographers and Clerks	1,548.04 R
<u>Physical Plant</u>	
Salaries--Nightwatchmen, etc.	1,234.30 R
<u>Summer Session 1932</u>	
Salaries and Maintenance	376.87 L
<u>Summer Session 1933</u>	
Salaries and Maintenance	5,063.13 L
Total R	5,378.77
Total L	9,415.60
Grand Total	\$14,794.37

Balances in Main University General Budget Approp-
riation Accounts (Other Than Salary Accounts)
at August 31, 1933

Anthropology	\$ 17.05 R
Applied Mathematics and Astronomy	90.09 R
Botany and Bacteriology	491.85 R
Chemistry	440.35 R
Classical Languages	3.44 R
Economics	3.80 R
English	220.56 R
Geology	15.64 R
Germanic Languages	8.08 R
Government	23.50 R

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Balances in Main University General Budget Appropriation
Accounts (Other Than Salary Accounts) at August 31,
1933 (Cont.)

History	\$ 37.01 R
Home Economics	191.98 R
Journalism	31.36 R
Philosophy	403.31 R
Physics	75.23 R
Psychology	5.35 R
Public Speaking	25.83 R
Pure Mathematics	3.52 R
Romance Languages	120.49 R
Slavonic Languages	10.93 R
Sociology	150.00 R
	164.55 L
	414.82 R
<u>Zoology</u>	
Physical Training for Men	0
Physical Training for Women	31.86 R
Dean of Arts and Sciences, Office and Traveling Expenses	1,584.43 R
Business Administration, Maintenance and Equipment	332.50 R
Business Administration, Dean's Office and Traveling Expenses	242.76 R
Art of Teaching	215.01 R
Educational Administration	227.49 R
Educational Psychology	131.56 R
History and Philosophy of Education	105.69 R
Physical Education	4.45 R
Dean of Education, Office and Traveling Expenses	9.15 R
Architecture	245.41 R
Civil Engineering	73.03 R
Drawing	.54 R
Electrical Engineering	10.18 R
Mechanical Engineering	6.60 R
Mechanical Engineering Shops	6.99 R
Petroleum Production Engineering	4.50 R
Dean of Engineering, Office and Traveling Expenses	5.78 R
Dean of Graduate School, Office and Traveling Expenses	100.00 R
) Harper
) Brogan
	100.00 R
Transcribing Historical Documents	258.87 L
	.56 L
Botanical Research	62.02 R
Research Work	1,461.70 R
School of Law, Maintenance and Equipment	644.47 R
Dean of Law, Office and Traveling Expenses	68.81 R
College of Pharmacy, Maintenance and Equipment	1,182.27 R
Library, Maintenance	13.93 R
Library, Books, Binding, and Equipment	97.52 R
Binding and Supplementing the Aitken Collection	421.31 R
Office of the president, Office and Traveling Expenses	3,052.17 R
Office of the President, Official Entertainments	1,517.89 R
Office of the Registrar, Maintenance and Equipment	259.10 R
Office of the Registrar, Diplomas	1,176.43 R
Dean of Student Life, Office and Traveling Expenses	426.77 R
Dean of Women, Office and Traveling Expenses	17.63 R
University Health Service, Maintenance and Equipment	19,640.30 R
Publicity, Maintenance and Equipment	13.80 R
Teachers Appointment Committee, Maintenance and Equipment	1.63 R
Office of the Comptroller, Office and Traveling Expenses	44.04 R
Office of the Auditor, Office Expense	1,485.16 R
Office of the Auditor, Annual Audit	150.00 L
Stenographic Bureau, Maintenance and Equipment	11,351.10 R
Physical Plant Maintenance Accounts:	
Not Specifically Allotted	17,324.64 R
Building and Janitors Supplies	0
Electric Lights and Power	0
Fuel	0
Maintenance and Equipment	0
Powerhouse Supplies	363.12 R
F.B.X. Telephone System	590.11 R
Commencement	281.00 R
Institutional Membership Dues	

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Public Lectures	\$.63 R
Students' Use of English	84.63 R
	<hr/>
Total R.	67,807.28
Total L	573.98
	<hr/>
Grand Total	\$68,381.26

Balances in Extramural Divisions Appropriation Accounts
at August 31, 1933

<u>Bureau of Business Research</u>	
Salaries	\$ 225.00 L
Maintenance and Equipment	1,838.39 L
	<hr/>
Total	\$2,063.39 L

<u>Zoology--Graduate Instruction and Research</u>	\$3,150.67 R
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Bureau of Research in the Social Sciences

Salaries:	
Substitute, R. C. Martin Project, No. 39	\$ 145.00 L
Assistant, E. C. Barker Project, No. 4	50.00 L
Salaries, F. A. C. Perrin Project, No. 19	133.33 R
Salaries, W. P. Webb Project, No. 25	550.00 L
Ruth A. Allen Project, No. 38	279.42 R
Fred C. Ayer Project, No. 31	68.16 R
E. C. Barker Project, No. 4	724.86 R
Annie Webb Blanton Project, No. 5	729.96 R
A. P. Brogan Project, No. 6	100.00 R
J. Frank Dobie Project, No. 7	21.36 R
C. A. Duval Project, No. 42	534.72 R
G. C. M. Engerrand Project, No. 9	57.85 R
Government, Economics, and Sociology Project, No. 8	176.00 R
Gray, Klein Project, No. 11	404.97 R
C. W. Hackett Project, No. 10	871.95 R
M. S. Handman Project, No. 12	1,500.00 R
History Department Project, No. 13	1,027.46 R
H. T. Manuel Project, No. 15	517.50 R
R. C. Martin Project, No. 39	736.74 R
J. L. Mechem Project, No. 33	239.20 R
R. H. Montgomery Project, No. 34	611.83 R
C. P. Patterson Project, No. 29	329.91 R
J. E. Pearce Project, No. 18	797.18 R
F. A. C. Perrin Project, No. 19	344.73 R
C. M. Rosenquist Project, No. 40	301.06 R
F. M. Stewart Project, No. 35	534.05 R
C. A. Timm Project, No. 36	712.99 R
W. P. Webb Project, No. 25	160.88 R
W. P. Webb Project, No. 41	737.84 R
O. D. Weeks Project, No. 26	107.49 R
C. A. Wiley Project, No. 27	3.33 R
Director's Office Expense	1,281.91 L
Reserved for Publications	6,969.43 L
Contingent Reserve Fund	3,859.51 R
	<hr/>
Total R.	12,764.77
Total L	12,855.85

Grand Total, Research in the Social Sciences \$25,620.62

<u>Bureau of Economic Geology</u>	
Maintenance, Traveling, and Printing	\$146.69 R

<u>Bureau of Engineering Research</u>	
Maintenance, Traveling, and Printing	\$990.35 R

<u>Bureau of Industrial Chemistry</u>	
Maintenance, Traveling, and Printing	\$937.19 R

<u>Division of Extension</u>	
Dean's Office; Salaries (Stenographer)	\$200.00 L
Dean's Office; Maintenance, Traveling, and Printing	445.44 L
Office and Mimeograph Supplies for Entire Division	772.76 L

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Division of Extension (Continued)

Stamps for Entire Division	434.94 L
Extension Teaching Bureau; Maintenance, Traveling, and Printing	657.81 L
Extension Teaching Centers	2,147.30 L
Industrial Teacher-Training Bureau; Maintenance, Traveling and Printing	292.10 L
Interscholastic League Bureau; Salaries (Assistants)	246.35 L
Interscholastic League Bureau; Maintenance, Traveling, and Printing	2.46 L
Nutrition and Health Education Bureau; Maintenance, Traveling and Printing	919.61 L
Package Loan Library Bureau; Salaries (Assistants)	.77 L
Package Loan Library Bureau; Maintenance, Traveling, and Printing	437.31 L
Visual Instruction Bureau; Salaries (Assistants)	13.00 L
Visual Instruction Bureau; Maintenance and Equipment	1.58 L
School Inquiries	200.00 L
Correspondence Instruction for World War Veterans; Salaries	797.33 L
Unappropriated Balance	3,945.05 R

Total R	3,945.05
Total L	7,568.76
Grand Total, Division of Extension	\$11,513.81

Total Balances, Extramural Divisions \$32,024.88

Balances in Building and Other Special Appropriations
of the Available University Fund at
August 31, 1933

Services of Bitterweed Committee	\$ 200.00 L
Killing Bitterweed on University Lands	788.90 L
Architecture Building, Furniture and Equipment	63.56 R
Auditorium Building, Furniture and Equipment	1,404.58 R
Dormitory for Men, Furniture and Equipment	98.20 R
Engineering Building, Furniture and Equipment	3,932.86 R
Geology Building, Furniture and Equipment	11,168.54 R
Home Economics Building, Furniture and Equipment	1,236.44 R
New Library Building, Furniture and Equipment	33,874.78 R
Physics Building, Furniture and Equipment	2,363.68 R
Union Building, Furniture and Equipment	8,390.96 R
University High School, Furniture and Equipment	1,289.85 R
Addition to Medical Branch Laboratory Building, Furniture and Equipment	6,584.57 R
University Cafeteria, Advance for New Equipment	2,807.19 R
University Cafeteria, Kitchen Equipment Contract	0
University Cafeteria, Refrigerators	0
Practice House Furnishings	227.64 R
Supervision of Construction, Maintenance	4,086.78 L
Development of Block South of University High School	1,000.00 R
Landscaping and Fences, Medical Branch	407.50 R
Additional Power Plant Facilities:	1,701.82 R
Allotment Account	0
Steam and Generator Contract	0
Power Generating Contract	0
Extension and Rehabilitation of Switchboard	0
Spray Pond General Contract (Final Estimate Paid)	416.94 R
Spray Pond Equipment Contract (Final Estimate Paid)	250.00 R
Piping Contract	0
Ladders, Stairs, and Subway Contract	0
Weighing Equipment Contract	0
Architecture Building:	1,841.77 L
Reserve for Contingencies	0
Architects' Commission	4,558.13 L
General Contract (Final Estimate Paid)	0
Electrical Contract	382.80 L
Heating Contract (Final Estimate Paid)	440.00 L
Plumbing Contract (Final Estimate Paid)	7,818.03 R
Gregory Gymnasium Equipment	1,342.97 L
Auditorium Building:	1,342.97 L
Reserve for Contingencies	0
Consulting Architect's Fee	134.52 L
Electrical Contract (Final Estimate Paid)	456.90 L
Heating Contract (Final Estimate Paid)	550.80
Plumbing Contract (Final Estimate Paid)	

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Balances in Available University Fund Salary Appropriation
Accounts at August 31, 1933

<u>University Lands, Geologizing</u>	
Assistant for Sub-surface Work	\$ 900.00*
Summer Work	225.00*
<u>University Lands, Surveying</u>	
Office and Field Assistants and Laborers	16.50 L
<u>Physical Plant Upkeep</u>	
Draftsmen	4,527.53 L
<u>Supervision of Construction</u>	288.34 R
Total R	1,413.34
Total L	4,544.03
Grand Total	\$5,957.37

* Reappropriate and transfer to Supervision of Construction.

