

MAY 28 1954

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Austin, Texas, May 28, 1954  
Meeting No. 540

The Board of Regents of The University of Texas met in regular session in the Office of the President of The University of Texas at 3:55 p.m. on May 28, 1954, with the following present: Regents Sealy (Chairman), Warren (Vice-Chairman), Jeffers, Lockwood, Oates, Sorrell, Tobin, Voyles and Woodward; Acting Chancellor Wilson, Comptroller Sparenberg, Endowment Officer Taylor, Consulting Architect Lemmon, Director of News and Information Service Keys and Secretary Stewart.

APPROVAL OF MINUTES OF APRIL 10, 1954.--Acting Chancellor Wilson presented with his approval a recommendation by the Secretary that the Minutes of the meeting held on April 10, 1954, be approved in the form in which they were mimeographed and distributed by the Secretary. Upon motion made and duly seconded, the Board approved these Minutes as presented.

#### CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Acting Chancellor Wilson presented for approval his docket recommendations of the Central Administration. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 728.)

#### MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Main University and Extramural Divisions. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 731.)

#### TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of Texas Western College, as submitted by President Elkins. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 804.)

#### MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Medical Branch, as submitted by Executive Director Leake. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 806.)

#### DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Dental Branch as submitted by Dr. Olson. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 811.)

#### M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 815.)

## SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Southwestern Medical School, as submitted by Dr. Aagaard. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 821.)

## POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Postgraduate School of Medicine, as submitted by Dr. Taylor. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 835.)

## SOUTHWESTERN MEDICAL SCHOOL

APPOINTMENT OF DR. EDWARD L. PRATT AS PROFESSOR AND CHAIRMAN OF THE DEPARTMENT OF PEDIATRICS, SOUTHWESTERN MEDICAL SCHOOL.--Acting Chancellor Wilson presented with his approval a recommendation by Dean Aagaard that Dr. Edward L. Pratt be appointed as Professor and Chairman of the Department of Pediatrics at the Southwestern Medical School at a salary of \$15,000 per year payable as follows: \$10,600 from funds appropriated and \$4,400 from Southwestern Medical Foundation. The effective date of Dr. Pratt's appointment is expected to be September 1, 1954. Upon motion by Mr. Voyles, seconded by Mrs. Tobin, the Board approved the recommendation.

## TEXAS WESTERN COLLEGE

RESIGNATION OF DR. WILSON H. ELKINS AS PRESIDENT OF TEXAS WESTERN COLLEGE.--Acting Chancellor Wilson reported to the Board that Dr. Wilson H. Elkins had submitted his resignation as President of Texas Western College to become effective August 31, 1954, and he recommended that this resignation be accepted. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation. Chairman Sealy expressed the appreciation of the Board to Dr. Elkins for the splendid progress that has been made at Texas Western College under his leadership. He stated that Dr. and Mrs. Elkins would be greatly missed not only by the University, but, also by their many friends throughout the State. He further stated that the Board accepted this resignation with regret, but that the Board wished to offer their congratulations on the wonderful opportunity to become President of the University of Maryland and they wished him every success in his new position.

COMMITTEE DESIGNATED TO SELECT A SUCCESSOR TO DR. WILSON H. ELKINS, PRESIDENT OF TEXAS WESTERN COLLEGE.--Chairman Sealy designated the Regents' Executive Committee, Chairman of the Board of Regents and Acting Chancellor Wilson as a committee to select a successor to Dr. Wilson H. Elkins as President of Texas Western College. The recommendation of the committee will be presented to the Board as a whole for approval.

Acting Chancellor Wilson presented a recommendation that the Board approve a salary increase for the President of Texas Western College in the next biennium from \$10,000 to \$12,000, plus house and utilities, without reference to any supplement from the Cotton Estate. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

## MEDICAL BRANCH

APPROVAL OF MEDICAL BRANCH ANNUAL BUDGET, 1954-55.--Mr. Sorrell presented the Medical Branch Budget for 1954-55 which had been submitted by Executive Director Leake for approval by the Board. Upon motion by Dr. Oates, seconded by Mr. Voyles, the Board approved the recommendation. (A copy of the Budget is on file in the Office of the Secretary of the Board of Regents.)

Dr. Wilson read a letter from Comptroller Sparenberg which was addressed to Acting Chancellor Wilson under date of May 27, 1954, in which Mr. Sparenberg commented on various aspects of the Medical Branch Budget for 1954-55. At the request of Dr. Wilson, this letter was discussed and is on file in the Office of the Secretary of the Board of Regents for information.

RATIFICATION AND APPROVAL OF LEAVE OF ABSENCE FOR DR. JOHN M. THIEL, ASSISTANT PROFESSOR OF SURGERY, MEDICAL BRANCH.--Acting Chancellor Wilson presented to the Board for ratification and approval a recommendation by Executive Director Leake, which has been approved by the Regents' Executive Committee, the granting of a leave of absence without loss of pay to Dr. John Thiel, Assistant Professor of Surgery at the Medical Branch for the period May 15 - July 1, 1954, to make a trip to Europe and attend professional medical meetings in several European countries. Upon motion by Dr. Oates, seconded by Mrs. Tobin, the Board approved the recommendation.

JAMES W. McLAUGHLIN FELLOWSHIP PROGRAM, MEDICAL BRANCH.--Acting Chancellor Wilson reported to the Board that the Special Committee which had been appointed to study and recommend the terms and conditions to be followed in granting the James W. McLaughlin Fellowships at Medical Branch were recommending that this fund be administered as follows:

Your Special Committee appointed at the February 27, 1954, meeting to study and recommend the terms and conditions to be followed in granting the James W. McLaughlin Fellowships, Medical Branch, wishes to recommend for your consideration the following:

1. Name of Fund : James W. McLaughlin Fellowship Fund.
2. Established by : Will of A. C. McLaughlin, Deceased, the pertinent provisions of which read as follows:

"I bequeath all other property of which I die possessed to the School of Medicine University of Texas to establish and maintain fellowships to be known as the James W. McLaughlin Fellowships for the investigation of infection and immunity."

Mr. A. C. McLaughlin, a resident of the State of California at the time of his death, was a graduate of The University of Texas, receiving a Bachelor of Science Degree with a major in Geology, Class of 1896. He was an early pioneer geologist, moving to California in 1906, where he became a leader in the petroleum industry. Among his achievements was his contribution to the development of the Rangely Field in the State of Colorado. The Fellowships are named in honor of his father, Dr. James W. McLaughlin, who was for many years a professor in The University of Texas School of Medicine in Galveston, Texas, and who served also as a Regent of The University of Texas from 1907 to 1909.

3. Date of Will : December 7, 1951
4. Date of Death : January 6, 1952.
5. First Fellowships to be Awarded : The School Year 1954-55.

6. Purpose of the Fellowships : Fellowships shall be awarded to graduate students and/or other qualified persons, including members of the faculty of The University of Texas Medical Branch at Galveston, Texas, to aid and assist their studies and research, without involving reimbursement for services, in the subjects of infection and immunity. The recipients of the fellowships shall be known as the "James W. McLaughlin Fellows".
7. Committee of Award : The Regents' Committee of Award shall consist of the following: The Endowment Officer and the Comptroller of The University of Texas, the Dean of the Faculty of the School of Medicine, and two members of the Faculty of the School of Medicine to be appointed by the Regents. The Committee shall make recommendations each year, the amount and holders of the fellowships to be approved by the Executive Director of the Medical Branch, the Chancellor, and the Board of Regents. The Committee of Award shall have complete discretion in fixing the terms and amounts of the awards, selecting the beneficiaries, investing the income or holding the income over for future awards. The conditions and other rules affecting the Fellowships may be amended by the Committee of Award at any time, subject to the approval of the Board of Regents. The Regents' Committee of Award may authorize an Advisory Committee from the School of Medicine to aid in the selection of Fellows.
8. Investment of Fund : The principal of the Fund shall be held in perpetuity; and while a separate account shall be maintained, the Fund may be grouped with others for the purpose of investment. The Board of Regents shall have full power, from time to time, to retain investments received, to invest and reinvest the fund or any part thereof in such securities or property of the kind or character as it may deem to be most suitable for such investment, including, but not by way of limitation, bonds, preferred and common stocks, mortgages, and real or personal property.
- Only the income of the Fund, after reasonable allowance for depletion of the mineral interests, shall be used for Fellowship awards. The amount of expected income to be available each year on September 1 shall be reported by the Endowment Officer during the preceding Spring so as to allow time for the selection of the Fellows.
9. Patents : It shall be the policy of the James W. McLaughlin Fellowship Fund that any patents or royalties derived from research supported by the Fund shall be assigned to the Board of Regents of The University of Texas for the use and benefit of the Fund, and divided on the basis of three-fourths to the Fund and



one-fourth to the person or persons concerned in the patent or royalty.

Respectfully submitted

SPECIAL COMMITTEE ON  
TERMS AND CONDITIONS FOR THE  
JAMES W. McLAUGHLIN FELLOWSHIP FUND

/s/ Chauncey D. Leake  
Chairman

/s/ C. T. Stone  
Member

APPROVED: /s/ C. H. Sparenberg  
Member

/s/ Logan Wilson  
Acting Chancellor

/s/ T. G. Blocker, Jr.  
Member

/s/ Jack G. Taylor  
Endowment Officer

/s/ Jack G. Taylor  
Member

/s/ Scott Gaines  
Land Attorney

The following are the policies adopted by the Special Committee for the administration of the program:

At its meeting held on April 10, 1954, the Board of Regents' Special Committee for the James W. McLaughlin Fellowship Fund adopted the following policies for the administration of the James W. McLaughlin Fellowship Program:

1. Purposes:

- A. The Fellowships shall be known as "The James W. McLaughlin Fellowships for the investigation of infection and immunity".
- B. The Fund shall be used for investigations in the field of infection and immunity as related to infection.
- C. The Fellowships shall be for research and shall not involve routine teaching or clinical duties. The responsibilities of predoctoral, post-doctoral, and Senior Fellows shall be fulfilled through a Department of the University of Texas School of Medicine at Galveston.
- D. The James W. McLaughlin Fellowships shall be dedicated to the improvement of scientific personnel in the University of Texas School of Medicine in the field of infection and immunity in order to assist in the development of fruitful academic careers in these fields.

2. An Advisory Committee shall be established to review applications for Fellowships. This Committee shall also assist the Regents' Committee of Award of the McLaughlin Fellowships with matters arising in connection with the Fellowship program. Appointments for Fellowships shall be made by the Regents' Committee of Award from applicants who have been approved by the Advisory Committee and by the Department in which the applicant will work. This Advisory Committee shall be composed of five members from the faculty of the School of Medicine with rank of Associate Professor or higher. Each member shall be elected by the Faculty for a period of two years. The first Advisory Committee shall be appointed by the Faculty Committee and subsequent members shall be elected by the Faculty at its annual election time: Two new members in 1955 and three new members in 1956.

Vacancies shall be filled by the Faculty for an unexpired term. The Dean of Students and Curricular Affairs of the School of Medicine shall act as Secretary of the Advisory Committee.

3. The Selection of Fellows:

- A. Application for a Fellowship shall be completed at least three months prior to the anticipated appointment.
- B. Applications for these Fellowships shall be invited through announcements in leading medical and scientific journals.
- C. Application forms shall be drawn up by the Advisory Committee for approval by the Regents' Committee of Award. The application shall include a statement of the anticipated project and an estimate of materials required.

4. Eligibility Prerequisites:

- A. Junior Fellowship (Pre-Doctoral) - A qualified student who is acceptable as a medical or graduate student at the Medical Branch.
- B. Post-doctoral - A person who has already received a doctoral degree, and one who gives promise of unusual investigative ability.
- C. Senior - A person who is already established in his field, who has outstanding qualifications, and who gives promise of productiveness in the field of infection and immunity. There shall be a maximum of two senior Fellows.
- D. Faculty - A regular Faculty member of professorial rank in the School of Medicine, who desires to do special research in infection and immunity away from the School of Medicine. There shall be a maximum of two Faculty Fellows.

5. Duration: Fellowships shall be full time for one year with the following qualifications:

- A. Junior Fellowship - One year with renewal for a maximum of one year.
- B. Post-doctoral Fellowship - One year with annual renewal for a total of not more than three years.
- C. Senior Fellowship - Annual renewal at the discretion of the Regents' Committee of Award, ordinarily for not more than a total of three years.
- D. Faculty - Not to exceed one year.

6. Stipends

- A. Junior Fellowship - \$3,000.00 per year.
- B. Post-doctoral Fellowship - Should be in line with salaries at the academic level for which he is qualified.
- C. Senior Fellowship - Not to exceed the maximum salary paid to professors in the University.
- D. Faculty Fellowship - Equivalent to the salary being paid by the University.
- E. There shall be a reasonable allowance at the discretion of the Regents' Committee of Award to cover travel expenses for Senior and Faculty Fellows in connection with their approved Fellowship programs.

F. Fellowship funds shall not be used to supplement or substitute for staff salaries.

7. The financial support for each approved Fellowship project shall be recommended by the Advisory Committee. The total expenditure for other than Fellowship stipends shall not exceed one-third of the annual available income of the Fund as a whole. Any unexpended funds at the end of a fiscal year may, on the recommendation of the Advisory Committee be returned to the principal or made available for the succeeding year.

8. Reports:

A. Each Fellow should present a precise report of progress to the Advisory Committee at six month intervals.

B. Publications of Fellows should carry an acknowledgement as follows:

"Supported by the James W. McLaughlin Fellowship Fund."

C. The Advisory Committee shall render an annual report via the Regents' Committee of Award to the Board of Regents.

It is the policy of the Regents' Committee of Award that Fellowship awards shall be made strictly on the basis of the merits of proposed programs of investigation in infection and immunity and the qualifications of the applicants. There shall be strict adherence to the intent of the A. C. McLaughlin bequest. The level of the scientific standards nurtured by this support will depend to a great extent on the judicial evaluation of each candidate and on the program proposed by him.

APPROVED:

/s/ Chauncey D. Leake  
Chairman

/s/ C. T. Stone  
Member

/s/ Jack G. Taylor  
Member

/s/ T. G. Blocker, Jr.  
member

/s/ C. H. Sparenberg  
Member

Upon motion by Judge Woodward, seconded by Mr. Lockwood, the Board approved the recommendation as submitted and approved by Acting Chancellor Wilson.

INCREASE IN SALARY FOR DR. DORIS J. D. ADAM, INSTRUCTOR IN DEPARTMENT OF PEDIATRICS, MEDICAL BRANCH.--Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake that the Board approve an increase in salary for Dr. Doris J. D. Adam, Instructor in the Department of Pediatrics at the Medical Branch from \$5,100 to \$6,600 per year effective April 1, 1954. The recommended increase in salary is to be paid from the United States Department of Agriculture Contract A-1s-33839 and that Dr. Adam is to receive this increase only for the period of this grant. Upon motion by Mr. Voyles, seconded by Mr. Sorrell, the Board approved the recommendation.

M. D. ANDERSON HOSPITAL

INCREASE IN SALARY FOR DR. SEBRON C. DALE, ASSOCIATE INTERNIST, M. D. ANDERSON HOSPITAL.--Acting Chancellor Wilson presented with his approval a recommendation by Dr. Clark that the Board approve a salary increase for Dr. Sebron C. Dale, Associate Internist in the Department of Medicine at the M. D. Anderson Hospital for Cancer Research from \$10,000 to \$12,000 effective May 1, 1954. Upon motion by Mr. Voyles, seconded by Mr. Sorrell, the Board approved the recommendation.

## CENTRAL ADMINISTRATION

NEW POLICIES CONCERNING APPOINTMENT NOTICES AND DOCKETS AT MAIN UNIVERSITY AND THE COMPONENT INSTITUTIONS OF THE UNIVERSITY OF TEXAS.--Acting Chancellor Wilson reported to the Board that in previous years it has been the policy to send a contract or appointment notice to all individuals listed in the Regents' Budgets, but that since the sending of such contracts involves a great amount of work and checking, that they were sent for 1954-55 only to those persons receiving a monthly salary in excess of \$375 per month. Acting Chancellor Wilson further recommended that effective September 1, 1954, no action concerning personnel within the above salary limitation be reported to the Board of Regents in the regular Dockets. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendations.

DESIGNATION OF DR. C. P. BONER TO ACT, IN THE ABSENCE OF DR. WILSON, IN THE CAPACITY OF ACTING CHANCELLOR AND PRESIDENT.--Acting Chancellor Wilson reported that since he planned to be out of the office for the latter part of June and to be in Mexico at that time, he recommended that Dr. C. P. Boner, Dean of the Faculty of the Main University, be designated to act for him, both as President of the Main University and Acting Chancellor during that period, as well as for any briefer periods that he may be away from Austin. Upon motion by Mr. Lockwood, seconded by Mr. Voyles, the Board approved the recommendation.

APPROVAL OF A POLICY STATEMENT AND AN OUTLINE OF STEPS TO BE FOLLOWED IN THE ESTABLISHMENT OF A SYSTEM-WIDE PERSONNEL PROGRAM FOR CLASSIFIED EMPLOYEES.--Acting Chancellor Wilson reported that in accordance with authorization given to Mr. C. T. Clark, Director, Classified Personnel Office, Main University, by the Board of Regents at its meeting on April 10, 1954, he was recommending that the Board approve the policy statement and an outline of steps to be followed in the establishment of a System-Wide Personnel Program for Classified Employees for the component institutions as submitted in the progress report which had been prepared by Mr. Clark. (A copy of this report is on file in the Office of the Secretary of the Board of Regents.)

Acting Chancellor Wilson recommended further that approval be given for additional expenditures to be provided from the Budget of the Office of the Chancellor for secretarial assistance, travel and other necessary expenditures which Mr. Clark would need in carrying out these instructions. Upon motion by Mr. Jeffers, seconded by Mr. Sorrell, the Board approved the recommendations.

CHANGE IN TITLE FOR UNIVERSITY LAND ATTORNEY SCOTT GAINES AND APPOINTMENT OF MR. RUPERT HARKRIDER AS ASSISTANT LAND AND TRUST ATTORNEY.--Acting Chancellor Wilson presented a recommendation that the Board approve a change in title for Judge Scott Gaines from University Land Attorney to Land and Trust Attorney for the University of Texas effective June 1, 1954. He further recommended that the Office of University Lands, Legal and Surveying as shown in the Central Administration and Available University Fund Budget, be made an autonomous service unit, with direct responsibility through the Chancellor to the Regents. Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

Acting Chancellor Wilson presented a further recommendation that Mr. Rupert Harkrider be appointed in the Office of the University Lands, Legal and Surveying as Assistant Land and Trust Attorney at a salary rate of \$8,400 for twelve months, effective June 1, 1954, or as soon as Mr. Harkrider can conveniently assume these duties. The salary for this position is to be paid from various Trust Funds to be designated by Endowment Officer Taylor upon approval by Acting Chancellor Wilson.

Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

## MAIN UNIVERSITY

EXTENSION OF LEAVE OF ABSENCE FOR MR. C. R. GRANBERRY AS ASSISTANT TO THE CHANCELLOR.-- Acting Chancellor Wilson presented with his approval a recommendation that Mr. C. R. Granberry, Assistant to the Chancellor be granted an extension of his leave of absence for the period June 15 - September 15, 1954, in order that he may continue as Executive Assistant to Governor Shivers. Upon motion by Mr. Voyles, seconded by Mr. Jeffers, the Board approved the recommendation.

APPOINTMENT OF DR. EDWARD C. JONAS AND PURCHASE OF X-RAY SPECTROMETER, AND DIFFERENTIAL THERMAL ANALYSIS EQUIPMENT FOR THE DEPARTMENT OF GEOLOGY.--Acting Chancellor Wilson presented with his approval a recommendation that the Board approve the appointment of Dr. Edward C. Jonas as Assistant Professor of Geology at an annual salary of \$4,500 for the 1954-55 Long Session. Upon motion by Mr. Voyles, seconded by Mr. Sorrell, the Board approved the recommendation.

Acting Chancellor Wilson further recommended that the Board approve a request to appropriate \$20,000 over and above the regular Maintenance and Equipment Funds for the Geology Department in order that the Department could purchase X-Ray, X-Ray Spectrometer and differential thermal analysis equipment in order to adequately support Dr. Jonas in filling the structural mineralogy gap in the geological work. Dr. Wilson stated that this equipment will be of great value for research studies as follows: secondary recovery problems, drilling mud problems, fundamental crystal structure studies, sedimentary rock studies, etc. and that this equipment could also be used in the Bureau of Economic Geology. Upon motion by Mr. Voyles, seconded by Mr. Sorrell, the Board approved the recommendation.

MODIFIED SERVICE FOR NON-ACADEMIC EMPLOYEES INITIALLY EMPLOYED AFTER AGE OF 50.--Acting Chancellor Wilson presented with his approval a recommendation by C. P. Boner, Dean of the Faculty that the Board should not recommend a waiver of the present Regents' Rules and Regulations with regard to the provision that no non-academic employee will be continued in any employment after the age of seventy if he was over fifty years old when employed by the University. Acting Chancellor Wilson stated that the existing rule was being studied at this time and that a change was to be recommended and that this was only a reiteration of the fact that this rule should not be waived until a change had been recommended. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board approved the recommendation.

TRANSFER OF CERTAIN PATENT RIGHTS FROM THE UNIVERSITY OF TEXAS TO DR. E. P. SCHOCH.--Acting Chancellor Wilson reported that previously the University had entered into contractual obligations with the Commercial Solvents Corporation and the Houston Oxygen Company on patent rights of Dr. E. P. Schoch. Acting Chancellor Wilson recommended that the rights under these two patents be transferred from the University to Dr. E. P. Schoch and that necessary mutual releases be executed with these two companies. He further recommended that Chairman Sealy be authorized to sign these agreements for the University of Texas and also to execute a formal assignment to Dr. Schoch of the University's rights, title and interest in these patents, subject to such limitations and restrictions as are necessary.

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

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PROPOSED INSURANCE SURVEY FOR THE UNIVERSITY OF TEXAS SYSTEM.--Acting Chancellor Wilson presented with his approval the following recommendation of Comptroller Sparenberg concerning the proposed insurance survey: that the Minutes of the meeting of February 27, 1954, be corrected to read "that a survey be made of the insurance program of the entire University System" instead of at the Main University only.

The institutions which this survey will cover are as follows:

- Main University, Austin  
(including the McDonald Observatory at Fort Davis and the Institute of Marine Science at Port Aransas)
- Medical Branch, Galveston  
(including the John Sealy Hospital and other hospitals)
- Dental Branch, Houston
- M. D. Anderson Hospital for Cancer Research, Houston
- Postgraduate School of Medicine, Houston  
(this branch does not have a physical plant of its own)
- Southwestern Medical School, Dallas
- Texas Western College, El Paso

He further recommended that Comptroller Sparenberg be authorized to invite proposals from the following firms in the order as shown for the making of the proposed insurance survey:

1. Insurance Audit and Inspection Company  
814 Hume-Mansur Building  
Indianapolis, Indiana
2. Marshall and Stevens "Valuation Engineers"  
53 West Jackson Boulevard  
Chicago 4, Illinois
3. American Appraisal Company  
Chicago, Illinois
4. Fidelity Appraisal Company  
Milwaukee, Wisconsin

Comptroller Sparenberg was instructed by the Board to ask these companies to indicate what the estimated maximum charge would be and also to indicate how their fee will be computed: i.e., whether on a basis of per diem charges plus traveling expenses, on some sort of percentage charges, or on some other basis. This report is to be presented to the Board at its July meeting.

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



Endowment Officer Taylor presented a report of the following transactions and recommendations for approval of the Board:

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS.--

REPORT OF PURCHASES OF SECURITIES.--The following purchases of securities have been made for the Permanent University Fund since the report of April 10, 1954. We ask that the Board ratify and approve these transactions.

UNITED STATES GOVERNMENT BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Delivery
3-1/4% Treas. Bonds due 6/15/83-78	\$1,000,000	109.93750	2.69%	\$1,099,375.00	5/6/54
Ditto	500,000	109.56250	2.71	547,812.50	5/19/54
Totals	\$1,500,000			\$1,647,187.50	

\*Yield to first option date.

TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Delivery
1% City of Austin Gen. Oblig. Bonds, due 7/1/77,79	\$394,000	67.913637	2.85%	\$267,579.73	5/17/54

MUNICIPAL BOND APPROVED LIST - PROPOSED REVISION OF QUOTAS.--The Land and Finance Committee has considered the recommendation of Endowment Officer Taylor that the following municipal bond credits, already on the Approved List for purchase for the Permanent University Fund with the quotas and holdings as shown, be increased to the quotas as recommended below:

	Holdings 4/30/54 (000's)	Present Quota (000's)	Recommended Quota (000's)
<b>COUNTIES:</b>			
Galveston County . . . . .	\$ 349	\$ 500	\$ 800
Grayson County . . . . .	175	300	500
Harris County . . . . .	931	1,500	2,000
<b>CITIES AND ISD'S:</b>			
City of Austin . . . . .	973	1,000	1,500
City of Houston . . . . .	2,489	2,500	3,000
City of Lubbock . . . . .	150	300	500
City of Midland . . . . .	75	75	200
Midland ISD . . . . .	50	50	100
Victoria ISD . . . . .	200	200	300

In the light of the materially increased size of the Permanent University Fund, the above increased quotas are necessary to make available additional municipal bonds. It is recommended that these increased quotas be approved.

PERMANENT UNIVERSITY FUND--LAND MATTERS.--

LEASES AND EASEMENTS.--Endowment Officer Jack G. Taylor reported for the Land and Finance Committee that consideration had been given to the following applications for various leases and easements on University Lands. All are at the standard rate unless otherwise stated, are on the University's standard forms, and have been approved as to content by the University Endowment Officer and as to form by the University Land Attorney. Mr. Taylor asked that the Board approve these applications and authorize the Chairman of the Board to execute the instruments involved:

ASSIGNMENT OF PIPE LINE EASEMENT NO. 292 FROM PASOTEX PIPE LINE COMPANY TO COMANCHE PIPE LINE COMPANY.--This application for an assignment of Pipe Line Easement No. 292 from Pasotex Pipe Line Company to Comanche Pipe Line Company covers 325 rods of 3-inch pipe line on University Lands in Pecos County, Texas, said easement expiring November 30, 1956. The assignment is to be effective April 13, 1954. The standard consideration for the assignment in the amount of \$25.00, plus a fee of \$1.00 to be paid to the General Land Office at the time the instrument is filed, have been tendered with the application.

PIPE LINE EASEMENT NO. 628, HUMBLE PIPE LINE COMPANY IN REAGAN COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 152.67 rods of 4-inch pipe line at \$0.25 per rod, on University Lands, Section 9, Block 11, Reagan County, Texas, for a 10-year period beginning November 1, 1953, and ending October 31, 1963. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 629, HUMBLE PIPE LINE COMPANY IN REAGAN COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 164.79 rods of 4-inch pipe line at \$0.25 per rod on University Lands, Section 4, Block 11, Reagan County, Texas, for a 10-year period beginning November 1, 1953, and ending October 31, 1963. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 630, HUMBLE PIPE LINE COMPANY IN REAGAN COUNTY, TEXAS.--This application of a pipe line easement to Humble Pipe Line Company covers 152.61 rods of 4-inch pipe line on University Lands, Section 9 and 10, Block 11, Reagan County, Texas, for a 10-year period beginning November 1, 1953, and ending October 31, 1963. The full minimum consideration in the amount of \$ 0.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 631, HUMBLE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 160.61 rods of 4-inch line at \$0.25 per rod on University Lands, Sections 20 and 25, Block 1, Andrews County, Texas, for a 10-year period beginning September 1, 1953, and ending August 31, 1963. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 632, HUMBLE PIPE LINE COMPANY IN REAGAN COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 98.73 rods of 4-inch line at \$0.25 per rod on University Lands, Section 9, Block 11, Reagan County, Texas, for a 10-year period beginning November 1, 1953, and ending October 31, 1963. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 633, HUMBLE PIPE LINE COMPANY IN REAGAN COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 236.79 rods of 4-inch line at \$0.25 per rod on University Lands, Section 9, Block 11, Reagan County, Texas, for a 10-year period beginning November 1, 1953, and ending October 31, 1963. The full consideration in the amount of \$59.20 has been tendered with the application.

PIPE LINE EASEMENT NO. 634, HUMBLE PIPE LINE COMPANY IN REAGAN COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 126.48 rods of 4-inch line at \$0.25 per rod on University Lands, Sections 3 and 10, Block 11, Reagan County, Texas, for a 10-year period beginning November 1, 1953, and ending October 31, 1963. The full consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 635, MAGNOLIA PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Magnolia Pipe Line Company covers 1,028 rods of 6-inch line at \$0.50 per rod on University Lands, Sections 20, 21, 16, 15 and 10, Block 4, Andrews County, Texas, for a 10-year period beginning April 1, 1954, and ending March 31, 1964. The full consideration in the amount of \$514.00 has been tendered with the application.

BUSINESS SITE EASEMENT NO. 636, IRVIN O. SMITH IN PECOS COUNTY, TEXAS.--This application for a business site easement to Irvin O. Smith covers a 3-acre tract of land, more or less, out of the Southwest corner of Section 31, Block 16, University Lands in Pecos County, Texas. This site will be operated as a combination filling station, grocery store and post office. This easement will be a 1-year period beginning April 1, 1954, and ending March 31, 1955, with an option to extend and renew said lease from year-to-year, but not to exceed a total period of ten years, by payment in advance of the annual rental of \$100.00. The consideration for the first year's rental in the amount of \$100.00 has been tendered with the application. (Renewal of Easement No. 202, which expired March 31, 1954, held by Fred Davidson, father-in-law, deceased)

BUSINESS SITE EASEMENT NO. 637, HALLIBURTON OIL WELL CEMENTING COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a business site easement to Halliburton Oil Well Cementing Company covers a tract of land 400 feet by 400 feet in Section 16, Block 13, University Lands in Andrews County, Texas, more particularly described as Lot No. 11, Section 16, Block 13, University Lands, Andrews County, Texas. This site will be operated as a service camp. This easement will be a 1-year period beginning June 1, 1954, and ending May 31, 1955, with the option to extend and renew said easement from year-to-year, not to exceed a total period of ten years, by payment in advance of the annual rental of \$100.00 per year. The consideration for the first year's rental in the amount of \$100.00 has been tendered with the application. (Renewal of Easement No. 212 which expires May 31, 1954.)

PUMP STATION SITE EASEMENT NO. 638, SHELL PIPE LINE CORPORATION IN CRANE COUNTY, TEXAS.--This application for a pump station site easement to Shell Pipe Line Corporation covers a tract of 5.959 acres located in Section 14, Block 35, University Lands, Crane County, Texas, for a period of 1-year beginning May 1, 1954, and ending April 30, 1955, with the option to extend and renew said lease from year-to-year, but not to exceed a total period of ten years from and after May 1, 1954, by payment in advance of the annual rental of \$59.59. This site is to be used for the purpose of installing, operating and maintaining a pump station in connection with the operation of Shell's pipe lines, transporting oil or gas, or the products thereof and other purposes incidental thereto. The consideration for the first year's rental in the amount of \$59.59 has been tendered with the application.

PIPE LINE EASEMENT NO. 639, PHILLIPS PETROLEUM COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 7,579.1 rods of 3-inch and 4-inch pipe line at \$0.25 per rod, on University lands, Block 13, Andrews County, Texas, for a 10-year period beginning December 1, 1954, and ending November 30, 1964. The full consideration in the amount of \$1,894.78 has been tendered with the application. (Renewal of Easement No. 236, which expires November 30, 1954.)

CANCELLATION OF SIGNAL INSTALLATION SITE EASEMENT NO. 487 (U. S. ARMY LEASE NO. DA-29-005-eng-642) IN WARD COUNTY, TEXAS.--Signal Installation Site Easement No. 487, U. S. Army Lease No. DA-29-005-eng-642 in Ward County, Texas, has been cancelled by the U. S. Army Corp of Engineers, Albuquerque, New Mexico, effective April 23, 1954. Lessee has been advised to make whatever restoration, if any, is necessary, per survey to be made by them, and installation is to be completely removed from the property.

CALICHE PERMIT NO. 69, PARKER AND PARKER, INC., IN ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Parker and Parker, Inc., provides for the removal of caliche from University lands on a tract of 10 acres out of the NE/4 of Section 9, Block 11, Andrews County, Texas. The permit is for a period of five (5) years beginning November 1, 1953, and ending October 30, 1958, and provides for the payment for all caliche removed at the rate of \$0.25 for each cubic yard, but in no event less than \$50.00 for said term. (Renewal of Caliche Permit No. 23, which expired October 31, 1953.)

REASSIGNMENT OF BUSINESS SITE EASEMENT NO. 270 FROM J. W. TURNER TO DAVID F. CHOATE IN ANDREWS COUNTY, TEXAS.--This application for reassignment of Business Site Easement No. 270 from J. W. Turner to David F. Choate covers use for a cafe of a small parcel of land in Section 17, Block 13, University Lands, Andrews County, Texas, the original easement being for a term of 10 years beginning January 1, 1946, and ending December 31, 1955. The assignment is to be effective May 8, 1954. The standard consideration for the assignment is an assignment fee of \$25.00 payable in advance, plus a fee of \$1.00 to be paid at the time the instrument is filed in the General Land Office. (Reassignment of Business Site Easement No. 270.)

PIPE LINE EASEMENT NO. 640, SERVICE PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Service Pipe Line Company covers 3,495.90 rods of 8-inch pipe line at \$1.00 per rod on the following University lands: Sections 2, 11, 12, 13 in Block 9; Sections 18, 19, 20, 25, 28, 29, 32, 31, 38 in Block 1; and Section 43, Block 13; all in Andrews County, Texas. This application is for a period of 10 years beginning May 1, 1954, and ending April 30, 1964. The full consideration in the amount of \$3,495.90 has been tendered with the application.

WATER LEASE CONTRACT NO. 63, RALPH LOWE IN ANDREWS COUNTY, TEXAS.-- This application by Ralph Lowe of Midland, Texas, for a water lease contract giving him permission to produce and sell water from water wells on Block 12, University Lands, Andrews County, Texas, provides for payment to the University of royalties at the rate of 10% for all water sold for drilling oil wells on University Lands, and at the rate of 20% on water furnished for drilling wells on Non-University land. The lease is for a period of two (2) years from December 1, 1953, subject to cancellation by either party on sixty-days' notice. (This contract is to replace Water Lease Contract No. 52, which expired December 1, 1953.)

POWER LINE EASEMENT NO. 641, TEXAS ELECTRIC SERVICE COMPANY IN WARD AND ANDREWS COUNTIES, TEXAS.--This application for a power line easement to Texas Electric Service Company covers 1,056.33 rods of power line over Section 8, Block 16, University Lands, Ward County, Texas, Sections 5 and 8, Block 9 and Section 2, 3 and 10, Block 10, University Lands, Andrews County, Texas, for a period of 10 years beginning May 1, 1954, and ending April 30, 1964, at the rate of \$0.50 per rod for a 10-year period, payable in advance. The full consideration in the amount of \$528.17 has been tendered with the application.

ASSIGNMENT OF REMAINDER OF PIPE LINE EASEMENT NO. 468 FROM SERVICE PIPE LINE COMPANY TO COMANCHE PIPE LINE COMPANY IN PECOS COUNTY, TEXAS.--This assignment for the remainder of Pipe Line Easement No. 468 from Service Pipe Line Company to Comanche Pipe Line Company covers the remaining 31,291 feet of the 36,850 feet of 2-inch pipe line granted by Easement No. 468, said easement expiring January 31, 1961, 5,559 feet of pipe line of the 36,850 feet covered by Easement No. 468 having previously been assigned to become effective May 1, 1954. The standard consideration for assignment of the remainder of this pipe line easement is an assignment fee of \$25.00, payable in advance, plus a fee of \$1.00 to be paid at the time the instrument is filed in the General Land Office.

CALICHE PERMIT NO. 70, ALLSTATE CONSTRUCTION, INC., IN ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Allstate Construction, Inc., covers the removal of 280 yards of caliche at 25¢ per yard from Block 10, University Lands in Andrews County, Texas. The full consideration in the amount of \$70.00 has been tendered with the application.

TANK SITE EASEMENT NO. 642, E. G. HALL IN CROCKETT COUNTY, TEXAS.-- This application for a tank site easement to E. G. Hall covers a small tract of land large enough to set a 1000 barrel tank in the NE/4 of Section 12, Block 47, University Lands in Crockett County, Texas, for a period of one year beginning April 1, 1954, and ending March 31, 1955, with an option to extend and renew the lease from year-to-year, but not to exceed a total period of ten years from April 1, 1954, by payment in advance of the annual rental of \$50.00. The consideration for the first year's rental has been tendered with the application.

## TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS.--

REPORT OF PURCHASES, REDEMPTION AND CONVERSION OF SECURITIES.--The following purchases, redemption and conversion of securities have been made for the Trust and Special Funds since the report of April 10, 1954. We ask that the Board ratify and approve these transactions:

Date	PURCHASES Security	Total Cost
4/26/54	\$15,600 Maturity Value U. S. Savings Bonds, Series J, dated April 1, 1954, due April 1, 1966 (Blanche Bender Fund)	\$11,232.00
	85,000 Maturity Value, Ditto (William Heuermann Temporary Endowment Fund)	61,200.00
	5,200 Maturity Value, Ditto (Anna and Fannie Lucas Memorial Gift from Estate of Anna Lucas)	3,744.00
	(Above purchases made for funds held for the benefit of the M. D. Anderson Hospital for Cancer Research)	
4/20/54	100 Shares Radio Corporation of America Common Stock, purchased at 27-5/8 per share (Funds Grouped for Investment)	2,791.31

Date	REDEMPTION Security	Net Proceeds
4/15/54	\$200,000 Par Value U. S. Treasury Savings Notes, Series A, issued 12/15/51, due 12/15/54, re-deemed as of 4/15/54 @ 104.32 (Temporary Investments Held for School of Dentistry)	\$208,640.00

Date	CONVERSION Security	Total Cost
4/15/54	\$1,500.00 American Telephone and Telegraph Company 3-1/4% Convertible Debenture Bonds, due 7/31/64, and 1,500.00, Ditto, 3-3/4% Convertible Debenture Bonds, due 12/10/65, converted into 30 shares American Telephone and Telegraph Company Capital Stock, requiring \$36.00 per share in cash (Joint Fund under Control of The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas)	\$1,080.00

HOUSING PROJECTS NOS. TEX. 41-CH-11 (MEDICAL BRANCH) AND TEX. 41-CH-12 (MAIN UNIVERSITY) - AUTHORIZATION FOR NEGOTIATION FOR SALE OF BONDS.-- Preliminary work has been completed on the issuance of revenue bonds to finance the housing projects No. Tex. 41-CH-11 (Medical Branch) and No. Tex. 41-CH-12 (Main University), the bonds to be issued in the total amounts of \$1,167,000 and \$3,402,000, respectively. McCall, Parkhurst and Crowe, legal counsel, has completed a preliminary draft of the bond resolution for the Main University bonds which has been approved by the Land and Finance Committee and is being considered by the Housing and Home Finance Agency. The date of the bonds has been set at July 1, 1954, with maturities beginning July 1, 1957, and ending July 1, 1994.

It is recommended that Endowment Officer Taylor, with the approval of the Chairman of the Board of Regents and the Chairman of the Land and Finance Committee, be authorized to do all things necessary to negotiate for the sale of the dormitory revenue bonds for these two projects, either directly negotiating with investment dealers and private investors for the sale of the bonds at an effective rate of interest not to exceed 3.15%, or failing this, advertising for competitive bids for the bonds, establishing the terms thereof, opening the bids, etc., subject only to the actual acceptance or rejection of the best bid by the Board of Regents.



JAMES W. McLAUGHLIN FELLOWSHIP FUND - REPORT ON CURRENT STATUS OF THE ESTATE OF A. C. McLAUGHLIN, DECEASED.--Various petitions have been made to the Rio Blanco County Court in Colorado and the order entered by the judge whereby The University of Texas is to receive shortly a partial distribution of cash and securities in the approximate amount of \$160,000.00 from the Estate of A. C. McLaughlin, Deceased, this partial distribution representing accumulated income after taxes and other administrative expenses. The order also provides for distribution of all net income to likewise be turned over to the University beginning on June 1, 1954.

It is recommended that Endowment Officer Taylor be authorized to liquidate part or all of the securities to be received in the partial distribution of accumulated net income and to distribute the funds as follows:

First, to reimburse monies expended out of other funds for legal fees, traveling and other expenses involved in connection with the settling of the Estate;

Second, to establish a funded depletion reserve of not less than 27-1/2% of the amount of income received by the University; and

Third, to set aside the balance for fellowship awards for the 1954-55 school year, this sum to be supplemented by any additional income received to August 31, 1954, and not also set aside in the depletion reserve at a minimum rate of 27-1/2%.

Mr. Stuart W. McLaughlin and Mr. A. C. McLaughlin, Jr., have requested that the University advise them as to whether or not the University would like to sell any of the common stocks held in the California portion of the Estate. They have indicated that the McLaughlin family would be very interested in purchasing the 150 shares of Yuma Mesa Grapefruit Company Common Stock carried in the Estate at \$4,500.00. The Land and Finance Committee has reviewed the stocks held in the California Estate and recommends that the Board authorize Endowment Officer Taylor to advise the California Administrator that it would be the University's preference to have the stocks held for the present or until such time as sale might be necessary, in the judgment of the Administration, to protect the principal of the fund. It is also recommended that Mr. Taylor be authorized by the Board to consult with the California Administrator from time to time regarding sale or retention of the securities. It is further recommended that the McLaughlin family be advised that the Board of Regents has no objection to the sale to them of the 150 shares of Yuma Mesa Grapefruit Company Common Stock at its fair market value as determined by the Administrator.

As has been pointed out before, the major part of the Colorado Estate consists of overriding royalties. In Addition, however, there are working interests comprising a lesser part of the Estate but by nature of which the Estate is actually in the oil business. This will bring on a management problem and probably will subject the University to Supplement U income taxes on unrelated business income as a result of our operation thereof. Accordingly, it is recommended that Endowment Officer Taylor be authorized to negotiate with Mr. Stuart McLaughlin and/or others for the conversion of the working interests into royalty interests or to otherwise provide for the management and disposition thereof, all agreements to be submitted to the Board of Regents for consideration.

ESTATE OF LILA BELLE ETTER, DECEASED - REPORT OF BEQUEST TO THE UNIVERSITY.--Information has been received from The Republic National Bank of Dallas that The University of Texas has been bequeathed a residuary trust interest in the Estate of Mrs. Lila Belle Etter, Deceased. Mrs. Etter was a daughter of Mr. Leslie Waggner, the first president of the University. She died on April 10, 1954, at the age of 82 in Sherman, Texas, where her husband, now deceased, was formerly the head of the Hardwicke-Etter Company.

Under terms of the will, the assets are to be liquidated within ten years and the residue of the Estate, after certain specific bequests, turned over to The University of Texas to be spent within a fifteen-year period from date of receipt thereof for educational and scientific purposes as the Board of Regents may deem best. In other words, the Board of Regents has a broad discretion in the expenditure of the money.



An inventory of the Estate has not yet been completed but it appears that the value of the residuary estate will be somewhere in the neighborhood of \$475,000.00. The Republic National Bank of Dallas, Texas, as Executor and Trustee of the Estate, has unofficially advised the University that the bank will look to the University for instructions as to the sale of the securities and other assets of the Estate.

The Land and Finance Committee has reviewed the assets and recommends that Endowment Officer Taylor be authorized to advise The Republic National Bank that the Board of Regents is in accord with the disposal as soon as convenient of the homestead and sundry assets other than those specifically bequeathed under Item 8 of the Will, which items should be distributed in accordance therewith. A strict interpretation of Item VI of the Codicil to the Will would call for these sundry items to be distributed to the University but it was obviously the intent of the testator to distribute these items to the individuals so named in Item 8 of the Will. As a whole, all of these items would not be valued at more than a few hundred dollars, their chief value being an intrinsic one to the family and close friends only.

It is further recommended that The Republic National Bank be advised that for the time being the University has not formulated plans to expend the money and would like to have the securities producing income held until such time as sale would be necessary to provide funds for expenditure or such time as sale would be required to protect the value of the assets. It is recommended that Endowment Officer Taylor also be authorized to consult with The Republic National Bank from time to time regarding the time and price at which to sell the securities and other assets.

