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Austin, Texas, May 30 and 31, 1952
Meeting No. 520

The Board of Regents of The University of Texas met in regular session, in the Regents' Room of The University of Texas, at 2:00 p.m., May 30, 1952, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Sealy, Swenson, Tobin and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; President Painter, Vice-President Dolley; Dr. Elkins; Dr. Elliott; Dr. Clark; Dr. Aagaard; Dr. Leake; Mr. Jack G. Taylor, Business Manager; Consulting Architect Lemmon; Director of News and Information Keys; and Secretary Stewart. Dr. Oates was unable to attend the meeting on account of illness.

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Southwestern Medical School, as submitted by Dr. George N. Aagaard. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 602.)

ANNUAL BUDGET, 1952-1953, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his recommendation and approval the Annual Budget, 1952-1953, for the Southwestern Medical School, as submitted by Dr. George N. Aagaard. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the Budget. (A copy of this Budget is on file in the Office of the Secretary.)

SOUTHWESTERN MEDICAL SCHOOL FIRE LOSS.--Chancellor Hart presented with his approval a recommendation, concurred in by Vice-Chancellor for Business and Finance Simmons, that the Board approve, ratify and confirm the action taken by Dean George N. Aagaard of the Southwestern Medical School, in settling the claims in the amount of \$13,942.16, for the loss to the building at Southwestern Medical School as a result of a fire on April 3, 1952. The loss as to the contents of the building has not yet been settled. Upon motion by Mr. Darden, seconded by Mr. Voyles, the Board approved the recommendation.

CONTRACT FOR RESTORATION OF BUILDING AT SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his approval a recommendation, concurred in by Vice-Chancellor for Business and Finance Simmons, that the Board approve, ratify and confirm the action taken by Dean George N. Aagaard of Southwestern Medical School in awarding a contract for the restoration of the building damaged by the fire on April 3, 1952, to John T. Clark Company, for their low bid of \$14,460.00. Chancellor Hart explained that bids were taken for this work and the contract was awarded because of the necessity of making the repairs as soon as possible. Most of the cost of this repair will be paid for out of the proceeds of the settlement of the insurance claim for the damage to the building. Upon motion by Mr. Voyles, seconded by Mr. Darden, the Board approved the recommendation.

MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Medical Branch as submitted by Vice-President Leake. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 582.)

ANNUAL BUDGET, 1952-1953, MEDICAL BRANCH.--Chancellor Hart presented with his recommendation and approval the Annual Budget, 1952-1953, for the Medical Branch, as submitted by Vice-President Leake. Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the Budget. (A copy of this Budget is on file in the Office of the Secretary.)

EMPLOYMENT OF MR. CHURCHILL OWEN, A. C. McLAUGHLIN ESTATE.--Chancellor Hart reported to the Board that an agreement had been entered into with Mr. J. Churchill Owen, of the firm of Holme, Roberts, More,

Owen and Keegan, First National Bank Building, Denver, Colorado, to represent The University of Texas in all litigation and other legal matters in connection with the Estate of Andrew Cyrus McLaughlin, Deceased, in the State of Colorado. Chancellor Hart explained that this was necessary by the fact that a considerable part of the property belonging to the McLaughlin Estate is located in Colorado and that it will be necessary to conduct probate proceedings and perhaps other litigation in that State. Mr. Owen and his firm have been highly recommended by prominent ex-students of The University of Texas in the legal profession, and this employment has been endorsed by the Office of the Attorney General, our counsel in California, and the administrative officials of the University. It has been impossible to fix any fee, but it is understood that Mr. Owen and his firm will charge a fee which is fair and reasonable under all of the circumstances, taking into account the amount and importance of the services that they will have to render. It was also agreed that Mr. Owen and any others of his firm will be reimbursed for necessary out-of-pocket expenses which they will have to incur in representing the University, and that the University will pay all court costs and other necessary legal expenses. Chancellor Hart recommended that the Board ratify and confirm his action in entering into an agreement of employment outlined above between The University of Texas and Mr. J. Churchill Owen, and that Mr. Owen and his firm be authorized to proceed to take all necessary legal steps to represent the interests of The University of Texas in the matter of the Estate of Andrew Cyrus McLaughlin, Deceased, in the State of Colorado, it being understood that they will be paid a reasonable fee for their services and fully reimbursed for all necessary expenses, as detailed above. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendation.

WAIVER OF NEPOTISM RULE, MEDICAL BRANCH.--Chancellor Hart presented with his approval a recommendation by Vice-President Leake that the Board approve the waiver of nepotism at the Medical Branch, for one year, for Dr. Justin McKibben, Jr., Instructor in the Department of Internal Medicine, and his wife, Mary Greene McKibben, Instructor in the Department of Anesthesia. He explained that qualified instructors are urgently needed in both departments and that such individuals are extremely difficult to obtain. Chancellor Hart recommended that the Board approve the waiver of nepotism for 1952-1953 and in the meantime, other arrangements must be made if possible. Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board approved the recommendation.

LEASE WITH GALVESTON PIER CORPORATION.--Chancellor Hart recommended that the Board approve a lease with the Galveston Pier Corporation awarded by the State Board of Control for use of the Galveston Municipal Pier Auditorium for the Commencement Program of The University of Texas Medical School, to be held June 6, 1952, at a rental of \$307.00. He further recommended that Vice-Chancellor for Business and Finance Simmons be authorized to sign the contract. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations.

BUILDING COMMITTEE MATTERS.--

WOMEN'S DORMITORY, MEDICAL BRANCH.--Chancellor Hart reported that it was the unanimous recommendation of the Building Committee, Vice-President Leake and Vice-Chancellor for Business and Finance Simmons, that an application should be made under the Federal Housing Act of 1950 for the loan of funds with which to construct a Women's Dormitory at the Medical Branch in Galveston. Chancellor Hart recommended to the Board that Mr. E. N. Cappleman, Business Manager, Medical Branch, be authorized to arrange for the preparation of preliminary plans for this building and to make necessary application for such a loan, subject to approval by Vice-President Leake, Chancellor Hart and Vice-Chancellor for Business and Finance Simmons, and to submit the plans to the Board of Regents for their approval as soon as practicable. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation.

BIDS RECEIVED FOR THE ROSA AND HENRY ZIEGLER HOSPITAL.--Vice-Chancellor for Business and Finance Simmons reported to the Board that in accordance with authorization given by the Board of Regents, bids had been publicly opened and tabulated, May 15, 1952, 2 p.m., for The Rosa and Henry Ziegler Hospital at the Medical Branch. The call for bids had been duly advertised as required by law. A tabulation of the bids received is as follows:

TABULATION OF BIDS FOR "THE ROSA AND HENRY ZIEGLER HOSPITAL" - Project Texas-100
 The University of Texas Medical Branch, Galveston, Texas
 Received 2:00 p.m. May 15, 1952, At Austin, Texas

GENERAL CONTRACT AND
 SITE IMPROVEMENT CONTRACT

	Bid No.1	Alt. No.1	Alt. No.2	Alt. No.3	Alt. No.4	Bid No.2	A	B	Alt. No.1	Combined Bids No. 1,2
Fisher Construction Co.	\$407,800	+\$ 2,700	-\$ 900	-\$ 21,000	-\$ 2,700					
Texas Gulf Construction Co.	410,585	+ 2,640	- 985	- 21,000	- 2,613	\$ 31,745	\$ 18,000	\$ 14,000	-\$ 11,000	\$439,800
J. W. Zempter Construction Co.	431,447	+ 3,200	- 850	- 22,000	- 3,000		21,702	10,043	- 10,562	442,330
Bateson, T. C. Construction Co.	432,700	+ 2,650	- 1,100	- 20,500	- 2,500					
Knutson Construction Co.	437,000	+ 2,600	- 500	- 21,000	- 2,600					
O'Rourke Construction Co.	438,000	+ 4,333	- 300	- 23,000	- 2,865					
Bateson, J.W. Construction Co. Inc.	447,000	+ 2,900	- 1,250	- 21,200	- 2,500	40,650	19,520	21,130	- 12,500	487,650
Bellows, W.S. Construction Corp.	458,000	+ 3,000	- 800	- 21,000	- 2,200		21,000	16,000	- 12,000	495,000
Tallepsen Construction Co.	462,082	+ 2,800	- 700	- 21,000	- 2,550					

PLUMBING CONTRACT AND HEATING,
 VENTILATING, AND AIR CONDITIONING
 CONTRACT

	Bid No.3	A	B	C	D	Alt. No.1	Bid No.4	A	B	Alt. No.1	Combined Bids No. 3,4
Warren, A. J.	\$63,566.69	\$59,457.91	\$4,108.78	\$ 283.78	\$ 3,825	+\$ 375	\$120,845.13	\$115,110.42	\$5,734.71	+\$ 665	\$178,500
Keith Plumbing & Heating Company	79,807.00	74,416.00	5,086.00	305.00	4,781	- 40	133,240.00	125,560.00	7,680.00	+ 2,570	207,047
Farwell Company, Inc.	87,759.00	80,048.00	7,711.00	114.00	87,645	+ 200	125,332.00	119,077.00	6,255.00	+ 357	212,000
Doyen Company, Inc.	88,500.00	78,928.00	9,572.00	2,167.00	7,405	- 63	115,766.00	107,211.00	8,555.00	+ 752	204,266
Swanson Plumbing & Heating Company, Inc.						- 120				+ 3,163	212,362

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TABULATION OF BIDS FOR "THE ROSA AND HENRY ZIEGLER HOSPITAL" (continued)

ELECTRICAL CONTRACT

	<u>Bid No.5</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>Alt. No.1</u>
Pfieffer Electric Co.	\$ 56,950	\$ 51,400.00	\$5,550	\$250	\$56,700	-\$1,350.00
Drew Electric Co.	59,975	53,500.00	6,475	350	59,625	- 1,200.00
Blanton Electric Co.	65,750	57,000.00	8,750	650	65,100	- 1,200.00
Pan-American Electric Co.	110,345	101,384.80	6,569			- 2,391.20

STERILIZER EQUIPMENT CONTRACT

	<u>Bid No.6</u>
Wilson X-Ray & Surgical Company	\$ 2,955.00
Ohio Chemical and Surgical Equip- ment Company	3,104.33
American Sterilizer Company	3,299.00

X-RAY EQUIPMENT CONTRACT

No bids received

CASEWORK: LABORATORY AND
HOSPITAL EQUIPMENT CONTRACT

	<u>Bid No.8</u>
Morgan, Harry R.	\$39,878.69
Bickley Brothers	53,730.00
Hixson, W. C. Company	57,500.00

AWARD OF CONTRACT FOR THE ROSA AND HENRY ZIEGLER HOSPITAL.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Executive Committee:

The Executive Committee submits herewith a report of its action taken May 15, 1952, with reference to bids for the construction of The Rosa and Henry Ziegler Hospital. Bids were received up to 2:00 P.M. of that date, pursuant to advertisement therefor, and then publicly opened and read in the presence of bidders and other interested persons, including members of the Board of Regents. In accordance with authorization given to this Committee by the Board of Regents at its meeting March 28 and 29, the Committee approved acceptance of low bids and the award of contracts as listed below, subject to approval of said awards by the Texas State Department of Health and subject to the receipt of an additional matching grant from the Texas State Department of Health to meet the cost of the project:

GENERAL CONTRACT

Fisher Construction Company			
Base Bid (Combined Bids #1 and #2)	\$439,800.00		
Deduct for Alt. #4			
of Bid #1	\$ 2,700.00		
Deduct for Alt. #1			
of Bid #2	<u>11,000.00</u>	<u>13,700.00</u>	\$426,100.00

PLUMBING, HEATING, VENTILATING, AND
AIR CONDITIONING CONTRACT

A. J. Warren	
Base Bid (Combined Bids #3 and #4)	178,500.00

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ELECTRICAL CONTRACT

Pfieffer Electric Company		
Base Bid (Bid #5)	\$56,950.00	
Deduct for Acceptance of Alt. #1	<u>1,350.00</u>	\$ 55,600.00

STERILIZER EQUIPMENT CONTRACT

Wilson X-Ray and Surgical Company		
Base Bid (Bid #6)		2,955.00

CASEWORK - LABORATORY AND HOSPITAL
EQUIPMENT CONTRACT

Harry R. Morgan		
Base Bid (Bid #8)		<u>39,878.69</u>

Total Contract Awards \$703,033.69

Based on the Committee's tentative award of contracts and authorization by this Committee, the Vice-Chancellor for Business and Finance has filed with the Texas State Department of Health Revised Part 2, Project Construction Application and Part 4, Project Construction Application. The effect of Revised Part 2 was to certify an additional appropriation by the Board of Regents of \$20,000.00 cut of Medical Branch bond proceeds for the project. The basis on which Part 4 was prepared may be summarized as follows:

Construction Contract awards	\$703,033.69
X-Ray Equipment (estimate)	4,000.00
Architect Fees	42,826.22
Site survey and soil investigation	640.00
Group II and III Equipment	60,000.00
Contingency Allowance	<u>6,500.09</u>
Total Project Budget	<u>\$817,000.00</u>

Resources for the above project are as follows:

FROM THE UNIVERSITY

The Rosa and Henry Ziegler Fund	\$322,500.00
Medical Branch bond proceeds	<u>90,000.00</u>
Total from the University	412,500.00

FROM U. S. PUBLIC HEALTH SERVICE GRANT	<u>404,500.00</u>
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Total resources	<u>\$817,000.00</u>
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The above tabulation is based on an estimate of \$8,000.00 construction costs which are not eligible for Federal participation. Except for such ineligible items, the construction grant is on a full 50% matching basis.

In the Revised Part 2, Project Construction Application, the total estimated amount of the Ziegler Fund was shown at \$325,390.39. This allows a small margin for possible reduction in resources from this Fund when securities in the Fund are sold.

The Committee recommends that the Board of Regents ratify and confirm the awards as made by the Executive Committee and, further, that the Chairman be authorized to sign and deliver construction contracts when notice has been received from the Texas State Department of Health of approval by that Department of the construction contract awards and of formal commitment of the grant of construction funds shown in this report as coming from Federal funds.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation.

BIDS RECEIVED FOR THE ADDITION TO MECHANIC STREET ARCADE, MEDICAL BRANCH.--Vice-Chancellor for Business and Finance Simmons, reported that in accordance with authorization given by the Board of Regents, bids had been publicly opened and tabulated at 2:00 p.m., May 15, 1952, for the Addition to Mechanic Street Arcade at the Medical Branch. The call for bids had been duly advertised as required by law. A tabulation of the bids received is as follows:

TABULATION OF BIDS
"ADDITION TO MECHANIC STREET ARCADE"

Medical Branch, Galveston, Texas
Received 2:00 p.m. May 15, 1952

GENERAL CONTRACT

	Bid No. 1 - All Work
O'Rourke Construction Co.	\$27,400.00*
Fisher Construction Co.	29,880.00
Appenbrink & Grimes Construction Co.	29,942.00
J. W. Zempter Construction Co.	32,257.00
Oliver, L. W. & Son	32,444.00
Johnson, Adolph G.	32,468.00
Bateson, T. C. Construction Co.	33,800.00
W. S. Bellows Construction Corp.	36,000.00
Tellepsen Construction Co.	37,458.00

*Contingent on "The Rosa and Henry Ziegler Hospital"
Contract award

AWARD OF CONTRACT FOR THE ADDITION TO MECHANIC STREET ARCADE.-- Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Executive Committee which was approved by Chancellor Hart, Vice-President Leake and Consulting Architect Lemmon, that the Board award the contract to Fisher Construction Company, the low bidder in the amount of \$29,880.00, for the Addition to Mechanic Street Arcade at the Medical Branch. Upon motion by Mrs. Tobin, seconded by Mr. Darden, the Board approved the recommendation and authorized the Chairman to execute the documents.

POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Postgraduate School of Medicine as submitted by Dr. Mavis Kelsey, Acting Dean. Upon motion by Mr. Darden, seconded by Mr. Voyles, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 606.)

ANNUAL BUDGET, 1952-1953, POSTGRADUATE SCHOOL OF MEDICINE.-- Chancellor Hart presented with his recommendation and approval the Annual Budget, 1952-1953, for the Postgraduate School of Medicine, as submitted by Dr. Mavis Kelsey, Acting Dean. Upon motion by Mr. Rockwell, seconded by Mr. Voyles, the Board approved the Budget. (A copy of this Budget is filed in the Office of the Secretary.)

APPOINTMENTS TO CLINICAL FACULTY, POSTGRADUATE SCHOOL OF MEDICINE.-- Chancellor Hart presented a recommendation that the following appointments be made to the Clinical Faculty of the Postgraduate School of Medicine: Dr. Fernando G. Bloedorn, Assistant Professor of Radiology, effective October 16, 1951, and Mr. Peter Wootton, Instructor in Physics, effective November 10, 1951. Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board approved the recommendation.

M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. R. Lee Clark, Jr. Upon motion by Mr. Rockwell, seconded by Mr. Sealy, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 596.)

ANNUAL BUDGET, 1952-1953, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his recommendation and approval the Annual Budget, 1952-1953, for M. D. Anderson Hospital for Cancer Research, as submitted by Dr. R. Lee Clark, Jr. Upon motion by Mr. Voyles, seconded by Mrs. Tobin, the Board approved the Budget. (A copy of this Budget is on file in the Office of the Secretary.)

OUTSIDE AND ADDITIONAL DUTIES, DR. R. LEE CLARK, JR.--Chancellor Hart reported to the Board that Dr. R. Lee Clark, Jr., Director, M. D. Anderson Hospital for Cancer Research, had requested authority to engage in outside and additional duties, consisting of the preparation of medical and other scientific books and articles for the Medical Press, the Elsevier Press, and other publishing companies, and editorial work involved in serving on the editorial boards of three national medical journals. This authority is requested in addition to authority heretofore given by the Board of Regents to work with the Medical Arts Publishing Foundation and the Medical Press in the production of various medical treatises and periodicals. It is understood that the Medical Arts Publishing Foundation is a philanthropic organization, and that no profit will accrue from its activities. However, reasonable and usual compensation will be paid for editorial supervision and original writing which may be done for the Medical Press and the Elsevier Press, as well as for other book publishing houses.

Chancellor Hart recommended that authority be given for Dr. Clark to engage in these outside and additional duties, it being understood that such outside and additional activities will not be of such extent or character to interfere with or be inconsistent with his duties as Director of the M. D. Anderson Hospital for Cancer Research and as Professor of Surgery. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation.

APPROVAL OF CHANGE ORDER NO. 20, M. D. ANDERSON HOSPITAL.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by Dr. R. Lee Clark, Jr., concurred in by Chancellor Hart, that the Vice-Chancellor for Business and Finance be authorized to sign Change Order No. 20 to the Contract with Farnsworth and Chambers, Inc., which will add \$17,125 to the contract for the construction of the new M. D. Anderson Hospital. He explained that this addition was necessary because of an error on the part of the engineers in the preparation of plans and specifications for Plumbing and Air Conditioning contract. The contract price will be increased by the amount stipulated, and, including this Change Order, will amount to \$7,131,303.00. Funds to finance these Contingency items are available in the Contingency Fund provided in the original project budget. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendation.

REPORT ON FUND RAISING CAMPAIGN FOR M. D. ANDERSON HOSPITAL.--At the invitation of Chairman Woodward, Dr. R. Lee Clark, Jr., Director, M. D. Anderson Hospital for Cancer Research, gave a report of the progress on the activities of the University Development Board concerning the raising of additional funds with which to complete the M. D. Anderson Hospital building and to furnish and equip the building in its entirety.

DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Dental Branch, as submitted by Vice-President F. C. Elliott. Upon motion by Mr. Swenson, seconded by Mr. Voyles, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 592.)

ANNUAL BUDGET, 1952-1953, DENTAL BRANCH.--Chancellor Hart presented with his recommendation and approval the Annual Budget, 1952-1953, for the Dental Branch, as submitted by Vice-President F. C. Elliott. Upon motion by Mr. Voyles, seconded by Mr. Darden, the Board approved the Budget. (A copy of this Budget is on file in the Office of the Secretary.)

SCHOLARSHIP BY HOUSTON ENDOWMENT INCORPORATED, DENTAL BRANCH.-- Chancellor Hart presented with his approval a recommendation by Vice-President Elliott that the Board accept a grant of a scholarship by Houston Endowment Incorporated in the total sum of \$3,000, to be paid in two annual installments of \$1,500 each. This scholarship fund is intended to be a continuation of annual scholarships which have been granted to Miss Nellie Robinson, an employee of the Dental Branch now on leave of absence. Miss Robinson is completing her work for the Bachelor of Science Degree in Dental Hygiene so that she can qualify to serve as Director of the College of Dental Hygiene, which is expected to open in the new building of the Dental Branch beginning with the session of September, 1954. Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board accepted the grant and instructed the Secretary to express the Board's appreciation to the Houston Endowment Incorporated.

See
page 656
for Correction

TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Texas Western College, as submitted by President W. H. Elkins. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 577.)

ANNUAL BUDGET, 1952-1953, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his recommendation and approval the Annual Budget, 1952-1953, for Texas Western College, as submitted by President W. H. Elkins. Upon motion by Mr. Voyles, seconded by Mr. Darden, the Board approved the Budget. (A copy of this Budget is on file in the Office of the Secretary.)

REQUEST TO LEGISLATIVE BUDGET BOARD FOR FUNDS TO ESTABLISH A DIVISION OF NURSING, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his approval a recommendation by President Elkins that a request be submitted to the Legislature for funds on behalf of Texas Western College for the establishment of a Division of Nursing. He explained that the need would be for approximately \$24,000 for 1953-1954, and \$30,000 for 1954-1955. He further explained that Texas Western College had the facilities for offering the academic work which is not given at the hospital. The only addition necessary to the present set-up is an instructional staff and a nominal amount for maintenance and equipment. Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the recommendation.

FINANCE COMMITTEE MATTERS.--

PURCHASES FOR PERMANENT UNIVERSITY FUND.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the Permanent University Fund since the report of March 28, 1952:

UNITED STATES TREASURY BONDS PURCHASED					
Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Purchase
2 $\frac{1}{2}$ s, due 12/15/69-64	\$600,000	97.0625	2.70%	\$582,375.00	3/31/52

*Yield to maturity

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

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

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PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Finance Committee wishes to report the following purchases and sales for Trust and Special Funds since the report of March 28, 1952:

PURCHASES		
Date	Security	Total Cost
4/8/52	\$6,000.00 par value U. S. Treasury 2 $\frac{1}{2}$ % Bonds, due December 15, 1969-64, purchased at 97.34375 Net to yield 2.69% to maturity (Student Property Deposit Scholarship Fund)	\$5,840.62
	\$6,000.00 par value, Ditto (Texas Union Building Fund)	5,840.63
4/18/52	\$20,000.00 par value West Penn Power Company 3 $\frac{1}{4}$ % First Mortgage Bond, due April 1, 1982, purchased at 101.93 Net to yield 3.15% to maturity (Hogg Foundation: W. C. Hogg Fund)	20,386.20
	\$5,000.00 par value, Ditto (James R. Dougherty Foundation: Rachael Dougherty Vaughan Fund)	5,096.55
4/8/52	200 Shares Consolidated Edison Company of New York Common Stock, purchased at 34 $\frac{1}{4}$ per share	6,904.26
	200 Shares Chase National Bank of New York Capital Stock, purchased at 40 Net per share	8,000.00
	200 Shares Bankers Trust Co. (New York) Capital Stock, purchased at 47-3/4 Net per share (Hogg Foundation: W. C. Hogg Fund)	9,550.00
4/8/52	200 Shares Consolidated Edison Company of New York Common Stock, purchased at 34 $\frac{1}{4}$ per share (James R. Dougherty Foundation: Rachael Dougherty Vaughan Fund)	6,904.26
SALES		
Date	Security	Net Proceeds
4/18 and 4/22/52	251 Shares Reed Roller Bit Company Common Capital Stock, sold at 19-7/8 (100 shares), 19-5/8 (100 shares), and 19-1/2 (51 shares) (Sharp Fund -- Pioneers in Texas Oil)	\$4,871.12
4/4 and 4/5/52	400 Shares International Harvester Company Common Stock, sold at 33-7/8 per share	13,401.96
	400 Shares Melville Shoe Corporation Common Stock, sold at 23-3/4 per share	9,396.05
	16 Shares Hudson Bay Mining and Smelting Company, Ltd., Capital Stock, sold at 55-1/2 per share	878.38
	10 Shares Sinclair Oil Corporation (formerly Consolidated Oil Corporation) Common Stock, sold at 45-1/2 per share (Hogg Foundation: W. C. Hogg Fund)	447.99
5/22/52	400 Rights to subscribe for American Can Company Common Stock @ 26.25 per share plus 10 rights, sold at 9/32nds per right (Hogg Foundation: W. C. Hogg Fund)	104.24

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

SALE OF LAND TO MR. EMMETT E. BRUNSON (MRS. BLANCHE BENDER ESTATE).--Vice Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an offer submitted by Mr. Emmett E. Brunson of Houston, Texas, to purchase the one-fourth undivided interest in eleven small tracts of land located in Montgomery County, Texas, and being a part of the Survey known as the Montgomery County School Lands, which was conveyed as a donation to the M. D. Anderson Hospital for Cancer Research by Mrs. Blanche Bender under Deed dated February 25, 1950. The total acreage in the eleven tracts is about 680 acres and the ownership conveyed to the M. D. Anderson Hospital, accordingly, is the equivalent of approximately 170 acres. The price offered is \$11,050.00 for the surface rights only, with the M. D. Anderson Hospital to have reserved to it all of the minerals reserved under the Deed of Mrs. Blanche Bender. Terms of the offer involve the cash payment of \$6,000.00 upon delivery of Deed and a note for the balance of \$5,050.00 with interest of 5%, payable one-third on or before the end of the first year, one-third on or before the end of the second year, and the final one-third on or before the end of the third year. The note is to be secured by a mortgage on the property with the provision that in the event of a division of the Bender Estate, the University of Texas will transfer the mortgage to a single tract of land equal to the total of the acreage purchased. The University is not required to furnish an abstract of title. An earnest money check of \$500.00 accompanies the proposal.

The Finance Committee recommends that the Board of Regents accept the proposal and authorize the Chairman to sign and deliver a Deed to the property on payment of the purchase price, subject to approval of the Deed as to form by the University Land Attorney.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

LEASE TO UNION CARBIDE AND CARBON CORPORATION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Finance Committee has given consideration to an application by Union Carbide and Carbon Corporation as follows:

"1. Union Carbide and Carbon Corporation desires to lease from The University of Texas 200 acres of the Huntington Estate land situate at Texas City, Galveston County, Texas, and being that part of the H. B. Littlefield Survey south of the barge canal lying between State Highway 146 and Galveston Bay and as shown on attached sketch SK-48159; the desired term of the proposed lease is for a period of 50 years.

"2. We have used prices quoted Carbide for purchase of similar low lying lands as a basis of valuation for establishing the proposed rental per acre per year for the lease and use of The University of Texas lands. Carbide offers to pay a rental of \$20.00 per acre per year for the 200 acres, which amounts to \$4,000.00 per year, with the total payments over a period of 50 years amounting to \$200,000.00.

"In further consideration for the lease and use of said 200 acres Carbide proposes to install, as required, residue disposal basins within each of the sections indicated on the attached sketch SK-48159. After each disposal basin is completely filled with residue, the basin will be covered with one foot of earth so that the final finished elevation of the University's land will be about nine feet above sea level.

"3. The attached also indicates the desired location of the 200 acres. However, Carbide will fully cooperate with the University in the event it now or in the future desires a substitution of acreage. The Company's primary objective is to acquire a disposal site reasonably near our plant so as to minimize the cost of constructing pipe lines and to reduce the difficulties encountered in obtaining the necessary pipe under present restrictions on scarce materials.

"4. We will start using the lower end of the property, beginning with Section No. 1, and continue in numerical order as shown on the attached sketch. After each section is completely filled with residue and the one foot of earth placed thereon such section will be released to the University, the acreage therein having served our purpose under our proposed lease. However, we would continue to pay the full \$4,000.00 yearly rental for the remainder of the 50 year term.

"5. Carbide proposes to have the acreage assessed and placed upon the tax rolls in accordance with your suggestion, and will pay all ad valorem taxes assessed against the property while held under our lease.

"6. Our lease would be subject to the present or any future oil, gas and mineral lease on the property, and the University would reserve for itself and its assigns and lessees full right of use of the surface for drilling and operating for oil, gas or other minerals.

"7. Our lease will contain a restriction that we may not deposit or impound on the land any material which would cause noxious odors or which would constitute a nuisance to adjacent property or to persons in the vicinity."

The Committee recommends that the Board of Regents approve the application and authorize the Chairman of the Board to sign and deliver an appropriate lease agreement, subject to approval thereof as to substance by the Vice-Chancellor for Business and Finance and as to form by the University Land Attorney.

EXTENSION OF MINERAL LEASE TO WILLIAM ROSSMAN (TEXAS WESTERN COLLEGE).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application from William Rossman, holder of a mineral lease on Section 31, Block 3, G. C. and S. F. Railway Survey, Hudspeth County, Texas, for a six months' extension to that condition of the lease which requires that shipment of ore must be commenced by May, 1952. President Elkins has recommended, in view of the amount of work which the Lessee has done, that the extension be granted, and Vice-Chancellor for Business and Finance Simmons concurs in this recommendation.

The Committee recommends that the Board of Regents grant the extension and authorize the Chairman of the Board to sign an appropriate instrument.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

RESCIND ACTION FOR LEASE TO LEONARD MOTOR COMPANY, INC. (COTTON ADDITION).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Finance Committee wishes to report that Leonard Motor Company, Inc., has declined to sign the lease agreement granted by the Board on March 28, 1952, on a tract of 3.78 acres of land out of the Cotton Addition to the City of El Paso.

The Committee recommends that the Board's previous action in granting this lease be rescinded.

LEASE TO JOHN T. BEAN (COTTON ADDITION).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee has considered a recommendation by President Elkins for a new lease agreement with Mr. John T. Bean for the tract of approximately 115.429 acres out of the Cotton Estate to be used for farming purposes. The agreement provides a cash rental of \$12,000.00 for the calendar year 1952, with an option to renew at a rental mutually agreeable to the parties. The proposed lease has been approved as to form by the University Land Attorney and as to substance by the Vice-Chancellor for Business and Finance.

The Committee recommends that the Board of Regents grant the lease and authorize the Chairman of the Board to execute the instrument.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

CANCELLATION OF LEASE TO CHARLES LYON AND ROSE W. LYON AND GRANT LEASE TO E. H. KNOFF (COTTON ADDITION).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Finance Committee has considered a recommendation made by President Elkins, concurred in by Mr. Simmons, Vice-Chancellor for Business and Finance, as follows:

1. Cancel the lease to Charles Lyon and wife, Rose W. Lyon, dated February 18, 1952, on 1.987 acres of land in the Cotton Addition to the City of El Paso.
2. Authorize a lease to E. H. Knopf of El Paso, Texas, on the tract of 1.987 acres of land in the Cotton Addition to the City of El Paso previously leased to Mr. Lyon. The lease is to be for a term of twenty years beginning June 1, 1952, at a rental of \$175.00 per month, with an option to renew for a second period of twenty years at a rental rate to be agreed upon by the parties. A commission of 5% is to be paid Coles Brothers, Agents, who negotiated the lease.

The Committee recommends that the Board of Regents approve the cancellation and grant the new lease and authorize the Chairman of the Board to execute the necessary instruments.

PURCHASE OF TEXAS CITY CHEMICALS, INC.--Vice-Chancellor for Business and Finance Simmons reported for the information of the Board and for official entry in the Minutes, that in accordance to the option agreement dated November 12, 1951, Texas City Chemicals, Inc., gave notice on April 24, 1952, of the exercise of their option to purchase an additional 50 acres out of the H. B. Littlefield Survey in Galveston County, Texas, said notice being accompanied by an earnest money check in the amount of \$2,000.00. Attorneys for the purchaser have approved the title to the property, the Chairman has signed the Deed to the property and the Deed has been sent to Republic National Bank of Dallas for delivery against the payment of the balance of the purchase price. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

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LAND COMMITTEE MATTERS.--

ASSIGNMENT OF LEASE NO. 603, P. D. "VAL" GOHMERT AND J. F. CARROLL.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application for approval of an assignment of Grazing Lease No. 603 from W. D. Hudson, Jr., to P. D. "Val" Gohmert and J. F. Carroll. A payment of \$3,000.00 has been offered as consideration for the approval of the assignment.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to sign the agreement.

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

ASSIGNMENT OF LEASE NO. 606, P. D. "VAL" GOHMERT.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Voyles:

The Land Committee has had under consideration an application from Robertson and Mims for approval of an assignment of Grazing Lease No. 606 to P. D. "Val" Gohmert. The Committee is informed that of the amount being paid by Mr. Gohmert for the assets of the ranch, \$6,000.00 might be considered as a bonus for the value of the grazing lease. One-half of this amount, or \$3,000.00, therefore, is being offered to the University as consideration for approval of the assignment.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement.

EASEMENT NO. 516, SERVICE PIPE LINE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Service Pipe Line Company for renewal of pipe line Easement No. 168 covering 1,093 rods of 6-inch pipe line across University Lands in Ward County, Texas, which expired April 30, 1952. The new easement is for a ten-year period beginning May 1, 1952. The rental is at the regular University rate of fifty cents per rod, payable in full at the beginning of the ten-year period, and a check for \$546.50, the total cost, 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.

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

INSTALLATION OF ADDITIONAL LINES UNDER EASEMENT NO. 7, EL PASO NATURAL GAS COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee wishes to report that El Paso Natural Gas Company, holder of Pipe Line Easement No. 7, dated January 21, 1929, has exercised the right granted to them under said easement to construct additional pipe line along the easement parallel to the existing lines by installing a two-inch standard galvanized pipe line extending from the company's Compressor Station in Section 24, Block 123, Public School Lands to that Cornudas Turbine Compressor Station located on Section 17, Block J, University Lands in Hudspeth County, Texas. The additional line is 431.41 rods in length and the company has made payment in full for the additional line at the rate of \$0.25 per rod. Chairman Woodward has signed an appropriate letter of consent on behalf of the Board and the Land Committee recommends that an appropriate record of the matter be made in the Regents' Minutes.

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

EASEMENT NO. 517, WEST TEXAS UTILITIES COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Swenson:

The Land Committee has had under consideration an application from West Texas Utilities Company for a power line easement, covering a line 758.7 rods in length, across University Lands in Reagan County, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning April 1, 1952. A check for \$189.68, representing payment in full for the ten-year period at the University's standard rate for such easements, has been submitted with the application.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 518, PECOS COUNTY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from Pecos County, Texas, for a road right-of-way easement across two tracts of land, one out of Sections 2, 5, 8, 9, 12, 17, and 20, Block 21, and the other out of Section 35, Block 16, and Sections 1 and 2, Block 17, University Lands in Pecos County, Texas, aggregating a total of approximately 88.84 acres, for the purpose of constructing two county highways.

The Committee recommends that the Board of Regents grant the easement as outlined above with the specific requirement that the roads be fenced to prevent the passage of livestock across the roads. The Committee further recommends that the easement be granted at no cost to the County and that the Chairman of the Board be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

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

EASEMENT NO. 519, TEXAS STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the Texas State Highway Commission for a highway right-of-way easement across Sections 25 to 30, inclusive, Block 3, and Section 3, Block 58, University Lands, Upton County, Texas, containing approximately 30.270 acres, for the purpose of constructing U. S. Highway 67.

The Committee recommends that the easement as outlined above be granted at no cost to the Highway Commission and that the Chairman of the Board be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

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

CORRECTED EASEMENT NO. 297, ANDREWS COUNTY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Swenson:

At the meeting held January 22, 1947, the Board of Regents granted an easement to the Commissioners' Court of Andrews County, Texas, for a highway right-of-way across Sections 1, 12, 13, 24, 25, and 36, Block 11, University Lands in Andrews County, Texas. The Committee is now informed that there was an error in the field notes as submitted by Andrews County and a request has been made for a corrected easement.

The Committee recommends that the corrected easement be granted in accordance with the revised field notes and that the Chairman of the Board be authorized to sign the instrument which has been prepared by the University Land Attorney.

RESCINDING ACTION CONCERNING EASEMENT NO. 514 TO TEXAS STATE HIGHWAY COMMISSION: GRANT EASEMENT NO. 514, REAGAN COUNTY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

At the meeting held March 28, 1952, the Board of Regents granted Easement No. 514 to the Texas State Highway Commission covering 7.68 acres of land in Section 9, Block 10, University Lands in Reagan County, Texas, to be used for park purposes. The Land Committee has now been informed that this easement should have been granted to Reagan County, Texas, rather than the Texas State Highway Commission.

The Committee therefore recommends that the action taken at the March meeting on Easement No. 514 be rescinded and that the Board now grant Easement No. 514, as outlined above, to Reagan County, Texas, with no cost to the County and that the Chairman of the Board be authorized to sign the instrument which has been prepared by the University Land Attorney.

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

CALICHE PERMIT NO. 51, TEXAS STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the Texas Highway Commission for a caliche permit on the southeast quarter of Section 36, Block 11, University Lands in Andrews County, Texas, covering approximately 9.642 acres. The road building materials secured are to be used in connection with constructing and maintaining FM Highway No. 181.