DEGREES GRANTED IN AUGUST.--I recommend your approval of the degrees granted on the evening of August 28, 1933, at the Main University, as indicated in the official Commencement program, quoted below:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Sarah Craven Bedichek
Ailene Marie Cobb
Covey Thomas Oliver

Bachelor of Arts with High Honors

Mary Ella Billingslea	Narvella Ann Lee
Oscar Theodore Blaschke	John Horace Stewart
Verona Theresa Griffith	Mary Bigger Walthall
Sister M. Carmel Hamilton	

Bachelor of Arts with Honors

Helen Carol Boyd	Bailka (Rebecca) Machanofsky
Pauline Frieda Bulsterbaum	Thomas Young Minniece
Julius Cinder	Cornelia Estelle Noble
John Lawrence Evers	Jim Eanes Reese
Walter Rochs Goldschmidt	Robert David Rhode
Lawrence Lafayette Griffin	Mrs. Virginia Leddy Somerville
Mrs. Jewell Black Hansard	Edna Earl Walling

Bachelor of Arts

Hazel Marie Adams	William Hubert Foster
Rika Naomi Alexander	Luis Ezequiel Gamez
Lillian Elizabeth Barclay	Hugh Wilburn Garland
Francis Marion Barler	Frayda Marie Goodstein
Dorothy Maynelle Bennett	Margaret Elizabeth Graham
Mrs. Kathryn Wright Berwick	Mrs. Mary Elizabeth Perfect
Marjorie Carol Bleifuss	Grimes
Mary Ellen Bohlman	Mary Lee Hampton
Mrs. Marguerite Ballard Boothe	Mrs. Winnifred Willie Hart
Margaret Lurline Brady	Lucile Hearon
Charles Lee Brazil	Ira Polk Hildebrand, Jr.
Conn DeWitt Catterton	Winnie Eva Hodge
Edith Maurine Cory	Jefferson Davis Howell
Thurman Warren Covey	Jewel Lee Hudspeth
Dorothy Allen Cullley	Ella Timms Jones
Rachael Eleanor Dougherty	Melba Janice Jones
Mildred Jane Buderstadt	Frank David Kerbow
William Elston Durham	Mrs. Alice Tillery Kerby
Iris Eckhardt	Alton King
Frederick Adolph Eikel, Jr.	Edmund Ludwig King
Samuel Nathan Forman	Rosalee Knox

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Bachelor of Arts (Continued)

Adelbert Kohler	Dale Henry Rowden
Walter Burl Lovelace	Kermit Francis Rusch
Everette Armstrong Martin	William Woodson Scott
James Carrigan Martin	Ella Kathryn Sharp
Charles Adam Merklein	Walter Emmette Sheffield
Laura Evelyn Milan	Elizabeth Sherman
William Henry Morrow	Mrs. Carol Nettleton Simpson
Royal Edward Neuman	Israel Smith
Julia Elizabeth Newton	Gladys Marie Sneed
Nell Mae Owens	Lou Nora Spiller
Lois Elizabeth Pace	Ruth Squier
Margaret Neil Parker	Josephine Ida Stoermer
Dorothea Anne Phillips	John Howard Strickland
Murray Lee Pirtle	Ruth Tallant
Knox Pittard, Jr.	Kathryn Margaret Voss
Edwin Booth Price	Nelson Waggener
Pearl Rhymes	Eloise Myra Watson
Mary Cecilia Riley	Ruth Watson Wells
Roma Jewel Rogers	Charles Cornell Williams
Rosalind Rollins	Berna Elizabeth Wilson
Marvin Romberg	Mary Frances Zumwalt
Zerilda Elizabeth Ross	

Bachelor of Journalism

Adeline Bubella	John Edwin Montgomery
Elizabeth Gilbert	Henry Dalgety Moore
Jacque Julian Landsdale	Mignonette Cecelia Martha
Frances Louella Lusk	Treschwig

Bachelor of Science in Geology with Honors

Thomas Hall Shelby, Jr.

Bachelor of Science in Geology

Anthony Joseph Tamborello

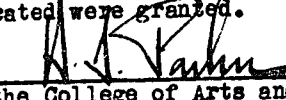
Bachelor of Science in Home Economics

Mary Helen Ratliff
Etta Louise Williams

Bachelor of Science in Medicine

Charles Martin Hoch, Jr.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.


Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Architecture

Wallace Mortimer Ewell
George Glennon Galvin

Bachelor of Science in Chemical Engineering

Orval Allen Brown
Louis Tauve Yule

Bachelor of Science in Civil Engineering

Arthur William Eatman	Homer T. Pittman
Joe Walter Eatman	William Thornton Runyon
Pablo Gonzales, Jr.	Wesley Herschel Smith

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Bachelor of Science in Electrical Engineering

George Huvelle Armistead
Eugene Rodden McWhorter

Bachelor of Science in Petroleum Production Engineering

Don Langston Harlan
Raymond Fred Treybig

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

J. U. Taylor
Dean of the College of Engineering

COLLEGE OF PHARMACY

Graduate in Pharmacy

Travis Raymond Anderson
Victor E. Bohlmann

Fred Henry Polansky
David Shapiro

Bachelor of Science in Pharmacy

Henri Gordon Trousdale

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

W. J. Gidley
Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Mrs. Etta Lillian Adrian
Elizabeth Marguerite Akers
Frank Baxter Campbell
Bob Bryan Covey
Martha Frances DeLay
Francina Hardie
Ruth Clara Hasskarl
Margaret Jean Hudson

Lydia Mary Lesikar
Eunice Corinne Mikeska
Martha Nadine Morrow
James Edward Swann
Bettie Tippitt
Laura Lucille Welch
Mrs. Alta King Weller
Mrs. Mamie Harvey Whittaker

Bachelor of Science in Physical Education

Mrs. Emma Dominy Bolling
Mrs. Marie Bowles Kuhn

Edgar Fred Meyer
Etta Nurick Norvick

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Honors

Henry Marion Guthrie

Nettie (Nan) Virginia Shifflette

Bachelor of Business Administration

James Phillip Anderson
Samuel Paschal Beaty
Marie Jean Best
Kathleen Joy Bratton
E. T. Burk

Clifford James Carpenter
George Matthews Clarke
Grady Jefferson Coats
Otis Coffey
Aubrey Elliott

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Bachelor of Business Administration (Continued)

Ruth Frank
Ike Henry Harrison
Homer Harvey Helton
Dewitt Edward Kinard
Thomas Doyle Letbetter
Campbell Lott
Joseph Brooks McFarland
Georgie Mae Matejek
Jewell Joseph Mathis
Robert Chappell Mayes
James Marshall New, Jr.
Elmer Huel Parish

Ivy Elizabeth Payne
Waymon Garven Peavy
David Leicester Reid
Morris Louis Siegel
Hazen Goodwin Sorrell
Lou Nora Spiller
Hubbard Bruce Spradlin
Garland Robert Stewart
Fladger Freeman Tannery
Frank Jones Turner
Alton Weldon White
Lee Jesse Wilborn

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

W. J. Gidley
Dean of the School of Business Administration

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

Ludwig A. Kucera

Bachelor of Laws

Spurgeon Emmett Bell
James McCollum Burnett, Jr.
Abe Joseph Corman
William Forrester Hancock
Searcy Lee Johnson
Frank David Kerbow
Jack Henry Kidd
Alton King
Andrew Alexander McWhorter
Fernando Antonio Martinez

Lillian Lenora Orsborn
Burnett Pharr
Russell Stokes Ponder
William Jackson Roberts
Garland Adolphus Sadler
Israel Smith
Jack Renick Todd
Fred Carter Varner, Jr.
Mrs. Margaret Phillips Waters
William Van Stone Webb

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Law

GRADUATE SCHOOL

Master of Business Administration

Solon Gonder Ayers, B.B.A.
Cecil Simpson Baldwin, B.A.
Frank Lamar Barton, B.B.A.
Thomas Jefferson Blackwell, Jr., B.A.
Rollin Temple Cayce, B.A.
Wiley Eugene Glaze, B.B.A.
Jerome Lyle Kerby, B.B.A.
Leonard Charles Leaser, B.B.A.
Forrest Lee Ledlow, B.B.A.

Estill Orvill Meadows, B.A.
Marie Elisabeth Moser, B.B.A.
Alfred William Oliphant, Jr., B.B.A.
Otto Franklin Ramsey, B.B.A.
Earl Frank Snow, B.B.A.
Howard E. Stoker, B.B.A.
Samuel Mitchell Woolsey, B.A.
Alexander Richmond Yule, B.B.A.

Master of Education

William Arthur Barber, B.S.
William Carl Brashears, B.S. in Ed.
Eunice Gertrude Corman, B.A.
William Grady Clayton, B.S.
Edwin Lee Dunaway, B.A.
William Larkin Echols, B.S.

Sara Frances Hewitt, B.S.
Zelma Elizabeth Letter, B.A.
Julia Charlotte Ojerholm, B.S. in Ed.
Olen Cleo Thomas, B.S.
Mrs. Lillian Lucille Warren, B.A.
Mrs. Annie Roberts Wilcox, B.S. in Ed.

Master of Science in Mechanical Engineering

Richard Shelton Justiss, B.S. in M.E. Theodore Francis Stack, B.S. in M.E.

Master of Science in Petroleum Production Engineering

Ralph Hughes King, B.S. in P.P.E. Julius Alexander Slavik, B.S. in P.P.E.

Master of Science in Home Economics

Marie Collier, B.S. in H.E.
Emma McChesney, B.S.

Mrs. Ruth Yeager Stoker,
B.S. in H.E.

Master of Arts

Emory Eugene Anderson, B.A.
Ernest Eugene Anthony, Jr., B.A.
Marvin Pierce Baker, B.A.
Mary Frances Baldwin, B.A.
Mrs. Katherine MacDonald Ball, B.S.
Mabel Agnes Barron, B.A.
Elna Elise Bishop, B.A., B.J.
Mrs. Selma Lewis Bishop, B.A.
Forrest Farley Blankenship, B.A.
Margaret Bloebaum, B.A.
Samuel Greenleaf Boynton, B.A.
Alvin Lawrence Bronstad, B.A.
Mrs. William Mary James Bryant, B.A.
David Edison Bunting, B.S.
Josephine Frances Burton, B.A.
Mary Aitken Campbell, B.A.
Inocente Pascual Campos, B.A.
Mrs. Martha Anne Faulk Castleberry,
B.A.
Louise Catherine Cezeaux, B.A.
Ruth Christopher, B.A.
Lucile Clark, B.A.
Katherine Bynum Cobb, B.A.
Singleton Price Conn, B.A.
Mrs. Cora Elna Reese Coplen, B.A.
Sara Mildred Davidson, B.A.
Albert Hudson Davis, B.A., B.B.A.
Rose Evelyn Davis, B.S.
Marvin Lee Deviney, B.S.
Leila Eason, B.A.
Wesley Haywood Edwards, B.A.
Bonnie Wilma Elliott, B.A.
Egbert Daniel Fischer, B.A.
Alma Louise Ford, B.A.
Glady Fox, B.A.
Philip Pritchett Gaby, B.S.
Julia Houghton Garrett, B.A.
George Hudspeth Gentry, B.A.
Jo Green, B.A.
John Ernest Gregg, B.A.
Bess Greer Hackett, B.A.
Mrs. Charlotte Savage Hackler, B.A.
William Wingo Hamilton, B.A.
Hattie Marie Harris, B.A.
Chester Bearden Harrison, B.A.
Fay Holiman, B.A.
Jefferson Davis Howell, B.A.
Russell Briggs Irvin, B.A.
William Walter Jarvis, Jr., B.A.
Richard Abraham Johnson, B.A.
Etta Mae Kauffman, B.A.
Edgar S. Keefe, B.A.

Mary Durward Knolle, B.A.
Clarence Eugene Kuhlman, B.A.
Lamoyne Laurence, B.A.
Louis Malcolm Levy, B.A.
Clem Charles Linnenberg, Jr.
Olin Wright McMillen, B.A., B.S. in Ed.
David Jackson McWilliams, Jr., B.A.
Otto Maekensen, B.S.
Lillian Edwin Martin, B.A.
William Henry Matthews, Jr., B.S.
Hilda Agnes Moths, B.A.
Mrs. Agnes Graham Muhm, B.A.
Joe Henry Munster, Jr., B.A.
Jessie Harriett Niven, B.S.
Llewellyn Notley, B.A.
Mabel Parks, B.A.
Loys Parr, B.A.
Esther Louise Parry, B.S.
Mrs. Dorothy Reed Peckham, B.A.
Lemon Perdue, B.A.
Madge Evalene Pierce, B.A.
Mrs. Velma Hill Pridgen, B.A.
Walter Edward Puls, B.S.
Hugh Ellsworth Ralson, B.S.
Arlie Fern Rasor, B.A.
Theodore John Ratliff, B.A.
Joseph Malchus Ray, B.A.
James Tull Richardson, B.A.
Eloise Roach, B.A.
Woodard Robbins, B.A.
Mary Marguerite Roy, B.A.
Curt Ernst Schmidt, B.A.
Robert William Schmidt, B.A.
Oliver Winfield Scott, B.A.
Marian Rosalie Seiders, B.A.
Russell Edwin Shrader, B.A.
David Theodore Sisto, B.A.
Helen Skinner, B.A.
Edis Anna Julia Smith, B.A.
Emory Clark Smith, B.A.
Pleas Carroll Stanley, B.A.
Mrs. Beatrice Bell Syers, B.A.
James Leighton Tenney, B.A.
Isabel Thomas, B.A.
Robert Edward Thomas, B.S.
Clarence Arnold Thompson, B.A.
Parke Street Wharton, B.A.
Mildred Rogers Wheeler, B.A.
Mrs. Willie Johnson Wickenhoefer,
B.A.
Leta Rebecca Yarbrough, B.A.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Henry Winston Harber
Dean of the Graduate School

FELLOWSHIP AND SCHOLARSHIP AWARDS, 1933-34. --I recommend that the following fellowship and scholarship awards for 1933-34 be approved by the Board:

1. University Advanced Fellowships, \$300 each:

Mrs. Connie Garza Brackett (Romance Languages).
Mr. Gregory Gough LaGrone (Romance Languages).
Mr. Clem Charles Linnenberg, Jr. (Economics).
Miss Elizabeth Jane Moore (Botany and Bacteriology).
Mr. Grady Daniel Price (History).
Miss Lois Baird Trice (English).