TEXAS WESTERN COLLEGE - PROPOSED ISSUANCE OF ADDITIONAL BUILDING BONDS UNDER SECTION 17, ARTICLE VII, CONSTITUTION OF TEXAS, AND RETENTION OF MCCALL, PARKHURST AND CROWE AS LEGAL COUNSEL.--The legal firm of McCall, Parkhurst and Crowe has proposed to the Board of Regents an arrangement for the services of that firm to be rendered in connection with the proposed issuance of additional constitutional tax building bonds for Texas Western College under Section 17, Article VII of the Constitution of Texas, such additional bonds to be issued in the estimated amount of \$375,000 or slightly more. McCall, Parkhurst and Crowe proposes to perform all necessary services in connection with the issuance of the bonds, including the preparation of the proceedings and the approval of the bonds. The proposed fee to be paid for the services of the firm is \$1.00 per bond plus 25¢ per bond for additional services in connection with the effort of the firm to reestablish the eligibility of the bonds as bank investments in unlimited amounts. If travel and other out-of-pocket expenses exceed \$1,000.00, McCall, Parkhurst and Crowe proposes to pro rate such excess among the several institutions involved in the issuance of additional building bonds. Regent Woodward, President Elkins of Texas Western College, and Endowment Officer Taylor, the special committee appointed by the Board to handle the issuance of these bonds, recommend acceptance of the proposal of McCall, Parkhurst and Crowe, the Chairman to be authorized to execute such proposal on behalf of the Board, and the joint participation of Texas Western College in the issuance of additional constitutional tax building bonds. The Land and Finance Committee concurs in these recommendations.

TRUST AND SPECIAL FUNDS--REAL ESTATE MATTERS.--

HOGG FOUNDATION: VARNER PROPERTIES - OFFER OF THE PAPPAS BROTHERS (THROUGH GILBERT JACKSON) FOR PURCHASE OF THE VARNER BUILDING.--A proposed sales contract has been submitted dated May 19, 1954, calling for the sale by The University of Texas of the Varner Building in Houston, Texas, to the Pappas Brothers at a price of \$550,000.00, less a 5% agent's commission to Mr. Gilbert Jackson, payable \$12,500.00 on consummation of the trade and the balance at \$5,000.00 per year at the end of each of the next three years, for a total commission of \$27,500.00. The sum of \$100,000.00 cash would be paid down on the sales price of the property with the balance due in the amount of \$450,000.00 over a period of 25 years from January 15, 1955, with interest at 4% for the first five years and at 4-1/2% thereafter. The first lien mortgage on the property would be payable at any time during the first five years and thereafter at a small penalty as set out in the contract of sale. The proposed sale would be made to a new corporation to be formed and the Pappas Brothers would have no individual liability though they have agreed to pledge as security for the mortgage lien a five-year lease from the corporation to

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the Pappas Refrigeration Company, calling for \$40,000.00 annual rental on the first three floors of the building. The purchasing corporation would be given possession of the Varner Building free and clear of all tenancies and occupancies by any tenant at date of consummation of the sale; or in the event the space under lease to Leonard's Wholesale Dry Goods Company could not be delivered free of occupancy upon date of consummation of the sale, the Leonard's lease would be assigned to the purchasing corporation. The purchasing corporation would be guaranteed occupancy of the Leonard's premises not later than January 15, 1955, the date on which payments on both principal and interest begin. The University would furnish a title guarantee on the property.

The Varner Building is set up on the books of the University at \$675,000.00, the original appraised valuation at the time the University took over the property, but was appraised recently at \$525,000.00 and \$550,000.00 by two separate appraisers. Your Land and Finance Committee has considered this proposal and submitted it to the Board for study and recommendation. The Board recommends that a committee composed of Chairman Sealy, Chairman of the Land and Finance Committee Jeffers, and Endowment Officer Taylor be authorized to negotiate with the Pappas Brothers and to accept the purchase offer provided that the University would be relieved of the responsibility of getting Leonard's Wholesale Dry Goods Company out of the building by January 15, 1955, and further provided that some arrangement could be worked out with the real estate agent Gilbert Jackson whereby the University would be indemnified against any other claims for a commission on the sale of the Varner Building, all other terms of the offer to remain the same as outlined above. It is further recommended that if the negotiations are successful with the Pappas Brothers that the Committee be authorized to accept the purchase offer as amended on behalf of the Board of Regents and that Chairman Sealy be authorized to execute and deliver the proper instruments of conveyance upon payment of the \$100,000 as down payment on the building and assignment of the five-year lease of the Pappas Refrigeration Company from the corporation to the Board of Regents of The University of Texas, all such instruments to be approved as to form by Land and Trust Attorney Gaines and as to content by Endowment Officer Taylor.

HOGG FOUNDATION: VARNER PROPERTIES - SUPPLEMENT U TAX RETURN - PROPOSED CHANGE OF ACCOUNTING YEAR END.--At the present time, the end of the tax year for the Hogg Foundation: W. C. Hogg Memorial Fund (Varner Properties) is July 31. The University's fiscal year end is August 31. Accordingly, it is recommended that Acting Chancellor Wilson be authorized to apply to the Commissioner of Internal Revenue, Washington, D. C., for change in the accounting period for the Hogg Foundation: Varner Properties so as to have the tax year end at August 31 instead of July 31.

HOGG FOUNDATION: VARNER PROPERTIES - REPORT ON SALE OF GUNTER AND NEGLEY PROPERTIES - TITLE EXAMINATION.--Pursuant to approval given by the Board of Regents at its April 10, 1954, meeting, the Stewart Title Guaranty Company of San Antonio, Texas, was engaged to furnish a guaranteed title opinion on the Gunter and Negley Properties in San Antonio, Texas, at a cost to the University of \$2,582.00. Mr. Paul E. Wise, representing the purchaser, has advised that a guaranteed title policy from the Stewart Title Guaranty Company of Texas would be acceptable. They have asked for an additional amount to be included in the policy, such additional costs involved to be paid for by the purchaser.

In a title report, dated May 14, 1954, the Stewart Title Guaranty Company has furnished the owner's title policy commitment, subject to certain provisions and/or exceptions contained therein. Most of these provisions can probably be ultimately complied with with the cooperation of the ladies of the Hogg family in signing releases which cooperation they have heretofore agreed to grant to the University. The Stewart Title Guaranty Company has not required the University to get declaratory judgments regarding the Estate of Mike Hogg and the Estate of Thomas E. Hogg but they are requesting that a release be obtained from Mrs. Marie Willett Howard, former wife of Thomas E. Hogg, and that the ad valorem taxes for 1953 be paid. It is proposed to endeavor to obtain the release from Mrs. Howard. Also, it is proposed to attempt to get a settlement of the ad valorem tax problem with the taxing authorities; but, failing this, it will be necessary to indemnify the purchaser either with a deposit of cash or securities or in some other manner. In any event, a final effort will be made to close this transaction not later than June 20, 1954, so that additional payments can be made to Mrs. Alice N. Hanszen and Mrs. Margaret Wells Hogg on July 1, 1954, in order to reduce Supplement U income taxes. If our efforts fail to satisfy all of the title exceptions, it is proposed to advise the purchaser that the University is unable to comply and ask the purchaser for a waiver of these exceptions.

HOGG FOUNDATION: VARNER PROPERTIES - PROPOSED RESOLUTION PROVIDING FOR EXECUTION OF A DEED TO THE GUNTER AND NEGLEY PROPERTIES.--In connection with the closing of the sale of the Gunter and Negley Properties, the Land and Finance Committee recommends that the Board of Regents adopt the following resolution:

WHEREAS, at Meeting No. 536 held in Austin, Texas, on December 4, 1953, the Board of Regents of The University of Texas did accept the offer received from Paul E. Wise, of Houston, Texas, as Agent, to purchase the hereinafter described Gunter and Negley Properties in the City of San Antonio, Texas, and authorized its Chairman, Tom Sealy, to execute a contract of sale and any other necessary documents in connection with such sale; and

WHEREAS, in accordance with said above action a contract of sale was entered into on December 4, 1953, by and between the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, as Seller, and J. B. Martin, Trustee, or his Nominee, as Purchaser, whereby a conveyance of the properties was to be made by general warranty deed or deeds to be duly executed by Seller to Purchaser upon receipt of the consideration covering the following described properties:

PARCEL NO. 1: Gunter Property: Including two tracts or parcels of land as follows, to-wit:

TRACT A: Lots Nos. 4 and 5 in New City Block 416 in the City of San Antonio, County of Bexar, State of Texas, being a parcel of land bounded on the North by East Houston Street; on the East by North Presa Street; on the South by College Street; and on the West by property now or formerly of Mrs. Emmy Dittmar, and fronting 112.93 feet, more or less, on said East Houston Street; 130.69 feet, more or less, on said North Presa Street; 113.73 feet, more or less, on said College Street, and being bounded on the West by the said Emmy Dittmar property for a distance of 148.7 feet, more or less; together with all improvements thereon.

Being the same property conveyed by Roxana Gunter to Varner Company by deed dated December 15, 1923, recorded in Volume 754, on pages 267 and 268, Deed Records, Bexar County, Texas.

TRACT B: All right, title and interest in and to all other pieces, parcels or portions of land situated in New City Block 416, in the City of San Antonio, Bexar County, Texas, being bounded on the South by College Street, on the North by East Houston Street, on the East by North Presa Street, and on the West by property now or formerly owned by Emmy Dittmar, other than the property hereinabove described as Tract A; and being the same property which was quitclaimed by Roxana Gunter unto Varner Company by deed dated December 15, 1923, recorded in Volume 754, pages 267 and 268 of the Deed Records of Bexar County, Texas, and being Parcel No. 2 in deed from Varner Company to the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W.C. Hogg Memorial Fund, recorded in Volume 3213, pages 161-165, Deed Records of Bexar County, Texas.

PARCEL NO. 2: Negley Property: All that certain tract or parcel of land lying and being within the corporate limits of the City of San Antonio, Texas, Bexar County, in New City Block 406, beginning at the Northeast corner of said block and running West 50 feet, more or less, along the South side of East Houston Street; Thence South 167 feet more or less, in a line parallel with the west side of Navarro Street, to College Street; Thence East 50 feet, more or less, along the North side of College Street to Navarro Street; Thence North along the West side of Navarro Street 167 feet, more or less, to the place of

beginning; the said property being bounded on the North by East Houston Street, on the East by Navarro Street, on the South by College Street, and on the West by the property now or formerly of L. J. Hart; together with all improvements thereon, and being Parcel No. 3 in deed from Varner Company to the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, recorded in Volume 3213, pages 161-165, Deed Records of Bexar County, Texas.

BE IT RESOLVED, That the Chairman of this Board, Tom Sealy, be and he is hereby directed, authorized, and empowered to execute, acknowledge, and deliver for and in behalf of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, and also for and in behalf of said Board of Regents in its capacity as Trustee under the will of Mike Hogg, deceased, and as Trustee under the will of Thomas E. Hogg, deceased, to David C. Bintliff, Trustee, covering the above-described Parcel No. 1 (Gunter Property), and to John W. Aitken, Trustee, covering the above-described Parcel No. 2 (Negley Property), respectively, as the nominees of J. B. Martin, Trustee, in accordance with the above-mentioned contract of sale, a proper deed or deeds of conveyance upon receipt of the consideration therefor in accordance with said above-mentioned contract of sale, and the Secretary of this Board, Maryvenice E. Stewart, be and she is hereby directed, authorized, and empowered in her official capacity as such Secretary to sign, attest, and affix the common seal of this Board to said instrument or instruments of conveyance.

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C E R T I F I C A T E

I have compared the foregoing with a resolution unanimously adopted by the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, as well as in its capacity as Trustee under the will of Mike Hogg, deceased, and as Trustee under the will of Thomas E. Hogg, deceased, at a regular meeting of said Board held at its office in Austin, Travis County, Texas, on the 28th day of May, 1954, with all the members of said Board being present and voting thereon, as same is recorded in the minutes of said Board, and I do hereby certify that the same is a true, correct, and complete copy thereof, and that the same has not been altered, amended, rescinded, or repealed and is now in full force and effect.

/s/ Maryvenice E. Stewart  
 Maryvenice E. Stewart  
 Secretary of the Board of Regents  
 of The University of Texas

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**HOGG FOUNDATION: VARNER PROPERTIES - RECOMMENDATION FOR ADDITIONAL PAYMENTS ON INDEBTEDNESS OF VARNER COMPANY ACQUISITION.**--The Land and Finance Committee has reviewed the assets contained in the Hogg Foundation: W. C. Hogg Memorial Fund. Assuming consummation of the sale of the Gunter and Negley Properties, it appears that the following cash, more or less, would be available on July 1, 1954, with which to make regular and extra payments on the Varner Company Acquisition liabilities:

Cash from Sale of Gunter and Negley Properties	\$1,650,000.00
Endowment Cash as of 4/30/54:	
In W. C. Hogg Estate	67,205.35
In Varner Company Acquisition (transferred from current restricted income account for reserve)	139,869.16
Current Restricted Income Cash 4/30/54	<u>48,864.82*</u>
Total Cash, More or Less, if Sale Consummated	<u>\$1,905,939.33</u>

\*Before certain expenses and Supplement U Income Taxes for year ending July 31, 1954.

Assuming that the sale of the Gunter and Negley properties is consummated, it is recommended by the Land and Finance Committee that Endowment Officer Taylor be authorized to liquidate enough securities out of the W. C. Hogg Estate sufficient to pay off on July 1, 1954, or as soon thereafter as possible, all of the remaining indebtedness of the University due to Mrs. Margaret Wells Hogg, Mrs. Alice N. Hanszen, and Mrs. Marie Willett Howard, the particular option under which Mrs. Howard is to be paid off to be determined by Endowment Officer Taylor with the approval of the Chairman of the Land and Finance Committee. In this manner, the liabilities outstanding as of the Supplement U tax year end would be reduced and thus effect a substantial savings in the income tax due to be paid.

**HOGG FOUNDATION: W. C. HOGG ESTATE - PROPOSED MINERAL LEASE TO W. S. RYAN IN COLEMAN COUNTY, TEXAS.**--The proposed mineral lease covers a 63-acre tract out of Block 1 in the A. Quigley Survey No. 739 in Coleman County, Texas, the University's mineral interest in the tract being 1/16 or a little less than four mineral acres. The lease calls for a bonus of \$75.00 per full mineral acre plus delay rentals of \$1.00 per acre per year, the lease being for a primary term of two years from May 3, 1954. The lease further provides for payment of a free overriding royalty interest of one-eighth of seven-eighths part of all oil, gas, and other minerals produced on the leased premises down to a depth of 3000 feet. The University has been advised by Mr. Wm. B. Ferguson of Houston that a similar lease is being executed on this acreage by the Hogg family interests. It is recommended that the Chairman of the Board be authorized to execute this lease upon its approval as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

**THOMAS E. HOGG ESTATE - RATIFICATION OF EXECUTION OF TRANSFER AND DIVISION ORDERS IN CONNECTION WITH DISTRIBUTION DEEDS.**--Pursuant to approval of the form of distribution deed to be used in closing out the administration of the Estate of Thomas E. Hogg, Deceased, and granting of authority by the Board at its January 23, 1954, meeting to its Chairman to execute such distribution deeds, there being one for each of the nineteen counties involved, the Chairman of the Board has now executed distribution deeds for the following counties:

IN ARKANSAS:

1. Ashley County
2. Ouachita County
3. Union County

IN TEXAS:

4. Aransas County
5. Austin County
6. Bexar County
7. Brazoria County
8. Brown County
9. Caldwell County

IN TEXAS (Continued):

10. Crane and Upton Counties
11. Coleman County
12. Edwards County
13. Harris County
14. Jefferson County
15. Montgomery County
16. San Patricio County
17. Waller County
18. Wharton County
19. Zapata County

In connection with the execution of the above-listed distribution deeds, it was necessary for the Chairman of the Board to execute the following transfer or new division orders, these orders having been also executed by Mrs. Margaret Wells Hogg as widow of Thomas E. Hogg:

Division Orders as follows to Humble Oil and Refining Company:

Order No.	Lease and Property Involved
	<u>Austin Co.:</u>
3280	E. M. Bracy "A" (Old), 50 Acres, W. C. White League.
3421	Sallie Bracy "B" (Old), 30 Acres out of Bracy 75-acre tract, W. C. White League.
3666	E. A. Mitchell "A" (Old), 10 Acres out of 75-acre tract, W. C. White League.
3683	E. A. Mitchell "B" (Old), S/30 Acres out of Bracy 75-acre tract, W. C. White League.
3970	Luther R. Sherrod (X) & (Old), 200 Acres, Sherrod to Pennington, W. C. White League.
15437	Raccoon Bend Oil Unit 4-X, 40-Acre unit comprised of E. A. Mitchell 30-acre tract, S/3 acres of E. A. Mitchell 15-acre tract, and S/7 acres of Sallie Bracy, et al, 20-acre tract, W. C. White League.
15528	Raccoon Bend Oil Unit 6 (Old), 40 Acres comprised of 5 acres of M. J. Buchanan Tracts; 12 acres out of E. A. Mitchell "C" Tract, 10 acres out of E. A. Mitchell "A" Tract, and 13 acres out of Sallie Bracy Tract, W. C. White League.
	<u>Brown County:</u>
15055	E. C. Moore, S/120 Acres out of the W. W. Ahrenbeck and Bros. Survey No. 3, less 5-acre tract and 1-acre school tract.
	<u>Caldwell County:</u>
7703	O. Conley, 16 Acres out of the A. Floyd League.
	<u>Crane County:</u>
6773	Hughes-Gibbs, 116 Acres, more or less, out of a 136-acre tract.
6352	Anna Gibbs, 60 Acres out of the SW/4 of Section 93, adjacent to the Hughes-Gibbs 136-acre tract, Section 93, Block Y.
6792	Anna Gibbs, 274 Acres, more or less, being all of W/2 and SE/4 of Section 93, except 136-acre tract, 60 acres out of SW/4 and 10 acres out of SW/4, Section 93, Block Y.
	<u>Wharton County:</u>
10904	Gary, 10 Acres out of S. F. Austin 3-1/6 League Grant, composed of two 5-acre tracts.
14729	J. B. Gary "B", 145.38 Acres, more or less, out of S. T. Taylor Estate, S. F. Austin 3-1/6 League Grant, Abstract No. 2, containing 155.38 acres.
15218	J. B. Gary "C", 10 Acres out of 155.38-acre tract out of S. T. Taylor Estate, S. F. Austin 3-1/6 League Grant, Abstract No. 2, containing 155.38 acres.
14465	J. B. Gary Estate, et al, "A", 87 Acres to Harry B. Sims, Lessee.
14646	J. B. Gary Estate, et al, "B", 126.29 Acres to Harry B. Sims, Lessee.



## Order No.

## Lease and Property Involved

Order No.	Lease and Property Involved
	<u>Zapata County:</u>
6081	E. Trevino "A", Block 6, Survey 62, Certificate 128, S. K. & K. Original Grantee.
3960	Mrs. E. Trevino "B", Lots or Blocks Nos. 4 and 5, Survey 65.
3935	E. Trevino "A", Blocks 2, and 4 through 16, Survey 66.
3915	E. Trevino, S/15 acres of Block 15, S/15 acres of Block 16, all of Blocks 25 and 26, Survey 412, Cert. No. 20, Abstract 207.
3919	Trevino-Blair, N/2 of Block 1, Section 66, Abstract 409.
3965	Trevino-Claggett, S/2 of Block 1, Section 66, Abstract 409.

Also in connection with the above-listed distribution deeds, the Chairman of the Board has executed the following transfer orders, all of which were executed by Mrs. Margaret Wells Hogg and Miss Ima Hogg as Independent Executrices of the Estate of Thomas E. Hogg, Deceased, as Transferors, and by Mrs. Margaret Wells Hogg, as Transferee:

To Killam & Hurd, covering what is commonly known as said firm's Taft Syndicate property in San Patricio County, part of the G. W. Fulton Survey, Abstract No. 125, containing 214 acres, more or less.

To Eckert & Son, covering said concern's L. Brehm and A. C. Brehm tracts in Bexar County, being 94 acres, more or less, out of the P. L. Buquor Survey 5, Abstract 1178, and 85 acres, more or less, out of the P. L. Buquor Survey 58, Abstract 1178.

To The Texas Company, covering Claud B. Hamill's Pipkin-Carroll lease, Brazoria County, Texas.

To The Texas Company, covering Claud B. Hamill's Bullock-Nash lease, Brazoria County, Texas.

The following division orders were executed by Mrs. Margaret Wells Hogg as widow of Thomas E. Hogg for the Magnolia Petroleum Company, this company not requiring the execution of the division orders by the Board of Regents, since it considered the distribution deeds furnished to it as sufficient:

## Order No.

## Lease and Property Involved

Order No.	Lease and Property Involved
	<u>Caldwell County:</u>
142109	W. W. Lincoln - F. M. Branyon, 20 Acres out of Dillard Cooper Survey, being the E/20 acres of a 108-acre tract.
142110	Lincoln Petroleum Corporation - F. M. Branyon "B", E/5.2 Acres of 25.2-acre tract in R. J. Miller League.
142111 & 142112	Chass Production Company - Branyon & F. M. Branyon "A", S/44 acres out of W/88 acres, R. B. Jarmon & Dillard Cooper Surveys, except one well owned and operated by L. S. Hunt.
142113	Chass Production Company - F. M. Branyon "B", N/44 Acres out of W/88 Acres of R. B. Jarmon & Dillard Cooper Surveys.
142114	Chass Production Company - F. M. Branyon, 15 Acres out of SE part of 108-acre tract, Dillard Cooper Survey.
142115	Lincoln Petroleum Corporation - F. M. Branyon "B", 13.88 acres out of R. J. Miller Survey.
142116	Lincoln Petroleum Corporation - F. M. Branyon "B", W/20 acres out of 25.2-acre tract, R. J. Miller Survey.
143202	Fallaure Oil Company - Hermine Damerau, W/50 Acres out of 73-1/2-acre tract, Dillard Cooper Survey.
146601	B. G. & W. S. Oil Company - Lockhart State Bank, NE/25 Acres out of Lockhart State Bank 50-acre tract, John Roe Survey.
	<u>San Patricio County:</u>
992908 & 992911	Magnolia Petroleum Company - Corpus Christi Bank, 542.77 Acres out of north end of Hogg Ranch.

The following division orders were executed by Mrs. Margaret Wells Hogg as widow of Thomas E. Hogg for The Atlantic Refining Company:

## Order No.

## Lease and Property Involved

Order No.	Lease and Property Involved
	<u>Nueces County:</u>
(Gas)	Sunray - Atlantic #10 Sand Unit "G", 654.49 Acres, comprised of SW/51 acres of State Tract 340, SW/27 acres of State Tract 341, 273.61 acres out of State Tract 352, 46.39 acres - John Robinson Survey in State Tract 352, and 256.49 acres out of State Tract 353.

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Order No.

Lease and Property Involved

Nueces County (Continued):

(Gas)

The Atlantic Refining Co.-State 341 Gas Unit, Red Fish Bay, except Sand Zone 10.

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The Atlantic Refining Co.-State Tract 341, Red Fish Bay.

The Land and Finance Committee recommends that the Board ratify and approve the execution by the Chairman of the Board of the division orders and transfer orders as listed above.

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND - PROPOSED RENT REDUCTION TO JOHN DIAL ON SPACE IN PROPERTY LOCATED ON JENNINGS AVENUE, FORT WORTH, TEXAS.--The Geo. Beggs Company, University rental agent in charge of management of the Jennings Avenue Property in Fort Worth, Texas, owned by the E. D. Farmer International Scholarship Fund, has recommended that the lease terms of Mr. John Dial, one of the tenants in the property who operates an office equipment business in the space, be amended so as to reduce his monthly rental from \$200.00 to \$175.00. Mr. Dial's lease does not expire until May 31, 1955. The recommended rent reduction appears justified due to a new throughway constructed in the neighborhood which has detracted from the desirability of Mr. Dial's location. It is recommended that Endowment Officer Taylor be authorized to notify the Geo. Beggs Company that effective June 1, 1954, that the University will accept \$175.00 per month as rental for the space occupied by Mr. John Dial for the duration of the present lease.

CONSIDERATION OF PURCHASE OF PROPERTIES ON RED RIVER STREET, AUSTIN, TEXAS, DIRECTLY EAST OF MEMORIAL STADIUM.--Mr. Cecil Morgan of Fort Worth, Texas, a member of the State Board of Education, has advised the University that a property owned by the Miller family, he being married to one of the Miller girls, is available for purchase by the University for a price of \$100,000. This property consists of a block of land located at the southeast corner of Red River and 23rd Streets, and bounded by Red River Street on the West, 23rd Street on the North, Manor Road (22nd Street) on the South, and on the East by Sabine Street if the street were continued north beyond Manor Road. The plot of land measures 315 feet on Red River Street and is 276 feet deep. The old Miller home has been more recently occupied as a fraternity house, which house is the only improvement on the block of property which stands rather high above Red River Street on a hill overlooking Memorial Stadium and the University campus. The house is under lease to a University fraternity for another year.

In addition to the above-described block of land, there is another block South of the Miller property, bounded by Red River Street, 20-1/2 Street, Sabine Street and 20th Street. This plot of land also measures 315 feet on Red River Street and is 276 feet deep. The property is unimproved and is level with Red River Street. Mr. Eddy Joseph is the owner and the original asking price was \$125,000.00.

Chairman Sealy has had negotiations with Mr. Cecil Morgan whereby the Miller family has offered the property to the University, subject to the above-mentioned lease, at a price of \$90,000.00 net with no commission involved. Endowment Officer Taylor has negotiated through Harrison-Wilson-Pearson who in turn has obtained a firm offering from Mr. Eddy Joseph in the amount of \$105,000.00 net cost to the University. This latter offer is firm until 6:00 P. M. Tuesday, June 1, 1954.

It is recommended that the Chairman of the Board be authorized to accept these proposals and to execute any necessary legal instruments in connection therewith upon approval as to form by Land Attorney Gaines. It is further recommended that the total purchase price for the two properties in the total amount of \$195,000.00 be appropriated from accounts to be designated by Endowment Officer Taylor upon approval thereof by Acting Chancellor Wilson.

TEXAS WESTERN COLLEGE - PROPOSED SUPPLEMENTAL LEASE TO RHO SIGMA TAU BUILDING ASSOCIATION OF LAMBDA CHI ALPHA FRATERNITY.--Pursuant to authorization by the Board of Regents, a lease was executed by the Chairman of the Board on behalf of Texas Western College whereby the Rho Sigma Tau Building Association of the Lambda Chi Alpha Fraternity was permitted to build a fraternity lodge on 0.20 acres of land out of the Alexander Addition in the City of El Paso, Texas, the lease being for a period of thirty years beginning on March 1, 1954, and ending on February 29, 1984, with an option to extend the lease for another thirty years at the same rental as provided in the lease, the rental being at the rate of \$75.00 per year, payable in advance. Business Manager Smith of Texas Western College has now submitted a proposed supplemental lease to the original lease, said supplemental lease being approved by President Elkins, whereby the site leased would be increased by a rectangular plot of ground 50 feet by 30 feet and a provision would be made in the supplemental lease whereby the University as Lessor would have the right to assume the mortgage on the buildings and improvements constructed on the property in case of foreclosure on the building and improvements. It is recommended that Chairman Sealy be authorized to execute the supplemental lease as outlined above upon its approval as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

TEXAS WESTERN COLLEGE - PROPOSED ASSIGNMENT OF LEASE OF RHO SIGMA TAU BUILDING ASSOCIATION OF LAMBDA CHI ALPHA FRATERNITY TO THE STATE NATIONAL BANK OF EL PASO, TEXAS, BEING A FIRST LIEN ON THE BUILDINGS AND IMPROVEMENTS.-- In order for the Rho Sigma Tau Building Association of Lambda Chi Alpha Fraternity to borrow money to finance the buildings and improvements on the property leased from the University to be used as a fraternity lodge or dormitory site, it will be necessary for the Board of Regents to approve the giving of a first lien mortgage and assignment of the lease to The State National Bank of El Paso, Texas, on the buildings and improvements to be constructed on the property. The State National Bank of El Paso will hold a first mortgage lien in the total amount of \$7,500.00, bearing interest at 5% per annum, with principal and interest payable in monthly installments of \$79.55 per month. It is recommended that the Chairman of the Board be authorized to approve the first lien mortgage to The State National Bank of El Paso and the assignment of the lease and supplemental lease thereto to the bank upon the approval as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

TEXAS WESTERN COLLEGE - PROPOSED ASSIGNMENT OF LEASE OF RHO SIGMA TAU BUILDING ASSOCIATION OF LAMBDA CHI ALPHA FRATERNITY TO LAMBDA CHI ALPHA FRATERNITY, INC., AN INDIANA NONPROFIT CORPORATION, BEING A SECOND LIEN ON THE BUILDINGS AND IMPROVEMENTS.--In order for the Rho Sigma Tau Building Association of Lambda Chi Alpha Fraternity to borrow additional money other than from the State National Bank of El Paso, Texas, with which to further finance the buildings and improvements on the property leased from the University to be used as a fraternity lodge or dormitory site, it will be necessary for the Board of Regents to approve the giving of a second lien mortgage and assignment of the lease to Lambda Chi Alpha Fraternity, Inc., an Indiana Non-profit Corporation. This corporation will hold a second lien mortgage on the buildings and improvements on the property in the total amount of \$3,000.00, bearing interest at 5% per annum, with principal and interest payable in monthly installments of \$47.75 beginning November 1, 1954. It is recommended that the Chairman of the Board be authorized to approve the second lien mortgage to the Lambda Chi Alpha Fraternity, Inc., and the assignment of the lease and the supplemental lease thereto upon its approval as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

**BRACKENRIDGE TRACT - W. W. BENNETT BOAT DOCK LEASE.**--At its meeting held February 27, 1954, the Board of Regents authorized Endowment Officer Taylor to negotiate with Mr. W. W. Bennett for the purchase of his leasehold interest on the boat dock space on the Brackenridge Tract, with the interest to be purchased if possible for a sum of money not to exceed \$15,000.00 to be paid to Mr. Bennett by the Texas Union. Mr. Bennett's lease on the boat dock space expires December 31, 1959. The Board of Directors of the Texas Union is anxious to acquire the property so as to use it for the benefit of a student and faculty recreational program. Negotiations with Mr. Bennett have been unsuccessful in that Mr. Bennett has estimated that his equity in the leasehold is approximately \$50,000.00. The Texas Union Board of Directors has now requested that Mr. Bennett be informed that upon the expiration of his present lease in 1959 that the University will not renew the lease but will expect to use the space for the benefit of the students and faculty of the University. It is felt by the Texas Union Board of Directors that such a statement would perhaps cause Mr. Bennett to reconsider the University's offer to purchase the leasehold interest.

Mr. Bennett has already been advised that this will quite likely happen at the expiration of his present lease and this possibility can very easily be further explained to him in additional conferences. This matter is reported to the Board for information only.

**AUSTIN MUNICIPAL AUDITORIUM - REPORT ON CURRENT STATUS.**-- The City Council of the City of Austin is actively considering the erection of a City Auditorium. The City of Austin has voted \$400,000 par value of general obligation bonds and \$1,750,000 par value of revenue bonds for this purpose. The Chamber of Commerce and other civic groups are actively seeking to have this auditorium constructed. It is the announced plan of the City Council to construct this multiple purpose auditorium with a capacity of 7500 on the Butler Tract next to the City Coliseum just south of the Colorado River. The City of Austin has authorized the negotiation of architects' contracts for the preparation of plans and specifications.

From time to time, informal discussions have been held on this matter between the Mayor and individual members of the City Council and Regent Sealy, Acting Chancellor Wilson and Endowment Officer Taylor. The conferences have been held as individuals and not in groups. The city officials have been advised unofficially that the University might consider the advisability of a joint project provided the auditorium were to be constructed on the University campus or adjacent thereto but that it does not seem practical or legally possible for the University to put any money into an auditorium to be constructed on a site adjacent to the present City Coliseum. Nevertheless, President Wilson has indicated to city officials that we would be willing to explore with the City the possibility of the University's making use of the new auditorium. In this connection, President Wilson has also suggested that the University might be of help in the planning of the auditorium so as to insure that the type erected would be suitable for University purposes as well as for a multitude of other purposes. It has further been pointed out that some form of joint enterprise is within the realm of possibility as indicated by the experience of Texas Technological College and the City of Lubbock where the City is erecting an auditorium on college property. Rather complete information on the Texas Tech auditorium has been turned over to the City of Austin officials.

**HOGG FOUNDATION: W. C. HOGG ESTATE - RATIFICATION OF MINERAL LEASE TO EUGENE PHILLIPS ET AL IN WHARTON COUNTY, TEXAS.**--Under date of October 11, 1950, the Board of Regents joined in the granting of a mineral lease to Sinclair Oil and Gas Company on 20 acres of land, more or less, out of the S. F. Austin 3-1/6 League Grant in Wharton County, Texas, the University's interest being 1/16 of the oil, gas and other minerals. This lease was for a primary term of three years. On September 29, 1952, the lease was assigned to Eugene Phillips. A ratification of this mineral lease, providing for the lessee to commence additional reworking operations on or before thirty days of the last acknowledgement thereto, has now been executed by all other parties involved in the lease, including Miss Ima Hogg and Mrs. Alice Nicholson Hansen. It is recommended that the Board approve this amendment to the original lease and authorize the Chairman to execute the instrument involved upon its approval as to form by University Land Attorney Gaines and as to content by Endowment Officer Taylor.

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BLANCHE BENDER FUND - RATIFICATION OF MINERAL LEASE ON TRACT OF LAND IN MONTGOMERY COUNTY, TEXAS.--The M. D. Anderson Hospital for Cancer Research owns a fee simple remainder in one-fourth of the oil, gas and other minerals in and under a 50-acre tract of land out of the Montgomery County School Land and the R. O. W. McManus one-third League, Montgomery County, Texas, such remainder being subject to the life estate of Mrs. Blanche Bender. An oil, gas and mineral lease, dated December 4, 1953, was taken on the tract in the name of R. C. Hudson and A. E. Masterson, agents for Michel T. Halbouty, and duly assigned by them to Mr. Halbouty. An amendment and ratification to the basic lease was executed by Mrs. Bender under date of January 24, 1954. The bonus paid for the basic lease was \$25.00 per acre. Mr. Halbouty has now tendered to the University the sum of \$312.50, representing \$25.00 per acre for the University's 12.5 mineral acres, with the request that the Board of Regents ratify the lease and amendment thereto and authorize its chairman to execute such ratification. It is recommended that the Board adopt the following resolution, this resolution and the lease and amendment thereto having been approved as to form by the University Land Attorney and as to content by the Endowment Officer:

RESOLUTION OF THE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

WHEREAS, Mr. Michel T. Halbouty, whose address is 323 Shell Building, Houston, Harris County, Texas, has requested the Board of Regents of the University of Texas, acting in its capacity as Governing Board of The M. D. Anderson Hospital for Cancer Research of the University of Texas in Houston, Texas, to ratify and confirm that certain oil, gas and mineral lease dated December 4, 1953 from Charles A. Bahr, Sr., et al, to R. C. Hudson and A. E. Masterson in so far as same covers the oil, gas and other minerals in and under "Second Tract", so designated therein, conveyed to The M. D. Anderson Hospital for Cancer Research of Houston, Harris County, Texas, by deed from Mrs. Blanche Bender dated February 25, 1950 and recorded in Volume 326, page 474 of the Deed Records of Montgomery County, Texas, as said lease was ratified and amended by Mrs. Blanche Bender on January 25, 1954, a copy of said lease and the amendment thereof being attached hereto and made a part hereof as Exhibits "A" and "B" respectively; and

WHEREAS, a form of ratification of said lease as amended has been prepared, copy of which is attached hereto and made a part hereof as Exhibit "C"; and

WHEREAS, at a regular meeting of the Board of Regents of the University of Texas, acting in the aforesaid capacity, held at Austin, Texas on May 28, 1954 and attended by a quorum of said Board, said request has been considered and approved;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Regents be, and he is hereby, authorized to execute the ratification of said lease in the form of Exhibit "C" attached hereto and made a part hereof, and deliver same to Michel T. Halbouty, in consideration of the payment by Michel T. Halbouty, as Lessee, of a cash bonus of Three Hundred Twelve and 50/100 (\$312.50) Dollars.

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

## BUILDINGS AND GROUNDS COMMITTEE MATTERS.--

AWARD OF CONTRACTS FOR ELEVATOR AND FINISH HARDWARE FOR THE ENGLISH BUILDING AT MAIN UNIVERSITY.--Comptroller Sparenberg reported that bids for a Passenger Elevator and Finish Hardware for the English Building at the Main University were received, opened, and tabulated at 10:30 A.M., Tuesday, May 25, 1954, as shown on the following tabulation:

<u>Bidders on Hardware Contract</u>	<u>Cashier's Check or Bid Bond</u>	<u>Base Bid (Allowance \$21,500.00)</u>
The Walter Tips Company, Austin		
Austin Hardware Company, Austin	Bond - 5%	\$16,330.00
Henderson & Webb, Inc., Fort Worth	Check-\$750	15,000.00
Piper-Weatherford Company, Dallas	Check-\$772.50	15,450.00
Arthur Bell Company, Dallas		
<u>Bidders on Elevator Contract</u>	<u>Check</u>	<u>Allowance \$22,500.00</u>
Hunter Hays Elevator Company, Dallas	\$1,100.00	\$20,962.00
B. F. Johnson Elevator Company, Waco	Money Order \$1,130.00	22,348.00
Westinghouse Electric Company, Dallas	Bond \$1,500.00	20,456.00
Otis Elevator Company, Dallas	Bond - 5%	19,422.00

These bids have been considered by Mr. Mark Lemmon, Consulting Architect, Broad and Nelson, Associate Architect on the building, and Comptroller Sparenberg, and the Regents' Buildings and Grounds Committee recommend that contracts be awarded to the low bidders as listed below:

Elevator Contract	
Otis Elevator Company, Dallas, Texas	\$19,422.00
Finish Hardware Contract	
Henderson and Webb, Inc., Fort Worth, Texas	15,000.00

These awards involve subcontracts under the General Contract for the building and are payable out of Cash Allowances in that contract of \$22,500.00 for the Elevator and \$21,500.00 for the Finish Hardware.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

APPROPRIATION OF FUNDS FOR REMODELING IN OLD LIBRARY BUILDING FOR EUGENE C. BARKER TEXAS HISTORY CENTER.--Comptroller Sparenberg reported that a request has been received by President Logan Wilson from the Special Committee for the Eugene C. Barker Texas History Center for the completion of the occupancy of the Old Library Building, that an appropriation of \$10,350.00 be made for the purpose of building two fire-resistive rooms on the east side of the basement of the Old Library Building, for use mainly as a storage area for books and archives. This request covers the first item in a list of items totaling \$100,000.00 originally requested by the Special Committee, consideration of which has been postponed in view of more urgent needs with reference to student classroom space and related space problems. The Special Committee feels that this item is of particular urgency, and it is, therefore, recommended



by the Regents' Buildings and Grounds Committee, with the approval of Dr. Wilson, that an appropriation of \$10,350.00 be made from Available University Fund Unappropriated Balance to cover this remodeling in the Old Library Building.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

PROPOSED SERVICE DRIVE FROM TWENTY-FIRST STREET TO GREGORY GYMNASIUM TO SERVE CAFETERIA AND MEN'S DORMITORIES.--Comptroller Sparenberg reported that at the meeting held on April 10, 1954, the Board of Regents authorized him to negotiate an amendment to the contract with Montgomery and Williams dated January 30, 1953, to provide for the preparation of plans and specifications for certain additional work on widening of Twenty-first Street, and also to sign a change order to the contract with Maufrais Brothers incorporating this additional work in that company's contract dated December 8, 1953, for construction of Twenty-first Street Bridge over Waller Creek and Roadway Approaches thereto.

At the time a quotation was requested from the Contractor for the work authorized at the last meeting, a quotation was also requested for the construction of a service drive from Twenty-first Street to Gregory Gymnasium, which drive would serve the new Cafeteria, the new Dormitory for Men, and Hill Hall, as well as the Gymnasium. This additional quotation was obtained in the hope that all of the work desired might be performed within the balance remaining in the Waller Creek Bridges account, but this proved not to be the case; however, the quotation on the work which was specifically authorized at the last meeting was within the money available, and a change order covering that work has been signed and delivered.

It is believed, however, that this service drive is essential to the operation of the Cafeteria and will be of great use to the other buildings, and it is very likely that sometime in the near future it will have to be built anyway. It is also believed that the quotation received from Maufrais Brothers in the amount of \$3,055.75 for the construction of this drive, including paving, curbs, gutters, etc., is less than would have to be expended should the drive be constructed as a separate project, and the following recommendations by the Regents' Buildings and Grounds Committee are, therefore, made:

1. That Comptroller Sparenberg be authorized to sign a change order to the contract with Maufrais Brothers dated December 8, 1953, to incorporate the construction of this service drive in that contract.
2. That approval be given to the transfer of funds from Account No. 9505, Interest on Construction Funds Time Deposits, in an amount sufficient to cover the change order and Montgomery and Williams' fees thereon as outlined above.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendations.

OFFER FROM EPISCOPAL DIOCESE OF TEXAS TO PURCHASE STRIP OF PROPERTY ON KINSOLVING TRACT.--Comptroller Sparenberg reported that at the time the University purchased the Kinsolving Tract from the Episcopal Diocese of Texas, the survey line ran through the carriage house located on the property. It was understood by both parties that the carriage house was located on both pieces of property, actually extending on the University's property approximately 5.9 feet. For sometime this building was unoccupied, but after Bishop Hines' appointment as Bishop Coadjutor of the Diocese, the building was remodeled to serve as an office for him. At that time, a letter was written from the University to Bishop Hines calling attention to the fact that this building was located partially on the University's property, but giving permission for it to be occupied by Bishop Hines. In reply he wrote a letter to the University which contained the following statement:

This information was known by me, although the exact footage had never been placed in a letter to this office. This will confirm Bishop Quin's understanding that should the University ever want the ground for building purposes, we will be glad to relinquish the part included in their purchase.

A letter from Bishop Hines has now been received by Mr. Sealy and referred to Dr. Wilson and Comptroller Sparenberg in which a request is made by the Episcopal Diocese of Texas to purchase the strip of land 5.9 feet wide on the north end of the University's property from University Avenue to Whitis Avenue in order that the Diocese would be the sole owner of the building used as an office for the Bishop Coadjutor and the rest of the strip westward to Whitis Avenue. The property in question has been inspected by Comptroller Sparenberg and Messrs. Eckhardt, McConrell, and Saunders and the matter has been discussed with Bishop Hines and the Faculty Building Committee. All of the University staff concerned, including the Faculty Building Committee, are in accord with the recommendation as given below, which was approved by the Regents' Buildings and Grounds Committee and which recommendation has also received the approval of Dr. Wilson:

In view of the fact that the University actually needs to buy land rather than sell it, and in view of the further fact that the new Dormitory for women to be placed on the Kinsolving Tract will be such a huge structure, it is recommended that Bishop Hines be informed that The University of Texas is not interested in selling back to the Episcopal Diocese of Texas the 5.9 feet on the north end of the University's property extending from University Avenue to Whitis Avenue. It is further recommended that Bishop Hines be informed that even though the University does not wish to sell the strip, there is no intention in the foreseeable future of disturbing him in his occupancy for office purposes of the old brick building, "formerly Bishop Kinsolving's carriage house".

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

COMPLETION OF DENTAL BRANCH BUILDING.--Comptroller Sparenberg reported that at the meeting held April 10, 1954, the Board of Regents authorized Comptroller Sparenberg to sign a change order in the amount of \$737,500.00 adding back Alternates Nos. 8-G and 9-G to the contract with Manhattan Construction Company of Texas and Manhattan Construction Company for the construction of the Dental Branch Building. Upon preparation of the change order it was found that because of certain earlier change orders the amount would not be as large as the \$737,500.00 authorized. In order to amend the earlier authorization to show the final amount of this change order, to list the architect's fees thereon, and to provide for the distribution of the balance of the amount appropriated by the Special Session of the Fifty-Third Legislature to complete this building, the Regents' Buildings and Grounds Committee recommended that the \$1,187,500.00 appropriated be credited to the appropriations listed below:

Dental Branch Plant Funds - Unexpended	
Dental Branch Building	
Construction Contract - Manhattan	
Construction Company of Texas and	
Manhattan Construction Company	
(to cover Change Order No. 10)	\$ 711,723.00
Architect's Fees - MacKie and Kamrath	42,703.38
Allotment Account	433,073.62
	<hr/>
	\$1,187,500.00
	<hr/>

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In order to make further funds available for purchase of Furniture and Equipment so that the building may be completely furnished and equipped, the Regents' Buildings and Grounds Committee recommended that the following transfers be authorized:

Transfer \$82,865.23 from Dental Branch Plant Funds -  
Unexpended: Unappropriated Balance to Dental Branch  
Plant Funds - Unexpended: Dental Branch Building -  
Allotment Account.