The Committee recommends that a caliche permit be granted at no cost to the Texas Highway Commission and that the Chairman of the Board be authorized to sign the instrument which has been prepared by the University Land Attorney.

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

CALICHE PERMIT NO. 52, TEXAS STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Swenson:

The Land Committee has had under consideration a request from the Texas State Highway Commission for a caliche permit covering a tract containing approximately 30.3 acres of land out of Section 25, Block 3, University Lands, Upton County, Texas. The material to be secured from this source is to be used in the construction and maintenance of U. S. Highway 67.

The Committee recommends that a caliche permit containing a specific clause that the area covered by this easement be fenced in order to prevent the passage of livestock into the area, be granted at no cost to the Highway Commission and that the Chairman of the Board be authorized to sign the instrument, which has been prepared by the University Land Attorney.

GRANTING OF EXPLORATORY WATER RIGHTS AND OPTION TO LEASE, WATER LEASE NO. 53, STANOLIND OIL AND GAS COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Darden, seconded by Mr. Swenson:

The Land Committee has considered an application by Stanoling Oil and Gas Company for a permit to explore Sections 15, 16, 20, 21, 22, 23, 26, 27, 28, 29, 32, 33, 34, and 35, all in Block 11, University Lands in Andrews County, Texas, for a period of twelve months from June 1, 1952, for the purpose of exploring for subsurface water, and an option to take a water lease on such portions of the tract as it may elect. Consideration for the permit to explore is \$896.00. The proposed water lease would be taken jointly by Stanolind Oil and Gas Company, Champlin Refining Company, Humble Oil and Refining Company, and the Superior Oil Company, joint operators of the Three-Bar Gas Injection and Gasoline Plant. The term of the water lease would be for a period of ten years and as long thereafter as water is produced, but not to exceed a total of thirty-five years including the fixed term. Water royalty is to be paid at the rate of \$0.10 for each thousand gallons of water, with minimum royalty payment at the rate of \$0.10 per acre per month on the area covered by the water lease.

The water sought by the company is necessary in connection with the operations of the Three-Bar Plant. The Committee is informed that a very substantial portion of the plant's total production is from University lands.

The Committee recommends that the Board of Regents grant the exploration permit and the option for a lease, in form set out in the option agreement, and that the Chairman be authorized to sign the instrument.

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GRANTING OF EXPLORATORY WATER RIGHTS AND OPTION TO LEASE, WATER LEASE NO. 5^{1/2}, WILSHIRE OIL COMPANY, INC.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered an application by Wilshire Oil Company, Incorporated, for a permit to explore Sections 6, 7, 18, and 19, all in Block 31, University Lands in Crane County, Texas, for the purpose of searching for sub-surface water and for an option to take a water lease on such portions of the tract as it may elect. Payment for the permit is to be at the rate of \$0.10 per acre. The water lease provided for in the option agreement is to be for a term of ten years and as long thereafter as water is produced, but not to exceed a total of twenty-five years. Water royalty is to be paid at the rate of \$0.10 for each thousand gallons of water, with minimum royalty payment at the rate of \$0.10 per acre per month on the area covered by the water lease.

The water is needed for use in a gasoline plant being constructed in the area known as the Wilshire - Lonestar McElroy Gasoline Plant. Casinghead gas will be processed and utilized by the operation of this plant. While the production handled by the plant is from other than University lands, the project is, nevertheless, in the interest of conserving State's resources and of increasing taxable revenues of the State of Texas.

The Committee recommends that the Board of Regents grant the exploration permit and the option for lease under an agreement in form attached to said permit, and that the Chairman of the Board be authorized to sign the instrument subject to approval thereof as to substance by the Vice-Chancellor for Business and Finance and as to form by the University Land Attorney.

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

AMENDMENT TO EASEMENT NO. 487, UNITED STATES GOVERNMENT.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

At the meeting held September 21, 1951, the Board of Regents granted Easement No. 487 to the Department of the Army, United States of America, for various purposes. The United States Government has now submitted a supplement amending this easement so that the communications lines to be erected may be placed under ground rather than upon the ground.

The Committee recommends that the Board of Regents grant this amendment and authorize the Chairman of the Board to execute the supplemental agreement which has been approved as to form by the University Land Attorney.

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

MAIN UNIVERSITY

DEMOLITION OF "B" HALL.--Chancellor Hart presented the following report concerning the demolition of "B" Hall:

The Engineers for the University have recommended unanimously that "B" Hall be razed, because of serious danger to persons in the building due to failures in the walls and other important parts of the building, which create a serious hazard of the collapse of the structure. A personal inspection of the building reveals that there are numerous cracks in the walls of the building which are most serious since the building is entirely a wall-bearing structure. Registrar McCown has stated that it would be possible to relocate temporarily the offices now located in "B" Hall. While this would be of some inconvenience to the persons who might have to move twice within a short time, this inconvenience would be preferable to the risk of serious personal injury and property destruction that we would have to encounter if "B" Hall is maintained and used.

In view of all the circumstances, Chancellor Hart, with the approval of the Regents' Building Committee, recommended that "B" Hall be razed as soon as temporary quarters can be arranged for the offices now located in that building and as soon as these offices can be removed. Upon motion by Mrs. Tobin, seconded by Mr. Sealy, the Board approved the recommendation.

JACK G. TAYLOR, AUTHORIZED TO AWARD CONTRACT FOR RAZING "B" HALL.--Chancellor Hart presented with his approval a recommendation by the Regents' Building Committee that Mr. Jack G. Taylor, Business Manager - Main University, be authorized to negotiate a contract for the razing of "B" Hall as soon as possible, subject to the approval by the Chancellor, President Painter and the Vice-Chancellor for Business and Finance. Chancellor Hart explained that the estimated cost of razing the building and clearing the site can probably be taken care of by making a contract whereby the contractor would be entitled to keep the materials removed from the building as compensation for his services in tearing it down and clearing the site. The cost of putting the grounds in an attractive condition can be paid out of Physical Plant Funds. Upon motion by Mr. Sealy, seconded by Mr. Swenson, the Board approved the recommendation.

FUTURE BUILDING NEEDS OF THE MAIN UNIVERSITY.--Chancellor Hart presented with his approval the following recommendations concerning the future building needs of the Main University:

NEW ADMINISTRATION BUILDING: Chancellor Hart reported that it was a unanimous agreement of the Faculty Building Committee, the President of the Main University, and the Vice-Chancellor for Business and Finance, that the next permanent building to be constructed on the campus should be an Administration Building. This new building will not only afford offices for the administrative staff, but it will also make available in the Main Building additional space for the Library and Classrooms for the Department of English. In order to provide funds for this new building, the budget for 1952-1953 provides for a total appropriation out of the Available Fund of \$1,211,750.00 which, together with the money now designated for this building in the amount of \$888,250.00, (this includes the \$112,000 charged against this account for a pro rata part of the cost of the Central Water Chilling Plant and Outside Utilities) will make a total of \$2,100,000.00 available for this purpose. Chancellor Hart recommended that the Faculty Building Committee (including Mr. C. R. Granberry, representing the Administration, the using department) be authorized to proceed with preliminary plans for the Administration Building, and to make its report to the Regents' Building Committee of the Board of Regents as soon as practicable in order that the construction of this building may be expedited as much as possible.

Upon motion by Mr. Voyles, seconded by Mrs. Tobin, the Board approved the recommendation.

NEW DORMITORY FACILITIES: Chancellor Hart presented with his approval a recommendation of the Faculty Building Committee, President Painter and Vice-Chancellor for Business and Finance Simmons, that application be made under the Federal Housing Act of 1950 for the loan of funds which will be sufficient to construct the following buildings:

- (1) A women's dormitory to be located on University Avenue,
- (2) A men's dormitory to be located at a place not yet designated,
- (3) A low-cost men's group housing, consisting of three buildings, each building to have two units housing thirty-six men in each unit, making a total capacity of 216 men for the three buildings, to be located at an undesignated spot,
- (4) A graduate students' apartment house to be located on the edge of the campus, to contain approximately 100 units, and
- (5) A cafeteria to replace the cafeteria annex to be located as near as possible to the present site of the cafeteria annex.

Chancellor Hart further recommended that Mr. Jack G. Taylor, Business Manager, be authorized to prepare preliminary plans for the described buildings and made the necessary applications for such loans, subject to approval of the Chancellor, President of the Main University, and Vice-Chancellor for Business and Finance Simmons, and to submit them to the Board of Regents for approval as soon as practicable. Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board approved the recommendation.

REPAIRS OF BUILDINGS ON MAIN CAMPUS.--Chancellor Hart presented with his approval a recommendation by President Painter that the Board approve the transfer of \$83,000 out of Account No. 731, "Reserve for Restoration of Buildings and Equipment Used in Government Training Programs" for remodeling of buildings on the Main Campus at Austin, to be allocated as follows:

1. For remodeling the old Journalism Building	\$21,600
2. For remodeling Sutton Hall	43,150
3. For remodeling Old Modern Languages Building	13,350
4. For remodeling the old Power Plant	4,900

He explained that additional funds as needed will be taken from the Physical Plant operating budget. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendation.

AMENDMENT TO THE STATUTE CONCERNING COMPULSORY UNION FEE.--Chancellor Hart presented with his approval a recommendation by President Painter of a request made by the Board of Directors of the Student Union at the Main University that the University sponsor an amendment to the statute which would permit the increase of the compulsory Union Fee to be paid by students in the University, as a means of raising funds to expand the Union Building. Chancellor Hart explained that he had consulted with administrative officials and student committees regarding this matter and that his recommendations to the Board as follows:

1. That the Board of Regents go on record as approving the expansion of the Student Union Building.
2. That the Building Committee of the Board of Regents, together with the President of the Main University, the Vice-Chancellor for Business and Finance, and the Chancellor, be instructed to begin immediate study of the most practicable way of financing such building expansion.
3. That as one of the possibilities for such financing, the committee study the question whether it would be advisable to raise the amount of the compulsory Union Fee which is paid by students and that the committee in this connection consider what other funds might be made available for this purpose.

4. That a report be made on this matter at the July meeting of the Board of Regents.

5. That in its deliberations the committee seek the advice, and cooperation of the Executive Council of the Ex-Students' Association, The University of Texas Development Board, and the Students' Association of the Main University.

Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the recommendations.

UNIVERSITY CLUB.--Chancellor Hart presented the following report to the Board concerning the sale of the University Club to the Board of Regents of The University of Texas:

A proposition has been made to the Board of Regents of The University of Texas by the University Club to sell their club house and the land on which it is located at 2304 San Antonio Street and all furniture and fixtures in said club house for a cash consideration of \$8,500, it being understood that the club would convey good title to the property to the Board of Regents. A total of approximately \$7,575 will be required to pay the principal and interest on a loan now secured by a lien upon the property, plus taxes for 1952, and insurance premiums for this year. The balance of the purchase price would be used by the University Club to make emergency repairs in the building and to purchase extra furnishings needed to equip a ladies' reading lounge, it being understood that the entire purchase price would be used by the club for the purposes stated. The estimated cash market value of the property is about four or five times the proposed cash price.

In the event the University purchases the property it would be understood that it would lease the property to the University Club to be used as a Faculty Center, at a rental of 10% of the club's annual income from dues, payable probably in monthly installments. It would be understood that the University Club would adjust its dues in a manner agreeable to the University, probably on the basis of a sliding scale in order to encourage larger membership in the club. The balance of the dues collected above the 10% paid to the University would be used by the University Club to operate the club as a Faculty Center, it being understood that the club would pay all of the costs of operation, including the salaries of all persons employed at the club. The University, however, would agree to maintain the building in reasonable repair (after the currently needed repairs are made by the University Club as set out above) and would be responsible for the repair and replacement of furniture and fixtures and such improvements and remodeling as the University might deem feasible. It would be understood that the property would be maintained as a Faculty Center until such a center would be established by the University on the campus or at some other location adjacent to the campus.

Chancellor Hart recommended that the Board of Regents accept the offer of the University Club to sell its property to the Board of Regents for \$8,500, under the terms, conditions, and agreements set out above, that the University Land Attorney, Mr. Scott Jaines, be authorized to prepare the formal contract, to examine the title to said property, to approve the deed to be executed by the University Club, and to take such other legal steps as may be necessary to implement said agreement, and that said formal contract, deed, title opinion, and other legal papers be submitted to the Board of Regents for its approval at the July meeting of the Board of Regents, or as soon thereafter as may be practicable.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the terms of the proposal and the recommendations.

4. That a report be made on this matter at the July meeting of the Board of Regents.

5. That in its deliberations the committee seek the advice, and cooperation of the Executive Council of the Ex-Students' Association, The University of Texas Development Board, and the Students' Association of the Main University.

Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the recommendation.

UNIVERSITY CLUB.--Chancellor Hart presented the following report to the Board concerning the sale of the University Club to the Board of Regents of The University of Texas:

A proposition has been made to the Board of Regents of The University of Texas by the University Club to sell their club house and the land on which it is located at 2304 San Antonio Street and all furniture and fixtures.

CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

... last recommended that the Board of Regents accept the offer of the University Club to sell its property to the Board of Regents for \$8,500, under the terms, conditions, and agreements set out above, that the University Land Attorney, Mr. Scott Gaines, be authorized to prepare the formal contract, to examine the title to said property, to approve the deed to be executed by the University Club, and to take such other legal steps as may be necessary to implement said agreement, and that said formal contract, deed, title opinion, and other legal papers be submitted to the Board of Regents for its approval at the July meeting of the Board of Regents, or as soon thereafter as may be practicable.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the terms of the proposal and the recommendations.

4. That a report be made on this matter at the July meeting of the Board of Regents.
5. That in its deliberations the committee seek the advice, and cooperation of the Executive Council of the Ex-Students' Association, The University of Texas Development Board, and the Students' Association of the Main University.

Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the recommendations.

UNIVERSITY CLUB.--Chancellor Hart presented the following report to the Board concerning the sale of the University Club to the Board of Regents of The University of Texas:

A proposition has been made to the Board of Regents of The University of Texas by the University Club to sell their club house and the land on which it is located at 2304 San Antonio Street and all furniture and fixtures in said club house for a cash consideration of \$8,500, it being understood that the club would convey good title to the property to the Board of Regents. A total of approximately \$7,575 will be required to pay the principal and interest on a loan now secured by a lien upon the property, plus taxes for 1952, and insurance premiums for this year. The balance of the purchase price would be used by the University Club to make emergency repairs in the building and to purchase extra furnishings needed to equip a ladies' reading lounge, it being understood that the entire purchase price would be used by the club for the purposes stated. The estimated cash market value of the property is about four or five times the proposed cash price.

In the event the University purchases the property it would be understood that it would lease the property to the University Club to be used as a Faculty Center, at a rental of 10% of the club's annual income from dues, payable probably in monthly installments. It would be understood that the University Club would adjust its dues in a manner agreeable to the University, probably on the basis of a sliding scale in order to encourage larger membership in the club. The balance of the dues collected above the 10% paid to the University would be used by the University Club to operate the club as a Faculty Center, it being understood that the club would pay all of the costs of operation, including the salaries of all persons employed at the club. The University, however, would agree to maintain the building in reasonable repair (after the currently needed repairs are made by the University Club as set out above) and would be responsible for the repair and replacement of furniture and fixtures and such improvements and remodeling as the University might deem feasible. It would be understood that the property would be maintained as a Faculty Center until such a center would be established by the University on the campus or at some other location adjacent to the campus.

Chancellor Hart recommended that the Board of Regents accept the offer of the University Club to sell its property to the Board of Regents for \$8,500, under the terms, conditions, and agreements set out above, that the University Land Attorney, Mr. Scott Gaines, be authorized to prepare the formal contract, to examine the title to said property, to approve the deed to be executed by the University Club, and to take such other legal steps as may be necessary to implement said agreement, and that said formal contract, deed, title opinion, and other legal papers be submitted to the Board of Regents for its approval at the July meeting of the Board of Regents, or as soon thereafter as may be practicable.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the terms of the proposal and the recommendations.

SOURCE OF FUNDS FOR PURCHASE OF UNIVERSITY CLUB.--Vice-Chancellor for Business and Finance Simmons presented a recommendation, concurred in by President Painter, that the source of funds which are to be used to purchase the University Club be from the Brackenridge Land Rentals Account. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendation.

COURT DECISION CONCERNING THE SIDNEY E. MEZES TRUST.--Chancellor Hart reported to the Board that the Board of Regents of The University of Texas had heretofore accepted a donation in the sum of \$20,000 under a trust agreement executed by the late President Sidney E. Mezes and his wife on July 18, 1930. Due to uncertainty in the interpretation of the wording of the trust instrument, the Chancellor was given authority on December 8, 1951, by the Board of Regents to request the legal opinion of the Attorney General of Texas regarding the proper construction of the trust instrument, particularly with reference to the point whether the beneficiaries of the trust include members of the Faculty of all units of The University of Texas, or only the Main University at Austin or a less number than all of such units. Pursuant of this authority, an opinion was requested of the Attorney General of Texas. After considering the matter, the Attorney General concluded that the construction of the instrument was a matter of such doubt that it should be settled by the courts. Accordingly, a suit for a declaratory judgment was filed in the District Court of Travis County, Texas, being cause number 92,357 in the 126th District Court of Travis County, Texas, entitled "The Board of Regents of The University of Texas, Plaintiffs, versus Price Daniel, Attorney General of Texas, Defendant." On May 21, 1952, a declaratory judgment was entered by the District Court in this cause. The judgment of said court is to the effect that the phrases "The University" and "The University of Texas" as used in the trust instrument include only the Main University of Texas located in Austin, Travis County, Texas, and not any of the other units of the University.

Chancellor Hart recommended that judgment of the District Court of Travis County, Texas be incorporated in the Minutes as appended. Page 527.

Chancellor Hart further recommended that the rules for administering the Sidney E. Mezes donation of July 18, 1930, as drafted by the Faculty Committee headed by Judge Robert W. Stayton, be adopted and incorporated in the Minutes with such revisions as to dates as may be appropriate as appended. Page 529.

Upon motion by Mr. Darden, seconded by Mr. Voyles, the Board approved the recommendations.

DISPOSAL OF VEHICLES IN MOTOR POOLS - MAIN UNIVERSITY.--Chancellor Hart presented with his approval a recommendation by President Painter, concurred in by Vice-Chancellor for Business and Finance Simmons, that authorization be given to Mr. Jack G. Taylor, Business Manager - Main University, to dispose of fifteen passenger cars and two trucks which will no longer be needed now that motor pools have been established on the campus. These vehicles will be sold through the Board of Control pursuant to advertised competitive bids, with any employee of the University, including former users, being given the opportunity to bid on any of the vehicles up for sale. Upon motion by Mr. Swenson, seconded by Mr. Rockwell, the Board approved the recommendation.

ESTABLISHMENT OF AN "ARCHITECTURAL FOUNDATION OF THE SCHOOL OF ARCHITECTURE OF THE UNIVERSITY OF TEXAS".--Chancellor Hart presented with his approval a recommendation by President Painter that the following resolution be adopted by the Board of Regents for the purpose of establishing an "Architectural Foundation of the School of Architecture of The University of Texas".

WHEREAS, there exists a clear and specific need for means to finance the program of the School of Architecture in addition to the regular budgetary provisions, and

WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing,

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas approves the establishment and hereby establishes the Architectural Foundation of the School of Architecture of The University of Texas,

AND FURTHER, that the purpose of the said foundation shall be to foster education, research, and the progress of Architecture at The University of Texas, in the State of Texas, and to encourage the making of gifts to the foundation by deed, grant, will, or otherwise for any purpose appropriate to the work of the foundation,

AND FURTHER, that the Board of Regents agrees to accept in trust any and all money or property, real or personal, given to or subscribed for the Architectural Foundation of the School of Architecture of The University of Texas under circumstances acceptable to the Board of Regents under the provisions hereinafter set out.

1. The funds of the Foundation shall be devoted solely to the development and promotion of architecture and the School of Architecture and for the benefit of The University of Texas and the people of the State of Texas and shall not be used for ordinary operating expenses of the school.

2. A donation to the Foundation may be made for a specific purpose and may be given in the name of the donor or other description offered by the donor: e. g., The John Doe Fund of the Architectural Foundation; or may be given as undesignated funds which shall be used in accordance with the provisions hereinafter set out.

3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest and generally have the power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purpose of the trusts.

4. Neither any donation to the Architectural Foundation nor any fund or property arising therefrom in whatever form it may take, shall ever be any part of the permanent University Fund nor shall the legislature have power or be in any way authorized to change the purposes thereof or to divert such donations, fund or property from those designated purposes.

5. There shall be a Board of Grants of the Architectural Foundation to be appointed yearly by the President on the recommendation of the Director and which shall consist of the Director of the School of Architecture, one member of the permanent staff of the School of Architecture, one member of the Ex-Students Association who is not an architect, and one member of the Ex-Students Association who is an architect holding membership in the Texas Society of Architects. It shall be the duty of this board to make all recommendations to the President of the University for the allocation and expenditure of funds available from and through the Foundation except in cases in which funds are to be used in supplementing the salary or otherwise compensating members of the staff of the School of Architecture. Allocations of funds for supplementing the salaries or otherwise compensating members of the staff shall be recommended to the President by the Director. All such recommendations either by the Board of Grants or by the Director shall be made in writing. The Board of Grants shall set up its own rules of procedure to be used in determining the recommendations to be made to the President and in its collateral activities.

6. As in the case of other University funds, authorization for expenditure of all funds from the Foundation shall be vested in the Board of Regents and recommendation for such expenditures shall be made by the President to the Chancellor and by the Chancellor to the Board of Regents.

Upon motion by Mr. Voyles, seconded by Mr. Darden, the Board approved the recommendation.

PURCHASE OF EQUIPMENT FOR NEW JOURNALISM BUILDING.--Chancellor Hart reported to the Board that in order to complete the equipment for the new Journalism Building, it will be necessary to purchase machinery for the composing room to be located in the basement of the building. The arrangement as recommended by President Painter is that the machinery and other equipment for the composing room shall be purchased by, and shall belong to, the University Printing Division. This Division will continue to print The Daily Texan under an appropriate contract with the Texas Student Publication, Inc. The estimated cost of the new machinery and equipment will be about \$80,000. The practice in the past has been that the Printing Division should be amortized equipment purchased by it out of receipt from contracts which it has with various agencies for printing.

Chancellor Hart presented with his approval a recommendation by President Painter and concurred in by Vice-Chancellor for Business and Finance Simmons that \$80,000 be appropriated to the Printing Division out of Account No. 9360, "Real Estate Rentals Unappropriated Balance," to be used for the purchase of machinery and other equipment for the composing room in the new Journalism Building, that this appropriation be in the nature of a loan to the Printing Division which will be repaid by the Printing Division over a period of twenty years at the rate of \$4,000 per year, without interest. Upon motion by Mr. Warren, seconded by Mr. Swenson, the Board approved the recommendation.

ALLOCATION OF PROCEEDS FROM SOFT DRINK VENDING MACHINES.--Chancellor Hart reported that on May 28, 1949, the Board of Regents allocated to the Texas Union Building Fund fifty percent of the net proceeds received by the University from sales of soft drinks in vending machines installed in general University buildings on the Main Campus. The balance of the net proceeds from this source was not allocated, and as of March 31, 1952, the accumulated balance in Auxiliary Enterprises Account No. 6664, "Soft Drink Vending Machines" was \$26,896.86, representing the accumulation since the beginning of the vending machine concession program in 1949 in the unallocated fifty percent referred to above.

Chancellor Hart presented with his approval a recommendation by Mr. Jack G. Taylor, Business Manager - Main University, Mr. Carroll D. Simmons, Vice-Chancellor for Business and Finance, and President T. S. Painter, concerning the disposition of this fund as follows:

Fifty percent of the proceeds heretofore allocated to the Texas Union Building Fund continue to be allocated to that fund, provided, however, that the President of the Main University shall be also authorized to direct that any of said allocation may be reallocated to the Texas Union General Account for operating expenses of the Texas Union. The expenditures from the latter account are to be subject to the budgetary approval of the President.

Upon motion by Mr. Darden, seconded by Mr. Voyles, the Board approved the recommendation.

Twenty-five percent of the proceeds (being one-half of the fifty percent heretofore unallocated) shall be appropriated to an account entitled "Development Expenses of The University of Texas - Main University" with authorization for the President of the Main University to write local fund vouchers against this account.

Twenty-five percent of said proceeds (one-half of the fifty percent heretofore unallocated) to be appropriated to the account entitled "Development Expenses - Chancellor's Office", the local fund vouchers against this appropriation to be signed by the Chancellor.

As to the balance remaining in Account No. 6664, referred to above, it is recommended that one-half be transferred to the account "Development Expenses of The University of Texas - Main University" and one-half to the account "Development Expenses - Chancellor's Office".

Chancellor Hart explained that this recommendation applies only to the net proceeds of the sales from soft drink vending machines installed in general University buildings on the Main Campus. The net proceeds from sales from soft drink vending machines installed by the Division of Housing and Food Service and the Texas Union shall continue to be credited to their respective budgets. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations.

HYDRAULIC RESEARCH CENTER FOR TEXAS.--Chancellor Hart presented with his approval a recommendation by President Painter concerning a request from Professor Walter L. Moore of the Civil Engineering Department, which has been approved by Dean Woolrich of the College of Engineering, that the University endorse in principle the establishment in Austin of a "Hydraulic Research Center for Texas." Such a center would probably be located on the Brackenridge Tract on the Colorado River below the Austin Dam and would give an opportunity to conduct research in hydraulic problems in Texas, some of which are different from those in other regions in the country, to train graduate students, and to be of great practical service to the people of the State of Texas. There are very few hydraulic research centers in the United States and at the present time, there are none in the Southwest. This would seem to give The University of Texas the opportunity to do important pioneering work in a field which is of major importance to the people of Texas. Chancellor Hart recommended that the Board approve the request and that Professor Moore and others interested in the project proceed with definite plans for the construction of the project and that The University Development Board be requested to lend its full aid in planning and securing the financing for this project. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendations.

GIFT OF PORTRAIT OF FRANK REAUGH FROM THOMAS F. HUGHES.--Chancellor Hart recommended that the Board of Regents accept as a gift a portrait of Mr. Frank Reaugh from Mr. Thomas F. Hughes. This is a very valuable portrait and will be hung in the Eugene C. Barker Texas History Center with the Frank Reaugh Collection. Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board accepted the gift and instructed the Secretary to write a letter expressing the Board's appreciation.

The Board recessed at 4:30 p.m., until Saturday morning at 9:30 a.m.

MAY 31 1952

Saturday, May 31, 1952

The Board of Regents reconvened at 9:30 a.m., on Saturday morning, May 31, 1952, in the Regents' Room of The University of Texas, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Rockwell, Sealy, Swenson, Tobin and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; President Painter, Vice-President Dolley; Dr. Elkins; Mr. Jack G. Taylor, Business Manager; Consulting Architect Lemmon; Director of News and Information Service Keys; and Secretary Stewart.

CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented for approval his docket recommendations of the Central Administration. Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved his recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 531.)

ANNUAL BUDGET, 1952-1953, CENTRAL ADMINISTRATION.--Chancellor Hart presented with his recommendation and approval the Annual Budget, 1952-1953, for the Central Administration. Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the Budget. (A copy of this Budget is on file in the Office of the Secretary.)

APPROVAL OF MINUTES, MARCH 28 and 29, 1952.--Chairman Woodward presented to the Board for approval the Minutes of the regular meeting of the Board on March 28 and 29, 1952, in the form in which they had been mimeographed and distributed by the Secretary, whereupon the Board approved the Minutes as presented.

MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Main University and Extramural Divisions as submitted by President Painter. Upon motion by Mr. Swenson, seconded by Mr. Voyles, the Board approved the recommendation. (A copy of the Docket is attached hereto and made a part of these Minutes. Page 535.)

DR. WALTER PRESCOTT WEBB, DISTINGUISHED PROFESSOR OF HISTORY.--Chancellor Hart presented with his approval a recommendation by President Painter that Dr. Walter Prescott Webb be appointed as Distinguished Professor of History at a salary of \$8,600 for the nine month session beginning September 16, 1952. Statements as prepared by President Painter, enumerating his scholarly accomplishments which establish his proper claim to being a scholar of national distinction in teaching and research in history are as follows:

WALTER PRESCOTT WEBB

Under the regulations governing the appointment of individuals to a Distinguished Professorship at the Main University of Texas, the nomination to such a professorship must be made by the President and approved by a majority of the Board of Regents. In the proposed budget for the fiscal year 1952-53, I have nominated Professor Walter Prescott Webb, presently Professor of History, for a Distinguished Professorship in History, and I am giving below detailed information about Dr. Webb to justify his elevation to this rank.

WEBB, WALTER PRESCOTT

Born in Lavaca County, Texas, April 3, 1888.

Education: B. A., The University of Texas, 1915; M. A., The University of Texas, 1922, Ph.D., The University of Texas, 1932.

Experience: Instructor of History at The University of Texas, 1918. Advanced to Adjunct Professor, 1920. Made Associate Professor, 1925, and advanced to a professorship in 1933, a position which he has held continuously except for occasional leaves taken to complete researches or to teach in universities abroad.

Publications: Books.

1. The Great Plains, Ginn and Company, Boston, 1931. 525 pp.

Awarded Loubat Prize by Columbia University, 1931.

Listed by American Library Association as one of 50 most important books of the year.

Alternate Book-of-the-Month Club, 1931 and 1936 on reissue in trade edition by Houghton Mifflin.

Listed in 1946 as one of the 50 books of most importance in explaining American civilization. See H. M. Jones, "Fifty Guides to American Civilization," Saturday Review of Literature, XXIX, No. 41, Oct. 12, 1946.

2. The Texas Rangers, Houghton Mifflin, Boston, 1935. 585 pp.

Filmed in 1936 as the Texas Centennial picture with premiere at Dallas.

Made the "best seller" list briefly.

3. Divided We Stand, Farrar and Rinehart, New York, 1937. 239 pp. Three editions.

4. Tentative List of Subjects for the Handbook of Texas (with H. Bailey Carroll.) A compilation or finding list for the Handbook. Texas State Historical Association, 1945. 101 pp.

The following five books were written in collaboration with Dr. E. C. Barker, William E. Dodd or H. S. Commager, and are textbooks. All were published by Row, Peterson & Company, Evanston, Ill.

5. The Growth of a Nation, 1928. 687 pp.
6. Our Nation Begins, 1932. 342 pp.
7. Our Nation Grows Up, 1932. 334 pp.
8. Building Our Nation, 1937. 796 pp.
9. The Story of Our Nation, 1937. 426 pp.

In addition to his books, Dr. Webb has written numerous articles covering a wide range of subjects, beginning with "The Last Treaty of the Republic of Texas," Southwestern Historical Quarterly, XXV, No. 3 (Jan, 1922), pp. 151-173, and continuing down through the years.

He was Editor of The Southwestern Historical Quarterly from 1938 to 1946, and has engaged from time to time in other editorial activities.

Works in Progress.

The Handbook of Texas, a twelve-year project which is now in the final stages of completion. This will be published by the Texas State Historical Association.

The Great Frontier and Western Civilization, a book now in the hands of the printer, which is to be published by Houghton Mifflin in this country and by the Oxford University Press for areas outside of the United States.

Honors:

1. Loubat Prize Winner, 1931. Prize given every five years for best works in history, geography and related fields in North, South and Central America.
2. Harkness Lecturer University of London, 1938.
3. Harmsworth Professor of History (elected for five years) at Oxford, 1942-43.
4. M. A. Degree, Oxford, 1942.
5. Offered Fulbright Professorship in New Zealand for last year, and approached about going to California for this year. Declined both.
6. Guggenheim Fellow, 1938.
7. Paper read before IXth International Congress for Historical Science, Paris, France, August 28, 1950.
8. Listed in British Who's Who.

Upon motion by Mr. Sealy, seconded by Mrs. Tobin, the Board approved the recommendation.

ANNUAL BUDGET, 1952-1953, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented with his recommendation and approval the Annual Budget, 1952-1953, for the Main University and Extramural Divisions, as submitted by President T. S. Painter. Upon motion by Mr. Voyles, seconded by Mr. Rockwell, the Board approved the Budget. (A copy of this Budget is on file in the Office of the Secretary.)

BIDS FOR AIR CONDITIONING EQUIPMENT FOR SERVICE BUILDING.--Vice-Chancellor for Business and Finance Simmons presented the recommendation of the Regents' Building Committee, which was approved by President Painter, that the Board authorize the purchase and installation of air conditioning equipment for those spaces in the Service Building which are to be used for offices, conference rooms and drafting rooms in accordance with plans and specifications prepared by Mr. Carl J. Eckhardt. The estimated cost of the equipment is \$22,650.00. This amount is to be paid out of the proceeds of the Permanent University Fund Bonds, Account No. 9555, Service Building project allotment. Upon motion by Mr. Sealy seconded by Mr. Voyles, the Board approved the recommendation and authorized Mr. Simmons to proceed with the purchase of the equipment.

FINANCE COMMITTEE MATTERS.--

NEGOTIATIONS FOR LOTS, TEXAS WESTERN COLLEGE.--Chancellor Hart presented a recommendation by President Elkins, concurred in by Vice-Chancellor for Business and Finance Simmons, that President Elkins be authorized to negotiate for the purchase of Lots Nos. 3 and 10 inclusive, Block 158, Alexander Addition, El Paso, Texas, with the understanding that the purchase price of the lots is to be paid from Cotton Estate Funds and that the maximum amount to be offered for the lots is \$4,000. Chancellor Hart explained that the lots lie wholly within the College Campus of Texas Western College, and their ownership by the College is urgently needed from the standpoint of long range development of the Campus. Upon motion by Mr. Voyles, seconded by Mr. Rockwell, the Board approved the recommendation.

MAIN UNIVERSITY

COORDINATION OF PUBLICATIONS.--Chancellor Hart presented the following report concerning the Coordination of Publications:

On January 25, 1952, a special committee was appointed with the request that they study the present procedures for issuing publications at The University of Texas and that they make recommendations regarding some coordinated system of supervision for all publications. This committee was composed of Mr. Henry Y. McCown, Chairman, and Messrs. Byron E. Short, John R. Stockton, Frank H. Wardlaw, and Walter P. Webb. The committee made extensive studies and investigations, and filed their written recommendations in a letter dated March 21, 1952. Copies of their letter, together with supporting tables and other data, have been sent to the members of the Board of Regents. President Painter examined the report and made comments. The matter was given further study, and I now respectfully recommend that the following suggestions of the special committee be approved by the Board of Regents and that authority be granted to take the necessary steps to put them into effect:

1. The supervision of (a) publications of the University Press, (b) official publications, such as bulletins and catalogues, and (c) student publications shall continue in the advisory boards and committees now having charge of these publications.

2. As to other publications issued by various divisions, departments, or agencies of the University, the primary editorial responsibility for all such publications shall be in the hands of the department, division, or agency issuing the publication, but it shall be established as a basic principle that all material published in the name of the University must be reviewed by either a standing or a special editorial board composed of at least three responsible persons designated by the executive head of the publishing department, division, or agency.

3. The responsibility for fixing sound general publishing policies and procedures throughout the University (except as to the University Press, official publications, and student publications) shall be in the Faculty Committee on Publications, and it shall have control of the imprint of The University of Texas and shall establish procedure for granting the use of the imprint.

4. The Faculty Committee on Publications shall also be responsible for studying the needs for the various publishing agencies in the University in their relation to the procedures and facilities of the University Printing Division and it shall be charged with the responsibility of bringing about a maximum utilization of the Printing Division facilities to the greatest advantage of the publishing agencies of the University.

5. A person shall be employed who shall have the title of Advisor to University Publications and who shall serve as executive secretary to the Faculty Committee on Publications. This person will be a person skilled in typographical design. For administrative purposes he shall be assigned to the staff of The University of Texas Press. The Advisor to University Publications shall be authorized to employ a secretary to assist him in his duties. The Advisor to University Publications would be charged with the responsibility of carrying out the general policies of the Faculty Committee on Publications and his office would serve as a clearing house for all information regarding University publications, of which he would maintain

a complete list, and it would be his duty to advise all publishing agencies and give them technical assistance, particularly as to typographical design. The Advisor to University Publications would work with the University Printing Division in carrying out the general responsibilities of the Committee on Publications. In case of doubt as to whether any publication violated the libel or copyright laws, the committees operating in connection with any publishing agency would consult the Advisor to the University Publications, and he in turn would seek legal advice when serious questions might arise.

6. The foregoing recommendations are made, not with the view of imposing censorship, but to establish a clear-cut chain of responsibility, to make it possible to secure accurate information regarding University publications of all kinds, to make the best and most efficient use of the University Printing Division, to improve the physical appearance of our publications, and to enable the University to get value received for the expenditures that it makes annually on its publications issued by various publishing agencies within the University.

Chancellor Hart recommended that authority be granted to the President of the Main University to appoint a committee to inquire as to persons who may be suitable for employment as the Advisor to University Publications and the salary that will have to be paid, and to report at their earliest convenience to the President, the Chancellor, and the Board of Regents with their recommendations for the employment of a proper person, a definite recommendation as to his duties and the amount of salary to be paid, together with such other expenses as should be included in connection with the establishment of this position. Upon motion by Mr. Sealy, seconded by Mr. Warren, the Board approved the recommendations.