2. University Fellowships, \$200 each:

Mrs. William Mary Bryant (History).
Mrs. Helen Willits (History).
Mr. Jethro Albrecht Meek, Jr. (English).
Mr. Olin Wright McMillen (Germanic Languages).
Miss Eunice Ware (English).
Mr. Carl Bassett Wilson (Education).

3. Charles Durand Oldright Fellowship, to Mr. S.W. Davis.

4. Isabella Brackenridge Scholarship, at the Medical Branch, to Miss Mildred Cariker.

DAVID LEVI AND CAROLINE MARGARET CAMPBELL GIFT SCHOLARSHIP.-- I am quoting a letter received by the Executive Council of the Ex-Students' Association from Mrs. T.S. Maxey, of Austin, in which Mrs. Maxey makes a gift of \$2,500 to the Ex-Students' Association for a scholarship. The Ex-Students' Association has accepted the gift, and I recommend that the Board express its appreciation to Mrs. Maxey.

Austin, Texas
Sept. 1, 1933

To the Executive Council of the Ex-Students'
Association of The University of Texas,
Austin, Texas.

Gentlemen:

It is my desire to establish at the University of Texas a gift scholarship, twenty-five hundred dollars in amount, as a memorial to David Levi Campbell and Caroline Margaret Campbell, father and mother of Mrs. T.S. Maxey and Miss C. M. Campbell, to be known as the DAVID LEVI AND CAROLINE MARGARET CAMPBELL GIFT SCHOLARSHIP. This scholarship shall be controlled and awarded under the terms and conditions herein set forth.

1. It is my desire that this scholarship shall be administered by the Ex-Students' Association of the University of Texas through its duly elected officers and Executive Council. To this end I especially request that the president, the treasurer and the secretary of the Ex-Students' Association act as a board of trustees responsible for the investment of the principal fund and for carrying out the terms of the annual award.

2. The interest from this invested fund shall be awarded each year to a male student in the University of Texas, who is a candidate for the Methodist ministry. Applications for the scholarship shall be made to the secretary of the Ex-Students' Association, and shall be filed not later than July 1 of each year.

3. All applications for this scholarship shall be referred by the secretary of the Ex-Students' Association to a committee of award, composed of the Presiding Elder of the Austin district of the Methodist Episcopal Church, South, the pastor of the University Methodist Church, and the secretary of the University Y. M. C. A. This committee shall consider all applications, and shall turn over to the trustees of the fund their annual recommendation in writing.

4. Unless circumstances exist, which, in the unanimous opinion of the committee of award, seem to justify a departure therefrom, the following conditions shall govern.

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A. Applicants for this scholarship shall be bona fide students of the University of Texas who have demonstrated their ability to do University work by the successful completion of at least one semester's work with an average grade of "C".

B. Only those applicants shall be considered who have definitely committed themselves to full time Christian work as ministers in the Methodist Episcopal Church, South.

C. In making their recommendations, the committee of award will, in the very nature of the case, give due consideration to the need of applicants, as well as their mental, physical and spiritual qualifications.

D. Preference shall be given to applicants who intend to take a degree at the University of Texas, and, at the discretion of the committee of award, the scholarship may be given to the same applicant for four successive years.

5. Each holder of this scholarship shall give a note to the Ex-Students' Association, bearing interest at the rate of five (5) per cent per annum, and interest shall be paid annually thereon until such time as the maker of the note shall definitely begin his full time ministerial work. All such notes shall then be held by the Ex-Students' Association for a period of two years, and, if the maker is still in full time ministerial work, the note, or notes, shall be cancelled and returned to the maker. If the holder does not enter the ministry as a full time vocation within two years after completion of his University work, or other definite scholastic preparation, the note, or notes, plus any accrued interest, shall become due and payable. Should this ever transpire, it is my desire that the amount so received be added to the principal of the fund.

I enclose herewith my check for twenty-five hundred dollars (\$2,500.00), with the request that it be invested by the officers of the Ex-Students' Association, and the interest income therefrom be made available as soon as possible for the purpose outlined above.

Sincerely,

(Signed) Frances C. Maxey
(Mrs. T. S. Maxey)

SCHOLARSHIPS FOR HONOR GRADUATES OF ACCREDITED HIGH SCHOOLS.--
The Bill that changed the matriculation fee from \$30 to \$50 also abolished Regents Scholarships and exemptions of ex-service men (House Bill 322, Chapter 196, Acts of the Forty-third Legislature, Regular Session). This Act was amended at the Special Session of the Legislature (House Bill 15) by restoring the exemptions of ex-service men, by directing that scholarships already promised at the time of passage of the above-mentioned Bill be validated, and by authorizing the institutions to restore scholarships for honor graduates of high schools but no other scholarships. At the meeting of the State Senior College Presidents held in this office on October 9, the following action was taken with reference to the continuance of high school honor graduate scholarships. I voted against the continuance, but since the majority was two to one in favor of a sort of minimum continuance, I recommend that the Board adopt the following:

"(1) That high school seniors in any scholastic year, including summer school, be considered as one graduating class.

"(2) That the highest ranking student on a percentage basis during any one scholastic year be granted a \$50.00 scholarship, in the form of exemption from statutory fees.

"(3) That this scholarship be available only during the long session of the scholastic year following graduation from high school, the fees of summer school not being included in said scholarship.

"(4) That the State Supported Colleges request the State Department of Education to become a clearing house for determining scholarship students in the fully affiliated high schools of the State.

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"(5) That said scholarship of \$50.00 in the form of exemption from statutory fees become available from and after the beginning of the long session, 1934-35.

"(6) That complying with the statutes of the State, the State Supported Colleges are without authority to confer scholarships except to the ranking high school graduate as defined by statute.

"(The obvious meaning of the first suggestion is: First, that State Supported Colleges will grant only one scholarship per year per affiliated high school; second, that this policy will become effective on and after September 1, 1934; third, that the State Department of Education be asked to make a list of honor graduates of the regularly affiliated high schools each year, and furnish lists to the State Supported Colleges.)"

LAW SCHOOL APPOINTMENT.--The attendance in the School of Law is up over fifty students, and I, therefore, recommend, in accordance with the recommendations of the Professors of Law and the Dean, that Mr. R. B. Anderson be appointed as Adjunct Professor of Law, effective November 1, 1933, at a salary rate of \$2,250 for nine months. This means that Mr. Anderson's salary for the current Session will amount to \$1,875, which amount is to come from the General Budget, Main University Unappropriated Balance for 1933-34.

BEXAR ARCHIVES.--With reference to the request of the Commissioners Court of Bexar County referred to on pages 20 and 21 of the docket, the Board voted to adopt the report of Messrs. Barker and Winkler as their answer to the Commissioners Court, and the Chairman was instructed to transmit this answer to the Court. (See Secretary's files.)

RELATIONS WITH OTHER STATE INSTITUTIONS.--The Chairman discussed the resolution passed by the House of Representatives, in the last Special Session, which had for its purpose the interpretation of Paragraph (28), Section 3, of the Educational Appropriation Bill as applying only to the A. & M. College and to the junior colleges at Arlington and Stephenville. He reported on a hearing before the Senate State Affairs Committee, which Committee unanimously rejected the resolution passed by the House.

Mr. Jester discussed also the question of duplication in curricula between various state institutions and stated that he believed it was the place of the University to take lead in conferences leading to the elimination of as much of this duplication as is possible. He thought that particular attention should be given to engineering courses offered both at the University and at the A. & M. College, as well as at certain other institutions. Dr. Benedict discussed this question also and thought that the educational institutions as a whole should prepare a constructive program for their future and be ready to present this to the State Board of Education and to the next regular session of the Legislature. This should be a program looking to the welfare of the State's educational system as a whole.

President Benedict reported that the special committee of the Faculty authorized by the General Faculty at its meeting on October 10 and referred to on page 23 of the docket consisted of Professors Brogan (Chairman), Battle, Barker, Pittenger, and Stayton.

VON DAVID SOUTHERN COLLECTION.--Mr. Stark reported that the minutes of the meeting of August 5, page 9, did not fully and correctly reflect his proposal made to the Board with reference to the Von David Southern Collection of books and manuscripts. He stated that he had proposed that the University buy the collection since at that time Professors Barker and Ramsdell were out of the state and the Trustees of the Littlefield Fund for Southern History therefore could not consider its purchase at that time and since Dr. Von David had an offer from the Library of Congress and refused to hold his offer open to the University any longer, Mr. Stark had proposed that after the fall semester opened and the Trustees had had an opportunity to examine the collection they then be allowed to purchase it from the University and that if the Trustees did not desire the collection or if the University did not wish it for its own library that he would dispose of the collection and reimburse the University. President Benedict had reported that the Trustees had declined to take the

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collection at the price of \$1,000. Mr. Stark now proposed that if the University wanted the whole collection, or any portion of it, this would* dispose of the remainder, allowing the University to pay a proportional part of the cost. If the University did not desire any of the collection, he would take the entire collection and reimburse the University for the purchase price. On motion of Mr. Francis, seconded by Mr. Scott, the Board authorized a committee, to be composed of Dr. Aynesworth and Professor Barker, to investigate the collection and to report back at the next meeting of the Board as to whether the University might desire the whole collection or any part of it. On motion of Dr. Randall, seconded by Dr. Aynesworth, the Board voted to express its appreciation of the great liberality of Mr. Stark in making the proposal which he had made regarding the collection.

HANDBOOK, SIXTH EDITION.--On motion of Mr. Francis, seconded by Dr. Aynesworth, the Board voted to have a two-day meeting at its next session and to set aside the first day in which to consider President Benedict's proposed Sixth Edition of the Handbook for the Regulations of the University.

THANKS FOR ASSISTANCE IN SPECIAL LEGISLATION.--Mr. Francis proposed that the Chairman write personal letters of appreciation for the Board to each of the following persons, who had been helpful in securing the passage of the two bills sponsored by the Board of Regents before the special session of the Legislature. The Board unanimously approved the suggestion. Mr. Francis suggested that letters be written to Representatives Joe Greathouse, Bob Long, Joe K. Wells, and Bob Clayton and to Senators Joe Moore, John W. Horasby, Clint Small, and Frank H. Rawlings.

REQUEST FOR FEDERAL AID.--Mr. Jester reported on the applications made by the University for Federal aid in the construction of the remainder of the Library Building and for several dormitories. He, Mr. Francis, and Mr. R. L. White had appeared before the State Committee in presenting the applications, and Mr. White had assisted the State Committee in completing the plans needed in presenting the University's application to the committee at Washington. On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to ratify the action of the Chairman in tendering the services of Mr. White to the State Committee for this purpose. On motion of Mr. Stark, seconded by Mr. Waggener, the Board authorized Mr. Jester and Mr. Francis to go to Washington in connection with these applications when in their opinion it appeared advisable to do so.

With reference to the Architects for the completion of the Library Building and for the construction of the dormitories, if the Federal aid is granted, it was proposed that Mr. Cret be made Architect and Mr. White Associate Architect for the Library Building, and that for the dormitories Mr. Cret be made Consulting Architect, as he has been for other recent University buildings, and Mr. White be made Architect. On motion of Dr. Randall, seconded by Mr. Stark, the Board authorized Mr. Francis to notify the firm of Herbert M. Greene, La Roche, and Dahl that the Board did not expect to renew their contract as University Architects when it expires in February of next year.

THANKS TO MR. SULAK.--Mr. Stark reported that Mr. Sulak had given a very great amount of his time in considering the claims made by Mr. P. O'B. Montgomery for additional compensation on the Library Building, and, on motion of Mr. Stark, the Board expressed to Mr. Sulak its sincere thanks for his work on this matter.

NAME OF MINES ATHLETIC FIELD.--Mr. Stark reported that on the inspection trip made in August by several members of the Board the question of the name of the athletic field at the College of Mines and Metallurgy had been raised and that he had been designated to discuss the matter with President Barry. There had been much agitation to change the name to "Kidd Field." On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to rescind its previous action in naming the field "Henricks Field," and on another motion by the same members voted to give it the name "Kidd Field."

DEPOSITORY CONTRACTS.--Mr. Waggener reported that arrangements had been made for depositories in Austin at the Austin National Bank and the American National Bank with interest on deposits at the rate of 1%.