Transfer \$42,150.00 from Dental Branch General Funds:  
Unappropriated Surplus to Dental Branch Plant Funds -  
Unexpended: Dental Branch Building - Allotment Account.

Transfer \$550,000.00 from Dental Branch Plant Funds -  
Unexpended: Dental Branch Building - Allotment Account  
to Dental Branch Plant Funds - Unexpended: Dental  
Branch Building - Equipment Account.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendations.

APPLICATION TO HOUSING AND HOME FINANCE AGENCY FOR ADDITIONAL HOUSING AT MEDICAL BRANCH.--Comptroller Sparenberg reported that at the meeting held September 12, 1953, the Board of Regents authorized the filing of an application with Housing and Home Finance Agency for additional housing at the Medical Branch. The preliminary application was submitted under date of September 22, 1953, and on February 12, 1954, the Fort Worth Office of the Housing and Home Finance Agency sent a notice to Mr. Cappleman that preliminary approval had been given to the application (Project No. Tex 41-CH-21) and reservation had been made of funds for the proposed construction. Final approval of the loan could be made only after submission of full application, including preliminary plans, and approval by the Washington Office.

A revised application was sent to Fort Worth under date of March 8, 1954, but the preliminary plans to be prepared by Mr. Lemmon have not yet been submitted. Certain questions concerning the financing of this project had arisen, and several Regents asked that no further steps be taken until the Board had satisfied itself that this project could be satisfactorily financed. Several analysis of the estimated occupancy of the buildings and financing of this project have been prepared and studied, and after consideration of the results of these studies, the Regents' Buildings and Grounds Committee recommends that authorization be given to proceed with the final application, with the preliminary plans to be prepared and submitted by Mr. Lemmon under the conditions set out in the Minutes of the Regents' Meetings of September 12, 1953 and April 10, 1954.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

ENGINEER'S REPORT ON OLD MAIN BUILDING AND WOMEN'S BUILDING, JOHN SEALY HOSPITAL, MEDICAL BRANCH.--Comptroller Sparenberg reported that in connection with contemplated remodeling and repairs on the Old Main Building and the Women's Building at the John Sealy Hospital, Edwin M. Grimes, Engineering Consultant was employed to advise the Physical Plant staff of the Medical Branch in making plans for the remodeling and repairs. After inspection of the buildings, Mr. Grimes wrote a report which called attention to rather serious defects in the structure of the buildings, particularly in the Old Main Building, and in view of this fact, the Medical Branch requested instructions from the Comptroller as to whether to proceed with the remodeling program.

On Saturday afternoon, April 10, 1954, Messrs. Sparenberg, Saunders, Lemmon, and Cappleman and Drs. Currie and Blocker inspected the buildings. After this inspection, it was agreed that the Women's Building could be occupied in accordance with the current plans, including the removal of all front porches except on the first floor, and

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that no structural revision of the interior parts of the building is anticipated as a result of the engineer's report. It was also agreed that, for the near future, the basement, the first floor, and the middle section of the second floor of the Old Main Building of the John Sealy Hospital could be used, with the understanding that remodeling and repair expense of the second floor would be kept to a minimum.

These actions were reported to the Regents' Buildings and Grounds Committee, and it is the recommendation of that Committee that these actions be approved and ratified by the Board.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

CHANGE ORDER TO CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR DRIVEWAY AND PARKING SPACES TO SERVE M. D. ANDERSON HOSPITAL.--  
Comptroller Sparenberg reported that he had received the following letter from Dr. R. Lee Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research:

After occupying the new building we have found that it would be very advantageous to have an access road on the north side of the building so that traffic could flow from the front and back of the building without necessity of going out around the Dental School or crossing onto Holcombe Boulevard. We are also finding that the limited parking area is being overcrowded. To alleviate these conditions MacKie and Kamrath have been requested to submit a proposal, and the proposal they have submitted has been approved by me.

This proposal includes a road around the north side of the building, the addition of 29 more parking places and the erection of a covered parking area for the 4 state vehicles of this hospital. The covered parking area is to be connected to the boiler room for the Dental School.

Originally MacKie and Kamrath asked Farnsworth and Chambers Inc. and the Manhattan Construction Company to bid on this change without including the added 29 parking spaces. The Manhattan Construction Company submitted a bid of \$9,909.00, and the Farnsworth and Chambers bid submitted was \$12,832.00. At the present time the Manhattan Construction Company offers to do this job for \$13,982.00, including the 29 parking spaces and, on a square foot basis, this estimate seems reasonable in view of their earlier estimate.

MacKie and Kamrath indicate that it would be better to have the Manhattan Construction Company carry out this work since it would put all of the responsibility on the one company as it will require some tie into the present boiler room for the Dental School.

Doctor Olson has indicated that it will be agreeable with him for this work to be added to the Dental School construction contract with the Manhattan Construction Company if the plan meets with your approval and the necessary arrangements can be made for handling the financing of this cost.

Mr. Boyd has indicated that it would be possible for the amount required (\$13,982.00, plus 6 per cent architect fees) to be taken from the allotment account for this hospital and handled by your office, since you control the signatures on the plant funds accounts for both units of the University.

This letter has been considered by the Regents' Buildings and Grounds Committee, and the following recommendation is made by that Committee, subject to approval by Judge Scott Gaines as to the legality of the transaction involved:

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It is recommended that the Board of Regents authorize Comptroller Sparenberg to sign a change order in the amount of \$13,982.00 to the contract with Manhattan Construction Company to cover the construction of the access road and the twenty-nine parking spaces, and that this change order and the architect's fees thereon be paid from the construction funds of M. D. Anderson Hospital for Cancer Research.

Upon motion by Mrs. Tobin, seconded by Judge Woodward, the Board approved the recommendation.

ADJOURNMENT.--The Board adjourned at 4:45 p.m. until the next meeting of the Board to be held in Austin, Texas, July 15 and 16, 1954.

Maryvenice E. Stewart, Secretary

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THE UNIVERSITY OF TEXAS  
Office of the Chancellor  
Austin

May 21, 1954

TO THE HONORABLE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting, with my recommendation for approval, the dockets of the following component institutions of The University of Texas for your consideration at your meeting in Austin on May 28-29, 1954.

Main University and  
Extramural Divisions  
Texas Western College  
Medical Branch  
Dental Branch

M. D. Anderson Hospital for  
Cancer Research  
Southwestern Medical School  
Postgraduate School of  
Medicine

I further recommend your approval of the following items:

1953-54 Budget

Office of the Chancellor

1. Accept the resignation of Miss Ben Carolyn Dunaway, Senior Secretary at \$2,904 for twelve months, effective at the close of business on May 5, 1954.

2. Appoint Miss Sylvia M. Maly as Secretary (half-time) at a salary rate of \$1,140 for twelve months effective May 1, 1954, payable from unexpended salary funds in the budget.

3. Grant Mrs. Helen S. MacAyeal, Senior Secretary at \$2,640 for twelve months, a leave of absence without salary for the period June 15 through 30, 1954.

Auditing Oil and Gas Production

4. Change the newly created position of Clerk at \$2,160 for twelve months effective March 1 to Accounting Clerk at \$2,400 for twelve months effective April 1, 1954.

5. Appoint Mrs. Anna Royce McKay as Accounting Clerk at \$2,400 for twelve months effective April 16, 1954.

Investment Office

6. Increase the account for Office, Clerical Assistants and Traveling Expenses by \$2,000 from the Available Fund Unappropriated Balance.

Endowment Office - Varner Properties

7. Terminate the appointments of the following, effective March 31, 1954, due to reduced occupancy in the Varner Building in Houston:

Louise M. Lenz, Elevator Operator, at \$215 per month  
Henry M. Stone, Janitor, at \$200 per month

1954-55 Budget

Office of the Chancellor

1. Delete the name of Miss Ben Carolyn Dunaway as Senior Secretary at \$2,904 for twelve months since she has resigned.

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. H. Sparenberg, Comptroller, and Mr. John L. Carter, Jr., Branch College Auditor, to attend the meeting of the Central Association of College and University Business Officers, April 25-27, 1954, at Oklahoma A. & M. College, Stillwater, their expenses to be paid from the account for Clerical Assistants, Office and Travel Expense, Office of the Comptroller.



Out of State Trips (Continued)

2. Mr. Hulon W. Black, Director, University Development Board, to go to New York and Washington, D. C., April 21-May 1 for conferences with Foundations and others in New York and Government Officials and agencies in Washington, his expenses to be paid from the account for Office and Travel Expense and the supplemental traveling and entertainment fund in the budget for the Development Board.
3. Mr. W. E. Keys, Director, News and Information Service, June 20-24 to attend, as the institutional representative, the meeting of the American College Public Relations Association in New York, his expenses to be paid from the account for Maintenance, Equipment and Travel in the News and Information Service.
4. Mr. W. R. Cavett, Auditor, Oil and Gas Production, to go to Bartlesville and Tulsa, Oklahoma, April 27-May 1, to audit production records of certain leases of University Lands as well as to attend the Oil Accounting Conference at the University of Tulsa, his expenses to be paid from the account for Maintenance, Equipment and Travel Expenses in the budget for Auditing Oil and Gas Production.
5. Mr. J. G. Taylor, Endowment Officer, to attend the meeting of the Central Association of College and University Business Officers in Stillwater, Oklahoma, April 25-27, and one week or more in June to New York, Washington and other financial cities to review investment problems of University endowment funds and confer with government officials, his expenses to be paid from the budget of the Investment Office.
6. Dr. Logan Wilson, Acting Chancellor, April 26-28, 1954 to attend the annual meeting of the Association of American Universities of which the University is an institutional member, in Chicago, his expenses to be paid from the budget for the Office of the Chancellor.

CLERK OF THE WORKS - ENGLISH BUILDING: Upon the recommendation of the Associate Architect for the English Classroom Building and the approval of the Consulting Architect, concurred in by Mr. Sparenberg, Comptroller, I recommend the employment of Mr. Elvin O. Doughty of Dallas as Clerk of the Works on the English Classroom Building at the Main University on a month to month basis, effective April 21, 1954, at a monthly salary of \$600.

It is further recommended that an appropriation of \$10,000 for Supervision be made from the English Building Allotment Account (9675) for the salary of the Clerk of the Works and other costs of supervision to be paid by the Owner. The basis of this estimate is as follows: \$5,000 for the remainder of 1954 and \$4,800 for eight months of 1955 for Mr. Doughty's salary and \$200 for Workmen's Compensation Insurance and other costs of supervision.

ADDITIONAL FUNDS FOR ARCHITECTURAL SUPERVISION - M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH: I recommend the account for Architectural Supervision - Mackie and Kamrath - be increased by \$3,069.74 from the Building Allotment Account to provide payment for the services of the Clerk of the Works through May 28, 1954 as recommended by the architects and Dr. Clark and concurred in by Mr. Sparenberg.

RENTAL AGREEMENTS - MEDICAL BRANCH: Upon the basis of appropriate requisitions from the Medical Branch, the Board of Control has made awards of the following rental agreements. I recommend your ratification of these agreements and the authorization for Mr. C. H. Sparenberg, Comptroller, to sign them.

1. Rental agreement between The University of Texas and E. Bovio covering approximately 1200 square feet of floor space located at 923 Mechanic Street, Galveston, to be used as a bookstore and storeroom for the Medical Branch for one year beginning March 1, 1954, at a monthly rental of \$100.
2. Rental Agreement between The University of Texas and Galveston Pleasure Pier covering auditorium space in the Galveston Pleasure Pier Building located at 25th and Boulevard Streets, Galveston, Texas, to be used for commencement program for the Medical Branch for one day only, June 4, 1954, at a rental of \$307.

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CONTRACT FOR EQUIPMENT FOR HOSPITALITY SHOP - JOHN SEALY HOSPITAL:  
The contract for kitchen and soda fountain equipment for the Hospitality Shop at the John Sealy Hospital has been awarded to Ralph J. Mulhauser and Associates in the amount of \$12,558.76 on the basis of the following bids:

Ralph J. Mulhauser and Associates	\$12,558.76
Goodner Van Engineering Company	13,207.00
Southwestern Hotel Supply Company	12,999.13

Funds are available in the Auxiliary Enterprise Section of the Medical Branch.

The contract has been awarded by Mr. E. N. Cappleman, Business Manager at the Medical Branch, and approved by Mr. C. H. Sparenberg, Comptroller. I recommend your ratification.

Sincerely yours,

*Logan Wilson*  
Logan Wilson

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THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

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May 12, 1954

Acting Chancellor Logan Wilson  
M. B. 212  
The University

Dear Chancellor Wilson:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents in Austin on May 28 and 29, 1954.

1952-1953 Budget

Texas Petroleum Research Committee

1. Reduce the account for Material, Equipment, Publications, Travel and Wages in the amount of \$1400 in order that the account by the same title in the A. and M. section of this budget may be increased by the same sum.

1953-1954 Budget

Office of the President

1. Increase the Office and Traveling Expenses account in the amount of \$1500 by a transfer of this sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account, Main University.

Classified Personnel Office

2. Accept the resignation of Miss Sylvia M. Maley, Clerk-Typist (one-half time) at \$1080 for twelve months, effective April 30, 1954.

Office of Government Sponsored Research

3. Accept the resignations of the following persons, each at the effective date shown:

Mrs. Dorothy W. Nicholls, Senior Secretary, \$2640 for twelve months, effective March 30, 1954

Mrs. Sue W. Dyke, Senior Clerk, \$2640 for twelve months, effective June 4, 1954

Miss Will E. Gideon, Accounting Clerk, \$2640 for twelve months, effective May 31, 1954.

4. Change the title of the position of Mrs. Juanita E. Wingfield, at \$2640 for twelve months, from that of Senior Clerk to Accounting Clerk, effective June 1, 1954, with no change in salary and vice Miss Gideon, resigned.

5. Effective March 22, 1954, appoint Mrs. Billie B. Kenyon, Senior Secretary, at \$3204 for twelve months, vice Mrs. Nicholls, resigned, and unused salaries in the budget.

Purchasing Office

6. Grant Mrs. Ruth M. Marshall, Clerk-Typist at \$2160 for twelve months, a leave of absence without pay for the period May 1, 1954, to May 18, 1954.

Office of the Auditor

Accounting Division

7. Accept the resignations of the following persons, each at the twelve months' salary rate shown, and at the effective date indicated:

Miss Peggy Ragsdale, Clerk-Typist, \$2160, March 11, 1954 (noon)

Mrs. Ronda Edmondson Huffman, Accounting Clerk, \$2400, April 30, 1954.

8. Change the status of Mrs. Margaret C. Schoolfield from that of Accounting Clerk (Trainee) at \$2280 for twelve months to Accounting Clerk at \$2400 for twelve months, effective April 1, 1954, vice Mrs. Leckie, resigned.

Office of the Auditor (Continued)Payroll Division

9. Transfer Mr. Charles W. Mohr, Tabulating Equipment Operator II (Trainee) at \$2904 for twelve months to the position of Tabulating Equipment Operator at \$3048 for twelve months, effective April 1, 1954, from unused funds within the budget.

Tabulating Services Division

10. Accept the resignations of the following persons at the effective dates shown and at the twelve months' salary rates indicated:

Mrs. Jo Ann Stancliff Wright, Clerk-Typist, \$2400,  
March 23, 1954.

Mrs. Aileen Moerbe Sauls, Key Punch Operator, \$2400,  
April 30, 1954.

11. Change the classification of Mrs. Pattie Eddingston Bailey, Clerk-Typist at \$2160 for twelve months, to Key-Punch Operator (Trainee), effective April 1, 1954, with no change in salary, and vice Mrs. Thomas, transferred.

12. Appoint Mrs. Bonnie M. Rice, Clerk-Typist at \$2160 for twelve months, effective April 1, 1954, vice Mrs. Bailey, transferred.

Office of the Registrar

13. Increase the following accounts, in the sums as indicated, with the additions to be transferred from the Main University Unallocated Maintenance, Equipment, Office and Travel Expense account:

Maintenance and Equipment - \$ 600  
Registration Services - 1200

Student Life Staff

14. Accept the resignation of Miss Suzanne Waters, effective March 26, 1954, as Secretary at \$2280 for twelve months, as she did not begin her employment.

15. Appoint Miss Mary Anne Smith, Secretary (temporary) at \$1040 for twelve months on a one-half-time basis, for the period March 27, 1954, to March 31, 1954, vice Miss Waters, resigned.

16. Appoint Mrs. Patricia Jean Cox, Secretary at \$2280 for twelve months, effective April 1, 1954, vice Miss Waters, resigned.

17. Increase the Student Life Staff-Office and Traveling Expenses account in the amount of \$800 by a transfer of this sum from the Main University Unallocated Maintenance, Equipment, Office and Travel Expense account.

18. Accept the resignation of Mrs. Marian Rendall Beard, Senior Secretary at \$2640 for twelve months, effective March 13, 1954.

19. Appoint Mrs. Marilyn Dubach Taylor, Senior Secretary at \$2640 for twelve months, effective March 16, 1954, vice Mrs. Beard, resigned.

Student Health CenterOut-Patient Division

20. Accept the resignation of Dr. Douglas F. Barkley, Physician, (one-third time) at \$3300 for twelve months, effective April 8, 1954.

21. Change the status of Dr. John A. Crockett, Physician, Specialist (Eye, Ear, Nose, and Throat), from two-thirds time at \$6800 for twelve months to full-time at \$10,320 for twelve months, effective April 1, 1954, vice Dr. Barkley resigned, and \$165.05 from Unallocated Salaries.

22. Appoint Dr. Jack Leland Walker, Physician (General Medicine) (Temporary) for the period March 15-21, 1954, at a rate of \$3174 for twelve months, vice Dr. Bain, resigned; and effective March 22, 1954, appoint him at the same salary rate, vice Dr. Brandt, resigned.

23. Accept the resignation of Miss Helen Virginia Fenley, Clinical Laboratory Supervisor at \$3,048 for twelve months, on leave of absence, effective March 18, 1954.

24. Increase the salary rate of Mrs. Nancy McGraw Blatz, Clinical Laboratory Supervisor (Temporary), effective April 1, 1954, from \$3048 for twelve months to \$3204 for twelve months, by a transfer of necessary funds from the position of Dr. Bain, resigned.

Student Employment Bureau

25. Accept the resignation of Mrs. Barbara Alice Wright, Clerical Assistant at \$1386 for twelve months for three-fourths time service, effective April 9, 1954.

26. Appoint Patricia Ann Wilson, Clerical Assistant (three-fourths time) at a salary rate of \$1386 for twelve months, effective April 28, 1954, vice Mrs. Wright, resigned.

Official Publications

27. Increase the Maintenance and Equipment account in the amount of \$1,462 by a transfer of this sum from the account for Development Expenses - Main University.

Teacher Placement Service

28. Accept the resignation of Mrs. Angela Ussery, Placement Secretary at \$2772 for twelve months, effective March 21, 1954.

29. Appoint Mrs. Thora Carlisle Friedman, Placement Secretary at a salary rate of \$2640 for twelve months, effective March 22, 1954, vice Mrs. Ussery, resigned.

Miscellaneous General Expenses

30. Increase the account for University Exposition and Power Show in the amount of \$363 by a transfer of this sum from the account for Development Expenses - Main University.

31. Increase the account for Institutional Membership Dues in the amount of \$500 by a transfer of the sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account - Main University.

School of Architecture

Architecture and Planning

32. Create a position of Secretary at \$2400 for twelve months, for the period March 22, 1954, to June 15, 1954, with the necessary \$564.52 to be transferred from Unallocated Salaries; and appoint Mrs. Jane Riley Bowers to this position, effective March 22, 1954.

College of Arts and Sciences

Bacteriology

33. Increase the account for Teaching Fellows and Assistants in the amount of \$150 by a transfer of this sum from the Main University Unallocated Salaries account.

Chemistry

34. Appoint Mrs. Patricia C. Ruddock, Senior Secretary at \$2640 for twelve months, effective March 1, 1954, vice Mrs. Schulle, resigned.

English

35. Increase the account for Teaching Fellows and Assistants in the amount of \$33.40 by a transfer of this sum from the Main University Unallocated Salaries account.

Geology

36. Delete the name of Mrs. Gladys Wornell Pharr, Senior Secretary, at \$2772 for twelve months, since she died on April 10, 1954.

37. Appoint Mrs. Peggy Gibbons Todd, Senior Secretary, at \$2640 for twelve months, effective May 1, 1954, vice Mrs. Pharr, deceased.

History

38. Accept the resignation of Mrs. Wanda Wylene Bryan, Senior Secretary at \$2640 for twelve months, effective April 30, 1954.

39. Appoint Miss Caroline Janet Stappler, Senior Secretary at a salary rate of \$2640 for twelve months, effective May 1, 1954, vice Mrs. Bryan, resigned.

Home Economics

40. Appoint Miss Cecile Ragland, Secretary at a salary rate of \$2280 for twelve months, effective March 15, 1954, vice Mrs. Wilson, resigned.

School of Journalism

41. Accept the resignation of Mr. Calvin A. Newton, Lecturer, Business Director of Student Publications at \$6400 for twelve months, effective May 31, 1954.

42. Appoint Mr. Earl Burk Braly as Lecturer in Journalism, Business Director, Student Publications, at a salary rate of \$6200 for twelve months (\$4000 of which is to be paid from the Texas Student Publications), effective June 1, 1954, vice Mr. Newton, resigned. (Approval of this item contingent on approval of Waiver of Nepotism for this individual. See other section of this Docket).

Office of the Dean

43. Accept the resignation of Mrs. A. Rae Boker Studer, Clerk-Typist at \$2160 for twelve months, effective June 9, 1954.

44. Increase the account for Clerical Assistants in this budget in the amount of \$986.99 by a transfer of this sum from unused salaries within the budget.

45. Increase the account for Office and Traveling Expenses in the amount of \$1,000 by a transfer of this sum from the account for Unallocated Maintenance, Equipment, Office and Travel Expense, Main University.

College of Business AdministrationMarketing, Resources and Transportation

46. Accept the resignation of Mr. W. V. Brenizer, Lecturer (Cotton Marketing) (one-third time) (temporary) at \$600 for the second semester, effective March 31, 1954.

47. Appoint Mr. Ernst D. Becker, Lecturer in Cotton Marketing (one-third time) at a salary rate of \$600 for the second semester, effective April 1, 1954, vice Mr. Brenizer, resigned.

48. Accept the resignation of Mrs. Marilyn M. Perry, Secretary at a salary rate of \$2280 for twelve months, effective April 2, 1954.

49. Appoint Mrs. Ruth B. Wadsworth, Secretary at \$2280 for twelve months, effective April 5, 1954, vice Mrs. Perry, resigned.

Office of the Dean

50. Accept the resignations of the following persons, at the twelve months' salary rates shown and the resignation dates indicated:

Mrs. Mary C. Wilbanks, Placement Secretary,  
\$2640, April 8, 1954

Mrs. Mary Ann Stafford, Secretary, \$2280,  
May 11, 1954.

51. Appoint Mrs. Marilyn M. Perry, Placement Secretary, at a salary rate of \$2640 for twelve months, effective April 5, 1954, vice Mrs. Wilbanks, resigned.

52. Appoint Mrs. Mary Frances McFarland, Secretary at \$2280 for twelve months, effective May 13, 1954, vice Mrs. Stafford, resigned.



College of Education  
Curriculum and Instruction

53. Change the title of the position of Associate Professor (Elementary Education) Charles Dent (temporary) at \$4800 for nine months by adding the title of "Coordinator of Student Teaching" to the position, with no change in salary, effective April 1, 1954.

Educational Psychology

54. Officially recognize a laboratory for research in hearing, which is operated on funds of a bequest from the late Mr. W. K. Shepperd of Corpus Christi, by naming the laboratory "The W. K. Shepperd Laboratory for Research in Hearing".

College of Engineering

Chemical Engineering

55. Grant Mr. Archie P. Kennedy, Laboratory Machinist at \$3720 for twelve months, a leave of absence without pay for the period April 1, 1954, to May 31, 1954.

Petroleum Engineering

56. Grant Mr. William Wallace Kelly, Laboratory Machinist at \$3528 for twelve months, a leave of absence without pay for the period April 15, 1954, to August 31, 1954.

57. Appoint Mr. Herman C. Hayden, Laboratory Machinist at \$3528 for twelve months, effective April 15, 1954, vice Mr. Kelly, on leave.

Office of the Dean

58. Appoint Mrs. Alice Jane Reese as Secretary (Trainee) at a salary rate of \$2160 for twelve months, effective April 1, 1954, vice Mrs. Miller, resigned; and, effective April 30, 1954, accept Mrs. Reese's resignation from this position.

59. Appoint Mrs. Rosita T. Shepherd, Secretary (Trainee) at a salary rate of \$2160 for twelve months, effective May 1, 1954, vice Mrs. Reese, resigned.

College of Fine Arts

Drama

60. Increase the Teaching Fellows and Assistants account in the amount of \$107.80 by a transfer of this sum from the Main University Unallocated Salaries account.

Music

61. Transfer the sum of \$2,000 from the Teaching Fellows and Assistants account to the Music Projects Fund.

School of Law

Law-Science Institute

62. Appoint Mrs. Carla L. Mathews as Senior Secretary at a salary rate for twelve months of \$2640, for the periods of March 1, 1954, to May 31, 1954, and August 1, 1954, to August 31, 1954, with funds to be provided from the Law-Science Institute Account of the John Charles Townes Foundation.

Air Science and Tactics

63. Accept the resignation of Mrs. Marjorie Jane Batey, Senior Secretary at \$2640 for twelve months, effective May 26, 1954 (noon).

64. Accept the resignation of Mrs. Marvel Jo Steed as Clerk-Typist at \$2160 for twelve months, effective June 7, 1954.

Genetics Foundation (Gene Research)

65. Appoint Mr. Marshall R. Wheeler, Research Scientist (Faculty) for the period June 16, 1954, to June 30, 1954, at a stipend of \$466.66 for the period, from funds of the Rockefeller Foundation.

Bureau of Business Research

66. Appoint Mrs. Martha Ann Griffin Moore, Senior Clerk-Typist at \$2640 for twelve months, effective March 16, 1954, vice Mr. Lowe, resigned.

Bureau of Economic Geology

67. Delete the name of Consultant; Professor of Geology Ronald K. DeFord for appointment during the summer of 1954 at \$1100, since he will not serve during the summer; and transfer the unused sum of \$1100 to the Maintenance, Travel, Printing, Investigation and Equipment account.

Bureau of Engineering Research

68. Increase the Draftsmen Account in the amount of \$165 and the Research Assistants account in the amount of \$1182.84, by a transfer of these sums from unused salaries within the budget.

69. Appoint Mr. Rinaldo A. Bacon, Research Engineer III (one-half time) for the period September 16, 1953, to June 15, 1954, at \$2400 for the period from the unfilled position in the budget.

Division of ExtensionExtension Teaching and Field Service Bureau

70. Create an item for Teaching Fellow in Mathematics in the amount of \$180 by a transfer of this sum from the Main University Unappropriated Balance.

71. Reduce the time of Mr. A. C. Murphy, Assistant Director; Lecturer in Educational Psychology, in this budget from full-time to three-fourths time at \$1937.50 for the period February 1, 1954, to May 31, 1954.

72. Increase the Extension Teaching Centers account in the amount of \$4,600.62, by a transfer of \$1,125 from the Unallocated Maintenance, Equipment, Office and Travel Expense account, and \$3,475.62 from the Little Campus Motor Pool, Revolving Fund.

73. Increase the Maintenance, Travel and Printing account in the amount of \$5,000 by a transfer of this sum from the Main University Unappropriated Balance account.

Industrial and Business Training Bureau

74. Grant Mr. Earl M. Bowler, Assistant Director and Teacher Trainer (Training Specialist III) at \$6660 for twelve months, a leave of absence without pay for the period August 9, 1954, to August 20, 1954.

75. Accept the resignation of Mr. Jack O. Herber, Specialist in Automotive Training (Training Specialist I), at \$4728 for twelve months, effective May 11, 1954.

76. Appoint Mr. Richard W. Donnelly, Specialist in Petroleum Training (Training Specialist III), at \$6048 for twelve months, effective April 1, 1954, vice Mr. Powell, resigned.

77. Create a new position of Specialist in Retail Training (Training Specialist I) at a twelve months' salary rate of \$4728 (with 75% of this sum reimbursed from the Texas Education Agency) from unused funds within the budget, effective April 20, 1954, and appoint Mr. Harry H. Taggart to this position effective April 20, 1954.

78. Increase the Maintenance, Equipment and Travel account in the amount of \$587 by a transfer of this sum from the Main University Unappropriated Balance account.

79. Create a new position for the period June 1, 1954, to August 31, 1954, of Specialist in Petroleum Training, (Training Specialist II), at a twelve months' salary rate of \$5484 (from fees and reimbursement from the Texas Education Agency), the funds for this period to be transferred from the Main University Unappropriated Balance account.

80. Increase the appropriation for Clerical Assistants in the amount of \$1,000 by a transfer of this sum from the Revolving Printing Fund.

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Package Loan Library

81. Grant Miss Gertrude Brandes, Librarian I (Reference) at \$3204 for twelve months, a leave of absence without pay for the period June 21, 1954, to June 25, 1954; and for the period August 2, 1954, to August 6, 1954.

82. Accept the resignations of the following, each at the effective date shown:

Mrs. Kathryn J. Vaught, Librarian I (Reference),  
at \$3204 for twelve months, June 8, 1954.

Mrs. Edith Taborsky, Senior Clerk, at \$2640  
for twelve months, March 31, 1954.

83. Change the status of Mrs. Loyce Yvonne Smith, Clerk-Typist at \$2160 for twelve months, to Senior Clerk at \$2640 for twelve months, effective April 1, 1954, vice Mrs. Taborsky, resigned.

84. Change the status of Mrs. Patsy Ruth Williams, from Clerk-Typist (Temporary) at \$2160 for twelve months, to Clerk-Typist at \$2160 for twelve months, effective April 1, 1954, vice Mrs. Smith, transferred.

85. Appoint Miss Ila Mae Hawkins, Librarian I (Reference) at \$3204 for twelve months, effective August 1, 1954, vice Mrs. Vaught, resigned.

86. Increase the Assistants fund in the amount of \$1,150.37 by a transfer of the following funds: \$550.37 from unused salaries within the budget, and the remaining \$600 of this sum to be transferred from the Maintenance and Equipment account.

Extension Teaching and Field Service Bureau

87. Transfer the sum of \$1639.35 to the Clerical Assistance account from unused salaries within the budget.

Library

88. Increase the Pages and part-time employees account in the amount of \$3,500 by a transfer of this sum from unused salaries within the budget.

89. Create an account entitled Summer Assistants in the amount of \$1,900 by a transfer of this sum from unused salaries within the budget.

90. Accept the following resignations of Clerk-Typists, each at a salary rate of \$2160 for twelve months, with the resignations to be effective at the dates shown:

Mrs. Mary Ann Harris, May 9, 1954

Mrs. Marion Louise Streetman, May 31, 1954

Mrs. Charlene M. Adkisson, June 15, 1954

Mrs. Lucille Young Bullock, April 30, 1954

Mrs. Jo Anne Chandler, May 31, 1954

91. Grant Mr. Garry L. Gummelt, Accounting Clerk (one-half time) at \$1200 for twelve months, a leave of absence without pay for the period May 10, 1954, to May 15, 1954.

92. Accept the resignation of Mrs. Henriette Hermon Pratt, Library Assistant at \$2400 for twelve months, effective May 31, 1954.

93. Accept the resignation of Mr. Edwin F. Vaught, Librarian I (Reference Assistant), at \$3204 for twelve months, effective June 8, 1954.

94. Accept the resignation of Mrs. Eleanor Dew, Clerk at \$2160 for twelve months, effective May 11, 1954.

95. Appoint Mrs. Mildred Evelyn Monk, Clerk-Typist, at a twelve months' salary rate of \$2160, effective May 1, 1954, vice Mrs. Bullock, resigned.

Library (Continued)

96. For the period May 1, 1954, to May 31, 1954, only, change the appointment of Mr. Ruper C. Woodward from Senior Library Assistant (one-half time) at \$1452 for twelve months, to Senior Library Assistant (three-fourths time) at \$2178 for twelve months, from unused salaries.

97. Appoint Mrs. Virginia H. Taylor, Archives Translator at \$3048 for twelve months, effective April 12, 1954, vice Miss Hunnicutt.

98. Extend the appoint of Mrs. Barbara Pietsch, Clerk-Typist at \$2160 for twelve months, from the present ending date of May 31, 1954, to August 31, 1954, from unused salaries within the budget.

Physical PlantOffice of Supervising Architect

99. Increase the Draftsmen, as needed, account in the amount of \$1,000 and the Office and Traveling Expense account in the amount of \$1,000; the total sum of \$2,000 to be transferred from the account for Maintenance, Repairs and Equipment.

Testing and Guidance Bureau

100. Grant Mr. H. T. Manuel, Director (part-time) at \$5,069.38 for twelve months from this budget, a leave of absence without pay for the period June 7, 1954, to July 17, 1954, and designate Mr. Gordon V. Anderson as Acting Director of the Bureau during this period.

101. Increase the Office and Travel Expenses account in the amount of \$250 by a transfer of this sum from the Unallocated Maintenance, Equipment, Office and Travel Expense account, Main University.

102. Accept the resignation of Mrs. Marie G. Musick, Psychometrist at \$1980 for twelve months (three-fourths time), effective April 30, 1954.

103. Appoint Mrs. Betty Jo Beitel Spencer, Psychometrist at \$2280 for twelve months, effective May 1, 1954, vice Mrs. Musick, resigned, and \$100 to be transferred from Unallocated Salaries.

104. Change the status of Mr. Warren C. Bonney from Psychologist-Counselor (part-time) at \$1596 for twelve months, to Psychologist-Counselor (part-time) at \$3184 for twelve months, effective February 1, 1954, vice Mr. Anderson.

Texas Petroleum Research Committee

105. Accept the resignation of Mrs. Susanne P. Raup, Administrative Secretary (one-half time) at \$1602 for twelve months, effective May 15, 1954.

106. Increase the status of Mrs. Lynn E. Kiser, Administrative Secretary, from one-half time at \$1602 for twelve months to full-time at \$3204 for twelve months, effective May 16, 1954, with necessary funds to come from the position of Mrs. Raup, resigned.

107. Increase the account for Material, Equipment, Travel, Publications, Wages in the amount of \$5,000 by a transfer of this sum from unused salaries within the budget.

The University of Texas Press

108. Supplement the salary of Mr. Frank H. Wardlaw, Director, at \$8000 for twelve months, in the total sum of \$800 for the period May 1, 1954, to August 31, 1954; this supplement being an anonymous gift. (See Gifts and Grants section of this Docket).

Student Health CenterIn-Patient Division

109. Accept the resignation of Mrs. Norma Jones, Surgical Nurse at \$2904 for twelve months, effective May 19, 1954.

Texas Union

110. Change the status of Miss Patricia S. McClarney, Program Supervisor, from full-time at \$1620 for nine months, to one-half time at \$810 for nine months, effective March 1, 1954; and, effective March 31, 1954, accept her resignation.

111. Increase the General Expenses account in the amount of \$4,000 by a transfer of this sum from the Union Repair and Replacement Account, and authorize the Endowment Officer to cash the required amount of Series F, Government Bonds, in order to effect this transfer.

Government Sponsored Research ProjectsC.E.R. - Bar Spacing

112. Terminate the appointment of Mr. P. M. Ferguson, Research Engineer (Faculty) (one-fourth time) at \$200 per month, effective January 4, 1954.

Corrosion Research Laboratory

113. Terminate the appointment of Mr. Nicos M. Komodromos, Research Scientist (Chemistry) I at \$220 per month, effective March 26, 1954.

Defense Research Laboratory

114. Change the status of Mr. Henry G. Rylander, Jr., from Research Engineer (Consultant) (Faculty) at no salary, to Research Engineer (Faculty) (one-fourth time) at \$133.33 per month, effective May 1, 1954.

115. Appoint Mr. Perry H. Strickler, Guard, at \$180 per month, effective April 21, 1954.

116. Appoint Mrs. Dorothy S. Grossman, Technical Staff Assistant I at \$200 per month, effective March 15, 1954.

117. Terminate the appointment of Mr. George M. Brooks, Technical Staff Assistant II at \$254 per month, effective April 2, 1954.

118. Appoint Mr. Alfred D. Franki, Laboratory Machinist, at \$280 per month, effective April 2, 1954.

119. Appoint Mr. Arthur R. Gillentine, Research Engineer III, at \$375 per month, effective May 5, 1954.

Electrical Engineering Research Laboratory

120. Accept the resignation of Mrs. Lula Ethel Williams, Senior Clerk-Typist at \$220 per month, effective April 12, 1954.

121. Appoint Mrs. Maxine E. Krizov, Senior Clerk-Typist at \$231 per month, vice Mrs. Williams, resigned.

122. Appoint Mrs. Josephine M. Berkman, Draftsman I, at \$220 per month, effective March 15, 1954.

123. Appoint Mr. James M. Buzbee, Technical Staff Assistant II, at \$267 per month, effective April 12, 1954.

Genetics Foundation

124. Change the status of Miss Mary Louise Alexander, Research Scientist IV, from full-time at \$457 per month, to part-time at \$159.95 per month, effective June 1, 1954.

125. Appoint Mr. W. Frank Blair, Research Scientist (Faculty) at \$666.66 per month, for the period June 16, 1954, to June 30, 1954.

126. Appoint Mr. Robert P. Wagner, Research Scientist (Faculty) at \$622.22 per month, for the period June 16, 1954, to August 15, 1954, and effective August 16, 1954, appoint him as Director, without salary.

127. Appoint Mr. A. R. Schrank, Research Scientist (Faculty), at \$600 per month, for the period June 16, 1954, to June 30, 1954.

Military Physics Research Laboratory

128. Accept the resignation of Mrs. Ann C. Williams, Research Scientist II at \$280 per month, effective February 28, 1954.

129. Grant Mr. William Edward Lloyd, Laboratory Machinist, at \$294 per month, a leave of absence without salary for the period April 20, 1954, to August 31, 1954.

130. Grant Mr. Barry R. Smith, Technical Staff Assistant II, at \$242 per month, a leave of absence without salary for the period April 1, 1954, to April 30, 1954.

Psychological Research Foundation

131. Appoint Mr. Harold Stevenson, Research Scientist (Psychology) (Faculty) (one-fourth time) at \$119.44 per month, effective April 1, 1954.

132. Appoint Mr. Philip Worchel, Director (one-fourth time) at \$169.44 per month, effective April 1, 1954.

Radiobiological Laboratory

133. Appoint Mr. Percy C. Reed, Research Scientist IV, at \$504 per month, effective March 26, 1954.

134. Appoint Mrs. Henrietta Lucille Kohn, Clinical Laboratory Technican, at \$267 per month, effective March 15, 1954.

135. Change the name of Miss Ruth Helen Cox, Clerk-Typist (Trainee) at \$162 per month, to Mrs. Ruth C. Plumbley.

136. Terminate the appointment of Mrs. Ruth S. Kennedy, Technical Staff Assistant I at \$171 per month, effective March 24, 1954.

Sanitary Engineering Project

137. Grant Mr. E. J. M. Berg, Research Scientist (Chemistry) III at \$414 per month, a leave of absence without pay for the period March 8, 1954, to April 7, 1954.

Texas Memorial Museum

138. Increase the Maintenance, Equipment, Investigations, Travel, Assistants, Labor, Printings, Repairs account in the amount of \$1,000 by a transfer of this sum from unused salary in the position of Mr. Evans, resigned.

Summer Session 1954

139. Accept the resignation of Professor R. H. Montgomery, at \$1,133 for the First Term, Department of Economics.

140. Accept the resignation of Mr. J. A. Wilson, Associate Professor, Geology, First Term, at \$900.

141. Appoint Mr. Dewitt Collier Nogue, Instructor, Geology, First Term, at \$600, vice Associate Professor Wilson, resigned.

142. Change the status of Mr. Edward L. Cannan, Assistant Professor, History, Second Term, from one-half time at \$358 to full-time at \$716, vice Mr. Pease, First Term, resigned.

143. Increase the Teaching Fellows and Assistants, Department of History, First Term, by \$292 from unused funds of Instructor Pease, First Term, resigned.

144. Accept the resignation of Professor S. Leroy Brown (Modified Service), Physics, First and Second Terms, at \$574 per term.

145. Change the status of Mr. C. W. Horton, Physics, First and Second Terms, from Professor (one-fourth time) at \$258 each term to Professor (one-half time) at \$516 per term, vice Professor Brown, resigned.

146. Increase the Teaching Fellows and Assistants account each term in the amount of \$316 by a transfer of this sum from unused salary in the position of Professor Brown, resigned, Physics.



## Summer Session 1954 (Continued)

147. Change the status of Mr. James N. Neelley, Instructor, Department of Speech, First Term, from one-half time at \$308 for the term to full-time at \$616 for the term, vice Mrs. Amis, resigned.
148. Appoint Mrs. Ora Bennett, Instructor (one-half time), Department of Speech, First Term, at \$300, vice Mrs. Amis, resigned, and \$25 to be transferred from the Summer Session Unallotted account.
149. Accept the resignation of Mr. O. P. Breland, Professor, Zoology, Second Term, at \$1,050.
150. Appoint Mr. Paul Herbert Baldwin, Assistant Professor, Zoology, First Term, at \$800, from funds in the unfilled Assistant Professorship and \$50 from the unfilled Assistant Professorship in the Second Term.
151. Appoint Mr. William Jackson Dobson, Associate Professor, Zoology, Second Term, at \$900 for the term, vice Mr. Breland, resigned.
152. Appoint Mr. Joe Conley Bowling, Special Instructor, Required Health and Physical Education for Men, First Term, at \$650, payable from fees of the Non-Student Classes.
153. Accept the resignation of Miss Betty Alexander, Instructor, (three-fourths time), Second Term, Required Physical and Health Education for Women, at \$437.
154. Accept the resignation of Miss Mamie Lou Pipkin, Assistant Professor, Required Health and Physical Education for Women, Second Term, at \$750.
155. Appoint Miss Hiawatha Crosslin, Professor and Director, Required Health and Physical Education for Women, Second Term, at \$1,000, from unused salaries within the budget.
156. Appoint Miss Eddie Jo Connell, Lecturer, Required Health and Physical Education for Women, Second Term, at a total stipend of \$540, \$187 of which is payable from unused salaries within the budget and \$353 to be paid from Non-Student Fees.
157. Accept the resignation of Mr. Glenn A. Welsch, Associate Professor, Accounting, Second Term, at \$916.
158. Accept the resignation of Mr. Henry T. Owen, Professor, Finance, Insurance, and Real Estate, First Term, at \$1,283.
159. Appoint Mr. Lyle O. Estenson, Lecturer, Educational Psychology, First Term, from funds of the unfilled Lecturer position at \$1,000, at \$900.
160. Appoint Mr. William Rex A. Patterson to the position of Consultant, Work Conference on Human Relations, Educational Psychology, Second Term, at \$350.
161. Appoint Mr. Alton C. Murphy, Lecturer, Educational Psychology, First Term, at \$833, from funds of the unfilled Lecturer position at \$900.
162. Appoint Mr. William L. Brown, Lecturer, Educational Psychology, First Term, one-half time, at \$250, from funds of the unfilled Lecturer position of \$766.
163. Appoint the following as members of the staff of the Workshop in Human Development, First Term, Educational Psychology, with the salaries indicated to be paid from the item for salaries of \$1,500:  
 Roger N. McCown, Assistant Professor, one-half time, \$333  
 Mary Catherine Stribling, Consultant (part-time), \$500  
 Lola Tullos, Consultant (part-time), \$500

Summer Session 1954 (Continued)

164. Accept the resignation of Mr. H. T. Manuel, Professor (one-half time), First Term, Educational Psychology, at \$608.

165. Appoint Mr. Denton Loring Geyer, Lecturer, History and Philosophy of Education, First Term, at \$1,000, from funds of the unfilled Visiting Professorship at \$1,000.

166. Appoint Mr. C. J. Alderson, Assistant Professor, Physical and Health Education, Second Term, for the period July 26 through August 6, only, at \$261 for the period, \$200 of which is to be transferred from the \$300 item for Lecturer in the First Term, and \$61 to be transferred from the Teaching Fellows and Assistants item in the First Term.

167. Appoint Mr. Frank Medina, Lecturer, Physical and Health Education, First Term, for the period July 5 to July 9 only, at \$100, payable from the item for Lecturer, First Term, at \$300.