COMMENDATION TO STUDENT LIFE OFFICE, RESIDENTS OF HILL HALL AND STUDENT LEADERS.--Chairman Woodward extended an invitation to Dr. Carl Bredt, Associate Dean of Student Life, who was representing Dean Arno Nowotny, to come into the meeting. Chairman Woodward expressed gratitude for the very fine work of the Student Life Office in preventing the threatened raid on the women's dormitories and residences. Dr. Bredt gave special credit in this effort to Hill Hall Residents and Student Leaders who helped to discourage and prevent any violence or destruction of property which could have resulted. The Board upon motion by Mr. Voyles, seconded by Mr. Sealy, instructed the Secretary to write a letter of commendation through the Dean of Student Life to Residents of Hill Hall and Student Leaders.

RESOLUTION TO MR. T. E. ALLDAY.--Chancellor Hart reported that Mr. Thomas Elbert Allday, Auditor, Oil and Gas Division, died on Tuesday, May 20, 1952. Chancellor Hart recommended that the following Resolution be adopted:

IN MEMORIAM

Thomas Elbert Allday

WHEREAS, on May 20, 1952, Mr. Thomas Elbert Allday, Auditor of Oil and Gas Production of The University of Texas, died suddenly of coronary occlusion,

WHEREAS, Mr. Allday has served the University as Auditor, Oil and Gas Production since the establishment of the office as a Department of The University in 1934. He brought to the office a valuable combination of experience as a Certified Public Accountant and as an independent oil operator. He served the University faithfully and ably.

WHEREAS, Mr. Allday was of the "old school" of accountancy, from before the day of adding machines. His mind was

machine enough, for him, and that was all he used in compiling his reports. Two things he knew, among all others: accounting, and oil and gas: on these he spent his life. While a member of the Texas Board of Accountancy, he gave the C. P. A. examinations to some who practice now; and, successful in public practice in Wichita Falls, Texas, he rode the oil boom there to wealth, and learned the hard way how to drill an oil well. Too many dry holes used up his wealth; but gave him rich experience.

During his years as Auditor, Oil and Gas Production, he represented the University itself to oil producers, who came to know that a penny overpayment would be allowed for refund, as surely as an underpayment of royalty would be billed to them; and his employees came to know his kindness.

WHEREAS, words cannot add to his stature, but it is the desire of the Board of Regents of The University of Texas to pay tribute to such a man and to express heartfelt sympathy to the members of his family, hereby be it

RESOLVED by the Board of Regents of The University of Texas, that we acknowledge the loss of this outstanding public servant, and that a copy of this resolution be spread upon the Minutes of the Board of Regents to serve in some measure as the acknowledgment of the debt and the tribute we pay to a fine and true citizen and public official, and that a copy of this resolution be sent to the members of his bereaved family.

Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the resolution.

FINANCE COMMITTEE MATTERS.--

HOGG FOUNDATION (THOMAS E. HOGG FUND).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Finance Committee has considered an application submitted on behalf of Miss Ima Hogg and Mrs. Margaret Wells Hogg that the Board of Regents join them in executing certain notices of default required in connection with the cancellation of a sales contract entered into by Mr. and Mrs. Thomas E. Hogg on November 2, 1948, for the sale of certain real estate in Maricopa County, Arizona. The interest in the Board of Regents is that of remainder man under the Will of Thomas E. Hogg, deceased.

The Committee recommends that the Board of Regents approve the application and authorize the Chairman of the Board to execute and deliver the notices.

APPOINTMENT OF REGENTS' SPECIAL COMMITTEE.--Chairman Woodward reported that, pursuant to authority heretofore given by the Board, he had appointed Mr. Sealy, Chairman, Mrs. Tobin and Mr. Darden, as the Special Committee to assist Chancellor Hart in the selection of a new president of the Main University and Extramural Division at The University of Texas.

UNIVERSITY DEVELOPMENT BOARD CONFERENCE WITH MEMBERS OF THE BOARD OF REGENTS.--Chairman Woodward reported to the Board that the University Development Board was holding a meeting in Austin whereupon the Board of Regents, by unanimous vote, extended an invitation to the members of the University Development Board to meet with the Regents. This invitation was promptly accepted and Mr. George P. Hill, Chairman, Mr. L. H. Cullum, Vice-Chairman, Mr. Hines H. Baker, Mr. J. R. Parten, Mr. Angus Wynne, Dr. Roger J. Williams, Mr. Hulon Black, Director of the University Development Board, and Mr. Edward Smith, Assistant Director,

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came into the meeting. Chairman Woodward made a brief statement expressing appreciation for the fine service being rendered to the University by the Members of the Development Board. He then invited Chairman Hill to address the Board and Mr. Hill spoke briefly pledging full cooperation of the Development Board. Mr. Hines H. Baker and Mr. Angus Wynne also spoke briefly.

ADJOURNMENT.--The Board adjourned at 10:30 a.m., until the next meeting on July 11 and 12, 1952.

Maryvenice E. Stewart, Secretary

NO. 92,357

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS
Plaintiffs

vs.

PRICE DANIEL, ATTORNEY
GENERAL OF TEXAS
Defendent

IN THE 126TH DISTRICT COURT

of

TRAVIS COUNTY, TEXAS

 DECLARATORY JUDGMENT

On this 21st day of May, 1952, came on to be heard in its regular order the above styled and numbered cause. The plaintiffs, Dudley K. Woodward, Jr., Chairman, David M. Warren, Vice-Chairman, William E. Darden, Dr. L. S. Oates, James W. Rockwell, Tom Sealy, A. M. G. Swenson, Mrs. Margaret Batts Tobin, and Claude W. Voyles, in their official capacities as members of the Board of Regents of The University of Texas, appeared by their attorney, Scott Gaines, Esq. The defendant, Price Daniel, in his official capacity as the duly elected, qualified, and acting Attorney General of the State of Texas, having duly filed an answer herein, in accordance with Rule 121, Texas Rules of Civil Procedure, appeared by Marietta McGregor Creel, Assistant Attorney General.

Whereupon all parties announced ready for trial and a jury having been waived, the case proceeded to trial as between the plaintiffs and the defendant above named, and the Court having heard the pleadings, evidence, and argument of counsel thereon, it is ORDERED, ADJUDGED, and DECLARED by the Court as follows, to-wit:

1.

The Court finds and declares that this proceeding is brought for a declaratory judgment by the plaintiffs in their capacities as the named trustees in a written instrument creating a charitable public trust for educational purposes in this State; and is brought by them for the purpose of having the Court make a judicial determination based upon certain questions requiring an interpretation by the Court of the pertinent provisions of said trust instrument in order that said plaintiffs as such trustees may properly perform their duties in the administration of said trust fund; and the Attorney General is made defendant in his official capacity as the legal representative of the public interest involved in such a trust estate.

2.

The Court further finds and declares that on July 18, 1930, a trust agreement was made and executed by and between Sidney E. Mezes, then domiciled in Tucson, Arizona, therein referred to as the "Settlor," and as "party of the first part," Annie Hunter Mezes, wife of the Settlor, therein referred to as "party of the second part," the Equitable Trust Company of New York, a private corporation, domiciled in the City, County, and State of New York, therein sometimes called the "Corporate Trustee," and Gordon Auchincloss, of the City, County, and State of New York, therein sometimes called the "Individual Trustee," and also therein referred to as "parties of the third part," whereby in Article First, paragraph (C), subparagraph (2), a trust fund in the amount of \$20,000.00 was set up and established to be administered by the Board of Regents of The University of Texas for the benefit of the Faculty of The University of Texas, or the University Library, or for other purposes in the discretion of the Board of Regents of The University of Texas.

3.

The Court further finds and declares that the named Settlor in the above trust instrument, Dr. Sidney E. Mezes, died on September 10,

1931, and his wife, Mrs. Annie Hunter Mezes, subsequently died on March 30, 1951, and said trust fund in the sum of \$20,000.00, as provided in said trust instrument, has been paid to and accepted by the Board of Regents of The University of Texas.

4.

The Court further finds and declares that plaintiffs and each of them have been at all times and are now ready and willing to administer and manage said trust estate, but in this connection by this proceedings seek a proper construction of the phrases "The University of Texas of the State of Texas," the "Faculty of the University," the "Faculty of The University of Texas," the "University Library," as same are used in said trust instrument; more specifically whether or not the phrases "The University" or "The University of Texas" as used therein include only the Main University of Texas located at Austin, or do they also include one or more of the other units or branches of The University of Texas as they now exist or existed prior to or since the date of said instrument.

5.

The Court finds, adjudges, and declares that it was the purpose and intention of the Settlor, Dr. Sidney E. Mezes, as well as that of his wife, Mrs. Annie Hunter Mezes, as expressed in the above trust instrument by the use of the phrases "The University" and "The University of Texas" to include only the Main University of Texas located at Austin, Travis County, Texas; and that said Settlor did not intend to include any other branch or unit of The University of Texas, or any other institution now or heretofore under the control, management, or direction of the Board of Regents of The University of Texas; and the Court does hereby instruct and direct the plaintiffs as trustees of said trust accordingly to manage and administer said trust estate.

It is ordered, adjudged, and decreed that the plaintiffs pay all costs in this behalf expended.

/s/ Jack Roberts
J U D G E

Approved as to Form:

/s/ Marietta McGregor Creel
Assistant Attorney General
/s/ Scott Gaines

THE STATE OF TEXAS, :
COUNTY OF TRAVIS. :

I, O. T. MARTIN, JR., Clerk of the District Courts, within and for the State and County aforesaid, do hereby certify that the within and foregoing is a true and correct copy of

Final Declaratory Judgment

in Cause No. 92,357, wherein
Board of Regents of the University of Texas, are Plaintiffs,
and

Price Daniel, Attorney General of Texas is Defendant,
as the same appears on file and of record in this office.

Given under my hand and seal of
office, at Austin, Texas, this
21st day of May, 1952.

O. T. MARTIN, JR.
Clerk, District Courts, Travis County, Texas

(S E A L)

By /s/ Eli Greer Deputy.

RULES FOR ADMINISTERING
THE SIDNEY E. MEZES DONATION
OF JULY 18, 1930

1. A standing committee will be appointed by the President as long before March 1, 1953, as may be convenient. It will consist of a member from each of the seven principal divisions of the Main University, viz.: Arts and Sciences, Business Administration, Education, Engineering, Fine Arts, Law, and Pharmacy. One member will be appointed to serve four years; two to serve three years; two to serve two years; and two to serve one year. Each member will continue to serve until his successor is appointed. At a summer meeting of each year the President will appoint such successors as he may deem proper. He will from time to time appoint the chairman of the committee.

2. Before March 1, 1953, and before the end of each fiscal year the members of the committee who are in Austin at the time or the officer in charge of investments will circulate information as to the purpose of the fund among all members of the faculty, inviting suggestions and information as to proper recipients and on or after March 1, 1953, as to the first period, and on or after the beginning of the next regular long session, as to subsequent periods, but by the time of the following termination of the fiscal year, the committee will make awards or other disposition of available money. The suggestions and information so given will be held in confidence by the committee, the President and the Board of Regents.

3. The awards or other disposition, subject to the approval of the Board, will be made by the committee for and in the order of preference evidenced by the trust document, viz.:

- (1) "to a member of the faculty, who is in need of the same owing to misfortune or untoward circumstances, such as illness, accident or other calamity;"
- (2) "among two or more members of the faculty in need thereof;"
- (3) "to a member of the faculty who, in the judgement of such ... committee, has done the most useful and deserving work for the University during the preceding year,"
- (4) "among two or more of such members of the faculty."

By "faculty" as above used, will be meant the faculty of the Main University at Austin, Texas.

As provided in the trust document, if the committee takes no action in this respect, the duty will be performed by the Treasurer of the University or its officer performing the functions usually performed by the Treasurer.

4. Meetings of the committee may be called at any time by the chairman of the committee or by the officer in charge of investments. A majority of the committee may act for the committee in any respect. Annual reports will be sent by the Committee to the President for presentation to the Board.

5. In order to have in hand a part of the fund to expend in cases of emergency, a fourth of the income may be reserved and its income cumulated to the extent that it shall not be used until the end of each fiscal year. The reserve thus effected may be expended from time to time by the committee, subject to the approval of the President. Any residue of the reserve will be expended at the close of each fiscal year under the provision of paragraph 3, above.

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6. The investment, the certification to the committee from time to time of amounts available for disbursement and the disbursement of income will be effected by the office of Business and Finance of The University of Texas in accordance with the trust document.

7. These rules may be amended by the Committee at any time, subject to approval of the Board.

THE UNIVERSITY OF TEXAS
Office of the Chancellor MAY 31 1952
Austin

May 24, 1952

TO THE HONORABLE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am enclosing, with my recommendation for approval, the dockets of the following component units of The University of Texas, as submitted by the heads of the respective institutions:

Main University	M. D. Anderson Hospital for
Texas Western College	Cancer Research
Medical Branch	Southwestern Medical School
School of Dentistry	Postgraduate School of Medicine

These materials are for your consideration at the meeting of the Board of Regents on May 30 and 31, 1952.

I further recommend your approval of the following items:

Auditing Oil and Gas Production

1. Increase the account for Maintenance, Equipment and Traveling Expenses by \$500 transferred from the account for Maintenance and Equipment - Oil Field Supervision.

Oil Field Supervision

2. Appoint Mr. Dayton L. Zimmermann as Oil Gauger at \$4,092 for twelve months effective May 1, 1952, vice Mr. Tippette, transferred.

University Lands, Surface Leasing

3. Change the status of Mrs. Sadie Miller, Senior Clerk-Typist, from half-time at \$1,386 to three-fourths time at \$2,079 for twelve months effective May 1, 1952, the additional \$231 to come from the account for Maintenance and Equipment in this budget.

Investment Office

4. Grant Mr. Jack G. Taylor, Investment Officer, (half-time) at \$4,800 for twelve months, a leave of absence without salary for the period July 7 through 31, 1952, for the purpose of making a trip to Europe.

5. Create an additional position of Senior Secretary at \$2,280 for twelve months effective April 1, 1952, the additional funds to come from the University Available Fund Unappropriated Balance.

6. Appoint Miss Miriam F. Barnes as Senior Secretary at \$2,280 for twelve months for the period April 1 through May 5, 1952.

Office of the Chancellor

7. Extend the leave of absence, without salary, of Miss Ben Carolyn Dunaway, Senior Secretary at \$2,400 for twelve months, through July 14, 1952.

8. Extend the appointment of Mrs. Betty Jean Johnson as Senior Secretary at \$2,280 for twelve months for the period May 1 through July 15, 1952, vice Miss Dunaway, absent on leave and additional funds from unused salaries.

9. Accept the resignation of Mrs. Helen E. Teague as Senior Secretary at \$2,640 for twelve months, effective at the close of business on April 30, 1952.

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Development Board

10. Increase the salary rate of Mrs. Menon Brown, Senior Secretary, from \$2,400 to \$2,520 for twelve months effective March 1, 1952, the additional funds to come from unused salaries in this budget.

University News and Information Service

11. Increase the salary rate of Mr. Claude A. Vaughan, Jr., Informational Writer, from \$3,528 to \$3,900 for twelve months effective May 1, 1952, the additional funds to come from unused funds in this budget.

12. Accept the resignation of Mrs. Mary K. Gresham, Senior Clerk, at \$2,400 for twelve months effective at ~~the close of business~~ on April 29, 1952.
noon

Workmen's Compensation Insurance Office

13. Transfer the sum of \$5,000 from the account for Compensation Benefits for Injury to the Account for Physical Examinations.

Gifts for State Fair Exhibit

14. Increase the account for Gifts for State Fair Exhibit by \$201.86 transferred from the Houston Endowment Inc. Gift Fund (Account 8677).

BUDGETS FOR 1952-1953: I recommend your approval of the budgets for the fiscal year 1952-53 for the various units of the University. These have been sent to you previously or are enclosed with this docket. All of these budgets have been prepared within the estimates of income of the respective part of the institution and their adoption has been recommended by the head of each of the component parts of the University.

TRANSFER IN UNIVERSITY APPROPRIATION ACCOUNTS: In order to carry out the budget for 1951-52 as approved by you, it has been necessary to request the State Comptroller of Public Accounts to make the following transfers:

UNIVERSITY AVAILABLE FUND APPROPRIATIONS

FROM:

D-52 Upkeep expenses of Endowment Lands including expenses of supervision of geophysical exploration thereof; and to include all fees received from geophysical permits for supervising, gauging, and auditing oil, gas and mineral production \$950.00

TO:

D-51 Operating the Investment Office \$950.00

I recommend your approval of this action.

OUT OF STATE TRIPS: I recommend your approval of the following out of State trips by the staff members listed, their expenses to be paid as indicated:

1. Mr. C. D. Simmons, Vice-Chancellor for Business and Finance, April 13 through 16 and May 21 through 24, to attend meetings of the Research and Development Board's Advisory Committee on Contractual Procedures Covering Relationships with Educational Institutions in Washington, D. C., and return by Houston for conferences on May 24th, his expenses in Houston to be paid from funds in the budget for the Office of Vice-Chancellor for Business and Finance.

2. Mr. Hulon W. Black, Director of the University Development Board, April 15 through 19 to attend the fund raising sessions of the annual meeting of the American College Public Relations Association and to confer with national leaders in that field; also May 22 through 25 to go to New York City for conferences there regarding various projects of the Development Board, his expenses for both trips to be paid from the Office and Traveling Expense account with expenses beyond the limitation of legislative funds for travel to be paid from the Supplemental Expense and Entertainment Fund of the Development Board.

3. Mr. W. R. Cavett of the Auditing Oil and Gas Production office on or about June 22-28, 1952, to go to various places in the State of Oklahoma in connection with the audit of oil and gas production records of companies whose offices are located in that State, his expenses to be paid from the account for Maintenance, Equipment and Traveling Expenses, Auditing Oil and Gas Production.

4. Mr. Berte R. Haigh and Mr. Harward L. Fisher of the Department of University Lands, Geology, April 25 and 26 to go to southeastern Oklahoma to engage in a geological field trip under the sponsorship of the Ardmore Geological Society, their expenses to be paid from the Special Fund appropriated by the Board for Lease of University Lands.

WORKMEN'S COMPENSATION INSURANCE PROGRAM: I recommend your approval of the following items concerning the Workmen's Compensation Insurance Program at the Main University:

1. Approve Dr. H. L. Klotz to give physical examinations of employees through March 31, 1952.

2. Approve the designation of the following physicians to treat compensable injuries or illnesses of employees who are covered by Workmen's Compensation:

General Medicine

Dr. Ruth M. Bain
Dr. Otto Brandt
Dr. B. E. Conner
Dr. R. Allwyn Cooper
Dr. W. C. Goddard
Dr. B. F. Johnson
Dr. W. D. Roberts
Dr. H. A. Scott

Orthopedists

Dr. S. Esquivel
Dr. Albert A. Tisdale

Radiologists

Dr. G. G. Zedler
Dr. H. E. Holtz

Surgeons

Dr. Joe T. Gilbert
Dr. R. R. Ross

Ophthalmologist

Dr. Carey Leggett

Ophthalmologist and Otolaryngologist.

Dr. Douglas F. Barkley

It is understood, of course, that in accordance with the policies adopted at your last meeting, upon the request of the employee, some other competent physician may be authorized to give such treatment.

3. Approve the following, in addition to the full-time staff physicians of the Student Health Center, to make physical examinations of all persons employed who will be covered by Workmen's Compensation Insurance:

General Medicine

Dr. B. F. Johnson	Dr. Otto Brandt
Dr. W. C. Goddard	Dr. W. D. Roberts
Dr. Ruth Bain	

These physicians will be used only during rush periods at the Student Health Center.

GIFT: We have received, through the University Development Board, a check in the amount of \$500 from Miss Charlotte J. Osmond for the establishing of the S. E. Osmond Scholarship Fund for Blind Students, to which she hopes to add at a later time. The revenue from the fund is to be used for the scholarships "for blind students who have already proved themselves to be thorough and competent, who have the inclination and ability for research and in particular who have a genuine desire to acquire as complete as possible an understanding of the events and conditions of their time in the light of historical development."

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Awards will be made by a committee consisting of the President of the Main University, and the Dean of the College of Arts and Sciences. The funds may be used for one or more students in any year and, should there be no candidate for the scholarship who in the opinion of the committee is qualified, the income for that year shall be added to the principal sum. The fund is named in memory of Miss Osmond's father.

DENTAL BRANCH BUILDING: I recommend the following in connection with the construction of the Dental Branch Building:

1. On nomination of MacKie and Kamrath, Architects, concurred in by Mr. C. D. Simmons, Vice-Chancellor for Business and Finance, I recommend the employment of Mr. Herbert G. Degens as Clerk of the Works to assist the Architect in the supervision of the construction. The employment is to be at the rate of \$150 per week, effective at the date assigned to work on this project and to be on a month to month basis. The Architects will pay the salary involved, plus any social security taxes thereon, and will then render their invoice for reimbursement by us of the amounts they have paid.
2. Set up an appropriation of \$10,000 for "Architectural Supervision" to cover the estimated cost of the salary and social security taxes for the clerk of the works, this appropriation to be charged to the Dental Branch Building Allotment Account.

Respectfully submitted

James P. Hart
James P. Hart
Chancellor

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May 16, 1952

Chancellor James P. Hart
M. B. 212
The University

Dear Chancellor Hart:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents in your office on May 30 and 31, 1952.

Office of the President

1. Change the effective resignation date of Miss Frances Albin, Administrative Secretary at \$2,772.00 for twelve months, from March 23 to noon March 26, 1952.

Office of Non-Academic Personnel

2. Grant Mr. James K. Barrett, Personnel Assistant at \$3,204.00 for twelve months, a leave of absence without pay for the period April 16-30, 1952, and effective May 1 begin his salary payments from Unallocated Salaries.

3. Appoint Mr. Donald M. Anderson as Personnel Assistant effective March 15, 1952, at \$3,204.00 for twelve months, funds to come from unused salaries and Unallocated Salaries.

4. Continue Mrs. Helen B. Smith, Placement Secretary at \$2,280.00 for twelve months, on a three-fourths time basis for the months of March and April.

Purchasing Office

5. Accept the resignation of Mrs. Emma Mae Leath Scott, Senior Secretary at \$2,280.00 for twelve months, effective at close of business March 4, 1952.

6. Transfer Miss Norma Olga Fischer, Clerk-Typist at \$2,160 for twelve months, to position of Senior Secretary at \$2,280.00 rate for twelve months, effective April 1, 1952, funds from unused and/or Unallocated Salaries.

7. Transfer Mrs. Nannette Faye Ward from position of Clerk-Typist at \$1,848.00 for twelve months to Clerk-Typist position from which Miss Fischer was transferred at a salary rate of \$1,944.00 for twelve months, effective April 1, 1952.

8. Transfer Mrs. Leah Tannenbaum Mauck, Clerk-Typist at \$1,848.00 for twelve months, into Clerk-Typist position from which Mrs. Ward was transferred, at no change in salary rate, transfer effective April 1, 1952.

9. Appoint Mrs. Helen Wesley Jordan as Clerk-Typist at \$1,848.00 for twelve months, effective April 1, 1952, vice Mrs. Mauck, transferred.

Office of the Auditor

10. Accept the resignation of Mrs. Florine Lacy Jackson, Accounting Clerk (Accounting Division) at \$2,052.00 for twelve months, effective at close of business April 15, 1952.

11. Grant Mrs. Annie Laurie Simpson Cook, Clerk-Typist (Bursar's Division) at \$1,944.00 for twelve months, a leave of absence without pay beginning March 1, 1952.

12. Accept the resignation of Mrs. Lee Page McCaleb, Clerk-Typist (Payroll Division) at \$1,848.00 for twelve months, effective at close of business April 30, 1952.

13. Accept the resignation of Mrs. Beverly Engdahl Striegler, Key Punch Operator (Tabulating Services Division) at \$2,052.00 for twelve months, effective at close of business March 30, 1952.

Office of the Auditor (continued)

14. Appoint Miss Joan Ella Matthews as Clerk-Typist (Tabulating Services Division) at \$1,848.00 for twelve months, effective February 25, 1952, Vice Mrs. Jones, transferred.

15. Change the appointment of Mrs. Janie Brown Lowe from Clerk-Typist at \$1,848.00 for twelve months to Key Punch Operator at \$2,052.00, effective April 1, 1952. vice Mrs. Striegler, resigned, both positions in the Tabulating Services Division.

Stenographic Bureau

16. Accept the resignation of Miss Vera P. Raesz, Secretary at \$1,944.00 for twelve months, effective at close of business March 25, 1952.

Office of the Registrar

17. Change the appointment of Mr. Max Fichtenbaum, Associate Registrar, \$6600 12 months, from a full-time basis to a five-eighths' time, effective March 17, 1952.

18. Appoint Mrs. Jane Rowley as Senior Clerk-Typist at \$2,400.00 for twelve months, effective March 3, 1952, vice Miss Piland, resigned.

19. Appoint Mrs. Billie Joe Polk as Clerk-Typist at \$1,944.00 for twelve months, effective March 1, 1952, vice Miss Davis, resigned.

20. Appoint Mrs. Nella K. Lasater as Clerk-Typist at \$1,848.00 for twelve months, effective February 24, 1952, vice Mrs. Russell, resigned.

21. Accept the resignation of Mrs. Marguerite Smith, Clerk at \$1,848.00 for twelve months, effective at close of business April 15, 1952.

Student Life Staff

22. Accept the resignation of Miss Marjorie Bell, Secretary at \$2,052.00 for twelve months, effective at close of business April 2, 1952.

23. Accept the resignation of Miss Meta Marthelyn Valenta, Senior Secretary at \$2,280.00 for twelve months, effective at close of business April 14, 1952.

24. Appoint Miss Barbara Stolte Richards as Senior Secretary at \$2,280.00 for twelve months, effective April 15, 1952, vice Miss Valenta, resigned.

25. Transfer to the Clerical Assistants/account the sum of \$452.00 from the position of Secretary from which Miss Bell resigned. - Dean of Men and Dean of Student Life

Student Health Center

26. Accept the resignation of Mrs. Velma Veneziano, Accounting Clerk (Out-Patient Division) at \$2,640.00 for twelve months, effective at close of business April 30, 1952.

27. Appoint Mrs. Cathryn Hyde as Clerk-Typist (Out-Patient Division) at \$1,848.00 for twelve months, effective October 22, 1951, vice Mr. Kroh, resigned.

28. Appoint Mrs. Joyce C. Reiff as Clerk-Typist (Out-Patient Division) at \$1,848.00 for twelve months, effective March 19, 1952, vice Mrs. Iglehart, resigned.

29. Continue the appointment of Mrs. Rebecca Tapp Dykes as Senior Secretary (In-Patient Division) at \$2,280.00 for twelve months, effective April 16, 1952.

30. Accept the resignation of Mrs. Joe Anne Schoolfield, Staff Nurse (In-Patient Division) at \$2,400.00 for twelve months, effective at close of business February 29, 1952.

31. Appoint Mrs. Ella Mae Plummer as Staff Nurse (temporary) (In-Patient Division) at \$2,400 for twelve months, for the period March 1-17, 1952, vice Mrs. Schoolfield, resigned.

32. Cancel the appointment of Mrs. Nina W. Shugart, Staff Nurse (In-Patient Division) at \$2400 for twelve months.

Teacher Placement Service

33. Create an account entitled Secretaries (part-time) in the amount of \$407.61 by transfer of that amount from position of Secretary from which Mrs. Rowley resigned.

International Advisory Office

34. Increase the Clerical Assistants fund by \$250.00 from Unallocated Salaries.

35. Increase the Maintenance, Equipment and Travel fund by \$250.00 from Unallocated Maintenance and Equipment.

Miscellaneous General Expenses

36. Increase the Official Entertainment account by \$300.00 from Main University Unappropriated Balance.

37. Establish a new account (No. 2363, entitled All University Exposition and Power Show in the amount of \$250.00 by transfer from Main University Unappropriated Balance.

School of Architecture

38. Increase the Maintenance and Equipment account by \$300.00 from Unallocated Maintenance and Equipment.

College of Arts and SciencesBotany

39. Appoint Mrs. Winnie G. Stocks as Secretary (one-third time) at \$648.00 for twelve months, effective March 1, 1952, vice Mrs. Wright, resigned.

Chemistry

40. Increase the Teaching Fellow and Assistant account by \$12.28 from Unallocated Salaries.

41. Change the appointment of Mr. William Shive, Professor at \$7,600 for nine months, to half-time for the Second Semester and footnote to show him Research Scientist (Faculty)(Chemistry)(half-time) in the Biochemical Institute February 1 - June 15, 1952.

English

42. Grant Mr. M. M. Crow, Professor at \$5,600 for nine months, a leave of absence without salary beginning April 1, 1952.

43. Grant Mr. Arthur M. Cory, Instructor at \$3,600.00 for nine months a military leave beginning April 14, 1952.

44. Remove the name of Mr. E. F. Bennett, Instructor at \$3,300.00 for nine months, from the budget since he died on March 8, 1952.

45. Appoint Miss Mary Sue Carlock as Instructor in English (1951-52 only) for the period March 10 - June 15, 1952, at a nine months' rate of \$3,200.00, vice Mr. Bennett, deceased.

46. Increase the Teaching Fellow and Assistant account by \$416.12 from unused salaries.

Home Economics

47. Grant Miss Frances Spratt, Assistant Professor at \$3,900 for nine months, a leave of absence without loss of pay for the period June 1 - 15, 1952, in order that she may reach her summer teaching appointment on time.

Philosophy

48. Increase the Maintenance and Equipment account by \$50.00 from the Unallocated Maintenance and Equipment fund.

Physics

49. Change the position of Laboratory Machinist to Scientific Instrument Maker I at a twelve months' rate of \$3,528.00, funds from unused salaries, and appoint Mr. Cone J. Land to this position, effective March 1, 1952.

Psychology

50. Change the status of Mr. L. A. Jeffres, Professor at a nine months' rate of \$6,200.00, to one-third time for the Second Semester.

Psychology (continued)

51. Accept the resignation of Mrs. Ernestine Blackwell, Lecturer (one-third time) at \$600.00 for the Second Semester, effective at close of business March 31, 1952, and appoint her Lecturer without salary, effective April 1, 1952.

52. Change the source of funds for the appointment of Mr. Thomas B. Blackwell, Lecturer (one-third time) for the Second Semester, in the amount of \$600.00 from U. S. Public Health Grant to Unallocated Salaries, and increase his stipend in the total amount of \$333.32 from unused salaries for the period April 1 - June 15, 1952.

Romance Languages

53. Increase the Clerical Assistants account by \$55.11, funds to come from Unallocated Salaries.

College of Business Administration
Marketing, Resources and Transportation

54. Accept the resignation of Mrs. Mina G. Eblen, Secretary at \$1,944.00 for twelve months, effective at close of business May 31, 1952.

College of Education
Curriculum and Instruction

55. Increase the Maintenance and Equipment account by \$400, funds to come from Unallocated Maintenance and Equipment.

Educational Psychology

56. Appoint Mr. Ernest Fred Tiemann as Lecturer for the period April 10 - June 15, 1952, without salary, footnoting to show salary from Visual Instruction Bureau.

57. Appoint Mr. Robert Paul Anderson as Lecturer for the period April 4 - June 15, 1952, without salary, footnoting to show salary from Testing and Guidance Bureau.

58. Change the position of Secretary from three-fourths time to full time for the months of June, July and August, the \$121.50 necessary to come from Unallocated Salaries, the twelve months' full-time rate being \$1944.

59. Increase the Teaching Fellow and Assistant account by \$76.80, funds to come from unused salaries and/or Unallocated Salaries.

60. Increase the Maintenance and Equipment account by \$250.00, funds to come from Unallocated Maintenance and Equipment account.

Office of the Dean - Office of Junior College Consultant

61. Accept the resignation of Mrs. Dale Laird Martin, Secretary at \$1,944.00 for twelve months, effective at close of business March 16, 1952.

62. Appoint Mrs. Virginia F. Lay as Secretary at \$1,944.00 for twelve months, effective March 17, 1952, vice Mrs. Martin, resigned.

63. Increase the Office and Traveling Expense account (3203) in the amount of \$530.00 from Unallocated Maintenance and Equipment.

College of Engineering
Aeronautical Engineering

64. Change the appointment of Mr. William Holland Shutts, Assistant Professor at a nine months' rate of \$4,000, from full-time to a three-fourths' time basis for the Second Semester.

65. Change the appointment of Mr. M. J. Thompson, Professor at a nine months' rate of \$7,300, from a half-time to a six-tenths' time basis for the Second Semester, funds to come from unused salaries.

Electrical Engineering

66. Accept the resignation of Mrs. Laura R. Harris, Senior Secretary at \$2,400.00 for twelve months, effective at close of business April 30, 1952.

67. Appoint Mrs. Marian B. Lenhart as Senior Secretary at a twelve months' rate of \$2,280.00, effective April 24, 1952, vice Mrs. Harris, resigned, funds to come from unused salaries and/or Unallocated Salaries.

Mechanical Engineering

68. Accept the resignation of Mrs. Dorothy Marie Byers, Senior Secretary at \$2,280.00 for twelve months, effective at close of business March 31, 1952.

69. Appoint Mrs. Thelma B. Putnam as Senior Secretary at \$2,280.00 for twelve months, effective April 8, 1952, vice Mrs. Byers, resigned.

Petroleum Engineering

70. Appoint Mr. J. Paul Roston as Special Instructor (one-fourth time) for the Second Semester at a total salary of \$387.50 for the period, funds to come from unused salaries and/or Unallocated Salaries.

71. Continue the leave of absence without pay of Mr. W. W. Kelly, Laboratory Machinist at \$3,204.00 for twelve months, through August 31, 1952.

72. Appoint Mr. Jack G. Gustavsen as Laboratory Machinist (part-time), effective March 10, 1952, at a full-time twelve months' salary rate of \$3,048.00, vice Mr. Kelly, on leave.

Office of the Dean

73. Accept the resignation of Miss Miriam Florence Barnes, Secretary at \$1,944.00 for twelve months, effective at close of business March 31, 1952.

College of Fine ArtsMusic

74. Grant Mr. Angel Reyes, Guest Professor of Violin at \$4,500.00 for nine months, a leave of absence with pay for the period May 13 - June 3, 1952, -in order that he may play, at the request of the Cuban government, concerts in Havana, Cuba, during the celebration festivities for the 50th anniversary of the founding of the Republic of Cuba.

75. Accept the resignation of Mr. Lewis Woods Kone, Instructor at \$3,200 rate for nine months, effective at close of business April 5, 1952, since he has been called into active military duty.

76. Appoint Mrs. Anna Margaret Jackson as Instructor at a nine months' rate of \$3,195.00 for the period April 16 - June 15, 1952, vice Mr. Kone, resigned.

Office of the Dean

77. Appoint Miss Kathleen Adele Glaze as Senior Secretary at \$2,520.00 for twelve months, effective March 1, 1952, vice Miss Ross, resigned, plus \$60.00 from Unallocated Salaries,

School of Law

78. Accept the resignation of Mrs. Frances Smith, Placement Secretary at \$2,400.00 for twelve months, effective at close of business April 24, 1952.

79. Appoint Miss Lee Pickett as Placement Secretary at \$2,400.00 for twelve months, effective April 15, 1952, vice Mrs. Smith, resigned, funds to come from unused salaries and/or Unallocated Salaries.

80. Accept the resignation of Miss Mattie Dodson, Secretary (modified service) effective at close of business March 31, 1952.

81. Appoint Miss Constance M. Taylor as Secretary (17/44ths time) effective April 24, 1952, funds to come from unused salaries and/or Unallocated Salaries, the full-time twelve months' rate being \$2,280.00.

82. Increase the Maintenance and Equipment account in the amount of \$500.00, funds to come from Unallocated Maintenance and Equipment.

Graduate School of Social Work

83. Increase the Maintenance, Equipment and Travel fund by \$1,500.00, funds to come from Unallocated Maintenance and Equipment account.

84. Accept the resignation of Mrs. Carol M. Thurston, Secretary at \$1,944.00 for twelve months, effective at close of business March 15, 1952.

Graduate School of Social Work (continued)

85. Appoint Mrs. Ruth Goodnight as Secretary at \$1,944.00 for twelve months, effective March 24, 1952, vice Mrs. Thurston, resigned.

Physical Training for Men

86. Increase the Maintenance and Equipment account by \$60.00, funds to come from Unallocated Maintenance and Equipment.

Graduate School

87. Transfer to the Clerical Assistants fund the amount of \$544.67, representing the unused portion of salary of Miss Marek whose appointment was changed from full to three-fourths' time.

SUMMER SESSION

88. Transfer Miss Margaret Peck, Assistant Dean of Women (Student Group Advisor III), Student Life Staff, at \$720.00 from the First Term to the Second Term.

89. Transfer Miss Jesse Earl Anderson, Assistant to Dean of Women (Student Group Advisor II), Student Life Staff, at \$511.00 from the Second Term to the First.

90. Appoint Mr. R. Gommel Roessner as Associate Professor of Architecture and Planning for the Second Term at \$750.00 for the Term, funds to come from unfilled position and Summer Session Unappropriated Balance.

91. Increase the Teaching Fellows and Assistants account in Architecture and Planning by \$155.00 each Term.

92. Appoint Mr. Alex McFarlane Mood as Visiting Professor of Applied Mathematics and Astronomy for the First Term at a total salary of \$1,250, funds to come from Summer Session Unappropriated Balance.

