

Austin, Texas, May 26 and 27, 1950
Meeting No. 506

The Board of Regents of the University of Texas met in regular session in the Office of the President at 10:45 a.m., Friday, May 26, 1950 with the following present: Regents Woodward (Chairman), Warren, (Vice-Chairman), Darden, Rockwell, Swenson, Terrell, Tobin and Tucker; President Painter; Vice-President and Comptroller Simmons; Vice-President Dolley; President Elkins of Texas Western College; Vice-President Leake; Vice President Elliott; Dean Hart; Dr. Ewalt; Assistant to the President Granberry; Director of News and Information Service Keys; and Secretary Holt. Mr. Kirkpatrick was unable to attend the meeting because of an illness in his family

MAIN UNIVERSITY

HARDWARE AND ELEVATOR CONTRACT FOR PHARMACY BUILDING AND CLASSROOM BUILDINGS.--Mr. Tucker reported for the Building Committee that bids had been received, opened, and tabulated for the hardware and elevator contracts for the Pharmacy Building and Classroom Buildings. A tabulation of bids received appears on page 5 of these minutes. On motion by Mr. Tucker, seconded by Mr. Darden, the Board accepted the low bids of Walter Tips Company for the finish hardware contract for the Classroom Buildings, Otis Elevator Company for the elevator subcontract for the Classroom Buildings, Ideal Builders' Hardware Company for the finish hardware subcontract for the Pharmacy Building, and Monarch Elevator and Machine Company, Inc., for the elevator subcontract for the Pharmacy Building; ordered that the general contractor be instructed to enter into appropriate subcontracts in accordance with these awards; and authorized the Vice-President and Comptroller to issue change orders under the contract to take credit for the difference between the cash allowance and the contract award.

EXTENSION OF TIME FOR SUBCONTRACTORS ON STUDENT HEALTH CENTER.--Mr. Tucker recommended on behalf of the Building Committee that the following subcontractors on the Student Health Center be given time extensions on their contracts based on the completion of the general contractor's work: Bradshaw and Puryear, Plumbing Contract; M. F. Fisher and Son, Heating and Air Conditioning Contract; Southwestern Electric Company, Electrical Contract; Air Conditioning, Incorporated, Refrigeration Contract; American Sterilizer Company, Sterilizer Contract. On motion by Mr. Tucker, seconded by Mr. Rockwell, the Board approved the recommendation.

APPROVAL OF PLANS FOR PARKING FACILITIES IN DORMITORY AREA.--Mr. Tucker recommended for the Regents' Building Committee that the Board approve plans and specifications which he then presented for a parking area development in the men's dormitory area. On motion by Mr. Tucker, seconded by Dr. Terrell, the Board approved the recommendation.

AUTHORITY TO AWARD CONTRACT FOR PARKING AREA DEVELOPMENT.--Vice-President and Comptroller Simmons reported that he had advertised for bids for the parking area development in the men's dormitory area to be received at 2:00 p.m., June 19, 1950. On motion by Mr. Tucker, seconded by Mr. Rockwell, the Board authorized Vice-President and Comptroller to open and tabulate the bids, and with the approval of the President, to award a contract thereon, if a satisfactory bid is received.

ELEVATOR FOR EUGENE C. BARKER TEXAS HISTORY CENTER.--Mr. Tucker discussed with the Board the problem of providing an elevator for the Eugene C. Barker Texas History Center. After discussion the Board, on motion by Mr. Tucker, seconded by Mrs. Tobin, authorized the installation of an elevator in the Eugene C. Barker Texas History Center either through remodeling of the present elevator, or the taking of bids on a new elevator, as may be practicable, the entire cost to be paid from the existing appropriation for the improvement of the Eugene C. Barker Texas History Center and authorized the Vice-President and Comptroller

to award necessary contracts thereon, subject to the approval of the President.

BIDS FOR CONSTRUCTION OF JOURNALISM BUILDING AND SERVICE BUILDING.--Mr. Tucker reported to the Board that bids for the construction of the Journalism Building and the Service Building had been opened and tabulated Thursday, May 25, 1950, at 10:30 a.m. in the presence of the Chairman of the Regents' Building Committee, the Associate Architects, the Consulting Architects, Representatives of all bidders, and the Vice-President and Comptroller. A tabulation of the bids appears on pages 3, 4 and 5 of these minutes.

AWARD OF CONTRACTS ON JOURNALISM BUILDING AND SERVICE BUILDING.--Mr. Tucker presented the following recommendation to the Building Committee:

Your Building Committee has considered bids received for the construction of the Journalism Building and for the Service Building as shown on the official tabulation thereof and wishes to recommend the acceptance of bids and award of contracts as follows, these awards being on the basis of the lowest bids or combination of bids received for the work involved.

COMBINED GENERAL CONTRACT FOR BOTH BUILDINGS

J. W. Bateson Company, Inc., Dallas, Texas

Base Bid		954,776.00	
Alternate No. 1-A, Deduct	2,250.00		
Alternate No. 1-B, Deduct	4,600.00		
Alternate No. 1-F, Deduct	2,000.00		
Alternate No. 1-I, Deduct	300.00		
Alternate No. 1-J(a), Deduct	16,200.00		
Alternate No. 1-K, Deduct	800.00	<u>26,350.00</u>	928,426.00

COMBINED PLUMBING, HEATING, AIR CONDITIONING, AND VENTILATING CONTRACT FOR BOTH BUILDINGS

R. O. Davis, Inc., Austin, Texas

Base Bid		220,000.00	
Alternate No. 3-A, Deduct	2,640.00		
Alternate No. 3-B, Deduct	6,750.00		
Alternate No. 3-C, Deduct	450.00		
Alternate No. 5-A, Deduct	250.00	<u>10,090.00</u>	209,910.00

COMBINED ELECTRICAL CONTRACT FOR BOTH BUILDINGS

Paul Wright Electric Company, Inc., San Antonio, Texas

Base Bid		127,252.00	
Alternate No. 7-A, Deduct		<u>313.00</u>	126,939.00

Grant Total Contract Awards **\$1,265,275.00**

In order to provide for the above contract awards, we recommend that the sum of \$154,000.00 be transferred from the Classroom Buildings Project appropriation to the Journalism Building Project appropriation and that the sum of \$120,000.00 be transferred from the Classroom Buildings Project appropriation to the Service Building Project appropriation.

The proposed transfers will leave a balance in the Classroom Buildings Project appropriation of approximately \$255,000.00, whereas the estimated furniture and equipment requirements for this project were first estimated at \$200,000.00 with the revised estimate placed at \$225,000.00.

TABULATION OF BIDS FOR THE SERVICE BUILDING AND THE JOURNALISM BUILDING
THE UNIVERSITY OF TEXAS

<u>GENERAL</u>	Bid No. 1 Service Bldg.	Bid 1-A	Bid 1-B	Bid 1-C	Bid 1-D	Bid 1-E	Bid 1-F	Bid 1-G	Bid 1-H	Bid 1-I	Bid 1-J (A)
J. W. Bateson Co., Dallas	587,422.00	-2,250	-4,800.	+3,600.	-100.	-300.	-2,000.	-2,030.	+3,260.	- 300.	-16,200.
Farnsworth & Chambers, Houston	571,007.00	-1,681	-4,264.	+3,468.	-412.	-642.	-1,120.	- 500.	-2,000.	-1000.	- 3,000.
Nathan Wohlfeld (AGC), Dallas	--	-3,806.	-2,222.	--	-375.	-1,890.	-1,947.	-1,690.	-2,290.	- 705.	- 4,545.
J. M. Odom (AGC), Austin	615,301.00	-2,007.	-1,566.	-1,299.	-403.	-2,534.	-2,066.	-1,615.	+2,849.	- 545.	-11,315.
Rex D. Kitchens (AGC), Austin	704,444.00	-1,818.	-4,110.	-1,750.	-360.	-2,200	-1,630.	-1,421.	+3,000.	-1075.	-13,000.
W. S. Bellows Corp., Houston	633,300.00	-1,900.	-5,300.	-3,300.	-425.	-450.	-1,500.	-1,800.	+1,500.	- 200.	-16,000.
O'Connell & Morton, Austin	671,400.00	-4,950.	-4,800.	--	-250.	-2,354.	-1,500.	-1,683.	- 927.	-1600.	-14,000.
	Bid 1-J (B)	Bid 1-J (C)	Bid 1-K	Bid No. 2	Bid 2-A	Combined Bid No. 1 & No. 2 Service and Journalism Bldgs.					
J. W. Bateson Co., Dallas	-16,200.	-14,400.	-800.	\$386,248.00	-1,450.	\$ 954,776.00					
Farnsworth & Chambers, Houston	- 3,500.	- 3,500	-275.	381,481.00	-1,500	942,488.00					
Nathan Wohlfeld (AGC), Dallas	- 6,492.	- 6,492.	-4110.	--	-1,500.	984,503.00					
J. M. Odom (AGC), Austin	-10,750.	- 8,195.	-548.	400,732.00	-1,000.	1,005,783.00					
Rex D. Kitchens (AGC), Austin	-14,000.	-11,000.	-900.	437,673.00	- 700.	1,007,111.00					
W. S. Bellows Corp., Houston	-16,000.	-14,800.	-900.	394,700.00	-1,500.	1,025,225.00					
O'Connell & Morton, Austin	-13,000.	-14,200.	-380.	--	--	--					
<u>MECHANICAL</u>	Plumbing Bids					Heating, Air Cond. & Vent. Bids					
	Bid No. 3	Bid 3-A	Bid 3-B	Bid 3-C	Bid 3-D	Bid No. 4	No. 3 & 4	Bid No. 5	Bid 5-A	Bid No. 6	No. 5 & 6 Combined
R. O. Davis, Inc. (AGC), Austin	--	-2,640.	-6,750.	-450.	--	--	--	--	-250.	--	--
Doyen Co., Houston	70,990.00	-3,068.	-6,900.	-531.	-712.	34,775.00	104,600.00	60,700.00	-165.	107,500.	166,500.00
Bradshaw & Puryear(AGC), Austin	66,940.00	-3,000.	-7,000.	-400.	--	24,888.00	91,000.00	56,448.00	--	--	--

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MECHANICAL: (continued)

	Plumbing Bids					Bid No. 4 Journalism Combined	No. 3 & 4 Combined	Bid No. 5	Heating, Air Cond. & Vent. Bids		
	Bid No. 3 Service Bldg.	Bid 3-A	Bid 3-B	Bid 3-c	Bid 3-D				Bid 5-A	Bid No. 5	No. 5 & 6 Combined
Wm. F. Kaun & Son, Dallas	--	-2,551.	-8,826.	-571.	--	--	84,561.00	--	--	--	203,128.00
Bacon & Benham, San Antonio	--	-3,085.	-7,007.	-505.	--	--	--	--	--	--	--
A. J. Monier & Co., San Antonio	--	-3,900.	-9,350.	-300.	--	--	--	--	--	--	--
Frank Butcher Co., Inc., San Antonio	--	-3,060.	-8,500.	-365.	--	--	--	--	--	--	--
Chas. G. Heyne & Co., Houston	78,904.00	-2,745.	-6,380.	-657.	--	36,949.00	113,863.00	66,035.00	--	123,135.	186,292.00
M.M. Haws Co. & Clyde Vandegrift, Tyler	--	--	--	--	--	--	--	--	--	104,047.	--
B.E. Howell & Son (AGC), Austin	77,650.00	-3,310.	-7,914.	-680.	--	--	--	--	--	--	--
Fox-Schmidt (AGC), Austin	83,527.00	-2,774.	-7,567.	-455.	--	38,166.00	121,000.00	--	--	--	--
Fulcher Air Cond. Co. (AGC), Austin	--	--	--	--	--	--	--	--	--	129,076.	--
C. Wallace Plbg. Co., Dallas	--	- 296.	-8,500.	-830.73	--	--	--	--	--	--	--
Young & Pratt (AGC), Austin	--	--	--	--	--	--	--	60,981.00	--	107,452.	167,433.00
Chris Lanier Plbg. Co. (AGC), Austin	--	--	--	--	--	29,603.00	--	--	--	--	--
Thermal Engineering Co., Ft. Worth	--	--	--	--	--	--	--	59,800.00	--	114,800.	--

MECHANICAL, (continued)

	Plumbing, Heat., Air Cond. & Vent. Bid No. 3 & 5 Combined	Bid No. 4 & 6 combined	Bids No. 3, 4, 5, 6, Combined
R. O. Davis, Inc. (AGC), Austin	--	--	220,000.00
Doyen Co., Houston	1,31,590.00	142,275.00	269,361.00
Bradshaw & Iurycar (AGC), Austin	122,400.00	--	--
Wm. F. Kaun & Son, Dallas	137,881.00	150,312.00	288,513.00
Bacon & Benham, San Antonio	--	--	264,800.00
A. J. Monier & Co., San Antonio	154,217.00	111,955.00	289,396.00
Frank Butcher Co., Inc., San Antonio	--	--	291,497.71
Chas. G. Heyne & Co., Houston	143,944.00	158,271.00	26,812.00
M.M. Haws Co. & Clyde Vandegrift, Tyler	--	122,370.00	--
C. Wallace Plbg. Co., Dallas	--	--	317,056.00
Chris Lanier Plbg. Co. (AGC), Austin	--	157,213.00	--

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<u>ELECTRICAL:</u>	Bid No. 7	Bid 7-A	Bid No. 8	Bids No. 7 & 8 Combined
Paul Wright Elec. Co., San Antonio	81,086.00	-313.	46,166.00	127,252.00
Britain Elec. Co., Houston	88,500.00	-375.	--	--
Southwest Elec. Co., Amarillo	96,700.00	-300.	54,780.00	149,980.00
Electric Const. Co., Corpus Christi	101,080.00	-557.	59,735.00	153,035.00
W. K. Jennings Elec. Co. (AGC), Austin	106,458.00	-376.	54,323.00	156,977.00
Southwest Electric Co., Dallas	104,042.00	-315.	58,429.00	157,470.00
O. H. Cummins Elec. Co. (AGC), Austin	98,663.00	-500.	59,490.00	157,940.00
Dean Johnston (AGC), Austin	112,430.00	-240.	56,175.00	168,605.00
Grimes Electric Co. (AGC), Austin	111,280.00	-500.	59,500.00	170,000.00
S & H Electric Co., Shreveport, La.	134,846.00	-250	105,900.00	228,765.00

TABULATION OF HARDWARE BIDS FOR THE CLASSROOM BLDGS. & PHARMACY BLDG.

	Bid No. 1	Bid No. 2	Combined Bids 1 & 2
*Walter Tips Co. (AGC), Austin	*25,710.00	14,200.00	--
*Ideal Builders Hardware Co., Houston	31,619.45	*13,477.97	45,097.42
Mission Hardware Co., San Antonio	--	14,000.00	--
Calcasieu Lumber Co. (AGC), Austin	31,610.00	14,481.00	46,091.00
Arthur C. Bell, Dallas	28,980.00	14,650.00	43,380.00
Builders supply Co., San Antonio	--	15,250.00	--
Hidell Builders' Supply Co (AGC), Austin	30,585.00	--	--
Pierce Hardware Co., Dallas	33,542.00	--	--

TABULATION OF ELEVATOR BIDS - CLASSROOM BLDGS. & PHARMACY

	Bid No. 3	Bid No. 4	Combined Bids 3 & 4
*Otis Elevator Co.	*53,028.00	13,119.00	66,147.00
*Monarch Elevator Co.	57,141.00	*11,750.00	68,141.00
Elevator Service Co.	--	12,094.00	--
Shepard Elevator Co.	--	12,800.00	--
Westinghouse Elec Corp.	59,769.00	13,615.00	73,224.00
Hunter-Hayes	61,126.00	12,385.00	73,511.00

*Awarded Contracts

On motion by Mr. Tucker, seconded by Mr. Warren, the Board approved the recommendation and authorized the Chairman of the Board to sign the contracts thereunder.

CHANGE ORDER TO JOE BLAND CONSTRUCTION COMPANY CONTRACT TO PROVIDE FOR FILLING AND GRADING CERTAIN STREETS.--Mr. Tucker presented to the Board a detailed report by Vice-President and Comptroller referring to a previously approved contract with Mr. Julian Montgomery for preparation of plans and specifications for certain paving work and explaining that accomplishment of that work would be delayed by work on the Pharmacy Building and perhaps the Journalism Building. To presently accomplish preparation of the subgrade, however, the following recommendation was made:

Mr. Julian Montgomery, upon our authorization, invited bids on a unit price basis for the filling and preparation of the subgrade. The lowest prices received were those submitted by Joe Bland Construction Company, which company is already engaged in the utility project on the site involved. Accordingly, I, Vice-President and Comptroller Simmons, recommend that I be authorized to issue a change order to our present contract with Joe Bland Construction Company to provide, on a unit price basis, for the necessary filling and grading work. It is estimated that the total cost of the work will not exceed \$20,000.00.

At the time the Regents approved the employment of Mr. Montgomery for the preparation of the plans, no specific appropriation was made for the paving project. Mr. Montgomery's preliminary estimate, however, was a figure of \$70,000.00. In order to set up on the books the provision for the project, I recommend that this sum, namely \$70,000.00, be set up for the paving project and that the change order be charged against this project allotment. The appropriation should be set up out of the Available University Fund.

On motion by Mr. Tucker, seconded by Mr. Darden, the Board approved the recommendation.