168. Accept the resignations of the following from the staff of the First Term, Chemical Engineering:

K. A. Kobe, Professor, \$1,350  
M. Van Winkle, Professor, \$1,100

169. Accept the resignations of the following from the staff of the Second Term, Chemical Engineering:

W. A. Cunningham, Professor, \$1,116.  
M. Van Winkle, Professor, \$1,100.

170. Appoint Mr. James G. Knudsen, Visiting Professor, First and Second Terms, Chemical Engineering, at \$1,150 per term, from unused funds of Professor Kobe, resigned, First Term; and Professors Van Winkle and Cunningham, Second Term, resigned.

171. Accept the resignations of Professor K. A. Kobe as Chairman for the First Term and Professor W. A. Cunningham, Chairman, Second Term, Chemical Engineering; and appoint Mr. David Cornell, Assistant Professor, as Chairman for the First and Second Terms, Chemical Engineering.

172. Create a Teaching Fellows and Assistants account, First and Second Terms, Chemical Engineering, in the amount of \$240 each term from unused salaries in each term.

173. Accept the resignation of Mr. B. F. Treat, Associate Professor, Mechanical Engineering, First and Second Terms at \$1,000 per term.

174. Accept the resignation of Mr. H. G. Rylander, Associate Professor, Mechanical Engineering, Second Term, at \$800.

175. Appoint Mr. Neal Cook, Assistant Professor (one-fourth time), First and Second Terms, at \$183 per term, Mechanical Engineering, from unused salaries.

176. Appoint Mr. J. A. Scanlan, Assistant Professor, Mechanical Engineering, Second Term, at \$750, from unused salaries.

177. Appoint Mr. W. J. Carter, Associate Professor, Mechanical Engineering, Second Term, at \$833, from unused salaries.

178. Create a Teaching Fellows and Assistants account, First and Second Terms, Mechanical Engineering, at \$77 per term, from unused salaries.

179. Accept the resignation of Mr. W. F. Fritz, Associate Professor, First Term, School of Law, at \$933.

180. Accept the resignations of the following persons from the First and Second Terms, School of Law:

Professor Gus M. Hodges (4/5 time), \$1,093 per term  
Associate Professor Corwin W. Johnson, \$1,033 per term

181. Transfer the following persons from the First to the Second Term, School of Law:

Professor William O. Huie, \$1,300  
Associate Professor William F. Young, Jr., \$916.

182. Transfer Mr. E. W. Bailey, Professor, School of Law, from the Second Term to the First Term, at \$1,500.

183. Accept the resignation of Mr. Joseph T. Sneed, Associate Professor, School of Law, Second Term, at \$1,033.

184. Accept the resignation of Mr. William F. Young, Jr., Associate Professor, School of Law, Second Term, at \$916.

185. Appoint Mr. William J. Bove, Visiting Professor, School of Law, First Term, at \$1000, from unused salaries.

186. Appoint the following persons as Visiting Professor of Law, First Term, School of Law, at the salary indicated for the term, from unused salaries within the budget:

Mr. William Robert Bandy, \$1,000.  
Mr. Frank J. Trelease, \$1,100.

187. Appoint the following persons to the staff of the First Term, School of Law, from unused funds within the budget:

Professor (4/5 time), Gray Thoron, \$1,000  
Professor M. K. Woodward, \$1,283.

188. Appoint Mr. Jerre S. Williams, Professor, Second Term, School of Law, at \$1,283, from unused funds within the budget.

189. Appoint the following as Visiting Professor, School of Law, Second Term, at the salary indicated, funds necessary to be transferred from unused salaries within the budget and \$132 from the Summer Session Unallotted Balance:

Mr. Richard Hinckley Field, four-fifths time, \$1,200  
Mr. Monrad G. Paulsen, \$1,100  
Mr. James Harmon Chadbourn, \$1,400

190. Appoint Mr. Olin William LeBaron, Special Consultant - Summer Workshop, School of Social Work, First Term, for the period June 14, 1954, to June 25, 1954, only, from funds in the unfilled position in the budget.

MILITARY LEAVES: I recommend approval of the following military leave of absence without loss of salary:

1. Mr. Hollis H. Krieger, Supervisor of Campus Projection Services, Visual Instruction Bureau, Division of Extension, at \$2640 for twelve months, for the period June 23, 1954, to July 7, 1954.

1954-1955 Budget

College of Arts and Sciences

Classical Languages

1. Appoint Mr. James Alfred Hitt, Instructor, at \$4,000 for nine months, from funds of the unfilled Assistant Professorship at \$4,300.

English

2. Appoint the following persons as Instructor in English at the nine months' salary rate indicated, the necessary funds to be provided from the unfilled Instructorships in the budget:

Mr. William Owen Sheppard Sutherland, Jr., \$4,000  
Mr. William John Handy, \$3,700  
Mr. Frederick Willis Eckman, \$3,800  
Mr. Richard Cargill Cole, \$3,700  
Mr. Allen Wilkins Becker, \$3,800

3. Increase the salary of Instructor James B. Colvert from \$3700 for nine months to \$4,100 for nine months, the necessary \$400 to be transferred from Unallocated Salaries.

Geography

4. Grant Mr. Dan Stanislawski, Professor at \$6,700 for nine months, a leave of absence without pay for 1954-1955.

Geology

5. Grant Mr. Richard E. Grant, Instructor at \$3,800 for nine months, a leave of absence without pay for 1954-1955.

Government

6. Grant Mr. E. S. Redford, Professor at \$8,300 for nine months, a leave of absence without pay for the first semester of the long session of 1954-1955.

History

7. Grant Mr. B. F. Lathrop, Professor at \$6,500 for nine months, a leave of absence without pay for 1954-1955.

School of Journalism

8. Appoint Mr. Earl Burk Braly, Lecturer in Journalism and Business Director of Student Publications (12 months) at \$6,200 for twelve months, \$4,000 of which is to be paid to the University by The Texas Student Publications, Inc; this appointment being made to the \$6,400 position in the budget. (Approval of this item contingent upon approval of Waiver of Nepotism elsewhere in this Docket).

Romance Languages

9. Appoint the following persons to the unfilled positions of Assistant Professor, with the salaries as indicated:

Mr. Louis Cooper (1954-55 only), \$4,700

Mr. Edward MacGregor Stack, \$4,600

Mr. David Theodore Sisto, \$4,600

10. Appoint Miss Sudie Pearl Muirhead, Instructor (1954-55 only), at \$3,500, with funds from the unfilled instructorship.

College of Business AdministrationFinance, Insurance and Real Estate

11. Appoint Mr. James Kay as Chairman for 1954-1955.

Management

12. Accept the resignation of Mr. Claude S. George, Jr., Associate Professor (temporary), at \$6,000.

13. Appoint Mr. Ernest Winfield Walker, Associate Professor (temporary) at \$5,700, from funds of the unfilled Associate Professorship at \$5,900.

Marketing, Resources and Transportation

14. Grant Mr. R. B. Thompson, Associate Professor (Marketing) at \$6,200 for nine months, a leave of absence without salary for 1954-55.

15. Appoint Mr. Frank Myron Bass, Jr., Assistant Professor at \$4,700, from funds of the unfilled Assistant Professorship at \$4,900.

College of EducationCurriculum and Instruction

16. Appoint Mr. Theodore William Munch, Assistant Professor at \$5,100, from funds of the unfilled Associate Professorship at \$5,100.

Educational Psychology

17. Appoint Mr. Robert F. Peck, Associate Professor (temporary) at \$5,800, from funds of the unfilled Associate Professorship at \$6,400.

College of Fine ArtsMusic

18. Grant Mr. Richard Hoppin, Assistant Professor at \$5,100 for nine months, a leave of absence without pay for 1954-1955.

College of Pharmacy

19. Grant Mr. Tony Jones, Assistant Professor (Pharmaceutical Chemistry) at \$4,000, a leave of absence without pay for 1954-1955.

Graduate School of Social Work

20. Grant Miss Mary E. Burns, Associate Professor at \$5,500 for nine months, a leave of absence without pay for 1954-1955.

Library

21. Appoint Mr. John J. Boll, Assistant Librarian (with vote) at \$5,800 for twelve months, effective September 15, 1954, from funds of this unfilled position.

RESEARCH CONTRACTS: The following contracts and amendments have been negotiated by the Office of Government Sponsored Research and have been signed by the President upon the recommendation of the appropriate Technical Director, the Dean of the University, and the Comptroller. I recommend your approval and ratification of signatures:

1. Supplement No. 1 to Contract No. AT(11-1)-220, by which the Atomic Energy Commission extends the contract an additional year through 28 February 1955 and adds \$21,330.00 to the operating funds. The standard Examination of Records clause is also incorporated into the contract. The research on disposal of low-level radioactive wastes by algae continues in the Sanitary Engineering Project, directed by Mr. E. W. Steel, Professor of Sanitary Engineering.
2. Modification No. 1 to Contract No. AT-(40-1)-1639, by which the Atomic Energy Commission extends the ending date of the current term from 31 May 1954 to 31 August 1954. No other changes are made. The research on unusual oxidation states of transitional elements continues in the Inorganic Chemistry Project, directed by Dr. George W. Watt, Professor of Chemistry.
3. Letter amendment to Contract No. CST-630, by which the Department of Commerce, National Bureau of Standards, incorporates the University's 44.46% overhead rate into the contract for calendar year 1953. The contract terminated on 30 June 1953. The work on field intensity measurements was performed in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
4. Supplemental Agreement No. 2 to Contract DA 11-009-QM-19309, by which the Department of the Army, Quartermaster Food and Container Institute, modifies the schedule of salaries and wages included in this contract. No other changes are made. The contract terminated on 31 January 1954. The work on design of special purpose containers was directed by Mr. J. Neils Thompson, Professor of Civil Engineering and Director, Container Research.
5. Supplemental Agreement No. 1 to Contract DA-23-072-ORD-685, by which the Department of the Army, Ordnance, incorporates the University's 44.46% overhead rate into the contract for calendar year 1953. No other changes are made. The research on pressure-volume-temperature relationships and thermodynamic properties of hydrocarbons and other compounds continues in the Bureau of Industrial Chemistry, under the direction of Dr. Kenneth A. Kobe, Professor of Chemical Engineering.
6. Amendment No. 14 to Contract WOrd-10639, by which the Department of the Navy, Bureau of Ordnance, adds \$42,000.00 to the operating funds for the current period. No other changes are made. The research on underwater mechanisms continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.

## RESEARCH CONTRACTS (Continued):

7. Authorization to the Department of the Navy, Bureau of Ordnance, for disclosure of certain information developed under Contract NOrd-9195 to the United Kingdom. The research under this contract continues in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.

8. Amendment No. 4 to Contract Nonr-375(01), by which the Department of the Navy, Office of Naval Research, extends the contract ending date through 31 October 1954 and incorporates a revised list of Navy-owned vehicles assigned to the contract. The research on radio wave propagation continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

9. Amendment No. 2 to Contract Nonr-375(04), by which the Department of the Navy, Office of Naval Research, changes the ending date from 15 June 1955 to 15 June 1957 and adds \$12,030.00 to the operating funds. The research on electrode processes continues under the direction of Dr. L. O. Morgan, Associate Professor of Chemistry and Director, Research in Nuclear Chemistry.

10. Notice of Award and Contract No. Nonr-375(05), by which the Department of the Navy, Office of Naval Research, provides the sum of \$35,000.00 for research on relaxation processes in liquids and amorphous solids. The contract is effective for the period 1 February 1954 through 31 January 1956. The research is directed by Dr. A. W. Nolle, Associate Professor of Physics and Director, Research on Properties of Liquids and Solids.

11. Contract No. AF 18(600)-913, by which the Department of the Air Force, Air Research and Development Command, provides \$7,470.00 for research on self-discrepancy scores and measures of identification as predictors of anxiety. The contract is effective for the period 1 April 1954 through 30 April 1955. The research is conducted in the Psychological Research Foundation under the immediate supervision of Dr. Philip Worchel, Professor of Psychology.

12. Supplemental Agreement No. 6 to Contract AF 28(099)-347, by which the Department of the Air Force, Rome Air Development Center, decreases the contract funds by the amount left unspent at the completion of the work. The contract ended on 30 November 1952. The work was conducted in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

13. Supplemental Agreement No. 4 to Contract No. AF 19(604)-494, by which the Department of the Air Force, Cambridge Research Center, incorporates the University's 44.46% overhead rate into the contract for calendar year 1953. No other changes are made. The research on meteorology and radio propagation continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

14. Letter amendment to Contract No. AF 19(604)-494, by which the Air Force Cambridge Research Center changes the Finance Officer designated in the contract. No other changes are made. The research continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

15. Change Order No. 5 to Contract No. AF 19(604)-183, by which the Department of the Air Force, Cambridge Research Center, adds \$5,000.00 to the operating funds for the current period. No other changes are made. The research on heat flux in the soil continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.



## RESEARCH CONTRACTS (Continued):

16. Letter amendment to Contract No. AF 19(604)-183, by which the Air Force Cambridge Research Center changes the Finance Officer designated in the contract. No other changes are made. The research continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

17. Supplemental Agreement No. 2 to Contract No. AF 18(600)-589, by which the Department of the Air Force, Air Research and Development Command, adds \$64,000.00 to the operating funds and extends the time of performance through 4 February 1955. The reporting and publications policies are modified, and the General Provisions of the University's Basic Air Force Agreement No. AF 18(600)-217 are incorporated by reference, in lieu of the previous general provisions. The research on aerodynamics and skin friction effects continues in the Defense Research Laboratory, under the immediate direction of Dr. Milton J. Thompson, Professor of Aeronautical Engineering and Associate Director of the Laboratory.

18. Supplemental Agreement No. 2 to Contract No. AF 18(600)-647, by which the Department of the Air Force, Air Research and Development Command, adds \$75,478.00 to the operating funds and extends the time of performance through 23 February 1955. The General Provisions of the University's Basic Agreement No. AF 18(600)-217 with the Air Force are incorporated by reference. The research on variable mach number nozzles continues in the Defense Research Laboratory, under the immediate direction of Dr. Milton J. Thompson, Professor of Aeronautical Engineer and Associate Director of the Laboratory.

19. Modification No. 6 to Contract No. AF 18(600)-165, by which the Department of the Air Force, Air Research and Development Command, downgrades the security classification of the contract document and amendments thereto from Confidential to Unclassified. A new Security Requirements Check List is incorporated into the contract designating the highest classification of certain portions of the technical program. The research on effects of radiation on certain animals continues in the Radiobiological Laboratory, directed by Dr. Harry Helson, Professor of Psychology.

OUT-OF-STATE TRIPS: I recommend your ratification of the approval of Mail Dockets VIII, IX, X, XI and XII (dated March 28, April 12, April 20, April 26 and May 10, 1954, respectively) which are attached to this docket and which have previously been mailed to you under separate cover. Approval of the Dockets was evidently granted, since objections from a majority of the Board were not received within the five-day period provided by the policy.

USE OF TEXTBOOKS: I recommend approval of the use of the following textbook written by a member of the faculty:

1. SHELLEY'S PROSE, a textbook written by Professor David Lee Clark, Department of English, and selling at \$.50 per copy, with no immediate royalty to the author.

SHORT LEAVES: I recommend approval of the following short leaves of absence without loss of pay for the staff members listed below, expenses to be paid as indicated:

1. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, to be absent April 9 and 10, 1954, to consult with various persons at Weatherford College and participate in a program there, expenses to be paid from the Office of the Dean, Junior College Consultant, College of Education; and to consult with various persons regarding junior college programs in Galveston, and Texas City, on April 26 and 27, 1954, expenses of this trip to also be paid from the Office of the Dean, Junior College Consultant, College of Education.
2. Mr. James W. Reynolds, Professor and Consultant in Junior College Education, to be absent April 5 and 6, 1954, to consult with various persons at Kilgore College, Kilgore, Texas, travel expenses being paid from the budget of the Office of the Dean, Junior College Consultant, College of Education.
3. Mr. John R. Stockton, Director of the Bureau of Business Research, to be absent April 2, 1954, to participate in the Second Houston Area Industrial Forum, Houston, Texas, with travel expenses to be paid from the Maintenance and Equipment account, Bureau of Business Research.
4. Mr. M. J. Thompson, Professor and Chairman of the Department of Aeronautical Engineering, to supervise the senior inspection trip of the department, Ae. E. 077, and participate in a portion of the meeting of the Texas Section of the Institute of the Aeronautical Sciences, in Dallas, Texas; with the period of absence being April 23-25, 1954, and with travel expenses to be paid from the Maintenance and Equipment account of the department.
5. Mr. W. Frank Blair, Associate Professor of Zoology, to be absent April 15 to 19, 1954, to make a field trip to southern and western Texas in order to collect data in connection with the National Science Foundation Research Project No. NSF - G328, with travel expenses to be paid from that project; and with this same project to pay travel expenses for his absence April 25, to April 29, 1954, to attend the meeting of the Southwestern Division of the American Association for the Advancement of Science in Lubbock, Texas.
6. Mr. John A. White, Professor and Chairman of the Department of Accounting, to be absent May 6, 1954, to travel to Houston, Texas, to participate in the program of the Southwestern Council on Education for Business Responsibility, with travel expenses to be paid from the College of Business Administration Foundation.
7. Mr. Earnest F. Gloyna, Associate Professor of Civil Engineering, to be absent April 9 and 10, 1954, to travel to Midland, Texas, to present a paper at the meeting of the Texas Section of the American Society of Civil Engineers, with a portion of his travel expenses to be paid from Project AT-(11-1)-220.
8. Dean W. R. Woolrich of the College of Engineering to attend the meeting of the Southwestern Council on Education for Business Responsibility in Houston, May 6, 1954, with travel expenses to be paid from the Office and Travel account of the Office of the Dean.

SHORT LEAVES (Continued):

9. Miss Lora Lee Pederson, Director of the School of Social Work, to represent the University at a meeting in Houston on April 24, which meeting is of a committee named by the Governor to study the need for research in mental health in Texas, with her travel expenses to be paid from the Miscellaneous Administrative Expenses account, Office of the President.

10. Mr. J. Paul Roston, Assistant Professor, and Mr. Isaac F. Roebuck, Teaching Fellow, both of the Department of Petroleum Engineering, to accompany the seniors on the field trip of Petroleum Engineering 077 in West Texas, from April 28, 1954, to May 1, 1954, with their travel expenses to be paid from the Maintenance and Equipment account of the Department.

11. Mr. H. K. Snell, Professor in the Department of Marketing, Resources and Transportation, to speak to the Lubbock Traffic Club in Lubbock on May 20 and to attend a meeting of the San Antonio Chapter of the National Defense Transportation Association at Fort Sam Houston on May 25; expenses of both trips to be paid from the College of Business Administration Foundation.

12. Dean A. P. Brogan of the Graduate School to be absent April 1-3, 1954, to attend the meeting of the Association of Texas Graduate Schools and the Association of Texas Colleges, both meetings in San Antonio, and with travel expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean.

13. The following trip with transportation expense paid from funds of The Committee on Attendance at Meetings of Learned Societies, the staff member to deliver a paper:

- (a) Mr. Eduard Taborsky, Associate Professor of Government, to present a paper to the meeting of the Southwestern Social Science Association in Fort Worth, Texas, April 17, 1954.

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

1. Mr. H. B. Stenzel, Professor of Geology, to attend a conference of one day with the Research Branch of the Magnolia Petroleum Company in Dallas, with an honorarium of \$100 plus travel expenses to be paid to him.
2. Mr. Angel Reyes, Guest Professor of Violin, to present two solo concerts with the Havana Philharmonic Orchestra in Havana, Cuba, with a fee of \$800 for the concerts.
3. Miss Phyllis Young, Guest Lecturer in Music, to receive a fee of \$42 for a concert on May 2, 1954, in Beaumont.
4. Mr. Angel Reyes, Guest Professor of Violin, Mr. Edward Fiorelli, Guest Lecturer in Music, Mrs. Albert Gillis, Guest Associate Professor of Strings, Mr. Horace Britt, Professor of Violoncello, and Miss Helen Haupt, Associate Professor of Piano, to receive individual fees of \$25 for a concert at Baylor University, Waco, on March 26, 1954.
5. Mr. Angel Reyes, Guest Professor of Violin, to receive a fee of \$100 for a concert at Baylor University, Waco, on March 25, 1954.
6. Mr. S. P. Ellison, Jr., Professor of Geology, to serve as Consultant to W. G. and Joe Darsey, Oil Operators, Corpus Christi, on April 3, 1954, at a stipend of \$100 plus expenses.
7. Miss Martha J. Rader, Accounting Clerk, Auxiliary and Service Activities, to work for approximately 60 hours at \$1 per hour for the period March 4, to April 30, 1954, with the American Cancer Society.
8. Mr. Roger N. McCown, Assistant Professor of Educational Psychology, to serve as Consultant to the Texas Research League for a period from April 1, 1954, to June 30, 1954, with an honorarium for the consultancy of \$700.

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

1. A check in the amount of \$500 has been received from The Southland Corporation for credit to the College of Business Administration Foundation fund.
2. A check in the amount of \$40 has been received from Kappa Epsilon as an addition to their scholarship fund.
3. The Texas Association of School Boards has sent an additional contribution of \$1,000 in support of their work here on the campus.
4. Mr. J. W. Cain, Houston, has notified the Department of Geology of the assigning of Aetna Life Insurance Policy # 1,761,200 (which policy insures Mr. Cain in the amount of \$40,000) to the Board of Regents of the University.
5. The Men's Independent Campus Association (M.I.C.A.) has sent an additional contribution of \$43.50 to the Robert Elmo Ferguson Memorial Loan Fund.
6. Mr. T. A. Pollard, Dallas, has sent a contribution of \$20 to the Geology Foundation.
7. The Historic Activities Committee of the National Society of the Colonial Dames of America in Texas has sent a gift in the amount of \$10 for the Library to purchase a reel of microfilm of The Pennsylvania Gazette.
8. The Interfraternity Council has sent a check in the amount of \$500 as their contribution toward a portion of the expenses incident to the production of a motion picture on campus life, being produced by our Visual Instruction Bureau.
9. The Shell Development Company has sent a contribution in the amount of \$3,500 in support of the study of stratigraphy of pre-Simpson subsurface rocks, which is being conducted by the Bureau of Economic Geology.
10. Mr. Robert R. Suttle has sent a contribution of \$50 to the College of Business Administration Foundation Fund.
11. The Socony-Vacuum Oil Company, Inc., has sent a contribution of \$750 in support of their renewal of the Petroleum Engineering scholarship from the company for 1954-1955.
12. The Peat, Marwick, Mitchell and Company of Dallas has sent the third installment of their five-year fellowship in petroleum accounting, in the amount of \$1,050.
13. Mr. G. M. Knebel, New York, has sent a contribution to the Geology Foundation in the amount of \$100.
14. A contribution in the amount of \$500 in support of a scholarship in the School of Social Work has been made by the Edgar G. Tobin Foundation, San Antonio.
15. Contributions from members of the Alumni Association of the School of Social Work for a scholarship fund have been made as follows:

Mr. Victor M. Ehlers, Jr.	\$35
Dorothy H. Ledbetter	5
Cleora Cowden	5
Frank L. Clements, Jr.	5
16. The Hughes Tool Company has renewed their scholarship in Mechanical Engineering for 1954-1955 and has sent a check in the amount of \$500 for the scholarship.
17. The M. N. Davidson Foundation has renewed its Fellowship in Architecture for 1954-1955 and has sent a check in the amount of \$500 in support of the fellowship.

## GIFTS AND GRANTS (Continued):

18. The Patriotic Service Committee of The National Society of the Colonial Dames of America in the State of Texas has sent a contribution in the amount of \$200 to be used for the awarding of a scholarship in 1954-1955 to a graduate student who is studying American History and who intends to teach American History.
19. The American Foundation for Pharmaceutical Education has sent, as a contribution to the Pharmacy Foundation from the Behrens Drug Company, Inc., a check in the amount of \$200.
20. The Texas Motor Transportation Association has sent a contribution to the College of Business Administration Foundation in the amount of \$1,000.
21. The Paul Clyde Oberg Scholarship in Engineering has been renewed for 1954-1955 by a contribution to the fund from Mr. S. W. Oberg, Houston.
22. The Kathleen Lomax Bland Memorial fund (a loan fund) has been increased in the amount of \$5 by a contribution from the Pi Beta Phi Alumnae Club of Austin.
23. The Larry Bell Scholarship in Engineering has been renewed for 1954-1955 by a contribution from the Bell Aircraft Corporation in the amount of \$300.
24. The Westinghouse Achievement Scholarship in Mechanical Engineering has been renewed for 1954-1955 by a contribution of \$500 from the Westinghouse Education Foundation.
25. A fee which Mr. S. P. Ellison, Jr., Professor and Chairman of the Department of Geology, received from the Pathfinder's Club of Austin for an illustrated lecture on April 1, has been donated by him to the Geology Foundation, the sum being \$10.
26. A check in the amount of \$15 for a donation to the fund for Friends of the Library and given in memory of Mr. Gabriel Thornhill of Austin has been received from Brown & Root, Inc., Houston, Texas.
27. The Atlantic Refining Company Science and Engineering Scholarship has been renewed for 1954-1955 by a contribution from the company in the amount of \$500.
28. The Magnolia Petroleum Company has renewed its scholarship in Petroleum Engineering in the amount of \$750 for 1954-1955.
29. The Standard Oil Company of Texas has renewed the two scholarships in Petroleum Engineering at \$500 each for 1954-1955.
30. The United Engineering Trustees, Inc., has forwarded a check in the amount of \$1,844.75 as a contribution to the Resistance Welder Manufacturer's Association - Seam Welding Fellowship for continuation of the fellowship for 1954-1955.
31. The Texas Eastman Company has announced a fellowship in Chemistry for 1954-1955 in the amount of \$1,400 plus any tuition and fees not otherwise allowed by veterans benefits or university exemptions and an additional \$1,000 as research grant to the university.
32. Amend item 2 of the Gifts and Grants section of the March 26 docket to show a total contribution for the Felsing Memorial Fund from alumni of \$842.45 instead of \$820.
33. An anonymous donor has contributed \$800 as a supplement to the salary of Mr. Frank Wardlaw, Director of The University of Texas Press, for the months of May through August, 1954.
34. The Board of Trustees of the Rockefeller Foundation has approved a grant of \$100,000 to the University toward support of research in genetics in the Genetics Foundation for a five-year period beginning July 1, 1954, with the provision in the grant that up to \$22,000 may be used in any one year.

## GIFTS AND GRANTS (Continued):

35. Checks totaling \$1,520 have been received from the following for deposit in the account for Unallotted for the John Charles Townes Foundation:

Mr. Reuben P. Allen, Jr.	\$ 10
Mr. Thomas O. Arnold	5
Mr. Kelly Bell	10
Mr. Philip Brin	10
Mr. Robert L. Cole, Jr.	5
Mr. Jay H. Brown	50
Mr. Cecil N. Cook	5
Mr. H. P. Drought	10
Mr. Parker C. Fielder	10
Mr. John W. Ford	5
Mr. Bayard H. Friedman	10
Mr. Henry Gilchrist	10
Mr. John Plath Green	10
Mr. Newton Gresham	10
Mr. Tom F. Head	25
Mr. John C. Henderson	25
Mr. Sam A. Hough, Jr.	20
Mr. J. Rupert Jackson, Jr.	5
Mr. Griffith D. Lambdin	20
Mr. Joe Louis	10
Mr. Otis Meredith	25
Mr. Edgar Monteith	10
Mr. Carlos Morris	25
Mr. Harry A. Nass	10
Mr. Thos. M. Phillips	20
Mr. Cooper K. Ragan	25
Mr. Wm. Geo. Richards	10
Mr. Carl Runge	25
Mr. Virgil T. Seaberry, Jr.	10
Mr. Thomas O. Shelton, Jr.	25
Mr. William G. Sterling	25
Mr. Charles P. Storey	8
Mr. Frank Stubbeman	20
Mr. Fernando Uribe	25
Mr. Carey K. West, Jr.	18
Mr. W. D. White	50
Mr. Warren Whitham	5
Mr. Morris Wise	10
Mr. J. R. Wood	25
Mr. Eldon Young	50
Mr. Major T. Bell	10
Mr. Robert L. Clark	25
Mr. Fagan Dickson	100
Mr. Joe J. Fisher	20
Mr. Jenkins Garrett	10
Mr. Willis L. Lea, Jr.	25
Mr. Wm. Kay Miller	5
Mr. Will Crews Morris	25
Mr. Chas. F. Potter	25
Mr. C. B. Smith	5
Mr. John G. Stofer	25
Mr. M. M. Stripling	10
Mr. Gail Whitcomb	25
Mr. Ben White	10
Mr. Miles R. Wyatt	15
Mr. Sproesser Wynn	20
Mr. Felix Atwood	25
Mr. Kiel Boone	25
Mr. Sterling Childers	4
Mr. Whitfield J. Collins	20
Mr. D. A. Frank	10
Mr. J. W. Gordon, Jr.	10
Mr. Joe R. Greenhill	10
Mr. Jay D. Howell, Jr.	4
Mrs. Paul Griffith	5
Mr. J. C. Hutcheson III	25
Mr. E. James Kazen	10
Mr. Leslie S. Lockett	25
Mr. John T. McCullough	10



## GIFTS AND GRANTS (Continued):

## 35. (Continued)

Mr. Jesse W. McDaniel	\$ 5
Mr. D. E. Magee	1
Mr. Alex Pope, Jr.	10
Mr. Fred T. Porter	25
Mr. Maurice Shulman	25
Mr. H. F. Thompson	15
Mr. Allan T. Weigand	10
Mr. J. Henry Wilkinson, Jr.	10
Mr. Nile E. Ball	25
Mr. Louis H. Beard	15
Mr. Dallas C. Biggers	15
Mr. Duncan Boeckman	5
Mr. B. M. Britain	25
Mr. Julius F. Franki	25
Mr. Joe E. Estes	25
Mr. Simon M. Frank	10
Mr. L. L. Geren	10
Mr. Alvin L. Huth	10
Mr. Homer Leonard	10
Mr. Carl G. Mueller, Jr.	5
Mr. Robert E. Rain, Jr.	5
Mr. E. Wayne Thode	10

36. Checks totaling \$30 have been received from the following persons for deposit to the Professorial Salary Supplementation account of the John Charles Townes Foundation:

Mr. John S. Wallace	\$ 10
Mr. Neal King	10
Judge W. A. Morrison	10

37. Checks totaling \$410 have been received from the following persons for deposit to the Frank Bobbitt Memorial and Scholarship Fund of the John Charles Townes Foundation:

Mr. Major T. Bell	\$ 25
Judge Ben Connally	25
Judge Raymond Gerhardt	25
Mr. J. M. Goggin	50
Mr. John T. Maginnis	25
Mr. John G. Stofer	100
Mr. H. W. Strasburger	50
Mr. Joiner Cartwright	50
Mr. W. L. Kemper	10
Mr. Tom Sealy	50

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been granted on recommendation of the appropriate committee of award:

1. Mr. Gene C. Walker, present recipient of the Resistance Welder Manufacturers' Association Seam Welding Fellowship, of \$2,000 for twelve months, will be continued in that fellowship until August 31; and, effective September 1, 1954, to July 1, 1955, Mr. Ernest J. Fuik is to be awarded the fellowship.

2. Panhellenic Scholarships have been awarded to the following students in the amounts as indicated:

Celeste Deauquier	\$75
Ruth Pendergrass	75
Joanne Schwartz	115
Luba Senkevich	115
Betty Jo Stephens	120
Rosemary Wilhelm	100

3. Will Rogers Scholarships have been awarded to the following students in the amounts as indicated:

Candler P. Cass	\$200
Clay R. Gault	200
Joy Cecil Green	150
G. Paul Kirton	250
Mrs. Olivia I. MacKenzie	225
Joe E. Shaddock	200
Bendy Simms	200
John H. Stockley	200
Granville H. Wheeler	200
Michael Wigodsky	200
Sam M. Wood, Jr.	200

FELLOWSHIPS AND SCHOLARSHIPS (Continued):

4. Upon recommendation of the International Advisory Committee, the following students have been awarded foreign student tuition scholarships for the second semester of the 1953-1954 Long Session:

Hasan S. Abdul Hadi	\$100
Shmuel Adler	100
Manuel Aguirre	100
Samih Alami	100
Abbas Al-Hadeed	62.50
Jawad Al-Sheikh	100
Abdulkarim Alziara	100
Nabhan Z. Arefat	100
Armando Arguello N.	100
Mamdouh B. Baggal	100
Charles Banks	100
Sabri S. Barghout	100
Nouri Bassam	62.50
Satish Bawa	100
Menashe Bronberg	100
Rafael Bueno-Salazar	100
Chai-Yang Choo	100
Ming Yu Wang Chu	75
Henry Dahbour	100
Aboud S. Dahbura	100
Shlomo Efrat	100
Octavio Gomez de Molina	100
Guillermo J. Guzman	100
Khalil M. Hambouz	100
Nabeel Hussein	100
Said Kamleh	100
Ramses Kawas	100
Bernardus Kramer	100
Carmela Leal	100
Timothy Liu	100
Rimon N. Masad	100
Douglas McConnell	100
Shlomo Mograbi	100
Kartsen Moritz	100
Turgut Ogmen	100
Stellakis Panayides	100
Robert Pollack	100
Pat Porter	125
Alpha Prince	100
Walid Rabbat	100
Montaz Ramadan	100
Yehuda Savitsky	100
Lachland Sawh	100
Anja Selenius	87.50
Salah Shahin	100
Salem Shair	100
Ahmad J. Shawwa	100
Stanley Subhan	100
Mahmud H. Suwwan	100
Akram Tabba	100
Salhab M. Taleb	100
Mousa A. Tayeh	100
Yadollah Toosi	100
Aida Totah	100
Panagoitis E. Vassilaras	100
Ghalib M. Yunis	100

Also, cancel the following awards of Foreign Student Tuition Scholarships for the First Semester of 1953-1954:

Arthur Jacaman	\$100
Fat'hi Mohammad Said	100
Alejandra Garza-Valdes	25

5. The Daughters of the American Revolution Scholarship for 1954-1955 has been awarded to Miss Sally Stedman.

FELLOWSHIPS AND SCHOLARSHIPS (Continued):

6. The Atlantic Refining Company Scholarship for 1954-1955 in the amount of \$500 has been awarded to Leslie P. White.
7. The Home Economics Club Scholarship-Loan in the total amount of \$300 for 1954-1955 has been awarded to Gwendolyn Brown.
8. The E. C. H. Bantel Scholarship of the Mosher Steel Company for 1954-1955 has been awarded to George T. Mayes; and, the Stanley P. Finch Scholarship of the Mosher Steel Company for 1954-1955 has been awarded to Robert L. Thoms; each of these scholarships being in the amount of \$500.
9. Patty Thomas has been awarded to Mr. and Mrs. Ray W. Willoughby Scholarship in Social Work in the amount of \$500 for 1953-1954.
10. The Eula Lee Carter Scholarship of Delta Kappa Gamma for 1954-1955 in the amount of \$1000 has been awarded to Nelle Trew Francis.
11. The scholarship of \$200 for 1954-1955 from the Patriotic Service Committee, Colonial Dames of America, Scholarship in American History, to a graduate student who is studying and planning to teach American History, has been awarded to Robert Bradshaw Walz.
12. Richard Holdsworth Memorial Scholarships, each in the amount of \$200 for 1954-1955, have been awarded to:  
Jane Lee Addison  
John Frederick Mulroy
13. The Celanese Corporation Scholarship in the amount of \$125 for the Spring Semester of 1953-1954 has been awarded to Mrs. Lucy Faulk Berkman.
14. Upon recommendation of the Naval Scholarship Committee, the following scholarships for the second semester of 1953-1954 have been awarded:
- |  |       |
|--|-------|
| Jesse H. Jones Scholarship in honor of Fleet<br>Admiral Ernest J. King<br>George Stephenson, Jr.   | \$100 |
| Jesse H. Jones Scholarship in honor of Fleet<br>Admiral Chester W. Nimitz<br>William Theodore Read | \$ 50 |
15. The Fellowship of the Austin Chapter of the American Association of University Women in the amount of \$500 for 1954-1955 has been awarded to Corinne Elizabeth Kauffman.
16. The Warren Zindler Memorial Scholarship in the amount of \$150 for 1954-1955 has been awarded to Harold Paul Glasser.
17. The Peabody Fund Scholarship for 1954-1955 in the amount of \$900 has been awarded to Robert McQueen.
18. The Hughes Tool Company scholarship for 1954-1955 has been awarded to Pat G. Hedcoxe, in the amount of \$500.
19. Ben Buongiorno has been awarded a \$505 scholarship from the J. W. Cain Memorial Fund.
20. The Socony-Vacuum Oil Company, Inc., Scholarship for 1954-1955 in the amount of \$750 has been awarded to Bobby F. Abernathy.
21. The Westinghouse Achievement Scholarship for 1954-1955 in the amount of \$500 has been awarded to Robert F. Bailey.
22. The Interfraternity Council Scholarships of \$50 have been awarded to Celeste Deauquier and Nicholas Johnson.
23. The Lemuel Scarbrough Faculty Award for Excellence in Teaching for 1953-1954 in the amount of \$500 has been made to William H. R. Shaw, Assistant Professor of Chemistry.

FELLOWSHIPS AND SCHOLARSHIPS (Continued):

24. Wilbur S. Davidson Scholarships in the amount of \$100 each for the First Semester of 1954-1955 have been made to the following persons:

James Newton Adkins  
John Howard Arnett  
David Ray Baker  
Freda Jo Bankston  
Clara Marie Biering  
Tommy Louis Blackshear  
Robert Olan Blanton  
Jacqueline Bolton  
Claude Robert Booher, Jr.  
Nancy Sharon Broward  
Thomas Winthrop Brown  
Gordon Demler Burton  
Joe E. Cariker  
Alfonso Augusto Cisneros  
Suetelle Ann Cohen  
Nina Jane Cole  
Leo Donaldson Coleman, Jr.  
Thomas Georgie Cunningham  
Richard Dick Davenport  
Gerald Norman Davis  
Elaine Theodora Debes  
Kay Lynn Faust  
Sharon Lynn Fleming  
Dick Allan Foose  
Golda Lanell Hancock  
Isaac Kinney Hawkins  
Mary Elizabeth Hennings  
Alice Kate Holland  
James Everett Huffhines  
Gary Thomas Hurford  
Ronald William Jonas  
Jerry Van Kyle  
Jerry Miral Lane  
Maria Luisa Lara  
Thelma Grace Lipscomb  
Meliton Lopez  
Charles Howard McCann  
June Elizabeth Martin  
Particia Jane Martin  
Garry Lynn Nall  
Martha Elizabeth Nicholson  
Ernest Fred Ormand  
John Robert Osborne  
Richard Arthur Payne  
Richard Orville Pearson  
Libby Leigh Pegram  
Nina Ruth Plummer  
Yvonne Clyde Post  
Mary Keith Pouncey  
Robert Savell Putnam  
Clarence Burton Robbins  
Greta Jean Robertson  
Elbert Floyd Robinson  
Jimmie Clayton Rosenblad  
Anne Caroline Sadler  
Joseph Marion Scruggs, Jr.  
Bobby Grant Seago  
Melba Ann Simmons  
Charles William Skinner  
Clarence Charles Skrovan  
Florence Beverley Solie  
Billie Ruth Sollock  
Jeanette Ella Stearns  
Arlea Young Sturdivant  
Barbara Sutherland  
Donald Ray Walsh  
Mary Ruth Wilkinson  
Joe Bill Wilt  
John Franklin Young  
Robert David Young  
Betty Roy Zellner

FELLOWSHIPS AND SCHOLARSHIPS (Continued):

25. The Committee on Fellowships and Scholarships of the Graduate School has made the following awards of University fellowships for the Long Session of 1954-1955:

In the amount of \$1,200 each

George R. Abernathy, Jr.  
David Cullen Briggs  
Edwin Hale Connell  
John Morris Ellis  
Louis Hunt Lightsey  
Russell Middleton, Jr.  
Jimmy Milton Miller  
Mrs. Jane Hubbard Brygley Mouton  
Harold Edward Paddock  
William Joseph Plant

In the amount of \$900 each

Neil Ross Artman  
Larry Lee Crum  
Gene B. Montague  
John William Neuberger  
Robert Harold Price  
William Frank Pyburn  
J. Claude Roberts  
Walton Hoyt Rothrock  
Anders Schou Saustrup  
Robert Bradshaw Walz

26. The Hildy's Cutback Award for 1953-1954 in the amount of \$100 has been made to Morris McCall.

27. The annual awards to the outstanding senior law student for 1953-1954, each in the amount of \$100 (payable one-half from the award from Baker, Botts, Andrews and Shepherd and one-half from the John Charles Townes Foundation) have been made to Robert D. Lemon and Glynn McDonald.

28. The Sidney E. Mezes Donation of \$200 has been made to Mr. Gerald Langford, Associate Professor of English.

29. An E. D. Farmer Scholarship in the amount of \$600 for the Summer Session has been awarded to Rodolfo Castillo Bahena.

STUDENT BLANKET TAX APPROPRIATIONS: The Student Blanket Tax for 1954-1955 is in the amount of \$15.60. An appropriation bill for 1954-1955 has been passed by the Student Assembly to allocate this sum as indicated below. I recommend your approval of this allocation and further recommend that the Auditor be instructed to apportion the receipts as indicated.

Athletic Council	\$ 8.65
Student Publications	3.80
Cultural Entertainment	1.80
Longhorn Band	.55
Student Government	.33
Oratorical Association	.21
Great Issues	.05
Curtain Club	.16
Activities Handbook	.05
	<u>\$15.60</u>

WAIVER OF NEPOTISM: Mr. Earl B. Braly has been nominated elsewhere in this Docket for the position of Lecturer in Journalism and Business Director of Texas Student Publications (12 months) for 1953-1954 (effective June 1, 1954) and 1954-1955. Mr. Braly is the nephew of Professor Hob Gray of the College of Education. Consequently, his appointment cannot be approved without a waiver of the nepotism rule of the Board of Regents. I recommend that an indefinite waiver of nepotism be granted in this instance.

MATCHING CONTRIBUTION - EMPLOYEES RETIREMENT SYSTEM: Under the provisions of Senate Bill 123, Chapter 130, Page 442, General and Special Laws of the State of Texas, 53rd Legislature 1953, an option may be exercised by employees covered by the Employees Retirement System to pay certain back contributions. Back contributions have been paid by two employees and it is therefore necessary that an appropriation in the amount of \$618 be made from the Unappropriated Balance, Main University, to cover the University's matching contribution. This appropriation has been made and I recommend your ratification of this action.

AIR-CONDITIONING CAFETERIA DINING ROOM - UNIVERSITY TEA HOUSE: Upon recommendation of Mr. F. C. McConnell, Director of Auxiliary and Service Activities, an appropriation of approximately \$7,650 has been made available from the University Cafeteria account for the purpose of air-conditioning the cafeteria dining room of the University Tea House. I recommend your ratification of this action.

INSTALLATION OF RAMP ENTRANCE: To allow for more efficient operation, permission has been granted for construction of a ramp entrance in the Andrews kitchen-dining room area. The cost is estimated to be \$3,500 and there are sufficient funds in the account for Andrews Dormitory to allow for the installation. The installation will be made by either the Physical Plant or upon a contract to the lowest bidder with the construction scheduled to start about June 1, 1954. Your ratification of this action is requested.

DEPARTMENT OF INTERCOLLEGIATE ATHLETICS: Since the time of the Regents' budget recommendations for 1954-1955 for the Department of Intercollegiate Athletics, several matters have come to their attention which have led to increase in salaries of Head Coaches in Basketball, Baseball and Track. The salaries in the original budget showed no increases over 1953-1954.

The letter from the Athletic Council states:

"We have been advised of the question raised by members of the Board of Regents as to the salary for Mr. Littlefield. We have also received information as to changes in the salary scale of track and basketball coaches at other institutions which we consider comparable to ours. We have necessarily considered the salaries of the three coaches in order to maintain a proper relation. We feel that our recommendation does put these salaries in a proper relation to each other and to the salaries for the same positions at comparable institutions. If approved, each coach will receive a \$500 raise in salary for 1954-1955 over that received for 1953-1954.

"The Athletic Council recommends the salaries for 1954-1955, effective September 1, 1954, for twelve months, be as follows:

Thurman B. Hull, Head Basketball Coach	\$6,800
Bibb A. Falk, Head Baseball Coach	6,800
Clyde Littlefield, Head Track Coach and Director of the Texas Relays	7,500"

In this same letter, the Athletic Council recommends that, in line with recent action of the Legislature, all eligible full-time employees of the Department of Intercollegiate Athletics, other than members of the Coaching staff, be given a supplement of \$120 above the salary provided in the 1954-1955 budget for this department.