93. Appoint Mr. D. D. Brand as Professor of Geography in the Second Term at \$1,250.00, funds to come from unused salaries in the amount of \$1,200.00 and from the Summer Session Unappropriated Balance in the amount of \$50.00, and appoint him as Chairman.

94. Footnote salary of Dr. Dan Stanislawski, Professor of Geography, in the Second Term to show payment for five weeks only.

95. Delete Mr. A. H. Deen as Professor of Geology (half-time) at \$475.00 and as Chairman in both the First and Second Terms since he has resigned.

96. Appoint Mr. Gerald M. Stafford as Assistant Professor of Geology in the First Term at \$650.00, funds to come from unused salaries, and appoint him as Chairman for both Terms, vice Mr. Deen, resigned.

97. Change the appointment of Mr. N. B. Livingston, Instructor in Geology, Second Term, from half-time at \$275.00 to full time at \$550.00, the additional \$275.00 to come from unused salaries.

98. Accept the resignation of Mr. Gordon R. McNutt, Assistant Professor at \$341.00, from the Geology Intercession budget.

99. Accept the resignation of Mr. R. C. Cotner, Assistant Professor of History at \$683.00, from the First Term.

100. Appoint Mr. Edward L. Cannan as Instructor in History for the Second Term at \$600.00 for the Term, funds to come from unused salaries in First Term.

101. Change the appointment of Mr. George V. Gentry, Professor of Philosophy, from full time in the First Term at \$1,100.00 to half time at \$550.00.

102. Appoint Mr. Frederic Homer Ginascol as Instructor (half-time), Department of Philosophy, for the First Term at a total stipend of \$300.00, funds to come from unused salaries.

103. Appoint Mr. Eugene F. MacCaslin as Instructor in Psychology for the First Term at \$583.00 for the Term, vice Mr. Wilson, resigned.

Summer Session (continued)

104. Revise the budget of the Department of Accounting to read as follows:

First Term

J. A. White, Chairman

Professor		
G. H. Newlove (3/4ths time)	\$ 925.00	
C. A. Smith (3/4ths time)	925.00	
J. A. White	1,116.00	
Assistant Professor		
J. G. Ashburne	633.00	
S. M. Woolsey	733.00	
Instructor		
	533.00	
Teaching Fellows and Assistants	<u>125.00</u>	\$4,990.00

Second Term

G. H. Newlove, Chairman

Professor		
G. H. Newlove (3/4ths time)	925.00	
C. A. Smith (3/4ths time)	925.00	
Assistant Professor		
I. E. McNeill	700.00	
G. A. Welsch	700.00	
Instructor		
	533.00	
Teaching Fellows and Assistants	<u>100.00</u>	\$3,883.00
		\$8,873.00

105. Accept the resignation of Miss Ruby Barham, Instructor in Business Services at \$583.00, from the First Term.

106. Appoint Mr. Wesley Thomas Carroll as Visiting Lecturer in Educational Administration at \$750.00 for the First Term, funds to come from unfilled position of Lecturer.

107. Create an additional position of Visiting Lecturer (two-thirds time) in Educational Administration in the Second Term at \$500.00, funds to come from the Summer Session Unappropriated Balance.

108. Appoint Mr. Bobby Joe Chandler as Visiting Lecturer in Educational Administration in the First Term at \$750.00, funds to come from unfilled position of Lecturer, and in the Second Term as Visiting Lecturer (two-thirds time) at \$500.00, funds to come from unfilled position.

109. Accept the resignation of Mr. Fred C. Ayer, Distinguished Professor of Educational Administration (modified service) at \$634.00 from the First Term.

110. Accept the resignation of Mr. W. M. Hadley (budget reads W. L.), Associate Professor of Educational Administration at \$750.00 from the Second Term, and correct initials in budget for First Term.

111. Change the appointment of Mr. J. C. McGuire, Associate Professor of Educational Psychology from full-time to one-fourth time in the Second Term, changing his salary to \$225.00.

112. Create a new position of Lecturer in Educational Psychology in the Second Term at a total stipend of \$650.00 from unused salaries and appoint Mr. Francis H. Mitchell to this position.

113. Transfer the sum of \$191.00 from Supplies and Office Expense, Human Development Workshop, Department of Educational Psychology, to Consultants in the same Workshop.

114. Add the following to the budget of History and Philosophy of Education in the Second Term:

Summer Session (continued)

Work Conference in Human Relations

Director

J. Carson McGuire, (3/4ths time)	\$675.00	
Clerical Help, Materials, Visiting Consultants, etc.		325.00
		<u>\$1,000.00(a)</u>

(a) Funds from Grant from National Conference of Christians and Jews.

115. Delete the name of Miss Dorothy Noll, Assistant Professor of Physical and Health Education at \$633.00, from the Second Term since she has resigned.

116. Change the appointment of Mr. K. H. Jehn, Assistant Professor, Aeronautical Engineering, Meteorology, from one-fourth time at \$170.00 to half-time at \$340.00 rate for six weeks for the period June 16 - July 16 in the First Term and delete him from Second Term.

117. Increase the appointment of Mr. R. C. Staley, Instructor in Aeronautical Engineering, Meteorology, from one-fourth time to half-time at \$290.00 rate in the First Term for period June 4-15, and one-half time in Second Term at \$290.00 total for the Term.

118. Accept the resignation of Mr. Kenneth A. Kobe, Professor of Chemical Engineering, from the First Term at a salary of \$1,233.00.

119. Accept the resignation of Mr. B. J. Lerner, Assistant Professor of Chemical Engineering at \$716.00 from the First Term.

120. Accept the resignation of Mr. W. A. Cunningham, Professor of Chemical Engineering at \$1,000.00 from the Second Term.

121. Accept the resignation of Mr. R. A. Fisher, Assistant Professor of Chemical Engineering at \$683.00 from the Second Term.

122. Appoint Mr. Lyle Frederick Albright as Assistant Professor of Chemical Engineering in both the First and Second Terms at \$733.00 each Term, from unused salaries.

123. Appoint Mr. David Cornell as Assistant Professor of Chemical Engineering (half-time) in both Terms at a salary of \$383.00 each Term, from unused salaries.

124. Revise the budget of the Department of Mechanical Engineering to read as follows:

MECHANICAL ENGINEERING

First Term

V. L. Doughtie, Chairman

Professor, Dean		
W. R. Woolrich (half-time)	\$ 625.00(a)	
Professor		
V. L. Doughtie	1,133.00	
M. L. Begean	1,133.00	
Associate Professor		
B. F. Treat	900.00	
Assistant Professor		
H. E. Brown	733.00	
H. G. Rylander	666.00	
B. H. Amstead (half-time)	333.00	
R. D. Slonneger	616.00	
Teaching Fellows and Assistants	<u>104.00</u>	\$6,243.00

Summer Session (continued)
Mechanical Engineering (continued)

Second Term

B. E. Short, Chairman

Professor, Dean			
W. R. Woolrich (half-time)	\$ 625.00	a)	
Professor			
B. E. Short	1,250.00		
Associate Professor			
B. F. Treat (three-fourths' time)	675.00		
Assistant Professor			
J. R. Watt	716.00		
B. H. Amstead (half-time)	333.00		
H. G. Rylander	666.00		
L. F. Kreisle	650.00		
J. A. Scanlan	633.00		
Teaching Fellows and Assistants	209.00	\$5,757.00	\$12,000.00

(a) Also half-time in Office of the Dean.

125. Appoint Mr. Webb Holland as Instructor (half-time) in Petroleum Engineering, for the First and Second Terms at \$275.00 each Term, funds to come from Summer Session Unappropriated Balance.

126. Accept the resignation of Mr. Mouzon Law as Instructor in Drama in the First Term at 583.00.

127. Appoint Mr. Roger Howard Cilley as Assistant Professor of Drama in the First Term at \$666.00 for the Term, funds to come from unused salaries and Summer Session Unappropriated Balance.

128. Accept the resignation of Mr. Albert Gillis, Guest Associate Professor of Music at \$750.00 from the First Term.

129. Transfer Mr. Chase Baromeo, Professor of Music at \$1,150.00, from the First Term to the Second Term.

130. Transfer Mrs. Genevieve Taliaferro, Associate Professor of Music at \$750.00 from the Second Term to the First.

131. Accept the following resignations from the School of Law:

First Term

Mr. Richard C. Maxwell, Professor at \$966.00

Mr. J. T. Sneed, Associate Professor at \$816.00

Second Term

Mr. Millard H. Ruud, Professor at \$1,050.00

Mr. Parker Fielder, Associate Professor at \$783.00

132. Transfer Mr. Corwin Johnson, Associate Professor of Law at \$883.00 from the Second Term to the First.

133. Transfer Mr. Jerre S. Williams, Professor of Law at \$1,066.00 from the First Term to the Second.

134. Appoint Mr. Vern Countryman as Visiting Professor of Law in the First Term at \$1,000.00, funds to come from unused salaries.

135. Appoint Mr. Quintin Johnstone to the unfilled position of Visiting Professor of Law in the First Term at \$1,000.00.

136. Appoint Mr. Gus M. Hodges as Professor of Law at \$1,233.00 for the Second Term, funds to come from unused salaries.

137. Appoint Mr. C. J. Meyers as Associate Professor of Law at \$750.00 for the Second Term, funds to come from unused salaries.

138. Appoint Mr. Maurice Taylor Van Hecke as Visiting Professor of Law in the Second Term at \$1,250.00, funds to come from vacant position at \$1,000.00 and unused salaries.

Summer Session (continued)

- 139. Appoint Mr. Alfred Fletcher Conard to the unfilled position of Visiting Professor of Law in the Second Term at \$1,000.00.
- 140. Appoint Mr. W. F. Fritz as Associate Professor of Law in the Second Term at \$833.00 for the term, funds to come from unused salaries.
- 141. Appoint Mr. Ray Eldred Held as Visiting Lecturer in the Graduate School of Library Science for the First Term at a total stipend of \$750.00, funds to come from unfilled position.
- 142. Accept the resignation of Mr. Heartsill H. Young, Graduate School of Library Science, as Reviser in the First Term at \$433.00 and Reviser-Lecturer in the Second Term at \$483.00.
- 143. Create the position of Director of Workshop for School Librarians within the First Term budget of the Graduate School of Library Science for the three weeks period June 9-27, at a total salary of \$350.00, funds to come from Summer Session Unappropriated Balance, and appoint Miss Clara Sue Hefley to this position.
- 144. Appoint Miss Ruby Ethel Cundiff as Visiting Lecturer in the Graduate School of Library Science for both Terms of the Summer Session at a total salary of \$750.00 each Term, funds to come from unfilled positions of Visiting Lecturer.
- 145. Delete from the Second Term the position of Special Consultant - Visiting Teacher, Graduate School of Social Work, and transfer the \$250.00 stipend to the same position in the First Term, thereby increasing the First Term to \$500.00.

University Research Institute

146. Approve the following research grants which have been recommended by the Research Council and the Assistant Dean of the Graduate School:

Project No.		Amount of Grant
128	Mr. Robert H. Williams, Professor of Romance Languages, for the compilation of a "bibliography of Hispanic Languages, Literatures and Cultures"	
	Assistance	\$192.00
376	Mr. J. Carson McGuire, Associate Professor of Educational Psychology, for preliminary work and organization of data for a study of Age-Mate Acceptance and Adolescent Behavior."	
	Assistance and Supplies	\$300.00
377	Mr. William A. Felsing, Professor of Chemistry, for a research assistant, half-time, for the three months of the 1952 Summer Session.	
	Assistance	\$300.00
118	Miss Hilda Rosene, Associate Professor of Zoology, for the employment of a research assistant during the 1952 Summer Session, part-time, to work on "Quantitative Studies on Water Exchange in Tissues."	
	Assistance	\$200.00

Biochemical Institute

147. Appoint Dr. William Shive as Research Scientist (Faculty)(Chemistry) (half-time) for the period February 1 - June 15, 1952, at a total stipend of \$1,900.00, funds to come from Unallocated Salaries, and footnote to show him Professor of Chemistry (half-time) for the Second Semester at \$1,900.00.

Biochemical Institute (continued)

148. Change the item Research Assistants, Aides, New Appointments, Breeders, etc., under the Clayton Foundation grant from \$34,632.00 to \$51,809.66.

149. Change the original budget item for Maintenance, Wages, Supplies and Equipment under the Clayton Foundation grant from \$19,550.00 to \$15,806.67.

Brucellosis Research

150. Appoint Mr. Bob A. Freeman to the unfilled position of Research Scientist I (Clayton Foundation funds) on a seven-eighths' time basis, effective September 1, 1951, at a total stipend of \$1,995.00 for twelve months.

151. Change the original Clayton Foundation funds Laboratory Assistants account from \$988.00 to \$1,300.00.

152. Transfer \$181.00 from unused salary of Research Scientist I to the Laboratory Assistants account, Clayton Foundation funds.

153. Transfer \$21.50 from the unused salary of Research Scientist I to the Maintenance and Equipment account, Clayton Foundation funds.

154. Increase the Maintenance and Equipment account under the General Funds Portion by \$135.84 from Unallocated Maintenance and Equipment.

Bureau of Business Research

155. Grant Mrs. Marjorie Cornwell, Senior Secretary at \$2,520.00 for twelve months, a leave of absence without pay for the period April 1 - May 4, 1952.

156. Appoint Mr. Lee Roy Kern as Senior Clerk-Typist (part-time), effective October 1, 1951, at a part-time twelve months' rate of \$1,026.00, funds to come from unused and/or Unallocated Salaries vice Mrs. Wilson, resigned.

157. Appoint Mr. William S. Lowe, Jr., as Senior Clerk-Typist (part-time), effective October 1, 1951, at a part-time twelve months' rate of \$1,254.00, funds to come from unused salaries and/or Unallocated Salaries, vice Mrs. Wilson, resigned.

158. Accept the resignation of Mrs. Betty B. Anderson, Library Assistant (half-time) at \$1,080.00 for twelve months, effective at close of business March 23, 1952.

159. Accept the resignation of Mrs. Dora Frances Lyng, Key Punch Operator at \$2,052.00 for twelve months, effective at close of business February 29, 1952.

160. Appoint Miss Grace Eulenfeld as Key Punch Operator at \$2,052.00 for twelve months, effective March 5, 1952, vice Mrs. Lyng, resigned.

161. Set up a special Publication account in the amount of \$1,200.00 from Unallocated Maintenance and Equipment and credit to it proceeds of publication entitled "Economics of Natural Gas in Texas" prepared by the Bureau staff under a grant from the Texas Mid-Continent Oil and Gas Association.

Bureau of Economic Geology

162. Increase the salary rate of Mr. V. E. Barnes, Research Scientist V, from \$7,320.00 for twelve months to \$8,400, effective May 1, 1952, additional funds to come from Unallocated Salaries.

Research Laboratory in Ceramics

163. Appoint Mr. Parisa Gonulden as Technical Staff Assistant I (three-fourths' time) at a full-time twelve months' rate of \$2,280.00, for the period February 1 - March 25, 1952, funds to come from Unallocated Salaries.

Bureau of Engineering Research

164. Accept the resignation of Miss Martha C. Baxter, Secretary at \$2,160.00 for twelve months, effective at close of business March 15, 1952.

Institute of Marine Science

165. Appoint Mr. Herman Moore as Carpenter at a twelve months' rate of \$3,360.00, for the period January 2 - May 31, 1952, funds to come from unused and/or Unallocated Salaries.

Texas Petroleum Research Committee

166. Transfer \$1,000.00 from unused salaries to Material, Equipment, Travel, Publication and Wages (hourly).

University of Texas Press

167. Accept the resignation of Miss Jean Holloway, Office Supervisor (half-time) at \$1,680.00 for twelve months, effective at close of business March 31, 1952.

168. Increase the Publication Expense by \$7,500.00 from Main University Unappropriated Balance, this money to be used in assisting in the publication of three volumes, two of which constitute a Variorum Edition of Byron's Don Juan and the third is a study of the poet's mind at work.

Extension Teaching and Field Service Bureau

169. Accept the resignation of Mr. Bascom B. Hayes, Lecturer at \$1,350.00 for the Second Semester, effective at close of business February 29, 1952.

Extension Teaching and Field Service Bureau

170. Appoint Mr. Kent S. Miller as Lecturer in Psychology for the period February 4 - May 1, 1952, at a total salary of \$420.00.

171. Appoint Mr. Laurence Adrian Rutledge as Lecturer in Curriculum and Instruction for the First Term and Second Term of the Summer Session at \$700.00 each term, funds to be taken from Extension Teaching and Field Services Bureau - Extension Teaching Centers.

172. Appoint the following as Lecturer in Educational Psychology for the period and at the stipend indicated in each case, funds to come from Extension Teaching and Field Services Bureau - Extension Teaching Centers:

	<u>First Term</u>	<u>Second Term</u>
Mr. Ralph Leonard Duke	\$733.00	\$733.00
Miss Lola Tullos	650.00	650.00
Mr. James Knight	--	983.00
Mr. A. C. Murphy	--	716.00

173. Transfer from the Main University Unappropriated Balance the sum of \$1,080.00 to Account No. 4674, Extension Teaching and Field Service Bureau, Extension Teaching Centers, this being reimbursement to the Bureau for short course in Management offered for Air Force.

174. Increase Account No. 4674, Extension Teaching Centers, by \$9,000.00 from Extension Center unappropriated income.

175. Transfer from Account No. 4674, Extension Teaching Centers to Account No. 4710, Stamp Account for Entire Division in Dean's Office, the sum of \$1,000.00.

176. Accept the resignation of Mrs. Myrtle M. Crossman, Senior Secretary at \$2,280.00 for twelve months, effective at noon May 8, 1952.

Industrial and Business Training Bureau

177. Create the position of Specialist in Cleaning and Dyeing (Training Specialist II), effective April 15 at a twelve months' rate of \$4,968.00, funds to come from position Specialist in Public School Plant Maintenance and Operation from which Mr. Hall resigned, and appoint Mr. Chester A. Barr to this position.

178. Create the position of Specialist Dry Cleaning Industry (Training Specialist II) (Trainee) at a twelve months' salary rate of \$4,284.00, effective May 1, 1952, twenty-five per cent of funds to come from grant-in aid from State Association of Dry Cleaners and seventy-five per cent reimbursable from Texas Education Agency.

Industrial and Business Training Bureau (continued)

179. Accept resignation of Mr. Frank H. Carson, Specialist in Supervisory Training (Petroleum Field)(Training Specialist II) at \$5,484.00 for twelve months, effective at close of business February 29, 1952.

Visual Instruction Bureau

180. Appoint Mrs. Mary Anne Avery as Film Booking Librarian at \$2,160.00 for twelve months, effective March 1, 1952, vice Mrs. McFarland, resigned.

181. Accept the resignation of Mr. Doyle Eugene Hunt, Clerk at \$2,052.00 for twelve months, effective at close of business May 10, 1952.

182. Transfer to the Assistants account the sum of \$628.84, unused portion of salary in the position of Clerk from which Mr. Hunt resigned.

Office of the Dean

183. Accept the resignation of Mr. Charles R. White, Clerk at \$1,848.00 for twelve months, effective at close of business April 15, 1952.

Library

184. Appoint Mr. H. Fleming Montgomery as Librarian II, Cataloger, at a twelve months' rate of \$3,360.00, effective June 2, 1952, vice Miss McVicker, resigned.

185. Appoint Miss Ruth Aleen Moore as Librarian I, Cataloger, at a twelve months' rate of \$2,904.00, effective July 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

186. Appoint Mr. Ivor P. Wold as Librarian I, Business and Social Science, effective September 1, 1951, at \$2904 for 12 months, /unused and Unallocated Salaries. funds to come from

187. Accept the resignation of Mrs. Dorothy Knox Kinser (Johnson in budget), Librarian I, Acquisitions Assistant, effective at close of business May 31, 1952.

188. Appoint Mr. William H. Farrington, Jr., as Librarian I, Acquisitions Assistant, at \$3,048.00 for twelve months, effective June 2, 1952, vice Mrs. Kinser, resigned, funds to come from unused salaries and/or Unallocated Salaries.

189. Accept the resignation of Mr. William C. Bennett, Librarian I, Acquisitions Assistant at \$2772.00 for 12 months, effective close of business 5/26/52.

190. Accept the resignation of Mr. Josef A. Head, Librarian I, Art, at \$2,640.00 for twelve months, effective at close of business March 11, 1952.

191. Appoint Miss M. Elaine Tucker as Librarian I, Art, at \$2,640.00 for twelve months, effective April 1, 1952, vice Mr. Head, resigned.

192. Appoint Mr. Richard Lee Stone as Library Assistant (half-time) for the period September 1 - December 31, 1951, at a salary rate of \$2,052.00 for twelve months on a full-time basis, vice Mrs. Domaschk, absent on leave.

193. Appoint Mrs. Alice S. M. Lynch as Library Assistant (temporary) for the period March 4 - April 28, 1952, at a twelve months' salary rate of \$2,052.00, funds to come from unused salaries and/or Unallocated Salaries.

194. Accept the resignation of Mrs. Joanne I. Cooper, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business April 27, 1952.

195. Appoint Mr. Warner A. Hancock as Librarian I, Reference Assistant - Law Library - at a twelve months' rate of \$2,772.00, on a four-fifths time basis for the period February 1 - June 15, 1952, and on a full-time basis June 16 - August 31, 1952.

196. Appoint Miss Lena Zivley Malone as Library Assistant (three-fourths time) (temporary) for the period April 15 - August 31, 1952, at a full-time salary rate of \$2,052.00 for twelve months, funds to come from unused salaries and/or Unallocated Salaries.

Library (continued)

197. Accept the resignation of Mrs. Iris Whittington, Secretary at \$1,944.00 for twelve months, effective at close of business April 22, 1952.
198. Appoint Mrs. Joan M. Parker as Secretary at a twelve months' rate of \$1,944.00, effective April 23, 1952, vice Mrs. Whittington, resigned.
199. Accept the resignation of Mrs. Ann C. Sheppard, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business April 8, 1952.
200. Appoint Mrs. Tommie L. Miller as Clerk-Typist at a twelve months' rate of \$1,848.00, effective April 9, 1952, vice Mrs. Sheppard, resigned.
201. Appoint Mrs. Vi Jean Wheat as Clerk-Typist at \$1,848.00 for twelve months; effective March 5, 1952, vice Mrs. Kaplan, resigned.
202. Accept the resignation of Mrs. Nelva S. Bixler, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business March 16, 1952.
203. Appoint Mrs. Betty Jane Bledsoe as Clerk-Typist (three-fourths' time) at a full-time salary rate of \$1,848.00 for twelve months, effective April 1, 1952, vice Mrs. Bixler, resigned.
204. Accept the resignation of Miss Frances Puryear, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business December 31, 1951.
205. Establish a "Summer Assistants" account in the amount of \$2,400.00 by transfer of the following unused salaries: Mr. Folmer, Associate University Librarian, \$515.70; Miss Andrews, Librarian I, Cataloger, \$1,884.30.

Physical Plant

206. From Account No. 4756, Physical Plant - Maintenance Reappropriation, transfer the total amount of \$46,178.46 as follows:

To Account No. 4770, Office of Superintendent of Buildings and Grounds, Maintenance, Repairs, and Equipment	\$18,471.38
To Account No. 4815, Office of Supervising Architect, Maintenance, Repairs and Equipment	27,707.08

Radio House

207. Accept the resignation of Mr. Tom D. Rishworth, Director (part-time) at \$6,612.50 for twelve months, effective at close of business March 19, 1952.
208. Appoint Mr. Gale Adkins as Acting Director, effective March 20, 1952.
209. Accept the resignation of Mr. Joe V. Murphy, Radio Script Writer at \$3,528.00 for twelve months, effective noon March 15, 1952.
210. Appoint Mr. William H. Cavness as Radio Script Writer at \$2,904.00 for twelve months, for the period March 17 - May 31, 1952, vice Mr. Murphy, resigned.

Testing and Guidance Bureau

211. Transfer from Account No. 4971, Test Scoring, Supplies, and Miscellaneous to Account No. 4972, Office and Travel Expenses, the sum of \$100.00.

Non-Educational Expenses - Fellowships and Research

212. Transfer from Account No. 4993, Scholarships (non-resident graduate student) \$1,031 to Account No. 4995, Scholarships (non-resident graduate students) (teaching fellows).

Rosalie B. Hite Fellowships

213. Set up a Special Equipment account in the amount of \$2,800.00 from the Fellowships, Maintenance, and Equipment account (No. 7614).

Hogg Foundation

214. Create the position of Social Science Research Associate I (half-time), effective March 11 at a full-time twelve months' salary rate of \$3,048.00, of the \$721.03 needed for the remainder of fiscal year, \$708.74 to be transferred from Account No. 7855 - Lecturers, Consultation Service, Organization Work, Institute, In-Service Training, Mental Hygiene Clinics, Grants-in-aid and Travel, and \$12.29 from unused salaries, and appoint Mrs. Bert Kruger to this position.
Smith

215. Appoint Mrs. Jeanette J. Freeman as Senior Secretary (Trainee), effective February 18, 1952, at a twelve months' rate of \$2,160.00.

216. Transfer from Account No. 7858, Contingent Fund to Account No. 7856, Maintenance and Equipment, the sum of \$2,000.00.

Intercollegiate Athletics

217. Grant Mr. D. X. Bible, Athletic Director at \$12,500.00 for twelve months, a leave of absence without pay for the period March 1-31, 1952.

218. Appoint Mrs. Alice W. Wortz as Secretary at a twelve months' rate of \$2,160.00, effective March 1, 1952, vice Mrs. Bebe S. Smith, resigned.

The Texas Union

219. Increase the salary rate of Mrs. Marguerite C. Dillee, Assistant to Director, from \$2,052.00 for twelve months to \$2,400.00, effective September 11, 1951.

220. Create a "House Committee" account in the budget, the money for the fund to come from profit on the stamp machine, peanut vending machine and other vending machines now operating in the Union under Union Management, and from the lost and found auction sale.

Division of Housing and Food Service

221. Accept the resignation of Mrs. Sibyl Schlottmann Spielman, Food Service Supervisor II at \$2,400.00 for twelve months (University Cafeteria Annex) effective at close of business April 15, 1952.

222. Appoint Mrs. Janice Preston Haughn as Food Service Supervisor III (University Cafeteria Annex) at a twelve months' rate of \$3,048.00, effective April 15, 1952.

Cotton Merchandising Research

223. Accept the resignation of Mr. Ernest C. Cox, Jr., Research Scientist III at \$4,968.00 for twelve months, effective at close of business February 29, 1952.

224. Accept the resignation of Mr. Ira J. Yocom, Research Scientist I at \$3,360.00 for twelve months, effective at close of business March 31, 1952.

225. Change the appointment of Mr. Charles B. Crandall, Research Scientist I, from a three-fourths' time basis to a full time basis at \$2,904.00 for twelve months, effective March 1, 1952.

226. Appoint Miss Mary Maurine Millican as Research Scientist I at \$2,904.00 for twelve months, effective March 10, 1952.

227. Appoint Mr. Marvin L. Woehl as Research Scientist I at \$2,904.00 for twelve months, effective April 22, 1952.

Bureau of Business Research - Contract No. I-78r-391

228. Accept the resignation of Mr. Richard C. Henshaw, Jr., Statistician (part-time) at \$40.00 per month, effective at close of business March 11, 1952.

Bureau of Industrial Chemistry

229. Accept the resignation of Mr. Walter B. Howard, Research Scientist V at \$610.00 a month, effective at close of business March 31, 1952.

230. Appoint Mr. Pinkney Pruett as Laboratory Machinist at \$267.00 per month, effective April 1, 1952.

Bureau of Industrial Chemistry (continued)

231. Appoint Mrs. Marie H. Jenkins as Laboratory Research Assistant at \$180.00 per month, effective March 15, 1952. Mrs. Jenkins has been serving on a part-time basis.

C. E. R. - Bar Spacing

232. Appoint Mr. James Robert Holmes as Research Engineer (Faculty) (one-fourth) at \$122.22 per month, effective April 1, 1952.

233. Terminate the appointment of Mr. Carl W. Morgan, Research Engineer (Faculty) (one-fourth) at \$116.66 per month, effective at close of business March 31, 1952.

234. Appoint Mr. Phil M. Ferguson as Research Engineer (Faculty) (one-eighth) at \$88.89 per month, effective April 1, 1952.

Defense Research Laboratory

235. Increase the salary rate of Mr. Allan W. Harbaugh, Research Engineer III, from \$375.00 per month to \$414.00, effective April 1, 1952.

236. Accept the resignation of Mr. Bruce S. Reed, Research Engineer II at \$325.00 per month, effect at close of business April 30, 1952.

237. Change the appointment of Mr. Charles W. Frobese from Research Engineer II at \$325.00 per month to Research Engineer IV at \$435.00, effective May 1, 1952.

238. Change the appointment of Mr. Goerge R. Cook from Research Engineer I at \$294.00 per month to Research Engineer II at \$357.00 per month, effective April 1, 1952.

239. Remove Mr. Michael J. Joncich, Research Scientist (Chemistry) II at \$294.00 per month from the budget, effective at close of business September 15, since he was put on part-time basis, and enter his name effective March 1, 1952, on a full-time basis at \$294.00 per month,

240. Accept the resignation of Mr. Connie M. Seabourn, Research Scientist (Chemistry) I at \$242.00 per month, effective at close of business March 5, 1952.

241. Increase the salary rate of Mr. S. Eugene Smith, Research Scientist (Mathematics) III from \$341.00 to \$375.00 per month, effective April 1, 1952.

242. Remove from the budget the name of Miss H. Frances O'Kelley, Research Scientist (Mathematics) I at \$190.00 per month, effective at close of business February 29, 1952, since she is being placed on a part-time appointment effective March 1, 1952.

243. Accept the resignation of Mr. Frank C. Karal, Jr., Research Scientist (Physics) IV at \$457.00 per month, effective at close of business April 7, 1952.

244. Change the salary of Mr. Walter Kuehne, Research Scientist (Physics) IV from \$504.00 per month to \$529.00, effective April 1, 1952.

245. Accept the resignation of Mr. James H. Botsford, Research Scientist (Physics) III at \$414.00 per month, effective at close of business April 30, 1952.

246. Accept the resignation of Mr. Charles K. Hager, Research Scientist (Physics) II at \$325.00 per month, effective at close of business April 16, 1952.

247. Appoint Mr. Roline A. Forgy as Research Scientist (Physics) II at \$280.00 per month, effective February 1, 1952. Mr. Forgy has been serving on a part-time basis.

248. Appoint Mrs. RoseMary G. Schaiberger as Technical Staff Assistant II at \$220.00 per month, effective March 22, 1952.

Defense Research Laboratory (continued)

249. Appoint Mr. Ross L. Smith as Technical Staff Assistant II at \$269.00 per month, effective April 1, 1952.
250. Appoint Mrs. Frances W. Palmer as Administrative Secretary at \$254.00 per month, effective April 7, 1952.
251. Accept the resignation of Mrs. Margaret C. Scott, Senior Secretary at \$200.00 per month, effective at close of business February 29, 1952.
252. Accept the resignation of Mrs. Bobbie P. Harrison, Secretary at \$162.00 per month, effective at close of business March 27, 1952.
253. Appoint Miss Patricia R. Robbins as Senior Clerk at \$190.00 per month, effective April 22, 1952.
254. Accept the resignation of Miss Virginia J. Muir, Clerk-Typist at \$154.00 per month, effective at close of business April 14, 1952.
255. Appoint Miss Juanita J. Easley as Clerk-Typist at \$154.00 per month, effective April 1, 1952. Miss Easley has been serving on a part-time basis.
256. Accept the resignation of Mrs. Nancy T. Boozer, Clerk-Typist at \$154.00 per month, effective at close of business March 24, 1952.
257. Appoint Mr. George Widmer as Utility Worker at \$180.00 per month, effective April 24, 1952.

Electrical Engineering Research Laboratory

258. Appoint Mrs. Geneva Moore Early as Senior Clerk Typist at \$190.00 per month, effective March 10, 1952.
259. Appoint Mrs. Lula Ethel Williams as Senior Clerk-Typist at \$190.00 per month, effective March 3, 1952.

Falcon Reservoir Project

260. Appoint Mr. Thomas L. Williamson as Social Science Research Assistant at \$200.00 per month, effective January 25, 1952.

Military Physics Research Laboratory

261. Appoint Mr. Ralph E. Lane as Research Scientist (Mathematics) (Faculty)(one-eighth) at \$58.33 per month, effective April 18, 1952.
262. Appoint Mr. James Moore Young as Research Scientist III at \$394.00 per month, effective March 19, 1952.
263. Appoint Mr. R. B. Feagin as Research Scientist II at \$267.00 per month effective April 7, 1952.
264. Change the salary rate of Mr. Ben D. Woodall, Research Scientist II, from \$280.00 to \$325.00, per month, effective May 1, 1952.
265. Appoint Mrs. Margaret Tanner as Research Scientist I at \$180.00 per month, effective April 7, 1952.
266. Change the appointment of Mr. Charles A. Barton from Technical Staff Assistant IV at \$435.00 to Research Scientist IV (Engineering) at \$480.00, effective May 1, 1952.
267. Accept the resignation of Mr. James R. Magee, Technical Staff Asst. III at \$280.00 per month, effective at close of business March 13, 1952.
268. Appoint Mrs. Eileen Shearin Guarino as Senior Secretary at \$200.00 per month, effective December 11, 1951.
269. Change the appointment of Mrs. Sidney Yawn Grebe from Computing Clerk at \$190.00 to Technical Staff Assistant II at \$220.00, effective March 1, 1952.

Nuclear Physics Laboratory

270. Appoint Mr. Henry F. Dvorak as Research Scientist (Physics) II at \$294.00 per month, effective February 1, 1952, Mr. Dvorak has been serving on a part-time basis.

Primate Laboratory

271. Appoint Mr. George Vincent Gentry as Research Scientist (Faculty) (one-fourth) at \$116.67 per month, effective March 1, 1952.

Sewage Irrigation Project

272. Change Mr. E. J. M. Berg, Research Scientist (Chemistry) IV at \$414.00 per month to a one-fifth time basis in this budget since he is employed four-fifths in Waste Disposal Project, effective March 1, 1952.

Spore Research

273. Terminate the appointment of Miss Beverly Marie Guirard, Research Scientist IV (part-time) at \$41.55 per month, effective at close of business May 31, 1952.

Waste Disposal Project

274. Appoint Mr. E. J. M. Berg as Research Scientist (Chemistry) IV (4/5) at full-time salary rate of \$414 per month, effective March 1, 1952. Mr. Berg is serving on a fifth time basis in the Sewage Irrigation Project.

GRADUATE SCHOOL OF LIBRARY SCIENCE FIELD TRIP: The Library School this summer is offering a field trip, the destination being the annual conference of The American Library Association in New York City, with inspection of various libraries en route. The trip will be in a chartered bus with a capacity of thirty-seven passengers and will extend over a period of about three weeks. There will be an expense fee of \$65.00 in addition to regular tuition fees. Miss Esther Stallman, Associate Professor, is Director and Mr. Fred Folmer, Associate University Librarian and Lecturer, is Assistant Director, their travel expenses, within the \$6.00 statutory limit, to be paid from unspent balance in Field Trip account and from Library School travel funds.

GEOLOGY FIELD COURSES, SUMMER 1952: Below are summarized the fees and is given various information about the Geology Field Courses for the Summer of 1952:

<u>Course</u>	<u>Special Field Course</u>	<u>Field Expense</u>
Geo. 660 (each term)	\$45.00	\$90.00(a)
Geo. 661 (each term)	45.00	19.50(b)
Geo. 377 (Second Term only)	15.00	None
Geo. 310 (Intersession)	15.00	27.00(c)

- (a) Field Expense Fee covering student board and room costs. The amount is an estimate and a refund is made if any savings are actually made.
- (b) Field Expense Fee covering student room and laundry at the A & M dormitories. Students purchase their own food each day.
- (c) Field Expense Fee covering actual cost of student rooms at Mason, Llano, Burnet, and is an estimated figure. Students purchase their own food each day. Actual cost of student rooms will be assessed and collected.

Geology faculty members teaching Geo. 661 will be allowed actual expenses not to exceed legal limit of \$6.00 per day for meals and lodging. Each faculty member will pay his own dormitory room rent directly to the A & M College and will be reimbursed via receipt of his expense account. Expenses are to be paid from Special Field Course Fee.

The facilities of Curtiss Field at Brady, used by the Geology camp in past summers at a three month rental of \$262.50, plus winter storage cost of \$112.50, have been taken over by the Brady Aircraft Corporation and are no longer available. Arrangements have been made to rent the Junior High School Gymnasium, one class room, and Senior High School cafeteria for three months for \$400.00 (no storage space included). Mrs. J. W. Holcomb, manager of the Brady School Lunch Room, will do the food purchasing and preparation at a monthly salary of \$250.00, to be paid from Field Expense Fee fund.

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Geology Field Courses (continued)

The Field Expense Fees are to be used to defray costs of student's lodging, meals, and the maintaining and repair of the camp mess and barracks. No reimbursements for meals are to be made to students except that any surplus in Geo. 660 will be rebated on a prorated basis after all bills are paid. Special Field Course fees are to be used to pay staff expenses, classroom rent, transportation costs, teaching supplies, instrument repairs and other incidental items necessary for teaching these courses. Surplus funds/Field Expense Fee funds (other than Geo. 660 are not expected, but if any exist, the surplus will be transferred to Special Unallotted Balances - Special Equipment Account No. 6438. Any surplus from the Special Field Course fees will be transferred to the Special Unallotted Balances - Special Equipment Account No. 6438. Separate accounts will be kept for each term.