TEXAS WESTERN COLLEGE

ADMINISTRATIVE ACTIONS.--President Elkins presented to the Board a list of Administrative Actions which he had taken at Texas Western College since the meeting of the Board on April 28 and 29, 1950, copies of which had been presented to members of the Board under date of May 19, 1950. On motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes, Page 547)

DOCKET.--President Elkins presented to the Board a list of recommended actions (Docket), copies of which had been furnished the members of the Board under date of May 19, 1950, and recommended their approval. On motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes Page 548)

ANNUAL BUDGET FOR FISCAL YEAR 1950-51.--President Elkins discussed with the Board the proposed Budget for Texas Western College for the fiscal year 1950-51, copies of which had been distributed to the Board on May 18, 1950. After discussion and recommendation of the Texas Western College Committee, the Board on motion by Mr. Swenson, seconded by Dr. Terrell, approved the Budget as presented. (A copy of the Budget is filed in the Office of the Secretary.)

INVESTMENT OF COTTON ESTATE FUNDS.--President Elkins discussed with the Board the problem of investment of cash balances representing Cotton Estate Funds. He reported that investigation indicated investment in U. S. Government obligations at a coupon rate of $2\frac{1}{2}\%$ to yield about 2.36% or 2.37% would be the most desirable investment outlet for the funds. On motion by Mr. Rockwell, seconded by Mr. Darden, the Board

approved the investment of \$50,000.00 of Cotton Estate Funds in U. S. Government obligations as recommended.

ASSIGNMENT OF McDONALD LEASE ON COTTON ESTATE FARM TO JOHN T. BEAN.--President Elkins reported that Mr. Jack McDonald, former tenant of the Cotton Estate Farm had been killed in an accident involving his automobile and a switch engine. He then stated that a suitable tenant had been found to succeed Mr. McDonald and recommended that the lease now held by Mr. McDonald's estate be assigned to John T. Bean, effective April 1, 1950 and expiring December 31, 1955. On motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the assignment.

SALE OF COTTON ESTATE LOTS TO TED F. KAREM.--President Elkins recommended that the Board approve the sale of lots 6, 7, 8, 9, 10, G and H according to the changed map of Block 7, Cotton Addition, and Block 78, Bassett Addition to the City of El Paso, in El Paso County, Texas, for the total sum of \$10,500.00 upon terms as follows: The sum of \$2,500.00 cash and the balance of \$8,000.00 as evidenced by four annual Vendor's Lien notes, of even date of deed, payable as follows:

One note for \$2,000.00 due on or before 1 year after date.
 One note for 2,000.00 due on or before 2 years after date.
 One note for 2,000.00 due on or before 3 years after date.
 One note for 2,000.00 due on or before 4 years after date.

all bearing interest at the rate of 5% per annum, payable semi-annually. On motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the sale as recommended.

APPROVAL OF LEASE TO INTERNATIONAL HARVESTER COMPANY.--President Elkins discussed with the Board at length the question of leasing to the International Harvester Company 2.686 acres of Texas Western College property, recently re-zoned by the City of El Paso to permit a long term lease to International Harvester Company. He recommended that the Board approve the execution of a forty-year lease at a rate of \$80.00 per month per acre, subject to approval of the form of the lease by the University Attorney and acceptance of the lease by the International Harvester Company. On motion by Mr. Swenson, seconded by Mr. Rockwell, the Board approved the recommendation and authorized the Chairman of the Board to sign the lease.

SWIMMING POOL FILTER SYSTEM.--President Elkins reported that bids had been taken for a filter system for the swimming pool. A tabulation of the bids follows:

The Denver Fire Clay Company	4,410.00
Bowser, Inc.	4,800.00

He then recommended that the low bid of the Denver Fire Clay Company be accepted in the amount of \$4,410.00, the purchase to be paid for from the Unappropriated Balance. Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the recommendation.

HONORARIUM FOR MR. HINES H. BAKER AS COMMENCEMENT SPEAKER.-- President Elkins recommended that the Board authorize the payment of \$150.00 to Mr. Hines H. Baker for delivery of the commencement address at the forthcoming Commencement. On motion by Mr. Swenson, seconded by Mr. Tucker, the Board approved the recommendation.

ACCEPTANCE OF CROSS NURSERY COMPANY BID.-- President Elkins recommended that the low bid of the Cross Nursery Company for furnishing plants and labor for landscaping at Texas Western College be accepted. A tabulation of the bids received follows:

Black's Nursery	430.00*
Cross Nursery Company	439.00**

*All soil used in planting will be \$1.25 per cubic yard.

All Common labor used in soil preparation will be \$.75 per hour.
 **The above price includes planting and a 90-day guarantee.

On motion by Dr. Terrell, seconded by Mr. Darden, the Board accepted the low bid of Cross Nursery Company.

ACCEPTANCE OF AJAX WHOLESALE SUPPLY COMPANY AIR CONDITIONING, INC. BID.--President Elkins reported that bids had been received as follows for the air conditioning of the dining hall in the men's dormitory at Texas Western College:

Ajax Wholesale Supply Co., Inc.	\$1,450.00
Duncan & Dupy	1,480.00
Darr and Messing	1,528.00
Industrial Service Co.	1,560.00
Peeler - Hansen - Wilson Co.	1,880.00
Martin Plocher	1,990.00
G. W. Perry	2,165.00

He then recommended that the bid of the Ajax Wholesale Supply Company, Inc. in the amount of \$1,450.00 be accepted. On motion by Dr. Terrell, seconded by Mr. Darden, the Board accepted the low bid of the Ajax Company.

CHANGE ORDERS AND ADDITIONS ON SCIENCE BUILDING AND AUDITORIUM CONTRACT.--President Elkins recommended that the following change orders and additions to the Science Building and Auditorium contracts be approved:

1. Add 42 lineal feet of library shelving with 10 movable shelves, ladder rail, magazine rack, two library tables, and miscellaneous shelving according to approval sketches for the sum of \$4,414.00
2. Add approximately 170 lineal feet of shelving in place at the unit price of \$1.80 per lineal foot
3. Change drain lines from cast iron soil pipe to Duriran pipe and change location of acid waste lines in the basement for the sum of \$1,353.00
4. Add two exhaust fans and 3-inch galvanized pipe vent for Acid Room for the sum of \$504.00
5. Change distilled water lines from copper pipe and fittings to aluminum pipe and fittings for the sum of \$92.00
6. Furnish acid and fume type Careyduct or Transite flues from fume hoods in lieu of Heresite treated ducts for the sum of \$2,610.35
7. Install the necessary additional plumbing and electrical work in accordance with drawings submitted by Mr. Percy McGhee for the sum of \$347.00
8. Install asphalt tile in Rooms 132, 133, 134, 139, 227, and 312 for the sum of \$563.00
9. Install picture mould in rooms designated by Mr. McGhee for the sum of \$249.00
10. Furnish and install one 12" exhaust fan for Room 232 and one 8" exhaust fan for Room 229, with necessary outside louvers and ducts, for the sum of \$234.00
11. Change the two Bulletin Boards in Room 111 in the Science Building to Bulletin Boards with glass doors and locks for the sum of \$66.00

On motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the change orders and additions to the contract.

NAMING OF BUILDINGS AT TEXAS WESTERN COLLEGE.--President Elkins reported to the Board that names had been selected for three buildings at Texas Western College and that the names selected represented those most

acceptable generally to the faculty and the public. The proposed names follow: For the auditorium, Magoffin Auditorium (after James Wiley Maggoffin former prominent citizen of El Paso and Confederate hero); For the new women's dormitory, Bell Hall (after Elizabeth Merrill Bell); For the athletic dormitory, Miners' Hall. On motion by Dr. Terrell, seconded by Mrs. Tobin, the Board approved the naming of the buildings as recommended.

The Board recessed for lunch at 12:30 p.m. and resumed its business at 1:45 p.m.

The following additional persons came into the meeting: Mr. Cappleman, Business Manager of the Medical Branch at Galveston; Dr. Moyer, Dean Elect of Southwestern Medical School; Dr. R. L. Clark, Director of the M. D. Anderson Hospital for Cancer Research.

BOARD OF REGENTS

APPOINTMENT OF MEMBER OF DEVELOPMENT BOARD.--Chairman Woodward discussed with the Board a vacancy in the membership of the University Development Board created by the death of Mr. Leroy Denman, an appointee to the University Development Board of the Board of Regents of The University of Texas. He then stated that Mr. Ralph Wood, President of Southwestern Life Insurance Company of Dallas, Texas, had been recommended as a suitable appointee, had been found acceptable to the University Development Board, and had on interview stated that he would be able to devote a suitable amount of time to activities on behalf of the University Development Board. Chairman Woodward then recommended Mr. Wood's appointment. On motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the appointment as recommended.

MEDICAL COMMITTEE REPORT

ESTABLISHMENT OF A POST-GRADUATE MEDICAL TRAINING CENTER IN SAN ANTONIO.--President Painter recommended for the Medical Committee that the Board approve in principle the establishment of a Branch of the Post-Graduate School of Medicine to serve as a Post-Graduate Medical Training Center in San Antonio provided, (1) That the local profession will support the enterprise financially until adequate appropriations are received from the Legislature for the University's general Post-Graduate Medical Program and (2) That the San Antonio installation meet certain conditions outlined in detail by the Medical Committee to insure high standards and a well organized and successful program. On motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommendation.

AUTHORIZATION FOR SIGNATURE OF CONTRACT DA-49-007-MD-3201, NO. 112-50.--President Painter reported that in the absence of Vice-President Leake, Dr. Jack R. Ewalt, Administrator of Hospitals at the Medical Branch has signed a contract with the Surgeon General, U. S. Army in connection with a grant-in-aid for the purpose of conducting tissue culture studies at the Medical Branch. He explained that the contract was designated DA-49-007-MD-3201 and recommended for the Medical Committee that Dr. Ewalt's signature be ratified and confirmed. On motion by Mr. Swenson, seconded by Mr. Tucker, the Board approved the recommendation.

CHANGE ORDER NUMBER ONE TO CONTRACT OF O'ROURKE CONSTRUCTION COMPANY.--President Painter recommended for the Medical Committee that the Board approve Change Order Number One signed by Vice-President and Comptroller Simmons adding \$120.00 to the contract of O'Rourke Construction Company for Shop Building Number One at the Medical Branch at Galveston. He explained that no contingent fund had been set up when the project was approved and that the provision at additional cost of certain utility outlets had become highly desirable. On motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation.

CONTRACT WITH GALVESTON PIER COMPANY FOR FACILITIES FOR COMMENCEMENT EXERCISES.--President Painter recommended for the Medical Committee approval of a contract with Galveston Pier Company for the use of

*See
to the
minutes
on page 177
22, 1951
No more
minutes*

the facilities of the pier for the Commencement Exercises for the Medical Branch on June 2, 1950, based on an award made by the State Board of Control. He further recommended that Vice-President and Comptroller Simmons be authorized to sign the agreement and he explained that the amount of rental involved is \$306.00. On motion by Dr. Terrell, seconded by Mr. Swenson, the Board approved the rental contract award and authorized the Vice-President and Comptroller to sign the instrument.

GIFT FROM GALVESTON COCA COLA BOTTLING COMPANY.--President Painter recommended for the Medical Committee that the Board accept a scholarship in the amount of \$150.00 from the Galveston Coca Cola Bottling Company to be awarded for the coming academic year to some worthy student selected by the Loan Committee of the Medical Branch. On motion by Mr. Darden, seconded by Mr. Rockwell, the Board accepted the scholarship and instructed the Secretary to express its thanks.

SCHOOL OF DENTISTRY

ARCHITECTS' FEES FOR DENTAL SCHOOL BUILDING.--President Painter recommended for the Medical Committee that architects' fees for preliminary plans and specifications for the new Dental School Building be paid for from Legislative appropriations for the current fiscal year. On motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation and authorized Dr. Elliott, Vice-President and Dean of the Dental School to make the arrangements necessary to complete the transaction.

SOUTHWESTERN MEDICAL SCHOOL

ANNUAL BUDGET FOR SOUTHWESTERN MEDICAL SCHOOL FOR 1950-51.--President Painter presented a recommendation of the Medical Committee that the proposed Budget for the Southwestern Medical School of The University of Texas for the fiscal year 1950-51 be approved in the form presented by Dr. W. Lee Hart, Dean of the Southwestern Medical School. (A copy of the budget is filed in the Office of the Secretary.) On motion by Dr. Terrell, seconded by Mr. Rockwell, the Board approved the Budget as recommended.

MEDICAL BRANCH

EXTENSION OF TIME ON CONTRACT FOR PFEIFFER ELECTRIC COMPANY.--President Painter presented the following report by Vice-President and Comptroller Simmons:

The Pfeiffer Electric Company has requested an extension of time for sixty days in which to complete the work under the contract for rehabilitation of the electrical system at the Medical Branch in Galveston. Freese, Nichols and Turner, Engineers on the project, report that the contractor is clearly entitled to some extension of time, but they are not satisfied to recommend granting the full sixty day extension. They ask, rather, to be authorized to negotiate with the contractor on the basis of his assuming all costs to the University of supervision by reason of any extension of time beyond twenty days with the further understanding that an extension of twenty days without penalty plus an additional fifty days with penalty only on payment for engineer supervision and thereafter, the full delay penalty of \$75.00 per day be assessed. It is my recommendation that the engineer be authorized to negotiate with the contractor along the lines mentioned subject to the approval of the Vice-President and Comptroller as to any final arrangements.

He then recommended on behalf of the Medical Committee that the report be approved. On motion by Mr. Darden, seconded by Dr. Terrell, the Board authorized Freese, Nichols and Turner, Engineers on the project to negotiate with Pfeiffer Electric Company as recommended in the report, any final arrangement by said negotiations, to be subject to the approval of Vice President and Comptroller.

M. D. ANDERSON HOSPITAL

BERTNER FOUNDATION LECTURE AND BERTNER FOUNDATION AWARD.-- President Painter read to the Board a report from Dr. R. Lee Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research, describing the proposed Bertner Foundation Lecture and Bertner Foundation Award at the M. D. Anderson Hospital for Cancer Research to be subsidized by an annual donation of \$500.00 from the Bertner Foundation. He then recommended for the Medical Committee that the offer of the Bertner Foundation be accepted according to its terms, whereupon the Board, by motion by Dr. Terrell, seconded by Mr. Tobin accepted the offer and instructed the secretary to express its thanks to the Foundation through Dr. Bertner.

THE JESSE H. JONES FELLOWSHIPS IN CANCER EDUCATION HONORING DR. E. W. BERTNER.--Chairman Woodward brought to the attention of the Board a memorandum of agreement between the M. D. Anderson Hospital for Cancer Research and Houston Endowment, Inc., a philanthropy endowed by Mr. and Mrs. Jesse H. Jones providing payment to the M. D. Anderson Hospital the sum of \$25,000.00 to provide "The Jesse H. Jones Fellowships in Cancer Education honoring Dr. E. W. Bertner" according to certain specific provisions enumerated in the memorandum agreement. On recommendation by the Medical Committee, the Board, on motion by Dr. Terrell, seconded by Mrs. Tobin, accepted the gift according to the terms of said memorandum agreement and instructed the Secretary to express to Houston Endowment, Inc., through Mr. Jesse H. Jones the thanks of the Board. (A copy of the memorandum of agreement is filed in the Office of the Secretary.)

MEDICAL BRANCH

BOOK STORE AT MEDICAL BRANCH.--President Painter presented the following recommendations of the Medical Committee for taking over the operation of the student book store at the Medical Branch, now being operated as a concession:

- (1) That the Medical Branch at Galveston be authorized to operate a book store as an auxiliary enterprise;
- (2) That funds for the purchase of stock on hand be taken from current auxiliary enterprise funds;
- (3) That an advisory board for the Medical Branch Book Store be created with membership consisting of Medical Branch students and staff.

He then explained that the recommendations constituted a majority recommendation rather than an unanimous recommendation with Dr. Terrell dissenting. After discussion, the Board on motion by Mr. Darden, seconded by Mr. Swenson, approved the recommendations of the Committee.

M. D. ANDERSON HOSPITAL

CONTRACT WITH OAK RIDGE INSTITUTE OF NUCLEAR STUDIES FOR CONSTRUCTION OF COBALT 60 UNIT.--President Painter reported the completion of a proposed agreement between The University of Texas and The Oak Ridge Institute of Nuclear Studies relating to the construction of the Cobalt 60 Unit and recommended for the Medical Committee that the President be authorized to sign the agreement. On motion by Dr. Terrell, seconded by Mr. Swenson, the Board authorized the President to sign the agreement when approved as to form by University Land Attorney Scott Gaines.

Mr. Lemmon came into the meeting.

MEDICAL BRANCH

APPROVAL OF PLANS AND CALL FOR BIDS FOR LABORATORY BUILDING.-- Vice-President and Comptroller Simmons and University Consulting Architect Mark Lemmon reported that final plans and specifications for the Laboratory Building at the Medical Branch had been completed by Mr.

Kenneth Franzheim, Associate Architect for the project and recommended their approval. They also pointed out the desirability of an authorization to call for bids in time that the bids might be opened at the July meeting of the Board. Upon the concurrence of the Regent's Building Committee in the recommendations, the Board on motion by Mr. Tucker, seconded by Mr. Swenson, authorized the Vice-President and Comptroller to advertise for bids to be opened at 11:00 a. m. July 13, 1950, subject to approval of the plans and specifications by a committee consisting of University Architect Mark Lemmon, President Painter and Vice-President and Comptroller Simmons.