I recommend your approval.



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ACTIONS OF THE GRADUATE LEGISLATIVE COUNCIL: The Graduate Legislative Council has given final approval to the following actions:

1. Selective admission in Psychology, Page 25; adopted as amended, Page 28.
2. Rule against graduate students being members of the Graduate Faculty, Page 20; adopted as amended, Page 27: "No person who, hereafter, is appointed to a position as associate or full professor shall be admitted to candidacy for a doctor's degree at this institution."
3. Calendar for awarding and conferring doctoral degrees, Page 21; adopted, Page 27, with only change in wording "at the Spring Commencements" to allow for Medical Branch's exercises.
4. New regulation concerning submission of doctoral dissertation and final oral examination, Pages 21-22; adopted as amended, Page 27: Second section--"After successful completion of the final oral examination, etc."
5. Minors in Speech and Journalism for master's degrees, Page 22; adopted, Page 27.
6. Allowance of extension and transfer credit on Master of Education program, Page 23; adopted, Page 27.
7. Course requirements for M. B. A., Page 23; adopted, Page 27.
8. Proposal for the binding of master's theses, Page 31; adopted, Page 34.
9. Proposal concerning junior courses in Education for the M. A. degree, Page 22; action postponed, Page 27; adopted in final action, Page 33.
10. Acceptance of business degrees from other AAU institutions, Page 23-24; postponed and referred to the College of Business Administration, Page 27; adopted in final action, Page 33.

Details of these actions are contained in the attached pages 19 through 35 of the Documents and Proceedings of the Graduate Legislative Council. I recommend your approval.

FACULTY LEGISLATION: The General Faculty of The University of Texas at a special meeting on March 23, 1954, adopted the following petition to the Board of Regents in regard to the rules and regulations of the Board on Modified Service:

The General Faculty petitions the Board of Regents to change Chapter I, Section 4, of the Rules and Regulations of the Board of Regents applying to all voting members of the General Faculty to conform to the recommendations set out below. The attention of the Board is directed to the fact that the present regulations are applicable to the Medical Faculty of The University of Texas.

1. No person on modified service shall be required to carry more than one-half of his duties while on full-time employment.
2. There shall be no general rule regarding the teaching of required courses or sections by teachers on modified service. Rather the departmental teaching staff of each department concerned shall determine this matter each time a course schedule is composed.

FACULTY LEGISLATION (Continued):

3. Persons on modified service shall not teach during a Summer Session except to meet unusual departmental needs as determined by the Budget Council of the department concerned. In case of such emergency, the Budget Council, with the consent of the person on modified service, may make a special request to the dean or other appropriate administrator for the employment of that person during the summer session.
4. During the fiscal year in which an employee's 70th birthday occurs and before the budget is prepared for the following year and each year thereafter until the employee is fully retired, the members of the Budget Council of his department or, in case he belongs to no department, the Administrative Council, shall report to the dean, or other directly superior administrator, concerning the overall fitness of the person on modified service to fulfill his duties. This annual report must state that its authors either believe or do not believe the person in question is capable of carrying his modified service duties.
5. Any person on modified service who is dissatisfied with the report concerning his overall fitness to fulfill his duties may appeal to a special committee to be appointed by the President for that purpose.
6. These changes shall become effective September 1, 1954.

I recommend your approval.

The Faculty Council at its meeting on April 27, 1954, approved the following legislation classified either as minor legislation or legislation of exclusive application and primary interest only to a particular school or college:

1. Recommendations of the College of Arts and Sciences (1) to amend the requirement for a second minor for a major in Government for the Degree of Bachelor of Arts, Plan I; (2) to amend the requirement for a major in Sociology for the Degree of Bachelor of Arts, Plan I; (3) to define two routes leading to the Degree of Bachelor of Journalism; (4) to modify 6 hours of Home Economics prescribed for the Degree of Bachelor of Science in Home Economics, Plan II, Nutrition group; (5) to modify 3 hours of Home Economics prescribed for the Degree of Bachelor of Science in Home Economics, Plan II, Costume Design, Textiles, and Clothing Group, and to replace the Psychology requirement under the same group; (6) to modify the Home Economics requirement under the Degree of Bachelor of Science in Home Economics, Plan II, Child Development Group; and (7) to add a restrictive statement to the Physics requirement for the Degree of Bachelor of Science in Physics (D&P 1976-79). (See Appendix A)
2. Recommendations of the College of Engineering (1) providing an optional choice of Chemical Engineering 365 or Chemical Engineering 350 for the Degree of Bachelor of Science in Chemical Engineering and (2) changing the Physics requirements, adding to the required list of meteorology courses, changing the foreign language requirement and clarifying certain catalogue footnotes in the requirements for the Degree of Bachelor of Science in Meteorology (D&P 1982-83). (See Appendix B).

3. Recommendations of the College of Fine Arts to amend the catalogue of the College of Fine Arts (1) establishing certain prerequisites to admission to candidacy for the Degree of Bachelor of Music with a major in Music Education, (2) permitting a student in Applied Music to repeat any course in Applied Music for credit at the discretion of the faculty and (3) revising the degree requirements for the Bachelor of Fine Arts, Plan V, for students majoring in television and radio broadcasting with the exception that in Recommendation (3), on line 12, (D&P 1985), "Advertising 374" should be specified instead of "Journalism 341" and on Line 22, (D&P 1985), "Advertising 343" should be deleted and "three hours of electives" added (D&P 1984-86). (See Appendix C)
4. The Faculty Council voted to accept the report of the Standing Committee on Armed Services on ROTC (D&P 1987) as a statement of policy and procedure for the use of non-military staff members in ROTC. (See Appendix D)
5. The Faculty Council voted to approve the following recommendations from the report of the Special Committee to Study the Summer School Problems (D&P 1980-81):
  1. That for the summer session of 1955 the present arrangements of two terms of six weeks each be retained.
  2. That the number of teaching hours per week in the summer session should be about the same as is normal for the long session.
  3. That the rate of compensation in the summer session be equivalent to that in the long session.
  4. That in those departments where it is generally not possible to offer at least one term of employment to all regular staff members each summer, a plan should be prepared for equitable distribution of summer teaching assignments, and this plan should be filed with the Dean of the College concerned and with the Dean of the University.
  5. That it be suggested that a system of research grants be set up for those faculty members who will carry on research projects in the summer instead of teaching.

I recommend your approval.

INSTITUTE OF MARINE SCIENCE: In order to provide for renovation of the new boat (J-675), a transfer of \$2,000 from the Main University Unallocated Maintenance, Equipment, Office and Travel Expense account to the Maintenance and Equipment account of the Institute of Marine Science is necessary. I recommend your approval of this increase in appropriation.

PSYCHOLOGICAL RESEARCH FOUNDATION: The following persons have been designated as members of the Executive Committee of the Psychological Research Foundation: M. E. Bitterman, R. R. Blake, H. Helson, W. H. Holtzman, P. Worchel and K. M. Dallenbach. R. R. Blake is to be the first chairman of the Executive Committee.

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

1. Definite Contract V4049V-636 between the Veterans Administration and The University of Texas - Main University providing for the training of veterans under provisions of Public Law 346, covering the 1953-1954 school year for the period September 14, 1953, through August 31, 1954, signed on behalf of the University by President Logan Wilson.
2. Contract No. N600s-p-35247 between the Navy Purchasing Office and The University of Texas - Main University providing for this institution's Naval Aviation College Program; the contract was entered into as of July 1, 1953, and it extends through June 30, 1954. It was signed on behalf of the University by President Logan Wilson.

3. Contract No. N600s-p-35249 has been negotiated with the Navy Purchasing Office by The University of Texas, this contract providing for the training of members of commissioned officers of the Regular Navy establishment transferred from temporary commissioned ranks in the so-called "FIVE TERM" Program, the contract extending from July 1, 1953, to June 30, 1954, and was signed on behalf of the University by President Logan Wilson.

4. Revision No. 2 of Navy Contract No. N600s-p-34553 providing for a Laboratory Fee in the amount of \$10, with no other changes to the original contract, has been executed on behalf of the University by Mr. Carl J. Eckhardt, Director of Physical Plant and Procurement.

5. Research Grant-In-Aid Project No. MET-20-A providing \$5,000 for a study of Intermediary Metabolism of Fungi from The American Cancer Society and under the direction of Dr. J. W. Foster, Professor of Bacteriology, has been signed on behalf of the University by Mr. Carl J. Eckhardt, Director of Physical Plant and Procurement.

6. Revision No. 1 to Navy Contract No. N600s-p-34553 supplementing Section 2(a) of the original contract to include the Summer Session for ten (10) students at \$50 each for tuition, and with no other changes to the original contract, has been signed on behalf of the University by President Logan Wilson.

7. A lease agreement covering the lease to The University of Texas of one cement consistometer by the Halliburton Oil Well Cementing Company on a yearly rental-free basis, this instrument to be used in our junior-level production laboratory course (P.En. 321), has been signed on behalf of the University by President Logan Wilson.

8. An extension of the contract with the Texas Gulf Sulphur Company providing for a cooperative research project with our Bureau of Engineering Research, with the extension to be for one year from the ending date of the contract (March 1, 1954), on the same terms and conditions as outlined in the original agreement and providing for the payment of an additional \$20,000, has been executed on behalf of the University by President Logan Wilson.

9. An agreement with The Texas Company of New York City providing for the continuation of the company's fellowship in Chemical Engineering for 1954-1955 in the amount of \$2,000 has been signed on behalf of the University by President Logan Wilson.

1954-1955 SALARY SUPPLEMENTS: In order to grant the \$120 salary supplement for 1954-1955 to employees of certain areas of the University not covered under the provisions of Senate Bill 2, the Deans and Directors of the areas listed below request permission to grant the supplement of \$120 to those employees indicated with funds to be provided as stated:

1. The Texas Union - all full-time employees (excluding the Director) - funds to come from the Unappropriated item in the budget.
2. Football Fee Account (Interscholastic League) - for Mrs. Bessie Mae Hill, Secretary, and Mrs. Laura A. Rutland, Clerk-Typist - funds to come from the Football Fee Account.
3. Department of Intercollegiate Athletics - Hill Hall - Mrs. J. M. Griffith, Food Service Supervisor II - funds to come from the budget for Hill Hall and Hill Hall Annex.
4. The Hogg Foundation for Mental Hygiene - all employees, excluding the Director - funds to come from the budget for this area.
5. Students' Clipping Bureau - Mr. Hermon M. Black, Manager (Administrative Clerk) - funds to come from the budget for this area.

1954-1955 SALARY SUPPLEMENTS (Continued):

6. Biochemical Institute - Restricted Funds Portion - Clayton Funds - and Clayton Funds for Trace Element and Mineral Studies - all classified employees - funds to come from funds within the budget.
7. Student Health Center - In-Patient Division - all Classified Employees - funds to come from the budget for the In-Patient Division.
8. Cooperative Program in Educational Administration - W. K. Kellogg Foundation Grant - Mrs. Eloise Nugent, Secretary, and Mrs. Gene L. Brinson, Secretary - from funds of the budget.
9. University Printing Division - the positions of Manager, Administrative Clerk and Clerk-Typist - funds to come from the budget for the Printing Division.
10. University Commons, Cafeteria Annex and the University Tea House - all full-time and part-time persons - with funds to come from increased revenues to the respective budgets accruing on account of increased food prices.
11. Women's Residence Halls, Men's Residence Halls, University Apartments and Rental Housing, Gymnasium Store - all full-time and part-time classified personnel - with funds to be taken from the Unallocated Balances of the respective budgets.
12. Business Office - Auxiliary and Service Activities, and Housing and Food Service - Repair and Maintenance - all full-time and part-time classified employees - funds to come from the unallocated balances of the various departments supervised and served by these two agencies.
13. Plant Research Institute - Grass Research Project - Grant Funds - Research Scientist III (F. A. Frank) (three-fourths time) - funds to come from funds within the budget.

PURCHASE FROM STAFF MEMBER: The Department of Art requests permission to purchase from Mr. Loren Mozley, Associate Professor of Art, a set of 100 kodachrome color slides which he plans to make in Mexico this spring. These slides will be of Colonial Architecture, Pre-Columbian Art, and Contemporary Art of Mexico and will be paid for from the Maintenance and Equipment account of the Department at a cost of \$100. The material, which is not available elsewhere, will be used in connection with the teaching of the Latin-American art courses. I recommend your approval.

TEXAS UNION - 1954-1955 BUDGET: The Board of Directors of The Texas Union has submitted the following revised budget for The Texas Union for 1954-1955:

	<u>Original</u> <u>1954-1955</u>	<u>Revision</u> <u>1954-1955</u>
Director, Texas Union		
C. C. Nolen	\$5,220.00	\$5,760.00
Assistant to Director, Texas Union		
Mrs. Bruce L. Taylor	2,640.00	2,772.00
Union Program Supervisor		
(9 months)	1,620.00	2,772.00 (12 mos.)
Desk Attendants (Clerical Assistants)	4,400.00	4,800.00
Building Crew Foreman		
Clarence F. Sundberg	2,772.00	2,904.00
Union Activities (Program)	7,350.00	8,000.00
General Expenses	2,555.36	2,818.08
Unappropriated	1,778.64	1,559.92
	<u>\$28,336.00</u>	<u>\$31,386.00</u>

The budget as originally submitted by the Board of Directors for 1954-1955 (and printed in the budget) was identical with the 1953-1954 Budget. This revised budget would be effective September 1, 1954. I recommend your approval.

MODIFIED SERVICE FOR CLASSIFIED EMPLOYEES: Miss Ray Perrenot, Clerk-Typist in the Library, is presently working for the University on a one-half time basis. Because of certain circumstances, she can not claim prior service for a previous employment in order to allow her to retire, following her seventieth birthday, under the Teacher Retirement System. It is requested that permission be granted for her to continue in her present position (one-half time) for an indefinite period, subject to her ability to work or her eligibility for retirement under the provisions of the Teacher Retirement Act.

SALE TO STAFF MEMBER: In connection with the sale of the 31 houses located on the campus, Mr. A. B. Cryer, Building Attendant and an employee of the University for twenty-five years, has made an offer of \$1,251.55 as purchase price on the house now located at 207 East Twenty-second Street, the house in which he has lived for the last twelve years. Mr. F. C. McConnell, Director, Auxiliary and Service Activities, has deemed this bid price to be as much as, or more than, would be received if it were to be advertised for sale and the highest bid accepted. The permission of the Board is hereby requested for the sale of the house to Mr. Cryer.

RETURN OF PORTION OF GARNER COLLECTION: In 1941, the then Vice-President John Nance Garner gave to the Texas Memorial Museum his collection of great historical value. The objects of major value were placed on exhibit and certain other objects, of lesser value to the Museum, were placed and still remain in storage. In connection with the development of a small museum housed in the Garner home, the officials of the City of Uvalde, with the consent of Mr. Garner and his son, Tully, have requested that these stored materials be placed on exhibit in their Museum. Permission is therefore requested to return the following materials to be exhibited in this new Museum: one baby shirt made for Mr. Garner by his mother; one silver sugar bowl presented to Mrs. Garner soon after the marriage of Mr. and Mrs. Garner; one hand satchel used by Mr. Garner; one mountain lion head and skin, claws lacking, killed by Mr. Garner.

BUDGET ERRATA AND AMENDMENTS: The following corrections of errata and amendments to the 1954-1955 Budget for the Main University are reported for your approval:

1. Page 16 - Student Life Staff - Increase the salary of Dean of Men D. B. Jack Holland by \$200 - from \$5600 to \$5800 and the total of the 1954-1955 budget column of the Student Life Staff on page 17 from \$64,992.00 to \$65,192.00.
2. Page 48 - English - Add "(12 months)" to the positions of Senior Secretary and Secretary.
3. Page 54 - Germanic Languages - Add "(12 months)" to the position of Secretary (one-third time).
4. Page 61 - Home Economics - Delete footnote reference "(b)" in the 1953-1954 budget column and the 1954-1955 budget column for the position of Assistant Professor Phyllis Ilett.
5. Page 82 - Speech - Add "(12 months)" to the position of Senior Secretary.
6. Page 100 - The item of Office and Traveling Expenses should be \$2500 and not \$2520 - no change in total involved.
7. Page 103 - Curriculum and Instruction - Total of 1954-1955 budget column should be increased by \$6400 - changing the present total of \$101,846.25 to \$108,246.25 to include the Associate Professorship at \$6400 added by action of the Board of Regents at the April meeting.
8. Page 109 - Educational Psychology - Total of 1954-1955 budget column should be increased by \$6,400 - changing the present total of \$81,936.91 to \$88,376.91 to include the Associate Professorship at \$6,400 added by action of the Board at the April meeting.
9. Page 127 - Drawing - Total of 1954-1955 budget column should be increased by \$3900 - changing the present total of \$50,963.94 to \$54,869.94 to include the Instructorship at \$3900 added by action of the Board at the April meeting.



BUDGET ERRATA AND AMENDMENTS (Continued):

10. Page 129 - Electrical Engineering - Total of 1954-1955 Budget column should be increased by \$4,500 - changing the total of \$89,894.25 to \$94,394.25 to include the Assistant Professorship at \$4,500 added by action of the Board at the April meeting.
11. Page 153 - College of Pharmacy - Increase the salary of Mr. R. G. Brown, Assistant Professor, from \$4,700 to \$5,100 and increase the total of the 1954-1955 budget column of the College of Pharmacy on Page 155 from \$144,180.19 to \$144,580.19.
12. Page 160 - Naval Science - Correct the classification of Mrs. Maxine R. High from Senior Secretary to Secretary with no change in salary.
13. Page 193 - Bureau of Engineering Research - Correct the classification of Miss Flora Nell Williams from Senior Secretary to Secretary without change in salary.
14. Page 221 - Library - Correct the salary of Miss Katherine A. Searcy, Librarian II (Periodicals), from \$1,573.00 to \$1,573.20 with no change in the 1954-1955 total for the Library.
15. Page 227 - Physical Plant - Office of Director of Physical Plant and Procurement - Change the item for Office and Travel Expense from \$1,050 to \$1,000 without change in the total of the 1954-1955 budget column on page 227.
16. Page 238 - Physical Plant - Decrease the total of the 1954-1955 budget column by \$840 - from \$687,576.00 to \$686,736.00 to reflect addition errors.
17. Page 251 - Physical Plant - Department of Utilities - Increase the total of the 1954-1955 budget column by \$11,148 - from \$854,773.53 to \$865,921.53 to reflect addition errors and to include personnel transferred to the Physical Plant budget from the Radio-Television budget whose salaries were not included in the total.
18. Page 264 - Stenographic Bureau - Change the title of Thomas C. McKenzie from Senior Clerk-Typist to Senior Clerk without change in salary.
19. Page 298 - The Pharmacy - Increase the item for Equipment by \$250.00 - from \$750 to \$1,000 without change in total of the 1954-1955 budget column.
20. On Page viii of the pink sheets, correct the total budget figure for the Library from \$596,212.12 to \$596,212.20 with no change in total.

21. The above changes involving departmental budget totals are reflected on the summary pink sheets on page viii and ix as follows:

<u>Item</u>	<u>Old Total</u>	<u>New Total</u>
General Expenses	\$ 521,017.87	\$ 521,217.87
Total - General Administrative		
Office and General Expense	891,939.25	892,139.25
College of Education	380,288.89	393,088.89
College of Engineering	687,760.84	696,160.84
College of Pharmacy	144,180.19	144,580.19
Total - Resident Instruction and Departmental Research	5,267,033.53	5,288,633.53
Physical Plant	1,919,098.98	1,929,406.98
Sub-Total	10,561,700.19	10,593,808.19

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BUDGET ERRATA AND AMENDMENTS (Continued):

21. (Continued):

<u>Item</u>	<u>Old Total</u>	<u>New Total</u>
Total Budget for 1954-1955	\$10,943,008.23	\$10,975,116.23
Unappropriated Balance	57,070.77	24,962.77

Sincerely yours,

*Logan Wilson*  
Logan Wilson

I recommend your approval.

*Logan Wilson*  
Logan Wilson  
Acting Chancellor.

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THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

Mail Docket VIII  
March 28, 1954

Acting Chancellor Wilson:

Your approval of the following out-of-state trips by the staff members listed, with expenses to be paid as indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January, 1954 meeting, approval of this Docket is assumed unless objections from a majority of the Board are received within five days.

1. Mr. Charles B. Crandall, Research Scientist I, Cotton Merchandising Research, Division of Extension, to be absent February 7-20, 1954, to go to New Orleans, Louisiana, Columbus, Georgia, Shawmut, Alabama, Lindale, Georgia, Union, South Carolina, and Cramerton, North Carolina, on Cotton Merchandising Research matters; and to attend the National Cotton Council conference and clinic in Pinehurst, North Carolina; expenses to be paid by Cotton Merchandising Research, Division of Extension.

2. Mr. Arno Nowotny, Dean of Student Life, Mr. Carl V. Bredt, Associate Dean of Student Life, and Mr. W. D. Blunk, Assistant Dean of Student Life, to attend the meeting of the National Student Personnel Administrators Association in Roanoke, Virginia, May 1-4, 1954, expenses to be paid from the Office and Traveling Expense account of the Student Life Staff.

3. Mr. Ed Price, Head Football Coach, to go to Wichita, Kansas to visit spring training of the University of Wichita on May 17-22, 1954, expenses to be paid from Intercollegiate Athletics funds.

4. Mr. Joel F. Hembree, Research Scientist V, Cotton Merchandising Research, Division of Extension, to be absent March 20 - April 2, 1954, to go to various points in New England and to Washington, D. C. and Charlotte, North Carolina, for conferences on textile mills, expenses to be paid by Cotton Merchandising Research, Division of Extension.

5. Two Swimming Team members to go to N.C.A.A. Swimming Championships at Syracuse University, Syracuse, New York, March 25-27, 1954, expenses to be paid from Department of Intercollegiate Athletics funds.

6. Miss Lora Lee Pederson, Director of the Graduate School of Social Work, and Miss Anne Wilkens, Professor of Social Work, to attend the regional meeting of the American Public Welfare Association, in Shreveport, Louisiana, Miss Pederson to represent the University and Miss Wilkens to conduct a workshop, expenses to be paid by the Maintenance, Equipment, Travel account of the Graduate School of Social Work.

7. Mr. E. W. Doty, Dean of the College of Fine Arts, to be absent March 30 - April 22, 1954, to interview (in conjunction with a concert tour sponsored by the Association of American Colleges) prospective faculty in New Orleans, Louisiana, Knoxville, Tennessee, Albion, Ann Arbor and Detroit, Michigan, New York City, New Haven, Connecticut, Chicago, Illinois, Lincoln, Nebraska, and Kansas City and St. Louis, Missouri, extra traveling expenses for the interviews to be paid from the travel account of the Office of the Dean of the College of Fine Arts.

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8. Mr. Don Williams, Director of Forensics, to be absent March 24-27, 1954, to accompany a debate team to Baton Rouge, Louisiana, for the Missouri Valley Forensic Tournament, expenses to be paid from Oratorical Association funds.
9. Mr. R. C. Anderson, Professor of Chemistry, to be absent March 29 - April 2, 1954, to present a paper and preside at the meeting of the Division of Physical and Inorganic Chemists of the American Chemical Society, in Kansas City, Missouri, expenses to be paid from Defense Research Laboratory funds (not at State's expense).
10. Mr. F. C. McConnell, Director of Auxiliary and Service Activities, to attend the annual meeting of the Central Association of College and University Business Officers, in Stillwater, Oklahoma, April 25-27, expenses to be paid from the Office Maintenance and Travel account of the Business Office, Auxiliary and Service Activities.
11. Mr. H. Y. McCown, Registrar and Dean of Admissions, to attend the annual meeting of the American Association of Collegiate Registrars and Admissions Officers, in St. Louis, Missouri, April 20-23, 1954, expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.
12. Mr. Henry M. Burlage, Dean of the College of Pharmacy, to be absent April 17-25, 1954, to conduct Pharmacy students on their Senior Inspection Trip in Indianapolis, Indiana and Chicago, Illinois, expenses to be paid from Pharmacy Maintenance and Equipment account No. 2545.
13. Mr. Esmond E. Snell, Professor of Chemistry, to be absent 24-26 March, to attend the meeting of the American Chemical Society, in Kansas City, Missouri, expenses to be paid from the U. S. Public Health Service grant G-3192 (C2), (not at State's expense).
14. Mr. William R. Spriegel, Dean of the College of Business Administration, to be absent April 28-30, 1954, to attend the annual meeting of the Collegiate Schools of Business, in Boston, Massachusetts, and to speak before a group in Washington, D. C., expenses to be paid from the travel account of the Office of the Dean of the College of Business Administration.
15. Mr. L. A. Jeffress, Research Scientist, Defense Research Laboratory, to be absent March 27 - April 4, 1954, instead of March 20-28, 1954 as reported in Mail Docket VI, March 15, 1954, to attend conferences at the U. S. Navy Mine Countermeasures Station in Panama City, Florida, expenses to be paid from funds of the Defense Research Laboratory (not at State's expense).
16. Dr. Paul L. White, Director of Student Health Center, to be absent May 3-10, 1954, to attend a meeting of the Fourth National Conference on Health in Colleges held in conjunction with the American College Health Association, in New York City, expenses to be paid from the Maintenance and Equipment account of the Student Health Center.
17. Miss Pauline W. Burbrink, Specialist in Research and Subject Matter, Industrial and Business Training Bureau, Division of Extension, to be absent May 2-8, 1954, to attend the Distributive Education Regional Conference, in Savannah, Georgia, expenses to be paid from Industrial and Business Training Bureau Maintenance, Equipment and Travel funds.
18. Mr. P. T. Flawn, Research Scientist IV, Bureau of Economic Geology, to be absent April 11-16, 1954, to attend the meeting of the American Association of Petroleum Geologists, at St. Louis, Missouri, and to confer there on a University project in which Mr. Flawn is engaged, expenses to be paid from Maintenance, Travel, Printing, Investigation, and Equipment account of the Bureau of Economic Geology.

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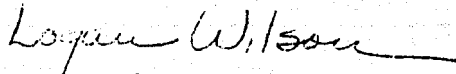
19. Mr. Norman Hackerman, Chairman of the Department of Chemistry, to be absent March 15-20, 1954, to attend the meeting of the National Association of Corrosion Engineers, in Kansas City, Missouri, expenses to be paid by contract funds (not at State's expense), and to go to Dayton, Ohio to confer with research personnel at Wright Air Development Center, expenses to be paid by Government Sponsored Research account No. 2247.

20. Mr. Carson McGuire, Professor of Educational Psychology, to be absent April 29 - May 1, 1954, to attend a planning session for the Work-Conference on Human Relations sponsored by the National Conference of Christians and Jews, expenses to be paid from the Office and Travel Expense account of the Office of the Dean of the College of Education.

21. The following trips with transportation expenses paid from funds of The Committee on Attendance at Meetings of Learned Societies, the staff member in each case to deliver a paper:

- (a) Mr. A. H. Sackton, Associate Professor of English, and Mr. Robert Pearsall, Instructor in English, to Fayetteville, Arkansas, to attend a meeting of the South Central Renaissance Conference, May 7-8, 1954.
- (b) Mr. E. J. Weiss, Assistant Professor of Ceramic Engineering, to Chicago, Illinois, to attend a meeting of the American Ceramic Society, April 19-22, 1954.
- (c) Mr. James E. Boggs, Assistant Professor of Chemistry, to Kansas City, Missouri, to attend a meeting of the American Chemical Society, March 30, 1954.
- (d) Mr. Lester J. Reed, Assistant Professor of Chemistry, to Atlantic City, New Jersey, to attend a meeting of the American Society of Biological Chemists, April 14, 1954.
- (e) Mr. Esmond E. Snell, Professor of Chemistry, to Atlantic City, New Jersey, to attend a meeting of the American Society of Biological Chemists, April 12-16, 1954.
- (f) Mr. Miyoshi Ikawa, Research Scientist IV, Biochemical Institute, to Atlantic City, New Jersey, to attend a meeting of the Federation of American Societies for Experimental Biology, April 12-16, 1954.
- (g) Mr. K. M. Dallenbach, Professor of Psychology, to Atlanta, Georgia, to attend a meeting of the Southern Society for Philosophy and Psychology, April 15-17, 1954.

Sincerely yours,

  
Logan Wilson

I recommend your approval.



Logan Wilson  
Acting Chancellor

MAY 28 1954

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THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

Mail Docket IX  
April 12, 1954

Acting Chancellor Wilson:

Your approval of the following out-of-state trips by the staff members listed, with expenses to be paid as indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January, 1954 meeting, approval of this Docket is assumed unless objections from a majority of the Board are received within five days.

1. Mr. George W. Hoffman, Associate Professor of Geography, to extend his leave for presenting a paper in Philadelphia, Pennsylvania, to April 9-20, 1954 in order to go from Philadelphia to Columbia and Harvard Universities and the University of Chicago for conferences in connection with the Eastern European Studies program here, expenses from Philadelphia to these universities to be paid from the Office and Travel account of the Office of the Dean of the College of Arts and Sciences.
2. Mr. Lewis F. Hatch, Research Scientist (Consultant) in the Defense Research Laboratory, to be absent March 24-26, 1954, to present a paper at the National Meeting of the American Chemical Society, in Kansas City, Missouri, expenses to be paid by the Defense Research Laboratory (not at State's expense).
3. Mr. Lee M. Hollander, Professor of Germanic Languages, to present a paper before the Society for the Advancement of Scandinavian Studies, in Rock Island, Illinois, May 7-8, 1954, with transportation expenses to be paid by the Committee on Attendance at Meetings of Learned Societies.
4. Mr. C. P. Boner, Dean of the University, to be absent April 5-12, 1954, to represent the University at the meeting of the Southern University Conference in Savannah, Georgia, and en route to this meeting to go to Panama City, Florida on Government Sponsored Research business, expenses to be paid from the Office and Travel account of the Office of the President.
5. Correct Item 11 in Mail Docket II, dated February 15, 1954, to show only Mr. Henry M. Burlage, Dean of the College of Pharmacy, as attending the Sixth District Meeting of the National Association of Boards of Pharmacy and the American Association of Colleges of Pharmacy in Oklahoma City, Oklahoma, March 7-9, 1954, expenses to be paid from College of Pharmacy funds, since Mr. William R. Lloyd, Mr. Vernon A. Green, and Miss Louise Pope are only requesting leaves without loss of pay.
6. Miss Helen Flinn, Student Group Advisor II in the Office of the Dean of Women, to be absent March 31 - April 8, 1954, to attend the annual conference of the National Association of Deans of Women, in Washington, D. C., expenses to be paid from the Travel Expense account of the Office of the Dean of Women.
7. Mr. Ernest Tiemann, Director of the Visual Instruction Bureau, Division of Extension, to be absent April 10-17, 1954, instead of April 12-15 as reported in Mail Docket I, dated February 8, 1954, to attend the Calvin Workshop at Kansas City, Missouri, expenses to be paid from the Maintenance, Equipment and Travel account of the Visual Instruction Bureau.



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8. Amend Item 7 of Mail Docket VIII, dated March 28, 1954, regarding the leave of Mr. E. W. Doty, Dean of the College of Fine Arts, to extend this leave, which begins March 30, 1954, to April 23, 1954, and to extend his travel to include Lexington, Kentucky; Durham, North Carolina; Champaign, Illinois; Iowa City and Des Moines, Iowa; and Princeton, New Jersey; expenses for these trips to interview candidates for faculty positions to be paid from the Office Maintenance, Equipment, and Traveling account of the Office of the Dean of the College of Fine Arts.
9. Mr. Gale R. Adkins, Acting Director of Radio-Television, to be absent April 4-12, 1954, to attend and present a paper at the Twenty-Fourth Institute for Education by Radio-Television at Ohio State University, Columbus, Ohio, and attend several other meetings relating to radio-television (held at the same time and place as the Institute), expenses to be paid from the Maintenance, Equipment, and Travel account of Radio House.
10. Mr. E. H. Sellards, Director of the Texas Memorial Museum, to be absent for approximately six weeks during the present fiscal year, to make two trips, one to the State of Chihuahua, Mexico, and one to eastern New Mexico, to participate in research in the pre-historic period of America. Collections resulting from the trip to Mexico will be placed in the Texas Memorial Museum, and information gained from the New Mexico trip will be supplementary to a publication already being prepared at the University. Expenses for both trips are to be paid from the Maintenance, Equipment, Investigations, Travel, Assistants, Labor, Printing, Building Improvements and Repairs account of the Texas Memorial Museum.
11. Mr. E. W. Steel, Director of the Waste Disposal Project, and Mr. E. F. Gloyna, Sanitary Engineer of the Waste Disposal Project, to be absent April 12-17, 1954, each to present a paper at the Sanitary Engineering Conference on Radioactive Wastes, at Johns Hopkins University, Baltimore, Maryland, and to visit radiation and sanitary engineering laboratories at Harvard University and Massachusetts Institute of Technology, Boston, Massachusetts. Mr. Gloyna will also confer in Washington, D. C., regarding a research project. Expenses for Mr. Steel are to be paid from Contract AT-(11-1)-220 (not at State's expense); expenses for Mr. Gloyna to be paid from Contracts AT-(40-1)-1663 and AT-(11-1)-220 (not at State's expense).
12. Mr. R. L. Dailey, Specialist in Supervisory Training (Petroleum Field), and Mr. C. J. Mosley, Technical Instructor in Petroleum Training, both of the Division of Extension, to go to Pauls Valley, Oklahoma, April 1-2, 1954, to attend a demonstration of a petroleum course given by Extension instructors of the University of Oklahoma, expenses to be paid from current restricted funds, budgeted for this purpose, of the Petroleum Extension Service, Division of Extension.
13. Mr. James R. D. Eddy, Dean of the Division of Extension, Mr. Norris A. Hiatt, Associate Dean of the Division of Extension, and Mr. Ernest F. Tiemann, Director of the Visual Instruction Bureau, to go to the National University Extension Association meeting in Gatlinburg, Tennessee, May 9-13, 1954, expenses to be paid for Messrs. Eddy and Hiatt from the Maintenance, Equipment and Travel account of the Office of the Dean of the Division of Extension, and expenses for Mr. Tiemann to be paid from the Maintenance, Equipment and Travel account of the Visual Instruction Bureau of the Division of Extension.
14. Mr. J. T. King, Defensive Coach, to be absent April 7-12, 1954, to go to Stillwater, Oklahoma to observe the Spring training of Oklahoma A&M College, and to Norman, Oklahoma to secure scouting materials on the University of Oklahoma, expenses to be paid from Department of Intercollegiate Athletics funds.

Sincerely yours,

*Logan Wilson*  
Logan Wilson

I recommend your approval.

*Logan Wilson*  
Logan Wilson  
Acting Chancellor

MAY 28 1954

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THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

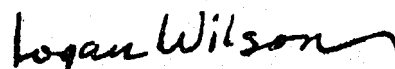
Mail Docket X  
April 20, 1954

Acting Chancellor Wilson:

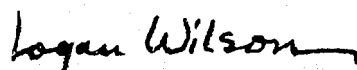
Your approval of the following out-of-state trips by the staff members listed, with expenses to be paid as indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January, 1954 meeting, approval of this Docket is assumed unless objections from a majority of the Board are received within five days.

1. Mr. G. W. Landrum, Auditor, to attend the annual meeting of the Central Association of College and University Business Officers, in Stillwater, Oklahoma, April 25-27, 1954, expenses to be paid from the Office and Traveling Expense account of the Office of the Auditor.
2. Mr. Gordon Gunter, Director of the Marine Science Institute, to be absent April 26-29, 1954, to attend the meeting of the Marine Sub-Committee of the Southern Regional Education Board, in New Orleans and Grande Isle, Louisiana and Ocean Spring, Mississippi, expenses to be paid by Marine Science Institute funds.
3. Fourteen University of Texas track team members and others to go to Lawrence, Kansas for the Kansas Relays on April 17, 1954, and fifteen University of Texas track team members and others to go to Des Moines, Iowa for the Drake Relays on April 24, 1954, expenses for both trips to be paid from Department of Intercollegiate Athletics funds.
4. Mr. L. A. Jeffress, Research Scientist, Defense Research Laboratory, to be absent April 3-11, 1954, to attend conferences at the U. S. Navy Mine Countermeasures Station, Panama City, Florida, expenses to be paid from Defense Research Laboratory funds. (not at State's expense).
5. Messrs. E. C. Mossner and D. T. Starnes, Professors of English, to go to the University of Chicago, Northwestern University, and Michigan State College, February 24-27, 1954, and to Ohio State University, the University of Maryland, and Columbia University, March 13-19, 1954, to study the English department programs at these schools and to investigate the availability of scholars for appointment here, expenses to be paid from the Office and Travel account of the Office of the Dean of Arts and Sciences.
6. Mr. J. W. Foster, Professor of Bacteriology, to be absent April 20-23, 1954, to attend a symposium sponsored by the Atomic Energy Commission in Oak Ridge, Tennessee, expenses to be paid from Contract AT-(40-1)-1040, (not at State's expense).

Sincerely yours,

  
Logan Wilson

I recommend your approval.

  
Logan Wilson  
Acting Chancellor

MAY 28 1954

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THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

Mail Docket XI  
April 26, 1954

Acting Chancellor Wilson:

Your approval of the following out-of-state trips by the staff members listed, with expenses to be paid as indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January, 1954 meeting, approval of this Docket is assumed unless objections from a majority of the Board are received within five days.

1. Mr. V. E. Barnes, Research Scientist V, Bureau of Economic Geology, to be absent April 26 - May 2, 1954, to confer in Washington, D. C., and Amherst, Massachusetts, in connection with the pre-Simpson subsurface project here, expenses to be paid from the account for Study of Stratigraphy of pre-Simpson Subsurface Rocks.
2. Cancel the approval for Mr. C. V. Bredt, Associate Dean of Student Life, and Mr. W. D. Blunk, Assistant Dean of Student Life, to attend the convention of the National Student Personnel Administrators Association in Roanoke, Virginia, May 1-4, 1954, as reported in Mail Docket VIII dated March 28, 1954; Mr. Arno Nowotny, Dean of Student Life, will attend this convention, expenses to be paid by the Office and Traveling Expense account of the Office of the Dean of Student Life, as was approved in Mail Docket VIII.
3. Mr. Harwell H. Harris, Director of the School of Architecture, to represent the Architectural Schools at the Conference of the Wood Industry sponsored by the Architectural Forum, held in Chicago, Illinois, April 21-22, 1954, expenses from St. Louis, Missouri to Chicago and return to Austin to be paid from funds of the Office of the Director of the School of Architecture.
4. Mr. John Woodruff, Assistant Director, Petroleum Extension Service, Division of Extension, to be absent April 24-28, 1954, for conferences in Los Angeles, California with the sponsors of the forthcoming series of motion pictures on Oil Well Completion, expenses to be paid from current restricted funds of the Petroleum Extension Service.
5. Mr. Joe W. Neal, Director of the International Advisory Office and Special Instructor in Government, to be absent April 22-30, 1954 to attend a Conference of Coordinators of Teacher Education Programs in Washington, D. C., the Conference on International Education and a meeting of the Board of Directors of the National Association of Foreign Student Advisors in Boston, Massachusetts, and a meeting of the Foreign Student Advisors called by the Institute of International Education in New York City, partial expenses to be paid from International Advisory Office funds.
6. Mr. T. H. Shelby, Dean Emeritus of the Division of Extension, to represent the University on April 28, 1954 at the University of Alabama, Tuscaloosa, Alabama, for the program honoring the Dean of the Alabama Division of Extension, expenses to be paid from the Office of the President travel account.

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7. Mr. E. F. Schoch, Director of Bureau of Industrial Chemistry, to be absent July 5-9, 1954 to speak before the Gordon Research Conference sponsored by the American Association for the Advancement of Science, in New Hampston, New Hampshire, expenses to be paid from Bureau of Industrial Chemistry funds.

8. The following trips with transportation expenses paid from funds of The Committee on Attendance at Meetings of Learned Societies, the staff member in each case to deliver a paper:

- (a) Mr. William Shive, Professor of Chemistry, to New Hampston, New Hampshire, to attend a meeting of the Gordon Research Conference on Proteins and Nucleic Acids sponsored by the American Association for the Advancement of Science, August 30 - September 2, 1954.
- (b) Mr. William G. Wolfe, Associate Professor of Educational Psychology, to Cincinnati, Ohio, to attend a meeting of the International Council for Exceptional Children, April 26 - May 1, 1954.
- (c) Mr. V. T. Schuhardt, Professor of Bacteriology, to Pittsburgh, Pennsylvania, to attend a meeting of the Society of American Bacteriologists, May 2-7, 1954.
- (d) Mr. Harold P. Hanson, Associate Professor of Physics, to Washington, D. C., to attend a meeting of the American Physical Society, April 29 - May 1, 1954.

9. Mr. Orville Wyss, Professor of Bacteriology, to be absent May 1-7, 1954, to attend the meeting of the Society of American Bacteriologists, in Pittsburgh, Pennsylvania, expenses to be paid from American Cancer Society and Government Contract 4483 (NONR 1142(00)), (not at State's expense).

Sincerely yours,

*Logan Wilson*  
Logan Wilson

I recommend your approval.

*Logan Wilson*  
Logan Wilson  
Acting Chancellor

MAY 28 1954

THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

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Mail Docket XII  
May 10, 1954

Acting Chancellor Wilson:

Your approval of the following out-of-state trips by the staff members listed, with expenses to be paid as indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January, 1954 meeting, approval of this Docket is assumed unless objections from a majority of the Board are received within five days.

1. Mr. C. P. Boner, Dean of the University, to be absent April 30, 1954, to May 8, 1954, to attend the meeting of the National Association of State Universities in Salt Lake City, Utah, expenses to be paid from the Office and Traveling Expenses account of the Office of the President.
2. Mr. M. V. Barton, Professor of Aeronautical Engineering, to be absent April 26, 1954, to May 2, 1954, to represent the Defense Research Laboratory in technical discussions of the Bumblebee Composite Design Research Panel at Pasadena, California; several aircraft companies in the Los Angeles area; and, at the Sandia Laboratories, traveling expenses to be paid by the Defense Research Laboratory funds and the Sandia Corporation (not at State's expense).
3. Mr. John Woodruff, Assistant Director of the Industrial and Business Training Bureau, to be absent April 10 and 11, 1954, to discuss the training film project with Dowell, Inc., at Tulsa, Oklahoma, expenses to be paid from current restricted funds.
4. Mr. Arthur E. Lockenvitz, Professor of Physics and Director of the Military Physics Research Laboratory, to be absent April 9 and 10, 1954, to visit the Victor Adding Machine Company in Chicago, Illinois, for technical discussions there, travel expenses to be paid by funds of the Military Physics Research Laboratory (not at State's expense).
5. Mr. Walter L. Moore, Professor of Civil Engineering, to attend the Southern Regional Conference of the Council of State Governments at Old Point Comfort, Virginia, May 3 and 4, 1954, as the representative of the University, travel expenses to be paid from the Miscellaneous Administrative Expense account.
6. Mr. F. C. McConnell, Director of Auxiliary and Service Activities, to attend the meeting of the Association of College and University Housing Officers at Ithaca, New York, July 18-21, 1954, his travel expenses to be paid from funds in the budget of the Auxiliary and Service Activities.
7. Mr. Richard O. Welty, Assistant Professor of Mechanical Engineering, to be absent March 24, 1954, to March 28, 1954, for technical conferences at Picatinny Arsenal, Dover, New Jersey, expenses to be paid from funds of the Defense Research Laboratory (not at State's expense).
8. Mr. C. M. Crain, Associate Professor of Electrical Engineering, to be absent May 3, 1954, to May 13, 1954, to attend technical conferences in Washington, D.C., Cambridge, Massachusetts, and Dayton, Ohio, with travel expenses to be paid from funds of the Electrical Engineering Research Laboratory (not at State's expense).
9. Mrs. M. K. Doss, Purchasing Agent of the University, to attend the meeting of the National Association of Educational Buyers on May 5, 1954, to May 7, 1954, at Pasadena, California, as a representative of the University, with travel expenses to be paid from funds of the budget of the Physical Plant.
10. Mr. J. W. Foster, Professor of Bacteriology, to be absent May 3, 1954, to May 7, 1954, to attend the annual meeting of the Society of American Bacteriologists in Pittsburgh, Pennsylvania, and technical discussions in Pittsburgh, with travel expenses to be paid from a government contract (Nonr-146(00)). (Not at state's expense).