UNALLOCATED SALARIES ACCOUNT NO. 3810: The following amounts have been charged against Unallocated and have not been reported to you in accordance with paragraph 9a, page x of the Regents' Budget. Some of the items are not budget positions and would not appear in the docket except for the fact that they are paid in whole or part from Unallocated Salaries. Some are budget positions, but no indication was given at time of docketing that Unallocated Salaries were used:

<u>Department or Division</u>	<u>Name</u>	<u>Amount</u>
Student Health Center	Mrs. Mallissa A. Evans	\$132.00
Botany	Mr. Charles Hill	26.95
English	Mrs. Dorothy Vartia	66.77
Bureau of Business Research	Mrs. Betty B. Anderson	9.31
Library	Mrs. Rose-Marie P. Akselrad	1,320.00
		<u>\$1,555.03</u>

PHARMACY BUILDING EQUIPMENT: Establish a Special Bin and Shelving fund in the amount of \$15,000.00, funds to come from Account No. 9685 - Reserve for Lapsed Balance - New Construction. This fund is to provide for construction of certain unattached bins and shelving, essential for storage of supplies, which were not included in the specifications when the Pharmacy Building was offered for bids.

ANNA LUCAS ESTATE: Reference is made to page 5 of the Chancellor's docket of March 20, 1952, regarding this estate. The University has now received its share in the amount of \$3,750.00 plus certain reserved mineral interest and contingent interests in real property. I recommend that this amount and any further income be placed in the University Grouped Investment account, the earnings to be added to the Fine Arts Foundation and to be used to establish within this Foundation's Fellowship and Scholarship Fund the Anna and Fannie Lucas Memorial Scholarship.

OUTSIDE AND ADDITIONAL DUTIES: I recommend that the following staff members be permitted to undertake the duties outlined below, the work being arranged so as not to interfere with University duties:

1. Mr. Arnold A. Heyl, Psychologist-Counselor in the Testing and Guidance Bureau, to serve as a part-time assistant and counselor at St. David's Episcopal Church, additional compensation to be limited to one-fourth of his salary.
2. Mr. Ira Iscoe, Assistant Professor of Psychology, to do work at the Brown Schools, compensation to be \$150.00 a month.
3. The following members of the University String Quartet to accept fees for concerts: Mr. Angel Reyes, Mr. Horace Britt, Mr. Alfio Pignotti, and Mr. Albert Gillis.

USE OF TEXTBOOKS BY FACULTY MEMBERS: I recommend your approval of the use of the following textbooks, written by members of the faculty:

1. Qualifications of Junior College Teachers, Administrators, and Board Members in the United States, by Colvert and Heyl, published by Office of Research, American Association of Junior Colleges. No royalty to authors.
2. Junior College Directory, 1952, Colvert and Bright, published by Research Office, American Association of Junior Colleges. No royalties.

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

1. Mr. G. W. Hoffman, Assistant Professor of Geography, to go to Washington, D. C., around the middle of April, in regard to a contract in support of his researches, his expenses to be paid from the Maintenance, Equipment and Travel account of the Office of Government Sponsored Research.
2. Mr. Jack G. Taylor, Business Manager, to attend the meeting of the Central Association of College and University Business Officers at Columbus, Ohio, April 20-22, and to return via Chicago to attend to some business in connection with the Business and Investment Office, his expenses to be paid from Account Number 2250, Office of the Business Manager - Clerical Assistants, Office and Traveling Expenses.
3. Mrs. M. K. Doss, Purchasing Agent, to attend the annual meeting of the National Association of Educational Buyers in Washington, D. C., May 7-9, her expenses to be paid from the Purchasing Office and Travel Expenses account.
4. Mr. H. Y. McCown, Registrar and Dean of Admissions, to attend the annual convention of the American Association of Collegiate Registrars and Admission Officers in Washington, D. C., April 21-24, expenses to be charged to the Maintenance and Equipment account of the Office of the Registrar.
5. Dr. Paul L. White, Director, Student Health Center, April 23 - May 5, to attend the American College Health Association meeting in Boston, Massachusetts, expenses to be charged to the Maintenance and Equipment Account of the Student Health Center.
6. Mr. Joe Neal, Director, International Advisory Office, to attend special committee meetings of the National Association of Foreign Student Advisors in East Lansing, Michigan, April 21 and 22, and the Conference on International Educational Exchange at the same place April 23-26, traveling expense and a portion of his maintenance expenses to be paid from the Maintenance, Equipment and Travel Account of the International Advisory Office.
7. Mr. H. B. Stenzel, Professor of Geology to conduct a field trip to Claiborne, Alabama, April 10-14, The Department of Geology bus XE780 to be used for the trip, and car expenses within the State of Texas charged to the Maintenance and Equipment Account of the Department of Geology.
8. Mr. James Lee Wilson, Associate Professor of Geology, to conduct a field trip to Ardmore and Atoka, Oklahoma, April 24-27, the Department of Geology bus to be used for the trip, and car expenses within the State to be charged to the Maintenance and Equipment account of the Department of Geology.
9. Mr. James W. Reynolds, Professor in Department of Curriculum and Instruction, to attend as a representative of the University a conference of colleges and universities called by the Division of Higher Education of the National Education Association in Chicago, April 16-19, his expenses to be charged to the Office and Travel account of the Dean of the College of Education.
10. Dean E. W. Doty of the College of Fine Arts to attend the Music Educators National Conference in Philadelphia, March 19-30, and to New York City for recruitment interviews, his expenses to be charged to the Office and Travel Account of the Office of the Dean of the College of Fine Arts.
11. Dean H. M. Burlage, Dr. R. F. Doerge, and Dr. C. O. Wilson, all of the College of Pharmacy, to attend the annual meeting of the Sixth District of the National Association of Boards of Pharmacy and the American Association of Colleges of Pharmacy in Kansas City, Kansas, May 12 and 13, expenses to be charged to the Maintenance and Equipment account of the College of Pharmacy for Dr. Doerge and Dr. Wilson, and to the Dean's Office and Travel for Dean Burlage.

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OUT-OF-STATE TRIPS (continued)

12. Mr. Tony Jones, Instructor in Pharmacy, to conduct the senior inspection trip to Indianapolis, Indiana, April 12-20, his expenses to be charged to the Maintenance and Equipment account of the College of Pharmacy.
13. Mr. Frank H. Wardlaw, Director, University of Texas Press, to go to New York late in April on business of the Press, expenses to be charged to the Maintenance, Equipment and Travel account of the Press.
14. Mr. VanCourtwright Walton, Production Assistant of the University Press, to go to Chicago April 1-4 to attend the annual meeting of the Chicago and Midwestern Book Clinic, expenses to be charged to the Press.
15. Mr. John R. Stockton, Director, and Mr. Stanley Arbingast, Assistant Director, both of the Bureau of Business Research, to go to Oklahoma City for a meeting on May 6 with the Acting Area Planning Engineer, Bureau of Reclamation, expenses to be charged to Account Number 6084, Bureau of Reclamation project.
16. Mr. P. T. Flawn, Research Scientist III, Bureau of Economic Geology, May 10-14, to go to Tulsa, Oklahoma to confer with the geologist of the Stanolind Oil and Gas Company and the Amerada Company, expenses to be charged to account number 4088, Investigation of Trans-Pecos Geology.
17. Mr. V. E. Barnes, Research Scientist V, May 10-14, to go to Tulsa, Oklahoma, to confer with representatives of various oil companies regarding the pre-Simpson project, his expenses to be charged to the pre-Simpson project, Study of Stratigraphy of pre-Simpson Subsurface Rocks.
18. Mr. F. K. Pence, Director, Research Laboratory in Ceramics, to attend the annual meeting of the American Ceramic Society in Pittsburgh, Pennsylvania April 27 - May 1, and to contact officers and plant managers of various eastern kaolin producing companies, expenses to be charged to the Maintenance and Equipment account of the Research Laboratory in Ceramics.
19. Mr. Esmond Snell, March 31 - April 5, to attend a meeting of the American Chemical Society at Milwaukee, Wisconsin, his expenses to be charged to Account Number 6960, Sharp and Dohme grant for research.
20. Mr. Gale R. Adkins, Acting Director, Radio House, April 12-21, to attend a meeting of Alpha Epsilon Rho, honorary radio and television fraternity, in Manhattan and Emporia, Kansas, without expense to the University, and from this point to Columbus, Ohio to attend the Institute for Education by Radio-Television, expenses for this portion of the trip to be paid from the Maintenance, Equipment and Travel account of Radio House.
21. Mr. Renfro Cole Norris, Production Manager, Radio House, April 16-21, to attend the Institute for Education by Radio in Columbus, Ohio, expenses to be charged to the Maintenance, Equipment, and travel account of Radio House.
22. Mr. William Shive, Professor of Chemistry, April 1-4, to present a paper at the meeting of the American Chemical Society meeting in Milwaukee, Wisconsin, travel expenses to be paid from funds of the Bio-chemical Institute.
23. Mr. Rhea Williams, Interscholastic Athletic Director, Bureau of Public School Service, to appear on the program of the National Athletic Federation at their summer meeting at Estes Park, Colorado, June 29 - July 2, expenses to be paid from funds of the Interscholastic League.
24. Mr. John Woodruff, Assistant Director for Petroleum Industry Training, Industrial and Business Training Bureau, to go to Lake Charles, Lafayette, Houma and New Orleans, Louisiana, between the dates of April 11 and 15, regarding cooperative program with American Association of Oilwell Drilling Contractors; and April 23-26, to go to Casper, Wyoming, to attend two committee meetings, one for the American Association of Oilwell Drilling Contractors and one in connection with the Rocky Mountain District meeting of the American Petroleum Institute, and between May 31 - June 10 to Denver, Colorado and Casper, Wyoming to attend meetings of the American Petroleum Institute, all trips to be charged to current restricted funds budgeted for this purpose.

OUT-OF-STATE TRIPS (continued)

25. Mr. Walter Ivie, Specialist in Petroleum Training, Industrial and Business Training Bureau, April 12 - May 9, to offer a short course in Hobbs and Eunice, New Mexico, his expenses to be paid from the Maintenance, Equipment and Travel funds of the Bureau, reimbursement to be made by the State Board for Vocational Education of New Mexico and the Shell Oil Company.
26. Mr. Richard L. Dailey, Specialist in Supervisory Training, Industrial and Business Training Bureau, to make a trip to the Gulf Coast Area of Louisiana between the dates of May 16 and 31, inclusive, to present a short course, his expenses to be charged to the Maintenance, Equipment and Travel funds of the Bureau, with reimbursement to be made by the State Board for Vocational Education of Louisiana through the Southwest Louisiana Trade School at Lake Charles.
27. Mr. Esmond Snell, Professor of Chemistry, to go to New York City April 15-19, to present a paper at the annual meeting of the American Society of Biological Chemists and to attend Editorial Board meetings of the "Journal of Biological Chemistry" and "Biochemical Preparation", expenses to be charged to Account Number 9968, Biochemical Institute.
28. Mr. Jack Myers, Professor of Zoology, April 8-12, to visit the Oak Ridge National Laboratory, Oak Ridge, Tennessee, and to attend the annual Biology Research Conference there, expenses to be charged to the Carnegie Grant - Laboratory of Algal Physiology.
29. Mr. Orville Wyss, Professor of Bacteriology, April 27 - May 3, to attend the Society of American Bacteriologists' annual meeting in Boston and to present a paper, his expenses to be charged to the Gene Research project.
30. The following trips with expenses paid from Intercollegiate Athletics:
- (1) Four University of Texas Tennis team members to go to Norman, Oklahoma for the Oklahoma-Texas Tennis Match, April 9, 1952.
 - (2) Approximate twelve University of Texas track Team members to go to Kansas Relays at Lawrence, Kansas, April 19, 1952.
 - (3) Five University of Texas Golf team members to go to Fayetteville, Arkansas for the Arkansas-Texas golf matches, April 21, 1952.
 - (4) Four football coaches to go in a car to the University of Maryland at College Park, Maryland, to observe spring training, April 15-19, 1952.
 - (5) Twenty-six University of Texas Track Team members to go to Los Angeles, California, for the University of Southern California-Texas A & M - Texas Triangular Track Meet, April 25, 1952.
 - (6) Mr. Thurman B. Hull, Basketball Coach, to go to Kansas City, Missouri to N.C.A.A. Basketball Playoffs, March 21 and 22, 1952, and to Seattle, Washington for N.C.A.A. Basketball Coaches meeting, March 24-26, 1952.
 - (7) Five University of Texas Swimming Team members to go to Princeton, New Jersey for the National Collegiate Athletics Association Swimming Championship, March 27-29, 1952.
31. Mr. F. C. McConnell, Director of the Division of Housing and Food Service, to attend the National Restaurant Convention in Chicago, Illinois, May 5-9, 1952, expenses to be paid from the Maintenance and Traveling Expense account of the Division of Housing and Food Service.

OUT-OF-STATE TRIPS (continued)

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32. Mr. William D. Blunk, Assistant to Dean of Student Life, Mr. C. C. Nolen, Director, The Texas Union, and two student representatives, Miss Molly Moffett, and Mr. James R. Lusk, to attend the National Association of College Unions at Stillwater, Oklahoma, April 23-26, expenses to be charged to Texas Union Account Number 6653.
33. Mr. James R. Lusk, Chairman of the Free Dance Committee of the Texas Union, to attend the regional conference of National Association of College Unions at Norman, Oklahoma, February 19-21, 1952, as a substitute for Miss Dorothy Gebauer, expenses to be paid from the Texas Union funds.
34. Mr. Glen L. Evans, Associate Director, Texas Memorial Museum, to go to New Mexico between the approximate dates of April 17-25, to photograph certain features of ancient ruins and of Indian life, and to visit the Laboratory of Anthropology maintained by the Rockefeller Institute at Santa Fe, his expenses to be charged to the Maintenance, Equipment and Travel account of the Museum. (No. 9755).
35. Mr. E. H. Sellards, Director, Texas Memorial Museum, to go to Mexico City to inspect new discovery of materials found in excavations, his expenses to be charged to the Maintenance, Equipment and Travel account of the Museum. (No. 9755).
36. Mr. Jackson W. Foster, Professor of Bacteriology, April 29 - May 12, to attend a conference of the Society of American Bacteriologists in Boston, and a meeting of the National Research Council Committee for Developmental Biology at Arden House, Harriman, New York, expenses to be charged to Naval Contract funds.
37. Mr. S. H. Simonsen, Assistant Professor of Chemistry, to attend the Pittsburgh Conference on Analytical Chemistry and Applied Spectroscopy, March 5-8, his expenses to be charged to Contract AF 33(038)-23168.
38. The following trips to be paid from funds of Defense Research Laboratory:
- (1) Dr. C. P. Boner, Director, May 6-16, to attend meeting of the Acoustical Society of America in New York City and for Research and Development Board in Washington, D. C.
 - (2) Mr. R. C. Anderson, ^{Research Chemist} March 24-28, to attend a meeting of the American Chemical Society in Buffalo, New York, and April 16-19, to attend the meeting of the Bumblebee Propulsion Panel in Washington, D. C.
 - (3) Mr. J. W. Dalley, Research Engineer, to visit the Redstone Arsenal of the Army Ordnance Corps, Huntsville, Alabama, April 23-27, to confer regarding possible contracts at the University.
 - (4) Mr. Jens Jacobsen, Assistant Director, April 26-30, to go to New Orleans, Louisiana to acquire equipment and supplies at the U. S. Naval Station.
 - (5) Mr. George E. Strandtmann, Accountant, April 26-30, to discuss accounting and inventory procedures with the Supply and Fiscal Officer, Eighth Naval District, New Orleans, Louisiana.
 - (6) Mr. H. J. Ettliger, Research Scientist (Mathematics) May 10-17, to attend an Aeroballistics Symposium of the Navy at Pasadena, California and to visit the Navy Ordnance Testing Station at Inyokern, California.
 - (7) Mr. W. H. Shutts, Research Engineer, March 15-30, to attend technical meetings and conferences directly related to research activities in the field of aerodynamics as follows: Second Mid-western Conference on Fluid Mechanics, Columbus, Ohio; conference at Wright Air Development Center, Dayton, Ohio; and Navy Bureau of Ordnance research committees at Ann Arbor, Michigan.

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OUT-OF-STATE TRIPS (continued)

38. Trips to be paid from funds of Defense Research Laboratory (continued)

- (8) Mr. Lewis F. Hatch, Research Scientist (Chemistry), March 17-26, to go to Kingsport, Tennessee, Rochester and Buffalo, New York, to visit Eastman Kodak plants at Kingsport and Rochester, and to attend the National meeting of the American Chemical Society in Buffalo.
- (9) Mr. M. J. Thompson, Associate Director, March 15-30, to attend technical meetings and conferences as follows: Second Midwestern Conference on Fluid Mechanics, Columbus, Ohio; meeting of Panel on Target Drones, Guided Missiles Committee, at Dayton, Ohio; and meetings of Navy Bureau of Ordnance research committees in Ann Arbor, Michigan.

39. The following trips with expenses charged against funds of the Electrical Engineering Research Laboratory:

- (1) Mr. C. M. Crain, Radio Engineer, April 21-25, to go to Washington, D. C., to present a paper to the International Scientific Radio Union.
- (2) Mr. F. E. Brooks, Jr., Assistant Director, April 8-12, to attend a meeting of the Bumblebee Guidance Panel at White Sands Proving Ground in New Mexico.
- (3) Mr. A. W. Straiton, Director, April 19-28, to attend the joint meeting of the Institute of Radio Engineers and the International Radio Scientific Union in Washington, D. C., and to visit the Redstone Arsenal in Huntsville, Alabama.

40. The following trips for presentation of original papers, with transportation expenses paid from funds of the Committee on Attendance at Meetings of Learned Societies:

- (1) Mr. Harry Helson, Professor of Psychology, to attend the Society of Experimental Psychologists in New York City, April 11-12.
- (2) Mr. Ira Iscoe, Assistant Professor of Psychology, to attend the Western Psychological Association in Fresno, California, April 25-26.
- (3) Mr. Carl M. Rosenquist, Professor of Sociology, to attend the Population Association of America in Princeton, New Jersey, April 19-20.
- (4) Mr. Robert L. Stone, Chairman, Department of Ceramic Engineering, to attend the American Ceramic Society in Pittsburgh, Pennsylvania, April 26-30.
- (5) Mr. Jesse J. Villarreal, Associate Professor of Speech, to attend the Southern Speech Association in Jackson, Mississippi, April 3-5.
- (6) Mr. E. J. Weiss, Assistant Professor of Ceramic Engineering, to attend the American Ceramic Society in Pittsburgh, Pennsylvania, April 26-30.
- (7) Mr. William G. Wolfe, Associate Professor of Educational Psychology, to attend the International Council for Exceptional Children in Omaha, Nebraska, April 30 - May 3, 1952.
- (8) Mr. Philip Worchel, Associate Professor of Psychology, to attend the Midwestern Psychological Association, April 27-28, in Cleveland, Ohio.
- (9) Mr. G. Schulz-Behrend, Assistant Professor of Germanic Languages, to attend the Renaissance Conference of the University of Oklahoma, Norman, Oklahoma, April 25-26.

OUT-OF-STATE TRIPS (continued)40. Committee on Attendance at Meetings of Learned Societies (continued)

- (10) Mr. Philip S. Bailey, Associate Professor of Chemistry, to attend the 122nd National Meeting of the American Chemical Society in Atlantic City, New Jersey, September 14-19, 1952.
- (11) Mr. Roscoe Guernsey, Jr., Associate Professor of Engineering Mechanics, to attend the Society for Experimental Stress Analysis in Indianapolis, Indiana, May 14-16, 1952.
- (12) Mrs. Esther Jane Wood Hall, Assistant Professor of Pharmacy, to attend the American Pharmaceutical Association and the Teachers of Pharmacy Administration Conference in Philadelphia, Pennsylvania, August 17-23, 1952.
- (13) Mr. William R. Lloyd, Associate Professor of Pharmacy, to attend the American Pharmaceutical Association in Philadelphia, Pennsylvania, August 17-23, 1952.
- (14) Mr. David L. Miller, Professor of Philosophy, to attend the Western Division of the American Philosophical Association in Ann Arbor, Michigan, May 7-10, 1952.
- (15) Mr. H. G. Rylander, Assistant Professor of Mechanical Engineering, to attend the American Society of Mechanical Engineers in Cincinnati, Ohio, June 15-19, 1952.
- (16) Mr. Charles O. Wilson, Professor of Pharmaceutical Chemistry, to attend the American Pharmaceutical Association in Philadelphia, Pennsylvania, August 17-23, 1952.

41. Mr. Joel F. Hembree, Research Scientist V, Cotton Merchandising Research, May 6-12, to attend the annual meeting of the American Cotton Shippers Association in Los Angeles, California, expenses to be charged to Travel, Testing, Maintenance, and Miscellaneous Expense account (no. 6285).

42. Mr. Charles B. Crandall, Research Scientist I, Cotton Merchandising Research, March 26 - April 2, to attend the Middle Atlantic Regional Conference on Quality Control in New York City, expenses to be paid from account number 6285 - Maintenance, travel, etc.

43. Mr. J. Robert Buffler, Assistant Director, School of Architecture, to represent the School of Architecture at the annual national convention of the Association of Collegiate Schools of Architecture the latter part of June in New York City, his expenses to be paid from the Office and Travel account of the School of Architecture.

44. Mr. Alex D. Krieger, Research Scientist III, Research in Anthropology, to attend a Caddoan publication conference at Norman, Oklahoma, April 21-25, 1952, travel to be by Department of Anthropology vehicle, without cost to the University outside the State of Texas.

45. Mr. H. J. Plass, Jr., Research Engineer, May 10-17, 1952, to attend the Navy Bureau of Ordnance Symposium on Aeroballistics in Pasadena, California, expenses to be charged to Defense Research Laboratory.

46. Mr. A. W. Nolle, Research Scientist (Physics), May 7-10, 1952, to attend the meeting of the Acoustical Society of America, in New York City, expenses to be charged to Defense Research Laboratory.

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

- 1. The Atlantic Refining Company, Gulf Oil Company, Humble Oil and Refining Company, Shell Oil Company, and The Texas Company have pledged \$51,660.00 to cover the cost of a research project on the stratigraphy of the pre-Simpson subsurface rocks of Texas under the direction of Dr. V. E. Barnes of the Bureau of Economic Geology. The project will extend over a three-year period and the effective beginning date is May 1, 1952.

2. The American Association of Oilwell Drilling Contractors has sent to the Industrial and Business Training Bureau checks totaling \$5060.00 to be distributed to accounts as follows: University General Funds - \$380.00; American Association Oilwell Drilling Contracts - Grant Account \$1,350.00, Salary Account \$832.50, Maintenance, Equipment, and Travel \$1,237.50; Industrial and Business Training Bureau, Fees - \$1,260.00.
3. Mr. Lemuel Scarbrough has sent a check in the amount of \$500.00 to be deposited to the Lemuel Scarbrough Foundation: English-speaking Union, Austin Branch, Scholarship.
4. The Students Association has given a check in the amount of \$896.74 to be added to the John Lang Sinclair-Eyes of Texas Scholarship Fund.
5. The Lane-Wells Company of California in commemoration of its 20th anniversary of service to the Oil Industry has established a scholarship in the amount of \$500.00 and a fellowship in the amount of \$1,500.00 in the field of Petroleum Engineering.
6. The Central Texas Chapter of the American Institute of Architects has sent a check in the amount of \$750.00 to establish a scholarship fund for the School of Architecture.
7. The Stanolind Oil and Gas Company of Oklahoma has renewed its fellowship in the field of Petroleum Engineering for 1952-53.
8. The Illinois Clay Products Company of Joliet, Illinois, has sent a check in the amount of \$2,000.00 to establish a fellowship to be known as the Illinois Clay Products Company Fellowship in the field of Ceramics, \$1,500.00 to serve as stipend for the Fellow and \$500 for fees, material, equipment, travel and other requirements stipulated by the company. The fellowship is to be on a ten months basis beginning September 1.
9. The Pi Beta Phi Alumnae Club has sent a check in the amount of \$5.00 to be added to the Kathleen Lomax Bland Loan Fund.
10. MICA has sent a check in the amount of \$200.00, representing the net proceeds of the Forty Acre Follies to be added to the Robert Elmo Ferguson Memorial Loan Fund.
11. The Phillips Petroleum Company of Bartlesville, Oklahoma, has sent a check in the amount of \$2,800.00 as a grant-in-aid to be used by the Department of Chemical Engineering for the period February 1952 through August 31, 1953, the stipend to be used for a fellowship, student assistants and equipment in the study of chemical engineering as applied to the field of pressure-volume-temperature relations of hydrocarbons.
12. The California Company has sent a check in the amount of \$450.00 to sponsor an undergraduate scholarship in the field of petroleum engineering for the year 1952-53. The company will also pay tuition fees up to a maximum of \$500 for non-resident students.
13. The Texas Association of School Boards has sent a check in the amount of \$1,000.00 as a contribution to compensate in part for the University's participation in the preparation and distribution of the TEXAS SCHOOLBOARD NEWS LETTERS and research service.
14. The Association of Allergists for Mycological Investigations, Inc., has sent a check in the amount of \$3,350.00 for use by the Plant Research Institute.
15. Mrs. W. B. Sharp and her son, Mr. Dudley C. Sharp, both of Houston, have made a grant to the University in the approximate amount of \$10,000.00 to be used for a research project entitled "Research in Pioneers in Texas Oil," and Mr. Sharp has forwarded 251 shares of common stock of Reed Roller Bit Company, endorsed to the Board of Regents, the proceeds of which, in the approximate amount of \$5,000.00, represent the initial payment.
16. Mrs. B. F. Vaughan, Jr., has sent a check in the amount of \$12,500.00 as an additional gift to the Rachael Dougherty Vaughan Fund of the James R. Dougherty Foundation.

17. The following gifts to the Friends of the Library fund have been received:
- | | |
|---|---------|
| Mr. Edward R. Hudson
Fort Worth, Texas | \$10.00 |
| Mr. A. L. Bennett
Austin, Texas | 3.00 |
18. Mrs. Douglas W. King of San Antonio has sent a check in the amount of \$100.00 to be used by the Department of History to pay for microfilming of colonial papers, this being a project of the Texas Chapter of the National Society of Colonial Dames of America.
19. Mr. Morris Warhaftig has sent a check in the amount of \$10.00 for deposit to the Pharmaceutical Foundation of the College of Pharmacy - Various Donors, Unallotted.
20. The Bristol Laboratories, Syracuse, New York, have sent a check in the amount of \$189.90 for deposit to Pharmacy - Pharmaceutical Foundation of the College of Pharmacy - Various Donors - Travel.
21. The American Foundation for Pharmaceutical Education has sent a check in the amount of \$250.00 given by Southwestern Drug Corporation of Dallas for deposit to Account 8014 Southwestern Drug Corporation Grant for use by the College of Pharmacy.
22. The American Foundation for Pharmaceutical Education has sent a check for \$200.00 which has been given by the Behrens Drug Company of Waco, for deposit to account 8016, Behrens Drug Co., for use by the College of Pharmacy.
23. Mr. and Mrs. William M. Morgan of Galveston have presented to the Library a collection of first editions of all but one of Jack London's books and also sheets for four magazine articles with signature and adaptations and additions prepared for but never published in book form. The collection was given in memory of Mr. Morgan's father and mother, George Dickinson Morgan and Jean Scrimgeour Morgan, and their friend Mr. Harry Bennett.
24. Mr. Robert J. Albertson, executor of the estate of Mrs. E. D. Shurter, has presented to the University in furtherance of the desires of the late Mrs. Shurter to establish a memorial in commemoration of Professor E. D. Shurter, a life sized portrait of Professor Shurter and bronze tablet, a reference library, in addition to his own books.
25. Mr. E. P. Choice of New Orleans, Louisiana, has offered two prizes, one of \$15.00 (first prize) and one of \$10.00 (second prize) for advanced essay writing, the prizes to be known as the E. P. Choice prize for essay writing.
26. Mr. Gray Thoron has given a check in the amount of \$40.00 for deposit to the John Charles Townes Foundation.
27. The Austin Branch of the American Association of University Women has sent a check in the amount of \$545.44 as a gift to the Fellowship Fund established in 1934.
28. The Magnolia Petroleum Company has renewed its fellowship in Chemistry for the 1952-53 Long Session.
29. The Dry Cleaners Institute of Texas has sent a check in the amount of \$750.00 as half of an annual grant to be used by the Industrial and Business Training Bureau in developing a training program for the Cleaning and Dyeing Industry.
30. Mr. Stanley Irvine of Shreveport, Louisiana, has indicated that he wishes to give a picture of his grandfather, Frank Bailey Stanley, a senior member of the law firm of Stanley, Spoons, and Thompson of Fort Worth, one of the outstanding law firms of the Southwest. The picture will be placed in the Law School Building.

31. Texas Foundries, Inc., Lufkin, Texas, is giving a scholarship in the amount of \$360.00 for the 1952-53 Long Session, payments to be in monthly installments of \$40.00 and the recipient to be a student in the field of Industrial Management, College of Business Administration.

32. The Humble Oil and Refining Company has sent a check for \$5,000.00 covering the fifth and final installment of the \$25,000 pledge by that company to the Grass Research Project.

FELLOWSHIPS AND SCHOLARSHIPS: The following awards have been made on recommendation of the appropriate committee:

1. The 1952 Texas Journalism Prizes have been awarded as follows: to Miss Frances Smith, \$25.00; Mr. Raymond H. Hubbard, \$25.00; and the Clarence E. Gilmore Prize in Journalism to Mr. Eugene R. Ehrlich, \$40.00.
2. The Henry Winston Harper Award in Chemistry has been given to Mr. Gene Jordan Fisher.
3. Interfraternity Council scholarships in the amount of \$100.00 each have been awarded to the following: Mr. William Gilbreth Barber and Mr. Willard Alton Ruff, payable during the present semester.
4. Behrens Drug Company scholarships in the amount of \$50.00 each have been awarded the Second Semester to Mr. Charles Taylor and to Miss Hazel Maulsby.
5. The Ascher Silberstein Scholarship given to Miss Dorothy Erlene Foster has been cancelled for the Second Semester since she did not register.
6. A LaVerne Noyes Scholarship, covering all required fees except the supplementary fees in Fine Arts and the General Property Deposit, has been awarded to Mr. Robert John Foster for the Second Semester.
7. The Estelle B. Sharp Scholarship in Home Economics has been awarded to Mrs. Donna Tullis for 1952-53.
8. The Shell Petroleum Fellowship in Petroleum Engineering for 1952-53 has been awarded to Mr. George L. Stegemeier, of Rolla, Missouri.
9. The following scholarships in Chemistry have been awarded for the 1952-53 academic year:

<u>Fellowship</u>	<u>Nominee</u>	<u>Fellowship</u>	<u>Nominee</u>
du Pont	Gregory R. Choppin	Monsanto	Jim Smither Berry
Magnolia	James Louis Hall	Pan American	Norman Justus
Humble	Harold Thomas Eahn	Union Carbide	Edward Norwood Wheeler

10. Mr. Bennie Jake Pearson has been awarded an Arthur Lefevre, Sr., Scholarship in Pure Mathematics in the amount of \$750.00 for the 1952-53 Long Session.

11. The following have been awarded a John Lang Sinclair Eyes of Texas Scholarship in the amount of \$100.00 each for 1952-53:

William Gilbreth Barber	Lorna G. Owens
Clifton Lee Hodges, Jr.	Newton Boris Schwartz
Edmund Notestine	

12. Student Property Deposit Scholarships in the amount of \$100.00 each have been awarded to the following for the First Semester of the 1952-53 Long Session:

Robert Bryan Allison, Dalles, Texas
 Robert Fred Bailey, Jr., Navasota, Texas
 Martha Ann Beall, Jacksonville, Texas
 Georgeann Beene, Port Arthur, Texas
 Philip Miller Bell, Dallas, Texas
 Diane Frances Cocks, Honolulu, T. H.
 Perry D. Davis, Jr., San Antonio, Texas
 Maria Nieves Donada, Corpus Christi, Texas

FELLOWSHIPS AND SCHOLARSHIPS (continued)
Student Property Deposit Scholarships (continued)

Robert Ernest Fields, Weslaco, Texas
 Samuel McCall FitzPatrick, Austin, Texas
 Thomas V. Greer, Burnet, Texas
 Oliver Daffan Bailey, Jr., Borger, Texas
 Peter Kuttner, Austin, Texas
 William Irvin McReynolds, Donna, Texas
 Lois Inez Mendle, Galveston, Texas
 Daniel Morgan, Jr., Angleton, Texas
 Albert John Nowotny, Kingsbury, Texas
 Ruth Pendergrass, Sweetwater, Texas
 Raymond Floyd Perner, San Antonio, Texas
 George S. Robertson, Jr., Wharton, Texas
 Martha Ann Rosborough, Tyler, Texas
 Charles Arthur Russell, Ladonia, Texas
 Cecil Ray Sparks, San Antonio, Texas
 Sharon Louise Svaes, San Antonio, Texas
 Thomas Joe Yium, Dallas, Texas
 Sarah Jane Weeks, Austin, Texas

13. Mr. Richard G. Valles has been given a Non-Resident Graduate Student Fellowship (Teaching Fellow) for the Second Semester in the amount of \$50.00.
14. The Non-Resident Graduate Student Scholarship for the Second Semester for Mr. Ernest Tilden Parker in the amount of \$87.50 has been cancelled.
15. The following students have been awarded Foreign Student Tuition Scholarships for the Second Semester, each in the amount of \$100.00 unless otherwise indicated:

Shmuel Adler	Israel
Jawad Naki Al-Sheikh	Iraq
Athena Baghdassarian	Lebanon
Charles G. Banks	Australia
Shamsher Singh Bath	Sumatra
Helene Bolinger	Russia
Juergen Braum	Germany
Menashe Bromberg	Israel
Lelia Cachola	Philippines
Pericles Christodulides	Cyprus
Margarita Costero	Mexico
Alfred Dale	England
Annis N. Dagher	Lebanon
Walter Dreifuss	Chile
Usaima El-Nahry	Egypt
Osama Faris	Jordan
Enrique Gonzalez	Mexico
Pat Halliday	Mexico
Constantinos J. Joannou	Cyprus
Nicos Komodromos	Cyprus
Maria G. Leal	Mexico
Sylva Macrides	Cyprus
Andre J. Nahmias	Egypt
Robert A. Najjar	Lebanon
Stellakis Panayides	Cyprus
Sheila Doreen Polakoff	England
Carmen R. Quinto	Philippines
Yusuf H. Ramahi	Jordan
Said Saliba Said	Iraq
Esteban Sarris	Spain
Evelyn Scherabon	Austria
Carlos Schrader	Colombia
William J. Shelton (\$125.00)	England
Daljeet Singh	India
Pablo Stein	Bolivia
Yusuf Sukkar	Lebanon
Andrea Szecheny	Austria
Lye Hock Teng	Malaya
Floria F. Teodoro	Philippines
Aida I. Totah	Jordan
Victor J. Wahba	Egypt
Gonzalo Zorrilla	Mexico

FELLOWSHIPS AND SCHOLARSHIPS (continued)

16. Wilbur S. Davidson scholarships in the amount of \$100.00 each have been awarded for the First Semester of the 1952-53 Long Session as follows:

Agnes Elizabeth Aaron, San Antonio, Texas
Floy Diane Barnhardt, Dallas, Texas
Tommy Jack Bates, Sabinal, Texas
James Cooper Bennett, Holliday, Texas
Rudy Wayne Chromchak, Schulenburg, Texas
James Richard Clendenen, Dallas, Texas
Joanne Copeland, Winnsboro, Texas
Robert Harry Davis, Houston, Texas
Gerald Evans Dodson, Ovalo, Texas
Ted Roosevelt Dodson, Dallas, Texas
Rita Joan Duncan, Dallas, Texas
Daun Carolene East, Austin, Texas
Donald Bruce Fancher, Emory, Texas
Kenneth Ray Farabee, Wichita Falls, Texas
Nadine Jessica Fea, Buna, Texas
Dorothy Louann Ferguson, Pasadena, Texas
Gerald Kelo Finch, Smiley, Texas
Martha Carolyn Gates, Houston, Texas
James Clarence Gauntt, Rochester, Texas
Patricia Ann Hagan, Austin, Texas
Penny Ann Hammes, Austin, Texas
Donald Lee Hazleton, Houston, Texas
Evangeline Herrera, Austin, Texas
Mary .Herrera, Austin, Texas
Walton Donnie Hood, San Benito, Texas
Michael Emanuel Horwitz, San Angelo, Texas
Dorothy Huffman, Houston, Texas
Jim Buck Huggins, Dallas, Texas
Jimmy Lee Hull, Austin, Texas
Wanda Lorraine Jones, Baytown, Texas
Bobbie Herschal Jordan, Pineland, Texas
Thomas Ray Key, Bastrop, Texas
James Royce Knight, Hico, Texas
Morris Salem Knox, Archer City, Texas
Joyce Evelyn Lammert, Houston, Texas
Arlen Gus Leeder, Comfort, Texas
Mickey Van Lewis, San Antonio, Texas
Harley D. Mercer, Dallas, Texas
Glenda Lee Mitchell, Victoria, Texas
James Carl Morrow, Sonora, Texas
Roy William Mouer, Houston, Texas
Elizabeth Ann Nielsen, Lytton, Iowa
George Thomas Odom, Iraan, Texas
Homer Olsen, San Antonio, Texas
Sarah Lillian Palmer, San Antonio, Texas
Carl Paschetag, Beaumont, Texas
Nancy Yvonne Peavy, Austin, Texas
Jean Evelyn Pinkston, Dallas, Texas
Horace Calvin Plunk, Emory, Texas
James Herman Pou, Houston, Texas
Martha Powell, Nacogdoches, Texas
Robert Hall Rea, Sherman, Texas
Gunther Erich Reins, Denison, Texas
Emilio Rojo (Jr.), Port Arthur, Texas
Shirley Wren Roy, Houston, Texas
Mary Lou Ruby, Shepherd, Texas
Lu Ann Saage, Rosenberg, Texas
Eleanor Joy Sampson, Lubbock, Texas
George Leslie Schulz, Houston, Texas
Mary Katherine Schwarz, Kerrville, Texas
Kenneth Simon Sides, San Antonio, Texas
Robert J. Stafford, San Antonio, Texas
Betty Jean Steitle, San Antonio, Texas
Inez Lenell Stewart, Austin, Texas
Orpah Villegas, Brownsville, Texas
Roy Thomas Walker, Amarillo, Texas
Donald R. Warren, Beaumont, Texas
Darryl Wayne Watson, Orange, Texas

FELLOWSHIPS AND SCHOLARSHIPS (continued)
Wilbur S. Davidson Scholarships (continued)

Thomas Dwight Whitaker, Bowie, Texas
 Mary Lucreen White, Baytown, Texas
 Doris Ruth Wiedenfeld, Comfort, Texas

17. The following students have been awarded Panhellenic scholarships for the 1952-53 Long Session, each scholarship in the amount of \$100.00, payable in two installments:

Mrs. Donna D. Lefkowitz
 Miss Ann Rankin
 Miss Renia Reichmann

18. Mrs. Patricia Homeyer Avery has been awarded the Home Economics Club Scholarship-Loan for 1952-53, this grant consisting of a gift of \$100.00 and a loan of \$200.00 to be repaid two years after graduation.