MAIN UNIVERSITY

GIFT FROM MRS. J. C. HUTCHESON, JR.--President Painter reported to the Board receipt of a check for \$1,000.00 from Mrs. J. C. Hutcheson, Jr. (Mrs. Elizabeth Weeden Hutcheson) for the Eugene C. Barker Texas History Center to establish a memorial to her mother, Mrs. Edith Eyc Weeden, through the purchase of books with the income from the permanently funded gift. On motion by Mr. Rockwell, seconded by Mr. Swenson, the Board accepted the gift, instructed the President to comply with the wishes of the donor as outlined above, and instructed the Secretary to express its thanks to Mrs. Hutcheson.

GIFT FROM STANOLIND OIL AND GAS COMPANY.--President Painter reported receipt of a gift of \$500.00 from Stanolind Oil and Gas Company for completion of an existing project in economic geology and recommended that the Board accept the gift. On motion by Mr. Tobin, seconded by Mr. Swenson, the Board accepted the gift and instructed the Secretary to express its thanks to the donor.

GIFT FROM ALPHA CHAPTER OF DELTA KAPPA GAMMA.--President Painter reported receipt of a check for \$1,100.00 from the Alpha Chapter of Delta Kappa Gamma to establish a scholarship at The University of Texas to be known as the Maggie C. Murchison Delta Kappa Gamma Scholarship to be awarded according to conditions expressed by the donor. On recommendation by President Painter and on motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board accepted the gift and instructed the Secretary to express its thanks to the donor.

PINER WILL CASE.--Vice-President and Comptroller Simmons reported to the Board at length on the status of the will of Mrs. Alma Jacobs House Piner of Fort Worth, Texas, in which the Board of Regents of The University of Texas had been named as beneficiary. He explained that upon receipt from Mr. Hulon Black of a copy of the will and of copies of correspondence with attorneys reporting the death of Mrs. Piner and the appointment of a temporary administrator of her estate, he had conferred at once with Mr. Scott Gaines, University Land Attorney and Mr. Joe Greenhill, First Assistant Attorney General (Mr. Price Daniel, Attorney General being absent from Austin) and then reported to Chairman Woodward by telephone. All concerned had agreed upon the necessity at once of engaging special counsel in Fort Worth, Texas, and with prior approval by Chairman Woodward, Messrs. Simmons, Gaines and Greenhill had gone to Fort Worth, arranged for the services of Mr. Thomas H. Law, of the firm of Thompson, Walker, Smith & Shankon to offer the will for probate, and for the services of the First National Bank of Fort Worth as Administrator, this latter subject to the approval of the Probate Court. Following discussion the Board upon motion by Mr. Tucker, seconded by Mr. Warren, the Board voted to ratify and approve the employment of Mr. Law and to execute the necessary waiver in favor of the First National Bank of Fort Worth as Administrator.

BOARD OF REGENTS

APPROVAL OF MINUTES OF APRIL 28 and 29, 1950.--On motion by Mrs. Tobin, seconded by Mr. Warren, the Board approved the minutes of April 28 and 29, 1950, in the form mimeographed and distributed by the Secretary.

SOUTHWESTERN MEDICAL SCHOOL

AWARD OF CONTRACT FOR LIBRARY BUILDING AT SOUTHWESTERN MEDICAL SCHOOL.--President Painter submitted the following report:

Bids were opened and tabulated and a contract was awarded for the tilt-slab type of construction for the Temporary Library Building at the Southwestern Medical School of The University of Texas in Dallas, at 10:30 a.m. May 2, 1950. Dean Hart was present and assisted in the consideration of the bids. The bids received were as follows:

Name of Bidder	Amount of Bid	Number of Working Days For Completion
John T. Clark Company, Inc., Dallas	\$20,785.00	45
Watson Company, Dallas	21,600.00	90
A-Z Construction Company, Dallas	22,534.98	98
P. O'B. Montgomery, Dallas	23,300.00	40
Burford Construction Company, Dallas	23,793.00	120
House of Blair, Dallas	23,988.00	100
Roland Construction Company, Dallas	24,362.00	75

In view of the fact that the low bid was in line with the estimated costs, and on the recommendation of Dean Hart, the bid was accepted and a contract awarded to John T. Clark Company, Inc., Dallas, in the amount of \$20,785.00

On motion by Dr. Terrell, seconded by Mr. Swenson, the Board ratified and approved the action taken by the President.

MAIN UNIVERSITY

FIVE-DAY WORK WEEK FOR SUMMER SESSION.--Vice-President Dolley discussed with the Board the possibility of the establishment of a five-day work week for the Summer Session only for non-academic personnel and requested opinion of the Board members on the subject. There being no objections to the proposed change, he then indicated that the Administration would proceed in the matter.

REVISION OF UP-OR-OUT RULE.--President Painter and Vice-President Dolley discussed with the Board the possibility of a revision of the Up-Or-Out Rule to provide a longer permissible term of service for Assistant Professors. They explained that if the Board had no objection to an increase in the allowable term of service for Assistant Professors under the Up-Or-Out Rule, the preparation of the Annual Budget for the fiscal year 1950-51 would be simplified. There being no objection by any members of the Board present, President Painter indicated that the Administration would proceed with the preparation of the Budget on the assumption that some change in the Up-Or-Out Rule might be made.

The Board recessed at 5:00 p.m. until Saturday morning at 9:30 a.m.

* * * * *

Saturday, May 27, 1950

The Board of Regents of the University of Texas met for the remainder of their regular meeting in the Office of the President at 10:00 a.m., Saturday, May 27, 1950, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Terrell, Tobin, Swenson, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons; Assistant to the President Granberry; Director of News and Information Service Keys, and Secretary Holt. Mr. Kirkpatrick was absent.

BOARD OF REGENTS

ADMINISTRATIVE REORGANIZATION.--Chairman Woodward reported to the Board that the Advisory Committee to submit nominations for the Chancellorship to the Board's committee to receive nominations for the Chancellorship had convened Thursday, May 24, 1950, at 2:00 p.m. and had completed its organization and working plans. He discussed with the Board a proposed list of qualifications desired in nominees for the position of Chancellor of The University of Texas by the Advisory Committee and other matters pertaining to the Administrative Reorganization.

MAIN UNIVERSITY

SITE FOR NEW LAW SCHOOL.--Vice-President and Comptroller Simmons and University Consulting Architect Mark Lemmon discussed with the Board at length the possibility that erection of the new Law Building on the presently approved site might result in an overcrowded condition. On motion by Mr. Tucker, seconded by Mrs. Tobin, the Board ordered that the study of the Law School Building site be recommitted to the Faculty Building Committee, the Regents' Building Committee and the Consulting Architect on the basis of selection of a suitable site providing for a maximum utilization of 75,000 square feet in the completed structure.

Dr. Terrell and Mr. Lemmon left the meeting.

LAND COMMITTEE MATTERS.--

WATER LEASE CONTRACT NO. 42, THOMPSON-CARR, INC.--Vice-President and Comptroller Simmons reported for the information of the Board and for official entry in the minutes that in accordance with authorization given by the Board of Regents, he had signed and delivered the following water lease contract:

For the information of the Board of Regents and for official entry in the Minutes, I should like to report that in accordance with the authorization given by the Board of Regents, I have signed and delivered Water Lease Contract No. 42 to Thompson-Carr, Inc., granting permission to use water from water well on Block 13, University Lands in Andrews County, Texas for the purpose of drilling one oil well on non-University Lands. Consideration of \$500.00 has been paid.

Upon motion by Mr. Darden, Seconded by Mrs. Tobin, the Board ratified and approved the report.

EASEMENT NO. 448, PHILLIPS PETROLEUM COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee upon motion by Mr. Darden, seconded by Mrs. Tobin:

The Land Committee has had under consideration an application from Phillips Petroleum Company for renewal of Pipe Line Easement No. 138 covering 2,624.2 rods of six-inch pipe line across University Lands in Ector and Crane Counties, Texas, which expires June 30, 1950. The new easement is for a ten-year period beginning July 1, 1950. The rental is at the regular University rate of \$0.50 per rod, payable in full at the beginning of the ten-year period, and a check for \$1,312.10, the total consideration, has been tendered with the application.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement which has been approved as to form by the University Land Attorney.

FINANCE COMMITTEE MATTERS.--

RENEWAL OF LEASE TO MR. JOHN DIAL.--Vice President and Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application by Mr. John Dial, submitted by George Beggs of Fort Worth, Texas, as Rental Agent, to take a renewal lease on the two-story portion of the building now under lease to him, located on Jennings Avenue between Thirteenth Street and Fifteenth Street, (Fort Worth, Texas). Mr. Dial uses the premises for the conduct of an office equipment business. The proposed renewal lease is for a period of five years, beginning June 1, 1950. The rental rate for the first two years is \$150.00 a month and thereafter \$200.00 a month. The lessee is to remove a partition in the building, do certain repair work, and install a hand-operated freight elevator.

The Committee recommends that the Board approve the granting of the renewal lease and authorize the Chairman to sign the agreement, subject to its approval as to form by the University Land Attorney and as to substance by the University Vice-President and Comptroller.

Upon motion by Mrs. Tobin, seconded by Mr. Darden, the Board approved the report.

PURCHASES FOR THE PERMANENT UNIVERSITY FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee upon motion by Mrs. Tobin, seconded by Mr. Darden:

The Finance Committee wishes to report the following purchase for the Permanent University Fund since the report of April 28, 1950:

U. S. GOVERNMENT BONDS PURCHASED

Delivered 5-8-50: \$1,000,000.00 par value United States $2\frac{1}{2}\%$ Treasury Bonds of 1972-67, interest payable semiannually on June 15 and December 15, due June 15, 1972, optional June 15, 1967, purchase price 101-45/64, to yield 2.38%.

We ask that this purchase receive the approval of the Board.

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

The finance Committee wishes to report the following purchases and sales for Trust and Special Funds since the report of April 28, 1950:

Date	PURCHASES Security	Total Cost
5-15-50	\$100,000.00 Par value United States $1\frac{1}{2}\%$ Treasury Notes of Series A-1951, due October 1, 1951, purchased at 100-3/64 to yield 1.23%	\$100,046.88
	\$100,000.00 Par Value United States $2\frac{1}{2}\%$ Treasury Bonds, due June 15, 1972-67, purchased at 101-39/64 to yield 2.38%	101,609.38
5-16-50	\$100,000.00 Par value United States Savings Bonds, $2\frac{1}{2}\%$ Series G, due May 1, 1962, purchased at 100 to yield 2.50% (Hogg Foundation: W. C. Hogg Fund)	100,000.00
5-25-50	\$4,500.00 Maturity value United States Savings Bonds, Series F, due May 1, 1962, Purchased at 74 to yield 2.53% (Texas Union Building Fund)	3,330.00

4-28-50	\$1,200.00 Par value Phillips Petroleum Company 2-3/8% Debentures, due May 1, 1975, purchased at 100 to yield 2.35% (To exercise 96 of 100 rights) (Hogg Foundation: W. C. Hogg Fund)	1,206.00
5-15-50	\$20,000.00 Par value Oklahoma Gas and Electric Company 2-7/8% First Mortgage Bonds, due May 1, 1980, purchased at 102-129 net to yield 2.77%, delivery pending	20,425.80
5-16-50	30,000.00 Par value Ohio Edison Company 2-7/8% First Mortgage Bonds, due May 1, 1980, purchased at 102-1/4 net to yield 2.764%, delivery pending	30,675.00
5-22-50	30,000.00 Par value American Telephone and Telegraph Company 2-3/4% Debentures, due April 1, 1982, purchased at 100 net to yield 2.75%, delivery pending	20,000.00
5-22-50	30,000.00 Par value Pacific Telephone and Telegraph Company 2-3/4% Debentures, due December 1, 1985, purchased at 100-1/8 net to yield 2.74%, delivery pending	30,037.50
5-22-50	20,000.00 Par value Atchison, Topeka and Santa Fe Railway Company 4% General Mortgage Bonds, due October 1, 1995, purchased at 128-1/8 net to yield 2.88% delivery pending	25,625.00
5-23-50	\$25,000.00 Par value Public Service Electric and Gas Company First and Refunding 2-3/4% Bonds, due May 1, 1980, purchased at 101-1/2 net to yield 2.68%, delivery pending	25,375.00
5-23-50	20,000.00 Par value The Chesapeake and Ohio Railway Company 4-1/2% General Mortgage Bonds, due March 1, 1992, purchased at 126 net to yield 3.34%, delivery pending	25,200.00
5-23-50	20,000.00 Par value Commonwealth Edison Company 2-3/4% Sinking Fund Debentures, due April 1, 1999, purchased at 100-3/8 net to yield 2.74%, delivery pending	20,075.00
5-24-50	200 Shares Atlantic Refining Company \$3.75 Cumulative Series B Preferred Stock, purchased at 102-1/2 net to yield 3.66%, delivery pending	20,500.00
5-24-50	100 Shares R. J. Reynolds Tobacco Company \$3.60 Cumulative Preferred Stock, purchased at 98 net to yield 3.67%, delivery pending (Hogg Foundation: W. C. Hogg Fund)	9,800.00

Date	SALES Security	Net Proceeds
4-29-50	100 Rights to subscribe for Phillips Petroleum Company 2-3/8% Debentures, due May 1, 1975, sold at 27/64ths per right (Rosalie B. Hite Endowment for Cancer Research)	39.65
4-29-50	100 Rights to subscribe for Phillips Petroleum Company 2-3/8% Debentures, due May 1, 1975, sold at 27/64ths per right (Funds Grouped for Investment)	39.66
4-29-50	4 Rights to subscribe for Phillips Petroleum Company 2-3/8% Debentures, due May 1, 1975 (Hogg Foundation: W. C. Hogg Fund)	1.75

We ask that these transactions receive the approval of the Board.

Upon motion by Mr. Darden, seconded by Mr. Tucker, the Board approved the report.

ADDITION TO APPROVED LIST FOR PERMANENT UNIVERSITY FUNDS.-- Vice-President and Comptroller Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Tucker:

In an opinion dated May 5, 1950, the Attorney General of the State of Texas ruled that investments of the Permanent University Fund may be made in "common and independent school district bonds" of the State of Texas. This opinion was rendered pursuant to a request for an interpretation as to whether or not the term "school bonds of municipalities" in the Constitution and statutes of the State included bonds of common and independent school districts.

A tabulation which shows pertinent financial data on the independent school districts of all cities in Texas whose names are included on the Approved List is filed in the Office of the Board of Regents. A substantial majority of the cities on the Approved List have, in recent years, formed independent school districts to handle the school systems. All of the independent school districts on the attached list appear to be of a quality comparable to their respective cities and of the quality which is considered satisfactory for investment of the Permanent University Fund.

Accordingly, it is recommended that the names and quotas as shown on this list be added to the Approved List. These quotas shall be in addition to the city quotas which are shown for information purposes.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of the Administrative Actions which he had taken since the last meeting of the Board on April 28 and 29, 1950, copies of which had been furnished to members of the Board under date of May 13, 1950. On motion by Mr. Tucker, seconded by Mrs. Tobin, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of these minutes. Page 549)

DOCKET.-- President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished members of the Board under date of May 13, 1950, and recommended its approval. On motion by Mr. Swenson, seconded by Mr. Rockwell, the Board approved the list as recommended. (A copy of this list is attached hereto and made a part of these minutes. Page 565)

MEDICAL COMMITTEE

BUDGET FOR SCHOOL OF DENTISTRY FOR 1950-51.--President Painter recommended for the Medical Committee that the Budget of the School of Dentistry for the fiscal year 1950-51 be approved in substantially the form in which it had been submitted to him by Dr. Fred C. Elliott, Vice President and Dean of the School of Dentistry. On motion by Mr. Warren, seconded by Mr. Swenson, the Board approved the recommendation with the provision that President Painter and Mr. Rockwell serve as a committee to make any necessary minor changes in the final form of the Budget.

BUDGET FOR M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH FOR 1950-51.--President Painter recommended for the Medical Committee that the Budget for the M. D. Anderson Hospital for Cancer Research be approved in substantially the form as submitted by Dr. R. Lee Clark, Director of

the M. D. Anderson Hospital for Cancer Research. On motion by Mr. Tucker, seconded by Mrs. Tobin, the Board approved the recommendation with the provision that President Painter and Mr. Rockwell serve as a committee to make any necessary minor changes in the preparation of the final form of the Budget.

BUDGET FOR MEDICAL BRANCH AT GALVESTON FOR 1950-51.-- President Painter recommended that the Budget for the Medical Branch at Galveston for the fiscal year 1950-51 be approved in substantially the form presented to him by Vice-President Leake. On motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation with the provision that President Painter and Mr. Rockwell serve as a committee to make any necessary minor changes in the preparation of the final form of the Budget.

MAIN UNIVERSITY

BUDGET FOR MAIN UNIVERSITY FOR 1950-51.--Vice-President Dolley discussed at length with the Board the general aspects of the proposed Main University Budget for the fiscal year 1950-51, pointing out total sums involved and deviations from the pattern of the previous Annual Budget. On motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the budget of the Main University for the fiscal year 1950-51 as discussed by Vice-President Dolley with the provision that President Painter, Vice-President Dolley and Chairman Woodward serve as a committee to make any necessary minor changes in the preparation of the final form of the budget. Mr. Tucker voted against the proposed salary increases for Professor C. E. Ayres, Professor J. Alton Burdine and Professor Aaron Schaffer.

COPY OF THE ORIGINAL VERSION OF "THE EYES OF TEXAS".--President Painter reported receipt of a gift from Rev. and Mrs. H. M. Whaling of a copy of the original version of "The Eyes of Texas." On motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board accepted the gift and instructed the Secretary to express its thanks to the donor.