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11. Mr. James R. D. Eddy, Dean of the Division of Extension, to attend a series of meetings with the Supervisory and Management Development Committees and Technical Training Committees of the American Petroleum Institute, all traveling expenses for this meeting of May 31, 1954, and June 1, 1954, in San Francisco, California, to be paid from current restricted funds.

12. With reference to item 5 in Mail Docket VI, dated March 15, 1954, cancel the permission granted to Mr. Frank Wardlaw, Director of The University of Texas Press, to attend the annual meeting of the Association of American University Presses, May 2-5, 1954, Rye, New York, since Mr. Wardlaw will be unable to attend, and, in his stead, designate Mr. VanCourtwright Walton, Production Assistant, to represent the Press, to be absent May 2-7, 1954, to attend the meeting and participate in conferences on business of the Press until May 7, 1954, his travel expenses to be paid from the Maintenance and Equipment account of the Press.

13. The following trips, approved by the Athletic Council, to be paid from funds of the Department of Intercollegiate Athletics:

- (1). A maximum of four football coaches (H. C. Gilstrap, J. T. King, W. T. Dubose and possibly one other) to go in a Department car to Kansas State College at Manhattan, Kansas; to University of Nebraska at Lincoln, Nebraska; and to University of Colorado at Boulder, Colorado for the purpose of securing football scouting and other information pertaining to the University of Oklahoma, May 9 to 17, 1954.
- (2). Backfield Football Coach Eck Curtis to go to South Bend, Indiana, to scout Notre Dame in its final spring football game, May 15, 1954.
- (3). Head Football Coach Edwin B. Price and Line Coach G. C. Emerson to go to University of Wichita at Wichita, Kansas to observe spring football training, May 17 to 22, 1954.

14. Mr. Tomonichi Yanagita, who presently holds a Rosalie B. Hite Fellowship for Cancer Research, to be absent May 2, 1954, to May 7, 1954, to present a paper at the annual meeting of the Society of American Bacteriologists in Pittsburgh, Pennsylvania, his transportation expenses to be paid from the Fellowships, Maintenance, and Equipment account of the Rosalie B. Hite Fund, a current restricted account.

15. Mr. Noel Wood, Research Scientist IV in the Bureau of Business Research, to attend the annual meeting of the American Cotton Shippers Association in New Orleans, Louisiana, April 28, 1954, to May 1, 1954, his traveling expenses to be paid from the Maintenance account of the Cotton Merchandising Research Division.

16. Mr. Joel F. Hembree, Research Scientist V, Bureau of Business Research, to be absent April 28, 1954, to May 1, 1954, to attend the annual meeting of the American Cotton Shippers Association in New Orleans, Louisiana, his traveling expenses to be paid from the Maintenance account of the Cotton Merchandising Research Division.

17. Amend the approval granted Mr. Joel F. Hembree, Research Scientist V of the Cotton Merchandising Research Division, for conferences with various persons in New Orleans, Louisiana; West Point, Georgia; Chattanooga, Tennessee; Lenoir, Hudson and Charlotte, North Carolina; New York; Washington, D.C.; Providence, Rhode Island; Boston and vicinity; to change the dates of travel from November 9-18, 1953, to November 8-26, 1953, with travel expenses to be paid from the budget of the Cotton Merchandising Research division, as reported previously.

18. Mr. Norman Hackerman, Professor of Chemistry, to present a paper of the Electrochemical Society in Chicago, May 3-5, 1954, and participate in technical discussions in Chicago, Illinois, and White Oaks, Maryland, all travel expenses to be paid from government contract funds (Contract Nonr375(02) and Contract 10639) (Not at State's expense).

Sincerely yours,

*Logan Wilson*  
Logan Wilson

I recommend your approval.

*Logan Wilson*  
Logan Wilson  
Acting Chancellor.

## DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL

THE UNIVERSITY OF TEXAS

MARCH 29, 1954

## ORDER OF BUSINESS

- I. Approval of the Minutes for January 25, 1954.
- II. Reports of the Secretary.
- III. Special Orders.
- IV. Petitions.
- V. Unfinished Business.
- VI. New Business
  - A. Requirement of strict B average for graduate work.
  - B. Regulation concerning graduate students who are members of the faculty.
  - C. New calendar for awarding and conferring doctoral degrees.
  - D. New regulation concerning submission of doctoral dissertation and final oral examination.
  - E. New catalogue statement concerning Speech and Journalism minors for master's degrees.
  - F. Listing of majors for graduate degrees.
  - G. Proposal concerning M. A. in Education.
  - H. Allowance of Extension/Transfer hours on M. Ed.
  - I. Proposals concerning M. B. A. degree.
  - J. Selective Admission to the Graduate School (e.g., Psychology).
- VII. Report of the ~~Advisory~~ ~~Coordinating~~ Committee.
- VIII. Discussion of Committee on Graduate Standards (Southern Association and Texas Education Agency).
- IX. Adjournment.

H. H. Ransom  
Secretary



MARCH 29, 1954

REQUIREMENT OF B AVERAGE. On February 22, 1954, the Graduate Council approved the following proposal, which is now submitted for consideration by the GLC.

1. All of the advanced work that has been counted or could be counted for the student's graduate major must have a strict B average (not including the thesis or dissertation, for which only A or B will be credited).
2. All of the advanced work that has been counted or could be counted for the student's graduate minor or minors must have a strict B average.
3. A student must also maintain a strict B average on all advanced courses which he is taking as prerequisite work for his major or minor.
4. In each of the fields of work listed above, for each semester hour with a grade of C the student must make a semester hour with a grade of A and for each semester hour with a grade lower than C, the student must make two semester hours with a grade of A.

GRADUATE STUDENTS AS MEMBERS OF FACULTY. The following statement of policy was passed by the Graduate Council, October 10, 1952, and is now submitted for consideration by the GLC.

Graduate students who are studying for a degree at The University of Texas may not be approved for the instruction of any graduate courses.

No person who hereafter is appointed to a position with tenure on the faculty of The University of Texas shall be admitted to candidacy for a doctor's degree at this institution.

The departments concerned are asked to study the desirability of having graduate students appointed to teach senior courses which give full credit on graduate programs.

(Alternate for Paragraph 3 proposed by Dean Brogan). No junior or senior course which is taught by a graduate student working for a degree at this institution shall be listed in the Graduate Catalogue or shall be listed on any student's program for a graduate degree.

MAY 28 1954

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AWARDING AND CONFERRING DOCTORAL DEGREES. Dean Brogan will propose the following amendment of the Graduate Catalogue, No. 5209, Page 26, Paragraph 2.

FOR: "No degree will be conferred except publicly and on Commencement Day, in June or in August, and the doctor's degrees only in June."

SUBSTITUTE: "No degree will be conferred except as listed in public Commencement Programs. At the present time formal public ceremonies are held only at the Spring Commencement. Master's degrees are conferred at the end of the Fall Semester, the Spring Semester, and the Summer Session. Doctoral degrees are awarded at each of these times and are listed in the appropriate Commencement Program. At the Spring Commencement doctoral degrees are conferred individually on all candidates listed in the Spring program and in the preceding Summer and Fall programs. All candidates for the doctorate are urged to be present at the Spring Commencement for the ceremony of investiture. If a doctoral candidate does not expect to be present at this ceremony, he should notify the Dean of the Graduate School by May 1.

SUBMISSION OF DISSERTATION AND FINAL ORAL EXAMINATION. Dean Brogan will propose the following amendment of the Graduate Catalogue, No. 5209, Page 30, Paragraph 7.

FOR PARAGRAPH 7 SUBSTITUTE: "Two months before the commencement at which the doctoral degree is to be awarded, the candidate must present two final copies of the dissertation (unbound) to the supervising professor, who shall notify the Dean of the Graduate School of its receipt. The members of the supervising committee are to have one month to read the dissertation. After all members of the committee (or an authorized subcommittee) have read the dissertation, they shall sign a notice of acceptance for the purpose of examining the student on the dissertation. This examination shall be the final oral examination for the doctor's degree. The final oral examination shall include the dissertation and the field of the dissertation, and it shall include such other parts of the student's program as the supervisory committee may determine.

"After the final oral examination has been approved, the approval

sheets for the doctoral dissertation and the official recommendation to the Dean of the Graduate School shall be signed. The student shall then arrange to have the original and first carbon (plus a second carbon for an engineering student) bound in approved style and deposited at the Office of the Dean of the Graduate School."

MINORS IN SPEECH AND JOURNALISM FOR MASTER'S DEGREES. On March 19, 1954, the Graduate Council recommended the following change in the statement about requirements for the Master of Arts degree. "With the approval of the Graduate Adviser or the Committee on Graduate Studies of a student's major department, minor work for the master's degree may be done in Journalism or in Speech."

The present statement under Journalism (Page 126) concerning the Journalism minor for the Master of Education degree should be deleted. This proposal is now submitted for consideration of the GLC.

LISTING OF MAJORS FOR GRADUATE DEGREES. On March 19, 1954, the Graduate Council considered special problems arising in Educational Psychology in relation to Psychology and the official titles for the major fields in various other departments. The Council recommended that the long-established practice of allowing departmental subdivisions of the Catalogue to be listed as majors for doctor's and master's degrees should be discontinued. Instead, the explanations may be put after the title of the major to indicate the field of emphasis of the student's thesis or dissertation and of his specialized area within the official major. For example, a major would be listed as Zoology (Genetics), English (American Literature), Chemistry (Organic), and History (American). This proposal is now submitted for consideration by the GLC.

PROPOSAL CONCERNING M. A. IN EDUCATION. On March 19, 1954, the Graduate Council approved a change in the requirements for the Master of Arts degree with a major or minor in Education as recommended by the Committee on Graduate Studies in Education. The proposal is now submitted for consideration of the GLC.

"No junior courses in Education shall be counted toward a Master of Arts degree minor.

"For a minor in Education for the Master of Arts degree, the candidate must present prerequisites of at least six advanced hours in Education or the equivalent hours in courses in other departments accepted as prerequisite to advanced courses in Education."

ALLOWANCE OF EXTENSION/TRANSFER HOURS ON M. ED. PROGRAM. On March 19, 1954, the Graduate Council approved the following changes in the Graduate Catalogue, No. 5209, as recommended by the Committee on Graduate Studies in Education. The proposal is now submitted for consideration of the GLC.

"Page 40, Requirements.--Program of study

"Following the first sentence, insert -

"'Of these thirty-six hours, not more than six may be earned in extension-center courses and not more than six may be accepted by transfer from an institution approved by the Dean of Admissions, provided that not more than nine hours of the thirty-six may be earned by extension and transfer credit combined.'

"Page 26, Residence, fourth paragraph -

"Add a footnote -

"'Except for the Master of Education degree. See page \_\_\_\_\_.'"

COURSE REQUIREMENTS FOR M. B. A. On March 19, 1954, the Graduate Council approved the following recommendation from the College of Business Administration. The recommendation is now submitted for consideration by the GLC.

Amend the Graduate Catalogue, No. 5209, Page 38, under Requirements:

FOR:

"Thirty semester hours of senior and graduate courses in business administration, including Business Administration 698 and one course of the seminar type, each of the thirty completed with a grade of A or B."

SUBSTITUTE:

"Thirty semester hours of senior and graduate courses in business administration, of which at least twelve hours must be earned in courses of graduate rank, including Business Administration 698 and one course of the seminar type. Each of the courses must be completed with grades of A or B."

AAU BACHELOR'S DEGREES ACCEPTED BY BUSINESS. On March 19, 1954, the Graduate Council recommended approval of the following amendment to the Graduate Catalogue, No. 5209, Page 40, following the Master in Business Administration Plan I in the paragraph headed Prerequisites just before the last sentence of the paragraph. The amendment is now submitted for consideration by the GLC.

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"That a bachelor's degree from any University which is a member of the Association of American Universities will be accepted as equivalent to the corresponding degree at The University of Texas."

ADMISSION OF GRADUATE STUDENTS IN PSYCHOLOGY. The Department of Psychology has presented unanimously a recommendation for a selective procedure to deal with graduate students in the Department of Psychology. The committee which had been appointed to study this problem for the entire Graduate School will need some time to present its report. Accordingly, I am recommending that the following rules be adopted for the Department of Psychology subject to such later modifications as may be implied by any action the Graduate Legislative Council may take after it receives the special committee report for the Graduate School as a whole.

1. Residents of the State of Texas who have a strict B average and the other catalogue requirements shall be admitted by the Dean of Admissions as hitherto.
2. Residents of the State of Texas who do not have the required B average and other catalogue requirements and students who are not legal residents of the State of Texas shall be subject to the following procedure. The Office of the Dean of Admissions shall continue to handle correspondence with such students and to receive their applications. In addition to the usual requirements they shall send to the Dean of Admissions:
  - a. A completed personal data sheet with such information as the Department of Psychology may determine,
  - b. A certified score on the Miller Analogies Test,
  - c. Three letters of recommendation, at least two from their teachers in Psychology, and
  - d. (Recommended but not required) Scores on the Graduate Record Examinations.

As soon as each student's file has been completed, the file shall be sent to the Chairman of the Department of Psychology for acceptance or rejection, whereupon the file and the action taken will be returned to the Dean of Admissions for official action by him.

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DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL  
 MEETING OF THE GRADUATE LEGISLATIVE COUNCIL  
 THE UNIVERSITY OF TEXAS MARCH 29, 1954

The third regular meeting of the GLC was held in Garrison Hall 1, March 29, 1954, at 2:30 p.m.

ATTENDANCE. Present. Dean A. P. Brogan, presiding, C. E. Ayres, H. C. Blodgett, H. M. Burlage, C. C. Colvert, V. L. Doughtie, O. B. Douglas, R. R. Douglass, D. D. Duncan, P. M. Ferguson, M. M. Guest, Frank Harrison (vice G. N. Aagaard), L. D. Haskew, H. R. Henze, R. H. Hoppin (vice E. W. Doty), W. P. Lehmann, J. G. McAllister, C. P. Oliver, J. V. Olson, L. L. Pederson, H. H. Ransom, C. M. Rosenquist, Aaron Schaffer, B. E. Short, C. A. Smith, W. R. Spriegel, D. T. Starnes, P. J. Thompson, J. B. Trunnell (vice R. Lee Clark), Matthew Van Winkle, W. G. Whaley, J. A. White, C. O. Wilson, W. R. Woolrich, Orville Wyss.

APPROVAL OF MINUTES FOR JANUARY 25, 1954. The Minutes for January 25, 1954, were approved as distributed.

REPORTS OF THE SECRETARY. The Secretary announced a correction of the Documents and Proceedings of the GLC at page 14, that number having been repeated.

REQUIREMENT OF A STRICT B AVERAGE FOR GRADUATE WORK. Dean Brogan suggested that the proposal for requiring a B average (Documents and Proceedings of the GLC, page 20) be thoroughly discussed and circulated before final action. The proposal came first from the College of Business Administration; the Committee on Graduate Studies in Education and the Graduate Council discussed it at their respective meetings. For graduate courses, only grades of A, B, or C would be counted. The grade of A or B received on the thesis would not count in offsetting grades of C. Professor Rosenquist asked the significance of the phrase a strict B average. Dean Brogan explained that for every hour of C, the student must present an hour of A. Professor Smith asked whether the Council distinguished areas of work, major and minor. Professor Smith asked if any consideration had been given to limiting the number of hours of C. Dean Spriegel said Business Administration had recommended that only two C's be counted when offset by A's. Dean Brogan explained that the proposal was not submitted for action at the present time and suggested that changes should be sent in to the Secretary. Professor Ayres suggested that this regulation would require tightening regulations on dropping courses. Dean Brogan pointed out that some professors give X's rather than Q's or other grades for dropped courses. Professor Ferguson mentioned the fact that foreign students are often handicapped by language difficulties. Dean Brogan suggested that foreign students would wish to be candidates on the same standard as other students. Concerning the question of continuance in the Graduate School, Dean Brogan suggested that in order to continue graduate study, a student should have a strict B average in all work taken. The GLC agreed that the point should be given longer consideration. Professor Ayres then moved that the Secretary be authorized to circulate this material to the Graduate Faculty.  
 CARRIED.



REGULATION CONCERNING GRADUATE STUDENTS WHO ARE MEMBERS OF THE FACULTY.

Dean Brogan explained that the Graduate Council had noted that members of the faculty holding tenure and still working on a master's or Ph. D. degree might vote on graduate policy under which their own degrees were to be granted. Most universities have limits on allowing graduate students to teach courses for graduate credit. Hence the proposal to regulate the practice here (Documents and Proceedings of the GLC, page 20). Professor Ayres proposed to include a time limitation allowing a person working on a Ph. D. dissertation to be recommended for graduate teaching for a year or two. Absolute prohibition might involve serious disadvantage. Dean Brogan agreed that special exceptions would be desirable at times. Dean Spriegel considered the proposal unjust to both department and teacher. Dean Woolrich raised the question of limiting the rule to full and associate professors. Dean Haskey recalled that assignment of a graduate course is recommended by the Committee on Graduate Studies and the Graduate Council, and approved by the Dean or an ad hoc committee. Professor Schaffer expressed astonishment that candidates for the doctorate might teach graduate courses in any department. Dean Spriegel pointed out that only able and mature people would be recommended as exceptions. On being put to a vote, Item I was DEFEATED. The proposal, having been amended by the defeat of paragraph 1 and the cancelation of paragraph 4, was adopted.

NEW CALENDAR FOR AWARDING AND CONFERRING DOCTORAL DEGREES. Dean Brogan pointed out that degrees would be awarded in January, June, and August, but publicly conferred only in June according to this proposal (Documents and Proceedings of the FLC, page 21). Dean Duncan suggested that "commencement" be changed to "commencement at each Branch of the University." Dean Haskey pointed out that the Graduate Catalogue, page 29, would be amended by the proposal. As amended, the proposal was ADOPTED.

NEW REGULATION CONCERNING SUBMISSION OF DOCTORAL DISSERTATION AND FINAL ORAL EXAMINATION. Dean Brogan explained that this amendment to the Graduate Catalogue would mean that the committee would read the dissertation, give the final oral, and then sign the dissertation (Documents and Proceedings of the GLC, pp. 21-22). It was agreed that the first three sentences, Paragraph 7, page 30, Graduate Catalogue should be retained. This proposal would then be substituted for the material at the beginning of the fourth sentence. On Dean Duncan's suggestion the second section was changed to read: "After successful completion of the final oral examination, etc." As amended the proposal was then ADOPTED.

NEW CATALOGUE STATEMENT CONCERNING SPEECH AND JOURNALISM MINORS FOR MASTER'S DEGREES. Dean Brogan explained the use of Speech and Journalism as minors (Documents and Proceedings of the GLC, page 22). The proposal was then ADOPTED.

LISTING OF MAJORS FOR GRADUATE DEGREES. Dean Brogan pointed out that there is a list of approved majors for the Ph. D. and M. A. degrees. The Graduate Council recommended that the GLC adopt a general rule about listing majors; a word or phrase in parenthesis can indicate the field of emphasis (Documents and Proceedings of the GLC, page 22). The Southern Association requires at least three persons in a degree specialty. Dean Brogan stressed the importance of listing majors as defined by the faculty and Board of Regents. On Professor Starnes' motion the proposal was ADOPTED.

PROPOSAL CONCERNING EDUCATION AS MINOR FOR THE M. A. Dean Haskey explained that the recommendation (Documents and Proceedings of the GLC, page 22) concerned minors in Education for M. A. majors in fields other than Education. On his request action was POSTPONED.

ALLOWANCE OF EXTENSION TRANSFER HOURS ON M. ED. At least 27 hours would be required in residence under this proposal (Documents and Proceedings of the GLC, page 23). On Professor Colvert's motion the proposal was ADOPTED.

COURSE REQUIREMENTS FOR M. B. A. The proposal (Documents and Proceedings of the GLC, page 23) was ADOPTED.

AAU BACHELOR'S DEGREES ACCEPTED BY BUSINESS. Professor Smith's motion that this proposal (Documents and Proceedings of the GLC, pp. 23-24) be referred to the College of Business Administration was CARRIED.

SELECTIVE ADMISSION TO THE GRADUATE SCHOOL. Dean Brogan stated that a committee is working on this problem. The present proposal (Documents and Proceedings of the GLC, page 25) is temporary and for Psychology only. Professor Duncan stated that no medical school admits unqualified students. Dean Haskev objected to favoring specific groups of students. Professor Colvert suggested that the new admissions system apply to all departments. Dean Brogan explained that the Department of Psychology faced an emergency in having to consider a large number of applicants. Professor Blodgett said he thought applications from students in Psychology were flooding other institutions. During the last two years Psychology has tried to take the initiative in limiting admission and has asked applicants to send evidence supporting their applications. Dean Haskev stated that the problem was aggravated by the fact that admission to the Graduate School does not necessarily mean admission to the department. After general discussion the following revised form of the proposal was ADOPTED:

The Office of the Dean of Admissions shall continue to handle correspondence with students proposing to do graduate work in Psychology. In addition to the usual requirements such students shall send to the Dean of Admissions:

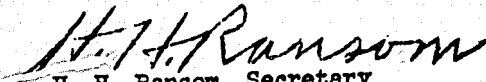
- a. A completed personal data sheet approved by the Graduate Council with such information as the Department of Psychology may determine,
- b. A certified score on the Miller Analogies Test,
- c. Three letters of recommendation, at least two from their teachers in Psychology, and
- d. (Recommended but not required) Scores on the Graduate Record Examinations.

As soon as each student's file has been completed, the file will be sent to the Chairman of the Department of Psychology for acceptance or rejection, whereupon the file and notice of the action taken will be returned to the Dean of Admissions for official action by him.  
CARRIED.

MAJOR IN PREVENTIVE MEDICINE AND PUBLIC HEALTH FOR THE PH. D. Dean Brogan reported that the Advisory Coordinating Committee was recommending a major for the Ph. D. to be given in the Department of Preventive Medicine and Public Health. He also announced that the first regular meeting of the Association of Texas Graduate Schools would be held on April 1.

ADJOURNMENT. There being no further business, the GLC adjourned at 5:00 p.m.

NEXT SCHEDULED MEETING OF GLC. The next scheduled meeting of the GLC will be held on April 26 at 2:30 p.m. in Garrison Hall 1.

  
H. H. Ransom, Secretary  
Graduate Legislative Council

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DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL  
 THE UNIVERSITY OF TEXAS MARCH 29, 1954

PROPOSAL OF A PH. D. IN PREVENTIVE MEDICINE AND PUBLIC HEALTH

On April 28, 1953, the Department of Preventive Medicine and Public Health requested that it be allowed to offer a major in Preventive Medicine and Public Health for the degree of Doctor of Philosophy. There were some questions of policy which Dean Brogan discussed with Chancellor Hart, the main problem being that the proposed School of Preventive Medicine and Public Health be located in the Medical Center at Houston. Since this plan is not now actively being advanced, Chancellor Hart ruled that it should not prevent the establishment of appropriate work at the Medical Branch at Galveston. After full discussion by the Graduate Council operating with Professor Donald Duncan as an Interim Committee and after discussion by the Advisory Coordinating Committee on Graduate Work in the Medical Sciences, the proposal is now submitted to the Graduate Legislative Council for its action.

Dear Doctor Duncan:

The Department of Preventive Medicine and Public Health would like to request approval for the Degree of Doctor of Philosophy to be granted with a major in Preventive Medicine and Public Health.

The various schools of Public Health and some Department of Preventive Medicine and Public Health in the Medical Schools of the United States offer one or both of two types of graduate degrees. The Master of Public Health and Doctor of Public Health Degrees are granted to candidates expecting to engage in professional Public Health Work. In addition, some of these schools and departments offer the Doctor of Philosophy or equivalent degrees to candidates who expect to teach or do research in the various specialities within the general field.

It is proposed that the Doctor of Philosophy be offered by this department in specialities represented by the professional staff, such as: Medical Entomology, Medical Helminthology, Industrial Hygiene, Rickettsiology, Sanitary Chemistry and Virology.

The present staff includes the following seven professors and associate professors, five of whom hold Ph. D. degrees or the equivalent and all of whom are active research workers currently contributing to their respective fields:

Carl A. Nau, Professor of Preventive Medicine and Public Health; Consultant in Preventive Medicine and Public Health, Medical Branch Hospitals; Director, Public Health Curricula; B. A. Texas, 1923; M. A. 1924; M. D. Chicago (Rush), 1933.

Ludwik Anigstein, Professor of Preventive Medicine and Public Health; Director, Rickettsial Research Laboratory; Consultant in Geographic Medicine, Medical Branch Hospitals; Ph. D. Heidelberg, 1913; M. D. Dorpat (Russia), 1915; M. D., University of Poznan (Poland), 1923; Certificate, London School of Tropical Medicine, 1923.

Cecil H. Connell, Professor of Sanitation; Consulting Sanitarian, Medical Branch Hospitals; B. S. North Texas State Teachers College, 1927; M. A. Texas Technological College, 1933; Ph. D. Iowa, 1937.

J. Allen Scott, Professor of Epidemiology and Medical Statistics; Consulting Statistician, Medical Branch Hospitals; Director, Laboratory of Helminth Research; B. A. Wesleyan, 1922; M. A., 1924; Sc. D. Johns Hopkins University School of Hygiene and Public Health, 1927.

Morris Pollard, Professor of Preventive Medicine and Public Health; Director, Virus Research Laboratory; Consulting Virologist, Medical Branch Hospitals; D. V. M., Ohio, 1938; M. S., Virginia Polytechnic Institute, 1939; Ph. D., California, 1950.

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Don W. Micks, Associate Professor of Medical Entomology; Director, Laboratory of Medical Entomology; B. A. North Texas State Teachers College, 1940; M. S., 1942; Sc. D. Johns Hopkins University School of Hygiene and Public Health, 1948.

Jack Neal, Associate Professor of Industrial Hygiene; Director, Laboratory of Industrial Hygiene; B. S. in P. P. E., Texas, 1939; M. S. in Sanitary Engineering, 1940, Professional Engineer.

It is proposed that the candidates shall obtain a general proficiency in the entire field of preventive medicine as evidenced by completion of the basic courses listed below, plus special proficiency in a chosen branch in accordance with the following outline:

General prerequisites for the Doctor of Philosophy degree as stated in the Graduate School Catalogue.

Specific prerequisites will vary with the specialized field of study but, in general, will be equivalent to those required by other departments offering this degree. Transfer of graduate credits will be allowed within the limits provided in the general regulations of the Graduate School.

Basic Major Courses. These courses must be passed generally with the grade A by all candidates.

201. Quantitative Methods in Medicine
202. Environmental Sanitation
203. Preventive Medicine Field Trips
204. Epidemiology
205. Diseases of Warm Climates
206. Industrial Hygiene

Totaling 9 or 10 hours.

Specialized Major Courses to be chosen from courses 210 to 298 so as to provide adequate coverage of at least two specialized branches such as Helminthology and Entomology, Virology and Rickettsiology, Sanitary Chemistry and Industrial Hygiene, and including research and dissertation in one of these fields.

Totaling approximately 30 to 40 hours.

Minor courses to be chosen from the Graduate Courses offered by two or more departments of the Medical Branch or the main University.

Totaling approximately 18 to 24 hours.

Grand Total: 60 to 74 hours.

The usual requirements of two foreign languages, preliminary and final examinations are understood to be applicable.

Sincerely yours,

s/Carl A. Nau, M. D.  
Chairman, Department of  
Preventive Medicine and  
Public Health

PROPOSAL CONCERNING BINDING OF MASTER'S THESES

For some years candidates for doctoral degrees have arranged for the binding of their dissertations; the binding of master's theses has been left to the Library. As a result, inevitable delays--sometimes lasting six months--have intervened between the acceptance of a master's thesis and its availability in the Library. During the interval, the thesis has been in an unstable state (usually in loose sheets, boxed); its contents subject to numerous vicissitudes, including disarrangement and the loss of sheets or illustrations.

At the meeting of the GLC on April 26, 1954, the Secretary will therefore propose that beginning in the Summer Session, 1954, candidates for the Master's degree will be asked to submit thesis data sheets and have signed theses checked at the Graduate Office as usual, that candidates will retain all copies of the theses and have two (or three) copies bound for the Library, according to the departmental, school, or college requirements, and that bound copies will be submitted to the Graduate School within two weeks after acceptance. The binderies have assured the Graduate Office that they can handle all theses within a week. The Library has assured the Graduate Office that this arrangement will facilitate handling of the theses, which will be available much earlier than under the previous system.

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL  
THE UNIVERSITY OF TEXAS

APRIL 26, 1954

## ORDER OF BUSINESS

- I. Approval of the Minutes of March 29, 1954, 26-28.
- II. Reports of the Secretary.
- III. Special Orders.
- IV. Petitions.
- V. Unfinished Business.
  - A. Proposal concerning Education as Minor for the M. A. degree (Documents and Proceedings of the GLC, p. 22).
  - B. AAU. Bachelor's Degrees Accepted by Business Administration (Documents and Proceedings of the GLC, pp. 23-24).
- VI. Reports of Committees.
- VII. New Business.
  - A. Ph. D. Program in Preventive Medicine and Public Health (Documents and Proceedings of the GLC, pp. 29-30).
  - B. Proposal concerning Binding of Master's Theses.
- VIII. General Discussion.
- IX. Adjournment.

  
H. H. Ransom  
Secretary

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL  
MEETING OF THE GRADUATE LEGISLATIVE COUNCIL  
THE UNIVERSITY OF TEXAS APRIL 26, 1954

The fourth regular meeting of the GLC was held in Garrison Hall 1, April 26, 1954, at 2:30 p.m.

ATTENDANCE. Present. Dean A. P. Brogan, presiding, S. S. Arnim (vice J. V. Olson), C. E. Ayres, H. C. Blodgett, H. M. Burlage, R. K. DeFord, E. W. Doty, V. L. Doughtie, O. B. Douglas, R. R. Douglass, D. D. Duncan, P. M. Ferguson, J. W. Foster, L. U. Hanke, H. R. Henze, W. P. Lehmann, J. G. McAllister, H. L. McMath, C. P. Oliver, L. L. Pederson, H. H. Ransom, C. M. Rosenquist, Aaron Schaffer, B. E. Short, D. T. Starnes, P. J. Thompson, Matthew Van Winkle, W. G. Whaley, J. A. White, W. R. Woolrich, Orville Wyss.

APPROVAL OF MINUTES FOR MARCH 29, 1954. The Minutes for March 29, 1954, were approved as distributed.

PROPOSAL CONCERNING EDUCATION AS MINOR FOR THE M. A. Dean Brogan reminded the GLC that this proposal was postponed at the last meeting (Documents and Proceedings of the GLC, pp. 22, 27). Professor O. B. Douglas moved that no junior courses in Education shall be counted on the M. A. degree. CARRIED.

AAU BACHELOR'S DEGREES ACCEPTED BY BUSINESS. Professor White moved that the sentence "A bachelor's degree from any member university in the AAU will be accepted as the corresponding degree at The University of Texas" (Documents and Proceedings of the GLC, p. 24) be incorporated in the Graduate Catalogue, page 37, immediately before the last sentence on that page. CARRIED.

PH. D. PROGRAM IN PREVENTIVE MEDICINE AND PUBLIC HEALTH AT GALVESTON. Professor Duncan moved the adoption of this recommendation that the program be established (Documents and Proceedings of the GLC, pp. 29-30). He stated that it was a relatively new program in many schools; usage of terms varied throughout the country. Only about ten medical schools have departments of Preventive Medicine and Public Health officially staffed and equipped. The department at Galveston is a large department carrying on work in three fields. Professor Schaffer raised the question of whether the program would duplicate the work done here. Professor Duncan answered that for such a program it is necessary either to offer a graduate degree or to hire research men who have recently completed M. D.'s or Ph. D.'s. He said there would be no duplication of work in the various branches of the University.

Dean Brogan explained that this program had been approved by the Advisory Coordinating Committee on Graduate Work in the Medical Sciences. Professor Whaley asked whether the proposal had been studied by individual professors at Austin concerned with the field. Dean Brogan replied that it had been considered by the Committee for some time and that the



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Committee included representatives from Bacteriology, Chemistry, and Zoology.

Professor Henze said it was not so much a matter of duplication as of undesirable duplication, and that he hoped the GLC would not use a different criterion for work at Galveston from that used for work at Austin. In Pharmaceutical Chemistry, Chemical Engineering, and Chemistry, there is no undesirable duplication. If the work here were weaker than the work offered at Galveston, it would be well for the group at Austin to suggest that the student go to Galveston for specific courses. The Advisory Coordinating Committee had agreed that well-trained supervising professors were available and that facilities were excellent. He concluded that on good evidence, the program in Galveston therefore involved the same quality of work as that at Austin. Dean Duncan's motion was then CARRIED.

PROPOSAL CONCERNING BINDING OF MASTER'S THESES. The Secretary explained that master's theses submitted for degrees are delayed as much as six months before they are bound and available in the Library for reading. Submitted in boxes of loose sheets, they are subject to risk in transportation from the Graduate Office to the Library and the bindery. The Library has approved the proposal for binding before submission. The binderies have guaranteed that master's theses can be bound in six days. The main problem arising is that of expense. At present the student pays \$4.50 for binding one thesis (a total of \$9.00); if three or more theses are bound, the rate per copy is \$4.00. Marbleboard binding can be done at 75¢ per copy.

Dean Brogan said that when the present system was adopted, there had been trouble with the Austin binderies, and it was finally decided to accept the theses unbound and let the Library bind them. The Secretary said that the main cost of binding is in the labor and not in the material. It is unlikely that marbleboard binding would often be worn out. The Library could rebind theses in constant use. Professor Short moved that the proposal be adopted.

Professor DeFord raised the question of having some theses bound one way and some bound another. Professor Foster asked if the question of type of binding could be left to the Graduate Office. Dean Brogan explained that the proposal would be a modification of the Catalogue, which now requires that students turn in two final copies unbound to the Graduate School Office. The word "unbound" could be changed to "bound" and then the matter of the type of binding could be worked out by the Graduate Office. As a substitute for Professor Short's motion, Professor DeFord moved that the Graduate Catalogue be amended by substituting "bound" for "unbound" in the specifications for turning in master's theses. CARRIED.

GENERAL DISCUSSION. Dean Brogan announced that since the last GLC meeting he had presided at a meeting of the new Association of Texas Graduate Schools. Thirty-two schools in Texas were represented. Mr. J. W. Edgar and Mr. Frank Hubert from the Texas Education Agency were present. The criteria for master's degrees as presented by the Texas Education Agency were discussed and the Agency asked for clarification. One of the points not agreed upon was whether these standards should apply to all master's degrees or be limited to the degrees of persons who plan to teach in the grade schools of Texas. This problem remains, but will be discussed again in May. The requirement that 50% of the work for the graduate degree be in strictly graduate level courses was debated at length. Finally, 40% of the work in graduate courses was recommended. The Southern Association will recommend that one-third be strictly graduate.

Dean Brogan explained that after September 1, accreditation by the Southern Association will begin. The Association has previously accredited undergraduate colleges but will now start a program of graduate accreditation.

The Southern Association recommends a comprehensive examination for every master's candidate. The Association of Texas Graduate Schools voted that there be a thesis or comprehensive for all master's degrees.

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In conclusion Dean Brogan discussed problems connected with the Southern Regional Education Board.

ADJOURNMENT. There being no further business, the GLC adjourned at 5:00 P.M.

MAY MEETING OF GLC CANCELED. Because of the commencements at Austin and Galveston, the meeting of the GLC scheduled for the last Monday in May has been canceled.

*H. E. Ransom*

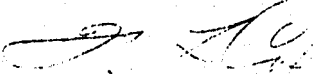
H. E. Ransom  
Secretary

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSALS (1) TO AMEND THE REQUIREMENT FOR A SECOND MINOR FOR A MAJOR IN GOVERNMENT FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (2) TO AMEND THE REQUIREMENT FOR A MAJOR IN SOCIOLOGY FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (3) TO DEFINE TWO ROUTES LEADING TO THE DEGREE OF BACHELOR OF JOURNALISM; (4) TO MODIFY 6 HOURS OF HOME ECONOMICS PRESCRIBED FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS, PLAN II, NUTRITION GROUP; (5) TO MODIFY 3 HOURS OF HOME ECONOMICS PRESCRIBED FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS, PLAN II, COSTUME DESIGN, TEXTILES, AND CLOTHING GROUP, AND TO REPLACE THE PSYCHOLOGY REQUIREMENT UNDER THE SAME GROUP; (6) TO MODIFY THE HOME ECONOMICS REQUIREMENT UNDER THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS, PLAN II, CHILD DEVELOPMENT GROUP; AND (7) TO ADD A RESTRICTIVE STATEMENT TO THE PHYSICS REQUIREMENT FOR THE DEGREE OF BACHELOR OF SCIENCE IN PHYSICS.

Mr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, has filed with the Secretary of the Faculty Council the proposed catalogue changes published below which were adopted by the Faculty of the College of Arts and Sciences by the circularization procedure on April 13, 1954. These proposed changes are classified as minor legislation.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on April 27, 1954.

  
F. L. Cox, Secretary  
The Faculty Council

PROPOSALS OF THE COLLEGE OF ARTS AND SCIENCESRecommendation of the Department of Government

On page 34 of the Catalogue of the College of Arts and Sciences for 1953-55 under the "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors" under "Government"

CHANGE the Second Minor requirement

From: "Six semester hours in a subject listed above which is not offered as the first minor."

To: "Six semester hours in (a) a subject listed above which is not offered as the first minor or (b) in classical civilization with the approval of the Chairman of the Department of Government."

Reason: The Department of Government states that there is a close relationship between certain of the courses in Classical Civilization given by the Department of Classical Languages and some of the courses offered in the Department of Government.

Recommendation of the Department of Sociology

On page 36 of the Catalogue of the College of Arts and Sciences for 1953-55 under the "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors" under "Sociology"

CHANGE the Major requirement

From: "Twenty-four semester hours of sociology, including Sociology 311 and at least twelve advanced hours, of which six are of senior rank."

To: "Twenty-four semester hours of sociology, including Sociology 302 or 310 or 322 and at least twelve advanced hours, of which six are of senior rank. Six semester hours of freshman courses in sociology may be counted in fulfillment of the major requirement."

Reason and Explanation: Sociology 310 (Introduction to the Study of Society) and 311 (Applied Sociology) will be offered as 302 and 303 beginning in the Long Session, 1954-55. Sociology 367 (Principles of Sociology) will be offered as 322 in 1954-55.

The Department of Sociology feels that the material to be given in Sociology 302 (formerly 310) is fundamental to a major. However, it is recommended that a student who develops an interest in sociology in his junior year be permitted to take 322 as his first sociology course and to count 322 toward the major in lieu of 302. Sociology 322 and 302 will be overlapping in content.

The proposal to count 6 hours of freshman sociology toward the major is designed to bring the major requirement in line with the practice of some other departments which permit the counting of 6 semester hours of freshman work in fulfillment of the major requirement.

#### Recommendations of the School of Journalism

On pages 44-46 of the Catalogue of the College of Arts and Sciences for 1953-55 under the 'Requirements for the Degree of Bachelor of Journalism,'

1. INSERT the following introductory paragraph under the heading for the degree:

"To obtain the Bachelor of Journalism degree, the candidate must complete a total of 120 semester hours. The general academic requirements which he must satisfy are listed under Points 1 through 9 below. Also, the candidate must complete the courses in Plan I or Plan II as itemized under Point 10 below. Elective work (other than journalism or advertising courses) may be chosen at will by the candidate to complete his 120 semester hours."

2. CHANGE requirement 10 under "A. Prescribed Work,"

From: "Thirty-six semester hours of journalism, including Journalism 312K, 312L, 320, and 824. (Exception: A candidate may omit Journalism 320, but in that case he must include Journalism 340, 342, 343, and 369M.)"

To: "Thirty-six semester hours in accordance with Plan I or Plan II below. (Not more than thirty-six semester hours in journalism nor more than twenty semester hours in advertising nor more than thirty-six semester hours in a combination of journalism and advertising may be counted toward the Bachelor of Journalism degree.)"

Plan I for the Bachelor of Journalism Degree:

- a. Journalism 312K, 312L, 320, and 824.
- b. Nineteen additional semester hours of journalism; or nineteen semester hours of journalism and advertising, including not more than nine hours of advertising. Six of the nineteen must be of senior rank.

Plan II for the Bachelor of Journalism Degree:

- a. Journalism 312K, 312L, and 824a.
- b. Advertising 340J, 342J, and 369J.
- c. Marketing 337, and three additional semester hours selected from the following: Marketing 339, 360, 363, or Retailing 369.
- d. Eleven semester hours selected from the following: Advertising 345J, 347J, 360M, and 371M; Journalism 325, 333, 336, 278, 379; Journalism 201 if taken in the freshman year."

3. DELETE requirement 11 under "A. Prescribed Work."
4. DELETE the paragraph headed "D. General Limitations."

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Reason and Explanation: To implement a cooperative program in Advertising which has been worked out by the School of Journalism and the College of Business Administration. The deletions mentioned above in items 3 and 4 should be made because the statements previously covered in them are now incorporated into the introductory paragraph to be placed at the beginning of the degree requirements.

Recommendations of the Department of Home Economics

On pages 50-53 of the Catalogue of the College of Arts and Sciences for 1953-55 under the Degree of "Bachelor of Science in Home Economics, Plan II," under "C. Order and Choice of Work,"

1. Under "1. Nutrition Group,"

a. In the Junior Year

DELETE "Home Economics 345" and

ADD "Three semester hours advanced elective in home economics."

b. In the Senior Year

DELETE "Home Economics 371K" and

ADD "Three semester hours advanced elective in home economics."

Reason: Home Economics 345 is not required to meet the standards for American Dietetic Association approved internships, and Home Economics 371K will not be offered in the future. It also seems desirable to increase the number of advanced electives in home economics inasmuch as the Nutrition major has previously permitted only 3 hours of elective.

2. Under "3. Costume Design, Textiles, and Clothing Group,"

a. In the Freshman Year and in the Sophomore Year

DELETE "Home Economics 303."

b. In the Senior Year

ADD "Home Economics 364K."

Reason: Many students who have graduated under the Costume Design Group have felt that the material covered in Home Economics 364K (Advanced Problems in Clothing) should be included in this program: dropping Home Economics 303, which is not prerequisite to any advanced course, seems to be the only feasible way of providing room for Home Economics 364K.

c. In the Junior Year

DELETE "Psychology 316" and

ADD "Advertising 340J or Retailing 336."

Reason: Since Psychology 316 (Business Psychology) is now open only to business administration and pharmacy students, it no longer meets the needs of Costume Design, Textiles, and Clothing majors.

Either Advertising 340J (Fundamentals of Advertising), or Retailing 336 (Retail Salesmanship), or both courses would be desirable in this program.

3. Under "7. Child Development Group," in the Sophomore Year

DELETE "Home Economics 316" and

ADD "Home Economics 316Q."

Reason: The prerequisite for Home Economics 316 has recently been changed to include a course which Child Development majors are not required to take. The statement, "for students not majoring in home economics" which appears under Home Economics 316Q has been deleted to enable Child Development majors to count it.

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Recommendation of the Department of Physics

On page 55 of the Catalogue of the College of Arts and Sciences for 1953-55 under the Degree of "Bachelor of Science in Physics," and "A. Prescribed Work," after requirement "8. Thirty-nine semester hours of Physics"

ADD the following statement: "Physics 801b and 812a may not both be counted in satisfaction of this requirement."

Reason: The desirable order of freshman and sophomore physics courses for a Physics major is 401 and 812. However, some students take Physics 801 before deciding to major in physics; all students should receive full credit for both Physics 801b and 812a toward the total number of hours required for the degree, but the Department of Physics proposes that a student who has taken Physics 801 (rather than 401) should offer a minimum total of 43 semester hours of Physics for the B.S. in Physics degree.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click,  
of the Faculty of the College of Arts and Sciences, April 13, 1954.

Distributed among the members of the Faculty Council by the University Steno-  
graphic Bureau, April 21, 1954.

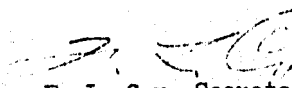
A.W.C., Manager

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSALS OF THE COLLEGE OF ENGINEERING (1) PROVIDING AN OPTIONAL CHOICE OF CHEMICAL ENGINEERING 365 OR CHEMICAL ENGINEERING 350 FOR THE DEGREE OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING AND (2) CHANGING THE PHYSICS REQUIREMENTS, ADDING TO THE REQUIRED LIST OF METEOROLOGY COURSES, CHANGING THE FOREIGN LANGUAGE REQUIREMENT AND CLARIFYING CERTAIN CATALOGUE FOOTNOTES IN THE REQUIREMENTS FOR THE DEGREE OF BACHELOR OF SCIENCE IN METEOROLOGY

Mr. John A. Focht, Secretary of the Faculty of the College of Engineering has filed with the Secretary of the Faculty Council the proposals of the College of Engineering published below which were adopted by the Faculty of the College of Engineering by the circularization procedure March 9. The Secretary has classified this proposal as minor legislation.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on April 27, 1954.