19. Will Rogers Scholarships have been awarded as follows:

	Total Awarded	June 2	July 16	Sept. 15	1953 Jan. 28
James H. Alphin	\$200.00	--	--	\$100.00	\$100.00
Jon Mac Burkhart	200.00	--	--	100.00	100.00
Candler P. Cass	200.00	--	--	100.00	100.00
Linda R. Dorris	200.00	--	--	100.00	100.00
Joe P. Gault	200.00	--	--	100.00	100.00
Joy Cecil Green	250.00	\$25.00	\$25.00	100.00	100.00
G. Paul Kirton	250.00	25.00	25.00	100.00	100.00
Harry J. Logan	200.00	--	--	100.00	100.00
Ruby L. Marburger	250.00	25.00	25.00	100.00	100.00
Alex K. Munson	200.00	--	--	100.00	100.00
Phillip E. Palmer	225.00	25.00	--	100.00	100.00
Herman D. Sabrusala	125.00	--	25.00	100.00	--
Joe E. Shaddock	200.00	--	--	100.00	100.00
Vareh J. Tate	50.00	25.00	25.00	--	--
Granville H. Wheeler	200.00	--	--	100.00	100.00
Willis L. Williams	200.00	--	--	100.00	100.00
Sam M. Wood, Jr.	200.00	--	--	100.00	100.00

20. The Clara Driscoll Scholarship for Research in Texas History for 1952-53 has been awarded to Mr. Dorman H. Winfrey, the total amount of \$200.00 to be paid in two installments of \$100.00 each.

21. Foreign Student Tuition Scholarships for the Second Semester of the 1951-52 Long Session have been awarded as follows:

Ahuva L. Aharoni	Israel	\$100.00
Amir Al-Masbat	Iraq	87.50
Martyn De Beaumont	Great Britain	100.00
Elisa Buenaventura	Columbia	100.00
Hi Chang Chai	Korea	100.00
Radu Radu Nicolas Florescu	Great Britain	100.00
T. David Ling	China	75.00
Elias N. Makhuli	Jordan	100.00
Alkis C. Makrides	Cyprus	100.00
A. Hatem Murad	Lebanon	100.00
Nabih Ramadan	Syria	100.00

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: The following University Fellowships and Scholarships have been awarded for the 1952-53 academic year on recommendation of the Committee on Fellowships and Scholarships of the Graduate School:

\$1,000.00 University Fellowship Awards

Mr. Heinz Berger, Vienna, Austria
 B. S. Sterling College, 1949
 M. A., The University of Texas, 1951
 Graduate Major: Bacteriology

University Fellowships and Scholarships (continued)
(\$1,000 University Fellowship Awards, continued)

Mr. John Gillespie, Austin, Texas
 B.A., East Central State College, 1948
 M.A., The University of Oklahoma, 1949
 Graduate Major: Government

Mr. Arlie Vernon Goynes, Jr., Austin, Texas
 B.A., The University of Texas, 1942
 M.A., The University of Texas, 1948
 Graduate Major: English

Mr. Alkis Makrides, Limassol, Cyprus
 B.A., The University of Texas, 1951
 Graduate Major: Chemistry

Miss Jenny Lind Porter, Fort Worth, Texas
 B.A., Texas Christian University, 1948
 M.A., Texas Christian University, 1949
 Graduate Major: English

\$750.00 University Fellowship Awards

Mr. Calvin Patton Blair, Beaumont, Texas
 B.A., The University of Texas, 1949
 Graduate Major: Economics

Mr. Earl I. Brown, II., Carrolltown, Georgia
 B.S., Virginia Military Institute, 1940
 M.S., Northwest State Teachers College, 1949
 Graduate Major: Civil Engineering

Mr. Walter Lee Brown, Gatesville, Texas
 B.A., Texas Agricultural and Mechanical College, 1949
 M.A., The University of Texas, 1950
 Graduate Major: History.

Mr. Edward John Cullen, Suffolk, England
 B.A., Cambridge University, 1950
 Graduate Major: Chemical Engineering

Mr. Alfred George Dale, Newcastle, England
 B.A., Oxford University, 1951
 Graduate Major: Business Administration

Mr. William Patton Glade, Wichita Falls, Texas
 B.B.A., The University of Texas, 1950
 M.A., The University of Texas, 1951
 Graduate Major: Economics

Mr. Charles William Theodore Hagelman, Jr., Austin, Texas
 B.A., The University of Texas, 1942
 M.A., Columbia University, 1947
 Graduate Major: English

Miss Marguerite Ruth Lundelius, Austin, Texas
 B.A., The University of Texas, 1952
 Graduate Major: Romance Languages (Spanish)

Mr. James Newton Younglove, Fort Worth, Texas
 B.A., The University of Texas, 1951
 Graduate Major: Pure Mathematics

Mr. Russell Middleton, Jr., Denton, Texas
 B.A., North Texas State College, 1951
 Graduate Major: Sociology

University Fellowships and Scholarships (continued)\$500.00 University Scholarship Awards

- Mr. Bruce Alder Billingsley, San Antonio, Texas
B.A., The University of Texas, 1951
Graduate Major: Psychology
- Mr. Edwin Hale Connell, Anson, Texas
B.A., McMurry College, 1952
Graduate Major: Pure Mathematics
- Mr. Chris Evans Folk, Charlotte, North Carolina
B.A., Duke University, 1952
Graduate Major: Secondary Education
- Mr. Edward Francis O'Day, Jr.
B.S., The University of Florida, 1949
Graduate Major: Psychology
- Miss Frances Euline Williams, Van, Texas
B.A., The University of Texas, 1952
Graduate Major: English

Alternates for \$750 Awards

- Mr. M. W. Boyer, Fort Worth, Texas
B.A., Texas Christian University, 1950
M.A., Tulane University, 1951
Graduate Major: Philosophy
- Mr. H. H. Lang, Austin, Texas
B.A., The University of Texas, 1949
M.A., The University of Texas, 1950
Graduate Major: History
- Mr. D. W. Scott, III, Galveston, Texas
B.S., The University of Texas, 1951
Graduate Major: Physics
- Mr. J. F. Haltom, Stephens, Arkansas
A.B., University of Alabama, 1948
M.A., University of Alabama, 1950
Graduate Major: Government
- Mr. W. H. Wade, San Antonio, Texas
B.S., St. Mary's University, 1951
Graduate Major: Chemistry
- Miss Jane W. Malin, Lawrence, Kansas
A.B., University of Kansas, 1945
M.A., University of Kansas, 1947
Graduate Major: Romance Languages
- Mr. J. O. Purczinsky, Jr., Lorena, Texas
B.A., Baylor University, 1949
Graduate Major: Romance Languages
- Miss Emmie Craddock, Shreveport, Louisiana
B.A., Rice Institute, 1936
M.A., The University of Texas, 1949
Graduate Major: History
- Mr. W. H. Barth, Valley Mills, Texas
B.A. Baylor University, 1950
Graduate Major: History

University Fellowships and Scholarships (continued)Alternates for the \$500 Award

Mr. James Milam Knott, Fort Worth, Texas
 B.S., Abilene Christian College, 1947
 M. Ed., Texas Christian University, 1949
 Graduate Major: Educational Administration

Mr. Joe Walter Nolley, Rusk, Texas
 B.A., The University of Texas, 1952
 Graduate Major: Government

Miss Emma Virginia Ratcliff, Jasper, Texas
 B.M.E., Lindenwood College, 1952
 Graduate Major: Music

CONTRACTS: The following contracts have been signed on behalf of the University by the official indicated. I recommend your approval and the ratification of signatures:

1. Amendments 1 and 3 to Contract N600s-p-18000, Naval Aviation College Program, signed by Mr. Jack Taylor, Business Manager, Revision 1 increasing the maximum contract price by \$316.00, from the original price of \$954 to \$1,270.00; and Revision 3 increasing the maximum contract price by \$638.00, from \$1,270.00 to \$1,908.00.
2. Supplemental Agreement No. 2 to Contract No. AF 33(166)-71, signed by President Theophilus S. Painter, whereby Clause 17 on Gratuities and Clause 18 on Examination of Records, and a new subsection to Article 3.(b) (3), placing the contract under Section 602, Department of Defense Appropriation Act, 1952, effective October 18, 1952, have been added.
3. Supplement No. 2 to Veterans Administration Contract No. V4049V-521, signed by Mr. Jack Taylor, Business Manager, which has the effect of incorporating into the present Training Contract a supplement to the printed Final Announcement of Courses for the Long Session of 1951-52.
4. Supplement No. 3 to Veterans Administration Contract No. V4049V-521, signed by Mr. Jack Taylor, Business Manager, which incorporates into the contract the Final Announcement of Courses for the Second Semester of 1951-52.
5. Modification No. 1 to Contract No. DA 41-133 AIV-501, signed by Mr. Jack Taylor, Business Manager, extending the time of training from September, 1952 to January, 1953, and increasing the cost of each course from \$607 to \$757.00.
6. Modification No. 2 to Contract No. DA 41-133 AIV-589, signed by Mr. Jack Taylor, Business Manager, extending the time of four of the officers from an ending date of January, 1953, to May, 1953, and increasing the charge for each course from \$600 to \$750.

RESEARCH CONTRACTS: The following contracts have been negotiated by the Office of Government Sponsored Research and have been signed by the Chancellor upon the recommendation of the appropriate Technical Director, the Executive Director of the Office of Government Sponsored Research, the President, and the Vice-Chancellor for Business and Finance. I recommend your approval and ratification of signatures:

1. Amendment No. 16 to Contract NOrd-9195 by which the Department of the Navy, Bureau of Ordnance, establishes a fixed overhead rate of 34.9% of direct salaries and wages for the calendar year 1951, and the same rate to apply provisionally after 1951. The amendment also provides that overhead shall not be taken on salaries of building attendants. No other contract changes are made. The research on guided missiles is conducted at Defense Research Laboratory directed by Dean C. P. Boner, Professor of Physics.

RESEARCH CONTRACTS (continued)

2. Amendment No. 8 to Contract NOrd-10403 by which the Department of the Navy, Bureau of Ordnance, establishes a fixed overhead rate of 40.6% of direct salaries and wages for the calendar year 1951. This contract was terminated as of 30 June 1951. It was operated as a part of the former Optical Research Laboratory of the Department of Physics.

3. Amendment No. 6 to Contract NOrd-10639 by which the Department of the Navy, Bureau of Ordnance, establishes a fixed overhead rate of 34.9% of direct salaries and wages for the calendar year 1951, this rate to be continued provisionally after 1951. No other contract changes are made. The research in underwater acoustics is conducted at Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.

4. Amendment No. 8 to Contract NObar-52267 by which the Department of the Navy, Bureau of Ships, provides that certain prior approvals of subcontracts and purchase orders may be made by the Office of Naval Research, Branch Office, Chicago, Illinois. No other contract changes are made. The research in underwater acoustics is conducted at the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.

5. Amendment No. 7 to Contract NOrd-10639 by which the Department of the Navy, Bureau of Ordnance, adds \$45,000.00 to the operating funds to cover increased costs on a special development program. No other contract changes are made. The research on mine mechanisms is directed by Dean C. P. Boner, Professor of Physics, and Director, Defense Research Laboratory.

6. Amendment No. 3 to Task Order No. 1 to Contract N123s-67363 by which the Department of the Navy, U. S. Navy Purchasing Office at Los Angeles, provides for a fixed overhead rate of 40.6% for the calendar year 1951, this rate to be continued provisionally after 1951. No other contract changes are made. Research on guanidine nitrate is directed by Dr. G. W. Watt, Professor of Chemistry and Director, Research on High Nitrogen Compounds.

7. Amendment No. 2 to Task Order No. 2 to Contract N123s-67363 by which the Department of the Navy, U. S. Navy Purchasing Office at Los Angeles, provides for a fixed overhead rate of 40.6% of direct salaries and wages for the calendar year 1951, this rate to be continued provisionally after 1951. No other contract changes are made. The research on formation of hydrazine is directed by Dr. G. W. Watt, Professor of Chemistry, and Director, Research on High Nitrogen Compounds.

8. Amendment No. 1 to Contract Noar-375(00) by which the Department of the Navy, Office of Naval Research, incorporates Military Security Requirements, Gratuities, and Examination of Records articles into the basic contract. Task orders under this contract are conducted at Electrical Engineering Research Laboratory directed by Dr. A. W. Straiton, Professor of Electrical Engineering, and at Corrosion Research Laboratory directed by Dr. Norman Hackerman, Professor of Chemistry.

9. Amendment No. 1 to Contract Noar-37502 by which the Department of the Navy, Office of Naval Research, adds the sum of \$10,000.00 to the operating funds and extends the period of performance through 31 August 1953. The research on adsorption studies and corrosion reactions is conducted by Dr. Norman Hackerman, Professor of Chemistry and Director, Corrosion Research Laboratory.

10. Amendment No. 6 to Contract N6onr-26610 by which the Department of the Navy, Office of Naval Research, extends the current shared overhead rate of 30% of salaries and wages through the present term of the contract, 31 May 1952. No other changes are made. The research on catalytic properties of finely divided metals is conducted by Dr. G. W. Watt, Professor of Chemistry, and Director, Catalysis Research Laboratory.

RESEARCH CONTRACTS (continued)

11. Amendment No. 4 to Task Order VIII to Contract N6onr-266 by which the Department of the Navy, Office of Naval Research, extends the present shared overhead rate of 30% of direct salaries and wages through the present term of the contract, 31 August 1952. No other changes are made. The research on properties of rocks and minerals at high pressure and temperature is conducted by Dr. Darrell S. Hughes, Professor of Physics, and Director, Naval Research in Geophysics.
12. Amendment No. 5 to Task Order VIII to Contract N6onr-266 by which the Department of the Navy, Office of Naval Research, adds \$7,500.00 to the operating funds and extends the term of the contract through 31 August 1953. The research on properties of rocks and minerals at high pressure and temperature continues under the direction of Dr. Darrell S. Hughes, Professor of Physics and Director, Naval Research in Geophysics.
13. Amendment No. 12 to Project Order No. 1 to Contract N5ori-136 by which the Department of the Navy, Office of Naval Research, extends the current shared overhead rate of 30% of direct salaries and wages through the term of the contract, which terminated 31 August 1951. Research under this contract was conducted in the Electrical Engineering Research Laboratory directed by Dr. A. W. Stratton, Professor of Electrical Engineering.
14. Supplemental Agreement No. 2 to Contract No. DA-23-072-ORD-10 by which the Department of the Army, Ordnance, decreases the total contract amount from \$36,000 to \$31,690.60 which represents the actual cost to the University for work under the contract. The amendment also provides that certain equipment purchased with contract funds shall be the property of the Government. This contract was terminated on 30 June 1951 and was operated as a part of the former Optical Research Laboratory of the Department of Physics.
15. Contract No. AF 18(600)-87 by which the Department of the Air Force provides the sum of \$589,668.00 for research on fire control systems. This contract provides for continuation of research previously carried on under Contract W 33-038-ac-13828. The contract is effective for the period 15 November 1951 to 15 November 1952. The research is directed by Dr. M. Y. Colby, Professor of Physics, and Executive Director, Military Physics Research Laboratory.
16. Supplemental Agreement No. 8 to Contract W 33 (038)-ac-13828 by which the Department of the Air Force, Air Research and Development Command, provides for an extension of time without additional funds through 30 June 1952. The amendment provides for acquisition of equipment order under this contract and required under Contract AF 18(600)-87 which provides for continuation of the research. This contract is directed by Dr. M. Y. Colby, Professor of Physics, and Executive Director, Military Physics Research Laboratory.
17. Supplemental Agreement No. 1 to Contract AF 33 (038)-19571 by which the Department of the Air Force, Air Research and Development Command, provides for an extension of time without additional funds through 15 June 1952. The amendment also adds a new Military Security Requirements clause, the Examination of Records clause, and the Contract Clause for Subcontracting. The research on infrahuman primates is directed by Dr. Karl M. Dallenbach, Distinguished Professor of Psychology, and Director, Primate Laboratory.
18. Supplemental Agreement No. 2 to Contract AF 33 (038)-21745 by which the Department of the Air Force, Air Research and Development Command, provides for an extension of time without additional funds through 2 September 1952. The amendment also adds a new Military Security Requirements clause, the Examination of Records clause, and the Contract Clause for Subcontracting. No other changes are made. The research on kinetics of acetylene and acetylene compounds is directed by Dr. R. C. Anderson, Associate Professor of Chemistry, and Director, Combustion Kinetics Project.

RESEARCH CONTRACTS (continued)

19. Modification No. M1 to Contract AF 33(038)-23168 by which the Department of the Air Force, Wright Air Development Center, provides for an extension of time without additional funds through 30 September 1952 and establishes the delivery date for the final report on 31 July 1952. The research on analysis of low-alloy steels and aluminum alloys is conducted by Dr. G. H. Ayres, Professor of Chemistry, and Director, Research in Analytical Chemistry.

20. Research Grant NSF-G61 by which the National Science Foundation grants the sum of \$15,400.00 for support of research on critical properties of some organic compounds, to be directed by Dr. Kenneth A. Kobe, Professor of Chemical Engineering. It is Dr. Kobe's intention to start the project on 1 September 1952; the funds were made available for a two-year period.

21. Supplemental Agreement No. 2 to Contract DA-23-072-ORD-77 by which the Department of the Army, Ordnance, increases the Schedule "A" special equipment account by \$2,575.00. The research on kinetics of nitration is conducted by Dr. K. A. Kobe, Professor of Chemical Engineering and Associate Director, Bureau of Industrial Chemistry.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, the travel expenses to be paid as indicated.

1. Mr. H. Y. McCown, Registrar and Dean of Admissions, and Mr. Max Fichtenbaum, Associate Registrar, to attend the meeting of the Association of Texas Colleges and Junior Colleges in Dallas, April 3-5, expenses to be charged to the Maintenance and Equipment account of the Office of the Registrar.

2. Mr. Stephen L. McDonald, Assistant Professor of Economics to attend the Southwestern Science Association meeting in Dallas April 11 and 12, his expenses to be paid from funds of the Committee on Attendance of Meetings of Learned Societies.

3. Miss Bess Caldwell, Assistant Professor of Home Economics, to attend the annual meeting of the Future Homemakers of America, of which she is an honorary member, in Dallas April 24-26, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics, 50% of which is reimbursable.

4. Mr. Clarence P. Oliver, Professor of Zoology, April 26, to attend the Symposium on Fundamental Cancer Research at the M. D. Anderson Hospital in Houston, expenses to be paid from research grant entitled American Cancer Society Grant, Genetics of Human Cancer, EG-2E.

5. Mr. Henry T. Owen, Professor of Finance, Insurance and Real Estate, April 25 and 26, to address the Fort Worth Association of Life Underwriters and the Denton Association of Life Underwriters, his expenses to be paid from the travel account of the Texas Life Association grant.

6. Mr. J. W. McFarland, Assistant Professor of Curriculum and Instruction, March 4, to serve as consultant for the Beaumont City Council of Parents and Teachers and to speak to the Port Arthur Parent Teachers Association, expenses to be paid by the Hogg Foundation; and March 12 and 13 to serve as consultant for the administrative in-service group of the Edinburg Consolidated Independent School District, expenses to be paid from the Cooperative Program Budget.

7. Mr. James W. Reynolds, Professor and Consultant in Junior College Education, March 6-8 to attend the Texas Junior College Teachers Association meeting in San Antonio, where he will speak; April 2-4 to attend the meeting of the Texas Association of Junior Colleges in Dallas; and April 7 to attend a meeting of student council representatives from the junior colleges in that area, expenses for all of these trips to be paid from Account Number 3203 - Office of the Dean, College of Education, Junior College Consultant.

SHORT LEAVES (continued)

8. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, February 11-13, to visit the Southwest College at Uvalde, Texas and address the Kiwanis Club; March 18, to attend a conference and inspect new buildings at Blinn College, Brenham, Texas; March 28, to attend the Career Conference at Henderson County Junior College, Athens, Texas; and April 3 and 4 to attend the meeting of the Texas Junior College Association and the Association of Texas Colleges in Dallas, expenses to be charged to Account Number 3203, Office of the Dean, College of Education, Junior College Consultant.
9. Dean L. D. Haskew, of the College of Education, April 18 and 19 to conduct a Work Conference and Hearing Panel on the new Teacher Certification Proposals in Texas in Abilene, and April 25 and 26, to conduct a similar enterprise at Brownwood, Texas, expenses for both trips to be charged to Account Number 3200, Office and Traveling Expenses of the Dean of the College of Education.
10. Mr. M. J. Thompson, Professor of Aeronautical Engineering, April 17 to go to Beeville to participate in the "Career Day" program in the High School, travel expenses to be charged to the Maintenance and Equipment account of the Department of Aeronautical Engineering.
11. Mr. J. W. Dalley and Mr. W. H. Shutts, of the Department of Aeronautical Engineering, to take students to San Antonio on an inspection trip April 16, 1952, expenses to be charged to the Maintenance and Equipment account of the Department.
12. Mr. Lake Robertson, Mr. J. M. Lebeaux and Mr. H. H. Power, of the Department of Petroleum Engineering, to conduct senior students on a field trip to Midland, Texas area, expenses to be charged to the Maintenance, Equipment and Travel account of the Department.
April 24-26, 1952
13. Mr. W. R. Hudson, Executive Assistant, Office of the Dean of the College of Engineering, April 25 and 26, to attend the Southwest Regional Conference of The American Society for Engineering Education in Houston, expenses to be charged to the Office and Travel account of the Dean's Office.
14. Mr. B. M. Bakkegard, Assistant Professor of Music, April 10 to go to Gonzales to address the Child Study Club, expenses to be paid by the Hogg Foundation.
15. Mr. F. V. Lofgren and Mrs. Esther Jane Hall, both of the College of Pharmacy, to conduct students on an inspection trip to Waco, travel expenses to be charged to the Maintenance and Equipment account of the College of Pharmacy.
16. Mr. A. H. Chute, Professor of Retailing, April 24 and 25 to attend the meetings in Dallas of the Texas Retail Personnel Association, his expenses to be charged to the Maintenance and Equipment account (No. 4055) of the Bureau of Business Research.
17. Mr. John R. Stockton, Director, Bureau of Business Research, to go to Dallas, April 19, to attend a meeting of the Advisory Committee on the Economic Index and the Economic Index Committee of the State Board of Education, expenses to be charged to Account Number 4055, Maintenance and Equipment, Bureau of Business Research; and the following trips with expenses paid from Account Number 6084, Travel and Communication, Bureau of Reclamation contract: March 20 to Fort Worth, April 10-12 to Dallas, and April 30 and May 1 to Dallas and Sherman, all of these trips in connection with the project.
18. Mr. Stanley Arbingast, Assistant Director, Bureau of Business Research, April 10-12, to go to Dallas to discuss certain problems in reference to work on the Water Requirements Survey of the Red River Basin, expenses to be charged to Account Number 6084, Bureau of Reclamation contract.
19. Miss Imogene Thompson, Director, Package Loan Library, April 24-26, to attend the annual meeting of the Texas Library Association in Galveston, expenses to be charged to the Maintenance and Equipment fund of the Package Loan Library.

SHORT LEAVES (continued)

20. Mr. A. Moffit, Librarian, April 24 and 25, to attend the Texas Library Association meeting in Galveston, expenses to be charged to the Maintenance, Travel and Rebinding account of the Library.

21. Dean W. R. Spriegel, of the College of Business Administration, to go to Houston to attend the Southwest Area Conference on Cooperation between Colleges of Business and the Southwest Area Conference on Personnel Management on May 8-10, 1952, expenses to be charged to the travel account of the Dean.

22. Miss Elsie J. Dotson, Psychologist-Counselor, Testing and Guidance Bureau, to attend a Southwest Reading Conference for universities and colleges in Fort Worth April 25, expenses to be paid from Office and Travel fund of the Bureau.

23. Miss Winnie Allen, Archivist in Library, March 21-27, to go to Quitman, Texas, in connection with the opening of the James Stephen Hogg Memorial home, and to Paris and Mt. Vernon to see some material; April 15-19, to go to Brownsville, Texas, to pack and ship the Seabury papers, these dates in lieu of February 14-22 previously approved; and April 20 and 21 to return to Quitman regarding the Hogg Memorial home, expenses of trips to be charged to Maintenance, Travel and Rebinding Account of the Library.

FACULTY LEGISLATION: I recommend approval of the following legislation which has been passed by the General Faculty and/or Faculty Council.

1. The Faculty Council by the circularization procedure on March 11, 1952, approved the following changes in the Catalogue of the College of Arts and Sciences: (1) to specify English 317Q as three of the six semester hours of sophomore English required for the B.S. in Geology degree, and (2) to count freshman courses in mathematics toward a major in Pure Mathematics for the Degree of Bachelor of Arts, Plan I (D & P 1639-1640).

2. The Faculty Council by the circularization procedure on March 15, 1952, approved the following changes in the Curriculum of the School of Architecture to be incorporated in the first Catalogue of the School of Architecture: (1) To increase the number of hours of R.O.T.C. courses which may be substituted and (2) to change the degree requirements for the Degree of Bachelor of Architecture in Regional and City Planning (D. & P. 1641 - 1642).

3. The Faculty Council at its meeting of March 17, 1952, approved the recommendation of the College of Business Administration for changes in the Catalogue of the College of Business Administration to (1) Change the Engineering Route to the Degree of Bachelor of Business Administration to one of the approved programs of study for the Degree of Bachelor of Business Administration, (2) make certain changes in course requirements and electives under the Engineering and Business Administration programs of study, reducing the total number of hours required; and (3) Decrease the number of hours of R.O.T.C. courses which can be substituted in various Degree programs for the Degree of Bachelor of Business Administration; except, however, that the title of the program shall remain "The Engineering Route to the Degree of Bachelor of Business Administration" rather than the suggested title change to "Engineering and Business Administration", (D.&P. 1637-1638).

4. The Faculty Council at its meeting of March 17, 1952, approved the recommendations of the Graduate School proposing changes in the Catalogue of the Graduate School, (1) Redefining the Degree of Master of Arts in Public Administration by (a) Requiring 30 semester hours of course credit, internship, and thesis; (b) prescribing courses for the degree; and (2) Providing for a minor in Public Administration, (D. & P. 1647-1648).

5. The General Faculty on April 1, 1952, by the circularization procedure approved a recommendation of the Faculty Council relating to the revision and redefinition of Physical Training Requirements as follows:

FACULTY LEGISLATION (continued)

5. (continued)

1. The period of Required Health and Physical Education for both men and women students shall be two years.
2. The name of the program presently entitled "Required Physical Training" shall be changed to "Required Health and Physical Education".
3. The following statement shall be adopted as the definition of the function and purpose of the Required Health and Physical Education program:
 "The program of Required Health and Physical Education at the University of Texas shall include individual and group sports, remedial physical programs, and related hygiene. All of these activities shall be keyed to individual needs and shall avoid over-development and over-specialization."
4. With respect to the problem of excuses from Required Health and Physical Education, the following policies shall be adopted:
 - a. The request for excuse from Required Health and Physical Education by the home physician of a student shall be honored by the University.
 - b. All requests for excuse from Required Health and Physical Education by the home physicians of students shall be submitted on a form to be worked out jointly by the Student Health Center and the Departments of Required Health and Physical Education for Men and Women, which form shall enumerate the various remedial and corrective physical programs available for physically handicapped students.
 - c. There shall be close cooperation between the Student Health Center and the Departments of Required Health and Physical Education for Men and Women in making available and carrying on remedial and corrective programs of health and physical education.
5. With respect to excusing R.O.T.C. students from the Required Health and Physical Education program, uniformity among the various R.O.T.C. units shall be maintained.
6. The Faculty Council by the circularization procedure on April 4, 1952, approved changes in the Catalogue of the College of Pharmacy (D. & P. 1669) as follows:
 1. In the Junior year of the Professional Pharmacy Curriculum, delete three hours of approved electives and add Pharmacy 332, Biopharmaceutical Chemistry.
 2. In the Junior year of the Retail Pharmacy Curriculum, delete Accounting 311 and 312 and add Accounting 811a and Pharmacy 332, Biopharmaceutical Chemistry; thereby increasing the total required hours from 138 semester hours to 139 semester hours.
7. The Faculty Council by the circularization procedure on April 4, 1952 approved changes in the General Information Catalogue pertaining to Social Life of Students (D. & P. 1668) as follows:

Present Regulations

Men's dormitories, rooming houses, cooperatives, and fraternity houses employing resident housemothers may entertain women guests on Wednesday, Friday, Saturday, and Sunday from 5 to 8 P.M., and also on Saturday and Sunday from 12 o'clock noon to 4 P.M. provided that such resident housemothers are present on all such occasions to act as chaperons. Men's

Proposed Changes

Men's dormitories, rooming houses, cooperatives, and fraternity houses employing non-resident housemothers may entertain women guests on Wednesday, Friday, Saturday, and Sunday from 5 to 8 P.M., and also on Saturday and Sunday from 12 o'clock to 4 P.M., provided that such housemothers are present on all such occasions to act

Present Regulations

dormitories, rooming houses, cooperatives, and fraternity houses which do not employ resident housemothers may entertain women guests only on Sunday from 12 o'clock noon to 4 P.M. except, of course, that women guests may attend at such houses social affairs which have been approved in advance by the Social Calendar Committee. On all such occasions chaperons selected from a list previously approved by the Dean of Women must be present.

Proposed Changes

as chaperons.

Men's dormitories, rooming houses, cooperatives, and fraternity houses which do not employ housemothers may entertain women guests only on Sunday from 12 o'clock noon to 4 P.M. except, of course, that at such houses women guests may attend social affairs which have been approved in advance by the Social Calendar Committee. On all such occasions chaperons selected from a list previously approved by the Dean of Women must be present.

Men's dormitories, rooming houses, cooperatives, and fraternity houses, employing resident housemothers may entertain women guests on Sunday from 12 o'clock noon to 11 P.M., Wednesday from 5 to 11 P.M., Friday from 5 P.M. to 12 o'clock midnight, and Saturday from 12 o'clock noon to 12 o'clock midnight.

8. The Faculty Council by the circularization procedure on April 29, 1952, approved the recommendations of the School of Law relative to Readmission Procedure (D. & P. 1673) as follows:

Amend the Catalogue of the School of Law, No. 5017, dated September 1, 1950, by inserting the following paragraph immediately after the fourth paragraph under the heading "Standard of Work Required," on page 24 thereof:

"Any student who is dropped from the School of Law at the end of his second semester in Law School will not be permitted to visit classes or to take re-examinations in courses failed, but will be eligible for readmission under the provisions governing the admission of new students after he has remained out of school for at least two semesters. The Dean may, in his discretion, require any such student to seek the advice of the University Testing and Guidance Bureau, and to pursue any course of remedial work recommended by it as a prerequisite for readmission. When a student is readmitted under the provisions of this paragraph, he will repeat the entire first year course and will be subject to all rules governing beginning students. His previous grades will not be reflected in his general average."

Amend the fifth paragraph on page 24 by making the first sentence thereof a separate paragraph so that the second sentence shall begin the sixth paragraph. The second sentence of the present fifth paragraph, which shall become the first sentence of paragraph six, shall be amended so that it shall hereafter read, "A student dropped at the end of his third semester or at any later time will not be readmitted until, by taking readmission examinations at the regularly scheduled examination period, he attains an over-all average of 65 on all work taken in the School of Law."

9. The Faculty Council by the circularization procedure, on May 9, 1952, approved the recommendations of the College of Pharmacy increasing the number of hours required for B.S. degree in Pharmacy, from 139 to 142.

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SALE OF PROPERTY TO STAFF MEMBER: The Department of Mechanical Engineering has a worn-out Ford V-8 engine no longer useful for laboratory purposes which they wish to sell. Bids were asked with the following results:

Aus-Tex Engine Rebuilders, \$35.00 (subject to examination)
Travis Motor Exchange, \$20.00 (subject to examination)
Mr. William E. Rumsey, Jr., Shop Assistant in Department, \$20.00
Cross-Allen Co., no bid
Austin Machine & Grinding Co., no bid (would not have it)
J & J Garage, no bid
Gardner Iron-Metal Co., \$6.37

It was offered to Aus-Tex, but on examination they would pay nothing for it. Travis Motor Exchange has been called repeatedly, but they have not come out to see it. No junk dealers seem interested.

In view of the above, I recommend that the engine be sold to Mr. Rumsey of the Department of Mechanical Engineering for \$20.00 and that the proceeds be credited to the Maintenance and Equipment account of that Department.

ESTABLISHMENT OF MORTAR BOARD ENDOWMENT FUND: Mortar Board is a national honorary society of senior women, the purpose of which is to advance the spirit of service and fellowship among university women and to stimulate and develop a finer type of college woman. No chapter can elect more than twenty members a year. Of the initiation fee of \$15.00, after payments required by the national organization, only 80¢ per year per member is left for local expenses, which run around \$150.00.

Among University Fellowships and Scholarships there is a "Physical Training for Women Loan Fund," which was established in 1924 by the Department of Physical Training for Women, source of funds being a \$200.00 cash prize won by a group representing the Women's Athletic Association in a stunt at the State Fair at Dallas, plus a \$100.00 donation by Mr. H. J. Lutcher Stark. This fund was turned over to the Office of the Auditor for handling in 1933, and the balance as of August 31, 1951 was \$425.36. No loans have been made from this fund for some time and the Department of Physical Training for Women is now requesting that the sum be returned to them where it will be used to establish a Mortar Board Endowment Fund, the money to be invested by the University in Funds Grouped for Investment, the interest therefrom to be used to defray local expenses of the University of Texas Visor Chapter of Mortar Board.

I recommend approval of this procedure.

Sincerely yours,

Theophilus S. Painter
Theophilus S. Painter
President, Main University

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

May 15, 1952

Chancellor James P. Hart
The University of Texas
Austin, Texas

Dear Chancellor Hart:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting on May 30 and 31.

Art

1. Appropriate \$500 from the Cotton Estate Income Balance to the account for Student Assistants.

Mathematics and Physics

2. Accept the resignation of Mr. Dale Woods, Instructor at a salary of \$3,500 for nine months, effective at the close of business April 14, 1952.

Office of the Dean of Mines and Engineering

3. Approve a leave of absence without pay for Mrs. Mary Ellen Hurd, Secretary, for the period September 1-3, 1951, inclusive.

4. Accept the resignation of Mrs. Mary Ellen Hurd, Secretary at a salary of \$2,200, effective at the close of business on May 31, 1952.

5. Appoint Miss Barbara Karstendick as Secretary to the Dean of Mines and Engineering for the period June 1 through August 31, 1952 at a salary rate of \$2,200 for twelve months.

Mining and Metallurgy

6. Appropriate from the Unappropriated Balance to the Maintenance and Equipment appropriation for the Department of Mining and Metallurgy the amount of transportation and laboratory fees collected from students enrolled in Metallurgy 074, Mining 074, and Geology 074 in order to make funds available to pay the cost of the senior trip. The amount of this appropriation will not exceed \$1,150.