**be satisfactory with him, and if they wanted only a portion he would

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accrued monthly, and with the deposits secured by United States Bonds or by State Warrants. If State Warrants are used, they are to have a 20% margin over the amount of the deposit. The securities are to be separated from other bonds or warrants held by the respective banks and set aside for these particular deposits, and in the case of United States Bonds they are to be deposited in the other bank; i.e., bonds securing a deposit in the American National Bank will be deposited in the Austin National Bank, and vice versa. State Warrants used as security, however, may be kept in the bank which has the deposit. On motion of Mr. Waggener, seconded by Mr. Stark, the Board voted to approve this plan for depositories and to authorize Mr. Calhoun to complete the preparation of the contracts.

Mr. Francis reported that the Board had made an error in designating the banks for the two deposits at El Paso, and he proposed that the larger deposit be continued in the older bank, the State National Bank, and that the Student Activity Account be kept in the El Paso National Bank. These deposits are to be secured by United States Bonds, and each bank will pay interest on deposits at the rate of 1%, if the average balance amounts to \$5,000 or more. The bonds securing the deposit in the State National Bank are to be kept in the El Paso National Bank, and vice versa. On motion of Mr. Waggener, the Board approved the proposal for these depositories.

Dr. Randall reported that the Hutchings-Sealy National Bank, which had been the depository for the Medical Branch funds for many years, had agreed to furnish United States Bonds as security for the Medical Branch deposits and to pay interest on the deposits even though they are cashing State Warrants at par and at this time have some \$40,000 of the warrants on hand. They will deposit the bonds used as security in the First National Bank. On motion of Mr. Waggener, seconded by Mr. Francis, the Board voted to approve the Hutchings-Sealy National Bank as the depository for the funds at Galveston and to provide for an interest rate of 1/8 of 1% on deposits. The Board, further, asked Dr. Randall to express the appreciation of the Board to the Bank for its willingness to cooperate with the state law in requiring security for the deposits and interest on the deposits and to say that these are required in the case of this bank only because the state law makes it mandatory.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report for the Finance Committee, which was approved by the Board on the motion of Mr. Waggener, seconded by Mr. Stark.

October 28, 1933

The Chairman of the Board of Regents
The University of Texas

Dear Sir:

Herewith we hand you a report of action authorized by your Regents' Finance Committee in exchanging certain Called Fourth Liberty Bonds held for the University Permanent Fund. We ask that the transaction as set forth below be given the formal approval of the Board.

After giving effect to the sale on August 29, 1933 of certain U. S. Fourth Liberty Bonds, there remained in the University Permanent Fund \$5,167,900 par value, U. S. Fourth Liberty 4 1/4% Bonds. These bonds mature on October 15, 1938, with the option to the Government to call all or a part of the issue for payment on October 15, 1933 or any subsequent interest date, upon 6 months' notice. On October 12 the U. S. Treasury Department gave notice of a call for redemption on April 15, 1934 of approximately one-third of the issue outstanding. The redemption applied to all coupon bonds bearing serial numbers the final digit of which is 9, 0, or 1, such serial numbers being prefixed by a corresponding distinguishing letter J, K, or A, respectively; and all registered bonds bearing a serial number the final digit of which is 9, 0, or 1. In connection with the notice of redemption, the Treasury offered a new issue of bonds to be dated October 15, 1933, to be due in 1945 with optional maturity in 1943, and to bear interest at 4 1/4% for one year and 3 1/4% thereafter. The new bonds were to be sold for cash at 101 1/2 and were exchangeable, par for par, for the out-

standing Fourth Liberties, either Called or Uncalled. Subscription books on the new issue were to open October 16 and close without notice.

Examination of the serial numbers on the University's bonds showed that of the total of \$5,167,900, the sum of \$1,415,000 had been called for payment April 15, 1934. Your Finance Committee, after considering the matter, came to the conclusion that it was to the University's best interests to tender the University's Called bonds in exchange for the new bonds offered, rather than to attempt to re-invest in the open market the proceeds of the Called bonds when paid. Accordingly, the University Comptroller and the State Treasurer made formal application to the Federal Reserve Bank of Dallas for the exchange of \$1,415,000 Called Fourth Liberty Bonds for a like amount of registered bonds of the new issue, the application being made to the Federal Reserve Bank of Dallas instead of the U. S. Treasury at the suggestion of the State Treasurer. The bonds offered in exchange were sent to the Federal Reserve Bank of Dallas with the application and notice of receipt of the bonds has been received from the bank.

Sincerely yours,

(Signed) Leslie Waggener
Chairman, Finance Committee

Chas. I. Francis

J. T. Scott
Finance Committee

J. W. Calhoun
Comptroller

REPORT ON UNIVERSITY PERMANENT FUND INVESTMENTS.--Mr. Waggener presented copies of a report on the University Permanent Fund investments as at August 31, 1933 which had been prepared by Mr. Simmons. He suggested that each member study the report carefully and that a full discussion of it be had at the next meeting. He called attention to the report on pages 14 and 15 showing interest delinquencies on Texas Municipal Bonds in the total amount of \$1,908,75 and principal delinquent in the sum of \$2,000. No delinquency is older than nine months, and these are the total delinquencies out of \$3,238,500 of Texas Municipals held by the Fund at August 31. The total principal of the bonds on which interest was delinquent amounted to only about \$62,000. The report showed the average current return from Texas Municipals Bonds to be 4.71%, while the average on the United States Government Bonds, when the premium was prorated over the life of the bonds, was about 3.40%. Mr. Francis stated that the Finance Committee deserved the sincere thanks of the Board for its work in connection with this Fund and in the preparation of this report. He thought the Committee had exercised unusual judgement and that the University was extremely fortunate in having no more delinquencies than this report shows on its Permanent Fund investments. Mr. Waggener stated that the brunt of the work of the Committee and the preparation of the report had fallen on Mr. Simmons and Mr. Calhoun, and that they should be thanked for their work in connection with it.

STUDENT SOCIAL ORGANIZATIONS.--Mr. Stark called attention to the action of the Board at its meeting on June 1 in approving certain amendments to the regulations of student social organizations on the campus, at which time it was proposed to the Faculty Committee that they give attention to a change so as to make possible pledging of members immediately after the mid-semester reports of the first semester are in. He stated that this Committee had made no report to the Board, either favorable or unfavorable to the proposal, but that it had allowed the fraternities and sororities to continue under the regulations as previously in force. He proposed that these organizations be permitted to pledge new members as early as possible after the mid-semester reports on the first semester were made. At the invitation of the Board, Dean Moore came into the meeting and discussed the proposal and stated that his Committee had considered this matter as suggested by the Board but that they were not in favor of changing the date for pledging, which had been following the close of the first semester. After some discussion, the Board voted, on motion of Mr. Francis seconded by Mr. Stark, to allow these organizations to pledge immediately following the fall mid-semester reports. No other rules of the organizations were changed. Mr. Jester asked to be recorded as voting "No," and Mr. Scott asked to be recorded as "Present, not voting."

At one o'clock the Board recessed for lunch at the University Cafeteria, and returned at 2:00, P.M., with the same attendance as at the morning session except that Mr. Waggener was absent. Mr. Calhoun was present at the opening of the afternoon session also.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--The Secretary reported that he had received a wire from President Barry asking that Item 1 in his docket of October 19 be eliminated and that the appointments in Items 2 and 3 be made effective September 1, 1933. With these changes, the Board, on motion of Dr. Aynesworth seconded by Dr. Randall, approved the recommendations of President Barry contained in this docket. The docket as adopted follows:

Changes of 1933-34 Budget:

1. Under Registrar's Office, add Mrs. E. W. Hemphill as Clerk at a salary of \$600 for twelve months, effective September 1, 1933.
2. Under Bursar's Office, add Miss Maurine Smith as Clerk at a salary of \$720 for twelve months, effective September 1, 1933.
3. On payroll for October, 1933, omit the name of Mrs. L. E. Norman, Registrar, absent because of illness.
4. Amend budget to show A. B. Kruger, Bursar (12 months) at a salary of \$1,500, and authorize adjustment for underpayment in September, 1933.
5. Amend budget by inserting G. A. Schafer for position of Janitor (12 months) and authorize adjustments in pay to correspond to time worked.
6. Amend budget by inserting R. J. Ward for position of Night-watchman (12 months) and authorize adjustments in pay to correspond to time worked.

Amendments of Catalogue:

7. Amend the Catalogue by inserting on page 46 at the end of the subdivision GRADES OF SCHOLARSHIP the following provision, which is in force at the University and which is requested by this Faculty: "Repetition of a Course.--If a student repeats a course, his official grade is the last one made."
8. Amend the Catalogue by adding to Athletic Rules (passed by the Faculty at its meeting on October 10, 1933) the following: "Rule XIV.--Post-season Games.--No intercollegiate, exhibition, or other football games shall be played in the first semester after the Saturday following Thanksgiving Day except by permission of the Faculty."

Depository Contracts

9. In accordance with recent correspondence between Regent Francis and President Barry, change the resolution of Meeting No. 312 (September 14, 1933) on this subject by interchanging the names "El Paso National Bank" and "State National Bank." Further, instruct President Barry to carry out all the provisions of Senate Bill 259 of the Forty-third Legislature relating to bonding, etc.

W. J. McDONALD ASTRONOMICAL OBSERVATORY.--President Benedict reported that a copy of the contract for the erection of the W. J. McDonald Astronomical Observatory had been signed by eight members of the Board and forwarded to the Warner-Swasey Company at Cleveland. Mr. Stark was out of the state at the time the signatures were secured, and President Benedict said that he would be given an opportunity later to sign the contract. He further stated that a copy bearing the signatures of the Warner-Swasey people was already in the mails coming to the University for its files. (This copy was received on October 31. The contract was dated as of October 21.) President Benedict then discussed general questions with reference to the title to the land, the water well et cetera, for the proposed location of the Observatory.

LAND COMMITTEE MATTERS.--

Release of Lease No. 328.--Mr. Francis reported that an arrangement had been made with the executors of the B. B. Ralph Estate for the releasing of Lease No. 328 for the remainder of its term. The lease

has carried a rental of 17 cents per acre. The rentals are greatly in arrears. The agreement provides that the Estate pay all arrears to January 1, 1934, with 6% interest, and that it pay 2 1/2 cents per acre per year for the remaining four years in the life of the lease, this entire amount to be paid in advance, as a bonus for the release. A tenant has been secured for nine sections of the lease at 14 1/2 cents per acre and on the remainder at 12 cents per acre. On motion of Mr. Francis, seconded by Mr. Stark, the Board agreed to release the administrators of the B. B. Ralph Estate from any further liability on this lease upon the payment by the Estate of \$11,105.52 in cash by November 1, 1933. (This amount consists of \$6,094.01 principal, \$275.51 interest to November 1, 1933, and \$4,736 bonus.)

Assignment of Lease No. 328.--Mr. Francis presented an assignment of nine sections (Nos. 15-20, inclusive, and 23-25, inclusive) out of Block 14 from University Lease No. 328 to Mr. K. H. Irwin. This lease carried an annual payment to the Board of Regents for the remaining four years of its life of \$835.20, payable semi-annually, at a rate of 14 1/2 cents per acre. On motion of Mr. Francis, seconded by Mr. Stark, the assignment was approved by the Board.

Mr. Francis presented an assignment of Sections 1-14, inclusive, and Sections 21, 22, and 26 out of Block 13 and Sections 34-39, inclusive, and 46-48, inclusive, out of Block 14, University Lease No. 328, to Hayden Miles and K. H. Irwin. This assignment calls for an annual rental of \$1,996.80, a rate of 12 cents per acre, payable semi-annually. This assignment was approved by the Board on motion of Mr. Francis seconded by Mr. Stark.

Mr. Francis presented an assignment of Sections 1-33, inclusive, and 40-45, inclusive, out of Block 13, University Lease No. 328, to Mr. J. E. Hill, calling for an annual rental of \$2,995.20, payable semi-annually. This is a rate of 12 cents per acre. This assignment was approved by the Board on motion of Mr. Francis seconded by Mr. Stark.

Assignment of University Lease No. 393.--Mr. Francis presented an assignment of University Lease No. 393 from Pryor & Wilson to Mr. J. C. Cunningham. Mr. Cunningham agrees to fence the ranch with a sheep-proof fence and assume the lease at the same rentals paid by Pryor & Wilson. On motion of Mr. Francis, seconded by Mr. Stark, the Board approved the assignment.

Assignment of University Lease No. 336.--Mr. Francis presented an assignment of University Lease No. 336 from Mrs. Maggie Schneemann to Mr. Max Schneemann. Mr. Schneemann will drill a well on the lease, and he is in better financial condition to pay the rentals. On motion of Mr. Francis, seconded by Mr. Stark, the Board approved the assignment.

Assignment of University Lease No. 345.--Mr. Francis presented an assignment of University Lease No. 345 from Pryor & Wilson to Mr. George L. Aldwell. Mr. Aldwell has agreed to fence the property and assume the same rentals as Pryor & Wilson are paying. This assignment was approved on motion of Mr. Francis, seconded by Mr. Stark.