  
F. L. Cox, Secretary  
The Faculty Council

PROPOSALS OF THE COLLEGE OF ENGINEERING

- I. Amend the catalogue of the College of Engineering, University Bulletin 5215, dated August 1, 1952, page 26, Plan IV, Bachelor of Science in Chemical Engineering, as follows:

In the series of courses in Chemical Engineering

DELETE Chemical Engineering 365

ADD Chemical Engineering 365 or 350.

- II. Amend the catalogue of the College of Engineering, University Bulletin 5215, dated August 1, 1952, page 35, Plan IX, Bachelor of Science in Meteorology as follows:

1. Change Physics requirement

from: 801, 812, 339

to: 401, 812, 335, 339.

Reasons: (a) Recent action of the Physics Department made 401, 812 an accepted pattern for physics majors, and indicated that 801 was intended for students who would not take additional work in Physics.

(b) Recent action of the Physics Department makes 335, Intermediate Mechanics, prerequisite to 339, Heat and Thermodynamics.

2. Add to the required list of meteorology courses for degree candidates Meteorology 279, Seminar, making a total of 40 semester hours of meteorology required for the B.S. degree.

3. Change Foreign Language requirement

from: French or German 406, 407, French 314K or German 315K

to: German, Russian, or French 406, 407, and German 315K, Russian 612a, or French 314K.

4. Change the footnote referring to the Natural Science elective

from: courses in geography may be used to satisfy this requirement.

to: courses in physical geography may be used to satisfy this requirement.

5. Add to the footnote referring to the Approved Electives the following statement:



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The purpose of the group of 12 hours of approved electives is to strengthen the professional meteorology degree through course work in a related field or fields. The courses are to be chosen by the student and presented to the departmental advisor for approval in a group. Courses included in this group will not be approved individually.

The net effect of these changes is to fit meteorology degree candidates into the regular engineering pattern in freshman and sophomore years, and to effect a net increase of one semester hour in the degree plan, from 143 to 144 hours.

Filed with the Secretary of the Faculty Council by Mr. John A. Focht,  
Secretary of the Faculty of the College of Engineering, April 15, 1954.

Distributed among the members of the Faculty Council by the University Steno-  
graphic Bureau, April 22, 1954.

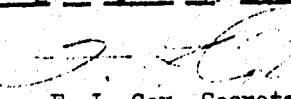
A.W.C., Manager

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSALS OF THE COLLEGE OF FINE ARTS TO AMEND THE CATALOGUE OF THE COLLEGE OF FINE ARTS (1) ESTABLISHING CERTAIN PREREQUISITES TO ADMISSION TO CANDIDACY FOR THE DEGREE OF BACHELOR OF MUSIC WITH A MAJOR IN MUSIC EDUCATION, (2) PERMITTING A STUDENT IN APPLIED MUSIC TO REPEAT ANY COURSE IN APPLIED MUSIC FOR CREDIT AT THE DISCRETION OF THE FACULTY AND (3) REVISING THE DEGREE REQUIREMENTS FOR THE BACHELOR OF FINE ARTS, PLAN V, FOR STUDENTS MAJORING IN TELEVISION AND RADIO BROADCASTING

Mr. Joseph Blankenship, Secretary of the Faculty of the College of Fine Arts, has filed with the Secretary of the Faculty Council the proposed catalogue changes published below which were adopted by the Faculty of the College of Fine Arts on Tuesday, April 20. The Secretary has classified these proposals as minor legislation.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on April 27, 1954.

  
F. L. Cox, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF FINE ARTS

Amend the catalogue of the College of Fine Arts, University Bulletin 5107, dated April 1, 1951, as follows:

To be inserted before page 18. A GENERAL STATEMENT

Before beginning the junior year or upon transfer with sixty semester hours or more, and preferably as a prerequisite to admission to candidacy for the degree of Bachelor of Music with a major in music education, the student must complete the following requirements:

1. An applied music jury examination in the major instrument (full faculty), to admit him to junior standing in the instrument;
2. A comprehensive written examination in work equivalent to that covered during the first two years at the University of Texas in music courses (a grade average of B for students who completed the freshman and sophomore years work at the University of Texas may be used in lieu thereof);
3. Demonstrate proficiency in sight reading in the major instrument, in piano, and in voice;
4. Demonstrate satisfactory proficiency in the use of written and spoken English, the first by means of a paper written upon an assigned topic, and the second by means of an extemporaneous speech. Students deficient in speech must take Speech 303, 306, or 319.

In addition, the music education faculty requires a personnel rating, to be provided by the student's music teachers, and at least three recommendations from responsible people regarding the candidate's potentialities as a teacher in the public schools.

REASON: This has been the practice in the Music Department and it is our desire to have this stated in written form.

Amend the catalogue of the College of Fine Arts, University Bulletin 5107, dated April 1, 1951, page 18, under special requirements as follows:

Graduation in applied music signifies the attainment of a given level of artistic performance rather than the completion of a specific number of hours. For this reason the student may, at the discretion of the faculty, be required to repeat any course in applied music. In the above case, the course may be repeated for credit.

REASON: This has been the practice in the Music Department and it is our desire to have this stated in written form.

Amend the catalogue of the College of Fine Arts, University Bulletin 5107, dated April 1, 1951, Plan V, for students majoring in television and radio broadcasting as follows:

On page 28, Catalogue of the College of Fine Arts under Four-year Curriculum to be changed FROM:

Four-Year Curriculum - Fifty-three semester hours in the combined fields, including either Drama 301K and 301L, or Speech 305 and 313; Speech 318L, 318M, 326, 334; Drama 316, 327, 328, 329, 236, 237, 341, 363, 364K, 276K, 276L; Educational Administration 357K; Music 363.

TO: Four-Year-Curriculum - Thirty-six semester hours in the major field, including Speech 318L, 318M, 334; Drama 329, 341, 363, 363K, 364K; Journalism 312R, 341; Educational Psychology 357K; Music 363.

REASON: Certain courses previously listed here have been moved to other paragraphs. The intent is to list here only those major field courses to be required of all students. Drama 363K; Journalism 312R, 341 have been added as required major area courses.

Also on page 28 - change FROM:

Eighteen semester hours of English and Journalism, including English 601, six semester hours of sophomore English, and Journalism 312K and 312R.

TO: Twelve semester hours in the first minor, made up of two of the following groups: Group I, Announcing, Speech 326, 335; Group II, Radio Drama, Drama 327, 328; Group III, Commercial, Journalism 333, Advertising 343; Group IV, Television Technical Production, Drama 316, 355; Group V, Television Directing, Drama 321K, 321L.

REASON: Recommended first minor groups are stated to bring about a more systematic approach to five areas of specialization.

ADD: Eight semester hours of rehearsal and performance, including Drama 236, 237, 276K, 276L.

REASON: Rehearsal and performance courses are required to insure a minimum amount of supervised participation in television, radio, and stage productions.

UNCHANGED: Twenty-four semester hours in the social sciences, including History 615; Government 610; Sociology 310; Psychology 310 or three semester hours of philosophy, and six semester hours chosen from Economics 302, 303, 314, 315.

On page 29, College of Fine Arts Catalogue, paragraph 1 change FROM:

Eleven ~~additional~~ semester hours, including Music 302L; Foreign Language 406; Phonetics 403 or Foreign Language 407; Secretarial Studies 001 (unless one credit in typing is presented upon entering the University).

TO: Six semester hours, in the second minor, of advanced courses in the following fields or combinations of them: business administration, drama, economics, education, English, government, history, journalism, modern foreign language, philosophy, psychology, sociology, speech.

REASON: This is a listing of areas from which second minor courses may be selected. Education has been added to a list now in the catalogue.

CHANGE PARAGRAPH 2, PAGE 29, FROM:

Nine semester hours in minor fields, including three semester hours of advanced English, and six semester hours of advanced courses in the following fields or in combinations of them: Business administration, drama, economics, English, government, history, journalism, modern foreign languages, philosophy, psychology, sociology, speech.

TO: Twenty-nine additional semester hours, including English 601 and three semester hours of sophomore English, Music 302L, either Drama 301K and 301L or Speech 305 and 313\*, Foreign Language 406, Phonetics 403 or Foreign Language 407, Journalism 312K, and Secretarial Studies 101 (unless one credit in typing is presented upon entering the University).

REASON: This paragraph includes the general background and preparatory courses all of which have been required previously. The requirement for sophomore English has been reduced by three hours in order to make room for another required major course.

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ON PAGE 29 ADD FOOTNOTE AS FOLLOWS:

Students electing Groups I and III in paragraph 2 above, should take Speech 305 and 313; those electing Groups II and IV should take Drama 301K and 301L. Those electing other combinations of groups should consult with their advisors.

REASON: This recommendation is meant to bring about a closer relationship between foundation courses and technique courses.

UNCHANGED: Ten semester hours of elective courses

PARAGRAPH 4, PAGE 29 CHANGE FROM:

Total requirements: 125 semester hours as outlined above, and Radio 001 and 019 as required.

TO: Total requirements: 125 semester hours as outlined above, Radio 001a (Radio Workshop), 001b (Television Workshop), both to be taken in the first year of residence, and Radio 019.

REASON: One semester of non-credit Television Workshop has been added.

ON PAGE 29: ARRANGEMENT OF COURSES BY YEARS has been planned in consideration of required prerequisites and generally most effective sequence, in accordance with above changes in Degree Plan.

Filed with the Secretary of the Faculty Council by Mr. Joseph Blankenship,  
Secretary of the Faculty of the College of Fine Arts, April 21, 1954.

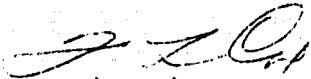
Distributed among the members of the Faculty Council by the University Steno-  
graphic Bureau, April 22, 1954.

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

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REPORT OF THE STANDING COMMITTEE ON ARMED SERVICES ROTC

Mr. Philip Graham, Chairman of the Standing Committee on Armed Services ROTC, has filed with the Secretary of the Faculty Council the report of the Committee which is published below. Since this report defines policy, the Secretary has classified the report as minor legislation.



F. L. Cox, Secretary  
The Faculty Council

REPORT OF THE STANDING COMMITTEE ON ARMED SERVICES ROTC

At its meeting of September 1953, the Faculty Council adopted a report requesting the Standing Committee on ROTC to study and report on "the possibility of using regular University personnel for the teaching of certain ROTC courses, especially in Social Science fields such as Geo-Politics." The present report concerns this matter.

The Committee after examination of evidences obtained from other colleges and universities believes that it would be unwise to turn over the entire responsibility for instruction in any of the ROTC courses to members of the academic staff. Wherever such a plan has been followed (as for example at Princeton) the University concerned has borne the entire cost. This creates a budgetary responsibility which, in our belief, The University of Texas should not be asked to bear at this time.

The Committee is of the opinion that it may be possible, however, to provide in certain special instances for participation by members of the University staff in military courses when such participation is the result of a cooperative understanding by the military and the academic departments concerned. So long as such arrangements do not constitute an additional financial burden for the University, the Committee sees no objection to their development. It is the opinion of the Committee that all such plans should arise from a mutual understanding between the departments concerned and should be submitted to the Committee for prior approval and transmittal to the Academic Dean.

The Committee also believes that various non-military staff members may properly be requested to lecture before ROTC classes on subjects in which they have special competency. Such arrangements should be on an invitation-visitor basis and without expense to the University. It is recommended that the ROTC units report at the end of each semester to the Liaison Officer for ROTC Affairs their utilization of non-military personnel for lecture purposes during the preceding semester.

Philip Graham, Chairman  
Standing Committee on Armed  
Services ROTC

Filed with the Secretary of the Faculty Council by Mr. Philip Graham, Chairman of the Standing Committee on Armed Services ROTC, April 22, 1954.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 22, 1954.

A.W.C., Manager

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

May 15, 1954

Acting Chancellor Logan Wilson  
The University of Texas  
Austin, Texas

Dear Dr. Wilson:

I am submitting herewith a docket for Texas Western College for consideration of the Board of Regents at the meeting May 28 and 29.

Office of the Registrar

1. Appoint Mr. J. M. Whitaker as Associate Registrar for the period August 9-31 inclusive at a total salary of \$432.79. This appointment is necessary in order that Mr. Whitaker may become familiar with the office prior to the resignation of Mr. John White, Registrar, on August 31.

2. Appoint Mr. J. M. Whitaker as Registrar and Director of Admissions, effective September 1, 1954, at a salary of \$7,000 for twelve months.

3. Approve the transfer of \$300.00 from the account for Assistants, Telephone Service, to the account for Student Assistants in the Registrar's Office.

4. Approve the transfer of \$450.00 from the account, Reserve for Adjustments, to the account for Student Assistants in the Registrar's Office.

5. Approve the transfer of \$236.39 from the account, Reserve for Adjustments, to the account for Clerks, Registrar's Office.

Art

6. Increase the amount for Maintenance and Equipment by \$200.00, to be paid from the Frank B. Cotton Trust Income.

English and Speech

7. Grant a leave of absence without pay to Miss Nelle Francis, Instructor, for the long session 1954-55, in order to pursue work for the Doctorate.

Music

8. Grant a leave of absence without pay to Mr. John L. Carrico, Assistant Professor, for the long session 1954-55 (September 1-June 15), in order to pursue work for the Doctorate.

Library

9. Grant a leave of absence without pay to Miss Frances Clayton, Assistant Librarian at a salary of \$4,300 for twelve months, for the period June 1 through August 31, 1954.

10. Appoint Mrs. Nell K. Thompson, Loan Librarian at a salary of \$3,200 for twelve months, to the position of Acting Assistant Librarian at a salary rate of \$4,300 for the period June 1 through August 31, 1954.

11. Appoint Miss Marthe Ann Jenkins as Acting Loan Librarian at a salary rate of \$2,600 for twelve months for the months of June, July, and August.

12. Accept the resignation of Mrs. Miriam C. Patton, Reference Librarian at a salary rate of \$3,800 for twelve months, effective at the close of business May 31, 1954.

13. Appoint Miss Alberta Dodson as Acting Reference Librarian for the period June 1 through August 31, 1954, at a salary rate of \$2,600 for twelve months.

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14. Transfer a balance of \$300.00 from the salary budgeted for Mrs. Patton to the account for Student Assistants in the Library.

15. Increase the salary of Mrs. Patricia Bryant, Cataloger, for the months of June, July, and August from \$233.33 to \$283.33 per month. This amount of \$150.00 is the balance left in the salary budgeted for Mrs. Thompson as Loan Librarian.

Physical Plant

16. Delete the name of Mr. Mark Gray, Superintendent of Buildings and Grounds, from the payroll during the period February 27 - April 9, 1954, both dates inclusive. Mr. Gray was off duty during that time due to an injury and received Workmen's Compensation Insurance benefits during said period.

OUT-OF-STATE TRIPS.--Approve out-of-state trips for staff members as listed below, their expenses to be paid as indicated:

1. Mr. Milton Leech, Assistant Professor of Speech, to go to Denver, Colorado, May 14-16 inclusive, at President Elkins' request, to interview a candidate for a position in the English and Speech Department, his expenses to be paid from Maintenance and Equipment, Department of English and Speech.

2. Dr. Joseph C. Rintelen, Jr., and Associate Professor Guy E. Ingersoll to accompany the senior mining, metallurgy, and geology students on their annual trip to mines and mills in Texas, New Mexico, Colorado, Utah, and Arizona, May 16-29 inclusive, their expenses to be paid from Maintenance & Equipment account, Department of Mining and Metallurgy.

GIFTS.--Accept the following gifts, with appropriate expressions of appreciation, which have been given to Texas Western College:

1. The City Pan-Hellenic Congress has given \$300.00 for scholarships to be awarded during the year 1954-55.

2. The Women's Auxiliary of Texas Western College has given \$400.00 to be used for four scholarships of \$100.00 each to be awarded for the year 1954-55 to resident women students.

1954 Summer Session

1. Appoint Mr. Francis L. Fugate as Instructor in English for the first term at a salary of \$600.00, to be paid from the amount budgeted for Resident Instruction - Summer School.

2. Appoint Mr. Dee H. Wilkerson to the unfilled position of Lecturer in Education for both terms at a salary of \$600.00 per term.

3. Change the appointment of Mr. Ellis G. Shields, Instructor in English, from the second term to the first term at the same salary of \$550.00.

4. Change the appointment of Mr. Leon D. Moses, Associate Professor of English, from the first term to the second term at the same salary of \$725.00.

5. Appoint Mr. Ernest Sublett to the unfilled position of Instructor in Speech for the first term at a salary of \$550.00.

Sincerely yours,

*Wilson H. Elkins*  
Wilson H. Elkins  
President



Galveston, Texas

MAY 28 1954

May 13, 1954

Acting Chancellor Logan Wilson  
The University of Texas  
Austin 12, Texas

Dear Doctor Wilson:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in Austin May 28 and 29, 1954.

Your approval of the following items is respectfully recommended.

General Administration

1. Supplement the salary of Miss Mary Jane Steding, Secretary to the Executive Director, by \$36.00 for typing and secretarial duties performed in connection with the Conference on Medical and Psychological Team Work in the Care of the Chronically Ill which was held at the University of Texas Medical Branch March 28 - 31, 1954 under the auspices of the Josiah Macy, Jr. Foundation of New York City. Miss Steding receives a salary of \$3,800.00 for twelve months.

Business Office

2. Increase the salary of Mr. Thomas J. Knox, Accountant, from \$4,500.00 to \$4,728.00 for twelve months effective March 1, 1954.

3. Appoint Mr. John M. McDaniel as Cashier, vice Mr. David A. Garrett, at a salary of \$4,500.00 for twelve months effective March 22, 1954.

4. Appoint Mr. James W. Hardie as Chief Payroll Clerk, vice Mr. James R. Jannasch, at a salary of \$3,720.00 for twelve months effective March 15, 1954.

Student Health Service

5. Accept the resignation of Dr. Edward D. Futch, Assisting Physician at a salary of \$1,200.00 for twelve months, effective March 31, 1954 and appoint to this position at the same salary Dr. Oliver E. Egbert effective April 1, 1954.

6. Accept the resignation of Dr. Justin W. McKibben, Assisting Physician at a salary of \$1,200.00 for twelve months, effective April 30, 1954 and appoint to this position at the same salary Dr. David C. Miesch effective May 1, 1954.

Anesthesiology

7. Accept the resignation of Dr. Mary Green McKibben, Instructor (part-time) at a salary of \$4,200.00 for twelve months, effective April 30, 1954.

Bacteriology and Parasitology

8. Change the name of Dr. Etta Mae Macdonald to Dr. Etta Mae Davidson effective March 6, 1954.

Internal Medicine

9. Accept the resignation of Dr. Justin W. McKibben, Instructor at a salary of \$5,820.00 for twelve months, effective April 30, 1954.

10. Change the status of Dr. Edward D. Futch, III from Instructor at a salary of \$5,820.00 for twelve months to Assistant Professor (part-time) at a salary of \$2,400.00 for twelve months effective April 1, 1954.

Neurology and Psychiatry

11. Increase the salary of Dr. Harold A. Goolishian, Instructor, from \$5,000.00 to \$6,000.00 for twelve months effective January 1, 1954, the \$666.72 to be transferred from the appropriation for the position of Assistant Professor occupied by Dr. Isreal Schuleman.

12. Change the status of Dr. Marshall Lake Fowler from Instructor (part-time) to Assistant Professor (part-time) without change in salary effective May 1, 1954.

Pathology

13. Appoint Dr. Paul M. Obert to the position of Assistant Professor without salary effective May 1, 1954.

14. Grant Dr. Alastair W. B. Cunningham, Associate Professor, a leave of absence without loss of salary from July 1 to July 16, 1954 to present a paper at the Pathological Society of Great Britain and Ireland and also to attend the meetings of the British Medical Association in Glasgow, expenses to and from New York to be paid from Pathology, Maintenance, Equipment and Support.

Pediatrics

15. Create the position of Associate Professor and appoint Dr. George S. Husson at a salary of \$8,100.00 for twelve months effective July 1, 1954, the \$1,350.00 to be transferred from the position of Associate Professor occupied by Dr. Walter R. Hepner, Jr.

16. Create the position of Teaching and Research Fellow and appoint Dr. Mary E. Haggard at a salary of \$4,800.00 effective April 1, 1954, the \$2,000.00 to be transferred from the appropriation for Fellows in the Child Health Program budget.

Preventive Medicine and Public Health

17. Transfer the sum of \$2,087.00 to Assistants and Technicians from the appropriation for Associate Professor Don W. Micks effective April 1, 1954.

18. Appoint the following Lecturers without salary effective April 1, 1954:

Dr. J. V. Irons  
Dr. Philip R. Overton

Dr. Henry A. Holle  
Dr. G. A. W. Currie

Surgery

19. Appoint Dr. Albert N. Sarwold Instructor (part-time) without salary effective April 1, 1954.

Radiology

20. Effective March 1 and through August 31, 1954 continue the supplementary salary at the rate of \$1,000.00 for twelve months to Dr. Caroline Rowe, Associate Professor receiving an annual salary of \$12,000.00 from departmental funds. The supplementary salary is to be derived from the Special Activities Fund - "Professional Services by Members of the Clinical Staff - Radiology Department Operating Account".

21. Effective March 1 and through August 31, 1954 continue the supplementary salary at the rate of \$9000.00 for twelve months to Dr. Martin Schneider, Professor, receiving a salary of \$9,000.00 from departmental funds. The supplementary salary is to be derived from the Special Activities Fund - "Professional Services by Members of the Clinical Staff - Radiology Department Operating Account".

Medical Branch Library

22. Change the name of Miss Lucretia Wagnon to Mrs. Lucretia M. Lynn effective March 13, 1954.

Consolidated Operation and Maintenance of Physical Plant

23. Appoint Mr. Charles G. Crocker to the vacant position of Refrigeration and Heating Engineer at a salary of \$6,660.00 for twelve months effective April 1, 1954.

HospitalsPharmacy

24. Change the name of Miss Charlotte Reid Coleman to Mrs. Charlotte R. Potter effective April 1, 1954.

SCHOLARSHIP AWARDS: The following persons are recipients of a \$200.00 scholarship each from the Texas Graduate Nurses Association.

Mrs. Georgia Dobson Buchanan

Miss Louise Conley Davis

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 of Regents be sent the donors.

1. The sum of \$2,500.00 from the Hoffmann-LaRoche, Inc., Roche Park, Nutley 10, New Jersey for research under the direction of Dr. Arild E. Hansen.

2. The sum of \$750.00 from the Upjohn Company, Kalamazoo, Michigan representing the final payment of the \$3,000.00 grant for research under the direction of Dr. Edgar J. Poth.

RESEARCH GRANTS: Public Health Service Grant No. G-3364(C2S) under the direction of Dr. Gerald R. Seaman has been awarded in the amount of \$2,800.00 for the period from April 1, 1954 through December 31, 1954. Your approval is respectfully recommended.

PAID TRAVEL: It is respectfully recommended that you approve the following trips by the staff members listed below, their expenses to be paid from the accounts indicated.

1. Dr. Chauncey D. Leake, Executive Director, May 5 through 8, 1954 to Princeton, New Jersey to present a review of pharmacological studies at the symposium on recent advances in biology held at Princeton University; to New Haven, Connecticut to represent the Medical Branch at the meeting of the American Association for the History of Medicine held at Yale Medical School and present a report on "Drug Measurement in Antiquity"; to New York City to visit with the Josiah Macy, Jr. Foundation officials and confer relative to possible support for a psychological testing program for medical students.

2. Dr. D. Bailey Calvin, Dean of Students and Curricular Affairs, April 11 and 12, 1954 to College Station, Texas to represent the Medical Branch at the conference on "Diseases in Nature Transmissible to Man" sponsored by the University of Texas A. & M. and the Texas Department of Health.

The expenses of items 1 and 2 to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

3. Dr. Frank B. Engley, Associate Professor in the Department of Bacteriology and Parasitology, to College Station, Texas April 10 through 13, 1954 to attend the premedical dinner and the Conference on Diseases Transmissible to Man sponsored by the Texas A. & M. College and the Texas Department of Health, expenses to be paid from the United States Federal Grants and Contracts Service, Maintenance, Equipment, Support and Travel and Expense. To Pittsburgh, Pennsylvania May 2 to 9, 1954 to attend the

national meeting of the Society of American Bacteriologists and present a paper. He will also discuss with a representative of the Difco Laboratories further studies to be carried out on gastric mucin along the lines being published in Texas Reports, expenses for the trip to Pennsylvania to be paid from the Air Force Contract No. AF 18 (600)-624 - Travel.

4. Dr. William C. Levin, Associate Professor of Internal Medicine, was unable to make the trip to Chicago, Illinois October 28 through November 2, 1953 due to an accident. Dr. Rose Schneider, Research Associate for Public Health Service Grant No. RG-3058 (C2), went in place of Dr. Levin. See Item 3, PAID TRAVEL of the October 1953 docket.

5. Mr. Hollis Hisey, Superintendent, Building Operations, and Mr. George M. Haney, Refrigeration and Heating Superintendent, to Kansas City, Missouri June 21 through 25, 1954 to attend the American Hospital Association Institute on Hospital Engineering, expenses to be paid from Consolidated Operation and Maintenance of Physical Plant, Maintenance, Equipment Support.

6. Dr. Robert N. Cooley, Professor of Radiology, to St. Louis, Missouri May 21 through 24, 1954 to attend the annual meeting of the Association of University Radiologists, expenses to be paid from Special Activities Fund - Radiology Department Operating Account.

7. Dr. Arild E. Hansen, Professor, Dr. Theodore C. Panos, Professor, and Dr. Hilda F. Wiese, Associate Professor, all of the Department of Pediatrics, to Minneapolis, Minnesota to present papers at the Northwestern Pediatric Society, expenses to be paid from the Special Activities Fund - Professional Services by Members of the Clinical Staff - Pediatrics.

8. Cancel Item 7, PAID TRAVEL of the April 1954 docket. Dr. Morris Pollard does not need reimbursement of his expenses to Atlantic City, New Jersey.

9. Miss Ruby Decker, Technical Director of Rehabilitation Clinic, to New Orleans, Louisiana April 9 and 10, 1954 to attend the regional meeting of the Technical Directors at the School of Physical Therapy at the Charity Hospital, expenses to be paid from the Current Restricted Fund, Monsanto Chemical Company Grant for Rehabilitation Clinic.

10. Dr. Robert C. Barnett, Assistant Professor in Physiology, to Atlantic City, New Jersey April 12 through 16, 1954 to attend the Federation of American Societies for Experimental Biology, expenses to be paid from the Current Restricted - American Cancer Society Grant No. CF55.

11. Dr. Hyman Paley, Dr. John E. Johnson, Jr. and Dr. Wilbur L. Kenoyer, Residents in the Department of Internal Medicine, and Mrs. Ethel A. Bennett, Research Assistant in the John Sealy Memorial Clinical Research Laboratory, to New Orleans, Louisiana January 28 through 31, 1954 to attend the Southern Section of the American Federation of Clinical Research and the Southern Society for Clinical Research, expenses to be paid from the Current Restricted - Donation to Dr. Gregory for Travel.

12. Dr. Martin Schneider, Professor of Radiology, to Dallas, Texas January 27 through 30, 1954 to attend the annual meeting of the Texas Radiological Society and to inspect an advanced type of x-ray therapy apparatus at Baylor University Hospital, expenses to be paid from Radiology Service, Maintenance, Equipment and Support.

13. Dr. Vernie A. Stembridge, Assistant Professor of Pathology, to Philadelphia, Pennsylvania April 6 and 7, 1954 to attend the meeting of the International Association of Medical Museums, expenses to be paid from the Public Health Service Grant No. CT 5046 (C3) - Travel.

14. Dr. Raymond H. Rigdon, Professor of Pathology, to College Station, Texas April 12 and 13, 1954 to present a paper at the Fourth Annual Conference on Diseases in Nature Transmissible to Man sponsored by the Texas State Department of Health and the University of Texas A. & M., expenses to be paid from the Public Health Service Grant No. C-1469(C)-Travel.
15. Dr. D. Robert Celander, Research Association for Air Force and Public Health Contracts, and Mrs. Evelyn Celander, paid from Assistants and Technicians in Physiology, to Atlantic City, New Jersey April 11 through 18, 1954 to attend the Federation of American Societies for Experimental Biology and confer with various persons relative to research matters. Dr. Celander presented a paper at the meeting. Expenses to be paid from the Public Health Service Grant No. A-557 - Travel.
16. Dr. John C. Finerty, Professor of Anatomy, April 10 through 18, 1954 to Atlantic City, New Jersey to present a paper at the Federation of American Societies for Experimental Biology; May 7 through 9, 1954 to New Orleans, Louisiana to present a paper at the Spring Meeting of the Southwestern Section, American Association for Cancer Research to be held at the Louisiana State University School of Medicine; May 13 to 22, 1954 to Cleveland, Ohio, Kalamazoo and Ann Arbor, Michigan, to present a paper at the annual meeting of the Radiation Research Society, to present a seminar at Kalamazoo College for biology students and to visit the Radiobiology Laboratory of the University of Michigan to examine their methods of irradiating rats for experimental work, expenses to be paid from the Public Health Service Grants Nos. C-2032 and C-1728 (C) and the Navy Contract No. Nonr 1003 (00) - Travel.
17. Dr. Albert A. Benedict, Assistant Professor in Preventive Medicine and Public Health, to New Orleans, Louisiana May 7 and 8, 1954 to attend the Southern Section of the Society for Experimental Biology and Medicine and present a paper, expenses to be paid from the Air Force Contract No. AF 18 (600)-464 - Travel.
18. Dr. Ludwik Anigstein, Professor of Preventive Medicine and Public Health, May 2 through 9, 1954 to Pittsburgh, Pennsylvania and New York City to attend the meeting of the Society of American Bacteriologists and Sloan-Kettering Institute for Cancer Research, expenses to be paid from the Navy Contract No. Nonr-264 (00) - Travel.
19. Dr. Melvin Schadewald, Assistant Professor of Physiology, May 28 and 29, 1954 to College Station, Texas to attend the Southwestern Section of the Society of American Bacteriologists, expenses to be paid from Physiology, Maintenance, Equipment and Support.
20. Dr. James L. Childress and Dr. Lifford R. Lancaster, Residents in Surgery, to Cleveland, Ohio April 27 through 30, 1954 to attend the American Surgical Association, expenses to be paid from Special Activities Fund - Professional Services by Members of the Clinical Staff - General Surgery, Residents' Account.

Respectfully yours,

*Chauncey D. Leake*

Chauncey D. Leake  
Executive Director

CDL:ENC:msa

MAY 28 1954

THE UNIVERSITY OF TEXAS  
DENTAL BRANCH  
Houston

May 11, 1954

President Logan Wilson, Acting Chancellor  
The University of Texas  
Austin, Texas

Dear President Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas, on May 28 and 29, 1954.

I recommend your approval of the following items for the Dental Branch:

Anatomy

1. Appoint Dr. Arthur Kirschbaum as Professor (Part-time) at a salary rate of \$1,000.00 for twelve months for the period beginning August 1, 1954, and ending August 31, 1954, funds in the amount of \$83.33 to be transferred from Professor in the same department.

Physiology

2. Appoint Dr. Leon Kraintz, as Instructor (Physiology) at a salary rate of \$5,000.00 for twelve months for the period beginning August 1, 1954, and ending August 31, 1954.

Physical Plant

3. Transfer \$318.53 from Physical Plant - Maintenance and Equipment Account to create an account for Physical Plant - Pro Rata Share of the Grounds Maintenance of the Texas Medical Center, Incorporated.

4. Transfer \$47.26 from the account for Electrician and \$1,125.00 from the account for Stenographers - Office Assistants (None to exceed \$2,700.00) to the account for Maintenance Man (None to exceed \$3,600.00) in the same department.

5. Transfer \$498.87 from the account for Painters (Part-time) to the account for Janitors, Maids, Temporary Employees, Nightwatchman and Night Supervisor (None to exceed \$2,640.00) in the same department.

USPHS Grant-in-aid: CT-577-C6

6. Approve the following budget for the grant-in-aid for the period March 1, 1954, to February 28, 1955, for the first payment of \$2,500.00, which has been received:

Salaries	\$2,233.60
Workmen's Compensation	22.00
Insurance	244.40
Consumable Supplies	<u>\$2,500.00</u>

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 as indicated:

1. Mrs. Elna Birath, Business Manager, April 20, 1954, to go to Austin, Texas, to the Main University to meet with University officials to obtain instructions on the preparation of the Legislative Budget, her expenses to be paid from Business Office - Maintenance and Equipment.

2. Mr. Earl G. Hamel, Jr., Instructor in Anatomy, April 2, 1954, to go to College Station, Texas, to the Texas Academy of Science as an

official representative of the Dental Branch and to confer with Dr. R. L. Furgerson on research problems related to the teaching program of the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, April 7, 8 and 9, 1954, to go to Galveston, Texas, to attend the meeting of the American Association of Anatomists and to confer with Anatomists of other states as to new teaching methods and materials as they relate to the teaching program of the Dental Branch; April 20, 1954, to go to Galveston, Texas, to the University of Texas, Medical Branch, to confer with Dr. Donald Duncan and Dr. C. Wallace McNutt regarding material to be used for teaching purposes in Neuro-anatomy in the Dental Branch; April 23, 1954, to go to Galveston, Texas, to the University of Texas, Medical Branch, to confer with Dr. Chauncey Leake concerning the teaching of anatomy in the Unit Laboratory in the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
4. Dr. Martin Cattoni, Professor in Medicine, April 7, 1954 and April 9, 1954, to go to Galveston, Texas, to the University of Texas, Medical Branch, to work on tissue culture and to attend the meeting of the American Association of Anatomists; May 5, 1954, to go to Galveston, Texas, to the University of Texas, Medical Branch, to confer with Dr. C. M. Pomerat, Director of the Tissue Culture Laboratory, concerning problems of tissue culture as related to the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
5. Dr. Frank B. Trice, Instructor in Medicine, April 25, 1954, to April 28, 1954, to go to Dallas, Texas, to attend the meeting of the Texas State Dental Society as an official representative of the Dental Branch and to present a table clinic, entitled, "Access in Root Canal Therapy," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
6. Dr. John F. Meklas, Assistant Professor in Medicine, April 26, 1954, to April 28, 1954, to go to Dallas, Texas, to attend the meeting of the Texas State Dental Society to present a table clinic, entitled, "Technique of Temporomandibular Joint Roentgenology and the Anatomic Relations of Radiopaque Structures," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
7. Dr. William A. Nolte, Associate Professor (Micro-Biology) in Pathology, April 26, 1954, to April 28, 1954, to go to Dallas, Texas, to attend the meeting of the Texas State Dental Society as an official representative of the Dental Branch and to present a table clinic, entitled, "Application of Microbiology in Endodontia," his expenses to be paid from Miscellaneous General Expenses, Traveling Expenses.
8. Miss Judith Marston, Teaching Fellow in Pathology, April 26, 1954, to April 28, 1954, to go to Dallas, Texas, to attend the meeting of the Texas State Dental Society as an official representative of the Dental Branch and to present a table clinic, entitled, "Aid in Diagnosing Ulcerative Necrotizing Gingivitis (Vincent's Infection)," her expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
9. Dr. Heinz O. Beck, Professor (Denture Prosthesis) in Restorative Dentistry, April 26, 1954, to April 28, 1954, to go to Dallas, Texas, to attend the meeting of the Texas State Dental Society and to present a table clinic, entitled, "Denture Stability and the Tongue," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
10. Dr. James E. Armstrong, Instructor in Surgery, April 25, 1954, to April 28, 1954, to go to Dallas, Texas, to attend the meeting of the Texas State Dental Society, to present a table clinic, entitled, "Management of Jaw Fractures," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.



11. Dr. Duane Waggoner, Special Clinical Instructor in Surgery, April 26, 1954, to April 28, 1954, to go to Dallas, Texas, to attend the meeting of the Texas State Dental Society to present a table clinic, entitled, "General Anesthesia in a Residency Program," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

12. Change the dates of the trip for Dr. Sumter S. Arnim, to Fort Worth, Texas, from February 12, 1954, to February 13, 1954, as reported in item two, page D-1 of the minutes of the Board of Regents dated February 11, 1954, to March 12, 1954, to March 13, 1954.

13. Dr. Sumter S. Arnim, Director of the Postgraduate School of Dentistry, April 26, 1954, to go to Austin, Texas, to confer with Dr. Albert P. Brogan concerning the Graduate School in its relation to the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

LOAN FUND: The following loan fund is proposed for the School of Dentistry:

It is recommended that a Memorial Student Loan Fund be established at the University of Texas, Dental Branch to accept gifts to be used for loans to Sophomore, Junior and Senior students, in accordance with the following regulations:

A maximum of \$500.00 is allowed for one student, with a maximum of \$300.00 during one year. There is no limit to the number of loans within any particular period. The interest of  $2\frac{1}{2}\%$  is to be paid annually, the first payment to be made 12 months after graduation. The student will sign a promissory note, with sureties required at option of the Loan Committee. Ten percent (10%) of the principal and interest will be added in case of default. The Loan Committee will consist of the Dean, Business Manager, and appointed faculty members from the Dental Branch. The Loan Committee will take applications and will review and approve the loans. The Dean and the Business Manager will sign all checks, but the deposits and funds are to be kept in the name of the University of Texas, Dental Branch, Memorial Student Loan Fund in such bank as is designated by the Board of Regents. Loan collections should be made by the Dental Branch and said collections shall be deposited in the bank account for said fund. Uncollectible loans and/or notes are to be charged to the Loan Fund.

A gift of \$10.00 has been received from Pendleton and Arto, Incorporated for the Memorial Student Loan Fund in memory of Dr. Robert H. Dixon.

A gift of \$5.00 has been received from Mr. W. H. Vials for the Memorial Student Loan Fund in memory of Dr. Robert H. Dixon.

A gift of \$5.00 has been received from Ruth Simmons for the Memorial Student Loan Fund in memory of Dr. Robert H. Dixon.

A gift of \$5.00 has been received from Mr. and Mrs. E. J. Camp for the Memorial Student Loan Fund in memory of Dr. Robert H. Dixon.

A gift of \$7.50 has been received from the Austin Lodge No. 12, A.F. & A.M. for the Memorial Student Loan Fund in memory of Dr. Robert H. Dixon.

A gift of \$5.00 has been received from Mrs. Ira L. Kelly for the Memorial Student Loan Fund in memory of Dr. Robert H. Dixon.

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 4, 1954.

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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. John Victor Olson, Dean, November 4, 1954, to November 13, 1954, to go to Miami, Florida, to attend the Ninety-fifth Annual Session of the American Dental Association and meeting of the deans of member institutions, as official representative of the Dental Branch, his expenses to be paid from Office of the Dean - Traveling.
2. Mrs. Elna Birath, Business Manager, November 6, 1954, to November 12, 1954, to go to Miami, Florida, to attend the meeting of the American Dental Hygienists Association and to present a paper entitled, "The Art of Working," her expenses to be paid from Business Office - Maintenance and Equipment.

Respectfully submitted,

*J. V. Olson*  
John Victor Olson  
Dean

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THE UNIVERSITY OF TEXAS  
M. D. Anderson Hospital for Cancer Research  
Houston

May 13, 1954

TO DR. LOGAN WILSON  
ACTING CHANCELLOR OF THE UNIVERSITY OF TEXAS

Dear Doctor Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on May 28 and 29. I recommend your approval of the following items:

Office of the Director

1. Transfer \$640.84 to the account for Clerk-Stenographer from the Reserve for General Administration, Salaries Only.

Finance

2. Create the position of Junior Accountant by the transfer of \$1,704.85 from the Reserve for General Administration, Salaries Only, and appoint to this position Mr. Sidney W. Rhame, Jr. at \$3,624.00 for twelve months, effective March 12.

3. Transfer \$787.10 to the account for Secretary, Clerks and Machine Operators from the Reserve for General Administration, Salaries Only.

Personnel

4. Transfer \$920.00 to the account for Secretary and Clerk from the Reserve for General Administration, Salaries Only, and increase the number of positions in this account from two to three.

Medicine

5. Appoint Dr. Wayne E. Truax to the first position of Assistant Internist at \$9,000.00 for twelve months, effective April 1, and delete his name from the Section of Experimental Medicine as a Fellow, payable from grant funds, his fellowship having been completed, effective March 31.

6. Increase the salary for Dr. Sebron C. Dale, Associate Internist, from \$10,000.00 to \$12,000.00 for twelve months, effective May 1, by the transfer of the necessary funds from the account for the second position of Assistant Internist.

Pathology

7. Extend the appointment of Mr. Donald A. Mehl, Research Technician II, Anatomical Pathology, at \$3,780.00, through August 31.

8. Change the status of Miss Olivia L. Randolph, Head Laboratory Technician, Clinical Pathology, at \$4,092.00 from leave without pay to duty status, effective March 16.

Radiology

9. Increase the stipend for the position of Assistant Radiotherapist, Section of Therapeutic Radiology, from \$10,000.00 to \$11,000.00 by the transfer of \$4,124.97 from the Operations and Equipment Reserve, and appoint to this position Dr. Lowell S. Miller at \$11,000.00 for twelve months, effective April 16.

10. Create the position of Mold-Room and Dosimetry Technician in the

Section of Therapeutic Radiology at \$3,720.00 for twelve months, by the transfer of \$1,477.68 from the Operations and Equipment Reserve, and appoint to this position Mr. Vincent A. Sampiere, effective April 8.

Anesthesiology

11. Appoint to the position of Anesthesiologist Dr. William S. Derrick at \$12,000.00 for twelve months, effective May 16.

12. Increase the stipend for Miss Frieda W. Spleth, Nurse Anesthetist, from \$4,800.00 to \$5,352.00 for twelve months, effective April 1, funds for which are available in the account.

Biochemistry

13. Accept the resignation of Miss Susanna Sirotzky, Research Technician II, at \$3,900.00 effective at the close of business May 18.

Physics

14. Transfer the sum of \$483.31 to the second position of Assistant Physicist from the Operations and Equipment Reserve, and appoint to this position Dr. Robert Shalek at \$7,000.00 for twelve months, \$6,400.00 payable from budgeted funds and \$600.00 from grant funds, effective February 22.

15. Increase the salary for Mr. Jack Morgan, Research Technician, from \$3,600.00 to \$3,720.00 for twelve months, payable from the lump sum account for Research Technicians, Secretary, etc., same department, effective April 1.

Experimental Animal Stock

16. Change the name of this Section to Experimental Animals, and the lump sum providing personnel to Head of Section of Experimental Animals, Experimental Animal Technician, Diener, and Cage Repairer; transfer \$1,680.00 to this account from the account for Research Technicians, Secretary, Clerk and Attendant, Section of Experimental Medicine.

Patient Care Activities, Administrative Office

17. Terminate the appointment of Mr. George W. Walton, Administrative Assistant, at \$4,200.00, effective at the close of business April 19.

Food Service

18. Transfer \$180.75 to the position of Chief Dietitian from the Operations and Equipment Reserve to provide for an overlap in the position occasioned by the resignation of Mrs. Teresa T. Campbell, effective at the close of business May 19, and the appointment of Mrs. Katherine M. Bostelman, effective April 20, at \$5,484.00 for twelve months, \$4,113.00 from General Revenue and \$1,371.00 from the Auxiliary Enterprise.

19. Appoint to the position of Head Cook and Butcher Mr. Russell A. Sapp at \$4,800.00 for twelve months, effective March 17, \$2,718.00 from General Revenue, and \$2,082.00 from the Auxiliary Enterprise.

Pharmacy

20. Promote Mrs. Mercedes J. Mitchell from the second to the first position of Assistant Pharmacist, and increase her salary from \$4,188.00 to \$4,392.00 for twelve months, effective April 1.

21. Appoint Dr. Ruth C. Kroeger to the first position of Assistant Pharmacist on a part-time basis for the period March 29 to April 1 at

\$2,400.00 for twelve months, and transfer her from this position to that of the second position of Assistant Pharmacist, part-time, at \$2,400.00, effective April 1.

Housekeeping

22. Appoint Mrs. Euna C. Brown to the position of Executive Housekeeper at \$4,800.00 for twelve months, effective April 5, and increase the stipend for this position from \$4,020.00 to \$4,800.00, the funds for which are available in the position.

Pro-rata Share of Operating Expenses of Texas Medical Center, Inc.

23. Transfer \$318.53 to this account from the Reserve for Operations and Equipment to cover payment due from this institution for the Center's grounds maintenance budget for 1954.