7. Accept the bid of Parrish Stage Lines of 31¢ per mile for furnishing a 25-passenger bus with driver for senior trip by Mining, Metallurgy, and Geology students. This trip will be made through Texas, New Mexico, Colorado, and Utah and will cover an itinerary of approximately 3,000 miles during the period May 18-31, 1952. This is the only bus company available that has filed a tariff with Interstate Commerce Commission covering interstate charter coach movements able to furnish a 25-passenger bus.

Library

8. Grant a leave of absence to Miss Frances Clayton, Assistant Librarian at a salary of \$4,000 for twelve months, for the period June 1 through August 31, 1952.

9. Appoint Miss Eleanor Gafford, Cataloger at a salary of \$233.33 per month, to the position of Acting Assistant Librarian for the months of June, July, and August, with a \$100 per month increase in salary.

10. Appoint Miss Dorothy Skinner as Office Assistant, Part-time, for the months of June, July, and August at a salary of \$80 per month, to be paid from the unused portion of Miss Clayton's salary.

11. Appoint Mrs. Lillian Collingwood as General Library Assistant for the period June 1 to July 12 inclusive, at a total salary of \$250, to be paid from the unused portion of Miss Clayton's salary.

12. Transfer the balance of \$209.99 from Miss Clayton's salary to the account for Student Assistants in the Library.

Physical Plant - Improvements and Repairs

13. Accept the proposal of Neff-Buckner-Holt, Inc. for furnishing complete and ready for installation a custom built Sedgwick Electric Drum Type Dumb-waiter for use in existing hoistway in the College Library at a cost of \$2,231.00 net, f.o.b. Paughkeepsie, New York. Since this equipment must be designed and built to be used in existing shaft, it has not been possible to secure proposals from other concerns. This expenditure is to be paid from the budgeted appropriation for Physical Plant.

Intercollegiate Athletics

14. Authorize payments of commissions on Football Program advertising sold for the 1951 football season as follows:

Dale B. Waters	\$346.88
Ross Moore	346.87
Wallace E. Snelson	253.95

1951-52 Budget

15. Authority is requested to reappropriate the unexpended balance in any maintenance account on August 31, 1952, when such balance does not exceed 10% of the total amount budgeted to that account, and also, where a department is endeavoring to accumulate funds for the purpose of purchasing special equipment, to reappropriate an unexpended balance in excess of 10% of the original appropriation when proper request is made by the department and upon written approval of the President.

1952 Summer Session

1. Appoint Mr. Phil Paradise to the unfilled position of Visiting Lecturer in Art for the first term at a salary of \$1,000.
2. Appoint Mr. Frank Cheavens to the unfilled position of Lecturer in Education for both terms at a salary of \$725 per term.
3. Appoint Mr. J. B. Youngblood to the unfilled position of Lecturer in Education for the first term at a salary of \$725.
4. Accept the resignation of Mrs. Myrtle E. Ball, Instructor in Speech for the first term at a salary of \$600.
5. Appoint Mr. Charles B. Lane as Instructor in Speech for the first term at a salary of \$500.
6. Accept the resignation of Mr. A. N. Holden as Lecturer in the Department of English and Speech for both terms at a salary of \$600 per term.
7. Appoint Mr. Emory O. Windrem as Lecturer in the Department of English and Speech for both terms at a salary of \$600 per term.
8. Appoint Dr. Clifford B. Casey to the unfilled position of Lecturer in History for the second term at a salary of \$725.
9. Appoint Mr. Virgil C. Hicks as Assistant Professor of Radio for both terms at a salary of \$650 for each term.
10. Accept the resignation of Mr. Thomas G. Barnes, Professor of Mathematics and Physics, for both terms at a salary of \$775 per term.
11. Appoint Mrs. Louise Resley as Assistant Professor of Mathematics for the first term at a salary of \$650.
12. Accept the resignation of Mr. Dale Woods as Instructor in Mathematics for the first term at a salary of \$550.

13. Approve a contract with the Board of Trustees of the Midland Independent School District whereby the College may pay the sum of \$200 to that School District as compensation for the time and services of a member of the administrative staff of the Midland Public Schools during the period June 9-14, 1952 as consultant and adviser in a Workshop in Public School Administration to be conducted on the Campus at Texas Western College. Also, authorize the Chairman to execute said contract, subject to the approval of the Vice-Chancellor for Business and Finance and the University Attorney.

14. Transfer \$200 of the amount budgeted for Lecturers, Part-time, in Education to General Operation, to be used in connection with the teacher training program.

15. Appoint Mrs. Bulah Liles Patterson as Instructor in Mathematics for the second term at a salary of \$550.

16. Appoint Mr. Charles H. Gladman as Assistant Professor of Mathematics for the second term at a salary of \$650.

17. Appropriate \$1,500 from the Unappropriated Balance to the amount budgeted for Resident Instruction for the 1952 Summer Session.

COTTON ESTATE.--Since the real estate firm of Rogers & Belding, working directly with the College Administration, promoted the lease with Farah Manufacturing Company on Cotton Estate property, it is recommended that a commission of 2 $\frac{1}{2}$ % of the annual rental of \$3,600 on said lease be paid to them as compensation for their services. In the event that the firm of Rogers & Belding wishes to assign its interest in the annual commission payments and signifies such a desire in writing, it is recommended that said payments be made in accordance with their request.

OUT-OF-STATE TRIPS.--I recommend that the following out-of-state trips be approved:

1. Authorize the reimbursement to Miss Janet Douglas of travel expenses in the amount of \$85 from Denver, Colorado and return. Miss Douglas visited the Texas Western College Campus at the request of President Elkins for interview in connection with her application for a position on the College staff. This expense is to be charged to Miscellaneous Administrative Expense.

2. Authorize the reimbursement to Miss M. Margaret Jameson of travel expenses in the amount of \$143.20 from Nashville, Tennessee and return. Miss Jameson visited Texas Western College Campus at the request of President Elkins for interview in connection with her application for a position on the College staff. This expense is to be charged to Miscellaneous Administrative Expense.

3. Mr. John F. Graham, Professor of Mining and Metallurgy, and Mr. Guy E. Ingersoll and Dr. Joseph C. Rintelen, Jr., Associate Professors, to accompany the senior mining students on their annual inspection trip to mines and mills in Texas, Colorado, Utah, and New Mexico, May 18-31 inclusive, their expenses to be paid from the Maintenance and Equipment account, Department of Mining and Metallurgy.

4. Mr. Guy E. Ingersoll and Dr. Joseph C. Rintelen, Jr., Associate Professors of Mining and Metallurgy, to go to Silver City, New Mexico and vicinity to conduct the course in Mine Surveying (Mining 224), June 2-8 inclusive, their expenses to be paid from the Maintenance and Equipment account, Department of Mining and Metallurgy.

CORRECTIONS.--The following corrections for out-of-state trips in the Minutes of the meetings of the Board of Regents is requested:

1. The item in the docket dated November 21, 1951, and approved at the meeting December 7 and 8, 1951, giving approval for President Elkins to go to Tucson, Arizona on November 16 be amended to provide that expenses for the trip be paid from Current Restricted Funds, Art Department Maintenance.

2. At the meeting of the Board of Regents on March 28-29, 1952, permission was granted for Mr. A. A. Smith, Business Manager, to attend the annual meeting of the Central Association of College and University Business Officers to be held April 20-22, 1952. It was stated that the meeting was to be in Cleveland, Ohio. This should have read Columbus, Ohio.

GIFTS.--The following gifts have been made to the College and I recommend that they be accepted with appropriate expressions of appreciation:

1. The City Panhellenic Congress has given \$300 for scholarships for the year 1952-53.
2. The Exchange Club of El Paso has given \$300 for scholarships for the year 1952-53.
3. The Young Matron's Auxiliary of the Woman's Club of El Paso has given \$100 to be used as a scholarship.
4. Mr. and Mrs. Elias Sternglanz have given \$150 to be used as a scholarship for a student in Music for the year 1952-53.
5. The following amounts have been given to be added to the Foreign Student Scholarship Fund:

Fred Hervey, Inc.	\$50.00
The El Paso Times	50.00

6. The Five Points Lions Club of El Paso has given \$150 to be awarded as a scholarship for an Engineering student for the year 1952-53.
7. Mr. E. E. Neff, of El Paso has given to Texas Western College a parcel of land near the campus, described as follows:

Lot 29, in Block 17, Mundy Heights Addition
to the City of El Paso, El Paso County, Texas.

The deed to the above property is filed in the Business Office at Texas Western College.

HOLIDAYS AND VACATIONS FOR NON-TEACHING PERSONNEL EMPLOYED ON TWELVE MONTHS BASIS DURING 1951-52.--It is requested that the following schedule of holidays and vacation allowance be approved for non-teaching personnel employed on a twelve-months basis during the fiscal year 1951-52. This schedule includes certain State Legal Holidays and other days in lieu of State Legal Holidays which are not observed by Texas Western College.

- I.
 1. Labor Day, Monday, September 3
 2. Thanksgiving Day, Thursday, November 22
 3. The Friday following Thanksgiving Day, November 23
 4. The Saturday following Thanksgiving Day, November 24
 5. The Monday preceding Christmas Day, December 24
 6. Christmas Day, December 25
 7. The Wednesday following Christmas Day, December 26
 8. The Monday preceding New Year's Day, December 31
 9. New Year's Day, January 1
 10. The Friday preceding Easter, April 11
 11. The Saturday preceding Easter, April 12
 12. The Monday following Easter, April 14
 13. Independence Day, July 4
 14. The Saturday following Independence Day, July 5
- II. Twelve additional working days vacation not to exceed 88 hours for those employees who work 44 hours, or 96 hours for those employees who work 48 hours per week. In some offices and in certain activities the working schedule may be such as to suggest the desirability of remaining open either on a partial or full staff basis during part of the Thanksgiving, Christmas, and Easter vacation periods which are indicated

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above. In such cases a request addressed to the President's Office will be approved with the understanding that the days worked by these staff members during these vacation periods will be added to their regular vacation period of twelve working days.

Sincerely yours,

Wilson H. Elkins
Wilson H. Elkins
President

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THE UNIVERSITY OF TEXAS - MEDICAL BRANCH

Galveston, Texas

May 14, 1952

Chancellor James P. Hart
The University of Texas
Austin 12, Texas

Dear Chancellor Hart:

There is submitted herewith a docket for the meeting of The Board of Regents to be held in Austin May 30 and 31, 1952.

Your approval of the following items is respectfully recommended.

Memoranda Concerning the General Budget

1. Change Item 5 to read as follows effective April 1, 1952:

"The monthly salary range for nurses in the Medical Branch Hospitals is as follows: Supervisors and Assistants, not to exceed \$310.00 per month; Head Nurses, General Staff and Special Nurses (including Operating Room Nurses), not to exceed \$275.00 per month."

Administration

2. Extend the leave of absence without loss of salary to Dr. Chauncey D. Leake, Vice-President, from May 7 to 12, 1952 in order that he may participate in a conference to be held at Arden House, Harriman Campus of Columbia University. Leave of absence was previously requested for the period April 14 to May 7, 1952.

3. Increase the appropriation Clerks and Typists by \$1,000.00 to be transferred from the unoccupied position of Instructor in the Department of Preventive Medicine and Public Health effective April 1, 1952.

Anatomy

4. Create the position of Teaching and Research Assistant and appoint Mr. Jack B. Witte at a salary of \$2,700.00 for twelve months effective September 1, 1951. Mr. Witte resigned effective September 14, 1951. Transfer of funds for this appointment is shown on the docket for the Board of Regents Meeting December 7 and 8, 1951, item 44.

5. Appoint Mr. Victor Castleberry to the position of Teaching and Research Assistant formerly occupied by Mr. Jack B. Witte at a salary of \$2,700.00 for twelve months effective September 15, 1951.

Anesthesiology

6. Create the position of Instructor and appoint Dr. William W. Hander part-time at a salary of \$2,400.00 for twelve months effective May 1, 1952, the \$1,000.00 to be transferred from the appropriation for Professor in the Department of Biochemistry and Nutrition, formerly occupied by Byron M. Hendrix.

Bacteriology and Parasitology

7. Change the name of Dr. Edith M. Darrow, Assistant Professor, to Dr. Edith M. Box effective April 1, 1952.

8. Grant a leave of absence to Dr. Chin M. Hsiang, Teaching Assistant, for the period from March 1 to 27, 1952. Dr. Hsiang planned to return to China to teach but due to United States immigration policies was unable to return to China and resumed his duties at the University. Dr. Hsiang's leave will be without salary.

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Biochemistry and Nutrition

9. Appoint Miss Kazko Arai to the position of Teaching and Research Assistant, formerly occupied by Paul W. Ifland, resigned, at a salary of \$1,800.00 for twelve months effective September 1, 1951.

Internal Medicine

10. Appoint Dr. James B. Stubbs to the position of Instructor, formerly occupied by Dr. Ralph J. Bousak, resigned, at a salary of \$1,500.00 for twelve months effective December 1, 1951.

Ophthalmology

11. Create the position of Assistant Professor and appoint Dr. Calvin W. Payton at a salary of \$6,000.00 for twelve months effective April 1, 1952, the \$2,500.00 to be transferred from the following appropriations:

Ophthalmology	
Fellow	\$2,400.00
Pathology	
Assistant Professor	
Richard McDonald	100.00
	<u>\$2,500.00</u>

Pathology

12. Create the position of Teaching and Research Fellow and appoint Dr. R. T. Qureshi at a salary of \$2,400.00 for twelve months effective July 1, 1952, the sum of \$400.00 to be transferred from the appropriation Assistant Professor in the Department of Pathology, formerly occupied by Dr. Richard McDonald.

Pediatrics

13. Grant Dr. Willie Maude Verniaud, Assistant Professor (part-time) a leave of absence from April 10 to June 16, 1952 to visit Europe and institutions well known in the field of psychological problems in children. Dr. Verniaud's leave will be without salary from April 10 to June 3, 1952. The period from June 3 to 16 will be her annual vacation leave with salary.

14. Accept the resignation of Dr. Joseph Oshman, Teaching and Research Assistant, at a salary of \$4,200.00 for twelve months effective April 15, 1952.

15. Transfer the sum of \$900.00 to the appropriation Maintenance, Equipment and Support from the unfilled position of Instructor effective March 1, 1952.

16. Grant Dr. Walter R. Hepner, Assistant Professor, a leave of absence from March 20 to April 7, 1952 in order that he may take an oral examination of the American Board of Pediatrics in St. Louis and present a paper at the American Association for Advancement of Research in Ophthalmology in Indianapolis, Indiana and gather information from the Lying-in Hospital in Chicago, Illinois.

Pharmacology and Toxicology

17. Add the footnote (g) to the appointment of Dr. Melvin A. Schadevaid, Assistant Professor, to read as follows: " Also \$900.00 for twelve months from the Sandoz Chemical Corporation Grant effective April 1, 1952, total salary for twelve months \$6,000.00."

Physiology

18. Grant Dr. E. L. Porter, Professor of Physiology, leave of absence without loss of salary from July 1 to August 15, 1952 in order that Dr. Porter may spend some time in the Department of Physiology of the Harvard Medical School in Boston for the purpose of continuing a problem of research in collaboration with Dr. Henry R. Viets, Professor of Neurology in the Massachusetts General Hospital.

19. Appoint Mr. Lewis E. Bartlett to the vacant position of Teaching and Research Assistant at a salary of \$2,100.00 for twelve months effective September 1, 1951.

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Radiology

20. Accept the resignation of Dr. Roberto Calderon, Instructor, at a salary of \$4,200.00 for twelve months effective May 31, 1952.

21. Create two positions of Instructor and appoint Dr. Bernard Rosen and Dr. Elmer Heimbigner to these positions each at \$4,200.00 for twelve months effective July 1, 1952 and transfer \$700.00 to each of the accounts from the unoccupied position of Instructor in the Department of Preventive Medicine and Public Health.

22. Accept the resignation of Dr. Jorge Ceballos, Teaching and Research Fellow, at a salary of \$3,600.00 for twelve months effective May 14, 1952.

Surgery

23. Appoint Dr. Hayden K. Fuller to the position of Research Fellow in Orthopedic Surgery without salary July 1, 1952 and add the footnote (1) to read as follows: "Salary of \$4,000.00 for twelve months to be paid from the Special Activities - Orthopedic Fund."

University of Texas School of Nursing

24. Increase the salaries of the following effective April 1, 1952 and transfer the sum of \$125.00 to each of the appropriations from the position of Instructor, formerly occupied by Lydia Beigert, resigned.

	From	To
Instructor in Nursing Arts		
Mrs. Lena Finke	\$3,600.00	\$3,900.00
Mrs. Jo Lena Chernik Whitehurst	3,300.00	3,600.00
Instructor in Nutrition		
Mrs. Jeanne Pate Barrier	3,600.00	3,900.00
Instructor in Surgical Nursing		
Miss Lillie Walther	3,600.00	3,900.00

25. Appoint Miss Lynda Jane McCaskil to the vacant position of Instructor in Nursing Arts at a salary of \$3,600.00 effective May 12, 1952.

Child Health Program

26. Transfer the sum of \$900.00 to Clinic Expense, Travel, Publications, Maintenance, Equipment and Support from the unfilled position of Instructor in the Department of Pediatrics effective March 1, 1952.

Consolidated Operation and Maintenance of Physical Plant

27. Appoint Mr. Mauryce S. Samford to the position of Resident Architect and Designer, formerly occupied by Mr. Norman W. Marble, resigned, at a salary of \$4,200.00 for twelve months effective March 3, 1952, the transfer of \$2,077.43 to be made from the Unappropriated Surplus.

Hospitals

28. Authorize payment from Nursing Service for overtime duty to nurses employed by the University at rates prevailing for special duty nurses. These rates are prescribed by the District No. 6 of the Texas Graduate Nurses Association Fees.

29. Transfer the sum of \$27,000.00 from Unappropriated Surplus to the appropriation Nurse Technicians, Trainees, Aides and Orderlies effective April 1, 1952 in the Nursing Service budget.

30. Authorize the Business Administrator of Hospitals to transfer between lump-sum salary appropriations within the Nursing Service and Surgical Operating Service with the understanding that funds shall not be transferred in or out of this group without prior approval effective April 1, 1952.

31. Transfer the sum of \$700.00 from the appropriation Maintenance, Equipment, Expense and Support to the appropriation Assistants, Technicians, Clerks, and Aides in the Blood Bank and Hematology budget, effective March 1, 1952.

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32. Transfer the sum of \$650.00 to the Assistants and Technicians account in the Heart Station from the Maintenance, Equipment, Support and Expense account of the Clinical Laboratory effective March 1, 1952.

33. Transfer the sum of \$2,000.00 to the appropriation Maintenance, Equipment and Support in the Heart Station from the account Maintenance, Equipment, Support and Expense in the Clinical Laboratory effective March 1, 1952.

Laboratory Schools: Training Curricula

34. Transfer the sum of \$400.00 from the appropriation for Physical Therapists in the Rehabilitation Clinic, Hospitals, the sum of \$150.00 to a newly created account for Assistants and Technicians and the sum of \$250.00 to the appropriation Maintenance, Equipment and Support effective March 1, 1952.

General Stores

35. Transfer the sum of \$1,000.00 from Clerks and Warehousemen to Maintenance, Equipment and Support effective March 31, 1952.

U. S. Public Health Service Grant No. CT 5046 (C)

36. Appoint Dr. Vernie A. Stembridge as Cancer Co-ordinator at a salary of \$7,500.00 for twelve months effective July 1, 1952.

Curricula for Nurse Training: It is respectfully requested that the pre-professional requirements for the B. S. degree in Nursing be reduced effective September 1, 1952 by:

1. Removing six hours of electives.
2. Substituting Chemistry 605 for Chemistry 801 (or their equivalence)
3. Offering courses on introduction to sociology, introduction to psychology and national and state government at the Medical Branch Campus.

After the student registered for the B. S. degree in Nursing is in residence at the Medical Branch campus, the courses on introduction to sociology and introduction to psychology will be offered by qualified staff members available in the Department of Neuropsychiatry. The course on national and state government (Government 610) will be offered by the Extension Department of the University.

This will make it possible for the student for the B. S. degree in Nursing to complete the pre-nursing requirements in two semester and one twelve-week summer session, totaling one calendar year. The professional curriculum will be completed in two and three-fourth years. There is a legal requirement, however, for three years in a School of Nursing. The student for the B. S. in Nursing will then be required to remain under supervision in the School of Nursing for the remaining three months. These three months will be spent on an interne service basis under supervision in the Medical Branch Hospitals.

If the Board of Nurse Examiners for the State of Texas approves the curriculum, the diploma program in nursing will be revised to cover a period of two years. The legal requirement of three years in a School of Nursing will be met by employing nursing students in the diploma program in the Nursing Service of the Medical Branch Hospitals as junior nurses, under supervision for the third legally required year.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. Your acceptance of them is respectfully recommended and it is requested that the thanks of the Board be sent the donors.

1. A grant in the amount of \$7,500.00 from the Medical College of Virginia, Richmond 19, Virginia for research by Dr. Raymond H. Rigdon for the period July 1, 1952 through June 30, 1953.
2. The Galveston Coca-Cola Bottling Company Scholarship has been received in the amount of \$150.00, the recipient of which is to be chosen by Mu Delta Honorary Society.

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3. The scholarship award in the amount of \$100.00 has been received from Mr. Louis Jacobson of 2024 Mechanic Street, Galveston, Texas, the recipient of the scholarship to be selected by a committee from the Mu Delta Honorary Society.
4. The sum of \$454.03 from The Upjohn Company, P. O. Box 831, Kalamazoo, Michigan to the Upjohn Company Grant for the purchase of reprints of the article published by Dr. Clarence S. Livingood entitled "Pyogenic Infections Treated With Neomycin".
5. The sum of \$5,000.00 from Sharp and Dohme, Inc., West Point, Pennsylvania for research by Dr. Harriet Felton under the direction of Dr. Arild E. Hansen.
6. The sum of \$750.00 representing a grant from The Goodrich-Wright, Inc., 1323 Levee, Dallas, Texas for research by the Department of Pharmacology and Toxicology.
7. The sum of \$118.75 from the Junior League of Galveston to support the Junior League Loan Library in the Medical Branch Hospitals. Thanks may be extended to Mrs. Mary Cooper Wallis, Treasurer of the Junior League Loan Library, 125 Marlin, Galveston, Texas.

RESEARCH GRANTS: The following research grants have been awarded to the Medical Branch. Your approval is respectfully recommended.

1. Modification No. 3 to U. S. Army Contract No. DA-18-064-CML-463 for the period of April 1, 1952 to October 1, 1952 under the direction of Dr. Frank B. Engley.
2. Grant No. C-1469 (R) with the U. S. Public Health Service for the period June 1, 1952 to May 31, 1953 for research under the direction of Dr. Raymond H. Rigdon.
3. Grant No. CS-9162 (C), extension to CS-9162, with the U. S. Public Health Service in the amount of \$11,703.00 for the period July 1, 1952 to December 31, 1952 under the direction of Dr. M. Mason Guest.

OUT-OF-STATE TRAVEL AND SHORT LEAVES: It is respectfully recommended that you approve the following trips by the staff members listed below, their expenses to be paid as indicated.

1. Dr. D. Bailey Calvin, Dean, to Austin, Texas March 28 and 29, 1952 to serve as Medical Branch representative to the Preprofessional Annual Meeting of the University of Texas and discuss business matters with various University people; April 11 and 12, 1952 to Rockport, Texas to talk to premedical and general science students in attendance at Marine Biological Seminar, attended the Executive Board of the Texas Academy of Science and discussed premedical education with various persons; April 24 and 25, 1952 to Wharton, Texas to make speech before the Regional Meeting of the Secondary School and Junior College Teachers at the Wharton Junior College; April 26, 1952 to Houston, Texas to address the Junior and Senior Divisions of the Texas Academy of Science; April 29 and 30, 1952 to San Antonio, Texas to participate in dedication ceremonies of the new Science Building of St. Mary's and to give dedicatory address. The dates of Dr. Calvin's trip to Buck Hill Falls, New York listed on the docket for the March 28 and 29, 1952 Board of Regents Meeting should be listed as April 2 through 9, 1952 instead of April 6 through 9, 1952.
2. Dr. Howard G. Swann, Professor of Physiology, to New Orleans, Louisiana April 10 and 11, 1952 to attend the Southern Society of Anesthesiologists Meeting and present a paper.
3. Miss Irene Healy, Associate Professor of Nursing Education, to Atlanta, Georgia April 14 to 16, 1952 to participate in Southern Regional Education Board on Nursing Education representing the University of Texas School of Nursing.

4. Dr. Raymond H. Rigdon, Professor of Pathology, to New York City April 9 through 17, 1952 to attend the American Association of Pathologists and Bacteriologists Meeting and present a paper. Dr. Rigdon will also present a paper at the American Society of Experimental Pathologists.
5. Dr. Donald Duncan, Professor of Anatomy, to Providence, Rhode Island to attend the meeting of the Executive Committee of the American Association of Anatomists and presented a demonstration and paper. The dates of Dr. Duncan's leave should have been listed as March 15 to 22, 1952 instead of March 19 to 21, 1952 as reported on the docket for the Board of Regents Meeting March 28 and 29, 1952.
6. Dr. Don W. Micks, Assistant Professor of Preventive Medicine and Public Health, to Dallas, Texas March 13 to 16, 1952 to attend the meeting of the Southwestern Section of the Society for Experimental Biology and Medicine and present paper; to Salt Lake City, Utah March 23 to 29, 1952 to attend the meeting of the American Mosquito Control Association in order to participate in discussions relative to establishing a mosquito district in this area.
7. Mr. E. N. Cappleman, Business Manager, to St. Louis, Missouri, September 17 through 19, 1951 to attend the American Hospital Association Convention and represent the University of Texas Medical Branch; to Columbus, Ohio April 19 through 23, 1952 to attend the Central Association of University and College Business Officers.
8. Dr. Glenn V. Russell, Instructor of Anatomy, to Providence, Rhode Island March 16 through 29, 1952 to attend the meeting of the American Association of Anatomists annual meeting. Due to illness and the death of his father-in-law Dr. Russell was absent from his duties for a longer period of time than previously reported in Item No. 11 in the docket for the Board of Regents Meeting of March 28 and 29, 1952.
9. Mr. Melvin Hess, Teaching and Research Assistant in the Department of Anatomy, to Providence, Rhode Island March 16 through 28, 1952 to attend the American Association of Anatomists. Mr. Hess was absent from his duties for a longer period of time than reported in Item No. 11 of the docket for the Board of Regents Meeting March 28 and 29, 1952 due to his taking advantage of his visit east to visit the Hahnemann Medical School in Philadelphia, Pennsylvania and the Emory University at Atlanta, Georgia.
10. Mr. Charles A. Angel, Teaching and Research Assistant in the Department of Biochemistry and Nutrition, to New York City April 10 to 24, 1952 to present a paper at the Federation of American Societies for Experimental Biology.
11. Dr. Otto A. Bessy, Professor of Biochemistry and Nutrition, to New York City April 13 through 20, 1952 to attend the American Board of Nutrition, the American Board of Clinical Chemistry and American Society of Biological Chemists.
12. Dr. Ruven Greenberg, Assistant Professor of Physiology, March 14 to San Antonio, Texas to arrange for a research grant with the Aero Medical Research Laboratories at Randolph Field, Texas; to New York City April 12 through 19, 1952 to present a paper at the American Physiological Society Meeting.
13. Mr. F. E. Dorsett, Assistant to the Business Manager, to Houston March 11, 1952 to attend the meeting of the Legislative Budget Board.
14. Miss Marjorie Bartholf, Dean of the University of Texas School of Nursing, to Atlantic City, New Jersey, June 15 to 23, 1952 to represent the Medical Branch at the Meeting of the Association of Collegiate School of Nursing, American Nurses Association and the National League of Nursing Education.
15. Dr. M. Mason Guast, Professor of Physiology, to New York City April 11 through 19, 1952 to attend the American Physiological Society.

16. Dr. Frank B. Engley, Associate Professor of Bacteriology and Parasitology, to Boston, Massachusetts, April 25 to May 5, 1952 to present a paper at the Society of American Bacteriologists, to visit the University of Connecticut in New London, Connecticut, University of Pennsylvania School of Medicine, Philadelphia, Pennsylvania and the Chemical Corps at Frederick, Maryland.

The expenses for items 1 through 16 to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

17. Miss Mary E. Beikert, Associate Professor of the University of Texas School of Nursing, to Austin, Texas March 30 to April 3, 1952 to attend the conference at the Austin Travis Health Unit and attend the meeting of the Mental Health Professional Advisory Committee at the State Health Department, travel to be paid from the University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.

18. Dr. Arild E. Hansen, Professor of Pediatrics, to Waco, Texas April 1 to 3, 1952 to speak at the Spring Clinic of the Central Texas Journal Club.

19. Dr. Walter R. Hepner, Assistant Professor of Pediatrics, to Houston, Texas February 21, 26, March 7, 18 and April 11, 18 and 25, 1952 to conduct research and educational investigation of blindness in premature infants at St. Joseph's Hospital, Baylor University and Jefferson Davis Hospital.

The expenses of items 17 through 19 to be paid from Child Health Program, Clinic Expense, Travel, Publications, Maintenance, Equipment and Support.

20. Dr. William C. Levin, Associate Professor of Internal Medicine, to Dallas, Texas March 7 to 9, 1952 to attend the meeting of the Board of Directors of Texas Association of Blood Banks.

21. Miss Jean Stubbins, Technical Director, Blood Bank and Hematology, to Dallas, Texas March 7 to 9, 1952 to attend the Board of Directors Meeting of the Texas Association of Blood Banks; to San Antonio, Texas April 4 and 5, 1952 to attend the meeting of the Texas Society of Medical Technologists.

The expenses of items 20 and 21 to be paid from Hospitals. Blood Bank and Hematology, Maintenance, Equipment, Expense and Support.

22. Dr. Robert M. Moore, Professor of Surgery, to Fort Worth, Texas March 11 and 12, 1952 to participate in the Telephone Broadcast for the Texas State Medical Association at Tarrant County Medical Auditorium and present a paper, travel to be paid from the Special Activities Account, Professional Services to Members of Clinical Staff - General Surgery.

23. Dr. George A. Emerson, Professor of Pharmacology and Toxicology, to Houston, Texas March 5, 1952 to consult with Dr. C. A. Handley at the Baylor University on problems related to chronic alcoholism.

24. Dr. George A. Emerson, Professor, Dr. Randolph Clements, Assistant Professor, Mr. Robert O. Brown, Fellow, and Mr. John Archer, Teaching and Research Associate, all of the Department of Pharmacology and Toxicology to Dallas, Texas March 14 through 16, 1952 to attend the Southwestern Section of the Society for Experimental Biology and Medicine and present papers.

The expenses for items 22 through 24 to be paid from the Current Restricted Fund, American Medical Education Foundation Grant - Pharmacology.

25. Miss Gladys Hite, Assistant Professor of the University of Texas School of Nursing, to Dallas, Texas April 29 through May 3, 1952 to conduct Institute on Utilization of Personnel and Resources for the Improvement of Patient Care and confer with Miss Faye Pannell regarding plans for utilization of Head Nurse Function Studies.

26. Miss Virginia Lane, Assistant Professor of the University of Texas School of Nursing, to Wichita Falls, Texas April 8 to 10, 1952 to assist with the Institute in Nursing Service Administration at the Wichita Falls General Hospital.

27. Miss Eleanor Helm, Associate Professor of the School of Nursing, from March 7 to 12, 1952 to Corpus Christi and Austin, Texas to work with preparing for the two day Institute held in Corpus Christi for Nurse Administration and help conduct the Institute.

The expenses of items 25 through 27 to be paid from the Current Restricted Fund - W. K. Kellogg Foundation Grant for Nursing Service Administration - Travel.

28. Dr. George W. H. Eggers, Professor of Orthopedic Surgery, to Laredo, Texas March 20 and 21, 1952 to attend a crippled children's clinic sponsored by the Texas State Board of Health, Crippled Children Division, travel to be paid from the Special Activities Account - Orthopedic Fund.

29. Dr. Jorge Ceballos, Teaching and Research Fellow, to Houston, Texas March 13, 20, April 3, 10, 17 and 24, 1952 to attend the physics lectures at the M. D. Anderson Hospital required by the American Board of Radiology, travel to be paid from the Current Restricted Account - Sealy and Smith Foundation Donation Grant, Maintenance, Equipment, Support, and Travel, Administrative Office.

30. Dr. Randolph Clements, Assistant Professor, and Mr. Robert O. Brown, Fellow, both in the Department of Pharmacology and Toxicology, to New York City April 11 to 23, 1952 to present papers at the Federation of American Societies for Experimental Biology.

31. Dr. Melvin A. Schadevald, Assistant Professor of Pharmacology and Toxicology, to Houston, Texas April 23, 1952 to consult with Dr. C. A. Handley on research work.

32. Dr. George A. Emerson, Professor of Pharmacology and Toxicology, to Houston, Texas April 5, 21 and May 3, 1952 to consult with Dr. C. A. Handley on problems relating to research work.

33. Mr. Robert O. Brown, Fellow of Pharmacology and Toxicology, to Houston, Texas April 7, 1952 to meet Dr. Melvin A. Schadevald and bring him to Galveston, Texas.

The expenses for items 30 through 33 to be paid from the Current Restricted Grant - Goodrich-Wright, Inc. Grant to Pharmacology and Toxicology.

34. Mr. John Archer, Teaching and Research Associate, to New York City April 11 to 20, 1952 to attend the Federation of American Societies for Experimental Biology and present paper, travel to be paid from the Current Restricted Grant, Grant from the Damon Runyon Memorial Fund for Cancer Research to Dr. George A. Emerson - Miscellaneous Travel to Federation Proceedings Meeting in New York.

35. Dr. George A. Emerson, Professor of Pharmacology and Toxicology, to Houston, Texas April 11, 1952 to consult with Dr. Carroll A. Handley on problems relating to research work.

36. Dr. J. Eugene Hill, Instructor of Pharmacology and Toxicology, to Galveston from Austin, Texas April 13 to 20, 1952 to work on anti-epileptic drugs in collaboration with Dr. Emerson in the Pharmacology Laboratory.

The expenses of items 35 and 36 to be paid from the Sandez Chemical Works, Inc. Grant to Dr. G. A. Emerson.

37. Dr. Charles E. Hall, Associate Professor of Physiology, to New York City, April 12 to 21, 1952 to attend the Federated Societies for Experimental Biology and present a paper, travel to be paid from the Current Restricted - American Medical Education Foundation Grant - Physiology.

38. Dr. Harvey C. Slocum, Professor of Anesthesiology, to Buffalo, New York April 17 to 22, 1952 to attend the clinical meetings of the University of Buffalo School of Medicine and participate in a round table discussion and May 6 through 10, 1952 to present papers at the Los Angeles County Medical Society and Reno Surgical Society in Reno, Nevada, travel to be paid from the Special Activities - Professional Services to Members of Clinical Staff - Anesthesiology.

39. Dr. Carl A. Nau, Professor of Preventive Medicine and Public Health, to Dallas, Texas May 4 to 8, 1952 to attend the Texas State Medical Association, travel to be paid from the Current Restricted - Physiological Study of Carbon Black - Dr. C. A. Nau.

40. Dr. Morris Pollard, Professor of Preventive Medicine and Public Health, to Houston, Texas March 5 and April 16, 1952 to collect blood specimens from patients at Jefferson Davis Hospital for research project and to Sugarland, Texas March 3 and April 25, 1952 to collect blood specimens from inmates of the prison farm for research project, travel to be paid from the U. S. Air Force Grant No. AF 41(607)-42 - Dr. Morris Pollard - Maintenance, Equipment, Support and Travel.

41. Dr. Ludwik Anigstein, Professor of Preventive Medicine and Public Health, to Boston, Massachusetts, April 25 to May 4, 1952 to present a paper at the American Bacteriologists Society, travel to be paid from the U. S. Navy Grant No. Nonr-265 (00) - Dr. Ludwik Anigstein - Travel.

42. Dr. Martin Schneider, Professor of Radiology, to Dallas, Texas to present a report at the Texas State Medical Association May 5 to 8, 1952, travel to be paid from Radiology, Maintenance, Equipment and Support.

43. Dr. Clarence S. Livingood, Professor of Dermatology and Syphilology, to Denver, Colorado April 20 to 28, 1952 to attend the meeting of the American Dermatologic Association and present paper, travel to be paid from the Current Restricted - The Upjohn Company Grant for Research - Dr. C. S. Livingood.

44. Dr. Raymond F. Blount, Professor of the Department of Anatomy, to Providence, Rhode Island, March 13 through 26, 1952 to attend the American Association of Anatomists Meeting and visit various institutions in New York and Washington. Dr. Blount was absent from his duties longer than previously reported in Item No. 12 of the docket for the Board of Regents Meeting March 28 and 29, 1952 due to his visiting in New York and Washington.

45. Dr. Edward G. Rennels, Instructor of Anatomy, to Providence, Rhode Island, March 13 through 24, 1952 to attend the American Association of Anatomists Meeting. Dr. Rennels was absent from his duties longer than previously reported on the docket for the Board of Regents Meeting March 28 and 29, 1952 to his taking advantage of the trip east to consult with Dr. A. B. Dawson at Harvard University on research program now being conducted at the Medical Branch.

46. Dr. Donald Duncan, Professor of Anatomy, to Austin, Texas April 21, 1952 to work with the electron microscope in the Bureau of Engineering Research and study and photograph new methods of fixation results.

The expenses of items 44 through 46 to be paid from Anatomy, Maintenance, Equipment and Support.