Easements to Humble Pipe Line Company.--Mr. Francis reported that the easements to the Humble Pipe Line Company had been completed, approved by the Attorney General as to form, and signed by the Chairman of the Board. The total consideration on these ten easements amounted to \$14,483.91. Each of the pipe-line easements was for a term of ten years beginning January 1, 1929, with the privilege of renewal for yearly periods not to exceed a total of fifty years by the payment in advance of 2 1/2 cents per rod per year for each line. Each of the two tank-farm easements had a term of one year from date, August 24, 1933, with the privilege of renewal for yearly periods not to exceed a total of fifty years by payment in advance of \$429 each year on Easement No. 68 and \$249.60 each year on Easement No. 69. The location and consideration for each of the easements is indicated below.

Pipe-Line Easements

No. 30.--Two 8" lines across Sections 11, 14, 23, 26, 35, and 36, Block 11, Sections 6, 7, 18, and part of 19, Block 12, Reagan County, and Sections 19, 30, Block 12, and Sections 24 and 35, Block 7, Crockett County; 54,208 feet each; consideration, \$1,542.50.

No. 61.--One 4" line across Sections 11, 14, 23, 26, 35, and 36, Block 11, Sections 6, 7, 18, and part of 19, Block 12, Reagan County, and Sections 19 and 30, Block 12, and Sections 24 and 35, Block 7, Crockett County; 54,208 feet; consideration, \$812.01.

No. 62.--One 8" line across Sections 11 and 2, Block 11, Sections 35, 26, 27, 22, 15, 10, and 3, Block 10, and Section 29, Block 58, Reagan County; 44,225 feet; consideration, \$670.01.

No. 63.--Two 10" lines across Sections 18, 19, 20, 21, 28, 27, 34, 35, 36, and 37, Block 31, and Sections 42, 43, and 44, Block 30, Crane County; 51,490 feet each; consideration, \$1,560.14.

No. 64.--One 6" line across Sections 3, 4, 7, and 8, Block 35, Rector County, and Sections 8 and 14, Block 35, Crane County; 24974 feet; consideration, \$378.57.

No. 65.--One right-of-way (two 10" lines part of the distance, two 12" lines part of the distance, and one 12" line the remainder of the distance) across Sections 10, 15, 16, 21, 20, 29, 30, and 31, Block 11, Sections 4, 9, 8, 11, 12, and 13, Block 49, Section 25, Block 48, Reagan County, and Section 25, Block 48, Sections 1, 2, 3, 8, 7, 14, and 15, Block 47, Sections 11, 20, 19, 22, and 23, Block 44, Sections 3, 2, 9, and 10, Block 45, Section 30, Block 41, and Sections 1, 2, 11, 10, 15, 16, 2, and 20, Block 42, Crockett County; right-of-way, 151,925 feet; consideration, \$3,351.87.

No. 66.--One right-of-way (three 8" lines part of the distance and two 10" lines the remainder of the distance) across Sections 10, 15, 14, and 13, Block 15, Sections 12, 11, 10, 9, 8, and 7, Block 4, Upton County; Section 7, Block 4, Sections 30, 29, 28, 27, 26, and 25, Block 1, Sections 12, 11, 10, 9, 8, and 7, Block 8, and Section 12, Block 11, Reagan County; right-of-way, 118,482 feet; consideration, \$3,848.73.

No. 67.--Three 8" lines across Sections 6, 5, 4, 9, 10, 11, Block 11, Reagan County; 22,915 feet; consideration, \$1,041.48.

Tank-Farm Easements

No. 68.--Portion of Section 14, Block 11, Reagan County; 42.9 acres; consideration, \$729.

No. 69.--Portion of Section 36, Block 30, Crane and Upton Counties; 24.96 acres; consideration, \$449.60.

REQUEST FROM HOCKADAY SCHOOL.--President Benedict reported that he had had some correspondence with Miss Hockaday, Director of the Hockaday School for Girls, in Dallas, with reference to the recognition of the junior college work done by students in that school. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to refer the matter of recognizing this work to President Benedict and Registrar Mathews for final action.

McDONALD ESTATE MATTERS.--Mr. Calhoun reported that the State Highway Department desired a right-of-way across part of the property belonging to the McDonald Estate, near Paris. On motion of Mr. Stark, seconded by Dr. Randall, the Board voted to authorize Mr. Calhoun to complete arrangements for this right-of-way, the right-of-way to be given to the Highway Department provided other owners give rights-of-way through their property; otherwise to be sold on terms similar to those required by other owners.

Mr. Calhoun also reported that there were several real estate notes which the University received as a part of the McDonald Estate which were delinquent and needed some attention. On motion of Mr. Stark, the Board authorized Mr. Calhoun to go to Paris and empowered him to take whatever action seemed necessary in the collection of these notes and the interest on them.

ADDITIONAL APPROPRIATION FOR LANDSCAPING.--It was pointed out that it will be necessary to place a retaining wall from the northeast corner of the Architecture Building to the northwest corner of the Library Building and that it will be necessary to construct some walks around the Engineering Building and possibly other buildings off the forty-acre campus. On motion of Mr. Stark, seconded by Mr. Francis, the Board appropriated \$7,000 to be used in erecting the retaining wall and an ad-

ditional \$10,000 for the additional walks. Mr. Calhoun reported that the Faculty Building Committee had approved the plans for this wall and the additional walks. It was suggested that the walks might be placed in as extras in the Combs & Glade contract and that the concrete work for the wall be added to the Combs & Glade contract under the unit prices designated in that contract, but that the stonework for the wall be let on a separate contract. On motion of Mr. Francis, seconded by Mr. Stark, the Board approved this suggestion.

At 3:00, P. M., the Board recessed and several members attended the Rice-University football game. The session was continued at eight o'clock, with Regents Jester, Francis, Randall, Scott, Stark, and Sulak, Mr. Calhoun, President Benedict, and Secretary Haynes present.

GIFT FROM DEAN TAYLOR.--The Chairman presented two volumes which were entitled "Fifty Years on the Forty Acres," the first of which contained the June Commencement programs from 1884 through 1933 and the August Commencement programs from 1918, the beginning of the August Commencements, through 1933. This volume was presented to the Board on November 27, 1930, but Dean Taylor had recently brought it up to date and had it rebound. He had also brought up to date and had rebound the volume of photostatic copies of Commencement programs which he presented to the Board on October 24, 1927. The second volume of "Fifty Years on the Forty Acres" contained programs of Commencement Sundays, Class Day invitations, Joint Celebrations, and B. Hall Menus, Banquet Programs, Inaugural Programs, and pictures of six capitol buildings of the State of Texas. A third volume presented by Dean Taylor to the Board contained the addresses made during Commencement Week from 1884 to 1917, inclusive. These three volumes had been collected by Dean T. U. Taylor and were given by him to the Board of Regents to be kept in the Regents Archives. On motion of Mr. Sulak, seconded by Mr. Francis, the Board voted to accept these volumes with much pleasure and to request its Chairman to express to Dean Taylor the sincere thanks of the entire Board.

GIFT OF BIBLE BY MRS. SPARK.--The Chairman reported that Mrs. Miriam Litcher Stark had recently presented to the University a first edition of the King James Edition of the Bible. This is the version known as the "He Version." On motion of Mr. Francis, seconded by Mr. Scott, the Board voted, unanimously, to express to Mrs. Stark its most sincere pleasure and appreciation of this prized gift, and requested Mr. Stark to convey this expression to his mother.

PLANTING PLANS.--At the invitation of the Board, Mr. S. Herbert Hare came in and presented the plans and specifications for planting on the University campus. He said that the plans had been approved by the Faculty Building Committee and by Mr. Cret. Dr. Tharp had also gone over the plans and the planting list, and Mr. Hare had omitted various plants which Dr. Tharp believed would not grow in this locality. The plans included the forty-acre campus, the area around the two gymnasiums, the Engineering and Home Economics Buildings, and the new Brackenridge Hall. It was proposed that the planting around the Women's Gymnasium as indicated in Mr. Hare's plans be eliminated since this area has already been planted and appears to be reasonably satisfactory. The area in front of the present Main Building and around the Old Brackenridge Hall is to be left out at this time also, due to the fact that construction work on the completion of the Main Building will possibly be started soon. Mr. Hare suggested that the Board call for lump-sum bids for furnishing the plants and planting them. On motion of Mr. Francis, seconded by Mr. Sulak, the Board approved the plans and specifications as submitted, and authorized the Comptroller to advertise them for bids.

On motion of Mr. Francis, seconded by Mr. Stark, the Board authorized Mr. Calhoun to employ a gardener at a salary of \$150 a month and suggested a Mr. Herrington for the position.

Mr. Hare was authorized to make such trips to Austin in connection with the planting as in his opinion should be necessary.

ACCEPTANCE OF CONTRACTS.--Mr. Calhoun reported that the following contracts had been completed and were ready for acceptance by the Board, and, on motion of Mr. Stark seconded by Mr. Francis, they were accepted subject to satisfactory settlement of all claims by subcontractors against the respective contractors on the various projects:

1. Complete Steam Generating System.
2. Ladders, Stairs, and Subway Grating.
3. Two Power Generating Units.
4. Power Plant Piping Project.
5. Coal-Weighing Equipment.
6. Extension and Rehabilitation of Switchboard in Power Plant.

CLAIMS OF P. O'B. MONTGOMERY.--Mr. Stark and Mr. Sulak reported on their investigation of the claims made by Mr. P. O'B. Montgomery for additional allowances on the Library Building and for one addition on the Physics Building. They recommended that the sum of \$424.70 be allowed for labor on the cooling system of the Library, and that \$585.22 be allowed for the adjustment with the Masonite Company. With reference to the claim of some \$500 for metal transoms, the Board, on the suggestion of Mr. Stark and Mr. Sulak, authorized Mr. Calhoun to find out whether the Hope Window Company bid on the plans and specifications or on the schedule. Mr. Sulak indicated that he thought this might be a valid claim.

The Board declined to allow the other claims made by Mr. Montgomery, listed below:

1. Allowance for weather-stripping on Physics Building.
2. Allowance for extras to Steve Sash and Door Company.
3. Allowance of \$10,400 for delay in completing contract, which Mr. Montgomery claimed was contributable to the owner.

Mr. Stark reported that Mr. Montgomery had proposed a credit of \$831 as a result of not moving the Wrenn Library to the new building. Mr. Yantis, Mr. Calhoun, and Regents Stark and Sulak each thought this should be at least \$1,250. The Board authorized the retention of \$1,250 for this item. On the recommendation of Mr. Sulak and Mr. Stark, the Board authorized the retention of some \$2,800 which the contractor had deducted from his contract with the granite contractor as a result of substitution, on the approval of the Architects, of a four-inch granite wall for an eight-inch wall in some of the buildings.

On motion of Mr. Stark, seconded by Mr. Francis, the Board authorized the Comptroller to notify the Vermont Marble Company that if the splashes on the marble in the stair hall in the Library do not disappear within a reasonable time they will be expected to replace the marble.

TEMPORARY LOCATION OF WASHINGTON MONUMENT.--It was called to the attention of the Board that the location which had previously been selected for the proposed Washington Monument was on the site of one of the sidewalks between the retaining wall and the Main Building, and, on motion of Mr. Stark seconded by Mr. Francis, the Board authorized the Comptroller to ask permission of the Daughters of the American Revolution to locate the stone temporarily on a position on the lawn below the steps of the main retaining wall.

OFFER TO PURCHASE DUPLICATE BOOKS.--Mr. Francis presented a letter from Miss Nancy Taylor, of Fort Worth, in which she called attention to an offer made to the Faculty Library Committee in September, 1931, for the purchase of a group of early English plays from the Aitken Collection. These books were duplicates of books in the Wrenn Library. Miss Taylor stated that while she had had other correspondence and had been to Austin about the matter she had not yet received a definite answer as to whether the University would care to sell her the books or not. On motion of Mr. Francis, seconded by Mr. Stark, the matter was referred to Dr. Morgan Callaway, Jr., Chairman of the Faculty Library Committee, for his attention and recommendation to the Board.

UNIVERSITY LANDS, SURVEYING, BUDGET.--Mr. Francis reported that some consideration had been given by those members of the Board who made the inspection trip through the west Texas lands to the salaries of certain members of the University Lands, Surveying, staff. He stated that it was necessary for the surveyors to live away from their families during the time that they were surveying and that these positions would probably not last more than about a year longer. He did not believe the inhibitions contained in the Appropriation Bill applied to these positions and proposed therefore, that the salaries of the three individuals named below be changed so as to make a cut of 15% instead of 25%, this change to be effective September 1, 1933. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to make these changes and to fix the

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salaries for 1933-34 as indicated in the column on the right below.