Special Equipment Reserve

24. Transfer funds as indicated below:

From:

R-455 Salaries, Maintenance, Equipment, Travel,  
Clinical Substations (Extension Education)  
Hospital Utilities, and Technical Equipment \$178,000.00

To:

S-893 Completing the construction of buildings and  
site improvements for said M. D. Anderson  
Hospital and for equipping and furnishing  
such buildings 178,000.00

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips by staff members listed below, their expenses to be borne by the Maintenance and Travel Account, unless otherwise specified:

1. Miss Eleanor J. Macdonald, May 7-24, to represent the institution as lecturer in the course for cancer administrators at Yale University School of Medicine and to discuss recent research projects in cancer at Yale, New Haven, Connecticut; to serve as Consultant in Statistics at Cornell Medical School and Memorial Cancer Center, New York; and to discuss with National Cancer Institute officials NCI Grant CS-9299 at Washington, D. C. and Bethesda, Maryland; expenses for travel to Washington, D. C. and return payable from that grant and remainder at no expense to institution.
2. Dr. William O. Russell, May 7-9, to participate in the meetings of Society for Experimental Biology and Medicine and the Southwest Section of the American Association for Cancer Research, New Orleans.
3. Dr. C. C. Shullenberger, April 30 and May 1, to participate in conference on 6-Mercaptopurine at Memorial Hospital, New York, New York.
4. Dr. R. Lee Clark, Jr., May 4-8, to participate in meeting of Surgeons Travel Club, New York, and serve as guest lecturer at Georgetown University Medical School, Washington, D. C.
5. Dr. J. B. Trunnell, April 24-May 5, to present paper at meeting of

American Goiter Association, Boston, and to represent institution and interview prospective personnel at Memorial Hospital and other medical centers, New York and Philadelphia; May 14-16, to present a paper at meeting of Subcommittee on Steroids and Hormones, Chicago.

6. Dr. Warren K. Sinclair and Dr. Gilbert H. Fletcher, May 17-21, and May 19-21, respectively, to participate in Radiation Research Society meeting and Conference on Irradiation of Primates, Cleveland, Ohio, expenses to be borne by Grant C-2078.

7. I recommend ratification of the approval of Mail Docket I, dated April 29, which is attached to this docket, and which previously was mailed to you under separate cover, approval apparently having been granted since objections from a majority of the Board were not received within the five-day period provided by the policy.

8. Dr. R. Lee Clark, Jr., Dr. R. W. Cumley, Miss Gladys Schneider and Miss Margaret Harrington, approximately ten days between July 20 and 31, to attend the Sixth International Cancer Congress, Sao Paulo, Brazil for the purpose of reporting presentations through THE CANCER BULLETIN; in addition to directing and guiding editorial staff, Dr. Clark to serve as official representative and to present paper on program of meeting. Expenses for travel outside the United States payable from donated funds to the hospital, and travel of Dr. Clark within the United States payable from Maintenance and Travel Account; remainder at no expense to the institution.

AIR FORCE CONTRACT AF 33(038)20493: I recommend ratification of the executed Supplemental Agreement Number 6(54-514) to this contract, providing for an extension of performance time to May 31, 1954, with no change in the amount of funds.

CHANGE IN PAY SCALE FOR NURSES: I recommend that the present pay scale for nurses be changed from the rates approved in the current budget to the ranges recommended in the proposed compensation plan for this hospital, which has been submitted for approval, as shown below; effective June 1:

Staff Nurse	\$242.00 - \$310.00
Operating Room Nurse	254.00 - 325.00
Head Nurse	267.00 - 341.00
Nurse Supervisor	302.00 - 384.50
Assistant Director, Nursing Service	357.00 - 457.00

It is further recommended that a \$20.00 monthly increment for evening and night duty be paid staff nurses and head nurses, effective June 1.

OUTSIDE AND ADDITIONAL DUTIES: I recommend approval for residents and fellows in training at this institution to engage in outside and additional duties in the preparation of cases for the Educational Slide Set Service (United States Public Health Service Grant C-9166(C), outside of regular duty hours, and that they be compensated at the case rate of \$10.00 payable from this grant.

GRANT: I recommend acceptance of the following grant, and that the appreciation of the Board be sent the donors by the Secretary:

U. S. Public Health Service Supplemental Grant in the amount of

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\$9,612.00 for research project C-1913 CS, "Histochemical and Biochemical Studies of Selected Human Tumors" for the period June 1, 1954 through May 31, 1955, acknowledgement to go to Dr. R. G. Meader, Chief of Research Grants and Fellowships Branch, National Cancer Institute, Bethesda, Maryland.

GIFTS: I recommend your acceptance of the following gifts and that the appreciation of the Board be sent the donors by the Secretary:

1. For the Research Fund:

- \$100 from Dr. H. J. Germany, 2324 Bosque Boulevard, Waco, Texas.
- \$181.75 from employees of the American General Life Insurance Company in memory of Mrs. Robert C. Anderson, acknowledgement to go to Mr. Burke Baker, Post Office Box 1931, Houston 1, Texas.
- \$100.00 from Mr. and Mrs. Clayton B. Williams, Complete Insurance Service, Sweetwater, Texas.
- \$100.00 from Mr. and Mrs. R. M. Simmons, c/o Mr. Clayton B. Williams, address above.
- \$100.00 made up of fifteen donations of friends in memory of Mrs. Lillian Laas, acknowledgement to go to Mrs. Leah R. Vinson, Post Office Drawer 2100, Houston 1, Texas.
- \$120.00 from the O'Byrne Family for research purposes in Experimental Medicine, acknowledgement to go to Mr. David Moore, Criminal District Attorney, Longview, Texas.

2. \$200.00 from Mr. M. M. Feld, Lone Star Bag and Bagging Company, Post Office Box 276, Houston 1, Texas, in partial payment of his pledge, leaving a balance of \$3,300.00 due, for the Building and Equipment Fund.

3. \$200.00 in memory of Mrs. Mary Mannerlyn Anderson, for use in defraying expenses involved in the Eighth Annual Symposium from Mr. James W. Rockwell, 2116 Crawford.

4. \$100.00 from Mr. Victor A. Southern, Route # 3, Georgetown, Texas for the Administrator's Contingency Fund.

5. \$600.00 from the Houston Chapters of the Order of the Eastern Star for the salary of the Handicraft Worker, acknowledgement to go to Mrs. Nita Ross, 6439 Jefferson Drive, Houston, Texas.

6. A Colson Book Truck from the Thrift Shop for Patient Welfare, Inc., to provide library facilities for in-patients, and twelve large-print New Testaments, acknowledgement to go to Mrs. Dale E. Shepherd, Jr., President of the above Thrift Shop, 113 Dennis, Houston.

Respectfully submitted,

*R. Lee Clark, Jr.*  
R. Lee Clark, Jr., M.D.  
Director



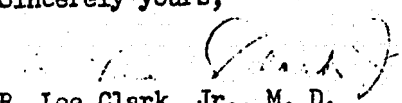
Mail Docket I  
April 29, 1954

Acting Chancellor Wilson:


Your approval of the following out-of-state trips by staff members listed, with expenses to be borne by Maintenance and Travel Account unless otherwise indicated, is hereby requested. These items will also be submitted for ratification by the Board of Regents at their next regular meeting. In accordance with the policy adopted by the Board of Regents at their January, 1954 meeting, approval of this docket is assumed unless objections from a majority of the Board are received within five days.

1. Dr. W. J. Wingo, April 10-19, to present a scientific paper at meeting of American Society of Biological Chemists and Histochemical Society, Atlantic City, New Jersey.
2. Dr. Saul Kit, April 2-16 (April 5-9 at no expense to the institution) to present scientific paper at meetings of American Association for Cancer Research and Federation of Biological Chemists. This corrects item 4, Out-of-state trips, February 1954 docket, page A-3.
3. Dr. Beatrix Cobb, April 29-May 1, to participate in meeting of Southern Regional Educational Board Mental Health Training and Research Project, Nashville, Tennessee, as a member of the Governor's Committee on mental hygiene, and at the request of the Committee Chairman.
4. Dr. Clifton D. Howe, to attend conferences on the chemotherapy of cancer with emphasis on "6-Mercaptopurine" at the Memorial Hospital, New York, New York, and to interview prospective professional personnel, April 29 - May 2.
5. Dr. Alvan G. Foraker, April 7-10, to present a scientific paper at the meeting of the Association of Pathologists and Bacteriologists, Philadelphia, Pennsylvania, expenses to be borne by Grant C-2112; April 15-17, to present a paper at the meeting of the Histochemical Society, Atlantic City, expenses to be borne by Grant C-2111.
6. Dr. William O. Russell, April 7-12, to attend meeting of International Association of Medical Museums and American Association of Pathologists and Bacteriologists, Philadelphia, Pennsylvania, and National Committee on Careers in Medical Technology, Washington, D.C.
7. Dr. Jacob W. Old, April 4-7, to install and supervise technical exhibit, meeting of International Association of Medical Museums, Philadelphia, Pennsylvania.
8. Franklin R. Smith, March 30 - April 3, and Donald A. Mehl, March 31 - April 3, to the vicinity of El Reno, Oklahoma, to photograph cancerous lesions of eyes of cattle, and to examine and collect data on cancer eye lesions and pigmentation on experimental herd of cattle, respectively, expenses to be borne by Grant G-1.
9. Miss Elida Flores, March 31 - April 23, for special study in pediatrics at Duke University, Durham, North Carolina, to prepare for head nurse position in pediatrics nursing unit, transportation expense, only, payable from Maintenance and travel account.

Sincerely yours,

  
R. Lee Clark, Jr., M. D.  
Director

I recommend approval:

  
Logan Wilson  
Acting Chancellor

MAY 28 1954

SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS  
2211 OAK LAWN - DALLAS, TEXAS

821

MAY 10, 1954

DR. LOGAN WILSON, ACTING CHANCELLOR  
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

DEAR DR. WILSON:

I AM SUBMITTING HERewith A DOCKET FOR CONSIDERATION AT THE MEETING OF THE BOARD OF REGENTS ON MAY 28-29, 1954. I RECOMMEND THAT THE FOLLOWING ITEMS BE APPROVED:

BUSINESS OFFICE

1. TRANSFER \$4,000 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS TO OFFICE AND TRAVEL EXPENSE FOR PURCHASE OF FURNITURE AND EQUIPMENT FOR THE NEW BUILDING.

BIOCHEMISTRY

2. ACCEPT THE RESIGNATION OF MRS. ANNE MARIE MILLER, SECRETARY-TECHNICIAN AT \$3,204.00 PER ANNUM, EFFECTIVE AT THE CLOSE OF BUSINESS ON JULY 2, 1954.

3. APPOINT MRS. DORIS M. SCHORLEMEY AS SECRETARY AT THE RATE OF \$2,580.00 PER ANNUM, EFFECTIVE MAY 1, 1954, VICE MRS. ANNE M. MILLER WHO RESIGNED.

PATHOLOGY

4. ACCEPT THE RESIGNATION OF MRS. BONNIE M. OATES, SECRETARY AT \$2,400.00 PER ANNUM, EFFECTIVE MAY 20, 1954. MRS. OATES' BEGINNING DATE WAS SEPTEMBER 8, 1953.

PSYCHIATRY

5. ACCEPT THE RESIGNATION OF MRS. JUANITA DOLORES POIMBOIUF, SECRETARY AT \$2,310.00 PER ANNUM, \$1,185.00 FROM GENERAL BUDGET POSITION, \$1,125.00 FROM USPHS GRANT 2M 5928(C2), EFFECTIVE APRIL 28, 1954.

6. APPOINT MISS SHIRLEY EVANS AS SECRETARY AT THE RATE OF \$2,310.00 PER ANNUM FROM USPHS GRANT 2M 5928(C2), EFFECTIVE APRIL 20, 1954, VICE MRS. JUANITA POIMBOEUF WHO RESIGNED.

PHYSICAL PLANT

7. APPOINT MR. CYRIL BERT SHERIFF AS SUPERVISING ENGINEER AT \$7,000.00 PER ANNUM EFFECTIVE MAY 17, 1954, BY TRANSFERRING \$700.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS AND THE REMAINDER FROM THE PHYSICAL PLANT BUDGET AS FOLLOWS: \$18.00 FROM MAINTENANCE MAN, \$1,014.26 FROM NIGHT WATCHMEN, AND \$300.00 FROM PORTERS AND YARDMAN.

RESERVE FOR ADDITIONAL APPROPRIATIONS. APPROVAL IS RECOMMENDED OF THE TRANSFER INTO THE RESERVE FOR ADDITIONAL APPROPRIATIONS OF \$3,255.80 DURING APRIL, 1954, IN ACCORDANCE WITH PARAGRAPH 8 OF THE MEMORANDA CONCERNING THE GENERAL BUDGET, 1953-1954.

CONTRACTS AND AGREEMENTS. AN AGREEMENT FOR PURCHASE OF ELECTRIC SERVICE (WITH DALLAS POWER AND LIGHT COMPANY) FOR A PERIOD OF FIVE YEARS FROM SEPTEMBER 1, 1954 HAS BEEN EXECUTED ON BEHALF OF THE UNIVERSITY OF TEXAS BY MR. E. A. GELL, BUSINESS MANAGER. APPROVAL AND RATIFICATION OF THIS AGREEMENT IS RECOMMENDED.

FACULTY LISTS FOR 1954-55. APPROVAL IS REQUESTED OF THE ATTACHED FACULTY LISTS FOR 1954-55, APPROVED BY THE DEAN'S ADVISORY COUNCIL AT THEIR MEETING ON APRIL 27, 1954.

GRADUATES IN JUNE 1954. IT IS REQUESTED THAT THE DEAN AND THE PROMOTIONS COMMITTEE BE AUTHORIZED TO CERTIFY CANDIDATES TO RECEIVE DEGREES ON JUNE 7, 1954, 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 INDICATED, THEIR EXPENSES TO BE PAID FROM CONFERENCES, LECTURES AND ATTENDANCE AT SCIENTIFIC MEETINGS UNLESS OTHERWISE INDICATED:

1. BY DR. G. N. AAGAARD, DEAN, TO ATTEND SCIENTIFIC MEETINGS IN ATLANTIC CITY, NEW YORK CITY AND BUCK HILLS FALLS ON MAY 3-8, 1954; AND THE MEETING OF THE AMERICAN MEDICAL ASSOCIATION IN SAN FRANCISCO, CALIFORNIA, ON JUNE 15-20, FOR THE PURPOSE OF INTERVIEWING PROSPECTIVE CANDIDATES FOR FACULTY APPOINTMENT.

2. BY DR. A. I. BRAUDE, ASSOCIATE PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS IN PITTSBURGH, PENNSYLVANIA, ON MAY 4-7, 1954; HIS EXPENSES TO BE PAID FROM ARMY CONTRACT DA-49-007-MD-519.
3. BY DR. DAVID S. BUELL, FELLOW IN PSYCHIATRY, TO ATTEND THE ANNUAL MEETING OF THE AMERICAN PSYCHIATRIC ASSOCIATION IN ST. LOUIS, MISSOURI, ON MAY 3-7, 1954; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH GRANT 2M 5928(C2).
4. BY DR. CARLETON B. CHAPMAN, PROFESSOR OF INTERNAL MEDICINE, TO ATTEND THE MEETINGS OF THE AMERICAN HEART ASSOCIATION AND THE AMERICAN COLLEGE OF PHYSICIANS AT CHICAGO, ILLINOIS, ON APRIL 3-9, 1954; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT HT-293(C4).
5. BY DR. JOHN S. CHAPMAN, PROFESSOR OF INTERNAL MEDICINE, TO ATTEND THE MEETINGS OF THE TEXAS MEDICAL ASSOCIATION IN SAN ANTONIO ON MAY 1-3, 1954, AND THE AMERICAN MEDICAL ASSOCIATION IN SAN FRANCISCO, CALIFORNIA, ON JUNE 15-20, 1954, HIS EXPENSES TO BE PAID FROM SOUTHWESTERN MEDICAL FOUNDATION TRAVEL FUND; AND TO PRESENT A PAPER AT THE MEETING OF THE ROCKY MOUNTAIN CHAPTER OF THE AMERICAN COLLEGE OF CHEST PHYSICIANS IN COLORADO SPRINGS, COLORADO, ON SEPTEMBER 24-26, 1954.
6. BY DR. PAUL DONALDSON, ASSISTANT PROFESSOR OF MICROBIOLOGY, TO ATTEND THE MEETING OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS IN PITTSBURGH, PENNSYLVANIA, ON MAY 2-8, 1954; HIS EXPENSES TO THE EXTENT OF \$75 TO BE PAID FROM GRANT No. 153.
7. BY DR. CHARLES G. DUNCAN, PROFESSOR OF ANATOMY, TO ATTEND THE MEETING OF THE AMERICAN ASSOCIATION OF ANATOMISTS AT GALVESTON, TEXAS, ON APRIL 7-9, TO INTERVIEW PROSPECTIVE CANDIDATES FOR FACULTY APPOINTMENT IN THE DEPARTMENT OF ANATOMY.
8. BY DR. ARTHUR GROLLMAN, PROFESSOR OF EXPERIMENTAL MEDICINE, TO PRESENT A PAPER BEFORE THE INTERNATIONAL ASSOCIATION OF GERONTOLOGY AT LONDON, ENGLAND, ON JULY 19-23, 1954; HIS EXPENSES TO NEW YORK CITY AND RETURN TO BE PAID FROM GRANT No. 27 (MARY B. KAIME FUND).
9. BY DR. FRANK HARRISON, PROFESSOR OF ANATOMY, TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN ASSOCIATION OF ANATOMISTS AT GALVESTON ON APRIL 7-9, 1954.
10. BY MR. JACK K. JEANES, RESEARCH ASSOCIATE IN BIOPHYSICS, TO ATTEND THE MEETING OF THE AMERICAN ASSOCIATION OF CANCER RESEARCH AND THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE IN NEW ORLEANS, LOUISIANA, ON MAY 6-9, 1954; HIS EXPENSES TO BE PAID FROM AMERICAN CANCER SOCIETY GRANT #181.
11. BY DR. LEONARD MADISON, ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE TEXAS MEDICAL ASSOCIATION-TEXAS HEART ASSOCIATION IN SAN ANTONIO ON MAY 3, 1954; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT HT-293(C4).
12. BY DR. E. J. MCCRANIE, ASSISTANT PROFESSOR OF PSYCHIATRY, TO ATTEND THE MEETINGS OF THE ADVISORY COMMITTEE FOR TRAINING FACILITIES IN MENTAL HEALTH AT HOUSTON ON APRIL 10, 1954, AND THE ANNUAL MEETING OF THE AMERICAN PSYCHIATRIC ASSOCIATION AT ST. LOUIS, MISSOURI, ON MAY 3-7, 1954; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M 5928(C2). DR. MCCRANIE IS A MEMBER OF THE ADVISORY COMMITTEE.
13. BY DR. WILLIAM F. MENGERT, PROFESSOR OF OBSTETRICS AND GYNECOLOGY, TO PARTICIPATE IN A PANEL DISCUSSION AT THE MEETING OF THE TEXAS MEDICAL ASSOCIATION IN SAN ANTONIO ON MAY 2-5, 1954, AND TO ATTEND THE MEETING OF THE AMERICAN MEDICAL ASSOCIATION AT SAN FRANCISCO, CALIFORNIA, ON JUNE 20-25, AS A COMMITTEE MEMBER; HIS EXPENSES FOR THE JUNE 20-25 TRIP TO BE PAID FROM SOUTHWESTERN MEDICAL FOUNDATION TRAVEL TO THE EXTENT OF \$100.00.
14. BY DR. CARMEN MILLER, INSTRUCTOR IN PSYCHIATRY, TO PARTICIPATE IN A PANEL DISCUSSION ON THE INTERNSHIP PROGRAM IN CLINICAL PSYCHOLOGY IN HOUSTON ON MAY 6-8, 1954, AND TO STUDY THE PROGRAM IN CLINICAL PSYCHOLOGY AT THE MEDICAL BRANCH, GALVESTON, MAY 6, 1954; HER EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M 5928(C2).

15. BY DR. WILLIAM F. MILLER, ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER BEFORE THE MEETING OF THE AMERICAN FEDERATION FOR CLINICAL RESEARCH IN ATLANTIC CITY ON MAY 2-4, 1954.
16. BY DR. P. O'B. MONTGOMERY, ASSISTANT PROFESSOR OF PATHOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN ASSOCIATION OF PATHOLOGISTS AND BACTERIOLOGISTS AT PHILADELPHIA, PENNSYLVANIA, ON APRIL 8, 1954.
17. BY DR. J. J. QUILLIGAN, JR., ASSOCIATE PROFESSOR OF PEDIATRICS, TO ATTEND THE MEETING OF THE FEDERATION OF AMERICAN SOCIETIES FOR EXPERIMENTAL BIOLOGY AT ATLANTIC CITY, NEW JERSEY, ON APRIL 12-16, 1954; HIS EXPENSES TO BE PAID FROM W. W. CARUTH FUND NO. 154.
18. BY FLOYD RECTOR, STUDENT ASSISTANT IN INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN FEDERATION FOR CLINICAL RESEARCH IN ATLANTIC CITY, NEW JERSEY, ON MAY 2-4; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT HT-293(C4).
19. BY DR. ALLEN REID, PROFESSOR OF BIOPHYSICS, TO ATTEND THE MEETINGS OF THE AMERICAN ASSOCIATION OF CANCER RESEARCH AND THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE IN NEW ORLEANS, LOUISIANA, ON MAY 6-9, 1954; HIS EXPENSES TO BE PAID FROM AMERICAN CANCER SOCIETY GRANT NO. 181.
20. BY DR. MARION B. RICHMOND, CLINICAL ASSISTANT PROFESSOR OF PSYCHIATRY, TO ATTEND THE MEETING OF THE AMERICAN PSYCHOANALYTIC ASSOCIATION IN ST. LOUIS, MISSOURI, ON APRIL 29-MAY 2, 1954; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M 5928(C2).
21. BY MR. FINIS ROBBINS, TECHNICIAN (PART-TIME) IN BIOPHYSICS, TO ATTEND THE MEETINGS OF THE AMERICAN ASSOCIATION OF CANCER RESEARCH AND THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE IN NEW ORLEANS, LOUISIANA, ON MAY 6-9, 1954; HIS EXPENSES TO BE PAID FROM AMERICAN CANCER SOCIETY GRANT NO. 181.
22. BY MRS. MARGARET C. ROBBINS, ASSISTANT IN BIOPHYSICS, TO ATTEND THE MEETINGS OF THE AMERICAN ASSOCIATION OF CANCER RESEARCH AND THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE IN NEW ORLEANS, LOUISIANA, ON MAY 6-9, 1954; HER EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M 5928(C2).
23. BY DR. EUGENE D. ROSENBLUM, ASSISTANT PROFESSOR OF MICROBIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS AT PITTSBURGH, PENNSYLVANIA, ON MAY 2-8, 1954.
24. BY DR. DONALD SELDIN, PROFESSOR OF INTERNAL MEDICINE, TO ATTEND THE MEETINGS OF THE AMERICAN FEDERATION FOR CLINICAL RESEARCH, THE SOCIETY FOR CLINICAL INVESTIGATION, AND THE ASSOCIATION OF AMERICAN PHYSICIANS IN ATLANTIC CITY, NEW JERSEY, ON APRIL 28-MAY 6, 1954; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT H-1635.
25. BY DR. ALVIN P. SHAPIRO, ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN PSYCHOSOMATIC SOCIETY IN NEW ORLEANS, LOUISIANA, ON MARCH 26-28, 1954.
26. BY JENNIE SIEMIENSKI, TECHNICIAN (PART-TIME) IN INTERNAL MEDICINE, TO PRESENT A PAPER AT THE MEETING OF THE SOCIETY OF AMERICAN BACTERIOLOGISTS IN PITTSBURGH, PENNSYLVANIA, ON MAY 4-7, 1954; HER EXPENSES TO BE PAID FROM ARMY CONTRACT DA-49-007-MD-519.
27. BY DR. S. EDWARD SULKIN, PROFESSOR OF MICROBIOLOGY, TO ATTEND THE MEETING OF THE AMERICAN ASSOCIATION OF IMMUNOLOGISTS AT ATLANTIC CITY, NEW JERSEY, ON APRIL 12-16, 1954; HIS EXPENSES TO BE PAID FROM CARUTH FUND NO. 153.
28. BY DR. LOUIS TOBIAN, JR., ASSISTANT PROFESSOR OF INTERNAL MEDICINE, TO ATTEND THE MEETING OF THE AMERICAN SOCIETY FOR CLINICAL INVESTIGATION AT ATLANTIC CITY, NEW JERSEY, TO CONFER ON DATA IN BOSTON, AND TO VISIT CLINICS IN NEW YORK AND BIRMINGHAM ON APRIL 29-MAY 10, 1954; HIS EXPENSES TO BE PAID FROM GRANT NO. 144.
29. BY DR. JOHN C. VANATTA, ASSOCIATE PROFESSOR OF PHYSIOLOGY, TO PRESENT A PAPER AT THE MEETING OF THE PHYSIOLOGY ASSOCIATION AT ATLANTIC CITY, NEW JERSEY, ON APRIL 12-15, 1954.

30. BY PROFESSOR LEWIS WATERS, PROFESSOR OF MEDICAL ART, TO SET UP AND DEMONSTRATE AN EXHIBIT AT THE MEETING OF THE AMERICAN MEDICAL ASSOCIATION IN SAN FRANCISCO, CALIFORNIA, ON JUNE 18-26, 1954.

31. BY DR. HAL T. WEATHERSBY, ASSISTANT PROFESSOR OF ANATOMY, TO PRESENT A PAPER AT THE MEETING OF THE AMERICAN ASSOCIATION OF ANATOMISTS AT GALVESTON, TEXAS, ON APRIL 7-9, 1954.

GIFTS AND GRANTS. IT IS RECOMMENDED THAT THE FOLLOWING GIFTS AND GRANTS TOTALING \$25,538.67 BE ACCEPTED AND THAT THE APPRECIATION OF THE BOARD BE SENT TO THE DONORS:

1. FOR THE LIBRARY MEMORIAL FUND:

FROM MRS. GEORGE S. WRIGHT, 3617 TURTLE CREEK BLVD.,  
DALLAS, TEXAS IN MEMORY OF J. JEAN BARBRE, MRS. S. I.  
MUNGER AND MRS. RICHARD WILLIAM LARRY \$ 15.00  
FROM MRS. MARY ETHYL & GLADYS D. WALTER, 4437 WESTWAY,  
DALLAS, TEXAS, IN MEMORY OF J. JEAN BARBRE 5.00

2. A GRANT-IN-AID HAS BEEN AWARDED BY THE AMERICAN HEART ASSOCIATION FOR "FURTHER STUDIES OF THE WATER AND ELECTROLYTE CONTENT OF ARTERIES IN RELATION TO RENAL AND STEROID HYPERTENSION TO ARTERIAL ACTOMYOSIN, AND TO DRUG INDUCED ARTERIAL CONTRACTION AND RELAXATION", UNDER DR. LOUIS TOBIAN, JR., FOR THE PERIOD APRIL 1, 1954 TO MARCH 31, 1955 5,250.00

3. FROM VARIOUS DONORS FOR THE BIOPHYSICS RESEARCH AND EDUCATION FUND 51.00

4. FROM MR. CHARLES P. STOREY, ATTORNEY AT LAW, 1218 REPUBLIC BANK BLDG., FOR CANCER RESEARCH UNDER DR. P. O'D. MONTGOMERY 25.00

5. FROM DR. CARROLL W. BROWNING, C/O WILKINSON CLINIC, 101 NORTH ZANGS BLVD., DALLAS, TEXAS FOR THE EDWARD H. CARY FUND FOR OPHTHALMOLOGY 300.00

6. FROM UNITED CEREBRAL PALSY ASSOCIATION OF DALLAS COUNTY C/O MR. JOHN DONOVAN, PRESIDENT, TEXAS BANK AND TRUST CO. BLDG., DALLAS, TEXAS, FOR TREATMENT OF CEREBRAL PALSY AT PARKLAND MEMORIAL HOSPITAL 5,000.00

7. FROM OAK CLIFF LIONS CLUB, C/O MR. CHARLES E. WATSON, PRESIDENT, 322 W. JEFFERSON, DALLAS, TEXAS, TOWARDS THE PURCHASE OF AN ELECTRON MICROSCOPE 10,467.92

8. NATIONAL INSTITUTE OF ARTHRITIS AND METABOLIC DISEASES, NATIONAL INSTITUTE OF HEALTH, U. S. PUBLIC HEALTH SERVICE, BETHESDA 14, MARYLAND, ATTENTION: RALPH E. KNUTTI, M.D., CHIEF, EXTRAMURAL PROGRAMS, HAS AWARDED GRANT No. A-643 FOR THE PERIOD APRIL 1, 1954 THROUGH MARCH 31, 1955 FOR RESEARCH IN HISTOCHEMISTRY OF PORTAL CIRRHOSIS 3,780.00

9. FROM ORGANON, INC., C/O DR. KENNETH W. THOMPSON, MEDICAL RESEARCH DIVISION, ORANGE, N. J., FOR RESEARCH IN COMPOUND No. 77 - THF UNDER DIRECTION OF DR. A. I. BRAUDE 600.00

10. FROM MRS. CLYDE S. WEST, 505 No. MARSHALL, OKLAHOMA CITY, OKLAHOMA FOR THE MORGAN-WEST SCHOLARSHIP AWARDED MR. HAL B. BOONE 15.00

11. FROM MR. AND MRS. ROBERT D. GRISHAM, 9933 MIXON DRIVE, DALLAS, TEXAS FOR PULMONARY RESEARCH EQUIPMENT UNDER DIRECTION OF DR. WILLIAM F. MILLER

29.75

\$25,538.67

MAY 28 1954

825

THE FOLLOWING PAYMENTS ON GRANTS SHOWN ABOVE OR PREVIOUSLY AWARDED HAVE BEEN RECEIVED:

1. AMERICAN HEART ASSOCIATION, INC., FINAL PAYMENT ON GRANT TO DR. VANATTA FOR ION EXCHANGE RESEARCH FOR YEAR ENDING AUGUST 31, 1954 \$1,023.75
  2. UNITED STATES PUBLIC HEALTH SERVICE GRANT NO. A-643, PAYMENT IN FULL FOR THE PERIOD ENDING MARCH 31, 1955 3,780.00
  3. AMERICAN CANCER SOCIETY, INC., FINAL PAYMENT OF GRANT-IN-AID NO. BCH-16 FOR YEAR ENDING JUNE 30, 1954 1,075.00
  4. SOUTHWESTERN MEDICAL FOUNDATION, SECOND PAYMENT ON GRANT FOR 1953-54 FOR SUPPLEMENTATION OF SALARIES, NATIONAL BOARD EXAMINATIONS, GENERAL ADMINISTRATIVE EXPENSE, OPHTHALMOLOGY SUPPLIES, TRAVEL AND INSURANCE PREMIUMS 31,112.50
- \$36,991.25

RESPECTFULLY SUBMITTED

*G. N. Aagaard*

G. N. AAGAARD, M.D.  
DEAN

## SOUTHWESTERN MEDICAL SCHOOL FACULTY LIST FOR THE YEAR BEGINNING SEPTEMBER 1, 1954

"CLINICAL" INDICATES OTHER THAN FULL-TIME PAID STATUS. \* INDICATES A NEW APPOINTMENT AND # INDICATES A CHANGE OF STATUS.

## ADMINISTRATION

GEORGE N. AAGAARD, DEAN AND PROFESSOR OF INTERNAL MEDICINE  
 W. LEE HART, DEAN EMERITUS  
 JOHN STEWART CHAPMAN, ASSISTANT DEAN FOR GRADUATE AND POSTGRADUATE EDUCATION AND PROFESSOR OF INTERNAL MEDICINE  
 ATTICUS JAMES GILL, ASSISTANT DEAN FOR BUILDING AND DEVELOPMENT AND PROFESSOR OF PATHOLOGY  
 ROBERT WOODFIN LACKEY, ASSISTANT DEAN FOR STUDENT AND CURRICULAR AFFAIRS AND PROFESSOR OF PHYSIOLOGY  
 ANDREW BUCHANAN SMALL, CLINICAL ASSOCIATE PROFESSOR OF SURGERY AND DIRECTOR OF THE CANCER PROGRAM  
 ANNE ROSE RUCKER, REGISTRAR AND ASSISTANT

## LIBRARY

MRS. VIOLET BAIRD, LIBRARIAN AND ASSISTANT  
 MRS. ELINOR C. REINMILLER, ASSISTANT LIBRARIAN AND ASSISTANT

## ANATOMY

CHARLES G. DUNCAN, PROFESSOR AND CHAIRMAN OF THE DEPARTMENT  
 HARLOW W. ADES, PROFESSOR  
 FRANK HARRISON, PROFESSOR  
 HAL T. WEATHERSBY, ASSISTANT PROFESSOR  
 CALVIN F. BISHOP, INSTRUCTOR  
 GEORGE W. HAGY, INSTRUCTOR  
 WILLIS J. BRAY, JR., CLINICAL ASSISTANT  
 CLYDE E. CHANEY, CLINICAL ASSISTANT  
 THOMAS J. ENRIGHT, CLINICAL ASSISTANT  
 B. A. MCREYNOLDS, CLINICAL ASSISTANT  
 SAMUEL H. PHILLIPS, JR., CLINICAL ASSISTANT  
 JOHN A. RETTER, CLINICAL ASSISTANT  
 JACK WILES, CLINICAL ASSISTANT

## BIOCHEMISTRY

HERBERT C. TIDWELL, PROFESSOR AND CHAIRMAN OF THE DEPARTMENT  
 WILLIAM W. BURR, JR., ASSOCIATE PROFESSOR  
 DONALD S. WIGGANS, ASSISTANT PROFESSOR  
 HERBERT W. RUMSFELD, INSTRUCTOR  
 WILLIAM ARTHUR WOOD, FELLOW

## BIOPHYSICS

ALLEN F. REID, PROFESSOR AND CHAIRMAN OF THE DEPARTMENT  
 HENRY LANZ, CLINICAL ASSOCIATE PROFESSOR  
 MARGARET C. ROBBINS, ASSISTANT  
 #JACK K. JEANES, ASSISTANT

## MEDICAL ART AND VISUAL EDUCATION

LEWIS B. WATERS, PROFESSOR AND CHAIRMAN OF THE DEPARTMENT  
 RUTH M. SANDERS, ASSOCIATE PROFESSOR  
 PATRICIA N. O'NEILL, ASSISTANT PROFESSOR  
 ROBERT A. SAGE, ASSISTANT PROFESSOR

## EXPERIMENTAL MEDICINE

ARTHUR GROLLMAN, PROFESSOR AND CHAIRMAN OF THE DEPARTMENT  
 \*JAMES GUTHRIE HAMILTON, ASSISTANT PROFESSOR

## INTERNAL MEDICINE

DONALD W. SELDIN, PROFESSOR AND CHAIRMAN OF THE DEPARTMENT  
 HENRY W. WINANS, EMERITUS PROFESSOR  
 ROBERT M. BARTON, CONSULTANT  
 JAMES H. BLACK, CONSULTANT  
 DAVID W. CARTER, JR., CONSULTANT  
 HOMER DONALD, CONSULTANT  
 TATE MILLER, CONSULTANT  
 GEORGE N. AAGAARD, PROFESSOR  
 GILBERT E. BRERETON, CLINICAL PROFESSOR  
 GARLETON B. CHAPMAN, PROFESSOR



INTERNAL MEDICINE  
(CONT.)

JOHN S. CHAPMAN, PROFESSOR  
 BEN FRIEDMAN, CLINICAL PROFESSOR  
 HOWARD E. HEYER, CLINICAL PROFESSOR  
 MORTON F. MASON, PROFESSOR OF CLINICAL CHEMISTRY  
 WALTER GRADY REDDICK, CLINICAL PROFESSOR  
 MILFORD O. ROUSE, CLINICAL PROFESSOR  
 CHARLES W. SENSENBACH, CLINICAL PROFESSOR  
 ABRAHAM I. BRAUDE, ASSOCIATE PROFESSOR  
 C. FRANK BROWN, CLINICAL ASSOCIATE PROFESSOR  
 HENRY F. CARMAN, CLINICAL ASSOCIATE PROFESSOR  
 HOWARD C. COGGESHALL, CLINICAL ASSOCIATE PROFESSOR  
 ALFRED W. HARRIS, CLINICAL ASSOCIATE PROFESSOR  
 HUBERT F. HAWKINS, CLINICAL ASSOCIATE PROFESSOR  
 E. RUSSELL HAYES, CLINICAL ASSOCIATE PROFESSOR  
 ELLIOTT M. MENDENHALL, CLINICAL ASSOCIATE PROFESSOR  
 CECIL O. PATTERSON, CLINICAL ASSOCIATE PROFESSOR  
 EDWIN L. RIPPY, CLINICAL ASSOCIATE PROFESSOR  
 MAURICE M. SCURRY, CLINICAL ASSOCIATE PROFESSOR  
 SAMUEL A. SHELBURNE, CLINICAL ASSOCIATE PROFESSOR  
 DELMAR O. SHIELDS, CLINICAL ASSOCIATE PROFESSOR  
 JAMES S. SWEENEY, CLINICAL ASSOCIATE PROFESSOR  
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JOHN D. SINGLETON, CLINICAL PROFESSOR AND CHAIRMAN OF  
 THE DIVISION  
 OSCAR M. MARCHMAN, SR., EMERITUS PROFESSOR  
 LYLE M. SELLERS, CLINICAL PROFESSOR  
 WILLIAM D. JONES, CONSULTANT  
 CLAUDE D. WINBORN, CLINICAL ASSOCIATE PROFESSOR  
 WILLIAM T. BARR, CLINICAL ASSISTANT PROFESSOR  
 JOHN L. JENKINS, CLINICAL ASSISTANT PROFESSOR  
 LOUIS E. ADIN, CLINICAL INSTRUCTOR  
 JAMES L. BALDWIN, CLINICAL INSTRUCTOR  
 DONALD A. CORGILL, CLINICAL INSTRUCTOR  
 LAWRENCE E. DARROUGH, CLINICAL INSTRUCTOR  
 LUDWIG A. FURCHGOTT, CLINICAL INSTRUCTOR  
 JOHN W. MORRIS, CLINICAL INSTRUCTOR  
 EDWARD NEWELL, CLINICAL INSTRUCTOR  
 LLOYD F. RITCHEY, CLINICAL INSTRUCTOR  
 DAVID STAYER, CLINICAL INSTRUCTOR  
 JAMES K. TARRER, CLINICAL INSTRUCTOR  
 MORRIS F. WALDMAN, CLINICAL INSTRUCTOR

## PROCTOLOGY

CURTICE ROSSER, CLINICAL PROFESSOR AND CHAIRMAN OF  
 THE DIVISION  
 ALVIN BALDWIN, JR., CLINICAL ASSOCIATE PROFESSOR  
 JACK GRAVES KERR, CLINICAL ASSOCIATE PROFESSOR  
 #ROBERT JARMAN ROWE, CLINICAL ASSOCIATE PROFESSOR  
 HERSCHEL GRAY CARTER, CLINICAL INSTRUCTOR

## RADIOLOGY

CHARLES L. MARTIN, CLINICAL PROFESSOR AND CHAIRMAN  
 OF THE DIVISION  
 RALPH S. CLAYTON, CLINICAL ASSOCIATE PROFESSOR  
 J. E. MILLER, CLINICAL ASSOCIATE PROFESSOR  
 R. W. BURFORD, CLINICAL ASSISTANT PROFESSOR  
 BEDFORD K. DUFF, CLINICAL ASSISTANT PROFESSOR  
 B. K. LOVELL, CLINICAL ASSISTANT PROFESSOR  
 JAMES A. MARTIN, CLINICAL ASSISTANT PROFESSOR  
 #ROBERT MORETON, CLINICAL ASSISTANT PROFESSOR  
 J. J. SAZAMA, CLINICAL ASSISTANT PROFESSOR  
 JOHN WILSON, CLINICAL ASSISTANT PROFESSOR  
 ROBERT LOCKWOOD, CLINICAL INSTRUCTOR



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UROLOGY

HARRY M. SPENCE, CLINICAL PROFESSOR AND CHAIRMAN OF  
THE DIVISION  
JO C. ALEXANDER, CLINICAL PROFESSOR  
KARL B. KING, CLINICAL ASSOCIATE PROFESSOR  
HAROLD A. O'BRIEN, CLINICAL ASSOCIATE PROFESSOR  
JOHN M. PACE, CLINICAL ASSOCIATE PROFESSOR  
VINCENT VERMOOTEN, CLINICAL ASSOCIATE PROFESSOR  
EDWARD WHITE, CLINICAL ASSOCIATE PROFESSOR  
RAWORTH WILLIAMS, CLINICAL ASSOCIATE PROFESSOR  
#WILLIAM L. BUSH, CLINICAL ASSISTANT PROFESSOR  
SYDNEY S. BAIRD, CLINICAL ASSISTANT PROFESSOR  
PERCIVAL DUFF, CLINICAL ASSISTANT PROFESSOR  
JOSEPH D. MITCHELL, CLINICAL ASSISTANT PROFESSOR  
KEN MOONEY, CLINICAL ASSISTANT PROFESSOR  
JAMES H. SHANE, CLINICAL ASSISTANT PROFESSOR  
RALPH SMITH, CLINICAL ASSISTANT PROFESSOR  
CHARLES S. FROMM, CLINICAL INSTRUCTOR  
C. FOSTER FUQUA, CLINICAL INSTRUCTOR  
DAVID D. REISMAN, CLINICAL INSTRUCTOR  
#ELGIN WARE, CLINICAL INSTRUCTOR

MAY 28 1954

THE UNIVERSITY OF TEXAS  
POSTGRADUATE SCHOOL OF MEDICINE  
Houston, Texas

May 11, 1954

TO PRESIDENT LOGAN WILSON  
ACTING CHANCELLOR  
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

I am submitting herewith the docket for the meeting of The Board of Regents to be held in Austin, Texas on May 28 and 29, 1954.

I recommend your approval of the following items:

Main Division, Houston  
1953-54 Budget

1. Transfer the sum of \$3,209.69 from the appropriation for "Salary of the Dean" to the "Maintenance, Equipment and Travel" account.

2. Item 4, Page 1 of the August 25, 1953 docket lists Dr. William S. Derrick as Professor of Anesthesiology, effective September 1, 1953. It is requested that this be changed to be effective June 1, 1954.

3. Approve the appointment of Dr. Warren K. Sinclair, as Professor of Physics to the Clinical Faculty, without tenure and without salary, effective February 1, 1954.

4. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective April 1, 1954:

Lecturers:

Dr. Earl Beard	(Medicine)
Dr. John M. Dougall	(Radiology)
Dr. Marshall G. Henry	(Neurosurgery)
Dr. Joseph R. Jones	(Neurosurgery)
Dr. Edwin J. Morrow	(Medicine)
Dr. Albert Owers	(Psychiatry)
Dr. Claude Pellard, Jr.	(Neurosurgery)
Dr. Robt. C.L. Robertson	(Neurosurgery)
Dr. David B. Vinson	(Psychology)
Dr. Edward C. Williams	(Urology)
Dr. Charles W. Yates	(Radiology)

5. Approve the temporary appointment of Dr. James A. Greene as "visiting lecturer" to the Clinical Faculty for the period April 7-8, 1954.

San Antonio Division  
1953-54 Budget

1. Approve the appointment of Dr. Orin P. McMillan as Lecturer in Orthopedic Surgery to the Clinical Faculty, without tenure and without salary, effective April 1, 1954.

Lubbock Division  
1953-54 Budget

1. Item 1, Page 7 of the August 25, 1953 docket lists Dr. S. C. Arnett, Jr. as Chairman of a Committee of four to direct the activities of the Lubbock Division. It is requested that this be changed and that approval be given for the appointment of Dr. S. C. Arnett, Jr. as Assistant Dean, without tenure and without salary, effective March 23, 1954.

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El Paso Division  
1953-54 Budget

1. Approve the appointment of Dr. R. H. Homan as Assistant Dean, without tenure and without salary, effective March 1, 1954.

AGREEMENT WITH HOTEL DIEU HOSPITAL OF EL PASO, TEXAS

I recommend your approval of an agreement entered into between the University of Texas Postgraduate School of Medicine and the Hotel Dieu Hospital of El Paso, Texas, effective April 21, 1954. This agreement provides that the hospital will become a part of the teaching facilities of the Postgraduate School of Medicine and that the expenses for this operation will be borne by the hospital.

Respectfully submitted,

*Grant Taylor*  
Grant Taylor, M.D.  
Dean