ADMINISTRATIVE REORGANIZATION.--Vice-President and Comptroller Simmons discussed with the Board certain problems involved in establishing the procedures in the business offices of the various component institutions of The University of Texas for handling disbursements under the recent revision of the rules. After discussion, the Board requested Mr. Simmons to proceed with any necessary arrangements to accomplish the decentralization, effective September 1, 1950.

DISTRIBUTION OF FOOTBALL TICKETS.--The Board discussed at length the problem of the manner in which football tickets should be distributed, and appointed a committee consisting of Vice-President Dolley, Assistant to the President Granberry and the Regents' Athletic Committee to study the situation.

NOMINEE FOR MEMBERSHIP ON NATIONAL SCIENCE BOARD.--President Painter discussed with the Board at length the desirability of supporting a nominee for membership on the National Science Board. On recommendation by President Painter, and on motion by Mr. Tucker, seconded by Mr. Swenson, the Board voted to support Dean Woolrich of the College of Engineering as its nominee for membership on the National Science Board and instructed Assistant to the President Granberry to proceed with the matter.

TEXAS WESTERN COLLEGE

COMPENSATION FOR ADDITIONAL WORK RESULTING FROM ABSENCE OF A FACULTY MEMBER.--Chairman Woodward presented to the Board a recommendation of the Texas Western College Committee that the four staff members who assumed approximately equal portions of the teaching load abandoned by Associate Professor H. G. Hendricks in the Department of Economics and Business Administration be compensated for the additional work performed by them to the extent of equal shares in the unused salary appropriation for Associate Professor Hendricks. Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board approved the recommendation.

ADJOURNMENT.--The Board adjourned at 12:00 noon until July 14, 1950.

Arthur L. Holt, Secretary

MAY 28 1950

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TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

May 19, 1950

TO THE HONORABLE MEMBERS OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of Texas Western College since the meeting of the Board on April 28 and 29.

Frederick Gardner Cottrell Grant

1. Mr. John Ramsey has been appointed Research Fellow for the period April 1-30 inclusive at a salary of \$40.00, to be paid from the Frederick Gardner Cottrell Grant #1.

2. Mr. Russell Van Kirk has been appointed Research Fellow for the period April 1-May 31 inclusive at a salary of \$40.00 per month, to be paid from the Frederick Gardner Cottrell Grant #2.

Bookstore

3. Mrs. Sue Turner, Clerk at a salary of \$125 per month, has resigned, effective at the close of business April 25, 1950.

Dormitory System

4. Miss Celia Proctor has been appointed Secretary to the Director of Dormitories, effective April 24, 1950 at a salary of \$100.00 per month for the period April 24-May 31, 1950; and \$50.00 per month for the period June 1 - August 31, 1950, this salary to be paid from the Dormitory Operating Account.

Respectfully submitted,

Wilson H. Elkins
President

MAY 26 1950

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TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

May 19, 1950

TO THE HONORABLE MEMBERS OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting on May 26 and 27.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Music

1. Grant a leave of absence to Miss Frances Newman, Assistant Professor of Music, for the long session 1950-51.

Out-of-State Trip

2. Grant permission to Mr. John F. Graham, Professor of Mining and Metallurgy, and to Mr. Guy E. Ingersoll, Associate Professor, to conduct the course in Mine Surveying (Mining 224) at a mine in Hanover, New Mexico, May 30-June 4 inclusive, their expenses to be paid from the Maintenance and Equipment account in the Department of Mining and Metallurgy.

1950-1951 Budget

3. Approve the budget for Texas Western College for the year 1950-1951.

1950 Summer Session

4. Reinstate Mr. John F. Graham as Professor of Mining and Metallurgy, one-sixth time, for the first term only at a salary of \$133.33.

5. Appoint Mr. Donald K. Freeland as Instructor in Economics and Business Administration for the first term only at a salary of \$500.

Respectfully submitted,

Wilson H. Elkins
President

MAY 27 1950

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THE UNIVERSITY OF TEXAS
Office of the President
Austin

May 13, 1950

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am listing below the administrative actions taken by the President since your meeting of April 28 and 29, 1950.

Main University and Extramural Divisions

Office of Non-Academic Personnel

1. Mrs. Mary G. Dremmon, Stenographer-Office Assistant at \$1,848 for twelve months, has resigned effective at noon on May 6, 1950.

Office of the Auditor

2. The status of the following has been changed from Clerk-Typist, Veterans Accounts Section, each at \$1,752 for twelve months to Key Punch Operator at a salary rate of \$1,944 for twelve months effective March 1, 1950:

Mrs. Virginia Beal Hough
Mrs. Elizabeth Ann K. Stacey

Stenographic Bureau

3. Mrs. Jennie M. Denmark, Clerical Assistant at \$1,752 for twelve months, has resigned effective at the close of business on April 30, 1950.

Office of the Registrar

4. Mrs. Johnnie S. Stewart, Clerk-Typist at \$1,752 for twelve months, has resigned effective at the close of business on April 30, 1950.

5. Miss Emily Ann Tyson, Clerk at \$1,752 for twelve months, has resigned effective at the close of business on May 15, 1950.

Student Life Staff

6. Mrs. Anne Jacks, Stenographer-Office Assistant at \$1,944 for twelve months, has resigned effective at noon on May 10, 1950.

7. Mrs. Geraldine B. Smith has been appointed Accounting Clerk at \$1,944 for twelve months effective March 29, 1950, vice Mrs. Foy, the additional funds needed to come from the position for Stenographer-Office Assistant held by Miss Taylor.

Testing and Guidance Bureau

8. The account for Office and Travel Expense has been increased by \$100 from the Main University Unappropriated Balance which will be offset by credit to estimated income.

9. Mrs. Evelyn O. Hunt, Secretary at \$2,160 for twelve months, has resigned effective at the close of business on May 11, 1950.

10. The status of Mrs. Frances D. Barges has been changed from Stenographer-Office Assistant at \$1,944 to Secretary at \$2,160 for twelve months effective May 12, 1950, vice Mrs. Hunt, resigned.

Miscellaneous General Expenses

11. The account for General Publications has been increased by \$625 from the 1949-50 Main University Unappropriated Balance.

Foreign Students Advisory Office

12. The account for Maintenance, Equipment and Travel has been increased by \$200 from the 1949-50 Main University Unappropriated Balance.

Chemistry

13. The position held by Mrs. Cuilliam, resigned, has been changed from Stenographer-Office Assistant to Clerk-Typist at the same rate of pay, \$1,848 for twelve months effective April 1, 1950.

14. Mrs. Bonnie McCarver has been appointed Clerk-Typist at \$1,848 for twelve months effective April 1, 1950.

English

15. The following have been appointed Lecturer (one-fourth time) for the period April 16 through June 15, 1950, each at \$150 for the period:

Mrs. Ione D. Young
Mrs. Lillie B. Lamar

Germanic Languages

16. The account for Maintenance and Equipment has been increased by \$149.56 from proceeds from performances of Die Journalisten in Waco, San Antonio, and New Braunfels.

History

17. Mrs. Emily B. Wood, Secretary at \$2,160 was granted a leave of absence without salary for the period April 24 through 29, 1950.

Philosophy

18. The account for Clerical Assistants in this department has been changed from "(9 months)" to "(12 months)".

Psychology

19. The position of Technical Staff Assistant I (Class 2210) 9/4ths time at a full-time salary rate of \$2,280 for twelve months has been created in this department for the period February 1 through May 31, 1950.

20. Mr. Jean F. Mateson has been appointed Technical Staff Assistant I (Class 2210) 9/4ths time for the period February 1 through May 31, 1950 at a monthly salary of \$38.86.

Physical and Health Education

21. The account for Teaching Fellows and Assistants has been increased by \$72.87.

Art

22. The account for Teaching Fellows and Assistants has been increased by \$153.60.

Physical Training for Men

23. The account for Maintenance and Equipment has been increased by \$500 transferred from the account for Assistants, both in this budget.

1950 Summer Session

24. Mr. Frederick L. Stead, has resigned as Instructor in Geology at \$450 for the First Term.

25. Mr. Earl L. Koos has been appointed Lecturer at \$600 for the period June 29 through July 19, payable from the account for Work Conference in Family Relations in the budget for the Department of Home Economics.

26. Mr. John W. McFarland has been appointed Instructor (part-time) in the First Term in Curriculum and Instruction at a total stipend of \$400.

27. Miss Frances Thorpe has been appointed Visiting Lecturer for the period July 3 through 19 in Curriculum and Instruction at a total stipend of \$250.

28. The following have been appointed Visiting Lecturer in Educational Administration for the First Term:

Joseph A. Baer	\$1,100
W. B. Ragan (half-time)	450

29. An additional position of Visiting Lecturer in Educational Administration has been created in the First Term at a total stipend of \$1,100.

30. Mr. Carl V. Bredt has been appointed Lecturer (without salary) in Educational Psychology for the First Term.

31. Mr. Francis H. Mitchell has been appointed Lecturer in Educational Psychology for the Second Term at a total stipend of \$600.

Bureau of Business Research

32. Mr. Elmer Louis Taylor, Jr. has been appointed Social Science Research Associate (two-thirds time) effective April 1, 1950 at \$169.33 per month.

33. Mrs. Carolyn G. Martin has been appointed Clerk-Typist at \$1,752 for twelve months effective April 1, 1950.

Bureau of Engineering Research

34. The account for Draftsman I (part-time) has been increased by \$75 transferred from the account for Research Assistants.

Extension Teaching Bureau

35. The following have been appointed Lecturer in Educational Psychology for the period July 20 through August 31, 1950, each at a stipend of \$616 payable from Extension Teaching Centers:

Alton C. Murphy
Ralph L. Duke

36. Miss Geneva R. Hanna has been appointed Visiting Lecturer in Curriculum and Instruction (Waco Workshop) without stipend for the period June 26 through July 14, 1950.

37. Dr. Lena T. Milam has been appointed Visiting Lecturer in Music (Waco Workshop) without stipend for the period June 5 through 23, 1950.

Industrial and Business Training Bureau

38. Miss Helen Betty Gottheil has been appointed Stenographer- Office Assistant at \$1,848 for twelve months effective April 1, 1950 payable from the grant from the American Association of Oilwell Drilling Contractors, Maintenance account.

Library

39. Mr. William E. Henderson, Library Assistant (half-time) at \$1,200 for twelve months has resigned effective at the close of business on May 5, 1950.

40. Mrs. Allene B. Wofford, Senior Clerk-Typist at \$2,160 for twelve months, has resigned effective at the close of business on May 23, 1950.

41. Mrs. Jean K. Dav^{ie}s has been appointed Clerk-Typist at \$1,752 for twelve months effective April 24, vice Miss Sullivan, resigned.

University Residence Halls

42. Mrs. Frances K. Rush has been appointed Clerk-Typist (Office of Resident Director, Men's Residence Halls) at \$1,752 for twelve months effective April 10, 1950, vice Miss Schnautz.

Defense Research Laboratory

43. Mr. Noel C. McGuire has been appointed Draftsman (Faculty) (one-fourth time) at \$102.78 per month effective April 17, 1950.

44. Mr. Roscoe Guernsey, Jr. has been appointed Research Engineer (Faculty) (one-fourth time) at \$105.56 per month April 3 through May 2, 1950 and Consultant (without salary) effective May 3.

45. Miss Linda Lane has been appointed Secretary, half-time at \$90 per month for the period April 1 through 11 and full-time at \$180 per month effective April 12.

46. The status of Mr. A. R. Orsinger, Research Scientist (Physics) I has been changed from three-fourths time at \$181.50 per month to one-eighth time at \$30.25 per month effective April 19, 1950.

47. Mr. Walter R. Runyan has been appointed Research Scientist (Physics) I one-fourth time at \$66.75 per month effective April 4, 1950.

48. Mr. William H. Tiemann has been appointed Research Scientist (Chemistry) I (half-time) at \$110 per month effective April 28, 1950.

49. Mr. John M. Welsh has been appointed Research Scientist (Physics) (14/44 time) at \$91 per month effective April 1, 1950.

50. Mrs. Jean G. Webster has been appointed Clerk-Typist at \$146 per month effective March 28, 1950.

51. Mr. Orin P. Wilkins has been appointed Technical Staff Assistant I one-fourth time at \$45 per month for the period April 6 through 27 and 17/44ths time at \$69.55 per month effective April 28, 1950.

52. Mrs. Betty T. Woods has been appointed Clerk-Typist at \$146 per month effective March 31, 1950.

Electrical Engineering Research Laboratory

53. Mr. Glenn R. Ragland has been appointed Utility Worker at \$154 per month effective April 3, 1950.

Cotton Merchandising Research

54. Mrs. Mary Jo James, Research Scientist I, at \$180 per month has resigned effective at the close of business on May 15, 1950.

Optical Research Laboratory

55. Mrs. Elizabeth Jo Tekell, Draftsman I (half-time) at \$95 per month has been granted a leave of absence without salary for the period April 1 through June 30, 1950.

56. Miss Linda Lane, Secretary (half-time) at \$90 per month, has resigned effective at the close of business on April 11, 1950.

Military Physics Research Laboratory

57. Mrs. Doris S. Frelich has been appointed Computing Clerk at \$146 per month effective April 13, 1950.

58. Mrs. Sidney Y. Grebe has been appointed Computing Clerk at \$171 per month effective April 24, 1950.

59. Miss Patricia Maples, Computing Clerk at \$146 per month, has resigned effective at the close of business on April 3, 1950.

60. Mrs. Ernestine S. Rainey has been appointed Computing Clerk at \$146 per month effective April 17, 1950.

61. Miss Geraldine Elizabeth Yoho has been appointed Computing Clerk at \$146 per month effective April 11, 1950.

Studies on Latin America - Carnegie Grant

62. The account for Research Assistants and Assistance to Staff Members has been increased by \$38.13 transferred from the account for Salaries, and \$534 transferred from the account for Secretarial Help, Supplies, Technical Library Aid.

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below, such duties to be so arranged they will not interfere with regular University assignments:

1. Dr. Lester J. Reed, Assistant Professor of Chemistry (half-time) to serve as consultant for Eli Lilly and Company for the period September 16, 1950 through June 15, 1951 at a total stipend of \$900 for 9 months.
2. Dr. Robert E. Eakin, Assistant Professor of Chemistry (half-time) to serve as consultant for Eli Lilly and Company for the period September 16, 1950 through June 15, 1951 at a total stipend of \$900 for 9 months.
3. Dr. William R. Spriegel, Distinguished Professor of Management, to serve as a special consultant to the Personnel Policy Board, Office of the Secretary of Defense.
4. Mr. James Moll, Assistant Professor of Drama, to serve as a critic judge at the City Conference State Meet of the University Interscholastic League in Houston May 11 and 12 for which he will receive a fee of \$50.
5. Mr. A. J. McCrocklin, Jr., Assistant Professor of Electrical Engineering, to serve as a member of the Building Code Committee for the City of Austin.
6. Miss Rose Ellen Taylor, Stenographer-Office Assistant in the Office of the Dean of Student Life, to serve as cashier for the Summer School Entertainment programs for the summer of 1950 for which she will receive \$75.

FACULTY LEGISLATION: The following legislation has been approved by the Faculty Council at its meeting of April 17, 1950.

1. Amend University Bulletin 4909, page 63, requirements for the degree of Bachelor of Arts, Plan I under "a. Prescribed Work" by substituting for Item 4 which reads:

Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics) or Physics 609; and (b) Biology 607 or Geology 601 or Zoology 311K and 316K; unless the major be psychology in which case either Chemistry 801 or Physics 801 and Zoology 311K and 316K are required. Students who intend to use geology as a major in Latin-American Studies should choose Geology 601.

Changed to read:

Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics) or Physics 609; and (b) Biology 607 or Geology 601 or Zoology 311K and 316K. Special departmental requirements will be found under 'C. Majors and Minors.'

Documents and Proceedings of the Faculty Council, page 1313.

2. Amend the Catalogue of the College of Education, the University of Texas, University of Texas Publication No. 4910, May 15, 1949, by inserting Plan X for the Bachelor of Science in Education degree as listed on pages 1315 and 1316 Documents and Proceedings of the Faculty Council, attached to this docket as APPENDIX A.

USE OF TEXTBOOK WRITTEN BY STAFF MEMBER: Permission has been granted for the use of the edition of Dr. Lee M. Hollander, Professor of Germanic Languages, of Wildenbruch, Das Edle Blut, published by Crofts and Company, 1940 for German 407, Section 15. All copies obtainable are second hand at 75 cents per copy on which the author receives no royalty.