<u>Name and Title</u> <u>of Individual</u>	<u>Salary for 1933-34</u> <u>as Approved in</u> <u>Budget</u>	<u>Revised Salary</u> <u>for 1933-34</u>
J. A. Conklin, Transitman	\$1,800	\$2,040
W. P. Conklin, Corner Builder	1,125	1,275
Gibbons Poteet, Rear Chairman	810	918

On motion of Mr. Sulak, the Board adjourned at 10:00, P.M., to meet again in Austin on November 24 and 25.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, November 24, 1933
Meeting No. 314

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30, A.M., Friday, November 24, 1933, with the following present: Regents Jester (Chairman), Francis, Randall, Stark, Sulak, and Waggener; Honorable H. H. Weinert, of Seguin, newly-appointed member of the Board to succeed Mr. Yount; President Benedict, and Secretary Haynes. Mr. Jester welcomed Mr. Weinert to membership on the Board of Regents both personally and in the name of the Board. Other members joined in expressing their pleasure at the appointment of Mr. Weinert.

RESOLUTION OF SYMPATHY TO THE FAMILY OF MR. YOUNT.--On motion of Mr. Stark, seconded by Mr. Francis and Doctor Randall, the following resolution of sympathy upon the death of Mr. Yount was unanimously adopted by the Board, and the Secretary was instructed to send a copy bearing the signature of each member of the Board to Mrs. Yount.

WHEREAS, Our fellow Regent, Miles Frank Yount, of Beaumont, Texas, departed this life on the thirteenth day of November, 1933; and

WHEREAS, By his faithful devotion to his duties as a Regent of The University of Texas and by his public benefactions he has endeared himself to us and to the public of Texas at large; and

WHEREAS, By his force of character and unflagging energy he has attained a position of eminence in this State as the builder of one of its greatest industries and has thereby benefited the State at large and many families therein; and

WHEREAS, By his broad experience and keen intellect, he has been enabled to contribute, and has contributed, sound advice in matters coming before this Board; and

WHEREAS, We, the members thereof, shall sadly miss the pleasure and the benefit of further association with him and his sound counsel in matters affecting the interests of The University of Texas:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that it does here and now publicly record its high estimate of Miles Frank Yount and expresses to the members of his family its deepest sympathy in their bereavement, and does publicly acknowledge, on behalf of The University of Texas, its appreciation of his unselfish and devoted services to it;

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the Minutes of this Board, that a copy thereof be sent to his family, and that a copy be furnished to the press.

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APPROVAL OF MINUTES.--Mr. Stark asked that the minutes of the meeting of October 28 be amended by adding the words "as may be agreed upon" to the end of the third line at the top of page two, under the heading "Von David Southern Collection." On motion of Mr. Stark, seconded by Mr. Francis, the minutes of this meeting were approved with this amendment.

PARKING ADJACENT TO CAMPUS.--President Benedict reported that, at the request of Mr. Calhoun and himself, the City Council of Austin had agreed to postpone final action on a petition to permit parking adjacent to the campus on Guadalupe Street until a committee of the Board could appear before the Council to discuss the question. After a brief discussion, in which each member speaking objected to parking adjacent to the campus, the Board voted to authorize its Committee on Buildings and Grounds to confer with the City Council on this matter and to give this Committee power to act in the matter. This motion was made by Mr. Francis and seconded by Mr. Waggener.

COMMITTEE APPOINTMENTS FOR MR. WEINERT.--Mr. Jester announced that, with the approval of the Board, he would appoint Mr. Weinert to membership on the same committees as Mr. Yount had held. This was unanimously approved by the Board. These memberships are as follows: Member of the Buildings and Grounds Committee, Member of the Land Committee, Member of the Medical Branch Committee, and Chairman of the College of Mines and Metallurgy Committee.

ARBITRATOR FOR MONTGOMERY CLAIMS.--Mr. Stark reported that Mr. P. O'B. Montgomery had requested an arbitration of certain of his claims not allowed by the Board at its session on October 28, and that Mr. Montgomery had asked the Board to name its member of the arbitration committee. On motion of Mr. Francis, seconded by Mr. Stark, the Board nominated Judge R. L. Batts as its member of the committee. Judge Batts and the member selected by Mr. Montgomery are then to select a third member according to the provisions for arbitration contained in the contract. (Since the meeting, Judge Batts has indicated that he is disqualified to act as a member of this committee because he signed the contract with Mr. Montgomery as Chairman of the Board of Regents.)

ROUTINE ITEMS.--President Benedict stated that a correction was needed in Item 7 under the heading "Appointments, Changes of Status, and Resignation, 1933-34" on page two of his docket of November 18. The appointment of Mr. Troseth as Power Plant Operator should have been for the period November 1-7, 1933.

President Benedict explained his recommendations with reference to the Summer School salaries and his interpretation of the law as requiring that the salaries for teachers in the Summer School should not be in excess of seventy-five per cent of the salaries paid for the same period of time and for the same service during the Long Session. Several members of the Board expressed themselves as believing that this was the correct interpretation of the law. Mr. Stark stated that he opposed adopting the scale recommended by President Benedict, which he agreed probably was in accordance with the law, because of the unjustness of it, and that he would vote to approve the recommendations of President Benedict with this reservation. On motion of Mr. Stark, seconded by Mr. Weinert, the Board approved the recommendations of President Benedict contained in his docket of November 18, pages 1-4, inclusive, and including the items "Hospital Contracts with Health Service," "Summer School Salaries and Total," and "Student Social Organizations," on page 5. The approved items follow:

TRANSFERS IN ACCOUNTS AND ADDITIONAL APPROPRIATIONS, 1933-34.--I recommend that the following transfers in accounts and the following additional appropriations be made for 1933-34:

Main University

Library

1. Appropriate \$181.30 from the General Budget, Main University, Unappropriated Balance to the Maintenance account in the 1933-34 budget for the Library, this amount to be used to pay the expenses incident to the oiling of the books in the Wrenn and other rare-edition libraries as authorized by the Board on June 1, 1933.

University Available FundLandscaping

2. Appropriate the sum of \$1,925.88 from the University Available Fund Unappropriated Balance to the account for Landscaping--Plans, Specifications, and Supervision, in the University Available Fund budget.

Physics Building

3. Transfer the sum of \$4,738.40 from the Contingent Allowance for Buildings Under Construction account to the Physics Building Electrical Contract account (Graham & Collins Electrical Company, Contractor) in the University Available Fund budget.

4. Transfer the sum of \$2,800 from the Contingent Allowance for Buildings Under Construction account to the Physics Building General Contract (Mr. P. O'B. Montgomery, Contractor), in the University Available Fund budget.

APPOINTMENTS, CHANGES OF STATUS, AND RESIGNATION, 1933-34.--I recommend that the following appointments and changes of status be made and that the following resignation be accepted, for 1933-34:

Main UniversityPhysics

1. Appoint Mr. J. P. Woods as Instructor in Physics (One-fourth-time) at a salary of \$312.50 for the period November 1, 1933-June 15, 1934. This appointment is to be made for 1933-34 only, and the appropriation therefor is to come from the General Budget, Main University, Unappropriated Balance for 1933-34.

Pure Mathematics

2. Change the status of Mr. R. E. Basye from Instructor in Pure Mathematics (Half-time) at a salary of \$675 for nine months beginning September 15, 1933 to Instructor in Pure Mathematics, half-time for the First Semester and full-time for the Second Semester, at a total salary of \$1,012.50 for nine months beginning September 15, 1933, the additional salary amount to be paid from the \$1,200 originally budgeted as the salary of Associate Professor Vandiver for the Second Semester.

3. Change the status of Mr. C. W. Vickery from Instructor in Pure Mathematics, three-fourths' time for the First Semester and half-time for the Second Semester, at a total salary of \$843.75 for nine months beginning September 15, 1933 to Instructor in Pure Mathematics, three-fourths' time for the First Semester and full-time for the Second Semester, at a total salary of \$1,181.25 for nine months beginning September 15, 1933, the additional salary amount to be paid from the \$1,200 originally budgeted as the salary of Associate Professor Vandiver for the Second Semester.

4. Change the status of Mr. E. C. Klipple from Instructor in Pure Mathematics, full-time for the First Semester and half-time for the Second Semester, at a total salary of \$1,012.50 for nine months beginning September 15, 1933 to Instructor in Pure Mathematics, full-time for both Semesters, at a total salary of \$1,350 for nine months beginning September 15, 1933, the additional salary amount to be paid from the \$1,200 originally budgeted as the salary of Associate Professor Vandiver for the Second Semester.

5. Change the status of Mr. F. B. Jones from Instructor in Pure Mathematics, three-fourths' time for the First Semester and half-time for the Second Semester, at a total salary of \$843.75 for nine months beginning September 15, 1933 to Instructor in Pure Mathematics, three-fourths' time for both Semesters, at a total salary of \$1,012.50 for nine months beginning September 15, 1933, the additional salary amount to be paid from the \$1,200 originally budgeted as the salary of Associate Professor Vandiver for the Second Semester.

Graduate School

6. Accept the resignation of Miss Harrison Griffith as Secretary to the Assistant Dean of the Graduate School, effective November 15, 1933.

Physical Plant

7. Appoint Mr. Ralph Troseth as Power Plant Operator at a salary rate of \$1,125 for twelve months for the period November 1-7, 1933.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. H. S. Vandiver, Associate Professor of Pure Mathematics, to be granted a leave of absence without pay for the Second Semester of the Long Session of 1933-34, to permit him to prepare a book to be published by the American Mathematical Society on the subjects covered in his lectures as Colloquium Lecturer for 1935 of the American Mathematical Society.

2. Mr. Aaron Schaffer, Professor of Romance Languages, to be granted permission to be absent from the campus without loss of pay for the period October 25-November 1, 1933, in order to attend memorial services, held in Baltimore, Maryland, in honor of his father.

3. Mr. A. W. Walker, Jr., Professor of Law, to be granted a leave of absence without pay from November 15, 1933 to February 1, 1934, to permit him to accept a position with the Federal Government, under the Secretary of the Interior, dealing with oil and gas problems.

4. Mr. J. P. Woods, Research Assistant in the Bureau of Engineering Research (Three-fourths' time) and Instructor in Physics (One-fourth time), to be granted a leave of absence without pay for the months of December, 1933 and January and February, 1934, in order that he may accept a position with the Shell Petroleum Company.

5. Mr. R. H. Montgomery, Professor of Economics, to be granted permission to be absent from the campus without loss of pay for the period November 1-3, 1933, to permit him to give a series of lectures at the College of Arts and Industries, at Kingsville, Texas.

6. Miss LeNoir Dimmitt, Chief of the Package Loan Library Bureau, to be granted permission to be absent from the campus without loss of pay for the period October 12-21, 1933, to permit her to attend the Annual Conference of the American Library Association meeting in Chicago, Illinois, her trip to be made at no expense to the University.

7. Mr. C. M. Montgomery, Professor of Romance Languages, to be granted permission to be absent from the campus without loss of pay for the period October 25-November 9, 1933, to permit him to go to Fort Worth to attend the annual Conferences of the Methodist Church in Texas, as Chairman of the Joint Commission charged with the duty of solving the problem of higher education in Texas carried on by the Methodist Church.

PERMISSION TO RETURN LATE.--I recommend that Mr. Chester F. Lay, Professor of Accounting and Management, be granted permission to return to the campus as late as September 18, 1933, without loss of pay after September 15.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Mr. Charles A. Timm, Associate Professor of Government, to go to Washington, D. C., for approximately ten days during the month of December, 1933, in connection with his Project (No. 36) in the Bureau of Research in the Social Sciences, his expenses to be paid from the Travel account of that Project for 1933-34.

2. Mr. Ira P. Hildebrand, Dean of the School of Law, to go to Chicago, Illinois, December 28-30, 1933, to attend the annual meeting of the Association of American Law Schools as the official representative of the University, his expenses to be paid from the Office and Traveling Expenses of the Dean of the School of Law for 1933-34.

3. Dr. H. W. Harper, Professor of Chemistry and Dean of the Graduate School, to go to Princeton, New Jersey, to attend the annual meeting of the Association of American Universities as the official delegate of the University, held at Princeton University October 26-28, 1933, his expenses to be paid from the Office and Traveling Expenses of the Dean of the Graduate School for 1933-34.

4. Mr. A. P. Brogan, Professor of Philosophy and Assistant Dean of the Graduate School, to go to Chicago, Illinois, to attend the annual meetings of the Association of Separated State Universities and the National Association of State Universities as the official representative of the University, November 15-17, 1933, his expenses to be paid from the President's Office and Traveling Expenses for 1933-34.