47. Dr. John C. Finerty, Associate Professor of Anatomy, March 11 through 27, 1952 to Providence, Rhode Island to attend the American Association for Anatomists Meeting. Dr. Finerty was absent from his duties for a longer period of time than previously reported on the docket for the Board of Regents Meeting March 28 and 29, 1952 due to his taking care of business matters and consulting with various persons concerning research at Kalamazoo and Ann Arbor, Michigan, Boston, Massachusetts, Baltimore, Maryland and Washington, D. C.

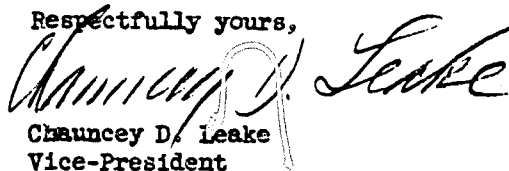
48. Dr. Don W. Micks, Assistant Professor of Medical Entomology, Preventive Medicine and Public Health, to Denton, Texas April 25 to 27, 1952 to visit North Texas State College for the purpose of conferring with the staff of the departments of Chemistry and Biology relative to newer methods and techniques which could utilize to further the progress of malaria research project, travel to be paid from the U. S. Public Health Service Grant No. E-98 (C) - Dr. Don W. Micks - travel.

49. Miss Charlotte R. Coleman, Chief Pharmacist, Pharmacy, to Austin, Texas April 20 to 23, 1952 to attend the Fourth Hospital Pharmacy Seminar, travel to be paid from Pharmacy, Maintenance, Equipment, Supplies, Drugs and Support.

50. Dr. Kenneth P. McConnell, Assistant Professor of Biochemistry and Nutrition, April 8 through 30, 1952 (includes one week annual vacation time) to New York and Oak Ridge, Tennessee to attend the Federation of American Societies for Experimental Biology and visit the Atomic Energy Commission Laboratories, travel to be paid from the Medical Physics Laboratory, Maintenance, Equipment, and Support.

51. Dr. John G. Bieri, Assistant Professor of Biochemistry and Nutrition, April 1 through 30, 1952 (includes two weeks annual vacation time) to New York to attend the Federation of American Societies for Experimental Biology, travel to be paid from the U. S. Naval Contract No. Nonr 700 (00) - Dr. John G. Bieri - Travel. Dr. Bieri traveled by car to and from New York.

Respectfully yours,



Chauncey D. Leake
Vice-President

MAY 30 1952

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

May 14, 1952

Judge James P. Hart, Chancellor,
The University of Texas,
Austin, Texas.

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas on May 30 and 31, 1952.

I recommend your approval of the following items for the Dental Branch:

1. Correct the transfer of \$500,000.00 from Dental Branch General Funds to Dental Branch Plant Funds to be credited to Dental Branch Building Allotment Account, which was approved by the Board of Regents at their last meeting. The transfer of \$10,000.00 from the unfilled position of Professor of Medicine in the Department of Medicine should be changed to read as follows:

Professor of Medicine	\$7,500.00
Teaching Fellows in Medicine	2,500.00

Pathology

2. Create an account for Special Lecturer (Part-time) (None to exceed \$2,400.00) and transfer \$1,344.82 to this account from the position of Professor in the same department, effective February 9, 1952.

Preventive Dentistry

3. Change the salary rate of Dr. Joseph J. Annese, Instructor, from \$5,000.00 for twelve month to \$5,500.00 for twelve months beginning April 1, 1952, and ending August 31, 1952. To provide funds for this increase, transfer \$208.35 from the account for Teaching Fellows in the same department.

Restorative Dentistry

4. Change the salary rate of Dr. Robert C. Catlin, Instructor (Restorative Dentistry, Fixed), from \$5,000.00 for twelve months to \$5,500.00 for twelve months beginning April 1, 1952, and ending August 31, 1952, funds of \$208.35 for this increase available in this appropriation.

5. Accept the resignation of Dr. Joseph W. Orzel, Instructor (Complete Dentures) at a salary rate of \$5,500.00 for twelve months, effective at the close of business June 30, 1952.

Surgery

6. Appoint Dr. Edward C. Hinds as the E. W. Bertner Professor of Surgery at a salary rate of \$9,500.00 for twelve months, effective July 1, 1952, and ending August 31, 1952. Funds of \$1,583.32 for this position to be transferred from the position of Professor in the same department.

7. Correct the notice of appointment for Dr. Kayne Speer to read "Dr. Wayne Speer" as Consultant for the period February 7, 1952, to August 31, 1952, without salary.

Library

8. Accept the resignation of Miss Selene R. Roth, Assistant Librarian, at a salary rate of \$2,800.00 for twelve months, effective at the close of business March 31, 1952.

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9. Change the appropriation for Assistant Librarian to read "\$3,000.00 for twelve months", instead of \$2,800.00 for twelve months.

10. Appoint Miss Lorraine B. Webb as Assistant Librarian at a salary rate of \$3,000.00, for twelve months for the period June 23, 1952, to August 31, 1952.

Physical Plant

11. Transfer \$1,826.68 from the account for Painters to create an account for Buildings and Grounds Foreman at a salary rate of \$4,800.00 for twelve months, effective April 14, 1952.

USPAS Grant-in-aid: CT-577-C4

12. Approve the following budget for this grant-in-aid for the period March 1, 1952, to February 28, 1953, for the first payment of \$2,500.00, which has been received:

Salaries	\$2,333.40
Consumable Supplies	166.60
	<u>\$2,500.00</u>

College of Dental Hygiene

13. Approve a short night course, "Orientation Course in Dental Prophylaxis and X-Ray", the tuition fee to be \$35.00 for the period beginning March 31, 1952, and ending April 10, 1952, and approve the following budget:

Estimated Income - Tuition	<u>\$630.00</u>
Estimated Expenditures - Salaries	
Professors (Part-time)	\$120.00
Associate Professors (Part-time)	32.00
Assistant Professors (Part-time)	68.00
Instructor (Part-time)	84.00
Chief Surgical Nurse (Part-time)	72.00
Supervisor of Dispensary, Appointment Clerks, Supply Clerks, Tellers, Assistant Nurses, Technicians and Student Assistants (Part-time)	254.00
Total Expenditures	<u>\$630.00</u>

AWARDING OF DEGREES: Eligible members of the Senior Class have been approved for the awarding of degrees to properly certified candidates of the School of Dentistry, on June 9, 1952.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed below, their expenses to be paid as indicated:

1. Dr. William A. Nolte, Associate Professor in Micro-Biology, April 25, 1952, to May 6, 1952, to go to Boston, Massachusetts, to attend the meeting of the Society of American Bacteriologists, to present a scientific paper entitled "Some Morphological Observations of Leptotrichia Buccalis", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

2. Mrs. Elna Birath, Business Manager in the Business Office, May 6, 1952, to May 11, 1952, to go to Washington, D. C., to attend the meeting of the National Association of Educational Buyers, to represent the school at the meeting and to obtain information on procurement of critical materials for the dental school, to study

accounting forms and systems that are to be used in the purchasing and vouchering sections of the University of Texas, Dental Branch, her expenses to be paid from Business Office - Maintenance and Equipment.

3. It is requested that the dates for the out-of-state trip to New York, New York, for Dr. Woodrow B. Kessler as reported in item seven, page D-4 of the minutes of the Board of Regents dated March 28, 1952, be changed to read April 12, 1952, to April 21, 1952, instead of April 13, 1952, to April 19, 1952.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, their expenses to be paid from Miscellaneous General Expenses - Traveling Expenses:

1. Dr. Paul E. Tullar, Associate Professor in Pharmacology, March 14, 1952, to March 15, 1952, to go to Dallas, Texas, to attend the Southwestern Regional Meeting of the Society for Experimental Biology and Medicine to obtain information on recent findings and drug research for teaching purposes.
2. Dr. Russell K. Smith, Jr., Professor in Preventive Dentistry, April 28, 1952, to May 1, 1952, to go to Fort Worth, Texas, to attend the Texas State Dental Society Meeting and to present a clinic on "Preventive Orthodontics".
3. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, March 28, 1952, to go to Galveston, Texas, to confer with Dr. Paul Weiss on nerve regeneration in reference to present research problems on Vitamin E.
4. Dr. Joseph J. Annese, Instructor in Preventive Dentistry, April 28, 1952, to May 1, 1952, to go to Fort Worth, Texas, to attend the Texas State Dental Society Meeting and to present a clinic on "Space Maintainers".
5. Dr. Sumter S. Arnim, Professor in Restorative Dentistry, April 18, 1952, to April 23, 1952, to go to Hebbronville, Texas, to confer with Dr. Paul Greusel and to obtain clinical material for a research project.

ADDITIONAL DUTIES: Approve additional duties at the salary rate indicated for the following staff members and employees for the night course in the College of Dental Hygiene, Orientation Course in Dental Prophylaxis and X-Ray, for the 1951-1952 session:

Professors (Part-time) at a salary rate of \$5.00 per hour:

1. Dr. Russell K. Smith, Jr., Professor in the Department of Preventive Dentistry.
2. Dr. John V. Olson, Professor (Complete Dentures) in the Department of Restorative Dentistry.

Associate Professor (Part-time) at a salary rate of \$4.00 per hour:

3. Dr. Erbert W. D'Anton, Associate Professor in the Department of Physics, Dental Materials.

Assistant Professor (Part-time) at a salary rate of \$3.50 per hour:

4. Dr. Robert H. Gilbert, Assistant Professor in the Department of Medicine.

Instructors (Part-time) at salary rate of \$3.00 per hour:

5. Dr. James L. Rout, Instructor in the Department of Physics, Dental Materials.
6. Dr. Joseph J. Annese, Instructor in the Department of Preventive Dentistry.


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Chief Surgical Nurse (Part-time) at a salary rate of \$2.00 per hour:
7. Miss Nellie G. Robinson, Chief Surgical Nurse in the Department
of Surgery.

APPROVAL OF LEASE: I recommend that the lease on the property at
the corner of Blodgett and Main (on which buildings are constructed)
be renewed for one year, with option for renewal and extension for
one year on the basis of \$8,250.00 per year, with the provision
that notification will be given six months in advance if the lease
is not to be renewed.

Respectfully submitted,


Frederick C. Elliott,
Vice-President and Dean

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May 15, 1952

TO JUDGE JAMES P. HART
CHANCELLOR OF THE UNIVERSITY OF TEXAS

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on May 30 and 31, beginning at 10:00 a.m. Friday, May 30. I recommend your approval of the following items:

Pay scale revision for clerical and technical employees

1. Approve the following pay scale revision for certain clerical and technical employee categories involving increases in salaries payable from funds available in unfilled positions, details appearing in the appropriate accounts in this docket:

<u>Present Range</u>	<u>Proposed Range</u>	<u>Position Title</u>
151-193	175-213	Clerk-Typist I PBX Operator
175-224	193-235	Medical Typist I Clerk-Typist II Chief PBX Operator
175-224	213-259	Clerk-Stenographer I Medical Typist II
213-247	218-253	Clinic Nurse
203-259	229-279	Laboratory Technician X-ray Technician Research Technician General Duty Nurse Clerk-Stenographer II Medical Stenographer
None	241-308	Secretary I Head Nurse Surgical Nurse Senior Laboratory Technician Senior X-ray Technician Senior Research Technician Medical Secretary Nurse-Technician, X-ray Therapy
224-286	253-323	Secretary II Nurse Supervisor Research Scientist Head Laboratory Technician Head X-ray Technician Nurse-Technician, Senior, X-ray Therapy
247-348	279-365	Senior Research Scientist
None	315-383	Executive Secretary Nurse-Technician, X-ray Therapy, Chief

Office of the Director

2. Transfer the sum of \$130.00 to the second position of Secretary from the account for Stenographers and Clerks, and increase the salary of

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Mrs. Loraine Alexander to \$3,348.00 for twelve months, effective April 1.

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Business Office

3. Transfer the sum of \$4,500.00 to the account for Maintenance, Equipment, Supplies and Travel from the Reserve for Operations and Equipment, effective April 1.

4. Change the account for Clerks--Billing and Collection, Payroll, Bookkeeper, Cashier, Credit, Inventory, Typist and Voucher to read Secretary I and Clerks--Billing and Collection, Payroll, Bookkeeper, Cashier, Credit, Inventory, Typist and Voucher.

5. Create the position of Assistant Accountant at \$4,200.00 for twelve months by the transfer of \$1,795.15 from the account for Clerks--Billing and Collection, Payroll, Bookkeeper, Cashier, Credit, Inventory, Typist and Voucher, and appoint to this position Mr. W. A. Maynard, effective March 28.

Medicine

6. Increase the salary of Dr. Clifton D. Howe, Associate Internist, to an amount not to exceed his present salary plus three dollars (\$3.00) each for examinations of employees subject to the requirements of the Workmen's Compensation Insurance Program.

7. Appoint to the second position of Assistant Internist Dr. Stella Booth at \$6,000.00 for twelve months, effective July 1.

Medical Social Service

8. Appoint to the fourth position of Worker, part-time, Miss Virginia Fossett at \$1,800.00 for twelve months, effective March 10.

Nursing

9. Change the account for Attendants and Orderlies to read Ward Clerks, Attendants and Orderlies.

Pathology

10. Change the account for Technician, Senior, Anatomical Pathology, to read Head Laboratory Technician and increase the salary of Miss Alyce Anderson to \$3,600.00 for twelve months by the transfer of \$70.00 to this position from the account for Maintenance, Equipment, Supplies and Travel, same Section, effective April 1.

Radiology

11. Approve a leave of absence without pay for Dr. Fernando G. Bloedorn for the period April 14 to May 14 inclusive to complete personal business matters in his native Argentina.

12. Accept the resignation of Miss Carol Owens, Nurse-Technician at \$3,036.00 effective at the close of business March 31, and appoint to her position Miss Eunice Irene Perkins at \$2,892.00 for twelve months, effective April 1.

13. Appoint to the third position of Nurse-Technician Miss Anne K. Webb at \$2,892.00 for twelve months, effective March 25.

Surgery

14. Create the position of Assistant Surgeon at \$7,500.00 for twelve months by the transfer of \$4,073.26 from the position of Surgeon, and appoint to it Dr. Alando J. Ballantyne, effective February 15.

15. Create the position of Medical Secretary at \$3,036.00 for twelve months by the transfer of \$792.67 from the position of Secretary and \$472.33 from the account for Part-time Associate and Assistant Surgeons, Residents and Clinical Fellows, and appoint to this position Miss Myrtle Rydell, effective April 1.

Patient Care Activities

16. Increase the salary of Mr. Joseph A. Conner, Administrative Office, to \$3,900.00 for twelve months by the transfer of \$125.00 from the position of Secretary, same office, effective April 1.

Supply

17. Increase the salary of Mr. James F. Twomey, Manager, to \$3,900.00 for twelve months by the transfer of \$125.00 from the account for Storekeeper, Clerks, Warehouse Men and Laborers, effective April 1.

Biochemistry

18. Change the account for Research Scientists I, Technicians, Clerks, Clerk-Stenographers, and Attendants to Research Technicians, Clerks, Clerk-Stenographers, and Attendants, effective April 1.

Biology

19. Change the account for Research Scientists, Technicians, Clerks and Research Engineer to Research Technicians, Clerks and Research Engineer, effective April 1.

Physics

20. Create an account for Research Technician, part-time, at \$1,452.00 for twelve months by the transfer of \$605.00 from the account for Technicians (Radiation Physics), Secretary and Laborer, effective April 1.

Experimental Medicine

21. Delete the name of Warren Heathman from the position of Research Scientist since he did not report for duty.

22. Transfer the sum of \$60.00 to the account for Technicians, Research Fellows, Secretary and Attendant from the position of Research Assistant, effective April 1.

23. Change the title of the position Research Assistant to Assistant Biochemist and appoint to it Dr. Wendell Bowman at \$7,000.00 for twelve months, effective March 16.

24. Change the account for Technicians, Research Fellows, Secretary and Attendant to Research Technicians, Secretary and Attendant, effective April 1.

Experimental Pathology

25. Increase the salary of Dr. E. Staten Wynne, Research Bacteriologist at \$8,000.00 for twelve months, to \$7,200.00 by the transfer of \$600.00 from the position of Research Fellow, Senior, effective March 1.

Medical Illustration

26. Appoint to the second position of Assistant Photographer Mr. Franklin R. Smith at \$2,700.00 for twelve months, effective April 1.

Research Tumor Registry

27. Change the account for One Tissue Technician to Tissue Technician and Apprentice Tissue Technicians, with no change in funds budgeted, effective April 1.

Medical Library

28. Transfer \$22.50 to the position of Attendant from the account for Storekeeper, Clerks, Warehousemen and Laborers, Department of Supply, effective April 1.

Reserve for Operation and Equipment

29. Transfer to this account from the following unfilled positions or balances the sums indicated, effective April 1:

Nursing	Nurse-Supervisors, Head Nurses	\$ 15,000.00
	Surgical Nurses, General Duty Nurses and Nurse Assistants	
	Attendants and Orderlies	2,000.00
Pathology		
Anatomical	Junior Assistant Pathologist	3,247.43
Clinical		
	Fellows, Technicians, Clerks, Typists and Attendants	1,800.00

Radiology Radiotherapy	Assistant Radiotherapist	\$ 1,500.00
Surgery Anesthesiology	Anesthesiologist	5,000.00
Biochemistry	Biochemist	7,500.00
Biology	Biologist	6,000.00
	Research Scientists, Technicians, Clerks and Research Engineer	2,688.00
Physics	Physicist	9,000.00
Experimental Surgery	Research Surgeon	10,000.00
	Research Fellows & Technicians	3,000.00
Experimental Pathology	Research Fellow, Senior	2,128.62
Psychosomatic Medicine	Research Psychiatrist	<u>3,600.00</u>
		\$ 72,464.05

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips by staff members listed, their expenses to be paid as indicated:

1. Dr. R. Lee Clark, Jr., April 7-10, to give original paper at Sectional Meeting of American College of Surgeons, Tucson, Arizona, and confer with pathologists in El Paso concerning Tumor Clinic, all but transportation expenses to be borne by Maintenance and Travel Account; May 7 to inspect Barksdale Air Force Base Hospital, Shreveport, Louisiana, at no expense to the institution; May 20-24, to inspect Air Force Base Hospital at Brookley Air Force Base, Mobile, Alabama, and attend meeting of Consultants to Surgeon General of Air Force, Washington, D.C., at no expense to the institution; June 15-16, to attend meeting of Medical Advisory Panel, Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee, at no expense to the institution.
2. Dr. William O. Russell, April 8-13, to attend meetings of American Association of Pathologists and Bacteriologists in New York, N. Y., expenses to be borne by Maintenance and Travel Account.
3. Mr. Donald A. Mehl, April 25-May 2, to present original paper at meeting of Society of American Bacteriologists in Boston, expenses to be borne by Maintenance and Travel Account.
4. Dr. E. Staten Wynne, April 26-May 3, to present original paper at meeting of Society of American Bacteriologists, Boston, and for consultations concerning research grant C-1507, expenses to be borne by U. S. Public Health Grant C-1507.
5. Dr. Franklin T. Brayer, May 1-3, to present original paper at meeting of American Goiter Association, St. Louis, expenses to be borne by a private donation to the Research Fund.
6. Dr. Jack B. Trunnell, May 1-3, to present original paper at meeting of American Goiter Association, St. Louis, expenses to be borne by Maintenance and Travel Account.
7. Dr. Gilbert H. Fletcher and Mr. Bailey Moore, May 14-19, to participate in discussions and meeting to organize Southern Teletherapy Evaluation Board, Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee, at no expense to the institution. See
page 661
for
Correction
8. Miss Eleanor J. Macdonald, March 10-12, for record consultation at Lovelace Clinic, Albuquerque, New Mexico, at no expense to the institution; March 17-21, to deliver lecture at Yale University, at no expense to the institution.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, expenses to be paid as indicated:

1. Dr. Clifton D. Howe, February 19-20, to present original paper at staff meeting of Hendricks Memorial Hospital, Abilene, expenses to be borne by Maintenance and Travel Account.
2. Miss Frances Goff, March 6-7, March 17-18, March 19-25, March 31-April 9, to attend district conventions of Texas Federation of Women's Clubs regarding memorialization of rooms and areas, new building, in Marshall, Port Arthur, El Paso, Cisco and Laredo, expenses to be borne by Maintenance and Travel Account.
3. Dr. William O. Russell, March 14-16, to present paper at meeting of South Central Texas Veterinary Association, Victoria; April 15-16, to participate in meetings of American Cancer Society committees, Austin; May 5-7, for conferences with American Hereford personnel at SMS Ranch at Stamford, relative to cancer eye in cattle, expenses for all to be borne by Maintenance and Travel Account.
4. Dr. Jack B. Trunnell, March 27-28, to present original paper at staff meeting, Shepherd Air Force Base, Wichita Falls, expenses to be borne by Maintenance and Travel Account.
5. Mr. James McKinley, April 21-22, to attend seminar on hospital pharmacy at Main University, expenses to be borne by Maintenance and Travel Account.
6. Dr. Iben Browning, April 21, to give seminar to Physiology and Genetics Sections, Main University, expenses to be borne by Maintenance and Travel Account.
7. Miss Julia Martin, April 24-25, to participate in meeting of Texas Society of X-ray Technicians, Fort Worth, expenses to be borne by Maintenance and Travel Account.
8. Mr. R. A. Kolvoord, May 3-8, to set up exhibits at State Medical Meeting and investigate facilities of Eastman Kodak Company and Jamison Film Company, Dallas, expenses to be borne by Maintenance and Travel Account.
9. Dr. Gilbert H. Fletcher, May 6-7, to present original paper at meeting of State Medical Association, Dallas, expenses to be borne by Maintenance and Travel Account.
10. Dr. E. Staten Wynne and Mrs. Cora L. Gott, May 16-19, to present original papers at meeting of Texas Branch of the Society of American Bacteriologists, expenses to be borne by Maintenance and Travel Account.

GIFTS: I recommend your acceptance of the following gifts for the M. D. Anderson Hospital for Cancer Research, and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. The sum of \$175.00 from Mrs. Lamar Fleming, Jr., 2945 Lazy Lane, Houston, for salary for the month of May for part-time social service worker to assist her in her volunteer work, for deposit to trust fund account "Fleming Salary Account" (see docket March, 1952, under "Gifts").
2. The sum of \$100.00 from Mr. C. K. Madison, 2331 Bellfontaine, Houston, to be deposited to the Research Fund.
3. The sum of \$300.00 from the Service Committee for Negro Patients of the M. D. Anderson Hospital to provide for the part-time salary of a social worker for the months of March, April and May, acknowledgment to go to Dr. Eugene B. Perry, Pilgrim Building, 222 West Dallas, Houston.
4. The sum of \$100.00 from Mr. Joe December, Orange Grove, Texas, for deposit to the Research Fund for use in providing travel funds for Fellows in Experimental Medicine.

OUTSIDE AND ADDITIONAL DUTIES: I wish to recommend that authority be granted the following individuals for outside and additional duties as

indicated:

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1. For services performed for the Consultation Service Agency for the year 1950-1951, payable from the Consultation Service Agency Funds: Mr. Arthur Kleifgen, \$25.00; Mrs. Beulah Heflin, \$25.00; Miss Marion Wall, \$50.00.
2. For maintenance and repair activities at the Negro Annex at the rate of \$2.00 per hour for approximately thirteen hours, payable from the Negro Annex Fund.
3. For duties in conjunction with the monthly staff meeting dinners for November, December and January by the cooks, aids and helpers in the Main Kitchen, payable on a straight time cash basis from the Hospital Account trust fund.

Respectfully submitted,



R. Lee Clark, Jr., M. D.
Director

MAY 30 1952

SOUTHWESTERN MEDICAL SCHOOL
of The University of Texas
Dallas

May 15, 1952

The Honorable James P. Hart, Chancellor
The University of Texas
Austin, Texas

Dear Chancellor Hart:

I am submitting herewith a docket for consideration at the meeting of the Board of Regents on May 30-31, 1952. I recommend that the following items be approved:

Business Office

1. Change status of Mrs. Joana Ponder from Secretary at \$2,500.00 yearly to Payroll Clerk, effective May 1, 1952; her salary to be paid from Stenographers and Office Assistants.

General Expense

2. Appropriate \$300.00 from Unappropriated Balance to Official Entertainment.
3. Appropriate \$500.00 from Unappropriated Balance to Conferences, Lectures, and Attendance at Scientific Meetings.

Biochemistry

4. Accept the resignation of Mrs. Mary D. Nagler, Instructor at \$3,500.00 per annum, effective June 14, 1952.

Obstetrics and Gynecology

5. Transfer \$1,200.00 from Secretary to Administrative Secretary, and change the status of Miss Juanita Epperson to Administrative Secretary beginning April 1, 1952, at the rate of \$2,880.00 per annum.

Pathology

6. Accept the resignation of Catherine Gardiner Duls, Secretary at the rate of \$1.50 per hour with a maximum of \$150.00 per month, effective at the close of business on May 5, 1952.
7. Appoint Mrs. Lois Moore as Secretary, at the rate of \$2,400.00 per annum, effective May 5, 1952.

Pediatrics

8. Transfer \$900.00 from Maintenance and Equipment to Fellows and Assistants for completion of a special research project.

Surgery

9. Transfer \$800.00 from Technicians and Technical Assistants to Secretary; and appoint Miss Joan C. Garrity as Secretary, at the rate of \$2,400.00 per annum, effective May 1, 1952.
10. Accept the resignation of Miss Joan C. Garrity, Secretary at the rate of \$2,400.00 per annum, effective at the close of business on May 7, 1952.

Library

11. Transfer \$300.00 from Student Assistants to increase the salary of Miss Ruby Kathryn Aaron to full-time basis at \$2,400.00 per annum for the months of June, July and August, 1952.

Physical Plant

12. Transfer \$4,300.00 from Unappropriated Balance to Maintenance and Equipment.
13. Transfer \$5,000.00 from Unappropriated Balance to Repair of Fire Damage, with the understanding that when a settlement is effected with the insurance adjuster the insurance proceeds will be deposited in an appropriate account in Current Restricted Funds and major expenses for repair will be paid from that account to the extent of funds available.
14. Transfer \$1,200.00 from Unappropriated Balance to Alteration and Repair of Animal House.

Faculty Status

15. Appoint the following members of the faculty in the departments indicated:

Dr. James L. Baldwin as Clinical Instructor in Otolaryngology
 " Wm. Hilton Branch as Clinical Instructor in Orthopedic Surgery
 " Frank W. Clark as Clinical Assistant in Anatomy
 " Leon Wm. Dierolf, Jr., as Clinical Assistant in Medicine
 " Fred Geist as Clinical Instructor in Medicine
 " Seymour Goston as Clinical Instructor in Ophthalmology
 " Richard Hamill as Clinical Assistant in Anatomy
 " Shields O. Livingston as Clinical Assistant in Anatomy
 " Bernice E. McCain as Clinical Instructor in Pathology
 " Wm. Hoffatt as Clinical Assistant in Anatomy
 " Lamar Ochs as Clinical Instructor in Medicine
 " Wm. F. Ossenfort as Clinical Assistant Professor of Neuropsychiatry
 " Rupert H. Pate as Clinical Assistant in Anatomy
 " Michael J. Pescor as Clinical Assistant Professor of Neuropsychiatry
 " Emmett M. Royer as Fellow in Anatomy
 " Robert A. Toland, Jr., as Clinical Assistant in Neuropsychiatry

16. Change the status of the following faculty members as indicated:

Dr. Don C. Gill to Clinical Instructor in Surgery assigned to Anatomy
 " Cletus L. Krag to Clinical Assistant Professor of Medicine on military leave
 Miss Eleanor Soroker to Instructor in Neuropsychiatry

17. Accept the resignations of the following faculty members:

Dr. Joseph A. Bergan, Clinical Assistant in Anatomy
 " Raymond G. Boster, Clinical Assistant in Anatomy
 " John Dampeer, Clinical Assistant in Anatomy
 " George W. Dorman, Clinical Assistant in Anatomy
 " Guy F. Driggs, Clinical Assistant in Anatomy
 " Robert Horan, Clinical Assistant in Anatomy
 " Jack C. Smith, Clinical Assistant in Anatomy
 " Davis Spangler, Clinical Assistant Professor of Radiology
 " John E. Yelle, Clinical Assistant in Anatomy

PURCHASE FROM A STAFF MEMBER. Professor Lewis Waters of the Department of Medical Art has purchased a Linhoff Super-Technika Camera and Accessory Equipment at a retail value of \$610.70. It is recommended that this equipment be purchased for the Department of Medical Art for the sum of \$478.79.

GRADUATES IN JUNE 1952. It is requested that the Dean and the Promotions Committee be authorized to certify candidates to receive degrees on June 2, 1952, upon satisfactory completion of degree requirements, the official list of graduates to be submitted for formal record at a later date.

PAID TRIPS. Approval is recommended of the following trips without loss of pay by the staff members listed below, the expenses to be paid from the fund for Conferences, Lectures, and Attendance at Scientific Meetings unless otherwise indicated:

1. Dr. George N. Aagaard, Dean, to attend the meetings of the Society for Clinical Investigation and the Association of Physicians at Atlantic City, New Jersey, on May 4-7.
2. Dr. Ralph Coltharp, Clinical Assistant Professor of Neuropsychiatry, to attend the meetings of the Group for the Advancement of Psychiatry in Asbury Park, New Jersey, April 3-6, 1952; his expenses to be paid from United States Public Health Service Graduate Training Grant #21-5069(C4).
3. Dr. Paul Donaldson, Assistant Professor of Bacteriology, to present a paper at the annual meeting of the Society of American Bacteriologists in Boston on April 28-May 2; and to present a paper at the meeting of the Texas Branch of the Society of American Bacteriologists in Galveston on May 16-17.
4. Dr. Thomas W. Farmer, Professor of Internal Medicine, to attend a meeting of the American Academy of Neurology at Louisville, Kentucky, on April 23-26; and to attend the meetings of the American Neurological Association and associated meetings at Atlantic City, New Jersey, on May 5-10; his expenses to be paid from United States Public Health Service Grant B-114.
5. Dr. Walter Ford, Clinical Instructor in Neuropsychiatry, to expend not more than \$100.00 in travel from the Waco Veterans Administration Hospital to the medical school for the purpose of instructing the sophomores in Art of Medicine.
6. Dr. Thomas Frank, Clinical Instructor in Neuropsychiatry, to expend not more than \$100.00 in travel from the Waco Veterans Administration Hospital to the medical school for the purpose of instructing the sophomores in Art of Medicine.
7. Dr. E. J. McCranie, Assistant Professor of Neuropsychiatry, to travel to Terrell State Hospital on March 13, 20, 27; April 3, 10, 17, 24; May 1, 8, 15, 22, 29; his expenses to be paid from United States Public Health Service Graduate Training Grant #21-5069(C4).
8. Dr. Wm. F. Mengert, Professor of Obstetrics and Gynecology, to attend the meeting of the Committee on Awards for the Scientific Exhibit at the Chicago session of the American Medical Association on June 9-13; his expenses to be paid from the Maintenance and Equipment fund of the Department of Obstetrics and Gynecology.
9. Mrs. Carol Morgan, Assistant in Neurology, to make a series of trips to the United States Public Health Service Hospital in Fort Worth for radio-isotope studies; her expenses to be paid from United States Public Health Service Grant B-114.
10. Dr. Don P. Morris, Professor of Neuropsychiatry, to attend the regular meetings of the Texas Council on Mental Health in Austin on March 23 and May 25; and to attend the Invitation Conference sponsored by the New York Academy of Medicine, the Josiah Macy, Jr., Foundation, and the McGregor Fund at Harriman, New York, and to visit the headquarters of the National Association for Mental Health in New York City on April 16-20; his expenses to be paid from the United States Public Health Graduate Training Grant #21-5069(C4).
*the Hogg Foundation

11. Dr. Robert H. Pike, Professor of Bacteriology, to present a paper before the Society of American Bacteriologists in Boston on April 27-May 2; and to present a paper before the Texas Branch of the Society of American Bacteriologists in Galveston on May 16-17.
12. Mrs. Margaret Cox Robbins, Assistant in Biophysics, to present a paper before the American Association for Cancer Research and attend the meetings of the Federated Societies in New York City on April 13-18.
13. Dr. Donald W. Seldin, Associate Professor of Internal Medicine, to attend the meeting of the Society for Clinical Investigation at Atlantic City on May 4-8; his expenses to be paid from United States Public Health Service Grant No. RG-3076.
14. Dr. Alvin P. Shapiro, Assistant Professor of Neuropsychiatry and Internal Medicine, to attend the meetings of the American Federation for Clinical Research, the American Society for Clinical Investigation, and the American Association of Physicians, in Atlantic City on May 2-7; his expenses to be paid from United States Public Health Service Graduate Training Grant #Z1-5069(C4).
15. Dr. Andrew B. Small, Clinical Associate Professor of Surgery, to attend the Second National Cancer Conference in Cincinnati, Ohio, on March 1-7; his expenses to be paid from United States Public Health Service Cancer Training Grant CT-781(C3).
16. Dr. S. Edward Sulkin, Professor of Bacteriology, to visit the Harvard Medical School and Children's Medical Center to learn tissue culture techniques used for the study of viral agents, and to attend the meeting of the American Association of Immunology in New York City during the week of April 14; his expenses to be paid from the Caruth Foundation Grant.
17. Dr. Mackenzie Walser, Instructor in Internal Medicine, to attend the meetings of the Society for Clinical Investigation and associated meetings in Atlantic City, New Jersey, May 5-10; his expenses to be paid from United States Public Health Service Grant #RG-3076.

GIFTS AND GRANTS. The following are the gifts and grants received, totaling \$2,255.00, since the docket of March 17, 1952:

1. From the Etheridge Family, 3730 Armstrong, Dallas, Texas for the Memorial Heart Fund	\$ 5.00
2. From the Fort Worth Chapter, American Heart Association, 203 Century Building, Fort Worth, Texas for the Fort Worth Laboratory for Surgical Research.	2,000.00
3. From Dr. Allen F. Reid, 7718 Robin Road, Dallas, Texas for the Biophysics Research and Education Fund	<u>250.00</u>
	<u>\$2,225.00</u>

The following payment on a grant previously awarded has been received:

1. U. S. Public Health Service Grant H-825(0) - Research on Hypertension - Second half of grant for the year ending October 31, 1952	<u>\$4,002.01</u>
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Respectfully submitted,

G. N. Aagaard

G. N. Aagaard, M.D.
Dean

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THE UNIVERSITY OF TEXAS

Postgraduate School of Medicine

Houston, Texas

May 14, 1952

TO CHANCELLOR JAMES P. HART
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Dear Judge Hart:

I am submitting herewith the docket for the meeting of the Board of Regents to be held May 30 and 31, 1952.

I recommend your approval of the following items:

Main Division, Houston, Texas

1951-52 Budget

1. Change the temporary appointment of Dr. John W. Goffman as a "visiting lecturer" to the San Antonio Division, from April 25, 1952 to May 2, 1952.

2. Approve the following temporary appointments as "visiting lecturers" to the Clinical Faculty on the dates listed:

Dr. F. A. Bloom (June 2, 1952)
Dr. B. F. Boylston (May 19, 1952)
Dr. Bruce M. Cameron (May 26, 1952)
Dr. C. H. Cornwell (April 15, 1952)
Dr. Frank F. Parrish (April 7, 1952)

3. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective March 15, 1952:

Associate Professor

Dr. Duncan C. McKeever (Clinical Orthopedic Surgery)
Dr. LeRoy B. Duggan (Clinical Medicine)
Dr. Isaac S. McReynolds (Clinical Orthopedic Surgery)

Assistant Professor

Dr. Arthur L. Glassman (Clinical Orthopedic Surgery)
Dr. Frank O. McGehee (Clinical Orthopedic Surgery)
Dr. Oscar O. Selke, Jr. (Clinical Physical Medicine)

Instructor

Dr. Ralph D. Eichhorn (Clinical Medicine)
Dr. Bromley S. Freeman (Clinical Plastic Surgery)
Dr. Edward C. Malewitz (Clinical Medicine)
Dr. William K. Wright (Clinical Otolaryngology)

San Antonio Division

1951-52 Budget

1. Approve the appointment of Dr. William M. Center as Instructor in Clinical Obstetrics and Gynecology, to the Clinical Faculty, without tenure and without salary, effective April 1, 1952.

2. Approve the appointment of Dr. Melvin L. Thornton as Instructor in Clinical Pediatrics, to the Clinical Faculty, without tenure and without salary, effective March 20, 1952.

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San Angelo Division
1951-52 Budget

1. Create an account for "Maintenance, Equipment, Support and Travel," and an appropriation therefor in the amount of \$100.00, this account to be sustained from funds received by the San Angelo Division.

Temple Division
1951-52 Budget

1. Item 1, Page 6 of the September 1, 1951 docket lists Dr. J. F. McKenney, Jr. as Instructor in Surgery. It is requested that this be changed to Assistant Professor of Clinical Surgery, effective April 1, 1952.

2. Approve the appointment of Dr. James C. Stinson, Jr. as Clinical Instructor in Surgical Pathology and Pathologic Anatomy, to the Clinical Faculty, without tenure and without salary, effective May 1, 1952.

Respectfully submitted,

Mavis P. Kelsey

Mavis P. Kelsey, M.D.
Acting Dean