SCHOLARSHIPS: The following scholarships have been awarded the individuals listed below, each on the basis of the recommendation of the appropriate Committee of Award:

1. Will Rogers Scholarships to the following:

Elsie Ruth Bryant	\$50 payable \$25 June 7 and \$25 July 20
Nancy Faubion	50 payable 25 June 7 and 25 July 20
Walter Pruessner	50 payable 25 June 7 and 25 July 20
Matrice Crowe	160 payable 80 September 18 & \$80 February 1
Jerry M. Elliott	160 payable 80 September 18 & 80 February 1
Tommy T. Smiley	160 payable 80 September 18 & 80 February 1
Varah J. Tate	210 payable 25 June 7 and 25 July 20 80 September 18 and \$80 February 1
Douglas F. Woods	130 payable 25 June 7 and \$25 July 20 80 September 18

2. The following winners of the H. J. Lutcher Stark Debate Contest:

Mulon B. Brown - 1st Place - \$100
Meredith Long - 2nd Place - 75
Pat M. Baskin - 3rd Place - 50

3. Mr. Bruce W. Roche of Austin has been awarded the Clarence E. Gilmore Safety Contest Prize of \$40.

4. The following tuition scholarships for American Citizens of Latin Extraction for the 1949-50 Long Session:

Joaquin B. Davila	Eagle Pass	\$50
Juan A. Flores	Eagle Pass	50
Uriel Martinez	Del Rio	50
Rafael H. Flores	Laredo	25
Clotilde P. Garcia	Mercedes	25
Arnulfo L. Oliveira	Brownsville	25
Quintina Stegman	Brownsville	25

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: The following University Fellowships and Scholarships for 1950-51 have been awarded on the basis of the recommendation of the Committee on Fellowships and Scholarships of the Graduate School and the Graduate Dean:

1. University Graduate Fellowships - \$1,000.00 Each

Betty Brooke Eakle, San Marcos, Texas
B.A., The University of Texas, 1945
M.A., The University of Texas, 1948
Graduate Major: Economics

Warren Graham French, Oxford, Mississippi
B.A., University of Pennsylvania, 1943
M.A., The University of Texas, 1948
Graduate Major: English

Lloyd Nicholas Jeffrey, Austin, Texas
B.A., The University of Texas, 1939
M.A., The University of Texas, 1947
Graduate Major: English

Ernest Tilden Parker, Evanston, Illinois
B.A., Northwestern University, 1947
Graduate Major: Pure Mathematics

Sidney Glenn Parker, Austin, Texas
B.S., East Texas State Teachers College, 1946
Graduate Major: Chemistry

John William Schwada, Columbia, Missouri
B.S. in Ed., Northeast Missouri State Teachers College, 1941
M.A., The University of Missouri, 1947
Graduate Major: Government

Walter Charles Wagner, Clinton, Connecticut
B.S., University of North Carolina, 1941
M.A., The University of Arkansas, 1947

2. University Graduate Fellowships - \$750 Each.

Margaret Ellen Beeson, Newton, Kansas
 A.B., Wesleyan College, 1948
 M.A., Emory University, 1949
 Graduate Major: Spanish

Marjorie Shepherd Brookshire, Austin, Texas
 B.A., The University of Texas, 1943
 M.A., The University of Texas, 1945
 Graduate Major: Economics

David Fleming Dawson, Austin, Texas
 B.S., North Texas State College, 1947
 M.S., North Texas State College, 1948
 Graduate Major: Pure Mathematics

Jane Wofford Malin, Lawrence, Kansas
 A.B., University of Kansas, 1945
 M.A., University of Kansas, 1947
 Graduate Major: French Literature

Lionel Valentine Patenaude, Austin, Texas
 B.A., The University of Texas, 1949
 M.A., The University of Texas, 1949
 Graduate Major: History

Pasquale Porcelli, Chicago, Illinois
 B.S., Illinois Institute of Technology, 1947
 Graduate Major: Pure Mathematics

3. University Graduate Scholarships - \$500 Each

Marion Bonn Mitchell, New Willard, Texas
 B.A., The University of Texas, 1949
 Graduate Major: French

Esther M. Ando, Almeda, Texas
 B.S., East Texas Baptist College, 1946
 Graduate Major: Chemistry

William Justin Colley, Prattville, Alabama
 A.B., Huntingdon College, 1950
 Graduate Major: Business Administration

William Cruttenden Frederick, Fort Smith, Arkansas
 B.A., The University of Texas (To be received in June, 1950)
 Graduate Major: Economics

Chester Franklin Low, Bellville, Texas
 B.A., The University of Texas (To be received in June 1950)
 Graduate Major: History

CLASSIFICATION ADDITIONS AND CHANGES - OFFICE OF NON-ACADEMIC PERSONNEL
 The following changes and additions have been made in the classification plan in the Office of Non-Academic Personnel:

1. Create class titles and specifications for the In-Patient Division of the Student Health Center as follows:

		Intermediate steps	Range No.
1250 Hospital Orderly	\$100-154	7	7
1255 Hospital Dietitian	294-357	3	28
1260 Staff Nurse	190-220	2	19
1261 Operating Room Nurse	210-267	4	21
1262 Supervising Nurse	231-280	3	23
1270 Director of Nurses	294-357	3	28

2. Change range for Supervisor, Payroll Division from \$310-394 to \$325-414.
 3. Create Key Punch Operator (0305), range \$162-210, 4 steps, range 16.
 4. Change range for Offset Press Operator from \$180-231 to \$190-242.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. George M. Dechard, Jr., Director, University Health Service, to Atlantic City to attend the meeting of the American Society for Clinical Investigation and the Association of American Physicians, on May 1, 2, and 3.
2. Dr. Albert A. Tisdale, Dr. Ben M. Primer, Jr., Dr. J. Edward Johnson, and Dr. M. Allen Forbes, Physicians, University Health Service, May 1 - 4, to attend the meeting of the Texas State Medical Association in Fort Worth.
3. Dr. Hob Gray, Director, Teacher Placement Service, May 5 and 6, to go to Dallas to attend the meeting honoring the new Commissioner of Education, Dr. J. W. Edgar, his expenses to be charged to the Maintenance & Equipment, Travel and Office Expenses account, Teacher Placement Service.
4. Mr. Ralph E. Frede, Director, Student Employment Bureau, April 26 - 28, to attend Annual Career Day at University of Houston and annual conference of Southwestern Council on Education for Business Responsibility in conjunction with meeting of Southwestern Placement Officers Association, in Houston, his expenses to be paid from the Office and Traveling Expenses, Student Life Staff.
5. Mr. J. M. Hurt, Instructor, Department of Applied Mathematics and Astronomy, to attend the annual meeting of the Mathematical Association of America, at Abilene, Texas, April 14, his transportation expenses to be paid from funds of the Committee on Attendance at Meetings of Learned Societies.
6. Dr. J. W. Foster, Professor of Bacteriology, April 13-21 to attend a symposium on nucleic acids at the Oak Ridge National Laboratory and also to present a paper at the meeting of the American Society of Biological Chemists at Atlantic City, New Jersey.
7. Dr. Roger J. Williams, Distinguished Professor of Chemistry, April 12-14, to attend a conference at Oak Ridge, Tennessee.
8. Dr. G. W. Watt, Professor of Chemistry, April 3-8 to attend a research conference in the state of Washington and to give lectures before two groups of the American Chemical Society in Washington and Oregon.
9. Dr. E. E. Hale, Professor of Economics, May 16 and 17, to Fort Worth at request of Consolidated Vultee Aircraft Corporation and Lodge 776 of the International Association of Machinists to act as arbitrator of an issue in dispute between them.
10. Dr. Mody C. Boatright, Associate Professor of English, April 21 and 22, to attend the Annual Meeting of the Texas Folklore Society to be held in Dallas.
11. Dr. Powell Stewart, Assistant Professor of English, May 11-13, to officiate at Interscholastic League Ready Writers' City Conference Contest in Houston.
12. Mr. Arthur M. Cory, Instructor in English, April 14 and 15, to attend a special Army training conference being held at Headquarters Fourth Army, Fort Sam Houston, Texas.
13. Dr. John A. Wilson, Assistant Professor of Geology, April 14 to 16, inclusive, to attend a field conference near Forrestburg and Gilliland, Texas.
14. Dr. W. P. Webb, Professor of History, April 20 - 22, to attend the Mississippi Valley Historical Association meeting at Oklahoma City, Oklahoma.
15. Dr. Barnes F. Lathrop, Associate Professor of History, Dr. Joe B. Frantz, Assistant Professor of History, and Mr. R. C. Cotner, Assistant Professor of History, April 19 - 22 to attend and participate in the proceedings of the meeting of the Mississippi Valley Historical Association in Oklahoma City, Oklahoma.

Short Leaves (continued)

16. Miss Sallie Beth Moore, Assistant Professor of Home Economics, April 27 to speak at the Tenth Anniversary of Ripley House which is one of the Houston social welfare agencies, in Houston.
17. Miss Anna Brightman, Assistant Professor of Home Economics, May 6, to address the Texas Chapter of the American Institute of Decorators in Dallas.
18. Dr. DeWitt Reddick, Professor of Journalism, and Mr. Granville Price, Associate Professor of Journalism, April 22 and 22 to attend the Southwestern Journalism Congress at Baton Rouge, Louisiana.
19. Dr. H. J. Ettliger, Professor of Pure Mathematics, April 24 and 25, to attend the Executive Committee Meeting of the National Community Relations Advisory Council in New York City.
20. Dr. Arthur P. Coleman, Visiting Lecturer in Slavonic Languages, May 6 - 8, to go to Chicago to be the main speaker at a meeting sponsored by the Polish National Alliance.
21. Mr. Joe Malik, Jr., Instructor in Slavonic Languages, April 19-21, to attend the annual convention of the National Independent Students Association at the University of Indiana, Bloomington, Indiana.
22. Dr. C. P. Oliver, Professor of Zoology, April 22, to go to San Antonio to meet with the workers who are assisting in our study of the genetics of human cancer, his expenses to be paid from the research grant entitled American Cancer Society Grant, Genetics of Human Cancer; also May 2 - 7 to visit the Cancer Research Division of the Southwestern Medical School in Dallas and attend a meeting in Washington of the Morphology and Genetics Section of the National Institute of Health.
23. Dr. W. Frank Blair, Associate Professor of Zoology, April 13-16, to make a trip to northwestern Texas to make preliminary arrangements for holding the summer field course in that area, his expenses to be paid from the Zoology Field Course Reserve Fund.
24. Dr. W. R. Spriegel, Distinguished Professor of Management, April 27 - 29, to attend the Southwestern Council on Education for Business Responsibility and the Houston Personnel Conference in Houston, his expenses to be charged to Personnel Research, Bureau of Business Research; also May 10 to speak before Rotary Club in Beaumont.
25. Miss Elizabeth Lanham, Assistant Professor of Management, April 27 - 29, to go to Houston to attend the Southwest Area Conference on Industrial Relations, her expenses to be paid from the Management Research Project's allotted appropriation of the Bureau of Business Research Maintenance and Equipment Account No. 4055.
26. Mr. Harry H. Elwell, Jr., Instructor in Management, May 13, on personal business.
27. Dr. James W. Reynolds, Professor of Curriculum and Instruction, April 13 and 14 to go to Brownsville, Texas, to speak before the Third District meeting of the Texas State Teachers Association; and on May 1 - 4, to direct an evaluation of the curriculum of the Meridian Junior College, for which he will receive a honorarium of \$200.
28. Mrs. Corrie W. Allen, Associate Professor of Curriculum and Instruction, April 17 - 21, to join a group of her colleagues in the evaluation of an El Paso high school, in El Paso.
29. Mrs. Thelma A. Bollman, Associate Professor of Curriculum and Instruction, April 24 - 27, to work on the evaluation of two El Paso high schools, in El Paso.
30. Dr. C. C. Colvert, Professor of Educational Administration, to go to Victoria on April 14 to deliver the inaugural address at Victoria College; on May 1 to San Marcos to consult with Dr. J. G. Flowers, President, Southwest Texas State Teachers College; and May 9 to Mexia for a conference regarding the possibility of a joint-county junior college in that area, expenses for all the trips to be paid from Office of the Dean, College of Education, Junior College Consultants, Office and Travel Expenses.

Short Leaves (continued)

31. Miss Leigh Peck, Associate Professor of Educational Psychology, April 15, to address a child-study group in San Angelo.

32. Dr. L. D. Haskew, Dean of the College of Education, May 3 - 9, to go to Arkansas May 3-5 in connection with the survey of higher education; May 6 to Los Angeles, California, to address the administrative personnel of the Los Angeles County area, May 7 and 8 to Chicago to preside at the meeting of the Council on Cooperation in Teacher Education, and on May 9 in Lansing, Michigan, to assist the State Department of Public Instruction with plans for a National Clinic on Teacher Education to be held next fall.

33. Mr. Hugo Leipziger-Pearce, Associate Professor of Architecture and Planning, April 26 - 28, to go to New Orleans, Louisiana, to present a paper on housing and planning at the annual meeting of the Southeastern Art Association.

34. The following staff members of the School of Architecture to attend the meetings in Washington, D. C., of the Association of Collegiate Schools of Architecture and the American Institute of Architects during the week of May 8:

Mr. J. R. Buffer	Mr. Melvin M. Rotsch
Mr. Nolan E. Barrick	Mr. Eduardo Baranano
Mr. Hugo Leipziger-Pearce	Mr. W. W. Dornberger
Mr. Martin S. Kermacy	Mr. C. Dewey Crowder

35. Mr. Hugh L. McMath, Director of the School of Architecture, May 20, to go to Dallas to serve on a jury for the judgment of a Beaux-Arts Institute of Design problem at the invitation of the Dallas Chapter of the American Institute of Architects, his expenses to be paid from Office and Traveling Expense, Office of the Director, School of Architecture.

36. Mr. J. A. Focht, Professor of Civil Engineering, April 23 - 27, to attend the spring meeting of the American Society of Civil Engineers in Los Angeles, California.

37. The following members of the Department of Civil Engineering to attend the meeting of the Texas Section of the American Society of Civil Engineers at Dallas on May 2:

Mr. P. M. Ferguson	Mr. Robert E. Apple
Mr. LeRoy T. Oehler	Mr. Robert D. Turpin
Mr. Anthony A. Benish	

38. Mr. A. J. McCrocklin, Jr., Assistant Professor of Electrical Engineering, June 12 - 15, to attend the Summer General Convention of A. I. E. E. in Pasadena, California.

39. Mr. M. L. Begeman, Professor of Mechanical Engineering, to Houston April 27 and 28 to attend the Second Annual Conference of the Southwestern Council on Education for Business Responsibility and the Southwestern Area Management and Personnel Conference.

40. Mr. H. E. Staph, Instructor in Mechanical Engineering, May 6 - 10, to accompany the Aeronautical Engineering .077 inspection trip to White Sands Proving Ground, New Mexico.

41. Dr. H. H. Power, Professor of Petroleum Engineering, and Mr. J. M. Lebeaux, Assistant Professor, to accompany the P. E. 077 inspection trip to the West Texas area, ^{April 2-3, 1950} expenses to be paid from the departmental Maintenance, Equipment and Travel account.

42. Mr. Bernard Myers, Guest Professor of Art, May 19 - June 15 to attend to some personal business before leaving for Europe to work on the Bollingen Grant.

43. The following members of the Art Department to attend the Third Southwestern Arts Conference in Baton Rouge Louisiana, April 27 and 28:

Mr. Everett Spruce	Miss Marian Davis
Mr. Loren Mozley	Mr. Kelly Fearing
Mr. Boyer Gonzales, Jr.	

Short Leaves (continued)

44. Dr. Archie N. Jones, Professor of Music, May 5-6 to conduct the State Music Festival at Pocatello, Idaho; May 9, to address the Music Club at Temple, Texas; and May 11, 12, and 13, to conduct the Festival Chorus at The Tri-State Band Festival at Enid, Oklahoma.
45. Mr. Bernard Fitzgerald, Associate Professor of Music, April 26, 27, and 28, to Canyon, Texas, for the Interscholastic League Band Contest.
46. Mr. B. M. Bakkegard, Assistant Professor of Music, to serve on the Music Evaluation Committee at El Paso April 18-22 and at Alice April 25-26.
47. Mr. Albert Gillis, Assistant Professor of Music, to act as clinician for the string section of a Music Clinic in Corpus Christi, May 2-3.
48. Mr. J. Frank Elsass, Assistant Professor of Music, April 28 and 29 to act as adjudicator for Region #9 Music Contest at McAllen, Texas, for which he will receive a fee of \$50; and May 8 - 12, to appear as soloist and conductor at Detroit, Michigan, with the Leonard Smith Band.
49. Mr. Joseph Blankenship, Instructor in Music, May 4 and 5 to act as clinician for The Corpus Christi School Music Festival.
50. Mr. James C. Williams, Instructor in Music, to play with the San Antonio Symphony in Waco on April 17 and in San Antonio on April 20, for which he will receive a total fee of \$74.00.
51. Dr. Stuart A. MacCorkle, Director, Institute of Public Affairs, to attend the U. S. Conference of Mayors in New York City May 11 - 14. Mayor Glass has asked that Dr. MacCorkle represent the City of Austin at this meeting.
52. Mr. Raymond F. Dawson, Associate Director, Bureau of Engineering Research, to Dallas to attend the spring meeting of the Texas Section, American Society of Civil Engineers, May 1, 2, and 3.
53. Mr. Norris A. Hiett, Assistant to the Dean of the Division of Extension, to go to the University of Oklahoma for a four day period beginning April 17, to study the extension program there.
54. Miss Fannie Ratchford, Rare Books Librarian, April 13, to attend a meeting of the Texas Library Association in Houston, her expenses to be paid from the funds of the Committee on Attendance at Meetings of Learned Societies; and May 2 - 5 to make a trip to Brownwood, Texas, to speak to the Twentieth Century Club at the celebration of its Golden Jubilee, and then to San Angelo to organize the Friends of the University of Texas Library group.
55. Mrs. Marcelle L. Hamar, Librarian II (Special Collections), April 21 and 22, to attend the meeting of the Texas Folklore Society in Dallas, of which organization she is Secretary.
56. Mr. Carl J. Eckhardt, Professor of Mechanical Engineering and Superintendent of Utilities, to go to Manhattan, Kansas, about May 12 and 13, and to Lincoln, Nebraska, about May 15, to make addresses before regional groups of the American Society of Mechanical Engineers.
57. Mr. Charles William Roberts, Jr., Dormitory Supervisor, Little Campus Dormitory, April 12 - 14, to go to Mineral Wells, Texas, at the invitation of Dr. Hamilton Ford, Chairman of the Program Committee for the 17th annual conference of The Texas Society for Mental Hygiene, to serve as a resource person in a section of Reading Improvement.
58. Mr. C. H. Eads, Manager of The University of Texas Press, to go to San Antonio, Texas, to attend the Printing House Craftsmen's Conference on May 12 and 13, his traveling expenses to be paid from the budget of the University Press.