5. Mr. E. J. Mathews, Registrar and Assistant Dean of the College of Arts and Sciences, to go to Nashville, Tennessee, December 4-8, 1933, to attend the annual meeting of the Southern Association of Colleges and Secondary Schools as the official representative of the University, his expenses to be paid from the Maintenance and Equipment account in the 1933-34 budget for the Office of the Registrar.

6. One scout to attend the Southern Methodist University and University of Arkansas football game in Fayetteville, Arkansas, on October 28, 1933, his expenses to be paid from the Football Maintenance account in the 1933-34 budget for Intercollegiate Athletics.

7. Mr. Robert Leon White, Supervising Architect, to go to Washington, D. C., in the near future, accompany Mr. Jester and Mr. Francis, for the purpose of furthering the interests of the University's application for Federal Aid under the Public Works Act, as authorized by Senate Bill 80, passed by the Forty-third Legislature, Special Session, his expenses to be paid from the University Available Fund.

8. Mr. S. Herbert Hare, Landscape Architect, to go from Kansas City, Missouri, to Austin for the purpose of consulting with the Board of Regents at their meeting on October 28, 1933 and to attend to other matters in connection with his contract with the University, his expenses to be paid from the University Available Fund.

9. Mr. S. Herbert Hare, Landscape Architect, to make occasional trips from Kansas City, Missouri, to Austin during the next several months for the purpose of consulting with the Administrative Officers of the University in connection with his contract with the University, his expenses to be paid from the University Available Fund.

10. Mr. W. J. Battle, Professor of Classical Languages, to go to Nashville, Tennessee, the first week in December, 1933, to attend the meeting of the Southern Association of Colleges and Secondary Schools as an official of the Association, his expenses to be paid from the President's Office and Traveling Expenses for 1933-34.

REAPPROPRIATION OF BALANCES IN 1932-33 ACCOUNTS--MEDICAL BRANCH.--I recommend that the following balances, as of August 31, 1933, in the 1932-33 Medical Branch accounts be reapportioned to those accounts for 1933-34:

Departmental Maintenance

Anatomy	\$ 40.27
Bacteriology and Preventative Medicine	9.18
Dermatology and Syphilology	261.36
Diseases of Children	12.16
Histology and Embryology	60.53
Neurology and Psychiatry	128.70
Nursing	77.42
Obstetrics and Gynecology	636.62
Ophthalmology	37.74
Otology and Laryngology	154.40
Pathology	670.68
Pharmacology	9.46
Physiology	8.50
Practice of Medicine	774.52
Surgery	89.57
Tropical Medicine	.44
Total	<u>\$2,971.55</u>

General Maintenance and Miscellaneous

Administration	\$327.49
Electricity	427.48
Library	662.71
Record Room	37.60
Repairs	2,865.55
Shop	271.42
Towels and Laundry	1.64
Total	<u>\$4,593.89</u>

APPOINTMENTS TO GRADUATE FACULTY.--I recommend that the following persons be appointed to membership in the Graduate Faculty:

Wilford Lenfestey White, B.A., D.C.S.
Professor of Marketing

Edward Karl McGinnis, B.A., J.D.
Professor of Business Law and Real Estate

DEAN GIDLEY TO BE MEMBER OF COLLEGE OF ARTS AND SCIENCES FACULTY.--I recommend that Mr. W. F. Gidley, Professor of Pharmacy and Dean of the College of Pharmacy, be designated as a member of the Faculty of the College of Arts and Sciences, with vote, in accordance with Article III, Section 2, of the Rules and Regulations for the Government of the University, adopted by the Board of Regents in 1925, which reads: "The Faculty of the College of Arts and Sciences shall consist of the members of the general faculty who belong to this college, and of such other persons as the Board of Regents may designate."

OUTSIDE EMPLOYMENT FOR RAYMOND F. DAWSON AND T. H. SHELBY.--

I recommend that Mr. Raymond F. Dawson, Testing Engineer in the Bureau of Engineering Research, be granted permission to serve as an expert witness in several suits involving the freight rates on asphalts and road oils and that he be permitted to accept a fee for his services. This is in no way to interfere with his duties in the Bureau of Engineering Research.

I recommend that Mr. T. H. Shelby, Professor of Educational Administration and Dean of the Division of Extension, be granted permission to serve as Leader of the Athenian Group meetings in San Antonio and that he be permitted to receive compensation for this work. This is in no way to interfere with his duties at the University.

CORRECTION OF DOCKET FOR OCTOBER 28, 1933 MEETING.--Under "Fellowship and Scholarship Awards, 1933-34," on page 16 of the docket of October 21 for the meeting of October 28, 1933, the name of the second University Fellow should be corrected so as to read, "Mrs. Helen Willits Harris." I recommend that this correction be made.

EXCHANGE OF POTTERY SPECIMENS.--I recommend that the University be allowed to exchange certain duplicate specimens of pottery in the University collection, which have been obtained by Professor J. E. Pearce in his East Texas field work, with the Gila Pueblo, of Globe, Arizona, for representative specimens of pottery from New Mexico and Arizona.

HOSPITAL CONTRACTS WITH HEALTH SERVICE.--Upon the recommendation of Dr. Joe Gilbert, Director of the University Health Service, I have approved and signed contracts between the University Health Service and the St. David's Hospital, the Brackenridge Hospital, and Seton Infirmary for the year 1933-34, all in the same form and at the following rates in each case:

Room, Board, and Nursing, per week	\$23.00
Operating-Room Fees (Minor Operations)	5.00
Operating-Room Fees (Major Operations)	10.00
Surgical Dressings (Each)	.50

I recommend your approval of these contracts.

SUMMER SCHOOL SALARIES AND TOTAL.--For the 1933 Summer Session the appropriation was \$40,000, and the fees came to \$39,000. The appropriation for the 1934 Summer School is \$40,000, and, assuming a ten per cent increase in attendance in 1934, I recommend that a budget of \$40,000

(appropriation) plus \$43,000 (fees), a total of \$83,000, be set up, the full payment of salaries to be contingent on the said ten percent increase.

I recommend further that the individual salary per term of the Summer School of 1934 be one eighth of the corresponding salary for the Long Session, no Summer School salary to exceed \$500 per term. This recommendation is based on my interpretation of "(2)" of Section 3 of the Educational Appropriation Bill, which reads as follows:

"(2) Provided further, that such employes as are on a nine (9) months' basis of employment, whose services are continued in summer school work, shall be entitled to be paid a salary or remuneration on a basis not to exceed seventy-five per cent (75%) of the salary paid for the same or similar services of the long session, and said salary schedule shall prevail as to all additions made to the summer school staff of the several institutions."

I am attaching a circular letter to be sent out to the full professors and which I recommend that you approve. This letter explains the one eighth just recommended and gives also other Summer School details. (For copy of letter, see Secretary's files.)

PARKING PROBLEM, GUADALUPE STREET AND ELSEWHERE.--The merchants on Guadalupe Street opposite the west side of the "Old Forty Acres" have asked the City Council to permit parallel parking adjacent to the campus on the east side of Guadalupe. Obviously, a similar request, if this one be granted, would soon come from the merchants on Twenty-first Street opposite the south side of the Forty Acres. The City Council has postponed action until a conference can be had on November 24 or 25 with Council, Regents, merchants, etc. present. The present time, when the campus is being worked into some sort of shape, seems to be a fine time to consider and settle the parking problem in some sort of a satisfactory and permanent way.

STUDENT SOCIAL ORGANIZATIONS.--Two fraternities, under the un-revised rules disqualified until February and therefore handicapped under the rules as revised by the Board at its last meeting, very naturally petitioned to have their disqualification removed in time for the mid-semester competition. Chairman Jester and Regent Stark agreed with Dean Moore in thinking that the idea underlying the recent action of the Board rather obviously involved the granting of the two petitions, and the two fraternities were so notified. I join in recommending that this action be confirmed.

PUBLIC RELIEF WORK.--There was some discussion of the questions presented in handling the public relief work and as to which projects should be included. On motion of Mr. Francis, the Board voted to refer these matters to Mr. Calhoun and the Buildings and Grounds Committee of the Board.

President Benedict's docket recommendation was:

"PUBLIC RELIEF WORK.--Consultation with Regent Stark, Comptroller Calhoun, Architect White, and Professor Metzenthin, following conferences of the Comptroller with the Public Relief Officials in Austin, has resulted in putting one hundred of the unemployed to work on campus grading projects expected to consume one hundred working days. Your approval of what has already been done is asked, and your consideration of what should be done further is also asked."

Mr. Sulak came in at this time.

HANDBOOK, SIXTH EDITION.--The Board took up the consideration of President Benedict's recommendations for the Sixth Edition of the Handbook for the Guidance of the Board and the Faculty. It was agreed that all approvals should be tentative until the whole had been considered, after which the Handbook would be approved as a whole. President Benedict discussed several questions raised in the preparation of the Handbook, and the Board gave consideration to the proposed Sixth Edition during the remainder of the morning session and during considerable of the Saturday morning and all of the Saturday afternoon sessions.

At one o'clock the Board adjourned, to meet again at 9:00, A.M. Saturday. The members of the Board were guests of the Woman's Building for lunch on Friday and at the Alice Littlefield Dormitory on Saturday.

November 25, 1933

The Saturday morning session was opened with Regents Jester, Aynesworth, Stark, Sulak, and Waggener, President Benedict, and Secretary Haynes present.

RELATIONS WITH OTHER INSTITUTIONS.--President Benedict discussed quite at length the desirability of a study to be made by a special committee as to the relationship of the University with other institutions in the State and as to the proper cooperation between the University and these other institutions. He urged that the Legislative Committee, to which the subject had been referred, give some preliminary study especially to the relationships with the A. & M. College as soon as practicable.

TRANSFER IN ACCOUNTS.--On motion of Mr. Stark, seconded by Mr. Sulak, the Board authorized the transfer of \$4,500 from the Furniture and Equipment account of the Union Building to the General Contract of that building, this amount to be placed in the cash allowance set up under "Painting and Decorating." This amount is to be used for decorating and finishing the ceiling areas of the large lounge room, the entrance lobbies, and the foyer. The scheme for decoration, as well as the selection of the painters and the decorators to be employed on this work, is to be approved by the Building Committee of the Board.

COMMUNICATION FROM SEALY & SMITH FOUNDATION.--On motion of Mr. Stark, seconded by Mr. Sulak, the Board referred the communication from the Sealy & Smith Foundation, copied on page 7 of the docket, to the Medical Branch Committee for attention. (For copy see Secretary's file.)

MEMBERSHIP IN ASSOCIATION OF GOVERNING BOARDS.--On the recommendation of President Benedict and on motion of Mr. Stark seconded by Doctor Aynesworth, the Board voted to request membership in the Association of Governing Boards and to authorize the payment of the annual dues.

CONTRACT FOR WELL FOR McDONALD OBSERVATORY.--The Chairman presented the contract between the Board of Regents, acting as Trustees of the W. J. McDonald Observatory, and Mr. A. M. Barnes, in which Mr. Barnes agreed to drill a water well at the foot of Mount Locke to a depth of 500 feet for a price not to exceed \$1,250. Mr. Barnes agreed to deepen the well or to drill another in the same neighborhood and to produce water accessible to the Observatory in an amount not less than 3,000 gallons per day for a maximum of \$1,300 if this quantity of water was secured at a depth not to exceed 600 feet or for \$2,600 if the well had to be drilled to a depth between 600 and 1,200 feet. It was reported that the amount of water required has already been secured at a depth of something more than 800 feet. On motion of Mr. Stark, seconded by Dr. Aynesworth, the Board approved the contract, and it was signed by the Chairman and other members present, as Trustees under the will of Mr. McDonald. (See page 465 for amendment.)

EMPLOYMENT FOR MR. YANTIS.--On motion of Mr. Stark, the Board voted to continue the employment of Mr. Hugh Yantis as Superintendent of Construction on the present basis for three months beyond the expiration of his present employment, November 30, 1933.

REQUEST FOR ADDITIONAL APPROPRIATION FOR PHYSICS EQUIPMENT.--Mr. Stark recommended that \$20,000 be appropriated from the Available Fund for purchasing additional equipment for the Physics laboratories. President Benedict said that he had hoped the finances of the University would make it possible to appropriate additional amounts for the purchasing of books, laboratory equipment, et cetera for various departments, and he proposed that a committee be appointed to study the needs of the various departments and to allocate, on a somewhat equitable basis, the amount which might be available for this purpose. He stated that he had had requests from the Department of Physics and from several other departments for additional appropriations but that as yet he was not sufficiently familiar with their relative needs to make a recommendation as to how much should be appropriated to any particular department. On motion of Mr. Stark, seconded by Mr. Sulak and Doctor Aynesworth, the Board suggested that President Benedict appoint the committee which he had proposed, the committee to be composed of members of the non-science teaching departments of the University. This committee is to make a study of

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the relative needs of all of the pure sciences. The Board ordered that this committee have a report for its consideration at its next meeting, to be held on December 9.