Medical BranchBiochemistry and Nutrition

1. The salary of Mr. R. P. Sandman, Teaching and Research Assistant, has been increased from \$1,800 to \$2,100 for twelve months effective April 1, the additional \$125 to come from the unfilled position formerly occupied by Miss Bazan.

Pathology

2. Dr. Mary H. Maxfield, Instructor (part-time) at \$2,400 for twelve months has resigned effective May 21, 1950.

3. Dr. John H. Childers has been appointed Instructor at a salary rate of \$4,200 for twelve months effective July 1, 1950, his salary to be paid from that for Maxfield, resigned plus \$35.48 from the account for Assistants and Technicians, in this department.

4. An account for Teaching and Research Fellow has been created in this department in the amount of \$400 transferred from the account for Assistants and Technicians.

Pharmacology and Toxicology

5. The account for Assistants and Technicians has been increased by \$500 from the account for Maintenance and Equipment, both in this budget.

Surgery

6. Dr. John Q. McGivney has been appointed Instructor, without salary, effective May 1, 1950.

John Sealy Hospital

7. Miss Frances Holt, Secretary, Rehabilitation Clinic, at a salary rate of \$2,040 for twelve months has resigned effective April 30, 1950.

8. Miss Dorothy M. Bogenski has been appointed Secretary, Rehabilitation Clinic at a salary rate of \$2,040 for twelve months effective May 1, 1950, vice Miss Holt, resigned.

ADDITIONAL DUTIES: Dr. Frank M. Townsend, Associate Professor of Pathology has been granted permission to serve as one of three consultants in Pathology for the Veterans Administration for the St. Louis area.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. George R. Herrmann, Professor of Medicine, April 29 through May 6 to attend the meeting of the Directors of the Texas Heart Association and Ft. Worth and deliver two papers and to attend the meeting of the Editorial Board of the American Heart Journal and the meeting of the Association of American Physicians, both in Philadelphia.

2. Miss Dorothy Haskins, Director of Nursing Service, Galveston State Psychopathic Hospital, Miss Dorothy Swickheimer, Supervisor, Operating Rooms, Miss Mary Beikert, Associate Professor of Public Health Nursing and Miss Aurelia C. Willers, Director of Nursing Service, John Sealy Hospital to attend the Biennial American Nurses Association Convention in San Francisco May 4 through 17.

3. Dr. C. T. Stone, Professor of Medicine, April 13 through 23 to attend the meeting of the American College of Physicians in Boston, Mass.

4. Dr. A. E. Hansen, Dr. T. C. Panos, and Dr. C.C. Morris, all of the Department of Pediatrics, to attend the meeting of the Society for Pediatric Research and the American Pediatric Society in French Lick, Indiana, May 8 through 11.

5. Dr. Edgar J. Poth, Professor of Surgery, April 16 to 22 to attend a course in Medical Aspects of Atomic Warfare at the Atomic Energy Commission project at the University of California and the meeting of the American Surgical Association at Colorado Springs; also April 23 through 26 to go to New York City and Kalamazoo, Michigan in connection with research programs.
6. Dr. W. H. Griffith, Professor of Biochemistry and Nutrition to attend the meeting of the Society for Biological Research of the University of Pittsburgh School of Medicine on May 5 and a meeting of the Biochemistry and Nutrition Study Section of the National Institutes of Health in Washington, D.C. on May 6; also to attend the meeting of the Advisory Scientific Committee of the National Vitamin Foundation in Atlantic City on April 30.
7. Dr. Jack R. Ewalt, Administrator of Hospitals and Professor of Neuro-Psychiatry, to attend the meetings of the Group for the Advancement of Psychiatry April 12 through 17 in New York and Asbury Park, N.J.; also the meeting of the American Psychiatric Association in Detroit, Michigan April 29 through May 5.
8. Dr. Paul Brindley, Professor of Pathology, April 10 through 15 to attend the meetings of the International Association of Medical Museums and the American Association of Pathologists and Bacteriologists in Madison, Wisconsin.

School of Dentistry

Surgery

1. Dr. G. A. LaForge has been appointed Consultant in Surgery, without salary effective April 8, 1950.

Library

2. An account for Assistants has been created in this budget in the amount of ~~\$368.84~~ transferred from the position of Librarian.

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M. D. Anderson Hospital for Cancer Research

Radiology

1. The account for Technicians, Attendants and Secretaries has been increased by \$80 transferred from the position of Assistant, both in this budget.

Medical Arts

2. The account for Assistants, Draftsmen, Technicians, File Clerks has been increased by \$700 transferred from the position of Photographer, both in this budget.

Annex

3. The account for Nurse-Supervisors and Nurses, Jr. has been increased by \$11.62 from the account for Housekeeper, Attendants, Cooks, Maids, Yardmen, both in this budget.

4. The words "Relief Nurses" have been added before the account for Housekeeper, Attendants, Cooks, Maids, Yardmen in this budget.

Office of the Director

5. The account for Secretaries, Typist, Clerks has been increased by \$62.91 transferred from the account for Special Lecturers and Consultants, both in this budget.

6. The appointment of Miss Mary C. Maurer as Administrative Aide has been extended through August 31, 1950 by the transfer of \$993.55 from the account for Bookkeepers, Clerks, Stenographers, Cashiers in the Business Office.

Department of Reproduction

7. A position of Technician has been created in this budget effective April 1 with the sum of \$131.63 transferred from the account for Technicians, Clerks and Typists in this budget and \$449.37 transferred from the position of Pharmacist in the Department of Pharmacy - a total of ~~\$581.~~

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Southwestern Medical School

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips are made at no expense to the University unless otherwise indicated.

1. Dr. Carl A. Moyer, Professor of Experimental Surgery, April 28 through May 2 to attend meetings in New Orleans, Galveston, Atlantic City, and New York; also May 18 through 20 to visit the U.S. Marine Hospital at Staten Island, N. Y. and attend the meeting of the Surgery Study Section of the United States Public Health Service in Washington, D.C.
2. Dr. Herbert Tidwell, Professor of Biochemistry and Dr. Max N. Huffman, Research Professor of Biochemistry, May 11 through 13 to attend the Symposium on Cancer Research at Houston.
3. Dr. William F. Mengert, Professor of Obstetrics and Gynecology, May 2 and 3 to attend the Academy of Medicine in Cincinnati, Ohio; also May 14 through 20 to attend the International and Fourth American Congress on Obstetrics and Gynecology in New York City.
4. Dr. H. W. Marlow, Associate Professor of Biochemistry, May 5 and 6 to attend the Southwestern Sectional meeting of the Society for Experimental Biology and Medicine in Houston.
5. The following to attend the meeting of the Southwestern Section of the Society of Experimental Biology and Medicine in Houston May 4 through 7 at which each will read a paper, their expenses to be paid from the account for Conferences, Lectures, Attendance at Scientific Meetings in the budget for Administration.

Theophilus S. Painter
President

Dr. H. C. Tidwell, Professor of Biochemistry
Dr. Robert Lackey, Professor of Physiology
Mr. Robert F. Jones, Fellow in Experimental Surgery.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PLAN X, B.S. IN ED. DEGREE
 (FOR PROSPECTIVE TEACHERS OF BUSINESS EDUCATION IN SECONDARY SCHOOLS)

The College of Education has filed with the Secretary of the Faculty Council the recommendation published below for the creation of Plan X for prospective teachers of business education in secondary schools leading to the degree of Bachelor of Science in Education. The recommendation was adopted by the College April 4, 1950. The Secretary has classified the proposed legislation as minor.

Notice is hereby given that it will be presented to the Faculty Council for action at its meeting of April 17, 1950.

Milton R. Gutsch

Milton R. Gutsch, Secretary
The Faculty Council

RECOMMENDATION OF THE COLLEGE OF EDUCATION

Amend the Catalogue of the College of Education, The University of Texas, University of Texas Publication No. 4910, May 15, 1949, by inserting the following Plan X for the Bachelor of Science in Education degree:

PLAN X
For Prospective Teachers of
Business Education in Secondary Schools

A. Prescribed Work

- (1) Twelve semester hours in English (English 601 or 601Q and six semester hours of sophomore English.)
- (2) Six semester hours in biological science (Biology 607).
- (3) Six semester hours in United States History (History 615 or six advanced semester hours in United States History).
- (4) Six semester hours in American government (Government 610).
- (5) Three semester hours of Speech (Speech 303).
- (6) Three semester hours of mathematics (Applied Mathematics 308 or Pure Mathematics 307).
- (7) Six semester hours in economics (Economics 312, 313).
- (8) Three semester hours in geography from Geography 368, 369, or 370; or Resources 325 or 360.
- (9) Six semester hours chosen from Art 305, Drama 314, and Music 302L.
- (10) At least thirty but not more than thirty-six semester hours in Business Administration, including Accounting 811, Business Law 323 and nineteen semester hours from among Management 302, Secretarial 610, 621, 222, 360, 361, 363, Business Writing 320.
- (11) At least twenty-four but not more than thirty semester hours in Education, including Education P. 311; Education A. 312; Education P. 320K; Education C. 320L, 627M and 378N or 378R.
- (12) Enough additional courses to make a total of 126 semester hours. Of this total, thirty-six semester hours must be advanced and enough must be taken in some high school teaching field other than business education to make a total of eighteen semester hours, including six advanced hours, in that field.

Reasons for change: In the past we have had no stated curriculum for the preparation of teachers of business and commercial subjects in high schools. We have been offering this work for several years, but it seems desirable

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to now state a general curriculum plan that may be followed by students, since the number of such students is rapidly increasing. It would be found that the proposed Plan X corresponds closely with other Plans in effect for the Bachelor of Science in Education degree.

Filed with the Secretary of the Faculty Council by Mr. L. D. Haskew, Dean of the College of Education April 12, 1950.

Distributed among the members of the Faculty Council by the University Stenographic Bureau April 14, 1950.

A.W.C. Manager

THE UNIVERSITY OF TEXAS
Office of the President
Austin

May 13, 1950

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on May 26 and 27, 1950, beginning at 9:30 A.M. on Friday, May 26.

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Appoint Mr. Billy Ray Fullingim as Senior Clerk at a salary rate of \$2,400 for twelve months effective March 25, 1950, vice Mr. Foster, resigned.

Office of the Registrar

2. Accept the resignation of Mr. H. A. Calkins as Supervisor (half-time) Office of Registration Supervision at a salary rate of \$3,000 for twelve months effective at the close of business on June 15, 1950.

3. Change the status of Mr. W. Byron Shipp from Tabulating Equipment Supervisor at \$4,728 to Assistant Registrar and Registration Supervisor at \$5,220 for twelve months effective June 16, 1950.

Official Publications

4. Increase the appropriation for Maintenance and Equipment in this budget by \$1,877.20 from the 1949-50 Main University Unappropriated Balance.

News and Information Service

5. Increase the salary rate of Mr. Claude Adrian Vaughan, Jr., Informational Writer, from \$2,772 to \$3,048 for twelve months effective April 1, 1950.

Testing and Guidance Bureau

6. Grant Mr. Gordon V. Anderson, Assistant Director at \$6,400 for twelve months, a leave of absence without salary for the period June 19 through July 30, 1950.

7. Extend the appointment of Mr. Joseph D. Farrar as Psychologist-Counselor through August 31 at a salary rate of \$3,720 for twelve months.

8. Appoint Mr. Robert H. Hughes as Psychologist-Counselor (full-time) for the period June 1 through August 31 at a salary rate of \$3,360 for twelve months payable from unused salaries and the account for Fellows in this budget.

Miscellaneous General Expenses

9. Increase the appropriation for Attendance at Professional Meetings by \$1,000 from the 1949-50 Main University Unappropriated Balance.

University Health Service

10. Grant Dr. Paul L. White, Physician (Psychiatry) at \$8,760 for twelve months, a leave of absence without salary for the period April 13 through 27th to attend a meeting of the American College of Physicians in Boston

11. Approve the following budget for the In-Patient Division of the Student Health Center for the period June 1 through August 31, 1950:

Income (Estimated)	\$28,000.00
Student Hospital Fees	500.00
X-ray and Other Professional Fees	\$ 100.00
Miscellaneous Charges	
Total Income	<u>\$28,600.00</u>

12 months basis

Expense (Estimated)

Personnel and Operating Costs	1950-51 Cash Amount Recommended	1950-51 Gross Monthly Salary Rate	Actual Cash Salary and Operating Expen June 1 to Au- gust 31, 1950
I. General Administration and General Expense			
a) Salaries and Wages			
Director	\$ (a)	\$	\$ (a)
George M. Dechard, Jr.			
Associate Director and Psy- chiatrist	(a)		(a)
Paul L. White			
Administrative Assistant	(a)		(a)
Anice Jenkins			
Secretary	2,160.00	180.00	272.90(b)
Stenographer-Office Assistant	1,848.00	154.00	233.48(b)
b) Other Operating Expense	2,700.00		(500.00)
c) Permanent Equipment	1,300.00		
II. Professional Care of Patients			
a) Salaries and Wages			
Director of Nurses	3,720.00	310.00	930.00(c)
Supervising Nurse	2,772.00	231.00	350.22(b)
Supervising Nurse	2,772.00	231.00	350.22(b)
Supervising Nurse	2,772.00	231.00	350.22(b)
Supervising Nurse	2,772.00	231.00	350.22(b)
Staff Nurse	2,280.00	190.00	288.06(b)
	2,280.00	190.00	288.06(b)
	2,280.00	190.00	288.06(b)
	2,280.00	190.00	288.06(b)
Custodial Worker	1,092.00(d)	100.00	273.00(c)
b) Allowance for Temporary Employment of Nurses	3,600.00		500.00
c) Allowance for Employment of Orderlies	2,600.00		700.00(b)
d) Medical and Surgical Supplies	6,000.00		(500.00)
e) Medical Records Supplies	500.00		(500.00)
f) Medical Equipment	2,000.00		(500.00)
III. Independent Divisions:			
Operating Room and Anes- thetics			
a) Salaries and Wages			
Operating Room Nurse	2,904.00	242.00	726.00(c)
b) Other Op. Expenses (Surgical Supplies, Anes- thetic gases, laboratory supplies, etc.)	500.00		(100.00)
c) Permanent Equipment	1,000.00		

Personnel and Operating Costs	1950-51 Cash Amount Recommended	1950-51 Gross Monthly Salary Rate	Actual Cash Salary and Operating Expens June 1 to August 31, 1950
IV. General Services			
A. Housekeeping Division			
a) Salaries and Wages			
Housekeeper	\$1,392.00(d)	\$125.00	\$ 348.00(c)(d)
Building Attendant	1,476.00(d)	132.00	369.00(c)(d)
Custodial Worker	1,092.00(d)	100.00	273.00(c)(d)
b) Housekeeping and Other Expenses	1,400.00		(200.00)
c) Permanent Equipment	200.00		
B. Laundry Division			
Laundry Costs and Other Expenses	8,500.00		(500.00)
Permanent Equipment	200.00		
C. Dietary Division			
a) Salaries and Wages			
Hospital Dietitian	3,540.00(e)	341.00	885.00(c)(e)
Food Service Supervisor II	1,848.00(e)	200.00	233.48 234.22(b)(e)
Cook II	1,248.00(f)	118.00	157.68(b)(f)
Cook I	1,008.00(g)	106.00	127.35(b)(g)
Food Preparation Worker	1,032.00(f)	100.00	130.39(b)(f)
Food Service Worker	876.00(g)	95.00	110.68(b)(g)
Building Attendant	1,260.00(h)	132.00	159.19(b)(h)
b) Allowance for Temporary Food Preparation Workers	500.00		(3,000.00)
c) Food Supplies	30,000.00		(200.00)
d) Other Operating Expenses	700.00		
e) Permanent Equipment	1,000.00		
V. Operating and Maintenance of Physical Plant			
a) Salaries and Wages			
b) Operating Expense and Repairs	500.00		
c) Permanent Equipment			
Total All Op. Exp.			6,000.00*
Total All Sal. Exp.			8,982.27 (8,782.71)
Total - All Expenditures			14,982.27 \$14,782.71
Total - Estimated Income			28,600.00
Balance			13,617.73 \$13,817.29

- a) Salary paid for corresponding position in Out-Patient Division Budget.
- b) Employment to begin July 16, 1950.
- c) Employment to begin June 1, 1950.
- d) Plus meals at \$9.00 per month.
- e) Plus meals at \$46.00 per month.
- f) Plus meals at \$14.00 per month.
- g) Plus meals at \$22.00 per month.
- h) Plus meals at \$27.00 per month.

*Itemized allocations as shown throughout this budget in parentheses are tentative, and funds may be shifted by the Director of the Health Center, provided that the total amount of \$6,000.00 for Permanent Equipment and Other Operating Expense is not exceeded.

English

12. Grant Mrs. Mary Grace Adkins,, Assistant Professor at \$3,500 for nine months, a leave of absence without salary for the period April 16 through June 15, 1950.

Office of the Dean of the College of Education

13. Increase the appropriation for Office and Travel Expense in this budget by \$1,000 from the 1949-50 Main University Unappropriated Balance.

Drawing

14. Change the status of Mr. Noel C. McGuire, Assistant Professor at \$3,700 for nine months, from full-time to three-fourths time for the period April 17 through June 15, 1950.

1950 Summer Session

15. Accept the resignation of Mr. Roy C. Thompson as Assistant Professor of Chemistry for the Second Term at a stipend of \$650.

16. Appoint Mr. Philip S. Bailey as Associate Professor of Chemistry for the Second Term at a stipend of \$683, vice Mr. Thompson plus \$33.00 from the Summer Session Unappropriated Balance.

17. Accept the resignation of Mr. H.A. Calkins as Associate Professor of Government (half-time) for both Terms at a stipend of \$375 for each Term.

18. Accept the resignation of Mr. Glen V. Ramsey as Professor of Psychology in the Second Term at a stipend of \$933.

19. Accept the resignation of Mrs. Goldie P. Porter as Assistant Professor of Pure Mathematics for the Second Term at a stipend of \$616.

20. Increase the appropriation for Teaching Fellows and Assistants in Zoology for the First Term by \$100 from the salary for Assistant Professor Wagner, resigned from the Second Term.

21. Change the period of appointment of Mr. Minard W. Stout, Visiting Lecturer in Educational Administration at \$1,000, from the First Term to the Second Term.

22. Change the account for Child Development Workshop in the Department of Educational Psychology from the various items totaling \$3,500 to one item for Consultants totaling \$3,500.

23. Appoint Mr. Harry E. Moore as Associate Professor of Educational Psychology for the First Term at a stipend of \$733 payable from the fund for Child Development Workshop.

24. Change the status of Mr. R. B. Embree, Jr., in Educational Psychology in the First Term from Associate Professor (half-time) at \$400 to Associate Professor (full-time) at \$800 and delete his name from the Testing and Guidance budget for the period June 7 through August 31.

25. Approve the following budget for the Work-Conference in Human Relations in the Department of the History and Philosophy of Education for the First Term:

Director	
Howard Lane	\$1,200.00
Lecturer	
Mrs. Grace Behrman	300.00
Printing, Office Supplies, Clerical	
Help and Visiting Consultants	300.00

26. Accept the resignation of Mr. B. F. Treat as Associate Professor of Mechanical Engineering for the Second Term at a stipend of \$783.

27. Appoint Mr. H. L. Kent as Associate Professor of Mechanical Engineering for the Second Term at a stipend of \$766.

28. Appoint Mr. Robert Norris as Assistant Professor of Drama (half-time) in the First Term at a stipend of \$300.

29. Change the period of appointment of Mr. Francis Hodge, Assistant Professor of Drama at \$666 from the First to the Second Term.

1950 Summer Session (continued)

30. Change the period of appointment of Mr. A. E. Johnson, Assistant Professor of Drama at \$600, from the Second to the First Term.
31. Appoint Mr. Chase Baromeo as Professor of Voice in the Department of Music for the Second Term at a stipend of \$1,033.
32. Accept the resignation of Mr. Parker C. Fielder as Assistant Professor of Law in both Terms at a stipend of \$633 for each Term.
33. Accept the resignation of Mr. Millard H. Ruud as Associate Professor of Law for the Second Term at a stipend of \$833.
34. Appoint Mr. Joseph H. Wilkinson, Jr., as Visiting Assistant Professor of Law for the Second Term at a stipend of \$600, vice Mr. Fielder, resigned.

Bureau of Business Research

35. Appoint Dr. John R. Stockton as Director of the Bureau effective May 1, 1950 without change in salary rate.
36. Change the source of one-third of the salary for Dr. John R. Stockton Acting Director and Director, for the period April 1 through June 30 from the Bureau to the Industrial Water Use Survey (Contract No. I-78r-296) in the amount of \$229.63 per month.
37. Change the effective date of the appointment of Mr. Marshall A. Beasley, Social Science Research Associate at \$2,286 for nine months, from March 8 to March 1, 1950.

Institute of Marine Science

38. Appoint Mr. Frank T. Knapp as Research Scientist I (Oceanography) at \$242 per month for the period June 16 through August 31, 1950, payable from the salary of Mr. Hedgpeth, absent on leave.

Research in Texas History

39. Accept the resignation of Mr. John L. Dawson as Social Science Research Associate at a salary rate of \$3,528 for twelve months effective at the close of business on May 31, 1950.

40. Appoint Mrs. Ann Wilkins Young as Social Science Research Associate at \$3,528 for twelve months effective June 1, 1950, vice Mr. Dawson, resigned.

Bureau of Industrial Chemistry

41. Change the status of Mr. J. W. Roper, Laboratory Machinist at \$2,904 for twelve months from the Gift Funds for the Schoch Electric Discharge Process to the General Office, vice Mr. McGee, deceased, effective June 1, 1950.

Extension Teaching Bureau

42. Appoint Dr. James Knight as Professor of Educational Psychology for the period July 20 through August 31 at a total stipend of \$883 payable from Extension Teaching Centers.

43. Appoint Mr. John J. Kurtz as Visiting Professor of Educational Psychology (Kirby Hall Workshop) for the period July 20 through August 31, 1950, at a stipend of \$850 payable from Extension Teaching Centers.

Industrial and Business Training

44. Accept the resignation of Mr. John Forrest Smith as Specialist in Supervisory Training (Petroleum Field) Training Specialist II at \$5,484 for twelve months, effective at the close of business on March 31, 1950.
45. Change the status of Mr. Richard L. Dailey from Specialist in Supervisory Training (Training Specialist II) at \$4,500 for twelve months, to Specialist in Supervisory Training (Petroleum Field) Training Specialist II at the same rate of pay effective April 1, 1950, vice Mr. Smith, resigned.
46. Appoint Mr. Burt L. Risley as Specialist in Supervisory Training (Training Specialist II) at \$4,500 for twelve months effective April 1, 1950, vice Mr. Dailey, transferred.
47. Change the source of the salary and travel for Mr. James E. Conway, Specialist in Supervisory Training for the Petroleum Industry at \$5,220 for twelve months, from entirely from the grant-in-aid from the American Association of Oilwell Drilling Contractors to one-half from that grant and one-half from reimbursement from the State Board for Vocational Education.

Industrial and Business Training (continued)

48. Create a temporary position of Petroleum Instructor (Training Specialist I) at \$3,900 for twelve months effective May 1, 1950, the salary and travel at \$250 per month, to be paid for by reimbursement from the State Board for Vocational Education and/or fees.

Package Loan Library Bureau

49. Accept the resignation of Miss Vera Emmaline Sams as Librarian I (Reference) at \$2,520 for twelve months effective at noon on May 2, 1950.

University Residence Halls

50. Discontinue the cash payment of \$30.00 per month to Mrs. Ruby M. Swift, Assistant to Business Director of Residence Halls at \$3,204 for twelve months effective April 1, 1950, since she and her husband will eat lunch at the Dormitory.

51. Accept the resignation of Miss Muriel M. Millsap as Dormitory Business Director at \$2,904 for twelve months plus room and board estimated at \$816, effective at the close of business on July 7, 1950.

52. Accept the resignation of Miss Agnes Trayner as Assistant Dormitory Business Director at \$2,544 for twelve months plus room and board estimated at \$816, effective at the close of business on May 20, 1950.

53. Accept the resignation of Miss Janet Elizabeth Olson as Assistant Director, Home Economics Tea House and Supervisor of Laboratory at \$2,500 for twelve months plus room and board estimated at \$816 effective at the close of business on May 31, 1950.

54. Accept the resignation of Mrs. Margaret G. Gimbrede as Assistant Director, Home Economics Tea House at \$2,496 for twelve months plus lunch for one and dinner for two, estimated at \$59 per month, effective at the close of business on April 24, 1950.

Veterans Housing Project

55. Accept the resignation of Mr. James C. Harris as Manager, Veterans Dormitories, at a salary rate of \$2,640 for twelve months, plus apartment, estimated at \$300, effective at the close of business on April 30, 1950.

Cotton Merchandising Research

56. Grant Mr. Joel F. Hembree, Research Scientist IV, at \$5,760 for twelve months, a leave of absence without loss of pay for the period April 25 through May 22 to attend meetings in North Carolina, New Jersey, Louisiana, his traveling expenses to be paid from the Hoover Fund.

Defense Research Laboratory

57. Appoint Mr. Robert A. Fisher as Research Engineer at \$422.22 per month effective March 30, 1950.

58. Appoint Mr. Edgar M. Jackson as Technical Staff Assistant III at \$280 per month effective May 1, 1950.

Electrical Engineering Research Laboratory

59. Accept the resignation of Mr. Arthur H. Merchant as Administrative Clerk at \$315 per month effective at the close of business on April 30, 1950.

60. Accept the resignation of Mr. George B. O'Malley as Technical Staff Assistant III at \$280 per month effective at the close of business on May 10, 1950.

Military Physics Research Laboratory

61. Change the status of Mr. Wellington W. Koepsel from Research Scientist II at \$325 per month to Research Scientist III at \$341 per month effective April 1, 1950.

Industrial Water Use Survey

62. Accept the resignation of Mr. Elmer Louis Taylor, Jr., as Social Science Research Associate at \$254 per month effective at the close of business on March 31, 1950.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed below, their expenses to be paid as indicated:

1. Dr. C. P. Oliver, Professor of Zoology, to attend and deliver a paper at the meeting of the Long Island Biological Association in Cold Spring Harbor, New York, June 9 - 17, and to visit on his return some laboratories in Pennsylvania and Ohio where work is being done in human genetic research, his expenses to be paid from the budget item entitled Department of Zoology, Special Research Human Heredity.
2. Dr. A. B. Cox, Professor of Cotton Marketing, to attend the annual meeting of the American Cotton Shippers Association in New Orleans, May 19 and 20, his expenses to be paid by the American Shippers Association.
3. Mr. J. N. Seaman and Mr. R. C. McWherter, of the Department of Aeronautical Engineering, to serve as supervisors of the annual student Inspection Trip, Ae. E. 077, their expenses to be paid from the Maintenance and Equipment account of the Department of Aeronautical Engineering.
4. Dr. C. W. Hackett, Professor of Latin-American History and Director of the Institute of Latin-American Studies, and Dr. J. R. Spell, Professor of Romance Languages, to go to Nashville, Tennessee, to meet with representatives from the Universities of North Carolina and Vanderbilt April 21 and 22 to discuss and act upon the administration of joint projects under the Carnegie Corporation grant, their expenses to be paid from the Carnegie grant.
5. Mr. C. J. Mosley, Specialist in Petroleum Instruction, Industrial and Business Training Bureau, to go to Magnolia, Arkansas for a two weeks institute on "Treatment of Oil Field Emulsions," beginning May 1, and on May 29 to El Dorado, Arkansas, to begin another similar institute, his expenses to be paid from the Maintenance, Equipment and Travel account of the Bureau, his expenses and salary to be reimbursed through the public schools and the State Board for Vocational Education of Arkansas.
6. Mr. Jack Wiggins, Specialist in Petroleum Training, Industrial and Business Training Bureau, to make a trip to Seminole, Oklahoma, about May 1 to spend two or three days assisting Oklahoma A. and M. College in the establishment of an extension training program covering "Treatment of Oil Field Emulsions," his expenses to be paid from current restricted funds budgeted for the joint cooperative program of training for the petroleum industry.
7. Mr. J. W. Woodruff, State Co-ordinator of Petroleum Industry Training, Industrial and Business Training Bureau, during the period April 17 through May 15, to go to Hobbs and Eunice, New Mexico; Oklahoma City, Oklahoma; Wichita, Kansas; Casper, Wyoming; and Evansville, Indiana to make arrangements for training and management institutes for petroleum personnel in cooperation with the A.P.I. and the A.A.O.D.C., his expenses to be paid from current restricted funds budgeted for this purpose. Mr. Woodruff will also go to Edmonton, Canada to cooperate with the Canadian government and University of Alberta in setting up training institutes for the petroleum personnel in Canada, his expenses for this trip to be paid from Canadian sources.
8. Miss Willie Holdsworth, Lecturer in Educational Psychology, Extension Teaching Bureau, to attend the international conference for the Association for Childhood Education at Ashville, North Carolina, April 10 to 14, her expenses to be paid by Extension Teaching Centers.

Out-of-State Trips (continued)

9. Mr. Ralph E. Huber, Architect, to Knoxville, Tennessee, to inspect and pass on the marble for the Experimental Science Building before it is shipped to Austin, the date for the trip being approximately April 12 through April 16.

10. Mr. W. H. Cavett, Assistant Auditor, Auditing Oil and Gas Products to go to Tulsa, Oklahoma, on or about May 8 to May 13, inclusive, instead of April 24 to 29 as approved at your last meeting.

11. Miss Beverly Guirard, Research Scientist III, Department of Bacteriology, April 17 - 21, to attend the meetings of the Federation of American Societies for Experimental Biology, her expenses to be paid from American Cancer Society Grant, Project No. 23.

12. The following trips with expenses paid from funds of Intercollegiate Athletics:

- (1) Four University of Texas Golf team members to go to Athens, Georgia, for the Southern Intercollegiate Golf Tournament at the University of Georgia on April 26 - 29.
- (2) Approximately fourteen University of Texas track team members and others to go to Lawrence, Kansas, for the Kansas Relays, April 22.
- (3) Approximately fifteen University of Texas track team members and others to go to Des Moines, Iowa, for the Drake Relays, April 29.

13. Dr. E. H. Sellards, Director Texas Memorial Museum, and Mr. Glen Evans, Assistant Director, May 19-20, to Norman, Oklahoma, to attend and present papers at the Fifteenth Annual Meeting of the Society for American Archaeology, their expenses to be paid from Museum funds

14. The following trips with expenses paid from funds of Defense Research Laboratory:

- (1) Mr. M. V. Barton, Research Engineer, April 16 - 20 to Silver Spring, Maryland, to attend the Aeroelasticity Panel for the Bureau of Ordnance Committee on Aeroballistics, of which panel he is chairman, April 17; and to San Diego, California for a conference on April 18 and 19 at the Consolidated Aircraft Corporation; also May 9 - 11 to Daingerfield, Texas, to give a progress report to the Navy Bureau of Ordnance Committee on Aeroballistics for the Aeroelasticity Panel.
- (2) Professor M. J. Thompson, Chairman, Department of Aeronautical Engineering, May 8 - 15, to call a meeting of the special panel to set up the program for the Navy Ordnance Symposium on Aeroballistics in Daingerfield, Texas, May 9; and May 10-11, in Daingerfield, the meeting of the Bureau of Ordnance Committee on Aeroballistics; May 12-13, Champaign-Urbana, Illinois, to attend the Midwestern Conference on Fluid Dynamics.
- (3) Dr. Dana Young, Research Engineer, to attend a conference at the Consolidated Vultee Aircraft Corporation, San Diego, California, April 17-18, to discuss vibration problems relative to the Bumblebee program.
- (4) Mr. R. B. Watson, Research Physicist, May 6 to 9, to visit the U. S. Naval Air Missile Test Center, Point Mugu, California.
- (5) Mr. Howard E. Brown, Research Engineer, May 9 - 15, to attend the dedication of the new mechanical engineering building of the University of Illinois and the Midwestern Conference on Fluid Dynamics, held concurrently.

Out-of-State Trips (continued)

15. Dr. Arthur E. Lockenvitz, Director, Military Physics Research Laboratory, April 29 to May 4, to attend a conference at Wright Field, Dayton, Ohio, concerning various projects being carried on under our present contract and to discuss a proposed agreement for next year's contract, his expenses to be paid from funds of Military Physics Research Laboratory.

16. Dr. Howard S. Coleman, Director, Optical Research Laboratory, April 26 to May 11, to attend a series of conferences pertaining to the University of Texas Optical Research Program, at Bausch & Lomb (Rochester, N.Y., American Optical Co., Southbridge, Mass., Frankfort Arsenal in Philadelphia, Penn., the Navy Department in Washington, D. C., and the Engineer Research and Development Laboratories at Fort Belvoir, Virginia, and to attend the meetings of the American Physical Society at Washington, D. C., his expenses to be paid from funds of the Optical Research Laboratory.

17. The following trips by staff members to present papers at meetings of learned societies, their transportation expenses to be paid from funds of the Committee on Attendance at Meetings of Learned Societies:

- (1) Dr. H. Bailey Carroll, Professor of History, Director of Texas State Historical Association, to attend the annual meeting of the Mississippi Valley Historical Society, Oklahoma City, Oklahoma, April 20.
- (2) Dr. D. L. Miller, Professor of Philosophy, to attend the annual meeting of the Western Division of the American Philosophical Association at Minneapolis, Minnesota, May 4.
- (3) Dr. Darrell S. Hughes, Professor of Physics, April 29 - May 10, to attend the meeting of the American Geophysical Union and to visit Dunbar Laboratories at Harvard University and Mellon Institute of the University of Pittsburgh.
- (4) Dr. Karl M. Dallenbach, Distinguished Professor of Psychology, to attend the annual meeting of the Southern Society of Philosophy and Psychology at Nashville, Tennessee, April 7.
- (5) Dr. Dana Young, Professor of Engineering Mechanics, to attend the National Conference on Applied Mechanics of the American Society of Mechanical Engineers, Purdue University, June 22.
- (6) Dr. Stanley G. Mittelstaedt, Associate Professor of Pharmacy and Pharmaceutical Chemistry, to attend the American Pharmaceutical Association Convention in Atlantic City, New Jersey, April 30 - May 5.

18. Mr. William D. Blunk, Assistant Dean of Men (Student Group Advisor III) April 25 - 29, to attend National Union Conference in Swampscott, Massachusetts, his expenses to be paid from the Texas Union Budget.