At the Saturday afternoon session Regents Jester, Aynesworth, Sulak and Waggener were present, together with President Benedict and Secretary Haynes. Mr. Stark was absent during the afternoon, seeking a conference with the City Council relative to parking adjacent to the campus, and conferring with Mr. Calhoun relative to the projects to be approved for public relief work. As noted above, a considerable part of the morning session and all of the afternoon session were devoted to the study of the Handbook.

At five o'clock the Board adjourned, to meet again in Austin on December 9.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas; December 9, 1933
Meeting No. 315

The Board of Regents of The University of Texas met in regular session on Saturday, December 9, 1933, at 9:30, A.M., with the following present: Regents Aynesworth, Randall, Stark, Sulak, and Weinert; President Benedict, and Secretary Haynes. Vice-Chairman Stark presided in the absence of the Chairman, who was in Washington in connection with the University's request for Federal aid.

MINUTES APPROVED.--The minutes of the meeting of November 24 and 25, 1933, as mimeographed and distributed to the Board, were approved without objection.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of December 4, which had been mailed to each member of the Board, and discussed several items under his "Recommended Action." On motion of Mr. Weinert, seconded by Doctor Randall, the Board approved the recommendations of President Benedict contained on pages 1 and 2 of the docket as follows:

ADDITIONAL APPROPRIATIONS, 1933-34.--I recommend that the following additional appropriations be made for 1933-34:

Main University

Library

1. Appropriate \$116.60 additional to the Law Library Assistants account in the 1933-34 budget for the Library, this amount to be used towards the salary of an additional Law Library Assistant for the period December 1, 1933 to June 1, 1934.

University Available Fund

Auditorium Building

2. Appropriate \$91 to an account to be entitled "Heating and Ventilating Contract Account for the Auditorium Building, Union Group," from the Unappropriated Balance in the University Available Fund.

Library Building

3. Appropriate \$6,123.85 from the Unappropriated Balance in the University Available Fund to the Library Building Contract, this amount to be used to complete the payment for bookstacks.

APPOINTMENTS AND RESIGNATION, 1933-34.--I recommend that the following appointments be made and that the following resignation be accepted, for 1933-34:

Main University

Physical Plant

1. Appoint Mr. O. J. Herrington as Gardener for the University

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at a salary rate of \$1,500 for twelve months, effective November 6, 1933. Mr. Herrington's position is to appear in the General Physical Plant subdivision of the Physical Plant budget, and the appropriation for this position was provided for by the Board at its meeting on October 28, 1933, to come from the Main University, General Budget Unappropriated Balance, 1933-34.

2. Appoint Mr. Hill Hodges as Power Plant Operator at a salary rate of \$1,125 for twelve months, effective November 15, 1933, vice Mr. Ralph Trosath, resigned effective November 7, 1933.

3. Appoint Mr. John R. Blocker as Machinist in the Machine shop subdivision of the Power Plant at a salary rate of \$1,600 for twelve months, effective December 15, 1933.

University Available Fund

University Lands, Surveying

4. Accept the resignation of Mr. Joe Nunley as Cook in the University Lands, Surveying, Department, effective October 31, 1933.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Dr. Louis S. Reed, Professor of Economics, to be absent from the campus for three days beginning November 27, 1933, without loss of pay, in order that he may make a trip to New York City to attend to personal business, his trip to be made at no expense to the University.

2. Dr. F. A. Buechel, Assistant Director and Statistician of the Bureau of Business Research, to be absent from the campus without loss of pay for the period December 3-15, 1933, inclusive, in order that he may make a special study of livestock movements, meat packing, et cetera at the Swift & Company plant as the representative of the Texas Southwestern Cattle Raisers Association, his trip to be made at no expense to the University.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Miss Laura Murray, Teacher-Trainer and Chief of the Industrial Teacher-Training Bureau, to go to Detroit, Michigan, to attend the annual American Vocational Association meeting, December 6-9, 1933, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau.

2. Mr. Ray L. Martin, Assistant Teacher-Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau, to go to Detroit, Michigan, to attend the annual American Vocational Association meeting, December 6-9, 1933, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau.

3. Mr. Berry M. Whitaker, Director of Intramural Athletics for Men, to go to Chicago, Illinois, to attend the annual Intramural Directors' Meeting to be held on December 9, 1933, his expenses to be paid from the Travel Expense account of the Intercollegiate Athletics budget for 1933-34.

MEDICAL BRANCH CATALOGUE AMENDMENTS.--I recommend that the following amendments in the Medical Branch Catalogue be made:

1. Substitute for the sentence beginning at the bottom of page 28 and ending on page 29 the following:

"Students who entered without having a degree of Bachelor of Arts under Scheme 1 (p.23) at The University of Texas (or its equivalent elsewhere) may be readmitted if they complete the work for the B. A. degree under Scheme 1 (p.23) at the Main Branch of The University of Texas or at any institution which is a member of the Association of American Universities, or institutions accredited by the Association of American Universities."

2. Amend paragraph 2, page 29 so that it shall read as follows:

"Students who are dropped after completing the work for a B.A. degree under Scheme 1 (p.23) at The University of Texas (or its equivalent elsewhere) may be readmitted after they have completed the work for an M.A. degree at the Main Branch of The University of Texas or in the Graduate School of any other institution which is a member of the Association of American Universities. For this degree the major and minor subjects must be in the laboratory sciences which are basic for medical work, and the entire program of the work for the degree must be approved by the Dean of the Medical Branch as well as by the supervising dean in the Graduate School of the institution granting the degree."

GRADUATE FACULTY APPOINTMENT.--I recommend that Oliver Douglas Weeks, B.A., M.A., Ph.D., Professor of Government, be appointed to membership in the Graduate Faculty.

GIFTS.--I recommend your acceptance of the following gifts to the University:

1. **Will of Sir Francis Drake.**--Honorable Karl A. Crowley Solicitor in the Post Office Department of the United States, has made a gift to the University, through Attorney General James V. Allred, of a photostatic copy of the will of Sir Francis Drake, together with a type-written copy of the same.

2. **Gift of Books, by A. M. Huntington.**--Mr. Winkler, Librarian, reports the receipt by the University Library of ninety-eight volumes on various subjects, from Mr. Archer M. Huntington. Mr. Winkler has written to Mr. Huntington on behalf of the Board of Regents, thanking him for this gift.

3. **The Colonial Dames Scholarship.**--The following statement, which was sent to me by The National Society of The Colonial Dames of America in the State of Texas, describes a scholarship recently established at The University of Texas by that Society:

"The Colonial Dames Scholarship.--For the purpose of encouraging research in the early history of the United States, The National Society of The Colonial Dames of America in the State of Texas offers an annual Scholarship of \$500.00. It is open only to University of Texas graduate students who are majoring in American History and who have made high records as undergraduates. The paper submitted may deal with any phase, or part, of the history of the United States prior to 1801 and may be a graduate thesis. It is especially desired by the Colonial Dames that the contribution of Colonial Women to history be included in the research of this paper. The award will be made in the spring of each year beginning with 1935. The committee on award:

Dr. Eugene C. Barker, The University of Texas, Chairman
Dr. Charles W. Ramsdell, The University of Texas
The President of The Texas Society of Colonial Dames--
Mrs. W. E. Darden, Waco, Texas
The Chairman of Historic Activities--Mrs. Lane Taylor,
San Antonio, Texas."

IMPROVEMENTS ON AIRWAYS LEASE, NO. 56.--The Secretary reported that a representative of the United States Department of Commerce had presented a request for permission to make certain improvements on the surface of the landing field located on portions of Sections 1, 2, and 12, Block 21, Winkler County. The Department proposed to place a layer of caliche over two strips, each 1,800 feet by 100 feet, and apply oil to the layer of caliche. The Department also requested permission to oil certain sandy areas in addition to these two strips if funds should be available later. Mr. Compton had approved the request, and the Board gave its permission on motion of Doctor Randall seconded by Mr. Sulak.

N. E. BUSBY COMPANY BOND.--Senator George C. Purl and Mr. N.E. Busby appeared before the Board in regard to the request of Mr. Busby that his proposal bond submitted with his bid on the Electric Distribution System last July not be forfeited. Both gentlemen spoke to the Board in regard to the request and urged that, if possible, the Board rescind its decision to forfeit the bond. In view of the fact that a bare quorum was present and that Mr. Jester was absent the Board voted on motion of Mr. Weinert seconded by Mr. Sulak, to postpone action on the request until the next meeting of the Board. Messrs. Purl and Busby then withdrew.

BIDS FOR PLANTING.--Mr. Herbert Hare and Mr. Calhoun were invited before the Board, and they presented the bids for planting on the University campus. These bids had been received on December 7 and opened in Mr. Calhoun's office in the presence of Mr. Hare and the various bidders. The tabulation of bids follows:

Bidder	LUMP SUM BID		ROCK AND SOIL			
	Free Replacement	Half Price Replacement	Remove Soil	Soft Rock	Hard Rock	Supply Loam
Van Volkenburgh & Vogel	\$14,886.43	\$14,419.66	\$1.00	\$1.50	\$2.50	\$.85
Ramsey's Austin Nursery	20,776.02	19,231.09	.60	1.00	2.00	.65
Howard's Montopolis Nursery	12,541.54	11,574.00	.75	1.75	2.00	1.00
Griffings Nurseries	14,214.06	13,609.99	.80	1.25	3.00	.70
Mrs. C. B. Whitehead	8,972.50	8,175.13	1.30	1.30	4.50	1.35
J. E. Dobson Locke Nursery & Floral Company	15,172.91	13,819.20	.85	1.50	3.50	.75
Teas Nursery Co.	13,626.57	12,062.65	.85	1.50	3.50	.75

Mr. Hare discussed various questions in connection with the bids and raised the question of whether the University, under the proposals as called for, might split the bids and award only the part for the furnishing of the plants and the planting of them, leaving to be completed by the University organization the preparation of the beds. He stated that several of the bidders had questioned the possible award by the University to one of the bidders who was not a member of their marketing association and suggested that representatives of the association and Mrs. Whitehead (the bidder in question) be allowed to appear before the Board. Accordingly, Messrs. Howard and Ramsey, representing the association, and Mrs. Whitehead were invited before the Board, and they presented their respective arguments. After considerable discussion, the Board, on motion of Doctor Randall, seconded by Mr. Weinert and Mr. Sulak, voted to reject all bids and to authorize the Comptroller to re-advertise for bids for furnishing the plants and the planting but not including the preparation of the beds. These bids are to be received at the next meeting of the Board, to be held on January 5. The Board voted further, on motion of Doctor Randall seconded by Doctor Aynesworth and Mr. Sulak, to authorize the Comptroller to prepare the beds for the planting. This work is to proceed at once so as to be in readiness for the planting immediately after the award of the contract in January. Mr. Hare then withdrew.

At one o'clock the Board recessed for lunch, and were guests at the Littlefield Dormitory. The session was resumed at two o'clock with the same attendance as in the morning.

GRADING ON TWENTY-FOURTH STREET.--Mr. Calhoun reported that Mr. Julian Montgomery had furnished him estimates of the cost of grading down the hill to the northwest of the Biological Laboratory on Twenty-fourth Street. It was proposed that the walk be taken up from where the drive enters Twenty-fourth Street south of the new Home Economics Building to a point somewhere west of the main entrance of the drive west of the Biological Laboratory, that the hill be cut down, that the walk be replaced, and that the street be paved from the Home Economics Building to the corner of Whitis and Twenty-fourth Streets. Mr. Montgomery had estimated that it would cost approximately \$2,500 to do this work. On motion of Mr. Weinert, seconded by Mr. Sulak, the Board authorized the Comptroller to proceed with this work.

REQUEST OF SEALY & SMITH FOUNDATION.--Doctor Randall reported, as Chairman of the Medical Branch Committee, on the request from the Sealy & Smith Foundation which had been referred to this committee at the last meeting of the Board. A copy of the request from the Foundation is in the docket for the meeting of November 24. Doctor Randall recommended that as a temporary measure, for 1933-34 only, the amount of Doctor Bodanaky's salary be paid by the University. On motion of Doctor Aynesworth, seconded by Mr. Sulak, the Board approved this recommendation and appropriated \$4,000 out of the Medical Branch Fee Fund for the salary of