19. The following with expenses paid from Cotton Merchandising Research Hoover Fund 6286:

- (1) Mr. Ernest C. Cox, Jr., Research Scientist II, May 4-15, to attend the showing of new textile machinery at Atlantic City and put up an exhibit showing work being done on cotton merchandising by the University of Texas in cooperation with the Cotton Research Committee of Texas.
- (2) Mr. Ernest Carl Cox, Jr., Research Scientist II, Mr. Billy Goodwin Gaines, Research Scientist I, and Mrs. Clara Harmon Lewis, Technical Reports Editor, May 18 - 21, to attend the Third Annual Cotton Merchandising Clinic, sponsored by the Cotton Research Committee of Texas, in New Orleans, Louisiana.

Out-of-State Trips (continued)

20. Dr. A. L. Chapman, Professor of Educational Administration and Director of the Bureau of Research in Education by Radio, May 5 - 7, to attend the Institute for Education by Radio at Ohio State University, his expenses for the trip to be paid from funds of the Bureau of Research in Education by Radio.

FIELD EXPENSE FEES AND FIELD COURSE FEES FOR GEOLOGY COURSES - 1950

SUMMER SESSION: On the recommendation of the Department of Geology and Vice-President and Comptroller Simmons, I recommend your approval of the following fees for the several field courses during the period August 30 through September 18, 1950; *AND 1950 Summer Session.*

Geology f660 and s660
 Special Field Course Fee, \$40.00
 Field Expense Fee, \$80.00
 Geology f661 and s661
 Special Field Course Fee, \$40.00
 Field Expense Fee, \$15.00
 Geology 310 (August 30-September 18)
 Special Field Course Fee, \$15.00
 Field Expense Fee (to be determined)
 Geology s377
 Special Field Course Fee, \$15.00

GIFTS AND GRANTS: The following gifts and grants have been received at the Main University. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary.

1. The Socony-Vacuum Company of New York has established a \$750 scholarship for promising undergraduate students in petroleum engineering for the academic year beginning September 15, 1950. It will be known as the Socony-Vacuum Scholarship, the holder to have completed his junior work at the time the scholarship begins and fulfill the qualifications established by us for the standards of the scholarship; he must be approved by the company as to character, personality, breadth of interest, initiative, willingness to assume responsibility and ability to cooperate with associates in addition to his scholastic attainments. The budget council of the Department of Petroleum Engineering will serve as the Socony-Vacuum Scholarship Committee.
2. The Humble Oil and Refining Company has sent a check for \$800 for two grants for graduate students engaged in summer field research in Geology. The holders will be chosen by the departmental committee of Geology and presented to the Company for approval. One grant is in the amount of \$500 and the other \$300 for the summer of 1950.
3. An anonymous donor has made a gift of \$300 to the John Charles Tones Foundation of the School of Law to provide a scholarship for the 1950-51 academic year for a student in the Law School, the award to be on the basis of need and awarded on the recommendation of the Dean and the Scholarship Committee.
4. Mr. Justice Tom Clark has made a gift of \$56.52 to the Law School Honorarium Account.
5. The Association of Allergists for Mycological Investigations has made a grant of \$570 for the mold allergy studies under the direction of Dr. Marie B. Morrow, Associate Professor of Botany.
6. A check in the amount of \$850 has been received from the National Conference of Christians and Jews for honoraria for Visiting Consultants - Special Consultants on Human Relations to be expended under the direction of Dean L. D. Haskey of the College of Education.
7. The sum of \$500 has been received from the Fifth District of Texas Federation of Women's Clubs to be added to the Mattie Randall Scholarship Endowment Fund.
8. The sum of \$500 has been received from the Auxiliary of the State Medical Association for the Bureau of Research in Education by Radio-Healthy Living in our County.
9. Mrs. J. W. Thomason, Jr. of Terrell, Texas, has made a gift of a collection of books pertaining to the Civil War which belonged to her husband, Colonel John W. Thomason, Jr., USMC.

Gifts and Grants (continued)

10. The following gifts have been received at the Texas Memorial Museum:

- (1) Mrs. Hally Bryan Perry and Mrs. Guy M. Bryan III have given a strand of banded Carnelian agate beads. These beads were purchased by Mrs. Moses Austin in 1812 in Philadelphia for her daughter, Emily, and are to be placed in the Stephen F. Austin case.
- (2) Governor Allan Shivers has given, through the Texas Heritage Foundation, a letter handwritten by David Crockett in 1828 to Mr. Seat in Trenton, Gibson County, Texas. David Crockett was then in the United States Congress and Mr. Seat was one of his constituents.

RESEARCH CONTRACTS: The following contracts have been negotiated by the Office of Government Sponsored Research and have been signed by the President upon the recommendation of the appropriate technical director, the Executive Director of the Office of Government Sponsored Research, and the Vice-President and Comptroller. I recommend your approval of them and the ratification of the signatures:

1. Amendment No. 7 to Contract N6cnr-266, Task Order II, with the Office of Naval Research, providing for a no-fund extension from 31 May 1950 through 30 November 1950, for continuation of investigations and preparation of final report on the electric wave transmission properties of the lower layers of the atmosphere. The work is under the direction of Dr. A.W. Straitor, Professor of Electrical Engineering and Director of the Electrical Engineering Research Laboratory.
2. Contract No. DA-44-009 eng-107 by which the Department of the Army, Engineer Research and Development Laboratories, sponsors research on the physical optics of infrared viewing devices. The period covered is 27 March 1950 through 30 April 1951. The contract is in the amount of \$20,000, payment to be made on the basis of \$4,500 for each of three quarterly reports and \$6,500 for the final report. The work is under the technical direction of Dr. Howard S. Coleman, Associate Professor of Physics and Director of the Optical Research Laboratory of the Department of Physics.
3. Security Agreement with Department of the Army, Engineer Research and Development Laboratories, by which the University accepts responsibility for properly safeguarding classified material furnished or developed in connection with Contract No. DA-44-009 eng-107, under the direction of Dr. Howard S. Coleman. The agreement is effective so long as the University is in possession of classified matter connected with any contract for any Military Department.
4. Economic Cooperation Administration Contract to provide for the visit of a delegation of French nationals interested in the study and observation of the petrochemicals industry by providing services of a special consultant to make arrangements for the program including a schedule of lectures and visits to various plants in the Gulf Coast Area for which we will be reimbursed for costs and expenses incurred in furnishing the facilities and services. The period is approximately three weeks beginning on or about May 6, 1950, the agreement to expire on June 30, 1950.

CONTRACT FOR TUITION AND FEES OF AIR FORCE PERSONNEL: Contract No. AF 33 (166)-71 has been executed covering tuition and fees of various United States Air Force Personnel expected to be registered at The University of Texas for the period June 1, 1950 to June 30, 1951. I recommend your approval and ratification of the signatures.

Medical BranchAdministration

1. Grant Dr. Chauncey D. Leake, Vice-President, a leave of absence without loss of pay for the period May 1 to 22 to work at the Institute for Advanced Study at Princeton to complete the studies begun in March on the development of systems of weights and measures in handling drugs and to attend the meeting of the Medical Division of the National Research Council.
2. Increase the account for Administration - Maintenance, Equipment, Support, Administrative and Staff Travel and Official Travel by \$2,000 transferred from the Reserve for Unfilled Positions.

Business Office

3. Appoint Mr. Royal T. Williams as Accountant at a salary rate of \$3,000 for twelve months effective June 1, the funds for his salary to come from the account for Mail and Telephone Service, Telephone Operators.

Anatomy

4. Accept the resignation of Dr. Marthella Frantz as Assistant Professor at a salary rate of \$4,200 for twelve months effective June 15, 1950.
5. Appoint Dr. C. Wallace McNutt as Assistant Professor at \$5,400 for twelve months effective July 1, 1950, vice Dr. Frantz, plus \$25 from the Reserve for Unfilled Positions.

Anesthesiology

6. Increase the account for Assistants and Technicians by \$1,000 transferred from the Reserve for Unfilled Positions.

Bacteriology and Parasitology

7. Grant Dr. A. Packchianian, Professor, a leave of absence without loss of pay for the period April 15 to May 31 to perform special studies and research on Chagas' Disease in connection with his Navy Research Grant. He will be working at the University of Pennsylvania and the Rockefeller Institute for Medical Research and will also visit several schools and institutions as well as attend the annual meeting of the Society of American Bacteriologists in Baltimore.

8. Appoint Miss Joanna M. Hull as Research Assistant at \$2,700 for twelve months, effective July 1, 1950, the \$450 for her salary to come from the Reserve for Unfilled Positions.

9. Increase the account for Maintenance, Equipment and Support by \$1,000 transferred from the Reserve for Unfilled Positions.

Obstetrics and Gynecology

10. Grant Dr. Willard R. Cooke, Professor, a leave of absence without loss of pay for the period April 19 through May 30 to attend the meeting of the North Carolina Obstetrical and Gynecological Society; the meeting of the New Mexico State Medical Association; the meeting of the American Gynecological Society in White Sulphur Springs, Virginia; the meeting of the American Board of Obstetrics and Gynecology in Atlantic City.

Pathology

11. Increase the account for Maintenance, Equipment and Support by \$2,245.30 transferred from the John Sealy Hospital, General Administration and Expense, Maintenance, Equipment, Support and Travel, Administrative Office.

Physiology

12. Grant Dr. E. L. Porter, Professor, a leave of absence without loss of pay for the period August 1 to 22 to continue a study at the Cornell Behavior Laboratory at Ithaca, New York; also September 13 to 16 to attend the meeting of the American Physiological Society at Columbus, Ohio, where he will present a paper.

Preventive Medicine and Public Health

13. Increase the account for Maintenance, Equipment and Support by \$5,000 transferred from the Reserve for Unfilled Positions.

Child Health Program

14. Increase the account for Clinic Expense, Travel, Publications, Maintenance, Equipment and Support by \$1,000 transferred from the account for Lecturers (with travel).

15. Increase the account for Maintenance, Equipment and Support by \$1,000 transferred from the Reserve for Unfilled Positions.

Medical Illustrations

16. Increase the appropriation for Maintenance, Equipment and Support by \$2,500 transferred from the Reserve for Unfilled Positions.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed, their expenses to be paid as indicated:

1. Dr. Wendell H. Griffith, Professor of Biochemistry and Nutrition, to attend the annual meeting of the Federation of American Societies for Experimental Biology in Atlantic City April 16 to 21, his transportation expenses to be paid from the account for Maintenance, Equipment and Support, Biochemistry and Nutrition.

2. Dr. R. H. Rigdon, Professor of Pathology, to present a paper at the meeting of the American Academy of Tuberculosis in San Francisco on June 24, his transportation expenses to be paid from the account for Maintenance, Equipment and Support in the Department of Pathology.

ADDITIONAL ALLOWANCE FOR ELECTRICAL REHABILITATION PROJECT: As the electrical rehabilitation project has progressed, it has been disclosed there is an urgent need for replacing some of the building wiring which was not incorporated in the original plans and specifications and in the contract. On the basis of the Engineers' recommendations and the further recommendation of Business Manager Cappleman and Vice-President and Comptroller Simmons, I recommend authorization be given for additional work up to a maximum of \$6,000 with the stipulation that the particular work to be authorized shall in each and every instance receive the prior approval not only of the Engineers but of Mr. Cappleman or his representative.

GIFT: The sum of \$200 has been received from Dr. Harriet Rogers to establish a student loan fund to which she hopes to contribute \$100 annually. The fund is to be known as the Harriet Rogers Loan Fund for Women Medical Students of the University of Texas Medical Branch, Galveston, Texas. Loans are to be made under the same rules and regulations as are applicable to the Hogg and Kellogg Loan Funds with the exception of a limitation of \$100 loan per academic year at the present time.

I recommend your acceptance of this loan fund and that the thanks and appreciation of the Board be sent to Dr. Rogers by the Secretary.

RESEARCH GRANT: Amendment No. 2 to U. S. Navy Contract N8onr-61000 has been executed for research at the Medical Branch under the direction of Dr. J. Allen Scott. This amendment extends the termination date of the grant to June 30, 1951 and provides for a total sum of \$10,000 for the period August 1, 1948 through June 30, 1951. I recommend your approval and ratification of the signatures.

School of Dentistry

OUT-OF-STATE TRIP: I recommend your approval of an out-of-state trip May 12-20 by Dr. William A. Nolte to Baltimore to attend the meeting of the Society of American Bacteriologists at which he will present a paper, his expenses to be paid from the account for Traveling Expense in Miscellaneous General Expense.

MOVING FIRE ESCAPES: It is the recommendation of the Vice-President and Dean that the fire escape be moved at the School of Dentistry. Bids have been taken and the low bid of \$325 has been approved. I recommend your approval of this action.

M. D. Anderson Hospital for Cancer ResearchRadiology

1. Increase the account for Technicians, Attendants, Secretaries by \$1,800 transferred from the position of Resident, both in this budget.

Maintenance, Hospitalization, Etc.

2. Increase the account for Maintenance, Hospitalization, Equipment, Support and Travel by \$30,874.29 transferred from the following items:

<u>Department</u>	<u>Position</u>	<u>Amount</u>
Biology	Biologist	\$ 2,652.69
Psychosomatic Research	Research Psychologist	3,600.00
Clinical Pathology	Clinical Pathologist	6,600.00
Clinical Pathology	Assistant #2	3,500.00
Surgery	Surgeon	12,000.00
Pharmacy	Pharmacist	2,521.60
		<u>\$30,874.29</u>

Business Office

3. Extend the appointment of Mr. Vaughan L. Schmidt as Accountant at a salary rate of \$3,600 for twelve months through April 30, 1950.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed, without loss of pay, their expenses to be paid as indicated:

1. Dr. Leonard G. Grimmett, to attend a meeting sponsored by the National Research Council at Oberlin College, Oberlin, Ohio, June 13 to 19, 1950
2. Dr. R. Lee Clark, Jr., Director, April 25 through 28 to confer with the consulting architects for the Hospital in Chicago and attend the annual meeting of the Surgeon's Travel Club of which he is a member; also May 8 through 11 to attend the meeting of the Surgical Section of the Mississippi State Medical Association in Jackson, Miss. at which he will present a paper.

The expenses of the above trips are to be paid from the Maintenance and Travel account of the Hospital.

3. Mr. Fred J. McKie, one of the architects for the Hospital, to go to Chicago April 27 through 29 for conferences with the consulting architects there, his expenses to be paid from the Rosalie B. Hite funds.
4. Dr. Clifton D. Howe, April 29 through May 6 to go to New York for discussions with personnel of Memorial Hospital and Sloan-Kettering Institute concerning plans and program of investigation of certain new drugs, his expenses to be paid from the ACS Institutional Grant (INSTR 23-B)
5. Change the dates of the trip by Dr. W. O. Russell to Rochester, Minn., Madison, Wis., Chicago and Ft. Smith Arkansas from April 10 through 18 as approved in Item 2, page 13, docket of March 11 to April 13 through 22.

Southwestern Medical SchoolAdministration

1. Increase the account for Conferences, Lecturers, and Attendance at Scientific Meetings by \$1,000 transferred from the account for ~~Maintenance and Equipment~~ TRAVEL.

Internal Medicine

2. Change the effective date of the resignation of Mrs. Judith Hopkins, Secretary at \$2,400, from March 3, as reported in item 5, page 14, docket of April 15 to March 16, 1950.

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Pathology

3. Appoint Miss Frances Jones as Special Research Assistant at \$3,600 for twelve months effective April 17, 1950, funds for her salary to come from the Reserve Fund for Unfilled Positions.

Physiology and Pharmacology

4. Increase the account for Maintenance and Equipment by the transfer of \$1,000 from the account for Technicians, both in this budget.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips, without loss of pay, by the staff members listed below, the expenses to be paid as indicated:

1. Mr. Franklin Hutter, Business Manager, April 30 through May 3 to attend the annual meeting of the Central Association of College and University Business Officers in Urbana, Ill, his expenses to be paid from the Business Office.
2. Dr. Ralph S. Clayton, Assistant Professor of Radiology, to attend a course sponsored by the Atomic Energy Commission at the University of California in Los Angeles, his expenses of \$300 to be paid from the Charles P. Guerriero Fund #45.
3. Dr. Thomas W. Farmer, Assistant Professor of Neurology, June 20 through 29 to go to Los Angeles, San Francisco and Salt Lake City for meetings and conferences, his expenses to be paid from USPH Grant MHTC-244-1.

Expenses for the following trips to be paid from the account for Conferences, Lectures, Attendance at Scientific Meetings, etc. in the budget for Administration.

4. Dr. Gladys J. Fashena, Professor of Pediatrics, May 7 through 11 to attend the meeting of the Society for Pediatric Research and the American Pediatric Society in French Lick Springs, Indiana at which she will present a paper.
5. Dr. Ben Wilson, Fellow in Experimental Surgery, April 19 and 20 to attend the meeting of the Alabama State Association of Obstetricians and Gynecologists at Birmingham at which he will present a paper.
6. Mr. Carl A. Moyer, Professor of Experimental Surgery, April 17 through 25 to attend the annual meeting of the American Surgical Society at Colorado Springs and the quarterly meeting of the Wichita Foundation of Medical Research at Wichita, Kansas, at both of which he will present a paper.

THE TINSLEY R. HARRISON STUDENT LOAN FUND: I recommend the change of the fund transferred from the Southwestern Medical Foundation under the name of Samuel A. Levine Fund to the Tinsley R. Harrison Student Loan Fund.

OTHER MATTERS TO COME BEFORE THE BOARD
AT ITS MEETING OF MAY 26 and 27, 1950

Land Committee Matters
Finance Committee Matters
Building Committee Matters
Medical and Dentistry Committee Matters

Respectfully submitted,

Theophilus S. Painter

Theophilus S. Painter,
President